



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 4, 1962 and June 5, 1962. 1962**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1962

<https://digital.library.wisc.edu/1711.dl/M4GECNNEO5R6S86>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

ANNUAL MEETING OF THE BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Monday, June 4, 1962, 2:20 P.M.,  
and Tuesday, June 5, 1962

President Steiger presiding

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

ABSENT: Regent Jensen.

There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on May 4, 1962, stand approved as sent out to the Regents.

- - -

President Steiger announced that the next order of business was the election of officers of the Regents.

Regent DeBardleben nominated Mr. Jacob F. Friedrich for election as President for the ensuing year and until his successor is elected and qualified. The motion was seconded by Regent Pasch. Regent Werner moved that the nominations be closed, and that the Secretary cast a unanimous ballot for the election of Mr. Jacob F. Friedrich as President for the ensuing year and until his successor is elected and qualified. The motion was seconded by Regent Rohde and it was voted. The ballot was cast, and President Steiger declared Mr. Jacob F. Friedrich was elected President for the ensuing year and until his successor is elected and qualified.

President Steiger made the following statement: "I would like to make this statement. I am very grateful to all of my fellow Regents for having given me the opportunity and privilege of serving as President of this Board. I think it is the greatest honor that can come to one person. I tried to serve to the best of my ability. I would like to have done many things that are still unfinished, and I will be glad to work with my successor. I thank you from the bottom of my heart for the confidence you placed in me the last few years."

Regent Steiger turned the gavel over to President Friedrich, who assumed the Chair and presided for the balance of the meeting.

Regent Gelatt requested and received permission of the Chair to deviate from the agenda to make the following motion:

"That this Board express its appreciation for the dedicated service that Carl Steiger gave as President for the past three years."

Regent Gelatt stated, "I would like to make that motion as an expression of our appreciation for his services." The motion was seconded by Regent Rothwell.

President Friedrich made the following statement: "It has been a privilege for me to serve on the Board under the leadership of President Steiger. I have learned a great deal about the work of the Board of Regents in the terms that I have had the privilege to serve. I am, of course, greatly honored at having been elected as President of the Board. I recognize it is a great honor and also a very great responsibility. I often am amazed and sometimes scared when people seem to have the feeling that I can serve in very responsible positions. I shall try to do the best that I can to fulfill the great responsibility of President of the Board of Regents."

President Friedrich put the question on the above motion and it was voted unanimously. Regent Steiger expressed his thanks for the expression by the Regents of appreciation for his services.

Regent DeBardleben nominated Mr. Ellis E. Jensen for election as Vice President for the ensuing year and until his successor is elected and qualified. The motion was seconded by Regent Pasch. Regent Werner nominated Mr. Charles D. Gelatt for election as Vice President for the ensuing year. The motion was seconded by Regent Rothwell. There being no further nominations, President Friedrich declared the nominations were closed and directed the Secretary to distribute ballots for the election of the Vice President.

The ballots were cast, and were counted by the Secretary. The Secretary reported to the President that Mr. Charles D. Gelatt had received three votes and Mr. Ellis E. Jensen had received six votes for Vice President for the ensuing year. President Friedrich declared that Mr. Ellis E. Jensen was elected Vice President for the ensuing year and until his successor is elected and qualified.

Regent Steiger nominated Mr. Clarke Smith for Secretary for the ensuing year and moved that the President cast a unanimous ballot for the election of Mr. Clarke Smith for Secretary for the ensuing year. The motion was seconded by Regent DeBardleben and it was voted. The ballot was cast, and Mr. Clarke Smith was declared elected Secretary for the ensuing year.

Regent DeBardleben nominated Mr. Joseph S. Holt for Assistant Secretary for the ensuing year and moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Mr. Joseph S. Holt as Assistant Secretary for the ensuing year. The motion was seconded by Regent Rothwell and it was voted. The ballot was cast, and Mr. Joseph S. Holt was declared elected Assistant Secretary for the ensuing year.

President Friedrich announced that the next item of business was the election of Regents to membership on the Coordinating Committee for Higher Education for the ensuing year.

Regent Rothwell noted that the Coordinating Committee is involved in very important studies relating to higher education which will have an important bearing on legislation that may be enacted in the next session of the Legislature, and that, therefore, it seemed important to keep the membership of the Coordinating Committee intact insofar as feasible. Regent Gelatt suggested that he be replaced as a member of the Coordinating Committee by Regent Steiger, since Regent Steiger has evidenced a very great concern and interest in the work of the Coordinating Committee, and since he, Regent Gelatt, had not been able to maintain a very good attendance record at meetings of the Coordinating Committee.

Regent Werner nominated Mr. Arthur DeBardleben as a representative of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year, and the motion was seconded by Regent Pasch. Regent Gelatt moved that the Secretary cast a unanimous ballot for the election of Mr. Arthur DeBardleben as a representative of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent Rothwell and it was voted.

Regent Werner nominated Mr. Ellis E. Jensen for election as a representative of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year, and the motion was seconded by Regent Pasch. Regent DeBardleben moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Mr. Ellis E. Jensen as a representative of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent Steiger and it was voted.

Regent DeBardleben nominated Mr. Carl E. Steiger for election as a representative of the Regents of the University on the Coordinating Committee for



Higher Education for the ensuing year and the motion was seconded by Regent Werner. Regent Pasch moved that the Secretary cast a unanimous ballot for the election of Mr. Carl E. Steiger as a representative of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent Gelatt and it was voted.

Regent Pasch nominated Mr. Charles D. Gelatt as a representative of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year and moved that the Secretary cast a unanimous ballot for the election of Mr. Charles D. Gelatt. The motion was seconded by Regent Steiger. Regent Gelatt again indicated that his attendance record as a member of the Coordinating Committee had not been good and might not improve, and suggested that other members of this Board might better serve on the Coordinating Committee. The question was put on the above motion and it was voted.

President Friedrich declared Mr. Arthur DeBardleben, Mr. Ellis E. Jensen, Mr. Carl E. Steiger and Mr. Charles D. Gelatt to be elected as the representatives of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year.

- - -

#### REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Elvehjem presented the following recommendation:

That the gifts and grants listed in EXHIBIT A be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

President Elvehjem called attention to a number of the gifts and grants for renewal of scholarships and fellowships, for cancer research, for medical research, of books, and for a new scholarship fund with the principal restriction being on a geographic basis. He noted that the grant for the year 1962-63 from the Wisconsin Alumni Research Foundation (Item 34, page 15, EXHIBIT A) included a special allotment of \$50,000 which had been requested by the Research Committee of the Graduate School to assist in bringing new staff members to the University in non-natural science areas.

Regarding the Earle B. Lyon Memorial Scholarship (Item 60, page 9, EXHIBIT A attached), Regent DeBardleben inquired whether the University offers an undergraduate major in Forestry. President Elvehjem replied that some work is given in Forestry but not a regular degree.

Regent DeBardleben noted that the grant for the year 1962-63 from the Wisconsin Alumni Research Foundation (Item 34, page 15, EXHIBIT A attached) included grants-in-aid in the total amount of \$1,310,219 and that the balance of the total grant was identified in summary form. He inquired of President Elvehjem as to what restrictions, if any, Wisconsin Alumni Research Foundation had placed on the use of the grants-in-aid portion. President Elvehjem stated that there has been a gradual increase in the use of these funds for the support

of the social sciences and the humanities, and that for the next year about \$200,000 was included for these purposes. Regent DeBardleben inquired specifically whether Wisconsin Alumni Research Foundation had placed any restrictions on the money. He noted that the subject of the use of research funds was on the agenda of the Educational Committee for this session; and he pointed out that the Regents had asked that funds be made available on an unrestricted basis. He expressed his interest in learning what had been done along this line. He inquired whether the communication from Wisconsin Alumni Research Foundation imposed restrictions on these funds or whether the funds were unrestricted. He stated that, before the Regents take action on this list of gifts and grants, he would like to see the request made of Wisconsin Alumni Research Foundation by the Research Committee and the communication from Wisconsin Alumni Research Foundation.

Regent DeBardleben moved that consideration of item 34, page 15, of EXHIBIT A (the grant from Wisconsin Alumni Research Foundation for the year 1962-63) be deferred until after the Educational Committee meeting at this session of the Regents, at which time the documents which had been requested could be reviewed. The motion was seconded by Regent Rohde and it was voted.

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, That the gifts and grants listed in EXHIBIT A, except for item 34, page 15 of EXHIBIT A, be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

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

President Elvehjem brought up the matter of the 1962-63 University Operating Budget, in connection with which the Regents had previously received budget schedules covering the proposed operating budget for 1962-63. He explained that machines had been used in preparing the budget for the first time, which required some extra time to get this procedure under way, but that it had already saved considerable time for the deans and department chairmen, and will result in saving more time in the preparation of the budget next year. He commented on the number of meetings the members of the University administration had held with each of the deans, and the innumerable meetings which the deans had held with their department chairmen, in preparing their 1962-63 budget. President Elvehjem reviewed the highlights relating to the 1962-63 operating budget as set forth in

the first portion of the material which had been sent to the Regents in advance of this meeting. At the request of President Elvehjem, Professor William H. Young explained the material contained in the various schedules included in the material which had been sent to the Regents relating to the budget, including the proposed increase in the non-resident tuition and the change in the proposed fee allocations for the Milwaukee Student Union and for the student health program in Madison, the basis for the enrollment estimates, and the comparison of the proposed faculty salary ranges by ranks in comparison with the other Big Ten universities. There was considerable discussion of the fact that continued efforts must be made to improve faculty salaries in order for the University of Wisconsin to be in a reasonably competitive position with other large universities for staff. Regent DeBardleben inquired as to the availability of schedules of comparative faculty salaries for the year 1962-63, and was advised that such information would not be available from the other Big Ten universities for about four to five months. Regent DeBardleben suggested that, when such schedules of faculty salaries comparisons are prepared, they should include comparisons with the other chief competitors of the University of Wisconsin in addition to the Big Ten universities. He stated that it would be necessary to develop a new concept regarding salaries to provide blanket increases to keep our faculty salaries even with the economic increases. President Elvehjem noted that a change had been made in the promotion list since the budget materials had been sent to the Regents, it being the promotion of Professor Leo Jakobson from Associate Professor to Professor and transferring him from the College of Engineering to the College of Letters and Science.

In discussing physical plant costs, Professor Young called attention to the decentralization of physical plant work for the Medical School; and noted that the University is still far short of necessary funds for physical plant needs, particularly in view of the great increases in such physical plant costs as electricity, telephones, etc. In answer to a question by Regent Pasch, Professor Young stated that the budget for student services was about the same as for the past year, except for the providing of new machines in the Registrar's Office and some increase in student counseling and student health. There was discussion of promotion and salary policies with respect to agricultural extension staff; and there was discussion relating to the duties and basis of appointment and promotion for members of the clinical faculty of the Medical School.

At the request of President Elvehjem, Professor Young reviewed the schedules contained in the material which had previously been sent to the Regents relating to the proposed 1962-63 budget for the University Hospitals. He stated that the proposed budget for University Hospitals was based on the hope that it would not be necessary to increase the charges to cover the estimated costs for the coming year.

President Elvehjem presented the following recommendation for the approval of the 1962-63 University Operating Budget:

That the University operating budget for the fiscal year July 1, 1962 to June 30, 1963 (excluding University Hospitals) in an amount of \$31,056,660 from state tax funds and \$49,866,839 from receipts making a total of \$80,923,499 and including the salaries, fund allocations, revised Student Fees (including 1963 Summer Session), appointments, reappointments, promotions, emeritus and faculty status designations listed in the budget schedules be approved, and that the President be authorized to revise the budget for civil service salaries to reflect the \$2 per month cost of living bonus increase which becomes effective July 1, 1962.

Regent Steiger moved the approval of the above recommendation, and the motion was seconded by Regent DeBardleben. A called vote was taken of the motion, with Regents DeBardleben, Friedrich, Gelatt, Greenquist, Pasch, Rohde, Rothwell, Steiger and Werner voting "Aye"; no "Noes". The motion was declared carried unanimously.

President Elvehjem presented the following recommendation for the approval of the 1962-63 University Hospitals Operating Budget:

That the University Hospitals operating budget for the fiscal year July 1, 1962 to June 30, 1963, in the amount of \$7,214,038 of which \$1,612,100 is from state funds, \$1,171,900 from county funds and \$4,430,038 from direct receipts, and including the salaries, fund allocations, appointments, reappointments, promotions, emeritus and faculty status designations listed in the budget schedules be approved, and that the President be authorized to revise the budget for civil service salaries to reflect the \$2 per month cost of living bonus increase which becomes effective July 1, 1962.

Regent Rothwell moved approval of the above recommendation, and the motion was seconded by Regent Pasch. A called vote was taken on the motion with Regents DeBardleben, Friedrich, Gelatt, Greenquist, Pasch, Rohde, Rothwell, Steiger and Werner voting "Aye"; no "Noes". The motion was declared carried unanimously.

President Elvehjem reported for the information of the Regents that the following action, not previously reported to the University Regents, was voted by the Coordinating Committee for Higher Education on April 27-28, 1962:

"That regarding any future majors or programs in areas in which professional accreditation is available the two Boards of Regents be requested to furnish the Coordinating Committee information as to their expectations for the development of the proposed major to the stage where it would be eligible for accreditation."

Noting that this item might be out of order at this point, but, in view of the hearing scheduled before the Educational Committee on the following day relating to proposed University Extension Centers in Wood County, Regent DeBardleben presented the two letters addressed to Regent Steiger by State College Regents John Kyle and William D. McIntyre, requesting deferring consideration of the establishment of new University Extension Centers until the Coordinating Committee for Higher Education completes its study of the criteria for University Extension Centers. Regent DeBardleben suggested that it did not seem necessary to give consideration to the two letters at this time, since whatever action the University Regents might take regarding the establishment of Extension Centers would be subject to review by the Coordinating Committee.

President Friedrich reported that a number of communications and telegrams had been received, objecting to the suggested closing of the Wisconsin High School; and stated that these could be taken up at the meeting of the Educational Committee.

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved for the Zoology Research Building; and that authority be granted for preparation of final plans and specifications.

Dean Wendt pointed out the location of this project on a map. Copies were distributed to the Regents of an estimated budget for this project, totaling \$1,500,000. State Architect Yasko showed and explained a plot plan of the first unit of the Zoology Research Building as well as floor plans, elevations and some structural plans and a model of the building. Vice President Peterson reported, except for funds provided by the State Building Commission for land, the funds for this project would be gift funds from the National Institutes of Health and Wisconsin Alumni Research Foundation.

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

President Elvehjem presented the following recommendation:

That the exterior design be approved for the Cancer Research Building; and that authority be granted to prepare the final plans and specifications for the exterior design.

Dean Wendt showed the location of the proposed Cancer Research Building on a map and explained the proposed future expansion of this facility. He noted that the Regents had previously approved the preliminary plans and specifications except for the exterior treatment of the building. He reported that some half-size castings of the proposed exterior material for the Cancer Research Building had been set up outside Bascom Hall for inspection by the Regents. State Architect Yasko explained the exterior treatment with the use of a model of the building.

The meeting was recessed at 4:33 P.M., to permit the Regents to inspect the castings of the exterior material for the Cancer Research Building, and the meeting was reconvened at 4:44 P.M.

Mr. Yasko reported that the art concept for the proposed exterior treatment for the Cancer Research Building had been developed by Franklin Boggs, Artist in Residence at Beloit College. He stated that the architect for this project was absorbing the cost for the study of the exterior treatment of this building.

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

-

President Elvehjem requested permission to defer to the following day the report on living costs in University-operated dormitories, since Professor W.H. Young had been called away to another meeting. There being no objection, President Friedrich so ordered.

- - -

Vice President Peterson presented the recommendations and report of the Vice President - Business and Finance.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That Recommendation No. 1., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached), be adopted.

-

The Vice President - Business and Finance presented the Report of Actions Taken numbered II., listed under the Recommendations and Report of the Vice President - Business and Finance (EXHIBIT B attached). He called particular attention to Item 14., providing a grant of \$1,250,000 from the Agency for International Development for research on land tenure in Latin America. Vice President Harrington explained this project in some detail, and also explained the project in connection with training and overseas administration for a teaching project for the Peace Corps, listed under Item 18.

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

-

The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken - Memorandum Agreement - University of Wisconsin Press (pursuant to Regent authorization of March 14, 1942)(see Item III. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

-

The Vice President - Business and Finance presented the report of budget transfers for the period May 4, 1962 through May 29, 1962, for the information of the Regents. (See Exhibit B-1, appended to EXHIBIT B attached.)

- - -

The Secretary reported that the Wisconsin Alumni Association had appointed Mr. William A. Jahn, Milwaukee, Wisconsin, as a member of the Board of Visitors for the term ending July 1, 1966, to succeed Mrs. Robert L. Hall.

- - -

President Friedrich requested that the memberships of the standing committees of the Regents be continued as presently constituted for the time being.

- - -

Regent Steiger presented the report of the Executive Committee.

Upon motion of Regent Steiger, seconded by Regent DeBardleben, it was VOTED, That the following resolution adopted by the Executive Committee since the May 4, 1962 meeting of the Board be approved, ratified and confirmed:

That, upon recommendation of the Bureau of Engineering, all bids opened March 29, 1962, for the elevator for Engineering Building Unit No. 3 on the Madison campus (Project No. 5171) be rejected; and that authority be granted to readvertise for new bids for the elevator for Engineering Building Unit No. 3 on a specification which would provide for the installation of either a cable or an hydraulic elevator.

- - -

Regent DeBardleben inquired whether the Regent meeting the first thing the following day would begin with committee meetings. In this connection, President Friedrich designated Regent DeBardleben as Chairman of the Educational Committee and appointed Regent Greenquist as a member of the Educational Committee. Regent Pasch stated that he would like to be assigned to the Educational Committee. On the basis of Regent Greenquist agreeing to the change, President Friedrich changed the appointment of Regent Greenquist as a member of the Educational Committee to a member of the Business and Finance Committee and appointed Regent Pasch as a member of the Educational Committee.

President Friedrich stated that the membership of the Business and Finance Committee would therefore be Regents Gelatt (Chairman), Greenquist, Rohde, Steiger and Werner. The membership of the Educational Committee was indicated as



Regents DeBardleben(Chairman), Jensen, Pasch, and Rothwell. On the basis of the election of officers and the foregoing appointments, the Executive Committee of the Regents for the ensuing year would be Regents Friedrich, Jensen, DeBardleben, and Gelatt. (See revision of the membership of the Executive Committee later in these minutes.) Regent Gelatt stated that he assumed that the committee appointments were only for the meeting to be held on the following day; and stated that he believed someone else should be appointed to serve as chairman of the Business and Finance Committee. Vice President Peterson noted that a final decision should be made which would determine the membership of the Executive Committee of the Regents before this meeting of the Regents is finally adjourned, in order that the Executive Committee be able to function prior to the next meeting of the Regents.

-

The meeting recessed at 5:06 P.M.

---

The meeting reconvened at 1:35 P.M.,  
Tuesday, June 5, 1962, with President Friedrich presiding

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

ABSENT: Regents Jensen and Rothwell.

President Friedrich brought up the matter of the appointments to be made by the Regents to the Board of Visitors.

Regent Gelatt recalled that the preceding year he had mentioned the name of Mrs. Robert D. Johns of La Crosse, Wisconsin, whose father, Mr. Arthur T. Holmes, was a former Regent of the University. Regent Gelatt nominated Mrs. Robert D. Johns of La Crosse, Wisconsin, as a member of the Board of Visitors for the term ending July 1, 1966, to succeed Mrs. John C. Lobb. The motion was seconded by Regent Pasch. Regent DeBardleben moved that the nominations be closed and that the Secretary cast a unanimous ballot for the appointment of Mrs. Robert D. Johns of La Crosse, Wisconsin, as a member of the Board of Visitors for the term ending July 1, 1966. The motion was seconded by Regent Steiger and it was voted.

Regent DeBardleben nominated Mr. Dale R. Clark of Ashland, Wisconsin, as a member of the Board of Visitors for the balance of the term ending July 1, 1965, to succeed Mr. Sam E. Ogle, resigned. The motion was seconded by Regent Werner. Regent Gelatt moved that the nominations be closed and that the Secretary cast a unanimous ballot for the appointment of Mr. Dale R. Clark of Ashland, Wisconsin, as a member of the Board of Visitors for the balance of the term ending July 1, 1965. The motion was seconded by Regent Pasch, and it was voted.



Regent DeBardleben called attention to the fact that the members of the Business and Finance Committee were invited to attend that portion of the meeting of the Educational Committee at which use of research funds would be considered. He also inquired whether the University administration would have any further report to make regarding the matter of proposed Extension Centers in Wood County. President Elvehjem indicated that such a report probably would not be ready for this meeting.

- - -

Regent DeBardleben inquired as to the relationship of consideration of the biennial budget requests to the next meeting of the Regents. President Elvehjem stated that preliminary consideration of the 1963-65 biennial budget requests could be taken up at the July meeting of the Regents and probably final consideration at the September Regent meeting.

- - -

President Friedrich reported that Regent Gelatt had requested that he be relieved as Chairman of the Business and Finance Committee. President Friedrich appointed Regent Steiger as Chairman of the Business and Finance Committee to succeed Regent Gelatt.

(Secretary's Note: On the basis of the above change in Chairmanship of the Business and Finance Committee, the membership of the Executive Committee of the Regents consists of Regents Friedrich, Jensen, DeBardleben and Steiger.)

- - -

Regent Friedrich noted that consideration also should be given to appointments to the Special Regent Committee on Acquisition of Land in Milwaukee. Regent DeBardleben wondered whether the Regents would care to consider changing the designation of that committee so that it would have a broader scope, including land acquisition, and also development of the University of Wisconsin - Milwaukee. He noted that this Board had representations by members of the faculty at the University of Wisconsin - Milwaukee as to what their needs are, and the Board recognizes these needs. He inquired whether it would be desirable to have a special committee of this Board charged with continually reviewing the needs of the University of Wisconsin - Milwaukee and reporting the needs to the Board, and charged with establishing closer liaison between the University of Wisconsin - Milwaukee and this Board, which is needed, in view of the small number of meetings held there. Regent Steiger agreed that this was a good suggestion. Regent Pasch stated that he believed the University of Wisconsin - Milwaukee is developing into a real important arm of the University of Wisconsin; and that an interested and active committee charged with working with the people there would be well worthwhile.

Regent Gelatt agreed that the University of Wisconsin - Milwaukee needs all the support and help it can get from all of the Regents. He recalled that the suggestion had been made by the people in Milwaukee that there should be a separate Board of Visitors for the University of Wisconsin - Milwaukee, and he suggested that, just as in that case, the Regents should bear in mind the proper administrative procedures. He suggested that, if a special committee is established for the University of Wisconsin - Milwaukee beyond the scope of acquiring additional land, it should be kept in mind that it should work through the overall University administration, since the law establishing the University of Wisconsin - Milwaukee was clear with respect to it being an integral part of the University of Wisconsin. President Friedrich stated that such a new committee would be a special Regent committee, not a standing committee. Regent Gelatt suggested that such a new committee ought not, in his opinion, consult any more with faculty members in Milwaukee than the Regents would consult with the members of the faculty on the Madison campus.

Regent Werner inquired of Regent DeBardleben as to what additional items he had in mind for such a committee, in addition to the present functions of the present Special Regent Committee on Acquisition of Land in Milwaukee in cooperating and aiding the University of Wisconsin - Milwaukee in acquiring additional property. Regent DeBardleben mentioned that the University of Wisconsin - Milwaukee has general and continuing problems, such as expanding research opportunities and the libraries, and the attraction of new faculty. He asked Provost Klotsche, who had just entered the meeting, to elaborate further in this regard. Provost Klotsche stated that he thought it would be helpful to the whole Milwaukee situation to have a Regent committee that would concern itself with the total problem there. He noted that the Milwaukee problems are all inter-related, including buildings, staff, libraries, and land acquisition, all being areas in which not much headway has been made.

Agreeing that anything that can be done for (the University at) Milwaukee would be fine, President Elvehjem suggested that it might be very dangerous to single out the problems at Milwaukee, since all of the problems there are integrated so closely with the total University problems.

Regent Friedrich stated that since such a new committee would be a special committee, not a regular standing committee with representation on the Executive Committee, he would like to give this matter further consideration, and, in the meantime, continue the Special Regent Committee on Acquisition of Land in Milwaukee. Regent DeBardleben suggested that, since there was some support and some opposition to the suggestion, the matter be put on the agenda for the next meeting. Vice President Harrington indicated that the administration, if it has any suggestions, could bring them up at that time. It was agreed that this matter should be placed on the agenda for the next meeting of the Regents, to be considered by the entire Board.

- - -

Regent Gelatt presented his resignation as a representative of the University Regents on the Coordinating Committee for Higher Education, for the reasons that he had stated earlier in this meeting. Regent DeBardleben nominated

Regent Maurice B. Pasch to fill the vacancy on the Coordinating Committee for Higher Education created by the resignation of Regent Gelatt. The motion was seconded by Regent Werner. Regent Rohde moved that the resignation of Mr. Charles D. Gelatt as a representative of the University Regents on the Coordinating Committee for Higher Education be accepted; the motion was seconded by Regent Pasch; and it was voted, with Regent Steiger voting "No". Regent Werner moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Mr. Maurice B. Pasch as a representative of the University Regents on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent Gelatt and it was voted.

- - -

Regent Rohde stated that he would be interested in being advised as to why a decision could not be made at this time regarding the matter of establishing University Extension Centers in Wood County. President Elvehjem agreed that he would have Dean Adolfson and Professor Hanley of the University Extension Division come in later in this meeting to report on this matter.

- - -

The meeting recessed at 1:55 P.M.,  
for the continuation of committee meetings

---

The meeting reconvened at 3:55 P.M.,  
Tuesday, June 5, 1962, with President Friedrich presiding

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

ABSENT: Regents Jensen and Werner.

Regent DeBardleben presented the report of the Educational Committee.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That Robert Clocius be appointed Vice President of Academic Affairs, effective September 1, 1962, at a salary on the annual basis of \$23,000.

Upon motion of Regent DeBardleben, seconded by Regents Rothwell and Pasch, it was

VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Clifford S. Liddle, Professor of Education, be granted leave of absence, without pay, from June 1962 to June 1964.
2. That Merle L. Borrowman, Professor of Education, be granted leave of absence, without pay, from September 1962 to June 1963.
3. That Henry J. Schmandt, Associate Professor of Political Science, University of Wisconsin - Milwaukee, be granted leave of absence, without pay, for the academic year 1962-63.

-

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That Alan Baron be appointed Associate Professor of Psychology, University of Wisconsin - Milwaukee, beginning with the academic year 1962-63; salary \$9,500 on the academic basis; to be provided in the 1962-63 budget.

-

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

That the following appointments by the President of the University of Faculty, Student and Alumni members of the Athletic Board for the year 1962-63 be confirmed:

Faculty Members

V. W. Meloche, Chairman  
A. H. Robinson  
G. W. Washa  
F. L. Weston

Faculty Representative to the Intercollegiate Conference

Frank Remington

Student Representative (President of the Student Athletic Board)

Steven C. Underwood

Alumni Members

John S. Hobbins  
William A. Nathenson

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the following recommendations regarding the establishment of four new departments at Madison be approved:

- (1) That the establishment of a Department of School Administration, in the School of Education at Madison, be approved.
- (2) That the establishment of a Department of Educational Psychology, in the School of Education at Madison, be approved.
- (3) That the establishment of a Department of Chinese Language and Literature, in the College of Letters and Science at Madison, be approved.
- (4) That the establishment of a Department of Urban and Regional Planning, in the College of Letters and Science at Madison, be approved.

Regent DeBardleben reported that the Educational Committee, with other members of the Board present, had heard representatives of the Marshfield and Wisconsin Rapids areas present their arguments for the establishment of University Extension Centers in those areas, and had received the recommendation of the University administration concerning these questions. Regent DeBardleben moved approval of the following recommendation of the administration, as recommended by the Educational Committee:

The Wood County Board and the Common Council of Marshfield have now appropriated \$350,000 each, a total of \$700,000, for the erection of a University Center facility at Marshfield, and have petitioned the Regents of the University to authorize the creation of a Center at Marshfield. This Center would serve a substantial area in northern Wood County, western Marathon County, and Clark County. We recommend approval of this request for the creation of a new Center at Marshfield, and that action be taken accordingly.

Regent Rohde seconded the above motion, and it was voted, with Regent Pasch voting "No". Regent Pasch explained that he voted "No" because he felt that the case made out by the South Wood County area representatives (earlier in the day) certainly justified a recommendation on the part of the administration that a Center also be established in that area. He stated that he was in favor of having a Center at both Wisconsin Rapids and at Marshfield. Regent DeBardleben pointed out that the motion just approved dealt only with the Center at Marshfield. Regent Pasch explained that he approved a Center at Marshfield but had voted against the above motion because the next recommendation of the Educational Committee did not recommend the establishment of an Extension Center at Wisconsin Rapids at this time.

Regent DeBardleben moved the approval of the following recommendation of the administration, as recommended by the Educational Committee:

The Wood County Board has appropriated \$350,000 and the Common Council of Wisconsin Rapids has stated its intention to participate with other communities in the South Wood County Area to provide \$350,000, a total of \$700,000, for the erection of a University Center facility at Wisconsin Rapids, and have petitioned the Regents of the University to authorize the creation of a Center at Wisconsin Rapids. While we support in principle a University Center in Wisconsin Rapids, we believe action by the University should be deferred until local financing is clarified and the future role of the Wood County College determined. If two Centers should be established in Wood County, there should be close coordination between the staffs of the two Centers.

The motion was seconded by Regent Rothwell and it was voted, with Regent Pasch voting "No".

- - -

The report of the Business and Finance Committee was presented by Regent Gelatt.

Regent Gelatt moved the adoption of The Resolutions of The Regents of the University of Wisconsin Relating to the Award of Contracts, The Schedule of Costs, and the Source of Funds for the Addition to the University of Wisconsin - Milwaukee Student Union Building (EXHIBIT C attached), the motion was seconded by Regent Steiger, and it was voted.

-

Regent Gelatt moved the adoption of the Resolutions of The Regents of the University of Wisconsin Relating to the Lease and Sublease (Addition to the University of Wisconsin - Milwaukee Student Union Building)(EXHIBIT D attached), the motion was seconded by Regent Rohde, and it was voted.

-

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That, subject to the approval of the Governor and the Director of Engineering, a contract for removal and replacement of steps and landings to Lathrop Hall be awarded to Leo Buchner, Madison, on the basis of his low bid of \$6,187, chargeable to the maintenance budget of Buildings and Grounds, and that the Vice President - Business and Finance be authorized to sign the contract.

-

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the Executive Committee be authorized to act for the Board in completing arrangements for financing and constructing an Extension Services Building to house the Photographic Laboratory and the Duplicating Department of the Extension Division.

Upon motion of Regent Gelatt, seconded by Regent Rothwell, it was VOTED, That, subject to the approval of the Governor and the Director of Engineering, a contract be awarded to N. M. Isabella, Inc., Madison, for the site renovation in the Kronshage Dormitories area, on the basis of their low unit price bid totalling \$29,514; and that the Vice President - Business and Finance be authorized to sign the contract. (Chargeable to Residence Halls revolving appropriation.)

Upon motion of Regent Gelatt, seconded by Regent Rohde, it was VOTED, That authority be granted to raze the Temporary Barracks on the Downtown Campus of the University of Wisconsin - Milwaukee, Inventory Nos. 1954, 1955, and 1956. (Charge to Miscellaneous Remodeling & Improvement Account.)

(Regent Steiger left the meeting.)

Upon motion of Regent Gelatt, seconded by Regent Rohde, it was VOTED, That during the temporary closing of the UW-M Student Union Building, the contract with Ace Foods, Inc., which provides for the dispensing of food, beverage, confection, and tobacco products at the University of Wisconsin-Milwaukee Kenwood Campus, be amended to provide payment to the University of \$15,000 per year or 10% of gross sales, whichever is greater; the present contract to continue as it applies to the Downtown Campus; and that the Business Manager be authorized to sign the contract amendment.

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

That the rate per student per academic year for room and board in the University of Wisconsin - Milwaukee dormitories be increased \$50 from \$640 to \$690, effective with the beginning of the 1962-63 academic year.



Regent DeBardleben inquired as to the justification for the proposed increase in rate.

Regent Gelatt explained that this increase would affect about 150 students of the 6900 students at the University of Wisconsin - Milwaukee; and that the dormitories there were operating at a loss, even without any charge for the amortization of the value of the facilities. He noted that the dormitory complex in Milwaukee is different than in Madison because the dormitories in Milwaukee consist of a number of older houses which have been converted for dormitory purposes.

Vice President Peterson reported that the University of Wisconsin - Milwaukee dormitories were operating at a \$2400 loss for this year and that there were 160 students involved. He explained that there were no reserves for building repairs and equipment replacement and repairs to fall back on, as in the case of the Madison dormitories; and that \$12,000 had been spent to put the dormitories in operating condition in Milwaukee.

President Friedrich inquired as to the comparison of operations of the dormitories and the charges in Madison and Milwaukee. Vice President Peterson explained that the dormitory rates in Madison average somewhat over \$800 and that at Madison twenty meals are served per week while only fourteen meals are served a week in Milwaukee. He also noted that at Milwaukee the occupants of the dormitories did more of the work in connection with operating the units than at Madison. Regent DeBardleben questioned increasing the rates to the extent of producing more revenue than required to cover the deficit; and Vice President Peterson explained that the University desires to set up reserves to provide for building repairs and equipment replacement and repairs. He also noted that there had been no increase in the dormitory rates at Milwaukee for five years.

The question was put on the above motion and it was voted, with Regent DeBardleben voting "No".

(Regent Steiger re-entered the meeting.)

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the Resolution Designating Depository (EXHIBIT E attached) be adopted.

Upon motion of Regent Gelatt, seconded by Regent Rohde, it was VOTED, That The Resolution Designating Depository (EXHIBIT F attached) be adopted.



Upon motion of Regent Gelatt, seconded by Regent Rothwell, it was VOTED, That authority be granted to rent the following properties needed for University purposes:

- (1) Approximately 4300 square feet at 506-508 State Street, Madison, First National Bank of Madison, \$416.66 per month - August 1, 1962 to June 30, 1967 - Renewal. Chargeable to Buildings and Grounds budget.
- (2) Approximately 2200 square feet at 3122 North Downer Avenue, Milwaukee, Nathan Paschen, \$325 per month - July 1, 1962 to June 30, 1965 - Renewal. Chargeable to UW-M budget.
- (3) Approximately 1000 square feet at 3134 North Downer Avenue, Milwaukee, Alice Perathaner and Frederic A. Smith, \$150 per month, July 1, 1962 to March 31, 1965. Chargeable to UW-M budget.

Upon motion of Regent Gelatt, seconded by Regent Greenquist, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following properties for future dormitory sites in the Southeast Dormitory Area at the prices stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

- |  |          |
|--|----------|
| (1) 213 North Lake Street - Parcel No. 161-1<br>Walter N. Peterson   | \$19,600 |
| (2) 201 North Lake Street - Parcel No. 161-31<br>David H. Simms  | 15,000   |
| (3) 706-08 West Dayton Street - Parcel No. 163-20)<br>710 West Dayton Street - Parcel No. 163-21)<br>Clymer Place - Parcel No. 163-22)<br>Clymer Place - Parcel No. 163-23)<br>Mrs. Agnes Z. Hill and<br>Mrs. Helen Z. Weiss | 51,000   |
| (4) 208 North Frances Street - Parcel No. 161-19)<br>602 West Dayton Street - Parcel No. 161-20)<br>Vacant Lot - Parcel No. 161-21)<br>Raymond N. Bjelde   | 20,500   |
| (5) 214-16 North Frances Street - Parcel No. 161-16<br>Charles W. Lauck  | 18,900   |
| (6) 618 West Dayton Street - Parcel No. 161-27<br>Mrs. Harriet M. Colladay   | 22,500   |

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

That the administration be authorized to continue negotiations for acquisition of the Wisconsin Neurological Foundation facility in accordance with conditions outlined in Governor Nelson's letter of June 5, 1962 (copy on file).

Regent Pasch stated that the record should show that he was abstaining from voting on this motion because he was a member of the Board of Directors of the Wisconsin Neurological Foundation.

The question was put on the above motion and it was voted, with Regent Pasch abstaining from voting.

-

Upon motion of Regent Gelatt, seconded by Regent Greenquist, it was VOTED, That, subject to the approval of the Governor and the State Building Commission, the following farms in Grant County be purchased in accordance with the terms of the options on file dated May 14, 1962, for the considerations stated, chargeable to the proceeds from the sale of University Hill Farms, the Coddington Agricultural Experiment Station, and the LaCrosse Agricultural Experiment Station, for the purpose of providing a new site for the Soil Conservation Experiment Station as authorized by State Statutes:

- (1) 220 acres, more or less, in Sections 12 and 13, Township 4 North, Range 4 West, Grant County, Wisconsin, owned by Henry J. and Grace E. Leibfried - \$55,000
- (2) 305 acres, more or less, in Section 12, Township 4 North, Range 4 West, Grant County, Wisconsin, owned by William B. and Leona G. Sager - \$47,000

- - -

The Secretary presented a communication addressed to the Regents from Carl Casper, Route #1, Menomonie, expressing appreciation to the Regents for the Farm Short Course Scholarship that he had received.

-

The Secretary presented a communication from Carl A. Zielke, Manager of the Wisconsin Press Association, enclosing a copy of a resolution adopted by the Wisconsin Press Association at its annual convention on May 17, 18, and 19, 1962, requesting that the Regents of the University and the Campus Planning Committee "give immediate and due consideration to the erection of new housing for the School

of Journalism that will provide proper facilities for carrying out its program in journalism education and place the School of Journalism in proper relationship with other accredited schools of journalism in the United States". Since the resolution had also been sent to the Campus Planning Committee, which makes recommendations to the President of the University for presentation to the Regents with respect to priorities for new buildings, it was agreed that no further action need be taken by the Regents with respect to this resolution at this time.

- - -

Regent Gelatt, noting that action had been deferred previously in the meeting on Item 34, page 15 of Grants (EXHIBIT A attached), requested permission of the chair to move approval of that item at this time. Regent Gelatt presented the following motion, the motion was seconded by Regent Steiger, and it was voted:

That the grant from Wisconsin Alumni Research Foundation, for 1962-63, listed under Item 34, page 15 of Grants, of EXHIBIT A attached, be accepted.

-

Regent Gelatt requested permission to offer a resolution regarding Wisconsin Alumni Research Foundation. He noted that the Regents by adopting this resolution would indicate their appreciation for past aid given and their approval for close cooperation of the Foundation officers, the Research Committee, and the President of the University, in efforts to advance the University through Foundation support. He read the following resolution:

WHEREAS The Wisconsin Alumni Research Foundation has provided consistent, annual grants to the University of Wisconsin Research Committee for allotment to faculty research projects; grants to the University for professorships, symposia, lectures, research appointments, and support of the University Press; and has made special allocations to aid in the financing of a wide range of University buildings;

WHEREAS This aid has been an important factor in extending mankind's knowledge, building the international reputation of the University, attracting scholars of great strength to its faculty and graduate school, and broadening their research opportunities; and

WHEREAS The Foundation officers have indicated their intent to work closely with the Research Committee and the President of the University to increase constantly the usefulness of the Foundation's grants;

THEREFORE, BE IT RESOLVED, That the Regents of the University indicate with this resolution their appreciation for past aid given, and their approval of continued close cooperation of the Foundation officers, the Research Committee, and the President of the University in efforts to advance the University through Foundation support.

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

Regent DeBardleben stated that he thought it was entirely appropriate that the Regents express appreciation to Wisconsin Alumni Research Foundation for the assistance which it has given the University. However, he stated that he felt that this action should be consistent with the action taken by the Regents three to four months ago (February 9, 1962), in recommending to Wisconsin Alumni Research Foundation, which exists for assisting the University in accomplishment of its objectives, that such assistance be given on a wholly unrestricted basis. He noted that correspondence which had been presented to the Regents, earlier on this date, indicated that item 34, page 15 of Grants, (EXHIBIT A attached), has been made available on an unrestricted basis, with the result that disbursements will be subject to the discretion of the Research Committee (of the Graduate School). Regent DeBardleben, in order to make Regent Gelatt's resolution conform to the action taken by the Regents on February 9, 1962, moved to amend the above proposed resolution by inserting, after the word "University" in the last line of the resolution as read by Regent Gelatt, the words "by the provision of funds to the University for research on a wholly unrestricted basis". Regent DeBardleben then read the final paragraph of the proposed resolution as it would read if amended as he proposed. The motion to amend was seconded by Regent Pasch.

Regent Gelatt stated that, since he was not present at the February meeting of the Regents, he did not know the exact context of the action taken at that time. He stated that the purpose of the resolution as he had offered it was to express appreciation. It was his opinion that the resolution passed by the Regents in February was to suggest a policy to Wisconsin Alumni Research Foundation. He stated that, in his opinion, the resolution of thanks ought not to include a suggestion as to how future aid should be given, particularly if such a suggestion has already been adopted and brought to the attention of the Trustees of WARF. He thought that it was appropriate to have a resolution which simply says "Thank You", and that the proposed amendment would take a little bit away from simply saying "Thanks".

Regent Steiger stated that he agreed with what Regent Gelatt had said. Regent DeBardleben expressed the opinion that the resolution offered by Regent Gelatt went further than just saying "Thank You", and that otherwise he would not have moved to amend it. He noted that earlier in this session of the Regent meeting he had cited some figures on what the history has been with respect to support of research from WARF funds; and noted that President Elvehjem had made it one of his goals to effect a better balance between support of research in the humanities and the social sciences on the one hand and the natural sciences on the other. He noted that the Educational Committee of the Regents had recommended that funds be made available on an unrestricted basis. He felt that the last clause in the proposed resolution as amended by his motion was merely complimentary to the previous request of the Regents that funds be made available on a wholly unrestricted basis. He stated that he could not see why there would be any objection on the part of any Regent, who voted on the previous resolution (February 9, 1962), in voting for the proposed amendment to this resolution.

Regent Rohde suggested that, if it was correct that guide lines of policy had been established in 1928, recognition should be given to the fact that times have changed considerably since then and to the fact that no one could

understand at that time the emphasis that might be placed subsequently on the various branches of the sciences. It was his opinion that an attempt to encourage funds on an unrestricted basis that could be used in the interests of the natural sciences and the humanities would not necessarily be taking anything away from the natural sciences, but would provide support for both the natural sciences and the humanities. Regent Rothwell stated that he believed the University was working in that direction.

The question was put on the above motion to amend the above resolution, and a called vote was taken, with Regents DeBardleben, Friedrich, Greenquist, Pasch and Rohde voting "Aye"; and Regents Gelatt, Rothwell and Steiger voting "No". The motion was declared carried. The question was then put on the adoption of the resolution as amended to read as set forth in EXHIBIT G attached, and it was voted, with Regent Steiger voting "No".

- - -

Regent Gelatt presented the following resolution:

#### R E S O L U T I O N

WHEREAS Harold A. Konnak, Regent of the University of Wisconsin, now leaves this Board after serving since 1958;

WHEREAS this son of Wisconsin and law graduate of the University brought to the Board an accumulation of experience on the Racine Board of Education, the Racine Library Board, and the University Board of Visitors, which he placed at the disposal of the Regents;

WHEREAS, in his concern that the University's reputation be maintained, he invariably spoke up in a clear, firm voice for faculty salaries and working conditions to place Wisconsin on equal terms with sister universities in competition for the best minds available;

WHEREAS this man of the law carried to his important posts, including membership on the State Coordinating Committee for Higher Education from 1958 to 1961, the keen insight of the legally-trained mind and the confident voice of practicing legal advocate;

THEREFORE, BE IT RESOLVED that the Regents of the University of Wisconsin do hereby place in the record their thanks for his work with the Board, and their wishes that he continue to serve the cause of education with distinction.

Regent Gelatt moved the adoption of the above resolution and Regent Greenquist stated that he would like to have the privilege of seconding the motion. Regent DeBardleben said, "We would all like to be recorded as seconding that motion. Harold Konnak brought a high sense of dedication to higher education to this Board". The question was put on the motion to adopt the above resolution and it was voted. President Friedrich stated that the record should show that this resolution was adopted unanimously.

Consideration was given to the schedule of Regent meetings for 1962-63. President Friedrich called attention to a suggested schedule of Regent meetings for 1962-63, which had previously been sent to the Regents; and recalled that there had been some previous discussion of having another meeting scheduled for Milwaukee, possibly in July. President Elvehjem noted that there would be conflicts in holding Regent meetings in Milwaukee in July or September, and possibly October, because of the need to consider the 1963-65 biennial budget requests at those meetings.

Upon motion of Regent Steiger, seconded by Regent DeBardleben, it was VOTED, That the February, 1963 meeting of the Regents be held in Milwaukee.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the By-Laws be suspended; that the meetings of the Board for 1962-63 be held at 9:00 A.M., except in the case of the Annual Meeting, which is to be held at 2:00 P.M.; that all the meetings be held in Madison, with the exception of the meetings in December 1962 and February and April, 1963, which are to be held in Milwaukee; and that the following schedule of Regent meetings for 1962-63 be approved:

July 13, 1962

September 14, 1962

October 5, 1962

November 9, 1962

December 7, 1962  
(at Milwaukee)

January 11, 1963

February 8, 1963  
(at Milwaukee)

March 8, 1963

April 5, 1963  
(at Milwaukee)

May 10, 1963

June 10, 1963  
(Annual Meeting).

- - -

President Friedrich reported that the next item of business was consideration of the recommendation amending the By-Laws of the Board of Regents, copies of which had been sent to the Regents in advance of the meeting (EXHIBIT H attached). Regent DeBardleben noted that an appointment had been made today to a position (Vice President of Academic Affairs) which would not be existing under the proposed amendment to the By-Laws, and that it would require a subsequent amending of the By-Laws. President Friedrich suggested that when Vice President Harrington leaves, the Regents can again amend the By-Laws to restore the position of Vice President of Academic Affairs. Regent Gelatt suggested that the By-Laws be amended for that purpose at the July meeting of the Regents, and that the Regents later reconfirm the appointment of the Vice President of Academic Affairs.

President Elvehjem reported that Professor William H. Young had a statement to make in regard to the proposed amendment of the By-Laws of the Regents.

Professor Young reported that creation of the position of Vice President for Business Affairs carries with it the subsumption of the creation of two Assistant Vice Presidents. He noted that this proposed change resulted from a study of certain civil service positions in the state service by the Department of Administration. He stated that he thought the Regents should know that the Department of Administration does not believe that the University is taking the right step in creating these new positions. He stated that the University administration feels it is essential to preserve the structure of the University business office in the present competitive situation regarding staffing, and that this public statement was being made in explanation of one of the underlying motivations in changing the By-Laws of the Regents.

Regent Gelatt moved the adoption of the recommendation amending the By-Laws of the Board of Regents as set forth in EXHIBIT H attached, and the motion was seconded by Regent DeBardeleben. A called vote was taken on the motion, with Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Pasch, Rohde, Rothwell and Steiger voting "Aye". There were no "Noes". The motion was declared carried.

- - -

President Friedrich reported that the next item of business was consideration of the recommendation, previously sent to the Regents, approving adoption by Wisconsin University Building Corporation of amendments to its Restated Articles of Incorporation to reflect the changes in University staff titles of the individuals who are Directors of the Corporation. Upon motion of Regent Steiger, seconded by Regent Pasch, it was

VOTED, That the adoption by the Directors of Wisconsin University Building Corporation of a Resolution Amending Restated Articles of Incorporation of Wisconsin University Building Corporation, in substantially the form of such proposed resolution presented to, and filed with the papers of, this meeting, be approved.

- - -

It was agreed that the Report on Living Costs in University-Operated Dormitories should be laid over to the July meeting of the Regents.

- - -

There being no further business, President Friedrich declared the meeting to be adjourned at 4:48 P.M.

Clarke Smith, Secretary



## GIFTS AND GRANTS

### GIFTS:

- Induct*
1. \$ 200.00 - Radio Corporation of America, Princeton, New Jersey, an unrestricted contribution to be added to the President's Special Fund. (Trust)
  2. \$ 35.00 - Various contributors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
  3. \$ 125.00 - General Casualty Company of Wisconsin, Madison, Wisconsin, for the renewal of the General Casualty Company of Wisconsin Scholarship in the School of Commerce. (47-2519)
  4. \$ 125.00 - Members of Rainbo Lodge, Inc., Wausau, Wisconsin, an additional contribution for the continuation of a research project for the purpose of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin, Department of Zoology. (47-2031)
  5. \$ 1,000.00 - ASARCO Foundation, New York, New York, for the renewal during the 1962-63 academic year of the ASARCO Scholarship plan in the College of Engineering. An award of \$500 is to be made to a student in mining and the same amount to a student in metallurgy. Any student in these fields is eligible for the award, but preference is to be given to the juniors and seniors. (47-2985)
  6. \$ 300.00 - An anonymous donor, to be used in the School of Music to pay the costs of duplicating original music compositions. (47-2891)
  7. \$ 100.00 - The Milwaukee "W" Club, for the continuation of "The Milwaukee 'W' Club Honor Award." This award shall be given annually at the beginning of his sophomore year to a student from the Milwaukee area who has distinguished himself in his freshman year by attaining a record of high character, good citizenship, high scholastic standing and leadership, as evidenced by participation in extra-curricular activities, particularly athletics. The award shall be made by the Committee on Loans and Undergraduate Scholarships, upon recommendation of the Director of Intercollegiate Athletics. In the event no one from the Milwaukee area should qualify in any year, the award shall be made to another person who meets the qualifications. (47-2973)



## GIFTS AND GRANTS

### GIFTS

8. \$ 2,000.00 - The Allstate Foundation, Milwaukee, Wisconsin, to aid in the support of Driver Education Program in the School of Education under the administration of the Summer Session, during the 1962 Summer Session. (47-2214)
9. \$ 20.00 - Dr. R. O. Ebert, Pine River, Wisconsin, given in memory of the late Alfred Ebert, to be added to the Kathryn Bartlett Fund for support of cancer research in the Department of Surgery. (47-3281)
10. \$ 18.00 - Mrs. N. Schwartz, Milwaukee, Wisconsin, in memory of Sarah Grebler;  
10.00 - Friends of the late Mrs. Matilda Helgeson, given in her memory;  
5.00 - Mr. and Mrs. Ralph Marquardt, Sauk City, Wisconsin, in memory of Alice Bessert;  
5.00 - Mr. and Mrs. John E. Kile, Milwaukee, Wisconsin, given in memory of Mr. Charles Miegel;  
20.00 - Mrs. Jorona Meuer and Miss Zillah Helgeson, Milwaukee, Wisconsin, given in memory of Mrs. Thomas Helgeson;  
100.00 - Friends and relatives of the late Mrs. Karine Anderholm, given in her memory;  
10.00 - Mr. and Mrs. Robert Crawford, Douglaston, New York, given in memory of Mrs. Thomas Helgeson;  
5.00 - Mrs. John T. Helgeson, Minneapolis, Minnesota, given in memory of Mrs. Thomas Helgeson;  
5.00 - Mrs. John T. Helgeson, Minneapolis, Minnesota, given in memory of Mrs. Daisy Rott;  
10.00 - Mrs. Fanny Lawasser, Milwaukee, Wisconsin, given in memory of David Lawasser;  
10.00 - Dr. and Mrs. Paul Morreim, Austin, Minnesota, given in memory of Mrs. Thomas Helgeson;  

---

198.00 - for research in the cause and cure of cancer - Medical School. (47-1038)
11. \$ 150.00 - Various donors, given in memory of the late Mary Elizabeth Miller;  
75.00 - Miss Vera Moss, River Falls, Wisconsin, given in memory of her recently deceased brother;  
10.00 - Ninety Nine Club, Sheboygan, Wisconsin;  
625.00 - Beaver Dam United Club, Inc., Beaver Dam, Wisconsin;  
  
860.00 to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)

## GIFTS AND GRANTS

### GIFTS:

12. \$ 100.00 - Kenosha Pharmaceutical Association, Kenosha, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
13. \$ 20.00 - Mrs. David Sanderson, Beaver Dam, Wisconsin, in support of heart research (\$10.00 - 47-3468) and cancer research (\$10.00 - 47-327)
14. \$ 300.00 - Gerholz Agency, Inc., Flint, Michigan, a contribution to renew the Robert P. Gerholz Scholarship, to be awarded to two juniors in the School of Commerce, selected by a Committee of the School of Commerce Faculty. (47-791)
15. \$ 236.00 - National Office Management Association, Madison, Wisconsin, for the support of a scholarship equivalent to one year of resident tuition, to be awarded annually to a fully registered student in the School of Commerce or Business Teacher Program. The selection of the student for the award will be made by the Committee on Awards, consisting of a representative of the Madison Chapter of the National Office Management Association, the Dean of the School of Commerce, a Commerce School Professor appointed by the Dean, and the Chairman of the Scholarship Committee of the School of Commerce. (47-2853)
16. \$ 20.00 - Mr. Francis W. Purcell, Glen Ellyn, Illinois, a contribution to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)
17. \$ 70.00 - Friends and neighbors of the late Mr. Kenneth Wakershauser, Portage, Wisconsin, to be used for leukemia research in the Department of Medicine. (47-2736)
18. \$ 100.00 - Wisconsin Garden Club Federation, for the renewal of the Wisconsin Garden Club Federation Scholarship in the College of Agriculture. The Scholarship is to be awarded to one sophomore, junior, or senior student and paid to the recipient in one payment at the time of enrollment. (47-720)
19. \$ 1,800.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue the "Minnesota Mining and Manufacturing Company Accountancy Fellowship," to be awarded to a student who intends to complete a graduate MBA or PhD degree in Business Administration. The fellowship shall be awarded on the basis of character, propose major in accountancy, scholarship, experience, and University or community citizenship. The fellowship shall continue from year to year at the discretion of the donor. (47-3632)

## GIFTS AND GRANTS

### GIFTS:

20. \$ 700.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, a gift to be made annually to promote accountancy in the School of Commerce. The gift is to be utilized for, but not limited to, the following:
- 1) Preliminary studies for proposed research in accountancy
  - 2) Library acquisitions and maintenance
  - 3) Accounting promotional materials
  - 4) Support for instructional programs, i.e., lecture expense, visual aids, etc.
  - 5) Other activities to support the accounting program such as advisory committee meetings, representation at accounting meetings, and the like.  
(47-3633)
21. \$ 150.00 - Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, a gift for the purchase of books and periodicals for the Law School Library. (47-3665)
22. \$ 500.00 - Wisconsin-Upper Michigan Rexall Club, for the continued support of the Wisconsin-Upper Michigan Rexall Scholarships in Pharmacy. Two awards of \$250 each per year shall be made to recipients selected by the Scholarship and Grant Committee of the School of Pharmacy. (47-3032)
23. \$ 100.00 - Various donors, to be added to the Pat O'Dea Athletic Loan Fund, in accordance with terms approved by The Regents on September 8, 1951. (Student Loan)
24. \$ 3,000.00 - Victor Chemical Works, Division of Stauffer Chemical Company, Chicago, Illinois, to establish the "Stauffer Chemical Company Graduate Fellowship." Selection of the recipient, amount of the stipend, and use of any balance for the Chemistry Department expenses shall be determined by the Chemistry Department. (47-3981)
25. \$ 420.00 - National Merit Scholarship Corporation, Evanston, Illinois, a supplemental educational grant on behalf of The Outboard Marine Corporation, Waukegan, Illinois, to be used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109)

## GIFTS AND GRANTS

### GIFTS:

26. \$ 400.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of The Upjohn Company, Kalamazoo, Michigan, the annual educational grant which accompanies National Merit Scholarships, to be used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109)
27. \$ 1,500.00 - Universal Oil Products Company, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program during 1962-63 in the amount of \$1,000 in the College of Engineering, plus \$500 to be used by the Department of Chemical Engineering to help defray increased costs of educating students. The scholarships shall be awarded to three senior chemical engineering students who are deemed deserving by the Loans and Undergraduate Scholarships Committee of the College of Engineering, or at the discretion of the committee not to exceed one-half of these funds may be awarded to unusually deserving juniors in Chemical Engineering. (47-672)
28. \$ 600.00 - Koppers Company, Inc., Monroeville, Pennsylvania, for the support of a "Koppers Supplemental Teaching Fellowship" for the 1962 summer. The recipient shall be a graduate student who has held a teaching assistantship in the Department of Chemistry during the current academic year, and plans an academic teaching career. In addition, the recipient shall devote two months during the summer period to his Doctoral Research problem. (47-3972)
29. \$ 25.00 - Madison Garden Club, Madison, Wisconsin, for the viburnum planting program at the University of Wisconsin Arboretum. (47-758)
30. \$ 11.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
31. \$ 487.54 - Various donors, given in memory of the late Dr. Erwin R. Schmidt, to defray expenses incurred in providing a browsing area in the Medical Library. (47-3818)
32. \$ 25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund.
33. \$ 32,765.00 - National Fund for Medical Education, Inc., New York, to be used in support of the instructional and research programs in the Medical School. (47-65)

## GIFTS AND GRANTS

### GIFTS:

34. \$ 100.00 - Samuel French, Inc., New York, to be added to the Wisconsin Idea Theatre Fund in accordance with the purposes as stated in the Regent action of August 28, 1948. (Trust)
35. \$ 500.00 - Union Carbide Educational Fund, New York, to continue the Union Carbide Engineering Scholarship Program. (47-3462)
36. \$ 700.00 - Phi Beta Play Readings, Madison, Wisconsin, to be added to the Phi Beta Award of Merit Fund. (Trust)
37. \$ 2,970.00 - Kaiser Aluminum and Chemical Corporation, Oakland, California, for the continuation of the Kaiser Aluminum and Chemical Corporation Fellowship for graduate study in the field of metallurgical engineering for the academic year beginning in September 1962. The stipend for the fellow shall be \$2,000; an unrestricted grant of \$750 for use in connection with the fellowship shall be awarded to the College of Engineering and tuition and fees shall be defrayed. (47-2325)
38. \$ 50.00 - Euterpe Music Club of Madison, a gift to support a scholarship to be given to a girl from Wisconsin enrolled in the Music School, above freshman level, who is musically talented, in good standing and in need of financial aid. (47-2890)
39. \$ 200.00 - University League of the University of Wisconsin, Madison, Wisconsin, to be added to the contribution made by President Emeritus E. B. Fred for the support of a scholarship in the amount of \$200 in honor of (Mrs.) Rosa P. Fred to be awarded by the Committee on Loans and Undergraduate Scholarships. (47-305)
40. \$ 300.00 - University League of the University of Wisconsin, Madison, Wisconsin, for the support of a scholarship to be awarded to an undergraduate woman during the 1962-63 academic year. (47-305)
41. \$ 1,000.00 - International Minerals & Chemical Corporation, Skokie, Illinois, for the continuation of the Louis Ware Scholarship in the College of Agriculture, during the year 1962-63. The recipient shall be a senior in the College of Agriculture, selected by the Dean of the College of Agriculture upon the recommendation of the College Committee on Loans, Fellowships and Scholarships. (47-3433)

## GIFTS AND GRANTS

### GIFTS:

42. \$ 20.00 - Mr. & Mrs. Sherman R. Barnett, Winnetka, Illinois, given in memory of the late Mr. Herbert H. Taylor and Mr. R. Kenneth Newhall, for the support of cancer research in McArdle Memorial Laboratory. (47-327)
43. \$ 100.00 - University League of the University of Wisconsin, Madison, Wisconsin, to be added to the (Mrs.) William F. Allen Loan Fund, previously accepted by the Regents. (Student Loan)
44. \$ 128.56 - S. E. M. Foundation, Inc., Milwaukee, Wisconsin, a contribution for the support of music workshop scholarships during the summer of 1962 at the University of Wisconsin - Milwaukee. (47-2576)
45. \$ 50.00 - Mr. and Mrs. Richard Hickerson, Rochelle, Illinois, given in memory of their son, David, for research in the cause and cure of cancer - Medical School. (47-1038)
46. \$ 20.00 - University of Wisconsin Law School Faculty, Madison, Wisconsin, given in memory of Mr. Osborne Shire;  
       8.00 - Friends of the late Mrs. Margaret Koepp, Seymour, Wisconsin,  
       28.00 for the support of cancer research in the Medical School.  
           (47-3651)
47. \$ 250.00 - A. O. Smith, Corporation, Milwaukee, Wisconsin, a contribution made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin - Milwaukee. (47-3631)
48. \$ 48.00 - Friends of the late Lucy M. Curtiss, given in her memory, for the establishment of a scholarship to be awarded to a student enrolled in the Library School. (47-3975)
49. Meyer Victor, Madison, Wisconsin, a gift of sheet music to the School of Music. The material has been evaluated by the donor at approximately \$8,000.
50. Estate of the late Frederick W. Roe, books having a value of approximately \$100;  
 Former Justice Edwin T. Fairchild, a gift of 60 volumes having a value of approximately \$100;  
 Dr. Hans Luther, Madison, Wisconsin, a gift of an atlas having a value of approximately \$75.;  
 the above volumes given to the Memorial Library.

## GIFTS AND GRANTS

### GIFTS:

52. \$ 6,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Challenge Committee of '61 for beautification and improvement of Bascom Woods and Muir Knoll. (47-3752)
53. \$ 8.00 - Mr. and Mrs. C. E. Schreiber, Madison, Wisconsin, a contribution to the John T. Ringness Memorial Scholarship Fund, to be administered in accordance with terms approved by the Regents on May 4, 1962. (47-1078)
54. \$ 11,020.38 - American Medical Association Education Research Foundation, Chicago, Illinois, a gift to be used in support of the instructional and research programs in the Medical School. (47-2345)
55. \$ 150.00 - Wisconsin Sheriffs and Deputy Sheriffs Association, Milwaukee, Wisconsin, to provide funds for the support of a course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
56. \$ 2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at the University of Wisconsin. Eight scholarships in the amount of \$350.00 each are to be awarded in accordance with the conditions of award previously approved. (47-30)
57. \$ 3,000.00 - General Foods Corporation, Tarrytown, New York, for the continued support of an industrial fellowship relating to a study of spray drying, during the period July 1, 1962 through June 30, 1963, in the Engineering Experiment Station - Department of Chemical Engineering. (47-12)
58. \$ 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Mr. Lewis E. Phillips of Eau Claire, to cover the costs of three medical scholarships. (47-3645)
59. \$ 1,125.00 - Health Research, Inc., Buffalo, New York, representing 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." Funds are to be used in the discretion of the Department of Surgery, and additional contributions may be added to this fund during the period of the study. (47-3908)

## GIFTS AND GRANTS

### GIFTS:

60. \$ 2,000.00 - Friends and relatives of the late Earle D. Lyon, Springbrook, Wisconsin, to establish the Earle D. Lyon Memorial Scholarship. The income from the fund shall be used for a scholarship to be administered by the Committee on Loans and Undergraduate Scholarships according to the following terms and conditions:

1. An annual scholarship of no less than resident fees is to be awarded. In the event that the income from the investment does not yield a sufficient amount to provide resident fees, the difference between income and fees will be transmitted to the University of Wisconsin in the form of an annual gift from Mr. Robert K. Wallace, 197 Oxford Road, Kenilworth, Illinois.
2. The scholarship is to be awarded to an undergraduate junior majoring in Conservation or Forestry with an interest or intent to pursue a vocation in the field of forestry.
3. The scholarship, if committed to a junior, may be awarded to the same student in his senior year if he maintains a satisfactory grade point average and is otherwise in good standing.
4. The recipient will be selected according to the existing policy of the Committee on Loans and Undergraduate Scholarships. A need for financial assistance must be shown on the part of the student selected for the scholarship.
5. First preference will be given to a student graduating from a high school in Washburn or Sawyer Counties. Second preference will be given to a graduate of a Wisconsin high school.
6. Additional contributions to this scholarship may be made from time to time.
7. In the event that the annual income from this trust cannot be used for the purposes set forth above, said income shall be added to the principal of the fund. However, if after a reasonable period of time it is found by The Regents of the University of Wisconsin that the income from this trust cannot in any way be used for the purposes set forth above, said Regents may use this income to support any other worthwhile student financial aid program on the campus(s) of the University of Wisconsin. (Trust)



## GIFTS AND GRANTS

### GIFTS:

61. \$ 2,500.00 - National Cystic Fibrosis Research Foundation, Milwaukee, Wisconsin, a gift for the support of the operation and service function of the Cystic Fibrosis Clinic in the Medical School. (47-3187)
62. \$ 1,000.00 - NAHB Scholarship Foundation Fund, Inc., Washington, D. C., for the support of a scholarship to be awarded students pursuing courses which would train them to be active in some aspect of the home building industry - School of Commerce. (47-3730)
63. \$ 400.00 - Cleaver-Brooks Company, Waukesha, Wisconsin, for the support of an undergraduate scholarship to be awarded to a student in the Department of Mechanical or Chemical Engineering. (47-2808)
64. \$ 555.00 - Resources for the Future, Inc., Washington, D. C., for the support of a doctoral dissertation fellowship in urban economics. The award represents an additional stipend allowance and is made under the same conditions as the original fellowship grant accepted by the Regents on June 5, 1961. (47-3664)
65. \$ 200.00 - Sheboygan County Bankers Association, a gift of two scholarships of \$100 each to be available to youths from Sheboygan County enrolled in the 1961-62 Farm Short Course. Scholarships are to be known as the Sheboygan County Bankers Association Farm Short Course Scholarships. (47-2071)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 50,036.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C., in support of project entitled "The Therapeutic Process in Group Psychotherapy" for the period May 1, 1962 through June 30, 1963 - Psychiatric Institute. (RD-906-P-62)(484-4049)
2. \$ 1,700.00 - Aluminum Company of America, Pittsburgh, Pennsylvania  
1,700.00 - Ormet Corporation, Hannibal, Ohio  
1,700.00 - Tennessee Corporation, Knoxville, Tennessee  
1,700.00 - Victor Chemical Works, Chicago, Illinois  
1,700.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California  
8,500.00 for the continued support of an industrial research project, during the period May 1, 1962 to April 30, 1963, having for its purpose the study of the basic and clinical aspects of experimental flourine toxicosis - Department of Biochemistry. (47-3220)
3. \$ 2,500.00 - Abbott Laboratories, North Chicago, Illinois, for the support of an industrial research project, during the period March 1, 1962 to February 28, 1963, having for its purpose a study of the effect of arsanilic acid of protein requirements of laying pullets - Department of Poultry Science. (47-3118)
4. \$ 10,000.00 - Wisconsin Mutual Insurance Alliance, Madison, Wisconsin, for use in the Safety Research and Teacher Preparation Program as initiated by the School of Education and the University Extension Division, to be governed by the conditions set forth in a previous memorandum of agreement accepted by the Board of Regents April 6, 1957. (47-2377)
5. \$ 1,700.00 - Aluminum Company of Canada, Ltd., Arvida, Quebec  
1,000.00 - Tennessee Valley Authority, Knoxville, Tennessee  
2,700.00 for the continued support of an industrial research project, during the period May 1, 1962 to April 30, 1963, having for its purpose the study of the basic and clinical aspects of experimental flourine toxicosis - Department of Biochemistry. (47-3220)
6. \$ 500.00 - Union Carbide Chemicals Company, New York, for the support of an industrial research project during the period May 1, through December 31, 1962, having for its purpose a study of the carbamate insecticide Sevin in the control of corn borer and corn earworm on corn and for grasshoppers on alfalfa - Department of Entomology. (47-3655)

## GIFTS AND GRANTS

### GRANTS:

7. \$ 13,500.00 - Campbell Soup Company, Camden, New Jersey, for the support of an industrial research project to study the inheritance of pigments associated with color in carrots, during the period ending December 31, 1964. (47-2318)
8. \$ 16,094.16 - Wisconsin Canners Association, Madison, Wisconsin, for the support of a research project in the College of Agriculture, having for its purpose the study of methods of improvement in Wisconsin beets and carrots used for canning - Department of Horticulture. (47-2770)
9. \$ 8,000.00 - Standard Packaging Corporation, New York, New York, for the support of an industrial research project, during the period June 1, 1962 to June 30, 1964, having for its purpose a study of the effect of different packaging materials and methods on the preservation of meats - Department of Bacteriology. (47-3961)
10. \$ 71,875.00 - American Cancer Society, Inc., New York, New York, for the support of research in the Department of Surgery, during a five-year period, beginning July 1, 1962, entitled "Studies on the Etiology of Bladder Cancer." The funds of this grant may be used only to pay the salary of the "key individual" appointed to the position. (E-115A) (47-3966)
11. \$ 15,850.00 - American Cancer Society, Inc., New York, New York, for the support of research in the Department of Surgery, during the period July 1, 1962 through June 30, 1963, entitled "Studies on Factors Influencing Tryptophan Metabolism." (E-202B) (47-3964)
12. \$ 19,929.00 - American Cancer Society, Inc., New York, New York, for the support of research in the Department of Radiology, during the period July 1, 1962 through June 30, 1963, entitled "An Investigation on Progression in Hormone-Induced Pituitary Tumors." (P-270A) (47-3965)
13. \$ 34,850.00 - American Cancer Society, Inc., New York, New York, for the support of research in the Department of Surgery during the period July 1, 1962 through June 30, 1963, entitled "Studies on the Etiology of Bladder Cancer." (E-116E) (47-3967)
14. \$ 2,000.00 - American Council of Learned Societies, New York, New York, for the support of a Joint Program in Classical Studies with the University of Minnesota and the State University of Iowa - Graduate School. (47-3968)

## GIFTS AND GRANTS

### GRANTS:

15. \$ 2,500.00 - A. O. Smith Corporation, Milwaukee, Wisconsin, for support of research in the field of business simulation, to be conducted under the general direction of the Dean of the School of Commerce. An additional \$5,000 will be made available to support the second year of this research providing significant progress is being evidenced. (47-3963)
16. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, to support a study of anti-diabetic agents - Department of Medicine. (47-3969)
17. \$ 5,000.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of a conference on Luso-Brazilian Studies. (47-3973)
18. \$ 6,998.00 - Bureau of State Services, Department of Health, Education and Welfare, Washington, D. C., in support of research entitled "Staphylococcus Aureus as a Competitor" for the period June 1, 1962 - May 31, 1963 - Department of Bacteriology. (EF-282(C2)) (484-4074)
19. \$ 44,778.00 - United States Department of Health, Education, and Welfare, Bethesda, Maryland, in support of Psychiatric Social Work Training Grant for the period July 1, 1962 - June 30, 1963, School of Social Work. (2M-7426-C1) (484-4075)
20. \$ 4,800.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project to study the fundamental factors which affect lodging in barley, during the period ending July 31, 1963 - Department of Agronomy. (47-2296)
21. \$ 80,000.00 - The Brookings Institution, Washington, D. C., an additional grant to defray expenses incurred by the Social Systems Research Institute in connection with their income tax data project. (47-3853)
22. \$ 517.00 - Health Research, Inc., Buffalo, New York, representing 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." Funds are to be used in the discretion of the Department of Surgery, and additional contributions may be added to this fund during the period of the study. (47-3908)
23. \$ 1,700.00 - Reynolds Metals Company, Richmond, Virginia, for the continued support of an industrial research project, during the period May 1, 1962 to April 30, 1963, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220)

## GIFTS AND GRANTS

### GRANTS:

24. \$ 500.00 - The California Chemical Company, Moorestown, New Jersey, for the continued support of an industrial research project having for its purpose the study of the effectiveness of Captan and one of its analogues, Phaltan, for the control of orchard diseases, particularly leafspot and brown rot of cherries and scab of apples, during the period April 1, 1962 through March 31, 1963, Department of Plant Pathology. (47-2605)
25. \$ 14,000.00 - The American Angus Association, St. Joseph, Missouri, for the support of an industrial research project during the period July 1, 1962 to June 30, 1966, having for its purpose a study of the combined aspects of production and carcass traits in the evaluation of slaughter steers - Department of Meat and Animal Science. (47-3979)
26. \$ 500.00 - Stauffer Chemical Company, Mt. View, California, for the support of an industrial research project, having for its purpose a study of certain phosphate and carbamate insecticides in the control of northern corn rootworm, grasshoppers, cabbage and onion maggots - Department of Entomology. (47-3656)
27. \$ 43,000.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project having for its purpose a study of the malting quality of new barley selections, during the period ending July 31, 1963, Departments of Agronomy and Plant Pathology. (47-2552)
28. \$ 6,000.00 - State of Wisconsin, Madison, Wisconsin, a grant to defray the costs of the production of a library training film for the Wisconsin Free Library Commission - Extension Division. (47-3980)
29. \$ 250.00 - Chas. Pfizer & Co., Inc., New York, New York, for the support of research entitled "Diabinese in the Treatment of Multiple Sclerosis" - Medical School. (47-3970)
30. \$ 7,500.00 - The American Automobile Association, Madison, Wisconsin, a grant to defray expenses incurred developing and evaluating programmed instructional materials of six selected chapters in the Sportsmanlike Driving, Fourth Edition, text - School of Education. (47-3971)
31. \$ 1,500.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin, for the support of a workshop for teachers of emotionally disturbed children to be conducted at the University of Wisconsin - Milwaukee. (47-3978)

## GIFTS AND GRANTS

### GRANTS:

32. \$ 4,200.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of a summer training program on the non-Western world - History and Social Studies. (47-3977)
33. \$ 10,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, the first of five annual payments in support of research projects directed by Dr. Harry Waisman - Department of Pediatrics. (47-3976)
34. \$1,578,559.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research and other activities at the University of Wisconsin under the direction of the Research Committee of the Graduate School for the year 1962-63. Tentative categories are as follows:

Grants-in-aid	\$1,310,219
Haight Fellowships	18,000
Symposia and Lectures	15,000
WARF Predoctoral Fellowships	105,000
Slichter Professorship	12,000
Research appointments to assist in bringing potentially outstanding new staff members in non-natural science areas to Wisconsin	50,000
University of Wisconsin Press	15,000
Amortization - Chemistry	3,817
Amortization - Enzyme Institute	20,608
Amortization - Chemical Engineering	28,915
	<hr/>
	\$1,578,559

## GIFTS AND GRANTS

### GRANTS:

35. National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:
- 1) \$ 5,895.00 - "The Synthesis of Natural Products," during the period May 1, 1962 - April 30, 1963 - Department of Chemistry. (H-7049) (484-4040)
  - 2) \$ 43,720.00 - Graduate Training program in the area of Psychiatry - Medical School. (2M-6290-C6) (484-4041)
  - 3) \$ 9,200.00 - "Research in Biochemical Processes," for the period May 1, 1962 through April 30, 1963 - Department of Biochemistry. (GM 05698-05 Formerly RG-5698(C4)) (484-4042)
  - 4) \$ 5,750.00 - "Ultrasonic Flowmeter," for the period June 1, 1962 through May 31, 1963 - Department of Medicine. (HE-05216-03 Formerly H-5216(C2)) (484-4043)
  - 5) \$ 8,567.00 - "Nucleation and Growth of Cholesterol Crystallites," during the period May 1, 1962 - April 30, 1963 - School of Pharmacy. (H-7073(PC)) (484-4044)
  - 6) \$ 7,475.00 - "Effect of Protamine on Blood Ammonia," for the period April 1, 1962 through March 31, 1963 - Department of Surgery. (A-5995) (484-4045)
  - 7) \$ 13,800.00 - "Prevention of Cardiac Arrhythmias During Hypothermia," for the period June 1, 1962 through May 31, 1963 - Department of Anesthesiology. (HE-05331-03)(Formerly H-5331(C2)) (484-4046)
  - 8) \$ 15,548.00 - Graduate Training Award in the area of Psychiatry, for the period July 1, 1962 through June 30, 1963 - Department of Psychiatry. (2M-7989) (484-4047)
  - 9) \$ 19,785.00 - "Quinoline Derivatives in Human Urine," for the period June 1, 1962 through May 31, 1963 - Department of Surgery. (A-1127(C6S1)) (484-4048)
  - 10) \$ 30,360.00 - "Chemistry of Biologically Active Natural Products," for the period June 1, 1962 through May 31, 1963 - Department of Pharmaceutical Chemistry. (HE-02952-06) (484-4050)



## GIFTS AND GRANTS

### GRANTS:

#### 35. (Continued)

- 11) \$ 18,174.00 - Graduate Training Award in the area of Clinical Psychology for the period July 1, 1962 through June 30, 1963 - Department of Psychology. (2M-5363-C13) (484-4051)
- 12) \$ 66,496.00 - Mental Health Training Award known as Pilot Projects - Mental Health - Teacher Education Research Project, for the period June 1, 1962 through May 31, 1963 - Department of Education. (2M-6624-C3) (484-4052)
- 13) \$ 8,625.00 - "Platelet Agglutinins to Thrombopenic Purpurs," for the period June 1, 1962 through May 31, 1963 - Department of Medicine. (HE-03752-05) (484-4053)
- 14) \$ 44,275.00 - "The therapeutic process of schizophrenics and normals," for the period May 1, 1962 through April 30, 1963 - Departments of Psychology and Psychiatry. (MH 03496-03) (484-4054)
- 15) \$ 25,754.00 - Graduate Training Award for the period July 1, 1962 through June 30, 1963 - School of Social Work. (2M-7939) (484-4055)
- 16) \$ 21,279.00 - "Cytogenetics of multiple congenital anomalies in man," for the period May 1, 1962 through April 30, 1963 - Department of Pathology. (MH 04871-02) (484-4056)
- 17) \$ 15,985.00 - "Role of the limbic system in sensory discrimination," for the period May 1, 1962 through April 30, 1963 - Department of Psychology. (MH 04686-02) (484-4057)
- 18) \$ 14,645.00 - "Vascular Responses During Controlled Cardiac Output," for the period June 1, 1962 through May 31, 1963 - Department of Physiology. (H-4098(C3)) (484-4058)
- 19) \$ 23,699.00 - "Protein changes in demyelinating states," for the period May 1, 1962 - April 30, 1963 - Department of Neurology. (B-3729) (484-4059)
- 20) \$ 500.00 - "The Effects of Three Dimensional Displaced Vision," for the period October 1, 1961 to September 30, 1962 - Department of Psychology. (MF-14,594) (484-4066)

## GIFTS AND GRANTS

### GRANTS:

#### 35. (Continued)

- 21) \$ 10,044.00 - Graduate Training Award in the area of Clinical Psychology during the period July 1, 1962 to June 30, 1963 - Department of Psychiatry. (2M-6933-C2) (484-4067)
- 22) \$ 12,836.00 - Graduate Training Award for the period July 1, 1962 - June 30, 1963 - Department of Psychology. (2M-7304-C1) (484-4068)
- 23) \$ 10,042.00 - "Microbial Oxidation of Steroids" for the period May 1, 1962 to April 30, 1963 - School of Pharmacy. (AM-04374-02) (484-4069)
- 24) \$ 40,250.00 - "Int. Coop. Proj. on Subfornical Body and Epilepsy," for the period May 1, 1962 through April 30, 1963 - Department of Neurology. (B-3645) (484-4070)
- 25) \$ 53,352.00 - "Neurophysiology Training Grant," for the period July 1, 1962 to June 30, 1963 - Laboratory of Neurophysiology. (2B-5326(C2)) (484-4072)
- 26) \$ 44,085.00 - Graduate Training Program - Social Sciences - for the period July 1, 1962 through June 30, 1963 - Department of Sociology. (2M 7413-C1) (484-4076)
- 27) \$ 16,200.00 - Graduate Training Program in the area of Clinical Psychology - Department of Psychiatry. (2M-7906) (484-4077)
- 28) \$ 36,690.00 - Graduate Training Program for biological sciences, for the period July 1, 1962 through June 30, 1963 - Psychopharmacology. (2M-7756) (484-4078)
- 29) \$451,375.00 - Wisconsin Regional Primate Research Center for the period June 1, 1962 through May 31, 1963 - Department of Psychology. (HE-06287-02) (484-4082)
- 30) \$ 30,000.00 - A Graduate Training Grant, for the period July 1, 1962 through June 30, 1963 - Department of Medicine. (2A-5313(C1)) (484-4086)
- 31) \$ 88,020.00 - A Graduate Training Grant for the period July 1, 1962 through June 30, 1963 - Department of Zoology. (2A-5240(C2)&(C2s) (484-4087)
- 32) \$ 14,950.00 - "Comparative Study of Brain Morphology in Mammals," for the period June 1, 1962 through May 31, 1963 - Department of Physiology. (MB 03249-02) (484-4088)

## GIFTS AND GRANTS

### GRANTS:

#### 35. (Continued)

- 33) \$ 19,359.00 - A Research Training Grant in the area of Cancer Research, for the period March 21, 1962 - May 31, 1962 - Department of Oncology. (CRTY-5002(C4S1)) (484-3390)
- 34) \$ 10,000.00 - "Regulation of Mitochondrial Metabolism," during the period May 1, 1962 - August 31, 1962 - Institute of Enzyme Research. (AM 06751-01) (484-4091)
- 35) \$ 3,240.00 - A Training Grant in the field of Neurology - Department of Neurology. (2B-5098(C4S2)) (484-3477)
- 36) "Synthesis of Benzilic Acid Derivatives," extended through August 31, 1962. (MY-2799(C2)) (484-3566)
- 37) Termination date of grant in support of research entitled "Biochemical Studies in Mental Retardation," revised to read "May 31, 1962." (M-5048) (484-3611)
- 38) Extending the termination date on research entitled "Epilepsy Research Center" to September 30, 1962 - Department of Neurology. (B-3360) (484-3617)
- 39) \$ 31,075.00 - "Effective Utilization of Hospital Dietary Personnel," for the period May 1, 1962 through August 31, 1964 - Department of Foods and Nutrition. (HM 00198-01S1) (Formerly W-198(S1)) (484-3687)
- 40) \$ 3,910.00 - "Enzyme Systems in the Tubercle Bacillus," during the period May 1, 1962 - November 30, 1962 - Institute of Enzyme Research. (E-1816(C4S1)) (484-3837)

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

- 1) \$ 11,355.00 - "Undergraduate Science Education Program," for a period of approximately one year - Department of Psychology. (G 22832) (484-4060)
- 2) \$ 15,000.00 - "Archaeological Investigation of Howard Pass, Alaska," for a period of approximately two years, Department of Anthropology. (G 23455) (484-4061)

## GIFTS AND GRANTS

### GRANTS:

36. (Continued)

- 3) \$ 22,000.00 - "Oscillations in Neural Networks," for a period of approximately one year - Department of Electrical Engineering. (G-23456) (484-4062)
- 4) \$ 16,900.00 - "Determinants of Rodent Distribution," for the period of two years - Department of Zoology. (G 23564) (484-4071)
- 5) \$ 24,830.00 - An Undergraduate Instructional Scientific Equipment Program, during the period of two years, having a termination date of April 30, 1964 - Department of Zoology. (G 23547) (484-4079)
- 6) \$ 23,840.00 - An Undergraduate Instructional Scientific Equipment Program, having a termination date of or about April 30, 1964 - Department of Bacteriology. (G 23548) (484-4080)
- 7) \$ 25,000.00 - An Undergraduate Instructional Scientific Equipment Program, having a termination date of or about April 30, 1964 - Department of Chemical Engineering. (G 23618) (484-4081)
- 8) \$ 41,200.00 - "Factors Influencing Dormancy in Weed Seeds," for the period of approximately two years, beginning about May 15, 1962 - Department of Horticulture. (G 23838) (484-4085)
- 9) \$ 20,000.00 - "Biosystematics of Peruvian-Bolivian Species of Solanum," for a period of approximately three years beginning on or about June 1, 1962 - Department of Botany. ( 23677) (484-4089)
- 10) \$ 32,900.00 - "Patterned Ground in Antarctica," for the period of approximately one year - Department of Geology. (G 23801) (484-4092)

# SUPPLEMENTAL INFORMATION

## Gifts and Grants

June 1962

	<u>June 1962</u>	<u>June 1961</u>
Research	\$ 2,942,616.16	\$ 2,103,722.66
Instruction	663,906.38	107,998.00
Libraries	196.00	650.00
Physical Plant	6,487.54	2,923,000.00
Student Aid	27,785.56	25,801.50
Unrestricted	200.00	511.00
Miscellaneous	25,675.00	12,056.75
Gifts-in-Kind	<u>8,275.00</u>	<u>5,375.00</u>
Totals, June	\$ 3,675,141.64 <sup>(1)</sup>	\$ 5,179,114.81 <sup>(2)</sup>
Previously Reported	<u>19,798,868.90</u>	<u>20,007,950.68</u>
Grand Totals	\$23,474,010.54	\$25,187,065.59

(1) Includes \$1,609,797 from Federal agencies.

(2) Includes \$3,441,545 from Federal agencies.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

June 4, 1962

I. Recommendation

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

Clinical Cancer Research Addition to the Hospital  
Remodeling Hospital Operating Room  
Improvements at Arlington Farms  
Reroofing Short Course Dormitories  
Tennis Courts  
Utilities West of Elm Drive  
Engineering Building Elevator  
Memorial Union Remodeling (Billiard Room and Rathskellar Area)  
Fifth Married Student Apartments.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Aeronautical Systems Division	AF33(616)-6111	7	(Change of Contract Monitor)	3/31/63	Physics	2713
2. Aeronautical Systems Division	AF33(616)-7850	1	(Extension)	4/30/62	Min. & Met. Engin.	3448
3. Aerospace Medical Division	AF 41(657)-301	2	(Extension)	11/30/62	Foods & Nutrition	3050

EXHIBIT B

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - June 4, 1962

-2-

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH (Contd.)</u>						
4. Aeronautical Systems Division	AF33(657)-7311	1 )		9/15/63	Theoret.Chem.	3764
	AF33(616)-7174	2 )		7/31/61	Theoret.Chem.	3091
	AF33(616)-7850	2 )	(Overhead Revi-	4/30/62	Min.&Met.Engin.	3448
	AF33(616)-6384	4 )	sions)	6/30/61	Chemistry	2788
	AF33(616)-3414	10 )		8/1/60	Theoret.Chem.	2112
	AF33(616)-6111	6 )		3/31/63	Physics	2713
<u>ARMY RESEARCH</u>						
5. Army Research Office	Grant DA-ARO(D)-31-124-G334	--	\$16,254	2/28/63	Chemistry	4084
6. Signal Supply Agency	DA 36-039 SC-78326	4	(Overhead Revi-	8/31/61	Elect.Engin.	2824
			sion)			
7. Ordnance Corps	DA-ORD-19-066-62-G68	--	15,000	11/15/63	Grad.School	4073
8. Ordnance Corps	DA-11-022-ORD-3129	1	(Extension & Over-	6/30/63	Chemistry	2825
			head Revision)			
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
9. Chicago Operations Office	AT(11-1)-32	14	13,990	5/31/63	Chemistry	547
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE</u>						
10. Office of Education	OE-2-13-053	--	44,428	6/30/63	Indian Studies & Linguistics	4063
	(Continuation of South Asian Language and Area Center)					
11. Public Health Service	SA-43-ph-2406	5	(Overhead Revi-	6/30/62	Oncology	3187
	(Testing of Various Chemicals)		sion)			



Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - June 4, 1962

-3-

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE (Contd.)</u>						
12. Public Health Service (Biochemical Studies on Esters and Amines)	PH-43-62-470	--	\$17,100	6/30/63	Entomology	4134
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
13. Arctic Institute of North America, Inc. (Geophysical Investigations in the Arctic Ocean Basin)	Subcontract ONR 313	--	35,000	5/8/64	Geophysical & Po- lar Res. Center	47-3974
14. Agency for International Development (Land Tenure - Latin America)	AID/repas-3	--	1,250,000	5/10/65	Agric.Econ.	4083
15. Agency for International Development (Replaces agreement with the Board for International Cooperative Training, Inc., reported to the Regents February 9, 1962)	AID/csd-7	--	140,000	6/30/63	Various	4135
16. Central Intelligence Agency (Evaluation of Russian Research on Thermodynamic Properties of Materials at High Temperatures)	XG-2511	--	23,650	11/30/63	Chemistry	4140
17. Office of Civil Defense (Fallout Shelter Analyzing and Design)	OCD-OS-62-169	--	21,240	11/1/62	Extension	4141
18. Peace Corps (Training and Overseas Administration for a Teaching Project in the Ivory Coast)	PC - (W)-89	--	367,013	9/15/64	Various	4138
19. Department of State (Summer Session in Brazil)	SCC-29642	--	25,000	9/30/62	Luso-Brazil- ian Center	4133

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - June 4, 1962

-4-

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u> (Contd.)						
20. Army Central Purchasing Office, Paris, France (Advanced Public Relations Course)	DA-91-600-EUC-1682	--	\$477	8/10/62	Journalism	--
21. Veterans Administration Dept. of Medicine & Surgery (Lesson Service in Connection with Correspondence & Self-Teaching Courses)	V1005M-1251	Letter Dated 5/15/62	\$1.75 per lesson	6/30/63	Extension	--
22. Department of Interior Geological Survey (Investigations of Ground Water Resources)	Coop. Agreement Dated 7/1/62	Supplemen- tal	\$500 addl. by each party	6/30/62	State Geologist	--

III. Report of Actions Taken - Memorandum Agreement - University of Wisconsin Press (Pursuant to Regent Authorization of March 14, 1942)

<u>Title of Publication</u>	<u>Authors</u>
1. A Stereotaxic Atlas of the Brain of the Squirrel Monkey	Raimond Emmers and Konrad Akert

IV. Budget Transfers

(See Exhibit B-1, Attached)

# BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-4-62	\$50,000	1-41, Agriculture Sal & Wages, Instr \$25,000 Sal & Wages, Res 25,000	1-41, Agriculture Sup & Exp, Res \$5,000 Equipment, Res 45,000	Feed for livestock and apparatus for research projects
5-8-62	16,000	1-41, Radio and Television Sal & Wages, Ext and Pub Service	1-41, Radio and Television Sup & Expense, Ext and Pub Service	Preserving programs and building library of recorded lessons
5-8-62	10,000	1-41, Gen Educ Adm, Registrar Sal & Wages, Student Serv.	1-41, Gen Educ Adm, Registrar Sup & Exp, Student Serv.	Planning, programming, and training for new electronic data equipment and supplies due to increased enrollment.
5-9-62	2,100	1-41 President's Unassigned	1-41, Grad School, Land Econ., Sal & Wages, Res \$500 Sup & Exp, Res 1,600	Increased production costs due to increased circulation-covered by increased receipts
5-9-62	23,850	1-41 Education Sal & Wages, Stu. Serv \$1,350 Sal & Wages, Instr. 17,000 Sal & Wages, Ext & Pub. Service 2,500 Sup & Exp, Ext & Pub. Service 3,000	1-41, Education Sup & Exp, Stu Serv \$1,350 Sup & Exp, Instr 20,000 Equipment, Instr 2,500	Budget adjustment to finish the year
5-9-62	1,500	1-41, General Library Sal & Wages, Libraries	1-41, General Library Equipment Libraries	Purchase of book collection
5-10-62	1,100	1-41, State Geologist Sal & Wages, Ext & Public Service	1-41, State Geologist Sup & Exp, Ext and Public Service	Expense of Aquifer test for a cooperative project in Central Wisconsin
5-14-62	1,000	1-41, Protection & Security Sal & Wages, Phy Plant	1-41, Protection & Security Sup & Exp, Phy Plant	Operating supplies and expenses for the balance of the year

BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-22-62	\$2,000	1-41, Law School Sal & Wages, Instr	1-41, Law School Sup & Exp, Instr	Higher postage, supplies, travel and telephone expense
5-29-62	1,000	1-41, Gen Educ Adm, Coordinating Committee, Sal & Wages, Gen Admin	1-41, Gen Educ Admin, Coordinating Committee, Sup & Exp, Gen Admin	Supplies and expense to finish the year
			President's Unassigned Balance	\$9,786.89

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO THE AWARD OF CONTRACTS, THE SCHEDULE OF COSTS,  
AND THE SOURCE OF FUNDS FOR THE ADDITION TO THE UNIVERSITY  
OF WISCONSIN-MILWAUKEE STUDENT UNION BUILDING

1. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin University Building Corporation be authorized to award contracts for construction and equipment of the addition to the University of Wisconsin-Milwaukee Student Union Building (based on plans and specifications dated January 31, 1962) (Bureau of Engineering Project No. 5372) in each division of the work on the basis of the base bids with alternate bids accepted as indicated below:

General Construction

Kroening Engineering Corp.	Base Bid No. 1	\$1,118,000	
Milwaukee, Wisconsin	Deduct Alt. Bid 1D	4,775	
	Deduct Alt. Bid 1L	4,000	
	Add Alt. Bid 1Q	N. C.	
	Deduct Substitute Bid for Size of Ceramic Tile	<u>3,000</u>	\$1,106,225

Plumbing & Sewerage

P. H. Kurth Plumbing Co. Inc.	Base Bid No. 2	76,146	
Milwaukee, Wisconsin	Deduct Alt. Bid 2Q	187	
	Add Alt. Bid 3S	<u>118</u>	76,077

Heating, Ventilating and Air Conditioning

Bettters-Fetting Co., Inc.	Base Bid No. 3	261,219	
Milwaukee, Wisconsin	Deduct Alt. 3S	4,200	
	Deduct Alt. 3T	<u>4,673</u>	252,346

Electrical

Good Electric Co.	Base Bid No. 4	164,750	
Milwaukee, Wisconsin	Deduct Alt. No. 4Q	<u>160</u>	164,590

Elevator

Northwestern Elevator Co. Inc.	Base Bid No. 5		17,885
Milwaukee, Wisconsin			

Kitchen Equipment

Illinois Range Co.	Base Bid No. 6		152,438
Mt. Prospect, Illinois			

Refrigeration

Zien Plumbing & Heating Co.	Base Bid No. 7		21,250
Milwaukee, Wisconsin			

Landscaping

Zehren Landscape Co.	Base Bid No. 8		6,694
Mequon, Wisconsin			

2. That the following schedule of costs be approved for construction and equipment of the addition to the University of Wisconsin-Milwaukee Student Union Building (based on plans and specifications dated January 31, 1962):

Construction Contracts	\$1,797,505
Contingent	86,495
Architects Fees	108,000
Bureau of Engineering	35,000
Legal and Administrative Expense	3,000
Interest During Construction	70,000
Moveable Equipment	<u>155,000</u>
Total Costs	\$2,255,000

Source of Funds:

Wisconsin University Building Corp. New Loan	\$2,350,000
Less: Balance of Existing Loan	<u>220,000</u>
	2,130,000
Gift Funds for Moveable Equipment	<u>125,000</u>

Total Funds

\$2,255,000

6/1/62

5/16/62

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO THE LEASE AND SUBLEASE

---

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises which it desires to lease to Wisconsin University Building Corporation for the purpose of having constructed thereon an addition to the University of Wisconsin-Milwaukee Student Union Building and the refinancing of the balance of \$220,000 due on the existing loan on the present building at an estimated cost of \$2,475,000 (all of which is hereinafter called the "Project"); and

WHEREAS, upon execution and delivery of said Lease, the Regents desires to sublease said premises and the Project from Wisconsin University Building Corporation; and

WHEREAS, Wisconsin University Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty (50) years in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and Commissioner of the Department of Administration of the State of Wisconsin, the President or the Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to Wisconsin University Building Corporation, as Lessee, covering the premises described in Schedule I annexed hereto and made a part hereof, such lease to provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by Wisconsin University Building Corporation, and to be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the bound copies of the minutes thereof.

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and Commissioner of the Department of Administration of the State of Wisconsin, the President or the Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin University Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises described in Schedule I annexed hereto, and the Project to be constructed thereon; such Sublease to provide generally for the payment of rentals in the amount of \$133,000 on or before February 15, 1963, and \$87,885 on February 15, 1964, and \$133,000 on February 15, 1965, and annually thereafter during the term of the Sublease, and such other rentals as are provided in such Sublease; to permit the assignment and pledge by Wisconsin University Building Corporation of rentals payable thereunder as security for the indebtedness incurred by Wisconsin University Building Corporation to pay the costs of the Project; to provide for a waiver by Wisconsin University Building Corporation of all rights of re-entry upon the above described premises; and to be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the bound copies of the minutes thereof.



5/16/62

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided, and the President or the Vice President together with the Secretary or Assistant Secretary of the Regents are hereby authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a formal Acknowledgment of notice of such Assignment and pledge of rentals pursuant to which Acknowledgment the Regents, as Sublessee under said Sublease, agrees to comply with the provisions of said Assignment insofar as applicable to it (including specifically the provisions thereof requiring the payment of rentals directly to the Assignee thereof) and waives and relinquishes any rights the Regents may have to cancel or terminate said Sublease or to make any offset or counterclaim against the rentals for other sums payable to said Assignee by reason of default by Wisconsin University Building Corporation under said Sublease, or any claim the Regents may have against Wisconsin University Building Corporation or any indebtedness of Wisconsin University Building Corporation to the Regents.

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease and in and to the Acknowledgment of said Assignment as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by Wisconsin University Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under these resolutions..

## SCHEDULE I

### Legal Description of University of Wisconsin - Milwaukee

#### Student Union Building

A parcel of land in the Southwest one-quarter of Section 10, Township 7 North, Range 22 East, City of Milwaukee, Milwaukee County, Wisconsin described as beginning at a point 88.65 feet East and 48.87 feet North of the intersection of the North line of East Kenwood Boulevard and the East line of North Maryland Avenue; Thence North 176.00 feet; Thence East 113.48 feet; Thence North 33.92 feet; Thence East 10.70 feet; Thence North 5.00 feet; Thence East 20.30 feet Thence South 37.85 feet; Thence East 11.10 feet; Thence South 1.07 feet; Thence East 85.42 feet; Thence South 176.00 feet; Thence West 90.17 feet; Thence South 12.50 feet; Thence West 120.66 feet; Thence North 12.50 feet; Thence West 30.17 feet to the point of beginning containing 1.03 acres. Being part of the lands deeded to the State of Wisconsin by Frank E. Geileus on April 17, 1914, and Recorded in Milwaukee County Deeds Volume 708, Page 83, and by Robert H. Hackett on July 5, 1921 and Recorded in Milwaukee County Deeds Volume 921, Page 275.

# RESOLUTION DESIGNATING DEPOSITORY

RESOLVED, that the following banking institutions:

Name of Bank	Location
First National Bank of Madison	Madison, Wisconsin
First Wisconsin National Bank of Milwaukee	Milwaukee, Wisconsin
Wisconsin State Bank	Green Bay, Wisconsin
The Brown National Bank	Kenosha, Wisconsin
Bank of Menasha	Menasha, Wisconsin
Manitowoc Savings Bank	Manitowoc, Wisconsin
The First National Bank of Marinette	Marinette, Wisconsin
American Bank and Trust Company	Racine, Wisconsin
Citizens Bank of Sheboygan	Sheboygan, Wisconsin
First American State Bank	Wausau, Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further action, as public depositories for all public moneys coming into the hands of The Regents of the University of Wisconsin for deposit to the following accounts in the banking institutions indicated, and

RESOLVED FURTHER, that withdrawal or disbursement from any one of the above named depositories shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by one of the persons indicated below as an authorized signer on the respective accounts:

<u>Name of Account</u>	<u>Authorized Signer</u>	<u>Name of Bank and Location</u>
University of Wisconsin Deposit Account	C. B. Horswill M. A. Jacobsen R. C. Walser	The First National Bank of Madison, Madison, Wisconsin
University of Wisconsin Agency Account	C. B. Horswill M. A. Jacobsen R. C. Walser	The First National Bank of Madison, Madison, Wisconsin
University of Wisconsin Contingent Fund	C. B. Horswill M. A. Jacobsen R. C. Walser *Eloise Lillywhite *(student loan funds <u>only</u> )	The First National Bank of Madison, Madison, Wisconsin
University of Wisconsin - Milwaukee General Account	A. F. Fiorita Bernice V. Arlitt	First Wisconsin National Bank of Milwaukee, Milwaukee, Wis.
University of Wisconsin - Milwaukee Contingent Account	A. F. Fiorita Bernice V. Arlitt	First Wisconsin National Bank of Milwaukee Milwaukee, Wisconsin
University of Wisconsin Extension Center - Milwaukee	Rose Marie Zylka Grace Tonkovitz	First Wisconsin National Bank of Milwaukee Milwaukee, Wisconsin

<u>Name of Account</u>	<u>Authorized Signer</u>	<u>Name of Bank and Location</u>
University of Wisconsin Green Bay Center	J. J. Boies	Wisconsin State Bank, Green Bay, Wisconsin
University of Wisconsin Kenosha Extension Center	B. C. Tallent	The Brown National Bank Kenosha, Wisconsin
University of Wisconsin Fox Valley Center	Verne Imhoff	Bank of Menasha Menasha, Wisconsin
University of Wisconsin Extension Center-Manitowoc	Raymond O. Grosnick	Manitowoc Savings Bank Manitowoc, Wisconsin
Marinette Extension Center	J. J. Gerend	The First National Bank of Marinette Marinette, Wisconsin
University of Wisconsin Racine Extension Center	Albert E. May	American Bank and Trust Company Racine, Wisconsin
University of Wisconsin Marathon County Center at Wausau	Henry C. Ahrnsbrak	First American State Bank Wausau, Wisconsin
University Extension Division Sheboygan Extension Center Account #51-954-5 and Account #51-730-5 (Contingent Fund)	Mr. J. Lowe Mrs. Mary Scheer James F. Anderson	Citizens Bank of Sheboygan Sheboygan, Wisconsin

and shall be so honored.

FURTHER RESOLVED, that a certified copy of a resolution designating public depository listing the name of the account and authorized signers on such account shall be delivered to the bank so designated and to The Commissioner of Banks, Madison, Wisconsin, and that said depositories may rely on such resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith. (Copies of resolutions to be given to the above named depositories and to The Commissioner of Banks filed with the minutes of this meeting.)

## RESOLUTION DESIGNATING DEPOSITORY

RESOLVED, that the First Wisconsin National Bank of Milwaukee, a national Banking Association, located at Milwaukee, Wisconsin, be and it hereby is designated a depository in which the funds of this corporation may from time to time be deposited by its officers, agents and employees, and that any one of the following named persons, to wit:

A. F. Fiorita	- Director of Business Affairs
Bernice V. Arlitt	- Cashier

be and hereby are authorized to endorse for deposit or negotiation any and all checks, drafts, notes, certificates of deposit, bills of exchange, commercial or business paper, howsoever drawn, and orders for the payment of money either belonging to or coming into the possession of this corporation. Irrespective of anything herein contained, endorsements for deposit may be by the written or stamped endorsement of this corporation without designation of the person making the endorsement.

FURTHER RESOLVED, that the following named persons shall be and hereby are authorized, as indicated below, to sign on behalf of this corporation checks, receipts or orders for the payment or withdrawal of funds or money deposited in the account or accounts or to the credit of this corporation in said Bank, and said Bank is hereby authorized and directed to honor and pay any of said checks, receipts or orders when so drawn and signed, whether same be payable to the order of, or endorsed or negotiated by, any officer or person signing the same, and whether the same be deposited to the individual credit of any officer or person signing the same, or to the individual credit of any other officers or persons or otherwise.

<u>Name or Type of Account</u>	<u>Number of Signatures Required</u>	<u>Names of Persons Authorized to Sign</u>
University of Wisconsin - Milwaukee General Account	One	A. F. Fiorita Bernice V. Arlitt
University of Wisconsin - Milwaukee Contingent Account	One	A. F. Fiorita Bernice V. Arlitt

FURTHER RESOLVED, that a copy of this resolution, certified by the Secretary hereof to be correct, shall be delivered to the First Wisconsin National Bank of Milwaukee, and said Bank may rely on this resolution until notice in writing of any change therein is given to the Cashier of said Bank.

EXHIBIT F

RESOLUTION ADOPTED BY  
THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
ON JUNE 5, 1962

WHEREAS The Wisconsin Alumni Research Foundation has provided consistent, annual grants to the University of Wisconsin Research Committee for allotment to faculty research projects; grants to the University for professorships, symposia, lectures, research appointments, and support of the University Press; and has made special allocations to aid in the financing of a wide range of University buildings;

WHEREAS This aid has been an important factor in extending mankind's knowledge, building the international reputation of the University, attracting scholars of great strength to its faculty and graduate school, and broadening their research opportunities; and

WHEREAS The Foundation officers have indicated their intent to work closely with the Research Committee and the President of the University to increase constantly the usefulness of the Foundation's grants;

THEREFORE, BE IT RESOLVED, That the Regents of the University indicate with this resolution their appreciation for past aid given, and their approval of continued close cooperation of the Foundation officers, the Research Committee, and the President of the University in efforts to advance the University by the provision of funds to the University for research on a wholly unrestricted basis through Foundation support.

EXHIBIT G

Recommendation Amending By-Laws of the Board of Regents to Reflect Proposed Changes in University Staff Titles, Changes the Regents May Desire Regarding Times of Meetings, and Other Non-Substantive Changes:

That Sections 1 and 2, Chapter I, order of business item number 5 of Section 6 of Chapter I, Sections 4 and 5 of Chapter II, and Sections 4 and 5 of Chapter IV, including the Section headings of the same, be repealed and recreated, effective July 1, 1962, to read as follows:

## CHAPTER I

### MEETINGS AND BUSINESS OF THE REGENTS

#### Annual Meetings

Section 1. The annual meetings of the Regents of the University of Wisconsin shall be held, unless otherwise specially ordered, on the day of the annual Commencement at 2:00 P.M.

#### Regular Meetings

Section 2. Regular meetings of the Board shall be held on the Friday following the first Monday in each month, at nine o'clock in the morning unless otherwise specially ordered, except the month in which the annual meeting is held, when the regular meeting shall be held on the day of the annual Commencement.

#### Parliamentary Rules and Order of Business

Section 6. General parliamentary rules as set forth in Roberts Rules of Order and as modified by rules and regulations of the Board shall be observed in conducting the business of the Board in session.

The order of business at all meetings shall be as follows;

. . . . .

5. Reports of the Vice Presidents of the University

. . . . .



## CHAPTER II

### Officers of the Board and Their Duties

#### Duties of the President of the Board

Section 4. The President of the Board shall preside at all meetings, shall appoint the members of all standing and special committees of the Board, shall be an ex officio member of all committees, and shall discharge the ordinary duties of such officer in the pursuance of parliamentary law. He shall, with the President of the University, sign all diplomas and, with the Secretary countersigning, shall sign all contracts and instruments authorized or issued by authority of the Board, except such contracts and instruments as the Board or its Executive Committee may authorize the President of the University, any of the Vice Presidents of the University, or any of the Assistant Vice Presidents of the University to sign.

#### Duties of the Vice President of the Board

Section 5. The Vice President of the Board shall, in the absence of the President, perform all the duties of the President.

## CHAPTER IV

### Vice President of the University

Section 4. The Vice President of the University shall be responsible to the President of the University and shall perform such duties in the administration of the academic and educational work of the University as may be assigned to him from time to time by the President of the University. In the absence of the President of the University the duties and powers of the President shall be exercised by the Vice President of the University.

Business Vice Presidents and Assistant Vice Presidents of the University

Section 5. The Vice President and Trust Officer shall be responsible to the President of the University for the execution of such areas of the business operations of the University as the President designates, and shall be responsible to the Board of Regents for the administration, investment, and management of University Trust Funds. The Vice President for Business Affairs shall be responsible to the President of the University for the execution of such areas of the business operations of the University as are not otherwise assigned. He shall see that the laws, rules, and regulations prescribed by the Board of Regents for the government of the financial and business affairs of the University are faithfully observed. The Vice President and Trust Officer and the Vice President for Business Affairs shall attend the meetings of the Board of Regents and shall make such reports to the Board as the Regents shall require. The Assistant Vice President and Business Manager, and the Assistant Vice President and Controller shall be responsible to the Vice President for Business Affairs and they shall perform such duties as he may assign to them.