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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: August 14, 1964. 1964**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1964

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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building  
Friday, August 14, 1964, 9:00 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Pasch, Rohde, Rothwell,  
and Werner

ABSENT: Regents Cohen, Greenquist and Steiger. (Regent Cohen arrived at  
10:25 A.M., during the meeting of the Educational Committee, and  
was present for subsequent sessions of this meeting.)

Present DeBardleben reported that Regent Werner would have to leave the  
meeting by 7:00 P.M., Regent Rothwell would have to leave about 4:00 P.M., and  
that Regent Cohen had indicated that he would attempt to be present sometime during  
the day. He noted that there was still some uncertainty as to whether or not there  
would be a quorum present after 7:00 P.M., and that the agenda was unusually large,  
which would involve either continuing the meeting this evening or the next morning.  
President Harrington noted that the administration had reviewed the material for  
this meeting and was prepared to drop out some subjects, if necessary.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was  
VOTED, That the minutes of the Annual Meeting of the Board held on  
June 8, 1964, be approved as sent out to the Regents.

## REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington noting that his father had died in June after the last Regent meeting and that his mother had died two weeks later in July, thanked the Board as a unit and the individual members of the Board for the sympathy and help they had given him at that time.

In presenting for acceptance the list of Gifts and Grants, President Harrington called attention to some of the larger grants and noted a number of the grants with respect to the size of the grants or the purpose of the grants.

Upon motion by Regent Gelatt, seconded by Regents Friedrich and Werner, it was

VOTED, That the gifts and grants listed in EXHIBIT A be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

Upon motion by Regent Werner, seconded by Regent Rothwell, it was

VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of personnel with rank less than that of Associate Professor, and those relating to non-academic, non-civil service personnel with annual salaries of \$10,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified and confirmed.

President Harrington presented the recommendation to the Board for the acceptance of the Albert W. Stahel and Martha M. Sykes bequests. The Secretary reported that the value of the bequest by Mr. Stahel would be approximately \$50, and that the bequest by Mrs. Martha Sykes was in the amount of \$5,000 and was given in memory of her late husband, Dr. Floyd J. Sykes, to be expended by the Medical School for the purpose of research on the physiology and disease of the heart.

Regent Friedrich moved the adoption of the following recommendations, relating to bequests, and the motion was seconded by Regent Pasch and it was voted:

- (1) That the bequest by the late Albert W. Stahel, Eureka, California, of Indian baskets and artifacts to 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 Albert W. Stahel, Deceased; and that the Secretary be authorized to sign a receipt for this bequest.

- (2) That the bequest by the late Martha M. Sykes, Jefferson, Wisconsin, to The Regents of the University of Wisconsin, to be expended by the Medical School for the purpose of research on the physiology and disease of the heart, be accepted by The Regents of the University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Martha M. Sykes, Deceased; and that the Secretary or the Assistant Secretary be authorized to sign receipts for this bequest, and to do all things necessary to affect the transfer of this bequest to The University of Wisconsin.

Vice President Peterson presented the following recommendation:

That the offer of the Nature Conservancy to donate to the University 237 acres, more or less, in Kenosha County as a study and research area be gratefully accepted and that the administrative officers of the University be authorized to complete the details of the transfer.

Vice President Peterson reported that the acceptance of this offer was recommended by the biologists on the Madison Campus and also at the Kenosha Center. He stated the property was located west of Highway 45 and had been inspected by Regent Greenquist, who had authorized that the Board be advised that he recommended acceptance of this bequest.

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

President Harrington, noting that it would be desirable to recess for committee meetings at 10:00 A.M., suggested that the matter of the UW-M library be taken up at this time, noting that this was one of the high priority building items. Since Provost Klotsche was on vacation, President Harrington turned over the presentation of this item to Vice Provost Vevier, as acting chairman of the UW-M Campus Planning Committee.

Vice Provost Vevier recalled that the original plan had been to build an addition wrapped around the present library. He explained that, as had previously been discussed with the Regents, the plan had been changed to provide a separate building, for which the preliminary plans and specifications have now been approved by the UW-M Campus Planning Committee. He stated that Mr. Scott, the architect, and Professor Gormley, the UW-M Librarian, were present to explain the project and answer questions.

Mr. Scott showed a model of the site with a model of the building to be located on the south side of Hartford Avenue immediately east of Hartford

School. Mr. Scott also showed and explained a larger model of the building showing materials and the entrance courtyard. Mr. Scott showed elevation drawings and an architect's colored sketch of the building. Regent DeBardeleben suggested that a general description of the functions of the three floors of the building be given. Mr. Scott showed the floor plans, explained that the first floor included the ground level entrance and information center, which controls the card catalog of the reference section of the library and the circulation desk, with the balance of the first floor being used primarily for periodicals and documents. He reported that the second and third floors were basically allotted to open stack library space with a few rooms around the perimeter of the building on each floor for seminar rooms, faculty studies, and student carrels. He stated that partitions could be added or removed. He stated that the fourth floor was basically the same, and that there were two elevators, one for handicapped students and staff and one for freight.

There was discussion of the capacity of the building both in respect to the number of volumes housed and the seating capacity; and it was explained that the building was designed so that it could be readily expanded in the future. Regent Friedrich inquired as to the use to be made of the present library building; and was advised that it would depend on the future development of the programs at UW-M, but that it might easily be used as an undergraduate reading room or in connection with the Fine Arts program.

There was further discussion of the future expansion of this facility, and Mr. Scott showed a model of a possible second phase to be located immediately east and attached to the proposed first unit.

Regent Friedrich moved approval of the above recommendation and it was seconded by Regent Pasch.

During the discussion of the land space for the proposed building, the question was raised as to whether a higher building should be considered for the first unit. President Harrington noted that he had raised the question as to whether the building couldn't be higher and had been advised by the architects and the UW-M planners that the whole campus plan would be thrown out of balance if this building were higher.

Regarding the question of there being sufficient student spaces in the proposed library, Vice President Clodius asked Vice Provost Vevier to comment on the matter of study halls, because even at Madison there is not sufficient space available for study purposes. Vice Provost Vevier reported that there has been other space set aside in other buildings at UW-M for study purposes, and that different kinds of spaces are required for reading room and study hall purposes.

Vice President Peterson inquired whether the architect estimated that this project could be constructed for the \$3,690,000 in the present budget; and Mr. Scott replied in the affirmative, noting that the construction costs were estimated at \$2,890,000 with the balance for architectural and engineering costs bringing a total of \$3,690,000.

President Harrington stated that personally he was very much impressed by the appearance of this building and very pleased with the layout. He stated that the architects had done a good job of providing a minimum of fixed walls to permit flexibility for changes in use of space. He stated that he had never seen a library planned better in terms of layout.

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

The following recommendation of the President of the University was presented:

That approval be given for placing a Civil War Cannon in front of Camp Randall Memorial Building.

Dean Wendt showed a diagram showing a proposed location for this cannon which had been requested by the GAR group. He noted that it would include a small seating arrangement. Regent Werner moved approval of the above recommendation, the motion was seconded by Regent Pasch, and it was voted.

President Harrington presented the following recommendation:

That the 4-H Club Foundation be authorized to construct a residence at Upham Woods, at an estimated cost of \$30,000, which is to be given to the University of Wisconsin upon completion.

Dean Wendt explained that this would be a two family structure, which would be built by the Wisconsin 4-H Club Foundation and it would be given to the University after completion. He reported the Madison Campus Planning Committee had approved this recommendation. A map of the Upham Woods area was shown; and it was explained that the Wisconsin 4-H Club Foundation had constructed many of the other buildings at Upham Woods and given them to the University in the past.

Regent Rohde moved approval of the above recommendation, and the motion was seconded by Regent Pasch.

Regent Werner inquired where the two families to be housed in this residence were presently housed; and he was informed that the Upham Woods Superintendent and one other employee at Upham Woods were now housed elsewhere.

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

President Harrington presented the following recommendation:

That the plans and specifications be approved and authority be granted for the construction of a Dairy-Beef Research Barn at the Emmons Blaine Farm, at an estimated cost of \$21,000 to be charged to the Emmons Blaine Trust Fund.

Dean Wendt showed and explained a plot plan and reported that the barn would be a 50 foot by 150 foot pole type shed, that the materials for it would cost about \$19,000, and that the construction labor will be provided by the work force on the farm during slack periods of operation.

Vice President Peterson reported that the Emmons Blaine Farm was a gift to the University and that the Emmons Blaine Trust Fund was given for research purposes there. He explained that the research work on the Emmons Blaine Farm, which is also supported by the federal government, is to determine whether dairy cattle can be used for beef instead of as veal.

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

President Harrington presented the following recommendation:

That authority be granted to advertise for bids for an additional boiler for the University Heating Station at an estimated cost of \$700,000.

Dean Wendt explained that this additional boiler would be placed in the proposed addition to the University Heating Station at Madison; and that such a boiler is very complicated and that delivery of such a boiler is a long process. Consequently, he explained, that the procedure is to take bids for the equipment before the approval of the final plans and specifications for the addition to the heating station, because of the time element in obtaining the boiler and the possible need to revise the plans and specifications due to the type of boiler selected. He noted that delivery on a boiler would be from 12 to 18 months. He stated that the final plans and specifications for the addition to house this boiler would be brought back to the Regents for approval. President Harrington noted that the Regents had approved this item in the 1964-65 building priority list.

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

Regent Gelatt inquired as to the capacity of the present boiler and the proposed boiler; and Dean Wendt stated that each of the boilers have a capacity of about 300,000 pounds of steam per hour. The question was put on the above motion and it was voted.

The meeting recessed at 10:00 A.M. for a portion of the meeting of the Educational Committee to be attended by all Regents.

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The meeting reconvened at 11:15 A.M., President DeBardleben presiding

PRESENT: Regents Cohen, DeBardleben, Friedrich, Gelatt, Pasch, Rohde, Rothwell and Werner.

ABSENT: Regents Greenquist and Steiger

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President DeBardleben asked Regent Pasch, Chairman of the Educational Committee, to report on matters just concluded in the Educational Committee meeting.

Regent Pasch reported that the Educational Committee had just concluded a portion of its meeting with all of the other Regents in attendance present, at which meeting there was consideration of two personnel items. He reported that the first personnel item considered was the resignation of Dean R. K. Froker as Dean of the College of Agriculture, and moved approval of the following recommendation of the Educational Committee.

That the resignation of Rudolph K. Froker as Dean of the College of Agriculture, Director of the Wisconsin Experiment Station, and Director, Cooperative Extension Service, College of Agriculture, be accepted effective September 1, 1964.

The motion was seconded by Regent Rohde.

President Harrington stated that this resignation will be effective September 1, at which time Dean Froker will return to his duties as Professor of Agricultural Economics. He reported that the Dean had tendered his resignation for personal reasons, and that this recommendation was being presented at Dean Froker's request. President Harrington asked Vice President Clodius to comment on Dean Froker's services.



Vice President Clodius noted that, during the tenure of Dean Froker, major changes had been brought about in a very quiet way in the College of Agriculture that profoundly affected the College of Agriculture in the University. One of these was a major land problem resulting from the residential development of the City of Madison surrounding the University Hill Farms. This problem involved the relocation of the experimental farms, including many research projects that had been under way for 5, 10, and 15 years, the acquisition of new experimental farms on the Arlington Prairie consisting of large tracts of land with sufficient variety of soil conditions to carry on an effective agricultural experiment station, and the sale of University Hill Farms for real estate development.

Vice President Clodius reported that another accomplishment of Dean Froker's, during his tenure as Dean, was a change in the organization and control of the departments in the College of Agriculture. He noted that it had not been the habit formerly to rotate the chairmanships of the departments, but that now there has been effected a complete rotation in chairmanships of departments and that this idea of a periodic change in chairmen has become a part of the tradition of the College of Agriculture. Such a change, Vice President Clodius noted, when it is done without a great deal of controversy, represents the effort and work of a skilled administrator.

Another of Dean Froker's accomplishments was a major curriculum revision in the College of Agriculture, under which the curriculum was entirely revised and overhauled and unanimously adopted by the College faculty.

Vice President Clodius stated that Dean Froker also was responsible for major developments in the field of production of sterile concentrated milk. He noted that Dean Froker, as an agricultural economist, realized the opportunity to do something that could be of major importance to the economy of the state and particularly to the dairy industry.

Vice President Clodius stated that, in considering Dean Froker's resignation, it was important to recognize the long service he has given as Dean and his major accomplishments. Dean Froker has been the Senior Dean of the University, he noted. Vice President Clodius stated that he had a warm personal regard for Dean Froker, because he was the Dean that had recruited Dr. Clodius to the University and to the College of Agriculture.

President DeBardleben thanked Vice President Clodius for the statement which outlined the reasons the University and the state owe a great deal for Dean Froker's services to the College of Agriculture and the State.

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

Regent Rohde stated that he would like to express the gratitude of the Regents for the services of Dean Froker in the past. He stated that he believed the Regents should express their gratitude for Dean Froker's interest in the field of research, particularly for the support he has given to the production and development of sterile milk. Regent Rodhe stated that this was extremely significant, since the economy of Wisconsin is heavily dependent upon our dairy industry. He stated that this was an important contribution during Dean Froker's tenure; and that it was important that the Regents recognize with what coordinated

effort Dean Froker managed to develop this product during the period when technology was bringing such an impact on production and distribution. Regent Rohde moved that a letter, expressing the gratitude of the Regents for Dean Froker's services, be sent to Dean Froker.

Regent Gelatt, stating that Dean Froker has been a very willing and helpful servant to the State of Wisconsin, seconded the motion. The question was put on the above motion and it was voted.

Regent Pasch reported that the second personnel item considered by the Educational Committee was the appointment of a new Dean of the College of Agriculture, and he moved the adoption of the following recommendation of the Educational Committee:

That Glenn S. Pound, Professor of plant pathology, College of Agriculture, be appointed Dean of Agriculture, Director of Wisconsin Experiment Station, and Acting Director, Cooperative Extension Service, College of Agriculture, and professor of plant pathology, College of Agriculture, beginning September 1, 1964, salary at the rate of \$23,500 on the annual basis.

The motion was seconded by Regent Friedrich.

Regent Gelatt, noting that the work of the administration in screening and selecting a candidate for this appointment had been explained to the Regents in the Educational Committee meeting, stated that he wanted to compliment the administration on its thoroughness, and that he was happy to support the motion.

Regent Rohde also stated that he would be happy to support the motion, and complimented the administration for the thoroughness with which this selection was made. He stated that it was highly significant that we recognize the importance of the College of Agriculture here at the University. Noting that for a long period of time it was considered the most important college in the University, he stated that there is a tendency to think that agriculture is less important than it once was. He believed that there had been recommendations that more attention needs to be given to other schools in the University. He expressed the opinion that, in addition to recognizing the work that the College of Agriculture had done, it was also tremendously important to find a person that could fill the needs and interests that the farmers have with reference to production problems, a person that appreciates the changes which are going on in the world, and a person who comes from the farm, who actively farmed during a period when it was difficult to do so. Regent Rohde stated he was delighted to look forward to a period when changes can be made that can be expected to work.

President Harrington stated that this administration considers that the College of Agriculture, which has had a magnificent past, will have a very great future. He stated that there can be no other course than to have a strong College of Agriculture in this University, since agriculture is extremely important in the

State of Wisconsin. He noted that Wisconsin falls below the national averages in transportation, business and finance, government and mining, but above the national averages in two significant areas, one being agriculture and the other manufacturing. He stated that Wisconsin has importance beyond its population in agriculture and manufacturing; and that this University, which serves the people of the state in research and teaching and in public service, must be strong in serving the people in the agricultural areas as well as in the new urban areas. Consequently, he stated, we need the strongest possible leadership in the College of Agriculture.

President Harrington reviewed the procedures followed in selecting a candidate for the deanship of the College of Agriculture after being advised in June by Dean Froker that he would like to return to his department for personal reasons. He reported that the screening committee of the faculty of the College of Agriculture had worked many weeks looking at possible candidates for the deanship from both outside and inside the University. He reported that the administration felt that no one of the outside people considered were better than a number of people we had in our own College of Agriculture. He reported that the screening committee of the faculty had also looked into the whole future of the College of Agriculture. As a result of this work, he stated, the administration had selected Professor Pound for nomination to the Regents as Dean of the College of Agriculture. Noting that there are a great many persons in the College of Agriculture who are qualified to be Dean, President Harrington stated that the administration feels that Professor Pound fits this position better than any other person; and that he represents the future teaching and research needs and further outreach extension needs of this college extremely well. He noted that Professor Pound is well known in the state and is a scholar of distinction who will provide the kind of leadership we want. President Harrington noted that a number of communications supporting and opposing various candidates had been received. He stated that he and Vice President Clodius had met with officers of various farm organizations in the state, with representatives of cooperative groups, and with representatives of agriculture and industry. He stated that he had also received a great many communications on this subject from farmers and other interested individuals. He stated that the nomination of Professor Pound was being presented to the Regents with confidence that it was an excellent nomination.

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

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President DeBardleben designated Regent Gelatt Chairman pro tem of the Business and Finance Committee in the absence of Regent Steiger.

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Vice President Peterson reported on the appointment of two new directors to the University Park Corporation: Dean Kurt F. Wendt of the University, who was nominated by the President of the University, and Carl Forsberg, President of the Wisconsin Power and Light Company. He reported that this completed appointment of the seven directors of the University-Park Corporation, who are: Dr. A. Quisling,

Vice President of the Corporation; Mr. Lucien Hanks, Secretary; Mr. Oscar Mayer Jr., Mr. Lawrence Fitzpatrick; Dean Kurt F. Wendt; Mr. Carl Forsberg; and Mr. A. W. Peterson, President of the Corporation. He also reported that Mr. Leo McCann, Manager of University Hill Farms Development, has also been named manager of the University Park Corporation development. He reported that appraisals have been completed of the properties in the area with which the University Park Corporation is concerned (commercial area in the 700 and 800 Blocks on the south side of University Avenue); and that Mr. McCann is now in the process of negotiating leases with the owners and tenants. He also noted that the Wisconsin University Building Corporation has completed the purchase of all the properties in the south half of the blocks in this area.

President Harrington stated that he had a statement to present on enrollment and student housing which he would read, because he wanted to be precise in this instance since there has been much muddled thought on the housing issue and he wanted to make the position of the University perfectly clear. He read EXHIBIT D, attached. Following the reading of the statement, President Harrington commented that he was sure that there would be ample discussion of this subject in subsequent meetings of the Regents and in the Regent committees.

The meeting recessed at 11:55 A.M. for lunch, to be followed by meetings of the committees at 12:45 P.M.

The meeting reconvened at 2:25 P.M., August 14, 1964,  
with President DeBardleben presiding

PRESENT: Regents Cohen, DeBardleben, Friedrich, Gelatt, Pasch, Rohde, Rothwell,  
and Werner.

ABSENT: Regents Greenquist and Steiger.

The meeting continued with further consideration of the Report and  
Recommendations of the President of the University.

*Cohen*

President Harrington noted that most of the items remaining in his report related to buildings, and that there were an unusually large number of building items to be considered. He recalled that, for the 1963-65 biennium, the Legislature allowed the University ten academic buildings at Madison and Milwaukee, which do not include the hospital and the heating plant, nor the money given to the University for matching funds. Of these ten buildings, he stated that seven were being brought to the Regents today for approval of preliminary plans or some other stage of approval. He stated that he wished to make an overall statement with reference to something we are going to face in shifting projects from this biennium to the next. He noted that some shifts and changes already have been made and some buildings have been consolidated with others, with the result that some funds have thus been used which were allocated originally to other buildings that have had to be deferred to the 1965-67 biennium. He explained the eight groups of buildings into which the Department of Administration and the Legislature had recast the 1963-65 building priorities. He noted that in consolidating the Music, Art Education, and History Buildings, the money available for the Communication Arts Building was used. Consequently, the Communication Arts Building has been shifted from the 1963-65 to the 1965-67 biennium at a substantially higher figure. He explained that another item involved in these shifts was the Language Building, which it is planned will go up on the corner of Linden Drive and North Charter Street, originally estimated at \$2,750,000. He reported that the Campus Planning Committee had subsequently felt that the building should be enlarged to best utilize that site. He stated that, in discussions with the University Subcommittee of the State Building Commission, members of the Subcommittee were impressed with the plan to make better use of this site and had suggested that the building be even further expanded to provide needed classroom and office space, with the result that the estimated cost of the Language Building is now \$5,500,000. He stated that it had been thought that some of the additional money required could be obtained from the Educational Facilities Act, but that such funds will not be available since funds have not been appropriated, although the Act has been passed. Consequently, he stated, it will be necessary to defer something on the building list to provide the \$5,500,000 for the Language Building. He indicated the two possibilities of buildings to be shifted in the priority list were the Gymnasium and the Milwaukee Fine Arts Building Unit II. Since this matter of shifting priorities had developed rapidly in the past few days, President Harrington expressed the opinion that action ought not to be taken at this time with reference to what buildings are to be moved into the next biennium. He reported that the Madison Campus Planning Committee felt that all or part of the Gymnasium ought to be moved down, but that the physical education people have not had an opportunity to talk to the Madison Campus Planning Committee and the people

in the School of Education had only a brief opportunity to discuss this with the administration and no opportunity with the Madison Campus Planning Committee. Therefore, he suggested that the question of shifting buildings on the priority list be postponed until the September Regent meeting, in order that the matter can be given further consideration by the various departments concerned. He noted that the Gymnasium Addition is an all-University facility and a number of departments ought to be heard on that item. He also noted that the University of Wisconsin - Milwaukee people should also be given an opportunity to be heard regarding the possibility of postponing on the list the Milwaukee Fine Arts Building Unit II. President Harrington suggested that the preparation of plans and specifications should be continued at full speed with shifting of priorities being done later. On this basis he would recommend to the Regents that the building to be moved down on the priority list be put in number one position on the 1965-67 priority list, with the result that very little time would be lost in the actual construction of such building, since the work on the plans would have continued. He noted that the Gymnasium had been the subject of consideration for a long time and had previously been moved down on the priority list. He noted that all who had been through the discussions regarding the Gymnasium realized that it is not only valueable for the physical education people but now even more essential, in view of the increasing enrollment that is upon us. He also noted that the old red gym could not be torn down until the new one is built. He emphasized the interest of this administration in the Gymnasium and in the student recreation and intramural activities. He noted that the Regents had adopted a plan for additional seats in the Stadium only on the condition that student recreational facilities were provided and a skating rink included. He reported that the estimates for additional seats for the Stadium came in high, and that the administration was not bringing that item to the Regents at this time because the administration was not prepared to approve it if it eliminates the skating rink. He also noted that the Language Building is a very complicated structure, requiring a great deal of time to get it completed, so that actually, even if the Gymnasium is lowered in priority, it will probably be completed at about the same time.

Regent DeBardleben inquired as to the factors that led to the Language Building being doubled in size. Vice President Clodius explained that one of the factors was the fact that the projections made for the need of space for the Language departments proved entirely inadequate, in view of technological breakthroughs which have involved the fields of languages as well as other areas. He reported that the second factor was the consideration of optimizing the use of this site, which is the last major site in the Bascom Hill area. President Harrington stated that he, personally, felt that doubling the size of the Language Building was a good idea.

President Harrington presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the Classroom Building #1 (Language Building) at Madison, at an estimated cost of \$5,500,000.

Dean Wendt showed and explained small and large-scale models of the proposed Language Building. University Architect Sites explained the plot plan and floor plans. The revised proposal, for doubling the size of the Language Building, includes 18 floors in the tower section. Elevations of the proposed structure

were shown and explained. Copies of the preliminary specifications and budget were distributed to the Regents. Dean Wendt reported that the tower section of the proposed Language Building would appear to be about four stories higher than Van Vleck Hall.

Regent Werner moved approval of the above recommendation, and the motion was seconded by Regent Pasch.

Vice President Peterson reported that, because of the increase of the size of this project, this recommendation would have to go to the Coordinating Committee for Higher Education; and he stated that Professor Runge would take this up with the Executive Committee of the Coordinating Committee in order that it could be presented to the State Building Commission on the following Monday.

Regent DeBardeleben questioned whether there would be two actions with respect to this item and whether they should be separate actions, and whether it would be necessary to settle the revision in the priority list before this item went to the State Building Commission the following Monday.

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

President Harrington presented the following recommendation:

That authority be granted for the preparation of preliminary plans and specifications for the Numerical Analysis Building to be located at the southwest corner of West Dayton Street and North Charter Street.

President Harrington explained that this was an extra item, not in the building priority list, because it was being financed partly from National Science Foundation grants and partly from matching funds provided by the State Building Commission. Dean Wendt reported that the budget for this project is \$1,320,440 and that the building cost alone is \$1,100,000; and that the National Science Foundation will provide slightly less than one-half the cost. He noted that the cost of land was not included in this amount. Dean Wendt showed the proposed location of this project on a map. He noted that the property acquisition would have to be accomplished at an early stage, since the University must move fairly rapidly if it is to use the National Science Foundation funds. Regent DeBardeleben inquired whether the item for land acquisition was in the building priority list; and he was advised that there was no provision for land acquisition in this biennium, but that funds were being requested in 1965.

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

The following recommendation of the President of the University was presented:

That authority be granted for the preparation of preliminary plans and specifications for the Medical Center Parking Ramp to be located at the northwest corner of West Johnson Street and North Orchard Street.

Dean Wendt showed the proposed location of the Medical Center Parking Ramp on a map and on the Medical Center Area Development Plot Plan, which had been shown to the Regents at a previous meeting. He reported that this proposal would cover only the area west of North Orchard Street. He recalled that there had been a previous study regarding a parking ramp at that location. He reported that the Madison Campus Planning Committee recommends proceeding with plans for a parking ramp with 259 spaces plus as many more spaces as the feeder streets can handle. He noted that there was no specific dollar estimate in this recommendation, but that, if 500 or more spaces can be provided in this area, the cost might be held to about \$2,000 per space.

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

President Harrington presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for Chemistry Building Units 2, 3 and 4.

Dean Wendt showed a plot plan and a model of the Chemistry Building, including present Unit 1, the proposed Units 2, 3 and 4, and also a future Unit No. 5. He showed the suggested location of a pedestrian overpass over University Avenue at North Mills Street. Architect Sites showed and explained the floor plans, explained the functions of the various areas, and showed elevations. Copies of the outline specifications and budget totalling \$7,360,560, were distributed to the Regents.

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

President Harrington presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for Gymnasium Unit #2 at an estimated cost of \$3,800,000 with provision for alternates to reduce the cost to \$2,500,000.

President Harrington called attention to the last clause of the recommendation regarding the possible reduction in size of the project. He noted



that, if the Gymnasium Unit #2 is pushed down on the priority list, it will then be constructed at the entire amount.

Dean Wendt explained that Gymnasium Unit #2 could be planned as a whole project and bid in separate units. He showed a model of the building and a plot plan. The cost estimates were referred to in the outline specifications which had been distributed. Architect Sites showed and explained the floor plans.

Regent Rothwell moved approval of the above recommendation, and the motion was seconded by Regent Cohen.

President DeBardleben inquired whether this recommendation was contingent upon the determination of what building would be shifted in the building priority list; and President Harrington replied in the negative, stating that the preparation of plans would go forward, but that the bidding would be deferred. Regent Werner inquired whether this recommendation would eliminate the recommendation in the President's report regarding the Gymnasium Unit #2 being placed in priority number one in the 1965-67 building priority list; and President Harrington replied in the affirmative, stating that a recommendation on that would be brought in at the next meeting.

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

The following recommendation of the President of the University was presented:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the Molecular Biology-Biophysics Building.

Dean Wendt showed a small model of the building on a plot model and showed a larger scale model of the building. The outline specifications and the budget, which were distributed, showed an estimated cost of \$2,200,000. Architect Sites explained the floor plans and the elevations, noting that there would be seven floors above the grade. Regent Pasch inquired how many parking spaces would be eliminated in that area by this building. Dean Wendt estimated that from two-thirds to three-fourths of the present parking spaces would be lost and that there are about 100 spaces there now.

President DeBardleben inquired what restrictions were contained in the grants for this project as to future use; and Dean Wendt reported that the restrictions for this purpose would run for ten years.

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

President Harrington asked Dean Wendt to present the concept for the South Lower Campus Buildings for History, Music, Art and Art Education, and the Elvehjem Art Center. Dean Wendt explained that because of the size and complexity of this proposed development, the Regents were being asked to take a formal action regarding the concept. He noted that, if the concept is approved, the preliminary plans and specifications will probably be presented to the Regents for approval at the September meeting. A small scale model was shown of the two blocks bounded by North Park Street, State Street, North Murray Street, and University Avenue, the westerly block of which comprised the area of this concept under consideration. A plot plan of the westerly block bounded by North Park Street, State Street, North Murray Street and University Avenue, which would entirely be occupied by the South Lower Campus Buildings for Music, History, Art and Art Education, and the Elvehjem Art Center, were shown. The proposed locations were pointed out for pedestrian overpasses across North Park Street and across University Avenue, connected with this block. University Architect Sites described the use to be made of the various spaces in the Elvehjem Art Center with the use of a take-apart cardboard model of the building. This building would be located in the southeasterly corner of this block, and would be connected to the building occupying the rest of the block and which would provide facilities for History and Music at the lower level and Art and Art Education at the upper levels. A cardboard model of the latter building was also taken apart for the purpose of explaining the use of the various portions of the building. An architect's black and white sketch of the proposed facility was also explained. The facilities, within this large structure, for the various departments were separated from each other by open areas for the purpose of accommodating pedestrian traffic flow and also for the purpose of reducing transmission of sound for such facilities as those for Music.

In answer to questions by the Regents, it was reported that the concept for this development had been approved by the Madison Campus Planning Committee and by five faculty building committees, representing the various departments that would be housed. Dean Wendt reported that the estimated cost for these facilities was approximately \$3,300,000 for the Elvehjem Art Center and \$9,846,300 for the larger building for History, Music, Art and Art Education.

Regent DeBardleben inquired as to the reason for the approach resulting in a large building consisting of units separated within an overall structure, rather than having separate buildings? One of the reasons given was that this design would provide the Art and Art Education departments with the upper level of a larger structure, giving them the necessary natural lighting. Mr. Hirschberger, representing the architects for this development, stated that to put a high rise building at this point would conflict in appearance with the high buildings on Bascom Hill and with the capitol building downtown. He also indicated that, considering the needs of the various departments to be housed, it had been found that a high rise building for these departments would be very inefficient and very expensive. Architect Sites also pointed out that there would be a large number of students coming to these facilities, which would have over 7,000 student stations, and that the amount of facilities that you could put in a high rise building for use by students, above the walking level, is very small. Dean Wendt also noted that the building-land coverage ratio in the Bascom Hill area is about two and one-half square feet of building space per square foot of land, whereas the proposed development in this block would result in the ratio of nearly four to one, which, he stated, is approximately the limit you can accommodate in keeping pedestrian traffic moving.

Regent DeBardleben inquired whether any questions had been raised about the roof appearance of the large structure, resulting from the numerous protruding skylights (which gave the building the appearance of a factory). Dean Wendt explained that the plans had not been far enough developed to resolve this matter, but that a proper treatment would be developed to improve the appearance.

Regent Rothwell left the meeting at 4:02 P.M.

Regent Gelatt inquired where these buildings were on the priority list and what the amounts were that were allocated for them. It was reported that the Elvehjem Art Center was independent of the building priority list, and that facilities for two of the departments were in building priority Group III and that one was in building priority Group VIII, and that slightly over ten million dollars had been allocated for these functions. President Harrington noted that the building priority list had included 7.03 million dollars for Art, Art Education, and Music, and 3.16 million dollars for History and Communication Arts, but that the entire amount would be needed for these departments, exclusive of Communication Arts, which was being deferred to the 1965-67 building priority list. Vice President Peterson noted that this project was scheduled for award of contracts before July 1, 1965, at which time the borrowing authority ends.

Dean Wendt hoped that the Regents not only would receive the report of the concept study, but would also formally approve it, since it has been carried so far beyond the usual concept stage, showing details of arrangements and relationships. He stated that it was hoped that the completed preliminary plans and specifications and budget could be brought to the Regents at the September meeting, and that by the December or January Regent meeting the final plans and specifications could be presented for Regent approval so that bids can be taken early in 1965.

President Harrington pointed out that one of the problems with respect to this development was that this building could not be expanded; that within a few years we will reach the saturation point in the Bascom Hill and Lower Campus areas at a student enrollment level of from 32,000 to 35,000 and possibly 40,000 students. He indicated that, when that saturation point is reached on the Lower Campus area and in the Bascom Hill area, we will be faced with the need for a west campus.

Regent Werner questioned what appeared to him to be a great deal of empty space in this large building. Dean Wendt again explained that the land utilization was almost twice as much as in the Bascom Hall area, and that, even if the open spaces were filled in with structure, it would not be possible to accommodate a student load of much more than the presently contemplated 7,000 student stations in this area. Filling in the spaces, he explained, would require shrinking the building and elimination of open spaces which have use for pedestrian traffic movement and for isolating the various departments to be housed in this overall structure.

Regent Cohen inquired as to the percentage of total enrollment that would be enrolled in the three departments to be housed in this development. Dean Wendt read data relating to enrollments in these three departments; and it was also pointed out that these departments serve students in the entire University, and that it would also, in some areas, be used as a general classroom building for the assignment of

such classes as economics, political science, etc., in the auditorium part of this structure. In reply to a question as to the plans for the use of old Music Hall, Vice President Clodius reported that it would be used for classrooms and offices and would provide facilities for the opera workshop.

Upon motion of Regent Friedrich, seconded by Regent Gelatt, it was VOTED, That the concept be approved for South Lower Campus Buildings for History, Music, Art and Art Education, and the Elvehjem Art Center.

The following recommendation of the President of the University was presented:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Biochemistry Building Remodelling.

Dean Wendt reported that the estimated cost of this project was \$290,000 as shown on the cost estimate sheets distributed.

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

The following recommendation of the President of the University was presented:

That authority be granted to prepare preliminary plans and specifications for a Biology Laboratory at Trout Lake.

Dean Wendt reported that the estimated cost of \$100,000 for this project would be provided approximately one-half by the State Building Trust Fund allotments for miscellaneous construction and approximately one-half by grant funds. He stated that approval of the preliminary plans and specifications was necessary in order to apply for the grant.

Regent Pasch moved approval of the above recommendation, the motion was seconded by Regents Cohen and Rohde, and it was voted.

Upon motion by Regent Friedrich, seconded by Regent Werner, it was VOTED, That authority be granted to request the State Building Commission for an allotment of \$2,000 for the preparation of plans and specifications for a pedestrian bridge over University Avenue at North Mills Street.

The following recommendations of the President of the University were presented:

1. That the final plans and specifications be approved and authority be granted for the construction of the Marinette University Center Building.
2. That the Coordinating Committee for Higher Education and the State Building Commission be requested to approve an allotment of \$150,000 for the purchase of equipment for the Marinette University Center.

Estimated cost sheets were distributed for the construction of this facility, showing a total estimated cost of \$642,000. University Architect Sites pointed out the location on a map and explained floor plans and elevations.

Regent Cohen moved approval of the above recommendations, the motion was seconded by Regent Friedrich, and it was voted.

President Harrington presented a model of the proposed Meditation Room to be provided in University Hospitals with funds contributed by Regent Steiger and his sister, Mrs. Sophie S. Roth. He reminded the Regents that they had requested that this room be planned so that it would not be a chapel and would not include any religious symbols. Regent DeBardleben inquired as to the proposed location; and Vice President Peterson reported that the proposed location was on the ground floor of the hospital at the rear of the main lobby. The estimated cost was given as \$16,000, including furnishings.

Regent Gelatt moved approval of the Meditation Room in the University Hospitals, as presented, the motion was seconded by Regent Rohde, and it was voted.

The meeting recessed at 4:35 P.M.

The meeting reconvened at 4:55 P.M.,  
with President DeBardleben presiding

PRESENT: Regents Cohen, DeBardleben, Friedrich, Gelatt Pasch, Rohde  
and Werner.

ABSENT: Regents Greenquist, Rothwell, and Steiger.

The meeting continued with further consideration of the Report and  
Recommendation of the President of the University.

President Harrington stated that the large group of building recommenda-  
tions from the Madison Campus Planning Committee that were presented to the Regents  
today represented work that had been done by the Madison Campus Planning Committee  
**under the direction of Dean Kurt Wendt** as Chairman. He reported that the incoming  
Provost of the Madison Campus, Mr. Fleming, would take over the function of chairman  
of the Madison Campus Planning Committee beginning September 1. He indicated,  
however, that Dean Wendt's work was not completely done, since Mr. Fleming would  
probably not want to take over completely right away. President DeBardleben stated  
that the Regents were deeply indebted to Dean Wendt for all the help he had given  
them; and that he realized what a burden this additional function must have been to  
him. Dean Wendt thanked the Regents, but stated that thanks should also be given  
to the members of the staff of the Construction and Planning Department, who had  
actually done most of the work.

President Harrington requested Vice Provost Vevier to introduce the  
presentation of the concept of the UW-M Campus Plan. Vice Provost Vevier introduced  
Professor Mangiamele and Mr. William Murphy, who had directed the work of the  
Department of Planning and Development at UW-M in developing the proposed UW-M  
Campus Plan. Vice Provost Vevier recalled that the previous UW-M Campus Plan  
had to be revised due to the rapidly changing development of the UW-M and its campus.  
He commented on the important job of community relations that was involved so that  
people would understand what the University was doing. He referred to an aerial  
photograph and plot plans of the UW-M campus that were on display. He stated this  
presentation would be a good opportunity to inform the Regents as to what was being  
thought of regarding the development of UW-M campus. Mr. Murphy explained the  
aerial photograph of the UW-M campus. The plot plan showed the UW-M campus area  
north of Kenwood Boulevard, between Downer Avenue and Cramer Street including the  
Milwaukee Downer College property recently acquired by the University. By various  
colors the plot plan showed the location of existing buildings, the additional  
parking areas to be provided this Fall, and the buildings expected to be constructed  
in the next several biennia. Following the explanation of the plot plan, Mr. Murphy  
also showed and explained a model of the campus with miniature models of proposed  
buildings. These two presentations included a considerable number of major buildings  
and additions to existing buildings. A proposed location of a Physics Engineering  
Building, located at the Northeast Corner of Kenwood Boulevard and Cramer Street,

on which construction was expected to begin within a few weeks, the locations of the new UW-M Library immediately east of the Hartford School and the addition to the Fine Arts Building were shown. A development for the 1965-67 biennium, immediately east of the Student Union Building, was described, which would include an auditorium, a parking ramp, a dormitory for 500 students, and an addition to the Student Union Building. An approximately 1,000 unit high rise dormitory with food facilities was proposed for the west central portion of the Milwaukee Downer College property. A Mathematics and Computer Center Building, as a high rise structure, on top of a parking ramp, was proposed west of Lapham Hall. A high rise structure on top of a two or three deck parking ramp, was proposed for an Applied Science and Engineering Building to be located north of the Physics and Engineering Building. A high rise Language and Linguistics Building was proposed for the south central part of Milwaukee Downer College property. Mr. Murphy indicated that it was proposed to include the parking ramps in the last several buildings mentioned if the cost could be funded. Mr. Murphy indicated that it was hoped that all of the above buildings would be completed by 1967.

On the model, Mr. Murphy then indicated the possible location of future buildings and additions to buildings. One was a 100,000 square foot addition to the east of the Physics Engineering building. Another was an addition for Chemistry to be attached as a high rise structure to Lapham Hall. Another one was the second stage of the new Library, consisting of a high rise structure of about 14 stories. Mr. Murphy also, when presenting the models, suggested various other possibilities of future buildings in various areas on the UW-M campus.

Regent Gelatt recalled that, before UW-M became a part of the University of Wisconsin, a number of lake front properties were acquired which had been used for dormitory purposes. He inquired whether consideration was given to using any of the lake shore properties for dormitories in the future or whether they were too far from the campus. Mr. Murphy expressed the opinion that it was not in the interest of the neighborhood to have dormitories in the lake shore area. He stated there was no contemplation of UW-M building east of Downer Avenue. Regent Gelatt inquired what was the estimated student enrollment that could be handled by the proposed buildings that had been described. Mr. Murphy estimated that, by 1971-72, the proposed structures could handle an enrollment of 25,000 students, noting, however, that some of the older buildings might be taken out in the next ten years and also calling attention to the buildings that presently do not belong to the University, such as the Hartford School and the residences on Maryland Avenue and Cramer Street. President Harrington pointed out that the buildings that had been described could handle an enrollment of 25,000 students for academic purposes, but that additional facilities would have to be added for recreational purposes, heating plant, etc.

President DeBardeleben inquired whether this plan had been presented merely for the information of the Regents; and President Harrington replied in the affirmative, stating that approval of the concept of the UW-M Campus Plan was not being requested at this time.

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Regent Gelatt again urged consideration of closed circuit televising of Wisconsin home football games in the Field House at a reduced rate for students.

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

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

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Upon motion by Regent Werner, seconded by Regent Pasch, it was VOTED, That Recommendation No. II, listed under the Report of the Vice President for Business Affairs (EXHIBIT C attached), be approved.

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Vice President Cafferty presented, for the information of the Regents, the Report of Actions Taken - Lease Agreements, the Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, and the Report of Budget Transfers from June 4, 1964 through August 4, 1964 (See items III, IV, and V of the Report of the Vice President for Business Affairs (EXHIBIT C attached)).

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Vice President Peterson presented the Recommendations and Report of the Vice President and Trust Officer.

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

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

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Upon motion by Regents Friedrich and Gelatt, seconded by Regent Werner, it was

VOTED, That the Report of Actions Taken - Property Purchases, numbered II., listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached), be approved, ratified, and confirmed.

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Upon motion by Regent Cohen, seconded by Regent Gelatt, it was

VOTED, That items 1 and 2, listed under III Report of Actions Taken - Miscellaneous of the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached), be approved.

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Upon motion by Regent Friedrich, seconded by Regent Pasch, it was

VOTED, That the action taken by the Board of Regents by Mail Vote Initiated June 18, 1964, (Item IV.,1.) of the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached), be included in the record as an official action of the Board.

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Vice President Peterson presented the following recommendation:

That the State Building Commission be requested to allot \$19,300 to the University for correction of fire hazards in buildings at the University of Wisconsin-Milwaukee.

Vice President Peterson explained that fire inspectors had discovered a number of fire hazards in UW-M buildings; and that the State Building Commission has some money for the correction of fire hazards.

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

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The Secretary presented for the record the action by the Regents approved by mail vote initiated on June 15, 1964 relating to the schedule of the meetings of the Board for 1964-65.

Upon motion by Regent Cohen, seconded by Regent Rohde, it was VOTED, That the following action of the Board approved by mail vote initiated June 15, 1964, be included in the record as an official action of the Board:

That the action by the Regents on June 8, 1964, establishing the meetings of the Board for the year 1964-65 be rescinded; that the By-Laws be suspended; that the meetings of the Board for 1964-65 be held at 9:00 A.M.; that all meetings be held in Madison with the exception of the meetings in December 1964 and February and April 1965, which are to be held in Milwaukee; and that the following meetings for 1964-65 be approved:

August 14, 1964	January 8, 1965
September 25, 1964	February 5, 1965 (at Milwaukee)
October 16, 1964	March 5, 1965
November 13, 1964	April 9, 1965 (at Milwaukee)
December 11, 1964 (at Milwaukee)	May 7, 1965
	June 11, 1965 (Annual Meeting)

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President DeBardleben presented the Report of the Executive Committee.

Upon motion by Regent Friedrich, seconded by Regent Rohde, it was VOTED, That Recommendations numbered 1. through 6., listed under the Report of the Executive Committee (EXHIBIT E attached) and adopted by the Executive Committee since the June 8, 1964 meeting of the Board, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the Report of the Educational Committee, noting that the personnel items relating to the resignation of Dean Froker and the appointment of Dean Pound had been presented by the Educational Committee earlier in the meeting.

Upon motion by Regent Pasch, seconded by Regent Rohde, the following recommendations of the Educational Committee were approved:

1. That Charles Herman Barnstein be appointed Associate Professor of Pharmacy, UW-Milwaukee, for the academic year 1964-65, salary for the period \$11,250 (To correct omission from budget.)
2. That Donald L. Kirkpatrick be appointed Associate Professor of Commerce, Extension Division, beginning July 1, 1964, salary at the rate of \$12,000 on the annual basis.
3. That David Hewitt Miller be appointed Professor of Geography, College of Letters and Science, UW-Milwaukee, beginning with the academic year 1964-65, salary at the rate of \$12,500 for the academic year, plus an additional payment of \$1,389 for additional service, beginning in August, 1964.

4. That Morton deCorcey Nachlas be appointed Associate Professor of Sociology, Kenosha and Racine Centers, University Center System, beginning with the academic year 1964-65, salary for the period \$11,000.
5. That Richard Wilfred Perlman be appointed Professor of Economics, College of Letters and Science, UW-Milwaukee, beginning with the academic year 1964-65, salary for the period \$14,000.
6. That William J. Pervin be appointed Associate Professor of Mathematics, College of Letters and Science, UW-Milwaukee, beginning with the academic year 1964-65, salary for the period \$13,500.
7. That Lawrence Cabot Howard be appointed Director, Institute of Human Relations, and Assistant to the Vice Provost, UW-Milwaukee, beginning August 1, 1964, salary at the rate of \$18,000 on the annual basis.
8. That Peter Palmer Mickelson be appointed Professor of Educational Administration, School of Education, beginning with the 1964-65 academic year, salary \$17,000 on the academic year basis. For the first two years, Dr. Mickelson is to be assigned as Chief of Party of the Nigerian Project.
9. That Leon Milton Schur be appointed Professor of Economics, College of Letters and Science, and Professor of Secondary Education, School of Education, UW-Milwaukee, beginning September 1, 1964, salary at the rate of \$16,000 on the annual basis.
10. That Philip H. Lewis, Jr., be appointed Professor of Landscape Architecture, College of Agriculture, on an 80% time basis, beginning October 15, 1964, salary at the annual rate of \$17,500 full-time equivalent basis.
11. That David T. Graham, professor of medicine, Medical School, be appointed professor of medicine, and Acting Assistant Dean and Director of Admissions, Department of Administration, Medical School, beginning August 1, 1964, salary at the rate of \$20,983.37 on the annual basis.
12. That Thomas Edwin Linton be appointed associate professor of education, Department of Exceptional Education, UW-Milwaukee, beginning with the 1964-65 academic year, salary at the rate of \$12,000 on the academic year basis.
13. That Milton Joel Wiksell be appointed associate professor of speech, College of Letters and Science, UW-Milwaukee, and associate professor of speech, Extension Division, beginning September 1, 1964, salary at the rate of \$13,811 on the annual basis.

Vice President Clodius commented on the appointment of Lawrence Cabot Howard as Director, Institute of Human Relations, and Assistant to the Vice Provost, UW-Milwaukee, noting that the University has been interested in developing a program of research and extension to see what might be done to assist the disadvantaged people in the Milwaukee area, hoping to move the program forward with gift and grant funds. He stated that Dr. Howard would be director of this program in addition to being Assistant to the Vice Provost, UW-Milwaukee. Vice Provost Vevier, commenting on this appointment, explained that the program for disadvantaged people would be an all University activity, and that although Dr. Howard would be based in Milwaukee, his work would be national and international in scope.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the following recommendations of the Educational Committee be approved:

1. That Henry B. Hill, Coordinator, International Studies and Programs, be appointed Dean, International Studies and Programs, effective September 1, 1964
2. That Clarence A. Brockman, instructor and assistant director, Fox Valley Center, and instructor, Field Services, Extension Division, be appointed associate director, Administrative and Field Service, Extension Division, Milwaukee - Administration, effective July 1, 1964, and that his salary be increased to an annual rate of \$11,000. effective August 1, 1964.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That the following recommendations of the Educational Committee be approved:

1. That Richard N. Current, Professor of History, College of Letters and Science, be granted leave of absence without pay, during the second semester, 1964-65.
2. That Robert S. Dorney, Associate Professor of Botany, Zoology and Microbiology, Manitowoc Center, University Center System, be granted leave of absence without pay for the academic year 1964-65.
3. That John O. Lyons, Associate Professor of English, College of Letters and Science, be granted leave of absence without pay for the academic year 1964-65.
4. That Walter Albert Morton, Professor of Economics, College of Letters and Science, be granted leave of absence without pay for the academic year 1964-65.

5. That Muriel R. Sloan, Associate Professor of Education, Physical Education for Women, School of Education, be granted leave of absence without pay for the period September 1, 1964 through June 7, 1965.
6. That H. Yuan Tien, Associate Professor of Sociology, College of Letters and Science, UW-Milwaukee, be granted leave of absence without pay for the academic year 1964-65.
7. That Joseph V. Totaro, Associate Professor and Director, Teacher Placement Bureau, School of Education, be granted leave of absence without pay for the period October 1, 1964 to September 1, 1965.
8. That Roger W. Axford, Assistant Professor and Associate Director of Informal Instruction, Milwaukee Administration, Extension Division, be granted leave of absence without pay for the period September 1, 1964 to December 31, 1964.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED That the following recommendations of the Educational Committee be approved:

1. That the resignation of Clarence M. Ferguson, Professor, National Agricultural Extension Center for Advanced Study, College of Agriculture, be accepted, to take effect June 30, 1964.
2. That the resignation of Andrew McClary, Associate Professor of Zoology, College of Letters and Science, UW-Milwaukee, be accepted, to take effect August 15, 1964.
3. That the resignation of Herbert Harvey Rowen, Professor of History, College of Letters and Science, UW-Milwaukee, be accepted, to take effect June 8, 1964.
4. That the resignation of Donald A. Darling, Professor of Statistics, College of Letters and Science, be accepted, to take effect June 1, 1964 (To correct record.)

5. That the resignation of G. Milton Wing, Professor of Mathematics, College of Letters and Science, be accepted, to take effect June 1, 1964. (To correct record).

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Upon motion by Regent Pasch, seconded by Regent Cohen, it was VOTED, That the following recommendations of the Educational Committee be approved:

1. That the retirement of Paul H. Phillips, Professor of Biochemistry, College of Agriculture, be accepted, effective August 31, 1964, and that he be granted emeritus status as Professor of Biochemistry, College of Agriculture.
2. That the retirement of Frances A. Hellebrandt, professor of education, Motor Learning Research Laboratory, School of Education, be accepted, effective July 1, 1964, and that she be granted emeritus status as professor of education, School of Education.

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Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the following recommendations of the Educational Committee be approved:

1. That, upon recommendation of the faculty of the College of Engineering, the name of the Department of Drawing and Descriptive Geometry be changed to Engineering Graphics Department.
2. That the division of the Department of Education, and reorganization of the School of Education, to include the Department of Counseling and Behavioral Studies, the Department of Curriculum and Instruction, and the Department of Educational Policy Studies, be approved.

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Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the Regents approve the recommendation of the Graduate Faculty to authorize the granting of the Ph.D degree in the Department of African Language and Literature, and the Department of Meat and Animal Science and to authorize the granting of the masters degree in the following departments: African Language and Literature - Madison; Chinese - Madison; Botany - UW-M; French - UW-M; Geography - UW-M; Philosophy - UW-M; Physics - UW-M; Sociology - UW-M; and Speech - UW-M.

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

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, That authority be granted for the continuance of the contract with Employers Mutual Liability Insurance Company of Wisconsin, for comprehensive general-automobile liability insurance coverage for the University of Wisconsin, at an estimated annual net cost of \$40,750.

Upon motion by Regent Gelatt, seconded by Regent Cohen, it was VOTED, That the President and Secretary be authorized to sign a lease, in the form set forth in City of Madison Ordinance No. 1665 - File No. 4754-172, between The Regents of the University of Wisconsin and the City of Madison, Wisconsin, to permit the erection of a pedestrian bridge over North Lake Street between West Dayton Street and West Johnson Street to connect the Southeast Dormitory No. 2 (Witte Hall) with the Food Service Building (Gordon Commons). It is understood that by approving this lease the Regents and the State of Wisconsin do not thereby concede a right of condemnation to the City of Madison.

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

That, upon recommendation of the University of Wisconsin - Milwaukee Campus Planning Committee, the following revised schedule of parking fees for the UW-M Kenwood and Downtown Campuses be approved, effective September 1964:

- (1) Parking permits for full time faculty and staff members at the rate of \$18.00 per year
- (2) Meter parking and gate controlled parking for students to be made available in the areas not reserved for permit parkers at the rate of 25 cents per day.

President DeBardeleben inquired how these fees compared with fees at Madison; and Regent Gelatt stated the Milwaukee fees for faculty were one-half of those in Madison. Regent Friedrich inquired as to the situation with respect to students who desire to park for only a few hours instead of all day; and Mr. Koms, Director of Business Affairs at UW-M, stated that it was intended that such students use the parking spaces on the streets which are limited to shorter periods. Regent DeBardeleben inquired how long it would take the fees to amortize the developing of the additional parking areas; and he was informed that it would take about three years.

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, That effective August 14, 1964, Leo B. McCann, Donald H. Sites, and James V. Edsall be appointed as the Architectural Control Committee for each of the subdivisions of the University Hill Farms, and that they also be appointed to serve as the designees of the Regents to act in the approval of land use and building type provisions of the Covenants, Restrictions and Easements applicable to the University Hill Farms - Commercial Reserve Addition; and that all previous actions of the Regents in conflict with this resolution are hereby rescinded.

Upon motion by Regent Gelatt, seconded by Regent Cohen, it was VOTED, That, upon the recommendation of the Dean of the College of Agriculture, the Vice President and Trust Officer be authorized to sign a 10-year renewal lease commencing May 1, 1963, with Starks Farms, Incorporated, for the continued use of the former Juday & Willis Farm at Starks, Wisconsin for scientific and specialized agricultural experiments, primarily in potato growing, without rental cost to the University.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That authority be granted to raze unuseable old residences and auxiliary buildings in the Southeast Dormitory Campus Area which have been purchased by Wisconsin University Building Corporation to provide land for the expansion of student housing facilities, and to use the lots thus vacated for temporary University parking lots when such use is practical. (At present it is planned to raze twelve old houses and six garages and sheds.)

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, That any Vice President or Assistant Vice President 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 during the school year 1964-65. The University is to pay the following estimated costs, based on presently proposed class schedules:

For instruction and supervision	\$2,789.05
For operation and maintenance	2,022.44
For general and expendable supplies	<u>200.00</u>
Total Estimated Cost	\$5,011.49



Upon motion by Regent Gelatt, seconded by Regent Cohen, it was VOTED, That authority be granted to lease the following property in Madison needed for University purposes (chargeable to the 1964-65 operating budget):

Approximately 8,600 square feet  
plus 1,900 square feet of shop area  
2570 University Avenue  
Hendrickson's Inc.

\$2,375 per mo.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That, subject to the approval of the Governor, and the State Director of Engineering, the contract for construction of twelve concrete tennis courts and six half basketball courts, tennis court bounding board, drainage facilities and fencing on the Madison Campus of the University (Project 6203-6) be awarded to the low bidder, Mike Oliver Co., Madison, on the basis of the base bid plus alternates No. 1 and No. 2 in the total amount of \$97,000; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total construction contract	\$97,000
Bureau of Engineering	500
Contingent	4,000
Total	\$101,500

Source of Funds:

Intercollegiate Athletics Revolving Fund	\$ 50,000
Savings from Project 6203-6 - Bid 2/27/64	5,000
President's Special Capital Fund	46,500
Total	\$101,500

Regent Gelatt moved approval of the recommendation of the Business and Finance Committee relating to the Classroom - Laboratory I and Steam Service - UW-M (EXHIBIT F attached), the motion was seconded by Regent Friedrich, and it was voted.

Regent Gelatt moved approval of the recommendation of the Business and Finance Committee relating to the Biotron (EXHIBIT G attached), the motion was seconded by Regent Cohen, and it was voted.

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Resolution of the Regents of the University of Wisconsin Relating to the Lease and Sublease of the University Hospital Unit B Addition Building Project Site and the Financing of said Project by the Wisconsin State Agencies Building Corporation (EXHIBIT H attached), the Resolution of The Regents of the University of Wisconsin Relating to the Lease and Sublease of the University Heating Plant Addition Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation (EXHIBIT I attached), and the Resolution of the Regents of the University of Wisconsin Relating to the Lease and Sublease of the Milwaukee Laboratory Classroom Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, (EXHIBIT J attached), be adopted.

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, That the committee approves the recommendation of the President that the ~~WKOW-TV~~ Tower proposal be rejected.

Regent Werner presented the Report of the Special Regent Committee on Acquisition of Land in Milwaukee, consisting of the report on the acquisition of the Milwaukee Downer College property (EXHIBIT K attached).

President DeBardleben stated that the report would be made a matter of record in the minutes of this meeting and a copy would be sent to the Coordinating Committee for Higher Education. President DeBardleben expressed the appreciation of all the Regents to Regent Werner for his work in accomplishing the acquisition of the Milwaukee Downer College property.

The Secretary read a letter from former Regent Ellis E. Jensen expressing his appreciation to the Board for the kind words which they had extended to him at their preceding meeting regarding his services as a Regent.

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

The meeting adjourned at 6:10 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### Unrestricted

1.       \$     300.00 - The Upjohn Company, Kalamazoo, Michigan, the annual educational grant which accompanies National Merit Scholarships, to be added to the President's Special Fund. (Trust)
2.       \$        5.00 - Elizabeth Eddy, Birmingham, Alabama, an unrestricted gift to be added to the President's Special Fund. (Trust)
3.       \$     100.00 - Gulf Oil Corporation, Pittsburgh, Pennsylvania, the annual educational grant which accompanies National Merit Scholarships, to be added to the President's Special Fund. (Trust)
4.       \$     100.00 - Charles W. Phillips, Ann Arbor, Michigan, an unrestricted gift, to be matched by the Ford Fund Educational Aid Program, to be added to the President's Special Fund. (Trust)
5.       \$     10.00 - Acting Dean James F. Crow, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust)
6.       \$     10.00 - Daniel Raymond Miller, Schenectady, New York, an unrestricted gift to be matched by the General Electric Foundation's Corporate Alumnus Program, to be added to the President's Special Fund. (Trust)
7.       \$     500.00 - Chemstrand Division, Monsanto Company, St. Louis, Missouri, an unrestricted grant to be used at the discretion of the Chairman of the Department of Chemical Engineering, in improving departmental operations. (47-2553).
8.       \$    1,000.00 - Warner Electric Brake & Clutch Company, Beloit, Wisconsin, an unrestricted gift for use by the Department of Electrical Engineering at the discretion of the Departmental Chairman. (47-4741).
9.       \$     40.00 - Acting Dean James F. Crow, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust).
10.      \$  12,500.00 - The Rockefeller Foundation, New York, an unrestricted grant given in appreciation of courtesies extended to Rockefeller Foundation Fellows, to be added to the President's Special Fund. (Trust).

EXHIBIT A

GIFTS AND GRANTS

Instruction

1.       \$     800.00 - The Babcock and Wilcox Company, New York, an unrestricted gift to be used by the College of Engineering in its instructional programs. (47-2783)
2.       \$     300.00 - United Cerebral Palsy of Wisconsin, Inc., Madison, Wisconsin, a gift to be used by the Department of Exceptional Education at the University of Wisconsin-Milwaukee for the publication of recruitment brochures and support of their summer programs. (47-4658)
3.       \$300,000.00 - Carnegie Corporation of New York, a grant to be used for the support of a faculty and student exchange program with The Agricultural and Technical College of North Carolina, North Carolina College at Durham and Texas Southern University. (47-4674)
4.       \$     100.00 - Paul A. Raushenbush, Madison, Wisconsin, to be added to the "Alexander Meiklejohn Lectureship on the Meaning and Methods of Education for Freedom" as accepted by the Regents on February 8, 1963. (Trust)
5.       \$ 60,372.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D.C., in support of "A Special Education, Instructional Materials Center" for the period June 1, 1964 through May 31, 1965 - Department of Education (32-59-0500-1002) (484-5363)
6.       \$     560.00 - Division of Nursing Resources, Department of Health, Education, and Welfare, Washington, D.C. in supplemental support of a Professional Nurse Traineeship Program for the period September 1, 1963 through August 31, 1964 - School of Nursing. (NT-13-C7-S1) (484-4820)
7.       \$ 30,659.00 - Office of Juvenile Delinquency and Youth Development, Welfare Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of Curriculum Development for the period September 1, 1964 through August 31, 1965 - Department of Psychology. (64225) (484-5400)
8.       \$     300.00 - United Cerebral Palsy of Wisconsin, Inc., Madison, Wisconsin, to be used for the purchase of teaching materials for the Learning Disorders Clinic - School of Education. (47-4724)

GIFTS AND GRANTS

Instruction

9.       \$    350.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., additional support of Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1963 through August 31, 1964 - Department of Education. (VRA 197-T-64, Amendment No. 4) (484-4855)
10.       \$ 23,736.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of a Teaching and Traineeship Grant in Mental Retardation for the period June 1, 1964 through May 31, 1965 - School of Social Work, The University of Wisconsin-Milwaukee. (VRA 507-T-64) (484-5361)
11.       \$    200.00 - Society for Brain-Injured Children, Inc., Milwaukee, Wisconsin,  
           \$    300.00    United Cerebral Palsy of Wisconsin, Inc., Madison, Wisconsin,  
           \$    500.00    to defray expenses incurred in the Institute on Learning Disorders conducted by the Office of Special Education during the period July 20 to August 7, 1964 - School of Education. (47-4723)
12.       \$ 19,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the first of five annual gifts from the Oscar Rennebohm Foundation, Inc., to support a Chair in the Department of Medicine, in accordance with the revised commitment approved by The Regents on April 10, 1964. (47-3939).
13.       \$ 15,552.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a project entitled "Training Social Workers for Recognition, Social Diagnosis and Alleviation of Social Problems Associated with Neurological and Sensory Disorders" for the period July 1, 1964 through June 30, 1965 - School of Social Work. (N5303A64) (484-5444).
14.       Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Teaching Grants and Traineeships in:
- 1)       \$ 21,246.00 - Rehabilitation Medicine for the period September 1, 1964 through August 31, 1965 - Department of Pediatrics. (VRA 316-T-65) (484-5451).
- 2)       \$125,641.00 - In Speech Pathology and Audiology for the period Sept. 1, 1964 through Aug. 31, 1965 - Dept. of Speech. (VRA 161-T-65) (484-5452).

Instruction

15. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of a Graduate Research Training Program in Biological Sciences extended from June 30, 1964 to January 31, 1965 - Department of Psychology. (5 T1 MH-7756-02) (484-4692).
16. \$ 55,662.00 - National Institutes of Health, Bethesda, Maryland, in support of a Medical Student Research Training Program for the period July 1, 1964 through June 30, 1965 - Department of Physiological Chemistry. (5 T5 GM 66-02) (484-5289).
17. \$ 10,584.00 - National Institutes of Health, Bethesda, Maryland, in support of a Training Program in Psychiatry - GP - Postgraduate Education for the period July 1, 1964 through June 30, 1965 - Department of Psychiatry. (1 T1 MH-8599-01) (484-5359).
18. \$ 29,268.00 - National Institutes of Health, Bethesda, Maryland, in support of a Training Program in Physiology for the period July 1, 1964 through June 30, 1965 - Department of Physiology. (5 T1 HE-5540-03) (484-5364).
19. \$ 56,500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Training Program in Neurophysiology for the period July 1, 1964 through June 30, 1965 - Laboratory of Neurophysiology. (5 T1 NB 5326-05) (484-5367).
20. National Institutes of Health, Bethesda, Maryland, in support of the following Graduate Training Programs:
- 1) \$ 22,680.00 - In Postdoctoral Psychology for the period July 1, 1964 through June 30, 1965 - Psychiatric Institute. (5 T1 MH-7906-03) (484-5362).
  - 2) \$ 59,204.00 - In Anthropology for the period July 1, 1964 through June 30, 1965 - Department of Anthropology. (1 T1 GM 1250-01) (484-5376).
  - 3) \$ 79,680.00 - In Genetics for the period July 1, 1964 through June 30, 1965 - Department of Genetics and Department of Medical Genetics. (5 T1 GM 398-05) (484-5366).
  - 4) \$ 37,260.00 - In Psychiatry - GP, Residency Training for the period July 1, 1964 through June 30, 1965 - Department of Psychiatry. (5 T1 MH-7989-03) (484-5391).

## GIFTS AND GRANTS

Instruction

20.

(continued)

- 5) \$ 18,756.00 - In Pathology for the period July 1, 1964 through June 30, 1965 - Department of Pathology.  
(5 T1 GM 130-07) (484-5432).
  - 6) \$ 26,118.00 - In Microbiology and Public Health for the period July 1, 1964 through June 30, 1965 - Department of Preventive Medicine.  
(5 T1 GM 882-03) (484-5402).
  - 7) \$ 16,003.00 - In Psychiatry - GP, Special Training for the period July 1, 1964 through June 30, 1965 - Department of Psychiatry. (1 T1 MH-8610-01) (484-5390).
  - 8) \$ 85,000.00 - In Bacteriology for the period July 1, 1964 through June 30, 1965 - Department of Bacteriology.  
(5 T1 GM 686-04) (484-5383).
  - 9) \$ 62,144.00 - For the period July 1, 1964 through June 30, 1965 - Department of Speech. (5 T1 DE 103-02) (484-5404).
  - 10) \$ 60,480.00 - In Biochemistry for the period July 1, 1964 through June 30, 1965 - Department of Biochemistry.  
(5 T1 GM 236-05) (484-5381).
  - 11) \$100,000.00 - In Enzyme Chemistry for the period July 1, 1964 through June 30, 1965 - Institute for Enzyme Research. (5 T1 GM 88-15) (484-5406 and 484-5407).
  - 12) \$ 64,600.00 - In Biochemistry for the period July 1, 1964 through June 30, 1965 - Department of Physiological Chemistry. (5 T1 GM 302-05) (484-5394).
  - 13) \$ 59,566.00 - In Biophysics for the period July 1, 1964 through June 30, 1965 - Department of Physics, Graduate School. (5 T1 GM 733-04) (484-5380).
  - 14) \$ 54,216.00 - In Medicine for the period July 1, 1964 through June 30, 1965 - Department of Pediatrics.  
(8 T1 HD-68-02) (484-5399).
  - 15) \$ 44,264.00 - In Animal Pathology for the period July 1, 1964 through June 30, 1965 - Department of Veterinary Science. (5 T1 GM 817-03) (484-5288).
21. \$42,280.00 - National Institutes of Health, Bethesda, Maryland, in support of an Undergraduate Training Program in Psychiatry for the period July 1, 1964 through June 30, 1965 - Department of Psychiatry.  
(5 T2 MH-6018-10) (484-5433).

Instruction

22. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) \$ 5,500.00 - For the period June 15, 1964 through June 14, 1965 - Department of Zoology.  
(1-F1 -GM-24,402-01) (484-4308).
  - 2) \$ 5,863.00 - For the period June 1, 1964 - May 31, 1965 - Department of Psychology.  
(1-F1-MH-23,388-01) (484-4308).
  - 3) \$ 4,500.00 - For the period June 9, 1964 through June 8, 1965 - Department of Genetics.  
(1-F1-GM-24, 358-01) (484-4308).
  - 4) \$ 5,000.00 - For the period June 15, 1964 through June 14, 1965 - Department of Psychology.  
(1-F1-MH-24,409-01) (484-4308).
  - 5) \$ 5,100.00 - For the period July 1, 1964 through June 30, 1965 - School of Pharmacy.  
(5-F1-GM-21,082-02) (484-5408).
  - 6) \$ 5,600.00 - For the period July 1, 1964 through June 30, 1965 - Department of Anatomy.  
(7-F1-GM-19,136-02) (484-5408).
  - 7) \$ 6,100.00 - For the period July 1, 1964 through June 30, 1965 - Department of Civil Engineering.  
(1-F1-WP-26,012-01) (484-5408).
  - 8) \$ 6,300.00 - For the period July 1, 1964 through June 30, 1965 - Department of Biochemistry.  
(5-F1-GM-15,671-03) (484-5408).
  - 9) \$ 5,100.00 - For the period July 1, 1964 through June 30, 1965 - Department of Biochemistry.  
(5-F1-GM-20,640-02) (484-5408).
  - 10) \$ 5,400.00 - For the period July 1, 1964 through June 30, 1965 - Department of Biochemistry.  
(1-F1-GM-24,265-01) (484-5408).
  - 11) \$ 5,500.00 - For the period July 1, 1964 through June 30, 1965 - Department of Biochemistry.  
(1-F1-DE-24,057-01) (484-5408).
  - 12) \$ 6,600.00 - For the period July 1, 1964 through June 30, 1965 - Department of Psychology.  
(1-F1-MH-24,632-01) (484-5408).



## GIFTS AND GRANTS

Instruction

22.

(continued)

- 13) \$ 5,600.00 - For the period July 1, 1964 through June 30, 1965 - Department of Biochemistry. (5-F1-GM-21,019-02) (484-5408).
- 14) \$ 5,100.00 - For the period July 1, 1964 through June 30, 1965 - Department of Chemistry. (5-F1-GM-20,762-02) (484-5408).
- 15) \$ 5,800.00 - For the period July 1, 1964 through June 30, 1965 - Department of Plant Pathology. (1-F1-GM-23,538-01) (484-5408).
- 16) \$ 5,600.00 - For the period July 1, 1964 through June 30, 1965 - Department of Soils. (1-F1-WP-24,110-01) (484-5408).
- 17) \$ 6,100.00 - For the period July 1, 1964 through June 30, 1965 - Department of Civil Engineering. (1-F1-WP-24,678-01) (484-5408).
- 18) \$ 5,300.00 - For the period July 1, 1964 through June 30, 1965 - Department of Soils. (1-F1-WP-24,086-01) (484-5408).
- 19) \$ 1,450.00 - For the period July 1, 1964 through September 30, 1964 - School of Pharmacy. (4-F1-GM-20,098-02) (484-5408).
- 20) \$ 4,500.00 - For the period July 1, 1964 through June 30, 1965 - Department of Biochemistry. (1-F1-GM-24,345-01) (484-5408).
- 21) \$ 4,957.00 - For the period July 1, 1964 through June 30, 1965 - Department of Psychology. (1-F1-MH-23,268-01) (484-5408).
- 22) \$ 6,100.00 - For the period July 1, 1964 through June 30, 1965 - Department of Civil Engineering. (1-F1-WP-24,564-01) (484-5408).
- 23) \$ 4,500.00 - Predoctoral Fellowship Allowance for the period June 15, 1964 through June 14, 1965 - Department of Botany. (1-F1-GM-24,641-01) (484-4308).
- 24) \$ 600.00 - Additional support for the period July 1, 1964 through June 30, 1965 - Department of Biochemistry. (1-F1-DE-24,057-01, Amended) (484-5408).
- 25) \$ 600.00 - Additional support for the period July 1, 1964 through June 30, 1965 - Department of Biochemistry. (1-F1-GM-24,345-01, Amended) (484-5408).

GIFTS AND GRANTS

Student Aid

1.       \$    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)
2.       \$    500.00 - American Dairy Association, Madison, Wisconsin, to continue support of a scholarship for students in Dairy Science or Dairy and Food Industries. The scholarship shall be awarded to an entering freshman, a currently enrolled freshman, a sophomore or a junior in the College of Agriculture and shall be known as the "American Dairy Association Scholarship". (47-3641)
3.       \$  4,000.00 - George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman Scholarship Fund in accordance with the conditions of the fund previously approved by the Regents. (47-433)
4.       \$  1,000.00 - Pfizer Laboratories Division, Charles Pfizer and Company, Inc., New York, for the support of a scholarship in the Medical School, to be awarded by the Medical School Committee on Awards and Scholarships. (47-4124)
5.       \$     500.00 - Kearney & Trecker Foundation, Inc., Milwaukee, Wisconsin, a contribution for the support of music workshop scholarships during the 1964 summer at the University of Wisconsin-Milwaukee. (47-2576)
6.       \$     250.00 - Alexander Grant and Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Commerce, in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953. (47-2971)
7.       \$  1,859.50 - Friends of the late J. H. Kolb, given in his memory, to establish the "J. H. Kolb Memorial Scholarship". An annual award or scholarship in the amount of \$150.00, to be awarded on the basis of academic achievement and need, shall be made to an undergraduate or to a graduate student, not necessarily annually, in the College of Agriculture majoring in Rural Sociology. Selection shall be made by the Dean of the College of Agriculture upon the recommendation of the Loans, Fellowships and Scholarships Committee of the College of Agriculture in consultation with the Department of Rural Sociology. (Trust)

GIFTS AND GRANTS

Student Aid

8.       \$ 1,000.00 - Carl Gorychka and Dan Greenwood, Managing Partners, Tekni-Craft, Rockton, Illinois, to continue support of the "Tekni-Craft Scholarship". Awards shall be made to outstanding students in the College of Engineering or the College of Agriculture who rank high in scholarship, are endowed with superior qualities in character, leadership and achievement and are participants in intercollegiate athletics. The recipient shall be selected upon recommendation by the Athletic Director with the approval of either the Dean of the College of Engineering or the College of Agriculture as to scholarship and character. Additional contributions may be added to the fund. (47-4337)
  
9.       \$ 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)
  
10.      \$ 700.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, a contribution to the School of Pharmacy to be used for supporting work in the graduate area of the School. (47-2046)
  
11.      \$ 100.00 - Central Wisconsin Pharmacists Association, to be added to the Central Wisconsin Pharmaceutical Association Loan Fund, to be available to undergraduate students in Pharmacy in good standing at the University of Wisconsin. Loans shall carry interest at the rate of 2% per annum. (Loan)
  
12.      \$ 100.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Pathology to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Contributions will be made available each month the fellow remains in the department. (47-4587)
  
13.      \$ 250.00 - Tavern League of Wisconsin, Inc., Racine, Wisconsin, a gift to be used to support scholarships for Wisconsin residents attending the Midwest Institutes on Alcohol Studies at Loyola University during the 1964 summer - University Extension Division, Department of Social Work. (47-4654)

GIFTS AND GRANTS

Student Aid

14. The General Foods Fund, Inc., New York, to continue during 1965-66 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 of \$2,000 each for two candidates for master's degrees or two fellowships of \$3,000 per year to candidates for a doctor's degree, or a combination thereof. Awards are to be made to full-time students meeting requirements for graduate study and who have plans for a professional career. The awards are available for study in any major Home Economics subject matter. (47-2316)
15. \$ 1,000.00 - Vick Chemical Company, Division of Richardson-Merrell Inc., New York, given in behalf of a graduate of the School of Pharmacy, William O. Borndahl, Manitowoc, Wisconsin, who was named recipient of the 1963 Vicks Pharmaceutical Scholarship Award and who requested that the award be turned over to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
16. \$ 2,000.00 - Wisconsin Eastern Alumni Association Scholarship Fund, to be added to the Student Financial Aid Fund. (47-2109)
17. \$ 500.00 - The Frederick Post Company, Chicago, Illinois, for the support of a nonrenewable one-year scholarship to be awarded to entering freshman students who are graduates of Wisconsin high schools, majoring in mechanical engineering. (47-4403)
18. \$ 1,600.00 - Texaco, Inc., New York City, for the continued support in the 1964-65 academic year of the "Texaco Scholarships", administered by the Committee on Loans and Undergraduate Scholarships. Of this amount \$250 shall be used to help defray expenses of the Department responsible for administering the scholarships with the remainder to be used for student scholarships to be awarded as determined by the Committee, based on the financial need of the selected recipients. (47-2396)
19. \$ 850.00 - Inter-University Consortium for Political Research, Ann Arbor, Michigan, a grant to enable two graduate students to participate in the Consortium's 1964 summer training program - Department of Political Science. (Graduate School) (47-4659)

GIFTS AND GRANTS

Student Aid

20. \$ 100.00 - Madison Branch of American Association of University Women, to provide funds for the Lois K. Rosenberry Scholarship. (47-105)
21. \$ 4,500.00 - University of Wisconsin Foundation, a gift from the Kohler Foundation, Inc., Kohler, Wisconsin, for the continuance of the Marie Christine Kohler Resident Fellowships and the experimental program at the Knapp Memorial Graduate Center. Part of this fund may be used for special seminars, monthly dinners, lodging and other items that enter into the program, at the discretion of the Dean of the Graduate School. (47-2002)
22. \$ 1,000.00 - Olin Mathieson Chemical Corporation, New York, to establish the "Olin Summer Project Grant" for the support of a student for ten weeks during the summer at the rate of \$100 per week - Department of Minerals and Metals Engineering. (47-4342)
23. \$ 2,110.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program in Foundry Engineering. (47-767)
24. \$ 3,000.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California, for the continuation of the Kaiser Aluminum & Chemical Corporation Fellowship for graduate study in the field of engineering for the academic year beginning in September 1964. The stipend for the fellow shall be \$2,000; an unrestricted grant of \$750 for use in connection with the fellowship shall be awarded to the College of Engineering and tuition and fees shall be defrayed. (47-2325)
25. \$ 100.00 - Allen H. Center, Winnetka, Illinois, to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships and lectureships as an aid to the School of Journalism. (Trust)
26. \$ 3,800.00 - Campbell Soup Company, Camden, New Jersey, for support of the Campbell Soup Fellowship in Food Technology in the Department of Dairy and Food Industries. (47-2588)
27. \$ 25.00 - Professor Mark H. Ingraham, Madison, Wisconsin  
50.00 Elinor Dubin Memorial Foundation, New Rochelle, N.Y.,  
 \$ 75.00 - contributions to be added to the Student Financial Aid Fund. (47-2109)

GIFTS AND GRANTS

Student Aid

28. Socony Mobil Oil Company, Inc., New York, for the support of the "Socony Mobil Scholarship in Exploration Sciences" during the 1964-65 school year. The recipient of the scholarship shall receive \$500.00 plus tuition and fees to a maximum of \$300.00. In addition \$500.00 is allotted to the Department of Geology for its unrestricted use. (47-4434)
29. \$ 15.00 - Miss Marilyn Saunders, Madison, Wisconsin, to be added to "The Oscar Strickholm Loan Fund" to be administered in accordance with terms approved by the Regents on September 6, 1963. (Loan)
30. \$ 200.00 - Wisconsin Fertilizer Association, Inc., Whitewater, Wisconsin, to continue during the academic year 1964-65 the "Wisconsin Fertilizer Association, Inc. Scholarship" for a student majoring in Soils. (47-3999)
31. \$ 1,000.00 - Mrs. Edna B. Walker, Madison, Wisconsin, given in memory of her late husband to establish the "William (Bill) E. Walker Memorial Scholarship". The scholarship shall be awarded to a student or students who qualify according to the University and Big Ten requirements and who participate in intercollegiate athletics. Selection of the recipient shall be upon recommendation of the Director of Athletics. The award shall be at least \$1,000 and will be continued each Spring unless a notice is given terminating the scholarship. (47-4666)
32. \$ 5,000.00 - The Commonwealth Fund, New York, New York, for the support of a fellowship award in the Department of Pathology. Up to \$2,600 may be used for travel expenses of the recipient and his family with the remaining balance to be available for the fellowship stipend. The fellowship is for a ten month period beginning August 1, 1964. (47-4665)
33. \$ 800.00 - The Council for Tobacco Research, New York, New York, for the support of a summer scholarship to aid a medical student during the summer of 1964. (47-4664)
34. \$ 500.00 - The National Society of the Colonial Dames of America in the State of Wisconsin, to continue the fellowship in history supported by the Society. (47-2239)
35. \$ 100.00 - Mrs. Alice G. Hixon, Lake Forest, Illinois, an additional contribution to be added to the Margery MacLachlan Scholarship Fund. (Trust)

GIFTS AND GRANTS

Student Aid

36.       \$ 1,100.00 - University of Wisconsin Foundation, a gift made by The Pelton Foundation, Milwaukee, Wisconsin, for the renewal of the Pelton scholarships for undergraduate students in metallurgy, College of Engineering. \$500 shall be awarded to a junior student and \$600 to a senior student for the 1964-65 academic year. Awards shall be made upon recommendation of the Department of Minerals and Metals Engineering with consideration being given to scholarship, need and interest in the metal industry. (47-2987)
37.       \$ 800.00 - MCA, Inc., New York, for the support of the MCA Scholarship or Graduate Fellowship in Creative Writing. The recipient shall be a student who shows exceptional promise in the field of creative writing for the performing arts, i.e., the legitimate theatre, motion pictures or television. (47-4435)
38.       \$ 2,000.00 - National Association of Real Estate Boards, Chicago, Illinois, to be used at the discretion of the Dean of the School of Commerce for the purpose of financial assistance to worthy students who are candidates for the degree of Master of Science in real estate investment analysis in the School of Commerce. (47-4673)
39.       \$ 200.00 - The Chicago Farmers, Chicago, Illinois, to continue "The Chicago Farmers' Scholarship", administered upon recommendation of the College of Agriculture Loans, Fellowships, and Scholarships Committee. The selection shall be made upon the basis of scholarship, extra-curricular activities, and financial need. (47-2263)
40.       \$ 1,500.00 - Employees of Arthur Andersen & Company,  
           1,500.00 Arthur Andersen & Company, Chicago, Illinois  
           3,000.00 - for the support of scholarships in accounting and other financial support of the accounting program in the School of Commerce as approved by The Regents on May 10, 1963. (\$1,500 - 47-4254); (\$1,500 - 47-4253)
41.       \$ 700.00 - Phi Beta Play Readings, Madison, Wisconsin, to be added to the Phi Beta Award of Merit Fund. (Trust)
42.       \$ 6,000.00 - Parke, Davis and Company, Ann Arbor, Michigan, to continue support of a fellowship project in the School of Pharmacy. (47-71)

GIFTS AND GRANTS

Student Aid

43.       \$     35.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by George W. Rooney, Akron, Ohio, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498)
44.       \$     400.00 - Rock County Bankers Association, Milton Junction, Wisconsin, to continue the Rock County Bankers Association Farm Short Course Scholarship program during the 1964-65 session. Scholarships of \$200 each shall be awarded to two youths upon their selection and enrollment in the Farm Short Course. (47-3009)
45.       \$     200.00 - The Meinhardt Bank, The Burlington National Bank, and the Bank of Burlington, Burlington, Wisconsin, for the continued support of a farm short course scholarship to be awarded to a student enrolled in the 1965 Farm Short Course. The recipient shall be a student from Burlington or vicinity. (47-2969)
46.       \$    5,000.00 - Donaldson, Lufkin and Jenrette, New York, New York, for the support of an award to be made to a student who intends to complete a graduate degree in Business Administration and whose special interest is in the field of research in investment and security analysis. Selection of the recipient shall be made by the Committee on Fellowships and Scholarships of the School of Commerce on the advice of Professor Frank Graner, with the approval of the Dean of the School of Commerce. (47-4677)
47.       \$    1,200.00 - Faculty, alumni and friends of the School of Home Economics, to establish six scholarships of \$200 each for freshmen students in Home Economics. Selection of the recipients shall be left with the Dean of the College of Agriculture upon recommendation of the Associate Dean of the School of Home Economics and the School of Home Economics Scholarship Committee. The selection shall be made on the basis of financial need, scholarship and extra curricular activities. The scholarship shall be known as "The Home Economics Scholarships". (47-4682)



GIFTS AND GRANTS

Student Aid

48. \$100,000.00 - Richard King Mellon Charitable Trusts, Pittsburgh, Pennsylvania, for the support of the Mellon Fellowships in City Planning and Urban Renewal for a five-year period at the rate of \$20,000 per annum. Half of each annual payment is to be used for one or more Mellon Fellowships, the other half is to be used for faculty salaries in support of the fellowship program. (47-4684)
49. \$ 935.00 - Wisconsin Elks Association, Green Bay, Wisconsin, a gift to be used to support scholarships for Wisconsin residents attending the Midwest Institutes on Alcohol Studies at Loyola University during the 1964 Summer - University Extension Division, Department of Social Work. (47-4654)
50. \$ 1,300.00 - American Cyanamid Company, Lederle Laboratories Division, Pearl River, New York, to support fellowships in the Medical School during the 1964 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137)
51. \$ 800.00 - American Cancer Society, Wisconsin Division, Inc., to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (47-42)
52. \$ 2,500.00 - Sinclair Oil Corporation Foundation, New York City, New York, for the support of the Sinclair Fellowship Fund in chemical engineering during the period July 1, 1964 through June 30, 1965. The recipient shall receive a stipend of \$2,050.00, tuition shall be paid and the balance will be used for the support of scientific work in the Department of Chemical Engineering. (47-4718)
53. \$ 100.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Pathology to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Contributions will be made available each month the fellow remains in the department. (47-4587)
54. \$ 6,000.00 - Chas. Pfizer & Company, Inc., Groton, Connecticut, for the support of research fellowships in organic chemistry. (47-3747)

GIFTS AND GRANTS

Student Aid

55.       \$ 2,800.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering, during the second semester of 1963-64. (47-2197 - \$1,600) (President's Special Fund - Trust - \$1,200)
56.       That at the request of the donor, Mrs. Lorna Douglass Whiffen, the terms of the Alpha of Coranto Loan Fund accepted by The Regents on January 19, 1940 be rescinded, and that the following terms be approved for the operation of the fund:
1. That the fund be known as the "Pearl Richmond Hamilton Loan Fund".
  2. That loans be made to needy and outstanding women students in the School of Journalism and that preference be given to members of Coranto.
  3. That loans will be made upon recommendation of the Director of the School of Journalism.
  4. That no loan shall be made for a term of more than one year but that renewals may be granted.
  5. That the amount of loans be limited to not to exceed \$250 to any one student and that interest shall be charged at the rate of 2% per annum until maturity and 6% per annum until paid.
  6. That an additional \$340 from Madison Coranto Sigma Iota alumnae be accepted to be added to the new fund. (Loan)
57.       \$ 6,000.00 - University of Wisconsin Student Aid Fund, Chicago, Illinois, for the support of an undergraduate scholarship program at the University during 1964-65. The Athletic Department shall submit to the University Committee on Undergraduate Scholarships the names of and the amounts to be received by needy and worthy students from the Chicago, Illinois area; such recommended students as are approved by the Committee on Loans and Undergraduate Scholarships and by the Regents of the University of Wisconsin shall receive scholarships from this fund within the limits of the amounts to be indicated; freshmen students eligible for aid from this fund must have ranked in the upper half of their high school graduating classes, and other students who are not freshmen must have a minimum grade of "C". (47-958)

EXHIBIT A

GIFTS AND GRANTS

Student Aid

58. \$ 750.00 - Anonymous Donor, toward the support of a graduate fellowship in Fishery Biology, Department of Zoology. (Graduate School). Additional contributions may be added to this fund from time to time. (47-2546)
59. \$ 8,583.29 - University of Wisconsin Foundation, Madison, Wisconsin, an additional gift made by Earl E. Hunner, Duluth, Minnesota, to be added to the "Earl E. Hunner Loan Fund" established by action of The Regents on February 7, 1959. Loans are to be made to qualified and deserving students in accordance with rules and regulations made by the University Committee on Loans and Undergraduate Scholarships. (Loan)
60. \$ 500.00 - The Kalston Purina Company, St. Louis, Missouri, to provide an undergraduate scholarship in the College of Agriculture for the academic year 1964-65. (47-2005).
61. \$ 200.00 - The First National Bank of Neenah, Wisconsin, to continue a scholarship in the 1964-65 Farm Short Course known as the "First National Bank of Neenah Farm Short Course Scholarship." The donor reserves the right to nominate the recipient of the scholarship, subject to the approval of the Dean of the College of Agriculture and of the Loans, Fellowships, and Scholarships Committee. (47-2516).
62. \$ 3,000.00 - International Minerals & Chemical Corporation, Skokie, Illinois, in support of a fellowship in the Department of Biochemistry, during the period September 1, 1964 through August 31, 1965. (47-4736).
63. \$ 9,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, earnings from the trust established for the benefit of the Gilbert and Edith Hodges Scholarship Fund, to be used in accordance with the Regents' action of January 5, 1962, for the purpose of establishing and maintaining free scholarships for, or furnishing financial aid to, worthy students in any of the disciplines. (47-3836).
64. \$ 250.00 - Mr. Thomas A. Ringness, Madison, Wisconsin, to be added to the John T. Ringness Memorial Scholarship Fund as accepted by the Board of Regents May 4, 1962. (47-3943).
65. \$ 1,500.00 - Moorman Company Fund, Quincy, Illinois, for the Moorman Scholarships in Agriculture for the academic year 1964-65, in accordance with the terms established by Regent action of January 5, 1962. (47-3834).

GIFTS AND GRANTS

Student Aid

66.     \$     250.00 - Osco Drug, Inc., Chicago, Illinois, for continued support of a scholarship for Pharmacy students (first semester 1964-65) to be awarded at the discretion of the Dean of the School of Pharmacy. (47-2554).
67.     \$    2,000.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an initial contribution to be expended by the University in scholarship aids to be granted by the University to students in the School of Journalism selected for such assistance on the basis of exceptional ability and financial need. Preferential consideration shall be accorded to children and grandchildren of individuals who are or who have been employees of The Journal Company. (For a period of five years one-fourth of all the dividends on 5,000 shares of The Journal Company stock held by the Trustees of the Grant Foundation will be paid to the University for this purpose under a charitable trust established in December 1963.) (47-4740).
- See also p. 46*
68.     \$     500.00 - Chemstrand Division, Monsanto Company, St. Louis, Missouri, for the continuation of a Chemstrand Scholarship in the Department of Chemical Engineering, during the academic year beginning September, 1964. The award shall be made by the Scholarship Committee of the College of Engineering to a superior (B average or above) and deserving student needing financial aid, majoring in Chemical Engineering, who has completed his sophomore year, is an active participant in extra curricular activities, and the recipient should desire a career in industry rather than in teaching or government. The recipient must be a United States citizen. (47-2505).
69.     \$     150.00 - University of Wisconsin Foundation, Madison, Wis., in behalf of the University of Wisconsin Symphony Orchestra, an additional contribution to be used as financial aid to one or more students in attendance at the University who will become regularly enrolled members of the orchestra - School of Music. (47-838).
70.     \$     300.00 - Government of France, a contribution to continue the scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (47-874).

## GIFTS AND GRANTS

Student Aid

71.       \$     300.00 - Government of France, additional contribution to continue the summer session scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (47-874).
72.       \$  3,200.00 - Stauffer Chemical Company Foundation, New York, representing a grant to the Department of Chemistry for the support of a research assistant engaged in the inorganic research of metallic elements. (47-4313).
73.       \$  1,250.00 - Monsanto 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).
74.       \$       25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund.
75.       \$     500.00 - Mrs. Dorothy D. Kohler, Sheboygan, Wisconsin, given in behalf of her sons and herself, to establish a fund for emergency financial assistance to deserving Medical Students. The gift is made in memory of the late Carl J. Kohler in appreciation of the services of Dr. Robert Coye. (Loan).
76.       \$  1,000.00 - Mrs. Esther R. Affeldt, Wauwatosa, Wisconsin, given in memory of her late husband, George A. Affeldt, a graduate of the University of Wisconsin Law School in the year 1909, to be used for the support of scholarships for worthy and needy students selected by the Dean of the Law School in accordance with the Law School's usual procedures. (47-4747).

GIFTS AND GRANTS

Research

1. \$ 50,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research in the Department of Biochemistry. (47-406)
2. \$ 4,347.00 - Easter Seal Research Foundation National Society for Crippled Children and Adults, Inc., Chicago, Illinois, a grant for the support of research entitled "A Comparative Study of Various Forms of Neuromuscular Re-education used to Decrease Spasticity" to be conducted in the Department of Physical Medicine during the period August 1, 1964 through July 31, 1965. (47-4648)
3. \$ 1,000.00 - Lloyd Brothers, Inc., Cincinnati, Ohio, a grant for a study of the diuretic, furosemide - Department of Surgery. (47-4651)
4. \$ 50.00 - Unitarian Fellowship of Beloit, Beloit, Wisconsin, given in memory of the late Charles Collins, Beloit, Wisconsin, for the support of research in leukemia by the Department of Pediatrics. (47-3535)
5. \$ 2,000.00 - Lloyd Brothers, Inc., Cincinnati, Ohio, to support a research study on anticonvulsant medication - Department of Neurology. (47-4650)
6. \$ 500.00 - Oscar Mayer & Company, Madison, Wisconsin, for the supplemental support of an industrial research project to study the bacteriological and chemical changes occurring during the curing and storage of processed meats, during the period ending June 30, 1965 - Department of Bacteriology. (47-731)
7. \$ 78,000.00 - The Rockefeller Foundation, New York, to be used to defray the costs of a research and graduate student training program associated with the breeding, genetics, and pathology of the potato - Departments of Horticulture and Genetics. The grant shall be available for expenditure during the five-year period beginning June 1, 1964. (47-4653) (RF-64044)
8. \$ 823.27 - Washington University, Saint Louis, Missouri, a transfer of the unexpended balance of a grant made by the Upjohn Company, Kalamazoo, Michigan, to be used at the discretion of Dr. Jack L. Strominger, Department of Pharmacology and Toxicology, for any purpose connected with the Department of Pharmacology, without regard to the limitations imposed by state fiscal and purchasing procedures and regulations. (47-4652)

GIFTS AND GRANTS

Research

9.           \$ 2,000.00 - Shell Chemical Company, New York, for the supplemental support of an industrial research project during the period October 1, 1963 through September 30, 1964, having for its purpose a study of animal anthelmintics and parasiticides, with sheep as the test species, to learn their possible value with farm animals with special attention being given to a new organo-phosphate compound having the commercial designation of Vapona - Department of Veterinary Science. (47-3824)
  
10.           \$       5.00 - Bradley & David Katz, Racine, Wisconsin,  
              25.00    Alan Shovers (in behalf of Mrs. Edward Shovers),  
              \$       30.00 - contributions in memory of the late Edward Shovers, to be used in support of heart research in the cardiovascular laboratory. (47-4099)
  
11.           \$ 13,400.00 - Muscular Dystrophy Association of America, Inc., New York, for the support of a research project entitled "A Study of Muscle Growth in Normal and Dystrophic Mice with Cytochemical Methods" to be conducted in the Department of Pathology during the period July 1, 1964 through June 30, 1965. (47-4656)
  
12.                               The Ford Foundation, New York, termination date of grant for the support of a study and evaluation of the efforts that have been made to solve metropolitan problems in the Milwaukee area extended through June 30, 1965, without change in other contract terms. (47-2933)
  
13.           \$ 4,410.00 - Gleason Works, Rochester, New York, for the support of research in the Department of Mechanical Engineering during the period September 1964 to August 1965 entitled "Computer Analysis of the Dynamic Behavior of Machine Tool Drive System Elements". (47-4660)
  
14.           \$ 26,100.00 - American Chemical Society, Washington, D.C., for the support of research during the period September 1, 1964 through August 31, 1967 entitled "Thermal Syntheses" - Department of Chemistry. (PRF 348-A 1) (47-4663)
  
15.           \$       400.00 - Chemagro Corporation, Kansas City, Missouri, for the support of research in the Department of Entomology entitled "Investigation of Metasystox-R as an Injected Systemic for the Control of Insect Pests of Trees". (47-4669)

GIFTS AND GRANTS

Research

16.       \$     350.00 - 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 - Department of Entomology. (47-2880)
17.       \$  1,250.00 - Wisconsin Aglime Producers Association, Mayville, Wisconsin, for renewal and continuation during the period ending August 1, 1964, of an industrial research project having for its purpose a study of the factors which determine the lime requirement of soils in Wisconsin - Department of Soils. (47-2832)
18.       \$  3,635.00 - Giddings and Lewis Machine Tool Company, Fond du Lac, Wisconsin, for the support of research entitled "The Control Dynamics of a Machine Tool Structure", during the period from September 1964 to September 1965 - Department of Mechanical Engineering (47-4662)
19.       \$     500.00 - Chipman Chemical Company, Inc., Burlingame, California, for the support of research in the Department of Entomology entitled "Evaluation of Two Organo-phosphate Insecticides for the Control of Insects on Vegetable Crops". (47-4668)
20.       \$  4,500.00 - Oilgear Company, Milwaukee, Wisconsin, for the support of research during the period July 1, 1964 through August 31, 1965 entitled "The Noise Generation Characteristics of Fluid Flow" - Department of Mechanical Engineering. (47-4667)
21.       \$     50.00 - Mr. and Mrs. L. Perkins Bull, Glencoe, Illinois, given in memory of the late Mr. Lawrence Barnett, Bensenville, Illinois;  
           25.00 - Ronald Mattox and Associates, Madison, Wisconsin, given in memory of the late Alan Hackworthy, Madison, Wisconsin;  
           500.00 - Villa Maria, Madison, Wisconsin,  
       \$  575.00 contributions to be used for research in cancer in the McArdle Memorial Laboratory. (47-327)
22.       \$     100.00 - Mrs. Wilma H. Bailey, Lake Geneva, Wisconsin, given in memory of her late husband, John A. Bailey, to be used for research in kidney disease in the Department of Medicine. (47-4264)



GIFTS' AND GRANTS

Research

23.       \$ 2,000.00 - The Squibb Institute for Medical Research, New Brunswick, New Jersey, to support research on the reproductive processes in monkeys, to be conducted in the Department of Physiology. (47-4670)
24.       \$ 1,500.00 - Smith, Kline and French Laboratories, Philadelphia, Pennsylvania, for continued support of the research program of Dr. E. S. Gordon in the Department of Medicine. The donor has specified that this fund "is intended to be used entirely at your discretion in the furtherance of your program for whatever period of time it lasts". (47-308)
25.       \$ 7,000.00 - Muscular Dystrophy Associations of America, Inc., New York, New York for the support of a post-doctoral fellowship award in the Department of Neurology. The award includes a stipend of \$6,000 plus an allowance of \$1,000 for costs incurred by the Department in connection with the fellowship. (47-4672)
26.       \$ 1,200.00 - Central Bureau of Research of the American Otological Society, Inc., New York City, to support research on the anatomy and development of the ear, including general supplies, art work and costs related to publishing or presenting this research. (47-259)
27.       \$ 7,000.00 - Muscular Dystrophy Associations of America, Inc., New York, New York, for the support of a post-doctoral fellowship award in the Department of Neurology. The award includes a stipend of \$6,000 plus an allowance of \$1,000 for costs incurred by the Department in connection with the fellowship. (47-4671)
28.       \$ 3,000.00 - E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, New Brunswick, New Jersey, for the renewal and continuation of a research project to study the factors affecting the production and isolation of types of penicillin produced by molds, July 1, 1964 to June 30, 1965 - Departments of Biochemistry and Bacteriology. (47-129)
29.       \$ 10.00 - David C. Mather, Neenah, Wisconsin, given in memory of the late Herman Kruger, Neenah, Wisconsin, to be used in support of Neurological research in the Department of Neurology. (47-4512)

GIFTS AND GRANTS

Research

30.       \$ 3,500.00 - Professor A. J. Riker, Madison, Wisconsin, given in memory of his wife, Mrs. Helen B. Riker, to provide special furnishings for the conference room for the Department of Plant Pathology in the new Harry L. Russell Laboratories. (47-4678)
31.       \$ 12,000.00 - National Cystic Fibrosis Research Foundation, New York, for continued support of the Cystic Fibrosis Care, Research and Teaching Center, in the Department of Pediatrics. The grant period is July 1, 1964 to June 30, 1965. (47-4675)
32.       \$ 5,754.00 - Warner-Chilcott Laboratories, Division of Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey, to support a gastroscopic photography project to be performed in the Department of Medicine during the one-year period beginning June 1, 1964. (47-4681)
33.       \$ 21,000.00 - American Chemical Society, Washington, D.C., for the support of research entitled "Carbonium Ion Reactions" to be conducted in the Department of Chemistry during the period June 1, 1964 through August 31, 1967. (47-4679) (PRF 1898-A4)
34.       \$ 2,275.00 - Health Research, Inc., Buffalo, New York, representing additional amounts allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery". (47-3908)
35.       \$ 3,200.00 - Lederle Laboratories, A Division of American Cyanamid Company, Pearl River, New York, in support of investigations on the ecology of soil fungi to be conducted in the Botany Department under the supervision of Professor M. P. Backus. (47-4683)
36.       \$ 500.00 - Mrs. Bernadine Potter, Camp Douglas, Wisconsin, given in memory of her husband Holland Potter, Camp Douglas, Wisconsin, for support of research in chronic Renal disease in the Department of Medicine. (47-4264)
37.       \$ 400.00 - Reverend Roy J. Huck, Wausau, Wisconsin, given in memory of his late wife, Mrs. Luise Huck, to be added to the Retarded Children's Research Fund. (47-4168)

GIFTS AND GRANTS

Research

38.       \$     17.16 - Committee for Research in Basic Skills, Madison, Wisconsin, for the support of research conducted by the Committee - School of Education. (47-3857)
39.       \$260,000.00 - The Ford Foundation, New York, New York, for support over a seven-year period of a Law School program of Research and Training in the Field of Law Enforcement and Criminal Justice Administration. (47-4712)
40.       \$  3,960.00 - RTE Corporation, Waukesha, Wisconsin, for the support of research in the Department of Minerals and Metals Engineering entitled "Siliconizing of Transformer Cores" during the period September 1, 1964 to August 31, 1965 or alternatively February 1, 1965 to January 31, 1966. (\$3,600 - 47-4715; \$360 - 47-4385)
41.       \$ 10,670.00 - Life Insurance Medical Research Fund, Rosemont, Pennsylvania for the support of research in the Department of Surgery during the period July 1, 1964 through June 30, 1965 entitled "Experimentally Produced Pulmonary Hypertension - A Study in its Surgical and Pharmacological Treatment". (G-63-32) (47-4713)
42.       \$     450.00 - Members of the Rainbo Lodge, Inc., for the continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (47-2031)
43.       \$     10.00 - Dean T. J. Shannon, Madison, Wisconsin, given in memory of the late Mrs. Rose Krival, for the support of heart research activity in the Medical School. (47-3832)
44.       \$  8,410.00 - Walter E. Meyer Research Institute of Law, New Haven Connecticut, for the support of research during the period June, 1964 through May, 1965 entitled "Popular Democracy and Judicial Independence" - Department of Sociology (47-4725)
45.       \$     250.00 - The Irene Langwill Memorial Fund Committee, Milwaukee, Wisconsin, a gift to be used by the Library at the University of Wisconsin-Milwaukee, for the purchase of books for its collections. (47-4657)
46.       \$     52.45 - Reverend Roy J. Huck, Wausau, Wisconsin, given in memory of the late Mrs. Roy J. Huck, to be used for the purchase of books for the Marathon County Center Library. (47-4655)

GIFTS AND GRANTS

Research

47. \$ 750.00 - National Turkey Federation, Mount Morris, Illinois, for the renewal and continuation of an industrial research project during the period April 1, 1964 through March 31, 1965, having for its purpose a study of the factors related to infertility in turkey breeders - Departments of Poultry Science and Veterinary Science. (47-3721)
48. \$ 5,500.00 - Sulphur Institute, Washington, D.C. for the continued support of an industrial research project during the period July 1, 1964 to June 30, 1965, having for its purpose the study of effects of molten sulphur on the availability of phosphorus in rock phosphate and the availability of certain trace element salts when suspended in molten sulphur and resultant solid suspension ground and applied to the soil. (47-3554)
49. \$ 4,200.00 - Wisconsin-Minnesota Cooperative A.I. Research Fund, Shawano, Wisconsin, for the continued support of an industrial research project during the period ending June 30, 1965, having for its purpose a study of the factors influencing the production of milk protein in dairy cows - Department of Dairy Science. (47-3875)
50. \$ 3,000.00 - International Minerals and Chemical Corporation, Skokie, Illinois, in support of an industrial research project which has for its purpose a study of the effects of rock phosphate-superphosphate mixtures on yield and phosphorus recovery by oats and alfalfa, during the period July 1, 1964 to June 30, 1965 - Department of Soils. (47-3732)
51. \$ 1,000.00 - Wisconsin-Minnesota Cooperative A. I. Research Fund, Shawano, Wisconsin, for the support of an industrial research project during the period May 1, 1964 to April 30, 1965, having for its purpose a study of genetic and environmental influences on type classification of dairy cows - Department of Dairy Science. (47-4717)
52. \$ 150.00 - Anonymous Donor, to support research in the Department of Medicine. Additional contributions may be added to this fund. (47-3928)
53. \$ 100.00 - Anonymous Donor, to support research activities in the Department of Surgery. (47-1118)

GIFTS AND GRANTS

Research

54.

Wisconsin Heart Association, Milwaukee, Wisconsin, for the support of Research and Fellowship Awards during 1964-65 as follows:

- \$ 5,400.00 - Effects of Altering Cardiovascular Parameters on the Myocardial Heat Production. (47-4686)
- 5,400.00 - Capillary Basement Membrane Disease in Heart and Peripheral Vessels of the Human. (47-4687)
- 7,949.00 - The Effect of Hypotensive Agents on Catecholamine Metabolism in Normotensive and Hypotensive Individuals. (47-4688)
- 3,866.00 - The Effect Upon the Abdominal Compression Reaction of Pressures Externally Applied to the Abdomen. (47-4689)
- 6,372.00 - Measurement of Intramyocardial Pressure and Coronary Blood Flow. (47-4690)
- 5,076.00 - Reversibility of Experimentally Produced Atherosclerosis in Dogs. (47-4692)
- 4,200.00 - Summer Medical Student Stipends - 6. (47-4691)
- 5,173.00 - The Effect of Cyclopropane, Potassium and Epinephrine on Transmembrane Potentials of Ventricular Muscle Cells and Purkinje Cells. (47-4693)
- 4,968.00 - A Study of Graphite-Coated Vascular Grafts for Arterial and Venous Vessel Replacement. (47-4694)
- 1,512.00 - Factors Causing Renal Conservation of Chloride. (47-4695)
- 7,560.00 - Preliminary Studies on Cardiac Hypertrophy. (47-4696)
- 3,240.00 - Factors Regulating Vascular Behavior. (47-4697)
- 9,180.00 - Role of in vitro Ventilation and Perfusion of Isolated Lung as Related to Lung Transplantation. (47-4698)
- 5,832.00 - Immunity in Trypanosoma cruzi infection. (47-4699)
- 4,644.00 - The Relationship of the Teratogenic Effects of 5-Hydroxytryptamine to Placental Vascular Reactions. (47-4700)
- 3,078.00 - Factors Controlling Hepatic Circulation. (47-4701)

GIFTS AND GRANTS

Research

54.

(continued)

- \$ 11,664.00 - Influence of Anterior Cingulate Cerebral Cortex Stimulation on Cardiovascular and Autonomic Functions in Unanesthetized Dogs. (47-4702)
  - 4,277.00 - Steroids in Meat and Meat Products. (47-4703)
  - 5,500.00 - W.H.A. Fellowship. (47-4704)
  - 5,400.00 - Serum Enzyme Patterns as Tools for the Study of the Biochemical Pathology of Myocardial Infarction. (47-4705)
  - 4,860.00 - Cardiac Conduction Disturbances Secondary to Hyperkalemia in Acute Renal Failure. (47-4706)
  - 4,500.00 - W.H.A. Fellowship. (47-4707)
  - 5,751.00 - Is Mannitol a Useful Agent in the Prevention of Lower Nephron Nephrosis after Open Heart or Aorta Surgery - or Just a Diuretic? (47-4708)
  - 5,000.00 - Gerber Digital Data Reduction System with a 35mm Projection System. (47-4709)
  - 15,000.00 - Purchase of Electron Microscope for the Cardiovascular Research Laboratory. (47-4710)
- \$145,402.00

- 55. \$ 10.00 - Mr. and Mrs. William S. Preston, Glencoe, Illinois, a gift in memory of the late Lawrence Barnett, to be used for research in cancer in the McArdle Memorial Laboratory. (47-327)
- 56. \$ 156.00 - The Campus Carnival Fund, Milwaukee, Wisconsin, a gift to be used for Research on Mental Retardation by the Department of Exceptional Education-University of Wisconsin-Milwaukee. (47-4719)
- 57. \$ 156.00 - The Campus Carnival Fund, Milwaukee, Wisconsin, a gift to be used for Research on Language Disorders, by the Department of Exceptional Education-University of Wisconsin-Milwaukee. (47-4721)
- 58. \$ 39,847.00 - The Ford Foundation, New York City, for the continued support of the Program in Economic Development and Administration as follows:

GIFTS AND GRANTS

Research

58.

(continued)

Faculty Research Fellowship in Economics, consisting of a basic stipend of \$12,500, plus \$1,200 for expenses and \$663 for faculty benefits. Total \$14,363. (47-4728)

Faculty Fellowship for Research on Business, consisting of a stipend of \$12,500, plus \$500 for expenses and \$584 for faculty benefits. Total \$13,584. (47-4729)

Doctoral Dissertation Fellowship in Economics, consisting of basic stipend of \$2,500, plus \$1,000 for tuition and expenses. Total \$3,500. (47-4730)

Doctoral Dissertation Fellowship in Economics, consisting of basic stipend of \$2,500, allowances of \$900 for dependents, and \$1,000 for tuition and expenses. Total \$4,400. (47-4731)

A grant of \$4,000 for support of doctoral candidates in economics. (47-4732)

59. \$ 3,000.00 - Green Giant Company, LeSueur, Minnesota, for the support of an industrial research project during the period July 1, 1964 to June 30, 1965, having for its purpose a study of the availability of oxygen to, and its use by, the roots of crop plants - Department of Soils. (47-3865).
60. \$ 500.00 - American Heart Association, Inc., New York, an annual grant to defray expenses incurred by a research fellow appointed by the donor, to be used at the discretion of the department head in accordance with institution policies - Department of Medicine. (47-4387).
61. \$ 2,400.00 - Abbott Laboratories, North Chicago, Illinois, for the continuation of an industrial research project to study factors affecting the production, nature and action of antibiotics, to August 31, 1965 - Departments of Biochemistry and Bacteriology. (47-135).
62. \$ 16,667.00 - International Business Machines Corporation, New York, New York, an additional contribution for support of a study of the impact of technological change on white collar labor force - Industrial Relations Research Center. (47-4523).

GIFTS AND GRANTS

Research

63.       \$ 3,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, in support of a research project having for its purpose a study of mink enteritis, during the period July 1, 1964 through June 30, 1965 - Department of Veterinary Science. (47-2663).
64.       \$ 6,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, in support of a research project having for its purpose a study of a transmissible degenerative disease of the central nervous system of mink, during the period July 1, 1964 to June 30, 1965 - Department of Veterinary Science. (47-4735).
65.       \$ 2,500.00 - Harvey Aluminum, Torrance, California, for the continued support of an industrial research project, during the period May 1, 1964 to April 30, 1965, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
66.       \$ 15,000.00 - American Chemical Society, Petroleum Research Fund, Washington, D. C., a grant-in-aid in the sum of \$5,000 annually for a study of "The Self Ignition Characteristics of Hydrocarbon Mixtures" during a three-year period beginning September 1, 1964 - Department of Mechanical Engineering. (47-4737).
67.       \$ 750.00 - International Harvester Company, Chicago, Illinois, for the establishment of an industrial research project having for its purpose the determination of the effects on dairy cattle of adding polypropylene fibers to the ration, during the period July 1, 1964 to June 30, 1965 - Department of Dairy Science. (47-4739).
68.       \$ 4,800.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project to study the fundamental factors which affect lodging in barley, during the period ending July 31, 1965 - Department of Agronomy. (47-2296).
69.       \$ 42,100.00 - 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, 1965 - Departments of Agronomy and Plant Pathology. (47-2552).
70.       \$ 1,000.00 - American Heart Association, Inc., New York, an annual grant to defray expenses incurred by an investigator appointed by the donor, to be used at the discretion of the department head in accordance with institution policies - Dept. of Physiology. (47-4386).



GIFTS AND GRANTS

Research

71.       \$ 2,128.00 - Shell Chemical Company, New York, for the supplemental support of an industrial research project having for its purpose a study of animal anthelmintics and parasiticides, with sheep as the test species, to learn their possible value with farm animals, with special attention being given to a new organophosphate compound having the commercial designation of Vapona - Department of Veterinary Science. (47-3824)
72.       \$ 6,000.00 - Lederle Laboratories, Division of American Cyanamid Company, Pearl River, New York, "Lederle Grant in Physical Pharmacy" for a study conducted under the direction of Dr. Takeru Higuchi, during the period August 1, 1964 through July 31, 1965 - School of Pharmacy. (47-4072).
73.       \$ 3,500.00 - Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, an additional grant in support of research studies on applications of physical chemistry to pharmaceutical systems - School of Pharmacy. (47-4175).
74.       \$ 1,000.00 - Garvin D. Williams, Minneapolis, Minnesota, an additional gift for the "Rena B. and Garvin D. Williams Fund for Cancer Research." The income only is to be used for cancer research in the McArdle Memorial Laboratory. (Trust).
75.       \$ 16,000.00 - American Dry Milk Institute, Chicago, Illinois, for the support of an industrial research project during the period July 1, 1964 to June 30, 1965, having for its purpose the investigation of the effects of non-fat dry milk when used in both the sponge dough and continuous mix procedures on fermentation, dough making, and baked bread - Department of Dairy and Food Industries. (47-4348).
76.       \$ 1,000.00 - American Cyanamid Company, Princeton, New Jersey, 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 November 30, 1965 - Department of Entomology. (47-2666).
77.       \$ 335.00 - Mrs. Harold Sultze, Wisconsin Rapids, Wisconsin,  
           5.00 - Mr. and Mrs. Llewellyn J. Anderson, Wisconsin Rapids, Wis.,  
           15.00 - Dr. and Mrs. Rogers E. Garrison, Wis. Rapids, Wis.,  
           \$355.00 - given in memory of the late Roger Sultze, to be used for the support of research in Leukemia by the Department of Pediatrics. (47-3535).

GIFTS AND GRANTS

Research

78.       \$ 36,594.00 - American Cancer Society, Inc., New York, for the support of research entitled "The Mode of Action of Ionizing Radiation on the Growth of Malignant Tumors" to be conducted in the Department of Radiology during the period September 1, 1964 through August 31, 1965. (T-66F) (47-4743).
79.       \$     375.00 - Beaver Dam United Fund, Inc., Beaver Dam, Wisconsin, a contribution to be used for the support of cancer research in the Medical School. (47-3651).
80.       \$ 28,750.00 - American Cancer Society, Inc., New York, for the support of research entitled "Tumor Inhibitors from Plant Sources" to be conducted in the School of Pharmacy during the period September 1, 1964 through August 31, 1965. (T-275A) (47-4744).
81.       \$ 14,000.00 - American Chemical Society, Washington, D. C., for the support of research entitled "Carbon-Boron Double Bonds" to be conducted in the Department of Chemistry during the period September 1, 1964 through August 31, 1966. (PRF 2046-A1) (47-4738).
82.       \$   6,540.00 - State Bar of Wisconsin, Madison, Wisconsin, for the support of a research project in the Law School relating to a study of selected Wisconsin Statutes dealing with administration of decedents' estates and probate proceedings, and of proposals for revision of those statutes. (47-4746).
83.       \$   6,200.00 - American Cancer Society, Inc., New York, for the support of research entitled "The Nutrition and Metabolism of Insect Gall and Normal Tissue Culture" to be conducted during the period September 1, 1964 through August 31, 1965 - Department of Plant Pathology. (E-268C) (47-4745).
84.       \$     275.00 - Mrs. R. A. Friedrichs, Sheboygan, Wisconsin, given in memory of her late husband,  
           2.00 - Mr. and Mrs. Eugene K. Mrotek, Manitowoc, Wisconsin, given in memory of the late Mrs. Anderson,  
           \$277.00 - contributions to be used for research in cancer in the McArdle Memorial Laboratory. (47-327).

GIFTS AND GRANTS

Research

- 85. \$ 10.00 - General and Mrs. Ralph Immell, Madison, Wisconsin, given in memory of the late Lester M. Parr, Madison, Wisconsin;
- 250.00 - Mrs. Sanford M. Furrow II, Early, Iowa, given in memory of the late Sanford M. Furrow II;
- 10.00 - Mr. and Mrs. Duane J. Marshall, Wauwatosa, Wis., given in memory of the late Mrs. Dorothy West Manson;
- 5.00 - Mrs. Beatrice Ensign, Madison, Wisconsin, given in memory of the late Joel Chittenden, Madison, Wis.;
- 10.00 - Mrs. Phyllis J. Tracy, Fall River, Wisconsin, given in memory of the late Mrs. Carl O. Miller, Fall River, Wisconsin;
- 50.00 - Mrs. Bertha K. Green, New York, N. Y., given in memory of her late husband;
- 50.00 - Mrs. Minnie K. Dean, Madison, Wisconsin;
- 263.50 - Relatives and friends of the late Mrs. Doris Marshall, Brookfield, Wisconsin;
- 100.00 - Mr. C. O. Ludwig, Milwaukee, Wisconsin, given in memory of his late wife, Mrs. Emily Ludwig;
- 10.00 - Lois A. House, Topeka, Kansas, given in memory of the late Ronald S. Stewart;
- 15.00 - Mr. and Mrs. William J. Dolderer, Madison, Wis.;
- 50.00 - Dr. Peter M. Cole, Scottsdale, Arizona, given in memory of his mother, Mrs. Sylvia Cole;
- 7.00 - Friends and neighbors of Mrs. Max Brokaw, Madison, Wisconsin, given in memory of her mother, Mrs. Anna Wemette, Dubuque, Iowa;
- 10.00 - Friends of the late Mrs. Carl Miller, given in her memory;
- 10.00 - Judge Roy H. Proctor, Madison, Wisconsin, given in memory of the late L. W. Parr, Madison, Wisconsin;
- 5.00 - Friends of the late Mrs. Florence Holtz, West Allis, Wisconsin, given in her memory;
- 10.00 - Mr. and Mrs. Richard Hickerson, Rochelle, Illinois, given in memory of their son, David;
- \$ 865.50 - to be added to the fund used for the support of research in the cause and cure of cancer in the Division of Clinical Oncology. (47-1038).

GIFTS AND GRANTS

Research

86.

National Science Foundation, Washington, D. C., in support of the following research projects:

- 1) \$ 50,000.00 - "Cohort Migration and Urbanization" for a period of approximately two (2) years, beginning September 1, 1964 - Department of Sociology. (GS-554) (484-5401).
- 2) \$ 22,800.00 - "The Theory, Properties, and Applications of the Tubular Platinum Electrode" for a period of approximately two (2) years, beginning June 15, 1964 - Department of Chemistry. (GP-3190) (484-5393).
- 3) \$ 12,000.00 - "Analysis of Delayed and Displaced Sensory Feedback in Behavior" for a period of one (1) year, beginning July 1, 1964 - Department of Psychology. (GB-2567) (484-5392).
- 4) \$ 19,300.00 - "Research Initiation - Characteristics of the Double Injection Diode" for a period of approximately two (2) years, beginning July 1, 1964 - Department of Electrical Engineering. (GP-3063) (484-5379).
- 5) \$ 76,300.00 - "Geophysics and Glaciology of Queen Maud Land" for a period of approximately one (1) year, beginning June 1, 1964 - Department of Geology. (GA-149) (484-5368).
- 6) \$ 4,800.00 - "Research Initiation - RC Networks" for a period of approximately one (1) year, beginning July 1, 1964 - Department of Electrical Engineering. (GP-3116) (484-5360).
- 7) \$ 23,500.00 - "Three-Dimensional Sound Localization" for a period of approximately two (2) years, beginning July 1, 1964 - Department of Psychology. (GB-2510) (484-5377).
- 8) \$ 14,500.00 - "Nuclear Spin Relaxation in Gaseous, Liquid, and Solid Systems" for a period of approximately two (2) years, beginning May 1, 1964 - Department of Chemistry. (GP-2853) (484-5270).
- 9) \$ 22,880.00 - Additional support for "Mathematical Proficiency Encouragement for Gifted Students Prior to Entering College" for a period terminating August 31, 1965 - Department of Mathematics. (GE-2514, Amendment No. 1) (484-4773).
- 10) \$ 9,900.00 - Additional support for "Lyapunov Functions" for a period terminating August 31, 1964 - Department of Mathematics. (NSF-G24335, Amendment No. 1) (484-4222)

GIFTS AND GRANTS

Research

87. National Science Foundation, Washington, D. C., termination dates of the following grants extended:
- 1) Research entitled "Biochemistry of Urea Biosynthesis" to January 1, 1965, without additional funds - Department of Physiological Chemistry. (G-21237) (484-3899).
  - 2) Research entitled "Enzymatic Synthesis of Protein" to approximately October, 1964 - Department of Biochemistry. (G-21343) (484-3909).
  - 3) Research entitled "Ultrastructure of Genetic System in Plasmids" to September, 1965, without additional funds - Department of Zoology. (G-19399) (484-3754).
  - 4) Research entitled "The Writings of Ptolemy" to June 30, 1965, without additional funds - Department of History of Science. (NSF G-24153) (484-4171).
  - 5) Research entitled "Sedimentologic Studies in Antarctica and Southern Chile" to June 30, 1965, without additional funds - Department of Geology. (GA-47) (484-4768).
88. \$ 70,000.00 - National Science Foundation, Washington, D. C., for the purchase of "Research Equipment for Study of Heart Muscle Membrane Systems" for a period of approximately one (1) year, beginning June 1, 1964 - Institute for Enzyme Research. (GB-2485) (484-5378).
89. \$ 16,040.00 - National Science Foundation, Washington, D. C., an Institutional grant for The University of Wisconsin, Milwaukee, to be used for scientific research, for education in the sciences, or for both. Existing activities in the sciences may be supplemented or new ones initiated with the funds made available by the grant. (GU-1039) (484-5442).
90. \$147,315.00 - National Science Foundation, Washington, D. C., an institutional grant for The University of Wisconsin, Madison, to be used for scientific research, for education in the sciences, or for both. Existing activities in the sciences may be supplemented or new ones initiated with the funds made available by the grant. (GU-1038) (484-5397).

GIFTS AND GRANTS

Research

91. (\$14,263.00) - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., reduction in support of research entitled "A Study of Atmospheric Turbulence over a City" for the period January 1, 1964 through December 31, 1964 - Department of Meteorology.  
(AP 00247-02, Revised) (484-5090).
92. National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ 27,894.00 - Pilot Plant Operations for the period June 1, 1964 through September 30, 1965 - Department of Biochemistry. (FR 00214-01) (484-5420).
  - 2) \$895,532.00 - Operation of the Wisconsin Regional Primate Research Center for the period June 1, 1964 through May 31, 1965 - Primate Center.  
(5 P06 FR 00167-04) (484-5316).
  - 3) \$ 3,120.00 - Research entitled "Reservoir of Equine Encephalomyelitis" for the period December 1, 1963 through November 30, 1964 - Department of Veterinary Science.  
(AI 00771-10), Amended) (484-5073).
  - 4) \$ 8,230.00 - Supplemental support of research entitled "Interrelation of Estrogens and Thyroid Hormones" for the period June 1, 1964 through November 30, 1964 - Institutes for Enzyme Research.  
(3R01 HE 02677-08S1) (484-5083).
  - 5) \$ 6,336.00 - Supplemental support of research entitled "Genetics of Protein Synthesis and Differentiation" for the period May 1, 1964 through August 31, 1964 - Department of Genetics. (GM 11777-01S1) (484-4844).
  - 6) \$ 4,680.00 - Supplemental support of research entitled "Metabolism of 17-Hydroxycorticosteroids" for the period April 1, 1964 through December 31, 1964 - Department of Medicine. (AM 05068-03S1) (484-4559).
  - 7) \$ 79,600.00 - Additional General Research Support for the period January 1, 1964 through December 31, 1964 - Medical School. (1 S01 FR-05435-01, Revised) (484-3908).
  - 8) \$ 9,748.00 - Additional General Research Support for the period January 1, 1964 through December 31, 1964 - School of Pharmacy. (1 S01 FR-05456-01), Revised) (484-4527).

GIFTS AND GRANTS

Research

92.

(continued)

- 9) \$119,804.00 - Research entitled "Metabolic Studies in Mental Retardation" for the period June 1, 1964 through May 31, 1965 - Department of Pediatrics. (5 R01 HD 00341-04) (484-5365).
- 10) \$ 16,310.00 - "Intra-Relations in Selected Ambrosial Complexes" for the period June 1, 1964 through May 31, 1965 - Department of Entomology. (AI 06195-01) (484-5427)
- 11) \$ 29,760.00 - "Stages in Oxidative Phosphorylation" for the period May 1, 1964 through April 30, 1965 - Institute for Enzyme Research. (AM 08660-01) (484-5389).
- 12) \$ 15,300.00 - Research entitled "Dextran Gel Filtration of Uremic Blood" for the period June 1, 1964 through May 31, 1965 - Department of Medicine. (1R01 HE 08911-01) (484-5403).
- 13) \$ 16,553.00 - "Nitrogen-, Oxygen-, and Sulfur-Substituted Carbenes" for the period April 1, 1964 through March 31, 1965 - Department of Chemistry. (GM 12035-01) (484-5388).
- 14) \$ 20,022.00 - Research entitled "Viscoelastic Properties of Biological Macromolecules" for the period June 1, 1964 through May 31, 1965 - Department of Chemistry. (GM 10135-02) (484-5358).
- 15) \$ 16,776.00 - Research entitled "Steroid Oxidation by Microorganisms" for the period May 1, 1964 through April 30, 1965 - School of Pharmacy. (AM 04874-04) (484-5375).
- 16) \$ 14,074.00 - Research entitled "Snowshoe Hare as Reservoir of Infectious Diseases" for the period April 1, 1964 through March 31, 1965 - Department of Veterinary Science. (AI 04725-03) (484-5197).
- 17) \$ 61,200.00 - Research entitled "Study of Citrulline and Carbamyl Aspartate Biosynthesis" for the period September 1, 1964 through August 31, 1965 - Department of Physiological Chemistry. (CA 03571-08) (484-5450).
- 18) \$ 23,454.00 - Research entitled "Effect of Urea of Intra-cranial Pressure" for the period September 1, 1964 through August 31, 1965 - Department of Surgery. (NB 02185-06) (484-5462).
- 19) \$ 20,040.00 - Research entitled "Morphological and Functional Organization of Brain Stem" for the period September 1, 1964 through August 31, 1965 - Laboratory of Neurophysiology. (NB 03426-04) (484-5461).

GIFTS AND GRANTS

Research

92.

(continued)

- 20) \$ 27,928.00 - Research entitled "Statistical Theory Applied to Medical Problems" for the period September 1, 1964 through August 31, 1965 - Division of Clinical Oncology.  
(CA 08086-01) (484-5459)
- 21) \$ 27,000.00 - Research entitled "Intermediary Metabolism" for the period September 1, 1964 through August 31, 1965 - Institute for Enzyme Research.  
(AM 00531-18) (484-5457).
- 22) \$ 16,200.00 - Research entitled "Study of Nitrogen Metabolism in Fetal Tissues" for the period September 1, 1964 - through August 31, 1965 - Department of Gynecology and Obstetrics. (AM 03313-06) (484-5464).
- 23) \$ 7,063.00 - Research entitled "Temperature Control and the Ontogeny of the Hypothalamus" for the period September 1, 1964 through August 31, 1965 - Department of Neurology. (NB 04323-02) (484-5460).
- 24) \$ 23,800.00 - Research entitled "Acute Leukemia Cooperative Study Group A" for the period September 1, 1964 through August 31, 1965 - Department of Pediatrics.  
(CA 05436-05) (484-5463).
- 25) \$ 16,072.00 - Research entitled "Ketogenesis in the Ruminant" for the period September 1, 1964 through August 31, 1965 - Department of Dairy Science. (RO 1 AM 08546-01) (484-5446).
- 26) \$ 26,608.00 - Research entitled "Fundamentals of Plant Cell Infections" for the period September 1, 1964 through August 31, 1965 - Department of Plant Pathology.  
(CA 05860-04) (484-5449).
- 27) \$ 28,480.00 - Research entitled "Functional Morphology of the Alimentary Tract" for the period September 1, 1964 through August 31, 1965 - Department of Medicine.  
(RO 1 AM 08379-01) (484-5447).
- 28) \$ 12,591.00 - Research entitled "Relation of Rumen Function to Lipogenesis" for the period September 1, 1964 through August 31, 1965 - Department of Meat and Animal Science. (RO 1 AM 08647-01) (484-5448).
- 29) \$ 28,916.00 - Research entitled "Metabolism of Hydroxykynurenine" for the period September 1, 1964 through August 31, 1965 - Division of Clinical Oncology.  
(CA 03274-08) (484-5456).



GIFTS AND GRANTS

Research

92. (continued)
- 30) \$ 7,460.00 - Research entitled "Synthesis of 6-Deoxytetracyclines" for the period June 1, 1964 through May 31, 1965 - Department of Chemistry. (AI 06206-01) (484-5453).
- 31) \$ 1,250.00 - Supplemental support of research entitled "Organic Constituents of Human Breath" for the period July 1, 1964 through April 30, 1965 - School of Pharmacy. (AM 07146-02S1) (484-5211).
- 32) \$ 15,512.00 - Supplemental support of research entitled "Endocrine Dysfunction in Diabetic Retinopathy" for the period July 1, 1964 through April 30, 1965 - Department of Surgery (AM 04996-04S1) (484-5208).
93. (\$10,433.00) - National Institutes of Health, Bethesda, Maryland, reduction in support of research entitled "Biochemical Study of Allergens" for the period September 1, 1963 through August 31, 1964 - Department of Medicine. (AI 04412-03) (484-4886).
94. Weather Bureau, United States Department of Commerce, Washington, D. C., termination date of grant in support of Projects 1-3 in atmospheric energetics extended from March 31, 1964 to September 30, 1964, without additional funds - Department of Meteorology. (WBG-10) (484-4467; 484-4468; 484-4208).
95. \$ 6,450.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in supplemental support of research entitled "pH Levels and Related Properties of Porcine Muscle" for the period June 15, 1964 through April 30, 1965 - Department of Meat and Animal Science. (EF 00081-06S1) (484-5256).
96. (\$ 1,110.00) - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., reduction of support for research entitled "A Study of Farm Wastes" for the period June 1, 1964 through May 31, 1965 - Department of Agricultural Engineering. (EF 00524-01A1, Amended) (484-5315).
97. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., termination date of grant in support of a "Community Project in Neurologic Disease - Epilepsy" extended from August 31, 1964 to October 31, 1964 - Department of Neurology. (N5301A63, Amendment No. 2) (484-4939).

GIFTS AND GRANTS

Research

98. National Institutes of Health, Bethesda, Maryland, in support of Research Career Development Awards in connection with the following research projects:
- 1) \$ 14,904.00 - "Mechanism of Carcinogenesis by Rous Sarcoma Virus" for the period September 1, 1964 through August 31, 1965 - Department of Oncology. (1-K3-CA-8182-01) (484-5434).
  - 2) \$ 17,928.00 - "Molecular Mechanisms of Regeneration" for the period July 1, 1964 through June 30, 1965 - Department of Pathology. (5-K6-GM-15,224-02) (484-5382).
  - 3) \$ 22,680.00 - "Studies on Growth Regulating Mechanisms" for the period July 1, 1964 through June 30, 1965 - Department of Oncology. (5-K6-CA-685-04) (484-5373).
  - 4) \$ 18,360.00 - "Chemotherapy Based on Tumor Sensitivity Testing" for the period July 1, 1964 through June 30, 1965 - Department of Surgery. (1-K3-CA-21,950-01) (484-5374).
  - 5) \$ 16,200.00 - "Tryptophan Metabolites and Bladder Cancer" for the period July 1, 1964 through June 30, 1965 - Division of Clinical Oncology. (5-K3-CA-18,404-03) (484-5372).
  - 6) \$ 15,660.00 - "Comparative Morphology and Physiology of the Brain" for the period July 1, 1964 through June 30, 1965 - Laboratory of Neurophysiology. (5 K3 NB 4892-03) (484-5396).
  - 7) \$ 19,980.00 - "Studies of Congenital and Acquired Heart Disease and Their Therapy" for the period July 1, 1964 through June 30, 1965 - Department of Medicine. (5-K3-HE-14,928-04) (484-5419).
  - 8) \$ 18,360.00 - "The Study of Abnormalities of Human Differentiation" for the period July 1, 1964 through June 30, 1965 - Department of Pediatrics. (5 K3 HD-14,022-03) (484-5429).
  - 9) \$ 12,960.00 - "Study of Manifest Anxiety" for the period July 1, 1964 through June 30, 1965 - Department of Medicine. (K3-MH-16,558-01) (484-5428).

GIFTS AND GRANTS

Research

99. National Institutes of Health, Bethesda, Maryland, termination dates of grants in support of following research projects extended:
- 1) "Renal Structure and Function in H<sub>2</sub>C1<sub>2</sub> Poisoning" extended from April 30, 1965 to January 31, 1966, without additional funds - Department of Pathology. (HE 08070-02) (484-5215).
  - 2) "Blood Group Genetics of Southampton Island Eskimos" from May 31, 1964 to May 31, 1965 - Department of Anthropology. (GM 06321-05) (484-4765).
  - 3) "Ultrasonic Flowmeter" from December 31, 1964 to March 31, 1965 - Department of Medicine. (HE 05216-04) (484-5096).
  - 4) "Cortical, Sensory and Motor Localization in Man" from May 31, 1964 to August 31, 1964 - Department of Surgery. (NB 02061-05) (484-4736).
  - 5) "Growth and Development of Cellular Slime Molds" from August 31, 1964 to December 31, 1964 - Department of Bacteriology. (AI 04915-10) (484-4918).
  - 6) "Quantum Mechanics of Big and Biological Molecules" from September 30, 1964 to September 30, 1965 - Theoretical Chemistry Institute. (GM 11315-01) (484-4969).
  - 7) "Separation and Analysis of Subcellular Particles" from August 31, 1964 to February 28, 1965, without additional funds. Institute for Enzyme Research. (GM 05073-07) (484-4898).
100. \$ 4,000.00 - State of Wisconsin, Department of Resource Development, Madison, Wisconsin, additional support of research entitled "An Economic Analysis of Various Inducements that Private Groups and Governmental Units Extend to Commercial Enterprises, Especially Industrial Concerns, in Order to Promote Economic Growth in Their Area" - Department of Economics. (Master Memorandum of Understanding II, Amendment I) (47-4527).
101. \$ 16,000.00 - Bureau of State Services, Department of Health, Education and Welfare, Washington, D. C., in supplemental support of research entitled "Effective Utilization of Hospital Dietary Personnel" for the period September 1, 1964 through August 31, 1965 - Department of Foods and Nutrition. (HM 00198-02S1) (484-5258).

GIFTS AND GRANTS

Libraries

1.       \$     312.00 - The Campus Carnival Fund, Milwaukee, Wisconsin, a gift to be used for the purchase of books for the library at the University of Wisconsin-Milwaukee. (47-4722)
  
2.       \$  2,463.90 - Senior Class of 1964, University of Wisconsin, Milwaukee, to purchase a collection or set of books encompassing all disciplines of learning, the selection to be made by the Director of Libraries at the University of Wisconsin-Milwaukee. The shelf (ves) on which the collection is placed is to bear a name plate stating, "Donated by the Class of 1964." (47-4742).
  
3.       \$       5.00 - Mr. and Mrs. Abner Brodie, Madison, Wisconsin;  
          1.00 - Mr. and Mrs. John L. Bruemmer, Madison, Wisconsin;  
          13.00 - Various donors;  
      \$     19.00 - contributions to be added to the Friends of the University of Wisconsin Library Fund. (47-822).

GIFTS AND GRANTS

Miscellaneous

1. \$ 27,320.00 - National Fund for Medical Education, Inc., New York, to be used in support of the instructional and research programs in the Medical School. (47-65)
2. \$ 1,100.00 - Madison Jaycettes, to be added to a fund begun in 1951 for the establishment and operation of the Cerebral Palsy Clinic at University Hospitals. (47-2968)
3. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in the Department of Hebrew Studies. (47-2310)
4. \$ 5,000.00 - Executor of the Estate of the late Gertrude E. Slaughter, Madison, Wisconsin, representing the payment in accordance with the terms of the bequest, to be added to the Gertrude E. Slaughter Fund in the School of Music, to be administered in accordance with the terms approved by The Regents on December 6, 1941. (47-199)
5. \$ 500.00 - The American Laryngological, Rhinological and Otological Society, Incorporated, "The Triological Society" to defray expenses incurred in connection with a meeting to be held January 23 and 24, 1965. The donor has specified that the fund shall be used without regard to limitations imposed by state fiscal regulations and procedures. (47-4676)
6. Mrs. Harlow P. Roberts, Evanston, Illinois, a gift of cash and securities having a value of approximately \$3,500 given in memory of her late husband, Harlow P. Roberts, to purchase equipment for an instrumentation laboratory in the Department of Agricultural Engineering. This gift supplements a similar donation accepted July 12, 1963 for the same purpose. The donor has indicated that an additional contribution will be forthcoming in the future bringing the total fund to approximately \$10,000. (47-4352)
7. \$ 308.00 - Additional contributions to be added to the Dorothy A. Brixius Gastroenterology Fund, to be used for the purpose of equipment by the Gastroenterology Division of the Department of Medicine. (47-4546)
8. \$250,000.00 - The Ford Foundation, New York City, New York, for continued support over a 2-year period of a program in urban research, education and extension. (Trust)

GIFTS AND GRANTS

Miscellaneous

9.       \$     25.00 - Anonymous donor, to establish an unrestricted fund to be used at the discretion of the Chairman of the Department of Surgery for any purpose connected with the Department without regard to the limitations imposed by state fiscal and purchasing procedures and regulations. Additional contributions may be added to the fund from time to time. (47-4711)
10.       \$  3,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan", for the Department of Surgery. (47-3796)
11.       \$     175.00 - Hamlin, Incorporated, Lake Mills, Wisconsin, a gift to be used for the benefit of the Department of Electrical Engineering at the discretion of the Chairman of the Department. (47-4726)
12.       \$  1,000.00 - University of Pennsylvania, Philadelphia, Pennsylvania, for the support of a program of study and hopefully the eventual publication of papers of the late Professor E. E. Witte relating to mediation and arbitration - Department of Economics. (47-4716)
13.       \$ 12,750.00 - The Rockefeller Foundation, New York, New York, for use by the Department of Plant Pathology in support of an International Conference on Pathogenesis and Metabolism in Plants to be held at the University of Wisconsin during the period June 22-25, 1965. (GA AGR 6488) (47-4727)
14.       \$  1,100.00 - The Johnson Foundation, Inc., Racine, Wisconsin, a grant to be used in furtherance of the program of the Fine Arts Summer School held at the University of Wisconsin-Milwaukee during the 1964 summer. Any funds which remain uncommitted at the end of 1964 shall be returned to the donor. (47-4626)
15.       \$  4,500.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for support of professional and public educational programming and counseling to the Executive Director of the Wisconsin Division by Dr. A. R. Curreri or his delegate. (47-4408)

GIFTS, AND GRANTS

Miscellaneous

16.       \$ 3,000.00 - American Association for the United Nations, Inc., New York, a grant to defray expenses in connection with the operation of a Midwest office of the AAUN of the Institute of World Affairs Education, University of Wisconsin-Milwaukee. The gift shall cover secretarial service, office space, student help, office supplies, administrative assistance and miscellaneous professional services. (47-3787)
17.       \$     18.60 - Friends of the Arboretum;  
           \$     5.00 - Donald Zillman, Madison, Wisconsin;  
           \$     5.00 - Dean and Mrs. Theodore W. Zillman, Madison, Wisconsin;  
           \$    28.60 - contributions given in memory of the late Frank White, to be added to the Arboretum Trust Fund. (Trust)
18.       \$    541.50 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by The Regents on March 10, 1961. (47-3566).
19.       \$     5.00 - Mrs. George C. (Martha V.) Allez, Madison, Wisconsin, to be added to the George C. Allez Memorial Fund of the Library School. (Trust).
20.       \$ 1,500.00 - City of Neillsville, Wisconsin, representing a gift made by Kurt Listeman, to be used for planning, advising and surveying work on an Arboretum to be established in the City of Neillsville. (47-4647).
21.       \$ 5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System - College of Agriculture. (47-4106).
22.       \$ 1,000.00 - American Cancer Society, Inc., New York, an institutional allowance of \$500 per year for each of two years, given in connection with a Postdoctoral Fellowship awarded directly by the donor to a recipient specializing in Biochemistry. (PF-252) (47-4748).

GIFTS, AND GRANTS

Physical Plant

1. \$328,560.00 - National Institutes of Health, Bethesda, Maryland, for the support of a portion of the costs of construction of the Central Animal Health and Research Laboratories. The grant provides funds not to exceed \$312,806 for construction and fixed equipment, and not to exceed \$15,754 for movable equipment. Contracts or other binding arrangements for construction of the facilities shall be effected not later than June 30, 1965. The grant is subject to the approval by the Public Health Service of final preliminary drawings and final working drawings. (FR-03071-01) (484-5431).
2. \$ 156.00 - The Campus Carnival Fund, Milwaukee, Wisconsin, a gift to be used for the benefit of the Student Union at the University of Wisconsin-Milwaukee. (47-4720)
3. National Institutes of Health, Bethesda, Maryland, termination date of grant for the support of the costs of construction and fixed equipment of a new addition for Clinical Cancer Research extended to December 31, 1964. (4C-7101) (484-3576)
4. \$500,000.00 - National Institutes of Health, Bethesda, Maryland, to defray a portion of the expenses incurred in the construction of the Biophysics Building. The grant provides not to exceed \$477,500 for construction and fixed equipment and not to exceed \$22,500 for movable equipment. Contracts or other binding arrangements for construction of the facilities shall be effected not later than June 30, 1965. The grant is contingent on the approval by the National Institutes of Health of final preliminary drawings and final working drawings. (RC-1090) (484-5430)
5. \$ 50,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional transfer of gift funds collected for part of costs for furnishings, equipment and construction in connection with the expansion of the University of Wisconsin-Milwaukee Student Union Building, to be transferred to Wisconsin University Building Corporation as required for disbursement. (47-4301).



GIFTS AND GRANTS

Physical Plant

6.       \$ 2,000.00 - The Harry J. Grant Foundation, Milwaukee, Wisconsin, an initial contribution to be expended by the University in constructing buildings for the University's Elvehjem Art Center on the Madison Campus. (For a period of five years one-fourth of all the dividends on 5,000 shares of The Journal Company stock held by the Trustees of the Grant Foundation will be paid to the University for this purpose under a charitable trust established in December, 1963) (Trust).
  
7.       \$ 13,709.52 - University Women's Building Corporation, Madison, Wisconsin, representing the final transfer of funds from Andersen House and Tabard Inn, cooperative houses for women, to the Cooperative Dormitories for Women Fund (Fund No. 47-3942) to be used to pay part of the cost of one or more future cooperative dormitories for women at the University of Wisconsin, for the repair and replacement of furniture and equipment in Cooperative Dormitories for Women at the University of Wisconsin, and for payment of any obligations of University Women's Building Corporation or of the Andersen House Cooperative which are presented for payment subsequent to this transfer of cash to the University of Wisconsin.
  
8.       University Women's Building Corporation, Madison, Wisconsin, title to the property at 428 North Murray Street, Madison, Wisconsin (City Parcel No. 141-4), and title to the property at 228 North Charter Street, Madison, Wisconsin, (Andersen House - City Parcel No. 497-7), and to the furniture and equipment in the latter property, with the understanding that any net income realized by the University of Wisconsin from the operation for housing purposes of the property at 228 North Charter Street and from the sale of such furniture and equipment be credited to the Cooperative Dormitories for Women Fund (Fund No. 47-3942).

GIFTS AND GRANTS

Gifts-in-Kind

- 1. That the following gift of real estate from The Nature Conservancy, Inc., 2039 K. Street, NW., Washington, D.C., 20036, to be added for Arboretum purposes, be accepted in accordance with the terms and conditions of the quit claim deed dated April 1, 1964:

Legal description:

The SW ¼ of the SW ¼ of Section 31, Town 3 North, Range 9 East, except for E½ of the W½ thereof, all in the Township of Albany, Green County, Wisconsin. (Approximately 30 acres--owners cost \$13,175).

The excepted portion in the above legal description (10 acres) was purchased by The Regents of the University of Wisconsin on June 3, 1964 so that we now own all of the SW¼ of the SW¼ of Section 31 (40 acres). This area has been previously referred to as Abraham's Woods.

- 2. Mr. and Mrs. Wilbur G. Dickson, Boulder, Colorado, the gift of an oil painting by Lester Bentley, "Pivonkas Kitchen". The donor has indicated the value of the painting at \$600.00.
- 3. Philip Holliday, Chicago, Illinois, the gift of an original etching, "The Dead Toreador", by Edouard Manet. No evaluation has been made by the donor.
- 4. Thomas J. Rosenberg, New York, New York, a gift of two Japanese Prints by Shunso, 18th century woodcut artist, to be added to the print collection for the Elvehjem Art Center. The prints have been independently appraised at a value of \$100 each.
- 5. Milwaukee Stockyards, A Division of United Stockyards Corporation, Milwaukee, Wisconsin, a gift to the Department of Meat and Animal Science of a Sonoray Ultrasonic Animal Tester for use in the department's research program in meats. The mechanism has a retail value of approximately \$980.
- 6. Donors listed below, a gift of wood paneling for rooms in the new Harry L. Russell Laboratories:

<u>Donor</u>	<u>Type</u>	<u>Value</u>
Connor Lumber Co. Wausau, Wis.	Oak	\$ 200.00

GIFTS AND GRANTS

Gifts-in-Kind

6.

(continued)

Weyerhaeuser Co. Marshfield, Wis.	Walnut	189.60
Tigerton Lumber Co. Tigerton, Wis.	Birch	290.00
Calumet and Hecla Goodman Division	Maple	450.00
Menominee Enterprises Neopit, Wis.	Pine	<u>150.00</u>
		\$1,279.60

7.

Mr. Dale Wasserman, New York, New York, a gift to the Wisconsin Center for Theatre Research of The Dale Wasserman Papers, (scripts, correspondence, designs, and other material related to Mr. Wasserman's television, radio, and stage career). The material has been appraised for the donor at \$2,000.

8.

Mr. Max Ehrlich, Weston, Connecticut, a gift to the Wisconsin Center for Theatre Research of Scripts and Manuscripts of Max Ehrlich. The material has been appraised for the donor at \$2,000.

9.

Madison Vocational, Technical and Adult Schools, Madison, Wisconsin, an assortment of miscellaneous textile articles, valued by the donor at a total of \$641, to be used for educational purposes in the Department of Related Arts, School of Home Economics.

GIFTS AND GRANTS

Supplemental Information

August, 1964

	<u>August, 1964</u>
Unrestricted	\$ 14,565.00
Instruction	1,706,651.00
Student Aid	219,777.79
Research	3,244,025.38
Libraries	2,794.90
Physical Plant	894,425.52
Miscellaneous	322,103.10
Gifts-in-Kind	<u>20,875.60</u>
Total August, 1964	\$6,425,218.29 <sup>(1)</sup>

(1) Includes \$4,484,035 from Federal Agencies.

Note: No meeting held in August, 1963; therefore no comparison figures shown.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

August 14, 1964

I. Recommendations

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

- a. Remodeling Projects - University Hospitals  
Project 6309-39 - Bids 8/5/64
- b. Wisconsin High School Building Alterations -  
Project 6405-11 - Bids 8/18/64
- (S.M.) c. Medical Science Building - Air Conditioning & Related Work  
Project 6205-12 - Bids 8/20/64
- d. 1964 Remodeling Program - UW-M -  
Project 6406-3 - Bids 8/25/64
- e. Sanitary and Storm Sewers - University Hospital Area -  
Project 6208-9 - Bids 8/27/64
- f. Boiler for Heating Plant Addition  
Project 6207-14 - Bids 9/9/64

2. That inasmuch as Wisconsin State Agencies Building Corporation will assume the cost of financing the addition to Unit "B" University Hospitals (Project No. 6311-17), authority be granted for any Vice President or Assistant Vice President of the University to sign change orders transferring the construction contracts from the Regents to Wisconsin State Agencies Building Corporation.

II. Report of Actions Taken - Property Purchases

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and to the approval of title by the Attorney General, the following purchases of property by Wisconsin University Building Corporation in the Southeast Campus Area have been approved:

- a. 820-22 West Johnson Street  
Parcel 139-32 (Block 3)  
Misses Victoria & Myrtle Jones \$32,000.00
- b. 817 Conklin Place  
Parcel 139-27, 29 and 30 (Block 3)  
Donald F. Morrissey and Gerhard E. Hansen 48,000.00
- c. 812 West Johnson Street  
Parcel 139-26 (Block 3)  
Max Hurwitz 28,500.00

III. Report of Actions Taken - Miscellaneous

1. Memorandum Agreement signed with Marshfield-Wood County Board of Commissioners covering lease of the Marshfield-Wood County University Center facilities at Marshfield, beginning July 1, 1964, and extending for an indefinite period. (Pursuant to Regent authorization of September 9, 1960, Minutes page 6 and Exhibit B.)

2. The President of the University, pursuant to authority granted him by the Regents on October 24, 1959, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following structures:

At Madison:

House at 412 N. Murray Street

Inventory No.  
724

At Lancaster Experimental Farm:

Hog House and Corn Crib  
Pig Shelterhouse  
Granary  
Shop

185  
188  
189  
190

IV. Report of Action Taken by Board of Regents by Mail Vote Initiated  
June 18, 1964 - Presented for the Record as an Official Action  
of the Board

1. That, upon recommendation of the Advisory Committee, authority be granted to use not to exceed \$27,000 from the Trust Fund of the Typographical Laboratory, established by action of the Regents June 14, 1956, to pay in part for the purchase of new printing equipment to be installed in the Typographical Laboratory at the time the School of Journalism moves from the old Electrical Engineering Building to the former Wisconsin High School Building. (Any additional funds needed for new equipment to be charged to the operating budget of the Typographical Laboratory.)

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS  
TO THE  
BOARD OF REGENTS  
August 14, 1964

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS</u>			
<u>AIR FORCE</u>			
1. Systems Engineering Group, Wright Patterson Air Force Base, Ohio Contract No. AF33(615)-2030 (Provides \$21,572 for the period July 1, 1964 through June 30, 1965 in support of research to Develop Analytical Procedures for Predicting the Mechanical Properties of Fiber Reinforced Composites.)	\$21,572	Engr - Mechanics  Principal Investigator: Gerald Pickett	5417
<u>ARMY</u>			
2. Research Office, Durham, North Carolina Contract No. DA-31-124-ARO-D-268 (Provides \$6,736 for the period September 1, 1964 through August 31, 1965 in support of research entitled "Lyapunov's Second Method in Ordinary Differential Equations".)	6,736	L & S - Mathematics  Principal Investigator: Fred Brauer	5425
3. Research Office, Durham, North Carolina Contract No. DA-31-124-ARO-D-266 (Provides \$18,399 for the period Septem- ber 1, 1964 through August 31, 1965 in support of research entitled "Non- Linear Volterra and Delay Equations".)	18,399	L & S - Mathematics  Principal Investigators: Jacob J. Levin John A. Nohel	5424
4. Chicago Procurement District Contract No. DA-11-022-AMC-1385(T) (Provides \$54,080 for the period June 25, 1964 through June 24, 1965 to develop a "Digital Computer Program on Engine Cycle Analysis".)	54,080	Engr - Mechanical  Principal Investigators: Phillip S. Myers Otto A. Uyehara	5409

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>NAVY</u>			
5. Office of Naval Research Grant No. Nonr(G)-00085-64 (Provides \$10,077 for the period June 15, 1964 through June 14, 1965 in support of research on mathe- matical logic.)	\$10,077	L & S - Mathematics	5423
		Principal Investigator: S. C. Kleene	
<u>DEPT. OF AGRICULTURE</u>			
6. Forest Service, Forest Products Lab., Madison, Wisconsin Master Memorandum of Understanding No. 12-11-012(560), Supplement No. 4 (Provides \$4,400 for the period July 1, 1964 through June 30, 1965 in support of a study to "Determine the Effects of Various Environmental Factors on the Energy Balance in Wood Products Used in Exterior Service".)	4,400	L & S - Meteorology	5436
		Principal Investigator: Robert A. Ragotzkie	
7. Agricultural Research Service Contract No. 12-14-100-7728(44) (Provides \$160,000 for a period of four years beginning June 26, 1964 in support of research entitled "Investigations to Develop and Evaluate Methods of Raising Meat Animals from Male Dairy and Beef Calves".)	160,000	Agric - Dairy Science	5418
		Principal Investigator: Robert P. Niedermeier	
8. Agricultural Research Service Grant No. 12-14-100-7654(74) (Provides \$99,600 for a period of four and one-half years beginning June 12, 1964 in support of research entitled "The Oxidation - Reduction Enzymes of Wheat".)	99,600	Agric - Biochemistry	5421
		Principal Investigator: Mark A. Stahmann	
<u>DEPT. OF COMMERCE</u>			
9. Area Redevelopment Administration Contract No. Cc-6184 (Provides \$82,000 for a period of one year beginning July 7, 1964 for the establishment and operation of an Economic Development Center including lease of space in Wausau, Wisconsin.)	82,000	Ext - Engr & Commerce	5414
		Project Director: Paul J. Grogan	



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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPT. OF COMMERCE (Cont.)</u>			
10. State of Wisconsin, Dept. of Resource Development (Subcontractor under Dept. of Agric, Area Redevelopment Admin.)		Ext - Engr and Commerce	5414
Contract No. Cc-6184, Subcontract No. 1 (Dept of Resource Development will provide personnel in connection with the establishment of the Center for Economic Development at Wausau, Wisconsin at a cost of \$18,769 for the period July 1, 1964 through June 30, 1965. Funds are provided under Contract No. Cc-6184).		Project Director: Paul J. Grogan	
<u>DEPT. OF DEFENSE</u>			
11. Office of Civil Defense	41,510	Extension - Engr	5398
Contract No. OCD-PS-64-178 (Provides \$41,510 for a period terminating June 30, 1965 in support of a University Extension Program to conduct civil defense training and conferences.)		Project Director: Paul J. Grogan	
<u>DEPT. OF HEALTH, EDUCATION, AND WELFARE</u>			
12. Food and Drug Administration	15,070	Agric - Bacteriology	5371
Contract No. FDA 64-44 (Neg.) (Provides \$15,070 for the period June 1, 1964 through May 31, 1965 in support of research entitled "Survey of Clostridium Botulinum Type E".)		Principal Investigator: E. M. Foster	
13. Office of Education	84,083	Commerce	5435
Grant No. 7-59-0500-252 (Provides \$84,083 for a period of two years, beginning June 26, 1964 in support of research entitled "Educational Applications of Management Games".)		Principal Investigators: George B. Strother Alton C. Johnson	
14. Office of Education	54,465	L&S - Spanish and Portuguese	5413
Contract No. OE-4-13-074 (Provides \$54,465 for the period July 1, 1964 through June 30, 1965 for the Continuation of the Language and Area Center in Latin American Studies.)		Staff Members: Norman P. Sacks Alberto M. Rosa	

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPT. OF HEALTH, EDUCATION, AND WELFARE (Cont.)</u>			
15. Office of Education Contract No. OE-5-10-074 (Provides \$46,716 for the period July 1, 1964 through June 30, 1967 in support of research entitled "Some Determinants and Consequences of the Teacher's Perception of Causation".)	\$46,716	Educational Psychology	5385
		Principal Investigator: Thomas J. Johnson	
16. Office of Education Contract No. OE-5-10-095 (Provides \$30,108 for the period July 1, 1964 through December 31, 1965 in support of research entitled "An Experimental Study of the Group Versus the One-to-One Instructional Relationship in First Grade Basal Reading Programs".)	30,108	Education	5422
		Principal Investigator: James B. Macdonald	
17. Office of Education Contract No. OE-5-10-034 (Provides \$7,482 for the period July 1, 1964 through June 30, 1965 in support of research entitled "Interrelationships Among Teacher's Experimental Attitude, Pupils' Experimental Attitude, Creativeness, Sociometric Structure, and their School Attitude".)	7,482	Education	5387
		Principal Bob B. Brown Investigators: See Chuen Cheong	
18. Office of Education Contract No. OE-4-13-062 (Provides \$51,927 for the period July 1, 1964 through June 30, 1965 for the Continuation of the South Asian Language and Area Center.)	51,927	L & S - Indian Studies	5416
		Staff Member: Richard H. Robinson	
19. Office of Education Project No. D-119 (Provides \$237,930 for the period July 1, 1964 through June 30, 1969 in support of research en- titled "Promising Practices in the Education of Superior Students: A Demonstration Program".)	237,930	Education	5386
		Principal John W. M. Rothney Investigators: Marshall P. Sanborn	

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPT. OF HEALTH, EDUCATION, AND WELFARE (Cont.)</u>			
20. Office of Education Contract No. OE-4-17-040 (Provides \$3,000 for tuition, fees, and local travel costs for a group of school administrators from Niger during July and August under the International Teacher Development Program.)	3,000	UW - Milwaukee  Staff Member: Willard Leeds	5134
<u>DEPT. OF THE INTERIOR</u>			
21. Bureau of Indian Affairs Contract No. 14-20-0650-1391 (Provides \$7,490 in support of a Training Program for Indians of the Stockbridge - Munsee Tribe in Wisconsin for a period of twenty weeks, beginning June 26, 1964.)	7,490	Extension - Art Education  Staff Members: Harold W. Montross James A. Schinneller 1	
<u>DEPT. OF LABOR</u>			
22. Bureau of Labor Standards Contract Not Numbered (Provides \$6,900 for a period of approximately two months for a "Study to Identify, Analyze, and Evaluate Ways of Improving State Workmen's Compensation Protection Against the Hazards of Ionizing Radiation".)	6,900	L & S - Economics  Project Director: David B. Johnson	5415
23. Bureau of Employment Security Contract No. 84-48-15 (Provides \$27,776.25 for the period June 15, 1964 to October 15, 1964 in support of a Summer Institute for the Training of Counselor Aids and Youth Advisors.)	27,776.25	UW-M - School of Education and School of Social Work  Staff Members: Russell Robinson William J. Gephart	5426
<u>DEPARTMENT OF STATE</u>			
24. Division of Supply and Transportation Management Grant No. SCC-40268 (Provides \$203,900 equivalent in Indian rupees for the period May 15, 1964 through December 13, 1966 in support of a "College Year in India Program".)	203,900	L & S - Indian Studies  Staff Member: Richard H. Robinson	

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPARTMENT OF STATE (Cont.)</u>			
25. Agency for International Development Contract No. AID/csd-469 (Basic Agreement providing for the support and expansion of the activities of the International Cooperative Training Center with services to be performed upon receipt of task orders.)		Various  Staff Adlowe L. Larson Members: Henry B. Hill	
26. The Board for International Cooperative Cooperative Training, Inc. (Agreement under contract with AID) Contract No. AID/csd-469 (Subagreement Not Numbered) (The University agrees to continue to support the International Cooperative Training Center to run concurrently with AID/csd-469.)		Various  Staff Adlowe L. Larson Members: Henry B. Hill	
27. Agency for International Development Contract No. AID/csd-469, Task Order No. 1 (Provides \$55,000 for the period June 29, 1964 to June 30, 1965 in support of the International Cooperative Training Center.)	55,000	Various  Staff Adlowe L. Larson Members: Henry B. Hill	5445
<u>MISCELLANEOUS</u>			
28. U. S. Government (Classified) (Provides \$96,000 for the period July 1, 1964 through June 30, 1965.)	96,000		5410 5411
<u>EXTENSION WITH ADDED FUNDS</u>			
<u>AIR FORCE</u>			
29. Systems Engineering Group, Wright Patterson Air Force Base, Ohio Contract No. AF 33(657)-11515, Modif..No. 1 (Provides \$58,504 in additional funding for the period terminating March 31, 1966 in support of research entitled "Basic Research on Cyclotron Resonance".)	58,504	L & S - Physics  Principal Investigator: Richard N. Dexter	4655

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>ATOMIC ENERGY COMMISSION</u>			
30. Chicago Operations Office Contract No. AT(11-1)-1300, Modification No. 1 (Provides additional funds in the amount of \$38,025 for a contract total of \$76,587 and extends the term of the contract from May 31, 1964 to May 31, 1965. Contract supports research entitled "Organization of the R Locus in Maize, and Some Related Studies".)	\$38,025	Agric - Genetics	4751
		Principal Investigator: R. Alexander Brink	
31. Chicago Operations Office Contract No. AT(11-1)-32 Modification No. 16 (Provides additional funds in the amount of \$67,879 for a contract total of \$507,883 and extends the term of the contract from May 31, 1964 to May 31, 1965. Contract supports research entitled "Applications of Radioisotopes to Chemical Problems".)	67,879	L & S - Chemistry	547
		Principal Investigator: John E. Willard	
32. Chicago Operations Office Contract No. AT(11-1)-1210, Modification No. 2 (Provides additional funds in the amount of \$20,000 for a contract total of \$55,727 and extends the term of the contract from June 14, 1964 to June 14, 1965. Contract supports research entitled "Studies of the Effects of Irradiation on Erythrocyte Chimerism and Immunologic Tolerance on Cattle Twins".)	20,000	Agric - Genetics	4206
		Principal Investigator: William H. Stone	
33. Chicago Operations Office Contract No. AT(11-1)-1233, Modification No. 3 (Provides additional funds in the amount of \$5,882 for a contract total of \$326,795. Contract supports research entitled "Thermonuclear Plasma Physics". Termination date is January 31, 1965.)	5,882	Grad - Physics	4474
		Principal Investigator: Donald W. Kerst	

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>ATOMIC ENERGY COMMISSION (Cont.)</u>			
34. Chicago Operations Office Contract No. AT(11-1)-1304, Modification No. 1 (Provides additional funds in the amount of \$21,674 for a contract total of \$42,756 and extends the term of the contract from June 14, 1964 to June 14, 1965. Contract supports research entitled "Metabolism and Differentiation in Normal and Diseased Plant Cells".)	\$21,674	Agric - Plant Pathology  Principal Investigator: Albert C. Hildebrandt	4762
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</u>			
35. Goddard Space Flight Center Greenbelt, Maryland Contract No. NAS5-1348, Modification No. 15 (Provides for additional field services in support of the Wisconsin Experiment Package and increases the estimated cost by \$67,501 for a contract total of \$2,409,230.50. Contract supports research to "Develop a Satellite Borne Instrumentation System". Undetermined termination.)	67,501	L&S - Space Astronomy Lab  Principal Investigator: Arthur D. Code	3634
36. Goddard Space Flight Center, Greenbelt, Maryland Contract No. NAS5-1348, Modification No. 16 (Provides for additional work and increases the estimated cost by \$13,889 for a contract total of \$2,423,119.50. See Item 35.)	13,889	L&S - Space Astronomy Lab  Principal Investigator: Arthur D. Code	3634
37. Cook Electric Company (Subcontractor under NASA) Contract No. NAS5-1348, Subcontract No. 1, Modif. No. 16 (Increases the funding in the amount of \$67,501 including an increase in the fixed fee of \$4,416 for a contract total of \$1,803,471. See Item 35.)		L&S - Space Astrcnomy Lab  Principal Investigator: Arthur D. Code	3634

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (Cont.)</u>			
38. Office of Space Science and Applications Grant No. NsG-275-62, Supplement No. 2 (Provides additional funds in the amount of \$400,000 for a period of three years beginning July 1, 1964 in support of research in Theoretical Chemistry.)	\$400,000	L&S - Theoretical Chemistry Lab  Principal Investigator: J. O. Hirschfelder	4180
<u>DEPARTMENT OF AGRICULTURE</u>			
39. Agricultural Research Service Renewal of Agreement No. 12-14-100-779(31) (Provides \$4,000 for the period July 1, 1964 through June 30, 1965 in support of the Barley and Malt Research Laboratory.)	4,000	Agric - Barley and Malt Lab.  Staff Members: Robert G. Neu Allan D. Dickson	5443
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE</u>			
40. National Institutes of Health Contract N1. PH 43-63-599, Supplemental Agreement No. 1 and No. 2 (Provides additional funds in the amount of \$62,491 for the period June 25, 1964 through June 24, 1965 and deobligates funds in the amount of \$8,500 for the period June 25, 1963 through June 24, 1964 for a contract total of \$109,691. Supp. Agreement No. 2 corrects an error contained in Supp. Agreement No. 1. Contract supports the establishment of a Statistical Service Center.)	53,991	Med - Clinical Oncology  Staff Member: A. R. Curreri	4754
<u>DEPARTMENT OF STATE</u>			
41. Agency for International Development Contract No. AID/repas-3, Letter Amendment (Provides additional funds in the amount of \$143,275 for a contract total \$1,393,275. Contract supports research and training with respect to a comparative study and analysis of the economic, social, political and administrative aspects of land ownership, land tenure, and agrarian structure in Latin America. Termination date is May 10, 1965.)	143,275	Agric - Agricultural Economics  Project Director: Raymond J. Penn	4083

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>MISCELLANEOUS</u>			
42. National Science Foundation Contract No. NSF-C341, Amendment No. 1 (Provides additional funds in the amount of \$21,000 for a contract total of \$41,855 for use in the 1964-85 Antarctic traverse operations. Termination date is Sept. 14, 1964.)	\$21,000	L&S - Geology  Project Director: Jack B. Long	5092
43. Subcontract with Collins Radio Co. under National Science Foundation Grant No. GP-667, Modif. No. 1 (Increases scope of work, adds additional funds, and extends delivery date to July 1, 1964.)	\$35,626	L&S-Meteorology Engr - Elec Engr  Project Director: V. E. Suomi	4479 4480
44. Peace Corps Contract No. PC-(W)-239 (Provides \$727,188 for the training of 300 Peace Corps volunteers for service in Latin America, the Near East/South Asia, and Africa.)	727,188	UW-M - Administration  Project Director: Donald R. Shea	4816
45. Peace Corps Contract No. PC-(W)-239, Amendment No. 1 (Provides additional funds in the amount of \$60,000 for a contract total of \$787,188, extends the term of the contract from August 30, 1964 to September 15, 1964 and increases the number of trainees from 300 to 330. See Item 44.)	60,000	UW-M - Administration  Project Director: Donald R. Shea	4816
46. U. S. Armed Forces Institute Purchase Order No. OSD-MEP-47-043-18-65 (University Extension Division is to provide 2,000 copies of A443.1, <u>Analytic Geometry and Calculus II</u> , copyright 1964. Delivery date is December, 1, 1964.)	7,682.35	Extension	
47. U. S. Armed Forces Institute Purchase Order No. OSD-MEP-47-043-30-65 (University Extension Division is to provide 1,000 copies of Study Guide E 285.1, <u>Chemistry I</u> , copyright 1964. Delivery date is January 3, 1965.)	5,716.68	Extension	



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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS</u>			
<u>AIR FORCE</u>			
48. Office of Scientific Research Grant No. AF-AFOSR-545-64, Amendment No. 1 (Extends term of grant from Sep- tember 30, 1964 to November 30, 1964. Grant supports research entitled "Personality and Career Paths among Military Officers".)		L&S - Sociology  Principal Investigator: Theodore D. Kemper	4989
<u>ARMY</u>			
49. Electronics Command, Fort Monmouth, N. J. Grant No. DA-SIG-36-039-62-G25, Modification No. 4 (Obligates an additional \$15,000 of the total grant of \$50,000. Grant supports research entitled "Measurement of the Reynolds Stress in the Atmosphere Over Natural Surfaces. Termination date is June 30, 1965.)		Agric - Soils  Principal Investigator: C. B. Tanner	4201
50. Chicago Procurement District Contract No. DA-11-022-ORD-3129(X), Modification No. 2 (Vests title to certain items of equip- ment in the University and establishes a final overhead rate of 40 per cent for July 1, 1960 through June 30, 1961 and a provisional rate of 40 per cent thereafter. Contract supports research entitled "Spectroscopic Studies of Light Element Compounds". Termination date is Sep- tember 30, 1963.)		L & S - Chemistry  Principal Investigator: Paul Bender	2825
51. XIV U. S. Army Corps, Minneapolis, Minn. Contract No. DA-21-027-AV-1708 Modification No. 2 (Extends contract termination date to June 15, 1964. Contract provides for the Army ROTC Flight Training Program.)		Military Science  Staff Member: Col. James S. Moncrief, Jr.	5112
52. DEC Aviation (Subcontractor under XIV U. S. Army Corps) Contract No. DA-21-027-AV-1708 Subcontract No. 1, Modif. No. 2 (Extends the subcontract termination date to June 15, 1964. See Item 51.)		Military Science  Staff Member: Col. James S. Moncrief, Jr.	5112

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)</u>			
<u>NAVY</u>			
53. Office of Naval Research Contract No. Nonr-1202(04), Amendment No. 12 (Extends the term of the contract from October 31, 1964 to Decem- ber 31, 1964. Contract supports research entitled "Orientation of Movements of Aquatic Organisms".)		L&S - Zoology  Principal Investigator: Arthur D. Hasler	2095
54. Office of Naval Research Contract N1. Nonr(F)1640(00), Amendment No. 5 (Transfers title to certain items of equipment to the University facilities contract.)		Various	
<u>DEPARTMENT OF DEFENSE</u>			
55. U. S. Armed Forces Institute Contract No. OSD-47-043 MEP-187 (Provides for continuance of the Correspondence Course Program for Military Personnel for the period July 1, 1964 through June 30, 1965.)		Extension  Project Director: C. A. Wedemeyer	
<u>DEPARTMENT OF LABOR</u>			
56. Bureau of Labor Statistics Contract Not Numbered (Extends termination date of contract from June 30, 1964 to September 1, 1964. Contract supports the preparation of a report on the Present Use and Relative Importance of Managerial Skills in a Range of Industries.)		L&S - Industrial Relations Research Center  Project Director: L. Reed Tripp	4214
<u>DEPARTMENT OF STATE</u>			
57. Agency for International Development Contract No. AID/csd-7, Amendment No. 2 (Continues support of the International Cooperative Training Center for the period July 1, 1964 through Decem- ber 31, 1964.)		Various  Staff Adlowe L. Larson Member: Henry B. Hill	4135

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS AND MISCELLANEOUS (Cont.)</u>			
<u>DEPARTMENT OF STATE (Cont.)</u>			
58. Subagreement with the Board for International Cooperative Training, Inc. under contract with AID Contract No. AID/csd-7, Subagreement Extension Not Numbered (The University of Wisconsin agrees to continue its support of the International Cooperative Training Center for the period July 1, 1964 through December 31, 1964.)		Various	4135
		Staff Members: Adlowe L. Larson Henry B. Hill	

MISCELLANEOUS

59. Peace Corps Contract No. PC-(W)-89, Administrative Notice No. 1 (Removes funds excess to the requirements of the contract in the amount of \$85,594.03 for a contract total of \$365,669.97. Contract provides for training of Peace Corps Volunteers for service in Ivory Coast.)		Various	4138
		Project Director: Henry B. Hill	

II. Recommendation:

That the following three Police Officers in the Department of Protection and Security be deputized University Police Officers:

Calvin Edmund Bombard  
Robert Lee Hartwig  
Donald Wayne Ullman

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

III. Report of Actions Taken - Lease Agreements

<u>Lessor</u>	<u>Premises</u>	<u>Term</u>	<u>Rent</u>	<u>Purpose</u>
Charles P. Drab Antigo, Wis.	Single room office with storage room. 720 Superior St. Antigo, Wisconsin	Renewal for 1 year be- ginning July 1, 1964	\$210 per year. (the Wis. Dept. of Agric. pays \$210 also since they share the space)	Potato seed certification work
Regents of Uni- versity of Wisconsin	Anderson House, 228 North Charter Street and furnishings	1 year be- ginning July 1, 1964	\$260 per month	The lessee, Rosemound Residence will use this property for student housing

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

<u>Title of Publication</u>	<u>Author</u>
THE LETTERS OF WILLIAM JAMES AND THEODORE FLOURNEY	Robert C. LeClair
KINGDOMS OF THE SAVANNA: A History of the States of Central Africa	Jan M. Vansina
FACULTY BENEFITS OF A NON-INSURANCE TYPE	Mark H. Ingraham
A BIBLIOGRAPHY OF VISUAL ARTS, AESTHETICS, PSYCHIATRY AND PSYCHOLOGY	Norman Kiell
THE STRUCTURE OF MIND	Reinhardt Grossman
TRIANGLES OF EVERY KIND by John Muller, Regiomontanus	Barnabas Hughes, O.F.M., translator
THE BIOLOGY OF FISHERIES	D. H. Cushing
MAIZE IN TROPICAL AFRICA	Marvin P. Miracle
A GEOGRAPHY OF THE SEIGNEURIAL SYSTEM IN CANADA DURING THE FRENCH REGIME	Richard Harris
SPAIN AND THE WESTERN TRADITION: The Castilian Mind in Literature from <u>El Cid</u> to Calderon, Vol. III	Otis H. Green

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

V. Budget Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Date</u>
<u>1963-64</u>			
1-41, Summer Session Contingent, Instruction	1-41, Summer Session (Administration), Sup & Exp, Instr. Additional supplies and services required during the balance of this fiscal year.	\$2,000	6-4-64
1-41, Graduate School Sal & Wages, Res	1-41, Graduate School Sup & Exp, Res High volume of inquiries and applications require additional printed forms, postage and other supplies.	2,000	6-8-64
1-41, Gen Educ Admin Co-ordinating Committee for Higher Education, Sal & Wages, Gen Admin	1-41, Gen Educ Admin Co-ordinating Committee for Higher Education Sup & Exp, Gen Admin Increased operating funds required by increased Committee activities	1,000	6-9-64
1-41, President's Unassigned	1-41, Medical School, Equipment, Instr Purchase of equipment required for Health Physics Program.	2,125	6-9-64
<u>1964-65</u>			
1-41, President's Unassigned	1-41, Gen Univ Service NDEA Student Loans Sup & Exp, General U. W. funds to match 1/9 of the additional \$550,000 National Defense Student Loan money approved for the University of Wisconsin - Madison by the Dept. of Health, Education and Welfare.	61,111	7-15-64
1-41, Summer Session (Administration) Sal & Wages, Instr	1-41, School of Education (Dept of Laboratory Schools) Sal & Wages, Instr Additional staff required due to an unexpected increase of registrations for various classes at the Central University High School Summer Session.	4,725	7-6-64
1-41, UW - Milwaukee Improvement Cont-Instr \$2,285 Student Affairs, Sal & Wages, Student Services 8,526	1-41, UW - Milwaukee International Studies, Sal & Wages, Gen Adm \$8,263 Instr. Communications, Sal & Wages, Gen Adm 1,548 Grad School, Sal & Wages, Instr 1,000	10,811	7-21-64
To adjust budget to reflect late changes in estimated requirements.			
1-41, President's Unassigned	1-41, Gen Univ Serv 7,000 Comm on Institutional Cooperation Sup & Exp, Gen 1964-65 Annual membership fee - Committee on Institutional Cooperation		7-21-64

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

V. Budget Transfers (Cont.)

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Date</u>
<u>1964-65</u>			
1-41, President's Unassigned	1-41, U.W. Milwaukee Admin. Capital, Admin Furnishing the Regents' and Public Visitors Conference Room	\$3,961.20	7-28-64
1-41, President's Unassigned	1-41, U.W. Milwaukee Admin. Sal & Wages, Admin. Salary of Larry Howard beginning August 1, 1964	16,500	7-28-64
1-41, U.W.-M Improvement Cont. Sal & Wages, Instr	1-41, U.W.-M Gen Univ Serv Catalog Sup & Exp, Gen Admin Additional funds for printing a larger catalog and more copies.	6,400	7-28-64
1-41, U.W.-M Improvement Cont. Sal & Wages, Instr	1-41, U.W.-M Student Affairs Sal & Wages, Student Services Additional help to strengthen student services area.	4,424	8-4-64
1-41 U.W.-M. Provost Unassigned Sal & Wages, Gen Admin	1-41, U.W.-M. Administration Equipment, Gen Admin Funds for furnishing the Provost's office.	3,000	8-4-64
	President's Unassigned Balance		\$120,641.69

REMARKS BY UNIVERSITY OF WISCONSIN PRESIDENT FRED HARVEY HARRINGTON TO THE REGENTS OF THE UNIVERSITY, FRIDAY, AUGUST 14, 1964, ON ENROLLMENT AND STUDENT HOUSING.

I would like to report at this time on University enrollment trends, and on student housing.

SUMMER SESSIONS

The eight-week Summer Session ends today, and we have almost-final totals on the various sessions in Madison, Milwaukee, and the Centers.

Total enrollments are up 7.5 per cent this summer over last, 15,399 this summer against 14,319 last. It's the largest enrollment in our history--between two and three times what we had ten summers ago.

Our experiment in year-around study with a 12-week session here in Madison, from an enrollment standpoint, is a success. Because we concentrated on freshman-sophomore courses, we estimated that enrollment probably would total around 400. Actually, 424 registered in the 12-week session only, and--something we didn't anticipate--an additional 463 students registered in both the eight-week and twelve-week sessions, bringing the total 12-week registrants to 891. Other Madison enrollment trends giving encouragement to the year-around-study idea include gains in the percentage of our own degree students continuing through the summer--81 per cent this summer compared with 77 per cent a year ago; an increase in new freshmen registrants in the session; and declines in the percentage of teachers in for summer work and specials who attend Wisconsin only in the summer.

Incidentally, there is an increase in Milwaukee campus students taking summer work in Madison, and in Madison students taking summer work in Milwaukee--an interesting exchange.

But what may be the most important trend noticeable in the figures is the apparent first showing of our efforts to channel more students into Milwaukee and the Centers, thus reducing our pressure over the long range on the Madison campus.

We have record high enrollments on all campuses this summer, and the greatest increase in actual number of students in Madison. But in percentage increase, the Centers excelled, and Milwaukee exceeded Madison.

#### SEPTEMBER ESTIMATES

While enrollments again will reach all-time highs on all campuses in the fall, and will total about 41,950, the estimate on which our budget for the year is based, our efforts to stimulate faster growth outside of Madison apparently again will have effect.

It is still too early for firm figures, but it appears that Madison enrollment will exceed 26,600--up around 10 per cent from last year; Milwaukee will exceed 11,500--up 13 per cent; and the University Centers should total almost 3,800--up 22 per cent. The total University enrollment probably will be up over eleven per cent.

If these figures hold, the Madison total will be slightly below the budget projections, Milwaukee and the Centers will be slightly above, and the total will be just about on the nose.

In summary then, I can report that we are pleased with enrollments this summer and with prospects for the fall. The educational principles which have guided our policies and procedures in enrollment management seem to be bearing their first fruits. Almost everyone is happy...Almost.

#### STUDENT HOUSING

Unfortunately, the opening of more approved housing for undergraduate women in Madison this fall than the increase of women students is likely to fill has caused some, certainly not the majority, of the private housing operators here to behave rather badly.

We have a housing bureau designed to assist students and operators of these private housing units. In addition, we have had many joint meetings in an attempt to establish reasonable policies.

While some conflict is normal in any institution's relationships with commercial institutions which depend upon its students, we had grown to expect better relationships with Madison private operators than those we are now experiencing.



As I indicated earlier, we expect some 26,600 students in Madison this fall. As best we can guess, 16,965 will be men, 9,635 women. This would be an increase over last year of 1,438 men and 887 women. Remember this last figure, an increase of 887 women.

Compare that with 1,449 additional approved spaces for undergraduate women opening in the Madison campus area this fall, and you have the dimensions of the Madison housing problem--about 500 empty spaces for women.

Of the total spaces for women added this year, we are opening 606, private operators are adding 843. Most of the vacancies will be in the higher-priced private housing, many of them in a single still-to-be-completed major private dormitory.

While an oversupply of approved housing for undergraduate women appears to be inevitable on the Madison campus this fall, we believe the situation is temporary. You will recall that we have had serious shortages of just such housing every fall since 1960. This fall's situation is abnormal.

Nonetheless, the University administration and some of the regents have been under considerable pressure from private housing interests to change University policies to fill the expected private housing vacancies. Specifically, they have asked us to abandon our limitations on the admission of out-of-state new freshmen, and to go out of state to recruit more students to fill their rooms.

Since our limitation on out-of-state new freshmen was imposed on sound educational principle, we have refused these requests.

We have never guaranteed to fill the rooms of private operators, and we can not make such a commitment for the future. We will continue to offer our advice and make our enrollment projections available to those who wish to enter the student housing market. But we must caution those who plan to do so that except for a limited number of specific rules, our students are free to choose the housing that meets their needs, and over-building in certain categories is likely to result in empty rooms.

Private housing operators have placed a paid recruiting advertisement in a New York newspaper which a reader might assume had the approval of this University. They have issued a highly inaccurate news release to a large number of newspapers, set up to appear as a University statement. It attributed to me things I did not say.

These were shabby things to do. The news release, issued by a Madison advertising agency, suggested the headline:

"Enrollment Lags at the University."

As I have indicated, nothing could be further from the truth. Enrollments this fall will be more than double what they were ten years ago. On the Madison campus they will increase about 10 per cent over last year, in Milwaukee they will be up 13 per cent, and in the nine University Centers the increase over last year's Center enrollments will be 22 per cent.

This sort of deliberate misstatement of fact could damage the University's long-range plans for development.

I want to repeat what I said to you when we discussed the Coordinating Committee's enrollment projections for the future: Madison, and Milwaukee, and the Centers will continue to grow fast. We want them to grow at a rate that will enable us to maintain and enhance the quality which is the University's standard.

There will be need for additional two-year Centers and for four years of University work in the Green Bay-Fox Valley and the Racine-Kenosha areas in the near future. And University housing construction in Madison and Milwaukee must go forward.

Parenthetically, I should say that there are no student housing problems in the Centers this fall--most Center students live at home and commute; there are none at Milwaukee--lack of housing there has kept the Milwaukee campus mainly to commuters, those dormitories we had and those we received with Milwaukee Downer were filled

early, and we need a major Residence Halls construction program there if Milwaukee is to become a first rate University with a heterogeneous student body.

We have reviewed enrollment trends and projections and believe that we are making progress on the management of our campuses according to plan and with educational concern uppermost in all our considerations.

We must make it clear that there is a value in University Residence Halls for students which is not available in private housing. Our residences are part of our educational program. Our housing officials and counsellors are part of our academic staff. The design of our plant, the location of our units, the content of our programs--all are accomplished with primary concern for the way in which student living can complement the classroom, laboratory, and library in the education and social development of our students.

Many parents recognize these assets and insist that their sons and daughters live in University Residence Halls. Many students who are able to pay the cost of University dormitories could not attend the University if they had to pay some of the prices private operators are charging.

If we are to keep this University's doors open for the sons and daughters of Wisconsin who seek and deserve the highest quality of higher education, we must expand housing as enrollments, and our capability for educating additional students, grow.

We will need the help of private operators. We cannot house all the additional students the future will bring. We believe in student choice and hope that private operators will provide wide choice in type and price and location.

With this in mind, we are working to improve our liaison with private builders, getting advance information from them, going over their plans. This should help prevent the sort of situation which had developed for this fall.

Meantime, we are moving ahead with our own housing programs, geared to the needs our projections show, geared to the educational goals of the University.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

August 14, 1964

The following resolutions have been adopted by the Executive Committee since the June 8, 1964 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract for the installation of Steam Service to the Southeast Dormitories No. 3 on the Madison campus of the University, Project No. 6205-6A, Housing and Home Finance Agency Project No. CH-WIS-80(D) to the low bidder, Welch Plumbing Company, Madison, on the basis of the base bid in the amount of \$13,460 (chargeable \$9,730 to Frederic A. Ogg Hall - Project No. 6205-6A - Wisconsin University Building Corporation; and \$3,730 to Gordon Commons - Project No. 6205-6B - Wisconsin State Agencies Building Corporation).

(Mail vote initiated June 22, 1964).

2. That, subject to the approval of the Governor and the State Director of Engineering, a contract for construction of recreation facilities in the southeast dormitory area on the Madison campus of the University (Project No. 6404-8) be awarded to Four Lakes Landscaping Service, Middleton, on the basis of the low base bid in the amount of \$57,827; that the following schedule of costs be approved; and that any Vice President or Assistant Vice President of the University be authorized to sign the contract:

Total Construction Contract	\$57,827	
Bureau of Engineering, including supervision	1,173	
Contingencies	<u>3,000</u>	
Total Schedule		\$62,000

(Chargeable to funds in the amount of \$62,000 allotted by the State Building Commission on April 9, 1964 - Release No. 1458).

(Mail vote initiated July 20, 1964).

3. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract for the construction of Sewer and Water Mains for the Southeast Dormitories No. 3 on the Madison campus of the University, Project No. 6205-6A, Housing and Home Finance Agency Project No. CH-WIS-80(D) to the low bidder, J. K. Walsh, Inc., Madison, on the basis of the base bid in the amount of \$33,444 (chargeable \$20,066.40 to Frederic A. Ogg Hall - Project No. 6205-6A - Wisconsin University Building Corporation; and \$13,377.60 to Gordon Commons - Project No. 6205-6B - Wisconsin State Agencies Building Corporation).

(Mail vote initiated July 21, 1964).

4. That, subject to the approval of the Governor and the State Director of Engineering, contracts be awarded to the low bidders as indicated for the projects shown, all on the Madison Campus of the University; and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

- 1) Bituminous Surfacing - Parking Area 60 - Project 6401-18  
 Northwestern Construction Company, Inc., Middleton \$13,764  
 Chargeable: Parking Lot Fund
- 2) Elm Drive Construction - Project 6405-6  
 N. M. Isabella, Inc., Madison \$ 6,548  
 Chargeable: Fund 86-63 \$5,617.35  
 Fund 184 (State Bldg.Trust Fund) 930.65
- 3) Sidewalk Replacement - Lincoln Mall - Project 6405-9  
 Sam Parisi Construction Co., Inc., Middleton \$ 9,209  
 Chargeable: Maintenance Fund of Division of Physical Plant

(Mail vote initiated July 22, 1964).

5. That, subject to the approval of the Governor and the State Director of Engineering, contracts for the construction of the Addition to Unit B, University Hospitals, on the Madison campus of the University, Project No. 6311-17, be awarded as indicated to the low bidders on the basis of the base bids, with alternate bids accepted as shown; that the following schedule of costs be approved; and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

General Construction	Base Bid 1	\$355,800	
Orville E. Madsen & Son, Minneapolis, Minnesota	Add Alt. 1D	1,300	
	Add Alt. 1J	6,800	
	Add Alt. 1K	4,500	
	Add Alt. 1L	7,000	
	Add Alt. 1M	<u>6,000</u>	\$381,400
Plumbing	Base Bid 2	\$ 87,459	
C. A. Hooper Company Madison, Wisconsin	Add Alt. 2C	110	
	Add Alt. 2D	<u>6,060</u>	93,629
Heating and Ventilating	Base Bid 3	\$ 87,940	
Welch Plumbing Company Madison, Wisconsin	Add Alt. 3C	1,200	
		<u>          </u>	89,140
Electrical	Base Bid 4	\$ 72,595	
Robert J. Nickles Madison, Wisconsin	Add Alt. 4B	4,585	
	Add Alt. 4C	180	
	Add Alt. 4D	<u>NC</u>	77,360

Elevator	Base Bid 5	\$ 5,180	
Westinghouse Elevator	Add Alt. 5A	47,103	
Madison, Wisconsin	Add Alt. 5B	1,278	
	Add Alt. 5C	878	
	Add Alt. 5D	<u>13,975</u>	\$ 68,414

Schedule of Costs

Total Construction Contracts	\$709,943
Bureau of Engineering, including supervision	11,000
Architects' Fees	42,600
Movable Equipment	81,500
Contingencies	35,157
Landscaping	<u>800</u>
Total Schedule	\$881,000

Chargeable to Funds Allotted by the State Building Commission:	
Release No. 1408 - November 15, 1963	\$ 9,225
Release No. 1489 - June 25, 1964	887,275.

(Mail vote initiated July 29, 1964).

6. That authority be granted to lease the following properties in Madison needed for University purposes (chargeable to the 1964-65 operating budget):

Approximately 8,100 square feet 2218 University Avenue The Avenue Building Company	\$2,333.33 per mo.*
Approximately 7,800 square feet 204 State Street The Oscar Rennebohm Foundation, Inc.	\$2,275.00 per mo.

\*/ Subject to adjustment depending upon extent of remodeling to meet University needs.

(Mail vote initiated August 6, 1964).

Classroom - Laboratory I &  
Steam Service - UW-M

BUSINESS AND FINANCE COMMITTEE

Item II, 2, p

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of Classroom - Laboratory Building I and Steam Service thereto, University of Wisconsin - Milwaukee (Project No. 6207-7) 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 following schedule of costs be approved:

Steam Service			
Wenzel & Henoach, Inc. Milwaukee, Wisconsin	Base Bid 1		\$ 12,800
General Construction			
Bauer Construction Co., Inc. Milwaukee, Wisconsin	Base Bid 1	\$1,129,000	
	Add Alt. 1A	11,610	
	Add Alt. 1E	5,900	
	Deduct Alt. 1H	- 2,600	
	Add Alt. 1J	<u>9,700</u>	\$1,153,610
Plumbing			
Wenzel & Henoach, Inc. Milwaukee, Wisconsin	Base Bid 2		98,100
Heating & Air Conditioning			
John S. Jung, Inc. Milwaukee, Wisconsin	Base Bid 3		355,200
Electrical			
Reliance Electric Co., Inc. Milwaukee, Wisconsin	Base Bid 4		240,440
Elevator			
Northwestern Elevator Co. Milwaukee, Wisconsin	Base Bid 5		21,483

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$1,868,833
Utilities Extensions, Steam Service \$12,800, Water, Sewer & Electrical \$75,440, to be bid at a later date	88,240
Architect's Fees	120,000
Movable Equipment, Furniture, etc.	340,000
Bureau of Engineering, including supervision	27,000
Contingencies including Lab. Equipment of \$53,000 and seating of \$15,000	155,927
Landscaping	<u>20,000</u>
<b>Total Schedule</b>	<b>\$2,620,000</b>

Source of Funds:

Wisconsin State Agencies Building Corporation Loan.

8/14/64

EXHIBIT F

## BUSINESS AND FINANCE COMMITTEE

## Item II, 2, q

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Biotron building on the Madison Campus of the University (Project No. 5278) be awarded to the low bidder in each category of work on the basis of the net bids as determined from the alternate bids; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

## General Construction

J. H. Findorff & Son, Inc.  
Madison, Wisconsin

Base Bid 1	\$894,427	
Negotiated deductions:		
A. Change toilet partition from stainless steel to standard on 3-coat finish, deduct	-500	
B. Revise painting schedule as per revised drawings #4 and 6, dated 5/5/64 and Addendum dated 7/30/64, deduct	<u>-36,700</u>	\$857,227

## Controlled Environment Rooms

Sprinkmann Sons Construction Co.  
Milwaukee, Wisconsin

Base Bid 110	\$398,000	
Negotiated deductions:		
Eliminate the three nursery rooms, deduct	-34,443	
Standard Rooms in lieu of specified three rooms, add	+6,000	
Reduce thickness of plastic finish on all controlled environment rooms, deduct	-9,153	
Omit furnishing of two standard doors, deduct	<u>-250</u>	360,154

## Special Finishes Work

Custom Surfacing, Inc.  
Milwaukee, Wisconsin

Base Bid 120	\$21,100	
Deduct Alt. 120A-1	<u>-4,140</u>	16,960

## Elevators

Northwestern Elevator Co., Inc.  
Milwaukee, Wisconsin

Base Bid 130		15,979
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## Plumbing and Sewerage

Paul J. Grunau Company  
Milwaukee, Wisconsin

Base Bid 200	\$281,986	
Add Alt. 200A-1	+200	
Deduct Alt. 200A-11	-2,300	
Deduct Alt. 200A-16	-3,179	
Add Alt. 200A-17	+291	
Deduct Alt. 200A-18	-1,200	
Add Alt. 200A-19	+500	
Add Alt. 200A-20-22-23-24	<u>N/C</u>	276,298



Heating, Ventilating and Air Conditioning

H.P.H. Assoc.	Base Bid 300-1	\$1,496,496	
Madison, Wisconsin	Base Bid 300-5	<u>91,000</u>	
		\$1,587,496	
	Add Alt. 300A-6	+1,500	
	Add Alt. 300A-7-8	N/C	
	Add Alt. 300A-13	+600	
	Deduct Alt. 300A-16	-275	
	Add Alt. 300A-20	+100	
	Deduct Alt. 300A-50	-30,000	
	Deduct Alt. 300A-51	<u>-27,000</u>	

\$1,532,421

Negotiated deductions:

A. Calibrate all thermometers to read in Centigrade	N/C
B. Deduct Xenon lighting, vent system for following rooms:	
Room 2081	-1,006
Room 2101	-1,021
Room 2151	-1,036

C. Change from double coil defrost units to single coil units for rooms as per contractor's proposal dated 8/10/64, deduct	<u>-25,000</u>
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-28,063  
 \$1,504,358

Deduct separate Bid 300S-2

-22,500 \$1,481,858

Electrical

Robert J. Nickles, Inc. Madison, Wisconsin	Base Bid 400	\$468,978	
	Deduct Alt. 400A-1	-4,790	
	Deduct Alt. 400A-2	-335	
	Deduct Alt. 400A-3	-7,355	
	Deduct Alt. 400A-4	-4,335	
	Add Alt. 400A-16	+360	
	Add Alt. 400A-17	+100	
	Add Alt. 400A-22	+22,250	
	Deduct Alt. 400A-23	-20,300	
	Add Alt. 400A-25	+3,020	
	Deduct Alt. 400A-26	<u>-8,055</u>	

449,538

Schedule of Costs

Total Construction Contracts, including Fixed Equipment and Site Development (roads, walks, paving, etc.)	\$3,458,014
Architect's/Engineer's Fee	438,000
Movable Equipment, Furniture, etc.	33,370
Bureau of Engineering, including supervision	32,000
Contingencies, including \$90,000 for Lab Equipment, \$5,000 for temporary heat, and \$5,000 to adjust negotiated deduction for heating of Item C	275,167
Phase II Electrical	340,000
Data Control Acquisition and work by owner	<u>236,800</u>
Total Schedule	\$4,813,351

BUSINESS AND FINANCE COMMITTEE  
Item II, 2, q - Biotron cont'd

3.

Source of Funds:

National Science Foundation	\$1,500,000
National Institutes of Health	1,000,000
Ford Foundation	1,700,000
State Building Commission and/or National Science Foundation supplement	<u>613,351*</u>
Total	\$4,813,351

\*It is intended that this amount will be divided about equally between the State Building Commission and the National Science Foundation. An application for \$306,000 has been made to the National Science Foundation. The State Building Commission has agreed to underwrite this project by not more than \$500,000.

8/14/64

RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE AND SUB-  
LEASE OF THE UNIVERSITY HOSPITAL UNIT B  
ADDITION BUILDING PROJECT SITE AND THE FINANC-  
ING OF SAID PROJECT BY THE WISCONSIN STATE  
AGENCIES BUILDING CORPORATION.

WHEREAS, the Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of certain University buildings; and

WHEREAS, the Regents did on the 8th day of June, 1964, adopt a resolution approving plans and specifications for the proposed University Hospital Unit B Addition Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignments, Loan Agreement and Trust Agreement relating to the lease of the University Hospital Unit B Addition Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the University Hospital Unit B Addition Building Project and the subleasing of the University Hospital Unit B Addition Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the University Hospital Unit B Addition Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

EXHIBIT H

4. That the forms of Loan Agreement and Trust Agreement, as presented to and considered by this meeting of the Regents, pursuant to which the Corporation proposes to finance the University Hospital Unit B Addition Building Project are hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignments, Loan Agreement and Trust Agreement and the construction and financing of the University Hospital Unit B Addition Building Project by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE AND SUB-  
LEASE OF THE UNIVERSITY HEATING PLANT ADDI-  
TION BUILDING PROJECT SITE AND THE FINANCING  
OF SAID PROJECT BY THE WISCONSIN STATE  
AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of certain University buildings; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignments, Loan Agreement and Trust Agreement relating to the lease of the proposed University Heating Plant Addition Building Project site to the Corporation for the purpose of construction thereon by the Corporation of a University Heating Plant Addition Building Project and the subleasing of said University Heating Plant Addition Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the University Heating Plant Addition Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.
2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.
3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the forms of Loan Agreement and Trust Agreement, as presented to and considered by this meeting of the Regents, pursuant to which the Corporation proposes to finance the University Heating Plant Addition Building Project are hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignments, Loan Agreement and Trust Agreement and the construction and financing of the University Heating Plant Addition Building Project by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE AND SUB-  
LEASE OF THE MILWAUKEE LABORATORY CLASSROOM  
BUILDING PROJECT SITE AND THE FINANCING OF  
SAID PROJECT BY THE WISCONSIN STATE AGENCIES  
BUILDING CORPORATION.

WHEREAS, the Regents of the University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of certain University buildings; and

WHEREAS, the Regents did on the 8th day of June, 1964, adopt a resolution approving plans and specifications for the proposed Milwaukee Laboratory Classroom Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignments, Loan Agreement and Trust Agreement relating to the lease of the Milwaukee Laboratory Classroom Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Milwaukee Laboratory Classroom Building Project and the subleasing of the Milwaukee Laboratory Classroom Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Milwaukee Laboratory Classroom Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed

EXHIBIT J

for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the forms of Loan Agreement and Trust Agreement, as presented to and considered by this meeting of the Regents, pursuant to which the Corporation proposes to finance the Milwaukee Laboratory Classroom Building Project are hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignments, Loan Agreement and Trust Agreement and the construction and financing of the Milwaukee Laboratory Classroom Building Project by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.



Report of Special Regent Committee on Acquisition  
of Land in Milwaukee, to the Board of Regents,  
August 14, 1964.

The Committee is pleased to report for the record that the Milwaukee Downer College property has been acquired by the Wisconsin State Agencies Building Corporation for the benefit of the University.

The Regents authorized this acquisition in a resolution adopted by the Executive Committee on October 25, 1963, which was confirmed by the Board on November 8, 1963, following the receipt of an offer dated October 18, 1963, by the Trustees of Milwaukee Downer College to sell the property to the University for a consideration of \$10,000,000.

The acquisition was approved by the Executive Committee of the State Coordinating Committee for Higher Education pursuant to authorization granted to the Executive Committee at the meeting of the Coordinating Committee for Higher Education, held on October 25, 1963.

The Wisconsin Legislature and Governor Reynolds officially approved the purchase of the Milwaukee Downer College property by the enactment of Chapter 532, Laws of 1963, which authorized the State Building Commission to approve the purchase and to acquire the property "through lease agreements with nonprofit sharing corporations contemplated under Section 36.06(6) of the Statutes". The Act also increased the borrowing authority of the State Building Commission by \$10,000,000 for the fiscal period ending June 30, 1965.

The Wisconsin State Building Commission authorized the loan of the money and purchase of the property by Wisconsin State Agencies Building Corporation on June 25, 1964. Deed to the property, dated June 30, 1964, and approval of title by the Attorney General have been received and are on file with the Secretary of the Regents.

A lease between The Regents and Wisconsin State Agencies Building Corporation will be presented to the Board for formal approval as soon as the document has been prepared by the attorneys for the Corporation and approved by the Attorney General. The annual rental, which will amortize the purchase price over a period of about twenty-five years, will be payable from a sum sufficient appropriation by the State Legislature covering this and similar rentals for the construction of academic buildings.

In the meantime the University will make immediate use of the existing buildings on the Milwaukee Downer campus for classrooms, laboratories, offices, library purposes, health services and dormitories. Some remodelling will be necessary and architects have been employed to prepare plans for this work.

The Milwaukee Downer campus will also provide some space for parking, recreation, and for additional academic buildings.

A plan of campus beautification, taking into account both the natural beauty of the expanded University site and the need for good urban design, will be developed as soon as possible.

Inasmuch as this acquisition was authorized by the action of this Board on November 8, 1963 and approved by the Coordinating Committee for Higher Education as hereinbefore referred to, I do not believe that any further action by this Board is necessary at this time. This report is for your information and for the record and it might be appropriate for the secretary to certify a copy thereof to the Coordinating Committee for Higher Education.