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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: September 24, 1965. 1965**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1965

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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, September 24, 1965, 9:00 A.M.

President DeBardleben presiding

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

ABSENT: Regent Rohde

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President DeBardleben announced that approval of the minutes of the Regular meeting of the Board held on August 20, 1965, would be deferred since copies had not been received by the Regents in advance of this meeting.

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President Harrington and Vice President Clodius announced that a moving picture, developed in connection with the University of Wisconsin Land Tenure Program in South America, might be of interest to the Regents and could be shown to them when this meeting reconvened in the afternoon. Vice President Clodius explained that it was a new tool in teaching the problems existing in distant places. President DeBardleben stated, that if there were no objections, the moving picture would be shown at 1:15 in the afternoon.

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## REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented for acceptance the Gifts, Grants, and U.S. Government Contracts listed in EXHIBIT A, attached.

Referring to the summary page of EXHIBIT A, attached, he noted that about \$23.5 million had been received in this fiscal year to date, compared to about \$18.75 million for the comparable period last year. He called particular attention to two large grants relating to overseas operations. One of these, listed as item 11 on page 5 of EXHIBIT A, attached, amounted to \$1,680,000 from the Peace Corps for the Peace Corps Program conducted by the University of Wisconsin-Milwaukee. Both President Harrington and Chancellor Klotsche explained this item. The other large grant for an overseas program, which President Harrington noted, was item 6(4) on page 20 of EXHIBIT A, attached, in the amount of \$1,197,785.00 for continued support of work in Nigeria in the field of Agriculture. Vice President Clodius also explained the operations under this grant. President Harrington called attention to a considerable number of gifts and grants as illustrations of different sources of funds and different programs.

President DeBardleben inquired as to the significance of the recent statement from Washington to the effect that Federal money for research is going to be allocated to a greater extent to smaller institutions and to a lesser extent to institutions like the University of Wisconsin. President Harrington explained that the release was an unfortunate statement in its wording, and was subject to misunderstanding. He said that the story was actually that the Universities are expected to do most of the basic theoretical research with the result that funds from the Federal government for such purposes have been increasing every year with the trend to put most of the funds into the larger institutions. He explained, that, as the Federal funds for this purpose increase, there is a limit on what the major institutions can do, because of the limitations on the number of Ph.D. candidates that they can handle. He stated that, instead of the funds going to about the 20 top universities, they would be going to the top 40 or 80 universities, because of the need to train more and more research workers. He noted that this development was similar to the situation under which the University of Wisconsin began its rapid development when funds under the Land Grant College system were widely distributed to institutions around the country and under which the University of Wisconsin made rapid developments in the work in the College of Agriculture. He expressed the opinion that the spreading out of Federal research money is desirable; and estimated that Federal money would be coming to the University of Wisconsin in increasing amounts, and that more will be going to other institutions including the University of Wisconsin - Milwaukee.

(Regent Rothwell left the meeting at 9:32 A.M.)

Upon motion by Regent Steiger, seconded by Regents Friedrich and Pasch, 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 Harrington presented the following recommendation, and requested that it be explained by the Secretary:

That the bequest of the residue of a trust established by the will of the late Aramenta Kaiser, Kiel, Wisconsin, "to be used by the Regents for any purpose they deem to the best interests of the University located at Madison, 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 Aramenta Kaiser, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest on behalf of The Regents of the University of Wisconsin.

The Secretary reported that the late Aramenta Kaiser, Kiel, Wisconsin, had established a trust in the approximate amount of \$26,000, the income of which is to be payable to her son during his lifetime, with the residue of the trust coming to the University upon his death. Her son, Henry R. Kaiser, received an M.S. degree in Mechanical Engineering in 1934 from the University of Wisconsin. Mr. Elmer Kaiser, father of Henry R. Kaiser, had died in 1964 and his mother had died in February 1965, both having had a similar provision in their wills which would establish a trust for the benefit of their son with the residue coming to the University of Wisconsin. He reported that the parents had expressed a desire to make a contribution to the University of Wisconsin in appreciation for the benefits derived from the University by their son Henry R. Kaiser.

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

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

President Harrington presented the following recommendation:

That the types of personnel for which the President of the University is authorized to take actions relating to appointments, resignations, leaves of absence, and change of status be revised to consist 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.



Vice President Clodius explained that the amount of \$12,500 in the above recommendation was a change from the present amount of \$10,500, because the average faculty salaries have increased in recent years on a percentage basis which would approximate an increase from \$10,500 to \$12,500 for the purpose of the procedure covered by the above recommendation.

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

President Harrington stated that, because of his previous statement regarding more Federal funds being obtained for the University of Wisconsin-Milwaukee, he would next take up two items on the agenda relating to the University of Wisconsin-Milwaukee, one being a report on academic developments at the University of Wisconsin-Milwaukee and the other relating to the administration of the University of Wisconsin-Milwaukee Graduate School. He noted that, in February, 1963, in his first year as President of the University, the Regents having requested a full review of the ambitions for the University of Wisconsin-Milwaukee, the administration and Chancellor Klotsche had brought in a 25 point program relating to the future of the University of Wisconsin-Milwaukee. He recalled that most of the points generally have been put into effect. He explained that one of the major purposes of the program was to make the University of Wisconsin-Milwaukee a university of major status, which would include graduate work. He reported that the present proposal was to separate the graduate work at Madison and Milwaukee and have separate deans for the two Graduate Schools. He explained that this would be merely carrying forward the separation of the administration on which work has been underway for about two and one-half years. He reported that, pending the search for a Dean of the Graduate School of University of Wisconsin-Milwaukee, he proposed that an acting dean be appointed who would not be a candidate for the deanship. Since this matter had been considered by the Educational Committee, President Harrington asked Regent Pasch, Chairman of the Educational Committee, to present the recommendations.

Regent Pasch moved approval of the following recommendations:

1. That the administrations of the Graduate Schools at Madison and at the University of Wisconsin-Milwaukee be separated; and that an Acting Dean of the Graduate School at the University of Wisconsin-Milwaukee be appointed.
2. That the status of Karl E. Krill, Special Assistant to the President, be changed to Acting Dean of the Graduate School, University of Wisconsin-Milwaukee, effective September 24, 1965.

President Harrington noted that Dr. Krill had indicated that he would not be a candidate for Dean of the Graduate School of University of Wisconsin-Milwaukee. Chancellor Klotsche explained the need at present for separation of the two Graduate Schools. He reported that the percentage growth of Graduate School enrollment was greater than any other at the University of Wisconsin-Milwaukee, with between 1600 and 1650 graduate students this year. He also noted

that a much larger percentage of the University of Wisconsin-Milwaukee graduate students are now on a full-time basis, whereas, about five years ago, approximately 90% were on a part-time basis. He recalled that a Ph.D. program in Mathematics has already been established at University of Wisconsin-Milwaukee.

Regent Friedrich seconded the above motion.

Regent Nellen inquired as to what was the eventual goal of the separation of the two institutions, since he thought there would be some advantage to having the institutions integrated. Chancellor Klotsche explained that efforts have been made to have autonomy at University of Wisconsin-Milwaukee from Madison, within the meaning of separating the schools and colleges with the Deans at the two units reporting to their respective Chancellors. He noted, however, that there were many assets in being identified with the University system; and that the reference to autonomy meant only separation from the Madison Campus. President Harrington explained with a chart the administrative structure showing the central administration, and the relationships between the central administration and the units of the University which are the Madison Campus, the University of Wisconsin-Milwaukee, the Center System, and Extension. However, he noted that there were some joint programs between the Madison Campus and the University of Wisconsin-Milwaukee, such as the Water Resources Program which has committees with members from both branches of the University. President Harrington also pointed out that, whereas the University at Madison has cooperative programs with other large universities, University of Wisconsin-Milwaukee will be more and more likely to have cooperative programs with other similar institutions rather than with the University at Madison. There was some discussion as to the extent of competition for staff between the University at Madison and University of Wisconsin-Milwaukee.

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

President Harrington asked Chancellor Fleming to present the recommendations relating to Madison facilities, which had been approved by the central administration.

Chancellor Fleming presented the following recommendation:

That the final plans and specifications for the Camp Randall Stadium Additions and Alterations be approved; and that authority be granted to advertise for bids.

University Architect Sites showed a model of the project showing an upper deck to provide additional seats, on the west side of the Stadium, bringing the total seating capacity up to about 77,000. Also shown on the model was the proposed facility for press, radio, and television. He referred to the budget estimate and outline specifications, which had been distributed to the Regents showing a total project cost of \$3 million. He reported that bids would be received November 4, 1965, with construction to start on November 15, 1965, and with completion prior to the start of the 1966 football season.

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

Chancellor Fleming presented the following recommendation:

That authority be granted for the preparation of preliminary plans and specifications for 300 Married Student Apartments (900 and 1000 Groups), to be located in the former orchard area north of University Houses, with 150 units to be completed for occupancy in the fall of 1967 and 150 units in the fall of 1968; and that Wisconsin University Building Corporation be authorized to file an application with the Housing and Home Finance Agency for loan assistance for the financing of this project.

Chancellor Fleming explained that the basic reason for this recommendation was that there are insufficient apartments available in the City of Madison at prices within the range that married students can afford to pay. On the basis of an average annual income of \$4,000 for graduate students, and the accepted 20% factor for housing expenditures, Chancellor Fleming explained that these graduate students could afford about \$900 per year for housing. He also reported that the Housing and Home Finance Agency had made a survey of Madison during the last year showing a shortage of apartments in this price range. He explained that constructing 300 additional apartments would merely maintain the present percentage of married students for which the University would be providing housing. Mr. Sites showed on a map the proposed location for these apartments. In answer to a question by President DeBardleben regarding competition for such apartments, Chancellor Fleming replied that there was competition for them, resulting in a waiting list of 600; and he explained that preference is given to graduate students with children. Regent Gelatt inquired what percent of graduate students were married; and he was advised it was over 50%.

President DeBardleben inquired why consideration was not given to constructing more apartments. The Director of Planning and Construction, James Edsall, using a map, explained the density of the various groups of apartments in the Eagle Heights area; and explained that it would not be desirable to construct more than the proposed 300 additional apartments west of the double lane of Lake Mendota Drive. He pointed out on a map the base of the Picnic Point area, east of the double lane of Lake Mendota Drive, which he indicated was also being considered for possible use for married student apartments. Another area being discussed for such use, he indicated, was the Rieder-Charmany Farm area. He explained that the construction of 150 new married student apartments a year was about the maximum that could be handled. There was discussion of the types of apartments with the explanation that, because of the children, two story apartments were preferred to high rise apartments. It was also explained that high rise apartments would cost more per apartment to construct.

President DeBardleben again expressed his concern as to whether enough was being done in providing apartments for married students. Chancellor Fleming replied that at the proposed rate the University would be maintaining its present

position and would be taking care of most of the married graduate students with children. President Harrington also noted that there is an increasing number of post-doctoral fellows, who have children, and need this type of housing. In reply to President DeBardeleben's question of whether private developers could build more of these types of apartments, Mr. Edsall explained that there were certain building code restrictions which made them unattractive to the private developers.

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

President DeBardeleben and Regent Pasch replied in the affirmative to President Harrington's suggestion that the Regents might want to receive a report on the housing of our graduate students and young faculty members, both at Madison and Milwaukee, including some of the problems involved; and President Harrington stated that such a report would be presented to the Regents sometime this Fall.

Chancellor Fleming presented the following recommendation:

That 600 North Park Street be approved for the site for the Undergraduate Library Building, to include facilities for the Undergraduate Library, Library Science, a Parking Facility, and a high rise tower.

Chancellor Fleming explained that there were \$3,136,000 available in the present biennium for an Undergraduate Library Building and another million dollars for a Library Science Building; and that it would be desirable to combine these two buildings because a separate Library Science Building would be quite a small building. He reported the Madison Campus Planning Committee recommended that the Undergraduate Library Building should be located at 600 North Park Street, because of the desirability of having it located near enough to the Memorial Library to draw off students from the latter. On that basis, he explained, only two sites seemed to be desirable, one being 600 North Park Street, and the other the 800 Block of University Avenue. The 600 North Park Street site was pointed out on a map; and Chancellor Fleming explained that the recommendation included in this facility an Undergraduate Library, Library Science facilities and a Parking Facility for about 250 cars, with the latter facility to be on a self-amortizing basis. The proposal also includes a high rise tower, because the site should be utilized to the fullest extent possible although a massive structure could not be located on that site, because of the dead-end nature of the area located on the lake shore at the end of North Park Street. Chancellor Fleming also noted the possibility of a faculty club facility on the top of the high rise tower, which would be on a self-liquidating basis.

Mr. Sites showed a plot plan of the site, described a proposed mall extending from the Bascom Hall Mall northerly to this proposed project, showed elevations of the proposed concept, and explained the floor arrangements. There would be two floors of parking below the whole project, with a smaller area above the two floors for the Undergraduate Library and for Library Science. He noted that above all that would be an approximately ten story tower with the two top

stories for faculty dining club facilities if such a project developed.

Regent Gelatt recalled that, when the Memorial Library had been built, there was indication of a future plan to complete the present "L" shaped structure to provide additional library facilities in the future. He inquired whether that proposal had been abandoned, and was advised that it had not been. Chancellor Fleming explained that an outside consultant had been engaged; and that it had been decided that adding to the Memorial Library would not be a satisfactory solution to provide undergraduate library space, because of the need to construct quite a number of stories at that site, whereas an undergraduate library facility can be operated better and more economically on a two story level. He reported that the possibility had been explored of an underground development west of the Memorial Library for undergraduate library facilities, but that had been determined unsatisfactory, because of the water problem at lake level. Mr. Sites noted that there was a basic difference in the utilization of the Memorial Library and an undergraduate library. President DeBardleben recalled the similarity of the old Bascom Reading Room to the concept of an undergraduate library.

Regent Werner questioned whether such a rare piece of real estate as the 600 North Park Street site should be used for parking. Chancellor Fleming recalled that the providing of some parking at this site had long been considered, including parking for people attending functions at the Memorial Union in the evening, but that the restrictions on traffic flow in that area would limit the number of parking spaces that could be provided. Mr. Sites explained that the parking facility would only be exposed at one level on the lake side of the structure. Regent Steiger inquired whether the parking facilities couldn't be lowered so that the level presently proposed for parking could be used for academic purposes. Mr. Sites stated that that possibility might be studied in connection with the further planning development for this structure, but he noted that this project was already estimated to be a \$7 million plus project.

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

President Harrington noted that this was a site recommendation only; and that although the financing is clear for the Undergraduate Library space, the Library Science space, and the Parking Facility, it was not established for the high rise tower portion, which, he stated, was a matter that would have further study.

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

Chancellor Fleming presented the following recommendation:

That the 800 Block of University Avenue be approved as the site for the Communication Arts Building, to include facilities for Journalism, Radio-Television, and Speech.

Chancellor Fleming reported that the Madison Campus Planning Committee had decided that the 800 Block of University Avenue was the best site for this facility, because it will be directly across University Avenue from the facilities with which it will be closely related in the South Lower Campus Development and the Elvehjem Art Center. He explained that access to these facilities would be provided by a pedestrian overpass across University Avenue, and had the further advantage of being reasonably close to city parking facilities on North Lake Street, and at West Johnson Street and North Park Street. Mr. Sites showed the location of this proposed facility on a model, and pointed out the relationship of the site to the Southeast Dormitory area and to the South Lower Campus Development and the Elvehjem Art Center. He noted that the proposed Communication Arts Building would include a number of theater-type areas which also could be used in connection with the programs in the facility to be constructed in the South Lower Campus Development. He reported that \$7,500,000 was allocated for the Communication Arts Building.

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

Chancellor Fleming presented the following recommendation:

That the property acquired in the South half of Block 7, University Addition to the City of Madison, be temporarily assigned for University parking.

Chancellor Fleming explained that the area covered by the above recommendation would be used only temporarily for parking purposes until it is required for other permanent facilities.

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

Chancellor Fleming presented the following recommendation:

That The Regents of The University of Wisconsin express their intent to grant an easement to the City of Madison for the construction and maintenance of a sanitary sewer on a general line from Lake Mendota Drive commencing at a point west of Eagle Heights Drive and east of the wooded Eagle Heights area, extending southerly to the orchard area north of University Houses and thence southwesterly to Edgehill Drive in the Village of Shorewood Hills; and that the Madison Campus Planning Committee be directed to present a formal recommendation for the

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granting of such easement, including the requirements as to the capacity of the sewage line to be constructed, the detailed survey of the easement, and the amount of the contribution to be made by the University of Wisconsin toward the construction of the sewage line, subject to the understanding that the University will be permitted to make additional connections to the sewage line in the future, without additional payment.

The approximate line of the proposed easement was pointed out on a map. Mr. Edsall explained that the easement would not interfere with the trees on the wooded portion of Eagle Heights and would not interfere with any future University housing development in that area. Chancellor Fleming explained that a previous proposal for an easement for this purpose, which included providing sewage service to the Commodore Apartments on Lake Mendota, had not been presented to the Regents for consideration, because it would have required cutting down a considerable number of trees in the wooded area of Eagle Heights. He noted that the present proposal will benefit the University; and that the University should pay part of the additional cost of installing the sewer on this route in order that it can also be used by the University. He noted that a formal recommendation for the granting of the proposed easement will be presented to the Regents later for consideration, when the survey has been completed.

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

President Harrington presented the following recommendation:

That The Regents of The University of Wisconsin express a desire to have a Dairy Products Utilization Research Laboratory, to be financed by the federal government, established at Madison, Wisconsin.

President Harrington explained that the Directors of the Agricultural Experiment Stations of the North Central Region had recommended several years ago that such a laboratory be located in this region. He stated that it seemed logical that, if such a laboratory is to be created on a regional basis, it should be located in Wisconsin, which is a leader in the dairy industry. He expressed the opinion that such a laboratory would probably be built and operated initially by the Federal Government, although it might possibly be later operated by the University. He noted that there had been some interest expressed in establishing facilities for forage research and for research in industrial utilization of dairy products, but that our people had agreed that Dairy Products Utilization Research Laboratory was the best designation for this facility. He reported that this proposal had the support of our colleagues and of our representatives in Congress. He expressed the opinion that such support of the proposal to establish this facility would be enhanced by the support of the Regents in seeking the development of such a laboratory adjacent to or near our campus. He also noted that such a



facility would tie in with other developments, such as the transfer of the Food Research Institute to the University and to the program of industrial development in Wisconsin.

Regent Steiger moved approval of the above recommendation.

Regent Werner suggested that it might be appropriate to adopt a more formal type of resolution citing the facts relating to this proposal. President Harrington stated that the resolution could be so revised and also suggested that it include direction to the administration to work with the Governor, the Wisconsin Congressional Delegation and other appropriate officials in supporting this proposal.

Upon motion by Regent Steiger, seconded by Regent Werner, the resolution was adopted to read as follows:

WHEREAS the Directors of the Agricultural Experiment Stations of the North Central Region two years ago recommended a dairy products utilization laboratory for location in Madison, and

WHEREAS the State of Wisconsin has a major economic interest in the continuing development of new uses for dairy products, and

WHEREAS the University of Wisconsin long has conducted a broad program of research in dairy sciences and technology, has contributed significantly to the advances in these fields, and has most recently strengthened its commitment to the food sciences by arranging for the transfer of the Food Research Institute to the Madison campus,

NOW THEREFORE BE IT RESOLVED, that The Regents of the University of Wisconsin invite the United States Government to establish a National Dairy Products Utilization Research Laboratory at the University of Wisconsin and direct the administration to cooperate with the Governor, the Wisconsin Congressional Delegation and other appropriate officials to assist in the establishment of said National Laboratory, and that copies of this resolution be sent to the above-mentioned individuals.

Chancellor Fleming reported on the revisions in the membership of the Madison Campus Planning Committee. He noted that the Regents had previously authorized the administration to make changes from time to time in the Campus Planning Committees, and to report such changes to the Regents. He reported that the Vice President and Trust Officer, because he was a member of the central administration, rather than of the Madison Campus administration, was being replaced on the Madison Campus Planning Committee by the Dean of the Graduate School, because so much of the proposed building is related to facilities for graduate school programs financed by funds coming from Washington. He also reported that Dean Wendt had been appointed to the Madison Campus Planning Committee as a representative of the administration, because of his long past association with, and knowledge of, the campus planning work. The revised membership of the



Madison Campus Planning Committee, as reported by Chancellor Fleming, consists of Chancellor Fleming as Chairman, with Mr. Cleary, Assistant to the Chancellor, as his alternate; the Director of the Department of Planning and Construction; three faculty members plus one alternate; two deans plus two alternates; Dean Wendt as the representative of the Administration; the Dean of the Graduate School; and two ex officio members who are Mr. R. D. Culbertson, Director of the State Bureau of Engineering, and Mr. James Galbraith, State Architect.

President Harrington distributed copies of a proposal for "Supplemental Request in support of 1965-67 Building Program" (EXHIBIT C, attached). President Harrington stated that this was a proposal for the Regents to request additional funds for building on account of several developments and shifts which have occurred since the building program was worked on a year and a half ago. He reported that the Coordinating Committee for Higher Education had asked that such a request for additional funds be presented. He noted that a similar request being presented by the State Universities was considerably larger than the amount of \$19,266,000, proposed for the University of Wisconsin. He stated that, if this proposal was approved, it would be presented to the Legislature and would be reviewed by the Coordinating Committee for Higher Education. He read the proposal (EXHIBIT C, attached), and discussed each section of it.

Regarding the first paragraph of the proposal, he stated that the University of Wisconsin was in the same situation as the State Universities in this regard. He noted the various factors of increasing costs in connection with the second paragraph of the proposal. Regarding the third paragraph of the proposal, he noted that there is money for Education Buildings in last year's building budget and in this year's budget, for such facilities as Art Education, Physical Education, and an Education Building; and explained that this additional request would be to increase the amount for the latter facility. He explained that the request in the fourth paragraph of the proposal was a Madison Campus item; and explained that it would not damage the interests of renters of privately owned office space in Madison, since the University would still have to rent some privately owned space. President DeBardleben inquired as to the meaning of "surge" buildings; and as to whether a site had been considered. Mr. Engman explained that there was a continuing need for space for newly developed projects and programs that could be housed in such "surge" space until permanent facilities could be provided. He also explained that some consideration had been given to a site on the west part of the campus for such a facility, but that there was no definite recommendation at this time. Regarding the fifth paragraph of the proposal, President Harrington explained that there was now a little over \$2 million provided for the whole University for land acquisition, which is not adequate, and that funds for this purpose were needed for land acquisition in Milwaukee. He explained that the sixth paragraph of the proposal was merely reinstating a previous request. President Harrington stated that Vice President Cafferty could explain the item in the seventh paragraph of the proposal. Regent Pasch requested comment on the reference to "nature of the contract procedures required" in the seventh paragraph of the proposal. Vice President Cafferty explained that laundry for the University for some twenty years had been done at the State Prison, but,

because of the growth in the load in the State Prison laundry facilities by the various units of the State Department of Public Welfare, it had been decided to phase out the laundry work for the University. He noted that one-third of the University laundry work there had been phased out during this year. Regarding the contract procedures, Vice President Cafferty explained that the local laundries do not want to go to the expense to add equipment to take on the University laundry load with the possibility of subsequently losing the contract under subsequent bidding. He explained that some of the other local hospitals might want to participate with the University in such a laundry service project. Mr. Engman reported that the proposed laundry facility would be a self-liquidating project, over a period of forty years, at less than the present rate per pound for laundry service. He also noted that this proposal contemplated a future change from laundry service to linen service, with the facility owning all of the linen and renting it out to the institution. President Harrington indicated that there was some question as to whether this proposal should be pushed too hard in this session of the Legislature. President Harrington reported that the funds requested in the eighth paragraph of the proposal were for planning purposes, only. President Harrington read the recommendation at the end of EXHIBIT C attached, and again indicated that this proposal, if approved, would be submitted to the Coordinating Committee for Higher Education, for review, since the latter had invited the proposal.

Regent Werner moved approval of the recommendation, amended to read as follows, and the motion was seconded by Regent Pasch:

*Continued*

That the administration of the University of Wisconsin be authorized to review the proposed supplemental request with the State Building Commission for possible legislative action in the fall, 1965, session of the State Legislature, and to present it to the Coordinating Committee for Higher Education for review.

Regent Greenquist inquired as to what was the span of time in which the 15% increase in construction costs occurred. Mr. Engman explained that, in addition to the normal annual increase in construction costs, recent bids on a number of projects had exceeded the estimates by considerable margins. He also noted that funds requested for increased construction costs included a projection to cover projects which will not be out for bids for up to two years. Vice President Peterson indicated that the period covered by this increase was really a three-year period. Regent Greenquist stated that this situation indicated a need to shorten the period between the start of planning and the completion of construction. President DeBardleben was of the opinion that such period had been shortened in recent years, but Vice President Peterson explained that it had not been shortened to any great extent. President Harrington suggested that part of the reason for this (period between start of plans and completion of construction) was due to State procedures, and that it was a problem which the Governor might want to have studied.

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

Noting that the long range enrollment predictions are the responsibility of the Coordinating Committee for Higher Education, and that the short range predictions are the responsibility of the University, under the direction of Dr. Joseph Lins, Director of Institutional Studies, President Harrington reported that the University predictions were increasingly accurate, since the total University enrollment estimated at 46,600 students had actually turned out to be 46,710. He reported on the estimated and actual enrollments for the various units of the University, noting that fewer were enrolled at Madison than had been estimated, more enrolled at UW-M than had been estimated, and considerably more had enrolled in the University Center System than had been estimated. He explained that efforts were being made to keep the Madison enrollment below the estimates; that it is becoming very difficult to enroll in the Graduate School in Madison; and that efforts are being made to keep the nonresident freshman enrollment to about one-third of the entering freshman class. In addition to the increase in enrollment at Milwaukee over the estimates, he noted that another notable shift at Milwaukee was to more full-time students rather than part-time students. Regarding the dramatic increase in enrollment in the University Center System, he stated that he doubted that this was due to the reduction in fees, since the reduction was enacted by the Legislature at a late date. However, he estimated that, in the future, further increases in enrollment in the Center System might be anticipated because of the reduction in Center System fees. He concluded by stating that the shifts in enrollment at the various units of the University were in line with our desires and our planning.

Vice President Clodius reported on a new development in the Committee for Institutional Cooperation, which is made up of the Vice Presidents of the universities in the Big Ten and the University of Chicago. He explained that, over the years, that Committee has tried to develop ways and means for the universities to make maximum use of their resources, since they have a remarkable collection, between them, of resources in the field of higher education. He explained that one of the programs of the Committee was the traveling scholarship, under which a graduate student, interested in a particular field of specialization not available on the campus where he was attending, could attend another institution for a semester or more, without charge, and then return to his own institution and apply the credits there toward his degree. He explained that one of the problems was how to make available to the other institutions the information and resources available at each of them. He reported that a proposal had been submitted to the United States Office of Education, resulting in a grant of \$145,000 to the Committee for Institutional Cooperation, for a study to determine the extent of need for a system of communication between the institutions to make their resources available.

President Harrington presented the following recommendation:

That the proposal for a memorial for the late Dean R. K. Froker on the University of Wisconsin Arlington Experimental Farms be approved.

Vice President Clodius explained that this was a proposal to develop an outdoor area on the Arlington Farms, which could be used for outdoor luncheons and an informal meeting place, and which would be a recognition of the work of the late Dean Froker, who had made the development of the Arlington Farms a special project of his.

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

Chancellor Fleming explained that the small amount of funds required for this project was available, and that the actual work would be done by the staff on the Arlington Farms.

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

President Harrington referred to a list which had been distributed to the Regents, of the names of the individuals on whom honorary degrees had been conferred by the University of Wisconsin in the past, noting that the Regents had requested such a list as a guide in considering future candidates for honorary degrees. He noted that all the honorary degrees on the list had been given at Madison with the exception of two that had been given at Milwaukee. He suggested that the Regents should submit any suggestions that they might have with reference to candidates for honorary degrees either to him, or to the respective Chancellors at Madison and Milwaukee, or to the Chairmen of the Honorary Degrees Committees, Professor Alvin C. Whitley at Madison and Professor Herman Weil at the University of Wisconsin - Milwaukee. He suggested that such communications should be submitted within the next few weeks.

(The meeting recessed at 11:34 A.M., for committee meetings, which would be held in closed sessions, with the formal meeting to be reconvened at 1:15 P.M.)

The meeting reconvened at 1:24 P.M., with President DeBardleben presiding.

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

**ABSENT:** Regent Rohde.

Vice President Clodius introduced Professor Fritz Albert, of the Department of Agricultural Journalism, who had taken the film showing various areas in Bolivia and which was used for training purposes in connection with the University of Wisconsin Land Tenure Program in South America. A brochure was distributed to the Regents covering films from the Land Tenure Center of the University of Wisconsin, which described this film as follows: "This film footage was shot in the Departamento of La Paz. Shows an open market in the city of La Paz and general farming patterns in the highlands. Discusses Bolivian schooling. Shows intensive cropping in valleys around La Paz and Lake Titicaca. Shows the present condition of agriculture on the high plateau and the possible potential of lowland agriculture. Discusses some results of agrarian reform in Bolivia."

Following the showing of the film, Vice President Clodius explained the training value of such a film; and President DeBardleben thanked Professor Albert for showing the film.

The meeting continued with a continuation of the Report and Recommendations of the President of the University.

President Harrington reported that the administration had carried forward the request made by the Regents at their last meeting to ask the Legislature for faculty salary increases at least equal to the increases recommended by the Governor. He reported that the Coordinating Committee for Higher Education, on September 22, chose to broaden the request to include the State University System and had voted, without dissent, to present it as a recommendation from the Coordinating Committee, to the Governor and the Joint Finance Committee, that the fall session of the Legislature act with respect to the critical situation with reference to faculty salaries.

In connection with the matter of salaries, Vice President Clodius distributed a tabulation showing the percentage of faculty salary increases requested and received for 1965-66 by the nine public institutions in the Big Ten.

He noted that, to some extent, this data also related to 1966-67. He pointed out that it indicated that the University of Wisconsin is going to lose ground relative to its competition in the Big Ten, and nationally, relative to salaries. Reviewing surveys on faculty salaries that had been made by a number of organizations, Vice President Clodius concluded that the University of Wisconsin would have to have salary increases of from 5% to 6% per year merely to maintain its relative position with other universities throughout the country. Vice President Clodius also reported on the relative position of the University, with respect to the various faculty ranks, with the 30 major Ph.D. degree granting institutions in the country, noting the difficulty of making such comparisons because of being confronted with the problem of going back to the 1963-64 salary base and guessing through 1966-67. He noted that the salary picture of the University of Wisconsin would be relatively worse for 1966-67. He stated that the problem is not only lack of funds but the lack of flexibility authorized by the Legislature to the University in using the salary funds. President DeBardleben inquired as to when the Joint Finance Committee of the Legislature would hold hearings; and President Harrington indicated that, when the time of hearings is known, the administration would feel free to call on the Regents.

President Harrington reported on the need for scholarships. He reported that the committee appointed by Governor Knowles to work on the question of student aid, of which Senator Leonard was chairman, and which included representatives of the University of Wisconsin, the State Universities, and the private colleges, had met all through the first part of the year, and had reached the conclusions that there should be grants for persons going to private schools, if they maintain a satisfactory academic record, and that more scholarship money was needed. He noted that the first part of that committee's conclusions was enacted into law by the passage of Bill 863,A, which provides grants for students attending private institutions. He also noted that, on the last day of the recessed session of the Legislature, Bill 585,S, introduced by Senator Pommerening and co-sponsored by Assemblymen Alfonsi and Greco, would broaden the honor scholarships section of the present statutes and would increase the scholarships for students going to public institutions, on the basis of leadership and need. He reported that this legislation would be acted upon further at the reconvened session of the Legislature; and that the administration was working on this matter with the Coordinating Committee for Higher Education and with the Joint Finance Committee of the Legislature. He suggested there was no need for action by the Regents on this matter, since the Regents had expressed themselves on a number of occasions on the need for increased scholarship assistance to students.

President DeBardleben stated that there are two areas of difficulty, one being that there is not enough scholarship money for those who are qualified to come to the University, and the other being that we are not reaching those individuals who do not even attempt to try to enter the University. President Harrington pointed out that a third aspect of the student aid picture was the matter of student loans, noting that it is difficult to get in-coming students to borrow funds. He also pointed out that the scholarship program has not kept up with the student loan program and the student work program.

President Harrington reported that there was nothing new to report on the faculty retirement program.

President DeBardleben reported on the meeting held on September 22, 1965 of the newly/organized Coordinating Committee for Higher Education. He reported that former Governor Walter Kohler had been elected Chairman, Superintendent of Public Instruction Rothwell had been elected Vice Chairman, and Mr. Kraus, Stevens Point, had been elected Secretary. He reported that the Executive Committee of the Coordinating Committee had been changed, by amending the by-laws, to consist of the Chairman, the Vice Chairman, and the Secretary of the Coordinating Committee, and three members to be elected from the Coordinating Committee membership. The three members elected to the Executive Committee were the heads of the governing boards of the three higher education systems, which were Regent DeBardleben, from the University; Regent McIntyre, from the State Universities; and Mr. Lerman, from the State Board of Vocational, Technical and Adult Education. President DeBardleben also reported that Mr. Kohler, Chairman of the Coordinating Committee, had also appointed a Site Selection Committee, consisting of Mr. Charles D. Gelatt, Mr. Robert L. Pierce, and Mr. C. O. Wanvig, Jr., to work with the statutory site selection committee on the selection of sites for the two third and fourth year institutions in northeastern Wisconsin and in the Kenosha-Racine area. He also reported that the Coordinating Committee had selected Professor Carlisle Runge to act as Executive Director pro tem, pending selection of a permanent Executive Director, with the understanding that Professor Runge would be eligible for consideration for the permanent appointment. President DeBardleben reported that the Executive Committee of the Coordinating Committee will establish criteria and act as a search committee in connection with the selection of a permanent Executive Director for the Coordinating Committee.

President Harrington noted that the statute covering the reorganization of the Coordinating Committee for Higher Education provides for leave for the individual selected as Executive Director of the Coordinating Committee; and stated that the Educational Committee of the Regents would bring in a recommendation for Professor Runge's leave later in the meeting. He stated that the administration later would make a selection of someone to maintain liaison between the University and the Coordinating Committee. Regent DeBardleben pointed out that the statutes now provide that the Executive Director of the Coordinating Committee, with the concurrence of the Coordinating Committee, will appoint an independent staff, and that the Coordinating Committee will have an independent budget.

President Harrington reported on the proposed third and fourth year institutions in the Green Bay area and in the Kenosha-Racine area. He stated that he would like to have an extensive discussion with the Regents at their next meeting regarding the development of these two institutions. He reported on the membership of the statutory site selection committee, and reported on a recent meeting of the committee at which it was decided to establish criteria for the site selection.



However, he noted, it would ultimately be necessary for the statutory site selection committee to rely on the University Regents and the Coordinating Committee for Higher Education for certain policy decisions, such as the percentage of students to be housed in University dormitories. He reported that the committee had also decided to go ahead with the collection of materials and had asked Mr. Roger Schrantz, Secretary of the State Building Commission, to pull together all application letters and materials relating to sites, etc. He noted that there was a problem of bringing together a great many groups of individuals. He explained that the site selection committee knows that it is necessary to select sites in a hurry, but that the selection cannot be made until the committee knows what kind of institutions will be set up. He reported general concurrence that the site selection committee would ask the University Regents and the Coordinating Committee to work on this problem. He reported on his suggestion to the site selection committee that the University administration felt it necessary to move this matter along as rapidly as possible because of the increasing enrollments; and that it was necessary to appoint, at an early date, Provosts to head up the two new institutions, who would have other duties until the new institutions are opened. He explained that the statutory site selection committee will make recommendations to the Coordinating Committee for Higher Education, to the State Building Commission, and to the Governor, and that the Regents also will get involved, although that is not stipulated in the statutes. President Harrington suggested that letters from people regarding sites should be sent to himself, or to Mr. Schrantz, or to Mr. Pommerening, Chairman of the Site Selection Committee. President Harrington noted also that Bill 48,S, covering these two new institutions, also calls for the Coordinating Committee for Higher Education to examine the question of whether there should be established a School of Forestry or a Wood Utilization Center at one of the University Centers. He noted that this would require a recommendation from the University to the Coordinating Committee; and that such a recommendation might be considered by the Regents at the October meeting.

President Harrington noted that copies of the report of the action of the faculty on Faculty Dining and Meeting Facilities (Madison Faculty Document 22, dated May 17, 1965) had been sent to each Regent for his information. He stated that there was no action requested of the Regents on this matter at this time.

President Harrington also noted that the Regents had been sent copies of reports by the Wisconsin Committee on Improved Expenditure Management, relating to the University. He stated that the administration was ready to answer any questions the Regents might have on those reports. He stated that the reports include some proposals that were initiated by the University, some that the University was willing to work on, and some that the University was at variance with. President DeBardleben pointed out that some of the recommendations of that committee, also referred to as the Kellett Committee, were contrary to Regent policy; and he inquired whether the Regents needed to answer them. Vice President Clodius stated that some of the recommendations, amounting to about \$150,000.00, involved state



policy over which the University has no control, and some were in opposition to Regent policy. He reported that recommendations, involving about \$330,000.00, are in the process of being implemented by the University. He also noted that some of the others might involve increased costs rather than savings. Regent Rothwell stated that the Department of Public Instruction had also received copies of the reports by that committee, and was sending answers on the recommendations to the Governor. He inquired whether the University was planning to submit answers. Vice President Clodius suggested that it would be appropriate to submit a report on possible savings at the time of submitting the next budget requests.

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

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

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

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(Regent Steiger left the meeting.)

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

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Upon motion by Regent Friedrich, seconded by Regent Werner, it was VOTED, That Recommendation No. 4., Item I., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached), be approved.

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Vice President Peterson presented, for the information of the Regents, Report of Actions Taken - Miscellaneous, and Report of Actions Taken by Wisconsin State Building Commission on August 24, 1965, Affecting the University, see Items II. and III., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached).

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(Regent Steiger returned to the meeting;  
and Regent Werner left the meeting.)

President DeBardleben presented the Report of the Executive Committee.

Upon motion by Regent Friedrich, seconded by Regent Greenquist, it was VOTED, That the resolutions adopted by the Executive Committee since the August 20, 1965, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Regent Pasch presented the following recommendations of the Educational Committee:

1. That Werner Wilfred Brandt be appointed Associate Professor in the Department of Chemistry, College of Letters and Science, University of Wisconsin - Milwaukee, for the academic year 1965-66 at a salary of \$13,000.
2. That Bruce Elliot Brown be appointed Associate Professor in the Department of Geology, College of Letters and Science, University of Wisconsin-Milwaukee for the academic year 1965-66 at a salary of \$10,000.
3. That Neil Campbell Tappen be appointed Professor in the Department of Anthropology, College of Letters and Science, University of Wisconsin - Milwaukee for the academic year 1965-66 at a salary of \$15,000.
4. That Donald R. Buettnner be appointed Associate Professor of Mechanical Engineering, College of Applied Science and Engineering, University of Wisconsin - Milwaukee beginning August 15, 1965, at a salary of \$638.89 for the period August 15, 1965 to the beginning of the 1965-66 academic year, and at an academic year salary of \$11,500 beginning with the 1965-66 academic year.
5. That Albin J. Yokie be appointed Director of Housing, University of Wisconsin - Milwaukee, beginning August 19, 1965 at an annual salary of \$13,000.
6. That Paul A. Zehner be appointed Research Associate in the University Center System, Marathon County Center, beginning October 15, 1965 to January 31, 1966 at a monthly salary of \$1,375.

7. That Donald Richardson Korst be appointed Associate Professor in the Department of Medicine, Medical School, beginning September 1, 1965 at an annual salary of \$20,000.

8. That Melvin E. Kaufman be appointed Associate Professor in the Department of Counseling and Behavioral Studies, School of Education for the academic year 1965-66 at a salary of \$10,700.

9. That Lawrence S. Dembo be appointed Professor in the Department of English, Madison campus, for the academic year 1965-66 at a salary of \$13,500.

10. That Allan J. Ryan be appointed Lecturer in the Department of Surgery, Medical School; Lecturer in the Department of Physical Education (Men's), School of Education; and Team Physician in the Department of Intercollegiate Athletics beginning September 1, 1965 at an annual salary of \$20,000.

Regent Pasch explained that Dr. Korst would be assigned to work at Madison General Hospital, in connection with the University Medical School Training Program, and that Madison General Hospital would reimburse the University for three-fourths of his salary.

Regent Pasch moved approval of the above recommendations of the Educational Committee, the motion was seconded by Regent Steiger, and it was voted.

Regent Pasch moved approval of the following recommendations of the Educational Committee:

1. That Frank John O'Hara be changed from Instructor in Psychiatry, Medical School, to Director of Social Service, Medical Center and Lecturer in Social Work, College of Letters and Science, beginning October 1, 1965, at an annual salary of \$13,500.

2. That the resignation of James H. Barbour as Assistant Professor in the Department of Anesthesiology, Medical School, be accepted and that he be reappointed as Clinical Associate Professor in the Department of Anesthesiology, Medical School, for the period September 1, 1965 through June 30, 1966 at an annual salary of \$10,800.

3. That the status of Alfred J. Francour, Associate Professor and LaCrosse County Resource Development Agent, Cooperative Extension Service, College of Agriculture, be changed to Associate Professor and District Extension Leader, Cooperative Extension Service, College of Agriculture, at an annual salary of \$13,300, effective September 1, 1965.

4. That the status of Joseph G. Baier, Professor of Zoology and Dean of the College of Letters and Science, be changed to Professor of Zoology, University of Wisconsin - Milwaukee, effective July 1, 1966.

President Harrington stated that Dean Baier will have been Dean of the College of Letters and Science at Milwaukee for ten years next summer and has chosen to return to his teaching and research. President Harrington commented on Dean Baier's contributions as one of the architects of the creation of the University of Wisconsin - Milwaukee and as the first Dean of its College of Letters and Science. Chancellor Klotsche also commented on Dean Baier's contributions to the development of the College of Letters and Science at Milwaukee and to the key role which he played in the early development of the University of Wisconsin - Milwaukee as a member of the committees that had worked on that development.

Regent Friedrich seconded the above motion, and it was voted.

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

1. That Ralph M. Aderman, Professor of English at the University of Wisconsin - Milwaukee be granted a leave of absence without pay for the academic year 1965-66.
2. That Louise M. Berman, Associate Professor of Elementary Education at the University of Wisconsin - Milwaukee, be granted a leave of absence without pay from September 1, 1965 to August 31, 1966.
3. That Ralph K. Huitt, Professor, Department of Political Science, be granted a leave of absence without pay for a two-year period beginning the academic year 1965-66.
4. That Arthur E. Peterson, Professor, Department of Soils, College of Agriculture, be granted a leave of absence without pay for a two-year period beginning the academic year 1965-66.
5. That Carlisle P. Runge, Professor of Law and Special Assistant to the President, be granted an indefinite leave of absence without salary beginning October 1, 1965.

President Harrington stated that Professor Carlisle P. Runge, who had been the University of Wisconsin representative on the Joint Staff of the Coordinating Committee for Higher Education, had been appointed Executive Director pro tem of the Coordinating Committee for Higher Education; and he also stated that Charles Engman was being designated to perform the function of University liaison with the Coordinating Committee for Higher Education. He indicated that the designation of Mr. Engman for this purpose did not require Regent action.

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

1. That the resignation of Stuart Pierre Eriksen, Associate Professor of Pharmacy, be accepted, effective July 1, 1965.
2. That the resignation of Edwin Young, Professor, Department of Economics, and Dean, College of Letters and Science, Madison Campus, be accepted, effective October 15, 1965.

With reference to the resignation of Dean Young, for the purpose of accepting the presidency of the University of Maine, President Harrington stated that he wished Dean Young well and knew that he would be an excellent President of the University of Maine, and would certainly be missed here. He noted Dean Young's contributions to the University of Wisconsin, both as a leader in the development of the social sciences at the University and as an outstanding Dean of the College of Letters and Science. President Harrington said that, whereas the administration had until next June 30 to search for a candidate to replace Dean Baier at the University of Wisconsin - Milwaukee, they would have to move rather quickly in the search for a candidate to replace Dean Young. He reported that he and Vice President Clodius and Chancellor Fleming were working with the staff of the College of Letters and Science on this matter, and hoped to obtain a Dean to succeed Dean Young very quickly. President DeBardleben stated that the Regents would want to second the remarks that had been made regarding the services of both Dean Young and Dean Baier, since they indeed had given outstanding service to the University.

President Harrington stated that it was his sad duty to announce that Vice President Alfred W. Peterson has chosen to retire on June 30, 1966, after more than forty years of service to the University of Wisconsin. He commented on Vice President Peterson's contributions to the growth and progress of the University, and cited the growth in the enrollment and in the budget of the University over the period of Vice President Peterson's service as an indication of the dimensions of the job which he has handled in his several capacities. President Harrington stated that, while agreeing to accept Vice President Peterson's retirement, it was done so in full recognition of his services and knowing that to replace him would be impossible. President Harrington reported that the administration did not have a recommendation, at this time, with respect to the position after June 30 of next year, but that consideration had been given for some time to the possibility of consolidating the functions of the business vice presidents, which would mean a combination of many of the functions handled by Vice President Peterson and Vice President Cafferty. He stated that the retirement of Vice President Peterson would involve the reassignment of his duties among the existing staff and that there probably would be an expanding of the staff at a different level. Regents Gelatt, Steiger, DeBardleben and Pasch also commended Vice President Peterson for his outstanding services and devotion to the University of Wisconsin, and also his work in community services, and expressed their regret at his leaving. Vice President Peterson thanked President Harrington and the Regents for their remarks, and expressed his opinion that the University would get along very well and that he had no fear about the future of the University.

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

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

That the Secretary of The Regents be authorized to apply to the Circuit Court for Dane County for the vacation of that part of the Lake Forest and the Burr Oaks Section of Lake Forest plats, in the Town of Madison, Dane County, Wisconsin, which is presently owned by the University and is a part of the Arboretum; that the Regents request the Town of Madison to apply to the Circuit Court for Dane County, pursuant to Sections 236.43(3) and (4), Wisconsin Statutes, for the vacation of public parks and streets within the platted areas of Lake Forest owned entirely by the University; and that, subject to the granting of such vacations, the Regents authorize the President, or Vice President, and the Secretary, or Assistant Secretary, to sign a Quit Claim Deed conveying Block 3, Lake Forest, Town of Madison, Dane County, Wisconsin, to the Town of Madison for park purposes in exchange for the park areas vacated.

Mr. Charles Stathas pointed out on a map the area involved in the above recommendation.

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

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President DeBardleben read a letter from Mr. Robert B. Rennebohm, Executive Director of the University of Wisconsin Foundation, inviting the Regents to attend the ground-breaking ceremonies for the Alumni House and Addition to the Wisconsin Center and for the Elvehjem Art Center, on the morning of October 23, 1965.

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Because of the statutory provision for the designation of the institutional representatives on the newly reorganized Coordinating Committee for Higher Education, President DeBardleben suggested that it might be appropriate for the Regents, at this time, to confirm the action taken in this connection by the Regents at the previous meeting.

Upon motion by Regent Friedrich, seconded by Regent Rothwell, it was VOTED, That the Vice President of this Board be designated as the elected representative of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education; and that Regent Maurice B. Pasch be designated as an alternate representative in case either of the other two representatives is unable to attend.

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The meeting adjourned at 3:07 P.M.

Clarke Smith, Secretary

## GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

9/24/65

Unrestricted

- 20-4-65*
1. \$ 100.00 - Thorp Finance, Inc., Thorp, Wisconsin, an unrestricted grant made in connection with a scholarship awarded directly by the donor, to be added to the President's Special Fund (Trust).
  2. \$ 50.00 - The John W. Hill Foundation, New York, an unrestricted grant to the University of Wisconsin given in connection with scholarships awarded directly by the donor, to be added to the President's Special Fund. (Trust).
  3. \$ 14,500.00 - The Rockefeller Foundation, New York, an unrestricted grant given in appreciation of courtesies extended to Rockefeller Foundation Fellows, to be added to the President's Special Fund. (Trust).
  4. \$ 500.00 - Mirro Aluminum Company, Manitowoc, Wisconsin, given in behalf of the Mirro Management Club of Manitowoc and the Mirro Management Club of Two Rivers, to be added to the President's Special Fund. (Trust).
  5. \$ 2,100.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin, an unrestricted gift to the University in connection with seven scholarships awarded directly by the donor, to be added to the President's Special Fund. (Trust).
  6. \$ 5.00 - Economic Inequities, Washington, D.C., an unrestricted gift to be added to the President's Special Fund. (Trust).
  7. \$ 50.00 - The John W. Hill Foundation, New York, an unrestricted grant to the University of Wisconsin given in connection with scholarships awarded directly by the donor, to be added to the President's Special Fund. (Trust).
  8. \$ 500.00 - The S & H Foundation, Inc., New York City, an unrestricted gift made in connection with a scholarship supported directly by the donor, to be added to the President's Special Fund. (Trust).



Instruction

1.       \$ 6,600.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Predoctoral Fellowship Award for the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (1-F1-WP-26,088-01) (144-6312).
2.       \$ 24,000.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Professional Nurse Traineeship Program for the period September 1, 1965 through August 31, 1966 - School of Nursing. (NT-13-C9) (144-6332).
3.       \$ 5,000.00 - Harvard University, Cambridge, Massachusetts, transfer of cost-of-education allowances for two National Science Fellows for 1965-66 academic year - Graduate School. (144-5229).
4.       Office of Juvenile Delinquency and Youth Development, Welfare Administration, Department of Health, Education, and Welfare, Washington, D. C., termination date of grant in support of "Curriculum Development" extended from August 31, 1965 to August 31, 1966 - Department of Psychology. (64225) (144-5400).
5.       Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of the following:
  - 1)       \$ 15,640.00 - A Training Program in Occupational Therapy for the period September 1, 1965 through August 31, 1966 - Department of Medicine (Occupational Therapy) (VRA 87-T-66) (144-6265).
  - 2)       \$ 49,394.00 - A Training Program in Rehabilitation Medicine for the period September 1, 1965 through August 31, 1966 - Department of Pediatrics. (VRA 316-T-66) (144-6271).
  - 3)       \$116,260.00 - A Training Program in Rehabilitation Counseling for the period September 1, 1965 through August 31, 1966 - Department of Counseling and Behavioral Studies. (VRA 197-T-66) (144-6272).
  - 4)       \$ 36,270.00 - A Training Program in Mental Retardation (Field Work Unit) for the period September 1, 1965 through August 31, 1966 - Department of Counseling and Behavioral Studies. (VRA 478-T-66) (144-6273).

Instruction

6. National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ 500.00 - A Special Fellowship Supply Allowance for the period July 1, 1965 through June 30, 1966 - Department of Pathology. (1-F3-CA-28,793-01) (144-6270).
  - 2) \$ 500.00 - A Special Fellowship Supply Allowance for the period June 15, 1965 through June 14, 1966 - Department of Oncology. (5-F3-CA-24,711-01) (144-6269).
  - 3) \$ 1,625.00 - An International Postdoctoral Research Fellowship for the period August 1, 1965 through October 31, 1965 - Department of Medicine. (2 F05-TW-684-02) (144-6261).
  - 4) \$ 25,000.00 - An Undergraduate-Clinical Training Program for the period September 1, 1965 through August 31, 1966 - Department of Medicine. (5-T2-HE-5038-14) (144-6314).
  - 5) \$ 500.00 - A Special Fellowship Supply Allowance for the period July 1, 1965 through June 30, 1966 - Department of Biochemistry. (1-F3-AM-28,621-01) (144-6330).
  - 6) \$ 39,960.00 - A Graduate Training Program in Developmental Biochemistry and Mental Retardation for the period September 1, 1965 through June 30, 1967 - Department of Pediatrics. (1-T1-HD-131-01) (144-6337).
7. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) \$ 5,566.00 - For the period September 7, 1965 through September 6, 1966 - Department of Chemistry. (1-F1-GM-28,853-01) (144-6315).
  - 2) \$ 5,100.00 - For the period September 1, 1965 through August 31, 1966 - Department of Psychology. (5-F1-MH-24,409-02) (144-6313).
  - 3) \$ 6,300.00 - For the period September 7, 1965 through Sept. 6, 1966 - Department of Chemistry. (1-F1-GM-28,376-01) (144-6338).
  - 4) \$ 5,300.00 - For the period September 9, 1965 through Sept. 8, 1966 - Department of Chemistry. (5-F1-GM-20,077-03) (144-6255).

Instruction

7. (continued)
- 5) \$ 6,300.00 - For the period September 4, 1965 through September 3, 1966 - Department of Psychology.  
(5-F1-MH-25,045-02) (144-6280).
- 6) \$ 5,600.00 - For the period September 1, 1965 through August 31, 1966 - Department of Physiology.  
(1-F1-GM-29,882-01) (144-6268).
- 7) \$ 5,300.00 - For the period September 1, 1965 through August 31, 1966 - Department of Psychology.  
(5-F1-MH-21,918-03) (144-6305).
- 8) \$ 5,100.00 - For the period September 1, 1965 through August 31, 1966 - Department of History of Science.  
(1-F1-GM-29,050-01) (144-6264).
- 9) \$ 6,100.00 - For the period September 1, 1965 through August 31, 1966 - Department of Psychology.  
(1-F1-MH-30,349-01) (144-6275).
- 10) \$ 5,600.00 - For the period September 1, 1965 through August 31, 1966 - Department of Dairy and Food Industries.  
(1-F1-GM-25,923-01) (144-6276).
- 11) \$ 5,100.00 - For the period August 1, 1965 through July 31, 1966 - Department of Anthropology.  
(5-F1-MH-16,143-04) (144-6080).
- 12) \$ 5,600.00 - For the period September 1, 1965 through August 31, 1966 - Department of Chemistry.  
(5-F1-GM-24,898-02) (144-6239).
- 13) \$ 7,300.00 - For the period September 1, 1965 through August 31, 1966 - Department of Chemistry.  
(5-F1-GM-21,076-03) (144-6282).
8. National Institutes of Health, Bethesda, Maryland,  
in support of the following Postdoctoral Fellowship  
Supply Allowances:
- 1) \$ 500.00 - For the period July 1, 1965 through June 30, 1966 - Department of Medicine.  
(1-F2-AM-30,336-01) (144-6289).
- 2) \$ 500.00 - For the period July 1, 1965 through June 30, 1966 - Department of Meat and Animal Science.  
(5-F2-HD-19,967-03) (144-6292).

Instruction

8. (continued)
- 3) \$ 500.00 - For the period July 16, 1965 through July 15, 1966 - Institute for Enzyme Research. (7-F2-AM-18,396-01A1) (144-6319).
- 4) \$ 500.00 - For the period July 1, 1965 through June 30, 1966 - Department of Chemistry. (1-F2-AM-13,552-01A1) (144-6328)
- 5) \$ 500.00 - For the period July 1, 1965 through June 30, 1966 - Department of Biochemistry. (1-F2-AM-24,602-01) (144-6329).
9. National Science Foundation, Washington, D. C., termination date of grant in support of an "Undergraduate Research Participation Program" extended from October 31, 1965 to July 31, 1966 - Department of Chemistry, The University of Wisconsin-Milwaukee. (GE-6510) (144-5491).
10. \$ 9,800.00 - National Science Foundation, Washington, D. C., in support of an "Undergraduate Research Participation Program" for a period terminating October 31, 1966 - Department of Physics, The University of Wisconsin-Milwaukee. (GY-144) (144-6285).
11. \$1,680,000.00 - Peace Corps, Washington, D. C., in support of training for approximately 700 Peace Corps Trainees for service in Latin America, the Near East/South Asia, and Africa. Contract period is January 1, 1966 through June 30, 1968 - Department of International Studies, The University of Wisconsin-Milwaukee. Contract No. PC-72-600. (144-6308).
12. \$ 50.00 - Anonymous donor, representing a gift in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (133-3859).
13. \$ 400.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for the support of a Lectureship in the Department of Surgery. (133-5166).

Student Aid

1.       \$ 4,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman Scholarship Fund in accordance with the conditions of the fund previously approved by the Regents. (133-433).
  
2.       \$ 1,000.00 - Carl Gorychka and Dan Greenwood, Managing Partners, Tekni-Craft, Rockton, Illinois, to continue support of the "Tekni-Craft Scholarship." Awards shall be made to outstanding students in the College of Engineering or the College of Agriculture who rank high in scholarship, are endowed with superior qualities in character, leadership and achievement and are participants in intercollegiate athletics. The recipient shall be selected upon recommendation by the Athletic Director with the approval of either The Dean of the College of Engineering or the College of Agriculture as to scholarship and character. Additional contributions may be added to the fund. (133-4337).
  
3.       \$ 300.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin, for the continuation during 1965-66 of three scholarships of \$100 each to be awarded to three students enrolled in the Farm Short Course. The donor reserves the right to nominate the scholarship recipients subject to final approval of the Dean of the College of Agriculture and the Loans, Fellowships and Scholarship Committee. The scholarships shall be known as the "Manitowoc County Bankers Association Short Course Scholarships." (133-3057).
  
4.       \$ 166.66 - Production Credit Association of Wausau, Wausau, Wisconsin, for the support of a scholarship in the 1965-66 Farm Short Course. (133-2777).
  
5.       \$ 200.00 - The State Bank of Elkhorn, Elkhorn, Wisconsin, for the continuation of the State Bank of Elkhorn Farm Short Course Scholarship Fund. This fund is to be used to award a scholarship of \$200.00 to a student enrolled in the 1965-66 Farm Short Course. Selection is to be made by the State Bank of Elkhorn and approved by the Dean of the College of Agriculture. (133-3011).
  
6.       \$ 98.00 - Bank of Clear Lake, Clear Lake, Wisconsin, for the support of a scholarship to be awarded to a student enrolled in the 1965-66 session of the Farm Short Course. (133-4103).

Student Aid

7.     \$     300.00 - Bank of Kewaskum, Kewaskum, Wisconsin, to continue "The Bank of Kewaskum Short Course Scholarship" to be awarded to a student enrolled in the 1965-66 Farm Short Course. The donor reserves the right to nominate, through a local committee, the scholarship recipient subject to final approval of the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (133-4094).
8.     \$     166.66 - First American National Bank, Wausau, Wisconsin, to continue two Farm Short Course Scholarships in the College of Agriculture for 1965-66. The recipients of the scholarship shall be nominated by the donor and approved by the Dean of the College of Agriculture. (133-155).
9.     \$     100.00 - Bank of Sturgeon Bay, Sturgeon Bay, Wisconsin, for continued support of scholarships to be made available to students enrolled in the 1965-66 Farm Short Course. (133-2087).
10.    \$     100.00 - Iowa County Bankers Association, Dodgeville, Wisconsin, for the support of scholarship in the 1965-66 Farm Short Course. (133-5143).
11.    \$    6,000.00 - Parke, Davis & Company, Ann Arbor, Michigan, to continue support of a fellowship project in the School of Pharmacy. (133-71).
12.    \$     300.00 - Government of France, additional contribution to continue the summer session scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (133-874).
13.    \$     300.00 - Government of France, a contribution to continue the scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (133-874).
14.    \$    3,550.00 - University of Wisconsin Foundation, to be added to the David Nathan Schreiner Memorial Scholarship Fund. (133-846).

Student Aid

15. \$ 750.00 - The Kroger Company, Cincinnati, Ohio, for the continuation of three "Kroger Scholarships" of \$250 each in the College of Agriculture, during 1965-66. One scholarship is to be awarded to a high school graduate enrolling in Agriculture and two to high school graduates enrolling in Home Economics. (133-3007).
16. \$ 1,900.00 - University of Wisconsin Foundation, a gift to continue support of the Edith and Michael Agazim Memorial Scholarship Fund, to be used to assist out-of-state football players who qualify according to Western Intercollegiate Conference Rules. (133-2624)
17. \$ 100.00 - Production Credit Association of Janesville, Wisconsin, for the support of a scholarship to be awarded to a student enrolled in the 1965-66 Farm Short Course. (133-4400).
18. \$ 3,250.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the University of Wisconsin Foundation Scholarship Fund established to provide scholarships for students enrolled in the University of Wisconsin. (133-711).
19. \$ 350.00 - Rowell Laboratories, Inc., Baudette, Minnesota, for the continuation of "The Rowell Laboratories, Inc., Grant in Pharmacy," to be awarded to an undergraduate student in the School of Pharmacy, (133-4407).
20. \$ 1,500.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin, for the continued support of the H.J. Hagge Memorial Fellowship for advanced study in the field of insurance - School of Commerce. (133-2402).
21. \$ 1,500.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin, to be used to improve the University's educational program in risk insurance by providing graduate fellowships or undergraduate scholarships to qualified candidates studying at the School of Commerce, Madison Campus, in the fields of insurance or actuarial science. The fund shall be known as the "William H. Burhop Award" and is renewable annually at the discretion of the donor. (133-4150).
22. \$ 100.00 - The Godfrey Foundation, Milwaukee, Wisconsin, for the support of "The Godfrey Foundation Short Course Scholarship" to be awarded to a farm youth from Wisconsin. (133-2953).

Student Aid

23.     \$     500.00 - Wisconsin Society of Certified Public Accountants Educational Foundation, Inc., Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Commerce for the 1965-66 academic year. (133-2978).
24.     \$     750.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the income earned from a bequest of the late Mrs. Luvella K. Reschke, Milwaukee, Wisconsin, given in memory of the late Silas B. Tobey, a former Superintendent of Schools of Wausau, and Mrs. Reschke's father, the late William J. Kregel, a civic and business leader of Wausau, to establish the "Tobey-Kregel Future Teachers Scholarship Fund." The scholarship will be awarded to qualified graduates of Wausau High School, and the recipient during the first year shall be a student at the Marathon County Center. (133-5150).
25.     \$     100.00 - Alcoa Foundation, Pittsburgh, Pa., matching a gift made by Paul J. Beck, Milwaukee, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (133-498).
26.     \$     200.00 - The Meinhardt Bank, The Burlington National Bank, and the Bank of Burlington, Burlington, Wisconsin, for the continued support of two farm short course scholarships to be awarded to students enrolled in the 1966 Farm Short Course. The recipients shall be students from Burlington or vicinity. (133-2969).
27.     \$     112.00 - Friends of the late Mrs. Herbert H. Brockhausen, given in her memory, to be used for the support of a scholarship in the School of Journalism. Terms for the administration of the fund will be presented to the Regents for their consideration at a later date. (Trust).
28.     \$     250.00 - The L. L. Cook Company, Milwaukee, Wisconsin, for the support of a scholarship to be known as the "L. L. Cook Grant in Pharmacy" to be given in whole or in part to a student in the final four years of the Pharmacy Program, who is interested in seeking a career in community pharmacy in Wisconsin. (133-5158).



Student Aid

29.     \$     25.00 - Mr. and Mrs. William Bazan, Madison, Wisconsin, a contribution to be added to the Don D. Lescohier Memorial Fund as accepted by the Regents on February 9, 1962. (Trust).
30.     \$  2,500.00 - The Commercial Bank at Winter Park, Winter Park, Florida, a payment under a trust established under the Will of the late Norman C. Bradish to establish "The Bradish Memorial Scholarship in Honor of Professor Max Carl Otto." Disbursements will be made by the Dean of the Graduate School and the chairman of the department of philosophy of the University of Wisconsin as funds become available. (133-5161).
31.     \$     500.00 - Wisconsin Society of Certified Public Accountants Educational Foundation, Inc., Milwaukee, Wisconsin, for the support of a scholarship to be awarded to an undergraduate accounting major at the University of Wisconsin-Milwaukee, chosen on the basis of scholastic standing and financial need. (133-3478).
32.     \$     298.88 - Deutscher Akademischer Austauschdienst, Kennedy-allee 50, Bad Godesberg, Germany, to defray expenses incurred in connection with a postdoctoral fellowship supported directly by the donor in the Department of Botany. (133-5164).
33.     \$  3,900.00 - The Sears-Roebuck Foundation, Minneapolis, Minnesota, for continuation during the academic year 1965-66 of their scholarship program in the College of Agriculture. (133-180).
34.     \$     900.00 - The Sears-Roebuck Foundation, Minneapolis, Minnesota, for continuation during the academic year 1965-66 of their scholarship program in the School of Home Economics. Scholarships of \$300 each, to be identified as the "Sears-Roebuck Scholarships in Home Economics," are to be made available to three Wisconsin farm girls enrolling as freshmen in the School of Home Economics. (133-3010).
35.     \$     400.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for the continuation of "The Oscar Mayer Foundation, Inc., Farm Short Course Scholarships" during the 1965-66 Farm Short Course. Two scholarships of \$200 each are to be awarded to farm boys from Southern Wisconsin upon their selection by the Dean of the College of Agriculture and the Director of the Farm Short Course. (133-160).

Student Aid

36. \$ 350.00 - Hooper Foundation, Manitowoc, Wisconsin, a gift for the support of a fellowship in the Department of Art and Art Education - School of Education. (133-4824).
37. \$ 1,600.00 - Mrs. Eugene A. Schmidt, Milwaukee, Wisconsin, a gift to establish the "Eugene A. Schmidt Civil Engineering Scholarship." The scholarship provides for an award of \$150.00 annually until the fund is exhausted, to be awarded to a senior or junior in the civil engineering course selected by the faculty of the civil engineering department. The basis for selection shall be scholarship, need, and professional potential in his field of study. (Trust).
38. \$ 1,000.00 - Reader's Digest Foundation, Pleasantville, New York, to continue support of a travel expense fund to be administered at the discretion of the School of Journalism staff to permit students to make first-hand investigation of the stories they are writing. (133-2085).
39. \$ 400.00 - Jefferson County Bankers Association, Fort Atkinson, Wisconsin, for support of two scholarships in the 1965-66 Farm Short Course. (133-2267).
40. \$ 150.00 - Dodge County Bankers Association, Randolph, Wisconsin, for the support of a scholarship in the 1965-66 Farm Short Course. (133-2106).
41. \$ 700.00 - Lake to Lake Dairy Cooperative, Kiel, Wisconsin, for continued support of a scholarship program in the 1965-66 Farm Short Course. (133-3072).
42. \$ 1,350.00 - Clark-Taylor Bankers Association, Colby, Wisconsin, for the continuation of a scholarship program during the period of the 1965-66 Farm Short Course session. Six scholarships are to be awarded to farm students selected by the College of Agriculture and the Association upon their enrollment in the Farm Short Course. (133-3006).
43. \$ 6,000.00 - ~~Parke, Davis and Company, Ann Arbor, Michigan, to continue support of a fellowship project in the School of Pharmacy. (133-71).~~
44. \$ 600.00 - American Foundation for Pharmaceutical Education, Washington, D. C., to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078).

*Duplicate  
of # 11*

Student Aid

45.       \$     320.00 - The Calumet County Bank of Brillion, Wisconsin, to continue the "Calumet County Bank of Brillion Short Course Scholarship," to be awarded to a farm youth graduating from Brillion High School. (133-4056).
46.       \$     750.00 - Dr. Robert F. Roeming, Managing Editor, Modern Language Journal, UWM, Milwaukee, Wisconsin, for the support of a University of Wisconsin-Milwaukee student assisting the Managing Editor in the publication of The Modern Language Journal. The recipient shall have earned a college degree, shall be enrolled in postgraduate courses at The University of Wisconsin-Milwaukee, and have demonstrated unusual intellectual qualities. (133-4906).
47.       \$     150.00 - The Kable Foundation, Mount Morris, Illinois, an additional contribution to the J. W. Watt Agricultural Journalism Memorial Scholarship Fund. (Trust).

Research

1. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
  - 1) \$ 9,730.00 - A "Conference on the Biology of Falco Peregrinus" for the period August 1, 1965 through July 31, 1966 - Department of Wildlife Management. (ES 00108-01) (144-6317).
  - 2) \$ 11,129.00 - Research entitled "Compatibility Studies of Swimming Pool Chemicals" for the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (EF 00493-03) (144-5528).
  - 3) \$ 39,370.00 - "Translocation of Pesticides from Soils into Crops" for the period September 1, 1965 through August 31, 1966 - Department of Entomology. (EF 00168-07) (144-5505).
  - 4) \$ 34,280.00 - Research entitled "Ecology of Clostridium botulinum Type E" for the period September 1, 1965 through August 31, 1966 - Department of Bacteriology. (EF 00790-01) (144-6300).
  - 5) \$ 29,813.00 - Research entitled "Herbicide Removal Processes in Soil" for the period September 1, 1965 through August 31, 1966 - Department of Soils. (WP 00751-02) (144-5559).
  - 6) \$ 22,450.00 - Research entitled "Concentration of Organic Solutes in Water" for the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (WP 00371-02) (144-5567).
  - 7) \$ 24,150.00 - "Detection of Limiting and Surplus Nutrients in Algae" for the period September 1, 1965 through August 31, 1966 - Department of Civil Engineering. (WP 00297-05) (144-6294).
2. National Aeronautics and Space Administration, Washington, D. C., in support of the following research:
  - 1) \$ 10,076.00 - "Variational Methods and Their Applications in Optimal Control and in Partial Differential Equations" for a period of approximately fifteen (15) months, beginning June 1, 1965 - Department of Mathematics. Grant No. NGR-50-002-040. (144-6184).

Research

2. (continued)
- 2) \$ 13,200.00 - "Study of Manned Space Investigations in X and Gamma Ray Astronomy" for a period of approximately six (6) months, beginning August 1, 1965 - Department of Physics. Grant No. NGR-50-002-047. (144-6322).
3. National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ 14,580.00 - A Research Career Development Award in connection with research entitled "California Encephalitis Virus in Wisconsin" for the period September 1, 1965 through August 31, 1966 - Department of Preventive Medicine. (5-K3-AI-17,011-05) (144-6341)
- 2) \$909,186.00 - Clinical Cancer Research Program for the period September 1, 1965 through August 31, 1966 - Department of Oncology. (CA 07175-03) (144-5564).
- 3) \$289,893.00 - Center for Research in Cerebral Localization for the period September 1, 1965 through August 31, 1966 - Laboratory of Neurophysiology. (NB 06225-01) (144-6331).
4. National Institutes of Health, Bethesda, Maryland, in support of the following research:
- 1) Termination date of grant in support of research entitled "Protein and Peptide Hormones" extended from August 31, 1965 to September 30, 1965 - Department of Biochemistry. (AM 05762-04) (144-5715).
- 2) Termination date of grant in support of research entitled "Cardiopulmonary Adaptation to Exercise and Training" extended from August 31, 1965 to April 30, 1966 - Department of Medicine. (HE 07474-03) (144-5632).
- 3) Termination date of grant in support of research entitled "Excitability and Contractility of the Myocardium" extended from August 31, 1965 to November 30, 1965 - Department of Pediatrics. (HE 04036-07) (144-5194).
- 4) \$ 8,566.00 - Supplemental support of "Enzymatic Synthesis of Carotenes" for the period July 1, 1965 through November 30, 1965 - Department of Physiological Chemistry. (AM 01383-09S1) (144-5646).

Research

4.

(continued)

- 5) \$ 12,558.00 - "Study of Proteins from the Erythrocyte Membrane" for the period August 1, 1965 through July 31, 1966 - Department of Medicine. (AM 09555-01) (144-6298).
- 6) \$ 16,800.00 - "Circulatory Alterations in Chronic Hypoxia" for the period September 1, 1965 through August 31, 1966 - Department of Pathology. (HE 06523-05) (144-6299).
- 7) \$ 15,630.00 - "Vicinal Shifts in Bicyclic Systems" for the period September 1, 1965 through August 31, 1966 - Department of Chemistry. (AM 07505-04) (144-5556).
- 8) \$ 19,372.00 - "Electron Transport Mechanisms in the Mycobacteria" for the period September 1, 1965 through August 31, 1966 - Institute for Enzyme Research. (AI 02416-08) (144-5531).
- 9) \$100,133.00 - "Components and Pathways in Biological Oxidation" for the period September 1, 1965 through August 31, 1966 - Institute for Enzyme Research. (GM 12394-02) (144-5539).
- 10) \$ 28,740.00 - "Regulation of Differentiation in Germinating Spores" for the period September 1, 1965 through August 31, 1966 - Department of Bacteriology. (GM 12332-02) (144-5525).
- 11) \$ 13,735.00 - "Analytical Procedures for Isozymes" for the period September 1, 1965 through August 31, 1966 - Department of Medicine. (GM 10978-03) (144-5519).
- 12) \$ 29,577.00 - "Submicroscopic Organization of Chromosomes" for the period September 1, 1965 through August 31, 1966 - Department of Zoology. (GM 04738-10) (144-5484).
- 13) \$ 23,100.00 - "Biosynthesis of Complex Polysaccharides" for the period September 1, 1965 through August 31, 1966 - Department of Pharmacology. (AM 08672-03) (144-5515).
- 14) \$ 34,350.00 - "Pathogenicity of Staphylococcus Aureus" for the period September 1, 1965 through August 31, 1966 - Department of Veterinary Science. (AI 05187-02) (144-5637).

Research

4.

(continued)

- 15) \$ 20,760.00 - "Metabolism of Thyroid Hormone in Peripheral Tissues" for the period September 1, 1965 through August 31, 1966 - Department of Medicine. (AM 06605-04) (144-6301).
- 16) \$ 41,892.00 - "Factors in Educational Aspiration and Achievement" for the period September 1, 1965 through August 31, 1966 - Department of Sociology. (MH 06275-04) (144-5488).
- 17) \$ 36,600.00 - "Chemistry of the Steroidal Alkaloids" for the period September 1, 1965 through August 31, 1966 - School of Pharmacy. (HE 02275-11) (144-5590).
- 18) \$ 77,066.00 - "Phospholipids and Secretion in Brain and Glands" for the period September 1, 1965 through August 31, 1966 - Department of Physiological Chemistry. (NB 01730-08) (144-5499).
- 19) \$ 20,400.00 - "Vitamin B<sub>6</sub> Metabolism in Man" for the period September 1, 1965 through August 31, 1966 - Department of Foods and Nutrition. (AM 06675-04) (144-6323).
- 20) \$ 25,797.00 - "Serine and Hydroxyaspartic Acid Metabolism" for the period September 1, 1965 through August 31, 1966 - Department of Physiological Chemistry. (AM 00922-11) (144-5482).
- 21) \$47,040.00 - "Cytogenetics and Population Genetics of Drosophila" for the period September 1, 1965 through August 31, 1966 - Department of Medical Genetics. (GM 07666-06) (144-6316).
- 22) \$ 14,122.00 - "Gonadal Dysgenesis" for the period July 1, 1965 through June 30, 1966 - Department of Medical Genetics. (HD 00995-02) (144-6188).
- 23) \$ 20,755.00 - "Metabolic Adaptations of Mammals to Changes in Diet" for the period September 1, 1965 through December 31, 1965 - Department of Biochemistry. (AM 10197-01) (144-6318).
- 24) \$ 9,875.00 - "Dietary Production of Arterial Injury" for the period September 1, 1965 through August 31, 1966 - Department of Pathology. (AM 06444-04) (144-5555).

Research

4.

(continued)

- 25) \$ 10,248.00 - "Polymer Sorbate Interactions" for the period September 1, 1965 through May 31, 1966 - Department of Chemistry, The University of Wisconsin-Milwaukee. (GM 13976-01) (144-6339).
- 26) \$ 11,480.00 - "Specific Interactions Between Model Compounds" for the period September 1, 1965 through August 31, 1966 - Department of Chemistry, The University of Wisconsin-Milwaukee. (GM 13977-01) (144-6340).
- 27) \$ 50,160.00 - "Genetics of Protein Synthesis and Differentiation" for the period September 1, 1965 through August 31, 1966 - Department of Genetics. (GM 11777-03) (144-6283).
- 28) \$ 21,410.00 - "The Biological Effects of Insulin" for the period September 1, 1965 through August 31, 1966 - Department of Gynecology and Obstetrics. (AM 09352-01) (144-6293).
- 29) \$ 20,175.00 - "Functional Morphology of the Alimentary Tract" for the period September 1, 1965 through August 31, 1966 - Department of Medicine. (AM 08379-02) (144-5447).
- 30) \$ 14,880.00 - "Ketogenesis in the Ruminant" for the period September 1, 1965 through August 31, 1966 - Department of Dairy Science. (AM 08546-02) (144-5446).
- 31) \$ 11,832.00 - "Regulation of Food Intake in the Ruminant" for the period September 1, 1965 through August 31, 1966 - Department of Dairy Science. (AM 07652-03) (144-5504).
- 32) \$ 26,860.00 - "Isolation and Study of Gonadotropic Hormones" for the period September 1, 1965 through August 31, 1966 - Department of Zoology. (GM 02154-17) (144-5454).
- 33) \$ 20,520.00 - "Endocarditis and Arthritis in Swine Erysipelas" for the period September 1, 1965 through August 31, 1966 - Department of Veterinary Science. (AM 00502-13) (144-5544).
- 34) \$ 30,852.00 - "Development of the Human Sweat Gland during Growth" for the period September 1, 1965 through August 31, 1966 - Department of Pediatrics. (AM 06365-04) (144-6287).



Research

4.

(continued)

- 35) \$ 30,655.00 - "Studies on Oxidative Phosphorylation" for the period September 1, 1965 through August 31, 1966 - Institute for Enzyme Research. (GM 05606-08) (144-5545).
- 36) \$ 50,384.00 - "Biologically Active Polypeptides" for the period September 1, 1965 through August 31, 1966 - Department of Pharmacology. (HE 09922-01) (144-6295).
- 37) \$ 44,400.00 - "A Study of Mammalian Placentas and Fetal Membranes" for the period September 1, 1965 through August 31, 1966 - Department of Anatomy. (HD 00277-09) (144-6290).
- 38) \$ 46,866.00 - "Photochemistry of Carbonyl Group Containing Molecules for the period September 1, 1965 through August 31, 1966 - Department of Chemistry. (GM 07487-06) (144-6234).
- 39) \$ 26,768.00 - "Fundamentals of Plant Cell Infections" for the period September 1, 1965 through August 31, 1966 - Department of Plant Pathology. (CA 05860-05) (144-5449).
- 40) \$472,500.00 - For the support of the Central Regional Clinical Drug Evaluation Program for the period September 1, 1965 through August 31, 1966 - Division of Clinical Oncology. (CA 06071-05) (144-5571).

5.

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

- 1) \$ 98,200.00 - "Metal Complexes Related by Electron Transfer Reactions" for a period of approximately three (3) years, effective September 1, 1965 - Department of Chemistry. (GP-4899) (144-6302).
- 2) \$ 6,100.00 - Additional support for "Geology of the Mountains of Eastern Ellsworth Land" for a period of approximately fourteen (14) months, effective July 1, 1965 - Department of Geology. (GA-199, Amendment No. 1) (144-5877).
- 3) \$ 2,500.00 - "Patterned Ground Studies in Antarctica" for a period of approximately one (1) year, effective August 15, 1965 - Department of Geology. (GA-259) (144-6309).

Research

5. (continued)
- 4) \$ 9,100.00 - "Engineering Properties of Lake Michigan Sediments" for a period of approximately one (1) year, effective August 15, 1965 - Department of Geology, The University of Wisconsin-Milwaukee. (GK-576) (144-6311).
  - 5) \$ 40,200.00 - "Structures of Layer Silicates" for a period of approximately three (3) years, effective September 15, 1965 - Department of Geology. (GP-4843) (144-6291).
  - 6) \$ 14,000.00 - "Evolutionary Relationships among Proteins" for a period of approximately two (2) years, effective August 1, 1965 - Department of Physiological Chemistry. (GB-4017) (144-6286).
  - 7) \$ 28,600.00 - "Effects of Reinforcement Withdrawal and Reinforcement Loss on Human Operant Behavior" for a period of approximately two (2) years, effective September 1, 1965 - Department of Psychology, The University of Wisconsin-Milwaukee. (GB-4004) (144-6266).
6. Department of State, Agency for International Development, Washington, D. C., in support of the following:
- 1) \$ 29,360.00 - A teacher training planning study to be made to determine the current needs of the Federation of Nigeria for training elementary school teachers and the formulation of a definitive scope of work and a detailed work plan for U.S. assistance that may be required. Contract period is August 13, 1965 through January 15, 1966 - School of Education, Dean's Office. Contract No. AID/afr-325. (144-6278).
  - 2) \$ 17,000.00 - A study to be made of the best means to achieve an effective program of in-service teacher training which combines educational radio programming and correspondence course materials in the United Republic of Tanzania for the period August 10, 1965 through November 30, 1965 - Department of Instruction and Evaluation, Extension Division. Contract No. AID/afr-318. (144-6267).

Research

6. (continued)
- 3) \$ 50,360.00 - A feasibility study and requirements analysis to be made in connection with the proposed expansion and improvement of the physical facilities of the agricultural schools of Western Nigeria for the purpose of accelerating rural development in the Federation of Nigeria for the period August 12, 1965 through November 30, 1965 - International Agricultural Programs. Contract No. AID/afr-313. (144-6277).
- 4) \$1,197,785.00 - Continued support of a program to render technical advice and assistance to the Government of the Federation of Nigeria in developing a land grant type agricultural college as a component of the University of Ife for the period August 10, 1965 through December 31, 1967. Contract supersedes Contract No. AID/afr-241 entered into as of December 15, 1964 - International Agricultural Programs. Contract No. AID/afr-262. (144-5695).
7. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) Termination date of contract in support of research entitled "The Syntax of Contemporary Brazilian Portuguese" extended from August 7, 1965 to June 7, 1966 - Department of Spanish and Portuguese, The University of Wisconsin-Milwaukee. Contract No. OE-5-14-005, Amendment No. 1. (144-5455).
- 2) \$ 8,413.00 - "To Study the Observation of Intern Teaching as a Technique to Improve Teaching Methods Used by the Observer" for the period July 1, 1965 through June 30, 1966 - Department of Curriculum and Instruction. Contract No. OE-6-10-060, Project No. S-352. (144-6153).
- 3) \$ 900.00 - Supplemental support of research entitled "Benefits of Research Design: A Pilot Study" for the period December 1, 1964 through August 31, 1966 - Department of Educational Psychology. Contract No. OE-5-10-272, Amendment No. 1. (144-5644).
8. \$ 3,200.00 - Department of Agriculture, Forest Service, St. Paul, Minnesota, in support of research entitled "Study of Forest Tree Succession on Aspen Lands" for the period September 1, 1965 through June 30, 1966 - Department of Forestry Master Memorandum of Understanding 12-11-012(560), Supplement No. 6. (144-6321).

Research

9. \$ 42,000.00 - Office of Economic Opportunity, Washington, D. C., in support of research entitled "Study and Report on Income Maintenance Proposals" for the period July 1, 1965 through September 30, 1965 - Department of Economics. Contract No. OEO-492. (144-6250).
10. (125,168.00)- State of Wisconsin Conservation Commission, Madison, Wisconsin, correction of amount of support provided for Cooperative Research Programs under a Memorandum of Understanding effective July 1, 1965. The corrected programs approved for 1965-66 are as follows:
- |  | <u>Revised<br/>Amount</u> | <u>Fund</u> |
|--|---------------------------|-------------|
| Ecology & Physiology of Fishes                                 | \$20,000                  | 133-2675    |
| Research in Migratory Birds at the Cedar Grove Scientific Area | --                        | --          |
| Wildlife Pathology Research                                    | 9,300                     | 133-3849    |
| Forest Entomology  | 30,441                    | 133-3250    |
| Forest Pathology   | 37,170                    | 133-3252    |
| Forest Soils   | 29,000                    | 133-3253    |
| Forest Management, Silviculture & Forest Genetics              | 38,389                    | 133-3251.   |
11. U.S. Air Force Office of Scientific Research, Washington, D.C., termination date of grant in support of research entitled "Selected Study of Values and Social Interaction" extended from August 31, 1965 to August 31, 1966 - Department of Sociology. Grant AF-AFOSR-737-65, Amendment A. (144-5569).
12. \$ 14,000.00 - Department of the Interior, Geological Survey, Washington, D.C., in continued support of "Investigation of the Geology and the Lead-zinc Deposits of Southwestern Wisconsin and the Mineral Resources Appraisal of Northern Wisconsin Precambrian" for the period July 1, 1965 through June 30, 1966 - Wisconsin Geological and Natural History Survey. Cooperative Agreement dated July 1, 1965. (no fund number).

Research

13.     \$ 1,041.00 - Wisconsin Aglime Producers Association, Mayville, Wisconsin, for renewal and continuation during the period ending December 1, 1965 of an industrial research project having for its purpose a study of the factors which determine the lime requirement of soils in Wisconsin - Department of Soils. (133-2832).
14.     \$ 2,852.50 - United Funds of River Falls, Wisconsin, Inc., River Falls, Wisconsin, representing gifts made by members of the community to be used for research in the Medical School as follows:
- |          |                       |             |
|----------|-----------------------|-------------|
| \$816.50 | Cancer Research       | (133-3651)  |
| 936.00   | Heart Research        | (133-3832)  |
| 500.00   | Tuberculosis Research | (133-3480)  |
| 500.00   | Polio Research        | (133-3185)  |
| 100.00   | Crippled Children     | (133-3479). |
15.     \$ 11,500.00 - The Rockefeller Foundation, New York City, for the support of research to be conducted in the Department of Political Science at the University of Wisconsin-Milwaukee related to the political and social significance of organized crime in the United States, during the nine-month period beginning approximately September 1, 1965. Any unexpended funds will revert to the donor. (133-5138).
16.     \$ 1,000.00 - Anonymous donor, for the support of mental health research to be conducted in the Medical School. (133-5141).
17.     \$ 364.78 - Parents, friends, and relatives of the late Mark Goodrich, Appleton, Wisconsin, given in his memory, to be used for research in cystic fibrosis in the Department of Pediatrics. (133-5140).
18.     \$ 7,300.00 - Dairyland Food Laboratories, Inc., Waukesha, Wisconsin, for the support of an industrial research project during the period September 1, 1965 to August 31, 1966, having for its purpose a study of the various factors that may be responsible for a defect known as pink discoloration in Italian varieties of cheese - Department of Dairy and Food Industries. (133-4579).
19.     \$ 10.00 - Patients who received professional services by the physicians of the Allergy Clinic, to be used for special allergy research studies in the Allergy Clinic. (133-3923).

Research

20. \$ 4,542.00 - The Epilepsy Foundation, Arlington, Virginia, a grant to assist in the work of the Regional Rehabilitation Research Institute, School of Education. Additional contributions may be added to this fund. (133-4866).
21. \$ 375.00 - Mayville United Fund, Inc., Mayville, Wisconsin, a gift to be used for research at the Medical School as follows:
- \$187.50 - Cancer Research (133-3651)  
\$187.50 - Heart Research (133-3832).
22. \$ 2,000.00 - American Chemical Society, Washington, D. C., for the support of fundamental research in the petroleum field, Department of Chemistry. (PRF539-G1)(133-5145).
23. \$ 2,000.00 - American Chemical Society, Washington, D. C., for the support of fundamental research in the petroleum field, Department of Chemistry. (PRF684-G2) (133-5146).
24. \$ 1,185.00 - Friends of the late Sherman Barnett, Glencoe, Illinois, given in his memory,  
10.00 - Mr. and Mrs. John W. Arthur, Glencoe, Illinois, given in memory of the late Mrs. Thomas Ballantyne,  
\$ 1,195.00 - contributions to be used for the support of research in cancer in the McArdle Memorial Laboratory. (133-327).
25. \$ 4,800.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project to study the fundamental factors which affect lodging in barley, during the period ending July 31, 1966 - Department of Agronomy. (133-2296).
26. \$ 43,621.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project having for its purpose a study of the malting quality of new barley selections, during the period ending July 31, 1966 - Departments of Agronomy and Plant Pathology. (133-2552).
27. \$ 3,210.00 - Phillips Petroleum Company, Bartlesville, Oklahoma, for the continued support of an industrial research project during the period July 1, 1965 to June 30, 1966, to study the effects of nitrogen applied to a soil with varying levels of available phosphorus and exchangeable potassium on field corn quality. Department of Soils. (133-4112).

Research

28. \$ 4,100.00 - National Live Stock and Meat Board, Chicago, Illinois, for support of an industrial research project during the period September 1, 1965 to August 31, 1966, to study the efficiency of amino acids. Department of Biochemistry. (133-5148).
29. \$107,000.00 - The Ford Foundation, New York City, for the support of a study during a two-year period in the Department of Economics entitled, "The Effects of Education, Training, and Ability on Personal Income." (133-5151).
30. \$ 500.00 - The Rockefeller Foundation, New York City, a grant to defray the cost of expendable supplies used in research by a Fellow supported directly by the donor - Department of Anatomy. (133-5152).
31. \$ 2,000.00 - American Chemical Society, Washington, D. C., a grant for the support of individual fundamental research in the petroleum field - Department of Chemistry. (PRF #541-G1) (133-5153).
32. \$ 5.00 - Mr. and Mrs. Benford Brostuen, Beloit, Wisconsin, given in memory of the late Brenda Kay Brager, to be used for pediatric cardiac research in the Medical School. (133-4847).
33. \$ 15.00 - The Lullaby Club (Mrs. Robert Swetland, Treasurer), Beloit, Wisconsin, for the support of research in leukemia in the Department of Pediatrics. (133-3535).
34. \$ 500.00 - Union Carbide Corporation, New York City, for an "Evaluation of various compounds for control of insects on vegetable crops" - Department of Entomology. (133-5154).
35. \$ 400.00 - Allied Chemical Corporation, New York City, for the continued support of research on various insecticide compounds for control of insects on vegetable crops, during 1965 - Department of Entomology. (133-5155).
36. \$ 500.00 - Chipman Chemical Company, Inc., Burlingame, California, for the continued support of research in the Department of Entomology entitled "Evaluation of two organo-phosphate insecticides for the control of insects on vegetable crops." (133-4668).
37. \$ 7,635.00 - The Danforth Foundation, New Haven, Connecticut, for the support of research to be conducted in the Department of Sociology relating to the analysis of data on student values and campus religion. (133-5156).

Research

38. \$ 1,000.00 - Socony Mobil Oil Company, New York City, for the support of research in the Department of Entomology entitled "Evaluation of MCA 600 for Control of Soil Insects on Vegetable Crops." (133-5157).
39. \$ 388.50 - Friends of the late Glenn Stephens, Madison, Wis., given in his memory,  
68.00 - Friends of the late Mrs. Lola Gabel, given in her memory,  
25.00 - Mr. John P. Varda, Madison, Wisconsin, given in memory of Mr. Glenn Stephens, Madison, Wisconsin,  
5.00 - Mr. and Mrs. Arthur P. Belich, Fox River Grove, Illinois, given in memory of Mrs. Lola Gabel,  
75.00 - Family and friends of the late M. W. Fitzsimmons, Janesville, Wisconsin, given in his memory,  
5.00 - Mrs. William Bleckwenn, Madison, Wisconsin,  
10.00 - Mr. and Mrs. James Spohn, Madison, Wisconsin, given in memory of the late Glenn Stephens,  
20.00 - Lillian Zaun, Grafton, Wisconsin,  
\$ 596.50 - contributions to be used for cancer research in the Division of Clinical Oncology. (133-1038).
40. \$ 13,150.00 - American Dairy Association, Chicago, Illinois, for the support of an industrial research project during the period September 1, 1965 to August 31, 1966, having for its purpose the development, evaluation, and drying of special products containing milkfat for use in bakery products and other foods - Department of Dairy and Food Industries. (133-4279).
41. Association of American Colleges, Washington, D.C., a grant of not to exceed \$3,000 to defray clerical, statistical and other expenses incurred in connection with a study of the compensation and benefits provided the administrative officers of American Colleges and Universities. (133-5163).
42. \$ 5,894.44 - Association of American Colleges, Washington, D.C., a grant to defray salary expenses incurred in connection with a study of the compensation and benefits provided the administrative officers of American Colleges and Universities. (133-5162)
43. \$ 1,000.00 - American Poultry and Hatchery Federation, Kansas City, Missouri, for the continued support of an industrial research project during the period October 1, 1965 to September 30, 1966, having for its purpose the determination of the kinds of amino acids required by poultry - Department of Poultry Science. (133-4110).



Research

44.       \$     14.00 - Friends of the late Mrs. Harold J. Blanchard,  
                  Clinton, Iowa, given in her memory,  
                  38.75 - Mrs. E. H. Huenink, Baldwin, Wisconsin, given in  
                  memory of the late Harry Huenink,  
                  \$    102.75 - to be used for the support of cancer research in the  
                  Medical School. (133-3651).
45.       \$ 1,500.00 - S. C. Johnson & Son, Inc., Racine, Wisconsin, to  
                  support Viractin Experiments in the Respiratory  
                  Research Laboratory of the Department of Preventive  
                  Medicine. (133-5168).
46.       \$     350.00 - Tri-State Breeders Co-op, Westby, Wisconsin, a  
                  grant for the support of research on beef cattle  
                  reproduction. (133-5167).
47.       \$ 2,000.00 - University of Wisconsin Foundation, Madison,  
                  Wisconsin, a grant for the support of a research  
                  project covering the papers and work of the late  
                  Dean Charles S. Slichter. (133-5165).
48.       \$       5.00 - Mr. and Mrs. Charles E. Bouril, Manitowoc, Wisconsin,  
                  given in memory of the late Frank J. Hoffman,  
                  Manitowoc, Wisconsin, to be used for heart research  
                  in the Medical School. (133-3832).
49.       \$ 1,000.00 - Minnesota Agricultural Experiment Station, St. Paul,  
                  Minnesota, for the support of research to be con-  
                  ducted by the Department of Experimental Farms during  
                  the period July 1, 1965 to June 30, 1966, having for  
                  its purpose the development of improved soil and  
                  water management systems for sloping land in the  
                  Upper Mississippi Valley. (133-5139)
50.       \$ 4,510.00 - National Live Stock and Meat Board, Chicago, Illinois,  
                  for the support of research in the Department of  
                  Dairy and Food Industries during the period  
                  September 1, 1965 to August 31, 1966, having for its  
                  purpose a study of steroids in meat and meat  
                  products. (133-4792).
51.       \$ 4,000.00 - Eli Lilly and Company, Indianapolis, Indiana, for  
                  the support of research to be conducted in the  
                  Department of Chemistry. (133-5170).
52.       \$ 6,500.00 - Quaker Oats Company, Chicago, Illinois, for the  
                  support of research during the period July 1, 1965  
                  to June 30, 1967, having for its purpose a study of  
                  oat chromosome manipulation - Department of  
                  Agronomy. (133-5172).

Research

53. \$ 10,200.00 - Quaker Oats Company, Chicago, Illinois, for the continued support of a research project during the period June 15, 1965 to June 15, 1968, having for its purpose a study of methods of developing oats which are disease resistant and of high quality - Department of Agronomy. (133-829).
54. \$ 3,640.00 - Iowa Agricultural Experiment Station, Ames, Iowa,  
3,640.00 - Illinois Agricultural Experiment Station, Urbana, Illinois,  
\$ 7,280.00 - for the support of research to be conducted by the Department of Experimental Farms during the period July 1, 1965 to June 30, 1966, having for its purpose the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley. (133-5139).
55. \$ 5,000.00 - The National Foundation, New York City, for the support of a research program dealing with testing methodology on selected patients - Medical School. (133-5171).
56. \$ 1,200.00 - Olympus Optical Corporation of America, New York, New York, to support gastrocamera research in the Department of Medicine. (133-4595).

Libraries

1.       \$       2.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (133-822).
2.       \$       15.40 - Drs. Betty J. Bamforth and Karl L. Siebecker, Madison, Wisconsin, a gift of the royalties from the sale of a revised edition of the Noel A. Gillespie book ENDOTRACHEAL ANESTHESIA, to be used for the purchase of books for the Medical Library at the discretion of the Medical Librarian - preferably in the area of anesthesia or medical history. (133-4545).

Physical Plant

1.       \$       100.00 - Wisconsin Radiological Society, Green Bay, Wisconsin, given in memory of Dr. Ernst Pohle, to be added to the Medical Library Building Fund. (133-4983).

Miscellaneous

1.       \$ 3,360.33 - U.S. Armed Forces Institute, Madison, Wisconsin, in payment for 700 copies of C 223.1, Understanding American Democracy II - Extension Division Purchase Order No. OSD-MEP-47043-38-66. (no fund number).
2.       \$ 256.05 - Friends of the Arboretum, to be added to the Arboretum Trust Fund.
3.       \$ 25.00 - International Business Machines Corporation, Armonk, New York, matching a contribution made by Mr. and Mrs. Harry Stern, Scarsdale, New York, to be added to the Clifford Spector Memorial Fund to be used for the purchase of books and journals in the general area of mathematical logic foundations, the titles to be selected from time to time by the Mathematics Department. (133-3932).
4.       \$ 3,100.00 - Wisconsin State Council on Economic Education, a contribution made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin-Milwaukee. (133-3631).
5.       \$ 494.15 - Charles I. Wesley, Sr., Milwaukee, Wisconsin, to defray expenses incurred in connection with the Class of 1915 reunion at University of Wisconsin-Milwaukee. (133-5142)
6.       \$ 1,000.00 - National Academy of Sciences-National Research Council, Washington, D. C., a grant to defray research and training expenses incurred in connection with a postdoctoral research fellow supported directly by the donor - Theoretical Chemistry Institute (Graduate School) (133-5147).
7.       \$ 2,000.00 - Wisconsin Veterinary Medical Association, Madison, Wisconsin, a grant to the University Extension Division for the development of correspondence courses in Veterinary Medicine. (133-5149).
8.       \$ 133.34 - Professor George B. Strother, Madison, Wisconsin, a gift to be used for the promotion of programs in commerce and business administration in the University Extension Division. (133-4539).
9.       \$ 6,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan," for the Department of Surgery. (133-3796).

Miscellaneous

10.     \$ 2,400.00 - Hoffman-LaRoche, Inc., Nutley, New Jersey, an unrestricted gift to be used for any purpose connected with the Department of Neurology at the discretion of the chairman without regard to the limitations imposed by State fiscal procedures and regulations. (133-5159).
11.     \$     300.00 - Joint Council on Economic Education, New York City, for partial support of the Wisconsin Inter-University Conference on Economic Education conducted by the Center for Economic Education - University of Wisconsin-Milwaukee. Additional contributions may be added to this fund. (133-5160).
12.     \$ 4,500.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for support of professional and public educational programming and counseling to the Executive Director of the Wisconsin Division by Dr. A. R. Curreri or his delegate. (133-4408).
13.     \$ 3,550.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in the Department of Hebrew Studies. (133-2310).
14.     \$     50.00 - Ar-Ex Products Company, Chicago, Illinois, additional gift for the support of the Contact and Photosensitivity Clinic of the Department of Medicine - Dermatology. (133-4911).
15.     \$     374.83 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. Additional contributions may be added to this fund. (133-4379).
16.     \$     100.00 - Dr. Lawrence O. Lund, Denver, Colorado,  
           100.00 - Dr. Frederick D. Cook, Green Bay, Wisconsin, and  
           100.00 - Dr. Wayne F. White, Manitowoc, Wisconsin,  
           \$     300.00 - additional contributions to be added to the O. Sidney Orth Memorial Trust Fund originally accepted by The Regents on April 9, 1965. (Trust).
17.     \$ 7,660.00 - S. E. M. Foundation, Inc., Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at the University of Wisconsin-Milwaukee. (133-2593).

Miscellaneous

18.       \$     500.00 - Foundry Educational Foundation, Cleveland, Ohio, a gift to be used by the Key professor in the FEF Program, in attending meetings and special events of interest to the foundry industry and/or for miscellaneous expenditures in connection with the operation of the cast metals program, College of Engineering. (133-3017).

Gifts-in-Kind

1. 3M Company, St. Paul, Minnesota, a gift to the School of Education at the University of Wisconsin-Milwaukee of teaching tools and reference materials having a value of approximately \$2,000.
2. Mr. and Mrs. Adolph Ackerman, Madison, Wisconsin, a gift to the Medical School of a hand-worked, hand-cast aluminum plaque of the Oath of Hippocrates set in a walnut frame. The gift is made in memory of Mrs. H. P. (Gladys) Maxton of Scarsdale, New York. The University Purchasing Office estimates the value of the plaque at \$250.
3. Dr. Harry A. Waisman, Madison, Wisconsin, a gift to the Medical School Library of five volumes plus two supplements of The American Journal of Mental Deficiency. The material has been appraised by the Medical School Librarian at \$70.
4. Omark Industries, Inc., Portland, Oregon, a gift to the Welding Laboratory of the College of Engineering of a "twin-pack stud welding machine" valued at approximately \$2,000.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

September 24, 1965

	Items Processed 8/10/65 through 9/13/65 to be <u>accepted 9/24/65</u>	Items Processed 8/4/64 through 9/14/64 accepted <u>September 25, 1964</u>
Unrestricted	\$ 17,805.00	\$ 2,850.00
Instruction	2,088,265.00	2,809,731.29
Student Aid	49,837.20	459,027.76
Research	4,753,187.97	5,344,283.85
Libraries	17.40	2,510.00
Physical Plant	100.00	404,065.30
Miscellaneous	36,012.70	137,946.08
Gifts-in-Kind	<u>4,320.00</u>	<u>31,037.00</u>
Totals September	\$ 6,949,545.27 <sup>(1)</sup>	\$ 9,191,451.28 <sup>(2)</sup>
Previously Reported	<u>\$16,544,569.84</u>	<u>\$ 9,567,646.57</u>
Grand Totals	\$23,494,115.11	\$18,759,097.85

(1) Includes \$6,567,608.33 from Federal Agencies

(2) Included \$6,727,369.95 from Federal Agencies.



RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

September 24, 1965

I. Recommendations

1. 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:

*g*  
Physical Education Building - Stage II  
Project 6309-32 - Bids 9/30/65.

2. That, upon recommendation of the Attorney General, the Resolution of The Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites, and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation (Madison South Lower Campus Project, Madison Computer Science-Statistics Complex Project and the Madison Physical Education Unit No. 2 Building Project), Exhibit B-1 attached, be adopted.

3. That the Executive Committee be authorized to act for The Regents of the University of Wisconsin, upon recommendation of the Attorney General, in adopting the Resolution of The Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites, and the Financing of Said Projects by Wisconsin State Agencies Building Corporation (Hospital Unit "B", Milwaukee Classroom - Laboratory Building, Madison Heating Plant Addition, Madison Social Science Addition, Milwaukee University School Acquisition).

4. That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of Phase I of the Student Union Building - Cafeteria, at the University of Wisconsin - Milwaukee, be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bid and negotiated revisions accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved, chargeable to balances in the Milwaukee Auxiliary Enterprises Revolving Fund (Section 20.830(52):

General Construction	Base Bid No. 1	\$39,300.00
Charles Maier & Son Co.	Alternate Bid No. 1-C, deduct	- 250.00
Milwaukee, Wisconsin	Net Contract Amount	\$39,050.00
Plumbing & Heating		
Zien Plumbing & Heating Co.	Base Bids Nos. 2 and 3	9,144.00
Milwaukee, Wisconsin		
Electrical		
A. C. Electric, Inc.	Base Bid No. 4	14,337.00
Milwaukee, Wisconsin		

EXHIBIT B

I. Recommendations (Contd.)

4. (Student Union Building - Cafeteria - Contd.)

Food Service	Base Bid No. 5	\$94,607.00
Southern Equipment Co.	Item 55. Delete 1 Cup & Saucer Dispenser	\$288.45
St. Louis, Missouri	Item 60. Delete 1 Glass Cart	160.35
	Item 62. Delete 1 Plate Cart	361.20
	Item 63. Delete Subvey- er	6405.00
	Item 64. Delete Convey- or	8295.00
	Item 68. Delete Plate Cart	1083.60
	Item 77. Delete Glass Cart	804.75
	Item 79. Delete 1 Ice Maker	918.98
	Item 83. Delete Cup & Saucer Dispenser	1442.25
	Item 88. Delete Multi- Station Soda System	2464.35
	Item 89. Delete Freezer	<u>1569.55</u>
	Total Deductions	<u>23,793.48</u>
	Net Contract Amount	\$70,813.52

Schedule of Costs

Total Construction Contracts	\$133,344.52
Design and Supervision	10,400.00
Contingencies	<u>11,255.48</u>
TOTAL SCHEDULE	\$155,000.00.

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 barn at the Three Lakes Potato Station, Inventory No. 386.

*None*

III. Report of Actions Taken by Wisconsin State Building Commission on August 24, 1965, Affecting the University

1. Allotted \$23,500 of State Building Trust Funds to prepare preliminary plans for the Madison Central Chilled Water Facility, subject to further Subcommittee review of project program and building costs. (Release 1659)
2. Authorized construction of Madison Gymnasium Unit No. 2, at a project cost not to exceed \$3,800,000, to be financed by Wisconsin State Agencies Building Corporation. (Authorization A-385)
3. Authorized preparation of preliminary plans for the Memorial Union Games facility, Madison Campus. (Authorization A-386)
4. Allotted \$60,000 of State Building Trust Funds for repair of the Holton and McLaren Dormitories at UWM.
5. Authorized preparation of preliminary plans for a parking structure as a part of the UWM Dormitory; project to be returned for consideration of the Building Commission at the concept stage. (Authorization A-387)

# # #

*Completed*

President Harrington reported to the Building Commission that the University and the City of Madison had agreed to an urban renewal study project including the 600, 700, 800 and 900 blocks of University Avenue. After the study is completed, the University will report again to the Commission and request the necessary action.

# # #

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RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE AND SUB-  
LEASE OF CERTAIN BUILDING PROJECT SITES,  
AND THE FINANCING OF SAID PROJECTS BY THE  
WISCONSIN STATE AGENCIES BUILDING CORPORATION

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

WHEREAS, the Regents now desire to enter into Leases and Subleases with the Corporation relating to the Madison South Lower Campus Project, Madison Computer Science-Statistics Complex Project and the Madison Physical Education Unit No. 2 Building Project (herein collectively called "Projects"); and

WHEREAS, the forms of Leases, Subleases and Assignments and form of Loan Agreement relating to the lease of the sites of the Projects to the Corporation for the purpose of the financing and construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation have been presented for the consideration of the Regents; now, therefore

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

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the respective sites for the Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the President or Vice President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the President or Vice President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

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

EXHIBIT B-1

4. That the form of Loan Agreement pursuant to which the Corporation proposes to temporarily finance the Projects, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Subleases.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases, Assignments and Loan Agreement and the construction and financing of the respective Projects by the Corporation.

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

**TO:** The Board of Regents, University of Wisconsin  
**FROM:** Fred Harvey Harrington, President  
**DATE:** September 24, 1965  
**SUBJECT:** Supplemental Request in support of 1965-67  
Building Program

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The rapid growth of University of Wisconsin programs and economic factors which affect construction costs necessitate the review and adjustment of the 1965-67 Building Program.

Based upon recent increases in construction costs, a projection for those projects funded for the present (1965-67) biennium indicates a need for an additional sum of \$7,686,000 (15% increase) to complete these projects at the area figures approved by the recent legislature. Said areas were established through the use of criteria approved by the Coordinating Committee for Higher Education, the State Executive, the State Building Commission, and the Legislature.

The replacement of existing, inadequate and deteriorated space in the Old Education Building on the Madison campus should be accomplished as soon as possible. Not only is that facility increasingly difficult to maintain, but the recent fire in the old Journalism Building has dramatized the danger of continued use of very old structures, renovation to proper standards for which is uneconomical. Based upon 70,000 square feet (net), 100,000 square feet (gross) the replacement would require \$3,220,000.

Rental space continues to be a problem, and constitutes an ever greater strain on funds. Clearing for new buildings has removed from use many old buildings which were used on a temporary basis. Space in the vicinity of the campus is increasingly difficult to locate at suitable rental. It is proposed to initiate a program of construction of low-priced "surge" buildings to reduce if not eliminate the need for the existing large rental program. The project cost, figured on the basis of 200,000 square feet @ \$18.00/square foot, would be \$3,600,000.

Need for land acquisition funds at the University of Wisconsin - Milwaukee as property in the expansion area becomes available is critical. It will be necessary soon to locate land for the new heating plant. Good planning calls for certain facilities to be removed somewhat from the center of the campus. The sum of \$1,500,000 is requested for advance land acquisition in Milwaukee.

The Earth Sciences building (Madison) is a combined project anticipating State, National Science Foundation (NSF) and National Aeronautics and Space Administration (NASA) funds. This project should be moved forward by the provision of \$1,560,000 to cover the State portion (contains the 15% increase covering rise in construction costs).

The University has been notified that laundry services provided by another State agency will soon be discontinued. The volume of laundry (especially from University Hospitals and Residence Halls) makes use of private facilities nearly impossible due to nature of the contract procedures required. A recent feasibility

EXHIBIT C

study indicates the need for a capital investment of \$1,485,000 in land, plant and equipment for a facility to handle loads of the magnitude projected.

Planning money for the Classroom-Office Building at the University of Wisconsin - Milwaukee should be provided in the sum of \$215,000 so that development there may proceed in an orderly fashion.

The total of the above seven items is \$19,266,000.

Recommendation:

1. That the administration of the University of Wisconsin be authorized to review the proposed supplemental request with the State Building Commission for possible legislative action in the fall, 1965, session of the State Legislature.

