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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 14, 1957. 1957**

Milwaukee, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1957

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

Milwaukee, Wisconsin

Held in Room 205, Library Building  
The University of Wisconsin - Milwaukee

Saturday, December 14, 1957, 9 A.M.

President Renk presiding

PRESENT: Regents Gelatt, Jensen, Renk, Rennebohm, Steiger, Wanvig, Watson, Werner.

ABSENT: Regents Jones and Laird.

Regents Jones and Laird were absent due to illness.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was  
VOTED, That the minutes of the regular meeting of the Board held on November 16, 1957, be approved as sent out to the Regents.

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RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That upon the certification of the Registrar, the following degrees be granted and confirmed:

Date of December 14, 1957

BACHELOR OF SCIENCE  
(Physical Education)

James Louis Miller

(Cont.)

BACHELOR OF BUSINESS ADMINISTRATION

Jack Alton Loud

Date of November 11, 1957

BACHELOR OF LAWS

Bruce Alan Mann  
Paul Murray Ryan

Date of November 25, 1957

BACHELOR OF LAWS

Robert McWilliam

2. That approval be given for the granting of degrees as of February 1, 1958, the list to be certified by the Registrar as soon as final grades are available.

3. That approval be given for the granting of degrees at The University of Wisconsin - Milwaukee as of January 23, 1958, the list to be certified by the Director of Admissions and Records as soon as final grades are available.

Upon motion of Regent Watson, seconded by Regent Gelatt, recommendations 1, 2 and 3 listed under Degrees were adopted.

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Upon motion of Regent Wanvig, seconded by Regent Watson, it was

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

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

VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

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CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That, upon the recommendation of the faculty of the College of Agriculture, honorary recognition be conferred, during the Farm and Home Week Program, February 3-7, 1958, upon the following persons, who have rendered unusual service to agriculture and rural living:

Elsmer Berg	Brownsville, Wisconsin
Mrs. Melvin Pulver	Poynette, Wisconsin
Arthur C. Schultz	Arcadia, Wisconsin
Harry M. Schuyler	Fish Creek, Wisconsin
L. C. Virchow	Waupaca, Wisconsin.

President Renk introduced Provost Klotsche who presented a report on the University of Wisconsin - Milwaukee. Attached as EXHIBIT C is a copy of the statement presented by Provost Klotsche.

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

President Renk left the meeting and Vice President Steiger assumed the Chair.

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

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



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

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President Renk returned to the meeting.

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Upon motion of Regent Gelatt, seconded by Regent Rennebohm, it was VOTED, That Items 1 and 2, listed under the Recommendations and Report of the Vice President of Business and Finance (III. Report of Actions Taken - Miscellaneous) (EXHIBIT B attached), be approved, ratified and confirmed.

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Vice President Peterson presented, for the information of the Regents, Report of Status of Application for Construction Loan from Housing and Home Finance Agency covering the Married Student Apartments Second 100 units (see Item IV. of the Recommendations and Report of the Vice President of Business and Finance, EXHIBIT B attached).

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President Renk resumed the Chair.

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The Secretary reported that a meeting of the Regents was not scheduled in January, because of the meeting of the Coordinating Committee for Higher Education scheduled for January 10 and 11, 1958; and that the next meeting of the Regents was scheduled for February 1, 1958.

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Regent Jensen presented the report of the Educational Committee.

Upon motion of Regent Jensen, seconded by Regent Watson, it was VOTED, That Ida M. Gangstad, Emeritus Assistant Professor, Library Science, be employed on a special service contract for the period December 15, 1957 to Febru-

ary 15, 1958, on a part-time basis, for assistance in the study of clientele and services of the package library program of the Bureau of Information and Program Services; at a salary of \$200.00 for the period; charge to 1A-1B-BIPS-33-Ext.Add'l.

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Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That Camilla M. Low, Professor of Education, be granted leave of absence, with pay, for the academic year 1958-59; salary \$9,200.00 for the year to be distributed as follows: \$4,515 to summer session trust funds, and \$4,685 to be budgeted in the 1958-59 budget under Instruction.

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

That Faculty Document 1304, EXHIBIT D attached, dated December 2, 1957, containing rules for compiling the academic year University calendar for the Madison campus, including change in the date of Commencement at Madison, be approved; and that the same general principles apply to the Milwaukee campus.

Regent Gelatt suggested that, if this recommendation is approved, the Regents should consider changing the date of the annual meeting of the Regents. He suggested that consideration be given to moving the annual meeting to the second or third Saturday in June.

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

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Upon motion of Regent Jensen, seconded by Regent Rennebohm, it was VOTED, That, upon recommendation of the University Faculty, the 1958 Summer Session at the University of Wisconsin - Milwaukee be of six-weeks duration, and any exceptions to this practice be put into effect only after consultation with the Director of the Summer Session and the deans or directors and departments concerned.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the University administration recommend a change in the annual Regent meeting date to either the second or third Saturday in June, or some other date not in the middle of a week, that would be acceptable to the University admin-

istration; and that this recommendation be presented to the Regents at their next meeting.

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

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

#### RESOLUTION

WHEREAS, additional lands are required by The Regents of The University of Wisconsin for university purposes in the City of Madison, Dane County, Wisconsin, and more particularly for a building site for a university heating plant, and

WHEREAS, funds are available for acquisition of such lands from funds appropriated by the Wisconsin State Building Commission, and

WHEREAS, the lands hereinafter described are required and are necessary for said purpose, and

WHEREAS, said lands cannot be acquired by gift or purchase at an agreed price;

NOW, THEREFORE, BE IT RESOLVED by The Regents of The University of Wisconsin in regular meeting assembled, and in accordance with Chapter 32, Wisconsin Statutes, that it is necessary to take and to acquire for university purposes by condemnation proceedings, and it is hereby so determined, the following described lands situated in the City of Madison, Dane County, Wisconsin, to-wit:

- (1) Lot 18 and the south 14 feet of Lot 19, Block 10, Brooks Addition, City of Madison, Dane County, Wisconsin. City of Madison Parcel Number 501-19. Owner: Mrs. H. C. Stehr.
- (2) The north 38 feet of Lot 19 and the south 7 feet of Lot 20, Block 10, Brooks Addition to the City of Madison, Dane County, Wisconsin. City of Madison Parcel Number 501-20. Owner: H. B. Stagner.
- (3) The north 45 feet of Lot 20, Block 10, Brooks Addition to the City of Madison, Dane County, Wisconsin. City of Madison Parcel Number 501-21. Owner: Lee Stagner.
- (4) Lot 3, Block 10, Brooks Addition to the City of Madison, Dane County, Wisconsin. City of Madison Parcel Number 501-6. Owner: Amelia B. Ring.

(Cont.)

- (5) The south 39 feet of Lot 1, and the south 39 feet of Lot 2, Block 10, Brooks Addition to the City of Madison, Dane County, Wisconsin. City of Madison Parcel Number 501-1. Owner: Mrs. Ada R. Wilson.

BE IT FURTHER RESOLVED, that the Attorney General of Wisconsin be and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said property free and clear of all encumbrances.

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

That, upon recommendation of the Kemper K. Knapp Bequest Committee, \$100,000 be transferred from the Kemper K. Knapp Trust Fund to the Student Loan Funds, for the establishment of the Kemper K. Knapp Loan Fund No. 2. The use of these funds for student loans shall be reviewed annually by the Kemper K. Knapp Bequest Committee, which may, at its discretion, recommend the termination of the use of these funds for student loans and the return of these funds to the Kemper K. Knapp Trust Fund as the loans are repaid. Any interest earned on loans made from this fund shall be credited to the Kemper K. Knapp Trust Fund. Loans from this fund to students shall bear interest at the following rates:

- (a) Zero per cent to three per cent until the date of graduation or of leaving school.
- (b) Six per cent from the date of graduation or leaving school until the maturity of the note, which normally should not exceed two years beyond the date of graduation or of leaving school.
- (c) Eight per cent from the date of maturity until paid in full.

Regent Rennebohm inquired as to why the Regents should pass on the question of interest rates for this loan fund, and suggested that that could be left to the Committee on Loans and Undergraduate Scholarships. Mr. Luberg explained that the Kemper K. Knapp Bequest Committee had recommended the proposed schedule of interest rates, and explained that the proposed interest rates were a modification of the interest rates which Mr. Knapp had stipulated in connection with the establishment of the original Kemper K. Knapp Student Loan Fund. Mr. Luberg explained that the present student loan funds had been used up, and that the proposed student loan funds would provide for additional student loans at least for the second semester. He explained the new policies being followed by the Committee on Loans and Undergraduate Scholarships in granting student loans.

(Cont.)

Regent Wanvig suggested that sufficient supplementary information relating to recommendations should be sent along with the agenda for each Regent meeting in order that the Regents could study such information in advance of the committee meetings of the Regents.

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

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

That, upon recommendation of the University Campus Planning Commission, the site plan and the preliminary plans and specifications be approved for 400 Married Student Apartments (Third Married Student Apartments - HHFA Project Wis. 47-CH-43) to be located in the Eagle Heights Farm area; and that authority be granted for the preparation of the final plans and specifications.

Vice President Peterson described on a plot plan the location of the proposed Third Married Student Apartments.

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

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*Capitol*  
Upon motion of Regent Steiger, seconded by Regent Watson, it was VOTED, That the President or Vice President and the Secretary or Assistant Secretary of the Board be authorized to sign an easement granting permission and a right-of-way to the Madison Gas & Electric Company to construct a power line and install a pipe line for gas across University property to serve the Married Student Housing Project (Second 100 Units) located at the Eagle Heights site.

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

That, upon recommendation of the University Campus Planning Commission, the erection of an historical marker for the University Radio Station be approved at a location north of Science Hall and south of Observatory Hill Drive, with a text substantially as follows:

(Cont.)

"THE OLDEST STATION

IN THE NATION"

On this campus pioneer research and experimentation in "wireless" led to successful transmissions of voice and music (1917), and the establishment of a regular broadcasting schedule (1919).

Experimental station 9XM transmitted in code from Science Hall until 1916 when it was moved to Sterling Hall. There Professor Earle M. Terry and students in 1917 began operating a wireless telephone transmitter. Through World War I, 9XM cooperated with the U. S. Navy, providing opportunity for two-way communication. The WHA call-letters were assigned on January 13, 1922.

In 1934 studios were set up in Radio Hall and the transmitter was moved south of Madison. WHA has been in continuous operation longer than any other broadcasting station.

With respect to the date of 1917, as set forth in the second paragraph of the above suggested text for the historical marker, Regent Werner suggested that, if possible, a more exact date, including the month and day, should be used. It was agreed that the suggested text was subject to editorial correction, and that an effort would be made to use a more exact date in accordance with Regent Werner's suggestion.

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

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

That the offer (EXHIBIT E attached), dated December 9, 1957, of Clark W. Finnerud and Gertrude P. Finnerud, his wife, of a gift to The Regents of The University of Wisconsin of property located in Oneida County, Wisconsin, be accepted; that the Secretary be authorized on behalf of The Regents of The University of Wisconsin to accept from time to time conveyances of interests in the title to said property for use in accordance with the terms and conditions of said offer; and that the sincere appreciation of The Regents be expressed to Dr. and Mrs. Finnerud for their generous gift.

(Cont.)

Regent Steiger stated that this property is one of the few remaining forest areas in Wisconsin which is in its natural state; and that it is to be maintained in its natural state by the University with the cooperation of the Wisconsin Conservation Department.

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

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Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the property located at 814-16 Scribner Avenue--312 Eighth Street, Grand Rapids, Michigan, acquired under the Last Will and Testament of Gilbert E. Carter, Deceased, be sold for \$8,500.00 on a Land Contract with a down payment of \$1,500.00 and the balance payable at \$70.00 or more per month, including interest at 6% per annum, computed monthly; and that the President and Secretary be authorized to sign, on behalf of The Regents of The University of Wisconsin, the Land Contract and the deed to be issued upon fulfillment of the Land Contract.

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Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the final plans and specifications, authorizing the advertising for bids, approving the schedule of costs, and approving the award of contracts for the Second Addition to the Service Memorial Institutes, subject to the approval of the award of contracts by the Governor and the State Chief Engineer.

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Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That, upon recommendation of the Director of Residence Halls, the following schedule of rates (per person) for room and board in the University Residence Halls at Madison be approved, effective with the 1958 eight-week Summer Session:

<u>Women's Halls</u>	<u>Room and Board Per Person</u>
Elizabeth Waters	
Single	\$195.00
Double	175.00
Triple	165.00

(Cont.)

<u>Women's Halls</u>	<u>Room and Board Per Person</u>
Tripp Hall	
Single	\$175.00
Double	160.00
Small Double	145.00
 <u>Men's Halls</u>	
Adams Hall	
Single	175.00
Double	160.00
Small Double	145.00
 Kronshage Hall	
Single	185.00
Double	165.00
 <u>Married Couples</u>	
Slichter Hall	150.00

NOTE: Rates for the four-week session will be one-half of above rates.

Regent Steiger read the following three alternative recommendations relating to the proposed Dormitories East of Tripp Hall, which had been approved for submission to the Regents by the University Campus Planning Commission on December 10, 1957, in response to the resolution adopted by the Regents on November 16, 1957, requesting further study of the preliminary site plans for this project by the University Campus Planning Commission:

1. If the land area between Elizabeth Waters Hall and Tripp Hall can be used for dormitory construction, then the Steering Committee is of the opinion that the plan originally proposed to house 520 students is still the best plan.
2. If this encompasses a greater area than the Regents wish to allocate for a dormitory unit, it appears possible to develop a plan for a north-south unit to house approximately 300 students. To accomplish this, additional time would be required for study and planning and it would necessitate application for extension of financing with the Housing and Home Finance Agency. It would also entail an increase in cost-per-student housed of approximately \$650. (This alternative contemplates no change in the present parking facilities in this area.)
3. If the decision is not to use any land between Elizabeth Waters and Tripp Halls, it will be necessary to study possibilities



south of University Avenue. It is estimated that construction of dormitory facilities in such a location in units of approximately 500 student capacity would increase the cost over the original proposal by \$650 to \$750 per student, largely because of land acquisition. This alternative would also entail extension of time from the financing agency or the possible abandoning of this financing and subsequent re-application.

Regent Steiger moved that the alternative suggestions of the University Campus Planning Commission, relating to the proposed Dormitories East of Tripp Hall, be rejected, and the motion was seconded by Regent Werner. Regent Steiger then presented the following suggested recommendation for consideration by the Regents:

That the University Campus Planning Commission be requested to study whether a large area on or adjacent to the campus can be dedicated for a site for future dormitory construction beyond the 500 unit dormitory which has been contemplated for East of Tripp Hall.

Regent Gelatt stated that he would prefer merely to vote affirmatively on the suggested Regent resolution rather than also voting to reject the alternative suggestions of the University Campus Planning Commission. The above motion by Regent Steiger, and the second by Regent Werner were withdrawn.

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

That, in lieu of the three alternative suggestions of the University Campus Planning Commission, a fourth alternative be given to the Commission, as follows:

That the University Campus Planning Commission be requested to study whether a large area on or adjacent to the campus can be dedicated for a site for future dormitory construction beyond the 500 unit dormitory which had been contemplated for East of Tripp Hall.

President Renk stated that the proposal to study a site for future dormitory construction was intended to include a considerable number of dormitory accommodations in addition to the 500 unit dormitory which had been proposed for East of Tripp Hall. There was discussion as to the ambiguity, in the last motion above, to the words "beyond the 500 unit dormitory which had been contemplated for East of Tripp Hall", and it was agreed that these words should be deleted from the motion. Vice President Baldwin suggested that, in order that there be no misunderstanding on the part of the University Campus Planning Commission, it might be desirable to provide in the motion for indefinite postponement for work on the site East of Tripp Hall. Regent Rennebohm stated that the words "East of Tripp Hall" were too indefinite because they would eliminate consideration of all possible sites from Tripp Hall east to Park Street. The above motion and the second were withdrawn; and it was agreed that a revised resolution should be drafted and considered by the Regents later in this meeting.

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

Upon motion of Regent Rennebohm, seconded by Regent Jensen, it was VOTED, That the President or Vice President and the Secretary or Assistant Secretary be authorized to sign easements for public utility services and lines on University Hill Farm properties as required to permit the installation, operation and maintenance of such lines and services on properties in the University Hill Farms area.

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Upon motion of Regent Rennebohm, seconded by Regent Wanvig, it was VOTED, That the agreement with John C. Haley and Sons, Madison, Wisconsin, to serve as contract brokers for the sale of lots in the University Hill Farms, which expires on December 31, 1957, be renewed for the calendar year 1958 on the same terms and conditions as the existing agreement, and that the Vice President of Business and Finance be authorized to sign the renewal agreement.

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Upon motion of Regent Rennebohm, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the State Building Commission, a price range of 50¢ to \$1.25 per square foot be established for lots in the South Office Building area of the University Hill Farms.

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Upon motion of Regent Rennebohm, seconded by Regent Wanvig, it was VOTED, That, subject to the approval of the State Building Commission, the NW  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 36, T 10 N, R 9 E, Columbia County, Wisconsin, containing 80 acres more or less, be purchased from Fred A. Inselman and Bertha M. Inselman, of Arlington, Wisconsin, for a consideration of \$26,900, in accordance with the terms and conditions of an option given by Fred Inselman and Bertha Inselman to The Regents of The University of Wisconsin on December 2, 1957.

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

That the plan presented by Regent Rennebohm for financing the development of a shopping center on the University Hill Farms in accordance with the attached outline (EXHIBIT F) be approved in principle;

(Cont.)

That, subject to the approval of the State Building Commission, and subject to the approval of the Attorney General as to legality, approximately 32 acres of land located at the northeast corner of the University Hill Farms (South of University Avenue and West of Midvale Boulevard) be sold to a non-profit corporation for One Dollar and other additional valuable considerations, which additional considerations will include an option given by the purchaser to reconvey title to the Regents of the University of Wisconsin for One Dollar, subject to any leases, or other encumbrances, existing at the time of reconveyance and that the President and Secretary be authorized to sign the deed of conveyance; and

That the Business and Finance Committee be authorized to approve the investment of not to exceed a total of \$500,000 of the principal of the Anonymous Fund and of the Kemper K. Knapp Fund in the common stocks and debentures of a corporation organized for the purpose of developing, constructing, and operating a shopping center on the University Hill Farms lands to be used for such commercial purposes.

Regent Werner stated that he could not persuade himself to believe that this Board has the right, or has the legal authority, to engage in this type of operation, or the right to convey a valuable piece of property estimated in the plan to be worth one and one-half million dollars for one dollar, even though it carries with it the option to repurchase for one dollar. He pointed out that such reconveyance would be subject to any leases or other encumbrances in effect at the time of reconveyance. He thought that, if this were to become a private venture, it had been very well worked out, and could be developed in this manner. He said that he realized that this is not our property, but the property of the public. He said that it is not a venture that cannot be handled by private industry; that, if it is desirable for the benefit of the State to develop it to the extent that is pointed out in the plan, then it becomes a State function and not a function of the Board of Regents. He pointed out that the job of the Regents was to run the University, not to engage in this type of private enterprise. He contended that this proposal is not the same as the ordinary investment of University trust funds; and that this type of project was never contemplated in the authority given to the Regents for investment of trust funds. He indicated that, if it seemed desirable to have the State engage in this type of enterprise and share in the money, the State should do it. He said that the support of the University should come mainly from the Legislature. It was his belief that this is a project that private industry can well handle and which, he imagined, it was eager to handle. He recalled that, on the national level, if something arises which private industry cannot undertake, the federal government from time to time sets up agencies, such as FDIC, to do it. He thought that, if the State wants to control this project, the State should organize its own private corporation. He recalled that it had been said that it would be desirable to control some real estate in the area involved, and pointed out that the Regents do control it, since they own it at the present time. He said that he did not believe the Regents have a right to sell it for one dollar when it is worth one and one-half million dollars. He contended that it is not the function of this Board to raise money to support the University, but that that is the function of the Legislature. He stated that he could not support this recommendation.

Regent Rennebohm asked Regent Werner whether this would be a good thing for the people of the State. Regent Werner replied in the affirmative, but said

that it should not be compared to WARF. Regent Rennebohm again asked Regent Werner whether this was a good thing for the people of the State, and Regent Werner replied in the affirmative.

Regent Wanvig stated that, through circumstances beyond his control, he had been unable to attend a number of meetings of the Regents during the past year, and probably had missed a number of discussions pertaining to this development. He stated that he was not opposed, in principle, to the plan; and thought it has a lot of merit. However, he pointed out that the project involves a total investment of about five million dollars, including real estate which it is proposed be turned over to a private corporation made up of friends of the University. He pointed out that after the buildings are erected, the land itself would have a valuation of about one and one-half million dollars, which appeared to be reasonable in view of the valuations which have been placed on adjacent lands. He thought the suggested plan is very vague, and suggested that, before the plan be approved, the details ought to be pretty clearly defined. He thought that many things needed to be worked out in greater detail, such as the private corporation, the selling of stock, common and preferred, and the issuing of debentures. He said he understood the University could not develop the project directly because it cannot mortgage property, and that it was, therefore, necessary to have a private corporation involved. He pointed out that there was reference to common stock and debentures, but that there was not information as to whether the common stock would be assigned over to the University, and there were no details with reference to the issuance of debentures. He said that, if private industry were undertaking such a project and debentures or common stock were issued, the terms would all be worked out in detail and formalized. On the other hand, he pointed out that, if private industry were to step in and make several million dollars on this project, when the money could just as well be made by the University, the Regents would probably be criticized for this reason also. He thought that perhaps, if the State Building Commission approved and the Attorney General determined it was legal, this project might be all right, but that he didn't think it was the responsibility of the Regents to make that determination. He stated that he could not vote on it today, because of the incompleteness and vagueness of the whole project. However, he pointed out that he did not mean to imply that he did not think it is a good venture.

Regent Watson suggested that questions of vagueness and relating to legal aspects were taken care of in the recommendation by the reference to the requirement for the approval by the State Building Commission, and for the approval by the Attorney General as to legality. President Renk agreed that that was what was intended. He pointed out that, when the statute was passed authorizing the sale of the University Hill Farms, it was intended that the State Building Commission approve all sales, which would include this project. He stated that the Regents have been working on the development of the University Hill Farms subdivisions and shopping center since 1953, and that it was time that a decision is made with reference to the shopping center. He stated that Regent Rennebohm has done a fine job of developing the University Hill Farms properties, and pointed out that the residential developments and the office building areas will complement the proposed shopping center.

Regent Werner stated that he was sure the State and the University would be forever indebted to Regent Rennebohm for his time and efforts which have materially increased the value of the University Hill Farms area. However, he reiterated that there were two reasons why he could not support this project; first,

because the Regents do not have the legal right and, second, because it is not their function. He stated that the only responsibility of the Regents was to get the last possible dollar out of this property.

Regent Jensen stated that he was very much in favor of this project for a number of reasons. He stated that the Regents have studied it for a long time. He thought the University would realize a great profit from it; and stated that it was obvious to all that the University needs funds in addition to those provided by the Legislature. He pointed out that, if the original suggestions to sell the University Hill Farm lands direct to real estate developers had been approved, the University might have realized about one million dollars, and that, by developing the properties, the University would realize several times that amount. For this reason he felt that a great debt of gratitude was owed to Regent Rennebohm. He pointed out that the Regents would be subject to criticism if someone else made several million dollars in developing this area. He stated that, according to experts in this field, the proposed shopping center offers a financial opportunity of the first order. He said that, although there is risk involved in every venture, he thought this project safer at the present time than investing money in stocks and bonds. He suggested that the Regents, if they turn down this proposal, would be criticized for missing a great opportunity.

A called vote was taken on the above motion, with Regents Gelatt, Jensen, Renk, Rennebohm, Steiger and Watson voting "Aye", with Regent Werner voting "No", and with Regent Wanvig present but not voting. The motion was declared carried.

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On behalf of the Special Regent Committee on Selection of President, Regent Gelatt, Chairman, reported that the Committee has continued to hold meetings and to discuss not only the qualifications of the man they hope to find and the direction in which the University is going, but also the particular qualifications of a selected list of individuals. He stated that a preferred list of from ten to fifteen names has been developed, to which the Committee is giving a more intensive consideration. He stated that the Committee was continuing to receive letters from alumni, and other interested citizens of the state, as well as from persons outside of the state, suggesting additional men for careful consideration before the decision is reached. He pointed out that the fact that there is a preferred list does not mean that it is not open to further additions. Regent Gelatt reported that the Regent Committee was working closely with the Committee of Deans and the Faculty Committee, and has benefitted by their advice and counsel. He stated that the Steering Committee of this Regent Committee, as well as the Committee as a whole, fully realized the responsibility involved, and was proceeding with as much thoroughness and advice as possible. He reported that the Committee still hopes to reach a decision as long prior to next June 30 as possible. Regent Gelatt recalled that when a preferred list was prepared some twelve years ago, in connection with the selection of the University president, there were some six to eight persons on that list who have since become university presidents. He stated that anyone on the present preferred list would make a good University President.

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Regent Werner, Chairman of the Special Regent Committee on the Law Deanship, moved the adoption of the following recommendation of that Committee, and the motion was seconded by Regent Watson;

That, upon recommendation of the President of the University and the Special Regent Committee on the Law Deanship, George H. Young be appointed Dean of the Law School and Professor of Law, effective January 1, 1958, at a salary of \$16,000 on the annual basis.

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

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President Renk discharged the Special Regent Committee on the Law Deanship.

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Regent Steiger, Chairman pro tem of the Business and Finance Committee, then presented the following revised resolution, relating to the subject of dormitory construction, which had been deferred, under the report of the Business and Finance Committee above, for later consideration:

That consideration of the construction of a dormitory between Tripp and Elizabeth Waters Hall be postponed indefinitely; and that the University Campus Planning Commission be requested to study whether a large area on or adjacent to the campus can be dedicated for a site for future dormitory construction.

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

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President Renk expressed to Regent Wanvig the pleasure of the Regents in having him present again after his recent illness.

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Regent Gelatt wished the Regents and the members of the administrative staff A Merry Christmas.

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

The meeting adjourned at 11:20 A.M.

Clarke Smith, Secretary

EXHIBIT A

GIFTS AND GRANTS

GIFTS:

- (a) \$ 200.00 - The Florists Telegraph Delivery Association, Unit G, Region 7, for the continuation of a scholarship in the College of Agriculture. The scholarship is to be awarded by the Dean of the College through the Loans, Fellowships, and Scholarships Committee, upon recommendation of the Department of Horticulture, to a student majoring in commercial floriculture and who has demonstrated talent in this field. (47-288)
- (b) \$ 29.84 - Faculty of the Chemistry Department, to be added to the Chemistry Department Educational Fund. (47-1082)
- (c) \$ 500.00 - Wisconsin Wire Works, Appleton, Wisconsin, to establish a loan fund for students in Chemical Engineering. Loans shall be made to students in Chemical Engineering in amounts and upon conditions as may be determined by the Dean of the College of Engineering. Additional contributions may be added to the fund. (Student Loan)
- (d) \$ 30.00 - Friends of the late Lila B. Fletcher, to be added to the Lila B. Fletcher Memorial Fund. (Trust)
- (e) \$ 558.95 - R & C Cooperative Loan Fund, a gift in memory of Leonard D. Vogel, Class of 1942, who lost his life during World War II, to be added to the Graduating Class Loan Fund. (Student Loan)
- (f) \$ 11.00 - Staff Members of the Soils Department of the College of Agriculture, to be added to the Carrie Baker King Loan Fund for undergraduate students in the College of Agriculture. (Student Loan Fund)
- (g) \$ 360.00 - Alumni and friends of the School of Commerce, a contribution for the purchase of books for the Commerce Library, as selected by the Accounting Faculty. (47-2401)
- (h) \$ 450.00 - Lakeside Laboratories, Inc., Milwaukee, an additional contribution to the Jean Guin Cancer Research Funds. (This contribution is the first of four quarterly installments of a grant of \$1,800.00) (47-2312)
- (i) \$ 100.00 - Women's Auxiliary Wisconsin Pharmaceutical Association, Neenah, Wisconsin, to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)
- (j) \$ 300.00 - Mrs. Richard W. Zimmerman, Belleville, Wisconsin, given in memory of her late husband, to be used for cancer research in the Tumor Clinic of the Medical School. (47-1038)



## GIFTS AND GRANTS

### GIFTS:

- (k) \$ 6,000.00 - Arno H. Fromm, M. D., Madison, Wisconsin, an additional gift under trust established by Ed K. Holz, Mayville, Wisconsin, for the support of research under the direction of Dr. Robert F. Schilling in the diseases of the blood and bone marrow in the hematology laboratories of the Medical School. (47-2504)
- (l) \$ 100.00 - Nettie E. Karcher and Gilbert Karcher, Burlington, Wisconsin, an additional contribution for research in cancer in the McArdle Memorial Laboratory. (47-327)
- (m) \$ 100.00 - Mr. Paul Ecke, Jr., Encinitas, California, a contribution to be added to a fund established to support floricultural work and particularly to help support research on poinsettias, Department of Horticulture. (47-920)
- (n) \$ 400.00 - Dane County Bankers Association, to continue the "Dane County Bankers Association Farm Short Course Scholarships." This fund is to be used to award scholarships of \$200 each to students enrolled in the 1957-58 Farm Short Course. (47-2110)
- (o) \$ 35.00 - Friends of the late Fred Lundy, Madison, Wisconsin, given in his memory in support of cancer research in the Tumor Clinic of the Medical School. (47-1038)
- (p) \$ 500.00 - Wisconsin Association of School Administrators, Wisconsin Rapids, a contribution toward the establishment of a fellowship for an educational administrator during the 1958-59 academic year, Department of Education. Additional contributions may be added to this fund. (47-2515)
- (q) \$ 400.00 - American Foundation for Pharmaceutical Education, Washington, D. C., to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)
- (r) \$ 250.00 - National Guardian Life Insurance Company, Madison, Wisconsin, to be added to the Guardian Life Scholarship Fund in the School of Commerce. (47-959)
- (s) \$ 315.00 - University of Wisconsin Foundation in behalf of the University of Wisconsin Symphony Orchestra. The contribution is to be used as financial aid to one or more new students in attendance at the University who will become regularly enrolled members of the orchestra. The recipient or recipients are to be chosen by the University of Wisconsin Foundation Scholarship Committee, subject only to the additional stipulation that no award shall go to any student who shall be the recipient of any other music scholarship. (47-838)

## GIFTS AND GRANTS

### GIFTS:

- (t) \$ 500.00 - The Green Tree Garden Club, Milwaukee, Wisconsin, for the continuation of the Aldo Leopold Scholarship in the College of Agriculture for a one-year period, 1957-58. The scholarship is to be awarded by the Dean upon the recommendation of the Loans, Fellowships and Scholarships Committee to a graduate student who has demonstrated talent and ability in any of the fields of Wildlife Management, Conservation, or Horticulture. (47-976)
  
- (u) \$ 30.00 - Mr. Charles N. Clark, South Euclid, Ohio, an unrestricted gift for use at the discretion of the President, given under the General Electric Corporate Alumnus Program. (47-310)
  
- (v) \$ 2,600.00 - Bates and Rogers Foundation, Chicago, Illinois, for the continuation of scholarships in the College of Engineering in accordance with the program approved by the Regents on July 17, 1954. (47-1129)
  
- (w) \$ 100.00 - Contributions made by the family, relatives and friends of the late Ray Vernon Barnes, given in his memory, to be used for research in the field of cancer, Medical School. Additional contributions may be added to this fund. (47-2534)
  
- (x) \$ 100.00 - The Women's Auxiliary of the Wisconsin-Upper Michigan Florists Association, for the continuation of a scholarship in the College of Agriculture. Selection of the recipient will be made by the Dean of the College of Agriculture through the Loans, Fellowships and Scholarships Committee upon the recommendation of the Department of Horticulture with the restriction that the student selected shall be majoring in commercial floriculture and have demonstrated talent in this field. (47-1090)
  
- (y) \$ 300.00 - American Federation for Clinical Research, a contribution to defray Department of Medicine costs in connection with the publication of the "Clinical Research Proceedings." Additional contributions may be added to this fund. (47-2535)
  
- (z) \$ 240.69 - Allen M. Slichter, Milwaukee, Wisconsin,  
       240.69 - Donald C. Slichter, Milwaukee, Wisconsin,  
       481.38 additional gifts for the repair and rehabilitation of the Slichter homestead located at 636 North Frances Street, Madison, Wisconsin, which was given to the University of Wisconsin by the four sons of the late Charles Sumner Slichter and accepted by the Regents on July 9, 1955. (47-2144)

## GIFTS AND GRANTS

### GIFTS:

- (aa) \$ 300.00 - Contributions made by the family, relatives and friends of the late Elizabeth Fitch Catter, Class of 1920, given in her memory, to aid in the search for a cure for arthritis, Medical School. Additional contributions may be added to this fund. (47-2529)
- (bb) \$ 7,000.00 - Alfred P. Sloan Foundation, Inc., New York City, for the support of five Alfred P. Sloan National Scholars for a two year period beginning with the academic year 1958-59. The scholarships are to be awarded to male students of Junior status, renewable in the Senior year at the discretion of the University. Stipends shall range from \$200 to \$1,500 per year, depending on need. Two of the scholarships shall be awarded to Juniors who are majoring in a scientific subject, or in mathematics; two of the scholarships shall be awarded to Juniors who have elected a traditional engineering discipline; and one scholarship shall be awarded to a Junior who proposes to major in business administration, or a combined liberal arts - business administration curriculum. Any unexpended funds shall revert to the donor. (47-2528)

(Accepted by the President of the University, November 22, 1957 in accordance with authority granted by the Regents, January 12, 1957.)

## GIFTS AND GRANTS

### GRANTS:

- (a) \$ 50.00 - University of Wisconsin Foundation, a gift from Indian Trails, Inc. of Wisconsin Rapids, Wisconsin, restricted to research relating to the preservation and utilization of cranberries and cranberry products, Department of Dairy and Food Industries. (47-2223)
- (b) American Cancer Society, Inc., New York, New York, supplemental support of the following projects accepted by the Regents at their September 7, 1957 meeting:
- \$ 1,155.00 - "Enzymatic Basis for Cellular Inhibitions by Purine and Pyrimidine Analogs," Department of Pharmacology and Toxicology (P-115) (47-2479)
- \$ 990.00 - "A) Cancer of the Genital Tract and  
B) Dissociated Estrogens", Department of Obstetrics and Gynecology. (T-IR71D(T)) (47-2480)
- \$ 1,125.00 - "Assay of Tryptophan Metabolites for Carcinogenicity in the Bladder of the Mouse," Tumor Clinic. (E-72) (47-2481)
- \$ 630.00 - "Studies in Analytical Cytology," Department of Pathology.  
\$ 3,900.00 (P-140) (47-2484)
- (c) \$ 14,350.00 - The Ford Foundation, New York, New York, for the support of a seminar on legal research in the area of philanthropic giving, summer of 1958, Law School. (47-2526)
- (d) \$ 10.00 - Forst & Goan, Inc., Milwaukee, Wisconsin, for the support of a research project to study methods of controlling cabbage diseases, Department of Plant Pathology. (47-209)
- (e) \$ 100.00 - Anonymous contribution, for the continuation of a research project to study methods of controlling cabbage diseases, Department of Plant Pathology. (47-209)
- (f) \$ 25.00 - H. B. Fuller Co., Chicago, Illinois,  
50.00 - George V. Rountree & Co., Chicago, Illinois,  
100.00 - Imperial Lithographing Co., Milwaukee, Wisconsin  
175.00 - additional contributions for the continuation of a research project to study methods of controlling cabbage disease, Department of Plant Pathology. (47-209)
- (g) \$ 11,667.00 - The Malt Research Institute, Madison, Wisconsin, for the continuation of an industrial research project to provide an evaluation of various kinds of barley for malting purposes, particularly barley which has been damaged by weather or storage conditions, and also a study of the factors concerned with the industrial utilization of malt, for a period terminating December 31, 1958, in the Departments of Agronomy and Plant Pathology. (47-261)

## GIFTS AND GRANTS

### GRANTS:

- (h) \$ 2,500.00 - Abbott Laboratories, North Chicago, Illinois, for the support of a research project to study the anti-fibrillatory effects of the experimental drug A.F.-242, Department of Anesthesiology. (47-2527)
- (i) \$ 25.00 - Morris Paper Mills Division of Federal Paper Board Company, Inc., Chicago, Illinois, for the support of a research project to study methods of controlling cabbage diseases, Department of Plant Pathology. (47-209)
- (j) \$ 1,000.00 - Gisholt John A. Johnson Foundation, Madison, Wisconsin, a grant in support of a research project on attitudes toward governments in the Madison Metropolitan Area, Bureau of Government, University Extension Division. (47-2437)
- (k) \$ 24,500.00 - Government of India, Ministry of Education, New Delhi, (through The Ford Foundation, New York City), to establish a training program, by means of twenty fellowships, for improving science teaching in the secondary schools and teaching colleges of India through study and combined study and experience in teaching in America, September 1, 1957 to February 1, 1958, School of Education. (47-2251)
- (l) \$ 3,500.00 - Nutrition Foundation, Inc., New York City, for the support of an industrial research project, having for its purpose a study of amino acid balance in nutrition, during the period January 1 to December 31, 1958, Department of Biochemistry. (47-2307)
- (m) Wisconsin Heart Association, Milwaukee, Wisconsin, for the support of the following research projects, during the period December 1, 1957 to June 30, 1958:
- \$ 2,920.00 - "Systemic-Conorary Arterial Anastomosis," Department of Surgery. (47-2530)
- \$ 3,165.00 - "Vascular Responses in Dog with 'Mechanical Heart'," Department of Physiology. (47-2531)
- \$ 2,000.00 - "The Effect of Digital Blood Flow, Skin Temperature and Pulse Wave Following Certain Procedures for Localized Artery Disease," Department of Surgery. (47-2532)
- \$ 2,917.00 - "A Study of Cerebral Blood Flow and Metabolism in Relation to Hunger," Department of Medicine. (47-2533)

## GIFTS AND GRANTS

### GRANTS:

- (n) National Science Foundation, Washington, D. C., for the support of the following research projects:
- (1)  
\$ 31,500.00 - "Structure of Atomic Spectra," for a period of approximately two years, Department of Physics. (NSF-G4621) (484-2467)
  - (2)  
\$ 63,400.00 - "Summer Institute for High School Teachers of Mathematics," for a period of approximately eight weeks beginning about June 30, 1958, Department of Mathematics. (NSF-G4701) (484-2469)
- (o) National Institutes of Health, Bethesda, Maryland, for the support of the following research projects:
- (1)  
"Metabolism of Fixed Nitrogen by Azotobacter vinelandii," termination date of research grant extended to August 31, 1958, Department of Biochemistry. (E-848(C3)) (484-2353)
  - (2)  
"The Early Diagnosis of Drug Induced Liver Damage with Particular Reference to Pyrazinamide," termination date of research grant extended to November 30, 1958, Department of Medicine. (E-1612) (484-2237)
  - (3)  
\$ 2,294.00 - "Metabolic and Ultra-structural Studies of Myelin," during the period November 1, 1957 to July 31, 1958, Department of Anatomy. (B-1661) (484-2468)
  - (4)  
\$ 25,000.00 - For Undergraduate Cancer Training, during the period January 1, 1958 through December 31, 1958, Tumor Clinic. (CT 529(C10)) (484-2470)
- (p) \$ 20,400.00 - The Ford Foundation, New York, N. Y., for the support of legal research and writing on criminal law administration. Approximately \$12,900 will be used for a seminar to be held for six weeks in the summer of 1958; and the balance for the salary of a law professor for the ten to twelve months following the seminar, during which time he will undertake to produce a book based upon his experience as director of field research for the criminal justice administration survey of the American Bar Foundation, and the results of the aforementioned seminar. (47-2525)

# GIFTS AND GRANTS

## Supplemental Information

	<u>Total December 1957</u>	<u>Cumulative Totals 1957-58</u>	<u>Cumulative Totals 1956-57</u>
Gifts	22,051.17	260,970.84	634,836.68
Grants	<u>215,373.00</u>	<u>4,098,992.79</u>	<u>2,626,653.99</u>
Totals	237,424.17	4,359,963.63	3,261,490.67

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

SUPPLEMENTAL LIST OF GIFTS(Amounts not included in totals for Exhibit A)GIFTS:

- (cc) \$ 1,200.00 - Mrs. F. V. Powell, Madison, Wisconsin; Mrs. Robert L. Peters, Delaware, Ohio; Mr. Frank F. Powell, Jr., Fresno, California, a contribution to establish the Frank V. Powell Award. The income from the fund shall be awarded annually at the Speech Banquet to a junior or senior student majoring in Speech Correction, chosen by a committee composed of the Director of the Bureau for Handicapped Children and two members of the staff of the Speech and Hearing Clinic. (Trust Fund)
- (dd) \$ 2,700.00 - William T. Evjue, Madison, Wisconsin;  
 4,000.00 - Madison Newspapers, Inc., The Capital Times Company,  
 Badger Broadcasting Company  
1,300.00 - Family, friends and neighbors of the late Zillah Bagley  
 Evjue,  
 \$ 8,000.00 Contributions given to establish the Zillah B. Evjue Memorial Scholarship at The University of Wisconsin. The fund shall be invested in the University Trust Funds, with the accumulated income, and further contributions, added to principal until the fund totals \$10,000 or more; thereafter the annual income to be awarded upon recommendation of the Committee on Loans and Undergraduate Scholarships to needy and worthy students or incoming students of The University of Wisconsin. (Trust)
- (ee) Mr. and Mrs. Charles E. Inbusch, Milwaukee, Wisconsin, an initial gift of securities having an estimated valuation of \$1,815.00, for the establishment of the John Orton Watkins Research Fellowship in Medical Science. This fellowship is established in memory of John Orton Watkins, brother of Mrs. Charles E. Inbusch (nee Dorothy Watkins), who was enrolled at The University of Wisconsin in 1907-08 and who lost his life on Lake Mendota in 1908. Both the principal and income of this fund to be available for fellowships in The University of Wisconsin Medical School. Additional contributions may be made to this fund from time to time. (Trust Fund)



# RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

December 14, 1957

## I. Recommendations

1. That the Vice President of Business and Finance be authorized to sign a lease and rental agreement with the City of Racine for the continued use of the school building located on the northwest corner of Seventh Street and Lake Avenue, Racine, Wisconsin, for the purpose of operating a University Extension Center for a term commencing October 18, 1957, and ending October 19, 1960, at an annual rental of one dollar, subject to the conditions that the lease and agreement may be terminated by either party on June 30 of any year by written notice 60 days in advance, and that the lease and agreement is automatically terminated on June 30 of any year if legislative appropriations are insufficient to permit the operation of the Racine Extension Center or if the Legislature enacts legislation concerning higher education in Wisconsin which involves a fundamental change in the University's Extension Center program.
2. That the balance of the President's Special Gift Fund (47-310) be transferred to the President's Special Fund-Trust, and that the President's Special Fund-Trust be used at the discretion of the President for any purpose beneficial to the University.

## II. 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.</u> (484)
<u>AIR RESEARCH</u>						
1. Air Research & Development Command	AF 18(600)-1037	4(58-280)		9/30/58	Chemistry	840
2. Air Research & Development Command	AF 33(616)-3414	3(58-583) (Replaces S.A. 3 as reported on 11/16/57)	\$500 Decr. reported 11/16/57 rescinded	1/31/58	Chemistry	2112
3. Air Research & Development Command	AF 41(657)-188	---	\$10,695	10/31/58	Anesthesiology	2471

## II.

<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.</u> (484)
<u>ARMY RESEARCH</u>						
4. Chicago Ordnance District	DAI-28-017-501-ORD-(P)-1100	12	\$12,252	11/30/58	Chemistry	814
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
5. Chicago Operations Office	AT(11-1)-64 Project 17	---	7,700	9/30/58	Chemistry	2472
<u>NAVY RESEARCH</u>						
6. Office of Naval Research	Nonr-2433(00)	---	Property	10/31/59	Psychology	---
<u>U.S. DEPT. OF COMMERCE RESEARCH</u>						
7. Weather Bureau	Cwb-9303	---	\$ 5,500	6/30/58	Meteorology	2463
<u>U.S. DEPT. OF INTERIOR RESEARCH</u>						
8. Geological Survey	Coop. Agreement	Letter dated 11/18/57	\$2,300	6/30/58	State Geologist	(U.S. Geological Survey contribution increased to match State of Wisconsin contribution of \$30,500-- see V.P. Report of 9/7/57, Item VI, 12)
<u>INSTRUCTION CONTRACTS</u>						
9. Department of Army Fort Sheridan, Ill.	DA-11-074-AV-2218	---	Off-duty academic instruction of military personnel - Fixed-price - 1/1-12/31/58			
10. Morey Airplane Co., Middleton, Wis.	UW-ROTC-FT (Subcontract under Army Contract DA 47-055 AV-479)	3 & 4	U.W. to pay Morey from Army contract funds for flight training of not to exceed 20 Army ROTC students (EST. @ \$10,400)	8/31/58	Mil. Science	

III. Report of Actions Taken - Miscellaneous

1. That the actions of the Executive Committee, on authority granted by the Regents at their meeting on October 5, 1957, relating to the approval of the schedule of costs and award of contracts for the construction of the Second Married Student Apartments (100 units) (HHFA Project No. WIS 47-CH-38), be ratified, confirmed and approved:

- a. That the following Schedule of Costs be approved for the Second Married Student Apartments (100 units) (HHFA Project No. WIS 47-CH-38):

Schedule of Costs

General Construction	\$442,800
Lawns & Planting	21,200
Sidewalks, Curbs, Steps & Roads	38,500
Electrical	37,664
Heating & Ventilating	57,250
Plumbing	68,445
Kitchen Equipment	49,700
Sewer and water Extension	24,000
Landscaping	3,000
Construction Contingencies	46,641
Moveable Equipment and Miscellaneous Items not Reimbursable from Bond Proceeds	15,000
Architectural & Engineering Services	25,000
Government Inspection & Audit	3,950
Legal & Administrative	5,000
Interest during construction	14,150
Project contingency	12,700
Total	\$865,000

Source of Funds:

H.H.F.A. Loan	\$850,000
Residence Halls Fund	15,000
Total	\$865,000

- b. That, subject to the approval of the Governor and the State Chief Engineer, the Wisconsin University Building Corporation be authorized to award contracts to the following low bidders for the work specified in connection with the construction of the Second Married Student Apartments, (100 units)

III. 1, b. (Continued)

(H.H.F.A. Project No. WIS 47-CH-38):

General Construction

Marshall Erdman & Associates, Inc., Madison, Wis.  
(Base Bid \$453,900 less \$11,100-Alt)

\$442,800

Lawns & Planting

L. H. Bruce, Madison, Wis.

21,200

Sidewalks, Curbs, Steps & Roads

J. H. Findorff & Son, Inc., Madison, Wis.

38,500

Electrical

Topp Electric, Inc., Madison, Wis.

37,664

Heating and Ventilating

Kilgust Heating, Inc., Madison, Wis.

57,250

Plumbing

M. J. Thomas, Madison, Wis

68,445

Kitchen Equipment

General Air Conditioning Corp., Chicago, Ill.

49,700

2. Construction Contract Award

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
Northwestern Construction Co., Middleton, Wisconsin	Street improvements on Juneau Road from Marathon Street to Eau Claire Street and Marathon Street from the end of existing pavement to Marinette Trail, all in the West Hill Addition to the University Hill Farms Subdivision.	Sale of Real Property Fund 49 (6)	\$11,344.25

(Pursuant to Regent authorization of November 16, 1957)

IV. Report of Status of Application for Construction Loan from Housing and Home Finance Agency

1. Loan Approved and Loan Agreement in Process of Completion

Married Student Apartments  
Second 100 units  
WIS 47-CH-38

\$850,000

REPORT ON THE UNIVERSITY OF WISCONSIN-MILWAUKEE

TO THE BOARD OF REGENTS

by  
Provost J. M. Klotsche

December 14, 1957

On July 1, 1956 there occurred as a result of the fiscal merger of two publicly supported institutions in Milwaukee an epoch making event in the history of higher education in Wisconsin. For some months preceding that event as a result of the painstaking and patient efforts of many people, policies for the new institution were hammered out and firm foundations were laid for a new educational institution in this area. Since that time these policies have been put into operation. It is now proper and fitting to comment not so much on what has been accomplished but what still needs to be done; for what is past is prologue. The footings for the new institutions have been carefully and solidly laid but the final structure and shape still needs to be determined.

None of the major merger policies agreed upon and approved by this Board have been seriously questioned and even the application of these policies to the practical, everyday operation of the institution has been accomplished with a minimum of friction and a maximum of enthusiasm and endorsement. Only in those areas where through oversight or lack of time operating relationships were not clearly defined (as in the areas of graduate work, the library, and the merging of alumni groups) is there need for further clarification. Some progress has already been made in these areas.

It can also be reported that both the letter and spirit of the basic legislation which provided that the new institution should be an integral part of the University and that the faculty in Milwaukee should have the same autonomy as other units of the University faculty has been honored. So satisfactory have the results of the merger been to date that we are now finding more and more time to devote to an identification of the long range needs of the institution and are engaging in the necessary planning to meet those needs.

This morning I should like to tell you what we see as the future of the UW-M and what problems and prospects it faces in the next ten years.

Development of Faculty.

The highest priority in planning for the institution in Milwaukee should be given faculty growth and development. The recently released study of the Research Division of The National Education Association on supply and demand in colleges and universities is most disturbing. The holders of doctor's degrees among newly employed full time teachers has decreased 25.2% since 1953 while the newly employed teachers with less than a master's degree has increased from 10.4% to 23.1% in the same period. There are also a disturbing number of new teachers who come to college campuses directly from the preceding bachelor's degree class (3.2% in 1955-56). The evidence is conclusive that the quality of the newly employed group of college teachers is deteriorating year by year. This is a serious national situation and we must not let it affect the quality of the University faculty here or permit it to hamper us in attracting new people to the Milwaukee campus.

As the Regents themselves declared in approving the Principles and Policies Statement for the UW-M at their May 1956 meeting: "The quality of a great University stems first from the eminence of the members of its faculty as scholars and teachers." I have been impressed by the loyalty and devotion of the former members of both the Milwaukee Extension Division and Wisconsin State College faculties to the new institution as well as by the academic preparation of the faculty. I have been equally impressed by the number of young men and women of talent and promise who have joined our ranks since September of 1956. We are now 350 strong with an additional part-time staff of some 75 persons drawn from the ranks of the professional, business, industrial and civic leadership of our community. The Milwaukee community is very rich in the number of well trained people capable of doing outstanding teaching at the University level.

Yet we must take further steps to encourage the development of a strong faculty. Salary increases granted by the legislature have been an important factor in faculty morale, recruitment and retention. We are especially appreciative of the special consideration given the Milwaukee faculty this past year in an effort to upgrade salaries here. It is now a matter of record that salaries at the rank of instructor, assistant professor and associate professor are about on a par on the campuses at Milwaukee and Madison. The addition of Social Security to faculty retirement and the passage by the Legislature of a group life insurance plan are also of considerable importance in the retention and recruitment of faculty members.

However, we will find ourselves in an increasingly competitive situation in the years to come as students clamor for admission to institutions of higher learning and as the supply of college teachers continues to lag behind the demand. The President's Committee on Education Beyond the High School recently concluded that present salary levels must be increased at least 100% in the next dozen years if faculties of high quality are to be retained. It will also be necessary for us to examine teaching loads at the UW-M and to provide better facilities for research laboratories and private offices where serious work can be carried on without interruption if we want to attract and hold capable scholars-teachers.

On the matter of faculty growth the Board of Regents will be interested to know that achievements can be reported in the area of faculty research. A policy statement approved by the Committee of Thirty in planning for the academic year 1956-57 indicated that it would be the aim of the UW-M to work out teaching loads in line with general University policies. We have not completely realized this goal but progress has been made in this direction. The granting of summer research support to the UW-M faculty has been of real help in encouraging research. In the summer of 1957 seventeen members of the Milwaukee faculty received such support. For the coming summer eighteen will receive it.

Already there is evidence of considerable productive effort on the part of many faculty members. While funds, facilities, and equipment are essential in the development of a research program, the climate of an institution is of considerable importance in encouraging an active research program. Prior to the merger, the two institutions were primarily oriented to a teaching program and the opportunities for engaging in research were limited. This situation has already begun to change. A questionnaire distributed to the UW-M faculty recently showed an active interest in the field of research in the sciences, as well as the humanities, the social studies and education. Close association with Madison and the sympathetic support of research in Milwaukee by the faculty of the Graduate School can be extremely

helpful in establishing a climate conducive to the investigative mind. Assistance from Madison in the drafting of research proposals and continued encouragement in the form of research support will gradually establish in the minds of the faculty the role of research in the University in Milwaukee.

### Library.

In addition to encouragement given to faculty growth, the development of the Milwaukee Library must be given high priority. A varied and rich collection of books in many fields is absolutely essential in the development of an institution of higher learning. The Milwaukee library has a collection of approximately 120,000 volumes. Every effort has been made to reduce unnecessary duplication of books and magazine subscriptions at the Kenwood and Downtown campuses. A study is at the present time being undertaken to compare the UW-M collection with the catalog of the Lamont Library-Harvard College. In one field, that of American Literature, there are 1200 titles in the Lamont Library not in the UW-M Library. The present budget for the library permits a purchase of about 5000 new volumes a year. A sum three or four times as large as this is needed to bring the collection up to standard and to take care of new demands on the library. Expanded research activity stimulates demand for larger and better library collections. The addition of new faculty members with their own specialties and the adding of new courses and strengthening of major and minor offerings also add considerably to the mounting pressures for an improved library.

### New Programs.

Some thought has been given but a good deal more will have to be given in the next few years to the enrichment of existing programs and the addition of new ones. The basic legislation provided not only that existing programs should be "continued" but also "enriched and strengthened". The merger actually brought together two institutions with widely varying programs in many fields. Yet we must build on these foundations. As examples I cite the following:

1. Certain departments need support to make possible the offering of an undergraduate major.
2. Certain departments that offer majors should add courses, especially at the senior level, to strengthen such majors.
3. Thought should be given to inter-departmental majors combining courses in related fields and making possible broader areas of specialization.
4. Pre-professional programs should be strengthened so that students can be offered a more enriched program in completing their pre-professional requirements here prior to admission to the professional schools elsewhere.
5. In some cases consideration should be given to the addition of new departments essential to a well-rounded university program, and to satisfy the demands of the Milwaukee area.

Such new courses and offerings incidentally will make additional demands on the library.

We are also beginning to feel considerable pressure from the community to add new programs to the University curriculum here. During the first year of the



merger no new programs were added. This was a wise decision prompted by limited funds available and the uncertainty of need. During the second year of the merger we are for the first time offering a four-year program in Accounting and Marketing with 62 students enrolled in the senior Commerce year and 81 in the junior year. We have on other occasions stated the need for programs in management and finance, social work, library science, business education and physical education. In addition we are now finding as a result of the increasing interest in the University individuals, groups and organizations asking us about the possibility of offering new programs. Not a week goes by that someone does not contact us here at the University to inquire about a new program. Such areas as public administration, nursing, engineering, commerce, medical technology, home economics to cite just a few as samples are indicative of the interest that the public in this area is taking in having the University develop new programs. Much more time should be spent on this question in the future than has been done in the past. Certain criteria should be kept in mind in making such decisions:

1. Is there a real need for such a program?
2. Is it being met at the present time and if not is the UW-M the institution best designed to serve this need?
3. What are the costs involved in initiating and following through on such a program to guarantee a quality program?
4. What order of priority should be established for the UW-M in the development of new programs?

We hope within the next six to twelve months to have gathered some data that will assist the University in making such determinations.

There are two other areas in the program field that should be mentioned. The Evening Division of the UW-M has an extensive and diversified credit and non-credit program. This is an area much more highly developed in Milwaukee than in Madison. This development is in keeping with the trend in all progressive metropolitan university developments. It should be possible as we look to the future for many students to complete a degree in the evening in Letters and Science, Commerce and Education. Many people in the Milwaukee metropolitan area have taken considerable undergraduate work but for a number of reasons have not been able to complete a degree program. Departments are now experimenting with the rotation of advanced courses in the evening schedule to permit adults who already have started work toward a degree to advance toward its completion. This is a development that should be encouraged and offers great promise in satisfying a definite educational need in this area.

The other area of interest relates to the Extension services offered by the University in the Milwaukee area. The closest cooperation exists between the UW-M and the Extension Division of the University and a wide variety of services are being rendered to the people of this area. Institutes, conferences and workshops are constantly being planned and the total resources of the University are being put to work on significant projects. The fields of social work, public administration, human relations, urban renewal, rehabilitation of the mentally handicapped, management, conservation and automation are all areas in which the University is cooperating with appropriate community agencies in attempting to be of service in the broad area of adult education. Of particular interest is a weekly non-credit television

course being presented over the Milwaukee Educational TV station by the Psychology Department of UW-M in cooperation with the Extension Division. Certainly both the evening and extension programs give great promise in satisfying the needs of the people of this area for education at the University level. The cultivation and stimulation of music, the arts and the humanities should prove to be an especially rewarding area at a time when scientific and technological advances are being given such a high priority.

### Enrollments.

What size institution can we expect here in Milwaukee in the next ten years? We are constantly reviewing our enrollment targets and recalculating our estimates on the latest evidence available. This fall our full-time enrollment was 4735 students or an increase of 835 (21%) over the combined enrollments of the two institutions before merger. This was somewhat below our first estimates but it nevertheless represents a substantial increase. If, in fact, the rate of growth in the next ten years is no greater than it has been in the past two years we can then expect at least 8500 full-time day students by 1967. This we feel is a conservative estimate. College age population, for example, is at one of its lowest points in 25 years; yet college enrollments are higher than ever before. The need for college graduates to meet both the specialized demands for talent and the more general requirements of a trained intelligence needed in a free society are factors that will affect increased enrollments here in Milwaukee and elsewhere.

In addition, there are many factors operating that will cause the Milwaukee unit of the University to grow more rapidly than other institutions of higher learning. The prestige of the University with enlarged and expanded programs will certainly affect enrollments in Milwaukee. The heavy concentration of population in southeastern Wisconsin is also a fact of considerable importance in appraising the growth of the UW-M. Studies of the Joint Staff of the Coordinating Committee indicate that over three-fourths of the increase in Wisconsin population in the next 20 years will be in urban areas and that by 1965 - 57.9% of Wisconsin's population will be urban. Population has in the past 50 years shifted to southeastern Wisconsin. In 1950, for example, more than one-fourth of the citizens of the State lived in Milwaukee County as contrasted to one-sixth at the beginning of the century. The population of Milwaukee County has increased 18% since the 1950 census. Those portions of Waukesha, Ozaukee, and Washington counties that border on Milwaukee County have shown a population increase of 75% since 1950. Thus we feel that enrollment estimates of 8500 full-time students within ten years is conservative and could more likely reach the 10,000 figure.

Evening enrollments in Milwaukee offer special opportunities for the UW-M. There are about 4500 individuals taking courses in the evening at the UW-M during this current semester with 65% enrolled in credit courses and the remainder taking a wide variety of non-credit courses. Our estimates indicate that we can expect an average increase in enrollment of at least 5% a year during the next 10 year period so that enrollments in evening classes could by 1967 easily reach 7500 - 8000. There are at the present time about 500 students who have been admitted to the Graduate School of the University and who are taking graduate courses in commerce, engineering, education and social work.

### Campus Planning.

But whatever the enrollments within ten years will be, an institution that will experience such growth must be accompanied by careful campus planning. Ever

since the site for the UW-M was determined by the Board of Regents plans for the best utilization of the Kenwood Campus have been under way. The Campus Planning Commission in Milwaukee with its numerous subcommittees has been continuously at work on this matter. We know that present acreage will not be adequate for future growth. At least another 30-35 acres will have to be acquired to take care of just the academic needs of the Milwaukee institution and additional space for athletic, recreational and parking facilities will have to be provided.

In planning for the physical needs of the University in Milwaukee for the next 10 years we are using as a target 135 square feet per student. This compares with 184 on the Madison campus and 117 sq.ft. in 1955 before the merger; 103 sq.ft. last September and 96 sq.ft. now. We are losing ground steadily but the construction of a science and fine arts building will give some relief. An additional 700,000 sq.ft. beyond what we now occupy will be needed to reach a target of 135 sq.ft. per student for 8500 students, while an additional 900,000 sq.ft. will be needed if enrollments should reach 10,000. At present costs this would involve an outlay of between \$14,000,000 and \$18,000,000.

A faculty committee is presently studying the future use of the downtown campus and before the year is out should have definite recommendations to report on this matter. A recent survey conducted by the Evening Division did indicate a continued need for the use of the downtown campus for the evening program. Since more than 50% of the current evening students live south of a line marked by North Avenue we would expect that many students in the south and the southwestern portion of metropolitan Milwaukee would be better served by continuing an evening program on the downtown campus. Already, however, we are sure that we should give up rental space in the Tower and temporary barracks facilities on the Downtown and Kenwood campuses as soon as other permanent facilities can be constructed.

### Conclusion.

I have tried to sketch in this brief summary some of the areas of our concern and some possible developments that can occur in Milwaukee as a result of the creation of the University of Wisconsin-Milwaukee. There is being generated an increasing amount of interest in the UW-M in this area. It might be worthwhile therefore to recall that when the Regents met in May of 1956 and approved a policy statement for the new UW-M they called attention to the fact that seldom had two institutions separately serving a single city been united within the framework of a great university to enlarge its usefulness to the community.

It has been our objective during the past 18 months to establish this pattern of usefulness for this area. It has long been recognized that there was need for a greater opportunity for public higher education than could be provided by the Extension Division and the State College. There was also inherent in the merger the belief that the presence of a degree granting University program in Milwaukee would make it possible for many to continue their university education who otherwise might be deprived of it. It has been very reassuring to us here in Milwaukee that the University administration and faculty and the Board of Regents have at all times given the Milwaukee undertaking fullest support and cooperation. Without this complete endorsement the task would have been insurmountable. With it, however, it gives promise of developing in Milwaukee another expression of the determination to maintain a University of high quality and one designed to serve the educational needs of the people in this area.

DOCUMENT 1304 - December 2, 1957

RECOMMENDATIONS FOR ADVANCING THE DATE OF COMMENCEMENT

In the belief that the convenience of degree candidates and the faculty will be served better if the date of commencement can be advanced, the Administrative Committee proposes the following adjustments of the University Calendar:

1. That commencement be held on Monday following the final examination period in the second semester. (In 1958 June 16, Monday.)
2. That the final examination period and the last day of classes be advanced one day in the second semester. (In 1958 June 6, Friday, to 14, Saturday, inclusive.)
3. That classes be extended one day in the first semester.
4. That the first semester be extended one-half day and that the last eight days, Friday to Saturday inclusive, be devoted to final examinations.

(It is intended that recommendations one and two will be effective in June 1958, while recommendations three and four will not be effective until January 1959.)

EXPLANATION. The effect of the above recommendations will be:

1. To reduce the period between the last examination day and commencement day from three days to one day (Sunday) and to advance commencement four days.
  2. To add one day of classes in the first semester and drop one day of classes in the second semester.
  3. To equalize the examination periods in both semesters at eight days each.
  4. To equalize the number of class days in both semesters at 84 days each.
  5. To retain the customary consecutive relationship of the alumni program with the commencement program.
  6. To permit bachelor's and master's degree candidates to attend commencement before the final check on graduation requirements is made.
- 4.1.1.47

(The following rules include (1) changes adopted in June 1957 to be effective beginning in September 1958 and (2) changes recommended on page 1.)

# I. RULES FOR COMPILING THE ACADEMIC-YEAR CALENDAR

1. Instruction in the first semester begins on Monday in the range of September 11 to 17 inclusive and ends on Saturday in the range of January 20 to 26.
2. Instruction in the second semester begins on Monday in the range of January 29 to February 4 and ends on Saturday in the range of June 2 to 8 (leap years June 1 to 7).
3. Final examinations are held on the last eight week-days (excluding Memorial Day) in each semester.
4. Commencement is held on Monday following the final examination period in the second semester.
5. Vacation and holiday periods in which classes are not in session are:
  - a. Thanksgiving (the fourth Thursday of November) and the following Friday and Saturday.
  - b. Memorial Day. (When on Sunday classes are dismissed on Monday.)
  - c. Spring recess. Begins on Good Friday and extends through the following week.
  - d. Christmas recess according to the following schedule:

<u>When Christmas is on</u>	<u>Vacation begins (noon)</u>	<u>Classes begin (7:45 a.m.)</u>
Sunday	Saturday, December 17	Tuesday, January 3
Monday	Saturday, December 16	Tuesday, January 2
Tuesday	Saturday, December 22	Monday, January 7
Wednesday	Saturday, December 21	Monday, January 6
Thursday	Saturday, December 20	Monday, January 5
Friday	Saturday, December 19	Monday, January 4
Saturday	Saturday, December 18	Monday, January 3

6. Other calendar events. Minor adjustments of an emergency nature and other official calendar events may be scheduled by the Administrative Committee.

December 9, 1957

To The Regents of the University of Wisconsin:

The undersigned hereby offer as a gift to The Regents of the University of Wisconsin an undivided one-ninth interest in the following described property in Oneida County, Wisconsin:

Government Lots numbered Two (2), Three (3) and Four (4) in Section Twenty-one (21), Township Thirty-nine (39) North, Range Six (6) East, excepting and reserving therefrom, however, approximately the Easterly 950' of Lot 2 (to be described more accurately after survey).

It is our intention to donate to you the remaining eight-ninths interest in this property by one or more gifts in the future or by devise under our respective wills.

The present gift and any future gifts or devises of any interests in this property are to be subject to the following terms and conditions:

The property is to be maintained in its natural state as a part of the Arboretum property of the University for experimental purposes in a way calculated to reasonably preserve native fauna, flora and other forms of life.

It is intended that although only fractional interests will be conveyed over a period of time, the donee will have the immediate privilege, until further notice, of carrying on experimental work over the entire tract other than the part excepted without payment of any rentals or charges.

(Signed)

Clark W. Finnerud

(Signed)

Gertrude P. Finnerud

C.W.F.

EXHIBIT E

UNIVERSITY HILL FARMS

SHOPPING CENTER

SUGGESTED PLAN

December, 1957

1. Title to land -

Title is now held by the University. Title should be conveyed to an owner who could mortgage the property as part or full security for a loan to finance the construction of shopping center buildings.

(University-owned property cannot be mortgaged.) It is believed that the most favorable terms can be obtained if security for the loan includes a mortgage on the real estate.

2. Non-profit corporation -

Preliminary steps have been taken to organize a non-profit corporation, composed of friends of the University, which would purchase the land. Simultaneously on conveyance of title by the University to the non-profit corporation, the corporation could give the University an option to repurchase the property, including improvements thereon, at the original price, subject, of course, to any leases, or other encumbrances existing at the time of repurchase. Inasmuch as the non-profit corporation would be holding title to the property for the sole benefit of the University, and since the University would have the option to recapture the property at the original purchase price, the amount to be paid for the property is of no great importance. (This assumes that the Arlington land purchases and improvements can be financed from the proceeds of other Hill Farm land sales. This now appears to be a safe assumption.) Therefore, the University might sell the land to the non-profit corporation for one dollar "and other valuable considerations." (The option to repurchase would be a valuable consideration.)

The non-profit corporation would thus need no working capital. The nominal costs of incorporating, etc., would be paid by the incorporators personally.

### 3. Development corporation -

A regular stock, for profit, separate corporation would be organized by friends of the University to develop and operate a shopping center. This corporation would do the following:

- a. Lease the land from the non-profit corporation at an annual rental.
- b. Sell common and/or preferred stock, and issue debentures.
- c. Issue notes secured by a mortgage on the leasehold. (The non-profit corporation would subordinate its fee title in the land as further security for the mortgage loan.)
- d. Employ architects, engineers, consultants, and management personnel.
- e. Enter into contracts for the construction of buildings and improvements.
- f. Negotiate and enter into leases with tenants.
- g. Pay real estate and income taxes.
- h. In general, construct, operate, and manage the shopping center as a legitimate private business during the term of the lease.

### 4. Financing -

The Development Corporation would need funds totalling \$3,600,000 for the following purpose:

Building development

200,000 sq. ft. of store space @ \$17 = \$3,400,000

Working capital

200,000  
\$3,600,000