

# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 9, 1960. 1960**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1960

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

Held in Room 205, University of Wisconsin - Milwaukee Library Building  
(Kenwood Campus)

Friday, December 9, 1960, 9 A.M.

President Steiger presiding

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

ABSENT: Regents Bassett and Rennebohm.

The minutes of the November 4-5, 1960 regular meeting of the Regents not having been distributed, approval of said minutes was deferred to the January meeting of the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT  
OF THE UNIVERSITY

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

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

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

President Elvehjem presented the following recommendations relating to the acceptance of the Spencer-Small Property located on Lake Tomahawk, Minocqua, Oneida County, Wisconsin:

(a) That the gift by Susan Spencer Small of an undivided one-half interest (appraised value \$47,500.50) and by William A. Small, Jr., of an undivided fourteen and 07/100 per cent (14.07%) interest (appraised value \$13,366.64) in the following described real estate situated in the County of Oneida, State of Wisconsin, be accepted:

Government Lot 6, Section 25, Township 39, North, Range 6 East; Government Lot 1, Section 30, Township 39, North, Range 7 East, except a small strip in Vol. 227 Deeds, page 374;  
Government Lot 2, Section 30, Township 39, North, Range 7 East; The West Half of the Southeast Quarter of the Northwest Quarter ( $W\frac{1}{2}$  SE $\frac{1}{4}$  NW $\frac{1}{4}$ ), Section 30, Township 39, North, Range 7 East; Subject to restrictions, if any, of record, and subject to public easements and highways of record.

(b) That the gift pledge of Sally K. Spencer to convey to The Regents of The University of Wisconsin fractional interests annually over a period of not to exceed ten years of a total of thirty-five and 93/100 per cent (35.93%) interest in the above described real estate be acknowledged and accepted;

(c) That the gift by Susan S. Small and Sally K. Spencer of personal property located at Lake Tomahawk, Minocqua, Oneida County, Wisconsin, as listed in an inventory report dated November 10, 1960 (copy on file), with an estimated current value of \$3,263.25, be accepted;

(d) That, subject to the approval of the Attorney General, the attached agreement (Exhibit C) between Sally K. Spencer and Susan S. Small, parties of the first part, and the Regents, party of the second part, relating to easements for roadway purposes and other conditions relating to the conveyance of certain real estate above described, be approved; and that the President and Secretary be authorized to sign the same;

(e) That, subject to the approval of the Attorney General, the lease by Sally K. Spencer to the Regents of her undivided fractional interest in the above described real estate for a term

of ten years from January 1, 1961, be approved substantially in accordance with the terms and conditions of the indenture of lease presented and filed with the papers relating to this meeting, and that the President and the Secretary be authorized to sign the lease;

(f) That the above described property be dedicated to educational and research purposes and appropriately designated in honor of the Kemp family, the grandparents and mother of Sally K. Spencer and Susan S. Small; and

(g) That the Board of Regents express their gratitude to Mrs. Susan S. Small, Mr. William A. Small, Jr., and Miss Sally K. Spencer for these generous gifts of real estate and personal property.

Vice President Peterson explained the details relating to this gift and explained various documents relating thereto, which were available for inspection by the Regents. He reported that approximately 130 acres of land would eventually be involved in this gift with complete title coming to the University in approximately ten years. He described the physical improvements on this property and showed the location of the property and the improvements on a map. He read a news release reporting on the acquisition of this property by the Kemp family. He explained that the property will be managed by the Agricultural Branch Station organization of the College of Agriculture under an agreement to be developed between the various departments of the University that will be using the property. He stated that the property particularly will be used for forestry and fisheries research. Regent Jensen inquired whether the fisheries research now being conducted at Trout Lake will be transferred to this location; and Vice President Peterson reported that was likely, since the Conservation Department would like to use the Trout Lake area now being used for University research purposes for a recreational area. Vice President Peterson also explained the agreement, running to 1969, between the adjacent property owners, restricting buildings or improvements to those for personal or private residential uses.

Regent DeBardleben inquired as to the cost of maintaining the property by the University during the next ten years; and he was advised by President Elvehjem that there will be about \$8,000 a year budgeted for this purpose, largely from research funds.

Regent Watson moved the approval of the above recommendations relating to the gift of the Spencer-Small Property, the motion was seconded by Regent Jensen, and it was voted.

President Elvehjem presented the following recommendation:

That the final plans and specifications for the Milwaukee Fine Arts Building be approved; and that authority be granted to advertise for bids.



Provost Klotsche showed the location of the proposed Milwaukee Fine Arts Building on a Plot Plan of the Kenwood Campus. He explained the use to be made of the first unit, and also of the second and third units to be built in the future. A colored sketch of the proposed building was shown. Detailed plans and specifications were available for inspection. Copies of the schedule of estimated costs, totaling \$1,608,000, were distributed. There was discussion as to whether the estimated cost was realistic. The representative of the architect reported that the estimates were discussed in detail with various classes of contractors, and that it was the opinion of the architect that the estimate is realistic. The bidding is to include an alternate to exclude the additional classroom section in the event sufficient funds are not available. There was discussion of the one-story wing to the building with respect to the proper use of the land. The desirability of having some variation in height was explained; and it was also explained that this wing would also serve as a connection to a future addition to this building. Vice President Peterson reported that the funds for this project would be included in the next bond issue of Wisconsin State Agencies Building Corporation.

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

President Elvehjem presented the following recommendation:

That authority be granted to advertise for bids for the Social Studies Building Unit I, subject to the understanding that sufficient alternates will be requested to keep within the budget, and that the details of the plans and specifications be approved by the technical staff of Buildings and Grounds and the Department of Planning and Construction.

Dean Wendt stated that detailed plans for the building were available for inspection, and showed a model of the building. He noted that the North Wing of the proposed building may have to be sacrificed, if costs are higher than the estimates. He stated that there were no material changes from the preliminary plans and specifications previously discussed with the Regents. There was discussion of the relationship between the heights of the Commerce Building and the proposed Social Studies Building, Unit #1. Dean Wendt showed and explained floor plans of the building. He explained that, since the final plans for mechanical work were not completed, the form of the recommendation before the Regents did not include approval of the final plans and specifications, but authorized advertising for bids. He stated that this was necessary in order for the notice for bids to go out before the January meeting of the Regents.

Architect Stanley Nerdrum distributed and explained copies of the budget estimate for this project, totaling \$2,465,500. He explained that the architect's estimated cost per square foot for the building would result in the cost exceeding the budget by approximately \$171,000 and that, therefore, alternate bids should be taken to eliminate the North Wing, or portions of it, if necessary. He noted that the size of the building had been increased from that originally planned, on account of the additional funds that were provided for additional classroom space. Vice President Peterson reported that this project also would be financed by the next bond issue of the Wisconsin State Agencies Building Corporation.

Regent Jensen moved the approval of the above recommendation. The motion was seconded by Regent Konnak, and it was voted.

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Vice President Peterson reported on changes in procedures, proposed by the State Department of Administration, relating to building projects. Bids on University projects financed by the Wisconsin State Agencies Building Corporation would be taken by the State Department of Administration. Vice President Peterson noted that for such projects, no further action might have to be taken by the Regents until the buildings are accepted. There was discussion as to the reasons for this change in procedure and as to whether the responsibility and prerogatives of the Regents would be changed thereby. Vice President Peterson noted that the revised procedures would not apply to University projects financed by gifts and grants or through the Wisconsin University Building Corporation.

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President Elvehjem presented the following recommendation:

That, subject to modification of the height and exterior design of the building, the preliminary plans and specifications for the Genetics Building be approved; and that authority be granted for the preparation of final plans and specifications.

President Elvehjem reported that this project would be paid for entirely from gift funds. Dean Wendt explained the location which is between the Hygienic Laboratory and Wisconsin High School on the east side of Henry Mall. He showed floor plans of the building and a colored sketch of the building, viewed from the West. He explained that the Madison University Campus Planning Committee was not satisfied with some aspects of the exterior design, such as size of windows, harmony with other buildings in the area, and height of the building in relation to the height of the Hygienic Laboratory. Architect Stanley Nerdrum distributed copies of the budget estimates totaling \$1,685,000. There was discussion as to the amount of office and laboratory space in this building, and of the saving in space because no corridor was required for access to offices which are located at the rear of the laboratories. Regent DeBardleben inquired why the cost per square foot of this building would be approximately 50 per cent higher than the Social Studies Building; and he was advised that it was due to the building being a research facility, including a great deal of plumbing. Dean Wendt stated that the cost was comparable to that of the Chemistry Building unit now under construction.

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

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Regent Jensen reported that, on a recent trip to Washington, D.C., he had discussed with an official in the Department of Civilian Defense the need for providing protection against radioactive fall out when constructing new buildings. Such protection is provided in most new buildings in Europe and Russia but little has been done of this nature in this country. Regent Jensen inquired whether the Regents had the duty of considering this matter in connection with plans for new University buildings.

Dean Wendt stated that this subject had been discussed with Civilian Defense officials in Wisconsin, but that there were only limited federal funds available for such purposes. He noted that consideration had been given to obtaining federal assistance in an underground parking facility under Bascom Hill to include a bomb shelter, but that the participation by the federal government would be so small as to make the project economically unfeasible. Regent Jensen suggested that the additional costs to provide fall out protection in a new building would be nominal. Dean Wendt estimated that such additional cost would be less than 10 per cent and possibly no more than 5 per cent of the total cost of the building. There was discussion of whether people in all parts of the state should be asked to provide funds for fall out protection in buildings in a particular area. There was also discussion of the fact that this type of fall out protection would not provide adequate protection in the actual bomb explosion area. Regent Jensen suggested that serious consideration be given to this matter.

President Elvehjem presented the following recommendation:

That, upon recommendation of the Administrative Committee, and of the faculty of the College of Agriculture, Unit A of the Short Course Dormitories be named George Colvin Humphrey Hall and Unit B of the Short Course Dormitories be named Byron Charles Jorns Hall.

Regent Werner moved adoption of the above recommendation regarding the naming of the Short Course Dormitories, the motion was seconded by Regent DeBardleben, and it was voted.

President Elvehjem presented the following recommendation:

That an area, approximately 75 x 24 feet in size, south of the Stock Pavilion and adjacent to the railway right-of-way, and extending westerly from approximately the east line of the Stock Pavilion extended southerly, be approved as the site for an additional electric sub-station.

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

President Elvehjem presented the following recommendation:

That \$66,675 furnished by the Office of Education, Department of Health, Education and Welfare, Washington, D.C., be accepted as the Federal capital contribution for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and its Extension Centers, to be administered in accordance with the provisions of Title II of Public Law 85-864, and that \$7,408 from the President's Special Fund (Trust) be allotted to the National Defense Student Loan Fund, representing the one-ninth (1/9th) contribution by the University required by the terms of the program.

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

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Vice President Peterson reported on the bids received for the construction of Gym Unit #1, which were over 40 per cent in excess of the estimates. He stated that a recommendation cannot be made at this time for any plan to finance this project on the basis of the bids received. The financing of the project with Athletic Department funds would require an unreasonable period of years. He noted that the lending agencies will hold their financing offers open for further consideration for thirty days. He stated that meetings would be held the following week with the low bidders to examine the possibility of reducing the cost of the project. It was reported that no satisfactory explanation had as yet been obtained for the bids being so far in excess of the estimate of the cost.

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

Upon motion of Regent Watson, seconded by Regent Gelatt, it was VOTED, That recommendation No. 1, listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached), be approved.

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Vice President Peterson presented recommendation No. 2., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached).

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

Vice President Peterson explained the proposed changes in the program, stated that the need for revision had been recommended by the faculty, and that the program, as revised, had been approved by the Administrative Committee and had been reported back to the faculty without objection.

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

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

The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on November 18, 1960, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to Regent Authorization of March 14, 1942), and the report of budget transfers from November 15 through November 30, 1960 (see Items V and VI, respectively, of the Recommendations and Report of the Vice President - Business and Finance, and EXHIBIT B-1 appended to EXHIBIT B attached).

President Steiger presented the report of the Executive Committee.

Upon motion of Regent Steiger, seconded by Regent Jensen, it was VOTED, That the following resolution adopted by the Executive Committee since the November 4, 1960, regular meeting of the Board, be approved, ratified and confirmed:

That, subject to the approval of the Governor and the State Building Commission, the purchase of the property at 429 North Park Street, Madison, for a consideration of \$27,500 be approved, and that the University administration be authorized to request the State Building Commission for an appropriation to cover the purchase price. (Oral vote November 17, 1960)

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That the following resolution adopted by the Executive Committee since the November 4, 1960, regular meeting of the Board, be approved, ratified and confirmed:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, a contract in the amount of \$11,192 be awarded to Zien Plumbing and Heating Company, Milwaukee, low bidder, for alterations to the Ventilating System, Main Building, on the Kenwood Campus of the University of Wisconsin - Milwaukee (Project No. 5350) (chargeable to the State Building Commission appropriation of August 27, 1959 for modernization of heating and ventilating facilities in the Main Building, UW-M, Kenwood Campus - UW Fund 40-5); and that the Vice President - Business and Finance be authorized to sign the contract. (Mail vote initiated November 22, 1960)

Upon motion of Regent Jensen, seconded by Regent Werner, it was VOTED, That the following resolution adopted by the Executive Committee since the November 4, 1960, regular meeting of the Board, be approved, ratified and confirmed:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for construction of the University Houses Service Building (Project No. 5382) be awarded to the contractors listed below on the basis of their low bids; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction

Home Lumber & Improvement Co., Madison - Base Bid No. 1 \$19,400

Heating and Ventilating  
Pharo Heating Company, Madison - Base Bid No. 3 \$1,028

Electrical  
The Capital Electric Co., Madison - Base Bid No. 4 518;

That the following schedule of costs for construction of the University Houses Service Building be approved:

Total Construction Contracts	\$20,946
Bureau of Engineering	2,500
Contingency	1,000
TOTAL	<u>\$24,446</u>

(Chargeable to Residence Halls Revolving Appropriation -  
Section 20.830(44) - U.W. Fund 87, Eagle Heights Apartments).  
(Mail vote initiated November 28, 1960)

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President Steiger reported that the hearing on the 1961-63 biennial budget requests for the University would be held by the Governor at 8:30 A.M., on December 14, and that as many Regents as possible should attend the hearing. Professor William H. Young explained that the hearing would be on the presentation by the Coordinating Committee for Higher Education on the budget requests for the University and the State Colleges.

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The meeting recessed at 10:50 A.M.,  
for the purpose of holding Committee  
meetings, subject to reconvening at  
the call of the President.

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The meeting reconvened at 3:50 P.M., with  
President Steiger presiding

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

ABSENT: Regents Bassett and Rennebohm.

Regent Konnak presented the report of the Educational Committee.

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

1. That Walter A. Wittich, Professor of Education, be granted leave of absence, without pay, from September 1, 1961 to September 1, 1962.
2. That Robert J. Francis, Professor of Physical Education - Men, be granted leave of absence, without pay, from November 19, 1960 to August 12, 1961.
3. That Louise A. Wolf, Associate Professor of Mathematics, UW-M, be granted leave of absence, without pay, from January 26 to June 5, 1961.

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Upon motion of Regent Konnak, seconded by Regent Gelatt, it was VOTED, That Frederick I. Olson, Professor of History, UW-M, be appointed Acting Associate Dean, Milwaukee Extension, beginning with the second semester of 1960-61; and that his salary be increased by \$500.00 for the second semester; charge increase to 1A-1B-Milw. Admin. 20-Ext.-Staff.

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

1. That Clarence M. Ferguson be appointed Professor in the Department of Agricultural and Extension Education and in the National Agricultural Extension Center for Advanced Study, half-time, beginning April 1, 1961 and continuing through the fiscal year 1961-62; at a salary of \$10,000 for the half-time service, annual basis; charge to the W. K. Kellogg Foundation fund (47-2079).
2. That Martin B. Loeb be appointed Professor of Social Work, beginning with the academic year 1961-62; salary \$11,000, academic year basis; to be provided in the 1961-62 budget.
3. That Joseph T. Shaw be appointed Professor of Slavic Languages, beginning with the academic year 1961-62; salary \$11,000 on the academic year basis; to be provided in the 1961-62 budget.

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CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion of Regent Konnak, seconded by Regent Jensen, it was VOTED, That, upon the recommendation of the Faculty of the College of



Julian B. Buss	Waterloo, Wisconsin
Charles Melford Creuziger	Sturtevant, Wisconsin
Alfred L. Johnson	Sparta, Wisconsin
George W. Ruppel	Shawano, Wisconsin
Jennie L. Webster	Eau Claire, Wisconsin.

Mr. LaVahn Maesch - Appleton, Wisconsin.

-12-

VOTED, That deadlines be established for filing applications for admission; that such deadlines apply to all University terms and to all applicants; and, further, that the Registrar submit to the Administrative Committee, from time to time for approval, a schedule of such deadlines as are agreed upon by the deans and directors of the several colleges and schools, subject to exceptions to be established by the Administrative Committee.

Regent Konnak moved the adoption of the following recommendation of the Educational Committee, and the motion was seconded by Regent DeBardleben:

That the Regents reiterate their opposition to the disclaimer affidavit requirement of the National Defense Education Act and join with the University faculty in protesting the disclaimer affidavit requirement of the National Science Foundation Act of 1950.

President Steiger stated that he would vote "No" on the motion, because he saw no reason why anyone should refuse to swear to both the disclaimer affidavit and the oath. Regent DeBardleben stated that he would vote "Yes" with the statement that he only regretted that the faculty and the Regents are not protesting both the oath and affidavit in the National Defense Education Act of 1950. Regent Friedrich stated that he would vote for this motion; and reported that at the meeting on the relation of the federal government to higher education, held in St. Louis in October, attended by representatives of private and public institutions of higher learning from about twelve states and representatives of business, industry, labor and the professions, this question was discussed, and the final report of the meeting showed that the consensus of the group was in opposition to the disclaimer affidavit. Regent Jensen stated that he was not going to vote on the motion, because, in his opinion, there is no essential difference between the oath and the disclaimer affidavit.

The question was put on the above motion and it was voted, with Regent Steiger voting "No" and with Regent Jensen not voting.

Upon motion of Regent Konnak, seconded by Regent Gelatt, it was VOTED, That the establishment of a major in Men's Physical Education and a major in Women's Physical Education at the University of Wisconsin - Milwaukee, effective September 1961, as outlined in UW-M Faculty Document No. 137, (attached as EXHIBIT D) dated November 10, 1960, be approved. (See "Proposal To Offer A Major In Women's Physical Education And A Major In Men's Physical Education At The University of Wisconsin - Milwaukee", dated June 24, 1960, (copy on file) for details of programs and curricula.)

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

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

VOTED, That the space in the Wisconsin Tower, corner of North Sixth Street and West Wisconsin Avenue, Milwaukee, presently occupied by the University under a lease which will terminate on June 30, 1961, be rented on a month to month basis for an additional period of not to exceed seven months (to January 31, 1962) at an annual rate of not to exceed \$23,000 for the second floor and not to exceed \$10,500 for the eleventh floor, and that the Vice President - Business and Finance be authorized to sign the lease. (Total estimated cost to be provided in the 1961-62 budget \$19,542.)

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

VOTED, That the offer by Elizabeth Lockard of Madison to sell the North Eighty (80) feet of Lot Seven (7) in Block Ten (10), Brooks Addition to the City of Madison, Dane County, Wisconsin, for a consideration of \$26,000.00 be accepted by the Regents, subject to approval of title by the Attorney General and subject to payment of the purchase price by Wisconsin State Agencies Building Corporation.

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President Steiger reported that the Special Regent Committee on Acquisition of Land in Milwaukee had met earlier in the month with the Mayor of Milwaukee and representatives of the City of Milwaukee to discuss problems relating to the Kenwood Campus area. He stated that the city officials were very sympathetic to the problems of the University, and he hoped that something might be worked out jointly with the City regarding the parking problems in the Kenwood Campus area.

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At the request of President Steiger, Vice President Peterson reported that the State Supreme Court, with one dissenting opinion, had upheld the decision of the Circuit Court in favor of the Regents in the case relating to the proposed Hill Farms Shopping Center.

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The meeting recessed at 4:10 P.M.,  
for the meeting of the Special  
Regent Committee on Future  
Development of the  
University

The meeting reconvened at 5:05 P.M..  
with the same Regents present as at the preceding session.

Regent Watson reported that the Special Regent Committee on Future Development of the University had met and considered a statement on the future of the University of Wisconsin - Milwaukee.

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There being no further business, the meeting adjourned at 5:06 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

1. \$ 2,835.08 - University of Wisconsin Foundation, Madison, Wisconsin, additional gifts received for the Charlie Mohr Memorial Scholarship, to be administered in accordance with terms approved by The Regents on May 14, 1960. (Trust Fund)
2. \$ 500.00 - Wisconsin Council for Mentally Retarded Children, Inc., Milwaukee, Wisconsin, a gift to support scholarships at The University of Wisconsin - Milwaukee, limited to students who are enrolled in the teaching curriculum for mentally retarded children. (47-2787)
3. \$ 400.00 - Mobil International Oil Company, Inc., New York, a gift to supplement research programs in exploration sciences - Department of Geology. (47-2664)
4. \$ 200.00 - Sheboygan County Bankers Association, a gift of two scholarships of \$100 each to be available to youths from Sheboygan County enrolled in the 1960-61 Farm Short Course. Scholarships are to be known as the Sheboygan County Bankers Association Farm Short Course Scholarships. (47-2071)
5. \$ 100.00 - Wisconsin Chapter of the American Public Works Association, a gift to continue support of an award to be given each year to a junior or senior civil engineering student at the University of Wisconsin. The recipients shall be students selected by the College of Engineering fellowship and scholarship committee according to any rules or conditions the members may desire, and shall be students who have shown an interest in such fields as public administration, city planning, public works, structures, sanitation, sewage and sewerage, streets and pavements, water works, and other engineering subjects pertaining to municipal public works. The award is to be known as the "Wisconsin Chapter of the American Public Works Association Award." (47-2610)
6. \$ 500.00 - The International Nickel Company, Inc., New York, to continue the International Nickel Company Scholarship Fund (2) for the academic year 1960-61. (47-2473)
7. \$ 2,600.00 - Bates & Rogers Foundation, Chicago, Illinois, for the continued support of scholarships in the College of Engineering, to be awarded in accordance with program approved by the Regents on July 17, 1954. (47-1129)

## GIFTS AND GRANTS

### GIFTS:

8. \$ 2,200.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program, during 1960-61, in foundry engineering, College of Engineering. (47-767)
9. \$ 20.00 - Anonymous donors, to be added to the Christina Cameron Murray Memorial Fund. (Trust)
10. \$ 25.00 - Stanley M. Herlin, Ripon, Wisconsin, given in memory of the father of Robert Wachter, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
11. \$ 5.00 - Minnie E. Campbell, Madison, Wisconsin, to further research in the cause and cure of cancer - Medical School. (47-1038)
12. \$ 1.50 - Sandra Aronin, Madison, Wisconsin, a contribution in support of the Speech and Hearing Rehabilitation Center. (47-2850)
13. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing miscellaneous gifts for the Medical Library Building Fund. (Trust)
14. \$ 10.00 - Mr. and Mrs. Gerald R. Matzke, Wauwatosa, Wisconsin, given for research in birth problems in memory of the infant son of Mr. and Mrs. Harry A. Tubbin, Cudahy, Wisconsin - Medical School. (47-2881)
15. \$ 200.00 - Bank of Sturgeon Bay, Sturgeon Bay, Wisconsin, for continued support of scholarships to be made available to students enrolled in the 1960-61 Farm Short Course. (47-2087)
16. \$ 400.00 - St. Croix County Bankers Association, New Richmond, Wisconsin, for the support of two scholarships of \$200.00 each to be awarded to students enrolled in the Farm Short Course. (47-2731)
17. \$ 100.00 - Ruth B. Schildhauer, Los Angeles, California, an additional contribution to be added to the Edward Schildhauer Loan Fund. (Student Loan)
18. \$ 5,000.00 - Memorial Union Building Association, Madison, Wisconsin, to cover architectural services in connection with the planning of the new cafeteria-kitchen addition to the Memorial Union Building. (47-373)

## GIFTS AND GRANTS

### GIFTS:

19. \$ 100.00 - The Ladies Auxiliary of the Wisconsin-Upper Michigan Florists Association, for the continuation of a scholarship in the College of Agriculture. Selection of the recipient will be made by the Dean of the College of Agriculture through the Loans, Fellowships and Scholarships Committee upon the recommendation of the Department of Horticulture with the restriction that the student selected shall be majoring in commercial floriculture and have demonstrated talent in this field. (47-1090)
20. \$ 200.00 - Patrick Cudahy, Inc., Cudahy, Wisconsin, for the support of the "Patrick Cudahy, Inc. Short Course Scholarships." These scholarships shall be made available to two farm youths from Wisconsin in the sum of \$100 each, enrolled in the Farm Short Course. (47-2955)
21. Mrs. Nina H. Champion, Aiken, South Carolina, a gift to the Graduate School of a Master's cap, gown and hood, to be loaned from time to time at the discretion of the Dean of the Graduate School to some student for graduation.
22. \$ 25.00 - Karl A. Staley, Madison, Wisconsin, an unrestricted contribution given under the General Electric Corporate Alumnus Program for use at the discretion of the President. (President's Special Fund - Trust)
23. \$ 2,340.00 - Carnegie Institution of Washington, Washington, D. C., for the support of a half-time project assistant in the Department of Astronomy. (47-3499)
24. Teletype Corporation, Skokie, Illinois, the gift of a used Model 28 Page-printer for use in the Bureau of Industrial Psychology - University Extension Division. The equipment is evaluated by the company at approximately \$600.
25. \$ 11,350.00 - General Motors Corporation, Detroit, Michigan, in support of the national and college scholarship programs of General Motors at the University of Wisconsin. (47-2103)
26. LaCoste and Romberg, Austin, Texas, the gift of a geodetic gravity meter No. G-1, having a value estimated at \$10,000, for use by the Department of Geophysics.
27. \$ 500.00 - Rob and Bessie Welder Wildlife Foundation, Sinton, Texas, for the support of deer management research in the Department of Forestry and Wildlife Management, during the period February 1 to approximately May 1, 1961. (47-3508)

# GIFTS AND GRANTS

## GIFTS:

28. \$ 35.00 - Various Donors, to be added to the George Urdang Medal Fund, in accordance with the terms and conditions of the trust agreement with The Regents of The University of Wisconsin. (Trust Funds)
29. \$ 600.00 - Dane County Bankers Association, to continue the "Dane County Bankers Association Farm Short Course Scholarships." This fund is to be used to award scholarships of \$200 each to students enrolled in the 1960-61 Farm Short Course. (47-211C)
30. \$ 500.00 - Aring Equipment Company, Inc., Milwaukee, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering, during 1960-61, under the terms and conditions approved by the Regents on January 17, 1959. (47-2507)
31. \$ 72,000.00 - Kiekhaefer Corporation, Fond du Lac, Wisconsin, to continue a professorship in the Department of Medicine of the Medical School, known as the Carl Kiekhaefer Professor of Medicine. The professorship shall be in the sum of \$12,000 annually for a period of 6 years commencing July 1, 1962. The qualifications of the individual appointed to the position shall be such that he has demonstrated his ability to advance education and research in the medical sciences. (47-2395)
32. \$ 100.00 - The Wm. S. Merrell Company, Cincinnati, Ohio  
20.00 - Dr. Louis C. Schroeter, Kalamazoo, Michigan  
25.00 - Dr. Thomas Medwick, Newark, New Jersey  
10.00 - Dr. Ruth N. Havemeyer, New Brunswick, New Jersey  
20.00 - Stanley J. Tucker, Philadelphia, Pennsylvania  
175.00 Additional contributions to be added to the Pharmacy Graduate Loan Fund, to be administered in accordance with terms approved by the Regents on November 4, 1960. (Student Loan)
33. \$ 3,000.00 - Dr. Maurice L. Richardson, East Lansing, Michigan, additional contribution to be used for further purchases of old medical books for use in the Medical School Library. (47-390)
34. \$ 75.00 - Lake to Lake Dairy Co-operative, Manitowoc, Wisconsin, a gift for the support of a scholarship award to a student from Manitowoc County enrolled in the Farm Short Course. The donor reserves the right to nominate the scholarship recipient subject to final approval of the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (47-3072)



## GIFTS AND GRANTS

### GIFTS:

35. \$ 80.00 - Women's Physical Education Club, a contribution to be added to the Elizabeth Waters Loan Fund.
36. \$ 2,000.00 - Delta Gamma Sorority Association, Madison, Wisconsin, a gift to be added to the Delta Gamma Memorial and Scholarship Fund. (Trust)
37. \$ 110.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
38. That the assets of the Amelia Lucas Memorial Fund, consisting of \$300 par value Mutual Savings and Loan Association of Milwaukee, Wisconsin, capital stock, and cash in the amount of \$272.54, representing a trust fund established under date of June 7, 1921, by the Amelia Frances Lucas Memorial Committee in agreement with the then Milwaukee State Normal School, be accepted for the establishment of the Amelia Lucas Memorial Fund, to be administered as follows:

At the discretion of the Speech Department of the University of Wisconsin - Milwaukee, an annual award be made from income of the trust to a student or students whose achievements in the area of oral communication, such as dramatics, oratory, debate or public speech, is considered outstanding. If in the judgment of the Speech Department, awards in any one year are not warranted, awards need not be made that year. Value of awards, subject to accumulated fund income, will be determined from year to year by the Speech Department of the University of Wisconsin - Milwaukee. Since awards may take a form other than monetary, costs incidental to the preparation of necessary dies for the manufacture of keys or pins may be defrayed from the present accumulation of earnings.

Beyond the annual award and in the interest of greater public recognition of the award and to stimulate and promote interest in oral communications, and to more publicly honor the memory of Amelia Frances Lucas, a properly framed photo of Miss Lucas and/or a plaque on which would be described the names of award winners shall be placed at the discretion of the Speech Department in an appropriate location within the University of Wisconsin - Milwaukee. The costs of this memorial are to be defrayed from the funds above referred to. (Trust)

## GIFTS AND GRANTS

39. \$ 100.00 - Rieser, Stafford, Lesselyoung & Rosenbaum, Madison, Wisconsin, a contribution to be added to the "Mathys Memorial Award for Appellate Advocacy" to be awarded in accordance with the terms approved by the Regents on May 3, 1958. (47-2593)
40. \$ 250.00 - Busse's Pharmacy, Incorporated, Watertown, Wisconsin, for the continued support of the Ralph H. Busse Grant in Pharmacy. The grant shall be given in whole or in part to a Watertown, Wisconsin, resident who is interested in attending the School of Pharmacy of the University of Wisconsin, and who is seeking a career in pharmacy. In the event that there is not a qualified applicant from Watertown, the grant shall be awarded to any qualified applicant with preference given to a candidate from the near vicinity of Watertown. The grant shall be given annually until terminated by the Board of Directors of said Corporation. (47-2379)
41. \$ 7,000.00 - Alfred P. Sloan Foundation, New York, to provide annual stipends for five Alfred P. Sloan National Scholars for a two-year period, beginning with the academic year 1961-62. (47-3074)
42. \$ 100.00 - Production Credit Association of Wausau, Wausau, Wisconsin, for the support of a scholarship in the Farm Short Course. (47-2777)
43. \$ 1,000.00 - Clark-Taylor Bankers Association for the continuation of a scholarship program during the period of the 1960-61 Farm Short Course Session. Five 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. (47-3006)
44. \$ 225.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin, for the establishment and support during 1960-61 of three scholarships of \$75.00 each to be awarded to three students enrolled in the Farm Short Course. The donor reserves the right to nominate the scholarship recipients subject to final approval of the Dean of The College of Agriculture and the Loans Fellowship and Scholarship Committee. The scholarships shall be known as the "Manitowoc County Bankers Association Short Course Scholarship." (47-3057)
45. \$ 150.00 - The Madison Chamber of Commerce, Inc., Madison, Wisconsin, for the renewal of a scholarship in the College of Agriculture, Farm Short Course. The scholarship is to be awarded to a farm boy, preferably over seventeen years of age, who was an exhibitor in the Junior Livestock Show. (47-3008)

## GIFTS AND GRANTS

### GIFTS:

46. \$ 200.00 - Citizens National Bank, Marshfield, Wisconsin, for the continuation of a Farm Short Course Scholarship in the College of Agriculture for the year 1960-61. The recipient shall be certified by the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (47-843)
47. \$ 11.00 - Various donors, additional contributions to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)
48. \$ 200.00 - The First American State Bank, Wausau, Wisconsin, to continue a Farm Short Course Scholarship in the College of Agriculture for 1960-61. The recipients of the scholarship shall be nominated by the donor and approved by the Dean of the College of Agriculture. (47-155)
49. \$ 1,250.00 - Aid Association for Lutherans, a gift to be used during 1960-61 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage, and similar items. At least 80 per cent of the grant shall be allocated to graduate fellowships and undergraduate scholarships, and up to 20 per cent shall be used for the purpose of research, support, and similar items mentioned above. (47-2865)
50. \$ 10.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Paul O. Eckhardt, Jr., Peekskill, New York, to be added to the University of Wisconsin Boathouse Building Fund. (Trust)
51. \$ 1,000.00 - Lemuel R. Boulware, New York, a gift under the Corporate Alumnus Program of the General Electric Foundation, to be added to the Wisconsin Eastern Alumni Scholarship Fund. The matching contribution to be made by the General Electric Foundation shall also be added to this scholarship fund. (47-541)
52. \$ 50.00 - Maxwell F. Rather, Palm Beach, Florida, contributions in memory of the late Mrs. Michael G. Eberlein, Shawano, Wisconsin, and the late Louis Erbe of New Holstein, Wisconsin, to be added to the Graduating Class Loan Fund.
53. \$ 10.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)

## GIFTS AND GRANTS

### GIFTS:

54. \$ 460.00 - Kenshire Foundation, Inc., Milwaukee, Wisconsin, for the support of the Chamber Orchestra Series Program at the University of Wisconsin-Milwaukee. (47-3196)
55. \$ 2,000.00 - Bristol Laboratories, Syracuse, New York, a gift to establish for a ten year period a loan fund to be known as the "Bristol Laboratories Loan Fund" to be administered by the Dean of the School of Pharmacy. If, at any time during the ten year period, in the opinion of the Dean of Pharmacy, the need for the Bristol Laboratories Loan Fund ceases to exist, the donor shall be so advised, and a mutually agreeable alternative use for the funds in the area of pharmaceutical research and/or instruction at the University of Wisconsin will be inaugurated. At the end of the ten year period, the Bristol Laboratories Loan Fund may, in the discretion of the Dean of the School of Pharmacy, be dissolved and used for any pharmaceutical research and/or educational purpose. (Student Loan)
56. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by Dr. Matthew D. Davis, Madison, Wisconsin, to be used in support of the instructional and research programs in the Medical School. (47-2345)
57. \$ 35.00 - Alumni and friends of the Medical School, contributions to be added to the Medical Library Building Fund. (Trust)
58. Acme Equipment Company, Chicago, Illinois, a gift of electronic equipment suitable for use in providing a complete seven-channel, closed-circuit television system for campus operation, to provide an adequate monitoring system for studios and offices, and to supplement the facilities of WHA-TV and the Television Laboratory in a variety of ways. The equipment is valued at approximately \$25,000.
59. \$ 500.00 - Dr. Maurice L. Richardson, East Lansing, Michigan, additional contribution to be used for further purchases of old medical books for use in the Medical School Library. (47-390)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 5,296.00 - The Creamery Package Mfg. Co., Chicago, Illinois, for the support of an industrial research project during the period September 1, 1960 to August 30, 1962, having for its purpose a study of the formation and properties of acid curd - Department of Dairy and Food Industries. (47-3498)
2. \$ 1,250.00 - State of Wisconsin, Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin, a supporting grant to the School of Education for its expense in connection with a fellowship award by the donor. (484-3135)
3. \$ 1,250.00 - The National Foundation, New York, a grant made in connection with a fellowship awarded by the donor, to cover the costs of laboratory, administrative and overhead expenses incidental to his training - Enzyme Institute. (47-3501)
4. \$ 11,200.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., a grant in support of four fellowships during the first semester, 1960-61, to encourage expansion of teaching in the education of mentally retarded children. Stipends are provided as follows:
  - \$1,000 for a fellow in his first graduate year of study
  - \$1,200 for a fellow in his second graduate year of study
  - \$1,400 for a fellow in his third graduate year of studyplus an allowance of \$200 for each dependent. In addition, for each fellow enrolled under this program the University will receive a supporting grant of \$1,250 per semester - School of Education, and UW-M. (484-2959: \$3,250; 484-3135: \$7,950)
5. \$ 7,000.00 - Corrosion Research Council of The Engineering Foundation, New York, for the support of a research project entitled "Mechanism of Stress Corrosion Cracking in Face-Centered-Cubic Metals," during a one-year period ending September 30, 1961, Department of Mining and Metallurgy. (47-3500)
6. \$ 3,600.00 - Abbott Laboratories, North Chicago, Illinois, for the continuation of an industrial research project to study factors affecting the production, nature and action of antibiotics, to August 31, 1961, Departments of Biochemistry and Bacteriology. (47-135)

## GIFTS AND GRANTS

### GRANTS:

7. \$ 5,000.00 - The Rockefeller Foundation, New York, in support of a research program at the University of Wisconsin - Milwaukee to develop statistical information on the economic growth in the United States during the Nineteenth Century, during a one-year period beginning January 1, 1961. (GA SS 6080) (47-3503)
8. \$ 3,000.00 - Leukemia Society, Inc., New York, for the support of a research project in the Department of Pediatrics, during the period January 1, 1961 through December 31, 1961, entitled "Enzyme Studies Related to Amino Acid Metabolism in Leukemia." (47-3505)
9. \$ 16,000.00 - The Rockefeller Foundation, New York, a grant toward the cost of the appointment of an African Historian from Belgium, as visiting Associate Professor of African History and Anthropology, during a three-year period ending not later than December 31, 1963 - Department of History (L & S) (RF-60197) (47-3504)
10. \$ 35,000.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research in the Department of Biochemistry. (47-406)
11. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, a grant in support of research relating to the study of 6-Methylprednisolone in the treatment of pulmonary tuberculosis, to be conducted in the Medical School. (47-3042)
12. \$ 980.00 - The State of Wisconsin, State Department of Public Welfare, for the support of non-credit courses at the University of Wisconsin - Milwaukee as follows:  
  
Day Care Orientation Class - 8-week course beginning September 27, 1960 (47-3506 \$450.00)  
  
Advanced Techniques in Day Care and Nursery Education - 8-week course scheduled to begin approximately first week in March 1961 (47-3507 \$530.00).
13. \$ 3,000.00 - Allied Chemical Corporation, Nitrogen Division, New York, New York, for the support of an industrial research project having for its purpose a study of the nature of the release of nitrogen from ureaformaldehyde and other slowly available forms, and to investigate the factors affecting recovery by crops, during the period September 1, 1960 to August 31, 1961 - Department of Soils. (47-3036)

## GIFTS AND GRANTS

### GRANTS:

14. \$ 250.00 - A. H. Robins Company, Inc., Richmond, Virginia, for the support of research studies of metaxalone - Department of Neurology. (47-3511)
15. \$ 396.75 - Ethyl Corporation, Ferndale, Michigan, for the continued support of research studies on internal combustion engines - Department of Mechanical Engineering. (47-3452)
16. \$ 1,000.00 - The Squibb Institute for Medical Research, New Brunswick, New Jersey, for the support of a study of the effects of progestational steroids in monkeys - Departments of Psychology - Primate Laboratory. (47-3514)
17. \$ 2,000.00 - The Wisconsin Turkey Federation, Madison, Wisconsin, for the support of an industrial research project for the period November 15, 1960 to January 31, 1962, having for its purpose a study of respiratory diseases or abnormalities as a cause of condemnation of market turkeys - Departments of Veterinary Science and Poultry Husbandry. (47-3513)
18. \$215,000.00 - Carnegie Corporation of New York, New York, for research and training in the history of tropical countries, during a five-year period beginning with 1960-61. (47-3512)
19. \$ 12,500.00 - Wisconsin Cannery Association, Madison, Wisconsin, for the support of an industrial research project during the period November 1, 1960 to October 31, 1965, having for its purpose a study of methods and techniques for predicting date of maturity, quality and yield of vegetable crops - Departments of Soils and Horticulture. (47-3515)
20. \$100,000.00 - The Johnson Foundation, Racine, Wisconsin for the establishment in the School of Commerce of a Center for Productivity Motivation during a three-year period. The Center will investigate objectively the factors affecting productivity, with research emphasis to be on factors other than improved technology. Such factors to be measured shall include, for example, the principles and philosophy of profit sharing. The Center shall initiate, conduct and publish studies in its field of interest. It shall conduct symposia designed to increase nationwide interest in the subject and to disseminate information about productivity and the factors promoting it. The Center shall also establish and maintain contact with other groups working in related areas, provide speakers to groups interested in the subject of productivity, and provide teaching materials to increase interest in the teaching of the subject. \$30,000 shall be made available annually, with additional amount of \$10,000 to be made available if the need arises. (47-3516)

## GIFTS AND GRANTS

### GRANTS:

21. Wisconsin Alumni Research Foundation, Madison, Wisconsin, a memorial gift in honor of the late Thomas E. Brittingham, Jr., to be used in the establishment of professorships in various fields of endeavor not limited to the natural sciences, to be administered as follows:

Professorships under this grant shall be known as Thomas E. Brittingham, Jr. Professorships.

Recipients of this grant shall be outstanding trained scholars and leaders and shall be selected by the University.

Grants may be made for varying periods of time, but no one grant shall extend for a period beyond three years. Two or more scholars may hold appointments at the same time.

WARF agrees to give annually an amount not to exceed \$25,000 to the University in support of this grant. Any unused portion of the grant may be accumulated, but only for a period not to exceed two years.

This program shall continue for twenty-five years and may be continued thereafter by mutual agreement between WARF and the University. Its conditions may be changed or amended from time to time by mutual agreement between WARF and the University. (47-3517)

22. \$ 15,000.00 - Mead Johnson & Company, Evansville, Indiana, for the support of the Mead Johnson Graduate Training Fellowships in Pharmacology, to be expended over a 3-year period. Department of Pharmacology. (47-3510)
23. \$ 1,900.00 - The Asia Society, Japan Society, and the Asia Foundation, a grant to defray the costs of scholarships and other expenses in connection with the Japan Area Summer Program for Teachers to be held during the 1961 Summer Session. (47-3100)



## GIFTS AND GRANTS

### GRANTS:

24. National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:
- 1) \$ 500.00 - "Specific Relation of Attitude to Psychosomatic Disease," during the period February 1, 1960 through January 31, 1961 - Department of Psychiatry and Pediatrics. (MF-8915-C2) (484-3365)
  - 2) \$ 14,750.00 - "Interrelation of Estrogens and Thyroid Hormones," for the period December 1, 1960 through November 30, 1961 - Institute for Enzyme Research. (H-2677(C4)) (484-3366)
  - 3) \$ 37,411.00 - A training grant in the area of Virology for the period January 1, 1961 through June 30, 1962 - Department of Veterinary Science. (2E-175) (484-3367)
  - 4) \$ 500.00 - A Fellowship Supply Grant on research entitled "Relationship between nuclear RNA and cytoplasmic RNA" for the period July 1, 1960 through June 30, 1961 - Department of Oncology. (CF-7021(C2)) (484-3369)
  - 5) \$ 26,450.00 - "Physiologic Disposition of Tumor Inhibitors," for the period January 1, 1961 through December 31, 1961 - Department of Pharmacology and Toxicology. (CY-3162(C4)) (484-3371)
  - 6) \$ 30,705.00 - "Mechanism of Action of Estrogenic Hormones," for the period January 1, 1961 through December 31, 1961 - Department of Oncology. (CY-1897(C8)) (484-3372)
  - 7) \$ 500.00 - "Auto-immune Diseases," for the period August 1, 1960 through July 31, 1961 - Department of Medical Microbiology. (AF-11,306) (484-3373)
  - 8) \$ 500.00 - "Central Neural Mechanisms of Taste," for the period September 1, 1960 through August 31, 1961 - Department of Physiology. (NBI-EP) (484-3374)
  - 9) \$ 7,130.00 - "Binding and Activity of Enzymelike Organic Catalysts," for the period December 1, 1960 through November 30, 1961 - School of Pharmacy. (A-3437(C1)) (484-3375)
  - 10) \$ 22,080.00 "Ventricular Blood Flow and Metabolism," for the period December 1, 1960 through November 30, 1961 - Department of Medicine. (H-2076(C5)) (484-3376)

## GIFTS AND GRANTS

### GRANTS:

#### 24. (Continued)

- 11) \$ 9,200.00 - "Neural Mechanisms of Sequential Behavior," for the period December 1, 1960 through November 30, 1961, Department of Physiology. (M-2786(C2))(484-3379)
- 12) \$ 32,676.00 - "Psychosomatic Relationships in Adaptation," for the period December 1, 1960 through November 30, 1961, Department of Psychiatry. (M-2743(C2)) (484-3380)
- 13) \$ 26,450.00 - "Amino Acids in Neurologic and Mental Deficiency," for the period December 1, 1960 through November 30, 1961 - Department of Pediatrics. (M-2730(C2)) (484-3381)
- 14) \$ 25,000.00 - "Biological Effects of High Energy Radiations," during the period January 1, 1961 through December 31, 1961 - Department of Radiology. (C-4051(C2))(484-3387)
- 15) \$ 34,500.00 - "Comparative Studies on Cerebral Localization," for the period December 1, 1960 through November 30, 1961 - Department of Physiology, Laboratory of Neurophysiology. (B732(C6))(484-3388)
- 16) \$121,457.00 - A research training grant in cancer research for the period June 1, 1961 through May 31, 1962 - Department of Oncology. (CRTY-5002(C4))(484-3390)
- 17) "The Biology of the Immune Response," extended to May 31, 1961 - Department of Zoology. (E-2199(C1)) (484-3022)

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

- 1) \$ 13,400.00 - "Determinants of Allopatric Distribution in Desert Rodents" for the period of approximately two years - Department of Zoology. (G14908)(484-3377)
- 2) \$ 72,500.00 - "A Laboratory Building for High Energy Physics," for a period of approximately one year - Department of Physics. (G14775) (484-3382)
- 3) \$ 46,000.00 - "Continued Crustal Structure Studies from Seismic and Gravity Measurements," for a period of approximately two years, Department of Geology. (G14870)(484-3383)

GIFTS AND GRANTS

GRANTS:

25. (Continued)

- 4) \$256,400.00 - "Academic Year Institute for High School Teachers of Science and Mathematics," for a period of approximately 11 months - Department of Zoology. (G-14949)(484-3384)
- 5) \$ 37,300.00 - "Ecology, Behavior and Population Dynamics of Tympanuchus Cupido," during a period of approximately three years - Department of Wildlife Management and Forestry. (G14947) (484-3385)

# GIFTS AND GRANTS

## Supplemental Information

December 1960

	<u>December 1960</u>	<u>December 1959</u>
Research	\$ 630,880.75	\$ 134,431.00
Instruction	1,224,151.00	50,000.00
Libraries	3,510.00	25.00
Physical Plant	82,545.00	-----
Student Aid	70,963.62	21,000.46
Unrestricted	25.00	1,062.50
Miscellaneous	516.50	25.00
Gifts-in-Kind	<u>35,600.00</u>	<u>12,458.00</u>
Totals, December	\$2,048,191.87 <sup>(1)</sup>	\$ 219,001.96 <sup>(2)</sup>
Previously Reported	<u>11,126,298.80</u>	<u>7,883,028.72</u>
Grand Totals	\$13,174,490.67	\$8,102,030.68

(1) Includes \$826,609 from Federal Agencies.

(2) Includes \$153,356 from Federal Agencies.

## GIFTS AND GRANTS

GIFTS:

60. \$ 1,000.00 - Erwin A. Meyers, Chicago, Illinois, an unrestricted contribution to be added to the President's Special Fund. (Trust)
61. Mrs. W. H. Peterson, Madison, Wisconsin, a gift of six sets of biochemical journals (410 volumes) and 126 reference books relating to biochemistry from the personal library of the late Professor W. H. Peterson, for use in the Department of Biochemistry Library.
62. \$ 1,500.00 - Hardware Mutual Casualty Company, Stevens Point, Wisconsin, for the establishment of an annual grant to the School of Commerce 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 Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage and similar items. (47-3518)

# RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

December 9, 1960

EXHIBIT B

## I. Recommendations

1. That the following budget increases, chargeable to increased receipts from Federal appropriations, be approved:

### Agricultural Extension Service (483)

<u>Budget Line</u>	<u>Present Budget</u>	<u>Adjustment</u>	<u>Adjusted Budget</u>
Salaries and Wages	\$1,271,966.00	\$ 23,150.00	\$1,295,116.00
Supplies and Expense	122,790.00	80,287.21	203,077.21
Equipment	6,600.00		6,600.00
TOTAL	\$1,401,356.00	\$103,437.21	\$1,504,793.21

### Agricultural Experiment Station (482)

<u>Budget Line</u>	<u>Present Budget</u>	<u>Adjustment</u>	<u>Adjusted Budget</u>
Salaries and Wages	\$ 518,879.00	\$	\$ 518,879.00
Supplies and Expense	203,026.00	49,725.06	252,751.06
Equipment	31,873.00	30,000.00	61,873.00
TOTAL	\$ 753,778.00	\$ 79,725.06	\$ 833,503.06

2. That the regulations governing the summer salary deposits for leave of absence on summer session basis be revised as follows for all such deposits made hereafter: That the insurance feature of the accumulated leave program be discontinued for future participants and that when a faculty member retires, dies, or withdraws his deposit before using accumulated leave, he or his estate shall receive the amount of salary deposited at the time the summer session work was done, plus interest; that participation in the accumulated leave program be made available to faculty on annual appointments as well as those on academic year appointments, with eight weeks of summer work being the maximum that may be deposited per year; and that maximum leave which may be accumulated at one time be limited to one academic year. These changes shall not apply to deposits now in the summer session trust fund.

EXHIBIT B

I. Recommendations (Contd.)

3. That the President and the Secretary be authorized to execute two easements granting to the Wisconsin Electric Power Company and Wisconsin Telephone Company the right, permission and authority to construct, erect, operate, maintain and replace lines of poles together with the necessary anchors, guy wires, and other appliances over and across University premises in the Southwest one-quarter of Section 10, Township 7 North, Range 22 East, City of Milwaukee, Milwaukee County, Wisconsin; as shown on prints marked Exhibit "A" #36190 and #36315 (on file).

II. Report of Actions Taken by the State Building Commission on November 18, 1960, Affecting the University

1. Approved the proposed construction of a Genetics Building (research facility for Departments of Genetics and Medical Genetics) on the Madison campus of the University, to be financed entirely from gifts, grants, and federal funds - estimated cost approximately \$1,800,000.

2. Approved the proposed construction of the University Houses Service Building (Residence Halls Service Garage Addition) on the Madison campus of the University, at an estimated cost of \$24,500, chargeable to Residence Halls Revolving Appropriation - Section 20.830(44).

3. Approved purchase of the property at 429 North Park Street, Madison, for a consideration of \$27,500, and appropriated funds to cover the purchase price.

4. Granted authority to offer to pay \$26,000 cash for the properties located at 132-136 North Mills Street and 1101-1103 West Dayton Street, Madison, and appropriated the necessary funds to cover the purchase, if consummated, from proceeds of the sale of Wisconsin State Agencies Building Corporation Educational Facilities Building Bonds, Series A of 1958 - Heating Plant.

5. Approved a building program for 1961-63 totalling \$63,200,000 in approved projects for all State departments, with a financing program which may produce a maximum of \$68,000,000 through appropriations and borrowing. The University's portion of the recommendation is as follows:

a. Milwaukee Downer Remodelling	\$ 300,000	
Minor Construction, Remodel., etc.		\$ 570,000
b. Psychology	2,250,000	
UW-M Classroom	3,500,000	
Minor Construction, Remodel., etc.		460,000
c. Administration (first unit)	1,800,000	
Entomology, plant science	4,300,000	
Minor Construction, Remodel., etc.		301,000
Land Purchase		290,000



II. Report of Actions Taken by the State Building Commission on November 18, 1960 (Contd.)

5. d. Engineering Building (unit)	\$3,200,000	
Law (completion)	1,500,000	
Minor Construction, Remodel., etc.		\$ 266,000
 e. Hospital Remodelling	200,000	
UW-M Mathematics, Physics, Engin.	2,100,000	
Minor Construction, Remodel., etc.		443,000
Land Purchase		<u>360,000</u>
	<u>\$19,150,000</u>	<u>\$2,690,000.</u>

Including an additional \$2,870,000 for debt service during the biennium, the program outlined above totals \$24,710,000. In addition, the State Building Commission recommended that \$2,500,000 be provided for preparation of plans for State buildings in 1963-65, but the University's share in that has not been designated.

6. Allocated \$15,000 to the Bureau of Engineering for the preparation of plans for extension of utilities on the campus.

III. Report of Actions Taken - Miscellaneous

1. Contract signed with National Cylinder Gas Division of Chemetron Corporation, Chicago, effective April 17, 1961, for furnishing, delivery, and storage of oxygen for University Hospitals at the following prices:

Therapy Bulk Oxygen	.524 per 100 cu. ft.
Oxygen - Portable Cylinders	\$1.00 per 100 cu. ft.

2. Memorandum Agreement signed with City of Racine covering lease of the University Center facilities at Racine, beginning October 20, 1960 and extending for an indefinite period. (Pursuant to Regent authorization of September 9, 1960, Minutes page 6 and Exhibit B.)

3. Notice of preliminary approval and reservation of funds in amount of \$4,765,000 given Wisconsin University Building Corporation by Housing and Home Finance Agency for construction of two dormitories to house 500 men and 500 women students with related food service and five small group units with related food service for 50 students each - CH-WIS.-58 (D).

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - December 9, 1960

-5-

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Air Force Office of Scientific Research	AF 49(638)-691	1	(Title to Equipment transferred to Regents)	7/31/60	Zoology	2822
<u>ARMY RESEARCH</u>						
2. Army Chemical Center	DA18-108-CML-5753	13	(Final Contract Amt. established at \$72,415.81)	6/30/59	Pharmacy	2014
3. Chemical Corps Biological Laboratories	DA18-064-404-CML-211	8	(Extension)	6/30/61	Engin.Exper. Station	2223
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
4. Chicago Operations Office	AT(11-1)-32	12	\$43,415	5/31/61	Chemistry	547
5. Chicago Operations Office	AT(11-1)-697	2	\$13,200	11/30/61	Genetics, Med. Genetics, Radiology	2740
6. Chicago Operations Office	AT(11-1)-954	--	\$11,385	11/30/61	Forestry & Wildlife Management	3389
7. Division of Reactor Development	Grant No. NSE 1-56-61	--	\$38,092	11/28/61	Nuclear Engin. Committee	3392

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - December 9, 1960

-6-

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
8. Health, Education & Welfare Office of Education	SAE-8650 (Research)	1	\$7,339	12/14/61	Hebrew Studies	3092
9. Health, Education & Welfare Office of Education	Project No. 1094 (Research)	--	\$23,000	6/30/63	Education	3391
10. International Cooperation Administration	ICAc-1009 (India Engin.Project)	4	\$ 2,300 (if funds available)	6/30/63	College of Engineering	2889
11. Air Force ROTC	AF-01(611)-904 (Flight Instruction)	1	\$ 476.02 <u>Decrease</u>	6/30/61	Air Science	3342
12. XIV U.S. Army Corps	DA-21-027-AV-1251 (Flight Instruction)	--	N.T.E. \$ 5,710.41	6/5/61	Mil. Science	3393

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

(See Exhibit B-1, Attached)

VI. Budget Transfers

(See Exhibit B-1, Attached)

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

EXHIBIT B-1

<u>Title of Publication</u>	<u>Author</u>
THE DESERT REVOLUTION: Baja California, 1911	Lowell L. Blaisdell
THE LIFE OF JEAN JAURES	Harvey Goldberg

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
11-15-60	1,884	1-41 President's Unassigned	1-41 Gen Univ Serv, Univ News Service, Sup & Exp, Gen Adm	471 copies of the 1961 <u>Badger</u> for the high schools in the state
11-16-60	5,000	1-41 Unbudgeted Reserves Fleet Cars	1-41 Transportation, Fleet Cars, Equip., Phy Plant	Two cars for driver education and training
11-16-60	1,450	52 UW-M Student Union Sup & Exp, Aux Ent	52 UW-M, Student Union Equipment, Aux Ent	Poster making equipment for use by student groups
11-21-60	2,500	1-41 President's Unassigned	1-41 Bldgs & Grds, Sup & Exp, Phy Plant	Interior repairs to east end of Nurses Dormitory
11-30-60	3,430	1-41 President's Unassigned	1-41 General Library, Sal & Wages, Libraries	Temporary help (two Library Assistants)

President's Unassigned Balance \$112,143

EXHIBIT B-1

## A G R E E M E N T

THIS AGREEMENT made this 1st day of December, 1960, by and between SALLY K. SPENCER and SUSAN S. SMALL, Parties of the First Part, and THE REGENTS OF THE UNIVERSITY OF WISCONSIN, Party of the Second Part,

### W I T N E S S E T H :

WHEREAS First Parties are the owners of certain real property situate in Sections 20, 29, and 30 in Township 39 North, Range 7 East, of the 3rd Principal Meridian in the County of Oneida, State of Wisconsin, which property is adjacent to certain real property heretofore or now being conveyed to The Regents of The University of Wisconsin, all of which is in the vicinity of Lake Tomahawk in said County; and

WHEREAS said real property owned by Second Party is landlocked and an easement for ingress and egress purposes is necessary to Second Party; and

WHEREAS there is now existing a roadway across First Parties' said real property which roadway is now being surveyed for purposes of this Agreement; and

WHEREAS the Parties desire to make final arrangements with reference to the real property heretofore conveyed to the Second Parties;

NOW THEREFORE, for and in consideration of the mutual promises of the parties, it is agreed as follows:

1. First Parties agree that upon completion of the survey of said existing road and delivery of legal description thereof to first parties, they will forthwith execute deed granting to second party an easement for purposes of ingress and egress to second party's said real property on said Lake Tomahawk, Oneida County, Wisconsin.

2. Second party agrees that so long as first parties or their families own any real property in the area generally described above, second party shall maintain said roadway to assure that Highway 47 (weather conditions permitting) is accessible to first parties or either of them.

3. The provisions hereof as to said easement shall be binding upon and inure to the benefit of the parties hereto and the descendants and spouses of first parties. In the event first parties dispose of all of their interest in the real property generally described above the provisions hereof requiring second party to maintain said easement for first parties' benefit shall thereafter be void.

4. Second party acknowledges that it has agreed with first parties to continue Norman Douyette as caretaker of the property conveyed by first parties to second party in the same capacity as he has been heretofore employed by first parties at a salary of \$375.00 per month for the year 1961, and that during the

EXHIBIT C

time of his employment the said Norman Douyette shall reside on the premises in the caretaker's home under the same terms and conditions obtaining during his employment with first parties.

IN WITNESS WHEREOF the parties to these presents have hereunto set their hands as follows on the day and year first above written:

PARTIES OF THE FIRST PART

/s/ Sally K. Spencer  
Sally K. Spencer

/s/ Susan S. Small  
Susan S. Small

PARTY OF THE SECOND PART

The Regents of The University of Wisconsin

By \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Secretary

PROPOSAL TO OFFER A MAJOR IN WOMEN'S PHYSICAL EDUCATION AND  
A MAJOR IN MEN'S PHYSICAL EDUCATION AT THE UNIVERSITY OF WISCONSIN--MILWAUKEE,  
EFFECTIVE SEPTEMBER, 1961

Historical Background

The fields of health, physical education and recreation have long constituted instructional interests of the state supported institution in Milwaukee--now the University of Wisconsin--Milwaukee. The institution's involvement in these areas dates back to the adoption of a health education minor in 1926. In 1929 the emphasis of the Milwaukee program was extended to the broad field of physical education with a minor approved and offered in September of that year. A major in recreation was added to the curriculum of the Physical Education Department in 1953, designed to prepare students to direct community recreation, playground and social center activities.

In the mid-1950s, accompanying marked changes in college enrollments, came a change in the outlook of the State College Board of Regents regarding the policy of restricting special educational programs to a single college. In line with this change in viewpoint were requests from Milwaukee and Oshkosh State Colleges for the institution of physical education majors for men and women on those campuses. These requests came during the 1955-56 school year, the time of the merger of Wisconsin State College, Milwaukee and the University of Wisconsin Extension Center in Milwaukee. A sub-group of the Committee of Thirty reviewing requests for new programs during the merger reorganization and transition period acknowledged the importance of such requests but because of budgetary complications and the concern for avoiding unnecessary duplication advised that the Milwaukee request be deferred until the merger had been fully effected.

Since the merger the matter of physical education majors for men and women at the UW--M has been under discussion and careful study. The paragraphs which follow give a brief overview of the results of such discussion and study.

Need for the Programs

The need for programs to increase the supply of competent women physical education teachers has been apparent for nearly a decade. Wisconsin State Department of Public Instruction records disclose a serious shortage of women physical education teachers. According to Assistant Superintendent Lewis, ". . .the situation will remain serious. .unless more institutions are given the right to prepare major programs for women." The need for this major for women was supported in 1958 by the State Coordinating Committee on Higher Education and has been reaffirmed by the Milwaukee County Superintendent, as well as by a survey of school systems in the lakeshore region.

The need for a major in men's physical education must be understood in terms of several significant factors other than an actual shortage of personnel in this field. The first of these is the need for a program which, in the words of Milwaukee County Superintendent Michael Kies ". . .will make available in the

Milwaukee area a series of recognized courses through which teachers who are now in our schools with minors in physical education can continue to improve their competency with courses which will, in assured sequence, lead them to meeting full certification requirements for a major in this field." The second factor is the rapid expansion of elementary school physical education programs which call for a growing number of both men and women who are oriented toward physical education activities for younger children rather than toward high school coaching. A third factor may be found in the department organization at the UW--M, representing as it does a combined program for men and women rather than separate programs as is true on the Madison campus. Most efficient use of departmental organization, program and faculty would support offering the major for both men and women.

The population of the lakeshore region in Wisconsin would seem clearly to warrant programs of teacher preparation in physical education at a state institution readily accessible to its young men and women; particularly those with limited financial means, for whom attending school away from home would represent an economic hardship. The need for these programs can be met now on the Milwaukee campus within the framework of existing staff positions and present facilities and will require no additional budgetary requests for their initiation. Several existing faculty positions to be filled within the next year will provide the flexibility to employ new staff with competencies specifically focused on aspects of the major programs.

#### Review Procedures to Date

- |                |  |
|----------------|--|
| March 1957     | Joint Conference Committee on Professional Physical Education approved initiation of majors in men's and women's physical education in Milwaukee.  |
| December, 1958 | Joint Conference Committee on Professional Physical Education recommended that a major in women's physical education be added immediately at the UW--M and that the major in men's physical education be instituted as soon as feasible.   |
| May, 1959      | Advisory Council to UW and UW-M Schools of Education recommended that UW--M proceed immediately with major for women and that major for men also be considered because of need in lakeshore region for converting minors to majors in seven year period required by certification regulations.   |
| May, 1960      | Curricula for men's and women's majors approved by departmental joint conference committee.  |
| May, 1960      | Advisory conference with State Department of Public Instruction.   |
| May, 1960      | Approval of modified curricula for men's and women's majors by School of Education Faculty.  |
| October, 1960  | School of Education Joint Conference Committee approval of proposal for women's major, and approval of proposal for men's major provided that the Coordinating Committee on Higher Education be asked to review its 1958 recommendation which was restricted to the women's major in the light of general supply and demand, demand for such a program by students in the Milwaukee metropolitan area, need for male physical education teachers specifically prepared for elementary schools, and the need for a program to permit men with a minor |



in this field to complete the work of a major on an in-service education basis.

October, 1960    Approval by Dean of School of Education of modified curricula for men's and women's majors.

### Overview of Curricula

The proposed curricula for both men's and women's majors meet the following standards for certification of physical education teachers:

- a) The major in physical education shall consist of a minimum of 34 semester credits (effective 1962) with the license restricted to specific subjects within the field if the major is not sufficiently broad.
- b) Persons pursuing majors in the special teaching fields (such as physical education) shall also prepare themselves with an academic teaching minor. (22 semester credits)
- c) The professional sequence shall include the areas of educational psychology, child growth and development, curriculum, methods, and student teaching. Preparation for teaching assignments covering both elementary and secondary levels must include student teaching at a minimum of two grade levels.

The curricula are divided into the following broad categories:

General Education and Related Academic Courses	49 semester hours
Academic Minor	22 semester hours
Professional Education (including 10 credits student teaching)	24 semester hours
Physical Education Major	34 semester hours

### Summary

The preceding statements have necessarily been brief. Those persons interested in a detailed presentation of these proposals may secure on request a 23 page document from the School of Education Office on the Kenwood Campus.