



Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: July 20, 1961 continued on July 21, 1961. 1961

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1961

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

Madison, Wisconsin

Held in the President's Office

Thursday, July 20, 1961, 9:00 A.M.
Continued on Friday, July 21, 1961

President Steiger presiding

President Steiger introduced and welcomed to the Board Mr. Angus B. Rothwell, the new State Superintendent of Public Instruction.

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Jensen, Konnak, Rothwell, Steiger and Werner.

ABSENT: Regents Bassett and Pasch.

Upon motion of Regent DeBardleben, seconded by Regent Friedrich, it was VOTED, That the minutes of the meeting of the Board held on May 12, 1961 be corrected by substituting the word "graduate" for the word "undergraduate" in the fourth line of the last paragraph on page 6 of said minutes; and that the minutes of the regular meeting of the Board held on May 12, 1961, as sent out to the Regents and corrected as aforesaid, and the minutes of the annual meeting of the Board held on June 5-6, 1961, as sent to the Regents, be approved.

President Steiger announced that Regent Bassett had resigned as a representative of the University Regents on the Coordinating Committee for Higher Education. Upon motion of Regent DeBardleben, seconded by Regent Werner, it was

VOTED, That Regent Friedrich be elected as a representative of the Regents of the University of Wisconsin on the Coordinating Committee for Higher Education to succeed Regent Bassett.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

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

President Elvehjem presented a recommendation for the acceptance of the bequest of \$15,000 by the late Alma E. Goetz of Milwaukee. Upon motion of Regent Konnak, seconded by Regent Gelatt, it was

VOTED, That the bequest by the late Alma E. Goetz, Milwaukee, Wisconsin, for research work in the cure of cancer in the McArdle Memorial Laboratory of the University of Wisconsin, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Alma E. Goetz, Deceased; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of The University of Wisconsin.

President Elvehjem read a statement (EXHIBIT C attached), relating to the 1961-62 Budget of the University which was before the Regents for consideration. At the request of President Elvehjem, Professor William H. Young, referring to the budget summaries and analyses which had been sent to the Regents in advance of the meeting, explained some of the more significant aspects of the proposed 1961-62 budget. He stated that the budget was about \$5,000,000 less than the Regents had requested of the Governor and the Legislature, with about \$2,000,000 of this being in faculty salary increases and about \$3,000,000 in the proposed improvements in the University programs. He noted that, because the civil service pay plan had not finally been enacted by the Legislature until late June and early July, the complete allocation of the cost of the civil service pay plan to the divisions of the University had not been completed. He also noted that the allocation of the 3 per cent across the board salary increases had not been entirely completed. Two significant changes in this budget, resulting from action by the Legislature, were the direct appropriations to the State Insurance Fund to cover the insurance premiums of the various state agencies, instead of appropriations to each agency, and the addition of the previous cost of living bonus to the base salary rates of civil service staff.

Professor Young then reviewed the budget summaries and analyses which had been sent out to the Regents, and called attention to some of the significant items. He reported that the Joint Finance Committee of the Legislature had accepted the principle of a resident student fee based on 20 per cent of the cost of instruction, to which must be added the Union and Infirmary Fees, with the result that the proposed fee for resident students for the academic year beginning in 1961-62 would be \$236.00, and \$725.00 for non-resident students. He called attention to the fact that the increased student fees and tuition included an increase of \$1.00 in the infirmary segregated fee to put the student health program on a more nearly self-supporting basis, and an increase of \$1.00 in the Union fee at UW-M to provide for financing the expansion of the Union facilities there.

Regent DeBardleben inquired whether the Regents had the statutory authority to fix student fees and tuition and to determine the distribution of funds provided for salaries. Professor Young replied that the Regents had such authority, but that, for a number of years, these determinations had been worked out in agreement with the Joint Finance Committee of the Legislature. Regent DeBardleben stated that it seemed that the Joint Finance Committee was usurping the powers of the Regents in determining how funds are to be used. Professor Young explained the desirability of sometimes reaching an understanding with the Joint Finance Committee to avoid having the Legislature place various statutory restrictions on budget funds, since the subsequent modification of such statutory restrictions would be more difficult than the modification of understandings with the Joint Finance Committee. He explained that he felt that the University was obligated to abide by the 3 per cent increase across the board on faculty salaries until a change can be worked out with the Joint Finance Committee.

Professor Young's presentation was followed by a discussion by the Regents of various items in the proposed budget.

Regent Gelatt left the meeting.

President Elvehjem presented the following recommendation on student fees:

That, upon recommendation of the Administrative Committee, the schedule of student fees, to be effective August 1, 1961, for the Madison Campus, University of Wisconsin - Milwaukee, University Extension Division, and late registration, late payment and non-resident application fees, be approved. (Fees for the 1961 Summer Session were approved by the Regents on October 7, 1960.)

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

President Elvehjem presented the following recommendation relating to hourly student wages:

That, upon recommendation of the Administrative Committee, effective September 1, 1961, the minimum hourly student wage be increased to \$1.00 and the maximum to \$1.20, with the usual provision that rates in excess of \$1.20 per hour may be paid for work involving special skills on approval of the University Personnel Office.

Regent Konnak moved approval of the above recommendation. The motion was seconded by Regent Rothwell and it was voted.

President Elvehjem presented the recommendation for the approval of the University operating budget for the fiscal year July 1, 1961 to June 30, 1962. After some discussion as to the proper content of the recommendation to be acted on by the Regents, Regent Werner moved the approval of the following recommendation and the motion was seconded by Regent DeBardleben:

That the University operating budget for the fiscal year July 1, 1961 to June 30, 1962 (excluding University Hospitals) in an amount of \$28,512,379 from state tax funds and \$43,749,763 from receipts making a total of \$72,262,142 and including the salaries, fund allocations, appointments, reappointments, promotions, emeritus and faculty status designations listed in the budget schedules be approved. The President of the University is authorized to complete the salary adjustments required to comply with the requirements of the revised legislation.

There was further discussion of the matter of the faculty salary increases. Regent Friedrich, noting that he was not opposed to some blanket increase for all of the members of the faculty, pointed out that the 3 per cent across the board increase resulted in larger increases for the higher paid members of the faculty. He agreed with the theory that the Legislature should not try to allocate the increases that are made in salaries at the University. However, he noted that there is always a certain amount of pressure on Legislators for salary increases for everybody. He believed there should be some form of blanket salary increase so as to avoid specific blanket increase provisions being written into the law. Vice President Harrington stated that the University Administration was not opposed to across the board salary increases and, if the funds requested had been obtained, a significant part of them would have been recommended for across the board increases. However, he noted, that, with only 5 per cent available for faculty salary increases for the second year of the biennium, it is practically impossible to give proper merit increases after providing 3 per cent across the board increases.

Regent DeBardleben noted that there was nothing in the proposed budget regarding a 3 per cent across the board salary increase for faculty members. Professor Young explained that the approval of the budget would include approving the individual salaries, awarded in the terms described in the material submitted to the Regents, and that the individual salaries include a 3 per cent across the board increase. Regent DeBardleben indicated that he was not willing to vote that the Regents acquiesce in the 3 per cent across the board adjustment, since that is

something that this Board and the Administration of the University should determine. However, he stated that he was not opposed to across the board salary increases per se. There was considerable further discussion relating to the 3 per cent across the board faculty salary increase as well as discussion of the procedures which had been followed in recommending all of the faculty salary increases. There was informal agreement that efforts should be made to eliminate the understanding with the Joint Finance Committee as to a specific requirement for an across the board salary increase for faculty for the second year of the biennium. There was also informal agreement that early in the spring next year the University Administration should discuss with the Regents various matters of policy relating to salaries in connection with the budget for 1962-63.

The question was put on the above motion, relating to the approval of the 1961-62 University operating budget, and it was voted.

Regent Gelatt re-entered the meeting.

Professor Young briefly explained the proposed budget for the operation of the University Hospitals for the fiscal year, July 1, 1961 to June 30, 1962, and explained the need for increases in rates due to increases in operating costs.

By motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That the University Hospitals operating budget for the fiscal year July 1, 1961 to June 30, 1962 in the amount of \$6,848,437 of which \$1,586,700 is from state funds, \$1,146,100 from county funds and \$4,115,637 from direct receipts, and including the salaries, fund allocations, appointments, reappointments, promotions, emeritus and faculty status designations listed in the budget schedules be approved and that the State Board on Government Operations be requested to approve the following daily service charges:

Daily Service Charge Schedule

<u>Category</u>	<u>Present Per Day Rate</u>	<u>Proposed Per Day Rate</u>
County Rate (except Psychiatry, New Born & Rehabilitation)	\$18.00	\$19.00
Children's Hospital	18.00	19.00
Psychiatry	24.00	25.00
Rehabilitation	27.50	28.50
Prematures	18.00	19.00
New Born	5.00	6.00

Daily Service Charge Schedule (Cont.)

<u>Category</u>	<u>Present Per Day Rate</u>	<u>Proposed Per Day Rate</u>
Remainder of beds:		
Ward	\$18.00	\$19.00
3-4 Bed Room	19.00	20.00
2 Bed Room	20.00	21.00
Single	22.00	23.00
Where single occupancy of double is requested by staff or service, prevailing single room rate will be charged		23.00

Provost Klotsche reported on the preparation of preliminary plans and specifications for the University of Wisconsin-Milwaukee Student Union Building Addition, for which the Regents in January had authorized the preparation of preliminary plans and specifications for a project costing not more than \$1,800,000. He noted that the preliminary plans and specifications being considered at this time were only for the first stage of the ultimate addition to the Milwaukee Student Union Building. Copies of the outline specifications and the estimated schedule of costs totalling \$1,712,594, for the first stage of the addition to the UW-M Student Union Building, were distributed to the Regents. State Architect Yasko showed plot plans, floor plans, elevations, and colored sketches of the Milwaukee Student Union

Building, including the proposed first stage of addition, plus the ultimate completion of the building. It was noted that estimated cost of \$1,712,594 did not include the cost of moveable equipment. Vice President Peterson called attention to the fact that the Regents and the State Building Commission had approved this project at an estimated cost of \$1,800,000 which included \$200,000 from gift funds to be raised; and he noted that the estimated schedule of costs did not provide for funds for certain items such as interest during construction. Noting that the estimated schedule of costs had not been presented for his review in advance of the meeting, Vice President Peterson stated that he questioned whether this project could be completed within the limits authorized by the Regents and the State Building Commission.

Upon motion of Regent Gelatt, seconded by Regent DeBardleben, it was VOTED, That the preliminary plans and specifications for the University of Wisconsin - Milwaukee Student Union Building Addition be approved; and that authority be granted for the preparation of final plans and specifications, with the understanding that the estimated costs of this project will be reviewed.

Vice President Peterson stated that in previous consideration of the financing of this project it was understood that the estimated cost of \$1,800,000 would be provided by \$1,600,000 to be borrowed by Wisconsin University Building Corporation and \$200,000 from gift funds. He suggested that Wisconsin University Building corporation be authorized to make application to Housing and Home Finance Agency for loan assistance in connection with this project. Because of the present uncertainty of a total estimate of \$1,800,000 for the total cost of this project, the suggestion was made that the application be made for a loan of not to exceed \$1,800,000 rather than for \$1,600,000, since it would be easier to reduce the amount of the request in the later stages of the processing of the application than it would be to obtain an increase in the amount. The Regents were also advised that the funds that might be borrowed from the Housing and Home Finance Agency could not be used to pay any part of the cost of the moveable equipment in this project.

Upon motion of Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That Wisconsin University Building Corporation be authorized to make application to the Housing and Home Finance Agency for loan assistance in an amount not to exceed \$1,800,000 for the financing of the cost of construction of the first unit of the University of Wisconsin-Milwaukee Student Union Building Addition.

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for the Southeast Dorm #1 be approved; and that authority be granted for the preparation of final plans and specifications.

State Architect Yasko showed a colored sketch, from an aerial viewpoint, of the entire proposed ultimate development of the Southeast Dormitory Area, and pointed out the two units to house approximately 1,000 single students in the

Southeast Dorm. #1 project. He showed and explained a plot plan for the Southeast Dorm. #1 project, and stated that the preliminary plans and specifications for this project were essentially the same as the preliminary studies previously shown to the Regents. He explained the essential difference which was in the exterior treatment. Copies of the outline specifications and estimated project costs, totalling \$6,836,000, exclusive of cost of furnishings and moveable equipment estimated at \$307,000, were distributed to the Regents. Mr. Yasko showed and explained the floor plans and exterior elevation sketches showing the window treatment.

Regent DeBardleben moved the approval of the above recommendation. The motion was seconded by Regents Friedrich and Gelatt, and it was voted.

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

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for the Manitowoc Extension Center Building be approved, with the understanding that the project may be constructed without further approval by the Regents.

The question was raised as to whether the Regents would also later act on the approval of the final plans and specifications for this project. The Regents were reminded that in the past they had acted only on the preliminary plans and specifications for Extension Center facilities provided by the local communities. State Architect Yasko informed the Regents that the final plans and specifications for this project would have to be submitted to the State Building Commission for approval, since the State Building Commission would be acting on the allotment of funds for the equipment for this Center. Regent Konnak suggested that the recommendation might be amended to insert after the word "constructed" the words, "in accordance with the preliminary plans and specifications." Copies of the outline specifications and the estimated schedule of costs for this project were distributed to the Regents; and Mr. Yasko showed the preliminary plans and a map showing the location of the project.

President Steiger returned to the meeting and resumed the chair

Regent Rothwell inquired whether the plans and specifications for this project had been approved by the University Administration and Architect; and he was advised that they were presented to and approved by the Madison Campus Planning Commission, and that the building had been planned in close cooperation with members of the administrative staff of the Extension Division.

Upon motion of Regent Rothwell, second by Regent Gelatt, it was VOTED, That the preliminary plans and specifications for the Manitowoc Extension Center Building be approved, with the understanding that the project may be constructed, in accordance with preliminary plans and specifications, without further approval by the Regents.

Dean Wendt reported that the preliminary plans and specifications for the Racine Extension Center were not in form for presentation at this time, but that a recommendation probably would be ready for presentation at the September meeting of the Regents.

Upon motion by Regent Gelatt, second by Regent Werner, it was VOTED, That the site for an additional electric substation, as approved by the Regents on December 9, 1960, be changed to the area adjacent to Willow Creek south of Linden Drive, with the exact location to be approved by the Dean of the College of Agriculture and by the Chairman of the Madison Campus Planning Committee.

President Elvehjem presented the following recommendation:

That the following sites for future Scholarship Cooperative Dormitories be approved:

- (1) The entire area between Zoe Bayliss House and Park Street.
- (2) The entire area between Tabard Inn and Spring Street.
- (3) The triangular area west of the Enzyme Institute and north of the present University Avenue.

Dean Wendt pointed out on a map the location of the three areas referred to in the above recommendation. The Regents were informed that it would be desirable to construct Scholarship Cooperative Dormitories on these sites as soon as funds can be made available. Regent Werner suggested that it might be desirable to defer construction in the area referred to under (3) of the above recommendation until the final decisions are reached regarding the proposed relocation of University Avenue.

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

President Elvehjem presented the following recommendation:

That authorization be granted to Wisconsin University Building Corporation for the preparation of preliminary plans and specifications for 100 additional Married Student Apartments to be located at the northeast corner of the Eagle Heights Apartment area west and south of Lake Mendota Drive, chargeable to funds advanced to Wisconsin University Building Corporation by University Residence Halls for interim financing of student housing projects.

The location of these 100 additional Married Student Apartments was shown on a map. The Regents were advised that site studies were underway with the thought that this area might accommodate a total of 200 additional Married Student Apartments and possibly a site for a school in the future.

Regent DeBardleben moved the approval of the above recommendation. The motion was seconded by Regent Gelatt. It was voted.

President Elvehjem presented the following recommendation:

That the State Building Commission be requested to release funds for minor construction, remodeling, land purchases, and utilities as provided for in Groups I through IV of the 1961-67 Building Program of the State Building Commission dated January 15, 1961 and for the following additional items not included in Groups I - IV:

- (1) Tennis courts, Madison, \$40,000 (mostly from gifts).
- (2) Pedestrian Overpass on Maryland Avenue, Milwaukee, \$65,000.
- (3) Service garage, Madison, \$250,000.
- (4) Provision for housing the Photographic Laboratory, Madison, on a rental or construction basis, construction cost \$300,000.

Dean Wendt reported that the University had been requested by the Department of Administration to file forms requesting release of funds for minor construction, remodeling, purchase of lands, and utilities. He noted that this recommendation, in all respects, follows the State Building Commission's recommendations for those items included in Groups I, II, III and IV. He expressed the hope that the items in Group V would also be approved, and that the money would be released which would increase the money available for land purchases and other remodeling projects. Regarding the item for tennis courts in the above recommendation, Dean Wendt noted that some of the tennis courts would be lost due to the construction of the extension of Observatory Drive, and that, with the construction next year of the Veterinary Science Building and of the Entomology-Plant Science Building, all of the remaining tennis courts on the campus would be removed. He estimated that about \$14,000 would be needed from state funds for the new tennis courts. He explained the high priority need for the pedestrian overpass at Maryland Avenue at UW-M; and pointed out that the present facilities for the Service Garage and the Photographic Laboratory at Madison would be destroyed when the new Psychology Building is constructed.

Vice President Peterson reported that there is \$290,000 in the State Building Commission recommended allotment for the purchase of land for the University, of which \$200,000 will be needed for the purchase of land for the Administration Building, \$60,000 for the Zoology Building, and \$30,000 was allocated for purchase of land at UW-M in the Kenwood Campus expansion area. He noted that funds for the projects included in Group V of the State Building Commission recommendations is now before the Legislature, and includes \$360,000 for land purchases for both Madison and Milwaukee.

Regent DeBardleben moved the approval of the above recommendation. The motion was seconded by Regent Friedrich and it was voted.

Dean Wendt reported that work on the plans for Gym Unit #1 were progressing. He informed the Regents of the proposal to lower the height of the diving tower from the Olympic standards, which would result in a lowering of the ceiling height and result in a substantial saving in construction costs. He also explained that the cost estimates for this project were being estimated by contractors for each type of work, so that as nearly realistic estimates as possible would be available when the plans go out for bidding. He expected the plans and specifications to be ready for presentation to the Regents at their meeting in September.

Dean Wendt stated that the Regents, in previously adopting a resolution and approving in principle the Meltzer report relating to participation in the Urban Renewal Plan by the University, had requested the Madison Redevelopment Authority and the City Council of Madison to join in approving the report in principle and in working out a cooperative agreement with the University. He stated that the Madison Redevelopment Authority had taken such action and submitted a recommendation, which he read, for the adoption of an appropriate resolution in this regard by the City Council of Madison. This resolution would probably be acted upon by the City Council in the next week or so, and, if adopted, work could proceed in drafting the proposed agreement so that it might be presented to the Regents in September.

President Elvehjem presented the following recommendation:

That the final plans and specifications be approved for the following projects at the University Arlington Farms, for which funds were allocated by the Regents on March 12, 1960; that authority be granted to advertise for bids; and that the Executive Committee be authorized to act for the Board in approving the Schedules of Costs and the award of contracts for these projects:

Agronomy Field Laboratory
Farm Office and Service Building
Horticulture Field Laboratory
Machinery and Farm Equipment Shop
Soils Department Service Building.

Professor Muckenhirn made a brief statement regarding the above projects, indicating that they are all rather small service buildings. State Architect Yasko had available the plans and specifications for these projects, which he stated were substantially in accord with the preliminary plans and specifications previously approved by the Regents.

Regent Jensen moved the approval of the above recommendation. The motion was seconded by Regent Gelatt. It was voted.

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Upon motion of Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, That, upon recommendation of the Faculty of the College of Engineering, the name of the Department of Mining and Metallurgy be changed to the Department of Minerals and Metals Engineering.

The meeting recessed at 12:25 P.M.
to be reconvened following committee meetings
to be held at 1:45 P.M.

The meeting reconvened at 9:05 A.M.,
July 21, 1961, with President Steiger presiding

PRESENT: Regents DeBardleben, Gelatt, Jensen, Rothwell, Steiger and Werner.

ABSENT: Regents Bassett, Friedrich, Konnak and Pasch.

Vice President Peterson presented Recommendation 1. listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). He reported that the increase to \$5,000,000 in the maximum amount of the revolving credit agreement was from the previous maximum of \$4,000,000, and that this recommendation also covered the amendment to the

revolving credit agreement to permit the proceeds of the borrowings to be used also for the purchase of property for future student housing projects whereas previously the borrowings could only be used to pay costs in connection with actual student housing projects that had been approved by the Regents. Regent Werner suggested that the recommendation should be amended to specifically indicate that the maximum amount of borrowings under the revolving credit agreement were being increased from \$4,000,000 to \$5,000,000. Regent Werner moved the approval, ratification and confirmation of the recommendation to read as follows, and the motion was seconded by Regent Gelatt:

That the Regents approve, ratify and confirm the execution by Wisconsin University Building Corporation of a supplemental agreement with First Wisconsin National Bank of Milwaukee and Wisconsin Alumni Research Foundation, to amend the present revolving credit agreement for interim financing of dormitory construction, which terminates July 1, 1964, to increase from \$4,000,000 to \$5,000,000 the aggregate amount of loans at any one time outstanding under the revolving credit agreement, and to amend the use that may be made of the proceeds of the borrowings made under the revolving credit agreement to include the payment of costs for the acquisition of real property for the site, or sites, of future dormitory and housing projects for students of the University of Wisconsin and their families, in such areas as shall be designated for such purposes, from time to time, by the Regents.

Regent DeBardleben again questioned the justification or reasonableness of paying one-quarter of one per cent on the amount of the funds borrowed under this revolving credit agreement to Wisconsin Alumni Research Foundation for the latter's guaranteeing the payment of principal and interest on the loan. He inquired whether any overture had been made to WARF to eliminate this guarantee charge, as he had requested be done when this matter was previously before the Regents. He was advised that WARF had not been requested to eliminate this charge. Regent Gelatt stated that the Regents had made no formal request that WARF be asked to eliminate the charge; and that the WARF Trustees are not required to take instructions from this Board. He pointed out that the cost of the loans under this arrangement had been less than if they were not guaranteed by WARF. He believed that the WARF Trustees felt obligated to make a charge for guaranteeing the loan, which he indicated in his opinion was a reasonable arrangement. Regent DeBardleben agreed as to this being a favorable arrangement, but stated that WARF is supposed to be helping the University, and consequently it was his opinion that it would be appropriate to request WARF to eliminate this charge. He stated that he was particularly concerned about this matter because the University was faced with rising room and board costs for students in the University dormitories.

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

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Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on June 28 and 29, 1961, Affecting the University, and the Report of Actions Taken by the Board on Government Operations on June 19, 1961, Affecting the University (see Item II. and Item III. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

Vice President Peterson presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to Regent Authorization of March 14, 1942), and the report of Budget Transfers from May 31, 1961 through June 28, 1961 (see Item VI., Item VII. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached and EXHIBIT B-2 appended to EXHIBIT B).

The Secretary reported for the record that the Governor had appointed Mrs. Kathryn Hall, Baraboo, Wisconsin as a member of the Board of Visitors for the term ending July 1, 1965, to succeed Mr. Richard C. Smith.

President Steiger presented the Report of the Executive Committee.

Upon motion of Regent Werner, seconded by Regent DeBardleben, it was VOTED, That recommendation 1., listed under the Report of the Executive Committee (EXHIBIT F attached) and adopted by the Executive Committee since the June 5, 1961 Annual Meeting of the Board, be approved, ratified and confirmed.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That recommendation 2., listed under the Report of the Executive Committee (EXHIBIT F attached) and adopted by the Executive Committee since the June 5, 1961 Annual Meeting of the Board, be approved, ratified and confirmed.

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That recommendation 3., listed under the Report of the Executive Committee (EXHIBIT F attached) and adopted by the Executive Committee since the June 5, 1961 Annual Meeting of the Board, be approved, ratified and confirmed.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That recommendation 4., listed under the Report of the Executive Committee (EXHIBIT F attached) and adopted by the Executive Committee since the June 5, 1961 Annual Meeting of the Board, be approved, ratified and confirmed.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation 5., listed under the Report of the Executive Committee (EXHIBIT F attached) and adopted by the Executive Committee since the June 5, 1961 Annual Meeting of the Board, be approved, ratified and confirmed.

Regent Jensen presented the Report of the Educational Committee.

Upon motion of Regent Jensen, seconded by Regent DeBardleben, it was VOTED, That the resignation of Norman J. Boyan, Associate Professor of Education and Director of Laboratory Experience, be accepted; to take effect August 31, 1961; and that his salary for the months of July and August 1961 be charged as follows: \$1,594.84 to 20-2, Administration; \$256.66 to 20-2, Education, Summer Session; and \$288.50 to 20-2, Education.

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

1. That Ralph K. Wilcox be appointed Associate Professor of Education, beginning with the academic year 1961-62; salary \$10,400 for the academic year 1961-62; charge \$2,450 to 20-2, Education, and \$7,950 to Fund 86:3285 (U. S. Office of Health, Education and Welfare).
2. That Howard Rasmussen be appointed Associate Professor of Biochemistry, on the annual basis, beginning September 16, 1961, at an annual salary of \$14,000; charge to vice Alfred Harper, resigned.
3. That Charles T. O'Reilly be appointed Associate Professor of Social Work, UW-M and Milwaukee Extension Division, beginning September 1, 1961; salary at the rate of \$11,400 on twelve months' basis; to be charged as follows: September 1, 1961 to June 30, 1962, \$6,333 to University of Wisconsin - Milwaukee, L & S, Social Work, and \$3,167 to Milwaukee Extension Division, Fund 93-3351 (Ford Foundation grant).

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

1. That Charles A. Wedemeyer, Director of Correspondence Study, Extension Division, be granted leave of absence, without pay, from August 11 to October 11, 1961.

2. That Arthur W. Else, Associate Professor of Economics, UW-M, be granted an extension of leave of absence without pay for the academic year 1961-62.

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

1. That Grace E. Langdon, Emeritus Associate Professor of Agricultural Journalism, be employed on a special service contract on a half-time basis for the fiscal year 1961-62 to teach one course in the Department of Agricultural Journalism, to assist with editing of research publications of the College of Agriculture, and to edit and produce printed reports of conferences and seminars conducted by the National Agricultural Extension Center for Advanced Study; at a salary of \$3,450 for the fiscal year; charge \$1,800 to Assistant Professor position in Agricultural Journalism, and \$1,650 to 93-2079, National Agricultural Extension Center for Advanced Study.
2. That George G. Town, Professor Emeritus of Chemistry, Extension Division, be employed on a special service contract, on a part-time basis, to write a new course for the University of Wisconsin Extension Division, Chemistry 104a; at a salary of \$600; all work to be completed by July 31, 1961; charge to 1A-1B-Corres. Study-2-Ext.-Addl.
3. That Sewall Wright, Emeritus Professor of Genetics, be employed on a special service contract, on half-time basis, for the period September 1, 1961 to June 30, 1962, to continue to prepare material for a book under a research grant provided by the National Science Foundation; salary for the period \$8,300; charge to Fund 484-3073 (NSF).
4. That Farrington Daniels, Emeritus Professor of Chemistry, be employed on a special service contract, on a part-time basis, in the College of Engineering, to conduct research on solar energy, for the academic year 1961-62; at a salary of \$7,500 for the year; charge to Fund 93-2016, Rockefeller Foundation.

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

That the regulation relating to the retirement of faculty members, approved by the Regents on November 22, 1952, be revised to read as follows: The date of retirement for a faculty member serving on an indefinite appointment shall be the end of the fiscal year during which

he reaches his seventieth birthday. His retirement shall be automatic. The Regents, however, reserve the right to terminate or modify the appointment of any individual between the ages of sixty-five and seventy when such action seems to them desirable. Anyone retired as aforesaid may be employed after such retirement for special service, but not as a member of the regular staff, with such employment to be subject to the same approvals as are applicable to the employment of members of the regular staff.

Regent Jensen explained that the only change that would be made by this recommendation from the previous regulation was contained in the last clause of the last sentence of the above recommendation, and would merely eliminate the contract forms that had previously been used in connection with such appointments. Under the proposed revision, the approval of the appointments of retired members of the staff would be handled in the same manner as the appointments of regular members of the staff.

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

Upon motion of Regent Jensen, seconded by Regent Werner, it was VOTED, That, upon the recommendation of the Kemper K. Knapp Bequest Committee, \$30,000 be transferred from the Kemper K. Knapp Trust Fund to the Student Loan Funds, to be added to Kemper K. Knapp Loan Fund No. 2.

Upon motion of Regent Jensen, seconded by Regent Rothwell, it was VOTED, That the text for a plaque for Camp Randall (EXHIBIT E attached) be approved.

Regent Jensen stated that the erecting of this plaque at Camp Randall was appropriate at this time in connection with the Centennial of the Civil War, and stated that the text of the plaque, and the related research, had been done by John Patrick Hunter.

Regent Gelatt inquired whether there was to be a report on the report to the Educational Committee on the use of research funds, which he understood from the press had been made to the Educational Committee on the preceding day. Vice President Harrington stated that, although there had been some little discussion of this subject in the meeting of the Educational Committee, only a progress report had been made. He informed the Regents that the Educational Committee would meet with the University Research Committee in connection with this matter, and that

a report will probably be made to the Regents in September. Regent Gelatt inquired whether the report would be sent to all Regents before the meeting; and Vice President Harrington replied in the affirmative.

Regent Gelatt presented the Report of the Business and Finance Committee.

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

That, subject to the approval of the State Building Commission, the Governor, and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract to Frank Stammen and Son, Madison, on the basis of their low base bid of \$16,298 for the heating additions for the Second Married Student Apartments, Group 200 (HHFA Wis. 47-CH-38), on the Madison campus of the University.

Regent Gelatt explained that the heating in the Second Married Student Apartments had not proved to be sufficient, and stated that the Business and Finance Committee reluctantly has recommended to approve increasing the heating. Vice President Peterson reported that the engineers had made extensive studies as to the reason for lack of sufficient heating in these apartments and finally decided that it was due to insufficient radiation.

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

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By motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That all bids received on July 13, 1961, for the Hydrobiology Laboratory (Project No. 5360) be rejected, due to excessive costs (about 40% above estimates), and that the architects be instructed to redesign the structure to bring the total costs within available funds.

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Upon motion of Regent Gelatt, seconded by Regents Jensen and Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the Schedule of Costs and the awarding of contracts for the construction of the Upham Woods Bathhouse.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Vice President - Business and Finance be authorized to sign an agreement with the Board of Vocational and Adult Education of the City of Milwaukee for facilities and instructional services needed for Engineering Shop courses offered by the University of Wisconsin - Milwaukee in the school year 1961-62, the University to pay the following estimated costs, based on presently proposed class schedules:

(a)	For instruction and supervision	\$3,484.52
(b)	For operation and maintenance	2,359.21
(c)	For general and expendable supplies	1,250.00
	Total Estimate	<u>\$7,093.73</u>

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Vice President - Business and Finance be authorized to sign an agreement with James A. Schinneller, Assistant Professor, University of Wisconsin - Milwaukee and Extension Division, and International Textbook Company, providing for payment to the University Extension Division of one-sixth of any royalties on Professor Schinneller's textbook "Art, Search and Self-Discovery" as compensation for materials and services provided by the University as source materials for the text.

Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That Wisconsin University Building Corporation be authorized to raze the building at 712 West Dayton Street (Parcel No. 163-24) and at 615 Clymer Place (Parcel No. 161-26), chargeable to funds advanced by University Residence Halls for acquisition of property in area for future student housing projects.

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

That authority be granted to lease from the Presbyterian Student Center Foundation the property at 439 North Murray Street and the adjacent vacant lot on terms and conditions to be approved by the Executive Committee, and to develop the two lots as a fee parking lot for visitors to the University, the cost of removing the house and of developing the lots to be charged to the Parking Fund with the understanding that the cost will be recovered over the period of the lease from parking fees.

Regent Werner suggested that the word "understanding" in this recommendation was a little strong and it might be better to substitute the word "expectation".

Regent Werner indicated on the map the location of the two lots to be leased. Vice President Peterson explained that the proposed parking lot would accommodate 64 cars and would be operated with a parking attendant. He noted that negotiations with the owners of the property had not as yet been completed. He stated that the proposal was to charge 25 cents for the first two hours of parking, 10 cents an hour thereafter, with a maximum of \$1.00 for 24 hours. He explained that this would be a very helpful parking area for visitors to the campus, particularly for those attending conferences and functions in the Wisconsin Center and in the Memorial Union. He noted the great inadequacy of parking places for visitors to the University, and stated that visitors objected to parking in Lot 60 and taking the campus bus back to the east side of the campus. He believed that this location would perhaps justify some subsidy by the University for visitors' parking. He estimated the cost at \$10,000 a year to operate this lot and to amortize the cost of development over a period of about twenty years. He reported on the estimated revenue required per day to cover the expenses, and reported on the average amount of revenue which the City of Madison received for parking facilities.

Regent Jensen inquired whether there was any progress being made with the City of Madison regarding multiple deck parking facilities in the Lake Street area. Vice President Peterson stated that the City of Madison is limited in what it can do with the development of parking ramps because of funds being tied up for other purposes, but that the City is making plans to make a multiple deck parking facility of the city parking lot on North Lake Street. He also reported that the matter of expanding the city parking lot on the corner of West Johnson and North Park Streets has been discussed with the City of Madison officials and that they seem agreeable to expanding this parking lot and perhaps to giving the University air rights for multiple deck parking in that location. Regent Jensen pointed out that a further development of parking facilities by the City of Madison, especially in the Lake Street area, would bring additional people from out of the city who would provide additional business for the retail establishments and motels in the area. Vice President Peterson also called attention to the fact that there has been some criticism by the City of Madison Parking Utility on the number of student cars, and the University Administration has been requested to study this situation and advise the City Parking Utility as to what the University plans to do about the excessive number of student cars.

The question was put on the motion, which included the suggested revision in the recommendation, and it was

VOTED, That authority be granted to lease from the Presbyterian Student Center Foundation the property at 439 North Murray Street and the adjacent vacant lot on terms and conditions to be approved by the Executive Committee, and to develop the two lots as a fee parking lot for visitors to the University, the cost of removing the house and of developing the lots to be charged to the Parking Fund with the expectation that the cost will be recovered over the period of the lease from parking fees.

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

That upon the recommendation of the Executive Committee of the Arboretum Committee, authority be granted to advertise for sale, subject to an existing lease and option on a portion of the said land, approximately 16 acres of land located between the main area of the Arboretum and the West Belt Line Highway, with the understanding that the bids received will be submitted to the Board of Regents for rejection or approval of sale and of the terms thereof; the said land is more particularly described as follows:

Part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 34, T 7 N, R 9 E, Dane County, Wisconsin, bounded and described as follows:

Commencing at the SE corner of said quarter quarter running thence west 50 rods; thence north at right angles 57 $\frac{3}{5}$ rods; thence east at right angles 50 rods to the east line of said quarter quarter; thence south at right angles 57 $\frac{3}{5}$ rods to the place of beginning, subject to the right of way of Chicago and Northwestern Railway Company as shown by deed of conveyance of record from Mrs. A. T. Haven to said Company, and except land conveyed by St. Raphael's Congregation to Dane County, Wisconsin for highway purposes by instrument dated February 26, 1948, Volume 209 of Miscellaneous, at page 587 as instrument number 760176.

Vice President Peterson indicated the location of this property on a map, and stated that the proceeds of the sale might be used to acquire the isolated lots which the University does not own in the Lake Forest section of the Arboretum, and for construction of research facilities in the Arboretum. Regent DeBardeleben inquired whether it was certain that the proceeds of this sale can be used for such purposes. Vice President Peterson replied in the affirmative, and stated that since the property had been purchased from gift funds the proceeds could be retained and used for similar purposes. Regent Werner also noted that this sale has been cleared with the donors of the funds used for its purchase.

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

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Upon motion of Regent Gelatt, seconded by Regent Jensen, it was

VOTED, That, subject to the approval of the Governor and the Commissioner of the Department of Administration, authority be granted to lease the following property for not to exceed five years, subject to the availability of funds for payment of rentals:

- | | |
|---|---------------|
| (1) Approximately 1,200 sq. ft. at
325 North Murray Street | \$250 per mo. |
| (2) Approximately 1,430 sq. ft. at
502 State Street | 200 per mo. |

- | | | |
|-----|---|----------------|
| (3) | Approximately 1,800 sq. ft. at
817 University Avenue | \$375 per mo. |
| (4) | Approximately 2,000 sq. ft. at
722 Conklin Court | 416.67 per mo. |
| (5) | Approximately 2,940 sq. ft. at
927 University Avenue | 733.33 per mo. |

chargeable to the budget of Buildings and Grounds.

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

That authority be granted to lease to the Milwaukee Vocational and Adult School the fifth and sixth floors of the North Building (Science Building) on the downtown campus of the University of Wisconsin - Milwaukee for a period of two years, subject to approval of the details of the lease by the Executive Committee.

Regent Gelatt reported that it was understood that the Milwaukee Vocational and Adult School would pay for any remodeling required in connection with the use of this space, which has been vacated by the moving of equipment from the downtown campus to the Kenwood Campus of UW-M.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the City of Madison be petitioned to vacate, as a city street, that portion of Clymer Place between North Park and North Murray Streets, all within Block 15, University Addition to Madison, in the City of Madison, Dane County, Wisconsin. This entire block will be used as a site for University of Wisconsin dormitories, and said project will require the elimination of the street presently therein.

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

That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following properties for future dormitory sites in the Southeast Dormitory Area at the

prices stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

- (1) 308-10 North Frances Street - Parcel No. 147-13 \$22,000
David Novick

The South 1/2 of the North 1/2 of Lot 6, Block 7,
University Addition to Madison, Dane County, Wisconsin.

- (2) 302 North Murray Street - Parcel No. 139-24 \$19,500
James Scott

The South 45 Feet, more or less, of Lot 6, and
the South 45 Feet, more or less, of the East 1 1/2
Feet, more or less, of Lot 7, Block 3,
University Addition to City of Madison,
Dane County, Wisconsin.

- (3) 201-03 North Murray Street - Parcel No. 163-29 \$70,000 for
L & W Rentals Four
Parcels

The South 55 Feet of the West 67 Feet Four
Inches of Lot 10, Block 14, University Addi-
tion to Madison, Dane County, Wisconsin.

- 205 North Murray Street - Parcel No. 163-30
L & W Rentals

The North 27 1/2 Feet of South 82 1/2 Feet of
West 67.4 Feet of Lot 10, Block 14, University
Addition to Madison, Dane County, Wisconsin.

- 720 West Dayton Street - Parcel No. 163-26
L & W Rentals

The East 38 Feet 10 Inches of the South 1/2
of Lot 9, Block 14, University Addition to
City of Madison, Dane County, Wisconsin.

- 724 West Dayton Street - Parcel No. 163-27
L & W Rentals

The West 33 Feet 8 Inches of South 1/2 of
Lot 9, and East 5 Feet 2 Inches of South
1/2 of Lot 10, Block 14, University Addition
to Madison, Dane County, Wisconsin.

- (4) 125-27-29 North Lake Street - Parcel No. 183-8 \$18,900
Walter E. and John B. Randall

The North 40 Feet of the South 85 Feet of
Lot 7, Subdivision of Outlot 5, University
Addition, sometimes known as Lewis Subdivision
City of Madison, Dane County, Wisconsin.

Vice President Peterson explained that the purchase prices for these properties were based on appraisals made by the Madison Board of Realtors. Regent Gelatt inquired whether these properties would be self-supporting until needed for dormitory sites; and Vice President Peterson replied in the affirmative.

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

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

That the Executive Committee be authorized to act for the Board in approving arrangements between Wisconsin University Building Corporation, Housing and Home Finance Agency, and investment bankers in connection with the permanent financing of Southeast Dormitory No. 1 project (HHFA # Wis.-CH-58).

Vice President Peterson explained that the Southeast Dormitory #1 Project, for which the Regents had approved the preliminary plans and specifications on the preceding day, was estimated to cost in excess of \$7,000,000; that we have a reservation of funds for a loan from Housing and Home Finance Agency for \$4,765,000, which is the maximum that we can borrow from H.H.F.A. on this project; and that the balance will have to be obtained by sale of bonds to the public or by a private sale. He reported that the method of financing had been discussed with H.H.F.A. officials who recommended that we obtain banking advice, as a result of which negotiations are now underway with investment bankers. He noted that these negotiations should be completed before the September meeting of the Regents, since it will be necessary to have arrangements completed to sell the bonds before contracts can be awarded for construction of the dormitories, perhaps in January.

Regent Gelatt stated that the members of the Executive Committee would appreciate the comments of any of the other Regents, since, if a private placement of the bonds is negotiated, a price will be submitted to the Executive Committee for approval some day requiring acceptance or rejection later in the same day. He stated that the Executive Committee would appreciate advice from the other Regents particularly as to interest rates at which we should or should not go ahead with the financing. Regent DeBardleben inquired whether the sale of the bonds would be handled on a competitive bidding basis. Regent Gelatt replied that, because of the length of time and legal costs involved in checking out the legal status of the Building Corporation in connection with this type bond issue, it has been recommended that an attempt should be made to negotiate the sale, perhaps with the banking firm that has handled the Wisconsin State Agencies Building Corporation bonds. He stated that the estimated rate would be under 4 per cent. Regent DeBardleben inquired whether handling this on a competitive bid basis would delay construction of the dormitories; and he was advised that it probably would.

Regent Jensen inquired when it is contemplated that the first units of these dormitories will be completed for occupancy; and he was advised that the planning was for occupancy by the fall of 1963 which would require the awarding of the construction contracts not later than January of 1962.

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

The motion was made by Regent Gelatt, seconded by Regent Werner, and it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Semi-Isolation Building No. 2 (Project Number 5454) be awarded to the low bidder in each division of the work on the basis of the base bids and that the Vice President - Business and Finance be authorized to sign the contracts:

GENERAL CONSTRUCTION

Bay Construction Company, Inc.	
3228 University Ave., Madison, Wis. Base Bid No. 1	\$12,585

PLUMBING

Monona Plumbing Service, Inc.	
4604 Monona Drive, Madison, Wis. Base Bid No. 2	\$ 4,128

That the following schedule of costs be approved for construction of the Semi-Isolation Building No. 2:

General Construction	\$16,713
Bureau of Engineering	500
Contingencies	<u>787</u>
Total	\$18,000

Source of Funds:

U. S. Department of Agriculture Research Contract (86-3188)	\$ 5,700
Research Grant Fund 93-3513	2,000
Research Grant Fund 93-3497	3,500
Research Grant Fund 93-2095	1,000
Research Grant Fund 93-2663	3,800
Capital Research Fund 20-4	<u>2,000</u>
Total	\$18,000

Regent Gelatt stated that he was happy to make the next recommendation, since everyone is aware of the work that has been done by Mr. Rennebohm in connection with the development and sale of the University Hill Farms Lands. He stated that there was still work to be done in this connection, and that Mr. Rennebohm is more knowledgeable regarding this project than anyone else. Upon motion of Regent Gelatt, seconded by Regent Werner it was

VOTED, That the Honorable Oscar Rennebohm be appointed Special Consultant to the Regents on University Hill Farms Development.

President Steiger raised a question of whether the special Regent Committee on Agricultural Lands should now be discharged and the functions of that Committee turned over to the Business and Finance Committee. The attention of the Regents was called to the fact that they had previously delegated to the Chairman of the Special Regent Committee on Agricultural Lands authority to make various decisions regarding some matters relating to the sale of the University Hill Farms property. The Regents agreed that the specific recommendation relating to the disposition of the functions of the Regent Committee on Agricultural Lands should be presented to the Regents for consideration at their September meeting.

President Steiger stated that, unless there was objection, he would discharge the Special Regent Committee on Functions, Policies and Procedures, since that Committee has accomplished the speeding up of the work of the Board. There being no objection, it was so ordered by President Steiger, and he expressed the appreciation of the Regents for the work of the Committee.

Regent Gelatt stated that it was his privilege to offer the following resolution:

WHEREAS Oscar Rennebohm, as Governor of this state, Regent of this University, director of its Alumni Association, charter member and past president of The University of Wisconsin Foundation, generous supporter of University activities, and good friend in all ways, has left this Board after nine years of inspiring participation in its deliberations;

WHEREAS this man among men has in word and deed sought always to further the interests of the University and its value to the State of Wisconsin, and made a contribution that will stand for all time in his astute management of the University Hill Farm development;

WHEREAS this keen and decisive mind has guided policy decisions of this Board with unique foresight, businesslike firmness, and kind understanding of people and their problems;

WHEREAS this son of Wisconsin soil, beneficiary of Wisconsin education, and Wisconsin politician extraordinary has won the hearts and the votes of the state by his faith in the will of the electorate and his personal devotion to the welfare of the people;

AND WHEREAS this small portion of the electorate wishes to show its continued support in a way which will be clear and proper;

THEREFORE, BE IT RESOLVED that we, as members of the Board of Regents and representatives of this state in the government of the University, herewith extend to him our most sincere vote of thanks for all that he has done and been and will be to this University.

Regent Gelatt moved the adoption of the above resolution, the motion was seconded by Regent Jensen, and it was voted unanimously.

There being no further business, the President declared the meeting to be adjourned at 10:12 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 200.00 - University League of the University of Wisconsin, Madison, Wisconsin, to be added to the (Mrs.) William F. Allen Loan Fund, previously accepted by the Regents. (Student Loan)
2. \$ 100.00 - University League of the University of Wisconsin, Madison, Wisconsin, to be added to the contribution made by President Emeritus E. B. Fred for the support of a scholarship in the amount of \$300 in honor of (Mrs.) Rosa P. Fred to be awarded by the Committee on Loans and Undergraduate Scholarships. (47-305)
3. \$ 300.00 - University League of the University of Wisconsin, Madison, Wisconsin, for the support of a scholarship to be awarded to an undergraduate woman during the 1961-62 academic year. (47-305)
4. \$ 1,000.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin, for support of Research in Arthritis, Childbirth Defects and Polio Diseases - Medical School. (47-2881)
5. \$ 4,016.52 - Memorial Union Building Association, Madison, Wisconsin, to cover architectural services in connection with the planning of the new cafeteria-kitchen addition to the Memorial Union Building. (47-373)
6. \$ 5.00 - Mrs. Martha V. Allez, Madison, Wisconsin, a contribution in memory of her late husband, to be added to the George C. Allez Memorial Fund. (Trust)
7. \$ 10.00 - Mrs. Andrew Boechl, Milwaukee, Wisconsin, to further research in the cause and cure of cancer - Medical School. (47-1038)
8. \$ 50.00 - Manuel Gonzalez Quinones, Dorado, Puerto Rico, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
9. \$ 20.50 - Members of Speech 104 Class, given in memory of the late William Lister, to be used in support of Cancer Research in the McArdle Memorial Laboratory. (47-327)
10. \$ 50.00 - Watt Publishing Company, Mount Morris, Illinois, an additional contribution to the J. W. Watt Agricultural Journalism Memorial Loan Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

11. \$ 380.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift received from the Davis and Duehr Eye Clinic, Madison, Wisconsin, to pay the tuition costs of an Ophthalmology Student while in attendance at the Lancaster Courses in Ophthalmology at Colby College, Waterville, Maine. (47-3679)
12. \$ The Procter & Gamble Company, Cincinnati, Ohio, for the support of a fellowship in the Department of Biochemistry. The recipient shall receive a stipend of \$1,800 if single, and \$2,100 if married, tuition and fees shall be paid and \$1,200 shall be made available to the Department. (47-3678)
13. \$ 100.00 - The Southern Wisconsin Medical Technicians Association, a gift to be used at the discretion of the Director of the State Laboratory of Hygiene for books, medical journals, and other educational materials not normally provided by the laboratory budget. (47-3670)
14. Wisconsin 4-H Club Foundation, Inc., Madison, Wisconsin, a gift of a newly constructed cabin at Camp Upham Woods, Wisconsin Dells, in accordance with resolution adopted by The Regents on September 9-10, 1960. The cabin was made possible as a result of a gift of approximately \$10,000 from Mrs. LeRoy S. Ihlenfeldt, Madison, Wisconsin, to the Wisconsin 4-H Club Foundation. The cabin shall be known as the "LeRoy S. Ihlenfeldt Cabin."
15. \$ 85.00 - Anonymous donor, an unrestricted contribution to be added to the President's Special Fund. (Trust)
16. \$ 650.00 - Anonymous donor, a gift to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the Department Chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3218)
17. \$ 5.00 - Mrs. Harriet M. Callen, Milwaukee, Wisconsin, given in memory of the late Mrs. Sybil Bakke, for cancer research in the McArdle Memorial Laboratory. (47-327)
18. \$ 700.00 - Various donors from the Milwaukee area, additional contributions made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin - Milwaukee. (47-3631)

GIFTS AND GRANTS

GIFTS:

19. \$ 173.14 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)
20. \$ 5,000.00 - The University of Chicago, Center for the Study of Liberal Education for Adults, Chicago, Illinois, to support research in higher education through the Office of the Vice President - Academic Affairs. Additional contributions may be added to this account. (47-3546)
21. \$ 50.00 - Euterpe Music Club of Madison, a gift to support a scholarship to be given to a girl from Wisconsin enrolled in the Music School, above freshman level, who is musically talented, in good standing and in need of financial aid. (47-2890)
22. \$ 6,000.00 - The General Foods Fund, Inc., New York, New York, to continue during 1962-63 the General Foods Fund Fellowships in the School of Home Economics. The award shall consist of two Fellowships and an additional award of \$1,000 to The University of Wisconsin. The awards may be for either one-year fellowships for two candidates for master's degrees or a two-year fellowship for a doctor's degree. Awards are to be made to full-time students meeting requirements for graduate study who have an interest in advanced study and who have plans for a professional career. The awards are available for study in any major Home Economics subject matter. (47-2316)
23. \$ 2,770.00 - Kaiser Aluminum and Chemical Corporation, Oakland, California, for the continuation of the Kaiser Aluminum and Chemical Corporation Fellowship for graduate study in the field of metallurgical engineering for the academic year, beginning in September 1961. The stipend for the fellow shall be \$1,800; an unrestricted grant of \$750 for use in connection with the fellowship shall be awarded to the College of Engineering; tuition and fees shall be defrayed. (47-2325)
24. \$ 3,900.00 - The Procter and Gamble Company, Cincinnati, Ohio, to renew the Procter and Gamble Predoctoral Fellowship for 1961-62 in the Department of Chemistry, on the following basis:
- \$1,800 if the fellow is single, or
\$2,100 if the fellow is married, plus
\$1,200 to the department, plus tuition and fees.
(47-581)

GIFTS AND GRANTS

GIFTS:

25.

That at the request of the donor, the terms of the Wisconsin Alumni Club of Milwaukee Scholarship Loan Fund, approved by the Regents on April 28, 1945, be rescinded and the following conditions be substituted in lieu thereof:

1. Loans shall be made available to students of the University of Wisconsin - Milwaukee and/or Madison in accordance with established procedures of the University of Wisconsin - Milwaukee and/or Madison Committee on Financial Aids. Preference in such loans shall be given to students whose home residence is in Milwaukee County or adjacent counties.
2. If, in the considered judgment of the University of Wisconsin - Milwaukee and/or Madison Committee on Financial Aids, the aforementioned procedures or conditions become inappropriate due to changed circumstances, the Regents may be requested and are hereby authorized to so alter or amend these procedures or conditions so as to make them compatible with changed circumstances, though always as consistent as possible with the expressed wishes and objectives of the Wisconsin Alumni Club of Milwaukee. (Loan Fund)

26. \$ 40.00 - Anonymous contribution to be added to the Zoological - Serology Fund for support of serological work in the Department of Zoology. (47-1044)
27. \$ 1,000.00 - Mr. Daniel D. Mich, New York, for the continued support of the Daniel D. Mich Scholarship in Journalism, to be awarded to an outstanding student of reporting who shows a definite desire to have a career as a reporter. The scholarship shall be awarded to undergraduate or graduate students selected by the staff of the School of Journalism. Additional contributions may be added to this fund from time to time. (47-2629)
28. \$ 200.00 - A. J. Sweet, Incorporated, Madison, Wisconsin, to continue the Arthur J. Sweet Memorial Scholarship to be awarded to one or two members of the Wisconsin Varsity Baseball Squad each year based on need, scholarship and good school citizenship. The recipient shall be selected by the Dean of Students, the Dean of Men and the Varsity Baseball Coach. Additional contributions may be added to this fund. (47-3212)

GIFTS AND GRANTS

GIFTS:

29. \$ 2,000.00 - The Pelton Foundation, Milwaukee, Wisconsin, an additional contribution to be added to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (47-2057)

30. \$ 100.00 - Members of the Eta Chapter of Omicron Nu, Madison, Wisconsin, to be added to the Omicron Nu Scholarship in the School of Home Economics. (47-1095)

31. \$ 100.00 - Madison Branch of the American Association of University Women, to provide funds for the Annie D. Swenson Scholarship. (47-105)

32. \$ 100.00 - The Ziegler Foundation, Inc., West Bend, Wisconsin
 100.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois
 200.00 to be added to the Wisconsin Idea Theatre Fund in accordance with the purposes as stated in the Regent action of August 28, 1948. (Trust)

33. \$ 10.00 - A. David Schwartz, New York, an unrestricted contribution to be added to the President's Special Fund. (Trust)

34. \$ 231.00 - The Faith Winter Sanasarian Memorial Committee, contributions to establish the Faith Winter Sanasarian Memorial Loan Fund, to be made available to students of the University of Wisconsin - Milwaukee in accordance with established procedures of the University of Wisconsin - Milwaukee Committee on Financial Aids. (Loan Fund)

35. \$ 5.00 - Harvey B. Clynne, Brigantine, New Jersey, an unrestricted contribution to be added to the President's Special Fund. (Trust)

36. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Ralph E. Davis, Houston, Texas, to underwrite the costs of producing a series of radio programs on WHA and the State Radio Networks in the field of ethics. (47-3687)

37. \$ 750.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Fred W. Genrich, Jr., of Wausau, Wisconsin, to establish a scholarship of \$250 for the University of Wisconsin Extension at Wausau for any student of the Wausau Community and \$250 for any student from the Tomahawk Community, in memory of his father Fred W. Genrich, Sr., and mother Anna M. Genrich, and a scholarship of \$250 for any student of the Merrill Community, in memory of his brother-in-law, Gustav M. Schram. (47-3669)

GIFTS AND GRANTS

GIFTS:

38. Mrs. M. S. Slaughter, Madison, Wisconsin, the gift of a collection of volumes on art for use in Art History Library. The collection has been evaluated by an independent source at \$333.00.
39. Ludwig Drum Company, Chicago, Illinois, the gift of a pair of plastic Tympani heads valued at approximately \$53.00 for use in the School of Music.
40. \$ 500.00 - Wisconsin Live Stock & Meat Council, Madison, Wisconsin, to defray expenses in connection with the Pork Mobile exhibit, which will be shown at fairs and field days this summer - College of Agriculture. (47-3722)
41. \$ 54.00 - Joseph W. Kenny, Milwaukee, Wisconsin, to be awarded to a worthy student in attendance at the summer session at The University of Wisconsin - Milwaukee. (47-3723)
42. \$ 500.00 - P. L. Dana, Denver, Colorado, an unrestricted gift to be added to the President's Special Fund. (Trust)
43. \$ 55.00 - Alpha Epsilon Iota, Medical Sorority, a contribution to be added to the Katherine Howard Baird Memorial Lectureship Fund. (Trust)
44. \$ 18.00 - Mr. and Mrs. William F. Meyer, Waldo, Wisconsin, given in memory of their infant daughter, Valerie Ann Meyer, to be used for brain research in the Medical School. (47-3622)
45. \$ 200.00 - Allis Chalmers Company, Milwaukee, Wisconsin, a contribution made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin - Milwaukee. (47-3631)
46. \$ 5.00 - Mrs. Wilson Phillips, Milwaukee, Wisconsin, for cancer research in the McArdle Memorial Laboratory. (47-327)
47. \$ 500.00 - Wisconsin Home Demonstration Council, a gift to be used to buy books and other materials for the Blanche Lee Room in Susan Davis House. (47-3689)
48. \$ 9,783.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Theodore Stempfel, Chicago, Illinois, given in memory of the late George Bradbury Hill to establish the George Bradbury Hill Memorial for creative writing. The income is to be used for awards in the Department of English. (Trust)
- Book*

GIFTS AND GRANTS

GIFTS:

49. \$ 100.00 - Dr. Maurice L. Richardson, East Lansing, Michigan, a gift to defray expenses in repairing and protecting old medical books given to the Medical Library by the donor. (47-3715)
50. \$ 500.00 - The National Society of the Colonial Dames of America in the State of Wisconsin, to continue the Fellowship in History of the National Society of the Colonial Dames of America in the State of Wisconsin. (47-2239)
51. \$ 100.00 - Wisconsin Garden Club Federation, for the renewal of the Wisconsin Garden Club Federation Scholarship in the College of Agriculture. The Scholarship is to be awarded to one sophomore, junior, or senior student and paid to the recipient in one payment at the time of enrollment. (47-720)
52. \$ 10.00 - Mr. and Mrs. George Wm. Nabor, Dallas, Texas, a gift received to be used at the discretion of the Dean of the College of Engineering. (47-2141)
53. \$ 250.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Madison Drug Company to establish the Madison Drug Company Grant in Pharmacy, to be given in whole or in part to a student who is interested in seeking a career in Pharmacy. The grant shall be renewed annually at the discretion of the donor. (47-3680)
54. \$ 150.00 - Wisconsin Chiefs of Police Association, Plymouth, Wisconsin, to provide funds for the support of the two-weeks' course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
55. \$ 115.00 - Black Earth Community Chest, Black Earth, Wisconsin, a gift to be used for cardiac research in the Medical School. (47-2366)
56. \$ 100.00 - University of Wisconsin Alumnae Association of Los Angeles, California, an additional contribution to be added to the Edward Schildhauer Loan Fund. (Student Loan)
57. \$ 250.00 - Sales Executives' Club of Milwaukee, Wisconsin, for the continuation of a scholarship in the School of Commerce in accordance with terms approved by the Regents on June 14, 1956. (47-2224)

GIFTS AND GRANTS

GIFTS:

58. \$ 600.00 - University of Wisconsin Foundation, Madison, Wisconsin, in behalf of the University of Wisconsin Symphony Orchestra. The contribution is to be used as financial aid to one or more new students in attendance at the University who will become regularly enrolled members of the orchestra. The recipient or recipients are to be chosen by the University of Wisconsin Foundation Scholarship Committee, subject only to the additional stipulation that no award shall go to any student who shall be the recipient of any other music scholarship. (47-838)
59. \$ 1,000.00 - United Fund of Portage County, Stevens Point, Wisconsin,
125.00 - Midwestern Universities Research Association, Madison, Wisconsin, Board of Directors and Staff of the Midwestern Universities Research Laboratory - given in memory of the late Mrs. Florence Waldman -
1,125.00 in support of cancer research at the University Medical School. (47-3651)
60. \$ 18.00 - Members of the late Sybil Bakke Sewing Club, given in her memory,
10.00 - Mrs. Wayne Philpot, Sun Prairie, Wisconsin, given in memory of the late William C. Lister
28.00 to be used for research on the cause and cure of cancer in the McArdle Memorial Laboratory. (47-327)
61. \$ 200.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California, a contribution to increase the stipend for the Kaiser Aluminum & Chemical Corporation Fellowship for Graduate Study in the field of Metallurgical Engineering to \$2,000 for the year 1961-62. (47-2325)
62. \$ 500.00 - General Electric Foundation, Ossining, New York, a gift matching a contribution made by F. A. White of Schenectady, New York, to be used for the support of graduate students, preferably in the Department of the History of Science. (47-3069)
63. \$ 15.00 - Mr. and Mrs. Henry J. Lussier, Wausau, Wisconsin, a contribution to be added to the Zillah B. Evjue Memorial Fund. (Trust)
64. \$ 25.00 - Dr. and Mrs. R. W. Fuelleman, Phoenix, Arizona, given in memory of the late Dr. Stacy Simon, for the purchase of books for the Medical Library. (47-3221)

GIFTS AND GRANTS

GIFTS:

65. \$ 250.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to establish the Louise Walker Garlow Scholarship Fund, to be awarded by the Committee on Loans and Undergraduate Scholarships. Additional contributions may be added to this fund. (47-3729)
66. \$ 1,000.00 - NAHB Scholarship Foundation Fund, Inc., Washington, D. C., for the support of a scholarship to be awarded students pursuing courses which would train them to be active in some aspect of the home building industry - School of Commerce. (47-3730)
67. \$ 1,875.00 - Beaver Dam United Fund, Inc., Beaver Dam, Wisconsin, for the support of cancer research in the Cancer Research Hospital and the McArdle Memorial Laboratory. (\$937.50 - 47-327) (\$937.50 - 47-1038)
68. \$ 4,000.00 - The Ole Evinrude Foundation, Waukegan, Illinois, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering. (47-235)
69. \$ 1,000.00 - ASARCO Foundation, New York, New York, for the renewal during the 1961-62 academic year of the ASARCO Scholarship plan in the College of Engineering. An award of \$500 is to be made to a student in mining and the same amount to a student in metallurgy. Any student in these fields is eligible for the award, but preference is to be given to the juniors and seniors. (47-2985)
70. \$ 1,000.00 - Elaine Love Educational Fund, Oconomowoc, Wisconsin, for the support of a scholarship for the academic year 1961-62 to be awarded in accordance with the conditions outlined in Article II B of the Trust Agreement dated January 18, 1956, approved by the Regents on February 11, 1956, establishing the Fund. (47-2340)
71. \$ 100.00 - Dr. William Merkow, Waukesha, Wisconsin, to be used by the Medical School for research activities in the Department of Surgery. (47-1118)
72. \$ 2,000.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in Hebrew literature in the Department of Hebrew Studies. (47-2310)
73. \$ 500.00 - Kearney & Trecker Foundation, Inc., Milwaukee, Wisconsin, a contribution for the support of music workshop scholarships during the summer of 1961 at the University of Wisconsin - Milwaukee. (47-2576)

GIFTS AND GRANTS

GIFTS:

74. \$ 125.00 - Phi Upsilon Omicron, Nu Chapter, Madison, Wisconsin, for the support of the Phi Upsilon Omicron scholarship in the School of Home Economics. 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, cooperation, and her attitude toward home economics. (47-2602)

75. \$ 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, extracurricular activities, and financial need. (47-2263)

76. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Kohler Foundation, Inc., Kohler, Wisconsin, to supplement the income account of the Kohler Family Scholarships for the 1961-62 academic year. (Trust Income)

77. \$ 100.00 - The Milwaukee Company, Milwaukee, Wisconsin, a gift to continue support of the annual "Griffin Award" to the student who does the best work in courses relating to the investment business. The Committee on Awards of the Scholarship Committee of the School of Commerce shall make the selection of the student to receive this award. (47-2665)

78. \$ 1,000.00 - Square D Company, Detroit, Michigan, for the continuation during the 1961-62 year of the "Square D Scholarship" plan in the College of Engineering. The recipients of the award shall be chosen during the second semester of their sophomore year by the Square D Company upon the recommendation of the College of Engineering. (47-684)

GIFTS AND GRANTS

GIFTS:

79. \$ 400.00 - Rock County Bankers Association, to continue the Rock County Bankers Association Farm Short Course Scholarship program during the 1961-62 session. Scholarships of \$200 each shall be awarded to two youths upon their selection and enrollment in the Farm Short Course. (47-3009)
80. \$ 1,000.00 - International Minerals and Chemical Corporation, Skokie, Illinois, for the continuation of the Louis Ware Scholarship in the College of Agriculture, during the year 1961-62. The recipient shall be a senior in the College of Agriculture, selected by the Dean of the College of Agriculture upon the recommendation of the College Committee on Loans, Fellowships and Scholarships. (47-3433)
81. \$ 2.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
82. \$ 5,620.00 - Wisconsin Home Economics Alumnae Association, the Home Economics faculty, and friends, a gift to establish the Frances Zuill Scholarship. The income from the fund is to be awarded annually to a student in the School of Home Economics whose scholarship, leadership, breadth of interest and social responsibility have been recognized. The recipient is to be selected by the faculty of the School of Home Economics, and the award made at some appropriate University function. (Trust)
83. \$ 1,000.00 - International Business Machines Corporation, Kingston, New York, an unrestricted contribution to be added to the President's Special Fund. (Trust)
84. \$ 10.00 - William E. Laing, Ardmore, Oklahoma, an unrestricted contribution to be matched by the Continental Oil Company under their Corporate Alumnus Program, to be added to the President's Special Fund. (Trust)
85. \$ 100.00 - Thorp Finance Foundation, Inc., Thorp, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust)
86. Mr. Norman Bassett, Madison, Wisconsin, a gift of 39 volumes evaluated by the Director of the Memorial Library at approximately \$1,525. Included in the collection are five first editions by Hemingway with inscriptions by the author, twenty-five items relating to Eugene O'Neill - among them first editions of his plays, and a letter from O'Neill of literary significance, an original edition in English of Ulysses by James Joyce, printed in France, and a first Edition of Hale's, The Man Without a Country.

GIFTS AND GRANTS

GIFTS:

87. \$ 50.00 - John F. Jones, Syracuse, New York, an unrestricted gift under the General Electric Corporate Alumnus Program to be added to the President's Special Fund. (Trust)
88. \$ 335.00 - Friends and relatives of the late Mrs. Harry Montie, Madison, Wisconsin, given in her memory,
10.00 - Miss Ruth D. McCarty, Madison, Wisconsin, given in memory of the late Mrs. Harold Bernhagen,
10.00 - Mrs. Ronald Stewart, Madison, Wisconsin, given in memory of her late husband,
5.00 - Mrs. Jack Bubrick, Milwaukee, Wisconsin, given in memory of her late husband,
360.00 to further research in the cause and cure of cancer - Medical School. (47-1038)
89. \$ 22.00 - Friends of the late Ernest F. Bean, Madison, Wisconsin, given in his memory,
28.00 - Mrs. John Nimmo, Madison, Wisconsin, given in memory of the late August Clefisch,
50.00 for cancer research in the McArdle Memorial Laboratory. (47-327)

GIFTS AND GRANTS

GRANTS:

1. \$ 40,000.00 - The Rockefeller Foundation, New York, for the support of research on the role of financial institutions in economic development, during the period September 1, 1961 through August 31, 1965 - Department of Economics. (RF 61082)(47-3675)
2. Oscar Mayer & Company, Madison, Wisconsin, meat products to be used for research and educational purposes by the various departments of the University for the period November 1, 1960 to November 1, 1961. Estimated value: \$8,500.00.
3. \$ 40,500.00 - Russell Sage Foundation, New York, for the support of a program designed to provide more effective relations between the social sciences and professional instruction in law and social work, during a period of approximately three years. (47-3674)
4. \$ 5.00 - Anonymous donor - for the support of the operation and service function for the calendar year 1961 of the Cystic Fibrosis Clinic in the Medical School. (47-3187)
5. \$ 1,000.00 - Tennessee Valley Authority, Knoxville, Tennessee,
1,700.00 - Ormet Corporation, Hannibal, Ohio, and
1,700.00 - Reynolds Metals Company, Richmond, Virginia,
4,400.00 for the continued support of an industrial research project, during the period May 1, 1961 to April 30, 1962, having for its purpose a study of the basic and clinical aspects of experimental flourine toxicosis - Department of Biochemistry. (47-3220)
6. \$ 1,000.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York, to support a "Teacher-Preparation Institute on 'Identification and Remediation of Special Learning Disabilities Presented by Children with Cerebral Palsy'" - July 1, 1961 through July 31, 1961. (T-128-61) (47-3677)
7. \$ 1,000.00 - American Society of Limnology and Oceanography, Inc., Sapelo Island, Georgia, a grant to defray expenses incurred in connection with the XV International Limnological Congress. (47-3540)
8. Wisconsin Heart Association, Milwaukee, Wisconsin, to support the following research projects in the Medical School, 1961-62:

Project Title
\$ 4,500.00 - Relation of Myocardial Potassium Shifts to Changes in Transmembrane Potential and Cardiac Irritability (47-3691)

GIFTS AND GRANTS

GRANTS:

8. (Continued)

Project Title

- \$ 6,800.00 - The Phonocardiogram of Normal Infants and Children (47-3692)
- \$ 5,700.00 - Cardiovascular Alterations Secondary to Chronic Hypoxia
(47-3693)
- \$ 6,400.00 - Human Heart Biopsies (47-3694)
- \$ 3,025.00 - Effect of Changes in Carbon Dioxide Tension on Epinephrine
Induced Ventricular Tachycardia During Cyclopropane
Anesthesia (47-3695)
- \$ 7,000.00 - The Gas Chromatographic Separation of Lipid Compounds
(47-3696)
- \$ 2,200.00 - Further Electrocardiographic Investigation into the Origin
of the Electromotive Potential of Right Ventricular
Hypertrophy (47-3697)
- \$ 1,600.00 - A Factor Causing Renal Conservation of Chloride (47-3698)
- \$ 4,700.00 - The Development of Myocardial Revascularization
Procedures for Coronary Insufficiency (47-3699)
- \$ 10,000.00 - Studies in Coronary and Systemic Hemodynamics (47-3700)
- \$ 4,260.00 - A Continuous Recorder for Blood Vessel Diameter During
Flow Measurement (47-3701)
- \$ 5,900.00 - Metabolic Alterations in Acute Renal Failure (47-3702)
- \$ 6,900.00 - Mechanism of Oxidative Phosphorylation (47-3703)
- \$ 2,400.00 - Changes in Pulmonary Ventilation After Cardiac Operations
Comparing Vertical (Sternal-Splitting) and Transverse
(Intrapleural) Incisions (47-3704)
- \$ 3,000.00 - Factors Regulating Vascular Behavior (47-3705)

- \$ 6,200.00 - The Role of the Pulmonary Circulation in the Natural History
and Abnormal Physiology of Pulmonary Emphysema (47-3706)
- \$ 5,500.00 - The Influence of Circulatory Disorders on the Capillary
Bed of the Lung (47-3707)

GIFTS AND GRANTS

GRANTS:

8. (Continued)

- \$ 4,000.00 - The Pulmonary Circulation in Unilateral Disease of the Lung. The Relationship Between the Physical Properties of the Lung and the Capillary Circulation and Measurement of Compensatory Circulatory Phenomena Following Pneumonectomy (47-3708)
- \$ 3,000.00 - Summer Research Fellowships (5) (47-3709)
- \$ 8,700.00 - Investigation of the Effect of Cholesterol Suppressing Agents on the Synthesis of Cholesterol in Vitro (47-3710)
- \$ 5,000.00 - The Mechanism of Lipid Metabolism in Obesity (47-3711)
- \$ 4,800.00 - Application of Experimental Surgical Techniques for the Correction of Congenital Abnormalities of the Heart and Great Vessels (47-3712)

\$111,585.00

8,687.00

Plus 8% Overhead on Grants-in-Aid (\$108,585) (47-3713)

\$120,272.00

- 9. \$ 5,000.00 - Northern Pump Company, Minneapolis, Minnesota, for the support of an industrial research project, during the period July 1, 1961 through June 30, 1962, having for its purpose the study of the combined aspects of production and carcass traits in the evaluation of slaughter steers - Department of Animal Husbandry. (47-3673)
- 10. \$ 375.00 - The National Foundation, New York, a grant to defray departmental costs in connection with a fellowship awarded directly by the donor, during the period February 1, 1961 through June 30, 1961, Department of Physiology. (47-2735)
- 11. \$ 3,000.00 - E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, New Brunswick, New Jersey, for the continuation of a research project to study the factors affecting the production and isolation of types of penicillin produced by molds, July 1, 1961 to June 30, 1962, Departments of Biochemistry and Bacteriology. (47-129)
- 12. \$ 1,500.00 - Monsanto Chemical Company, St. Louis, Missouri, an unrestricted grant for use by the Department of Chemical Engineering to further fundamental research or for undergraduate assistance of academically superior and needy students. (47-3236)

GIFTS AND GRANTS

GRANTS:

13. \$ 700.00 - Chemagro Corporation, Kansas City, Missouri, for the continued support of an industrial research project having for its purpose a study of the effectiveness of certain new phosphate insecticides in protecting vegetable crops, including sampling to determine residues present, during the period ending December 31, 1961, Department of Entomology. (47-2880)
14. \$ 500.00 - The California Chemical Company, Moorestown, New Jersey, for the continued support of an industrial research project having for its purpose the study of the effectiveness 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, 1961 through March 31, 1962, Department of Plant Pathology. (47-2605)
15. \$ 4,000.00 - Standard Oil Foundation, Inc., Chicago, Illinois, for the continued support of graduate study of chemistry. 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)
16. \$ 1,000.00 - Welding Research Council, New York, for the support of research project in the Department of Mining and Metallurgy entitled "The Graphitization of Cast Irons During Welding." (47-3719)
17. \$ 60,000.00 - Carnegie Corporation, New York, to support an inter-university program of undergraduate study in France during a 3-year period beginning approximately September 1, 1961. (Trust)
- 17a. \$ 2,000.00 - The National Turkey Federation, Mount Morris, Illinois, for the support of industrial research project during the period April 1, 1961 to March 31, 1962, having for its purpose a study of the factors related to infertility in turkey breeders - Department of Poultry Husbandry and Veterinary Science. (47-3721)
18. \$ 3,000.00 - Jones Dairy Farm, Fort Atkinson, Wisconsin, in support of industrial research project during the period June 1, 1961 to June 30, 1964, having for its purpose a study of methods of artificial insemination of swine - Departments of Animal Husbandry, Genetics and Biochemistry. (47-3682)

GIFTS AND GRANTS

GRANTS:

19. \$ 500.00 - American Medical Research Foundation, Chicago, Illinois, for the support of research in the Department of Surgery entitled "Experimental Endocrine Retinopathy, Histologic and Ophthalmoscopic Correlation." (47-3724)
20. \$ 8,000.00 - The Rockefeller Foundation, New York, for the support of research in human genetics of Eskimos, during the period of one year beginning approximately June 1, 1961 - Department of Anthropology. (47-3688)
21. \$ 7,920.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, in support of research during the period July 1, 1961 through June 30, 1962, entitled "Prevention of Rheumatic Fever" - Department of Preventive Medicine. (47-3683)
22. \$ 2,000.00 - Wisconsin Canners Association, Madison, Wisconsin, for the support of an industrial research project during the period July 1, 1961 to June 30, 1962, having for its purpose a study of ways of determining the residues, if any, of MCPB (a phenoxy herbicide) on vines or in seeds of canning peas that were treated during growth with this compound - Department of Agronomy. (47-3716)
23. \$ 2,000.00 - W. C. Stenquist, on behalf of James Mfg. Co., Badger-Northland Company, Madison Silos, Division of American-Marietta Company, for the support of industrial project during the period June 1, 1961 to December 31, 1966, having for its purpose a study of low moisture grass silage for dairy cattle - Departments of Dairy Husbandry Agricultural Engineering and Agronomy. (47-3690)
24. \$ 12,750.00 - Wilson and Company, Chicago, Illinois, for the support of an industrial research project during the period June 1, 1961 to June 30, 1964, having for its purpose a study of the nutritive value of certain beef and pork products for the growth of dogs - Department of Biochemistry. (47-3681)
25. \$ 6,900.00 - The Nutrition Foundation, Inc., New York City, to renew support for a research project entitled "Relation of Nutrition to Dental Caries in Experimental Animals" for the period July 1, 1961 to June 30, 1963 - Department of Biochemistry. (47-104)
26. \$ 1,500.00 - The Squibb Institute for Medical Research, New Brunswick, New Jersey, for the support of a study of the effects of progestational steroids in monkeys - Department of Psychology - Primate Laboratory. (47-3514)

GIFTS AND GRANTS

GRANTS:

27. \$ 500.00 - United Cerebral Palsy of Milwaukee, Inc., Milwaukee, Wisconsin, for the support of a Workshop for Exceptional Children at the University of Wisconsin - Milwaukee. (47-3717)
28. \$ 17,000.00 - J. O. Wright, Milwaukee, Wisconsin, to support a program at the University of Wisconsin - Milwaukee relating to children with language disorder with emphasis on the aphasic child, during a 2-year period beginning with the 1961-62 school year. (47-3726)
29. \$ 18,750.00 - J. O. Wright, Milwaukee, Wisconsin, to assist in establishing an educational program for mentally retarded children. (\$7,500 shall be made available for the year 1961-62, and an additional \$11,250 for the year 1962-63 - University of Wisconsin - Milwaukee.)(47-3727)
30. \$ 18,600.00 - Junior League of Milwaukee, Milwaukee, Wisconsin, for the support of a program at the University of Wisconsin - Milwaukee relating to the education of aphasic children during the period ending June 30, 1962. The donor also expects to make similar grants of funds during the succeeding three fiscal years. (47-3718)
31. \$ 500.00 - Upjohn Company, Kalamazoo, Michigan, a grant for support of research on the chemotherapy of forest tree diseases, particularly oak wilt or other vascular tree wilts, Department of Plant Pathology. (47-3225)
32. \$ 43,500.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project having for its purpose a study of the malting quality of new barley selections, during the period ending July 31, 1962, Departments of Agronomy and Plant Pathology. (47-2552)
33. \$ 1,700.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, for the continued support of an industrial research project, during the period May 1, 1961 to April 30, 1962, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis, Department of Biochemistry. (47-3220)
34. \$ 1,000.00 - American Cyanamid Company, New York, for the continued support of an industrial research project having for its purpose a study of the value of systemic insecticides for the control of insects on potatoes, during the period ending December 31, 1961, Department of Entomology. (47-2666)

GIFTS AND GRANTS

GRANTS:

35. National Institutes of Health, Bethesda, Maryland,
to support the following research projects:
- 1) \$ 96,324.00 - "Training Program in Bacteriology," during the period
July 1, 1961 - June 30, 1962 - Department of Bacteriology.
(2G-686 MTC) (484-3580)
 - 2) \$ 3,500.00 - "Training Program in Biophysics," during the period
July 1, 1961 - June 30, 1962 - Department of Biochemistry.
(2G-713-C3) (484-3581)
 - 3) \$ 53,352.00 - "Neurophysiology Training Grant," during the period
July 1, 1961 - June 30, 1962 - Department of Physiology.
(2B-5326(C1)) (484-3582)
 - 4) \$ 59,390.00 - A Graduate Training Program in Anatomical Sciences, for
the period July 1, 1961 through June 30, 1962 - Department
of Anatomy. (2G-723) (484-3583)
 - 5) \$ 50,386.00 - "Training Program in Biophysics," during the period
July 1, 1961 - June 30, 1962 - Department of Physics.
(2G-733 BPTC) (484-3584)
 - 6) \$ 7,211.00 - "Chromosome Replication," for the period June 1, 1961
through May 31, 1962 - Department of Zoology.
(C-3276(C4)) (484-3585)
 - 7) \$106,999.00 - A Training Program in Pharmacology and Toxicology, for
the period July 1, 1961 through June 30, 1962 - Department
of Pharmacology and Toxicology. (2G-54(C3)) (484-3593)
 - 8) \$ 64,800.00 - Training Program in Biochemistry, during the period
July 1, 1961 - June 30, 1962, Department of Physiological
Chemistry. (2G-302(C1)) (484-3594)
 - 9) \$ 72,000.00 - "Training Program in Genetics," during the period
July 1, 1961 through June 30, 1962 - Department of
Genetics. (2G-398(C1)) (484-3595)
 - 10) \$ 16,848.00 - A Senior Fellowship Grant in the research area of
Metabolic Alteration of Alkylphosphate Antagonists,
for the period July 1, 1961 through June 30, 1962 -
Department of Pharmacology. (GSF-380-C2) (484-3601)
 - 11) \$ 60,480.00 - A graduate training grant in the area of arthritis and
metabolic diseases for the period July 1, 1961 through
June 30, 1962 - Department of Zoochemistry.
(2A-5240(C1)) (484-3602)

GIFTS AND GRANTS

GRANTS:

35. (Continued)

- 12) \$ 34,236.00 - A graduate training grant in the area of arthritis and metabolic diseases for the period July 1, 1961 through June 30, 1962 - Department of Medicine. (2A-5313) (484-3603)
- 13) \$ 250.00 - "Development of the Geometric Theory of Human Motions" during the period July 1, 1960 - June 30, 1961 - Predoctoral Fellowship Special Allowance. (MF-11,829) (484-3610) Department of Psychology.
- 14) \$ 94,041.00 - "Biochemical Studies in Mental Retardation" for the period June 1, 1961 through May 31, 1962 - Department of Pediatrics. (M-5048) (484-3611)
- 15) \$ 3,800.00 - Post-Sophomore Research Fellowship for the period June 15, 1961 - June 14, 1962 - Department of Medicine. (PX-440-5) (484-3612)

36. National Science Foundation, Washington, D. C., to support the following research projects:

- 1) Termination date of grant in support of research entitled "Reduced Status of Transition Elements" extended to June 30, 1962 - Department of Chemistry. (G-7293) (484-2766)
- 2) Termination date of grant for renovation of Botanical Research Greenhouses extended to approximately December 31, 1961. (G-13711) (484-3200)
- 3) \$ 21,105.00 - A program of summer fellowships for Graduate Teaching assistants. (484-3589)
- 4) \$164,850.00 - A Cooperative Graduate Fellowships Program during the 1961-62 School Year. (484-3590)
- 5) \$ 30,000.00 - "Aleut-Konyag Prehistory," for a period of approximately one year - Departments of Anthropology and Zoology. (G-17921) (484-3597)
- 6) \$ 32,600.00 - "Reproduction in Insects," for a period of approximately three years - Department of Entomology. (G-18133) (484-3598)

GIFTS AND GRANTS

GRANTS:

36. (Continued)

- 7) \$ 25,376.00 - "Continued Study of Patterned Ground in the Antarctic," for a period of approximately one year - Department of Geology. (G-17906) (484-3599)
- 8) \$ 3,800.00 - "Genetics and Radiochemistry of Halogenated Deoxyuridine Analogs," for a period of approximately one year - Department of Oncology. (G-18165) (484-3604)
- 9) \$ 25,500.00 - "Physiology of Annual Cycles in Birds," for a period of approximately three years - Department of Zoology. (G-18546) (484-3614)

37. National Institutes of Health, Bethesda, Maryland, to support the following research projects:

- 1) \$ 24,769.00 - "Role of Endocrine Disfunction in Diabetic Retinopathy," for the period May 1, 1961 through April 30, 1962 - Department of Surgery (Ophthalmology). (A-4996) (484-3615)
- 2) \$ 243.00 - In support of Fellowship Grant Allowance, in the area of research entitled "Metabolism of Lysophosphatidic Acid," for the period September 1, 1960 through August 31, 1961 - Department of Physiological Chemistry. (GF-12,776) (484-3616)
- 3) \$232,684.00 - "Epilepsy Research Center," for the period June 1, 1961 through May 31, 1962 - Department of Neurology. (B-3360) (484-3617)

- 38. \$ 1,000.00 - Anonymous donor,
1,500.00 - The Division Fund, Chicago, Illinois,
500.00 - Anti-Defamation League of B'nai B'rith, New York, N. Y.,
3,000.00 - to defray the costs incurred in the production of a motion picture film by the Bureau of Audio-visual Instruction of the Extension Division, concerned with the discrimination in housing against the Negro in a moderately sized northern city. The funds shall be used for such salaries, capital, supplies and expenses as relate to the film. (47-3728)

- 39. \$ 26,880.00 - Purdue Research Foundation, Lafayette, Indiana, a grant to defray the expenses in connection with the production and recording on video tape of a series of lessons for educational television on the subject of English Language Arts, Grades 3 and 4, during the period July 17, 1961 through January 15, 1962 - Radio. (47-3725)

SUPPLEMENTAL INFORMATION

Gifts and Grants

July 1961

	<u>July 1961</u>	<u>July 1960</u>
Research	\$ 816,953.64	\$1,257,935.65
Instruction	662,817.00	40,103.34
Libraries	227.00	515.00
Physical Plant	4,016.52	4,937.70
Student Aid	266,603.00	213,849.86
Unrestricted	1,710.00	125.00
Miscellaneous	38,545.00	3,355.00
Gifts-in-Kind	<u>20,411.00</u>	<u>2,100.00</u>
Totals, July	\$1,811,283.16 ⁽¹⁾	\$1,522,921.55 ⁽²⁾

(1) Includes \$1,289,544 from Federal agencies.

(2) Includes \$1,067,245 from Federal agencies.

Supplemental list - GIFTS AND GRANTS

(Amounts not included
in totals for
Exhibit A)

GIFTS:

90. \$ 61,219.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, to support salaries of selected professors to enable them to devote full time to their research programs for one semester; for the support of postdoctoral research project associates to work on special projects, and to support employment of research assistants and for supplies and equipment. (Graduate School) (47-3736)
91. \$ 7,000.00 - The Rockefeller Foundation, New York City, an unrestricted outright fellowship-expense grant, in recognition of the disparity between the cost to the University and its income from tuition in connection with Rockefeller Foundation Fellows attending the University of Wisconsin, to be used at the discretion of the University administration. (47-2694)
92. \$ 13,000.00 - The Rockefeller Foundation, New York City, an unrestricted outright fellowship-expense grant, in recognition of the disparity between the cost to the University and its income from tuition in connection with Rockefeller Foundation Fellows attending the University of Wisconsin, to be used at the discretion of the University administration. (47-3451)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

July 20, 1961

I. Recommendations

1. That the Regents approve, ratify and confirm the execution by Wisconsin University Building Corporation of a supplemental agreement with First Wisconsin National Bank of Milwaukee and Wisconsin Alumni Research Foundation, to amend the present revolving credit agreement for interim financing of dormitory construction, which terminates July 1, 1964, to increase to \$5,000,000 the aggregate amount of loans at any one time outstanding under the revolving credit agreement, and to amend the use that may be made of the proceeds of the borrowings made under the revolving credit agreement to include the payment of costs for the acquisition of real property for the site, or sites, of future dormitory and housing projects for students of the University of Wisconsin and their families, in such areas as shall be designated for such purposes, from time to time, by the Regents.

II. Report of Actions Taken by the State Building Commission on June 28 and 29, 1961, Affecting the University

1. Authorized an allocation of \$29,423 for remodeling the Birge Hall Animal Quarters.
2. Authorized the use of \$15,000 from Hill Farm receipts for the preparation of preliminary plans and specifications for improvements at the Agricultural Research Farms at Arlington, which were approved by the Regents on May 12, 1961, at an estimated cost of \$446,000, chargeable to proceeds from the sale of Hill Farm lands.
3. Authorized the use of \$25,000 from Hill Farm receipts to prepare preliminary plans and specifications for the Veterinary Science Building. It is intended that \$100,000 of Hill Farm funds may be used for the Veterinary Science Building as approved by the Regents on May 12, 1961.
4. Authorized the use of \$15,000 of Hill Farm receipts for the preparation of preliminary plans and specifications for a Livestock Research Building as approved by the Regents on May 12, 1961.
5. Authorized the preparation of preliminary plans and specifications at an estimated cost of \$30,000 for the Wisconsin Primate Center and authorized the use of gift and grant funds in the amount necessary for the purchase of the site for the Center as approved by the Regents on June 5-6, 1961.

EXHIBIT B

III. Report of Actions Taken by the Board on Government Operations on June 19, 1961, Affecting the University

1. Granted an allotment of a sum sufficient, estimated at \$40,900 from the appropriation made by Section 20.385(3) of the Statutes to the appropriation made by Section 20.830(61) of the Statutes to cover the differential between the income from the care of veterans and the cost of their hospitalization for the last two quarters of the fiscal year 1960-1961.

IV. Report of Actions Taken - Miscellaneous

1. Memorandum of Agreement signed with Outagamie County and Winnebago County covering lease of the facilities for the Fox Valley Center, located on Midway Road in the Township of Menasha, Winnebago County, beginning September 1, 1960 and extending for an indefinite period. (Pursuant to Regent authorization of September 9, 1960, Minutes page 6 and Exhibit B.)

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Aeronautical Systems Div.	AF 33(616)-6384	C2	(Extension)	6/30/61	Chemistry	2788
2. National Aeronautics and Space Administration	NAS5-1348	--	\$335,000	11/14/61	Astronomy	3634

3. Modifications effecting overhead adjustments have been executed on the following Air Force Contracts:

AF 49(638)-282-285-314-721-868.

ARMY RESEARCH

4. Quartermaster Research & Engineering Command	DA19-129-QM-1817	--	\$ 20,000	6/7/62	Plant Path.	3608
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V. Report of Actions Taken - Government Contracts (Contd.)

<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>ARMY RESEARCH</u> (Contd.)						
5. Chemical Corps Biological Laboratories	Grant DA-CML-18-064-61-G16	--	\$17,999	8/31/62	Bacteriology	3631
6. Chemical Corps Biological Laboratories	DA-18-064-404-CML-58	13	\$ 4,700	6/30/62	Bacteriology	938
7. Electronic Proving Ground Procurement Office	DA-36-039-SC-80282	5	\$95,000	6/13/62	Meteorology	2837
8. Chicago Ordnance District	DA-11-022-ORD-2059	8	(Overhead Adjustment)	6/15/65	Army Math.Center	2128
9. Army Research Office	Grant DA-ARO(D)-31-124-G117	--	\$19,761	5/31/62	Chemistry	3609
10. Ordnance Materials Research Office	DA-ORD-19-066-61-G48	--	\$31,765	6/30/62	Various	3628
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
11. Chicago Operations Office	AT(11-1)-1070	--	\$30,000	6/25/62	Engin.Exper. Station	3613
12. Chicago Operations Office	AT(11-1)-501	3	\$161.46 Decrease	7/30/60	Physics	2278
13. Chicago Operations Office	AT(11-1)-827	2	\$ 880	9/30/61	Med.Genetics & Radiology	2985

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - July 20, 1961

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V. Report of Actions Taken - Government Contracts (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>NAVY RESEARCH</u>						
14. Office of Naval Research	Grant Nonr(G)-00029-61	--	\$10,000	11/30/62	Meteorology	3629
15. Bureau of Naval Weapons	NOrd-15884	10	\$25,000	9/30/62	Theoret.Chem. Lab.	2005
16. Office of Naval Research	N7onr 285(07)	11	\$ 1,541	9/30/59	Mathematics	620
17. Callery Chemical Company (Subcontract)	Subcontract N 7304 under NOa(s) 52-1024c	8	\$ 324.52	2/28/58	Chemistry	821

18. Modifications effecting overhead adjustments have been executed on the following Navy Contracts:

Nonr-1202(05), (06), (07), (08), (09), (10), (11), (12), (13), (14), (15), (16), 28511, NBy-3161.

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE RESEARCH, SERVICE, INSTRUCTION

19. National Institutes of Health (Research)	SA-43-ph-2406	4	\$42,510	6/30/62	Oncology	3187
20. Office of Education (Preparation of Norwegian Dictionary for American Students)	SAE-9507	--	\$47,380	12/14/63	Scandinavian Languages	3633
21. Office of Education (Counselling & Guidance Training Institute)	SAE-9216	1	\$ 2,160	10/2/61	Second.Educ. UW-M.	3446
22. Office of Education (Summer Institute - German & Spanish)	SAE-9373	2	\$ 360	10/31/61	German	3426

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - July 20, 1961

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V. Report of Actions Taken - Government Contracts (Contd.)

<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>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE RESEARCH, SERVICE, INSTRUCTION</u>						
23. Office of Education (International Teacher Development Program)	SAE-9113	--	\$300 per participant	12/15/61	Education	3635
24. Office of Education (Elementary Education Student Teaching Program)	SAE-9006	1	(Changes in scope of work)	8/31/63	Education (UW-M)	3307
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
25. Office of Civil and Defense Mobilization (Continuity of State and Local Government in Event of Attack on U.S.)	CDM-SR-61-131	--	\$15,000	11/15/61	Law	3622
26. Department of Commerce Bureau of Public Roads (Economic and Legal Aspects of the Control of Highway Access)	CPR 11-7790	3	\$ 5,000	6/30/62	Law	3090
27. Department of State Div. of Supply Management (Assistance to University of Rio Grande do Sul in Planning a Chair in Economics)	SCC-28407 (Grant)	--	12,600,000 Brazilian cruzeiros	7/31/64	Economics	--
28. Department of Interior Geological Survey (Mineral Investigations)	Coop. Agreement Dated 7/1/61	--	\$14,000 by each party	6/30/62	Wis. Geological & Natural History Survey	--
29. Air University (Instruction of Military Personnel of U.S. Air Force)	AF 33(608)-723	--	Tuition & Fees	6/30/63	Various	--
30. Armed Forces Institute (Correspondence Courses for Military Personnel of Army, Air Force, Navy, Marine Corps & Coast Guard)	DA-47-043 IE-972	--	Unit Prices	6/30/62	Extension	--
31. Armed Forces Institute (Instruction and Correction of Lessons and Other Instructional Media in Certain Correspondence Courses)	DA-47-043 IE-974		Unit Prices	6/30/62	Extension	--

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - July 20, 1961

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V. Report of Actions Taken - Government Contracts (Contd.)

<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>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u> (Contd.)						
32. Army Central Purchasing Office (Advanced Public Relations Course)	DA-91-600-EUC-1521	--	\$400	8/12/61	Journalism	3591
33. Veterans Administration (Correspondence & Self-Teaching Courses)	VI005M-1251	Letter Dated 5/29/61	\$1.60 per lesson	6/30/62	Extension	--
34. Veterans Administration (Private Instruction Courses at Home for Veteran)	V3030V-1238	3	(Extension)	8/1/61	Extension	--
35. Department of Agriculture Forest Products Laboratory (Rental of Data Processing Machines)	12-11-012-521	--	Unit Prices	6/30/62	Numerical Anal. Lab.	--
36. Department of Agriculture Agricultural Research Service (Pertaining to Operation of National Barley and Malt Laboratory)	12-14-100-779(31)	3	(Extension)	6/30/62	Agriculture	--
37. Armed Forces Institute (P.O. for Textbooks)	IE-47-043-695-60	1	\$346.77	--	Extension	--

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

(See Exhibit B-1, Attached)

VII. Budget Transfers

(See Exhibit B-2, Attached)

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

Title of Publication

Author

ROMAN SCIENCE

William H. Stahl

GREEN BELTS AND URBAN GROWTH: English Town
and Country Planning in Action

Daniel R. Mandelker

LA VIDE DE LAZARILLO DE TORMES Y DE
SUS FORTUNAS Y ADVERIDADES

Everette W. Hesse and
Harry F. Williams

RUSSIAN - ENGLISH MATHEMATICAL DICTIONARY

L. M. Milne-Thomson

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-31-61	\$ 150	1-41 President's Unassigned	1-41, Univ. Extension, Sup & Exp, Ext.	Special travel
6-1-61	2,100	1-41, School of Nursing, Sal & Wages, Instr.	1-41, School of Nursing, Sup & Exp, Instr.	Recruitment expense and field supervision of Public Health Nursing students
6-2-61	4,600	1-41 President's Unassigned	1-41, Graduate School Equipment, Research	Tape recorder for analog computer
6-2-61	1,000	1-41 President's Unassigned	1-41, Bldgs & Grounds, Equipment, Phy. Plt.	Trailer type sprayer and additional auditorium seats
6-6-61	3,000	1-41 President's Unassigned	1-41, UW-M, Student Affairs, Sal & Wages-Stud.Serv \$2,700 Sup & Exp - " " 150 Equipment - " " 150	Operating funds for Alumni Records Office - second semester
6-6-61	1,050	1-41 President's Unassigned	1-41, Graduate School Equipment, Research	Gas analysor for pulmonary physiology study
6-6-61	2,460	1-41, School of Education, Sal & Wages - Instr.	1-41, School of Education Equipment, Instr.	Equipment for Physical Education Departments
6-9-61	2,500	1-41, UW-Milwaukee, Sal & Wages, Instr.	1-41, UW-M, General Services, Sup & Exp, Gen Adm & Gen Exp	Telephone, equipment repairs, and timetable expense
6-9-61	2,200	52, UW-M, Dormitories Sal & Wages, Aux Ent	52, UW-M, Dormitories Equipment, Aux Ent	Rugs, lamps and freezers for the dormitories
6-9-61	2,930	1-41 President's Unassigned	1-41, Bldgs & Grounds, New Construction, Phy Plt	Remodeling of Room 1 in the Commerce Building
6-12-61	850	1-41 President's Unassigned	1-41, Graduate School Equipment, Research	Equipment for sound pressure research

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
6-14-61	1,500	1-41, State Lab of Hygiene Sal & Wages, Ext & Public Serv	1-41, State Lab of Hygiene Sup & Exp, Ext & Public Serv	Postage and laboratory testing supplies
6-15-61	2,325	1-41, University Theater Unbudgeted Reserves	1-41, (I&S), Univ. Theater, Sal & Wages, Aux Ent \$800 Sup & Exp, Aux Ent 1,525	Additional operating funds to finish the year
6-15-61	500	1-41, Protection & Security Sal & Wages, Phy Plant	1-41, Protection & Security Sup & Exp, Phy Plant	Operating supplies for the balance of the year
	2,000	1-41, Protection & Security Sal & Wages, Phy Plant	1-41, Buildings & Grounds Equipment, Phy Plant	Communication and office equipment for Protection and Security
6-20-61	500	1-41, General Library Sal & Wages, Libraries	1-41, General Library Sup & Exp, Libraries	Cataloging books in the Hindi and Telegu languages
6-20-61	1,200	1-41, School of Commerce Sal & Wages, Instr	1-41, School of Commerce Sup & Exp, Instr	Printing special research reports
6-22-61	650	1-41, College of Engineering Equipment, Instr	1-41, College of Engineering Equipment, Research	Equipment for cooling in- struments in Nuclear Reactor Console
6-28-61	10,250	1-41 President's Unassigned	1-41, Gen Educ Adm, Registrar, Sup & Exp, Student Serv \$2,250 Equipment, Student Serv 8,000	Operating supplies and new counters and cabinets for student records area

STATEMENT RELATING TO 1961-62 BUDGET
Made by University President C. A. Elvehjem to Board of Regents
Madison, Wisconsin
Thursday, July 20, 1961

We are presenting for you this morning our proposed 1961-62 budget for the University.

As you know, the details of this budget have been under consideration for well over a year. At the September 9, 1960, meeting of the Board of Regents, we gave you our recommendations for the budget for the 1961-63 biennium. This was a result of hundreds of hours of consideration within our own staff, and after a thorough survey at the departmental, school, and college levels of all of our needs and plans for the two years. At the conclusion of my statement last September I said:

"I believe it is the most forward-looking budget we have developed in some years, a budget that is clear and fully justified, a budget built to fill the needs of this state in a most economical and sound fashion, the sort of budget you and I can stand behind and support in every detail." When this budget was presented to the Governor on December 14, 1960, I said:

"This is a budget which will determine to a large extent the future of higher education in Wisconsin. This is a budget which will determine whether the University of Wisconsin can remain a distinguished state university."

As the University's budget request was consolidated with the other items in the Executive Budget, and later when it was considered in relation to all other state expenditures and anticipated revenues by the Joint Committee on Finance, a number of changes were made.

EXHIBIT C

Many of the program improvements we requested were deleted -- reducing our two-year requests in this area by more than 7-million dollars.

The other major reduction was in salary improvements for our faculty. You will recall that we had hoped to make a major step up the competitive ladder this year with increases averaging 16 per cent, and to maintain this position with increases averaging 6 per cent next year.

As it emerged from the Finance Committee our budget provided five per cent increases each year which not only would have provided no competitive improvement but might have worsened our salary position in relation to the Big Ten and the other major institutions with which we must compete for faculty.

That the Legislature took a second look at this situation and increased this year's raises to 7 per cent is something for which we are very grateful.

We had pointed out, at the hearings down town, that some of our professors were giving serious consideration to offers from other institutions at salaries \$3,000 to \$5,000 greater than they were receiving here. Some of us spent hours meeting with these professors and I am happy to report that many of these men decided to stay at Wisconsin. I am sure that the most important factor was the additional salary increase. It was not the dollars, but the evidence the Legislature gave that the State of Wisconsin continues to be interested in maintaining a great institution. This is extremely important to men who wish to move ahead as faculty of a vital, growing university.

Regrettably we have lost some important members of our staff to the University of California, to Columbia University and to institutions of similar high standing. But we have kept many key professors who make up the core of some of our departments, and on this basis the younger men make their determination.

The seven per cent average increase this year may help us gain very slightly among salary averages, but we will remain at the lower level of the Big Ten institutions.

A recent report from the Office of Education, United States Department of Health, Education and Welfare shows that the average salaries in four-year public undergraduate institutions of higher education increased 7.1 per cent in 1960-61 over the 1959-60 averages. Thus it appears that a seven per cent increase this year probably will just keep us abreast of the general advance, and the five per cent available for next year may again drop our position.

It was unfortunate, I believe, that the Joint Committee on Finance requested that we use 3 per cent of our increases each year in an across-the-board allocation. This left only 4 per cent for merit this year, and we might have been able to make better use of our limited funds if we had had more flexibility. The problem will be much more serious next year, with only two per cent to award on a merit basis. We hope that the Joint Committee will reconsider this restriction and remove it before we begin our allocations of next year's increases.

As you recall, we allocated funds sufficient for 10 per cent increases in the graduate assistant salaries. Although this further reduced the amount available for increases at the faculty rank I know of no faculty member who regrets this decision.

There is an interesting coincidence in the budget figures to which I would like to call your attention. In our biennial request summarizing all University expenditures and all income, we estimated a level of expenditure for the current year -- with all the increases we requested -- at about $72\frac{1}{4}$ -million dollars. The annual budget we present to you today has almost an identical total -- about $72\frac{1}{4}$ -million dollars. It could be assumed, if you did not know the request had been cut, that we got exactly what we asked.

What happened was this:

Since the biennial request was made we have had a subsequent year of gifts, grants, and contracts, and the new level of such income, which was not available when the biennial request was submitted, now has been carried into the budget for the year -- an increase of $4\frac{1}{4}$ -million dollars.

We increased room and board rent \$50 a year for each student in our dormitories next year, and this has increased the budget for auxiliaries $\frac{3}{4}$ -million dollars above what was anticipated.

And the Legislature provided a much-needed adjustment in State Civil Service rates, which we did not anticipate in our biennium budget, but which is now reflected in the annual figures. We are very happy about this increase.

Though they do not affect the total, since the Legislators merely reduced State appropriations by the same amount they increased fees, the budget also reflects this change in the source of anticipated support, taking less from the taxpayer than we anticipated, more from the student.

I would like to call to your attention two more aspects of this budget which I believe are important.

First, there is a considerable improvement budgeted for our Freshman-Sophomore Centers, keeping faith with those communities which have put up their own funds to improve these facilities out in the State. This will be reflected in new science programs in some of the Centers, better libraries, and a little more adequate staffing all around.

Second, there is some improvement for a number of areas in Milwaukee -- the library there, in some of its programs, and in its clerical help. In allocating the additional 24 clerical positions which the Legislature allowed we provided 12 for Milwaukee, 12 for Madison. This is disproportionate to the operations but, we believe, proportionate to the need.

There is much more to be said about this budget -- it is not what we would have liked, but it does allow progress. And as we look toward the University's most challenging year ahead, we are thankful that we face it with more resources than we had this year.

EXHIBIT C

THE UNIVERSITY OF WISCONSIN

Schedule of Student Fees

Effective Aug. 1, 1961

Part I Madison Campus

Part II U. W. - Milwaukee

Part III University Extension Division

Part IV Late Registration, Late Payment and
Non-Resident Application Fees

THE UNIVERSITY OF WISCONSIN

Schedule of Student Fees
Effective Aug. 1, 1961

Part I - MADISON CAMPUS

	Resident	Non-Resident	Included in total fee	
			Infirmary	Union
I. Undergraduate:				
1. Full time* (per semester)	\$118.00	\$362.50	\$5.00	\$9.00
2. Part time* (per credit, Maximum of 7 credits or equivalent)	12.00	48.00	Plus \$5.00 infirmary fee	
II. Graduate:				
1. Full time* (per semester)	118.00	362.50	5.00	9.00
2. Part time* (per credit, Maximum of 5 credits or equivalent)	19.00	60.00	Plus \$5.00 infirmary fee	
3. Fully employed students enrolled in the Graduate School on the per credit basis for a maximum of not to exceed 3 credits shall be charged the resident per credit fee*	19.00	19.00		
4. Higher Degree Exam Registration fee	15.00	15.00		
5. Ph.D. thesis (Binding and microfilming)	actual costs			
III. Professional:				
1. Law School*				
Full time per semester	129.00	373.50	5.00	9.00
Part time (Maximum of 7 credits or equivalent)	13.00	50.00	Plus \$5.00 infirmary fee	
2. Medical School:				
First 3 years* (per semester)	225.00	469.50	\$5.00	\$9.00
Fourth year* (per semester)	165.00	409.50	5.00	9.00
Split fee* (per semester)	171.50	416.00	5.00	9.00
Post Doctorate fellow (Medicine)				
Basic Medical Science (per month)	39.00	39.00		
Clinical Branches (per month)	155.00	155.00		
Public Health Nurse* (per semester)	15.00	15.00		
(Course 20 or 45)				
IV. Special Courses:				
1. Farm Short Course*				
15 weeks	98.00	300.00	4.15	7.50
10 weeks	65.00	200.00	2.75	5.00
5 weeks	33.00	100.00	1.35	2.50

* Subject to late registration and late payment fees.

	<u>Resident</u>	<u>Non-Resident</u>	<u>Included in total fee</u>	
			<u>Infirmary</u>	<u>Union</u>
IV. Special Courses: (cont.)				
2. Winter Dairy Course*				
12 weeks	\$ 78.00	\$240.00	\$3.30	\$6.00
10 weeks	65.00	200.00	2.75	5.00
8 weeks	52.00	160.00	2.20	4.00
2 weeks	13.00	40.00	.55	1.00
3. Driver Instruction	6.50			
4. Wisconsin High School				
Grades 7 & 8 (per semester)	28.00		5.00	
Grades 9,10,11,12 (per semester)	36.00		5.00	
5. Pre-School Laboratory				
Morning Session	56.00			
Afternoon Session	32.00			

* Subject to late registration and late payment fees.

Part II - UNIVERSITY OF WISCONSIN - MILWAUKEE
Schedule of Student Fees
Effective Aug. 1, 1961

	<u>Resident</u>	<u>Non-Resident</u>	<u>Union and Activity Fee (Included in Total Fee)</u>
I. Undergraduate:			
1. Full time* (per semester)	\$118.00	\$362.50	\$11.00
2. Per credit* (Maximum of 7 credits or equivalent)	12.00	48.00	
II. Graduate Students			
1. Full time* (per semester)	118.00	362.50	11.00
2. Part time per credit* (Maximum of 5 credits)			
a. If any part of current work is taken for graduate credit, per credit or equivalent (Max. of 5 credits)	19.00	60.00	
b. If no part of current work is being taken for graduate credit, undergraduate fees shall be charged on the per credit hour basis.			
3. Fully employed students enrolled in the Graduate School on the Per credit basis for a maximum of not to exceed 3 credits shall be charged the resident per credit fee*	19.00	19.00	
4. Higher Degree Exam Registration fee	15.00	15.00	
III. Lab Schools, per semester		<u>Rate</u>	
Grades 1 to 8		\$25.00	
Pre-school and Kindergarten pupils			
a. Remain until noon		21.00	
b. Stay through noon hour		21.00	
c. Stay all day		21.00	

* Subject to late registration and late payment fees.

Part III - UNIVERSITY EXTENSION DIVISION
Schedule of Student Fees
Effective Aug. 1, 1961

	<u>Residents</u>	<u>Non-Residents</u>
Freshman-Sophomore Program		
1. Full time* (per semester)	\$118.00	\$362.50
2. Part time** (per credit, Maximum of 7 credits or equivalent)	12.00	48.00

* Subject to late registration and late payment fees

Part Time Students in credit or non-credit evening class programs, regardless of residence or domicile of the student:

1. Undergraduate students (Including non-matriculated and non-graduate students) Per credit hour or equivalent, maximum of 7 credits or equivalent.	12.00	12.00
2. Graduate Students Per credit for any courses taken for graduate credit, maximum of 5 credits or equivalent	19.00	19.00
Correspondence Study Per credit or equivalent	12.00	13.00

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees
Effective Aug. 1, 1961

Part IV - Late Registration, Late Payment, and
Non-Resident Application Fees

	<u>Rate</u>
* Late Registration and Late Payment Fees: (Registrar may waive)	
Regular Sessions	
1. Late Registration Fee (effective 1st day of classes)	\$10.00
2. Late Payment Fee	
During second week of classes	5.00
During third week of classes	10.00
During fourth week of classes	15.00
During fifth week of classes	20.00
After fifth week of classes	25.00
Special Courses and Summer Sessions	
1. Late Registration Fee (effective 1st day of classes)	10.00
2. Late Payment Fee	
During second week of classes	5.00
During third week of classes	10.00
After third week of classes	15.00
** Extension Division - Late Payment Fee (may be waived by Director)	
During second week of classes	5.00
During third week of classes	10.00
During fourth week of classes	15.00
During fifth week of classes	20.00
After fifth week of classes	25.00
Non-Resident Application Fee	10.00

WISCONSIN CIVIL WAR CENTENNIAL COMMISSION

CAMP RANDALL

From these historic grounds went forth Wisconsin's sons to fight for the preservation of the nation in the American Civil War-- 1861-1865.

Named after Alexander W. Randall, a wartime Governor, more than 70,000 men trained for service within the camp's boundaries.

Originally comprising 53 1/2-acres and owned by the estate of William D. Bruen, the tract was leased to the State Agricultural Society in 1859. When war came in April 1861, the land was turned over to the state as a military training rendezvous and Camp Randall became the state's largest staging point. A hospital and a stockade for Confederate prisoners of war were also located here.

Purchased by the state in 1893 the land was deeded to the University of Wisconsin. Since that time, a portion of the grounds has been used as an athletic field. As a memorial to Wisconsin's Civil War soldiers a small segment of the land was set aside as a Park and the Memorial Arch was completed in 1912.

Erected 1961

The Civil War Centennial Commission

EXHIBIT E

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

July 20, 1961

The following resolutions have been adopted by the Executive Committee since the June 5, 1961, Annual Meeting of the Board, and are presented to the Board for confirmation and for the record:

1. That the President and the Secretary be authorized to execute an easement granting to Wisconsin Electric Power Company permission and authority to construct, install, operate, maintain and replace conduit and cables underground and one manhole for the purpose of transmitting electrical energy for light, heat, power and signals, or for such other purpose as electric current is now or may hereafter be used, upon, in and under a strip of land eight feet in width, exclusive of the manhole area which will be approximately six feet six inches by twelve feet six inches (outside dimensions), being a part of the Regents' premises in the Southwest one-quarter of Section Ten, Township Seven North, Range 22 East, City of Milwaukee, Milwaukee County, Wisconsin; said premises being more particularly described in that certain Warranty Deed recorded in the office of the Register of Deeds for Milwaukee County in Volume 684 of Deeds on Page 478 as Document No. 785609. (Telephone vote July 12, 1961)

2. That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Genetics Building on the Madison campus of the University (Project Number 5355) be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bids accepted as indicated, and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction

J. H. Findorff & Son, Inc.	Base Bid 1	\$605,945	\$
Madison, Wisconsin	Add Alternate 1B \$2,011		
	Add Alternate 1C 1,214	3,225	609,170

Plumbing

M. J. Thomas, Madison, Wis.	Base Bid 2		179,763
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Heating

Wenzel & Henoch	Base Bid 3		297,441
Milwaukee, Wisconsin			

Electrical

Berman Electric Co.	Base Bid 4		122,180
Madison, Wisconsin			

Laboratory Equipment

Hamilton Mfg. Co.	Base Bid 5		172,586
Two Rivers, Wisconsin			

Elevator

Otis Elevator Company	Base Bid 7		24,507.
Chicago, Illinois			

EXHIBIT F

2. (Contd.)

That the following schedule of costs be approved for construction of the Genetics Building on the Madison campus of the University:

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$1,405,647
Utilities Extensions	5,000
Architects' Fees (does not include fee on Insulated Special Temp. Rms.)	84,340
Movable Equipment, Furniture, etc.	110,538
Bureau of Engineering, including supervision	25,000
Contingencies (including \$75,000 for Insulated Special Temp. Rms. & \$4,500 for Architects' Fee	154,500
Landscaping	5,000
Total Schedule of Costs	<u>\$1,790,025</u>
Sources of Funds:	
National Institutes of Health	\$ 628,225
National Science Foundation	122,000
Wisconsin Alumni Research Foundation	850,000
Campbell Soup Company	<u>189,800</u>
	<u>\$1,790,025.</u>

(Mail vote initiated June 20, 1961)

3. That, subject to the approval of the Governor and the State Director of Engineering, a contract in the amount of \$7,995 be awarded to Herman Andrae Electrical Company, Milwaukee, Low bidder, on the basis of the base bid, for the installation of Fire Alarm Systems in the Campus Elementary School, Main Building, Baker Field House and Marietta House on the Kenwood Campus of the University of Wisconsin - Milwaukee (Project No. 5286); and that the Vice President - Business and Finance be authorized to sign the contract (chargeable to State Building Commission allocation of \$650,000 made August 27, 1959 to the Department of Administration, of which \$9,250 was subsequently made available to the University for this project) (UW Fund 51-17). (Mail vote initiated June 27, 1961)

4. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract to the low bidder, Pharo Heating Co., Inc., Madison, on the basis of the base bid in the amount of \$66,800, for installation of the Steam Service to the Extension Building on the Madison campus of the University (Project No. 5105). (Chargeable to the schedule of costs confirmed by the Regents on February 10, 1961 for construction of the Extension Building - \$50,000 to item for Utilities Extension, \$16,800 to item for Contingencies - Proceeds from sale of Wisconsin State Agencies Building Corporation Educational Facilities Building Bonds--Series A of 1959.) (Mail vote initiated July 14, 1961)

5. That, subject to the approval of the Governor and the State Director of Engineering, a contract in the amount of \$44,426 be awarded to Garrett Construction Company, Madison, low bidder, on the basis of the base bid, for furnishing of all materials and the construction of a new sanitary sewer for the Chemistry Building, Unit No. 1 (Project No. 5176); and that the Vice President - Business and Finance be authorized to sign the contract (chargeable to the schedule of costs for Chemistry Building Unit No. 1, as revised).

That the schedule of costs as approved and amended by the Regents on July 8, 1960 for construction of Chemistry Building Unit No. 1 be increased by \$21,000 on account of interest earnings on the bond proceeds, from a total of \$2,826,742 to a total of \$2,847,742, with the \$21,000 increase being added to the item for Utilities Extension. (Mail vote initiated June 9, 1961)