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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, October 22, 1965, 9:00 A.M.

President DeBardleben Presiding

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

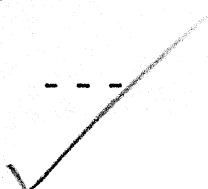
ABSENT: Regents Pasch, Rothwell, and Werner. (Regent Rothwell was present at the afternoon session.)

President Harrington reported that Regent Rothwell was absent due to attendance at a meeting of the Board of Regents of State Colleges, and that Regent Pasch was absent because of a case being tried in court.

President DeBardleben announced that the next item for consideration was approval of the minutes of the regular meeting of the Board held on August 20, 1965, and of the minutes of the regular meeting of the Board held on September 24, 1965. He called attention to the fact that a recommendation was included in the agenda of this meeting to amend the minutes of the meeting held on August 20, 1965, by changing "the 800 block of University Avenue", appearing in lines 21 and 22, page 24, to read "the 700 and 800 blocks of University Avenue".

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, that the minutes of the regular meeting of the Board held on August 20, 1965, be approved as amended by changing "the 800 block of University Avenue", appearing in lines 21 and 22, page 24, to read "the 700 and 800 blocks of University Avenue"; and that the minutes of the regular meeting of the Board held on September 24, 1965 stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts, (EXHIBIT A, attached). He commented on a considerable number of the items included in the list, noting the various sources, support of new programs, and trends of increasing support in various fields.

Upon motion by Regent Steiger, seconded by Regent Friedrich, it was VOTED, That the gifts and grants listed in EXHIBIT A be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

President DeBardleben inquired as to the matter of matching funds for the funds received for student loans under the National Defense Education Act; and President Harrington reported that the matching funds were now included in the University budget.

President Harrington presented recommendations for the acceptance of two bequests. The Secretary reported that one of the bequests, from the late Selma S. Konig, Sparta, Wisconsin, was \$3,052.97 and is to be used for the benefit of the German Language Department of the University of Wisconsin. He reported that Miss Konig had received her B.A. degree in 1912, her M. A. degree in 1915, and her Ph.D. degree in 1931, all from the University of Wisconsin; and that she had taught German in the University Extension Division, teaching in the University Centers in Manitowoc, Racine, and Kenosha from 1946 to 1958, at which time she retired as an assistant professor in the Racine Center. The Secretary reported that the bequest from the late Steve Huber, Milwaukee, Wisconsin, amounted to \$500 and was given in memory of his mother.

Upon motion by Regent Gelatt, seconded by Regent Greenquist, it was VOTED, That the following bequests be accepted:

1. That the bequest by the late Selma S. Konig, Sparta, Wisconsin, to The Regents of the University of Wisconsin for the use and benefit of the German Language Department of the University of Wisconsin, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Selma S. Konig, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.
2. That the bequest by the late Steve Huber, Milwaukee, Wisconsin, for the establishment of the Anna Fuchs Memorial Student Loan Fund, to be used for the purpose of student loans for needy medical students, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Steve Huber, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.

Upon motion by Regent Friedrich, seconded by Regent Rohde, 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 faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with annual salaries of \$12,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

President Harrington presented the following recommendation:

That the area at the southwest corner of Babcock Drive and Observatory Drive, north of the Harry L. Russell Laboratories, be approved as the site for the proposed Agricultural Library.

President Harrington explained that the Agricultural Library was included in the buildings listed in the 1965-67 building priority list; and that, although it was referred to as an agricultural library, it would involve all campus significance, because it would include reading room facilities for all students on that part of the campus rather than just for students in Agriculture. University Architect Sites pointed out the site on a map and a plot plan, and reported that the proposed building would contain approximately 90,000 square feet and would be about four stories high. Regent Steiger inquired whether a higher building wouldn't result in better utilization of the land area; and Mr. Sites noted a number of higher adjacent buildings that are in existence or proposed in that general area, with the result that a lower building could be placed at the proposed site while still maintaining a satisfactory density of land usage.

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

President Harrington suggested that the next item, on the discussion of site for new Medical Center facilities, be postponed because of the absence of Chancellor Fleming. He stated that neither the administration nor the Madison campus Planning Committee had a recommendation to make on this matter at this time, but that he would want to comment for the information of the Regents on the sort of problem we are now having with the substantial increase in money for medical science buildings and for medical research. He reported that the problem was of necessary space in the present Medical Center area. He explained that a committee of the Wisconsin Legislature had studied the Medical Center and had made recommendations that would result in the University obtaining about \$22,000,000.00 for medical facilities in the next three biennia in addition to about \$12,000,000.00 now available. He pointed out that in addition, Federal funds available in the next three or four biennia will result in substantial funds for medical facilities and for

related fields such as mental health and mental retardation, including the possibility of funds for facilities for work in such fields in the School of Education. He emphasized that this problem of sites for medical facilities was being studied very seriously, but that no decisions nor recommendations had as yet been arrived at. He stated that the University would not be asking for more money from the State for such facilities, but would be asking for more Federal money. He noted that the matter of a new site for the Medical Center included consideration of part of the western part of the campus near the Veterans Administration Hospital, with which the University Medical Center works very closely. President Harrington stated that there would be substantial discussion of this matter later with the Regents.

Regent Greenquist inquired whether the availability of money from the State and Federal governments meant that the University would start soon on planning construction. President Harrington stated that the main question was how the buildings could be built fast enough. Regent Greenquist suggested that there be discussion at the December meeting of the Regents on the question of whether to develop a medical school at UW-M or to take care of all this expansion on the Madison campus. President Harrington suggested that that question should be discussed when both Chancellors Fleming and Klotsche are present; and he stated that this site question was with us whether or not we have a medical school at Milwaukee.

Regent Greenquist reiterated his objections, made at the previous meeting of the Regents, regarding the delays in the planning and construction of buildings. He stated that the delays deprived the University of the use of the buildings during the delays and the loss of additional buildings because of increasing costs during the periods of delay. He referred to the item of \$4,000,000.00 discussed at the previous Regent meeting as being needed to provide for increased costs of construction. He hoped that the causes of such delays were not in the University, and that, if outside the University, he hoped they would be pointed out to those responsible. President Harrington suggested that perhaps there should be a full discussion of this matter some time. Vice President Peterson reported that representatives of the University had suggested to the State Building Commission, on the preceding day, that the University would like to have an opportunity to discuss with the Bureau of Engineering, which is heavily involved in the program, the possibility of expediting the construction program. He noted that there was some delay due to the fact that the State Building Commission does not have scheduled meetings, there sometimes being a lapse of months between the meetings. He explained that there have been delays both within the University and within the Bureau of Engineering. President DeBardeleben inquired whether it was certain there were no delays within the University that could not be eliminated, and Vice President Peterson acknowledged that there possibly were some such delays. Mr. Charles Engman reported that, at the meeting of the State Building Commission on the preceding day, representatives of the University had pointed out that decisions involving money were tied to enrollment as of a certain date, which was almost an academic exercise, since it was assumed that all the money provided by the Legislature, would result in space available for occupancy in the Fall of 1968. He stated that representatives of the University had supported the suggestion to have the Bureau of Engineering prepare a project-by-project analysis of programming, design, and construction, which it was believed would show a picture far different than that used by the State Building Commission in considering capital projects. Explaining the time lag involved, Mr. Engman noted that it was assumed that buildings approved in the previous biennia would be available for occupancy in 1966,

but that one of those, the Lower Campus Development, will not be ready before 1967, and that another building, the Van Hise Hall, will not be ready in the Fall of 1966, as originally contemplated. He reported that the State Building Commission and the Bureau of Engineering have been urged to deal with the real time involved on projects and to reduce whatever causes the delays. Vice President Peterson suggested that it was not entirely fair to blame the loss of the \$4,000,000.00, referred to at the preceding meeting, completely to delays, since part of the increase in cost was due to changes in wage rates and cost of materials, which have occurred, and which will occur, before it is possible to build a planned building.

President DeBardleben inquired whether this was an area in which the Regents could be of assistance and in which further discussion might be rewarding. Regent Greenquist believed that the Regents could be of some assistance, because, if it was found that the delays were in some bureau outside the University, the Regents could ask for changes in the statutes relating to construction. President Harrington suggested that the administration could be ready for substantial discussion of this subject later this Fall or Winter; and President DeBardleben stated that, if there were no objections, this subject would be scheduled for a substantial discussion within the next few months.

President Harrington presented the following recommendation:

That, in accordance with the provisions of Chapter 286, Laws of 1965 (Section 39.024 (3) (j) Wisconsin Statutes 1965), the University administration be directed to negotiate agreements, on behalf of The Regents of the University of Wisconsin, with appropriate authorities in the State of Michigan to provide that Michigan students in the Menominee, Michigan, area be permitted to attend the Marinette University Center; that Wisconsin students in the Hurley area be permitted to attend the Gogebic Junior College at Ironwood, Michigan; that Wisconsin students in the Niagara area be permitted to attend the Iron Mountain Junior College at Iron Mountain, Michigan, when it is opened; and that, in each case, out-of-state students be treated the same as in-state students for tuition purposes; subject to the approval of said agreements by the Regents, by the Coordinating Committee for Higher Education, and by either the Joint Committee on Finance of the Legislature or by the Board on Government Operations.

President Harrington asked Chancellor Adolfsen to comment on this recommendation, since this legislation was of primary interest to the University Centers. Chancellor Adolfsen stated that this legislation, at present, primarily was a concern of the Marinette Center, where the use of the procedures under this legislation might increase the Center's enrollment by about one-third. He explained this legislation, which was enacted by the 1965 session of the Wisconsin Legislature, and which would permit the remission of nonresident tuition for students residing in the border areas of Michigan and Minnesota in attending schools in the neighboring state. There was discussion as to whether the State of Michigan had similar legislation or whether it would be necessary. In answer to the question by Regent Nellen as to whether an equal number of students from each state would

have to be exchanged on the proposed basis, Chancellor Adolfson indicated that that would not necessarily be the case. President Harrington pointed out that this legislation might also be appropriately used in the Beloit area. Chancellor Adolfson indicated that the problem in the Beloit area was more of a one-way proposition, but that it would be looked into.

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

President Harrington noted that two members of the Board of Visitors were present, Mr. Schneider and Mrs. Bitker. He stated that since Dean Luberg had taken over the position as University Dean for Public Relations he has been working with the Board of Visitors and had prepared a report covering actions that had been taken with respect to recommendations by the Board of Visitors to the Board of Regents. Copies of the report "Recommendations by the Board of Visitors To The Board of Regents with Responses from the Chancellors" (EXHIBIT C, attached) were distributed to the Regents. President Harrington stated that the Regents probably would not want to take any actions with respect to this report at this time, but that the report ought to be reviewed point by point as a way of showing that attention has been given specifically to problems raised by the Board of Visitors. He emphasized that by no means had all the points raised by the Board of Visitors been taken care of. President Harrington commented on the points in the report relating to the Madison campus, and Chancellors Adolfson and Klotsche commented on the points in the report relating to the Center system and to UW-M, respectively.

During the course of the review of the above mentioned report, a number of questions were raised by the Regents. Regarding the dormitories for approximately 1500 students at UW-M, which are presently in the planning stage, Regent Steiger inquired as to whether there was any consideration of including classrooms in these dormitories. He noted that there are a number of Universities that are now providing classrooms in their dormitories, such as Michigan State, Wayne State, and the new Santa Cruz Campus in California, which opened this Fall. Chancellor Klotsche explained that classroom space had not been provided in these dormitories, but that some study space would be included, because the lack of study space at UW-M was a very serious problem. In addition to study space to be provided in the dormitories for the students living there, he also indicated that the present Library Building could be converted to student study purposes when the new free standing Library Building is completed. President Harrington suggested that the University ought to be more daring with reference to these new methods (providing classrooms in dormitories) and that that could be considered with reference to the proposed degree granting institutions, where a pattern has not been developed.

Referring to the recommendation in the report that a School of Architecture should be established at the University, President Harrington stated that a report would be made on that matter at some later time.

Dean Luberg, Mr. Schneider, and Mrs. Bitker each expressed appreciation for the attention that had been given to the recommendations by the Board of Visitors to the Board of Regents. With reference to the item relating to student

counseling, Mr. Schneider noted that members of the Board of Visitors had visited the University of Minnesota during the past summer to study the student counseling methods there. He stated that, although it was not determined whether or not a better job of student counseling was being done at the University of Minnesota than at the University of Wisconsin, with respect to the physical facilities, the facilities for the counseling program at the University of Wisconsin are a disgrace to the State of Wisconsin. Mr. Schneider suggested that, if the University is to have any sort of a "surge" building, the first priority for space in such a building should be given to the Student Counseling Center. Regent Steiger suggested that, although he always objected to renting additional space, consideration should be given to renting better space for the Student Counseling Center. Agreeing that the present space occupied by the Student Counseling Center at Madison was disgraceful, President Harrington cited a number of examples of other departments, both at Madison and Milwaukee, which are also housed in disgraceful facilities. Noting that the Governor, the Legislature, and the State Building Commission have been very good to the University in recent years with respect to authorizing new facilities, President Harrington pointed out that the little that was done with respect to providing new buildings from the 1930's through the 1950's resulted in such urgent demands for new facilities now, especially with the rapidly increasing enrollments, that there was a very real problem with respect to establishing the proper priorities for new facilities. He stated that the administration welcomed suggestions from the Visitors regarding the building needs and priorities.

President DeBardleben inquired whether the recommendation of the Board of Visitors with reference to more strict enforcement of current regulations concerning off-campus housing for men students covered safety regulations. Dean Luberg explained it was primarily a matter of facilities and safety regulations. He noted that some students were living in places that the City of Madison had approved, but the standards were so minimal that the Visitors felt that the University should require higher standards.

There was considerable discussion regarding the possible use of television in connection with providing instruction at the various University Centers.

Regent Friedrich suggested that a group of representatives of student organizations meet with the Regents in Milwaukee at the time of the December Regent meeting. He stated that he was very much concerned with establishing closer liaison between the students, the administration, and the Regents. Chancellor Klotsche indicated that it was planned to have a group of students meet with the Regents in December in Milwaukee. Dean Martha Peterson also pointed out that a group of students from the University Center System might meet with the Regents in May, and that at some other Regent meeting a group of graduate students from the Madison campus would meet with the Regents.

Mr. Schneider referred to a previous study made by the Board of Visitors on the quality of instruction, and suggested that the Regents might want the Visitors to up-date that study.

President DeBardleben expressed the pleasure of the Regents in having Mrs. Bitker and Mr. Schneider present at this meeting to discuss this report.

(President DeBardleben left the meeting, and Vice President Gelatt assumed the Chair)

President Harrington referred to a statement on PROPOSED ANSWERS TO QUESTIONS CONCERNING EDUCATIONAL POLICY FACTORS OF NEW COLLEGIATE INSTITUTIONS, which had been sent out to the Regents in advance of this meeting. He explained that the proposed answers were answers to questions raised in the statements prepared by a Technical Committee for the Site Selection Committee on the two proposed third and fourth year institutions to be established in northeastern and southeastern Wisconsin. At the request of President Harrington, Chancellor Adolfson reviewed the proposed answers included in the statement, which had been sent to the Regents in advance of this meeting.

During the course of Chancellor Adolfson's discussion of the proposed answers, the Regents raised a number of questions. Regent Nellen inquired as to what was a reasonable commuting distance; and Chancellor Adolfson suggested probably 25 to 30 miles. Regent Rohde inquired as to the present experience at the University Centers regarding commuting students; Chancellor Adolfson reported that a great majority of the students at the University Centers were commuting. However, he noted that 25% of the Marathon County Center were not commuting; and serious consideration was being given to providing dormitory facilities at the Marathon County Center. He noted that there were also a considerable number of non-commuting students at the Green Bay Center.

(President DeBardleben resumed the Chair)

President Harrington suggested that great emphasis should be put on the point of not having the two proposed institutions too close to the State Universities at Oshkosh and Whitewater. Regent Steiger inquired as to whether Ph.D. programs were contemplated at the two new institutions; and Chancellor Adolfson stated that they were not being considered in the present thinking. President DeBardleben inquired whether it was expected to have some graduate work in the new institutions; and Chancellor Adolfson stated that there probably would not be regular graduate work, but there might be some special programs. President Harrington noted that some graduate work could be offered to these new institutions through the University Extension.

(Regent Steiger left the meeting)

Regent Nellen inquired, whether if the University should establish a new school in the future, such as Forestry, it could be in one of these two new institutions. Chancellor Adolfson stated that, on the basis of the present thinking, it would not appear very feasible. Regarding the proposal to have some dormitories at the new institutions, President DeBardleben inquired whether such dormitories would be financed as part of the present University Residence Halls system or on an independent basis; and Chancellor Adolfson indicated that they probably would be financed on an independent basis. Vice President Peterson suggested that new dormitories at the new institutions might have to help finance dormitories at

Madison. Regent Gelatt suggested that, in providing dormitories at the new institutions, consideration should be given to the type of dormitories that are being constructed at the State Universities and to their methods of operation.

(Regent Steiger returned to the meeting)

Regent DeBardeleben raised a question regarding the distance of the proposed institutions from private colleges. Chancellor Adolfson indicated that this situation was not the same with respect to private colleges as with respect to the State Universities, since the private colleges draw a great many students from away. Regent Gelatt objected to the reference in the statement of proposed answers to the effect that the private colleges "serve a different clientele". (The reference to the proximity to private colleges was revised in the proposed answers as subsequently approved by the Regents).

Regent Gelatt inquired whether the questions to which the answers were being proposed were being asked only of the University Regents. President Harrington explained that they were also being asked of the Coordinating Committee for Higher Education. President DeBardeleben pointed out that the answers to these questions by the Regents should be communicated to the Coordinating Committee; and President Harrington stated that this could be done at the next meeting of the Coordinating Committee. Regent Friedrich, noting that freshman-sophomore University Centers had their facilities provided by the local communities, inquired whether the facilities for the two third and fourth year institutions would be paid for by the State. President Harrington replied in the affirmative with the exception that he thought the land might be furnished by the local community.

Upon motion by Regent Steiger, seconded by Regent Nellen, it was VOTED, that the PROPOSED ANSWERS TO QUESTIONS CONCERNING EDUCATIONAL POLICY FACTORS OF NEW COLLEGIATE INSTITUTIONS (EXHIBIT D, attached) be approved.

President Harrington asked Chancellor Adolfson to comment on the possibility of the establishment of a School of Forestry and a Wood Utilization Curriculum, regarding which a study had been requested in legislation adopted in the current session of the Legislature. Chancellor Adolfson explained that such a school and curriculum could be established at either one of the existing centers or at one of the two new proposed institutions. President Harrington explained that the Coordinating Committee for Higher Education was the agency requested to make the study as to the feasibility of establishing such a school. He stated that the University administration was not ready to make a recommendation on this matter at this time, but would probably have a report to make later. Vice President Clodius reported on a study being made by the College of Agriculture on this subject. He stated that this type of school was in the field of Agriculture. He reported that the study, when completed, would be presented to the Regents. He explained that, on the national level, there seemed to be no shortage of capacities in Schools of Forestry, but that there was a shortage at the graduate level.

Regent Steiger inquired as to the status of previous considerations regarding establishment of a School of Architecture. Vice President Clodius explained that a few years ago the Regents had approved establishing a Masters degree in Environmental Design, and that some funds had been provided in the budget for that program, in which the first students started this Fall. President Harrington noted that there was also the question of establishing a School of Architecture in Milwaukee; and he stated that that subject would be discussed at the December meeting.

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President DeBardleben designated Regent Gelatt to act as Chairman pro tem of the Educational Committee in the absence of Regent Pasch.

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(The meeting recessed for Committee Meetings at 11:05 A.M.)

The meeting reconvened at 2:05 P.M., with President DeBardleben presiding.

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

ABSENT: Regents Pasch and Werner.

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

President Harrington suggested that President DeBardleben report on the Coordinating Committee for Higher Education. President DeBardleben reported that the Executive Subcommittee of the Coordinating Committee for Higher Education met in Milwaukee on October 15, 1965, and had four matters on the agenda for consideration. One was the supplementary building requests by the University and the State Universities to provide additional building funds for increased building costs and for increases in enrollment. He reported that the requested increase by the University and the State Universities of 15% to allow for the increased cost factor was reduced to 10%, and that 80% of the money requested by the State Universities for additional buildings to accommodate increased enrollments was

recommended. He noted that the request by the University Regents was not tied to increasing enrollments. President DeBardleben reported that the Subcommittee, by a vote of 5 to 1, endorsed the adoption of the bill to implement the Governor's Student Loan Program. Another item considered by the Subcommittee, President DeBardleben reported, was the request to restore the Governor's recommendations for faculty salary increases. He reported that the Subcommittee authorized the Chairman, Mr. Kohler, Mr. McIntyre, of the Board of Regents of State Colleges, and himself (Mr. DeBardleben) to present the request to the Joint Committee on Finance of the Legislature. President DeBardleben reported that he and Mr. McIntyre and Mr. Rothwell, Vice Chairman of the Coordinating Committee, appeared before the Joint Committee on Finance, which approved the introduction of a bill to include this request, but that some members of the Joint Committee on Finance indicated that passage was doubtful in the current session of the Legislature and that it might not come up for action before next Spring. President DeBardleben reported that the final item considered by the Subcommittee was a presentation by Mr. Kohler, Chairman of the Coordinating Committee, of a report on recommendations, which had been made by the Department of Administration, covering criteria for the selection of an Executive Director and of a Deputy Director of the Coordinating Committee for Higher Education, which recommended the selection of an Executive Director with an academic background and of a Deputy Director with a political background. President DeBardleben indicated that no action was taken on that report, since several members of the Subcommittee had requested that the report be circulated to the members to permit them to have the opportunity to exchange comments. President DeBardleben reported that the next meeting of the Coordinating Committee for Higher Education would be held on November 10, 1965.

In commenting on State and Federal Legislation, President Harrington noted that President DeBardleben had covered the report on some of the State Legislation in his report on the Coordinating Committee for Higher Education. President Harrington commented further on the importance of the scholarship legislation; and also reported on the bill to shift 2% of the cost of retirement for teachers and state employees from their salaries over to the State, which would result in the State contributing a little over 1/2 of the retirement costs.

Vice President Clodius reported on State legislation authorizing the transfer of land on Trout Lake from the State Department of Conservation to the University for a site for a Biological Research Station.

Regent Gelatt, noting that earlier in the meeting President Harrington had referred to the large Federal grants which helped to underwrite our cost of graduate education, inquired whether there was any prospect that the Federal government should further assist graduate schools more directly. He expressed his belief that graduate schools, such as at the University of Wisconsin, are national assets every bit as much as State assets, and he noted that most of our Ph.D.'s go to other parts of the United States, which would support the belief that the graduate school would be supported more than they are by the Federal government by direct methods. President Harrington stated that this was a matter of great importance; and noted that the late President Elvehjem had been a great

supporter of this theory, that a graduate school was a national institution much more so than an undergraduate school. He pointed out that most undergraduate students are going to stay in the State in which they go to school, but that the graduate school draws most of its students from out-of-state, especially on the doctoral level, and that the bulk of its graduates go elsewhere. He pointed out that graduate students are not just an expense to the State, since they do teaching assistant work and research assistant work, but the cost to the State is greater for graduate students than for undergraduate students, since the training of graduate students requires more expensive laboratories, libraries, and specialized faculty. President Harrington pointed out that lately the Federal government has been supporting graduate schools to a great extent with research grants which pay research salaries, equipment, etc., but do not support graduate teaching. President Harrington noted that this subject was increasingly being discussed, and suggested that perhaps it ought to lead to some sort of action by the Regents. He stated that, if the Board wished, a study could be made and a report submitted to the Regents on the impact on the University of Federal support of graduate schools. Regent Gelatt indicated that he would be pleased to have such a report.

Regent Rothwell inquired what impact the Higher Education Act would have on the University. President Harrington reported that there was quite a bit of legislation that had been passed but not as yet signed. He noted that the Fine Arts Bill and the Humanities Bill would set up two foundations which would put money into the fine arts and the humanities. He explained that the Humanities Bill would result in grants to humanities professors, and that the Fine Arts Bill, although more state-wide, would involve the University, and would provide grants for the performing arts. President Harrington reported that the Technical Services Bill would result in funds for courses, workshops, etc., for aiding businessmen. He reported that Title I of the Higher Education Bill would provide funds for general extension for the urban side of the University services and adult education programs, similar to the manner in which Federal funds had previously been provided for Agricultural Extension for many years. He reported that Title II of the Higher Education Bill would provide funds to help less fortunate institutions, such as the Negro institutions in the south, which is an area in which the University of Wisconsin has had several projects. He explained that perhaps a more important part of the Higher Education Bill was the scholarship portion which would provide scholarships for low income people which would not be based on academic attainment. He noted the difficulty of students from the lower income groups, with average academic records, of obtaining scholarships. He reported that the Bill also included provision, as recommended by Senator Nelson, for a Teachers Training Corps Program for training teachers to teach in poorer rural and urban school systems. He expressed the opinion that schools, such as those in the inner core area of Milwaukee, would benefit from this program. He also noted the Bill would extend the loan program for a longer period of time. Chancellor Klotsche noted that the Bill also included a library program, but President Harrington explained that the appropriation for that program had been dropped. Regent Rothwell also noted that the appropriation for the Teachers Training Corps Program had been dropped at the present time. President Harrington emphasized that this was very important legislation.

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

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

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

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President DeBardleben presented the Report of the Executive Committee, (EXHIBIT E, attached).

Regarding the action by the Executive Committee awarding a contract for Reroofing of Married Student Apartments, Regent Steiger inquired when that group of apartments had been built; and he was advised that they were built in about 1956. With reference to the second recommendation of the Report of the Executive Committee, relating to the awarding of contracts for construction of a Physical Education Building - Stage II, Vice President Peterson called attention to the fact that the approved Schedule of Costs was \$660,000 below the previously approved budget.

Upon motion by Regent Greenquist, seconded by Regent Rohde, it was VOTED, That the resolutions adopted by the Executive Committee since the September 24, 1965, regular meeting of the Board, as set forth in EXHIBIT E attached, be included in the record as official actions of the Executive Committee.

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Regent Gelatt, Chairman Pro Tem of the Educational Committee, presented the report of the Educational Committee.

Upon motion by Regent Gelatt, seconded by Regent Friedrich, the following recommendations of the Educational Committee were approved:

1. That Loyal Durand III be appointed Professor, Department of Physics, College of Letters and Science, Madison campus, beginning with the academic year 1965-66 at an academic year salary of \$15,000.
2. That Paul C. Krause, Jr. be appointed Associate Professor, Department of Electrical Engineering, College of Engineering, Madison campus, beginning with the academic year 1965-66 at an academic year salary of \$10,550.

(MORE)

3. That the appointment of Arthur W. Staats, Professor, Department of Educational Psychology and Research and Development Center, School of Education, Madison campus, be corrected to show his rank as Professor.
4. That the appointment of Joseph J. Vitale, Professor, School of Home Economics, College of Agriculture, as approved in the 1965-66 budget on an annual basis at a salary of \$17,000, beginning July 1, 1965, be revised to begin second semester, 1965-66, at a salary of \$14,725 on an academic basis.

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

1. That the status of Newell J. Smith, Director of Residence Halls, be changed to Director of Housing, Student Affairs, Madison campus.
2. That the status of Wallace Lemon, Assistant to the Vice President, be changed to Special Assistant to the President.

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Upon motion by Regent Gelatt, seconded by Regent Rothwell, the following recommendations of the Educational Committee were approved:

1. That the leave of absence for John Carl Neess, Associate Professor of Zoology, College of Letters and Science, Madison campus, be approved, without pay, for the second semester 1965-66.
2. That the two-year leave of absence for Arthur E. Peterson, Professor, Department of Soils, College of Agriculture, be approved to begin February 1, 1966 instead of the academic year 1965-66 as approved at the September Board of Regents meeting.
3. That a leave of absence for Francis W. Groves, Associate Professor, Department of Agricultural Economics, College of Agriculture, be approved, without pay, for the period November 15, 1965 through June 30, 1966.

Regent Gelatt moved the approval of the following recommendation of the Educational Committee, and the motion was seconded by Regent Friedrich:

That the resignation of Lindley J. Stiles, Dean and Professor, School of Education, Madison campus, be accepted, effective August 31, 1966.

Regent Gelatt noting that the Regents are always unhappy when we lose a good man, suggested that, if a magic wand could be waved, perhaps the Regents would not be taking this action.

Regent Rothwell noted that, in the past several years, he had found that Dean Stiles and the State Department of Public Instruction had had a great deal in common and had had no conflicts whatever; and he stated that Dean Stiles has made a substantial contribution in the time that he has been here.

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

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Upon motion by Regent Gelatt, seconded by Regents Friedrich and Nellen, it was VOTED, That the Pharmacy Citations, approved informally at the September 24, 1965 Board of Regents meeting, be approved as awarded on October 21, 1965 to:

William S. Apple	-	Washington D. C.
Charles F. Dahl	-	Viroqua, Wisconsin
Lloyd M. Parks	-	Columbus, Ohio

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Regent Gelatt stated that the Educational Committee requested that an Executive Session of the Board be held prior to adjourning the formal Board meeting, in order to consider a personnel matter. President DeBardeleben stated that an Executive Session of the Board would be held at the requested time.

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

Upon motion by Regent Greenquist, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor, the President and Secretary be authorized to sign a two-year lease from The Regents of the University of Wisconsin to Grant County, Wisconsin, covering a parcel of land of approximately 2 1/2 acres at the Lancaster Experimental Farm, on which Grant County, at its expense, will construct a Headquarters Building. In the event that this farm is closed or otherwise disposed of, Grant County is to have the option to purchase the leased premises for a sum equal to the University's investment in the land and the depreciated value of any future improvements or additions made by the University on the premises described in this lease. (Copy of lease on file.)

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to Easement for Eagle Heights Sanitary Sewer (EXHIBIT F attached), the motion was seconded by Regent Nellen, and it was voted.

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

Approximately 1,100 square feet on the first floor
of 608 University Avenue
Herman E. Postweiler \$225.00 per month

(To be used by State Testing Program)
(Rent chargeable to receipts)

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That, subject to the approval of the Wisconsin State Building Commission, the financing of the Southeast Dormitory No. 3 Housing Project (Project No. 6205-6A) be transferred from Wisconsin University Building Corporation to Wisconsin State Agencies Building Corporation.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That permission be granted to divide Lot 14, Block 44, University Hill Farms - North Hill Addition, so as to utilize the western nine feet of the said Lot 14, in conjunction with Lots 12 and 13, Block 44, as the site of an apartment building.

The Secretary read a letter from Mrs. Carson Gulley (EXHIBIT G attached) expressing her appreciation for the Regents having renamed the former Van Hise Commons Food Service Building in honor of her late husband, Carson Gulley. President DeBardleben directed that Mrs. Gulley's letter be made a part of the record of this meeting.

President DeBardleben read a letter from the University of Wisconsin Foundation inviting the Regents to participate in the ground breaking ceremonies, at 10:30 A.M. on the following day, for the Alumni House and Wisconsin Center Expansion Project and for the Elvehjem Art Center.

President DeBardleben read two resolutions adopted by the Council of the City of Madison on September 23, 1965, and October 14, 1965, (Copies filed with the papers of this meeting.). The latter resolution requested that the Regents be acquainted with the valuable property rights which the University had acquired by the City of Madison vacating certain streets and courts in the Southeast Dormitories Area and in the area of the Lower Campus Development. The former resolution, contending that the City of Madison had "accommodated the University of Wisconsin to the extent of more than a million dollars, by vacating parts of Charter, Lorch, and Murray Streets, Randall Avenue, Clymer Place, Irving Place and Sterling Court, (with Huntington Court awaiting similar vacation soon)", requested the Regents and the State Building Commission to donate to the City of Madison the necessary land to permit widening Park Street and to permit the relocation of University Avenue. President DeBardleben read the following excerpts from a history, which he had been given, with respect to the properties in the areas in which the streets and courts had been vacated as recited in the aforesaid resolutions: "All of the streets . . . (referred to in the latter resolution). . . are located in the University Addition to the City of Madison, which was platted by the Regents, with the Plat having been recorded August 28, 1850. University Addition to the City of Madison covered practically all of the Northwest Quarter of Section 23, which was purchased by the Regents March 16, 1849, and comprises all of the area bounded by a line starting at approximately the fireplace in the President's Office in Bascom Hall, thence South along Mills Street to Regent Street, thence East along Regent Street to approximately the Milwaukee Road round-house, thence Northerly to State Street, thence Westerly to the point of beginning, with the exception of a small area of approximately twenty-two acres in the Northeasterly corner of the quarter section. In 1849, instead of platting and selling this land, the Regents could have held it for future University expansion, keeping it off the tax rolls and causing the City of Madison the added expense of expanding around the area. In platting this land, the Regents dedicated a considerable portion for public streets, of which only a very small portion is now being returned to the University in connection with the mentioned projects. In now developing the several areas in University Addition to the City of Madison for the Southeast Dormitories, the South Lower Campus Development and the Elvehjem Art Center, the Regents, in effect, have caused the vacation of the original subdivisions of those areas The net effect of the vacating of the aforementioned streets in University Addition to the City of Madison is actually only the termination of the free use of these streets which the City of Madison has had for some 115 years, and the reversion of ownership to the original dedicator and present owner of the abutting property it should be noted that the balance is overwhelmingly in favor of the University with respect to University Addition to the City of Madison, to which credit should also be added for the miles of streets which the University dedicated for public use in the development of the various plats of the University Hill Farms and for the $7\frac{1}{2}$ acres of

land which the University gave to the City of Madison for the extension of Midvale Boulevard." President DeBardleben suggested that perhaps the City of Madison should be commended for its expert stewardship of this University property.

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Upon motion by Regent Gelatt, seconded by Regent Rohde, it was VOTED, That the Board go into Executive Session to discuss a personnel matter.

President DeBardleben declared the meeting recessed at 2:50 P.M. for the Executive Session.

The formal meeting reconvened at 3:45 P.M. with the eight Regents present, who were present at the beginning of the afternoon session, and with President DeBardleben presiding.

President DeBardleben ordered that the record show that the Regents went into Executive Session to discuss the recommendation of the President of the University for the appointment of a Chancellor of University Extension; and he stated that, in accordance with the Statutes, it was his duty to announce the findings of that Executive Session. President DeBardleben reported that the Regents, in Executive Session, voted, with one dissenting vote, that Dr. Donald R. McNeil be appointed Chancellor of University Extension at a salary of \$24,000 on an annual basis, effective immediately. President DeBardleben inquired whether President Harrington desired to make a statement. President Harrington made the following statement: "The University world is known most for its teaching and for its research, but this University has been known also for its pioneering on the service side. Among American Universities we have been known as the outstanding University, both in general extension and in agricultural extension. No university anywhere in this country compares with us in our distinction through the years in services to agriculture and services to urban and professional people in the State. We have also had distinction in the radio and television field, mostly in the radio field, this being another example of the University's outreach. The goal is understood; it means a combination of adult education and service to the public as well as to business, to the farmer, housewife, to the teacher and every profession. This activity of this University, this insistence that we believe in the application of knowledge as well as its dissemination, has made us so much of a leader that it is appropriate that we should establish a Chancellor for Extension on the level with the Chancellor of the Madison Campus, the UW-M, and the Center System. Looking at this particular problem, we are

right now at very much of a crossroads with the enormous urban problems of our civilization calling for our entering into a new era in our outreach to the social problems of the cities. This does not mean we are not going to continue to serve agriculture. We are an agricultural state, and far above the average in industrial output, and thus we are going to continue our activity as an agricultural extension institution without abatement, giving attention as before to the problems of production and social problems of the farm and the rural areas and resort areas, and we are going to devote ourselves to the problems of the city. We have substantial federal support for extension and we are going to have much more. The passage of the Technical Services Act and the Higher Education Act and the Arts Foundation Act all point toward the obvious conclusion that the federal government is going to come in strong with money to provide additional services, and for adult education as well as for education for the young. This combined extension will enable us to make an all-out attack on these problems of our State, and in areas in which we are interested beyond the State, so that we are going to be entering into a period of cooperation such as we have never had before. Mr. McNeil does not come from general or agricultural extension, nor the radio and television field. He has had exposure to all of these. He is a young man with a real record of accomplished scholarly production, and as an official of the State Historical Society; and he has worked for this administration in a variety of jobs, in organizing our work in the poverty field, and handling a good deal of our relations with Washington and with foundations. We have confidence in him, just as we have confidence in the officials in Cooperative Extension, such as Hank Ahlgren, and the official in General Extension, Ted Shannon, and Harold McCarty in Radio. This is a long way of saying that we think that this is an important appointment, that we think this University and this State have had great leadership in this area, and that we want to continue to expand that leadership."

President DeBardeleben inquired whether any of the Regents had any comments.

Regent Steiger made the following statement: "I would like to comment, being the dissenter, that I regret that it was necessary, because I have a strong feeling about it, that I had to vote against a recommendation of the President of the University in whom I have complete confidence, but my feeling is that we have a man on our campus, Henry Ahlgren, who has given many years of service to the University, and, although his experience has been entirely in the Agricultural Extension Field, I believe he is smart enough and is one who could have handled the overall extension job combining these three extension services, and it was for this reason I had to vote against the recommendation."

Regent Friedrich made the following statement: "The President of the University has indicated that what we are doing here is bringing together services which we already have in existence, agricultural cooperative extension work, the extension work which has gone on in the urban areas, and the extension that has worked through the radio and television. It would seem to me that, when we try to draw together these services, each with a head of its own, in order that we may have greater cooperation to meet the changing situations that we are facing, it is wise to bring in a new person who is not committed to a particular area in this extension service, but who can look at all the extension work to see which needs to be expanded and who is not too closely connected or committed to what has gone on in the past. I, therefore, voted for the recommendation."

Regent Rohde made the following statement: "I supported the recommendation of the President and compliment the task force committee which made the long study which brought it before us today. The committee tried to bring recognition to the changing conditions in the urban as well as the farming community of America, by recognizing that our community is generally developing from what was once considered a farm community to one in which many people make their living in town and live in rural areas. This necessarily means that problems that develop in the rural area affect the structure under which they live. There is a general concern shown in the various areas of government; we are finding that the Department of Interior is spending considerable money for resources of water; the government is concerned about the problems of the aging, and problems of education; the Department of Labor is concerned about automation and what it does to the structure of a community. Agriculture is concerned about developing markets in other areas of the world. I believe that, in what we are doing today, in developing and creating a vehicle by which we can bring all of these resources, through the University to the people of the State of Wisconsin, we are initiating something new for the people of Wisconsin. It takes a considerable amount of vision for all of the people of the State to understand what all the problems of the State are."

President DeBardleben stated that the foregoing would appear as a matter of record with reference to the preceding Executive Session of the Board.

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The meeting adjourned at 4:00 P.M.

Clarke Smith, Secretary

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

10/22/65

Unrestricted

1. \$ 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).

2. \$ 250.00 - Individual trustees of the Alcoa Foundation, Pittsburgh, Pennsylvania, an unrestricted grant made in connection with a scholarship awarded directly by the donor, to be added to the President's Special Fund. (Trust).

*Gifts
made
10-20-65*

Instruction

1. \$128,330.00 - Ministry of Education, Republic of Venezuela, for the support of a program to specialize and train personnel of high level in the field of education during the period July 1, 1965 through June 30, 1967. (133-5133).
2. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, a grant to enable the chairman of the Department of Hebrew and Semitic Studies to purchase, at his discretion, books and other educational materials needed for reference and instruction. (133-3983).
3. \$ 16,875.00 - National Science Foundation, Washington, D. C., in support of a Senior Foreign Scientist Fellowship for a period of one (1) year - Engineering Experiment Station. (144-6362).
4. \$ 17,710.00 - National Science Foundation, Washington, D. C., in support of a Senior Foreign Scientist Fellowship for a period of one (1) year - Graduate School. (144-5920).
5. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Special Fellowship Supply Allowance for the period July 1, 1965 through June 30, 1966 - Department of Veterinary Science. (5-F3-AI-24,485-02) (144-6373).
6. National Science Foundation, Washington, D. C., in support of the following Cost-of-Education Allowances:
 - 1) \$ 2,500.00 - A Science Faculty Fellowship for a period of twelve (12) months, effective September 1965 - Department of Civil Engineering. (65293) (144-4685).
 - 2) \$ 2,500.00 - A Science Faculty Fellowship for a period of twelve (12) months, effective September, 1965 - Department of Zoology. (65222) (144-4685).
 - 3) \$ 1,040.00 - A Science Faculty Fellowship for a period of five (5) months, effective September 1965 - Departments of Zoology and Genetics. (65064) (144-4685).
 - 4) \$ 2,500.00 - A Science Faculty Fellowship for a period of twelve (12) months, effective September 1965 - Department of Mathematics. (65266) (144-4685).
 - 5) \$ 2,500.00 - A Science Faculty Fellowship for a period of twelve (12) months, effective September 1965 - Department of Dairy Science. (65230) (144-4685).

Instruction

7. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances for the periods:
- 1) \$ 500.00 - August 1, 1965 through July 31, 1966 - Department of Oncology. (1-F2-CA-29,700-01) (144-6365).
 - 2) \$ 500.00 - September 1, 1965 through August 31, 1966 - Department of Veterinary Science. (5-F2-HE-22,784-02) (144-6374).
 - 3) \$ 500.00 - July 1, 1965 through June 30, 1966 - Department of Medicine. (5-F2-HE-24,050-02) (144-6363).
8. National Institutes of Health, Bethesda, Maryland, in support of the following International Postdoctoral Research Fellowships for the periods:
- 1) \$ 9,058.00 - September 1, 1965 through August 31, 1966 - Department of Oncology. (1-F05-TW-950-01) (144-6346).
 - 2) \$ 7,000.00 - September 8, 1965 through September 7, 1966 - Department of Biochemistry. (1-F05-TW-966-01A1) (144-6378).
 - 3) \$ 7,795.00 - August 16, 1965 through August 15, 1966 - Institute for Enzyme Research. (1-F05-TW-965-01) (144-6247).
 - 4) \$ 4,875.00 - November 1, 1965 through July 31, 1966 - Department of Medicine. (2-F05-TW-684-03) (144-6397).
9. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards for the periods:
- 1) \$ 5,100.00 - October 1, 1965 through September 30, 1966 - Department of Plant Pathology. (1-F1-GM-30,905-01) (144-6398).
 - 2) \$ 5,900.00 - October 1, 1965 through September 30, 1966 - Department of Bacteriology. (1-F1-GM-31,164-01) (144-6391).
 - 3) \$ 5,100.00 - October 1, 1965 through September 30, 1966 - Department of Physics. (1-F1-GM-30,832-01) (144-6386).
 - 4) \$ 5,300.00 - October 1, 1965 through September 30, 1966 - Department of Biochemistry. (5-F1-GM-16,073-03) (144-6380).
 - 5) \$ 5,800.00 - October 1, 1965 through September 30, 1966 - School of Pharmacy. (5-F1-GM-16,325-04) (144-6379).

Instruction

9.

(continued)

- 6) \$ 5,100.00 - September 1, 1965 through August 31, 1966 - Department of Electrical Engineering.
(1-F1-GM-31,348-01) (144-6366).
- 7) \$ 5,100.00 - September 17, 1965 through September 16, 1966 - Department of Physiological Chemistry.
(1-F1-GM-30,650-01) (144-6367).
- 8) \$ 5,600.00 - September 20, 1965 through September 19, 1966 - Department of Chemistry.
(1-F1-GM-31,093-01) (144-6369).
- 9) \$ 5,100.00 - September 1, 1965 through August 31, 1966 - Department of Biochemistry. (1-F1-GM-30,642-01)
(144-6368).
- 10) \$ 5,100.00 - September 1, 1965 through August 31, 1966 - Department of Chemistry.
(1-F1-GM-30,846-01) (144-6377).
- 11) \$ 5,100.00 - September 23, 1965 through September 22, 1966 - Department of Psychology.
(7-F1-MH-25,234-02) (144-6335).
- 12) \$ 5,400.00 - September 1, 1965 through August 31, 1966 - Department of Psychology. (1-F1-MH-31,411-01) (144-6347).
- 13) \$ 6,800.00 - September 1, 1965 through August 31, 1966 - Department of Psychology.
(5-F1-MH-25,294-02) (144-6281).
- 14) \$ 6,100.00 - September 13, 1965 through September 12, 1966 - Department of Psychology.
(1-F1-MH-30,029-01) (144-6352).
- 15) \$ 5,300.00 - September 16, 1965 through September 15, 1966 - Department of Zoology.
(5-F1-GM-21,953-03) (144-6350).
- 16) \$ 6,300.00 - September 16, 1965 through September 15, 1966 - Department of Chemistry.
(5-F1-GM-21,703-03) (144-6238).
- 17) \$ 6,600.00 - September 10, 1965 through September 9, 1966 - Department of Zoology.
(5-F1-GM-24,581-02) (144-6304).

Instruction

9. (continued)
- 18) \$ 5,300.00 - September 28, 1965 through September 27, 1966 - Department of Chemistry.
(5-F1-GM-25,539-02) (144-6351).
- 19) \$ 5,100.00 - September 6, 1965 through September 5, 1966 - Department of Psychology.
(1-F1-MH-28,993-01) (144-6361).
- 20) \$ 5,600.00 - September 1, 1965 through August 31, 1966 - Department of Psychology.
(5-F1-MH-15,950-04) (144-6279).
- 21) \$ 5,100.00 - September 9, 1965 through September 8, 1966 - Department of Psychology.
(1-F1-MH-30,460-01) (144-6342).
- 22) \$ 5,100.00 - September 1, 1965 through August 31, 1966 - Department of Psychology.
(1-F1-MH-29,207-01) (144-6327).
- 23) \$ 4,900.00 - September 1, 1965 through August 31, 1966 - Department of Psychology.
(1-F1-MH-30,954-01) (144-6320).
- 24) \$ 5,100.00 - September 1, 1965 through August 31, 1966 - Department of Psychology.
(5-F1-MH-24,587-02) (144-6221).
- 25) \$ 5,100.00 - September 1, 1965 through August 31, 1966 - Department of Psychology.
(5-F1-MH-20,485-03) (144-6274).
- 26) \$ 5,100.00 - September 14, 1965 through September 13, 1966 - Department of Psychology.
(5-F1-MH-24,227-02) (144-6307).
- 27) \$ 5,100.00 - September 1, 1965 through August 31, 1966 - Department of Chemistry.
(5-F1-GM-25,795-02) (144-6306).
10. \$ 2,500.00 - National Academy of Sciences, Washington, D. C., under contract with the National Aeronautics and Space Administration, to defray costs in connection with a fellowship awarded under the NASA International University Program for a period of approximately one (1) year, beginning September 13, 1965 - Graduate School. (144-6364).

Instruction

11. \$ 14,000.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of a Training Program in Physical Therapy for the period September 1, 1965 through August 31, 1966 - Department of Medicine (Physical Medicine) (VRA 210-T-66) (144-6257).
12. \$ 6,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D.C., in support of tuition and fees, including local travel costs, for approximately sixteen (16) Ugandans under the auspices of the Technical Assistance Program for the period October 11 to November 13, 1965 - School of Education, The University of Wisconsin-Milwaukee Letter Contract No. OE-6-17-006. (144-5134).
13. Department of State, Agency for International Development, Washington, D. C., termination date of grant in support of the International Cooperative Training Center extended from September 30, 1965 to October 31, 1965 - Extension Division. Grant AID/csd-7, Amendment No. 5. (144-4135).
14. Department of State, Agency for International Development, Washington, D. C., increases allocation to The Board for International Cooperative Training, Inc. by \$6,250 and extends the period of the allocation from June 30, 1965 to September 30, 1965 - Extension Division, Various departments. Contract No. AID/csd-469, Amendment No. 1 to Task Order No. 1. (144-5445).
15. \$ 71,405.00 - Department of State, Agency for International Development, Washington, D. C., in support of training and education for approximately thirty (30) Venezuelan participants for the period July 1, 1965 through June 30, 1967 - International Studies, The University of Wisconsin-Milwaukee. Contract No. AID/1a-316. (144-6349).
16. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Predoctoral Fellowship Awards:
 - 1) \$ 5,600.00 - For the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (1-F1-WP-26,103-01) (144-6343).

Instruction

16.

(continued)

- 2) \$ 1,548.00 - For the period September 1, 1965 through February 28, 1966 - Department of Civil Engineering. (1-F1-WP-25,034-02) (144-6213).
- 3) \$ 6,300.00 - For the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (5-F1-WP-26,020-02) (144-6256).
- 4) \$ 6,800.00 - For the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (1-F1-WP-26,137-01) (144-6326).
- 5) \$ (500.00)- Reduction in support for the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (1-F1-WP-26,137-01) (144-6326).

Student Aid

1. \$ 1,300.00 - The Ingersoll Foundation, Rockford, Illinois, for the continuation of undergraduate scholarships in the College of Engineering awarded by the College of Engineering Fellowship and Scholarship Committee in accordance with conditions approved by the Regents on May 7, 1955. (133-2017).
2. \$ 5,000.00 - Cummins Engine Foundation, Columbus, Indiana, to continue the Cummins Engine Foundation Mechanical Engineering Fellowship. The fellowship will carry a stipend as determined by the College of Engineering, the balance of the gift to be used for resident tuition and Department of Mechanical Engineering expenses. Preference shall be given to a United States citizen and a Ph.D. candidate in granting the award. (133-3204).
3. \$ 3,388.00 - The Medical School Class of 1945, a gift to establish the Dr. Ralph M. Waters Medical Scholarship. Income only shall be presented annually to a medical student based on his or her own merit, ability and scholastic effort. Need is not to be used as criterion for qualification. The recipient shall be selected by the Dean or his representative. Additional contributions may be added to this fund. (Trust).
4. \$ 600.00 - Dane County Bankers Association, Madison, Wisconsin, to continue support of the "^{Dane County} Bankers Association Farm Short Course Scholarships." The fund is used to award scholarships of \$200 each to students enrolled in the Farm Short Course. (133-2110).
5. \$432,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and the University Center System. (Loan).
6. \$ 11,620.00 - The Pennsylvania State University, University Park, Pennsylvania, a grant to provide fellowships for four returning Peace Corps Volunteers. (133-5175).
7. \$ 200.00 - National Plant Food Institute, Washington, D. C., to continue for the 1965-66 academic year the "Soil Science Scholarship" in the College of Agriculture. The scholarship shall be awarded to a Junior student, majoring in the Soils Department, who shall be selected by the Loans, Fellowships, and Scholarships Committee of the College of Agriculture upon the recommendation of the Soils Department. (133-140).

Student Aid

8. Standard Oil Company of California, San Francisco, California, for the support of the following:
- 1) \$ 750.00 - Continuation of an undergraduate scholarship during 1966-67 in the Department of Chemistry. The scholarship shall be awarded to a student of any undergraduate year. (133-2291).
 - 2) -- - Continuation of a graduate fellowship in applied mechanics during the year 1966-67. The recipient shall receive a grant of \$2,300 if single or married without children, and \$2,900 if married with one or more children, and a grant of \$1,000 is provided to the department. (133-3496).
 - 3) Renewal of a fellowship in the Department of Chemical Engineering, during the year 1966-67. The gift provides for a grant to the student in the amount of \$2,300 if single or if married without children, and \$2,900 if married with children, and a grant of \$1,000 to the Department of Chemical Engineering. The award may be made in any graduate year. (133-814)
 - 4) \$ 750.00 - Continuation of an undergraduate scholarship in the Department of Mechanical Engineering during 1966-67. The scholarship shall be awarded to a student in any undergraduate year. (133-2292).
 - 5) \$ 750.00 - A scholarship in 1966-67 in connection with the Superior Student Program of the College of Engineering. (133-4153).
9. \$ 8,500.00 - American Council of Learned Societies, New York City, for the support of a fellowship in the Department of Linguistics. (133-5182).
10. \$ 500.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (133-2976).
11. \$ 3,300.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1965-66 school year. (133-3107).

Student Aid

12. \$ 12,891.86 - Wisconsin Student Association, representing proceeds from fines levied by the Student Court, to be added to the Wisconsin Student Association Scholarship Fund. (Trust).
13. \$ 3,550.00 - Wisconsin Public Service Corporation, Green Bay, Wisconsin, to continue a Farm Short Course Scholarship program during the 1965-66 Farm Short Course. Scholarships shall be awarded to 18 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean and the Loans, Fellowship and Scholarship Committee of the College of Agriculture. (133-186).
14. \$ 400.00 - Waupaca County Bankers Association, Waupaca, Wisconsin, for the continuation of an Agriculture Short Course Scholarship, during the 1965-66 session. Two scholarships of \$200 each will be made available to two farm youths, approved by the Dean of the College of Agriculture upon their enrollment in the Farm Short Course. (133-3013).
15. \$ 250.00 - J. R. Kramer, Inc., Elmhurst, New York, for the continued support of a scholarship in the College of Agriculture beginning with the school year September, 1965. The scholarship shall be known as the "J. R. Kramer, Inc., Scholarship in Agriculture and shall be awarded to a Sophomore selected by the Dean of the College of Agriculture upon recommendation of the Loans, Fellowships and Scholarships Committee. (133-4137).
16. \$ 200.00 - Sheboygan County Bankers Association, Sheboygan, Wisconsin, a gift in support of scholarships of \$100 each to be available to youths from Sheboygan County enrolled in the 1965-66 Farm Short Course. Scholarships are to be known as the Sheboygan County Bankers Association Farm Short Course Scholarships. (133-2071).
17. \$ 200.00 - The Bank of Spooner, Spooner, Wisconsin, for the continuation of a Farm Short Course Scholarship during the period of the 1965-66 Farm Short Course. An award of \$200 will be made to a farm youth nominated by the Bank of Spooner and certified by the Dean of the College of Agriculture upon enrollment of the student in the Farm Short Course. (133-3005).

Student Aid

18. \$ 15,000.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., for the support of a Nursing Student Loan Fund for fiscal year 1965-66. (Student Loan).
19. \$145,972.96 - Department of Health, Education, and Welfare, Division of Community Health Services, Washington, D. C., for the support of the Health Professions Student Loan Program during 1964-65 and 1965-66. Under the terms of the fund, an amount equal to not less than 1/9th of the Federal contribution shall be contributed by the University of Wisconsin. (Loan).
20. \$ 500.00 - National Multiple Sclerosis Society, New York City, for the support of a Predoctoral Fellowship in the Department of Medical Microbiology for a period of six weeks beginning August 15, 1965. (133-5192).
21. \$ 2,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, for the continuation of a scholarship (\$500.00) and a graduate fellowship (\$1,500.00) in the School of Commerce for 1965-66, in accordance with the regulations accepted by the Regents April 10, 1954. (133-1085).
22. \$ 150.00 - Madison General Hospital, Madison, Wisconsin, a gift to support students in the Training Program for the master's degree in Pharmacy. (133-4561).
23. \$ 500.00 - Wisconsin Association of Insurance Agents, Milwaukee, Wisconsin, to renew the Wisconsin Association Scholarship in the School of Commerce. (133-2977).
24. \$ 866.66 - St. Croix-Pierce County Bankers Association, New Richmond, Wisconsin, for the support of scholarships to be awarded to students enrolled in the Farm Short Course. (133-2731).
25. \$ 400.00 - Cleaver-Brooks Company, Milwaukee, Wisconsin, for the continuation of the Cleaver-Brooks undergraduate scholarship to be awarded to a student in the Department of Mechanical or Chemical Engineering, for the academic year 1965-66. (133-2808).
26. \$ 100.00 - University of Wisconsin Alumnae Club of Chicago, a contribution to be added to the Chicago Alumnae Scholarship Fund. (Trust).

Student Aid

27. \$ 500.00 - Fonteine, McCurdy & Company, Milwaukee, Wisconsin, for the support of the Fonteine, McCurdy & Company Scholarship to be awarded to a student in the School of Commerce, selected by the Committee on Awards on the basis of scholarship, character, and potential for success in public accounting. The scholarship shall be renewable annually. (133-4631).
28. \$ 66.66 - Gale-Ettrick High School, Galesville, Wisconsin, for the support of a scholarship in the 1965-66 Farm Short Course. (133-3808).
29. \$ 640.00 - Humorology-1965, for the continuation of the Humorology Scholarship Fund. Two resident fee scholarships shall be awarded annually for one academic year in the name of distinguished university faculty members. The department members to be honored will be chosen annually, one each by the Wisconsin Panhellenic and Inter-Fraternity Associations. (133-3553).

30. That, at the request of the donors of the Viola Jensen Scholarship, Clara A. Jensen and Gladys Jensen Seward, the terms and conditions of the Fund approved by the Regents on February 11, 1956, as amended on January 11, 1965, shall be revised to read as follows:

The Fund shall be converted to a loan fund to be called the Viola Jensen Student Loan Fund. This fund shall be administered by the Committee on Student Financial Aids, and loans shall be granted to needy and deserving students who are Wisconsin residents. Income from the fund is to be used for loans. In the event that circumstances in the future make it impossible or impractical to comply with the exact terms of this fund, the Regents are authorized to modify the terms insofar as necessary in order to make the fund operative. Such modification shall be made with the consent of the donors, if they be living (Trust).

Research

1. National Science Foundation, Washington, D. C., termination dates of grants in support of following research extended:
 - 1) "Interdisciplinary Study in Climatology" from September 30, 1965 to May 1, 1966 - Department of Meteorology. (GP-444) (144-4389).
 - 2) "Nonbenzenoid Aromatic Hydrocarbons" to August 31, 1967 - Department of Chemistry. (GP-2544) (144-5203).
 - 3) "Representations of Aggressive Events" to August 31, 1966 - Department of Psychology. (G-23988) (144-4162).
 - 4) "Computer Analysis of the Etruscan Language" to June 30, 1966 - Department of Linguistics. (GS-155) (144-4695).
2. National Science Foundation, Washington, D. C., in support of research entitled:
 - 1) \$ 92,100.00 - "Genetic Control of Protein Structure" for a period of approximately one (1) year, effective September 1, 1965 - Department of Medical Genetics. (GB-4362) (144-6359).
 - 2) \$ 11,000.00 - "Mechanisms Inducing Morphogenesis in Aphanomyces Euteiches" for a period of approximately one (1) year, effective October 1, 1965 - Department of Plant Pathology. (GB-4278) (144-6383).
 - 3) \$ 26,800.00 - "Visual Mechanisms in Insects" for a period of approximately three (3) years, effective September 1, 1965 - Department of Zoology. (GB-4256) (144-6387).
 - 4) \$ 37,200.00 - "Reduced States of the Transitional Elements" for a period of approximately two (2) years, effective September 1, 1965 - Department of Chemistry. (GP-5026) (144-6390).
 - 5) \$ 42,000.00 - "Chemistry of Biologically Important Substances" for a period of approximately two (2) years, effective September 1, 1965 - Department of Biochemistry. (GB-4120) (144-6382).
 - 6) \$ 64,000.00 - "Primary Aspects of Pathogenesis by Pseudomonas Solanacearum" for a period of approximately three (3) years, effective September 1, 1965 - Department of Plant Pathology. (GB-4209) (144-6334).

Research

2.

(continued)

- 7) \$ 37,500.00 - "Dynamics of Ionizing Fronts" for a period of approximately two (2) years, effective October 1, 1965 - Department of Mechanical Engineering. (GK-629) (144-6389).
 - 8) \$ 5,500.00 - "Environmental and Physiological Factors in Bird Migration" - termination date of grant extended to approximately January 31, 1966 - Department of Zoology. (GB-175, Amendment No. 1) (144-4324).
 - 9) \$ 53,600.00 - "The Origin and Development of Behavior Patterns" for a period of approximately three (3) years, effective September 1, 1965 - Department of Zoology. (GB-4193) (144-6388).
 - 10) \$ 35,200.00 - "Study of Electrogenative Hydrogenation" for a period of approximately two (2) years, effective October 1, 1965 - Department of Chemical Engineering. (GK-631) (144-6395).
 - 11) \$ 30,300.00 - "Meteorological Research at the International Antarctic Analysis Centre (IAAC)" for a period of approximately two (2) years, effective September 1, 1965 - Department of Meteorology. (GA-267) (144-6358)
 - 12) \$ 37,300.00 - "Development of Biochemistry in America" for a period of approximately two (2) years, effective September 1, 1965 - Department of Chemistry. (GS-972) (144-6393).
 - 13) \$ 23,400.00 - "Braconidae of the World" for a period of approximately two (2) years, effective September 1, 1965 - Department of Entomology. (GB-4332) (144-6399).
 - 14) \$ 25,800.00 - "Short-Time Reactions in High-Voltage Spark Discharges" for a period of approximately two (2) years, effective September 15, 1965 - Department of Chemistry. (GP-5073) (144-6400).
 - 15) \$104,500.00 - "Metal Carbonyls and Related Transition Metal Compounds" for a period of approximately two (2) years, effective September 1, 1965 - Department of Chemistry. (GP-4919) (144-6394).
3. \$ 45,000.00 - U.S. Atomic Energy Commission, Argonne, Illinois, in continued support of research entitled "Atomic Molecular Beam Studies" for the period September 1, 1965 through August 31, 1966 - Department of Chemistry. Contract No. AT(11-1)-1323, Modification No. 2. (144-6355).

Research

4. National Institutes of Health, Bethesda, Maryland, in support of the following research:
- 1) \$ 25,650.00 - Supplemental support of "Biosynthesis of Complex Polysaccharides" for the period September 1, 1965 through August 31, 1966 - Department of Pharmacology. (AM 08672-03S1) (144-5515).
 - 2) \$ 16,920.00 - "Cardiac Transplantation" for the period September 1, 1965 through August 31, 1966 - Department of Medicine. (HE 08082-03) (144-5486).
 - 3) \$ 25,172.00 - "Immune Mechanisms in Cecal Coccidiosis" for the period September 1, 1965 through August 31, 1966 - Department of Zoology. (AI 04101-05) (144-5586).
 - 4) \$ 23,760.00 - "Virulence Factors of Brucella Abortus" for the period September 1, 1965 through August 31, 1966 - Department of Bacteriology. (AI 06161-02) (144-5600)
 - 5) \$ 35,700.00 - "Study Center for Newcastle Disease Virus" for the period September 1, 1965 through August 31, 1966 - Department of Veterinary Science. (AI 05097-04) (144-5542).
 - 6) \$ 32,235.00 - "Quantum Mechanics of Big and Biological Molecules" for the period October 1, 1965 through September 30, 1966 - Theoretical Chemistry Institute. (GM 11315-02) (144-4969).
 - 7) \$ 21,300.00 - "Histogenesis of Cytoplasmic Organelles" for the period September 1, 1965 through August 31, 1966 - Department of Pathology. (AM 06556-04) (144-6356).
 - 8) \$ 26,052.00 - "Chemistry of Microbial Growth" for the period September 1, 1965 through August 31, 1966 - Department of Biochemistry. (AI 02967-07) (144-5570)
 - 9) \$ 28,324.00 - "Neuron Activity of Cortex and Dorsal Roots" for the period September 1, 1965 through August 31, 1966 - Department of Surgery. (NB 05548-02) (144-5480).
 - 10) \$ 34,466.00 - "The Synthesis of Polyadenylic Acid by Ribosomes" for the period September 1, 1965 through August 31, 1966 - Department of Zoology. (GM 12411-02) (144-5483).
 - 11) \$ 4,500.00 - Supplemental support of "Circulatory Adaptation to Pneumonectomy" for the period October 1, 1965 through March 31, 1966 - Dept. of Medicine. (HE 07399-03S1) (144-5591).

Research

4.

(continued)

- 12) \$ 4,492.00 - Supplemental support of "Relation of Attitudes to Physiological Change" for the period September 1, 1965 through April 30, 1966 - Department of Medicine. (MH 02011-03S2) (144-5521).
- 13) \$ 4,200.00 - "Determinants of Resistance to Deviation" for the period September 1, 1965 through August 31, 1966 - Department of Psychology. (MH 11979-01) (144-6376).
- 14) \$ 17,228.00 - "Pacemaker Systems and Phasic Behavior" for the period September 1, 1965 through August 31, 1966 - Department of Zoology. (NB 06009-02) (144-6375).
- 15) \$ 2,909.00 - Additional support for "Serine and Hydroxyaspartic Acid Metabolism" for the period September 1, 1965 through August 31, 1966 - Department of Physiological Chemistry. (AM 00922-11, Revised) (144-5482).
- 16) \$ 2,764.00 - Additional support for a "Study of Proteins from the Erythrocyte Membrane" for the period August 1, 1965 through July 31, 1966 - Department of Medicine. (AM 09555-01, Revised) (144-6298).
- 17) \$ 16,020.00 - "Classical Conditioning in Retardates and Normals" for the period September 1, 1965 through August 31, 1966 - Department of Psychology. (MH 10235-02) (144-5573).
- 18) \$ 20,024.00 - "Verbal Control of Behavior in Classical Conditioning" for the period September 1, 1965 through August 31, 1966 - Department of Psychology. (MH 06792-04) (144-5523).
- 19) \$ 8,778.00 - Supplemental support of "Bone and Soft Tissue Development in Mongolism" for the period September 1, 1965 through August 31, 1966 - Department of Physical Education- Men. (HD 00829-01S1) (144-5565).
- 20) \$ 48,646.00 - "Computer Simulations of Higher Mental Processes" for the period September 1, 1965 through August 31, 1966 - Department of Computer Sciences. (MH 12266-01) (144-6333).
- 21) \$ 5,863.00 - Supplemental support of "Effect of Urea on Intracranial Pressure" for the period September 1, 1965 through November 30, 1965 - Department of Surgery. (NB 02185-06S1) (144-5462).

Research

4. (continued)
- 22) \$ 28,591.00 - "The Genetic Control of Protein Specificity" for the period October 1, 1965 through September 30, 1966 - Department of Physiological Chemistry. (GM 03995-05) (144-5595).
- 23) \$ 16,074.00 - "Characterization and Combining Power of Antibodies" for the period September 1, 1965 through August 31, 1966 - Department of Chemistry. (AI 04645-04) (144-5549).
- 24) \$ 16,395.00 - "Physiology of Insect Photoperiodism" for the period October 1, 1965 through September 30, 1966 - Department of Entomology. (GM 07557-06) (144-5612).
5. National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ 13,536.00 - Supplemental support of the Operation of the Wisconsin Regional Primate Research Center for the period October 1, 1965 through May 31, 1966 - Primate Research Center. (FR 00167-05S1) (144-5967).
- 2) \$ 19,815.00 - Pilot Plant Operations for the period October 1, 1965 through September 30, 1966 - Department of Biochemistry. (FR 00226-02) (144-6384).
- 3) \$ 400.00 - Supplemental support of a Research Career Award in connection with research entitled "Role of Phospholipids in Active Transport" for the period January 1, 1965 through December 31, 1965 - Department of Physiological Chemistry. (3-K6-GM-1347-04S1) (144-5669).
- 4) Termination date of contract in support of the Vaccine Evaluation Center extended from October 5, 1965 to November 30, 1965 - Department of Preventive Medicine. Contract No. PH43-63-1127, Supplement No. 3. (144-4734).
- 5) Termination date of grant in support of research entitled "Relation of Attitudes to Physiological Change" extended from February 28, 1966 to April 30, 1966 - Department of Medicine. (MH 02011-08) (144-5521).

Research

6. Department of Agriculture, Economic Research Service, Washington, D. C., termination date of contract in support of research entitled "Effects of Current Changes in the Livestock and Grain Economy of France on Foreign Trade Patterns" extended from November 15, 1965 to June 30, 1966 - Department of Agricultural Economics. Contract No. 12-17-07-4-41. (144-5357).
7. \$ 19,285.00 - Atomic Energy Commission, Argonne, Illinois, in continued support of research entitled "Kinetic and Mass Transfer Processes in Electrochemistry: Application to Analytical Methods" for the period October 1, 1965 through September 30, 1966 - Department of Chemistry. Contract No. AT(11-1)-1083, Modification No. 5. (144-6357).
8. \$ 6,000.00 - Department of Labor, Office of Manpower, Automation and Training, Washington, D. C., in support of the first phase of research project entitled "Study of the Mobility of Older Workers Displaced in the Studebaker Shutdown in South Bend, Indiana" for the period July 1, 1965 through October 1, 1965 - Industrial Relations Research Center. Letter Agreement. (144-6336).
9. U.S. Naval Civil Engineering Laboratory, Port Hueneme, California, establishes a 42 per cent overhead rate for the period July 1, 1961 through June 30, 1962. Contract supports research entitled "Study of Multi-Fuel Heaters for Arctic Application" and terminated May 31, 1962 - Department of Mechanical Engineering. Contract No. NBy-3161, Change No. "I". (144-2557).
10. Welfare Administration, Department of Health, Education, and Welfare, Washington, D. C., termination date of grant in support of research entitled "A Field Survey of Migratory Farm Labor in Wisconsin" extended from August 31, 1965 to October 31, 1965 - Department of Economics. (170-4-087) (144-5196).
11. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research:
 - 1) \$ 22,653.00 - "Mastitis Screening Tests for Mixed Herd Milk" for the period October 1, 1965 through September 30, 1966 - Department of Veterinary Science. (EF 00370-04) (144-5579)

Research

11. (continued)
- 2) \$ 39,496.00 - "Investigations of Zooglear Floccs" for the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (WP 00905-01) (144-6354).
- 3) \$ 10,550.00 - Supplemental support of "Coalescence of Drops in a Gaseous Medium" for the period July 1, 1965 through May 31, 1966 - Department of Chemical Engineering. (AP 00421-01S1) (144-6172).
12. \$ 1,200.00 - Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey, for the support of gastro-enterology research in the Department of Medicine. (133-5176).
13. \$ 6,916.00 - National Live Stock and Meat Board, Chicago, Illinois, for support of an industrial research project to study "Post-mortem Handling of Muscle Tissue in Relation to Its Chemical and Physical Changes and Ultimate Properties," during the period July 1, 1965 to June 30, 1966 - Department of Meat and Animal Science. (133-4392).
14. \$ 10.00 - Mr. and Mrs. Earle Hardy, Waukesha, Wisconsin, given in memory of the late Virginia Bugbee,
20.00 - Friends of the late Mark Goodrich, Appleton, Wisconsin, given in his memory,
\$ 30.00 - to be used for research in cystic fibrosis in the Department of Pediatrics. (133-5140).
15. \$ 45.00 - Friends of the late Frank J. Hoffman, Manitowoc, Wisconsin, given in his memory, to be used for heart research in the Medical School. (133-3832).
16. \$ 200.00 - University of California, Los Angeles, California, representing an additional contribution 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." (133-3908).
17. \$ 5,800.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, for continued support of an industrial research study of a candidate anthelmintic in lambs - Department of Veterinary Science. (133-4771).
18. \$ 1,890.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, for the support of research in Medical Genetics during the period September 1 to December 31, 1965. (133-5180).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

10/22/65

Research

19. \$ 25.00 - Mr. Allan Meyers, Milwaukee, Wisconsin,
 2.60 - Enrique Valdivia, Jr., Madison, Wisconsin,
 100.00 - Charles Schoenwetter, M.D., Madison, Wisconsin, in
 memory of Warren Schoenwetter,
 5.00 - Mr. and Mrs. Edmund Liebl, Madison, Wisconsin, in
 memory of Mr. Glenn Stephens,
 5.00 - Mrs. Alyce L. Foley, Clinton, Iowa,
 1.00 - Reverend & Mrs. Harold Ibsen, Clinton, Iowa, in
 memory of Mrs. Harold Blanchard,
 137.00 - Friends of the late Glenn Stephens, Madison, Wis.,
 200.00 - Friends of the late Mrs. Lillie Blanchard, Clinton,
 Iowa,
 5.00 - Mrs. Gallus Schober, Milwaukee, Wisconsin, given in
 memory of the late Arthur Mueller, Wauwatosa, Wis.,
 20.00 - Friends of the late Herman Mautner, given in his
 memory,
 \$ 500.60 - contributions to be used for cancer research in the
 Division of Clinical Oncology. (133-1038).
20. \$ 387.00 - Friends of the late Sherman Barnett, Glencoe,
 Illinois, given in his memory,
 50.00 - United Committee Fund of Elkhorn, Elkhorn, Wis.,
 5.00 - Mr. and Mrs. Elmer Lueloff, Milwaukee, Wisconsin,
 given in memory of the late Mrs. Katherine Lietz,
 \$ 442.00 - contributions to be used for the support of research
 in cancer in the McArdle Memorial Laboratory.
 (133-327).
21. \$ 150.00 - S. C. Johnson & Son, Inc., Racine, Wisconsin, for
 support of an industrial research project during the
 period October 1, 1965 to September 30, 1966, to
 study tobacco plant bed management - Horticulture
 Department. (133-5177).
22. \$ 950.00 - Wisconsin Heart Association, Milwaukee, Wisconsin,
 for the support of the Rehabilitation Center during
 the period September 1 through December 31, 1965.
 (133-5181).
23. \$ 8,530.00 - Gleason Works, Rochester, New York, for the support
 of research on "The Design of a Torsional Vibration
 Transducer" to be conducted in the Design Engineer-
 ing Laboratories of the Department of Mechanical
 Engineering during the period September 1965 to
 August 1966. (133-5185 - \$7,430; 133-4385 - \$1,100).

Research

24. \$ 3,000.00 - Profit Sharing Research Foundation, Evanston, Ill., an additional/contribution for support of The Center for Productivity Motivation. The original grant was accepted by The Regents on December 9, 1960. (133-3516).
25. \$ 38,400.00 - Marathon Electric Manufacturing Corporation, Wausau, Wisconsin, for the support of research in the general area of the "Development and Design of Electric Machines and Associated Devices," to be conducted in the College of Engineering as indicated below:
- | <u>Amount</u> | <u>Project</u> | <u>Fund No.</u> |
|---------------|---|-----------------|
| \$8,725 | Solid State Circuit Applications with Electric Motors | 133-5186 |
| 8,725 | Digital Computer Design of Electric Motors | 133-5187 |
| 8,725 | Noise and Vibration in Electric Motors | 133-5188 |
| 8,725 | Heat Transfer in Electric Motors | 133-5189 |
| 3,500 | Engineering Experiment Station for Services and Supervision | 133-4385 |
26. \$ 2,550.00 - National Academy of Sciences, Washington, D. C., for the support of research during the period September 1, 1965 to January 31, 1966 entitled "Survey of Scientific and Engineering Manpower Studies," to be conducted in the Department of Economics. (133-5190).
27. \$ 1,500.00 - 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, and contact and systemic insecticides on field crops, during the period ending November 30, 1966 - Department of Entomology. (133-2666).
28. \$ 5.00 - Mr. and Mrs. Charles E. Bouril, Manitowoc, Wisconsin, given in memory of Mr. T. J. Hoffman, Manitowoc, Wisconsin, to support research in Urology (Department of Surgery). (133-5193).
29. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Mr. and Mrs. William Kochenderfer, for the support of Ophthalmology research in the Medical School. (133-5194).
30. \$ 600.00 - Olympus Optical Corporation of America, New York, New York, to support gastrocamera research in the Department of Medicine. (133-4595).

Research

31. \$ 2,000.00 - Walter E. Meyer Research Institute of Law, New Haven, Connecticut, for the supplemental support of research in the Department of Political Science on the subject "Wage Earners' Indebtedness and the Law." (133-4562).
32. \$ 250.00 - Kools Brothers, Inc., Appleton, Wisconsin, for the support of research related to the development of standard performance tests for forage blowers - Department of Agricultural Engineering. (133-5197).
33. \$ 296.81 - Deutscher Akademischer Austauschdienst, Bad Godesberg, West Germany, for the support of research on nitrogen fixation by non-symbiotic bacteria - Department of Biochemistry. (133-5196).
34. \$ 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, 1966 - Departments of Biochemistry and Bacteriology. (133-135).
35. \$ 11,300.00 - Damon Kunyon Memorial Fund for Cancer Research, Inc., New York City, for the support of research, to be conducted during the period September 1, 1965 to October 31, 1966 in the Department of Medical Genetics entitled "The In-vitro Study of Immune Deficiencies of Cancer Leukocytes," (DRG-886) (133-5191).
36. \$ 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).
37. \$ 10,300.00 - National Association of Corrosion Engineers, Houston, Texas, for the continued support of an industrial research project during the period ending January 31, 1967, having for its purpose a study entitled "The Rate Controlling Mechanisms of High Temperature Hydrogen Attack of Steels" - Department of Minerals and Metals Engineering. (133-4584).
38. \$ 3,500.00 - Abbott Laboratories, North Chicago, Illinois, for the continued support of an industrial research project during the period October 1, 1965 to September 30, 1966, having for its purpose a study of the effect of erythromycinthio-cyanate on egg production and egg quality - Department of Poultry Science. (133-4450).

Research

39. \$ 2,500.00 - Harvey Aluminum, Inc., Torrance, California, for the continued support of an industrial research project, during the period May 1, 1965 to April 30, 1966, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220).
40. \$ 4,500.00 - Television Wisconsin, Inc., Madison, Wisconsin, to defray expenses incurred by the School of Commerce in conducting experimental consumer research in Wisconsin. (133-5198).
41. The Ford Foundation, New York City, termination date of grant ^{in support} of a study in the Department of Economics of retraining and relocation of unemployed workers and analysis of special aspects, such as on-the-job training in the impact of retraining on Vocational Education, extended through January 31, 1967. (133-4425).
42. \$ 5.00 - Mrs. Ruth Doyle, Madison, Wisconsin, given in memory of the late John McGonigle, Sun Prairie, Wisconsin, to be used for cancer research in the Medical School. (133-3651).
43. \$ 250.00 - Friends and relatives of the late Ralph Gregg, Madison, Wisconsin, given in his memory, to be used for research in emphysema - Department of Medicine. (133-2889).
44. \$ 12,116.00 - International Copper Research Association, New York City, to support an industrial research project during the period from August, 1965 to August, 1966 relating to a study of B¹ and r¹ Martensites in Copper-Aluminum Alloys - Department of Minerals and Metals Engineering. (133-4832 - \$11,014; 133-4385 - \$1,102).
45. \$ 25.00 - Mrs. Edward Shovers, Racine, Wisconsin, given in memory of the late Edward Shovers, to be used in support of heart research in the cardiovascular laboratory. (133-4099).
46. \$ 75.00 - Friends and relatives of the Donald Fosdick family, given in memory of the late Robert Allen Fosdick, Madison, Wisconsin, to support leukemia research in the Department of Pediatrics. (133-3535).

Research

47. \$135,000.00 - The Ford Foundation, New York City, for the support of an analysis of labor market relationships during a three-year period, to be conducted in the Department of Economics and the Social Systems Research Institute. (133-5199).
48. \$ 250.00 - Professor Robert West, Madison, Wisconsin, a gift to be used at the discretion of the donor in support of his research in the Department of Chemistry. Additional contributions may be added to this fund. (133-4979).
49. \$ 100.00 - Mrs. Stanley H. Loos, Hartford, Wisconsin, given in memory of the late Stanley Loos, to be used for research in the Division of Clinical Oncology. (133-1038).
50. \$ 50.00 - The Ralph Chandler Family, Milwaukee, Wisconsin, given in memory of the late Scott Chandler, to be used for retarded children research in the Medical School. (133-4168).

Libraries

1. \$ 25.00 - Wisconsin Society of Landscape Architects, Madison, Wisconsin, for the purchase of current periodicals which will be kept for reference in the landscape architecture library of the Horticulture Building. (133-3172).

2. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to be used by the Department of Hebrew and Semitic Studies and the University Library for the purchase of works of reference in Judaica. The books shall be purchased by the chairman of the Department of Hebrew and Semitic Studies in consultation with and approval of the Director of University Library. (133-3984).

3. \$ 1.00 - Anonymous donor, to be added to the Friends of the University of Wisconsin Library Fund. (133-822).

Physical Plant

1. (\$48,719.00) - National Institutes of Health, Bethesda, Maryland, grant for construction of Psychology Building reduced proportionate to lower cost of building from original estimate. (RC-775) (144-4227).

2. National Institutes of Health, Bethesda, Maryland, termination date of grant for the construction and fixed equipment of a new building for Cancer Research extended to June 30, 1966. (4C-7100) (144-3575)

Miscellaneous

1. Department of Commerce, Washington, D. C., amends the budget with no change in total estimated cost. Contract supports the Economic Development Center in Wausau, Wisconsin, and terminates June 30, 1966- Departments of Commerce and Engineering, Extension Division. Contract No. CC-6184, Amendment No. 2. (144-5414).
2. \$ 500.00 - American Council of Learned Societies, New York City, a grant to be used by the Department of Mathematics for expenses incurred in connection with a Visiting Fellow supported directly by the donor. (133-5174).
3. \$ 1,200.00 - Madison Jaycettes, to be added to a fund begun in 1951 for the establishment and operation of the Cerebral Palsy Clinic at University Hospitals. (133-2968).
4. The Rockefeller Foundation, New York City, termination date of grant to assist in the establishment of a program in International Theatre extended through January 16, 1967, at which time any unexpended balance will revert to the donor. (GA HSS 6389) (133-4404).
5. \$ 25.00 - Wauwatosa Public Schools, Wauwatosa, Wisconsin, in recognition of Dr. Leon Schur's participation in a Teacher Preparatory Period, in support of the Center for Economic Education - University of Wisconsin-Milwaukee. Additional contributions may be made to this fund. (133-5160).
6. \$ 173.77 - Friends of the late John Barton, given in his memory, to be added to the Wisconsin Idea Theatre Fund. (Trust)
7. \$ 3,050.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for the support of an orientation course preparatory to working on a research project in Latin America. (133-5184).
8. \$ 500.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, a grant to be used for the purchase of fugitive materials in West Africa for the University libraries. (133-5183).
9. \$ 1,000.00 - Ayerst Laboratories, Fairfield, New Jersey,
1,000.00 - The Procter & Gamble Co., Cincinnati, Ohio,
50.00 - Ar-Ex Products Company, Chicago, Illinois,
\$ 2,050.00 - additional gifts for the support of the Contact
Photosensitivity Clinic of the Department of
Medicine - Dermatology. (133-4911).

Miscellaneous

10. \$ 25.00 - Additional contributions to be added to the Dorothy A. Brixius Gastroenterology Fund, to be used for the purchase of equipment by the Gastroenterology Division of the Department of Medicine. (133-4546).
11. \$ 1,000.00 - Professor Nathan P. Feinsinger, Madison, Wisconsin, a gift to be used for any purpose for the benefit of the Law School in the discretion of the Dean. (133-5195).
12. \$ 100.00 - Hamlin, Incorporated, Lake Mills, Wisconsin, a gift to be made available for general operations of the Department of Electrical Engineering. (133-5173).

Gifts-in-Kind

1. David Harmon, Pacific Palisades, California, a gift of radio and television scripts, to be housed in the manuscript division of the State Historical Society of Wisconsin. The material has been independently appraised at \$5,685.00.
2. Dow Chemical Company, Midland, Michigan, a gift to the University of 100 cases of Saran Wrap Squares. The material has a market value of approximately \$882.00.
3. Alvah Bessie, Mill Valley, California, a gift of literary materials to be housed in the Manuscript Division of the State Historical Society of Wisconsin. The material has been independently appraised at \$1,000.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

October 22, 1965

	Items Processed 9/14/65 through 10/11/65 to be accepted 10/22/65	Items Processed 9/15/64 through 10/5/64 accepted 10/16/64
Unrestricted	\$ 350.00	\$ 1,210.00
Instruction	465,386.00	61,485.00
Student Aid	659,446.14	47,513.79
Research	1,527,824.41	2,370,480.69
Libraries	776.00	117.50
Physical Plant	(48,719.00)	- 0 -
Miscellaneous	8,623.77	2,864.00
Gifts-in-Kind	<u>7,567.00</u>	<u>16,838.00</u>
Totals October	\$ 2,621,254.32 ⁽¹⁾	\$ 2,500,508.98 ⁽²⁾
Previously Reported	<u>23,494,115.11</u>	<u>18,759,097.85</u>
Grand Totals	\$26,115,369.43	\$21,259,606.83

(1) Includes \$2,198,276.96 from Federal Agencies.

(2) Includes \$1,531,797.04 from Federal Agencies.

RECOMMENDATION AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

October 22, 1965

I. Recommendation

That the Executive Committee be authorized to act for the Board in the authorization of award of contracts and approval of the schedule of costs for the following project:

Additions and Alterations to Camp Randall Stadium
Project 6407-6 - Bids 11/4/65.

II. Report of Actions Taken Miscellaneous

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, 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 Horticulture Service Building, located adjacent to the former Animal Disease Diagnostic Laboratory on the main campus of the University, Inventory No. 107.

By Regt
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EXHIBIT B

Recommendations by the Board of Visitors

To The Board of Regents

with

Responses from the Chancellors

EXHIBIT C

1964 ANNUAL REPORT

MADISON CAMPUS - Chancellor Fleming:

The Visitors recommend the following:

Counseling Center and Reading Laboratory

- 1) A center physically adequate to serve more students, under less crowded and unattractive conditions;
- 2) More prospective counselors involved in a training program;
- 3) That the Counseling personnel become part of the academic program to teach and to engage in research in Psychology.

Reply:

Two factors will undoubtedly contribute to the improvement of student services in the general area of counseling; (1) The appointment of Joseph Kauffman as Dean of Student Affairs; and (2) The return of Professor L. E. Drake from the acting deanship of students to the directorate of the Student Counseling Center.

While the physical facilities which house these services are admittedly far from satisfactory owing to the acute campus-wide shortage of space, it is anticipated that with the development of the south lower campus this situation will be resolved.

CENTER SYSTEM - Chancellor Adolfson

The Board of Visitors recommends the following:

- 1) That the Provost of the Center System, when appointed, be directed to give early consideration to the matter of strengthening ties between the Centers and the parent campus; for a meaningful and satisfying overall educational experience is imperative if the Center System is to attract the number and type of students it is expected to serve.

Reply:

We are continually working on the problem of ties, both formally and informally, between the Centers and the two major campuses at Madison and Milwaukee. Among other things, we bring out to the Centers from these campuses a variety of cultural programs as well as lecturers from time to time.

- 2) There should be a counseling service, Center-wide, to counsel students and to act in a liaison capacity, with special emphasis on eliminating the possible loss of credit to students when transferring within the University system.

Reply:

We are strengthening our counseling services with major help from Martha Peterson, University Dean for Student Affairs.

- 3) Honors courses, such as the Political Science Course at Kenosha, should be developed throughout the Center System.

Reply:

We are slowly expanding our honors courses and have a special faculty committee looking into these courses for the system as a whole.

- 4) Tuition costs should be adjusted to attract more students from the upper 25 per cent of their classes.

The determination of tuition is out of our hands, but the present 1965-67 legislative budget calls for a reduction of Center tuition fees to \$210 per year. We hope this sticks. (This has now become a reality.)

- 5) Expanded use of tele-lectures, radio, closed television and all other mechanical devices, which serve to bring "the outside world to the classroom."

Reply:

We are attempting to make increasing use of the various new electronic devices available for the improvement of teaching. Actually, we are tentatively planning an almost wholly independent student center based on these and other teaching aids at one of our new locations.

- 6) Greater efforts be made to bring outstanding individuals from educational, political, industrial and artistic fields to the Centers.

Reply:

We do as much as we can to bring outstanding individuals from the outside to our Centers though we are somewhat handicapped here due to lack of funds.

- 7) Athletic programs should be encouraged, inter-Center programs enlarged and competitions with freshmen on the parent campuses considered.

Reply:

We have very active inter-Center athletic programs which we are slowly expanding into new fields.

- 8) School newspapers should be used to make students aware of concerts, movies, dramas, lectures, etc., available at nearby University or state college campuses, so that a drama or music club might attend as a group, at a reduced rate.

Reply:

We have done nothing with the suggestion that school newspapers be used to make students aware of concerts, dramas, lectures, etc., available at nearby University or state college campuses, but we shall certainly do so.

- 9) Special opportunities at the Centers, such as nurses' training, should be publicized.

Reply:

We endeavor to publicize all special opportunities available at the Centers although I suppose we can do more of this.

UNIVERSITY OF WISCONSIN-MILWAUKEE - Chancellor Klotsche

The Visitors recommend:

- 1) An effort should be made to improve communications and natural opportunities to meet, between faculty and students.

Reply:

A series of coffee hours has been scheduled involving some faculty and students during this last year to improve communications with them. I also have been meeting in the last year with a group of fifteen students on a regular basis and will continue to do so this year.

- 2) Chapters of national honors societies, such as Phi Beta Kappa, are desirable to promote scholarship. Now, with major university status, it seems clear that earlier efforts in this respect should be continued, and implemented.

Reply:

We are anxious to establish national honor societies, and have done so in a number of cases. Phi Beta Kappa, of course, is the big prize and we are working on this. We prefer to wait until our library is completed and we have another round or two of faculty recruitment. I am confident that we will have a chapter of Phi Beta Kappa in another few years.

- 3) Improvement in student advising, especially as to transfer of credits, should be striven for.

Reply:

We are working on the improvement of student advising. Letters and Science is now releasing a number of its faculty from a portion of their teaching responsibilities to carry on advising functions. However, we are still not satisfied with what we are doing.

- 4) An honors program should be offered to the School of Education students.

Reply:

As indicated above, we do not have an honors program in the School of Education at the present time but we will see that further discussion on this matter is carried forward.

- 5) Cultural programs should be made available to the students as well as to the community.

Reply:

One of our most successful efforts to bring cultural programs to students has been a series of noon day concerts by the Fine Arts Quartet, offered to students free of charge. We have done this for two years and they have been highly successful. We will want to continue them in the future.

- 6) Suitable meeting places should be made available for student members of departments where they might exchange ideas with each other and faculty members.

Reply:

The Student Union is now used for this purpose. The expanded Student Union should provide better facilities for this purpose.

- 7) Although the erection of new buildings will provide more study space, an effort should be made to find temporary study facilities now.

Reply:

As new buildings are added we do intend to provide spaces for students to study and read. On an interim basis, the ballroom of the Union has been used for this purpose for the past year. Our new residence halls will have some facilities of this sort. We are in better shape on this matter now than we were two years ago.

- 8) It has come to the attention of the Visitors that good secretarial help in the University departments is hard to find, partly because of salary limitations imposed by Civil Service; partly because so few suitable secretaries are to be found in the area. Perhaps it might be called to the attention of the individual department heads that student typing assistance is available for routine chores, thus lessening the faculty load of clerical work.

Reply:

The Work Study Program gives us a first rate opportunity to use students not only for work in offices but in a wide variety of other university activities. This program has been in existence since February and will be used on an expanded basis next year.

INTERIM REPORT, DECEMBER, 1964

MADISON CAMPUS - Chancellor Fleming

The Visitors concluded that:

- 1) It is the obligation of the University to provide as economical housing as possible for students
- 2) Current responsibility for the surplus in private housing was due to a number of identifiable factors which in the future might be eradicated.
- 3) Steps should be taken at once to correct the shortage of housing for married students.
- 4) The creation of an ad hoc committee of private and University housing would be a step in the right direction toward the solution of these several housing problems.

- 5) Current regulations concerning off-campus housing for men students should be more strictly enforced and present policies concerning private housing should be reviewed.

Reply:

The University agrees that steps should be taken to correct the shortage of housing for married students and we intend to submit proposals for additional housing to the Regents at an early date.* With respect to the suggestion for a committee of private and University housing representatives, I appointed such an Advisory Council on Student Housing last fall. This committee is currently chaired by Newell Smith, Director of the Division of Residence Halls, and has held regular meetings over the course of the last year.

The Board of Visitors has recommended stricter enforcement of off-campus housing regulations applicable to men. A subcommittee of the Student Life and Interests Committee has given considerable attention to the rules and has proposed substantial revisions dealing with University approved housing, including apartments. The recommendations of SLIC are currently being studied by a committee of administrative officials from the point of their feasibility. I would note that adoption of these revisions would put the University in a much better position to enforce its regulations.

*(At their September meeting, the Regents approved a recommendation that 300 additional units of married student apartments be built between Eagle Heights and University Houses.)

UNIVERSITY OF WISCONSIN - MILWAUKEE -- Chancellor Klotsche

The Board recommends that:

- 1) More such cultural opportunities as the noon concerts be made available to the students.

Reply:

One of our most successful efforts to bring cultural programs to students has been a series of noon day concerts by the Fine Arts Quartet, offered to students free of charge. We have done this for two years and they have been highly successful. We will want to continue them in the future.

- 2) The School of Education be encouraged to institute an Honors Program.

Reply:

As I indicated above, we do not have an honors program in the the School of Education at the present time, but we will see that further discussions on this matter are carried forward.

- 3) The Visitors look further into the matter of the University image and the community.

Reply:

(The Visitors have this as one of their projects for the current academic year.)

- 4) Improved facilities for student study be provided as soon as feasible.

Reply:

As new buildings are added we do intend to provide spaces for students to study and read. On an interim basis, the ballroom of the Union has been used for this purpose for the past year. Our new residence halls will have some facilities of this sort. We are in better shape on this matter now than we were two years ago.



INTERIM REPORT II, FEBRUARY, 1965

MADISON CAMPUS - Chancellor Fleming

The Visitors recommend that:

- 1) The work of the Research and Guidance Laboratory for Superior Students be encouraged to expand.

Reply:

This laboratory is now housed in the central and east wings of the old Journalism Building. Although the recent fire caused some smoke damage, the new quarters and the Lab's research records were saved from destruction. Remodeling which had been planned before the fire occurred continues and when it is completed, the Lab will enjoy larger and more functional quarters.

Finally, Professor Rothney has indicated that both staff and program will be expanded this fall. Naturally, it is hoped that this expansion will continue as the needs of the State's superior students increase.

- 2) The efforts of the office of Student Financial Aid be encouraged to continue along present lines.

Reply:

As the Board suggests, the Office of Financial Aid is doing an admirable job. Under the continued direction of Mr. Wallace Douma there is every reason to believe the work of this office will become even more effective.

More specifically, Mr. Douma informs me that every student who notifies his office before October 15 that he wishes to work will have an opportunity to secure employment. Further, the Madison Campus is exploring the possibility of extending loan opportunities and of enlarging the base of eligibility for undergraduate scholarships.

- 3) Possibilities be explored for extending the outreach of the Honors Program to interest out-of-state students; to include the School of Education; to provide enough courses to avoid present program conflicts.

Reply:

Regarding the extension of L & S honors work to the School of Education, I shall explore the subject with the appropriate staff this fall.

UNIVERSITY OF WISCONSIN-MILWAUKEE - Chancellor Klotsche

The Visitors recommend that:

- 1) Immediate consideration be given to the urgent need for adequate housing for undergraduate and graduate students.

Reply:

Housing for undergraduate and graduate students is now on the way. The Building Commission has approved the project for 1,500 beds. We should not encounter any further difficulties here. We are still hoping to have the residence halls completed by September, 1967, although it will be a tight squeeze.

- 2) An auditorium to seat 1,500 persons be placed high on the building priority list, to fill University needs and cement improving community relations.

Reply:

The need for an auditorium to seat 1,500 persons has been incorporated into our plan for the expansion of the Student Union. We still need to work out the financing of this project but it has high priority in all of our thinking.

- 3) The UW-M Post be continued for the next several years as a University-subsidized and controlled enterprise, as the best possible means to promote school spirit and community relations through acquainting citizens with campus matters and public cultural opportunities.

Reply:

With reference to the Post, we are trying to work towards self-support but realize that this cannot be done immediately. It will, therefore, have to continue to be subsidized for a while, with the ultimate intention of achieving self-support for it. We all feel that the Post has shown great improvement not only in size but in quality as well during this past year.

- 4) The UW-M administration appoint a faculty member in each building to provide a daily bulletin board notice of available study space.

Reply:

We are now placing on the bulletin boards in each building shortly after the beginning of school each semester, a notice of regular classrooms that are free for study purposes.

- 5) That the public as well as the student body, be made aware of the new four-year professional nursing course to be available at Milwaukee in the fall of 1966.

Reply:

The information is in all bulletins and listings of courses, including press releases.

CENTER SYSTEM - Chancellor Adolfson

The Visitors recommend:

- 1) More efficient supply service be sought from the purchasing department in Madison.

Reply:

The supply service from the Purchasing Department is improving constantly, and we are endeavoring to give Purchasing a greater lead time whenever possible. This latter facilitates the whole purchasing procedure.

- 2) Credits toward transfer be clarified between Madison and Milwaukee.

Reply:

We are slowly clarifying difficult credit transfer problems between Madison and Milwaukee. I have been working with Chancellors Fleming and Klotsche on this.

- 3) Consideration be given to introducing a local course in ward management for the benefit of local nurses.

Reply: -- from Dean Shannon, Extension Division

Such courses have been offered before, through the Extension Division, and consideration is being given to future programs.

- 4) An attempt be made to establish regular consultation hours for commuting and part-time faculty to meet with students.

Reply:

Our policy is to have all commuting and part-time faculty hold regular consultation hours with students, though it is not always possible to enforce this policy one hundred per cent.

FINAL REPORT 1964-65

MADISON CAMPUS - Chancellor Fleming

The Visitors recommend:

- 1) The Madison Campus Committee recommends that current regulations concerning off-campus housing for men students be more strictly enforced; and present policies concerning private housing be reviewed.

Reply:

The Board of Visitors has recommended stricter enforcement of off-campus housing regulations applicable to men. A subcommittee of the Student Life and Interests Committee has given considerable attention to the rules and has proposed substantial revisions dealing with University approved housing, including apartments. The recommendations of SLIC are currently being studied by a committee of administrative officials from the point of their feasibility. I would note that adoption of these revisions would put the university in a much better position to enforce its regulations.

- 2) The Visitors recommend that the establishment of a full-fledged School of Architecture within the University be contemplated for the immediate future.

Reply:

While a School of Architecture is not formally being planned, the new course offerings by the Environmental Design Center in the College of Letters and Science constitute a major stride in the direction of providing a sound education in the discipline of architecture. As the Center's curriculum develops the possible establishment of a School of Architecture may be considered.

- 3) That the work of the University Research and Guidance Laboratory for Superior Students be encouraged to expand.

Reply:

This Laboratory is now housed in the central and east wings of the old Journalism Building. Although the recent fire caused some smoke damage, the new quarters and the Lab's research records were saved from destruction. Remodeling which had been planned before the fire occurred continues and when it is completed, the Lab will enjoy larger and more functional quarters.

Finally, Professor Rothney has indicated that both staff and program will be expanded this fall. Naturally, it is hoped that this expansion will continue as the needs of the State's superior students increase.

- 4) That continued attention be given to the matter of faculty-student relations in academic affairs in both Madison and Milwaukee, with special emphasis on the quality of instruction offered to freshmen and the qualifications and preparation of graduate teaching assistants.

Reply:

It should be noted that the faculty this past May established Faculty-Student Conference Committees in each of the four divisional areas; Biological Sciences, Humanities, Physical Sciences, and Social Studies. These committees will serve as divisional subcommittees of the Student-Faculty Conference Committee on Educational Affairs.

It might be further noted that students have been appointed to many other important committees whose membership in the past was usually restricted to faculty and whose studies and recommendations directly affect student life. Among such committees to which students are now appointed are the Library Committee, Committee on Religious Activities, Courses Committee, and the Undergraduate Library Building Committee.

CENTER SYSTEM - Chancellor Adolfson

- 1) The University Center Committee recommends that transfer requirements be clarified in order to prevent difficulties for students transferring from one University campus to another.

Reply:

We are slowly clarifying difficult credit transfer problems between Madison and Milwaukee. I have been working with Chancellors Fleming and Klotsche on this.

- 2) The Central Administration and Extension Committee recommends that the Purchasing Department of the University communicate at the earliest possible date with the Director of each new Center in the building stage, in order to facilitate efficient ordering and timely delivery of requisitioned equipment for facilities at the Center opening.

Reply:

The supply service from the Purchasing Department is improving constantly, and we are endeavoring to give Purchasing a greater lead time whenever possible. This latter facilitates the whole purchasing procedure.

UNIVERSITY OF WISCONSIN - MILWAUKEE - Chancellor Klotsche

The Visitors recommend:

- 1) The UW-M Committee recommends that the School of Education at UW-M be encouraged to institute an honors program and the possibility of a greater financial aid to students in the School of Fine Arts be explored.

Reply:

We do not have an honors program in the School of Education at the present time, but we will see that further discussions on this matter are carried forward.

- 2) The UW-M Committee recommends that continued attention be given to the matter of faculty-student relations in academic affairs in both Madison and Milwaukee, with special emphasis on the quality of instruction offered to freshmen and the qualifications and preparation of graduate teaching assistants.

Reply:

A series of coffee hours has been scheduled involving some faculty and students during this last year to improve communications with them. I also have been meeting in the last year with a group of fifteen students on a regular basis and will continue to do so this next year.

PROPOSED ANSWERS TO QUESTIONS CONCERNING

EDUCATIONAL POLICY FACTORS OF NEW COLLEGIATE INSTITUTIONS

(Approved by The Regents of the University of Wisconsin on October 22, 1965)

The statement on "Tentative Factors in Site Selection Criteria, New Collegiate Institutions" states that "answers to these educational policy questions should be formulated by the Coordinating Committee for Higher Education and the Board of Regents of the University of Wisconsin." Following are proposed answers by the Regents to the questions raised in the statement on "Educational Policy Factors, New Collegiate Institutions." The two statements referred to here were prepared by a Technical Committee for the Site Selection Committee.

1. What are the areas in which the new collegiate institutions are to be located? The Northeastern University should serve all or parts of the following counties: Outagamie, Brown, Oconto, Marinette, Shawano, Door, Kewaunee, Calumet, and Manitowoc.

The Southeastern University should serve all of Racine and Kenosha Counties, and parts of Walworth, Waukesha, and Milwaukee.

Reasonable commuting distances to each of the new institutions is essential, though these distances will at their extremities be greater in the Northeast than in the Southeast. Also, sound educational policy requires the location of the Northeast institution a reasonable distance from the State University at Oshkosh.

2. What kind of educational and related programs will the new collegiate institutions provide? The new institutions will be primarily undergraduate institutions, with appropriate majors in Letters and Science, Education, and, perhaps, Commerce. Special majors will also be developed appropriate to each location, such as "Recreation - Resource Programs" at the Northeastern institution. Graduate work is not contemplated initially for either institution, but Master's Degree programs might well develop at both places in special major fields and Education. Some research will be encouraged right from the start, particularly applied research relating to the areas and to the adult education and public service programs. It is expected that each institution will mount a major adult education - public service program, including graduate courses, in its area. We expect these institutions to relate closely to their respective communities, particularly in cultural, social, and recreational activities.

The creation of these new institutions will give the University an unusual opportunity to experiment and innovate in the organization of courses and in the use of new teaching methods.

3. Are the new institutions to offer only third and fourth year programs, or will they develop into total four-year educational institutions in the foreseeable future? Initially these institutions will offer only third and fourth year work, though this will depend somewhat on the sites selected.

For instance, should the Southeastern institution be located at either the present Kenosha University Center site or Racine University Center site, it is obvious that there would be a four-year program from the start. While we will retain all present two-year centers, it is likely that in time the junior-senior institutions will be four-year institutions. The Green Bay University Center is the only possible exception to the above statement. Should a northeastern site be selected near Green Bay, the present Center, which is already too small for current enrollments, should probably be closed and the freshman-sophomore programs shifted to the new institution.

4. Who are the new collegiate institutions intended to serve? If the campuses are eventually to include dormitories, what portion of the student body will be housed in dormitories? These institutions will be primarily commuting institutions for students from the areas indicated above. The northeastern and southeastern institutions will have widely differing commuting patterns. We believe both should have dormitories, perhaps 25% to 30% of enrollments in the northeast and 10% to 15% of enrollments in the southeast. Since it is intended to develop special majors at each institution, students for these majors will come from throughout the State. Moreover, it is highly desirable from an educational point of view to have a cosmopolitan student body drawn from beyond the immediate area in which the institution is located.

5. What is the relationship of the new collegiate institutions to other educational institutions in the area? To what extent should other institutions affect location of the new institutions? The new senior institutions will be tightly integrated with existing two-year University Centers in their areas. Thus, in Southeastern Wisconsin the new institution will be directly related to the Racine and Kenosha Centers, and in Northeastern Wisconsin to the Centers at Green Bay, the Fox Valley, Marinette, and Manitowoc. Actually, we contemplate close administrative coordination of the two-year and senior institutions, thus operating, in effect, a single institution on a multiple campus basis.

Proximity to private colleges may be desirable, since cooperative programs with such colleges, particularly in the cultural arts, can be and should be developed. Currently, our University Centers have close working relationships in the cultural arts, with St. Norbert's College at DePere and Carthage College in Kenosha.

As indicated earlier, the institutions should be located a reasonable distance from other public four-year institutions.

Proximity to strong vocational and technical institute programs could be helpful, for instance, in sharing computing resources and in facilitating interchange of students. This should not be a crucial point in site selection.

10/18/65

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

October 22, 1965

The following resolutions have been adopted by the Executive Committee since the September 24, 1965, 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, the contract for Reroofing of Married Student Apartments (Group 100) on the Madison Campus of the University (Project No. 6410-1) be awarded to the low bidder on the basis of the base bid, as follows; 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, chargeable to Residence Halls Revolving Funds (Section 20.830(44)):

Reroofing		
Dyson Construction Co.	Base Bid No. 1	\$49,711.00
Madison, Wisconsin		

Schedule of Costs

Total Construction Contract	\$49,711.00
Bureau of Engineering, including supervision	2,500.00
Contingencies	4,789.00
Total Schedule	<u>\$57,000.00</u>

(Mail vote initiated October 7, 1965)

2. 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 the Physical Education Building-Stage II on the Madison Campus of the University (Project No. 6309-32) to the low bidder in each category of work, on the basis of the base bids with alternate bids accepted as indicated, as follows; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$1,639,350.00
Anthony Grignano Co.	Alternate Bid No. 1-G	<u>No Change</u>
Madison, Wisconsin	Net Contract Amount	\$1,639,350.00

Plumbing		
M. J. Thomas Heating Service	Base Bid No. 2	\$ 183,221.00
Madison, Wisconsin		

Heating, Ventilating & Air Conditioning		
J. E. Robertson Company	Base Bid No. 3	\$ 381,500.00
Wauwatosa, Wisconsin		

2. (Physical Education Building-Stage II, Contd.)

Electrical	Base Bid No. 4	\$ 215,733.00
Cirves Electric Corporation	Alternate Bid No. 4I, deduct	- 520.00
Madison, Wisconsin	Alternate Bid No. 4L, deduct	- 560.00
	Net Contract Amount	\$ 214,653.00
Hydraulic Platform Lift		
Berman-Kern Elevator Co., Inc.	Base Bid No. 5	\$ 2,232.00
Madison, Wisconsin		
Laboratory & Classroom Equipment		
Milwaukee Equipment Company	Base Bid No. 7	\$ 9,746.00
Milwaukee, Wisconsin		
Gym Equipment		
Valley School Suppliers	Base Bid No. 8	\$ 11,950.00
Appleton, Wisconsin		
Lockers		
Lyon Metal Products, Inc.	Base Bid No. 9	\$ 30,834.03
Milwaukee, Wisconsin	Relocate 218 Lockers to	
	Room W-92, add	872.00
	Net Contract Amount	\$ 31,706.03
Lecture Room Seating		
Wisconsin School Service	Base Bid No. 10	\$ 1,825.00
Madison, Wisconsin		
Sewer & Water Mains		
Garrett Construction Co., Inc.	Base Bid No. 1	\$ 27,155.00
Madison, Wisconsin		

Schedule of Costs

Total Construction Contracts including Sewer & Water Mains	\$2,503,338.03
Movable Equipment, Furniture, etc.	130,000.00
Allowance for Special Wood Flooring & Walls	155,000.00
Design and Supervision	205,000.00
Fixed Equipment (not bid)	45,000.00
Contingencies	86,661.97
Planting	15,000.00
Total Schedule	\$3,140,000.00

Chargeable: Wisconsin State Agencies Building Corporation Bond Issue.
 (State Building Commission approved \$3,800,000).

(Mail vote initiated October 14, 1965)



Easement for Eagle Heights Sanitary Sewer

BUSINESS AND FINANCE COMMITTEE

That the Regents of the University of Wisconsin grant permission to the City of Madison for the installation, operation and maintenance of a sanitary sewer subject to the following terms and conditions:

1. The sewer line shall be located within an area of 5 feet on either side of the following described line:

Commencing at the Southeast corner of the Northeast 1/4 of Section 17; thence North 1°-06' West along the 1/4 line of Section 17, 645.5 feet to the point of beginning of this description; thence North 45°-54' East, 68.5 feet; thence North 5°-41' East, 96.0 feet; thence North 79°-36' East, 667.0 feet; thence North 23°-54' East, 284.9 feet; thence North 59°-56' East, 173.1 feet; thence North 9°-27' East, 184.0 feet; thence North 3°-19' West, 199.2 feet; thence North 21°-23' East, 422.1 feet; thence North 27°-51' West, 172.0 feet; thence North 11°-11' West, 195.5 feet more or less to the South property line of Lake Mendota Drive, Being a part of Sections 16 and 17, Town 7 North, Range 9 East, Dane County, Wisconsin.

2. The specifications for the load capacity and sizes of pipe in the sewer system shall be submitted to and be approved by the University.
3. The sewer shall be so constructed that it will be adequate to serve not to exceed 600 University apartments.
4. The University will pay to the City of Madison \$9,000 representing the added cost of larger pipes required to serve the maximum University load.
5. In consideration of this payment by the University and the granting of the easement, the University will have the right to tie into the sewer system at any time without further charge.
6. The construction limits for the project shall be specified or approved by the University.
7. The area affected by the construction shall be restored to its original condition, as nearly as possible, by the City of Madison.

The President and Secretary of the Regents are authorized to sign the easement.

P.O. Box 4104
Madison, Wisconsin
September 28, 1965

Mr. Newell J. Smith
Director, Division of Residence Halls
University of Wisconsin
Madison, Wisconsin

Dear Mr. Smith:

It is with the greatest emotion I acknowledge receipt of your kind letter of August 30, advising of the generous action of the Board of Regents of the University of Wisconsin in renaming Van Hise Commons, the Food Service Building of the University, in honor of my late husband, Carson Gulley.

In light of this, I will be most grateful to you if you would convey to the Board of Regents my unbounded thanks and appreciation for this wonderful act of theirs.

This thoughtfulness on the part of the Regents means more to me than I could ever express in words. It goes straight to my heart because I am sure that Carson, too, would love it.

Nothing would have thrilled him more than to know that his years of devoted service and unselfish contribution to the University and the State -- not only in stimulating appreciation for good, wholesome food, carefully prepared, and artistically served, but also in the promotion of food science as an honorable profession exacting the highest ethical standards of those involved -- had now been given official recognition by the highest authority of the University.

For myself, as well as for Carson, therefore, again my lasting thanks to each and every one who helped to make this moment in my life possible.

Very sincerely,

/s/ Beatrice R. Gulley
Mrs. Carson Gulley

EXHIBIT G