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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 5, 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, January 5, 1962, 9:00 A.M.

President Steiger presiding

PRESENT: Regents DeBardleben, Gelatt, Jensen, Konnak, Pasch, Rothwell, Steiger, Werner.

ABSENT: Regent Friedrich.

(Mr. Rohde, the new Regent appointee, was also present, but not acting, since his appointment had not yet been confirmed by the Senate.)

There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on December 8, 1961, stand approved as sent out to the Regents.

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The Regents went into Executive Session for an informal conference on personnel matters; and reconvened in formal session at 9:20 A.M.

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President Steiger passed around to the Regents an information booklet, which is furnished to the Regents of Oklahoma State University, and suggested that the Regents later give him their opinions as to whether they would desire a similar booklet for the Regents of the University of Wisconsin.

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#### REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Elvehjem read excerpts from a letter received on the preceding day from the Trustee of the trust established by the late Captain John Darwin Manchester, U.S. Navy Medical Corps Retired, which letter indicated that the principal of the said trust amounted to approximately \$1,300,000.00. President Elvehjem presented the following recommendation, which, upon motion by Regent Werner, seconded by Regent DeBardleben, was unanimously adopted:

Resolved, that the University of Wisconsin accept, from time to time, from The First National Trust and Savings Bank of San Diego, Trustee, or from any successor Trustee, the net income from the trust (Declaration of Trust dated July 21, 1954, known for identification as Trust No. 5325, as amended by Amendment No. 1 dated March 10, 1959-copy on file) established by the late Captain John Darwin Manchester, United States Navy Medical Corps, of Garden Grove, California; that the University of Wisconsin will deposit said income in a fund to be known as the "John Darwin Manchester Endowment Fund", and that the same shall be used in accordance with the terms and conditions contained in said Amendment No. 1 to said Declaration of Trust, to loan funds to young men students who are desirable students of the University of Wisconsin and deserving and in need of financial assistance in securing premedical and medical college education; and that the Secretary or Assistant Secretary be authorized to acknowledge the agreement by The Regents of the University of Wisconsin to accept the said net income in accordance with the terms and conditions of said trust, and that the Secretary or Assistant Secretary, or the Trust Officer or any Assistant Trust Officer of the University of Wisconsin, be authorized to sign receipts for said net income.

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

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Upon motion of Regent Werner, seconded by Regent Pasch, 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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ADDITIONAL RECOMMENDATIONS  
OF THE PRESIDENT OF THE UNIVERSITY

Upon motion of Regent Gelatt, seconded by Regents DeBardleben and Pasch, it was

VOTED, That degrees and certificates be granted and confirmed as of the end of the first semester of 1961-62, for candidates at the University of Wisconsin in Madison and for candidates at the University of Wisconsin - Milwaukee, to such candidates as are certified by the Registrar as having met the requirements for their appropriate degrees and certificates.

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Upon motion of Regent DeBardleben, seconded by Regent Werner, it was VOTED, That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin - Milwaukee, from time to time prior to the end of the second semester 1961-62, to such candidates as are certified by the Registrar as having met the requirements for their appropriate degrees and certificates.

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President Elvehjem presented the recommendation for approval of the preliminary plans and specifications and for authority to prepare final plans and specifications for the Medical Library Building. Copies were distributed of the outline specifications for the project and estimated schedule of costs totaling \$550,000.00. Dean Wendt showed the proposed location of this building on a map and explained that it was in accord with the general plan previously approved by the Regents for the development of the Medical Center. State Architect Yasko showed and explained the plot plan, the floor plans and elevations for this building. He noted that the plans being presented for approval were for the first unit of the Medical Library Building; and that the balance of the building would be undertaken when the additional funds required are obtained.

Dr. Philip P. Cohen, Acting Dean of the Medical School, explained that the funds for the first unit of the Medical Library Building had been raised by

the Medical School alumni and were a real tribute to them. He stated that the Medical School alumni were anxious to have the building started, since the receipt of funds for this purpose were beginning to fall off. He noted that there was a possibility of funds being voted by the next Congress, and that there was a possibility of Foundation funds, which could be used to complete the Medical School Library Building, together with the amount of \$260,000 of matching money that was included in the building priority requests of funds to be requested from the State Building Commission for the 1963-65 biennium. President Elvehjem stated that the plans presented for approval related only to Unit #1 of the Medical School Library Building.

Upon motion of Regent Konnak, seconded by Regent Pasch, it was VOTED, That the preliminary plans and specifications be approved for the Medical Library Building Unit #1 and authority be granted to prepare final plans and specifications.

Regarding the item listed in the agenda relating to the Entomology- Plant Science Building, President Elvehjem reported that a recommendation was not ready on this item because of disagreement as to the estimated cost of the project. Dean Wendt reported that the estimate of the architects for this project was considerably in excess of available funds and it had been returned for restudy.

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved for the Fifth Married Student Apartments to be constructed in the Eagle Heights area (700 Group) and authority be granted to prepare final plans and specifications.

Dean Wendt showed the proposed location of these apartments on a map. Copies were distributed of the outline specifications for this project and the estimated schedule of costs, totaling \$1,220,000.00 for 114 apartments. State Architect Yasko showed a plot plan which would provide for 200 additional apartment units in the Northeast corner of the Eagle Heights area, of which 114 units would comprise the Fifth Married Student Apartments. He explained the difference in the types and layouts of these buildings and the adjacent parking areas from those apartments which comprise the previously constructed 600 units of apartments in the Eagle Heights area. He also explained the floor plans of the Fifth Married Student Apartments which consisted of two-story, two bedroom units and three-story one bedroom units. Director Newell Smith reported that this group of 114 apartments will cost about \$10,700 per apartment, as compared to approximately \$8,500 per apartment for the previous apartments, and noted that the increase was due partly to certain improvements over the previously constructed apartments and partly to the increase of approximately 15 to 20% in construction costs since the previous units were built.

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

Dean Wendt presented and explained a map showing the University Bay Area Development Plan, dated January 3, 1962. The map covered the area from Linden Drive and Babcock Drive north to Lake Mendota, and west to University Bay Drive and north to Lake Mendota, including that portion of the Picnic Point area lying east of the high ground. The University Bay Area Development Plan covered the portion of the area shown on the map west of the dormitories, and showed the proposed development for recreational and parking purposes. Dean Wendt explained that this plan included the expansion of the Walnut Street Parking area (Lot 60) to provide a maximum capacity of approximately 2,000 cars and he noted a proposed parking area immediately south of Willow Drive across from the gate to Picnic Point, which would serve Picnic Point and the proposed bathing beach, which he pointed out as being proposed for the north side of Picnic Point, and explained that it would replace the present Willows Beach (Stony Point), which is no longer suitable for this purpose because of location, water pollution, and the future need of this site for the University Crew House. Dean Wendt also pointed out on the map the proposed location in the University Bay Area of the intramural fields, a substantial number of tennis courts, the proposed relocated baseball fields, providing two baseball diamonds, including structural facilities for showers and lockers, and the location of the botanical gardens area, which for some time would be used by the College of Agriculture for experimental plot purposes. He explained that these various facilities would be constructed at various levels in the University Bay Area, with a lagoon in the center of the area. Dean Wendt noted that this plan was in general accord with the Sketch Plan previously shown the Regents, with the exception of the reservation of a strip along University Bay Drive for the possible construction of one or two story structures to provide special small research facilities. He reported that the plan contemplated the extension of Highland Avenue north to the lake, primarily to provide access to the Forest Products Laboratory and the University Parking Area (Lot 60), with the City of Madison to take care of a portion of extending the street and the University taking care of the balance. He reported that all parties concerned with the proposed development of the University Bay Area had been consulted and had expressed approval in principle with this general development plan.

*Campus Development  
Jan 11*

Professor Leo Jakobson showed plans in greater detail of some of the developments proposed in the overall University Bay Area Development Plan, including the tennis court area and the development of Parking Lot 60.

President Elvehjem read the following recommendation:

That the Regents approve in principle the University Bay Area Development Plan, dated January 3, 1962, and grant authority to proceed with filling the area from time to time as materials become available.

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

Regent Werner moved approval of the following recommendation and the motion was seconded by Regent Gelatt:

That, upon recommendation of the President of the University and the Administrative Committee, the stipends for graduate teaching and research assistants, and for fellows and scholars, be increased beginning in 1962-63 on the basis of the rates listed below:

	<u>1961-62</u>	<u>1962-63</u>
(1) Teaching Assistants (10 months, full time rate)		
New	\$4,300	\$4,500
Experienced	4,400	4,600
Special	4,500	4,700
(2) Research Assistants (Half time rate)		
10 months	1,965	2,055
12 months	2,358	2,466
(3) Fellows and Scholars		
Fellows	1,870	1,900
Scholars	1,200	1,200.

Professor William H. Young stated that the University administration planned to discuss with the Regents at the February Regent meeting, the general policies regarding faculty salaries for the 1962-63 University budget, but that it was essential to give consideration to the above recommendation at this time because of the earlier recruiting requirements for graduate assistants.

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

President Elvehjem stated that the Regents had received with the agenda for this meeting, copies of the resolution adopted by the Clark County Board on November 15, 1961, regarding the establishment of a University Extension Center in Marshfield, Wisconsin (EXHIBIT C attached), and of the resolution adopted by the Wood County Board on November 15, 1961, regarding the establishment of a University Extension Center in Wood County (EXHIBIT D attached). Copies were distributed to each Regent of communications received to date from individuals and organizations urging the establishment of a University Extension Center in the Wood County area. President Elvehjem stated that this matter had been discussed by the University administration with Dean Adolfson; and he distributed copies of a suggested resolution (EXHIBIT E attached), that the Regents might want to consider adopting in response to the Wood County Board resolution.

In response to a number of questions by the Regents, Dean Adolfson explained that the Wood County situation is somewhat complicated because of the

rivalry between Marshfield and Wisconsin Rapids, both in Wood County, for the establishment of a University Extension Center. He suggested that the cities and the county ought to resolve their local problems before the University is asked to reach a decision.

Regent DeBardleben pointed out that the last paragraph of the proposed resolution, if adopted by the Regents, might unfortunately be interpreted to mean that the Regents would give favorable consideration to an Extension Center in Wood County if they can resolve their local differences. This would be unfortunate, he believed, because the Regents have certain criteria for the establishment of Extension Centers. There was discussion of various revisions of the last paragraph of the proposed resolution to eliminate any misunderstanding. In answer to questions, Dean Adolfson indicated that both Marshfield and Wisconsin Rapids could provide an Extension Center enrollment of 200 to 250 students within four or five years, which would be in excess of the present minimum of 150 students for a two-year program, deemed desirable for a University Extension Center. He also noted other factors involved, such as the proximity to other colleges, such as Stevens Point State College and the pressure for an Extension Center at Marshfield, due to the fairly large medical-hospital center there.

Regent DeBardleben pointed out that the Coordinating Committee for Higher Education would be concerned with this matter because of the proximity of Stevens Point State College. Vice President Harrington noted that the Coordinating Committee had received letters on this matter and had turned them over to the University. Regent Konnak suggested that some procedure should be developed regarding the approval of Extension Center sites by the Regents; he explained the present difficulties being encountered regarding the site for a University Extension Center in Racine.

After further discussion, it was agreed that the last paragraph of the proposed resolution (EXHIBIT E attached) should be revised to eliminate the possibility of any misunderstanding and be brought back to the Regents later in this meeting.

(See later consideration of this matter under the report of the Educational Committee.)

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President Elvehjem presented the following recommendation:

That, upon recommendation of the Athletic Board, the Administrative Committee, and the President of the University, the following prices of athletic activity books and of single game football tickets be approved, beginning with the year 1962-63:

Athletic activity books:	
Faculty-Employee	\$17.00
Faculty-Employee Spouse	17.00
Student	10.00
Student Spouse	13.00

## Single game football tickets:

Public Sale (1)	\$ 3.00
Public Sale (2)	4.00
Public Sale (3)	5.00

(Note: The single game ticket prices are to be assigned to various sections of the stadium by the Athletic Board in general conformity with the proposal to charge (1) above for seats in the far south end zone locations, or Field House area; (2) above for seats in the end zone locations in the regular or permanent stadium sections; and (3) above for seats in side line sections bordering on the playing field.)

Price of reduced rate tickets, when seats are available, shall be established by the Director of Athletics in accordance with the policy and regulations of the Big Ten Conference (Presently minimum of \$1.00).

President Elvehjem noted that the Athletic Department planned to change the location of certain groups in the Stadium for football games as more fully explained in the materials sent to the Regents with the agenda for this meeting. (Copy of this material on file.) The changes in locations of certain groups in the Stadium included moving the Wisconsin students, band and football bench from the west side to the east side of the field, the visiting students, band and football bench from the east side to the west side of the field, and moving some season ticket locations from the east side to the west side of the field, to permit a greater number of older persons to reach their seats without climbing three flights of stairs. Director of Athletics, Ivan Williamson and Professor V. W. Meloche, Chairman of the Athletic Board, explained the recommendations of the Athletic Board for the revision of the ticket prices.

Regent DeBardleben inquired whether the proposed increase in prices of student activity books was to bring them more in line with other schools. Professor Meloche agreed that that was partly the case, and noted that these prices would still be low compared to other schools, and that the athletic activity books were sold here on a voluntary basis and also included other athletic events in addition to football. Regent DeBardleben inquired whether consideration had been given to rotating the better seats to different customers each year; and Director Williamson explained that this had been considered, but that where it had been tried it had been proved entirely unsuccessful.

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

Regent DeBardleben requested that that portion of the recommendation relating to student activity books be voted on separately.

Regents Gelatt and Werner agreed to so amend their motion and the question was put on the motion to approve the above recommendation with the exception of the prices of athletic activity books for student and student spouse. The motion carried.

Regent Gelatt then moved that the athletic activity book prices for students be increased to \$10.00 and for student spouses to \$13.00, and the motion was seconded by Regent Werner.

Regent DeBardleben stated that he would have to vote against the latter motion because no justification had been presented for such increases, and because this Board has gone on record as being concerned with the high cost to students of attending the University. He noted it was the policy of this Board to hold down student expenses.

The question was put on the above motion and the motion carried, with Regents DeBardleben and Rothwell voting "No".

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The meeting was recessed at 11:04 A.M.,  
for an informal conference  
of the Regents and the University Committee.

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(The informal conference of the Regents and the University Committee referred to above, was held for the purpose of discussing the action taken on November 17, 1961, in approving the Minority Report and Recommendations contained in the Report of the Committee on Physical Education (Madison Campus), Faculty Document 1500, dated October 2, 1961. On behalf of the University Committee, Professor Paul MacKendrick, Acting Chairman, expressed the concern of the faculty over the aforesaid action of the Regents with respect to the principle of faculty responsibility for questions concerning educational interests and educational policies, and urged the Regents to reconsider their action of November 17, 1961, and to request the faculty to try to work out a compromise in co-operation with the Educational Committee of the Regents.)

Following are actions taken by the Regents in the aforesaid informal conference, and which the Regents later voted should be considered to have been taken in formal session of the Regents.

Regent Gelatt moved to reconsider the first action listed on page 14 of the November 17, 1961 minutes of the Board: "That the Minority Report and Recommendations contained in the Report of The Committee on Physical Education (Madison Campus), Faculty Document 1500, dated October 2, 1961, (attached as EXHIBIT E) be approved"; and the motion was seconded by Regent Rothwell.

Regent DeBardleben moved to amend Regent Gelatt's motion, to add "but that the Regents hereby express their disagreement with the Majority Report". Regent Jensen seconded the motion.

There was a roll call vote on the amendment, with Regents DeBardleben, Gelatt, Jensen, Konnak and Pasch voting "Aye", and Regents Rothwell, Steiger and Werner voting "No". The amendment was declared carried.

The vote was taken on the original motion, as amended, and the motion carried, unanimously.

There was discussion regarding the second action, providing for the implementation of the first action, voted at the November 17, 1961 meeting of the Board, which had now been rescinded, and it was agreed that the second action would now be null and void.

Regent Gelatt then made the following motion, which was seconded by Regent Rothwell:

That, in view of the opinions expressed by the Regents at their meeting on November 17, 1961, as to compulsory versus voluntary physical education programs on the campus, the Regents request the University Faculty to consider further the Majority and Minority Reports, Faculty Document 1500, and report back to the Regents as to a possible program for improvement of the physical fitness of our youth.

There was discussion of whether the faculty should limit its consideration to the Majority and Minority Reports contained in the Report of The Committee on Physical Education (Madison Campus), Faculty Document 1500, dated October 2, 1961, or whether any suggestion they might have would be welcomed by the Regents. It was agreed that any suggestion would be welcome.

Vice President Harrington presented another suggestion of an action for consideration by the Regents (see following motion). Regent Gelatt withdrew his previous motion, and the second was withdrawn by Regent Rothwell.

Regent Gelatt moved approval of the following resolution, the motion was seconded by Regents DeBardleben and Rothwell, and it was voted:

Be it resolved that the faculty is hereby requested to prepare as soon as possible a plan for physical education instruction to become effective in September 1962 which plan shall provide, as nearly as practicable, for voluntary physical education supplemented by corrective training for those who may be found in need of it and by a program of intramural recreation with much wider opportunities for general student participation.

The Regents went into formal session, and upon motion by Regent DeBardleben, seconded by Regent Pasch, it was

VOTED, That the portion of the conference with the University Committee, in which actions were taken by the Regents, be considered to have been a part of the formal session of this meeting of the Regents.

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The meeting recessed at 11:50 A.M.,  
to be reconvened following committee meetings

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The meeting reconvened at 2:35 P.M., January 5, 1962,  
with President Steiger presiding

PRESENT: Regents DeBardleben, Gelatt, Jensen, Konnak, Pasch, Rothwell, Steiger, Werner.

ABSENT: Regent Friedrich.

(Mr. Rohde was also present.)

President Elvehjem presented the following recommendation:

That, upon the recommendation of the Administrative Committee, the following procedures be approved for compliance by the University with the provisions of Chapter 416, Laws of 1961, relating to physical examinations for members of the faculty and staff:

- (1) The date of compliance with the law to be October 31, 1962.
- (2) The physician making the examination will report on the form prepared by the State Board of Health (Form SCH3R, entitled Physician's Record of School Employee Examination.).
- (3) The examination form is to be given to the employee, who will have the examination completed by his physician with the certificate signed by him and returned to the University.
- (4) Following receipt of the physicians' certificates on all employees the University will file with the State Board of Health a single letter stating that it has complied with the law.

- (5) The cost of such examination will be paid by the individual employee, as the legislature appropriated no funds for this purpose.
- (6) The interval between health examinations required of each employee shall not exceed three years.
- (7) Each new appointee after October 31, 1962, must have the examination at the time of beginning employment.
- (8) The program of health examinations will be administered by the central administration of the University, specifically as follows:
  - a) Faculty: Office of the Secretary of the Faculty
  - b) Civil Service Personnel: Mr. Bretzman's Office
  - c) Extension Centers: the appropriate local administrative office.

Professor William H. Young explained the background of the legislation covered by Chapter 416, Laws of 1961. He stated that the Legislature had indicated the University might pay the cost of such medical examinations, but had not appropriated the necessary funds therefor, although a fiscal note had been submitted to the Legislature, indicating the cost to the University of paying for them. He stated that the University administration, therefore, believed that the cost should be passed on to the employees, involving approximately 7,500 persons.

There was discussion of the possibility of the employees obtaining free tuberculosis x-rays furnished by the counties, of the arrangements of the Madison Public Schools with Madison physicians for examinations of this kind at a standard fee of \$7.50, the fact that the University Medical Staff could not handle this volume of examinations in the time required and could not be utilized for such examinations at the University of Wisconsin - Milwaukee and the University Extension Centers, the fact that graduate assistants would be examined in the Student Infirmary, and of the probability that many employees would protest paying for such required medical examinations. The suggestion was made that such examinations might cost as much as \$40.00 to \$50.00 in some cases. The suggestion was made that the members of the University Medical School might discuss with the members of the local medical profession the possibility of a fixed fee for such examinations.

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

Regent DeBardleben stated that he would feel better if someone representing the administration would see what could be done to work out a reasonable charge with the medical profession. There was discussion of what might be done regarding requesting funds for this purpose from the Legislature or the Board on Government Operations, whether this matter could be deferred until the February Regent meeting, and whether the administration would be in a better position to discuss this matter with the medical people if the above resolution had not been approved by the Regents.

Regent Gelatt left the meeting at 3:00 P.M.

Professor Young stated that the administration estimated that these examinations, based on \$10.00 per examination, with the tuberculosis chest x-rays being furnished by the counties, would cost the University about \$100,000 the first year

and \$30,000 to \$40,000 each year thereafter. He noted that for subsequent years, funds for this purpose could be requested in the budget requests beginning with 1963, and that by modifying the law and having a rotational system of examinations, the cost might be reduced. He noted that this matter should be resolved by not later than May, in order that the people who leave in June may be notified of the requirements before they leave. Since this would amount to about a \$40.00 to \$50.00 reduction in pay, Regent DeBardleben suggested the University would be in a better position for recruiting purposes if this resolution had not been passed.

Regent Gelatt returned to the meeting at 3:05 P.M.

Regent Pasch moved that the above action taken by the Regents regarding medical examinations for faculty and staff be rescinded, and that the matter be referred to the February meeting of the Regents, and that Professor Young bring in a report as to negotiations with the Medical School staff and their negotiations with the County Medical Societies regarding such examination fees. The motion was seconded by Regent DeBardleben.

The suggestion was made that, in order to carry out the balance of the items in the above action of the Regents, all that would be necessary to carry out the intent of the above motion was to rescind item (5) of the above action. It was also suggested that authority be granted to request the necessary funds from the Board on Government Operations in the event that that Board holds a meeting in the near future.

Professor Young pointed out that, if funds are appropriated for such examinations, the Medical Center would have to decide whether it could provide such examinations, and, if not, the University would have to contract with local physicians for them. He noted that the latter procedure would have to be followed in such an event at the University of Wisconsin - Milwaukee and the Extension Centers.

The above motion was withdrawn and, upon motion of Regent Pasch, seconded by Regent DeBardleben, it was

VOTED, That item (5) of the above action, relating to medical examinations for faculty and staff, be rescinded; that the University administration be authorized to negotiate with the Medical School staff and the County Medical Societies regarding the furnishing and the cost of such medical examinations; and that the University administration be authorized to request the Board on Government Operations to appropriate the necessary funds to cover the cost of such examinations.

President Elvehjem read the following statement:

"During recent months the Board of Regents has given considerable attention to the acceptance of certain types of gifts, grants, and bequests to the University of Wisconsin. We all agree, I believe, on the growing importance of funds from these sources, and the fact that they deserve close attention to insure that they provide the fullest possible enhancement of the University.

"I pointed out in my last biennial report how these funds had enabled us to make heavy gains in social sciences and humanities research during 1959-61, and predicted that while state appropriations will remain our basic source of support, we must depend to a growing extent on support from other sources, particularly alumni, if we are to move towards excellence--for excellence cannot be defined only in relation to current accomplishments, but must include a potential for swift and effective movement in new directions. Gifts, particularly unrestricted gifts, can give the sort of flexibility which a University moving towards excellence must have.

"This statement was similar to the one this Board made in its report on The Future of the University--which called such funds 'risk Capital', underwriting our progress. However, as that report pointed out, 'Availability of funds from any source should not be permitted to outweigh educational considerations in any of the University's functions nor to destroy the balanced development of the University.'

"We have demonstrated our appreciation for gifts, grants, and bequests by instituting a practice of sending personal thank-you letters to each donor. In these we give individual consideration to each gift and indicate its value to the University. We often make the point that unrestricted funds are most helpful.

"It is upon these principles, and those discussed in recent Regent meetings, that we have based the draft of a suggested resolution supplied to you with the agenda of this meeting. I formally submit it now for your consideration."

The draft of the suggested resolution referred to in the statement by President Elvehjem is attached as EXHIBIT G.

Vice President Harrington called attention to the three basic parts of the above mentioned, proposed resolution. The first part refers to the fact that the University needs private giving, since it is one of the things that help keep the University great. The second part of the resolution pertains to restrictive provisions of gifts and grants, based on race, color and creed, and he noted that the administrative proposal is that the University not accept gifts and grants that have such restrictions. The third part of the resolution incorporates the resolution adopted by the Regents on December 8, 1961, indicating that they would make appropriate acknowledgment of gifts. Regarding the recommendation that gifts, grants, bequests or devises containing restrictions based on race, color, or creed not be accepted, Vice President Harrington stated that the University administration had considered the many questions which the Regents had considered regarding this question during the past months, including the fact that the acceptance of such restrictive gifts add to the total funds available for all groups, and including the suggestion that the acceptance of gifts restricted on such bases to minority groups might be desirable. He stated that the University administration had decided that in the long run it would be of the greatest benefit to all groups, including the minorities, if gifts containing any such restrictions were not accepted. Regarding the previous request by the Regents that practice of other institutions in this regard be determined, Vice President Harrington reported that none of the other Big Ten institutions have any policy regarding not accepting gifts containing such discriminatory restrictions with the exception of the University of Illinois, in which case such prohibition is a statutory requirement.

Vice President Harrington suggested that perhaps the Regents would want to vote on this proposed resolution in two steps, since the last paragraph of the resolution was a restatement of what the Regents had voted in December, with the addition of the concluding sentence to the effect that the University will recognize the long-standing tradition that no building on any University of Wisconsin campus should be named after a person until after his or her death.

Regent Pasch moved adoption of the resolution (attached as EXHIBIT G), with the exception of the last paragraph thereof, and the motion was seconded by Regent DeBardleben.

Regent Jensen reiterated that he was in full accord with the University policy of protecting human rights and was opposed to discriminating against particular groups, but that he could see nothing wrong with supporting a particular group. He stated that, if the Regents were to oppose discrimination on the basis of race, color, and creed, they should also oppose it on the basis of nationality, sex, and athletic prowess.

Regent Gelatt agreed that he saw nothing wrong with an individual supporting a particular group, and that, if a person felt strongly in this matter, there are organizations at hand to whom he can give his money to be used for the purpose he wishes, rather than giving it to the University for such purpose. He noted that discrimination on the basis of race, color, and creed, is one of the crucial questions of our generation; and that he did not believe that this matter should be further confused by the introduction of other group classifications. He thought the proposed resolution was an excellent stand for the University to take.

Regent DeBardleben stated that he would like to second Regent Gelatt's statement; that he thought this statement was a statement consistent with the finest traditions of this University. He agreed that a person can give his money anywhere he wants to, but that he does not have the right to give money that results in the kind of discrimination this resolution mentions and have it administered by the University.

Regent Werner stated that he did not believe that a general statement can be made as to what is discrimination. He cited an example of a possible gift for a particular group that might not be discriminatory. He stated that he believed that it remains for this Board to say, when the gift is presented, whether it is discriminatory or not.

Regent Konnak stated that he would feel better if this resolution was going to accomplish the reducing of discrimination, but that he did not believe that it would. He felt that it would merely reduce the total amount of funds available to all groups. He thought it was an idealistic policy, but not a realistic one. He moved that the proposed restrictive terms include sex, since, if there is discrimination anywhere, it is with regard to the discrimination against women. Regarding the idealistic versus realistic nature of the proposed policy, Vice President Harrington agreed that the adoption of the proposed resolution would not wipe out discrimination, but it would help, and, since the University of Wisconsin is a leading institution, it will influence others and influence people to give money without discrimination.

Regent Jensen seconded the motion by Regent Konnak to amend the resolution by adding sex as one of the prohibited, restrictive terms.

Regent Pasch, indicating that he believed that the proposed resolution was a realistic, forthright statement, and congratulating the University administration for producing it, urged Regent Konnak to withdraw his amendment.

There was further discussion of the matter of discrimination on the basis of sex, and on the policy of the University regarding the so-called "1960 Clause", relating to discrimination in fraternities and sororities. Regent DeBardeleben urged that the proposed resolution be considered on its merits and that any other proposals should be considered separately, on their merits. Vice President Harrington noted that national origin had been included as an undesirable restrictive term in a previously proposed resolution, but that it had not been included in this proposed resolution because of the situation with respect to foreign students at the University.

Regent Werner stated that this proposed resolution was a serious document; and that it deals with discrimination as we think about it when we read about it -- as to race, color and creed.

Regent Jensen stated that he did not want to be pushed into the position of being considered an individual in favor of discrimination. He cited his long standing record of opposing discrimination against particular groups. However, he questioned that there was anything morally wrong or evil in a person giving a gift for a group for which he has a special attachment. He believed that all of the Regents wanted the same thing but say it differently; and he suggested that possibly the language of the resolution could be revised to resolve this difference.

President Elvehjem agreed that Regent Jensen was right, that any individual has the right to support any group. However, he noted such support should not be given through the State of Wisconsin or the University, but that it could be given directly to the individuals or other organizations.

Regent Konnak withdrew his motion to amend the proposed resolution, with the understanding that he could later move that the Regents take the same stand against discrimination on account of sex. Regent Jensen withdrew his second to the motion to amend.

Regent Steiger stated that he was going to vote against this resolution because he felt that, when money is given to the University for a particular group, it, in effect, releases other money for other groups. The adoption of the resolution would reduce the total amount of funds available to all students. He felt that the adoption of this resolution would not be doing something of benefit to the students of the University of Wisconsin.

There was a roll call vote taken on the adoption of the motion for the approval of the suggested resolution (EXHIBIT G attached), with the exception of the last paragraph thereof. Regents DeBardeleben, Gelatt, Pasch, Rothwell, and Werner voted "Aye", and Regents Jensen, Konnak, and Steiger voted "No". The motion was declared carried.

Regent Gelatt moved approval of the last paragraph of the proposed resolution (EXHIBIT G attached), the motion was seconded by Regent Werner, and it was voted unanimously.

Regent Gelatt left the meeting.

Regent Konnak moved adoption of the following resolution, and the motion was seconded by Regent Jensen:

Be It Resolved That inasmuch as the availability of funds from any source cannot be permitted to outweigh educational considerations in any of the University's functions, nor should the University accept gifts which call for a departure from its traditional concern for human values, regardless of sex. It is therefore the stated policy of the University of Wisconsin henceforth not to accept gifts, grants, bequests or devises containing discriminatory restrictions based upon sex.

Regent DeBardleben moved that the above resolution, moved by Regent Konnak, be referred to the University administration for study and report to the Regents. The motion to refer was seconded by Regent Pasch. Regent Gelatt returned to the meeting and the two immediately preceding motions were restated for his benefit.

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

The Secretary stated that he felt obligated to raise two questions regarding the implementation of the policy just adopted by the Regents, prohibiting the acceptance of funds containing restrictive terms. First, whether it was the intention of the Regents that this policy shall be effective immediately for all funds received in the future or whether funds subject to such restrictive terms received in the future, based on wills and trust agreements executed and entered into prior to this date, would be acceptable. Secondly, that there was a real question in his mind as to whether the policy of the Regents prohibiting the acceptance of funds containing restrictive terms based on race, color and creed could legally be effective unless the present statutes relating to gifts, grants, and bequests to the University are appropriately amended by the Legislature.

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

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

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Upon motion of Regent Gelatt, seconded by Regent Pasch, 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 approved.

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on December 8, 1961, Affecting the University, and a Report of Actions Taken by the State Building Commission on December 18, 1961, Affecting the University (see Items II. and III. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken - Memorandum Agreements - U.W. Press (pursuant to Regent Authorization of March 14, 1942) (see Item VI. of the Recommendations and Report of the Vice President - Business and Finance, and Exhibit B-1 appended to EXHIBIT B attached).

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The Vice President - Business and Finance presented the Report of Budget Transfers from December 6, 1961 through January 2, 1962, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached.)

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Regent Gelatt inquired whether consideration has been given to the question of holding more frequent Regent meetings in Milwaukee. President Steiger stated that this matter was being studied.

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President Steiger presented the report of the Executive Committee.

Upon motion of Regent Werner, seconded by Regent Konnak, it was VOTED, That the following resolution adopted by the Executive Committee since the December 8, 1961, regular meeting of the Board, be approved, ratified and confirmed:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, the Wisconsin University Building Corporation be authorized to award a contract for heating and ventilating work on Gymnasium Unit No. 1 to Downey Heating Company, Milwaukee, Wisconsin, on the basis of the base bid with alternate bids and a negotiated revision as follows, chargeable to the contingent item in the schedule of costs approved December 8, 1961:

Base Bid No. 3	\$61,292
Add Alternate Bid 3A	800
Add Alternate Bid 3B	2,800
Add Alternate Bid 3C	980
Add Alternate Bid 3D	950
Add Alternate Bid 3E	2,200
Add negotiated revision to include addenda 1 and 2, Contractor's proposal therefor dated Dec. 5, 1961	4,400
Total Contract	\$73,422.

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Regent Konnak presented the report of the Educational Committee.

Upon motion of Regent Konnak, seconded by Regents DeBardeleben and Rothwell, it was

VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Kirk R. Petshek be appointed Professor of Commerce and Coordinator of the Ford Urban Extension Program in Milwaukee Demonstration Area, Extension Division - Milwaukee, beginning February 5, 1962 on the 12 months' basis; salary for the remainder of 1961-62, \$6,599.52; to be charged to the Ford Foundation grant (93-3351).
2. That Robert Kean Turner, Jr., be appointed Associate Professor of English, University of Wisconsin - Milwaukee, beginning with the academic year 1962-63; salary at the rate of \$9,500 on the academic year basis; to be provided in the 1962-63 budget.
3. That Dorothy E. Miniace, Associate Professor of Speech, University of Wisconsin - Milwaukee, be granted leave of absence, without pay, from January 24 to June 2, 1962.
4. That Theodore C. Erickson, Professor of Surgery, be granted leave of absence on a partial salary for one year, beginning January 1, 1962, for reasons of health.
5. That Alfred S. Evans, Director of the State Laboratory of Hygiene, Professor and Chairman of Preventive Medicine, be granted leave of absence from February 1 to April 30, 1962, on three-fourths pay; salary \$3,131.25 for the period.

6. That Henry B. Hill, Professor of History, be appointed Coordinator of International Studies and Programs; and that his salary be increased \$100 per month, beginning January 1, 1962, 12 months' basis; charge increase to budget of the Vice President - Academic Affairs.
7. That R. Wray Strowig be appointed Associate Professor of Education beginning with the academic year 1962-63; salary \$9,500 on the academic basis; to be provided in the 1962-63 budget.

CONFIDENTIAL -- NOT FOR PUBLICATION

Upon motion of Regent Konnak, seconded by Regents DeBardleben and Pasch, the following two recommendations of the Educational Committee were approved:

1. That, upon the recommendation of the Faculty of the College of Agriculture, honorary recognition be conferred, during the Farm and Home Program, on January 24, 1962, upon the following persons, for their outstanding contributions to agriculture and rural communities:

Emmons Accola  
Mr. and Mrs. Glen Detlor  
E. R. McIntyre  
Leonard J. Seybold  
Frank Van Someren

Mondovi, Wisconsin  
Plainfield, Wisconsin  
Madison, Wisconsin  
Forest Junction, Wisconsin  
Baldwin, Wisconsin.

2. That, upon the recommendation of the Faculty of the School of Music, citations for distinguished service in the field of music be presented during the forthcoming Mid-Winter Music Clinic, January 7-8, 1962, to the following persons:

Walter Henry Heermann

Madison, Wisconsin

Peter J. Michelsen

La Crosse, Wisconsin.

Regent Konnak reported that a proposed Regent statement regarding the Wood County Resolution of November 15, 1961, revised from the one which had been considered by the Regents earlier in the day, had been presented to the Educational Committee, and was recommended by the Educational Committee for adoption by the Regent as follows:

## REGENT STATEMENT

RE WOOD COUNTY BOARD RESOLUTION

OF NOVEMBER 15, 1961

The Regents of the University of Wisconsin are happy to cooperate with local areas in providing University degree-credit Freshman-Sophomore Centers wherever there is clear evidence the Center can be operated successfully.\* In the case of Wood County the Regents are aware of special problems that must be solved locally. These problems include the question of location of a Center created by the existence of the two large nuclei of population widely separated geographically and the future role of the County College at Wisconsin Rapids.

The Regents believe that the Wood County Board must resolve these problems and make a specific proposal before the Regents and the Coordinating Committee for Higher Education can give further consideration to the Wood County request.

\*See Regent policy statement EXHIBIT F attached.

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

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the title conveyed to The Regents of the University of Wisconsin by Wisconsin University Building Corporation by quit claim deed to all lands located in Block 15, University Addition to the City of Madison, acquired by Wisconsin University Building Corporation for part of the site for Southeast Dormitory #1 Project, be accepted.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Director of Intercollegiate Athletics be authorized to sign agreements with the National "W" Club for the handling of concessions and programs for events held in and on Athletic Department buildings and grounds, subject to the approval of the Athletic Board.

*Louis A. Way*  
Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That authority be granted to rent approximately 1,900 square feet (Assignable) of office and laboratory space at 661 University Avenue, Madison, for the period January 1, 1962 to June 30, 1967, at a rental of \$400.00 per month, chargeable to the budget of the Department of Buildings and Grounds.

Regent Gelatt moved the approval of the following recommendation of the Business and Finance Committee and the motion was seconded by Regent Werner:

That \$83,333 furnished by the Office of Education, Department of Health, Education and Welfare, Washington, D. C., be accepted as the Federal capital contribution for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and its Extension Centers, to be administered in accordance with the provisions of Title II of Public Law 85-864, and that \$4,319.49 from the Student Loan Fund Interest Account, and \$4,939.73 from the President's Special Fund (Trust) be allotted to the National Defense Student Loan Fund, representing the one-ninth (1/9th) contribution by the University required by the terms of the program.

Regent DeBardleben inquired as to how often the University faculty reviews its position regarding the disclaimer affidavit requirement of the National Defense Education Act. Vice President Harrington replied that the faculty reviews this once a year and will do so again next Fall.

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

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That authority be granted to appraise the property at 111 North Orchard Street, which is in the area designated for cooperative dormitories; the cost of the appraisal to be charged to the budget of General Business Administration.

Upon motion of Regent Gelatt, 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 a future dormitory site 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:

811 West Dayton Street - Parcel No. 179-7                      \$16,800.00  
 Duane Tobias, Executor  
 Archie Tobias Estate

The West 35 feet of Lot 5 and the West 35 feet of Lot 6,  
 Hoyts Subdivision of Outlot 3, University Addition to  
 City of Madison, Dane County, Wisconsin.

Regent Gelatt presented the following recommendation of the Business and Finance Committee:

That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following described properties located in the Southeast Campus Expansion area for a consideration of \$170,000, chargeable \$148,000 to funds borrowed by the Corporation for this purpose and \$22,000 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:

# I

## 114-116 North Murray Street, Madison, Wisconsin

All of Lot Seven (7) and part of Lot Six (6) described as follows: Beginning at the Southeast corner of Lot Six (6); thence North along the West line of Murray Street thirty-three (33) feet; thence West parallel with Dayton Street one hundred seven (107) feet; thence South parallel with Murray Street seventeen (17) feet; thence West parallel with Dayton Street thirty-three (33) feet; thence South parallel with Murray Street sixteen (16) feet to the line between Lots Six (6) and Seven (7); thence East along said lot line one hundred forty (140) feet to the point of beginning; all in Hoyt's Subdivision of Outlot Three (3), University Addition, City of Madison, Dane County, Wisconsin.

# II

## 115-119 North Murray Street, Madison, Wisconsin (Parking Area)

Part of Outlot Four (4), University Addition, City of Madison, Dane County, Wisconsin, described as follows: Beginning on the East line of North Murray Street at a point sixty-one (61)

feet South of the Northwest corner of said Outlot 4; thence East sixty-six (66) feet; thence South five (5) feet; thence East eight (8) feet; thence South sixty-six (66) feet; thence West seventy-four (74) feet to the East line of North Murray Street; thence North along the East line of North Murray Street to the point of beginning; and also the North one-half ( $N1/2$ ) of that part of the alley, now discontinued and vacated, which abutted upon the South line of the above-described premises, and which alley was thirteen (13) feet and eight (8) inches, more or less, in width.

## III

733 West Dayton Street, Madison, Wisconsin  
(Parking Area)

Part of Outlot Four (4), University Addition, City of Madison, Dane County, Wisconsin, described as follows: Commencing at a point on the South line of Dayton Street sixty-six (66) feet East of the Northwest corner of said Outlot; thence South at right angles to said Dayton Street sixty-six (66) feet; thence East parallel to said Dayton Street eight (8) feet; thence South at right angles to said Dayton Street sixty-six (66) feet; thence East twenty-five (25) feet; thence North one hundred thirty-two (132) feet to the South line of said Dayton Street; thence West along the South line of said Dayton Street thirty-three (33) feet to the place of beginning; and also the North one-half ( $N1/2$ ) of that part of the alley, now discontinued and vacated, which abutted upon the South line of the above-described premises, and which alley was thirteen (13) feet and eight (8) inches, more or less, in width.

Vice President Peterson showed on a plat map the location of the properties described in the above recommendation, indicating the parcel containing the building on the West side of North Murray Street and the parcels used for parking on the East side of North Murray Street.

Regent Gelatt explained that the parcel containing the building would cost \$148,000 and the parking area \$22,000.

Vice President Peterson explained that the building would have to be remodeled for use by the University, and that the use to be made of this building, until it is required for dormitory purposes, has not definitely been decided, but that there is need for this type of warehouse and office space for the Photographic Laboratory, the Duplicating Department of the Extension Division, and for storage space for the University of Wisconsin Press. Rent would be charged the University for the use of this space to repay the funds to be borrowed by Wisconsin University Building Corporation. Regent DeBardleben inquired whether this property would not be needed for dormitory purposes for the next ten years and, if not, whether it would then become available for dormitory purposes without further cost to the student. Vice President Peterson indicated that the property probably would not be needed for dormitory purposes for the next ten years.

Because of its relationship to the above recommendation, Regent Gelatt presented the following recommendation of the Business and Finance Committee:

That, subject to the approval of the Governor, the following described properties be leased by the University from Wisconsin University Building Corporation for a period of 10 years from approximately February 1, 1962, at an annual rental of not to exceed \$26,000, with the University assuming all maintenance and operating costs: (It is intended that Wisconsin University Building Corporation will remodel the buildings on the property in accordance with University specifications at a cost not to exceed \$52,000, which, when added to the purchase price of \$148,000, would make a total investment of \$200,000 in the property, and that the rental will amortize the cost of the property in 10 years.)

114-116 North Murray Street, Madison, Wisconsin

All of Lot Seven (7) and part of Lot Six (6) described as follows: Beginning at the Southeast corner of Lot Six (6); thence North along the West line of Murray Street thirty-three (33) feet; thence West parallel with Dayton Street one hundred seven (107) feet; thence South parallel with Murray Street seventeen (17) feet; thence West parallel with Dayton Street thirty-three (33) feet; thence South parallel with Murray Street sixteen (16) feet to the line between Lots Six (6) and Seven (7); thence East along said lot line one hundred forty (140) feet to the point of beginning; all in Hoyt's Subdivision of Outlot Three (3), University Addition, City of Madison, Dane County, Wisconsin.

Vice President Peterson explained that the parking area on the East side of North Murray Street cannot be acquired without acquiring the property containing the building on the West side of North Murray Street, and that the former is needed for parking for the dormitory development in that area.

Regent Gelatt moved the approval of the two above recommendations of the Business and Finance Committee, the motion was seconded by Regent DeBardeleben, and it was voted.

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President Steiger read a Christmas greeting to the Regents from a Japanese University.

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President Steiger read a letter from the Daily Cardinal regarding the fire hazard in Bascom Hall, and suggested that the Regents read the recent editorial in the Daily Cardinal on this subject. He reported that this subject had been discussed earlier in the day, and that the University administration had been instructed to study the possibility of providing a sprinkler system in Bascom Hall.

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President Steiger inquired whether the Regents would want a booklet of information prepared relating to the University, similar to the one which he had circulated earlier in the meeting. Mention was made of the difficulty of keeping such an information booklet up to date. Regent Gelatt inquired what it would cost. President Steiger stated that the cost of such a booklet would be discussed with the University administration.

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President Steiger announced that the Regents were invited to a luncheon on Friday, February 9, 1962, at 12:15 P.M., at the home of President Emeritus and Mrs. E. B. Fred.

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President Steiger reminded the Regents that the Mid-Year Convocation would be held on the following day, Saturday, January 6, 1962, at 2:00 P.M., in the Memorial Union, with a reception to be held at the President's House.

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There being no further business, the President declared the meeting to be adjourned at 4:30 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

*All included*

GIFTS:

1. \$ 400.00 - The State Bank of Elkhorn, Elkhorn, Wisconsin, for the continuation of the State Bank of Elkhorn Farm Short Course Scholarship Fund. This fund is to be used to award two scholarships of \$200 each to students enrolled in the 1961-62 Farm Short Course. Selection is to be made by the State Bank of Elkhorn and approved by the Dean of the College of Agriculture. (47-3011)
2. \$ 200.00 - The First American State Bank, Wausau, Wisconsin, to continue a Farm Short Course Scholarship in the College of Agriculture for 1961-62. The recipients of the scholarship shall be nominated by the donor and approved by the Dean of the College of Agriculture. (47-155)
3. \$ 100.00 - Production Credit Association of Wausau, Wisconsin, for the support of a scholarship in the Farm Short Course. (47-2777)
4. \$ 5.00 - Dr. John Dale Owen, Milwaukee, Wisconsin, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
5. \$ 21.00 - Various donors, additional contributions to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)
6. \$ 5.00 - Roger A. Thiede, Richland, Washington, an unrestricted contribution given under the Corporate Alumnus Program of the General Electric Foundation, to be added to the President's Special Fund. (Trust)
7. \$ 1,000.00 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, to be added to the Blanche M. Trilling Scholarship. (Trust)
8. \$ 100.00 - Elinor Dubin Memorial Foundation, New Rochelle, New York, a contribution given in memory of the late Elinor Dubin to be added to the Student Financial Aid Fund. (47-2109)
9. \$ 75.00 - The Manitowoc Chamber of Commerce, Manitowoc, Wisconsin, for the continuation of a scholarship program in the Farm Short Course. The donor reserves the right to nominate the scholarship recipient subject to final approval of the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. The scholarship shall be known as the "Manitowoc Chamber of Commerce Short Course Scholarship." (47-3073)

## GIFTS AND GRANTS

### GIFTS:

10. \$ 225.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin, for the establishment and support during 1961-62 of three scholarships of \$75.00 each to be awarded to three students enrolled in the Farm Short Course. The donor reserves the right to nominate the scholarship recipients subject to final approval of the Dean of The College of Agriculture and the Loans Fellowship and Scholarship Committee. The scholarships shall be known as the "Manitowoc County Bankers Association Short Course Scholarship." (47-3057)
11. \$ 1,000.00 - The Eau Claire Book and Stationery Company, Eau Claire, Wisconsin, for continued support of a fellowship for an educational administrator, Department of Education. Additional contributions may be added to this fund. (47-2515)
12. \$ 100.00 - Medical Society of Milwaukee County, Milwaukee, Wisconsin, representing honorarium to Doctor William S. Middleton for his participation in the Milwaukee Medical Conference, to be added to the Medical Library Fund. (Trust)
13. \$ 10.00 - Martin A. Baer, Syracuse, New York, an unrestricted contribution given under the Corporate Alumnus Program of the General Electric Foundation, to be added to the President's Special Fund. (Trust)
14. \$ 75.00 - Friends of the late Lila B. Fletcher, to be added to the Lila B. Fletcher Memorial Fund. (Trust)
15. \$ 125.00 - Milwaukee Woman's Club, Milwaukee, Wisconsin, to establish the Josephine Maloney Scholarship, to be awarded to a student enrolling in the Department of Education at the University of Wisconsin - Milwaukee, who plans to be a teacher. The recipient shall be selected by the University of Wisconsin - Milwaukee Committee on Loans and Undergraduate Scholarships. (47-3828)
16. \$ 117.58 - Halpin Portrait Fund, Madison, Wisconsin,  
250.75 - Friends of the late Professor J. G. Halpin, given in his  
memory  
368.33 to be used for maintaining and adding to the Halpin Library  
in the Department of Poultry Husbandry. (47-3830)
17. Mrs. Rachel Halpin, Madison, Wisconsin, a gift of the library of her late husband, Professor J. G. Halpin, for use in the Department of Poultry Husbandry. The collection consists of 368 books and a large number of reprints and bulletins, and shall be designated as "The Halpin Library."

## GIFTS AND GRANTS

### GIFTS:

18. \$ 7,000.00 - Alfred P. Sloan Foundation, New York, to provide annual stipends for 5 Alfred P. Sloan National Scholars for a two-year period beginning with the academic year 1962-63. (47-3827)
19. Wisconsin Alumni Research Foundation, Madison, Wisconsin, to establish The Gilbert and Edith Hodges Scholarship Fund. The anticipated income from a bequest made by the late Gilbert T. Hodges to the Wisconsin Alumni Research Foundation shall be made available to the University from year to year for the purpose of establishing and maintaining free scholarships for, or furnishing financial aid to, worthy students in any of the disciplines. The recipients shall be selected by the University Administration through its Committee on Loans and Undergraduate Scholarships, or otherwise in its discretion. At the present time it is estimated that \$8,500 will be made available to the University of Wisconsin on July 1, 1962 for this Scholarship Fund. (47-3836)
20. The Wistar Institute, Philadelphia, Pennsylvania, a gift of a collection of skeletal material for use by the Department of Anthropology. The collection has been evaluated by the donor at approximately \$3,000.
21. \$ 4,000.00 - Faye McBeath, Milwaukee, Wisconsin, a gift to establish the "University of Wisconsin - Milwaukee Revolving Loan Fund." Loans shall be made in accordance with conditions approved by the Committee on Loans and Undergraduate Scholarships, and additional contributions may be added to this fund. (Loan)
22. \$ 25.00 - Herbert M. Gross, Waukegan, Illinois, a gift to be added to the F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. (47-2404)
23. \$ 245.00 - Friends of the late Maxwell F. Rather, Milwaukee, Wisconsin, given in his memory, to be added to the Class of 1913 Loan Fund to be used for loans to students in accordance with the terms of the fund as previously approved. (Trust)
24. \$ 118.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)

## GIFTS AND GRANTS

### GIFTS:

25. \$ 78,000.00 - Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey, for the support of 39 fellowships in the Graduate School. Three quarters of the gift shall be used for assisting beyond their first year of graduate work any students genuinely interested in a teaching career, and the other one-quarter to be available at the discretion of the institution for strengthening its graduate program. (47-2669 - \$58,500; 47-2670 - \$19,500)
26. \$ 25.00 - Milwaukee Woman's Club, Milwaukee, Wisconsin, a gift to be used for the purchase of books for the University of Wisconsin - Milwaukee Library. (47-3831)
27. \$ 15.00 - Friends of Associate Dean Theodore J. Shannon, given in memory of his late father Rizkallay J. Shannon, for use in heart research in the Medical School. (47-3832)
28. \$ 500.00 - Creole Foundation, New York, an unrestricted gift pertaining to a student being sponsored by the Foundation, to be added to the President's Special Fund. (Trust)
29. \$ 200.00 - Dr. Alan Leong, Honolulu, Hawaii, a gift to be added to the Medical Library Building Fund. (Trust)
30. \$ 420.45 - The Community Chest of Mineral Point, Wisconsin, to be used in the research of dread diseases - Medical School. Additional contributions may be added to this account. (47-3835)
31. \$ 50.00 - Kenneth G. Black, Scotio, New York, an unrestricted contribution under the General Electric Foundation Corporate Alumnus Program, to be added to the President's Special Fund. (Trust)
32. \$ 1,000.00 - William Randolph Hearst Foundation, New York, an unrestricted gift to the School of Journalism, given in connection with a contest conducted by the donor in which a University Journalism student was an award winner. In addition to the unrestricted gift, \$1,000 shall be available to the winner of the award for a period of 5 years, any balance unused at the end of the 5-year period to revert to the Foundation. Upon recommendation of the School of Journalism, the University portion shall be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships and lectureships as an aid to the School of Journalism. (Trust)

## GIFTS AND GRANTS

### GIFTS:

33. \$ 15.00 - Friends of the late Maxwell F. Rather, Milwaukee, Wisconsin, given in his memory, to be added to the Class of 1913 Loan Fund to be used for loans to students in accordance with the terms of the fund as previously approved. (Trust)
34. \$ 580.00 - Ford Motor Company, Dearborn, Michigan, a contribution under the Ford Educational AID Program matching a contribution made by Curtis F. Druckrey, Garden City, Michigan, to be added to the Student Financial Aid Fund. (47-2109)
35. United States Rubber Company, Wayne, New Jersey, for the continuation of a predoctoral fellowship in chemistry for the year beginning July 1, 1962. The fellowship shall be called "United States Rubber Company Post-Graduate Fellowship in Physical and Engineering Science" and the recipient shall be any male citizen of the United States who is a candidate for a Ph.D. degree and who is actively engaged in research. The fellow will receive \$1800 per annum if single, or married and having no children under school age; or \$2100 if married with children under school age. The University will receive an amount equal to tuition and laboratory fees, plus \$600 to be used for any scientific purpose by the Chemistry Department. (47-725)
36. Columbia Records, A Division of Columbia Broadcasting System, Inc., New York, a gift of 60 Columbia Masterworks long-play records for the library of the School of Music.
37. \$ ~~50.00~~ - The Family of Nancy Ball, Caledonia, Illinois, to be added to the Children's Leukemia Research Fund, in memory of Nancy Ball. (47-77)
38. \$ 1,250.00 - Ladish Company, Cudahy, Wisconsin, for the continued support of the Ladish Scholarship in Metallurgical Engineering and/or Mechanical Engineering, as approved by the Regents on September 8, 1956. (47-2148)
39. \$ 100.00 - 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)
40. \$ 500.00 - Norris S. Stoltze, Santa Barbara, California, for cancer research in the McArdle Memorial Laboratory. (47-327)

## GIFTS AND GRANTS

### GIFTS:

41. H. C. Timberlake, Las Vegas, Nevada, a gift of lots 5, 6, and 7 in Timber Lake Knolls Plat, Town of Fitchburg, Dane County, Wisconsin, the proceeds to be used to establish the "Timberlake Graduate Fellowship in Air Transportation Fund" to be used to finance a Graduate Fellowship in the School of Commerce. The proceeds shall be invested in accordance with usual University policies and the proceeds and the earnings of said proceeds and future contributions shall be permitted to accrue until they total \$50,000. Thereafter, the income and future contributions shall be made available to finance one or more graduate fellowships to be administered by the School of Commerce Scholarship Committee in conjunction with the Dean. If, at the time of the death of the donor and his wife, the principal amount falls below \$20,000, then the principal as well as income may be used for the financing of the fellowship. The three lots mentioned above have been appraised at \$7,900.

(Accepted by the President of the University, December 19, 1961, in accordance with Regent action of January 12, 1957.)

42. Edward W. Meier, Clara Lewis, and Herman E. Meier, all of Madison, Wisconsin, a gift of the land described below for Arboretum purposes:

Lot Twenty-five (25), Block Twenty-three (23), Burr-Oak Section of Lake Forest, in the Township of Madison, Dane County, Wisconsin.

43. Mr. M. B. Rojzman, Milwaukee, Wisconsin, a gift of oil paintings of the following description and values:

Barend Van der Meer	"Still Life"	\$18,000
Anthonie Palamedesz	"The Musical Company"	12,000
Jacob Gerritsz Cuyp	"Portrait of a Gentleman"	7,000

The gift is made for the use of the University in its educational work and is unrestricted with one exception; namely, that the paintings not be disposed of during the donor's lifetime, and that whenever possible they be exhibited for the view of the student body.

(Accepted by the President of the University on December 18, 1961, in accordance with Regent action of January 12, 1957.)

## GIFTS AND GRANTS

### GIFTS:

44. \$ 500.00 - Nopco Chemical Company, Newark, New Jersey, for the support of a scholarship for a junior or senior chemistry major at the University of Wisconsin - Milwaukee. (47-3840)
45. Mrs. Lucille Backus Newcomb, Wilmette, Illinois, a gift of securities having a value of \$1,932.03 to establish the "Backus Lectures." Income and principal shall be available to defray the expenses incurred in bringing a lecturer to the Law School for one day to speak to the classes in Criminal Law, the Administration of Criminal Justice and related seminars. (Trust)
46. \$ 7,400.00 - An anonymous donor - for use in helping finance the construction and equipping of a new Veterinary Science Building. (47-3842)
47. \$ 10.00 - Mrs. William E. Schuele, Milwaukee, Wisconsin, a contribution to be added to the Christina Cameron Murray Fund. (Trust)
48. \$ 100.00 - The Lorena Geiger Cancer Fund, Milwaukee, Wisconsin, a contribution for the support of research in the McArdle Memorial Laboratory. (47-327)
49. Miss Ruth M. Hull, Columbus, Ohio, a gift of securities having an approximate market value of \$560, the proceeds to be used in furthering the work of the Motor Learning Research Laboratory - Department of Physical Education for Women. (47-3845)
50. \$ 100.00 - Siesel Construction Company, Milwaukee, Wisconsin, to be added to a Student Loan Fund, accepted by the Regents on June 9, 1959. (Loan)
51. \$ 72.80 - 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)
52. \$ 10,000.00 - Rojzman Foundation, Inc., Milwaukee, Wisconsin, a gift to support a four-year series of fellowships for European study of the arts in the annual amount of \$2,500 each. The fellowships shall be known as "The Rojzman Fellowship for European Study" - Department of Art History. (47-3843)

## GIFTS AND GRANTS

### GIFTS:

53.

Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemical Engineering for 1962-63. Preference in the award of this fellowship shall be given to a student in the second year or higher of his doctorate work, and who is a citizen of the United States or Canada, or to a permanent resident of the United States. The fund is to be expended as follows:

- 1) \$1,800 to the recipient of the fellowship if single, or married without children;  
\$2,100 if the recipient is married and has one or more children.
- 2) \$ 500 for expenses incidental to the fellowship -- any balances to be used at the discretion of the Department of Chemical Engineering.
- 3) An additional sum will be provided to pay the tuition and fees for the academic year.

(47-368)

54.

Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemistry for 1962-63. Preference in the award of this fellowship shall be given to a student in the second year or higher of his doctorate work, and who is a citizen of the United States or Canada, or to a permanent resident of the United States. The fund is to be expended as follows:

- 1) \$1,800 to the recipient of the fellowship if single, or married without children;  
2,100 if the recipient is married and has one or more children.
- 2) \$ 500 for the expenses incidental to the fellowship -- any balances to be used at the discretion of the Department of Chemistry.
- 3) An additional sum will be provided to pay the tuition and fees for the academic year.

(47-478)

## GIFTS AND GRANTS

### GIFTS:

55.

International Business Machines, Inc., New York, New York, continuation of the IBM Fellowship for the academic year 1962-63 under the conditions listed below:

The purpose of IBM Fellowships is to underwrite the cost of full-time study by candidates for M.S. or Ph.D. degrees in the field of Electrical Engineering or Mathematics, or to a doctoral candidate in any other discipline in which the student's research problem is particularly amenable to analysis or treatment using digital computers. Students will be selected by the institution from deserving and qualified candidates.

IBM will be notified of the name and qualifications of the individual nominated for each fellowship.

Each fellowship will have the following value:

- 1) To single students, or married students with no children: \$1,800 per year.
- 2) To married students with one or more children: \$2,500.
- 3) To the department: Tuition and fees.
- 4) To the institution, for administration by the President: \$1,000. (47-3066, \$500) (President's Special Fund - \$500)

56.

Dividends as received, from time to time, from a special trust established by Oscar Rennebohm to establish "The Oscar Rennebohm Medical School Library Fund," to be credited to the University Trust Funds and invested as are other University Trust Funds, the income only to be used for the purchase of books and other material for the Medical School Library upon the recommendation of the Librarian of the Medical School and with the approval of the University Librarian. It is the intention of the donor that the income from the trust be used to supplement the present capital purchase program of the Library materials and in no way to replace or reduce it. Wherever possible, the income shall be used to acquire special collections, out-of-print books or similar unique additions to the Medical Library collection. (Trust)

## GIFTS AND GRANTS

### GIFTS:

57. \$ 500.00 - International Business Machines Corporation, Owego, New York, an unrestricted gift in connection with a fellowship awarded directly by the donor, to be added to the President's Special Fund. (Trust)
58. \$ 10,000.00 - Arthur C. Nielsen, Sr., Chicago, Illinois, an unrestricted contribution to be added to the President's Special Fund. (Trust)
59. Donald C. Slichter, Milwaukee, Wisconsin, a gift of cash and securities totaling \$1,025, for the repair and rehabilitation of the Slichter Homestead at 636 North Frances Street, Madison, Wisconsin, which was given to the University of Wisconsin by the four sons of the late Charles Summer Slichter and accepted by the Regents on July 9, 1955. (47-2144)
60. \$ 150.00 - Anonymous donor, an unrestricted gift to be added to the President's Special Fund. (Trust)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 3,750.00 - The Squibb Institute for Medical Research, New Brunswick, New Jersey, for the support of a pharmaceutical research project, during the period September 1, 1961 to September 1, 1962, entitled "Studies in Steroid Chemistry," - School of Pharmacy. (47-3812)
2. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, an unrestricted grant for the use of Professor R. K. Meyer, Department of Zoology. (47-3829)
3. University of Rio Grande do Sul, Porto Alegre, Brazil, a grant in support of the cooperative "Comparative American Economics" chair at the University of Rio Grande do Sul, at the rate of 47,000 cruzeiros per month for the 34 months beginning September 1, 1961 and ending June 30, 1964. The fund shall be used for any and all items necessary to further the objectives of the program, such as travel expenses, purchasing of capital items, housing allowances, etc., without regard to State of Wisconsin fiscal requirements and procedures.
4. \$ 11,305.00 - The American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc., New York, New York, for the support of research during the period September 1, 1961 to August 31, 1962, entitled "Study of the Transient Response Characteristics of Heat Exchangers" - Department of Mechanical Engineering. (47-3837)
5. \$ 2,000.00 - Commission on English, Boston, Massachusetts, for the support of a Summer Institute for English Teachers in 1962. (47-3838)
6. \$ 8,500.00 - American Foundrymen's Society Training and Research Institute, Des Plaines, Illinois, for the continued support of research on malleable cast iron, during the period July 1, 1961 through June 30, 1962, Department of Minerals and Metals Engineering. (47-2561) (This replaces the grant accepted by the Regents on December 8, 1961, in the amount of \$2,833.33.)
7. \$ 1,250.00 - State of Louisiana, Department of Education, Baton Rouge, Louisiana,  
1,250.00 - Montana State Department of Public Instruction, Helena, Montana,  
2,500.00 institutional grants in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donors. (484-3135)

## GIFTS AND GRANTS

### GRANTS:

8. \$ 1,500.00 - The Moorman Company Fund, Quincy, Illinois, for the establishment and support of 5 or more scholarships beginning with the school year, September 1962, for students in Agriculture. The selection of scholars shall be left with the Dean of the College of Agriculture upon the recommendation of the College Loans, Fellowships, and Scholarships Committee and shall be made to an entering freshman, a currently enrolled freshman, a sophomore, or a junior in the College of Agriculture. The scholarships shall be known as the Moorman Company Scholarships in Agriculture. (47-3834)
9. \$ 815.45 - North Dakota Department of Public Instruction, Bismarck, North Dakota, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donor. (484-3135)
10. \$ 10,000.00 - Easter Seal Research Foundation, Chicago, Illinois, for the support of research during the period July 1, 1962 through June 30, 1963, entitled "Neurophysiologic and Psychophysiologic Aspects of Motor Learning, and Muscle Training," Motor Learning Research Laboratory. (47-3833)
11. \$ 3,000.00 - Eli Lilly and Company, Indianapolis, Indiana, for the support of an industrial research project during the period October 1, 1961 to September 30, 1962, having for its purpose "a study of the efficacy and toxic effects, if any, of a new preparation of the anthelmintic known as Hygromycin - Department of Veterinary Science. (47-3841)
12. \$ 3,000.00 - Westinghouse Electric Corporation, Pittsburgh, Pennsylvania, a grant for use by the Engineering Experiment Station for research on solar collectors. (47-3839)
13. \$ 5,000.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, a contribution made by Mr. John Cappelletti, Brookfield, Wisconsin, given in memory of his late wife, to be used at the McArdle Memorial Laboratory for cancer research. (47-3844)

## GIFTS AND GRANTS

### GRANTS:

14. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 66,217.00 - "Training Program in Animal Pathology," during the period January 1, 1962 - June 30, 1963 - Department of Veterinary Science. (2G-817) (484-3856)
  - 2) \$ 12,604.00 - "Geometric organization of motion," for the period January 1, 1962 through December 31, 1962 - Department of Psychology. (M-4469(C1))(484-3857)
  - 3) \$ 500.00 - "Genetically Determined Human Serum Polymorphisms" during the period July 1, 1961 - June 30, 1962 - Department of Medical Genetics. (GPD-14,545) (484-3859)
  - 4) \$ 21,735.00 - "Interactions of Organic Molecules in Water," during the period December 1, 1961 - November 30, 1962 - Department of Pharmacy. (RG-5830(C3)) (484-3861)
  - 5) \$ 25,000.00 - Continuing Grant-supported Training Program, during the period January 1, 1962 - December 31, 1962 - Department of Medicine. (CT-529(C14)) (484-3863)
  - 6) \$ 500.00 - "Physiological control of thymidine kinase systems," for the period September 6, 1961 through September 5, 1962 - Department of Oncology. (CF-12,172(C1))(484-3866)
  - 7) \$ 4,025.00 - "Chemotherapeutic Agents as Adjuvants to Cancer Surgery," during the period September 1, 1961 - August 31, 1962 - Department of Surgery. (CYP-3529(C4))(484-3867)
  - 8) \$ 17,250.00 - "Biosynthetic Activities of Leukemic Cells in Vitro," during the period January 1, 1962 - December 31, 1962 - Department of Medicine. (CY-6186(CY)) (484-3868)
  - 9) \$19,490.00 - "The Metabolism of High Energy Compounds in the Heart," during the period January 1, 1962 - December 31, 1962 - Department of Surgery. (H-5824(C2)) (484-3869)
  - 10) \$ 500.00 - "Biosynthesis of Mitochondrial Proteins," for the period September 1, 1961 through August 31, 1962 - Institute for Enzyme Research. (GSP-13,789) (484-3871)
  - 11) \$ 21,965.00 - "Pharmacologically-active natural products," for the period April 1, 1962 through March 31, 1963 - Department of Pharmaceutical Chemistry. (CY-4500(C3))(484-3872)

## GIFTS AND GRANTS

### GRANTS:

#### 14. (Continued)

- 12) \$ 12,880.00 - "Mechanisms of Positive Inotropic Responses to Drugs," during the period January 1, 1962 - December 31, 1962 - Department of Pharmacology and Toxicology. (H-4854(C2)) (484-3873)
- 13) \$ 6,382.00 - "Protein Excretion by the Kidney During Inflammation," for the period January 1, 1962 through December 31, 1962 - Department of Pathology. (H-3548(C4)) (484-3874)
- 14) \$ 7,348.00 - Postdoctoral fellowship grant - foreign - for the period January 16, 1962 through January 15, 1963 - Department of Physiological Chemistry. (FF-305) (484-3876)
- 15) \$ 22,080.00 - "Ventricular Blood Flow and Metabolism," for the period December 1, 1961 through November 30, 1962 - Department of Medicine. (H-2076(C6)) (484-3877)
- 16) \$ 500.00 - "Studies In Comparative Neurophysiology and Neuroanatomy," for the period September 15, 1961 through September 14, 1962 - Department of Physiology. (MF-11,655-C1) (484-3878)
- 17) \$171,925.00 - "Comprehensive behavioral studies of monkeys," for the period January 1, 1962 through December 31, 1962 - Department of Psychology. (M-4528(C1)) (484-3880)
- 18) \$ 14,040.00 - Research Career Award entitled "The Role of Phospholipids in Active Transports," for the period January 1, 1962 through December 31, 1962 - Department of Physiological Chemistry. (GM-K6-1347) (484-3881)
- 19) \$ 28,992.00 - "Cytoplasmic Nucleic Acid Synthesis," during the period June 1, 1962 - May 31, 1963 - Department of Zoology. (RG-6317(C3)) (484-3882)
- 20) \$ 18,551.00 - "Biology and Chemistry of Plant Resistance to Insects," for the period June 1, 1962 through May 31, 1963 - Department of Entomology. (RG-5093(C5)) (484-3883)
- 21) \$ 6,152.00 - "Antagonism of Narcotic Effects and N-Demethylation," during the period January 1, 1962 - December 31, 1962 - Department of Pharmacology and Toxicology. (M-3689(C2)) (484-3885)

## GIFTS AND GRANTS

### GRANTS:

#### 14. (Continued)

- 22) \$ 500.00 - Fellowship Supply Grant, for the period August 1, 1961 through June 31, 1962, Department of Medical Microbiology. (AF-11,306-C1) (484-3886)
- 23) \$110,000.00 - Grant to defray a portion of the expenses incurred in constructing an additional research floor to Children's Hospital. (RC-945) (484-3888)
- 24) Termination date of the support of research entitled "Cerebrospinal fluid enzymes," extended through March 31, 1962 - Department of Neurology. (B-2005(C2)) (484-3319)
- 25) Extending research entitled "Auxin Effects on Cell Fine Structure and Metabolism," to July 1, 1962 - Department of Botany. (RG-6085(C2)) (484-3434)
- 26) \$ 340.00 - Support of a post-sophomore research fellowship, for the period July 1, 1961 through June 30, 1962 - Medical School. (PX-440-4-S1) (484-3500)
- 27) \$ 266.00 - Research Career Development Award entitled "Metabolic Alteration of Alkylphosphate Antagonists," for the period July 1, 1961 through June 30, 1962 - Department of Pharmacology. (GM-K3-4148-C2-S1) (484-3601)

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

- 1) \$ 22,800.00 - "Characterization of Dielectric Relaxation," for a period of approximately two years - Department of Chemistry. (NSF-G20633) (484-3858)
- 2) \$ 20,900.00 - "Non-Equilibrium Statistical Mechanics," for a period of approximately three years - Department of Chemistry. (NSF-G20725) (484-3864)
- 3) \$ 5,000.00 - Partial support of publication of Archimedes in the Middle Ages, Volume I, The Arabo-Latin Tradition, Institute for Research in the Humanities. (NSF-G20636) (484-3865)
- 4) \$ 62,700.00 - "Summer Institute in Physics for Secondary School Teachers," to be held at the University of Wisconsin - Milwaukee - Department of Physics. (G-20274) (484-3879)

# GIFTS AND GRANTS

## GRANTS:

15. (Continued)

- 5) \$ 37,190.00 - "Microscopic Extraterrestrial Particles in the Antarctic Ice Cap," for a period of approximately one year - Geophysical and Polar Research Center. (G20881) (484-3884)

## SUPPLEMENTAL INFORMATION

### Gifts and Grants

January 1962

	<u>January 1962</u>	<u>January 1961</u>
Research	\$ 515,367.45	\$ 479,738.90
Instruction	160,232.45	64,950.00
Libraries	423.33	10.00
Physical Plant	117,700.00	200.00
Student Aid	147,646.03	94,436.40
Unrestricted	11,215.00	12,250.00
Miscellaneous	110.00	10,655.00
Gifts-in-Kind	<u>47,900.00</u>	<u>515.00</u>
Totals, January	\$ 1,000,594.26 <sup>(1)</sup>	\$ 662,755.30 <sup>(2)</sup>
Previously Reported	<u>10,840,000.29</u>	<u>13,176,990.67</u>
GRAND TOTALS	\$11,840,594.55	\$13,839,745.97

(1) Includes \$738,332 from Federal agencies.

(2) Includes \$429,855 from Federal agencies.

## Supplemental List -- GIFTS AND GRANTS

(Amounts not included  
in the totals shown  
in Exhibit A)

## GIFTS AND GRANTS

GIFTS:

61. \$ 1,000.00 - Ralph B. Johnson, New York, an unrestricted gift to be added to the President's Special Fund. (Trust)

62. Papers, manuscripts, records, and correspondence of the individuals listed below, who have worked in the American theatre, cinema, radio and television from approximately the time of World War I to the present:

<u>Donor</u>		<u>Donor's Valuation of Gift</u>	<u>Accepted by the President of the University</u>
L. Arnold Weisberger	New York	\$ 1,150	12-29-61
Joseph Stein	New Rochelle, N. Y.	10,100	12-29-61
Walter & Jean Kerr	Larchmont Manor, N.Y.	10,850	12-29-61
Samuel N. Behrman	New York	31,790	12-26-61
Moss Hart	New York	41,195	12-26-61
Moss Hart & Kitty Carlisle Hart	New York	25,350	12-26-61
Dore Schory	New York	106,410	12-26-61
John Patrick	New York	2,975	12-26-61
Arthur Kober	New York	4,425	12-26-61
David Merrick	New York	21,250	12-26-61
Russell Crouse	New York	14,895	12-26-61
Howard Lindsay	New York	14,895	12-26-61
Howard Lindsay	New York	7,950	12-26-61
Marc Blitzstein	New York	5,100	12-26-61
Wolfgang Roth	New York	2,000	12-26-61
N. Richard Nash	New York	11,000	
Ruth Goodman Goetz	New York	5,500	
Kermit Bloomgarden	New York	14,300	
Arthur Schwartz	New York	11,150	
Total		\$ 342,285	

The materials will be used for critical, historical, economic and biographical research in contemporary American Theatre and cinema.

63. Miss Edna Ferber, New York, a collection of manuscripts written by Miss Ferber, together with a collection of her personal papers and other materials relating to her writings, in accordance with terms of Deed of Gift dated December 28, 1961, copy on file.

(Accepted by the Secretary of The Regents December 29, 1961, in accordance with Regent action on January 12, 1957.)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

January 5, 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 a water main and meter pit on the property of the said Railroad, the location described on a map attached to said agreement, from a point at the north end of Paunack Place northerly to University property.

2. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedule of costs for the construction of the Hydrobiology Building. (Bids to be opened January 23, 1962.)

II. Report of Actions Taken by the State Building Commission on December 8, 1961, Affecting the University

1. Authorized preparation of final plans and specifications for the Psychology Building and allotted \$48,145.00 from the State Building Trust Fund for that purpose.

2. Released funds from the State Building Trust Fund for equipment at Extension Centers as follows:

Green Bay  
Manitowoc

\$ 37,000.00  
165,000.00.

III. Report of Actions Taken by the State Building Commission on December 18, 1961, Affecting the University

1. Authorized preparation of final plans and specifications for the following projects financed by gifts, grants, or revolving appropriations:

- a. Primate Center
- b. Clinical Cancer Research Addition to Wisconsin General Hospital
- c. Remodelling an operating room in Wisconsin General Hospital
- d. Memorial Union Games Unit
- e. Medical School Library.

EXHIBIT B

III. Report of Building Commission Actions - December 18, 1961 (Contd.)

2. Authorized a study of the proposed parking ramp at the hospital.
3. Allotted \$45,000 from 20.240(73) for the replacement of an elevator in Wisconsin General Hospital.
4. Deferred action on the request for authority to prepare plans for remodelling the Children's Hospital.

IV. Report of Actions Taken - Miscellaneous

1. Leases have been signed on the following properties that were acquired outside of Block 15, University Addition to Madison, in the dormitory expansion area:

801 West Dayton Street

623 Clymer Place

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. National Aeronautics & Space Administration	NAS5-1348	1	\$415,000.00	Effective Date 7/17/61	Space Astro- nomy Lab.	3634
<u>ARMY RESEARCH</u>						
2. Signal Supply Agency	DA 36-039 SC-78326	3	(Administrative Change)	8/31/61	Elect.Engin.	2824
3. Signal Supply Agency	DA 36-039 SC-85188	2	(Administrative Change)	8/31/63	Elect.Engin.	3306

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - January 5, 1962

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V. 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>						
4. Office of Naval Research	Nonr-1202(00)	15	(Revise Contract Provisions)	--	Various	--
5. Office of Naval Research	Nonr-1202(18)	--	\$33,765.00	11/30/64	Bacteriology	3875
6. Civil Engineering Lab.	NBy-3161	E	(Extension)	3/31/62	Mech. Engin.	2557

INSTRUCTION

7. Army - Central Procurement Office (Off-Duty Acad. Instr. to Army Military Personnel)	DA-11-074-AV-2903	--	Tuition & Fees	12/31/62	Various	--
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PURCHASE ORDERS

8. Armed Forces Institute (P.O.s for Textbooks)	IE-47-043-316-62	--	3,555.40	2/6/62	Extension	--
	IE-47-043-317-62	--	5,391.53	2/16/62	Extension	--
	IE-47-043-347-62	--	2,701.60	2/23/62	Extension	--

VI. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press (Pursuant to Regent Authorization of March 14, 1942)  
(See Exhibit B-1, Attached)

VII. Budget Transfers

(See Exhibit B-2, Attached)

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

<u>Title of Publication</u>	<u>Author</u>
CONFERENCE ON RESEARCH IN HANDWRITING	Virgil E. Herrick, Editor
PHYSIOLOGICAL CORRELATES OF PSYCHOLOGICAL DISORDER	Robert Roessler and Norman S. Greenfield, Editors
SOLAR AND PLANETARY LONGITUDES: For Years -2500 to +2000 by 10 Day Intervals	William D. Stahlman
THE ENGLISH TITLES OF GILES FLETCHER, THE ELDER	Lloyd E. Berry
CONTRARY MUSIC: A Study of the Prose Style of John Donne	Joan Webber

# BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
12-6-61	\$ 300	1-41, G.U.S., Archives Sal & Wages, Gen Expense	1-41, G.U.S., Archives, Sup & Expense, Gen Exp	Purchase of storage boxes
12-11-61	4,630	1-41 President's Unassigned	1-41, U.W.-M, Student Affairs, Equipment, Student Services	Purchase of photocopying apparatus for making trans- cripts in Office of Admissions and Records
12-15-61	3,091.11	1-41 President's Unassigned	1-41, U.W.-M, Letters & Science, Sal & Wages, Instruction	Salary of a Clinical Audiometrist in the Dept. of Speech
12-15-61	1,500	1-41 President's Unassigned	1-41, G.U.S., All Univ. Lectures Committee, Sup & Exp, Student Serv.	Funds for additional lec- ture commitments
12-15-61	4,330	1-41 President's Unassigned	1-41, Medical School, Sal & Wages, Libraries	Additional help to give adequate library service during reorganization
12-19-61	2,000	1-41 President's Unassigned	1-41, G.U.S., Sec of the Faculty, Sal & Wages, Gen Administration	Part-time help to provide better information and mail service
12-19-61	50,000	1-41 President's Unassigned	1-41, Bldgs & Grds, Sup & Exp, Phy Plt	Additional funds for building maintenance
12-22-61	1,950	1-41 President's Unassigned	1-41, School of Commerce, Sup & Exp, Instruction	Special travel and special printing
12-22-61	1,500	1-41 President's Unassigned	1-41, Letters & Science, Sup & Exp, Instruction	Second semester program for Freshman Forum
12-29-61	10,000	1-41 President's Unassigned	1-41 Extension Division, Sal & Wages, Ext \$8,500 Sup & Exp, Ext \$1,500	High school summer programs in Music, Journalism, and Speech

BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
12-29-61	\$ 875	1-41 President's Unassigned	1-41, Gen Educ. Adm, Institutional Studies, Equipment, Gen Adm	Equipment required to set up additional office
1-2-62	739.50	1-41 President's Unassigned	1-41, Gen Educ Adm, Sec. of the Faculty, Equipment, Gen Admin	Audio-visual aids for lecture rooms
1-2-62	65,000	1-41, College of Engineering, Sal & Wages, Instruction	1-41, College of Engineering, Equipment, Instruction	Purchase of one million pound testing machine
1-2-62	2,500	1-41, Grad. School, Enzyme-Green, Equipment, Research	1-41, Grad School, Enzyme- Green, Sup & Exp, Res	Shift in research require- ments
1-2-62	38,000	1-41 President's Unassigned	1-41, General Library, Equipment, Libraries	Purchase of books for the university libraries

President's Unassigned Balance

\$37,171.89

## RESOLUTION REGARDING UNIVERSITY OF WISCONSIN EXTENSION

WHEREAS the University of Wisconsin conducts Extension Centers at various locations in the state, where ever there is a guarantee of a sufficient number of students to warrant the proper maintenance of such an institution, and

WHEREAS, a campaign is being conducted to induce the Board of Regents of the University of Wisconsin to place such a center in an area which would better serve Clark, Marathon and Wood Counties, and

WHEREAS, possible locations being discussed are at Marshfield and Wisconsin Rapids,

NOW, THEREFORE, BE IT RESOLVED, that the Clark County Board bearing in mind the help such a center would provide for better higher educational service for the people of Clark County, does hereby respectfully petition the Board of Regents that such a center should be located in Marshfield, Wisconsin.

/s/ William A. Theisen  
Ray Neuman  
O. E. Parkinson  
Mike Kovatch  
Tony Hennlich  
Richard Schattle  
Ed Krause  
Harry Kueltz  
H. R. Baird  
H. H. Quicker

I, Elaine Krause, County Clerk of and for the County of Clark, do hereby certify that the above and foregoing is a true and correct copy of the resolution as adopted by the Clark County Board of Supervisors at their fall session on November 15, 1961.

/s/ Elaine Krause  
Elaine Krause, County Clerk  
Clark County, Wisconsin

Exhibit D

C  
O  
P  
Y

COUNTY OF WOOD

Wisconsin Rapids, Wisconsin

November 28, 1961

University Board of Regents  
University of Wisconsin  
Bascom Hall Room 171  
Madison 6, Wisconsin

Attention: Mr. Carl Steiger, President

Gentlemen:

On Wednesday, November 15, 1961, the Wood County Board of Supervisors unanimously passed the following resolution:

WHEREAS: It is not known if a University Center in Wood County would be equipped and staffed by the University Board of Regents,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the Committee on Higher Education to determine whether the University of Wisconsin Board of Regents would provide faculty and equipment for a University of Wisconsin Freshman-Sophomore Center if the County provided the physical facilities.

The Wood County Board's Committee on Higher Education respectfully submits this resolution to the Board of Regents, and requests the opportunity to appear in behalf of this resolution at the appropriate time.

Yours truly,

/s/ Elmer Knuteson, Chairman

Wood County Board's Committee  
Higher Education

PROPOSED REGENT STATEMENT  
RE WOOD COUNTY BOARD RESOLUTION  
OF NOVEMBER 15, 1961

The Regents of the University of Wisconsin are happy to cooperate with local areas in providing University degree-credit Freshman-Sophomore Centers wherever there is clear evidence the Center can be operated successfully.\* In the case of Wood County the Regents are aware of special problems that must be solved locally. These problems include the question of location of a Center created by the existence of the two large nuclei of population widely separated geographically and the future role of the County College at Wisconsin Rapids.

If the Wood County Board can resolve these problems and make a specific request, the Regents are prepared to give consideration to the proposal.

\* See Regent policy statement attached as EXHIBIT F.

1/2/62

EXHIBIT E

STATEMENT OF POLICY RELATING TO  
THE UNIVERSITY OF WISCONSIN EXTENSION CENTERS

Adopted by the Regents on June 9, 1959

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.

DRAFT OF SUGGESTED RESOLUTION

Whereas, One of the most significant developments at the University of Wisconsin in recent years has been the rapid growth in private giving, and

Whereas, Gifts and grants from private individuals and groups have provided land, buildings, equipment, and needed funds for buildings and student aid and for special research and teaching projects for which state funds are not available, and

Whereas, This private giving is of great importance to the University of Wisconsin because gifts, particularly unrestricted gifts, provide the flexibility which a great University must have, and

Whereas, In the difficult years ahead the University will have an even greater need for such assistance;

Now, Therefore, Be It Resolved That The Regents of the University of Wisconsin express deep appreciation to the individuals and groups that have given these funds in the past, and urge donors to continue to meet the urgent need for such help, and

Be It Resolved Further, That inasmuch as the availability of funds from any source cannot be permitted to outweigh educational considerations in any of the University's functions, nor should the University accept gifts which call for a departure from its traditional concern for human rights, it is therefore the stated policy of the University of Wisconsin henceforth not to accept gifts, grants, bequests or devises containing discriminatory restrictions based upon race, color or creed, and

Be It Resolved Further, That the University will make appropriate acknowledgment of gifts and that such acknowledgement may take the form of a plaque, or such other form as the Regents may from time to time determine. It is understood, however, that the University will recognize the long-standing tradition that no building on any University of Wisconsin campus should be named after a person until after his or her death.