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

Madison, Wisconsin

Held in the President's Office

Saturday, January 9, 1960, 9 A.M.

President Steiger presiding

PRESENT: Regents Bassett, DeBardleben, Gelatt, Konnak, Renk, Steiger.

ABSENT: Regents Jensen, Rennebohm, Watson, Werner.

Regent Watson was present for committee meetings on the preceding day.

President Steiger requested that the first item on the report of the Executive Committee be taken up at this time, since Dean Bowers and Superintendent Hughes were present to explain the change in rates at the University Hospitals.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the following resolution adopted by the Executive Committee since the December 3, 1959, regular meeting of the Board be approved, ratified and confirmed:

That, subject to the approval of the Board on Government Operations of rates for public patients, the following schedule of room and board charges for all units of University Hospitals be approved, effective January 1, 1960:

Patients other than Psychiatry, newborn, prematures and rehabilitation

County rate	- - - - -	\$18.00
Ward rate	- - - - -	18.00
3-4 bed room	- - - - -	19.00
2 bed room	- - - - -	20.00
Single	- - - - -	22.00
Where single occupancy of double is requested by staff or service, prevailing single room rate will be charged	- - - - -	22.00

(Cont.)

Psychiatry	- - - - -	\$24.00
New born	- - - - -	5.00
Prematures	- - - - -	18.00
Rehabilitation	- - - - -	27.50

(Telephone vote December 17 and 18, 1959)

Copies of the University Hospitals charge schedules, effective January 1, 1960, covering charges for ancillary services at the University Hospitals, were distributed to the Regents. Dean Bowers explained that the revision in the rates at University Hospitals resulted from a study by a member of the Governor's staff, and stated that these rate changes, and other changes affecting University Hospitals as a result of actions of the 1959 Legislature, would help in stabilizing the educational program of the Medical School by increasing the public-patient load in University Hospitals. Superintendent Hughes discussed the details of the rate changes. He also reported that the action by the 1959 Legislature included \$100,000 for remodelling work in the hospitals, eliminated quotas for county patients, provided for the State sharing one-half of the cost of out-patient services for public patients, and combined all of the University Hospitals in one unit for accounting purposes.

Upon motion of Regent Renk, seconded by Regent DeBardeleben, it was VOTED, That the minutes of the regular meeting of the Board held on December 3, 1959, be approved as sent out to the Regents.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

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

1. That degrees and certificates be granted and confirmed as of June 6, 1960, for candidates at the University of Wisconsin - Milwaukee, and as of June 5, 1960, for candidates at the University of Wisconsin in Madison, to such candidates as are certified by the Registrar as having met the requirements for the appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1960 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at

the University of Wisconsin - Milwaukee, from time to time prior to the end of the second semester of 1959-60, to such candidates as are certified by the Registrar as having met the requirements for their appropriate degrees or certificates.

President Elvehjem presented the recommendation for the acceptance of gifts and grants and called attention to several of the gifts.

Regent Gelatt moved, with second by Regent Renk, that the gifts 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.

Regent Bassett referred to Gift No. 12, page 2 of EXHIBIT A, and inquired as to the policy of the Regents in accepting gifts for the benefit of specific groups of students. It was explained that the Wisconsin statutes permitted the Regents to accept gifts for any positively designated classification of students and that, therefore, the Regents could not accept gifts containing provisions for the negative classification of the beneficiaries, which would result in excluding a particular classification of students from the benefits of a gift.

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

President Elvehjem referred to several of the grants, including Grant No. 23, page 16, EXHIBIT A-1, of \$1,000,000 from the Ford Foundation for the support, over a period of approximately five years, of a program of urban research, education and extension. Regent Renk inquired whether this grant would be used largely in the Milwaukee area, or around the state. President Elvehjem reported that although the program of urban research probably would be carried out largely in the Milwaukee area, it would also involve the entire state through the General Extension Division and the Agricultural Extension.

Regent Konnak inquired as to the extent of the commitment involved in the last sentence of the terms of this grant, as set forth in EXHIBIT A-1, which provides that the University will secure for use in the urban affairs field other funds totalling at least half the amount of the Foundation's grant. President Elvehjem stated that the University hoped to secure additional funds for work in this field and also noted that considerable sums were already being expended by the University in this area, all of which would be included in the funds required in addition to the Foundation's grant. Provost Klotsche noted that funds from the Brittingham Trust had been provided for this purpose. Regent Renk questioned the desirability of accepting gifts and grants which provide that the University must provide additional funds. Regent Gelatt suggested that either the University should be sure that additional funds are available, or the acceptance should be amended to indicate that the University will attempt to secure the necessary additional funds. Vice President Peterson reported that Vice President Harrington, who was not able to be

present at this meeting, had been working closely with those negotiating the terms of this grant and was of the opinion that this requirement would not create a problem.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That the grants listed in EXHIBIT A and EXHIBIT A-1, attached, be accepted, with the understanding that a budget covering the grant of \$1,000,000 from the Ford Foundation (Grant No. 23, page 16, EXHIBIT A-1) be presented to the Regents at their next meeting together with an explanation as to how the condition regarding additional funds will be interpreted; and that the Vice President - Business and Finance be authorized to sign the agreements.

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ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT
OF THE UNIVERSITY

Upon motion of Regent Konnak, seconded by Regent DeBardeleben, it was VOTED, That the following recommendations of the President of the University be adopted:

1. That the bequest by the late Edward S. Schupinski, of Milwaukee, Wisconsin, to The University of Wisconsin Medical School, for the purpose of furthering research work on the studies of cures for cancer and leukemia, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the last Will and Testament of Edward S. Schupinski, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.
2. That the bequest by the late Gertruida D. Braun, of Milwaukee, Wisconsin, for the support of scholarships to be awarded to students enrolled at the University of Wisconsin - Milwaukee, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the last Will and Testament of Gertruida D. Braun, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.

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Upon motion of Regent Gelatt, seconded by Regent DeBardeleben, it was VOTED, That the proposed Plant Science Addition to Moore Hall and the Horticulture Building be located along Babcock Drive at the west and south of the present building.

Dean Wendt pointed out on a map the proposed location of the new Zoology Research Facility. President Elvehjem noted that this building was not included in the building priority list, but that it was to be financed by gift funds. Vice President Peterson noted that this project would be in lieu of an east wing to Birge Hall.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the proposed new Zoology Research Facility be located in the block bounded by the Milwaukee Railroad, North Charter Street, West Johnson Street, and North Mills Street.

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Dean Wendt pointed out on a map the proposed location of the Psychology Building. President Elvehjem reported that this project would be coming up soon on the priority list and that a site should be determined for the purpose of making preliminary studies. Dean Wendt explained that it is the policy of the State Building Commission to provide funds for various stages of planning, six, four and two years ahead of actual construction. Dean Wendt explained that the old Heating Plant in the same block would be kept in standby condition until after the construction of the next addition to the new Heating Plant, and that the service departments housed in the present Service Building would eventually be transferred to the area adjacent to the new Heating Plant.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the proposed new Psychology Building be located along the west side of Charter Street between University Avenue and West Johnson Street.

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Dean Wendt showed a colored sketch of the elevations of the proposed Chemistry Building - Unit No. 1, and explained that the previous approval of plans for this project by the Regents had been subject to a restudy of the exterior treatment.

Upon motion of Regent Konnak, seconded by Regent Debardeleben, it was VOTED, That the revised elevations for Chemistry Building - Unit No. 1, dated November 12, 1959, be approved.

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Dean Wendt showed a colored sketch of the elevations of the proposed Extension Building, pointed out the location on a map, showed a plot plan and floor plans, and stated that the building would be seven or eight stories in height. He gave a breakdown of the budget of \$1,775,500 for this project and he gave a description of the type of construction and materials involved. Regent Bassett inquired whether this building could later be increased in height, and Dean Wendt reported

that it could not be except for possibly one additional story. Regent Gelatt inquired as to how much space the Extension Division now has and what it would be used for when the new Extension Building is completed. Dean Wendt stated that Home Economics had been promised the balance of the present Extension-Home Economics Building when the Extension Division moves out. He also noted that the Extension Division, presently, is using a great deal of space at various other locations around the campus. Regent Gelatt noted that, when the additional wing for Home Economics on the present building was requested, it had been claimed that that wing plus the balance of the building would be required to accommodate increasing enrollments in Home Economics. He noted, however, that such increases in enrollment had not materialized.

Upon motion of Regent Gelatt, seconded by Regent DeBardeleben, it was VOTED, That the preliminary plans and specifications for the Extension Building be approved.

Upon motion of Regent Konnak, seconded by Regent Gelatt, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedule of costs for the new fume hood and exhaust system, Soils Building, Madison Campus (bids close January 12, 1960).

Upon motion of Regent Renk, seconded by Regent DeBardeleben, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedule of costs for construction of a Science Building at the University of Wisconsin - Milwaukee (bids close January 21, 1960).

Dean Wendt showed plans for the Milwaukee Heating Plant improvements, and explained that at some future time the Milwaukee Heating Plant would have to be moved. He explained the budget for this project, and noted that some funds had already been expended for the extension of steam lines. There was discussion of why it had been decided to design this plant for the use of coal instead of other fuels.

Upon motion of Regent Bassett, seconded by Regent Konnak, it was VOTED, That the preliminary plans and specifications for the Milwaukee Heating Plant be approved.

Upon motion of Regent Konnak, seconded by Regent Renk, 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.

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

The Vice President - Business and Finance presented, for the information of the Regents, Reports of Actions Taken by the State Building Commission on December 2 and December 17, 1959, and by mail vote completed January 6, 1960, Affecting the University (see Items I., II. and III. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

Vice President Peterson explained that the amount shown for each of the projects to be financed by the Wisconsin State Agencies Building Corporation bond issue differed from the estimated costs previously reported to the Regents, due to the difference in the total of the previously estimated costs and the total funds available under the bond issue.

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken by the Board on Government Operations on December 22, 1959, Affecting the University (see Item IV. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

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

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The Vice President - Business and Finance presented the report of budget transfers for the period November 30, 1959 through December 2, 1959, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached)

The Secretary reported that a quit claim deed had been received covering an additional undivided one quarter interest in the property owned by Mr. and Mrs. Joseph E. Uihlein at 3318 North Lake Drive, Milwaukee; and that, pursuant to the authority granted by the Regents on October 18, 1958, the Secretary was authorized to accept, on behalf of the Regents, this additional gift from Mr. and Mrs. Uihlein. He noted that this gift brings the interest of the Regents in this property to an undivided three-fourths interest.

Regent Steiger presented the balance of the report of the Executive Committee.

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the following resolution adopted by the Executive Committee since the December 3, 1959, 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 total amount of \$5,450 be awarded to Fred Bachmann, Sun Prairie, for repairing the residence at the new Swine Center at the University Farm at Arlington, and that the following schedule of costs for this project be approved:

Contract Award	\$5,450
Architectural Fees and Bureau of	
Engineering	200
Contingency	<u>350</u>
Total	\$6,000

(Chargeable to the allotment of proceeds from the sale of University Hill Farms approved by the Regents on July 11, 1959, for improvements at Arlington)

(Mail vote initiated December 21, 1959)

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Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That the following resolution adopted by the Executive Committee since the December 3, 1959, regular meeting of the Board be approved, ratified and confirmed:

That the President and Secretary be authorized to sign, on behalf of The Regents of The University of Wisconsin, a Cancellation of Leases cancelling the Lease and Sublease, dated October 15, 1938, between The Regents of The University of Wisconsin and Wisconsin University Building Corporation, covering the Law Building Addition site and improvements.
(Mail vote initiated December 8, 1959)

Upon motion of Regent Gelatt, seconded by Regent DeBardleben, it was VOTED, That the following resolution adopted by the Executive Committee since the December 3, 1959, regular meeting of the Board be approved, ratified and confirmed:

for purchase
That the offer of St. Paul's University Chapel to sell to the University the West 116 feet of the North one-half of Lot Five (5), Block Five (5); and North one-half of the east Fifty-six (56) feet of Lot Five (5), Block Five (5), University Addition to the City of Madison, Dane County, Wisconsin, needed as a part of the site for the proposed new Extension Division Building, be accepted in accordance with the terms of the option granted by St. Paul's University Chapel on December 8, 1959, and that, subject to the approval of the Attorney General, the Governor, and the State Building Commission, the Vice President - Business and Finance be authorized to conclude the purchase for a consideration of \$22,000, chargeable to funds in the amount of \$22,250 to be requested of the State Building Commission.
(Mail vote initiated December 22, 1959)

Regent Konnak presented the report of the Educational Committee.

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

1. That the resignation of Owen B. Rowlands, Director of Student Health and Associate Professor of Physiology, UW-M, be accepted; to take effect December 31, 1959.

(Cont.)

2. That the resignation of Robert L. Baldwin, Associate Professor of Biochemistry, be accepted; to take effect June 30, 1960.
3. That the resignation of Donald L. Kirkpatrick, Associate Professor, Management Institute, Extension Division, be accepted; to take effect January 8, 1960.

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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 Julian L. Van Lancker be appointed Associate Professor of Pathology, on the annual basis, beginning June 1, 1960; salary \$10,595.00 a year; charge to National Institutes of Health Senior Research Fellowship Grant.
2. That Jesse M. Scholl be appointed Associate Professor of Agronomy, beginning March 1, 1960; at an annual salary of \$10,000.00; to be charged to the balance on salary of Madison J. Wright, resigned.

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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 Otto R. Zeasman, Emeritus Professor of Soils and Agricultural Engineering, be employed on a special service contract to teach the course, Soils and Agricultural Engineering 106, on a quarter time basis for the second semester of 1959-60; at a salary of \$200 per month; charged to instruction, Department of Soils.
2. That Grant M. Hyde, Professor Emeritus of Journalism, be employed on a special service contract on a part-time basis in the College of Letters and Science, for a study of the relationships of the attainments of the former students of the University of Wisconsin School of Journalism and their University curricula, for the twelve month period, January 1, 1960 through December 31, 1960; at a salary of \$4,145.00 for the period (salary \$2,072.50 for January 1 to June 30, 1960); charge to Letters and Science - Undistributed, p. 113.

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

1. That the retirement of Thomas A. Parker, Assistant Professor, Agricultural Extension, be approved; and that he be granted emeritus status, to take effect December 31, 1959.
2. That the retirement of Albert O. Follett, Assistant Professor of Agricultural Economics, be approved; and that he be granted emeritus status, to take effect December 31, 1959.
3. That the retirement of Glenn W. Lycan, Assistant Professor, Agricultural Extension, be approved; and that he be granted emeritus status, to take effect December 31, 1959.

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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 William H. Stone, Associate Professor of Genetics, be granted leave of absence, without pay, from February 1 to June 30, 1960.
2. That Josephine H. Pollock, Professor and Assistant State Leader, Home Economics Extension, be granted leave of absence, with pay, from February 15 to June 30, 1960; \$843.00 charged to summer session trust fund; \$846.00 to Home Economics, and \$2,294.00 to Agricultural Extension, total \$3,983.00.
3. That James G. Van Vleet, Director of the Division of Engineering and Professor of Mechanics and Mechanical Engineering, UW-M, be granted leave of absence, without pay, from July 1, 1960 to June 30, 1961.
4. That Milton L. Sunde, Professor of Poultry Husbandry, be granted leave of absence, without pay, from February 1 to June 30, 1960.

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CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion of Regent Konnak, seconded by Regent DeBardeleben, it was VOTED, That, upon the recommendation of the Faculty of the College of Agriculture, honorary recognition be conferred, during the Farm and Home Program, January 25-29, 1960, upon the following persons, who have rendered unusual service to agriculture and rural living:

William Danielson	Cadott, Wisconsin
Mr. and Mrs. Clinton Griswold	West Salem, Wisconsin
Gavin McKerrow	Pewaukee, Wisconsin
W. James Prosser	Antigo, Wisconsin.

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

That the Report of The Special Study Committee on Architecture, dated September, 1959, be approved in principle. (Copy of report filed with papers of meeting.)

Regent Konnak noted that the conclusion of this report was that it would be unfeasible to set up a School of Architecture, due to the lack of funds, but that consideration should be given to establishing graduate programs in this field.

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

Regent Gelatt presented the recommendations of the Business and Finance Committee. Regent Gelatt reported that the first five items on the report of the Business and Finance Committee, which concern resolutions relating to the leases and subleases and financing of the various University projects, which are being financed by the current bond issue of Wisconsin State Agencies Building Corporation, had been considered on the previous day at the meeting of the Business and Finance Committee with other Regents, who were not members of that committee, also being present. Upon motion of Regent Gelatt, seconded by Regent Renk, it was

VOTED, (1) That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Milwaukee Science Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, EXHIBIT C attached, be adopted.

(2) That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Milwaukee Heating Plant Addition Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, EXHIBIT D attached, be adopted.

(Cont.)

(3) That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Madison Extension Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, EXHIBIT E attached, be adopted.

(4) That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Madison Chemistry Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, EXHIBIT F attached, be adopted.

(5) That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Madison Law Building Addition Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, EXHIBIT G attached, be adopted.

Regent Gelatt presented two recommendations of the Business and Finance Committee - one relating to the leasing from Wisconsin University Building Corporation of a number of properties which the Corporation had purchased in the areas designated for the future expansion of the University, and the other relating to the purchase from Wisconsin University Building Corporation of a number of improved and unimproved parcels of land in the area south of University Avenue. He noted that the properties referred to in both of these resolutions had been purchased by Wisconsin University Building Corporation during the period 1946-51 in carrying out the policy which the Regents had adopted in 1946, to acquire property in the University expansion areas as it became available rather than waiting to acquire it when needed by the University at probably increased costs. He stated that, in his opinion, this was an excellent policy, and that it was regrettable that the Regents had to discontinue it, since subsequent, material increases in real estate prices would have resulted in considerable saving to the State, if the policy had been continued. Vice President Peterson explained that Wisconsin University Building Corporation had purchased these properties by borrowing the full amount of the purchase prices from the State Investment Board. He noted that the Corporation had paid the annual interest and, in some cases, payments on principal, from rental payments received from the University, either from the general operating budget or from rentals from the properties. He reported that it was proposed to purchase a number of the properties from the appropriation of \$100,000 made by the Legislature for acquisition of land. He noted that this proposed use of that appropriation had been discussed with the Joint Committee on Finance. The locations of the various properties were pointed out on a map.

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

1. That, subject to the approval of the Governor and the State Chief Engineer, the properties listed in Schedule I-A attached, all located in the City of Madison, Dane County, Wisconsin, be leased for the period July 1, 1960, to October 1, 1978, from Wisconsin University Building Corporation at the annual cash rentals listed

in Schedule I-A attached, payable annually on or before July 10th, beginning with July 10, 1960, and ending with the rental payment due July 10th immediately preceding the termination date, with respect to each property, as listed in Schedule I-A attached, with all charges for maintenance, operation, insurance, taxes, and other costs to be borne by the lessee, with the option to prepay rents with respect to any or all of the properties, and with the provision that the lease shall be terminated, with respect to any property, whenever the lessor shall have received rentals sufficient to pay the principal and interest on its indebtedness on such property and shall have been reimbursed by the lessee for its otherwise unreimbursed costs, including recording fees and fees for continuing the abstract of title to show title to such property in the name of The Regents of The University of Wisconsin; and that the President and the Secretary be authorized to sign the lease.

2. That, subject to the approval of the Governor and the State Building Commission, the properties listed in Schedule I-B attached, all located in the City of Madison, Dane County, Wisconsin, be purchased from Wisconsin University Building Corporation at the prices stated, which represent the net unreimbursed cost to the Corporation of the respective properties listed, and that the State Building Commission be requested to allocate the necessary funds from the appropriation of \$200,000.00 made by Chapter 20, Laws of 1959, to cover the cost of acquisition, accrued interest to date of closing, and closing costs.

Regent Gelatt presented the recommendation of the Business and Finance Committee for the approval of a schedule of fees to be effective with the 1960 Summer Session, including a differentiation in fees between resident and non-resident students and including the adoption of a statement entitled "Eligibility for Exemption from Non-Resident Tuition - Summer Sessions". Regent Gelatt moved the approval of the recommendation, and the motion was seconded by Regent Renk.

Regent Gelatt reported that this recommendation, which includes establishing a differential for the first time between "in-state" and "out-of-state" students for the summer session, and which includes a less restrictive definition of an "out-of-state" student than is used in the regular semesters, is the result of a request or suggestion from the Joint Committee on Finance. A brief explanation was made of the difficulty which would be encountered in applying to the Summer Sessions the rules which are used for the regular semesters for determining the eligibility of students for exemption from the non-resident tuition.

Referring to the statement "Eligibility for Exemption from Non-Resident Tuition - Summer Sessions", Regent DeBardeleben questioned permitting the students merely to claim exemption from the non-resident tuition without making a representation as to the basis on which the exemption was claimed. It was pointed out that this proposed procedure is an experiment, that the claimed exemptions will be sub-

sequently checked to some extent, and that students improperly claiming exemption can subsequently be required to pay the additional fee by the process of withholding their credits until such payments are made. Regent DeBardeleben was also concerned regarding the possible drop in revenue for the Summer Session resulting from an unduly large number of students claiming exemption from the non-resident tuition; and was also concerned about the possibility of institutions in other states retaliating by increasing their fees for their summer sessions. He was advised that some institutions in other states had as high, or higher, summer session fees as the University of Wisconsin and also differentiated between fees for resident and non-resident students. At the suggestion of Regent DeBardeleben, Regent Gelatt and Regent Renk, who had moved and seconded the adoption of this recommendation of the Business and Finance Committee, agreed to amending the statement "Eligibility for Exemption from Non-Resident Tuition - Summer Sessions" by adding the words "on the following basis:" after the word "tuition" in the statement "I (do, do not) claim exemption from non-resident tuition".

The question was put on the motion as amended and it was

VOTED, That pursuant to the provisions of Section 36.16 (1)(c), which authorize the Regents to establish special fees for the Summer Session, the schedule of fees attached as EXHIBIT H-1 be established effective with the 1960 Summer Session; and that the determination of eligibility for exemption or remission of non-resident tuition be in accordance with the statement attached as EXHIBIT H-2, and entitled, "Eligibility for Exemption from Non-Resident Tuition - Summer Sessions".

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

VOTED, That \$127,794.00 furnished by the Office of Education, Department of Health, Education and Welfare, Washington, D.C., be accepted as the Federal capital contribution for the continuation of a National Defense Student Loan Fund at the University of Wisconsin and its Extension Centers, to be administered in accordance with the provisions of Title II of Public Law 85-864, and that \$7,863.00 from the Student Loan Fund Interest Account, and \$6,337.00 from the President's Special Fund (Trust), total \$14,200.00, 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.

President Steiger reported that the Regents had met in informal conference on the preceding afternoon with members of the Faculty Section of the Regent-Faculty Conference Committee, and had spent the afternoon discussing proposals relating to the ROTC programs and to the oath and affidavit provisions under the National Defense Education Act of 1958. He suggested that perhaps Regent Bassett, who was not present on the preceding day, might have some questions regarding the items that had been discussed. Regent Bassett indicated he had several questions to ask at the appropriate time, although he had read the materials that had been distributed on the preceding day. Copies of the material considered on the preceding day "Recommendations Relating to ROTC Programs", with the documents referred to

therein attached, were distributed to the Regents (EXHIBIT I attached). Regent Gelatt noted that the Regents had informally agreed on the preceding day to take a vote by mail on the question of putting ROTC on a voluntary basis. President Steiger stated that it was the belief of the six Regents, who had been present, that this question was so important that all of the Regents should be given an opportunity to vote on it by mail. He noted that Regent Watson, who had been here on the preceding day, but was unable to be present at this meeting, had indicated that he was in favor of the voluntary ROTC program. Regent Renk, stating that, in view of the fact that this is a very important decision, the considered judgment of all of the Regents should be obtained, moved that the By-Laws be suspended, and that the recommendations of the University faculty relating to the ROTC programs be voted on by all of the Regents by mail vote, and that the vote be reported at the next meeting of the Regents for confirmation and the record. The motion was seconded by Regent Konnak.

Regent DeBardeleben stated that he would vote for the motion only because he believed all of the Regents should vote on this matter, noting, however, that it would have been desirable to have this matter voted by all of the Regents in a meeting, so that they might have the benefit of each other's views.

Regent Bassett, stating that this matter is of great importance defense-wise, as well as from the consideration of the educational aspects involved, inquired as to the position of the Department of Defense. It was his understanding that the Navy and the Air Force would be agreeable to a voluntary ROTC program with a revised curriculum, as proposed, but that the Department of the Army had not taken any definite position. President Elvehjem informed him that the Department of Defense has confirmed its policy of leaving the choice of voluntary or compulsory ROTC to the institutions. He noted, however, that the Army was presently opposed to voluntary ROTC, since the spokesmen for the Army believe that compulsory ROTC is necessary to turn out the number of officers needed. He noted that the Army is studying the revision of the ROTC curriculum preparatory to making a definite decision on it, which may take one or more years. He suggested that making the program voluntary would put greater pressure on the Army for approval of a new and improved curriculum. Regent Bassett noted that it was his understanding that the Army preferred compulsory training, but, if ROTC were made voluntary, the Army would then want further study of a revised curriculum. He inquired whether the Army might support a voluntary program if a new curriculum were approved. President Elvehjem reported that a communication from Secretary Brucker indicates that the Army is definitely in favor of compulsory training. He noted that all branches of the services favor revising the curriculum, and that it appeared certain that a new curriculum would eventually be approved.

Regent Bassett inquired whether the Educational Committee had recommended the proposed ROTC curriculum. President Elvehjem reported that the University faculty had referred the proposed curriculum for a voluntary program to the faculties of the several schools and colleges. He noted that the first recommendation is to make the program voluntary. He also discussed the importance of the faculty recommendations as set forth in 2. (3) and 2. (4) on the first page of EXHIBIT I attached.

Regent Bassett inquired as to the extent the University finances the ROTC program. Vice President Peterson reported that the University furnishes the space, the clerical staff, and the military property custodian; and that the Government furnishes the officers, some enlisted personnel, and the uniforms, but that the University services the uniforms.

(Cont.)

There was discussion of how the federal government would recruit Army officers, if they could not obtain a sufficient number from a voluntary ROTC program. There was also discussion of the obligation of the University as a Land Grant College to provide military training.

Regent DeBardeleben noted that a strong plea was made by the military people on the preceding day for a delay in considering the new ROTC curriculum, although the military people had made no such request for a delay in their presentation at the faculty meeting on January 4. Regent DeBardeleben inquired as to the form in which the mail vote would be taken, and whether both questions, 1. and 2. on the first page of EXHIBIT I attached, would be submitted for the mail vote. He suggested that there should be a separation of the questions, one on voluntary ROTC and one on the curriculum. Regent Renk noted that those Regents who favor compulsory military training also think that the program should be improved. Regent DeBardeleben, noting that, while the new curriculum is also subject to approval by the Defense Department and the question of whether the ROTC program is voluntary is a decision to be made only by the Regents, suggested that, if the voluntary program is voted, it would be undesirable to have it contingent on the approval of the curriculum by the Defense Department. It was agreed that the mail vote should not be concerned with the curriculum. Regents Renk and Konnak, having moved and seconded the motion under discussion, agreed to amending the motion to limit the mail vote to recommendation 1. on the first page of EXHIBIT I attached. The question was then put on the motion and it was

VOTED, That the By-Laws be suspended, and that the following recommendation relating to the ROTC programs be voted on by all Regents by mail vote and that the vote be reported at the next meeting of the Regents for confirmation and the record:

That the Regents of The University of Wisconsin approve the following recommendation of the University faculty:

That the ROTC programs of any of the armed services should not be compulsory at Madison, Milwaukee or any of the extension centers after September, 1960 except that an ROTC orientation program of no more than six class hours may be required by the faculty of all male freshman students found eligible by the University (see Document 1392 in the Calendar of the October 5, 1959, meeting, appended to EXHIBIT I attached).

It was agreed that the ballots on the vote called for in the above action of the Regents should be returned to the Secretary by January 18, 1960.

There was discussion as to what action should be taken by the Regents at this time with reference to recommendation 2. on the first page of EXHIBIT I attached. Since this recommendation related to a statement of policy with respect to voluntary ROTC and to the proposed revised curriculum for voluntary ROTC programs, which would have to be approved by the faculties of the several schools and colleges of the University before being presented to the Regents for approval, it was agreed that this recommendation would be brought back to the Regents at a later meeting, if and when appropriate.

With reference to the recommendation relating to the National Defense Education Act of 1958, EXHIBIT J attached, which had been considered informally on the

preceding afternoon, Regent Konnak moved that the report of the University faculty (Document 1409, amended January 4, 1960) relating to recommendations of the University Committee^{with} respect to the oath and affidavit requirements of the National Defense Education Act of 1958 be received and filed. The motion was seconded by Regent DeBardeleben.

Regent Gelatt questioned the point of procedure, stating that the motion was out of order, since a different action had been considered informally by the Regents on the preceding afternoon. Regent Konnak suggested that no motion which a Regent is entitled to make is out of order, and that, since a new subject was being introduced, he had a right to make the motion which he did. Regent DeBardeleben supported Regent Konnak's position that Regent Konnak's motion was properly before the Regents. President Steiger ruled that Regent Gelatt's objection was out of order. Regent Gelatt stated that the action of the preceding afternoon, to which he had referred, was the informal approval of the faculty action which distinguished between the oath and the affidavit in the National Defense Education Act. He stated that he supported this faculty action, and would like to do so in this meeting, which would not be accomplished by receiving and filing the faculty report. There was discussion of the differences between the recommendation of the faculty and the action taken by the Regents on December 3, 1959, regarding the oath and affidavit provisions of the National Defense Education Act. It was noted that the position taken by the faculty, although consistent with the position taken by the Regents in their resolution of December 3, 1959, with respect to the affidavit, does not mention the oath provision. It was suggested that unless the December 3, 1959, action of the Regents were rescinded, it would not be appropriate for the Regents at this meeting to do anything other than accept and file the faculty's report. Regent Konnak stated that, under his motion, the positions of the Regents and of the faculty would remain the same as had been established by each body. A called vote was taken on the question to receive and file the report of the faculty (Document 1409, amended January 4, 1960), with Regents DeBardeleben, Gelatt, Konnak and Renk voting "Aye" and Regents Bassett and Steiger voting "No". The motion was declared carried. Regent Gelatt qualified his vote by stating that he was voting "Aye" with the qualification that he desired to go further than merely accepting and filing the report.

Regent Gelatt inquired whether he would be in order in moving acceptance and approval of the faculty report (Document 1409, amended January 4, 1960). There was discussion of this inquiry, including discussion of the fact that, in order to do anything else with the report, the previous motion would have to be nullified by adoption of a motion to reconsider the previous motion. Regent Gelatt then dropped his inquiry.

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

Regent Renk moved adoption, with second by Regent Gelatt, of the following recommendation of the Special Regent Committee on Agricultural Lands:

That the Vice President - Business and Finance be authorized to sign a renewal agreement with John C. Haley & Sons, Madison, Wis-

(Cont.)

consin, to act as contract brokers for the sale of lots in University Hill Farms for the calendar year 1960 on the same terms and conditions as contained in the agreement approved by the Regents on January 17, 1959, except that the renewal shall be subject to cancellation at the option of the University on ninety days advance notice.

Vice President Peterson briefly explained the contract and read some of the terms and conditions. Regent Renk inquired whether, in view of the development of the University Hill Farms approaching completion, it would be necessary to continue to pay the monthly fee for management. Vice President Peterson replied in the affirmative, but pointed out that the ninety-day cancellation clause would protect the University in this regard.

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

Upon motion of Regent Konnak, seconded by Regent Bassett, it was unanimously

VOTED, That warm wishes be extended to Scotty Goodnight on the occasion of his eighty-fifth birthday.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was unanimously VOTED, That the Secretary thank the Rose Bowl Committee and the officials of Pasadena, California, for the very fine reception, in all but one respect, that the members of the University of Wisconsin Official Party received at the time of their visit to Pasadena.

Reg. to meet
Regent Bassett stated that he had two questions concerning procedure which he would like to ask. He noted that, when the Regents were required to open all of their meetings to the public, responsibilities were placed on the Regents and the press for handling matters fairly and with propriety, and he was happy to say that the meetings have been fully and fairly reported by the press. However, he believed it to be unfortunate that the people of the state, based on the informal conferences of the Regents preceding the formal meeting as reported in the press, get the impression that what is done in the informal meetings on Friday is probably going to be done at the formal Board meetings on Saturday. He suggested that perhaps the taking of informal votes in informal conferences should be avoided. It was suggested that formal votes should be taken as close to the time of general discussion of a question as possible; that possibly all of the business of the Regents might be completed in a single day to avoid the situation resulting from some Regents being present on one day and not the other; that all of the business to be considered by the

Regents in open meeting be done in one day, with items to be considered in closed sessions to be taken up on the preceding evening. It was suggested that this matter be considered by Regent Gelatt's committee, the Special Regent Committee on Functions, Policies and Procedures.

Regent Bassett referred to a report that Professor Huitt was being given a leave of absence for the purpose of lobbying. President Elvehjem reported that he was not on leave from his official University duties, but is spending some time as a member of the committee appointed to work on the provisions of the National Defense Education Act. There was discussion as to whether or not such activity was actually lobbying. Regent DeBardleben stated that he did not believe it necessary to apologize for Professor Huitt's efforts to repeal the affidavit provisions of the National Defense Education Act of 1958, since the Regents have acted in opposition to the oath and affidavit. Regent Steiger indicated that the work of Professor Huitt in this respect was largely in discussing this problem with other Land Grant Colleges.

Upon motion of Regent Konnak, seconded by Regent Renk, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:43 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 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)
2. A-C Spark Plug Division, General Motors Corporation, South Milwaukee, Wisconsin, a gift of a MITAC classroom gyroscope for use in the College of Engineering. The gyroscope is valued at approximately \$800.00.
3. \$ 500.00 - Brebner Machinery Company, Inc., Green Bay, Wisconsin, an additional contribution to the loan fund established by the donor and accepted by the Regents on December 6, 1958. Loans are made to students in Civil Engineering coming from 21 Northeastern Counties specified in the original acceptance. (Student Loan Fund)
4. \$ 80,000.00 - Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey, for the support of 40 fellowships in the Graduate School. Three-quarters of the gift shall be used for assisting beyond their first year of graduate work any students genuinely interested in a teaching career, and the other one-quarter to be available at the discretion of the institution for strengthening its graduate program. (47-2669 - \$60,000; 47-2670 - \$20,000)
5. \$ 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 1959-60 Farm Short Course.
6. \$ 150.00 - The Florists Telegraph Delivery Association, Unit 7-G, Milwaukee, Wisconsin, for the continuation of a scholarship in the College of Agriculture. The award is to be made to a student majoring in floriculture in the Department of Horticulture, who has demonstrated talent in this field, and who is selected by the Dean of the College of Agriculture upon recommendation of the Department of Horticulture. (47-288)
7. \$ 1,000.00 - University of Wisconsin Physical Education Alumnae Association, to be added to the Blanche M. Trilling Scholarship Fund. (Trust)
8. \$ 125.00 - Cheever Memorial Loan Fund representing repayment of a loan made against the above discontinued fund, to be added to the Cheever Alumni Fund as approved by the Regents on May 9, 1959. (Loan Fund)

GIFTS AND GRANTS

GIFTS:

9. \$ 10.00 - Mr. and Mrs. David B. Smith, Merrill, Wisconsin, an unrestricted gift in memory of the late Erling Neal Johnson, to be used in support of the instructional and research programs in the Medical School. (47-2345)
10. \$ 250.00 - Westfield Community Chest, Westfield, Wisconsin, to be used for research in the field of cancer, Medical School. (47-2534)
11. \$ 25.00 - Dr. Norman O. Becker, Fond du Lac, Wisconsin, an additional contribution to be added to the Robert C. Gavin Memorial Loan Fund for Medical Students. (Student Loan)
12. \$ 1,400.00 - Anonymous contribution, to be added to the Anonymous Special Racial Background Scholarship Fund, to be awarded for the 1960-61 academic year to worthy and needy students of high academic promise who are citizens of the United States, with special racial background, including, but not limited to, Negro, American Indian, Mexican, Chinese and Japanese. (47-1040)
13. That at the request of the donor, Mrs. E. J. Steytler, the David Stimple Memorial Scholarship be converted into a temporary loan fund for deserving students, either graduate or undergraduate level. The donor reserves the right during her lifetime to change the terms of the fund and to provide additional funds to be added to the account. (Loan Fund)
14. \$ 663.02 - University of Wisconsin Foundation, to be added to the David Nathan Schreiner Memorial Scholarship Fund. (47-846)
15. \$ 724.00 - University of Wisconsin Foundation, a gift to continue support of the Edith and Michael Agazim Memorial Scholarship Fund, to be used to assist out-of-state football players who qualify according to Western Intercollegiate Conference Rules. (47-2624)
16. \$ 90.00 - Contributions made in memory of the late George Borgen, Milwaukee, Wisconsin, to be deposited in a General Scholarship Fund, for the use of students at the University of Wisconsin - Milwaukee. The fund shall be administered by the Committee on Loans and Undergraduate Scholarships, and additional contributions may be added to this fund. (47-3089)
17. \$ 110.00 - Mr. and Mrs. Emil A. Hayden, Madison, Wisconsin, a contribution to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)

GIFTS AND GRANTS

GIFTS:

18. That, upon recommendation of the Dean of the School of Pharmacy, the "School of Pharmacy Grant and Scholarship Fund" terms approved by The Regents on March 6, 1954, be amended to read as follows:
- "To establish a School of Pharmacy Grant and Scholarship fund from which awards of varying amounts may be made to qualifying high school seniors who are interested in pharmacy as a career and will enroll in the pre-pharmacy curriculum at the University; or to qualifying students already enrolled in the pre-pharmacy curriculum at the University; or to applicants who have already met the requirements and are applying for admission to the School of Pharmacy; or to qualified students already enrolled in the School of Pharmacy." (47-1078)
19. \$ 33.00 - Various contributions, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
20. \$ 13.65 - Friends of the late Mrs. May Berkowitz, given in her memory, to be added to the H. C. Berkowitz Scholarship. (Trust)
21. \$ 196.40 - Sigma Chapter of Beta Alpha Psi, for the establishment of the Beta Alpha Psi Alumni Fund. The fund shall be used to augment the accounting educational program in such areas as graduate fellowships, undergraduate scholarships, research, School of Commerce Accounting Library, lectureships, field trips, and for similar purposes. Additional contributions may be added to this fund. (47-3090)
22. \$ 3,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional contribution to be added to the Zillah B. Evjue Scholarship Fund. (Trust)
23. \$ 100.00 - Women's Physical Education Club, a contribution to be added to the Elizabeth Waters Loan Fund.
24. \$ 5.00 - David B. Smith, Brokaw, Wisconsin, an unrestricted gift in memory of the father of Ellsworth Kutchera, Wausau, Wisconsin, to be used in support of the instructional and research programs in the Medical School. (47-2345)

EXHIBIT A

GIFTS AND GRANTS

GIFTS:

25. \$ 500.00 - John R. Bollinger, Cochrane, Wisconsin, an additional contribution to be added to the John R. Bollinger Loan Fund. Preference shall be given to students who are enrolled from Buffalo County in the School of Home Economics in the College of Agriculture. (Student Loan)
26. \$ 48.00 - Friends of the late Mrs. Martha Waters Nehmer, Madison, Wisconsin, given in her memory, to be used at the discretion of the Director of the Library School. (47-3094)
- ✓ 27. \$ 500.00 - Electrical Information Publications, Inc., Madison, Wisconsin, a contribution to be used for the purchase of equipment essential to the Respiratory-Rehabilitation Center at University Hospitals. (47-3093)
28. \$ 320.00 - Corn Products Company, Chicago, Illinois, an unrestricted gift to be added to the President's Special Fund. (Trust)
29. \$ 70.00 - George Beckl, Milwaukee, Wisconsin, a contribution to establish a scholarship at the University of Wisconsin - Milwaukee, Evening Division, to be awarded to a student in the area of real estate studies. (47-3095)
30. \$ 100.00 - Nettie E. Karcher and Gilbert A. Karcher, Burlington, Wisconsin, a gift to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
31. \$ 1,000.00 - George E. Frazer, Chicago, Illinois, an additional contribution to be added to the George Enfield Frazer Scholarship in the School of Commerce, in accordance with the terms of the gift originally approved by the Regents on June 17, 1958. (Trust)
32. \$ 100.00 - James P. Keating, Neenah, Wisconsin, a contribution to be added to the Katherine Keating Fund to be used in behalf of children in the Orthopedic Hospital "in any manner you think best to assist the kids." (47-206)
33. \$ 3,000.00 - Dr. Lester E. Frankenthal, Jr., Chicago, Illinois, for the continuation of a research project in limnology, Department of Zoology. (47-69)
34. \$ 10.00 - Various contributors, given in memory of the late Mrs. Charles Imhoff, to be used for support in connection with the Heart Research Program conducted by the University of Wisconsin Medical School and Hospitals. (47-2366)

GIFTS AND GRANTS

GIFTS:

35. \$ 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)
36. \$ 250.00 - Dr. George A. Fiedler, New York, an unrestricted gift to be added to the President's Special Fund. (Trust)
37. \$ 5.00 - Sunshine Club, Caledonia, Illinois
70.00 - The Family of Nancy Ball, Caledonia, Illinois, to be added
75.00 to the Children's Leukemia Research Fund, in memory of
Nancy Ball. (47-77)
38. \$ 250.00 - The Ole Evinrude Foundation, Milwaukee, Wisconsin, a contribution to be added to the fund for the Economics-in-Action Program. (47-1041)
39. \$ 138.28 - Cheever Memorial Loan Fund, representing repayments of loans made against the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)
40. \$ 10.00 - Donald F. Schulz, Santa Clara, California
25.00 - David H. Earle, Los Altos, California
10.00 - Robert J. Strehlow, Los Altos, California
45.00 - Hewlett Packard Company, Palo Alto, California,
90.00 additional contributions to be added to the Mary R. O'Keefe Loan Fund, to be administered in accordance with the terms approved by the Regents on March 7, 1959. (Student Loan)
41. \$ 5.00 - Dr. William A. Nielsen, West Bend, Wisconsin, a contribution in memory of Dr. P. M. Kauth, West Bend, Wisconsin, to be added to the Robert C. Gavin Memorial Loan Fund for medical students. (Student Loan)
42. \$ 10.00 - Mr. and Mrs. David B. Smith, Brokaw, Wisconsin, a contribution in memory of Mr. Otto Haase, Wausau, Wisconsin, to be used in support of the instruction and research programs in the Medical School. (47-2345)
43. \$ 300.00 - F. H. Peavey and Company, Minneapolis, Minnesota, for the renewal of the "F. H. Peavey and Company -- King Midas Mills Undergraduate Scholarship," during 1960-61. A scholarship shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture to a student majoring in Animal Husbandry or Agronomy, who is in need of financial assistance and who has demonstrated a high degree of efficiency, preferably in Animal Husbandry, and secondarily, in Agronomy, to be used during the student's senior year. (47-551)

GIFTS AND GRANTS

GIFTS:

44. \$ 5,541.13 - Alumni and Friends of the Medical School, contributions to be added to the Medical Library Building Fund. (Trust)
45. Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemistry for 1960-61. Preference in the award of this fellowship shall be given to a student in the last year of his doctorate work, and who is a citizen of the United States or Canada, or to a permanent resident of the United States. The fund is to be expended as follows:
- 1) \$1,800 to the recipient of the fellowship if single, or married without children; \$2,100 if the recipient is married and has one or more children.
 - 2) \$400 for the expenses incidental to the fellowship -- any balances to be used at the discretion of the Department of Chemistry.
 - 3) An additional sum will be provided to pay the tuition and fees for the academic year. (47-478)
46. Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemical Engineering for 1960-61. Preference in the award of this fellowship shall be given to a student in the last year of his doctorate work, and who is a citizen of the United States or Canada, or to a permanent resident of the United States. The fund is to be expended as follows:
- 1) \$1,800 to the recipient of the fellowship if single, or married without children; \$2,100 if the recipient is married and has one or more children.
 - 2) \$400 for expenses incidental to the fellowship -- any balances to be used at the discretion of the Department of Chemical Engineering.
 - 3) An additional sum will be provided to pay the tuition and fees for the academic year. (47-368)
47. \$ 25.00 - Dr. Joseph V. Swintosky, Perkiomenville, Pennsylvania, a gift given under the Smith Kline and French Foundation Corporate Alumnus Program, for use at the discretion of the Dean of the School of Pharmacy. (47-2286)
48. \$ 1,000.00 - Erwin A. Meyers, Chicago, Illinois, an unrestricted gift to be added to the President's Special Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

49. \$ 15.00 - Wesleyan Service Guild of the Methodist Church, Lancaster, Wisconsin, a contribution to be used to buy Christmas gifts for the youngsters in the Orthopedic Hospital. (47-3098)
50. \$ 150.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional contribution to be added to the Dean Fayette H. Elwell Scholarship. (Trust)
51. Miss Edna Ferber, New York, New York, a collection of manuscripts of the novel GIANT, written by Miss Ferber, together with a collection of personal papers and other material relating to the writing of GIANT and its production as a motion picture, in accordance with terms of Deed of Gift dated December 21, 1959, copy on file. The gift has been appraised by a Chicago book dealer at \$13,975.

(Accepted by the Secretary of the Regents December 23, 1959, in accordance with Regent action of January 12, 1957.)

GIFTS AND GRANTS

GRANTS

1. \$ 5,000.00 - The State of Wisconsin, Department of Nurses, for support of a program in the Extension Division to assist in the up-grading of nursing care for Wisconsin citizens by preparing registered nurses to teach hospital nursing aides, and for programs in nursing service administration. (47-3079)
2. \$ 1,500.00 - National Kraut Packers Association, Oak Park, Illinois, for the continuation of a research project to study methods of controlling cabbage diseases, Department of Plant Pathology. (47-209)
3. \$ 600.00 - E. I. duPont de Nemours and Company, Wilmington, Delaware, for the support of an industrial research project during the period December 1, 1959 through February 29, 1960, having for its purpose an exploratory study of a new compound related to antibiotics which may have value in the nutrition of young chickens. Department of Poultry Husbandry. (47-3084)
4. \$ 500.00 - Charles Pfizer and Company, Incorporated, Brooklyn, New York, a grant to pay for laboratory supplies used by a faculty fellow awarded directly to the recipient by the donor, Department of Bacteriology. (47-3085)
5. \$ 7,000.00 - The Nutrition Foundation Incorporated, New York, for the continued support of an industrial research project, having for its purpose a study of "amino acid balance in nutrition," during the period January 1, 1960 to December 31, 1961, Department of Biochemistry. (47-2307)
6. \$ 6,000.00 - Dried Milk Products Cooperative, Eau Claire, Wisconsin, for the support of a research project to study ways of improving the methods used in manufacturing dried milk products, during the period January 1, 1960 through December 31, 1960, Department of Dairy and Food Industries. (47-1126)
7. \$ 1,200.00 - Hardy Salt Company, St. Louis, Missouri, for renewal and continuation until August 31, 1960 of an industrial research project to study stock salt as a carrier of phenothiazine. Department of Veterinary Science. (47-2102)
8. \$ 7,705.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York, New York, a grant in support of research entitled "Role of Phospholipides in Cerebral Function," for the period January 1, through December 31, 1960, Department of Physiological Chemistry. (Grant No. R-47aj-59C) (47-3087)

GIFTS AND GRANTS

GRANTS:

- US 9. \$ 500.00 - Office of Vocational Rehabilitation, Department of Health, Education, and Welfare, Washington, D. C., a training grant to assist the Medical School in planning for the initiation of rehabilitation training for undergraduate medical students, December 1, 1959 through August 31, 1960. (232-60)(484-3027)
- US 10. \$ 12,500.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., an institutional grant to defray additional expenses incurred in connection with five National Defense Graduate Fellowships awarded directly by the donor. (OE 40-47-246) (484-3004)
11. \$ 6,637.50 - Easter Seal Research Foundation, Chicago, Illinois, a grant in support of research entitled "Study of Brain Injured Patients with Sensory Defects," for the period December 1, 1959 through November 30, 1960, Departments of Neurology and Physical Medicine. (47-3091)
12. \$ 500.00 - O. J. Noer Research Foundation, Inc., Chicago, Illinois, for the support of an industrial research project during the period January 1 to December 31, 1960, having for its purpose a preliminary study, under controlled greenhouse and indoor growing room conditions, of the nutrient requirements of turf grass, and also a determination of the visual symptoms of the major and secondary mineral nutrient deficiencies, Department of Soils. (47-3092)
13. \$ 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, 1960, Departments of Biochemistry and Bacteriology. (47-135)
14. \$ 2,000.00 - The Johnson Foundation, Racine, Wisconsin, for the support of a Symposium on World Affairs, to be held on Campus February 13-17, 1960. The funds shall be used at the discretion of the Dean of Students for any necessary expenditures in connection with the symposium. (47-3088)
15. \$ 3,400.00 - City of Sheboygan, Wisconsin, for continued support of an industrial research project during the period January 1, to December 31, 1960, having for its purpose a study of the biology and control of termites under Wisconsin conditions, Department of Entomology. (47-2805)

GIFTS AND GRANTS

GRANTS:

16. \$ 2,227.50 - University of Wisconsin Foundation, gifts from the American Jewish Tercentenary Committee of Wisconsin for the continued support of a Chair in Hebrew Studies at the University of Wisconsin, in accordance with terms of gift approved by the Regents on March 12, 1955. (47-299)
17. \$ 2,000.00 - Sarna Dairies, Madison, Wisconsin, for the support of an industrial research project having for its purpose a study of methods of producing sterile cream, during the period January 1 to March 31, 1960, Department of Dairy and Food Industries. (47-2824)
18. \$ 8,000.00 - Shell Chemical Corporation, New York, New York, for the support of an industrial research project during the period December 15, 1959 to December 31, 1960, having for its purpose a study of the toxicology and biochemistry of a new organophosphorus insecticide which may prove useful for fly control in dairy barns - Departments of Entomology and Dairy Husbandry. (47-3096)
19. \$ 4,000.00 - Smith, Kline, and French Laboratories, Philadelphia, Pennsylvania, for continuation of support of a research project to study the adrenal cortical mechanism for control of electrolyte metabolism in normal human subjects and in patients with various types of abnormal fluid retention, to be conducted in the Department of Medicine, School of Medicine. (47-308)

GIFTS AND GRANTS

GRANTS:

20. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 15,927.00 - "Hyperglobulinemia proteins of human plasma," during the period January 1, 1960 through December 31, 1961, Department of Physiological Chemistry. (C-1786(C6)) (484-3007)
 - 2) \$ 25,000.00 - "A Study of Biological Effects of High Energy Radiations," for the period January 1, 1960 through December 31, 1960, Department of Radiology. (C-4051(C1)) (484-3009)
 - 3) \$ 500.00 - "Mechanism of Action of Estrogenic Hormones," during the period September 2, 1959 through September 1, 1960, Department of Oncology. (CF-8717-C1) (484-3012)
 - 4) \$ 17,250.00 - "Morphological and chemical aspects of melanization," during the period December 1, 1959 through November 30, 1960. Department of Zoology, University of Wisconsin - Milwaukee. (B-2608) (484-3015)
 - 5) \$ 14,375.00 - "Biochemical-Genetic Studies of Type-Specific Antigens," for the period May 1, 1960 through April 30, 1961, Department of Genetics. (E-3204) (484-3016)
 - 6) \$ 500.00 - "Projection of visual field to marmoset's cortex," for the period September 8, 1959 through September 7, 1960, Department of Physiology. (MF-8880-C1) (484-3017)
 - 7) \$ 16,560.00 - "A Study of Aromatic Biosynthesis," during the period January 1, 1960 through December 31, 1960, Department of Pharmaceutical Chemistry. (RG-6808) (484-3018)
 - 8) \$ 15,766.00 - "Hormones and Stress in Animal Populations," during the period January 1, 1960 through December 31, 1960, Department of Zoology. (H-2833(C7)) (484-3020)
 - 9) \$ 35,800.00 - "Genetic Studies with Cultures of Animal Cells," during the period January 1, 1960 through December 31, 1960, Department of Medical Genetics. (RG-6983) (484-3021)
 - 10) \$ 14,145.00 - "The Biology of the Immune Response," during the period March 1, 1960 through February 28, 1961, Department of Zoology. (E-2199(C1)) (484-3022)
 - 11) \$ 6,382.00 - "Protein Excretion by the Kidney During Inflammation," during the period January 1, 1960 through December 31, 1960, Department of Pathology. (H-3548(C2)) (484-3023)

GIFTS AND GRANTS

GRANTS:

20. (Continued)

- 12) \$ 11,270.00 - "Comparative Uterine Vasculature," for the period February 1, 1960 through January 31, 1961, Department of Anatomy. (H-4202(C1)) (484-3024)
- 13) \$ 27,025.00 - "Tryptophan Metabolism in Human Species," during the period April 1, 1960 through March 31, 1961, Cancer Research Hospital. (A-1499(C3)) (484-3025)
- 14) \$ 18,564.00 - "Excitability and Contractility of the Myocardium," for the period April 1, 1960 through March 31, 1961, Department of Pediatrics. (H-4036(C2)) (484-3026)
- 15) \$ 500.00 - "Central Neural Mechanisms of Taste," during the period September 1, 1959 through August 31, 1960, Department of Physiology. (BF-8603(C1)) (484-3028)
- 16) \$ 25,000.00 - An undergraduate training program during the period January 1, 1960 through December 31, 1960, Department of Cancer Research. (NC-FIDB CT-529(C12)) (484-3029)
- 17) \$ 11,753.00 - "Genetics of Venturia Inaequalis," during the period December 1, 1959 through November 30, 1960, Department of Plant Pathology. (E-140(C9)) (484-3014)
- 18) \$ 7,130.00 - "Binding and Activity of Enzymelike Organic Catalysts," during the period December 1, 1959 through November 30, 1960, Department of Pharmacy. (A-3437) (484-3031)
- 19) \$ 35,880.00 - "Comparative Studies on Cerebral Localization," during the period December 1, 1959 through November 30, 1960, Department of Neurophysiology. (B-732(C5)) (484-3032)
- 20) \$ 17,056.00 - "Mechanisms of Positive Inotropic Responses to Drugs," for the period January 1, 1960 through December 31, 1960, Department of Pharmacology and Toxicology. (H-4854) (484-3033)
- 21) \$ 7,590.00 - "Studies on the physiology of the Δ^7 -sterols," for the period April 1, 1960 through March 31, 1961, Department of Biochemistry. (C-2177(C6)) (484-3035)
- 22) \$ 7,302.00 - "Antagonism of Narcotic Effects on N-demethylation," during the period January 1, 1960 through December 31, 1960, Department of Pharmacology and Toxicology. (M3689) (484-3037)

GIFTS AND GRANTS

GRANTS:

20. (Continued)

- 23) \$ 33,263.00 - "Symposium on drug therapy in neurologic and sensory disorders," to be held during the period April 1, 1960 through March 31, 1961, Department of Neurology. (B-2592) (484-3038)
- 24) \$ 19,550.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons," for the period April 1, 1960 through March 31, 1961, Department of Pathology. (B-130503) (484-3039)
- 25) \$ 9,085.00 - "Chemistry and Biology of Substituted Pyrones," for the period January 1, 1960 through December 31, 1960, Department of Pharmacy. (B-2336) (484-3040)
- 26) \$ 9,219.00 - "Fat Metabolism in Infancy and Childhood," for the period December 1, 1959 through November 30, 1960, Department of Pediatrics. (A-3645) (484-3041)
- 27) \$ 8,625.00 - "Alterations in Sterols within the Animal," during the period January 1, 1960 through December 31, 1960. Department of Biochemistry. (A-3631) (484-3043)
- 28) \$ 6,452.00 - Supplemental grant in support of research entitled "Value Assimilation among Immigrant Laborers," during the period December 1, 1959 through May 31, 1960, Department of Sociology. (RG-5342(CLS1)) (484-2694)
- 29) \$ 24,000.00 - "Study of Citrulline and Carbamylaspartate Biosynthesis," during the period December 1, 1959 through August 31, 1960 - Department of Physiological Chemistry. (C-3571 (C2S1)) (484-2876)
- 30) \$ 12,374.00 - A supplemental grant in support of research entitled "A Study of Mammalian Placentas and Fetal Membranes," during the period December 1, 1959 to August 31, 1960, Department of Anatomy. (H-3331(C2S1)) (484-2895)
- 31) \$ 12,071.00 - A supplemental grant in support of research entitled "A Cooperative Study Comparing the Therapeutic Effectiveness of Pulmonary Resection Versus Surgical Excision Plus a Chemotherapeutic Agent in the Control of Carcinoma of the Lung and Carcinoma of the Colon," for the period December 1, 1959 through August 31, 1960, Department of Cancer Research. (CYP-3529(C2S1)) (484-2921)

GIFTS AND GRANTS

GRANTS:

20. (Continued)

- 32) \$ 11,500.00 - "Certain Aspects of Serine and Hydroxyaspartic Acid Metabolism," for the period December 1, 1959 through August 31, 1960, Department of Physiological Chemistry. (A-922(C4S1)) (484-2922)
- 33) \$ 6,900.00 - A supplemental grant in support of research entitled "Coenzymes Containing Purine and Pyrimidine Analogues," for the period December 1, 1959 through November 30, 1960, Department of Pharmacology and Toxicology. (CY-2686(C4S1)) (484-2987)
- 34) \$ 11,500.00 - Supplemental support of research entitled "Amino Acids in Neurologic and Mental Deficiency," during the period December 1, 1959 through November 30, 1960. Department of Pediatrics. (M-2730(C1S1)) (484-2999)
- 35) \$15,341.00 - "Ultracentrifugation and Molecular Weight of Proteins," during the period January 1, 1960 through December 31, 1960, Department of Chemistry. (RG-4912(C2)) (484-3013)

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

- 1) \$ 22,500.00 - "The Direct Conversion of Solar Energy to Power," for a period of approximately two years - Solar Energy Laboratory, Engineering Experiment Station. (G10373) (484-3006)
- 2) \$ 44,700.00 - "Summer Institute for College Teachers of Elementary School Mathematics Teachers," for a period of approximately eight weeks, beginning on or about June 20, 1960, School of Education. (G10637) (484-3019)
- 3) \$ 42,500.00 - "Structure of Atomic Spectra," for a period of approximately two years, Department of Physics. (G10808) (484-3042)
- 4) \$ 450.00 - Supplemental grant in support of a "Two-day Special Meeting of 1959-60 High School Teacher Research Participants." Department of Zoology. (G7550) (484-2755)

GIFTS AND GRANTS

GRANTS:

21. (Continued)

- 5) \$ 27,600.00 - "Summer Research Institute of Theoretical Physics," for a period of approximately two months during the summer of 1960, Department of Physics. (G10802) (484-3045)
- 6) \$ 12,600.00 - "Migration Orientation of Pluvialis Dominica," for a period of approximately two years. Department of Zoology. (G10724) (484-3030)
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GIFTS AND GRANTS

SUPPLEMENTAL INFORMATION

January 1960

	<u>January 1960</u>	<u>January 1959</u>
Research	\$ 647,432.50	\$ 581,203.73
Instruction	89,927.50	93,938.00
Physical Plant	5,541.13	35,044.29
Student Aid	95,413.95	121,800.84
Unrestricted	1,570.00	803.63
Miscellaneous	3,609.40	10,055.00
Gifts in Kind	14,775.00	---
Library	<u>33.00</u>	<u>31.00</u>
Totals, January	\$ 858,302.48 (1)	\$ 842,876.49 (2)
Previously Reported	<u>8,241,855.68</u>	<u>4,528,632.10</u>
	\$9,100,158.16	\$5,371,508.59

(1) Includes \$674,505.00 from Federal Agencies.

(2) Includes \$445,462.00 from Federal Agencies.

SUPPLEMENTAL LIST OF GIFTS AND GRANTS

(Amounts not included in totals for Exhibit A)

GIFTS:

52. Mr. and Mrs. Charles E. Inbusch, Milwaukee, Wisconsin, a gift of securities having a market value of approximately \$1,350.00, to be added to the "John Orton Watkins Fellowship in Medical Science," established by the donors and accepted by the Regents in December, 1957. (Trust Fund)
53. \$ 250.00 - W. B. Murphy, Gladwyne, Pennsylvania,
 250.00 - Campbell Soup Company, Camden, New Jersey,
 500.00 unrestricted contributions under the Campbell Soup Company Alumni Giving Program, to be added to the President's Special Fund. (Trust)

GRANTS:

22. \$ 2,400.00 - Asia Foundation, Japan Society, and the Asia Society, New York, for the support of a summer program in Asian Studies during the 1960 summer session. (47-3100)
23. \$1,000,000.00 - The Ford Foundation, New York, New York, for the support over a period of approximately five years of a program of urban research, education and extension. For purposes of planning and administering this program, the President will appoint a committee representing the major branches of the University, and specifically including representation from the University of Wisconsin-Milwaukee; the Social Studies Division; the General Extension Division; and the Agricultural Extension Division. The Vice President - Academic Affairs will serve as the first chairman of this committee and the Ford Foundation will be consulted on any subsequent appointment to the committee chairmanship. It is intended that the grant funds will be allocated more or less evenly among the categories of research, education, and urban extension experiments in two or more communities and that activities in the three fields will proceed simultaneously and in close coordination. It is also understood that during the period of the grant, the University will secure for use in the urban affairs field other funds totalling at least half the amount of the Foundation's grant. (Trust)
24. \$ 15,000.00 - The Johnson Foundation, Racine, Wisconsin, to assist in establishing an Institute for World Affairs in Education at the University of Wisconsin - Milwaukee. (47-3103)

REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

January 9, 1960

EXHIBIT B

I. Report of Actions Taken by the State Building Commission on December 2, 1959, Affecting the University

1. Approved the release, if required, of not to exceed \$1,949,500 of building trust funds to Chemistry Unit #1 as a supplement to bond proceeds from Series A, 1959 Wisconsin State Agencies Building Corporation bond issue (with the understanding that this action will become effective only upon acceptance of Blyth & Co.'s offer to purchase Series A, 1959 bonds).

II. Report of Actions Taken by the State Building Commission on December 17, 1959, Affecting the University

1. Authorized Wisconsin State Agencies Building Corporation to accept offer of Blyth & Co., Inc., to purchase \$10,685,000 Bonds, Series A, 1959, at a unit price of \$981.8646. Average interest cost is 3.9105%. This will finance the following University projects:

Chemistry - Unit 1	\$ 627,742.34
Extension Building	1,779,049.18
Law Library Addition	836,664.56
Milwaukee Heating Plant Addition	368,231.44
Milwaukee Science Building	2,699,381.25
Total	\$6,311,068.77.

The balance of the loan is for four projects at the State Colleges.

2. Approved the conveyance, which was authorized by the Regents on June 9, 1959, to the City of Madison of a parcel of land at the northwest corner of the Hill Farms needed by the City for street purposes (Wynwood Way) for a consideration of one dollar.

III. Report of Action Taken by the State Building Commission (by mail vote completed January 6, 1960), Affecting the University

1. Authorized exercising the option to purchase property at 436 North Lake Street, Madison (Parcel No. 143-6), needed as part of the site of the new Extension Building, and appropriated \$22,250 to cover the purchase price, taxes, and closing costs.

IV. Report of Actions Taken by the Board on Government Operations on December 22, 1959, Affecting the University

1. Approved the following schedule of daily room and board charges for public patients in all units of University Hospitals, effective January 1, 1960:

Patients other than psychiatry, new born,	
prematures and rehabilitation - - - - -	\$18.00
Psychiatry - - - - -	24.00
New born - - - - -	5.00
Prematures - - - - -	18.00
Rehabilitation - - - - -	27.50.

2. Granted an allotment in the amount of \$27,912 to the Regents from the appropriation made by Section 20.385 (3) of the Statutes for the fiscal year beginning July 1, 1959, to supplement the appropriation made by Section 20.830 (1) of the Statutes for the fiscal year ending June 30, 1960, for continuing the employment of personnel of the federal aid financial program relating to the early detection of cancer in women, which is being terminated by the United States Public Health Service on December 31, 1959.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Wright Air Development Center	AF 41(657)-301	--	\$13,039.96	12/31/60	Home Econ.	3050
<u>ARMY RESEARCH</u>						
2. Biological Warfare Labs.	DA 18-064-404-CML-211	5	(Extension)	6/30/60	Mech.Engin.	2223
3. Quartermaster Research and Engineering Center	DA 19-129-QM-1514	--	\$ 8,287	12/14/60	An. Husb.	3036

V. Report of Actions Taken - Government Contracts and Leases (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
4. Chicago Operations Office	AT(11-1)-697	1	\$17,019	11/30/60	Genetics, Med. Genetics, & Radiology	2740
5. Chicago Operations Office	AT(11-1)-501	2	(Extension)	7/31/60	Physics	2278
6. Chicago Operations Office	AT(11-1)-64 Project 16	4	\$3,500	8/31/60	Chemistry	2129
<u>NAVY RESEARCH</u>						
7. Office of Naval Research	Nonr-2433(00)	1	(Extension)	10/31/61	Psychology	--
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE RESEARCH AND SERVICE</u>						
8. Office of Education		--	\$20,607	6/30/61	Education	3046
9. Office of Education		--	Unit Prices (Testing of students in non-public secondary schools)	6/30/60	Education	3034
<u>INSTRUCTION</u>						
10. Central Procurement Office Fort Sheridan, Illinois	DA-11-074-AV-2609	--	Cost of instruction per-student to be paid by Government	12/31/60	Various	--
<u>PURCHASE ORDER</u>						
11. U.S. Armed Forces Institute	IE-47-043-309-60	--	\$ 1,060.74 (Furnishing of Textbooks)	--	Extension	--

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

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
1. Zien Plumbing and Heating Co., Milwaukee	Rerouting Water & Steam Service Lines, Main Bldg., U.W. (Kenwood Campus) - Milw. (Project 5219)	\$40,000 for Utility Services on Milw. campus approved by State Bldg. Commission 8/27/59	\$ 881.00

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

(See Exhibit B-1, attached)

VIII. Budget Transfers

(See Exhibit B-1, attached)

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESSTitle of Publication

Bibliography of Agricultural Meteorology

Frontiers of Numerical Mathematics

AuthorJen Yu Wang
&
Gerald L. Barger

Rudolph E. Langer

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
11-30-59	\$3,700	1-41 University Extension Supplies & Expense Ext. & Pub. Service	1-41 University Extension Equipment Ext. & Pub. Service	Plastic Laminating Machine and Automatic Feed Addressograph Machine
12-1-59	1,500	45 Intercollegiate Athletics New Construction Aux. Ent.	45 Intercollegiate Athletics Equipment Aux. Ent.	Additional Equipment requirements
12-2-59	2,400	Presidents Unassigned 1-41	1-41 Buildings & Grounds Equipment Physical Plant	Vacuum sweeper & broom for parking lot use.

Presidents Unassigned Balances: General
Special Capital

\$63,689.75
97,000.00

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE OF THE MILWAUKEE SCI-
ENCE BUILDING PROJECT SITE AND THE FINANCING OF SAID PRO-
JECT BY THE WISCONSIN STATE AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of 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 buildings; and

WHEREAS, the Regents did on the 14th day of November, 1959, adopt a resolution approving plans and specifications for the proposed Milwaukee Science Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Milwaukee Science Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Milwaukee Science Building Project and the subleasing of the Milwaukee Science Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Milwaukee Science Building Project site, as presented to and considered by this meeting of the Regents, is 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 and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is 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 Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, 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.

4. That the form of Trust Agreement to be entered into between the Corporation and the First Wisconsin Trust Company, Milwaukee, Wisconsin, as Trustee,

and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. 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 Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Milwaukee Science Building Project by the Corporation.

6. 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 REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF THE MILWAUKEE HEATING PLANT ADDITION
PROJECT SITE AND THE FINANCING OF SAID PROJECT
BY THE WISCONSIN STATE AGENCIES BUILDING COR-
PORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of 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 buildings; and

WHEREAS, the Regents did on the 9th day of January, 1960 adopt a resolution approving plans and specifications for the proposed Milwaukee Heating Plant Addition Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Milwaukee Heating Plant Addition Project site to the Corporation for the purpose of construction thereon by the Corporation of the Milwaukee Heating Plant Addition Project and the subleasing of the Milwaukee Heating Plant Addition Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years ^{and} for the rental payment stated therein the premises described therein and constituting the Milwaukee Heating Plant Addition Project site, as presented to and considered by this meeting of the Regents, is 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 and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the heating facilities and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is 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 Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, 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.

4. That the form of Trust Agreement to be entered into between the Corporation and the First Wisconsin Trust Company, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. 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 Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Milwaukee Heating Plant Addition Project by the Corporation.

6. 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 REGENTS OF THE
UNIVERSITY OF WISCONSIN RELATING TO
THE LEASE AND SUBLEASE OF THE MADISON
EXTENSION BUILDING PROJECT SITE AND
THE FINANCING OF SAID PROJECT BY THE
WISCONSIN STATE AGENCIES BUILDING
CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of 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 buildings; and

WHEREAS, the Regents did on the 9th day of January, 1960, adopt a resolution approving plans and specifications for the proposed Madison Extension Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Extension Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Extension Building Project and the subleasing of the Madison Extension Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Extension Building Project site, as presented to and considered by this meeting of the Regents, is 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 and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is 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 Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, 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.

4. That the form of Trust Agreement to be entered into between the Corporation and the First Wisconsin Trust Company, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. 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 Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Madison Extension Building Project by the Corporation.

6. 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 REGENTS OF THE
UNIVERSITY OF WISCONSIN RELATING
TO THE LEASE AND SUBLEASE OF THE
MADISON CHEMISTRY BUILDING PROJECT
SITE AND THE FINANCING OF SAID
PROJECT BY THE WISCONSIN STATE
AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of 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 buildings; and

WHEREAS, the Regents did on the 24th day of October, 1959, adopt a resolution approving plans and specifications for the proposed Madison Chemistry Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Chemistry Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Chemistry Building Project and the subleasing of the Madison Chemistry Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Chemistry Building Project site, as presented to and considered by this meeting of the Regents, is 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 and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is 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 Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, 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 Acknowledgement of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the First Wisconsin Trust Company, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. 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 Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Madison Chemistry Building Project by the Corporation.

6. 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 REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF THE MADISON LAW BUILDING ADDITION
PROJECT SITE AND THE FINANCING OF SAID PRO-
JECT BY THE WISCONSIN STATE AGENCIES BUILD-
ING CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of 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 buildings; and

WHEREAS, the Regents did on the 6th day of December, 1958, adopt a resolution approving plans and specifications for the proposed Madison Law Building Addition Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Law Building Addition Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Law Building Addition Project and the subleasing of the Madison Law Building Addition Project site and the Project to be constructed thereon by the Regents from the Corporation; now therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Law Building Addition Project site, as presented to and considered by this meeting of the Regents, is 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 and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is 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 Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, 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.

4. That the form of Trust Agreement to be entered into between the Corporation and the First Wisconsin Trust Company, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. 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 Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Madison Law Building Addition Project by the Corporation.

6. 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.

Proposed Schedule of Summer Session Fees
Effective 1960 Sessions
Madison Campus

EXHIBIT H-1

	Present Rate	Proposed		Included in Total Fee	
		Resident	Non- Resident	Infirmary	Union
10 week*	\$100.00	\$107.00	\$117.00	\$2.50	\$5.50
8 week*	75.00	80.00	110.00	2.00	4.50
6 week*	60.00	65.00	90.00	1.50	3.30
6 week, Engineering Survey Camp*	60.00	65.00	90.00	1.50	
5 week*	50.00	55.00	75.00	1.25	2.75
Chem. Engr. (5 weeks and Summer Session)*	95.00	102.00	140.00	2.00	4.50
4 week*	42.00	45.00	62.00	1.00	2.20
3 week*	33.00	35.00	48.00	.75	1.65
2 week*	24.00	25.00	34.00	.50	1.10
1 week*		14.00	19.00	.25	.55
Per Credit:					
Graduate and N. D. C.*	16.50	17.50	22.00	Plus \$2.00	
(Maximum 3 credits or equivalent)				Infirmary Fee	
Undergraduate*	10.00	11.00	15.00	Plus \$2.00	
(Maximum 3 credits or equivalent)				Infirmary Fee	
Law School*					
10 week	100.00	107.00	117.00	2.50	5.50
Per credit, Part time in 10 week session					
(Maximum 4 credits or equivalent)	11.00	17.50	22.00	Plus \$2.00	
				Infirmary Fee	
5 week	50.00	55.00	75.00	1.25	2.75
Per credit, Part time in 5 week session					
(Maximum 2 credits or equivalent)	11.00	17.50	22.00	Plus \$1.25	
				Infirmary Fee	

12/22/59

Proposed Schedule of Summer Session Fees
Effective 1960 Sessions
Madison Campus

EXHIBIT H-1

	Present Rate	Proposed		Included in Total Fee	
		Resident	Non- Resident	Infirmmary	Union
Music Clinic:					
3 weeks for High School Students	\$ 35.00	\$ 37.00		\$.75	\$1.65
1 week for Junior High School Students		14.00		.25	.55
Rental of Instruments	1.50	1.50			
Laboratory School (6 weeks)	13.00	14.00			
Reading Clinic (6 weeks)	13.00	14.00			
Pre-School Laboratory	15.00	16.00			
*Late Registration and Late Payment Fees (Registrar may waive):					
Special Courses and Summer Sessions					
1. Late Registration Fee (effective 1st day of classes)	10.00		10.00		
2. Late Payment Fee					
During second week of classes	5.00		5.00		
During third week of classes	10.00		10.00		
After third week of classes	15.00		15.00		

12/22/59

Proposed Schedule of Summer Session Fees
University of Wisconsin - Milwaukee
Effective 1960 Sessions

EXHIBIT H-1

	Present Rate	Student Activity Fee (Included in Total Fee)	Proposed Rate		Union Fee (Included in Total Fee)
			Resident	Non- Resident	
Summer Session (Effective 1960 Sessions)					
8 weeks*			\$80.00	\$110.00	\$4.50
6 weeks*	\$60.00	\$2.25	65.00	90.00	4.00
4 weeks*	42.00	2.20	45.00	62.00	2.20
3 weeks*	33.00	1.65	35.00	48.00	1.65
2 weeks*	24.00	1.10	25.00	34.00	1.10
Per Credit					
Graduate* (Maximum 3 cr. or equivalent)	16.50		17.50	22.00	
Undergraduate* (Max. 3 cr. or equivalent)	10.00		11.00	15.00	
Special* (transfer students, certification, etc.) (Max. 3 cr. or equivalent)			11.00	15.00	
*Late Registration and Late Payment Fees:					
(Registrar may waive)					
1. Late Registration Fee (effective 1st day of classes)					
	10.00			10.00	
2. Late Payment Fee					
During second week	5.00			5.00	
During third week	10.00			10.00	
After third week	15.00			15.00	

12/22 /59

University of Wisconsin

ELIGIBILITY FOR EXEMPTION FROM NON-RESIDENT TUITION - SUMMER SESSIONS

A student over age 21 who has been a resident of Wisconsin for one year next preceding the summer session, or any student under age 21 whose parents or guardians have been residents of Wisconsin for one year next preceding the summer session is eligible for exemption from the non-resident tuition, except that eligibility for exemption from non-resident tuition is not earned by presence in the state for the purpose of attending the University of Wisconsin.

Any student who attended the University during the spring semester immediately preceding the summer session is eligible for exemption from the summer session non-resident tuition, only if he was eligible for exemption in the preceding semester, unless information of record authorizes a change according to rules in effect in regular semesters.

PROCEDURES FOR ADMINISTERING ASSESSMENT OF NON-RESIDENT TUITION FOR SUMMER SESSIONS

Students attending the University of Wisconsin summer sessions but who are not candidates for degrees at the University of Wisconsin and other students who were not enrolled in the spring semester immediately preceding the summer sessions will be considered eligible for exemption of the non-resident tuition in that summer session upon the basis of the student's signed and dated declaration:

"I have read the University of Wisconsin statement - Eligibility for Exemption from Non-resident Tuition - Summer Sessions - and under the provisions therein, I (do, do not) claim exemption from non-resident tuition on the following basis:" cross out one

REMISSION OF NON-RESIDENT TUITION - SUMMER SESSIONS

Non-resident tuition will be remitted to Graduate students holding research, teaching or fellowship appointments for the Summer Session and to continuing students who were granted remissions in the immediately preceding semester.

RECOMMENDATIONS RELATING TO ROTC PROGRAMS

1. That the Regents of The University of Wisconsin approve the following recommendation of the University faculty:

That the ROTC programs of any of the armed services should not be compulsory at Madison, Milwaukee or any of the extension centers after September, 1960 except that an ROTC orientation program of no more than six class hours may be required by the faculty of all male freshman students found eligible by the University (see Document 1392 in the Calendar of the October 5, 1959, meeting, copy attached).

2. That the Regents of The University of Wisconsin approve and concur in the following recommendations of the University faculty:

- (1) That the ad hoc Committee's report (Faculty Document 1408, January 4, 1960, copy attached) be received and approved in principle as a statement of faculty policy with respect to voluntary Army and Air Force ROTC programs.
- (2) That the proposed Army-Air Force ROTC curriculum as set forth in Appendix 1 be referred to the several schools and colleges for appropriate action.
- (3) That the proposed Army-Air Force ROTC curriculum when and if approved by the several schools and colleges be phased into operation effective September 1960 for the Army ROTC or the Air Force ROTC, provided there is concurrence on the part of the respective Service Secretaries.
- (4) That the faculty establish a Joint Madison-Milwaukee Committee on ROTC Affairs charged with the responsibility for recommending policy relative to the several ROTC programs; the committee to consist of five faculty members appointed by the President, the several commandants and the Vice President--Academic Affairs, ex-officio.

SUPPLEMENT TO THE
"REPORT OF THE UNIVERSITY COMMITTEE TO THE PRESIDENT AND THE
ADMINISTRATIVE COMMITTEE ON ROTC AT THE UNIVERSITY OF WISCONSIN"

1. The study requested of the University Committee on January 13, 1959, by the President and the Administrative Committee was submitted to the administration in a report of May 19, 1959.
2. At the time when the report was submitted to the Administrative Committee it was agreed that the University Committee would present the report with its recommendations for the consideration of the faculty at the October meeting.
3. Subsequent to the presentation of the report with its recommendations of a) a voluntary program of ROTC, and b) the appointment of an ad hoc committee to study broad policy and educational means through which ROTC could be strengthened, the State Legislature passed and the Governor signed an amendment to Bill No. 559, A which provides that "... every able-bodied male student... shall during his freshman and sophomore years of attendance receive instruction in military science and tactics and that such instruction in military science and tactics shall be optional to such male students when the faculty so determines and the board of regents approves."
4. Following the action of the legislature, a meeting of President Elvehjem, Vice-President Harrington, and the members of the University Committee was held on July 14 and at that time it was agreed that:

The ad hoc committee recommended in the University Committee's report of May 19 would be appointed by the President immediately. The President has asked the following to serve:

Dean Carlisle Runge, Chairman
Professor T. J. McLaughlin (UW-M)
Professor Gerard Rohlich
Professor William L. Sachse

5. The University Committee reaffirms its recommendation (p. 3; Report of May 19) "That the ROTC programs of any of the armed services should not be compulsory at Madison, Milwaukee, or any of the extension centers."
6. The University Committee recommends further, if the faculty adopts and the Regents approve of the above recommendation (item 5), that ROTC programs be made voluntary with the beginning of the academic year 1960-61. We select this date because of
 - a. The lateness of the legislation.
 - b. The impossibility of arranging a faculty meeting before October.
 - c. The need for time for the Regents to act on a faculty recommendation.
 - d. The fact that the military already have plans and staff assigned for 1959-60.
 - e. The need for time to permit the ad hoc committee to submit recommendations.

Jacob H. Beuscher
James F. Crow
Henry A. Lardy
Paul L. MacKendrick
Frederic I. Olson
Edwin Young

REPORT OF THE UNIVERSITY COMMITTEE TO THE PRESIDENT AND
THE ADMINISTRATIVE COMMITTEE ON ROTC AT THE UNIVERSITY OF WISCONSIN

Introduction to the Study of ROTC

On January 13, 1959, by letter to the University Committee, Vice-President Fred H. Harrington indicated that the Student Senate had invited the attention of the Administration to its stand against compulsory military training. On behalf of the President and the Administrative Committee, Vice-President Harrington suggested that:

"Since this is a matter of faculty concern, the President would like the University Committee to consider the basic policy question. When you have done so, we would like you to report to the President and to meet with the Administrative Committee to discuss this question. Perhaps you will also want to take the matter to the University faculty."

Initially the University Committee was asked to study and report on the question of voluntary versus compulsory ROTC at the University of Wisconsin. As our studies progressed it became increasingly apparent that wise and justifiable decisions in favor of either voluntary or compulsory ROTC could not be divorced from other questions which arose. These questions, of significance in themselves and of influence upon the problem of compulsory or voluntary ROTC, revolved around considerations of 1) the kind and quality of ROTC instruction at universities and colleges, and 2) the most desirable kind and quality of education and training of military officers, either for reserve or career service.

General Considerations

1. At present, the ROTC programs are conducted in large measure independently of University guidance, influence or evaluation. The content of ROTC courses, the quality of the instruction, and selection of instructors are determined by the military, although the administration has the opportunity to pass on the qualifications of officers prior to assignment. The University's role is principally that of furnishing space and determining the extent to which credit is given for some of the advanced ROTC courses.
2. In the past, the ROTC has served primarily as a source of reserve officers; now it is also the largest source of new officers, exceeding the combined output of West Point, Annapolis and the Air Force Academy. Indeed, not only is a higher percentage of new officers educated through college and university ROTC programs, but it seems that military policy does not contemplate substantial expansion of the three service academies, thus placing a major emphasis on college or university trained active duty officers. It is also clear that the "reserve" aspect of the Reserve Officer Training Corps is being modified by the intention of the military services to train career officers. With the present and future need for highly trained military forces, it seems inescapable that the career officer training aspect of ROTC is becoming crucial.
3. One of the serious problems for the University is the consideration of the academic character of ROTC is that there are three separate ROTC programs on the Madison campus. Consequently, it is difficult to make generalizations which are equally applicable to all three programs.

4. We should like to see the University of Wisconsin, jointly with the military, determine the curricula and course content in the ROTC programs on our campuses. The need for broadly trained leaders, and technically trained specialists, calls for the services which a university is uniquely qualified to provide. We think it is necessary and likely that the military will eventually become a career comparable to law and medicine in which the university provides the general background education. This is not only desirable for career officers but we have been advised that this is also desirable in the building of a better reserve officer and national guard program. Then the best ROTC training becomes similar to the best pre-professional education in a university.

5. When ROTC programs include such courses as history, foreign policy, political geography, mathematics, physics and other academic subjects, they should be taught with the same high academic standards and the same spirit of objective inquiry that characterize regular university courses. If and when this is done, the University should give appropriate university credit for them. Some universities have succeeded in having academic courses accepted as part of the ROTC programs or have offered special courses for ROTC within their own academic departments. Currently at Wisconsin, studies and research involved with military matters are being conducted. National security policy, and military policy and administration are presented in course offerings now; while research activities and public service conducted by the National Security Studies Group, under the direction of Dean Carlisle Runge, have already been initiated. It is these types of academic resources, as well as others, which universities can provide for the improvement of course content in ROTC.

6. We should like to point out that the University, at present, is in a somewhat ambiguous position relative to military science. By State law the program is compulsory during the first two years at the University. However, in practice, it is offered at the Madison and Milwaukee campuses, but not at any of the extension centers. In effect this means that some University students are obliged to take ROTC while others are neither required nor can voluntarily elect ROTC. Moreover, those students electing Music 00: Band (in lieu of Military Science) are exempt from the compulsory feature of ROTC.

We recognize that it does not seem feasible under any conditions to suggest or expect the military forces to initiate programs at the University extension centers.

We are in agreement with some of the recommendations for improvement of ROTC education made by a University of Wisconsin--Milwaukee ad hoc ROTC study committee (See UW-M "ROTC Committee Statement", April 30, 1959); we disagree with some of their principal assumptions leading to a recommendation of compulsory ROTC. While we recognize that there might well be greater difficulties associated with advance corps recruitment under a voluntary program in Milwaukee than at Madison, nevertheless, compensating factors might develop through 1) an improvement of the ROTC academic program, 2) improved recruitment policies and activities, and 3) the anticipated increase in enrollment at Milwaukee.

Compulsory Versus Non-Compulsory ROTC*

The principal arguments presented to the University Committee supporting compulsory ROTC were:

- 1) A voluntary program would reduce the number of students electing the advanced corps because the first two years of compulsory ROTC serve as a recruitment period.

*The naval ROTC program is already voluntary.

- 2) The two-year basic training gives a student an initial advantage when volunteering for or drafted into the army.
- 3) The basic training enrollees provide the men and opportunity for advanced corps students to improve their experience in leadership and command.
- 4) The basic training course provides an understanding of the broad problems of national security.

The principal arguments presented to the Committee for a non-compulsory ROTC program were:

- 1) The basic two-year program is not looked upon as one of sufficient achievement to warrant academic credit at the University, or recognition during later military service.
- 2) Students frequently complain that the basic courses are wasteful of their time and not sufficiently challenging.
- 3) With the present need for highly trained officers, the most important role of ROTC is more and more likely to be in the training of career and long-time service officers rather than reserves in great numbers. Hence, recruitment is more important to the military services than a large initial number of enrolled students through compulsory training.
- 4) The money saved by a non-compulsory first two years could be used toward a more vigorous program of recruitment and scholarships.

General Conclusions and Recommendations

The University Committee submits the following general conclusions and recommendations:

- 1) That the ROTC programs of any of the armed services should not be compulsory at Madison, Milwaukee, or any of the extension centers.
- 2) That in either compulsory or non-compulsory programs the faculty should play a greater role in ROTC education.
- 3) That an ad hoc committee should be appointed to examine broad policy questions related to ROTC at the University of Wisconsin and present recommendations for ways in which the academic aspects of the ROTC programs can be strengthened.

Some Questions For Consideration By An AD HOC Committee

- 1) How can the Administration and Faculty play a more active part in the guidance of the ROTC programs?
- 2) What could be done to improve the intellectual content of ROTC courses?
- 3) To what extent could civilian faculty members be used to teach special courses?

- 4) To what extent could present academic offerings be substituted for units in the ROTC curricula?
- 5) To what extent could the non-academic parts of ROTC training be transferred to summer camps?
- 6) By what better means could the importance of a military career be made known to our undergraduates?
- 7) To what extent should university credit be offered for studies in the ROTC curricula?
- 8) To what extent would it be desirable to establish a period of recruitment during the Freshman year with actual ROTC course work initiated in the Sophomore year?

Acknowledgements and References

The University Committee wishes to make the following acknowledgements and references which were especially helpful in our study.

We are grateful for the information and discussions with students and student representatives of the Wisconsin Student Association, including Mr. Gary Weissman, Mr. William Steiger and Mr. James Jung.

We are deeply appreciative of the helpfulness, both in discussion and in printed information, which was cordially offered by representatives of the military staffs: Colonel Josef A. Prall and Lt. Colonel William M. Hales, Jr., of Military Science, and Colonel Paul I. Freiburger and Major Robert J. Ulrich of Air Science.

We wish to thank Dean Carlisle Runge for his discussions with the committee about course and research studies on military policy and national security and his helpful observations relative to trained reserves.

We wish to cite, among the printed references, the recent volume on military training at colleges and universities:

Gene M. Lyons and John W. Masland, Education and Military Leadership: A Study of ROTC. Princeton University Press, Princeton, 1959.

THE UNIVERSITY COMMITTEE:

James Crow
Frederick Olson
Gerard Rohlich
James Watrous
Edwin Young

REPORT AND ALTERNATE RECOMMENDATIONS OF THE AD HOC COMMITTEE ON ROTC AFFAIRS

I. INTRODUCTION

At the University faculty meeting of October 5, 1959, the University Committee submitted a report on ROTC, Document 1392. The University Committee recommended and moved that "the ROTC programs of any of the Armed Services should not be compulsory at Madison, Milwaukee, or any of the extension centers". Action on the motion was postponed pending a report from the ad hoc Committee on ROTC Affairs, the appointment of which had been a recommendation of the University Committee. The ad hoc Committee's general mission, as described by the University Committee, was to "examine broad policy questions related to ROTC at the University of Wisconsin and present recommendations for ways in which the academic aspects of the ROTC program can be strengthened". The other accepted recommendation of the University Committee was to the effect that "in either compulsory or non-compulsory programs the faculty should play a greater role in ROTC education".

Given this frame of reference, the ad hoc Committee interpreted its mission as one of specific response to the general proposition of a voluntary ROTC program as put in the University Committee's motion, to wit: a model curriculum for the Army and Air Force ROTC on a voluntary basis. The Naval ROTC program is a special one, currently operating on a voluntary basis; therefore, it was generally excluded from this study and report.

A factor in the ad hoc Committee's planning was the federal statutory authority under which the Army and Air Force ROTC programs are organized and administered, Chapters 405 and 905, respectively, of Title 10, United States Code, "Armed Forces". Significant provisions of these chapters are that: (1) the Secretary of the Service "may prescribe standard courses of technical and practical military training", (2) the basic program consist of "two academic years of training" with a provision for an "average of at least three hours a week during an academic year"; (3) in the advanced training a provision for "five hours a week to the military training". In view of these statutory conditions, the ad hoc Committee concluded that its recommendations should have, if possible, the concurrence of the Army and Air Force in order that the proposed program be attainable in fact, if and when the faculty saw fit to accept it.

II. POLICY CONSIDERATIONS

The ad hoc Committee used as guide lines for deliberations the University Committee's report, with particular attention to "Some Questions for Consideration By An AD HOC Committee". We of the ad hoc Committee studied the revised ROTC programs at other major universities - Harvard, Princeton, and Ohio State in particular. We reviewed with interest the Air Force ROTC policy letter of 5 May, 1958, suggesting greater faculty participation in Air ROTC instruction and the substitution of appropriate University courses for selected ROTC courses. Of comparable interest was the staff study entitled "A Re-evaluation of the ROTC Curricula" prepared by the Continental Army Command under date of 5 June 1959. This study proposed substantial substitution of University courses in the areas of (1) Mathematics-Science (2) Communications (Speech and English) (3) Psychology and (4) Social Studies. The ad hoc Committee believes that our report accords with the philosophy expressed in both the Air Force letter and the Army staff study. Then too, the Department of Defense has taken a progressive position on ROTC curricula as expressed by Assistant

Secretary of Defense for Manpower, Personnel and Reserve Charles C. Finucane in an article, "The Future of the ROTC", appearing in the December 1959 issue of Higher Education:

"The Curriculum

Another area of concern has been the curriculum. Statements have been made to the effect that the curriculum contains too many subjects which are not sufficiently challenging to the intellect of the college student. Examples are, "crew served weapons" and "stripping and assembling of the M-1 Rifle." There are numerous other allegations serving only to point up the fact that many people have differing ideas about what a man should know to be an effective leader of men in battle.

The Military Services have sought many years for the secret of teaching or developing leadership qualities in an individual. Curriculum changes in each of the ROTC programs have pointed toward an inevitable conclusion: the courses taught by the college faculty are necessary ingredients in the development of the officer leader needed by the Services in this space age. These changes reflect also the recognition that command and leadership and personnel management are necessarily intertwined and that the college professor and the college atmosphere have a big part to play in their being fully developed.

What is the part the college should take in improving the ROTC?

First, it is highly desirable that the college work more closely with military planners in the design of the ROTC curricula of the various programs. The Services must, of course, make this possible. Once the specific objectives of a particular ROTC program are clearly identified, who is better qualified to provide expert counsel on the specific courses required to accomplish those objectives than a faculty committee composed of both professional educators and professional military men?

Second, the colleges can provide instruction in those areas of interest to the academic departments of the college but which through the evolution of the ROTC curricula have been taught by military officers. Currently, each of the Services includes in its ROTC curriculum a certain amount of instruction in academic areas that are logically and traditionally the primary interest of other academic departments. The colleges have for many years offered courses tailored to the needs of specific professions. There are courses in writing to meet the needs of engineering and technical students. There are basic science courses for pre-medical students, pre-engineering students and non-technical students. The Services are becoming increasingly aware that military officers are out of their element in teaching such purely academic subject matter as the basic psychology upon which military leadership is founded, to mention only one instance. Courses taught by college professors in such "military" areas as world history, international relations, public speaking and group discussion, world geography, political ideologies, and of course general psychology would be of great value to the professional development of the ROTC cadet.

It is the view of the Department of Defense that the ROTC curriculum should be developed by the Services working in close cooperation with the educational authorities."

Underlying our considerations is a recognition of the basic philosophy contained in the Land Grant Act of 1862 (Morrill Act) by which land grant institutions are obliged to include instruction in military tactics in the academic offerings. This philosophy, brought down to date, is expressed succinctly in the Official Register of Princeton University 1959-60: "For the individual, training and leadership and understanding of the nation's political and military problems are essential to good citizenship. From Princeton's point of view, providing her share of military leaders continues to be an important part of her tradition of service to the nation." We of the University of Wisconsin have a long record of service to the state and nation and we submit that our faculty has a responsibility to strengthen and support the officer training programs to the maximum extent consonant with the overall educational mission. Acting under this philosophy, the ad hoc Committee has developed a proposed Army and Air Force curriculum reflecting substantial integration with the academic structure of the University. We propose a program in which the Army and Air Force officers will teach the professional military subjects and regular members of the faculty will teach the additional courses necessary for the education of a young officer. We trust that an integrated program of this nature will serve to produce an end product of University-educated leaders with training in military science.

III. PROPOSED ARMY-AIR FORCE ROTC CURRICULUM (see Appendix 1)

Comments:

1. All male freshman students at Madison, Milwaukee and the extension centers will be required to attend the 4-6 hour orientation phase of Introduction to the ROTC, except for those students who will have elected Naval ROTC or are otherwise deemed ineligible under appropriate University regulations. The ad hoc Committee considers this orientation phase advisable so as to acquaint young men with the officer training programs. Under this system, the student will not have to make a decision during the first registration period. Then too, the program can be explained to the young men in the extension centers who plan to transfer to Madison or Milwaukee after their first year. Selected members of the faculty would join with the Army and Air Force officers in offering this orientation phase of the program. We believe this requirement is justified in view of our obligation as a land grant institution and by virtue of our subscription to the philosophy of service to the nation stated heretofore.

Students at Madison and Milwaukee could elect to continue the ROTC program of their choice following the orientation phase. The student group would then be reorganized, uniforms would be issued and instruction would continue. (In order to comply with the statutory requirement of two academic years in basic ROTC, the hours spent in the orientation phase plus the hours remaining in Introduction to the ROTC will be used to meet a total requirement of fifteen hours for the first semester, which in the opinion of the Air Force Judge Advocate General is the minimal number of hours acceptable.)

Because the Naval ROTC program admits "contract" students in addition to "regular" students at the beginning of the first semester, it is proposed

that the Navy be afforded a brief orientation period at the time of the student's summer pre-registration conference.

2. First year: all ROTC students would take work in elementary mathematics or a physical laboratory science.

Second year: Army students would take physical geography and Air Force students would take political geography, except that College of Engineering students could substitute a professional technical course for work in geography. This substitution for Engineering students recognizes their technical training, which is so essential to many modern military assignments.

Third year: The Army and Air Force students would earn 3 credits in elementary social psychology. Army men could earn 3 credits in Intermediate Composition or a minimum of 2 credits in speech. Air Force students would be obliged to earn this same unit in speech.

Fourth year: all Army and Air Force ROTC students would take 3 credits of American Military History and one of the political science-economics courses indicated in the Appendix. In order to accommodate 6 credits in American military history and political science-economics, it is proposed that this work be accepted in fulfillment of the University's general requirement in American History and Institutions.

3. The substitution of advanced courses where authorized would be approved by the respective commandant in consultation with the chairman of the academic department concerned.
4. The Army and Air Force staffs would offer five 2-credit courses for a total of 10 academic credits. In addition, laboratory hours have been provided for leadership training and other applied work. The curriculum has been developed in close consultation with the Professors of Military Science and Tactics at Madison and Milwaukee and the Professor of Air Science. These commandants have prepared revised schedules covering the 10-credit hours and laboratory hours devoted to military instruction. In the judgment of the ad hoc Committee, these revised schedules reflect qualitative improvement. The materials to be taught by the military staff have been related to the supplementary courses and applied work has been relegated to the laboratory hours.
5. Academic credit would be granted for each ROTC Science Basic and ROTC Advanced Course and Supplementary Course upon the successful completion of the respective course.
6. The proposed program provides for 330 hours of contact between the Army or Air Force instructors and the students, plus 255 to 270 credit hours in supplementary courses.
7. The program presumes a General Military Science curriculum for Army ROTC with the condition that the student's selection of an arm or service, within the limits of personnel spaces made available by the Department of the Army, would be subject to coordination with the student's academic Dean.

8. It is possible that one or more of the schools and colleges would see fit to increase generally the total number of credits required for graduation from the University. A general increase in credits would serve to accommodate the curriculum in the schedules of the students who elect to continue with the ROTC program and, conversely, would take cognizance of the additional time for academic work made available to those male students who do not elect to pursue the ROTC program beyond the orientation phase.

IV. REACTIONS OF ARMY AND AIR FORCE

The ad hoc Committee pursued an aggressive course of action with the representatives of the two services in an effort to present a program concurred in by the Department of the Army and the Department of the Air Force.

We are pleased to advise the faculty that the Air Force, through Brigadier General William F. Bell, Commandant, Air Force ROTC, Maxwell Air Force Base, has informally concurred with the curriculum outlined in Appendix 1.

The Army has not yet accepted the plan; however, there are indications that concurrence may be forthcoming in the near future. As indicated earlier, the proposed curriculum was developed in consonance with the Continental Army Command's staff study of 5 June 1959, but the staff study received certain negative reactions when submitted to the six Field Armies for comment, with a resultant delay in reaching an agreed position on ROTC curricular revision within the Department of the Army. It should be noted, however, that the Army Advisory Panel on ROTC Affairs, when meeting in Washington on 3-4 December, unanimously adopted in principle the initial proposal contained in the Continental Army Command study of 5 June 1959. The Advisory Panel also recommended that the presidents of all Universities and Colleges conducting Army ROTC programs be afforded the opportunity to submit their comments on this study. General Fred Warren, Chief of Army Reserve and ROTC, is writing to the several institutional heads concerned, requesting that they reply to his queries by the 11th of January, 1960. Then too, Vice President Fred Harvey Harrington and the Chairman of the ad hoc Committee conferred with Secretary of the Army Wilbur Brucker with respect to this matter and Secretary Brucker directed that current proposals for ROTC curricular revision be afforded the highest priority. Given this overall situation, the Army has deferred a decision on the ad hoc Committee's proposal, but we are advised by Major General John Bowen, Assistant Chief of Staff for Reserve Components, of the Army General Staff, "I anticipate an early decision, and it is conceivable that some of the revisions contemplated can be implemented by September 1, 1960".

V. CONTINUING POLICY FORMULATION AND ADMINISTRATION

The ad hoc Committee agrees with the University Committee in their observation that the faculty for the most part has ignored the ROTC programs. To remedy this situation, we propose the appointment of a faculty committee on ROTC affairs to be responsible to the administration and faculty for policy recommendations relative to the ROTC programs. We suggest the establishment of a Joint Madison-Milwaukee Committee consisting of five faculty members appointed by the President, the several commandants and the Vice President--Academic Affairs, ex-officio. At present the commandants of the several services in Madison report administratively to the Vice President--Academic

Affairs, and the Commandant in Milwaukee reports to the Provost. We contemplate that this arrangement will continue, but that the proposed committee will recommend policy.

VI. EFFECT ON UNIVERSITY BANDS

A voluntary ROTC program would have some effect on the enrollment in the University Bands. At present a student may be excused from ROTC by electing to participate in band, and it is quite obvious that this policy cannot help but induce certain freshman and sophomore men to participate in band in lieu of ROTC. The relationship is rationalized by virtue of the band's participation in and support of certain military ceremonies. The ad hoc Committee's version of voluntary ROTC or any other version would eliminate the existing inducement for band activity, and we deemed it appropriate to recognize the situation. We suggest that the Administration or the appropriate faculty committee consider this matter.

VII. RECOMMENDATIONS

Recommendations of the ad hoc Committee depend upon the faculty's action on the University Committee's motion to eliminate compulsory ROTC. Therefore, we submit our recommendations in the alternative.

Alternative A

Assuming the passage of the University Committee's motion to eliminate compulsory ROTC, the ad hoc Committee on ROTC Affairs recommends to the faculty:

- (1) That the ad hoc Committee's report be received and approved in principle as a statement of faculty policy with respect to voluntary Army and Air Force ROTC programs.
- (2) That the proposed Army-Air Force ROTC curriculum as set forth in Appendix 1 be referred to the several schools and colleges for appropriate action.
- (3) That the proposed Army-Air Force ROTC curriculum when and if approved by the several schools and colleges be phased into operation effective September 1960 for the Army ROTC or the Air Force ROTC, provided there is concurrence on the part of the respective Service Secretaries.
- (4) That the faculty establish a Joint Madison-Milwaukee Committee on ROTC Affairs charged with the responsibility for recommending policy relative to the several ROTC programs; the committee to consist of five faculty members appointed by the President, the several commandants and the Vice President--Academic Affairs, ex-officio.

Alternative B

Assuming the rejection of the University Committee's motion to eliminate compulsory ROTC, the ad hoc Committee on ROTC Affairs recommends to the faculty:

- (1) That the faculty establish a Joint Madison-Milwaukee Committee on ROTC Affairs charged with the responsibility for recommending policy relative to the several ROTC programs; the committee to consist of five faculty members appointed by the President, the several commandants and the Vice President--Academic Affairs, ex-officio.
- (2) That the Joint Committee on ROTC Affairs be specifically charged with the responsibility of recommending ways in which the curricula of the ROTC programs can be strengthened.

Respectfully submitted,

Theodore J. McLaughlin
Gerard A. Rohlich
Carlisle P. Runge, Chairman
William L. Sachse
Matthew J. Iverson, student member
Manfred Krimmer, student member

THE UNIVERSITY OF WISCONSIN
Appendix I to Faculty Document 1408
Proposed ROTC Curriculum (Army-Air Force)

-8-

<u>Year</u>	<u>First Semester</u>	<u>Second Semester</u>	<u>Comment</u>
1	Math-minimum 3 credits in an elementary course or a Physical Science-minimum 3 credits in a laboratory course Introduction To the ROTC- 1 lab hour (4-6 weeks required of all male students)	ROTC Science 1 2 credits 1 lab and 2 class hours	Math or Physical Science must be taken during first year
2	Physical Geography or advanced substitute (Army) 3 credits or Political Geography (Air Force) 3 credits ROTC lab 1 hour	ROTC Science 2 2 credits 1 lab and 2 class hours	Air Force will reverse semester order of Political Geography and ROTC Science 2 Transfers from extension centers begin ROTC instruction 1st semester, 2nd year-- 2 hours ROTC lab College of Engineering students will substitute pertinent technical course in specialized field of professional engineering for Physical or Political Geography
<u>Admission to Advanced Corps</u>			
3	Social Psychology or advanced substitute 3 credits ROTC lab 2 hours	ROTC Science 3 2 credits 2 lab and 2 class hours Intermediate English Composition 3 credits or an elementary course in Speech (Ph	Air Force will reverse semester order of Social Psychology and ROTC Science 3

Recapitulation:

I. ROTC Science

1. Introduction to the ROTC
2. Basic
3. Advanced

4 credits
6 credits

II. Supplementary University Courses

1. Math or Physical Science minimum 3 credits
2. Physical Geography or advanced substitute (Army) or
Political Geography (Air Force) (College of
Engineering students substitute technical course) 3 credits
3. Social Psychology or advanced substitute 3 credits
4. Speech or English Composition (Army) or
Speech (Air Force) 2-3 credits
5. American Military History 3 credits
6. Army option:

Current Problems in American Foreign and Military Policy
Foundations & Problems of International Relations
Economics of National Defense

Air Force option:

Current Problems in American Foreign and Military Policy
Economics of National Defense
(exception: College of Engineering students who substitute
technical course for Political Geography in 2nd year will
take Foundations & Problems of International Relations) 3 credits

Total 27-28 credits

~~AMENDED~~RECOMMENDATIONS OF THE UNIVERSITY COMMITTEE WITH RESPECT TO THE OATH
AND AFFIDAVIT REQUIREMENTS OF THE NATIONAL DEFENSE EDUCATION ACT OF 1958

I

The Committee on Loans and Undergraduate Scholarships has requested the University Committee again to consider the oath and affidavit requirements of the National Defense Education Act. This request was made in the light of the ineffective attempt to eliminate these requirements in the last session of Congress and because fresh capital grants to student loan funds are now being made under the Act to the University to finance loans for the coming academic year. (A check of \$127,794 has recently been received and a second of \$64,887 is due in February 1960. These grants require university matching funds of \$21,298, not yet allocated.)

Two important points, often overlooked, need to be made:

1. The loyalty oath should be distinguished from the affidavit of disbelief. The AAUP and the Association of American Universities have opposed the affidavit but not the oath. President Eisenhower thinks that the basic loyalty oath is sufficient and that the affidavit requirement should be removed. Probably legislation to eliminate the affidavit, but not the oath, will be proposed to the coming session of Congress.
2. The National Defense Education Act is not limited to the students' loan program -- Title II of the Act. Other parts deal with the following, all of direct concern to this university:
 - (1) Graduate fellowships for the training of college or university level teachers; and
 - (2) Grants for,
 - a. Programs of student guidance, counseling and testing;
 - b. Language and area study centers, on a 50-50 matching fund basis;
 - c. Programs for research and experimentation in more effective use of television, radio, motion pictures and related media for educational purposes; and
 - d. The strengthening of sciences, mathematics or foreign language in secondary schools--grants of importance to programs at the university's high school.

The Act provides that no funds made available under the National Defense Education Act may be used to make payments or loans to any individual unless he has executed and filed both the oath and the affidavit. This requirement applies not only to students receiving loans, or fellowships, but also to faculty persons and other staff receiving payments under direct contract with the Department of Health Education and Welfare. For the time being the department is not requiring faculty persons and staff to execute the oath and affidavit where program funds granted to the university are paid out by the university. Because of the sweeping language of

Exhibit

the Act there is no assurance that this interpretation will be upheld by the General Accounting Office when it reviews the university's accounts under these programs. Actions of protest should therefore be directed against all the programs under the Act, not just to the student loan program.

The oath is the familiar and respected oath of allegiance to the United States of America which so many of us have taken in accepting appointments to federal jobs or on becoming officers in our country's armed forces. While the argument can with force be made that inclusion of this oath in small loan contracts cheapens it, its requirement is not in the opinion of this committee a reason for refusing to participate in the several programs made available under the National Defense Education Act. This we say even though an occasional conscientious objector may find himself unable to borrow money or participate in other programs under the Act.

Protests, and actions to implement protests, should concentrate on the affidavit of disbelief. The affidavit reads as follows:

I, _____, do solemnly swear (or affirm) that I do not believe in, and am not a member of and do not support any organization that believes in or teaches, the overthrow of the United States Government by force or violence or by any illegal or unconstitutional methods.

I hereby authorize and cause this affidavit to be filed with the United States Commissioner of Education, in conformity with Section 1001(f) of the National Defense Education Act of 1958, and certify that the statements made by me herein are true to the best of my knowledge and belief.

II

At the requirement of this affidavit we levy the following objections:

1. It is an interference with a citizen's freedom of belief guaranteed by the First Amendment of the Constitution. This country was begun by people who refused to take belief oaths. Jefferson and Hamilton, opponents on most political issues, were one in the conviction that government should let the mind of the citizen alone. We should not, through fear, endanger this cherished freedom; we should not demand that free men swear to a belief or a disbelief. This is the method of a totalitarian, not of a free society. In the deep conviction of Jefferson and of Hamilton, let the mind of the citizen alone; it is time enough for the law to lay hold of the citizen when he acts illegally.

2. It is contrary to the freedom of inquiry which the Act seeks to promote. The purpose of the National Education Defense Act is to encourage intellectual boldness and freedom of inquiry, and thereby to educate stronger teachers, mathematicians, scientists, linguists and others. The affidavit is self-defeating. It does not encourage boldness of inquiry; it induces timidity. It says, "Be careful - don't make an intellectual misstep." This is simply repugnant to the tradition of vigorous free inquiry.

3. It invites other undesirable federal controls on higher education. We are not among those who hold that federal funds for higher education will inevitably mean restraints on intellectual freedom. We have confidence in the ultimate good judgment of Congress. Except for the affidavit, the National Defense Education Act is free of such restraints; its purposes are well conceived; the amounts made

available, generous and its administration, enlightened. But should this university and other colleges and universities fail to call to the attention of Congress, in the strongest terms, our abhorrence of the affidavit requirement, there is reason to expect that subsequent aids to education will be conditioned by new restraints. Congress needs effectively to be told of our deep concern.

4. A man is entitled to know precisely what it is he is being asked to swear to. This affidavit is vague and imprecise. What does it mean to "believe in" "an organization"? What does it mean "to support" an organization? Is going to a meeting support? Signing a petition? Defending the right of an organization to meet? What organizations are meant? Why aren't they listed? Can an organization "believe in" anything? Can it teach? What is overthrow of the government by "unconstitutional methods"? Unconstitutional as of what time and by whose test? Yet refusal to sign this vague affirmation will in itself not only tend to raise doubts in the minds of some about the objector's loyalty but probably seriously endanger his future chances for federal employment. And should the individual sign the affidavit in good faith, some prosecutor may later disagree with his assumptions and charge him with perjury.

5. It is discriminatory and in a sense insulting. Many classes of Americans receive federal funds. Why single out university students and staff for special distrust?

6. A truly disloyal person would probably not hesitate to take the affidavit; a conscientious person of the type the act is intended to benefit may do so, deeply hurt because his loyalty has been called into question.

7. If the oath stays in, the disclaimer is not needed. It's enough to say, "I am a loyal American". It is tautological to say, "I am not a disloyal American".

III

What benefits has the university received under this Act to date? A total of about \$188,700 of federal funds, matched by just under \$21,000 of university funds, (provided by the Knapp Committee and the student loan interest fund) has been loaned for the current academic year to 119 graduate and 426 undergraduate students. If the university participates in the loan program for the coming academic year, comparable numbers of students and amounts of money will be involved.

In addition the university has accepted a grant for a Portuguese language center and one for the preparation of visual aids in the form of 42 kinescopes. The School of Education is expecting some 50 fellows, financed under the act for research and study in fields of guidance, counseling and testing. A proposal is in the making for an India-area grant. On the other hand the history department has voted not to approve a proposed program of fellowships in economic history so long as the affidavit requirement remains.

IV

By S819 it was proposed to eliminate both the oath and affidavit requirements in the last session of Congress. The bill was debated on the floor of the Senate on July 22 and 23. It was ultimately recommitted to committee, it being quite clear that the committee was to consider an amendment retaining the oath, while eliminating the affidavit. Probably the Senate Committee on Labor and Public Welfare will report out an amended bill of this kind in the coming session. Passage in the Senate is likely. Favorable action by the House Committee on Education and Labor and by the House itself is, we believe, dependent on the number of individual

colleges and universities in all parts of the country which take strong stands against the affidavit. In addition, interested citizens must be informed of our views and be asked to join in the protest. This university has, in view of its deep traditions of freedom of inquiry and its ranking as a major state university, a special responsibility of leadership in this effort to eliminate the affidavit.

V

Having said that the affidavit is bad and that we ought to work for its elimination, we must next decide whether or not to decline badly needed additional funds for student loans, fellowships and university programs so long as the affidavit remains. This is an especially important decision for a state university since the United States Supreme Court has repeatedly indicated that a state's protest of conditions tied to federal aid programs can best be voiced through refusal to participate.

The needs which brought the National Defense Education Act into existence are critical and nation-wide. The nation needs better trained teachers, scientists, mathematicians, linguists and others. To shut off the flow of NDEA funds to the University of Wisconsin is to cripple seriously the efforts of a major state institution which is helping to meet these national needs. The University Regents, to their great credit, have twice vigorously protested the oath-affidavit requirement. So far these protests have not been effective. But the committee feels that we have an obligation to try once more, in the ways already indicated, to communicate our views to the Congress. In communicating them, we need to make clear the depth of our conviction.

VI

To implement the protests and expressions of principle previously voted, we recommend that the faculty adopt the following as a motion:

The faculty announces its unalterable opposition to the affidavit requirement of the NDEA. It commends the Regents and the administration for protesting this requirement and for their efforts to have it removed. It particularly commends President Elvehjem for appointing an ad hoc committee charged with advancing these efforts. The faculty requests this committee to report to it at frequent intervals. We recommend that the administration and the ad hoc committee offer to provide clearing house services to make appropriate congressional sources aware of protest actions. We urge faculty members as individuals to send the statement of protest prepared by the ad hoc committee to academic colleagues at other places and to other interested persons and groups.

The faculty wishes to record its present deep reluctance to continue, so long as the affidavit stands, any participation in the otherwise generous and sorely needed programs which the National Defense Education Act makes possible. For the present this reluctance is overcome by the belief that vigorous efforts to remove the affidavit requirements can meet with early success. Accordingly we recommend to the Board of Regents that participation be continued for the present and express the hope that the Regents will,

- (1) Request monthly reports through the President from the ad hoc committee on progress being made toward elimination of the affidavit requirement,

- (2) Attempt to locate alternative sources of funds in the event the requirement of the affidavit is not removed from the Act.

Moreover, the faculty places the question of what further action on the part of the University would be desirable as an order of business for the November, 1960, meeting of the faculty.

UNIVERSITY COMMITTEE:

Jacob H. Beuscher
James F. Crow (II)
Henry Lardy
Paul MacKendrick
Frederick I. Olson
H. Edwin Young, Chairman

SCHEDULE I-A

<u>Properties</u>	<u>Annual Rentals</u>	<u>Termination Dates</u>
A. West One-half ($W\frac{1}{2}$) of South One-half ($S\frac{1}{2}$) of Lot Ten (10), Block Two (2), University Addition. (938-40 West Johnson Street-Parcel No. 137-18.2).	\$ 843.07	July 18, 1976
B. East One-half ($E\frac{1}{2}$) of South One-half ($S\frac{1}{2}$) of Lot Ten (10), Block Two (2), University Addition. (936 West Johnson Street - Parcel No. 137-18.1).	812.69	April 18, 1977
C. West One-half ($W\frac{1}{2}$) of Lot Two (2), Block Two (2), University Addition, (929 University Avenue - Parcel No. 137-6).	1,192.46	January 8, 1977
D. East One-half ($E\frac{1}{2}$) of North Eighty (80) feet of Lot One (1), Block Two (2), University Addition. (935 University Avenue - Parcel No. 137-5).	903.84	October 2, 1976
E. West One-half ($W\frac{1}{2}$) of Lot Nine (9), Block Five (5), University Addition, subject to right of way agreements (Doc. No. 548536 and Doc. No. 551315). (730-36 University Avenue - Parcel No. 143-22).	2,141.86	September 12, 1976
F. Lots One (1), Two (2), Three (3), Four (4), Five (5), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), and Eighteen (18), Block Three (3), Central Homes Addition. (Parcel Nos. 199-1, 199-2, 199-3, 199-4, 199-5, 199-14, 199-15, 199-16, 199-17, 199-18, respectively).	557.28	January 20, 1976
G. South Forty (40) feet of Lot Nine (9) and all of Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Twenty-Two (22), Twenty-Three (23), Twenty-Four (24), and Twenty-Five (25), Block Fifteen (15), Brook's Addition, subject to right of way agreement (Doc. No. 474764). (Parcel Nos. 511-11, 511-12, 511-23, 511-24, 511-25, 511-26, respectively).	2,595.70	September 30, 1977
H. Lots One (1), Two (2), and Three (3), Block Fifteen (15), Brook's Addition. (Parcel Nos. 511-1, 511-2, 511-3, respectively).	<u>593.42</u>	September 17, 1978
Total Annual Rentals	\$9,640.32	

SCHEDULE 1-B

<u>Properties</u>	<u>Purchase Prices</u>
(1) Lots Fourteen (14) and Fifteen (15), Block Two (2), Central Homes Addition; the West One-half ($W\frac{1}{2}$) of Lot Eight (8) and the West One-half ($W\frac{1}{2}$) of Lot Nine (9), Block One (1), Lots Twelve (12), Thirteen (13), and Sixteen (16), Block Two (2), and Lot Eight (8), Block Four (4), Central Homes Addition; the South Forty-nine Feet ($S49'$) of the North Eighty-nine Feet ($N89'$) of Lots Six (6) and Seven (7), Block Fifteen (15), Brook's Addition; and the East One-half ($E\frac{1}{2}$) of Lot Eight (8) and the East One-half ($E\frac{1}{2}$) of Lot Nine (9), Block One (1), Central Homes Addition. (Parcel Nos. 197-14, 197-15, 195-9, 197-12, 197-13, 197-16, 201-08, 511-7, and 195-8, respectively).	\$4,263.74
(2) Lot Seventeen (17), Block Two (2), Central Homes Addition. (Parcel No. 197-17).	520.31
(3) Lots Three (3) and Four (4), Block Four (4), Central Homes Central Homes Addition. (Parcel Nos. 201-3, and 201-4, respectively).	512.15
(4) Lot Ten (10), Block Four (4), Central Homes Addition. (Parcel No. 201-10).	457.93
(5) Lot Nine (9), Block Four (4), Lot Four (4), Block Two (2), and the East One-half ($E\frac{1}{2}$) of Lots One (1) and Two (2), Block Two (2), Central Homes Addition. Parcel Nos. 201-9, 197-4, and 197-1, respectively).	1,809.00
(6) Lot Eleven (11), Block One (1), Central Homes Addition. (Parcel No. 195-11).	657.78
(7) Lots Four (4) and Five (5), Block One (1), Replat of a part of Outlot One (1), University Addition. (Parcels No. 173-3, and 173-4, respectively).	1,393.38
(8) Lot Six (6), Block Three (3), Central Homes Addition. (Parcel No. 199-6).	412.51
(9) Lot Twelve (12), Block One (1), Central Homes Addition. (Parcel No. 195-12).	714.59
(10) The East One-half ($E\frac{1}{2}$) and the West One-half ($W\frac{1}{2}$) of Lot Three (3), Block Sixteen (16), and the West One-half ($W\frac{1}{2}$) of Lot Nine (9), Block Two (2), University Addition. (Parcel Nos. 167-8, 167-7, and 137-17, respectively; also known as 919-923-932 West Johnson Street, respectively).	22,800.00

<u>Properties</u>	<u>Purchase Prices</u>
(11) The West One-half ($W\frac{1}{2}$) of Lot Four (4), Block Seventeen (17), University Addition. (Parcel No. 169-13; also known as 1015 West Johnson Street).	\$9,400.00
(12) The North Forty-one feet ($N41'$) of Lot Ten (10), Block Sixteen (16), University Addition. (Parcel No. 167-22; also known as 209-11 North Brooks Street).	9,900.00
(13) The South Thirty-five feet ($S35'$) of Lot Five (5), Block Sixteen (16), University Addition. (Parcel No. 167-14; also known as 214 North Park Street).	8,200.00
(14) Lot Five (5), Block Nine (9), Brook's Addition. (Parcel No. 499-5; also known as 1109-11 West Johnson Street).	14,870.00
(15) Lots Two (2) and Three (3), Block One (1), Replat of a part of Outlot One (1), University Addition. (Parcel No. 173-2; also known as 101 North Mills Street).	<u>21,300.00</u>
Total	<u>\$97,211.39</u>