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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: November 8, 1963. 1963**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1963

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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, November 8, 1963, 9:00 A.M.

President Friedrich presiding

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

ABSENT: Regent Rothwell.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the minutes of the Regular Meeting of the Board held on October 11, 1963, and of the Executive Committee held on October 25, 1963, stand approved as sent out to the Regents.

President Harrington suggested that the action taken by the Executive Committee of the Regents on October 25, 1963, relating to the acquisition of the Milwaukee-Downer College property, was of such consequence that the Special Regent Committee on the Acquisition of Land in Milwaukee probably should make an additional report and recommendation for approval later in this meeting.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In presenting the gifts and grants, President Harrington noted that the number of gifts and grants was not so large this month, but that the total received to date this year was several million dollars in excess of a year ago.

President Harrington called particular attention to the gift from the Rennebohm Foundation of \$100,000 par value of debentures to be added to the

Hilldale Fund. Noting that the return to the University from the Hilldale Shopping Center would not be very large for some time, since this is a long range program, he recalled that some months previously the Regents had accepted the first gift of \$5,000 for the Hilldale Fund through the University of Wisconsin Foundation. He explained that, although the Hilldale Fund can be used for any purpose, the preference expressed originally by the Regents was that the money realized from the Hilldale Shopping Center should be used primarily for the support of the Social Sciences and the Humanities. He reported that a piece of High Renaissance sculpture, an important addition to the Fine Arts field, which is part of the Humanities, had been purchased from the initial gift of \$5,000 to the Hilldale Fund. President Harrington stated that Governor Rennebohm's gift of the debentures would be added to the Hilldale Fund and the income would be used, rather than the principal amount. President Harrington stated, "All of us are grateful for this assistance, just as we are grateful for all that Governor Rennebohm did to make the Hilldale Shopping Center possible".

President Harrington called attention to several other gifts and grants, including gifts-in-kind, and explained the terms connected with some of the gifts.

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 be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

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, and those relating to non-academic, non-civil service personnel with annual salaries of \$10,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

President Harrington presented the following recommendation regarding tax-deferred annuities:

In order that members of the faculty may avail themselves of the provisions of Section 403(b) of the Internal Revenue Code of 1954, as amended in 1958 permitting the purchase of tax-deferred annuities,

IT IS RESOLVED, that each member of the faculty of the University of Wisconsin who is a member of the State Teachers Retirement System be given the opportunity of entering into an amendment to the existing employment relationship for the purpose of effecting a reduction in

the salary paid to the person, and that for each person who voluntarily elects to accept such reduction in the salary paid, the Board of Regents of the University of Wisconsin will deposit an amount equal to such reduction in salary as additional deposits with the State Teachers Retirement System, as provided under sections 42.40(3) and 42.243(2)(f), Wisconsin Statutes, such additional deposits to constitute the purchase for the member of an annuity contract within the meaning of Section 403(b) of the Internal Revenue Code of 1954, as amended in 1958. This reduction is on a calendar year basis and may be cancelled or changed annually.

It is understood that the amount thus deposited is a portion of the compensation of such faculty member from the point of view of determining the amounts of the individual required deposit and the State deposit in the State Teachers Retirement System and of the Wisconsin State Income Tax.

Vice President Cafferty explained that the plan was to put this program into effect beginning with the December 1963 payrolls, if the Teachers Retirement Board completes a bulletin of instructions by that time. He explained that, for those individuals electing to participate in this program, the calculations would be made on an individual basis annually. He stated that there was no indication as to how many individuals would want to participate.

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

There was discussion as to the purpose of the proposed program of tax-deferred annuities, and it was explained that the principal purpose of the provisions of the Internal Revenue Code, which permitted this type of tax-deferred annuities, was to permit public employees to obtain the same type of tax exemptions as are enjoyed by some employees in private employment.

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

At the request of President Harrington, Provost Klotsche reported on the status of plans for the UW-M Classroom and Laboratory Building No. 1. Provost Klotsche explained that, since the preliminary plans had been approved for this project by the Regents at the previous meeting, further consideration had been given to which departments would be housed in this facility. He explained that, because of the pending acquisition of the Milwaukee Downer College property, the Milwaukee Campus Planning Committee had concluded that it would be proper to exclude the Mathematics department from this facility and restrict its use to the departments of Physics and Engineering. He explained that the use of this facility by the department of Mathematics, as previously planned, was limited primarily for use as office space, which it was now believed could be provided in other UW-M buildings. He suggested that this change in usage probably would have to be presented to the State Building Commission, because it constituted a change in the use to be made of the proposed facility.

Regent Gelatt inquired whether there was any report to be made at this time regarding the questions raised at the previous meeting regarding the open area on the ground floor of this proposed project. Provost Klotsche replied that such a report was not ready but would be presented in connection with the presentation of the final plans and specifications.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the proposed UWM Classroom and Laboratory Building No. 1 be designed for use by the Departments of Physics and Engineering.

Vice President Clodius presented the following recommendation:

That the preliminary plans and specifications for the Food Service Unit, to be located in the north half of the block bounded by West Johnson Street, North Lake Street, West Dayton Street and North Murray Street, to serve the students housed in the Southeast Dormitory Area, be approved and authority granted to prepare final plans and specifications.

Dean Wendt referred to copies of the outline specifications and budget estimate for this project, which were distributed to the Regents, showing total estimated cost of \$4,265,000, including \$300,000 for moveable equipment for the Southeast Dormitory #3 housing unit. On a map, Dean Wendt showed the location of the three Southeast Dormitory #3 housing units and of the proposed food unit. He noted that preliminary plans for the latter project were available for consideration by the Regents. University Architect Sites showed an architect's colored sketch of the food unit; showed a plot plan, including a pedestrian bridge over North Lake Street to provide access from Southeast Dormitory #2 to the proposed food unit; showed elevations of the pedestrian bridge and of the food unit; and showed floor plans for the food unit. He reported that the food unit would serve 3,200 students; and explained that the exterior materials for this structure would be similar to those used for Southeast Dormitories #1 and #2.

There was considerable discussion of the manner in which the students in Southeast Dormitory #1 were being fed, pending the construction of the Southeast Dormitory #3 food unit.

In answer to a question by Regent Pasch, Director Newell J. Smith reported that the dining rooms in Gordon Commons also would be used for study purposes, as is being done in other University dormitory dining rooms.

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

President Harrington presented the following recommendation:

That authority be granted to prepare preliminary plans and specifications for the following construction projects to be financed from revolving funds; Crew House, Remodeling under the Theater of the Memorial Union, and Remodeling Kronshage Kitchens.

President Harrington stated that this recommendation involved three separate items, and asked Dean Wendt to explain them.

Dean Wendt reported that this was an additional procedure, rather than a departure from the usual procedure, and involved requesting the Regents for authority to proceed on a program development. He explained that this additional step was being taken because the State Building Commission now is taking a much more detailed interest in projects than it did previously and is requesting that the program statement, that normally is submitted to the architect, be presented to the State Building Commission at the time funds are requested for preparation of preliminary plans and specifications. Dean Wendt reported that the proposed Crew House would be financed from gifts and grants and also by some money from Intercollegiate Athletics; the remodeling under the Union Theater, from Union revolving funds; and remodeling of the Kronshage Kitchens from the revolving fund of the Division of Residence Halls. He reported that rough budget estimates and detailed statements of programs involved for each of the projects were available for examination by the Regents. He stated that it was necessary to request the State Building Commission for release of funds for preparation of preliminary plans and specifications.

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

President Harrington requested Vice President Clodius to report on University items considered by the Coordinating Committee for Higher Education on October 25, 1963, and stated that the first item, relating to the Milwaukee-Downer College property, would be considered later in this meeting in a somewhat different manner.

Vice President Clodius reported that the offer to sell the Milwaukee-Downer College property to the University had been received on the previous Thursday, preceding the meeting of the Coordinating Committee on October 25. He explained that, at noon on the latter date, the Executive Committee of the Regents had met and acted on behalf of the Regents to accept the offer, subject to the necessary approvals. He reported that later in the day, the Coordinating Committee had authorized its Executive Committee to receive recommendations from the University administration and to act on the offer to sell the Milwaukee-Downer College property to the University.

Vice President Clodius reported that the resolution adopted by the University Regents on October 11, 1963, relating to the future of the UW-M had been presented to the Coordinating Committee, which referred it to the Joint Staff of the Coordinating Committee for study and report back to the Coordinating Committee.

Vice President Clodius reported that the Coordinating Committee had acted favorably on the recommendation for the establishment of a Ph.D. degree in Mathematics at UW-M.

He reported that the request for an allotment of \$165,000 for equipment for the Wood County-Marshfield University Center also had been acted on favorably by the Coordinating Committee.

He reported that the Coordinating Committee had authorized preparation of preliminary plans and specifications for the Sixth Married Student Apartments (800 Group).

Vice President Clodius reported that the Coordinating Committee on October 25, 1963, had established a new Facilities Subcommittee of the Coordinating Committee. He explained that any further recommendations from the Regents with respect to land purchases would have to be referred to this new Facilities Subcommittee for recommendation before being presented to the Coordinating Committee. Regent DeBardeleben noted that the latter requirement did not apply to the Milwaukee Downer College property, since the Coordinating Committee already had authorized its Executive Committee to act on that matter.

Vice President Clodius reported that the Coordinating Committee on October 25, 1963, had approved the report of the Joint Staff of the Coordinating Committee relating to additional two year University Centers in substantially the form in which the report was presented to the Coordinating Committee. (Copies of this report, Joint Staff Working Paper #44, dated October, 1963, are being sent to each Regent.) He stated that he believes the recommendations contained in that report would be adopted. He explained that, under that report, in the current biennium, the State Colleges would be considering a new Center at Rice Lake, if the necessary legislation is passed to allow them to develop such campuses, and the University would be asked to work with local committees in the Waukesha and Janesville-Beloit area. In the 1965-67 biennium, the University would be asked to work with committees in West Bend and Baraboo, and the State Colleges would be asked to work with committees in the Clintonville-Shawano area. In subsequent biennia the University would be asked to work with the communities of Rhinelander and Beaver Dam.

*Campus development*

Vice President Clodius reported on the work of the Charmany-Rieder Committee. This committee had been appointed by President Harrington, following the action of the Regents designating that the Charmany-Rieder Farms area should be held for university purposes, and was asked to study possible University uses for this area. Vice President Clodius reported that the committee at first looked at basic data relating to future growth in the Madison area. He showed area and population maps, the latter being projected to 1980, and showing the largest population growth in the northeast part of the state, with the second largest growth area being in Dane County and surrounding counties. On the basis of data relating to college age persons, the committee concluded that the number would increase from about 33,000 to 65,00 college age persons in the Madison area from 1960 to 1980. He pointed out that the number of these that would have to be educated in the University and the colleges would depend on the percentage of the college age group going on to college, which at present is about 34% and has been increasing at the rate of about 1% per year.

Vice President Clodius stated that the Charmany-Rieder Committee, starting with such basic data, considered the best uses to be made of the Charmany-Rieder Farm area. He showed the location of this area on a map and also the location of the Gugel Farm on the north side of Mineral Point Road and of the Mandt Farm, which lies on the south side of Mineral Point Road, west of the beltline highway. Vice President Clodius reported that the committee had first considered the Charmany-Rieder Farm area as a site for a freshman-sophomore Center, but, after further consideration, felt that the academic program of the University would be improved by bringing the additional students closer to the main campus surrounding the Bascom Hall area. As a result of this thinking, the committee had decided to look further into the Sketch Plan for the development of the Main Campus at Madison. He noted that the original plan of the Main Campus was developed on the basis of concentric circles, with the main teaching activities at the heart of the campus and with areas of lower order use, such as housing, on the periphery of the campus. The committee then considered the possibility of developing the area at the base of Picnic Point, east of the double lane portion of Lake Mendota Drive, for academic purposes, as well as the area north of the Veterans' Hospital. Vice President Clodius noted, however, that such revisions in planned usage for these areas should be referred to the Madison Campus Planning Committee for study.

With reference to the Charmany-Rieder Farm area, the committee had concluded that the Gugel Farm would be a good area for developing future housing, particularly for married student apartments, and also dormitories for single students. He noted this area had certain advantages for housing purposes, such as the elevation, which would permit a pedestrian bridge across Mineral Point Road to the area on the south side of Mineral Point Road, which could be developed further for teaching and research programs. He noted that teaching and research programs already existed on the Charmany and Rieder farms, although presently mostly related to agricultural research and veterinary science. He noted that the committee felt that there was a very substantial potential for development in this area in research in the biological sciences. The committee also suggested the possibility of using this area for experimental programs in the building of facilities, in view of the development of new materials for construction advancing more rapidly than the revision of building codes. Experiments in building would include constructing buildings without compliance with building codes and experimentation with new building materials to determine economical methods of construction. Vice President Clodius stated that the committee had concluded that the Charmany-Rieder Farm area should be held for instructional and experimental research purposes and that the Gugel Farm area should be held for possible future housing, but had not come to any conclusions regarding related problems which the committee felt could be referred to the President of the University to be passed on to the Campus Planning Committee. Several specific recommendations of the committee with reference to the Charmany-Rieder Farm area included the recommendation that the University should work with the City of Madison in considering opportunities for developing park areas, and included the recommendation that the private properties at the southwest corner of Mineral Point Road and Gilbert Road should be designated as an area of University interest to eventually be acquired by the University.

Vice President Clodius reported that the committee also recommended that all of the land needs of the College of Agriculture should be studied, since the committee's recommendations include taking about 400 acres, that had been designated for agricultural use, and recommending that they be reserved for instruction, experimental research and student housing purposes. He indicated that such studies should include the Mandt Farm, the Arlington Farms, and the experimental plots that are located west of the Walnut Street Greenhouses.



Vice President Clodius reported that the Charmany-Rieder Committee had then returned to further consideration of developments on the main campus and had come to several conclusions. One was that no married student apartments should be developed in the area at the base of Picnic Point, east of the double lane of Lake Mendota Drive, but that rather the married student apartments should be restricted to the area west of the double, north and south lane of Lake Mendota Drive. The committee felt that the area at the base of Picnic Point should be reserved for academic purposes and perhaps a combined academic-housing program. This would provide an opportunity for experimentation in combining teaching and housing facilities together. He noted the advantage of such a development in this area, because of the large number of teachers (graduate students) that would be living in the area west of the double lane of Lake Mendota Drive, who would carry a large share of the teaching program in the freshman-sophomore years.

Vice President Clodius noted that this was the first report that had been made for the President of the University by the Charmany-Rieder Committee, and that the President could give his reactions to the report or pass it along to the Campus Planning Committee.

In answer to a question by Regent DeBardleben, Vice President Clodius indicated the location of the 800 Group of married student apartments on a map. President Harrington noted that the University would want to keep all of the former Tent Colony area for an open area. President Harrington also noted that the report of the Charmany-Rieder Committee would be considered in the nature of a preliminary report and required no action by the Regents at this time.

Regent Jensen inquired whether consideration should be given to inviting the community to dump fill into some of the University Bay Marsh area, since it seemed that the University would be moving more and more into that area. Vice President Peterson indicated that this area had been approved for recreation purposes and that further recommendations would be presented from time to time to the Regents for providing more fill in this area. Dean Wendt explained that the Regents, about a year ago, had approved a comprehensive plan for this area, with the understanding that specific approval would be obtained for the development of each portion of the plan. Under this, approval for providing fill had been granted from time to time. Dean Wendt explained that a great deal of fill is being provided as a result of the large amount of construction work on the campus, and that it was economical for the University to permit contractors working on University projects to dump fill here because of the short haul.

President Harrington suggested that the matter of the acquisition of the Milwaukee-Downer College property should be taken up. He stated that, before asking the Special Regent Committee on Acquisition of Land in Milwaukee to report on this matter, he would like to say how much we owe to that Committee for the acquisition of the Milwaukee-Downer Seminary property, the Milwaukee University School property, and also, now, for the acquisition of the Milwaukee-Downer College property, which is of critical importance for the whole future development of the University of Wisconsin - Milwaukee. He stated that the Milwaukee-Downer land acquisition is one of the most important we have had for years; and that it was important for the University of Wisconsin - Milwaukee, for the City of Milwaukee, and also for private education. President Harrington expressed pleasure at the cooperative way

everyone had worked together on this, including the legislative branch of the state government, the Governor's office, the State Building Commission, the people from Milwaukee-Downer College, as well as our own Regents.

Regent Werner, Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, expressed appreciation for the kind remarks by President Harrington. He pointed out, however, that the Milwaukee-Downer College land acquisition matter had just sort of fallen in the lap of his committee. Regent Werner recalled that the Special Regent Committee on Acquisition of Land in Milwaukee had met at the time of the October Regent meeting, and, with all other Regents present, had considered the possible offer to acquire the Milwaukee-Downer College property. He noted that, at that time, this matter was in such a preliminary stage that it had been kept confidential in order not to disrupt negotiations and procedures that had to be taken by the Board of Trustees of Milwaukee-Downer College. Mr. Werner then read the resolution, adopted by the Board of Trustees of Milwaukee-Downer College, offering to sell the Milwaukee-Downer College property to the University (EXHIBIT E attached), and indicated that it should be in the formal record. Regent Werner noted that there were some details yet to be worked out regarding the acquisition of the Milwaukee-Downer College property, including such things as what furniture they would want to keep, such as art items and some special books in the library. He suggested that the Regents should authorize someone to negotiate these matters with representatives of Milwaukee-Downer College, noting that there was no difficulty anticipated in this matter. He explained that there have been some discussions regarding the financing of this purchase, but that no agreement has been reached, since the first step is to obtain the approval of the appropriate state bodies.

Regent Werner then presented the following recommendation:

That the President of the University and the Vice President and Trust Officer area authorized to complete the negotiation of detail items concerning personal property and the financing arrangements of the offer to sell made by the Board of Trustees of Milwaukee-Downer College dated October 18, 1963, said offer having been accepted by the Executive Committee of the Regents on October 25, 1963 in the following language:

"That, subject to the approval of the Governor, the State Building Commission, and the State Coordinating Committee for Higher Education, the Regents accept the offer made by the Board of Trustees of Milwaukee-Downer College dated October 18, 1963, to sell the Milwaukee-Downer College property bounded by Hartford, Edgewood, Maryland, and Downer Avenues in the City of Milwaukee, together with all the furniture and fixtures located on such property except for such items as are mutually agreed upon to be removed by the grantor, with the understanding, however, that no items other than the library books which are necessary for the operation of the facilities for educational purposes will be removed, for a consideration of \$10,000,000; and that the State Building Commission be requested to make available the necessary funds for this purchase and to approve the details of the arrangements after negotiations have been completed.";

approval. and that the final arrangements be reported back to the Regents for

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

President Friedrich suggested that a roll call vote be taken. A called vote was taken, with Regents DeBardleben, Friedrich, Gelatt, Greenquist, Jensen, Pasch, Rohde, Steiger and Werner voting "Aye"; there were nine "Ayes"; no "Noes". The motion was declared carried unanimously.

Regent Steiger suggested that arrangements be made for the Regents to go through the Milwaukee-Downer College property at the time of the December Regent meeting in Milwaukee.

The meeting recessed at 10:30 A.M. for committee meetings,  
to be reconvened at 1:30 P.M.

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The meeting reconvened at 1:35 P.M., November 8, 1963, with  
President Friedrich presiding

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

ABSENT: Regent Rothwell.

The meeting continued with further consideration of the Report and  
Recommendations of the President of the University.

President Harrington reported that the matter of televising athletic events had been discussed in the meeting of the Educational Committee during the morning. He stated that he had made a remark regarding football at University of Wisconsin-Milwaukee that might have been misinterpreted. He explained that what he had meant was that the day had not yet come when a UW-M football game would attract a great deal of interest. He explained that his comment had been made in a general way and was not meant to be critical. He stated that he did appreciate the way football at UW-M had been carried on without athletic scholarships and under arrangements with schools which are comparable institutions. Provost Klotsche reported that there was considerable interest on the part of the students in football at University of Wisconsin-Milwaukee, and that the attendance at the games had been good.

President Harrington reported on pending legislation which would affect the University of Wisconsin. He stated that the Governor had proposed legislation to increase the borrowing limit of the State Building Commission in order to finance the purchase of the Milwaukee-Downer College property for the University. He reported the Governor also recommended reinstating a proposed appropriation for educational television; and noted that, if the appropriation were made, the development would be primarily in the hands of the Coordinating Committee for Higher Education. He noted that there were a number of bills in the Legislature relating to the Coordinating Committee for Higher Education, including revision of membership of the Coordinating Committee, adding representatives of the vocational schools to the Coordinating Committee, authorizing the state colleges to develop branches, and providing for the annual election of the chairman of the Coordinating Committee instead of having the chairmanship alternate each year between the President of the University Regents and the President of the State College Regents. President Harrington stated that Assemblyman Soik had introduced a bill similar to legislation adopted by the Ohio State Legislature, which would authorize the Regents to withhold the facilities of the University from speakers who are members of Communist organizations, or who advocate the overthrow of government by violence. He explained that he had expressed his personal feeling of opposition to such legislation to Mr. Soik, since he felt it was better to leave these matters to the governing board, the faculty, and administrators of the institution. He stated that he believed the Regents presently had authority under the Statutes to so restrict the use of University facilities, but that he would be opposed to any move to restrict bringing speakers to this campus, since, under the policy of free speech at the University of Wisconsin, he felt we should be willing to listen to

viewpoints that might be opposed by, or abhorrent to, some individuals. Mr. George Field reported that there are several other bills before the Legislature affecting the University regarding real estate taxes.

Regent DeBardleben noted that reports in the press indicated that Senator Panzer had predicted that there would be a substantial increase in state revenue this year and that the Governor had concurred in this estimate. Regent DeBardleben inquired whether any steps have been made to obtain some of this surplus to restore student fees to the 20% concept. President Harrington stated that this information regarding the tax surplus had only recently come to the attention of the administration; and that there apparently was some difference of opinion by members of the Legislature as to whether such a surplus would be realized. He explained that the administration so far had not contemplated doing anything about this, but of course would do whatever the Regents desired. Regent DeBardleben inquired whether the administration had an opinion as to whether it would be feasible to request such use of part of the surplus. President Harrington stated that, although he felt the increase in student fees was unfortunate, he did not believe such a request would get anywhere, since there was relatively little support in terms of protest against the increase in student fees. He explained that there was some criticism of the University for having expressed regret at the increase in student fees.

Regent Gelatt inquired as to the affect of pending Federal legislation which would provide aid for building construction for educational institutions. President Harrington reported that the substantial differences between the House and the Senate regarding this legislation had resulted in this legislation being referred to a Conference Committee. He stated that the Conference Committee consideration had resulted in facilities for such areas as libraries and foreign languages being added to the eligible facilities such as for mathematics and the sciences to which the legislation had previously been limited. He anticipated that the bill might be passed in some form, but that no benefits would be obtained in the near future, since further steps would be required to put the legislation into operation. He believed that, if the legislation is passed, it would not be until 1964 and funds probably would not be available until the 1965-67 biennium. He explained that the funds available under such legislation were proposed to be distributed on the basis of college enrollments by states, and that Wisconsin would be eligible for about 2% of the total. He noted that this legislation would not have any effect on the 1963-65 building priority list of the University, but might have in subsequent years.

Regent DeBardleben inquired as to the University planning for additional undergraduate dormitories other than in the Southeast Dormitory area. President Harrington reported there was a great deal of planning underway and he hoped to have a report for discussion at a later meeting of the Regents. He stated this planning included both Madison and Milwaukee, since the proposed acquisition of the Milwaukee-Downer property had changed the situation there. He noted that the goal of the State Colleges was to provide dormitories for 50% of the student enrollment; and he hoped that the University at Madison could obtain the goal of housing 40% of the students in University dormitories.

Vice President Clodius reported regarding the special legislative committee on the University Medical Center. He reported a resolution of the legislature had authorized setting up a special committee to investigate the physical facilities of the Medical Center of the University. He noted that, when the membership of that committee had been announced, there were some newspaper reports suggesting that perhaps there was some dissatisfaction with regard to the effect of the use of federal funds on the quality of instruction and medical care of patients. He reported that the committee had held its first meeting recently with representatives of the University, who had been informed by Senator Draheim, the chairman of the committee, that the intent of the committee was to study the physical facility needs of the Medical Center and the financing of such facilities.

President Harrington, referring to discussion in the morning session regarding the purchase of a piece of sculpture purchased with funds from the Hilldale Fund, showed a photograph of the piece of Sixteenth Century Italian sculpture which had been purchased.

President Harrington reported on recent publicity regarding speakers at UW-M. He explained that the UW-M student government group had chosen to bring in a group of speakers that represented a conservative point of view; and that there were some persons on the faculty who objected to these speakers, just as there are members of the faculty at Madison and of the public who object when the University brings in speakers who are left of center. He reported that some of the UW-M professors had criticized the student government for bringing in such speakers, and had proposed that the student government also bring in specific speakers substantially to the left of center. He noted that several of the professors indicated their position in this instance was with reference to maintaining balance. Noting that similar situations have occurred at the University in Madison, he reported that the situation in Milwaukee had received considerable public comment, and that State Senator Leonard had made several public statements regarding professors criticizing the students and interfering with the rights of students. President Harrington stated that, as a result of this criticism, Provost Klotsche had inquired into this matter and did not see grounds for actions against the professors.

Commenting on the general policy with reference to off campus speakers, President Harrington noted that the University has a very generous speaker policy, providing wide latitude and refraining from criticizing speakers and their statements, because it is felt that the University should uphold the right of freedom of speech. President Harrington stated that in another area, the area of social activities, the University does not have regulations as liberal as with reference to speakers. He noted that, in the social activities area, the University of Wisconsin includes regulation of supervision of fraternities and sororities, and is probably in the middle area, allowing students some social freedom, but not as much as many other institutions. On the other hand, he noted that, in the political area and in the area of free speech, the University of Wisconsin has a very advanced position, with

the students having the freedom to do what they want and freedom to bring in speakers through their organizations. He stated that our students, both in Madison and Milwaukee, have freedom to express their views on a very wide variety of subjects. He also stated that the record will bear out the Wisconsin tradition that students have not met with academic reprisals as the result of the exercise of such freedom.

Provost Klotsche also reported regarding the publicity relating to the speakers at UW-M. He indicated in his statement, which had been reported in the press, he had stated that some of the comments made by the students and the faculty were inappropriate and out of place. He noted, that he had made it very clear in his statements that it was important that the students be exposed to a wide variety of opinions and to controversy, which is a part of the learning process. He believed that this instance indicated that there is a growing awareness and interest on the part of students in the matter of speakers and purposes, and that the Milwaukee student body is manifesting a new kind of personality and interest.

(Regent Werner left the meeting at 2:25 P.M.)

President Harrington, to further clarify the position of the University, recalled that the University has been charged through the years of having discriminated against left of center students. He emphasized that the University protects the rights of the faculty, the students, and the public at large, and that this is not a left or right wing matter. Regent DeBardleben expressed his belief, with reference to Provost Klotsche's statement, that it was unfortunate to have used the terms "inappropriate" and "out of place", since such terms seem to give implication of censorship, and that such terms when made by an administrator carry an implication of sanction. Provost Klotsche explained that he had been careful not to relate his remarks to any individual and that they did not imply a rebuke by the administration.

*Regent Gelatt defended Provost Klotsche's right to defend himself.*

*Amended 12-6-63 p. 2*

President Harrington announced that this would be the first year in which honorary degrees will be given on both the Madison and Milwaukee campuses of the University. He suggested that the Regents submit to him any proposals they might have for honorary degrees, so that he could pass them on to the Chairmen of the respective honorary degree committees. He also suggested that, if the Regents presented any suggested nominations, they might express preference as to where the degree should be conferred on the Madison or Milwaukee Campus.

President Friedrich reported on the visit by the representatives of the Regents, the University administration and the Coordinating Committee to Racine on November 1, 1963 to hear presentations by representatives of Racine as to why they feel that Racine is an appropriate place for a four year campus of the University. He stated that they were shown a proposed location on the shore of Lake Michigan near the downtown area, which has available a great deal of space. He stated that

they had to tell representatives of Racine that this was a matter still in the talking stage as to whether the University will have a third four year campus, and if so, where it will be located.

President Harrington reported that there have been discussions with the Joint Staff of the Coordinating Committee for Higher Education regarding the question whether the University should offer Junior and Senior work in southeastern Wisconsin. He stated that, if a proposal should be made regarding this matter, it must be in good form by the summer of 1964. He suggested that matter should be discussed with the Regents at the January or February 1964 meeting of the Regents. He noted that a resolution had been received from the Sheboygan County Board proposing the establishment of a four year campus there, copies of which had been sent to the Regents with the agenda for this meeting. He indicated that the University had made a population study and are working on a cost study, and will have a report at the January meeting. He suggested that an initial step might be made by having a delegation from the Sheboygan County Board visit Madison to discuss this matter with the University administration. Vice President Clodius pointed out that the resolution adopted by the Sheboygan County Board included an invitation for the Regents to visit Sheboygan. President Friedrich pointed out that the Regents had responded to similar invitations from Kenosha and Racine.

Regent Gelatt moved that at an appropriate time a delegation of the Regents, the University administration, and the Coordinating Committee for Higher Education, visit Sheboygan (in response to the invitation contained in the resolution by the Sheboygan County Board). The motion was seconded by Regent Pasch.

President Friedrich stated that the members of such a delegation could be designated when a decision is made as to the time of the visit. The question was put on the above motion and it was voted. President Harrington stated that, in accepting the invitation, the University administration would like to say that the population study does not indicate that Sheboygan is a likely site for a four year branch of the University.

(Regent Greenquist left the meeting at 2:45 P.M.)

The Report of the Vice President and Trust Officer was presented by Vice President Peterson.

Vice President Peterson presented, for the information of the Regents, Report of Actions Taken by Wisconsin State Building Commission on October 11-12, 1963, Affecting the University, Report of Actions Taken by Wisconsin State Building Commission on October 26, 1963, Affecting the University, and Report of Action Taken by the Sub-Committee of the Wisconsin State Building Commission on October 24, 1963 Affecting the University. (See Items I., II., and III of the Recommendation and Report of the Vice President and Trust Officer, EXHIBIT-B attached).



Upon motion by Regent DeBardleben, seconded by Regent Steiger, it was VOTED, that the Report of Action Taken - Property Purchase, Item IV, listed under the Recommendation and Report of the Vice President and Trust Officer, EXHIBIT B attached), be approved, ratified, and confirmed.

Upon motion by Regent Steiger, seconded by Regent Rohde, it was VOTED, That Recommendation No. 1, listed under the Recommendation and Report of the Vice President and Trust Officer, (V. Recommendation, EXHIBIT B attached), be adopted.

The Report of the Vice President for Business Affairs was presented by Vice President Cafferty.

Upon motion by Regent Gelatt, seconded by Regent Steiger, it was VOTED, that the Report of Actions Taken - Item I. listed under the Report of the Vice President for Business Affairs (EXHIBIT C attached), be approved, ratified, and confirmed.

Vice President Cafferty presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, and Budget Transfers from October 17, 1963 through October 28, 1963 (See items II, and III, of the Report of the Vice President for Business Affairs, (EXHIBIT C attached).

(Regent Werner returned to the meeting at 2:50 P.M.)

President Friedrich presented the Report of the Executive Committee.

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, that the resolution adopted by the Executive Committee since the October 11, 1963 Regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

The report of the Educational Committee was presented by Regent DeBardleben.

Regent DeBardleben moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Steiger, and approval of the following recommendations was voted:

1. That the resignation of John E. Casida, Professor of Entomology, College of Agriculture, be accepted, to take effect December 31, 1963.

2. That the retirement of Herbert Mathieu Sewell, Associate Professor, Library School, College of Letters and Science, as of August 10, 1962, be accepted; and that he be granted Emeritus status as Associate Professor, Library School.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, that Julius Rudolph Weinberg be permanently appointed to the Vilas Research Professorship in Philosophy, College of Letters and Science, beginning with the second semester 1963-64 academic year, at a salary of \$8,000.00 for the semester, including \$5,000.00 charged to funds to be provided by the Trustees of the William F. Vilas Trust Estate, and \$3,000.00 charged to the College of Letters and Science budget, 2/3 to the Department of Philosophy and 1/3 to the Humanities Institute.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That upon the recommendation of the School of Pharmacy, the award of Citations of Merit to the following individuals at the fall Pharmacy Institute on November 7, 1963, be approved:

Mr. William J. Koch, Milwaukee, Wisconsin;  
Mr. Gordon H. Svoboda, Indianapolis, Indiana.

Regent DeBardleben moved approval of the following recommendation of the Educational Committee, and the motion was seconded by Regent Gelatt:

That the establishment of a separate School of Business Administration at the University of Wisconsin-Milwaukee, beginning July 1, 1964, be approved.

Regent DeBardleben explained that the establishment of a separate school of Business Administration at the University of Wisconsin - Milwaukee had been approved by implication at the October meeting of the Regents in connection with approval in principle of the statement regarding the future of the University of Wisconsin - Milwaukee, and had also been approved in the biennial budget requests, but that a specific action had not heretofore been taken by the Regents.

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

Regent DeBardleben reported that, at the meeting of the Educational Committee, President Harrington had suggested that the Regents might wish to view

the film relating to bias in housing. It was agreed that that film should be shown to the Regents at the next meeting in Milwaukee.

Regent DeBardleben reported that the Chairman of the Faculty Committee on Human Rights had met with the Educational Committee and had reviewed the work being done by the Committee on Human Rights. He stated that a further report was expected to be made later.

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

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the resolution adopted by The Regents of the University on July 14, 1962, authorizing the signatures of certain administrative officers of the University of Wisconsin, be rescinded and recreated to read as follows:

That any of the following administrative officers of the University: the President, any Vice President, any Assistant Vice President, and any Administrative Assistant designated by the President of the University, be authorized to sign:

- (1) Proposals, agreements, contracts and contract supplements with the United States Government or any of its agencies or departments for research work or educational services upon approval of the project by the President of the University and the appropriate dean; and
- (2) Certifications, releases, inventory reports, and other documents as required by the government in connection with the termination of the contracts with the federal government for research and educational services furnished by the University of Wisconsin; and
- (3) Applications, notices, bonds, and other instruments required by the federal government in connection with matters relating to federal laws and regulations for the purchase and use of tax-free alcohol in the laboratories of the University; and
- (4) Purchase orders and other instruments required by the federal government for the procurement of narcotics for use in the laboratories of the University and in University Hospitals, and
- (5) Change orders on new construction, remodelling, and equipment contracts with the Regents of the University of Wisconsin approved by the State Bureau of Engineering, when the amounts of such change orders are within the schedules of costs approved by the Regents; and

} rescinded 11/12/65

pp 18 + 19 are rescinded

- (6) Contracts, leases, and agreements when the consideration is not in excess of \$5,000 and is within the budget, and royalty agreements with the University of Wisconsin Press, and subject to the understanding that such actions will be reported to the Regents at each subsequent meeting; and
- (7) Transactions of the University of Wisconsin employees savings bonds account.

(Regent Greenquist returned to the meeting at 3:02)

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, that, upon the recommendation of the Dean of the College of Agriculture, authority be granted to convey to the State of Wisconsin (State Highway Commission) for a consideration of \$635.00 a parcel of land containing 4.24 acres, more or less, in T. 39 N., R. 12., Sections 32 and 33, Washburn County, along State Trunk Highway No. 70, as more completely described in the instrument of conveyance presented at this meeting (copy on file), which parcel of land is a part of the Spooner Agricultural Experiment Station and is needed by the State for the improvement of S.T.H. No. 70; and that the President or Vice President and the Secretary or Assistant Secretary be authorized to sign the instrument of conveyance.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the property at 138 North Frances Street, Parcels No. 183-15 and 183-19, described as Lot 11 and the South 100 feet of Lot 12, of Lewis Subdivision to the City of Madison, Dane County, Wisconsin, from the Trustees of the Estate of Carl B. Fritz for a consideration of \$61,021.00, and that authority be granted to pay the actual expense of moving the tenant's machinery and equipment, up to but not to exceed \$2,000.00 pursuant to Section 32.19(2), Wisconsin Statutes. This property is needed for the development of the Southeast Dormitory Area, and will be charged to funds transferred from the Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for financing of student housing projects.

Regent Steiger moved approval of the following recommendation of the Business and finance committee, and the motion was seconded by Regent Greenquist:

That the Regents grant to James T. Devine, Sr. and Charlotte Devine, husband and wife, an option to purchase from the Regents on or before July 1, 1964 the property located at 636 North Frances Street, Madison, Wisconsin, for a cash consideration of \$33,000; and that the President or Vice President and Secretary or Assistant Secretary be authorized to sign the option.

Regent Steiger explained that this property had been given to the University by the Slichter family, and that representatives of the Slichter family had approved this sale. Vice President Peterson explained the location of this property, which was the Slichter family homestead; and reported that the Slichter family would like to have the proceeds of this sale used for research purposes, but that this suggestion was not a restriction on the use of the funds.

Regent Jensen questioned whether the University might not want to acquire property in this area at some future time. Vice President Peterson explained that this property would be used as part of a site for a student housing facility to be constructed by private developers. Regent DeBardleben questioned why the University should have held this property for eight years and then suddenly decided to sell it. Considerable discussion ensued. The Regents were informed that the area involved, in general, was being developed by private developers for student housing. It was also explained that, if the Regents expect the private developers to provide housing for a substantial portion of the University students, such private developers should have the opportunity to obtain reasonably well located sites for such housing.

The question was put on the above motion and it was voted, with Regent DeBardleben voting "No."

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Regent Steiger, Chairman of the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee, reported that a meeting of that committee would not be held at the time of the December meeting of the Regents in Milwaukee.

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The Secretary reported that President Friedrich had received a communication from the Southeastern Wisconsin Chapter of the National Association of Social Workers commending the Board of Regents for establishing a separate School of Social Work at the University of Wisconsin - Milwaukee, and assuring the Regents of the continued support and cooperation of the social work profession as represented by the Southeastern Wisconsin Chapter of the National Association of Social Workers.

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Regent Werner reported the recent death of Mrs. Mary Campbell, former Regent of the University of Wisconsin; and suggested that a memorial resolution be presented at the next meeting of the Regents.

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The meeting adjourned at 3:15 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

Unrestricted

*all gifts included*

1. \$ 40.00 - Dean James F. Crow, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust).
2. \$ 28.50 - Time, Incorporated, New York, an unrestricted gift under the Time Incorporated Tuition Refund Plan which specifies that a sum equal to the tuition payments made by their employees for furthering their education shall be paid to the institutions they attend, to be added to the President's Special Fund. (Trust).
3. : Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, a gift of \$100,000 par debentures to be designated as the Oscar Rennebohm Foundation, Inc., Hilldale Fund, to be administered in accordance with the terms of the Hilldale Fund accepted by The Regents on December 7, 1962. Additional contributions may be added to this account. (Trust).

GIFTS AND GRANTS

Instruction

1. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
  - 1) \$ 6,700.00 - For the period September 1, 1963 through August 31, 1964 - Department of Biochemistry. (5-F1-GM-17,670-03) (484-4308).
  - 2) \$ 4,500.00 - For the period October 1, 1963 through September 30, 1964 - Department of Biochemistry. (7-F1-GM-16,073-01A1) (484-4308).
  - 3) \$ 5,000.00 - For the period October 1, 1963 through September 30, 1964 - School of Pharmacy. (5-F1-GM-16,325-02) (484-4308).
  - 4) \$ 4,500.00 - For the period September 1, 1963 through August 31, 1964 - Department of Psychology. (1 F1 MH-21,918-01) (484-4308).
  - 5) \$ 6,200.00 - For the period September 1, 1963 through August 31, 1964 - Department of Psychology. (5 F1 MH-14,608-03) (484-4308).
  - 6) \$ 6,000.00 - For the period September 1, 1963 through August 31, 1964 - Department of Psychology. (1-F1-MH-21,807-01) (484-4308).
  - 7) \$ 4,800.00 - For the period September 1, 1963 to August 31, 1964 - Department of Psychology. (1 F1 MH-21,419-01) (484-4308).
  - 8) \$ 4,500.00 - For the period September 16, 1963 through September 15, 1964 - Department of Zoology. (1-F1-GM-21,953-01) (484-4308).
2. National Institutes of Health, Bethesda, Maryland, in support of Postdoctoral Fellowship Supply Grants for research entitled:
  - 1) \$ 500.00 - "Training in Human Genetics and Congenital Malformations" for the period July 1, 1963 through June 30, 1964 - Department of Pediatrics. (5-F2-GM-18,982-02) (484-4975).
  - 2) \$ 500.00 - "Reproductive Failures in Cattle as Influenced by ..." for the period September 7, 1963 through September 6, 1964 - Department of Veterinary Science. (5-F2-GM-14,509-03) (484-4976).
  - 3) \$ 500.00 - "Prosthetic Heart Valves" for the period July 1, 1963 through June 30, 1964 - Department of Surgery. (5-F2-HE-18,967-02) (484-4966).



GIFTS AND GRANTS

Instruction

2.

(continued)

- 4) \$ 292.00 - "Genetic Controls in Protein Synthesis" for the period August 15, 1963 through March 13, 1964 - Department of Genetics. (5-F3-CA-17,379-02) (484-4964).
3. \$ 2,519.00 - National Institutes of Health, Bethesda, Maryland, in supplemental support of a Graduate Cancer Training Program in Radiation Therapy, Physics, and Biology for the period June 1, 1963 through June 30, 1964 - Department of Radiology. (3-T1 CA 5104-02S1) (484-4715).
4. \$ 44,375.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in supplemental support of a Training Program in Water Supply and Pollution Control for the period October 1, 1963 through June 30, 1964 - Department of Zoology. (3 T1-WP-2-02S1) (484-4792).
5. \$ 11,300.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a grant in support of four fellowships during the first semester, 1963-64, to encourage expansion of teaching in the education of mentally retarded children. Stipends are provided as follows:
- \$1,000 for a fellow in his first graduate year of study
- \$1,200 for a fellow in his second graduate year of study
- \$1,400 for a fellow in his third graduate year of study,
- plus an allowance of \$200 for each dependent. In addition, for each fellow enrolled under this program the University will receive a supporting grant of \$1,250 per semester - School of Education. (484-3135).
6. \$ 2,450.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., a grant in support of a fellowship during the first semester, 1963-64, to encourage expansion of teaching in the education of mentally retarded children. Stipends are provided as follows:
- \$1,000 for a fellow in his first graduate year of study; \$1,200 for a fellow in his second graduate year of study; \$1,400 for a fellow in his third graduate year of study; plus an allowance of \$200 for each dependent. In addition, for each fellow enrolled under this program, the University will receive a supporting grant of \$1,250 per semester - School

GIFTS AND GRANTS

Instruction

6. (continued)  
of Education, The University of Wisconsin-Milwaukee.  
(484-2959).
7. \$163,600.00 - National Science Foundation, Washington, D. C., in support of a Cooperative Graduate Fellowship Program during the 1963-64 school year. (484-4592).
8. \$ 32,703.00 - National Science Foundation, Washington, D. C., in support of a program of Summer Fellowships for Graduate Teaching Assistants. (484-4593).
9. National Science Foundation, Washington, D. C., in support of the following Cost-of-Education Allowances:
- 1) \$ 3,124.00 - In connection with a Science Faculty Fellowship for a period of fifteen (15) months, beginning June, 1963 - Departments of Sociology and Anthropology. (63155) (484-4685).
- 2) \$ 2,500.00 - In connection with a Science Faculty Fellowship for a period of nine (9) months, beginning September, 1963 - Department of Mathematics. (63014) (484-4685).
- 3) \$ 2,500.00 - In connection with a Science Faculty Fellowship for a period of twelve (12) months, beginning September, 1963 - Department of Chemistry. (63096) (484-4685).
- 4) \$ 2,500.00 - In connection with a Science Faculty Fellowship for a period of twelve (12) months, beginning September, 1963 - Department of Anthropology. (63101) (484-4685).
- 10) \$ 1,505.00 - The Josephine Maloney Memorial Fund, Inc., Executive Committee, Milwaukee, Wisconsin, to be added to the Josephine Maloney Memorial Fund. (Trust). Amounts previously conveyed by Josephine Maloney Memorial Fund, Inc., which were accepted by the Regents on April 7, 1961, and which were deposited in the Student Loan Fund, are to be transferred to and become a part of the above fund as they become available upon repayment.

The income from the above funds is to be used to provide lectures at the University of Wisconsin - Milwaukee with emphasis on subject matters identified with the School of Education. The choice of lecturers and the occasion for any lecture is to rest with the Dean of the School of Education who is to have the widest latitude in the use of the income.

Instruction

10.

(continued)

He need not use the income annually if he prefers to let it accumulate for some fitting occasion.

Lectures which are sponsored from the income of the Josephine Maloney Memorial Fund are to be so identified.

The Josephine Maloney Memorial Fund shall remain open for further additions.

If the aforementioned conditions become inappropriate due to changed circumstances, the Regents are authorized to alter or amend the above conditions so as to make them compatible with such changed circumstances though always as consistent as possible with the above objectives. (Trust).

## GIFTS AND GRANTS

### Student Aid

1. \$400.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts from friends, neighbors, and relatives of the late C. J. Anderson, formerly Dean of the School of Education, to be used for scholarships to be awarded by the School of Education Scholarship Committee. (47-4437).
2. \$ 700.00 - University of Wisconsin Foundation, Madison, Wisconsin, for the support of a scholarship under the terms of the will of the late Ottilie J. Reinke of Shorewood, Wisconsin, to be used for scholarships for the benefit of needy and worthy students as selected by the University of Wisconsin Foundation's Faculty Scholarship Committee. (47-4439).
3. \$ 800.00 - MCA, Inc., New York, for the support of the MCA Scholarship or Graduate Fellowship in Creative Writing. The recipient shall be a student who shows exceptional promise in the field of creative writing for the performing arts, i.e., the legitimate theatre, motion pictures or television. (47-4435).
4. \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Robert E. Cotterman Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2995).
5. \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Thomas W. Doig Fellowship in the School of Commerce. The Fellowship is to be awarded to a graduate student in the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2194).
6. \$ 1,200.00 - Western Electric Fund, New York, for the continuation of two undergraduate scholarships, College of Engineering, and one undergraduate scholarship in science, business administration or liberal arts, during 1963-64. The recipients shall be United States citizens, and the scholarships will cover the cost of tuition, fees, and books up to \$800.00, with a minimum of \$400.00. (47-2390).
7. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made in appreciation of the services rendered by Professor Frank A. Graner of the School of Commerce to the Univ. of Wis. Foundation. The fund is to be used to award a scholarship

EXHIBIT A

GIFTS AND GRANTS

Student Aid

7. (continued)  
to a student in the School of Commerce majoring in Finance. (47-3063).
8. \$ 3,000.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1963-64 school year. Approximately \$2,000.00 shall be used for the support of the student and \$1,000.00 shall be used for supplies and equipment incidental to the project; however, these amounts may be allocated to best fit conditions presently existing at the University. (47-3107).
9. \$ 300.00 - National Office Management Association, Madison, Wisconsin, for the support of a scholarship equivalent to one year of resident tuition, to be awarded to a fully registered student in the School of Commerce or Business Teacher Program. The nomination of the student for the award will be made by the Committee on Awards, consisting of a representative of the Madison Chapter of the National Office Management Association, the Dean of the School of Commerce, a Commerce School Professor appointed by the Dean, and the Chairman of the Scholarship Committee of the School of Commerce. (47-2353).
10. \$ 300.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin, for the continuation during 1963-64 of three scholarships of \$100.00 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, Fellowships and Scholarship Committee. The scholarships shall be known as the "Manitowoc County Bankers Association Short Course Scholarships." (47-3057).
11. \$ 2,400.00 - The Wisconsin Public Service Corporation, Green Bay, Wisconsin, to continue a Farm Short Course Scholarship program during the 1963-64 Farm Short Course. Scholarships shall be awarded to 10 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean and the Loans, Fellowship and Scholarship Committee of the College of Agriculture. (47-136).
12. \$ 250.00 - Alexander Grant and Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Commerce, in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953. (47-2971).

GIFTS AND GRANTS

Student Aid

13.       \$   3,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional contribution to the Zillah Bagley Evjue Scholarship Fund. (Trust).
14.       \$     400.00 - Wisconsin Dairy Foods Association, Inc., Madison, Wisconsin, to continue the "Hugo H. Sommers Scholarship," in the College of Agriculture for 1963-64. The selection of the scholar shall be left with the Dean of the College of Agriculture on the recommendation of the College Loans, Fellowships and Scholarships Committee and upon the recommendation of the Chairman of the Department of Dairy and Food Industries. (47-2435).
15.       \$     375.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional contribution to the Henry J. McCormick Memorial Scholarship Fund, for a <sup>second year 67-68</sup> scholarship to be awarded for the second semester of 1963-64 by the Committee on Loans and Undergraduate Scholarships to a male, undergraduate student enrolled in the University, in accordance with the terms accepted on September 13, 1962. (47-4100).
16.       \$     100.00 - The Ladies 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).
17.       \$     100.00 - Samuel French, Inc., New York, to be awarded to recipients participating in the 1964 Summer Session of the National Community Theatre Center. The account is to be administered by the Speech Department of the College of Letters and Science and the University Extension Division. (47-4134).
18.       \$   1,200.00 - Clark-Taylor County Bankers Association, Medford, Wisconsin, for the continuation of a scholarship program during the period of the 1963-64 Farm Short Course Session. Six scholarships are to be awarded to farm students selected by the College of Agriculture and the Association upon their enrollment in the Farm Short Course. (47-3006).
19.       \$     100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Harlan B. Rogers of Portage, Wisconsin, to be used for the support of a scholarship in the Law School. (47-4442).

GIFTS AND GRANTS

Student Aid

20.       \$ 1,000.00 - University of Wisconsin Foundation, a gift of the Oscar Rennebohm Foundation, Inc., restricted for use in the School of Pharmacy; \$600.00 shall be used for awards to graduate assistants for outstanding teaching, and \$400.00 to be used at the discretion of the Dean for lectures and other items. (47-2282).
21.       \$     750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship in the Department of Mechanical Engineering during 1964-65. The scholarship shall be awarded to a student in any undergraduate year. (47-2292).
22.       \$     750.00 - Standard Oil Company of California, San Francisco, California, for the support of a scholarship in 1964-65 in connection with the Superior Student Program of the College of Engineering. (47-4153).
23.       \$     750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship during 1964-65 in the Department of Chemistry. The scholarship shall be awarded to a student of any undergraduate year. (47-2291).
24.       Standard Oil Company of California, San Francisco, California, for the renewal of a fellowship in the Department of Chemical Engineering, during the year 1964-65. The gift provides for a stipend to the student in the amount of \$1,800.00 if single or if married without children, and \$2,400 if married with children, plus tuition, and a grant of \$1,000 to the Department of Chemical Engineering. The award may be made in any graduate year. (47-814).
25.       Standard Oil Company of California, San Francisco, California, for the continuation of a graduate fellowship in applied mechanics during the year 1964-65. The recipient shall receive a stipend of \$1,800.00 if single or married without children, and \$2,400.00 if married with one or more children. In addition, tuition costs will be defrayed and a grant of \$1,000.00 made to the Department. (47-3496).
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26.       \$ 1,600.00 - University of Wisconsin Foundation, a gift to continue support of the Edith and Michael Agazim Memorial Scholarship Fund, to be used to assist out-of-state football players who qualify according to Western Intercollegiate Conference Rules. (47-2624).

GIFTS AND GRANTS

Student Aid

27.     \$     150.00 - Winnebago Land Pharmaceutical Society, Oshkosh, Wisconsin, to establish the Winnebago Land Pharmaceutical Society grant in Pharmacy, to be used for a student from the Winnebago Land area whenever possible. (47-4449).
28.     \$     400.00 - Jefferson County Bankers Association, Fort Atkinson, Wisconsin, for support of two scholarships in the 1963-64 Farm Short Course. (47-2267).
29.     \$     200.00 - The First American State Bank, Wausau, Wisconsin, to continue a Farm Short Course Scholarship in the College of Agriculture for 1963-64. The recipients of the scholarship shall be nominated by the donor and approved by the Dean of the College of Agriculture. (47-155).
30.     \$     100.00 - Production Credit Association of Wausau, Wisconsin, for the support of a scholarship in the Farm Short Course. (47-2777).
31.     \$     215.15 - Various donors, to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090).
32.     \$     100.00 - Anonymous Donor, a contribution to be added to the Student Financial Aid Fund. (47-2109).
33.     \$     25.00 - Arthur Upgren, Wayzata, Minnesota, to establish the "Harry A. Bullis Memorial." The fund shall be used to support scholarships or awards to deserving and needy undergraduate students majoring in Commerce, Finance, or Economics. (47-4453).
34.     \$     25.00 - Margaret C. DuRose, Madison, Wisconsin,  
           5.00 - Mrs. Maude T. Jenson, Madison, Wisconsin,  
           2.00 - Mrs. Carolyn A. Rilling, Milwaukee, Wisconsin,  
           5.00 - Sigrid Esval  
           5.00 - Mrs. Gladys D. Teesdale, Madison, Wisconsin,  
           10.00 - Miss Alice Thorngate, Madison, Wisconsin,  
           50.00 - Zonta Club of Madison, Madison, Wisconsin  
           102.00 - given in memory of the late Margery J. MacLachlan, to be added to the University of Wisconsin School of Nursing Alumnae Association Nursing Scholarship as accepted by the Regents on December 3, 1959. (Trust).
35.     \$     100.00 - Wisconsin Chapter of the American Public Works Association, a gift to continue support of an award to be given each year to a junior or senior civil engineering student at the University of Wisconsin.



GIFTS AND GRANTS

Student Aid

35.

(continued)

The recipients shall be students selected by the College of Engineering Fellowship and Scholarship Committee according to any rules or conditions the members may desire, and shall be students who have shown an interest in such fields as public administration, city planning, public works, structures, sanitation, sewage and sewerage, streets and pavements, water works, and other engineering subjects pertaining to municipal public works. The award is to be known as the "Wisconsin Chapter of the American Public Works Association Award." (47-2610).

36.       \$     500.00 - Aring Equipment Company, Inc., Milwaukee, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering, during 1963-64 under the terms and conditions approved by the Regents on January 17, 1959. (47-2507).

37.       \$  1,687.50 - University of Wisconsin Foundation, Madison, Wisconsin, a gift under the bequest made by the late Hattie B. Goessling, Sheboygan, Wisconsin, to be used in accordance with Miss Goessling's will which states in part, "I wish the University of Wisconsin Foundation to handle the remaining of my money (above) for one or more scholarships or fellowships in nutrition. This is to be given to a bright and capable man or woman in the field of nutrition." (47-3661).

38.       \$   3,103.00 - University of Wisconsin Foundation, to be added to the David Nathan Schreiner Memorial Scholarship Fund. (47-346).

39.       \$     10.00 - Professor and Mrs. John E. Anderson, Madison, Wisconsin, given in memory of the late Professor Robert Nohr, for the support of a scholarship to be awarded to a male student in Physical Education. (47-4276).

40.       \$     300.00 - University of Wisconsin-Milwaukee Women's League, Milwaukee, Wisconsin, for the support of scholarships in the amount of \$100 each to be given to three outstanding University women, to be selected by the Committee on Loans and Undergraduate Scholarships. (47-4103).

41.       \$  1,000.00 - Smith-Douglas Company, Inc., Norfolk, Virginia, to be added to the Smith-Douglass Company, Inc., Agricultural Scholarship Trust Fund, accepted by the Regents on February 12, 1955. (Trust).

GIFTS AND GRANTS

Student Aid

42.       \$    150.00 - Pi Lambda Theta, Milwaukee, Wisconsin, a gift to be used at the discretion of the Dean of Women at the University of Wisconsin-Milwaukee for personal needs of students, i.e., articles of clothing, permanents and the like whenever she feels it is advisable. The donors have specified they did not plan that it be used for scholarship purposes. (47-4128).
43.       \$  3,000.00 - Weyerhaeuser Company Foundation, Tacoma, Washington, for continued support of a Graduate Fellowship in the field of Physical Chemistry or Chemical Engineering for 1964-65. (47-2539).
44.       \$ 50,000.00 - Samuel H. Kress Foundation, New York, to establish the Kress Foundation Fellowships in the History of Art. The grant is to be paid at the rate of \$10,000.00 per year for five years and provides \$5,000.00 per year for one or more fellowships for graduate students in the History of Art, (preferably in the field of European Art from the thirteenth to the mid-nineteenth Century) plus \$5,000.00 to be used by the Fine Arts Department for tools for the teaching of Art History - that is, slides, photographs and books. The grant is subject to the Foundation's having funds to meet the obligation and proof of performance by the University. (47-4457).

GIFTS AND GRANTS

Research

1.       \$ 8,000.00 - Shell Chemical Company, New York, for the support of an Industrial Research Project during the period September 1, 1963 to August 31, 1964, having for its purpose a study of ruminal pharmacology - Department of Veterinary Science. (47-4438).
  
2.       \$ 3,000.00 - Libby-McNeill & Libby, Chicago, Illinois, for the continued support of an industrial research project during the period October 1, 1963 to March 1, 1964, having for its purpose a study of the use of phenological techniques to evaluate farming areas, here and abroad, which appear suitable for growing certain vegetable crops - Department of Horticulture. (47-3194).
  
3.       American Chemical Society, Washington, D. C., termination date of research study entitled "A Fundamental Study of Knock and Its Relation to Compression Temperatures in Spark-Ignition Engines," extended to August 31, 1964. (PRF 735-A) (47-3284).
  
4.       \$ 1,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continued support of an industrial research project during the period August 1, 1963 through July 31, 1964, having for its purpose a study of the biochemistry of microorganisms - Department of Biochemistry. (47-3473).
  
5.       \$ 2,400.00 - Abbott Laboratories, North Chicago, Illinois, for the continuation of an industrial research project to study factors affecting the production, nature and action of antibiotics, to August 31, 1964 - Departments of Biochemistry and Bacteriology. (47-135).
  
6.       \$ 3,500.00 - Chemagro Corporation, Kansas City, Missouri, for support of an industrial research study to determine the residue level, if any, in milk from feeding Co-Ral at two levels, 1 and 1/2 mg/kg, for 30 days; during the period September 1, 1963 to June 30, 1964 - Department of Entomology. (47-4441).
  
7.       \$ 2,500.00 - Fort Dodge Laboratories, a Division of American Home Products Corporation, Fort Dodge, Iowa, for the continued support of an industrial research project during the period ending September 30, 1964, having for its purpose a study of the efficacy of the compound Dyrex as an anthelmintic in swine following parenteral administration - Department of Veterinary Science. (47-4167).

GIFTS AND GRANTS

Research

8.       \$ 2,000.00 - May and Baker Ltd., Dagenham, Essex, England, for the support of an industrial research project for the period July 1, 1963 to June 30, 1964, having for its purpose a study of ways of determining the residues, if any, of MCPB (a phenoxy herbicide) on vines or in seeds of canning peas that were treated during growth with this compound - Department of Agronomy. (47-3750).
  
9.       \$ 3,000.00 - Kremers-Urban Company, Milwaukee, Wisconsin, to supplement and continue support of an industrial research project during the period October 15, 1963 to October 15, 1964, having for its purpose a study of the anti-serotonin activity of liver, with emphasis on the polypeptide fraction - Department of Biochemistry. (47-3924).
  
10.      \$ 3,500.00 - Abbott Laboratories, North Chicago, Illinois, for the support of an industrial research project during the period October 1, 1963 to September 30, 1964 having for its purpose a study of the effect of erythromycinthiocyanate on egg production and egg quality - Department of Poultry Science. (47-4450).
  
11.      \$ 1,000.00 - Robert A. Uihlein Foundation, Milwaukee, Wisconsin, for the support of the research program of Dr. Anthony Curreri in the Division of Clinical Oncology. (47-3854).
  
12.      \$     25.00 - Mr. and Mrs. Alan Shovers, Madison, Wisconsin,  
           25.00 - Mr. and Mrs. Edward Shovers, Racine, Wisconsin,  
           25.00 - Mr. and Mrs. Albert Katz, Racine, Wisconsin,  
           75.00 - given in memory of the late Edward Shovers, Racine, Wisconsin, to be added to the Edward Shovers Memorial Fund for heart research in the Medical School. (47-4099).
  
13.      \$ 1,125.00 - Health Research, Inc., Buffalo, New York, representing an additional amount allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).
  
14.      \$ 1,500.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the support of an industrial research project during the period of November 1, 1963 to October 31, 1964, having for its purpose a study of a long-incubation disease of mink - Department of Veterinary Science. (47-4454).

GIFTS AND GRANTS

Research

15.     \$     10.00 - Mr. and Mrs. E. Lueloff, Milwaukee, Wisconsin, in memory of the late Mrs. Helen Janssen, Milwaukee, Wis.,  
125.00 - Mrs. Robert R. Schneider, New Glarus, Wisconsin, in memory of the late Mr. A. H. Zenter, Sr., Monticello, Wisconsin,  
135.00 - to be used for Cancer Research in the McArdle Memorial Institute. (47-327).
16.     \$     147.00 - Friends of the late John Tod Droege, Madison, Wisconsin given in his memory, for the support of research in leukemia by the Department of Pediatrics. (47-3535).
17.     \$    2,500.00 - Malmstrom Chemical Corporation, Newark, New Jersey, for the continued support of a research project entitled "Investigation of the Hydration Mechanism of Human Keratin," during the period September 1, 1963 to September 1, 1964 - School of Pharmacy. (47-2563).
18.     \$     625.00 - The Beaver Dam United Fund, Inc., Beaver Dam, Wisconsin, for the support of cancer research in the McArdle Memorial Institute (\$312.50 - 47-327) and for research in the Division of Clinical Oncology (\$312.50 - 47-1038).
19.     \$     225.00 - Friends of the late John S. Hobbins, Madison, Wisconsin, given in his memory,  
44.00 - Friends of the late Helen A. Boy, Madison, Wisconsin, given in her memory,  
25.00 - Kenneth N. Nichols and his daughter, Mrs. A. H. Schoenbach, Chicago, Illinois, given in memory of the late Mrs. Nancy Kuckenmeister, Freeport, Ill.,  
294.00 - to be used for research in the Division of Clinical Oncology. (47-1038).
20.     \$     10.00 - E. Engstrand, Wisconsin Rapids, Wisconsin, a contribution to be used for cancer research in the Medical School. (47-3651).
21.     \$     375.00 - Mayville United Fund, Incorporated, Mayville, Wisconsin, for the support of research in the Medical School as follows:  
\$187.50 - Cancer Research (47-3651)  
187.50 - Heart Research (47-3332).
22.     \$    1,000.00 - Garvin D. Williams, Minneapolis, Minnesota, a gift to establish the "Rena B. and Garvin D. Williams Fund for Cancer Research." The income only is to be used for cancer research in the McArdle Memorial Laboratory. The donor indicates it is his intention to add to the fund annually until the corpus reaches \$10,000.00. If in the future cancer research

GIFTS AND GRANTS

Research

22. (continued)  
becomes unnecessary it shall be within the discretion of the Regents of the University of Wisconsin to direct the fund or the income of the fund to such other medical research as they deem appropriate. (Trust).
23. \$ 9,450.00 - The Rockefeller Foundation, New York, for the support of a study of Medical Education in developing countries. The grant includes \$2,150 for contribution to retirement and insurance plans and international travel and living expenses. Not to exceed \$7,300 shall be used for the salary of the person making the study. (47-4451).
24. \$ 18,595.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of a Regional Rehabilitation Research Institute for the period October 1, 1963 through September 30, 1964 - Department of Education. (RD-1311-G-64) (484-4965).
25. Weather Bureau, U.S. Department of Commerce, Washington, D. C., termination date of grant in support of four projects in atmospheric energetics extended from September 14, 1963 to December 31, 1963, without additional funds - Department of Meteorology. (WBG-10) (484-4467; 484-4468; 484-4203; 484-4356)
26. \$ 20,532.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Glucose Utilization by Pure and Mixed Cultures" for the period September 1, 1963 through August 31, 1964 - Department of Civil Engineering. (WP-00061-03) (434-4943).
27. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., amending period of grant in support of a "Community Project in Neurologic Disease-Epilepsy" from July 1, 1963 through June 30, 1964 to September 1, 1963 through August 31, 1964 - Department of Neurology. (N5301A63 AMENDED) (484-4939).
28. National Science Foundation, Washington, D. C., in support of the following research projects:
- 1) \$ 89,900.00 - "Southern Hemisphere Atmospheric Circulation" for a period of approximately three (3) years, beginning October 1, 1963 - Department of Meteorology. (GA-109) (484-4970).

GIFTS AND GRANTS

Research

28.

(continued)

- 2) \$ 13,500.00 - "Surface Glaciology of Antarctica" for a period of approximately two (2) years, beginning September 15, 1963 - Departments of Geology and Meteorology. (GA-99) (484-4960).
- 3) \$ 2,000.00 - An academic year extension support grant related to a program of Research Participation for College Teachers for a period terminating September 30, 1965 - Department of Chemistry, The University of Wisconsin-Milwaukee. (GE-2696) (484-4936).
- 4) \$ 2,000.00 - An academic year extension support grant related to a program of Research Participation for College Teachers for a period terminating September 30, 1965 - Extension Division, Marathon County Center. (GE-2672) (484-4937).
- 5) \$ 2,000.00 - An academic year extension support grant related to a program of Research Participation for College Teachers for a period terminating September 30, 1965 - Extension Division, Sheboygan Center. (GE-2746) (484-4938).

29.

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

- 1) \$ 39,059.00 - "Physical-Chemical Studies of Enzymes" for the period September 1, 1963 through August 31, 1964 - Department of Chemistry. (GM 06688-05) (484-4973).
- 2) \$ 60,705.00 - "Phospholipids and Secretion in Brain and Glands" for the period April 1, 1964 through March 31, 1965 - Department of Physiological Chemistry. (NB 01730-06) (484-4948).
- 3) \$ 17,160.00 - "Physiology of Insect Photoperiodism" for the period October 1, 1963 through September 30, 1964 - Department of Entomology. (GM 07557-04) (484-4974).
- 4) \$ 23,764.00 - "Biochemical Study of Allergens" for the period September 1, 1963 through August 31, 1964 - Department of Medicine. (AI 04412-03) (484-4886).
- 5) \$ 14,950.00 - "Effect of Adrenal Steroids in Lipid Metabolism" for the period September 1, 1963 through March 31, 1964 - Department of Medicine. (HE 03380-06S2) (484-4348).
- 6) \$ 37,119.00 - "Quantum Mechanics of Big and Biological Molecules" for the period October 1, 1963 through September 30, 1964 - Department of Chemistry. (GM 11315-01) (484-4969).

## GIFTS AND GRANTS

Research

29. (continued)
- 7) \$ 19,144.00 - "Cytomorphology and Cell Differentiation in Hydra" for the period September 1, 1963 through August 31, 1964 - Department of Anatomy. (GM 06934-05) (484-4890).
  - 8) \$ 25,680.00 - "Investigation of Intracardiac Valvular Prostheses" for the period October 1, 1963 through September 30, 1964 - Department of Surgery. (HE 04162-05) (484-4957).
  - 9) \$ 7,440.00 - "Activity of Enzymelike Organic Catalysis" for the period December 1, 1963 through November 30, 1964 - School of Pharmacy. (AM 03437-05) (484-4968).
  - 10) \$ 25,560.00 - "Fundamentals of Plant Cell Infections" for the period September 1, 1963 through August 31, 1964 - Department of Plant Pathology. (CA 05860-03) (484-4920).
  - 11) \$ 19,440.00 - "Virulence Factors in Staphylococcal Infections" for the period September 1, 1963 through August 31, 1964 - Department of Veterinary Science. (AI-02962-05) (484-4915).
  - 12) \$ 14,656.00 - "Circulatory Alterations in Chronic Hypoxia" for the period September 1, 1963 through August 31, 1964 - Department of Pathology. (HE 06523-03) (484-4895).
  - 13) \$ 15,438.00 - "Separation and Analysis of Subcellular Particles" for the period September 1, 1963 through August 31, 1964 - Institute for Enzyme Research. (GM 05073-07) (484-4898).
  - 14) \$ 40,926.00 - "Growth and Development of Cellular Slime Molds" for the period September 1, 1963 through August 31, 1964 - Department of Bacteriology. (AI 04915-10) (484-4913).
  - 15) \$ 11,200.00 - "The Absorption of Vitamin B<sub>12</sub>" for the period September 1, 1963 through August 31, 1964 - Department of Medicine. (AM 04249-04) (484-4837).
  - 16) \$ 10,210.00 - "Stereochemical Specificity of Lipase" for the period September 1, 1963 through August 31, 1964 - Department of Pathology. (AM 07788-01) (484-4962).
  - 17) \$ 68,081.00 - "Separation and Analysis of Subcellular Particles" for the period September 1, 1963 through August 31, 1964 - Institute for Enzyme Research. (GM 06762-05) (484-4897).



## GIFTS AND GRANTS

Research

29.

(Continued)

- 18) \$ 20,525.00 - "Cause and Prevention of Cardiac Arrhythmias" for the period June 1, 1963 through May 31, 1964 - Department of Anesthesiology. (HE 05331-04) (484-4723).
- 19) \$ 17,820.00 - "Cardiac Transplantation" for the period Sept. 1, 1963 through August 31, 1964 - Department of Medicine. (1 R01 HE 08082-01) (484-4953).
- 20) \$104,474.00 - "Enzyme Activity in Heart Muscle" for the period October 1, 1963 through September 30, 1964 - Institute for Enzyme Research. (5R01 HE 00453-15) (484-4952).
- 21) \$109,536.00 - "Human Pharmacology of Anti Cancer Agents" for the period September 1, 1963 through October 31, 1963 - Department of Surgery. (CA 06071-03) (484-4923).
- 22) \$ 47,140.00 - Supplemental support for "Enzyme Activity in Heart Muscle" for the period October 1, 1963 through September 30, 1964 - Institute for Enzyme Research. (3R01 HE 00453-15S1) (484-4952).
30. \$ 12,420.00 - National Institutes of Health, Bethesda, Maryland, in support of a Research Career Development Award in connection with research entitled "Studies on the Mechanism of Oxidative Phosphorylation" for the period December 1, 1963 through November 30, 1964 - Institute for Enzyme Research. (2-K3-GM-4862-06) (484-4967).
31. \$499,911.00 - National Institutes of Health, Bethesda, Maryland, in support of a Clinical Cancer Research Program for the period September 1, 1963 through August 31, 1964 - Department of Oncology. (CA 07175-01) (484-4919).
32. \$187,533.00 - National Institutes of Health, Bethesda, Maryland, in support of the "Epilepsy Research Center" for the period October 1, 1963 through September 30, 1964 - Department of Neurology. (NB 03360-03) (484-4959).
33. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of Metabolic Unit for the Department of Medicine extended to January 31, 1964 - Department of Medicine. (AM 05630-01) (484-4000).

GIFTS AND GRANTS

Libraries

1.       \$     15.00 - Mr. and Mrs. Robert H. Ericksen, Wauwatosa, Wisconsin, in memory of the late Mrs. E. O. Roberts of Cambria, Wisconsin, and in memory of the late Mrs. C. R. Beck of West Allis, Wisconsin, to be added to the Friends of the University of Wisconsin Library Fund. (47-322).
  
2.       \$     25.00 - Dr. C. J. Wheeler, Jr., Houston, Texas, given in memory of the late Alice F. Wheeler, to defray expenses incurred in providing a browsing area in the Medical Library. (47-3813).
  
3.       \$     50.00 - Erwin C. Trumpf, Madison, Wisconsin, given in memory of the late Dr. Erwin R. Schmidt, to defray expenses incurred in providing a browsing area in the Medical Library. (47-3813).
  
4.       \$     25.00 - The Wisconsin Society of Anesthesiologists, Inc., given for the purchase of books or journals pertaining to the field of anesthesiology, as selected by the Medical School Librarian. Additional contributions may be added to this fund from time to time. (47-2343).

GIFTS AND GRANTS

Physical Plant

1.       \$ 1,500.00 - Wisconsin Crew Corporation, Madison, Wisconsin, to be added to the University of Wisconsin Boathouse Building Fund. (Trust).
  
2.       \$   808.53 - R. Worth Vaughan, New York, New York, a gift to be used for expenses incurred in connection with the construction and for the purchase of equipment for the Elvehjem Art Center. (Trust).
  
3.       \$   500.00 - ASARCO Foundation, New York, a contribution matching, in part, a gift made by Mr. R. Worth Vaughan to be used for expenses incurred in connection with the construction and for the purchase of equipment for the Elvehjem Art Center. (Trust).
  
4.       National Institutes of Health, Bethesda, Maryland, termination date of grant for construction of the Genetics Building extended retroactively to February 23, 1963. (RC-673 & (S)) (484-3360).

GIFTS AND GRANTS

Miscellaneous

1.       \$     10.00 - Sure-Fire Heating and Air Conditioning, Mayville, Wisconsin, a contribution to be added to the Guy M. Sundt, Memorial Fund. (Trust).
2.       \$     87.75 - Dean James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics without regard to the limitations imposed by State fiscal and purchasing policies and procedures. Additional contributions may be added to this fund. (47-4379).
3.       \$ 1,800.00 - Professor Lloyd Kasten, Madison, Wisconsin, an additional contribution to be added to the fund originally accepted by the Regents on January 3, 1955, for the purpose of aiding in the publication of studies and books prepared at The University of Wisconsin Seminary of Medieval Spanish Studies. (47-650).
4.       \$ 1,000.00 - Association of American University Presses, New York, a gift to defray the costs incurred in the translation of LA ECONOMIA DEL TRAFICO MARTIMO INTERNACIONAL DE CUBA-University of Wisconsin Press. (47-4440).
5.       \$ 4,000.00 - S. F. Shattuck, Neenah, Wisconsin, to be added to the Child Psychiatry Program Fund of the Department of Psychiatry to be used for any purpose in connection with the Child Psychiatry Program. (47-2594).
6.       \$     200.00 - United Cerebral Palsy of Chippewa Valley, Inc., Eau Claire, Wisconsin, to be applied toward expenses incurred since May 1, 1963, in the preparation of the Bibliography of the World's Literature on Mental Retardation, Cerebral Palsy and Neurological Impairment - School of Education. (47-4394).
7.       \$ 1,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan," for the Department of Surgery. (47-3796).
8.       \$ 5,646.31 - Wisconsin Fertilizer Association, Inc., Whitewater, Wisconsin, to provide financial assistance in the preparation of a series of publications on alfalfa management by the Cooperative Extension Service, College of Agriculture. (47-4455).
9.       \$     500.00 - Clinical Chemistry Laboratory, University Hospitals, Madison, Wis., to be used for the purchase of equipment for the Clinical Chemistry Laboratory. (47-4456).

GIFTS AND GRANTS

Miscellaneous

10.       \$     791.60 - Hear, Inc. (Hearing Education and Rehabilitation),  
Madison, Wisconsin, a gift to purchase eight desks  
for the Speech and Hearing Rehabilitation Center.  
(47-4430).
11.       \$     98.16 - Friends of the late Ted Howell, given in his memory  
to establish the "Ted Howell Memorial Fund" for use  
by the Department of Geology. (47-4457).

Gifts-in-Kind

1. Lawrence E. Meyer, Lady Lake, Florida, a gift of a manuscript written in Castillian, Latin and Catalan dating from the years 1627-1660, containing a record of accounts of the convent of Saint Raymond of Penyafort. The director of the Library has evaluated the gift at \$1,500.
2. G. K. Viall Foundation, Inc., Milwaukee, Wisconsin, a gift to the University of Wisconsin-Milwaukee Loan Fund of a Promissory Note dated September 16, 1963, payable on or before ten years in the sum of \$375.00. The University of Wisconsin-Milwaukee Revolving Loan Fund was approved by the Regents on April 6, 1962. (Loan).
3. Arnold Goodman, Racine, Wisconsin, and Dr. A. D. Anderson, Madison, Wisconsin, a gift to the Department of Hebrew Studies of 16 Volumes of the Hebrew Encyclopedia, published in Israel. The encyclopedia has been evaluated by Professor Menahem Mansoor at \$225.00.
4. Estate of the late Annie M. Pitman, former professor of Greek and Latin in the Extension Division, gift of 2,500 volumes to the Memorial Library. The director of the Library has evaluated the volumes at \$12,500.
5. Louis Kronenberger, a gift to the Memorial Library of physical material called "The Louis Kronenberger Papers, 1962-63" to be shelved in the Mass Communications History Center of the State Historical Society. The material has been independently appraised at \$1,525.00.

GIFTS AND GRANTS  
 SUPPLEMENTAL INFORMATION  
 NOVEMBER 1963

	<u>November 1963</u>	<u>November 1962</u>
Unrestricted	\$ 100,068.50	\$ 1,904.45
Instruction	313,568.00	166,441.03
Student Aid	89,522.65	61,111.77
Research	1,645,614.00	1,205,536.10
Libraries	115.00	1,579.00
Physical Plant	2,808.53	83,500.00
Miscellaneous	14,334.32	4,135.76
Gifts-in-Kind	<u>16,125.00</u>	<u>40,093.00</u>
Totals November	2,182,156.00 <sup>(1)</sup>	1,565,301.11 <sup>(2)</sup>
Previously Reported	<u>10,299,224.66</u>	<u>8,900,429.53</u>
Grand Totals	\$12,481,380.66	\$10,465,730.64

(1) Includes \$1,910,541 from Federal agencies.

(2) Includes \$1,283,909 from Federal agencies.

GIFTS AND GRANTS

Supplemental List

(Amounts not included  
in the totals for  
Exhibit A.)

Miscellaneous

12. \$100,000.00 - The Ford Foundation, New York, for continued support over a period of one year of the program of the Faculty of Economics of Gadjah Mada University in Indonesia. The grant will be allocated in substantially the amounts indicated: eleven man-years of fellowships for foreign graduate training of Faculty staff members, \$82,000; books, journals, and equipment, \$13,000; and administrative costs at Madison, \$5,000. It is understood that some of the fellowships provided under the grant may not terminate until 1964 or later. (47-4461).
13. \$155,000.00 - The Ford Foundation, New York, for the continuation during a 2-year period of academic collaboration between three Indonesian faculties of economics and the University of Wisconsin and other American institutions. The grant will be allocated under the direction of the Dean of the College of Letters and Science substantially as follows: short-term visits to Indonesia by selected representatives of the American universities concerned in this program, \$35,000; fellowships for training abroad of Indonesian staff members, \$68,000; short-term travel abroad for a few key officials of the Indonesian faculties, \$12,000; limited quantities of books, journals, and equipment, \$25,000; and administration, including administration of fellowships provided under earlier programs of assistance to the three Indonesian faculties, \$15,000. (47-4462).



REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

November 8, 1963

I. Report of Actions Taken by Wisconsin State Building Commission on October 11-12, 1963, Affecting the University

1. Authorized each Subcommittee of the Building Commission to approve options and appraisals for the purchase of buildings and land and authorized release of a sum sufficient from the Building Trust Fund, not to exceed \$1,000 for each transaction, for the costs of options and appraisals.

2. Directed that the Chairman appoint a Subcommittee to investigate the possibility of merging the four State Building Corporations, and the costs incident thereto. (The following were appointed to constitute the Subcommittee: Senator Jerris Leonard, Chairman; Assemblyman J. Curtis McKay; Mr. Robert S. Travis; Mr. Warren H. Resh; and Mr. Roger Schrantz.) (See subsequent action on October 26, 1963, re Finance Committee.)

3. Allotted \$30,250 of Building Trust Funds for preparation of preliminary plans for Chemistry Building Units #2 and #3.

4. Authorized the use of \$40,000 from the contingency fund of the new Law School Building to provide air conditioning for the non-air conditioned areas of the building.

5. Authorized construction of a masonry chimney at the Heating Plant, to be financed by \$147,000 surplus funds in the 1958 Wisconsin State Agencies Building Corporation bond issue.

6. Authorized release of \$60,000 of Building Trust Funds for the preparation of working drawings and specifications for an addition to the University Heating Plant.

7. Authorized purchase of requested equipment for the Harry L. Russell Laboratories, to be financed from contingency funds, with no increase in the schedule of costs for the project.

8. Authorized the University to occupy the property at 2361 North Lake Drive, Milwaukee, until notified by the Building Commission to vacate. (It was agreed that the University will report to the Commission the costs of moving in and out.) (It has since been decided not to use this property in view of the probable availability of Milwaukee University School and Milwaukee Downer property next July.)

II. Report of Actions Taken by Wisconsin State Building Commission on October 26, 1963, Affecting the University

1. Established a Finance Committee for the purpose of coordinating all borrowing and financing operations of the four Building Corporations. The Committee will be composed of the Governor and the Presidents of the Wisconsin

*Construction*  
✓  
EXHIBIT B

II. Report of State Building Commission Actions - October 26, 1963 (Contd.)

State Agencies Building Corporation and the Wisconsin State Public Building Corporation, together with ex officio non-voting representatives of the State College Building Corporation and the Wisconsin University Building Corporation, and the Secretary-Treasurer of the Wisconsin State Agencies Building Corporation also ex officio without vote. (The current membership consists of: Senator Jerris Leonard, Chairman; Assemblyman Glen E. Pommerening; the Governor or his representative; Mr. Eugene McPhee representing the State College Building Corporation, Mr. A. W. Peterson representing Wisconsin University Building Corporation, and Senator Robert S. Travis, Secretary-Treasurer of Wisconsin State Agencies Building Corporation.)

2. Rescinded the Commission's action of September 12, 1963, relating to the Bookstore at the University of Wisconsin - Milwaukee and authorized the establishment of the Bookstore in the new Student Union Building, with the following space limitations: 3,000 square feet to be devoted to the display of faculty and student art works; 11,000 square feet to be devoted to University Bookstore purposes. (In a footnote to the Sub-Committee's report, the University was asked to try not to enter into the sale of competitive merchandise which is not germane to the educational process.)

3. Authorized air conditioning of the central core area of the Classroom Building at the University of Wisconsin - Milwaukee (Project No. 5513) now under construction, at an estimated cost of approximately \$13,000, chargeable to the schedule of costs for that project.

III. Report of Action Taken by the Sub-Committee of the Wisconsin State Building Commission on October 24, 1963, Affecting the University

1. Authorized the preparation of preliminary plans and specifications for the Madison Music Building, Art and Art Education Building, and the History Classroom Building to be constructed in the south lower campus area.

IV. Report of Action Taken - Property Purchase

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and to the approval of title by the Attorney General, the following purchase of property by Wisconsin University Building Corporation in the Southeast Dormitory Area has been approved:

(a) 311-13 Huntington Court  
Parcel 145-34 (Block 6)  
Mrs. Ann Slayney

\$19,200.00

V. Recommendation

1. That all bids opened on October 23, 1963, for landscaping and planting at the Law School Building (Project No. 5521) be rejected as being excessive in cost; and that authority be granted to revise the plans and specifications and to rebid the work.

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS  
TO THE  
BOARD OF REGENTS  
November 8, 1963

I. Report of Actions Taken - Contracts and Leases with the 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>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>AIR FORCE</u>						
1. Office of Scientific Research (Provides support in the amount of \$48,420 for a period of approxi- mately two (2) years, beginning October 1, 1963, for research entitled "Structural Chemistry and Bonding in Inorganic Compounds.")	AF-AFOSR-518-64(Grant)		\$48,420	9-30-65	L&S - Chemistry	4961
					Principal Investigator: Lawrence F. Dahl	
2. AF Systems Command, Space Systems Div. (Extends the period of performance from September 2, 1963 to June 30, 1964 and provides additional funds in the amount of \$40,000 for a contract total of \$170,000. Contract supports "Research and Development of Radiation Sensing Sub-systems.")	AF04(695)-223	2	\$40,000	6-30-64	L&S - Meteorology	4418
					Principal Investigator: V. E. Suomi	
<u>ARMY</u>						
3. Electronics Materiel Agency, Fort Monmouth, New Jersey (Provides funds in the amount of \$31,828 to conduct a "Surface Wave and Antenna Engineering Research Study" for the period September 1, 1965 through August 31, 1966.)	DA 36-039 AMC-02261(E) 1		\$ 31,828	8-31-66	Engr-Electrical	4682
					Principal Investigator: E. H. Scheibe	

EXHIBIT  
C

Report of the Vice President for Business Affairs  
to the Board of Regents - November 8, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ARMY (Cont.)</u>						
4. Medical Research and Development Command, Office of the Surgeon General (Extends term of contract from Septem- ber 30, 1963 to October 31, 1963. Contract supports research entitled "Observations on Energy Metabolism in Irreversible Hemorrhagic Shock.")	DA-49-007-MD-668	20		10-31-63	Med-Medicine	2052
					Principal Investigator: Charles W. Crumpton	
5. Electronics Material Agency Fort Huachuca, Arizona (Provides additional funds in the amount of \$91,184 for a contract total of \$176,184. Contract supports research entitled "Studies of the Effects of Variations in Boundary Conditions on the Atmospheric Boundary Layer.")	DA-36-039-AMC-00878	2	\$91,184	9-30-65	L&S-Meteorology	4394
					Principal Investigator: H. H. Lettau	
6. Biological Laboratories, Fort Detrick, Frederick, Maryland (Provides additional funding in the amount of \$14,900 for the third year of research work entitled "The Physiological Basis of Virulence in the Brucellae.")	DA-CML-18-064-62-G16(A)	2	\$14,900	4-30-64	Agric-Bacteriology	3631
	(Grant)				Principal Investigator: J. B. Wilson	

Report of the Vice President for Business Affairs  
to the Board of Regents - November 8, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ATOMIC ENERGY COMMISSION</u>						
7. Chicago Operations Office (Provides additional funds in the amount of \$29,691 for a contract total of \$65,890 and extends the period of performance from September 30, 1963 to September 30, 1964. Contract supports research entitled "Kinetic and Mass Transfer Processes in Electrochemistry: Application to Analytical Methods.")	AT (11-1)-1083	2	\$29,691	9-30-64	L&S-Chemistry	3731
					Principal Investigator: Irving Shain	
8. Chicago Operations Office (Provides additional funds in the amount of \$28,000 for a contract total of \$66,500 and extends the period of performance from September 10, 1963 to September 10, 1964. Contract supports research entitled "Low Temperature Physics.")	AT (11-1)-1098	2	\$28,000	9-10-64	L&S-Physics	3771
					Principal Investigator: Joseph R. Dillinger	
9. Chicago Operations Office (Provides \$100,000 on an interim basis for a contract total of \$1,757,584 and extends the period of performance from September 30, 1963 through October 31, 1963. Contract supports research entitled "A Study of Fundamental Particles.")	AT (11-1)-881 Modif. No. 1	1	\$100,000	10-31-63	L&S-Physics	
					Principal Investigator: W. F. Fry & U. Camerini	3491
					M. L. Good	3492
					W. D. Walker	3493
					R. H. March	3980
					L. G. Pondrom	4707

Report of the Vice President for Business Affairs  
to the Board of Regents - November 8, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
10. Chicago Operations Office (Provides additional funds in the amount of \$100,000 for a contract total of \$1,857,584 and extends the period of performance from October 31, 1963 through November 30, 1963. Contract supports research entitled "A Study of Fundamental Particles.")	AT (11-1)-881 Modif. No. 1	2	\$100,000	11-30-63	L&S-Physics	
	Principal Investigator:		W. F. Fry & U. Camerini			3491
			M. L. Good			3492
			W. D. Walker			3493
			R. H. March			3980
			L. G. Pondrom			4707
<u>NAVY</u>						
11. Office of Naval Research (Transfers title to certain items of equipment from the Government to the University of Wisconsin. Contract is a basic agreement for research.)	N70nr-285(00)	19				
12. Purchasing Office (Provides support in the amount of \$116,000 for the period July 1, 1963 through June 30, 1964 to carry out the administration and training of NROTC and to train commissioned officers of the regular Navy under the "five-term" program.)	N600(22)61217		\$116,000	6-30-64	Naval Science	
13. Office of Naval Research (Provides \$9,360 for the period September 1, 1963 through August 31, 1964 in support of research entitled "Abstract Analysis.")	Nonr(G)-00019-64(Grant)		\$ 9,360	8-31-64	L&S-Mathematics	4972
	Principal Investigator:		Walter J. Schneider			

Report of the Vice President for Business Affairs  
to the Board of Regents - November 8, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</u>						
14. Goddard Space Flight Center Greenbelt, Md. (Provides overrun funding in the amount of \$180,873 for a contract total of \$2,247,318. Contract supports research entitled "Develop a Satellite Borne Instrumentation System.")	NAS5-1348	11	\$180,873	Undetermined	L&S-Space Astronomy Lab.	3634
						Principal Investigator: A. D. Code
<u>MISCELLANEOUS</u>						
15. Department of State, Agency for International Development (Provides additional funds in the amount of \$234,930 for a contract total of \$1,090,430 and extends the period of performance from March 29, 1965 to June 30, 1966. Contract supports teacher development program in India.)	AIDC-1009	8	\$234,930	6-30-66	Engineering	2889
						Principal Investigator: Merton R. Barry
16. Department of Health, Education & Welfare Office of Education (Extends period of performance from July 31, 1964 through July 31, 1965. Contract supports a "Long-term Study of Educational Effectiveness of Newly Formed Centralized School Districts in Rural Areas.")	OE-2-10-030	1		7-31-65	Education	3706
						Principal Investigator: Burton W. Kreitlow



Report of the Vice President for Business Affairs  
to the Board of Regents - November 8, 1963

II. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
INCOME INEQUALITY CHANGES: The Norwegian Experience	Lee Soltow
THE FIRST EIGHTY YEARS: The Story of the Milwaukee Journal	Will C. Conrad, Kathleen and Dale Wilson
MISFORTUNE WAS HIS DESTINY: The History of Gabriel de Espinosa	Mary E. Brooks
A MINER'S LIFE (an autobiography)	John Brophy, edited and supplemented by John Hall
(A volume of photographs of Mr. Bohrod's paintings with an essay of introduction)	Aaron Bohrod

III. Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
10-17-63	\$4,875	1-41 President's Unassigned	1-41, Gen Bus Adm, V.P. & Trust Office, Sup & Exp, Gen Admin.	Investment counsel service
10-22-63	3,400	1-41 President's Unassigned	1-41, Letters & Science, Sal & Wages, Res \$2,250 Sup & Exp, Res 1,150	Administration and support of program in Center for Theater Research
10-28-63	2,720	1-41, Letters & Science, Sal & Wages, Instruction	1-41, General Library, Sal & Wages, Libraries	Salary of a library assistant for the Math-Physics Library
			President's Unassigned Balance	\$161,638

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

November 8, 1963

The following resolution has been adopted by the Executive Committee since the October 11, 1963, regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That the President or Vice President and the Secretary or Assistant Secretary of the Board of Regents be authorized to sign a Memorandum of Understanding between The Regents of the University of Wisconsin and the Wisconsin State Department of Agriculture regarding the Central Animal Health Laboratory in the form and including the terms and conditions of the copy of said memorandum submitted to the Executive Committee (which is identical with the executed Memorandum of Understanding dated October 24, 1963).

(Mail vote initiated October 16, 1963)

See p 16

Exhibit D

Milwaukee Downer College  
2512 East Hartford Avenue  
Milwaukee 11, Wisconsin  
October 22, 1963

Dr. Fred H. Harrington, President  
University of Wisconsin  
Madison, Wisconsin

Dear Fred:

I enclose herewith the formal resolution adopted by the Board of Trustees at its meeting on Friday, October 18, 1963, which authorizes me to offer to sell the land and buildings of the Milwaukee-Downer College campus to the Regents of the University of Wisconsin. I hereby make that offer.

I will be looking forward to receiving an appropriate reply to this offer.

Very truly yours

/s/

Charles W. Stoner  
Chairman of the Board of Trustees

Encl.

cc: Mr. A. Matt Werner, Chairman  
Land Acquisition Committee  
University of Wisconsin-Milwaukee  
University of Wisconsin  
Madison, Wisconsin

Mr. Jacob F. Friedrich, Chairman  
Board of Regents  
University of Wisconsin  
Madison, Wisconsin

CWS/kas

Exhibit E

RESOLUTION NO. 1

BE IT RESOLVED as follows:

1. The Chairman of Milwaukee-Downer College is hereby authorized to offer, on behalf of this corporation, to sell, for the total sum of ten million dollars, to The Regents of the University of Wisconsin, all of the land and buildings owned by this corporation in the area bounded by Hartford, Edgewood, Maryland and Downer Avenues in the City of Milwaukee, Wisconsin, together with all of the furniture and fixtures located on such property, but not including such of the books, collections, art works, geological specimens, scientific or educational equipment, and other tangible personal property as the Executive Committee of this college may determine to be useful to this college (or its successor) in the future.

2. Possession shall be offered to the purchaser, in connection with this sale, on July 1, 1964, or such earlier time after the commencement exercises in June, 1964, as may be agreeable to the parties.

3. If this offer is accepted, but the full sum of ten million dollars is not available at the time of possession, an additional sum for deferred payment shall be negotiated between buyer and seller, and the Executive Committee of this college is authorized to conclude a contract with The Regents on this subject satisfactory to that Committee.

4. The Executive Committee of this College may agree to inclusion in the contract for sale of such other provisions not inconsistent with this resolution as shall be agreeable to it.

5. The terms of this Resolution shall be subject to the formality of approval by this Board and the members of this corporation (all of whom are members of this Board) after legal notice under the By-Laws and Articles of this corporation. In approving the present Resolution, it is understood that the members commit themselves to these and other confirming actions deemed by counsel to be necessary or advisable.