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## **Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 14, 1956. 1956**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1956

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

Madison, Wisconsin

Held in the President's Office

Thursday, June 14, 1956, 10 A.M.

President Gelatt presiding

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

ABSENT: Regents Jones and Rennebohm.

Regent Jones was absent due to illness, but was present for committee meetings preceding this meeting.

Upon motion of Regent Renk, seconded by Regent Laird, it was  
VOTED, That the minutes of the regular meeting of the Board held on  
May 12, 1956, be approved as sent out to the Regents.

The Secretary reported a grammatical error in the first line of the action beginning at the bottom of page 3 of the minutes of the meeting of the Executive Committee held on May 29, 1956. Upon motion of Regent Jensen, seconded by Regent Werner, it was

VOTED, That the minutes of the Executive Committee held on May 29, 1956, be amended by deleting the second comma and the word "at" in the first line of the action beginning at the bottom of page 3 of the minutes, and that the minutes as amended be approved.

Upon motion of Regent Werner, seconded by Regents Laird and Steiger, it was

VOTED, That the By-Laws be suspended, and that the present officers of the Board, who are Charles D. Gelatt, President; Wilbur N. Renk, Vice President; Clarke Smith, Secretary; and Joseph Holt, Assistant Secretary, be re-elected for the ensuing year.

President Gelatt expressed his appreciation for the confidence placed in him by the Regents and also his appreciation for the very fine cooperation every single member of the Board had given to him and to the responsibilities of this Board during the past year. He stated that the work of this University could not go forward without the dedicated support of all of the members of this Board; and that during the past year, as before that, the members of this Board have given very fully of their time and energy in support of the work of the University. He thanked the Regents for their support and their expression of cooperation.

Vice President Renk remarked that jobs well done often go unheralded. He said that, during the five years he had been on the Board, the Regents had been very fortunate to be led by Frank J. Sensenbrenner, A. Matt. Werner and now Charles D. Gelatt. He noted that, during the past year, there were a couple of milestones that will redound to the benefit of the University for many years to come, such as organizing the Coordinating Committee for Higher Education and obtaining the emergency funds to raise faculty salaries. He expressed the appreciation of the Regents for the outstanding work and leadership of President Gelatt.

President Gelatt said there were many accomplishments during the past year, such as the dormitory construction program which is under way, the merger in Milwaukee, and many others. He noted that, without the full cooperation of the Board, with each member assuming his special responsibility, they would not have been able to make the progress they had.

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#### RECOMMENDATIONS OF THE PRESIDENT

President Fred presented the recommendation for the granting of degrees and certificates, and the appointment of graduate fellows and scholars, etc., as shown in the Commencement Register of 1956; and reported the number of degrees that were being granted.

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

VOTED, That the degrees and certificates be granted and confirmed and graduate fellows and scholars appointed as shown in the Commencement Register for 1956, and medals and prizes awarded as shown in the 1956 Honors Convocation Program.

President Fred called attention to a number of gifts and grants presented for acceptance by the Regents and called special attention to the grant of \$1,030,340 by the Wisconsin Alumni Research Foundation for the support of research in the natural sciences for the year 1956-57. Upon motion of Regent Renk, seconded by Regent Werner, it was

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

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

VOTED, That the Actions by the President, since the May 12, 1956, meeting of the Board of Regents, covering resignations and terminations, appointments, changes in status or salary of personnel, resignations to accept other U.W. appointments, and Faculty teaching awards for 1955-56 (EXHIBIT B attached) be approved, ratified and confirmed.

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President Fred called attention to the report "The Role of the Liberal Arts College in a Great University" dated June 11, 1956, which had been prepared by Dean Ingraham, copies of which had been distributed to the Regents.

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

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

VOTED, That the Reports of Actions Taken numbered I. and III., and Construction Contract Award numbered II., listed under the Report of the Vice President of Business and Finance (EXHIBIT C attached) be approved, ratified and confirmed.

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The Vice President of Business and Finance presented the report of budget transfers for May, 1956, for the information of the Regents. (See EXHIBIT D appended to EXHIBIT C attached)

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The Secretary reported that in January, 1956, the Regents had appointed Mr. Bidwell Gage of Green Bay, Wisconsin, as a member of the Board of Visitors to fill the unexpired term of Mr. A. J. Goedjen, resigned, ending June 30, 1956; and that it would be appropriate for the Regents to consider making an appointment for the term ending June 30, 1960. Upon motion of Regent Watson, seconded by Regent Werner, it was

VOTED, That Mr. Bidwell Gage of Green Bay, Wisconsin, be reappointed as a member of the Board of Visitors for the term ending June 30, 1960.

The Secretary reminded the Regents that, at the invitation of Regent Steiger, the next meeting of the Regents would be held in Oshkosh on July 14, 1956, with committee meetings on July 13, and that the Regents should probably make room reservations for beginning on Thursday evening, July 12, in order that the committee meetings could be started at an early hour on the following day.

President Gelatt reported that actions of the Executive Committee since the last meeting of the Board were included in the minutes of the Executive Committee meeting held on May 29, 1956, and in the report of the Vice President of Business and Finance, which had been submitted at this meeting today. There were no further questions regarding these actions of the Executive Committee.

Regent Laird presented the report of the Educational Committee.

Upon motion of Regent Laird, seconded by Regent Jensen, it was VOTED, That Wakelin McNeel, Emeritus Professor of Agricultural Extension, be employed on a special service contract for the period July 1, 1956 to June 30, 1957, on a part-time basis, as Superintendent of Upham Woods; at a salary of \$250 per month, or a total of \$3000 for the period; charge to College of Agriculture budget for 1956-57, County Agricultural Service, Fund 1-41.

Upon motion of Regent Laird, seconded by Regent Watson, it was VOTED, That Warrington W. Colescott, Associate Professor of Art Education, be granted leave of absence, without pay, for the academic year 1956-57.

Upon motion of Regent Laird, seconded by Regent Steiger, it was VOTED, That the resignation of Frank N. Campbell, Instructor in Agriculture and Extension Education, be accepted; to take effect July 1, 1956; and that he be appointed Assistant Director of 4-H Programs (rank of Assistant Professor in Agriculture and Extension Education), beginning July 1, 1956; salary \$7500 on the academic basis, and \$1500 for summer service; charge to item for Professor (Assistant Director) 4-H Club Programs, \$4600 to Fund 20-5, \$2900 to fund 83-5, and \$1500 to 83-5 (summer service).

Upon motion of Regent Laird, seconded by Regent Watson, it was VOTED, That Frank M. Himmelman be appointed Associate Dean of the School of Education, University of Wisconsin - Milwaukee, on twelve months' basis, for the year 1956-57.

*Callahan*  
Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That, upon recommendation of the faculty of the Medical School, a distinguished service certificate be awarded on June 18, 1956, to Rajkumari Amrit Kaur, the Minister of Health and Welfare, Government of India.

Upon motion of Regent Laird, seconded by Regent Jensen, it was VOTED, That the following appointments by the President of the University of members to the Athletic Board for the year 1956-57 be confirmed:

Faculty Members

Marvin Schaars, Chairman  
Glen G. Eye  
V. W. Meloche  
F. L. Weston

Faculty Representative to the Inter-collegiate Conference

George Young

Student Representative

Patrick J. Levenhagen, President  
of Student Athletic Board

(Cont.)

Alumni Representatives

Martin Below  
Clayton F. Van Pelt.

Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Knapp Fund Committee, the following budget for the Knapp Fund for 1956-57 be approved:

Administration and analysis of scholarships	\$ 7,000
Undergraduate Scholarships	84,000
Experimental Scholarships	8,000
Fellowships (Graduate)	48,000
Visiting Professorships	15,000
Citizenship	10,000*
Unassigned and Contingent	<u>3,000</u>
TOTAL	\$175,000

\* Includes aid to All University Lectures Committee, special United Nations Scholarship, special playwright fellowship, aid to Religious Activities Committee, Governmental Employee tuition scholarships, workshops, symposia and related citizenship program.

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

1. That an appropriation, in the estimated amount of \$391.25, be made from the Humanistic Foundation of the University of Wisconsin (established under the Howard L. Smith Bequest) for the employment of a half-time assistant during the Summer of 1956, to help in the execution of the mosaics in the Commerce Building.
2. That an appropriation, in the estimated amount of \$6000.00, be made from the Humanistic Foundation of the University of Wisconsin for the purchase of a painting by a distinguished modern artist and the holding of an exhibit of modern paintings at the University in the Fall of 1956, including the expenses of a member of the University staff to travel to New York to select the paintings for this exhibit, one of which paintings is to be selected for purchase by the University at the time the exhibit is in Madison, with the understanding that the exhibit will be of a type to contribute to cultural development.

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

1. That the bequest by the late N. B. Bunin of Brownwood, Texas, to the University of Wisconsin to create the N. B. BUNIN SCHOLARSHIP, the income of which shall be used for scholarships for graduate students doing research in medicine, be accepted by The Regents of The University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of N. B. Bunin, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.
2. That the bequest of the late Alta Kamnetz, of Coloma, Wisconsin, of books to the University Library be accepted by The Regents of The University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Alta Kamnetz, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Upon motion of Regent Laird, seconded by Regent Wanvig, it was VOTED, That, upon recommendation of the Executive Committee of the Departments of Language and Literature and the approval of the trustee of the fund which established this fellowship, the terms of the Albert Markham Memorial Traveling Fellowship be revised to provide that the appointee shall be a Ph.D. graduate of the University of Wisconsin who has received the degree in the year of appointment, or within the three preceding years.

Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That in order to provide additional space required for the increased enrollment in the School of Music, authority be granted, subject to the approval of the Governor and the State Director of Purchases, to lease for period of three years beginning August 1, 1956, from the First National Bank of Madison, Trustee, the second floor of the property at 508 State Street, Madison, Wisconsin, for an annual rental of \$5000, and that the Vice President of Business and Finance be authorized to sign the lease.



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

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, and subject to the availability of funds, the contract for painting at The University of Wisconsin - Milwaukee, Downtown Campus, for which bids were received on May 24, 1956, be awarded as of July 1, 1956, to State Painting Company, West Allis, Wisconsin, in the amount of \$14494 on the basis of the low bid; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to 1956-57 Maintenance Budget, Milwaukee.)

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, subject to the appropriation of the necessary funds, the remodeling projects for The University of Wisconsin - Milwaukee, as listed on EXHIBIT E, attached, totaling \$155,100, be approved; that authority be granted for the preparation of plans and specifications and for the advertising for bids; and that the President of the University be authorized to determine and make changes in the order of priority of these remodeling projects and to reduce or eliminate any of them as may be necessary to keep within the funds that are made available.

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

That, subject to the approval of the Governor and of the State Chief Engineer, the Executive Committee be authorized to act for the Board in approving financing and schedule of costs for the spray drying equipment and structure to house it on the west central portion of Babcock Hall and in awarding contracts for the construction of the structure.

Regent Steiger reported that, in connection with this recommendation, there was a question involved regarding the cost of the project; and that the Executive Committee of the Regents and the administrative officers of the College of Agriculture will have to either find additional funds or reduce the cost of this project. Regent Wanvig pointed out that the cost of this project presently appeared to be about double the estimates at the time the project was first approved.

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

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That the offer be accepted of United States Steel Corporation to

transfer title to the University of Wisconsin to the three dairy cattle housing barns, together with milking parlor, milk house, silos, feed storage units and attached structures, as well as the equipment in these buildings and structures, which are now located on the East Hill Farm, with the understanding that, so far as practicable, the University will move these buildings, structures and equipment to the Arlington Prairie Experiment Farms; and that the Vice President of Business and Finance be authorized to sign the agreement covering this gift.

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

That the rental from the Madison Public Schools of facilities at the Washington School for the 1956 Summer Session, for the Hearing Clinic, the Laboratory School, and the Reading Clinic, at an estimated cost of \$2936.41, be approved.

Regent Laird inquired why it was necessary to go outside the University to obtain facilities for these purposes. Regent Steiger reported that the University does not have the type of facilities required for the number of persons involved, and particularly does not have the special type of equipment needed. He read from a statement containing information regarding the enrollment for the work to be given in the above programs and the reasons for renting these outside facilities.

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

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Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That the Vice President of Business and Finance be authorized to extend the lease with Edwin O. Olson and Son, covering the building at 718 State Street, Madison, on a month-to-month basis at a rental price of \$200 per month, until the property is required for University purposes.

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Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That the following budget for the 1956 School of Banking, to be conducted on the Madison campus in the School of Commerce during the period August 19 to September 1, 1956, be approved:

(Cont.)

Receipts \$9,240

## Disbursements:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Prochnow, Herbert V.	Director	None
Baughman, E. T.	Lecturer	\$ 170
Bopp, Karl	"	400
Bradt, A. Gordon	"	325
Clarke, James H.	"	950
Du Vall, Kenneth K.	"	950
Flora, Carl	"	325
Garver, Walter	"	550
Hammerstrom, Louis H.	"	550
Kennedy, J. F.	"	325
Lewis, Emerson R.	"	550
Lindquist, Robert	"	325
Lunden, L. R.	"	950
McDonough, John J.	"	850
Mitchell, George W.	"	170
O'Hara, Arthur J.	"	325
Riley, Joel K.	"	325
Shiels, John H.	"	325
Uppgren, Arthur	"	325
Wills, John	"	<u>550</u>
	TOTAL	\$9240.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the following budget for the 1956 School of Bank Auditors and Comptrollers, to be conducted on the Madison campus in the School of Commerce during the period July 22 through August 4, 1956, be approved:

Receipts \$3,100

## Disbursements:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Lichtfeldt, Clarence H.	Director	\$1000
Ehrhardt, George	Lecturer	400
Chaney, Ira C.	"	400
Fischer, Robert W.	"	400
James, Edward F.	"	300
Meyer, George W.	"	300
Wood, Garnett	"	<u>300</u>
	TOTAL	\$3100.

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That the appointment of Professor R. U. Ratcliff to assist the Regents and the administration in the development and sale of the Hill Farms be continued on a full-time basis for the summer of 1956, salary to be computed on the regular summer session basis.

Upon motion of Regent Steiger, seconded by Regent Jensen, it was VOTED, That the Director of Residence Halls, or his representative, be authorized to sign leases on behalf of The Regents of The University of Wisconsin covering the rental of apartments in the University Houses project.

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That, upon recommendation of the Committee for the Guy M. Sundt Memorial Scholarship, the Guy M. Sundt Memorial Scholarship Fund be transferred from Gift Account 47-2120 to the University Trust Funds; and that, at the discretion of the committee, both income and principal of the fund may be used for awards, and the award, which is to be made no later than May 30 of each academic year, may be in the form of either a cash award at the end of the year or a grant for the following year.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, in the event the University of Wisconsin Foundation elects to contract directly for the construction of the Wisconsin Center Building, which the Foundation proposes to give to the University, the University of Wisconsin Foundation is hereby authorized to contract for the construction of the proposed Wisconsin Center Building on University land at the northwest corner of Langdon Street and North Lake Street; subject to the approval by the Regents of the final plans and specifications for the building.

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

That the gift of cash, securities, and equipment from the University of Wisconsin Foundation to the University of Wisconsin for the Typographical Laboratory or the School of Journalism, or both, be accepted, subject to the terms and conditions as set forth in the

(Cont.)

Offer of Gift approved by the Executive Committee of the University of Wisconsin Foundation on June 8, 1956 (see EXHIBIT F attached).

Regent Steiger called attention to the attached copy of the Offer of Gift which had been approved by the Executive Committee of the University of Wisconsin Foundation on June 8, 1956. Vice President Peterson reported that this gift, consisting of equipment, cash and securities, totalled between \$90,000 and \$100,000. He reported that the conditions set forth in the attached offer had previously been approved informally by the Regents. Regent Werner pointed out that the gift provided for the printing of the student newspaper in the Typographical Laboratory but that the University would only be involved in providing the printing facilities and not in the publishing or editing of the student newspaper.

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

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

*Done*  
That, in connection with the new Chadbourne Hall project and the Married Student Apartments project, for which the long term financing is to be obtained by bond issues under Housing and Home Finance Agency loan applications No. Wis. 47-CH-15(DS) and No. Wis. 47-CH-17(D), respectively, and subject to the necessary approvals by the appropriate state officials, and by the Housing and Home Finance Agency, the Wisconsin University Building Corporation be authorized to:

- a. Employ Fairchild, Foley & Sammond, Milwaukee, Wisconsin, on the basis of their offer dated May 9, 1956, as special counsel for rendering the bond counsel's opinions and for drafting the documents and papers required for the interim financing during construction and for the bond issues.
- b. Employ First Wisconsin Trust Company of Milwaukee, on the basis of their offer dated May 10, 1956, to act as Trustee in connection with the bonds to be issued.

Regent Wanvig stated that this was an illustration of the unnecessary expense and complication encountered in obtaining money from the federal government for purposes which are really the responsibility of the State. He said that it again points out, because of the overhead involved, the added cost of obtaining funds through the federal government. He stated that unfortunately these projects cannot be handled through financing in the State. Regent Werner pointed out that the rate on the bond issues under the Housing and Home Finance Agency program of financing for these projects is attractive enough to more than compensate for the additional costs in connection with this type of financing. Regent Wanvig stated that the taxpayers actually make up the difference between that rate and the rate

the government pays for money it borrows. Regent Watson inquired how much in the way of federal funds the University received for various educational activities; and whether Regent Wanvig was suggesting that the University forego all such federal support. He was advised that the University will receive Federal Land Grant appropriations for next year in the total amount of about \$1,900,000 and that the University receives approximately \$2,000,000 a year on research and other contracts from the federal government; and that a great deal of such research would not be done without these funds from the federal government. Regent Renk indicated that, although the administrative cost of obtaining funds from the federal government, which Regent Wanvig was referring to, is irritating, the University should be pleased to get dormitories built by taking advantage of federal funds and by utilizing the assistance in obtaining financing for dormitories which had been made available by WARF. Regent Watson stated that he had not seen much evidence of the State entering into the responsibility of providing for student housing, although he thought that the State has that responsibility.

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

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Upon motion of Regent Steiger, seconded by Regent Jensen, it was VOTED, That, subject to the approval of the Governor and of the State Director of Purchases, the property at 430 Sterling Court, Madison (East 80 feet of South one-half of Lot 14, Block 4, University Addition), be leased from Wisconsin University Building Corporation for a term of twenty-one years, at an annual rental of \$1,083.36, with all operating and maintenance costs and taxes to be paid by the University, to be used for quarters for the Wisconsin Press and the Microcard Foundation and for other University purposes; and that the President and Secretary be authorized to sign the lease.

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and of the State Director of Purchases, the property at 1116-18 West Johnson Street, Madison (Lot 13, Block 4, Brooks Addition), be leased from Wisconsin University Building Corporation for a term of twenty years beginning July 1, 1956, at an annual rental of \$1,707.28, with all operating and maintenance costs and taxes to be paid by the University, to be used for the Army Mathematics Center and for other University purposes; and that the President and Secretary be authorized to sign the lease.

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

That pursuant to the recommendations of the University Faculty (EXHIBIT G attached) relating to campus parking facilities, as hereinafter modified:

(a) the following schedule of parking fees be approved, effective October 1, 1956:

<u>Parking Area</u>	<u>Annual Rate</u> (12 Months)
Walnut Street Lot	\$12.00
Charter - Mills Street Areas	24.00
On-campus Lots	36.00;

(b) the Vice President of Business and Finance be authorized to sign an agreement with the Madison Bus Company for a period of one year for the rental and operation of busses to provide shuttle service between the Walnut Street parking lot and the main campus in general accordance with the proposal made by the Madison Bus Company on January 5, 1956 (Estimated annual cost \$35,000); and to take all actions necessary to establish the campus bus service recommended by the faculty in EXHIBIT G attached; and

(c) the administrative officers be directed to review the other recommendations contained in EXHIBIT G attached and to report to the Regents any further actions which the Regents should take to implement the proposals made by the faculty for relief of the parking problems of the University, and also to study the possibility of further parking along the lake which does not require any lake fill.

Regent Steiger explained that persons paying the parking fee would receive a permit and that those having a parking permit would be permitted to ride the shuttle bus from the Walnut Street parking lot at no additional charge; other persons using the bus would pay ten cents a trip. In answer to a question by Regent Watson, Vice President Peterson reported that the purpose of the shuttle bus from the Walnut Street parking lot is partly to equalize the differential in distance, and partly a practical matter to get people in to the main campus from the Walnut Street lot. He explained that parking permits are issued on an annual basis with refunds being given to persons turning in their parking permits during that period. Regent Watson stated that he thought that the use of the Walnut Street parking lot, including free shuttle bus service, might be sufficiently attractive without such a differential in the parking fee for that area as compared with the main campus. He inquired whether the estimated cost of \$35,000 to provide for the shuttle bus service would be paid out of parking fees and he was advised that it would.

Regent Wanvig explained why he had voted against this recommendation in the meeting of the Business and Finance Committee. It seemed to him inconsistent for the University to contemplate a loss of about \$26,400 on the operation of the Walnut Street parking area and the shuttle bus service. He pointed out that the Walnut Street parking lot would handle eight hundred cars providing an annual income of \$9,600, and that taking into account maintenance costs of that parking lot, the contemplated loss would be approximately \$26,400. He suggested that the parking fee for the Walnut Street lot should be approximately the same as for the Charter-Mills Street lots, or the main campus lots.

Regent Steiger explained that this proposal was an experiment to find out how this plan for parking will work, because there is a need for some immediate re-

lief to the parking problem. Regent Renk recalled that the Regents had previously requested the Governor for funds to provide for parking facilities, and that the request had been rejected, and rightly so, because, until the State has ample funds, State funds should be used for teaching and classrooms rather than for parking facilities. He thought that faculty and employees would prefer to pay \$36.00 a year for parking on the main campus rather than going to the Walnut Street parking area. He stated that this proposal will provide some funds to improve the parking facilities and will furnish some experience in what might be done.

Regent Jensen inquired whether the income from all the University parking area would be sufficient to cover the cost of the shuttle bus service from the Walnut Street lot. Vice President Peterson reported that the report of the Faculty Committee on Parking had estimated a total annual revenue of \$66,600 and fixed costs of \$45,000, leaving a balance of \$21,600. He stated that the estimated annual revenue, on the basis of the increased parking fees proposed by the Business and Finance Committee, would be about \$90,000, which would leave a balance of about \$45,000 available annually for policing, maintenance, and improvement of the University parking facilities. He also pointed out that this would be an experiment to determine whether the shuttle bus service would be satisfactory. He also pointed out that it was decided to try this means of improving the parking situation because no State funds are available for this purpose and, under the present Statutes, the Wisconsin University Building Corporation is not authorized to borrow funds for this purpose.

Regent Watson inquired whether the approval of the above recommendation of the Business and Finance Committee would include the approval of the schedule of fines for students and faculty, which was proposed in the Faculty Committee Report on Parking. Vice President Peterson replied that it would not and explained that further study is to be given, in consultation with the Attorney General's Office, to the fixing of fines by the Regents. Regent Watson stated that the proposed fines for offenses by students were unreasonable compared to those proposed for the faculty, which should be setting an example in this matter.

President Gelatt read a letter from Mr. Henry Klee, as President of the University of Wisconsin Employees Local No. 171, objecting to any proposal for an increase in the parking fees on the University campus. Vice President Peterson read a letter from Mr. Henry Klee, as Secretary of the Labor-Management Board of the University, in which Mr. Klee reported an action of the Labor-Management Board opposing the Faculty Committee proposal to increase the parking fee.

There was further discussion of the possibility of making the parking fee the same for all parking lots, of providing free parking in the Walnut Street lot with all persons required to pay for shuttle bus service, and of the apparent savings to persons using the Walnut Street lot under the proposed plan. It was pointed out that further increase in the fee for the Walnut Street lot would probably result in not enough persons using that area. It was explained that the route of the shuttle bus service would be from the Walnut Street lot, along the Lake Drive, past the Stock Pavilion, over the hill north of Bascom Hall to the Memorial Union, and return.

A called vote was taken on the above motion with Regents Gelatt, Jensen, Laird, Renk and Steiger voting "Aye", and Regents Wanvig, Watson and Werner voting "No". The motion was declared carried.



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

That the University operating budget for the fiscal year July 1, 1956 to June 30, 1957, which includes \$15,553,857 from state tax funds for the operation of the University outside of Milwaukee and exclusive of the Hospitals, and which totals \$42,558,954 for all University and Hospital services from sources listed below, and including the salaries, fund allocations, appointments, reappointments, promotions, and faculty status designations listed in the budget schedules, be approved; and that the President of the University be authorized to make any adjustments in this budget required to reflect action of the State Emergency Board affecting operating funds for the 1956-57 fiscal year:

<u>Sources of Funds</u>	<u>1956-57 Budget</u>
Public Tax Funds	
a. State Appropriations - University	\$15,553,857
- Hospitals	923,405
b. County Contributions to Hospitals	923,405
c. Federal Land Grant Appropriations	1,905,003
	<u>19,305,670</u>
Operational Receipts and Balances	14,419,091
Gifts, Grants and Contracts	<u>5,190,000</u>
Sub-Total Exclusive of Milwaukee	38,914,761
Milwaukee	
a. State Appropriations	1,911,373
b. Operational Receipts	1,732,820
Sub-Total Milwaukee	<u>3,644,193</u>
TOTAL	\$42,558,954

Regent Wanvig stated that it was unfortunate that the full Board was not present to discuss this very important subject and that all of the members had not been present when this matter was considered by the Business and Finance Committee. Regent Wanvig stated that the Regents had not had sufficient time to study the budget; and, in view of the information that had been presented to the Regents, he did not think it was a realistic budget. He stated that it is presumed to be a balanced budget, but that he, personally, did not think that the expenses as set up were in

line with the needs of the University and were not in line with the enrollment, the needs resulting from the Milwaukee merger, and the competition of other schools and industry for the technical staff and the staff of educators of the University. He proposed that the budget be considered further, at length, by the Business and Finance Committee before being presented to the full Board for approval.

Regent Watson stated that he was inclined to agree with Mr. Wanvig's viewpoint that the proposed operating budget is not adequate. He pointed out, however, that in passing on the operating budget for the next year the Regents are merely taking the money which the Legislature has already appropriated to the University and distributing it to the best of their ability. He stated that, on the other hand, the consideration by the Regents of the building program and operating budget requests to be submitted to the Legislature for the 1957-59 biennium were a different matter, and would involve consideration by the Regents of the amount of funds required to meet the actual needs of the University. There was discussion of the possibility of going to the State Emergency Board for additional funds to supplement the 1956-57 operating budget.

Regent Wanvig reiterated that he felt this budget as set up was totally inadequate; and stated that, in order that the University could operate after July 1, he would not oppose the recommendation, but neither would he vote in favor of it. Regent Werner inquired of Mr. Wanvig in what particular areas he felt this budget was inadequate. Regent Wanvig stated that it was his feeling that at the end of another year, on the basis of the proposed budget, we are going to have a University down at the heels from a maintenance standpoint and which may have some substantial voids in its faculty. He stated further that the type of teaching that we will be required to do will not be up to the standard of the great University which we have assumed we had. He stated further that he sensed an erosion or deterioration of the University that could be of great consequence even in the course of a year. Regent Werner stated that, if necessary, the University could go to the State Emergency Board for further relief. He stated further that the University was still suffering from cuts in previous requests to the Legislature for funds and from the inadequacy of the funds appropriated for maintenance and repairs. Regent Wanvig again stated that he felt that this budget should be referred to the Business and Finance Committee for further careful study, and that the Regents should spend more time in considering matters as important as the budget. Regent Watson pointed out that there are two characteristics of the State Emergency Board which might not permit obtaining additional funds for operations for the next year, one being the fact that the funds available to the State Emergency Board are extremely limited at the present time, and the other being the question of whether or not the State Emergency Board would have authority to act on such a request. It was pointed out that this budget, as presented, included several items totalling about \$700,000 for which the State Emergency Board had already provided the funds.

Regent Renk stated that he did not feel as pessimistic about the budget as Regent Wanvig. He stated that if a mistake had been made, it was made in the submission of the budget request to the Legislature two years ago. He pointed out that this budget included about \$17,000,000 from State tax funds for University operation; and also that, as the University grows in size, a lesser portion of the support comes from the State.

A called vote was taken on the above motion with Regents Gelatt, Jensen, Laird, Renk, Steiger, Watson and Werner voting "Aye", and with Regent Wanvig requesting to be recorded as not voting. The motion was declared carried.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the recommendations contained on page 16 of the "Report of The University Campus Planning Commission On The Over-All Campus Plan - 1956" (copy on file) be approved in principle and recommended to the Coordinating Committee for Higher Education for approval.

Upon motion of Regent Steiger, seconded by Regent Laird, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the "Report to Steering Committee On Site For University of Wisconsin - Milwaukee", dated May 29, 1956 (EXHIBIT H attached), and the recommendations contained therein be approved.

Upon motion of Regent Steiger, seconded by Regent Watson, it was VOTED, That the President of the Board appoint a committee of three Regents, who, with the University administrative officers, are authorized to investigate the possibility of acquiring land adjacent to The University of Wisconsin - Milwaukee and to report back to this Board.

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

That, upon recommendation of the University Campus Planning Commission, the report on "Building Needs and Priorities For The University of Wisconsin For The 1957-59 Biennium", dated June 1, 1956, (EXHIBIT I attached), and the list, attached as Schedule I, of "Building Priorities - 1957-59 Biennium" amended to include \$100,000 for the purchase of land at Madison in addition to estimates for land included under group "I. Major Projects", and the list, attached as Schedule II, of "New Construction and Improvement Projects - Second, Third and Future Biennia", be approved and recommended to the Coordinating Committee for Higher Education for presentation to the State Building Commission; and that the Coordinating Committee for Higher Education and the State Building Commission be informed that the request for the 1957-59 biennium is only part of the University building program of approximately \$100,000,000 for that and subsequent biennia.

Regent Wanvig stated that he had also suggested that this recommendation be referred to the Business and Finance Committee for further consideration, because he considered the request for funds for buildings entirely inadequate in view of the information which had been submitted to the Regents as the building needs of the

University. He said that, on the basis of the information submitted, instead of about \$26,000,000, probably \$40,000,000 should be expended during the next biennium to put the University in a position where it could do the job of teaching adequately. On the basis of the information submitted to the Regents, he felt that we are going to have a totally inadequate school by 1960 and must have a total<sup>y</sup> inadequate school at the present time. He discussed the possibility of prevailing upon the Governor to call a special session of the Legislature to consider this matter; and pointed out the importance and the responsibility of the Regents to bring the true facts of the situation to the public and the Legislature. He also suggested that the Regents should give more time to the careful consideration of the need for additional facilities.

Regent Werner pointed out that the Regents have spent a great deal of time studying the building needs of the University; and that they have not kept information regarding these needs from the Legislature or the public. He pointed out that at least biennially the University has submitted lists of building needs to the Legislature and its committees, and that there has always been full publicity on these requests.

Regent Watson moved that the above recommendation be amended by changing the period at the end to a semicolon and adding the following:

"and that the matter be referred to the Business and Finance Committee for further review, and that the State Building Commission be advised that there may be a subsequent additional request."

The motion to amend was seconded by Regent Werner, and it was voted. The question was then put on the motion amended to read as follows, and it was voted:

*Campus development*

That, upon recommendation of the University Campus Planning Commission, the report on "Building Needs and Priorities For The University of Wisconsin For The 1957-59 Biennium", dated June 1, 1956, (EXHIBIT I attached), and the list, attached as Schedule I, of "Building Priorities - 1957-59 Biennium" amended to include \$100,000 for the purchase of land at Madison in addition to estimates for land included under group "I. Major Projects", and the list, attached as Schedule II, of "New Construction and Improvement Projects - Second, Third and Future Biennia", be approved and recommended to the Coordinating Committee for Higher Education for presentation to the State Building Commission; and that the Coordinating Committee for Higher Education and the State Building Commission be informed that the request for the 1957-59 biennium is only part of the University building program of approximately \$100,000,000 for that and subsequent biennia; and that the matter be referred to the Business and Finance Committee for further review, and that the State Building Commission be advised that there may be a subsequent additional request.

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That, upon recommendation of the University Campus Planning Commis-

sion, the Extension and Administration Buildings be located south of University Avenue, preferably in the block bounded by Johnson, Brooks and Park Streets and University Avenue, the first unit to be located at the Johnson-Brooks Streets intersection.

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Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the Mathematics-Psychology Buildings, either as separate buildings or as a joint building, be located south of University Avenue, preferably in the block bounded by Johnson, Mills, Dayton and Charter Streets.

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Upon motion of Regent Steiger, seconded by Regent Watson, it was VOTED, That veterans who are training under the provisions of Public Law 550 who withdraw from non-credit courses at the University of Wisconsin will receive a remission of their fees or tuition on a pro-rated basis in order that policies governing fee remission correspond with those established by the Veterans Administration; this does not change the University policy on refunds on credit courses.

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Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, RESOLVED: That the Plat of the First Addition to the University Hill Farms subdivision certified by Andrew Dahlen on June 11, 1956, and approved by the Plan Commission of the City of Madison, Dane County, Wisconsin, on June 11, 1956, is hereby approved subject to the approval of the City Council of the City of Madison, Dane County, Wisconsin.

RESOLVED FURTHER, that the President and Secretary shall execute the owner's certificate on the said plat on behalf of the Regents as owners and thereafter cause the same to be recorded.

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the Executive Committee be authorized to act for the Board on all matters relating to the proposed remodelling work and other improvements of the Memorial Union Building which will require Regent approval before the next meeting of the Board.

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the President and Secretary be authorized to sign the conveyance and any other necessary documents covering the sale, which is hereby authorized and approved, of Lots 1 to 48, Block 18, Allen's Subdivision, Southwest  $\frac{1}{4}$  of Section 24, Township 37, Range 14, East of the 3rd principal Meridian, Cook County, Illinois, at not less than \$4,000.00, with purchaser paying all accumulated unpaid taxes.

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Regent Wanvig reported that he had received a letter from the Milwaukee Association of Commerce regarding the proposal to discontinue the Graduate Program of Social Work of the University at Milwaukee and inquired as to the status of that program. Vice President Baldwin reported that information on this matter had been included in the agenda sent to the Regents for this meeting, and had been discussed briefly in the meeting of the Educational Committee. He stated that a Special Faculty Committee had been appointed about a year ago to study the Social Work Program of the University and that the report of that committee had been released some time ago. That study had been initiated prior to the merger of the Milwaukee institutions; and, therefore, further consideration is being given to this matter. He stated that some additional facts are needed before a final decision can be reached. In the meantime students are continuing to be admitted to this program in Milwaukee on the same basis as in the past. He reported that a further report would be made by the Faculty Committee on this subject to the Educational Committee of the Regents at a later date.

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President Gelatt announced that, pursuant to the legislation setting up the Coordinating Committee for Higher Education, the Regents are required at their annual meeting to elect four members to the Coordinating Committee. He stated that the present elective members are Regents Laird, Renk, Steiger and Werner. Upon motion of Regent Jensen, seconded by Regent Wanvig, it was

VOTED, That Regents Mrs. Melvin R. Laird, Wilbur N. Renk, Carl E. Steiger and A. Matt. Werner be re-elected to membership on the Coordinating Committee for Higher Education.

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President Fred reported that the twelve member Joint Staff Committee of the University of Wisconsin and the Wisconsin State Colleges held its first meeting on May 5, 1956, with the following members present:

E. B. Fred, University of Wisconsin  
 I. L. Baldwin, University of Wisconsin  
 William C. Hansen, Wisconsin State College, Stevens Point  
 Chester W. Harris, University of Wisconsin

(Cont.)

James J. McLaughlin, Wisconsin State College, River Falls  
Eugene R. McPhee, Director and Secretary of the Board of State  
College Regents  
Rexford Mitchell, Wisconsin State College, La Crosse  
Edward Morgan, Wisconsin State College, Whitewater  
Lindley J. Stiles, University of Wisconsin  
John W. Teter, University of Wisconsin  
Helen White representing James L. McCamy, University of Wisconsin  
E. W. Wulling, Wisconsin State College, La Crosse.

President Fred stated that the Joint Staff Committee had provided for the appointment of three subcommittees - one to consider the building program, one to consider budgets, and one to consider educational policies, which are the three topics to which the Joint Staff Committee is to give consideration and report to the two Boards of Regents and to the Coordinating Committee for Higher Education. He stated that the subcommittees on building program and on budgets had each held two meetings, and that the reports of these two subcommittees would soon be considered by the Joint Staff Committee, and that the Joint Staff Committee would report to the Regents before the meeting of the Coordinating Committee on June 29. President Gelatt requested the Regents to convey to President Fred, before the June 29 meeting of the Coordinating Committee, any comments that they might have regarding the report of the Joint Staff Committee.

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Vice President Baldwin reported that the Executive Committee of the Committee of Thirty on the Merger of the Milwaukee Institutions was in the process of completing its functions and transferring them to the usual Faculty committees and administrative channels. He stated that it was expected that the work of this committee would be completed this summer.

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

The meeting adjourned at 12:15 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

GIFTS:

- (a) \$ 50.00 - Alumnae of the Theta Chapter of Phi Omega Pi, Madison, Wisconsin, to be added to the Phi Omega Pi Scholarship Fund to provide scholarship awards for women in Home Economics (Trust)
- (b) \$ 340.00 - Committee on Student Life and Interests, to be added to the Wisconsin Student Association (Student Board) Scholarship Fund. (Trust)
- (c) \$ 600.00 - University of Wisconsin Physical Education Alumnae Association, to be added to the Blanche M. Trilling Scholarship Fund. (Trust)
- (d) \$ 9.00 - Additional contribution for the Department of Veterinary Science Library to be used for the purchase of new books and maintenance of books now on hand. (47-2019)
- (e) \$ 250.00 - Wisconsin Association of Insurance Agents, Milwaukee, Wisconsin, to renew the Wisconsin Association Scholarship in the School of Commerce. (47-908)
- (f) \$ 608.50 - Additional contributions to be added to the Louise Troxell Award. (Trust)
- (g) \$ 100.00 - Mr. Cecilio Alvarez Sanchez, First Vice President of the Chamber of Deputies of the Republic of Venezuela, and President of the Permanent Commission of Defense of the Chamber of Deputies, for the establishment of "Correspondence Study Fund for the Improvement of Educational and Cultural Relationships Between the Americas" - University Extension Division. (47-2216)
- (h) \$ 15.00 - Design, Inc., Madison, Wisconsin, to be added to the Physics Department fund administered in accordance with the terms of the Benjamin Snow bequest to the Wisconsin Alumni Research Foundation. (47-401)
- (i) \$ 400.00 - The University of Wisconsin Undergraduate and Alumni Chapters of Phi Beta, Madison, Wisconsin, to be added to the Phi Beta Award of Merit Fund. (Trust)
- (j) \$ 1,000.00 - Fred Pabst Foundation, Oconomowoc, Wisconsin, to be added to the Hohlfeld Memorial Fund. (Trust)
- (k) \$ 2,500.00 - Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, for the renewal of the Westinghouse Fellowship in Electrical Engineering during 1957-58, with \$1,700 to be used for the stipend of the recipient and with \$800 to be used by the University for the support of the fellowship. (47-321)



GIFTS: (Continued)

- (l) \$ 5.00 - Santa Ynez Valley Animal Clinic, Santa Ynez, California, additional contribution for the Department of Veterinary Science Library, to be used for the purchase of new books and maintenance of books now on hand. (47-2019)
- (m) \$ 1,000.00 - Vick Chemical Company, New York City, a contribution to the School of Pharmacy, to be used for supporting work in the Graduate area of the School. (47-2046)
- (n) \$ 7.50 - Marvin S. Kahn, Washington, D. C.,  
10.00 - Robert E. Sher, Washington, D. C.,  
\$ 17.50 - additional contributions to be added to the Washington Law Alumni Scholarship Fund, to be expended in its entirety at the discretion of the Dean and the Law faculty for law scholarships. (47-2166)
- (o) \$ 2,500.00 - General Foods Corporation, Hoboken, New Jersey, for the renewal of an industrial fellowship relating to a study of spray drying, during the period July 1, 1956 to June 30, 1957, in the Engineering Experiment Station, Department of Chemical Engineering. The recipient shall receive a stipend of \$1,500, and \$1,000 shall be used for the payment of fees, supplies, materials, etc. (47-12)
- (p) \$ 26.50 - Friends of Dr. C. A. Herrick, to support cancer research in the McArdle Memorial Laboratory. (47-327)
- (q) - Wisconsin Agricultural Experiment Station, a 1949 Chevrolet truck for use by the Agronomy Department - College of Agriculture. Estimated value \$400.00.
- (r) \$ 415.00 - Additional contributions to be added to the John E. Gonze Memorial Fund. (Trust)
- (s) \$ 5,000.00 - The Allstate Foundation, Skokie, Illinois, to be used to aid in the support of Driver Education Program in the School of Education under the administration of the Summer Session during the 1956 Summer Session. (47-2214)
- (t) \$ 380.00 - Union Carbide and Carbon Corporation, South Charleston, West Virginia, to continue for the fourth year the "Union Carbide and Carbon Corporation Scholarship in Chemical and Mechanical Engineering," sponsored by the Carbide and Carbon Chemicals Company. The scholarship shall be awarded by the Engineering Fellowship and Scholarship Committee to a student for use in his senior year and will provide \$180 for fees in addition to the \$200 stipend. (47-795)
- (u) \$ 10.00 - Drexel Journey, Washington, D. C.,  
15.00 - Isadore G. Alk, Washington, D. C.,  
\$ 25.00 - additional contributions to be added to the Washington Law Alumni Scholarship Fund, to be expended in its entirety at the discretion of the Dean and the Law faculty for law scholarships. (47-2166)

GIFTS: (Continued)

- (v) \$ 5.00 - Mrs. Martha V. Allez, Madison, Wisconsin  
5.00 - Anonymous  
5.00 - Anonymous  
\$ 15.00 - Additional contributions to be added to the George C. Allez Memorial Fund. (Trust)
- (w) \$ 250.00 - Marshall & Ilsley Bank, Milwaukee, Wisconsin, to be added to the fund for the Economics-in-Action program. (47-1041)
- (x) - That the conditions of award of an annual scholarship offered by the Sales Executives Club of Milwaukee be approved:
1. One scholarship to be known as the Sales Executives Club of Milwaukee scholarship of \$250 to be awarded annually to a fully registered student in the School of Commerce beginning in the fall of 1956.
  2. The recipient shall be a male resident of the state of Wisconsin of good character.
  3. Primary consideration shall be given to students not receiving scholarship grants from other sources.
- (47-2224)
- (y) \$ 100.00 - Dr. R. P. Weizbourne, Watertown, Wisconsin, a contribution to be added to the Medical School Library Fund. (Trust)
- (z) \$ 268.00 - Additional contributions to be added to the John E. Gonca Memorial Fund. (Trust)
- (aa) - Linde Air Products Company, Chicago, to establish the Linde Senior Year Technical Scholarship. The scholarship will be known as Union Carbide and Carbon Corporation Scholarship in Chemical Engineering (or in Mechanical Engineering) sponsored by the Linde Air Products Company. A scholarship shall be awarded alternately by the Chemical Engineering Department and the Mechanical Engineering Department and shall carry an annual stipend of full tuition plus \$200 to the recipient. The scholarship shall continue for four years subject to annual review. (47-2228)
- (bb) \$ 500.00 - Mr. Edward Wray, Chicago, Illinois, for the continuation of two undergraduate scholarships in Chemical Engineering. The awards are to be known as the Edward Wray Scholarships in Chemical Engineering. Selection of the recipients is to be made by the Chemical Engineering faculty on the basis of excellency in scholarship and character and also financial need. (47-2059)
- (cc) \$ 2,000.00 - Bell Telephone Laboratories, New York, for the establishment of a Bell Telephone Laboratories fellowship in Electrical Engineering for 1956-57. The fellowship covers tuition fees and other costs. (47-2227)

GIFTS: (Continued)

- (dd) \$ 1,200.00 - American Cyanamid Company, Lederle Laboratories Division, New York City, to support two fellowships of \$600 each in the Medical School, during the 1956 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137)
- (ee) \$ 945.00 - American Educational Research Association, Washington, D. C., for the support of a research assistantship during the period July 1, 1956 through January 31, 1957 to assist in the preparation of the 1960 edition of the Encyclopedia of Educational Research. (47-2226)
- (ff) \$ 100.00 - University of Wisconsin Alumnae Club of Minneapolis, to be added to the Henrietta Wood Kessenich Memorial Scholarship and Loan Fund. (Student Loan)
- (gg) \$ 65.00 - General Electric Educational & Charitable Fund, representing an amount equal to a gift given by employees of the General Electric Co., to be added to the University of Wisconsin Foundation Wisconsin Center Building Fund. (47-2124)
- (hh) \$ 1,000.00 - General Electric Educational & Charitable Fund, representing an amount equal to a gift given by an employee of the General Electric Co., to be added to the Wisconsin Eastern Alumni Scholarship Fund. (47-541)
- (ii) \$ 193.00 - Additional contributions to be added to the Louise Troxell Award Fund. (Trust)
- (jj) \$ 1,000.00 - Trustees of the estate of Thomas E. Brittingham University of Wisconsin Trust for the purpose of providing honoraria for speakers invited to the University of Wisconsin Medical School in regard to cancer research. (47-167)
- (kk) - Evinrude Motors Company, Milwaukee, Wisconsin, one Evinrude Big Twin cutaway engine - College of Engineering. Estimated value \$1,000.00.
- (ll) - Mr. and Mrs. Eldon B. Russell, Madison, Wisconsin, 25 shares of Carnation Company common stock having a market value on date of gift of \$1,025, to be added to the Harry L. Russell Memorial Fund accepted by the Regents on July 17, 1954. (Trust)
- (mm) \$ 205.00 - Additional contributions to be added to the John E. Gonce Memorial Fund. (Trust)
- (nn) \$ 96.00 - Friends of Mr. Norman Reitan in his memory, to be added to the Medical School Library Building Fund. (Trust)

GRANTS:

- X Duplicate  
action of May  
1956 (Grando)
- (a) \$ 2,000.00 - The Nutrition Foundation, Inc., New York City, to renew support for a research project entitled "Relation of Nutrition to Dental Caries in Experimental Animals" - July 1, 1956 through June 30, 1957 - Department of Biochemistry. (47-104)
  - (b) \$ 1,000.00 - The American Tobacco Co., New York, N. Y.,  
500.00 - Badger State Tobacco Co., Edgerton, Wisconsin,  
\$ 1,500.00 - to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (47-623)
  - (c) \$ 750.00 - White House Milk Company, Inc., Manitowoc, Wisconsin, for the support of an industrial research project to study improved methods of producing dried milk during the period May 1, 1956 to May 1, 1958 - Department of Dairy and Food Industries. (47-2198)
  - (d) \$ 770.00 - Sama Dairies, Inc., Madison, Wisconsin, for the support of an industrial research project to study improved methods of producing dried milk during the period May 1, 1956 to May 1, 1958 - Department of Dairy and Food Industries. (47-2198)
  - (e) \$ 2,365.00 - The American Educational Research Association for the support of research having for its purpose the preparation of the Encyclopedia of Educational Research during the period September 1956 to June 1957 - Department of Education. (47-2215)
  - (f) \$ 1,500.00 - The Johnson Foundation, Racine, Wisconsin, to continue a one-year graduate fellowship in the Department of Chemistry. This grant is made upon the same terms and conditions as outlined in their agreement dated July 9, 1945. (47-136)
  - (g) \$ 3,000.00 - Oscar Mayer & Company, Madison, Wisconsin, in support of an industrial research project to study the value of packing house by-products in nutrition of mink, during a 12-months' period, beginning July 1, 1956 in the Department of Biochemistry. (47-2058)
  - (h) \$ 1,000.00 - Dairyland Cooperative Association for the support of an industrial research project to study improved methods of producing dried milk during the period May 1, 1956 to May 1, 1958 - Department of Dairy and Food Industries. (47-2198)
  - (i) \$ 3,200.00 - Red Star Yeast and Products Company, Milwaukee, Wisconsin, in support of a research project to make a study of yeast metabolism - July 1, 1956 to June 30, 1957 - Department of Biochemistry. (47-208)
  - (j) \$25,000.00 - Oscar Mayer & Co., Madison, Wisconsin, for the support of a research project to study methods of artificial insemination of swine during the period May 1, 1956 to April 30, 1959 - Departments of Animal Husbandry and Biochemistry. (47-2218)

GRANTS: (Continued)

- (k) \$ 1,000.00 - Jones Dairy Farm, Fort Atkinson, Wisconsin, for the support of a research project to study methods of artificial insemination of swine during the period May 1, 1956 to April 30, 1959 - Departments of Animal Husbandry and Biochemistry. (47-2217)
- (l) \$ 500.00 - Carnation Company, Los Angeles, California, for the support of an industrial research project to study improved methods of producing dried milk during the period May 1, 1956 to May 1, 1958 - Department of Dairy and Food Industries. (47-2198)
- (m) \$ 500.00 - National Institutes of Health, to support a research project entitled "The Mechanism of Action of 8-Azaquanine, 8-Azaadenine, and their mono-, Di-, and Triphosphate Nucleotides on Purine Metabolism" in the Department of Pharmacology and Toxicology, during the period April 1, 1956 through March 31, 1957. Grant No. CF-4148-C2 (484-2132)
- (n) - The Four Wheel Drive Auto Company, Clintonville, Wisconsin, for the continuation of investigation and research work by the College of Engineering on the study of motor vehicles for the purpose of ascertaining the safety, performance, and range of operation of four wheel drive and single axle vehicles, and their effect on roads and streets. Gift consists of \$6,200 plus a Model "HR" FWD chassis used for experimental purposes, having an estimated value of \$800. (47-715)
- (o) \$ 8,532.00 - American Trudeau Society Medical Section - National Tuberculosis Association, New York, for the support of a research project entitled "Chemical Investigations of Atypical Acid-Fast Bacteria" for a one-year period beginning July 1, 1956 - Department of Medical Microbiology. (47-2219)
- (p) - That the termination date of a grant by the Rockefeller Foundation, accepted by the Regents February 17, 1951, be extended for six months to December 31, 1956. The grant is in support of a program of research on the metabolism of plant tissues - Department of Plant Pathology. (RF51009) (47-590)
- (q) \$ 2,680.00 - Monsanto Chemical Company, St. Louis, Missouri, for the renewal of an industrial research project to study the nutritional value of supplemental amino acids in purified and natural chick rations during the period July 1, 1956 to June 30, 1957 - Departments of Biochemistry and Poultry Husbandry. (47-1107)
- (r) \$ 366.16 - Antigo Milk Products Co-operative, Antigo, Wisconsin,  
250.00 - Lakeside Butter Company, Div. of Salem Commodities, Inc., Durand, Wisconsin,  
\$ 616.16 - for the support of an industrial research project to study improved methods of producing dried milk during the period May 1, 1956 to May 1, 1958 - Department of Dairy and Food Industries. (47-2198)

GRANTS: (Continued)

- (s) \$10,000.00 - The Ford Foundation, for the support of the third Midwest Seminar on U. S. foreign policy during a period of approximately one year beginning May 31, 1956 - University Extension Division. (47-2225)
- (t) \$ 1,230.00 - Dairy Industries Supply Association, Inc., Washington, D. C., support of research having for its purpose a study of certain operating cost aspects for manufactured dairy products during the period July 1, 1956 to June 30, 1957 - Department of Dairy and Food Industries. (47-2222)
- (u) \$ 630.00 - The Institute of Food Technologists, Chicago, for the support of an industrial research project to study the stability of anthocyanin pigments in beets during the period July 1, 1956 to June 30, 1957 - Department of Dairy and Food Industries. (47-2223)
- (v) \$25,000.00 - The Rockefeller Foundation, New York, for the support of a study in the Medical School of a program in medical genetics during the three-year period beginning July 1, 1956. (47-2221)
- (w) \$ 2,500.00 - The Population Council, Inc., New York, to establish a fellowship in Sociology with emphasis on Demography during 1956-57 academic year. (47-2220)
- (x) \$24,000.00 - The American Cancer Society, Wisconsin Division, Madison, Wisconsin, for the continued support of cancer research concerning an investigation of carcinogenesis and of the intermediary metabolism of neoplasms with the aid of radioactive isotopes, in McArdle Memorial Laboratory, Medical School, during the 1956-57 fiscal year. (47-769)
- (y) \$10,000.00 - American Cancer Society, Wisconsin Division, Madison, Wisconsin, for continued support of cancer research relative to a project entitled, "A Study of the Metabolism of Tryptophan in Cancer Patients," in the Medical School Tumor Clinic. (47-834)
- (z) \$ 7,904.00 - Muscular Dystrophy Associations of America, Inc., New York, for the support of research entitled "Histochemical Studies on Muscle Under Altered Physical Conditions" for the period July 1, 1956 through June 30, 1957 in the Medical School Department of Pathology. (47-343)
- (aa) \$ 2,320.00 - The Hill and Griffith Company and SPO, Incorporated, Cincinnati, Ohio, for the continuation of a research project entitled, "An Investigation of the Compaction of Molding Sands and Its Relation to Sand Ingredients, Molding Methods and Equipment, and Casting Quality"--Engineering Experiment Station, Department of Mining and Metallurgical Engineering. (47-230)

GRANTS: (Continued)

(bb) \$ 1,030,340.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research in the natural sciences at the University of Wisconsin under the direction of the Research Committee for the year 1956-57. (47-600)

Grants-in-Aid	\$ 865,000
Symposia and Lectures	10,000
Research Assistants (Unassigned)	75,000
Slichter Professorship	12,000
University of Wisconsin Press	15,000
Amortization - Chemistry	3,817
Amortization - Enzyme	20,608
Amortization - Chemical Engineering	28,915
	<u>\$1,030,340</u>

(cc) \$ 9,200.00 - National Institutes of Health, Bethesda, Maryland, for the support of a research grant entitled "Quinoline Derivatives in Human Urine" during the period June 1, 1956 through May 31, 1957 - Department of Pathology. Grant #A-1127 (484-2133)

(dd) \$ 500.00 - National Institutes of Health, Bethesda, Maryland, for the support of a research grant entitled "Linkage in Man" during the period September 1, 1955 through August 31, 1956 - Department of Genetics. Grant No. CF-5400 (484-2088)

(ee) \$ 2,000.00 - Atlas Powder Company, Wilmington, Delaware, support of research in the McArdle Memorial Laboratory on the subject of Role of Wetting Agents in Tumor Formation, during the year beginning July 1, 1956. (47-2229)

(ff) \$11,060.00 - American Dry Milk Institute, Chicago, Illinois, support of an industrial research project to study the importance of "Staphylococcus Organisms in Dried Milk Products" during the period July 1, 1956 to June 30, 1957 - Departments of Bacteriology, Dairy and Food Industries and Veterinary Science. (47-2231)

(gg) (NOT FOR PUBLICATION PRIOR TO PUBLICITY RELEASE BY DONOR)

\$ 7,000.00 - Alfred P. Sloan Foundation, Inc., New York, to support fundamental researches in chemistry under the direction of Professor John Margrave. (47-2230)

(hh) (NOT FOR PUBLICATION PRIOR TO PUBLICITY RELEASE BY DONOR)

\$ 6,650.00 - Alfred P. Sloan Foundation, Inc., New York, for the continued support of fundamental research in physics under the direction of Dr. Richard N. Dexter. (47-2137)

(ii) \$ 3,500.00 - American Philosophical Association, Western Division, for the support of a fellowship in the Department of Philosophy during the academic year 1956-57. (47-2232)

		<u>Estimated Cost</u>	
Letters and Science (Continued)	Music	2,500,000	
	Rebuilding old Chemistry Building for Pharmacy and others	2,750,000	10,750,000
Medical School	Corridors - Medical	120,000	
	*Hospital Additions (Neuro Psychiatry)	2,000,000	
	Out-Patient Department	1,100,000	
	*Research Institute	2,200,000	
	School for Nursing	250,000	5,670,000
Military	*ROTC-NROTC	3,000,000	3,000,000
Radio	Radio and U.W. TV	1,000,000	<u>1,000,000</u>
Grand Total			\$ 79,161,000

\* Possible Federal appropriation



GRANTS: (Continued)

- (jj) \$ 500.00 - E. M. Bekkedal & Co., Inc., Westby, Wisconsin  
250.00 - Block Brothers Tobacco Co., Edgerton, Wisconsin,  
\$ 750.00 - to be added to the tobacco research fund to study ways of  
improving the quality, particularly burn quality, of tobacco  
grown in Wisconsin, Departments of Horticulture and Soils.  
(47-623)
- (kk) \$ 2,500.00 - The Nitrogen Division, Allied Chemical Dye Corporation, New  
York City, to establish an industrial research project to  
study the uptake by the corn crop of nitrogen in the soil  
and nitrogen added in the form of fertilizer; and the improve-  
ment of methods of determining available soil nitrogen--  
May 1, 1956 to April 30, 1957--Department of Soils. (47-1108)

GIFTS AND GRANTS

Supplemental Information

	<u>Total June 1956</u>	<u>Cumulative Totals 1955-56</u>	<u>Cumulative Totals 1954-55</u>
Gifts	\$ 24,583.50	\$1,825,652.51	\$ 831,231.96
Grants	<u>1,218,197.16</u>	<u>3,625,547.39</u>	<u>2,772,984.97</u>
Totals	\$1,242,780.66	\$5,451,199.90	\$3,604,216.93

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

ACTIONS BY THE PRESIDENT

Since the May 12, 1956 Meeting

of the

BOARD OF REGENTS

<u>Types of Action</u>	<u>Pages</u>
Resignations and Terminations . . . . .	1
Appointments . . . . .	1 - 4
Increases in Salary or Appointment . . . . .	4 - 5
Decreases in Salary or Appointment . . . . .	5
Resignations to Accept Other UW Employment . . . . .	5
Faculty Teaching Awards for 1955-56 . . . . .	5

Exhibit B

RESIGNATIONS AND TERMINATIONSASSISTANT PROFESSORS

MACLEAN MALCOLM S JR	L&S JOURN	6	15	56
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INSTRUCTORS

DOYLE MERYL D	UX MGMT	5	09	56
HARDER MARJORIE J	AG CO EXT SR	5	31	56
SEROPIAN DIRAN M	MED SURGERY	4	02	56

RESEARCH ASSISTANTS

LACHMAN LEON	GRAD PHARM	4	30	56
MANUEL M	GRAD ENGLISH	6	15	56
NEAL CHARLES E	GRAD D&F IND	5	31	56

TEACHING ASSISTANTS

TRUMP ELVA	ED WIS HIGH	4	26	56
WINNER JOHN D	COMMERCE	4	16	56

UNIV EXTENSION MISC

KAMPENGA NELLIS R	SPECIALIST	11	01	55
STAHL STANLEY S JR	SPECIALIST	4	26	56
STEFFENS LEO J	SPECIALIST	1	23	56

APPOINTMENTSPROFESSORS

MACKENZIE GORDON N	VISITING ENGR INDIA	23,646.00
ROGERS CARL R	(Visiting ED EDUC (SEM 2 1956-57)	7,500.00

ASSISTANT PROFESSORS

MACKLER BRUCE	GRAD ENZYME	750.00
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INSTRUCTORS

PARQUEST GLENN D	AG ENGR	541.67
BECKER RENEE S	LAW	4,872.00
	ANNUAL BASIS 1956-57	
BEHRENTS RUTH E	AG CO EXT SR	145.17
CHRISTOPHERSON VERNON	AG CO EXT SR	188.89
ENGEL EDITH	AG CO EXT SR	145.17
FOXWORTHY JAMES E	ENGR CIVIL	100.00
GERLACH EILEEN M	HOSP ORTHO	598.39
GULRAJANI BHAGWAN K	(ENGR MECH (Academic Year 1956-57)	4,200.00

APPOINTMENTS Cont.  
Instructors

HARRISON FARRIS A	AG EDUC	45.00
HOLTAN GLORIA D	AG CO EXT SR	67.00
KAUTZA ARTHUR	AG EDUC	165.00
KAY MARY LEE	AG CO EXT SR	254.83
LOEWENSTEIN HOWARD	AG SOILS	5,500.00
ANNUAL BASIS 1956-57		
LUKASZEWSKI ELAINE	AG CO EXT SR	189.83
NELSON PATRICIA R	AG CO EXT SR	225.00
RAY BARBARA L	AG CO EXT SR	138.89
SCHEID DANIEL	AG EDUC	150.00
SCHULTZ JOYCE D	AG CO EXT SR	145.17
WHITTY ROBERT	AG EDUC	150.00
WIECKERT DAVID A	AG CO EXT SR	183.33
WILLIAMS ROBERT J	AG EDUC	45.00

RESEARCH ASSISTANTS

BIEVER LAWRENCE J	AG NTL CNTR	260.00
BIGLEY WALTER S	AG ENTOMOL	260.00
BRYANT JEAN G	AG VET SCI	240.00
HAMILTON RAOUL C G D	AG ECON	125.00
HEATH CARL E	GRAD CH ENGR	260.00
KRUEGER HARVEY R	AG ENTOMOL	261.29
LAMBERT JOHN B	ENGR CHEM	260.00
MARTINOVICH PREDRAG	GRAD VET SCI	520.83
MELKERSSON KARL AXEL	ENGR EXP STA	270.00
RHEIN LEROY W	MED PHARM	420.00
SHAH NATVERLAL D	GRAD PHARM	260.00
WYLIE EDWARD B	AG BIOCHEM	260.00

TEACHING ASSISTANTS

GORDON RICHARD E	COMMERCE	260.85
MARSH HERBERT N	UX CORRES ST	200.00
WEISS GERHARD H	L&S GERMAN	20.00
WIND ROBERT L	L&S CLASSICS	40.00

MISCELLANEOUS

BARRY PEGGY E	PROJ ASST GEN LIBR	592.00
BROWN ROBERT K	PROJ ASSOCHED ONCOLOGY	1,200.00
BUSINGER JOOST A	PROJ ASSOCL&S METEOR	950.00
ANNUAL BASIS 1956-57		
BUSINGER JOOST A	PROJ ASSOCL&S METEOR	6,000.00
DARY ROSEMARY	PROJ ASST MED ONCOLOGY	450.00
DECASTRO FIRMIMO T	PROJ ASST GRAD TUM CL	800.00
DRESCHER WILLIAM J	LECTURER ENGR CIVIL	60.00
DREW DAROLD L	PROJ ASST AG CO EXT SR	112.50
DROPPERS JOANNE P	PROJ ASST L&S CHEM	227.25
DYER JOHN R	PROJ ASSOCGRAD CHEM	644.35
ELIOPLOS MARY M	ASSISTANT UX MILWAUKEE	600.00

APPOINTMENTS Cont.

## Miscellaneous

HALL KARIS	PROJ ASST AG ECON	600.00
HOLLAND SEDATE S	PROJ ASST GRAD ENZYME	822.58
JONES MARGARET L	ASSISTANT ED P E WOMEN	450.00
LANGE JEANNE A	PROJ ASST GRAD ENZYME	375.00
LAPIDUS ANN G	PROJ ASST AG ENTOMOL	505.65
MCCARTY WANDA MAE	PROJ ASST MED NEUROPSY	310.00
MCCARTY WANDA MAE	PROJ ASST MED NEUROPSY	2,790.00
MOOREN DOROTHY B	PROJ ASST MED ONCOLOGY	1,737.47
POLLACK SIDNEY S	PROJ ASST STATE GEOL	561.21
RAUCH H HERMAN	LECTURER ENGR CIVIL	60.00
SMITH PATRICIA A	PROJ ASST L&S CHEM	855.53
SPARR M C JR	PROJ ASST L&S ZOOLOGY	263.90
TRIPPY VINCENT A	PROJ ASST UX EDIT SR	129.03
VRANCKEN MARCEL N O	JPROJ ASSOCL&S CHEM	425.00

RELIEF PHYSICIANS IN PREV MED & STUD HEALTH  
TO BE PAID TEN DOLLARS PER PERIOD WORKED

KABLER J D

UNIV EXTENSION MISC

ALWAN ABDUL S	LECTURE	25.00
AMBORN LEWIS W	LECTURE	35.00
BELCHER DAVID W	LECTURE	40.00
RJORAKER WALTER T	LECTURE	35.00
CLARK HARRY H	SPECIALIST	75.00
DAJANI NIJMEDDIN I	LECTURE	25.00
FRATT HOMER S	SPECIALIST	75.00
GOSAL GURDEV S	FEE BASIS	100.00
GREENFIELD NORMAN S	LECTURE	30.00
GREGG RUSSELL T	SPECIALIST	75.00
HENDERSON VILAS D	FEE BASIS	225.00
HOVEY GRAHAM B	LECTURE	15.00
KADUSHIN ALFRED	LECTURE	25.00
KOOR ROBERT L	LECTURE	20.00
LENTZ WILLIAM P	LECTURE	60.00
MARQUARDT ERVIN C	LECTURE	25.00
MILES ARTHUR P	LECTURE	25.00
ORZACK LOUIS H	LECTURE	25.00
OWEN WYN F	LECTURE	25.00
PFANKUCHEN LLEWELLYN	LECTURE	15.00
PRESTON JOHN D	SPECIALIST	50.00
REMINGTON FRANK J	LECTURE	15.00
SILKWOOD DAROLD W	FEE BASIS	225.00
STAHL STANLEY S JR	LECTURE	25.00
STAHL STANLEY S JR	SPECIALIST	75.00
STANLEY RAYMOND J	SPECIALIST	75.00
TRIPP L REED	LECTURE	25.00
WARD JAMES E	FEE BASIS	125.00
WELKER JANE N	FEE BASIS	195.00
WITTE EDWIN E	LECTURE	25.00

APPOINTMENTS Cont.FELLOWS AND SCHOLARS

BROWN WILLIAM R	FELLOW AM CANCER SOC	600.00
RURANDT DONALD C	FELLOW NAT INST HLTH	400.00
BURDICK CLAUDE O	FELLOW NAT SCI FOUND	600.00
CLAYTON ANN K	SCHOL CEREBRAL PALSY	90.00
COAN WILLIAM A	FELLOW AM CANCER SOC	600.00
ERICKSON JANICE L	SCHOL CEREBRAL PALSY	123.00
FELDMAN MARTIN	✓SCHOLAR U OF W FOUND	50.00
GOULD ROGER L	FELLOW NAT SCI FOUND	600.00
HECKER ERICH W	FELLOW WYSE TRUST	1,433.32
HIRSCH MAXINE L	SCHOL CEREBRAL PALSY	90.00
JOHNSON ELMER E	FELLOW AM CANCER SOC	600.00
KISLEY ANTHONY J	FELLOW NAT SCI FOUND	600.00
LARSEN JOHN R	FELLOW NAT SCI FOUND	600.00
MACKMAN SANFORD	FELLOW NAT INST HLTH	400.00
MARCH WILLIAM V	✓SCHOLAR U W TR CHICAGO	200.00
MAYDA JAROSLAV	FELLOW ROCKEFELLER	2,500.00
MEYER CAROLINE E	SCHOL CEREBRAL PALSY	90.00
MIELKE JOHN E	FELLOW NAT INST HLTH	400.00
MITCHELL PAUL E	✓SCHOLAR SCH OF PHARM	100.00
NIEHOFF ROGER D	FELLOW AM CANCER SOC	600.00
PETERSON THOMAS H	FELLOW AM CANCER SOC	600.00
RHEIN LEROY W	FELLOW NAT INST HLTH	400.00
ROSENBERG IRWIN H	FELLOW AM CANCER SOC	600.00
SAFER DANIEL J	FELLOW NAT INST HLTH	400.00
SCHMIDT CLEMENS S	FELLOW NAT SCI FOUND	600.00
SCHOENWETTER WILLIAM	FELLOW NAT INST HLTH	400.00
SHIN HYUN SOOK	✓SCHOLAR CAMPUS CHEST	50.00
SHOVERS PHILIP	FELLOW AM CANCER SOC	600.00

INCREASES IN SALARY OR APPOINTMENTTEACHING ASSISTANTS

		<u>FROM</u>	<u>TO</u>
GRIGSBY GORDON K	L&S ENGLISH	1,192.93	1,262.96
SCHIEBER ALOIS J	L&S ENGLISH	1,192.93	1,262.96
STEVICK ROBERT DAVID	L&S ENGLISH	990.47	1,007.98
TETAL MARCEL	UX CORRES ST	397.25	497.25

MISCELLANEOUS

REYNOLDS ELWIN C	THEAT ASSTL&S THEATER	978.15	1,956.30
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UNIV EXTENSION MISC

BURTCH WILLIAM C	FEE BASIS	600.00	750.00
DAVIDSON BRUCE M	FEE BASIS	250.00	300.00
EDGERTON ALANSON	FEE BASIS	120.00	165.00
HOARD M JEAN	FEE BASIS	75.00	90.00
KENNEDY JOSEPH W	FEE BASIS	700.00	850.00
PETERSEN EDWIN R	FEE BASIS	400.00	600.00

INCREASES IN SALARY OR APPOINTMENT

5.

	<u>FROM</u>	<u>TO</u>
SMITH HERBERT W JR FEE BASIS	400.00	450.00
TANNENBAUM CHARLOTTE FEE BASIS	1,080.00	1,180.00
WILLIAMS EILEEN J FEE BASIS	600.00	785.00

INCREASES IN SALARY OR APPOINTMENT

AMOUNTS SHOWN ARE FULL TIME ANNUAL RATES

INSTRUCTORS

DRAVES LAVERNE G	AG CO EXT SR	4,700.00	5,200.00
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DECREASES IN SALARY OR APPOINTMENT

UNIV EXTENSION MISC

BARR ARVIL S	FEE BASIS	90.00	65.00
REID F LUCILE	FEE BASIS	1,230.00	1,130.00

FELLOWS AND SCHOLARS

FEIFAREK ADOLPH JR	FELLOW LAW	5,000.00	4,444.36
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RESIGNATIONS TO ACCEPT  
OTHER U W APPOINTMENTS

INSTRUCTORS

BARQUEST GLENN D	AG CO EXT SR	5	31	56
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RESEARCH ASSISTANTS

CHRISTOPHERSON VERNON	AG RURAL SOC	6	10	56
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MISCELLANEOUS

BARQUEST GLENN D	EXT ASST AG EDUC	5	31	56
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FACULTY TEACHING AWARDS FOR 1955-56

Professor

ROARK, RAYMOND J.	BENJAMIN SMITH REYNOLDS AWARD	\$1,000.00
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Assistant Professors

ABRAMOWITZ, ISRAEL	KIEKHOFER TEACHING AWARD	1,000.00
ARCHER, E. JAMES	KIEKHOFER TEACHING AWARD	1,000.00



REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

June 14, 1956

I. Report of Actions Taken - Contracts, Leases, and Orders under \$2500 (Pursuant to Regent Authorization of September 27, 1947)

1. Lease Agreements

<u>Agriculture</u> (Department)	<u>Lessor</u>	<u>Equipment, Space or</u> <u>Facilities</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
a. Soils (Marshfield)	Raymond A. Gurries Mfg. Co. San Jose, California	Land Plane	Not to exceed 3 years	32180	On-Loan Contract (Value \$2500)
b. Soils (Marshfield)	Caterpillar Tractor Co. Peoria, Illinois	Tractor & Attach- ments, Scraper	Not to exceed 3 years	32179	On-Loan Contract (Value \$9600)
c. Plant Pathology (Madison)	International Harvester Company, Madison	Cub Tractor & Cub Cultivator	4/1/56-3/31/57	30719	\$101.73
d. Soils (Ashland)	Fleco Corporation, Jacksonville, Fla.	Subtillage Tool Cane, 2 Torpedos	Three years	32150	Memo. Req.
e. Soils (Marshfield)	Rome Plow Company, Cedartown, Georgia	Rome Model TAH 16- 28 with Standard Eq.	Indefinite	32151	Memo. Req.
f. Soils (Marshfield)	Wyatt Manufacturing Co., Inc., Salina, Kansas	Soil Saver	Two years	32152	Memo. Req.
g. University Farms (Madison)	Minneapolis-Moline Co., Peoria, Ill.	Uni-Tractor, Uni- Harvester, Uni- Picker-Sheller & Accessories	5/15/56-5/14/57	33603	\$654.30
h. Branch Stations (Marshfield)	Deere & Webber Co., Minneapolis, Minn.	Tractor and attachments	4/17/56-4/16/57	32610	\$308.37

<u>I. 1,</u> <u>Extension Division</u>	<u>Lessor</u>	<u>Equipment, Space or</u> <u>Facilities</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
i. Summer Music Clinic	First Congregational Church, Madison	Basement space	7/2-21/56	45116	Approx. \$600

2. Construction Contract Awards - Under \$2500

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
a. Badger Electric Construction Co., Madison	Electric Substation Adja- cent to Bascom Hall	Allotment from State Bldg. Trust Fund for Improvement & Repair of Electric Distribu- tion System	\$1507 (low bid)
b. Sam R. Parisi Construction Co., Middleton	Curbing and Related Work King House Area	Fund 2083-41 - Parking Lot Fees	\$2275 (low bid)

II. Construction Contract Award - Confirming telephonic approval by Executive Committee - Subject to Approval of Governor and State Chief Engineer

a. Leo H. Buchner Oregon	Sidewalks, Curbs, Steps, and related work - Harvey Street Apartments	Item for Site Development, Schedule of Costs - Harvey St. Apts., approved by Regents 11/12/55 (Wisconsin University Build- ing Corporation	\$7397 (low bid)
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III. Report of Actions Taken - Contracts and Leases with United States Government for research work, educational programs and services requested by the Government for Military personnel and veterans

Agency	Contract No.	Modification No.	Funds Provided	Termination Date	Department	Fund No. (484)
1. Atomic Energy Commission Research	AT(11-1)-64, Project 3	6	\$11,595.00	6/30/57	Chemistry	560
<u>ARMY RESEARCH</u>						
2. Armed Services Medical Procurement Agency	NPA-30-287-MD-25741	2	Nil	7/1/57	Pharmacy	2017
3. Chemical Corps Research & Development Command	DA-18-064-404-CML-27	6	Nil	9/30/56	Chem. Engr. Bacteriology Biochemistry	843
4. Office of Surgeon General	DA-49-007-MD-713		\$10,791.00	3/31/57	Medicine	2131
5. Office of Surgeon General	DA-49-007-MD-650	1	Nil	6/30/57	Medical Microbiology	2019
<u>NAVY RESEARCH</u>						
6. Hercules Powder Co. Allegany Ballistics Lab.	NOrd 10431 Subcontract No. 5	10-11-12	\$2,950.00	5/30/56	Chemistry	598
<u>MISCELLANEOUS</u>						
7. U. S. Dept. of Interior National Park Service (Archeological Research in the Oahe Basin, South Dakota)	H 2219-A-Wis		\$3,500.00	6/1/57	Sociology & Anthropology	2134

III. MISCELLANEOUS -- Cont'd.

Agency	Contract No.	Modification No.	Funds Provided	Termination Date	Department	Fund No. (484)
8. U. S. Armed Forces Institute (13,000 Copies "Read and Report, Book I")	IE-47-043-378-56		\$5,459.30		Extension	
9. United States Armed Forces Institute	DA-47-043-IE-663		\$1.50 per Lesson	6/30/57	Extension	

IV. Budget Transfers

(See Exhibit D attached)

May 31, 1956

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-22-56	\$ 175.00	1A-1B Law School Salaries, Res.	1A-1B Law School Supplies, Research	To provide for honorarium for G.F. Sieker.
5-22-56	300.00	1A-1B Education Equip, Instr.	1A-1B Education Equip., Stud.Serv.	To equip new offices in Teacher Placement.
5-22-56	185.00	1A-1B Agriculture Salary, Instr.	1A-1B Agriculture Salary, Libraries	To supplement extra labor budget.
5-22-56	10,000.00	16C Agriculture Salary, Ext.	16C Agriculture Supplies, Ext.	To cover additional travel costs.
5-22-56	10,000.00	16B Agriculture Salary, Research	16B Agriculture Supplies, Research	For increase feed costs.
5-22-56	1,500.00	1A-1B Gen Univ Ser Phy.Plt Planning Admin.	1A-1B Gen Ed. Adm. President Ofc. Supplies, Admin.	To cover increase in cost of printing, postage & drivers for Regents
5-22-56	99.00	1A-1B Gen Univ Ser Telephones Supplies, Admin.	1A-1B Gen Univ Ser Telephones Equip., Admin.	For purchase of venetian blinds.
5-24-56	2,000.00	1A-1B Pharmacy Salary, Instr.	1A-1B Pharmacy Supplies, Instr.	For additional laboratory supplies.
5-24-56	500.00	1A-1B Radio Equip., Ext.	1A-1B Radio, TV Supplies, Ext.	For processing Kinescopes
5-25-56	4,700.00	1A-1B Agriculture New Construction Physical Plant	1A-1B Agriculture Equip., Research	Equipment for branch station and soil's greenhouse
5-31-56	9,500.00	1A-1B Law School Salary, Instr.	1A-1B Law School Supplies, Instr.	For office and misc. supplies
5-31-56	10,000.00	1C Heating Station Maint., Phy. Plt.	1C Bldg. & Grounds Maint., Phy. Plt.	To complete maintenance program for the year
5-31-56	1,000.00	5AA Agriculture Short Course Supplies, Aux.	5AA Agriculture Short Course Supplies, Aux	For additional washing and repainting

Unassigned Balance

1A-1B \$1,917.03

EXHIBIT D

UNIVERSITY OF WISCONSIN - MILWAUKEE

REMODELLING REQUESTS

	<u>Construction</u>	<u>Furnishings</u>	<u>Total</u>
<u>GROUP I</u>			
1. Physical Chemistry Laboratory	\$20,000	\$18,000	\$38,000
2. Engineering Drawing Room (UWM)	600	2,130	2,730
3. Annex	3,000	2,000	5,000
4. Geography Room	2,100	100	2,200
5. Speech Clinic	1,680	--	1,680
6. Lockers	--	3,400	3,400
7. Registrar's Office	750	200	950
8. Mail Room	950	--	950
9. Conference Room and Administrative Offices	5,040	800	5,840
10. Offices in Center Wells	30,720	--	30,720
11. Clerical and Administrative Offices	--	8,650	8,650
<u>GROUP II</u>			
12. Chemistry Laboratory at Kenwood (1)	6,600	4,250	10,850
13. Chemistry Laboratory at Kenwood (2)	3,000	1,000	4,000
14. Stock Company (Drama)	750	--	750
15. Dark Room	1,850	--	1,850
16. Other Areas - Specific Recommendations to be made by Space Utilization Committee	12,000	4,400	16,400
<u>GROUP III</u>			
17. Botany and Zoology Laboratories	5,000	--	5,000
18. Psychology Laboratory	3,600	1,266	4,866
19. Sculpturing Laboratory	1,000	400	1,400
	<hr/>	<hr/>	<hr/>
Architectural Services - 10%	98,640	46,596	145,236
	9,864	--	9,864
	<hr/>	<hr/>	<hr/>
TOTAL	\$108,504	\$46,596	\$155,100
Total Remodelling Area - Square Feet	15,573		
Cost Per Square Foot	\$6.97		

OFFER OF GIFT  
FROM  
UNIVERSITY OF WISCONSIN FOUNDATION  
TO  
THE REGENTS OF THE UNIVERSITY OF WISCONSIN

I. GIFTS

University of Wisconsin Foundation, upon authorization of its Board of Directors, herewith submits the following formal offer of gift to the Regents of the University of Wisconsin, to be available for the Typographical Laboratory or the School of Journalism, or both, of the University of Wisconsin, subject to the terms and conditions later set out herein:

1. Certain printing machinery, equipment, type and supplies having an approximate value of Sixty Thousand Dollars (\$60,000.00).
2. A cash gift which will reimburse the Regents for the costs of remodeling a portion of the Journalism Building of the said University, to accommodate the printing press, other machinery and equipment which are to be part of the Typographical Laboratory of the School of Journalism; also including the cost of partitioning portions of the said Laboratory for use as conference and editorial space in connection with the operation thereof, and to provide working capital for the operation of the Laboratory beginning June 1, 1956. It is estimated that the amount of this gift will be Seventeen Thousand Dollars (\$17,000.00).
3. A gift of cash or securities of the approximate value of Fifteen Thousand Dollars (\$15,000.00) in trust for the use of the Typographical Laboratory, or the School of Journalism, upon conditions hereinafter set out.

II. CONDITIONS

The above gifts are subject to acceptance by the Regents of the University of Wisconsin under the following conditions:

1. The Regents will continue to make space available for the Typographical Laboratory in the present School of Journalism Building, or in space equivalent in extent and utility.
2. A University of Wisconsin Trust Fund will be established for the receipt of the gift earlier identified as gift No. 3. The purpose of such Trust Fund will be to make income and principal available, in the sole discretion of said Regents, for special purposes, including capital purchases, first for the Typographical Laboratory, and secondly for the School of Journalism.
3. The Trust Fund to be established under paragraph 2 above, may have added to it any additional gifts which may from time to time come to it from any source for the above purposes. It may also be used as a reserve for funding by the Regents of annual depreciation upon equipment, machinery and supplies established under gift No. 1 of this offer.
4. The basic purpose of the gift of machinery, equipment and supplies referred to in paragraph 1 of the Gift Section hereof is to make such items available for adequate and realistic laboratory teaching, and



for research purposes by the School of Journalism of the University, upon the further express stipulation that it may be used for the production of a student newspaper, now known as "The Daily Cardinal", and for such other material as in the judgment of the said Regents, can appropriately and lawfully be produced by such machinery, equipment and supplies.

5. There shall be established an Advisory Committee, the purpose of which shall be to make recommendations to the University Administration with respect to the use of the income or principal, or both, of the Trust Fund only. Such recommendations shall not, however, be binding. The Advisory Committee shall consist of the Director of the School of Journalism, or his representative; the administrative head of student affairs, now designated as Vice-President of Student Affairs, or his representative; two faculty members from the School of Journalism to be designated by the Director thereof; the President for the time being of the Cardinal Board of Control, or its successor in interest; and the Business Manager for the time being of "The Daily Cardinal", or its successor.
6. The Trust Fund designated as gift No. 3 and the revolving account as gift No. 2 above, shall both be administered in all respects, except as above limited, in accordance with the practice and procedures of the Regents for similar funds.

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It is possible that the Foundation may at some subsequent date have available other machinery, equipment or supplies which might be of use to the Typographical Laboratory, or additional funds which might also be of assistance to the Laboratory, a portion or all of which might be derived from the liquidation of a certain printing establishment which has been given to the Foundation. Whether there will be any such additional assistance, and if so its value, cannot be stated at this time. The Foundation stands ready, however, to make additions to the above gifts under the above conditions should any such additional property come into its hands.

In an effort to keep the details of this Offer of Gift, and its acceptance as simple as possible, the Foundation asks only that it be advised in writing that the above gifts have been accepted upon the above conditions by the Regents. The Foundation will then proceed with the completion of the gifts as rapidly as possible.

Very truly yours,

UNIVERSITY OF WISCONSIN FOUNDATION

BY /s/ Ray M. Stroud  
Secretary

DOCUMENT 1231 - June 4, 1956

REPORT OF THE SPECIAL COMMITTEE

ON PARKING ON THE UNIVERSITY OF WISCONSIN CAMPUS

I. Reasons for the inadequacy of University parking facilities.

University parking facilities are inadequate due mainly to the following:

- a. Growth of the University and increase in population density on the campus.
- b. Increase in the use of cars for travel,
  - (1) by staff and students to and from the University.
  - (2) by staff members in connection with the daily programs of the University
  - (3) by visitors to the University.
- c. The location and construction of new buildings in areas in which parking space is scarce without provision of requisite parking facilities. The Hospital additions and the planned Wisconsin Center create particular problems.
- d. The topography of the eastern and central parts of the campus, which limits the amount of land convertible to parking use.
- e. Legal restraints on the purchase or conversion of off-campus land for parking and on the use of city streets for parking.
- f. Inadequate enforcement of parking regulations on the campus.

II. Basis of Committee recommendations.

The Committee has based its recommendations on the following principles:

- a. The interests of the University are best served by providing parking facilities to the fullest extent possible without destroying the essential beauty of the campus.
- b. Parking facilities should be furnished at lowest possible cost.
- c. Faculty, staff, and students may be required to bear the cost of parking facilities allocated to their use, but should not be required to bear costs of visitor parking or parking of official University vehicles.
- d. A paid parking permit should guarantee the holder a parking space as nearly as it is possible to do so. The present "hunting license" system is a widespread source of dissatisfaction.

EXHIBIT G

- e. Parking facilities should be provided for off-campus students of two categories only:
  - (1) Handicapped students
  - (2) Students who commute to the University from outlying areas within or outside Madison and who can demonstrate that use of public transport facilities is impractical.
- f. Parking should be provided in on-campus lots for the normal number of visitors to the University (estimated at about 100 per day).
- g. Parking facilities for large groups attending institutes and conferences is a general responsibility of the University, and special arrangements for these groups should be made.
- h. There are definite limitations on the parking facilities that can be provided in any urban area, such as the University has now become. As easily convertible areas are used up, and as land becomes scarcer and more valuable, costs of providing additional parking facilities inevitably rise.

### III. Recommendations.

The Committee's recommendations fall into two groups - those on which positive action could be taken immediately if approval of the faculty is given, and those that even with faculty approval could not be put into effect immediately because action by the legislature would be required. The second group of proposals can readily be deferred for presentation next fall, when more time is available for consideration by the faculty. The present report is therefore restricted to the first group of proposals.

- a. Walnut Street parking lot. It is recommended:
  - (1) That the lot be expanded immediately to a capacity of 800 cars, and further expanded as future needs may require, and that the lot be provided with a shelter building.
  - (2) That a bus service from the lot via Linden Street, Charter Street and Observatory Drive to the Memorial Union and return by the same route be established by charter arrangement with the Madison Bus Company. Service on something less than a 50-week per year basis should be sought. The Madison Bus Company estimates costs at about \$35,000 per year.
  - (3) That bus service be on a schedule similar to that given on the attached Exhibit A, modified according to experience and according to special needs of faculty or civil service groups.
  - (4) That the holders of permits for parking in the Walnut Street lot (see below) be given free passage on the bus.
  - (5) That the buses be open to other persons, except possibly at peak hours, at a fare of 10 cents per ride.
  - (6) That the bus service be extended to the area of University Houses when and if construction of additional housing in the adjacent Eagle Heights area justifies it.

- b. Lot 19. Paved area on west side of Field House. This area (210 spaces) is used for a few Fridays in the fall, after 4:30 p.m. during the football season, and on a few special occasions such as the high school basketball tournament. Otherwise it is available for parking on weekdays. The Committee recommends that this area be put under the system of permit parking, for use except at the times noted above.
- c. Additional spaces. Development of additional parking spaces as listed in Exhibit A, page 2, Document 1218, totaling 314 car spaces. Two of these additions, totaling 96 spaces, have already been completed.

It is recommended that the remaining additions (218 spaces) be completed with all possible despatch, with a view to making them available by September of the current year.

Allowing 100 spaces for visitors (see under Visitor Parking), items a to c above, together with a 70-space car lot planned for the corner of University Avenue and Park Street, would increase the number of spaces available under the permit system from 2,600 to 3,798.

d. Parking permits for faculty, staff, and students.

(1) Assignment of parking permits. It is recommended:

- (a) That the present system of assigning permits to faculty and staff be continued, and that on-campus lots be reserved to their use except as noted in other sections of this report.
- (b) That priority be given to faculty and civil service staff in the assignment of permits to fringe lots (Charter Street, Mills Street, Coyne Court, totaling 417 spaces) and to Lot 19.
- (c) That parking space not assigned under (b) above, together with space in the Walnut Street lot, be assigned to students, total allotments to students not to exceed 700 spaces.
- (d) That parking permits be granted only to students certified by a student committee, to be appointed by the Student Senate, as being physically handicapped or unable to find practical means of transport to and from the University other than by automobile.
- (e) That space assigned to faculty, staff, and students in the Walnut Street lot be segregated from space remaining in the lot, and that this remaining space be open to visitors without permit, including those attending institutes and conferences. Visitors to pay the standard fare for use of the bus.

(2) Guarantee of space to holders of permits.

It is recommended that the holder of a permit be guaranteed a parking space in a particular lot, though not in a specific space, and that this guarantee be supported by

- (a) Adequate policing of parking lots to detect use of parking space by unauthorized persons. Information from the Department of Protection and Security indicates that costs to permittees would total about \$10,000 per year.

(b) A schedule of stiff fines for parking without permit, as follows:

	<u>For students</u>	<u>For faculty and staff</u>
First offense	\$ 2.00	\$ 2.00
Second offense	10.00	10.00
Third offense	25.00	25.00
Fourth offense	Expulsion	25.00
Further offenses	-----	25.00

Penalties to be applicable on a fiscal year basis (July 1 to June 30). Offenses in one fiscal year not to be considered in assessing penalties during the succeeding fiscal year.

- (c) Assignment of permits for a given area equal to the number of parking spaces in that area. The faculty should realize that this will mean a reduction in permits granted, but that only on this basis can the permit holder be guaranteed a parking space.
- (d) Full and informative posting of lots to tell visitors where to get permits and to warn potential violators.

(3) Fees for parking permits.

The following scale of fees for parking is recommended:

<u>Parking area</u>	<u>Fee</u>		<u>Estimated revenue</u>
	<u>10-months</u>	<u>12-months</u>	
Walnut Street	\$10.00	\$12.00	\$ 8,000
Charter & Mills			
St. & Lot 19	14.00	16.80	5,800
On-campus lots	20.00	24.00	52,800
Total revenue			\$66,600
Fixed costs (Bus service, policing)			45,000
Balance			\$21,600

The balance would be used for maintenance of lots used by faculty, staff, and students, for small additions to existing lots, for permit-holders' share of cost of expansion and improvement of Walnut Street lot, and for other expenses. It would be augmented, by an unknown amount, by the revenue from paying passengers on the Walnut Street bus.

- e. Visitor parking. The Committee recommends that 5 per cent of the parking spaces in each of a series of strategically located lots be assigned for use of visitors, to a total of 100 spaces. Permits for these spaces should be issued by the Department of Protection and Security and also at the information booth at the Memorial Union. Issuance of permits at the two places should be closely coordinated. Costs of maintaining and policing visitor spaces should be borne by the University.

- f. If the arrangements recommended above are approved by the faculty and put into effect, it must be recognized that the first year of operation will be a trial period. The Committee therefore recommends that, no later than March of next year, a new committee be appointed to review the experience of the trial period and to recommend such modifications as may seem desirable.

THE COMMITTEE:

Eugene N. Cameron, Chairman  
Bruce M. Davidson  
Richard W. Effland  
Ralph A. Hawley  
Howard D. Henry  
Margaret P. Hobbins  
Donald G. Jones  
Marc J. Musser, M.D.  
Clara Penniman  
Glenn S. Pound  
Newell J. Smith

EXHIBIT A

PROPOSED UNIVERSITY BUS SERVICE

MONDAY THRU FRIDAY

MEMORIAL UNION - WALNUT STREET PARKING AREA

BUS	LEAVE PARKING LOT	IN	LEAVE UNION TIME	OUT	BUS	LEAVE PARKING LOT	IN	LEAVE UNION TIME	OUT
1 on	7:15	10	7:25	10	1	12:10	15	12:25	15
2 on	7:20	10	7:30	15	2	12:20	15	12:35	15
3 on	7:25	15	7:40	15	3	12:30	15	12:45	10
1	7:35	15	7:50	10	1	12:40	10	12:50	10
2	7:45	15	8:00	10	2	12:50	10	1:00	10
3	7:55	15	8:10	10	3	12:55	10	1:05	15
1	8:00	15	8:15	10	1	1:00	15	1:15	15
2	8:10	10	8:20	10	2	1:10	15	1:25	15
3	8:20	10	8:30	10	3	1:20	15	1:35	15
1	8:25	10	8:35	15	1	1:30	15	1:45	15
2	8:30	15	8:45	15	2	1:40	15	1:55	15
3	8:40	15	8:55	15	3	1:50	15	2:05	15
1	8:50	15	9:05	15	1	2:00	15	2:15	15
2	9:00	15	9:15	15	2	2:10	15	2:25	15
3	9:10	15	9:25	15	3	2:20	15	2:35	15
1	9:20	15	9:35	15	1	2:30	15	2:45	15
2	9:30	15	9:45	15	2	2:40	15	2:55	15
3	9:40	15	9:55	15	3	2:50	15	3:05	10
1	9:50	15	10:05	15	1	3:00	15	3:15	10
2	10:00	15	10:15	15	2	3:10	10	3:20	10
3	10:10	15	10:25	15	3	3:15	10	3:25	15
1	10:20	15	10:35	15	1	3:25	10	3:35	15
2	10:30	15	10:45	15	2	3:30	15	3:45	15
3	10:40	15	10:55	15	3	3:40	15	3:55	15
1	10:50	15	11:05	15	1	3:50	15	4:05	15
2	11:00	15	11:15	15	2	4:00	15	4:15	10
3	11:10	15	11:25	15	3	4:10	15	4:25	10
1	11:20	15	11:35	15	1	4:20	10	4:30	10
2	11:30	15	11:45	10	2	4:25	10	4:35	15
3	11:40	15	11:55	10	3	4:35	10	4:45	15
1	11:50	10	12:00	10	1	4:40	15	4:55	10
2	11:55	10	12:05	15	2	4:50	15	5:05	10
3	12:05	10	12:15	15	3	5:00	15	5:15	10
					1	5:05	15	5:20	10
					2	5:15	off		
					3	5:25	off		
					1	5:30	off		

REPORT TO STEERING COMMITTEE ON SITE FOR UNIVERSITY OF WISCONSIN - MILWAUKEE

Three possibilities have been considered by the Long Range Building Subcommittee of the Committee of Thirty for a site for the future University of Wisconsin - Milwaukee. They are -

1. Development of present downtown site
2. Acquisition of a new site
3. Development and expansion of site at present Wisconsin State College.

1. Development of Present Downtown Site

There are obvious advantages in retaining certain of the educational programs of the University of Wisconsin - Milwaukee at the present downtown campus. Certainly the evening program and some of the day programs could and should be continued there. Its central location gives it considerable advantage for these programs. However, in terms of the long range development of an institution with an estimated enrollment of 10,000 by 1965, the area available or the area that could be acquired in the vicinity would not begin to meet the needs of an expanding institution. The downtown campus, however, should not be abandoned. It will have to be used to full capacity in light of expected enrollments. There should also be a continuous review of its future use in the light of the changing character of the institution.

2. Acquisition of a New Site

The purchase of an entirely new site somewhere in Milwaukee County has also been considered by the Committee. The most important single advantage of such a proposal is that it would permit the acquisition of a land area large enough to take care of future growth for an indefinite time. However, such a solution presents some serious disadvantages. To relocate elsewhere the present facilities at Wisconsin State College alone would involve a replacement cost of at least \$10,000,000. In view of the additional needs of an expanding institution it seems very unlikely that funds could be found to replace present plants and add sufficient additional space to accommodate the new institution. Also since the Milwaukee institution will be in large part for commuters, it should not be located too far from the center of the city and should be as near as possible to public transportation facilities. The Committee has investigated possible sites in Milwaukee County and has found that unless we remain at the present site of Milwaukee State College, it would be necessary to move to the far outskirts of the County to secure 65 or more acres of land without incurring prohibitive costs in land acquisitions.

3. Development and Expansion of Site of Present Wisconsin State College

The present site has certain advantages:

- a. It is near enough to the central portion of the city to be readily accessible by public transportation.
- b. It represents a substantial investment in buildings and lands. Three new buildings have been added in the last three years. Dormitory facilities are available in the neighborhood. The older buildings are in good condition and can provide many years of additional service.
- c. The campus is attractive and the surroundings are pleasant and conducive to sound campus development.



The greatest disadvantage of the present Wisconsin State College campus is its size. It is generally agreed that, while several new buildings could be added on the site of the present campus, in terms of long-range development a larger area would be needed. Thirty-five acres in addition to the present Wisconsin State College campus of 30.6 acres would adequately serve the needs of an expanding institution for many years to come. Preliminary studies have been made of the area surrounding Wisconsin State College in all four directions and there are several possibilities that could and should be explored.

In the light of the findings of the Long Range Development Committee of the Committee of Thirty, it is recommended that the site of the present Wisconsin State College be considered the permanent site for the University of Wisconsin - Milwaukee and that appropriate steps be taken to acquire from time to time property adjacent to Wisconsin State College to make future expansion possible.

J. Martin Klotsche

May 29, 1956

June 1, 1956

BUILDING NEEDS AND PRIORITIES FOR THE  
UNIVERSITY OF WISCONSIN  
FOR THE 1957-59 BIENNIUM

(Approved by University Regents on June 14, 1956)

INTRODUCTION

In order to prepare the attached list of building needs and priorities, an exhaustive study of the facilities of the University was made. It was difficult to reach decisions on priorities because the present needs for more adequate facilities are acute in practically every major division of the University, and because of the magnitude of the increased enrollment in a variety of programs which will be here before the buildings can be constructed.

In reaching its decision, the Campus Planning Commission has kept in mind the three primary functions of the University, namely, instruction, research and public service. Since instruction is the first duty and responsibility of the University, this phase of the work has received primary consideration. However, the functions of research and public service at the University have grown very rapidly in the last decade. Their value to the State is unquestioned and adequate facilities for the discharge of these functions were also given careful consideration.

URGENCY OF NEEDS

In spite of the fact that the University has had a large and continuous building program for the past decade, for which it is deeply grateful, the various University functions are badly crowded and severely hampered because of the lack of suitable facilities. The growth of the University in instruction, research and public service has proceeded at a far more rapid rate than has the increase in facilities.

A relatively complete analysis of the over-all need for additional buildings and land on which to place them on the Madison campus, was presented to the

*Robert I*

Campus Planning Commission in the report of January 30, 1956. Most of that material need not be repeated here. However, it may be well to call attention again to certain facts.

In the first semester of this year University classrooms were used for regularly scheduled classes an average of 32.4 hours per week. In addition to the regularly scheduled classes these rooms also receive heavy usage in institutes, short courses, conferences, examinations, class make-up work, student meetings, and similar activities. Any important expansion of the use of these classrooms can only be achieved by scheduling more classes on Saturdays and at night.

Currently the University of Wisconsin at Madison has slightly more than 200 square feet of gross floor space, per student, in academic buildings to accommodate the three functions of instruction, research, and public service, including the necessary offices for department, college and central administration. Medical School enrollments and Medical School facilities are both excluded from the above figures since their needs vary so widely from those of other schools and colleges.

The crowding in office and research laboratory space in many departments is severe.

The United States Office of Education suggested a figure of 225 gross square feet per student as a reasonable standard for complex universities, following a study of a large number of institutions.

In addition to the absolute shortage of space, much of the space now used is of very poor quality and not suitable for the present usage. The many obsolete buildings, temporaries, and the converted private homes are not adequate for modern university work and are expensive to maintain and operate. In many instances they present fire and explosion hazards and are structurally far below code requirements of the State Industrial Commission. They should be removed

is able to provide facilities and competent instructors, and if the students are able to find housing. In order to maintain the same ratio of floor space to students, the University should add 1,080,000 square feet of floor space in academic buildings between now and the fall of 1960. A wing to Birge Hall and an addition to the Biochemistry Building are now under construction. Funds are available for an addition to Sterling Hall, and construction should be completed prior to the fall of 1960. Four floors of this addition are to be devoted to the Army Mathematical Center. This program is entirely research. These three additions will add approximately 187,455 square feet of floor space. Subtracting this from the total needed by the fall of 1960, leaves 892,505 square feet to be provided. At \$25 per square foot, this would cost \$22,312,625.

The biennial requests suggested by the Steering Committee for academic buildings at Madison total \$17,935,000. Certainly this is a minimum request if the University is to remain open to all qualified students who will wish to come.

The merging of the Wisconsin State College at Milwaukee with the Extension Division Center of the University in Milwaukee into a four-year institution to be operated as an integral part of the University, makes even more critical the need for expansion of the facilities in Milwaukee.

At present in Milwaukee on both campuses, in academic buildings, the floor space per student averages 113 gross square feet. They are badly crowded, and the average should be raised to at least 135 gross square feet per student. The list of priorities here proposed includes \$5,146,000 for expansion of academic facilities in Milwaukee. This is a minimum figure if enrollments in the University of Wisconsin - Milwaukee are not to be arbitrarily restricted. It is estimated that there will be at least a 4,000 increase in students at the University of Wisconsin - Milwaukee from the present to the fall semester of 1960, when buildings requested of the next Legislature might be expected to be finished

- (d) obsolescence from the standpoint of suitability for modern type instructional work,
- (e) obsolescence from the standpoint of upkeep expenditures,
- (f) the desirability of bringing to one location the widely scattered activities of certain departments, and
- (g) the relief to other departments which a building for a given department might provide.

Another factor which the Committee had constantly before it was the need for vacating certain old buildings in strategic locations so that they might be removed to make room for a new modern building at the same location. Although this is highly desirable, crowding will make it impossible unless the building program proceeds more rapidly than does the increase in instructional, research, and public service programs.

In selecting locations for the buildings, attention was given to locations which were appropriate from the standpoint of the use of the building both at the present time and in the future when the campus will have expanded beyond its present limitations. The Committee has constantly had before it the necessity of placing buildings in such a way as to preserve and enhance so far as possible the natural beauty of the campus.

The priorities are submitted by the Campus Planning Commission in two lists - first, a list of major buildings; and second, a list of minor capital improvements. The Campus Planning Commission does not suggest that either of these lists should in its entirety have priority over the other list. Certainly there will be need for meshing the two; however, it feels that this meshing can better be accomplished at a later date than at present.

(Approved by University Regents on June 14, 1956)

Schedule I  
6/14/56

THE UNIVERSITY OF WISCONSIN - BUILDING PRIORITIES - 1957-59 BIENNIUM  
I. Major Projects

1. LAW-SOCIOLOGY BUILDING (additional \$100,000 available).....	\$2,100,000
2. HEATING STATION - First Unit (additional \$200,000 available) (Plans, land purchase, construction).....	2,300,000
3. MILWAUKEE - SCIENCE BUILDING.....	2,090,000
4. MILWAUKEE - HEATING PLANT EXPANSION AND UTILITIES.....	350,000
5. EXTENSION BUILDING (Including land).....	1,500,000
6. MILWAUKEE - FINE ARTS BUILDING.....	1,056,000
7. MATHEMATICS BUILDING (Including land).....	2,000,000
8. COMPLETION OF ENGINEERING BUILDING.....	4,995,000
9. PSYCHOLOGY BUILDING (Including land).....	2,000,000
10. PLANT SCIENCE - ADDITION TO MOORE-HORTICULTURE.....	1,400,000
11. MILWAUKEE - CLASSROOM BUILDING.....	1,500,000
12. COMPLETION OF SERVICE MEMORIAL INSTITUTES.....	1,600,000
13. ADMINISTRATION BUILDING: PORTION (Including land).....	1,200,000
	Total.....\$24,091,000

II. Small Projects

1. GENERAL REMODELLING (Madison).....	\$500,000
(Milwaukee).....	100,000
2. WATER AND SEWER LATERALS.....	150,000
3. ELECTRICAL DISTRIBUTION SYSTEM (additional \$40,000 available).....	120,000
4. MEATS LAB LECTURE-DEMONSTRATION WING.....	125,000
5. SWINE RESEARCH LABORATORY AND BARN.....	250,000
6. ANIMAL DISEASE RESEARCH LABORATORY.....	90,000
7. SERVICE BUILDING ADDITION.....	37,000
8. HEATING AND VENTILATING.....	88,000
9. AGRICULTURE ENGINEERING SHOPS.....	125,000
10. TWO STORAGE BUILDINGS.....	50,000

	<u>Estimated Cost</u>	
Agriculture (Continued)		
<u>Entomology Building -</u> Laboratories, classrooms, offices and greenhouses	\$ 2,530,000	
<u>Farm Short Course -</u> Additional dormitory units (2)	770,000	
Forum Hall and Dining Room	880,000	
<u>Home Economics -</u> Home Management Houses, rural and urban Remodelling	85,000 231,000	
<u>Plant Science -</u> Bacteriology, Agronomy, Genetics, Horticulture and Plant Pathology - (New construction and modernization of present greenhouses)	150,000	
Seeds Building Wing	190,000	
<u>University Farms -</u> Buildings and Improvements for farms	660,000	
<u>Veterinary Science -</u> Veterinary Science Building and animal quarters	2,750,000	\$ 12,926,000

(more)

		Estimated Cost	
Arboretum	Headquarters Building	75,000	
	Plant Propagating Facilities & Greenhouse	30,000	105,000
Athletics and Physical Education Gymnasium (Women and Men)		5,500,000	
Intercollegiate Space & Facilities		1,700,000	7,200,000
Buildings and Grounds	Central Garage	250,000	
	Central Heating Station (Additions to)	3,300,000	
	Central Receiving and Storage Bldg.	420,000	
	Classroom Lighting and electrical services	110,000	
	General Remodeling and Safety Devices	1,000,000	
	Heating and Ventilating	110,000	
	Roads and Parking	550,000	
	Service Building	450,000	
	Water Supply and Sewers (treatment plant, extensions, etc.)	650,000	6,840,000
Dormitories and Housing	Residence Halls (State appropriation portion)	5,000,000	5,000,000
Education	Education and Laboratory School	4,800,000	4,800,000
Engineering	Engineering Research Labs	800,000	800,000
Milwaukee	Milwaukee Additions	15,000,000	15,000,000
Letters and Science	Birge Hall (East wing)	2,000,000	
	Chemistry and land	6,500,000	

(more)