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Wisconsin System, 1961

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

Madison, Wisconsin

Held in the President's Office

Friday, May 12, 1961, 9 A.M.

President Steiger presiding

PRESENT: Regents Bassett, DeBardleben, Friedrich, Gelatt, Konnak, Jensen, Rennebohm, Steiger, Watson, Werner. Regent Watson entered the meeting at 10:43 A.M.

The Secretary requested that the minutes of the Regent meeting of April 7, 1961, be corrected by inserting after the amount of "\$100,000.00" on page 4 of the minutes, the following sentence: "Regent Werner moved approval of the above recommendation and the motion was seconded by Regent Watson."

Upon motion of Regent Rennebohm, seconded by Regent Friedrich, it was VOTED, That the minutes of the regular meeting of the Board held on April 7, 1961, stand approved as sent out to the Regents, and as corrected in accordance with the aforesaid suggestion.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT
OF THE UNIVERSITY

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

Upon motion of Regent Werner, seconded by Regent Konnak, 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, be approved, ratified, and confirmed.

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Upon motion of Regent Jensen, seconded by Regent Friedrich, the following recommendations relating to the granting of degrees, were adopted:

1. That degrees and certificates be granted and confirmed as of June 4, 1961, for candidates at the University of Wisconsin - Milwaukee, and as of June 5, 1961, 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 1961 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 first semester of 1961-62, to such candidates as are certified by the Registrar as having met the requirements for their appropriate degrees or certificates.

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Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That the bequest by the late Willard W. Hodge, Pittsburgh, Pennsylvania, to the University of Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of Willard W. Hodge, 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, when said bequest becomes available for distribution.

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Upon motion of Regent Konnak, seconded by Regent Werner, it was VOTED, That the bequest by the late Edward Kremers and Laura Kremers, Madison, Wisconsin, to The Regents of The University of Wisconsin for the establishment of the Laura and Edward Kremers Fund, be accepted in accordance with the terms

and conditions of the Last Will and Testament of Edward Kremers and Laura Kremers, 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, when said bequest becomes available for distribution.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That the bequest by the late Mary E. Miner, Viroqua, Wisconsin, to The Regents of The University of Wisconsin, for the establishment of the Mary E. Miner Fund, be accepted in accordance with the terms and conditions of the Last Will and Testament of Mary E. Miner, Deceased; 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; and that the income from said Mary E. Miner Fund be used for investigation and research in the Department of Medicine of the Medical School, upon recommendation of the Chairman of the Department of Medicine.

President Elvehjem presented the following recommendation:

That, subject to the availability of the necessary additional funds, the following revised schedule of costs for the Mathematics Building (Van Vleck Hall), based on the deductions and changes in the plans and specifications as negotiated between the respective bidders and the Department of Planning and Construction and the State Bureau of Engineering, be approved for presentation to the State Building Commission:

Construction	\$2,722,311.
Architectural Fee (6%)	163,339.
Superv. & Bur. of Engineering	35,000.
Movable Equipment	126,000.
Landscaping	10,000.
Contingencies (5)	136,115.
Utility Extension	35,000.
Total	<u>\$3,227,765.</u>

Dean Wendt distributed copies of a proposed budget for the construction of the Mathematics Building totaling \$3,227,765.00, and reported that the bids received were about \$360,000.00 over the previous budget estimates. He reported that, as a result of negotiations with low bidders, various changes in the scope of the work had been worked out that would reduce the total amount of the contracts that might be awarded, so that only about \$157,229.00 in additional funds would be required in addition to the funds previously budgeted, in order to finance the

project. He explained the principal items of changes in the specifications that would accomplish this reduction.

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

President Elvehjem presented the following recommendation:

That, upon the recommendation of the Director of the Agricultural Experiment Stations, and subject to the authorization of the State Building Commission for the construction of those projects costing in excess of \$15,000.00, as required by State Statutes, \$446,000 be allocated from the proceeds from the sale of University Hill Farms Lands, Fund 20.830(49), to the College of Agriculture, for new construction, cost of planning buildings, and improvements at the University Arlington Farms as follows:

<u>Agronomy (Farm Headquarters area)</u>	<u>Estimated Cost</u>
Building for drying, sorting, packaging and storing experimental samples and collections of seeds, forages, and other plant materials	\$50,000
Dwelling for civil service supervisor	20,000
<u>Animal Husbandry</u>	
Sheep - Experimental barn	75,000
Pump and utilities	10,000
Swine - Experimental barn	37,000
Truck garage, utilities	12,000
Beef - Experimental barn	75,000
Utilities	5,000
<u>Entomology</u>	
Field laboratory and storage for insecticides	35,000
<u>Horticulture</u>	
Tobacco and machinery storage, and remodeling of present buildings	25,000
<u>Poultry Husbandry</u>	
General service building for feed preparation, records and supplies	30,000
Experimental egg production test house	23,000
<u>Soils</u>	
Storage building for fertilizers and supplies, irrigation pump	10,000

General Farm Service FacilitiesEstimated Cost

Weighing shed, platform scale, and concrete compost storage

\$14,000

Lumber, landscaping, road material, costs of planning buildings

25,000

TOTAL

\$ 446,000.

Professor Muckenhirn briefly explained the development of the University Arlington Farms from the initial planning in 1953 and the initial land purchases in 1955-56, to the present time. He showed a map of the University Arlington Farm and indicated thereon the locations of the proposed facilities included in the above recommendation; and showed plot plans of each farmstead, indicating thereon the present and proposed buildings. In reply to a question by Regent Konnak as to the amounts expended to date, Vice President Peterson presented a report on the current status of the Agricultural Land Sales Account, including receipts from the sale of University Hill Farm lands and expenditures from the account, including the expenditures for land and improvements on the University Arlington Farm and agricultural facilities at other locations.

Regent Rennebohm recalled that, in the beginning, there had been some criticism of the method adopted by the Regents in disposing of the University Hill Farms, but that the University would net probably \$2,000,000.00 or more by having developed the University Hill Farms for sale over what would have been realized by selling the acreage for private development. He also noted that the University has nothing to do with the development of the Hilldale Shopping Center, located in the University Hill Farm area, except that the University will be the beneficiary of the net profits received by the private corporation which is developing the Hilldale Shopping Center.

Regent Jensen inquired whether the originally intended land purchases in the Arlington area had been completed. Professor Muckenhirn reported that about 2500 acres would be a reasonable amount for continued long-term operation, and that about 1830 acres had been purchased to date. He particularly noted the need for additional land for beef cattle and noted that there was very little land now on the campus for livestock, which is required for research and demonstration purposes as well as for instruction. He also noted that there was need for additional land for a crop farm at Arlington to serve the needs of Agronomy.

Regent DeBardeleben stated that he was bothered by the fact that apparently as much of the proceeds as possible from the sale of University Hill Farms land was earmarked exclusively for the College of Agriculture. He questioned whether this was not over-emphasis on agriculture, particularly in view of the social and economic changes in process in our state. President Elvehjem noted that, if these funds had not been used for facilities for the College of Agriculture, the Legislature would have had to appropriate funds for new agricultural buildings on this campus, and that, by the method followed, the additional funds that have been made available by the Legislature could be used in other areas of the University program. Regent Rennebohm noted that the use of the proceeds of the sales of University Hill Farm lands was restricted by statute for facilities for the College of Agriculture. Regent DeBardeleben stated that he thought that was a very unsound policy.

Regent Rennebohm reported on the status of the development of the Hilldale Shopping Center, which had been delayed by legal actions in the courts. He expected that the United States Supreme Court would dismiss the petition to appeal this

matter, and that the construction of the Hilldale Shopping Center would soon go forward.

President Steiger, with reference to Regent DeBardleben's preceding comments, noted that the funds that the University will receive from the net profits of the Hilldale Shopping Center development can be expended as the Regents see fit, and that such funds are not earmarked for agriculture. Regent Gelatt stated that, in view of the fact that more is being realized than anticipated from the sale of the University Hill Farm lands, he would feel better if some money was left that the College of Agriculture would agree was surplus to its needs. In this connection, Dean Froker reported on the various needs of the College of Agriculture for additional facilities, both on the Madison campus and elsewhere, and stated that, even with the use of gifts and federal grants for some of these facilities, the need for funds now was greatly in excess of the estimates at the time the sale of the University Hill Farms was first contemplated. Regent Jensen stated that he was in general sympathy with the efforts that the College of Agriculture is making, since the greatest resource of our state, after people, is the land, and since total urbanization is neither possible nor desirable, he stated that, if a few million dollars expended here for land and buildings would bring about a better use of our land, it would be a most worthwhile effort.

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

President Elvehjem presented the following recommendation:

That, subject to the approval of the State Building Commission, and subject to the obtaining of the additional funds required for the cost of constructing this project, \$100,000 be allocated from the proceeds from the sale of University Hill Farms Lands (Fund 20.830(49)) for a part of the cost of constructing a Veterinary Science Building on the Madison campus.

The estimated cost of this building was given as \$1,400,000.00.

Regent Werner inquired whether the construction of this building would mean that the University would have a School of Veterinary Science. President Elvehjem replied in the negative, indicating that the building would be used for research and undergraduate instruction. Regent DeBardleben inquired whether these facilities (Veterinary Science Building and Livestock Research Building) were included in the Madison Campus Development Plan. President Elvehjem replied that they were; and, at his request, Dean Froker showed their location as being on the north side of Linden Drive between Babcock Drive and Elm Drive. Regent DeBardleben inquired why, in view of the shortage of land on the Madison campus, these buildings shouldn't be put on the Arlington farm. President Elvehjem explained the difficulty of transporting graduate students back and forth to the Arlington farm, and noted that both buildings would also be used for undergraduate instruction. Regent Gelatt commented on the excellent reputation enjoyed by the

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University of Wisconsin in the interrelationship of research in certain areas of animal and human diseases, which reputation resulted from integration on this campus of the research in these areas. Regent DeBardleben stated that it seemed unfortunate to have any substantial areas of the campus devoted to animals when we have need of it for students.

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

President Elvehjem presented the following recommendation:

That, subject to the approval of the State Building Commission, \$36,000 be allocated from the proceeds from the sale of University Hill Farms Lands (Fund 20.830(49)) for the preparation of plans and specifications for a Livestock Research Building on the Madison Campus.

President Elvehjem stated that the estimated cost of this building was \$600,000.00. Regent Werner moved the adoption of the above recommendation, the motion was seconded by Regent Bassett, and it was voted.

President Elvehjem presented the following recommendation:

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

At the request of President Elvehjem, State Architect Yasko distributed copies of the estimated budget for constructing this project, totaling \$1,790,025.00 to be financed from gifts and grants, and explained the plans and specifications. The location of the building was shown on a map as being between the Hygienic Laboratory and Wisconsin High School. A colored, architect's sketch of the building was shown, and the few changes that had been made from the preliminary plans and specifications previously shown the Regents were explained.

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

President Elvehjem presented the following recommendation:

That the Architect's Studies for the Southeast Dorm #1 project, as described in the Architect's Prospectus, dated May 8, 1961, be approved for submission to the Housing and Home Finance Agency.

Copies of the Architect's Prospectus, dated May 8, 1961, including the outline specifications and area breakdown for the Southeast Dormitory #1 Project were distributed to the Regents, together with an estimated budget for this project, totaling \$6,836,000.00, exclusive of an estimate of \$307,000.00 for furnishings and movable equipment.

State Architect Yasko showed an architect's colored prospective of the entire Southeast Dormitory Area, which will eventually provide facilities for 4,000 students. The Southeast Dormitory #1 Project would include two dormitory buildings to house 1134 students, both men and women, but would not include food services at this time. The sketch presented showed a concept of a proposed food service building to be located east of the Southeast Dorm #1 Project, which would provide food services for the 3,000 students to eventually be housed in conventional, single student dormitories in this area. Also pointed out on the sketch were the locations of recreational space, parking space, and the area for future graduate housing. Mr. Yasko explained that the plans called for a high rise dormitory for single students to be constructed under a subsequent project, which would require the vacating of North Murray Street. Plot plans were shown of the proposed locations of the various buildings and floor plans were shown for the Southeast Dorm #1 Project. Architect's preliminary sketches of the elevations of the Southeast Dorm #1 Project were shown, but Mr. Yasko pointed out that they were merely for the purpose of showing the mass and are subject to revision with respect to detail. He explained that some of the space in the first units, such as snack bar and library, would also be used by students in the other dormitories to be constructed later in this area. He explained the differences in the estimated costs for the Southeast Dorm #1 Project from those for Chadbourne Hall. He stated that the figures were only estimating figures at this stage; and that the estimated cost per square foot for the Southeast Dormitory #1 Project is \$16.91.

Vice President Harrington pointed out that in addition there would be cost of acquisition of land in connection with this project. Vice President Peterson noted that in addition to the cost for land, in the amount of \$1,000,000.00 for the block in which this first project is to be located, plus portions of two blocks for parking south of West Dayton Street, the estimated project costs also include \$350,000.00 for site improvements and \$311,500.00 for extending utility lines to serve the entire Southeast Dormitory Area. He noted that this was the first University dormitory project, other than the Modest Rental Dormitories, for which the land was not furnished by the State and that the very great cost of utility extensions was not involved in other projects, such as the Chadbourne Hall project. Since food service will not be provided initially for the Southeast Dorm #1 Project, Mr. Peterson reported that the rates in the entire University dormitory system would have to be increased in order to finance this project. He explained that this first project would probably be financed by a bond issue of \$4,765,000.00 to be sold to the Housing and Home Finance Agency, with the additional funds to be obtained from a public bond issue at a rate of perhaps $4\frac{1}{2}\%$ over a thirty-year period. He estimated that the dormitory rates in the entire dormitory system will

have to be increased about \$100 per year to finance the construction of this project, including land costs. He estimated that by 1970, without providing for increases in operating costs, the rates in University dormitories would have to be raised about one-third, if the University is required to purchase the land and provide the utility extensions from dormitory revenue.

Regent DeBardleben inquired as to the comparison of the ratio of the total rentable area compared to the total unrentable area in this project and in the cooperative dormitories. Director Newell Smith replied that it would be about the same or possibly the ratio of rentable area would be slightly higher in this type of project than in the smaller cooperative dormitory. Regent DeBardleben also inquired as to the similar comparison of this project with Chadbourne Hall, and was advised that the spread would be about 1%.

Regent Jensen inquired as to how many automobile spaces would be provided for parking, and Director Smith replied that about 600 spaces were planned for the approximately 4,000 students that would eventually be housed in the Southeast Dormitory area. Regent Jensen stated that he had a number of serious questions about the entire project. It seemed to him to appear to be a "club" instead of a dormitory for serious purposes. He expressed objection to the mass exodus of students from the campus every Friday afternoon, with the educational processes going into cold storage until the following Monday. He noted that the proposed facilities provided space for television viewing, the desirability of which he questioned. He expressed belief that a good college experience cannot be had unless the students are here all the week around and not going home. He stated that these young people are at the crossroads of life, where they will either learn to work or learn to loaf. He stated that the use of automobiles was detrimental to the health of students, and that he would like to see more space provided for more active recreation, even including ice skating and curling in the winter. He noted that the elimination of elevator service for at least the first four floors would be desirable to provide the students with another good form of exercise. Regent DeBardleben suggested that it was rather late in the twentieth century to repeal the use of the automobile, and stated that he believed the ratio of recreational areas would not be out of proportion to the number of students living in that area. He stated that the prospect of increasing the rates in the dormitory system by \$100.00 a year, plus the possibility that the rates would be raised one-third in the next decade, raised a question of the desirability of placing these dormitories on the campus.

There was discussion of the extent to which dormitory rates had gone up since 1950, and it was estimated that by 1970 the rates would have to be increased by \$250 to \$300 over the present rates to provide for the additional construction costs without taking into account increased operating costs. Regent Konnak suggested that with increasing dormitory rates the law of diminishing returns would result in more and more students not being able to attend the University. Vice President Harrington stated that the University administration was concerned about the question of the responsibility of the state to provide the land. Regent Rennebohm suggested building dormitories on a large area of land of the University near Regent Street. (Secretary's note: This land would still have to be paid for, since it is held by the Building Corporation and is subject to mortgage loans.)

Regarding the matter of distance that students would have to walk to the campus, it was pointed out that the Regent Street area would not be much farther

than parts of the Southeast Dormitory Area, and that in time dormitory facilities will have to be provided even south of Regent Street.

Regent Konnak reported that he had received criticisms from people to the effect that elegant facilities such as Chadbourne Hall should not be paid for out of state funds, and he inquired whether a more Spartan-like type of dormitory could be considered. He was advised that state funds were not used in the construction of the present Chadbourne Hall and that the cost of Chadbourne Hall was actually slightly less than the so-called Spartan-type dormitories at some other institutions. President Elvehjem also noted that the University is also building low cost dormitories and is considering constructing more of them.

Regent Konnak noted that the Regents objected to raising tuition, but were now faced with requiring students to pay higher dormitory rates to pay for the cost of the land for the new dormitories. Regent DeBardeleben stated that the suggested increases in dormitory rates was extremely significant from the standpoint of going, knowingly, into something that will limit educational opportunity on the basis of the people's economic situation. In reply to a question, Director Newell Smith reported that the rate in Elizabeth Waters Hall for the year 1949-50 was \$600 for a double room with board on the academic year basis, and for the year 1960-61 was \$820. Vice President Harrington noted that inflation and increased operating costs required increases in dormitory rates in addition to those for increased construction costs and land acquisition. Regent DeBardeleben stated that he did not like to see the University charging dormitory rates that would mean that the demand is limited to the economic status of the parents of the student. Regent Gelatt stated that he would like to see the law of supply and demand exercised more, with different rates in different dormitories, such as lower rates in the older dormitories that have been paid for and higher rates in the new dormitories.

Regent Watson entered the meeting at 10:43 A.M.

Regent Rennebohm suggested that the Regents were forgetting the providing of just a place to sleep for the hard-pressed students who do not need board accommodations because they work for their meals. Director Newell Smith noted that the University has to correlate the building of University housing with private facilities, and that it was his opinion that private facilities can best provide room only accommodations, and that the University should provide dormitories with food service because of the difficulty of financing dormitory construction when food service is not provided.

Regent Konnak recalled that suggestions of limiting enrollment had met with objections on the basis that every boy or girl should have an opportunity to attend the University. He noted, however, that materially increasing the dormitory rates would, in effect, be restricting enrollment on the worst possible basis, the economic status of the parents. President Elvehjem said that these students with outstanding scholarship ability have to rely on fellowships and scholarships to help them out. He queried as to whether it was worse to restrict enrollment on the economic basis or to restrict it on the basis of there being no place for the student to live when he comes to Madison. Regent DeBardeleben inquired as to the difference in dormitory cost per student next year if the dormitories were built on state-owned land, and was advised that it would cost about \$20.00 per student

per year, just to pay for the land. Regarding Regent Gelatt's previous suggestion of charging different rates in different dormitories, Director Smith stated that it was felt desirable to permit students to choose dormitory accommodations without respect to economic factors, with the result that a desirable cross section of students is attained in the various dormitories. Otherwise, the result would be having some so-called prestige dormitories. The Regents were also reminded that having different rates in different University dormitories would not be consistent with the long-standing policy of the Regents that the selection of courses by students should not be influenced by their economic status which formerly had sometimes been the case when larger fees were charged for some courses, such as Chemistry, compared with non-laboratory courses, such as English. The question was asked whether the administration had given any thought to the possibility of asking for money to purchase land for dormitories from the Legislature. The Regents were advised that such requests had been made to the Legislature in the past from time to time, and that there was a request for \$5,000,000.00 in the long range building program of the University for this purpose, in addition to a request for \$2,000,000.00 for the acquisition of land for other University purposes. Vice President Peterson also noted that the desirability of the state providing funds for the excessive costs of utility extensions for student housing projects had been taken up with the Coordinator of the State Building Program, who was of the opinion that, although it might seem reasonable for the state to provide funds for such costs, to do so would mean the reduction in funds for other University projects on the University priority list.

Dean Wendt reported that, with respect to the estimated costs of Southeast Dorm #1 Project, the estimate of the architects had come to the Madison University Campus Planning Committee on a somewhat lower basis. The Madison University Campus Planning Committee had asked for further study of the unit cost of this project, and the resulting revised budget estimate of about \$17.00 per square foot for construction was still, in Dean Wendt's opinion, rather optimistic and would result in a tight budget which would not permit any frills.

Regent Gelatt moved the adoption of the above recommendation, the motion was seconded by Regent Werner, and it was voted, with Regent Jensen voting "No".

President Elvehjem presented the following recommendation:

That, subject to the approval of the State Building Commission, authority be granted for the preparation of preliminary plans and specifications for a third floor addition to the Children's Hospital, said addition to be known as the Joseph P. Kennedy, Jr. Memorial Laboratory, chargeable to a grant from the Joseph P. Kennedy, Jr. Foundation and other gifts and grants.

Copies of a plot plan, outline specifications, and estimated budget for this project, totaling \$220,000.00 were distributed.

Regent Rennebohm noted that a few years ago there were large vacancies in the Children's Hospital. President Elvehjem reported that this was not true

now; that there was presently an excess demand; and that the proposed project would provide research facilities. Regent Bassett inquired how much of the \$275,000.00 accepted from the Joseph P. Kennedy, Jr. Foundation would be used for this project, and was advised that \$75,000.00 would be used from that grant with other funds being provided by Wisconsin Alumni Research Foundation and the National Institutes of Health.

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

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the Governor and the State Building Commission, authority be granted to purchase Lot 19, Block 11, Brooks Addition to the City of Madison, also known as 117 North Orchard Street, for a consideration of \$15,000, chargeable to the Income Account of the Henry H. Rust Memorial Fund (Trust Funds), to provide a part of the site for a Scholarship Cooperative Dormitory for Men for about fifty students.

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President Elvehjem presented the following recommendation:

That the extension of Observatory Drive from Babcock Drive to Elm Drive be approved.

Dean Wendt showed on a map the location of the proposed extension of Observatory Drive.

Regent Rennebohm moved the adoption of the recommendation.

Regent Bassett inquired as to the necessity for this extension. Dean Wendt informed him that it was necessary to provide a satisfactory pattern of traffic circulation and to provide access to service the buildings to be located to the south of the proposed extension.

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

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President Elvehjem presented the following recommendation:

That the Board of Regents approve in principle the report and recommendations of the consultant (Jack Meltzer and Associates) on the University's participation in Urban Renewal, dated March 15, 1961, and instruct the Administration to request the Madison Redevelopment Authority and the Common Council of the City of Madison to accept the report and approve in principle its recommendations;

That the Administration request the Madison Redevelopment Authority and the Common Council of the City of Madison to direct their technical staff and legal counsel to prepare a cooperation agreement as recommended in the report for implementation of the Urban Renewal program; and

That such cooperation agreement be presented to the Board of Regents, the Madison Redevelopment Authority and the Common Council of the City of Madison for approval.

President Elvehjem noted that all the Regents had received copies of the report referred to in the above recommendation. (Copy of the report filed with the papers of this meeting.) Regent Gelatt inquired, on the basis that this program is to save the University money, how much money it would save on the dormitory construction program discussed earlier. Professor Leo Jakobson reported that the total savings covered by the report would amount to 56% of land costs in the total acquisition of land in the University program. He noted that this did not apply to the dormitory program discussed earlier, since the savings would have to be prorated when the program is completed. He stated that the initial investment in land acquisition, and that which we have retroactively done during the past three or four years, and that which can still be used if the University moves fast enough, would amount to \$1,500,000.00, which would result in a matching federal grant of \$1,300,000.00. He stated that the first project area under the proposed Urban Renewal Program could be acquisition of additional land in the Southeast Dormitory Area, all of which could be paid for out of federal funds. Apparently the operation of the Urban Renewal Program would not result in the direct receipt of funds for part of the cost of the land for the Southeast Dorm #1 Project. The savings in land acquisition costs would be on an overall basis for the dormitory construction program when completed.

Regent DeBardleben inquired as to the relationship of this study and the Madison Campus Development Plan previously presented to and approved by the Regents. Professor Jakobson stated that the Urban Renewal Development Plan was consistent with the Madison Campus Development Plan; and that the area described in the Urban Renewal report includes the acquisition area which was outlined in the Madison Campus Development Plan and also includes certain surrounding areas which will be affected by University expansion. He pointed out these areas on a map.

Regent DeBardleben inquired whether the Regents, by approving the recommendation on Urban Renewal, would be delegating to the City of Madison the power to determine matters that should be in the province of the Regents. President

Elvehjem noted that all such matters will have to come back to the Regents for approval. Professor Jakobson stated that under the Urban Renewal Program, the federal government requires that projects must be approved by the governing board of the local community. However, he stated that the Regents would be the first agency to approve each plan under such a program.

There was further discussion as to whether the Urban Renewal Program would be put into effect in time to actually result in any saving in the cost of the Southeast Dormitory Area development, since the acquisition of land for this latter development might be completed within five years, which might be before the Urban Renewal Program could be started.

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

The meeting recessed at 11:25 A.M.
subject to the call of the President,
following committee meetings.

(Secretary's Note: The Annual Meeting of the Regents and the Board of Visitors was held in the Beefeater's Room in the Memorial Union, following luncheon at 12:15 P.M. The Annual Report of the Board of Visitors to the Regents was discussed at that meeting. (Copy attached as ~~EXHIBIT~~ C; and printed copies of the Annual Report of the Board of Visitors, provided by the Board of Visitors, are also being distributed with the minutes of the Regent Meetings of May 12-13, 1961).)

The meeting reconvened at 9:30 A.M.,
May 13, 1961, with President Steiger presiding

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

ABSENT: Regent Jensen.

President Elvehjem reported that he had just met with the Trustees of Wisconsin Alumni Research Foundation, and that they had approved grants totaling \$1,375,000.00 toward the construction of research facilities at the University; and he presented the following recommendation:

That the following grants, totaling \$1,375,000.00 from Wisconsin Alumni Research Foundation, for part of the costs of the following building projects on the Madison campus, be accepted:

Mathematics Building (Van Vleck Hall)	\$150,000.00
Research Unit of Zoology Building	750,000.00
Veterinary Science Building	475,000.00.

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

Vice President Peterson presented the Recommendations and Report of the Vice President - Business and Finance.

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

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

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

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Vice President Peterson presented recommendation 4. listed under the

Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached). Regent Rennebohm suggested that the recommendation should specify that the cost would be chargeable to gift funds given for this purpose. In response to an inquiry, Vice President Peterson explained the original gift of Upham Woods, its subsequent development and the use to which the property is put.

Upon motion of Regent Gelatt, seconded by Regent Rennebohm, it was VOTED, That, upon the recommendation of the Upham Woods Committee, authority be granted, subject to the approval of the State Building Commission, to advertise for bids for the construction of a shower and toilet building at Camp Upham Woods at an estimated cost of \$40,000.00, chargeable to gift funds given for this purpose.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation 5., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached), be approved.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation 6., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached), be approved.

Vice President Peterson presented recommendation 7., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). Regent Gelatt recalled that the Regents in December had authorized the extension of the lease for space in the Wisconsin Tower Building in Milwaukee and inquired whether there could be any saving in that connection as a result of the remodeling of the Milwaukee Downer Seminary. Vice President Peterson reported that possibly the use of the Wisconsin Tower Building space might be decreased by one or two months.

Regent Gelatt moved the adoption of the recommendation, and the motion was seconded by Regent Bassett. Regent Konnak questioned the high architectural fees for this work, and stated that he still thought that the University should consider hiring a University architect. There was again considerable discussion of this subject.

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

Regent Rennebohm suggested that the Vice President of Business and Finance contact the Department of Planning and Construction to negotiate with some of the architects for a fee based on square footage, which he thought would be a basis which would result in considerable savings in architects' fees, particularly on large projects. Vice President Peterson explained that such negotiations would have to be conducted by the State Bureau of Engineering, which employs the architects.

Upon motion of Regent Rennebohm, seconded by Regent Konnak, it was VOTED, That the Vice President - Business and Finance request the State Bureau of Engineering to negotiate with architects for a charge for architectural services based on square footage.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That recommendation 8., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on May 2, 1961, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the Report of Actions Taken numbered III. and IV., listed under the Recommendations and Report of the Vice President - Business and Finance (EXHIBIT B and EXHIBIT B-2 attached), be approved, ratified and confirmed.

Vice President Peterson presented the report of budget transfers from April 4, 1961 to May 5, 1961, for the information of the Regents (see EXHIBIT B-3 appended to EXHIBIT B attached).

The Secretary read a letter from Dean Ingraham, expressing his appreciation for the resolution adopted by the Regents on April 7, 1961, regarding his services to the University. (Copy filed with the papers of the meeting.)

President Steiger presented the report of the Executive Committee.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That, subject to the approval of the Governor and the Director of the Bureau of Engineering, a contract in the amount of \$14,430.00 for the Crane, Beam Track, and related equipment for the High Energy Physics Laboratory to be constructed on the Madison campus of the University (Project Number 5427) be awarded to the low bidder, The American Monorail Company, Cleveland, Ohio; and that the Vice President - Business and Finance be authorized to sign the contract (chargeable to contingency item in schedule of costs approved April 7, 1961).

Regent Konnak presented the report of the Educational Committee.

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That Luis Sequeira be appointed Associate Professor of Plant Pathology, on the annual basis, beginning August 1, 1961; salary \$10,083.37 for the period August 1, 1961 to June 30, 1962; charge \$7,900 to vice Shepherd, and \$2,183.37 to vice Assistant Professor (Nematode), fund 20-4.

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Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That Hans Muxfeldt be appointed Associate Professor of Chemistry, beginning with the academic year 1961-62; salary \$8,750, academic basis; to be provided in the 1961-62 budget.

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Regent Konnak reported that at the meeting of the Educational Committee a communication had been read from the Governor's Commission on Human Rights, addressed to President Steiger, objecting to the action of the Regents on April 7, 1961, in accepting the Altemus bequest for scholarships. On behalf of the Educational Committee, Regent Konnak presented the following recommendation of the University administration:

That the University administration study the legal and policy aspects of terms and conditions of gifts, grants, and bequests made to the University of Wisconsin and report thereon to the Regents.

Regent Konnak moved the adoption of the above recommendation, and the motion was seconded by Regent DeBardeleben.

Regent Konnak reported that the Educational Committee had requested the University administration to make a statistical study of the bequests that the University is presently administering containing restrictions that might be considered discriminatory. He noted that there would be two basic questions involved, (1) whether there is anything that can be done about bequests which have already been accepted containing discriminatory provisions, in view of the fact that, once accepted, a gift cannot be refused or rejected, and (2) what should the policy of the University be in the future regarding such bequests? He reported that the Governor's Commission on Human Rights had requested that it be given an opportunity to meet with the Regents to discuss this matter. Regent Konnak suggested that a committee of the Governor's Commission on Human Rights might be invited to meet with the Regents or with the Educational Committee at a later date.

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

The Business and Finance Committee report was presented by Regent Gelatt.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That authority be granted to raze the buildings on the former Lockard property located at the southwest corner of North Mills Street and West Dayton Street; and that the area be developed as a part of the new heating plant site.

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Upon motion of Regent Gelatt, seconded by Regent Rennebohm, it was VOTED, That the Vice President Business and Finance be authorized to sign a lease agreement with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company providing for the leasing by the Railroad to the University of an area containing approximately 9,000 square feet, lying south of, and parallel to, the railroad tracks, and west of Randall Avenue, for a consideration of one dollar, the period of the lease being from April 1, 1961 until cancelled by either party on sixty days' notice.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That Wisconsin University Building Corporation be authorized to sell the following described lands to the Wisconsin Telephone Company for a cash consideration of \$8,150.00 to provide a part of the site needed by the Company for a new telephone exchange building to serve the University and the Hill Farms State Office Building:

Parcel No. 197-1

The East 1/2 of Lot 1, and the East 1/2 of Lot 2, Block 2, Central Homes Addition, being a subdivision of Outlots 11 and 12, University Addition, City of Madison, Dane County, Wisconsin.

Parcel No. 197-16

Lot 16, Block 2, Central Homes Addition, being a subdivision of Outlots 11 and 12, University Addition, City of Madison, Dane County, Wisconsin.

Parcel No. 197-17

Lot 17, Block 2, Central Homes Addition, being a subdivision of Outlots 11 and 12, University Addition, City of Madison, Dane County, Wisconsin.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following properties located in the dormitory expansion area at the prices stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation to be used for construction and equipment costs and temporary financing for approved student housing projects:

831 West Dayton Street, Madison	\$15,000.00
117 North Park Street, Madison	10,250.00
205 North Lake Street, Madison	15,850.00.

Regent Gelatt moved the adoption of the following resolution and the motion was seconded by Regent Werner:

RESOLUTION

WHEREAS, additional lands are required by The Regents of The University of Wisconsin for university purposes in the City of Madison, Dane County, Wisconsin, and

WHEREAS, funds are available for acquisition of such lands, and

WHEREAS, the properties listed on the attached Schedule I, located in Block 15, University Addition to the City of Madison, Wisconsin, and more particularly described in Schedule I attached, are required for the building program which the Regents have planned for needed University expansion,

NOW, THEREFORE, Be It Resolved, by The Regents of The University of Wisconsin, in regular meeting assembled, in accordance with section 32.07, Wisconsin Statutes, that it is necessary to take and acquire for university purposes by condemnation proceedings, and it is hereby so determined, the real estate described in the attached Schedule I situated in the City of Madison, Dane County, Wisconsin.

Be It Further Resolved, that, if satisfactory arrangements for the purchase of the said properties have not been concluded by June 1, 1961, that subject to approval of the Governor of the State of Wisconsin, the Attorney General of Wisconsin be and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said properties free and clear of all encumbrances, in the event that the owners refuse to accept any jurisdictional offers of The Regents of The University of Wisconsin made pursuant to said Chapter 32 and after compliance by the Regents with all necessary jurisdictional steps required by said Chapter 32 as conditions precedent to condemnation.

In answer to a question, Regent Konnak explained what was meant by "jurisdictional offer" as required under the revised statutes relating to condemnation proceedings as enacted by the 1959 Legislature. Vice President Peterson presented a report on the status of acquisition of properties for the Southeast Dorm #1 Project Area, in which the properties covered by the above resolution are located.

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

With further reference to the discussion in the Regent meetings on the preceding day about the necessity of buying lands for dormitory construction with the resulting increased costs to students, Regent DeBardeleben brought up the question of whether or not the Regents should request the administration to review the building priority lists for the purpose of making a recommendation for placing high on the priority list the acquisition by the state of land for dormitory construction. President Elvehjem noted that the building priority list would be restudied in the next few months, and that, when the revised list is presented to the Regents, they might want to make a special recommendation regarding funds for land purchases. Regent DeBardeleben stated that it would be appropriate for the administration to consider this factor in restudying the building priority list, since he believes that this is an area in which the state should act, to provide land for the construction of dormitories. If the students are going to have to pay for the cost for land for dormitory projects, he believed that the cost to the students living in the dormitories would quickly become prohibitive. Regent Konnak inquired whether further consideration should be given, in this connection, to the acquisition of land for the Southeast Dorm #1 Project. Regent DeBardeleben indicated that he did not believe that the project should be delayed by further

consideration of this matter, but that, as a long-range proposition, the Regents should be concerned with these mounting costs and the state should assume some responsibility. Regent Friedrich suggested that, if some Urban Renewal funds are obtained, that might result in lower land costs for the dormitories. Regent Steiger noted that might be true with respect to subsequent projects, but not in connection with the Southeast Dormitory #1 Project. On behalf of the Regents, he indicated that it was understood that the University administration would give consideration to the request made by Regent DeBardleben regarding funds for land purchases in connection with the restudy of the building priority lists.

The Secretary was requested to send to each Regent copies of the communication from the Governor's Commission on Human Rights and of other communications received relating to the action by the Regents on April 7, 1961, in accepting the Altemus bequest for scholarships.

The meeting was declared adjourned by President Steiger at 10:15 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 4,250.00 - University of Wisconsin Foundation, a gift from the Kohler Foundation, Inc., Kohler, Wisconsin, for the purpose of continuing the Marie Christine Kohler Fellowships and the experimental program at the Knapp Memorial Graduate Center. Part of this fund may be used for special seminars, monthly dinners, lodging and other items that enter into the program, at the discretion of the Dean of the Graduate School. (47-2002)
2. \$ 1,400.00 - National Merit Scholarship Corporation, Evanston, Illinois, the annual educational grant which accompanies National Merit Scholarships, to be used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109)
3. \$ 1,500.00 - The Trane Company, LaCrosse, Wisconsin, for the support of the Trane Fellowship or Scholarships at the University of Wisconsin. If by September 1 of any year a recipient has not been selected for the fellowship, which carries a stipend of \$1,500, two scholarships in the amount of \$500 each will be awarded. The additional \$500 then will be held on account and applied to the fellowship or scholarships for the next scholastic year. (47-2569)
4. Professor William T. Bandy, Madison, Wisconsin, a gift of 30 volumes to the Memorial Library. The value of the volumes is estimated at \$400.
5. \$ 5,000.00 - Campbell Soup Company, Camden, New Jersey, an unrestricted gift to be added to the President's Special Fund. (Trust)
6. Mrs. C. B. Clark (Jessie Kerwin Clark), Neenah, Wisconsin, a gift of securities having a market value of approximately \$5,000, to be added to the "Justice James C. Kerwin Scholarships" to be administered in accordance with terms previously approved by the Regents. (47-2324)
7. \$ 200.00 - Ladish Co. Foundation, Cudahy, Wisconsin, contribution to be added to the fund for the Economics-in-Action Program. (47-1041)
8. \$ 200.00 - President Emeritus E. B. Fred, Madison, Wisconsin, a contribution to be added to the scholarship awarded to an undergraduate woman in honor of (Mrs.) Rosa P. Fred. (47-305)
9. \$ 1,200.00 - The General Electric Foundation, Ossining, New York, a contribution matching gifts made by alumni employees of the General Electric Company to be added to the President's Special Fund (Trust \$200) and to the Wisconsin Eastern Alumni Scholarship Fund (47-541 \$1,000).

GIFTS AND GRANTS

GIFTS:

10. \$ 165.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, a gift to increase the stipend for the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry," during the 1961-62 fiscal year from \$1,800 to \$1,965. (47-14)
11. \$ 20.00 - Mrs. Joseph Dean, 524 East Gorham Street, Madison
25.00 - Miss Joanna A. Overn, 834 Prospect Place, Madison
25.00 - Miss Margaret A. Overn, 834 Prospect Place, Madison
25.00 - Miss Alice J. Anderson, 834 Prospect Place, Madison
20.00 - Dr. and Mrs. Frederic E. Mohs, 3616 Lake Mendota, Drive, Madison
5.00 - Mr. and Mrs. John Patti, 4911 Hammersley Road, Madison
500.00 - Miss Arline Findorff, 134 West Wilson Street, Madison
\$620.00 contributions in memory of the late Mrs. Vera Weikel Adams, Madison, Wisconsin, to further research in the cause and cure of cancer. Medical School. (47-1038)
12. \$ 664.20 - Koepke Travel Agency, Madison, Wisconsin, a gift to be used at the discretion of the Dean of the University Extension Division to enhance Extension objectives. (47-3621)
13. \$ 128.67 - Mr. and Mrs. William F. Meyer, Waldo, Wisconsin, given in memory of their infant daughter, Valerie Ann Meyer, to be used for brain research in the Medical School. (47-3622)
14. \$ 500.00 - Madison Branch of American Association of University Women, Madison, Wisconsin, a gift to establish the Iva J. Lichty Scholarship, to help a girl student, who, in the opinion of the Committee on Loans and Undergraduate Scholarships has the best qualifications for a teaching career. (47-3623)
15. \$ 3,000.00 - Hebrew Culture Foundation, Inc., New York, New York, a gift to assist in the preparation of educational materials in the Department of Hebrew and Semitic Studies during the year 1961-62. (47-3624)
16. Visking Company, Division of Union Carbide Corporation, Chicago, Illinois, for the continued support of a graduate fellowship in the Department of Chemical Engineering, during 1961-62. The recipient of the fellowship shall be awarded \$1,800 if single, and \$2,100 if married, and in addition to tuition and fees, an unrestricted grant of \$1,000 shall be made to the Department of Chemical Engineering. (47-2587)

GIFTS AND GRANTS

GIFTS:

17. \$ 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, a gift to be used during 1960-61 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lecture-ships, faculty travel, field trips, printing, postage, and similar items. At least 80 percent of the grant shall be allocated to graduate fellowships and undergraduate scholarships, and up to 20 percent shall be used for the purpose of research, support, and similar items mentioned above. (47-2865)
18. \$ 249.73 - Wisconsin Cannery Association, Madison, Wisconsin, to be used to purchase experimental equipment for use in the food technology division of the Department of Dairy and Food Industries. (47-3205)
19. \$ 1,208.43 - Mellon National Bank and Trust Company, Pittsburgh, Pennsylvania, Trustee under Deed of Trust of Eleanor M. Gund, deceased, representing distribution under trust agreement dated August 12, 1955, which, as it relates to The University of Wisconsin, reads as follows:
- "b. All sums of principal and income of the Trust Estate remaining in the hands of the Trustee after the foregoing payments have been made, shall be divided by said Trustee into one hundred (100) equal parts and shall be distributed and paid over by the Trustee to the following organizations as below set forth:
- "5 parts to University of Wisconsin, Madison, Wisconsin."
- The proceeds shall be added to the President's Special Fund (Trust).
20. \$ 250.00 - The Prescription Pharmacy, Inc., Madison, Wisconsin, to continue the Prescription Pharmacy Grant in Pharmacy to be given annually in whole or in part to a Madison resident who is interested in seeking a career in pharmacy by attending the School of Pharmacy at the University of Wisconsin. In the event that there is not a qualified applicant from Madison, the grant may be awarded to any qualified Wisconsin resident. Recipients will be selected by the Committee on Grants and Scholarships of the School of Pharmacy. (47-2797)

GIFTS AND GRANTS

GIFTS:

21. \$ 3,000.00 - General Foods Corporation, Tarrytown, New York, for the supplemental support of an industrial fellowship relating to a study of spray drying, during the period July 1, 1961 to June 30, 1962, in the Engineering Experiment Station - Department of Chemical Engineering. (47-12)
22. \$ 190.00 - University of Wisconsin Foundation, to be added to the David Nathan Schreiner Memorial Scholarship Fund. (47-846)
23. \$ 1,500.00 - Universal Oil Products Company, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program during 1961-62 in the amount of \$1,000 in the College of Engineering, plus \$500 to be used by the Department of Chemical Engineering to help defray increased costs of educating students. The scholarships shall be awarded to three senior chemical engineering students who are deemed deserving by the Loans and Undergraduate Scholarships Committee of the College of Engineering, or at the discretion of the committee not to exceed one-half of these funds may be awarded to unusually deserving juniors in Chemical Engineering. (47-672)
24. \$ 120.00 - Wisconsin Alumni Club of Akron, Ohio, a contribution to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)
25. \$ 25.00 - Madison Garden Club, Madison, Wisconsin, for the viburnum planting program at the University of Wisconsin Arboretum. (47-758)
26. \$ 1,600.00 - The Texas Company, New York, for the continued support of the "Texaco Scholarships," administered by the Committee on Loans and Undergraduate Scholarships. Of this amount \$250 shall be used to help defray expenses of the department responsible for administering the scholarships with the remainder to be used for student scholarships to be awarded each year as determined by the Committee, based on financial need of the selected recipients. (47-2396)
27. \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the annual contribution to the Milwaukee Bar Association Prize Fund in the School of Law. This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (47-2984)

GIFTS AND GRANTS

GIFTS:

28. \$ 5.00 - Mr. and Mrs. W. E. Stearns, Milwaukee, Wisconsin, given in memory of the late Mrs. R. J. Sundstrom, Milwaukee, Wisconsin, for cancer research in the McArdle Memorial Laboratory. (47-327)
29. \$ 175.00 - LaSertoma of Madison, Wisconsin, for the continuation of a scholarship to be awarded to worthy and deserving Junior or Senior girls enrolled in the Secondary or Elementary School Teacher Training Programs. The recipient of this scholarship is to be selected by the Committee on Loans and Undergraduate Scholarships. (47-2038)
30. \$ 100.00 - Anonymous Donor, a gift to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the department chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3218)
31. \$ 500.00 - Kimberly-Clark Foundation, Inc., Neenah, Wisconsin,
300.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin
800.00 contributions to be added to the fund for the Economics-in-Action Program. (47-1041)
32. \$ 200.00 - University of Wisconsin Foundation, Madison, representing gifts made by members of the Class of 1917, to be added to the Eleanore Ramsey Conlin Memorial Fund accepted by the Regents on March 9, 1960. (Loan Fund)
33. \$ 6,000.00 - United States Steel Foundation, Inc., New York, a gift for the continuation of a United States Steel Foundation Postgraduate Fellowship for a 2-year period, beginning with the fall term of 1961. The general area of study shall be the Humanities. Should the fellow chosen be married at the time of selection, an additional \$1,200 shall be made available by the Foundation. (47-2328)
34. \$ 200.00 - Dodge County Association for Mentally Retarded Children, Incorporated, Beaver Dam, Wisconsin, a gift to establish the Dodge County Association for Mentally Retarded Children Loan Fund. Loans shall be made available to students of the University of Wisconsin - Milwaukee in accordance with the established procedures of the University of Wisconsin - Milwaukee Committee on Financial Aids, with preference given to students from Dodge County. (Loan Fund)

GIFTS AND GRANTS

GIFTS:

35. \$ 2,550.00 - Various donors from the Milwaukee area, contributions made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin - Milwaukee. (47-3631)
36. Mrs. W. H. Peterson, Madison, Wisconsin, the gift of three sets of biochemical journals (345 volumes) and 294 reference books relating to biochemistry, from the library of her late husband, Professor W. H. Peterson, for use in the reference library of the Department of Biochemistry. The volumes have been appraised by the members of the Department at a value of approximately \$2,900.
37. \$ 591.00 - Consolidated Water Power & Paper Co., Wisconsin Rapids, Wisconsin
 194.00 - The Pittsburgh Plate Glass Foundation, Pittsburgh, Pennsylvania
 294.00 - Johnson Motors, a Division of Outboard Marine Corporation, Waukegan, Illinois
 100.00 - Thomas J. Watson Memorial Scholarship Program of the International Business Machines Corporation, Evanston, Illinois
 100.00 - National Merit Scholarship Corporation, Evanston, Illinois
 \$ 1,279.00 the annual educational grant which accompanies National Merit Scholarships, to be used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109)
38. \$ 110.00 - The Madison Alumnae Group of Sigma Alpha Iota, for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the bachelor of music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of the year with the funds becoming available upon registration in the fall. (47-202)
39. \$ 18.50 - Wisconsin Society of Landscape Architects, Madison, Wisconsin, for the purchase of current periodicals which will be kept for reference in the landscape architecture library of the Horticulture Building. (47-3172)

GIFTS AND GRANTS

40. \$ 3.00 - Mr. and Mrs. C. E. Bouril, Manitowoc, Wisconsin, a gift in memory of Dr. G. J. McCully, Manitowoc, Wisconsin, to be used for cardiac research in the Medical School. (47-2366)

41. That, at the request of the donor, an anonymous gift from a member of the University of Wisconsin Board of Regents to provide scholarships for fifth year students in nursing accepted by the Regents on March 10, 1956, be revised as to the conditions under which it shall be administered, to read as follows:

- 1) The fund shall be known as the "Laird Scholarship."
- 2) A committee of three to be appointed by the President will be authorized to administer the scholarship. This committee is to include the administrative head of the School of Nursing.
- 3) The income from the \$5,000 gift is to be used for one or more scholarships per year.
- 4) The award is to be made to a fourth year student in nursing who wishes to complete her training by taking a fifth year of professional work if possible, otherwise, the award is to be made to a student who has successfully completed the sophomore year of the basic nursing program who intends to take advanced work later.
- 5) The award is to be made on the basis of proficiency in academic work, demonstrated appreciation of nursing as a profession of service, character, and financial need. (Trust)

42. \$ 300.00 - Milwaukee Chapter National Office Management Association, Milwaukee, Wisconsin, to establish a loan fund at the University of Wisconsin - Milwaukee for the benefit of students in the School of Commerce. Responsibility for administering the fund shall be delegated to the University of Wisconsin - Milwaukee. (Loan)

43. \$ 5.00 - Mrs. Rudolph K. Froker, Madison, Wisconsin,
 5.00 - George M. Briggs, Madison, Wisconsin,
10.00 given in memory of the mother of Melvin Luther and Mrs. Breta Griem, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

44. Tom's Vikings - students from Scandinavian countries who were sent to the University of Wisconsin by the late Thomas E. Brittingham, Jr. -- the gift of a Rune-Stone in his memory. The stone, which is some three feet tall by two feet wide, shall be placed on Muir Knoll.
45. \$ 25.00 - Professor Charles H. Davidson, Madison, Wisconsin, a contribution to be added to the L. R. Ingersoll Memorial Fund. (Trust)
46. \$ 75.00 - Mr. Norman Bassett, Madison, Wisconsin, a contribution to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
47. \$ 25.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
48. \$ 43,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498)
49. \$ 282.56 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)
50. \$ 50.00 - Wisconsin Alumni Club of Southern California, Los Angeles, an additional contribution to be added to the Edward Schildhauer Loan Fund. (Student Loan)
51. \$ 200.00 - The Milwaukee "W" Club, for the continuation of "The Milwaukee 'W' Club Honor Award." This award shall be given annually at the beginning of his sophomore year to a student from the Milwaukee area who has distinguished himself in his freshman year by attaining a record of high character, good citizenship, high scholastic standing and leadership, as evidenced by participation in extra-curricular activities, particularly athletics. The award shall be made by the Committee on Loans and Undergraduate Scholarships, upon recommendation of the Director of Intercollegiate Athletics. In the event no one from the Milwaukee area should qualify in any year, the award shall be made to another person who meets the qualifications. (47-2973)

GIFTS AND GRANTS

GIFTS:

52. \$ 100.00 - West Side Garden Club, Madison, Wisconsin, to continue a scholarship to be awarded to a student in the College of Agriculture, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (47-2076)
53. \$ 294.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of The Upjohn Company, Kalamazoo, Michigan, the annual educational grant which accompanies National Merit Scholarships, to be used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109)
54. \$ 500.00 - Wisconsin-Upper Michigan Rexall Club, for the continued support of the Wisconsin-Upper Michigan Rexall Scholarships in Pharmacy. Two awards of \$250.00 each per year shall be made to recipients selected by the Scholarship and Grant Committee of the School of Pharmacy. (47-3032)
55. \$ 50.00 - Ellis E. Jensen, Janesville, Wisconsin, as a memorial gift for the Department of Hebrew Studies at Madison, given in memory of the late Rabbi Joseph L. Baron, to be administered at the discretion of the Chairman of the Department. (47-3640)
56. \$ 220.00 - Friends and relatives of the late Mrs. J. F. F. Waltz, the mother of Mrs. C. A. Elvehjem, to be used for research in Parkinson's disease - Medical School. (47-3639)
57. \$ 150.00 - The Milwaukee Meat Council, Milwaukee, Wisconsin, for the continued support of the "Milwaukee Meat Council Scholarship," to be awarded to a sophomore, junior, or senior majoring in the field of Meats. The recipient shall be chosen by the Dean of the College of Agriculture through the Loans, Fellowships and Scholarships Committee upon the recommendation of the Department of Animal Husbandry. (47-2991)
58. \$ 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the L. E. Phillips Charities, Inc., in the name of Mr. and Mrs. Lewis E. Phillips of Eau Claire, to cover the costs of three medical scholarships. (47-3645)
59. \$ 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution from the Wisconsin Society for Jewish Learning, Inc., to be used for the purchase of books and periodicals for use by the new Department of Hebrew Studies at the University of Wisconsin - Milwaukee. (47-3644)

GIFTS AND GRANTS

GIFTS:

60. \$ 505.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Davis and Duehr Eye Clinic, Madison, Wisconsin, to be used for the payment of tuition of an Ophthalmology Department student while in attendance at Harvard Medical School. (47-3643)
61. \$ 600.00 - University of Wisconsin Foundation, Madison, Wisconsin, an anonymous contribution for the purpose of providing scholarships to needy and worthy medical students. (47-3642)
62. \$225,000.00 - The Joseph P. Kennedy, Jr. Foundation, New York, for the support of the research program in Mental Retardation - Medical School. (47-3647)

GIFTS AND GRANTS

GRANTS:

1. \$ 500.00 - California Chemical Corporation, Moorestown, New Jersey, for the continued support of an industrial research project during the period ending December 31, 1961, having for its purpose a study of the effectiveness under Wisconsin conditions of various new insecticides in the control of orchard insects - Department of Entomology. (47-3210)
2. \$ 2,500.00 - Abbott Laboratories, North Chicago, Illinois, for the support of an industrial research project, during the period March 1, 1961 to February 28, 1962, having for its purpose a study of the effect of arsanilic acid of protein requirements of laying pullets - Department of Poultry Husbandry. (47-3118)
3. \$ 16,362.00 - Department of Health, Education and Welfare, Washington, D. C., in support of a Graduate Training grant in the area of Air Pollution, for the period ~~September~~ ^{May} 1, 1961 through August 31, 1962 - Department of Civil Engineering. (PHT 1-126A-61) (484-3496)
4. \$ 12,528.00 - Department of Health, Education and Welfare, Washington, D. C., in support of a project grant for Graduate Training in Public Health for the period May 1, 1961 to April 30, 1962 - Department of Civil Engineering. (PHT 1-127A) (484-3497)
5. \$ 2,500.00 - The International Minerals and Chemical Corporation, Skokie, Illinois, to continue a research project to study the influence of sulfates and chlorides in fertilizers on the growth, yield and quality of several crops and on availability of other elements in the soil. The study will involve field, greenhouse and laboratory work to September 30, 1961, Department of Soils. The grant may be cancelled by either party on six months' notice or earlier by mutual agreement. (47-114)
6. \$ 500.00 - Union Carbide Chemicals Company, New York, for the support of industrial research project during the period April 1 to December 31, 1961, having for its purpose a study of the effects of insecticides, particularly Sevin, on fruit set of sour cherries - Department of Entomology. (47-3625)
7. \$ 3,500.00 - Union Carbide Chemicals Company, Division of Union Carbide Corporation, South Charleston, West Virginia, an unrestricted grant-in-aid of research in the Department of Chemistry, for the year 1961-62 (Letters and Science). (47-3146)

GIFTS AND GRANTS

GRANTS:

8. \$ 10,000.00 - Purdue Research Foundation, Lafayette, Indiana, for the continued support of a University Facilities Research Center to serve the Western Conference Universities and the University of Chicago in planning their physical requirements for the next decade. The Center will endeavor to improve cooperation in the physical facilities field; explore means of saving money, or making the best possible use of funds available; and to make available to each other, and to educational institutions generally, information concerning successful and unsuccessful experiments in the educational facilities field. (47-3282)
9. \$ 28,312.00 - American Cancer Society, Inc., New York, New York, in support of research entitled "Studies on the Etiology of Bladder Cancer," for the period July 1, 1961 to June 30, 1962 - Department of Surgery. (E-116D) (47-3627)
10. \$ 11,715.00 - American Cancer Society, Inc., New York, New York, in support of research entitled "Studies on Factors Influencing Tryptophan Metabolism," for the period July 1, 1961 through June 30, 1962 - Department of Surgery, Cancer Research Division. (E-202A) (47-3628)
11. \$ 500.00 - Union Carbide Chemicals Company, New York, for the support of an industrial research project during the period April 15 to December 31, 1961, having for its purpose the study of the effectiveness of certain insecticides, particularly Crag and Sevin, in controlling insects attacking cattle - Department of Entomology. (47-3626)
12. \$ 3,000.00 - The Shell Chemical Corporation, Agricultural Chemicals Division, New York, for the continuation of a research project to study the residues, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals, through December 31, 1961 - Department of Entomology. (47-211)
13. \$ 1,500.00 - Shell Chemical Company, a division of Shell Oil Company, New York, New York, to continue a research project to study the effectiveness of certain chemicals in the control of agricultural insects under practical conditions for use, particularly as regards insects inhabiting forage crops and soils, through December 31, 1961 - Department of Entomology. (47-593)

GIFTS AND GRANTS

GRANTS:

14. \$ 500.00 - The California Chemical Corporation, Moorestown, New Jersey, for the continued support of an industrial research project having for its purpose the evaluation of Captan and one of its analogues, Phalton, for the control of diseases of small fruits, especially fruit rots of cranberries, during the period April 1, 1961 through March 31, 1962 - Department of Plant Pathology. (47-2605)
15. \$ 1,050.00 - Ben S. McGiveran Foundation, Milwaukee, Wisconsin, to support research relating to the productivity of the lakes for fish - Department of Zoology. (47-449)
16. \$ 3,000.00 - Dawe's Laboratories, Inc., Chicago, Illinois, for the support of an industrial research project to study the unidentified nutrients required for optimum performance by poultry, for the period May 1, 1961 to April 30, 1962 - Department of Poultry Husbandry. (47-2846)
17. \$ 200.00 - E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, New York, for the support of research relating to the control of seed-borne diseases of farm crops - Department of Plant Pathology. (47-3217)
18. \$ 1,050.00 - Hear Memorial Trust, Madison, Wisconsin, a contribution made by Mrs. Hazel Grey Immell, to be used for the purchase of equipment for the Speech and Hearing Rehabilitation Center. (47-3634)
19. \$ 1,000.00 - The Sidney Hillman Foundation, Inc., New York, a grant in support of research on the role of John R. Commons in legislation - Department of Economics. (47-3630)
20. \$ 250.00 - Office of Vocational Rehabilitation, Washington, D. C., in support of expenses in connection with a pre-doctoral research fellowship in the Department of Psychology awarded by the donor. (RF 59-RE)(484-3538) 242
21. \$ 6,500.00 - Bartlett Tree Research Laboratories, Stamford, Connecticut, for the support of an industrial research project during the period May 1, 1961 to April 30, 1963, having for its purpose a study of the translocation, deposition, and stability of systemic carbamate insecticides in elm - Department of Entomology. (47-3637)
22. \$ 500.00 - California Chemical Corporation, Moorestown, New Jersey, for the support of an industrial research project through December 31, 1961, having for its purpose systemic insecticidal studies in trees - Department of Entomology. (47-3636)

GIFTS AND GRANTS

GRANTS:

23. Wisconsin Cannery Association, Madison, Wisconsin, to renew the industrial research project on the same conditions set forth in the original agreement approved by the Regents October 6, 1956, during the period ending June 30, 1966. The project has for its purpose a study of methods of improvement in Wisconsin beets and carrots used for canning - Department of Horticulture. (47-2270)
24. \$ 2,000.00 - S. C. Johnson & Son, Inc., Racine, Wisconsin, for the additional support of an industrial research project, having for its purpose a study of the methods of isolating lipid anthogen hormones and determining effective uses for these plant extracts, Department of Horticulture. (47-3426)
25. \$ 5,000.00 - Schoenleber Research Fund, for continued support of a research project to study the effect of systemic insecticides on cocoa and related trees, their fruit and the insect populations they harbor, April 1, 1961 to March 31, 1962, Department of Entomology. (47-2161)
26. \$ 3,500.00 - Research Corporation, New York, for the support of research entitled "Total Synthesis of Ibogamine," to be conducted in the Department of Chemistry. (I&S) (47-3049)
27. \$ 150.00 - Wisconsin Juvenile Officers Association, Madison, Wisconsin, to provide funds for the support of a scholarship in the two-weeks' course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
28. \$ 1,700.00 - Aluminum Company of America, Pittsburgh, Pennsylvania,
1,700.00 - Aluminum Company of Canada, Limited, Arvida, Canada,
1,700.00 - American Cyanamid Company, New York, New York,
1,700.00 - Harvey Aluminum, Inc., Torrance, California,
1,700.00 - Kaiser Aluminum & Chemical Corp., Oakland, California,
1,700.00 - Monsanto Chemical Company, St. Louis, Missouri,
1,700.00 - Tennessee Corporation, Knoxville, Tennessee,
1,700.00 - Victor Chemical Works, Chicago, Illinois,
\$ 13,600.00 for the support of an industrial research project during the period May 1, 1961 to April 30, 1962, having for its purpose the study of the basic and clinical aspects of experimental flourine toxicosis, Department of Biochemistry. (47-3220)

GIFTS AND GRANTS

GRANTS:

29. \$ 3,000.00 - Research Corporation of New York, a Frederick Gardner Cottrell grant for the support of research in the Department of Astronomy entitled "Photoelectric Photometry of Comets and Nebulae," during a period of approximately one year beginning July 1, 1961. (47-2864)

GIFTS AND GRANTS

GRANTS:

30.

National Institutes of Health, Bethesda, Maryland,
to support the following research projects:

- 1) \$ 53,233.00 - "Development of a Research Center in Medical Genetics," during the period May 1, 1961 - April 30, 1962, Department of Medical Genetics. (EG-8217)(484-3494)
- 2) \$18,548.00 - "Normal and Pathological Metabolism in Plants," for the period June 1, 1961 through May 31, 1962 - Department of Plant Pathology. (C-3780(C3))(484-3499)
- 3) \$ 10,368.00 - Research Fellowship Grant, for the period July 1, 1961 through June 30, 1962 - Medical School. (PX-440-4; FG-647)(484-3500)
- 4) \$ 20,815.00 - "A virus induced urinary bladder tumor," for the period June 1, 1961 through May 31, 1962 - Department of Veterinary Science. (C-4627(C2))(484-3502)
- 5) \$ 500.00 - Research fellowship supply grant for the period January 11, 1961 through January 10, 1962 - Department of Surgery. (CF-13,291) (484-3503)
- 6) \$ 21,787.00 - "Nucleic Acid Metabolism and induction of Lymphoma," for the period May 1, 1961 through April 30, 1962 - Department of Pathology. (C-5446(C1))(484-3504)
- 7) \$ 500.00 - Research fellowship supply grant, in the project entitled "Leptospiral Immunogenicity," for the period February 1, 1961 through January 31, 1962 - Department of Bacteriology. (EF-10,076-C1)(484-3505)
- 8) \$ 11,600.00 - A mental health training grant program in the area of Social Psychology, for the period July 1, 1961 through June 30, 1962 - Department of Psychology. (2M-7304) (484-3506)
- 9) \$ 14,000.00 - A graduate training program in the area of Clinical Psychology, for the period July 1, 1961 through June 30, 1962 - Department of Psychology. (2M-5363-C12) (484-3507)
- 10) \$ 9,660.00 - A graduate training program, for the period July 1, 1961 through June 30, 1962 - Department of Psychiatry. (2M-6933-C1)(484-3508)
- 11) \$ 8,337.00 - "Synthesis of Emetic Compounds related to Apomorphine," for the period June 1, 1961 through May 31, 1962 - School of Pharmacy. (B-3233) (484-3509)

GIFTS AND GRANTS

GRANTS:

30. (Continued)

- 12) \$ 25,681.00 - Graduate Training Program in the area of Psychiatric Social Work, for the period July 1, 1961 through June 30, 1962 - Department of Social Work. (2M-7426) (484-3510)
- 13) \$ 28,546.00 - Graduate Training Program, in the area of Research Training-Social Sciences, for the period July 1, 1961 through June 30, 1962 - Department of Sociology. (2M-7413) (484-3511)
- 14) \$ 21,505.00 - "Fundamentals of Diffusion of Biological Materials," during the period May 1, 1961 through April 30, 1962 - Institute for Enzyme Research. (A-5177) (484-3513)
- 15) \$ 43,776.00 - "Psychiatry Graduate Training," during the period July 1, 1961 through June 30, 1962 - Department of Psychiatry. (2M-6290-C5) (484-3514)
- 16) \$ 66,200.00 - Program of Graduate Training in Cardiovascular Disease, during the period July 1, 1961 through June 30, 1962 - Department of Medicine. (HTS-5364(C2))(484-3515)
- 17) \$ 10,931.00 - "Quinoline Derivatives in Human Urine," during the period June 1, 1961 through May 31, 1962 - Department of Surgery. (A-1127(C5))(484-3520)
- 18) \$ 14,375.00 - "Biochemical-Genetic Studies of Type-Specific Antigens," during the period May 1, 1961 through April 30, 1962 - Department of Genetics. (E-3204(C1))(484-3521)
- 19) \$ 500.00 - Fellowship Supply Grant to be used in connection with a "Study of Mitochondrial Metabolism," during the period February 11, 1961 through February 10, 1962 - Institute for Enzyme Research. (CF-8968(C3))(484-3522)
- 20) \$ 22,562.00 - "Amino Acid Metabolism in the Mentally Retarded," during the period May 1, 1961 through April 30, 1962, Department of Pediatrics. (M-3699(C1))(484-3523)
- 21) \$ 32,987.00 - "Chemotherapeutic Studies in Rat and Human Leukemia," during the period June 1, 1961 through May 31, 1962 - Department of Pediatrics. (CY-3258(C4))(484-3524)
22. \$ 10,023.00 - "Studies on the Specificity of Acylating Enzymes," during the period May 1, 1961 through April 30, 1962 - Department of Biochemistry. (H-5095(C1))(484-3525)

GIFTS AND GRANTS

GRANTS:

30. (Continued)

- 23) \$ 44,275.00 - "The Therapeutic Process in Schizophrenics and Normals," during the period May 1, 1961 through April 30, 1962, - Department of Psychiatry. (M-3496(C1))(484-3526)
- 24) \$ 250.00 - Fellowship Special Allowance in the area of Audio-visualmatic Techniques of Worker Education, for the period September 1, 1960 through August 31, 1961 - Department of Psychology. (MF-12,294)(484-3527)
- 25) \$ 13,641.00 - "Vitamin B₁₂ in Lakes and its Ecological Significance," during the period April 1, 1961 through March 31, 1962 - Department of Zoology. (RG-8330) (484-3528)
- 26) \$ 14,375.00 - "Biology of the Immune Response," for the period June 1, 1961 through May 31, 1962 - Department of Zoology. (E-2199(C2))(484-3529)
- 27) \$ 200.00 - Fellowship Special Allowance grant to cover travel expenses to Federated Meetings, for the period June 30, 1960 through June 29, 1961 - Department of Physiological Chemistry. (GF-12,041) (484-3530)
- 28) \$ 12,308.00 - "Nucleic Acid Metabolism in Amoeba Proteus," during the period June 1, 1961 - May 31, 1962 - Department of Zoology. (RG-6317(C2)) (484-3534)
- 29) \$ 22,471.00 - "Biology and Chemistry of Plant Resistance to Insects," during the period June 1, 1961 - May 31, 1962 - Department of Entomology. (RG-5093(C4))(484-3535)
- 30) \$ 13,800.00 - "Prevention of Cardiac Arrhythmias During Hypothermia," during the period June 1, 1961 - May 31, 1962 - Department of Anesthesiology. (H-5331(C1))(484-3536)
- 31) \$ 5,520.00 - "Staphylococcus Aureus as a Competitor," during the period June 1, 1961 - May 31, 1962 - Department of Bacteriology. (E-3326(C1))(484-3537)
- 32) \$ 8,211.00 - "Vascular Responses During Controlled Cardiac Output," for the period June 1, 1961 through May 31, 1962 - Department of Physiology. (H-4098(C2))(484-3539)
- 33) \$ 8,625.00 - "Alterations in Sterols within the Animal," for the period April 1, 1961 through March 31, 1962 - Department of Biochemistry. (A-3631(C1))(484-3540)

GIFTS AND GRANTS

GRANTS:

30. (Continued)

- 34) \$ 11,500.00 - "Blood Group Genetics of Southampton Island Eskimos," for the period June 1, 1961 through May 31, 1962 - Department of Anthropology. (RG-6321(C2))(484-3541)
- 35) \$ 23,000.00 - "Chemo and Radio-therapy of Tumors in Mice," during the period May 1, 1961 to April 30, 1962 - Department of Radiology. (Cy-5635 CY) (484-3546)
- 36) \$ 25,883.00 - "Genetic and Chemical Studies of Enzyme Repression," during the period May 1, 1961 - April 30, 1962 - Department of Biochemistry. (RG-8407) (484-3547)
- 37) \$ 12,760.00 - "Microbial Oxidation of Steroids," during the period May 1, 1961 - April 30, 1962 - Department of Pharmacognosy. (A-4874) (484-3548)
- 38) \$ 5,865.00 - "Metabolism of 17-Hydroxycorticosteroids," during the period April 1, 1961 - March 31, 1962 - Department of Medicine. (A-5068) (484-3549)
- 39) \$ 9,430.00 - "Platelet Agglutinins to Thrombopenic Purpura," during the period June 1, 1961 - May 31, 1962 - Department of Medicine. (H-3752(C3))(484-3550)
- 40) Termination date of grant in support of "Symposium on Drug Therapy in Neurologic and Sensory Disorders," extended to June 30, 1961 - Department of Neurology. (B-2592(C1))(484-3038)
- 41) Termination date of research grant entitled, "Learning Set Retention in Mentally Retarded Children," extended through June 30, 1961 - Department of Psychiatry. (M-4085(A)) (484-3132)
- 42) \$ 4,196.00 - "Viral Mutants in the Study of Viral Multiplication," during the period September 1, 1961 through November 30, 1961 - Department of Medical Microbiology. (E-1688(C3S1)) (484-3225)
- 43) \$ 1,596.00 - "Nutrition and Virulence of Leptospira pomona," during the period September 1, 1961 through November 30, 1961 - Department of Bacteriology. (E-1664(C3S1))(484-3233)
- 44) \$ 23,829.00 - "Supplement to a Graduate Training Grant in the area of Physiology," for the period June 1, 1961 through June 30, 1962 - Department of Physiology. (HTS-5375(C1S2)) (484-3234)

GIFTS AND GRANTS

GRANTS:

30. (Continued)

- 45) \$ 2,662.00 - "Genetic Studies of Antigens," during the period September 1, 1961 through November 30, 1961 - Department of Genetics. (E-1643(C7S1))(484-3240)
- 46) \$ 2,659.00 - "Structure of Antibiotics," for the period September 1, 1961 through November 30, 1961 - Department of Chemistry. (E-585(C6S1))(484-3270)
- 47) Termination date of research project entitled "Acenaphthene Tolerance in Fungi," extended to August 31, 1962 - Department of Botany. (E-2543(C1))(484-3271)
- 48) \$ 3,636.00 - "Enzyme Systems in the Tubercle Bacillus," during the period September 1, 1961 through November 30, 1961 - Institute for Enzyme Research. (E-1816(C3S1))(484-3272)
- 49) \$ 8,457.00 - "Biochemistry of latent virus production(LY SOGENY)" for the period June 1, 1961 through November 30, 1961 - Department of Biochemistry. (E-3603(S1))(484-3288)
- 50) \$ 12,060.00 - "Chemotherapeutic Agents as Adjuvants to Cancer Surgery," during the period April 1, 1961 - August 31, 1961 - Department of Surgery. (CYP-3529(C3S1))(484-3315)
- 51) \$ 4,025.00 - "Studies of Common Respiratory Diseases," for the period October 1, 1961 through November 30, 1961 - Department of Preventive Medicine. (E-1299(C4S1))(484-3327)
- 52) \$ 897.00 - "Synthesis of 8-OH Quinoline Derivatives," during the period September 1, 1961 through November 30, 1961 - Department of Pharmaceutical Chemistry, School of Pharmacy. (E-1784(C3S1))(484-3231)

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

- 1) \$ 3,400.00 - "Behavioral Basis for the Description of Plant Communities" for a period of approximately one year - Department of Botany. (NSF-G8725)(484-2802)
- 2) \$ 55,400.00 - "Academic Year Institute for High School Teachers of Science and Mathematics," for a period of 11 months during the 1961-62 academic year - Department of Zoology. (G14949, Amendment 1) (484-3384)

GIFTS AND GRANTS

GRANTS:

31. (Continued)

- 3) \$ 39,470.00 - "Stratigraphic and Sedimentological Studies in the Antarctica Peninsula," for the period of approximately one year - Department of Geology. (G17154)(484-3498)
- 4) \$ 42,367.00 - "Gravimetric Connections and Magnetic Observations Between Key Points in Antarctica," for a period of approximately two years, Geophysical and Polar Research Center. (G17213) (484-3512)
- 5) \$ 7,600.00 - "Study of Soviet Economic Development," for a period of approximately one year, Department of Economics. (G17350) (484-3517)
- 6) \$ 8,640.00 - "Short-Term Research by Medical Students," for a period of approximately three years, Medical School. (G17241) (484-3518)
- 7) \$ 7,000.00 - "Experimental Techniques for Studying Very Fast Reactions in Solution," for a period of approximately three days, during September 1961, Department of Chemistry. (G17384) (484-3519)
- 8) \$ 15,400.00 - "Archaeological Investigation of Howard Pass, Alaska," for a period of approximately two years - Department of Anthropology. (NSF-G17452)(484-3531)

GIFTS AND GRANTS

Supplemental Information

May 1961

	<u>May 1961</u>	<u>May 1960</u>
Research	\$ 979,553.40	\$ 742,847.03
Instruction	310,582.00	98,276.39
Libraries	1,618.50	410.00
Physical Plant	---	1,943.84
Student Aid	85,455.56	53,988.38
Unrestricted	6,408.43	155.00
Miscellaneous	3,725.00	13,025.00
Gifts-in-Kind	<u>3,300.00</u>	<u>5,375.00</u>
Totals, May	1,390,642.89 ⁽¹⁾	916,025.64 ⁽²⁾
Previously Reported	<u>17,242,307.79</u>	<u>11,972,411.86</u>
Grand Totals	\$18,632,950.68	\$12,888,437.50

(1) Includes \$950,982 from Federal agencies.

(2) Includes \$471,796 from Federal agencies.

THE UNIVERSITY OF WISCONSIN
OFFICES OF BUSINESS ADMINISTRATION

Madison 6

Vice President
Business and Finance

Trust Officer

May 24, 1961

Correction to
Memorandum
dated March 29, 1961

TO: ~~Mrs. Lola Bradford~~
FROM: Mr. J. S. Holt
SUBJECT: GRANT

Jon Dorman

Department of Health, Education and Welfare,
Washington, D. C., correcting period from
September 1, 1961 through August 31, 1962
to May 1, 1961 through April 30, 1962 on
project entitled " Graduate Training Grant
in the area of Air Pollution". (PHT 1-126A-61)
484-3496)

JSH:r

cc: Dean K. F. Wendt
Assoc. Dean W. R. Marshall, Jr.
Prof. Gerard A. Rohlich
Mr. Geo. Everson

SUPPLEMENTAL LIST -- GIFTS AND GRANTS

(Amounts not included in
totals for Exhibit A)

GIFTS AND GRANTS

GIFTS:

63. \$ 1,000.00 - Robin C. Buerki, M.D., Detroit, Michigan, an additional
unrestricted contribution given in memory of the late
Thomas E. Brittingham, Jr. (Trust)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

May 12, 1961

I. Recommendations

1. Resolutions Relating to Scholarship Cooperative Dormitory for Women (Susan Davis House)
(See Exhibit B-1, Attached)

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts to the following low bidders for the elevator hoistway and machine room at the new heating plant, chargeable to the contingent item in the schedule of costs for the construction of the heating plant:

<u>General Construction</u>	- C & C Construction Co., Inc. 4625 Industrial Road, Fort Wayne, Indiana	Base Bid 1 ADD negotiated price to include Addenda 2 and 3	\$22,690 <u>1,558</u>	
<u>Electrical</u>	- Topp Electric Co., Inc. 4319 Avon Road, Madison	Base Bid No. 3		594
<u>Elevator</u>	- Otis Elevator Co., 600 W. Jackson Blvd., Chicago, Illinois	Base Bid No. 4		<u>12,755</u>
		TOTAL CONSTRUCTION CONTRACTS		\$37,597.

3. That the Executive Committee be authorized to act for the Board in authorizing the award of contracts, by Wisconsin State Agencies Building Corporation, for the construction of the University of Wisconsin - Milwaukee Primary Substation.

EXHIBIT B

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - May 12, 1961

-2-

I. Recommendations (Contd.)

4. That, upon the recommendation of the Upham Woods Committee, authority be granted, subject to the approval of the State Building Commission, to advertise for bids for the construction of a shower and toilet building at Camp Upham Woods at an estimated cost of \$40,000, chargeable to gift funds.

5. That, upon the recommendation of the College of Agriculture, the Vice President - Business and Finance be authorized to sign an agreement with Gerald Grosse, Madison, Wisconsin, for the daily delivery of dairy products from the Department of Dairy and Food Industries to other campus departments and to public carriers during the period July 1, 1961, to June 30, 1962, for which services the University is to reimburse Mr. Grosse in accordance with the following schedule of payments:

- a. \$715.00 per month for July, August, and September 1961;
- b. \$880.00 per month for months of October 1961 through June 1962.

6. That the lease of land and buildings for Radio Station WHA from William and Pauline Sinaiko be renewed for the period July 1, 1961, to June 30, 1962, at a rental of \$1,800 for the period, in accordance with the option to renew contained in the lease dated June 21, 1957.

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - May 12, 1961

-3-

I. Recommendations (Contd.)

7. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for remodeling of the former Milwaukee Downer Seminary property for the University of Wisconsin - Milwaukee (Project No. 5300) be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction

Dahlman Construction Co., Milwaukee	Base Bid No. 1	\$ 75,700	
	Add Alternate 1B	11,700	
	Add Alternate 1C	<u>18,100</u>	\$105,500

Plumbing

P. H. Kurth Plumbing Co., Inc., Milwaukee	Base Bid No. 2	8,271	
	Add Alternate 2B	<u>329</u>	\$ 8,600

Heating

Paul J. Grunau Company, Milwaukee	Base Bid No. 3	46,957	
	Add Alternate 3B	<u>7,473</u>	\$ 54,430

Electrical

Herman Andrae Electrical Co., Milwaukee	Base Bid No. 4	51,900	
	Add Alternate Bid 4B	<u>2,990</u>	\$ 54,890

Total Construction Contracts	\$223,420.
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That the following schedule of costs be approved for remodeling of the former Milwaukee Downer Seminary property for the University of Wisconsin - Milwaukee:

	Total Construction Contracts	\$223,420
	Utilities	none
	Architects' Fee	22,342
	Movable Equipment	35,000
Source of Funds:	Bureau of Engineering including supervision	5,000
State Building Com-	Landscaping	none
mission Allotment of	Land	none
3/27/61 - \$315,000.	Contingency	<u>\$ 29,238</u>
	Total Schedule of Costs	\$315,000

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - May 12, 1961

-4-

I. Recommendations (Contd.)

8. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for the remodeling work, Fifth Floor, Interns Dormitory on the Madison campus of the University (Project No. 5431) be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; and that the Vice President - Business and Finance be authorized to sign the contracts:

<u>General Construction</u>		
J. H. Findorff & Son, Inc., Madison	Base Bid No. 1	\$16,202
<u>Plumbing</u>		
C. A. Hooper Company, Madison	Base Bid No. 2	9,121
<u>Electrical</u>		
Electric Service Shop, Inc., Madison	Base Bid No. 3	<u>1,690</u>
	Total Construction Contracts	\$27,013.

That the following schedule of costs be approved for the remodeling work, Fifth Floor, Interns Dormitory on the Madison campus of the University:

Total Construction Contracts	\$27,013
Loose Equipment and Furniture	7,000
Bureau of Engineering including supervision	2,200
Contingency	<u>2,487</u>
Total Schedule of Costs	\$38,700

Source of Funds: University Residence Halls Revolving Appropriation - 20.830(44) - \$38,700.
(Note: \$30,000 originally approved for this project now increased to \$38,700.)

Recommendations and Report of the Vice President - Business and Finance
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II. Report of Actions Taken by the State Building Commission on May 2, 1961, Affecting the University

1. Approved construction of a gymnasium and swimming pool (Revised Gymnasium Unit #1) at an estimated cost of approximately \$1,500,000.00, to be financed entirely through Intercollegiate Athletic funds.
2. Approved construction of a Semi-Isolation Building for the Veterinary Science Research Center on the Charmany Farm, at an estimated cost of \$29,550 for Stages I and II, to be financed entirely through gift and grant funds.

III. 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-Patterson AFB	AF33(616)-3414	8	(Administrative Changes)	8/1/60	Theoret. Chem. Lab.	2112
2. Wright-Patterson AFB	AF33(616)-7174	1	(Administrative Changes)	7/31/61	Theoret. Chem. Lab.	3091
3. Astronautics Corporation of America (Subcontract)	Subcontract 1 Under NASw-66(NASA)	-	\$24,717 to be paid by UW from NASA Funds	4/30/61	Astronomy	2808
<u>ARMY RESEARCH</u>						
4. Chicago Ordnance District	DA-11-022-ORD-2526	5	(Transfer to UW of Title to Equipment)	6/30/62	Theoret. Chem. Lab.	2309
5. Chicago Ordnance District	DA-11-022-ORD-1818	6	(Transfer to UW of Title to Equipment)	5/31/61	Chemistry	2010
6. Quartermaster Research & Engineering Command	QMR&E (Natick)	157	(Loan of Equipment)	10/14/63	Geology	--

Recommendations and Report of the Vice President - Business and Finance
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III. Report of Actions Taken - Government Contracts (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ARMY RESEARCH</u> (Contd.)						
7. Signal Supply Agency	DA-36-039-SC-80282	4	(Provision of Property by Government)	6/30/61	Meteorology	2837
8. Office of Surgeon General	DA 49-007-MD-668	9	\$ 1,324.60	8/31/61	Medicine	2052
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
9. Chicago Operations Office	AT(11-1)-881	2	\$325,000.00	3/31/62	Physics	3491,3492,3493
<u>NAVY RESEARCH</u>						
10. Office of Naval Research	Grant Nonr (G)-00015-61	-	\$ 7,303.00	3/31/62	Astronomy	3532
11. Office of Naval Research	Nonr 2944(00)	1	(Additional Equipment)(Extension)	3/31/63	Motor Learning Research Lab.	(Eq.)
12. Princeton University (Subcontract)	Subcontract Phase 1 Under Project SQUID Nonr 1858(25)	2	\$ 88.51	9/30/58	Theoretical Chem. Lab.	2466
13. District Public Works Office, Great Lakes, Ill.	Lease NOy(R)-41749		Notice of Lease Renewal - Use of Theoretical Chemistry Group Site (50' x 120')	6/30/62	Theoretical Chem. Lab.	--

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - May 12, 1961

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>MISCELLANEOUS: RESEARCH, INSTRUCTION, SERVICE</u>						
14. Department of Health, Education & Welfare - Office of Education	SAE-9423 (Instruction in Hindi & Telegu)	--	\$44,338.00	6/30/62	So.Asian Language & Area Center	3533
15. Office of Civil & Defense Mobilization	CDM-SR-61-98 (Development of Training Requirements & Educational Needs)	--	\$19,800.00	5/15/62	Bur. of Government	3559
16. Veterans Administration - Dept. of Medicine & Surgery (Audiology & Speech Services)	V1005M-1894 Renewal Letter dated 3/24/61	--	Hourly Basis	6/30/62	UW-M - Speech, & Hearing Evaluation Center	--
17. Department of Agriculture - Forest Products Lab.	12-11-012-497 (Rental of Data Processing Machines)	--	Unit Prices	6/30/61	Numerical Anal. Lab.	--
18. Armed Forces Institute	IE-47-043-494-61 (P.O. for Textbooks)	--	\$ 5,029.89	6/9/61	Extension	--
19. Armed Forces Institute	IE-47-043-473-61 (P.O. for Textbooks)	--	\$11,960.68	6/30/61	Extension	--

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

(See Exhibit B-2, Attached)

V. Budget Transfers

(See Exhibit B-3, Attached)

Resolutions Relating to Scholarship Cooperative
Dormitory for Women (Susan Davis House)
Meeting of The Regents of The University of Wisconsin
May 12, 1961

That the following resolutions relating to the financing of the Scholarship Cooperative Dormitory for Women (Susan Davis House) be approved:

- a. That, subject to the approval of the Governor and the Commissioner of the Department of Administration, authority be granted for the President and the Secretary to sign a lease, effective April 1, 1961, which is hereby authorized and approved by the Regents, to the Wisconsin University Building Corporation for a term of fifty years for the rent of \$1.00, of the premises, and all buildings and improvements thereon, located at and known as 919-23 West Johnson Street (Lot 3, Block 16, University Addition) in the City of Madison, for the purpose of construction by the Corporation of a Scholarship Cooperative Dormitory for Women (Susan Davis House), at an estimated cost of \$212,000, of which \$102,000 is to be furnished to the Corporation by the Regents or disbursed directly by the Regents in payment of part of the cost of said dormitory, including the cost of land; and that said lease shall include such other terms, conditions and provisions as are set forth in the draft of said lease dated April 1, 1961, which is filed with the records of this meeting of May 12, 1961.
- b. That, subject to the approval of the Governor and the Commissioner of the Department of Administration, authority be granted for the President and the Secretary to sign a sublease, effective April 1, 1961, covering the Scholarship Cooperative Dormitory for Women (Susan Davis House), and the site on which it is to be located, at 919-23 West Johnson Street (Lot 3, Block 16, University Addition) in the City of Madison, from the Wisconsin University Building Corporation to The Regents of The University of Wisconsin for a term of fifty years at semi-annual rentals of \$3,213.10, commencing March 1, 1962, payable to the Corporation to amortize the principal and to pay the interest, over a term of thirty years, on \$110,000 borrowed by the Corporation to pay part of the cost of said dormitory, subject to the availability of appropriations; and that said sublease shall contain such other terms, conditions and provisions as are set forth in the draft of said sublease, dated April 1, 1961, which is filed with the records of this meeting of May 12, 1961.

- c. That the Wisconsin University Building Corporation be authorized to borrow \$110,000, for a term of thirty years, to pay part of the cost of the Scholarship Cooperative Dormitory for Women (Susan Davis House) at 919-23 West Johnson Street in the City of Madison, under terms as set forth in the drafts of a note and a loan agreement which are filed with the records of this meeting of May 12, 1961.
- d. That the rents and revenues provided in the sublease referred to in paragraph (b) above may be assigned and pledged by the Wisconsin University Building Corporation as additional security to the lenders of the funds borrowed by the Corporation to pay part of the cost of the Scholarship Cooperative Dormitory for Women (Susan Davis House), in accordance with the terms set forth in a draft of a pledge agreement which is filed with the records of this meeting of May 12, 1961.

LEASE AGREEMENT - LAND - COLLEGE OF AGRICULTURE

<u>Purpose</u>	<u>Lessor</u>	<u>Land</u>	<u>Period</u>	<u>Rental</u>
Vegetable crop research	Kenosha County Institutions	30 acres	Calendar Year 1961	\$600 for the year

MEMORANDUM AGREEMENT - LEASE OF BOATHOUSE CONCESSION

<u>Purpose</u>	<u>Lessee</u>	<u>Period</u>	<u>Rental</u>
To provide boating facilities on a rental basis	Carl Bernard Madison, Wis.	April 1, 1961 - March 31, 1962	\$300 plus 5% of gross receipts

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-4-61	\$15,000	482, College of Agriculture Sup & Exp, Res	482, College of Agriculture Equipment, Research	Shift in requirements of federal research projects
4-6-61	1,250	1-41, President's Unassigned	1-41, Gen Library, Sal & Wages, Libraries	Collecting manuscripts in the mass communications field
4-11-61	2,000	1-41, Law School Sal & Wages, Instr	1-41, Law School Sup & Exp, Instr	Heavy recruitment ex- pense
4-11-61	11,800	1-41 (Medical Center) Nursing, S&W, Instr \$7,000 Nursing, S&E, Instr 1,800 Med Sch, S&E, Res 3,000	1-41 (Medical Center) Med Sch, S&E, Instr \$8,000 Med Sch, S&W, Libr 2,000 Nursing, Equip, Instr 1,800	Budget adjustments to finish the year
4-13-61	2,000	41, University Theater Unbudgeted Reserves	41, (L & S), Univ Theater Sup & Exp, Aux Ent	Increased budget required by increased business
4-13-61	110	1-41, Air Science Sup & Exp, Instr	1-41, Air Science Equipment, Instr	Purchase of typewriter
4-18-61	63,550	1-41, Coll of Engineering Sal & Wages, Instr \$62,700 Equipment, Libr 850	1-41, Coll of Engineering Sal & Wages, Res \$4,000 Sal & Wages, Phy Plt 3,700 Sup & Exp, Instr 22,000 Sup & Exp, Res 12,000 Equipment, Instr 11,850 Equipment, Res 10,000	Budget adjustment to finish the year
4-18-61	70,000	1-41, Letters & Science Sal & Wages, Instr	1-41, Letters & Science Sup & Exp, Instr	Additional supplies and services required by increased enrollment
4-18-61	2,000	1-41, General Library Equipment, Libraries	1-41, General Library Sup & Exp, Libraries	Increased service charge by Midwest Interlibrary Center <u>EXHIBIT B-3</u>

BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-20-61	\$3,850	441 College of Agriculture Unbudgeted Reserves	441 College of Agriculture Equipment, Aux Ent.	Replacement of springs and mattresses in Short Course Dorms
4-24-61	150	1-41, Gen Bus Adm, Bus Mgr Sup & Exp, Gen Admin	1-41, Gen Bus Adm, Bus Mgr Equipment, Gen Admin	Purchase of used files from Teacher Placement Bureau
4-28-61	122	1-41, Gen Univ Serv, Archivist Sal & Wages, Gen Admin	1-41, Gen Univ Serv, Archivist Sup & Exp, Gen Adm \$77 Equipment, Gen Adm 45	Purchase of file and additional supplies
4-28-61	1,200	1-41, State Geologist Sal & Wages, Ext & Pub Serv	1-41, State Geologist Sup & Exp, Ext & Pub Serv	Replacement of flumes and gages damaged by flooding
4-28-61	960	1-41 President's Unassigned	1-41 Bldgs & Grds New Constr, P.P. \$480 Maintenance, P.P. 480	Additional improvements and repairs to Britting- ham House
5-1-61	4,550	1-41 President's Unassigned	1-41 Stores Equipment, Aux Ent	Replacement of delivery truck and purchase of power conveyor
5-1-61	933.75	1-41 President's Unassigned	1-41, Gen Univ Serv, Univ News & Pub Serv, Equipment, Gen Admin	Purchase of postage meter machine
5-1-61	12,200	1-41 President's Unassigned	1-41, College of Engineering Equipment, Instruction	Purchase of units for a computer
5-1-61	962.62	1-41 President's Unassigned	1-41, Graduate School Equipment, Research	Purchase of microfilm reader-printer for research in the Humanities
5-1-61	9,869	1-41 President's Unassigned	1-41, Coll of Agriculture Equipment, Instr	Special equipment pur- chases

BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-4-61	\$2,100	1-41 President's Unassigned	1-41, U.W.-M, Library Sal & Wages, Libraries	Moving books from down-town library to Kenwood campus
5-4-61	1,750	1-41, Coll of Agriculture Sal & Wages, Instr	1-41, Coll of Agriculture Sup & Exp, Instr	Supplies and services for short course on swine diseases
5-4-61	2,000	1-41, Law School Sal & Wages, Instr	1-41, Law School Equipment, Instr	Refurnishing the Burr Jones Room
5-5-61	15,200	1-41, Univ of Wis-Milwaukee Engr, S & W, Instr \$7,800 Sum Sess, S&W, Instr 5,000 Commerce, S&W, Instr 1,400 Admin, S&E, Gen Adm 500 Admin, Eqpt, Gen Adm 500	1-41, Univ of Wis - Milw Admin, S & W, Gen Adm \$200 Gen Ser, S&W, Gen Adm 800 Library, S&W, Libr 3,300 Bldgs & Grds, S&E, P.P. 9,500 Commerce, Eqpt, Instr 1,400	Budget adjustments to finish the year
5-5-61	26,643	1-41 President's Unassigned	1-41, Letters & Science Equipment, Instr \$9,720 Equipment, Research 16,923	Special equipment purchases

President's Unassigned Balance

\$88,718.43

ANNUAL REPORT OF THE BOARD OF VISITORS

To the Board of Regents
of the University of Wisconsin

At the beginning of the 1960-61 academic year, the Board of Visitors established a number of standing committees to observe progress on recommendations made in the past and to continue and intensify studies in various areas of the university operation. The 1961 annual report consists of the reports of these committees as approved by the Board.

BUILDINGS AND GROUNDS

CONSTRUCTION OF A NEW LAW SCHOOL BUILDING SHOULD BE GIVEN TOP PRIORITY. PHYSICAL FACILITIES ALONE DO NOT MAKE A SCHOOL, BUT THE HANDICAP WHICH THE PRESENT BUILDING PRESENTS IN THE EFFORT TO EDUCATE LAW STUDENTS AND RECRUIT AND MAINTAIN A GOOD FACULTY WILL SOON PROVE TO BE MORE THAN THE SCHOOL CAN BEAR AND STILL KEEP ITS RANKING AMONG THE BEST LAW SCHOOLS IN THE COUNTRY.

The inadequacy of the present law building, erected in 1891 at a cost of about \$80,000, was recognized more than 32 years ago during the administration of Dean Richards. The building was designed to serve a student body of 161 students at that time in contrast to a student population of about 500 at present. Its five classrooms include two which were improvised. Their respective capacities are 180, 136, 108, 84 and 60. All these rooms are inadequate. Acoustics are atrocious, the lighting is dim at best, desk arrangements do not permit the classroom use of law books, ventilation is limited, the roof leaks, and several times during the past two years injuries have nearly been caused by falling plaster and light fixtures. Rodents and cockroaches abound throughout the lower levels, and bats can be found in the upper stories.

No single classroom will accommodate even half the student population and quarters outside the Law Building must be sought for visiting speakers. There is no room big enough for large classes and there are not enough rooms for small classes. There is no practice court room, a need so acute that for the past several years the students and instructors have had to use facilities in the City-County Building about a mile away. These facilities will not be available for an indefinite time. Corridors in the building are congested and contribute to the distraction of faculty, other classes, and the staff.

The faculty offices are largely improvised and access is inconvenient. In several instances the offices must be shared with one or more secretaries so that conferences and undistracted work are impossible. One faculty "office" was created by partitioning off a portion of another room to provide bare minimum of working room. Like the classrooms, the offices are poorly illuminated. The offices on the third floor can be reached only by a long flight of open stairs and the floors of this part of the building are not strong enough to accommodate all the books necessary for a small faculty library.

The Dean's outer office, a space 14' x 20', accommodates five civil servants, plus records and equipment, and serves as well as a reception room for visitors to the Law School. So overcrowded is this space that no chair or bench can be provided for visitors and students wishing to consult with the

Dean, the Assistant Dean, or the Alumni or Placement Office. Furthermore, the building presents a fire hazard. Several years ago the Director of Physical Plant Planning, Albert F. Gallistel, described the central structure as a fire trap because the open stairway would permit a fire in the basement to spread throughout the entire building.

These are but a few brief comments on a well recognized problem. In October, 1959, the Dean reported, quoting the A.B.A. Law School advisor, "among the major American law schools' buildings, this structure is undoubtedly the worst", a judgment later confirmed by the official report of the evaluators of the American Bar Association after inspecting the school. The addition of a wing to the library to be completed this spring will create needed library and research space, but it does not solve the major problems described here. The situation appears to the Visitors to be a critical one.

COUNSELING

WHILE NOTING SOME PROGRESS IN THE DEVELOPMENT OF THE COUNSELING SYSTEM AT THE UNIVERSITY, THE BOARD OF VISITORS URGES CONTINUED EXPERIMENTATION AND RESEARCH AND LOOKS HOPEFULLY TO RESULTS OF THE STUDY OF THE COMMITTEE ON PERSONNEL SERVICES UNDER THE CHAIRMANSHIP OF DEAN LEROY LUBERG.

The Board of Visitors has long urged an increase in the counseling service at the University and in the 1960 annual report called for a "comprehensive conference on guidance (to) be instituted at an early date". Several methods of implementing such a conference were surveyed, but after several discussions with Dean Luberg the resolution was tabled. The Visitors believe that the studies that have been undertaken under his chairmanship point to the same goals of expansion and integration which the Visitors advocate.

A summary report of Dean Luberg's committee will be available shortly. The following are members of the Committee:

Dr. L. E. Drake, Director Student Counseling Center
Dr. Martha Peterson, Dean of Women
Prof. E. E. Milligan, Foreign Student Advisor
Mr. Blair Mathews, Student Counseling Center

The Visitors commend the small but continued increase in the counseling staff. In 1957-58 there were six and one-half full time positions; at present there are nine and one-half. Plans call for the addition of two staff members in 1961-2 and two more in 1962-3. The number of students using the service has increased as more students and agencies on the campus have become aware of its existence.

One of the great problems of the counseling center is getting and keeping trained personnel. The University of Wisconsin is one of only four institutions which train guidance workers. Although the guidance programs in secondary and elementary schools have doubled since 1942, there has been no increase in the staff to train guidance personnel and the University has been unable to prepare enough students to meet the demand for qualified workers. Moreover, because of the high reputation enjoyed by the Wisconsin department, the staff has been flooded with job offers with starting salaries of \$10,000. Because of the advantages in rank and pay offered by other institutions, Dr. Drake has had difficulty in holding a permanent staff.

The Visitors' committee on counseling also studied the Research and Guidance Laboratory for Superior Students. Started in 1957 under the sponsorship of the School of Education and the College of Engineering, this laboratory conducts research in finding intellectually superior high school students and offers supervised practice in counseling for graduate students majoring in guidance. This center also plans further research by establishing regional centers to include more high schools. The Visitors commend the work of Professor Clyde M. Brown of the College of Engineering and Professor J. W. Rothney of the School of Education who direct the laboratory.

Participation in the National Defense Education Act and the American College Testing service, administered in Wisconsin by the University counseling service, have stimulated an awareness of the need for guidance and counseling at the pre-college levels. It is the concern of the Visitors that both prospective students and those already attending the University have adequate opportunity to discuss their plans and their problems with persons trained to assist them. The Visitors conceive of counseling, not as an emergency measure only, but as the way in which all students may be helped to discover and develop their individual potentialities.

The Visitors recommend:

- (1) continued effort to increase the size of the counseling center staff.
- (2) experimentation in means for making counseling more readily accessible to students.
- (3) research in academic progress and the development of the student into a mature individual.
- (4) consideration of the plans of Dean Luberg's committee for the integration of student personnel services.

Additional comments on the advising system will be found under "Student Affairs" in this report.

EDUCATION

THE QUALITY OF UNDERGRADUATE INSTRUCTION URGENTLY REQUIRES MORE SUPERVISION OF GRADUATE TEACHING ASSISTANTS, A WIDER ACCEPTANCE AND USE OF NEW KNOWLEDGE OF TEACHING TECHNIQUES AT ALL LEVELS OF INSTRUCTION, AND FINALLY, GREATER RESPONSIBILITY AND CONTROL IN THE HANDS OF THE PRESIDENT AND HIS ADMINISTRATIVE ASSISTANTS.

The Board of Visitors climaxed a two-year study of undergraduate instruction at the University, a charge from the Board of Regents, with a dinner meeting on October 6, 1960 attended by the Visitors and some 50 department heads. It was thought by both the Visitors and their guests that the evening was a stimulating one and that channels were opened for the exchange of suggestive ideas for improvement in the future.

In the annual reports of the Board in 1959 and 1960 the Visitors stressed the need for training graduate teaching assistants. The fall convocation for new assistants was commended and its continuance urged. Pre-term instruction, in-service training, and close supervision were recommended as means for improving the quality of instruction.

The Board wishes to reaffirm these recommendations here. However, further consideration of the whole instructional picture has led to the following conclusions:

(1) The use of undergraduate teaching assistants is an economic necessity and at the same time a desirable educational policy; however, it is a system fraught with dangers.

It is economically impossible to supply instructors of professional rank for the increasing number of students, particularly in the freshman and sophomore classes within the College of Letters and Science. It is also necessary to provide economic assistance by means of part time teaching assignments to graduate students. And it is consonant with the University's responsibility to provide the professors of the future to give graduate students the practice in teaching which the system affords. Furthermore, in many instances the young teachers do significantly good work, bring new enthusiasm to the staff, and develop good rapport with the students who are only a few years younger than themselves.

HOWEVER, IT CANNOT BE EMPHASIZED TOO STRONGLY THAT THE SYSTEM REQUIRES CONSTANT AND CAPABLE COACHING AND SUPERVISION ON THE PART OF REGULAR STAFF MEMBERS IF IT IS NOT TO DEGENERATE INTO A SLIP-SHOD, MASS-PRODUCTION FORM OF EDUCATION.

In a few departments this coaching and supervision is done well. In others, it is assumed that teachers are born, not made; that those young assistants with a natural bent will just naturally grow into good teachers; that it is sad that some won't; but it is easier to let nature take its course, and the students will have to make the best of it.

The Board of Visitors deplores this attitude and refuses to accept it with the resignation seemingly expected of the students. Rather, the Board persists in inquiring deeper into the roots of the instructional problem.

(2) A point of view commonly expressed by faculty members in the upper level of instruction is that one learns to be a good teacher by watching and imitating good teachers. If all the faculty members were themselves effective and inspiring teachers, it would be possible to relax and say, "All is well". Unfortunately, this is not the case. The Visitors state what should be a self-evident truth:--a vast store of knowledge, experience, and comprehension in a given field may make a man an expert but it does not, by itself, make him a good teacher. While the Visitors' study has been directed primarily to the quality of instruction by graduate teaching assistants, the Board could hardly avoid noting that a good deal of teaching by the full time and ranking faculty is, to say the least, uninspiring.

THE BOARD OF VISITORS DEPLORES THE REFUSAL OF FACULTY MEMBERS TO LEARN AND TO USE THE TECHNIQUES OF TEACHING, BASED UPON NEW UNDERSTANDING OF THE LEARNING PROCESS, WHICH ARE RAPIDLY BEING STOCK-PILED BY THE UNIVERSITY'S OWN SPECIALISTS IN THIS FIELD--SCHOLARS AS WORTHY OF RECOGNITION AS THOSE IN ANY OTHER FIELD OF BASIC OR APPLIED RESEARCH. For instance, only two departments at the University incorporate in their program a course in education (with or without credit) for training graduate teaching assistants. This attitude seems unworthy of scholars and educators.

(3) The departments with effective methods for training and supervising graduate teaching assistants stand like islands in the academic sea. The fact of this insularity, together with certain departmental squabbles which have been aired in the newspapers in the last few months, has emboldened the Board of Visitors to question a long accepted, much glorified, and unique feature of the University structure--the autonomy which resides in each department.

It is perhaps a reasonable statement of truth to say that the autonomy of each department has provided an academic climate conducive to the imaginative exploration of fields of knowledge and has attracted to our campus men of exceptional caliber who have preferred more professional and professorial freedom to the larger salaries offered by other institutions.

However, with the rapid enlargement of both the size and scope of this institution and the challenge to national survival which education, almost alone, seems expected to meet, it may well be that this is an administrative concept to which we can no longer afford to cling with sentimentality.

THE CRISIS IN EDUCATION CRIES NOW, NOT FOR AN ADMINISTRATIVE DICTATORSHIP, BUT FOR THE KIND OF EFFICIENCY OF STRUCTURE THAT ANY INDUSTRY OF A SIZE COMPARABLE TO THIS INSTITUTION WOULD REGARD AS A MATTER OF SURVIVAL.

In terms of specifics, at the present time, for instance, the University administration either does not or cannot require of each department a concrete and approved program for supervising graduate assistants, nor can it exercise any surveillance over such a program if it were instituted. With the exception of the one-day convocation for new assistants in the fall and the handing out of a pamphlet published by M.I.T. on teaching, there is no broad program for training or supervising assistants and there are no general standards set for performance. The complaint that "each department is different--you can't legislate for all of them", does not preclude a program or policy that could be adapted to each department.

There is no such program or policy. The Board of Visitors thinks that there should be. It pursues this thought still further: a protest that such a policy would jeopardize academic freedom is untrue. There is no threat to the pursuit of truth in requiring that men and women, who are paid to teach, teach well. No one can evaluate or supervise the quality of teaching in all of the departments but the department at the top. This means that greater responsibility and control should reside with the President and his immediate administrative assistants. That the administration does not presently have such powers is not nearly so much a matter of time and money as it is one of tradition and a jealous regard for departmental prerogative.

The present report expresses the Visitors' view of the problem of autonomy only in terms of teaching. More could be said and perhaps should be said with even greater force, on autonomy in relation to personnel problems and public relations. And these are only three facets of the University operation.

THE POINT TO BE MADE IS THAT THE UNIVERSITY CANNOT CONTINUE TO GO TO THE PEOPLE OF THE STATE FOR MORE FUNDS NOR CAN IT HOPE TO MEET THE CHALLENGE PRESENTED BY NATIONAL INTEREST WITHOUT STERN SELF-APPRAISAL AND A WILLINGNESS AT ALL LEVELS TO SACRIFICE SOME CHERISHED TRADITION IN THE INTEREST OF GREATER EFFECTIVENESS.

EXTENSION CENTERS

THE BOARD OF VISITORS FINDS THE EXTENSION CENTERS A SUCCESSFUL AND VALUABLE PART OF THE UNIVERSITY AND RECOMMEND THAT THE REGENTS ENCOURAGE ELIGIBLE COMMUNITIES AND PROVIDE THE LEADERSHIP REQUIRED TO ESTABLISH A TRULY STATE-WIDE CENTER SYSTEM.

Members of the Board of Visitors visited the Freshman-Sophomore Centers at Menasha, Racine, and Wausau, and met with Dean Adolfson who presented an over-all picture of the Centers. In 1952, 976 students were enrolled. At present the number is 2,186, with a large increase expected in the immediate future.

Some of the positive values evidenced in the Center system are:

- (1) Financial: Many students start college who could not afford to go away from home to school.
- (2) Part-time work: More work opportunities are available to students in center communities.
- (3) Transition: Many students make the adjustment from high school to college better in their home communities.
- (4) Counseling and guidance: Besides numerous tests, all incoming freshmen are given pre-entry counseling and guidance which continues during their matriculation.
- (5) Housing: Even students not living at home may find better housing in center communities than in Madison.

Statistics indicate that although entering students at the Centers rank lower in their high school classes, when they transfer to Madison at the end of two years they perform as well as those who start at the main campus. For instance, in 1960 eight of the eleven Racine students who received senior honors had started college at the Racine Center.

The growth of centers providing two years of college work is and will continue to be an important factor in relieving the pressure of increasing enrollment on the Madison and Milwaukee campuses. Also, local communities gain immeasurably in cultural and economic growth. Worthy of mention are the planetarium at the Fox Valley Center and the art clinic being planned at the Wausau Center which will be similar to the summer music clinic at Madison.

From their study the Visitors make the following recommendations:

- (1) that the center staffs be considered for research grants and sabbatical leaves, if only for a summer session.
- (2) that the percentage of loans and scholarships available to center students be reviewed.
- (3) that out-of-state students be encouraged to enroll in the centers because of the greater availability of housing and because of the stimulation their presence would afford the center communities.

All the information available to the Board of Visitors indicates that the Freshman-Sophomore Center system is a highly successful and an extremely valuable part of the University. We suggest that any community able to meet the criteria established by the Co-ordinating Committee and now lacking local facilities would be well advised to investigate the feasibility of developing a Freshman-Sophomore Center.

REGENTS

ALTHOUGH DURING THE PAST YEAR THERE HAVE BEEN SOME EFFORTS MADE TOWARD IMPROVING THE LIAISON BETWEEN THE BOARD OF VISITORS AND THE BOARD OF REGENTS, THE VISITORS ARE STILL DISSATISFIED AND BELIEVE A CLOSER RELATIONSHIP WOULD BENEFIT THE FUNCTION OF BOTH BOARDS.

The chief concern of the Board of Visitors is for the present and future greatness of the University of Wisconsin. Scholars, educators, and citizens of many interests have long ranked it as one of the finest institutions in our country; those of us within its framework recognize the challenge which must be met to keep it so, not for any reasons of competition but for a destiny of service to our state and nation.

The Board of Visitors was created as an arm of the Board of Regents "to render such assistance as they may be able in the development of the efficiency of the University". The Board of Visitors feels that its contribution could be larger and more significant than it is, and that all too often it operates in a vacuum.

The Visitors respectfully remind the Regents of their existence as a body designed and able to make those short or long range, impartial studies of aspects of the University operation, which would be beneficial to the Regents in making their decisions and which the press of business prevents or hampers them from making for themselves.

The Visitors have the right to initiate studies in any department of the University operation and shall continue to exercise this right soberly and conscientiously wherever they perceive an opportunity to benefit the University by doing so. However, they are of the conviction that such opportunities are more likely to present themselves to the Regents first, and they earnestly request the Regents not to let such opportunities be obscured by the press of monthly business, but to refer them to the Visitors. Chapter II 2.43 (Section 3) of the By-Laws of the Board of Regents states:

The Board of Regents and the Board of Visitors shall cooperate. The Board of Visitors interprets this to imply more than social amenities; it would like to fulfill the spirit of the law in terms of productive effort.

SCHOLARSHIPS AND LOANS

IN THE FACE OF THE RISING COSTS OF A COLLEGE EDUCATION, THE UNIVERSITY SHOULD CO-ORDINATE THE RESOURCES AVAILABLE TO STUDENTS, REVIEW THE EQUITY IN THE DISTRIBUTION OF SCHOLARSHIP FUNDS, AND IMPROVE ITS METHODS FOR INFORMING PROSPECTIVE STUDENTS OF THE VARIOUS TYPES OF FINANCIAL ASSISTANCE AVAILABLE TO THEM.

Under the conditions that prevail today it is becoming more difficult, if not almost impossible, for a student to work his way through college. This is due in part to increasing academic pressure and in part to students' desire to maintain a higher standard of living.

About 10% of the eligible students have scholarships. Last year 51% of the awards were made to freshmen and about 16% to sophomores and juniors. The University permits minors to sign notes for loans and their credit record is good, as defaults have averaged only 1.9%.

In the period July 1, 1960 to February 1, 1961, the loans made from Student Loan Funds number 2,106 in a total amount of \$336,000. National Defense loans numbered 397 for \$1147,000. In 1960 there were 1,741 scholarship awards made to 1,618 students which had a value of \$526,000. Last year 206 students received athletic grants-in-aid at an estimated cost of about \$250,000. At present legislative scholarships are held by 133 students.

After a study of student loans and scholarships, we have the following recommendations:

(1) A high school relations office with an adequate staff should be created to provide a liaison between the University and the secondary schools in the State. Its function would be to inform high school principals, students, and their parents of scholarships and financial aid that is available to prospective students. This information should be available at the junior high school level so that academically talented students are not deterred from a college preparatory course by lack of information on available financial help.

(2) The administration of scholarships, loans, and job opportunities should be integrated. At present there is a lack of co-ordination between the employment service and the scholarship and loan office in spite of staff efforts to work together. Information on all types of financial aid should be available in a single pamphlet.

(3) Greater effort should be made to make financial assistance available to the students at the extension centers. They are included in the program but are of the opinion that they are not getting comparable assistance.

(4) Assistance should be made available to the academic student on a basis more nearly comparable to that of the athletic student. The average grant-in-aid to the athlete at Wisconsin amounted to about \$1,100 last year, whereas the average scholarship had a value of \$275.

(5) The determination of need of both scholarship and loan applicants should be uniform. The College Scholarship Service has the facilities and qualified personnel necessary to perform this task and the services of this agency should be secured.

STUDENT AFFAIRS

INTERVIEWS WITH STUDENTS INDICATE A MORE MATURE POINT OF VIEW AND A KEENER INTEREST AND CLEARER UNDERSTANDING OF UNIVERSITY PROBLEMS THAT HAVE BEEN EVIDENCED IN THE PAST. STUDENTS ALSO SHOW A GREATER CONCERN FOR ACADEMIC PERFORMANCE.

The students showed greatest concern over the problem of increasing enrollment and its attendant pressure on housing and other student facilities. They suggested that unusual methods might be required to deal with the problems and, as an example, suggested that the "apartment rule", requiring the student to be 21 years of age in order to live in an apartment, might be suspended. They also urged that every effort be made to secure more approved housing for men students. The student manager of the Wisconsin Union said that present enrollment is taxing the Union's present facilities to the utmost.

The Wisconsin Students Association is aware that current budget problems are closely tied to the matter of expansion. Students have been writing to legislators and some student leaders have appeared before legislative committees in support of the proposed budget.

In order to catch the reactions of first-year students to the University and its programs, the Visitors met with six freshmen students -- three boys and three girls with various levels of academic achievement. Their answers to the Visitors' questions are summarized below.

UNIVERSITY COMMUNICATIONS

The students were unanimous in saying that the University did a satisfactory job of communicating with them from the time they indicated a desire to enroll. Two out-of-state students complained that there had been some delay in advising them about housing.

The summer registration was enthusiastically endorsed, although the procedure of grouping 35 or 40 students to hear an advisor discuss courses and programs was criticized. The students suggested it might be helpful if the University sent information on courses and schedules to them beforehand.

STUDENT ADVISING

The Visitors have learned to expect sharp criticism of the advising system. The students interviewed complained that it was often difficult to find an advisor in his office, that advisors frequently seem cold and indifferent, and many are not well enough informed. The students suggested that faculty members more temperamentally suited for the task be made advisors. Their comments confirmed the Visitors' opinion that the advising program continues to be in need of overhauling.

The counseling center, on the other hand, was regarded favorably by the students. The comments were based on its reputation among the students, as only one of the six had used its services.

INSTRUCTION

Comments on the quality of instruction were mixed. Students expressed the opinion that the graduate instructors generally were well informed but could not teach. The criticism was directed mainly at botany, chemistry, and math courses.

The students unanimously endorsed the evening sessions held by some instructors before exams. They reported that the sessions were well attended and were helpful.

FRATERNITY AND SORORITY RUSHING

The students who had undergone the experience of rushing strongly recommended that all formal rushing be delayed until the second semester, allowing students a chance to adjust to University life and learn to know more about the various Greek letter organizations. They thought delayed rushing might breed some off-and-on rushing during the semester, but that this would not be as hard on all concerned as the present program.

The student affairs committee of the Visitors intends to continue with a program of regular student interviews so as to keep currently informed about student thinking on campus problems and affairs.

UNIVERSITY OF WISCONSIN - MILWAUKEE

SERIOUS DEFICIENCIES IN THE LIBRARY AND LACK OF FUNDS FOR STUDENT EXTRA-CURRICULAR ACTIVITIES JEOPARDIZE THE FINE PROGRESS MADE BY THE ADMINISTRATION, FACULTY, AND STUDENTS TOWARD THE REALIZATION OF THE CONCEPT OF AN URBAN UNIVERSITY.

The Board of Visitors wishes to commend the faculty and staff of the University of Wisconsin-Milwaukee for the devoted and imaginative way in which they are meeting the challenges to an urban university, in spite of severe shortages of space and personnel. Innovations such as the honors program show a resourcefulness in strengthening the academic program within the restrictions imposed by the budget. Conferences of state and national interest increase the University's prestige and effectiveness. Research under the Ford Foundation grant appears to be well conceived and should do much to implement the institution's distinctive role as an urban university. Although the enrichment of the graduate and undergraduate programs must proceed slowly because of lack of funds, the Visitors commend the avowed emphasis on quality.

Quality in any institution of learning, however, is indivisibly related to the quality of the library. The library at UW-M was formed by merging the libraries of the State Teacher's College and the Extension Division, and the result did not produce either the range or specialization of material necessary for a University program. The faculty is severely hampered both in teaching and research by the gaps in the library offerings, particularly in the humanities.

Furthermore, where in the past the faculty was composed of professors who might be described as general practitioners in their fields, the program of "strengthening and enriching" requires the addition of specialists to the staff. The University has found itself at a serious disadvantage when seeking such specialists because of the library deficiencies in their subjects.

A special assignment of \$5000 has been granted the UW-M library for immediate expenditure. The Friends of the UW-M Library have been organized to seek out bequests and donations, and the addition to the library building has been moved to top priority on the building program.

THESE MEASURES, HOWEVER, ARE NOT ENOUGH. A CRASH PROGRAM IS NEEDED, BOTH FOR THE BENEFIT OF THE PRESENT STUDENTS AND FACULTY AND TO BRING THE LIBRARY TO THAT POINT FROM WHICH IT CAN GROW NORMALLY WITH THE INSTITUTION. THE VISITORS URGE THE BOARD OF REGENTS TO GIVE IT THEIR IMMEDIATE ATTENTION.

The Board of Visitors was happy to note an improvement in student morale at UW-M. A feeling of loyalty to the University and of cohesion within the student body seems to be developing. Since both factors affect the students' attitude toward academic work and since extra-curricular activities are a valuable adjunct to academic education, the Visitors regard them as matters worthy of concern.

It is easy to lose sight of the fact that UW-M is primarily a commuters' college and that the students spend long hours on campus and away from home. The need for more and better food services, locker space, meeting rooms, and lounges almost beggars description. The proposed addition to the student union will improve but by no means cure the situation.

The direction and support of student activities under such circumstances present special problems. In spite of the improvement in student morale and the resourcefulness of student leaders, campus life has not yet developed to the point where extra-curricular activities can be financially self-sustaining. The problem of financing student activities became acute during the fall of 1960.

IT HAS NEVER BEEN THE POLICY OF THE UNIVERSITY OF WISCONSIN TO SUBSIDIZE STUDENT ACTIVITIES. HOWEVER, THE VISITORS RECOMMEND THAT THE TRANSITION PERIOD BE RECOGNIZED FOR WHAT IT IS AND THAT THE UNIVERSITY RULE OF NON-SUPPORT BE RELAXED UNTIL SUCH TIME AS UW-M HAS THE FACILITIES, THE ENROLLMENT, AND THE DEVELOPED CAMPUS LIFE NECESSARY FOR ACTIVITIES TO BE SELF-SUPPORTING.

A third area of concern at the Milwaukee campus is the parking problem. Since the University has no funds with which to buy land at present, the solution seems to lie in working with the City of Milwaukee in devising workable ordinances and in encouraging the City to provide off-street parking to serve the many and various institutions in the University area.

Schedule I

- (1) North 1/2 of West 36.35 ft. of Lot 2, Block 15,
University Addition to Madison, Dane County,
Wisconsin, except East 1 ft. of North 60 ft. thereof.

Parcel No. 165-4 - Thomas E. Smith - 823 West Johnson Street.

- (2) North 1/2 of West 1/2 of Lot 3, Block 15,
University Addition to Madison, Dane County, Wisconsin.

Parcel No. 165-8 - Frank Gugel - 817 West Johnson Street

- (3) West 1/2 of South 1/2 of Lot 3, Block 15, University
Addition to Madison, Dane County, Wisconsin.

Parcel No. 165-9 - Frank Gugel - 1st East of 820 Clymer Place

- (4) The East 37.35 ft. of North 82.5 ft. of Lot 2, Block 15,
except the Westerly 1 ft. of South 22.5 ft. thereof,
University Addition to Madison, Dane County, Wisconsin

Parcel No. 165-5 - J. F. Lavenaw, et al. - 819-21 West Johnson St.

- (5) South 1/2 of East 1/2 of Lot 9, Block 15, University
Addition to Madison, Dane County, Wisconsin.

Parcel No. 165-28 - J. F. Lavenaw, et al. - 820-22 West Dayton Street

- (6) North 1/2 of East 1/2 of Lot 9, Block 15, University Addi-
tion to Madison, Dane County, Wisconsin.

Parcel No. 165-29 - J. F. Lavenaw, et al. - 819 Clymer Place

- (7) The West 1/2 of Lot 4, Block 15, University Addition
to Madison, Dane County, Wisconsin.

Parcel No. 165-12 - Julian H. Wesley - 809-11 West Johnson Street

- (8) North 82.5 ft. of East 1/2 of Lot 4, Block 15, University
Addition to Madison, Dane County, Wisconsin.

Parcel No. 165-13 - R. L. Crouse - 807 West Johnson Street.