



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 10, 1964. 1964

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1964

<https://digital.library.wisc.edu/1711.dl/RQYWOYGVMZFOA86>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

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

Madison, Wisconsin

Held in the President's Office

Friday, January 10, 1964, 9:00 A.M.

President Friedrich presiding

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

ABSENT: None.

There being no objection, President Friedrich ordered that the minutes of the regular meeting of the Board held on December 6, 1963, be approved as sent out to the Regents.

- - -

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In commenting on the gifts and grants presented at this meeting (EXHIBIT A and EXHIBIT A-1, attached), President Harrington stated that this was a fairly substantial group of gifts and grants. He called particular attention to the grant of \$600,000 from the National Science Foundation (Item 4, page 19, EXHIBIT A attached) to defray a portion of the costs incurred in the construction of a Numerical Analysis - Statistics Building. He also called attention to the gift by Regent Steiger and his sister, Mrs. Sophie S. Roth, of securities for furnishing and equipping a meditation room in the University of Wisconsin Hospital. (Item 3 page 19 and Item 5, page 26, EXHIBITS A and A-1, attached). He also noted that there had been a newspaper report regarding an even larger gift of nearly four million dollars to the Midwest Universities Consortium for International Activities, Inc., which includes the University of Wisconsin and several other universities. He stated that this gift was not included in the group presented to the Regents at

this meeting, because the formal letter covering the grant had not been received. Regent DeBardleben stated that the gift from Mr. Steiger and his sister was certainly a most generous one, and he inquired as to what a meditation room was. President Harrington explained that there has been discussions for a long time of the possibility of a chapel on University grounds. He noted that the so-called Hagenah Plan, for the development of the lower campus area, had contemplated the building of a University chapel. However, he explained that there have been many objections to religious activities on state property, because of the constitutional and legal aspects prohibiting the spending of state money for sectarian purposes. He noted that there had been a number of Attorney Generals' Opinions regarding the matter of religious services on the campus. He noted that the situation in the University Hospital is somewhat different than the rest of the University, because it is similar to the State Department of Public Welfare Institutions, where people cannot get to attend church services off the grounds of the institution. He stated there would certainly be a difference between a hospital chapel and a University chapel. He explained that this background and the question of judgment had led Mr. Steiger and his sister not to offer money for a chapel in University hospitals, but for a meditation room instead. He stated that it was his understanding that this meditation room would not be a lounge or smoking room, and that, on the other hand, neither would it be a chapel in the usual sense. Regent Steiger explained that he and his sister originally felt that the room should be designed as a chapel, but had found that there would be problems in so designating it and consequently, with the advice and help of the President of the University, had concluded that it should be designated as a meditation room. He stated they did not want it used as a lounging or smoking room, nor for religious services, but rather as a place where bereaved or disturbed persons, visiting relatives in the hospital, could meet with members of their families or with priests, rabbis, or ministers. There was discussion as to the possible size of the proposed meditation room, its location, and whether specifications had been prepared for equipment or furnishings. President Harrington indicated that the plans for the meditation room would be submitted later to the Regents for approval.

Upon motion of Regent Greenquist, seconded by Regent Gelatt, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

Upon motion of Regent Jensen, seconded by Regent Rothwell, 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 presented the item on Codification of Chapters 10A and 10B on Appointment, Tenure and Dismissal Procedures, Faculty Document 1614 - (2nd Revision), dated January 6, 1964 as amended and adopted by the University Faculty on January 6, 1964. He noted the changes that had been made in Document 1614 by the University Faculty at the time the University Faculty approved it on January 6, 1964.

Vice President Clodius presented the following recommendation of the University Administration:

That the Rules for Appointment, Tenure and Dismissal Procedures, Faculty Document No. 1614 (2nd Revision) dated January 6, 1964, as amended and adopted by the University Faculty on January 6, 1964, (EXHIBIT D attached), be approved.

Regent Pasch moved approval of the above recommendation, and the motion was seconded by Regent DeBardleben. Regent DeBardleben inquired whether Faculty Document 1614 had the unanimous approval of the faculty; and Vice President Clodius replied that it did. Regent Gelatt inquired as to the legal interpretation of the term "moral turpitude" in Document 1614, and whether/it would be interpreted in the narrow or wide sense. Vice President Clodius noted that the faculty had had some trouble with this term, and suggested that lawyers on the Board might answer Regent Gelatt's inquiry. Regent DeBardleben stated that he believed that the term would be interpreted on a wide range covering practically everything that one would regard as being immoral, but not violations of game laws, traffic laws, etc. President Harrington referred to a list of charges that are regarded as involving moral turpitude; and stated that a member of the law school faculty had indicated that such offenses as drunkenness, drunken driving, etc., have been held not to involve moral turpitude.

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

Regent Jensen stated that it was most fortunate that the University faculty had spelled out the terms of this document; and he offered the following as a preamble to Faculty Document 1614 to express the attitude of this Board:

"In adopting this codification of the rules and regulations of the University of Wisconsin relating to academic tenure, the Regents reaffirm their historic commitment to security of professorial tenure and to the academic freedom it is designed to protect. These rules and regulations are promulgated in the conviction that in serving a free society the scholar must himself be free. Only thus can he seek the truth, develop wisdom and contribute to society those expressions of the intellect that ennoble mankind. The security of the scholar protects him not only against those who would enslave the mind but also against anxieties which divert him from his role as scholar and teacher. The concept of intellectual freedom is based upon confidence in man's capacity for growth in comprehending the universe and on faith in unshackled intelligence. The University is not partisan to any party or ideology, but it is devoted to the discovery of truth and to understanding the world in which we live. The Regents take this opportunity to re-dedicate themselves to maintaining in this University those conditions which are indispensable for the flowering of the human mind."

Regent Jensen moved approval of the above statement, and the motion was seconded by Regent DeBardleben. President Friedrich stated that he would like to say that the statement was a very nice expression of the spirit of this university. The question was put on the above motion, and it was voted unanimously.

Regent Pasch stated that he joined in the remarks concerning the preamble (to document 1614), which the Regents had just approved; and stated that the Regents were indebted to Regent Jensen for recognizing the importance of this document and offering this explanatory expression and reaffirmation of its policies. He pointed out that those Regents who were lawyers would realize the amount of time and effort that went into this codification and that Professor Fellman and the men who served on the committee with him must have spent a great deal of time to finally resolve the codification that met with the unanimous approval of the faculty. Regent Pasch moved that the Secretary of the Board send a letter to Professor Fellman and the members of his committee expressing the appreciation of the Regents for their efforts in preparing this fine codification. The motion was seconded by Regent Gelatt and it was voted.

Vice President Clodius stated that the Regents would be interested to know that the faculty had felt the same way and hoped that the work of Professor Fellman would be properly recognized.

President Harrington stated that the Regents also deserved commendation, since this document had resulted from a suggestion by the Regents. He noted that this type of cooperation between the University faculty and the governing board is by no means common in the field of higher education. He stated that the cooperation of Regent interest and faculty action is of great importance, and that it should be noted that this is a very significant occasion of a faculty document to protect faculty rights being endorsed by the governing board. He predicted that this endorsement by the governing board will be used as an example in many other institutions.

President Harrington reported on changes in membership of the Madison Campus Planning Committee. He recalled that the Regents had previously authorized the making of such changes, with the changes subsequently being reported to the Regents for their information. He reported that the following changes in the membership of the Madison Campus Planning Committee had been proposed by the University Committee, approved by the Faculty, and accepted by the Administration:

1. The faculty membership to be increased from two to three
2. The terms of appointments to be increased from two to three years.
3. One faculty member to be chosen each year.
4. That the outgoing faculty member serve as an alternate.

President Harrington reported on the Federal Education Facilities Act. He noted that this Act had been passed somewhat more rapidly than had been anticipated due to the tragic circumstances of President Kennedy's death and the efforts of President Johnson to push such pending bills through Congress. He stated that this Act does not provide tremendous sums for individual states, but will provide several million dollars for Wisconsin. He explained that the main change in this legislation was the removal of the previous limitation to research buildings and the adding of instructional buildings such as libraries, etc. He stated that this was significant legislation and legislation that will cause some difficulties in operations because it applies to private, as well as public institutions. He noted that the state Universities have favored this on the basis that applying it to private as well as to public institutions it will provide the additional class rooms needed for additional enrollments. He explained that the Act provides funds for 1/3 of the cost of buildings. He also explained that this legislation will require a State Committee to make determinations regarding the distribution of funds in the state. He noted that Wisconsin, by action in the last session of the Legislature, had one organization, the Coordinating Committee for Higher Education, covering all public institutions of higher education in Wisconsin. However, he noted that the Coordinating Committee did not include the private institutions which account for about 1/3 of the enrollment in the State. He reported that, later this month, there will be a meeting of representatives of public and private institutions in Wisconsin to work on this matter, and that there will be discussions by the Coordinating Committee for Higher Education. He stated that there was no action required by the Regents at this time, because funds as yet have not been made available, but that the Regents should be ready to act at the appropriate time.

Regent DeBardleben inquired whether the University Administration has any plans at this time for the use of such money. President Harrington explained that the use of such funds will have to be negotiated and that the Coordinating Committee for Higher Education will probably have the final decisions. There was some discussion regarding what types of institutions qualify for aid under this Act, regarding certain sections of the Act relating only to certain types of institutions, regarding whether any litigation had been started to test the legality of providing funds to private institutions, and regarding the amount of funds that would be available to the University.

President Harrington reported on tentative proposals for the expansion of facilities of University residence halls at Madison. He recalled that the Regents had previously inquired as to whether or not the student housing program for the Madison campus should be expanded. He stated that the answer of the University administration was that the construction of these facilities should be increased, and that, while the University is now building about 1000 student units each year, the administration believes that this is not adequate and that the number of units to be constructed should be more than doubled, and suggested that the number of units to be constructed each year be increased to 2,500 in the five years from 1966 to 1970. He recalled that the Regents had moved to the construction of 1,000 units a year in 1960, at which time it was thought that the University would need 7,000 university student housing units on the Madison campus during the 1960's plus another 7,000 units to be provided by private enterprise. The University had

therefore actively encouraged private construction and had planned for the present program of 1,000 units annually. He noted that, while that thinking had seemed adequate, and even adventurous in 1960, some Regents had felt that that was not enough at that time. He agreed that that program was too conservative. He reported that enrollment is rising more rapidly than anticipated, which will be clearly shown when the Coordinating Committee for Higher Education releases its long-term enrollment estimates later this month, which are striking and even alarming. He noted that the private builders and owners in Madison have done what they could, and that their efforts have been very helpful, much more so than in many University towns. He stated that the University could not have managed without such assistance from the private builders and owners and that the University will continue to work closely with them. He reported that, unfortunately, most private new construction for student housing does not meet the urgent needs of the University which are for low cost rooms and apartments. In addition to the number of units already provided for students by private builders, he indicated that 8,000 more such spaces will be needed by 1970. He reported that there are two problems regarding private housing for University students, one being that most of it has been high cost housing, another being that the University, in acquiring land adjacent to the campus, has eliminated some private housing for students. He suggested that the latter problem indicated that the University needed to build more student housing on its presently owned land. He predicted that the University will need to move toward the State College goal of housing 50% of the Madison campus students in University operated residence halls even with the increased private housing that will become available. He stated that the University will need to reach this level by 1970, and emphasized that housing of 50% of the students in University residence halls was for the Madison campus only. Although the Milwaukee campus will be growing rapidly, he stated that the residence halls program for UW-M will be in the range of 10 to 20% of the students; and that the University plans no dormitories at all for the University Centers. Consequently he reported that, if the goal is reached of housing 50% of the students on the Madison campus in University residence halls, the overall University percentage will be around 33%. He stated that he would discuss three of the major questions of the numerous questions which occur in connection with such a proposal of expanding the University student housing facilities on the Madison campus. The three questions were:

1. How will we pay for it?
2. Where will we build?
3. What sort of housing should it be?

Regarding the first question of how we will pay for this program, President Harrington stated that this is a question that always comes up regarding student housing. He stated that it should always be remembered that the students themselves pay for the building of University residence halls, by their payments for room and board which amortize the long term loans for construction of such buildings. He also indicated that the University will work for gifts and grants to help with scholarship housing since the University wants more low cost scholarship housing to help high scholarship students of low income to have adequate housing. He stated that the administration would discuss later with the Regents plans for fund raising for scholarship housing after the Elvehjem Art Center Fund Raising Campaign is completed.

Regarding the question of where we will build, President Harrington stated this could not definitely be determined as yet, but that we will continue our present program of constructing student housing south of University Avenue at least through 1966. On a map he pointed out the location of the University dormitory development south of University Avenue, and discussed the question of the University constructing student housing south of Regent Street and in other areas south of University Avenue. He reported that the University is exploring the possibility of returning to the construction of student housing on University owned land in 1967 or 1968, in such areas as the area west of the new gymnasium. He reported that the University will also have to build in other areas, such as apartments in outlying areas and dormitories closer to the campus. Regarding possible University owned land for construction of student housing, President Harrington mentioned the area being considered at the base of Picnic Point, the area north of the Veterans Administration Hospital, and also the Charmany-Reider Farm area for married student apartments. He pointed out the transportation problem in connection with student housing on the base of Picnic Point, and also the fact that the University Bay marsh area is less suitable for housing because of being below lake level. He emphasized that no housing was planned for the former Tent Colony area, or for the peninsular part of the Picnic Point area.

Regarding the question of what sort of housing we are thinking about, President Harrington reported that the administration was thinking of several kinds, including the traditional types constructed in the past, including apartments for married students, and also several new types, such as apartments for unmarried students and also the combination of housing and classrooms for freshmen and sophomores. Regarding the latter type, President Harrington stated that the exploration of this approach was only beginning, as such an approach must go through the appropriate faculty committees. He believed that real educational value could be obtained in having a block of students together for both instructional and living purposes. He noted that some of the instruction would also be held on the main campus. He suggested suitable sites for such type of combined housing and classrooms might be the areas at the base of Picnic Point and north of the Veterans Administration Hospital. He reported that more detailed plans will be brought to the Regents later regarding this type of housing.

President Harrington welcomed discussion of this subject by the Regents, and indicated that the administration would like the approval by the Regents in principle of the proposed acceleration of student housing construction from 1,000 to 2,500 units per year. President Harrington presented the following suggested resolution:

That the Regents approve in principle the accelerated schedule of construction by the University of student residence halls on the Madison Campus/^{as} described by President Harrington, and that the administrative officers of the University be authorized to present the schedule to the State Coordinating Committee for Higher Education and to the State Building Commission and to take the steps necessary to implement the program, with the understanding that the usual procedures will be followed in the planning and approval of each construction project.

Regent Steiger agreed that the construction of student housing should be stepped up on the Madison campus, but wondered whether or not the question should first be answered as to how many students will be accepted on this campus. He

recalled that this subject had previously been considered by the Regents, but without a definite conclusion having been reached. President Harrington agreed that the question of the number of students to be accepted on the Madison campus was a matter of proper concern of the Regents. He recalled that the Regents have stated that students will have a choice of which of the University of Wisconsin campuses they wish to attend. He also mentioned that the Coordinating Committee for Higher Education had before it, for consideration, a proposal for determining the maximum or optimum sizes of the various campuses. He explained that various universities approach this problem in different ways. He reported the University of California has set a top enrollment of 27,500 students for any one campus, and can apparently add additional campuses whenever the maximum enrollment is reached. He reported that the Big Ten universities are in a somewhat different situation than California, and that five other Big Ten universities, Minnesota, Ohio State, Illinois, Michigan, and Michigan State expect to go to enrollments of 40,000 students each. Even though efforts might be made to have students enroll in the University of Wisconsin-Milwaukee or the University Centers, he stated that we would still have the same problem at Madison, because of the graduate student enrollment and because the Dane County area is the second fastest growing area of the state. Therefore he believed that it would be necessary to move ahead with an increase in the rate of dormitory construction. Regent Steiger pointed out that the question of whether or not enrollment should be restricted on the Madison campus depends upon whether or not a third four-year branch of the University is established.

Regent Jensen stated that he was intrigued with the suggestion that had been presented on more integrated contact within a college by providing combined classroom and housing facilities. He also noted that some months ago much had been made of a plan which he believed had merit to provide housing for unmarried graduate students at the southeast corner of North Park Street and University Avenue; and inquired whether anything more had been done regarding that proposal. Vice President Peterson reported that the proposal regarding the development of the area at the southeast corner of North Park Street and University Avenue would be considered further by the Business and Finance Committee later in the day.

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

Regent DeBardleben inquired as to the difference in cost to students living in conventional university dormitories and in cooperative dormitories. Director Newell J. Smith reported that room and board, including three meals a day, in the conventional dormitories ranged from \$780 to \$870 a school year, whereas in the cooperative dormitories the cost to students was somewhat less than \$500. There was discussion of the need for subsidies for part of the cost of constructing the cooperative dormitories in order to obtain the reduced cost to the students. Regent DeBardleben inquired whether thought had been given to raising money to subsidize construction of University dormitories; and President Harrington explained that that was being planned, perhaps when the fund raising campaign for the Elvehjem Art Center was completed. President Harrington noted that one of the difficulties of scholarship housing, as carried out in the cooperative dormitories, is that poverty is not necessarily associated with individuals of higher intelligence. Regent DeBardleben stated that he was pleased that the administration was moving in the direction of providing more University student housing and also was considering reducing student costs by planning to construct dormitories on University land.

Regent Rothwell inquired whether any thought had been given to constructing dormitories at University Centers, such as at Wausau; and President Harrington explained that the University Centers had been considered so far as commuting institutions. He explained that the present feeling was that students going away from home to the University would be going to one of the larger campuses. However, he noted that the point raised had some significance, since the cost of construction would be somewhat less in Wausau than in Madison. President Harrington also indicated that further thought should be given to Regent Steiger's question regarding the maximum and optimum size of the student body at Madison.

-

The meeting recessed at 10:15 A.M. for committee meetings.

The meeting reconvened at 2:05 P.M., January 10, 1964,
with President Friedrich presiding

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

President Friedrich announced that the meeting would resume with the continuation of the Report and Recommendations of the President of the University.

Dean Wendt presented the PROGRESS REPORT ON A STUDY OF THE TRANSPORTATION AND CIRCULATION ON THE MADISON CAMPUS (EXHIBIT E attached, including the maps referred to therein, copies of which are on file with the papers of this meeting). He noted that copies of this report had been sent to each Regent in advance of this meeting. He explained that this was a very brief progress report on this subject, with which the University had become quite concerned in about 1961 when there was agitation to take some action regarding the problem of student cars. He stated that a subcommittee of the Madison Campus Planning Committee had been appointed to study this problem, and that the subcommittee had found that it could not deal with the problem of student cars alone, but had to deal with all of the related problems. He showed a larger volume, which included considerable background material and data not included in the progress report being considered at this meeting. He stated that the larger report had been submitted to the Campus Planning Committee, which, after many meetings, had prepared the progress report, which consisted of policy statements and maps. He noted that the policy statements were of two kinds, one being the basic philosophy kind, and the other the action types of recommendations. On maps, Dean Wendt showed the present areas of pedestrian-vehicle conflict, on University Avenue, North Randall Avenue, and on Park Street. He noted that there will be additional areas of conflict in the future as the University builds new buildings. He explained the need for the development of walkways and overpasses to relieve the problems of points of conflict, which will become worse in the future. He cited the great difficulty in driving an automobile from University Avenue by way of North Park Street and over Bascom Hill at times when classes are passing. He stated that the proposed plan has flexibility, can be implemented in stages, and is relatively low in cost during the first four or five years. The plan provides for parking to be self-financing, with fees paid by the users. He noted that drastic action will be needed to move students and faculty on the campus, but that more important was the need to provide for the safety of the students and the faculty. Dean Wendt reported that the Madison Campus Planning Committee felt that this matter was so important that it had requested the President of the University to release funds immediately to provide certain traffic controls during the interim period until solutions can be developed to all of the problems. He explained that the most critical areas were at Park and State Streets, Park and Langdon Streets, and between the Social Studies Building and Bascom Hall. He warned of the possibility of very serious accidents in these areas unless some action is taken. He explained that, to protect and enhance the beauty of the campus, major road building projects on the campus must be avoided. He also noted the need of a long range plan of traffic on the campus to properly provide for new buildings with their necessary parking lots and loading zones.

Dean Wendt then reviewed the major recommendations contained in the Progress Report (EXHIBIT E). He noted that Policy No. 1 was a basic policy statement.

He called particular attention to policy statements Nos. 3, 6, and 7. He stated that Policy No. 9 was probably the most important of all, providing for traffic control points, with gates to be manned during certain hours of the day. He stated that, with nearby visitor parking lots, such control points can be made to work. He suggested that immediate attention be given to Policy No. 10. Regarding Policy No. 13, he suggested that a north-south bus line on the campus would be needed. Regarding Policy No. 9, he noted that, by 1975, the University will need some sort of subsidy for parking, probably to provide parking ramps. He called attention to Policies Nos. 20 and 21; and, regarding Policy No. 22, he pointed out that it was recommended that the Student Government should recommend policies regarding the control of student cars. He also called particular attention to Policies No. 23, 24 and 25.

Dean Wendt stated that, although this was not a complete report, the Madison Campus Planning Committee was anxious to have this progress report studied and talked about and would welcome comments. He noted that President Harrington planned to submit this progress report to various interested parties. He explained that, if the plan is to be extended to 1967, the University will have to increase the schedule of parking fees from \$36.00 to \$72.00 a year for Zones 1 and 2 (referred to on the maps), to \$60.00 in Zone 3, and to \$48.00 in Zone 4, which includes Parking Lot 60 on Walnut Street.

Regent Pasch inquired whether the access control gates would be manned 24 hours a day; and Dean Wendt indicated that they probably would be manned from 7:00 A.M. to about 4:30 or 5:00 P.M.

Regent Greenquist inquired as to the meaning of the circles on the maps, and Dean Wendt explained that they represented 1,000 foot distances from proposed visitor parking lots. The proposed visitor parking lots would be spaced so that a visitor would not have to walk over 1,000 feet to his destination.

Regent Jensen inquired whether there would still be a serious problem if some method could be devised to eliminate the city traffic that goes by the University and has no business with the University. Dean Wendt stated that that would not eliminate the problem, and referred to Policy statement No. 10. There was considerable discussion of possible alternative methods of handling city traffic in the area of the University.

Regent Pasch inquired whether the Madison Campus Planning Committee had given consideration to banning of student cars from the Madison Campus. Dean Wendt explained that the banning of student cars had been considered, but that it was concluded that the banning of cars of freshmen and sophomore students would eliminate only between 2,000 and 3,000 cars out of a total of 10,000 to 12,000 cars, and that, if all undergraduate student cars were banned, with the necessary exceptions to take care of the handicapped and the commuting students, not over 30% of the total number of student cars would be eliminated.

There was discussion of the elimination of private vehicles on the campus, of projected trends in the utilization of cars in urban areas of various sizes, of the desire of students for storage parking as well as for convenience parking close to the campus, and of the possibility of utilizing railroad commuter service in the Madison area.

President Harrington pointed out that, in talking with people around the state, he had been very much impressed by the situation at the University regarding visitor parking, which he believed was an important factor to consider in any study of the parking program at the University.

President Friedrich stated that it was his understanding that this was a progress report and that no action by the Regents was required at this time.

- - -

The Report of the Vice President and Trust Officer was presented by Vice President Peterson.

Vice President Peterson presented, for the information of the Regents, Report of Actions Taken by Wisconsin State Building Commission on January 7, 1964, Affecting the University. (See Item I. of the Report of the Vice President and Trust Officer, EXHIBIT B attached.)

-

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

-

Vice President Peterson presented, for the information of the Regents, Report of Actions Taken - Miscellaneous (See Item III. of the Report of the Vice President and Trust Officer, EXHIBIT B attached.)

- - -

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

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

-

Vice President Cafferty presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, Report of Actions Taken by the Board on Government Operations on December 17, 1963, Affecting the University, and Budget Transfers from December 6, 1963 through January 3, 1964 (See Items II., III., and IV., of the Report of the Vice President for Business Affairs EXHIBIT C attached).

- - -

The Secretary reminded the Regents that the next meeting of the Regents would be held in Milwaukee on Friday, February 7, 1964.

- - -

President Friedrich presented the Report of the Executive Committee.

Upon motion by Regent DeBardleben, seconded by Regent Steiger, it was VOTED, that the resolutions adopted by the Executive Committee since the December 6, 1963 regular meeting of the Board, as set forth in EXHIBIT F attached, be included in the record as official actions of the Executive Committee.

- - -

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

Upon motion by Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That Robben W. Fleming be appointed Professor of Law and Provost for the Madison campus, effective September 1, 1964, salary at the rate of \$27,500 on the annual basis.

-

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

1. That Richard Boardman Corey, Associate Professor of Soils, College of Agriculture, be granted leave of absence without pay, for the period February 1, 1964 to January 31, 1965.
2. That John Atwater Duffie, Professor, Engineering Experiment Station, College of Engineering, be granted leave of absence, half-time basis, March 1, 1964 to January 31, 1965.

3. That Robert W. Fulton, Professor of Plant Pathology, College of Agriculture, be granted leave of absence without pay for the period January 1, 1964 to June 30, 1964.

Upon motion by Regent DeBardleben, seconded by Regent Rothwell, it was VOTED, That the retirement of Thomas C. Allen, Professor of Entomology, College of Agriculture, as of February 7, 1964, be accepted; and that he be granted Emeritus status as Professor of Entomology.

Regent DeBardleben announced that the next recommendations of the Educational Committee were confidential at this time and that there was to be no publicity until authorized in connection with the award ceremonies. Regent DeBardleben moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Pasch, and they were approved:

CONFIDENTIAL -- NOT FOR PUBLICATION

That, upon the recommendation of the Faculty of the School of Music, citations for distinguished service in the field of music be presented during the Mid-Winter Music Clinic, January 12, 1964, to the following persons:

Harold W. Arentson, Oshkosh, Wisconsin
 K. R. N. Grill, Wausau, Wisconsin
 Rev. Robert A. Sromovsky, O.P., DePere, Wisconsin.

CONFIDENTIAL -- NOT FOR PUBLICATION

That, upon the recommendation of the Faculty of the College of Agriculture, honorary recognition be conferred, during the Farm and Home Conference, on April 2, 1964, upon the following persons, for their outstanding contributions to agriculture and rural communities:

Mr. Henry J. Binversie - Viclane Dairy Farm, Rt. 2,
 Kiel, Wisconsin
 Mr. J. W. Jung - Jung Seed Company, Randolph, Wisconsin
 Mr. F. G. Kilp - Rt. 1, Minocqua, Wisconsin
 Mrs. L. T. Lee - Holmen, Wisconsin
 Mr. Watford G. Seguin - Valley View Acres, Eleva, Wisconsin.

Regent DeBardleben moved approval of the following recommendation of the Educational Committee:

That the rules for leaves for national defense and subsequent re-employment as set forth in Faculty Document 1616, dated January 6, 1964, as amended and approved by the University Faculty on January 6, 1964 (EXHIBIT G attached), be approved.

Regent DeBardleben explained that the purpose of this legislation was to bring our rules in line with the Wisconsin Statutes.

The motion was seconded by Regent Jensen, and it was voted.

In commenting on the appointment of Robben Fleming as Professor of Law and Provost for the Madison Campus of the University of Wisconsin, President Harrington recalled that, since immediately after he became President of the University, he had discussed with the Regents his proposed reorganization of the University, including setting up a central administration and, under the central administration, a provost system for the Milwaukee and Madison campuses and for the University Center System. He stated that the appointment of a provost for the Madison campus was of tremendous importance, because most of our students and faculty are located here and most of the budget is centered on the Madison campus. Noting that he considered this to be the key appointment in the total reorganization, he stated that the administration had proceeded with great care in this matter. He reviewed the steps taken in arriving at this appointment, including discussing it with the faculty, with the Madison members of the University Committee, and with a screening committee of eight members from the Madison faculty, two from the University Committee, one from each of the divisional committees, and two deans. He explained that it had been decided that the person to be selected for this position should be a scholar as well as a person with a teaching background, an individual who could carry forward the administrative work of this position in a university community which is a little different than most because of the very strong role of the faculty in setting of policy. He explained that the screening committee had submitted the names of a number of individuals both from inside and outside of the University of Wisconsin, and that he and Vice President Clodius had recommended the appointment of Robben Fleming. He reported that Robben Fleming is now a Professor of Law at the University of Illinois, had attended Beloit College and the University of Wisconsin Law School and was the Director of the Industrial Relations Center at the University of Wisconsin before he went to the University of Illinois. He reported that Robben Fleming also had had substantial government experience. He noted that, in addition to being appointed Provost for the Madison campus, Professor Fleming has been appointed as a Professor of Law, in which position he will have tenure. He explained that that appointment had been approved by the Law faculty and also by the Executive Committee of the Social Studies Division.

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

Upon motion of Regent Steiger, seconded by Regents Greenquist and Rohde, it was

VOTED, That, subject to the approval of the Finance Committee of the State Building Commission, Wisconsin University Building Corporation be authorized to obtain, from time to time, interim financing loans, for construction projects and for acquisition of land for future student housing and feeding projects.

-

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That subparagraph (1) of the resolution adopted by the Regents on November 8, 1963, (Page 18 of minutes of November 8, 1963 Regent meeting), relating to authorized signatures of certain administrative officers of the University, be revised to read as follows:

- (1) Proposals, agreements, contracts and contract supplements with the United States Government or any of its agencies or departments for research work or educational services upon approval of the project by the President of the University and the appropriate provost or vice provost or dean; and

....

-

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the Vice President and Trust Officer or the Vice President for Business Affairs be authorized to sign a license agreement with the Illinois Central Railroad to permit the construction of an electric line under the Illinois Central Railroad property on North Murray Street in Madison.

-

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, That, subject to the approval of the State Building Commission, the plans and specifications for bituminous surfacing of 14,800 square yards of Parking Lot 60, at an estimated cost of \$21,000, chargeable to the Parking Lot Fund, be approved.

-

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the balance in the Student Organizations Loan Fund be transferred to a new Student Activity Reserve Fund, to be held by the Student Financial Adviser and administered with the approval of the Student Life and Interests Committee, and which shall consolidate monies which are to be used to provide financial solvency for registered non-living unit student organizations and activities and provide temporary loans and grants to enable new projects and organizations of an all-campus nature to become operative.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, pursuant to the authority granted by Chapter 409, Laws of 1963, the Attorney General be requested to bring an action for the recovery of real estate taxes paid under protest to the Town of Madison, Dane County, Wisconsin.

Regent Steiger reported that the Business and Finance Committee, at its meeting in the morning, had also considered the development of the property on the south side of University Avenue, between North Park Street and North Murray Street, with reference to the development of the northerly part of the two blocks for commercial purposes and the southerly portion of the two blocks for student housing purposes. He reported that the portion of the Business and Finance Committee meeting devoted to this matter had been attended by representatives of the businessmen and property owners in that area, who knew very little about this proposed development. Consequently, he reported, the Business and Finance Committee had delayed action on this matter until the University administration has had an opportunity to discuss the proposed development with representatives of the City of Madison and of the property owners.

Regent Pasch commended the members of the Business and Finance Committee and its chairman for the consideration given to the people who had appeared before the Business and Finance Committee regarding this matter and who were rather disturbed about the announcement that the Regents were going to consider this matter. He stated that, in view of the lack of communication that had been had between the people most concerned, he was pleased that they will be given an opportunity to present their points of view.

Vice President Peterson reported that the study of the proposed development for this area had taken quite a long time. He recalled that, about a year ago, the Regents had authorized a study of the development of this area, including the question of air rights, which resulted in the proposal becoming very involved and complicated. He stated that the present proposal eliminated the problem of air rights; and that consideration was now being given to delineation of land, which has been approved by the Madison Campus Planning Committee, as between commercial development, privately owned and taxable on the one hand, and University housing, including the Graduate Center, on the other. Vice President Peterson noted the

problem of determining the order in which such matters should be initially discussed with the various interested groups, which include the businessmen in the area, the Regents, the State Building Commission, representatives of the City of Madison, and the Madison Campus Planning Committee of the University. He expressed appreciation for this opportunity to put this proposal out in the open so that the businessmen will have an opportunity to discuss it with the Regents. He noted that there was involved not only the development of the area for the University and commercial purposes but also the aesthetic development of this area, which is one of the front doors of the campus.

Regent DeBardleben inquired whether the proposed development corporation had had the blessing of the Regents; and Vice President Peterson referred to the Regent action of a year or so ago, authorizing the general concept of, and further study of, the idea for developing this area for commercial purposes and for the Graduate Center. Regent Pasch inquired as to the basis for a statement regarding possible condemnation to acquire property, part of which might be turned over to a private corporation. Vice President Peterson explained that this was one of the possibilities considered by the attorneys working on this matter, including the Attorney General's Office. He explained that the Wisconsin Constitution and Statutes provided for such condemnations. However, he agreed that the Regents had not agreed to utilizing condemnation procedures and that the Regents would have to eventually agree to the procedures to be followed in developing this area.

- - -

The Secretary reported the receipt of a letter from Mrs. Ora Jones, Whitewater, Wisconsin, who is a member of the Board of Visitors, expressing her appreciation and that of her sisters for the resolution that the Regents had adopted in memory of their mother, Mrs. Mary Campbell, a former Regent of the University of Wisconsin.

-

The Secretary reported a letter addressed to the Regents from Steve Powers, Mauston, Wisconsin, thanking the Regents for the scholarships he and other Farm Short Course students had received this year.

- - -

President Friedrich announced that 4:00 P.M. had been suggested for the time for Mid-Continent Broadcasting Company of Wisconsin, Inc., to make the appearance that it requested before the Regents (regarding the matter of Television Channel 9 at Wausau); and that other interested parties had also requested the opportunity to make appearances.

President Harrington recalled that the Regents, at their previous meeting, had agreed that, if Mid-Continent Broadcasting Company of Wisconsin, Inc. wished to appear with reference to its preference for commercial use of Television Channel 9 in the Wausau area, they be given an opportunity to appear at this meeting and that the other interested parties also be given an opportunity to appear. In response to questions by the Regents as to the reasons for such appearances in this matter, President Harrington reviewed the background, going back to the formation of the Wisconsin Citizens Committee for Educational Television in 1952, which was formed for the promotion of educational television in Wisconsin. He recalled the statewide referendum in 1954, which turned out in opposition to a statewide network. He recalled that the Wisconsin Citizens Committee for Educational Television helped in obtaining a television channel in Milwaukee through the Milwaukee Vocational School, and had tried to have Channel 9 in Wausau designated as an educational television channel in 1959, but was unsuccessful. He noted that that committee had also tried to obtain the transfer of Television Channel 3 in Madison from commercial to educational television in 1961. He noted that, instead of being assigned to educational television, as was requested in 1959, Television Channel 9 in Wausau had been designated as a commercial station and a construction permit was granted in 1961 to Central Wisconsin Television, Inc. He reported that Central Wisconsin Television, Inc. did not construct the commercial station; and that the Citizens Committee had suggested that the construction permit for Television Channel 9 be purchased for the purpose of constructing an educational television station. He noted that President Elvehjem had informed Central Wisconsin Television, Inc. that the University would operate such a station if it were sold to the Citizens Committee. Instead, the construction permit had been sold to Mid-Continent Broadcasting Company of Wisconsin, Inc., which had requested the appearance this afternoon. He explained that the sale or transfer of a construction permit requires the approval of the Federal Communications Commission, which has been the reason for the long discussion of this matter since it had previously been before the Regents in May of 1962. He recalled that in May 1962, the Regents had endorsed the efforts of the Citizens Committee in trying to obtain Television Channel 9 in Wausau for educational purposes, indicating that, if the Citizens Committee obtained Channel 9, the University would be prepared to operate it. He noted that the specific reason for Mid-Continent Broadcasting Company of Wisconsin, Inc. appearing before the Regents at this meeting was to request the Regents to withdraw from their May 1962 position, which had indicated that the University would like to have Television Channel 9 for educational purposes. President Harrington explained that, since May 1962, two things of real importance had occurred. First, Congress had enacted legislation which changed the whole picture as to the value of VHF as against UHF, the former covering a larger area, by requiring all new television sets to have both VHF and UHF reception. Second, since 1962, the University had requested funds in the biennial budget for educational television, but the Governor and the Legislature had decided that the television question was a statewide one, and that educational television should be handled by the Coordinating Committee for Higher Education, which resulted in this question of educational television being out of the hands of the Regents at the moment. He stated that, since the University was not in a position to apply for Television Channel 9 for educational purposes, no action has been taken by the University and no recommendation has been made to the Regents by the administration that they change their position regarding Television Channel 9 at Wausau as expressed in May 1962.

There was discussion of the amount of time to allow to each of the interested parties appearing in this matter and as to whether the appearances should be made in the formal Regent meeting or an informal meeting following adjournment.

President Harrington stated that the University administration was suggesting no change, at this time, in the action taken by the Regents in May 1962; and that, if the administration was requested by the Board to make a recommendation, it would not want to make one at this meeting.

It was agreed that the appearances regarding Television Channel 9 at Wausau would be held during the continuation of this meeting, following a brief recess; and that the record would show the names of the individuals making appearances and of the organizations which they represented.

The meeting recessed at 3:50 P.M.

The meeting reconvened at 4:00 P.M., January 10, 1964, with all Regents present, and with President Friedrich presiding.

President Friedrich announced that, in response to a request from the Mid-Continent Broadcasting Company of Wisconsin, Inc., and from other interested parties for appearances before the Regents regarding Television Channel 9 at Wausau, the various parties had been notified that such appearances would be made before the Regents at 4:00 P.M. today. He stated that, since the Board had been in session most of the day since 9:00 A.M. in the morning, the Regents felt that it would be satisfactory to allow each interested party ten minutes, and not more than fifteen minutes, for presenting their statements.

Mr. Anton J. Moe, Vice President and General Manager of WKOW-TV and Radio, in Madison, representing Mid-Continent Broadcasting Company of Wisconsin, Inc., made a statement. He requested, on the basis of new information developed since 1962, that the Regents rescind their action of May 4, 1962, which read as follows:

"Resolved, That the Board of Regents endorses the effort of the Wisconsin Citizens Committee for Educational Television to make Channel 9 available to the University in central Wisconsin for non-commercial, educational operation; that it commends President Elvehjem for supporting this effort; and that it requests continuing vigorous and proper action by the University administration to persuade the Federal Communications Commission to reassign Channel 9 to Educational Television."

Mr. Richard Dudley, President and General Manager of Wisconsin Valley Television Corporation, read a statement. He requested that the Regents make their position clear as to whether they endorse and support the efforts of the Wisconsin Citizens Committee for Educational Television, in acquiring Television Channel 9 at Wausau for educational purposes, since Wisconsin Valley Television Corporation would be prepared to continue proper assistance through the Wisconsin Citizens Committee for Educational Television, in its efforts to obtain Television Channel 9 at Wausau for educational television, only if such efforts were supported by the University.

Mr. Joseph M. Kittner of the McKenna and Wilkinson law firm of Washington, D.C., attorney for the Wisconsin Valley Television Corporation, commented on some of the remarks made by Mr. Moe. He urged the Regents that, if they felt the availability of Television Channel 9 at Wausau for educational television in this state is important, it would be appropriate for the Regents to say so.

Mr. Milo K. Swanton, President of the Wisconsin Citizens Committee for Educational Television, made a statement and requested that the Regents maintain their position as expressed in the resolution adopted by the Regents in May 1962.

Mr. William F. Krueger, representing Central Wisconsin Television at Wausau, made a statement supporting Mr. Moe's request that the Regents rescind their resolution of May 4, 1962. He contended that the University has been party to a private dispute since May 1962, and expressed the belief that the University of Wisconsin should get out of the dispute and let the parties concerned fight it out.

There being no other appearances, President Friedrich declared that the appearances were closed.

Regent Pasch inquired whether there was any possibility of dual use (by the University) of the television tower of Mid-Continent Broadcasting Company of Wisconsin, Inc., if it obtains the construction permit. Mr. Larry Bentson, President of Mid-Continent Broadcasting Company of Wisconsin, Inc., stated that, if they were to build the facilities for Television Channel 9 at Wausau, they would make the tower available to the University for an antenna, and that they might even provide joint use of their studio there.

Regent DeBardleben noted that, in material circulated to the Regents, a doubt had been expressed as to the ability of the Wisconsin Citizens Committee for Educational Television to raise funds to construct whatever would be necessary to

get the Television Channel 9 station at Wausau started. Mr. Swanton stated that industrial concerns in the Wausau area had shown a great deal of interest because they recognized the value of educational television, and that, although they have not pledged any amounts, Wisconsin Citizens Committee for Educational Television believes that there will be considerable amounts available. He agreed that there were no definite commitments.

Regent Jensen inquired whether a UHF channel could be used for educational television at Wausau, if Channel 9 is not available. Mr. Swanton stated that a UHF channel could be used, but at considerable expense and trouble. He also stated that there is a great lack of UHF receivers in that area, which is a situation which will continue for some years to come.

Regent DeBardleben inquired whether the University administration was prepared to make a recommendation at this time; and President Harrington replied in the negative.

- - -

Regent Werner moved that the meeting be adjourned, the motion was seconded by Regent Greenquist, and it was voted.

The meeting adjourned at 5:00 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

Unrestricted

1. \$ 20.00 - Lawrence G. Scott, Cincinnati, Ohio, an unrestricted gift to be added to the President's Special Fund. (Trust) The gift will be matched by the General Electric Foundation Corporate Alumnus Program.

GIFTS AND GRANTS

Instruction

1. \$ 10,000.00 - Wisconsin State Board of Nursing, Madison, Wisconsin, a gift to be used for teaching courses to inactive nurses. The fund may be used for salaries, supplies, expenses and travel - University Extension Division. (47-4486)
2. \$ 50,000.00 - The Fund for the Advancement of Education, New York, for the partial support for further development of examinations for teacher certification to be used in lieu of required courses in professional education during a two-year period beginning approximately February 1, 1964 - School of Education. (47-4494).
3. \$ 3,050.00 - Division of Nursing Resources, Department of Health, Education, and Welfare, Washington, D. C., in support of a short-term training program entitled "Supervision of Nursing Care of the Chronically Ill and Aged" for the period March 16, 1964 through March 21, 1964 - Department of Nursing, Extension Division. (NTST-716) (484-5074).
4. \$ 15,545.00 - National Science Foundation, Washington, D. C., in support of a "Summer Science Training Program for Secondary School Students" for a period terminating October 31, 1964 - College of Agriculture. (GE-3775) (484-5107).
5. \$ 19,949.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of a Teaching Grant and Traineeships in Mental Retardation for the period January 1, 1964 through August 31, 1964 - Department of Education (VRA 478-T-64) (484-5108).
6. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Grants for research entitled:
 - 1) \$ 500.00 - "Vasovagal Fainting and Manifest Anxiety" for the period October 1, 1963 through September 30, 1964 - Department of Medicine. (F3-MH-16,553-02) (484-5053).
 - 2) \$ 500.00 - "Nucleic Acid for in vitro TPO Enzyme Forming System" for the period September 16, 1963 through September 15, 1964 - Department of Oncology - (5-F2-CA-15,738-02) (484-5062).
 - 3) \$ 500.00 - "Role of RNA in Estrogen-Controlled Uterine Growth" for the period October 1, 1963 through September 30, 1964 - Department of Oncology. (1-F2-CA-20,061-01) (484-5063).

GIFTS AND GRANTS

Instruction

6. National Institutes of Health (continued)
- 4) \$ 500.00 - "Sites of Intracellular Prod. of Myxovirus Antigens" for the period September 1, 1963 through August 31, 1964 - Department of Medical Microbiology. (2-F2-AI-17,370-03) (484-5060).
 - 5) \$ 500.00 - "Kinetic Studies of Carbamyl Phosphate Synthetase" for the period September 1, 1963 through August 31, 1964 - Department of Physiological Chemistry. (5-F2-GM-13,372-03) (484-5109).
 - 6) \$ 500.00 - "Drug Resistance in Helminths" for the period September 1, 1963 through August 31, 1964 - Department of Veterinary Science. (1-F2-AI-22,217-01) (484-5095).
 - 7) \$ 500.00 - "Physiology of Acute Interstitial Lung Disease" for the period July 1, 1963 through June 30, 1964 - Department of Medicine. (1-F2-AI-21,122-01) (484-5094).
 - 8) \$ 500.00 - "Neural Control of Pituitary Gonadotrophin Secretion" for the period September 3, 1963 through September 2, 1964 - Department of Zoology. (1-F2-GM-19,768-01) (484-5097).

GIFTS AND GRANTS

Student Aid

1. \$ 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, a gift to be used during 1963-64 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage, and similar items. At least 80 percent of the grant shall be allocated to graduate fellowships, and up to 20 percent shall be used for the purpose of research, support, and similar items mentioned above. (47-2865)
2. \$ 100.00 - Wisconsin Association of Veterans in Education, a gift to be added to the University of Wisconsin-Milwaukee revolving loan fund to be administered according to terms approved by the Regents on April 6, 1962. (Loan)
3. \$ 660.00 - Friends of the late Margery J. MacLachlan, given in her memory, to be added to the University of Wisconsin School of Nursing Alumnae Association Nursing Scholarship as accepted by The Regents on December 3, 1959. (Trust)
4. \$ 12,375.30 - General Motors Corporation, Detroit, Michigan, in support of the national and college scholarship programs of General Motors Corporation at the University of Wisconsin. (47-2103)
5. \$ 2,110.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program, during 1963-64, in Foundry Engineering. (47-767)
6. \$ 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)
7. \$ 341.00 - Friends of the late Jan Edelman, Milwaukee, Wisconsin, given in his memory to establish the "Jan Edelman Memorial Fund" to provide scholarship assistance to an Engineering student at the University of Wisconsin-Milwaukee. (47-4488)
8. \$ 300.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)

GIFTS AND GRANTS

Student Aid

9. \$ 100.00 - Burlington Consumers Cooperative, Burlington, Wisconsin, for the support of the "Burlington Consumers Co-op Scholarship", to be made available to a youth from Burlington High School, enrolled in the Farm Short Course. (47-2954)
10. \$ 200.00 - The Bank of Spooner, Spooner, Wisconsin, for the continuation of a Farm Short Course Scholarship during the period of the 1963-64 Farm Short Course. An award of \$200 will be made to a farm youth nominated by the Bank of Spooner and certified by the Dean of the College of Agriculture upon enrollment of the student in the Farm Short Course. (47-3005)
11. \$ 700.00 - Scholarship and Research Fund, Inc., of the Golf Course Superintendents Association of America, Jacksonville Beach, Florida, for the support of two scholarships in the Department of Soils. One scholarship shall be awarded to a junior in the amount of \$300, and another to a senior in the amount of \$400. (47-4439)
12. \$ 500.00 - Arthur Young & Company, Chicago, Illinois, for the support of the "Arthur Young & Company Scholarship Fund" in the School of Commerce, to be awarded on the basis of character, proposed major in accountancy, scholarship and experience. The award is to be made by the accounting faculty of the School of Commerce, subject to the concurrence by the Committee on Fellowships and Scholarships of the School of Commerce to a student who intends to complete a B.B.A. in accounting, an M.B.A. with a major in accounting, or a Ph.D. with a major in accounting. (47-4295)
13. \$ 2,750.00 - The Dow Chemical Company, Midland, Michigan, to continue a fellowship in Chemistry for the year 1964-65. Preference shall be given to candidates of American Citizenship. (47-2162)
14. \$ 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)

GIFTS AND GRANTS

Student Aid

15. \$ 101.00 - Various donors, to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)

16. \$ 7,000.00 - Alfred P. Sloan Foundation, New York, to provide annual stipends for five Alfred P. Sloan National Scholars for a two-year period beginning with the academic year 1964-65. The scholarships shall be awarded to five male students of junior status, with renewal in the senior year at the discretion of the Committee on Loans and Undergraduate Scholarships. (47-4491)

17. \$ 400.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for the continuation of "The Oscar Mayer Foundation, Inc., Farm Short Course Scholarships" during the 1963-64 Farm Short Course. Two scholarships of \$200 each are to be awarded to farm boys from Southern Wisconsin upon their selection by the Dean of the College of Agriculture and the Director of the Farm Short Course. (47-160)

18. \$ 150.00 - Northeastern Wisconsin Dairy Technology Society, Madison, Wisconsin, to establish a scholarship to be awarded to a sophomore majoring in the field of Dairy and Food Industries. The student selected shall be a resident of the State of Wisconsin and shall be selected by the Dean of the College of Agriculture upon the recommendation of the Loans Fellowships and Scholarships Committee of the College of Agriculture in consultation with the Department of Dairy and Food Industries. The scholarship shall be known as the "Northeastern Wisconsin Dairy Technology Society Scholarship". (47-4490)

19. \$ 1,000.00 - Asarco Foundation, New York, for the support of a scholarship in foundry metallurgy for the year 1964-65. Alternatively, at the discretion of the department, two scholarships of \$500 each may be awarded, one to a student in mining and one to a student in foundry metallurgy. (47-2985)

20. \$ 25.00 - Judith Ann Friedman, Chicago, Illinois, a contribution given in appreciation of scholarship assistance received while the donor was a student, to be added to the Student Financial Aid Fund. The contribution will be matched under the International Business Machines Matching Grants to Education Program. (47-2109)

GIFTS AND GRANTS

Student Aid

21. \$ 5,000.00 - Badger State Civic Fund, Inc., Santa Barbara, California, the first of six annual installments to be used in support of research professors, fellows or trainees in the Department of Medicine. Expenditures shall be made only for the payment of stipends to research fellows, trainees or professors and for the purchase of their research equipment and supplies on the recommendation of the Chairman of the Department of Medicine and the Dean of the Medical School. Any fellow, trainee or professor supported from this fund shall be designated a "Richard Hartenstein Research Fellow" (Professor or Trainee). (47-4495)
22. \$ 30,000.00 - The Student Welfare Foundation of Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498).
23. \$ 100.00 - Dr. George A. Fiedler, New York, a contribution to be added to the Student Financial Aid Fund. (47-2109)
24. Columbia County Educational Fund, Portage, Wisconsin, a gift of promissory notes having an unpaid balance of \$1,375 representing loans made to students by the donor. The proceeds of these notes, as they are collected, shall be added to the Student Loan Fund established by the donor and accepted by the Regents on December 8, 1961. (Student Loan)
25. \$ 50.00 - Miss Ruth N. Havemeyer, New Brunswick, New Jersey, a contribution to be added to the Pharmacy Graduate Loan Fund accepted by the Regents on November 4, 1960. (Student Loan)
26. \$ 300.00 - Crossley Associates, Inc., Chicago, Illinois, for the support of a scholarship to be awarded to a deserving student specializing in Electrical Engineering or Physics. (47-2540)
27. \$ 25.00 - Dr. Norman O. Becker, Fond du Lac, Wisconsin, a contribution to be added to the Robert Gavin Medical Student Loan Fund.

GIFTS AND GRANTS

Student Aid

28. \$ 108.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York, New York, for the support of a scholarship in physical therapy through September 14, 1964. (47-3788)
29. \$ 4,000.00 - The Weisel Foundation, Inc., Milwaukee, Wisconsin a gift to establish "The Weisel Foundation Scholarship". Both principal and income may be used for award to such worthy and needy students of the University of Wisconsin-Milwaukee as may be designated by the Committee on Loans and Under Graduate Scholarships of the University of Wisconsin-Milwaukee. (Trust)
30. \$ 20.00 - Mrs. Edith Dernehl, Wauwatosa, Wisconsin, given in memory of the late Jan Edelman, to be added to the "Jan Edelman Memorial Fund" to provide scholarship assistance to an Engineering student at the University of Wisconsin-Milwaukee. (47-4488)
31. \$ 1,122.45 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mr. and Mrs. Eldon B. Russell, Madison, Wisconsin, for the benefit of the Harry L. Russell Memorial Fund, which was accepted by the Regents on June 17, 1954. (Trust)
32. \$ 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)
33. \$ 2,000.00 - Mr. William J. Hagenah, Glencoe, Illinois, to provide for additional support of the William J. Hagenah Championship Debate Awards. Each year \$550 shall be made available as follows:

Four participants to receive \$75 each	\$300
First place winner, an additional	100
Second place winner, an additional	50
Individual trophies or medals for first and second place winners, expenses incidental to the debate, etc.	100
	\$550

The first place winner shall be ineligible to compete a second time. The fund is to be used only for the Department of Speech at Madison. (Trust)

GIFTS AND GRANTS

Research

1. \$ 7,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, an initial gift from Mr. Ralph E. Davis, Houston, Texas, to establish the Euretta Mary Kimball Davis Professorship in Neurosurgery, to be used for the support of research broadly oriented to support men and equipment in both or either clinical and basic research. The donor has agreed to support the professorship over a period of two and one-half years at the rate of \$25,000 per year making a total level of support of \$62,500. The agreement between the University of Wisconsin Foundation and Mr. Davis provides that The University of Wisconsin is to match the donor's expenditures on a dollar to dollar basis and the program is to be reviewed from time to time for considerations of a further gift. No restrictions are placed on the research other than the research be directed toward problems of brain tumors or related conditions. Each individual supported, wholly or in part, by this fund is to be identified as the Euretta Mary Kimball Davis Fellow, or Investigator or Professor in Neurosurgery. (47-4480)

2. \$ 2,000.00 - Western Publishing Company Foundation, Racine, Wisconsin, for the support of taxonomic research to be conducted in the Department of Entomology. (47-4481)

3. \$ 10.00 - Mrs. O. B. Hansen, Waukesha, Wisconsin, to support a program at the University of Wisconsin-Milwaukee relating to children with language disorder with emphasis on the aphasic child. (47-3726)

4. \$ 413.36 - Mineral Point Community Chest, Mineral Point, Wisconsin, for the support of research in the Medical School as follows:

\$137.78	Cancer Research	(47-2534)
137.78	Heart Research	(47-3832)
137.80	Polio Research	(47-3105)

5. \$ 5.00 - Friends of the late John Tod Droege, Madison, Wisconsin, given in his memory, for the support of research in leukemia by the Department of Pediatrics. (47-3535)

6. \$ 1,500.00 - The National Kraut Packers Association, Inc. St. Charles, Illinois, for the continuation of a research project to study methods of controlling cabbage diseases - Department of Plant Pathology. (47-209)

GIFTS AND GRANTS

Research

7. \$ 1,000.00 - The Dow Chemical Company, Midland, Michigan, an unrestricted gift for use by the Department of Chemical Engineering. (47-3852)
8. \$ 250.00 - The Dow Chemical Company, Midland, Michigan, an unrestricted grant for support of Department of Chemistry programs. (47-4136)
9. \$ 3,000.00 - Selenium-Tellurium Development Committee, New York, for the support of an industrial research project during the period December 15, 1963 to December 15, 1964, having for its purpose a study of retention and release of selenium by rats and sheep - Departments of Biochemistry and Meat and Animal Sciences. (47-4200)
10. \$ 12,000.00 - The Johnson Foundation (Trust), Racine, Wisconsin, an additional contribution for support of a Center for Productivity Motivation for a one-year period. The original grant was accepted by the Regents on December 9, 1960. (47-3516)
11. \$ 3,500.00 - Rob and Bessie Welder Wildlife Foundation, Sinton, Texas, for the support of a research project during the period January 1 to December 31, 1964 having for its purpose the determination of the prevalence and effects of diseases of wild deer and of associated livestock populations. Department of Veterinary Science. (47-4229)
12. \$ 30.00 - Mr. and Mrs. Thomas N. Herreid and Helen Herreid, Bridgeville, Pennsylvania, given in memory of the late William C. Lister, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
13. \$ ^{475.00}483.60 - Boyd Community Chest, Boyd, Wisconsin, for the support of research in the Medical School as follows:

^{91.00} \$ 93.00	Heart Research	(47-3832)
\$186.00 ^{183.00}	Cancer Research	(47-3651)
\$111.60 ^{110.00}	Arthritis and Birth Defects ^{Research}	(47-3910)
\$ 93.00 ^{91.00}	Research in Multiple Sclerosis	(47-4349)
14. \$ 100.00 - Miss Nattie E. Karcher, Burlington, Wisconsin, a gift to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)

GIFTS AND GRANTS

Research

15. \$ 475.00 - Members of the Rainbo Lodge, Inc., for the continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (47-2031)

16. \$ 19,520.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, for the continuation 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, to December 31, 1964. Department of Dairy and Food Industries. (47-1124)

17. \$ 10.00 - 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)

18. \$ 7,000.00 - Dairy Maid Products Cooperative, Eau Claire, Wisconsin, for the continued support of an industrial research project for the period January 1, to December 31, 1964, having for its purpose a study of methods of making aseptically canned, sterilized dairy products - Department of Dairy and Food Industries. (47-3864)

19. \$ 350.00 - Friends of the late Charles Collins, Beloit, Wisconsin, given in his memory, for the support of research in leukemia by the Department of Pediatrics. (47-3535)

20. \$ 300.00 - Mr. and Mrs. Richard V. Allen, Appleton, Wisconsin, to be used for the support of research in leukemia by the Department of Pediatrics. (47-3535)

21. \$ 400.00 - The Norwich Pharmacal Company, Norwich, New York, for the support of a drug study on patients undergoing transurethral resection - Department of Surgery. (47-4498)

22. \$ 1,000.00 - World Health Organization, Geneva, Switzerland, for the support of Brucellosis research in the Department of Bacteriology. (47-4499)

GIFTS AND GRANTS

Research

23. \$ 6,500.00 - Transportation Research Foundation, Washington, D. C., for the support of research entitled "The Effects of Nationalization and Denationalization on the British Motor Carrier Industry" to be conducted during the 1964 Summer by a member of the faculty at the University of Wisconsin-Milwaukee. (47-4500)
24. \$ 250.00 - John L. Vette, Jr. on behalf of Winnebago Lake Fly Research, Inc., Oshkosh, Wisconsin, for the continued support of an industrial research project having for its purpose a study of methods of controlling lake flies in the vicinity of Lake Winnebago - Department of Entomology. (47-2450)
25. \$ 1,200.00 - Baraboo United Fund, Inc., Baraboo, Wisconsin, to be used for Cancer Research in the McArdle Memorial Institute. (47-327)
26. \$ 25.00 - Mr. H. D. Allen, Madison, Wisconsin, in memory of the late Margaret D. Taylor, Toronto, Ontario.
 500.00 - Mr. Norris S. Stoltze, Santa Barbara, California, to be used for Cancer Research in the McArdle
 \$ 525.00 Memorial Institute. (47-327)
27. \$ 500.00 - American Cyanamid Company, Princeton, New Jersey, for the support of research entitled "Fertility Management Research with Alfalfa" to be conducted in the Department of Soils. (47-4183)

GIFTS AND GRANTS

Research

23. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) \$ 19,178.00 - "Metabolism of Thyroid Hormones" for the period December 1, 1963 through November 30, 1964 - Institute for Enzyme Research. (AM 04613-04) (484-5098).
 - 2) \$ 61,542.00 - "Structure of Biological Macromolecules" for the period December 1, 1963 through November 30, 1964 - Department of Physics (484-5056) and Department of Biochemistry (484-5057). (AI 01466-08).
 - 3) \$ 23,688.00 - "Viral Mutants in the Study of Viral Multiplication" for the period December 1, 1963 through November 30, 1964 - Department of Medical Microbiology. (AI 01688-07) (484-5086).
 - 4) \$ 52,446.00 - "Biochemistry of Latent Virus Production (Lysogeny)" for the period December 1, 1963 through November 30, 1964 - Department of Biochemistry. (AI 03603-04) (484-5059).
 - 5) \$ 20,390.00 - "Studies on Protein Metabolism in Yeast" for the period December 1, 1963 through November 30, 1964 - Department of Bacteriology. (AI 01459-08) (484-5082).
 - 6) \$ 22,776.00 - "Interactions of Organic Molecules in Water" for the period December 1, 1963 through November 30, 1964 - School of Pharmacy. (GM 05830-06) (484-5047).
 - 7) \$ 46,320.00 - "Biological Properties of Tubercle Bacillus Fractions" for the period December 1, 1963 through November 30, 1964 - Department of Medical Microbiology. (AI 00646-10) (484-5076).
 - 8) \$ 5,668.00 - "Ultrasonic Flowmeter" for the period January 1, 1964 through December 31, 1964 - Department of Medicine - (5 R01 HE 05216-04) (484-5096).
 - 9) \$ 38,820.00 - "Studies of Common Respiratory Diseases" for the period December 1, 1963 through November 30, 1964 - Department of Preventive Medicine. (AI 01299-08) (484-5052).
 - 10) \$ 29,436.00 - "The Role of Lipids in Mitochondrial Function" for the period January 1, 1964 through December 31, 1964 - Institute for Enzyme Research. (GM 11887-01) (484-5110).

GIFTS AND GRANTS

Research

28.

(continued)

- 11) \$ 16,735.00 - "Mechanism of Action of Vitamin D" for the period January 1, 1964 through December 31, 1964 - Department of Biochemistry. (AM 05300-03) (484-5105).
- 12) \$ 20,700.00 - "Mechanisms of Pathogenicity in Facultative Parasites" for the period December 1, 1963 through November 30, 1964 - Department of Plant Pathology. (AI 04259-03) (484-5064).
- 13) \$ 23,340.00 - "Genetics of Venturia inaequalis" for the period December 1, 1963 through November 30, 1964 - Department of Plant Pathology. (AI 00140-14) (484-5065).
- 14) \$ 15,182.00 - "Growth and Recombination in Bacteriophage" for the period September 1, 1963 through November 30, 1964 - Department of Genetics. (AI 05855-01) (484-5049).
- 15) \$ 19,920.00 - "Biochemical Function of Zinc" for the period December 1, 1963 through November 30, 1964 - Department of Biochemistry. (AM 05606-03) (484-5078).
- 16) \$ 14,991.00 - "Interrelation of Estrogens and Thyroid Hormones" for the period December 1, 1963 through November 30, 1964 - Institute for Enzyme Research. (5R01 HE 02677-08) (484-5083).
- 17) \$ 75,073.00 - "Protein and Peptide Hormones" for the period January 1, 1964 through December 31, 1964 - Department of Biochemistry. (AM 05762-03) (484-5079).
- 18) \$ 18,426.00 - "Genetics of 3 Small Bacteriophages" for the period September 1, 1963 through November 30, 1964 - Department of Bacteriology. (AI 05627-01) (484-5077).
- 19) \$ 15,552.00 - "Synthesis of Antibiotics" for the period December 1, 1963 through November 30, 1964 - Department of Chemistry. (AI 04221-03) (484-5069).
- 20) \$ 25,870.00 - "Metabolism of Fixed Nitrogen by Plants and Bacteria" for the period December 1, 1963 through November 30, 1964 - Department of Biochemistry. (AI 00848-09) (484-5080).
- 21) \$ 10,452.00 - "Neural Mechanisms of Sequential Behavior" for the period December 1, 1963 through November 30, 1964 - Laboratory of Neurophysiology. (MH 02786-06) (484-5072).

GIFTS AND GRANTS

Research

28.

(continued)

- 22) \$ 37,800.00 - "Reservoir of Equine Encephalomyelitis" for the period December 1, 1963 through November 30, 1964 - Department of Veterinary Science. (AI 00771-10) (484-5073).
- 23) \$ 45,008.00 - "Hyperglobulinemic Proteins of Human Plasma" for the period January 1, 1964 through December 31, 1964 - Department of Physiological Chemistry. (CA 01786-10) (484-5085).
- 24) \$ 18,000.00 - "Anthelmintic Resistance in Parasitic Nematodes" for the period December 1, 1963 through November 30, 1964 - Department of Veterinary Science. (AI 03611-04) (484-5081).
- 25) \$ 27,480.00 - "Genetic Studies of Antigens" for the period December 1, 1963 through November 30, 1964 - Department of Genetics. (AI 01643-11) (484-5066).
- 26) \$ 3,910.00 - Supplemental support of a Research Development Award for the period November 1, 1963 through June 30, 1964 - Department of Pediatrics. (AM-K3-16,331-S1) (484-4541).
- 27) \$ 18,144.00 - Support of a Research Career Award for research entitled "Structure and Synthesis of Viruses" for the period January 1, 1964 through December 31, 1964 - Department of Biochemistry. (1-K6-AI-21,942-01) (484-5104).
- 28) \$ 20,693.00 - Support of a Research Career Award for research entitled "Role of Phospholipids in Active Transport" for the period January 1, 1964 through December 31, 1964 - Department of Physiological Chemistry. (5-K6-GM-1347-03) (484-5061).
- 29) Termination date of grant in support of "Chromosome Replication" extended from May 31, 1964 to August 31, 1964 - Department of Zoology. (CA 03276-07) (484-4713).
- 30) Termination date of grant in support of "Cereal Rust Pathogens: Antigenic Substances in Fungi" extended from November 30, 1963 to April 30, 1964 - Departments of Plant Pathology and Bacteriology. (AI 01248-07) (484-4443).
- 31) Termination date of Research Career Award for "Fundamentals of Diffusion of Biological Materials" extended from December 31, 1963 through June 30, 1964 - Institute for Enzyme Research. (3-K6-AM-16,715-01S1) (484-4509). EXHIBIT A

GIFTS AND GRANTS

Research

28. (continued)
- 32) Termination date of grant in support of "Biological Action of Adrenal and Related Steroids" extended from December 31, 1963 to February 29, 1964 - Department of Zoology. (AM 00304-16) (434-4250).
29. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research projects:
- 1) \$ 22,416.00 - "A Study of Atmospheric Turbulence Over a City" for the period January 1, 1964 through December 31, 1964 - Department of Meteorology. (AP 00247-02) (434-5090).
- 2) \$ 29,164.00 - "Enterovirus Infections in a Student Population" for the period December 1, 1963 through November 30, 1964 - Department of Preventive Medicine. (CC 00030-03) (434-5050).
- 3) \$ 6,720.00 - "Staphylococcus Aureas as a Competitor" for the period June 1, 1963 through May 31, 1964 - Department of Bacteriology. (EF 0028204) (434-4324).
- 4) \$ 27,932.00 - "Clostridium Perfringens As Related to Food Poisoning" for the period December 1, 1963 through November 30, 1964 - Department of Foods and Nutrition. (EF 00131-04) (434-5031).
- 5) \$ 22,425.00 - "Minimizing Exhaust Pollutants from SI Engine" for the period December 1, 1963 through November 30, 1964 - Department of Mechanical Engineering. (AP 00263-02) (434-5093).
30. \$ 36,344.00 - Vocational Rehabilitation Administration, Department of Health, Education and Welfare, Washington, D. C., in support of research entitled "Application of Programmed Learning to Braille Instruction" for the period January 1, 1964 through December 31, 1964 - Department of Education. (RD-1167-S-64-C1) (434-5039).
31. National Science Foundation, Washington, D. C., termination date of grant in support of research entitled "Rates and Mechanism of Organic Electrode Reactions" extended to September 30, 1964 - Department of Chemistry. (G15741) (434-3417).
32. National Science Foundation, Washington, D. C., termination date of grant in support of research entitled "The Labor Market Behavior of Scientists and Engineers in Jet and Missiles Production"

GIFTS AND GRANTS

Research

32.

(continued)

extended from September 1, 1963 to March 1, 1964, without additional funds. Department of Economics. (G-22936) (434-4006).

33.

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

- 1) \$190,000.00 - "Structure and Biosynthesis of Bacterial Cell Walls" for a period of approximately two (2) years, beginning December 1, 1963 - Department of Pharmacology. (GB-1323) (434-5060).
- 2) \$ 36,000.00 - "A Radio Frequency Study of Atomic Structure and Spectra" for a period of approximately two (2) years, beginning December 1, 1963 - Department of Physics. (GP-2340) (434-5004).
- 3) \$ 5,500.00 - "Monographic Studies in Salt Marsh Algae" for a period of approximately one (1) year, beginning December 1, 1963 - Department of Botany, The University of Wisconsin-Milwaukee. (GB-1706) (434-5070).
- 4) \$ 31,300.00 - "Flexural Motions of Elastic and Viscoelastic Beams" for a period of approximately two (2) years, beginning December 15, 1963 - Department of Mechanics. (GP-2359) (434-5106).

GIFTS AND GRANTS

Library

1. \$ 6,000.00 - Rennebohm Drug Stores, Inc., Madison, Wisconsin, a payment from a special trust established by Oscar Rennebohm and accepted by the Regents on January 5, 1962, to establish "The Oscar Rennebohm Medical School Library Fund." The income only shall be used for the purchase of books and other material for the Medical School Library upon the recommendation of the Librarian of the Medical School and with the approval of the University Librarian. (Trust)

2. \$ 25.00 - George Kowalczyk, Fort Wayne, Indiana, to be added to the Burr W. Jones Memorial Fund to be used for the purchase of international and comparative law materials for the Law Library. (47-252)

3. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a payment from a special trust established by Oscar Rennebohm and accepted by the Regents on January 5, 1962, to establish "The Oscar Rennebohm Medical School Library Fund". The income only shall be used for the purchase of books and other material for the Medical School Library upon the recommendation of the Librarian of the Medical School and with the approval of the University Librarian. (Trust)

GIFTS AND GRANTS

Physical Plant

1. National Institutes of Health, Bethesda, Maryland, termination date of grant for construction and fixed equipment of the Psychology Building extended to December 31, 1964, without additional funds. (RC-775) (484-4227)

2. Carl S. Reed, New York, (Class of 1905) a gift of securities having a market value of approximately \$12,500 to be used toward the cost of constructing the new Crew House. The donor has committed himself to furnishing an additional \$12,500 for this purpose in 1964. (47-4496)

(Accepted by the Secretary of the Regents on December 17, 1963 in accordance with Regent Action on January 12, 1957)

3. Mrs. Sophie S. Roth, Oshkosh, Wisconsin, a gift of securities having a value of approximately \$10,500, given in memory of her parents, Mr. and Mrs. Emil Steiger, to be used towards the cost of furnishing and equipping a Meditation Room in the University of Wisconsin Hospital. (Trust)

4. \$600,000.00 - National Science Foundation, Washington, D. C., to defray a portion of the costs incurred in the construction of a Numerical Analysis - Statistics Building. Construction must start not later than July 1, 1965. (CU-602) (434-5125).

GIFTS AND GRANTS

Miscellaneous

1. \$ 140.00 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (47-3566)
2. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional contribution to a trust fund designated the Hilldale Fund and to which will be added subsequent gifts or payments by Kelab, Inc., Hilldale, Inc., or others. (Trust)
3. \$ 8.00 - Friends of the Arboretum, Madison, Wisconsin, to be used for Arboretum purposes as determined by the Arboretum Committee. (Trust)
4. \$ 50.00 - University of Wisconsin Foundation, a gift made by Arch E. Richards, Chicago, Illinois, to be added to the Guy M. Sundt Memorial Fund. (Trust)
5. \$ 200.00 - Seminar on the Acquisition of Latin American Library Materials, Madison, Wisconsin, a gift for use at the discretion of the Department of Spanish and Portuguese. (47-4492)
6. \$ 100.00 - Dr. William Horowitz, Scarsdale, New York, to be used at the discretion of the Dean of the Medical School. (47-2154)
7. \$ 50.00 - Wisconsin Extension Workers Association, Madison, Wisconsin, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents at their meeting on March 7, 1953. (Trust)

GIFTS AND GRANTS

Gift-in-Kind

1. Ruth Goodman Goetz, New York, a gift of papers, manuscripts, records, and correspondence relating to THE HEIRESS, a portion of THE GOODMAN GOETZ PAPERS, 1916-1959, to be shelved in the Mass Communications History Center of the State Historical Society of Wisconsin. The material has been independently appraised at \$1,250.

(Accepted by the Secretary of the Regents on December 10, 1963, in accordance with Regent action on January 12, 1957.)

2. Miss Catherine W. Pierce, Cambridge, Massachusetts, a gift to the Memorial Library of the Landino Commentary on Dante's Divine Comedy, published in the 16th century. The book once belonged to George C. Fiske, who in the early 20th century was a member of the Greek and Latin Department at the University of Wisconsin. The director of the Library has evaluated the book at approximately \$50.00.

3. Alvin Boretz, New York, a gift of original annotated scripts and prefatory notes with historical background information for the scripts and the series for which they were written and produced during the years 1945 to 1955, to be used for critical, historical, economic and biographical research in contemporary American theater and cinema. The material has been independently evaluated at \$2,750.

(Accepted by the Secretary of the Regents on December 9, 1963 in accordance with Regent Action on January 12, 1957).

4. Jerome Ross, New York, a gift of material described as "The Jerome Ross Papers 1949-63", to be used for critical, historical, economic and biographical research in contemporary American theater and cinema. The material has been independently evaluated at \$2,800.

(Accepted by the Secretary of the Regents on December 9, 1963 in accordance with Regent Action on January 12, 1957).

5. University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mr. Henry Rosenberg, Milwaukee, Wisconsin, of a watercolor on paper "Western Landscapes" by Robert von Neumann. The watercolor has been independently appraised at \$200.

GIFTS AND GRANTS

Gift-in-Kind

6. John Wexley, Ottsville, Pennsylvania, a gift of Papers, Manuscripts, Records and Correspondence relating to plays written by the donor, to be shelved in the Mass Communications History Center of the State Historical Society of Wisconsin. The material has been independently appraised at \$6,400.

(Accepted by the Secretary of the Regents on December 12, 1963 in accordance with Regent Action on January 12, 1957).
7. Judith (Ross) Coulter, Harrison, New York, a gift of various transcripts, scripts, plays, sketches, shows, series and other similar properties, to be shelved in the Mass Communications History Center of the State Historical Society of Wisconsin. The material has been independently appraised at \$2,550.

(Accepted by the Secretary of the Regents on December 16, 1963 in accordance with Regent Action on January 12, 1957).
8. Oscar Mayer & Company, Madison, Wisconsin, meat products to be used for research and educational purposes by the various departments of the University for the period November 1, 1963 to November 1, 1964. Donor's estimated value: \$14,000.
9. Walter and Jean Kerr, Larchmont, New York, a gift of papers, manuscripts, records and correspondence relating to plays written by the donors, to be shelved in the Mass Communications History Center of the State Historical Society of Wisconsin. The material has been independently appraised at \$18,203.

(Accepted by the Secretary of the Regents on December 23, 1963 in accordance with Regent Action on January 12, 1957.)
10. Edith A. Downes, Chicago, Illinois, a gift of a collection of books and allied material relating to Carl Schurz. (Accepted by the President of the University on December 30, 1963 in accordance with Regent Action on January 12, 1957.)

GIFTS AND GRANTS

Gifts-in-Kind

11. Stephen Sondheim, New York, a gift of typescripts or mimeographed scripts, original manuscript music and miscellaneous materials relating to the career of Stephen Sondheim, described as "The Stephen Sondheim Papers 1946-1961", to be used for critical, historical, economical and biographical research in Contemporary American Theatre and Cinema. The material has been independently evaluated at \$12,745.

(Accepted by the Secretary of Regents on December 24, 1963 in accordance with Regent action on January 12, 1957)
12. Marian R. I. Brody, Scarsdale, New York, the gift of an interest in material from the "Edith J. R. Isaac collection", to be used for critical, historical, economical and biographical research in Contemporary American Theatre and Cinema. The material has been independently evaluated at \$365.

(Accepted by the Secretary of the Regents on December 27, 1963, in accordance with Regent action on January 12, 1957)
13. Hermine I. Popper, White Plains, New York, a gift of an interest in materials from the "Edith J. R. Isaac collection", to be used for critical, historical, economical and biographical research in Contemporary American Theatre and Cinema. The material has been independently evaluated at \$210.

(Accepted by the Secretary of the Regents on December 27, 1963, in accordance with Regent action on January 12, 1957)
14. That the following gifts of property from the Nature Conservancy, Washington, D.C. and the Green Tree Garden Club, Milwaukee, Wisconsin, to be used for arboretum purposes, be accepted in accordance with the terms and conditions of the respective quitclaim deeds dated December 18, 1963:
 - (1) Oliver Prairie - A tract of land in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 36, Town 3 North, Range 8 East, Town of Mt. Pleasant, Green County, Wisconsin, containing 4.13 acres, more or less. (Acceptance was authorized by The Regents April 5, 1963). (Donor's cost \$700.00).

GIFTS AND GRANTS

Gifts-in-Kind

14.14. (cont'd)

- (2) Benedict Prairie - A tract of land in the SE $\frac{1}{4}$ of Section 11, Town 1 North, Range 21 East, Town of Bristol, Kenosha County, Wisconsin, containing 6.16 acres, more or less. (Acceptance was authorized by the Regents May 10, 1963) (Donor's cost \$650.00)
- (3) Lodde's Mill Bluff - A tract of land in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 17, Town 9 North, Range 6 East, Town of Prairie du Sac, Sauk County, Wisconsin. (Donor's cost \$500.00).

15. Papers, manuscripts, records and correspondence of the individuals listed below who have worked in the American theater, cinema, radio, and television:

<u>Donor</u>	<u>Called</u>	<u>Appraised Value</u>	<u>Appraised by</u>
Edna Ferber and Co-proprietors, New York	Novel entitled "Great Son" and work entitled "A Kind of Magic"	\$8,400.00	Ralph Newman, Chicago, Illinois
Ella Fitzgerald Beverly Hills, California	Musical Score arrangements by Ira Gershwin and Nelson Riddle	\$6,350.00	Milton Luboviski, Hollywood, Calif.
Sadie L. Ornitz Los Angeles, Calif. in the name of her son, Donald Raymond Ornitz, Los Angeles, California	The manuscript of "Haunch, Paunch & Jowl" by Samuel Ornitz	\$4,500.00	Milton Luboviski Hollywood, Calif.
Sadie L. Ornitz Los Angeles, Calif. in the name of her son, Arthur Jacob Ornitz, New York City, New York	The manuscript of "Bride of the Sabbath" by Samuel Ornitz	\$2,350.00	Milton Luboviski, Hollywood, Calif.
Samuel N. Behrman New York City, New York	14 stage plays	\$16,025.00	Lew David Feldman, New York

(Accepted by the Secretary of the Regents on December 30, 1963 in accordance with Regent Action on January 12, 1957).

GIFTS AND GRANTS
SUPPLEMENTAL INFORMATION

January, 1964

	<u>January 1964</u>	<u>January 1963</u>
Unrestricted	\$ 20.00	\$ 16,040.00
Instruction	102,544.00	160,487.00
Student Aid	69,321.96	93,318.60
Research	1,230,668.96	1,252,814.58
Libraries	11,025.00	6,400.00
Physical Plant	623,000.00	1,650.00
Miscellaneous	5,548.00	8,044.20
Gifts-in-Kind	<u>100,998.00</u>	<u>150,005.00</u>
Totals, January	2,143,125.92 (1)	1,688,759.38 (2)
Previously Reported	<u>14,258,647.58</u>	<u>12,272,845.66</u>
Grand Totals	\$16,401,773.50	. \$13,961,605.04

(1) Includes \$1,803,891.00 from Federal Agencies

(2) Includes \$1,218,099.14 from Federal Agencies

GIFTS AND GRANTS

Physical Plant

5.

Mr. Carl E. Steiger, Oshkosh, Wisconsin, a gift of securities having a value of approximately \$5,500, given in memory of his parents, Mr. and Mrs. Emil Steiger, to be used toward the cost of furnishing and equipping a Meditation Room in the University of Wisconsin hospitals. (Trust).

Gifts-in-Kind

16.

Toledo Scale Corporation, Toledo, Ohio, a gift of a "Toledo Personweigher" scale for use in the physical fitness program - Physical Education - Women. The scale has a list price of \$497.

REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

January 10, 1964

I. Report of Actions Taken by Wisconsin State Building Commission on January 7, 1964, Affecting the University

1. Allotted \$1,500 from the State Building Trust Fund for the preparation of preliminary plans for Greenhouses at Birge Hall.

II. Report of Actions Taken - Property Purchases

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

- | | |
|--|-------------|
| (a) 827 West Dayton Street
Parcel No. 179-3
Mrs. Anna E. Slechta | \$16,500.00 |
| (b) 136 North Lake Street
Parcel No. 181-14
Le Roy Morrison | 33,000.00 |
| (c) 830 West Johnson Street
Parcel No. 139-34
August M. Woelffer | 21,800.00. |

III. Report of Actions Taken - Miscellaneous

1. Pursuant to authority granted by the Regents on December 7, 1962, for execution on behalf of the Regents, from time to time, of such easements as are required for the installation and maintenance of public utility lines to serve University of Wisconsin facilities, a Right-of-Way Grant and Easement to the Wisconsin Telephone Company has been executed for the relocation of underground cable telephone lines on the Spooner Branch Agricultural Experiment Station property necessitated by the relocation of the highway adjoining the Station. (Executed November 13, 1963)

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS
January 10, 1964

Exhibit C

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>AIR FORCE</u>						
1. Electronic Systems Division Laurence G. Hanscom Field, Bedford, Mass. (Provides \$11,836 for the period February 1, 1964 through Jan. 31, 1965, in support of research entitled "Development of Procedures for the Estimation of Climatic Frequencies of Strong Winds on Summits".)	AF 19(628)-3873		\$11,836	1-31-65	L&S - Meteorology	5103
					Principal Investigator: R. J. Deland	
2. Office of Scientific Research (Establishes fixed overhead rates for the period January 1, 1958 through June 30, 1961 and provides for a 40% provisional rate thereafter. Contract supports research entitled "Properties of Metal-Ion Complexes".)	AF49(638)-282	5		12-31-61	L&S - Chemistry	2477
					Principal Investigator: John D. Ferry	
3. Office of Scientific Research (Establishes fixed overhead rates for the period February 1, 1958 through June 30, 1961 and provides for for a 40% provisional rate thereafter. Contract supports research entitled "Stereochemistry of Organosilicon Compounds".)	AF49(638)-285	6		1-31-62	L&S - Chemistry	2478
					Principal Investigator: Robert C. West	

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>AIR FORCE (Cont.)</u>						
4. Office of Scientific Research (Establishes fixed overhead rates for the period September 1, 1958 through June 30, 1961 and provides for a 40% provisional rate thereafter. Contract supports research entitled "Studies of the Complex Precursors of Induced Enzymes in Yeast".)	AF49(638)-314	4		8-31-62	Agric - Bacteriology	2501
			Principal Investigator: H. O. Halverson			
5. Office of Scientific Research (Establishes fixed overhead rates of 47% for the period August 1, 1959 through June 30, 1960 and 40% for the period July 1, 1960 through August 31, 1961. Contract supports research entitled "Internal Clock Regulating Diurnal Activity".)	AF49(638)-691	2		7-31-60	L&S - Zoology	2822
			Principal Investigator: P. J. DeCoursey			
6. Office of Scientific Research (Establishes fixed overhead rates for the period September 1, 1959 through June 30, 1961 and provides for a 40% provisional rate thereafter. Contract supports research entitled "Addition and Displacement Reactions with Unsaturated Hydrocarbons".)	AF49(638)-721	2		8-31-62	L&S - Chemistry	2925
			Principal Investigator: Harlan L. Goering			

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>AIR FORCE (Cont.)</u>						
7. Office of Scientific Research (Establishes fixed overhead rates of 47% for the period July 1, 1960 through October 31, 1963 and 20% for the period November 1, 1963 through October 31, 1964. The term of the contract is extended from September 30, 1963 to September 30, 1964. Contract supports research entitled "Probability and Ergodic Theory".)	AF49(638)-868	4		9-30-64	L&S - Mathematics	3108
			Principal Investigator: Anatole Beck and Joshua Chover			
8. Air University, Air Force Institute of Technology (Decrease funds allotted for 1963 Summer Session and the first semester 1963-64 by \$314. Contract provides for payment of fees and tuition for students selected by the U. S. Government.)	AF33(608)-845	5 & 6	(\$314 CR)	6-30-64		
<u>ARMY</u>						
9. Edgewood Arsenal, Maryland (Extends the term of the contract from December 31, 1963 to Jan. 31, 1964. Contract supports research entitled "Mechanism and Kinetics of the Hydrolysis of Phosphonate Esters".)	DA-18-108-AMC-88(A)	1		1-31-64	Pharmacy	4533
			Principal Investigator: Takeru Higuchi			

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ARMY (Cont.)</u>						
10. Edgewood Arsenal, Maryland (Establishes the final contract amount at \$31,464.92 pursuant to the final release of the contract. Contract supports research entitled "The Effect of Molecular Structure on Catalysis and Molecular Binding".)	DA18-108-405-CML-265	7		9-30-61	Pharmacy	2691
					Principal Investigator: Takeru Higuchi	
11. Medical Research and Development Command, Office of the Surgeon General (Provides additional funds in the amount of \$30,400 and extends the term of the contract from October 31, 1963 to October 31, 1964. Contract supports research entitled "Observations on Energy Metabolism in Irreversible Hemorrhagic Shock".)	DA-49-007-MD-668	21	\$30,400	10-31-64	Med - Medicine	2052
					Principal Investigator: Charles W. Crumpton	
12. Chicago Procurement District (Establishes final overhead rate of 38% for the period July 1, 1960 through June 30, 1961 and a provisional rate of 38% from and after July 1, 1961. Contract supports the U. S. Army Mathematics Research Center.)	DA-11-022-ORD-2059(X) 11			6-15-67	Army Math Res Ctr	2128
					Principal Investigator: R. E. Langer	

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ARMY (Cont.)</u>						
13. Natick Laboratories, Natick, Mass. (Establishes fixed overhead rate of 40% for the period July 1, 1960 through July 14, 1961. Contract supports research entitled "Some Causes and Effects of Moisture Translocation in Canned and Baked Goods".)	DA19-129-QM-1362(N) 5			7-14-61	Agric - Dairy and Food Industries	2752
					Principal Investigator: K. G. Weckel	
14. Natick Laboratories, Natick, Mass. (Extends the term of the contract from October 30, 1963 to October 30, 1964. Contract for the loan of one Hy-Vac Pump.)	QMR&E(NATICK)No. 177 3			10-30-64	Agric - Dairy and Food Industries	
					Principal Investigator: K. G. Weckel	
15. XIV U.S. Army Corps, Minneapolis, Minn (Provides \$2,520 for Army ROTC Flight Training Program for five trainees for the 1963-64 academic year.)	DA-21-027-AV-1708		\$ 2,520	6-30-64	Military Science	5112
					Principal Investigator: Col. James S. Moncrief, Jr.	
16. DEC Aviation (Subcontractor under XIV U. S. Army Corps.) (Provides \$2,245 for flight training for five U. S. Army ROTC trainees for the period October 1, 1963 to June 8, 1964.)	DA-21-027-AV-1708 Subcontract No. 1		\$ 2,245	6-8-64	Military Science	5112

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ATOMIC ENERGY COMMISSION</u>						
17. Chicago Operations Office (Provides additional funds in the amount of \$100,000 for a contract total of \$1,957,584 and extends the period of performance from November 30, 1963 to December 31, 1963. Contract supports research entitled "A Study of Fundamental Particles".)	AT(11-1)-881, Modif. No. 1	3	\$100,000	12-31-63	L&S - Physics	
	Principal Investigator:					3491
						3492
						3493
						3980
						4707
18. Chicago Operations Office (Provides additional funds in the amount of \$60,000 for a contract total of \$235,000 and extends the period of performance from November 30, 1963 to November 30, 1964. Contract supports research entitled "Study of Cellular Energy - Transforming Systems Utilizing Biophysical Tools".)	AT(11-1)-909	3	\$60,000	11-30-64	Grad-Institute for Enzyme Research	3161
	Principal Investigator:					
	David E. Green					
19. Chicago Operations Office (Provides additional funds in the amount of \$8,220 for a contract total of \$40,754 and extends the period of performance from November 30, 1963 to November 30, 1964. Contract supports research entitled "A Direct Evaluation of Productivity in Amino Acid Populations Through the Development of a New Tracer Technique for Ecological Research".)	AT(11-1)-954	3	\$ 8,220	11-30-64	Agric - Dairy and Food Industries	3389
	Principal Investigator:					
	Robert E. McCabe					
			6			

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ATOMIC ENERGY COMMISSION (Cont.)</u>						
20. Chicago Operations Office (Provides additional funds in the amount of \$35,000 for a contract total of \$101,271 and extends the period of performance from October 31, 1963 to October 31, 1964. Contract supports research entitled "Investigations of Thermoluminescent Radiation Dosimetry".)	AT(11-1)-1105	2	\$35,000	10-31-64	Med - Radiology	3815
Principal Investigator: John R. Cameron						
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</u>						
21. Cook Electric Company (Subcontractor under NASA) (Provides additional funds in the amount of \$8,945 including an increase in the fixed fee of \$585.20 for a new subcontract total of \$1,665,970.26. Contract supports research entitled "Develop a Satellite Borne Instrumentation System".)	NAS5-1348 Subcontract #1	13	\$ 8,945	Undetermined	L&S-Space Astronomy Lab	3634
Principal Investigator: A. D. Code						
<u>NAVY</u>						
22. Office of Naval Research (Provides additional funds in the amount of \$29,849 for a contract total of \$151,507.50 and extends the term of the contract from Feb. 29, 1964 to Feb. 28, 1965. Contract supports research entitled "Arctic Basin Geophysics".)	Nonr-1202(16)	8	\$29,849	2-28-65	L&S - Geology	3089
Principal Investigator: Ned A. Ostenso						

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>MISCELLANEOUS</u>						
23. Dept. of Agriculture, Forest Service (Provides \$3,000 in support of research in forest entomology in cooperation with the Lake States Forest Station, St. Paul, Minn.)	12-11-012(560)	3	\$ 3,000	Undetermined	Agric-Entomology	4987
	Principal Investigator: D. M. Benjamin					
24. Dept. of Commerce, Bureau of Public Roads (Extends the term of the contract from November 30, 1963 to December 31, 1964 without additional fund. Contract supports research entitled "A Study of Recent Highway Condemnation Experience".)	C CPR11-8002	2		12-31-64	Law	3847
	Principal Investigator: J. H. Beuscher					
25. Dept. of Defense, Office of Civil Defence (Extends the term of the contract from September 15, 1963 to December 1, 1963. Contract supports training of University Extension personnel and the teaching of local-level instructors in "Shelter Management" and "Radiological Monitoring".)	OCD-OS-63-166	2 & 3		12-1-63	Extension-Engr.	4769
	Principal Investigator: Paul J. Grogan					
26. Dept. of Health, Education, and Welfare National Institutes of Health (Rights and interests in grant relinquished due to termination of employment of investigator. Grant supports research entitled "Metabolism and Selectivity of Organophosphates".)	GM05304-07(Grant)		(\$20,000 Cr)	12-31-63	Agric-Entomology	4833
	Principal Investigator: John E. Casida					
	8					

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

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>MISCELLANEOUS (Cont.)</u>						
27. Dept. of the Interior Geological Survey (Provides that each party shall contribute \$59,250 in support of ground water investigations for the period July 1, 1963 through June 30, 1964.)	Not numbered		\$59,250	6-30-64	State Geologist	
			Principal Investigator: George F. Hanson			
28. Dept. of the Interior Fish and Wildlife Service Bureau of Commercial Fisheries (Provides \$14,500 in support of research entitled " <u>C1 Botulinum</u> type E in Smoked Fish" for the period December 2, 1963 through February 1, 1965.)	14-17-0004-144		\$14,500	2-1-65	Agric - Bacteriology	5087
			Principal Investigator: E. M. Foster			
29. Central Intelligence Agency (Extends term of the contract from October 29, 1963 to January 31, 1964. Contract supports "Survey Covering Russian Research on Thermodynamic Properties of Materials at High Temperatures".	XG-2511	1		1-31-64	L&S - Chemistry	4140
			Principal Investigator: J. L. Margrave			
30. National Science Foundation (Provides \$20,855 for the period Sept. 15, 1963 thru Sept. 14, 1964 for the preparation and maintenance of over-snow traverse vehicles and equipment for use in the 1964-65 Antarctic traverse operations.)	NSF-C341		\$20,855	9-14-64	L&S - Geology	5092
			Principal Investigator: Jack B. Long			

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

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

<u>Title of Publication</u>	<u>Author</u>
CAMILO JOSE CELA'S <u>JOURNEY TO THE ALCARRIA</u>	Mrs. Juan Lopez-Morillas, Translator
THE PATHS OF CULTURE	Kaj Birket-Smith
THE ENGLISH VERB: Form and Meanings	Martin Joos
THREE ESSAYS IN THE HISTORY OF PHILOSOPHY	Julius Weinberg
IN TRUTH HEROIC ARGUMENT: The Romantic Poets and the Epic	Brian F. Wilkie

III. Report of Actions Taken by the Board on Government Operations on December 17, 1963 Affecting the University

1. Approved the Regents' request that the appropriation made to the University under Section 20.830(40) of the Statutes for 1963-64 be adjusted to reflect increased student fees of \$150,000, raising the receipts applied from \$13,460,710 to \$13,610,710.

IV. Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
12-5-63	\$36,139	1-41, UW-M Improvement Contingency Sal & Wages, Instruction	1-41, UW-M Administration Sal & Wages, Admin \$19,336 Sup & Exp, Admin 6,488 Equipment, Admin 2,615 1-41, UW-M, Letters & Science Sup & Exp, Instr 1,200 1-41, UW-M, Fine Arts Sal & Wages, Instr 300 Sup & Expense, Instr 5,000 Equipment, Instr 1,200	Budget adjustments required by increased enrollment and expanded activities

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

IV. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
12-5-63	\$40,000	1-41 President's Unassigned	1-41, UW-M, Administration Sal & Wages, Admin \$11,590 Sup & Exp, Admin 4,100 Equipment, Admin 1,050 1-41, UW-M, Library Sal & Wages, Libraries 14,260 Sup & Exp, Libraries 7,000 1-41, UW-M, Nursing Sup & Exp, Instr 1,000 Equipment, Instr 1,000	Additional funds required by increased enrollment and expanded activities
12-23-63	20,000	483, Agriculture, Sal & Wages, Ext.	483, Agriculture, Equip., Ext.	Audio-Visual equipment for field specialists and central office equipment
1-2-64	6,000	1-41 President's Unassigned	1-41, Physical Plant, Equipment, Phy. Plant	University's share of additional equipment required for parallel generation of electrical power
1-2-64	450	1-41 President's Unassigned	1-41, Letters & Science Sup & Exp, Research	Appraisal of 1957-1963 Marc Blitzstein papers
1-3-64	5,000	1-41 President's Unassigned	1-41, Summer Session, Sup & Exp, Instr	Additional supplies and services required to prepare for twelve week session
1-3-64	2,700	1-41, Enzyme Institute - Green Equipment, Research	1-41, Enzyme Institute - Green Sup & Expense, Research	Shift in research requirements
1-3-64	5,250	1-41, Gen Univ. Serv., U. News and Publications Sup & Exp, Gen Admin	1-41, Gen Univ Serv, U. News and Publications Sal & Wages, Gen Admin	General University Service's portion of Norbert Hildebrand's salary

President's Unassigned Balance \$190,125.35

DOCUMENT 1614 - January 6, 1964

(2nd Revision)

CODIFICATION OF CHAPTERS 10A AND 10B ON APPOINTMENT,
TENURE AND DISMISSAL PROCEDURES

It may be useful to the Faculty to point out the changes which the Codification Committee has made in this Document since it was brought to the December meeting of the Faculty.

1. The use of "shall" and "will" has been standardized throughout. "Must" was changed to "shall" and except where simple futurity was intended, every "will" was changed to "shall".
2. 10A.07 has been added to 10A.05 as its second sentence. In this sentence, the word "probationary" has been substituted for "nontenure". With the consolidation of 10A.07 with 10A.05, all subsequent sections have been renumbered accordingly.
3. In 10A.06 the phrase "full-time" has been added in the first sentence, and "shall be designated as temporary" has been added to the second sentence.
4. A portion of a sentence which had been added to 10B.04 concerning consultation with an administrative officer before charges are filed has been deleted.
5. The Schedule at the end of the Document has been revised.

CODIFICATION COMMITTEE

David Fellman, Chairman
Abner Brodie
John Conway
Vernon Carstensen
Alden White

DOCUMENT 1614 - January 6, 1964
(2nd Revision)

CODIFICATION OF CHAPTERS 10A AND 10B ON APPOINTMENT,
TENURE AND DISMISSAL PROCEDURES

CHAPTER 10A

APPOINTMENT AND TENURE

- 10A.01 Academic staff defined
- 10A.02 University faculty defined
- 10A.03 Tenure appointment defined
- 10A.04 Administrative appointment defined
- 10A.05 Probationary appointment defined
- 10A.06 Temporary appointment defined
- 10A.07 Divisional committees must advise on certain appointments
- 10A.08 Calculating the probationary period
- 10A.09 Appointment, reappointment, tenure, non-retention and notification of probationary instructors
- 10A.10 Appointment, reappointment, tenure, non-retention and notification of assistant professors
- 10A.11 Probationary appointment when transferring from other institutions
- 10A.12 Tenure not granted solely because of years of service
- 10A.13 Notice of non-retention of probationary appointees
- 10A.14 One year extension if no notification given
- 10A.15 Nature of non-faculty appointment to be stated in writing
- 10A.16 Chapter 10A inapplicable to civil service employees

CHAPTER 10A

APPOINTMENT AND TENURE

10A.01 Academic staff defined. The academic staff consists of all persons who are appointed to their positions by the Regents, except (a) employees appointed to classified civil service positions, (b) students employed on an hourly part-time basis, (c) undergraduate scholars and recipients of undergraduate scholarships and awards, (d) individuals who are recipients of graduate scholarships and fellowships which provide only for remission of tuition or fees and who do not hold other appointments which are included in the academic staff classification, and (e) temporary appointees for special administrative duties on special contract.

10A.02 University faculty defined. The University Faculty consists of the President, professors, associate professors, assistant professors, and such other persons as may be designated in their appointments as having University Faculty status. Non-professorial academic staff members with training, experience and responsibilities comparable to those in the professorial ranks may be designated as having faculty status.

10A.03 Tenure appointment defined. A tenure appointment is an appointment for an indefinite period granted to all associate professors and all professors and to other members of the academic staff as designated by specific administrative decision, except as hereinafter provided. A person holding a tenure appointment may be dismissed only for adequate cause, and after due notice and hearing, as hereinafter provided.

10A.04 Administrative appointment defined. An administrative appointment is to a specific administrative position and is at the pleasure of the appointing authority. A person who has tenure does not lose it by appointment to an administrative position, but administrative officers do not have tenure in their administrative positions.

10A.05 Probationary appointment defined. A probationary appointment is an appointment held by a full-time member of the academic staff during the probationary period which precedes determination of tenure status. The conditions of appointment in the case of either a new appointment or a reappointment to a probationary position shall be stated in writing in a letter to the appointee at the time the appointment or reappointment is made.

10A.06 Temporary appointment defined. A temporary appointment is a full-time appointment other than a probationary or tenure appointment. Such an appointment shall be in writing, shall be designated as temporary, and the duration of employment shall be clearly stated. A person holding a temporary appointment shall be designated by an appropriate title.

10A.07 Divisional committees must advise on certain appointments. Before an appointment is made within a department included within a division to a position of permanent tenure, or to associate professor where tenure had been granted previously at a lower rank, the dean shall ask through the divisional chairman the advice of the executive committee of the division.

10A.08 Calculating the probationary period.

(1) A temporary appointment is excluded in calculating the probationary period.

(2) A part-time appointment is excluded in calculating the probationary period. Any period of service before a part-time appointment is included in calculating the probationary period.

(3) The period of a leave of absence is included in calculating the probationary period, unless in an exceptional case the department concerned, with the approval of the dean, stipulates otherwise at the time a leave is taken.

10A.09 Appointment, reappointment, tenure, non-retention and notification of probationary instructors. An instructor is appointed for a probationary period of one year and may be reappointed in this rank for a similar period not more than six times, except as provided later in this paragraph. After not more than seven years of service as a full-time probationary instructor at this University, whether continuous or not, he shall be promoted to an assistant professorship, with tenure, or not retained, or in exceptional cases reappointed without promotion but with tenure. These provisions do not imply any obligation of reappointment from year to year, nor do they preclude recommending a probationary instructor for promotion at any time. Decision as to which course to recommend (promotion, non-retention on the permanent staff, or reappointment without promotion but with tenure) is made by the department and the administration and the instructor shall be informed in writing of that decision before the close of his sixth year of service in this rank at this University.

10A.10 Appointment, reappointment, tenure, non-retention and notification of assistant professors. A person who is promoted to assistant professor after seven years of service as a full-time instructor at this University shall be given tenure. If he is promoted after a shorter period of such service, his appointment and subsequent reappointment are for such terms as make his total period of service under probationary appointment in the ranks of instructor and assistant professor in this University not more than seven years. If he is appointed from outside, the appointment is normally for a term of three years. After not more than seven years of service at this University as an assistant professor or after a total of not more than seven years of full-time service at this University in the ranks of instructor and assistant professor, the assistant professor shall be either granted tenure, with or without promotion, or notified in writing by the department or the administration one year before the end of his service that he will not be recommended for retention, promotion, or tenure. After notification of non-retention on the permanent staff, any reappointments shall be annual and shall not exceed two. These provisions do not imply any obligation of reappointment, nor do they preclude recommending an assistant professor for promotion or tenure after a shorter period of service than seven years.

10A.11 Probationary appointment when transferring from other institutions. Previous full-time service in other colleges or universities, in a rank equivalent to instructor or above at the University, is taken into account in computing a person's probationary service at the University, so that the probationary period shall not exceed seven years in all; provided that if a

person receives a probationary appointment after service of more than three years in one or more other institutions, his probationary status in the University may extend for as long as four years, even though his total probationary period is thereby extended beyond the normal maximum of seven years.

10A.12 Tenure not granted solely because of years of service. Tenure is not acquired solely because of the number of years of service. Tenure is granted only by specific administrative action to that effect. The previous provisions as to duration of the probationary period merely establish, for the benefit of the University and of its staff members, limits beyond which such decisions and actions may not be delayed.

10A.13 Notice of non-retention of probationary appointees. Written notice that a probationary appointment will not be renewed shall be given to the faculty member in advance of the expiration of his appointment, as follows: (1) at least three months before the end of his duties during the first academic year of faculty service in the University, exclusive of a summer session; (2) not later than December 15 of the second academic year of such service, if the appointment expires at the end of that year; or, if a two-year appointment expires during an academic year, at least six months in advance of this expiration; and (3) at least twelve months before the expiration of an appointment after more than two years in the University.

10A.14 One year extension if no notification given. If proper notice of non-retention is not given in accordance with Section 10A.13, an extension of one year becomes automatic, or in lieu thereof, at the option of the University, one year's salary may be paid. In such cases the notice provisions of Section 10A.13 apply to the extended period.

10A.15 Nature of non-faculty appointment to be stated in writing. If an appointment is made to a position which is not within the scope of the rules relating to academic tenure, the nature of such an appointment shall be specified in writing at the time it is made. In such a case, notice of non-retention of employment at the University also is given, if possible, in accordance with the notice rules of Section 10A.13.

10A.16 Chapter 10A inapplicable to civil service employees. Chapter 10A does not apply to civil service employees.

CHAPTER 10B
DISMISSAL PROCEDURES

- 10B.01 Dismissal for cause: tenure appointments
- 10B.015 Dismissal for cause: nontenure appointments
- 10B.02 Dismissal for cause: statement of specific charges; hearing
- 10B.03 Adequate cause
- 10B.04 Responsibility for charges
- 10B.05 Fair hearing
- 10B.06 Duties of University Committee
- 10B.07 Reports: to the President; to the Regents
- 10B.08 Regents' hearing
- 10B.09 Suspension from duties and other dismissal procedures
- 10B.10 Copies of tenure rules to be supplied

CHAPTER 10B

DISMISSAL PROCEDURES

10B.01 Dismissal for cause: tenure appointments. A person who holds a tenure appointment as defined in Section 10A.03, may be dismissed only for adequate cause.

10B.015 Dismissal for cause: nontenure appointments. A person who holds a probationary appointment as defined in Section 10A.05, or a temporary appointment as defined in Section 10A.06, may be dismissed before the expiration of the term for which his appointment is made only for adequate cause. Failure to renew a probationary or temporary appointment is not a dismissal.

10B.02 Dismissal for cause: statement of specific charges; hearing. A person may be dismissed under Section 10B.01 or Section 10B.015 only after a written statement of specific charges has been given to him. If the person so requests in writing within ten days after receiving such statement of specific charges, a hearing shall be held on the charges.

10B.03 Adequate cause. The University's policy is that a member of the academic staff is entitled to enjoy and exercise all the rights of an American citizen, as well as academic freedom as it is generally understood in the teaching profession. This policy shall be observed in determining whether or not adequate cause for dismissal exists.

10B.04 Responsibility for charges. A statement of charges shall be signed by the President or an administrative officer designated by him.

10B.05 Fair hearing. A fair hearing for a person whose dismissal is sought under Section 10B.02 and Section 10B.08 includes:

(1) Service of notice of hearing with specific charges in writing at least twenty days prior to the hearing.

(2) A right to the names of witnesses and of access to documentary evidence upon the basis of which dismissal is sought. Adjournments shall be granted to enable either party to investigate evidence as to which a valid claim of surprise is made.

(3) A right to be heard in his own defense by all bodies passing judgment.

(4) A right to counsel or other representative and to offer witnesses.

(5) A right to confront and cross-examine witnesses against him.

(6) A stenographic record of all hearings and transcripts thereof, at no cost to him.

(7) Findings of fact and a decision based on the hearing record.

(8) The admissibility of evidence is governed by Wis. Stats. Sec. 227.10. The burden of proof of the existence of adequate cause for a dismissal is on the Administration.

10B.06 Duties of University Committee. In cases under Sec. 10B.02, an investigation shall be conducted by the University Committee. Such investigation is in the form of a hearing which complies with Sec. 10B.05. This hearing is a closed hearing unless the person concerned requests a public hearing. If one or more members of the University Committee disqualify themselves, whether at the request of a party or at their own initiative, the remaining members of the University Committee will select a number of other members of the Faculty equal to the number who have disqualified themselves to serve on the particular case.

10B.07 Reports: to the President; to the Regents. The University Committee shall send to the President and to the person concerned, as soon as practicable after conclusion of the investigation, a transcript of the testimony and a copy of its report, findings and recommendations. As soon as practicable after receipt of this material the President shall submit it and his recommendation to the Regents should he recommend dismissal. In such case, a copy of the President's recommendation shall also, at the same time, be sent to the person concerned and to the University Committee.

10B.08 Regents' Hearing.

(1) If the President recommends dismissal, the Regents shall hold a hearing pursuant to Wis. Stats. Chap. 227, unless the Board decides to drop the charges against the faculty member concerned without a hearing. This hearing is a closed hearing unless the person concerned requests a public hearing.

(2) If after a hearing, the Regents decide to dismiss the faculty member contrary to the recommendation of the University Committee, then before taking final action the Regents shall consult with the University Committee.

10B.09 Suspension from duties and other dismissal procedures.

(1) Pending a final decision as to dismissal, a person with tenure is not normally relieved of his duties. If, however, it is considered likely, by the President after consultation with the University Committee, that harm will result if such person continues in his position, he may be relieved immediately of his duties, but his salary shall continue.

(2) If a person holding a tenure appointment is dismissed, he shall be given a twelve months' notice beginning the first day of the month after notice is given. In lieu of notice, the salary for the twelve months' period may be paid to the person with tenure and his duties immediately terminated. A person with tenure dismissed for adequate cause clearly involving moral turpitude as defined by Wisconsin law shall receive no notice or salary unless the President determines otherwise.

(3) Section 10B.09(1) applies to a temporary or probationary appointment, but action under it shall not be construed to extend the period of such appointment.

(4) If a person holding a temporary or probationary appointment is

dismissed, notice or salary is at the discretion of the President. A period of notice shall not extend the period of the appointment.

(5) If a proceeding on charges against a person not holding a tenure position is not concluded before his appointment would expire, he may elect that such proceeding be carried to a final decision. Unless he so elects in writing, the proceeding shall be discontinued.

(6) If a person whose dismissal is sought has requested a hearing, discontinuance of the proceeding by the administration is deemed a withdrawal of charges and a finding that the charges were without merit.

10B.10 Copies of tenure rules to be supplied. The Secretary of the Faculty shall send to each member of the Faculty, and to each new appointee to the Faculty of whatever rank, a copy of Chapters 10A and 10B.

Schedule: Faculty Document 1614, Revised, becomes effective when Regent action adopting it has been completed, except that Sec. 10A.11 shall apply only to appointments beginning after June 30, 1964.

DOCUMENT 1618 - February 3, 1964

PROGRESS REPORT ON A STUDY OF THE TRANSPORTATION AND CIRCULATION
ON THE MADISON CAMPUS

The following policy statements have been considered and tentatively adopted by Campus Planning Committee,

POLICY NO. 1

The University recognizes the importance of the motor vehicle which is predominant in the systems of moving people and goods in a contemporary society. However, the motor vehicle is only one of several means of transportation. In the selection of modes of transportation, and in establishing priorities amongst them as well as in considering other problems of campus development, the University should place the highest priority on expressing in its campus environment its singular role as an institution of higher learning. Policies and plans should reflect this role and the environment of the campus should become part of a total educational experience. Service to students, convenience of faculty and visitors, and public relations must also be considered. The University's policies with respect to circulation and use of motor vehicles should be designed accordingly.

POLICY NO. 2

The basic mode of moving people from one destination to another on the Madison campus, except in outlying areas, is and should remain by pedestrian walkways. All other modes of on-campus circulation shall, therefore, be planned in a complementary relationship to the pedestrian walkway system.

POLICY NO. 3

In order to fulfill its educational mandate the University must expand into areas of existing traffic of city wide importance. As the relocation of these traffic arteries is difficult because of the geographic, structural, and functional configurations of the Madison urban area and the University's location within these configurations, a separation of pedestrian and vehicular traffic at the main points of conflict is recommended. To assure safe, speedy and convenient movement for its students and staff, the University must place a high priority on the construction of pedestrian crossings in locations shown on the pedestrian circulation plan. (Map 2)

POLICY NO. 4

It shall be the University's policy to consider the central campus an area dominated by foot traffic (Zone 1, Map 4). All other modes of circulation in that area shall be treated subordinate thereto.

POLICY NO. 5

In the allocation of funds for improving pedestrian walkways and circulation areas first priority shall be given to the improvement of the major walkways system as shown on the pedestrian circulation plan (Map 2).

POLICY NO. 6

Because it is unlikely that the South Campus Area (the area between University Avenue, Randall Avenue, Dayton Street, and Park Street) can be developed as a super block, a system of walkways, terraces, and roadways which allow for vertical separation of foot and motor traffic should be developed, and studies to accomplish this should be undertaken at once.

POLICY NO. 7

Despite adverse climatic and topographic conditions bicycle riding is a means of transportation to and from the campus. The use of the bicycle shall, however, be confined to vehicular roadways and bicycle paths specifically designated for that purpose. Except under special permit, bicycles shall not be allowed to enter that area of the campus which is controlled by the proposed gate system. Responsibility for supervision and control shall rest with the Director of Physical Plant.

POLICY NO. 8

The University will provide a system of bicycle parking areas in locations approved by CPC. This system shall be related to vehicular roads, bicycle paths, and the proposed gate system.

POLICY NO. 9

To create a safe pedestrian circulation pattern on the central campus and to eliminate excess vehicular traffic particularly through traffic using campus roads, access to the central campus shall be controlled at times to be specified by the Division of Physical Plant in accordance with policies approved by the President. The control of access shall be at points indicated

on the traffic control plan (Map 3). To reduce the number of control points, certain campus roads shall be designated for one way traffic only as shown on the plan map. Entry to areas inside the control area shall be granted to the following vehicles: emergency vehicles, service vehicles, maintenance and delivery vehicles, campus buses, taxicabs, vehicles carrying official visitors, parking permit vehicles and other vehicles duly authorized to enter the central campus.

POLICY NO. 10

The University recognizes in full the vital importance of University Avenue to the University and also in the city's arterial street system and declares as a matter of policy its intent to cooperate in the development of this artery. The University therefore approves the first stages of the plan as outlined by the Director of Public Works in his letter of January 24, 1963, to the Madison Common Council for the intermediate development of University Avenue including the connection from University Avenue to Johnson Street. It is opposed to the development of high volume surface level traffic arteries through the University campus. Therefore, in view of the construction schedule, the more rapid increase in construction south of University Avenue and in enrollment than anticipated, the University requests a new study immediately of the area related to the campus to develop a long-range solution to this traffic problem.

POLICY NO. 11

The University is most interested in a decision as soon as possible on the future alignment of Park Street and recommends that the city should establish by ordinance the right-of-way for future Park Street improvements between Regent Street and University Avenue.

POLICY NO. 12

The University is keenly interested in the development of an efficient intra-campus system of main service streets. In the expansion area the most logical streets to perform this function are Dayton Street in the east west direction and Charter Street in the north south direction. Although these streets are part of the city's street system it is desirable that the city and the University develop a joint program for achieving this objective in the near future and certainly not later than the initial improvements scheduled for University Avenue and Johnson Street.

POLICY NO. 13

The campus bus service constitutes a component of increasing importance in the circulation and transportation system of the campus. Further development and expansion of this service must not be limited to parking considerations alone but also must be designed to meet other intra-campus transportation demands as well.

POLICY NO. 14

The success of a mass transportation system depends not only on the quality of equipment and a low cost to the customer, but also on the frequency of service. Experience indicates that efficient mass transportation systems generally must be subsidized. The University recognizes this, but will continue to operate such a system at a level not below present standards of efficiency. Additionally, bus service will be expanded into campus expansion areas to the extent feasible.

POLICY NO. 15

The University shall place high priority on the establishment of a central receiving and distributing warehouse facility to be located in the University's service center area.

POLICY NO. 16

Until Policy No. 15 is implemented access and loading areas in conjunction with new construction on the central campus, the lower campus, the south campus, and the engineering campus shall be designed to accommodate semi-trailers and large single unit trucks only if the uses contemplated for the building will require regular bi-weekly bulk deliveries normally delivered by such equipment.

POLICY NO. 17

The University should continue to develop its fleet of maintenance and service vehicles according to the most advanced technological and operational principles. The traffic and operational characteristics of such equipment shall, however, be limited to a size which will not require major reconstruction of existing circulation facilities on the campus, such as an increase in present road widths.

POLICY NO. 18

As stated in the Sketch Plan, parking at the Madison campus must be considered relative to other development objectives. These objectives, such as the need for a compact pattern of interrelated, instructional and research facilities, and the need for a system of uninterrupted pedestrian circulation on the high intensity central campus as well as the need for

creating a campus environment in keeping with a great university, can better be fulfilled if major parking areas are developed in the periphery of the campus.

POLICY NO. 19

The development plans for the University's Madison campus shall be designed to accommodate by 1967 one car for every 2.75 faculty members (including part-time faculty and graduate students holding faculty appointments) and civil service employees. By 1975 one car space should be provided for every 2.50 such persons. In addition there shall be at all times a reserve of approximately 10% of the total number of spaces to accommodate the need for special and temporary permits.

POLICY NO. 20

As part of its traffic control program the University will provide metered visitor parking in areas not adequately served by public parking facilities. As an initial step the following facilities should be provided for visitor parking:

1. A parking ramp in the block bounded by University Avenue, Randall Street, Johnson Street and Orchard Street or the immediate vicinity thereof to serve the Medical Center, the College of Engineering, the eastern parts of the College of Agriculture Campus and the South Campus areas to the west of Charter Street.
2. Metered visitor lots at the gate entrances to the Central Campus. (Lot 31, Lot 8 and a new small lot at the Charter Street entrance.)
3. Visiting faculty and invited guests staying for periods longer than one day can be granted faculty permits in accordance with the rules and regulations governing the issuance of such permits and upon payment of a prorated fee.

POLICY NO. 21

All parking areas within the gate controlled area are to have 30-minute loading zones. The number of spaces in each zone and the manner of control shall be determined by the Division of Physical Plant.

A special business parking permit is required to pass through the gates with the exception of externally marked public utility vehicles.

For those areas not included within the gate system a business parking permit is also required for each vehicle, including federal, state and municipally owned vehicles, except externally

marked public utility vehicles and except in Parking Area 60 and such other parking areas constructed in the future to serve a like purpose. These procedures are to be administered by the Division of Physical Plant.

POLICY NO. 22

The University believes that policies involving the registration, identification and control of the cars of students, as students, should be recommended by Student Government within the framework of the policies set forth as follows:

POLICY NO. 23

That there is no obligation to provide offstreet parking for the student vehicle and that providing such parking is the student's obligation.

POLICY NO. 24

That the basic modes of student travel to and from campus should be by foot, by bicycle and by public transportation except where the motor vehicle is the only feasible means of transportation to the campus. Only in the latter case will the University provide parking. Applications for such parking permits shall be endorsed by the Dean of Students and in the case of graduate students by the Dean of the Graduate School. The Division of Physical Plant will review these applications and grant such permits upon payment of regular parking fees. Graduate students holding faculty appointments are entitled to apply for faculty parking permits according to the rules and regulations governing faculty and staff parking.

POLICY NO. 25

No student parking will be provided at University residence halls for residents therein except as here above provided and except in married student housing areas; nor will the University provide storage parking for student automobiles in any parking area under its jurisdiction.

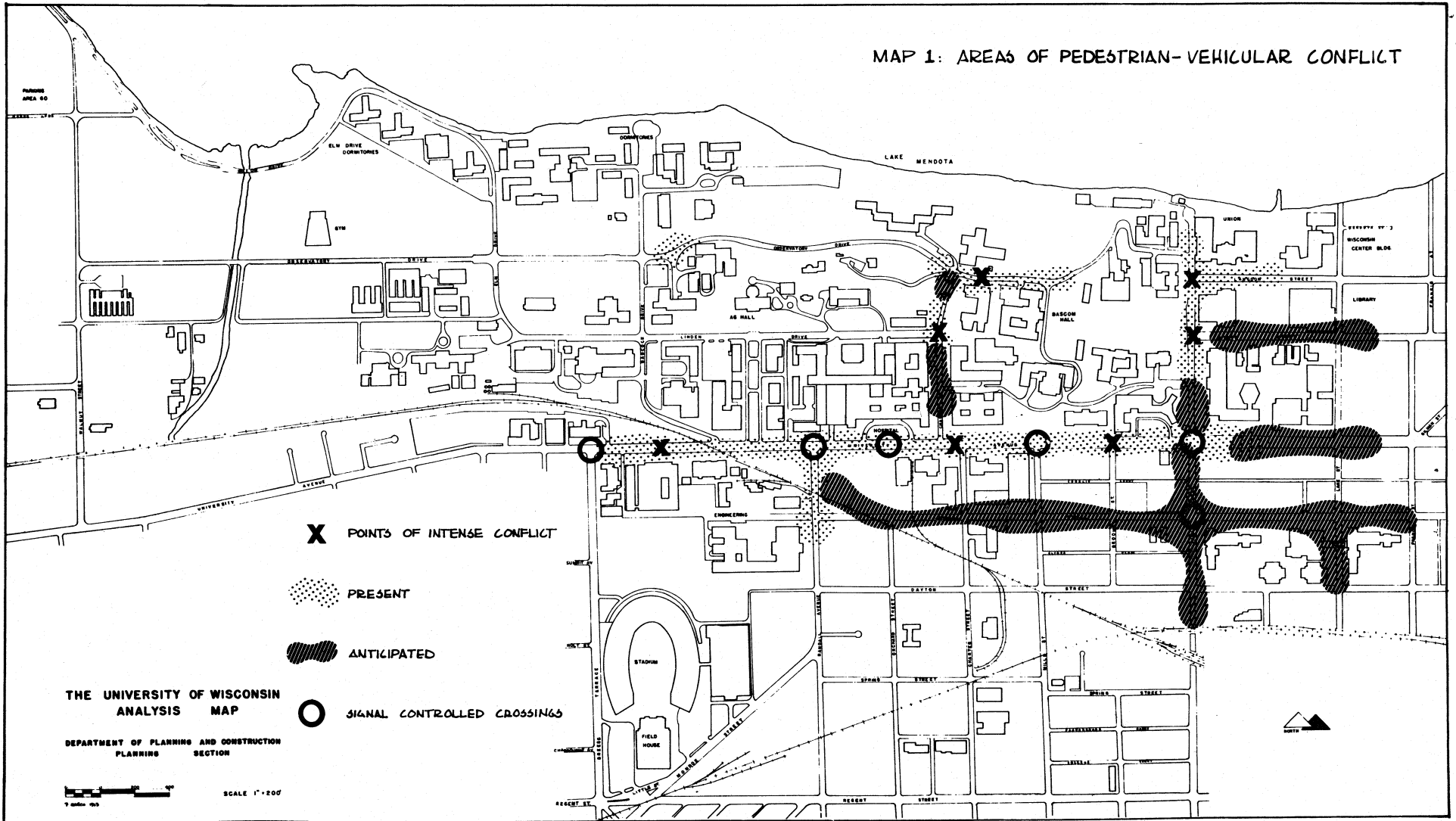
POLICY NO. 26

It is recommended that the existing penalty structure be restudied so as to provide a more effective deterrent to potential violators.

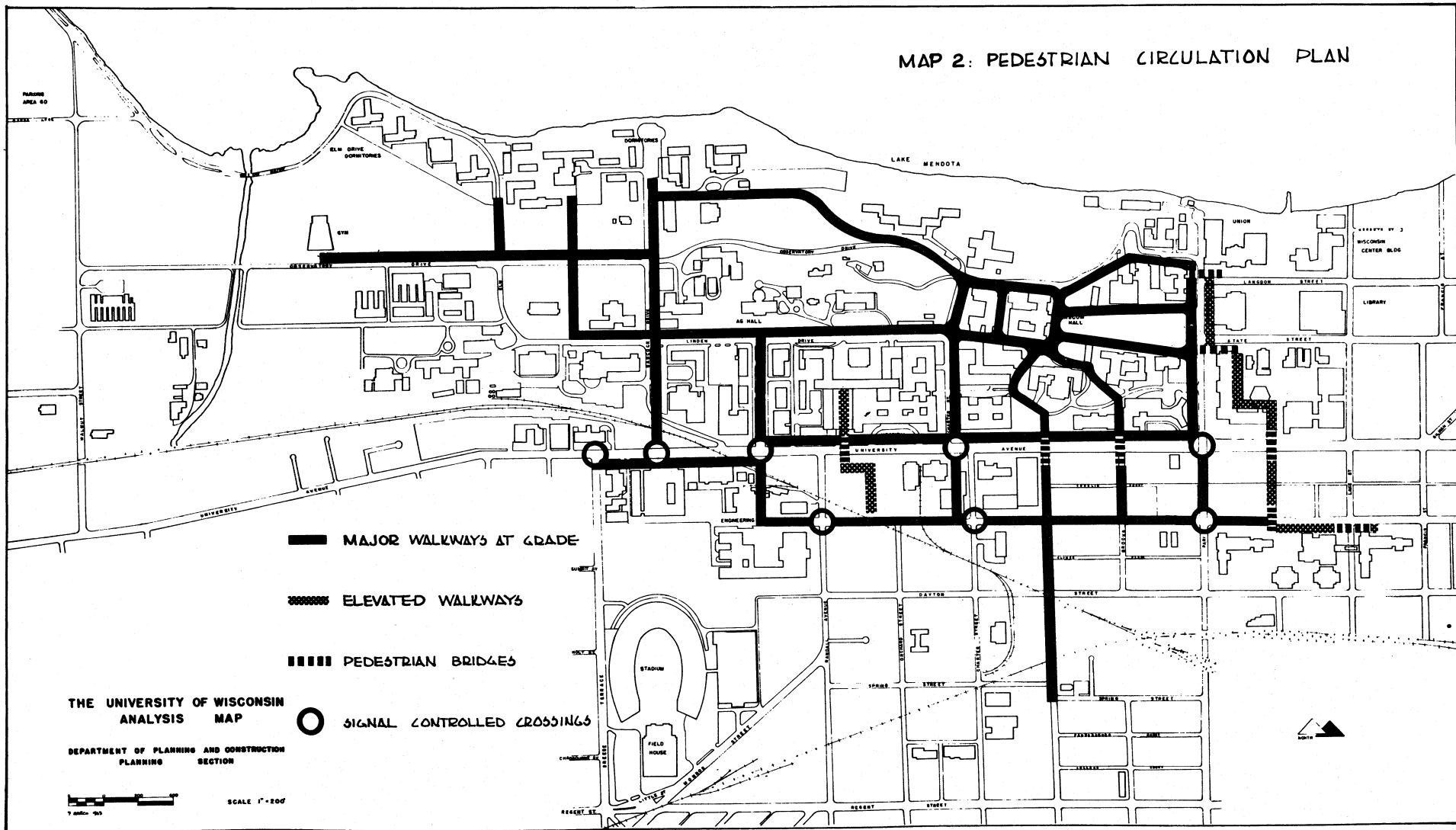
POLICY NO. 27

To supplement its parking policies, the University supports restrictive city parking programs in the City-University planning area as outlined in the University's Sketch Plan.

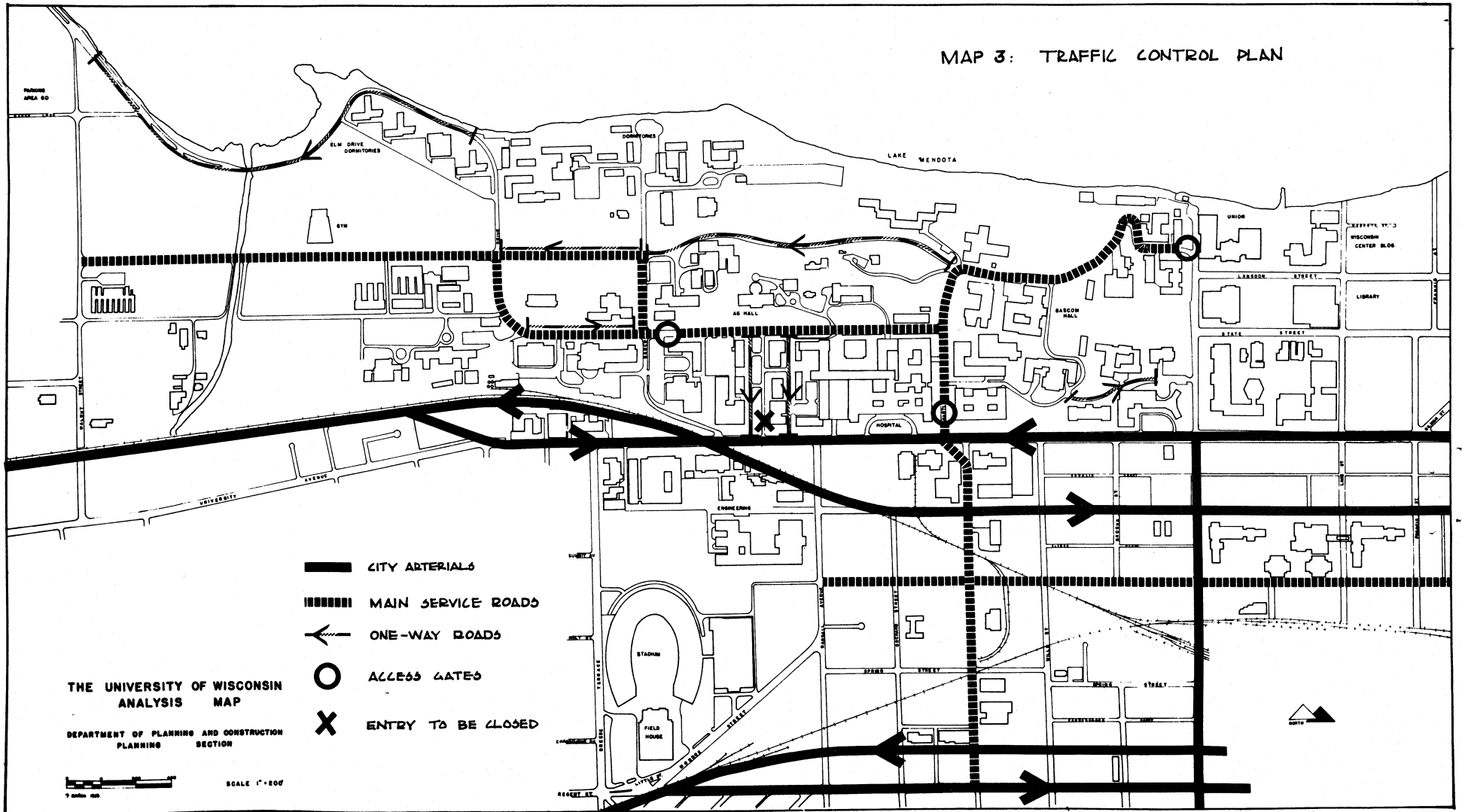
MAP 1: AREAS OF PEDESTRIAN-VEHICULAR CONFLICT



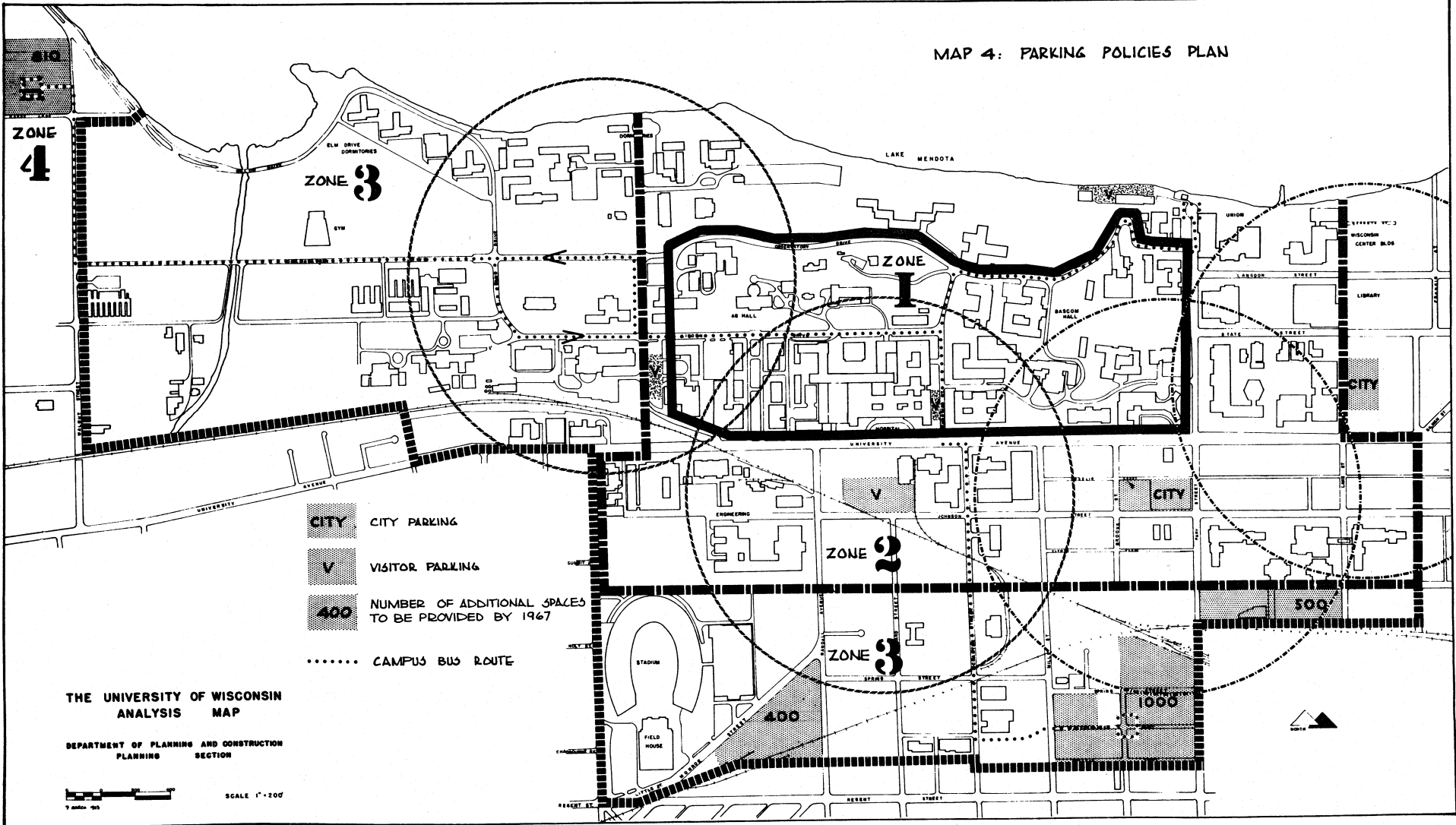
MAP 2: PEDESTRIAN CIRCULATION PLAN







MAP 3: TRAFFIC CONTROL PLAN



MAP 4: PARKING POLICIES PLAN



-  CITY PARKING
-  VISITOR PARKING
-  400 NUMBER OF ADDITIONAL SPACES TO BE PROVIDED BY 1967
-  CAMPUS BUS ROUTE

THE UNIVERSITY OF WISCONSIN
ANALYSIS MAP

DEPARTMENT OF PLANNING AND CONSTRUCTION
PLANNING SECTION

SCALE 1" = 200'

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

January 10, 1964

The following resolutions have been adopted by the Executive Committee since the December 6, 1963, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, upon the recommendation of the Special Regent Committee on Acquisition of Land in Milwaukee, the offer by Mrs. Elinor G. Pritzlaff of a gift of an undivided one-eighth interest in her property located at Newberry Boulevard in Milwaukee be accepted in accordance with the terms stated in Mrs. Pritzlaff's letter of December 5, 1963 and her attorney's letter of December 10, 1963 (copies on file), and subject to the understanding that the University would be responsible for operating expenses, such as utilities, only if the University uses the property during the month and a half that it has the privilege of using it. If the University does not use the property, there will be no charges against the University for utilities, household staff, etc.
(Mail vote initiated December 13, 1963)

2. That, subject to the approval of the Governor and the State Director of Engineering, contracts for the Metabolic Laboratory Unit, University Hospitals (Project No. 6304-12) be awarded to the contractors indicated below on the basis of the low base bids, and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

General Construction		
Siesel Construction Co.	Base Bid G	\$29,478.00
Milwaukee, Wisconsin		
Plumbing		
Monona Plumbing Service, Inc.	Base Bid P	10,198.00
Madison, Wisconsin		
Heating		
Kilgust Heating, Inc.	Base Bid H	7,650.00
Madison, Wisconsin		
Electrical		
Electric Wiring Service	Base Bid E	6,480.00
Oconomowoc, Wisconsin		
Laboratory Equipment		
Milwaukee Equipment Co.	Base Bid L	4,548.00 ;
Milwaukee, Wisconsin		

2. (Metabolic Laboratory Unit - Contd.)

and that the following schedule of costs be approved:

Total Construction Contracts	\$58,354.00
Architect's Fees	4,972.00
Movable Equipment, Furniture, etc.	14,450.00
Bureau of Engineering, including supervision	2,300.00
Contingencies	<u>11,374.00</u>
Total	\$91,450.00

Chargeable to U. S. Public Health Service grant.

(Mail vote initiated December 13, 1963)

3. That all bids for the Freight Elevator (Base Bid #6) for Southeast Dormitory #3 - Housing Unit - on the Madison campus of the University (Project #6205-6A, HHFA Project #CH-WIS-80(D)) be rejected.

That, subject to the approval of the appropriate Federal agencies, and subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract for the Passenger Elevators (Base Bid #5-(1)) for Southeast Dormitory #3 - Housing Unit - on the Madison campus of the University (Project #6205-6A, HHFA Project #CH-WIS-80(D)) to the low bidder, Northwestern Elevator Company, Inc., Milwaukee, Wisconsin, on the basis of the base bid in the amount of \$139,736, chargeable to the schedule of costs for the project totalling \$4,500,000."

(Mail vote initiated December 17, 1963)

THE OCCUPATIONAL DEFERMENT COMMITTEE RECOMMENDATION FOR RESTATEMENT OF
"LEAVE FOR NATIONAL DEFENSE: RE-EMPLOYMENT" FOR UNIVERSITY PERSONNEL

The Occupational Deferment Committee, whose primary duty involves the presentation of information to the military services and to selective service relating to essential University employees whose continuation in University employment is deemed to be in the interest of national defense, has become concerned that Section 10.21 of the "Laws and Regulations Governing the University of Wisconsin", revised edition, January, 1960, no longer appears responsive to present needs.

Section 10.21 was first adopted by the faculty on January 13, 1941, and approved by the Board of Regents on January 13, 1941, in the early days of World War II, and thereafter reapproved by the Board of Regents on September 30, 1950, after the United Nations intervention in Korea.

During World War II and the Korean action and thereafter until the present time, there appears to have been no actual difficulty with problems of re-employment of faculty personnel or University employees in the classified service upon return from military service, perhaps because in every instance there has been such a shortage of University personnel that returning servicemen were reassigned to their former positions upon return.

The matter, however, has become more crucial as a result of the call-up of the National Guard and reserve units in connection with the Berlin and Cuban crises. Faculty personnel in these situations, upon call to service, were very much disturbed to find that the procedure which apparently has been operating for many years, was to have such faculty personnel resign their positions, particularly if they were below the rank of associate professor. The assurance of re-employment contained in Section 10.21 was unfortunately no longer present in the minds of the Committee and possibly also the administrative staff of the University, which had been following a procedure that had been established in World War II which apparently called for resignation of those persons who did not have tenure. At best the provisions of Section 10.21 are deemed to be vague and not conducive to reassurance of re-employment of men departing for service.

Another event making it desirable to specifically fix the status of men departing for military service as one of "leave" is the fact that the program of "Wisconsin Group Life Insurance" terminates except in the event of the granting of leave. If leave is granted, the insurance may be kept in force for a period of two years upon the payment of premiums by the employee during such "leave" time. There is also the right to keep the health and hospital insurance in force for a period of one year when leave is granted. Both of these situations may represent material benefits to University personnel if the insurance can be kept in force for these periods during call to military duty. This can be accomplished, however, only if the individual has been granted leave.

We believe the new proposed statement definitely fixes the rights of faculty people who have tenure to leaves of absence and to their re-employment on the previous tenure status in Paragraph numbered 1 and that Paragraph numbered 2 dealing with those people who do not have tenure (who in theory have been regarded as temporary employees), will be assured at least that they will receive consideration in accordance with the requirements of Wisconsin law.

In Paragraph numbered 3 the classified employees will be given the same standing as they now have under the Wisconsin law, and this paragraph was included in order to make the statement applicable to all University employees either on faculty status or the classified services. In this area there apparently has never been any question or uncertainty.

Paragraph numbered 4 is included for the purpose of taking account of the situation of those employees who cannot be placed in faculty or classified service, but who should be given as much consideration as is possible under the law.

There is attached hereto a copy of Section 10.21 "Military Leave" of the "Laws and Regulations Governing the University of Wisconsin" revised edition, January, 1960, together with copies of the first two sub-sections of Section 45.50 and all of Section 16.276 of the Wisconsin Statutes of 1961.

Respectfully submitted,

THE OCCUPATIONAL DEFERMENT COMMITTEE

Donald M. Anderson
Joseph G. Baier
Bruce M. Davidson
Douglas A. Dixon, Secretary
Arden C. Eichsteadt
Wilbur M. Hanley
M. Leslie Holt
Robert J. Muckenhirn
Harry M. Schuck, Chairman
William B. Youmans
Theodore W. Zillman

Leave for National Defense: Reemployment

In accordance with State Laws and National Policy, the University of Wisconsin will cooperate in facilitating the return to normal occupation of University employees serving the government in the interest of National defense as defined in Sections 45.50 and 16.276 of the Wisconsin Statutes, to-wit:

Any person who has enlisted or enlists in or who has been or is inducted or ordered into active service in the armed forces of the United States pursuant to the selective training and service act of 1940 or the national guard and reserve officers mobilization act of 1940, the selective service act of 1948 and any acts amendatory thereof or supplementary thereto or P.L. 87-117, and any person whose services are requested by the Federal Government for national defense work as a civilian during a period officially proclaimed to be a national emergency or a limited national emergency.

In such cases the following administrative policy shall be applied:

1. University of Wisconsin academic staff members with tenure shall be granted leaves of absence for a period of Federal service and their departure and return shall be in accord with the terms and conditions of Section 45.50 of the Wisconsin Statutes, Reemployment in Civil Employment After Completion of Military Service, and they shall thereafter continue in tenure status.

2. University of Wisconsin full time academic staff members on probationary status shall be granted leaves of absence for a period of Federal service and their departure and return shall be in accord with the general intent of Section 45.50 of the Wisconsin Statutes, Reemployment in Civil Employment After Completion of Military Service, to the extent that University requirements and standards will allow. To prevent prejudice to the person concerned, leave granted hereunder shall not be deemed probationary service.

3. University of Wisconsin employees who are classified employees shall be granted leaves of absence for a period of Federal service and their departure and return shall be in accord with the terms and conditions of Section 16.276 of the Wisconsin Statutes, Restoration of Employment.

4. Other University of Wisconsin employees whose employment does not come within the foregoing three classifications shall, if they enter into or are called for Federal service, be handled on an individual basis in accord with the general intent of Sections 45.50 or 16.276 of the Wisconsin Statutes, whichever is more appropriate, to the extent that University requirements and standards will allow.

Laws and Regulations Governing the University of Wisconsin,
revised edition, January, 1960

10.21 MILITARY LEAVE.

In accordance with the national policy, the University of Wisconsin will cooperate in facilitating the return to normal occupation of those called in the interest of national defense into the service of the government.

To this end the University will continue to cooperate with the State Bureau of Personnel in cases coming under the jurisdiction of this Bureau.

A member of the staff of the rank of instructor or above who is drafted into military service or who as a Reserve Officer or member of the National Guard is called to active duty may be granted leave of absence and may be assured by his department, with the prior consent of the dean of his college, that upon the completion of his leave he will be returned to his position.

Clearly there will arise certain cases of personnel (for example, administrators and technicians) and of occupations other than direct military service which are not covered by the foregoing statement of procedure. These will be handled individually, but in accordance with the spirit of the above.

In every case, leaves will be for a definite period, not to extend beyond the end of the academic year following the year in which the leave commences. Consideration will be given to the curtailment or extension of time upon requests of staff members made before the expiration of such leave. (FM 10:229-30, 1/13/41; Bd. Min. 1/18/41; Bd. Min. 9/30/50, p. 16)

Wisconsin Statutes, 1961

45.50 Reemployment in civil employment after completion of military service.

(1) Any person who has enlisted or enlists in or who has been or is inducted or ordered into active service in the armed forces of the United States pursuant to the selective training and service act of 1940 or the national guard and reserve officers mobilization act of 1940, the selective service act of 1948 and any acts amendatory thereof or supplementary thereto or P.L. 87-117, and any person whose services are requested by the federal government for national defense work as a civilian during a period officially proclaimed to be a national emergency or a limited national emergency, who, in order to perform such training or service, has left or leaves a position, other than a temporary position, in the employ of any political subdivision of the state or in the employ of any private or other employer, shall be restored to such position or to a position of like seniority, status, pay and salary advancement as though his service toward seniority, status, pay or salary advancement had not been interrupted by such absence; provided that (a) he presents to the employer evidence that he has satisfactorily completed his period of training or civilian service, or that he has been discharged from the armed forces under conditions other than dishonorable, (b) he is still qualified to perform the duties of such position, (c) he makes application for reemployment and resumes work within 90 days after he completed such training or services, military or civilian, or was so discharged from the armed forces, or within 6 months after release from hospitalization for service-connected injury or disease, (d) the employer's circumstances have not so changed as to make it impossible or unreasonable to so restore such person, and (e) the military service was not for more than 4 years unless extended by law. In the event of any dispute arising under this subsection the matter shall be referred to the industrial commission for determination except as such matters pertain to any classified employe of the state, in which case the matter shall be referred to the bureau of personnel. Orders and determinations of the industrial commission under this section may be reviewed in the manner provided in ch. 227.

(2) The service of any person who is or was restored to a position in accordance with sub. (1) hereof shall be deemed not to be interrupted by such absence, except for the receipt of pay or other compensation for the period of such absence and he shall be entitled to participate in insurance, pensions, retirement plans or other benefits offered by the employer pursuant to established rules and practices relating to employes on furlough or leave of absence in effect with the employer at the time such person entered or was enlisted, inducted or ordered into such forces and service, and shall not be discharged from such position without cause within one year after such restoration; and such discharge is subject to all federal or state law affecting any municipal or private employment; and subject to the provisions of contracts that may exist between employer and employe. Each county, town, city or village shall contribute or pay from September 16, 1940, all contributions of the employer to the applicable and existent pension, annuity or retirement system as though the service of any such employe had not been interrupted by such military service, provided that in the case of teachers such payment shall be made as provided in s. 38.24 and ch. 42.

(3) (Court Action)

(4) (Appeal)

(5) (Classified employes under Sec. 16.276) History: 1961 C. 652, 660

Wisconsin Statutes, 1961

16.276 Restoration of employment. (1) Any classified employe of the state of Wisconsin who has enlisted or enlists or has been or is inducted or ordered into active service in the armed forces of the United States pursuant to the selective training and service act of 1940 or the national guard and reserve officer mobilization act of 1940, the selective service act of 1948 and any acts amendatory thereof or supplementary thereto or P.L. 87-117, and any such employe whose services are specifically requested by the federal government for national defense work as a civilian during a period officially proclaimed to be a national emergency or a limited national emergency, who, in order to perform such training or service, has left or leaves a position, other than a temporary position, as a classified employe of the state of Wisconsin shall be restored to such a position or to a position of like seniority, status, pay, salary advancement and pension rights under ss. 42.60 to 42.70 [Stats. 1945] as though such services toward seniority, status, pay, salary advancement and pension rights under ss. 42.60 to 42.70 had not been interrupted by such designated service, provided that (a) he presents to the employing agency a certificate or other evidence that he has satisfactorily completed his period of training or service, (b) he is still qualified to perform the duties of such position, (c) he makes application for re-employment within 90 days after he is released from such training or services, and (d) the circumstances of the employing agency have not changed as to make it impossible or unreasonable to so restore such employe and upon the employe's request made at any time before 6 months after he is relieved from such training or services, or absence during federal hospitalization because of injuries or sickness resulting from such war or emergency service the employe, upon presentation of proof of discharge other than dishonorable or other than (a) by reason of the sentence of a general court martial, (b) on the ground that he was a conscientious objector who refused to perform military duty or refused to wear the uniform or otherwise to comply with lawful orders of competent military authorities, (c) as a deserter or (d) of an officer by the acceptance of his resignation for the good of the service, release from such active service or federal hospitalization shall be restored as hereinafter provided:

(a) Any classified employe who had attained permanency under s. 16.22 and the rules of the personnel board pursuant thereto when he left state service shall, under this section be restored to a position of like seniority, status, pay, salary advancement, group insurance and pension rights under s. 23.14. The service of any employe who is or was so restored shall be deemed not to be or have been interrupted by such leave, except for the receipt of pay or other compensation, accumulation of sick leave, and vacation for the period of such absence, and he shall be given all the benefits of seniority, status, pay, salary advancement and pension rights under s. 23.14 as though his state employment had not been so interrupted. Any permanent employe who leaves the service by reason of being called to active duty in the armed forces under P.L. 87-117 and who has used his yearly vacation in anticipation of a full year's employment is presumed not to have interrupted his employment as far as vacation pay is concerned, and any portion of his vacation for which he was paid which is unearned at the time of being called to active duty may be made up when he returns to work. If such employe does not return to the state service, he shall within 2 years repay the state the amount he had not earned. The application of this provision shall be retroactive to all state employees called to active duty under P.L. 87-117.

(b) Any classified employe who was serving his probationary period, except in the capacity of a substitute, under s. 16.22 and the rules of the personnel board pursuant thereto when he left state service shall, under the provisions of this section, be restored to that point of service in his probationary period as though his state employment had not been so interrupted.

(c) Any classified employe who had attained reinstatement rights as a seasonal employe under s. 1622, and the rules of the personnel board pursuant thereto, when he left state service shall, under the provisions of this section, be restored to such seasonal position or eligibility as though his service or eligibility had not been so interrupted.

(2) (a) Any classified employe who leaves state service and enters the armed forces of the United States shall, under the provisions of this section, be given written military leave of absence by the employing agency. Notice of such severance from state service and the terms of any such leave shall be given in writing by the employing agency to the director for purposes of record.

(b) Any classified employe who leaves state service for civilian employment in response to specific request or order of the federal government or any of its agencies in connection with manpower redistribution and utilization shall, under the provisions of this section, make written application to the employing agency for civilian leave of absence presenting such specific request or order of the federal government as supporting evidence. Such civilian leave shall be allowed by the employing agency and its terms, which shall conform to the rules of the personnel board, shall be in writing. Notice of such severance from state service shall be made in writing by the employing agency to the director for purposes of record.

(c) All such military or civilian leaves of absence as heretofore may have been granted are validated and shall be deemed to be sufficient and effective hereunder; such leaves shall be recorded with the director.

(3) Any person appointed to fill the position of an employe on such military or civilian leave shall be designated as a substitute or replacement employe and upon the return and reemployment of the original employe the substitute employe shall be transferred to a similar position with the same employing agency if one is available, or if not, his name shall be placed upon an appropriate reemployment register in accordance with the rules of the personnel board. The status of any person who is appointed to fill the place of an employe on military or civilian leave under the provisions of this section shall be governed by the rules of the personnel board pursuant thereto.

(4) The restoration of classified employes of the state shall be governed by this section and by the rules of the personnel board.

History: 1961 c. 660.