

Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 9, 1959. 1959

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1959

<https://digital.library.wisc.edu/1711.dl/M4GECNNEO5R6S86>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Tuesday June 9, 1959, 2:00 P. M.

President Renk presiding

President Renk called the meeting to order and stated that, since the meeting was being convened at 2:00 P.M. instead of the scheduled time of 2:30 P.M., the election of officers would be deferred until after 2:30 P.M., at which time an action would also be taken to approve, ratify and confirm the actions taken at this meeting prior to that time.

PRESENT: Regents Bassett, Gelatt, Jensen, Konnak, Renk, Rennebohm, Steiger, Werner.
(Regent Rennebohm entered the meeting at 2:17 P.M., not having received advice as to the advancement of the time of the meeting.)

ABSENT: Regents Laird and Watson.

Regent Laird was present for committee meetings on the preceding day, and Regent Watson was absent due to absence from the state on business.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the minutes of the regular meeting of the Board held on May 9, 1959, be approved as sent out to the Regents.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT
OF THE UNIVERSITY

Upon motion of Regent Werner, seconded by Regent Steiger, 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.

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

President Elvehjem presented the additional recommendations of the President of the University.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the gift from the University of Wisconsin Foundation, Madison, Wisconsin, of a portrait of Edwin Broun Fred, President Emeritus of The University of Wisconsin, painted by Joseph Cummings Chase of Milwaukee, be accepted; and that it become a part of the presidential group in the President's Office.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the following appointments by the President of the University of faculty, student and alumni members of the Athletic Board for the year 1959-60 be confirmed:

Faculty Members

Marvin Schaars, Chairman
Villiers Meloche
George Washa
F. L. Weston

Faculty Representative to the Intercollegiate Conference

Frank Remington
George Young (Alternate)

Student Representative

Robert W. Barneson

Alumni Members

Francis C. Woolard
Howard Weiss.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That approval be given to the acceptance of dividends as received, from time to time, from a special trust established by Oscar Rennebohm to be credited to the University Trust Funds and invested as are other University Trust Funds, the income only to be used for loans to worthy students in the School of Pharmacy on such terms and conditions as may be determined mutually by the donor and the Regents.

Vice President Peterson reported that the University had already received \$12,000 in dividends from this special trust. Regent Steiger expressed the appreciation of the Regents for this generous gift by Regent Rennebohm, and suggested that a special letter of appreciation be sent to him.

-

For Regent
Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the offer of the Wisconsin Alumni Research Foundation of the property located on Coyne Court presently housing the Primate Laboratory, and having a value of approximately \$400,000, be accepted; and that the Secretary of The Regents express to the Trustees of the Wisconsin Alumni Research Foundation the gratitude and thanks of the Regents for this generous gift. The property is described as follows:

Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13), and the west twelve and one-half (12½) feet of Lot Fourteen (14), excepting the South five (5) feet of Lots Eleven (11), Twelve (12), and Thirteen (13), all in Morhoff's Replat of Block Fourteen (14), Brooks Addition, City of Madison, Dane County, Wisconsin; together with an easement for right of way purposes over and across the said South five (5) feet of Lots Eleven (11), Twelve (12), and Thirteen (13), Morhoff's Replat of Block Fourteen (14), Brooks Addition, and the North five (5) feet of Lots Thirteen (13) and Twenty-five (25) of Coyne Replat of Block Fourteen (14), Brooks Addition, City of Madison, Dane County, Wisconsin.

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

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation No. 1, a. to d., inclusive, listed under the Report of the Vice President - Business and Finance (I. Recommendation) (EXHIBIT B attached), be approved, ratified and confirmed.

-

The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken by the State Building Commission on June 5, 1959, Affecting the University (see Item II. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

-

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

-

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

-

The Vice President - Business and Finance presented the report of budget transfers from May 6, 1959 through June 3, 1959, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached.)

(Regent Rennebohm entered the
meeting at 2:17 P.M.)

Vice President Peterson presented additional recommendations for the consideration of the Regents.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the Vice President - Business and Finance be authorized to sign an agreement with The Henry Strong Educational Foundation, Chicago, Illinois, providing for the administration by the University of Wisconsin of The Henry Strong Educational Foundation Loan Fund in the amount of \$11,755.30. The agreement provides that loans from the fund shall not exceed \$1,000 in any one year, nor \$3,000 at any one time to any one student, and shall be confined to juniors, seniors and

graduate students under 25 years of age. The agreement may be terminated by either party upon not less than six months notice. Additional funds may be provided by the Foundation.

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedule of costs for the alterations of the court area of Barnard Hall, for which bids will be opened on June 23, 1959.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, contracts for construction of the first wing of the Agricultural Engineering Shops (on the basis of the building being 121 feet in length) be awarded on the basis of the low bids, in the total amounts and to the contractors indicated below; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction	- H. A. Sylvester and Robert Morgan Co., Madison (Alternate Bid #1-A)	\$ 70,546.00
Heating and Ventilation	- Kilgust Heating Company, Madison (Alternate Bid #2-A)	18,300.00
Plumbing	- Anderson Plumbing, Inc., Madison (Base Bid #3)	16,886.21
Electrical	- Berman Electric Company, Madison (Alternate Bid #4-A)	9,737.00.

That the following schedule of costs be approved for construction of the first wing of the Agricultural Engineering Shops (on the basis of the building being 121 feet in length):

Construction Contracts	\$115,469.21
Landscaping	300.00
Bureau of Engineering and Supervision of Construction	3,000.00
Contingent	<u>6,230.79</u>
Total	\$125,000.00

(Source of Funds: State Building Commission Appropriation, August 14, 1957, Agricultural Engineering Plans and Construction, Fund Nos. 134 and 135.)

14550
Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That Wisconsin State Agencies Building Corporation be authorized, subject to the approval of the Governor and the State Chief Engineer, to award a contract in the sum of \$33,128 to Monona Road Construction Company, Madison, Wisconsin, low bidder, for Site Work for the new Steam Generating Plant at the University, chargeable to the schedule of costs for the new Steam Generating Plant.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, (a) That, subject to the approval of the Governor and the State Chief Engineer, contracts for construction of the 1959 Addition to the Institute for Enzyme/Research Building be awarded on the basis of the low bids, in the total amounts and to the contractors indicated below; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction - Fritz Construction Company,
Madison

Base bid		\$259,800.00
Deduct Alternates:		
G-1 (Omit Lab.office parti-		
tions)	\$3,000.00	
G-3 (Omit new storage shed)	1,600.00	
G-6 (Omit steel lockers)	1,475.00	
G-7 (Omit freezer shelving)	<u>1,900.00</u>	<u>7,975.00</u>
Net General Construction Contract		\$251,825.00

Refrigeration Work -

Industrial Materials Company, Madison		
Base Bid		11,885.00

Plumbing Work - Welch Plumbing Company, Madison

Base Bid		72,560.00
Deduct Alternates:		
P-1 (Omit one S-8 sink)	\$ 340.00	
P-2 (Accept Elkay sinks)	1,557.00	
P-11(Omit distilled water		
piping)	4,180.00	
P-13(Polyethylene drain-		
age system)	<u>6,130.00</u>	<u>12,207.00</u>
Net Plumbing Work Contract		60,353.00

Heating, Ventilating, and Air Conditioning Work -

H. Toussaint, Inc., Madison		
Base Bid		\$122,597.00
Deduct Alternate HV-4 (Steel Fume		
Hood Utility Sets)	<u>3,000.00</u>	

Net Htg.,Vent., & Air Cond. Contract		119,597.00
(Cont.)		

Electrical Work - Topp Electric Company, Inc.,
Madison

Base Bid	\$ 40,689.00
Deduct Alternates:	
E-2 (Electric work for storage shed)	225.00
Alternate Bid (B) (Simplex fire alarm and clocks)	<u>225.00</u>

Net Electrical Work Contract \$ 40,239.00.

(b) That the Executive Committee be authorized to act for the Board in the award of contract for the laboratory casework for the 1959 Addition to the Institute for Enzyme Research Building.

(c) That the following schedule of costs be approved for construction of the 1959 Addition to the Institute for Enzyme Research Building:

Construction Contracts	\$498,410.00
Architects' Fees	29,904.00
Superintendence & Bureau of Engineering	6,000.00
Electrical Conduit	15,000.00
Construction Contingent	<u>24,972.00</u>
Sub-total Construction	\$574,286.00
Equipment	<u>25,714.00</u>
 TOTAL	 \$600,000.00.

(Source of Funds:

National Institutes of Health Grant - Construction	\$287,143.00	
Wisconsin Alumni Research Foundation	<u>287,143.00</u>	\$574,286.00
 National Institutes of Health Grant - Equipment	12,857.00	
Wisconsin Alumni Research Foundation	<u>12,857.00</u>	\$ 25,714.00
 TOTAL		\$600,000.00.)

With further reference to the report of budget transfers contained in Item V. of the Report of the Vice President - Business and Finance, Regent Jensen inquired whether there would be further withdrawals from the President's Unassigned balance and whether there would be any balance remaining at the end of the year. He was advised as to the procedures followed in allocating funds from the President's Unassigned Fund, largely for one-time expenditures, such as equipment, and that any balance remaining at the end of the year would lapse. Regent Jensen indicated his interest in the University of Wisconsin - Milwaukee library, and stated that, although additional funds had been allocated this year to the UW-M library, he thought any additional funds remaining available in the President's Unassigned Fund should be used for that purpose. Regent Jensen made the following motion:

(Cont.)

That, if funds remain in the President's Unassigned Fund, inasmuch as the Legislature appropriated the money, the balance be used to purchase books for the library at UW-M.

Regent Gelatt stated that he would be happy to second such a motion if it related to funds from a Regents' Unassigned Fund, but that there are other problems similar to that of the library at UW-M, which the President of the University must consider in assigning these funds to where they are most urgently needed; and he stated that he did not want to make the direction contained in Regent Jensen's motion mandatory. Regent Jensen explained that it was his intention that it be the sense of the Board that any balance in the President's Unassigned Fund, after allocations are made by the President of the University, be used for the purchase of books for the library at UW-M. Regent Jensen then amended his motion to read as follows:

That it be the sense of the Board, if funds remain in the President's Unassigned Fund after allocations are made by the President of the University, inasmuch as the Legislature appropriated the money, that the balance be used to purchase books for the library at UW-M.

Regent Gelatt seconded the motion, as amended. President Elvehjem stated that the administration would be glad to consider this suggestion; and he pointed out that the President's Unassigned Fund also included student fee receipts and overhead funds from government research contracts.

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

President Renk announced that the officially designated time of this meeting, 2:30 P.M., had arrived, and that a motion was in order for approval of the actions previously taken. Upon motion of Regent Steiger, seconded by Regent Gelatt, it was

VOTED, That the actions heretofore taken at this meeting be approved, ratified and confirmed.

President Renk announced that the next order of business was the election of officers of the Regents (President, Vice President, Secretary, and Assistant Secretary) and the election of four elected representatives of the Regents of the University on the Coordinating Committee for Higher Education.

President Renk said, "I have enjoyed and been honored to be President for the last two years and I will not be a candidate for re-election."

Regent Gelatt made the following statement:

"I do not intend to place a name in nomination. I wish to express what I feel sure is the feeling of the members of this Board to you,

(Cont.)

Wilbur, that we, of course, have known of your intention not to be a candidate for the coming year for some time and it is with great regret that we learned of that. We all know that you have conducted the office in a statesmanlike way. Our meetings have been run with expedition and yet with consideration for all of us here and certainly in the many problems that you, as President of the Board, have faced - the present budget difficulty and the problems involved in changing the President of the University - I think you have done yourself, this Board, the University, and the people of the State very proud, and we want to thank you very much for it. We appreciate and regret that you won't continue as President but we do want to let you know that we will continue to look to you for guidance."

Regent Steiger made the following statement:

"For his untiring service as President of the Board of Regents, and as well for his enduring interest in the University of Wisconsin and its varied functions, we commend our friend and fellow Board member, Wilbur Renk. He has given unselfishly of his time and energy to the betterment of our great institution of learning, and has vitalized our function as a Board with his enthusiasm and courage. We owe him our grateful vote of thanks for his generous service and accomplishments."

Regent Steiger moved that the Regents give President Renk a rising vote of thanks; the motion was seconded by Regent Konnak and was voted unanimously by the Regents rising.

President Renk thanked the Regents and said, "My thanks for working with you is your friendship."

Regent Werner made the following statement:

"I heartily endorse all the fine things that have been said about you, Wilbur. You have done an excellent job in very trying times. In the light of your statement that you will not be a candidate for re-election, I would like to place the name of Carl E. Steiger in nomination as President of the Board."

Regent Gelatt seconded the nomination, and moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Mr. Carl E. Steiger as President for the ensuing year. The motion was seconded by Regent Jensen and it was voted. The ballot was cast and Mr. Carl E. Steiger was declared elected President for the ensuing year.

Regent Steiger expressed his appreciation.

-

Regent Gelatt nominated Mr. A. Matt. Werner for Vice President for the ensuing year. Regent Konnak moved that the nominations be closed and that the Secre-

tary cast a unanimous ballot for the election of Mr. A. Matt. Werner as Vice President for the ensuing year. The motion was seconded by Regent Steiger and it was voted. The ballot was cast and Mr. A. Matt. Werner was declared elected Vice President for the ensuing year.

Regent Steiger made the following statement:

"I have had the privilege of serving under three fine gentlemen who have been Presidents of the Board of Regents. First, Matt. Werner, who was President when I became a member of the Board in 1951, and now I am honored to have him as my partner as Vice President of the Board. Then under Charles Gelatt, and the last two years to serve with Wilbur Renk. These men have contributed a great deal to the welfare of the University and State, and I can assure you that I will do my very best to serve you as well as they have, and I only ask that you give me your wholehearted support as you gave it to them."

Regent Werner made the following statement:

"Thank you, Mr. Steiger, and all the members of the Board. I appreciate the honor and confidence you have placed in me by electing me Vice President of this Board."

Regent Jensen nominated Mr. Clarke Smith for Secretary for the ensuing year. Regent Steiger moved that the nominations be closed and that the President cast a unanimous ballot for the election of Mr. Clarke Smith as Secretary for the ensuing year. The motion was seconded by Regent Konnak and it was voted. The ballot was cast and Mr. Clarke Smith was declared elected Secretary for the ensuing year.

Regent Gelatt moved that Mr. Joseph S. Holt be nominated for Assistant Secretary for the ensuing year, that the nominations be closed, and that the Secretary cast a unanimous ballot for the election of Mr. Joseph S. Holt as Assistant Secretary for the ensuing year. The motion was seconded by Regent Werner and it was voted. The ballot was cast and Mr. Joseph S. Holt was declared elected Assistant Secretary for the ensuing year.

Regent Steiger nominated Regents Charles D. Gelatt, Ellis E. Jensen, Harold A. Konnak and Wilbur N. Renk for election as the elected representatives of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year. Regent Werner moved that the nominations be closed and that the

Secretary cast a unanimous ballot for the election of Regents Charles D. Gelatt, Ellis E. Jensen, Harold A. Konnak and Wilbur N. Renk as the elected representatives of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year; the motion was seconded by Regent Bassett and it was voted. The ballot was cast and Regents Charles D. Gelatt, Ellis E. Jensen, Harold A. Konnak and Wilbur N. Renk were declared elected for the ensuing year.

Regent Jensen presented the report of the Educational Committee.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That Gernot Rath be appointed Associate Professor of the History of Medicine and Chairman of the Department of the History of Medicine, beginning January 1, 1960; salary at the rate of \$9,000 on the academic basis; to be provided in the 1959-60 budget.

-

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the retirement of May L. Cowles, Professor of Home Economics, be approved; to take effect June 30, 1959; and that she be granted emeritus status.

-

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That George G. Town, Professor Emeritus in Chemistry, Extension Division, be employed on a special service contract for the month of July 1959, on a part-time basis to write a correspondence study course and develop materials in connection with the course; at a salary of \$544 for the month; to be provided in the 1959-60 budget.

-

Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That the July 26, 1958, action of the Regents relating to the University Faculty Association Group Life Insurance Plan be rescinded; and that, upon recommendation of the University Faculty, as set forth in Faculty Document 1385, dated June 1, 1959, the following resolutions be adopted in lieu thereof:

- (a) Application for membership in the University Faculty Association and participation in its plan of group life insurance (as set forth in Faculty Document 569, dated April 1939, as amended by Regent Actions of December 6, 1939, October 25, 1941, and July 26, 1958, and as revised by Faculty Document 1385, dated June 1, 1959)

(Cont.)

shall be a condition of employment for all male, new appointees to teaching, research or administrative positions whose rate of compensation is \$3,000 or more per annum on an academic year basis or \$3,600 on an annual basis and whose attained age at time of appointment is sixty-four years or less; provided, however, that all present male members of the faculty, or former male members of the faculty who are presently members of the University Faculty Association, who are in the age group of 50-64 years, inclusive, on September 20, 1959, shall have the option, until October 20, 1959, to accept or decline the insurance protection offered by the plan.

- (b) The Business Manager of the University shall deduct the premium for University Faculty Association Insurance once annually from the payments made to each member of the Association. In current practice this premium of \$12.00 is deducted from the members' November checks.

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That, since the excellent reports by the Board of Visitors, during the past year, on its studies of the quality of instruction in certain departments of the University have been so helpful to the Regents, the Board of Visitors be requested to continue its studies of the quality of instruction in other departments and colleges of the University.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the recommendations of the President of the University relating to faculty promotions, emeriti appointments, and new faculty status designations, to be included in the 1959-60 University budget, be approved.

Regent Jensen moved the adoption of the recommendation of the Educational Committee for the approval of a statement of policy relating to the University of Wisconsin Extension Centers. The motion was seconded by Regent Gelatt. Regent Jensen then moved that the statement contained in the recommendation be amended by inserting ", taking into consideration all other educational opportunities in the particular area" after the words "clear educational need" and before the second semicolon in the second sentence of the sixth paragraph. The motion to amend was seconded by Regent Gelatt and it was voted. The question was then put on the motion as amended, to read as follows, and it was

VOTED, That the following statement of policy, relating to the University of Wisconsin Extension Centers, be approved:

(Cont.)

The University is proud of its eight freshman-sophomore extension centers. Valuable now, these centers are certain to be even more important in the future. In the years of mounting enrollments immediately ahead, the centers will handle a larger percentage of the students in the University system. By doing so, they will to some extent relieve pressure on the Madison and Milwaukee campuses.

For financial and other reasons, more and more young people desire to begin their higher education close to home. The centers fit in with this national trend; and they provide opportunities for public higher education for many young people who simply could not afford to develop their inherent abilities if the centers were not available.

The centers are integral parts of the University system. Administratively, they are supervised by the General Extension Division. Academically, the teaching departments at each center are closely tied to the academic departments in the various colleges on the Madison campus. Admission requirements, instructional standards and fees are identical with those in effect at Madison and Milwaukee. The academic records of center students transferring to Milwaukee and Madison, and to other institutions, show that this approach is sound. It should be retained in planning for the future.

Course offerings at the centers are limited to those that may be elected by freshmen and sophomores. As enrollment mounts, the University plans to strengthen and gradually to expand these underclass offerings. Such improvement will enable more students to complete two years of work at the centers (at present, students in certain majors must transfer to Madison or Milwaukee after one year). The University does not, however, intend to offer the third and fourth year of work at the centers in the immediate or near future. To do so under present conditions would be prohibitively expensive and educationally unsound.

The center system rests upon local support. In some cases, this support is provided through the generous cooperation of local boards of vocational and adult education. Increasingly, however, the people living in center areas have been providing campus sites and separate buildings through their local governmental units. Plans for these buildings must, of course, be approved by the Regents of the University. The University, with state funds, provides the capital equipment related to instruction, an adequate instructional and administrative staff, and one-half the janitorial costs. This program of shared responsibilities is working well, and should be continued.

As the pressure of numbers increases, the University may conclude that it is desirable to open additional one or two-year extension centers. Any such decision obviously would depend on the availability of state funds; clear educational need, taking into consideration all other educational opportunities in the particular area; the possibility of economical, efficient and effective operation; and willingness of the local community to provide suitable facilities.

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

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

1. That the President of the University and the Vice President - Business and Finance be authorized to make budget transfers and adjustments, within the totals of the approved 1958-59 budget, necessary to complete the business of the University for the fiscal year ending June 30, 1959.
2. That the Executive Committee be authorized to act for the Board in approving the rate schedules for University Hospitals for the fiscal year 1959-60.

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That the State Emergency Board be requested to appropriate \$31,121 to cover the estimated deficit in the operation of the Wisconsin Orthopedic Hospital for Children for the fiscal year 1958-59. (This is in lieu of the appropriation of \$86,000 requested in the action of the Regents on March 7, 1959.)

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the State Emergency Board be requested to appropriate \$98,000 to cover the differential between the income from the care of veterans and the public per-patient day rate in the Wisconsin General Hospital for the year 1958-59.

Upon motion of Regent Werner, seconded by Regent Rennebohm, 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, 1959 to June 30, 1960, for which services the University is to reimburse Mr. Grosse in accordance with the following schedule of payments:

- (a) \$640 per months of July, August, and September 1959.
- (b) \$880 per month for the months of October 1959 through June 1960.*

* If neither of the new dormitory delivery units, Chadbourne Kitchen and Elm Drive, is in operation by October 1, 1959, the payment for

(Cont.)

* (Cont.)

the 1958-59 winter months of \$730 per month will continue until delivery is started to these units. If only one of these new dormitory delivery units is in operation by October 1, 1959, the payment will be \$805 until such time as the other new unit starts to receive deliveries and the \$880 per month rate of payment will become effective.

-

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That authority be granted to request the Public Service Commission of Wisconsin for permission to erect a tower on the bed of Lake Mendota approximately 1,000 feet west of Second Point and 2,000 feet lakeward to be used for meteorological and zoological measurements in and over the lake.

-

Regent Werner moved the adoption of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Rennebohm:

That, at the request of the Wisconsin Alumni Association, previous actions relating to the location of the Alumni House in the old Observatory Building be rescinded, and that the Campus Planning Committee, in consultation with the Alumni Association, be requested to recommend a new location for the consideration of the Regents.

Regent Jensen inquired as to why the change was requested. Regent Rennebohm reported that he attended the meeting of the Alumni Association where this matter was fully discussed and the request unanimously approved. He stated that they had found that the construction of the old Observatory Building was very poor, and that the building would be very difficult to remodel for the intended usage.

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

-

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That the following schedule of costs be approved for remodeling in the main building and construction of a prefabricated building at the University of Wisconsin - Kenwood Campus - Milwaukee:

Construction Contracts	\$149,226.00
Architect's Fee	12,000.00
Chemistry Equipment	27,000.00
Furniture	7,500.00
Supervision and Bureau of Engineering Charges	1,800.00
Materials for remodeling girls' locker room	7,000.00
Contingencies	10,474.00
Total	\$215,000.00

(Source of Funds: Appropriations by State Building Commission of \$200,000 and \$15,000 (February 4, 1959, and June 5, 1959, respectively.)

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the Coordinating Committee be requested to approve a request to the State Building Commission for an addition of \$573,000 in the estimated cost of the Science Building at the University of Wisconsin - Milwaukee.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That, upon the recommendation of the Steering Committee of the Campus Planning Commission, the preliminary plans and specifications be approved for the building to be constructed by Outagamie and Winnebago Counties for use by the Extension Division to house the University Extension Center to be located between Appleton and Menasha, and that the appropriate officials of Outagamie and Winnebago Counties be advised that, although the University has requested the State to appropriate funds for equipment for the Center, such funds have not been appropriated at this time.

Upon motion of Regent Werner, seconded by Regent Bassett, it was VOTED, That the contract with John P. Chase, Inc., for investment counseling services for the period July 1, 1958 to June 30, 1959, be renewed at a fee of \$7,000 for the year July 1, 1959 to June 30, 1960, chargeable to the University Operating Budget.

(Regent Werner asked that he be excused,
and left the meeting at 3:05 P.M.)

The report of the Special Regent Committee on Agricultural Lands, at the request of Regent Rennebohm, Chairman, was presented by Vice President Peterson.

Upon motion of Regent Rennebohm, seconded by Regent Gelatt, it was VOTED, That the Wisconsin Telephone Company be granted an exclusive right-of-way and easement to place and maintain buried cable and other appliances beneath the surface of the following described lands:

All of Block 28, University Hill Farms - Park Addition, City of Madison, Dane County, Wisconsin, except the parcel of land described as follows: Beginning at the point of intersection of the north line of Regent Street with the westerly line of Segoe Road; thence north 64° 34' west along said north line of Regent

(Cont.)

Street, 225.0 feet; thence north $25^{\circ} 26'$ east, 162.0 feet; thence north $86^{\circ} 20'$ east, 185.77 feet to the westerly line of Segoe Road; thence southerly along said westerly line of Segoe Road and on a curve to the right for a distance of 262.6 feet to the point of beginning; said curve has a radius of 539.27 feet and the long chord of said curve bears south $11^{\circ} 29'$ west for a distance of 260.01 feet.

and that the President and the Secretary of the Board be authorized to sign the necessary documents.

Regent Rennebohm moved the approval of the following recommendation of the Special Regent Committee on Agricultural Lands, and the motion was seconded by Regent Gelatt:

That the following described lands in the University Hill Farms be conveyed by Quit Claim Deed to the City of Madison for street purposes, with the stipulation that no charges or assessments will be made against the University for street grading or other improvements by reason of this conveyance, and that the President and the Secretary of the Board be authorized to sign the Deed:

Commencing at the Northeast corner of Section 19, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin; thence South 196.3 feet along the East line of said Section 19; thence South $72^{\circ} 40'$ West 404.3 feet; thence South $72^{\circ} 42'$ West 309.7 feet; thence South $75^{\circ} 07'$ West 426.3 feet; thence South $8^{\circ} 36'$ East 79.05 feet along the West line of Gilbert Road; thence Southerly on a curve to the right whose radius is 394.89 feet and whose long chord bears South $9^{\circ} 39'$ West 247.3 feet along the West line; thence South $27^{\circ} 54'$ West 365.70 feet along the Northwest line of Gilbert Road to a point and the point of beginning of this description; thence continuing South $27^{\circ} 54'$ West 64.25 feet along the Northwest line of Gilbert Road to the West line of the East $1/2$ of the Northeast $1/4$ of said Section 19 (also the East line of Block 2, Plat of Merrill Crest, City of Madison, Dane County, Wisconsin); thence Northerly along the West line of the East $1/2$ of the Northeast $1/4$ of said Section 19 to the point of intersection with the Center line of Old Middleton Road; thence Easterly along the center line of Old Middleton Road to a point, said point being 30.0 feet East of, measured at right angles to the West line of the East $1/2$ of the Northeast $1/4$ of said Section 19; thence Southerly on the line parallel to and 30.0 feet East of, measured at right angles to the West line of the East $1/2$ of the Northeast $1/4$ of said Section 19 to the point of beginning.

After considerable discussion as to the wording of the recommendation, Regents Rennebohm and Gelatt agreed to amend the recommendation covered by their

motion by deleting the words "by reason of this conveyance".

The question was then put on the motion, as amended, and it was voted.

-

Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was VOTED, That a budget of \$20,000 be approved for the office of the Special Committee on Agricultural Lands for the fiscal year July 1, 1959 to June 30, 1960, chargeable to receipts from the sale of University Hill Farms lands, and that the following appointments be continued on a month to month basis, chargeable to the budget:

Leo B. McCann, Supervisor of University Hill Farms Development,
at \$500 per month, part-time basis.

Charles J. Kellogg, Project Associate, at \$600 per month, part-time basis.

-

Upon motion of Regent Rennebohm, seconded by Regent Gelatt, it was VOTED, That the sale of Lot 1, Block 30, Park Addition, University Hill Farms to the Attic Angels Association for use as a nursing home, including services usually and customarily associated with the operation of a nursing home, be approved, and that said use be specifically authorized as an exception to the Covenants, Restrictions and Easements for the Plat of University Hill Farms - Park Addition.

Vice President Peterson announced that the Regents were invited to attend the opening of the 1959 Parade of Homes at the University Hill Farms at 2 P.M. on Saturday, June 20.

A report of the Special Regent Committee on the Acquisition of Land in Milwaukee was presented by Regent Steiger, Chairman. Regent Steiger called attention to a recent news article about a meeting held in Milwaukee at the request of the alderman of the ward in which the University of Wisconsin - Milwaukee is located regarding the parking problem in that area. Regent Steiger called attention to the letter dated June 2, 1959, from Dr. John B. Johnson, Jr., President of Milwaukee-Downer College, addressed to President Elvehjem, a copy of which was sent to each Regent (copy attached as EXHIBIT C), and he moved that this communication be referred to the Special Regent Committee on the Acquisition of Land in Milwaukee for

study and report back to the Board. The motion was seconded by Regent Gelatt and it was voted.

Regent Steiger addressed the following remarks to Regent Rennebohm regarding the acceptance by the Regents earlier in the meeting of the gift of the income from a special trust established by Regent Rennebohm:

"In view of the fact that you were not here when we accepted and approved the gift, I want to express to you our appreciation for the fine gift and for the purpose for which it was given. It is another occasion which proves that you are very generous to the University with your time, and substance, as well."

President-elect Steiger stated that he would make appointments to Regent Committees as soon as possible, and would welcome suggestions from the Regents as to their preference for committee assignments.

There was further discussion of the parking problem at UW-M. Regent Rennebohm indicated that he did not understand why the Regents are so concerned with parking in Milwaukee and not in Madison. Regent Renk expressed belief that quite a bit had been done for parking in Madison by the University providing parking lots, particularly Lot 60 on Walnut Street, and the establishment of the campus bus service. He also noted that the Milwaukee situation is somewhat different, since about 85% of the students at UW-M commute. Regent Steiger reported that certain complaints from residents in Milwaukee as to the manner in which students were parking adjacent to the Kenwood Campus were being investigated and handled by the UW-M administration. He noted that the reason for the difficulty over the parking at UW-M is that the parking problem is new to the people around the Kenwood Campus.

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

The meeting adjourned at 3:20 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 2,600.00 - Parke, Davis & Company, Detroit, Michigan, for the support of research in the School of Pharmacy, during the period September 1, 1959 through August 31, 1960. (47-2256)
2. \$ 3,550.00 - The Sears-Roebuck Foundation, Minneapolis, Minnesota, for the continuation of their scholarship program in the College of Agriculture during 1959-60. The scholarship plan includes the award of: twenty scholarships of \$150 each to freshmen in the four-year or two-year course in Agriculture; five scholarships of \$75 each to first-year students enrolled in the Farm Short Course; and one sophomore scholarship of \$250. (47-180)
3. \$ 600.00 - The Sears-Roebuck Foundation, Minneapolis, Minnesota, for the continuation during the 1959-60 academic year of three scholarships of \$200 each, which are to be made available to three Wisconsin Farm girls enrolling in the School of Home Economics. The scholarships are to be identified as the "Sears-Roebuck Scholarships in Home Economics." (47-481)
4. \$ 100.00 - Wisconsin Chapter of the American Public Works Association, a gift to continue support of an award to be given each year to a junior or senior civil engineering student at the University of Wisconsin. The recipients shall be students selected by the College of Engineering fellowship and scholarship committee according to any rules or conditions the members may desire, and shall be students who have shown an interest in such fields as public administration, city planning, public works, structures, sanitation, sewage and sewerage, streets and pavements, water works, and other engineering subjects pertaining to municipal public works. The award is to be known as the "Wisconsin Chapter of the American Public Works Association Award." (47-2610)
5. \$ 50.00 - West Side Garden Club, Madison, Wisconsin, for the purchase of plantings for the University of Wisconsin Arboretum. (47-796)
6. \$ 2,500.00 - The Nutrition Foundation Incorporated, New York, for the continued support of an industrial research project, having for its purpose a study of protein and amino acid balance in nutrition, during the period July 1, 1959 to June 30, 1960, Department of Biochemistry. (47-2307)
7. \$ 25.00 - Dr. F. D. Geist, Madison, Wisconsin, a contribution in memory of the late Dr. T. H. Bast, to be added to the Medical Library Building Fund. (Trust Fund)

GIFTS AND GRANTS

GIFTS:

8. \$ 50.00 - J. Martin Klotsche, Milwaukee, Wisconsin, a contribution to be added to the University of Wisconsin - Milwaukee School of Education Improvement Fund, to be expended at the discretion of the School of Education of the University of Wisconsin - Milwaukee School of Education. Additional contributions may be added to this fund. (47-2764)
9. \$ 75.00 - Henry J. Fox Fund, Washington, D. C., an additional contribution to be added to the Washington Law Alumni Scholarship Fund, to be expended in its entirety at the discretion of the Dean of the Law faculty for law scholarships. (47-2166)
10. \$ 500.00 - Tobacco Industry Research Committee, New York City, for the continuation of a scholarship to aid a medical student during the summer of 1959. The student will be selected by the School of Medicine as approved by the Dean. (47-2035)
11. \$ 500.00 - An anonymous gift in support of a scholarship to be awarded by the Chairman of the History of Science Department to a woman graduate student who has demonstrated her ability in the teaching profession by having taught at least one year at the University of Wisconsin. This gift may be used for summer study. (Graduate School) (47-2875)
12. Sears, Roebuck and Company, Madison, Wisconsin, a gift of four (4) geiger counters, valued at \$349.76, for use in the instructional and research programs of the College of Engineering.
13. Waterous Company, St. Paul, Minnesota, the gift of a cut-away display pump for instructional and research use by the Civil Engineering Department, College of Engineering.
14. \$ 1,000.00 - Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, a contribution to be added to the fund for the Economics-in-Action Program. (47-1041)
15. \$ 1,000.00 - The Trane Company, LaCrosse, Wisconsin, for the support of the Trane Fellowship or Scholarships at The University of Wisconsin. If by September 1 of any year a recipient has not been selected for the fellowship, which carries a stipend of \$1,500, two scholarships in the amount of \$500 each will be awarded. The additional \$500 will then be held on account and applied to the fellowship or scholarships for the next scholastic year. (47-2569)

GIFTS AND GRANTS

GIFTS:

16. \$ 500.00 - The Green Tree Garden Club, Milwaukee, Wisconsin, for the continuation of the Aldo Leopold Scholarship in the College of Agriculture for a one-year period, 1959-60. The scholarship is to be awarded by the Dean upon the recommendation of the Loans, Fellowships and Scholarships Committee to a graduate student who has demonstrated talent and ability in any of the fields of Wildlife Management, Conservation, or Horticulture. (47-976)
17. \$ 2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at The University of Wisconsin. Eight scholarships in the amount of \$350.00 each are to be awarded in accordance with the conditions of award previously approved. (47-30)
18. \$ 300.00 - Mr. Albert Trathen, Madison, Wisconsin, an additional contribution to be added to the Albert Trathen Scholarship Fund, accepted by the Regents on October 15, 1949. (Trust)
19. \$ 1,600.00 - The Texas Company, New York, for the continued support of the "Texaco Scholarships," administered by the Committee on Loans and Undergraduate Scholarships. Of this amount \$250 shall be used to help defray expenses of the department responsible for administering the scholarships with the remainder to be used for student scholarships to be awarded each year as determined by the Committee, based on the financial need of the selected recipients. (47-2396)
20. \$ 800.00 - Medford United Givers Fund, Medford, Wisconsin, a contribution to be used for research in the field of leukemia, Medical School. (47-2534)
21. \$ 800.00 - Medford United Givers Fund, Medford, Wisconsin, for support in connection with the Heart Research Program conducted by the University of Wisconsin Medical School and Hospitals. (47-2366)
22. \$ 1,475.00 - Medford United Givers Fund, Inc., Medford, Wisconsin, given in support of research in polio, birth defects, arthritis and virus diseases - Medical School. (47-2881)
23. \$ 1,079.89 - Lancaster Community Chest, given in support of cancer research in the McArdle Memorial Laboratory. (47-327)

GIFTS AND GRANTS

GIFTS:

24. \$ 100.00 - Professor and Mrs. R. A. Ragatz, Madison, Wisconsin, a contribution to be added to the Mary R. O'Keefe Loan Fund, to be administered in accordance with the terms approved by the Regents on March 7, 1959. (Student Loan)
25. \$ 701.93 - Lancaster Community Chest, Lancaster, Wisconsin, a contribution in support of research in the cardiovascular laboratory of the Medical School. Additional contributions may be added to this account. (47-2701)
26. \$ 600.00 - Mr. George Andrae, Milwaukee, Wisconsin, to continue "The Herman Andrae Memorial Scholarship." The scholarship in the amount of \$600.00 annually is to be available for entering freshmen in the field of electrical engineering and is to be awarded by the Fellowship and Scholarship Committee of the College of Engineering to a young man who shows promise scholastically, who is of good moral character, and who demonstrates a need for financial assistance. (47-2362)
27. \$ 31.00 - Women's Physical Education Club, a contribution to be added to the Elizabeth Waters Loan Fund.
28. \$ 1,000.00 - Mr. Daniel D. Mich, New York, for the continued support of the Daniel D. Mich Scholarship in Journalism, to be awarded to an outstanding student of reporting who shows a definite desire to have a career as a reporter. The scholarship shall be awarded to undergraduate or graduate students selected by the staff of the School of Journalism. Additional contributions may be added to this fund from time to time. (47-2629)
29. Western Electric Company, Chicago, Illinois, for the continuation of two undergraduate scholarships, College of Engineering, (47-2182); and one undergraduate scholarship in science, business administration, or liberal arts, (47-2390), during 1959-60. The recipients shall be United States citizens, and the scholarships will cover the cost of tuition, fees, and books up to \$800.00, with a minimum of \$400.00.
30. \$ 1,500.00 - Friends of the late Cathryn Wolfe Masterson, Stevens Point, Wisconsin, given in her memory, for the purpose of equipping a conference and staff room for the Neurosurgical Department of Wisconsin General Hospital. (47-2883)

GIFTS AND GRANTS

GIFTS:

31. \$ 2,460.47 - Mr. and Mrs. Franklin Wallin, Grand Rapids, Michigan, for the support of a fellowship in the Department of History during the summer of 1959. The balance not needed for the fellowship may be used for the purpose of travel in connection with the fellowship. (Graduate School) (47-2876)
32. \$ 75.00 - The former students of Dr. Walter J. Meek, to be added to the Walter Joseph Meek Student Award Fund which was established August 28, 1948. (47-841)
33. \$ 2,500.00 - The Allstate Foundation, Milwaukee, Wisconsin, to aid in the support of Driver Education Program in the School of Education under the administration of the Summer Session during the 1959 Summer Session. (47-2214)
34. \$ 100.00 - Madison Alpha Phi Alumnae Chapter, for support in connection with the Heart Research Program conducted by the University of Wisconsin Medical School and Hospitals. (47-2366)
35. \$ 10.00 - Mrs. Frank Rejlek, Los Angeles, California, to be added to the fund established by gifts of former students, colleagues and friends of Professor Hugh A. Smith, which funds shall be available for an annual prize for excellence in French. (Trust Fund)
36. \$ 200.00 - The University of Wisconsin Foundation, Madison, Wisconsin, a gift of \$100 made by W. R. Giles, Merion Station, Pennsylvania, and a matching contribution made by the Smith Kline & French Foundation, for the support of "The Giles Scholarship" in Chemical Engineering. (47-2419)
37. \$ 1,702.50 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift from the Benjamin W. Snow Fund for the purchase of equipment by the Department of Physics. This contribution is made in accordance with the terms of the Benjamin W. Snow bequest to the Wisconsin Alumni Research Foundation. (47-401)
38. \$ 100.00 - Mr. Norman Bassett, Madison, Wisconsin, to be added to the Friends of the University Library Fund. (47-822)
39. \$ 500.00 - Vick Chemical Company, The William S. Merrell Company, The National Drug Company and Walker Laboratories, Inc., sponsors of the Lunsford-Richardson Pharmacy Awards, an unrestricted gift to the School of Pharmacy matching an award of \$500 made to Mr. Gilbert J. Hite, a graduate student in the School of Pharmacy. (47-2046)

GIFTS AND GRANTS

GIFTS:

40. \$ 313.50 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, a gift to be added to the Friends of the University Library Fund, to be used to purchase a Hebrew letters typewriter. (47-822)
41. \$ 300.00 - Wisconsin Home Economics Alumni Association, for an award to be made to any student selected by the Associate Dean of the School of Home Economics. (47-2885)
42. \$ 5.00 - Mr. William Clarke, Platteville, Wisconsin, a contribution to be added to the Faculty Memorial Fellowship Fund established by the Regent Action of March 7, 1959. (Trust)
43. \$ 1,200.00 - American Cyanamid Company, Lederle Laboratories Division, New York City, to support two fellowships of \$600 each in the Medical School, during the 1959 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137)
44. \$ 50.00 - Dr. Charles Lobeck, Madison, Wisconsin, to be used at the discretion of the Chairman of the Department of Pediatrics, for the needs of the Orthopedic Hospital. (47-2748)
45. \$ 7,000.00 - The General Foods Fund, Inc., New York, New York, to continue during 1960-61 the General Foods Fund Fellowships in the School of Home Economics. The award shall consist of two \$3,000.00 Fellowships and an additional award of \$1,000.00 to the University of Wisconsin. The awards may be for either one-year fellowships for two candidates for master's degrees or a two-year fellowship for a doctor's degree. Awards are to be made to full-time students meeting requirements for graduate study who have an interest in advanced study and who have plans for a professional career. The awards are available for study in any major Home Economics subject matter area. The award of \$3,000.00 is to cover tuition and fees with the remainder going to the student for subsistence. (47-2316)
46. \$ 50.00 - Euterpe Music Club of Madison, a gift to support a scholarship to be given to a girl from Wisconsin enrolled in the Music School, above freshman level, who is musically talented, in good standing and in need of financial aid. (47-2890)
47. \$ 100.00 - Margaret Rupp Cooper, Madison, Wisconsin, for an award to be given at the end of the 1958-59 school year to a student enrolled in the Harp Course, and who has performed in a satisfactory manner on the harp with the Band, Orchestra and Chorus - School of Music. (47-2888)

GIFTS AND GRANTS

GIFTS:

48. \$ 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of a graduate fellowship in the School of Pharmacy for one year, effective August 1, 1959. The purpose of the fellowship is to aid in the training of graduate students working toward the Ph.D. degree. (47-2460)
49. \$ 50.00 - Friends of the late Dr. Harold R. Fehland, Wausau, Wisconsin, given in his memory, for research in emphysema - Medical School. (47-2889)
50. \$ 50.00 - Alpha Omega Alpha, a gift to be used for honoraria to be paid to special lecturers in the Medical School. (47-367)
51. \$ 2,000.00 - Kennecott Copper Corporation, New York, to continue a scholarship in Mining Engineering for the year 1959-60. The scholarship shall be in the amount of \$1,000 limited to the third and fourth year students selected under the following criteria:
- a. Proficiency in studies
 - b. Enthusiasm, leadership, cooperativeness, initiative, ambition
 - c. Good health and sturdy constitution
 - d. Financial need
- In addition to the award made to the student a grant of \$1,000.00 is made to the College in recognition of the fact that tuition fees cover only a part of the cost of education. (47-2386 and Trust)
52. \$ 25.00 - Marie N. Foulkes, New Cannan, Connecticut, a gift to be added to the Delta Gamma Memorial and Scholarship Fund. (Trust)
53. \$ 500.00 - Jos. Schlitz Brewing Company, Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at the University of Wisconsin - Milwaukee. (47-2593)
54. \$ 1,000.00 - Siesel Construction Company, Milwaukee, Wisconsin, given in memory of William F. Kachel, Class of 1908, to be used as a Student Loan Fund at the discretion of the Engineering Fellowship and Scholarship Committee. (Student Loan)
55. \$ 2,565.16 - Alumni and friends of the Medical School, to be added to the Medical Library Building Fund. (Trust)

EXHIBIT A

GIFTS AND GRANTS

GIFTS:

56. \$ 500.00 - The Harmon Agency, Inc., Oshkosh, Wisconsin, to be added to the Student Welfare Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference rules. (47-498)

GIFTS AND GRANTS

GRANTS:

1. \$ 3,000.00 - E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, New Brunswick, New Jersey, for the continuation of a research project to study the factors affecting the production and isolation of types of penicillin produced by molds, July 1, 1959 to June 30, 1960, Departments of Biochemistry and Bacteriology. (47-129)
2. \$ 2,500.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the support of an industrial research project entitled "Interrelationships Between Antibiotic Effects and Diet as Measured by Growth of Chickens," during the period June 1, 1959 to May 31, 1960 - Department of Poultry Husbandry. (47-2447)
3. \$ 1,000.00 - American Cyanamid Company, New York, for the increased support of an industrial research project having for its purpose a study of the fungicidal activity and the transport and metabolism of a new guanidine acetate as a fungicide on plants, during the period April 1, 1959 to March 31, 1960, Department of Plant Pathology. (47-2440)
4. \$ 1,000.00 - Shell Chemical Corporation, New York, New York, for the support of an industrial research project, having for its purpose a study of methods of control of plant parasitic nematodes, during the period January 1, to December 31, 1959, Department of Plant Pathology. (47-2339)
5. \$ 5,000.00 - Wyeth Laboratories, Division of American Home Products Corporation, Philadelphia, Pennsylvania, an unrestricted grant in support of the programs of the Department of Pediatrics, to be used at the discretion of the Chairman of the Department. (47-2874)
6. \$ 800.00 - Walker Process Equipment, Inc., Aurora, Illinois, for continued support of a research project on "Use of Aeration in the Conditioning of Sewage Sludges," through December 31, 1959, Department of Civil Engineering. (47-2462)
7. \$ 600.00 - Chemagro Corporation, Kansas City, Missouri, for the support of an industrial research project having for its purpose a study of the effectiveness of certain new phosphate insecticides in protecting vegetable crops, including sampling to determine residues present, during the period May 1 to December 31, 1959, Department of Entomology. (47-2880)

GIFTS AND GRANTS

GRANTS:

8. \$ 500.00 - American Cancer Society, Inc., New York, a grant-in-aid in support of research to be conducted at the McArdle Memorial Laboratory, August 1, 1959 to August 31, 1960. (PF-9) (47-2882)
9. \$ 3,000.00 - American Cyanamid Company, New York City, an additional contribution for a study of the toxicology of systemic insecticides which contain radio-tagged phosphorus, for the period ending December 31, 1959, Department of Entomology. (47-153)
10. \$ 450.00 - Lakeside Laboratories, Inc., Milwaukee, Wisconsin, an additional contribution to the Jean Guin Cancer Research Fund. (This contribution is the third of four quarterly installments of a grant of \$1,800.) (47-2312)
11. \$ 5,275.00 - Wisconsin Department of Agriculture, for the support of a study by the Bureau of Government of the University Extension Division relating to the need for a State Fair of the kind now in operation. (47-2877)
12. \$ 30,000.00 - The Baker Laboratories, Inc., Cleveland, Ohio, to be used at the discretion of the Chairman of the Department of Pediatrics for research on the metabolic relationships of iron and protein metabolism in early infancy, during a three year period. (47-2879)
13. \$ 16,830.00 - American Heart Association, Inc., New York, a grant in support of a research project entitled "Mechanism of the Enzymatic Synthesis of Fatty Acids," during the period July 1, 1959 through June 30, 1961, Department of Physiological Chemistry. (47-2611)
14. \$ 10,000.00 - Lilly Endowment, Inc., Indianapolis, Indiana, a grant in support of a research project related to the editing of the papers of Bishop Jackson Kemper, during a two year period beginning July 1, 1959. (47-2884)
15. \$ 10,000.00 - Wisconsin Free Library Commission, for the support of a study to be made by the Bureau of Government, University Extension Division, to evaluate the quality of public library service now available in the State of Wisconsin, and to explore various ways in which public library services may be organized and financed. (47-2887)
16. \$ 500.00 - American Medical Association, Chicago, Illinois, a grant-in-aid to investigate the physiology of motor learning: Tonic neck reflexes in normal and pathological subjects, Department of Physical Education. (Graduate School) (47-2886)

GIFTS AND GRANTS

GRANTS:

17. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, the fifth of not to exceed ten payments of \$1,000 each given in support of a research study on the development of an artificial heart valve, Department of Surgery. (47-2827)
18. \$ 8,960.00 - Sugar Research Foundation, Inc., New York, for the continued support of an industrial research project having for its purpose a study of consumer preferences for sweetness in canned peas and corn, during the period July 1, 1959 to June 30, 1961, Department of Dairy and Food Industries. (47-2674)
19. \$ 3,750.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, a grant for the support of a pharmaceutical research project entitled "Physico-Chemical Studies of Vitamin A," School of Pharmacy. (47-2439)
20. \$ 500.00 - California Spray Chemical Corporation, Richmond, California, for the continued support of an industrial research project having for its purpose a study of the effectiveness under Wisconsin conditions of two new insecticides, one a phosphorus and the other a chlorinated compound, when used to control insects attacking fruits and vegetables. The research will be conducted during the period May 1 to December 31, 1959, in the Department of Entomology. (47-2592)
21. \$1,690,352.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research in the natural sciences at the University of Wisconsin under the direction of the Research Committee for the year 1959-60. Tentative categories are as follows:

Grants-in-aid	\$1,472,012.
Haight Fellowships	18,000.
Symposia and Lectures	15,000.
WARF Predoctoral Fellowships	105,000.
Slichter Professorship	12,000.
University of Wisconsin Press	15,000.
Amortization - Chemistry	3,817.
Amortization - Enzyme	20,608.
Amortization - Chemical Engineering	28,915.

\$1,690,352.

GIFTS AND GRANTS

GRANTS:

22. \$ 1,500.00 - American Cyanamid Company, New York, to aid in the support of "Basic Enzyme Studies in the Analysis and Reconstruction of Metabolic Sequences," - February 1, 1959 through January 31, 1960, Institute for Enzyme Research. (47-290)
23. National Science Foundation, Washington, D. C., to support the following research projects:
- 1) \$ 7,500.00 - "Radiation Balance of the Earth in the International Geophysical Year Earth Satellite Program," Department of Meteorology (L & S). (Y/32.11/222 Amendment No. 5) (484-2276)
 - 2) \$ 6,500.00 - "Gravimeter Measurements in connection with the International Geophysical Year Gravity Program," (Grant No. Y/5.8/175 Amendment No. 2) (484-2215)
 - 3) \$ 4,200.00 - An "Academic Year Institute of Science and Mathematics," Department of Zoology, for the period of approximately twelve months beginning on or about September 1, 1959. (G6535) (Amendment No. 1) (484-2697)
 - 4) \$ 19,800.00 - "Behavioral Basis for the Description of Plant Communities," for a period of approximately three years, Department of Botany. (NSF-G8725) (484-2802)
 - 5) \$103,000.00 - "Crustal Studies in Selected Areas," during the period of approximately two years, Department of Geology. (NSF-G8834) (484-2803)
24. \$ 20,000.00 - American Petroleum Institute, New York, for the support of research project entitled "The Mechanism of Hydrogen Deterioration of Steel at Elevated Temperatures," during the period June 1, 1959 through approximately June 1, 1960, Department of Mining and Metallurgy. (47-2878)

GIFTS AND GRANTS

GRANTS:

25. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 4,256.00 - A Post Sophomore Research Fellowship in the Medical School, during the period July 1, 1959 to June 30, 1960. (PX-240-3) (484-2794)
 - 2) \$ 3,878.00 - A Post Sophomore Research Fellowship in the Medical School, during the period July 1, 1959 to June 30, 1960. (PX-240-2) (484-2793)
 - 3) \$ 3,500.00 - A Post Sophomore Research Fellowship in the Medical School, during the period July 1, 1959 to June 30, 1960. (PX-240-1) (484-2792)
 - 4) \$ 2,300.00 --"A study of ocytoxin-induced 'cramping'" during the period May 1, 1959 to April 30, 1960, Department of Pharmacology and Toxicology. (RG-6522(A) (484-2796)
 - 5) \$ 11,252.00 - "pH levels and the related properties of pork muscle," during the period May 1, 1959 to April 30, 1960, Department of Animal Husbandry. (RG-5725(R1)) (484-2795)
 - 6) \$ Termination date of grant in support of research entitled "Histochemical Changes after Treatment of Ehrlich Ascites Tumor Cells with Chemotherapeutic Agents," to be April 30, 1959 instead of November 30, 1959, as approved by the Regents on December 6, 1959. (CY-4248) (484-2710)
 - 7) Termination date of a grant in support of research entitled "A Comparison of the Cytochemical Effects of Ascites Tumor Cells of Ehrlich Ascites Tumor Anti-Serum, Azaserine and Triethylene-Thio-Phosphoramidate," to be April 30, 1959 instead of August 31, 1959 as originally approved on September 20, 1958. (CY-3443(C1)) (484-2609)
 - 8) Termination date of grant in support of research entitled "The Biology of the Immune Response," extended to March 1, 1960, Department of Zoology. (E-2199) (484-2628)
 - 9) \$ 14,789.00 - "Blood Group Genetics of Southampton Island Eskimos," during the period June 1, 1959 through May 31, 1960, Department of Anthropology. (RG-6321) (484-2801)
 - 10) \$ 80,000.00 - A supplemental grant in support of research entitled "Enzyme Activity in Heart Muscle," during the period May 1, 1959 through September 30, 1959, Institute for Enzyme Research. (H-458(C-9S1) (484-2650)

SUPPLEMENTAL INFORMATION

June 1959

	<u>June 1959</u>	<u>Cumulative Totals 1958-59</u>	<u>Cumulative Totals 1957-58</u>
Gifts	\$ 53,994.45	\$1,096,313.10	\$1,135,183.15
Grants	<u>2,077,492.00</u>	<u>9,477,283.14</u>	<u>7,544,958.75</u>
Totals	\$2,131,486.45	\$10,573,596.24	\$8,680,141.90

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

SUPPLEMENTAL LIST OF GIFTS AND GRANTS
(Amount not included in totals for Exhibit A)

EXHIBIT A-1

GIFTS AND GRANTS

GIFTS:

57. \$ 1,220.00 - Various donors, for the support of a "Workshop in the Holy Lands" to be conducted by the Department of Hebrew Studies. The fund will be used to defray a portion of the costs of participants in the workshop, and may be expended without regard to State fiscal procedures and regulations. (47-2893)
58. \$ 150.00 - An anonymous alumnus of the University, to be distributed to the ten (10) highest ranking seniors in the School of Pharmacy receiving their B.S. degrees in June 1959. (47-2895)

GRANTS:

26. \$566,985.00 - National Science Foundation, Washington, D. C., a grant in support of research entitled "Reconnaissance Trail and Airbourne Measurements in Glaciology and Related Studies in Antarctica - 1960," during the period of approximately two years, Department of Geology. (NSF-G8982)(484-2814)

REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the
BOARD OF REGENTS

June 9, 1959

I. Recommendation

1. That the actions of the Executive Committee in approving the following recommendation be ratified, confirmed, and approved:

- a. That, subject to the approval of the Governor and the State Chief Engineer, contracts for remodelling in the main building and construction of a prefabricated building at the University of Wisconsin - Kenwood Campus - Milwaukee be awarded on the basis of low bids, adjusted by alternates and options, in the total amounts and to the contractors indicated below; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction	George Kotze, Milwaukee, Wis.	\$93,718.00
Plumbing	O. A. Waskow, Milwaukee, Wis.	16,534.00
Heating & Ventilating	Lonn Brothers, Milwaukee, Wis.	24,824.00
Electrical	Reliance Electric, Milwaukee, Wis.	14,150.00

(Vote by telephone May 22, 1959)

- b. (1) That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign a contract with Samuel Thut, Madison, Wisconsin, for the amount of his low bid - \$10,228 - for general construction and electrical work in connection with moving the marsh pump house.

I. 1. b. (Contd.)

- (2) That the following schedule of costs for moving the marsh pump house be approved:

Construction Contract	\$10,228.00
Engineer's Fee	1,000.00
Supervision & Bureau of Engineering Charges	772.00
Contingencies	3,000.00
Total Project Cost	<u>\$15,000.00</u>

(Source of Funds: State Building Commission Appropriation, August 14, 1957, for Miscellaneous Remodelling and Minor Construction - Fund 152.)

(Mail vote initiated May 20, 1959)

- c. That approval of the State Building Commission be requested for remodelling the basement of the Bradley Memorial Hospital to provide a radioactive isotope laboratory at an estimated cost of \$18,000 chargeable to the Henry C. Moeller bequest and the Miscellaneous Gift Account for Cancer Research in the amounts of \$14,550 and \$3,450, respectively.

(Mail vote initiated May 14, 1959)

- d. That approval of the State Building Commission be requested for remodelling of the attic area of the Student Infirmary to provide for a cancer research laboratory at an estimated cost of \$64,000 chargeable to National Institutes of Health Fund 484-2645.

(Mail vote initiated May 26, 1959)

II. Report of Actions Taken by the State Building Commission on June 5, 1959, Affecting the University

1. Authorized the remodelling of the basement of Bradley Memorial Hospital to provide a radioactive isotope laboratory at an estimated cost of \$28,000, chargeable to gift funds, of which only the research portion, estimated to cost not to exceed \$18,000, will be done at this time.
2. Upon the recommendation of the State Chief Engineer, appropriated \$15,000 to supplement the appropriation of \$200,000 (February 4, 1959) for the construction of temporary buildings and remodelling at the University of Wisconsin - Milwaukee.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
1. Chicago Operations Office	AT(11-1)-788	--	\$13,538	5/31/60	Botany	2810
2. Chicago Operations Office	AT(11-1)-32	10	\$30,160	5/31/60	Chemistry	547
3. Chicago Operations Office	AT(11-1)-64 Project 14	4	\$ 8,500	5/31/60	Entomology	2007
4. Chicago Operations Office	AT(11-1)-64 Project 3	9	\$13,864	3/31/60	Chemistry	560
5. Chicago Operations Office	AT(11-1)-64 Project 18	1	\$ 6,738	3/31/60	Chemistry	2527
6. Chicago Operations Office	AT(11-1)-777	--	\$ 5,958	5/31/61	Chemistry	2811

Report of the Vice President - Business and Finance to Regents - June 9, 1959

-4-

III. (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>						
7. Chemical Center Procurement Agency	DA18-108-CML-5753	10	(term extended)	6/30/59	Pharmacy	2014
8. Chicago Ordnance District	DA-11-022-ORD-2059	4	\$416,000	9/15/63	Army Math Center	2128
9. Signal Supply Agency	DA-36-039-SC-80063	2	(term extended)	6/30/59	Meteorology	2539
<u>NAVY RESEARCH</u>						
10. Subcontract - Callery Chemical Company	NOa(s) 58-454-d Subcontract N-37765	3	\$10,000	2/29/60	Chemistry	2510
11. District Public Works Office, Great Lakes, Ill.	Lease NOy(R)-41749		Notice of Lease Renewal - Use of Theoretical Chemistry Group Site (50' x 120')	6/30/60	Naval Research Lab	---

III. (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Amount</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u> (1484)
<u>INSTRUCTION AND SUPPLY CONTRACTS</u>						
12. Air Force Institute of Technology	AF 33(608)-462	—	Tuition & Fees	6/30/61	Various	
	(N.T.E. 50 students who shall be military personnel of U. S. Air Force)					
13. Department of Health, Education and Welfare - Office of Vocational Rehabilitation	SAV 81-59	—	\$5,002	9/30/59	Extension	2797
	(Workshop on vocational rehabilitation of the mentally retarded)					
14. Department of State- International Educational Exchange Service	SCC-27056	—	\$33,900	10/15/59	Law School	2804
	(Venezuelan Student Leader Seminar)					
15. U. S. Armed Forces Institute	DA-47-043 IE-850	—	\$1.70 per lesson	6/30/60	Extension	
	(Correspondence course program for military personnel)					
16. U. S. Armed Forces Institute	IE 47-043-601-59		\$7,041.10	—	Extension	
	(Furnishing of textbooks)					
17. Veterans Administration - Department of Medicine and Surgery	V1005M-1251		\$1.25 per lesson	6/30/60	Extension	
	(Correspondence and self-teaching courses)					

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

(See Exhibit B-1, page 1, attached)

V. Budget Transfers

(See Exhibit B-1, attached)

Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
Calderon's <u>THE SURGEON OF HIS HONOUR</u> , translated by Roy Campbell	Mary Campbell
THE CHRONICLE OF HENRY OF LIVONIA	James A. Brundage
BOUNDARY PROBLEMS IN DIFFERENTIAL EQUATIONS	Rudolph E. Langer

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-6-59	\$ 600	1-41 President's Unassigned	1-41 Graduate School Land Economics, Sup & Exp, Res	Increased printing cost
5-7-59	3,500	1-41 President's Unassigned	1-41 President's Ofc \$1,500 Sal & Wages-Gen Adm 2,000 Sup & Exp - Gen Adm	Increased operating costs
5-7-59	33,093	45 Intercollegiate Athletics \$4,000 Sal & Wages-Aux Ent 1,584 New Constr - Aux Ent 2,157 Equipment - Aux Ent 25,352 Contingent - Aux Ent	45 Inter. Athletics \$33,093 Sup & Exp, Aux. Ent.	Budget adjustment to finish the year - increased travel and various supply items
5-14-59	55,000	1-41 Letters & Science Sal & Wages - Instruction	1-41 Letters & Science Sup & Exp - Instr	Operating materials and services for the balance of the year required by in- creased enrollment

Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-21-59	8,000	1-41 President's Unassigned	1-41 Graduate School U. of Wis Press, Equipment, Res	Machine accounting installa- tion
5-22-59	5,000	1-41 President's Unassigned	1-41 U. W. Milwaukee Library, Equip, Libr	Additional books
5-22-59	1,400	1-41 President's Unassigned	1-41 Law School \$900 Equipment - Instr. 500 Equipment - Libr.	Dictating equipment and books
5-22-59	811	1-41 President's Unassigned	1-41 Gen Ed Adm, Insti- tutional Studies, Equipment, Gen Adm	Calculator
5-22-59	1,000	1-41 President's Unassigned	1-41 Gen Ed Adm, Sec. of Faculty, Equipment, Gen Adm	Audio-visual aids equipment for general classrooms
5-22-59	10,000	1-41 President's Unassigned	1-41 Graduate School Equipment, Res	Nitrogen fixation equipment
5-22-59	27,884	1-41 President's Unassigned	1-41 Letters & Science \$19,000 Equipment- Instr 5,000 Equipment- Res 600 Sal & Wages- Aux Ent 3,284 Sup & Exp - Aux Ent	Instructional and research equipment

Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-22-59	\$10,000	1-41 President's Unassigned	1-41 General Library Equipment, Libraries	Additional books
5-22-59	7,000	482 College of Agriculture Sup & Exp, Research	482 Coll. of Agriculture Equipment, Research	Shifts in research needs from supplies to equipment
5-22-59	20,000	1-41 University Extension Sup & Exp, Extension	1-41 University Extension Sup & Exp, Instr.	Additional instructional supplies for Extension Centers
5-22-59	1,550	1-41 Gen Ed Adm, Vice Pres. Academic Affairs, Sal & Wages, Gen Adm	1-41 Gen Ed Adm - Gen Adm \$600 V.P. Ac Aff.-Sup&Exp 950 Inst. Studies-Equip.	Increased operating cost in the office of the Vice Pres. Academic Affairs and furniture for Institutional Studies Office
5-29-59	7,089.40	1-41 President's Unassigned	1-41 Gen Ed Adm - Registrar \$ 689.40 Sal & Wages - Student Serv. 6,400.00 Sup & Exp - Student Serv.	Additional operating funds
6-1-59	20,000	1-41 Letters & Science Sal & Wages, Instruction	1-41 Letters & Science Equipment, Instruction	Microscopes for Zoology and machines for Physics Shop
6-2-59	500	1-41 Summer Session Sal & Wages, Instr.	1-41 Summer Session Sup & Exp, Instr.	Honoraria for special staff
6-2-59	225	1-41 President's Unassigned	1-41 President's Office Equipment, Gen Adm	Electric typewriter
6-2-59	1,000	1-41 President's Unassigned	1-41 Letters & Science, Equipment, Instr.	Instruments for the Band
6-3-59	15,000	1-41 Letters & Science Sal & Wages, Instr.	1-41 President's Unassigned	Transfer of salary savings

Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
6-3-59	\$10,000	1-41 Gen Bus Adm, Sal & Wages, Gen Adm	1-41 President's Unassigned	Transfer of salary savings
6-3-59	5,000	1-41 President's Unassigned	1-41 U.W.- Milwaukee, L&S \$2,000 Sup & Exp-Instr 3,000 Equipment-Instr	Additional instructional supplies and equipment
6-3-59	2,000	1-41 President's Unassigned	1-41 Gen Ed Adm, Registrar, Equipment, Student Services	Replacement of worn-out air-conditioning equipment in IBM machine rooms
6-3-59	2,000	1-41 President's Unassigned	1-41 Bldg & Grounds, Equipment, Phy Plant	Additional mail truck
6-3-59	750	1-41 President's Unassigned	1-41 Gen Univ Serv, Univ. News Service, Equipment, Gen Adm & Gen Exp	Mimeograph machine
6-3-59	4,300	1-41 Gen Bus Adm, Bus. Mgr. Sal & Wages, Gen Adm and Gen Exp	1-41 Gen Bus Adm, Bus. Mgr. Equipment, Gen Adm and Gen Exp	Folding and inserting machine and humidity control for IBM Room
6-3-59	5,650	1-41 Radio & Television Sal & Wages, Ext & Pub Service	1-41 Radio & Television Equipment, Ext & Public Service	Projector for Television Laboratory

President's Unassigned Balance

\$17,563

C O P Y

MILWAUKEE-DOWNER COLLEGE

2512 East Hartford Avenue
Milwaukee 11, Wisconsin

Office of the President

June 2, 1959

President Conrad A. Elvehjem
University of Wisconsin
Madison 6, Wisconsin

Dear President Elvehjem:

The Trustees have been giving serious consideration to the proposals for acquisition or use of certain land, which you and Dr. Klotsche presented at the meeting of the Board of Trustees of Milwaukee-Downer College on March 19, 1959. We are, however, faced with a dilemma which only you can resolve.

We readily appreciate the need of the University of Wisconsin - Milwaukee for additional space for its educational program. Furthermore, as a neighboring sister institution which has enjoyed a friendly and cooperative relationship both with the University of Wisconsin - Milwaukee and its predecessor, Wisconsin State College, we would like to assist you in the solution of these problems to the greatest extent consistent with the present and future needs of our own institution.

From our experience over the past several years, however, we have reluctantly come to the conclusion that our natural desire to be a good neighbor and to give full cooperation whenever possible to projects designed to benefit others as well as ourselves can quite unexpectedly lead to serious public misunderstanding of our position. Such misunderstanding, for example, became evident during the negotiations which resulted in the sale of the campus of Milwaukee-Downer Seminary to the University of Wisconsin - Milwaukee. Milwaukee-Downer College, by its willingness to dispose of this property to the Seminary at considerable sacrifice and by permitting the Seminary to re-sell to the University, made possible a final transaction which benefitted both of these institutions and jeopardized the existence of none.

Yet, ironically, these transactions yielded distinctly negative and injurious results for Milwaukee-Downer College from a public relations standpoint. Many persons, confusing the Seminary with the College because of the similarity in name, apparently assumed that the College was abandoning its campus. Others, presumably unaware of the fact that our College has a sizeable endowment fund, concluded that this action was dictated by financial necessity. Still others - and this was the most damaging view of all - evidently regarded this transaction for property south of Hartford Avenue as but the first step in a planned sequence which would eventually involve the College's own forty-acre property north of Hartford Avenue. This last conception has steadily become more widespread. Moreover, speculative comments of this type acquired stature when, inevitably, they were quoted in the press during the recent UW-M site controversy.

Such adverse and unwarranted publicity, extending in one form or another over a period of more than four years, has seriously handicapped Milwaukee-Downer College. It has alarmed not only our students and faculty but has been a source of increasing concern to alumnae and friends of the College throughout the country. It

44-620

has been injurious in the extreme to the long-range program of development and expansion which has been planned by the Administration and Trustees.

For these reasons any decision on our part to assist the University of Wisconsin - Milwaukee must, we are agreed, rest upon a specific prior condition. To correct any current misunderstanding and to prevent any possible future misunderstanding we request a public statement from the Board of Regents of the University of Wisconsin indicating that the Board and the University itself fully recognize and respect the mission of Milwaukee-Downer College in providing higher education for women, as it has done for the past 108 years; that they therefore likewise recognize and respect the physical integrity of the Milwaukee-Downer College campus; and that no further request for land or buildings will be made of Milwaukee-Downer College apart from the tract of land described in the following paragraph of this letter. The publication of such a statement, in our judgment, will clear the air and will help to restore a climate of opinion which will enable both institutions to proceed harmoniously and cooperatively toward their respective educational goals.

You formally requested at the meeting of our Trustees on March 19, 1959 that we explore the possibility of making available to the University of Wisconsin - Milwaukee such vacant land as we could spare, to be used for the University's physical education classes and intramural sports program. This, as we understand it, would release areas of your own for other purposes, including parking. A special committee of the Trustees has been studying this request and has reported to the Board that a strip of the northern sector of our property, extending 250 feet south from Edgewood Avenue, from Maryland to Downer Avenues, might be spared. At a meeting held June 1, 1959, the Board of Trustees considered this report. They voted that if a satisfactory official statement is received from the Board of Regents of the University of Wisconsin, a committee of the Trustees of Milwaukee-Downer College would be authorized to enter upon negotiations with representatives of the Board of Regents with respect to these premises.

Since it is important that our position in this matter be made known to our faculty, students, and alumnae, as well as the community at large, copies of this letter will be distributed promptly after its delivery to your office.

Sincerely yours,

/s/ John B. Johnson, Jr.

John B. Johnson, Jr.
President, Milwaukee-Downer College

JBj/lv

cc: Mr. Wilbur N. Renk, President of the Board of Regents
University of Wisconsin

Dr. J. Martin Klotsche, Provost, University of Wisconsin - Milwaukee
Mr. Carl E. Steiger, Chairman of the Board of Regents Committee on
University of Wisconsin - Milwaukee Expansion