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804
ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Thursday, June 20, 1957, 10 A.M.

President Gelatt presiding

PRESENT: Regents Gelatt, Jensen, Jones, Laird, Renk, Fennebohm, Steiger, Watson, Werner.

ABSENT: Regent Wanvig.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the minutes of the regular meeting of the Board held on May 11, 1957, be approved as sent out to the Regents.

President Gelatt made the following statement:

"The next item of business has to do with the election of officers for the forthcoming year. I want to express myself, first, as being very appreciative of the fine cooperation that I have had from this Board of Regents and from the administration, of course, and also to again second what Regent Werner said on a similar occasion two years ago: 'To be President of this Board is one of the highest honors that a citizen of the State of Wisconsin can be given by his fellow citizens.' I feel also that, having served two years, it is time for someone else to pick up the responsibility and share in the honor of being President of this Board. It takes a considerable amount of time. I must spend more time with my family; and I have personal affairs to which I should devote more time. I again express my appreciation for the work that has been done by all members of this Board. I know that what has been accomplished could not be

done by a board that is not active in all its parts - not just in one or two sections. Nominations, excluding my name, are open for President of this Board."

Regent Steiger nominated Regent Renk for President of the Board for the ensuing year. The nomination was seconded by Regent Werner. Upon motion of Regent Jones, seconded by Regent Rennebohm, it was

VOTED, That the nominations for President be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Wilbur N. Renk for President for the ensuing year.

President Gelatt declared Regent Renk elected President for the ensuing year.

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Regent Jensen nominated Regent Steiger for Vice President of the Board for the ensuing year. The nomination was seconded by Regent Jones. Upon motion of Regent Rennebohm, seconded by Regent Watson, it was

VOTED, That the nominations for Vice President be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Carl E. Steiger for Vice President for the ensuing year.

President Gelatt declared Regent Steiger elected Vice President for the ensuing year.

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Regent Jones nominated Clarke Smith for Secretary for the ensuing year. The nomination was seconded by Regent Laird. Upon motion of Regent Watson, seconded by Regent Werner, it was

VOTED, That the nominations for Secretary be closed and that the President be instructed to cast a unanimous ballot for Mr. Clarke Smith for Secretary for the ensuing year.

President Gelatt declared Mr. Smith elected Secretary for the ensuing year.

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Regent Werner nominated Mr. Joseph S. Holt for Assistant Secretary for the ensuing year. The motion was seconded by Regent Rennebohm. Upon motion of Regent Steiger, seconded by Regent Jensen, it was

VOTED, That the nominations for Assistant Secretary be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Joseph S. Holt for Assistant Secretary for the ensuing year.

President Gelatt declared Mr. Holt elected Assistant Secretary for the ensuing year.

President Fred called the attention of the Regents to the annual report to the Trustees of the Wisconsin Alumni Research Foundation by the Research Committee, copies of which had been distributed to the Regents. He requested Dean Elvehjem to describe the report. Dean Elvehjem briefly described the scope of the report and pointed out the difficult job the Research Committee has in assigning the large amount of funds involved to various research projects. President Fred noted that the Wisconsin Alumni Research Foundation funds had made possible not only outstanding research results, but also the training of many graduate students.

Regent Jones commented on the contributions made to the well being and progress of the University of Wisconsin by the Wisconsin Alumni Research Foundation. He reviewed the organization of the Foundation and the various types of financial aid and other services it had contributed to the University since its organization. In conclusion he stated:

"As a citizen of this state, as one interested in the University, I want the management of Wisconsin Alumni Research Foundation to know that I deeply appreciate the splendid contributions that have been made by that organization. I do not know of one other University in all America, publicly or privately supported, that has had the advantage of an organization that has shown the resourcefulness that this has in doing just one thing and that was to serve the Alma Mater of those men who founded it!"

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

Upon motion of Regent Jensen, seconded by Regent Rennebohm, it was VOTED, That items I. to VI., inclusive, of the Report of the Vice President of Business and Finance (EXHIBIT B attached) be approved, ratified and confirmed.

The Vice President of Business and Finance presented the report of budget transfers for May, 1957, for the information of the Regents. (See Exhibit C appended to EXHIBIT B attached)

The Secretary reported that a suggestion had been presented for revising the dates and places of the Regent meetings for the coming year and distributed copies of a proposed recommendation. President Gelatt indicated that the suggestion was made to avoid conflict with three two-day meetings of the Coordinating Committee for Higher Education, because it was felt that it would be asking too much of Regents, who were also members of the Coordinating Committee, to attend Regent meetings in months when two-day meetings of the Coordinating Committee were held. The proposed schedule would eliminate three of the Regent meetings. Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was

(Cont.)

VOTED, That the By-Laws be suspended; and that the regular meetings and the annual meeting of the Regents for the fiscal year 1957-58 be held on the dates and at the times and places listed below:

<u>Date</u>	<u>Time</u>	<u>Place</u>
July 13, 1957	10:00 A.M.	Madison
September 7, 1957	10:00 A.M.	Madison
October 5, 1957	8:00 A.M.	Madison
November 16, 1957	10:00 A.M.	Madison
December 14, 1957	10:00 A.M.	Milwaukee
February 1, 1958	10:00 A.M.	Madison
March 15, 1958	10:00 A.M.	Madison
May 3, 1958	10:00 A.M.	Madison
June 19, 1958 (Annual Meeting)	10:00 A.M.	Madison

President Gelatt presented the report of the Executive Committee.

Upon motion of Regent Watson, seconded by Regent Renk, it was VOTED, That the following action of the Executive Committee be confirmed:

RESOLVED: That the Plat of First Addition to Midvale Terrace certified to by Andrew Dahlen on May 17, 1957, is hereby approved.

Further, that the Declaration of Covenants, Restrictions and Easements hereto annexed and filed with the minutes (EXHIBIT D) is approved.

Further, that the President or Vice President and Secretary shall execute the owner's certificate on the said plat and shall execute the said Declaration on behalf of the Regents as owners and thereafter cause the same to be recorded.

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Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was VOTED, That the following action of the Executive Committee be confirmed;

(Cont.)

That the schedule of fees recommended by the Administrative Committee, dated May 28, 1957, EXHIBIT E attached, including student fees, special Extension Division fees, University of Wisconsin - Milwaukee fees, and Summer Session fees, be approved.

Regent Laird presented the report of the Educational Committee.

Upon motion of Regent Laird, seconded by Regent Renk, it was

Calendar
VOTED, That, upon recommendation of the University faculty, the opening and closing dates of the University be advanced one week beginning with the academic year 1958-59, at which time the dates will be the same at both Madison and Milwaukee.

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Upon motion of Regent Laird, seconded by Regent Jensen, it was

VOTED, That, upon recommendation of the University Faculty, the requirements in physical education and military science be the same for both the University at Madison and the University of Wisconsin - Milwaukee as presented on page 2 of Faculty Document 1280 (EXHIBIT F attached).

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Upon motion of Regent Laird, seconded by Regent Steiger, it was

VOTED, That, subject to the approval of the Attorney General, the Vice President of Business and Finance be authorized to sign an agreement with other institutions of higher education including, but not by way of limitation, Indiana University, University of California, Ohio State University, Harvard University, Princeton University, University of Chicago, and the University of Michigan, providing for participation by the University of Wisconsin in a non-profit corporation for the purpose of establishing, equipping, and operating an observatory for astronomical and related scientific research to be known as "Association of Universities for Research in Astronomy, Inc.", with the understanding that the cost to the University of Wisconsin will not exceed \$12,500, chargeable to gift funds, payable over a 5-year period.

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Upon motion of Regent Laird, seconded by Regent Renk, it was

VOTED, That the Vice President of Business and Finance be authorized to sign a cooperative agreement with Nekoosa-Edwards Paper Company, Port Edwards, Wisconsin, for cooperative forestry research. The agreement is for a period of twelve years from June 20, 1957, subject to cancellation by either party on two years' notice.

Upon motion of Regent Laird, seconded by Regent Jones, it was VOTED, That the following appointments by the President of the University of faculty and student members to the Athletic Board for the year 1957-58 be confirmed:

Faculty Members

Marvin Schaars, Chairman
Glen G. Eye
V. W. Meloche
F. L. Weston

Faculty Representative to the
Intercollegiate Conference

George Young

Student Representative

Samuel K. Mylin, President of
Student Athletic Board

(The appointment of the alumni representatives on the Athletic Board will be brought to the Regents at a later meeting after the nominations are received from the Wisconsin Alumni Association.)

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Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That the bequest by the late Susan Swarthout, of La Crosse County, Wisconsin, to the University of Wisconsin Medical School, for the establishment of the "Susan Swarthout Educational Fund", be accepted in accordance with the Last Will and Testament of Susan Swarthout, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.
2. That the bequest by the late Henry C. Moeller, of Baraboo, Wisconsin, given in memory of Henry C. and Corwin G. Moeller, to the Cancer Research Department of The University of Wisconsin, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Henry C. Moeller, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

(Cont.)

3. That the bequest by the late Herman V. Niss, of Milwaukee, Wisconsin, for heart research in the University of Wisconsin Medical School, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Herman V. Niss, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

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Upon motion of Regent Laird, seconded by Regent Jensen, it was VOTED, That, in order to provide additional space for the School of Music, the second and third floors of the building at 823 University Avenue be leased from the University of Wisconsin Foundation on a year to year basis beginning July 1, 1957, at an annual rental of \$4,245 (to be prorated the first year on the basis of space made available), with the Foundation paying for heat, hot and cold water, and sewerage charges, and the University paying for other utilities and interior re-modelling.

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Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That Charles A. Wedemeyer, Director of Correspondence Study and Recorder University Extension Division, be appointed University representative on the State Radio Council.

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Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Philip C. Rosenthal, Professor of Mining and Metallurgy, be granted leave of absence, without pay, from July 1 through August 31, 1957.
2. That Burr W. Phillips, Professor of Education, be granted leave of absence, with pay on the summer session basis, for the period September 1, 1957 to September 1, 1958; salary \$4,530 charged to instruction 1957-58 budget, and \$5,280 charged to Summer Session Trust Fund.
3. That Otto A. Mortensen, Associate Dean of the Medical School and Professor of Anatomy, be granted leave of absence, without pay, from August 1, 1957 through July 30, 1958.

(Cont.)

4. That G. Lawrence Rarick, Professor of Physical Education (Men) (Women), be granted leave of absence, without pay, from November 18 to December 28, 1957, and from January 6 to February 8, 1958.
5. That Lorentz H. Adolffson, Director (Faculty) of the Extension Division and Summer Sessions, be granted leave of absence, without pay, from August 1, 1957 to June 30, 1958.
6. That Raymond J. Stanley, Associate Professor, Radio-Television Education, be granted leave of absence, without pay, from August 1, 1957 to July 31, 1958.

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Upon motion of Regent Laird, seconded by Regent Watson, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Selig Perlman be appointed John R. Commons Professor of Economics; and that he be placed on part-time research and part-time teaching basis for the academic year 1957-58; salary as provided in the 1957-58 budget.
2. That Gilbert H. Doane be appointed University Archivist, beginning July 1, 1957; that he be employed on a research assignment for the summer of 1957 at a salary of \$1,679; that his appointment as University Archivist be on the academic year basis, beginning with the 1957-58 academic year; salary as provided in the 1957-58 budget.
3. That Louis Kaplan be appointed Chief Librarian of the Memorial Library and Director of University Libraries, beginning July 1, 1957; salary as provided in the 1957-58 budget.
4. That Robert P. Lee be appointed Director (Faculty) of the Wisconsin Center Building, beginning July 1, 1957; salary \$8,500 per annum, twelve months' basis; provided in the 1957-58 budget.
5. That Henry J. Duwe, Business Manager and Instructor (Faculty), Extension Division and Summer Session, be appointed Acting Director and Business Manager (Faculty), Extension Division and Summer Session, July 1, 1957 to June 30, 1958; salary as indicated in the 1957-58 budget.
6. That William R. Butler be appointed Dean of Men, University of Wisconsin - Milwaukee (Assistant Professor), beginning with the academic year 1957-58; salary \$6,500 for the academic year, as provided in the 1957-58 budget.
7. That Carl R. Rogers be appointed Professor of Psychology and Psychiatry, beginning with the academic year 1957-58; salary \$14,500 for the academic year; charge to Brittingham Funds, 47-2411.

(Cont.)

8. That Roland K. Meyer be appointed William S. Marshall Professor of Zoology, beginning with the academic year 1957-58, for a five-year period; salary as provided in the 1957-58 budget.
9. That Margaret H'Doubler Claxton, Emeritus Professor, Physical Education - Women, be employed as Visiting Consultant in Dance on a special service contract for a two-week period during Semester I and a two-week period during Semester II of the 1957-58 academic year; salary \$1,000 for the service; charge to Instruction (S&W), 1957-58 budget.
10. That F. H. Elwell, Dean Emeritus, School of Commerce, be employed on a special service contract on part-time basis for the fiscal year 1957-58, his duties to consist largely of work with the School of Banking and other selected adult programs; at a salary of \$6,000 for the period; provided in the 1957-58 budget.
11. That Hans F. Kirchberger, Emeritus Lecturer, Political Science, Extension Division, be employed on a special service contract to teach in the Extension Centers at Manitowoc and Sheboygan, Wisconsin, on a part-time basis during the 1957-58 academic year; at a salary of \$2,700 for the period; provided in the 1957-58 budget.
12. That M. Starr Nichols, Assistant Director, State Laboratory of Hygiene, be employed on a special service contract on full time basis for the academic year 1957-58; at a salary of \$10,720 for the period; provided in the 1957-58 budget.
13. That Herbert D. Orth, Emeritus Professor of Drawing and Descriptive Geometry, be employed on a special service contract, on a part-time basis, for the first semester of the academic year 1957-58 in the Department of Drawing and Descriptive Geometry; at a salary of \$1,940 for the period; provided in the 1957-58 budget.
14. That Morton O. Withey, Dean Emeritus, College of Engineering, be employed on a special service contract for the fiscal year 1957-58 on a part-time basis in the College of Engineering; at a salary of \$5,600 for the period; charge to Fund 484-765.

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

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for the Addition to Sterling Hall be approved, and that authority be granted to advertise for bids, subject to the requesting of sufficient alternate bids to bring the estimated cost for this project within the funds available.

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Upon motion of Regent Jones, seconded by Regent Werner, it was

VOTED, That, upon recommendation of the University Campus Planning Commission, authority be granted for employment of an architect to prepare a site development and preliminary sketches for new dormitories to house up to 1,000 men students and to be located west of Elm Drive in the area assigned for dormitories on the Master Plan, it being understood that alternate site plans will be developed both on the basis of closing or relocating the road between Elm Drive and Stony Point and on leaving the road open, and that the development will be confined to the limits of the area allotted to Residence Halls.

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Upon motion of Regent Jones, seconded by Regent Rennebohm, it was

VOTED, That the Executive Committee be authorized to act for the Board in the approval of a schedule of costs and in granting authority to Wisconsin University Building Corporation for the award of contracts for construction and equipment of the new Chadbourne Hall (Project Wis. 47-CH-15).

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Upon motion of Regent Jones, seconded by Regent Steiger, it was

Done
VOTED, That Wisconsin University Building Corporation be authorized to file applications and revised applications on behalf of The Regents of The University of Wisconsin with the Housing and Home Finance Agency, Office of the Administrator, College Housing Program, for loan assistance as indicated below under Title IV of the Housing Act of 1950 for the construction at the University of Wisconsin of the following student housing facilities;

- a. Third Married Student Apartments consisting of 400 units of student family apartments, to be located in the Eagle Heights area, at a total estimated cost of \$3,600,000, for which \$1,800,000 loan assistance is to be requested of Housing and Home Finance Agency, and \$1,800,000 is to be borrowed from other sources.
- b. Dormitories East of Tripp consisting of two dormitories for 600 women and food service facilities for 800 students at a total estimated cost of \$3,000,000, for which \$1,500,000 loan assistance is to be requested of Housing and Home Finance Agency, and \$1,500,000 is to be borrowed from other sources. (Previously covered by Housing and Home Finance Agency Application No. Wis. 47-CH-16.)
- c. Combined project of Dormitories South of Kronshage for 500 men, presently covered by Housing and Home Finance Agency application No. Wis-47-CH-37(D), consisting of two dormitories and food service building, and Dormitories West of Elm Drive, consisting of three buildings for housing and feeding 1,000 men at a total estimated cost for the combined project of \$6,950,000, for which \$3,475,000 loan assistance is to be requested of Housing and Home Finance Agency, and \$3,475,000 is to be borrowed from other sources.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Executive Committee be authorized to act for the Board in the approval of resolutions relating to the lease of land and the sublease of land and improvements for the Married Student Apartments (HHFA Project No. Wis. 47-CH-17(D)).

Regent Jones moved the adoption of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Renk:

- a. That the following Schedule of Costs be approved for moving and re-erecting the steel barns from the East Hill Farm to the Charmany Farm:

1. Grading and digging for foundations at new site	\$ 1,288.00
2. Concrete Foundations and Floor	11,383.00
3. Moving and re-erecting building	10,900.00
4. Removal of concrete foundations	5,300.00
5. Disconnecting and restoring utilities	<u>2,000.00</u>
Total	\$30,871.00;

chargeable to Agricultural Land Sales Appropriation 20.830(49)
(Allotment of \$274,000 for College of Agriculture 2/9/57)

- b. That the following contracts be awarded to the low bidders for moving and re-erecting the steel barns and that the Vice President of Business and Finance be authorized to sign the contracts:

Madison Moving and Wrecking Company, Madison	
Grading and digging for foundations at new site	\$ 1,288.00
Concrete foundations and floor	11,383.00
Removal of concrete foundations and floors	<u>5,300.00</u>
Total Contract	\$17,971.00

Rudolph Herman, Lake Mills	
Moving and re-erecting building	\$10,900.00.

Regent Steiger stated that he would have to vote "No" on this recommendation, as he had done in the Committee meeting, because it seemed like too much money to spend for that purpose. Regent Renk indicated that the Business and Finance Committee had closely scrutinized this recommendation because they thought too much money was involved, especially in the item for concrete foundations, and he stated that the Committee had suggested that consideration be given to using concrete blocks for the walls.

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

Upon motion of Regent Jones, seconded by Regent Renk, it was

VOTED, That the offer of the Madison Board of Park Commissioners to remove the ski slide from Muir Knoll without cost to the University and to erect the slide in Hoyt Park where it would be available to University students and the general public be accepted; and that in recognition of the gifts by the Class of 1932 and others toward the cost of the present ski slide on Muir Knoll the Regents agree to allocate, subject to the availability of appropriations, up to \$1,000 toward the cost of a new University ski slide, when and if built, or to apply to the cost of other outing facilities or equipment for University students.

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Upon motion of Regent Jones, seconded by Regent Renk, it was

VOTED, That as a safety measure the use of the University swimming pier east of the Memorial Union Terrace (old YMCA pier) be limited to persons over seventeen years of age and that appropriate signs be posted on the site advising the public.

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Upon motion of Regent Jones, seconded by Regent Rennebohm, it was

VOTED, That the Wisconsin L-H Club Foundation, in accordance with its offer to construct and make available to the University certain facilities at Camp Upham Woods, be authorized to construct a service building and a cabin on the Camp Upham Woods property in accordance with plans and specifications approved by the College of Agriculture and the Department of Physical Plant Planning, with certain materials and equipment for these projects to be purchased by the University from gift funds given for such purposes.

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Upon motion of Regent Jones, seconded by Regent Werner, it was

VOTED, That, upon the recommendation of the College of Agriculture, the Vice President of Business and Finance be authorized to sign an agreement with Gerald Grosse, Madison, Wisconsin, for the daily delivery of dairy products from the Department of Dairy and Food Industries to other campus departments and to public carriers during the period July 1, 1957 to June 30, 1958, for which services the University is to reimburse Mr. Grosse in accordance with the following schedule of payments:

- a. \$615 per month for the months of July, August and September, 1957
- b. \$705 per month October 1957 through June 1958.

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Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, upon recommendation of the administration of the University of Wisconsin - Milwaukee, the proposal by Ace Foods, Inc., dated May 6, 1957, to provide food services at both the Kenwood and Downtown campuses of the University of Wisconsin - Milwaukee be accepted, and that the Vice President of Business and Finance be authorized to sign the agreement.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the American Express Company, Foreign Traffic Department, 143 Liberty Street, New York 6, New York, be authorized to act as forwarding agent for The Regents of The University of Wisconsin for export control and customs purposes; and that the Secretary be authorized to execute a power of attorney for this purpose.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the administrative officers of the University be authorized to conclude arrangements with Dane County in the matter of the University lands needed by the County for widening County Highways M and S, that the Executive Committee be authorized to act for the Board in approving the financial arrangements, and that the President or Vice President and Secretary or Assistant Secretary be authorized to sign the necessary conveyances.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, (a) That the schedule of costs, totalling \$2,100,000, for the construction and equipping of the men's residence and dining halls (EXHIBIT G attached) to be located south of the Kronshage dormitories (Project Wis. 47-CH-37) be approved.

(b) That Wisconsin University Building Corporation be authorized, subject to completion of financing arrangements and subject to the approval of the Governor and the State Chief Engineer, to award contracts to the low bidders for the construction of the men's residence and dining halls (Project Wis. 47-CH-37) as follows:

General Work - J. L. Simmons Company	
Base Bid #1	\$1,064,400
Alternate 1B (1) Deduct	7,500
Alternate 1C (1) Deduct	28,500
Alternate 1D Add	500
Alternate 1E Add	3,500
Net Amount	\$1,032,400

(Cont.)

Freight Elevators - F. Rosenberg Elevator Company		
Base Bid #2	\$	31,925
Alternate for swing doors Deduct		<u>4,023</u>
Net Amount	\$	27,902

Kitchen and Bakery Equipment - Refrigeration Equipment Company		
Base Bid #3	Net Amount	\$ 113,566

Ventilating and Air Conditioning - Wolff, Kubly & Hirsig Company		
Base Bid #5	Net Amount	\$ 27,700

Electric Work - Dave Speaker Company		
Base Bid #6	Net Amount	\$ 113,000

Plumbing Work - J. F. Ahern Company		
Base Bid #7	Net Amount	\$ 82,600

(c) That the Executive Committee be authorized to act for the Board in the matter of awarding a contract for Heating and Piping Work for the men's residence and dining halls (Project Wis. 47-CH-37).

(d) That Wisconsin University Building Corporation be authorized to reject the one bid received May 16, 1957, for Built-in Furniture for the men's residence halls (Project Wis. 47-CH-37) and to advertise for new bids.

Regent Jones moved the adoption of the following recommendation of the Business and Finance Committee:

That the Vice President of Business and Finance be authorized to sign a lease with William Sinaiko and Pauline Sinaiko, his wife, for the rental by the University of the transmitter house and land on which the WHA-AM towers are located, for the period July 1, 1957 to July 1, 1958, with an option to renew on a year to year basis for an additional four years, at a rental of \$1800 per year.

Regent Werner noted that the Business and Finance Committee had urged the administrative officers to ascertain whether a site owned by the University could be obtained, and that plans be made to get funds to either move the present tower to a new site, or to build a new transmitter house and tower. He noted that the costs for rental are excessive. With that reservation, he seconded the above motion.

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

Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was VOTED, That the University administration take the necessary steps to bring to the Regents, at some future date, cost estimates and plans for building new towers on University land for Radio Station WHA.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement with the Board of Vocational and Adult Education of the City of Milwaukee for facilities and instructional services needed for shop courses offered by the University of Wisconsin - Milwaukee in the school year 1957-58, the University to pay \$7,002 for instruction and fees, \$3,371 for operation and maintenance, and the actual cost of general and expendable supplies used in the classes.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the contract with John P. Chase, Inc., for investment counseling services for the period July 1, 1956 to June 30, 1957, be renewed at a fee of \$7,000 for the year July 1, 1957 to June 30, 1958, chargeable to Trust Funds Income.

Sanjour Estate

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the property described: "The North Half of Lot Twenty-One (21) of the Allison-Richey Gulf Coast Home Company's Subdivision of Section Eighty-One (81) of the H.T. & B. Survey, Abstract No. 300, containing five acres of land, more or less, located in Brazoria County, Texas", be sold to Alexis Revera and wife, Emelia Revera, for a consideration of \$2,000, with reservation to the Regents of an undivided one-half interest of all oil, gas and other minerals for a period of twenty years, and that the President or Vice President and the Secretary or Assistant Secretary be authorized to sign the necessary conveyance documents.

At the request of Regent Rennebohm, Chairman of the Special Regent Committee on Agricultural Lands, Vice President Peterson presented the report of the Special Regent Committee on Agricultural Lands.

Upon motion of Regent Rennebohm, seconded by Regent Renk, it was VOTED, That the action of May 12, 1956, authorizing the use of options to purchase lots in the University Hill Farms Subdivision, be amended to permit options for the purchase of lots for single family residences in all other approved subdivisions in the University Hill Farms.

file Jan

Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was VOTED, That the President and the Secretary of the Board be authorized to sign an easement to the Wisconsin Telephone Company giving an exclusive right of way and easement to place and maintain buried cable and other appliances as the grantee may from time to time require, beneath the surface of land described as follows: Lot number 15, Plat of Midvale Terrace, City of Madison, Dane County, Wisconsin, with said buried cable to be located within the north three feet of said Lot 15.

file Jan

Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That, subject to the approval of the State Building Commission, the following schedule of prices for lots in the First Addition to Midvale Terrace be approved:

Residence B Lots -	
Lots 33 to 42, inclusive	\$6,700
Lot 43	5,800

Residence A Lots -
 11 lots ranging from \$1,900 to \$2,500.

Regent Werner stated that the Special Regent Committee on the Law Deanship did not have a report to make at this time, but that a meeting of the Committee was called for immediately after the Regent meeting.

President Gelatt reported that the Regents, at the annual meeting, were to elect the elective members of the University Regents to serve on the Coordinating Committee for Higher Education. Regent Watson nominated Regents Werner, Steiger, Jensen and Gelatt for election to membership on the Coordinating Committee for Higher Education. The nominations were seconded by Regent Laird. Upon motion of Regent Jones, seconded by Regent Rennebohm, with the question being put by Vice President Renk, it was

VOTED, That the nominations be closed, the By-Laws suspended, and the Secretary instructed to cast a unanimous ballott for the election of Regents Werner, Steiger, Jensen and Gelatt to membership on the Coordinating Committee for Higher Education.

Vice President Renk declared Regents Werner, Steiger, Jensen and Gelatt elected to membership on the Coordinating Committee for Higher Education.

Regent Watson stated, "I wish to express a motion for myself and all the members of the Board stating that it would be proper to say that we greatly appreciated and enjoyed the work of the President of the Board these last two years. I think he has served with distinction, has represented the University in a very splendid fashion, and I think he has treated the members with undue courtesy; and I move that there be spread on the minutes of this Board meeting a worthwhile commendation for his work." The motion was seconded by Regents Steiger, Laird, Werner and Rennebohm and voted unanimously.

Regent Steiger expressed his appreciation to the members of the Board for the honor they had conferred upon him in electing him Vice President.

Regent Renk stated that he considered his election as President to be a great honor and felt very humble to try and follow in the footsteps of two such fine Presidents as Regent Gelatt and Regent Werner.

Upon motion of Regent Rennebohm, seconded by Regent Werner, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:30 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

- (a) \$ 100.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-2351)
- (b) \$ 200.00 - American Council on Education, Washington, D. C., an unrestricted gift to the University of Wisconsin. The gift is made in appreciation of the treatment rendered to Indian professors who participated in the Indian General Education project. (47-2381)
- (c) \$ 2,500.00 - Ladish Company, Cudahy, Wisconsin, for the continued support of the Ladish Scholarships in Metallurgical Engineering and/or Mechanical Engineering, as approved by the Regents on September 8, 1956. (47-2148)
- (d) \$ 150.00 - La Sertoma of Madison, Wisconsin, for the continuation of a scholarship to be awarded to worthy and deserving girls enrolled in the Secondary or Elementary school teacher training programs. The recipient of this scholarship is to be selected by the Committee on Loans and Undergraduate Scholarships. (47-2038)
- (e) \$ 25.00 - Madison Garden Club, Madison, Wisconsin, for the viburnum planting program at the University of Wisconsin Arboretum. (47-758)
- (f) - Esso Research and Engineering Company, Linden, New Jersey, a gift in support of a postgraduate fellowship in the Department of Chemical Engineering for the year 1957-58. The fellowship shall be given to a graduate student who has completed at least one year of graduate work, and the stipend shall be \$1,800 for a recipient who is single or is married without children, and \$2,400 if the recipient is married and has one or more children. In addition, the grant includes payment of tuition and fees, plus \$1,000 to the Chemical Engineering Department. (47-2399)
- (g) \$ 3,600.00 - Carbide and Carbon Chemicals Company, a Division of Union Carbide and Carbon Corporation, New York City, for the renewal of a graduate fellowship in Chemistry for the period July 1, 1957 to June 30, 1958 as follows:
 - \$1,500 for single fellow, or
 - 2,100 for married fellow, plus fees, and
 - / 1,000 to be used by the Department for any purpose which will further graduate study in chemistry. (47-742)

GIFTS: (Continued)

- (h) \$ 2,000.00 - Bell Telephone Laboratories, New York, for the establishment of a Bell Telephone Laboratories fellowship in Electrical Engineering for 1957-58. The fellowship covers tuition, fees and other costs. (47-2227)
- (i) \$ 25.00 - Polygon Board, a contribution to be added to the Benjamin Smith Reynolds Memorial Fund, which was originally accepted by the Regents on January 8, 1955. (Trust)
- (j) \$ 1,200.00 - American Cyanamid Company, Lederle Laboratories Division, New York City, to support two fellowships of \$600 each in the Medical School, during the 1957 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137)
- (k) \$ 250.00 - Wisconsin Life Insurance Company, Madison, Wisconsin, for the continuation of the Wisconsin Life Insurance Company Scholarship Award in the School of Commerce. (47-2088)
- (l) \$ 500.00 - Tobacco Industry Research Committee, New York City, for the continuation of a scholarship to aid a medical student during the summer of 1957. The student will be selected by the School of Medicine as approved by the Dean. (47-2035)
- (m) \$ 3,000.00 - The Allstate Foundation, Skokie, Illinois, to be used to aid in the support of Driver Education Program in the School of Education under the administration of the Summer Session during the 1957 Summer Session. (47-2214)
- (n) \$ 15.00 - Mrs. Warren Radke, Madison, Wisconsin, given in memory of her late husband, for the support of cancer research in the McArdle Memorial Laboratory. (47-327)
- (o) \$ 164.05 - Friends of the late Walter C. Weinig, Jr., Madison, Wisconsin, given in his memory in support of cancer research in the McArdle Memorial Laboratory. (47-327)
- (p) \$ 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 that no one from the Milwaukee area should qualify in any year, the award should be made to another person who meets the qualifications. (47-287)

GIFTS: (Continued)

- (q) \$ 100.00 - From the former students of Dr. Walter J. Meek to be added to the Walter Joseph Meek Student Award Fund which was established August 28, 1948. (47-841)
- (r) \$ 150.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for additional grants-in-aid to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-64)
- (s) \$ 5.00 - Additional contribution to the Jean Guin Cancer Research Fund accepted by the Regents on December 8, 1956. (47-2312)
- (t) \$ 450.00 - Lakeside Laboratories, Inc., Milwaukee, an additional contribution to the Jean Guin Cancer Research Fund. (This contribution is the third of four quarterly installments of a grant of \$1,800 which Lakeside Laboratories, Inc., plan to continue for an undetermined period.) (47-2312)
- (u) \$ 25.00 - Dr. Phillips T. Bland, Westby, Wisconsin, to be added to the Frederick V. Bland, Jr., Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (47-884)
- (v) \$ 50.00 - Wisconsin Extension Workers Association, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents at their meeting on March 7, 1953. (Trust)
- (w) \$ 30.00 - Mrs. Margaret H. Means, Manitowoc, Wisconsin, 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)
- (x) - Inter-State Nurseries, Hamburg, Iowa, a gift of the stock listed below, to be used at the University Arboretum:
3 Purple Wave Flowering Crab
3 Crataegus Doddsii
3 Symphoricarpos Chenaulti Hancock
3 Maxwell Thornless Honey Locust
3 Cornus Stolonifera Coloradensis
3 Weigela Vanicek
3 Celastrus Loeseneri
- (y) - Central Scientific Company, Chicago, Illinois, a gift to the Physics Museum of a radioactivity demonstrator. Estimated value: \$250.00.
- (z) \$ 7.00 - Members of the Housekeeping Department staff, University Hospitals, given in memory of the late Mrs. Inez Rambo, for cancer research in the Tumor Clinic of the Medical School. (47-1038)

GIFTS: (Continued)

- (aa) \$ 100.00 - Margaret E. Hackendahl, Milwaukee, given in memory of her husband, Arthur H. Hackendahl, to be deposited in the "F. B. Power Pharmaceutical Library Fund," for the purchase of books, equipment and supplies for the Pharmacy Department Library. (47-2404)
- (bb) \$ 50.00 - Milwaukee Chapter Institute of Internal Auditors, a contribution for the purchase of books for the Commerce Library, as selected by the Accounting Faculty. (47-2401)
- (cc) \$ 1,500.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin, for the establishment of a fellowship for advanced study in insurance, School of Commerce. (47-2402)
- (dd) \$ 605.21 - The 1956 graduating class of the School of Banking, a contribution to the School of Commerce to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (47-179)
- (ee) \$ 100.00 - Mr. Drake P. Dale, a contribution for completion of construction and equipping of the new Engineering Building. (Trust)
- (ff) - Dane County Board of Supervisors, a gift of the furniture from the Circuit Court Branch #2 in the old Court House for use in the practice court room of the proposed new Law Building.
- (gg) \$ 25.00 - Elisabeth Vickery Hubbard, Amherst, Massachusetts, an unrestricted gift in recognition of services rendered the donor by the Teacher Placement Bureau - President's Special Fund. (47-310)
- (hh) \$ 100.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)
- (ii) \$ 1,500.00 - The Pelton Foundation, Milwaukee, Wisconsin, additional contribution to be added to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (47-2057)
- (jj) \$ 25.00 - Isadore Alk, Washington, D. C.,
10.00 - George W. Worthington, Arlington 3, Virginia,
5.00 - Eugene E. Dixon, Chevy Chase, Maryland,
25.00 - Ernest R. Feidler, Washington, D. C.,
5.00 - Arthur J. Hillman, Washington, D. C.,
3.00 - Bernard R. Meyer, Washington, D. C.,
5.00 - E. Radcliffe Park, Falls Church, Virginia,
5.00 - Jefferson D. Burrus, Jr., Washington, D. C.,
3.00 - Helen E. Lutzen, Washington, D. C.,
\$ 86.00 - additional contributions to be added to the Washington Law Alumni Scholarship Fund, to be expended in its entirety at the discretion of the Dean and the Law faculty for law scholarships. (47-2166)

GIFTS: (Continued)

- (kk) \$ 20.00 - Nettie E. Karcher, Burlington, Wisconsin, a contribution in memory of the late Harold Recknagel, to be used for cancer research in the McArdle Memorial Laboratory. (47-327)
- (ll) - Union Carbide Corporation, South Charleston, West Virginia, for the establishment, annually, of a four-year engineering scholarship to be known as a "Union Carbide Engineering Scholarship sponsored by Union Carbide Chemicals Company, a Division of Union Carbide Corporation." The scholarships shall pay tuition, \$150 per year to the holder the scholarship, plus \$100 to the Department of Chemical Engineering or Mechanical Engineering for each scholarship student enrolled therein. For the 1957-58 school year a junior and a senior shall be appointed; for the 1958-59 school year a freshman, sophomore and a junior shall be appointed; thereafter a freshman shall be appointed. (47-2409)
- (mm) \$ 2,520.00 - Kimberly-Clark Foundation, Neenah, Wisconsin, to continue a research fellowship in conjunction with a study relating to the problems of the pulp and paper industry during 1957-58, in the Department of Chemical Engineering:
- \$1,800 for the fellow selected
 - 300 for the payment of fees and other expenses incidental to the fellowship
 - 420 for use by junior staff members in the Department of Chemical Engineering. (47-22)
- (nn) - International Business Machines, Inc., New York, New York, continuation of the IBM Fellowship for the academic year 1957-58 under the conditions listed below:
- The purpose of IBM Fellowships is to underwrite the cost of full-time study by candidates for M.S. or Ph.D. degrees. Students will be selected by the institution from deserving and qualified candidates.
- IBM will be notified of the name and qualifications of the individual nominated for each fellowship.
- Each fellowship will have the following value:
1. To single students, or married students with no children: \$1,500 per year.
 2. To married students with one or more children: \$2,500.
 3. To the department: tuition and fees.
 4. To the institution, for administration by the President: \$1,000. (47-2083) (47-310)

GIFTS: (Continued)

- (oo) \$ 150.00 - University of Wisconsin Alumnae Club of Minneapolis, to be added to the Henrietta Wood Kessenich Memorial Scholarship and Loan Fund. (Student Loan)
- (pp)\$ 5.00 - Mrs. Martha V. Allez, Madison, Wisconsin, an additional contribution to be added to the George C. Allez Memorial Fund. (Trust)
- (qq) \$ 10.00 - Ethel R. Burke, Homestead, Florida, a contribution in memory of the late Roger W. Ambrose, to be added to the Student Financial Aid Fund. (47-2109)
- (rr) \$ 400.00 - American Society for Metals Foundation for Education and Research, for the renewal of an undergraduate scholarship in metallurgy or metallurgical engineering, during the 1958-59 academic year. (47-802)
- (ss) \$ 180.75 - Faculty of the Chemistry Department, to be added to the Chemistry Department Educational Fund. (47-1082)
- (tt) \$ 10.00 - Miss Ethel Thewlis, Madison, Wisconsin, a gift in memory of Catherine Showalter, for the support of cancer research in the McArdle Memorial Laboratory. (47-327)
- (uu) \$ 2,000.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the establishment and support, during 1957, of six summer fellowships for graduate students in the Chemistry Department. (47-2413)
- (vv) \$ 2.50 - Iron Horse Club, Mazomanie, Wisconsin,
5.00 - The Homemakers of Fond du Lac County,
\$ 7.50 - gifts to be added to the fund for support of the Upham Woods 4-H Club project. (47-2179)
- (ww) \$ 30.00 - Mrs. Isabelle L. Weinig, Madison, Wisconsin, a gift in memory of her late husband, Walter C. Weinig, Jr., for the support of cancer research in the McArdle Memorial Laboratory. (47-327)
- (xx) \$ 10.00 - Mrs. Nelle E. Weiss,
10.00 - Mrs. Florence Tarr Martin, Needham Heights, Massachusetts,
25.00 - Mrs. Sybil Gale Munson, Dr. Charles Leith Munson,
Mr. Lewis S. Munson, Jr., Wilmington, Delaware, and
Mr. Robert Gale Munson, Chattanooga, Tennessee,
100.00 - W. N. Smith, Platteville, Wisconsin,
100.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois,
55.00 - University of Wisconsin Foundation,
\$ 300.00 - for the establishment of the "Dr. C. K. Leith Memorial Fund," in memory of the late Professor C. K. Leith. The fund shall be used for the support of students interested in Geology and for the costs of binding Dr. Leith's published papers. (47-2300)
- (yy) \$ 100.00 - Mortar Board, a contribution to be added to the Louise Troxell Award. (Trust)

(GIFTS: (Continued)

- (zz) - The Standard Oil Company of Houston, Texas, for the continuation of the Standard Oil Company of Texas Fellowship in Geology to be awarded during the 1957-58 academic year to a graduate geology student. The fellowship shall be in the amount of \$1,500, plus tuition and fees. In addition \$750 shall be provided for the unrestricted use of the Department of Geology to help defray departmental expenses incurred as a result of the fellowship. (47-2187)
- (aaa) \$ 100.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored by the donor. (47-2351)
- (bbb) \$ 200.00 - The University of Wisconsin Foundation, Madison, Wisconsin, a gift of \$100 made by W. R. Giles, Merion Station, Pennsylvania, and a matching contribution made by The Smith Kline & French Foundation, for the support of "The Giles Scholarship" in Chemical Engineering. (47-2419)
- (ccc) \$ 200.00 - University of Wisconsin Foundation in behalf of the University of Wisconsin Symphony Orchestra. The contribution is to be used as financial aid to one or more new students in attendance at the University who will become regularly enrolled members of the orchestra. The recipient or recipients are to be chosen on the recommendation of the conductor of the orchestra subject only to the additional stipulation that no award shall go to any student who shall be the recipient of any other music scholarship. (15-838)
- Scholarship - University of Wisconsin*

GRANTS:

- (a) \$ 4,968.00 - Muscular Dystrophy Associations of America, Inc., New York, a grant in support of research entitled "Discrimination of Genetic Entities in Muscular Dystrophy" for the period July 1, 1957 through June 30, 1958 - Departments of Anatomy and Genetics. (47-2398)
- (b) \$ 3,500.00 - Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, to provide funds for a two-week course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
- (c) \$ 4,840.00 - Chr. Hansen's Laboratory, Inc., Little Falls, New York, for the support of an industrial research project to study the purification and properties of rennin - March 1, 1957 to February 28, 1959 - Department of Dairy and Food Industries. (47-2400)
- (d) \$ 1,000.00 - Monsanto Chemical Company, St. Louis, Missouri, support of an industrial research project to December 31, 1957 to study the effectiveness of certain new chemicals in the control of vegetable insects under practical conditions of use in Wisconsin. Department of Entomology. (47-2189)
- (e) \$ 2,680.00 - Monsanto Chemical Company, St. Louis, Missouri, for the renewal of an industrial research project to study the nutritional value of supplemental amino acids in purified and natural chick rations during the period July 1, 1957 to June 30, 1958 - Departments of Biochemistry and Poultry Husbandry. (47-1107)
- (f) \$ 1,437.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research grant entitled "Determination of Small Numbers of Drug-resistant Bacteria by Adaptive Enzyme Formation," during the period May 1, 1957 through November 30, 1957. (E-1781) (484-2307)
- (g) \$ 3,000.00 - National Science Foundation, Washington, D. C., an additional grant for the Procurement of a Gravimeter for Antarctic Gravity Measurements During the International Geophysical Year - Department of Geology. (Grant #Y/5.4/65 Amendment No. 1) (484-2077)
- (h) \$ 350.00 - The Link Foundation, Washington, D. C., an addition to grant accepted by the Regents April 7, 1956 for the production of a 16 mm. sound motion picture film - University Bureau of Audio-Visual Instruction. (47-2174)
- (i) \$ 500.00 - Hardy Salt Company, St. Louis, Missouri, support of an industrial research project to study stock salt as a carrier of phenothiazine during the period April 1, 1957 to March 31, 1958 - Department of Veterinary Science. (47-2102)

GRANTS: (Continued)

- (j) - Wisconsin Heart Association, termination date of research project entitled "Blood Volume Changes During Extensive Pulmonary Surgery" extended to August 31, 1957 - Department of Medicine. (47-2204)
- (k) \$ 14,895.00 - American Cancer Society, New York, for the support of research entitled "Factors Modifying Carcinogenesis: Phenol and Carcinogenesis in Mouse Skin," during the period July 1, 1957 through February 28, 1959 - McArdle Memorial Laboratory. (E-6)(47-2400)
- (l) \$ 15,664.00 - American Cancer Society, New York, for the support of research entitled "Metabolic Regulatory Mechanisms" during the period July 1, 1957 through August 31, 1958 - Institute for Enzyme Research. (P-36) (47-484)
- (m) \$ 13,190.00 - American Cancer Society, New York, for the support of research entitled "Basic physiology associated with the change from normal to atypical and pathological plant growth" during the period July 1, 1957 through June 30, 1959 - Department of Plant Pathology. Grant #p-MOR-26D (47-673)
- (n) \$ 4,888.00 - American Cancer Society, New York, for the support of research entitled "Normal and abnormal differentiation studied with plant tissue cultures" during the period July 1, 1957, through June 30, 1958 - Department of Plant Pathology. #p-CP-67C (47-1073)
- (o) \$ 10.00 - American Cancer Society, Inc., New York City, correction of amount accepted by the Regents on May 11, 1957, for support of research in the Departments of Anesthesiology and Anatomy. (47-2238)
- (p) \$ 7,000.00 - Gustavus and Louise Pfeiffer Research Foundation, New York, for the support of research entitled "Further Studies of the Enzymatic Transformation of Triiodothyronine to Triiodothyroacetic Acid in Mamallian Kidneys," during the period July 1, 1957, to June 30, 1958 - Department of Medicine. (47-2403)
- (q) \$ 1,500.00 - The American Cyanamid Company, Pearl River, New York, for the renewal of their support of a research project to study the role, if any, of nutrition in the incidence of parakeratosis in swine--April 1, 1957 to March 31, 1958--Departments of Animal Husbandry and Biochemistry. (47-2027)
- (r) \$ 5,000.00 - American Cyanamid Company, New York City, an additional contribution for a study of the toxicology of systemic insecticides which contain radio-tagged phosphorus for the period ending December 31, 1957, Department of Entomology. (47-153)

GRANTS: (Continued)

- (s) \$ 630.00 - The Institute of Food Technologists, Chicago, for the support of an industrial research project to study the stability of anthocyanin pigments in beets during the period July 1, 1957 to June 30, 1958 - Department of Dairy and Food Industries. (47-2223)
- (t) \$ 7,500.00 - The Nutrition Foundation, Inc., New York City, to renew support for a research project entitled "Relation of nutrition to dental caries in experimental animals" -- July 1, 1957 through June 30, 1958 -- Department of Biochemistry. (47-104)
- (u) \$ 5,000.00 - Mink Farmers' Research Foundation, Inc., Milwaukee, Wisconsin, for the support of a research project entitled "A study of the biochemistry and genetics of 'Aleutian disease' of mink," during the period July 1, 1957 to June 30, 1958 - Departments of Biochemistry and Genetics. (47-2406)
- (v) \$ 62,076.00 - The National Foundation for Infantile Paralysis, Inc., New York, for continued support of a respiratory and rehabilitation center for severely involved poliomyelitis patients, July 1, 1957 to June 30, 1958 - Medical School. (47-2298)
- (w) \$ 250.00 - Wisconsin Cooperative Tobacco Growers Association, Edgerton, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (47-623)
- (x) \$1,323,340.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research in the natural sciences at the University of Wisconsin under the direction of the Research Committee for the year 1957-58. Tentative categories are as follows:
- | | |
|---|-----------------------|
| Grants-in-Aid | \$1,095,000.00 |
| George I. Haight Fellowships | 18,000.00 |
| Symposia and Lectures | 15,000.00 |
| Research Assistants (Unassigned) | 90,000.00 |
| Slichter Professorship | 12,000.00 |
| University of Wisconsin Press | 15,000.00 |
| Amortization - Chemistry | 3,817.00 |
| Amortization - Enzyme Institute | 20,608.00 |
| Amortization - Chemical Engineering | 28,915.00 |
| Travel expenses of faculty members to scientific and scholarly meetings | 25,000.00 |
| | <u>\$1,323,340.00</u> |
- (y) \$ 8,049.00 - National Institutes of Health, Bethesda, Maryland, a supplement to grant accepted September 8, 1956 for support of undergraduate traineeships to August 31, 1957. (2M-6018-C15) (484-2150)

GRANTS: (Continued)

- (z) \$ 300.00 - Westinghouse Electric Corporation, Pittsburgh, Pennsylvania, a contribution toward the expenses of the Fifth International Conference on Low Temperature Physics and Chemistry to be held August 26 to August 31, 1957. Additional contributions may be added to this account. (47-2412)
- (aa) \$ 2,500.00 - Thor Research Center, Marengo, Illinois, for the support of an industrial research project to study the utilization of power equipment in the farm shop - May 1, 1957 to April 30, 1958 - Department of Agricultural Engineering. (47-2408)
- (bb) \$ 1,500.00 - United States Borax and Chemical Corporation, Pacific Coast Borax Company Division, Auburn, Alabama, support of an industrial research project to study the boron requirements of field and sweet corn during the period ending June 30, 1958 - Department of Soils. (47-734)
- (cc) \$ 70,000.00 - The Ford Foundation, New York, a grant to be used over a five-year period for support of problem-oriented research in Economics and Administration by faculty members in the Department of Economics. (47-2407)
- (dd) \$ 4,000.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for the support of an industrial research project, having for its purpose a study of the acoustic properties of milk, during the period July 1, 1957 to September 30, 1958 - Department of Dairy and Food Industries. (47-2415)
- (ee) \$ 25,000.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Studies in Eyelid Conditioning", for a period of approximately three years - Department of Psychology. (G3848) (484-2310)
- (ff) \$ 7,500.00 - Harley-Davidson Motor Company, Milwaukee, Wisconsin, for the support of research on "Advanced Concepts of the Stability of Two-wheeled Vehicles," during the period July 1, 1957 to July 1, 1959 - Department of Mechanical Engineering. (47-2416)
- (gg) \$ 400.00 - The Wisconsin State Board of Nurses, Madison, Wisconsin, for the support of research on professional orientation among nursing personnel during 1957-58 - Department of Sociology and Anthropology. (47-2414)
- (hh) \$ 5,000.00 - The Trustees of the Gerber Baby Food Fund, Oakland, California, a grant-in-aid for the study of anemia in infants - Department of Pediatrics. (47-2418)
- (ii) \$ 2,400.00 - The University of Wisconsin Foundation, Madison, Wisconsin, in support of an industrial research project to make a study of game management, especially with pheasants in Southeastern Wisconsin - Department of Forestry and Wildlife Management. (47-2056)

GRANTS: (Continued)

- (jj) \$ 15,000.00 - The C. P. Hall Company, Chicago, Illinois, additional support of research relating to the investigation of analytical methods for some organic acids July 1, 1957 to June 30, 1959 - School of Pharmacy. (47-88)
- (kk) \$ 500.00 - Mead Johnson & Company, Evansville, Indiana, a grant to be used at the discretion of the Chairman of the Pediatric Department and the Dean of the Medical School in order to help extend the educational program for their pediatric residents. Typical suitable uses suggested by the donor are as follows:
1. To defray the expenses of residents to scientific meetings.
 2. To defray the expenses of the exchange residents between Pediatric Departments within the United States.
 3. To defray the expenses of lecturers from and/or to other Pediatric Departments within the United States.
 4. To help outstanding residents defray the expenses of a third-year residency.
 5. To establish or improve pediatric libraries. (47-2417)
- (ll) - Wisconsin Heart Association, Milwaukee, Wisconsin, in support of research at the University of Wisconsin, during the period July 1, 1957 through June 30, 1958, as follows:
- \$ 2,200.00 - A Study of the Effect of Various Procedures Known to Increase Cardiac Irritability on Myocardial Potassium - Physiology. (47-331)
- \$ 4,500.00 - A Study of Respiratory Dynamics in Subjects with Cardiac and Circulatory Disease - Cardiovascular Laboratory. (47-2037)
- \$ 6,320.00 - Inotropic Action of Quaternary Ammonium and Related Compounds - Pharmacology. (47-2203)
- \$ 5,100.00 - The Mechanism of Cardiac Arrhythmias During Cardiac Surgery; their Prevention and Treatment - Anesthesiology. (47-2199)
- \$ 3,000.00 - Summer Research Fellowships - Medical. (47-2420)
- \$ 5,568.00 - A Study of Renal Hemodynamics, Metabolism and Electrolyte Excretion Patterns as Related to Cardiovascular diseases - Cardiovascular Laboratory. (47-2421)
- \$ 6,000.00 - The Restriction of the Coronary Flow as a General Factor in Heart Failure - Cardiovascular Laboratory. (47-2422)
- \$ 6,100.00 - Blood Volume Changes During Extensive Pulmonary Resection - Medicine. (47-2423)

GRANTS: (Continued)

(11) (Continued)

- \$ 3,000.00 - (a) An Investigation of the Etiological Role of the Serum Gamma Globulins in the Frequent Respiratory Infections of Congenital Heart Disease.
(b) An Investigation of the Incidence of and the Etiological factors in the Anemia of Congenital Heart Disease - Pediatrics. (47-2424)
- \$ 4,550.00 - The Mechanisms of Cell Agglutination and its relation to Hemostatic Function - Physiology. (47-2425)
- \$ 7,400.00 - Enzymatic Synthesis of Cholesterol - Radio Isotope, Lab. of the V.A. Hospital. (47-2426)
- \$ 5,200.00 - The Phenomenon of Irreversibility in Hemorrhagic Shock - Cardiovascular Laboratory. (47-2427)
- \$ 4,000.00 - Electrocardiographic Analysis of Normal Infants, Children, Adults and Patients with Congenital Heart Disease - Cardiovascular Laboratory. (47-2428)
- \$ 8,000.00 - Application of Experimental Surgical Techniques for Correction of Congenital Heart and Great Vessel Abnormalities - Cardiovascular Laboratory. (47-2429)
- \$ 4,800.00 - W.H.A. Research Fellowship - Medicine. (47-2430)
- (mm) \$ 600.00 - Association for Education in Journalism, for the support of a research project to study the content of U. S. Daily Newspapers dealing with various aspects of civil liberties. School of Journalism. (47-2287)
- (nn) \$ 1,000.00 - Charitable, Educational and Scientific Foundation of the State Medical Society of Wisconsin, Madison, Wisconsin, a grant in support of research in the field of hearing loss - Department of Surgery, Division of Otolaryngology. (47-2431)

GIFTS AND GRANTS

SUPPLEMENTAL INFORMATION

	<u>Total June 1957</u>	<u>Cumulative Totals 1956-57</u>	<u>Cumulative Totals 1955-56</u>
Gifts	\$ 32,995.51	\$1,861,867.07	\$1,825,652.51
Grants	<u>1,702,705.00</u>	<u>6,903,879.80</u>	<u>3,625,547.39</u>
Totals	\$1,735,700.51	\$8,765,746.87	\$5,451,199.90

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

SUPPLEMENTAL LIST OF GIFTS AND GRANTS
(Amounts not included in totals for Exhibit A)

EXHIBIT A-1

GIFTS: (Continued)

- (ddd) - Socony Mobil Laboratories, Paulsboro, New Jersey, to renew the Socony Mobil Fellowship in the Department of Chemistry for 1957-58 under the following conditions:

\$1,500 if the fellow is single, or
2,000 if the fellow is married, plus
1,000 to the Department, plus tuition

Preference in awarding the fellowship is to be given to students in the field of organic chemistry. (47-717)

- (eee) \$ 14,500.00 - Trustees of the University of Wisconsin Trust, estate of Thomas E. Brittingham, for the year 1957-58, as the first of not to exceed five annual gifts for the support of a professorship in Psychology and Psychiatry. (47-2411)

GRANTS: (Continued)

- (oo) \$ 13,640.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York, for the support of a research project entitled "Role of Phospholipids in Cerebral Function," July 1, 1957 to June 30, 1958 - Department of Physiological Chemistry. (47-2405)

EXHIBIT A-1

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

June 20, 1957

I. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)

1. Construction Contract Awards

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
a. Sam R. Parisi Construction Co., Middleton, Wisconsin	Construction of sidewalk and related work - Journalism - Bascom Hall Area	Sec. 20.830(2) - Fund 7 (Maintenance)	\$2,228.00
b. Sam R. Parisi Construction Co., Middleton, Wisconsin	Construction of sidewalk and related work - Bacteriology Bldg. Area	Fund 50-10 Bact. Bldg. Construction Fund	\$1,842.75

2. Lease Agreements

<u>Extension Division</u>	<u>Lessor</u>	<u>Equipment, Space or Facilities</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
a. Summer Music Clinic	First Congregational Church, Madison, Wis.	Basement space	7/8-27/57	To be Issued	Approx. \$ 600.00
b. Hearing Clinic, Laboratory School, Reading Clinic	Madison Public Schools, Madison, Wis.	Washington School	7/3-8/21/57	To be Issued	\$4,185.08 Estimated

Report of the Vice President of Business and Finance to Regents - June 20, 1957

-2-

I. 2.

<u>Agriculture</u> (Department)	<u>Lessor</u>	<u>Equipment, Space or</u> <u>Facilities</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
c. Plant Pathology (Antigo)	William E. Winter Antigo, Wis.	Single room, office space (* \$150.00 to be paid by Wis. Dept. of Agriculture)	7/1/57-6/30/58	42501	\$ 150.00
d. Branch Stations (La Crosse)	Allis-Chalmers Manufactur- ing Co., Madison, Wis.	Flite-Line Elevator, Tilting Feeder, and accessories	5/6/57- 5/6/59	97376	\$ 106.87 1st yr. 78.85 2nd yr.
e. Arlington Farms (Arlington)	J. I. Case Company, Racine, Wis.	Tractor and attach- ments	11/7/56- 11/7/57	97958	\$ 490.99
f. Arlington Farms (Arlington)	J. I. Case Company, Racine, Wis.	Tool Bar Tiller	5/14/57 6/14/66	97961	\$ 36.78 1st yr. 36.00 ea. yr. thereafter
g. Plant Pathology (Three Lakes)	International Harvester Co., Green Bay, Wis.	Tractor and attachments	4/15/57- 4/14/58	95351	\$ 578.64
h. Plant Pathology (Antigo)	International Harvester Co., Green Bay, Wis.	Tractor and attachments	4/15/57- 4/14/58	94993	\$ 369.72
i. Blaine Farms (Lake Mills)	International Harvester Co., Madison, Wis.	Baler	4/25/57- 4/24/58	88139	\$ 236.90
j. Blaine Farms (Lake Mills)	International Harvester Co., Madison, Wis.	Side Delivery Rake	5/31/57- 5/30/58	88150	\$ 61.51
k. Univ. Farms (Madison)	International Harvester Co., Madison, Wis.	Cultivator	5/13/57- 5/12/58	97976	\$ 40.59
l. Univ. Farms (Madison)	Massey-Harris-Ferguson Inc., Racine, Wis.	5 Tractors, 1 Combine Auger Tank and attach- ments	3/1/57- 3/1/58	97972	\$2,744.82

I. 2. (Cont.)

<u>Agriculture</u> (Department)	<u>Lessor</u>	<u>Equipment, Space or</u> <u>Facilities</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
m. Univ. Farms (Madison)	Massey-Harris-Ferguson Inc., Racine, Wis.	6 Tractors and attachments	3/1/57- 3/1/58	97974	\$1,219.13
Horticulture (Madison)				94023	233.00
Poultry (Madison)				95661	348.09
n. Entomology (Kenosha)	The Oliver Corporation Waukesha, Wis.	Tractor, Fert. Spreader, Plow, Harrow	8/4/55- 12/31/65	99890	\$ 273.23 for ea. of 1st 8 yrs. 273.29 for 9th yr.

II. Report of Actions Taken - Memorandum Agreements - U. W. Press (Pursuant to Regent authorization of March 14, 1942)

<u>Title of Publication</u>	<u>Author</u>	<u>Address</u>
1. The Censorship of Books	David Fellman	Madison, Wisconsin
2. Mechanics in the Middle Ages	Marshall Clagett	Madison, Wisconsin

III. Report of Actions by the State Building Commission on June 11, 1957, Which Affect the University

1. Approved purchase of property at 434 Sterling Court, Madison, for \$16,000 and appropriated the necessary funds.

2. Approved the sale of lots in the University Hill Farms West Hill Addition at the following prices and price ranges:

a. 77 Lots in Blocks 14, 15, 16, 18, and 19,
West Hill Addition

Price Range:
\$2,850 to \$4,500

b. 7 Lots in Block 17, West Hill Addition

Price Range:
\$3,800 to \$5,300

III. 2. (Cont.)

- c. Outlot B, West Hill Addition, and Outlot E,
University Hill Farms, to be sold as one lot \$2,100
- d. Outlot A, West Hill Addition, and Lot 19, Block 4,
University Hill Farms, to be sold as one lot \$2,700
- e. Lot 1, Block 15, West Hill Addition, and Lot 1,
Block 4, University Hill Farms, to be redivided,
total price \$5,700

IV. 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.</u> <u>(484)</u>
<u>AIR RESEARCH</u>						
1. Air Research and Development Command	AF18(600)-698	5	-	6/30/58	Physics	759
2. Air Research and Development Command	AF41(657)-87	1	-	6/30/57	Anesthesiology	2139
<u>ARMY RESEARCH</u>						
3. Army Chemical Center	DA18-108-CML-5753	6	\$25,000	6/30/58	Pharmacy	2014
4. Biological Warfare Laboratories	DA18-064-404-CML-58	6	-	2/28/59	Bacteriology & Vet. Science	938
5. Chicago Ordnance District	DA-11-022-ORD-1851	2	\$ 2,375	1/31/58	Mathematics	2018

Report of the Vice President of Business and Finance to Board of Regents - June 20, 1957

-5-

IV. (Cont.)

<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.</u> (484)
<u>ARMY RESEARCH</u>						
6. Chicago Ordnance District	DA-11-022-ORD-1158	5	-	12/31/57	Chemistry	752
7. Chicago Ordnance District	DA-11-022-ORD-2526	-	\$15,012	6/6/58	Chemistry	2309
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
8. Chicago Operations Office	AT(11-1)-64 Project No. 14	2	\$ 8,500	5/31/58	Entomology	2007
9. Chicago Operations Office	AT(11-1)-298	3	\$17,132	6/30/58	Chemistry	857
10. Chicago Operations Office	AT(11-1)-64 Project No. 3	7	\$ 6,160	6/30/58	Chemistry	560
11. Chicago Operations Office	AT(11-1)-30	8	\$19,000	3/31/58	Physics	549
12. Chicago Operations Office	AT(11-1)-32	8	\$30,769	6/30/58	Chemistry	547
<u>NAVY RESEARCH</u>						
13. Callery Chemical Co.	NOa(s)52-1024c Sub N-7304	6	\$ 5,620	1/31/58	Chemistry	821
14. Office of Naval Research	Nonr-1712(00)	3	\$ 2,750	9/30/57	Medicine	2012

Report of the Vice President of Business and Finance to Board of Regents - June 20, 1957

-6-

IV. MISCELLANEOUS RESEARCH

	<u>Agency</u>	<u>Contract No.</u>	<u>Mod.</u> <u>No.</u>	<u>Addnl. Funds</u> <u>Provided</u>	<u>Termination</u> <u>Date</u>	<u>Department</u>	<u>Fund No.</u> <u>(484)</u>
15.	U. S. Department of Agriculture Federal Extension Service	12-05-300-19	-	\$25,000	11/30/58	Natl. Agric. Ext. Center	2311
16.	U. S. Department of Agriculture Agricultural Research Service	12-14-100-779(31) & Amendment No. 1		Cooperative agreement for operation of the Barley & Malt Laboratory, 7/1/57-6/30/58			
17.	U. S. Department of Health, Edu- cation, and Welfare Office of Education	O. E. SAE-6913		\$26,990	8/31/58	Education	2308
18.	U. S. Department of Interior National Park Service	14-10-232-152	2	N.T.E. \$ 1,750 (subject to availability of funds)	6/30/58	Sociology & Anthropology	2134

V. MISCELLANEOUS INSTRUCTION

19.	International Cooperation Administration	Memorandum of Agreement	1	Change in rate per day per project participant, effective 7/1/57 - Training program under food and agricultural technical assistance programs			
20.	Morey Airplane Co., Middleton, Wisconsin (Subcontract under U. S. Army Military District, Wisconsin)	UW-ROTC-FT	2	-	8/31/57	R.O.T.C.	
21.	U. S. Armed Forces Institute	DA-47-043 IE-730	-	\$ 1.70 per lesson	6/30/58	Extension	
22.	U. S. Armed Forces Institute	DA-47-043 IE-687	-	\$.92 per lesson	6/30/58	Extension	

Report of the Vice President of Business and Finance to Board of Regents - June 20, 1957

-7-

V. (Cont.)

	<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.</u> (484)
23.	U. S. Department of Labor Office of International Labor Affairs	Contract entered into 4/5/57		\$ 5,432	6/21/57	Extension Division	
24.	Veterans Administration	V1005M-1251	-	\$ 1.10 per lesson	6/30/58	Extension Division	

VI. SUPPLY CONTRACTS

25.	U. S. Armed Forces Institute	P.O. IE-47-043-735-57		\$ 1,028.09	Furnishing of Textbooks - Ext. Div.	
26.	U. S. Armed Forces Institute	P.O. IE-47-043-713-57		\$ 6,064.92	Furnishing of Textbooks - Ext. Div.	
27.	U. S. Armed Forces Institute	P.O. IE-47-043-706-57		\$ 8,407.60	Furnishing of Textbooks - Ext. Div.	
28.	U. S. Department of State Division of Supply Management	SCC-24575		\$ 8,420.00	Furnishing of Textbooks - Ext. Div.	

VII. BUDGET TRANSFERS

(See Exhibit C, attached)

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5/7/57	\$ 6,500.00	1-41 Summer Session, Sal & Wages, Instr.	1-41 Summer Session, Sup & Exp, Instr.	For Supplies for preparation of 1957 Summer Session.
5/7/57	2,000.00	1-41 Commerce, Sal & Wages, Research.	1-41 Commerce, Sal & Wages, Instruction.	For additional teaching assistants.
5/7/57	11,500.00	1-41 Gen Educ Admin, Stu Affairs, Sal & Wages, Stu Services.	1-41 Gen Educ Admin, Stu Affairs, Sup & Exp., Stu Services.	For additional Registration Exp & Sup.
5/7/57	500.00	1-41 Protection & Security, Sal & Wages, Phy Plant.	1-41 Protection & Security, Sup & Exp, Phy Plant.	To cover 1955-56 requisition paid in 1956-57.
5/7/57	8,000.00	1-41 President Unassigned.	1-41 Pharmacy, Sup & Exp., Instruction.	To replenish Inventory.
5/7/57	5,500.00	1-41 President Unassigned.	1-41 Pharmacy, Sal & Wages, Instruction.	Replacement of Staff on defense contract.
5/7/57	5,000.00	1-41 President Unassigned.	1-41 Commerce, Sal & Wages, Instruction	For additional teaching assistants.
5/7/57	100.00	1-41 President Unassigned.	1-41 Gen Univ Serv, Ind Rel, Research, Sal & Wages, Res.	For Student research assistant.
5/7/57	450.00	1-41 President Unassigned.	1-41 Grad Sch, Land Econ., Sup & Exp, Res.	To meet the increase in cost of Sup & Exp.
5/7/57	2,000.00	1-41 Htg Station, Sal & Wages, Phy Plant.	1-41 Htg Station, Sup. & Exp, Phy Plant.	To purchase sheet metal for future use.
5/7/57	40,000.00	1-41 Ext, Sal & Wages, Extension.	1-41 Ext, Sup & Exp, Extension.	For increase in USAFI and the Book Store.
5/7/57	19,000.00	1-41 L & S, Sal & Wages, Instruction.	1-41 L&S, Sup & Exp.) Instruction.) For the purchase of required supplies.
5/7/57	5,000.00	1-41 L & S, Sal & Wages, Research	1-41 L&S, Sup & Exp.) Instruction.	
5/7/57	447.00	1-41 UW Milw, Sal & Wages, Instr.	1-41 UW-Milw, Sup & Exp, Stud Services.	For charges made by Registrar's Office, Madison.
5/7/57	4,500.00	1-41 UW Milw, Sal & Wages, Instruction.	1-41 UW Milw, Sup & Exp, Stud Services.)	
5/7/57	1,000.00	1-41 UW Milw, Sup & Expense, Phy Plant.	1-41 UW Milw, Sup & Exp, Stud Services.)	For the printing of the Spring Catalog.
5/7/57	600.00	1-41 UW Milw, Sup & Expense, Instruction	1-41 UW Milw, Sup & Exp, Stud Services.)	

BUDGET TRANSFERS

-2-

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5/8/57	\$ 200.00	449 UW Milw, Union Act, Capital, Aux.	449 UW Milw, Book Stores, Capital, Aux.	To build shelving in Bookstores.
5/8/57	15,000.00	482 Agric, Sup & Exp, Research.	482 Agric, Capital, Research.	Equip for Poultry & Genetics Lab.
5/9/57	25,000.00	483 Agric, Sal & Wages, Ext.	483 Agric, Sup & Expense, Ext.	To cover increase in travel expense.
5/9/57	1,961.00	1-41 UW Milw. Capital, Auxiliary.	1-41 UW Milw, Capital, Instruction.	To purchase needed equipment for L & S.
5/9/57	1,600.00	1-41 Engr, Sal & Wages, Instruction.	1-41, Engr., Sal & Wages, Research.)	
5/9/57	10,000.00	1-41 Engr, Sal & Wages, Instr.	1-41 Engr, Sup & Expense, Instr.)	
5/9/57	2,500.00	1-41 Engr. Sal & Wages, Instruction.	1-41 Engr. Sup & Expense, Research.)	To cover the cost of the increased enrollment and the printing of the annual report.
5/9/57	11,000.00	1-41 Engr. Sal & Wages, Instruction.	1-41 Engr. Equip, Instruction.)	
5/9/57	2,500.00	1-41 Engr. Sal & Wages, Instruction.	1-41 Engr. Equip. Research.)	
5/9/57	5,000.00	1-41 Bldgs & Grounds, Sal & Wages, Phy Plt.	1-41 Bldgs & Grounds, Sup & Exp. Phy Plant.	For needed supplies.
5/9/57	12,000.00	2 Htg Stations, Maint. Phy Plant.	2 Bldgs & Grounds, Maint, Phy Plant.	For maintenance requirements.
5/9/57	3,000.00	1-41 L & S , Sal & Wages, Research.	1-41 President's Unassigned.	To transfer unused balance.
5/9/57	3,000.00	1-41 Mil Sci, Uniform Sup & Exp, Auxiliary.	1-41 President's Unassigned.	"
5/9/57	4,500.00	1-41 Air Sci, Uniform Sup & Exp. Auxiliary.	1-41 President's Unassigned.	"
5/28/57	2,500.00	1-41 Gen Educ Adm, Pres. Office, Sal. Adm.	1-41 President's Unassigned.	"
5/28/57	15,000.00	1-41 Gen Univ Ser, Stu Health, Sal. Stu. Services.	1-41 President's Unassigned.	"
5/28/57	6,000.00	1-41 Gen Univ Ser, Phy Plt Planning, Sal. Admin.	1-41 President's Unassigned.	"
5/28/57	7,500.00	1-41 L & S Sal & Wages, Instruction.	1-41 President's Unassigned.	"

BUDGET TRANSFERS

-3-

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5/28/57	\$20,000.00	1-41 Educ, Sal & Wages, Instruction.	1-41 President's Un-assigned.	To transfer unused Balance
5/28/57	4,000.00	1-41 Educ, Sal & Wages, Research.	1-41 President's Un-assigned.	"
5/28/57	5,000.00	1-41 Radio, Radio Salary & Wages, Ext.	1-41 President's Un-assigned.	"
5/28/57	6,000.00	1-41 Radio, TV, Sal & Wages, Extension.	1-41 President's Un-assigned.	"
5/28/57	20,000.00	1-41 Med Sch, Sal & Wages, Instruction.	1-41 President's Un-assigned.	"
5/28/57	5,000.00	1-41 Psych Lab, Sal & Wages, Extension.	1-41 President's Un-assigned.	"
5/28/57	3,500.00	1-41 State Lab of Hygiene, Sal & Wages, Extension.	1-41 President's Un-assigned.	"
5/28/57	8,252.30	1-41 Agric, Sal & Wages, Instruction.	1-41 President's Un-assigned.	"
5/28/57	17,133.64	1-41 Agric, Sal & Wages, Research.	1-41 President's Un-assigned.	"
5/28/57	12,114.06	1-41 Agric, Sal & Wages, Extension.	1-41 President's Un-assigned.	"
5/28/57	10,000.00	1-41 Extension, Sal & Wages, Extension.	1-41 President's Un-assigned.	"
5/28/57	3,000.00	1-41 Extension, Sal & Wages, Stu Services.	1-41 President's Un-assigned.	"
5/28/57	7,000.00	1-41 President's Un-assigned.	1-41 Letters & Science, For additional Sup & Exp, Instruction. supplies.	
5/28/57	700.00	1-41 President's Un-assigned.	1-41 St Geologist, Sup & Expense, Extension.	"
5/28/57	175.00	1-41 President's Un-assigned	1-41 Gen Univ Serv, Housing Bur, Sup & Exp, Stu Services.	"
5/28/57	21,500.00	1-41 President's Un-assigned.	1-41 Gen Library, Capital, Library.	For shelving and partitions.
5/28/57	11,329.00	1-41 President's Un-assigned.	1-41 Gen Univ Serv, Gen Printing, Sup & Expense., Admin.	For additional needed supplies.
5/28/57	4,350.00	1-41 President's Un-assigned.	1-41 Extension, Equip. Extension.	For audio-visual equipment. EX.C p3

BUDGET TRANSFERS

-4-

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5/28/57	\$ 3,000.00	1-41 President's Un-assigned.	1-41 Gen Educ Admin, Pres Office, Sup & Expense, Admin.	For additional supplies.
5/28/57	500.00	1-41 President's Un-assigned.	1-41 Law School, Sup & Expense, Instruction.	For needed supplies.
5/28/57	1,600.00	1-41 Gen Bus Admin, Controller, Sal. Adm,))
	600.00	1-41 Gen Bus Admin, Controller Sup & Exp Admin.))
	400.00	1-41 Gen Bus Admin, Bursar, Equip. Admin.))To provide necessary funds for required expenditures.
	60.00	1-41 Gen Bus Admin, Personnel, Equip. Adm.))
	345.00		1-41 Gen Bus Admin, Controller, Equip Adm))
	450.00		1-41 Gen Bus Admin, Bursar Sup & Exp Adm.))
	1,350.00		1-41 Gen Bus Admin, Procurement Sal & Wages, Admin.)
	515.00		1-41 Gen Bus Admin, Procurement Equip. Admin.)
5/29/57	10,000.00	482 Agric, Sal & Wages, Research.	482 Agric, Equipment, Research.))
5/29/57	2,000.00	483 Agric, Equip Extension.	483 Agric, Equipment Extension.)Equipment for new Poultry and Genetics Lab.
5/29/57	15,000.00	483 Agric, Sal & Wages, Extension.	483 Agric, Sup & Expense, Ext.	For the increase in cost of travel.

President's Unassigned Balance

1-41 \$99,807.64

Declaration of Covenants, Restrictions
and Easements for the Plat of

FIRST ADDITION TO MIDVALE TERRACE

A Subdivision of the City of Madison
Dane County, Wisconsin

The Regents of The University of Wisconsin, hereinafter referred to as the Regents, owners of the property known as First Addition to Midvale Terrace, a subdivision in the City of Madison, Dane County, Wisconsin, on behalf of themselves, their successors and assigns, for the purpose of preserving the value of the lots in said subdivision, do hereby covenant, grant, declare and provide that all lots in said subdivision shall be used only for the purposes and in the manner set forth herein.

1. Except with respect to Outlot A, no profession or trade nor any noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be, or may become, an annoyance or nuisance to the neighborhood.

2. No trailer, basement, tent, shack, barn, garage or outbuilding, or any part thereof erected in said plat shall at any time be used as a residence, temporarily or permanently, nor shall any residence of a temporary character be used as a dwelling.

3. No lot as platted shall be resubdivided without the consent of the architectural control committee; this covenant shall not be construed to prevent the use of more than one lot as a building site subject to the approval of the architectural control committee.

4. The Regents or their successors shall establish by appointment a committee to be known as the architectural control committee. If there shall be a vacancy on the committee the remaining members or member of the committee shall have full authority to act until the vacancy is filled. Action of the committee shall be by a majority vote.

The committee may select an architect registered in the State of Wisconsin as its representative to act with the full authority of the committee.

The architectural control committee shall exercise its powers herein in accordance with the following purposes and standards:

(a) To assure the most appropriate development and improvement of the First Addition to Midvale Terrace plat.

(b) To protect each owner of a lot against improper uses by any other owner.

(c) To preserve so far as practicable the initial beauty of the subdivision.

(d) To guard against the erection thereon of poorly designed or poorly proportioned structures, or structures built of improper or unsuitable material.

21 LTI

(e) To encourage and secure the erection thereon of attractive, adequate sized homes and other structures, which conform and harmonize in external design with other structures to be built in the subdivision which are properly located upon the lot in accordance with its topography and finished grade elevation.

(f) To provide for high quality improvements which will protect the investments made by purchasers of such lots.

5. Except with respect to Outlot A, no structure shall be erected, moved on, placed or altered upon any land in the subdivision until the architectural control committee or its designee shall in the light of the purposes and standards of this section approve the exterior design and the materials of such structure, and approve a plot plan showing the location of the structure, together with the finished grade level. A copy of such plans and specifications together with a plot plan shall be furnished by the owner for filing with the committee.

No fence, wall or hedge shall be constructed or planted on any lots nearer to the street than the setback line, unless similarly approved.

6. The Regents may elect to surrender the selection of the architectural control committee to any duly organized community association governed by a majority vote of all lot owners, or to the majority vote of said lot owners.

7. Except with respect to Outlot A, all external construction and landscaping for a structure on any building site shall be completed within one year from the date of issuance of city building permits unless delay in completion is due to war, strikes, or act of God.

8. An easement is hereby granted over the rear 5 feet of each lot in said subdivision for the installation, maintenance, and repair of utilities and drainage facilities.

9. These restrictions shall be binding on all persons claiming under them for a period of 25 years from the date this declaration is recorded, after which said restrictions and covenants shall be automatically extended for successive periods of 5 years, unless the owners of a majority of lots in the subdivision prior to the expiration of any term shall by majority vote duly recorded agree to amend or repeal said restriction.

10. These covenants and restrictions run with the land and shall be binding on all persons having an interest in said subdivision until terminated in accordance with paragraph 9.

11. These covenants and restrictions may be enforced by any lot owner by proceedings at law or in equity against any person or persons violating or attempting to violate the same, either to restrain the violation or to recover damages.

12. Invalidation of any one of the covenants or restrictions herein, or any severable part thereof, by judgment or court order shall in no way affect any of the remaining provisions, which shall continue in full force and effect.

13. All lots are further subject to the applicable zoning laws and ordinances of the City of Madison and to the building code of the City of Madison.

WITNESSES:

THE REGENTS OF THE
UNIVERSITY OF WISCONSIN

By _____
Wilbur N. Renk
Vice President

Clarke Smith
Secretary

ACKNOWLEDGMENT

STATE OF WISCONSIN)
COUNTY OF DANE) SS.

Personally before me today came Wilbur N. Renk, Vice President, and Clarke Smith, Secretary, of The Regents of The University of Wisconsin, to me known to be the persons who executed the foregoing instrument, and acknowledged that they executed the same.

Lucille A. Dietrich, Notary Public
My commission expires August 10, 1958.

UNIVERSITY OF WISCONSIN
STUDENT FEES

May 28, 1957

Page 1

Effective May 20, 1957, except for Programs
That Terminate Before July 1, 1957.

	<u>Present</u>		<u>Proposed</u>		<u>Included in Total Fee</u>	
	<u>Resi- dents</u>	<u>Non- Residents</u>	<u>Resi- dents</u>	<u>Non- Residents</u>	<u>Infirm- ary</u>	<u>Union</u>
All Madison Colleges except Law and Medicine ** (Per Semester)	\$90.00	\$250.00	\$100.00	\$275.00	\$4.00	\$9.00
U. of W. - Milwaukee ** (Per Semester)	90.00	250.00	100.00	275.00		4.75*
Extension Centers ** (Per Semester)	90.00	250.00	100.00	275.00		
Law School **	100.00	260.00	110.00	285.00	4.00	9.00
Medical School **						
First 3 years (Per Semester)	170.00	330.00	190.00	365.00	4.00	9.00
Fourth year (Per Semester)	125.00	285.00	140.00	315.00	4.00	9.00
Per Credit and Auditor Registration(a)**					In addition to per credit at Madison (Infirmary)	
Undergraduate (Maximum of 7 cr. or equivalent)	9.00	32.00	10.00	35.00	4.00	
Graduate (Maximum of 5 cr. or equivalent)	15.00	42.00	16.50	46.00	4.00	
Law (Maximum of 7 cr. or equivalent)	10.00	35.00	11.00	38.50	4.00	
(a) Excludes Memorial Union at Madison, and Union and Infirmary privileges at U.W.-M.						
Post Doctorate Fellow (Medicine)						
Basic Medical Sciences (per mo.)	30.00		33.00			
Clinical Branches (per mo.)	120.00		132.00			
					<u>Included in Total Fee</u>	
Farm Short Course**					<u>Infirm- ary</u>	<u>Union</u>
15 weeks	75.00	209.00	82.50	230.00	3.30	7.50
10 weeks	50.00	140.00	55.00	154.00	2.20	5.00
5 weeks	25.00	69.00	27.50	77.00	1.10	2.50

* University of Wisconsin - Milwaukee Student Activities \$4.75.

UNIVERSITY OF WISCONSIN
STUDENT FEES

Effective May 20, 1957, except for Programs
That Terminate Before July 1, 1957.

	Present		Proposed		Included in Total Fee	
	Resi- dents	Non- Residents	Resi- dents	Non- Residents	Infirm- ary	Union
Winter Dairy Course**						
12 weeks	\$60.00	\$167.00	\$66.00	\$186.00	\$2.65	\$6.00
10 weeks	50.00	140.00	55.00	155.00	2.20	5.00
8 weeks	40.00	112.00	44.00	124.00	1.75	4.00
2 weeks	10.00	28.00	11.00	31.00	.45	1.00
Public Health Nurses** Course 20 (or 45) (Per Semester)		12.00		13.00		
Fee Paid for Ph.D. (Not enrolled in formal course work)	15.00	42.00	Charge per credit registration for 1 credit.			
Late Payment (b)						
During Second and Third weeks of instruction		5.00				
After third week of Instruction		10.00				
During second week				5.00		
During third week				10.00		
During fourth week				15.00		
During fifth week				20.00		
After fifth week				25.00		
Higher Degree Exam Registra- tion Fee		12.00		13.00		
Ph.D. Thesis (Printing and Binding)		20.00		Actual Cost		
Driver Instruction		5.00		5.50		
Wisconsin High School						
Grades 8 & 9 (Per Semester)		22.00		24.00		4.00
Grades 10, 11, 12 (Per Sem.)		28.00		31.00		4.00

UNIVERSITY OF WISCONSIN
STUDENT FEES

Page 3

Effective May 20, 1957, except for Programs
That Terminate Before July 1, 1957.

	Present (Per Semester)	Proposed (Per Semester)
Lab Schools at University of Wisconsin -- Milwaukee		
Grades 1 through 8		\$22.00
Pre-School and kindergarten pupils		
(a) Who remain until noon		15.00
(b) Who stay through noon hour		18.00
(c) Who stay all day		27.00
Pre-School Laboratory at Madison		
(a) Morning session	\$44.00	48.50
(b) Afternoon session	25.00	27.50

** Subject to late payment fee.

- (b) Registrar may waive late payment fee for students permitted
to enroll late after second week.

SPECIAL EXTENSION DIVISION FEES

Also Applies to Evening Division of University of Wisconsin - Milwaukee
Effective May 20, 1957, except for Programs
That Terminate Before July 1, 1957

	<u>Present</u>		<u>Proposed</u>	
	Residents	Non-Residents	Residents	Non-Residents
Part-time undergraduate students registered on a per credit basis in regular day-school program (Maximum of 7 credits or equivalent)	\$9.00 per cr. or equiv.	\$32.00 per cr. or equiv.	\$10.00	\$35.00
Part-time undergraduate students enrolled in non-credit terminal courses (Maximum of 7 equivalent credit hrs.)	9.00 per cr. or equiv.	32.00 per cr. or equiv.	10.00	35.00
Part-time students in special and evening class programs, regardless of residence or domicile of the student:				
(a) Undergraduate students: (Including non-matriculated and non-graduate students) Per credit hour or equivalent (Not to exceed \$100 per semester)	9.00	9.00	10.00	10.00
(b) Graduate students previously not enrolled in the Graduate School (Not to exceed \$100 per semester)	9.00	9.00	10.00	10.00
(c) Graduate students:				
(1) If any part of current work is being taken for graduate credit, per credit hour or equivalent (Maximum of 5 credits or equivalent)	15.00	15.00	16.50	16.50
(2) If no part of current work is being taken for graduate credit, per credit hour or equivalent (Not to exceed \$100 per semester)	9.00	9.00	10.00	10.00
Vocational Schools, School Boards, etc.	35.00 per mtg.		40.00 per mtg.	
Correspondence Study as of July 1, 1957				
High School	7.50	12.00	9.00	12.00
College and Non-Credit	7.50	12.00	9.00	12.00

UNIVERSITY OF WISCONSIN
PROPOSED UNIVERSITY OF WISCONSIN SUMMER SESSIONS FEE SCHEDULE

Page 5

Effective May 20, 1957, except for Programs
That Terminate Before July 1, 1957.

Session	Present	Proposed	Included in Total Fee	
			Infirmary (25¢ per wk.)	Union (55¢ per wk.)
10-Week Law**	\$90	\$100	\$2.50	\$5.50
8-Week General**	70	75	2.00	4.50
6-Week, UW-Milwaukee**				
Undergrad.	40.50	60	(activity fee)	2.25
Grad.	53	60	(activity fee)	2.25
Workshops	53	60	(activity fee)	2.25
6-Week, Madison**	53	60	1.50	3.30
6-Week, Engineering Survey Camp**		60	1.50	
5-Week**	44	50	1.25	2.75
(Includes Chem. Engineering)				
Chem. Engr. (5 wks. & S.S. Comb)**	87.50	95	2.00	4.50
5-Week Law**	45	50	1.25	2.75
4-Week**	35	42	1.00(c)	2.20(d)
(Includes Course for Teachers of Vocational Agriculture, Course in Home Economics, and Programs in Education, I & S, and Commerce)				
3-Week**	27	33	.75(c)	1.65(d)
(Includes Course for Ag. Extension Personnel, and Special Course in Consumer Marketing Information)				
2-Week**	18	24	.50(c)	1.10(d)
Per Credit and Auditor**				
Graduate and NDC (not to exceed 3 credits or equivalent)	15	16.50	plus \$2 infirmary fee	
Undergraduate (not to exceed 3 credits or equivalent)	9	10	plus \$2 infirmary fee	
Law (not to exceed 4 credits or equivalent)	10	11	plus \$2.50 infirmary fee	

UNIVERSITY OF WISCONSIN
PROPOSED UNIVERSITY OF WISCONSIN SUMMER SESSIONS FEE SCHEDULE

Page 6

Effective May 20, 1957, except for Programs
That Terminate Before July 1, 1957.

	Present	Proposed	Included in Total Fee	
			Infirmary (25¢ per wk.)	Union (55¢ per wk.)
Per Credit (Cont.)				
Ph.D. (not enrolled for formal class work)	15	16.50	plus \$2 infirmary fee	
Higher Degree Exam Registration Fee	12	13	None	
Late Payment Penalty(b)				
After first week of instruction	5			
During second week		5		
During third week		10		
After third week		15		
Music Clinic (3 weeks for high school students)	30	35	.75	1.65
Rental of Instruments	1.25	1.50		
Laboratory School (6 weeks)	11.50	13.00	None	
Reading Clinic (6 weeks)	11.50	13.00	None	
Pre-School Laboratory	13.25	15.00	None	

** Subject to late payment fee.

(b) Registrar may waive late payment fee for students
permitted to enroll late after second week.

(c) Infirmary fee not applicable at University of Wisconsin - Milwaukee.

(d) At University of Wisconsin - Milwaukee this is Student Activities fee.

REPORT OF THE COMMITTEE ON REQUIREMENT AND CREDIT
FOR PHYSICAL EDUCATION AND CREDIT FOR ROTC IN THE UNIVERSITY OF WISCONSIN

In 1956 President Fred was authorized by faculty action to appoint a committee of five to study and report to the faculty on the question of credit for courses offered by the military departments. The immediate occasion for this study was a letter from Colonel Archibald to the President, a copy of which was included in the agenda of the January 1956 Faculty Meeting. Although Colonel Archibald's request related only to the Air Force ROTC, it was decided that the study should include the three military services.

The committee began its work in March 1956. It reviewed the previous actions of the faculty of the University regarding credit for military science and met with representatives of the Department of Air Science, the Department of Military Science and Tactics and the Department of Naval Science. It was the purpose of the committee to obtain all possible information concerning course content and the qualifications, the training and the methods of appointment of the teaching members of the military departments.

In April and May 1956 your committee corresponded with a subcommittee of the University of Wisconsin--Milwaukee which had been appointed to study there the problem of credit for ROTC and for Required Physical Education. Your committee informed the committee in Milwaukee that it had met with representatives of the three branches of the military departments on the Madison campus but it had not reached any definite conclusions. Up to this time your committee had not been requested to consider the problem of credit for Required Physical Education.

In October 1956 your committee was informed that "At the last meeting of the University Faculty the following motion was approved: That the special committee appointed to study the question of credit for courses offered by the Military Departments at Madison be asked to expand its study to include the question of Physical Education requirements in Madison and Milwaukee, and that the membership of the committee be enlarged to cover the expansion of its assignment."

Your original committee of five members was enlarged to include one additional member from the University Faculty in Madison and three additional members from the University of Wisconsin--Milwaukee. The expanded committee of nine members now added to its previous study of the Military Science departments in Madison a study of the Military Science department in the University of Wisconsin--Milwaukee and the departments of Physical Education for Men and for Women both in Madison and Milwaukee.

After the committee had completed its study and had considered the information it had obtained as well as the suggestions and requests received from the members of the departments involved, it voted unanimously to recommend to the Faculty of the University the following requirements in Military Science and in Physical Education for Men and for Women:

INDIAN RESIDENCE HALLS SOUTH OF KRONSHAGE

Project WIS-47-CH-27

Revised Estimates of Project Costs

	<u>Housing Buildings</u>	<u>Food Buildings</u>	<u>Combined Housing and Food Service</u>
I. CONSTRUCTION			
A. Firm bids as of May 28, 1957			
General Construction	853,900	178,500	1,032,400
Freight Elevators	17,640	10,262	27,902
Heating & Piping Work	67,000	47,577	114,577
Ventilating & Air Conditioning Work	3,100	24,600	27,700
Electrical Work	89,000	24,000	113,000
Plumbing	56,950	25,650	82,600
Kitchen & Bakery Equipment	-	113,566	113,566
	<u>1,087,590</u>	<u>421,155</u>	<u>1,511,745</u>
B. Additional Contracts Required			
Sewer & Water	50,730	12,770	63,500
Steam Lines	16,777	4,223	21,000
Site Improvement (Shrubbery)	1,198	302	1,500
Built-In Furniture	150,000	-	150,000
	<u>218,705</u>	<u>17,295</u>	<u>236,000</u>
C. Contingency	50,255	17,000	70,755
II. ARCHITECTURAL AND ENGINEERING SERVICES			
A. Architectural Fees	75,130	24,870	100,000
B. Bureau of Engineering	7,513	2,487	10,000
C. Supervision of Construction	7,513	2,487	10,000
	<u>90,156</u>	<u>29,844</u>	<u>120,000</u>
III. EQUIPMENT TO BE PURCHASED	75,000	18,000	93,000
IV. GOVERNMENT FIELD & AUDIT EXPENSE	5,635	1,865	7,500
V. LEGAL & ADMINISTRATIVE EXPENSE	4,508	1,492	6,000
VI. INTEREST DURING CONSTRUCTION	22,539	7,461	30,000
VII. PROJECT CONTINGENCIES	<u>18,783</u>	<u>6,217</u>	<u>25,000</u>
Revised Estimate of Total Project Cost	<u>1,574,171</u>	<u>525,829</u>	<u>2,100,000</u>

Prepared by: N. J. Smith
June 18, 1957