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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: November 13, 1964. 1964**

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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building  
Friday, November 13, 1964, 9:00 A.M.

President DeBardleben presiding

PRESENT: Regents Cohen, DeBardleben, Gelatt, Greenquist, Pasch, Rohde, Steiger,  
and Werner

ABSENT: Regents Friedrich and Rothwell

Upon motion by Regent Werner, seconded by Regent Pasch, it was  
VOTED, That the minutes of the regular meetings of the Board held on  
September 25 and October 16, 1964, be approved as sent out to the Regents.


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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington called attention to a number of different types of  
Gifts and Grants included in the list of Gifts and Grants (EXHIBIT A attached).

Regent Pasch moved approval of the following recommendation, and the  
motion was seconded by Regent Steiger:

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



President DeBardleben inquired regarding the Lydia Z. Shafer Memorial Fund, since it would be a long time before income would be sufficient to establish a scholarship in view of the amount given to establish the fund and in view of the other requirements. He was advised that additional contributions are intended to be made to this fund.

President DeBardleben inquired what was involved in the gift on page 5, item 7, of \$2,000 from an anonymous donor, to be added to the Anonymous Special Racial Background Scholarship Fund. President Harrington explained that this particular fund had been discussed with the Regents previously in connection with the resolution adopted by the Regents requiring that gifts be non-discriminatory on the basis of race, color and creed. He noted that this anonymous donor has a particular desire to help minority groups; and that, subsequent to the adoption of the nondiscriminatory resolution by the Regents, the anonymous donor had been contacted and had agreed to change the terms to provide that only preference shall be given to students with special racial background. He noted that the original gift establishing this fund had predated the regent resolution regarding nondiscrimination in gifts and grants.

Vice President Peterson read a letter from the donor, at the time the donor agreed to change the requirements for this fund to a preference; and he noted that the donor certainly is in favor of the Regents' anti-discrimination policy, but still prefers the fund be used for minority groups. President Harrington noted that we face this problem in connection with many questions in connection with equal opportunities. He stated that the national trend is toward providing specifically for aiding minority groups or disadvantaged groups. He reported that, in general, such University of Wisconsin programs are to help both Negro and white people in disadvantaged areas. However, he noted that we do have a program with three predominantly Negro institutions in the southern part of the country. These programs essentially help the minority groups, he explained, although these three southern institutions do have some white students as well as some white faculty members. The question was put on the above motion and it was voted.

Upon motion by Regent Gelatt, seconded by Regent Rohde, it was VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of 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 requested the Secretary to present the recommendations relating to bequests.

The Secretary reported that the late Carl Petersdorf, Wausau, Wisconsin, who was not married and had no surviving relatives, had bequeathed the residue of his estate, amounting to \$52,642.60, to the University of Wisconsin, Madison, Wisconsin, as an unrestricted gift.

Upon motion by Regent Steiger, seconded by Regent Cohen, it was VOTED, That the bequest by the late Carl Petersdorf, Wausau, Wisconsin, to The University of Wisconsin, Madison, Wisconsin, "for such purposes as the then Board of Regents may deem advisable and proper," be accepted by The Regents of the University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Carl Petersdorf, Deceased; that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the University administration be requested to present to the Regents at a later meeting a recommendation as to the use to be made of this bequest.

The Secretary reported that the late Stefan Kaufmann, Downers Grove, Illinois, who received his Master's Degree in Physics in 1944 and a Ph.D. degree in 1952 from the University of Wisconsin had bequeathed \$20,000 to the University of Wisconsin, Madison, Wisconsin, for the endowment of the Peter and Joyce Kaufmann Memorial Scholarship Fund, which had been established by himself and his mother previously and which is to provide scholarships for undergraduate women, based on scholarship, leadership potential, and financial need.

Upon motion by Regent Werner, seconded by Regent Pasch, it was VOTED, That the bequest by the late Stefan Kaufmann, Downers Grove, Illinois, to the University of Wisconsin, Madison, Wisconsin, for the endowment of the Peter and Joyce Kaufmann Memorial Scholarship Fund, be accepted by The Regents of the University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Stefan Kaufmann, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts for this bequest, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

The Secretary reported that the late Floyd W. Sieb, Valparaiso, Indiana, had bequeathed \$1,000 to the University of Wisconsin Student Union, in memory of his sister, Vera L. Sieb, who had received a B.A. degree from the University of Wisconsin in 1914.

Upon motion by Regent Werner, seconded by Regent Gelatt, it was VOTED, That the bequest by the late Floyd W. Sieb, Valparaiso, Indiana, to the University of Wisconsin Student Union, in memory of his sister, Vera L. Sieb, be accepted by The Regents of the University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Floyd W. Sieb, Deceased; and that the Secretary or Assistant Secretary be authorized to sign

receipts for this bequest, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

President Harrington requested Provost Klotsche to present the next recommendation. Provost Klotsche explained that a Quit Claim Deed had been received from The Nature Conservancy, Inc., conveying title to an additional 140 acres in Ozaukee County, Wisconsin, to The Regents of the University of Wisconsin, which is to be a part of the University of Wisconsin-Milwaukee Arboretum. He noted that the Regents had previously accepted a deed to part of the property to comprise the UW-Milwaukee Arboretum, and that this was a conveyance of additional property. He noted that the terms and restrictions of this conveyance were the same as the previous one.

Upon motion by Regent Steiger, seconded by Regent Rohde, it was VOTED, That the gift by Quit Claim Deed from the Nature Conservancy, Inc., Washington, D.C., to The Regents of the University conveying title to:

Parcel One; The North One-half of the Southeast one-quarter ( $SE\frac{1}{4}$ ) of Section Thirty (30) and also the East Thirty (30) acres of the Southeast one-quarter ( $SE\frac{1}{4}$ ) of the Southeast one-quarter ( $SE\frac{1}{4}$ ) of Section Thirty (30), Town Eleven (11) North, Range Twenty-one (21) East, except that parcel of real estate described as follows, to-wit:

A parcel of land located in Section 30, Town 11 North, Range 21 East, in the town of Saukville, Ozaukee County, Wisconsin, described as follows:

Commencing at the intersection of County Trunk "Y" and Town Road known as the Blue Goose Road, thence East along the center line of said Blue Goose Road, said line also being the south line of Section 30, a distance of 4,390.40 feet to the place of beginning, thence continuing East along the said center line of Blue Goose Road a distance of 300.00 feet to a point, thence N.  $1^{\circ} 35'$  W. a distance of 435.50 feet to a point, thence West a distance of 300.00 feet to a point, thence S.  $1^{\circ} 35'$  E. a distance of 435.50 feet to the place of beginning. Said excepted parcel containing 3 acres of land more or less, and

Parcel Two: A parcel of land located in Section 30, Town 11 North, Range 21 East, in the Town of Saukville, Ozaukee County, Wisconsin, described as follows:

Commencing at the intersection of County Trunk "Y" and Town Road known as the Blue Goose Road, thence East along the center line of said Blue Goose Road, said line also being the south line of Section 30, a distance of 4,390.40 feet to the place of beginning; thence continuing East along the said centerline of Blue Goose Road a distance of 300.00 feet to a point, thence N.  $1^{\circ} 35'$  W. a distance of 435.50 feet to a point, thence west a distance of 300.00 feet to a point, thence S.  $1^{\circ} 35'$  E. a distance of 435.50 feet to the place of beginning. Said parcel containing 3 acres of land more or less.

Parcel Three: The West Ten (10) acres of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Thirty (30), Township Eleven (11) North, Range Twenty-one (21) East, in the Town of Saukville, County of Ozaukee, State of Wisconsin.

Parcel Four: The South Half (S $\frac{1}{2}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section No. Twenty Nine (29) in Township No. Eleven (11) North of Range No. Twenty-one (21) East. Containing 20 acres of land, more or less.

be accepted to constitute a part of the University of Wisconsin-Milwaukee Arboretum and to be used as a nature preserve, for scientific, educational and esthetic purposes, subject to the terms and conditions, and provisions relating to reversion of title, as contained in said Quit Claim Deed.

President Harrington presented a recommendation covering increases in the College of Agriculture Federal Research budget and Federal Extension budget due to increases in Congressional appropriations.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That, due to increased appropriations, the College of Agriculture Federal Research budget and Federal Extension budget for the fiscal year 1964-65 be increased as follows:

Research

Hatch Act and McIntire-Stennis Act - Federal Research (482)

Salaries & Wages	\$46,054
Capital	<u>72,019</u>
	\$118,073

Extension

Smith-Lever Act - Federal Extension (483)

Salaries & Wages	\$119,752
Supplies & Expense	87,527
Capital	<u>12,404</u>
	\$219,683

Vice President Clodius presented the following recommendation:

That the policy relative to portraits in the possession of the University (EXHIBIT D attached) be approved.

Vice President Clodius explained that this recommendation relates to the problem long existing at the University of Wisconsin regarding how to get rid of particular capital items that have no particular purpose or value. He explained that, since the University is about to have a permanent facility for housing art collections, various University departments are bringing out paintings of former faculty members and other individuals and turning them over to the Curator of University Art Possessions. He noted that many of these paintings have little or no historical importance, and are not works of art. He pointed out that portraits that have been given to the University and accepted by the Regents will not be covered by this proposed policy.

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

At the request of President Harrington, Provost Klotsche presented the following recommendation:

That authority be granted to proceed with the University of Wisconsin-Milwaukee Student Union Cafeteria Equipment project at an estimated cost of \$155,000, chargeable to the Milwaukee Auxiliary Enterprises Revolving Fund (Fund 52).

Provost Klotsche explained that this proposal involved the use of surplus funds in the University of Wisconsin-Milwaukee Auxiliary account to finance the equipping of the cafeteria in the University of Wisconsin-Milwaukee Student Union Building. He explained that the proposed cafeteria area was originally designed for that purpose, but has been referred to as the ballroom and has been used for various university functions and meetings. The cafeteria had not been completed at the time the building was first constructed because of insufficient funds. He noted the present demand for feeding facilities at UW-M where approximately 8,000 students are being fed per day in the snack bar areas. He reported that the funds for this project would be used for a servery on the second floor, for cafeteria lines, tables and chairs, and that the kitchen on the first floor will be used in connection with the operation of the cafeteria on the second floor. He estimated that the \$155,000 for this project would be paid off in from three to four years.

Regent Steiger moved approval of the above recommendation and it was seconded by Regent Cohen.

President Harrington stated that this recommendation had been approved by the Milwaukee Campus Planning Committee and by the central administration.

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

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Vice President Clodius, noting that the Regents at a recent meeting had inquired as to the trends in enrollment in the Library School and the Medical School, reported that the enrollment reports for these two schools would be made by Dr. Margaret Monroe for the Library School and by Dean James Crow for the Medical School.

Vice President Clodius introduced Professor Margaret Monroe, Director of the Library School. Professor Monroe distributed copies of the 1963-64 annual report of the University of Wisconsin Library School (copy filed with papers of this meeting). This report showed growth trends, curriculum developments, and plans for library education at the University of Wisconsin. The enrollment figures reported for the year 1964-65 showed 55 undergraduates, 120 enrolled for Master's degree work, and 7 enrolled for special programs, for a total of 182. An enrollment of 224 was shown for the summer session. The estimated number of Master's degrees to be conferred for 1964-65 was given as 85. Professor Monroe summarized the various factors from outside which have a direct impact upon the library school and its program. These factors include demands for librarians skilled in special subjects, demands for research librarians, demands for more and better trained librarians for school and public libraries, resulting in part from the upgrading of high school curricula, and in part by the expansion of public libraries by Federal grants, and the increase in library students resulting from the National Defense Education Act Scholarship Program. She noted the marked increase in the number of students receiving Master's degrees in Library Science, and also reported that an increasing number of students were working part time and taking part time library training at the Master's degree level. Professor Monroe reported on the various new developments in the instructional programs in Library Science, the extension of library work to the UW-M, and cooperative efforts that are underway with the Wisconsin State Universities.

In answering questions by the Regents, Professor Monroe reported that there were ten people on the faculty of the Library School comprising the equivalent of seven and one-half full time positions. She reported that one faculty member specializes in library work in scientific areas, which is a field in which research is expanding in the Library School. Regent Gelatt, who had been a member of the Library Board of LaCrosse for a number of years, reported that one of their biggest problems was in staffing the library since the graduates of the Library School must have a Master's degree and they have been too expensive for the budget of the library. He stated that the alternative was to train their own librarians or obtain persons who had library training through the extension program. He did not feel that all of the persons employed in the library should have full professional training in all fields of library work. Professor Monroe answered Regent Gelatt by stating that librarianship is basically a single profession, with each phase based on the basic knowledge of the other phases. However, she admitted that smaller libraries are faced with a problem of paying salaries of qualified librarians; and stated that there is some work being done on developing a program to separate the technical from the professional functions and develop a program to train library technicians for work in limited areas.

Vice President Clodius introduced Dr. James Crow who reported on enrollment in the Medical School. Dean Crow presented statistics covering approximately the past 15 years relating to the number of applications for admission to the Medical School, the number of students accepted, and the number of students



graduated. He reported that the number of applicants is increasing nationally, but not as rapidly as at the University of Wisconsin Medical School; and stated that, almost all the applications were from out-of-state, but most of the applicants accepted were from in-state. Of the approximately 694 applicants in 1964, 101 were accepted. Dean Crow stated that we are getting better students now, but that the lack of facilities limits the number that can be accepted. He reported that, to increase the enrollment it will be necessary to change the mechanism of instruction, such as by using multiple sections etc., and he stated that the real limiting factor is the limitation in the clinical areas, which is limited by the number of staff, patients, etc.

Reading from the general policy of the Medical School, which was formulated in 1954, he noted that the maximum enrollment in the Medical School was anticipated to be approximately 120 students; and he stated that he believed that, if the contemplated building program is consummated, we could have an enrollment of 120 students. Regent Gelatt recalled, that several times in the past the Legislature had provided funds for additional facilities with the understanding that the enrollment would be increased to about 100. Dean Crow explained that, at that time, 100 good applicants were not available. Regent Gelatt inquired as to the largest enrollments in United States medical schools; and Dean Crow reported that several have enrollments as high as 200, but said many feel that is too large an enrollment for a medical school. Regent Gelatt then inquired whether it would be better to have a medical school in Milwaukee to meet the demand for more doctors. Dean Crow explained that the University of Wisconsin Medical Center site is limited; and that it was his personal opinion that our Medical School should not be much larger than 120 students.

Regent Werner inquired as to limitations regarding the admission of out-of-state students. Dean Crow explained that, if students from in-state and out-of-state are equally qualified, the rule is to give preference to the in-state student.

Regent Gelatt inquired whether the number of medical school graduates meet the needs for doctors throughout the country. Dean Crow expressed the opinion that there are not enough doctors, and that the number of doctors being turned out now is not keeping pace with the increase in population. In answer to a question by Regent Cohen, Dean Crow reported that, of the doctors graduated from the University of Wisconsin Medical School and Marquette Medical School, about one-half practice in Wisconsin and that about one-half of the doctors in Wisconsin graduated from out-of-state medical schools.

Vice President Clodius inquired whether graduating from the University Medical School or serving residency in the State of Wisconsin had a greater bearing on the decision of the doctor to practice in Wisconsin. Dean Crow stated that a member of the staff of the Marquette Medical School had made the statement that the place of residency has a greater influence than the place of graduation on where a doctor will practice.

Regent Pasch noting that this discussion brought to mind the matter of the Medical School deanship, inquired whether any progress was being made in selecting a Dean of the Medical School. President Harrington reported that further progress had been made, and that, although no recommendation would be made today, this progress that was being made would be discussed in the closed session of the Educational Committee today.

The meeting recessed at 10:22 A.M. for committee meetings.

The meeting reconvened at 1:32 P.M., November 13, 1964,  
with President DeBardleben presiding

PRESENT: Regents Cohen, DeBardleben, Gelatt, Greenquist, Pasch, Rohde, Steiger, and Werner. Regent Steiger entered the afternoon session of the meeting at 2:08 P.M.

ABSENT: Regents Friedrich and Rothwell.

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

President Harrington stated that the next item was the question of possible third and fourth year degree-granting campuses of the University. He noted that this was a matter that had been discussed with this Board on several occasions, but on which a vote had not been taken because the law gives the Coordinating Committee for Higher Education the right to decide when new degree-granting institutions are necessary and where they should be located. He recalled that positions had been taken on various occasions. In 1962, when Governor Nelson proposed the University have an additional campus in the Southeastern part of the state, the University, with the approval of the Executive Committee of the Regents, proposed that any consideration of an additional campus be postponed until the University of Wisconsin - Milwaukee was "further down the road". He noted that, at that time, the University agreed, if the State Building Commission agreed with the proposal, it would work with the Coordinating Committee for Higher Education in studying possibilities of additional campuses of the University. He recalled that, since that time, there has been considerable discussion of this question in the Coordinating Committee. He explained that the Coordinating Committee, after studying population figures, felt that there must be additional educational opportunities in the Kenosha-Racine area or the Fox Valley-Green Bay area. With consideration of this problem continuing during the past year, he noted that the Regents, in approving the proposed 1965-67 biennial budget requests, had approved the recommendation of the administration to request funds for planning these additional campuses, one in the Southeastern part of the state and one in the Northeastern part of the state. This was done, he noted, with the full understanding that the decision as to when these additional campuses are started and as to who will run them was to be made by the Coordinating Committee for Higher Education. He explained that the Coordinating Committee will be discussing this matter at its next meeting in December, which is before the next meeting of this Board; and that, consequently, it was deemed necessary to present to the Regents at this time a statement as to how the University would run such additional degree-granting institutions if the Coordinating Committee decides it is necessary and that the University is to operate them. He pointed out that the basic position of the University administration was that, if it is determined that these additional facilities are needed, they should be built upon the freshman-sophomore work of the University in those regions. He referred to the statement entitled, "THE ADDITION OF JUNIOR-SENIOR LEVEL UNIVERSITY OF WISCONSIN PROGRAMS IN SOUTHEASTERN AND NORTHEASTERN WISCONSIN" (EXHIBIT E attached), which had been sent to each Regent in advance of this meeting, and which had been prepared by Provost Adolphson and approved by the central administration of the University. He requested Provost Adolphson to explain how the University would run such third and fourth year centers and expand the present freshman-sophomore programs in those areas to degree-granting programs.

Provost Adolfson summarized the material contained in EXHIBIT E attached. In connection with the size of the libraries for these institutions, Provost Adolfson referred to his recent visit to Flint College, at the University of Michigan at Flint, Michigan, which is a four year institution developed from a two-year college, sharing a common campus, and with a library of approximately 120,000 volumes which they hope to expand further for their third and fourth year work. On the basis of this, he believed that the figures for the number of volumes to be provided in the proposed degree-granting institutions in Southeastern and Northeastern Wisconsin were not too high.

Regent Pasch inquired of Provost Adolfson whether he had any preference as to the several alternatives set forth in the statement regarding the facilities for the proposed degree-granting institutions. Provost Adolfson was of the opinion that it was a little early to make any decisions now, particularly in view of the politics involved in the Southeastern part of the state. President Harrington, again noting that this question is coming before the Coordinating Committee in December or later, stated that the administration would like an expression of the Regents' viewpoint, which was why this statement (EXHIBIT E attached), had been prepared to indicate how the University would proceed if the Coordinating Committee decided that the University should go ahead. President DeBardleben inquired whether it would be feasible to adopt the proposed procedure if the University were called upon by the Coordinating Committee to establish this junior and senior work. Provost Adolfson replied that the experience of the University would indicate that it would not be a very difficult job. President Harrington noted that the University of Wisconsin was a pioneer in off-campus freshman-sophomore work. He reported that, at the recent Land Grant College meeting, it was reported that there is a significant move in this direction. He cited the case in Indiana where Indiana University and Purdue University are working together on a new joint campus with joint use of facilities. President DeBardleben noted that the statement (EXHIBIT E) was silent on the matter of paying for the facilities; and Provost Adolfson stated that it was assumed that the state would pay for the facilities required beyond the first two years, or facilities required in addition to the facilities of the present University Centers in those areas.

President Harrington noted that the Coordinating Committee has definitely decided that the state should go ahead with these two degree-granting institutions, but that the exact timing and the question of who should operate them, whether the University or the State University system, are problems that remain. President DeBardleben stated that it would be appropriate for this Board to indicate in principle, if nothing more than that, that it favors this concept which has been presented. Regent Greenquist inquired what problems would be involved relative to the use of the present University Centers in those areas if the Coordinating Committee decided that the State Universities should operate these proposed campuses, which would include facilities which were equipped and staffed by the University. President Harrington, noting that it was the recommendation of the administration that the University, rather than the State University system, operate these proposed campuses, said that the University probably would not offer suggestions as to how these problems might be solved by the State Universities. However, he noted, it is possible that it could be worked out in the form of a merger, similar to that in the case of the State College in Milwaukee, which merged with the University of Wisconsin. He repeated that our position is that the University is already in these areas, has been in them for a long time, has worked with localities in developing University-caliber work, in addition to working with the Vocational Schools to develop non-University

credit work, and that the University has a base that can properly be expanded to take care of the problems. He believed that the development of these degree-granting institutions by the University, with its experience with research, extension, and graduate teaching, could help the areas involved tremendously.

Upon motion by Regent Werner, seconded by Regent Pasch, it was VOTED, That the document entitled, "THE ADDITION OF JUNIOR-SENIOR LEVEL UNIVERSITY OF WISCONSIN PROGRAMS IN SOUTHEASTERN AND NORTHEASTERN WISCONSIN", dated November 9, 1964, (EXHIBIT E attached), be approved in principle.

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(Regent Cohen left the meeting at 1:55 P.M.)

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

Upon motion by Regent Gelatt, seconded by Regent Rohde, 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 Pasch, seconded by Regent Werner, 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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Vice President Peterson presented for the information of the Regents the Report of Actions Taken by Wisconsin State Building Commission on October 12, 1964, Affecting the University, Item II., listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached).

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Upon motion by Regent Pasch, seconded by Regent Werner, it was VOTED, That the Report of Actions Taken - Miscellaneous, Item III., listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached), be approved, ratified, and confirmed.

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Assistant Vice President and Business Manager Reuben Lorenz, presented the Report of the Vice President for Business Affairs.

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

The Assistant Vice President and Business Manager presented for the information of the Regents, Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press and Budget Transfers from October 21, 1964 through November 5, 1964, see Items II. and III. of the Report of the Vice President for Business Affairs (EXHIBIT C attached).

The Secretary reminded the Regents that the next meeting of the Board would be held in Milwaukee, Friday, December 11, 1964. He also noted that a meeting of the Coordinating Committee for Higher Education would be held in Milwaukee on Thursday, December 10, with meetings of subcommittees of the Coordinating Committee possibly being held on the preceding evening.

President DeBardleben presented the report of the Executive Committee.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the resolutions adopted by the Executive Committee since the October 16, 1964 regular meeting of the Board, as set forth in EXHIBIT F (attached), be included in the record as official actions of the Executive Committee.

(Regent Steiger reentered the meeting at 2:08 P.M.)

Regent Pasch presented the report of the Educational Committee.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Rohde, and it was voted:

1. That Chester L. Brisley be appointed Professor of Engineering in the Department of Engineering, Extension Division, beginning September 16, 1964, salary at the rate of \$16,000- annual basis.

2. That Jack C. Ferver be appointed Director of Field Services in the Extension Division beginning September 1, 1964 at the rate of \$13,000 - annual basis.
3. That Archibald O. Haller be appointed Professor of Rural Sociology in the Department of Rural Sociology, College of Agriculture, beginning July 1, 1965, salary to be determined in the 1965-66 budget.
4. That Robert Harron Atwell be appointed Project Associate in the Office of the Provost, Madison Campus, beginning February 1 or March 1, 1965, depending upon his availability, salary at the rate of \$16,500 annual basis.

Regent Pasch moved approval of the following recommendations of the Educational Committee, and the motion was seconded by Regent Rohde:

1. That the salary of James R. Allen, Jr., assistant professor in the Department of Pathology, Medical School, and its distribution as shown in the 1964-65 budget be corrected to show a total of \$14,200 on an annual basis, with 10% of the academic year portion of the salary to be paid by the Medical School and the remainder to come from the Primate Center, College of Letters and Science.
2. That the title of George W. Sledge, College of Agriculture, Department of Agricultural Administration, be changed from Assistant to the Dean to Assistant Dean of Resident Instruction and Professor of Agricultural and Extension Education.
3. That the title of Clagett G. Smith, Department of Organization Science in the Extension Division - Milwaukee, be changed from Lecturer to Associate Professor in the Center for Advanced Study in Organization Science in Milwaukee, effective November 1, 1964. No change in salary.
4. That James William Cleary, Professor of Speech, Letters and Science, be appointed Assistant Provost for the Madison Campus and Professor of Speech beginning January 25, 1965, at the rate of \$16,500, annual basis.
5. That in addition to his regular appointments in the Department of Biochemistry, College of Agriculture, and the Enzyme Institute, Har Gobind Khorana be designated the Conrad A. Elvehjem Professor in Life Sciences, with a salary of \$27,500, annual basis, beginning immediately.
6. That Thomas L. Moffatt, instructor in the Department of Commerce, Extension Division, be designated as Assistant to the University Dean for Public Services, beginning November 16, 1964, salary at the rate of \$12,000, annual basis.

Vice President Clodius commented on the designation of Professor Har Gobind Khorana as Conrad A. Elvehjem Professor in Life Sciences. He reported that a search had been underway for more than a year to find someone to fill this most distinguished professorship in the life sciences. The search resulted in our finding this person on the campus of the University after a world-wide search had been undertaken. He explained that Professor Khorana is one of the people who is learning to unlock the genetic molecule DNA, which is the blueprint for cell development. He explained that this research would lead to being able to construct any form or kind of cell desired.

Regarding the designation of Thomas L. Moffatt, as Assistant to the University Dean for Public Services, Regent Pasch expressed pleasure at the obtaining of an individual to assist Dean Luberg with his many responsibilities.

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

Upon motion by Regent Pasch, seconded by Regents Rohde and Steiger, it was VOTED, That the resignation of Harry J. Solberg, Associate Professor in the School of Commerce, effective September 1, 1964, be accepted.

Upon motion by Regent Pasch, seconded by Regent Steiger, it was VOTED, That Henry H. Bakken, Professor in the Department of Agricultural Economics, College of Agriculture, be granted a leave of absence without pay from December 1, 1964 to May 8, 1965.

(Regent Cohen returned to the meeting at 2:18 P.M.)

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

(President DeBardleben turned the chair over to Vice President Gelatt.)

Regent Steiger, as Chairman of the Business and Finance Committee, read the plan of procedure for the development of the Murray Mall project, (SCHEDULE I attached), and read the following resolution, recommended by the Business and Finance Committee for adoption by the Board:

That the University Administration be authorized and directed to request the approval of the State Building Commission of the Murray Mall project as described in the attached Schedule I, Plan of Procedure for Development of the Murray Mall Project; and

That, subject to the approval of the Business and Finance Committee, Wisconsin University Building Corporation be authorized to enter into agreements to provide the necessary interim financing for the acquisition of the property described in the attached Schedule I; and that the Vice President and Trust Officer be authorized and directed to negotiate and complete the purchase of the said property, subject to the approval of the Business and Finance Committee, and subject to the approval of title by the Attorney General and approval of the Governor as required by law.

Regent Steiger moved adoption of the above resolution, and the motion was seconded by Regent Greenquist.

Regent DeBardleben reported that during the meeting of the Business and Finance Committee this morning, at which time the other present Regents were present, and at which time this item had been considered, he had moved to amend the plan of procedure for the development of the Murray Mall project (SCHEDULE I attached), so as to delete from it items 4 and 5. He noted that that motion had failed on a 6 to 2 vote. He stated that he had voted against the resolution in the Business and Finance Committee meeting for the reasons that he thought, with items 4 and 5 in the plan, the plan is not an appropriate one for adoption by the Regents at this time. He stated that he was not opposed to the development of Murray Mall, but favored its completion at the earliest possible date, which he understood was 1967, if the lands needed can be obtained in 1965. He stated that he believed that the negotiations which would be involved in coordinating items 4 and 5 of the plan of the procedure would have the effect of delaying the construction of Murray Mall. He stated that he further objected because the plan involved giving preferential treatment to certain property owners at the expense of the taxpayers of Wisconsin, because it would result in discrimination between prospective lessees, and because he believed the Regents would be acting prematurely if they at this time committed themselves to the uses of the land to be acquired, which is a commitment that will be implied by items 4 and 5 of the plan of procedure. He stated that, for these reasons, he would vote against the resolution.

Regent Werner stated that he agreed with what Regent DeBardleben had said, that he also was in favor of this improvement, that he believed the adoption of this resolution would commit the Regents to act to sell this property to a named property owner without knowing how much it is going to be sold for, that the overall pattern of this project, basically, is a plan to protect private interests of the private individuals. He stated that that was not the responsibility of the Regents. He stated that the responsibility of the Regents was to protect the property of the state and of the University, which is the property of the state, and that the Regents could not escape this responsibility by attempting to pass it on to a corporation created for that purpose.

Regent Greenquist stated that he would like to take issue with the contentions of President DeBardleben and Regent Werner, because he did not believe this plan is designed to do what they think it will do and because he did not believe it will do what they apprehend that it will do. He expressed the belief that the plan would expedite the project; and stated that it is essential that the people who occupy the existing buildings, and who own some of them, be able to negotiate with someone relative to leases for that property after it is acquired by the University.



He noted that the University-Park Corporation is a nonprofit corporation established for the benefit of the University, all of the profits of which will come back to the University, and is a corporation which includes among its members, people from the University. He stated that he supported the proposed resolution entirely and would vote for it.

Regent Steiger expressed agreement with what Regent Greenquist had said; and expressed his belief that, in fairness to those people who are willing to give up their properties (business properties), they should have the opportunity to lease the new facilities. He noted that the plan included no guarantee that they would be able to continue in business in those locations, since they would have to meet the terms of the leasing arrangements. He felt that it is part of the responsibility of the Regents to not only indicate, but to meet in principle, that sense of fairness to the people who now own or are renting their property which would permit them to maintain their locations. He did not believe that this would involve discriminating against anyone.

Regent Pasch stated that, in view of the fact that he resided in Madison, he perhaps was better and more intimately acquainted with the individuals that would be involved if this plan of procedure develops, and perhaps felt a closer interest in the manner in which this program is carried out, which all agree should be carried out for the development of the Murray Mall project. He recalled that initially he had objected to certain parts of the plan of procedure when this project was first considered because he had grave concern about the legal question of the Regents using their power of condemnation and then, for the benefit of the University-Park Corporation, taking the land and buildings from the people who owned them in this particular area. He stated that the rebuilding of this area would be in the best interests of everyone concerned and certainly in the best interest of the development of the University Graduate Center. He did not believe that the inclusion of items 4 and 5 in SCHEDULE I would in any way slow down the program, which should move fast and expeditiously. He stated that the people who are engaged in business in this area have a right to expect something more than mere compensation for their property. He noted that many had developed their businesses in this area and this is their security and future. He objected to taking their property without giving them the first chance and opportunity to remain where they are on a lease basis. He noted that, initially, there was some expression in the form of some indirect assurance, although perhaps not official, that these people would have an opportunity, if they so desired, to retain their businesses and stay in this particular area. He stated that, if this project is to be expedited, some hope has to be held out to these people that they will have first chance at the opportunity to continue in business in this area, rather than being placed summarily in the position, as in the case of some of the people in our urban renewal programs, where money is deposited in the court and the land being taken, with the result that they then have either acceptance of the money or litigation. He expressed the belief that failure to extend to these people the opportunity to remain in this area would result in an extended delay in attempting to work out this project. He also expressed the belief that one of the problems in connection with this project has been some lack of communication. He stated that there have been a number of people in that area who felt they were not told the whole story and were not being taken into some confidence with respect to what the plans and procedures were going to be. Regent Pasch expressed pleasure that Vice President Peterson would be taking over the negotiations for the acquisition of this property. He suggested that, if the plan is approved and the resolution is adopted, a meeting be called of all the people affected to let them know what is involved in this plan and the procedures expected to be followed in carrying it out.

He inquired of Vice President Peterson as to how old the appraisals of this property were; and Vice President Peterson reported that they are about a year old, but were going to be redone. Regent Pasch felt that having reappraisals might help to arrive at some agreements; and he stated that he was going to support the resolution. In response to Regent Pasch's comments, President DeBardeleben noted that the Regents were a body corporate, created by the Statutes of the State of Wisconsin, and given by the Statutes the power of condemnation, which is a power the Regents have used sparingly, but one which they are obligated to use if they cannot obtain property at a fair price. He noted that, under condemnation, the owner gets the amount that our appraisal indicates is fair, and he gets his day in court if he is not satisfied. He expressed the opinion that in the present situation the difficulty is that there is a contention that these particular landowners should get something more than normal consideration. He contended that, with the University-Park Corporation on the one hand negotiating for the long term leases, with nobody else getting an opportunity to bid, and with representatives of the University negotiating for the purchase of the property, the result will be that it will cost the University more, either in regard to the purchase of the land, or in regard to the subsequent leases. This he objected to, and stated that he was convinced that these are not sound practices. He stated that these problems exist because of the unreasonable prices asked for the property. He stated that the University and the state do not want the land without fair compensation; and that it is the duty of the Regents to see that the University does not pay more than the fair price.

Regent Cohen expressed the opinion that the same proposition would result, regardless of by whom the property is purchased, either the University or the University-Park Corporation. He noted that, under the plan, eventually the buildings facing on University Avenue would be improved, and at that time, whoever owns the property, there will be negotiations for leasing the property. He was of the opinion that at that time the University should act like any other owner of improved property in fixing the amount that it is worth and the price per square foot at which the space is going to be leased. He could not recall of anybody putting up a building and being willing to offer it out for bids as to the rental value. He stated that this plan would provide for acquiring the land at a fair price, and, when the improvements are made and the rental value is fixed, giving the present people in this area the first opportunity of leasing at prices established, not through negotiation, but based on the cost of the property. He did not believe that this was an unfair advantage to give to present occupants of the property. On the other hand, he expressed the opinion that it would be discriminating against the present occupants of the property to say that they are only one of any number of people that might want to move in. Giving these people this opportunity, in Regent Cohen's opinion, would result in a strong possibility of avoiding long litigation. President DeBardeleben expressed the opinion that what Regent Cohen was saying was that the people of the State of Wisconsin should pay a fair price for property and then, having paid a fair price, should give a further break. President DeBardeleben stated that his position was that, having paid a fair price, then everybody should be treated equally.

Regent Rohde stated that he felt strongly in favor of supporting items 4 and 5 in SCHEDULE I. He stated that, in regard to intent, it is very important to note that condemnation rules as they apply to a residence are entirely different than as to how they might apply to a business. He stated that he was going to support the resolution.

A roll call vote was taken on the adoption of the above resolution, with Regents Cohen, Gelatt, Greenquist, Pasch, Rohde, and Steiger voting "Aye", and with Regents DeBardleben and Werner voting "No". The motion was declared carried.

President DeBardleben resumed the chair.

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Upon motion by Regent Steiger, seconded by Regent Werner, it was VOTED, That authority be granted to purchase the property at 433 North Murray Street, Madison, for a consideration of \$65,000, chargeable as follows:

Wisconsin State Agencies Building Corporation (Administration Building project)	\$50,000 minimum
University Parking Fund Account	15,000 maximum

(The owner shall have right of occupancy of one apartment in the building, rent free, until July 1, 1966.)

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The meeting adjourned at 2:45 P.M.

Clarke Smith, Secretary



## GIFTS AND GRANTS

11/13/64

Unrestricted

- Gifts included*
1. \$ 17,000.00 - Arthur C. Nielsen Foundation, Chicago, Illinois, an unrestricted gift for use at the discretion of the President, to be added to the President's Special Fund. (Trust)
  2. \$ 200.00 - Gerber Baby Foods Fund, Freemont, Michigan, an unrestricted gift given in conjunction with a scholarship supported directly by the donor, to be used at the discretion of the President of the University, to be added to the President's Special Fund. (Trust)
  3. \$ 1,500.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, an unrestricted gift to the University for general university purposes, given in connection with scholarships awarded by the Foundation directly to eight students. The Foundation will continue this support during the period the scholarship winners are eligible under the awards plan and are in attendance at the University. (President's Special Fund (Trust)).
  4. \$ 1.00 - L. W. Dinger, Tower City, Pennsylvania, an unrestricted gift to be added to the President's Special Fund. (Trust)
  5. \$ 20.00 - Acting Dean James F. Crow, Madison, Wisconsin, an unrestricted gift, to be added to the President's Special Fund. (Trust)

Instruction

1. \$ 48.73 - Anonymous donor, to be added to the Chemistry Department Educational Fund. (47-1082)
2. \$ 44.25 - Various donors, to be added to the Chemistry Department Educational Fund. (47-1082)
3. \$ 10,000.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the continued support of the "H. F. Johnson Professorship in the Humanities". The original grant of \$75,000.00 for the support of this professorship was approved by the Regents on July 26, 1958. (47-2688)
4. \$ 500.00 - Graber Foundation, Middleton, Wisconsin, for the support of an experimental project teaching productivity in high school, to be conducted by the Center for Productivity Motivation - School of Commerce. (47-4296)
5. \$ 34,667.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D.C., in support of a project entitled "Program of Study Leading to the Master of Science Degree in Nursing and Specialization in Pediatric Nursing" for the period October 1, 1964 through June 30, 1965 - School of Nursing. (Proj. No. 134) (484-5621)
6. \$ 13,900.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of Traineeships in Physical Therapy for the period September 1, 1964 through August 31, 1965 - Department of Medicine. (210-T-65) (484-5598)
7. \$ 2,500.00 - National Science Foundation, Washington, D.C., in support of a Cost-of-Education Allowance in connection with a Science Faculty Fellowship for a period of nine (9) months, beginning September 14, 1964 - Department of Mathematics. (64103) (484-4685)
8. \$ 1,000.00 - National Science Foundation, Washington, D.C., in support of a Cost-of-Education Allowance in connection with a Postdoctoral Fellowship for a period of twelve (12) months, beginning September 10, 1964 - Department of Zoology. (44072) (484-5624)
9. \$ 2,500.00 - National Science Foundation, Washington, D.C., in support of a Cost-of-Education Allowance in connection with a Science Faculty Fellowship for a period of twelve (12) months, beginning September 14, 1964 - Department of Mathematics. (64094) (484-4685)

Instruction

10. \$ 1,000.00 - National Science Foundation, Washington, D.C., in support of a Cost-of-Education Allowance in connection with a Postdoctoral Fellowship for a period of twelve (12) months, beginning July 1, 1964 - Department of Biochemistry and Department of Meat and Animal Science. (44174) (484-5563)
11. \$ 1,000.00 - National Science Foundation, Washington, D.C., in support of a Cost-of-Education Allowance in connection with a Science Faculty Fellowship for a period of twelve (12) months, beginning August, 1964 - Department of Physics. (64149) (484-4685)
12. \$144,900.00 - National Science Foundation, Washington, D.C., in support of an "Academic Year Institute in Mathematics and Science for Secondary School Teachers" for a period terminating June 30, 1966 - Department of Mathematics. (GE-7125) (484-5630)
13. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances for the periods:
- 1) \$ 500.00 - September 1, 1964 through August 31, 1965 - Department of Biochemistry. (1-F2-GM-18,211-01) (484-5628).
  - 2) \$ 500.00 - June 17, 1964 through June 16, 1965 - Department of Veterinary Science. (1-F2-AI-24,321-01) (484-5619)
  - 3) \$ 500.00 - July 1, 1964 through June 30, 1965 - Department of Veterinary Science. (1-F2-AI-24,412-01) (484-5616)
  - 4) \$ 500.00 - November 1, 1964 through August 31, 1965 - Department of Pediatrics. (5 F2 HD-21,897-02) (484-5618)
  - 5) \$ 500.00 - September 1, 1964 through August 31, 1965 - Department of Oncology. (5-F2-CA-13,194-02) (484-5622)
  - 6) \$ 500.00 - March 1, 1964 through February 28, 1965 - Department of Medicine. (5 F2-AM-19,640-02) (484-5610)
14. National Institutes of Health, Bethesda, Maryland, in support of the following International Post-doctoral Research Fellowships for the periods:
- 1) \$ 8,770.00 - October 1, 1964 through September 30, 1965 - Department of Medical Genetics. (1 F05-TW-718-01) (484-5440)
  - 2) \$ 9,230.00 - October 14, 1964 through October 13, 1965 - Department of Bacteriology. (1 F05-TW-692-01) (484-5441)

Instruction

15. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards for the periods:
- 1) \$ 200.00 - September 1, 1964 through August 31, 1965 - Department of Chemistry. (5-F1-GM-15,767-03) (484-5408)
  - 2) \$ 4,975.00 - October 1, 1964 through June 30, 1965 - Department of Physics. (1-F1-GM-25,593-01) (484-5408)
  - 3) \$ 2,850.00 - October 1, 1964 through January 31, 1965 - Department of Physics. (2-F1-GM-17,762-02) (484-5408)
  - 4) \$ 5,800.00 - October 12, 1964 through October 11, 1965 - Department of Chemistry. (5-F1-GM-19,000-03) (484-5408)
16. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Postdoctoral Fellowship Supply Grant for research entitled "Mechanism of Action of Parathyroid Hormone" for the period July 1, 1964 through June 30, 1965 - Department of Biochemistry. (1 F2 AM-24,014-01) (484-5604)
17. \$ 64,512.00 - National Institutes of Health, Bethesda, Maryland, in support of a Graduate Training Program in Epidemiology for the period October 1, 1964 through December 31, 1965 - Department of Preventive Medicine. (1 T1 GM 1325-01) (484-5605)
18. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of Predoctoral Fellowship Award changed from September 30, 1965 to June 30, 1965 - School of Pharmacy. (2-F1-GM-20,098-03) (484-5408)
19. \$ 200.00 - National Science Foundation, Washington, D.C., in support of a Special Fellowship Allowance - Department of Chemistry. (43070) (484-4795)

## GIFTS AND GRANTS

11/13/64

Student Aid

1.       \$     591.10 - University of Wisconsin Women's Physical Education Alumnae Association, to be added to the Carns, Cronin, Glassow Scholarship Fund. (Trust)
2.       \$     315.80 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, to be added to the Blanche M. Trilling Scholarship. (Trust)
3.       \$    3,500.00 - The General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering. The stipend shall be \$2,400 for a single fellow, with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (47-894)
4.       \$     699.52 - Dr. Stephen F. Borhegyi, Milwaukee, Wisconsin, a gift to be used for the support of scholarships at the University of Wisconsin-Milwaukee. (47-4816)
5.       \$     800.00 - Belle City Malleable Iron Company, Racine, Wisconsin, for the supplemental support of a four year program of scholarship aid for engineering students majoring in metallurgical or mechanical engineering. (47-4380)
6.       \$     70.00 - Pentagon, Tania El-Wakil, Treasurer, Madison, Wisconsin, additional contribution to be added to the Mary R. O'Keefe Loan Fund, to be administered in accordance with the terms approved by the Regents on March 7, 1959. (Student Loan Fund)
7.       \$    2,000.00 - Anonymous Donor, to be added to the Anonymous Special Racial Background Scholarship Fund, to be awarded for the 1965-66 academic year to worthy and needy students of high academic promise who are citizens of the United States. Preference shall be given to students with special racial backgrounds, including but not limited to Negro, American Indian, Mexican, Chinese and Japanese. (47-1040)
8.       \$     500.00 - University of Kentucky, Lexington, Kentucky, a gift to defray expenses incurred by the Department of Botany in connection with a scholar supported by the donor. (47-4799)



## GIFTS AND GRANTS

11/13/64

Student Aid

9. \$ 1,000.00 - Smith-Douglass Company, Inc., Norfolk, Virginia, to be added to the Smith-Douglass Company, Inc. Agricultural Scholarship Trust Fund, accepted by the Regents on February 12, 1955. (Trust)
10. \$ 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. (47-4824)
11. \$ 150.00 - Winnebagoland Pharmaceutical Society, Neenah, Wisconsin, to continue the Winnebagoland Pharmaceutical Society grant in Pharmacy, to be used for a student from the Winnebagoland area whenever possible. (47-4449)
12. \$ 250.00 - Earl W. Gsell & Company, Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell Grant in Pharmacy in accordance with terms originally approved by the Regents on September 8, 1956. (47-2233)
13. \$ 600.00 - Women's Organization of the National Association of Retail Druggists, San Francisco, California, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
14. \$ 700.00 - University of Wisconsin-Milwaukee Women's League Milwaukee, Wisconsin, to be added to the UW-M Women's League Fund, to be loaned in accordance with the rules and regulations of the Committee on Loans and Undergraduate Scholarships. (Loan)
15. \$ 300.00 - University of Wisconsin-Milwaukee Women's League, Milwaukee, Wisconsin, for the support of scholarships in the amount of \$100 each to be given to three outstanding University women, to be selected by the Committee on Loans and Undergraduate Scholarships. (47-4108)
16. \$ 316.00 - American Cancer Society, Inc., New York, for the supplemental support of a Predoctoral Research Scholarship Grant for study and training in the Medical School. (47-4751)
17. \$ 750.00 - Anonymous Donor, toward the support of a graduate fellowship in Fishery Biology, Department of Zoology. (Graduate School). Additional contributions may be added to this fund from time to time. (47-2546)

Student Aid

18. \$ 340.25 - Various Donors, Milwaukee, Wisconsin, for the support of music workshop scholarships at the University of Wisconsin-Milwaukee. (47-2576)
19. \$ 325.00 - Ralston Purina Company, St. Louis, Missouri, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498)
20. \$ 2,800.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering during the first semester of 1964-65. (47-2197 - \$1,600) (President's Special Fund - Trust - \$1,200)
21. \$ 5,000.00 - S & H Foundation, Inc., New York City, for the support of a fellowship in the National Agricultural Extension Center for Advanced Study. (47-4828)
22. \$ 2,250.00 - Bureau for Handicapped Children, State of Wisconsin, Department of Public Instruction, Madison, Wisconsin, a grant to defray costs incurred in connection with a trainee and a fellow supported directly by the donor. (47-4829)
23. \$ 800.00 - St. Croix-Pierce County Bankers Association, New Richmond, Wisconsin, for the support of four scholarships of \$200.00 each to be awarded to students enrolled in the Farm Short Course. (47-2731)
24. \$ 200.00 - Lake to Lake Dairy Cooperative, Manitowoc, Wisconsin, for continued support of a scholarship program in the 1964-65 Farm Short Course. (47-3072)
25. \$ 200.00 - Burlington Consumers Cooperative, Burlington, Wisconsin, for the support of the "Burlington Consumers Co-op Scholarship", to be made available to a youth from Burlington High School, enrolled in the Farm Short Course. (47-2954)
26. \$ 40.00 - Faculty, alumni and friends of the School of Home Economics, to be added to "The Home Economics Scholarships" fund in accordance with terms approved by the Regents on August 14, 1964. (47-4682)
27. \$ 200.00 - Sheboygan County Bankers Association, a gift in support of scholarships of \$100 each to be available to youths from Sheboygan County enrolled in the 1964-65 Farm Short Course. Scholarships are to be known as the Sheboygan County Bankers Association Farm Short Course Scholarships. (47-2071)

Student Aid

28.     \$     300.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin, for the continuation during 1964-65 of three scholarships of \$100.00 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". (47-3057)
29.     \$     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 1964-65 Farm Short Course. Selection is to be made by the State Bank of Elkhorn and approved by the Dean of the College of Agriculture. (47-3011)
30.     \$     150.00 - The Bank of Kewaskum, Kewaskum, Wisconsin, to continue "The Bank of Kewaskum Short Course Scholarship" to be awarded to a student enrolled in the 1964-65 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. (47-4094)
31.     \$     400.00 - Jefferson County Bankers Association, Fort Atkinson, Wisconsin, for support of two scholarships in the 1964-65 Farm Short Course. (47-2267)
32.     \$     150.00 - The Ladies Auxiliary of the Wisconsin-Upper Michigan Florists Association, for the continuation of a scholarship in the College of Agriculture. Selection of the recipient will be made by the Dean of the College of Agriculture through the Loans, Fellowships and Scholarships Committee upon the recommendation of the Department of Horticulture, with the restriction that the student selected shall be majoring in commercial floriculture and have demonstrated talent in this field. (47-1090)
33.     \$     166.65 - The First American State Bank, Wausau, Wisconsin, to continue two Farm Short Course Scholarships in the College of Agriculture for 1964-65. The recipients of the scholarship shall be nominated by the donor and approved by the Dean of the College of Agriculture. (47-155)
34.     \$     300.00 - Dodge County Bankers Association, Beaver Dam, Wisconsin, for the support of two scholarships in the amount of \$150 each for students enrolled in the 1964-65 Farm Short Course. (47-2106)

LYDIA Z. SHAFER MEMORIAL FUND

The income from this Memorial Fund shall be granted each year, upon recommendation of a special committee with members knowing of students and student affairs and hereinafter called "Awards Committee," appointed by the President of the University of Wisconsin, to undergraduate women students at the University who have demonstrated their abilities, hereinafter referred to as "successful achievement," according to the following criteria:

1. A high grade of scholastic proficiency in the prescribed and associated subjects in a professional course leading to a career relating to physical activity.
2. Habitual adherence to the principles of good citizenship. Outstanding character as demonstrated by inherent qualities of unselfishness, tolerance and democratic spirit. Ability, through example and persuasion, to stimulate those qualities in others.
3. Constructive and mature participation in University and student affairs. Loyalty to and respect for University policies and an active concern to keep them at a high level.
4. Strong interest in participation and leadership in physical and recreational activities which are included in the University program.
5. Effective and constructive leadership in extra-curricular activities.

No student receiving an Award from the Fund shall be barred, for that reason, from other scholarships, if eligible. Conversely, the Lydia Z. Shafer Memorial Award should not be withheld from a student merely because of her having received other scholarship funds. It is, in fact, intended that there should be no contingent relationship of this Memorial Award with any other award which can be considered, even remotely, as a University function.

Each year's income from the Memorial Fund shall determine the maximum permissible number of Awards for that year. Holdover income from a previous year shall not be included for that determination. Holdover income shall be used in small amounts, as required, for the following:

1. To provide a suitable bouquet of flowers and its placement near Lydia's grave marker on lot 10C, section 30, of Forest Hill Cemetery, Madison, Wisconsin on the twenty-fifth day of May each year, that date being Lydia's birthday. It would be appropriate as a sentimental gesture to ask the most recent Award recipients to attend to its placement.
2. To provide name plates engraved with the names of Award winners and for their attachment to the Lydia Z. Shafer Memorial Award plaque which has been supplied for that purpose by Allen J. Shafer and located in 1964 within Lathrop Hall at the University, and to provide for additional plaques according to the space requirements of the name plates. The Awards Committee shall ascertain that the

2 cont'd. plaques are prominently and attractively displayed within a suitable University building, preferably a student common relating to women's physical education activity.

3. To provide for the procurement of small bound booklets, called "Memorial Booklets," attractively compiled and suitably titled on the outside front cover. They may be purchased in numbers sufficient to reduce their incremental cost to a reasonable minimum and kept on hand for annual presentations. Their printed message shall convey the ideals and aims concerning the Lydia Z. Shafer Memorial Award according to the text which is attached to and is a part of this document. One Memorial Booklet shall be presented to each Award recipient.

It shall be mandatory in the administration of the Memorial Fund that income each year in excess of the amount used for Awards and the three requirements just noted be added to principal and not be accumulated in the income account.

It is hoped that the Fund's income shall eventually be sufficient to provide for several annual Awards, each representing a reasonably large portion of average University student expenses. It is also desired that individual Awards be of equal amounts and in multiples of \$100.00, the first awards being \$100.00 each, then \$200.00, then \$300.00 and so on up to and possibly beyond \$500.00 each. In any event, the number and size of Awards shall be determined in the best judgment of the Awards Committee according to how many students have accomplished "successful achievement" and according to the then current economic conditions. If, for example, the unlikely situation should occur that no student can qualify to receive the Award, all income for that year should be returned to principal.

Each Award recipient shall be determined and the Award granted to her upon review by the Awards Committee of her "successful achievement" after she has completed at least half of the current annual portion of her University course. An attempt should be made by the Awards Committee to proportion the number of Awards equally among the various classes insofar as that is possible.

An Award recipient shall continue as a recipient in succeeding years provided, after review by and in the sole judgment of the Awards Committee, she has maintained the high standards necessary for her qualifications in terms of "successful achievement." In the event of her loss of status, another selection, preferably a member of the same class, shall be made. Disqualification in any year should not preclude reconsideration of her eligibility in succeeding years.

The actual presentation of the amounts of the Awards and Award Booklets, and giving the charge for placement of flowers at Lydia's grave if such is to be included, shall be performed according to the discretion of the Awards Committee. A suitable ceremony commemorating and publicizing the occasion, published accounts of the Awards, photographs of recipients, etc., all could be quite acceptable and desirable.

It is hoped that this "Living Memorial" to the name and memory of Lydia Z. Shafer, administered according to the high standards prescribed and implied, by recognizing, rewarding and inspiring young women for possessing outstanding traits of character, will thereby, through them, continue on and on into the future as an influence for the betterment of mankind. Thus it could be that Lydia, with her exemplary love of life and people, with her buoyant personality, with her ever present courage and her devotion to responsibilities, could still, in a sense, perpetuate the purpose, the persistence and the promise which she so ably demonstrated during her life.

JSH:mo

10-21-64

THE ALLEN J. SHAFER, JR. MEMORIAL FUND

The income from the Allen J. Shafer, Jr. Memorial Fund shall be granted each year, upon recommendation of a special committee with members knowing of students and student affairs and hereinafter called "Awards Committee," appointed by the President of the University of Wisconsin, to undergraduate male students at the University who have demonstrated their abilities, hereinafter referred to as "successful achievement," according to the following criteria:

1. Outstanding scholastic proficiency for the prescribed and associated subjects of a specific academic or professional course.
2. Habitual adherence to the principles of good citizenship. Outstanding character as demonstrated by inherent qualities of unselfishness, tolerance and democratic spirit. Ability, through example and persuasion, to stimulate those qualities in others.
3. Constructive and mature participation in University and student affairs. Loyalty to and respect for University policies and an active concern to keep them at a high level.
4. Strong interest in athletics and preparatory or actual enthusiastic and cooperative playing participation in any of the competitive sports which are included in the University program.
5. Effective and constructive leadership in extra-curricular activities.

No student receiving an Award from the Fund shall be barred, for that reason, from other scholarships, if eligible. Conversely, the Allen J. Shafer, Jr. Memorial Award should not be withheld from a student merely because of his having received other scholarship funds. It is, in fact, intended that there should be no contingent relationship of this Memorial Award with any other award which can be considered, even remotely, as a University function.

The annual income from the Memorial Fund shall determine the maximum permissible number of Awards for that year. Holdover income from a previous year shall not be included for that determination. Holdover income shall be used in small amounts, as required, for the following:

1. To provide a suitable bouquet of flowers and its placement near Allen's grave marker on lot 10C section 30 of Forest Hill Cemetery, Madison, Wisconsin on the eleventh day of November each year, according to the stipulation in the Last Will and Testament of Lydia Z. Shafer. Since this is the anniversary date of Allen's death it would be appropriate as a sentimental gesture to ask the most recent Award recipients to attend to its placement.

2. To provide name plates engraved with the names of Award winners and for their attachment to the Allen J. Shafer, Jr. Memorial Award plaque which has been supplied for that purpose by the "W" Club and located in 1964 within the Stadium of the University, and to provide for additional plaques according to the space requirements of the name plates. The Awards Committee shall ascertain that the plaques are prominently and attractively displayed within a suitable University building, preferably a student common relating to athletic events.
3. To provide for the procurement of small bound booklets, called "Memorial Booklets," attractively compiled and suitably titled on the outside front cover. They may be purchased in numbers sufficient to reduce their incremental cost to a reasonable minimum and kept on hand for annual presentations. Their printed message shall convey the ideals and aims concerning the Allen J. Shafer, Jr. Memorial Award according to the text which is attached to and is a part of this document. One Memorial Booklet shall be presented to each Award recipient.
4. To provide for the chemical cleaning by a professional, reputable memorial monument establishment of all monuments on the previously described cemetery lot in Forest Hill Cemetery at periodic intervals of about eight years. If in the judgment of the monument firm such treatment will be detrimental to the condition of the monuments, this provision shall be waived.

It shall be mandatory in the administration of the Memorial Fund that income each year in excess of the amount used for Awards and the four requirements just noted be added to principal and not be accumulated in the income account.

It is hoped that the Fund's income shall eventually be sufficient to provide for several annual Awards, each representing a reasonably large portion of average University student expenses. Individual Awards shall be of equal amounts and in multiples of \$100.00, the first Awards being \$100.00 each, then \$200.00, then \$300.00 and so on up to and possibly beyond \$500.00 each. In any event the number and size of Awards shall be determined in the best judgment of the Awards Committee according to how many students have accomplished "successful achievement" and according to the then current economic conditions. If, for example, the unlikely situation should occur that no student can qualify to receive the Award, all income for that year should be returned to principal.

Each Award recipient shall be determined and the Award granted to him upon review by the Awards Committee of his "successful achievement" after he has completed at least half of the current annual portion of his University course. An attempt should be made by the Awards Committee to apportion the number of Awards equally among the various classes insofar as that is possible.

An Award recipient shall continue as a recipient in succeeding years provided, after review by and in the sole judgment of the Awards Committee, he has maintained the high standards necessary for his qualification in terms of "successful achievement." In the event of his loss of status another selection, preferably a member of the same class, shall be made. Disqualification in any year should not preclude reconsideration of his eligibility in succeeding years.



The actual presentation of the amounts of the Awards and Award Booklets, and giving the charge for placement of flowers at Allen's grave if such is to be included, shall be performed according to the discretion of the Awards Committee. A suitable ceremony commemorating and publicizing the occasion, published accounts of the Awards, photographs of recipients, etc., all could be quite acceptable and desirable.

It is hoped that this "Living Memorial" to the name and memory of Allen, administered according to the high standards prescribed and implied, by recognizing, rewarding and inspiring young men for possessing outstanding traits of character, will thereby, through them, continue on and on into the future as an influence for the betterment of mankind. Thus it could be that Allen, with his exemplary love of life and people, with his buoyant personality, could still, in a sense, continue with the promise and aggressiveness which he so ably demonstrated during his brief span of years.

JSH:mo

10-21-64

Student Aid

35.       \$ 1,000.00 - Allen J. Shafer, Madison, Wisconsin, a gift to establish the "Lydia Z. Shafer Memorial Fund", to be awarded to undergraduate women students in accordance with the conditions contained in Exhibit 1 attached. (Trust)
36.                       That, at the request of Allen J. Shafer, Sr., Madison, Wisconsin, the conditions of the "Allen J. Shafer, Jr. Memorial Fund" be revised in accordance with Exhibit A attached. (Trust)
37.       \$     500.00 - Aring Equipment Company, Inc., Milwaukee, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering, during 1964-65 under the terms and conditions approved by the Regents on January 17, 1959. (47-2507)

## GIFTS AND GRANTS

11/13/64

Research

1. \$ 30.00 - Mr. and Mrs. Thomas N. Herreid, Bridgeville, Pennsylvania, given in memory of the late William Lister, Madison, Wisconsin, to be used for Cancer Research in the McArdle Memorial Laboratory. (47-327)
2. \$ 1,000.00 - State of Wisconsin, Wisconsin Free Library Commission, Madison, Wisconsin, a grant to finance a compilation and study of basic data for financing library systems - Library School. (47-4825)
3. \$ 57,900.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, for the support at the rate of \$19,300 per year for the three year period beginning January 1, 1965 of research on the reactions involved in carcinogenesis by chemicals - McArdle Memorial Laboratory. (Project No. 126) (47-4826)
4. \$ 3,500.00 - Norwich Pharmacal Company, Norwich, New York, for the continued support of an industrial research project to study "The Effect of Furadroxyl and Furoxone on Egg Production" - September 1, 1964 to August 31, 1965 - Department of Poultry Science. (47-4202)
5. \$ 3.00 - Richard Turkelson, Madison, Wisconsin, to be used in support of Neurological research in the Department of Neurology. (47-4512)
6. \$ 45.00 - Mrs. Helen Schoenrock, Oshkosh, Wisconsin.  
     30.00 - Mr. Kenneth A. Dunbar, Chicago, Illinois.  
     \$ 75.00 - Given in memory of the late Dale G. Schoenrock, Oshkosh, Wisconsin, for the support of research in malignant diseases to be conducted in the Department of Medicine. (47-4182)
7. \$ 1,500.00 - Baraboo United Fund, Inc., Baraboo, Wisconsin.  
     5.00 - Mrs. Mary C. Lipp, Wayne, Nebraska (In memory of Patricia Sala, Vermillion, South Dakota).  
     \$ 1,505.00 - Contributions to be used for research in cancer in the McArdle Memorial Laboratories. (47-327)
8. \$ 10,000.00 - The Population Council, New York, for the support of research in the Department of Anthropology entitled "The University Population Study Pilot Project". (47-4818)
9. \$ 1,500.00 - World Health Organization, Geneva, Switzerland, for support of research in the Department of Veterinary Science relating to animal influenzas. (47-4376)

Research

10. \$ 7,915.25 - University of Illinois, Champaign, Illinois, representing a transfer of the balance of a grant made to them by the Walter W. Meyer Institute of Law, Inc. to be used to support research in the Law School entitled "A Survey of Lawyers". (47-4822)
11. \$ 10.00 - Mr. and Mrs. Robert Wall, Oshkosh, Wisconsin, given in memory of the late Alice Graham, Winnetka, Illinois,  
 5.00 - Mrs. George A. Bauman, Oshkosh, Wisconsin,  
 5.00 - Mrs. Frances G. Thorp, Oshkosh, Wisconsin, (given in memory of the late Alice Graham, Winnetka, Illinois and her father Mr. O. T. Swan),  
 69.00 - Friends of the parents of the late David John Jennerjohn, given in his memory.  
 \$ 89.00 - to be used for research in the cause and cure of cancer in the Clinical Oncology Department of the Medical School. (47-1038)
12. \$ 5.00 - Vice President and Mrs. Robert L. Clodius, Madison, Wisconsin, given in memory of the late David John Jennerjohn, to be added to the President's Special Fund. (Trust)
13. \$ 200.00 - C. E. Whiteside, Platteville, Wisconsin, given in memory of his late wife, Dolores L. Whiteside, to be used for cancer research in the Medical School. (47-3651)
14. \$ 500.00 - Charles Pfizer and Company, New York 17, New York, for the support of research in the Medical School. The donor has specified that this grant is to be used for any purpose at the discretion of Dr. Paul O. Madsen without regard to limitations imposed by state fiscal procedures or regulations. (47-4637)
15. \$ 830.00 - G. D. Searle & Company, Chicago, Illinois, for the support of research in the Department of Medicine entitled "The Effect of Natural and Synthetic Steroids on Liver Function in Relation to Steroid-Induced Cholestatic Jaundice." (47-4827)
16. \$ 4,500.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for the continued support of an industrial research project, having for its purpose a study of the acoustic properties of milk systems, during the period ending April 30, 1965 - Department of Dairy and Food Industries. (47-2415)

## GIFTS AND GRANTS

11/13/64

Research

17. \$ 470.00 - Mrs. H. W. Albright, Madison, Wisconsin, given in memory of her late husband, to be used for the purchase of special research equipment for the McArdle Memorial Laboratory. (47-327)
18. \$ 7,800.00 - Abbott Laboratories, North Chicago, Illinois, for the support of an industrial research project during the period October 1, 1964 to September 30, 1965, having for its purpose a study of the effect of erythromycinthiocyanate on egg production and egg quality, and to conduct xanthophyll assays on egg yolks of eggs from hens fed varying levels of erythromycinthiocyanate - Department of Poultry Science. (47-4450)
19. \$ 3,000.00 - The Dow Chemical Company, Midland, Michigan, for the support of an industrial research project during the period July 1, 1964 to June 30, 1965, having for its purpose a study of the utilization of L and D Methionine in chick rations - Department of Poultry Science. (47-4059)
20. \$ 25.00 - Mr. and Mrs. William E. Breese, Shorewood, Wisconsin, to be used for research on language disorders, University of Wisconsin-Milwaukee. (47-4817)
21. \$ 315.00 - The Pure Oil Company, Madison, Wisconsin, a gift for the support of research in the Engineering Experiment Station. (47-4830)
22. \$ 75.00 - University of California, Los Angeles, California, representing additional amounts allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery". (47-3908)
23. \$ 40.00 - Friends of the late Mrs. Alice Graham, Winnetka, Illinois, given in her memory.  
 25.00 - Mr. Fisk Carlin, Palmyra, Wisconsin.  
     Given in memory of the late Dale Schoenrock:  
 3.00 - Mrs. Ann M. Miller, Oshkosh, Wisconsin.  
     Given in memory of the late David John Jennerjohn, Madison, Wisconsin by friends as follows:  
 5.00 - Mr. and Mrs. Oluf M. Davidsen, Iowa City, Iowa,  
 5.00 - Mr. and Mrs. Wilbert E. Rate, Pasadena, California,  
 15.00 - Mr. and Mrs. Wm. Dewey, Middleton, Wisconsin,  
 5.00 - Mr. and Mrs. Edward M. Davis, Madison, Wisconsin,  
 15.00 - Mr. and Mrs. George Burrill, Madison, Wisconsin.  
 \$ 113.00 - gifts for the support of research in the Division of Clinical Oncology. (47-1038)

## GIFTS AND GRANTS

11/13/64

Research

24. \$ 18,600.00 - Junior League of Milwaukee, Wisconsin, for the support of a program at the University of Wisconsin-Milwaukee relating to the education of aphasic children, during the period ending June 30, 1965. (47-3718)
25. \$ 2,602.00 - Tri-State Breeders Cooperative, Westby, Wisconsin, for support of research on physiology of reproduction (swine) - Department of Meat and Animal Science. (47-4831).
26. \$ 500.00 - John H. Bartlett, Jr., Oshkosh, Wisconsin, to be added to the Kathryn Bartlett Fund for support of cancer research in the Department of Surgery. (47-3281)
27. \$ 45.00 - Beaver Dam United Fund, Inc., Beaver Dam, Wisconsin a contribution to be used for the support of cancer research in the Medical School. (47-3651)
28. \$ 3.00 - Mrs. Elizabeth L. Stewart, Chicago, Illinois, given in memory of the late Alice Graham, to be used for cancer research in the Division of Clinical Oncology. (47-1038)
29. \$ 1,000.00 - Garvin D. Williams, Minneapolis, Minnesota, an additional gift for the "Rena B. and Garvin D. Williams Fund for Cancer Research". The income only is to be used for cancer research in the McArdle Memorial Laboratory. (Trust)
30. \$ 1,800.00 - The Right Weight Company, Fort Worth, Texas, for the support of an industrial research project during the period October 15, 1964 to March 15, 1965 having for its purpose a study of two candidate anthelmintics in sheep - Department of Veterinary Science. (47-4820)
31. \$ 40,000.00 - The State Highway Commission of Wisconsin, in support of Part II of a study of the impact of highway developments on the economic patterns within specified areas for the period September 1, 1964 to July 1, 1966 - School of Commerce. (47-4796)
32. \$ 26,544.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington D.C., in support of research entitled "Clostridium Perfringens as Related to Food Poisoning" for the period December 1, 1964 through November 30, 1965 - Department of Foods and Nutrition. (EF 00131-05) (484-5620)

Research

33. \$ 18,469.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D.C., in support of research entitled "Effect of Certain Insect Toxins on Cell Hypertrophy" for the period November 1, 1964 through October 31, 1965 - Department of Entomology. (ES 00024-02) (484-5617)
34. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) \$ 2,904.00 - "Chromosome Replication" for the period September 1, 1964 through December 31, 1964 - Department of Zoology. (CA 03276-07S1) (484-4713)
  - 2) \$ 4,082.00 - "A Study of Avoidance Behavior" for the period November 1, 1964 through October 31, 1965 - Department of Psychology, The University of Wisconsin-Milwaukee. (MH10806-01) (484-5614)
  - 3) \$ 17,160.00 - "Physiology of Insect Photoperiodism" for the period October 1, 1964 through September 30, 1965 - Department of Entomology. (GM 07557-05) (484-5612)
  - 4) \$ 25,740.00 - "Isolation and Study of Gonadotropic Hormones" for the period September 1, 1964 through August 31, 1965 - Department of Zoology. (GM 02154-16) (484-5454)
  - 5) \$ 23,697.00 - "The Genetic Control of Protein Specificity" for the period October 1, 1964 through September 30, 1965 - Department of Physiological Chemistry. (GM 08995-04) (484-5595)
  - 6) \$ 12,000.00 - "Absorption of Vitamin B<sub>12</sub>" for the period September 1, 1964 through August 31, 1965 - Department of Medicine. (AM 4249-05) (484-5520)
35. National Institutes of Health, Bethesda, Maryland, in support of the following Research Career Development Awards:
- 1) \$ 2,160.00 - "Respiratory Infections in Student Families" for the period July 1, 1964 through June 30, 1965 - Department of Preventive Medicine (3-K3-AI-21,758-01s1) (484-5113)
  - 2) \$ 12,960.00 - "Studies on the Mechanism of Oxidative Phosphorylation" for the period December 1, 1964 through November 30, 1965 - Institute for Enzyme Research (5-K3-GM-4862-07) (484-5623)
  - 3) \$ 12,420.00 - "Structure and Function of Electron Transfer Complexes" for the period January 1, 1965 through December 31, 1965 - Institute for Enzyme Research. (5-K3-GM-21,774-02) (484-5629)

Research

36. \$709,971.00 - National Institutes of Health, Bethesda, Maryland, in support of the Clinical Cancer Research Program for the period September 1, 1964 through August 31, 1965 - Department of Oncology. (CA 07175-02) (484-5564)
37. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of research entitled "Studies of Common Respiratory Diseases" extended from November 30, 1964 through January 31, 1965 - Department of Preventive Medicine. (AI 01299-08) (484-5052)
38. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of research entitled "Controlling Drug Adulteration in England, 1820-1906" extended from November 30, 1964 to January 31, 1965, without additional funds - School of Pharmacy. (GM 09132-02) (484-4539)
39. National Science Foundation, Washington, D.C., in support of the following research projects:
- 1) \$ 10,000.00 - "Second International Symposium on Organometallic Chemistry" for a period of approximately one (1) year, beginning October 1, 1964 - Department of Chemistry. (GP-3569) (484-5603)
  - 2) \$ 16,900.00 - "1, 5-Cyclodecadienes" for a period of approximately two (2) years, beginning October 1, 1964 - Department of Chemistry. (GP-3567) (484-5602)
  - 3) \$ 40,000.00 - "Biostratigraphy of Selected Paleozoic and Cenozoic Rocks" for a period of approximately three (3) years, beginning October 1, 1964 - Department of Geology. (GP-3585) (484-5606)
  - 4) \$ 92,500.00 - "Harmonic Analysis" for a period of approximately two (2) years, beginning September 15, 1964 - Department of Mathematics. (GP-3483) (484-5607)
  - 5) \$ 52,100.00 - "Synthetic Organic Chemistry" for a period of approximately two (2) years, beginning November 1, 1964 - Department of Chemistry. (GP-3696) (484-5631)
  - 6) \$ 50,000.00 - "Elementary Particle and Nuclear Theory" for a period of approximately two (2) years, beginning October 15, 1964 - Department of Physics. (GP-3637) (484-5613)



Research

40. National Science Foundation, Washington, D.C.,  
termination date of grant in support of the  
following research projects: extended as follows:
- 1) "Publication of a Bilingual Report of Gravity  
Standardization Measurement in Central and South  
America" extended from June 23, 1964 to June 23,  
1965, without additional funds - Department of  
Geology (GN-169) (484-4802)
  - 2) "Chemical Processing System Sensitivity" extended  
through July, 1965, without additional funds -  
Department of Chemical Engineering. (GP-267) (484-4402)
  - 3) "The Labor Market Behavior of Scientists and Engineers  
in Jet and Missiles Production" extended from March 1,  
1964 to December 31, 1964, without additional funds -  
Department of Economics. (G-22986) (484-4006)
  - 4) "Crust and Upper Mantle Studies through Explosion  
Seismology" extended to April 1, 1965 - Department  
of Geology. (GP-1103) (484-4657)
  - 5) "Gneiss Domes in the Western Highlands of Connecticut"  
extended to September 30, 1967, without additional  
funds - Department of Geology. (G-24344) (484-4186)
  - 6) "Resistance to Persuasion" extended to June 1, 1966,  
without additional funds - Mass Communications  
Research Center. (G-23963) (484-4163)
  - 7) "Patterned Ground in Antarctica" extended to April  
30, 1965, without additional funds - Department of  
Geology (GA-55) (484-4758)
  - 8) "Physical Chemical Studies of Enzymes" extended to  
August 31, 1965, without additional funds - Department  
of Chemistry. (G-14414) (484-3303)

Libraries

1.       \$       25.00 - Abbott Laboratories Fund, North Chicago, Illinois, matching a contribution made by their employee, Herbert M. Gross, Waukegan, Illinois, to be added to the F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. (47-2404)

Miscellaneous

1.       \$ 1,400.00 - Leadership and World Society Foundation, New Brunswick, New Jersey, for the support of the Institute for World Affairs Education at the University of Wisconsin-Milwaukee during the 1964-65 academic year. The purpose of the Institute is to stimulate the interest and broaden the knowledge and understanding of students, faculty and the community in the field of world affairs. (47-4122)
  
2.       \$ 250.00 - Anonymous donor, to be added to the Special Letters and Science Trust Fund.
  
3.       Dr. Jesse T. Littleton, Fort Pierce, Florida, a gift of securities having a market value of approximately \$5,300, to be used at the discretion of the Chairman of the Department of Art and Art Education - School of Education. (47-4823)
  
4.       \$ 25.00 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by The Regents on March 10, 1961. (47-3566)
  
5.       \$ 150.00 - John R. Ackerman, Sister Bay, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Chairman of the Department of Surgery for any purpose connected with the Department without regard to the limitations imposed by state fiscal and purchasing procedures and regulations. Additional contributions may be added to the fund from time to time. (47-4711)
  
6.       \$ 5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System - College of Agriculture. (47-4106)
  
7.       \$ 550.00 - The American Association of Colleges for Teacher Education, Washington, D.C., a grant in continued support of the costs incurred in the interchange of information with the Antioquia University, Medellin, Colombia, School of Education, University of Wisconsin-Milwaukee. (47-4050)

Gifts-in-Kind

1. Granville-Phillips Company, Boulder, Colorado, a gift to the Department of Physics of an Automatic Flow Controller for use in their teaching and research activities. The device has a list price of \$1,229.00.
  
2. Mr. and Mrs. Erich C. Stern, Milwaukee, Wisconsin, a gift to the Department of Art History at the University of Wisconsin-Milwaukee, in memory of Mr. Stern's parents, Carl and Alma Cramer Stern, of eight Piranesi prints having an estimated value of \$600.00. The prints are as follows:
  1. Veduta di Campo Vaccino
  2. Veduta della Piazza del Popolo
  3. Veduta dell'Arco di Tito
  4. Veduta della Piazza Basilica di S. Giovanni in Laterano
  5. Veduta del Tempio di Cibele a Piazza della Bocca della Verita
  6. Veduta dell'Isola Tiberina
  7. Veduta del Tempio di Giove Tonante
  8. Veduta della gran Piazza e Basilica di S. Pietro
  
3. Lewis M. Isaacs, Jr., New York, a gift of material relating to the late Lewis M. and Edith J. R. Isaacs and Julian Isaacs, to be housed in the Mass Communications Center of the Wisconsin Historical Library. The material was appraised by the donor at \$1,000.
  
4. Mr. and Mrs. Earnest C. Watson, Santa Barbara, California, a gift to the Department of Art History of the following works of art:
 

	<u>Independently Appraised</u>
1. Indian Folk Painting, 17'1"x4'10"	\$1,000.00
2. Tibetan Thank-ka, color in silk in Chinese style of Kubera	500.00
3. Tibetan Thank-ka, of eleven headed Avalokitesvara	250.00
4. Tibetan Thank-ka of Shakya-Muni and other Buddhas	150.00
5. Tibetan Thank-ka of green tara	250.00
6. Tibetan Thank-ka of eleven headed Avalokitesvara	<u>350.00</u>
Total	\$2,500.00

Gifts-in-Kind

5.

Karl Priebe, Milwaukee, Wisconsin, a gift of the following material to the Department of Art History at the University of Wisconsin-Milwaukee:

Prints:

- 1 Rouault - Litho
- 1 Redon - Litho
- 1 Fust - Litho
- 1 Goya - etching
- 1 Goya - etching

Paintings:

- 1 John Yeates - watercolor
  - 1 Julia Thecla - drawing
  - 1 Leonard Beck - Govache and Collage
  - 1 Donna Miller - oil
  - 1 Frederick Muhs - casein
- 
- 1 Chinese embroidery - Phoenix - 18th century
  - 1 Chinese wood block - 18th century

This material has been appraised by the Chairman of the Art History Department of the University of Wisconsin-Milwaukee at approximately \$2,000.00.

## GIFTS AND GRANTS

11/13,64

## SUPPLEMENTAL INFORMATION

November, 1964

	<u>November, 1964</u>	<u>November, 1963</u>
Unrestricted	\$ 18,721.00	\$ 100,068.50
Instruction	346,763.98	313,568.00
Student Aid	28,214.32	89,522.65
Research	1,295,507.25	1,645,614.00
Libraries	25.00	115.00
Physical Plant	- 0 -	2,808.53
Miscellaneous	12,675.00	14,334.32
Gifts-in-Kind	<u>7,329.00</u>	<u>16,125.00</u>
Totals, November	\$ 1,709,235.55 <sup>(1)</sup>	\$ 2,182,156.00 <sup>(2)</sup>
Previously Reported	<u>14,382,864.38</u>	<u>10,299,224.66</u>
Grand Totals	\$16,092,099.93	\$12,481,380.66

(1) Includes \$1,431,111 from Federal Agencies.

(2) Includes \$1,910,541 from Federal Agencies

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

November 13, 1964

I. Recommendations

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

- a. Steam Interconnection to Milwaukee Downer Heating Plant - UW-M  
Project 6408-14 - Bids 11/12/64
- b. Phase I, Campus Remodeling - UW-M  
Project 6406-8 - Bids 12/1/64
- c. Phase II, BioXron  
Project 5278 - Bid opening date not yet set.

2. That Wisconsin State Agencies Building Corporation be authorized to award the contract for furnishing and installing one steam generating unit for the Heating Plant Addition on the Madison campus of the University (Project No. 6207-14) to the low bidder, Erie City Iron Works, Erie, Pennsylvania, on the basis of the base bid with alternate bids accepted as indicated; and that the following schedule of costs be approved for the boiler and Heating Plant Addition:

Boiler

Erie City Iron Works	Base Bid, incl. Erie City Stoker	\$471,440
Erie, Pennsylvania	Deduct price of Erie City Stoker	- 60,200
	Add Alternate 1, Detroit Stoker	<u>63,460</u>
	Total Contract Amount	\$474,700

Schedule of Costs

Total Boiler Contract	\$474,700
Architect's Fees	96,280
Bureau of Engineering, including supervision	46,000
Contingencies	152,720
Allowance for contracts to be let, incl. building addition, water treatment, various pumps, instruments and controls, piping and mechanical work, electrical, and site work	<u>1,185,300</u>
Total Schedule	\$1,955,000

(Source of funds: Wisconsin State Agencies Building Corporation loan).

II. Report of Actions Taken by Wisconsin State Building Commission on October 12, 1964 Affecting the University

1. Allotted \$150,000 of State Building Trust Funds to purchase equipment for the Marinette Extension Center.
2. Allotted \$90,000 of State Building Trust Funds to purchase properties needed as part of the site for the South Lower Campus project.
3. Authorized an increase in the project budget of the Medical Science Building air-conditioning project to \$52,500, to be financed by gift and grant funds. (Authorization A-317)
4. Allotted \$128,000 of State Building Trust Funds to complete financing of the Home Economics Building Remodeling project.
5. Authorized completion of some unfinished areas in the Cancer Research Building, to be financed by \$120,000 of University Trust Funds. (Authorization A-318)
6. Authorized design and construction of three animal disease research buildings on the Charmany Farm, to be financed by \$328,560 of Gift and Grant funds. (Authorization A-319)
7. Referred back to the Subcommittee on University Affairs, for further review and report to the Commission at a later meeting, the request for approval in principle of the sale to the City of Madison of about 36 acres of Hill Farm land at a price of \$2,750 per acre.
8. Authorized an allotment of \$50,000 of State Building Trust funds to proceed with working drawings for the South Lower Campus project.
9. Referred back to the Subcommittee on University Affairs, for further review of the costs of the project, estimated at about \$3,000,000 to be financed from athletic receipts, the request for authority to design and construct additions and alterations to Camp Randall Stadium.
10. Allotted \$300,000 of State Building Trust Funds and authorized use of an additional \$800,000 of gift and grant funds to prepare working drawings, bid, and construct the Medical Library Building. (Authorization A-328)
11. Allotted \$62,000 of State Building Trust funds and authorized preparation of working drawings, bidding, and construction of the UW-M Fine Arts Building II, at a project cost of \$3,537,000, to be financed by Wisconsin State Agencies Building Corporation.
12. Deferred, pending completion of the comprehensive long-range plan for the development of the UW-M campus under preparation by the UW-M Planning Department, the request for authority to prepare preliminary plans for a UW-M Dormitory Facility, to be financed by about \$7,500,000 of dormitory receipts.
13. Approved the renewal and extension of Interim Note No. 1, issued by Wisconsin State Agencies Building Corporation, to provide funds for the acquisition of the Milwaukee-Downer College property, and authorized issuance of Interim Note No. 1 - Renewal, to mature April 1, 1965.



III. Report of Actions Taken - Miscellaneous

1. The President of the University, pursuant to authority granted him by the Regents on October 24, 1959, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, has granted permission to raze the following structures at Madison:

- a. House and garage at 312 North Mills Street  
(Acquired as part of site for Chemistry Building) -  
No inventory number assigned.



REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS  
TO THE  
BOARD OF REGENTS  
November 13, 1964

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS</u>			
<u>AIR FORCE</u>			
1. Aerospace Medical Division, Brooks Air Force Base, Texas Contract No. AF 41(609)-2613 (Provides \$13,880 for the period August 15, 1964 through August 14, 1965 in support of research entitled "Alaskan Eskimo Exploitation of Sea Ice Environment".)	\$13,880	L&S - Anthropology  Principal Investigator: William S. Laughlin	5522
2. Air Force Institute of Technology, Wright Patterson Air Force Base Contract No. AF33(608)-1133 (Provides for payment of tuition and fees for approximately 37 students for the fiscal year 1964-65.)	Est. 34,876	Various	
<u>ATOMIC ENERGY COMMISSION</u>			
3. Chicago Operations Office Contract No. AT(11-1)-1422 (Provides \$19,680 for the period November 1, 1964 through October 31, 1965 in support of research entitled "Determination of Body Composition In Vivo".)	19,680	Med. - Radiology  Principal Investigator: John R. Cameron	5611
<u>NAVY</u>			
4. Office of Naval Research Contract No. Nonr-1202(25) (Provides \$12,978 for the period September 1, 1964 through August 31, 1965 in support of research entitled "Computer Methods of Analyzing Aeromagnetic Data".)	12,978	L & S - Geology  Principal Investigator: Ned A. Ostenso	5615

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number</u> <u>(484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>DEPT. OF HEALTH, EDUCATION, AND WELFARE</u>			
5. Office of Education Project No. X-005 (Provides \$81,807 for the period December 1, 1964 through August 31, 1966 in support of a project en- titled "Benefits of Research Design: A Pilot Study")	\$81,807	Educational Psychology  Principal Investigator: Julian C. Stanley	5644
6. Office of Education Contract No. OE 5-17-001 (Provides approximately \$6,900 for training and administrative ex- penses for 69 foreign participants in an International Summer Seminar held August 16 to 29, 1964.)	6,900	UW-M - Educ., Admin.  Staff Member: Ronald L. Callaway	4240
7. Office of Education Contract No. OE 5-17-006 (Provides \$4,500 for tuition and fees for a group of approximately 14 African education officials under the auspices of the Technical Assistance Program for the period October 5 to November 13, 1964.)	4,500	UW-M - Educ., Admin.  Staff Member: Willard R. Leeds	5134
<u>DEPARTMENT OF STATE</u>			
8. Agency for International Development Contract No. AID-529-115-T (Provides \$15,500 for the period August 29, 1964 through August 28, 1965 for the services of a consultant for the development of a detailed work program covering the first year of operations in planning and implement- ing a Pilot Program on Comprehensive Secondary Education in Venezuela.)	15,500	UW-M - Admin., International Studies  Staff Member: Willard R. Leeds	5580

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number</u> 484
<u>EXTENSION WITH ADDED FUNDS</u>			
<u>NAVY</u>			
9. The Johns Hopkins University Applied Physics Laboratory (Subcontractor under Dept of Navy) Subcontract No. 181461, Amendment No. 1 (Provides additional funds in the amount of \$5,000 for a subcontract total of \$10,000 and extends the termination date from September 30, 1964 to Sep- tember 30, 1965. Subcontract supports theoretical and experimental studies of molecular beam research.)	\$5,000	L&S - Theoretical Chem. Lab.  Principal Investigator: R. B. Bernstein	5127
<u>DEPARTMENT OF STATE</u>			
10. Agency for International Development Contract No. AID/1a-47, Amendment No. 3 (Provides additional funds in the amount of \$29,404 for a contract total of \$215,104 and extends the termination date from June 30, 1965 to July 15, 1965. Contract supports a program in secondary education training for educators in Latin America.)	29,404	UW-M - Educ., Admin.  Project Director: Willard R. Leeds	4306
11. Agency for International Development Contract No. AID/1a-150, Amendment No. 1 (Provides additional funds in the amount of \$53,163 for a contract total of \$108,353 and extends the termination date from October 15, 1964 to October 15, 1965. Contract supports a program of training in vocational education for approximately 18 participants from Venezuela.)	53,163	UW-M - Educ., Admin.  Project Director: Donald R. Shea	5039
<u>DEPARTMENT OF DEFENSE</u>			
12. U. S. Armed Forces Institute Purchase Order No. OSD-MEP-47-043-157-65 (University Extension Division is to provide 20,000 copies of E. 164.1, <u>Beginning Algebra I</u> , copyright 1965. Delivery date is February 1, 1965.)	8,113.89	Extension	

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS</u>			
<u>AIR FORCE</u>			
13. Research and Technology Division, Wright-Patterson Air Force Base Contract No. AF33(615)-1100, Modif. No. 2 (Extends termination date from October 14, 1964 to December 14, 1964. Contract supports research entitled "Effects of Space Environ- ment on the Mechanical Behavior of Metals".)		Engr. - Minerals and Metals  Principal Investigator: Franz H. Vitovec	4979
14. Space Systems Division, Los Angeles Air Force Station Contract No. AF04(695)-223, Modif. No. 4 (Adds a listing of government furnished property. Contract supports research entitled "Research and Development of Radiation Sensing Sub-systems". Ter- mination date is June 30, 1964.)		L&S - Meteorology Engr - Electrical  Principal V. E. Suomi Investigators: R. J. Parent	4418 4461
15. Systems Engineering Group, Wright-Patterson Air Force Base Contract No. AF33(615)-2030 (Allots an additional \$11,572 to complete funding of contract total of \$21,572. Contract supports research entitled "Develop Analytical Pro- cedures for Predicting the Mechanical Properties of Fiber Reinforced Composites. Termination date is June 30, 1965.)		Engr. - Mechanics  Principal Investigator: Gerald Pickett	5417
<u>ARMY</u>			
16. Army Natick Laboratories, Natick, Mass. Contract No. DA19-129-QM-1817(N), Modif. No. 7 (Establishes final overhead rate of 42% for the period July 1, 1961 through June 30, 1962 and Provisional thereafter. Contract supports research entitled "Culturing Photosynthesizing Plant Tissues". Termination date is June 7, 1965.)		Agric. - Plant Plathology  Principal A. C. Hildebrandt Investigators: A. J. Riker	3608

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)</u>			
<u>ARMY (Cont.)</u>			
17. Army Electronics Command, Fort Monmouth, New Jersey Contract No. DA28-043AMC-00005(E) Modification No. 3 (Corrects a reference to the contract number in Modif. No. 2. Contract supports research entitled "Photo- voltaic Power Systems Using High Solar Energy Fluxes." Termination date is February 28, 1965.)		Engr - Solar Energy Lab  Principal Investigator: G. O. G. Loff	5160

NAVY

18. Office of Naval Research Contract No. Nonr-1202(00), Amendment No. 25 (Adds Clause 27 "Patent Rights" to the Basic Agreement for research.)		Various	
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II. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
JUSTINIAN AND THE LATER ROMAN EMPIRE	John W. Barker
MATERIALS FOR THE STUDY OF THE ETRUSCAN LANGUAGE	Murray Fowler and Richard George Wolfe
JIMMA ABBA JIFAR: A Despotic Galla Kingdom	Herbert S. Lewis
THEY CONFIRMED THE DARKNESS: THE SOCIAL AND LITERARY IDEOLOGY OF THE SOUTHERN AGRARIANS	Alexander Karanikas
ELIZABETHAN MILITARY SCIENCE AND TACTICS	Henry J. Webb
AN EXPERIMENT IN IDEOLOGY: The Development of the Labor Movement in Milwaukee	Thomas W. Gavette
THE ENCLOSED GARDEN: A Study of Seventeenth- Century Imagery	Stanley Stewart

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

III. Budget Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Date</u>
53, Unbudgeted Receipts Extension, Spec. Correspondence	53, Extension Division Sup & Exp, Ext.	2,230	10-21-64
Purpose: To provide a budget for the cost of revising correspondence courses in the Investment Banking field			
1-41, Center System Sal & Wages, Instr.	1-41, Center System Capital, Instr.	6,000	10-23-64
Purpose: To provide "Sifting and Winnowing Plaques" for the Centers			
1-41, UW-M Provost's Un- assigned, Sal & Wages, Gen Admin	1-41 UW-M Administration Capital, Gen Admin	1,600	10-23-64
Purpose: To provide identification signs on the UW-M campus			
1-41, UW-M Improvement Contingent Sal & Wages, Instr.	1-41, UW-M Student Affairs Sal & Wages, Student Services	5,000	10-27-64
Purpose: To provide funds for additional student help in the registration and student counselling areas			
1-41, Summer Sessions Sup & Exp, Instr	1-41, Summer Sessions Sal & Wages, Instr.	2,400	10-27-64
Purpose: To provide funds for the salary of a project assistant to do artwork and layout in connection with bulletin publication			
1-41 President's Unassigned	1-41, Gen Educ Admin, Registrar Sal & Wages, S. Serv. 7,000 Sup & Exp, S. Serv 12,500 Capital, S. Serv 900 1-41, G. U. S., Bur of Grad Records Capital, S. Serv. 8,000	28,400	10-29-64
Purpose: To provide funds for converting Alumni Records mailing file from addressograph plates to a magnetic tape computer system			

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

III. Budget Transfers (Cont.)

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Date</u>
1-41, Engineering Capital, Instr.	1-41, Engineering Capital, Libraries	\$ 4,600	11-3-64

Purpose: To provide funds for furnishing the expanded  
Engineering Library facilities

1-41 President's Unassigned	1-41, G.U.S., NDEA Student Loans Sup & Exp, General	9,315.55	11-5-64
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Purpose: To provide U. W. matching funds for the  
Health Professional Student Loan Program

President's Unassigned Balance      \$53,751



POLICY RELATIVE TO PORTRAITS  
IN THE POSSESSION OF THE UNIVERSITY

With increasing frequency university departments, divisions, and colleges have been delivering portraits of former university faculty and staff members to the Curator of University Art Possessions with the indication that such portraits are no longer appropriate or desirable for displaying or storing in the quarters under their control and with the request that the Curator take possession of these works for disposition as he sees fit.

This situation is becoming a burdensome one because of limited storage facilities, the fact that some of these works cannot be considered as "fine art," and the problems of care and conservation which they present. Therefore it is proposed that the University adopt a policy applicable to these circumstances:

1. That the Curator, upon delivery of such portraits and after consultation with the University Archivist and appropriate members of the faculty and administration, be authorized to have such works photographed, then destroyed.
2. Exceptions to the above are to be as follows:
  - a. Such portraits as were gifts accepted by the Board of Regents and therefore should be retained on an indefinite basis.
3. In addition, it will be the responsibility of the Curator to keep adequate records of these portraits in the catalogue files of university art possessions; he shall indicate the date of the photographing of each given work; and he shall transfer the visual records (photographic prints and negatives) to the University Archivist for the archive files.

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EXHIBIT D

✓  
11/13/64

THE ADDITION OF JUNIOR-SENIOR LEVEL UNIVERSITY OF WISCONSIN PROGRAMS  
IN SOUTHEASTERN AND NORTHEASTERN WISCONSIN

NEEDS

The University of Wisconsin and the State Coordinating Committee on Higher Education have made a careful review of the post-high school educational needs of the areas presently served by two-year Centers of The University of Wisconsin. These studies suggest that broader higher education opportunities are needed and can be economically supplied in two areas: Northeastern and Southeastern Wisconsin.

In both of these areas there will be substantial numbers of young people who could be effectively and efficiently served by four years of undergraduate instruction close to home. A conservative estimate of potential junior-senior enrollments by 1970 suggests that there will be between 1,000 and 1,500 in the Southeast and between 1,200 and 1,700 in the Northeast. When these enrollments are combined with freshman-sophomore enrollments at the existing University Centers in the areas concerned, total undergraduate enrollments of 2,300 to 2,800 can be expected in each area by 1970. Such enrollments are more than adequate to justify strong four-year programs in each area. The resulting four-year offerings would significantly reduce the costs of higher education for families in the areas, and would serve to reduce the demands on the Madison and Milwaukee campuses of the University.

Studies of educational needs in Southeastern and Northeastern Wisconsin also suggest a growing requirement for regional field research services and for a wider range of adult education programs.

CHARACTERISTICS

In considering the kind of institution that can be economically and effectively evolved to meet these needs, the University believes it should have the following principal characteristics: first, it should grow out of and continue to be intimately associated with existing University programs in each area; and second, it should be a comprehensive institution, engaged in teaching, research, and public services adapted to the special needs of its region, and drawing on the strengths of the Madison and Milwaukee campuses to achieve distinction.

Primarily, each regional institution would be devoted to four years of University undergraduate instruction, principally for commuting students yet with limited dormitory facilities when and where appropriate. Incorporating existing programs in the area, the freshman-sophomore curriculum would lead towards a general B.A. and B.S. degree. Pre-professional courses would also be offered in the fields of engineering, commerce, home economics, music, social work, journalism, law, medicine, nursing, occupational therapy, education, medical technology, librarianship, pharmacy, forestry, and agriculture. The core of the upper-division academic program would be the Letters and Science curriculum, with majors appropriate to an institution of the anticipated size; for example, at least four in the sciences and mathematics, five in the humanities, and

four in the social studies. In addition to this core science-arts-humanities curriculum, offerings should permit majors in Commerce and Education. To meet needs peculiar to each area, special undergraduate majors would be added; for example, in Northeastern Wisconsin, biology and water resources, perhaps extended to a major in the general resource management of the region; and in the Southeast, mathematics and physics, perhaps extended to a major emphasizing the theory and practice of computers, automatic data processing, and numerical analysis.

Second, a representative research program would be developed in each regional institution, particularly applied research focussed on regional problems. Such a research effort is essential to achieving maximum usefulness to each region, and is the unique mission and contribution of The University of Wisconsin. In addition to research related to all phases of instruction, several special research configurations suggest themselves: in the Southeast, for example, research institutes will be developed in the fields of mathematics-physics and labor-management; in the Northeast, research institutes would concern themselves with biology-water resources and outdoor recreation development. To achieve the necessary strength, such research activities would draw support from the surrounding communities, and would be intimately related to the major research resources of the Madison and Milwaukee campuses of the University.

Third, each regional institution would serve as the base for a wide range of adult education and public service programs. These extension activities, directed to professional, technical, business, labor, and community groups, would be as rich in diversity as each area required, and would be supported by Madison and Milwaukee extension skills and resources. Each institution would, also, be the focus for its area of the growing industry related programs of the University.

Through its teaching, research, and public service programs, the new institution would relate itself intimately to the problems and possibilities of its region. The area farmer who finds himself in economic difficulty, the industrialist who must diversify and find new products in order to survive, the small businessman who needs marketing and management consultation, the worker who finds himself displaced by the progress of a new technology, the community pressed by problems of land use planning, the young man or woman who would otherwise be denied a college opportunity--such public concerns would be the active concern of the branch campus, its teaching and research personnel and its adult education and consultation facilities.

The "heart" of such an institution would be a library to house 50,000 volumes initially, to be increased to 100,000 volumes as rapidly as possible because they would be a valuable community resource as a reference collection of materials relating to research.

#### STEPS

To achieve the kind of comprehensive regional institution here described, it is not necessary to "start from scratch," as it were. Nor is it necessary to think of a regional institution as necessarily being

physically contained on one site. The University is already on the ground in Northeastern and Southeastern Wisconsin with freshman-sophomore Centers, regional research activities, significant adult education programs, and a wide range of consultative public service contacts. Indeed, it would be uneconomical and inefficient to create regional institutions out of whole cloth without incorporating the personnel and resources already present. The core instructional, applied research, and extension staff can be started expeditiously by utilizing on a part-time basis University personnel in each region. In fact, an opportunity to teach some upper-division courses, perform research, and carry on consultative roles would greatly facilitate the continued recruitment and retention of able University staff throughout the region.

In terms of physical plant, two approaches are possible. On the one hand, it may prove desirable to build a new, self-contained four-year facility, or to add a junior-senior "wing" to an existing Center, coordinated with other Centers in the region. On the other hand, it may be preferred to build initially a separate junior-senior campus with an adjacent research institute, again coordinated with existing facilities at dispersed sites. The solution for one area may not necessarily be the best solution for the other area.

Whatever the final details of physical plant, the University envisages for each region a branch campus composed of several lower-division facilities, an upper-division facility, a research institute, and broadly-based adult education and public service programs, with the administrative head of the branch campus coordinating the work of all its component parts as the agent of the System Provost. Existing two-year Centers would enjoy reasonable autonomy, but their staffing and operations would reflect their role as a part of the regional campus.

#### SUMMARY

The University of Wisconsin has as a first and fixed principle broad service to the state in the specific areas of research and formal and informal instruction. For many years the University has distinguished itself not only by the resources it has committed to that end, but also by the success it has achieved. The University has had long experience at operating outstanding four-year colleges, for the University by its very nature is a collection of colleges, at Madison and Milwaukee. The University has provided high-quality two-year programs in Northeastern and Southeastern Wisconsin for 30 years, and diversified adult education and public service programs there through University Extension and Agricultural Extension for more than 50 years. Through its Ford Foundation and other applied-research programs it has become deeply rooted in these areas and concerned about their problems. The University proposes, therefore, on the basis of its present, on-going Centers, to establish two broadly based regional institutions serving the educational needs of young people and adults and the research and service needs of regional industries in Southeastern and Northeastern Wisconsin. It proposes, further, to relate the resources of the Madison and Milwaukee campuses to these institutions in order to achieve for these areas well-supported University of Wisconsin programs of the highest possible quality at the lowest cost.

✓  
November 9, 1964

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

November 13, 1964

The following resolutions have been adopted by the Executive Committee since the October 16, 1964, meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, upon recommendation of the Architects, the Consultant, and the Bureau of Engineering, and subject to the approval of the National Institutes of Health, the Governor, and the State Director of Engineering, the bids of Metalab Equipment Company and Browne-Morse Company for the Laboratory Equipment for the Biotron building on the Madison Campus of the University (Project No. 5278) be rejected as not complying with specifications; that the contract be awarded to Kewaunee Manufacturing Company, Adrian, Michigan, third low bidder, on the basis of the base bid of \$92,930, less deductive Alternate No. 500A-2 \$1,552 - net contract \$91,378, chargeable to the contingency item in the schedule of costs approved by the Regents August 14, 1964 (the original contingency item in the schedule of costs included \$90,000 for this work); and that any Vice President or Assistant Vice President of the University be authorized to sign the contract.

(Mail vote initiated October 22, 1964)

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

Approximately 8,000 square feet  
602 State Street - Second Floor  
Twin Towers Joint Venture

\$2,666.67 per mo.

(Mail vote initiated October 23, 1964)

SCHEDULE I

PLAN OF PROCEDURE FOR DEVELOPMENT  
OF THE MURRAY MALL PROJECT

UNIVERSITY OF WISCONSIN - MADISON

1. Description of the Project

The Murray Mall project, approved in principle by the Regents on April 10, 1964, consists of a complex of buildings to provide housing, dining and instructional facilities for graduate students (Graduate Center), which will require the major portion of Blocks 3 and 6, University Addition to the City of Madison, and a University-oriented commercial development, containing retail stores and offices, which will occupy the remnants of land remaining after providing for the Graduate Center.

2. Wisconsin University Building Corporation and/or The Regents of the University of Wisconsin will acquire the land in Blocks 3 and 6, University Addition to the City of Madison, which is the area bounded by University Avenue, North Lake Street, West Johnson Street, and North Park Street.

3. The City of Madison will be requested to vacate Conklin Place between North Park Street and North Lake Street, all of Huntington Court, and North Murray Street between University Avenue and West Johnson Street.

4. After providing the areas required for the Graduate Center, the surplus land will be sold or leased to the University - Park Corporation (a nonprofit corporation organized for the benefit of the University) to be developed as a University-oriented commercial facility (retail business and offices) in accordance with plans and specifications to be approved by the Regents.

5. It is intended that the real estate (land and improvements) owned or leased by the University - Park Corporation, other than such facilities as may be used or occupied by the University, will be subject to regular property taxes.

11/13/64