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

Madison, Wisconsin

Held in the President's Office

Friday, September 15, 1961, 9:00 A.M.

President Steiger presiding

PRESENT: Regents Bassett, DeBardleben, Friedrick, Gelatt, Jensen, Konnak, Pasch, Rothwell, Steiger, Werner. All Regents present.

There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on July 20-21, 1961, stand approved as sent out to the Regents.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Elvehjem commented on the "Report of the President For 1959-61, The University of Wisconsin", copies of which had been distributed to the Regents; and he also commended the members of the staff who had put the report together and were responsible for its publication in such fine shape at such an early date.

In presenting the recommendation for the acceptance by the Regents of the gifts and grants, President Elvehjem called attention to a number of items. He distributed photographs of the paintings and sculptures comprising the gift of the Samuel H. Kress Foundation of original art works of the Italian Renaissance. He noted that the art works included in this gift had been selected on the basis of their suitability for use in the instructional program of the University. He called attention to the grants of \$410,000 and \$140,000 from the Ford Foundation for the continuation of the program of the University of Wisconsin at Gadjah Mada

University in Indonesia and to support, for the first time, professorships on the Madison campus in connection with the Indonesian program. He called special attention to the 99 grants from the National Institutes of Health and to the grant of \$394,000 from the W. K. Kellogg Foundation for the continuation of the National Agricultural Extension Center for Advanced Study for a period of three years beginning July 1, 1962.

Upon motion of Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

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President Elvehjem presented the following recommendation:

That, due to increased enrollment, the 1961-62 University Operating Budget on appropriation 20.830 (40) be increased \$251,000 and that the State Board on Government Operations be requested to increase the expenditure authorization in 20.830 (40) from \$8,495,000 to \$8,746,000.

For the benefit of the new members of the Board, Professor William H. Young explained the statutory provision for fixed ceilings for expenditures and provision for increasing the ceilings by the State Board on Government Operations. He noted that the need to request the proposed increase at this time also suggested that consideration should be given to requesting the State Board on Government Operations to take another look at the estimates of the University for the second year of the biennium. He also noted that the State Colleges face the same situation. Regent DeBardleben inquired whether the increase represented the additional costs of instruction; and he was advised by Professor Young that it did not, that it merely represented the additional fees paid by students. Because of the late date, the normal additional cost is not all incurred in the first year. He noted that consideration is being given to requesting the Legislature to provide some matching money to cover the additional cost of instruction, over and above the amount of the fees received from the additional students. Regent DeBardleben noted that, in effect, this situation results in dilution of the quality of instruction.

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

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of

absence, and change of status of personnel with rank less than that of Associate Professor, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

President Elvehjem reported on the status of the medical faculty compensation plan under which the members of the Medical School faculty are limited in the amount of earnings that they may retain from outside practice. He noted that Professor William H. Young had spent a great deal of time working on this plan; and that all except two of the members of the staff of the surgical department had been brought under the plan. Professor Young explained that some adjustments had been made in the plan, but in accord with the general fundamental principles that had been established when the original plan was approved by the Regents. He noted that the Dean, the departments, and the faculty members had worked diligently to develop this plan, which, in another year, probably would include 99 per cent of the clinical staff of the Medical School. In response to a question by Regent Jensen, Professor Young stated that all new appointees to the Medical School faculty would be required to join this plan; and explained that many medical schools have such plans, but with many variations.

President Elvehjem presented the following recommendation for the acceptance of the bequest of \$1,000 of the late John R. Heddle.

That the bequest by the late John R. Heddle, Racine, Wisconsin, to the University of Wisconsin, to be used for furthering the Botany Department's Field Work on Higher Plants, be accepted in accordance with the terms and conditions of the Last Will and Testament of John R. Heddle, Deceased; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of The University of Wisconsin.

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

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved for an addition to, and office remodeling in, Slichter Hall; and that authority be granted for preparation of the final plans and specifications.

Copies were distributed of a cost estimate totaling \$280,000, and which included an addition to, and office remodeling in, Slichter Hall; the addition of an elevator in Slichter Hall, and the remodeling of the Tripp Hall Gatehouse.

State Architect Yasko explained the scope of the project and showed floor plans and elevations. In response to a question by Regent Gelatt, Director Newell Smith reported that the source of funds for this work was from revenues from the operations of the Division of Residence Halls.

Vice President Peterson explained that the alternative to providing this needed additional office space would be the construction of a separate building at a cost of upward of \$500,000. In response to a question by Regent Gelatt, Director Smith stated that the office space provided as a result of the proposed remodeling would be sufficient to administer the housing of a minimum of 10,000 students in University Residence Halls, which, according to present schedules, would be reached about 1970-71.

Regent Gelatt moved the adoption of the above recommendation. Regent DeBardeleben inquired whether this project would use up all of the excess revenue of the University Residence Halls. He was informed that the excess revenue at the end of the last fiscal year was about \$300,000. Director Smith explained the uses that were made of excess revenues from Residence Halls, such as financing a part of the cost of student housing construction projects, including the purchase of land in the southeast dormitory area.

Regent Rothwell seconded the above motion and it was voted.

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President Elvehjem presented the following recommendation:

That the revised preliminary plans and specifications be approved for the Hydrobiology Laboratory; and that authority be granted for preparation of final plans and specifications.

Copies were distributed of the outline specifications for this project and the estimated schedule of costs totaling \$502,000. The Regents were informed that the bids received on the previously approved plans and specifications were 40 per cent in excess of the estimates. State Architect Yasko showed and explained a plot plan of the revised project, noting the changes from the previous plans. He also showed and explained floor plans and elevations. Regent Jensen inquired whether the revising of the plans would result in an increase in the architect's fee; and he was advised by the State Architect that it would not.

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

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President Elvehjem presented the following recommendation:

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

Copies were distributed of the outline specifications for the Psychology Building, together with the cost estimate totaling \$3,040,000. Dean Wendt pointed out on the map the location of the proposed Psychology Building at the northwest corner of West Johnson Street and North Charter Street and explained that the construction of this building would require the removal of the houses in that area being used for University offices and laboratories, as well as the removal of the University fleet garage, which is a metal building. State Architect Yasko showed and explained the plot plan, the floor plans, elevations, and a model of the Psychology Building. He explained that there would be room for a future addition at the north end of the proposed building. This building will provide space for the Psychology Department, which is now housed in many different buildings all over the campus.

Regent DeBardleben inquired as to the basis on which National Science Foundation funds in the amount of \$350,000 and National Institutes of Health funds in the amount of \$400,000 were provided for this project. President Elvehjem stated that these funds were requested on the basis of the amount of research space to be provided in this building. It was also explained that the amount of federal funds received for such projects frequently vary from the amounts requested, both because of such funds not being sufficient to meet all requests and also because of differences in interpretations as to what constitutes research space.

Regent Bassett inquired why the allowances for contingencies in the cost estimates for the three projects considered in this meeting by the Regents varied so widely. Mr. Yasko explained that a contingency of up to 7 per cent of construction costs, especially in the case of science buildings containing laboratories, is included in the initial estimates. In the case of the Slichter Hall remodeling project, he explained that a larger contingency allowance is required because of the many unknown factors as to the scope of the work involved in remodeling projects. In the case of the Hydrobiology Building, he explained that a proportionately smaller contingency allowance could be made because it is a smaller building, bids had been taken on the project on the basis of the original plans, and it is a simpler building from the standpoint of the mechanical work involved. Mr. Yasko also noted that there was a great deal more detail and data available in connection with the preliminary plans and specifications for the Psychology Building because this was the first set of plans that had been prepared under the new procedure, requiring greater detail at this stage of the planning. Dean Wendt also commented on the new procedure in preparing the preliminary plans and specifications, which he noted would minimize major deviations in the final plans and specifications from the preliminaries. Mr. Yasko also showed and explained elevations of the proposed Psychology Building, including an explanation of the exterior treatment.

Regent Gelatt moved the adoption of the above recommendation and the motion was seconded by Regent Bassett.

Regent DeBardleben inquired further about making applications for federal grants for such buildings. Vice President Peterson explained that the National Institutes of Health funds could be used only for health-related research space, and that the amount granted was all that was available. He explained that the applications for federal funds were based on the estimates of space made by the faculty and on the basis of the preliminary architectural estimates. In the case of the Psychology Building, Dean Wendt stated that the research space in the preliminary plans turned out to be the same as the space estimate included in the applications for federal funds. He agreed that additional federal funds would not have been obtained if the preliminary plans and specifications had been submitted with the application for such funds. Dean Wendt also noted that it was not possible to prepare the preliminary plans and specifications for a project before the application is submitted for a federal grant.

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

President Elvehjem presented the following recommendation:

That the President and Secretary be authorized to sign an easement to the Town of Madison, Dane County, Wisconsin, for the purpose of maintaining a roadway over the following described land:

A parcel of land lying in the Northeast 1/4 Section 17, Town 7 North, Range 9 East, Town of Madison, County of Dane, State of Wisconsin, and including all land lying 16.5 feet southeasterly of and parallel to a line hereinafter described: Commencing at the east $\frac{1}{4}$ corner of said Section 17, thence west along said $\frac{1}{4}$ line 658.5 feet, thence north 1° -03' east 1,638.55 feet to the point of beginning of said line; thence north 36° -03' east 74.9 feet, thence north 18° -23' east 46.0 feet, thence north 24° -16' east 111.8 feet, thence north 35° -21' east 94.8 feet, thence north 43° -05' east 114.5 feet to the easterly limits.

Dean Wendt showed the location of the proposed easement on a map. Vice President Peterson explained that the Town of Madison would improve the road between the northeasterly entrance to the Village of Shorewood Hills and the northwesterly entrance to the Eagle Heights Apartment area, and that to do so it would be necessary to cut into the bank along the south side of the road.

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

President Elvehjem reported that the Campus Planning Committee is hard at work trying to establish building priorities for 1963-69, and hopes to have a report ready for the October meeting of the Regents, showing the revised priority list. Regent DeBardleben inquired whether the Campus Planning Committee was giving consideration to the suggestion made some time ago of moving the acquisition of lands for dormitories up into a higher position on the priority list. President Elvehjem replied in the affirmative and further explained that the Campus Planning Committee is separating all projects into four categories consisting of large buildings, land purchases, utilities, and remodeling. He indicated that decisions had not been reached as yet as to how much money to request in the various categories. Vice President Harrington reported that the University administration has been giving consideration to the cost of land for dormitories, and might have a proposal for the consideration of the Regents at the next meeting.

Dean Wendt explained the procedures that were being followed in building the priority list from the requests received from all departments of the University. He noted that the priority list would be in a somewhat different form than previously, being set up in the four categories referred to by President Elvehjem with priorities being assigned to the major construction projects costing over \$100,000. Regent DeBardleben stated that he hoped that the entire problem was being examined, particularly in the case of the dormitories where cost has been traditionally borne by dormitory receipts, with buildings constructed on University-owned land. Dean Wendt invited any suggestions that the Regents might have in order that nothing would be overlooked in preparing the priority list of projects.

Dean Wendt reported that the Common Council of the City of Madison had accepted the report and recommendations of the Regents regarding the proposed Urban Renewal Program and had agreed that an agreement between the University and the City of Madison should be developed. He stated that such an agreement is being drafted and will be presented to the Regents for their consideration as soon as it is ready.

Copies of a preliminary report on the study of gifts, grants, devises and bequests, which the Regents had previously requested, were distributed. (Copy on file with the papers of this meeting.) This preliminary report related to the study requested by the Regents as to restrictive terms and conditions which might be considered discriminatory in gifts and grants made to the University. Regent Jensen suggested that this matter might be laid over to the next meeting of the Regents, since the Regents had not had an opportunity to study the report.

Upon motion of Regent Jensen, seconded by Regents DeBardleben and Gelatt, it was

VOTED, That the Preliminary Report on the Study of Gifts, Grants,

Devises and Bequests be laid over to the next meeting of the Regents.

President Elvehjem reported on the closing of the University Extension Division Bureau of Lectures and Concerts. He stated that a letter had been sent to each Regent under date of August 23, 1961, outlining the changes that were proposed in the program. He reported that the University Bureau of Lectures and Concerts had difficulty under the present University and state procedures, in providing the kind of programs in which there is the most interest. He stated that the State Auditor had criticized some of the procedures that were used, and that it was decided to discontinue this type of service. He stated that Mr. Foster, the former Director of the Bureau of Lectures and Concerts, was willing to set up a bureau of his own, on a private basis, and take over the contracts and obligations of the University for the coming year. With the help of the Attorney General's Office, agreements were prepared with the artists, on the new basis, and many of them had entered into new agreements. He stated that Mr. Marvin Foster had submitted his resignation and that this would not require separate action by the Regents, since he did not have tenure status.

Regent DeBardleben inquired whether the agreement with Mr. Foster prohibited him from advertising or representing to the public that the new program is University-sponsored. President Elvehjem stated that the new program was called the Bureau of Lectures and Concerts, which was the same title used by the University, but that it was clear in the agreement with Mr. Foster and in the statement with the schools that this is not a University program. Vice President Harrington noted that the University had contracted for the programs for this year, but these contracts had now been assumed by Mr. Foster. President Elvehjem stated that he felt that it was fortunate that this change could be made at this time, since, although this is a service to which the University has contributed a great deal, it is one which is really outside the primary functions of the University.

President Elvehjem reported that Chapter 416, Laws of 1961, required periodic health examinations for all University employees, including a tuberculosis test. He stated that work had been started on setting up the required procedures as soon as copies of this act of the Legislature had been received. He explained that forms would be developed by the State Board of Health to be filled in by the employee's personal physician, or by a physician on our staff, and for the University to report on compliance with this requirement. There was discussion of whether the examination should be made by University medical staff members or by the employee's personal physician. Vice President Peterson stated that the Regents would have to determine the frequency and the extent of the physical examinations and also whether the cost of the examinations would be paid by the employees or by the University. President Elvehjem stated that a recommendation on these items would probably be ready for the next meeting of the Regents.

In answer to a question by Regent Pasch regarding appearances on this bill before the Legislature, President Elvehjem stated that there was an appearance on behalf of the Coordinating Committee for Higher Education which included pointing out the desirability of such legislation, but also emphasizing that it would result in additional costs. Regent DeBardleben, however, pointed out that the Coordinating Committee did not approve the employee's paying the cost of the physical examinations. Regent Pasch inquired as to the purpose of this legislation; and President Elvehjem stated that it was aimed primarily at the prevention of the spread of communicable diseases. Vice President Peterson noted that the University has required physical examinations for years of employees involved in food handling. Regent Bassett stated that if this is for the protection of the students, serious consideration should be given to the state paying the cost of the examinations.

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Vice President Harrington presented a preliminary report on ROTC enrollments with respect to the Regent requirement as to the number of the advanced corps ROTC enrollments required to continue the ROTC program on a voluntary basis. He stated that, although the final figures are not available for this semester, he has been advised by the ROTC staff at Madison and Milwaukee that, based on the actual number who went on contract for the advanced corps last fall, it appears that there will probably be enough entering the advanced corps program this fall to permit continuing the ROTC program on a voluntary basis.

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

Upon motion of Regent Jensen, seconded by Regent Friedrich, it was VOTED, That recommendation 1., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Upon motion of Regent Konnak, seconded by Regents DeBardleben and Friedrich, it was VOTED, That recommendation 2., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved, ratified and confirmed.

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Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That recommendations 3. and 4., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Vice President Peterson presented, for the information of the Regents, Report of Actions Taken by the State Building Commission on July 27, 1961, Affecting the University; Report of Actions Taken by the State Building Commission on August 9, 1961, Affecting the University; Report of Actions Taken by the State Building Commission on September 8, 1961, Affecting the University; and Report of Actions Taken by the Board on Government Operations on July 27, 1961, Affecting the University (see Items II., III., IV., and V., of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

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Upon motion of Regent Werner, seconded by Regent Friedrich, it was VOTED, That the Report of Actions Taken numbered VII. and VIII., listed under the Recommendations and Report of the Vice President - Business and Finance (EXHIBIT B and EXHIBIT B-1 appended to EXHIBIT B attached), be approved, ratified and confirmed.

Vice President Peterson, in reporting on Item VII., 1., of EXHIBIT B attached, stated that some of the properties which are being acquired for sites for future dormitory projects, outside of Block 15, University Addition to the City of Madison, will be operated for housing purposes until the sites are required for dormitory construction.

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Vice President Peterson presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - U. W. Press (Pursuant to Regent Authorization of March 14, 1942), and the report of Budget Transfers from July 24, 1961 through August 31, 1961 (see Item IX. and Item X. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B-1 and EXHIBIT B-2 appended to EXHIBIT B attached).

The Secretary reported that the suggestion had been made that the date of the October meeting of the Regents should be changed from October 13 to October 20, due to the fact that the Annual Meeting of the Association of Governing Boards of State Universities and Allied Institutions is being held at Lincoln, Nebraska, during the weekend of October 14th, which meeting is being attended by President Steiger. Several Regents indicated they had no objection, in this instance, to postponing the meeting.

Regent Friedrich moved that the By-Laws be suspended, and that the meeting of the Regents scheduled for October 13, 1961, be postponed to October 20, 1961. The motion was seconded by Regent Pasch. There was some discussion as to whether it was a good principle to change the date of a meeting because one member would not be present.

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

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The Secretary reported that the resolution would be presented at the Annual Meeting of the Association of Governing Boards of State Universities and Allied Institutions to increase the schedule of annual dues for member institutions from a minimum of \$100 to a minimum of \$150 for member institutions with the smallest enrollments, and from a maximum of \$500 to a maximum of \$700 for member institutions with the largest enrollment. He stated that the University of Wisconsin was in the latter category and had been paying the \$500 a year membership; and that the question of the annual dues was presented to the Regents for consideration only when changes were involved. There was considerable discussion of the activities of the Association of Governing Boards and some question as to whether such activities resulted in any real accomplishments or benefits to the member institutions.

DeBardleben (per 10-20-61 Minutes)
Regent Friedrich moved that the Regents of the University of Wisconsin not renew its membership in the Association of Governing Boards of State Universities and Allied Institutions. There was no second to the motion.

The following motion was made by Regent Bassett, and seconded by Regent Konnak:

That the delegate of The Regents of The University of Wisconsin to the Annual Meeting of the Association of Governing Boards of State Universities and Allied Institutions be instructed to oppose any increase in the annual dues of the Association.

A voice vote was taken on the motion, with several Regents voting in the negative. A roll call vote was requested and taken, with Regents Bassett, DeBardleben, Jensen, Konnak, Pasch and Werner voting "Aye", and Regents Friedrich, Gelatt, Rothwell, and Steiger voting "No". The motion was declared carried.

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The Secretary reported on the report which had been submitted to the Regents with the agenda for this meeting, relating to mail and telephone votes by Regents between meetings, which included a suggested amendment to the By-Laws of the Regents with respect to this matter (attached as EXHIBIT D). He explained the practice in the past of occasionally having matters acted on by mail or telephone votes by all of the Regents, or by members of the Executive Committee, between the meetings, and noted that the Regents had recently requested that the administration look into this matter and report back to the Regents. The Secretary stated that the principal objection to mail or telephone votes was that the members voting did not have the benefit of the opinions of the other members as would be the case in matters voted on at regularly convened meetings.

Regent Konnak moved adoption of the proposed amendment to the By-Laws of the Board of Regents (included in EXHIBIT D attached), stating that it seemed reasonable and seemed to have enough protection to cover any situation that might arise. The motion was seconded by Regent Bassett.

Regent Gelatt suggested there might be some ambiguity or conflict, regarding whether resolutions would be submitted to and acted on by the full Board or by a committee of the Board, under the proposed wording in the first sentence of the proposed amendment to the By-Laws. There was discussion relating to the need to contact all members of the Board or of a committee of the Board, as the case might be, to be sure that no member desired to have such action on a resolution deferred for consideration at a convened meeting of the Board or committee. Regarding the last sentence of the proposed amendment of the By-Laws, a question was raised whether resolutions so adopted should subsequently be confirmed at the next meeting, since when they are voted, they are final. The Secretary stated that that provision had been included in order to include the adoption of such resolutions in the record of the next formal session in the same manner that the actions of the Executive Committee are confirmed at the next convened session of the full Board. He also stated that such subsequent confirmation would prevent any subsequent question as to whether the action by mail or telephone vote on a resolution had been properly taken. The Secretary reported that a representative of the Attorney General's staff, in informally discussing this proposed amendment to the By-Laws, had doubted that any court would invalidate an action taken by the Regents in this manner, especially if the action were confirmed at the next regular session of the Board or the appropriate committee.

Regent Jensen moved that the proposed amendment to the By-Laws be adopted, with amendments to provide that those committees that are authorized to act for the Board can operate under this procedure in cases where they have delegated powers and to provide that a reasonable attempt be made to reach all Regents before the vote by mail or telephone on a particular resolution is determined. There was discussion regarding what might be considered a reasonable attempt to reach all Regents under such a procedure; and there were further questions raised regarding the need for subsequent confirmation of an action taken between meetings, which should be considered as a final and binding action.

A suggestion was made that the proposed amendment to the By-Laws be studied further and consideration of it deferred to the next meeting of the Regents.

Regent Jensen withdrew his amendments to the motion, Regent Konnak withdrew his motion with the consent of Regent Bassett, who had seconded the motion, and this matter was deferred to the next meeting of the Regents.

The meeting recessed at 11:30 A.M.,
to be reconvened following committee meetings

The meeting reconvened at 3:25 P.M.,
September 15, 1961, with President Steiger presiding

PRESENT: Regents Bassett, DeBardleben, Friedrich, Gelatt, Jensen, Konnak, Pasch, Rothwell, Steiger and Werner. All Regents present.

President Steiger presented the Report of the Executive Committee.

Upon motion of Regent Werner, seconded by Regent DeBardleben, it was VOTED, That recommendation 1., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961 regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent Gelatt, seconded by Regent DeBardleben, it was VOTED, That recommendation 2., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent Friedrich, seconded by Regent Gelatt, it was VOTED, That recommendation 3., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, be approved, ratified and confirmed.

The Secretary, Clarke Smith, reported that this recommendation and the following one were approved by the Educational Committee of the Regents at the July 20-21, 1961 meeting, but these items were inadvertently omitted from the report of the Educational Committee presented to the Board at that meeting.

Upon motion of Regent Konnak, seconded by Regent Pasch, it was VOTED, That recommendation 4., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent Gelatt, seconded by Regents Pasch and Werner, it was VOTED, That recommendation 5., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent Rothwell, seconded by Regent Gelatt, it was VOTED, That recommendation 6., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent Konnak, seconded by Regents DeBardleben and Friedrich, it was VOTED, That recommendation 7., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent DeBardleben, seconded by Regents Friedrich and Pasch, it was VOTED, That recommendation 8., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, be approved, ratified and confirmed.

Regent Konnak presented the Report of the Educational Committee.

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

1. That the resignation of Raymond J. Stanley, Associate Professor of Radio-Television Education, be accepted; to take effect September 1, 1961.
 2. That the resignation of Gernot Rath, Associate Professor, History of Medicine, be accepted; to take effect September 30, 1961.
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Upon motion of Regent Konnak, seconded by Regent Jensen, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Eugene Rotwein, Professor of Economics, be granted leave of absence, without pay, for the academic year 1961-62.
2. That F. Rick Heber, Associate Professor of Education, be granted leave of absence, without pay, from October 1, 1961 to June 30, 1962.

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

1. That Charles C. Holt be appointed Professor of Economics, beginning with the academic year 1961-62; at a salary of \$12,000 for the year; charge \$6,000 to Fund 86-3195 (National Science Foundation), and \$6,000 to balance on salary of Rotwein, on leave.
2. That Converse H. Blanchard be appointed Associate Professor of Physics, beginning with the academic year 1961-62; at a salary of \$10,250 for the academic year; charge \$5,500 to item for Associate Professor, and \$4,750 to item for Assistant Professor, Physics Department, p. 101, 1961-62 budget.

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

1. That George G. Town, Professor Emeritus of Chemistry, Extension Division, be appointed for special service, but not as a member of the regular staff, on the part-time basis for the academic year 1961-62; for the administration of the Extension Division Chemistry Department; salary \$5,615.00 for the year; charge to 1A-1B-FSP-3-Instr.-Staff.
2. That Katherine L. Cronin, Associate Professor Emeritus, Physical Education - Women, be appointed for special service, but not as a member of the regular staff, on the part-time basis for the first semester of 1961-62, to supervise practice teaching of physical education in the intermediate grades in the public schools; salary \$500 for the semester; charge to item for Professor, Physical Education - Women.
3. That Margaret H'Doubler Claxton, Professor Emeritus, Physical Education - Women, be appointed for special service, but not as a member of the regular staff, on the part-time basis for the academic year 1961-62, to lecture and teach classes in dance and for consultation; salary \$1,000 for the year; charge to item for Professor, Physical Education - Women.

4. That Gerald Thorne, Professor of Plant Pathology and Zoology, be granted emeritus status effective July 1, 1961.

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

CONFIDENTIAL - NOT FOR PUBLICATION

That, upon the recommendation of the School of Pharmacy, the award of Citations of Merit to the following individuals at the fall Pharmacy Institute on October 27, 1961, be approved:

Dr. Walter W. F. Enz	Kalamazoo, Michigan
Mr. Sylvester H. Dretzka	Milwaukee, Wisconsin
Mr. Ronald J. Goggin	Adams, Wisconsin.

Regent Konnak stated that the Educational Committee was happy to concur in the recommendation of the President of the University in the appointment of Professor H. Edwin Young as Dean of the College of Letters and Science, and presented the following recommendation:

That Professor H. Edwin Young be appointed Dean of the College of Letters and Science, effective not later than January 1, 1962, at an annual salary of \$19,000 on the twelve month basis.

Regent Konnak made a motion to approve the above recommendation, and the motion was seconded by Regents DeBardleben and Gelatt. The vote was taken and the motion carried.

President Elvehjem said, "The administration is very happy that the Regents approve the appointment of Professor Young as Dean of the College of Letters and Science. Professor Young received his Ph.D. degree in Economics from the University of Wisconsin in 1950, and is thoroughly familiar with the faculty of this University, having been a member of the faculty since 1947. He appreciates the problems which higher education must face in the next decade. He has studied abroad on several occasions and has worked abroad in connection with the India Program (ICA) and is familiar with problems abroad. Those in administration are happy to have a man of his vision and background to replace Dean Mark Ingraham, who for 19 years so adequately carried the administrative load of the College of Letters and Science."

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award the contract for the demolition of structures in Block 15, University Addition to Madison, (Project No. 5383) to Northwestern Lumber and Wrecking Company, Milwaukee, on the basis of the low bid in the amount of \$20,600.00.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the following statements of intent regarding properties in Block 4, Brooks Addition to the City of Madison, be authorized and approved by the Board of Regents for the guidance of the University administration and property owners in the said Block, and that the Vice President - Business and Finance be authorized to negotiate terms for the purchase and sale of properties, subject to the availability of funds and subject to approval by the Executive Committee of the Board of Regents:

- (1) All of the properties in Block 4, Brooks Addition to the City of Madison, except the property owned by the Wesley Foundation of Wisconsin, will be needed as the site for the completed new Chemistry Building. It is the intention of the Regents to acquire the necessary properties as funds become available and as satisfactory terms can be arranged with the property owners.
- (2) In order to provide satisfactory side yards and service drives, it is planned to make the following exchange of properties between the Wesley Foundation of Wisconsin and the Regents:
 - (a) Contemplated conveyances by the Wesley Foundation of Wisconsin to the Regents:
 1. The South 20 feet of the east 85.2 feet of Lot 16, Block 4, Brooks Addition to the City of Madison, retaining an easement over this entire piece for a roadway.
 2. The east 15 feet of Lot 4, Block 4, Brooks Addition to the City of Madison.
 - (b) Contemplated conveyances by the Regents to the Wesley Foundation of Wisconsin:
 1. The west 11.5 feet of the north 34 feet of Lot 8, Block 4, Brooks Addition to the City of Madison.
 2. North 34 feet of the west 100 feet of Lot 16, Block 4, Brooks Addition.
 - (c) The Regents also intend to give an easement for roadway purposes to the Wesley Foundation of Wisconsin over the south 20 feet of the west 100 feet of Lot 16, Block 4.

Regent Gelatt explained to the Regents that all of the bids received in connection with the next recommendation were considerably below the market value of the property and for this reason it was necessary to request this action to reject the bids.

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

That all of the bids opened August 31, 1961 for the sale of Arboretum land abutting the North Side of the South Beltline Highway at the Intersection of the Chicago and Northwestern Railway Company Tracks be rejected, because the highest bid received is considered to be below market value.

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

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That, subject to the subsequent approval of the Stipulation by the County Court for Vernon County, Wisconsin, and to the terms and conditions of said Stipulation, which has been presented and read to the Regents, the President and Secretary be authorized to sign, on behalf of The Regents of the University of Wisconsin, a Stipulation in the matter of the Estate of Mary E. Miner, Deceased, to provide for the payment of \$30 per month to Hiram P. Miner by The Regents of the University of Wisconsin as provided for in Paragraph First of the Last Will and Testament of Mary E. Miner, Deceased.

Regent Gelatt moved the adoption of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Rothwell:

That \$166,667 furnished by the Office of Education, Department of Health, Education, and Welfare, Washington, D. C., be accepted as the Federal capital contribution for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and its Extension Centers, to be administered in accordance with the provisions of Title II of Public Law 85-864, and that \$18,518.56 from the Kemper K. Knapp Trust Fund be allotted to the National Defense Student Loan Fund, representing the one-ninth (1/9th) contribution by the University required by the terms of the program.

Regent DeBardeleben asked President Elvehjem if he would be in a position to advise the Regents as to the present status of efforts made to amend the National Defense Education Act to omit the oath requirement. President Elvehjem stated that he believed the indications were that there is a very good chance of the oath being deleted and final action taken before Congress adjourns. Vice President Peterson stated that the National Science Foundation also is considering deleting the oath requirement from fellowship grants.

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

By motion of Regent Werner, seconded by Regent Bassett, it was VOTED, That the Special Regent Committee on Agricultural Lands be discontinued and its functions transferred to the Business and Finance Committee, and that the duties, responsibilities and authority previously conferred by the Regents on the Chairman of the Special Regent Committee on Agricultural Lands be and they are hereby transferred to and conferred upon the Chairman of the Business and Finance Committee.

Upon motion of Regent Gelatt, seconded by Regents Bassett and Konnak, it was VOTED, That, subject to the approval of the Governor, the following properties in the Arboretum be purchased at the prices stated, chargeable to Arboretum Gift and Trust Funds:

- (1) Lot 14 and part of Lot 15, Block 24,
Lake Forest Plat, Town of Madison,
Dane County, Wisconsin \$500.00
- (2) Lot 17, Block 13, Lake Forest Plat,
Town of Madison, Dane County,
Wisconsin \$350.00.

With respect to the purchase of the first two properties in the following recommendation, Regent Gelatt explained that these properties would be leased back to the owners. Vice President Peterson stated that by this method the Wisconsin University Building Corporation would expect to cover all of the costs of operation and realize a return of about 5 per cent on its investment.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following properties for future dormitory sites in the Southeast Dormitory Area at the prices stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

- (1) 622 West Johnson Street - Parcel 147-23 \$16,000.00
Thomas Docter
South 111 feet of East $\frac{1}{2}$ of Lot 9,
Block 7, University Addition to Madison.

- (2) 218 North Lake Street - Parcel 163-13 \$18,500.00
Marlene Dawson
Part of Lots 4 & 5, Block 14,
University Addition to Madison.
- (3) 206 North Lake Street - Parcel 163-18 \$16,900.00
Fred Schott
North 32 $\frac{1}{2}$ feet of South 1/2 of Lot 6,
Block 14, University Addition to Madison.
- (4) 210 North Frances Street - Parcel 161-18 \$11,000.00
Mr. and Mrs. Gerald R. Natvig
South 37 feet of the North 65 feet of Lot 6
and the South 37 feet of the North 65 feet
of the East 27 $\frac{1}{2}$ feet of Lot 7, Block 13,
University Addition to Madison.
-

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was
VOTED, That authority be granted to rent approximately 1,086 square feet
of office space in the First National Bank West Branch Building for not to exceed
five years at a rental of \$260 per month, chargeable to the budget of the Department
of Buildings and Grounds.

President Steiger reported that the meeting of the Regents scheduled for
May 11, 1962, would conflict with the attendance of President Elvehjem at a meeting
commemorating the establishment of the land grant colleges. Upon motion of Regent
Rothwell, seconded by Regent Pasch, it was

VOTED, That the By-Laws be suspended, and that the date of the May 11,
1962 Regent meeting be changed to May 4, 1962.

Regent Gelatt invited the members of the Board, not members of the Business
and Finance Committee, to be present at the meeting with Investment Counsel to begin
at 4:00 P.M., this date.

There being no further business, the President declared the meeting to be
adjourned at 3:50 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 25.00 - Dr. and Mrs. James W. Manier, Marshfield, Wisconsin, a contribution to be added to the Charles J. Anderson Scholarship Fund in Education, originally accepted by The Regents on February 10, 1961. (Trust)
2. \$ 10.00 - Arval Erickson and Family, given in memory of the late Mary Miller, for the support of Cancer Research in the Medical School. (47-3651)
3. \$ 15.00 - Friends of the late Mrs. Walter Bakke, Madison, Wisconsin, given in her memory, for research in the cause and cure of cancer. (47-1038)
4. \$ 734.00 - Various Donors, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
5. \$ 1,500.00 - National Cystic Fibrosis Research Foundation, Milwaukee, Wisconsin, a gift for the support of the operation and service function of the Cystic Fibrosis Clinic in the Medical School. (47-3187)
6. \$ 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, for a fellowship in the School of Pharmacy for one year, effective August 1, 1961. (47-2460)
7. \$ 2,400.00 - American Society for Engineering Education, Urbana, Illinois, a gift to support a fellowship made available by the Leeds and Northrup Company, to be awarded to a graduate student in the Department of Metallurgical Engineering. (47-3731)
8. \$ 900.00 - Various donors from the Milwaukee area, additional contributions made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin-Milwaukee. (47-3631)
9. \$ 500.00 - University of Wisconsin Foundation, a gift made by the Madison Area Council on Retardation, for the support of the School of Education summer session Handicapped Child Program. (47-3653)
10. \$ 1,900.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the George Enfield Frazer Scholarship in the School of Commerce, in accordance with the terms of the gift originally approved by the Regents on June 17, 1958. (Trust)

GIFTS AND GRANTS

GIFTS:

11. \$ 700.00 - University of Wisconsin Foundation, a gift to continue support of the Edith and Michael Agazin Memorial Scholarship Fund, to be used to assist out-of-state football players who qualify according to Western Intercollegiate Conference Rules. (47-2624)
12. \$ 12,065.14 - University of Wisconsin Foundation, Madison, Wisconsin, representing miscellaneous gifts received for the Medical Library Building Fund. (Trust)
13. \$ 800.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-2976)
14. \$ 10.00 - Frank Deacon, Philadelphia, Pennsylvania, given in memory of the late Professor and Mrs. C. K. Leith, to be added to the Faculty Memorial Fellowship. (Trust)
15. \$ 25.00 - Reverend Daniel Malchow, Caldonia, Minnesota, given in memory of his wife Elaine Malchow, for the support of research conducted by Dr. Manucher Javid, Medical School. (47-3254)
16. \$ 500.00 - Tobacco Industry Research Committee, New York, for the support of a scholarship to aid a medical student during the summer of 1961. The recipient will be selected by the School of Medicine as approved by the Dean of the Medical School. (47-2035)
17. \$ 450.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin, representing the share of the Mount Horeb Community Welfare Association drive for the rehabilitation of polio patients, Department of Physical Medicine. (47-2818)
18. \$ 2,500.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, seventh of ten yearly contributions for the support of The Nekoosa-Edwards Paper Company Foundation Fund, to be used to support or compensate research fellows or trainees in either Medicine or Surgery, or to aid in the support of research in the field of Clinical Medicine or Surgery. Conditions of grant were approved by the Regents on September 10, 1955. (47-2082)

GIFTS AND GRANTS

GIFTS:

19. \$ 400.00 - The First National Bank of Fort Atkinson, Wisconsin, for the continuation of Farm Short Course Scholarships, during the period of the 1961-62 session of the Farm Short Course. Two scholarships of \$200 each shall be made available to farm youths, upon nomination of the donor, subject to final approval of the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee, and enrollment in the Farm Short Course. (47-3014)
20. \$ 500.00 - The Green Tree Garden Club, Milwaukee, Wisconsin, for the continuation of the Aldo Leopold Scholarship in the College of Agriculture for a one-year period, 1961-62. The scholarship is to be awarded by the Dean upon the recommendation of the Loans, Fellowships and Scholarships Committee to a graduate student who has demonstrated talent and ability in any of the fields of Wildlife Management, Conservation, or Horticulture. (47-976)
21. \$ 2,000.00 - George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman scholarship fund in accordance with the conditions of the fund previously approved by the Regents. (47-433)
22. \$ 1,000.00 - Cicero State Bank, Cicero, Illinois, for the continued support of the Cicero State Bank Scholarship Fund, accepted by the Regents on September 7, 1957. (47-2454)
23. \$ 570.00 - HEAR Memorial Trust Fund, Madison, Wisconsin, for the purchase of a Noise Audiometer for the Speech and Hearing Rehabilitation Center. (47-3743)
24. \$ 300.00 - The Insect Control Industries, Madison, Wisconsin, for the continuation of two scholarships in the College of Agriculture, Department of Entomology. Each scholarship shall be \$150 annually and may be awarded to either a graduate or undergraduate student who shall be selected upon recommendation of the Department of Entomology by the Loans, Fellowships and Scholarships Committee of the College of Agriculture. Additional funds may be added to the scholarship from time to time. (47-219)
25. \$ 4,620.57 - Anonymous, in support of research in the University of Wisconsin Law School, for the period September 1961 through June 1962. (47-3745)

GIFTS AND GRANTS

GIFTS:

26. \$ 1,000.00 - Muscular Dystrophy Associations of America, Inc., New York, an allowance in connection with a post-doctoral fellowship awarded directly to the donor - Department of Pathology. (47-3735)
27. \$ 25.00 - Phi Delta Gamma, Eta Chapter, an additional contribution to be added to the Phi Delta Gamma Loan Fund. (Loan)
28. \$ 3,075.00 - Medford United Givers Fund, Inc., Medford, Wisconsin, to be used in support of research as follows:
\$800.00 for Heart and Circulatory Diseases (47-2366)
\$800.00 for Cancer Research (47-3651)
\$1475.00 for Polio, Birth Defects, Arthritis and various diseases. (47-3185)
29. \$ 200.00 - Friends of Mr. and Mrs. Emil Jensen, given in appreciation for the treatment and care for Mrs. Jensen at University Hospitals;
177.00 - Friends of the late Mrs. Milton Manes, Milwaukee, Wisconsin, given in her memory;
157.00 - Friends of the late Professor John T. Curtis, Madison, Wisconsin, given in his memory;
100.00 - Friends of the late Roland C. Stuart, given in his memory;
215.00 - Friends of the late W. L. Baird, Waukesha, Wisconsin, given in his memory;

849.42 for research in the cause and cure of cancer - Medical School. (47-1038)
30. \$ 320.38 - Friends of Mr. and Mrs. Elvin Prather, Manawa, Wisconsin, given in memory of their daughter Patricia;
15.00 - Gene E. Musolf, Wausau, Wisconsin, given in memory of the late Louis Luhrsen, Mondovi, Wisconsin;
3.00 - Dr. and Mrs. M. Herman, Milwaukee, Wisconsin, given in memory of the late Mrs. Esther Manus;
2.00 - Mr. and Mrs. Harry Minkin, Milwaukee, Wisconsin, given in memory of the late Mrs. Esther Manus;

340.38 for cancer research in the McArdle Memorial Laboratory. (47-327)
31. \$ 154.08 - The Friends of University Hospitals - a gift for the refurbishment program of the dayrooms in the Department of Psychiatry of the University Hospitals. (47-3748)

GIFTS AND GRANTS

GIFTS:

32. \$ 10.00 - Continental Oil Company, Ponca City, Oklahoma, a contribution matching a gift made by William E. Laing, Ardmore, Oklahoma, to be added to the President's Special Fund. (Trust)
33. \$ 500.00 - J. M. Huber Corporation, New York, New York, a contribution matching a gift made by Mr. P. L. Dana, Denver, Colorado, to be added to the President's Special Fund. (Trust)
34. \$ 10.00 - Mr. and Mrs. Carlton H. Foster, Oshkosh, Wisconsin, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
35. \$ 95.59 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)
36. \$ 400.00 - Allen-Bradley Foundation, Inc., Milwaukee, Wisconsin, a contribution made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin - Milwaukee. (47-3631)
37. \$ 1,873.00 - Rahr Foundation, Manitowoc, Wisconsin, an additional contribution for the continuation of a graduate research fellowship in fishery biology, Department of Zoology, and for the construction of ponds to be used to study the life history and production of the muskellunge, and for equipment, supplies, and travel. (47-49)
38. \$ 4,000.00 - Weyerhaeuser Company Foundation, Tacoma, Washington, continued support of a Graduate Fellowship in the field of Physical Chemistry or Chemical Engineering for the years 1962-63 and 1963-64, at the rate of \$2,000 per year. The selection of the fellow and the administration of the program will be the responsibility of a special committee representing the Chemistry Department, the Chemical Engineering Department and the Forest Products Laboratory (where the fellow will do his thesis work). (47-2539)
39. The State of Wisconsin, Department of Nurses, Madison, Wisconsin, a gift of not to exceed \$1,500.00 to provide scholarship assistance for registered nurses attending the 1961 summer session. These scholarships are to be awarded at the rate of \$100.00 for each student. (47-3757)

GIFTS AND GRANTS

GIFTS:

40. \$ 100.00 - Mrs. Paul Luek, Portage, Wisconsin, a gift to be used for cancer research in the Department of Gynecology and Obstetrics, Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3756)
41. Miss Betty Murley, Platteville, Wisconsin, a gift of 183 volumes valued at approximately \$250.00 - for use in the Memorial Library.
42. \$ 1,408.00 - Friends and Relatives of the late Dr. Stacy Correll Simon, given in his memory to establish a loan fund for needy and deserving medical students at the University of Wisconsin. Loans shall be made to needy medical students without regard to race or creed in conformity with University policies. The University shall have the prerogative of changing conditions of the fund subject to the notification thereof to Miss Sylvia Lynn Liggett, Madison, Wisconsin, and Dr. Howard L. Correll, Milwaukee, Wisconsin. (Loan)
43. \$ 300.00 - American Physical Therapy Association, Wisconsin Chapter, Milwaukee, Wisconsin, a gift to establish a revolving loan fund for physical therapy during the year 1961-62. Loans shall be repaid without interest within three years at a minimum rate of \$100 per year. The recipient shall be a citizen of the United States of America, with preference given to residents of Wisconsin, and shall be a senior physical therapy student. The recipient shall be selected on the basis of financial need, scholastic standing and fitness for the profession. (Loan)
44. \$ 5,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, for the support of scholarships to be awarded to foreign students, as approved by the Regents at their meeting on June 17, 1954. (47-45)
45. \$ 100.00 - S.E.M. Foundation, Inc., Milwaukee, Wisconsin, a contribution for the support of music workshop scholarships during the summer of 1961 at the University of Wisconsin - Milwaukee. (47-2576)
46. \$ 150.00 - The Kable Foundation, Mount Morris, Illinois, an additional contribution to the J. W. Watt Agricultural Journalism Memorial Scholarship Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

47. \$ 46.00 - Friends of the late Mrs. Milton Manes, Milwaukee, Wisconsin, given in her memory;
 15.00 - Captain and Mrs. H. W. Lyon, Bethesda, Maryland, given in memory of the late Mrs. Harry Montie;
 5.00 - Miss Helen L. Spence, Williams Bay, Wisconsin, given in memory of the late Mr. Harry Breen;
 7.00 - Friends of the late Mrs. Elizabeth Legge, Spiritwood, North Dakota, given in her memory;
 5.00 - Dr. and Mrs. C. G. Wiegand, Indianapolis, Indiana, given in memory of the late Mr. Hughes McCoy, Sr.;
 5.52 - Marie Balestrieri's Typing Class, given in memory of the late Mr. Dominic J. Balestrieri;
 43.00 - Friends of the late Mr. John C. Aberg, Westby, Wisconsin, given in his memory;
 72.00 - Friends of the late Mrs. Arthur Sanborn, given in her memory;
 1,013.00 - Friends of the late Mrs. Theodore Frentz, Oshkosh, Wisconsin, given in her memory;

 1,211.52 to further research in the cause and cure of cancer - Medical School. (47-1038)
48. \$ 90.00 - Friends of the late Mrs. Kathryn Bartlett, Oshkosh, Wisconsin, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
49. \$ 10.00 - Professor and Mrs. Keith R. Symon, Madison, Wisconsin, given in memory of the late Mrs. Florence Waldman - in support of Cancer Research at the University Medical School. (47-3651)
50. \$ 40.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift of \$35.00 made by Mr. George W. Rooney, Akron, Ohio, and a gift of \$5.00 made by Mr. Richard E. Miller, Greensboro, North Carolina, 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)
51. \$ 175.00 - Members of Rainbo Lodge, Inc., Wausau, Wisconsin, an additional contribution for the continuation of a research project for the purpose of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin, Department of Zoology. (47-2031)

GIFTS AND GRANTS

GIFTS:

52. \$ 236.00 - Osco Drug, Inc., Chicago, Illinois, to continue support of a scholarship fund for pharmacy students in accordance with terms approved by the Regents on February 1, 1960. (47-2554)
53. \$ 125.00 - Tuttle's Drug Store, Fort Atkinson, Wisconsin, a gift to be added to the School of Pharmacy grant and scholarship fund. (47-1078)
54. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift received from Alpha Phi Alumnae, to be used for cardiac research in the Medical School. (47-2366)
55. \$ 2,100.00 - Wisconsin Crew Corporation, Madison, Wisconsin, to be added to the University of Wisconsin Boathouse Building Fund. (Trust)
56. \$ 1,200.00 - American Cyanamid Company, Lederle Laboratories Division, New York City, to support two fellowships for \$600.00 each in the Medical School, during the 1961 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137)
57. \$ 400.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for the continuation of "The Oscar Mayer Foundation, Inc., Farm Short Course Scholarships" during the 1961-62 Farm Short Course. Two scholarships of \$200.00 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)
58. \$ 1,000.00 - University of Wisconsin Foundation, a gift of the Oscar Rennebohm Foundation, Inc., restricted for use in the School of Pharmacy; \$600.00 shall be used for awards to graduate assistants for outstanding teaching, and \$400.00 to be used at the discretion of the Dean for lectures and other items. (47-2282)
59. \$ 500.00 - The Ralston Purina Company, St. Louis, Missouri, to provide an undergraduate scholarship in the College of Agriculture for the academic year 1961-62. (47-2005)
60. \$ 3,225.00 - Foundation for Instrumentation Education and Research, Inc., New York, for the support of the General Electric Foundation Fellowship in Instrumentation for the academic year 1961-62. The recipient shall receive a stipend of \$1,500.00, plus fees, plus a grant of \$1,000.00 for the use of the Department of Electrical Engineering. (47-3758)

GIFTS AND GRANTS

GIFTS:

61. \$ 67.00 - Friends of the late Dr. Stacy Simon to be added to the Dr. Stacy Correll Simon Memorial Loan Fund. (Loan)
62. P. T. Ellsworth, Madison, Wisconsin, a gift of seventeen volumes for use in the Memorial Library. The volumes have been appraised at \$50 by the Director of the Library.
63. \$ 180.00 - Members of the Music School Faculty, and friends of the late Professor Edgar B. Gordon, to be added to the Edgar B. Gordon Scholarship Fund. The conditions of the award shall be submitted to the Regents for consideration at a later date. (Trust)
64. \$ 232.80 - Class of 1926, to be added to the Class of 1926 Memorial Fund. (Trust - Income)
65. Professor Frank Thayer, Madison, Wisconsin, a gift of seven books having a value of approximately \$30.00, for the Memorial Library.
66. Samuel H. Kress Foundation, New York, a gift of the twelve paintings and two sculptures listed below - original art works of the Italian Renaissance:

	<u>Donor's Valuation</u>
MASTER OF PICCOLOMINI MADONNA MADONNA AND CHILD Kress Collection 1930	\$25,000.00
ANGELI, GUISEPPE SLEEPING COUNTRY GIRL Kress Collection 1930	25,000.00
ROSSELLO DI JACOPO FRANCHI Florentine c. 1376-1457 SCENE IN A COURT OF LOVE Kress Collection 1931	10,000.00
GIROLAMO GIOVENONE THE ADORATION OF THE CHILD Kress Collection 1932	15,000.00
PARENTINO, BERNARD SAINT JUSTINA AND DONOR Kress Collection 1935	10,000.00
GIAMPIETRINO (GIOVANNI PEDRINI) LUCREZIA ROMANA Kress Collection 1935	10,000.00

GIFTS AND GRANTS

GIFTS:

66. (Continued)

Donor's Valuation

DEFENDENTE FERRARI MADONNA AND CHILD ENTHRONED WITH SAINTS AND ANGELS Kress Collection 1938	\$12,000.00
GIACOMO DEL PISANO Sienese, Act. Sec. Half XV Century, MADONNA AND CHILD WITH ANGELS Kress Collection 1936	11,000.00
FLORENTINE PAINTER, 16TH CENT. PORTRAIT OF A MAN Kress Collection 1939	10,000.00
VANNI, ANDREA Dienese, C 1332-c 1414 THE MOURNING MADONNA Kress Collection 1939	6,000.00
PACCHIAROTTO, GIACOMO Sienese 1474-c 1540 MADONNA AND CHILD Kress Collection 1939	4,000.00
BENEDETTO DE MAIANO MADONNA AND CHILD Kress Collection 1942	50,000.00
ROSA, SALVATOR FIGURES UNDER A CLIFF Kress Collection 1948	5,000.00
CAROSELLI, ANGIOLO PORTRAIT OF A YOUNG MAN PLAYING THE VIOLA Kress Collection 1950	6,000.00
	<hr/>
	\$199,000.00

67. \$ 570.00 - Phi Beta Play Readings, Madison, Wisconsin, to be added to the Phi Beta Award of Merit Fund. (Trust)
68. \$ 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, gifts to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)

GIFTS AND GRANTS

GIFTS:

69. \$ 600.00 - The American Cancer Society, Wisconsin Division, Inc., to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (47-42)
70. \$ 250.00 - Mr. Harvey Schwandner, Milwaukee, Wisconsin, a gift to be used for scholarships for juniors and seniors at the University of Wisconsin - Milwaukee, who will major in Journalism. (47-3659)
71. \$ 500.00 - Foundry Educational Foundation, Cleveland, Ohio, a gift to be used by the key professor in the FEF program, in attending meetings and special events of interest to the foundry industry and/or for miscellaneous expenditures in connection with the operation of the cast metals program, College of Engineering. (47-3017)
72. \$ 1,000.00 - The Kroger Company, Cincinnati, Ohio, for the continuation of the four "Kroger Scholarships," of \$250 each in the College of Agriculture, during 1961-62. Two scholarships are to be awarded to high school graduates enrolling in Agriculture and two to high school graduates enrolling in Home Economics. (47-3007)
73. \$ 1,500.00 - Edward A. Uhrig Foundation, Milwaukee, Wisconsin, a contribution in support of the Uhrig Foundation Scholarship Fund at The University of Wisconsin - Milwaukee, for the year 1961-62. (47-2686)
74. \$ 2,000.00 - University of Wisconsin Foundation, a gift from the George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman Scholarship Fund in accordance with the conditions of the fund previously approved by the Regents. (47-433)
75. \$ 500.00 - Alexander Grant and Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Commerce, in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953. (47-2971)
76. \$ 1,200.00 - Madison Jaycettes, to be added to a fund established in 1951 for the establishment and operation of the Cerebral Palsy Center at University Hospitals. (47-2968)
77. \$ 65.87 - American Chemical Society, Wisconsin Section, Madison, to be added to the Chemistry Department Educational Fund. (47-1082)

GIFTS AND GRANTS

GIFTS:

- 78. \$ 500.00 - Wisconsin Association of School District Administrators, Janesville, Wisconsin, a contribution toward the continuation of a fellowship for an educational administrator, Department of Education. Additional contributions may be added to this fund. (47-2515)
- 79. \$ 6,000.00 - The Anna Fuller Fund, New Haven, Connecticut, for the support of a post-doctoral fellowship from September 1, 1961 to August 31, 1962 - Department of Genetics. (47-3774)
- 80. \$ 500.00 - Life Insurance Medical Research Fund, Hartford, Connecticut, to defray research expenses incurred in connection with a fellowship awarded directly by the donor - Institute for Enzyme Research. (47-3773)
- 81. \$ 100.00 - Bessie Schwob Greenberg, Cincinnati, Ohio, in support of research in radio therapy to be conducted in the Department of Radiology. (47-3769)
- 82. \$ 1,000.00 - Jersey Production Research Company, Tulsa, Oklahoma, an unrestricted gift to the Department of Chemical Engineering for use in the 1961-62 fiscal year. (47-3768)

GIFTS AND GRANTS

GRANTS:

1. \$ 1,000.00 - W. R. Grace and Company, Clarksville, Maryland, in support of an industrial research project to study the influence of minor elements in the nutrition of crops, during the period July 1 to December 31, 1961 - Department of Soils. (47-3740)
2. \$ 63,633.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D.C., in support of a Teaching and Traineeship Program in the field of Speech Pathology and Audiology, for the period September 1, 1961 through August 31, 1962 - Department of Speech. (OVR 161-62) (484-3632)
3. \$ 15,000.00 - Department of Health, Education and Welfare, Bureau of State Services, Washington 25, D.C., in support of a graduate traineeship program for the period September 1, 1961 through August 31, 1962 - School of Nursing. (62-160) (484-3636)
4. \$ 3,700.00 - Caster and Floor Truck Manufacturers' Association, Chicago, Illinois, to establish a research project on "Draw Bar Pull of Platform Floor Trucks" for the period from June 1, 1961 to September 1, 1961 or until completion. (47-3737)
5. \$ 3,800.00 - Sugar Research Foundation, 52 Wall Street, New York, in support of an industrial research project which has for its purpose a study of the effects of salt-sugar inter-reactions in canned corn and peas during the period September 1, 1961 through August 31, 1962 - Department of Dairy and Food Industries. (47-3739)
6. \$ 3,000.00 - International Minerals and Chemical Corporation, Skokie, Illinois, in support of an industrial research project which has for its purpose a study of the effects of rock phosphate-superphosphate mixtures on yield and phosphorus recovery by oats and alfalfa during the period July 1, 1961 to June 30, 1962 - Department of Soils. (47-3732)
7. \$ 2,000.00 - Wallace Erickson, Westby, Wisconsin, on behalf of the Badger Breeders Cooperative, Shawano, Wisconsin, East Central Breeders Cooperative, Waupun, Wisconsin, Southern Wisconsin Breeders Cooperative, Madison, Wisconsin, Tri-State Breeders Cooperative, Westby, Wisconsin, and Consolidated Breeders Cooperative, Anoka, Minnesota, in support of an industrial research project to study methods of artificial insemination in swine, for the period July 1, 1961 through June 30, 1962 - Departments of Animal Husbandry, Genetics and Biochemistry. (47-3738)

GIFTS AND GRANTS

GRANTS:

8. \$ 3,000.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project to study the fundamental factors which affect lodging in barley, during the period ending July 31, 1962, Department of Agronomy. (47-2296)
9. \$ 22,000.00 - American Petroleum Institute, New York, for the continued support of a research project entitled "The Mechanism of Hydrogen Deterioration of Steel at Elevated Temperatures," during the period June 1, 1961 through June 30, 1962, Department of Mining and Metallurgy. (47-2878)
10. \$ 800.00 - Badger Breeders Cooperative, Shawano, Wisconsin; East Central Breeders Cooperative, Waupun, Wisconsin; Southern Wisconsin Breeders Cooperative, Madison, Wisconsin; Tri-State Breeders Cooperative, Westby, Wisconsin; and Consolidated Breeders Cooperative, Anoka, Minnesota, for the support of an industrial research grant during the period July 1, 1961 to June 30, 1962, having for its purpose a study of the role of heredity in early embryonic death in cattle, Department of Genetics. (47-2940)
11. \$ 1,250.00 - XV International Congress of Limnology, American Society of Limnology & Oceanography, Madison, Wisconsin, an additional grant to defray expenses incurred in connection with the XV International Limnological Congress. Department of Zoology. (47-3540)
12. \$ 10,000.00 - National Cystic Fibrosis Research Foundation, New York City, for the continued support of the Cystic Fibrosis Care, Research, and Teaching Center in the Medical School during the period July 1, 1961 to February 28, 1962. (47-3744)
13. \$ 28,625.00 - American Cancer Society, Inc., New York, in support of "Clinical Pharmacological and Biochemical Studies on Fluorinated Pyrimidines", for the period September 1, 1961 through August 31, 1962 - Department of Oncology and Surgery. (T-157A) (47-3742)
14. \$ 7,192.00 - Muscular Dystrophy Associations of America, Inc., New York, grant-in-aid in continued support of research project entitled "Histochemical Studies on Muscle under Altered Physical Conditions" for the period July 1, 1961 through June 30, 1962 - Department of Pathology. (47-3734)

GIFTS AND GRANTS

GRANTS:

15. \$ 4,950.00 - American Cancer Society, Research Education Service, New York, in support of research entitled "The Nutrition and Metabolism of Insect Gall and Normal Tissue Cultures," for the period September 1, 1961 through August 31, 1962 - Department of Plant Pathology. (E-268)(484-3741)
16. \$ 9,820.00 - Office of Vocational Rehabilitation, Washington, D. C., in support of teaching grant and traineeships in Occupational Therapy for the period September 1, 1961 through August 31, 1962 - Department of Medicine (Physical Medicine). (OVR 87-62) (484-3686)
17. \$ 16,024.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C. in support of rehabilitation training program for the year beginning September 1, 1961 - Department of Medicine. (OVR No. 316-62) (484-3685)
18. \$ 33,500.00 - Department of Health, Education and Welfare, Washington, D. C., in support of Cervical Cytology Program for Wisconsin for the period July 1, 1961 through June 30, 1962 - Department of Preventive Medicine. (Grant No. T5301B61) (484-3600) *Red. etries per J. S. Holt*
19. \$ 1,000.00 - The Commonwealth Fund, New York, a grant to defray expenses incurred by the Department of Plant Pathology in connection with a Harkness Fellow supported by the donor. (47-3749)
20. \$ 1,000.00 - Wisconsin Turkey Federation, Madison, Wisconsin, for the continued support of an industrial research project having for its purpose a study of reducing broodiness in turkey hens, to March 31, 1962 - Department of Poultry Husbandry. (47-2589)
21. \$ 1,275.37 - Badger Breeders Cooperative, Shawano, Wisconsin; East Central Breeders Cooperative, Waupun, Wisconsin; Consolidated Breeders Cooperative, Anoka, Minnesota; Tri-State Breeders Cooperative, Westby, Wisconsin, to renew support of an industrial research project to study the progeny performance of sires used in artificial breeding associations in Wisconsin, to June 30, 1962 - Department of Dairy Husbandry. (47-1149)
22. \$ 26,000.00 - State of Wisconsin, Department of Resource Development, Madison, Wisconsin, a grant to defray expenses incurred in connection with a development plan for the state - Engineering Experiment Station. (47-3733)

GIFTS AND GRANTS

GRANTS:

23. \$ 6,000.00 - Chas. Pfizer & Co., Inc., Groton, Connecticut, for the support of research in organic chemistry. (47-3747)
24. \$ 2,000.00 - May and Baker Ltd., Dagenham, Essex, England, for the support of an industrial research project for the period July 1, 1961 to June 30, 1962, having for its purpose a study of ways of determining the residues, if any, of MCPB (a phenoxy herbicide) on vines or in seeds of canning peas that were treated during growth with this compound - Department of Agronomy. (47-3750)
25. \$ 3,000.00 - Health Information Foundation, New York, a grant to defray expenses in connection with a pilot study of a number of families to investigate the effect of family patterns of interaction and the illness behavior of family members - Department of Sociology. (47-3755)
26. \$ 3,000.00 - S.E.M. Foundation, Inc., Milwaukee, Wisconsin, a gift in support of Summer Evenings of Music project at The University of Wisconsin - Milwaukee. (47-2593)
27. \$ 500.00 - Cooperative Grange League Federation Exchange, Inc., Ithaca, New York, for the support of industrial project during the period June 1, 1961 to December 31, 1966, having for its purpose a study of low moisture grass silage for dairy cattle - Departments of Dairy Husbandry, Agricultural Engineering and Agronomy. (47-3690)
28. \$ 55,688.00 - Office of Vocational Rehabilitation, Washington, D. C., in support of a Rehabilitation Counseling Program during the period September 1, 1961 through August 31, 1962 - Department of Education. (OVR-197-62)(484-3697)
29. \$ 30,000.00 - U. S. Department of Commerce, Weather Bureau, Washington, D. C., in support of research entitled "Study of Differential Heating of Air Columns," for a period of approximately one year beginning in July 1961 - Department of Meteorology. (WBG-1)(484-3696)
30. \$ 20,706.00 - American Cancer Society, New York, New York, in support of research entitled "Mode of Action of Ionizing Radiations on Growth of Malignant Tumors," for the period September 1, 1961 through August 31, 1962 - to be known as the Leo Norman Memorial Grant for Cancer Research - Department of Radiology. (T-66C) (47-3753)

GIFTS AND GRANTS

GRANTS:

31. \$ 17,340.00 - American Cancer Society, New York, New York, in support of a study on "Enzymatic Basis for Cellular Inhibitions by Purine Analogues," for the period September 1, 1961 through August 31, 1962 - Department of Medicine. (T-94D) (47-3754)
32. \$ 2,000.00 - Upjohn Company, Kalamazoo, Michigan, for the support of an industrial research project during the period August 1, 1961 to July 31, 1962, having for its purpose a study of the biochemistry of microorganisms - Department of Biochemistry. (47-3473)
33. \$ 3,000.00 - American Chicle Company, Long Island City, New York, for support of a research project entitled "Physics of Tablet Compression," during the period July 1, 1961 to June 30, 1962 - School of Pharmacy. (47-2583)
34. \$ 2,000.00 - American Petroleum Institute, New York, for the support of a research project for a one-year period entitled "Applicability of Surface-Tension Viscous-Flow Mechanisms to Two-Fluid Flow in Porous Media" - Department of Physics. (Cu-466-61) (47-3760)
35. \$ 2,500.00 - Union Carbide Chemicals Company, New York, for the support of an industrial research project for the period August 15, 1961 through February 15, 1962, having for its purpose a study in which radioactive tagged elements are used to investigate the toxicology of new carbamate insecticides - Department of Entomology. (47-3762)
36. \$ 5,000.00 - The Ford Foundation, New York, a grant for research awards to younger scholars to assist in the systematic development of new concepts and practices of delinquency prevention - Department of Sociology. (47-3761)
37. \$ 15,588.00 - Office of Vocational Rehabilitation, Washington, D. C., in support of a Teaching Grant and Traineeships in Physical Therapy for the period September 1, 1961 through August 31, 1962 - Department of Medicine (Physical). (OVR 210-62) (484-3700)
38. \$ 43,610.00 - Division of Nursing Resources, Department of Health, Education and Welfare, Washington, D. C., in support of a Professional Nurse Traineeship Program, for the period September 1, 1961 through August 31, 1962 - School of Nursing. (NT-13-C5) (484-3720)

GIFTS AND GRANTS

GRANTS:

- 39. \$ 14,384.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C., in support of Teaching and Traineeship Grant - Social Work - for the period September 1, 1961 through August 31, 1962, School of Social Work, University of Wisconsin - Milwaukee. (OVR#304-62) (484-3701)
- 40. \$ 3,000.00 - Resources for The Future, Inc., Washington, D. C., a supplemental grant in support of the cost of preparation of a manuscript "Solar Energy - an Economic and Engineering Evaluation" - Engineering Experiment Station. (47-3226)
- 41. \$ 5,000.00 - Mink Farmers' Research Foundation, Milwaukee, Wisconsin, for the continued support of an industrial research project having for its purpose a study of methods of controlling urinary tract infections in ranch mink, with special reference to a virus enteritis, during the period July 1, 1961 through June 30, 1962. Department of Veterinary Science. (47-2663)
- 42. \$ 5,000.00 - The Trustees of the Gerber Baby Food Fund, Oakland, California, a grant-in-aid for continuation during the 1961-62 school year of a study of anemia in infants, Department of Pediatrics. (47-2418)
- 43. \$ 3,000.00 - Merck and Company, Inc., Rahway, New Jersey, to continue a research project to study the factors that affect the nature and production of antibiotics, September 1, 1961 through August 31, 1962 - Departments of Biochemistry and Bacteriology. (47-361)
- 44. \$410,000.00 - The Ford Foundation, New York, to continue support of the program for which the University of Wisconsin has been engaged to assist the Faculty of Economics of Gadjah Mada University in Indonesia for a period of approximately two years. (47-3777)
- 45. \$140,000.00 - The Ford Foundation, New York, to defray some of the costs for the next seven years of an additional tenure staff member to be added to the Department of Economics to provide for continuity of the relationship between the University of Wisconsin and the Gadjah Mada Faculty of Economics. (47-3778)
- 46. \$ 8,339.32 - Purdue Research Foundation on Behalf of the Midwest Council on Airborne Television Instruction, for the support of a program at the University of Wisconsin - Milwaukee related to the planning, conduct, and evaluation of the Midwest Program on Television Instruction. (47-3775)

GIFTS AND GRANTS

GRANTS:

- 47. \$ 10,000.00 - Malleable Founders society, Cleveland, Ohio, for the support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings," during the period September 1, 1961 to August 31, 1962 - Department of Minerals and Metals Engineering. (47-3772)
- 48. \$ 2,960.00 - W. A. Kates Company, Deerfield, Illinois, for the support of research on "The Effect of Viscosity on the Discharge Through Special Types of Orifices," during a period of about one year beginning September 1, 1961 - Department of Civil Engineering. (47-3776)
- 49. \$ 1,500.00 - Tennessee Corporation, Atlanta, Georgia, for the support of an industrial research project for the period September 1, 1961 to September 1, 1963, having for its purpose a study of trace element needs in Wisconsin soils and methods for their determination - Department of Soils. (47-3771)
- 50. \$ 5,716.00 - Dairyland Food Laboratories, Inc., Waukesha, Wisconsin, for the support of an industrial research project during the period October 1, 1961 to September 30, 1963, having for its purpose the study of the properties of rennin -- Department of Dairy and Food Industries. (47-3770)

GIFTS AND GRANTS

GRANTS:

51. National Institutes of Health, Bethesda, Maryland,
to support the following research projects:
- 1) \$ 16,100.00 - "Electrophysiological Studies of the Auditory System," during the period September 1, 1961 - August 31, 1962 - Laboratory of Neurophysiology. (B-896(C6))(484-3669)
 - 2) \$ 15,377.00 - "Hyperglobulinemic Proteins of Human Plasma," during the period July 1, 1961 - December 31, 1961 - Department of Physiological Chemistry. (C-1786(C6S1)) (484-3007)
 - 3) \$ 31,650.00 - "Mutagenesis in bacterial and mammalian cell lines," for the period July 1, 1961 through August 31, 1961 (Supplement-purchase of equipment) - Department of Oncology. (CY-5215(C1S1)) (484-3213)
 - 4) \$ 5,434.00 - "Interactions of Organic Molecules in Water," for the period July 1, 1961 through November 30, 1961 - School of Pharmacy. (RG-5830(C2S1)) (484-3237)
 - 5) \$ 16,667.00 - Graduate Training Program in Pathology, during the period August 1, 1961 through June 30, 1962 - Department of Pathology. (2G-130(C3S1))(484-3293)
 - 6) \$ 9,430.00 - "Studies of Common Respiratory Diseases," for the period July 1, 1961 through November 30, 1961 (Supplement) - Department of Preventive Medicine. (E-1299(C4S2)) (484-3327)
 - 7) \$ 13,608.00 - Supplement of Training Grant in the field of Neurology, for the period July 1, 1961 through June 30, 1962 - Department of Neurology. (2B-5098(C4S1))(484-3477)
 - 8) \$ 30,840.00 - Undergraduate Training Grant in the area of Psychiatry, for the period September 1, 1961 through August 31, 1962 - Department of Psychiatry. (2M-6018-C6) (484-3619)
 - 9) \$ 10,000.00 - Undergraduate Training Grant in the area of Psychiatric Nursing, for the period September 1, 1961 through August 31, 1962 - School of Nursing. (2M-6464-C4) (484-3620)
 - 10) \$ 4,537.00 - "Pharmacy in Wisconsin (1848-1948)," for the period June 1, 1961 through May 31, 1962 - School of Pharmacy. (RG-8152) (484-3621)
 - 11) \$ 5,616.00 - Training Grant for the period July 1, 1961 through June 30, 1962 - Department of Medicine. (CLT-7132(C1)) (484-3627)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 12) \$ 20,700.00 - "Cortical, sensory and motor localization in man," for the period June 1, 1961 through May 31, 1962 - Department of Surgery. (B-2061(C2)) (484-3637)
- 13) \$ 27,477.00 - "Purification and Study of Pituitary Gonadotrophins," for the period August 1, 1961 through July 31, 1962 - Department of Zoology. (RG-2154(C12))(484-3638)
- 14) \$ 7,357.00 - Fellowship Grant for the period July 1, 1961 through June 30, 1962 - Department of Pathology. (FFG-307) (484-3639)
- 15) \$ 19,320.00 - "Metabolism of Carcinogens Labeled with Radiocarbon," for the period September 1, 1961 through August 31, 1962 - Department of Oncology. (C1132(C11)) (484-3640)
- 16) \$ 26,745.00 - "Virus effects on cells: Cell growth versus cell death," for the period September 1, 1961 through August 31, 1962, Department of Medical Microbiology. (C-5682)(484-3641)
- 17) \$ 9,487.00 - "Preparation of Cyclitols for Anti-Cancer Screening," for the period September 1, 1961 through August 31, 1962 - Department of Biochemistry. (CY-6038) (484-3643)
- 18) \$ 11,707.00 - "Cooperative Study of Breast Cancer Hormone Therapy," for the period April 1, 1962 through March 31, 1963 - Department of Cancer Research. (CYP-4594(C2))(484-3644)
- 19) \$ 16,100.00 - "Metabolism of Hydroxykynurenine," for the period September 1, 1961 through August 31, 1962 - Department of Surgery. (C-3274(C4))(484-3645)
- 20) \$ 36,104.00 - "Study of Citrulline and Carbamylaspartate Biosynthesis," for the period September 1, 1961 through August 31, 1962 - Department of Physiological Chemistry. (C-3571(C4)) (484-3646)
- 21) \$ 48,187.00 - "Therotherapy of Solid Tumors," for the period September 1, 1961 through August 31, 1962 - Department of Surgery. (CY-2859(C5))(484-3647)
- 22) \$ 19,583.00 - "Effect of Urea on Intracranial Pressure," during the period September 1, 1961 to August 31, 1962 - Department of Surgery. (B-2185(C2))(484-3648)
- 23) \$ 15,858.00 - "Growth and Developmental Processes in Simple Slime Molds," during the period September 1, 1961 - August 31, 1962 - Department of Bacteriology. (C-2119(C7)) (484-3649)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 24) \$ 36,512.00 - "Proliferation and Differentiation in Physarum," during the period September 1, 1961 to August 31, 1962 - Department of Oncology. (C-3584(C4)) (484-3650)
- 25) \$ 47,150.00 - "Mutagenesis in Bacterial and Mammalian Cell Lines," during the period September 1, 1961 - August 31, 1962 - Department of Oncology. (CY-5215(C2))(484-3651)
- 26) \$ 13,742.00 - "Metabolism of Anticholinesterase Antagonists," during the period September 1, 1961 - August 31, 1962 - Department of Pharmacology. (B-1930(C2))(484-3652)
cell
- 27) \$ 22,425.00 - "Fundamentals of plant/infections," for the period September 1, 1961 through August 31, 1962 - Department of Plant Pathology. (C5860)(484-3654)
- 28) \$ 18,500.00 - "Immune mechanisms in cecal coccidiosis," for the period September 1, 1961 through August 31, 1962 - Department of Zoology. (E-4101) (484-3655)
- 29) \$ 8,383.00 - "Technology of Intravenous Fat Emulsions," for the period September 1, 1961 through August 31, 1962 - School of Pharmacy. (A-2649(C3)) (484-3656)
- 30) \$ 25,800.00 - "Intermediary Metabolism," during the period September 1, 1961 to August 31, 1962 - Institute for Enzyme Research. (A-531(C14))(484-3657)
- 31) \$ 29,625.00 - "Biochemical Studies of Allergens," during the period September 1, 1961 to August 31, 1962 - Department of Physiological Chemistry. (E-4412) (484-3658)
- 32) \$ 17,250.00 - "Electron Transport Mechanisms in the Mycobacteria," during the period September 1, 1961 - August 31, 1962 - Enzyme Institute. (E-2416(C3)) (484-3659)
- 33) \$ 30,000.00 - "Physiologic Disposition of Tumor Inhibitors," during the period January 1, 1962 - December 31, 1962 - Department of Pharmacology. (CY-3162(C5))(484-3660)
- 34) \$ 25,990.00 - "Acute Leukemia Cooperative Study Group A," during the period September 1, 1961 - August 31, 1962 - Department of Pediatrics. (CYP-5436(C1)) (484-3661)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 35) \$ 15,008.00 - "New Aspects of Chemistry and Function of Flavoproteins," during the period September 1, 1961 - August 31, 1962, Institute for Enzyme Research. (A-2512(C3))(484-3662)
- 36) \$ 27,000.00 - "Submicroscopic organization of chromosomes," for the period September 1, 1961 through August 31, 1962 - Department of Zoology. (RG-4738(C5))(484-3663)
- 37) \$ 4,310.00 - "The use of ovule transplantation in fruit growth studies," for the period August 1, 1961 through July 31, 1962 - Department of Horticulture. (RG-9064)(484-3664)
- 38) \$ 16,330.00 - "Hyperglobulinemic Proteins of Human Plasma," for the period January 1, 1962 through December 31, 1962 - Department of Physiological Chemistry. (C-1786(C7)) (484-3665)
- 39) \$ 25,000.00 - "Effect of Thyroxine on Metabolism of Cholesterol," for the period September 1, 1961 through August 31, 1962 - Department of Medicine. (H-6332)(484-3666)
- 40) \$ 19,895.00 - "Morphological and functional organization of brain stem of cat," for the period September 1, 1961 through August 31, 1962 - Department of Physiology. (B-3426) (484-3667)
- 41) \$ 20,550.00 - "Systems in Secretory and Muscle Cells," for the period September 1, 1961 through August 31, 1962 - Department of Agronomy. (RG-6934(C2))(484-3668)
- 42) \$ 18,860.00 - "Studies on Oxidative Phosphorylation," during the period September 1, 1961 - August 31, 1962 - Department of Medicine. (RG-5606(C3))(484-3670)
- 43) \$ 17,250.00 - "Functional Capacities of Decorticated Primates," during the period September 1, 1961 - August 31, 1962 - Laboratory of Neurophysiology. (B-1460(C4))(484-3671)
- 44) \$ 18,630.00 - "Virulence Factors in Staphylococcal Infections," during the period September 1, 1961 - August 31, 1962 - Department of Veterinary Science. (E-2962(C2))(484-3672)
- 45) \$ 8,107.00 - "Immunity in blood flagellate infections," for the period September 1, 1961 through August 31, 1962 - Department of Medical Microbiology. (E-2949(C2))(484-3673)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 46) \$ 29,164.00 - "Anatomy and Function of the Cerebral Cortex," during the period September 1, 1961 - August 31, 1962 - Laboratory of Neurophysiology. (B-2911(C1))(484-3674)
- 47) \$650,000.00 - "Preliminary human pharmacology of anti cancer agents," for the period August 1, 1961 through August 31, 1962, - Department of Surgery. (CYP-6071)(484-3675)
- 48) \$100,000.00 - "Chemical and Enzymic Studies of Polynucleotides," during the period September 1, 1961 through August 31, 1962 - Enzyme Institute. (C-5178(C1))(484-3676)
- 49) \$ 47,952.00 - "Chemical and Enzymic Studies of Polynucleotides," for the period September 1, 1961 through August 31, 1962 - Institute for Enzyme Research. (C-5178(C1S1R1))(484-3676)
- 50) \$ 14,996.00 - "Separation and Analysis of Subcellular Particles," for the period September 1, 1961 - August 31, 1962 - Institute of Enzyme Research. (RG-5073(C4))(484-3677)
- 51) \$ 14,331.00 - "Chemistry of Microbial Growth," for the period September 1, 1961 - August 31, 1962 - Department of Biochemistry. (E-2967(C2))(484-3678)
- 52) \$ 33,684.00 - "Genetic Control of Protein Specificity," for the period September 1, 1961 - August 31, 1962 - Department of Physiological Chemistry. (RG-8995)(484-3679)
- 53) \$187,680.00 - "Population Genetics of Major Polymorphisms," for the period September 1, 1961 - August 31, 1962 - Department of Medical Genetics. (RG-8993) (484-3680)
- 54) \$ 17,250.00 - "Stress and infection in shipping fever of cattle," for the period September 1, 1961 through August 31, 1962 - Department of Veterinary Science. (E-2384(C3)) (484-3681)
- 55) \$ 15,660.00 - Senior fellowship grant during the period July 1, 1961 through June 30, 1962 - McArdle Memorial Laboratory. (CSF-685-R) (484-3682)
- 56) \$ 11,327.00 - "Synthesis of Alkaloids," for the period September 1, 1961 through August 31, 1962 - Department of Chemistry. (RG-3892(C7)) (484-3683)
- 57) \$ 15,000.00 - "Circulatory Alterations in Chronic Hypoxia," for the period September 1, 1961 through August 31, 1962 - Department of Pathology. (H-6523) (484-3684)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 58) \$ 12,950.00 - "Effective Utilization of Hospital Dietary Personnel," for the period September 1, 1961 through August 31, 1962 - Department of Foods and Nutrition, School of Home Economics. (HF:RG W-198)(484-3687)
- 59) \$ 10,177.00 - "Energy Sources for Renal Tubular Excretion," for the period September 1, 1961 through August 31, 1962 - Department of Pharmacology and Toxicology. (H-1634(C9)) (484-3688)
- 60) \$ 27,543.00 - "Metabolism and Selectivity of Organophosphates," for the period September 1, 1961 through August 31, 1962 - Department of Entomology. (RG-5304(C4))(484-3690)
- 61) \$ 17,572.00 - "The Chemistry of the Veratrum Alkaloids," for the period September 1, 1961 through August 31, 1962 - School of Pharmacy. (H-2275(C6))(484-3691)
- 62) \$ 16,937.00 - "Biological Action of Adrenal and Related Steroids," for the period September 1, 1961 through August 31, 1962 - Department of Zoology. (A-804(C14))(484-3692)
- 63) \$ 20,815.00 - "Endocarditis and Arthritis in Swine Erysipelas," for the period September 1, 1961 through August 31, 1962 - Department of Veterinary Science. (A502(C8)) (484-3693)
- 64) \$ 19,872.00 - "Serine and Hydroxyaspartic Acid Metabolism," for the period September 1, 1961 through August 31, 1962 - Department of Physiological Chemistry. (A-922(C6)) (484-3694)
- 65) \$ 24,408.00 - "Studies of congenital and acquired heart disease and their therapy," for the period July 1, 1961 through June 30, 1962 - Department of Medicine. (HSF-14,928) (484-3698)
- 66) \$ 25,000.00 - An undergraduate training program in the area of Cardiovascular - Clinical, for the period September 1, 1961 through August 31, 1962 - Department of Medicine, Cardiovascular Research Laboratory. (HT-5038(C9)) (484-3699)
- 67) \$ 15,242.00 - "Cumulative scaling and error estimation," for the period September 1, 1961 through August 31, 1962, Department of Sociology. (M-5591 B.S.(7) - Formerly M-4468) (484-3709)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 68) \$ 23,358.00 - "Mechanisms of pathogenicity in facultation parasites," for the period December 1, 1961 through November 30, 1962, Department of Plant Pathology. (E-4259)(484-3710)
- 69) \$ 33,379.00 - "Enterovirus infections in a student population," for the period December 1, 1961 through November 30, 1962, Department of Preventive Medicine. (E-4359) (484-3711)
- 70) \$ 14,490.00 - "The Etiology of Stomach Ulcers in Swine," for the period September 1, 1961 through August 31, 1962, Department of Veterinary Science. (A-5459)(484-3712)
- 71) \$ 500.00 - Fellowship Supply Grant in behalf of Dr. Donald E. Koepke, in connection with a "Study of the problem of clotting in prosthetic valves, small arteries, and veins," for the period July 1, 1960 through June 30, 1961 - Department of Surgery. (HF-12,042) (484-3713)
- 72) \$ 37,595.00 - "Physical-Chemical Studies of Enzymes," for the period September 1, 1961 through August 31, 1962 - Department of Chemistry. (RG-6688(C2))(484-3714)
- 73) \$ 45,425.00 - "Cytogenetics and Population Genetics of Drosophila," for the period September 1, 1961 through August 31, 1962 - Department of Medical Genetics. (RG-7666(C1))(484-3715)
- 74) \$ 23,682.00 - "Studies on Nucleotides and Their Polymers," for the period September 1, 1961 - August 31, 1962 - Institute for Enzyme Research. (RG-8817) (484-3716)
- 75) \$ 12,190.00 - "Ionic Reactions in Bicyclic Systems," for the period September 1, 1961 through August 31, 1962 - Department of Chemistry. (RG-8619) (484-3717)
- 76) \$ 11,500.00 - "Growth and Physiology of Algae," for the period September 1, 1961 through August 31, 1962 - Department of Botany. (RG-7052(C1))(484-3718)
- 77) \$ 17,917.00 - "Synthesis of Antibiotics and Structurally Related Compounds," for the period December 1, 1961 through November 30, 1962 - Department of Chemistry. (E-4221) (484-3719)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 78) \$ 500.00 - "Studies on Oxidative Phosphorylation," for the period August 24, 1960 through August 23, 1961 - Institute for Enzyme Research. (AF-10,003) (484-3721)
- 79) \$ 500.00 - "Role of the Thyroid in Protein Synthesis," for the period October 1, 1960 through September 30, 1961 - Institute for Enzyme Research. (AF-7006-C3) (484-3722)
- 80) \$ 9,720.00 - "Interdisciplinary epidemiological studies of encephalitis and other selected zoonoses," for the period September 1, 1961 through August 31, 1962 - Department of Preventive Medicine. (ESG-17,011) (484-3723)
- 81) \$ 500.00 - "Effect of Thyroxine on tadpole liver nucleic acid," for the period November 15, 1960 through November 14, 1961 - Department of Physiological Chemistry. (AF-12,241) (484-3724)
- 82) \$ 18,400.00 - "Separation and Analysis of Subcellular Particles," for the period September 1, 1961 through August 31, 1962 - Institute for Enzyme Research. (RG-6762(C2)) (484-3725)
- 83) \$ 20,000.00 - "Effect of Adrenal Steroids on Lipid Metabolism," for the period September 1, 1961 through August 31, 1962 - Department of Medicine. (H-3380(C4))(484-3726)
- 84) \$ 18,126.00 - "A Study of Mammalian Placentas and Fetal Membranes," for the period September 1, 1961 through August 31, 1962 - Department of Anatomy. (H-3331(C4))(484-3727)
- 85) \$ 24,610.00 - "Investigation of Intracardiac Valvular Prostheses," for the period October 1, 1961 through September 30, 1962 - Department of Surgery. (H-4162(C2))(484-3728)
- 86) \$ 16,707.00 - "Photochemistry of Carbonyl Group Containing Molecules," for the period September 1, 1961 through August 31, 1962 - Department of Chemistry. (RG-7487(C1))(484-3732)
- 87) \$ 8,705.00 - "Expression and reduction of hostility," for the period September 1, 1961 through August 31, 1962 - Department of Psychiatry. (M-1540(C4))(484-3733)

GIFTS AND GRANTS

GRANTS:

51. (Continued)

- 88) \$ 12,960.00 - "Analysis of mouse thymus morphogenesis," for the period September 1, 1961 through August 31, 1962 - Department of Zoology. (C-5281(C1)) (484-3734)
- 89) \$ 500.00 - "Concentration and Ultrastructure of RNA in Single Neurons," for the period June 1, 1961 through May 31, 1962 - Department of Pathology. (BF-13,879)(484-3737)
- 90) \$ 11,258.00 - "Role of the Adrenals in Movements of Bone Sodium," for the period September 1, 1961 through August 31, 1962 - Department of Pediatrics. (A-2815(C2))(484-3738)
- 91) \$ 8,050.00 - "Relaxin, Its Mechanism of Myometrial Action and Assay," for the period September 1, 1961 through August 31, 1962 - Department of Pharmacology. (A-3392(C2)) (484-3739)
- 92) \$ 15,065.00 - "The Study of Nitrogen Metabolism in Fetal Tissues," for the period September 1, 1961 through August 31, 1962 - Department of Gynecology and Obstetrics. (A-3313(C2)) (484-3740)
- 93) \$ 25,121.00 - "Iron, Copper and Plasma Proteins in Anemias of Infancy," for the period September 1, 1961 through August 31, 1962 - Department of Pediatrics. (A-2709(C2)) (484-3741)
- 94) \$ 25,684.00 - "Relation of attitudes to physiological change," for the period September 1, 1961 through August 31, 1962 - Department of Medicine. (M-2011(C4)) (484-3743)
- 95) \$172,500.00 - "Long-term radiation effects on subhuman primates," for the period September 1, 1961 through August 31, 1962 - Department of Psychology. (RH-72(C5)) (484-3744)
- 96) \$ 11,500.00 - "The Absorption of Vitamin B₁₂," for the period September 1, 1961 through August 31, 1962 - Department of Medicine. (A-4249(C1)) (484-3745)
- 97) \$ 20,019.00 - "Method of Glucose Utilization by Pure and Mixed Cultures," for the period September 1, 1961 through August 31, 1962 - Department of Chemical Engineering. (WP-61) (484-3746)
- 98) Termination date of research project entitled "Relation of Flavor and Quality in Processed Vegetables," extended through November 30, 1961. (RG-5701(C2)) (484-3262)
- 99) \$ 8,050.00 - "Enzymatic Synthesis of Carotenes and Fatty Acids," for the period July 1, 1961 through November 30, 1961 - Department of Physiological Chemistry. (A-1383(C4S1)) (484-3340)

GIFTS AND GRANTS

GRANTS:

52.

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

- 1) \$ 8,200.00 - "Archaeological Investigations at Oaxaca," for a period of approximately one year - Department of Anthropology. (NSF-G18581) (484-3623)
- 2) \$ 37,500.00 - Institutional Grants for Scientific Activities - Graduate School. (NSF-G18338)(484-3624)
- 3) \$ 65,950.00 - "Continuation of Geophysical and Polar Research Center at The University of Wisconsin," for the period of approximately one year - Department of Geology. (NSF-G18582) (484-3625)
- 4) \$ 37,030.00 - "Development of Generalized Engineering Laboratory Equipment and Instruction Procedures," during the period July 1, 1961 to September 1, 1962 - Department of Mechanical Engineering. (NSF-G18678) (484-3626)
- 5) \$130,200.00 - "Development of Television Courses in Mathematics for Elementary Schools," during a period of approximately two years. (G-18772) (484-3630)
- 6) \$ 33,500.00 - "Late Paleozoic Sedimentation in the Ouachita Geosyncline, Oklahoma," for a period of three years beginning July 1, 1961 - Department of Geology. (NSF-G18859) (484-3642)
- 7) \$ 33,000.00 - "Matrices" for a period of approximately two years, Department of Mathematics. (NSF-G19052) (484-3689)
- 8) \$ 23,600.00 - "Operator Theory," for a period of approximately two years - Department of Mathematics. (NSF-G19050) (484-3695)
- 9) \$368,500.00 - To defray a portion of the cost of construction of a Zoology Research Laboratory, for a period of approximately one year. (G-18965) (484-3702)
- 10) \$ 31,000.00 - "Nuclear Magnetic Resonance and Infrared Spectrometers," for a period of approximately one year, Department of Chemistry. (G-19108) (484-3703)
- 11) \$ 27,500.00 - "New Aromatic Anions," for a period of approximately three years - Department of Chemistry. (NSF-G19225) (484-3729)

GIFTS AND GRANTS

GRANTS:

. (Continued)

- 12) \$ 53,800.00 - "Structure and Synthesis of Natural Products," for the period of approximately three years - Department of Chemistry. (NSF-G19242) (484-3730)
- 13) \$ 23,800.00 - "Stereochemistry and Mechanisms of Rearrangement and Solvolytic Reactions," for the period of two years - Department of Chemistry. (NSF-G19244)(484-3735)

SUPPLEMENTAL INFORMATION

Gifts and Grants

September 1961

	<u>September 1961</u>	<u>September 1960</u>
Research	\$3,503,054.21	\$3,812,386.10
Instruction	878,229.32	413,901.00
Libraries		359.00
Physical Plant	382,765.14	2,035,071.50
Student Aid	82,296.59	47,470.42
Unrestricted	510.00	19,200.00
Miscellaneous	12,902.80	46,597.50
Gifts-in-Kind	<u>199,030.00</u>	<u>8,700.00</u>
Totals, September	\$5,058,788.06 ⁽¹⁾	\$6,374,485.52 ⁽²⁾
Previously Reported	<u>1,892,502.16</u>	<u>1,529,921.55</u>
GRAND TOTALS	\$6,951,290.22	\$7,904,407.07

(1) Includes \$4,015,511 from Federal agencies.

(2) Includes \$3,896,415 from Federal agencies.

Supplemental List - GIFTS AND GRANTS

(Amounts not included
in totals for
Exhibit A)

GRANTS:

53. \$394,000.00 - W. K. Kellogg Foundation, Battle Creek, Michigan,
for the continued support of the operating costs
of a National Agricultural Extension Center for
Advanced Study, for a three year period, beginning
July 1, 1962. (47-2079)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

September 15, 1961

I. Recommendations

1. That the President and Secretary be authorized to execute an easement granting to Wisconsin Electric Power Company and to Wisconsin Telephone Company permission and authority to construct, erect, operate, maintain and replace a line of poles, together with the necessary anchor, guy wires and other appliances necessary and usual in the conduct of their respective businesses, and to string, maintain and replace wires and cables thereon for the purpose of supplying light, heat, power and signals, and for such other purposes as electric current is now or may hereafter be used, and for telephone service upon, over and across a part of the premises of the University of Wisconsin - Milwaukee as shown on the print annexed to the easement; said premises being more particularly described in that certain Warranty Deed recorded in the Office of the Register of Deeds for Milwaukee County in Volume 684 of Deeds, on page 478, as Document No. 785609.

2. That the following recommendation, approved by each Regent by mail vote initiated August 8, 1961, be presented to the Board for confirmation and for the record:

That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase from Joseph F. Lavenaw, et al., the following properties needed for dormitory sites in the Southeast Dormitory Area at the prices stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

I. In Block 15:

- (1) 819-21 West Johnson St. - Parcel 165-5
- (2) 820-22 West Dayton St. - Parcel 165-28
- (3) 819 Clymer Place - Parcel 165-29

Consideration for the three properties

\$ 79,500.00

II. In Block 14:

- (1) 714 West Dayton St. - Parcel 163-25.1

Total

\$ 37,000.00

\$116,500.00.

EXHIBIT B

I. Recommendations (Contd.)

3. That the Executive Committee be authorized to act for the Board in the award of contracts for construction of sewer and water service utilities and connections for Arlington Farm.

4. That the Executive Committee be authorized to act for the Board in the award of contracts for the Insulated Special Temperature Rooms in the Genetics Building on the Madison campus of the University (Project No. 5355).

II. Report of Actions Taken by the State Building Commission on July 27, 1961, Affecting the University

1. Authorized Wisconsin University Building Corporation to use \$18,700 from the unused balance of the original project budget for the Married Student Apartments, Group 200 - Housing and Home Finance Agency Project No. Wis. 47-CH-38(D) - Bureau of Engineering Project No. 4991 - to provide additional radiation.

III. Report of Actions Taken by the State Building Commission on August 9, 1961, Affecting the University

1. Authorized the allotment of \$10,000 from the Unappropriated Surplus, Building Trust Fund, for connecting the former Brittingham property to the city sanitary sewer on the far west side of Madison.

2. Authorized the allotment of \$40,000 from Unappropriated Surplus, Building Trust Fund, for remodelling in the Main Building at the University of Wisconsin - Milwaukee.

IV. Report of Actions Taken by the State Building Commission on September 8, 1961, Affecting the University

1. Authorized preparation of plans and specifications for University of Wisconsin - Milwaukee Classroom Building, first unit of University Administration Building, Law Building, Zoology Research Building, and 100-Married Student Apartments.

2. Appropriated \$165,000 for water and sewer extensions west of Elm Drive.

3. Appropriated \$60,000 for minor remodelling projects - Madison and Milwaukee.

4. Received a report on proposed acquisition of Sigma Chi property and indicated approval of the procedure to acquire.

V. Report of Actions Taken by the Board on Government Operations on July 27, 1961, Affecting the University

1. Approved an increase of \$1.00 per day, effective as of August 1, 1961, in the room rates for public patients treated at University Hospitals, and approved establishment of the following rates:

County rate (except psychiatry, new born, and rehabilitation)	\$19.00
Children's hospital	19.00
Psychiatry	25.00
Rehabilitation	28.50
Prematures	19.00
New born	6.00
Remainder of beds	
Ward	19.00
3-4 bed room	20.00
2 bed room	21.00
Single	23.00
Where single occupancy of double is requested by staff or service, prevailing single room rate will be charged	23.00.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Office of Aerospace Research	Grant AF-AFOSR-62-16	--	\$43,830.00	About 9/30/63	Sociology	3748
2. National Aeronautics and Space Administration	NASw-65	4	(Extension)	10/31/61	Meteorology	2807
3. National Aeronautics and Space Administration	NASw-66	2	\$215,000.00	6/30/62	Astronomy	2808
4. Modifications effecting overhead adjustments have been executed on the following Air Force Contracts: AF33(616)3414, 6111, and 6384.						
<u>ARMY RESEARCH</u>						
5. Army Chemical Center	Grant DA-CML-18-108-G-34	--	\$38,750.00	9/30/62	Psychology	3770
6. Army Chemical Center	DA-18-108-405-CML-203	3	(Overhead Revision)	6/30/61	Pharmacy	2550
7. Army Chemical Center	DA-18-108-405-CML-265	4	(Overhead Revision)	9/30/61	Pharmacy	2691
8. Chemical Corps Biological Laboratories	DA-18-064-404-CML-58	14	(Overhead Revision)	6/30/62	Bacteriology	938
9. Quartermaster Research & Engineering Center	DA-19-129-QM-859	5	\$ 380.03 (Overhead Revision)	1/31/60	Dairy & Food Industries	2272
10. Chicago Ordnance District	DA-11-022-ORD-3946	--	\$ 15,996.00	6/30/62	Mech.Engin.	3749
11. Wisconsin Alumni Research Foundation <u>Subcontract</u> under (Contract DA-11-022-ORD-2059) Chicago Ordnance District Contract	Subcontract No. 1	4	(Extension)	6/30/62	Army Math.Center	--

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - September 15, 1961

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VI. Report of Actions Taken - Government Contracts (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
12. Chicago Operations Office	AT(11-1)-1082	--	\$18,200.00	2/28/63	Chemistry	3747
13. Chicago Operations Office	AT(11-1)-1083	--	\$17,629.00	9/30/62	Chemistry	3731
14. Oak Ridge Institute of Nuclear Studies Subcontract under AEC Contract AT-(40)-Gen-33	Subcontract No. 45	3	(Extension)	6/30/64	Medicine	--
<u>NAVY RESEARCH</u>						
15. Office of Naval Research	N7onr-285(07)	12	(Overhead Adjustment)	9/30/59	Mathematics	620
16. Office of Naval Research	N7onr-28509	12	(Extension)	6/30/62	Chemistry	646
17. Office of Naval Research	Nonr-1202(15)	2	\$10,018.00	8/31/62	Pharmacol.	2938
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE RESEARCH AND INSTRUCTION</u>						
18. Office of Education	OE-2-10-045 (Research)	--	\$92,748.00	8/31/66	Education	3704
19. Office of Education	OE-2-10-031 (Research)	--	\$54,744.00	7/31/64	Education	3705
20. Office of Education	OE-2-10-030 (Research)	--	\$60,243.00	7/31/64	Education & Ag.Ext.Education	3706
21. Office of Education	OE-2-10-044 (Research)	--	\$40,334.00	2/28/64	Education	3707

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - September 15, 1961

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VI. Report of Actions Taken - Government Contracts (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
22. Office of Education	OE-2-10-053 (Research)	--	\$ 7,796.00	8/31/62	Psychology & Psych.	3708
23. Office of Education (In-Service Teacher Training in Audio-Visual Education)	SAE-9059	1	(Extension)	12/30/62	Education	3343
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
24. International Cooperation Admin. (India Engineering Project)	ICAc-1009	5	\$308,019.00	4/30/64	Engineering	2889
25. Department of Labor - Bureau of International Labor Affairs (Course of Instruction for approx. Six Indian Trade Union Specialists)	No. Not Assigned	--	N.T.E. \$2,400.00	Four Wks. from approx. 7/16/61	School for Workers	--
26. Air Force ROTC, Air University (Flight Instruction)	AF 01(611)-1073	--	N.T.E. \$6,498.86	6/30/62	Air Science	3772
27. Army Support Center (Instruction for Military Personnel)	DA 11-175-AV-2241	3	(Extension)	9/13/62	Mil.Science	--
28. Navy Purchasing Office (NROTC and "Five-Term" Programs)	N600(22)57369 and	Mod. 1	Fees & Tuition Est. \$67,500.00	6/30/62	Various	--
29. Armed Forces Institute (P.O.'s for Textbooks)	P.O.IE-47-043-66-62 P.O.IE-47-043-470-61 P.O.IE-47-043-475-61 P.O.IE-47-043-567-61	-- 1 1 --	\$7,007.72 (Revision of de- livery date) (Revision of de- livery date) \$3,054.52	10/16/61 10/1/61 10/1/61 10/1/61	Extension Extension Extension Extension	-- -- -- --

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - September 15, 1961

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VII. Report of Actions Taken - Miscellaneous

1. Leases have been signed on the following properties that were acquired outside of Block 15, University Addition to Madison, in the dormitory expansion area:

714 West Dayton Street
205 North Lake Street
302 North Murray Street

201-03 North Murray Street
205 North Murray Street
720 West Dayton Street

724 West Dayton Street
308 North Mills Street.

2. State of Wisconsin, Conservation
Commission, Madison

Jointly-financed Fish, Forestry, and Wildlife Research Projects -
Funds provided for 1961-62 by Commission as follows:

		<u>Fund No.</u> (47)
Ecology and Physiology of Lake Fishes	\$20,000.00	2675
Physiology of Pheasants	1,000.00	985
Cedar Grove Scientific Area	None	--
A Study of the Ecology, Behavior and Population Dynamics of the Prairie Chicken (<u>Tympanuchus cupido</u>)	None	--
Forest Entomology	53,884.00	3250
Forest Pathology	47,612.00	3252
Forest Soils	30,920.00	3253
Forest Genetics	19,645.00	3251
Forest Management & Silviculture	9,574.00	2936
Forest Economics	300.00	3463
Kemp Biological Station	None	--

VIII. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000.00 (Pursuant to Regent Authorization of January 12, 1957)

1.

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
O'Kelley Waterproofing, Madison, Wisconsin	Sun Deck, Respiratory Rehabilitation Center - Roofing	Grant from State Board of Vocational and Adult Education Rehabilitation Division, Madison (47-3157)	\$3,459.00

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - September 15, 1961

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VIII. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000.00 (Contd.)

2. Lease of Office Space - College of Agriculture
(See Exhibit B-1, Attached)

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

(See Exhibit B-1, Attached)

X. Budget Transfers

(See Exhibit B-2, Attached).

MEMORANDUM AGREEMENTS * UNIVERSITY OF WISCONSIN PRESS

<u>Title of Publication</u>	<u>Author</u>
FIREARMS INVESTIGATION AND IDENTIFICATION, Including Principles and Procedures in Laboratory Identification	J. Howard Mathews
BORDERLAND: A Historical-Geographical Study of Burgenland, Austria	Andrew F. Burghardt
ANTON MAKARENKO AND THE DEVELOPMENT OF SOVIET EDUCATION	James Bowen
PLANT FOLKLORE OF THE GREAT PLAINS	Mildred Fielder
THE LETTERS OF JAMES KIRKE PAULDING	Ralph M. Aderman
LABOR LEADERSHIP ABROAD: Italy and Denmark	Joseph A. Raffaele
THE DEVELOPMENT OF THE SOCIAL SECURITY ACT	Mrs. Edwin E. Witte
THE WISCONSIN DEVELOPMENT AUTHORITY	Samuel Mermin
THE CONTEXT OF EXISTENTIALIST AESTHETICS The Phenomenological Theories of Jean-Paul Sartre and Maurice Merleau - Ponty	Eugene F. Kaelin
ESSAYS ON PERSISTING PROBLEMS IN SOCIAL SECURITY by Edwin E. Witte	Mrs. Edwin E. Witte and Robert J. Lampman
<u>LEASE AGREEMENT - SPACE - COLLEGE OF AGRICULTURE</u>	

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Period</u>	<u>Amount</u>
Potato seed certifica- tion work	Charles P. Drab Antigo, Wis.	Single room office and small storage room 720 Superior St., Antigo	July 1, 1961 to June 30, 1962	\$210 per year (Wis. Dept of Agric. shares this space & also pays \$210)

EXHIBIT B-1

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
7-24-61	\$ 424.50	1-41, College of Engr., Equipment, Instruction	1-41, College of Engr., Equipment, Libraries	Additional shelving for the library
7-31-61	24.80	1-41, Gen Univ Serv, Informa- tion Ctr, Sal & Wages, Gen	1-41, Gen Univ Serv, Informa- tion Ctr, Equip, General	Numbering machine to number parking permits
7-31-61	2,100.00	1-41 President's Unassigned	1-41, UW-Milwaukee, Library Sal & Wages, Libraries	Extra help for moving down- town library
8-3-61	4,292.00	1-41 President's Unassigned	1-41, UW-Milwaukee, Bldgs & Grds, Equipment, Phy Plt	Equipment for Downer Seminary buildings
8-9-61	730.00	1-41, Gen Educ Adm, Institu- tional Studies, Sup & Exp, Gen Admin	1-41, Gen Educ Adm, Institu- tional Studies, Equipment, Gen Admin	Electric calculator
8-18-61	5,300.00	1-41 President's Unassigned	1-41, State Lab of Hygiene, Equipment, Ext & Pub Serv	Special equipment purchases
8-22-61	3,000.00	1-41 President's Unassigned	1-41, Bldgs & Grounds, New Construction, Phy Plt	Extension of Observatory Drive
8-30-61	205.00	1-41 President's Unassigned	1-41, Letters & Science, Sal & Wages, Research	Student help - Mass Communica- tion Center
8-31-61	3,150.00	1-41 President's Unassigned	1-41, U.W.-Milwaukee, L & S, Sal & Wages, Instruction	Special assignment in the History Department
8-31-61	4,966.00	1-41 President's Unassigned	1-41, Gen Educ Adm, Vice Pres. Ac. Affairs Sal & Wages, Gen Adm \$1,966 Sup & Exp, Gen Adm \$3,000	Project Assistant and special travel
8-31-61	3,000.00	1-41 President's Unassigned	1-41, U.W.-Milwaukee, Admin, Sal & Wages, Admin	Project Assistant for Office of the Provost

BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
8-31-61	\$1,200.00	1-41 President's Unassigned	1-41, Graduate School, Sal & Wages, Research	Special scholarships for foreign students
8-31-61	4,035.00	1-41 President's Unassigned	1-41, Gen Univ Serv, Univ News & Pubn. Service, Sal & Wages, General	Project assistant for Univ. News and Publication Service
8-31-61	10,000.00	1-41 President's Unassigned	1-41, Extension Division, Sal & Wages, Extension	Superior student program in the Correspondence Study Dept
8-31-61	500.00	1-41 President's Unassigned	1-41, Gen Educ Adm, Dean of Students Sup & Exp, Student Serv \$350 Sal & Wages, Student Serv 150	Expense of questionnaire by Office of the Dean of Women

President's Unassigned Balance \$143,658

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

September 15, 1961

The following resolutions have been adopted by the Executive Committee since the July 20-21, 1961, regular meeting of the Board, and are presented to the Board for confirmation and for the record:

1. That the Vice President - Business and Finance be authorized to enter into a lease with the Presbyterian Student Center Foundation covering the Foundation's property at 439 North Murray Street and the adjacent vacant lot for a term of seven years commencing September 6, 1961 and extending to and including August 31, 1968, at a monthly rental of \$150, payable in advance on the first day of each month, but commencing November 1, 1961, for use by the University as a fee parking lot for visitors, in accordance with authority granted by the Regents on July 20-21, 1961 - copy of lease on file. (Mail vote initiated August 8, 1961)

2. That, subject to the approval of the Governor and the Commissioner of the Department of Administration, authority be granted to lease the following properties for not to exceed five years, subject to the availability of funds for payment of rentals:

(a) Approximately 1,280 sq. ft. at
1319 University Avenue, at an estimated cost of \$320 per mo.

(b) Approximately 1,100 sq. ft. at
318 North Murray Street, at an estimated cost of \$231 per mo.

(c) Approximately 1,500 sq. ft. at
771 University Avenue, at an estimated cost of \$375 per mo.

That the authority granted on July 20-21, 1961 to lease 1,800 sq. ft. at 817 University Avenue be cancelled (property not available for lease). (Telephone vote August 2, 1961)

3. That Louise W. Hanley, Emeritus Assistant Professor of English, Extension Division, be employed on a special service contract, on a part-time basis, to proofread a new USAFI course, E 400, English Composition I, consisting of Study Guide, Instructor's Course Outline and Manual of Solutions, at a salary of \$100, the work to be completed by July 31, 1961; charge to 1A-1B-Corres. Study-2-Ext.-Add'l. (Mail vote initiated July 25, 1961)

4. That Benjamin C. Elliott, Emeritus Professor of Mechanical Engineering, be employed on a special service contract, on a part-time basis to assist with the work in connection with the India contract, for the period July 1, 1961 to June 30, 1962; salary not to exceed \$6,600 for the period; charge to Fund 86-2889 (India FOA Contract). (Mail vote initiated July 25, 1961)

EXHIBIT C

5. That, subject to the approval of the Governor and the State Director of Engineering, contracts be awarded for the construction of a Bathhouse at Camp Upham Woods to the low bidder in each division of work on the basis of the low bids as indicated, and that the Vice President - Business and Finance be authorized to sign the contracts, chargeable to gifts from the Wisconsin 4-H Club Foundation and others:

<u>General Construction</u>	
Dells Lumber Company, Wisconsin Dells, Wisconsin	\$24,800
<u>Plumbing</u>	
Blakeslee Riberich, Reedsburg, Wisconsin	12,419
<u>Heating and Ventilating</u>	
Wolff, Kubly and Hirsig, Madison, Wisconsin	3,140
Total	<u>\$40,359 ;</u>

and that the following schedule of costs be approved:

Construction Contracts	\$40,359
Bureau of Engineering	1,000
Contingencies	<u>1,641</u>
Total	<u>\$43,000.</u>

(Mail vote initiated August 25, 1961)

6. That, subject to the approval of the Governor and the State Director of Engineering, contracts for an Agronomy Field Laboratory, Soils Service Building, Machinery and Equipment Shop, Farm Headquarters Building and Horticulture Field Laboratory at the University Farm at Arlington be awarded to the low bidder in each division of work on the basis of the low bids, with alternate bids accepted as indicated, and that the Vice President - Business and Finance be authorized to sign the contracts, chargeable to the proceeds from the sale of the Hill Farms, allotted by the Regents for the above projects on March 12, 1960:

<u>General Construction</u>	
H. A. Sylvester Co., Madison, Wisconsin	
Base Bid #1 less Alt. Bids IB (\$600) and IC (\$450)	\$196,246
<u>Prefabricated Building</u>	
Peninsula Construction Co., Middleton, Wisconsin	
Base Bid #2	8,588
<u>Plumbing</u>	
J. F. Ahern Co., Fond du Lac, Wisconsin	
Base Bid #3	17,600
<u>Heating and Ventilating</u>	
C. A. Hooper Co., Madison, Wisconsin	
Base Bid #4	39,292
<u>Electrical Work</u>	
Robert Nickles, Inc., Madison, Wisconsin	
Base Bid #5	23,745

6. (Contd.)

Refrigeration

Messner, Inc., Madison
Base Bid #6

	\$ 8,646
Total	<u>\$294,117</u> ;

and that the following schedule of costs be approved:

Construction Contracts	\$294,117
Bureau of Engineering, including inspection	29,383
Contingency	<u>6,500</u>
Total	<u>\$330,000.</u>

Note: The contract with Nickles for electrical work was executed for \$23,587, a reduction of \$158 by approved substitution of materials.

(Mail vote initiated August 25, 1961)

7. That, subject to the approval of the Governor and the State Director of Engineering, a contract for ventilating and air conditioning the Rathskeller in the Memorial Union Building be awarded to C. A. Hooper Company, Madison, on the basis of their low bid in the amount of \$10,556, chargeable to the Memorial Union Revolving Appropriation, and that the following schedule of costs be approved:

Construction Contract	\$ 10,556
Bureau of Engineering, including supervision	300
Contingencies	<u>444</u>
Total	<u>\$ 11,300</u> ;

and that the Vice President - Business and Finance be authorized to sign the contract. (Mail vote initiated August 25, 1961)

8. That, subject to the approval of the Governor and the State Director of Engineering, a contract for Precast Concrete Paving and Seats and related work in connection with construction of the Muir Knoll Overlook on the Madison campus of the University be awarded to Badger Concrete Company, Oshkosh, low bidder, in the amount of \$7,083; and that the Vice President - Business and Finance be authorized to sign the contract. (Chargeable to gift funds).
(Purchase Order issued in lieu of Contract)
(Mail vote initiated August 18, 1961)

Mail and Telephone Votes By Regents Between Meetings

Some time ago a question was raised about the practice of the use of mail and telephone votes in obtaining approval of the Regents on recommendations between meetings of the Board. The Regents requested the University administration to investigate this matter and submit recommendations thereon to the Regents.

For many years the practice has been followed of occasionally submitting recommendations, sometimes to all of the Regents and more frequently to the members of the Executive Committee, by mail or telephone, for approval between meetings of the full Board or of the Executive Committee. Generally recommendations so submitted have been in connection with matters more of an administrative than a policy nature, such as approval of award of construction contracts, purchase of property, etc., with an occasional personnel matter, and very infrequently matters somewhat of a policy nature. Recommendations presented for approval by mail or telephone votes have been made when such approval is required in advance of the next reasonable time that the Board or the Executive Committee could meet. The practice has been to refrain from so presenting recommendations that might be considered to be of a controversial nature. In the infrequent cases in which any Regent has expressed strong objection to a resolution so presented, even though the majority of the Regents or of the committee have approved, the actions authorized by the resolution have not been placed in effect until the resolution could be considered further at a subsequent session of the Board or of the committee concerned.

Because there are occasions when it is necessary to obtain approval of all of the Regents, or of the members of the Executive Committee, or of the members of the Business and Finance Committee in connection with University Trust Fund matters, between sessions of the Board or of the committees, the University administration recommends that the By-Laws of the Board of Regents be amended to provide for the members of the Board or of committees of the Board to vote by mail, or by other means of communication, on resolutions presented to them between sessions of the Board or of the committees. Since the rules of procedure for a deliberative assembly are for the purpose of protecting the rights and interests of the absent or minority members, and since any member should have the right to the benefit of the viewpoints of the other members by means of a full discussion of a question, the recommendation of the University administration in this matter provides for the voiding of the vote on any resolution presented by mail, or by other means of communication, if any one member requests that the vote on the resolution be deferred to the next regular or special session of the Board or the committee, as the case may be. In practice, if the requisite number of votes were received in favor of a resolution so presented, it would not be considered approved and placed in effect until any members not having replied to the vote had been contacted to ascertain whether or not they desired that the vote be deferred to a session of the Board or the committee. In accord with the foregoing, the University administration recommends that the Regents consider the adoption of the attached proposed amendment to the By-Laws of the Board of Regents of the University of Wisconsin, which would create Section 7. of Chapter I of the By-Laws.

A somewhat more restrictive procedure would be to require unanimous approval by all members of the Board, or by all members of the committee concerned, in order to adopt a resolution submitted by mail or by other means of communication.

Proposed
Amendment to BY-LAWS of the BOARD OF REGENTS
of
THE UNIVERSITY OF WISCONSIN

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CHAPTER I

MEETINGS AND BUSINESS OF THE REGENTS

Create Section 7. to read as follows:

Voting by Mail and Telephone

Section 7. When the Board, or any committee of the Board, is not in session, the members thereof may vote by mail, or other means of communication, on any resolution presented to them by any member, or by the President of the University, or by any Vice President of the University, or by the Secretary or Assistant Secretary of the Board. Except as hereinafter provided, the number of votes required for the adoption of any resolution so presented shall be the same as required if the Board or committee were in session. However, if any member of the Board or of the committee, as the case may be, shall request that the voting on the resolution so presented be deferred to the next session of the Board or of the committee, the vote by mail, or other means of communication, shall be void, and such resolution shall be presented at the next regular or special session of the Board or of the committee. Resolutions adopted pursuant to this Section shall be presented at the next regular session of the Board or of the committee, as the case may be, for confirmation and inclusion in the proceedings of such session.