



# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 3, 1958. 1958**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1958

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

Madison, Wisconsin

Held in the President's Office

Saturday, May 3, 1958, 9 A.M.

President Renk presiding

PRESENT: Regents Gelatt, Jensen, Konnak, Renk, Steiger, Watson, Werner. Regent Rennebohm entered the meeting at 9:25 A.M.

ABSENT: Regent Laird.

Regent Laird was present for committee meetings on Friday, and was absent from this meeting due to illness.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the minutes of the regular meeting of the Board held on March 15, 1958, and the special meeting of the Board held on April 10, 1958, be approved as sent out to the Regents, and that the minutes of the meeting of the Executive Committee held on April 10, 1958, as sent out to the Regents, be approved, ratified and confirmed.

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RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

University of Wisconsin - Madison

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

BACHELOR OF SCIENCE

Thomas Adolph Sanwick

BACHELOR OF MUSIC

Doster Robert De Haven, Jr.

Date of February 1, 1958

BACHELOR OF BUSINESS ADMINISTRATION

Warren Franklin Kanzelberger

Date of May 3, 1958

Leonard Stanley Lewicki

Date of March 10, 1958

BACHELOR OF LAWS

Willis Brewster Swartwout III

Date of April 14, 1958

Bruce Gillman

Upon motion of Regent Watson, seconded by Regent Steiger, recommendation No. 1 listed under Degrees was adopted.

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2. ~~That degrees and certificates be granted and confirmed.~~ as of June 16, 1958, the list to be certified by the Registrar as soon as final grades are available; and that medals and prizes be awarded, as shown in the 1958 Honors Convocation Program.

Upon motion of Regent Gelatt, seconded by Regent Watson, recommendation No. 2 listed under Degrees was adopted.

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University of Wisconsin - Milwaukee

3. That upon the certification of the Director of Admissions the following degree be granted and confirmed:

BACHELOR OF FINE ARTS

James D. Mahony

(Cont.)

University of Wisconsin - Milwaukee (Cont.)

4. That the degrees and certificates of students, who at the close of the second semester of the academic year 1957-58 shall have completed the requirements of the faculties of their respective school or college at the University of Wisconsin - Milwaukee, be confirmed and granted upon official certification by the Director of Admissions and Records of the University of Wisconsin - Milwaukee that these requirements have been met.

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5. That the master's degrees of students, who at the close of the second semester of the academic year 1957-58 shall have completed the requirements of the Graduate School through work taken at the University of Wisconsin - Milwaukee, be confirmed and granted upon official certification by the Dean of the Graduate School that the requirements for their degrees have been met.

Upon motion of Regent Steiger, seconded by Regent Watson, recommendations 3, 4 and 5 listed under Degrees were adopted.

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

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President Fred presented the recommendation for the acceptance of gifts and grants listed in EXHIBIT A and EXHIBIT A-1, attached, and called special attention to the gift by Mr. Norman Bassett, of Madison, of additional books and drawings by and about Mark Twain. A number of items included in this gift, including first editions and a manuscript copy of Mark Twain's autobiography, were distributed for examination by the Regents. Upon motion of Regent Steiger, seconded by Regent Gelatt, it was

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

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President Fred presented the following resolution for acceptance of an unrestricted gift, estimated at about \$18,000, from the William T. Kelsey and Rachel M. Kelsey Trust:

(Cont.)



WHEREAS, under an agreement dated March 7, 1945, as amended, by and between WILLIAM T. KELSEY and RACHEL M. KELSEY and THE NORTH-ERN TRUST COMPANY, it is provided that upon the death of the survivor of William T. Kelsey and Rachel M. Kelsey, Fund B as then constituted shall be distributed as follows:

- "(a) Twenty Thousand Dollars (\$20,000.00) in value of Fund B to LUCY A. WILBUR, if living, or if she is not living, then to her descendants then living, if any, per stirpes and not per capita.
- "(b) The remainder of Fund B after payment of said Twenty Thousand Dollars (\$20,000.00) to Lucy A. Wilbur or her descendants, or the whole of Fund B in case neither said Lucy A. Wilbur nor any descendants of her be living, in the proportions of one-third (1/3) to the UNIVERSITY OF CHICAGO, located at Chicago, Illinois; one-third (1/3) to the AMERICAN UNITARIAN ASSOCIATION OF BOSTON, MASSACHUSETTS, and one-third (1/3) to the REGENTS OF THE UNIVERSITY OF WISCONSIN, located at Madison, Wisconsin; to be used for the purposes of said institutions respectively." And,

WHEREAS, William T. Kelsey died on May 20, 1955, and Rachel M. Kelsey died on March 30, 1957, survived by Lucy A. Wilbur, and The Regents of The University of Wisconsin is entitled to receive one-third (1/3) of the remainder of the Trust after the payment of Twenty Thousand Dollars (\$20,000.00) to Lucy A. Wilbur;

THEREFORE, BE IT RESOLVED that The Regents of The University of Wisconsin accept<sup>said</sup> gift pursuant to the terms of said Trust, and

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized for and on behalf of The Regents of The University of Wisconsin to receive and receipt for the cash allocated to The Regents of The University of Wisconsin under the terms and provisions of the aforesaid Trust, and to do such further acts and things as may be necessary to satisfactorily and properly consummate such transactions.

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That the above resolution be adopted.

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President Renk introduced Dean Mark H. Ingraham who presented a report on the College of Letters and Science. A copy of Dean Ingraham's statement is attached as EXHIBIT C.

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Regent Rennebohm entered the meeting.

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

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

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

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

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The Vice President - Business and Finance presented, for the information of the Regents, the Actions by the State Building Commission on April 29, 1958, Affecting the University (see Item IV. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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The Vice President - Business and Finance presented, for the information of the Regents, a Miscellaneous Action Taken, amending the Contract with Hawley-Mally Company of Detroit, Michigan (see Item V. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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The Vice President - Business and Finance presented the report of budget transfers for the period March 18, 1958 through April 25, 1958, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached).

Vice President Peterson expressed his appreciation to the Regents for their good wishes during his recent illness.

The Secretary distributed copies of the annual report of the Board of Visitors for the period April, 1957 to March, 1958. Upon motion of Regent Steiger, seconded by Regent Gelatt, it was

VOTED, That the annual report of the Board of Visitors be received and referred to the University administration for recommendations. (See copy of report attached as EXHIBIT D)

Regent Konnak noted that the Board of Visitors, during the year, had submitted an additional report relating to the Student Counseling Center, which report had been distributed to the Regents and referred by the Educational Committee to the University administration. President Renk directed the Secretary to communicate the above action of the Regents to the Board of Visitors, and also to report to the Board of Visitors the suggestion which had been made by the Educational Committee on the previous day regarding studies to be undertaken by the Board of Visitors during the next year.

The Secretary presented a report of actions taken by the Executive Committee since the March 15, 1958, regular meeting of the Board (exclusive of those adopted at the formal meeting of the Executive Committee on April 10, 1958).

Upon motion of Regent Rennebohm, seconded by Regent Konnak, it was VOTED, That the following resolutions of the Executive Committee be confirmed:

1. That, subject to the approval of the State Building Commission, the sale of 43 lots in University Hill Farms, Regent Addition, be approved, at prices not less than the following minimum prices per lot:

(Cont.)

	Minimum Price Per Lot
a. 4 corner lots	\$3,000
b. 6 lots on Regent Street with difficult grading problems	2,200
c. 33 lots	3,200.
(Approved by telephone vote of the Executive Committee)	

2. That, subject to the approval of the State Building Commission, the sale of the lots in University Hill Farms - South Hill Addition, be approved, at prices not less than the following minimum prices per lot:

	Minimum Price Per Lot
a. 19 Residential B lots for 1 and 1½ story duplex apartments in Blocks 24, 26 and 27	\$3,000
b. 11 Residential A-1 corner and and corner-type lots in Blocks 14, 19, 22, 23, 24 and 25	1,750
c. 73 Residential A-1 lots in Blocks 14, 19, 22, 23, 24, 25, 26 and 27	2,400.

3. RESOLVED: That the Declaration of Covenants, Restrictions and Easements, hereto annexed and filed with the minutes, is hereby approved, applicable to the Plat of University Hill Farms - South Hill Addition (EXHIBIT E), which was approved by The Regents of The University of Wisconsin on February 1, 1958.

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

4. RESOLVED: That the Declaration of Covenants, Restrictions and Easements, hereto annexed and filed with the minutes, is hereby approved (EXHIBIT F), applicable to the Plat of University Hill Farms - Park Addition, which was approved by The Regents of The University of Wisconsin on February 1, 1958.

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

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the following action of the Executive Committee be confirmed:

*for 1/2*

That the offers by the following owners of properties in Block 10, Brooks Addition, City of Madison, Dane County, Wisconsin, to sell their properties to The Regents of The University of Wisconsin as a part of the site for the new heating plant, be accepted in accordance substantially with the terms of the offers submitted, and that, subject to the approval of the Governor and the Attorney General, the Vice President - Business and Finance be authorized to conclude the purchases of the properties. The Vice President - Business and Finance is authorized to approve on behalf of the Regents minor changes in the terms of purchase from those stated in the offers provided the cash considerations stated in this resolution are not exceeded:

- a. Thomas F. McSherry - 129 North Charter Street  
The North 40 ft. of the South 79 ft. of Lot 1;  
the West 13 ft. of the North 40 ft. of the  
South 79 ft. of Lot 2; the North 24 ft. of the  
South 63 ft. of the East 39-1/2 ft. of Lot 2,  
Block 10. \$21,760
- b. Lena Gachnang - 133 North Charter Street  
The South 25 ft. of the North 70 ft. of  
Lot 1, and the South 25 ft. of the North  
70 ft. of the West 13 ft. of Lot 2, Block 10. \$11,900.

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Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the following action of the Executive Committee be confirmed:

That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for the proposed dormitories West of Elm Drive (H.H.F.A. Project Wis. 47-CH-41) be approved; and that authority be granted to advertise for bids.  
(Approved by telephone vote of the Executive Committee)

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*Vote City to purchase*

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the following action of the Executive Committee be confirmed:

That the President and the Secretary be authorized to sign an easement granting to the Madison Metropolitan Sewerage District, in consideration of \$1.00 and other considerations, the perpetual right and easement to construct, operate, and maintain an interceptor sanitary sewer in and along University of Wisconsin lands between the

existing sidewalk on the west side of Randall Avenue and east of a north-south line marking the eastern wall of the Chemical Engineering Building from a point 50 feet south of the center line of West Dayton Street extended northerly to the right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, in Madison, Dane County, Wisconsin; subject to the understanding that the exact location in which this sewer is placed shall be subject to approval by the University Administration; and subject further to the understanding that the area involved in the proposed work will be restored to the condition existing prior to construction.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the following action of the Executive Committee be confirmed:

That the gift to The Regents of The University of Wisconsin by Dean Mark H. Ingraham, of the net proceeds of an insurance policy taken out by the late Professor Ruth Wallerstein, be accepted in accordance with the terms and conditions set forth in the attached copy of Assignment (EXHIBIT K); and that the Secretary be authorized to accept the Assignment covering this gift on behalf of The Regents of The University of Wisconsin.

Regent Jensen presented the report of the Educational Committee.

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 16, 1958, be approved; and that the Honorary Degrees as indicated be awarded:

Edwin B. Fred	Doctor of Laws
Wilder Penfield	Doctor of Science
Frank Zeidler	Doctor of Laws.

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That the retirement of Philip H. Person, Professor of Sociology and Anthropology, The University of Wisconsin - Milwaukee, be approved, to take effect at the close of the academic year 1957-58; and that he be granted emeritus status.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was  
VOTED, That the resignation of John J. Walsh, Boxing Coach (rank of Professor), Intercollegiate Athletics Department, be accepted; to take effect June 30, 1958.

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

Upon motion of Regent Jensen, seconded by Regent Konnak, it was  
VOTED, That Julian C. Stanley, Professor of Education, be granted leave of absence, without pay, from September 15, 1958 to June 19, 1959.

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was  
VOTED, That John E. Casida, Associate Professor of Entomology, be relieved of assigned departmental duties and appointed a George I. Haight Traveling Fellow for the period June 16, 1958 to April 15, 1959; stipend for the remainder of the 1957-58 year to be at the rate of his present University salary with the stipend for the remainder of the period of the fellowship to be determined in the 1958-59 budget.

*JSS*  
Upon motion of Regent Jensen, seconded by Regent Konnak, it was  
VOTED, That the establishment of an Institute for Research in the Humanities at the University of Wisconsin be approved in accordance with the outline attached (EXHIBIT G).

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*Citation*  
Upon motion of Regent Jensen, seconded by Regent Rennebohm, it was  
VOTED, That, upon the recommendation of the Faculty of the School of Journalism, Wisconsin Awards for Distinguished Service in Journalism be awarded to the following persons on May 16, 1958:

Ralph D. Casey  
Anthony G. De Lorenzo

Daniel D. Mich  
Carl A. Zielke

President Renk returned to the meeting  
and resumed the Chair.

Regent Gelatt left the meeting.

Upon motion of Regent Jensen, seconded by Regent Watson, it was  
VOTED, That the following recommendation of the University Faculty be  
approved:

UWM  
That Chapter V, Section (6), subsection (2) under section (a),  
page 26, of the Summary report of the actions leading to the  
establishment of the University of Wisconsin - Milwaukee be  
amended by adding the following to the second paragraph:

In cases where a member of a departmental conference  
committee has been recommended for promotion by his  
department, he shall withdraw from the discussion of  
his case by the committee and shall not vote upon his  
own case.

id - 5/12/58  
UWM  
Upon motion of Regent Jensen, seconded by Regent Steiger, it was  
VOTED, That the following actions be taken regarding the recommendations  
contained in the "Recommendations Adopted By The Coordinating Committee for Higher  
Education On April 12, 1958, For Consideration By The Regents of The University of  
Wisconsin And The Board of Regents Of State Colleges", EXHIBIT H attached.

- (1) Recommendations A. 1. to 3., inclusive, be referred to the Univer-  
sity administration for its information.
- (2) Recommendations B. 1. to 4., inclusive, be referred to the Univer-  
sity administration for recommendations to be submitted to the Re-  
gents for consideration.
- (3) Recommendations C. 1. a. to d., inclusive, be referred to the Uni-  
versity administration for recommendations to be submitted to the  
Regents for consideration.
- (4) Recommendations C. 2. a. and b. be approved.
- (5) Recommendations C. 3. to 7., inclusive, be referred to the Univer-  
sity administration for recommendations to be submitted to the Re-  
gents for consideration.

(Cont.)



- (6) Recommendations D. 1. to 4., inclusive, be referred to the University administration for recommendations to be submitted to the Regents for consideration.
- (7) Recommendation E be referred to the University administration for recommendations to be submitted to the Regents for consideration.

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Upon motion of Regent Jensen, seconded by Regent Watson, it was VOTED, That the following inscription be carved on the Lower Campus Fountain, which is a gift of Mr. William J. Hagenah:

TEACHERS AND BOOKS ARE THE SPRINGS FROM WHICH FLOW THE WATERS OF KNOWLEDGE

GIFT OF WILLIAM JOHN HAGENAH 1958

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

WHEREAS, membership in the Associated Midwest Universities will be of benefit to the instructional and research programs of the University of Wisconsin,

NOW, THEREFORE, BE IT RESOLVED That, subject to the approval of the Attorney General, membership of The Regents of The University of Wisconsin be approved in Associated Midwest Universities, a not for profit corporation organized under the laws of the State of Illinois for the following purpose or purposes:

- (a) To promote, encourage and conduct research and education in all branches of science, including, but not limited to, nuclear science in relation to all other fields of science;
- (b) To establish means for facilitating the use of the Argonne National Laboratory and other laboratories by duly qualified personnel and students from the several cooperating institutions and other research and educational institutions;
- (c) To establish, maintain and operate laboratories and other facilities as necessary for research and education;

with the understanding that initial membership dues will not exceed \$1,000.00 per year and that membership may be terminated by the Regents at any time.

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Regent Gelatt returned to the meeting.

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Regent Rennebohm requested that the Regents be furnished information regarding how far organizations and associations outside the University can go in dictating the educational requirements for students training for various professions, who creates such associations, and what right they have to determine educational requirements. President Renk requested the University administration to give the Regents, at their next meeting, such a report and to include a report of all associations to which the University of Wisconsin belongs and of the cost of belonging to them.

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

(Secretary's Note: Due to the resignation of Regent John D. Jones, Jr., as of April 30, 1958, President Renk had appointed Regent Werner Chairman of the Business and Finance Committee and Regent Steiger to membership on the Special Regent Committee on Agricultural Lands.)

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the following increases in the 1957-58 budget of the College of Agriculture be approved to authorize the expenditure of additional funds received from the Federal Government:

Fund 483 - Agricultural Extension		
Supplies and Expense		\$11,541.00
Fund 482 - Agricultural Research		
Equipment	\$19,899.40	
New Construction		
Current	<u>3,600.00</u>	\$23,499.40.

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That, upon the recommendation of the Provost, University of Wisconsin - Milwaukee, the contract for food catering services at the University of Wisconsin - Milwaukee for the period June 15, 1958 to June 14, 1963, be awarded to Ace Foods, Inc., Milwaukee, on the basis of their low bid; and that the Vice President - Business and Finance be authorized to sign the contract.

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Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That the City of Madison be petitioned to vacate as a city street Lorch Street between University Avenue and Linden Drive, with the understanding that the street so vacated will be maintained as a University drive.

Regent Werner presented the following recommendation of the Business and Finance Committee:

That, upon recommendation of the University Campus Planning Commission, the preliminary plans and specifications for the Science Building at the University of Wisconsin - Milwaukee be approved, subject to the provision that the auditorium wing will be so designed as to permit the construction thereon of additional stories; and that authority be granted to prepare final plans and specifications, subject to the approval by the Steering Committee of the University Campus Planning Commission of the exterior wall construction, the greenhouse construction and the animal house construction.

Dean Wendt, Chairman of the Steering Committee of the University Campus Planning Commission, showed a plot plan with the proposed Science Building located at the northeast corner of the west block of the Kenwood campus. He also showed a colored perspective of the proposed Science Building.

Regent Werner moved the adoption of the above recommendation, and the motion was seconded by Regent Steiger. With reference to the provision in the recommendation that the auditorium wing be designed to permit the construction thereon of additional stories, Regent Werner reported that, because of the limited amount of land in that area, the members of the Business and Finance Committee were unanimously of the opinion that the land should not be used for one-story buildings, but that provision should be made for structures at least four stories in height.

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

Regent Werner presented the following recommendation of the Business and Finance Committee:

That, upon recommendation of the University Campus Planning Commission, and subject to the approval of the Coordinating Committee for Higher Education and of the State Building Commission, and to the allocation of the necessary funds by the State Building Commission, approval be given for the construction of a two-car garage addition to the east side of the President's residence at 130 North Prospect Avenue, including a parking area, and remodelling, in accordance with preliminary plans prepared by the Planning and Construction Department; and that authority be granted for the preparation of final plans and specifications.

(Cont.)

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

Dean Wendt showed a sketch of the President's house at 130 North Prospect Avenue, with a sketch of the proposed attached garage, and also showed a plot plan showing the location of the proposed garage and parking area. Regent Rennebohm inquired as to the cost of this project; and Dean Wendt reported that the estimated cost was from \$10,000 to \$12,000 for the garage and the access and parking area, as well as remodelling of the corner of the house where the garage will be attached. At the request of President Renk, Vice President Peterson read the provision in the John M. Olin Will with reference to the future construction of a garage on the 130 North Prospect Avenue property, which provided that any such garage be architecturally in keeping with the existing house. Dean Wendt reported that the brick salvaged from the removal of a porch would be used for the exterior of the proposed garage.

The question was put on the above motion and it was voted, with Regents Konnak and Rennebohm voting "No".

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the following schedule of costs be approved for the Addition to the Service Building at the Marshfield Branch Agricultural Experiment Station:

General construction	\$21,494.00	
Electrical work	1,123.65	
Plumbing and heating work	7,035.00	
Equipment and furnishings	8,817.00	
Bureau of Engineering and miscellaneous charges	100.00	
Contingent	<u>1,351.13</u>	\$39,920.78

Source of funds:

Uncommitted balance in Account #153 - State Building Commission appropriation	\$30,920.78	
Wood County appropriation	6,500.00	
City of Marshfield appropriation	<u>2,500.00</u>	\$39,920.78.

That, subject to the approval of the Governor and the State Chief Engineer, contracts for the Addition to the Service Building at the Marshfield Branch Agricultural Experiment Station be awarded to the following low bidders:

A. W. Jeske Co., Oshkosh, Wisconsin	\$21,494.00
General construction	
Ray's Electric Service, Hewitt, Wisconsin	1,123.65
Electrical work	

(Cont.)

Schreiner's, Marshfield, Wisconsin  
Plumbing and heating work

\$ 7,035.00  
;

and that the Vice President - Business and Finance be authorized to sign the contracts.

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

That, subject to the approval of the Governor and of the State Director of Purchases, the property at 1120-22 West Johnson Street, Madison (Lot 14, Block 4, Brooks Addition), be leased from Wisconsin University Building Corporation for a term of nineteen years beginning May 15, 1958, at an annual rental of \$1,612.70, with all operating and maintenance costs and taxes to be paid by the University, to be used for the Army Mathematics Center and for other University purposes; and that the President and Secretary be authorized to sign the lease.

Regent Gelatt stated that he thought the Army Mathematics Center was to move into the Sterling Hall Addition. President Fred reported that it would when the Addition is completed, but that the Army Mathematics Center has developed to the point, with additional staff members, where there is not sufficient space in its present quarters. President Renk inquired what the space proposed to be leased would be used for when the Army Mathematics Center moved out; and President Fred stated that there was great need for such space for other University departments. Regent Rennebohm inquired how many students would be displaced by turning this property over to office use; and he was informed that three families, consisting of University personnel or students, occupied the house at the present.

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

676  
Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That, upon the recommendation of the Acting Director of the Extension Division and of the Administrative Committee, the maximum permissible stipends which may be paid to full-time faculty members and staff correcting assignments in correspondence study be increased from \$25 per month to \$50 per month.

President Renk asked Dean Wendt to report on the status of the new University Heating Plant. Dean Wendt showed a colored perspective of the building, for which foundations are presently being poured. He indicated that a future addition

would have to be constructed to be attached to the north end of the building now under construction. Regent Gelatt inquired what would be done with the present heating plant; and was advised that it would be placed in standby status until the next addition to the new plant is constructed, at which time the old plant can be razed.

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Regent Steiger presented the following resolution relating to the proposed Shopping Center on the University Hill Farms:

BE IT RESOLVED, That the following revised plan for financing the development of a shopping center on the University Hill Farms in accordance with the attached outline (EXHIBIT I) be adopted and approved:

That the disbursement of \$300,000 from the principal of the Anonymous Trust Fund be approved, of which \$95,000 is to be invested in the debentures of a corporation organized for the purpose of developing, constructing, and operating a shopping center on the University Hill Farms lands to be used for such commercial purposes, with the balance of \$205,000 to be disbursed as a gift to a non-profit corporation, organized as set forth in the Suggested Articles of Incorporation (EXHIBIT J attached), for use in acquisition of land and development of a shopping center on lands of the University to be sold under sec. 36.34, Wisconsin Statutes.

That, subject to the approval of the Attorney General as to legality, and subject to the approval of the State Building Commission, 33.83 acres of land located at the northeast corner of the University Hill Farms (South of University Avenue and West of Midvale Boulevard), more specifically described as Outlot A and Outlot B of Block 34, University Hill Farms - Commercial Reserve Addition, City of Madison, Dane County, Wisconsin, be sold to the non-profit corporation referred to above for a consideration of \$6000 per acre and that the President and Secretary be authorized to sign the deed of conveyance.

BE IT FURTHER RESOLVED, That the resolution and plan for financing the development of the Shopping Center adopted by the Regents on December 14, 1957, be rescinded.

Regent Steiger moved the adoption of the above resolution, and the motion was seconded by Regent Jensen. Regent Rennebohm stated that he would like to have the resolution amended to indicate to the people of the State that the Regents are not using Trust Funds in this manner without consent of the donors. He stated that this is very important, since this is a project that is not too well understood by the people of the State. He stated that the Regents did not know the identity of the donors of the Anonymous Trust Fund, and that Mr. Peterson was the only one who did. He inquired of Mr. Peterson whether it would be proper to amend the resolution to indicate that the proposed use of the Anonymous Trust Fund meets with the

approval of the donors, and Mr. Peterson replied in the affirmative.

Regents Steiger and Jensen agreed to the proposed amendment, which amended the above resolution to read as follows:

BE IT RESOLVED, That the following revised plan for financing the development of a shopping center on the University Hill Farms in accordance with the attached outline (EXHIBIT I) be adopted and approved:

That the disbursement of \$300,000 from the principal of the Anonymous Trust Fund be approved, of which \$95,000 is to be invested in the debentures of a corporation organized for the purpose of developing, constructing, and operating a shopping center on the University Hill Farms lands to be used for such commercial purposes, with the balance of \$205,000 to be disbursed as a gift to a non-profit corporation, organized as set forth in the Suggested Articles of Incorporation (EXHIBIT J attached), for use in acquisition of land and development of a shopping center on lands of the University to be sold under sec. 36.34, Wisconsin Statutes, such use of the Anonymous Trust Fund having heretofore been approved by the donors.

That, subject to the approval of the Attorney General as to legality, and subject to the approval of the State Building Commission, 33.83 acres of land located at the northeast corner of the University Hill Farms (South of University Avenue and West of Midvale Boulevard), more specifically described as Outlot A and Outlot B of Block 34, University Hill Farms - Commercial Reserve Addition, City of Madison, Dane County, Wisconsin, be sold to the non-profit corporation referred to above for a consideration of \$6000 per acre and that the President and Secretary be authorized to sign the deed of conveyance.

BE IT FURTHER RESOLVED, That the resolution and plan for financing the development of the Shopping Center adopted by the Regents on December 14, 1957, be rescinded.

Regent Werner said that he had previously stated, for the record, his reasons for objecting to this proposal. He also stated that when the Anonymous Fund was given to the University the donors had relinquished all control over the fund. Regent Werner stated that he had only one additional comment to make. He read the following excerpt from a speech he had heard in New York, given by the Vice President of the United States:

"We must follow the President's leadership in developing a new program for agriculture rather than adopting the unworkable political approach of freezing America's farmers in an obsolete rigid system which can only lead to a dreary cycle of surpluses, controls and depressed farm income.

"We must have vision to develop an enlightening and far-reaching program for foreign trade if we are to have adequate markets for the increasing production of our growing economy.

(Cont.)



"But recognizing as we do that Government has its part to play, we must never forget one fundamental principle; What distinguishes the American revolution from the Communist revolution is that we believe the most productive source of national progress is private rather than Government enterprise.

"All of our Government policies must, therefore, be designed to encourage and stimulate individual Americans to make their maximum contributions to the realization of the nation's potential. This can be done only in a climate of freedom of enterprise.

"We have no doubt whatever as to the soundness and resiliency of our free-enterprise system. As in the past, we expect to come out of the present recession with a stronger and more robust economy which will exceed in production the historic records made during the past five years."

(The speech Mr. Werner quoted from was delivered by Vice President Richard M. Nixon on Thursday evening, April 24, 1958, at the annual dinner of the Bureau of Advertising of the American Newspaper Publishers Association in the Waldorf-Astoria Hotel and appeared in the NEW YORK TIMES on Friday, April 25, 1958.)

Regent Werner stated that he subscribed to what Vice President Nixon said in the above excerpt from his speech.

The question was then put on the adoption of the above resolution, as amended, and it was voted, with Regent Werner voting "No".

Regent Konnak stated that he wanted to concur with Regent Werner in one respect regarding the Anonymous Fund. He stated that, in his opinion, the Anonymous Fund is not a trust but an outright gift to the University, without any strings attached.

With further reference to the Shopping Center project, Regent Steiger made the following statement:

"It is recognized that one Board of Regents cannot bind future Boards on the use to be made of unrestricted gift funds to be received in future years. It is recognized, further, that the particular use which should be made of such funds can best be determined upon in view of the conditions existing at the time. Nevertheless, it seems appropriate that this Board of Regents, which has laid the foundation for what promises to be a very substantial endowment for the University, express its present wishes for the use to be made of such funds without making such disposition mandatory."

Upon motion of Regent Steiger, seconded by Regent Rennebohm, the following resolution was adopted:

BE IT RESOLVED, That the Board of Regents express the intent that the funds received by the Regents from the University Hill



Farms Shopping Center preferably should be used for University purposes in the areas of the humanities and the social sciences and that at an appropriate time a suitable faculty committee be designated to make recommendations to the Administration and the Regents for the specific uses of such funds.

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Regent Watson, as Chairman of the Special Regent Committee on the Graduate School Deanship, presented the report of the Committee. He stated that he thought the Committee would want him to say two things in making the report. First, that, as the Committee surveyed the tremendous number of outstanding scholars on this campus, who are very competent in their respective fields, but, nevertheless, interested in all fields of University development, the Committee emerged with even greater confidence in the fact that the University will have a continuing bright existence and a good, broad general field of development. Secondly, the Committee would want the Regents to know that the Committee did not choose the Graduate Dean, who is being recommended, since it was the unanimous belief of the Committee that the President-Elect of the University should have the right to choose his right and left hand men. Regent Watson stated that the Committee was happy to concur in the recommendation of President-Elect Elvehjem, and moved the adoption of the following recommendation of the Special Regent Committee on the Graduate School Deanship:

That Dr. John E. Willard be appointed Dean of the Graduate School, effective July 1, 1958, at a salary of \$17,000 per annum; chargeable one half to the Graduate School budget and one-half to the College of Letters and Science budget.

Regent Watson presented biographical data regarding Dr. Willard, and stated that the Committee, having visited with him, had developed a tremendous respect for him.

Regent Werner seconded the above motion, and also seconded the remarks made by Regent Watson regarding this recommendation. The question was put on the above motion and it was voted unanimously.

President Renk expressed appreciation for the work of the Special Regent Committee on the Graduate School Deanship and discharged the Committee.

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Regent Watson stated that, as a member of the Educational Committee, he would like to report that a committee of students (W.S.A. Social Studies Committee) had met with the Educational Committee on the preceding day and that he was greatly impressed with their study on attitudes of students, which he believed would be helpful to the Regents in making many determinations and decisions which the Regents will have to make. He stated that, when so much is heard about the small segment which does not seem to be interested in scholarly pursuits or academic achievements, he was tremendously impressed with this group that had been on their own in carrying on a

(Cont.)

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very detailed study on the attitude of students. He stated that there are many splendid things that are being done and accepted as a matter of fact which are not newsworthy. Regent Watson moved the adoption of the following resolution:

*Students*  
That, symbolizing the fine things that are being done by many student groups, the Regents recognize this group (W.S.A. Social Studies Committee), and that their report, when completed, be made available to the Regents.

Regent Gelatt stated that he was very happy to second the motion in fact and in spirit. The question was put on the above motion and it was voted.

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President Renk appointed the following Regents to membership on the Special Regent Committee on the Future Development of the University:

Regents Gelatt (Chairman), Werner (Vice Chairman),  
Jensen, Steiger, Watson.

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Regent Steiger presented and moved the adoption of the following resolution;

#### RESOLUTION

It is with deep regret that we say farewell today to John D. Jones, Jr., who has served on this Board with the greatest distinction since 1943. His service to higher education in Wisconsin during those fifteen years has been the capstone of a career that has made his name synonymous in Wisconsin with the highest ideals of public service. It is significant of the high ideals of public service in this Commonwealth that in our great dairy-ing state of Wisconsin one of our foremost dairymen should see fit to devote so much of his time to the affairs of higher education.

Before he was appointed to this Board, John Jones had already accomplished more for the public weal than most men accomplish in a full lifetime. On his record of service as Commissioner of Agriculture, executive secretary of the National Cheese Institute, general agent for the Farm Credit Administration, member of the Holstein-Friesian Association of America, director of the State Breeders' Association, and pioneer farm cooperative leader, he could have retired to private life with the deepest gratitude of his fellow citizens and a sense of duty well done.

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He chose instead to devote himself to our University and the welfare of its students with an energy and integrity rarely equalled. He it was who led the move eight years ago to quash the restriction which would have limited the coveted annual Regent scholarships only to those students in the upper fourth of their high school graduating classes. Realizing full well that many potentially valuable students who had not found their academic feet in high school would be screened out by this discrimination, he enlisted the support of his fellow Regents to defeat the "IQ restriction."

For these, and for other accomplishments too numerous to mention, for his brilliance as a speaker and his warmth as a friend, be it therefore known this third day of May, 1958, that we, The Regents of The University of Wisconsin resolve that the name of John D. Jones, Jr., shall be forever inscribed in our annals as a distinguished public servant.

The motion to adopt the above resolution was seconded by Regents Werner, Gelatt, Watson, Rennebohm, Jensen, and Renk, with each expressing remarks regarding Mr. Jones' services as a Regent, including their regrets for the great loss to the State and to the University sustained by his resignation from this Board, and including expressions of commendation for his high ideals and ethics; for his approach to every question from the standpoint of what was best for the University in the long run; for his ability to point up issues, after lengthy deliberations, and summarize them in a fashion which others could not come close to doing; for his devotion to public service and willingness to serve the people of the State as a Regent; for the support which he enjoyed even from individuals who always did not agree with him; for the high quality of his mind; for his impressive use of the English language; for his ability to act as a balance wheel, bringing discussions and deliberations back into the correct perspective; and for his role as the "conscience of the Board". Opinions were expressed that no one could take the place of Mr. Jones on this Board of Regents. Regent Rennebohm requested that an invitation be extended to Mr. Jones to visit and meet with the Regents any time they are in session.

The question was put on the adoption of the above resolution and it was unanimously

VOTED, That the above resolution regarding the services of John D. Jones, Jr. be adopted, included in the minutes of this meeting, and a copy sent to Mr. Jones.

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The Secretary read a letter addressed to the President of the Regents from Mr. Harvey Sherer, Administrative Assistant, Office of the Vice President of the University of Kentucky, extending congratulations on the fine financial reports of the University of Wisconsin. The Secretary also read a letter, addressed to the President of the Regents by Mr. Arthur Shackell, expressing his appreciation for having had the opportunity to serve as a chauffeur for the Regents and for the many kindnesses which they had extended to him.

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Dr. John E. Willard, Dean-Elect of the Graduate School, was introduced to the Regents by Regent Watson.

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

The meeting adjourned at 11 A.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

GIFTS:

- (1) \$ 600.00 - University of Wisconsin Foundation, a gift made by Yahr-Lange, Incorporated, Milwaukee, Wisconsin, for use at the discretion of the Dean of the School of Pharmacy. (47-2286)
- (2) \$ 150.00 - Herman W. Falk Memorial Foundation, Inc., Milwaukee, Wisconsin, a gift to establish a general scholarship account, for scholarships to be awarded students in attendance at the University of Wisconsin - Milwaukee. (47-2584)
- (3) \$ 1,000.00 - Chas. Pfizer & Company, Inc., Brooklyn, New York, a gift to support meat research studies in the Department of Animal Husbandry. (47-2585)
- (4) \$ 300.00 - The University of Wisconsin Foundation, a gift made by the First American State Bank, Wausau, Wisconsin, for the support of an annual scholarship to be awarded to a male graduate of a Wisconsin high school, who, in the last semester of his junior year in the School of Commerce (Madison Campus), University of Wisconsin, signifies that he will major in banking and finance and that he plans to enter the banking profession. (47-2571)
- (5) \$ 300.00 - The University of Wisconsin Foundation, a gift made by The Dairyman's State Bank, Clintonville, Wisconsin, for the establishment of an annual scholarship of \$300.00 to be awarded annually to a male graduate of a Wisconsin high school (with preference to graduates of the high schools in Waupaca County and the Tigerton, Bear Creek and Shiocton high schools) who, in the last semester of his junior year in the School of Commerce (Madison Campus), University of Wisconsin, signifies that he will major in banking and finance and that he plans to enter the banking profession. (47-2570)
- (6) \$ 100.00 - Trustees of the Dr. Martha L. Edwards Memorial Scholarship Fund, to remain available to the Dr. Martha L. Edwards Scholar for the 1957-58 academic year. The recipient is to be chosen by the Department of History. (47-2511)
- (7) \$ 119.66 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004)

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## GIFTS AND GRANTS

### GIFTS:

- (8) \$ 2,500.00 - Continental Oil Company, Ponca City, Oklahoma, for the continuation of the Continental Oil Company Fellowship in Geology for the 1958-59 academic year. The fellowship includes \$1,600 to be paid to the recipient, plus tuition and fees and an unrestricted grant of \$350 to the Department of Geology. (47-2500)
- (9) \$ 50.00 - Friends of the late Zillah Bagley Evjue, given in her memory, to be added to the Zillah B. Evjue Memorial Scholarship. (Trust)
- (10) \$ 2,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry," during the 1958-59 fiscal year. \$1,400 will be used as the stipend of the fellow selected, and \$600 will be used to cover tuition and other expenses. The selection of a graduate fellow is to be left entirely to the discretion of the University. However, the donors have indicated an interest in subject matter related to polymerization. The major basis for selection, however, is to be "unusual promise as a scientist." (47-14)
- (11) \$ 3,650.00 - Union Carbide Chemicals Company, a Division of Union Carbide and Carbon Corporation, South Charleston, West Virginia, for the renewal of a graduate fellowship in chemistry for the period July 1, 1958 to June 30, 1959, as follows:
- \$1,500 for single fellow, or  
2,100 for married fellow, plus fees, and  
1,000 to be used by the Department for any purpose which will further graduate study in chemistry. (47-742)
- (12) \$ 400.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, the second of four annual contributions for the "Robert Levine Scholarship." The award shall be given to one or two students enrolled in the Department of Hebrew Studies upon the recommendation of the Chairman of the Department. (47-2436)
- (13) \$ 25.00 - Dr. R. P. Welbourne, Watertown, Wisconsin, to be added to the William Snow Miller Memorial Lectureship Fund. (Trust)
- (14) \$ 50.00 - West Side Garden Club, Madison, Wisconsin, for the purchase of plantings for the University of Wisconsin Arboretum. (47-796)

## GIFTS AND GRANTS

### GIFTS:

- (15) \$ 1,000.00 - Mr. Duncan J. Stewart, Rockford, Illinois, an additional contribution toward the support of a graduate fellowship in Fishery Biology, Department of Zoology (Graduate School). Additional contributions may be added to this fund from time to time. (47-2546)
- (16) \$ 5.00 - Seymourettes Homemakers Club, Seymour, Wisconsin, a contribution to be added to the Children's Leukemia Research Fund. (47-77)
- (17) \$ 250.00 - Wisconsin Electric Cooperative, Madison, Wisconsin, for the continuation during 1958-59 of the Wisconsin Electric Cooperative Scholarship to provide a scholarship of \$250 to a student enrolled for the Bachelor's or Master's degree in Commerce, preferably in Industrial Management, Statistics, or Public Utilities. (47-2015)
- (18) \$ 500.00 - Mr. Edward Wray, Chicago, Illinois, for the continuation of two undergraduate scholarships in Chemical Engineering. (47-2059)
- (19) \$ 35.00 - Anonymous donor, in support of the general educational and research activities in the Department of Psychiatry, Medical School. (47-2548)
- (20) \$ 600.00 - University of Wisconsin Foundation, a gift from George W. Mead, Wisconsin Rapids, to continue the George W. Mead Scholarship in Engineering to be awarded for the 1957-58 academic year by the College of Engineering Fellowship and Scholarship Committee. The donor reserves the right to submit nominations for this scholarship, with the understanding that the selection of the recipient shall be made by the above committee. (47-2084)
- (21) \$ 2,000.00 - Kennecott Copper Corporation, New York, to continue a scholarship in Mining Engineering for the year 1958-59. The scholarship shall be in the amount of \$1,000 limited to third and fourth year students selected under the following criteria:
- a. Proficiency in studies
  - b. Enthusiasm, leadership, cooperativeness, initiative, ambition
  - c. Good health and sturdy constitution
  - d. Financial need.

In addition to the award made to the student a grant of \$1,000.00 is made to the college in recognition of the fact that tuition fees cover only a part of the cost of education. (47-2386)

## GIFTS AND GRANTS

### GIFTS:

- (22) \$ 200.00 - A. J. Sweet of Madison, Inc., Madison, Wisconsin, for continuation of the Lawrence M. Clinard Scholarship Fund, accepted by the Regents on November 12, 1955. (47-2113)
- (23) Visking Company, Division of Union Carbide Corporation, Chicago, Illinois, for the continued support of a graduate fellowship in the Department of Chemical Engineering. The recipient of the fellowship shall be awarded \$1,500 if single, and \$2,100 if married, and in addition to tuition and fees, an unrestricted grant of \$1,000 shall be made to the University. (47-2587) (President's Special Fund, Trust)
- (24) Wisconsin Pharmaceutical Association, a gift of  
12 portable typewriters  
5 air conditioner units and  
equipment and supplies  
for the Pharmacy Dispensing Laboratory, a gift having a total estimated value of \$4,267.83, representing contributions from the pharmacists of Wisconsin to a memorial fund in honor of the pharmacists who served their country in times of war.
- (25) The graduating class of 1949, School of Pharmacy, the gift of a Waring blender having an estimated value of \$30.00 to be used in the School of Pharmacy laboratories.
- (26) The graduating class of 1955, School of Pharmacy, a gift of six Jasper chairs to be used in the reference library in the School of Pharmacy Memorial Dispensing Laboratory. The chairs are valued at \$139.65.
- (27) An anonymous donor, the gift of an electric typewriter, valued at \$275.00, given to the School of Pharmacy.
- (28) The graduating classes of January 1949, and June 1950, a gift of  
2 portable typewriters  
valued at \$110.00 each, for use by the School of Pharmacy.
- (29) \$ 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)
- (30) \$ 5.00 - Miss Eunice Ethier, Milwaukee, Wisconsin, given in memory of Mr. Anthony Rohlfing, Milwaukee, Wisconsin, for cancer research at the McArdle Memorial Laboratory. (47-327)



## GIFTS AND GRANTS

### GIFTS:

- (31) \$ 25.00 - Polygon Board, a contribution to be added to the Benjamin Smith Reynolds Memorial Fund, which was originally accepted by the Regents on January 8, 1955. (Trust)
- (32) \$ 11.50 - Contributions made by the family of Bernard Mielke, given in his memory to be used for research in the field of cancer, Medical School. (47-2534)
- (33) \$ 2,650.00 - Monsanto Chemical Company, St. Louis, Missouri, for the continuation of a graduate fellowship in the Department of Chemistry 1958-59. The stipend shall be \$1,750.00, the balance to be used to cover tuition and other expenses incurred, and any residue to be used by the Chemistry Department. The recipient shall preferably be in the last year of his doctoral program. (47-778)
- (34) \$ 100.00 - The Madison Alumnae Group of Sigma Alpha Iota for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the bachelor of music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of the year with the funds becoming available upon registration in the fall. (47-202)
- (35) \$ 5.00 - Dr. and Mrs. Harland W. Mossman, Madison, Wisconsin, contribution to be added to the William Snow Miller Lectureship Fund. (Trust)
- (36) \$ 50.00 - Mrs. Cecil Burleigh, Madison, Wisconsin, a gift to establish a fund, to be known as the Child Psychiatry Program of the Department of Psychiatry, to be used for any purpose in connection with the child psychiatry program. Additional contributions may be added to this fund from time to time. (47-2594)
- (37) The Ohio Oil Company, Littleton, Colorado, for the establishment of The Ohio Oil Company Fellowship in the Department of Chemistry for the year 1958-59. The fellow shall receive a stipend of \$1,500 if single and \$2,000 if married and, in addition, an unrestricted grant of \$1,000 shall be made to the Department, plus tuition and fees. (47-2595)

## GIFTS AND GRANTS

### GIFTS:

- (38) \$ 37.00 - Faculty of the Chemistry Department, to be added to the Chemistry Department Educational Fund. (47-1082)
- (39) \$ 500.00 - Sunray Mid-Continent Oil Company, Tulsa 2, Oklahoma, a contribution to the President's Special Fund (Trust), to be used to provide the means for faculty members to better pursue their work, under circumstances where the necessary funds would not otherwise be available. (Trust)
- (40) \$ 500.00 - Monsanto Chemical Company, St. Louis, Missouri, for the continuation of an undergraduate scholarship to be awarded to a student enrolled in Chemical Engineering during 1958-59 academic year, the award to be made on the recommendation of the Department of Chemical Engineering. (47-426)
- (41) \$ 25.00 - De Pere Health Association, De Pere, Wisconsin, a gift to establish a fund for tuberculosis research in the Medical School. Additional contributions may be made to this fund from time to time. (47-2596)
- (42) \$ 1,633.32 - University of Wisconsin Class of 1913, Loan Fund, a contribution to be added to the Class of 1913 Loan Fund (Trust) to be used for loans to students in accordance with the terms of the fund as previously approved.
- (43) \$ 1,500.00 - The Borden Company Foundation, Inc., New York, for the continuation of the Borden Scholarship Award in Journalism. An award of \$300.00, payable in the fall, will be made by the Committee on Loans and Undergraduate Scholarships upon recommendation of the Director of the School of Journalism to a senior student in the School of Journalism who has achieved the highest average grade of all other similarly eligible students in all college work preceding their senior year. In the event that it proves inappropriate to make the award in any academic year, the award may be deferred, subject to a provision that only one award shall be made during any one academic year. (47-293)
- (44) \$ 100.00 - Dr. Edwin B. Fred, Madison, Wisconsin, a contribution to be added to the Graduating Class Loan Fund.
- (45) \$ 200.00 - The Chicago Farmers, Chicago, Illinois, to continue "The Chicago Farmers' Scholarship" administered upon recommendation of the College of Agriculture Loans, Fellowships, and Scholarships Committee. The selection shall be made upon the basis of scholarship, extra-curricular activities, and financial need. (47-2263)

# GIFTS AND GRANTS

## GIFTS:

- (46) \$ 1,000.00 - Clifford G. Mathys Memorial Fund, representing contributions made by his family and friends, to establish "The Mathys Memorial Award for Appellate Advocacy." The fund is to be used to provide an annual award of \$100.00 a year for at least a ten-year period and is designed to stimulate interest and proficiency in briefing and oral argument. The award will be made to the student (or two students in case of tie) who, in the opinion of the Supreme Court Justice hearing the Moot Court finals of the Law School's Spring Program, has given the best performance in able and persuasive oral argument. Additional contributions may be added to this fund from time to time. (47-2598)
- (47) \$ 268.00 - Contribution made by the family and friends of the late Mrs. L. P. Rosenheimer, Kewaskum, Wisconsin, given in her memory to be added to the Dr. Robert J. Rosenheimer Memorial Fund for Cancer Research in the McArdle Memorial Laboratory. (47-327)
- (48) \$ 1,015.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for additional grants-in-aid to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-64)
- (49) *Books* Mrs. Oskar F. L. Hagen, Madison, Wisconsin, a collection of outstanding volumes on the history of art, given in memory of her late husband, to establish the Oskar Hagen Memorial Collection in the Art History Department. The estimated value of the collection is \$1,200.00.
- (50) \$ 2,500.00 - Sunray Mid-Continent Oil Company, Tulsa, Oklahoma, for the support of a fellowship in the School of Commerce for the year 1958-59. The selection of the fellow, the amount of the stipend, and the determination of the proportion of the grant to be retained by the college and the department shall be in accordance with University policies. (47-2599)
- (51) \$ 25.00 - Research Products Corporation, Madison, Wisconsin,  
10.00 - Sigma Delta Pi, Madison, Wisconsin  
35.00 Contribution to be added to the Friends of the University Library Fund. (47-822)
- (52) \$ 5.00 - Mrs. Joseph Gale, Madison, Wisconsin, a contribution to be added to the Friends of the University Library Fund. (47-822)

## GIFTS AND GRANTS

### GIFTS:

(53)

International Business Machines, Inc., New York, New York, continuation of the IBM Fellowship for the academic year 1958-59 under the conditions listed below:

The purpose of IBM Fellowships is to underwrite the cost of full-time study by candidates for M.S. or Ph.D. degrees. Students will be selected by the institution from deserving and qualified candidates.

IBM will be notified of the name and qualifications of the individual nominated for each fellowship.

Each fellowship will have the following value:

1. To single students, or married students with no children: \$1,800 per year.
2. To married students with one or more children: \$2,500.
3. To the department: Tuition and fees.
4. To the institution, for administration by the President: \$1,000. (47-2083) (President's Special Fund (Trust))

(54) \$ 1,000.00 - Cutler-Hammer Foundation, Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at the University of Wisconsin - Milwaukee. (47-2593)

(55) \$ 1,000.00 - Socony Mobil Oil Company, Incorporated, New York, a gift to support a research project entitled "Shear Rates in the Atomization of Liquids" beginning April 1, 1958, Engineering Experiment Station. (47-2601)

(56) \$ 3,275.00 - Campbell Soup Company, Camden, New Jersey, a gift to establish a Campbell Soup Fellowship in food technology in the Department of Dairy and Food Industries. The recipient will be paid a stipend of \$2,000 if single or \$2,400 if married. In addition \$275 shall be provided for tuition and fees and \$1,000 is to be credited to the department in which the fellow majors for the purpose of defraying expenses in connection with the fellowship. (47-2588)

(57) \$ 1,000.00 - American Council of Learned Societies, New York, given in support of a two-day conference on French literature to be held April 25-26, 1958. The gift shall be used for fees for speakers, meals, lodging, and transportation for teacher participants from out-of-town and any other expenses in connection with the conference as authorized by the Chairman of the Department of French and Italian. Any balance is to be returned to the donor. (47-2600)

## GIFTS AND GRANTS

### GIFTS:

- (58) Esso Research and Engineering Company, Linden, New Jersey, a gift in support of a postgraduate fellowship in the Department of Chemical Engineering for the year 1958-59. The fellowship shall be given to a graduate student who has completed at least one year of graduate work, and the stipend shall be \$1,800 for a recipient who is single or is married without children, and \$2,400 if the recipient is married and has one or more children. In addition, the grant includes payment of tuition and fees, plus \$1,000 to the Chemical Engineering Department. (47-2399)
- (59) \$ 150.00 - Phi Upsilon Omicron, for the support of the Phi Upsilon Omicron scholarship in the School of Home Economics for the year 1958-59. The recipient shall be a girl entering her junior year in any phase of home economics and shall receive the scholarship on the condition that she remain in home economics during the year for which she receives the scholarship.
- The recipient shall be selected by the Dean of Home Economics and her committee and shall have a minimum grade point of 3.0 for home economics subjects and a minimum of 2.6 for subjects outside of home economics. She will be selected upon her participation in activities in the School of Home Economics, and outside the School of Home Economics, her need, her display of good judgment and reliability, leadership, dependability, co-operation, and her attitude toward home economics. (47-2602)
- (60) \$ 500.00 - The Chemstrand Corporation, Decatur, Alabama, for the establishment of a Chemstrand Scholarship in the Department of Chemical Engineering, during the academic year beginning September 1958. The award shall be made by the Scholarship Committee of the College of Engineering to superior deserving students majoring in Chemical Engineering and enrolled in their senior year of college. The award shall be given only to United States citizens and is renewable each year. (47-2505)
- (61) \$ 1,600.00 - An anonymous donation to be used as a stipend in support of graduate research in the Department of Geology, during 1958-59, under the direction of Professor L. M. Cline. (47-2380)
- (62) \$ 1,000.00 - The Eau Claire Book and Stationery Company, Eau Claire, Wisconsin, first of three annual payments in support of a fellowship for an educational administrator, Department of Education. Additional contributions may be added to this fund. (47-2515)

## GIFTS AND GRANTS

### GIFTS:

- (63) \$ 200.00 - The Maytag Company Foundation, Inc., Newton, Iowa, to continue the Maytag Scholarship in Engineering for 1958-59. The scholarship shall be awarded to an outstanding senior student in the College of Engineering. (47-103)
- (64) \$ 50.00 - Dr. Charles M. Frey, Scarsdale, New York, a contribution to be used in support of research in the Department of Biochemistry. (47-2360)
- (65) Mr. R. L. Marken, Kenosha, Wisconsin, a gift of a collection of 76 books on Horticulture and related subjects, for the use of the Department of Horticulture. The collection has an estimated value of approximately \$250.00.
- (66) \$ 123.00 - Family and friends of the late Clinton Karstaedt of Beloit, Wisconsin, given in his memory to be added to the Stephanie Parr Karstaedt Memorial Fund for the support of cancer and leukemia research in the Medical School. (47-77)
- (67) The Caterpillar Tractor Company, Peoria, Illinois, a gift of  
one AiResearch T-15 Turbocharger  
for use in the College of Engineering on research projects relating to gas turbine performance analysis and design. The Turbocharger has an estimated value of \$1,100.00.
- (68) \$ 2,000.00 - Mr. Arthur J. Altmeyer, Madison, Wisconsin, a gift to be added to the Altmeyer Social Security Development Fund. The use of the fund shall be made the responsibility of of a Committee, consisting of the Dean of the College Letters and Science, the Chairman of the Department of Economics, and the Director of the School and Department of Social Work. The moneys previously contributed shall be used first, and, when they are used, the name "Altmeyer" shall be removed from the title of the fund, as requested by Mr. Altmeyer.
- (69) \$ 5.00 - Dr. Henry W. Brosin, Pittsburgh, Pennsylvania, a contribution to be added to the Medical Library Building Trust Fund.

## GIFTS AND GRANTS

### GRANTS:

- (1) \$ 15,700.00 - National Science Foundation, Washington, D. C., additional grant in support of research entitled "Energy Budget of the Earth in the International Geophysical Year Earth Satellite Program" - Department of Meteorology. (Y/32.11/222 Amendment No. 2) (484-2276)
- (2) \$ 3,000.00 - Beardsley & Piper, Division of Pettibone Mulliken Corporation, Chicago, Illinois, and The Hill & Griffith Co., Cincinnati, Ohio, a grant to support research entitled, "Study of Molding Processes and Materials," during the period February 1, 1958 to January 30, 1959, Department of Mining and Metallurgy. (47-2582)
- (3) \$ 3,000.00 - American Chicle Company, Long Island City, New York, for the support of a research project entitled, "Physics of Tablet Compression," during the period July 1, 1958 to May 31, 1959, School of Pharmacy. (47-2583)
- (4) \$ 4,000.00 - Hercules Powder Company, Wilmington, Delaware, an unrestricted grant-in-aid to be used at the discretion of the Chairman of the Chemistry Department in the furtherance of the teaching and research efforts of the Department during 1958-59. (I&S) (47-2581)
- (5) \$ 9,545.00 - American Trudeau Society, Medical Section, National Tuberculosis Association, New York, for the continued support of a research project entitled "Chemical Investigation of atypical acid-fast bacteria" for a one-year period ending June 30, 1959, Department of Medical Microbiology. (47-2219)
- (6) \$ 5,000.00 - American Cyanamid Company, New York City, an additional contribution for a study of the toxicology of systemic insecticides which contain radio-tagged phosphorus for the period ending December 31, 1958, Department of Entomology. (47-153)
- (7) \$ 8,278.20 - Muscular Dystrophy Associations of America, Inc., New York, for the continued support of a Muscular Dystrophy Clinic for service and research for the period January 1, 1958 through June 30, 1958, Department of Neurology. (47-2178)
- (8) \$ 6,875.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for the support of the tumor registry in the Cancer Research Division of the Department of Surgery for the calendar year 1958. (47-2538)
- (9) \$ 1,500.00 - The American Potash Institute, Inc., Washington, D. C., to support a research project for the determination of the various forms of potassium in soils, January 1, 1958 to December 31, 1958, Department of Soils. (47-106)

# GIFTS AND GRANTS

## GRANTS:

- (10) \$ 980.00 - National Science Foundation, Washington, D. C., for the support of a one-day conference during the month of June 1958, entitled "Analysis of Composite Radiation from Stellar Systems" - Washburn Observatory. (484-2507)
- (11) \$ 3,017.50 - General Electric Educational and Charitable Fund, Schenectady, New York, matching contributions made by their employees under the General Electric Corporate Alumnus Program. In accordance with the donor's wishes, the proceeds are to be credited as follows:
- |   |          |
|---|----------|
| President's Special Fund (Trust)  | \$545.00 |
| Fayette H. Elwell Trust Fund  | 966.25   |
| Wisconsin Eastern Alumni Scholarship Fund 47-541                                  | 1,446.75 |
| University of Wisconsin Foundation--<br>Wisconsin Center Building<br>Fund 47-2125 | 59.50.   |
- (12) \$ 2,453.62 - Department of Health, Education, and Welfare, Public Health Service, Bureau of State Services, Washington, D. C., a supplemental grant in support of five traineeships in public health nursing. The period of the grant is revised to September 15, 1957, through August 30, 1958, School of Nursing. (58-147) (484-2421)
- (13) \$ 5,000.00 - Schoenleber Research Fund, to support a research project to study the effect of systemic insecticides on cocoa and related trees, their fruit and the insect populations they harbor, April 1, 1958 to March 31, 1959, Department of Entomology. (47-2161)
- (14) \$ 7,800.00 - Carnation Company, Los Angeles 36, California, for the continued support of an industrial research project to study the structure of casein, particularly the linkage which binds phosphate to the casein molecules, and the coagulation behavior of casein fractions, during the period February 1, 1958 to January 31, 1959, Departments of Biochemistry and Dairy and Food Industries. (47-2147)
- (15) \$ 1,500.00 - Shell Chemical Corporation, Agricultural Chemicals Division, New York, New York, to continue a research project to study the effectiveness of certain chemicals such as aldrin and dieldrin in the control of agricultural insects under practical conditions of use, particularly as regards insects inhabiting forage crops and soils, January 1, 1958 through December 31, 1958, Department of Entomology. (47-593)



## GIFTS AND GRANTS

### GRANTS:

- (16) \$ 30,000.00 - The John and Mary Markle Foundation, New York, a grant for the support in the amount of six thousand dollars annually for five years commencing July 1, 1958, of a Scholar in Medical Science. (47-2591)
- (17) \$ 15,000.00 - Society for the Investigation of Human Ecology, Incorporated, Forest Hills, New York, for the support of a research project entitled  
"The Correlation of Psychological and  
Physiological Variables in Personality  
and Personality Change",  
Department of Psychiatry. (47-2590)
- (18) \$ 2,500.00 - Standard Oil Foundation, Inc., Chicago, Illinois, for the continued support of graduate study of chemistry for the year 1958-59. The gift may be used as a fellowship, compromising a stipend of \$1,500.00 to be made available to a full-time student who has completed at least one year of graduate study of chemistry, and \$1,000.00 to be made available to the University to cover tuition fees, supplies and other expenses.
- Alternatively, the grant may be used by a faculty member who is "responsible for an exciting fundamental discovery in the field of chemistry" for the purchase of equipment and supplies, graduate or post-doctoral assistance, or in other ways that will catalyze extension of the discovery. (47-763)
- (19) \$ 1,000.00 - Wisconsin Turkey Federation, Madison, Wisconsin, for the support of an industrial research project having for its purpose a study of reducing broodiness in turkey hens, April 1, 1958 to March 31, 1959, Department of Poultry Husbandry. (47-2589)
- (20) \$300,000.00 - Department of Health, Education and Welfare, Public Health Service, Washington, D. C., a grant to defray a portion of the costs of constructing an Addition to the Institute for Enzyme Research Building. (RC-259) (484-2512)
- (21) \$ 16,700.00 - National Science Foundation, Washington, D. C., in support of research entitled, "Absolute Calibration of the Energy Distribution of Astronomical Radiation Sources," at Washburn Observatory, for a period of approximately two years. (G5177) (484-2514)
- (22) \$ 1,000.00 - Shell Chemical Corporation, New York, New York, for the support of an industrial research project, having for its purpose a study of methods of control of plant parasitic nematodes, during the period January 1 to December 31, 1958, Department of Plant Pathology. (47-2339)

## GIFTS AND GRANTS

### GRANTS:

- (23) \$ 3,600.00 - Abbott Laboratories, North Chicago, Illinois, in support of research in the Department of Surgery (Tumor Clinic) of the Medical School. (47-2456)
- (24) \$ 1,000.00 - Jones Dairy Farm, Fort Atkinson, Wisconsin, for the additional support of a research project to study methods of artificial insemination of swine, during the period May 1, 1956 to April 30, 1959, Departments of Animal Husbandry and Biochemistry. (47-2217)
- (25) \$ 1,000.00 - Upjohn Company, Kalamazoo, Michigan, for the continued support of an industrial research project during the period April 15, 1958 to April 14, 1959. The research will have for its purpose the evaluation of Acti-dione, an antibiotic fungicide, for the control of orchard diseases, particularly leaf spot of cherries. Department of Plant Pathology. (47-2188)
- (26) \$ 12,000.00 - National Science Foundation, Washington, D. C., for the support of "Short Term Research for Medical Students," Medical School. (G-5203) (484-2518)
- (27) \$ 800.00 - California Spray Chemical Corporation, Richmond, California, for the support of an industrial research project having for its purpose a study of the effectiveness under Wisconsin conditions of two new insecticides, one a phosphorus and the other a chlorinated compound, when used to control insects attacking fruits and vegetables. The research will be conducted during the period April 1 to December 31, 1958, in the Department of Entomology. (47-2592)
- (28) \$ 8,899.00 - Muscular Dystrophy Association of America, Inc., New York, a grant in continued support of research entitled "Discrimination of genetic entities in muscular dystrophy," for the period July 1, 1958 through June 30, 1959, Department of Medical Genetics. (47-2398)
- (29) \$ 25.00 - Monroe High School Student Council, Monroe, Wisconsin, a gift in support of muscular dystrophy research in the Medical School. Additional contributions may be added to this fund from time to time. (47-2603)
- (30) \$ 500.00 - Hardy Salt Company, St. Louis, Missouri, support of an industrial research project to study stock salt as a carrier of phenothiazine, during the period April 1, 1958, to March 31, 1959, Department of Veterinary Science. (47-2102)
- (31) \$ 2,680.00 - Monsanto Chemical Company, St. Louis, Missouri, for the renewal of an industrial research project to study the nutritional value of supplemental amino acids in purified and natural chick rations, during the period July 1, 1958 and June 30, 1959, Department of Biochemistry. (47-1107)

## GIFTS AND GRANTS

### GRANTS:

- (32) \$ 2,500.00 - Phillips Petroleum Company, Bartlesville, Oklahoma. for support of an industrial research project having for its purpose a study of profitable rates of applying nitrogen fertilizer in relation to soil type and levels of available phosphorus and potassium, during the period January 1, 1958 to December 31, 1958, Department of Soils. (47-2606)
- (33) \$ 500.00 - The California Spray-Chemical Corporation, Moorestown, New Jersey, for the support of an industrial research project having for its purpose the evaluation of captan and one of its analogues, Phaltan, for the control of orchard diseases, particularly leafspot and brown rot of cherries and scab of apples, during the period April 1, 1958 through March 31, 1959, Department of Plant Pathology. (47-2605)
- (34) \$ 9,200.00 - The American Cancer Society, Inc., New York, for the support of a research project entitled,  
"The Effects of Roentgen Radiation on the Uptake of P32 into DNA of Transplanted Mouse Mammary Carcinoma,"  
during the period September 1, 1958 through August 31, 1959, Department of Radiology. (T-66) (47-2608)
- (35) \$ 200.00 - Pittsburgh Plate Glass Company, Moorestown, New Jersey to renew support of a research project to study the effectiveness of mono-calcium arsenite in the control of orchard diseases, during the period April 1, 1958 to March 31, 1959, Department of Plant Pathology. (47-2023)
- (36) National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- (a) "Psychocultural Analysis of a Winnebago Autobiography," extended through August 31, 1958. (M-1925)(484-2300)
- (b) "The Mammalian Heart in Hibernation," extended through October 31, 1958, Department of Physiology. (H-2095(C2)) (484-2302)
- (c) \$ 5,750.00 - "Studies on the Physiology of the  $\Delta^7$ -Sterols", during the period April 1, 1958 through March 31, 1959, Department of Biochemistry. (C-2177(C4)) (484-2502)
- (d) "Symposium on interdisciplinary research in the behavioral, biological, and biochemical sciences," extended from April 30, 1958 to April 30, 1959, Department of Psychology. (M-940) (484-887)

# GIFTS AND GRANTS

## GRANTS:

(36) Continued.

- (e)  
\$ 13,800.00 - "Biosynthetic Activities of Leukemic Cells in Vitro," during the period April 1, 1958 through March 31, 1959, Department of Medicine. (CY-3936) (484-2503)
- (f)  
\$ 4,237.00 - "Hyperglobulinemic Proteins of Human Plasma," during the period March 1, 1958, to December 31, 1958, Department of Physiological Chemistry. (C-1786(C481)) (484-2392)
- (g)  
\$ 22,471.00 - "Biology and Chemistry of Plant Resistance to Insects," during the period June 1, 1958 to May 31, 1959, Department of Pharmaceutical Chemistry. (RG-5093(C1)) (484-2506)
- (h)  
\$ 19,740.00 - "Normal and Pathological Metabolism in Plants," during the period June 1, 1958 through May 31, 1959, Department of Plant Pathology. (C-3780) (484-2505)
- (i)  
\$ 3,651.00 - "Chemical Effects of Antitumor Agents on Tumor Cells," for the period March 1, 1958 to August 31, 1958, Department of Medicine. (CY-3443(S1)) (484-2393)
- (j)  
\$ 1,576.00 - "Quantitative Histo-Chemical Investigation of Normal and Malignant Cells of the Cervix," during the period April 1, 1958 through March 31, 1959, Department of Clinical Pathology. (CS-9504(C)) (484-2508)
- (k)  
\$ 414.00 - "Synthesis of Yohimbine and Related Alkaloids," during the period April 1, 1958 through August 31, 1958, Department of Chemistry. (Grant No. RG-3892(C3S1)) (484-2336)
- (l)  
\$ 32,700.00 - "Budget for Support of Pilot Plant Operations," during the period May 1, 1958 through April 30, 1959, Department of Biochemistry. (RG-5698) (484-2509)
- (m)  
"Analytic Studies of Visual Perception," extended through August 30, 1959. (I&S) (M-1090(C2)) (484-2366)
- (n)  
\$ 27,675.00 - "Submicroscopic Organization of Chromosomes," during the period April 1, 1958 through August 31, 1958. Department of Zoology. (RG-4738(C1S1)) (484-2334)
- (o)  
\$ 16,330.00 - "The Temporal Bone and the Ear," for the period April 1, 1958 to March 31, 1959. (B-1658) (484-2513)
- (p)  
\$ 23,517.00 - "Phospholipides and Secretion in Brain and Glands," during the period April 1, 1958 through March 31, 1959, Department of Physiological Chemistry. (B1730) (484-2517)
- (q)  
\$ 16,790.00 - "Chemistry of Biologically Active Natural Products," for the period June 1, 1958 to May 31, 1959, Department of Pharmacology. (H-2952(C1)) (484-2519)

GIFTS AND GRANTS  
Supplemental Information

	<u>Total May 1958</u>	<u>Cumulative Totals 1957-58</u>	<u>Cumulative Totals 1956-57</u>
Gifts	\$ 48,102.48	\$981,983.81	\$1,828,871.56
Grants	<u>675,404.32</u>	<u>5,686,939.36</u>	<u>5,201,174.80</u>
Totals	\$ 723,506.80	\$ 6,668,923.17	\$7,030,046.36

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

SUPPLEMENTAL LIST OF GIFTS AND GRANTS

(Amount not included in totals for Exhibit A)

GIFTS:

- (70) Mr. Norman Bassett, Madison, Wisconsin, an additional gift of books and drawings by and about Mark Twain, valued at approximately \$2,500.00 - The Memorial Library.

GRANTS:

- (37) \$ 47,255.00 - National Science Foundation, Washington, D. C., a grant for the support of a research project entitled,

"Antarctic Data Reduction and Publication  
in the International Geophysical Year  
Seismology Program,"

Geology Department. (Y/11.7/287) (484-2522)

- (38) \$ 21,760.00 - National Science Foundation, Washington, D. C., for the support of a research project entitled,

"Antarctic Data Reduction and Publication  
in the International Geophysical Year  
Gravity Measurements Program,"

Geology Department. (Y/5.6/286) (484-2523)

REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the  
BOARD OF REGENTS

May 3, 1958

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Air Force Cambridge Research Center	AF19(604)-992	9	--	2/18/58	Meteorology	839
2. Air Force Cambridge Research Center	AF19(604)-1384	6	\$ 7,900.00	8/31/58	Meteorology	947
3. Wright Air Development Center	AF33(616)-3414	4 & 5	\$20,226.25	1/31/59	Chemistry	2112
4. San Antonio R&D Procurement Office	AF41(657)-202	Contract & S.A. 1	\$ 1.00	2/28/61	Psychology	Loan of Eq.
<u>ARMY RESEARCH</u>						
5. Chemical Center Procurement Agency	DA18-108-CML-5753	8	--	6/30/58	Pharmacy	2014
6. Biological Warfare Laboratories	DA18-064-404-CML-58	7	--	2/28/59	Bacty. & Vet.Sci.	938

Report of Vice President - Business and Finance to Regents - May 3, 1958

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<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
7. Chicago Ordnance District	DA11-022-ORD-2498	1	\$8,591	6/30/59	Chemistry	2306
8. Office of Surgeon General	DA49-007-MD-668	4	--	8/31/58	Medicine	2052
9. Office of Surgeon General	DA49-007-MD-713	2	--	3/31/58	Medicine	2131
10. Quartermaster Research & Engineering Center	DA19-129-QM-363	2	--	8/1/57	Biochemistry	2011
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
11. Division of Biology & Medicine	EM-36-58 & Appendix I	--	\$11,000	3/4/59	Zoology	2515
12. Chicago Operations Office	AT(11-1)-64 Project 14	3	\$ 8,500	5/31/59	Entomology	2007
<u>NAVY RESEARCH</u>						
13. Callery Chemical Co. (Subcontract)	NOa(s)58-454-d Sub N-37765	Contract & A. 1	\$10,000	2/28/59	Chemistry	2510
14. Office of Naval Research	Nonr-1202(04)	3	--	9/30/58	Zoology	2095
15. Purchasing Office	N123(60530s)1979A	8	--	10/1/59	Chemistry	914
16. Office of Naval Research	N7onr-28513	9	\$ 6,682.83 D	2/28/58	Enzyme Inst.	720
17. Office of Naval Research	Nonr-1202(09)	--	\$36,682.83	9/30/61	Enzyme Inst.	2524
<u>MISCELLANEOUS GOVERNMENT CONTRACTS</u>						
18. U.S. Department of Agriculture - Plant Industry Station	12-25-010-577		\$34,750	N.T.E. 4 yrs. from 3/31/58	An.Husb.	2520



<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
19. U.S. Department of Health, Education, & Welfare National Institutes of Health	SA-43-ph-1946	--	--	7/31/59	Preventive Medicine	2504
20. U.S. Department of Health, Education, & Welfare Office of Education	SAE-7776	--	\$70,777	6/30/61	Education	2516
21. U.S. Department of Health, Education, & Welfare Office of Vocational Rehabilitation	SAV 64-58	--	\$ 5,572	9/30/58	Speech & Hear- ing Clinic	2511
22. U.S. Department of State International Coopera- tion Administration	SCC-21715	7	\$108,090	12/31/59	Engineering	765

SUPPLY CONTRACTS

23. U.S. Armed Forces Inst.	P.O. IE-47-043-436-58 --	N.T.E. \$ 5,098.00	Furnishing Extension Div. of textbooks
24. U.S. Armed Forces Inst.	P.O. IE-47-043-437-58 --	N.T.E. \$ 5,075.39	Furnishing Extension Div. of textbooks
25. U.S. Armed Forces Inst.	P.O. IE-47-043-446-58 --	N.T.E. \$8,903.61	Furnishing Extension Div. of textbooks

II. Report of Actions Taken - Construction Contract Award (Pursuant to Regent Authority of November 16, 1957)

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
Mike Oliver Company, Madison	West Hill, Hill Top, & Regent Addns. Street Improvements - Hill Farms Subdivision	Sale of Real Prop- erty--Fund 49 (6)	\$103,655.00

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

1. Construction Contract Awards

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
a. J. P. Cullen & Son, Inc. Janesville, Wis.	Razing 2 residences - Site of 2nd Addn. to Service Memorial Institutes	Sched. of Costs - SMI - Exec.Com. Meeting 4/10/58	\$1.00 and other valuable considerations
b. Geo. F. Rohn Electric Company, Milwaukee	Remodeling dimmer system - Main Bldg. Aud., U.W. Milw.	Fund 147, State Bldg. Trust Fund Release of 9/4/57 for Misl. Remodeling	\$2,770.00

2. Lease Agreements - Space and Land (See Exhibit B-2, attached)

IV. Actions by the State Building Commission on April 29, 1958, Affecting the University

1. Approved purchase by the University for addition to Arlington Farms of N $\frac{1}{2}$  of NW $\frac{1}{4}$  of Section 20; S $\frac{1}{2}$  of SW $\frac{1}{4}$  of Section 17; all in T 10 N, R 10 E, Columbia County, Wisconsin, containing 160 acres more or less, for \$48,000. (Charge to proceeds from sale of Agricultural Lands)
2. Approved sale to the City of Madison of 10 acres of land in the University Hill Farms - Park Addition for park purposes for a consideration of \$2,750 per acre.
3. Approved sale of lots in University Hill Farms - South Hill Addition, at prices not less than the following minimum prices per lot:

	<u>Minimum Price Per Lot</u>
a. 19 Residential B lots for 1 and 1 $\frac{1}{2}$ story duplex apartments in Blocks 24, 26 and 27	\$3,000
b. 11 Residential A-1 corner and corner-type lots in Blocks 14, 19, 22, 23, 24 and 25	1,750
c. 73 Residential A-1 lots in Blocks 14, 19, 22, 23, 24, 25, 26 and 27	2,400.

IV. (Contd.)

4. Approved sale of 43 lots in University Hill Farms, Regent Addition, at prices not less than the following minimum prices per lot:

Minimum Price Per Lot

- |  |         |
|--|---------|
| a. 4 corner lots   | \$3,000 |
| b. 6 lots on Regent Street with difficult grading problems | 2,200   |
| c. 33 lots   | 3,200.  |

5. Within the present budget of \$2,305,000 for the combined Law-Sociology Building, and in lieu of constructing the combined Law-Sociology Building as previously authorized, approved construction of a Law Library wing approximately as planned for the combined Law-Sociology Building, at an estimated cost of \$645,000 including the cost of continuing preliminary studies for the separate Law facility, and construction of a five-story-plus basement Social Studies wing attached to the Commerce Building at an estimated cost of \$1,660,000. (Presented to Building Commission by Coordinating Committee for Higher Education for approval)

6. Received a preliminary report by the University on plans of the City and alternate suggestions of the University relative to modifications of University Avenue, Madison.

V. Miscellaneous Action Taken

1. Amendment of Contract with Hawley-Mally Company of Detroit, Michigan, changing name of party of first part from W. Hawley & Company and Mally Corporation DBA Hawley-Mally Company to read, W. Hawley & Company, Inc. and Mally Corporation DBA Hawley-Mally Company.

VI. Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to Regent authorization of March 14, 1942)  
(See Exhibit B-2, attached)

VII. Budget Transfers

(See Exhibit B-1, attached)

# BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
3-18-58	\$ 3,000	1-41 Heating Station Salaries, Phy Flt	1-41 Heating Station Sup & Exp, Phy Plt	Addn funds for steel stock and assortment of stock sizes
4-3-58	500	1-41 Coll. of Agriculture Equipment, Research	1-41 Coll. of Agriculture Equipment, Libraries	Addn funds for journal and document binding
4-9-58	1,000	1-41 Wisconsin Center Salaries, Gen Admin	1-41 Wisconsin Center Sup & Exp, Gen Admin	Addn supply and expense operating funds for b balance of 1957-58
4-14-58	4,000	1-41 Summer Session Salaries, Instr	1-41 Summer Session Sup & Exp, Instr	Addn supply and expense operating funds for balance of 1957-58
4-15-58	35,000	1-41 Coll of Letters & Science Salaries, Instr	1-41 Coll of Letters & Science Sup & Exp, Instr	Addn operating funds for supplies & expense for balance of 1957-58
4-16-58	15,000	482 Coll of Agriculture Salaries, Res	482 Coll of Agriculture Equipment, Res	Addn funds for research equipment
4-18-58	2,000	1-41 Radio, Television Lab, Equipment, Ext & Pub Service	1-41 Radio, Equipment Ext & Pub Serv	Addn funds to purchase equipment for Radio Dept.
4-25-58	500	1-41 Law School Salaries, Instr	1-41 Law School Sup & Exp, Instr	Addn funds for supplies and expense for balance of 1957-58
4-25-58	500	1-41 Protection & Security Salaries, Phy Plt	1-41 Protection & Security Sup & Exp, Phy Plt	Addn funds for supplies and expense for balance of 1957-58
4-28-58	2,000	1-41 Procurement Office Salaries, Gen Admin	1-41 Procurement Office Sup & Exp, Gen Adm	Addn funds for supplies and expense for balance of 1957-58

# BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-22-58	\$50,000	1-41 Extension Division Salaries, Ext Serv	1-41 President's Unassigned	To revert salary savings to President's Unassigned
3-14-58	65	1-41 President's Unassigned	1-41 Land Economics Equipment, Res	Addn funds for office file
4-10-58	9,000	1-41 President's Unassigned	1-41 Telephones, Sup & Exp, Gen Adm	Addn supply & expense operating funds
4-22-58	25,000	1-41 President's Unassigned	1-41 U. W. Press, Sup & Exp, Res	Addn funds for publishing books
4-25-58	5,000	1-41 President's Unassigned	1-41 School of Pharmacy Sup & Exp, Instr	Addn operating funds for 1957-58

President's Unassigned Balance      \$21,192.20

EXHIBIT B-1, p. 2

# AGREEMENTS

## 1. Lease Agreements- Space - University of Wisconsin, Racine Extension

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Date</u>	<u>Reqn No.</u>	<u>Amount</u>
Skit Night	Woman's Club of Racine	Auditorium	5-1-58	27473	\$ 35.00
Convocation	Woman's Club of Racine	Auditorium	5-26-58	27471	35.00

## 2. Lease Agreement - Land - College of Agriculture

<u>Purpose</u>	<u>Lessor</u>	<u>Property</u>	<u>Location</u>	<u>Period</u>	<u>Basis</u>
Tobacco Research	Thomas Skaar Estate	1.27 acres	Dane County	One year beg. 3-1-58	\$190.50 per yr

## 3. Memorandum Agreements- University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>	<u>Address</u>
Paradise Rebuilt: Finnish Immigrants and Their America 1880-1920	Arthur William Høglund	Spencer, New York
Rates and Costs of Service: Wisconsin R.E.A. Cooperatives	Henry H. Bakken Elmer E. Zank	Madison, Wisconsin Madison, Wisconsin
Genesis of a Music	Harry Partch	Yellow Springs, Ohio
Justice of Chippewa County	Francis W. Laurent	Stanley, Wisconsin
The Vegetation of Wisconsin	John T. Curtis	Madison, Wisconsin

TALK TO BOARD OF REGENTS ON COLLEGE OF LETTERS AND SCIENCE

Saturday, May 3, 1958

Mark H. Ingraham

This morning, rather than discussing the needs for staff, the needs for salary increases, and the needs for buildings, all of which are great, I wish to discuss some of the problems of keeping balance among various aspects and functions of the program of the College of Letters and Science and especially its program of teaching at the undergraduate level.

The College of Letters and Science is the one college that grants degrees based on liberal arts programs--although it must be admitted that the programs in Education are chiefly of the same nature. The College of Letters and Science is also the home of the basic sciences, of the humanities, and of the general departments in social studies. Obviously it must serve not only the students who expect to get degrees within the College but students of all colleges taking courses in these fields when necessary to their own work. In particular, many courses in mathematics, the physical sciences, English and economics are taken by large numbers of students enrolled in other colleges or who plan to take their last two years in other colleges. During this semester more than 60% of the credits being taken by students at the University of Wisconsin are in the College of Letters and Science and over 80% of the credits taken by freshmen and sophomores are in this College. In forecasting the teaching load of the College, the total enrollment of the University is more significant than the expected registration as degree candidates in the College itself.

These facts indicate opportunities; they also are danger signals. It is easy for a department to belittle its service to other departments in favor of its own majors. It is equally easy for professional and specialized groups to

*W. H. I.*

feel that all of the energy and the best teaching talent of a given department of Letters and Science should be expended on the courses that serve them. It is necessary to be a Janus to preach the sermons that give balance to the outlook of two such groups.

This aspect of the College's work also can lead to confusion in defining the curricula leading to the general degrees such as the B.S. and the B.A., particularly the B.A. It would be absurd to believe that a course in Homer is a substitute for machine-shop practice for the Engineer or that a knowledge of Shakespeare takes the place of a course in textile chemistry for the Home Economics major in clothing; but it is equally absurd to assume that either the course in Engineering or the course in Home Economics plays the same part in liberal education as does work in Homer or in Shakespeare. The freedom, perhaps too great freedom, of election in the general curricula in Letters and Science should not lead one to forget that liberal education has a character of its own, a character that must not be lost. Nor should we for a moment believe that the pressures to dilute liberal education come from without the College alone. They also come from every over-enthusiastic specialty within the College. Moreover, the necessity of the student experiencing hard work within a specialty as a part of his general education (and this is a very real necessity) leads to encroachment upon all opportunities for adequate breadth.

Another point where balance must be observed is that between large size and individuality on the one hand and small size and conformity on the other. I am not trying to use loaded words. Only in a large university may an adequate coverage of even the major subjects of the central branches of knowledge exist; and only a large university can afford to offer its students such a range of choices as to give the individual full scope for his own development and taste. However, with great size the values of intimacies may be lost and the individual



may fail to inherit in common with his fellows the cultural treasures of the past.

One effort, and a very successful one--to have your cake and eat it too, is the program of Integrated Liberal Studies, a program embedded in a large college of a huge university but one in which the same students are thrown together in class after class to study together the same subjects--subjects central to our intellectual life. There is evidence and testimony to the success of this program. One might ask: "Why not substitute it for all the general curricula of the College?" The answer is that to a very large degree the success of this program is that it is voluntary on the part of the students and voluntary on the part of a group of excellent teachers. Any lack of interest in the teaching or resistance to learning on the part of the student would vitiate the whole program. However, I hope that some aspects of the program can be spread to other groups, probably through parallel programs rather than by dilution of this one.

A third area where balance must be sought is indicated by the remarks of two members of the Board of Regents: One, that faculties should change offices every five years; and the other, at the Governor's Conference, that we must perpetuate for the future the best of the past. I hope neither will feel offended if I quote the admonition of St. Paul: "Prove all things; hold fast that which is good." Great masterpieces of scientific discovery, of artistic creation, and of human and philosophic understanding must forever form a portion of what we carry forward from generation to generation. Like a sunset, you contemplate them for their own sake as well as for any other purpose they may serve. Both flexibility and steadfastness are necessary; neither alone is sufficient.

Another place where balance must be sought is in the proportion of senior

and junior teaching staff. I firmly believe in our system of graduate assistants. Unless teachers are immortal, new teachers must be initiated; and there is no place where the first teaching experience of a future college professor is better gained than in a great university while going forward in scholarly work and under the supervision of excellent and interested senior teachers. I realize I have avoided the issue to some extent by describing such ideal circumstances. Frequently we fall short in one or another particular of such a description but also frequently the approximation is good. Secondly, our money goes further if a reasonable share of our teaching is done by junior staff and, thirdly, most of such teaching is good and a great deal of it is excellent. However, there is no question but that too great a proportion of the teaching can be done by graduate assistants and in certain departments I believe this is now the case. One of these is my own. This is only in part due to the economics of the situation. It is in large part due to the fact that we are passing through a period in which the number of students taking mathematics has increased greatly in proportion to the number of fully trained mathematicians, and nationwide anyone who can do a reasonably good job of teaching mathematics is under pressure to do so. I hope we can soon improve this situation. I cannot say that great improvement is immediately in sight. In several other departments a larger share of the teaching should be done by instructors and assistant professors in proportion to that done by graduate assistants, but in the College as a whole I believe that both the balance and the supervision is good.

I must touch on one other place where there is a constant question being raised as to whether we have attained the proper balance, and here I think the criticism is far greater than is justified--namely, the balance between teaching and research. I recognize that there are a few positions in the College where

the teaching may be justifiably so routine as to not require as teachers scholars active in investigation, and I recognize clearly the value of both short and long-time assignments to research duties only or to research duties with only a certain amount of very advanced teaching; but by and large the faculty should be and is made up of research scholars who are also devoted teachers. I have rarely set down in my own mind a list of our top research scholars without also having formed thereby a list of extraordinarily good teachers; and when the faculty committees are asked to pick the recipients of the Kiekhofers and the Reynolds awards (picked for excellence in teaching), the results are almost always that the recipients are also excellent scholars. Much criticism of university work is of course justified, but this particular area is one in which unjustifiable criticism is almost inevitable since both the less gifted and the lazy student, as well as the disappointed faculty member, pick on this to rationalize their failures.

Balance must also be sought in the relation the College places upon the gifted student, the average student, and the poor student. It is natural to help one in trouble, but society will benefit to a great extent if every opportunity is given to the gifted to make the most of his gifts. We must do more in this respect.

And, finally, may I make a remark as to why universities' faculties grow. One obvious reason is because a university's student body grows, but I think we should never forget that just as cogent a reason is the growth in knowledge. As the realm of knowledge expands, so does its frontiers and the university must not only man the central citadel but also these frontiers. If the student body of the University were the same size as it was fifty years ago, its faculty would still have to be much larger. Nuclear physics, polymer chemistry, topology, as well as the excavations at Crete, would demand coverage by

specialists. We must not in the College of Letters and Science gear our program only to the number of students we have but also to the state of human knowledge.

# ANNUAL REPORT OF THE BOARD OF VISITORS

To the Board of Regents  
of the University of Wisconsin

April 19, 1958

The Board of Visitors herewith presents its annual report to the Board of Regents for the year April, 1957 to March, 1958.

At the request of the Board of Regents, the Board of Visitors has devoted almost all of its time during this past year to studying the effectiveness of the merger of the Milwaukee State College, the University Extension Center, Milwaukee with the University of Wisconsin in Madison. The monthly minutes of the Board give the detailed reports of these meetings which were held with representatives of the various schools, departments and divisions of both the Madison and Milwaukee campuses. Some of these meetings were held in Madison, some in Milwaukee.

That this merger would entail much work and cooperation was recognized by all concerned. The "White Book" shows the tremendous amount of thoughtful deliberation and give and take by the Committee of Thirty in interpreting the legislative directive after preliminary planning by the many subcommittees involved.

Several inherent factors became evident as the situation was studied. Not all persons involved in the merger favored it. The Extension Center in Milwaukee and Milwaukee State College had been competitors for students, as had the University of Wisconsin, Madison. It was not a two-way merger, but a three-way one - two competing institutions in Milwaukee were joined and then merged with a much larger University eighty-five miles away.

It was easy for the Board of Visitors to understand how difficult it was to interpret the directives of the Legislature that the "Merged institutions shall be operated as an integral part of the University" and that it should "have the same degree of self government by its own faculty as is vested in other units of the University." The facility and extent to which the merger has been achieved in the short time it has been in effect shows the interest and extent of cooperation of all those concerned. However, not to recognize that certain problems do exist would be unrealistic. The Board believes that on many of the problems the Board of Regents is the group which must assume the leadership in making the one University idea an accomplished fact.

The following is a progress report covering some administrative and faculty aspects of the merger. In continuing this study the Visitors will cover aspects of the merger affecting students.

## College of Letters and Science

Merging the College of Letters and Science was a two-fold operation uniting the two Milwaukee faculties, campuses and curricula into a single institution, and merging this with the University of Wisconsin. Some difficulties encountered

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were inevitable because of the seemingly contradictory legislative directives. However, the "White Book" has set up the plans whereby the good relationship between the departments has been worked out. Through conference committees at departmental and college levels, standards of instruction, faculties, physical plant and other aspects of integration were planned. Committee members recognized that courses, paralleled wherever possible, need not be identical since Milwaukee, an urban community, had special needs which the University there should fulfill. Methods of course presentation were left to individual professors. The rights of students to transfer with complete accreditation were established. With only a few exceptions, these plans were accepted by the curriculum committees and adopted by the faculty.

The conference committees continue to meet regularly, sending reports and minutes to divisional chairmen, deans and parallel committees. Membership of Milwaukee representatives on other University committees is also promoting integration.

Some basic differences between the two Letters and Science schools are evident. The University of Wisconsin uses a larger number of graduate students to instruct undergraduates. The faculty at Madison firmly believes in this program since it is a financial expedient and because it gives valuable training for the graduate student in developing his capacity for teaching or research. Milwaukee uses practically no graduate students for teaching - possibly because there are very few graduate students from which to draw teachers and because the faculty believes it is more essential to give the undergraduate student the best possible instruction. With the development of more graduate work there, the problem of using graduate students for instruction may assume different proportions.

Another difference appears in the fact that some Milwaukee faculty object to using the same standards for recommending promotion and tenure for the faculty at the University of Wisconsin and the University of Wisconsin - Milwaukee. Since these recommendations originate at departmental level, each group has a voice in determining how faculty increases shall be allotted. Although many approve, there is some dissension over the system because historically Milwaukee has had a staff, primarily interested in teaching, with a minimal emphasis on research or original work. The campuses there have provided little time or facilities in the way of laboratories or libraries for individual work. One department is using its committee organization effectively by promoting an interchange of faculty to provide facilities for research to their Milwaukee departments. A divisional committee has recommended another solution - that of balancing total departmental research resources in determining faculty promotions. The machinery for solving the problems is being used to advantage here.

Attempts are being made to meet the needs for enlargement of the research program in Milwaukee. The Dean of Letters and Science there has urged his faculty to apply for fellowships and research grants now available through the University and through other research foundations and centers. From the time of the merger some faculty members have taken advantage of these opportunities. In 1958 eighteen faculty members will have full salary grants for the summer period, and one member has received a grant of \$6500.

The Milwaukee Dean of Letters and Science with administrators and faculty are working "to continue, enrich and strengthen" their programs following the legislative directive. There is evidence of a conscious development of staff, of creation of new departments and departmental majors, of enlargement of professional and present pre-professional programs, and of addition of courses to strengthen

existing majors in their respective departments.

The Dean and administrators are also planning a more comprehensive use of night school programs (much more extensive in Milwaukee than in Madison) to serve the special needs of the Milwaukee people. These plans include building a program of rotating required courses over a period of years, utilizing regular college faculty, which will make it possible for a student to complete his degree through night school attendance. At present it is possible to fill only one-third of the requests of Milwaukee students for evening work because of the lack of qualified teaching personnel. However, the staff there hopes to add new classes when funds and qualified teachers make it possible to maintain University quality courses.

The one objection to the "White Book" merger plan, voiced not only by Letters and Science, but by faculty members of every department, is the amount of time and energy they must give to travelling, if the mechanism as set up is to be effective in unifying the campuses.

In conclusion, it is the opinion of the Visitors that so far as the Letters and Science College is concerned, partly because the course and curriculum pattern of the University of Wisconsin was accepted as a basis for planning, partly because the inherent organization establishes responsibility to the Provost for both academic and administrative activities, but more especially because the faculty has desired and has been willing to spend the time and the effort to make it succeed, the "White Book" is an effective tool in providing "integration with autonomy" for the University of Wisconsin - Milwaukee.

Because many aspects of the organization and problems which have been presented concerning Letters and Science are common to the entire Milwaukee campus, the reports on the following areas are more condensed.

### The Schools of Education

The Schools of Education at Madison and Milwaukee have made excellent progress toward integration. The University of Wisconsin - Milwaukee revised its program so that the first two years' requirements are almost identical. The School of Education at Madison will make changes in its student teaching plan which will make it more like the Milwaukee program.

The difference in environment between Milwaukee and Madison demands that the programs of the two schools, while they must be comparable, probably should not be expected to become identical. Students must be free to transfer from one campus to the other without penalty.

The Milwaukee faculty is enthusiastic over the appointment of a new Dean and expects that this action will continue to improve the integration process.

We believe that differences in philosophy can best be resolved through the findings of research in education, and the constant interchange of faculty members.

(Cont.)

## College of Engineering - Milwaukee Division

Since the Milwaukee Division of the College of Engineering was operated as a division of the Madison school prior to the merger, the distance between the two campuses continues to be the major problem.

There is a close working arrangement between the two schools because the Milwaukee staff attends all meetings of the Madison faculty. The Milwaukee school provides the first two years, and 80 to 90% of the students transfer to Madison to complete the degree program.

According to the principals in both schools, this department was least affected by the merger. Although no problems of any importance have developed in the two-year program, there is a continued demand for a degree program in engineering at the University of Wisconsin - Milwaukee.

## School of Commerce

When the merger became effective, the Division of the School of Commerce was created at the University of Wisconsin - Milwaukee and its executive officer was to be a director, responsible to the Provost for administrative affairs, and to the Dean of the School of Commerce at Madison for the academic aspects of the program. It seems to us that the division of responsibility can only lead to problems. Basic requirements for admission, course content, and program sequence are the same on each campus.

The quality of teaching at Milwaukee is reflected in the fact that recently in C.P.A. tests involving students from seventy-two schools, students from the Milwaukee campus finished second.

In theory the schools on both campuses are one, but certain differences still prevail. At present courses in seven majors are being taught at Milwaukee but it is possible to graduate in only two of them. It therefore seems logical to suggest that approval of these additional courses be given consideration. At present qualifying students on the Milwaukee campus are not eligible to be elected to the honor societies, such as Beta Gamma Sigma, and this situation should receive attention.

In the area of communications between the two cities there could be some improvement. Every effort should be made to keep Milwaukee immediately and fully informed as to revisions and new procedures pertaining to courses. The smoothness and effectiveness of a merger can be assisted by keeping the administrative and teaching staff on each campus fully informed with respect to decisions as they are made and handing down decisions promptly as interpretations on policy matters are requested.

## Extension

Because of the structure of the two merged institutions in Milwaukee, the Extension program at the University of Wisconsin - Milwaukee may seem slightly complicated to the outsider looking in. The University of Wisconsin - Milwaukee is responsible for the on-campus part-time and evening programs on the Kenwood and



Downtown campuses, while the Extension Division of the University is responsible for any off-campus courses. Regular staff members of the University of Wisconsin - Milwaukee may or may not be used as instructors for these off-campus courses, but personnel is always cleared with the Provost, Dean, or department head concerned. Since many extension students become regular students of the University, close cooperation between the programs on and off the campus must continue so that both programs are only parts of a whole program suited to the needs of a large urban community.

### The Library

The library facilities at the University of Wisconsin - Milwaukee are obviously inadequate to properly coordinate its curriculum with that of the University of Wisconsin at Madison. It is therefore imperative that immediate consideration be given to correcting this situation.

When this condition is remedied, both students and faculty will then be able to properly pursue study, instructional and research assignments and projects.

Since the merger, through the joint efforts of the Milwaukee and Madison library staffs, acquisitions have increased considerably through gifts and appropriations, toward the realization of a complete library.

### Graduate School

One would infer from a reading of the "White Book" that it was intended that the program for higher education in Milwaukee was to be a single institution of higher learning, offering a four-year program of undergraduate instruction. The existence of a Graduate School in the merged institution is authorized by the last sentence of the merger legislation, to wit - "All educational programs now carried on by either of the two institutions consolidated shall be continued, enriched and strengthened on an integrated basis...."

Before the merger graduate work had been done at the master's level in education since 1946 in the State Teachers College. The Milwaukee Extension Center had been doing work at the master's level in Engineering, Commerce, and Social Work.

It is one thing to continue the existing program and quite another thing to enrich, if enrich means expanding. Where the cost of research is high due to use of laboratories, libraries, and especially trained graduate faculty, careful consideration should be given before duplicating these expensive facilities on the Milwaukee campus. It is not essential that the University at Madison be duplicated at Milwaukee in every particular. This principle is supported by the Regents in their statement of guiding principles for the new Milwaukee institution. (May 12, 1956) "The merger calls for imagination, initiative, independence, and restraint..."

"It is likewise clear that most of the graduate and professional courses and exclusively research programs cannot be duplicated without either undue cost or a decrease in quality. Such as for example, and not by way of limitation, Medicine, Agriculture, Law, and the more advanced portion of Engineering belong to this category as does work leading to the Ph.D. degree. Graduate programs leading to the master's degree in such fields as Education, Commerce, and certain aspects of En-

gineering are needed and can be offered satisfactorily in Milwaukee."

"In a community such as Milwaukee there is need for the continued development of a broad and comprehensive evening school program, to provide an opportunity for the pursuit of University courses during the afternoon and evening hours. The University should also play a greater role than it has in the civic, cultural, and artistic life of the city."

We agree with the Regents completely that the merged institution in Milwaukee shall have every independent chance to grow indigenously in the soil of Metropolitan Milwaukee.

### Conclusion

Although some problems were unique to individual divisions or colleges, some needs seemed common to all groups contacted at the University of Wisconsin - Milwaukee. These include:

1. Consideration of adjustment in teaching loads.
2. Evaluation of the relative importance of teaching and research contributions to tenure and promotion.
3. Establishment of adequate travel budget for staff.
4. Increased clerical assistance.

The Visitors feel this report to the Regents on the effectiveness of the merger is not the most important aspect of our work this year. There are more significant results which we hope will strengthen the operation of the two institutions.

First, the Visitors' requests for presentation of a progress report afforded the stimulus for faculty on both campuses to evaluate the program in their respective areas. Second, the meetings, including as they did faculty and administrators, provided opportunities for an exchange of ideas and an understanding of activities of colleagues and departments with which they were not familiar. And third, all faculty members were given an opportunity to speak freely of any problems.

In conclusion, the Visitors are impressed with the magnitude of the operation in the "integration". Its success is due to the vision, tenacity and great capacity for work of the administrators and some three hundred faculty members who were anxious "to insure that every unit of the University function as an integral portion of the total institution". Although some changes are indicated in a few areas, the mechanics in general are working effectively.

If the process of integration has gone more slowly than outsiders anticipated, it has been accomplished with more dispatch and smoothness than those involved had expected. With the mechanics established, and with a staff willing to

apply them, the success of the merger depends now upon the Legislature and the friends of the University to supply the funds for the much-needed increases in faculty and facilities for the unified institutions.

Mrs. George Chatterton  
Arthur A. Cirilli  
Bidwell Gage  
Fred W. Genrich, Jr.  
John S. Hobbins  
Mrs. David Jones  
Sam E. Ogle  
Arthur J. O'Hara  
Mrs. Emery Owens, Vice Chairman  
Miss Maxine F. Plate  
Richard C. Smith  
Mrs. Eldon B. Russell, Secretary

Declaration of Covenants, Restrictions  
and Easements for the Plat of

UNIVERSITY HILL FARMS -  
SOUTH HILL ADDITION

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

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

Land Use and Building Types

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

- A. One single-family dwelling not exceeding two stories in height.
- B. One private garage attached to the house for not more than two cars, unless the Architectural Control Committee approves a detached garage or a garage for more than two cars.

2. Two-family dwellings not exceeding one and one-half stories in height may be constructed on the following lots:

Block 24 - Lots 12 through 19  
Block 26 - Lots 1 and 2  
Block 27 - Lots 1 through 9.

No structures shall be erected, altered, placed, or permitted to remain on said lots other than:

- A. Those authorized under "1" above, applicable to single-family dwellings.
- B. One two-family dwelling not exceeding one and one-half stories in height.
- C. One private garage for each family, attached to the house for not more than two cars, unless the Architectural Control Committee approves a detached garage or a garage for more than two cars.

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

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

#### Architectural Control

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

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

#### Dwelling Quality and Size

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

	<u>Minimum</u> <u>Ground</u> <u>Floor</u> <u>Area</u> - <u>Square</u> <u>Feet</u>
Block 24 - Lots 12 through 19 )	
Block 26 - Lots 1 and 2 )	
Block 27 - Lots 1 through 9 )	1,200

#### Minimum Ground Floor Area - Square Feet

#### All Other Lots

For 1-story, 1-1/2 stories, and split-level dwellings	1,176
For 2-story dwellings	882.

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

### Building Location

No building shall be located on any lot nearer than 30 feet to the front lot line, and the Architectural Control Committee shall have the authority to require a setback between 30 and 38 feet from the front lot line. No part of any dwelling on a corner lot shall be located less than 25 feet from the right-of-way of the street. No dwelling shall be located on any interior lot nearer than 40 feet to the rear lot line. No part of any structure shall be located on any lot less than 10 feet from the side lot line, and the sum of the distances between any part of the structure and the two lot lines shall not be less than 25 feet. For two-story dwellings, no part of any structure shall be located on any lot less than 10 feet from the side lot line, and the sum of the distances between any part of the structure and the two lot lines shall not be less than 35 feet.

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

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

### Lot Area and Width

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

### Easements

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

### Nuisances

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

### Temporary Structures

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

### Architectural Control Committee Membership

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

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

### I. Procedures

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

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

General Provisions

Term

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

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

Enforcement

These Covenants and Restrictions may be enforced by any lot owner by proceedings at law or in equity against any person or persons violating or attempting to violate the same, either to restrain the violation or to recover damages.

Severability

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

WITNESSES:

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By

\_\_\_\_\_  
Wilbur N. Renk, President

\_\_\_\_\_  
Clarke Smith, Secretary

ACKNOWLEDGMENT

STATE OF WISCONSIN )  
                          ( SS  
COUNTY OF DANE        )

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

\_\_\_\_\_  
Lucille A. Dietrich, Notary Public  
Dane County, Wisconsin  
My commission expires August 10, 1958.



Declaration of Covenants, Restrictions  
and Easements for the Plat of

UNIVERSITY HILL FARMS -  
PARK ADDITION

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

---

The Regents of The University of Wisconsin, hereinafter referred to as the Regents, owners of the property known as University Hill Farms - Park Addition, a subdivision in the City of Madison, Dane County, Wisconsin, on behalf of themselves, their successors, and assigns, for the purpose of preserving the value of the property in said subdivision, do hereby covenant, for the purposes and in the manner set forth herein.

Land Use and Building Type

No structure shall be erected, moved on, placed, or altered upon any land in the subdivision until the Regents, or their designee, approve the exterior design and the materials of such structure, and approve a plot plan showing the location of the structure, together with the finished grade level. A copy of such plans and specifications together with a plot plan shall be furnished by the owner for filing with the Regents.

Blocks 30 and 31 in this subdivision will be used for residential purposes unless the Regents, or their designee, shall approve other uses that will in their opinion preserve the value of the property in this subdivision. The purchaser further agrees to obtain the approval of the City Planning Commission under the Group Housing provisions of the Zoning and Planning Ordinance prior to construction on Blocks 30 and 31. Block 28 will be used for residential purposes only.

No building or structure shall be occupied or used by the owner or his tenant or sub-tenant for other than residential purposes unless the Regents, or their designee, shall approve a written application setting forth the nature of the activities to be conducted on the premises. All lots are further subject to the applicable zoning laws and ordinances of the City of Madison and to the building code of the City of Madison.

No fence, wall, or hedge shall be constructed or planted on any lots nearer to the street than the setback line, unless similarly approved by the Regents or their designee.

No lot or block, as platted, shall be resubdivided without the consent of the Regents or their designee. This covenant shall not be construed to prevent the use of more than one lot or block as a building site subject to the approval of the Regents or their designee.

No sign of any kind shall be displayed to the public view on any lot or structure except one sign of not more than two square feet, unless such sign be approved by the Regents or their designee.

Declaration of Covenants, Restrictions and  
Easements for Plat of University Hill Farms -  
Park Addition

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Easements

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

Nuisances

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

Temporary Structures

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

General Provisions

Term

These restrictions shall be binding on all persons claiming under them for a period of 25 years from the date this Declaration is recorded, after which said restrictions and covenants shall automatically be extended for successive periods of five years, unless the Regents shall elect to amend or repeal said restrictions.

These covenants and restrictions run with the land and shall be binding on all persons having an interest in said subdivision, except the City of Madison.

Enforcement

These covenants and restrictions may be enforced by any block or lot owner by proceedings at law or in equity against any person or persons violating or attempting to violate the same, either to restrain the violation or to recover damages.

Severability

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

WITNESSES:

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By

\_\_\_\_\_  
Wilbur N. Renk, President

\_\_\_\_\_  
Clarke Smith, Secretary

Declaration of Covenants, Restrictions and  
Easements for Plat of University Hill Farms -  
Park Addition

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ACKNOWLEDGMENT

STATE OF WISCONSIN )  
                          ( SS  
COUNTY OF DANE        )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 1958,  
Wilbur N. Renk, President, and Clarke Smith, Secretary, of The Regents of  
The University of Wisconsin, to me known to be the persons who executed the  
foregoing instrument, and acknowledged that they executed the same.

\_\_\_\_\_  
Lucille A. Dietrich, Notary Public  
Dane County, Wisconsin  
My commission expires August 10, 1958

An Institute for Research in the Humanities  
at the University of Wisconsin

Sensible of the need to provide opportunities for intensive research in the humanities, the Regents of the University of Wisconsin, on recommendation of a faculty committee, propose to establish an Institute for Research in the Humanities, to begin its activities in September, 1959. This Institute will provide an organization which, while an integral part of the University of Wisconsin, will serve as a center for scholars in humanistic research, and particularly in the areas of (1) history (cultural, institutional, and intellectual, including the history of art, the history of music, and the history of science); (2) philosophy (including the history of philosophy, systematic philosophy); and (3) language and literature.

For the purposes of administration the Institute will be considered as part of the College of Letters and Science. The immediate core of the Institute will consist of three professorships: two permanent professorships and one professorship rotating among the members of the faculty of the University of Wisconsin.

The permanent professorships will have the status of University chairs. It is expected that, subject to agreement with the appropriate department or departments of the humanities, the incumbents of these chairs will be members of the said department or departments of the University. The permanent professors, as in the case of all academic appointees to the Institute, will be expected to devote their full time to research except in so far as they may teach by arrangement with the department or departments of the University with which they are associated, or to take part in a joint course or seminar of the Institute. The faculty rotating professorship is to be filled by an annual or biennial appointment, the appointment being made from among the faculty members of the various departments of the humanities of the University of Wisconsin.

At the present time it is planned to support one of the permanent professorships from the income of the Anonymous Fund and the other from grants by the Research Committee. The rotating professorship will be included in the budget of the College of Letters and Science. Efforts will be made in the near future to shift support of the two permanent professorships to other gift or bequest funds.

While the core of the Institute will be provided by the three above mentioned professorships, further funds from private foundations will be sought for the purpose of adding four visiting professorships and four postdoctoral fellowships, these professorships and fellowships to be filled by annual or biennial appointments. It is thus the aim of the Organizational Committee for the Institute, that the Institute include, in full, two permanent professorships, one rotating professorship, four visiting professorships, four postdoctoral fellowships and adequate secretarial personnel, and that when the Institute has achieved this complete organization it will have an operating budget of about \$150,000 per annum, the major portion of which will come from outside gifts.

It is expected that great advantage will accrue to the study of the humanities at the University of Wisconsin from the establishment of this Institute. It will certainly be an organization unique in the United States. Faculty and graduate students in the humanities at Wisconsin will benefit greatly from an association with members of the Institute. Able postdoctoral and doctoral students will be attracted to the University by the presence of the Institute on the campus. It will, in short, offer unparalleled opportunity for the support of humanistic research.

Plans for the Institute have been drawn up by a faculty Organizational Committee appointed by President Fred and consisting of the following members: William T. Bandy, Marshall Clagett (Chairman), Merle Curti, Madeleine Doran, Charles Edson, Murray Fowler, Lloyd Kasten, Gian Orsini, James Watrous, Julius Weinberg. The plans of this committee have been coordinated with the plans of a special Administrative Committee appointed by President Fred and consisting of the following members: Marshall Clagett (Chairman), Conrad Elvehjem, Murray Fowler,

Recommendations Adopted By The  
Coordinating Committee for Higher Education

On April 12, 1958

For Consideration By The Regents of The University of Wisconsin

And The Board of Regents Of State Colleges

A. Recommendations Relating To Program for Preparing Teachers of Business Education:

- "1. That the Coordinating Committee inform the two boards of regents that on the basis of educational opportunity a need exists for an additional program for preparing teachers of business education in the northern section of the state.
- "2. That the Coordinating Committee invite the State College Board of Regents to prepare for consideration by the Coordinating Committee a detailed plan for such a program, including the proposed curricula, a statement of the staff and facilities now available, and an estimate of the additional funds which will be required to establish and maintain such a program at high level of quality.
- "3. That the Coordinating Committee inform the two boards of regents that approval of any such proposal for inclusion in the 1959-61 budget estimates must await a determination of the priorities for the various additions to the budgets."

B. Recommendations Relating To Programs For Preparing Teachers of Handicapped Children:

- "1. That the Coordinating Committee report to the two boards of regents that it finds a need for the strengthening and extension to the graduate level of the present undergraduate programs for preparation of teachers of handicapped children at the University of Wisconsin (Madison and Milwaukee).
- "2. That the Coordinating Committee report to the two boards of regents that it finds a need for the establishment of an additional center for the preparation of teachers of handicapped children at one of the State Colleges. The proximity of the Eau Claire State College to the Northern Colony of the State Department of Public Welfare would seem to make this State College the logical location for such a program.
- "3. That the Coordinating Committee invite the two boards of regents to prepare for consideration by the Coordinating Committee detailed plans for the items listed in 1 and 2 above, including proposed curricula, a statement of the facilities and staff now available, and an estimate of the additional funds needed to carry on such programs at a high level of quality.

- "4. That the Coordinating Committee inform the two boards of regents that approval of any such proposals for the 1959-61 budget estimates must await a determination of the priorities for the various additions to the budgets."

C. Recommendations Relating To Graduate Programs in Education:

- "1. That the Coordinating Committee report to the two boards of regents:
- a) That it finds a need for the establishment of several additional graduate programs at the master's level in education.
  - b) That the need is for a program designed to improve the effectiveness of the classroom teacher.
  - c) That there is now no need for additional graduate programs in education, designed to prepare administrators, supervisory or other specialized personnel.
  - d) The graduate work at the master's level in fields other than education and at the doctorate level in all fields be restricted to the University of Wisconsin for the foreseeable future.
- "2. That the Coordinating Committee request the two boards of regents:
- a) To authorize the University of Wisconsin and the various State Colleges to work together in the development of cooperative graduate programs at the master's level, designed to improve the effectiveness of the classroom teacher, and
  - b) To authorize the formation of a joint standing committee on graduate education to be composed of one faculty member from each State College and four faculty members from the University of Wisconsin for the purposes of developing and maintaining comparable standards, methods and procedures in graduate work at the various State Colleges and the University.
- "3. That the Coordinating Committee express its belief that in most instances new graduate programs in education at the State Colleges can be most advantageously established as cooperative programs with the University and with the understanding that more and more of the responsibility for the offering of courses will be assumed by the State Colleges as the program grows in size and stature until ultimately full responsibility will rest with the State College. Until full responsibility has been assumed by the State College the degree should be granted by the University.
- "4. That the Coordinating Committee express its belief that any new graduate programs at the State Colleges, at their inception, be limited to the summer session, in order to insure that funds for the undergraduate program will not be diverted to the graduate program.

"5. That the Coordinating Committee express the conviction that new graduate programs should not be established at any State College until

- a) There is presented a survey demonstrating sufficient need for the program at the particular institution to justify the expense of its establishment.
- b) There is presented a detailed plan of the proposed program for consideration.
- c) There is presented a statement of the staff and facilities available for instruction in the area under consideration, together with a statement of the additional funds which will be required in order to establish and maintain a high quality program.

"6. That the Coordinating Committee suggest to the two boards of regents that the planning for any such new programs begin immediately.

"7. That the Coordinating Committee direct the Joint Staff to render any possible aid to the various institutions which may wish to develop new graduate programs in education."

D. Recommendations Relating To Programs For Training Teachers of Physical Education:

"1. That the Coordinating Committee report to the two boards of regents that it finds a need for one or two additional programs for the training of teachers of physical education for women at the level of a major.

"2. That the Coordinating Committee invite the two boards of regents, if they wish to present a proposal in this area, to prepare for consideration by the Coordinating Committee detailed plans for such a program, including the need for the establishment of such a program at the particular location, the proposed curricula, the staff and facilities now available, and an estimate of the additional funds which would be required to establish and maintain a high quality program.

"3. That the Coordinating Committee inform the two boards of regents that approval of any such proposals for inclusion in the 1959-61 budget estimates must await determination of the priorities for the various additions to the budgets.

"4. That the Coordinating Committee inform the two boards of regents that there does not now appear to be a need for an additional program in the training of teachers in physical education for men at the level of a major."



E. Recommendation Relating To Strengthening Present Instructional Programs:

"It is recommended that the two boards of regents be requested to inform the Coordinating Committee of any proposals they may have for strengthening the present instructional programs, together with an estimate of the additional funds which will be needed to accomplish these objectives."

UNIVERSITY HILL FARMS

SUGGESTED PLAN

FOR DEVELOPMENT OF SHOPPING CENTER

(Revised April 1958)

- I. The Regents of The University of Wisconsin would sell 33.83 acres of land described as follows: Outlot A and Outlot B of Block 34, University Hill Farms - Commercial Reserve Addition, in the City of Madison, to a non-profit corporation formed by friends of the University.
  - (a) The non-profit corporation would pay \$6000 an acre for the land (Total \$202,980). It is recommended that a gift of \$205,000 be made from the Anonymous Trust Fund to the non-profit corporation, organized as set forth in the suggested Articles of Incorporation (copy attached) for use in acquisition of land and development of a shopping center on lands of the University to be sold under Section 36.34 of the Wisconsin Statutes, and for working capital. Inasmuch as the non-profit corporation would be holding title to the property for the sole benefit of the University, it is believed that \$6000 per acre is a fair and reasonable price for this purpose.
  - (b) This sale would be subject to the approval of the Attorney General as to legality and also subject to the approval of the State Building Commission.
- II. The non-profit corporation would lease this land, for a term of not to exceed 50 years, to a development corporation formed for the purpose of constructing, financing and managing the shopping center, at a minimum annual net rental payable to the non-profit corporation and also additional rent based on the gross income of the shopping center. The lease from the non-profit corporation will provide that the development corporation pay for all street assessments, taxes and other costs incidental to the development of the center.

The lease to the development corporation and the title to the land would be subordinate to the first mortgage obtained by the development corporation on the leasehold improvements.

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

(a) Lease the land from the non-profit corporation at an annual rental, as explained under II, above.

(b) Sell common stock, and issue debentures.

It is recommended that the Business and Finance Committee be authorized to approve the investment of \$95,000 of the principal of the Anonymous Trust Fund in the debentures of the development corporation organized for the purpose of developing, constructing and operating a shopping center on the University Hill Farms.

Additional debentures would be sold to friends of the University.

(c) Borrow a sum sufficient to erect the shopping center and fully develop the land. The collateral for this loan would be the leasehold improvements (buildings), the lease from the non-profit corporation to the development corporation as well as the subordination of the leases with all of the operating tenants.

(d) Employ architects, engineers, consultants, and management personnel.

(e) Enter into contracts for the construction of buildings and improvements.

(f) Negotiate and enter into leases with tenants.

(g) Pay real estate and income taxes.

(h) In general, construct, operate, and manage the shopping center as a legitimate private business during the term of the lease.

FINANCIAL SUMMARY

The development corporation would need \$3,600,000 for the following purposes.

Building Development	
200,000 square feet @ \$17.00 per sq. ft.	\$3,400,000
Working Capital	<u>200,000</u>
Total	<u>\$3,600,000</u>

Suggested  
Articles of Incorporation  
of  
Hill Farms Corporation

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Wisconsin Nonstock Corporation Law (Chapter 181 of the Wisconsin Statutes) adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Hill Farms Corporation.

SECOND: The purpose or purposes for which the corporation is organized are to acquire, own and hold real estate and other property; to buy, sell, lease, mortgage and otherwise acquire or convey real estate, easements, franchises and personality and to construct, equip and furnish buildings, and in other ways improve and develop properties, and maintain and operate such properties, for the purpose of producing income or proceeds to be used solely for educational purposes.

THIRD: The corporation shall have no members, and no part of the net income shall inure, in whole or in part, to the benefit of any individual, nor shall any part of its activities be directed to influence legislation by propaganda or otherwise.

FOURTH: The corporation shall have at least three directors, or such greater number as may be fixed by the by-laws. Directors shall be elected in the manner provided by the by-laws.

FIFTH: The location of the principal office of the corporation shall be in the City of Madison, Wisconsin, and the name and address of its initial registered agent is \_\_\_\_\_.

SIXTH: The number of directors constituting the initial board of directors is five and the name and address of each such director is:

Name

Address

SEVENTH: The corporation's net income, if any, after the payment of its obligations, including real estate taxes, less a reasonable reserve for contingencies in an amount to be determined by the directors, shall be computed at least annually and paid to The Regents of The University of Wisconsin, or its successors or assigns, for such distribution as the Regents may determine. In case of dissolution of the corporation, its assets shall be transferred to The Regents of The University of Wisconsin, or its successors or assigns, but any transfer of net assets, either upon dissolution or otherwise, shall be made subject to the discharge of the obligations of the corporation, including the execution and performance of any trust under which its property or any part thereof may be received or held. The provisions of this article, with reference to the disposition of the net income of the corporation and of the assets of the corporation upon dissolution, shall not be subject to amendment.

EIGHTH: The name and address of each incorporator is:

\_\_\_\_\_  
\_\_\_\_\_

Acknowledgment

EXHIBIT J

## A S S I G N M E N T

I, Mark H. Ingraham, assign to the University of Wisconsin the benefits from Policy No. 1,308,218 taken out by Ruth Wallerstein with the Connecticut Mutual Life Insurance Company, for which the Dean of the College of Letters and Science, University of Wisconsin was named beneficiary. This assignment is made under the following conditions:

- (1) That any taxes or other just charges created against the estate of Miss Wallerstein, or against me, because of the benefit from this policy, be paid by the University of Wisconsin from the fund to be created by this assignment;
- (2) That the capital and interest on this fund be expended for University purposes on the recommendation of the Dean of the College of Letters and Science, University of Wisconsin;
- (3) That the proceeds from this assignment be kept in a separate fund and that it be open to receipt of additional gifts;
- (4) That the fund not be subject to statutory provisions or other regulations of the State of Wisconsin, governing the disbursement of funds from State appropriations.

Dated April 22, 1958.

/s/ Mark H. Ingraham

Mark H. Ingraham, Dean  
College of Letters and Science,  
The University of Wisconsin.