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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 7, 1966. 1966**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1966

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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building

Friday, October 7, 1966, 9:03 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch,  
Rohde, Werner, and Ziegler.

ABSENT: Regent Kahl.

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President DeBardleben inquired whether there were any corrections or additions to the minutes of the regular meeting of the Board held on September 9, 1966. The Secretary requested that the words "President Harrington" be changed to "President DeBardleben" in the sentence beginning in the eleventh line, of the first paragraph, on page 6 of the minutes of the meeting of the Regents held on September 9, 1966.

There being no objection, President DeBardleben ordered that the minutes of the regular meeting of the Board held on September 9, 1966 stand approved as sent out to the Regents and as corrected as above requested by the Secretary.

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## REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts (EXHIBIT A attached); and commented on a number of the items.

Upon motion by Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That the gifts and grants listed in EXHIBIT A be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Upon motion by Regent Werner, seconded by Regent Pasch, it was VOTED, That the actions 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 faculty personnel with rank less than that of Associate Professor and other non-classified personnel with annual salaries of \$12,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board Of Regents And Informational Items Reported For The Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington stated that the next item, relating to the appointment of a Special Regent Committee on The University of Wisconsin of The Future, had been carried over from the previous meeting of the Regents. He noted that this was a matter which had been suggested by the Regents and that, therefore, the Regents ought to handle it, rather than the administration. Regent Greenquist inquired of President DeBardeleben whether he had any particular thought as to how many members there should be on the proposed committee. President DeBardeleben expressed the opinion that five members would be appropriate.

Upon motion by Regent Greenquist, seconded by Regent Pasch, it was VOTED, That the President of the Board of Regents appoint a special Regent committee, consisting of five members, to deal with the subject of the University of Wisconsin of the Future.

President DeBardeleben stated that the membership of this committee would be announced later in the day. President Harrington inquired whether, at that time, the Regents would have some comments on the timing for the work of this committee and on what assistance the Regents would desire from the administration. After some discussion it was agreed that this committee might report back, after its first meeting, to the Board regarding suggestions as to the timing, the assistance to be requested from the administration, and the areas to be considered by the committee.

President Harrington suggested that the University Faculty Council, which is scheduled to meet with the Regents in December and May, would be glad to cooperate with this committee.

Regent Werner suggested that President DeBardeleben, in appointing this committee, consider the appointment of the President of the Board and of the State Superintendent of Public Instruction as ex officio members of the committee.

President DeBardeleben suggested that this committee would make periodic reports to the Board, as the committee proceeds, as was done by the last similar committee (the Watson Committee on The Future of The University of Wisconsin), and that the other members of the Board would be invited to attend the sessions of this committee.

President Harrington recalled the discussion at the July meeting of the Regents, regarding the increases in dormitory rates; and that the members of the Board had suggested that the administration attempt to hold down the costs to the students. He noted that the President of the Wisconsin Student Association had made a similar request. President Harrington reported that, although the administration would like to reduce the rate schedule, it felt that the rate schedule should not be changed, but that it now appeared that it would be possible to reduce the billing for room and board in the Residence Halls on the Madison Campus for this year. He explained this was possible because the final figures on last year's operation of University Residence Halls were somewhat more favorable than previously estimated, and because the occupancy rate in University Residence Halls was very high, practically 100%. He noted that the Residence Halls operations had approximately doubled in the past year with the opening of the Southeast Dormitories. He reported, therefore, that it was possible to recommend a \$20.00 reduction in billing for room and board in the University dormitories on the Madison campus for this Fall. He emphasized that it was not being suggested that the rates be reduced, because the present rate schedule would be required for 1967-68. He indicated that this proposal had the approval of Chancellor Fleming.

In answer to questions by the Regents, members of the administrative staff indicated that a reduction of \$20.00 in the billing was all that could be afforded this year; that it was not possible to make a reduction in the billing for Residence Halls charges at UW-M, since the Residence Halls operation is smaller there; that the proposed reduction for this year at Madison would amount to approximately \$140,000; that there was a greater advantage to the students in making a \$20.00 reduction in the billing for this year, rather than spreading the reduction over two years in



the amount of \$10.00 each year; that the present rate schedule would be required for next year, because full level of amortization costs for dormitory construction will be reached next year, and because of the continuing increases in salaries and cost of food; and that it might even be necessary to increase the rate schedule for next year. President Harrington noted that the budget proposals for the next biennium included several proposals for holding down costs for students, including the University Operating Budget taking over the costs of counseling services in the University dormitories.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That there be a \$20.00 reduction in billing for Residence Halls, Madison Campus, for the academic year 1966-67.

President DeBardleben stated that the administration was to be commended for working out this proposal, which was in line with the policies of this Board.

President Harrington noted that material had been sent out to the Regents in advance of this meeting relating to the next two items on his report, which were the 1967-69 Operating Budget Requests, and the 1967-69 Capital Budget Requests. He noted that a revision had been made in the material relating to the 1967-69 Capital Budget Requests since it had been sent out to the Regents. He indicated that Vice President Clodius would report on the Operating Budget Requests and Vice President Engman on the Capital Budget Requests.

Vice President Clodius discussed the 1967-69 Operating Budget Requests. He referred to the document "Highlights of The University of Wisconsin Budget Request for the 1967-69 Biennium" (copies of which had been sent to the Regents in advance of the meeting). (Copy of budget document filed with papers of this meeting.) He reviewed the material in this document at some length, along the lines of his preliminary presentation of this subject at the meeting of the Regents on July 13, 1966.

Vice President Clodius pointed out the major changes that had been made in the 1967-69 Operating Budget Requests since the discussion at the Regent meeting on September 9, 1966. As a result of the discussion by the Regents at the September meeting, he explained that provision had been made for additional funds to provide for the acquisition of 5,000 volumes instead of 3,000 volumes for the library at each of the University Centers. Another change, he noted, was additional funds for the maintenance of buildings, which provided for funds in the amount of 1.1% of replacement costs instead of the 1% previously proposed. The third major change he reported as being the increase in the "keep up" factor for faculty salaries. He explained at some length the methods followed in developing the present proposal for a 7% "keep up" factor in place of the 6.6% proposed at the time of the discussion at the September meeting. He suggested that the University was moving into a period of substantial salary increases. He reported that, in the Big Ten universities, the lowest percentage for faculty salary increases was 10%, plus substantial improvements in the retirement programs, and the highest was about 15%.

Regent Friedrich inquired as to the reason for the disproportionately low amount for library improvement at UW-M as compared at Madison. Vice President

Clodius and Chancellor Klotsche explained that substantial funds had been provided in the two previous biennia to improve the UW-M library holdings in anticipation of the opening of the new Library Building there, and that there were other programs on the UW-M campus that are now more disadvantaged than the Library.

Regent Gelatt inquired whether any study had been made of the correlation of the "catch up" factor for faculty salaries against the curve on enrollment. Although agreeing that increases in salaries, in part, are due to the demand and supply situation, he noted that the slope of the enrollment curve was slowing down. He noted that in salaries, as in providing for capital buildings, there is almost always a lag behind the change, because there is always the tendency of denying there is a change until it is confirmed by the facts. He did not propose a change in what had been suggested, but suggested the declining percentage rate of increase in enrollment should be kept in mind. Vice President Clodius estimated that demand for faculty would continue for the next decade or so; and that there were other factors that would offset the change in enrollments and undergraduate populations.

Regent Ziegler commented on the average salaries of the faculty of the University of Wisconsin and the other thirty universities with which it was compared, as set forth on page 12 of the budget document. He inquired as to the extent of compensation received by professors and associate professors in addition to their university salaries; and suggested that efforts to improve salaries should be concentrated in the areas where the real work was being done, in the ranks of the instructors and assistant professors. Vice President Clodius explained that the actual distribution of funds for salary increases was taken care of in preparation of the annual budgets, when the deans consider the qualifications of the faculty members for increases. He also explained that inquiry is not made as to the amount of outside income of faculty members, but that there are strict rules on approval of outside activities. He noted that most of such activities by faculty members were complementary to their University activities rather than conflicting activities. President Harrington stated that, while we do defend and encourage consulting on the part of the faculty, the amount of consulting is rather small, since the location of the University of Wisconsin in the midwest does not make consulting as easy as it does in other areas, such as Detroit or Los Angeles. Moreover, he pointed out that our staff has a tendency to limit its consulting, even in areas of helping industry in this state, because the typical professor wants to do his own research.

Vice President Clodius continued his presentation of the budget requests by discussing the requirements for the maintenance of the quality and level of the present programs and of the requirements to provide for teaching additional students. He explained the steadily increasing student-faculty ratio from 19.5 in 1953-54 to over 23 in 1966-67, and the increasing percentage use of teaching assistants. He emphasized that there had been much concern, for the last two biennia, with the matter of the quality of instruction. He discussed the material on pages 3 and 4 of the budget document relating to the Quality Deficit. Regent Ziegler expressed dislike for the term "Quality Deficit", since he felt it was a very poor term to use in trying to sell something. Vice President Clodius discussed the material on page 6 and the back of page 5 of the budget document, relating to the cost of teaching additional students. He discussed the cost ratios per credit in the three levels of instruction, which had been developed as 1.7 for the junior and senior level and 3.1 for the graduate level, as compared to 1 for the freshman-sophomore level. He explained that when the final enrollment figures are available, in about two weeks, further revisions would have to be made in the budget amounts for teaching the additional students.

There was discussion of the cost to the University of non-credit courses. President Harrington pointed out that the biennial budget requests, in this regard, were based on the understanding reached with the Governor and the Legislature, during the past biennium, which provided that such programs should be supported about one-third by the state, as compared to 40% previously. He pointed out that some of these programs, in University Extension, were more than 100% self-supporting and others were less than two-thirds self-supporting.

There was discussion of the provisions in the budget request for new schools and campuses, such as the University of Wisconsin, Parkside, the new campus in Northeastern Wisconsin, the Baraboo and West Bend Centers, and the proposed School of Architecture at UW-M, it being noted that the latter had not been authorized as yet by the Coordinating Committee for Higher Education.

Vice President Clodius discussed the budget requests for Auxiliary Enterprises as set forth on page 16 of the budget document.

Vice President Clodius referred again to the proposed budget increases shown on page 3 of the budget document, and the proposed totals for the biennium as shown on page 2 of the budget document. He reported that the budget requests were based on the assumption that there would be the same level of fees. In the budget for the present year, he explained that the fees represented slightly over 22% of the cost of instruction for Wisconsin resident students. In the proposed budget requests, these fees would be somewhat less than 20% of the cost of instruction. For degree credit instruction, he recommended a fee principle of 20% or less of the cost of instruction. President Harrington pointed out that a small increase in fees would be defensible under the 20% principle, based on the proposed budget requests.

Recalling the present policy of the federal government to cut down on grants to education, because of the cost of the Viet Nam war, President DeBardeleben noted that the budget projections for federal grants and contracts were unchanged for the two years of the next biennium. President Harrington explained that the figures were based on the assumption that there would not be the continuing increase in the funds as in the past, but that, by considerable effort, it might be possible to maintain the present level.

Regent Nellen inquired as to whether proper consideration was being given to trying to hold down costs. He suggested the possibility of interchanging library books between Madison and Milwaukee. He inquired as to whether consideration had been given to the higher level of maintenance costs for high pressure heating systems as compared with low pressure heating systems. He suggested that plans not be made to have two Schools of Architecture, both at Madison and Milwaukee. He inquired whether we are using facilities to the best advantage. President Harrington, noting that he invited such inquiries, stated that great attention is paid to economy and efficiency. He pointed out that it has been necessary to run the University of Wisconsin, a major university, on much less than comparable universities. He noted that the administration works with many people and organizations in such matters, such as the Kellett Committee; the Department of Administration, which develops the formula for maintenance funds; and with outside consultants, such as Cresap, McCormick and Paget, which is currently conducting a study at the University. Other areas which are carefully watched, he indicated, were the small classes, and the library field, the latter being an area where much more can be done. He stated

that the administration would be glad to expose the Regents to what the administration is doing in this regard, in connection with the development of the annual budget. Vice President Clodius explained that the system is actually set up to maintain economy and efficiency, since the deans have to continually review their programs and courses because they are always given less funds than they request.

Chancellor Wyllie explained the amounts included in the proposed budget request for the University of Wisconsin, Parkside, which consisted of amounts required to develop the new institution before it opens and which consisted to a very large extent of funds for acquiring and handling the needed library materials, during the two-year setting up period of the new institution.

Vice President Clodius presented the following recommendation:

That the University of Wisconsin biennial budget estimates in the amount of \$94,342,428 from state funds and \$104,973,801 from direct receipts making a total of \$199,316,229 for 1967-68 and of \$112,395,662 from state funds and \$109,170,312 from direct receipts making a total of \$221,565,974 for 1968-69, as contained in the schedules presented to the Board be approved for forwarding to the Coordinating Committee for Higher Education; and that the administrative officers of the University be authorized and directed to work with the Coordinating Committee Joint Staff to adjust the budget estimates (a) to reflect the final enrollment projections for presentation to the Coordinating Committee and (b) to reflect a schedule that will establish resident fees for degree credit instruction at or below 20% of cost on University campuses and 30% of cost in University Extension.

Regent Ziegler inquired whether the reference to resident fees in the above recommendation "at or below 20% of cost" could be changed to "at or above 20% of cost". President Harrington explained that this recommendation followed the previously established policy of the Regents.

Regent Greenquist moved approval of the above recommendation, and the motion was seconded by Regents Friedrich and Werner. A called vote was taken on the above motion with Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch, Rohde, Werner and Ziegler voting "Aye". There were no "Noes". The motion was declared carried.

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President DeBardleben reminded the Regents that they were invited to attend the Wisconsin Community Newspapers luncheon in the Wisconsin Center. He suggested that the Regent committees recess at 12:15 P.M. for that purpose; and that the meeting of the Board reconvene at 1:30 P.M.

President DeBardleben announced the following membership for the Special Regent Committee of The University of Wisconsin of The Future: Regents Gelatt (Chairman), Rohde, Nellen, Kahl and President DeBardleben, (ex officio).

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The meeting recessed for committee meetings at 11:15 A.M.

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The meeting reconvened at 1:50 P.M. with President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch, Rohde, Werner and Ziegler.

ABSENT: Regent Kahl.

President DeBardleben announced that, if there was no objection, there would be a change in the order of business, and that the report of the Educational Committee would be received at this time.

Regent Pasch presented the report of the Educational Committee.

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

That Edward W. Weidner be appointed Chancellor, Northeast Campus, effective immediately, with a part time appointment to continue until February 15, 1967, at a salary of \$1,250 per month and on full time appointment to begin February 15, 1967, at an annual rate of \$27,000.

President Harrington reported on this recommendation, and described Dr. Weidner's background and qualifications.

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

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

That the request of students to appear before the Regents in connection with the request for the establishment of a Department of Religious Studies at the University of Wisconsin - Milwaukee be granted; and that such appearance be scheduled for the November 4, 1966, Regent meeting.

President DeBardleben inquired whether this was coming before the Regents on recommendation of any faculty committee. Vice President Clodius replied in the negative; and explained that it was a recommendation of the administration resulting from a request by a student group. He reported that Dean Francis has appointed a faculty committee at UW-M to study the present course content with



respect to religious studies, which committee may produce a report recommending strengthening the courses in this area or recommend the establishment of a Department of Religious Studies. He indicated that the report probably would not be available until the second semester. President DeBardleben suggested that that would be the time to hear the student group. He questioned whether it was the proper role for the Regents to decide initially on curriculum matters; and suggested that the Regents would be deciding on this matter after they had the students appear before them. Regent Gelatt explained that the student group had been informed several times as to the normal procedures to be followed in such matters. He suggested that the purpose of the students in being heard was to provide a more public platform for their request. Vice President Clodius suggested that the students wanted to exercise their right of free speech and to publicize their point of view. President DeBardleben stated that he was the last person to criticize free speech, but he felt that there was a proper procedure that was not being followed. He stated that they would have the same right of free speech, and an opportunity to urge their point of view, when there is a recommendation before the Regents. Regent Rohde suggested that such a hearing would give the Regents an opportunity to question the students and to examine the degree of enthusiasm for their proposal. President DeBardleben stated that this would be setting a very undesirable precedent. He believed the Regents should first hear the recommendation with reference to establishing a program. Regent Nellen suggested that it would be more appropriate for the students to appear before the faculty committee that is studying the matter. Regent Ziegler suggested that appearance by the student group might be delayed until the December meeting in Milwaukee, after the faculty committee has reported. Vice President Clodius pointed out that there would probably be no faculty recommendation until after February.

Regent Greenquist moved that the motion be amended by deleting the last clause and adding the following words: "and that such appearance be scheduled for such Regent meeting at which the administration makes a recommendation to the Board of Regents on that subject". The motion was seconded by Regent Nellen.

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At this point, Dr. Weidner entered the meeting and was introduced to the Regents by President Harrington.

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Returning to the original motion under consideration, Regent Gelatt stated that it was a recommendation of the Educational Committee. He stated that it was the feeling of the Educational Committee and of himself that the students who have petitioned to appear before the Regents know that the Regents will not take original action in this matter, but he pointed out that the students have continued to petition for such a hearing apparently because they want to implant their ideas and influence the decision of the faculty committee. He stated that, as interested citizens of the State, they are entitled to make an appearance. He stated they should be advised that the Regents will not make a decision based on their appearance. He suggested that denying them now the right to appear before

the Regents would make them feel that they were not given proper consideration, in the event their proposal is ultimately turned down. He stated that he opposed the amendment to the motion.

Regent Rohde stated that he did not believe that the Regents should ever become so firm that they could not allow any departure from the normal procedures. He stated that he was in favor of the recommendation.

Regent Pasch reported that all of the arguments that had been advanced by the various Regents were considered by the committee before arriving at the recommendation being presented, which was also concurred in by the administration and by Chancellor Klotsche. He noted that Regent Friedrich also had suggested that this matter might be deferred until the December meeting in Milwaukee, but noted that the student group was willing to travel to Madison to appear before the Board. He stated that he would support the original motion. Regent Greenquist stated that such an appearance would merely serve as a sounding board, since the Regents could not act until a recommendation was before them. He expressed the opinion that the Regents should not hear the student group until there was a motion before the Regents.

Regent Werner noted that the recommendation as amended assumes there will be a recommendation from the faculty. He stated that there was no assurance that there was going to be any recommendation to the Regents from the faculty and the administration; that these people have a right to be heard; and that any group that wants to come before this board and present an idea has a right to be heard.

President DeBardleben agreed that the students had a right to be heard, but expressed the opinion that he did not think that the request was in accordance with traditions of the University and the faculty responsibility which exists in this University in regard to curriculum matters. He suggested that the students want to use this Board in an attempt to influence the faculty committee, whose decision should be an independent decision and should not be influenced by this Board. He stated that the students would be using the Regents as some sort of device to influence the independent judgment of a legally constituted faculty group before which this matter should come before it comes to the Regents. He thought there was an important principle involved. He suggested the Regents would encounter trouble if they start submitting to this kind of controversy in regard to curriculum matters before they are considered by the faculty. He stated that he would vote for the amendment.

Regent Gelatt stated that the exercise of free speech is to influence others; and that the appearance of this group before the Regents would be an exercise of that right. He reiterated that this group understood that the Regents will not take action based on their appearance.

Regent Nellen inquired, if this request were granted, how further similar requests would be screened to prevent the necessity of having to meet two or three days a month instead of one day a month as at present. Regent Werner noted that the Regents have had other appearances in recent years when the Regents were not acting on anything, such as objecting to permitting Communists to speak on the campus. President DeBardleben noted that, in those cases, protests had been presented to the administration and had been rejected, resulting in an appeal to the Regents; whereas, in this case, the student proposal hasn't been turned down.



Regent Ziegler inquired as to Chancellor Klotsche's view point on the subject. Chancellor Klotsche stated that he supported the recommendation and would have no objection to the amendment. He explained the procedure which was being followed by the faculty committee in making a study on this subject, which will produce factual data as to what is being done at UW-M and in other universities. He stated that the faculty considered this an important matter and wanted to go into it in some depth. He suggests that the study might require the better part of a year. He stated that it was his understanding that the appearance by the student group would be with the understanding that there would be no action by the Regents at that time on the matter.

A called vote was taken on the motion to amend. Regents DeBardeleben, Greenquist, Nellen and Ziegler voted "Aye", and Regents Friedrich, Gelatt, Pasch, Rohde, and Werner voted "No.". The motion was declared lost.

The question was then put on the original motion, and it was voted, with Regent DeBardeleben voting "No".

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED That, upon recommendation of the Graduate School Faculty of the University of Wisconsin - Milwaukee, a Ph.D. degree granting program be approved in Political Science at UW-M.

Upon motion by Regent Pasch, seconded by Regents Gelatt and Rohde, the following recommendations of the Educational Committee were approved:

1. That Evangeline S. Lorimor be appointed Project Associate in the School of Education, Madison Campus from September 15, 1966 to June 15, 1967 at an annual salary rate of \$16,000.
2. That Raymond Munts be appointed Research Associate in the Institute for Research on Poverty, College of Letters and Science, Madison Campus beginning September 1, 1966 at an annual salary rate of \$20,000.
3. That James Clifford White be appointed Specialist in University Extension, beginning September 15, 1966 at an annual salary rate of \$16,000, three-fourths time.
4. That Robert P. Moser be appointed Associate Professor in the Department of Educational Administration, School of Education and Associate Director of the Wisconsin Improvement Program, School of Education, Madison Campus, beginning January 1, 1967 at an annual salary of \$20,000.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the status of Clarence A. Brockman, Associate Director, Administrative Services, University Extension, Milwaukee, and Instructor with Tenure, be changed to Assistant to the Chancellor, Parkside Campus and Instructor with Tenure, effective October 7, 1966, at an annual salary rate of \$15,000.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That Henry A. Lardy, in addition to his present appointment as Professor of Biochemistry, be named Vilas Research Professor of Biological Sciences effective October 7, 1966 at an annual salary of \$29,500.

Upon motion by Regent Pasch, seconded by Regents Friedrich and Rohde, the following recommendations of the Educational Committee were approved:

1. That Hans O. Schmitt, Associate Professor in the Department of Economics, College of Letters and Science, Madison Campus, be granted a leave of absence for the academic year 1966-67, without pay.
2. That David Granick, Professor in the Department of Economics, College of Letters and Science, Madison Campus, be granted a leave of absence for the academic year 1966-67, without pay.

Upon motion by Regent Pasch, seconded by Regent Rohde, the following recommendations of the Educational Committee were approved:

1. That the resignation of Bruce M. Davidson, Professor of Civil Engineering and Associate Dean in the College of Engineering, Madison Campus, be accepted, effective August 15, 1966.
2. That the resignation of Vernon E. Schneider, Associate Professor in the Department of Agricultural Economics, College of Agriculture, be accepted, effective August 31, 1966.
3. That the resignation of David W. Smith, Associate Professor of Pediatrics, Medical School, be accepted, effective June 30, 1966.
4. That the resignation of Karl W. Butzer, Associate Professor in the Department of Geography, College of Letters and Science, Madison Campus, be accepted, effective June 30, 1966.

(MORE)

5. That the resignation of Richard N. Current, Professor of History, College of Letters and Science, Madison Campus, be accepted, effective June 30, 1966.
6. That the resignation of Hans Muxfeldt, Professor of Chemistry, College of Letters and Science, Madison Campus, be accepted, effective July 6, 1966.
7. That the resignation of Russell P. Sebold, Associate Professor in the Department of Spanish and Portuguese, College of Letters and Science, Madison Campus, be accepted, effective June 30, 1966.
8. That the resignation of Frederick J. Simoons, Professor of Geography, College of Letters and Science, Madison Campus, be accepted, effective June 30, 1966.
9. That the resignation of Thomas L. Thorson, Associate Professor of Political Science, College of Letters and Science, Madison Campus, be accepted, effective June 30, 1966.
10. That the resignation of Arnold Zellner, Professor in the Department of Economics, College of Letters and Science, Madison Campus, be accepted, effective June 30, 1966.

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Upon motion by Regent Pasch, seconded by Regents Friedrich and Rohde, the following recommendations of the Educational Committee were approved:

1. That the salary shown in the budget and new professor list for 1966-67 for Ann E. Jewett, Professor in the Department of Physical Education--Women, School of Education, Madison Campus, be changed from \$15,000 to \$16,500, on the academic year basis.
2. That James B. MacDonald, Professor, Department of Curriculum and Instruction, School of Education, University of Wisconsin - Milwaukee be shown at a salary of \$16,500 on the academic year basis rather than the annual basis for 1966-67.

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CONFIDENTIAL NOT FOR PUBLICATION

Upon motion by Regent Pasch, seconded by Regents Gelatt and Rohde, it was

VOTED, That the following be formally approved to receive Citations of Merit from the School of Pharmacy on November 3, 1966:

Conrado F. Asenjo - Puerto Rico

Roy A. Bowers - Newark, New Jersey.

The meeting continued with further consideration of the Reports and Recommendations of the President of the University.

President Harrington reminded the Regents that, if they wished to make any nominations of individuals to be considered for receiving honorary degrees, they should submit such nominations in the near future to either himself or to the chairmen of the Honorary Degree Committees at Madison or Milwaukee.

The next item was consideration of the designation of Freshman-Sophomore Programs and Facilities. Since there was no recommendation available for presentation, this item was deferred to the next meeting of the Regents.

Vice President Engman began the discussion relating to the 1967-69 Capital Budget Requests. He noted that the list of University Building Priorities, 1967-69, which had been sent out to the Regents in advance of this meeting, did not contain any recommendations for the capital requirements for the two new institutions. He reported that those requirements were discussed with the Special Regent Committee on Development of New Campuses in Northeastern and Southeastern Wisconsin, of which Regent Friedrich is the Chairman, on the preceding afternoon; and he suggested that perhaps the recommendations of that committee could be presented with the recommendation for the building priorities for the Madison Campus. President DeBardleben suggested that the report of the Special Regent Committee on the Development of New Campuses in Northeastern and Southeastern Wisconsin be presented at this time. Regent Friedrich reported that that special Regent committee met on the preceding afternoon to consider the development of the two new campuses, at which meeting all members of the Special Regent Committee were present, in addition to President Harrington, Vice President Engman, and Chancellor Wyllie. He reported that consideration was given to getting the two campuses under way so that they could be open in 1969. He explained that the building requirements considered included the minimum module of buildings required to be ready for occupancy and use by 1969, together with funds for planning for subsequent building requirements. To provide for the logical development of the new campuses, he reported that certain facilities would have to be built to their ultimate capacities at the beginning, in excess of the initial enrollment requirements.

Regent Friedrich presented the following recommendation of the Special Regent Committee on Development of New Campuses in Northeastern and Southeastern Wisconsin, and moved its approval:

That the University Administration be authorized to request from the State Building Commission design fees through preliminary plans for the two new campuses of \$593,667; and that approval be given, as part of the University of Wisconsin 1967-69 Capital Budget Request, of \$28,500,000 for the two new campuses. \$15,500,000 of which would be for

(MORE)

the University of Wisconsin-Parkside, and \$13,000,000 of which would be for the University of Wisconsin-Northeast.

The above motion was seconded by Regents Greenquist and Nellen, and it was voted.

Vice President Engman continued with the presentation of the 1967-1969 Capital Budget Requests. He distributed to the Regents copies of a revised list of the University of Wisconsin Building Priorities, 1967-69 (EXHIBIT C attached). There had also been distributed to the Regents two booklets of background material, one the "Proposed Building Program 1967-69, The University of Wisconsin Madison Campus" and the other the "University of Wisconsin - Milwaukee Proposed Building Program 1967-69", copies of which are filed with the papers of this meeting. He noted that the list under consideration included the building priorities for Madison, Milwaukee, Extension and the Centers. Vice President Engman explained that the list of University of Wisconsin Building Priorities 1967-1969, which had just been distributed had been revised from the list sent to the Regents in advance of the meeting by the addition of priority item 19, and by the reversing of the order of priority for items 16 and 17. He explained that item 19 had been added to the list to provide planning money for Stage II of the Madison-Education Science Complex because of the very strong case made by the Madison Campus of the need to have in the foreseeable future some relief for the very tight situation in which Education finds itself for space relating to the training of teachers, who are in very short supply. He recalled that Stage I, Madison-Education Science Complex, which is in the planning process, is for space for research professors. Regarding the reversing of the order of priorities of items 16 and 17, Vice President Engman explained that, after consultation with Chancellor Fleming and his staff, it had been agreed that the Memorial Library Addition was so important that it should be advanced on the priority list and that funds should be requested for construction as well as for planning. Vice President Engman pointed out that the total estimated cost of the projects on this list was \$93,225,000 of which \$66,400,000 was the State portion.

Vice President Engman suggested that the most difficult task in administering a major university of this size and complexity is the integrating of the requests made by the individual departments and campuses for new facilities. He reported that the requests submitted to the central administration from the Madison, Milwaukee, Center Campuses, and University Extension totaled \$119,069,300 in State funds, which requests were cut by 44.2% to arrive at the amount of \$66,400,000 on this list. He noted that, if approved by the Regents, the University of Wisconsin Building Priority List for 1967-69 would total \$94,900,000 in State funds including the \$28,500,000 for the two new campuses. He called attention to the fact that items 2, 4, 9 and 12 on the list of the building priorities were not broken down by campuses. Vice President Engman stated that this list represented the amount of capital funds, which will, with some careful management, keep our University operating efficiently over the next building period. By including funds for construction for some projects and for planning only for other projects, he stated that it would be possible to smooth out the flow of planning and construction work which would be helpful in the designing stages and might result in more favorable bidding.

The Regents discussed at some length the list of building priorities for 1967-1969. President DeBardeleben inquired whether there was a list of the tentative priorities for 1969 and the following years. Vice President Engman explained



that there was none, because the introduction of the large amount of expenditures for the new campuses caused a drastic reduction in this list. He assumed that the other buildings at Madison and Milwaukee, which had been submitted originally, could be included in the list in the next biennium, 1969-71. He also explained that in 1969-71 there will also be rather large expenditures for the new campuses, so that it will not be until the 1971-73 biennium that there will be requests from all of the campuses on a more competitive basis. President DeBardeleben suggested that the Facilities Subcommittee of the Coordinating Committee for Higher Education and the State Building Commission might want a list of the buildings which were weeded out in order to arrive at this list. Vice President Engman referred to the two booklets which had been distributed relating to the Madison Campus and the Milwaukee Campus requests for buildings for 1967-69; and explained some of the changes that had been made in developing the combined list. President DeBardeleben stated that there appeared to be no formula used in combining the requests from the Madison and Milwaukee Campuses. Vice President Engman agreed that there was no formula used other than examining their requests in light of the Coordinating Committee guidelines. Vice President Engman explained the stages that would have to be followed after the Regents approve this list, explaining that it would have to go to the Facilities Subcommittee of the Coordinating Committee, the Coordinating Committee, the Department of Administration, the Governor elect, the University Affairs Subcommittee of the State Building Commission, the State Building Commission, the Joint Committee on Finance, and the Legislature. He explained that, after action by the Legislature, before money can actually be obtained for authority to proceed, each project has to be taken to the University Affairs Subcommittee of the State Building Commission and then the State Building Commission. Some of the combined items for the various campuses on the list such as the items for utilities, land, remodelling, and matching funds, were discussed. President DeBardeleben noted that, if the amount for Land Acquisition included \$3,000,000 for land required for 1967-69 projects, there would only be \$1,300,000 left for acquisition of land in both Madison and Milwaukee for future expansion areas. He also pointed out that with respect to the capital funds requested for the new campuses, there were no priorities with respect to the various buildings on each of the campuses.

Regent Nellen pointed out that there are projects on the priority list that he believed had not been approved in concept by the Regents. He had particular reference to priority item 11 for Madison-Mental Retardation. Vice President Engman explained that this list was not actually a request for money, but for authority to borrow; and pointed out that they would have to come back to the Regents for authority to request funds for each project. He noted that, if it appeared that outside funds could be obtained for Madison-Mental Retardation facilities, the proposal would have to be presented to the Regents and to the State Building Commission. President DeBardeleben suggested that, in a sense, the Regents were being asked to approve the concept of these projects. Regent Werner asked if that meant that this would stand as a priority list of buildings that could be completed during the biennium only as amended by this Board. President DeBardeleben suggested that the Regents should so indicate if they had any reservations about any of the projects on the list. President Harrington suggested that, if there were any reservations about any project, the list could go forward and further consideration could be given to any of the projects, since the list would not be going to the Legislature until January. Regent Ziegler noted that it would have been helpful if the Regents could have had the booklets of background material earlier; and inquired whether action could be deferred on this item. He was informed that the list would have to be presented to the Facilities

Subcommittee of the Coordinating Committee on October 14, and to the Coordinating Committee on October 26. Regarding item 18 on the priority list for UW-M Biology, Stage I, Regent Ziegler inquired whether the agricultural facilities could be used instead; and it was pointed out that there were no agricultural facilities in Milwaukee. Chancellor Klotsche explained that there were no facilities for the biological sciences at UW-M.

Regent Nellen stated that he would have reservations in approving \$10,380,000 for mental retardation facilities at Madison at this time without further study, since he felt he was not yet well enough informed to vote either way on this item. He noted that there were no other items on the list for the Medical School and felt that there might be some Medical School facilities which might have a higher ranking on the priority list than mental retardation. President Harrington explained that a separate building program had been approved for Medical Center facilities for the next several biennia, as a result of the recommendations made by the special Legislative Committee, under Senator Draheim, which had studied needs of the Medical Center. President Harrington suggested that the amounts under item 11 for Madison Mental Retardation might be combined at this stage under item 9 for Matching Funds.

Regent Gelatt inquired regarding the total funds approved for the present biennium, and Vice President Engman reported that it amounted to \$53,800,000 of State funds and a total of \$98,000,000.

Referring to the booklet on background material relating to the Madison Campus, Regent Rohde questioned the fact that the project for Agricultural Social Studies had been omitted from the combined list. He stated that that was a facility that many people think is badly needed; and that the business interests, the students, and the State of Wisconsin would be better served if it had a higher priority. Vice President Engman explained that the order of priority requested by the Madison Campus had been made by the Madison Campus administration. At this point it was agreed that the list of Building Priorities, 1967-1969 should be revised by adding item 11 for the Madison-Mental Retardation to item 9 for Matching Funds. President DeBardeleben again expressed concern about whether it would be advisable to present a tentative priority list of projects for future biennia, since he felt the list before the Regents might give the impression that this was all that the University needed in the way of buildings. Regent Gelatt suggested that the list should include, for 1969-1971, the items which had been requested but had been left off this list. Vice President Engman explained that the building priority list is continually being changed because of the fluid situation. He also pointed out that attempting to put down the future requirements in advance, with any degree of precision, tends to lock you in. He was of the opinion that the list for the biennium is better as long as it is recognized that it is somewhat tentative.

Vice President Engman suggested that this list be approved as revised, and the administration be authorized to take it to the Coordinating Committee for Higher Education and to the subsequent approving bodies in an attempt to have it funded. Regent Ziegler suggested that it be subject to the revisions that the Regents may want to make. President DeBardeleben stated that that was understood.

Upon motion by Regent Gelatt, seconded by Regent Friedrich, it was VOTED That the list of University of Wisconsin Building Priorities 1967-69, (EXHIBIT D, attached), consisting of 18 items, for which the State portion of the estimated cost amounts to \$66,400,000, be approved; and that the administration be authorized to present this building priority list to the proper sequence of authorities in order to obtain funding of the buildings, subject to the usual changes and specific approvals of each project by this Board.

Vice President Engman reported that there had been a discussion the previous afternoon in the meeting of the Special Regent Committee on the Development of New Campuses in Northeastern and Southeastern Wisconsin of procedures relating to planning and to construction responsibilities. He distributed copies of Section III of CCHE Paper #37, as revised, dated June 24, 1966 (copy filed with papers of this meeting). He noted that this paper had been "recognized with favor" by the Facilities Subcommittee of the Coordinating Committee, which had forwarded it to the Plans and Policies Subcommittee of the Coordinating Committee. He called particular attention to the following two sections of this paper:

"III.D.2. The respective educational systems will develop their physical facilities development plan. Consultants will be provided by the Bureau of Engineering.

- a. The plan will identify the physical facilities required to carry out the institution's program plan.
- b. It will appropriately locate facilities so that the proper relationship of one campus function to another is realized and that a high aesthetic standard is maintained.
- c. It will identify expansion areas appropriate to the college and community.
- d. It will identify land areas to be acquired.
- e. It will identify auxiliary facilities needed such as utilities, recreation facilities, roads and parking.

In preparing their physical facilities development plans, the systems will be guided by the policies and objectives laid down by the Coordinating Committee and its statewide educational service plan, the systems program plan, and the physical guidelines formulated by the Bureau of Engineering in cooperation with the educational systems."

"III.D.4. Throughout the planning procedure described in section III.D., the Bureau of Engineering will be kept fully informed of all actions taken and be furnished relevant data. The Bureau will be invited to all meetings of those responsible for preparing the system's plans and will be provided with all pertinent information. Correspondingly, the Bureau will invite the operating systems to the Bureau meetings in review of the system's plans and will furnish the systems all relevant information.

The Coordinating Committee and the respective boards may request the Bureau's professional judgment during any phase of the planning process."

Vice President Engman noted that the planning procedures are somewhat different than the architectural design procedures.



Chancellor Fleming presented recommendations relating to two Madison Campus building projects.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the following actions be taken or authorized, respectively, in connection with the proposed construction of an addition to the west side of the existing Agricultural Engineering Laboratory and Shop Building, located at the southwest corner of the intersection of Observatory Hill Drive and Elm Drive, Madison Campus; at an estimated total project cost of \$104,000, chargeable to receipts from the sale of Hill Farms lands, in accordance with Section 36.34 (5), Wisconsin Statutes:

- 1) That the concept presented at this meeting be approved;
- 2) That authority be granted:
  - a) To prepare working plans and specifications;
  - b) To advertise for bids; and
  - c) To request the State Building Commission to authorize implementation of items (2)(a) and (b) above; and to authorize construction of the project.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That the following actions be taken or authorized, respectively, in connection with the proposed construction of an addition to the Minerals and Metals Building for the Metals Casting Laboratory and alterations to the Minerals and Metals Building on the Engineering Campus, Madison; at an estimated total project cost of \$97,000, to be financed through an allotment of State Building Trust Funds in the amount of \$75,000 and through gift sources in the amount of \$22,000:

- 1) That the concept presented at this meeting be approved;
- 2) That authority be granted:
  - a) To prepare working plans and specifications;
  - b) To advertise for bids; and
  - c) To request the State Building Commission to authorize implementation of items (2)(a) and (b) above; to allot \$75,000 of State Building Trust Funds; and to authorize construction of the project.

President Harrington explained that no action was required at this time on the next item, but that he would present it because several Regents had raised questions about the Knapp House. He explained that the Knapp House was the

former Governor's mansion that was purchased, with funds given to the University by Kemper K. Knapp, when the present Governor's mansion was purchased. Since then it has been used as a Graduate Center. He reported that there have been suggestions that the house be torn down, because of the cost of maintenance; and that there have been suggestions that it be sold, because of the distance of it from the campus. Another suggestion is that it be used for an all University purpose, such as a guest house. He inquired whether the Regents would want this matter pursued. He suggested that, if it were turned into a guest house, it should be put in good condition and at least the first floor should be restored to its original period for historical purposes. He suggested that there might be some Regents who would want to see the property.

Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That the administration analyze the future use of the Knapp House and the cost of putting it in condition for use as a guest house, and report back to the Regents.

President DeBardleben suggested that, perhaps, the Regents might want to have a tour of the campus by bus, possibly at the time of the November meeting of the Regents. It was agreed that a bus tour of the Madison campus of about two hours duration should be scheduled at the time of the November Regent meeting.

President Harrington noted that there might be something in the newspapers about the reorganization of the state government with some shifting of state agencies. He distributed copies of his letter of September 19, 1966 to Mr. W. R. Kellett, Chairman of the State Reorganization Committee and of his letter of October 5, 1966 to each Regent, in explanation of his letter to Mr. Kellett (copies on file with the papers of this meeting). He noted that only two programs at the University were proposed by the State Reorganization Committee to be shifted out. One being the State Laboratory of Hygiene to the State Board of Health, and the other being the shift of the Geological and Natural History Survey to the new Department of Natural Resources. He explained that he had filed a statement with the State Reorganization Committee that these two programs had been a satisfactory situation within the University, but that he had not made any appearance regarding the shifts. He emphasized that the state reorganization proposal did not affect the University in any major way.

Regent Gelatt stated that he had two brief items to present: He requested that, at the next meeting of the Regents, the Regents be given an opportunity to see the plans for the Regent section of Van Hise Hall. He also inquired whether any progress had been made on the report regarding the support of graduate schools by the Federal Government. President Harrington stated that these two items would be presented to the Regents at the next meeting.

President DeBardleben presented the report of the Executive Committee.

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

VOTED, That the resolutions adopted by the Executive Committee since the September 9, 1966, regular meeting of the Board, as set forth in EXHIBIT E attached, be included in the record as official actions of the Executive Committee.

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

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of costs for the following projects:

- (a) University Crew Boat House, Madison Project 6602-15 - Bids 10/4/66
- (b) Eagle Heights Sanitary Sewer System, Madison Project 6602-10 - DHUD Project CH-WIS-107(D) Bids 10/20/66.

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Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That the 1966-67 Budget for the College of Agriculture be increased by \$25,000 as provided by Chapter 637, Laws of 1965. This late appropriation provides funds for continuing research on fish products and their uses.

Fund 20.830(5) - Research  
Wisconsin Agricultural Experiment Station      \$25,000.

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Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED That the 1966-67 Budget for University Extension be increased by \$20,000 as provided by Chapter 644, Laws of 1965. This late appropriation provides for assisting the development of business operations involving the handicapped.

Fund 20.830(1)(d) - Extension  
Department of Agricultural and Extension Education      \$20,000.

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

VOTED That any Vice President or Assistant Vice President be authorized to sign an agreement with the Madison Redevelopment Authority providing for the payment of costs of services to be performed by the School of Social Work, in the South Madison urban renewal area community program, by the Madison Redevelopment Authority. (Copy of agreement on file.)

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Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was

VOTED That, as recommended by the Chancellor of the Madison Campus, authority be granted to lease the following property:

Approximately 374 square feet of space at  
1326 Williamson Street, Madison -  
Peter J. Uselmann, Lessor  
November 1, 1966 to June 30, 1967 \$60 per month

(For use by Department of Social Work,  
An experimental field practice unit  
will be established at this location,  
in the midst of an impoverished area.)

(Rent chargeable to the University  
Operating Budget.)

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Upon motion by Regent Greenquist, seconded by Regent Werner, it was

VOTED That, as recommended by the Chancellor of the Milwaukee Campus, authority be granted to lease the following properties:

- (a) Approximately 2,000 square feet of space at 2208 North 3rd Street,  
Milwaukee - William E. Glassner, Sr., Lessor  
October 15, 1966 to October 14, 1967 \$300 per month

(Space is needed to house an on-site center for research  
and demonstration projects concerning problems of the inner city.  
A number of departments and disciplines will use this center.)

(Rents chargeable to the University Operating Budget.)

- (b) Approximately 9,982 square feet of space at 2150 North Prospect  
Avenue, Milwaukee - Thomas Keusel, Jr., Lessor  
November 1, 1966 to October 31, 1971 \$2,500 per month

(The above space, occupying an entire building, will house five  
non-academic activities which are presently housed in scattered  
locations on the campus. This move will free campus space for  
academic use.) (Rents chargeable to the University Operating Budget)

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the Parking Lot consisting of approximately 532 parking spaces at 2000 Linden Drive West, Madison Campus, Project No. 6608-12, be awarded to the low bidder, Wingra Stone Company, Madison, Wisconsin, in the amount of the base bid of \$50,950.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$50,950.00
Bureau of Engineering, review and supervision	700.00
Contingencies	<u>2,550.00</u>
Total Current Construction	\$54,200.00

Source of Funds: Revolving Parking Fund  
(State Building Commission  
authorization of June 13, 1966 -  
Authorization No. A-450.)

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That, upon recommendation of the Bureau of Engineering, the bids received July 6, 1966, for Fencing for the Biological Field Station - Saukville, Wisconsin, University of Wisconsin - Milwaukee (Project No. 6507-6) be rejected on the basis that they were in excess of the budget; and

That, subject to the approval of the Governor and the State Director of Engineering, the contract for this work be awarded to the only bidder, Century Fence Company, Waukesha, Wisconsin, on the basis of the unit price bid received August 25, 1966, in the net amount of \$18,859.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$18,859.00
Bureau of Engineering and Architectural Fees	2,500.00
Contingency	<u>1,903.00</u>
Fencing Project Cost	\$23,262.00
Reserved for Future Construction	<u>33,000.00</u>
Total	\$56,262.00

Source of Funds:

National Science Foundation Grant GB-3540	\$50,600.00
University of Wisconsin - Milwaukee Operating Budget	<u>5,662.00</u>
Total	\$56,262.00

Regent Gelatt, Chairman of the Special Regent Committee on the University of Wisconsin of the Future, inquired of Regent Friedrich, Chairman of the Special Regent Committee on The Development of New Campuses in Northeastern and Southeastern Wisconsin, whether he planned to have a meeting of his committee on Thursday afternoon, November 3, 1966. Regent Friedrich replied in the negative; and Regent Gelatt announced that he would like to schedule a meeting of the Special Regent Committee on the University of Wisconsin of the Future at 3:30 P.M. on Thursday, November 3, 1966, in the President's Office in Bascom Hall.

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President DeBardleben inquired whether the other members of the Board had received an appeal from representatives of cooperating teachers who train teachers of the deaf (copy of communication filed with papers of this meeting). The other Regents indicated that they had received copies of the communication. Chancellor Klotsche explained that this communication referred to the stipends being paid teachers who supervise student teachers. The communication was referred to the University administration.

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President DeBardleben reported receipt of a resolution from the Lakeshore Halls Association Cabinet with reference to the 3.2 limit of alcoholic content of beer that can be served on the Madison Campus. He stated that he was merely reporting receipt of this resolution, since copies had been sent to the University administration.

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President Harrington announced that consideration could now be given to new developments with reference to development of the 600, 700, 800, and 900 Blocks of University Avenue. He stated that, although this matter involves some land acquisition matters and could be held in closed session, he would be glad to have it discussed in open meeting. He explained that Chancellor Fleming had been working on this matter and had been most careful to observe the wishes of the Regents. He asked Chancellor Fleming to report on this item.

*Campus development*

Chancellor Fleming recalled that, when the proposal for Urban Renewal Development in this area had first been considered by the Regents, it had only involved the 700 and 800 Blocks of University Avenue, which he pointed out on a map. He recalled that there was some opposition on the part of the Regents regarding the original proposal; and that the Regents subsequently had agreed to a study of the possibility of an Urban Renewal Program for the 600, 700, 800, and 900 Blocks on the south side of University Avenue. The revised proposal, he reported, had now reached a point where there were some matters on which there could be agreement. He reported that there were several advantages in the new proposal, including the first, and most important, the improvement of the entire area, the resolving of the differences between the University, the City, and the State Building Commission, regarding the original proposal, and a substantial saving of

money to the University. He pointed out on a map the areas which would be developed by private developers. In addition to the items described in the subsequently distributed resolution relating to land distribution, Chancellor Fleming explained that all of the land in the 900 Block would be acquired by the University with the exception of the Bank building and the Rennebohm building. Copies of the proposed resolution, relating to the land distribution in the 600-900 Blocks of University Avenue (EXHIBIT F attached), were distributed to the Regents. Chancellor Fleming explained that at this time consideration was being given only to the land distribution. He distributed copies of a statement of understanding that had been reached between the Madison Chancellor's Office and the commercial interests concerned with this area (EXHIBIT G attached). He also distributed to the Regents copies of a letter dated October 7, 1966, which he had received from Mayor Festge, which is referred to under item 7. of EXHIBIT G attached (Copy on file with the papers of this meeting).

Chancellor Fleming stated that, if the Regents approve the above resolution, he would come back to the Regents in about two months with a proposal for land use in connection with this development. He emphasized the importance of maintaining the time schedule for the Communication Arts Building planned for the 800 Block of University Avenue. He explained that it was necessary to acquire land for this project by about January 1967; and that a considerable amount can be saved if this can be done under the Urban Renewal Project.

President Harrington stated that the central administration had reviewed and was recommending approval of the above recommendation.

Regent Pasch moved adoption of the resolution (EXHIBIT F), and the motion was seconded by Regent Greenquist.

Regent Gelatt inquired whether the University would be renting any space for commercial purposes under the new proposal; and Chancellor Fleming replied in the negative. Regent Gelatt inquired what would happen to the private corporation (University-Park Corporation); and Chancellor Fleming explained that that group would drop out as far as this project was concerned. Regent Greenquist inquired whether the commercial interests were pleased with this proposal; and Chancellor Fleming said he was not in a position to comment. Regent Werner expressed the opinion that this proposal was still subject to agreement by the owners of the other property. Regent Gelatt inquired what would be received from the Federal government under this proposal; and Chancellor Fleming estimated about \$500,000 in the 800 Block and a total of about \$1,000,000 in the four blocks.

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

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The meeting adjourned at 4:20 P.M.

Clarke Smith, Secretary

Unrestricted

- Gifts*  
*Indiana*
1. \$ 5,000.00 - Standard Oil (Indiana) Foundation, Inc., Chicago, Illinois, an unrestricted gift to be added to the President's Special Fund. (Trust).
  2. \$ 27,000.00 - The Rockefeller Foundation, New York City, an unrestricted grant in appreciation of courtesies extended to Rockefeller Foundation Fellows, to be added to the President's Special Fund. (Trust).
  3. \$ 1,500.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin, an unrestricted gift to the University in connection with five scholarships awarded directly by the donor, to be added to the President's Special Fund. (Trust).



Instruction

1. --- State of New York, Department of Social Welfare, Albany, New York, contract providing for the payment of tuition and fees for students selected by the State of New York enrolled for graduate study in the School of Social Work, September 12, 1966 - June 30, 1967. (No Fund Number).
2. \$ 140.00 - Professor W. J. Blaedel, Madison, Wisconsin, to be added to the Chemistry Department Educational Fund. (133-1082).
3. \$ 29.00 - Mrs. H. A. Berg, Duluth, Minnesota, and other neighbors of the parents of the late Professor Harlow W. Halvorson, given in his memory, in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin fiscal requirements and procedures. Additional contributions may be made to this fund from time to time. (133-3859).
4. \$ 24,020.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a "Professional Nurse Traineeship Program -Long-Term Academic", September 1, 1966 - August 31, 1967 - School of Nursing. (NF 13-C10) (144-7262).
5. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following Predoctoral Fellowship Awards:
  - 1) \$ 7,300.00 - September 1, 1966 - August 31, 1967 - Department of Civil Engineering. (5-F1-WP-26-009-03). (144-7223).
  - 2) \$ 6,800.00 - September 1, 1966 - August 31, 1967 - Department of Civil Engineering. (5-F1-WP-26-137-02). (144-7221).
  - 3) \$ 6,800.00 - September 1, 1966 - August 31, 1967 - Department of Civil Engineering. (5-F1-WP-26,020-03). (144-7245).
  - 4) \$ 6,600.00 - September 1, 1966 - August 31, 1967 - Department of Civil Engineering. (5-F1-WP-26,088-02). (144-7246).

Instruction

5. (Contd.) Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. (Contd.)
- 5) \$ 6,100.00 - September 1, 1966 - August 31, 1967 - Department of Civil Engineering. (1-F1-WP-24,612-01A1). (144-7276).
- 6) \$ 5,600.00 - September 1, 1966 - August 31, 1967 - Department of Civil Engineering. (1-F1-WP-26,183-01). (144-7281).
- 7) \$ 2,900.00 - September 1, 1966 - February 28, 1967 - Department of Civil Engineering. (2-F1-WP-26,103-02). (144-7286).
6. \$ 500.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of a Special Fellowship Supply Allowance, June 1, 1966 - May 31, 1967 - Department of Civil Engineering (1-F3-WP-26,167-01). (144-7303).
7. \$ 17,945.00 - Department of Labor, Office of Manpower Policy, Evaluation and Research, Washington, D. C., in support of "A Conference on Research in Apprenticeship Training", August 15, 1966 - August 15, 1967 - Industrial Relations Research Institute. Contract No. 81-53-67-03. (144-6998).
8. National Institutes of Health, Bethesda, Maryland, in support of the following International Post-doctoral Research Fellowships:
- 1) \$ 500.00 - September 1, 1966 - August 15, 1967 - Institute for Enzyme Research. (3-F05 TW-965-02-S1). (144-7158).
- 2) \$ 2,333.00 - September 8, 1966 - January 7, 1967 - Department of Biochemistry. (2-F05-TW-966-02). (144-7266).
- 3) \$ 8,500.00 - September 1, 1966 - August 31, 1967 - Department of Oncology. (2-F05-TW-950-02). (144-7308).
9. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Special Fellowship Supply Allowance, July 1, 1966 - June 30, 1967 - Departments of Medical Genetics and Medicine. (5-F3-CA-29,297-02). (144-7254).

Instruction

10. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
- 1) \$ 500.00 - August 1, 1966 - July 31, 1967 - Department of Oncology. (4-F2-CA-29,700-02). (144-7256).
  - 2) \$ 250.00 - July 1, 1966 - December 31, 1966 - Department of Veterinary Science. (2-F2-AI-24,412-03). (144-7260).
  - 3) \$ 500.00 - June 6, 1966 - June 5, 1967 - Department of Physiology. (1-F2-HE-32,481-01). (144-7320).
11. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) \$ 125.00 - Additional support, July 1, 1966 - September 30, 1966 - Department of Plant Pathology. (1-F1-GM-30,905-01S1). (144-6398).
  - 2) --- To change period of a Predoctoral Fellowship Award to July 1, 1966 through June 30, 1967 - Department of Psychology. (1-F1-MH-33,064-01, Revised). (144-6986).
  - 3) \$ 5,300.00 - September 1, 1966 - August 31, 1967 - Department of Electrical Engineering. (5-F1-GM-31,348-02). (144-7133).
  - 4) \$ 5,600.00 - September 7, 1966 - September 6, 1967 - Department of Chemistry. (2-F1-GM-28,853-02). (144-7137).
  - 5) \$ 5,800.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (5-F1-GM-24,898-03). (144-7138).
  - 6) \$ 5,600.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (5-F1-GM-30,846-02). (144-7139).
  - 7) \$ 5,300.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (5-F1-GM-24,292-02). (144-7140).
  - 8) \$ 5,600.00 - September 1, 1966 - August 31, 1967 - Department of Physiology. (5-F1-GM-29,882-02). (144-7167).
  - 9) \$ 5,600.00 - September 1, 1966 - August 31, 1967 - Department of Psychology. (5-F1-MH-15,950-05). (144-7219).

Instruction

11. (Contd.)

National Institutes of Health, Bethesda, Maryland,  
(Contd.)

- 10) \$ 6,100.00 - September 1, 1966 - August 31, 1967 - Department of Psychology. (5-F1-MH-30,349-02). (144-7222).
- 11) \$ 5,800.00 - September 1, 1966 - August 31, 1967 - Department of Psychology. (5-F1-MH-24,409-03). (144-7224).
- 12) \$ 6,100.00 - September 13, 1966 - September 12, 1967 - Department of Psychology. (5-F1-MH-30,029-02). (144-7226).
- 13) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Psychology. (5-F1-MH-30,411-02). (144-7229).
- 14) \$ 6,800.00 - September 10, 1966 - September 9, 1967 - Department of Zoology. (5-F1-GM-24,581-03). (144-7230).
- 15) \$ 5,800.00 - September 1, 1966 - August 31, 1967 - Department of Psychology. (5-F1-MH-20,485-04). (144-7232).
- 16) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Psychology. (1-F1-MH-33,920-01). (144-7251).
- 17) \$ 5,100.00 - September 9, 1966 - September 8, 1967 - Department of Psychology. (5-F1-MH-30,460-02). (144-7268).
- 18) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (1-F1-GM-33,291-01). (144-7283).
- 19) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Psychology. (1-F1-MH-34,664-01). (144-7289).
- 20) \$ 7,100.00 - September 12, 1966 - September 11, 1967 - Department of History of Science. (1-F1-GM-32,878-01). (144-7295).
- 21) \$ 5,100.00 - September 9, 1966 - September 8, 1967 - Department of Psychology. (1-F1-MH-33,037-01). (144-7296).
- 22) \$ 6,100.00 - September 20, 1966 - September 19, 1967 - Department of Chemistry. (5-F1-GM-31,093-02). (144-7297).
- 23) \$ 5,100.00 - September 12, 1966 - September 11, 1967 - Department of Psychology. (1-F1-MH-34,376-01). (144-7302).
- 24) \$ 5,600.00 - September 1, 1966 - August 31, 1967 - Department of Biochemistry. (1-F1-GM-34,887-01). (144-7313).

Instruction

11. (Contd.) National Institutes of Health, Bethesda, Maryland,  
(Contd.)
- 25) \$ 6,600.00 - September 1, 1966 - August 31, 1967 - Department  
of Biochemistry. (1-F1-GM-34,844-01). (144-7314).
- 26) \$ 5,800.00 - September 6, 1966 - September 5, 1967 - Department  
of Psychology. (5-F1-MH-28,993-02). (144-7315).
- 27) \$ 5,600.00 - September 1, 1966 - August 31, 1967 - Department  
of Psychology. (5-F1-MH-29,207-02). (144-7316).
- 28) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department  
of Chemistry. (1-F1-GM-34,201-01). (144-7317).
- 29) \$ 5,600.00 - September 22, 1966 - September 21, 1967 - School  
of Pharmacy. (1-F1-GM-34,063-01). (144-7318).
- 30) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department  
of Chemistry. (1-F1-GM-34,233-01). (144-7321).
12. \$ 25,000.00 - National Institutes of Health, Bethesda, Maryland,  
in support of an "Undergraduate Clinical Training  
Program", September 1, 1966 - August 31, 1967 -  
Department of Medicine. (5-72-HE-5038-15).  
(144-7225).
13. National Science Foundation, Washington, D. C., in  
support of the following Instructional programs:
- 1) \$ 2,500.00 - A Cost-of-Education Allowance in support of a  
Science Faculty Fellowship for a period of twelve  
months, effective September, 1966 - Department of  
Mathematics. (66321). (144-4685).
- 2) \$ 1,250.00 - Additional support for a Senior Foreign Scientist  
Fellowship terminating October, 1966 - Engineering  
Experiment Station. (144-6362).
- 3) (\$ 434.00)- Reduction in support of the 1966 Program of Summer  
Fellowships for Graduate Teaching Assistants -  
Graduate School. (144-6830).
14. \$ 3,750.00 - Wisconsin Department of Public Instruction, Bureau  
for Handicapped Children, Madison, Wisconsin, an  
institutional grant in support of costs incurred  
in connection with three fellowships awarded by  
the donor for 1965-66 - Department of Counseling  
and Behavioral Studies. (144-6222).

Instruction

15. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., additional support for the following Instructional programs:
- 1) \$ 5,640.00 - NDEA Institute for Advanced Study in Educational Media, December 6, 1965 - October 31, 1966 - Department of Curriculum and Instruction. Contract No. OE-6-48-035, Modification No. 1. (144-6465).
  - 2) \$ 5,520.00 - Educational Research Training Program entitled "School Administrator's Institute for Educational Research", June 20, 1966 - August 31, 1966 - Department of Educational Administration. Grant No. OEG-3-6-061871-1025, Revised, Project No. 6-1871. (144-6781).
  - 3) \$ 20,550.00 - National Teacher Corps In-Service Program, August 29, 1966 - September 30, 1966 - Department of Curriculum and Instruction, The University of Wisconsin - Milwaukee. OEG-3-6-590502-2170, Amendment No. 1. (144-7293).
16. Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Instructional programs:
- 1) \$ 5,500.00 - Additional support for a Training Program in Rehabilitation Counseling, September 1, 1966 - August 31, 1967 - Department of Counseling and Behavioral Studies. (VRA 197-T-67, Amendment No. 1) (144-7191).
  - 2) \$ 72,452.00 - Training Program in Rehabilitation Counseling, September 1, 1966 - August 31, 1967 - Department of Educational Psychology, The University of Wisconsin - Milwaukee. (VRA 618-T-67). (144-7257).
17. --- Veterans Administration Hospital, Buffalo, New York, for the furnishing of services in connection with correspondence courses and self-teaching courses, September 1, 1966 - June 30, 1967 - Payment is provided for in the amount of \$1.75 for each lesson completed by the patient and serviced by the University, for each end-of-course test scored, and for each answer to a patient enrolled in a self-teaching course - Contract No. V5208P-515. University Extension. (No Fund Number).

Student Aid

1.           \$    500.00 - W. A. North, Venice, Florida, a gift to be added to the Dean F. E. Turneure student loan fund. (Loan).
2.           \$    25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund. (Loan).
3.           \$ 2,200.00 - Student Life and Interests Committee, University of Wisconsin - Milwaukee, representing funds accumulated from student parking fines, to be added to the University of Wisconsin - Milwaukee Loan Fund administered by the Financial Aids Committee. (Loan).
4.           \$1,156,918.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and the University of Wisconsin - Milwaukee. (Loan).
5.           \$    25.00 - Mr. and Mrs. William Bazan, Madison, Wisconsin, a contribution to be added to the Don D. Lescohier Memorial Fund as accepted by the Regents on February 9, 1962. (Trust).
6.           \$ 4,200.00 - Union Carbide Corporation, New York City, for the continued support of the Union Carbide Corporation Fellowship for the academic year 1966-67 - Department of Geology. (133-226).
7.           \$    50.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by George W. Rooney, Akron, Ohio, 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. (133-498).
8.           \$ 3,500.00 - General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering. The stipend shall be \$2,400 for a single fellow, with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (133-894).

Student Aid

9.           \$     10.00 - Jane B. (Mrs. W. R.) Zahrt, Caledonia, Illinois, given in memory of the late Antoinette McCabe;
- \$     600.00 - American Foundation for Pharmaceutical Education, Washington, D. C.;
- \_\_\_\_\_
- \$     610.00 - to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078).
10.           \$  2,700.00 - Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, for continuation of its scholarship program at the University of Wisconsin College of Agriculture in accordance with the Memorandum of Agreement previously approved. (133-2073).
11.           \$  1,000.00 - Reader's Digest Foundation, Pleasantville, New York, to continue support of a travel expense fund to be administered at the discretion of the School of Journalism staff to permit students to make first-hand investigation of the stories they are writing. (133-2085).
12.           \$     300.00 - Dodge County Bankers Association, Juneau, Wisconsin, for the support of a scholarship in the 1966-67 Farm Short Course. (133-2106).
13.           \$  1,800.00 - Texaco, Inc., New York City, for the continued support in the 1966-67 academic year of the Texaco Scholarships, administered by the Committee on Loans and Undergraduate Scholarships. Of this amount \$250 shall be used to help defray expenses of the department responsible for administering the scholarships with the remainder to be used for student scholarships to be awarded as determined by the Committee, based on the financial need of the selected recipients. (133-2396).
14.           \$  1,500.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin, for the continued support of the H. J. Hagge Memorial Fellowship for advanced study in the field of insurance - School of Business. (133-2402).
15.           \$     500.00 - General Casualty Company of Wisconsin, Madison, Wisconsin, to renew their scholarship in the School of Business. (133-2519).
16.           \$     500.00 - Independent Insurance Agents of Wisconsin (formerly Wisconsin Association of Insurance Agents), Madison, Wisconsin, to renew their scholarship in the School of Business. (133-2977).



Student Aid

17.           \$    500.00 - Wisconsin Society of Certified Public Accountants Educational Foundation, Inc., Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Business for the 1966-67 academic year. (133-2978).
18.           \$  1,350.00 - Clark-Taylor Bankers Association, Greenwood, Wisconsin, for the continuation of a scholarship program during the period of the 1966-67 Farm Short Course session. Six scholarships are to be awarded to farm students selected by the College of Agriculture and the Association upon their enrollment in the Farm Short Course. (133-3006).
19.           \$    400.00 - Rock County Bankers Association, Janesville, Wisconsin, to continue the Rock County Bankers Association Farm Short Course Scholarship program during the 1966-67 session. Scholarships of \$100 each shall be awarded to four youths upon their selection and enrollment in the Farm Short Course. (133-3009).
20.           \$    400.00 - Waupaca County Bankers Association, Waupaca, Wisconsin, for the continuation of an Agriculture Short Course Scholarship during the 1966-67 session. Two scholarships of \$200 each will be made available to two farm youths, approved by the Dean of the College of Agriculture, upon their enrollment in the Farm Short Course. (133-3013).
21.           \$  3,900.00 - International Business Machines, Inc., Armonk, New York, for continuation of the IBM Fellowship for the academic year 1966-67. (\$2,900 - 133-3066; \$1,000 President's Special Fund (Trust)).
22.           \$  3,400.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1966-67 school year. (133-3107).
23.           \$   183.05 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Leroy J. Burlingame Scholarship in Law, to be awarded by the Committee on Loans and Undergraduate Scholarships and the Law School. (133-4117).

Student Aid

24.           \$ 1,500.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin, to be used to improve the University's educational program in risk insurance by providing graduate fellowships or undergraduate scholarships to qualified candidates studying at the School of Business, Madison Campus, in the fields of insurance or actuarial science. The fund shall be known as the "William H. Burhop Award" and is renewable annually at the discretion of the donor. (133-4150).
25.           Standard Oil Company of California, San Francisco, California, in support of the following Student Aid programs:
- 1)           \$ 750.00 - A scholarship in 1967-68 in connection with the Superior Student Program of the College of Engineering. (133-4153).
- 2)           \$ 750.00 - To continue an undergraduate scholarship in the Department of Mechanical Engineering during 1967-68. The scholarship shall be awarded to a student in any undergraduate year. (133-2292).
- 3)           ---       To renew a fellowship in the Department of Chemical Engineering, during the year 1967-68. The gift provides for a grant to the student in the amount of \$2,000 if single or if married without children, and \$2,600 if married with children, and a grant of \$1,000 to the Department of Chemical Engineering. The award may be made in any graduate year. (133-814).
- 4)           \$ 750.00 - For continuation of an undergraduate scholarship during 1967-68 in the Department of Chemistry. The scholarship shall be awarded to a student of any undergraduate year. (133-2291).
26.           \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, given in memory of the late W. Ralph Giles to be added to the Giles Scholarship in Chemical Engineering. The scholarship shall be awarded to a Junior in Chemical Engineering who has potential for good professional and citizenship standing, whose previous average grades are C or better, and who is in need of financial assistance for continued education. (133-4207).

Student Aid

27.           \$    500.00 - The Frederick Post Company, Des Plaines, Illinois, for the support of a nonrenewable one-year scholarship to be awarded to entering freshman students who are graduates of Wisconsin high schools, majoring in mechanical engineering. (133-4403).
28.           \$    666.66 - National Guardian Life Insurance Company;  
               666.66 - The Wisconsin Life Insurance Company, Madison, Wisconsin;  
               \_\_\_\_\_
- \$ 1,333.32 - to continue support of the Cooperating Life Insurance Companies' Award in the School of Business, to be used to improve the University's educational program in Risk Insurance and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Business Insurance Library, lectureships, faculty travel, field trips, printing, postage and similar items. (133-4436).
29.           \$    200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Harlan B. Rogers of Portage, Wisconsin, to be used for the support of a scholarship in the Law School. (133-4442).
30.           \$    250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's degree in Pharmacy. (133-4561).
31.           \$    100.00 - Household Finance Corporation, Chicago, Illinois;  
               10.00 - Eleanor Miller, Chicago, Illinois;  
               25.00 - Leone Ann Heuer, Chicago, Illinois;  
               \_\_\_\_\_
- \$    135.00 - given in memory of the late Bernice Dodge, to be added to "The Home Economics Alumni Scholarships" fund in accordance with the revised terms approved by the Regents on December 10, 1965. (133-4682).
32.           \$ 1,250.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740).
33.           \$ 1,750.00 - The Sears-Roebuck Foundation, Chicago, Illinois, for the support of a fellowship in the Department of Urban and Regional Planning during 1966-67. The recipient shall receive a stipend of \$1,250, and the Department shall receive an allowance of \$500 as a cost-of-education grant. (L&S). (133-4793).

Student Aid

34. \$ 4,500.00 - State Farm Companies Foundation, Bloomington, Illinois, for the support of a doctoral dissertation fellowship in the School of Business. (133-5056).
35. \$ 300.00 - Anonymous Donor, a gift for the support of the program of the University of Wisconsin - Milwaukee Fine Arts Quartet during 1966-67. Recipients shall be selected by the UW-M Music Department Scholarship Committee. (133-5060).
36. \$ 25.00 - Eunice S. Fenelon, Weyauwega, Wisconsin, to be used in partial payment of the expenses of a student majoring in Landscape Architecture who attends the American Society of Landscape Architects' meeting in 1967. (133-5252).
37. \$ 250.00 - McGladrey, Hansen, Dunn & Company, Cedar Rapids, Iowa, to continue the I. B. McGladrey Accountancy Award. The award shall be made on the basis of scholarship and interest in the field of Accounting to a student who intends to complete a Bachelor's degree in Business Administration with a major in Accounting. The award is renewable annually at the discretion of the donor. (133-5280).
38. \$ 3,460.91 - University of Minnesota, Minneapolis, Minnesota, for the support of a Postdoctoral Institutional Research Internship program - Institutional Studies. (133-5581).
39. \$ 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the National "W" Club, Inc., for the support of scholarships in the Department of Intercollegiate Athletics. The recipients are to be selected annually by the Executive Committee of the National "W" Club, Inc., and the Director of Intercollegiate Athletics and shall be male undergraduates enrolled on the Madison Campus and qualify for financial aid under rules and regulations of the University of Wisconsin and the Big Ten Conference. (133-5614).
40. \$ 1,000.00 - Rohm and Haas Company, Philadelphia, Pennsylvania, to establish the "Rohm and Haas Scholarships" for junior or senior students in Chemical Engineering selected by the Department on the basis of academic achievement (ranking in upper portion of class - perhaps upper 20%), with need secondary. One Scholarship of \$1,000 or two Scholarships of \$500 each may be awarded. (133-5615).

Student Aid

41. \$ 23,750.00 - The Pennsylvania State University, University Park, Pennsylvania, to support nine fellowships for Peace Corps returnees and others with similar experience during the 1966-67 academic year. (133-5616).
42. \$ 300.00 - Mrs. Bertha Whyte, Milwaukee, Wisconsin, to establish the Bertha Whyte Awards to be used for the teaching program of the University of Wisconsin-Milwaukee Fine Arts Quartet. These awards are to be administered by the UW-M Dean of the School of Fine Arts upon recommendations by the UW-M Music Department's Scholarship Committee. (133-5620).
43. \$ 22,000.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Health Professions Scholarship Program in the School of Pharmacy for the period July 1, 1966 through June 30, 1967 - Student Financial Aids. (5-050-93385-02). (144-7273).

Research

1.           \$ 1,600.00 - Baraboo United Fund, Inc., Baraboo, Wisconsin, to be used for the support of research in cancer in the McArdle Laboratory. (133-327).
2.           \$ 610.00 - University of Wisconsin Foundation, Madison, Wisconsin, contributions made by members of the Rainbo Lodge, Inc., for the continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (133-2031).
3.           \$ 3,000.00 - American Chicle Company, Long Island City, New York, for support of a research project entitled "Physics of Tablet Compression", July 1, 1966 - June 30, 1967 - School of Pharmacy. (133-2583).
4.           \$ 375.00 - Mayville United Fund, Inc., Mayville, Wisconsin, to be used for research at the Medical School as follows:  
                     \$187.50 - Cancer Research - (133-3651).  
                     \$187.50 - Heart Research - (133-3832).
5.           \$ 7,168.00 - Shell Chemical Company, New York City, for the supplemental support of an industrial research project having for its purpose a study of animal anthelmintics and parasiticides to learn their possible value with farm animals - Department of Veterinary Science. (133-3824).
6.           \$ 25.00 - Mrs. Albert Katz, Racine, Wisconsin, given in memory of the late Edward Shovers, Racine, Wisconsin;  
                     111.00 - Friends and relatives of the late Charles H. Sanderson, Madison, Wisconsin, given in his memory;  
                     \$ 136.00 - to be used in support of heart research in the Cardiovascular Research Laboratory - Medical School. (133-4099).
7.           \$ 2,000.00 - World Health Organization, Geneva, Switzerland, continued support for the year 1966 of Studies on Influenza - Department of Veterinary Science. (133-4376).
8.           \$ 4,000.00 - National Association of Corrosion Engineers, Houston, Texas, for the continued support of an industrial research project having for its purpose a study entitled "The Hydrogen Attack of Steel Under Dynamic Exposure Conditions - Department of Minerals and Metals Engineering. (133-4584).

Research

9. \$ 14,550.00 - Giddings and Lewis Machine Tool Company, Fond du Lac, Wisconsin, for continued support of research entitled "Studies in the Optimization of Machine Structural Design" - Department of Mechanical Engineering. (133-4662, \$12,650; 133-4385, \$1,900)
10. \$ 500.00 - Chipman Chemical Company, Inc., Burlingame, California, for continued support of research entitled "Evaluation of two organo-phosphate insecticides for the control of insects on vegetable crops" - Department of Entomology. (133-4668).
11. --- Urban America, Inc., Washington, D. C., termination date of grant for support of research in the field of planning and urban design extended through December 31, 1966 - Department of Urban and Regional Planning. (133-5080).
12. \$ 15,000.00 - Max McGraw Wildlife Foundation, Chicago, Illinois, for continued support of research, August 1, 1966 - August 1, 1967 having for its purpose the examination and resolution of problems relating to the maintenance, management and basic biology of wildlife found on the properties of the Max McGraw Wildlife Foundation in the vicinity of Dundee, Illinois. (133-5127).
13. \$ 1,000.00 - Ayerst Laboratories, New York City, an unrestricted grant to be used for any purpose connected with the Department of Neurology at the discretion of the departmental chairman without regard to the limitations imposed by State fiscal procedures and regulations. (133-5134). *Duplication of previous gift per J.S. Holt*
14. --- State Board of Health, Madison, Wisconsin, a grant of not to exceed \$1,800 to defray the costs of purchasing dietary materials necessary for the treatment of a case of Maple Syrup Urine Disease during the one-year period ending June 30, 1967 - Department of Pediatrics. (133-5240).
15. \$ 1,000.00 - Pillsbury Company, Minneapolis, Minnesota, for support of the Food Research Institute in the College of Agriculture. (133-5328).



## GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

10/7/66

Research

16. \$ 960.00 - Grain Processing Corporation, Muscatine, Iowa, in support of research "to determine the properties of corn hydrolysate in frozen desserts and chocolate milk" - August 1, 1966 - November 30, 1966 - Department of Food Science and Industries. (133-5611).
17. \$ 1,740.00 - Wisconsin Council of The Blind, Inc., Madison, Wisconsin, in support of research on experimental Acute Glaucoma in monkeys - Division of Ophthalmology, Department of Surgery. (133-5612).
18. \$ 100.00 - President Fred Harvey Harrington, Madison, Wisconsin, for the support of the Research and Development Center for Learning and Re-education. (133-5613).
19. \$ 25.00 - Mrs. Renee Phillips, Milwaukee, Wisconsin, to be used to support research in neurosurgery in the Medical School. (133-5618).
20. \$ 4,600.00 - American Cancer Society Wisconsin Division, Inc., Madison, Wisconsin, to support a study of cell sizing as a pre-screening technique in cancer detection conducted in the Department of Gynecology and Obstetrics. (133-5619).
21. \$ 500.00 - E. I. du Pont de Nemours & Company, Wilmington, Delaware, for the support of research related to insect control of vegetable crops - Department of Entomology. (133-5621).
22. \$ 9,300.00 - Meyer-Blanke Company, St. Louis, Missouri, for the support of research, September 1, 1966 - August 31, 1968 entitled "Use of Frozen Concentrated Lactic Cultures in Cheesemaking" - Department of Food Science and Industries. (133-5622).
23. \$ 2,500.00 - Wyeth Laboratories, Philadelphia, Pennsylvania, an unrestricted grant for use at the discretion of the Director of the unit dose program - University Hospitals. (133-5625).
24. \$ 1,000.00 - Drs. Bright Larkin and R. S. Ostenso, Eau Claire, Wisconsin, for the support of specialized studies or graduate courses in otolaryngology by the senior residents in otolaryngology. (133-5626).
25. \$ 4,984.00 - Anonymous donor, for the support of research in the area of frozen concentrated milk - Department of Food Science and Industries. (133-5628).

Research

26. --- U. S. Air Force Office of Scientific Research, Washington, D. C., termination date of grant in support of research entitled "Integral and Integro-differential Equations" extended to November 30, 1966 - Department of Mathematics. Grant No. AF-AFOSR-925-65, Amendment A. (144-5926).
27. --- U. S. Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, transfers title to equipment to the University - Equipment valued at approximately \$4,322. Department of Meteorology. Contract No. AF 19(628)-2808, Modification No. 2. (144-4587).
28. --- U. S. Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, establishes final overhead rates, July 1, 1963 - June 30, 1964 and provisional thereafter - Contract Nos.:  
 AF 33(657)-11515, Modification No. 4 (144-4655)  
 AF 33(657)- 7311, Modification No. 7 (144-3764)  
 AF 33(615)- 1100, Modification No. 5 (144-4979)  
 AF 33(615)- 2030, Modification No. 4 (144-5417).
29. \$ 25,000.00 - Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, increases total amount allotted to \$38,000, June 30, 1966 - October 1, 1967. Contract supports research entitled "Analytical Procedures for Determining Mechanical Properties of Fiber Reinforced Composites" at a total estimated cost of \$63,480 through September 30, 1968 - Department of Engineering Mechanics. Contract No. AF 33(615)-5070, Modification No. 3. (144-6801).
30. U. S. Army Electronics Command, Fort Monmouth, New Jersey, in support of the following research:
- 1) --- Provides for an administrative change in general provisions and establishes provisional overhead rates for a period beginning July 1, 1963 - Department of Electrical Engineering. Contract No. DA 36-039-AMC-02261(E), Modifications No. 4 and 5. (144-4682).
- 2) --- Establishes provisional overhead rates for a period beginning July 1, 1963 - Solar Energy Laboratory. Contract No. DA 28-043 AMC-00005(E), Modification No. 6. (144-5160).

Research

31. U. S. Army Research Office, Durham, North Carolina, in support of the following research:
- 1) --- Termination date of grant in support of research entitled "Viscoelastic Properties of Rubbers and Glasses" extended to March 31, 1967 - Department of Chemistry. Grant No. DA-ARO-D-31-124-G467. (144-4732).
  - 2) \$ 15,369.00 - "A Study of Unstable Organic Species and Unusual Transformations", September 1, 1966 - August 31, 1967 - Department of Chemistry. Grant No. DA-ARO-D-31-124-G854. (144-7267).
32. \$ 50,000.00 - United States Army Map Service, Washington, D. C., additional support for research entitled "Gravity Surveys of the Great Lakes and Arctic Ocean Basin", May 1, 1966 - June 30, 1967 - Department of Geology. Contract No. DA 49018-eng-3219, Modification No. 1. (144-6759).
33. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) \$ 79,200.00 - "An Analysis of the Nursing Home Benefits of Medicare on the Nursing Homes of Wisconsin", June 30, 1966 - June 30, 1968 - Medical School. Contract No. PH 108-66-296. (144-7038).
  - 2) \$ 24,835.00 - "Comparative Evaluation of In Vitro Serological Methods to the Mouse Neutralization Test for the Detection, Assay, and Identification of Botulinum Toxins in Natural Materials", August 15, 1966 - August 14, 1967 - Department of Bacteriology. Contract No. PH 86-67-14. (144-7233).
  - 3) \$ 29,044.00 - "Ecology of Clostridium Botulinum Type E", September 1, 1966 - August 31, 1967 - Department of Bacteriology. (EF 00790-02). (144-7248).
  - 4) \$ 36,000.00 - "Translocation of Pesticides From Soils Into Crops", September 1, 1966 - August 31, 1967 - Department of Entomology. (EF 00168-08). (144-7265).
34. \$ 38,000.00 - National Aeronautics and Space Administration, Washington, D. C., in continued support of research entitled "Quantitative Investigation of the Mineralogy and Petrography of Iron Meteorites and Opaque Minerals in Returned Lunar Samples", July 1, 1966 - June 30, 1969 - Department of Geology. Grant No. NsG-439, Supplement No. 1. (144-4686).

Research

35. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following research programs:
- 1) \$ 25,243.00 - "Concentration of Organic Solutes", September 1, 1966 - August 31, 1967 - Engineering Experiment Station. (WP 00371-03). (144-7195).
  - 2) \$ 25,093.00 - "Investigations of Zoogical Floccs", September 1, 1966 - August 31, 1967 - Department of Civil Engineering. (WP-00905-02). (144-7275).
  - 3) \$ 29,820.00 - "Herbicide Removal Processes in Soil", September 1, 1966 - August 31, 1967 - Department of Soils. (WP 00751-03). (144-7288).
  - 4) \$ 26,201.00 - "Detection of Limiting and Surplus Nutrients in Algae", September 1, 1966 - August 31, 1967 - Engineering Experiment Station. (WP 00297-06). (144-7309).
36. National Institutes of Health, Bethesda, Maryland, in support of the following research programs:
- 1) \$ 5,316.00 - Additional support for research entitled "Cardiac Transplantation", September 1, 1966 - December 31, 1966 - Department of Medicine. (HE 08082-03S1). (144-5486).
  - 2) --- Termination date of grant in support of research entitled "Growth and Recombination in Bacteriophage" extended to December 31, 1966 - Department of Genetics. (AI 05855-03). (144-5661).
  - 3) \$ 540.00 - Additional support for a Research Career Award in connection with research entitled "Role of Phospholipids in Active Transport", January 1, 1966 - June 30, 1967 - Department of Physiological Chemistry. (3-K6-GM-1347-05S1). (144-6462).
  - 4) \$ 12,841.00 - Additional support for research entitled "Nutritional Factors in Carcinogenesis", September 1, 1966 - April 30, 1967 - Department of Foods and Nutrition. (CA 08852-01S1). (144-6630).
  - 5) \$ 1,080.00 - Additional support for a Research Career Development Award in connection with research entitled "Comparative Morphology and Physiology of the Mammalian Brain", July 1, 1966 - June 30, 1967 - Laboratory of Neurophysiology. (5-K3-NB-4892-05S1). (144-6994).

Research

36. (Contd.)

National Institutes of Health (Contd.)

- 6) (\$ 1,224.00)- To adjust funding of grant in support of research entitled "Biologic and Metabolic Heterogeneity of Antibodies", June 1, 1966 - May 31, 1967 - Department of Pediatrics. (AI 07286-01, Amended) (144-7102).
- 7) \$ 67,701.00 - "Study of Citrulline and Carbamyl Aspartate Biosynthesis", September 1, 1966 - August 31, 1967 - Department of Physiological Chemistry. (CA 03571-10). (144-7160).
- 8) \$ 78,926.00 - "Phospholipids and Secretion in Brain and Glands", September 1, 1966 - August 31, 1967 - Department of Physiological Chemistry. (NB 01730-09). (144-7161).
- 9) \$ 9,570.00 - Additional support for research entitled "Transformations in Bicyclic Systems", September 1, 1966 - August 31, 1967 - Department of Chemistry. (GM 14134-01, Revised). (144-7180).
- 10) \$ 27,079.00 - "Development of the Human Sweat Gland During Growth", September 1, 1966 - August 31, 1967 - Department of Pediatrics. (AM 06365-05). (144-7183).
- 11) \$ 33,046.00 - "Study Center for Newcastle Disease Virus", September 1, 1966 - August 31, 1967 - Department of Veterinary Science. (AI 05097-05). (144-7184).
- 12) \$ 14,880.00 - "Ketogenesis in the Ruminant", September 1, 1966 - August 31, 1967 - Department of Dairy Science. (AM 08546-03). (144-7192).
- 13) \$ 33,720.00 - "Functional Capacity of the Chronically Diseased Kidney", September 1, 1966 - August 31, 1967 - Department of Medicine. (AM 09943-02). (144-7214).
- 14) \$ 29,324.00 - "Studies on Oxidative Phosphorylation", September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (GM 05606-09). (144-7240).
- 15) \$ 97,293.00 - "Components and Pathways in Biological Oxidation", September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (GM 12394-03). (144-7241).
- 16) \$ 864.00 - Additional support for research entitled "Components and Pathways in Biological Oxidation", September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (GM 12394-03). (144-7241).

Research

36. (Contd.)

National Institutes of Health (Contd.)

- 17) \$167,706.00 - "Nucleic Acids and the Biological Code", September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (CA 05178-07). (144-7242).
- 18) \$ 25,794.00 - "Mouse Thymus Morphogenesis and Leukemogenesis", September 1, 1966 - August 31, 1967 - Department of Zoology. (CA 05281-07). (144-7244).
- 19) \$ 37,200.00 - "Chemistry of the Steroidal Alkaloids", September 1, 1966 - August 31, 1967 - School of Pharmacy. (HE 02275-12). (144-7247).
- 20) \$ 18,680.00 - "Branching Processes and Population Growth", September 1, 1966 - August 31, 1967 - Department of Mathematics. (GM 13567-02). (144-7253).
- 21) \$ 20,040.00 - "The Biological Effects of Insulin", September 1, 1966 - August 31, 1967 - Department of Gynecology and Obstetrics. (AM 09852-02). (144-7255).
- 22) \$ 43,435.00 - "Effects of Altered Diet and Plasma Amino Acid Pattern", September 1, 1966 - August 31, 1967 - Department of Biochemistry. (AM 10747-01). (144-7259).
- 23) \$ 26,052.00 - "Chemistry of Microbial Growth", September 1, 1966 - August 31, 1967 - Department of Biochemistry. (AI 02967-08). (144-7261).
- 24) \$ 23,681.00 - "Electron Transport Mechanisms in the Mycobacteria", September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (AI 02416-09). (144-7282).
- 25) \$ 26,677.00 - "Analytical Procedures For Isozymes", September 1, 1966 - August 31, 1967 - Department of Medicine. (GM 10978-04). (144-7284).
- 26) \$ 24,480.00 - "Virulence Factors of Brucella Abortus", September 1, 1966 - August 31, 1967 - Department of Bacteriology. (AI 06161-03). (144-7304).
- 27) \$ 18,043.00 - "Peroxides of Elements Other Than Carbon", September 1, 1966 - August 31, 1967 - Department of Chemistry, The University of Wisconsin-Milwaukee. (GM 14932-01). (144-7305).

Research

37. National Science Foundation, Washington, D. C., in support of the following research:
- 1) --- Termination date of grant in support of research entitled "Effects of Incentive Variation on Choice Behavior" extended to June 30, 1967 - Department of Psychology. (GB-3165). (144-5787).
  - 2) --- Termination date of grant in support of research entitled "Oversnow Traverse in Queen Maud Land" extended to September 30, 1967 - Department of Geology. (GA-215). (144-6002).
  - 3) --- Termination date of grant in support of research entitled "Effects of Reinforcement Withdrawal and Reinforcement Loss on Human Operant Behavior" extended to August 31, 1968 - Department of Psychology - The University of Wisconsin-Milwaukee. (GB-4004). (144-6266).
  - 4) \$ 38,800.00 - Continued support of research entitled "Genetic Control of Protein Structure" for a period terminating August 31, 1967 - Department of Medical Genetics. (GB-4362, Amendment No. 1). (144-6359).
  - 5) \$ 28,100.00 - "The Juvenile Hormone: Chemical and Physiological Studies" for a period of approximately six months, effective September 1, 1966 - Department of Zoology. (GB-5475). (144-7263).
  - 6) \$ 8,700.00 - "Pleistocene History of Wisconsin" for a period of approximately one year, effective September 1, 1966 - Department of Geology. (GA-643). (144-7269).
  - 7) \$ 26,400.00 - "Structure and Motions of Nebulae" for a period of approximately two years, effective September 1, 1966 - Department of Astronomy. (GP-6326). (144-7270).
  - 8) \$ 21,200.00 - "Double Injection Diodes" for a period of approximately one year, effective September 1, 1966 - Department of Electrical Engineering. (GK-1232). (144-7301).
38. \$ 26,864.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in continued support of research entitled "Study of the Influences of the Father's Job and Social Status on the Occupational and Social Goals of Youth", June 1, 1966 - August 31, 1967 - Department of Educational Psychology. Contract No. OE-5-85-061, Amendment No. 1. (144-6087).



Research

39. Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following research:
- 1) --- Transfers title to certain items of equipment to the University of Wisconsin - Contract No. Nonr-1202(00), Modification No. 27. (No Fund Number).
  - 2) --- Establishes new final overhead rates to be used for each contract in accordance with the latest negotiated rates of 44 per cent of salaries and wages on-campus and 27 per cent of salaries and wages off-campus, July 1, 1963 - June 30, 1964 -
    - Contract Nonr-1202(04), Amendment 15 (144-2095)
    - Contract Nonr-1202(07), Amendment 19 (144-2495)
    - Contract Nonr-1202(09), Amendment 9 (144-2524)
    - Contract Nonr-1202(14), Amendment 12 (144-2783)
    - Contract Nonr-1202(16), Amendment 13 (144-3089)
    - Contract Nonr-1202(17), Amendment 9 (144-3588)
    - Contract Nonr-1202(18), Amendment 4 (144-3875)
    - Contract Nonr-1202(20), Amendment 5 (144-4526)
    - Contract Nonr-1202(21), Amendment 6 (144-4561)
    - Contract Nonr-1202(22), Amendment 5 (144-4656)
    - Contract Nonr-1202(24), Amendment 4 (144-5161)
  - 3) \$ 10,000.00 - In support of a "Study in Education and Development of Medical Education for National Defense", July 1, 1966 - June 30, 1967 - Medical School Administration. Contract No. N00014-67-C-0027. (144-7103).
40. --- Office of Emergency Planning, Washington, D. C., establishes final overhead rate, July 1, 1961 - June 30, 1962 - Law School. Contract No. CDM-SR-61-131, Amendment No. 1. (144-3622).
41. \$ 630.00 - Smithsonian Institution, Washington, D. C., provides in Egyptian pounds, the equivalent of \$630 in support of research entitled "Re-examination of the Late Prehistoric Sites of Fayum and Kharga Oasis, United Arab Republic", August 1, 1966 - July 31, 1967. Department of Anthropology. Grant No. SFCP-17. (No fund number)
42. \$ 11,000.00 - Office of the Surgeon General, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Study and Development of Disaster Preparedness Curriculum Content for the Undergraduate Pharmacy Student", June 24, 1966 - June 23, 1968 - School of Pharmacy. Contract No. PH 109-66-68. (144-7252).

Libraries

1. \$ 1,000.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, an additional gift to aid in the development of the Library of the Department of Hebrew Studies at the University of Wisconsin-Milwaukee. (133-3644).
2. \$ 15.00 - Christopher T. Barrow, Boston, Massachusetts, to be used by the University of Wisconsin-Milwaukee, School of Business Administration for the purchase of books or periodicals on Foreign Trade. (133-5623).

Physical Plant

1. \$ 1,250.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to be used to construct buildings for the University's Elvehjem Art Center on the Madison Campus. (Trust).
2. (\$ 78,030.00)- National Aeronautics and Space Administration, Washington, D. C., grant to support a portion of the costs of construction of research facilities for the Theoretical Chemistry Institute, an integral part of the new Chemistry Building, reduced because of lower cost from original estimate for National Aeronautics and Space Administration support. (NsG(F)-11). (144-4798).

Miscellaneous

1. \$ 200.00 - Kenneth B. Raper, Madison, Wisconsin, a gift to be added to the Edwin George Hastings Memorial Fund. (Trust).
2. \$ 748.07 - Kraus Reprint Corporation, New York City, representing royalties on the sale of "Land Economics" to be added to a trust fund established September 6, 1963, the income of which is to be paid annually to "Land Economics" magazine. The Editorial Board of the magazine (made up of members of the faculty of the University of Wisconsin) may in the future recommend to the Regents changes in the use of the principal and income. (Trust).
3. \$ 1,091.20 - Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust).
4. \$ 1,650.00 - Leadership and World Society Foundation, New Brunswick, New Jersey, an additional contribution for the support of the Institute for World Affairs Education in the University Extension during the 1966-67 academic year. (133-4122).
5. \$ 344.68 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. Additional contributions may be made to this fund. (133-4379).
6. \$ 50.00 - Dr. George G. Rowe, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by state fiscal or purchasing procedures or regulations. (133-4868).
7. \$ 161.00 - Professors Leo M. Walsh and Marvin T. Beatty, Madison, Wisconsin, representing royalties received from a manuscript entitled "Profitable Management of Wisconsin Soils" to be used for any purpose beneficial to the Department of Soils, as approved by the Dean of the College of Agriculture. (133-4885).

Miscellaneous

8. \$ 25.00 - Mukwonago School System, Mukwonago, Wisconsin, for support of the Center for Economic Education at the University of Wisconsin - Milwaukee. (133-5160).
9. \$ 15,000.00 - University Surgical Associates, Madison, Wisconsin, to establish a fund to support the operation of the Office of Associated University Physicians effective September 1, 1966. Additional contributions will be made to the fund from time to time by the four constituent group members of Associated University Physicians. (133-5609).
10. \$ 500.00 - American Council of Learned Societies, New York City, a grant to be used by the Department of Sociology for expenses incurred in connection with a Visiting Fellow supported directly by the donor. (133-5617).
11. \$ 12,775.00 - Institute of International Education, New York City, for the support of a professor assigned to the Institute of Economics of the University of Chile during the period March 24, 1966, through March 23, 1967 - Land Tenure Center. (133-5627).
12. \$ 7,602.54 - United States Armed Forces Institute, Madison, Wisconsin, in payment for 2,000 copies of Study Guide B 546.1, Risk and Insurance - University Extension. Contract No. DAHCL1 67 C 0067. (No Fund Number).
13. \$468,664.00 - Office of Economic Opportunity, Washington, D. C., in support of a Community Action Technicians Training Program for Depressed Rural Areas, July 1, 1966 - June 30, 1967 - Institute of Governmental Affairs, University Extension. Grant No. CG-8407 A/O. (144-7120).

Gifts-in-Kind

1. Honorable F. Ryan Duffy, Milwaukee, Wisconsin, a collection of legal journals and monographs given to the University of Wisconsin-Milwaukee Library, evaluated by the Director of Libraries, UW-M, at approximately \$873.00.
  
2. Allis-Chalmers Mfg. Co., West Allis, Wisconsin, a gift of equipment, including one complete air heat transfer facility, a compressor and instrumentation, to the College of Applied Science and Engineering of the University of Wisconsin-Milwaukee. The equipment has been evaluated by members of the UW-M College of Applied Science and Engineering at approximately \$10,000.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

October 7, 1966

	Items Processed 8/30/66 through 9/26/66 to be <u>accepted 10/7/66</u>	Items Processed 9/14/65 through 10/11/65 accepted <u>10/22/65</u>
Unrestricted	\$ 33,500.00	\$ 350.00
Instruction	397,370.00	465,386.00
Student Aid	1,260,865.28	659,446.14
Research	1,494,691.00	1,527,824.41
Libraries	1,015.00	776.00
Physical Plant	(76,780.00)	(48,719.00)
Miscellaneous	508,811.49	8,623.77
Gifts-in-Kind	<u>10,873.00</u>	<u>7,567.00</u>
Totals, October	\$ 3,630,345.77 <sup>1/</sup>	\$ 2,621,254.32 <sup>2/</sup>
Previously Reported	<u>19,547,483.86</u>	<u>23,494,115.11</u>
Grand Totals	\$23,177,829.63	\$26,115,369.43

1/ Includes \$3,392,598.54 from Federal Agencies.

2/ Included \$2,198,276.96 from Federal Agencies.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

October 7, 1966

I. Report of Actions Taken - Agreements Not in Excess of \$5,000

1. Application granted by Chicago, Milwaukee, St. Paul and Pacific Railroad Company for shifting of 380 feet of track and retiring of 177 feet of track at the New Heating Station, Madison Campus, University of Wisconsin, at an estimated cost to the University of \$2,406.00 exclusive of grading and drainage, and exclusive of the salvage from the track being retired; chargeable to the schedule of costs for construction of the Chilled Water Facility.

2. Supplemental agreement with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company covering the shifting of 500 feet of track to accommodate the new stack at the New Heating Station, Madison Campus, University of Wisconsin, at an estimated cost to the University of \$2,500.00; chargeable to the schedule of costs for construction of the New Heating Station.

II. Report of Actions Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents in the approved campus expansion area has been agreed upon. This purchase was approved by the State Building Commission on September 12, 1966:

212-14 North Orchard Street and  
216 North Orchard Street  
Parcels #495-7 and 8  
Mr. George O. Eergen \$60,050.00.

III. Report of Actions Taken - Miscellaneous

1. The bids received August 16, 1966, for Computer Space Air Conditioning and Humidification for the Administration Building, Madison Campus, Project No. 6512-34, have been rejected on account of excessive costs. Plans and specifications for the work are being revised and reduced in scope, and the project will be readvertised for bids to be opened October 19, 1966.

EXHIBIT B




III. Report of Actions Taken - Miscellaneous (Contd.)

2. The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following properties:

<u>Location</u>	<u>Value of Building</u>
222 North Orchard Street	\$14,000
414 North Lake Street	9,500
1223 Lee Court	20,000
1213 West Johnson Street	10,000
1309 West Johnson Street	24,000
128 North Charter Street	12,000
911 West Dayton Street	11,500
309 North Lake Street	16,000.

3. Memorandum of Agreement, dated September 19, 1966, signed with Marathon County, Wisconsin, covering operation and maintenance of the facilities for the Marathon County University Center, effective July 1, 1966, and extending for an indefinite period. (Pursuant to Regent authorization of November 12, 1965.)



UNIVERSITY OF WISCONSIN

BUILDING PRIORITIES, 1967-1969  
(Recommended to Regents on October 7, 1966)

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>	
		<u>Total Project</u>	<u>State Portion</u>
1	UWM-Education, Social Welfare and Nursing	\$ 7,000,000	\$ 5,430,000
2	Utilities, Remodeling, Minor Construction, Recreation and Campus Improvements, Phase I	7,850,000	7,850,000
3	CENTERS-Equipment for New Centers, Washington County (West Bend) and Baraboo-Sauk County	1,120,000	835,000
4	Land Acquisition	4,300,000	4,300,000
5	MADISON-Physics, Astronomy	8,000,000	5,000,000
6	EXTENSION-Office and Conference Building (Madison)	5,100,000	5,100,000
7	UWM-Heating Plant	5,500,000	5,500,000
8	MADISON-Pharmacy	3,100,000	2,000,000
9	Matching Funds	9,500,000	5,000,000
10	UWM-Chemistry	9,620,000	6,400,000
11	MADISON-Mental Retardation	10,380,000	1,820,000
12	Utilities, Remodeling, Minor Construction, Recreation and Campus Improvements, Phase II	3,600,000	3,600,000
13	MADISON-Numerical Analysis & Statistics II	2,000,000	1,100,000
14	MADISON-Student Affairs	1,300,000	1,300,000
15	UWM-Instructional Communications Center, Humanities, Social Sciences, Stage I	6,000,000	4,910,000
16	MADISON-Memorial Library Addition	8,300,000	5,600,000
17	MADISON-Earth and Space Sciences Complex, Stages II and III (planning)	245,000	245,000
18	UWM-Biology, Stage I (planning)	220,000	220,000
19	MADISON-Education Science Complex, Stage II (planning)	190,000	190,000
Total 1967-1969		\$93,325,000	\$66,400,000

10/3/66

EXHIBIT C

UNIVERSITY OF WISCONSIN

BUILDING PRIORITIES, 1967-1969  
(Approved by Regents on October 7, 1966)

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>	
		<u>Total Project</u>	<u>State Portion</u>
1	UWM-Education, Social Welfare and Nursing	\$ 7,000,000	\$ 5,430,000
2	Utilities, Remodeling, Minor Construction, Recreation and Campus Improvements, Phase I	7,850,000	7,850,000
3	CENTERS-Equipment for New Centers, Washington County (West Bend) and Baraboo-Sauk County	1,120,000	835,000
4	Land Acquisition	4,300,000	4,300,000
5	MADISON-Physics, Astronomy	8,000,000	5,000,000
6	EXTENSION-Office and Conference Building (Madison)	5,100,000	5,100,000
7	UWM-Heating Plant	5,500,000	5,500,000
8	MADISON-Pharmacy	3,100,000	2,000,000
9	Matching Funds	19,880,000	6,820,000
10	UWM-Chemistry	9,620,000	6,400,000
11	Utilities, Remodeling, Minor Construction, Recreation and Campus Improvements, Phase II	3,600,000	3,600,000
12	MADISON-Numerical Analysis & Statistics II	2,000,000	1,100,000
13	MADISON-Student Affairs	1,300,000	1,300,000
14	UWM-Instructional Communications Center, Humanities, Social Sciences, Stage I	6,000,000	4,910,000
15	MADISON-Memorial Library Addition	8,300,000	5,600,000
16	MADISON-Earth and Space Sciences Complex, Stages II and III (planning)	245,000	245,000
17	UWM-Biology, Stage I (planning)	220,000	220,000
18	MADISON-Education Science Complex, Stage II (planning)	190,000	190,000
	Total 1967-1969	\$93,325,000	\$66,400,000

10/7/66

EXHIBIT D

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

October 7, 1966

The following resolutions have been adopted by the Executive Committee since the September 9, 1966, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. Adoption of Resolution of the Executive Committee of the Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation.  
(Provides for revised forms of Subleases and Assignments relating to the Madison Camp Randall Stadium Addition Project and the Madison South Lower Campus Project - Schedule I, attached.)

2. Adoption of Resolution of the Executive Committee of the Regents of the University of Wisconsin Relating to the Financing of Certain Building Projects by the Wisconsin State Agencies Building Corporation. (Relates to Madison Southeast Dormitory Food Service Building Project, Madison Married Student Apartments (Group 800) Building Project, Milwaukee Fine Arts No. 2 Building Project, Milwaukee Library Building Project, Madison Classroom No. 1 Building Project, Madison Chemistry Building Project, Madison Physical Education No. 2 Building Project, Madison Camp Randall Stadium Addition Project, Madison Numerical Analysis and Statistics Building Project, and Madison South Lower Campus Building Project - Schedule II, attached.)

(Mail vote initiated September 23, 1966)

EXHIBIT E

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P 22

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE  
UNIVERSITY OF WISCONSIN RELATING TO THE LEASE  
AND SUBLEASE OF CERTAIN BUILDING PROJECT SITES  
AND THE FINANCING OF SAID PROJECTS BY THE WIS-  
CONSIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Camp Randall Stadium Addition Project and the Madison South Lower Campus Project (herein collectively called "Projects") and have approved certain assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind the aforesaid Subleases and Assignments and to undertake new Subleases and Assignments with respect to the Projects; and

WHEREAS, there have now been prepared and presented to the Regents revised forms of Subleases and Assignments relating to the Projects; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the revised forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

2. That the revised forms of Assignments to be executed by the Corporation with respect to certain of the rentals and other moneys payable by the Regents to the Corporation under the Subleases for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement pursuant to which the Corporation will issue its definitive bonds to permanently finance the Projects, as presented to and considered by this Committee, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon each of said Assignments.

3. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Subleases and Assignments and the construction and financing of the Projects by the Corporation.

4. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE  
UNIVERSITY OF WISCONSIN RELATING TO THE FINANC-  
ING OF CERTAIN BUILDING PROJECTS BY THE WISCON-  
SIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Southeast Dormitory Food Service Building Project, Madison Married Student Apartments (Group 800) Building Projects, Milwaukee Fine Arts No. 2 Building Project, Milwaukee Library Building Project, Madison Classroom No. 1 Building Project, Madison Chemistry Building Project, Madison Physical Education No. 2 Building Project, Madison Camp Randall Stadium Addition Project, Madison Numerical Analysis and Statistics Building Project and Madison South Lower Campus Building Project (herein collectively called "Projects") and have approved certain assignments relating to the permanent financing of the Projects by the Corporation; and

WHEREAS, in order to provide funds to pay the cost of constructing, equipping and developing the aforesaid Projects, the Corporation proposes to issue and deliver from time to time certain bond anticipation notes and renewals thereof (any such obligations outstanding at any particular time being herein called "Notes"); and

WHEREAS, the aforesaid Subleases authorize and provide for the assignment by the Corporation of certain rentals and other moneys payable under the Subleases to secure the payment of the principal of and interest on the Notes in such manner as the Corporation may provide; and

WHEREAS, there has been prepared and presented to the Regents a form of Assignment relating to the temporary financing of the Projects by the Corporation and the issuance and securing of the Notes therefor; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Assignment to be executed by the Corporation with respect to certain of the rentals and other moneys payable



by the Regents to the Corporation under the Subleases for the purpose of assigning said rentals and other moneys to the paying agent for the Notes to be issued by the Corporation to temporarily finance the Projects, as presented to and considered by this Committee, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon said Assignment.

2. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

Land Distribution  
600-900 Blocks  
University Avenue  
Urban Renewal Project

That, subject to the approval of the appropriate Madison Campus Committees, the Regents of the University of Wisconsin approve in principle a distribution of lands in the University Avenue Urban Renewal Project which will convey the following lands to The Regents:

- 1) Approximately the westerly 100 feet of Block 6, University Addition to Madison (700 Block), together with the vacated portion of Conklin Court;
- 2) The 66 foot right of way presently known as North Murray Street (to be vacated);
- 3) All of Block 3, University Addition to Madison (800 Block), together with the vacated portion of Conklin Court in said block;
- 4) All of that portion of Block 2, University Addition to Madison (900 Block) which is included for acquisition in the Urban Renewal Project;

and, convey the following land for private commercial development:

- 1) The balance of Block 6, University Addition to Madison (700 Block);
- 2) All of Block 7, University Addition to Madison (600 Block).

It is understood that a mall area will be maintained on the vacated portion of North Murray Street and through a portion of the westerly 100 feet of Block 6, University Addition to Madison, the latter to serve as pedestrian access to the commercial development in the balance of said block.

It is further understood that the land utilization plan (the Urban Renewal Plan) will be submitted to the Regents for their approval.

Though the present Regent action on the Urban Renewal Project for University Avenue refers only to the disposition of land, the following understandings have been reached between the Madison Chancellor's Office and the commercial interests:

1. Commercial structures in the 700 block will be limited to not more than two levels.
2. The University will be free to erect a multi-story academic building in its portion of the 700 block.
3. The University has no intention of erecting residential buildings in its portion of the 700 block, and the commercial interests have agreed not to construct any residential property in that block.
4. Any liquor or beer facilities which are presently located in the 700 or 800 blocks will be moved to the 600 block so that the commercial interests in the 700 block will not include any such facilities.
5. Murray Street, between Johnson Street and University Avenue, will be closed and will become a mall, owned by the University.
6. Within the privately owned portion of the 700 block, approximately 20,200 square feet (14% of the total area in the block) will be developed as malls for the mutual use of the commercial interests and the University.
7. Mayor Festge has, by letter, promised his support to the University in closing Murray Street between University Avenue and State Street so that the mall concept can be carried out.

10/7/66

EXHIBIT G