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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building
Friday, March 5, 1965, 9:05 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch,
Rohde, Rothwell and Steiger.

ABSENT: Regent Werner.

There being no objection, President DeBardleben ordered that the minutes of the regular meeting of the Board held on February 5, 1965, stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In presenting the recommendation for the acceptance of Gifts and Grants (EXHIBIT A attached), President Harrington called attention to a number of the larger Gifts and Grants. He noted that the total for this month was not as large as for the same month of the preceding year, due largely to less in the way of funds for capital improvements, but noted that the total for the year was substantially ahead of the amount received at the same time in the preceding year. Regent Pasch called attention to a substantial increase in funds for student aid this month over the corresponding month of the preceding year. Regent Pasch inquired regarding Item 23 on Page 7 of (EXHIBIT A attached); and Vice President Clodius explained that these were funds from the federal government for a new loan program for nurses in order to assist and encourage the training of a greater number of nurses. President Harrington explained that the last Congress had approved a

separate loan program for training of doctors and nurses, which was the first big government loan program since the National Education Defense Act loan program which was set up principally for prospective teachers. President DeBardleben questioned the heading used on the tabulation at the end of the list of Gifts and Grants. He suggested that the designation, in this case the month of March, was not accurate since only a small portion of the month had elapsed. It was agreed that the monthly designations should be revised in the future.

Upon motion by Regent Friedrich, seconded by Regent Pasch, it was VOTED, that the Gifts and Grants listed in EXHIBIT A be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

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

President Harrington presented the following recommendation:

That the bequest to the University of Wisconsin from the Estate of the late Henry Spindler, Buffalo, Minnesota, to be used one-half for arthritis research and one-half for cancer research, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Henry Spindler, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.

The Secretary explained that this bequest amounted to \$2,297.60, which was one-half of a bequest which Mr. Spindler left for research in these fields with the suggestion to his executors to turn the bequest over to organizations undertaking such research, preferably the University of Minnesota and the University of Wisconsin, to each of which institutes the executors turned over one-half of the bequest.

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

President Harrington presented the following recommendation:

That the income of the Maude Maxwell Munroe Fund be used to pay part of the annual rent required to amortize a loan to finance the construction of an additional Cooperative Scholarship Dormitory for Women, with the amount to be determined when the final financing arrangements for the project are approved.

The Secretary reported that Miss Maude Maxwell Munroe, who had been a member of the University Board of Visitors from 1939 to 1950, in which year she died, bequeathed a life interest in her estate to her sister, with the provision that after the termination of that life interest one-half of the residue would be given to the University of Wisconsin with the suggestion that the University would not use the corpus of the gift unless authorized by the Regents. There were no other restrictions on this bequest, which was formally accepted by the Regents on May 12, 1951, and which amounts to \$92,262.40. The Secretary noted that Miss Munroe had been very interested in women students at the University, and stated that the University administration recommended that the income of the Maude Maxwell Munroe Fund be used to amortize part of the cost of an additional cooperative scholarship dormitory for women.

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

A folder was distributed to each Regent including copies of the budget estimates and other data relating to building projects to be presented to the Regents at this meeting.

President Harrington asked Chancellor Adolfson to present the first two building projects, which related to the University Center System. These two projects related to the preliminary plans and specifications for the Waukesha County University Center and for the Rock County University Center. Chancellor Adolfson referred to the data sheets covering these projects which had been distributed to the Regents. He noted that the time schedule indicated completion by September 1966. With reference to both projects, Chancellor Adolfson explained that an effort had been made to develop a long range development plan setting up the original buildings in such a way that there would be an orderly development in expanding the facilities over the next twenty or thirty years. He reported that the Department of Planning and Construction had been extremely helpful in working out the planning for these facilities. He requested University Architect Sites to present the preliminary plans and specifications.

Mr. Sites first presented the material relating to the Waukesha County University Center. He showed the plot plan and the photographs, taken from various directions, which had been shown to the Regents at a previous meeting. On the plot plan he described the possibilities for subsequent development of the campus for future buildings and parking areas. He showed and explained floor plans, elevations and cross sections. He noted that the estimated budget for this project consisted

of \$1,532,000 to be provided by the County and \$275,000 by the State for equipment, or a total of \$1,807,000. Chancellor Adolfson explained that an application would be submitted for Federal funds under the Educational Facilities Act, but that it was not known how much might be available from this source. He explained that, if such funds were obtained, the County would probably go ahead with additional facilities including the gymnasium. In answer to questions by Regent Rohde, Mr. Sites and Chancellor Adolfson explained that the initial facilities would accommodate 700 to 750 students, which would be sufficient space for 3 or 4 years, and that between 200 and 350 would be accommodated initially in September, 1966, since only freshmen would be admitted at that time. President DeBardleben recalled that, at a previous Regent meeting, the suggestion had been made of making these facilities larger. Chancellor Adolfson reported that the County had added about \$100,000 to the project, which was about all it could do at this time. President Harrington stated that the County understands that these facilities will have to be expanded. President DeBardleben stated that Chancellor Adolfson and the others who had worked on these Center projects should be congratulated on the speed with which they had moved forward. President Harrington, noting that these plans had gone to the Madison Campus Planning Committee and the central administration for approval and recommendation to the Regents, stated that he was pleased with the way that Chancellor Adolfson and the members of the staff of the Department of Planning and Construction had been able to move forward with these projects, not only in terms of time, but also in terms of the site selection, which he stated he felt had been handled well in both places (Waukesha and Rock County). He noted that in one place there was the problem of unsatisfactory land which the County owned, and in the other place there was a conflict in parts of the County. He expressed the opinion that the University Centers will be designed better and better in the future, with a member of the Department of Planning and Construction assigned to this area of planning.

Upon motion by Regent Friedrich, seconded by Regents Greenquist and Rohde, it was

VOTED, That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the proposed Waukesha County University Center.

The next building project presented was the preliminary plans and specifications for the Rock County University Center. Chancellor Adolfson noted that this project also had moved along very well. Mr. Sites showed a model of the project and a plot plan of the 50 acre site southwest of Janesville. He showed the photographs taken of the site, from various directions, which had been previously shown to the Regents. He showed and explained floor plans and elevations. Referring to the data sheets which had been distributed relating to this project, he noted the time schedule which would make the facilities available in September 1966 and the total budget estimate including \$1,260,390 which would be furnished by the County and \$200,000 which would be furnished by the State for equipment, or a total estimated cost of \$1,460,390. Chancellor Adolfson explained that initial facilities would accommodate between 500 and 600 students.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the proposed Rock County University Center.

Chancellor Fleming presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the proposed Animal Isolation Building.

Mr. Sites showed the location of this proposed building on a map, pointing out the location in relation to the facilities constructed by the State Department of Agriculture on the northwest corner of the Charmany Farm. He indicated that the estimated cost of this project of \$328,560 was financed by a grant from the National Institutes of Health. He explained that this proposed building would be located in the complex of present buildings used for animal disease work. President DeBardleben inquired whether it would be practical to move the proposed building further west. Mr. Sites explained it would be attached to an existing building. President DeBardleben inquired as to the value of the existing building; and Mr. Sites estimated the value at \$50,000. President Harrington noted that, in addition to the administrative restriction as to the location of this building, there is a time restriction of ten years that this proposed building must be used for this purpose in accordance with the agreement with the National Institutes of Health. He explained that this building would be primarily a holding facility for diseased animals that are brought in from the outside for use in research being undertaken in the other buildings in this complex. Mr. Sites showed and explained a plot plan, floor plan, and elevations of the proposed structure. Regent Steiger inquired why this proposed building was not located at the Arlington Farms. Mr. Sites explained that its use was closely associated with the existing functions of the other buildings on the Charmany Farm. President Harrington stated that he was sure that all agreed that this was not the proper site for a possible future Veterinary Science development. Vice President Clodius reported that there have been discussions for more than a year about the appropriate location for Veterinary Science, with a committee having been appointed to bring in information as to what facilities and sites are available. He indicated that the matter of a School of Veterinary Medicine will probably be a major question before long. He believed that there might be some federal funds provided as matching funds for such facilities. He indicated that consideration was being given to some kind of a satellite operation for a School of Veterinary Medicine, with the Arlington Farms being considered as a logical site for the clinical portion of the program.

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

Chancellor Fleming presented the following recommendation, indicating that this project had been before the Regents several times previously:

That the final plans and specifications be approved and authority be granted to advertise for bids for the proposed Chemistry Building Units 2 and 3 (formerly referred to as Units 2, 3 and 4).

Mr. Sites showed a model including the existing Unit 1 and the proposed Units 2 and 3. He showed a plot plan and floor plans for this project, which is estimated to cost \$7,360,560, of which \$5,717,800 would be provided by the State and \$1,642,760 from grants. He estimated the project would be completed by May 1967. Chancellor Fleming reported that additional funds might become available from the Federal government, which would reduce the portion to be provided by the State.

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

Regent Gelatt questioned the adequacy of the contingency amount in the estimated budget for this project; and Mr. Sites stated that the amount would be tight, but that some alternate bids would be taken to be used if needed to keep within the total funds available.

Chancellor Fleming reported on the developments relating to the proposed Crew House and Willows Beach. He reported that, after the last Regent meeting, when the Regents had approved the plans for the Crew House to be located at Willows Beach, representatives of the University appeared before the City Park Commission to present the position of the University regarding this project. He reported that the Madison City Park Commission had requested that the University administration recommend to the Regents a permanent dedication of the Willows Beach site as a public beach and that the University consider moving the proposed Crew House about 140 feet west so that the Crew House would not divide the beach into two areas. He stated that the administration would be willing to recommend to the Regents that, if the Crew House is located at Willows Beach, the swimming area be dedicated as a public beach for not more than ten years because of the inability of determining needs beyond that time. He reported that it was estimated that it would cost approximately \$50,000 more to move the proposed Crew House west as requested by the City Park Commission, which appeared to be an excessive addition to the previously estimated cost of \$200,000 for this project. He reported that the City Planning Commission had indicated that it would not approve the project unless the University permanently dedicated the beach or unless the University considered moving the location of the proposed Crew House. He noted that the City Park Commission must approve the shore line extension, and that the State Building Commission would also have to approve the project. Chancellor Fleming explained that this project had been deleted from the agenda of the meeting of the State Building Commission held this week because the bids for the proposed Alumni House and Addition to the Wisconsin Center had come in almost 100% above the estimates. He explained that this will delay the Alumni House project and will not require the razing of the present boat house as soon as had been estimated, so that there will be more time

available to consider the matter of the new Crew House. He stated that, unless the Regents objected, the matter of the site and construction of the proposed Crew House would be taken back to the Campus Planning Committee for further study.

Regent Pasch stated, that in view of the report by Chancellor Fleming, there is now a different situation than existed in January when this matter was before the Regents for consideration. He also noted that there is now a firm expression of opinion from the City of Madison by the City Park Commission and that the University administration has seen fit to withdraw the request for approval by the State Building Commission at this time and has suggested that the project be studied further. Regent Pasch presented and moved approval of the following recommendation:

WHEREAS: The City of Madison, through its Common Council, Park Commission and Board of Education have requested that the Willows Beach be maintained as permanent public beach; and

WHEREAS: It is to the best interests of the University of Wisconsin and the State of Wisconsin to preserve open spaces and recreational facilities wherever possible:

RESOLVED: by the Board of Regents of the University of Wisconsin:

- 1) That the action of the Board of Regents on January 5, 1965, concerning the proposed Crew House at Willows Beach be and it hereby is rescinded, and the matter be returned to the Campus Planning Committee for further study.
- 2) That the Campus Planning Committee be instructed to find an alternate site for the proposed Crew House in consultation with the City of Madison.

Regent Rothwell inquired whether the administration recommended this recommendation. President Harrington requested time to study the resolution before commenting. Regent Friedrich moved that the above resolution and the Crew House matter be laid over to the next meeting. The motion to lay this matter over to the next meeting was seconded by Regents Rohde and Rothwell. At the request of Regent Rohde, Regent Pasch again read paragraph (2) of his resolution. Regent Friedrich suggested that the administration be given sufficient time to look into this matter before making a commitment; and stated that the adoption of the resolution in effect would be an action stating that the Crew House could not be built at that site (Willows Beach). Regent Steiger inquired whether a month would be sufficient time for the administration to further study this matter. President Harrington suggested the administration might make a progress report at the next meeting and requested further delay. Regent Pasch stated that he did not believe the situation was going to be any different 30 or 60 days from now. He noted that, since the last meeting of the Regents, the contacts by Chancellor Fleming and others with the City of Madison, Board of Education, the City Park Commission and other interested individuals, had resulted in the issues involved being pretty much debated and had indicated that there must be some changes made. He stated that his resolution merely asked that the matter go back to the Campus Planning Committee and that consideration be given to alternate sites. He emphasized the importance

of maintaining good public relations with the City of Madison and the public, stating that he could not understand any reason for further delay in this matter. Chancellor Fleming stated that the administration would be prepared to discuss Regent Pasch's resolution at the next meeting of the Regents. Regarding consulting with the City as to the location of University facilities, he stated that this was a policy question that should be carefully considered.

The question was put on the above motion to lay this matter over to the next meeting of the Regents, and it was voted with Regent Pasch voting "No".

At the request of President Harrington, Mr. Arlie Mucks, Executive Director of the Wisconsin Alumni Association, reported on the bids received for the construction of the Alumni House and Addition to the Wisconsin Center. There was considerable discussion as to whether the estimates for this project were too low, or whether the bids were too high; and also discussion of other factors such as the design of the structure, because of its location overlooking the lake, and because of the inclusion of underground access facilities to Wisconsin Center and the Memorial Union and the development of the area between these buildings. Mr. Sites also reported that it was proposed to employ a professional firm of estimators to study the bids; and stated that a course of action could not be recommended until this study is completed. Mr. Sites also indicated that the University would be taking bids between this time and June for about \$50,000,000 worth of construction, which also might effect the level of bidding.

UW-M
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At the request of President Harrington, Chancellor Klotsche reported on the action taken on the preceding day by the State Building Commission regarding UW-M dormitories. Chancellor Klotsche recalled that the Regents, in September 1964, had authorized preparation of plans for single student dormitories on the UW-M campus. He explained that this proposal was approved by the Coordinating Committee for Higher Education, and that, in October 1964, it was presented to the University Committee of the State Building Commission, which deferred consideration pending the completion of the model of the UW-M Campus. He stated that the model was completed this week and taken to the meeting of the University Subcommittee of the State Building Commission on the preceding Tuesday. He reported that that Subcommittee had taken no action other than to carry the matter over to the meeting of the State Building Commission on the preceding day, at which meeting the State Building Commission, by a vote of 5 to 2, approved the project for dormitories on the UW-M Campus for 1500 graduate and undergraduate single students. Chancellor Klotsche explained that, in the long range planning, dormitories should be provided to accommodate approximately 20% of the students at UW-M. He stated that this initial project would house about 10% of the students there in 1967. He reported that the Lakeside Community Council, which has been very much interested with reference to residence halls, and which has strongly supported a dormitory program in Milwaukee, had, during the preceding week, reaffirmed its position that there should be University student housing on the present "L" shaped campus. He stated that the State Building Commission on the preceding day had approved this phase of the dormitory program and had authorized the preparation of preliminary plans and specifications. He reported that the time schedule for this project was very close, and that it was important to have the project completed by

September 1967. Chancellor Klotsche reported that members of the State Building Commission, the Governor, and Senator Leonard, at a meeting of the University Subcommittee of the State Building Commission on the preceding Tuesday, had expressed interest in the suggestion of including some parking facilities in this dormitory project. He anticipated that the preliminary plans would include parking facilities for from 200 to 400 cars which would be available for faculty, staff, and visitors, but not for students in the dormitories. Regent Friedrich inquired as to the proposed location for this first dormitory project; and Chancellor Klotsche reported that the precise site had not been selected, but noted that the approval of the Regents in September 1964 had indicated the location as the westerly portion of the North Campus. Regent Steiger inquired whether it was planned to discourage students living in residence halls from having cars; and Chancellor Klotsche indicated that it was planned to prohibit them. President DeBardleben questioned whether the students should be prohibited from having cars and whether that was the type of control that should be exercised on the campus. Chancellor Klotsche stated that that was more justifiable with respect to students living on the campus than those who were commuting. President Harrington inquired whether any of the UW-M committees had faced up to this policy regarding student cars. Chancellor Klotsche stated that the Milwaukee Campus Planning Committee had done so by indicating that there should be no parking for students in these proposed facilities. President DeBardleben inquired whether anything was being done to encourage students to park in campus parking areas instead of on the streets. Chancellor Klotsche reported that they were working with the City, which has the responsibility regarding parking regulations on the streets. He noted that the City of Milwaukee is considering installing parking meters on the streets in that area.

Regent Pasch inquired whether the suggestion of providing parking facilities in connection with dormitories was what resulted in a favorable vote on this project by the State Building Commission. Chancellor Klotsche replied in the negative, and explained that the discussion regarding parking facilities was in connection with a meeting of the University Subcommittee of the State Building Commission on the preceding Tuesday, but was not discussed at the subsequent State Building Commission meeting.

President DeBardleben inquired whether the question had been resolved as to whether the financing of this new dormitory, at UW-M, would be handled as part of the financing of all University residence halls or whether it would be handled separately. Chancellor Klotsche indicated that that question had not been resolved, but that it would have to be within the next 30 or 60 days. President Harrington indicated that 30 or 60 days might not be needed to resolve this question, but that it would be a good question to present to the Regents at their next meeting in Milwaukee next month.

Because one Regent would not be present at the afternoon session of this meeting, President DeBardleben suggested that the item on the President's Report relating to a report on the Murray Mall Project might be discussed at this time. Chancellor Fleming reported that representatives of the City of Madison and other interested individuals were planning to appear at 1:15 P.M. in connection with this report. President Harrington suggested recessing this meeting for closed

sessions of the Educational Committee and of the Business and Finance Committee to discuss personnel matters and to discuss the possible purchase of lands.

The meeting recessed at 10:30 A.M. for committee meetings.

The meeting reconvened at 1:16 P.M., President DeBardleben presiding.

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Nellen, Pasch, Rohde and Steiger.

ABSENT: Regents Greenquist, Rothwell and Werner.

Regent Rothwell reentered the meeting at 1:25 P.M.

President DeBardleben announced that there were some citizens and representatives of the City of Madison who desired to appear before the Regents on the Murray Mall Project (development of the 700 and 800 blocks of University Avenue). He stated that, unless the Regents had objection, that group would be allowed a total of fifteen minutes for their presentations, to be divided in any manner they saw fit.

Mr. Sol Levin, Acting Director of the Madison Redevelopment Authority, made the first presentation, after having introduced to the Regents Alderman Robert Reynolds, Alderman James Goulette, Mr. Sebastian Helfer, Milwaukee, Wisconsin, who had been engaged by the Madison Redevelopment Authority to provide professional and technical consultant services concerning the feasibility of the proposed urban renewal project for the 700 and 800 blocks on University Avenue, and Mr. George Jacobs, who represented the merchants organized for the purpose of implementing the proposal for an urban renewal project in this two block area. Mr. Levin first noted the various actions taken by the Common Council of the City of Madison and the Madison Redevelopment Authority since he had appeared before the Regents on January 8, 1965. He referred to the resolution which had been introduced by Alderman Goulette and approved by the Common Council of the City of Madison on January 28, 1965, which authorized the Madison Redevelopment Authority to engage the services of a consultant to make studies to determine the feasibility of an urban renewal project for the area in question. He reported that Mr. Helfer had been engaged on February 4 to

furnish such consultant services and that he had submitted his report on February 23. He stated that the Common Council of the City of Madison acted on his report on February 25 and unanimously adopted the resolution accepting the consultant's report, directing the Madison Redevelopment Authority to implement the recommendations contained in the report, and requesting The Regents of the University of Wisconsin to participate in the proposed urban renewal project, copies of which resolution were distributed to the Regents at this meeting. (Copy on file with the papers of this meeting.) The portion of said resolution relating to the request to The Regents of the University of Wisconsin read as follows:

"(3) That the Common Council of the City of Madison hereby requests the Board of Regents of the University of Wisconsin to express its willingness to participate in the proposed urban renewal project:

"(a) by authorizing the administrative officers of the University to cooperate fully with the City of Madison, the Madison Redevelopment Authority and the affected property owners and merchants in the planning and development of an urban renewal program for the area which will recognize and fulfill the needs of all parties concerned; and

"(b) by holding in abeyance its previous authorizations and directions to the University Administration relating to the 'Murray Mall' Project until June 30, 1965, or such earlier date as will enable appropriate officials of the City, the Madison Redevelopment Authority and the University to determine whether the proposed urban renewal area can or has qualified for Federal Assistance under applicable Federal law."

Mr. Levin explained that the application for an urban renewal project for this area was being prepared and, if approved by the Common Council, should be ready for filing with the Urban Renewal Agency before the end of March. He reported that a conference had been held with planning technicians of the Urban Renewal Agency, who reviewed the project site and indicated a likelihood of no problems regarding the proposed project. Mr. Levin reported that a revised timetable had been prepared for the processing of the proposed application which he felt was a good one and one which could be met. Mr. Levin asked Mr. Helfer to explain the financing of the proposed project and to explain the credits provided under Section 112 of the urban renewal legislation, which credits he explained would inure to the benefit of the City of Madison and were credits for expenditures which have already been made (by the University).

Mr. Helfer explained the various conferences he had had with representatives of the City of Madison, representatives of the University, and representatives of the merchants and property owners regarding this proposed project. He explained the proposed timetable. He reported that, on March 16, the Madison Redevelopment Authority would be asked for its authorization relating to the application; that on the following Thursday, March 25, the Common Council of the City of Madison would be asked for its authorization; and that the application would then be transmitted to the Regional Office in Chicago of the Urban Renewal Agency for its review,

which review, he reported, generally takes about four months. He estimated approval of the entire project by the Urban Renewal Agency by July, 1965; that Part I of the application would be filed with the Urban Renewal Agency by February, 1966; that the review of Part I would be completed by July, 1966; and that Part II would be reviewed and the loan grant contract completed in September, 1966. He explained that during the intervals between submissions of the various parts of the application, various things could be done to expedite applications and prepare for the following steps in the procedures. He stated that this revised timetable was being reported because he had understood that the Regents had previously been informed that a longer period would be involved in processing the application.

Mr. Helfer explained the credits provided under Section 112 of the urban renewal legislation, which are obtainable in connection with urban renewal projects that include, or are adjacent to urban University developments. He noted that such credits are merely a bookkeeping entry that result in benefit to the City. As an example, he explained that a project might include acquisition costs totaling \$1,000,000, with an additional credit under Section 112 of \$600,000 (representing the cost of the land acquired by the University), which would result in a total project cost of \$1,600,000. On the basis of \$400,000 being received by the development authority for the subsequent disposition of the land, the net project cost would be \$1,200,000, of which two-thirds would be paid by the Urban Renewal Agency and one-third by the City. Thus, in this example, the City would not have to provide any funds because the credits received would result in the funds provided by the Urban Renewal Agency being in excess of the net acquisition costs after deducting the resale receipts. He explained that, in the example cited, if it wasn't a project covered under Section 112, the City would have to provide \$200,000. He explained that urban universities were given special consideration under the Section 112 program, but that the universities must participate as members of the communities under such projects. Otherwise, he explained, the application and related procedures would be no different than applications to other federal agencies for funds for various types of projects.

Mr. Levin reported that during the past several months he and Alderman Reynolds had been working hard in moving forward the General Neighborhood Renewal Plan in the University expansion area. He noted that the mechanics of that plan would be the same as for the proposed Urban Renewal project for the 700 and 800 blocks on University Avenue.

Alderman Goulette noted that the project for this area, under the University-Park Corporation, had been under consideration for some two and one-half years. He stated that he believed it would be worthwhile to spend some more time to develop this project. He explained that he had obtained the impression from the action by the Regents in January that the proposal for an urban renewal project for this area was turned down for two main reasons: because of the timetable, and because of the question of control of development of the project. He stated that he believed that Mr. Helfer had satisfactorily answered the question regarding the timetable. Regarding the question of control, he referred to a letter which he had addressed to Vice President Peterson on January 4, 1965, in which he mentioned that the property owners, through the urban renewal group, would be satisfied to sit down and talk about the matter of control with the University Regents. He stated that he found it difficult to understand why there was any real, logical reason why this development should not go ahead under urban renewal, in cooperation with the property owners. In answer to a question by Regent Pasch, Alderman Goulette stated that the resolution, which had been distributed to the Regents, had been adopted on February 25, 1965 by the Common Council of the City of Madison by unanimous vote.

He also referred to a previous resolution that had been adopted by the Common Council, covering cooperation by the University and the City of Madison, covering the General Neighborhood Renewal Plan in the University expansion area, which had advantages similar to the proposed plan for the 700 and 800 blocks of University Avenue.

Regent DeBardleben inquired how many property owners would be involved in the 700 and 800 blocks of University Avenue; and Alderman Goulette reported that there were about twenty-two people involved. President DeBardleben referred to the June 30, 1965 deadline referred to in the above quoted extract from the resolution adopted by the Common Council of the City of Madison on February 25, 1965. Mr. Levin explained that they would expect to know by that date whether the project would have the approval of the Urban Renewal Agency as an urban renewal project. Regent Steiger questioned whether the proposed timetable was realistic and asked Mr. Levin whether, in view of his experience with urban renewal projects, he believed it was realistic. Mr. Levin stated that he had no doubt that the timetable could be met, but that it would be much simpler with the cooperation of the University. Regent DeBardleben inquired whether Mr. Levin had any other projects to point to to support his belief that the timetable could be met. Mr. Levin replied that he believed that for a project of this size this would be an extremely realistic timetable. He explained that the big difference between this project and most other urban renewal projects was that, in the others, more time would be involved because all approvals are obtained and the land is acquired and cleared and then it is necessary to obtain a developer, whereas, in this proposed project, the property owners would be brought in as developers from the beginning, which should shorten the timetable quite a bit. He stated that, by the property owners and the merchants, the University and the City of Madison all proceeding together, all procedures can be carried out at the same time.

Alderman Reynolds suggested that one of the things that could delay such a project would be its stature in the community. He noted that this project has had one hundred percent support by the City Council since its inception. He expressed complete willingness to put a realistic timetable on the project; and believed that, if the support of both the University and the City is obtained, there will be no problem in completing the development.

Regent DeBardleben inquired as to what specific proposal there would be as to how the University would obtain and retain control over the kind of development that would be undertaken in the 700 and 800 blocks of University Avenue. Mr. Levin inquired as to whether the type of control referred to was aesthetic control or control as to use. He stated that controls as to use would be formulated in the urban renewal plan and would be accomplished by deed restrictions as to land use. He stated that design and development restrictions could be built into the plan. He noted that such restrictions would not apply to the land already acquired by the University, but to the land to be used by the redevelopment authority. As an example, he cited the development of the Madison General Hospital parking lot in connection with the urban renewal project in that area. However, he noted that the responsibility for design was the responsibility of the developers. Alderman Reynolds stated that the use of the land in this project must be such that it is compatible with the surrounding area, which, in this case, has been designated as a University service and housing area. Regent DeBardleben inquired whether Mr. Levin had stated that architectural control would not be included in the plan. Mr. Levin replied that that was correct, but that the redevelopment authority would not want

an architectural development not compatible with this area. He stated that, because they were aware of the plans of the University and because they would want to create something that was compatible with what the University proposed, was why they were asking for this cooperation.

President DeBardleben thanked the individuals who had appeared before the Regents, and inquired as to the pleasure of the Board with respect to consideration of this subject. Regent Gelatt moved that the Regents go into Executive Session to consider acquisition of property and bargaining in relation thereto. The motion was seconded by Regents Rohde and Steiger. Regent Pasch inquired whether the Executive Session would include consideration of the resolution that had been presented to the Regents, which had been adopted by the Common Council of the City of Madison on February 25, 1965. He expressed the opinion that action could be taken on that resolution in the open session.

The question was put on the above motion to go into Executive Session to consider acquisition of property and bargaining related thereto, and it was voted, with Regent Pasch voting "No".

Mr. David Behrendt, reporter for The Milwaukee Journal, referred to the portion of the Wisconsin Statutes restricting the introduction, deliberation, or action on matters in Executive Sessions. President DeBardleben stated the Regents would endeavor to comply with the Statutes. Regent Pasch again questioned the propriety of the proposed Executive Session, stating that the resolution of the City Council, adopted on February 25, 1965, does nothing more than ask the Regents to reconsider the action taken at the January meeting, at which time they were not in Executive Session.

President DeBardleben stated that the decision will be made when the items are presented as to whether they may properly be brought up in Executive Session; and he ruled that the Board was in Executive Session, requesting that the room be cleared.

(The Regents went into Executive Session at 1:51 P.M.)

(The Regents arose from Executive Session at 2:56 P.M.)

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Regent Gelatt moved that the action taken by the Regents at the November 13, 1964 meeting, concerning the Murray Mall Project (Pages 14 and 15, and SCHEDULE I of minutes of November 13, 1964 Regent meeting), be reaffirmed.

The motion was seconded by Regent Rohde, and it was voted, with Regent Pasch voting "No".

Chancellor Adolfsen introduced the following members of the faculty of the University Center System: Assistant Professor Allison P. Loomer, Mathematics Department, Green Bay Center; Ronald A. Dhuey, Instructor in Engineering Drawing and Advisor to Students, Manitowoc Center; Norbert Eisenberg, Assistant Professor in Chemistry, Kenosha Center; John F. Vozza, Professor of Chemistry, Racine Center; Charlene J. Steinberg, Instructor in Chemistry, Sheboygan Center; Robert C. McEmber, Assistant Professor in Music, Marshfield Center; Louise R. Witherell, Assistant Professor of French and Spanish, Fox Valley Center, Menasha; and Philip Gilette, Assistant Professor of Mathematics, Marathon County Center, Wausau; each of whom commented on various aspects of the work of the University Center System and answered questions by the Regents regarding the University Center System.

The meeting recessed at 3:32 P.M. for continuation of the committee meetings.

The meeting reconvened at 4:23 P.M., March 5, 1965, with President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Nellen, Pasch, Rohde, Rothwell and Steiger.

ABSENT: Regents Greenquist and Werner.

President Harrington reported the actions by the Coordinating Committee for Higher Education, taken on February 12, 1965, approving the opening of two-year academic facilities in Washington County, to be located at West Bend, and in Sauk County, to be located at Baraboo, by the Fall of 1968, in accordance with the requests from the county and city governing boards in each locality, and requesting the University of Wisconsin Board of Regents to accept operational responsibility for them as University Centers.

Regent Pasch moved that the Regents adopt the standard form of acceptance of jurisdiction of the two proposed University Centers to be located at Baraboo and West Bend. The motion was seconded by Regent Friedrich, and it was voted:

- (1) That the attached resolution (EXHIBIT D), relating to providing of facilities, equipment, staff and operation for the University of Wisconsin Center at Baraboo in Sauk County, be adopted in reply to the actions of the Sauk County Board of Supervisors and Common Council of Baraboo, dated July 21, 1964 and July 14, 1964, respectively, and the action of the Coordinating Committee for Higher Education, dated February 12, 1965, on the University of Wisconsin Center; and that copies of the resolution by the Regents be sent to the proper officials.
- (2) That the attached resolution (EXHIBIT E), relating to providing of facilities, equipment, staff and operation for the University of Wisconsin Center at West Bend in Washington County, be adopted in reply to the actions of the Washington County Board of Supervisors and Common Council of West Bend, dated December 1964, and December 21, 1964, respectively, and the action of the Coordinating Committee for Higher Education, dated February 12, 1965, on the University of Wisconsin Center; and that copies of the resolution by the Regents be sent to the proper officials.

President Harrington stated that Chancellor Adolfson will proceed with the planning for these Centers and bring the plans in to the Regents at a later date.

President Harrington reported on the hearings for the budget for the next biennium. He noted that in the hearing before the Governor, the Governor had considered the needs of the University and recognized most of them, but had reduced the University budget requests in certain particulars from the requests approved by the Coordinating Committee for Higher Education. President Harrington reported that, in the hearing on the University budget requests before the Joint Finance Committee of the Legislature, the original budget requests were explained and the reductions which the Governor had made were discussed. He reported that appearances before the Joint Finance Committee, with respect to the University budget requests, were made by Regents DeBardleben and Gelatt, who represented the Regents, since they were the President and the Vice President of the Board, by President Harrington and Vice President Clodius, with the assistance of Vice President Cafferty and others. President Harrington reported that the hearing before the Joint Finance Committee was a very agreeable one; that a great number of questions were asked; and that there was one adverse appearance on the University budget requests. President Harrington also reported that the University administration has been making appearances with reference to established University policies at some of the other legislative hearings. He expected to be able to make a more complete report on matters before the Legislature at the next meeting of the Regents, by which time the budget bill may be further along.

President Harrington reported briefly on the organization of the new group to manage the Argonne National Laboratory. He stated this was merely a progress report, since the organization had not been completed. He indicated that the proposal was to merge the Midwestern Universities Research Association, the Argonne National Laboratory organization and the Associated Midwest Universities, all of which have worked together in high energy physics and other fields. He explained that this new organization was being developed in consultation with the Atomic Energy Commission.

President Harrington reported on a matter relating to arrangements in connection with the patents developed by members of the University staff. He explained that members of the University staff can take out patents and over the years have been urged to take out patents through the Wisconsin Alumni Research Foundation, which has been of great benefit to the University in many instances. In recent years, he explained, research has come to be supported to an increasing extent by the federal government; and, when the federal government is involved in making grants, the grants are made to the University, although specific individuals are engaged in the research. Under such grants, the federal government will ask for certain patent rights on bases which vary from one federal agency to another. He noted that some federal agencies require a royalty-free license, while others want the patents assigned to them. He also noted that in some cases there is a question when a research project is not supported entirely from a particular source of funds, noting that some projects may be supported from a number of sources, such as the Wisconsin Alumni Research Foundation, through the research program of the Graduate School, from funds from associations, and from private individuals and gifts and grants. The mixture of funds in research, he explained, create problems as to what are the patent rights. He explained that, because the federal government regards the University as the responsible agent under its grants to the University, the University has the responsibility to the federal government to see that the federal government's requirements are met. He stated that it was proposed to have an arrangement with the Wisconsin Alumni Research Foundation to handle these problems regarding patent rights, in order to protect the rights of the federal government and still maintain the traditional patent policy of the University.

President Harrington read a proposed resolution (EXHIBIT F attached). Regent Steiger moved approval of the recommendation to adopt the resolution (EXHIBIT F attached), the motion was seconded by Regent Rothwell and it was voted.

Dean Luberg again made a brief report regarding developments concerning Truax Field. He stated that some of the members of the University faculty have indicated some interest in possible uses that might be made of some of the facilities at Truax Field; that further inspections of the facilities had been made; and that a more complete summary would be made to the Regents at their next meeting.

In the absence of Vice President Peterson, Vice President Cafferty presented the Report of the Vice President and Trust Officer.

Upon motion by Regent Steiger, seconded by Regent Friedrich, it was VOTED, That Recommendation No. 1, Item I., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached), be approved.

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Upon motion by Regent Friedrich, seconded by Regents Pasch and Steiger, it was VOTED, That Recommendation No. 2., Item I., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached), be approved.

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Upon motion by Regent Friedrich, seconded by Regent Steiger, it was VOTED, That Recommendation No. 3., Item I., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached), be approved.

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Vice President Cafferty presented for the information of the Regents the Report of Actions Taken - Miscellaneous, see Item II., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached).

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Vice President Cafferty presented the Report of the Vice President for Business Affairs.

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

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The Vice President for Business Affairs presented, for the information of the Regents, the Report of Actions Taken - Lease Agreement, Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, and Budget

Transfers, see Items II., III., and IV. of the Report of the Vice President for Business Affairs (EXHIBIT C attached).

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President DeBardleben presented the report of the Executive Committee.

Upon motion by Regent Friedrich, seconded by Regent Pasch, it was VOTED, That the resolution adopted by the Executive Committee since the February 5, 1965, regular meeting of the Board, as set forth in EXHIBIT G (attached), be included in the record as an official action of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Steiger, it was VOTED, That the recommendation of the Faculty (Madison Campus) nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1965 at Madison, be approved; and that the Honorary Degrees as indicated be awarded:

Arthur Clay Cope	Doctor of Science
Stanley Kuhl Hornbeck	Doctor of Laws
William Richard Kellett	Doctor of Science
Karl Menninger	Doctor of Science
William Willard Wirtz	Doctor of Laws
Sewall Wright	Doctor of Science

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Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the recommendation of the Faculty of the University of Wisconsin - Milwaukee nominating Ralph Bunche as the recipient of an Honorary Degree, to be conferred at Commencement Exercises in June 1966 at Milwaukee, be approved; and that the Honorary Degree of Doctor of Laws be awarded.

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Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Rohde, and it was voted:

1. That Walter Louis Gojermac be appointed Associate Professor in the Department of Entomology of the College of Agriculture, beginning March 1, 1965 at the rate of \$1,000 per month.

- (2) That Henry F. Kaiser be appointed Professor of Educational Psychology in the School of Education beginning January 24, 1965, at the rate of \$1,733.31 per academic year pay period.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That in addition to his appointment as Associate Professor in the Departments of Medicine and Neurology and Director of Student Health, Peter L. Eichman be appointed Assistant Dean for Clinical Affairs in the Medical School beginning March 1, 1965.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Rothwell, and it was voted:

1. That Adam Marian Bincer, Associate Professor in the Department of Physics, College of Letters and Science, be granted a leave of absence without pay beginning February 7, 1965, and continuing for one year.
2. That Clifford S. Liddle, Professor of Education, School of Education, be granted a leave of absence, without pay, for the 1965-66 and 1966-67 academic years.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That, upon recommendation of the Faculty (Madison Campus) on March 1, 1965, the requirement in American History and Institutions be eliminated in the College of Engineering.

Regent Pasch moved approval of the recommendation relating to the request to the Trustees of the William F. Vilas Trust Estate (EXHIBIT H attached), the motion was seconded by Regent Gelatt, and it was voted.

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

Upon motion by Regent Steiger, seconded by Regent Pasch, it was VOTED, That the President and Secretary of The Regents of the University of Wisconsin be authorized to execute a Quit Claim Deed conveying 14.23 acres of the Hancock Experimental Farm to the State Highway Commission for the relocation of U.S. Highway 51 and granting a limited highway easement on 0.71 acres to be used for a temporary road along County Trunk Highway "C". The total consideration of \$7,100 covers compensation for the land being conveyed, easement granted and compensable items of damages (Copy of deed, appraisal report and related documents on file).

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Upon motion by Regent Steiger, seconded by Regent Friedrich, it was VOTED, That any Vice President or Assistant Vice President of the University be authorized to sign a lease with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company covering portions of the railroad right-of-way which transect the Arlington Experimental Farm for use in establishing, maintaining and protecting windbreak plantings along said right-of-way. The lease is a renewable 5 year lease without rental charge to the University (Copy of lease on file).

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

That the Executive Committee of The Regents of the University of Wisconsin be authorized to act for The Regents of the University of Wisconsin in adopting the resolutions relating to the Leases, Subleases, Assignments and other documents covering the Madison Laboratory Building Project Site (Harry L. Russell Laboratories), the Madison Administration Building Project Site, the Milwaukee Classroom Building Project Site (Milwaukee Classroom Building No. 1 - Bolton Hall), and the Milwaukee Downer Project Site (Purchase) and to the permanent financing of said projects by the Wisconsin State Agencies Building Corporation, and in authorizing the execution of such documents by the appropriate officers of The Regents of the University of Wisconsin, subject to the approval of such documents by the Attorney General.

The Secretary inquired whether the members of the Executive Committee would desire to hold a meeting to consider the matter covered by the above recommendation, or would prefer to handle the matter by correspondence. There being no objection, President DeBardleben suggested that the matter be handled by correspondence.

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

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Upon motion by Regent Steiger, seconded by Regent Gelatt, it was VOTED, That authority be granted to renew the lease on the following property in Madison needed for University purposes (chargeable to the operating budget):

Approximately 1,882 square feet
905 University Avenue
First National Bank \$550.00 per month.

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Upon motion by Regent Steiger, seconded by Regent Nellen, it was VOTED, That authority be granted to lease the following property in Madison needed for University purposes (chargeable to receipts):

Approximately 1,100 square feet on the
first floor plus storage in the basement
610 University Avenue
Herman E. Postweiler \$250.00 per month.

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Upon motion by Regent Steiger, seconded by Regent Pasch, it was VOTED, That, since the possession of certain properties in Block 8, Brooks Addition to the City of Madison, Dane County, Wisconsin, by The Regents of the University of Wisconsin, will be required by June 30, 1965, and since time is of the essence, the attached resolution, (EXHIBIT I) relating to the condemnation of certain properties in said Block 8, Brooks Addition to the City of Madison, is hereby adopted to be effective in the event that the purchase of the properties referred to therein cannot be accomplished by negotiation by March 15, 1965.

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

The University Administration is requested to review and report to the Business and Finance Committee on the adequacy of existing policies and practices in the investment of trust funds in the light of presently known as well as anticipated future demands upon the income of the funds.

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The Secretary reported that a number of additional communications had been received, and were on file in the Secretary's Office, relating to the Willows Beach matter and also to the recent controversy relating to The Daily Cardinal. He noted that a large number of the communications relating to the latter subject were in commendation of the disposition of the matter by the Regents at their last meeting.

President DeBardleben read a letter addressed to him under date of February 18, 1965, by Senator Gordon Roseleip, in which Senator Roseleip requested to appear before the Regents to discuss "(1) the free use of the campus facilities for communist spokesmen; (2) the apparently consistent leftist editorial policies of The Daily Cardinal, as well as other objectionable material contained in it from time to time."

President Harrington noted that it was the custom of the Regents to receive elected representatives of the Legislature when they request to be heard, and that the administration could see no reason for denying this request. President DeBardleben stated that it occurred to him that the second item in Senator Roseleip's letter had received the attention of this Board at the preceding meeting; and that, with respect to the second item in Senator Roseleip's letter, he suggested that Senator Roseleip was looking through the wrong end of the telescope, since no one comes to the University to speak unless he is invited. President DeBardleben stated that the question was whether that policy should be reviewed; and he wondered whether this was understood by Senator Roseleip. He suggested that, perhaps, some sort of meeting between Senator Roseleip and some members of the University administration might be in order, after which it might not be necessary for him to make an appearance before the Regents. President Harrington stated that the administration would be pleased to have such a meeting with Senator Roseleip, and suggested that, even after that, perhaps Senator Roseleip should be invited to appear at the meeting of the Regents in Milwaukee or perhaps the May meeting in Madison. President DeBardleben suggested that it would be desirable to point out to Senator Roseleip the recent action by the Regents regarding The Daily Cardinal matter and to advise him as to the University policy regarding outside speakers appearing on the campus.

There was some discussion of some aspects of the University policy regarding individuals invited to speak on the campus, and it was agreed that the policy statements regarding this matter should be circulated to each of the Regents.

President DeBardleben read the letter which he had written in reply to Senator Roseleip's letter of February 18, and stated that he would further reply pursuant to the above discussion and offer Senator Roseleip the choice of appearing before the Regents at either of the next two meetings.

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Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the meeting be adjourned.

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The meeting adjourned at 5:05 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

3/5/65

Unrestricted

1. \$ 180.00 - Honeywell Fund No. 2, Minneapolis, Minnesota,
a gift matching contributions made by Honeywell,
Inc., employes under the Honeywell Higher Education
Employee Contributions Matching Plan, to be added
to the President's Special Fund. (Trust).
2. \$ 10.00 - Acting Dean J. F. Crow, Madison, Wisconsin, an
unrestricted gift to be added to the President's
Special Fund. (Trust).

*Gifts
made
3-10-65*

Instruction

1. \$191,586.00 - National Science Foundation, Washington, D. C., in support of thirty-seven Graduate Traineeships (three in Chemical Engineering, one in Civil Engineering, five in Electrical Engineering, four in Mechanical Engineering, one in Metallurgical Engineering, two in Nuclear Engineering, two in Computer Sciences, five in Mathematics at Madison, three in Mathematics at Milwaukee, four in Chemistry, three in Physics at Madison, one in Physics at Milwaukee, and three which may be assigned in the Engineering, Mathematical, or Physical Sciences) for a period terminating September 30, 1966 - Graduate School. (GE-7958) (484-5810).

2. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
 - 1) \$ 500.00 - For the period November 1, 1964 through October 31, 1965 - Department of Biochemistry. (1-F2-AM-25,634-01) (484-5818).
 - 2) \$ 500.00 - For the period August 1, 1964 through July 31, 1965 - Department of Chemistry. (6 F2 HD-23,779-01) (484-5823).
 - 3) \$ 500.00 - For the period July 1, 1964 through June 30, 1965 - Department of Gynecology and Obstetrics. (1-F2-CA-16,075-01A1) (484-5824).

3. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
 - 1) \$ 5,600.00 - For the period February 7, 1965 through February 6, 1966 - Department of Chemistry. (1-F1-GM-25,912-01) (484-5408).
 - 2) \$ 5,100.00 - For the period March 1, 1965 through February 28, 1966 - Department of Chemistry. (5-F1-GM-22,745-02) (484-5408).
 - 3) \$ 6,100.00 - For the period March 1, 1965 through February 28, 1966 - Department of Physiological Chemistry. (5-F1-GM-22,965-02) (484-5408).
 - 4) \$ 5,600.00 - For the period March 9, 1965 through March 8, 1966 - Department of Chemistry. (5-F1-GM-22,642-02) (484-5408).

Instruction

3. (Continued)
- 5) \$ 5,600.00 - For the period February 15, 1965 through February 14, 1966 - Department of Physics.
(1-F1-GM-28-068-01) (484-5408).
- 6) \$ 6,600.00 - For the period February 1, 1965 through January 31, 1966 - Department of Psychology.
(5 F1-MH-22,981-02) (484-5408).
4. \$ 3,280.00 - United States Atomic Energy Commission, Washington, D.C., a grant for the purchase of instructional equipment by the Department of Chemistry.
(NSE 39-1-65) (484-5819).
5. \$ 20,000.00 - United States Atomic Energy Commission, Washington, D. C., a grant for the purchase of instructional equipment for the Department of Civil Engineering.
(NSE 40-1-65) (484-5820).
6. \$ 6,100.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Predoctoral Fellowship Award for the period February 1, 1965 through January 31, 1966 - Department of Civil Engineering.
(1-F1-WP-26-072-01) (484-5408).
7. (\$ 1,250.00) -Office of Education, Department of Health, Education, and Welfare, Washington, D. C., reduction in grant to defray institutional costs in connection with the National Defense Graduate Fellowship Program (Title IV) in the Department of Counseling and Behavioral Studies. (484-5328).
8. \$ 7,736.00 - Division of Community Health Services, Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Short-term Training Program entitled "Better Patient Care by R. N.'s in Nursing Homes" for the period March 3, 1965 through November 11, 1965 - Department of Nursing, Extension Division. (STT-195-65 (CH))
(484-5840).
9. \$ 2,000.00 - Dr. Gene M. Amdahl, Saratoga, California, given in appreciation of a Wisconsin Alumni Research Foundation assistantship which supported the donor during his attendance at the University of Wisconsin, to be used in providing assistantships in Theoretical Physics. The gift will be matched by the International Business Machines Corporation.
(47-4879).

Student Aid

1. \$ 150.00 - Northeastern Wisconsin Dairy Technology Society, Madison, Wisconsin, to continue support of a scholarship to be awarded to a sophomore majoring in the field of Dairy and Food Industries. The student selected shall be a resident of the State of Wisconsin and shall be selected by the Dean of the College of Agriculture upon the recommendation of the Loans Fellowships and Scholarships Committee of the College of Agriculture in consultation with the Department of Dairy and Food Industries. The scholarships shall be known as the "Northeastern Wisconsin Dairy Technology Society Scholarship." (47-4490).

2. \$ 900.00 - Pesticide Conference with Industry, Madison, Wisconsin, for the continued support of scholarships to be awarded at the rate of \$300.00 each to students enrolled in the College of Agriculture. These scholarships shall be known as the "Pesticide Conference with Industry Scholarships" and shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture upon the recommendation of the Pesticide Conference with Industry Committee. (47-4185).

3. \$ 1,500.00 - The Borden Company Foundation, Inc., New York City, for the renewal during a five-year period of a scholarship to be awarded at the rate of \$300.00 per year to an outstanding senior student in the College of Agriculture. The recipient shall be a student with the highest average grade among the members of his class in all college work preceding the senior year. (47-682).

4. \$ 600.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-2976).

5. \$ 290.00 - All-State Foundation, Chicago, Illinois, for the continued support of a scholarship in the School of Nursing. (47-3988).

6. \$ 300.00 - Gisholt John A. Johnson Foundation, Madison, Wisconsin, to be used for scholarships to be awarded in the Spring of 1965 for three students in the Preservice Program of the School of Nursing. (47-4201).

Student Aid

7. \$ 250.00 - Lawrence J. Jones and Dorothy Jones, Menomonie, Wisconsin, to establish the Lawrence and Dorothy Jones Grant in Pharmacy, to be given annually until terminated by the donors. The award shall be given in whole or in part to a Dunn County resident who is interested in seeking a career in Pharmacy by attending the School of Pharmacy of the University of Wisconsin. In the event that there is not a qualified applicant from Dunn County, the grant shall be awarded to any qualified Wisconsin resident. Recipients shall be selected by the Committee on Grants and Scholarships of the School of Pharmacy of the University of Wisconsin. (47-4890).
8. \$ 100.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Pathology to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Contributions will be made available each month the fellow remains in the department. (47-4587).
9. \$ 250.00 - Dramatists Play Service, Inc., New York, to support scholarships to be awarded to recipients participating in the 1965 Summer Session of the theatre leadership course. The account is to be administered by the Speech Department of the College of Letters and Science and the University Extension Division. (47-4134).
10. \$ 175.00 - Madison General Hospital, Madison, Wisconsin, a gift to support students in the Training Program for the Master's Degree in Pharmacy. (47-4561).
11. \$220,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin, and its Extension Centers. (Loan).
12. \$ 3,300.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry" during the 1965-66 fiscal year. The selection of the graduate fellow is to be left entirely to the discretion of the University. The major basis for selection is to be "unusual promise as a scientist." (47-14).

Student Aid

13. \$ 110.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York City, for the support of a scholarship in physical therapy through September 14, 1965. (47-3788).
14. \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the annual contribution to the Milwaukee Bar Association Prize Fund in the School of Law. This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (47-2984).
15. \$ 3,000.00 - Automotive Safety Foundation, Washington, D. C., for the support of a graduate fellowship in the field of traffic safety education. (47-4901).
16. Ethyl Corporation, Detroit, Michigan, for the support of a fellowship in the Department of Chemistry during 1965-66. The fellowship will provide a stipend of \$2,400 plus tuition and fees and an award of \$700 to be used at the discretion of the Chairman of the Department of Chemistry. Preference shall be given to an American citizen who is far enough along in his graduate program so that he is actively engaged in research. The fellowship shall rotate between the Chemistry and Chemical Engineering Departments in future years. (47-3557).
17. \$ 1,000.00 - Minnesota Mining & Manufacturing Company, St. Paul, Minnesota, for the support of one or more scholarships for undergraduate students in the College of Engineering during the 1965-66 academic year. (47-3954).
18. \$ 750.00 - National Federation of Modern Language Teachers Associations, Inc., Milwaukee, Wisconsin, for the support of a University of Wisconsin-Milwaukee student assisting the Managing Editor in the publication of The Modern Language Journal. The recipient shall have earned a college degree, shall be enrolled in post-graduate courses at The University of Wisconsin-Milwaukee, and have demonstrated unusual intellectual qualities. (47-4906).

Student Aid

19. \$ 7,800.00 - United States Steel Foundation, Inc., New York City, for the continuation of a United States Steel Foundation Graduate Study Fellowship in the field of Humanities for a two-year period beginning with the fall term of 1965. The Fellow shall receive a stipend of \$2,400.00 per year and the remaining \$3,000.00 is to be used at the discretion of the Graduate School as an additional aid to the Fellow or to cover instructional costs or other needs. (47-2328).
20. \$ 471.00 - Faculty, alumni, and friends of the School of Home Economics, to be added to "The Home Economics Scholarships" fund in accordance with terms approved by the Regents on August 14, 1964. (47-4682).
21. \$ 100.00 - West Side Garden Club, Madison, Wisconsin, to continue a scholarship to be awarded to a student in the College of Agriculture, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (47-2076).
22. \$ 100.00 - Lawyers Title Foundation, Richmond, Virginia, for the continuation of the "Lawyer Title Award" fund in the Law School. An award of an appropriate certificate and \$100 in cash (or in law books or other form as the University of Wisconsin may decide) as an honor and reward for excellence in the law of real estate shall be made annually to the senior or graduating student of law having the highest average in the courses on real property. (47-2983).
23. \$ 18,000.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., for the establishment of a Nursing Student Loan Fund for fiscal year 1965-66. (Student Loans).
24. \$ 400.00 - Wisconsin Dairy Foods Association, Inc., Madison, Wisconsin, to continue the "Hugo H. Sommers Scholarship," in the College of Agriculture for 1964-65. The selection of the scholar shall be left with the Dean of the College of Agriculture on the recommendation of the College Loans, Fellowships and Scholarships Committee and upon the recommendation of the Chairman of the Department of Dairy and Food Industries. (47-2435).

Student Aid

25. \$ 100.00 - Emeritus Professor O. L. Kowalke, Madison, Wisconsin, for the continuation of a prize fund in the College of Engineering. An award of \$50 is to be made in 1965 and another award of \$50 in 1966 to students enrolled in Chemical Engineering Course number 424. The course is designed to give students some practice in finding solutions to problems that involve library and laboratory studies and skills. The students work in small groups or "teams." The prize is to be awarded equally to members of the team which, in the judgment of the instructors, does the best job in the laboratory and in the final reports on the assignments. (47-1127).
26. \$ 125.00 - Milwaukee Woman's Club, Milwaukee, Wisconsin, a contribution to be added to the Josephine Maloney Scholarship, to be administered in accordance with terms previously approved by the Regents (UW-M). (47-3828).
27. \$ 50.00 - William Randolph Hearst Foundation, New York, to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships, and lectureships as an aid to the School of Journalism. (Trust).
28. \$ 700.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue a gift made annually to promote accountancy in the School of Commerce. The gift is to be utilized for, but not limited to, the following:
1. Preliminary studies for proposed research in accountancy.
 2. Library acquisitions and maintenance.
 3. Accounting promotional materials.
 4. Support for instructional programs, i.e., lecture expense, visual aids, etc.
 5. Other activities to support the accounting program such as advisory committee meetings, representation at accounting meetings, and the like. (47-3633).
29. \$ 2,300.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue the "Minnesota Mining and Manufacturing Company Accountancy Fellowship," to be awarded to a student who intends to complete a graduate MBA or Ph.D. degree in Business Administration. The fellowship shall be awarded on the basis of character, proposed major in accountancy, scholarship, experience, and University or community citizenship.

- more-

EXHIBIT A

GIFTS AND GRANTS

3/5/65

Student Aid

29.

(continued)

The fellowship shall continue from year to year at the discretion of the donor. (47-3632).

30.

\$ 100.00 - Mrs. S. E. Gavin, Fond du Lac, Wisconsin, a contribution to be added to the Robert Gavin Medical Student Loan Fund.

31.

\$100,000.00 - The Student Welfare Foundation of Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498).

GIFTS AND GRANTS

3/5/65

Research

1. \$ 25.00 - Mr. and Mrs. Donald Graycarek, Brookfield, Wisconsin, a gift to be added to the retarded children's research fund. (47-4168).
2. \$ 1,000.00 - Ataka New York, Inc., New York City, for the salary support for a visiting assistant professor doing research in the Department of Medicine using the gastric camera. (47-4595).
3. \$ 1,450.00 - Mt. Horeb Community Welfare Association, Mt. Horeb, Wisconsin, for the support of research in the School of Medicine as follows:
 - \$450.00 - Polio Rehabilitation (47-2818)
 - \$500.00 - Cardiovascular Research (47-4099)
 - \$500.00 - Cancer Research in the McArdle Memorial Laboratory (47-327).
4. \$ 3,470.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts made by the Medical School Class of 1944, given in honor of Dr. Ovid O. Meyer, to support a program of research in Educational Methodology in Clinical Medicine. Specific uses of the fund will be determined by the Medical School Administration in consultation with the Class of 1944 and the Directors of the Medical Alumni Association. Additional contributions may be added to the fund from time to time. (47-4893).
5. \$ 200.00 - Members of the Rainbo Lodge, Inc., for the continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (47-2031).
6. \$ 5,000.00 - The General Electric Foundation, Ossining, New York, renewal of Graduate Research and Study Grant in Electrical Engineering. (47-3867).
7. \$ 100.00 - Mr. and Mrs. David L. Wright, Mequon, Wisconsin, a gift to be used for any worthy project conducted by the School for Research on Language Disorders at the University of Wisconsin-Milwaukee. (47-4887).
8. \$ 20.00 - Dr. R. O. Ebert, Pine River, Wisconsin, given in memory of the late Henry Goodwin, Chicago, Illinois, to be added to the Kathryn Bartlett Fund for support of cancer research in the Department of Clinical Oncology. (47-3281).

GIFTS AND GRANTS

3/5/65

Research

9. \$ 5,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of research conducted in the Department of Chemistry. (47-4888).
10. \$ 10,000.00 - The General Electric Foundation, Ossining, New York, renewal of Graduate Research and Study Grant in Pure Mathematics and Statistics. (47-4533).
11. \$ 5,000.00 - The General Electric Foundation, Ossining, New York, for the support of a Graduate Research and Study Grant in Physics. (47-4891).
12. \$ 1,200.00 - Basic Vegetable Products, Inc., Vacaville, California, for the support of an industrial research project during the period January 1, 1965 to December 31, 1966 having for its purpose a study of pink root resistance in onions - Department of Horticulture. (47-4889).
13. \$ 5.00 - Mr. and Mrs. Charles E. Bouril, Manitowoc, Wisconsin, given in memory of the late Myrtle Moody, to be used in support of heart research in the Medical School. (47-3832).
14. \$ 30.00 - Friends of the late Melvin N. Veeder, Wilmette, Illinois, given in his memory, to be used in support of research in the cause and cure of cancer. (47-327).
15. \$ 24,653.88 - The Wilbur LaRoe, Jr., Memorial Foundation of The National Independent Meat Packers Association, Washington, D. C., a gift to establish The Wilbur LaRoe, Jr., Memorial Fund. The income only shall be used to provide scholarships, fellowships, grants-in-aid and prizes for educational and scientific accomplishment to able and worthy students, instructors and research fellows at universities in the United States; to afford scholarship and fellowship funds to or through such universities; to further and assist applied research, pure research, study and experimentation; and the publication and dissemination of educational papers, treatises and other information on matters related to meat chemistry, the breeding and raising of animals, the processing, packaging and marketing of meat products, and economics affecting the meat packing industry. If, after fifty years, and due to changed circumstances or conditions, the segregation of such funds or the use of income only becomes impractical, the University shall be free to apply the funds generally in furtherance of its educational purposes. (Trust).

GIFTS AND GRANTS

3/5/65

Research

16. \$ 1,500.00 - Portage United Fund, Portage, Wisconsin, for the support of the following projects:
- \$500.00 - research in the Cardiovascular Laboratory (47-2701)
 - \$500.00 - Cancer Research (47-3651)
 - \$500.00 - for support of the Respiratory and Rehabilitation Center in the treatment of polio. (47-4899).
17. \$ 1,000.00 - Ferro Corporation, Cleveland, Ohio, for the support of an industrial research project during the period March 1, 1965 to March 1, 1966 having for its purpose the evaluation in field experiments of the efficacy of fritted trace elements and other zinc carriers on acid organic soils - Department of Soils. (47-4895).
18. \$ 1,500.00 - California Chemical Company, DesMoines, Iowa, for the support of research in the Department of Entomology related to forest insect control. (47-4896).
19. \$ 2,398.00 - Badger Breeders Cooperative, Shawano, Wisconsin, for support of research on physiology of reproduction (swine) - Department of Meat and Animal Science. (47-4831).
20. \$ 2,000.00 - The Upjohn Company, Kalamazoo, Michigan, to be used at the discretion of Dr. Jack L. Strominger, Department of Pharmacology and Toxicology, for any purpose connected with the Department of Pharmacology, without regard to the limitations imposed by State fiscal and purchasing procedures and regulations. (47-4652).
21. \$ 100.00 - North Central Florist Association, Antigo, Wisconsin, to be added to a fund established to support floricultural work in the Department of Horticultures. (47-920).
22. \$ 3,250.00 - Badger Meter Manufacturing Company, Brown Deer, Wisconsin, for the support of research during the period February 1, 1965 to January 31, 1966 on Modulation Detection of Slow Passage Nuclear Magnetic Resonance Traversals - Department of Electrical Engineering. (47-4902.)
23. \$ 1,000.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the continuation of a research project to study the chemical activities of microorganisms, January 1 to Dec. 31, 1965 - Dept. of Biochemistry. (47-244).

GIFTS AND GRANTS

3/5/65

Research

24. \$ 5,300.00 - The Falk Corporation, Milwaukee, Wisconsin, for the support of research during the period February 1, 1965 to January 31, 1966 having for its purpose an investigation of the dynamic load factor in helical gears using statistical modeling techniques - Mechanical Design Laboratories of the Department of Mechanical Engineering. (47-4903).
25. \$ 9,600.00 - American Potash Institute, Washington, D. C., for the support of an industrial research project during the period February 1, 1965 through January 31, 1968 having for its purpose a study of the effects potassium and other inorganic salts have on the biochemical composition and yield potential of corn - Department of Soils. (47-4904).
26. \$ 500.00 - Mr. and Mrs. E. O. Beck, Duluth, Minnesota, a gift to assist in the work of the Regional Rehabilitation Research Institute, School of Education. Additional contributions may be added to this fund. (47-4866).
27. \$ 6,000.00 - The Upjohn Company, Kalamazoo, Michigan, a gift to be used at the discretion of Dr. R. K. Meyer in support of research conducted by Dr. Meyer and by Dr. R. C. Wolf of the Department of Physiology. (47-4907).
28. \$ 10,150.00 - A. O. Smith Corporation, Milwaukee, Wisconsin, for the continued support of research in the Department of Mechanical Engineering during the period February 1965 to February 1966, entitled "An Investigation of a Position Control." (47-4757 - \$9,150; 47-4385 - \$1,000).
29. \$ 25.00 - Victoria House Girls Association, Madison, Wisconsin, given in memory of the late Mrs. Bess Wexler, Madison, Wisconsin;
 425.00 - Platteville Community Chest, Inc., Platteville, Wis.;
 10.00 - Mr. and Mrs. John McDonald, Winnetka, Illinois, in memory of Mr. Melvin N. Veeder, Wilmette, Illinois;
 225.00 - Algoma Community Chest, Algoma, Wisconsin;
 210.00 - Markesan United Fund Drive, Markesan, Wisconsin;
 \$ 895.00 - additional contributions in support of research in the cause and cure of cancer in the McArdle Memorial Laboratory. (47-327).

GIFTS AND GRANTS

3/5/65

Research

30. \$ 25.00 - Ladies Auxiliary No. 623, Fraternal Order of Eagles, Madison, Wisconsin,
 100.00 - Mrs. Bernard A. Schroeder, Winnetka, Illinois,
 20.00 - R. O. Ebert, M.D., Pine River, Wisconsin, in memory of Mrs. Norma Grange,
 25.00 - Mr. Harry D. Allen, Madison, Wisconsin,
 10.00 - Mr. and Mrs. Ronald Jacobson, Bensenville, Illinois, given in memory of the late Mrs. Roy Proctor, Madison, Wisconsin,
 \$ 180.00 - contributions to be used for cancer research in the Division of Clinical Oncology. (47-1038).
31. \$ 1,500.00 - Outagamie Producers Co-op, Black Creek, Wisconsin and Lake to Lake Dairy Co-op, Kiel, Wisconsin, for the support of an industrial research project during the period January 20, 1965 to March 31, 1965 having for its purpose a study of the effect of salting procedures on the characteristics of cheddar cheese - Department of Dairy and Food Industries. (47-4912).
32. \$ 1,000.00 - Mr. H. F. Halverson and Family, Beloit, Wisconsin, an additional contribution given in memory of Mrs. H. F. (Helen) Halverson, for the support of research conducted by Dr. Manucher Javid - Division of Neurosurgery - Medical School. (47-3254).
33. \$ 915.00 - United Fund of Sheboygan Falls, Inc., Sheboygan Falls, Wisconsin, for the support of research in the Medical School as follows:
 \$450.00 - Cancer Research (47-3651)
 \$465.00 - Heart Research (47-3832).
34. \$ 400.00 - Mrs. Loma Klossner, Madison, Wisconsin, given in memory of the late Albert Klossner, Madison, Wisconsin, to be used for research in hematology in the Department of Medicine. (47-4293).
35. \$ 30.00 - Owen Laboratories, Inc., Dallas, Texas, a gift to support research activities in the Department of Medicine (Dermatology). (47-890).
36. \$ 2,000.00 - Shell Chemical Company, a division of Shell Oil Company, Clayton, Missouri, to continue a research project to study the effectiveness of certain chemicals in the control of agricultural insects under practical conditions for use, particularly as regards insects inhabiting forage crops and soils through December 31, 1965 - Department of Entomology. (47-593).

GIFTS AND GRANTS

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Research

37. \$ 3,000.00 - Shell Chemical Company, New York, for the support of an industrial research project during the calendar year 1965, having for its purpose a study of the residue, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals which have been agreed upon by both the Shell Chemical Company and the University - Department of Entomology. (47-3952).
38. \$ 3,000.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, for support of an industrial research project, during the period May 1, 1965 to April 30, 1966, having for its purpose a study of the recovery and rehabilitation of animals poisoned by fluoride ingestion - Department of Biochemistry. (47-3220).
39. \$ 55.00 - Anonymous donor, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (47-3218).
40. National Science Foundation, Washington, D. C., termination dates of following grants extended as follows:
- 1) Research entitled "Non-Equilibrium Statistical Mechanics" to November, 1966 - Department of Chemistry. (G-20725) (484-3864).
 - 2) Research entitled "Topology" to June 30, 1965 - Department of Mathematics. (GP-2244) (484-4988).
 - 3) Research entitled "Problems in Analysis" to June 30, 1965 - Department of Mathematics. (GP-2235) (484-4985).
41. National Science Foundation, Washington, D. C., in support of the following research projects:
- 1) \$ 79,700.00 - "Non-Associative Algebras and Related Topics" for a period of approximately two (2) years, beginning January 1, 1965 - Department of Mathematics. (GP-3993) (484-5816).
 - 2) \$ 28,800.00 - "Decision Systems" for a period of approximately two (2) years, beginning February 1, 1965 - Department of Political Science. (GS-658) (484-5736).

GIFTS AND GRANTS

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Research

41. (continued)
- 3) \$ 9,700.00 - "Geomorphology and Pleistocene Stratigraphy of the Kom Ombo Plain, Egyptian Nubia and the Kurkur Oasis" for a period of approximately two (2) years, beginning January 15, 1965 - Department of Geography. (GS-678) (484-5822).
- 4) \$ 17,400.00 - "Virulence of Basidiospores of Cronartium Ribicola" for a period of approximately two years, beginning February 1, 1965 - Department of Plant Pathology. (GB-3297) (484-5825).
- 5) \$ 29,000.00 - "Number Theory" for a period of approximately two (2) years, beginning January 15, 1965 - Department of Mathematics. (GP-4075) (484-5826).
- 6) \$ 6,600.00 - "Algebraic Geometry" for a period of approximately one (1) year, beginning January 15, 1965 - Department of Mathematics. (GP-4074) (484-5817).
- 7) \$ 11,550.00 - "Neurosecretion and Ovarian Development in Bombus" for a period of approximately two (2) years, beginning February 1, 1965 - Department of Entomology. (GB-3300) (484-5841).
- 8) \$ 45,000.00 - "Sedimentation and Diffusion Measurements in the Study of Protein Behavior" for a period of approximately two (2) years, beginning March 1, 1965 - Institute for Enzyme Research. (GB-3321) (484-5844).
- 9) \$ 34,800.00 - "Enzymatic Reactions Involved in the Biosynthesis of Isoprenoid Compounds" for a period of approximately two (2) years, beginning February 1, 1965 - Department of Physiological Chemistry. (GB-3306) (484-5838).
42. \$ 8,142.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Follow-up Study of Parents Who Adopted Older Children" for the period June 1, 1965 through May 31, 1966 - School of Social Work. (R-57(C3)) (484-5821).
43. \$ 49,980.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of the University of Wisconsin Regional Research Institute for the period February 1, 1965 through January 31, 1966 - Department of Counseling and Behavioral Studies. (RD-1311-G-65-C1) (484-5811).

GIFTS AND GRANTS

3/5/65

Research

44. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research projects:
- 1) \$ 26,397.00 - "The Economics of Air Pollution Control" for the period February 1, 1965 through January 31, 1966 - Department of Economics, The University of Wisconsin-Milwaukee. (AP 00389-01) (484-5815).
 - 2) \$ 9,756.00 - "A Study of Hydrogen Peroxide-Catalase Treatment of Milk" for the period February 1, 1965 through January 31, 1966 - Department of Dairy and Food Industries. (EF 00204-05) (484-5814).
 - 3) \$ 9,906.00 - "Denaturation of Lipoproteins in Egg Yolk" for the period February 1, 1965 through January 31, 1966 - Department of Dairy and Food Industries. (EF 00505-02) (484-5813).
 - 4) Termination date of grant in support of research entitled "Glucose Utilization by Pure and Mixed Cultures" extended from January 31, 1965 to June 30, 1965, without additional funds - Department of Civil Engineering. (WP 00061-03) (484-4943).
45. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) \$ 30,618.00 - "Genetic Studies with Cultivated Mammalian Cells" for the period January 1, 1965 through December 31, 1965 - Department of Medical Genetics. (GM 06983-06) (484-5799).
 - 2) \$ 35,040.00 - "Biophysical Studies on Macromolecules" for the period February 1, 1965 through January 31, 1966 - Department of Physics. (GM 10692-03) (484-5807).
 - 3) \$ 26,280.00 - "Cell Population Kinetics of Genital Tissues" for the period January 1, 1965 through December 31, 1965 - Department of Gynecology and Obstetrics. (GM 07838-05) (484-5802).
 - 4) \$ 18,259.00 - "Comparative Studies on Nervous System" for the period January 1, 1965 through December 31, 1965 - Laboratory of Neurophysiology. (NB 03641-03) (484-5803).
 - 5) \$ 18,360.00 - "Chemical Physiology of the Brain" for the period April 1, 1965 through March 31, 1966 - Department of Physiology. (NB 00818-11) (484-5842).

GIFTS AND GRANTS

3/5/65

Research

45. (continued)
- 6) \$ 14,412.00 - "Reactions of Biochemical Interest" for the period February 1, 1965 through January 31, 1966 - Department of Chemistry. (AM 08064-02) (484-5828).
- 7) \$213,781.00 - "Molecular Biology of Membrane Systems" for the period January 1, 1965 through December 31, 1965 - Institute for Enzyme Research. (GM 12847-01) (484-5830).
- 8) \$ 43,800.00 - "County Mental Hospital - Resource for Mental Health" for the period March 1, 1965 through February 28, 1966 - Psychiatric Institute. (MH 01182-03) (484-5839).
- 9) \$ 6,000.00 - "Studies on Common Respiratory Diseases" for the period February 1, 1965 through November 30, 1965 - Department of Preventive Medicine. (Additional support) (AI 01299-09) (484-5707).
- 10) Termination date of grant in support of research entitled "Controlling Drug Adulteration in England, 1820-1906" extended from January 31, 1965 to January 31, 1966, without additional funds. School of Pharmacy. (GM 09132-02) (484-4539).
- 11) \$ 4,920.00 - Supplemental support of research entitled "Diffusion of Biological Materials" for the period January 1, 1965 through April 30, 1965 - Institute for Enzyme Research. (AM 05177-04S1) (484-5206).
46. \$ 5,000.00 - The General Electric Foundation, Ossining, New York, a graduate research and study grant in the Department of Economics for the year 1965. (47-4913).

GIFTS AND GRANTS

3/5/65

Libraries

1. \$ 250.00 - International Minerals and Chemical Corporation, Chicago, Illinois, a gift to be added to the Edwin George Hastings Memorial Fund for use in the library of the Department of Bacteriology. (Trust).

2. That at the request of the Department of Physiology and the Dean of the Medical School, the following conditions be approved for the operation of the Walter J. Meek Memorial Fund originally accepted by the Regents on April 5, 1963:

The Walter J. Meek Memorial Fund shall be established as a trust fund with the income and principal available for use. Expenditures are to be initiated by the Chairman of the Department of Physiology as needed for journals, books, furnishings or any other materials for the Meek Library. If expenditures for any purpose other than improvement of the Meek Library are contemplated, the approval of the Physiology Departmental Committee will be required. (Trust).

3. \$ 5.00 - Mrs. Robert H. Ericksen, Milwaukee, Wisconsin, a contribution to be added to the Friends of the University of Wisconsin Library Fund. (47-822).

4. \$ 10.00 - Dr. Hance F. Haney, Portland, Oregon, an additional contribution to be added to the Walter J. Meek Memorial Fund in the Department of Physiology. (Trust).

5. \$ 158.00 - Wisconsin members of the American Laryngological, Rhinological and Otological Society, Inc., given in memory of the late Dr. Theodore H. Bast, Madison, Wisconsin, to be used to purchase the annual volumes of transactions of the above named society. (47-4894).

GIFTS AND GRANTS

3/5/65

Physical Plant

1. \$ 488.00 - Friends of the late Dr. William J Bleckwenn, Sr.
 given in his memory;
 10.00 - Dr. and Mrs. Ben M. Peckham, Madison, Wisconsin,
 given in memory of the late Dr. William J. Bleckwenn,
 Sr.;
- 50.00 - Mrs. Alice M. Bast, Madison, Wisconsin, given in
 memory of the late Dr. Theodore H. Bast;
- 15.00 - Mr. and Mrs. Frederik W. Jensen, Neenah, Wisconsin,
 given in memory of the late Dr. James R. Hanson;
- 5.00 - Dr. and Mrs. William Barton Youmans, Madison,
 Wisconsin, in memory of Dr. E. A. Pohle and in honor
 of Dr. L. W. Paul;
- 100.00 - Anonymous donor, given in memory of Dr. E. A. Pohle
 and in honor of Dr. L. W. Paul;
- 110.00 - Various donors, in memory of Dr. E. A. Pohle and
 in honor of Dr. L. W. Paul;
- \$ 778.00 - to be added to the Medical Library Building Fund.
 (Trust).

GIFTS AND GRANTS

3/5/65

Miscellaneous

1. \$ 544.60 - Professors Leo M. Walsh and Marvin T. Beatty, Madison, Wisconsin, representing royalties received from a manuscript entitled "Profitable Management of Wisconsin Soils" to be used for any purpose beneficial to the Department of Soils, as approved by the Dean of the College of Agriculture. (47-4885).
2. \$ 20.00 - Thomas K. Harkess, Chicago, Illinois, a gift to be used for the promotion of programs in Commerce and Business Administration in the University Extension Division. (47-4539).
3. \$ 50.00 - Anonymous donor, to be added to an unrestricted fund used at the discretion of the Dean of the School of Nursing without regard to limitations imposed by state fiscal and purchasing policies and procedures. (47-4314).
4. \$ 498.18 - University Surgical Associates, Madison, Wisconsin, to establish an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by state purchasing or fiscal procedures or regulations. (47-4897).
5. \$ 498.18 - University Surgical Associates, Madison, Wisconsin, to establish an unrestricted fund in the Department of Surgery to be used at the discretion of the Chairman without regard to the limitations imposed by state fiscal or purchasing procedures and regulations. (47-4898).
6. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in the Department of Hebrew Studies. (47-2310).
7. \$ 75.00 - Proceeds from the sale of duplicate periodicals given by the late Professor Vernor C. Finch, to equip the Finch Seminar Room in Science Hall. (47-3940).
8. \$ 41.50 - William S. Nebe, Chicago, Illinois, a gift to be used for the promotion of programs in Commerce and Business Administration in the University Extension Division. (47-4539).
9. \$ 2,000.00 - Syntex Corporation, Palo Alto, California, a grant for any purpose connected with the research of Professor Roland K. Meyer, Department of Zoology. (47-4905).

GIFTS AND GRANTS

3/5/65

Miscellaneous

10. \$ 50.00 - West Side Garden Club, Madison, Wisconsin, for the purchase of plantings for the University of Wisconsin Arboretum. (47-796).
11. \$ 10,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by The Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, to be added to the Hildale Fund previously accepted by the Regents. (Trust - Income).
12. \$ 2,500.00 - Humble Oil and Refining Company Educational Foundation, Houston, Texas, a grant to be used in the College of Engineering during 1965-66 in furthering the attainment of excellence in teaching or research, or to enable exceptional students to further their education, or for both purposes, at the discretion of the College of Engineering. (47-4628).
13. \$ 30.00 - Mrs. George H. Johnson, Madison, Wisconsin,
 100.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin,
 \$ 130.00 - gifts to be added to the Wisconsin Idea Theatre Fund. (Trust).
14. \$ 250.00 - Duke Laboratories, Inc., South Norwalk, Connecticut, a gift for support of the Contact and Photo Sensitivity Clinic of the Department of Medicine (Dermatology). (47-4911).
15. \$ 20.00 - Member of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by The Regents on March 10, 1961. (47-3566)
16. \$ 200.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in the Department of Hebrew Studies. (47-2310).

Gifts-in-Kind

1. Oscar Mayer & Company, Madison, Wisconsin, meat products to be used for research and educational purposes by the various departments of the University for the period November 1, 1964 to November 1, 1965. Donor's estimated value: \$14,000.
2. Professor Paul H. Phillips, Madison, Wisconsin, a gift of 167 volumes of scientific journals relating to biochemistry, to be shelved in the reference library of the Department of Chemistry. The material has been evaluated at approximately \$2,357.00.
3. Linde Division of the Union Carbide Corporation, New York City, a gift of the following equipment for use in undergraduate teaching and welding research problems in the Welding Laboratories of the Department of Mechanical Engineering:

	<u>Appraised Value</u>
1. Power Source, 500 Amp. A.C.D.C.-Linde	\$1,781.80
2. Side Beam & Track - OM-48	750.00
3. Accessories	810.00
4. Lewis M. Isaacs, Jr., New York City, a gift of certain material from the Edith J. R. Isaacs Collection, to be housed in the manuscript division of the State Historical Society of Wisconsin. The material has been independently appraised at \$1,530.00.
5. Professor R. A. Paull, a gift to the Geology Department of the University of Wisconsin-Milwaukee of a collection of fossils from various North American localities (210 specimens), collections of mineral and lithology suits from North American localities (70 specimens), and one electric 1/2 horse power electric motor, all for use in the teaching-research programs of the Department. The items are estimated by the donor at a valuation of approximately \$260.00.
6. Frederick P. McNess, Freeport, Illinois, a gift of books and periodicals to the School of Pharmacy Library. The material has a value of approximately \$2,100.00.
7. Kistler Instrument Corporation, Clarence, New York, a gift of a Quartz Accelerometer to be used in the instructional and research programs of the College of Engineering. The instrument was evaluated by the donor at \$240.00.

GIFTS AND GRANTS

Supplemental Information

March, 1965

	<u>March, 1965</u>	<u>March, 1964</u>
Unrestricted	\$ 190.00	\$ 42.00
Instruction	265,552.00	176,092.75
Student Aid	366,121.00	39,542.00
Research	892,627.88	1,001,551.00
Libraries	423.00	521.00
Physical Plant	778.00	901,095.00
Miscellaneous	17,627.46	110,676.56
Gifts-in-Kind	<u>23,828.80</u>	<u>28,930.00</u>
Totals, March	1,567,148.14 ⁽¹⁾	2,258,450.31 ⁽²⁾
Previously Reported	<u>21,741,600.02</u>	<u>18,357,764.21</u>
Grand Totals	\$23,308,748.16	\$20,616,214.52

(1) Includes \$1,261,753.00 from Federal Agencies.

(2) Includes \$1,916,394.75 from Federal Agencies.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

March 5, 1965

I. Recommendations

1. That the Executive Committee be authorized to act for the Board in the authorization of award or award of contracts and approval of schedules of costs for the following projects:

- a. Molecular Biology - Biophysics Building
Project 6309-37 - Bids 3/9/65
- b. Campus Improvements - Phase II - UW-M
Project 6406-9 - Bids 3/16/65
- c. Medical Library
Project 6310-8 - Bids 3/17/65.

2. That any Vice President or Assistant Vice President of the University be authorized to execute an agreement with the National Academy of Sciences whereby it provides funds not to exceed \$84,800 for the support of research in the School of Commerce and the Law School, during the period January 1, 1965 through December 31, 1966, entitled "Rules of Compensability and Valuation in Highway Land Acquisition" - (Professor Richard U. Ratcliff and Professor G. Graham Waite, Principal Investigators) (47-4914).

3. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract for Site Development Work for the Southeast Dormitories No. 3 - Ogg Hall, Project No. 6205-6A, Housing and Home Finance Agency Project No. CH-WIS-80(D), and for the Food Service Building - Gordon Commons, Project No. 6205-6B, to the low bidder, E. Gehin & Son, Landscaping Service, Middleton, on the basis of the base bid in the amount of \$25,671.75 (chargeable \$11,064.75 to Frederic A. Ogg Hall - Project No. 6205-6A - Wisconsin University Building Corporation; and \$14,607.00 to Gordon Commons - Project No. 6205-6B - Wisconsin State Agencies Building Corporation).

II. Report of Actions Taken - Miscellaneous

1. The President of the University, pursuant to authority granted him by the Regents on October 24, 1959, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following structures at Madison, the land to be used subsequently as part of the site for the new units of the Chemistry Building:

- a. Improvements at 316 North Mills Street - Inventory No. 792
- b. Improvements at 1113 University Avenue - Parcel No. 489-3.

EXHIBIT B

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS
March 5, 1965

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS</u>			
<u>AIR FORCE</u>			
1. Office of Scientific Research Grant No. AF-AFOSR-847-65 (Provides \$46,569 for the period February 1, 1965 through January 31, 1967 in support of research entitled "Stereochemical Aspects of Ionization Processes".)	\$46,569	L & S - Chemistry Principal Investigator: Harlan L. Goering	5812
<u>DEPARTMENT OF AGRICULTURE</u>			
2. Forest Service Grant No. 1 (Provides \$50,000 for a period of three years, beginning January 22, 1965 in support of research entitled "The Nature and Expression of Resistance in Eastern White Pine to Infection by Cronartium Ribicola".)	50,000	Agric - Plant Pathology Principal Investigator: Robert F. Patton	5837
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE</u>			
3. Office of Education Project No. 2956 (Provides \$232,224 for the period March 1, 1965 through February 28, 1970 in support of research entitled "Work Orientation, College Performance, and Occupation Choice".)	232,224	L & S - Sociology Principal Investigator: Edgar F. Borgatta	5850
4. Office of Education Project No. 2920 (Provides \$100,554 for the period March 1, 1965 through October 31, 1966 in support of research entitled "Methodology for Determining Future Physical Facility Requirements for Institutions of Higher Education".)	100,554	Univ. Facilities Research Center Principal Investigator: John V. Yurkovich	5836

Report of the Vice President for Business Affairs
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE (Cont.)</u>			
5. Office of Education Letter Contract No. OE-5-43-015 (Provides \$3,000 for the period February 15, 1965 to May 15, 1965 in support of preliminary prepara- tion s for a National Defense Geography Institute during the summer of 1965.)	\$ 3,000	UW-M - Geography Project Donn K. Haglund Directors: Paul E. Lydolph	5831
6. Office of Education Letter Contract No. OE-5-49-015 (Provides \$3,000 for the period February 15, 1965 to May 15, 1965 in support of preliminary prepara- tions for a National Defense Reading Institute during the summer of 1965.)	3,000	UW-M - Elementary Education Project Director: Arthur Schoeller	5832
7. Office of Education Letter Contract No. OE-5-42-007 (Provides \$3,000 for the period February 15, 1965 to May 15, 1965 in support of preliminary prepara- tions for a National Defense Institute for Teachers of Dis- advantaged Youth during the summer of 1965.)	3,000	UW-M - Elementary Education Project Director: Bernard Spodek	5833
8. Office of Education Letter Contract No. OE-5-46-020 (Provides \$3,000 for the period February 15, 1965 to May 15, 1965 in support of preliminary prepara- tions for a National Defense English Institute during the summer of 1965.)	3,000	L & S - English Project Director: Ednah S. Thomas	5834
9. Office of Education Letter Contract No. OE-5-47-026 (Provides \$3,000 for the period February 15, 1965 to May 15, 1965 in support of preliminary prepara- tions for a National Defense Institute for School Librarians during the summer of 1965.)	3,000	L & S - Library School Project Director: Gladys Cavanagh	5835

Report of the Vice President for Business Affairs
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPARTMENT OF STATE</u>			
10. Purdue Research Foundation Subcontract under Agency for International Development Contract No. AID/csd-754 (Provides \$45,150 for the period February 4, 1965 to September 3, 1965 for the preparation of a detailed plan for a study and appraisal of the work done by universities under contract to AID in the fields of agricultural education and research.)	\$45,150	Agric - International Studies Project Director: Ira L. Baldwin	5827
11. Agency for International Development Contract No. AID/csd-469, Task Order No. 2 (Provides \$10,500 for the period January 19, 1965 through July 18, 1965 in support of a project to appraise and evaluate the farmer cooperative movement in Argentina.)	10,500	Various Staff Adlowe L. Larson Members: Henry B. Hill	5805
12. Agency for International Development Contract No. AID/afr-241 (Provides \$909,400 for the period December 15, 1964 through December 31, 1967 in support of a project to render technical advice and assistance to the Government of the Federation of Nigeria in developing a land grant type agricultural college as a com- ponent of the University of Ife.)	909,400	Staff Member: E. E. Heizer	5695
<u>EXTENSION WITH ADDED FUNDS</u>			
13. Chicago Procurement District Contract No. DA-11-022-AMC-1385(T), Modification No. 2 (Provides additional funds in the amount of \$47,500 for a contract total of \$103,680 and extends the termination date from June 24, 1965 to June 24, 1966. Contract supports research entitled "Digital Computer Program on Engine Cycle Analysis".)	47,500	Engr - Mechanical Principal Phillip S. Myers Investigators: Otto A. Uyehara	5409

Report of the Vice President for Business Affairs
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>ATOMIC ENERGY COMMISSION</u>			
14. Chicago Operations Office Contract No. AT(11-1)-1233 Modification No. 4 (Provides additional funds in the amount of \$133,277 for a contract total of \$460,072 and extends the termination date from January 31, 1965 to January 31, 1966. Contract supports research entitled "Thermo-nuclear Plasma Physics".)	\$133,277	L & S - Physics Principal Investigator: Donald W. Kerst	4474
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</u>			
15. Goddard Space Flight Center Greenbelt, Maryland Contract No. NAS5-1348 Modification No. 18 (Provides additional funds in the amount of \$1,573,000 for a contract total of \$4,186,011.50. Contract supports research to "Develop a Satellite Borne Instrumentation System". This modification specifically provides for development of a second OAO Flight Experiment Package. Undetermined termination.)	1,573,000	L&S - Space Astronomy Laboratory Principal Investigator: A. D. Code	3634
16. Tech-Center Division, Cook Electric Company (Subcontractor under NASA) Contract No. NAS5-1348, Subcontract No. 1. Modification No. 18, 19, and 20 (Increases the funding in the amount of \$605,817 for a subcontract total of \$2,411,462. See Item 15.)		L&S - Space Astronomy Laboratory Principal Investigator: A. D. Code	3624
17. New Mexico State University, Physical Science Laboratory (Subcontractor Under NASA) Contract No. NASw-65, Subcontract No. 1 (Provides \$19,251 for a period terminating April 30, 1965 to conduct a Preliminary Antenna Study Design and Development Program in support of a Sferics Research Program.)		L&S - Meteorology Engr - Electrical Principal V. E. Suomi Directors: R. J. Parent	3469 3470

Report of the Vice President for Business Affairs
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPARTMENT OF DEFENSE</u>			
18. U. S. Armed Forces Institute Purchase Order No. OSD-MEP-47-043-374-65 (University Extension Division is to provide 4,000 copies of E220.1, <u>Understanding American Government I,</u> copyright 1965. Delivery date is April 1, 1965.)	\$ 6,445.98	Extension	
19. U. S. Armed Forces Institute Purchase Order No. OSD-MEP-47-043-405-65 (University Extension Division is to provide 1,700 copies of A521.1, <u>College Geography I,</u> copyright 1965. Delivery date is May 3, 1965.)	5,349.25	Extension	
<u>DEPARTMENT OF STATE</u>			
20. Agency for International Development Contract AIDc-1009, Amendment No. 10 (Provides additional funds in the amount of \$130,018 for a contract total of \$1,240,448 in support of the 1965 Summer Institute Program in India. Contract supports teacher development program in India. Ter- mination date is June 30, 1966.)	130,018	Engineering Project Director: Merton R. Barry	2889
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS</u>			
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE</u>			
21. National Institutes of Health Contract No. SA-43-ph-2406, Supplement No. 7 (Establishes a final overhead rate of 38% for the period July 1, 1960 through June 30, 1961. Con- tract supports research entitled "Investigation of the Use of Slime Mold for Cancer Chemotherapy Screening". Termination date is June 30, 1963.)		Med - Oncology Principal Investigator: Harold P. Rusch	3187

Report of the Vice President for Business Affairs
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)</u>			
<u>DEPARTMENT OF THE INTERIOR</u>			
22. Fish and Wildlife Service, Bureau of Commercial Fisheries Contract No. 14-17-0004-144 (Extends termination date from February 1, 1965 to March 31, 1965. Contract supports research entitled "Cl Botulinum type E in Smoked Fish".)		Agric - Bacteriology Principal Investigator: E. M. Foster	5087

II. Report of Actions Taken - Lease Agreement

Lessor: The Regents of the University of Wisconsin
 Lessee: Green Lantern Eating Cooperative of the City of Madison
 Premises: House at 1102-04 West Johnson Street, Madison
 Term: January 1, 1965 through June 7, 1965
 Rental: \$200 per month
 Purpose: Residence was purchased for future building site

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

<u>Title of Publication</u>	<u>Author</u>
"I PROTEST"	Charles E. Scripps (Proprietor) Oliver H. Knight (Editor)
ORIENTATION MIGRATION OF FISHES	Arthur D. Hasler
BASIC INSTRUMENTATION AND MEASUREMENTS FOR PLANT ENVIRONMENT AND MICROMETEOROLOGY	C. B. Tanner

Report of the Vice President for Business Affairs
to the Board of Regents

IV. Budget Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
1-41, Center System Sal & Wages Instr	1-41, Center System Equipment Instr	\$7,300	To provide funds for furnishing and equipping new offices
1-41, Dean of Students Sal & Wages, S Serv	1-41, Dean of Students Sup & Exp, S Serv	4,000	To provide funds for the purchase of test materials
1-41, Law School Sal & Wages, Instr	1-41, Law School Sup & Exp, Instr	872.55	Payment for services as judge in Trial Court
1-41, UW-M Improvement Contingent Sal & Wages Instr.	1-41, UW-M Applied Science & Engr. Sal & Wages Instr.	750	To provide salary funds required by increased enrollments for the second semester
52, UW-M Bookstore Sup & Exp Aux. Entr.	52, UW-M Bookstore Capital Aux. Entr.	10,000	To provide funds for fixtures and additional check-out stations in the New Bookstore
1-41, Naval Science Sup & Exp Instr.	1-41, Naval Science Equipment Instr.	100	To provide funds for the purchase of office furniture
1-41, Bureau of Graduate Records Sal & Wages Student Services	1-41, Bureau of Graduate Records Sup & Exp Student Services	500	To provide funds for machine maintenance, postage, and office supplies
1-41, UW-Milwaukee Computer Center Sup & Exp, Gen Adm Letters & Science Sal & Wages, Instr Sal & Wages, Instr Sal & Wages, Instr Summer Sessions Sal & Wages, Instr Sal & Wages, Instr	1-41, UW-Milwaukee Computer Center Sal & Wages, Gen Adm Administration Sal & Wages, Gen Adm Sup & Exp, Gen Adm Capital, Gen Adm Fine Arts Sup & Exp, Instr Capital, Instr	1,195 12,400 2,500 335 6,000 6,000	Budget adjustments required in these areas to finish this year
1-41, President's Unassigned	1-41, Medical School Sup & Exp Instr.	1,250	To provide funds for developing a program in neurobiology
1-41, President's Unassigned	1-41, Medical School Sup & Exp, Instr Sup & Exp, Res Sup & Exp, P. P.	25,000 3,300 400	To provide funds for supplies and services required to finish the year

President's Unassigned Balance \$12,601

RESOLUTION RELATING TO PROVIDING OF FACILITIES, EQUIPMENT,
STAFF, AND OPERATION FOR A BUILDING FOR THE UNIVERSITY
CENTER AT BARABOO IN SAUK COUNTY

RESOLUTION

WHEREAS, the Sauk County Board of Supervisors and the Common Council of Baraboo have evaluated carefully the need for a University Center in Sauk County, and,

WHEREAS, the Sauk County Board of Supervisors and the Common Council of Baraboo have concluded that such a Center will help to equalize higher educational opportunities for Sauk County students, and,

WHEREAS, the Sauk County Board of Supervisors and the Common Council of Baraboo believe that the educational and cultural advantages of a University Center are an asset which justifies fully the cost to Sauk County and Baraboo of providing the facilities for such a Center, and have expressed their intent by resolutions, dated July 21, 1964 and July 14, 1964, respectively, to provide the necessary land and building for such a Center, and,

WHEREAS, the Coordinating Committee for Higher Education has assigned the operational responsibility to the Regents of the University of Wisconsin, and,

WHEREAS, the Regents of the University of Wisconsin view the University Center System as an integral and important part of the instructional program of the University and welcomes the addition of the Baraboo-Sauk County Center to that System;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Regents of the University of Wisconsin express appreciation to the Sauk County Board of Supervisors and the Common Council of Baraboo for their concern over the educational welfare of the young people and adults of Sauk County and for the resolutions indicating their intention to provide funds for the cost of acquiring land for a site and for the construction of a building to be used as a University Center in their region as provided in Wisconsin Statutes 59.07 (61) and 67.04 (1)(a).

BE IT FURTHER RESOLVED that the Regents of the University of Wisconsin express their intent to provide the capital equipment directly related to instruction, to maintain an adequate teaching and administrative staff, and to assume responsibility for one-half the janitorial costs of the Baraboo-Sauk County University Center.

BE IT FURTHER RESOLVED that the attention of the Sauk County Board of Supervisors and the Common Council of Baraboo be called to the following action passed by the Regents of the University in June 1958: "VOTED, That upon recommendation of the University Campus Planning Commission, in the future, resolutions approving new buildings or additions to buildings, to be provided by counties or other units of local government, for University Centers, include the provisions that the Regents reserve the right to review and approve plans, specifications, and locations of buildings before they go out for bids," and to the fact that University Regent support of the Baraboo-Sauk County Center must always be contingent on Legislative support of such University service and release of funds for equipment by the State Building Commission.

RESOLUTION RELATING TO PROVIDING OF FACILITIES, EQUIPMENT,
STAFF, AND OPERATION FOR A BUILDING FOR THE UNIVERSITY
CENTER AT WEST BEND IN WASHINGTON COUNTY

RESOLUTION

WHEREAS, the Washington County Board of Supervisors and the Common Council of West Bend have evaluated carefully the need for a University Center in Washington County, and,

WHEREAS, the Washington County Board of Supervisors and the Common Council of West Bend have concluded that such a Center will help to equalize higher educational opportunities for Washington County students, and,

WHEREAS, the Washington County Board of Supervisors and the Common Council of West Bend believe that the educational and cultural advantages of a University Center are an asset which justifies fully the cost to Washington County and West Bend of providing the facilities for such a Center, and have expressed their intent by resolutions, dated December 1964 and December 21, 1964, respectively, to provide the necessary land and building for such a Center, and,

WHEREAS, the Coordinating Committee for Higher Education has assigned the operational responsibility to the Regents of the University of Wisconsin, and,

WHEREAS, the Regents of the University of Wisconsin view the University Center System as an integral and important part of the instructional program of the University and welcomes the addition of the West Bend-Washington County Center to that System;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Regents of the University of Wisconsin express appreciation to the Washington County Board of Supervisors and the Common Council of West Bend for their concern over the educational welfare of the young people and adults of Washington County and for the resolutions indicating their intention to provide funds for the cost of acquiring land for a site and for the construction of a building to be used as a University Center in their region as provided in Wisconsin Statutes 59.07 (61) and 67.04 (1)(a).

BE IT FURTHER RESOLVED that the Regents of the University of Wisconsin express their intent to provide the capital equipment directly related to instruction, to maintain an adequate teaching and administrative staff, and to assume responsibility for one-half the janitorial costs of the West Bend-Washington County University Center.

BE IT FURTHER RESOLVED that the attention of the Washington County Board of Supervisors and the Common Council of West Bend be called to the following action passed by the Regents of the University in June 1958: "VOTED, That upon recommendation of the University Campus Planning Commission, in the future, resolutions approving new buildings or additions to buildings, to be provided by counties or other units of local government, for University Centers, include the provisions that the Regents reserve the right to review and approve plans, specifications, and locations of buildings before they go out for bids," and to the fact that University Regent support of the West Bend-Washington County Center must always be contingent on Legislative support of such University service and release of funds for equipment by the State Building Commission.

Resolution

Whereas, a substantial and growing portion of the University's research effort is now supported by grants, and contracts from agencies of the Federal Government; and

Whereas, these agencies impose diverse and presently changing conditions and obligations governing the assignment and disposition of rights to inventions or discoveries which may be conceived or reduced to practice by University personnel while engaged in research supported wholly or partly by these Federal agencies; and

Whereas, under the terms of present federal regulations the University is held primarily responsible for the fulfillment of any and all terms governing grants and contracts; and

Whereas, in fulfillment of these responsibilities, the University is obliged to consider in the case of any and all inventions or discoveries made by its personnel whether and to what extent rights in these inventions and discoveries reside in any federal agency; and

Whereas, for many years the Wisconsin Alumni Research Foundation has provided University personnel with an avenue for evaluating, patenting, and developing inventions:

Now, therefore, be it resolved that the University Administration be and it is hereby authorized in behalf of the Regents to enter into such agreement or agreements with the Wisconsin Alumni Research Foundation, or other patent evaluating and developing agencies, and, where feasible, with granting agencies, in order that the University may fully discharge all of its obligations to granting and contracting agencies, and also protect the interests of the public and of the University staff in discoveries made in connection with University research.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

March 5, 1965

The following resolution has been adopted by the Executive Committee since the February 5, 1965, regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, contracts for remodelling of the Biochemistry Building on the Madison Campus of the University (Project No. 6404-10) be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bids accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction			
Daniels Construction Company	Bid G		\$64,250.00
Madison, Wisconsin			
Cold Rooms			
Messner, Inc.	Bid C		8,225.00
Madison, Wisconsin			
Laboratory Equipment			
Milwaukee Equipment Company	Bid L		40,584.00
Milwaukee, Wisconsin			
Plumbing			
Hyland Hall & Company	Bid P	41,574.00	
Madison, Wisconsin	Alt. P-2 - Deduct	<u>5,500.00</u>	36,074.00
Heating			
H. Toussaint, Inc.	Bid H		49,936.00
Madison, Wisconsin			
Electrical			
R. L. Grebel, Inc.	Bid E	32,542.00	
Madison, Wisconsin	Negotiated Deduct: (Substitute LPI 1124AN Fixtures for Type C & C, Daybrite as specified	<u>900.00</u>	31,642.00.

Schedule of Costs

Total Construction Contracts	\$230,711.00	
Architect's Fees	16,150.00	
Movable Equipment, Furniture, etc.	30,000.00	
Bureau of Engineering, incl. supervision	6,750.00	
Contingencies	<u>15,889.00</u>	\$299,500.00
Source of Funds:	<u>Construction</u>	<u>Movable Equip.</u>
State Building Trust Fund		
(Releases No. 1458 & 1461)	\$138,650.00	\$ 7,500.00
Physical Plant Budget	2,000.00	
President's Special Capital	--	7,500.00
National Science Foundation	<u>128,850.00</u>	<u>15,000.00</u>
(Mail Vote Initiated Feb. 19, 1965)	\$269,500.00	\$ 30,000.00

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Exhibit G

Resolution Adopted By

The Regents of the University of Wisconsin

On March 5, 1965

That the Trustees of the William F. Vilas Trust Estate be requested to supply the following funds for the fiscal year July 1, 1965 to June 30, 1966, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust:

- | | | |
|--|-----------------|------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships at \$400.00 each | | \$4,000.00 |
| 2. Continuation of 10 Vilas Graduate Fellowships | | |
| (a) 5 at \$600.00 each | \$3,000.00 | |
| (b) 5 traveling Fellowships at \$1,500.00 each | <u>7,500.00</u> | 10,500.00 |
| 3. Continuation of 10 Vilas Research Professorships at \$10,000.00 each for the academic year, as follows: | | 100,000.00 |

Germaine Bree - Vilas Research Professor in French and Humanities Institute, College of Letters and Science

David Fellman - Vilas Research Professor in Political Science, College of Letters and Science

J. Willard Hurst - Vilas Research Professor in Law, Law School

Merrill M. Jensen - Vilas Research Professor in History, College of Letters and Science

Antonio Sanchez-Barbudo - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science

Kenneth M. Setton - Vilas Research Professor in History, and Director of the Institute for Research in the Humanities, College of Letters and Science

William H. Sewell - Vilas Research Professor in Sociology, College of Letters and Science

Julius R. Weinberg - Vilas Research Professor in Philosophy, College of Letters and Science

John E. Willard - Vilas Research Professor in Chemistry, College of Letters and Science

One to be appointed

4. Auxiliary Allowances

(a) Per detailed budgets previously submitted to the Trustees for the 9 Professors named above	\$47,285.00	
(b) Estimated allowances for the 1 Professor to be appointed	<u>5,000.00</u>	\$52,285.00
5. (a) Continuation of 50 additional Scholarships at \$400.00 each	20,000.00	
(b) Continuation of 50 additional Fellowships at \$600.00 each	<u>30,000.00</u>	\$50,000.00
6. (a) Two additional Vilas Research Professors to be appointed under the provisions of Paragraph (E), Article Fourth, of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas, at \$10,000 each		\$20,000.00
(b) Auxiliary allowances for the above two additional Professors, at \$5,000.00 each		<u>\$10,000.00</u>
	GRAND TOTAL	\$246,785.00

3/5/65

RESOLUTION

WHEREAS, additional land is required by The Regents of the University of Wisconsin for University purposes in the City of Madison, Dane County, Wisconsin, and

WHEREAS, funds are available for acquisition of such land, and

WHEREAS, the properties listed on the attached Schedule I, located in Block 8, Brooks Addition to the City of Madison, Dane County, Wisconsin, and more fully described in said Schedule I, are required for the building program which the Regents have approved as needed University expansion,

NOW, THEREFORE, BE IT RESOLVED, by The Regents of the University of Wisconsin, in regular meeting assembled, in accordance with Section 32.07, Wisconsin Statutes, that it is necessary to take and acquire for University purposes by condemnation proceedings, and it is hereby so determined, the real estate described in the attached Schedule I situated in the City of Madison, Dane County, Wisconsin.

BE IT FURTHER RESOLVED, that, if satisfactory arrangements for the purchase of said properties have not been concluded within the time allowed for acceptance of the jurisdictional offer, that subject to the approval of the Governor of the State of Wisconsin and the State Building Commission, the Attorney General of Wisconsin be and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said property free and clear of all encumbrances.

Schedule I

- (1) The East $\frac{1}{2}$ of Lot 11, Block 8, Brooks Addition to the City of
Madison, Dane County, Wisconsin

City Parcel #497-11
1210 West Dayton Street
Hugh S. Lupton

