

# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 4, 1962. 1962**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1962

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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 4, 1962, 9:00 A.M.

President Steiger presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Pasch, Rohde, Rothwell,  
Steiger and Werner.

ABSENT: Regents Jensen and Konnak.

The Secretary reported that Regent Konnak had advised that, since his term as a Regent had expired May 1, 1962, he would not attend further meetings of the Regents, even though his successor had not been appointed. The Secretary stated that therefore a vacancy apparently existed in the Chairmanship of the Educational Committee. President Steiger appointed Regent DeBardleben as Chairman of the Educational Committee to succeed Regent Konnak.

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There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on April 6, 1962, stand approved as sent out to the Regents.

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## REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Elvehjem called attention to the 1961-62 Research Report by the University Research Committee, copies of which had been distributed to the Regents.

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

1. That degrees and certificates be granted and confirmed as of June 3, 1962, for candidates at the University of Wisconsin - Milwaukee, and as of June 4, 1962, 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 1962 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 1962-63, to such candidates as are certified by the Registrar as having met the requirements for their appropriate degrees or certificates.

President Elvehjem presented the recommendation for acceptance of the gifts and grants listed in EXHIBIT A attached. He called attention to various gifts and grants, noting that more and more unrestricted gifts and grants are being received. He mentioned that the gift of \$8,000 from the Trustees of the Estate of William F. Vilas to the School of Music (Item 57, page 8, EXHIBIT A) was the first such gift made from the Vilas Trust Estate for this purpose. He called particular attention to the Ford Foundation grant of \$1,200,000 (Item 10, page 11, EXHIBIT A) for the support of graduate training and research in non-Western and other international studies; and stated that Vice President Harrington deserved the credit for obtaining this grant.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the gifts and grants listed in EXHIBIT A be accepted; that the Vice President - Business and Finance be authorized to sign the agreements; and that appreciation be expressed for the efforts of Vice President Harrington in obtaining the Ford Foundation grant of \$1,200,000.

Vice President Harrington indicated that the efforts of many other individuals were also involved in obtaining the above mentioned grant from the Ford Foundation.

Upon motion of Regent Rothwell, seconded by Regent Gelatt, it was VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of personnel with rank less than that of Associate Professor, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

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Upon motion of Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the bequest by the late Miss Fannie Ruth Richmond, Grundy Center, Iowa, to the School of Music of the University of Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of Fannie Ruth Richmond, Deceased, and be used for the purchase of additions to the Music School Library collections; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.

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Upon motion of Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That the bequest by the late Raymond B. Carmichael, Lake County, Illinois, to the University of Wisconsin, to be used for the benefit of the University of Wisconsin Law School, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Raymond B. Carmichael, Deceased, to be used as determined by the Dean of the Law School; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.

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Upon motion of Regent Friedrich, seconded by Regent Rothwell, it was VOTED, That the bequest by the late Cecil Ruffell Russell, Christchurch, New Zealand, to The Regents of the University of Wisconsin, made in appreciation of the education he received in the College of Engineering at the University of Wisconsin, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Cecil Ruffell Russell, Deceased; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.

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President Elvehjem reported, for the record, the acceptance, pursuant to the authorization granted by the Regents on December 8, 1961, of a Deed, dated



April 12, 1962, from Walter Harnischfeger and Eleanor Harnischfeger, his wife, of the remaining undivided one-half interest in their property located at 4430 North Lake Drive, Milwaukee, Wisconsin.

President Steiger suggested that the matter of the use of this property be studied and a recommendation presented to the Regents.

Upon motion of Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That the University administration and the Special Regent Committee on Acquisition of Land in Milwaukee study the possible future use of, or desirability of selling, the property located at 4430 North Lake Drive, Milwaukee, Wisconsin, received as a gift from Mr. and Mrs. Walter Harnischfeger, and present a recommendation to the Regents.

President Elvehjem presented the proffer by the Trustees of the William F. Vilas Trust Estate, dated April 19, 1962, of not to exceed \$100,000 for the maintenance of scholarships, fellowships, and professorships for the year 1962-63, and presented the following recommendation:

That The Regents of the University of Wisconsin gratefully accept the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 19, 1962, on file), of not to exceed \$100,000 for the year 1962-63 for the maintenance of scholarships, fellowships, and professorships (with their respective auxiliary allowances) as follows:

10 Vilas Undergraduate Scholarships at \$400 each	\$4,000
10 Vilas Graduate Fellowships at \$600 each	6,000
6 Vilas Research Professorship stipends at \$10,000 each for the academic year	60,000
6 Auxiliary allowances for Vilas Research Professors at not to exceed \$5,000 each for the year 1962-63	<u>30,000</u>
Total not to exceed	\$100,000;

that the appropriate faculty committees be authorized to select the recipients of the Vilas Undergraduate Scholarships and Vilas Graduate Fellowships, subject to the approval by the President of the University; and that the following professors be permanently appointed to the following Vilas Research Professorships, beginning with the 1962-63 academic year, at salaries to be established in the budget, including \$10,000 for each academic

year to be provided by the Trustees of the William F. Vilas Trust Estate:

Germaine Bree	- Vilas Research Professorship in French and Humanities Institute
Marshall Clagett	- Vilas Research Professorship in History of Science and Humanities Institute
Einar Haugen	- Vilas Research Professorship in Scandinavian Studies
Virgil Herrick	- Vilas Research Professorship in Education
William B. Hesseltine	- Vilas Research Professorship in History
Willard Hurst	- Vilas Research Professorship in Law.

Regent Werner inquired as to the present status of the six individuals proposed for the Vilas Research Professorships. President Elvehjem stated that all of them were presently members of the University Faculty, and that under this recommendation, in addition to their being designated as Vilas Research Professors, \$10,000 of each of their salaries would be provided by the Trustees of the William F. Vilas Trust Estate and, in addition, each of them would receive an auxiliary allowance of not to exceed \$5,000 for the year.

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

Regent DeBardleben inquired as to what restrictions pertained to the auxiliary allowances. President Elvehjem stated that the auxiliary allowances were available for any proper purposes in connection with the research to be conducted by the Vilas Research Professors, including secretarial and clerical help, travel, books, equipment, etc. The Regents were informed that the amount of \$10,000 to be applied on the stipends of each of the Vilas Research Professorships was the maximum allowed for each professorship under the Vilas Will. It was also noted that it would be possible for the Vilas Research Professors to recommend the allotment of additional special auxiliary allowances for special purposes, such as foreign travel projects. Vice President Harrington noted that the amount of not to exceed \$5,000 for the auxiliary allowances had been proposed by the University administration as an initial figure.

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

Upon motion of Regent DeBardleben, seconded by Regent Werner, it was VOTED, That the Secretary of The Regents of the University of Wisconsin or the Assistant Secretary of said Regents be authorized to sign certificates and warrants addressed to the Trustees of the Estate of William F. Vilas for payments of amounts payable to The Regents of the University of Wisconsin pursuant to proffers made by the Trustees of said Estate to the said Regents in accordance with the Will of said William F. Vilas, Deceased.

President Elvehjem requested that President Emeritus E. B. Fred be asked to come into the meeting in connection with the consideration of the next item on the agenda; and he presented the offers, dated May 2, 1962, by the Trustees of the University of Wisconsin Trust and the Trustees of the City of Madison Trust, created under the Will of Thomas E. Brittingham, Sr., to make gifts in the amounts of \$750,000 and \$250,000 from these Trusts, respectively, for the construction of an Art Galleries Building. President Elvehjem stated that Dr. Fred had set the obtaining of an art gallery for the University of Wisconsin as one of his goals; and stated that the receipt of this offer made this a very happy day, indeed, for the University. He presented the following recommendation:

That The Regents of the University of Wisconsin with gratitude accept the offers by the Trustees of The University of Wisconsin Trust and the Trustees of The City of Madison Trust, created under the Will of Thomas E. Brittingham, Sr., to make gifts from the income of said trusts in the amounts of \$750,000 and \$250,000, respectively, for the construction of an art galleries building within the limits of the City of Madison, Dane County, Wisconsin; subject to the conditions that a suitable site for such art galleries building shall be furnished by The Regents of the University of Wisconsin, that the said art galleries building will be constructed completely within the limits of these proposed gifts, and that the said art galleries building when so constructed will be maintained and administered by The Regents of the University of Wisconsin and shall be open to the public at all times without charge; and subject to the further condition that the approval of the Dane County Court may be required for the said gift from The City of Madison Trust. (Copy of offers, dated May 2, 1962, on file.)

In reply to questions by the Regents, President Elvehjem explained the two Trusts which had been created under the Will of Thomas E. Brittingham, Sr., and that the proposed Art Galleries Building would not be jointly under the control of the University and the City of Madison, but would be open to the people of Wisconsin and the City of Madison at all times without charge.

Regent Pasch stated that this was a grand gift and would serve a most worthwhile purpose for the University and the City of Madison, and that he would like to have the privilege of moving approval of its acceptance. The motion to approve the above recommendation was seconded by Regents DeBardleben and Rothwell. The question was put on the above motion and it was voted.

The Regents expressed their appreciation for the efforts of President Emeritus E. B. Fred for his efforts in securing this gift, and also expressed appreciation to President Elvehjem for what he had done in this connection.

President Emeritus E. B. Fred expressed his gratification in the results of the time and effort that had been expended in obtaining the fulfillment of this project, and compared its importance with that of obtaining the Memorial Library Building. He noted that having spent a lot of time on this project was in accord with the fact that he had spent most of his life at the University of Wisconsin.

President Elvehjem, noting that the acceptance of the gift for the art galleries building involved determination of a site and related changes in the development plans, presented the following recommendation:

That the South Lower Campus Development Plan, for the area bounded by State Street, North Lake Street, University Avenue and North Park Street, be modified as follows:

- (1) By eliminating underground parking in the area.
- (2) By assigning the area at present occupied by the Library School Building and adjacent areas as the site for the future Art Center.
- (3) By assigning the area immediately south of the University Club as the site for the Art Gallery.

Dean Wendt showed, on a colored plot plan of the entire Lower Campus Area, the proposed location of the Art Galleries Building and of the future Art Center. He noted that Professor Leo Jakobson and other members of the staff had been intensively studying the problem of the locations of these buildings since it became reasonably certain that a gift for the Art Galleries Building might be forthcoming. For the benefit of the newer Regents, Dean Wendt explained the general concepts of the Lower Campus Area Development Plan (bounded by Lake Mendota, North Lake Street, University Avenue, and North Park Street) (approved by the Regents on November 14, 1959). Dean Wendt explained the South Lower Campus Area Development Plan (bounded by State Street, North Lake Street, University Avenue, North Park Street) and mentioned that the Regents had given specific approval to the locations therein of the first unit of the Extension Building and the first unit of the Administration Building. He noted that the original concept of the plan for this area had contemplated three major classroom-type facilities on North Park Street possibly for History, Art Education and School of Music, and with an Art Center to be ultimately located in that area. The original plan had also contemplated an underground parking and service area to provide parking for about 300 cars. He stated that the cost of financing underground parking facilities in this area appeared to be so excessive, that, if construction of an Art Galleries Building is to be started at an early date anywhere in this area, the idea of an underground parking area will have to be abandoned. With reference to the location of the Art Galleries Building, Dean Wendt also noted the proposed location of the Art Center facility to be connected to the Art Galleries Building and possibly to one of the major classroom building facilities on North Park Street to house Art Education. He explained that the three churches and the University Club, located on State Street, would not be disturbed at this time.

At the request of Dean Wendt, Professor Leo Jakobson explained further details of the proposed planning for the South Lower Campus Area, with particular reference to the relationships of the facilities for the Art Galleries Building, the Art Center, and the classroom facility for Art Education. He showed and explained elevation sketches of the area, viewed from various directions. Professor Jakobson explained that the planning for this area contemplated the eventual closing of North Murray Street and the development of an open plaza area in the center of the South Lower Campus Area. Such buildings as the Art Galleries

Building and the Administration building would front on this open area. The higher rise type of buildings would be located in the outer portions of the area.

Dean Wendt noted that the plan for this area is a concept, and not necessarily the final plan, since the Regents will have to approve each specific project as it comes up. He noted, however, that in taking each step, consideration must be given to the effect on future developments in the area.

There was considerable discussion of the proposal to abandon planning for underground parking in this area, in view of the public usage of the Art Galleries Building. Dean Wendt noted that progress was being made by the City of Madison in going forward with the ramping of the North Lake Street Municipal Parking Lot for about 400 cars; and indicated that the University would urge the City of Madison to do the same with the Draper Parking Lot at the corner of West Johnson Street and North Park Street. He also noted that the planning for the Southeast Dormitory Area contemplated the future construction of a parking ramp south of West Dayton Street. Vice President Peterson noted that there was a possibility of providing parking ramp facilities in connection with a future classroom building to be built at 600 North Park Street, across from the Memorial Union Theater.

Regent DeBardleben inquired whether consideration had been given to locating the Art Galleries Building on the proposed site for the Alumni House, so that a decision would not have to be made at this time with respect to abandoning the proposal to provide underground parking facilities in the South Lower Campus Area. Dean Wendt explained that the site for the Alumni House, north of the Wisconsin Center Building, was entirely inadequate for the Art Galleries Building and the Art Center, and would be too far removed from the proposed classroom facilities for Art Education, contemplated on North Park Street in the Lower Campus Area, which facilities are high on the priority list.

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

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for the Law Building be approved, subject to further study of the exterior treatment; and that authority be granted for the preparation of final plans and specifications.

Dean Wendt showed on a map the locations of the present units of the Law School; and State Architect Yasko showed a model of the concept of the Law School development as well as a plot plan. He explained the student traffic patterns in this area and their relationship to the proposed plan for the Law School development. He showed and explained elevations, floor plans and cross section views of the proposed building. Regent Werner inquired as to the need for so much auditorium space in the proposed building; and President Elvehjem

stated that they were not auditoria, but large lecture rooms. Mr. Yasko explained that these rooms fitted the requirements of the Law School program, had capacities of about 200 to 255 students each, and were so located as to be readily useable for other University purposes without disturbing the activities of the Law School. Copies were distributed to the Regents of the outline specifications and the budget estimate, totalling \$1,540,000.

Regent Pasch noted that the need for these facilities was present now, in order to maintain the position of our Law School; but he inquired as to the reference in the recommendation to the further study of the exterior treatment of the building. Mr. Yasko explained that the studies of the exterior treatment had not been completed, and that they hoped to have them ready to present to the Regents at the June meeting. He noted that the plan was to take bids on this project in August.

Regent DeBardleben, after discussion of the contemplated increased enrollment in the Law School, inquired as to the relatively low estimated increase of from 600 to 800 students in the next 10 years, as compared to the greater estimated increased enrollments in other schools of the University. President Elvehjem noted that was the enrollment increase estimated by the Law School faculty.

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

President Elvehjem presented the following recommendation:

That the concept and location of the Zoology Research Building, in the area on the south side of the 1100 block of West Johnson Street, Madison, be approved; and that authority be granted to negotiate with the City of Madison for an exchange of properties to accommodate this building.

On a map of the portion of the block on the south side of the 1100 block of West Johnson Street extending south to the railroad right-of-way, Dean Wendt pointed out the proposed site of the first unit of the Zoology Building as being directly across the street from the first unit of the Chemistry Research Building. He also showed the contemplated locations of the future additions to the Zoology Building, and explained the need to exchange a small area of land with the City of Madison to avoid encroachment of the first unit of the Zoology Building on the present City playground in that area. Mr. Yasko showed and explained the plot plan of the first unit of the Zoology Building and the future concept of the development of this area, as well as the floor plans of the first unit of the Zoology Building. Mr. Yasko stated that only approval of the land use for this project was being requested at this time. Regent Steiger inquired as to why only four floors were being planned for this first unit; and Mr. Yasko explained that was all that funds were estimated to be available for at this time.

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

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President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for the new construction and remodeling to provide for the Radio Therapy Unit in University Hospitals be approved; and that authority be granted to prepare final plans and specifications.

Dean Wendt explained the floor plans of this project, which consisted of an underground development under the court area behind McArdle Laboratory and the Service Memorial Institutes Building. Copies were distributed to the Regents of outline specifications and the budget estimate, totalling \$315,000, of which about one-half is for remodeling, and about one-half is for new construction. Mr. Yasko explained the difficulty of estimating the costs for such a project, and explained the floor plans, elevations and cross sections.

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

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President Elvehjem presented the following recommendation:

That a change in the site for the Electric Substation for the West End of the Madison Campus, from the area adjacent to Willow Creek south of Linden Drive West, to the area immediately west of the Seeds Building on the north side of Linden Drive West, be approved.

Dean Wendt apologized for bringing this matter back to the Regents again; and explained that further developments contemplated at this end of the campus would require greater amounts of electrical power than previously estimated. He showed the location of the proposed substation on a map. Regent DeBardleben inquired whether one electric substation would be sufficient to serve that part of the campus. Dean Wendt explained that the possibility of providing a number of smaller substations had been considered, but that a larger, single substation seemed more feasible. He noted that this first unit would be built to initially provide about one-half of its ultimate capacity.

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

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President Elvehjem presented the following recommendation:

That, upon the recommendation of the Director of the Agricultural Experiment Station, an additional \$100,000 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, utilities, equipment, and miscellaneous improvements at the University Arlington Farm, and that the following schedule of costs be substituted for the one totalling \$446,000 approved by the Regents on May 12, 1961:

Agronomy Seeds Building	\$ 47,200
Sheep Experimental Barn	68,000
Swine Experimental Barn	38,500
Beef Experimental Barn	73,300
Entomology Laboratory	32,300
Poultry Laboratory and Service Building	23,000
Poultry Test House	32,900
Soils Storage Building	6,500
Horticulture Tobacco Barn	14,900
Agronomy Residence	20,000
Garages	6,836
General Farm Service Facilities (Roads, yards, fences, etc.)	36,100
Animal Science Facilities (Wells, utilities, silos, equipment and miscellaneous improvements)	
Sheep Center	27,066
Swine Center - (Caldwell)	15,844
Swine Center - (McLeish)	9,835
Beef Cattle Center	5,500
Other	10,000
Entomology Laboratory Utilities	8,372
Horticulture Center - Utilities	1,608
Horticulture Center - Machine Storage & Remodelling	10,000
Equipment	11,244
Bureau of Engineering	22,300
Agricultural Engineering Department - Supervision, Planning, etc.	4,000
Contingent	<u>20,695</u>
Total	\$546,000

and that the final plans and specifications for the following projects be approved and authority granted to advertise for bids:

Agronomy Seeds Building  
 Sheep Experimental Barn  
 Swine Experimental Barn  
 Beef Experimental Barn  
 Entomology Laboratory  
 Poultry Laboratory & Service Building  
 Poultry Test House  
 Soils Storage Building  
 Horticulture Tobacco Barn.



Regent Werner moved the approval of the above recommendation and the motion was seconded by Regent Gelatt. The Regents were advised that the plans were available for inspection by the Regents and would be explained if the Regents so desired. The Regents did not deem it necessary to have the plans presented. Vice President Peterson explained that a year ago (May 12, 1961) the Regents had authorized an allotment of \$446,000 from the proceeds from the sale of University Hill Farm Lands for this list of projects, for which the total estimated cost was now \$546,000. He stated that this revised list of projects and estimates had been approved by the State Building Commission. Professor Muckenhirn explained that the increase of \$100,000 in the estimated costs from a year ago was accounted for by the normal increase in construction costs, improvement in the planned quality of the construction, and the addition of desirable utility connections and other improvements that will result in more integrated and useful facilities. Regent DeBardleben inquired whether the estimated costs might not have been increased due to realizing a greater amount from the sale of University Hill Farm Lands. Professor Muckenhirn replied in the negative, stating that there was need for more space at the Arlington Farms to provide for animals being removed from the Madison campus. Vice President Peterson indicated that the estimated proceeds from the University Hill Farm Lands would still produce upwards of \$1,000,000 for improvements on the agricultural campus at Madison, as had been contemplated by the Legislature, and that there should be sufficient funds from this same source to take care of the improvements that the College of Agriculture desires at the Arlington Farms.

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

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President Elvehjem presented the following recommendation:

That, upon recommendation of the Administrative Committee, the Cooperative Dormitory for Men (115-117 North Orchard Street) be named Henry Rust House.

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

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President Elvehjem presented the following recommendation:

That the final plans and specifications for the Fifth Married Student Apartments (700 Group) be approved; and authority be granted to advertise for bids, when financing is arranged, and subject to the approval of the State Building Commission.

Vice President Peterson explained that the Regents had previously approved the preliminary plans and specifications for this project and the project had previously been approved by the State Building Commission, but that the project

had to again be submitted to the State Building Commission at the final plans and specifications stage and this was done at the meeting of the State Building Commission on May 2, 1962, at which a number of the members were absent. A member of the State Building Commission had questioned the desirability of building married student apartments, with the result that the State Building Commission voted 3 to 2 to indefinitely postpone this project. Vice President Peterson stated that it was now up to the Regents whether they wanted to take this project back to the State Building Commission again; and stated that this was the recommendation of the University administration.

Regent Werner moved the approval of the above quoted recommendation and also the recommendation to take this project back to the next meeting of the State Building Commission. The motion was seconded by Regents DeBardleben and Pasch.

Regent DeBardleben suggested that it be pointed out to the State Building Commission that this is a self-amortizing project, costs of which will be paid for by the married students living there. Mr. Yasko was of the opinion that, with fuller clarification of some points and with the full membership of the State Building Commission present, the project probably would be approved without any trouble. He stated that, in the meantime, work on the plans would be continued. Regent DeBardleben stated that the approval of this project is directly related to the quality of this institution, since reasonably priced housing is necessary for graduate students, many of whom are married, that are needed to maintain a quality graduate school and are needed as teaching assistants.

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

Regent Gelatt left the meeting at 10:45 A.M.

President Elvehjem presented the following recommendation:

- (1) That the following schedule for the construction of conventional type, single student, University Residence Halls in the Southeast Dormitory Area, be approved:

	<u>Start Construction</u>	<u>Completion</u>	<u>Approximate Capacity</u>
Block 15, University Addition	Spring of 1962	Sept. 1963	1130
Block 13, University Addition	Spring of 1963	Sept. 1964	1130
Block 14, University Addition	Fall of 1963	Sept. 1965	1000 + food service for 3000
Block 3, University Addition	Fall of 1964	Sept. 1966	800 Graduate students + Food Service & Graduate Center
(More)			

- (2) That the Vice President Business and Finance be authorized to obtain appraisals of the properties to be acquired.
- (3) That the Bureau of Engineering be requested to employ architects for the preparation of plans and specifications in sufficient time to meet the above schedule.
- (4) That Wisconsin University Building Corporation be authorized to file an application with the Housing and Home Finance Agency for loan assistance required for the project scheduled for Block 13, University Addition - Spaces for approximately 1130 students.

Director Newell Smith briefly explained the ten-year plan that had been approved by the Regents to provide student housing in the Southeast Dormitory Area; and stated that the plans provided for putting student housing on the market in such a manner as to coordinate it with the increasing enrollment and the availability of private housing facilities. He explained that the proposed change being recommended in the program of student housing in the Southeast Dormitory Area, which is partly due to site problems in that area, is to postpone the completion of graduate student housing in that area from 1964 to 1966 and to advance to 1964 the completion of single student dormitories for about 1130 students which had previously been contemplated for completion at a later date. The single student dormitory to be advanced for earlier completion would be in Block 13, University Addition, and would be a duplication of the Southeast Dormitory #1 Project. He also noted that the recommendation, in effect, requested authorization for starting planning now for the food unit and the dormitory for approximately 1,000 students in Block 14, University Addition.

The locations of the various projects referred to in the above recommendation were indicated on a map. Regent Werner inquired why the dormitories to be constructed in Block 13 were the only ones that could be completed by 1964; and he was advised that, since they were a duplication of the Southeast Dormitory #1, less time would be required to complete the plans and specifications. Regent DeBardleben inquired why advancing the completion of the project in Block 13 would necessarily defer completion of the project in Block 3 (graduate student housing). He was advised that the project in Block 3 could not be ready by September 1964, and that, also, too many new units could not be put on the market at the same time. President Elvehjem noted that graduate students could be housed in the single student dormitories to be constructed in Block 13 until the proposed graduate student dormitory is completed; and Director Smith indicated that the planning was proceeding on that basis. Director Smith estimated that the preliminary plans and specifications for the Block 13 project would be presented to the Regents in July, the final plans and specifications in November, and that the bids would be taken in January, 1963.

Regent Gelatt returned to the meeting at 10:53 A.M.

Regent Pasch inquired whether the property could be acquired in time; and Vice President Peterson stated that there might be some difficulty in this respect but that approximately 20 per cent of the property had been acquired to date. He also noted that some time would be required to process the applications through Housing and Home Finance Agency for loan assistance for this project.

He also explained the seriousness of the recent strike which involved the Southeast Dormitory #1 Project, and noted that further delays in work on this project might mean that approximately 1130 students might not be able to enter the University in the Fall of 1963.

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

At the request of President Elvehjem, Professor William H. Young reported on the status of the report on living costs in University-operated dormitories, which had been requested by the Regents. He stated that the report might be completed in time for presentation to the Regents at the June meeting. He stated that an attempt was being made to develop student costs for every item of cost so that the costs might best be considered by the Regents from the standpoint of policy determinations.

President Elvehjem presented the following recommendation:

*Campus development* ✓  
That, in order to promote the orderly expansion of the Madison campus of the University of Wisconsin, and to obtain financial assistance therefor under Title I of the Housing Act of 1949, the City-University Community Development Area Urban renewal project be approved in principle; and that the President or Vice President and Secretary or Assistant Secretary be authorized to execute, on behalf of The Regents of the University of Wisconsin, a Cooperative Agreement, between the Redevelopment Authority of the City of Madison, the City of Madison, and The Regents of the University of Wisconsin, and a Planning Service Agreement for The Preparation of A General Neighborhood Renewal Plan, between the Redevelopment Authority of the City of Madison and The Regents of the University of Wisconsin, in substantially the form of the copies of said agreements presented to, and filed with the papers of, this meeting, subject to non-substantive changes therein, and as approved by the Attorney General of Wisconsin. (Copies of proposed agreements, dated April 24, 1962, on file.)

Dean Wendt explained that there had been only one further change made from the drafts of the agreements that had been sent out to the Regents, and he was not certain whether the change was a substantive change. The change he referred to involved including, within the area, the triangular area bounded by Regent Street, Spooner Street and the railroad right-of-way between Spooner Street and Breese Terrace. Dean Wendt indicated that, if the Regents approved this recommendation, the next steps would be to have the agreements approved by the City Council and the other City agencies involved.

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

Professor William H. Young reported further on the matter of the physical examinations required by the last Legislature. He noted that the Regents had directed the University administration to study the feasibility and costs of having these examinations done through our own facilities. He reported that the study indicated that it would take approximately 437 physician days to complete the examinations for the staff on the Madison campus and that an additional substantial number of physician days would be required for the staffs at the University of Wisconsin - Milwaukee and at the Extension Centers. He noted that the examinations have to be completed by licensed physicians, and that there are not available on either part time or full time basis a sufficient number of physicians attached to the University to handle the examinations in the time required; and that also, adequate space was not available. He noted that a very serious question was also raised of whether this would be a wise use of the Medical School facilities. He also noted that further discussions with the State Board of Health had resulted in delaying until February, 1963 the submission of these reports for civil service employees.

Professor Young reported that the University administration recommends that steps should be taken to proceed with the medical examinations of faculty members as planned, using a list of physicians that have indicated a willingness to perform the examination for the \$7.50 fee, plus a printed schedule of the location of the mobile chest x-ray units during the coming months, in the City of Madison. He reported that the University administration recommends the following procedures with respect to the civil service employees:

- a. Notify all civil servants of requirements under the statutes.
- b. Urge that they complete the chest x-ray using the mobile units.
- c. Distribute a schedule of the locations of the mobile units from now until October 30.
- d. Set up a screening committee to classify all employees on the basis of contact with students. When screening is completed those having contacts should complete the required physical exam.
- e. Ask legislature in January to exempt all other civil servants from exam.
- f. Ask all civil servants to file chest x-ray cards when that part of exam is completed.

Regarding proceeding with the medical examinations for faculty members as required by the new legislation, Professor Young noted that all those on the faculty who are students would be taken care of under the student health fee. He stated that it did not seem feasible to the administration to perform the medical examinations through our own facilities in the time available or with the funds available. He suggested the Regents might want to consider, in connection with the budget requests for the next biennium, requesting a sum of money to defray the cost of these examinations in the future. He noted that the Labor Unions might ask the Legislature to pay any such costs the employees might have. The present law permits only two alternatives: either the examinations are paid for by the employee, or, they may be furnished through the facilities of the employing agency.

Regent DeBardleben inquired why the Board of Health would permit delaying compliance by the civil service employees until February, 1963, but not with respect to the faculty. Professor Young stated that it was felt that perhaps the Legislature had not intended to require such examinations of such people as civil service employees who do not have contact with students, as do the members of the faculty. Regent Rothwell inquired about medical examinations for food handlers, and was advised by Vice President Peterson that food handlers have been required to have physical examinations in this state for many years. Regent Rothwell, agreeing that the Legislature had primarily in mind the protection of students under this legislation, noted that the benefits were much greater, including promoting the physical well-being of the members of the faculty and also making more of them continuously available for teaching students.

There was further discussion of the possibility of the Legislature providing the funds to pay the costs of the medical examinations and of exempting certain types of employees from this requirement. In the further discussion it was also indicated that the civil service employees would be required to obtain chest x-rays by September 1, 1962, and that employees objecting on the basis of religious grounds would be exempt. Regent DeBardleben noted the inconsistency of exemption on the basis of religious belief but not on the basis of any other conscientious objection. Regent Friedrich stated that he was not in accord with this kind of legislation, but that, under the circumstances, the best thing to do would be to approve the proposals. Professor Young recalled that the Regents had previously approved the whole program, with the exception of who should pay for the examination. In order that examination forms and directives relating to the medical examinations might be sent to the faculty and civil service employees, Professor Young suggested that the Regents approve in principle the procedures recommended by the University administration.

Regent Gelatt moved approval of the recommendation as presented by Professor Young, relating to medical examinations for faculty and staff, the motion was seconded by Regent Rohde, and it was voted, with Regent DeBardleben voting "No".

Dean Wendt introduced Professor William S. Kinne, Director of the University Facilities Research Center, to the Regents. He stated that Professor Kinne, beginning July 1, would take over as Deputy Director of the Department of Planning and Construction, and that he, Dean Wendt, would then be relieved of some of the work in connection with that department. Dean Wendt noted that this was in accordance with the agreement with the Regents some years ago, under which he was only to be actively involved until that department was organized and operating.

President Elvehjem reported on the following actions taken by the Coordinating Committee for Higher Education on April 27-28, 1962:

- (1) The Coordinating Committee for Higher Education, on April 27-28, 1962, approved the establishment of the Program in Physical Education for Non-School Agencies, leading to the degree of Bachelor of Science (Physical Education), as set forth in Faculty Document 1537, dated March 5, 1962, and approved by the Regents on April 6, 1962.
- (2) The Coordinating Committee for Higher Education, on April 27-28, 1962 approved the establishment of the Course in Medical Technology, at the University of Wisconsin - Milwaukee, leading to the degree of Bachelor of Science (Medical Technology) and to a certificate in Medical Technology from the participating hospitals as set forth in Faculty Document 1542, dated April 2, 1962, and approved by the Regents on April 6, 1962.
- (3) The Coordinating Committee for Higher Education, on April 27-28, 1962, approved the Integrated Priority List for State Colleges and University building requests for the 1963-65 biennium totalling \$118,311,500, including \$45,391,500 for State Colleges and \$72,920,000 for the University, as set forth in Table IV of The Integration of Building Priorities Wisconsin State Colleges and The University of Wisconsin (CCHE #24, 1962, Working Paper #5). (Copy on file.)
- (4) The Coordinating Committee for Higher Education, on April 28, 1962, referred to the University Regents or jointly to the State College Regents and the University Regents, as appropriate, for study and report back to the Coordinating Committee, items 5, 7, 8, 9, 13, 14, 15, 17, 18, 19, 20, 22, 23, 24 and 25 in the Address by Governor Gaylord Nelson to the joint meeting of the Coordinating Committee for Higher Education, the University of Wisconsin Board of Regents, and the State College Board of Regents given at Oshkosh State College on April 27, 1962 (copy on file). These items were referred with the understanding that the Coordinating Committee may conduct independently such studies as it may deem appropriate.

Regarding item (3) above, relating to the integrated priority list, the Regents were advised that the Coordinating Committee for Higher Education had moved up, from the priority list for the 1965-67 biennium to the priority list for the 1963-65 biennium, the items beginning with number 70. on the above mentioned integrated priority list approved by the Coordinating Committee on April 27-28. The items so advanced, included items 45. through 54., inclusive, from the University of Wisconsin priority list.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That the advancing from the 1965-67 building priority list to the 1963-65 building priority list of University of Wisconsin items 44. to 54., inclusive, be approved.

With reference to item (4) above, Regent Pasch moved adoption of the following motion, the motion was seconded by Regent DeBardleben, and it was



VOTED, That the University administration study all of the items in the report made by the Governor to the meeting of the Coordinating Committee for Higher Education on April 27, 1962, and report back to the Regents.

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

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

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Upon motion of Regent Pasch, seconded by Regents Friedrich and Gelatt, it was VOTED, That Recommendation No. 2., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached), be adopted.

Vice President Peterson reported that the date for receiving bids for the Kronshage Site Renovation had been postponed from May 17 to May 24, 1962.

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Upon motion of Regent Rothwell, seconded by Regent Friedrich, it was VOTED, That Recommendation No. 3., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached), be adopted.

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Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by Wisconsin State Building Commission on April 5, 1962, and on May 2, 1962, Affecting the University, (see Items II. and III. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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



Vice President Peterson presented, for the information of the Regents, the Report of Budget Transfers from April 10, 1962 through April 27, 1962. (See Item VI. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B-2 appended to EXHIBIT B attached.)

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Regent Werner inquired why the State Building Commission has to act on the Alumni House. Vice President Peterson explained that all projects costing in excess of \$15,000 have to be approved by the State Building Commission, no matter how they are financed.

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Regent DeBardleben noted that consideration would be given at the June meeting to a proposed schedule of Regent meetings for the following year, and called attention to the fact that there have sometimes been conflicts in the schedules of the meetings of the University Regents and the State College Regents, with the result that Regent Rothwell was not always able to be present. President Steiger stated that efforts would be made to avoid such conflicts in the schedules.

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President Steiger presented the Report of the Executive Committee.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation No. 1., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the April 6, 1962, regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent Werner, seconded by Regents Gelatt and Pasch, it was VOTED, That recommendation No. 2., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the April 6, 1962, regular meeting of the Board, be approved, ratified and confirmed.

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The Secretary reminded the Regents that the Regents and the members of the Board of Visitors would have luncheon in the Roundtable Room of the Memorial Union at 12:15 P.M.

The Secretary reported that the Educational Committee had authorized appearances by interested parties in the matter of the proposal to request the transfer of TV Channel 9 at Wausau from commercial to educational purposes; and that these appearances were scheduled for 2:30 P.M. during the meeting of the Educational Committee.

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President Steiger reported that he had received a number of letters and telegrams objecting to the scheduled speech by Gus Hall on the Madison campus May 7. He passed these communications around for inspection by the Regents. The Secretary reported on the number of letters and signatures on petitions addressed to the Regents and received in the Regents office on this same subject. These communications were passed around for inspection by the Regents.

President Elvehjem asked Dean Luberg to report on this matter; and Dean Luberg made the following statement:

"The Socialist Club of the University, a student organization, invited, several weeks ago, Mr. Gus Hall to appear on the campus. He is a declared Communist, currently under indictment because of his refusal to meet the requirements of the McCarran Act for registration of the party. He has not been tried but he will be.

"The Socialist Club is made up of about 50 students in a non-national affiliation. It meets all the requirements established by the Faculty Committee on Student Life and Interests. Professor Shannon (History Department) is the Club's advisor. The Club has been meticulous in meeting the requirements of registration (of speakers). The Student Life and Interests Committee is made up of 12 faculty members and 4 students.

"We were informed of the interest in having him (Gus Hall) here, and because of unusual aspects we did give it our attention. After a full review of the aspects of this--the kind of thing we have done and documents we have observed and inspected--and this is the kind of thing the committee (SLIC) looks at very carefully--we examine the whole background of the speaker and the regulations and aspects of the case, and our committee inspected this with great care--after our consideration (because he was under indictment)(he is accused-he hasn't been tried yet)--after all this, it was decided that he would be permitted to come. This means we don't necessarily endorse, or approve, or condone what he has said or done. He will appear May 7 in the Theater of the Memorial Union. He will not be permitted to make a plea for his current indictment or raise funds to carry on any defense of his situation. That is his own problem. He has concurred with that. He will talk about Communism and about the McCarran Act. We have about 200 speakers a year brought to the campus, representing all shades and all kinds of political interests and backgrounds. We have extremists from both sides.

"Dean Manion, former Dean of Notre Dame, who is on the Executive Committee of the John Birch Society, will speak on May 14th. We understand that he proposes to give a rebuttal of what is said by Mr. Hall. The great majority of

"speakers who come here are non-extremists who come within a normal range of interests. We will have to have means of controlling the students. He has talked to several University groups and has had varying numbers in attendance. We will take complete precautions and maybe more than usual precautions to see that the traditions of the University are upheld. We have had letters and we have answered letters. We have had letters referred to the Student Life and Interests Committee, some have come to the President of the University; all have been promptly answered in all cases. We have letters that object to his appearing and letters that endorse his appearing. We do not endorse his appearing, we only permit it, and in accordance with the rules set down by the faculty and approved by the Regents. This (speakers at the University from off-campus) had very thorough study by a Legislative Committee, which, by a vote in 1953-54 concurred specifically with the precepts and concepts established by the Regents over many years of practice and by the faculty. Experience has been that our University students have managed themselves very well in such situations. They have asked discerning and intelligent questions, and they have uniformly made very clear the false logic, misconceptions, and misinformation of those who profess such extreme positions as Mr. Hall will profess."

Dean Luberg also distributed to the Regents a copy of a statement dated May 4, 1962, made by him as Chairman of the Committee on Student Life and Interests, explaining the background relating to decisions made by the Faculty Committee on Student Life and Interests in respect to off-campus speakers (copy on file with the papers of this meeting).

Regent Gelatt recalled that about 1953 or 1955 this type of matter had been rather intensively studied and a rule was promulgated that a person convicted of a crime would not be allowed to speak on the campus. Dean Luberg agreed that was correct, that if a person has been convicted he is not permitted to speak unless he has served his sentence, but is permitted to speak if he is under indictment and has not been tried. Regent Gelatt requested that he be sent a copy of the aforesaid regulation. Regent DeBardeleben inquired as to whether there was any distinction as to the crime involved, and Dean Luberg replied in the negative. Regent Pasch inquired whether the collections of communications that had been passed around to the Regents related only to the appearance of Gus Hall on the Madison campus or whether they included any regarding the proposed appearance of Dean Manion later in the month. The Secretary reported that no communications had been received regarding the latter speaker.

The Regents agreed that the communications received regarding the above matter be filed.

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President Steiger suggested that the matter of Mrs. Robert Murray's request to appear before the Regents, which request was deferred for consideration to this meeting by the Regents on April 6, be considered at this time. The Secretary reported that, since the April 6 meeting of the Regents, a mail vote had been submitted to the Regents on the question of approving Mrs. Murray's request to appear before the Regents on May 4; and reported that that mail vote had been voided by the request by a member of the Board that the question be deferred to

the next regular session of the Board.

Vice President Harrington noted that Mrs. Murray's request was now somewhat different than her original request, since she was now requesting to appear before the Regents to receive an answer to her statement which had been submitted to the Regents following the April 6 meeting of the Regents. He suggested that the Regents might prefer to have the University administration submit an answer to her.

Regent DeBardleben, noting that he had requested that consideration be deferred to this meeting of the question of Mrs. Murray's appearance, stated that he believed this was an administrative matter and should be disposed of by the administration. He did not believe that the Regents should be a "sounding board" for any person in the state who is displeased with some program the University is offering. Regent DeBardleben moved that this matter be referred to the University administration for disposition. Regent Werner stated that he had received a letter from a Mrs. Barbara McEwan and assumed that the other Regents had, also. Regent Gelatt seconded the motion by Regent DeBardleben. President Steiger stated that he had also received a similar request from Mrs. F. L. Larkin of Milwaukee. Regents DeBardleben and Gelatt agreed to the inclusion of the requests from Mrs. McEwan and Mrs. Larkin with that of Mrs. Murray, in the above motion to refer this matter to the University administration. The question was put on the above motion and it was voted.

Vice President Harrington stated that it was the intention of the University administration to have Provost Klotsche answer these requests.

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The meeting recessed at 12:05 P.M.,  
to be reconvened, following committee meetings

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The meeting reconvened at 5:10 P.M.,  
with President Steiger presiding

PRESENT: Regents DeBardleben, Friedrich, Pasch, Rohde, Steiger and Werner.

ABSENT: Regents Gelatt, Jensen, Konnak and Rothwell.

Regent DeBardleben presented the report of the Educational Committee.

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

1. That Merrill M. Gaffney be appointed Professor of Economics, at the University of Wisconsin - Milwaukee, beginning with the academic year 1962-63; salary \$12,500 on the academic basis; to be provided in the 1962-63 budget.
2. That Mark M. Gormley be appointed Librarian at The University of Wisconsin - Milwaukee (rank of Professor), beginning September 1, 1962; salary at the annual rate of \$13,500; to be provided in the 1962-63 budget.
3. That the resignation of Ralph K. Wilcox, Associate Professor of Education, be accepted; to take effect June 4, 1962.

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CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion of Regent DeBardleben, seconded by Regent Friedrich, it was VOTED, That, upon the recommendation of the Medical School Faculty, the Medical Alumni Citation for 1962 be awarded on May 25, 1962 to Dr. Henry W. Brosin, Professor and Chairman, Department of Psychiatry, School of Medicine, University of Pittsburgh.

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Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That, upon recommendation of the Faculty of the School of Journalism, Wisconsin Awards for Distinguished Service in Journalism be awarded to the following persons on May 11, 1962:

Chester Victor Clifton  
Herbert Oswald Kubly  
Frederick Seaton Siebert

Washington, D.C.  
New York, New York  
East Lansing, Michigan.

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Regent DeBardleben stated that the Educational Committee had met earlier in the afternoon with the other members of the Board present, regarding the matter of TV Channel 9 at Wausau; and he presented the recommendation of the Educational Committee for the adoption of the following resolution:

Resolved, That the Board of Regents endorses the effort of the Wisconsin Citizens Committee for Educational Television to make Channel 9 available to the University in central Wisconsin for noncommercial, educational operation; that it commends President Elvehjem for supporting this effort; and that it requests continuing vigorous and proper action by the University administration to persuade the Federal Communications Commission to reassign Channel 9 to Educational Television.

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

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The Report of the Business and Finance Committee was presented by Regent Werner.

Upon motion of Regent Werner, seconded by Regent Rohde, it was VOTED, 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, 1962 to June 30, 1963, for which services the University is to reimburse Mr. Grosse in accordance with the following schedule of payments:

- a. \$740.00 per month for July, August and September 1962;
- b. \$905.00 per month for months of October 1962 through June 1963.

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Upon motion of Regent Werner, seconded by Regent Rohde, it was VOTED, That, subject to the approval of the Governor and the Director of the Bureau of Engineering, a contract for electrical work for Engineering Building Unit #3 (Project #5171) be awarded to R. J. Nickles, Inc., Madison, on the basis of their low base bid of \$321,370, less Alternate #6 - \$13,570, and less Alternate #8 - \$997, net contract \$306,803, and that the Vice President - Business and Finance be authorized to sign the contract. (Chargeable to Reserve for Electrical Work & Elevators in Schedule of Costs approved April 6, 1962.)

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Upon motion of Regent Werner, seconded by Regents Rohde and Pasch, it was VOTED, That Wisconsin University Building Corporation be authorized to employ Foley, Sammond & Lardner, Milwaukee, Wisconsin, as legal counsel in connection with the financing for the University of Wisconsin - Milwaukee Student Union Building, the Fifth Married Student Apartments (700 Group), and the Extension Services Building (Photographic Laboratory and Duplicating Department).

Upon motion of Regent Werner, seconded by Regent Rohde, it was VOTED, That Wisconsin University Building Corporation be authorized to complete arrangements for a loan, for funds required in addition to gift funds for the construction and equipment of an Addition to the University of Wisconsin - Milwaukee Student Union Building and the refinancing of the balance (which is to be reduced to \$220,000 for this purpose) on the existing loan on the present building, from Allstate Insurance Company, with interest at a rate to be determined based on 3% per annum on the balance of the existing loan for the balance of the present term of that loan on 3-7/8% per annum on the new money to be borrowed, with the new loan to be dated June 16, 1962, to be amortized by approximately level payments of principal and interest in thirty years from March 1, 1963, subject to the rental amounts and the total amount of the new loan to be determined and approved by the Regents after bids are received.

Upon motion of Regent Werner, seconded by Regent Pasch, it was VOTED, That Wisconsin University Building Corporation be authorized to complete arrangements for a loan, for the construction and equipment of the Fifth Married Student Apartments (700 Group), from Allstate Insurance Company, to be amortized by approximately level payments of principal and interest in forty years from June 1, 1963, at an interest rate of 3.9% per annum, subject to the rental amounts and the amount of the loan, which will include the amount to establish a Note Reserve Fund equal to an annual rental payment, to be determined and approved by the Regents after bids are received, with the understanding that the taking of bids and the completion of the financing is subject to the approval of the project by the State Building Commission.

Upon motion of Regent Werner, seconded by Regent Rohde, it was VOTED, That Wisconsin University Building Corporation be authorized to arrange for a loan to finance the construction of an Extension Services Building, to house the University Extension Division Photographic Laboratory and Duplicating Department, estimated to cost \$326,000, to be located at the southeast corner of North Charter and Spring Streets, with the loan to be amortized by approximately level payments of principal and interest over a period of fifteen years, at an interest rate of not to exceed 4% per annum, subject to the rental amounts and the amount of the loan to be determined and approved by the Regents after bids are received.

Upon motion of Regent Werner, seconded by Regent Pasch, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following property

for future dormitory sites in the Southeast Dormitory Area at the price stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

215 North Lake Street - Parcel No. 161-2 Richard M. Heins	\$18,500
302 Huntington Court - Parcel No. 145-28 Elvin M. Nelson	20,000
629 West Johnson Street - Parcel No. 161-3 Estate of Mrs. Sam Wittwer.	16,750

Regent Werner moved the adoption of the resolution relating to the condemnation of land in Block 14, University Addition to the City of Madison (EXHIBIT D attached), and the motion was seconded by Regent Pasch. Regent DeBardleben inquired as to when the amount of the jurisdictional offer would be determined; and Vice President Peterson stated that the Business and Finance Committee had authorized the amount of the jurisdictional offer.

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

Upon motion of Regent Werner, seconded by Regents Pasch and Rohde, it was VOTED, That the Vice President - Business and Finance be authorized to obtain appraisals and to negotiate for the purchase of the properties needed for the site of the art galleries building. (All property purchases will be subject to approval by the Regents and the Governor.)

President Steiger reported that at the luncheon meeting with the members of the Board of Visitors, the Regents had received the Progress Report of the University of Wisconsin Board of Visitors to the Board of Regents, dated April 14, 1962 (EXHIBIT E attached). There being no objection, President Steiger ordered the Report of the Board of Visitors received for the record and referred it to the appropriate committees of the Regents for further study.

The meeting adjourned at 5:27 P.M.

Clarke Smith, Secretary



GIFTS AND GRANTS

GIFTS:

1. \$ 592.00 - Friends and relatives of the late John T. Ringness, son of Professor and Mrs. Thomas A. Ringness, Madison, Wisconsin, to establish the John T. Ringness Memorial Scholarship Fund. The fund will be administered by the Committee on Loans and Undergraduate Scholarships according to the following terms and conditions:
  - 1) One or more scholarships will be awarded from time to time to undergraduate students enrolled at The University of Wisconsin.
  - 2) The selection of the recipient(s) and the amount of the stipend(s) will be determined by the Committee on Loans and Undergraduate Scholarships according to existing policies of the aforementioned committee.
  - 3) Additional contributions may be added to this fund. (47-3943)
2. \$ 600.00 - Walgreen Drug Stores, Chicago, Illinois, an additional contribution to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
- 3) \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, additional contributions to be added to the Dean Fayette H. Elwell Scholarship. (Trust)
- 4) \$ 20.00 - University of Wisconsin Foundation, representing additional gifts made by former students, associates and friends of the late Professor Oskar Hagen, to be added to the Oskar Hagen Memorial Fund. Both principal and income shall be used at the discretion of the Chairman of the Art History Department for any purposes beneficial to the Department's programs. (Trust)
- 5) \$ 100.00 - Eugene Masselink, Scottsdale, Arizona, to be added to the Dr. Stacy Simon Memorial Loan Fund. (Loan)
- 6) \$ 80.00 - Harlan Inn of Phi Delta Phi Fraternity, an additional contribution to be added to the Howard L. Hall Memorial Scholarship Fund to be administered in accordance with terms approved by the Regents on April 7, 1961. (47-3611)
- 7) \$ 200.00 - University of Wisconsin Foundation, a contribution made by Matthew A. Marvin, Freeport, Illinois, to be added to the Charles J. Mohr Memorial Scholarship, accepted by the Regents on May 14, 1960. (Trust)

## GIFTS AND GRANTS

### GIFTS:

- 8) \$ 1,300.00 - 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)
- 9) \$ 1,200.00 - University of Wisconsin Foundation, to be added to the David Nathan Schreiner Memorial Scholarship Fund. (47-846)
- 10) \$ 24,000.00 - Kiekhaefer Corporation, Cedarburg, Wisconsin, to supplement a previous grant of \$72,000 in support of a professorship in the Department of Medicine of the Medical School, known as the Carl Kiekhaefer Professor of Medicine. The professorship shall be in the sum of \$16,000 annually for a period of six years commencing July 1962. The qualifications of the individual appointed to the position shall be such that he has demonstrated his ability to advance education and research in the medical sciences. (47-2395)
- 11) \$ 75.00 - Dodge County Association for Mentally Retarded Children, Incorporated, Beaver Dam, Wisconsin, a gift to be added to the Dodge County Association for Mentally Retarded Children Loan Fund as approved May 12, 1961, by the Regents. (Loan Fund)
- 12) \$ 2,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts made by friends and associates of the late George I. Haight, to be added to the George I. Haight Law Professorship. (47-2332)
- 13) \$ 15.00 - University of Wisconsin Foundation, Madison, Wisconsin, contributions made by Miss Carol I. Biba, Bryn Maur, Pennsylvania, and Mildred Biba Jones, Washington, D. C., to be added to the Cherry Biba Bradley Fund for the purchase of books and scientific periodicals for the library of the Department of Bacteriology in accordance with the terms of the fund approved by the Regents on September 7, 1957. (47-2499)
- 14) \$ 5,125.00 - The Ingersoll Foundation, Rockford, Illinois, for the continuation of undergraduate scholarships in the College of Engineering awarded by the College of Engineering Fellowship and Scholarship Committee in accordance with conditions approved by the Regents on May 7, 1955. (47-2017)
- 15) \$ 25.00 - The Wisconsin Alumni Research Foundation, Madison, a contribution made by Dr. Takeru Higuchi, Madison, Wisconsin, to be added to the Pharmacy Graduate Loan Fund accepted by the Regents on November 4, 1960. (Student Loan)

## GIFTS AND GRANTS

### GIFTS:

- 16) \$ 11,750.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing miscellaneous gifts received for the Medical Library Building Fund. (Trust)
17. \$ 500.00 - Frederick A. White, Schenectady, New York, given in appreciation of a research grant received by the donor while a student in the History of Science Department, to be used for the support of graduate students, preferably in the Department of the History of Science. The gift is made under the General Electric Foundation Corporate Alumnus Program, and the matching contribution made by the Foundation shall also be added to this fund. (Graduate School) (47-3069)
18. \$ 289.10 - 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)
19. \$ 50.00 - Professor Helen L. Bunge, Madison, Wisconsin, a contribution to be added to the Christina Cameron Murray Fund. (Trust)
20. \$ 2,000.00 - The University of Chicago, Center for the Study of Liberal Education for Adults, Chicago, Illinois, to support research in higher education through the Office of the Vice President - Academic Affairs. Additional contributions may be added to this account. (47-3546)
21. \$ 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)
22. \$ 300.00 - F. H. Peavey and Company, Minneapolis, Minnesota, for the renewal of the "Russell Miller-King Midas Milling Division of F. H. Peavey & Company Scholarship," during 1962-63. A scholarship shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture to a student majoring in Animal Husbandry or Agronomy, who is in need of financial assistance and who has demonstrated a high degree of efficiency, preferably in Agronomy, and secondarily, in Animal Husbandry, to be used during the student's senior year. (47-551)

## GIFTS AND GRANTS

### GIFTS:

23. \$ 2,695.00 - Dr. Lester E. Frankenthal, Jr., Chicago, Illinois, for the continuation of a research project in limnology, Department of Zoology. (47-69)
24. \$ 106.00 - Friends of the late Dean Emeritus Morton O. Withey, given in his memory, to be added to the Dean Morton O. Withey Loan Fund. Loans shall be made to students in the College of Engineering in accordance with terms determined by the College of Engineering Loans and Scholarships Committee. (Loan)
25. \$ 10.00 - P. W. Gerhardt, San Francisco, California, an additional contribution to be added to the Pat O'Dea Athletic Loan Fund, in accordance with terms approved by the Regents on September 8, 1951. (Student Loan)
26. \$ 2,900.00 - Various donors, 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)
27. \$ 10,000.00 - Campbell Soup Company, Camden, New Jersey, an unrestricted gift to be added to the President's Special Fund. (Trust)
28. \$ 118.00 - 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)
29. \$ 150.00 - 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)
30. \$ 200.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin, a gift to be allocated equally between the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology Department; and to the scholarship awarded to an undergraduate woman in honor of Mrs. Rosa P. Fred. (47-305)

## GIFTS AND GRANTS

### GIFTS:

31. \$ 4,200.00 - Portage United Fund, Portage, Wisconsin, to be used for support of the following activities in the Medical School:
- \$1400 - Clinical Cancer Research - (47-1038)
  - \$1400 - Research in the Cardiovascular Laboratory (47-2701)
  - \$1400 - To support activities of the Respiratory and Rehabilitation Center in the treatment of Poliomyelitis - (47-2779)
32. \$ 58.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
33. \$ 75.00 - General Electric Foundation, Ossining, New York, a gift matching contributions made by their employees to the University of Wisconsin, to be added to the President's Special Fund. (Trust)
34. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, gifts from various individuals for research in the Medical School as follows:
- \$100.00 - Cancer Research - (47-3651)
  - \$100.00 - Heart Research - (47-3832).
35. \$ 37.00 - Friends of the late Elizabeth Andrew, Madison, Wisconsin, to be added to the "Elizabeth Andrew Memorial Scholarship," accepted by the Regents on April 6, 1962. (Trust)
36. \$ 100.00 - Herbert Ryser, Columbus, Ohio  
200.00 - J. W. Addison, Jr., Ann Arbor, Michigan  
300.00 - Additional contributions to be added to the Clifford Spector Memorial Fund, to be used for the purchase of books and journals in the general area of mathematical logic and foundations, the titles to be selected from time to time by the Mathematics Department. (47-3932)
37. \$ 85.00 - Friends of the late Theodore Stempfel, given in his memory, to be added to the President's Special Fund. (Trust)
38. \$ 200.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Neurology to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-3795)

## GIFTS AND GRANTS

### GIFTS:

39. \$ 1,600.00 - An anonymous donor - for use in helping finance the construction and equipping of a new Veterinary Science Building. (47-3842)
40. \$ 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)
41. \$ 1,500.00 - Monsanto Chemical Company, St. Louis, Missouri, for the support of Summer Research Fellowships to be awarded during the 1962 summer to Fellows in the Department of Chemistry. (47-778)
42. \$ 300.00 - Consolidated Water Power & Paper Co., Wisconsin Rapids, Wisconsin, 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)
43. \$ 505.11 - Emeritus Professor Harry Steenbock, Madison, Wisconsin, an additional gift to defray expenses incurred in acquiring a double keyboard concert grand piano - School of Music. (47-3937)
44. \$ 50.00 - University of Wisconsin Foundation, Madison, Wisconsin, a transfer of gifts for research in Geophysics, including the purchase of equipment, in the Department of Geology. (47-3956)
45. \$ 12,500.00 - Eastman Kodak Company, Rochester, New York, for the establishment of the Eastman Kodak Research Grants for the academic year 1962-63 in the Department of Chemistry. Of this amount, \$11,500 will be available as unrestricted funds which the Department may use at its discretion to improve its faculty or its facilities, or to assist superior graduate students or faculty members in their research programs and scientific development. The remaining \$1,000 is to be awarded as a cash prize to be known as the Eastman Kodak Scientific Award, to a doctoral student on the basis of outstanding contribution and progress either in graduate studies and research or in teaching. Any fellowships awarded from the grant shall be known as the Eastman Kodak Fellowships, shall be independent of the Eastman Kodak Scientific Award, and shall carry a stipend to the student of not less than \$2,500 for a calendar year. (47-3955)

## GIFTS AND GRANTS

### GIFTS:

46. \$ 1,000.00 - Minnesota Mining & Manufacturing Company, St. Paul, Minnesota, for the support of one or more scholarships for undergraduate students in the College of Engineering during the 1962-63 academic year. (47-3954)
47. \$ 50.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts to be used for research in the School of Home Economics. (47-3953)
48. \$ 500.00 - General Motors Corporation, LaGrange, Illinois, a gift representing a research allowance supporting the General Motors Graduate Fellowship awarded by the donor to one of their employes, enrolled as a graduate student in the Department of Mechanical Engineering. (47-3037)
49. \$ 5.00 - Mr. and Mrs. Clayton Ebert, Seymour, Wisconsin, to be added to the Children's Leukemia Research Fund. (47-77)
50. \$ 3,000.00 - Muscular Dystrophy Associations of America, Inc., New York, for the continued support of a Muscular Dystrophy Clinic, for the period April 1, 1962 to June 30, 1962 - Department of Neurology. (47-2178)
51. \$ 1,485.00 - Members of the family of the late Arthur C. Kingston, Stevens Point, Wisconsin, given in his memory,  
195.00 - Bert C. Dosh, Blue River, Wisconsin, given in memory of the late Mrs. Bert C. Dosh,  
185.00 - Markesan United Fund Drive, Markesan, Wisconsin,  
469.00 - Mrs. Herman F. Siebken, Waunakee, Wisconsin, given in memory of her late husband,  

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2,334.00 for the support of cancer research in McArdle Memorial Laboratory. (47-327)
52. \$ 250.00 - An anonymous donor, a contribution to be added to the Christina Cameron Murray Memorial Fund. (Trust)
53. \$ 3,993.17 - Members of the consultation practice plan, University of Wisconsin Medical School, to be added to the consultation practice fund accepted by the Regents on March 10, 1961. (47-3566)
54. \$ 100.00 - Mr. & Mrs. Norman E. Lutz, Kenosha, Wisconsin, given in appreciation for services received in the Tumor Clinic, for research in the cause and cure of cancer - Medical School. (47-1038)

## GIFTS AND GRANTS

### GIFTS:

55. Mrs. Sophia S. Roth and Mr. Carl E. Steiger, Oshkosh, Wisconsin, securities having a market value of approximately \$1,400 for the continued support, in memory of their father, of the Emil H. Steiger Award. An award of \$1,000 shall be given annually to stimulate and reward excellence in teaching. The recipient of the award shall be selected by a committee appointed by the President. (Trust).
56. \$ 150.00 - Friends of the late Joseph Edward Knope, Stevens Point, Wisconsin, given in his memory for research in the cause and cure of cancer - Medical School. (47-1038)
57. \$ 8,000.00 - Trustees of the Estate of William F. Vilas, for the support of stipends for highly competent singers and instrumentalists - School of Music. (47-3960)
58. \$ 40.00 - The Medical Staff Fund, given in memory of the late Dr. Erwin R. Schmidt, to defray expenses incurred in providing a browsing area in the Medical Library. (47-3818)
59. \$ 3,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan" for the Department of Surgery. (47-3796)
60. \$ 500.00 - Mr. John H. Bartlett, Jr., Oshkosh, Wisconsin, to be added to the Kathryn Bartlett Fund for support of Cancer Research in the Department of Surgery. (47-3281)
61. \$ 85.00 - Mrs. Evelyn Braun, Oconomowoc, Wisconsin,  
15.00 - Cooney Five Star Classic League, Oconomowoc, Wisconsin,  
100.00 to be used for leukemia research in the Department of Medicine. (47-2736)
62. \$ 3,000.00 - The General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering. The stipend shall be \$2,400 for a single fellow, with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (47-894)



## GIFTS AND GRANTS

### GIFTS:

63. \$ 1,400.00 - Anonymous contributions to be added to the Anonymous Special Racial Background Scholarship Fund, to be awarded for the 1962-63 academic year to worthy and needy students of high academic promise who are citizens of the United States. Preference shall be given students with special racial backgrounds, including but not limited to, Negro, American Indian, Mexican, Chinese and Japanese. (47-1040)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 15,000.00 - National Cystic Fibrosis Research Foundation, New York, a grant for continued support of the Cystic Fibrosis Care, Research and Teaching Center in the Department of Pediatrics, Medical School, during the period March 1, 1962, through February 28, 1963. (47-3936)
2. \$ 1,000.00 - Muscular Dystrophy Associations of America, Inc., New York, New York, for use by the Department of Neurology for travel expenses and other departmental costs incurred in connection with a fellowship sponsored by the donor. (47-3946)
3. \$ 2,000.00 - Wisconsin Turkey Federation, Madison, Wisconsin, for the support of an industrial research project during the period May 1, 1962 through April 30, 1963, having for its purpose a study of factors associated with infertility in turkeys - Department of Poultry Science. (47-3945)
4. \$ 3,450.00 - University of California, Los Angeles, California, representing amounts allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." Funds are to be used in the discretion of the Department of Surgery, and additional contributions may be added to this fund during the period of the study. (47-3908)
5. \$ 100.00 - The West Bend Company, West Bend, Wisconsin, for the support of the course of instruction for law enforcement officers in juvenile delinquency control, conducted by the Bureau of Government. (47-2108)
6. \$ 2,000.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, New York, for the continued support of an industrial research project, during the period March 1, 1962 to February 28, 1963, having for its purpose a study of the effect of chemicals on weed control under Wisconsin conditions, Department of Agronomy. (47-2696)
7. \$ 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, 1962 to April 30, 1963 - Department of Poultry Husbandry. (47-2846)

## GIFTS AND GRANTS

### GRANTS:

8. \$ 32,532.00 - Department of Health, Education and Welfare, Washington, D. C., in support of a Community Cancer Demonstration Project to train cytotechnicians, for the period July 1, 1962 through June 30, 1963 - Department of Preventive Medicine. (T5301C62)(484-4010)
9. \$ 15,000.00 - National Bureau of Economic Research, Inc., New York, an initial gift for research in the Social Systems Research Institute relating to the effects of the present Federal tax treatment of capital gains and losses on personal saving and investment patterns and on mobility of capital. (47-3947)
10. \$1,200,000.00 - The Ford Foundation, New York, New York, for the support of graduate training and research in non-Western and other international studies over a five-year period. The grant is to be allocated approximately as follows, with the interest accruing from each allocation of principal to be used for the same purpose as the principal: \$800,000 for Ibero-American, Indian, and Russian studies and \$400,000 for other international studies, including comparative studies, special programs, and Far Eastern and African studies. It is understood that the grant funds will be used for new faculty positions, faculty research, travel, compensation for visiting scholars, fellowships, research assistance, library expansion, and administrative support. (47-3949)
11. \$ 17,268.00 - Bureau of State Services, Department of Health, Education and Welfare, Washington, D. C., in support of research entitled "pH Levels and the Related Properties of Pork Muscle," during the period May 1, 1962 - April 30, 1963 - Department of Animal Husbandry. (EF-81(C3))(484-4025)
12. \$ 4,000.00 - Smith, Kline, and French Laboratories, Philadelphia, Pennsylvania, for continuation of support of a research project to study the adrenal cortical mechanism for control of electrolyte metabolism in normal human subjects and in patients with various types of abnormal fluid retention to be conducted in the Department of Medicine. (School of Medicine) (47-308)
13. \$ 2,000.00 - The Asia Society, Japan Society, and the Asia Foundation, a grant to defray the costs of scholarships and other expenses in connection with the India Area Summer Program for Teachers to be held during the 1962 Summer Session. (47-3100)

## GIFTS AND GRANTS

### GRANTS:

14. \$ 900.00 - Wisconsin Crop Improvement Association, Madison, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality, particularly the burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (47-623)
15. \$ 3,000.00 - Shell Chemical Company, New York, for the support of an industrial research project during the calendar year 1962, having for its purpose a study of the residue, if any, remaining on certain economic crops and in soil following treatment thereof with insecticidal chemicals which have been agreed upon by both the Shell Chemical Company and the University - Department of Entomology. (47-3952)
16. \$ 200.00 - The Bliedung Foundation, Milwaukee, Wisconsin, for the support of research conducted at the University of Wisconsin - Milwaukee on language disorders. (47-3951)
17. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts of \$100 each received from Grant County Mental Health Association and Mrs. William Webb for the support of a scholarship for a deserving student to commence or continue graduate work in such school or department as offers special preparation for services in the broad field of mental health. It is understood that the recipient, who must be a Grant County resident at the time of accepting the scholarship, shall intend to serve in the field of his preparation, not as a college instructor, but as a professional worker and that such service not necessarily but preferably, be rendered in Grant County. (47-3950)
18. \$ 12,528.00 - Bureau of State Services, Washington, D. C., for the support of Graduate Training in Public Health, during the period May 1, 1962 to April 30, 1963 - Department of Engineering. (PHT 1-127B-62) (484-4029)
19. \$ 9,000.00 - State Commission on Aging, State of Wisconsin, Madison, Wisconsin, for the support of a survey of the present problems of the aged in Wisconsin and the services available or needed to prevent or alleviate these problems - School of Social Work. (47-3948)
20. \$ 1,500.00 - XV International Congress of Limnology, American Society of Limnology & Oceanography, Madison, Wisconsin, an additional grant to defray expenses incurred in connection with the XV International Limnological Congress - Department of Zoology. (47-3540)

## GIFTS AND GRANTS

### GRANTS:

21. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 6,615.00 - "Studies on the Mechanism of Oxidative Phosphorylation," for the period May 1, 1962 through November 30, 1962 - Institute for Enzyme Research. (GM-K3-4862-C3-A) (484-3999)
  - 2) \$199,948.00 - "Metabolic Unit for Department of Medicine," during the period April 1, 1962 through March 31, 1963 - Department of Medicine. (61-132-A-5630 AMPP) (484-4000)
  - 3) \$ 13,500.00 - "Basic Mechanisms in Biological Oxidations & Energy Transformations at the Subcellular Level," during the period July 1, 1962 - June 30, 1963 - Institute for Enzyme Research. (GM-K6-18,442) (484-4001)
  - 4) \$ 19,792.00 - "Nucleic acid metabolism and induction of lymphoma," for the period May 1, 1962 through April 30, 1963 - Department of Pathology. (CA 05446-03) (484-4004)
  - 5) \$ 500.00 - Research Fellowship Supply Grant in the area of Leptospiral Immunogenicity for the period February 1, 1962 through January 31, 1963 - Department of Bacteriology. (EPD-10,076-C2) (484-4007)
  - 6) \$ 20,787.00 - "Epinephrine Content of the Uterus-Effect of Drugs," for the period May 1, 1962 through April 30, 1963 - Department of Pharmacology and Toxicology. (A-6122) (484-4008)
  - 7) \$ 18,376.00 - "Conversion of Androgens into Estrogens," for the period May 1, 1962 through April 30, 1963 - School of Pharmacy. (A-6110) (484-4009)
  - 8) \$ 4,686.00 - "Parasites and Diseases of Snowshoe Hare Populations," during the period April 1, 1962 - March 31, 1963 - Department of Veterinary Science. (E-4725) (484-4020)
  - 9) \$ 7,194.00 - "Chromosome Replication," during the period June 1, 1962 - May 31, 1963 - Department of Zoology. (CA 03276-06 CB) (484-4021)
  - 10) \$ 18,884.00 - "Normal and Pathological Metabolism in Plants," for the period June 1, 1962 through May 31, 1963 - Department of Plant Pathology. (CA 03780-05) (484-4024)

## GIFTS AND GRANTS

### GRANTS:

#### 21. (Continued)

- 11) \$ 20,000.00 - "Studies on Human Tumors in Vitro," during the period April 1, 1962 - March 31, 1963 - Department of Surgery. (CY-5953 CY) (484-4022)
- 12) \$ 20,815.00 - "A Virus Induced Urinary Bladder Tumor," during the period June 1, 1962 - May 31, 1963 - Department of Veterinary Science. (CA 04627-04 VR) (484-4023)
- 13) \$ 29,012.00 - Training grant in the area of Infectious Diseases for the period July 1, 1962 through June 30, 1963 - Department of Veterinary Science. (2E-175(61)) (484-4031)
- 14) \$ 16,000.00 - Training grant in the area of Allergy and Infectious Diseases, for the period July 1, 1962 through June 30, 1963 - Department of Microbiology. (2E-85(C2)) (484-4032)
- 15) \$ 15,985.00 - "Excitability and Contractility of the Myocardium," for the period April 1, 1962 through March 31, 1963 - Department of Pediatrics. (HE-04036-05) (484-4033)
- 16) \$ 250.00 - A Fellowship Special Allowance for the period April 1, 1961 through March 31, 1962 - Department of Biochemistry. (GF-13,654) (484-4034)
- 17) \$ 5,980.00 - "Metabolism of 17-Hydroxycorticosteroids," for the period April 1, 1962 through March 31, 1963 - Department of Medicine. (AM 05068-02) (484-4035)
- 18) \$ 14,605.00 - "Biology of the Immune Response," for the period June 1, 1962 through May 31, 1963 - Department of Zoology. (AI 02199-04 Formerly E-2199(C3)) (484-4036)
- 19) \$ 6,000.00 - "Alveolar Capillary Diffusion in Health and Disease," for the period September 1, 1961 through August 31, 1962 - Department of Medicine. (HE-03335-05 Formerly H-3335(C4)) (484-4037)
- 20) \$ 9,936.00 - A Research Career Development award in the area of Neurophysiology for the period July 1, 1962 through June 30, 1963 - Department of Neurology, Laboratory of Neurophysiology. (NB-K3-4892) (484-4039)
- 21) Termination date of research project entitled "Value Assimilation Among Immigrant Laborers," extended to August 31, 1962 - Department of Sociology. (RG-5342(C2)) (484-3490)

## GIFTS AND GRANTS

### GRANTS:

#### 21. (Continued)

- 22) Termination date of research project entitled "Biochemical Studies in Mental Retardation" extended through October 31, 1962 - Department of Pediatrics. (M5048) (484-3611)
- 23) \$ 1,252.00 - A supplement in support of research entitled "Metabolism of Anticholinesterase Antagonists" for the period April 1, 1962 through August 31, 1962 - Department of Pharmacology and Toxicology. (B-1930(C2S1))(484-3652 Supplemental)
- 24) \$ 15,000.00 - "Metabolism and Selectivity of Organophosphates," for the period April 1, 1962 through August 31, 1962 - Department of Entomology. (RG-5304(C4S1))(484-3690)
- 25) Termination date of grant in support of research entitled "Expression and reduction of hostility" extended through June 30, 1963 - Department of Psychology. (M-1540(C4)) (484-3733)
- 26) \$ 14,605.00 - "Genetic Studies of Antigens" for the period April 1, 1962 through November 30, 1962 - Department of Genetics. (E-1643(C8S1))(484-3852)
- 27) \$ 8,625.00 - "Alterations in Sterols Within the Animals" during the period April 1, 1962 - March 31, 1963 - Department of Biochemistry. (AM 03631-03 P.C.) (484-4002)
22. National Science Foundation, Washington, D. C., to support the following research projects:
- 1) "Medieval Mathematics and Physics," extended to May 31, 1964 - Institute for Research in the Humanities. (G22124)(484-3944)
- 2) \$ 200.00 - In support of expenditures incurred in connection with a post-doctoral fellow appointed by the donor. (484-3998)
- 3) \$ 31,590.00 - "In-Service Institute in Mathematics for Junior High School Teachers," for the period October 1, 1962 through May 1, 1963 - Department of Mathematics. (NSF-G22648) (484-4005)



## GIFTS AND GRANTS

### GRANTS:

#### 22. (Continued)

- 4) \$ 15,295.00 - "The Labor Market Behavior of Scientists and Engineers in Jet and Missiles Production," for the period of approximately twelve months - Department of Economics. (G22986) (484-4006)
- 5) \$ 32,000.00 - "Biosynthesis of Isoprenoid Compounds," for a period of approximately three years - Department of Physiological Chemistry. (NSF-G23028) (484-4026)
- 6) \$ 35,600.00 - "Korean Prehistory" for a period of approximately three years - Department of Anthropology. (NSF-G23183) (484-4027)
- 7) \$300,000.00 - "Construction of New Research Facilities in College of Engineering," for a period of approximately two years. (G-23163) (484-4028)

# SUPPLEMENTAL INFORMATION

## Gifts and Grants

May 1962

	<u>May 1962</u>	<u>May 1961</u>
Research	\$ 1,858,692.00	\$ 979,553.40
Instruction	116,102.00	310,582.00
Libraries	473.00	1,618.50
Physical Plant	313,690.00	---
Student Aid	31,402.10	85,455.56
Unrestricted	10,160.00	6,408.43
Miscellaneous	14,898.28	3,725.00
Gifts-in-Kind	<u>---</u>	<u>3,300.00</u>
Totals, May	\$ 2,345,417.38 <sup>(1)</sup>	\$ 1,390,643.89 <sup>(2)</sup>
Previously Reported	<u>16,453,269.52</u>	<u>17,242,307.79</u>
Grand Totals	\$18,798,868.90	\$18,632,950.68

(1) Includes \$965,360 from Federal agencies.

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

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

May 4, 1962

I. Recommendations

1. That the President and the Secretary be authorized to sign a pipe line agreement between Chicago, Milwaukee, St. Paul and Pacific Railroad Company and The Regents of the University of Wisconsin to permit the University to install and maintain steam and air lines on the property of the said Railroad, the location described on "Exhibit X", dated March 30, 1962 attached to and made part of the agreement, extending underneath and across the right-of-way and tracks of the Railroad, and across its roadbed at Dayton Street in Madison. (For utilities to serve the Southeast Dormitory Area.)

2. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedules of costs for the following projects:

- a. Remodelling an existing operating room in University Hospitals, Madison - Bids 5/16/62
- b. Construction of six new tennis courts on Madison Campus - Bids 5/17/62
- c. Replacement of steps and landings leading to Lathrop Hall, Madison - Bids 5/17/62
- d. Kronshage Site Renovation, Madison - Bids 5/17/62
- e. Remodelling Memorial Union Billiard Room, Madison - Bids 5/15/62
- f. Addition to Student Union Building, University of Wisconsin - Milwaukee - Bids 5/17/62.

3. That the action of the Regents on April 6, 1962, authorizing Wisconsin State Agencies Building Corporation to award contracts for the construction of Engineering Building Unit #3 (Project #5171), be amended to authorize execution of the contracts in the name of The Regents of the University of Wisconsin by the Vice President - Business and Finance, and that the said contracts be assigned to Wisconsin State Agencies Building Corporation when that Corporation has made the necessary financing arrangements.

II. Report of Actions Taken by Wisconsin State Building Commission on April 5, 1962, Affecting the University

1. Directed the Department of Administration to devise methods to assure better control of plans and design of proposed buildings to insure staying within the budget estimates and that the Building Commission has reliable estimates of cost at the time the projects are bid.

EXHIBIT B

II. Report of Actions Taken by Wisconsin State Building Commission on April 5, 1962, Affecting the University (Contd.)

2. Allotted \$2,200,000 to the University for construction of Engineering Building Unit No. 3, with the understanding that this money will be returned to the Building Trust Funds after financing is available through Wisconsin State Agencies Building Corporation.

3. Indicated the intention of the Building Commission to complete construction of Engineering Building Unit No. 3 even if the University's application for grant funds is denied.

4. Authorized construction of an addition to and remodelling of Slichter Hall at an estimated cost of \$285,000, chargeable to Residence Halls revolving funds.

5. Postponed action until the next meeting of the Building Commission on the University's request for authority for Wisconsin University Building Corporation to construct an Extension Service Building to house the activities of the Photographic Laboratory and Duplicating Department; and requested the University to seek alternative means of financing.

6. Authorized the preparation of plans for the Extension Services Building if the cost of preparation of plans can be financed from other than Building Trust Funds and loans made through Wisconsin University Building Corporation.

III. Report of Actions Taken by Wisconsin State Building Commission on May 2, 1962, Affecting the University

1. Appropriated \$36,000 from the State Building Trust Fund for the repair and replacement of the Electrical Engineering Building roof.

2. Amended a previous release of funds for a sewer line at the Brittingham property of the University to permit the installation of a new water line.

3. Approved the construction of the following projects at the Arlington Agricultural Experiment Station farm, together with auxiliary items such as silos, roads, fences, and utilities:

- a. Agronomy Seeds Building
- b. Soils Storage Building
- c. Entomology Laboratory

- d. Sheep Experimental Barn
- e. Swine Experimental Barn
- f. Poultry Laboratory & Service Bldg.

- g. Beef Experimental Barn
- h. Horticulture Tobacco Barn
- i. Poultry Test House

III. Report of Actions Taken by Wisconsin State Building Commission on May 2, 1962, Affecting the University (Contd.)

4. Authorized the preparation of plans and specifications for the construction of additional dormitories to house approximately 2, 130 students and food service for approximately 3,000 students in the Southeast Dormitory Area, at an estimated cost of \$15,200,000. The Commission authorized expenditure of \$450,000 for plans and specifications.

5. Voted by a three to two roll call vote to postpone indefinitely the construction of 114 married student apartments at Eagle Heights.

6. Authorized the remodelling of an operating room in Wisconsin General Hospital at an estimated cost of \$35,000, chargeable to a National Institutes of Health grant.

7. Authorized the construction of a building to house the Photographic Laboratory and the Duplicating Department of the Extension Division, at an estimated cost of \$326,000, to be financed by Wisconsin University Building Corporation.

8. Authorized the preparation of plans for the Alumni House and related additions to the Wisconsin Center.

9. Confirmed the mail ballot authorizing the construction of an Addition to Wisconsin General Hospital for Clinical Cancer Research, at an estimated cost of \$531,000, chargeable to gift and grant funds.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Air Force Systems Command	AF19(604)-2278	10	\$ 1,757.84	1/31/60	Meteorology	2292
2. Air Force Systems Command	AF19(604)-5191	6	5,707.64	8/31/61	Meteorology	2738
3. Air Force Systems Command	AF33(616)-6111	5	(Revision of Allotment, Project & BPSN Nos.)	3/31/63	Physics	2713
4. National Aeronautics & Space Administration	NAS5-1348	3	200,000	8/31/62	Space Astron. Laboratory	3634

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - May 4, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ARMY RESEARCH</u>						
5. Chemical Center	DA-18-108-405-CML-203 DA18-108-CML-6691	5	(Overhead Adj.)	6/30/61	Pharmacy	2550
6. Chemical Corps Biological Laboratories	DA-18-064-404-CML-58	16	(Overhead Adj.)	6/30/62	Bacteriology	938
7. Quartermaster Research & Engineering Center	QMR&E(Natick) No.177	--	(Loan of Equip.)	4/30/63	Dairy & Food Industries	--
8. Signal Supply Agency	DA 36-039 SC-77990	5	(Overhead Adj.)	8/31/59	Elect.Engin.	2526
9. Office of Surgeon General	DA-49-007-MD-668	14	(Overhead Adj.)	8/31/62	Medicine	2052
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
10. Chicago Operations Office	AT(11-1)-881	3	\$418,000	1/31/63	Physics	3191) 3192) 3193)
11. Chicago Operations Office	AT(11-1)-1151 (Formerly AT(11-1)-64 Project No. 4)	--	25,926	2/28/63	Enzyme Lab.	3977
12. Chicago Operations Office	AT(11-1)-1164 (Formerly AT(11-1)-64 Project No. 18)	--	8,701	3/31/63	Chemistry	4019
13. Chicago Operations Office	AT(11-1)-1168 (Formerly AT(11-1)-64 Project No. 3)	--	11,782	3/31/63	Chemistry	4030

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>NAVY RESEARCH</u>						
14. Office of Naval Research	Nonr-1202(00)	18	(Title to Equip. Vested in Regents)	Indefinite	Various	--
15. Office of Naval Research	Nonr-2944(00)	2	(Title to Equip. Vested in Regents)	5/31/63	Phy.Ed.(Women)	--
16. Civil Engineering Lab.	NBy-3161	G	(Extension)	5/31/62	Mech.Engin.	2557
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
17. Dept. of Agriculture Agric. Research Service (Pertaining to operation of National Barley and Malt Lab.)	12-14-100-779 (31)	Renewal Notice Dated 4/9/62	(Extension)	6/30/63	Agriculture	--
18. Agency for International Development (India Engineering Project)	AIDc-1009	6	(Reduction in Esti- mated Addl.Financing From \$245,699 to \$142,327)	4/30/64	Engineering	2889
17. Veterans Administration Dept. of Medicine and Surgery (Audiology & Speech Correction Serv.)	V1005M-1894 4/15/62	Amendment Effective	(Changes with respect to Hearing Aid Issue and Supply)	6/30/62	Hearing Evalu- ation Center	--
18. Institute of Technology Air University (Instruction)	AF 33(608)-723	4	\$244.50 (Deduction)	6/30/63	Various	--
19. Armed Forces Institute (Furnishing of Textbooks)	P.O. IE-47-043-534-62	--	\$5,543.92	6/22/62	Extension	--



Recommendations and Report of the Vice President - Business and Finance  
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V. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000.00 (Pursuant to Regent Authorization  
of January 12, 1957)

1. Lease of Land - College of Agriculture

(See Exhibit B-1, Attached)

VI. Budget Transfers

(See Exhibit B-2, Attached)

LEASE AGREEMENTS - LAND - COLLEGE OF AGRICULTURE

<u>Land</u>	<u>Period</u>	<u>Amount</u>	<u>Lessor</u>	<u>Purpose</u>
5 acres in Marquette Co.	5-1-62 to 5-1-63	\$625	Montello Muck Farms, Inc. Montello, Wisconsin	Production of carrots and onions in plant breeding program. Funds provided by gift from Wis. Cannery Assn.
Note: Lessor will also furnish certain services at no additional costs. Lessor will prepare the land for planting, fertilize the crops, control weeds, and furnish and spray with fungicides and insecticides. Lessor will furnish extra labor to assist in harvest operations.				
22 acres in Kenosha Co.	Year 1962	\$440	Kenosha County Institutions Kenosha, Wisconsin	Vegetable crop research
Note: Lessor provides, at no extra cost, a large barn for sheltering and storage of our equipment and tools.				

# BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-10-62	\$1,500	1-41 President's Unassigned	1-41, General Library Sal & Wages, Libr \$1,350 Sup & Exp, Libr 150	Operating expenses in connection with the Wisconsin Center for Theater Research
4-12-62	7,500	1-41 President's Unassigned	1-41, Gen Univ Serv, Univ. New Service, Sup & Exp, Gen.	Reprinting Graduate School bulletins
4-13-62	845	1-41 President's Unassigned	1-41, Gen Univ Serv, Grad. Records, Sup & Exp, Student Services	Improving the lighting for office work
4-13-62	1,500	1-41 President's Unassigned	1-41, Gen Educ Adm, President's Ofc, Sup & Exp, Gen Adm.	Publication cost of "Wisconsin Is An Idea"
4-13-62	35,000	1-41, University Extension, Sal & Wages, Instr.	1-41, Univ. Extension, Eqp, Instruction	Instructional equipment for the Centers
4-19-62	3,000	441, Short Course Dorm, Equipment, Aux. Ent.	441, Short Course Dorm. Maintenance, Aux. Ent.	Extraordinary building repairs (dormitory roof)
4-19-62	50,000	1-41, U.W. Milwaukee Sal & Wages, Instr.	1-41, U.W. Milwaukee Sup & Exp - Instr \$25,000 Equipment - Instr 12,500 Equipment - Libr 12,500	Instructional equipment and operating expense and books for the library.
4-19-62	2,000	1-41, Gen Educ Admin, Dean of Students, Sal & Wages, Student Services	1-41, Gen Educ Admin, Dean of Students, Equipment, Student Services	Equipment and furniture required by heavier demand for services
4-25-62	4,500	1-41 University Theater Unbudgeted Reserves	1-41 University Theater Sal & Wages, Aux Ent \$ 450 Sup & Exp, Aux Ent 4,000	Higher production costs covered by additional receipts

BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-25-62	\$25,000	482, Agriculture, Sal & Wages, Research	482, Agriculture Sup & Exp, Res \$20,000 Equipment, Res 5,000	Supplies and equipment for federal research projects
4-25-62	50,000	483, Agriculture Sal & Wages, Extension	483, Agriculture Sup & Exp, Extension	Travel of extension specialists
4-25-62	250	1-41, Gen Univ Service, Archives, Sal & Wages, General	1-41, Gen Univ Service, Archives, Sup & Exp, General	Microfilming historical documents
4-25-62	37,000	1-41 President's Unassigned	1-41, Medical School, Equipment, Instr.	To update teaching equipment
4-25-62	80,000	1-41 President's Unassigned	1-41, Letters & Science Equipment, Instr.	Professional, technical, and scientific equip- ment for instructional activities
4-27-62	1,560	1-41, Gen Bus Admin, Procure- ment, Sal & Wages, Gen Admin.	1-41, Gen Bus Admin, Procure- ment, Equipment, Gen Admin.	Labor-saving equipment and files for the Purchasing Office
4-27-62	75,000	1-41, Engineering, Sal & Wages, Instr.	1-41, Engineering, Sup & Exp, Instr \$ 5,000 Sup & Exp, Res 10,000 Equipment, Instr 60,000	Updating teaching equip- ment, completion of pay- ment on Taylor Lake Survey Camp, and shift in operating costs to Materials and services

President's Unassigned Balance \$11,886.89

# REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

May 4, 1962

The following resolutions have been adopted by the Executive Committee since the April 6, 1962, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee, and for confirmation:

1. That, upon recommendation of the Bureau of Engineering, all bids opened March 29, 1962 for the electrical work on Engineering Building Unit No. 3 on the Madison campus (Project No. 5171) be rejected, due to an ambiguity regarding two of the alternates; and that authority be granted to readvertise for new bids for the electrical work for Engineering Building Unit No. 3.  
(Telephone vote April 18, 1962)

2. That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Residence at the Agronomy Center, Arlington Farm (Project No. 6202-24) be awarded to the low bidder in each division of the work on the basis of the net bids as determined from the base and alternate bids accepted, as follows: and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction	Gilbert Builders, Inc. 2530 Fairfield Place Madison, Wisconsin	Base Bid #1 Deduct Alt. 1-D-2	16,594  <u>1,478</u>	\$15,116
Plumbing	Thier Hardware 115 Holum Deforest, Wisconsin	Base Bid #2	2,489	
Heating & Ventilating	Thier Hardware 115 Holum Deforest, Wisconsin	Base Bid #3	1,165	
Electrical	Fred Polnow 164 N. Main St. Pardeeville, Wisconsin	Base Bid #4	870	

That the following schedule of costs be approved for construction of the Residence at the Agronomy Center, Arlington Farm (Project No. 6202-24):

Total Construction Contracts	\$19,640
Bureau of Engineering, including supervision	100
Contingencies	<u>260</u>
Total Schedule	\$20,000

(Chargeable to proceeds from the sale of University Hill Farm lands, 20.830(49), U. W. College of Agriculture Fund 6-19 - Regent allocation of May 12, 1961.)

EXHIBIT C

(Mail vote initiated April 24, 1962).

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 14, 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, 1962, 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.

5/4/62

EXHIBIT D

Schedule I

- (1) East 1/2 of South 1/2 of Lot 7, Block 14, University Addition to Madison, Dane County, Wisconsin.

Parcel No. 163-20      Agnes Hill and Helen Weiss  
706-08 West Dayton Street.

- (2) West 1/2 of South 1/2 of Lot 7, Block 14, University Addition to Madison, Dane County, Wisconsin.

Parcel No. 163-21      Agnes Hill and Helen Weiss  
710 West Dayton Street.

- (3) West 55 feet of North 1/4 of Lot 7, Block 14, University Addition to Madison, Dane County, Wisconsin.

Parcels No. 163-22 and 163-23  
Agnes Hill and Helen Weiss  
No street address.

5/4/62



Progress Report of  
The University of Wisconsin  
Board of Visitors

to the Board of Regents

Compiled and approved by the Board of Visitors  
in meeting at the Wisconsin Center Building  
April 14, 1962

While the Board of Visitors is granted a broad field of inquiry, it cannot within a year's time produce significant comment on all facets of a large institution. The following report covers only those phases which have been assigned by the Regents for study or have otherwise been brought to the Visitors' attention, and upon which study is in progress or has reached a stage which the Visitors believe justifies the expression of considered opinion.

A Study of the Image of the University

In a resolution adopted at their meeting on October 20, 1961, the Regents requested "the Visitors to attempt to measure, informally, the 'image' of the University in the state and to suggest ways and means of implementing efforts to improve the accuracy of the University's public image."

In pursuance of this charge, the Visitors have interviewed a number of students, faculty members, alumni, and University personnel whose duties bring them in contact with the public. These interviews have contributed to the Visitors' understanding of the factors which affect the public regard for the institution. The Board believes that there is a need for a more comprehensive and definitive study of how the University is regarded by the citizens of the state. At present the Board is investigating the possibility of having a survey made by the University survey research laboratory toward this end. Not only the cost, but the scope of such a survey is under consideration, as it is the Visitors' hope that it may be designed to produce information of value to other educational boards.

## The Daily Cardinal

Tangential to the study of the citizen's impression of the University is the Board's examination of The Daily Cardinal. The Visitors have noted a number of instances of a low standard of taste and an equally low concept of good citizenship. While concurring in the belief that freedom of the press should exist on the campus of a state university, the Visitors also believe that the University has the obligation to educate its students in the responsibilities that go with freedom. At present no continuing standards exist by which applicants for Cardinal positions are appraised. The Visitors suggest that the erection of such standards might enhance the prestige of the positions, attract worthier applicants and make The Cardinal expressive of the higher rather than lower degrees of taste and opinion among the student body. More specific counseling by the faculty advisors might also be beneficial.

### Food Service

In the course of its general interest in student affairs, the Board of Visitors noted the need for more food service facilities at the south end of the campus. This need will grow more acute with continued expansion. The Board wishes to emphasize it as a subject for due consideration by the University.

### Extension Centers

For the first time in its history the Board of Visitors met elsewhere than on the Madison or Milwaukee campus when it accepted the hospitality of the new Green Bay Freshman-Sophomore Center in March. The Green Bay faculty and director expressed appreciation of the Visitors' interest. The Visitors reiterate the statement of their last annual report:

The Board of Visitors finds the Extension Centers a successful and valuable part of the University and recommends that the Regents encourage eligible communities and provide leadership required to establish a truly state-wide center system.

#### The University of Wisconsin - Milwaukee

The Board of Visitors held its January meeting at the University of Wisconsin-Milwaukee and has kept in touch with the institution throughout the year through a committee appointed for that purpose.

The Visitors have noted a marked rise in morale among the faculty and the students. The completion of Lapham Hall and construction of the Fine Arts Building, as visible signs of progress have contributed to this improvement in morale. Office and classroom space in the buildings acquired from Downer Seminary has afforded welcome relief from congestion. The education department celebrated the occupancy of its new quarters in Pearse Hall with a two day, high level invitational conference on "The Nature of Knowledge" in October.

Graduate programs are being expanded in commerce, botany, zoology, English, psychology, and sociology. Although there is close coordination with the Graduate School in Madison, more administrative control is being assigned to the Milwaukee campus for these programs. The Visitors concur in the decision to limit the graduate programs in Milwaukee to the masters level until the undergraduate program is at full strength.

Of the faculty members on the Milwaukee campus who have been added since merger, 80% are under 40 years old, and 60% are under 35. These are teachers and scholars who the administration believes show great promise in their fields, and they are tied to no conceptions of what existed before "the merger." It is also significant that the amount of research funds granted to the UW-M faculty has been rising steadily.

Student activities on the Milwaukee campus are still hampered by lack of funds and facilities. The UW-M Post the student newspaper, must sacrifice news space to advertising; sororities function without any club rooms; food service, locker space, and lounge facilities are still inadequate. It is expected that the enlargement of the University book store will result in increased profits for the support of student activities. The UW-M Community Center will be a great boon to the extra-curricular life of the students.

The typical UW-M student is a serious, hard-working young person. Often he is one who must travel almost a hundred miles a day and who must earn or borrow much of the expense of his schooling. It is the concensus of the Visitors that such a student is apt to miss the educational dividends of participation in student activities, and they look forward hopefully to the day when there will be support and facilities for a more fully developed campus life. It is encouraging to note, however, that, at least among the student leaders interviewed, there is a willingness to persevere in their projects and an evident loyalty to the institution.

A survey of scholarship and loan funds in Milwaukee and Madison indicated to the Visitors that funds for these purposes are insufficient. While there seems to be a fair distribution of the funds available to students on either campus, some inequity exists because of funds which are specified by the donors for use on the Madison campus only. It is the impression of the Visitors that the students in Milwaukee have a greater need because the residential character of the institution is attracting students who could not go to college at all if they did not live at home. The policy in Milwaukee is to stretch the funds by allotting a little to as many students as possible on a short term basis.

This may be the expedient course at present but the hardships, involved in rapid repayment of the loans, highlight the insufficiency of the funds. State loan funds are theoretically available to Milwaukee students through the State Department of Public Welfare, but time consuming administrative procedures are rendering these funds of little practical value. University personnel seem to be doing the best they can with the resources at hand. Effective use of the state funds will come only with changes in governmental procedures.

The pressure of increased enrollment on library seating space and the gaps remaining in the range of offerings continue to be critical problems. The designation of rooms for study elsewhere on campus and administrative changes contemplated in the library staff should result in some improvement, but expansion of the library and enrichment of its collection must not be postponed. It is almost axiomatic that a University is only as good as its library.

The Visitors regard as most commendable the effort being made in Milwaukee to educate the public with regard to the stature of UW-M and the resources and benefits which it can offer to the community. With the assistance of the director of the UW-M news service, a faculty committee has been earnestly studying the field of university public relations with intent to improve the position of UW-M. Such activity and concern on the part of busy faculty members is indeed praiseworthy and the Visitors believe that their enlightened and professional approach to the problem will produce desirable results.

It appears that many residents of Milwaukee County are still unaware of the nature of UW-M since the merger, but it is thought that time and continued publicity will tend to correct this. The large proportion of students in the graduate school who are adults already working in the community, the numbers of

alumni involved in the fund drive for the UW-M Community Center, and increased participation by alumni in the Milwaukee Club of the Wisconsin Alumni Association all provide personal contact with the institution which should contribute to the general recognition of UW-M as a part of the University of Wisconsin. Special conferences and the cultural offerings which are open to the public are also effective. Among the latter, the programs in the arts, offered in conjunction with the summer school curriculum, are outstanding.

UW-M has frequently been referred to as a "Commuters' College." While it is true that a large proportion of its student body is drawn from Milwaukee and the environs, the tag is not an adequate description of the institution. Provost Klotsche and the faculty committee on public relations regard the phrase "urban university" as more indicative of the services and resources which it hope to provide. It is toward the fulfillment of that role that the spirit evident among the faculty and students is directed, and the Visitors applaud their many and considerable efforts already made to that end.

#### The Future of the Board of Visitors

The present Board has had several discussions regarding its declared or implied responsibilities, obligations, and functions. In recognition of the magnitude of present day requirements and objectives in higher education, the Board is undertaking an analysis of its capacity to contribute effectively to the welfare of the University. It is also making a study of the functions of similar bodies at comparable institutions. The Board expects to present a progress report to the Board of Regents at a future meeting for discussion and for the eventual development of a well-defined plan of organization and procedures to meet the needs of the coming decade.