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

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

Saturday, April 11, 1959, 9 A.M.

President Renk presiding

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

ABSENT: Regent Rennebohm. (Regent Rennebohm was absent due to illness.)

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That the minutes of the regular meeting of the Board held on March 7, 1959, be approved as sent out to the Regents.

President Elvehjem presented the following recommendation for the conferring of Honorary Degrees at Commencement on June 8, 1959:

That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 8, 1959, be approved; and that the Honorary Degrees as indicated be awarded:

John D. Jones, Jr.	Doctor of Laws
Samuel Lenher	Doctor of Science
John S. Lord	Doctor of Laws
Frederic March	Doctor of Humanities
J. L. Morrill	Doctor of Laws.

Regent Werner stated that he was honored to move the approval of the recommendation for the conferring of Honorary Degrees, and that he was especially gratified that the Honorary Degrees included the name of the former colleague of the Regents, John D. Jones, Jr. The motion was seconded unanimously by all Regents present and was voted.

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

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

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

Upon motion of Regent Watson, seconded by Regent Laird, it was VOTED, That the bequest by the late G. Paul Miller, of St. Petersburg, Florida, to the University of Wisconsin Medical 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 G. Paul Miller, 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 Werner, seconded by Regent Steiger, it was VOTED, That upon recommendation of the University Faculty authority be given to grant the following certificates at the Extension Centers:

- (1) Associate in Arts: to be awarded upon request to students who have earned at least 60 credits and 120 grade points in a program which would normally lead to the B.A. degree.
- (2) Associate in Science: to be awarded upon request to students who have earned at least 60 credits and 120 grade points in a program which would normally lead to a B.S. degree.

C O N F I D E N T I A L - NOT FOR PUBLICATION

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That upon the recommendation of the Faculty of the College of Engineering, distinguished service citations be awarded on Engineers' Day, May 1, 1959, to the following individuals:

Erwin C. Brenner	Milwaukee, Wisconsin
Theron A. Brown	Madison, Wisconsin
Ralph E. Davis	Houston, Texas
Walther C. Fischer	Beloit, Wisconsin
Hugh Leonard Rusch	Princeton, New Jersey
Martin W. Torkelson	Madison, Wisconsin
Charles S. Whitney	New York City and Milwaukee, Wisconsin

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C O N F I D E N T I A L - NOT FOR PUBLICATION

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That upon the recommendation of the Faculty of the School of Journalism, Wisconsin Awards for Distinguished Service in Journalism be awarded to the following persons on May 1, 1959:

Robert H. Fleming	Washington, D.C.
Walter C. Hornaday	Washington, D.C.
Howard M. Teichmann	New York, New York.

Vice President Harrington reported on the introduction in the Wisconsin Legislature of Bill No. 559, A, relating to optional instruction in military science and tactics at the University. He reported that military science and tactics had been on an optional basis at the University from the 1920s until 1941, when it was made compulsory by the Legislature for all able bodied male students except those granted exemption under rules and regulations prescribed by the Board of Regents. Bill No. 559, A would remove the compulsory feature of the legislation and provide that every able bodied male student may, at his option, during his freshman and sophomore years, receive instruction in military science and tactics. Vice President Harrington reported that since the end of World War II there has been considerable objection to compulsory ROTC. The students are now petitioning for the end of the compulsory system from the standpoint of its being ineffective, rather than from the standpoint of moral objections. He reported that the University Committee has been studying the question of compulsory ROTC and, although it has not completed its consideration of this matter, it has indicated that the question of voluntary or compulsory ROTC might properly be a matter for determination by the Regents, rather than by the Legislature. He read a letter from the University Committee regarding this viewpoint. Vice President Harrington mentioned several undesirable aspects of the proposed bill and possible changes that might be recommended.

If all of the language in the particular statute with reference to military science and tactics were deleted, the determination as to compulsory or voluntary ROTC would be left in the hands of the Regents. This is the situation in most land grant colleges and universities, all of which must offer military science and tactics. It would not be appropriate to have a statutory provision providing for options to students, since the Defense Department might want to drop some ROTC units because of insufficient enrollments. As written, the bill would tie the hands of the University and the Regents in case of a national crisis when it might be desirable to have compulsory ROTC. Vice President Harrington recommended that Bill No. 559,A should be objected to as written.

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

That the University administration appear in opposition to Bill No. 559,A, as drafted, and propose an amendment to vest in the Regents the determination as to compulsory or voluntary instruction in military science and tactics.

Regent Bassett suggested that the University administration discuss with the authors of the bill the objections to the bill, as drafted, and to suggest to them that it be amended. Regents Konnak and Gelatt agreed to the amendment of the motion accordingly, and it was

VOTED, That the University administration advise the authors of Bill No. 559,A as to the objections to the bill, as drafted, and suggest to them that the bill be amended to vest in the Regents the determination as to compulsory or voluntary instruction in military science and tactics.

President Renk introduced George W. Denemark, Dean of the School of Education at the University of Wisconsin - Milwaukee, who reported to the Regents on the UW-M School of Education. (Copy of Dean Denemark's statement is attached as EXHIBIT C.)

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

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

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Action Taken by the State Emergency Board on March 20, 1959, Affecting the University (see Item II. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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The Vice President - Business and Finance presented, for the information of the Regents, Reports of Actions Taken by the State Building Commission on March 24 and March 31, 1959, Affecting the University (see Items III. and IV. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

Regent Konnak inquired why it was necessary to have the State Building Commission approve gifts to the University. Vice President Peterson advised him that the approval of the State Building Commission was required for all construction projects in excess of \$15,000, even if financed entirely by gifts. Regent Gelatt pointed out that the State Building Commission's approval of such projects is appropriate since, even though financed by gift funds, their maintenance, operation and staffing might involve the use of state tax funds.

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

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Reports of Actions Taken (pursuant to Regent authorizations of January 12, 1957 and March 14, 1942) (see Items VI. and VII. of the Report of the Vice President - Business and Finance, and Exhibit B-1 appended to EXHIBIT B attached), be approved, ratified and confirmed.

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The Vice President - Business and Finance presented the report of budget transfers for the period March 17, 1959 through April 7, 1959, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached.)

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

Vice President Peterson presented three sets of Resolutions re Parietal Rules and Rates for the following three student housing projects:

- (1) Chadbourne and Barnard Halls, HHFA Project No. Wis. 47-CH-15(DS),
- (2) Dormitories South of Kronshage - Holt Units, HHFA Project No. Wis. 47-CH-37(DS), and
- (3) Second Married Student Apartments, HHFA Project No. Wis. 47-CH-38(D).

(Copies of these resolutions attached as EXHIBITS D, E and F, respectively.)

Vice President Peterson explained the parietal rules and the rate schedules for these student housing projects, and reported that the estimated operating revenues and expenses on the basis of the proposed rates were such as to provide the necessary funds to meet the rental payments required in connection with the bonds to be issued for financing the construction of these projects. He also reported that the parietal rules were required by the lending agency, which is the Housing and Home Finance Agency. He stated that the intent of the parietal rules presented is similar to that in the rules previously adopted by the Regents in connection with HHFA projects. Regent Konnak inquired whether these parietal rules might result in requiring students to live in University housing facilities, and Vice President Peterson replied that that was a conceivable possibility under certain circumstances.

(Regent Gelatt left the meeting at 9:50 A.M.)

Regent Steiger moved the adoption of the three sets of Resolutions re Parietal Rules and Rates relating to

- (1) Chadbourne and Barnard Halls, HHFA Project No. Wis. 47-CH-15(DS), EXHIBIT D attached,
- (2) Dormitories South of Kronshage - Holt Units, HHFA Project No. Wis. 47-CH-37(DS), EXHIBIT E attached, and
- (3) Second Married Student Apartments, HHFA Project No. Wis. 47-CH-38(D), EXHIBIT F attached.

The motion was seconded by Regent Werner and it was voted.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for the Enzyme Institute Addition be approved; and that authority be granted to advertise for bids.

Upon motion of Regent Konnak, seconded by Regent Watson, it was VOTED, That upon recommendation of the University Campus Planning Commission, the final plans and specifications for the Agricultural Engineering Shops be approved; and that authority be granted to advertise for bids.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, contracts be awarded to the following low bidders for the construction of the Farm Demonstration Home at the Ashland Branch Experiment Station; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction - Wiezorek, Inc., Ashland, Wisconsin

Base Bid		\$15,124.50	
Deduct Alternate 1A	\$ 396.50		
Deduct Alternate 1B	788.50		
Additional reductions negotiated	<u>1,280.00</u>	<u>2,465.00</u>	
Net contract award			\$12,659.50

Heating and Ventilating - Casperson Heating Co., Inc.,
Ashland, Wisconsin \$ 1,180.00

Electrical Work - Bauer Electric Shop,
Ashland, Wisconsin

Base Bid	\$ 1,050.00	
Less negotiated deduction	<u>40.00</u>	
Net contract award		\$ 1,010.00

Plumbing - Yankee Plumbing & Heating,
Ashland, Wisconsin

Base Bid	\$ 2,017.10	
Less Alternate 4A	<u>550.00</u>	
Net contract award		\$ <u>1,467.10</u>

TOTAL CONTRACTS \$16,316.60.

That the following schedule of costs for the Farm Demonstration Home at the Ashland Branch Experiment Station be approved:

Contract awards	\$16,316.60
Materials to be purchased	1,300.00
Supervision of construction, contingent, and miscellaneous	<u>2,383.40</u>

TOTAL \$20,000.00

(Source of funds: State Building Commission appropriation of August 14, 1957, for Agricultural Branch Stations - No. 154- \$30,000.00)

Upon motion of Regent Konnak, seconded by Regent Watson, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, contracts be awarded to the following low bidders for the construction of the Farm Service Wing on the Feed Storage Building; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction - J. H. Findorff & Son,
Madison, Wisconsin

Base Bid	\$26,700.00	
Add Alternate 1C	<u>2,600.00</u>	
Total contract award		\$29,300.00

Prefabricated Steel Building - Russell Structures, Inc., Madison, Wisconsin	6,330.00
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Heating and Ventilating - Middleton Plumbing & Heating Co., Middleton, Wisconsin	8,945.00
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Plumbing - Monona Plumbing Service, Inc., Madison, Wisconsin	3,147.00
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Electrical Work - Topp Electric Co., Inc., Madison, Wisconsin	<u>2,719.00</u>
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TOTAL CONTRACTS	\$50,441.00.
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That the following schedule of costs for the Farm Service Wing on the Feed Storage Building be approved:

Contract awards	\$50,441.00
Grading and Landscaping	1,000.00
Engineering and Supervision	2,000.00
Contingent	<u>4,559.00</u>

TOTAL	\$58,000.00
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(Source of funds: State Building Commission appropriation of August 14, 1957, for Feed & Livestock Service - No. 136 - \$58,000)

At the request of President Renk, the Secretary read a memorandum dated April 7, 1959, from Governor Nelson, addressed to the Coordinating Committee on Higher Education, the University Board of Regents, and the Board of Regents of State Colleges regarding the proposed Eagle Heights elementary school. (Copy attached as EXHIBIT G) There was discussion of the great amount of work that would be involved in compiling the information requested regarding the Building Corporation's operations, which would require going through the records back through 1930,

and in compiling the amount of future interest expenditures for each of the properties. It was pointed out that the future estimated interest expenditures would be rather meaningless, and difficult or impossible to determine with any degree of accuracy, particularly with reference to the student housing projects financed through bond issues which have bond and interest sinking fund requirements, which will result in infinite possibilities as to the amounts and dates of principal payments. There was also discussion of the possibility of obtaining additional staff in order to furnish the information requested.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the memorandum dated April 7, 1959, from the Governor, be referred to the appropriate University administrative officers to comply with the furnishing of the requested information to the best of their ability.

Regent Jensen presented the report of the Educational Committee.

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

- (1) That Mrs. Margaret C. Browne be appointed Home Economics Extension Leader (rank of Associate Professor - Agricultural Extension), on the annual basis, beginning June 1, 1959; salary for June 1959, \$875.00; to be charged to salary savings 83-5.
- (2) That Herbert Klingman be appointed Professor of Commerce, UW-M, on the academic basis, beginning September 1, 1959; salary \$10,500 on the academic basis; to be provided in the 1959-60 budget.
- (3) That Anthony Luchek be appointed Professor of Labor Education, on the annual basis, beginning May 1, 1959; salary \$10,500 on the annual basis (salary from May 1 to June 30, 1959, \$1,750); charge salary for balance of 1958-59 to vice Humphrey, Fund 1A - 1B - School for Workers - 42 - Ext. - Staff.

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(President Renk left the Chair and
Vice President Steiger assumed the Chair.)

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Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the appointment of J. Kenneth Little, Director of Institutional Studies and Professor of Education, be changed from full time to half time for work in the Department of Education and as Director of Institutional Studies at his present annual rate of pay of \$14,850.00 on the annual basis, and to half time duties with the Committee on Institutional Cooperation at an annual salary rate of \$16,000.00 on the annual basis, from April 1, 1959 to June 30, 1959; and that his salary for the period be charged as follows: \$330 a month to Fund 86-2648, \$288.75 a month to Fund 20, and \$666.66 a month to funds to be provided by the Committee on Institutional Cooperation.

Upon motion of Regent Jensen, seconded by Regent Laird, it was VOTED, That upon recommendation of the Administrative Committee, the houses in Chadbourn Hall be named as follows:

Zona Gale Breese	Gretchen B. Schoenleber
Ruth Campbell	Almere Scott
Abby L. Marlatt	Ruth C. Wallerstein
Christina C. Murray	Julia M. Wilkinson
Lois K. M. Rosenberry	Charlotte R. Wood.

Upon motion of Regent Jensen, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Administrative Committee, the houses in the Dormitories West of Elm Drive be named as follows:

Willard G. Bleyer	Daniel W. Mead
Charles D. Cool	Adam V. Millar
James C. Elsom	James D. Phillips
V. A. C. Henmon	James F. Pyre
Louis A. Kahlenberg	Oliver S. Rundell
Wakelin McNeel	William F. Steve.

Upon motion of Regent Jensen, seconded by Regent Laird, it was VOTED, That, upon recommendation of the Administrative Committee, the Second Addition to Service Memorial Institutes be named Medical Sciences.

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

That, upon recommendation of the Administrative Committee, the Addition to the Enzyme Institute be named Institute for Enzyme Research.

Regent Jensen pointed out that, since the Addition to the Enzyme Institute would be connected to the present building, the effect of the above recommendation would be to designate both units as the Institute for Enzyme Research.

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

Regent Jensen moved the adoption of the following recommendation of the Educational Committee:

That the following recommendation adopted by the Coordinating Committee for Higher Education on March 26, 1959, be approved by The Regents of The University of Wisconsin:

"The two Boards of Regents are requested to authorize a joint standing committee on adult education, and the State Board of Vocational and Adult Education is invited to nominate members for this Committee:

- "a. The membership of the Committee will consist of five members from the State Colleges, five from the University, and five from the Schools of Adult and Vocational Education (it is suggested that at least one individual from each group be selected who is familiar with the activities of the State Radio Council).
- "b. The function of this Committee will be to make a careful study of all of the present programs of adult education, with particular reference to areas like northern Wisconsin which are not now adequately served. The Committee should study the interrelationships of existing programs and identify areas of possible duplication. A determination of costs, both direct and indirect, should be made. Any desirable improvements of the effectiveness and efficiency of the adult education programs should also be recommended."

Regent Werner inquired whether the establishment of such a committee was

within the statutory authority of the Coordinating Committee for Higher Education. Regent Watson stated that he believed that it was, since the proposed committee would be merely an advisory committee.

The motion was seconded by Regent Konnak and it was voted.

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

That the following recommendations, adopted by the Coordinating Committee for Higher Education on March 26, 1959, be approved by The Regents of The University of Wisconsin:

"In order to meet more adequately the responsibilities of the future, it is requested that the two Boards of Regents authorize the establishment of a permanent organization of the president and deans of the University and the director and presidents of the State Colleges, and that this group report bi-annually on problems such as suggested in the previous paragraphs. (Report on Establishment of a Council of Presidents and Deans of State Colleges and Universities, dated March 1959, presented by the Joint Staff to the Coordinating Committee for Higher Education on March 26, 1959.)

"It should be the purpose of this organization to assist the Coordinating Committee in identifying the emerging needs for higher education and to bring about improved teamwork between the two systems. Improved communications and the exchange of information among the institutions should be an aid to effective planning. As a group, this organization of educational administration should constantly consider how well the degree-granting institutions are serving all the citizens of Wisconsin.

"The Joint Staff is directed by the Coordinating Committee to give such aid as it can to the Council of Presidents and Deans, and to the subcommittees established by the Council."

Regent Werner stated that, as the recommendation was written, he would assume that the proposed organization would include the Deans at UW-M but not the Provost. Dr. Baldwin stated that it was the intention of the Coordinating Committee that both the Provost and the Deans at UW-M would be included. There was discussion as to the large membership of the proposed council and the ratio of representation between the various institutions. Regent Laird inquired as to the purpose of the council, stating that she thought the Coordinating Committee for Higher Education was created for the same purpose. Vice President Steiger pointed out that the proposed council would serve as a liaison group between the Coordinating

Committee for Higher Education and the educational institutions. Dr. Baldwin indicated that it was intended that the proposed council would serve as an aid to the Coordinating Committee and would also bring the administrative officers of the educational institutions together. Regent Jensen pointed out that the recommendation authorizes the creation of the council but does not place specific requirements upon it, and that the members of the council could develop it as they see fit.

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

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

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That, on account of increased receipts from student fees, the State Emergency Board be requested to approve an increase of \$54,506 in the 20.830(1) General Operation appropriation for the fiscal year 1958-59, and that, subject to the aforementioned approval by the Emergency Board, the operating budget for the current year be increased by the amount of additional student fee receipts, estimated at \$67,000, to be credited to President's Unassigned.

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Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That, subject to the approval of the Attorney General, authority be granted to use approximately \$10,000 of the principal of the Bess G. Heath Fund for remodelling Rooms 748, 749 and 750 of the Wisconsin General Hospital for the Respiratory Center.

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Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Parking Committee of the UW-M Campus Planning Commission, the following schedule of parking fees for the UW-M Kenwood and Downtown Campuses be approved, and that the plan be put into effect as soon as practical:

- a. Parking permits for full time faculty and staff members at a rate of \$12 per year.
- b. Meter parking to be made available in areas not reserved for permit parkers at the rate of 10¢ for four hours.

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Upon motion of Regent Werner, seconded by Regent Bassett, it was VOTED, That the following resolutions be adopted:

1. That the President of the University be authorized to seek approval from the State Building Commission for remodeling a portion of the Mechanical Engineering Building to provide suitable space to house a nuclear reactor. (Estimated cost, \$75,000.)
2. That the College of Engineering be authorized to purchase a General Electric Company nuclear reactor at a price of \$159,500. In authorizing this purchase, it is recognized that although the G.E. Company is not the lowest bidder, there are sufficient advantages to the University in this choice to justify this action.

(President Renk left the meeting at 10:35 A.M.)

Vice President Steiger presented the report of the Special Regent Committee on Agricultural Lands.

Upon motion of Regent Konnak, seconded by Regent Watson, it was VOTED, That the Declaration of Covenants, Restrictions and Easements for the Plat of University Hill Farms - Parkway Addition, approved by the Regents on October 18, 1958, be amended by deleting therefrom the entire section entitled "Land Use and Building Types" and substituting therefor the following:

Land Use and Building Types

1. All lots, except those listed in "2" and "3" below, in the plat of University Hill Farms - Parkway Addition shall be used only for single-family, residential purposes, and no structures shall be erected, altered, placed, or permitted to remain upon any lot in said plat other than:
 - A. One single-family dwelling not exceeding two stories in height.
 - B. One private garage attached to the house for not more than two cars, unless the Architectural Control Committee approves a detached garage or a garage for more than two cars.
2. Churches may be constructed on lots in this plat upon approval of the Architectural Control Committee.
3. Private or public swimming pools may be constructed on lots in this plat upon approval of the Architectural Control Committee.

(Cont.)

The preceding clauses are subject to the proviso that lands to which the Regents retain title, or for which they have the written consent of the owner, may continue to be used for present agricultural uses and purposes.

Upon motion of Regent Konnak, seconded by Regent Watson, it was VOTED, That the following resolution be adopted:

RESOLVED: That the Declaration of Covenants, Restrictions and Easements applicable to the Plat of University Hill Farms - North Hill Addition, hereto annexed and filed with the minutes, is approved. (EXHIBIT H)

Further, that the President and Secretary shall execute the said Declaration on behalf of the Regents as owners and thereafter cause the same to be recorded.

Upon motion of Regent Bassett, seconded by Regent Werner, it was VOTED, That, subject to the approval of the State Building Commission, the following schedule of prices be established for lots in the University Hill Farms - North Hill Addition:

47 Lots - Minimum Price of \$2,900

18 Lots - Located north of Sheboygan Avenue at a minimum price of \$1,800 per lot for those lots not covered in the approved sale to the American Lutheran Church 1,800

5 Lots - Currently in reserve for the College of Agriculture. 1,500

Upon motion of Regent Watson, seconded by Regent Bassett, it was VOTED, That the following described land, containing approximately 1.134 acres, needed by the City of Madison for an extension of Tokay Street be sold to the City of Madison for a consideration of \$3,402.00, subject to the condition that no assessments for street improvements will be levied against The Regents of The University of Wisconsin, their successors or assigns, but that any special assessments for purposes other than street improvements will be paid for in accordance

with general statutory provisions at the time such improvements are made; and that the President and the Secretary be authorized to sign the deed of conveyance:

Part of the Northeast 1/4 of Sec. 30, Town 7 North, Range 9 East, Dane County, Wisconsin, more fully described as follows:

Beginning at the Southwest corner of Lot 71 of the Lincoln Hills Plat; thence S. 0° 06' West 40 feet to the South line of the Northeast 1/4 of Sec. 30, Town 7 North, Range 9 East, Dane County, Wisconsin; thence West on the South line of the Northeast 1/4 of said Sec. 30, 1235 feet; thence North 0° 06' East 40 feet; thence East 1235 feet on a line parallel to and 40 ft. North of the South line of the Northeast 1/4 of said Sec. 30 to the point of beginning.

The above described parcel contains 1.134 acres.

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Regent Watson made the following statement: "I feel the need of making a personal statement. I would like to preface it by three very specific statements: (1) I haven't any knowledge of any kind, or any idea, nor am I making any prediction of the decision of the Building Commission. (2) I have no desire to rehearse or redraw any lines between any factions or groups--indicating differences of opinion--I don't think we are going to profit anything by that. (3) I, for one, in spite of statements made to the contrary, remain completely unconvinced that this institution is not wanted in this neighborhood--rather, I feel that this institution is greatly loved and wanted by the people who live here.

"I would like to say what seems to me to be the situation in which we find ourselves today. If the Building Commission decision is in the negative, thus indicating no further expansion of the Kenwood Campus, then I think it would be perfectly logical that the Building Commission would delete from the Governor's recommendations the two proposals for buildings in this biennium on this Campus. This is my opinion, if the determination is that there be no expansion, that the expansion which would include the building of additional buildings on this site is to be stopped, if the decision is that we are to stop where we are.

"The whole posture and planning concerning this institution has been a posture and a philosophy of a growing, expanding institution. If such expansion of the campus and the erection of additional buildings is to be terminated, then our whole educational planning for this University must be changed. Changes will require a tremendous amount of professional and administrative planning, and will, of necessity, be based upon a regulation of enrollment. If we are to envision here the continuation of an institution which will be enabled to do a good job for the students enrolled here and to do the good job without additional facilities, and if we understood correctly, that, under the present enrollment, students are unable to register for desired classes, then, it seems that enrollment must be curtailed and even reduced below the present level. I am not sure that the enrollment can be restricted, but I am sure that, if it can be done, it must be done with the approval of the Board of Regents.

(Cont.)

"I am trying to look at myself as a member of the Board and say that here are some problems that are ahead of us. If the decision is negative, new determinations must be made. Some eliminations will have to be made of presently operating functions, or planned functions, if we are to operate an institution that is smaller than the present institution.

"My only reason for feeling the necessity of saying this, is that I would urge that, if the decision is in the negative, then this Board hold itself available for a special meeting on the call of the President upon advice and counsel of the administration--said meeting to be devoted solely to the problems of this institution. If the decision is negative, the problems of this institution will become the most pressing problems confronting this Board of Regents. This Board has been entrusted with the future of this institution, and true vision on our part will necessitate a drastic re-casting of the plans and objectives for this institution drafted by this Board over the past three years, if this institution is not to enlarge and expand. If the decision comes out in a negative fashion--and I have no knowledge or premonition or prediction--then, Mr. President, the members of the Board are called on for a terrific decision if this is to be a good institution, operating under present facilities with an enrollment below that of the present enrollment."

Vice President Steiger, acting Chairman, thanked Mr. Watson for expressing his views and indicated that he agreed with Mr. Watson's statement.

Regent Werner made the following statement: "Mr. Watson's remarks, I think, answer the question that I raised before he made his statement: 'Is there anything this Board should do at this time?', and his statement says there is. These are serious consequences that will result if this is a negative decision, and no one has any way of knowing what the decision will be. Our presentation to the Commission yesterday was, of course, all on the positive side and we made no assumption either way. And, it would, perhaps, have been improper to make an assumption either way. In considering this matter, is it, or is it not, a fair, necessary, and appropriate duty to bring these matters to the attention of the Commission before it makes its decision? If it is proper, fair, and legal, how should it be done? They should be aware of the results that may follow any decision that they make. Maybe they are aware. Maybe we ought to make sure that they are aware."

Vice President Steiger, acting Chairman, said, "Should we ask our Secretary to send to the Governor, as Chairman of the Committee, a statement such as George has just made? Would that be a way of bringing it to their attention? I would be in favor of that if Mr. Watson is in favor of that."

Regent Konnak made the following statement: "At first yesterday, I planned not to go to the public hearing, but I am glad I went because I am better informed than if I had not gone. We are all aware that the majority of the dissident people that were there, were there on the basis of parking in front of their houses. We had a group who applauded anyone who had plans, not in the real interest of the University, but in a small, narrow, selfish interest of whether someone parked in front of their house and not in a larger interest of having their homes condemned and taken from them. One thing that occurred to me--even without the merger, with the increase in the size of the State College--the residents would have had the same parking problem that they now have. Would they then be petitioning to change the State College because of a parking problem? The basic reason they were there

was not the result of the merger; neither did it have anything to do with the needs of boys and girls in the present, or in the future. It seemed to me yesterday, that the people of Milwaukee forgot that the people of the State of Wisconsin are being asked to furnish this money; and, if Milwaukee wanted to have a college which it will pay for like other cities, they could call the cards any way that they liked. The fact remains that anyone looking at the long-range needs of the people of the state and the young people, and the needs involved, would have to look at it differently than from the standpoint of whether we go east of Downer Avenue and take the homes of friends for parking. Actually, there should have been a greater look at the problem of the thing from the standpoint of the people of the state. I consider the character of the meeting unfortunate; and I was hoping that in some way we could call this to the attention of the Governor and the Building Commission. It looked like they (persons appearing at hearing) were in favor of moving the University because we lacked vision--their vision was worse than myopic in that it didn't go any further than the curbing in front of their houses, so that the vision of this Committee (Board) over the years was greater than that of the people who were there--which is the unfortunate part of the whole meeting."

Regent Laird presented the following motion:

That the above comments (relating to UW-M site question) be conveyed to the State Building Commission as being the consensus of the majority of the Regents.

The motion was seconded by Regent Werner.

There followed a lengthy discussion of the merits and import of the above motion and explanations for abstaining from voting.

There was discussion of whether it would be possible or wise to proceed with the construction of the Science Building and the Fine Arts Building on the Kenwood Campus, in the event the State Building Commission does not approve the purchase of the Milwaukee Downer Seminary property. It was pointed out that the consequences of a negative decision by the State Building Commission, which were mentioned in Regent Watson's statement above, had not been mentioned at the public hearing held by the State Building Commission on the preceding day, and, therefore, properly should be brought to the attention of the State Building Commission.

Regent Jensen stated that he would only vote "present" on the motion, in order to have the record show that this Board had abdicated its duty and its responsibility in this matter by appearing at the public hearing on the preceding day and placing itself in a role of giving its responsibility to another body. It was pointed out to Regent Jensen that although it may not be the function of the State Building Commission to determine sites for buildings, it is the statutory function of the State Building Commission to determine whether or not the money will be appropriated.

There was discussion as to whether the motion merely covered the conveyance to the State Building Commission of the statements made preceding the motion, or whether a vote for the motion would indicate agreement with the content of those statements. Regent Bassett indicated that he would favor transmitting the statements to the State Building Commission and that he agreed with the statement by Regent Watson that certain consequences would follow a negative decision by the State

Building Commission; but he stated that he could not concur in Regent Konnak's statement that most of the persons appearing in opposition at the public hearing on the preceding day had appeared for selfish and personal reasons.

Regent Konnak expressed his belief that the less politics there are in education, the better for the cause of education. He stated that a member of this Board had discredited the Board by appearing at the public hearing in opposition to the Kenwood Campus site decision of the Board, and had sparked the opposition to that decision at that hearing.

Because he felt that Regent Konnak's remarks were directed at him, Regent Bassett explained that since December he had voted in favor of actions implementing the decision of the Regents on the Kenwood Campus site matter, and stated that he would continue to do so, although he had felt the decision was not the correct one. It was his opinion that the decision on the site is one which properly belongs to the Regents, but that the State Building Commission has the statutory right to approve or disapprove specific projects. He stated that he would have preferred that the Regents not appear at the public hearing, but that, since they agreed that they would, he felt that he should appear and explain why he had voted in the negative on the Kenwood Campus site question at the hearing held by the Regents in December. He objected to Regent Konnak's characterization of the persons appearing in opposition at the hearing, and mentioned those who had appeared in opposition for reasons other than the parking situation in the Kenwood Campus area.

Regent Konnak stated that he felt bound by the actions of the majority of the Regents, that Mr. Bassett's appearance at the hearing, in opposition to the decision of the Regents, was an appeal to the State Building Commission from the decision of the Regents, was a disservice to the Regents, and was an action of disloyalty to the Regents. He stated that he did respect Mr. Bassett's right to entertain the views that he had expressed.

Regent Bassett deplored Regent Konnak's statement. Regarding the suggestion that he had sparked the hearing on the preceding day, he stated that he had nothing to do with arranging the hearing or with any of the appearances by other individuals at the hearing. He stated that the other individuals appearing at the hearing in opposition would have appeared and would have said the same things they did regardless of whether or not he had appeared. Regarding the accusation as to his being disloyal to the Regents, he stated that he felt that he was bound by the majority vote on the Kenwood Campus site question and that he intended to continue to help implement that decision, as he had since December. However, he stated his belief that a majority vote does not silence any member from explaining his vote. He stated that his appearance at the hearing on the preceding day was consistent with the agreement previously reached by the Regents, that certain members of the administrative staff would make appearances at that hearing and that any of the Regents could appear at the hearing to express their views for or against the Kenwood Campus site.

The question was put on the above motion and it was voted, with Regents Bassett and Jensen being recorded as not voting.

Vice President Peterson reported that the portrait of President Fred was nearly completed and was available for inspection at the studio of the artist in Milwaukee.

Regent Werner presented the following resolution in memory of Chester O. Wanvig, Sr.:

RESOLUTION

WHEREAS Chester O. Wanvig gave valuable leadership to the University of Wisconsin through his service on its Board of Regents from June, 1953, to January, 1958, when illness prompted his retirement;

WHEREAS in that service and in many other endeavors he served the cause of higher education in Wisconsin with vigor and devotion, leaving a permanent mark upon this state's educational institutions;

WHEREAS he was particularly instrumental in formulating the principles and policies for the sound development of The University of Wisconsin - Milwaukee, was in the forefront in improving the University's student financial aid programs, took leadership in the Board's efforts to improve the financial compensation for University faculty and staff; and

WHEREAS he was an effective participant in many major civic enterprises in Milwaukee and throughout the state

THEREFORE, BE IT RESOLVED: that The Board of Regents of The University of Wisconsin enter into the records of the University this resolution of appreciation and extend to his family and his many friends, the deepest sympathy on this sad occasion.

Regent Werner moved the adoption of the above resolution, the motion was seconded by Regent Konnak, and it was unanimously adopted by a rising vote.

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

The meeting adjourned at 11:20 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 470.25 - Dr. and Mrs. Herbert M. Aitken, Eau Claire, Wisconsin, representing the proceeds of securities sold, to be added to the Medical Library Building Fund (Trust).
2. \$ 200.00 - Kraut Foundation Incorporated, Fond du Lac, Wisconsin, a gift to be used for cancer research in the Department of Surgery - Medical School. Additional contributions may be added to this account from time to time. (47-2836)
3. \$ 1,000.00 - Allen-Bradley Foundation, Inc., Milwaukee, Wisconsin
500.00 - Thilmany Pulp & Paper Company, Kaukauna, Wisconsin
250.00 - Northern Engraving & Manufacturing Company, LaCrosse, Wis.
\$ 1,750.00 contributions to be added to the fund for the Economics-in-Action Program. (47-1041)
4. \$ 2,000.00 - University of Wisconsin Foundation, a gift from the George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman scholarship fund in accordance with the conditions of the fund previously approved by the Regents. (47-433)
5. \$ 350.00 - Dr. John F. Ferris, Sterling, Illinois, a contribution to be added to the Children's Leukemia Research Fund. (47-77)
6. \$ 1,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional gift to be added to the Zillah B. Evjue Memorial Scholarship. (Trust)
7. \$ 3,650.00 - Union Carbide Chemicals Company, a Division of Union Carbide and Carbon Corporation, South Charleston, West Virginia, for the renewal of a graduate fellowship in chemistry for the period July 1, 1959 through June 30, 1960, as follows:

\$1,500 for single fellow, or
2,100 for married fellow, plus fees, and
1,000 to be used by the Department for any
purpose which will further graduate
study in chemistry. (47-742)

47-1041

GIFTS AND GRANTS

GIFTS:

8. - Visking Company, Division of Union Carbide Corporation, Chicago, Illinois, for the continued support of a graduate fellowship in the Department of Chemical Engineering during 1959-60. The recipient of the fellowship shall be awarded \$1,500 if single, and \$2,100 if married, and in addition to tuition and fees, an unrestricted grant of \$1,000 shall be made to the Department of Chemical Engineering. (47-2587)
9. \$ 8.00 - Manchester Home Bureau, Beloit, Wisconsin, to be added to the Children's Leukemia Research Fund. (47-77)
10. \$ 126.10 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004)
11. \$ 195.00 - An anonymous donor, a gift to be used for research in Psychotherapy, Department of Psychiatry. Additional contributions may be added to this fund. (47-2796)
12. 2,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry," during the 1959-60 fiscal year. \$1,400 will be used as the stipend of the fellow selected, and \$600 will be used to cover tuition and other expenses. The selection of a graduate fellow is to be left entirely to the discretion of the University. However, the donors have indicated an interest in subject matter related to polymerization. The major basis for selection, however, is to be "unusual promise as a scientist." (47-14)
13. \$ 3,000.00 - Continental Oil Company, Ponca City, Oklahoma, for the continuation of the Continental Oil Company Fellowship in Geology for the 1959-60 academic year. The fellowship includes \$1,600 to be paid to the recipient, \$500 for field expense, tuition and fees, and an unrestricted grant of \$350 to the Department of Geology. (47-2500)
14. \$ 5,000.00 - Professor A. W. Schorger, Madison, Wisconsin, a contribution to be deposited in the University Trust Funds with the income to be made available to the Department of Forestry and Wildlife Management for the purchase of books in the field of Wildlife Management. (Trust Fund)

GIFTS AND GRANTS

GIFTS:

15. \$ 100.00 - The Lawyers' Wives of Wisconsin, for an award of \$100 to be given annually to the woman law student in the University of Wisconsin Law School, who in the judgment of its faculty is most deserving in terms of scholarship, financial need, character, and contribution to the life of the Law School. Award is to be made at the annual Law School Spring Program. (47-2067)
16. \$ 900.00 - Grainger Charitable Trust, Chicago, Illinois, to be added to the Grainger Charitable Trust Scholarship - College of Engineering. (47-2441)
17. The Procter and Gamble Company, Cincinnati, Ohio, to renew the Procter and Gamble Predoctoral Fellowship for 1959-60 in the Department of Chemistry on the following basis:
- \$1,500 if the fellow is single, or
\$2,100 if the fellow is married, plus
\$1,200 to the department, plus tuition and fees.
(47-581)
18. \$ 500.00 - The Chemstrand Corporation, Decatur, Alabama, for the continuation of a Chemstrand Scholarship in the Department of Chemical Engineering, during the academic year beginning September 1959. The award shall be made by the Scholarship Committee of the College of Engineering to superior deserving students majoring in Chemical Engineering and enrolled in their senior year of college. The award shall be given only to United States citizens and is renewable each year. (47-2505)
19. The Ohio Oil Company, Littleton, Colorado, for the establishment of The Ohio Oil Company Fellowship in the Department of Chemistry for the year 1959-60. The fellow shall receive a stipend of \$1,500 if single and \$2,000 if married and, in addition, an unrestricted grant of \$1,000 shall be made to the Department, plus tuition and fees. (47-2595)
20. \$ 25.00 - Madison Garden Club, Madison, Wisconsin, for the viburnum planting program at the University of Wisconsin Arboretum. (47-758)
21. \$ 1.00 - Mr. Walter A. Morton, Madison, Wisconsin, to be added to the Friends of the University Library Fund. (47-822)

EXHIBIT A

GIFTS AND GRANTS

GIFTS:

22. \$ 250.00 - Deltax Rug Company, Oshkosh, Wisconsin
500.00 - Kimberly-Clark Corporation, Neenah, Wisconsin
250.00 - Marshall & Ilsley Bank, Milwaukee, Wisconsin
1,000.00 Contributions to be added to the fund for the
Economics-in-Action Program. (47-1041)
23. Dr. Atherton Seidell, Washington, D. C., the gift of a
microfilm camera and equipment, valued at \$400, to promote
free distribution of film copies in lieu of interlibrary
loan of books - Medical Library.
24. \$ 474.25 - Friends and colleagues of the late Dr. T. H. Bast, given
in his memory to be added to the Medical Library Building
Fund (Trust).
25. \$ 40.00 - Associates of Professor Joseph O. Hirschfelder, given
in memory of his mother, Mrs. May R. Hirschfelder, to
be added to the Friends of the University Library Fund.
(47-822)
26. \$ 6,000.00 - United States Steel Foundation, Inc., New York, a gift for
the continuation of a United States Steel Foundation Post-
graduate Fellowship for a two year period, beginning with
the fall term of 1959. The general area of study shall be
the humanities or social sciences. Should the fellow chosen
be married at the time of selection, an additional \$1,200
shall be made available by the Foundation. (47-2328)
27. \$ 25.00 - Milwaukee Society of Anesthesiologists, given for the
purchase of books or journals pertaining to the field of
anesthesiology, as selected by the Medical School Librarian.
Additional contributions may be added to this fund from
time to time. (47-2843)
28. \$ 500.00 - The Microcard Foundation, Madison, Wisconsin, an unrestricted
gift to be used for any purpose in connection with the
University of Wisconsin Press, and an air conditioner valued
at approximately \$200.00. (47-2372)
29. \$ 33,240.00 - National Fund for Medical Education, Inc., New York City,
to be used in support of the instructional and research
programs in the Medical School. (47-65)
30. \$ 25.00 - Mrs. Goldie Perlson, Milwaukee, Wisconsin, given in memory
of the late Dr. Jack Geisenfeld, Class of 1957, to be added
to the Medical Library Building Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

31. \$ 400.00 - Kenshire Foundation, Inc., Milwaukee, Wisconsin, a gift to support a portion of the cost of a piano recital at The University of Wisconsin - Milwaukee, sponsored by the Student Union. (47-2847)
32. \$ 1,500.00 - Universal Oil Products Company, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program during 1959-60, in the amount of \$1,000 in the College of Engineering, plus \$500 to be used by the Department of Chemical Engineering to help defray increased costs of educating students. The scholarships shall be awarded to three senior chemical engineering students who are deemed deserving by the Loans and Undergraduate Scholarships Committee of the College of Engineering, or at the discretion of the committee not to exceed one-half of these funds may be awarded to unusually deserving juniors in chemical engineering. (47-672)
33. Allied Chemical Corporation, Plastics and Coal Chemicals Division, New York City, to renew the Allied Chemical Corporation Fellowship in Chemistry for 1959-60 under the following conditions:
- Recipient to be an outstanding graduate student with demonstrated aptitude for research, a U. S. citizen, preferably in the final year of study for the doctorate degree; the award to be \$1,500 for a single man or \$2,000 for a married man, plus tuition. (47-328)
34. Allied Chemical Corporation, Nitrogen Division, Hopewell, Virginia, for the continuation of an Allied Chemical Corporation Fellowship in Chemistry during 1959-60. The Fellowship is to be awarded to an outstanding graduate with a demonstrated aptitude for research (preferably a man in his final year of study for the Ph.D. who is a United States citizen). The sum of \$1,500 will be available to a single man, or \$2,000 for a married man, plus tuition. (47-149)
35. \$ 30.00 - Donald L. Benedict, Palo Alto, California
5.00 - James H. Wernitz, Jr., Minneapolis, Minnesota
25.00 - Franklyn K. Levin, Tulsa, Oklahoma
5.00 - Harland W. Mossman, Madison, Wisconsin
95.00 - Battelle Memorial Institute (contributed by J. W. Meyer)
160.00 additional contributions to be added to the L. R. Ingersoll Memorial Fund, accepted by the Regents on November 8, 1959. (Trust)

GIFTS AND GRANTS

GIFTS:

36. \$ 3.50 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)
37. \$ 5.00 - Aurelia M. Barth, Green Bay, Wisconsin, a contribution to be added to the Children's Leukemia Research Fund, in memory of Dickie Nuthals. (47-77)
38. \$ 10.00 - Dr. B. I. Brindley, Madison, Wisconsin, a contribution given in memory of Dr. T. H. Bast, to be added to the Medical Library Building Fund. (Trust)
39. \$ 268.57 - Dr. J. A. Keenan, New York, a gift to be used for the purchase of a pool table and related equipment for the Intern Resident Dormitory at The Medical School. (47-2848)
40. Esso Research and Engineering Company, Linden, New Jersey, for the support of a predoctoral fellowship in the Department of Physics at The University of Wisconsin for the year 1959-60. The fellowship shall be awarded to a graduate student who has completed at least one year of graduate work. The stipend shall be \$1,800 for a recipient who is single or is married and without children and \$2,400 if the recipient has one or more children. In addition to the stipend, the gift will include a payment of tuition and fees for the student and a payment of \$1,000 to the Department of Physics. (47-2852)
41. \$ 300.00 - Berlin Community Chest, Berlin, Wisconsin
600.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin
900.00 - additional contributions to be used for research in the field of leukemia, Medical School. (47-2534)
42. \$ 954.00 - Mark H. Ingraham, Madison, Wisconsin, an additional contribution to be added to the Special Letters and Science Fund accepted by the Regents on May 3, 1958, to be used for University purposes on the recommendation of the Dean of the College of Letters and Science. (Trust)
43. Nathan Cummings, Chicago, Illinois, a gift of the painting "Les Colonnades de Versailles" by Boldini. The painting is evaluated at \$31,000 by the donor.

GIFTS AND GRANTS

GIFTS:

44. \$ 30.00 - Enrique Urrutia Malagon, Mexico City, Mexico, to be added to the "Correspondence Study Fund for the Improvement of Educational and Cultural Relationships Between the Americas" which fund was accepted by the Regents on July 14, 1956 - Extension Division. (47-2216)
45. \$ 250.00 - Friends of the late Raymond Schwarze of Wauwatosa, Wisconsin, given in his memory, to be used for cancer research in the Tumor Clinic of the Medical School. (47-1038)
46. \$ 125.00 - Mrs. Cecil Grover, La Crosse, Wisconsin, a gift in memory of her late husband, Cecil George Grover, to be used for Multiple Sclerosis Research. Additional contributions may be added to this account from time to time. (47-2854)
47. National Office Management Association, for the establishment of a scholarship equivalent to one year of resident tuition, to be awarded annually to a fully registered student in the School of Commerce or Business Teacher Program, beginning in the fall of 1959. The selection of the student for the award will be made by the Committee on Awards, consisting of a representative of the Madison Chapter of the National Office Management Association, the Dean of the School of Commerce, a Commerce School Professor appointed by the Dean, and the Chairman of the Scholarship Committee of the School of Commerce. (47-2853)
48. \$ 917.50 - S. B. Penick and Company, New York City, for the continuation of a graduate fellowship in the field of organic chemistry and particularly as it relates to alkaloidal chemistry. (47-196)
49. \$ 200.00 - A. J. Sweet of Madison, Inc., Madison, Wisconsin, for continuation of the Lawrence M. Clinard Scholarship Fund, accepted by the Regents on November 12, 1955. (47-2113)
50. \$ 100.00 - Wisconsin Garden Club Federation, for the renewal of the Wisconsin Garden Club Federation Scholarship in the College of Agriculture. Scholarships are to be awarded to senior students and paid to the recipients in one payment at the time of enrollment. (47-720)
51. \$ 400.00 - Socony Mobil Oil Company, Inc., New York, a gift to supplement research programs in exploration sciences - Department of Geology. (47-2664)

GIFTS AND GRANTS

GIFTS:

52. \$ 150.00 - La Sertoma of Madison, Wisconsin, for the continuation of a scholarship to be awarded to worthy and deserving Junior or Senior girls enrolled in the Secondary or Elementary school teacher training programs. The recipient of this scholarship is to be selected by the Committee on Loans and Undergraduate Scholarships. (47-2038)
53. \$ 10.00 - Hortense J. MacPherson, De Pere, Wisconsin, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
54. \$ 100.00 - The Heil Company, Milwaukee, Wisconsin
500.00 - Marathon Foundation, Inc., Menasha, Wisconsin
150.00 - Koehring Company, Milwaukee, Wisconsin
750.00 contributions to be added to the fund for the Economics-in-Action Program. (47-1041)
55. \$ 2,500.00 - Grace Chemical Division, W. R. Grace & Co., Memphis, Tennessee, a gift in support of an industrial research project to study the utilization of Urea and related nitrogen compounds by chickens, during the period February 1, 1959 to December 31, 1959 - Department of Poultry Husbandry. (47-2855)
56. \$ 2,000.00 - University of Wisconsin Foundation, a gift made by L. E. Phillips Charities, Inc., Eau Claire, Wisconsin, for the establishment of the Lewis E. Phillips Scholarships for Medical Students. The scholarships shall be awarded to candidates nominated by the Dean of the University of Wisconsin Medical School. (47-2275)
57. \$ 2,387.13 - General Electric Educational and Charitable Fund, Ossining, New York, representing matching contributions to gifts made by employees of the General Electric Corporation, to be deposited in the following accounts:
- 1147.63 to be added to the "Faculty Memorial Fellowship Fund" established by the Regent action of March 7, 1959.
- 1122.00 to be added to the existing fund for helping promising potential scientific, engineering, management or economic students who show promise in high school and might not otherwise be privileged to go on to college. (47-2141)
- 1117.50 to be used for any purpose in connection with the construction and equipping of the Alumni House. (47-2785)

GIFTS AND GRANTS

GIFTS:

58.

Mrs. Elsie B. Morrison, Sarasota, Florida, securities having a market value of approximately \$20,100.00 to establish:

- A. Two annual scholarships of \$300.00 each to undergraduate students majoring in the Departments of Animal Husbandry or Dairy Husbandry.
- B. An award of \$100.00 to students showing livestock in the "Little International" Livestock Show.

The income from the proceeds of these securities shall be made available to:

- (a) Two junior students in Animal Husbandry or Dairy Husbandry, or both, for their senior year who are considered outstanding students today and who would probably be leaders of tomorrow in their respective fields. The amount of the scholarships shall be \$300.00 each.
- (b) Four students who are chosen as the outstanding showmen of the "Little International" in each of the following classes: Beef Cattle, Dairy Cattle, Sheep, and Swine. The amount of the awards shall be \$25.00 each. (In the event that the "Little International" Livestock Show should be discontinued, the amount designated for awards therein shall be added to the scholarships.)

The scholarships and awards shall be known as the "Frank Barron Morrison Scholarships and Awards." (\$600.00 of the above gift shall be set aside for the awarding this spring of the two scholarships who will be seniors next fall.) (Trust Fund)

59.

Esso Research and Engineering Company, Linden, New Jersey, a gift in support of a predoctoral fellowship in the Department of Chemical Engineering for the year 1959-60. The fellowship shall be given to a graduate student who has completed at least one year of graduate work, and the stipend shall be \$1,800 for a recipient who is single or is married without children, and \$2,400 if the recipient is married and has one or more children. In addition, the grant includes payment of tuition and fees, plus \$1,000 to the Chemical Engineering Department. (47-2399)

GIFTS AND GRANTS

GIFTS:

60. \$ 5,826.50 - Alumni and friends of the Medical School, to be added to the Medical Library Building Fund. (Trust)
61. \$ 100.00 - Dr. F. T. H'Doubler, Springfield, Missouri, given in memory of Bill Bleckmann, Jr., an additional contribution to be added to the Medical Library Building Fund. (Trust)

GIFTS AND GRANTS

GRANTS:

1. \$ 500.00 - Mead Johnson & Company, Evansville, Indiana, a grant to be used at the discretion of the Chairman of the Pediatrics Department and the Dean of the Medical School in order to help extend the educational program for their pediatric residents. Typical suitable uses suggested by the donor are as follows:
 1. To defray the expenses of residents to scientific meetings.
 2. To defray the expenses of the exchange residents between pediatrics Departments within the United States.
 3. To defray the expenses of lecturers from and/or to other Pediatrics Departments within the United States.
 4. To help outstanding residents defray the expenses of a third-year residency.
 5. To establish or improve pediatrics libraries. (47-2417)
2. \$ 1,000.00 - Linde Company, Division of Union Carbide Corporation, New York, for continued support of a Fellowship in oxygen therapy at the University Hospitals to December 31, 1959. (47-2444)
3. \$ 5,300.00 - The National Dairy Council, Chicago, Illinois, for the support of an industrial research grant having for its purpose the study of the nutritional properties of ice cream and frozen desserts, for the period February 15 to June 30, 1959 - Department of Dairy and Food Industries. (47-2837)
4. \$ 1,500.00 - Delavan Manufacturing Company, West Des Moines, Iowa, for the continued support of research entitled "Pressure Nozzles for Spray Drying Applications," to be conducted in the Engineering Experiment Station. (47-2622)
5. \$ 500.00 - The Modern Language Association of America, New York, a grant in support of research to be conducted in the Department of Linguistics. (47-2839)

GIFTS AND GRANTSGRANTS:

6. \$ 5,000.00 - The State Highway Commission of Wisconsin for the support of research in the School of Commerce having for its purpose a study related to the total economic effect and impact the modern highway has on the general area through which it is constructed. (47-2841)
7. \$ 3,000.00 - The Shell Chemical Corporation, Agricultural Chemicals Division, New York, for the continuation of a research project to study the residues, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals, through December 31, 1959, Department of Entomology. (47-211)
8. \$ 45,000.00 - The Easter Seal Research Foundation, established by the National Society for Crippled Children and Adults, Inc., for the establishment of a research project during the period July 1, 1959 through June 30, 1962, having for its purpose basic research in exercise physiology, motor learning and the clinical application of results for purposes of rehabilitation - Medical School, School of Education, and the Graduate School. (47-2845)
9. \$ 42,000.00 - The Ford Foundation, New York, for the support of a graduate research workshop in economics during the period of approximately three years - Department of Economics. (47-2844)
10. \$ 30,000.00 - The John and Mary R. Markle Foundation, New York, for the support at the rate of \$6,000 annually over a five year period, beginning July 1, 1959, of a "Markle Scholar in Medical Science," Medical School. (47-2842)
11. \$ 3,000.00 - Dawe's Laboratories, Inc., Chicago, Illinois, for the support of an industrial research project to study the unidentified nutrients required for optimum performance by poultry, for the period May 1, 1959 to April 30, 1960 - Department of Poultry Husbandry. (47-2846)
12. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, the third of not to exceed ten payments of \$1,000 each given in support of a research study on the development of an artificial heart valve - Department of Surgery. (47-2827)
13. \$ 10,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, a grant to be paid in full in the month of January, 1960, in support of the costs of establishing a Respiratory and Rehabilitation Center at the University Medical Center. (47-2849)

GIFTS AND GRANTS

GRANTS:

14. \$ 18,894.39 - American Cyanamid Company, New York, for the establishment of the "Lederle Medical Faculty Award" to be used in support of teaching and research activities in the Department of Medical Genetics, School of Medicine. (47-2851)
15. \$ 6,400.00 - American Trudeau Society, New York, for the support of research entitled "Function following pneumonectomy performed at an early age," to be conducted in the Department of Pediatrics in the Medical School during the period July 1, 1959 to June 30, 1960. (47-2858)
16. \$ 10,695.00 - American Trudeau Society, New York, for the support of a research project entitled "Chemical investigation of a typical acid-fast bacteria," to be conducted in the Department of Medical Microbiology of the Medical School during the period July 1, 1959 to June 30, 1960. (47-2857)
17. \$625,000.00 - Ford Foundation, New York City, to establish a project for the "Improvement of Teacher Education at the University of Wisconsin, Madison, and a Selected Group of Local School Systems in Wisconsin," May 1, 1959 to September 1, 1964, School of Education. (47-2859)

GIFTS AND GRANTS

GRANTS:

18. National Science Foundation, Washington, D. C., to support the following research projects:
- 1) \$ 11,500.00 - "Biosynthesis of Polysydric Alcohols by Osmophilic Yeasts," for a period of approximately two years - Department of Biochemistry. (484-2762)
 - 2) \$ 44,500.00 - "Gas-Solid Interactions at High Temperatures," for a period of approximately three years - Department of Chemistry. (G7422) (484-2763)
 - 3) \$ 12,400.00 - "Reduced States of Transition Elements," during the period of approximately two years - Department of Chemistry. (G7293) (484-2766)
19. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 7,802.00 - "Hyperglobulinemic proteins of human plasma," during the period April 1, 1959 through December 31, 1959, Department of Physiological Chemistry. (C-1786(C5S1)) (484-2597)
 - 2) \$ 20,815.00 - "Pharmacologically-active Natural Products," for the period April 1, 1959 through March 31, 1960, School of Pharmacy. (CY-4500) (484-2767)
 - 3) \$ 2,300.00 - "Pollen Lipids and Chronic Pulmonary Disease," for the period April 1, 1959 through March 31, 1960, Department of Medical Microbiology. (E-2806(A)) (484-2769)
 - 4) \$ 17,250.00 - "Phospholipides and Secretion in Brain and Glands," for the period April 1, 1959 through March 31, 1960, Department of Physiological Chemistry. (B-1730(C1)) (484-2768)
 - 5) \$ 13,778.00 - "Excitability and Contractility of the Myocardium" for the period April 1, 1959 through March 31, 1960, Respiratory and Rehabilitation Center. (H-4036(C1)) (484-2770)
 - 6) \$ 50,000.00 - A graduate training grant - Heart (Multi-Departmental, Clinical - Preclinical), for the period April 1, 1959 through March 31, 1960, Cardiovascular Research Laboratory. (HTS-5364) (484-2772)

GIFTS AND GRANTS

GRANTS:

19. (Continued)

- 7) \$ 500.00 - "Physical and Chemical Studies of the Enzyme Fumarase," during the period February 1, 1959 through January 31, 1960, Department of Chemistry. (HF-8332) (484-2773)
- 8) \$ 10,260.00 - "Metabolic Alteration of Alkylphosphate Antagonists," during the period July 1, 1959 through June 30, 1960, Department of Pharmacology. (SF-380) (484-2771)
- 9) Extend termination date through February 29, 1960, in support of research project entitled, "Sanitary Aspects of Condensers in Processing Dry Milk," in the Department of Dairy and Food Industries. (RG-5601) (484-2576)
- 10) \$ 67,932.00 - A grant in support of Neurology Training during the period April 1, 1959 through March 31, 1960, Department of Neurology. (2B-5098(C2R1)) (484-2775)
- 11) \$ 16,215.00 - "Trace minerals in Neurological Illness," during the period April 1, 1959 through March 31, 1960, Department of Neuropsychiatry. (B-1943) (484-2774)
- 12) \$ 20,000.00 - A grant-in-aid to defray a portion of the costs of constructing an addition to the "Department of Psychology Primate Laboratory." (RC-558) (484-2776)
- 13) \$392,779.00 - A grant-in-aid to defray a portion of the costs of constructing facilities for "Research in Pharmacy and Chemistry Related to Health." (RC-441 (R)) (484-2777)

SUPPLEMENTAL INFORMATION

April 1959

	April 1959	Cumulative Totals 1958-59	Cumulative Totals (1) 1957-58
Gifts	\$ 120,526.80	\$1,002,704.11	\$ 933,881.33
Grants	<u>1,496,820.39</u>	<u>6,805,452.71</u>	<u>5,011,535.04</u>
TOTALS	\$1,617,347.19	\$7,808,156.82	\$5,945,416.37

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.

(1) Cumulative Totals through March 1958 meeting. No meeting held in April 1958; therefore comparison is for somewhat different period.

REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

April 11, 1959

I. Recommendation

1. That the action of the Executive Committee in approving the following recommendation (by mail vote) be ratified, confirmed, and approved:

That the State Building Commission be requested to authorize The Regents of The University of Wisconsin to accept the option dated February 7, 1959, for the purchase by the Regents of the Milwaukee Downer Seminary property described in the said option for a consideration of \$1,550,000, and that the State Building Commission be requested to appropriate the necessary funds (\$1,550,000 plus closing costs estimated at not to exceed \$100); further, that the State Building Commission be requested to commit the funds needed for remodelling of the buildings on the Milwaukee Downer Seminary property at an estimated cost of \$75,000 to \$100,000, and to commit the funds which will be needed for equipment and furniture estimated at \$55,000, the said funds totalling \$130,000 to \$155,000 to be made available as needed.

II. Report of Action Taken by the State Emergency Board on March 20, 1959, Affecting the University

1. Deferred until June the Regents' request for an appropriation of \$86,000 or an increase in the per diem rates for public patients at the Wisconsin General and Orthopedic Hospitals, but "has committed itself to solving (the) immediate problem at its next meeting."

III. Report of Actions Taken by the State Building Commission on March 24, 1959, Affecting the University

1. Authorized the obtaining of options on the property on West Johnson Street and North Charter Street, Madison, needed for the first unit of the Chemistry Building, and in addition on one parcel located on the south side of West Johnson Street and one on North Mills Street, Madison.
2. Authorized the obtaining of appraisals on the property on North Lake Street, Madison, needed for construction of a new building for the Extension Division.

III. Report of Actions Taken by the State Building Commission (Contd.)

3. State Building Commission Public Hearing set for 1 p.m. on April 10, 1959, at Milwaukee, Wisconsin, on the question of the site for the future development of the University of Wisconsin - Milwaukee and on the purchase of the Milwaukee Downer Seminary property.

IV. Report of Actions Taken by the State Building Commission on March 31, 1959, Affecting the University

1. Approved addition to ~~Primate~~ Laboratory to be financed from gifts, grants, and federal funds.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Wright Air Development Center	AF33(616)-3414	6	\$35,333.25	8/1/60	Chemistry	2112
2. Wright Air Development Center	AF33(616)-3023	7	(Term-Extended)	2/28/59	Chemistry	2009
<u>ARMY RESEARCH</u>						
3. Chicago Ordnance District	DAI-28-017-501-ORD-(P)-1100	15	(Term Extended)	9/30/59	Chemistry	814
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
4. Chicago Operations Office	AT(11-1)-64 Project 12	7	\$10,068.00	1/31/60	Zoology	739
5. Division of Biology & Medicine	BM-63-59 & Appendix I	—	\$ 8,810.00 (Purchase of equipment & materials)	3/15/60	Bacteriology	2779

V. Report of Actions Taken - Contracts and Leases (Cont'd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl.Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>NAVY RESEARCH</u>						
6. Office of Naval Research	Nonr-1202(14)	--	\$7,912.00	1/31/60	Zoology	2783
7. Office of Naval Research	Nonr-2824(00)	--	\$7,344.00	2/29/60	Astronomy	2781
<u>DEPARTMENT OF HEALTH, EDUCATION & WELFARE - TRAINING COURSE</u>						
8. Office of Vocational Rehabilitation	SAV 42-59	1	\$ 2,000 (Increase in stipend paid each trainee)	9/30/59	Speech	2765

VI. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)

(See Exhibit B-1, attached)

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

(See Exhibit B-1, attached)

VIII. Budget Transfers

(See Exhibit B-2, attached)

Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
COLUM'S OTHER ISLAND: The Irish at Lindisfarne	Gareth W. Dunleavy
ELLEN GLASGOW AND THE IRONIC ART OF FICTION	Frederick P. McDowell
WHAT DEMOCRACY MEANT TO THE GREEKS	W. R. Agard

Lease Agreement - Space - University Extension (Racine)

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Period</u>	<u>Amount</u>
Skit Night and Bake Sale	Woman's Club of Racine	Auditorium & Kitchen 740 Lake Ave., Racine	April 30, 1959 7:00 - 11:00 P.M.	\$40.00
Honors Convocation	Woman's Club of Racine	Auditorium 740 Lake Ave., Racine	May 19, 1959 7:00 - 11:00 P.M.	\$35.00

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
3-17-59	\$ 750	481 - College of Agriculture Salaries & Wages - Inst.	481 - College of Agriculture Supplies & Expense - Inst.	Purchase of feeds and chemicals for University Farms
3-25-59	\$1,300	52 - U.W.-Milw.-Dormitories Supplies & Expense -Aux.Ent.	52 - U.W.-Milw.,Campus School Cafeteria Sup. & Exp. - Aux. Ent.	Additional supplies for increased volume of operations
3-26-59	\$2,100	1-41 - Law School Sal. & Wages - Inst.	1-41 - Law School \$1,000 - Equip. - Libr. \$1,100 - Salaries & Wages-Inst.	Books for the Library and stencographic help
3-31-59	\$2,000	1-41 - President's Unassigned	1-41 - Gen. Ed. Adm. Dean of Students - Sal. & Wages Student Services	Part time help for Student Counseling Center
4-2-59	\$1,000	1-41 - Grad School- Enzyme Inst. Equipment - Research	1-41 - Grad School - Enzyme Inst. Sup. & Exp., -Research	Unanticipated service, repair and maintenance expenses
4-7-59	\$31,219	1-41 - Univ. of Wis. -Milwaukee \$ 5,000 Equip. Gen. Admin. 21,200 Sal. & Wages Instr. 1,350 Equip. Instr. 2,435 Sal & Wages Libraries 1,234 Equip. -Aux. Ent.	1-41 - Univ. of Wis. - Milwaukee \$1,000 Sal. & Wages Gen. Admin 12,000 Sup. & Exp. Gen. Admin 4,525 Sup. & Exp. Student Services 975 Equip. -Student Services 7,050 Sup. & Exp. - Instr. 3,435 Sal & Wages - Libraries 1,974 Sal & Wages - Aux. Ent. 260 Sup & Exp. - Aux. Ent.	To make necessary adjustments in the U.W. Milw. Budget to provide for estimated requirements for the balance of this fiscal year.

President's Unassigned Balance - \$13,422.40

A REPORT TO THE REGENTS OF THE UNIVERSITY OF WISCONSIN
on the
SCHOOL OF EDUCATION AT THE UNIVERSITY OF WISCONSIN - MILWAUKEE
April 11, 1959
George W. Denemark, Dean

Teacher education, along with elementary and secondary education, is today more than ever before the subject of wide public interest and concern. The education of our children and youth and the preparation of their teachers is being discussed and debated on every hand, both by laymen and professionals, sometimes with wisdom and almost always with animation. This current interest represents both a challenge and a great potential for improvement of these dimensions of our educational system. While some of the expressions about education appear to be understandable largely in terms of its serving as a convenient scapegoat for many of the frustrations of our society and our times, many others can be viewed as a long overdue recognition by the American people that the education of their children is terribly important. It is in this context that I wish to discuss with you briefly a few of the objectives of the UW-M School of Education and several of the problems we confront in attempting to move toward those objectives. Those of us in the School of Education remain convinced of the importance of our task and the weight of our responsibilities, even though the obligations of our institution have broadened to include a full scale liberal education program as well as other professional curricula. Enrollment figures for the School of Education confirm the belief of many of us that the transition from a single purpose to a multi-purpose institution strengthens teacher education programs, both qualitatively and in numbers of students enrolled, rather than weakening them. The average enrollment in School of Education programs has increased from 1153 in 1956-57 to 1390 in 1958-59, with projection of 1600 expected for the coming year. This growth has come largely in the areas of secondary education (87 to 180), part-time evening in-service classes for teachers (149 to 276), and the graduate program (208 to 266). When counting all students at UW-M with teacher education as their goal (this includes pre-education students enrolled in the College of Letters and Science), the enrollment totals were 2135 teacher education students in 1956-57, 2217 in 1957-58, and 2379 in 1958-59.

It is obviously impossible in the few minutes available to me to report adequately upon, or indeed to even mention, the range of professional contributions and significant program developments associated with the nearly 80 members of our School of Education faculty. Instead of attempting the impossible, therefore, I have chosen to identify a few of the major emphases in the School of Education during the past year and suggest three important problems encountered as we have moved in the direction of supporting these emphases.

Emphasis upon Research and Service Roles

One matter of considerable interest to our school's faculty has been a clarification of the role of the School of Education and its various departments as a part of a University. You are well aware, of course, that a strong and, in several areas at least, nationally known teacher education program has been offered for many years by the UW-M or its pre-merger predecessor institutions. Our relatively new status as a member of the University family suggests to many of us, however, new responsibilities and new opportunities for the School of Education. Close to the core of this new conception is the idea of providing service and

George W. Denemark

leadership to a much wider circle of educational agencies and community school systems. This conception has caused us to look particularly to the fields of research and professional and community relationships.

In terms of clarifying our research responsibilities, we have focused our attention first on a redefinition of the role of our Campus Elementary School. The faculty of that department, as well as a Liaison Committee representing other units of the School of Education, the College of Letters and Science, the public schools, and our parent group, have given intensive attention to the role of the school. A major decision has been made in this area in terms of defining the unique and central role for the laboratory school as that of serving as an applied research center on curricular and instructional problems. In serving as a pilot or exploratory research center, the school also will provide highly important laboratory facilities for the School of Education, departments of the College of Letters and Science interested in the problems of elementary and secondary education, and for the public schools of the entire state, but most particularly those in the Lakesore region. A request has been submitted to the United States Office of Education for a Cooperative Research Act grant to the laboratory school to help us make a systematic study of the techniques and procedures by which members of a teaching faculty are helped to gain the competencies necessary to carry on research relevant to their instructional problems and practices. We have been encouraged by the Office of Education regarding the significance of this project and their support of it. We have also received many indications of interest in our redefinition of the major function of our laboratory school from deans and laboratory school directors associated with other teacher education institutions across the country. Another source of support for this conception of the role of our laboratory school has been the Advisory Council to the Madison and Milwaukee Schools of Education - a group composed of representatives of the major professional organizations and agencies concerned with teacher education in the state of Wisconsin.

It is our firm conviction that the laboratory school represents a special resource available to those concerned with teacher education in Milwaukee, and that we must make every effort to effectively utilize this resource. In times of rapid change, in times when business and industry, as well as other units of the University, are devoting an increased amount of money and staff to research, it seems essential that education not only maintain but greatly expand the research facilities concerned with child growth and development, the learning process, the organization of educational programs and the methodologies of teaching. It is especially important at a time when classrooms and other instructional facilities are in serious short supply on the UW-M campus and we are tempted to turn every inch of space to classroom use, that we recognize our obligation as a unit of a university not simply to maintain, but to strengthen the research base upon which effective teacher education programs depend.

Unification of Program and Improved Relationships with Other University Units

Another major emphasis in the School of Education during the past year has been the active effort on the part of many to weld the various departmental programs together into a unified whole. Obviously, the need for individuality and

independence within departments remains and will continue. Our role within the University suggests, however, many opportunities for dealing with the problem of teacher education at the School of Education level, in cases where such problems have qualities common to all levels and areas. The reaction of department members and departmental chairmen on this matter has been extremely gratifying to me. Rather than being bound by the organizational patterns associated with their previous state college structure, these groups have moved rapidly and willingly toward full-scale cooperation with their colleagues in other School of Education departments. We have begun to operate effectively in examining curricular and organizational changes, faculty and staff needs, merit increases, and other significant dimensions of our concern in the context of the whole School rather than entirely in separate categories.

In mentioning relationships, I cannot fail to comment upon what I believe to be unusually fine and rapidly improving relationships with our colleagues in Letters and Science and other units of the University. Obviously, close cooperation between academic and professional departments is essential to any quality teacher education program. Such cooperation is in evidence in many quarters. Both Letters and Science and Education are systematically at work seeking to broaden and deepen the channels of communication between these units. Letters and Science representatives participated in the Campus Elementary School Liaison Committee as it worked at a clarification of the role of that institution. A new Letters and Science and Education Liaison Committee has been established within recent months by the two deans for the purpose of advising them on program matters which are of mutual concern. The School of Education has enlarged its Administrative and Advisory Council to include three members-at-large drawn from the total School of Education faculty. One of these representatives-at-large is also a member of the Letters and Science faculty. This group meets weekly and is a major force in shaping the programs and policies of our School.

Cooperation between Letters and Science and Education in developing research projects, sponsoring institutes and workshops, and staffing joint activities, has also been excellent. The cooperation has increasingly encouraged two-way communication.

School of Education staff members are currently being encouraged to make suggestions and develop proposals for a possible new liberal education program. Since we are vitally concerned with the quality of general education, as well as special field preparation and professional competence of prospective teachers, such an opportunity is indeed welcomed by us. In my judgment, one of the very splendid dimensions of our teacher education program is the quality of the relationship which exists among many of us within the University who share a concern for the preparation of teachers.

Our ties to the Madison School of Education continue to be close and nearly always most cordial. Faculty exchanges and consultation, joint consideration of admission and transfer policies, along with other scholastic actions, serve to enrich both programs.

Relationships with the Community

A third emphasis apparent in our activities during the current year has been that of seeking to strengthen the ties with the communities and school systems we seek to serve. Such cooperation, long a part of our activity, is constantly being promoted and extended. The utilization of some 130 schools in the metropolitan area for observation and student teaching experiences, along with the designation of more than 400 public school teachers as supervising teachers for our students, provide immediate confirmation of the extent of this cooperation. Other documentation includes the interest and endorsement by the Milwaukee Public Schools of the research project involving our laboratory school and a number of teachers and classrooms in the city. This project will make explicit a close working relationship between members of our laboratory school staff and teachers in the public schools concerned with similar instructional problems.

Still another evidence of this attempt to relate more closely to public schools in the area may be found in the plans for School of Education sponsorship of a Lakeshore Area Curriculum Study Council. This proposal will be presented early in May to a number of superintendents from school systems in the region, already having been developed and enthusiastically forwarded by curriculum directors from these same school systems. The Council would bring these systems together in a focus upon a cooperative research approach to curricular and instructional problems, with the UW-M School of Education providing leadership, consultative service, and materials resources.

Inadequate Salaries

Now let me turn to a brief identification of several of the most serious problems that stand in the way of more rapid progress toward the calibre of program which our staff very much desires to carry on and which the state of Wisconsin deserves. The first of these is the problem of attracting and retaining competent faculty. In spite of all that is currently being said (and properly so) about the inadequacy of public school teaching salaries, it is none-the-less true that many of those salaries exceed those of members of our own School of Education faculty. Our Department of Elementary Education, confronted with growing difficulty in meeting its staff needs, has been studying this whole problem. The material presented in Appendix I and Appendix II of the duplicated statement distributed to each of you indicates some of the economic elements of this problem. You will note that the competition is difficult, both in the context of universities (and specifically in comparison with Madison School of Education salaries), but particularly in comparison with the salaries of principals and cooperating teachers with whom members of our elementary staff have regular dealings. To observe that the median salary for the 45 elementary school principals with whom our student teachers are placed is more than \$2400 above the median salary of our elementary department staff, while further observing that the median salary for 219 cooperating public school teachers was found to be only \$80 less than the median for our own staff, makes the problem apparent. One is impressed and depressed by the fact that 73 classroom teachers among the cooperating teacher group (33% of those surveyed) get a higher salary than 10 (53%) of our elementary education department members who work closely with them. This differential is certain to constitute a major obstacle to the re-

cruitment of outstanding educators to staff our teacher education program. Recognition of this obstacle and an early and vigorous attempt to remedy the problem is essential if we are truly committed to providing a quality educational experience and are especially concerned with those who are preparing to be teachers of our children and youth.

Insufficient Clerical Assistance

A second problem confronting us is that of the inadequacy of stenographic and clerical assistance. We find ourselves all too frequently in the position of, in effect, wasting state funds by utilizing professional personnel to do routine clerical jobs. As our staff are forced to type their own letters and examination papers, ditto and staple instructional materials, and perform other such tasks, valuable time and energy are lost to the many urgent teaching, research, and community service responsibilities that can be assumed only by professionally trained and experienced faculty members. It is my firm conviction that we cannot afford to continue the grossly inadequate civil service situation if we wish our staff to develop and extend their own professional competencies and contributions. The current four stenographers for more than 75 members of our School of Education teaching staff can only force that teaching staff into performing many routine functions more logically assigned to clerical staff.

Shortage of Physical Facilities and Space

A third problem area is that concerned with physical facilities and space. This problem we share, of course, with all of our colleagues on the Milwaukee campus. It is made particularly dramatic, however, as we note that our student teachers and graduates will seldom encounter in their off-campus assignments facilities and equipment as inadequate as much of ours. Nowhere is the facilities problem more acute than in the area of Physical Education, where, in spite of the rapid increase in student enrollment, we find no increase in indoor facilities in immediate prospect and a marked reduction in outdoor space available to physical education as both permanent and temporary buildings are erected on the Kenwood Campus.

Conclusion

In spite of our problems you may be assured of the seriousness and yet enthusiasm with which the faculty of the UW-M School of Education is approaching its professional obligations. We remain vitally concerned with our responsibility for providing our fair share of highly competent teachers for American Schools and colleges. I know that we share with you a strong interest and commitment to the support of a program which makes realistic the achievement of this objective.

APPENDIX I

University of Wisconsin -- Milwaukee
School of Education

April 11, 1959

TABLE COMPARING SALARIES OF MEMBERS OF THE DEPARTMENT OF ELEMENTARY EDUCATION
WITH THE SALARIES OF PRINCIPALS AND COOPERATING TEACHERS ASSOCIATED
WITH THE STUDENT TEACHING PROGRAM OF THE DEPARTMENT OF ELEMENTARY EDUCATION

	<u>Academic Year Salaries</u>		
	<u>45</u> <u>Principals</u>	<u>19</u> <u>Dept. Members</u>	<u>219</u> <u>Cooperating Teachers</u>
Over \$10,000	1	0	0
9001 - 9500	11	0	0
8501 - 9000	14	1	0
8001 - 8500	5	0	0
7501 - 8000	9	5	2
7001 - 7500	4	3	25
6501 - 7000	1	0	46
6001 - 6500	0	1	48
5501 - 6000	0	7	38
5001 - 5500	0	2	41
4501 - 5000	0	0	18
4001 - 4500	0	0	1
Median Salaries:	\$8680.	\$6250.	\$6170.

Comments

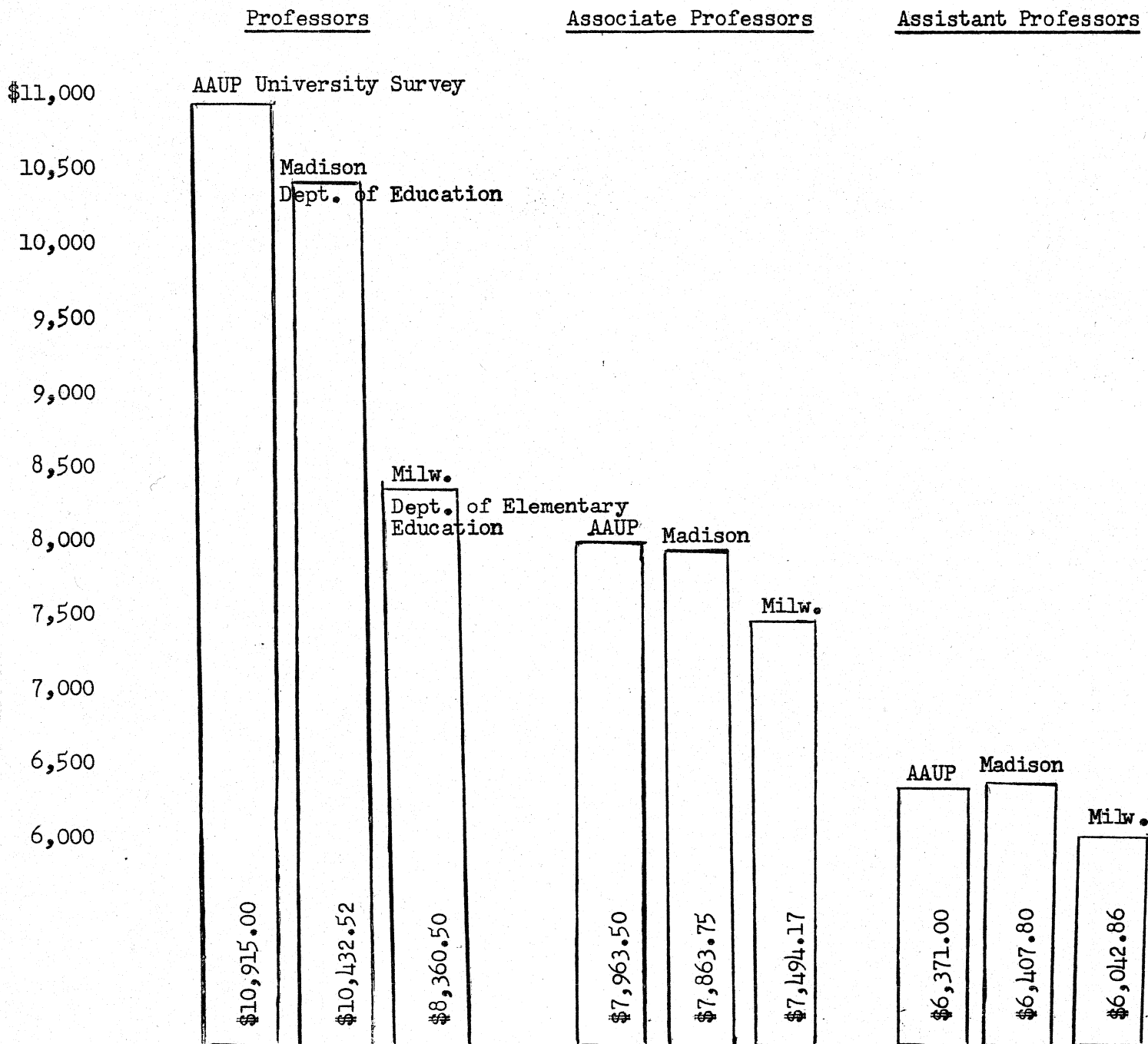
1. Twelve principals (27%) get more than any department member.
2. All principals get more than ten (53%) of the department members.
3. Median salary of the principals exceeds all but one department salary.
4. Seventy-three teachers (33%) get more than ten (53%) of the department members.
5. Median salaries of the teachers and members are about the same.

APPENDIX II

University of Wisconsin -- Milwaukee School of Education

April 11, 1959

GRAPH OF MEAN SALARIES IN PROFESSORIAL RANKS



RESOLUTIONS re PARIETAL RULES and RATES

RESOLVED, that, in order to comply with the Housing and Home Finance Agency loan requirements in connection with Project No. Wis. 47-CH-15(DS), The Regents of The University of Wisconsin hereby resolves:

1. That this Board hereby establishes and covenants to enforce so long as any of the Wisconsin University Building Corporation Dormitory Bonds of 1957 are outstanding or unpaid these parietal rules and regulations that will assure maximum occupancy and use of the facilities and services afforded by the aforesaid Project.

2. That in the event more space or facilities should become available for dormitory or dining purposes than are required by students applying for such space or facilities, the officers of The University of Wisconsin are hereby directed to give preference and priority to the use of the Project, resulting to the extent practicable in the occupancy and use of all the space and services of said Project, even if such preference results in the non-use of all or a part of any other similar space or facilities available at The University of Wisconsin which may be suitable or useable for dormitory or dining purposes for women students.

3. That to the extent any surplus space or facilities shall ever become available in the said Project while any of the Bonds remain outstanding and unpaid, it shall be the duty of the officers of The University of Wisconsin to enforce a rule requiring occupancy and use, to the extent practicable, of said Project by women students attending The University of Wisconsin and this provision shall be considered as a rule for guidance of said officers.

4. That the officers of The University of Wisconsin are hereby directed to utilize and to cause the utilization of said Project in such manner as they will yield the maximum revenues of which they are reasonably capable, to the end that the Bonds may be adequately serviced.

5. Such rules shall be amended from time to time as the conditions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.

6. That the parietal rules herein set forth shall be subordinate to the parietal rules heretofore adopted in connection with the issuance of Wisconsin University Building Corporation Student Apartment Bonds of 1956, insofar as there may be any conflict between them.

EXHIBIT D

FURTHER RESOLVED, that the schedule of rates beginning with the academic year 1959-1960 for the dormitory and other facilities (Chadbourne Hall and Barnard Hall and connected dining hall and kitchen), which comprise said Project, shall be as follows:

Room and Board
Per Person, for
Academic Year

Chadbourne Hall:

Double room	\$820
Triple room	780

Barnard Hall:

Single room	\$800
Double room	770
Suite	730

(The above rates for Barnard Hall
will be reduced by \$100 if only
breakfast and dinner are desired.)

RESOLUTIONS re PARIETAL RULES and RATES

RESOLVED, that, in order to comply with the Housing and Home Finance Agency loan requirements in connection with Project No. Wis. 47-CH-37(DS), The Regents of The University of Wisconsin hereby resolves:

1. That this Board hereby establishes and covenants to enforce so long as any of the Wisconsin University Building Corporation Student Housing and Service Facilities Bonds of 1957 are outstanding or unpaid these parietal rules and regulations that will assure maximum occupancy and use of the facilities and services afforded by the aforesaid Project.
2. That in the event more space or facilities should become available for dormitory or dining purposes than are required by students applying for such space or facilities, the officers of The University of Wisconsin are hereby directed to give preference and priority to the use of the Project, resulting to the extent practicable in the occupancy and use of all the space and services of said Project, even if such preference results in the non-use of all or a part of any other similar space or facilities available at The University of Wisconsin which may be suitable or useable for dormitory or dining purposes.
3. That to the extent any surplus space or facilities shall ever become available in the said Project while any of the Bonds remain outstanding and unpaid, it shall be the duty of the officers of The University of Wisconsin to enforce a rule requiring occupancy and use, to the extent practicable, of said Project by students attending The University of Wisconsin and this provision shall be considered as a rule for guidance of said officers.
4. That the officers of The University of Wisconsin are hereby directed to utilize and to cause the utilization of said Project in such manner as they will yield the maximum revenues of which they are reasonably capable, to the end that the Bonds may be adequately serviced.
5. Such rules shall be amended from time to time as the conditions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.

EXHIBIT E

6. That the parietal rules herein set forth shall be subordinate to the parietal rules heretofore adopted in connection with the issuance of Wisconsin University Building Corporation Student Apartment Bonds of 1956 and Wisconsin University Building Corporation Dormitory Bonds of 1957, insofar as there may be any conflict between them.

FURTHER RESOLVED, that the schedule of rates beginning with the academic year 1958-1959 for the dormitory and other facilities, (Dormitories South of Kronshage - Holt Units), which comprise said Project, shall be as follows:

	Room and Board per Person, Per <u>Academic Year</u>
Rooms 139, 239, 339 and 439 in Sullivan Hall	\$760.00
All other rooms	780.00

RESOLUTIONS re PARIETAL RULES and RATES

RESOLVED, that, in order to comply with the Housing and Home Finance Agency loan requirements in connection with Project No. Wis. 47-CH-38(D), The Regents of The University of Wisconsin hereby resolves:

1. That this Board hereby establishes and covenants to enforce so long as any of the Wisconsin University Building Corporation Student Family Apartment Bonds of 1957 are outstanding or unpaid these parietal rules and regulations that will assure maximum occupancy and use of the facilities and services afforded by the aforesaid Project.
2. That in the event more space or facilities should become available for student family apartment units than are required by students applying for such space or facilities the officers of The University of Wisconsin are hereby directed to give preference and priority to the use of the Project, resulting to the extent practicable in the occupancy and use of all the space and services of said Project, even if such preference results in the non-use of all or a part of any other similar space or facilities available at The University of Wisconsin which may be suitable or useable for student family apartment units.
3. That to the extent any surplus space or facilities shall ever become available in the said Project while any of the Bonds remain outstanding and unpaid, it shall be the duty of the officers of The University of Wisconsin to enforce a rule requiring occupancy and use, to the extent practicable, of said Project by married students attending The University of Wisconsin and this provision shall be considered as a rule for guidance of said officers.
4. That the officers of The University of Wisconsin are hereby directed to utilize and to cause the utilization of said Project in such manner as they will yield the maximum revenues of which they are reasonably capable, to the end that the Bonds may be adequately serviced.
5. Such rules shall be amended from time to time as the conditions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.

EXHIBIT F

6. That the parietal rules herein set forth shall be subordinate to the parietal rules heretofore adopted in connection with the issuance of Wisconsin University Building Corporation Student Apartment Bonds of 1956, Wisconsin University Building Corporation Dormitory Bonds of 1957 and Wisconsin University Building Corporation Student Housing and Service Facilities Bonds of 1957, insofar as there may be any conflict between them.

FURTHER RESOLVED, that the schedule of rates, per month, beginning with the year 1958-1959 for the student family apartment units, (Second Married Student Apartments), which comprise Project Wis. 47-CH-38(D), shall be as follows:

1 bedroom apartment	\$72.00
2 bedroom apartment	\$85.00

C O P Y

EXECUTIVE OFFICE
GAYLORD A. NELSON, Governor

THE STATE OF WISCONSIN
Madison 2

Executive Office Memorandum

April 7, 1959

To: The Coordinating Committee on Higher Education, the University Board of Regents, and the Board of Regents of State Colleges

From: Gaylord A. Nelson

It has come to our attention that the University of Wisconsin, in its 1957 plans for construction of a 600-unit Eagle Heights housing project for married students, included a \$100,000 elementary school for kindergarten and first and second grade training for the children of students.

The Eagle Heights housing project was approved by the Coordinating Committee and the state Building Commission under the last state administration. But University officials state that, as they remember it, the school segment of the project was not discussed with the Coordinating Committee. The August, 1957 minutes of the state Building Commission reveal that the Commission also was uninformed of the elementary school when it approved the Coordinating Committee's report recommending the Eagle Heights housing project.

The Governor's office learned of the school project this year when it received a proposed extension of the agreement with the architects working on the Eagle Heights project. This extension of agreement included the first recorded reference to the elementary school. At the time it was received in the Executive Office, the architects had already designed the school, and bids for construction were to be opened in a few days.

Construction of an Eagle Heights elementary school represents a departure from previous state policy in regard to the University. First, it is an added state service that may establish a compelling precedent for the construction of schools for the children of married students at all of the State Colleges and at the University of Wisconsin - Milwaukee. Secondly, it seems to imply expansion of the University's elementary education training program; third, it leads to a broadening of the purposes for which the University Public Building Corporation borrows money.

The policy questions raised here have led me to request that no further action be taken on the Eagle Heights elementary school project at this time. I am asking that the Coordinating Committee and the Boards of Regents thoroughly examine the policy involved in this project and report back to the Governor's office.

GAN:rs
att.

For info

The questions which I expect to be answered by the Coordinating Committee are these:

I. First, in regard to the University:

A. What shall be the role of the University at Madison in providing an elementary education curriculum? We are emphasizing such curricula in our State Colleges and at UWM. Shall we provide a sizeable program at *Madison, too?*

B. If the University at Madison continues to offer an elementary education program, then does the University require a campus laboratory school building in which to train teachers?

C. If the University requires such a school building, shall it be set up for the children of University graduate students, or shall any Madison children have an opportunity to attend?

II. Second, as to laboratory school buildings at our State Colleges:

A. If laboratory school buildings are necessary, whose children should attend? Married students' children, or children living in the local school district? *Shall there be a uniform policy on this?*

B. Who shall finance the operation, construction, and staffing of campus laboratory school buildings? What share of the costs should the state bear? *Shall there be a uniform policy on this?*

I am requesting the two boards of regents to submit to the Governor's Office one report showing:

1. What buildings or lands the University and State Colleges building corporations have constructed or acquired since 1930.
2. The price paid for each structure or parcel of land, the interest paid on each loan, the creditor involved.
3. Which of these properties or buildings are still held by the corporations, the value of these properties or buildings, the principal outstanding, the estimated total interest expense that will have to be met.
4. What limits do the boards of regents place on the uses of these corporations? That is, what uses are made of structures built by the corporations?
5. What specific needs is it anticipated the corporations will have to meet in the next three years?
6. What is the staff organization and administrative expense involved in the use of these building corporations?

Declaration of Covenants, Restrictions
and Easements for the Plat of

UNIVERSITY HILL FARMS -
NORTH HILL ADDITION

A Subdivision of the
City of Madison, Dane County, Wisconsin

The Regents of The University of Wisconsin, hereinafter referred to as the Regents, owners of the property known as University Hill Farms - North Hill Addition, a subdivision in the City of Madison, Dane County, Wisconsin, on behalf of themselves, their successors, and assigns, for the purpose of preserving the value of the lots in said subdivision, do hereby covenant, grant, declare, and provide that all lots in said subdivision shall be used only for the purposes and in the manner set forth herein.

Land Use and Building Types

1. All lots, except those listed in "2" and "3" below, in the plat of University Hill Farms - North Hill Addition shall be used only for single-family, residential purposes, and no structures shall be erected, altered, placed, or permitted to remain upon any lot in said plat other than:

A. One single-family dwelling not exceeding two stories in height.

B. One private garage attached to the house for not more than two cars, unless the Architectural Control Committee approves a detached garage or a garage for more than two cars.

2. Churches may be constructed on lots in this plat upon approval of the Architectural Control Committee.

3. Private or public swimming pools may be constructed on lots in this plat upon approval of the Architectural Control Committee.

The preceding clauses are subject to the proviso that lands to which the Regents retain title, or for which they have the written consent of the owner, may continue to be used for present agricultural uses and purposes.

Architectural Control

No building shall be erected, placed, or altered upon any lot until the construction plans and specifications and a plan showing the location of the structure have been approved by the Architectural Control Committee as to quality of materials, harmony of external design with existing structures, and as to the location with respect to topography and finished grade elevations. A copy of such plans and specifications, together with a plat plan, shall be furnished by the owner for filing with the Committee.

4-11-7

No fence, wall, or hedge shall be erected, placed, or altered upon any lot nearer to the street than the minimum setback line unless similarly approved. All external construction and landscaping for a structure on any building site shall be completed within 18 months from the date of issuance of the city building permit unless a delay in completion is due to war, strikes, or an Act of God.

Dwelling Quality and Size

No residential structure shall be erected on any building site which has a ground floor area of the main structure, exclusive of one-story open porches and garages, of less than the following minima, as indicated below:

	<u>Minimum Ground Floor</u> <u>Area - Square Feet</u>
For 1-story, 1-1/2 stories, and split-level dwellings	1,200
For 2-story dwellings	800.

The Architectural Control Committee may, whenever such action is rendered necessary by a change in the house-building art or a change in the public health standards for adequate housing or for other reasons consistent with the objectives of the control of size of structures, authorize a variance from the requirements from minimum ground floor area where the plans and specifications assure a high-quality house in harmony with the external designs of other houses in the neighborhood.

Building Location

No building shall be located on any lot nearer than 30 feet to the front lot line, and the Architectural Control Committee shall have the authority to require a setback between 30 and 38 feet from the front lot line. No part of any dwelling on a corner lot shall be located less than 25 feet from the right-of-way of the street. No dwelling shall be located on any interior lot nearer than 40 feet to the rear lot line. No part of any structure shall be located on any lot less than 10 feet from the side lot line.

Within the limitations of applicable zoning ordinances, the Architectural Control Committee or its designee may approve a variance from the sideyard and setback lines established herein when it finds that strict application thereof would result in peculiar and exceptional practical difficulties and undue hardship on the owner of the lot without commensurate benefit to the owners of neighboring lots.

No lot, as platted, shall be resubdivided without the consent of the Architectural Control Committee. This covenant shall not be construed to prevent the use of more than one lot as a building site subject to the approval of the Architectural Control Committee.

Lot Area and Width

No dwelling shall be erected or placed on any lot having a width of less than 50 feet at the building setback line nor shall any dwelling be erected or placed on any lot having an area of less than 8,000 square feet.

Easements

Easements for installation and maintenance of utilities and drainage facilities are reserved as shown on the recorded plat and over the rear five feet of each lot.

Nuisances

No profession or trade nor any noxious or offensive activity shall be carried on upon any lot nor shall anything be done thereon which may be or may become an annoyance or nuisance to the neighborhood.

Temporary Structures

No structure of a temporary character, trailer, basement, tent, shack, garage, barn, or other outbuilding shall be used on any lot at any time as a residence, either temporarily or permanently, nor shall any residence of a temporary character be used as a dwelling.

Architectural Control Committee Membership

The Regents or their successors shall establish by appointment a committee to be known as the Architectural Control Committee. The Committee may select an architect registered in the State of Wisconsin as its representative to act with full authority of the Committee, provided that such architect shall not have authority to vary the minimum ground-floor areas specified herein. In the event of death or resignation of any member of the Committee, the remaining members shall have full authority to designate a successor and shall have full authority to act until the vacancy is filled. Action of the Committee shall be by majority vote.

The Regents may elect to surrender the selection of the Architectural Control Committee to any duly-organized community association governed by a majority vote of all lot owners in the University Hill Farms - North Hill Addition, or the majority vote of said lot owners.

I. Procedures

The Architectural Control Committee shall exercise its powers herein in accordance with the following purposes and standards:

- A. To assure the most appropriate development and improvement of the University Hill Farms - North Hill Addition.
- B. To protect each owner of a lot against improper uses by any other owner.

- C. To preserve so far as practicable the initial beauty of the subdivision.
- D. To guard against the erection thereon of poorly designed or poorly proportioned structures, or structures built of improper or unsuitable material.
- E. To encourage and secure the erection thereon of attractive, adequate-sized homes, which conform and harmonize in external design with other structures to be built in the subdivision which are properly located upon the lot in accordance with its topography and finished grade elevation.
- F. To provide for high-quality improvements which will protect the investments made by purchasers of such lots.

General Provisions

Term

These restrictions shall be binding on all persons claiming under them for a period of 25 years from the date this Declaration is recorded, after which said Restrictions and Covenants shall automatically be extended for successive periods of five years, unless the owners of a majority of lots in the subdivision prior to the expiration of any term shall, by majority vote duly recorded, agree to amend or repeal said Restrictions.

These Covenants and Restrictions run with the land and shall be binding on all persons having an interest in said subdivision until terminated in accordance with the previous paragraph.

Severability

Invalidation of any one of the covenants or restrictions herein, or any severable part thereof, by judgment or court order shall in no way affect any of the remaining provisions, which shall continue in full force and effect.

WITNESSES:

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By

Wilbur N. Renk, President

Clarke Smith, Secretary

ACKNOWLEDGMENT

STATE OF WISCONSIN }
COUNTY OF DANE } SS

Personally before me this _____ day of April, 1959, came Wilbur N. Renk, President, and Clarke Smith, Secretary, of The Regents of The University of Wisconsin, to me known to be the persons who executed the foregoing instrument, and acknowledged that they executed the same.

Lu A. Dietrich, Notary Public
nty, Wisconsin

My commission expires August 5, 1962.