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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 6, 1966. 1966**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1966

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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building  
Friday, May 6, 1966, 9:03 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch, Rohde, Rothwell, Steiger, and Werner. Regent designate Ziegler was also present.

ABSENT: None.

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There being no objection, President DeBardleben ordered that the minutes of the regular meeting of the Board held on March 4, 1966 stand approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington commented on his recent trip to Arkansas to attend the twenty-fifth anniversary functions of the Arkansas State Historical Society, of which he was a charter member.

President Harrington presented the list of Gifts, Grants and U.S. Government Contracts, EXHIBITS A and A-1 attached. He noted a number of items included in the list, and called particular attention to the three major grants for the support of the U.S. Army Mathematics Research Center, for the support of the Institute for Research on Poverty, and for the work of the University of Wisconsin in connection with the Camp McCoy Job Corps Training Center.

President Harrington stated that he desired to comment on the social science efforts of the University which now have been extended for a period of ten years. He recalled that, ten years ago, the University of Wisconsin, like many other universities, had reached the conclusion that it was doing very well in obtaining money for the support of the natural sciences, but that the social sciences and the humanities were not drawing enough money from outside. He reported that our efforts to attract money for the social sciences were quite successful, particularly from private foundations, but that they were not as successful in attracting money for the humanities. He referred to a study reported in "Industrial Research Magazine", which listed universities in this country in the order of the amount that they spent on research. He noted that the University of Wisconsin ranked about eighth. He explained that the University of Wisconsin does not have some of the vast research operations that a few universities have, which are not really as much university operations as they are doing housekeeping for the federal government, such as the University of California, with a \$300 million budget to run Los Alamos Laboratory, and the University of Chicago with a budget of \$100 million to run the Argonne National Laboratory. Noting that the University of Wisconsin has moved along well in research, President Harrington suggested that efforts should be made to concentrate more now on improvement in teaching. Referring again to the study reported in "Industrial Research Magazine", he noted that the study broke down the research by subject fields, and that, in the field of social sciences, the University of Wisconsin ranked first. He reported that the University of Wisconsin had been so successful in this area that it can now claim to be the top university in the country in the quantity of social science research, and he stated that he also thought the quality of the research was good. He concluded by suggesting that efforts should be made to obtain more support in the humanities field.

Upon motion by Regent Gelatt, seconded by Regents Friedrich and Pasch, it was

VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Upon motion by Regent Pasch, seconded by Regents Friedrich and Steiger, it was

VOTED, That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with annual salaries of \$12,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified and confirmed.

Regent Rothwell moved approval of the following recommendation, and the motion was seconded by Regent Gelatt:

That the Report of Non-Personnel Actions by Administrative Officers To The Board of Regents and Informational Items Reported For The Regent Record (EXHIBIT B attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington presented recommendations relating to granting of degrees and certificates.

Upon motion by Regent Gelatt, seconded by Regent Nellen, it was voted;

1. That degrees and certificates be granted and confirmed as of the end of the second semester of 1965-66, for candidates at The University of Wisconsin in Madison and for candidates at The University of Wisconsin - Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1966 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at The University of Wisconsin in Madison and at The University of Wisconsin - Milwaukee, from time to time, subsequent to the June 1966 Commencement and prior to the end of the first semester of 1966-67, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

President Harrington presented a resolution for the acceptance of the Proffer by the Trustees of the William F. Vilas Trust Estate (EXHIBIT C attached) for the year 1966-67 for the maintenance of the scholarships, fellowships, and professorships.

Regent Werner moved approval of the resolution (EXHIBIT C attached), and the motion was seconded by Regent Friedrich.

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

That The Regents of the University of Wisconsin gratefully accept the gift, by the Trustees of the William F. Vilas Trust Estate (copy dated April 20, 1966 on file), of \$9,760 for the year 1966-67, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used to support a Vilas Music Festival in connection with the First State Festival of the Arts as outlined in a communication from Vice President R. L. Clodius, dated February 10, 1966.

The question was put on the two preceding motions, and they were voted.

President Harrington presented the following recommendation:

That the proposed Tennis-Squash Racquets Building be named the "Nielsen Tennis Stadium".

President Harrington stated that this was a recommendation for naming the facility after the Nielsen family and not after Mr. A. C. Nielsen and his wife, who are the donors of a substantial part of the funds for this project. He reported that the faculty committee on naming buildings had unanimously recommended that the Tennis Stadium be named after the Nielsen family, and that this recommendation had the support of the University administration. He noted that the funds being provided by Mr. and Mrs. A. C. Nielsen was the largest building donation from a living donor. He reported on the progress of planning for this facility; and stated that a recommendation regarding the site would be presented at a later meeting. He reported that Mr. Nielsen had included provisions in a Codicil to his Will to assure the payment of this gift, and noted that the amount provided had been increased from that previously indicated.

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

President DeBardeleben noted, for the information of Mr. Ziegler, that it has been the policy of the Board, and it is the policy, not to name buildings after living persons.

President Harrington, agreeing that that is the position of this Board, noted that this case does not open up this problem, since Mr. A. C. Nielsen would prefer not to have this building named after him, in any case. President Harrington noted that suggestions have been received from a variety of people that, if the University wishes to regularly receive large individual gifts, it might be well for the Board to reconsider the matter of policy for naming buildings. President Harrington noted that private institutions, without exception, name buildings after living donors. The practice in public institutions, he stated, varies a great deal. He noted that the Wisconsin State Universities have named buildings after living individuals, after donors, Regents, etc. He pointed out that the University of Minnesota has recently changed its policy, not with reference to donors, but with reference to naming buildings after living distinguished members of the faculty. He suggested that the Regents might want this subject reviewed and a study made of policies at other large public universities.

President DeBardeleben inquired as to the wishes of the Board with respect to further investigation of what other institutions are doing in naming buildings, with a possibility of the Regents considering revision of their policy. There being no dissent, it was agreed that such a study should be made with respect to the practice of other large public institutions.

Copies of the following recommendation were distributed to the Regents:

*Med. Sch. Budget*

That the State Building Commission be requested to release \$352,095, from the State Building Trust Funds allotment for University Medical Center projects, for the purchase of equipment for the Diagnostic Radiological Department of the University Medical Center.

Chancellor Fleming noted that this purchase was contemplated in the 1964-65 building program; and that the equipment was needed to replace obsolete equipment. He reported that there would be no problem with respect to transferring the equipment to the proposed new Medical Center facilities.

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

At the request of President Harrington, Chancellor Klotsche reported on the status of the proposed expansion of the University of Wisconsin - Milwaukee Union. Chancellor Klotsche reported that the State Building Commission had authorized preparation of preliminary plans and specifications to the concept stage.

Chancellor Fleming referred to reports on "The Housing Situation for Married Students on the Madison Campus" and "The Housing Situation for Young Married Faculty Members on the Madison Campus", copies of which had been sent to the Regents for their information, with the agenda for this meeting. He noted that these reports had been presented pursuant to requests by the Regents at the time recommendations were presented to the Regents for construction of additional Married Student Apartments. Chancellor Fleming suggested that by next Spring the administration should present to the Regents proposals for additional Married Student Apartments, to be constructed following completion of the 900 Group. He explained that these Married Student Apartments are provided at rentals below those charged in the City (of Madison), which are generally in excess of what the married graduate students can afford to pay. He noted that the State Building Commission has acted favorably on requests for the construction of such apartments. With reference to the housing situation for young married faculty members, Chancellor Fleming noted that the report indicated that we are in fairly good shape in this category; and that this group is able to compete in the public market for housing accommodations.

President DeBardeleben inquired as to the number of applications for housing in the Married Student Apartments that cannot be filled; and Mr. Robert Atwell reported that there are approximately 600 on the waiting list. President DeBardeleben pointed out that there would still be a shortage after the present Married Student Apartment project is completed; and suggested that perhaps planning for additional units should be started sooner.

Vice President Clodius presented the following recommendation:

That the University administration be authorized to cooperate with other institutions of the Committee on Institutional Cooperation (Big Ten plus Chicago) for the purpose of establishing, as a venture of the CIC, a Council on Economic Growth, Technology, and Public Policy.

Vice President Clodius reported that the Committee on Institutional Cooperation is a group initially established by a grant from the Carnegie Foundation and is made up of the academic vice presidents of the Big Ten Universities plus the University of Chicago. He explained that the idea behind the organization of the group was to try to see what things universities might do in a better way on a cooperative basis, and what things that they could not undertake as individual institutions. Studies made by the C.I.C., he reported, led to a variety of activities. He reported that perhaps the most successful was the traveling scholar program, whereby a student might go to another institution and be there for a semester, or a summer, having the opportunity to use particular equipment or participate in a particular project, and receive credit at his home institution, without paying the fees of the institution at which he was visiting. Another area that has been given a great deal of attention, he reported, was how to work together to bring out studies or further research that would promote the economic and technical development of states in which these universities are located. He explained that a task force of the C.I.C. has been working on the latter problem for the past several years, and has brought in a report, recommending that the proposed Council on Economic Growth, Technology, and Public Policy, be established. He reported that the C.I.C. then recommended this proposal to the Council of Presidents of the Big Ten Plus The University of Chicago. The idea of the proposed Council, he explained, is to look at the resource base of the universities, to look at the research needs and technical development of the industries of the states which make up the Midwest, and to bring about a balance between the two so that the resources of the universities are brought to bear on the major problems of the states and the industries of the states. He cited, as an example, the machine tool industry, which is found in all of these states, and which does not quite have the glamour and appeal, that it had two decades ago, for research. He pointed out that this industry must have research done on its problems if it is to develop and meet the kinds of problems it will be confronting in the future. The work of the proposed Council, Vice President Clodius explained, would be to interest the Department of Defense, the Department of Commerce, and foundations and other donors, in the problems of this particular industry and interest universities in doing research on the problems of the machine tool industry.

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

Indicating that this was part of a continuing report on the proposed third and fourth year institutions in Northeastern and Southeastern Wisconsin,

President Harrington noted that the Regents had previously received a report on the selection of the site for the institution in Northeastern Wisconsin, which has been approved by the Coordinating Committee and the State Building Commission. He reported that there was still some contention about the selection of that site and the threat of a possible law suit. He reported that, since the Regents last met on April 1, the Site Selection Committee had selected a site for the institution to be located in Southeastern Wisconsin, but that the selection still had to be approved by the Coordinating Committee for Higher Education and the State Building Commission. He stated that the site selected, as reported in the newspapers, is between Racine and Kenosha and is east and south of the Petrifying Springs Park, being located wholly in Kenosha County, a little closer to the City of Kenosha than to the City of Racine, but, more important, it is closer to both of them than the Bong Air Base site. He noted that the Bong Air Base site had continued in contention until the last discussion when the site selection was made. He explained that the site selected, like the site in Northeastern Wisconsin, is an extremely attractive one. He reported that some people had been concerned that the University would absorb the Petrifying Springs Park, but stated that that was not true, and noted that the Petrifying Springs Park is the most attractive park in southeastern Wisconsin. He anticipated that there would be no difficulty with reference to the site being provided by Kenosha County. He stated that the site is a very large one and will afford opportunities for expansion that should take care of a very large student population in the future.

President Harrington reported that any thought of expanding in Madison immediately to the Charmany-Rieder Farm site has now been postponed on the basis of revised enrollment estimates for the Madison Campus and on the basis of the institutions in Northeastern Wisconsin and Southeastern Wisconsin being able to take care of a large number of students. He stated that the two year University Centers in Racine and Kenosha would be continued, and that only time would tell what would happen to them in the long run. He called attention to the difference in considerations by the Site Selection Committee of the University Centers in Northeastern Wisconsin and in Southeastern Wisconsin. In the Northeast, he stated, the Site Selection Committee specifically proposed that the existing Green Bay Center site be turned over to the state, but the Site Selection Committee made no such proposal with reference to the Kenosha and Racine Centers, leaving that question to be worked out in the future. He suggested that it might be possible that both the Racine and Kenosha Centers should be retained; or that possibly both or one would be closed out in due time. President Harrington noted that the Site Selection Committee will go out of business after the Coordinating Committee and the State Building Commission approves the site selected for the Southeastern institution; and that the problem of developing the two new institutions will be the responsibility of this Board of Regents.

President DeBardleben inquired of President Harrington whether he would care to make a statement regarding a timetable for opening the two new institutions. President Harrington stated that he would hope that they could be opened before 1970. He noted that the University of California, which has had the greatest experience with opening new four-year campuses, has indicated that four years are used as a lead time, after the site has been acquired, for developing the institution. On that basis, he noted, 1970 would be the likely date. He recalled that there have been some public statements that it would be desirable to have one or the other of the new institutions open in 1968. He explained that that date was unlikely, since a concept with reference to the need of either institution



has not yet been developed. Before asking the Legislature for the release of the \$400,000 for planning, he reported that the Coordinating Committee would have to approve an overall plan. President Harrington suggested that it might be possible to open the new institutions in 1969 because of the possibility of using the existing nearby University Centers to provide some junior offerings at that time, even if the buildings for the new institutions are not completed. He explained that an additional problem existed with reference to opening the institution in northeastern Wisconsin at an earlier date since both the University Center at Green Bay is now heavily overcrowded, requiring special steps to be taken this Fall to take care of freshmen and sophomores, and since the Oshkosh State University is also in a difficult situation with reference to overcrowding. In any event, President Harrington explained, both new institutions would be opened in the 1969-71 biennium, but it would be extremely difficult to begin junior and senior work in 1969.

President DeBardeleben inquired whether it was correct that the responsibility to initiate the overall planning for these institutions rested with this Board. President Harrington explained that the legislation required approval by the Coordinating Committee for Higher Education which would follow the recommendations made by this Board of Regents.

Regent Pasch inquired as to how many students would be taken care of in the two new institutions. President Harrington explained that the Coordinating Committee staff had made long range estimates as to the number of students that would be enrolled, but had agreed that their estimates were moderate, and, indeed, low. He reported that the Coordinating Committee staff proposed that dormitories be built for 80% of the students on those campuses, but that the University did not think that many dormitories would be required. President Harrington anticipated that the space would be sufficient so that no difficulty would be experienced until the 1980's. As to the number of students, President Harrington estimated that an enrollment of 10,000 students in each institution would be reached by the middle or late 1970's. He estimated that that would be the situation in the institution in Northeastern Wisconsin, and suggested the possibility of the enrollment going beyond 15,000 quite quickly at the Southeastern institution, where the site was adequate to handle about 25,000 students. He pointed out that the site in Northeastern Wisconsin would also be adequate for such an enrollment, but stated that he did not anticipate such an enrollment there very soon. Regent Werner inquired, if those enrollment projections were accurate, what effect they would have on a second campus in the Madison area. President Harrington explained that the University thinking is by no means final on that, and that the Madison campus faculty would have another meeting this month to discuss the matter. In view of the population increase, and recognizing that the Madison Campus has most of the graduate work in the University and a great deal of the professional work, President Harrington stated that the University administration could only reach the conclusion that the present Madison Campus is going to reach an enrollment of 40,000 in the middle 1970's, at which time a decision will have to be made as to whether to stop enrollment, have a second campus in Madison, or take care of more students on the present Madison campus. He stated that he, himself, had always assumed that the University would not want to stop at an enrollment of 40,000, and he pointed out that the Madison faculty had suggested that it did not want sharp limits on enrollment. Regent Werner inquired whether the administration had had the estimated enrollments of the two new institutions in mind when talking about the second campus at Madison. President Harrington replied in the affirmative; and pointed out that many anticipate that the two new institutions will

open up new opportunities for additional students and might not cut down the growth at Madison. He noted that educational experience shows that when you open a new shop, you get more students. As an example, he pointed out that he believed more should be done in vocational education in this state, but pointed out that there was no reason to believe that doing more in vocational education would cut down enrollment in the state universities and at the University of Wisconsin, since it would merely open up opportunities for additional people.

Regent Greenquist raised the question whether there had been a priority to develop the institution in Northeastern Wisconsin first. Going back to the time that Governor Nelson had proposed that an additional "lakeshore" campus be opened, at the time of the 1963 Legislature, President Harrington noted the different suggestions that had been made by Governor Nelson, by himself, and by the Coordinating Committee as to when new institutions should be opened. He explained that the Legislature had said that both institutions should be developed and that they would be under the University, rather than the State Universities. He noted that although the legislation does not indicate that one or the other of the two institutions should be developed first, he anticipated that they would both open on the same day.

Regent Greenquist reported that, although the selection of the site in Southeastern Wisconsin had not met with overall hospitality, the opinion of the people in his area (Racine) now seemed to be fairly quiet. He did not anticipate any legal action in his area regarding the site selection.

President Harrington stated that he felt both sites are exceedingly beautiful and that the people in both areas will be pleased with the sites. He acknowledged that there was, of course, some unhappiness on the part of the Racine people, who would have preferred a downtown site in Racine, and on the part of some of the people in western Racine County, who would have preferred the Bong Air Base.

Regent Gelatt inquired as to the progress being made in selecting chancellors for the two new institutions. President Harrington reported that very good progress is being made; and stated that it would have been desirable to have had the appointments made several months ago. President Harrington suggested that, although he did not expect to have a decision today, the administration would like to talk to the Regents about this at the end of the meeting. He pointed out the difficulties of making decisions and planning for the development of a 600 acre site to provide for a new campus of 10,000 students and ultimately 25,000 or more; and he emphasized the need for the chancellors to be working on the initial planning for these institutions. In fact, he pointed out, the chancellors would probably be busier before the doors of the new institutions opened, than they would be in the following four years.

President Harrington stated that it was unfortunate, in many respects, that the Regents could not have been involved along the way in selecting the sites for the new institutions, which he believed would provide two campuses of great beauty. With the completion of the site selection work and the release of funds by the State Building Commission for planning, President Harrington noted that this Board of Regents would be in charge, and that the University administration would like to have the Board work on the question of concept of the new campuses; and he inquired whether the Regents wanted to do this as a total group, or by

a special committee, or by one of the existing Regent committees. He pointed out that the Regents would be dealing with something of an extraordinary opportunity, since there has not been a degree granting institution set up in Wisconsin for fifty years. President Harrington also suggested the possibility of securing a group of leading citizens from each of the two areas to assist with some of the planning.

Regent Nellen inquired whether present faculty of the University would be fair game in recruiting faculty for the new institutions. President Harrington pointed out that there had been some raiding of Madison faculty by UW-M and vice versa but that the number involved had been quite small, with perhaps not more than a dozen moving between Madison and Milwaukee. He suggested that the recruiting for the two new campuses, since they are all new, will involve somewhat more pulling from existing campuses. However, he estimated that the recruiting would probably involve more of recruiting Wisconsin people with Ph.D.'s who are elsewhere; and he anticipated that the University could do extremely well in this direction. He pointed out that many of the faculty were very excited about planning and developing new curricula, and noted that he had seen evidence of this when he and Regent Steiger had visited institutions in California. The matter of recruiting, he pointed out, was one of the reasons for having chancellors appointed in a hurry. Vice President Clodius explained the recruiting procedure, used by the University of California, where it is now the general practice that each campus can seek nationally and internationally, the finest staff that it can acquire, the only requisite being that they advise the other institutions of their activities of recruiting. He pointed out, with reference to the new Wisconsin campuses, that already three members of the Madison campus faculty had indicated to him that they wanted to be in on the ground floor of the Green Bay operation. President Harrington reported that the new University of California campuses have been raiding our faculties; and that they started out by first obtaining outstanding and distinguished individuals, so that they could then attract younger people. He indicated that the University of Wisconsin had probably kept three out of four sought-after professors but had probably lost about ten to the new California campuses.

Regent Greenquist stated that he assumed that the programs of the new campuses would include fields that would help solve problems of the areas in which they were located. President Harrington agreed that the Wisconsin tradition of serving the people would be followed in developing the new campuses. He also noted that the University Extension would be more active in building up strength on these new campuses. Regent Greenquist pointed out that, whereas Milwaukee has a problem of urban development, the real problem in the Southeast area is one of transition from a rural to an urban area. President Harrington agreed that attention should be given to selecting a faculty that would want to work on such research and would attract outside money, in addition to being good teachers. He agreed that the Southeast area does need help in transition from rural to urban development; and pointed out that the Southeastern part of the state is an area where courses for the employes of the factories, including the executives, and part time courses, are specifically indicated.

President DeBardleben inquired of the Regents how they desired to discharge their obligation of planning for these two new institutions, whether the question should be considered by a committee or by the Board as a whole. He suggested that this subject might be included in the agenda for the next meeting.

Regent Werner pointed out that the next meeting of the Regents would be the Annual Meeting, and that the agenda might be somewhat crowded to take up this subject at that time. President DeBardeleben stated that the Regents could at least start discussion of the subject at the next meeting, and it was so agreed.

President Harrington stated that he wanted to make just one more statement on this subject. He stated that the question of cost is always one of importance to a public institution and that it is obvious that resources of any state, Wisconsin or any other, are limited. Therefore, he pointed out, in developing a new campus, whether it be an additional campus here at Madison or in the Northeast or the Southeast, the matter of cost has to be watched. He pointed out that we cannot do what California has done, with her much greater resources, where they can afford to have professors on the grounds several years before the students enroll. Budget limitations set by the resources of Wisconsin would not permit this being done here, he pointed out. Noting that the University of Wisconsin provides education at a cost much less than that of its competitors, he stated that the University would continue to do that in the future. Although these new institutions are considered experiments, he suggested that they were an experiment in public education and holding down the cost would be one of the factors in developing these new campuses. With the land being provided by the Counties, and with \$400,000 being provided by the Legislature for planning, he explained that it would be possible to plan the campuses in advance, with a concept for the whole development, with the result that that kind of planning is not going to be any more expensive than planning the campus building by building. In fact, he suggested that it would be less expensive. He stated that it would be possible to combine economy with beauty; and that the dramatic effect and impact would be one that would be aesthetic as well as being educationally efficient and effective. He explained that the same procedure would be followed in building the faculty, by selecting a proper list of experienced people at proper levels and then attracting a large mixture of younger people. Referring again to problems of rural and urban societies, he noted that there would be opportunities for studies in economic development, in urban and regional planning, in pollution control, and transportation, in these new institutions. Funds for such studies, he indicated, would be available quite apart from the teaching funds and could be worked into the planning for the development of the institutions. If a good job is done in developing the campuses and bringing in good people, he suggested that it would be possible to attract some private foundation money and some federal money, and money from national foundations that would assist us in doing something special. He suggested the possibility of doing some experimentation in using television and computers in a more effective way than on existing campuses. President Harrington concluded by stating that private giving is yet largely untapped by the universities, both public and private; that, although a lot of money is given to private and public institutions, a lot more can be given by private individuals and foundations. He suggested that the Nielsen gift to the Madison campus suggests the possibility that we might, in the Northeast and Southeast areas, attract substantial gifts.

President Harrington reported on items of interest in the Spring Session of the Wisconsin Legislature, which, he stated, was a continuation of the Fall Session, at which the administration (of the University) had operated under instructions from the Regents to try to get additional faculty salary money. He recalled

that the Regents had asked for a 17-1/2% increase for the 1965-67 biennium; that the Coordinating Committee for Higher Education had recommended 16%; and that the Governor had recommended 12%, and that the Legislature had reduced it to 10-1/2%. He noted that the Regents had requested the administration to attempt to restore the increase to at least 12%. That request, he explained, was supported by the Coordinating Committee, which also asked for the same for the State Universities. He reported that a bill was introduced by the Joint Finance Committee but had been set over to the Spring Session to determine the financial situation at that time. President Harrington stated that since last Fall, the situation regarding our competition had been examined further and the University was now proposing that the Joint Finance Committee recommend something closer to the Coordinating Committee's recommendation of 16%.

Vice President Clodius explained various factors in percentage of faculty salary increases that would be required to keep even and to advance in the ranking with other universities in the Big Ten and with the top thirty Ph.D. degree granting institutions in the country.

President Harrington explained that the new recommendation being proposed by the administration was for an increase of 15.2% for the biennium, which would be less than originally recommended by the Regents, but would be within the 16% recommended by the Coordinating Committee. He reported that the University could provide the bulk of this additional money by funds already available by shifts in the appropriation ceilings. Of this additional \$1,880,000 required for this Fall, he reported that \$1,068,000 could come from funds already appropriated to the University. Part of the available funds could be obtained, as recommended by the Kellett Committee, by charging federal grants for the out-of-state fees for graduate students working on such projects, whose positions would entitle them to fee remissions. The balance of approximately \$800,000, he reported, would have to come from other funds, such as unanticipated surpluses. President Harrington explained that this recommendation had been discussed with the Department of Administration, the staff of the Coordinating Committee and the Executive Committee of the Coordinating Committee, and was within the concept of the previous actions of this Board. However, he stated that the administration would be pleased to have a Regent resolution endorsing this recommendation.

President DeBardleben inquired whether the administration had a resolution. President Harrington stated that the administration could bring in a formal recommendation on this in the afternoon session.

Regent Gelatt inquired whether the requests of the deans of the various schools and colleges of the University had come in somewhat higher than the 17-1/2% increase for the biennium which the Regents had approved. President Harrington replied in the affirmative, and stated that the administration had been criticized by one of the Regents for recommending too low an increase.

Vice President Clodius explained some difficulties encountered with the percentage aspects of faculty salary increases. When a faculty member is being recruited, he explained, he is not so concerned with the percentages of increase, but in actual amount of the salary programs. He emphasized that the University is operating in a league where there is very stiff competition and that trying to improve your position in this league is very difficult. President Harrington gave several examples of members of the faculty who had been lost to the University

of Wisconsin recently due to better offers from other institutions; and pointed out that other members of the faculty have remained only because of commitments they have to particular programs here for the next few years. Chancellor Klotsche also cited examples of loss of staff at UW-M. President Harrington pointed out that many institutions have faculty salaries paying from \$5,000 to \$10,000 more than we pay, which he suggested indicated the situation the University faces. In answer to a question by Regent Rothwell as to whether the University of Wisconsin is attracting any people, President Harrington agreed that the University of Wisconsin was quite successful in attracting people at about the same salary they were receiving elsewhere, because of other attractions that we have here.

President Harrington noted that there were other matters of interest to the University in the Spring Session of the Wisconsin Legislature, such as bills with reference to retirement, but suggested that there was no need to discuss them at this time.

At the request of President Harrington, Chancellor Adolfsen reported that, on April 9, a part of the roof of one of the buildings under construction at the Waukesha University Center had collapsed. He reported that an investigation was being made as to the cause of the collapse; and that the State Industrial Commission had put a stop on all construction on the project until a report is made by a professional engineer. He stated that efforts would be made to clear the resumption of construction on the classroom building first so that it might be ready by Fall. Obviously, he reported, there would be a two to three week delay in construction on the Center facility.

President DeBardleben inquired whether the staff had been engaged for next Fall for the Waukesha University Center; and Chancellor Adolfsen indicated that it had been substantially engaged. President DeBardleben inquired whether there were any alternatives to be followed if the buildings are not ready by Fall; and Chancellor Adolfsen reported that the Provost of the Waukesha Center is checking on possible alternatives.

The meeting recessed for committee meetings at 11:00 A.M., to be reconvened at 1:15 P.M.

The meeting reconvened at 1:23 P.M. with President DeBardleben presiding.

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch, and Rohde. Regent Designate Ziegler was also present. Regent Rothwell entered the meeting at 1:52 P.M.

ABSENT: Regents Steiger and Werner.

Nine students, one from each of the nine University freshman-sophomore Centers, met with the Regents, and were presented by Chancellor Adolfson. Each student introduced himself or herself to the Regents and reported on what programs they were taking and on their other activities at the Centers. President DeBardleben introduced each of the Regents to the students. In response to various questions by the Regents, the students reported on a number of various aspects of the University Center programs and activities, and their experiences as Center students, including comparisons of their experiences at the Centers and at the University at Madison, the distances that each of them commuted to the Centers, the general lack of adequate social activities at the Centers, the proportion of students at the various Centers from the rural and urban areas, the inadequacy of cultural programs at the Centers particularly due to lack of funds, the inability of many students to go on to college except for the availability of the programs at the University Centers, the percentage of Center students transferring to the University at Madison or to the University of Wisconsin - Milwaukee or to other institutions of higher education, the probable preference of Center students for going on for additional work at an established four year institution rather than the two proposed three and four year institutions in northeastern and southeastern Wisconsin, the adequacy of the curricula in the Centers from the standpoint of going on to third and fourth year work in particular areas such as engineering without difficulty, the need for specific facilities for various uses such as cafeteria, lounges and areas for special programs, the difficulty of obtaining student participation in various programs because of the small number of students involved, the possibility of a student fee to support student activities, the varying situations at the different Centers with respect to the ease or difficulty of communication between students and instructors, the inadequacy of either library volumes or library space at many of the Centers particularly the lack of research materials, the inadequacy of library hours at the Centers, the number of students present who work while attending the Centers and estimates of the percentage of the students that work at the various Centers, the difficulty of readily obtaining information as to the availability of scholarships at the University at Madison, the difficulty where a Center is located in two counties in getting the counties to work together in providing services and facilities, and opposing viewpoints from some of the students present as to the desirability of having residence halls at the University Centers. President DeBardleben thanked the students for appearing before the Regents and discussing their experiences at the University Centers.

(Regent Rothwell entered the meeting at 1:52 P.M. during the discussion between the Regents and the students of the University Centers and left at 2:09 P.M.)

(The meeting recessed at 2:25 P.M. and reconvened at 2:35 P.M.)

**PRESENT:** Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch, and Rohde. Regent designate Ziegler was also present.

**ABSENT:** Regents Rothwell, Steiger and Werner.

The following members of the Board of Visitors joined the Regents for the annual meeting of the Regents and the Board of Visitors: Mrs. Bruno V. Bitker, Mr. Dale R. Clark, Mrs. David O. Jones, Mr. Milton E. Schneider, Judge Christ T. Seraphim, Mr. F. Frederick Stender, and Mrs. John J. Walsh.

President DeBardleben, on behalf of the Regents, welcomed the members of the Board of Visitors and noted that the final report for 1965-66 of the Board of Visitors had been circulated to the Regents in advance of this meeting, (EXHIBIT D attached). President DeBardleben then turned the meeting over to Mr. Schneider, Chairman of the Board of Visitors.

Mr. Schneider, recalling that the Board of Visitors had been working on the basis of separate committees to consider particular University activities and campuses of the University, stated that the report of the activities of the Board of Visitors for this year would be presented by the Chairmen of the committees. The various committees of the Board of Visitors and their memberships are listed on page 15 of EXHIBIT D, attached.

Mr. Stender presented the report on behalf of the Madison Committee, which is set forth on page 11 of EXHIBIT D attached. Considerable discussion followed with reference to the recommendation relating to the age of students living in private apartments and homes. It was explained that, contrary to University regulations, quite a few men students who are not seniors and who are not 21 are living in private apartments.

Noting that this meeting would be the end of Mrs. Jones' services as a member of the Board of Visitors, Mr. Schneider asked Mrs. Jones to report on behalf of the University of Wisconsin - Milwaukee Committee. Noting that she had been on the Board of Visitors for ten years, Mrs. Jones stated that it had been a marvelous privilege for her to have had that opportunity; that she had never worked with harder working people on any board; and that it had been a great experience for her. Mrs. Jones presented the report of the University of Wisconsin - Milwaukee Committee which appears on pages 11 and 12 of EXHIBIT D, attached. She also noted that the students at University of Wisconsin - Milwaukee are increasingly developing a great pride in the University. With reference to the report on behalf of the University of Wisconsin - Milwaukee Committee, Judge Seraphim suggested that entirely too much time was being spent by the faculty and administration trying to solve the parking problem at University of Wisconsin - Milwaukee. Admitting that he did not know what the proper solution was, he stated that he was not in favor of spending hundreds of thousands of dollars for students that live within a mile or two of the University. He expressed the opinion that he did not believe



it would be an invasion of the rights of the students to require that they could not be bringing automobiles to the area if they lived one or two miles from the school. Regent Gelatt, agreeing that we should not be spending state funds for parking for students, suggested the possibility of charging \$50.00 a year to the students for parking and remitting it for anyone living over fifty miles from the campus. Referring to the recommendations presented to the Regents at their last meeting relating to parking at University of Wisconsin - Milwaukee, President DeBardeleben pointed out that this was not just a University problem, but requires the cooperation of the city and of the state.

Mrs. Hill presented the report on behalf of the Center System Committee, which is set forth on page 10 of EXHIBIT D, attached. Mrs. Hill also noted that this was her last meeting as a member of the Board of Visitors. With reference to the portion of the report relating to the difficulties in students transferring credits from the University Centers to the Madison and Milwaukee Campuses, President DeBardeleben asked Vice President Clodius to comment on this matter. Vice President Clodius noted that this was a recurring problem; and that two years ago he had appointed a committee which had adopted a recommendation for the appointment of a faculty member in each area to bring up problems relating to this matter for resolving before they reached the crisis stage. He explained that the problem was not so much one of not being able to transfer sufficient credits to count toward graduation, but came up in connection with the necessary credits to qualify for particular majors. He reported that this was a problem that the Chancellors were aware of; and stated that he hoped that we now had adequate machinery to resolve these problems as they come up. Mrs. Bitker suggested that perhaps part of this problem resulted from the counselling in the Centers. Mrs. Hill explained that in some of the older Centers the advisors were very good, but that in some of the newer Centers the advisors are not yet as good as they might be.

Mr. Clark presented the report on behalf of the Central Administration and Extension Committee, which is set forth on pages 10 and 11 of EXHIBIT D, attached. In addition to items included in the report, Mr. Clark noted that the committee had considered a number of matters relating to the whole University, such as the planning and construction of buildings, the method of teaching in the extension program, the codification of the faculty structure, and the integration of the extension services. He reported that the principal conclusion of the committee was that the administration, in handling these problems, had kept foremost concern for the individual and for the student. Therefore, he stated, their recommendation was in the form of a commendation of the administration of the University for the concern which it has shown in dealing with these problems and its handling of them.

Mr. Schneider presented the summary of recommendations by the entire Board of Visitors, which is set forth on page 13 of EXHIBIT D, attached. He particularly emphasized the recommendation relating to the appointment of a liaison committee between the Regents and the Board of Visitors. He noted that the recommended committee was in the form of a suggestion, and could be modified in whatever form was deemed suitable. Noting that the members of the Board of Visitors have worked hard on their assignments, he expressed the opinion of the Board of Visitors that they could do more and do it better with specific areas assigned to them where the Regents may find some problems and the administration

has some problems they want examined. Regent Gelatt stated that the Board of Visitors had done a very useful job for the University, and that he thought it had been increased since the Board of Visitors went into the committee system two years ago. He expressed his personal pleasure with that reorganization and the results. He assumed that the Regents would await recommendations from the University administration before taking actions on the recommendations in the Report of the Board of Visitors. President Harrington agreed that the administration would present recommendations to the Educational Committee of the Regents.

Various Regents, and President DeBardeleben, on behalf of all the Regents, expressed appreciation for the work of the Board of Visitors and expressed appreciation to Mrs. Jones and Mrs. Hill for their long and faithful service as members of the Board of Visitors.

(The members of the Board of Visitors left the meeting at 3:12 P.M., and the meeting recessed until 3:20 P.M.)

Regent Gelatt referred to the discussion earlier in the meeting relating to the faculty salaries situation (See pages 11 - 13 of these minutes), and noted that it had been agreed that a resolution on the subject would be considered by the Regents in the afternoon session. Regent Gelatt presented the following resolution and stated that, upon recommendation of the administration, he moved its adoption:

WHEREAS, the recruitment and retention of faculty is vital to the quality of the academic program of the University of Wisconsin, and

WHEREAS, the recruitment of faculty is crucial to the meeting of expanded enrollments and the staffing of new campuses of the University, and

WHEREAS, funds presently available for faculty salaries place the University at a competitive disadvantage,

NOW, THEREFORE, BE IT RESOLVED that the Governor and the Legislature be, and they hereby are, requested to appropriate \$1,880,000 to bring faculty salaries to competitive levels for 1966-67.

The motion to adopt the above recommendation was seconded by Regents Friedrich and Pasch. Regent Nellen inquired whether the Regents could assume that in future years a comparable amount of money would be available under the same policy of the use of out-of-state tuition of graduate students; and President Harrington replied in the affirmative.

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

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

Upon motion by Regent Friedrich, seconded by Regent Rohde, it was VOTED, That the resolutions adopted by the Executive Committee since the April 1, 1966 regular meeting of the Board, as set forth in EXHIBIT E (attached), be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That, upon recommendation of the Graduate School Faculty (Madison Campus), the following degrees in graduate programs on the Madison Campus be approved:

- a. Ph.D. degree in Radiological Sciences
- b. Master of Science degree in Landscape Architecture
- c. Master of Science degree in Pediatric Nursing
- d. Master of Science degree in Radiological Sciences
- e. Master of Science degree in Water Resources Management.

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the administration be authorized to establish a limited program of grants-in-aid for athletes at the University of Wisconsin - Milwaukee, limited to fees, tuition and books, to be governed by an appropriate administrative code pending the formation of an urban conference which would then set up procedures for regulation of eligibility and grants-in-aid requirements.

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

That, subject to and following the meeting of the Madison campus faculty, on May 12, 1966, the Educational Committee recommends that a mail ballot be taken on the question of the change in the designation of the School of Commerce (at Madison) to the School of Business, and to changing the designation of the first law degree from LL.B. to J.D.

Regent Greenquist inquired whether the change in designation of the law degree would be retroactive. President DeBardleben explained that there had been

two recommendations before the faculty, one beginning the new designation this year and the other making it retroactive; and he noted that the latter recommendation had been adopted by the faculty.

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

Upon motion by Regent Pasch, seconded by Regent Rohde, the following recommendations of the Educational Committee were voted:

1. That William Maxwell Cowan be appointed Associate Professor in the Department of Anatomy, Medical School, beginning May 1, 1966 at an annual salary of \$16,500.
2. That Nasrollah T. Shahidi be appointed Associate Professor in the Department of Pediatrics, Medical School, beginning April 15, 1966 at an annual salary of \$20,000.
3. That Elmer H. Marth be appointed Associate Professor in the Department of Dairy and Food Industries, College of Agriculture, beginning May 9, 1966 at an annual salary of \$15,000.

Upon motion by Regent Pasch, seconded by Regent Friedrich, the following recommendations of the Educational Committee were voted:

1. That Andrew H. Clark, Professor of Geography, College of Letters and Science, Madison Campus, also be named the V. C. Finch Professor of Geography, effective July 1, 1966.
2. That Richard B. Bernstein, Professor of Chemistry, College of Letters and Science, Madison Campus, also be named the W. W. Daniells Professor, effective July 1, 1966.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the leave of absence for Emory F. Via, Associate Professor, School for Workers, University Extension, be extended from July 1, 1966 to August 31, 1967, without pay.

Upn motion by Regent Pasch, seconded by Regent Friedrich, the following recommendations of the Educational Committee were voted:

1. That the resignation of Julian L. Van Lancker, Professor of Pathology, Medical School, be accepted, effective March 1, 1966.
2. That the resignation of Clarence R. Von Eschen, Consultant, School of Education, Madison Campus, be accepted, effective March 31, 1966.

Regent Pasch presented the following recommendations of the Educational Committee:

1. That the retirement of Ira L. Baldwin, Special Assistant to the President and Professor of Bacteriology, be accepted, effective June 30, 1966; and that he be named Vice President Emeritus and Emeritus Professor of Bacteriology.
2. That the retirement of Mark H. Ingraham, Retirement Consultant and Professor of Mathematics, be accepted, effective June 30, 1966; and that he be named Dean Emeritus and Emeritus Professor of Mathematics.

Regent Pasch stated that it was interesting to note that both Ira L. Baldwin and Mark H. Ingraham had served the University for more than forty years; and he stated that everyone on the Board of Regents was aware of the contributions made to the University by these two men. He stated that the Regents reluctantly accept the retirement of these two men; and he moved approval of the above recommendations.

In seconding the motion, Regent Gelatt also expressed regret at their leaving and commented on the contributions that Dr. Baldwin and Dean Ingraham had made to the University. He wished them well and many years of retirement.

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

Referring back to the action approving the Ph.D. degree in Radiological Sciences, Regent Nellen inquired as to the purpose of that recommendation. Vice President Clodius read from a paper describing the program. He noted that graduate programs in the medical sciences were given under the auspices of the Graduate School rather than under the auspices of the Medical School. He explained that the staff and the facilities of the Department of Radiology had been greatly expanded in the last few years; and that it was now felt that the staff and facilities were adequate to provide a Ph.D. degree program in that area. He also noted the existence of other graduate programs in the Medical Sciences.

(Regent Pasch left the meeting at 3:38 P.M.)

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

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of or authorization of award of contracts and approval of the schedules of costs for the following projects:

- 1) Chilled Water Facility and  
Chilled Water Distribution System  
Project No. 6405-13 - Bids 4/27/66
- 2) Remodeling Room 222 - Mitchell Hall -  
University of Wisconsin - Milwaukee  
Project No. 6603-28 - Bids 5/5/66
- 3) Temporary Pedestrian Overpass  
Project No. 6602-7 - Bids 5/17/66
- 4) Remodelling of Building "E"  
Kenwood Blvd. at Murray Avenue  
University of Wisconsin - Milwaukee  
Project No. 6512-43 Supp. Bids 5/17/66
- 5) Married Student Apartments, Group 900  
Project No. 6510-9 - Bids 5/18/66
- 6) Trout Lake Biological Station  
Project No. 6504-11 - Bids 5/25/66
- 7) Reinforce Electrical & Communications Systems  
Project No. 6601-9 - Bids 5/26/66

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the rental of space (EXHIBIT F attached). The motion was seconded by Regent Nellen, and it was voted.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That Wisconsin University Building Corporation be authorized to transfer the financing of the Married Student Apartments (900 Group) Project (Bureau of Engineering Project No. 6510-9; H.H.F.A. Project No. CH-WIS-107(D)) to Wisconsin State Agencies Building Corporation, if requested to do so by the Wisconsin State Building Commission.

Regent Greenquist moved adoption of the resolution recommended by the Business and Finance Committee relating to a site for UW-Milwaukee Lake Studies Research (EXHIBIT G attached). The motion was seconded by Regent Nellen, and it was voted.

SMD  
Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the Award of Contracts and Approval of Schedule of Costs for Animal Care Quarters in Bardeen Laboratory (EXHIBIT H attached). The motion was seconded by Regent Nellen, and it was voted.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That the State Building Commission be requested to release state funds in the amount of \$23,608 for equipment for the Gymnasium at the Waukesha University Center to provide for a total equipment cost for the Gymnasium of \$35,438, including a tentative allotment of \$11,830 by the Federal Government under the Federal Facilities Act.

Regent Gelatt inquired whether there had been any comment in the meeting of the Business and Finance Committee by Regent Steiger regarding the report in the Business and Finance Committee that the University is spending some \$690,000 a year for the rental of space. Regent Greenquist replied in the affirmative; and stated that a suggestion had been made that a study be made of the possibility of using the \$690,000 rental amount to amortize the construction of a building to provide the space now being rented.

Regent Greenquist, Chairman of the Special Regent Committee on Conflicts of Interest Policies, reported that committee had a meeting and would have a report to present at the June meeting of the Regents.

President DeBardleben read a letter dated April 25 from the Woodside Industries, Milwaukee, Wisconsin, inquiring as to whether the University had any plans to sell the property comprising Outlot A in Midvale Terrace, Madison, at the intersection of University Avenue and Midvale Boulevard in Madison. (SECRETARY'S NOTE: This communication was subsequently referred to Vice President Cafferty for reply.)

At the request of President DeBardleben, Regent Greenquist reported briefly on his recent trip to Nigeria with Dean Pound and representatives of the Rockefeller Foundation and of other universities on which he had the opportunity to visit all the sites in Nigeria where the University was involved in programs of aid in the field of agriculture. He indicated that he would prepare a written report on that trip and send it to each of the Regents.

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President DeBardleben announced that President Harrington would like to have a meeting held of the Educational Committee, with all Regents invited to attend, to consider personnel matters, following the adjournment of this meeting.

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The meeting adjourned at 4:58 P.M.

Clarke Smith, Secretary



5/6/66

Unrestricted

1. \$ 30.00 - Time, Incorporated, New York City, representing a sum equal to tuition payments made by its employees, to be added to the President's Special Fund. (Trust).

Instruction

1. \$ 3,000.00 - American Cyanamid Company, Wayne, New Jersey, representing a Cyanamid Faculty Support Grant for the year 1966. The grant is to be used to strengthen the teaching of chemistry in a manner that will best serve the present needs of the Department. Other than this, the grant is made without restriction. (133-4268).
2. \$ 500.00 - Mrs. Viola L. Smith, Marinette, Wisconsin, an additional contribution in memory of Mr. Ralph Smith, Marinette, Wisconsin, to be used for instructional aids and devices by the Department of Medicine. (133-5302).
3. \$ 30,000.00 - The John and Mary R. Markle Foundation, New York City, for the support of a Scholar in Academic Medicine at the rate of \$6,000 annually during a five-year period beginning July 1, 1966 - Department of Surgery. (133-5405).
4. \$ 21,000.00 - The Ford Foundation, New York City, to be used over a six-month period for an institute for library educators and supervisors of library services for new literates - Library School. (133-5417).
5. Agency for International Development, Washington, D. C., in support of the following instructional programs:
- 1) -- Revises certain provisions of the contract in support of the International Cooperative Training Center - University Extension. Contract No. AID/csd-469, Letter Amendment 1. (No fund number).
- 2) -- Provides 82,800 Korean Won in support of a "Survey of the Status of Agricultural Cooperatives in Korea" - University Extension. Contract No. AID/csd-469, Task Order No. 1, January 10, 1966, Amendment to Letter dated October 27, 1965. (144-6422).

Instruction

6.           --       U. S. Army Central Procurement Office, Fort Sheridan, Illinois, termination date of contract in support of off-duty academic instruction for Army Military Personnel extended from December 31, 1965 to December 31, 1966 - Various Departments. Contract DA-11-074-AV-4049, Modification No. 3. (no fund number).
7.           --       Department of the Army, Office of Civil Defense, Washington, D. C., termination date of contract in support of correspondence instruction in "Radiation Shielding Analysis and Design" extended from December 31, 1965 to December 31, 1966 - Department of Engineering, University Extension. Contract OCD-OS-63-170, Modification No. 4. (144-4829).
8.           \$ 42,530.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of an "Occupational Therapy Seminar on Perceptual-Motor Dysfunction", April 1, 1966 - September 30, 1966 - Department of Medicine. (Project 315). (144-6706).
9.                     Department of the Interior, Bureau of Commercial Fisheries, Washington, D. C., in support of the following Instructional Programs:
- 1)           \$ 5,750.00 - Continued support of a Graduate Educational Grant in Aquatic Sciences for July 1, 1966 - June 30, 1967 - Department of Zoology. Grant 14-17-0007-208(G) Amendment 1. (144-5395).
- 2)           --       To provide a Graduate Educational Grant in Aquatic Sciences for a period of two years, beginning with the 1966-67 academic year - Department of Zoology. Grant 14-17-0007-413(G). (144-6716).
10.          \$ 2,154.00 - Hospital Research and Educational Trust, Chicago, Illinois (prime contractor with the Department of Labor) in support of an On-the-Job Training Program for Hospital Dietary Department Aides for March 7, 1966 - June 3, 1966 - University Hospitals. Subcontract DC-J-23/53.07.03(2). (144-6693).
11.          \$ 2,500.00 - National Academy of Sciences, Washington, D. C., under contract with the National Aeronautics and Space Administration, to defray costs in connection with a NASA International University Fellowship for a period of approximately one year, effective February 14, 1966 - Graduate School. (144-6703).

Instruction

12. \$153,000.00 - National Aeronautics and Space Administration, Washington, D. C., in continued support of a Predoctoral Training Program in space-related sciences and technology for a period of three years, effective September 1, 1966 - Graduate School. Grant NsG(T)-23, Modification No. 3. (144-6726).
13. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) \$ 6,800.00 - February 1, 1966 - January 31, 1967 - Department of Psychology. (5-Fl-MH-22,981-03). (144-6540).
  - 2) \$ 5,300.00 - April 1, 1966 - March 31, 1967 - Department of Medical Genetics. (1-Fl-GM-31,898-01). (144-6681).
14. \$ 43,558.00 - National Institutes of Health, Bethesda, Maryland, in support of a Graduate Training Program in Bacteriology and Mycology for July 1, 1966 - June 30, 1967 - Department of Medical Microbiology. (5-Tl-AI-85-07). (144-6695).
15. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
- 1) \$ 500.00 - March 1, 1966 - February 28, 1967 - Department of Biochemistry. (1-F2-HD-28,477-01A1). (144-6698).
  - 2) \$ 500.00 - March 11, 1966 - March 10, 1967 - Department of Physiological Chemistry. (1-F2-AM-31,768-01). (144-6723).
16. National Science Foundation, Washington, D. C., in support of the following Instructional Programs:
- 1) \$ 36,610.00 - "Interpretive Writing Program for Selected Graduate Students in the Sciences" for March 31, 1966 - August 31, 1968 - University-Industry Research Program. (GZ-235). (144-6710).
  - 2) \$ 10,900.00 - "In-Service Institute in Physics for College Teachers for 1966-67", March 28, 1966 - June 30, 1967 - Department of Physics, University of Wisconsin - Milwaukee. (GY-787). (144-6711).
  - 3) \$ 7,130.00 - "In-Service Institute in Physics for Secondary School Teachers for 1966-67", April 4, 1966 - June 30, 1967 - University Extension. (GW-872). (144-6719)

Instruction

16.  
(Contd.)
- National Science Foundation, Washington, D.C.,  
in support of the following Instructional Pro-  
grams:-(Contd.)
- 4) \$ 6,440.00 - "In-Service Institute in Physics for Secondary  
School Teachers for 1966-67", April 4, 1966 -  
June 30, 1967 - Department of Physics, University  
of Wisconsin - Milwaukee. (GW-851). (144-6720).
- 5) \$ 17,020.00 - "In-Service Institute in Geometry for Secondary  
School Teachers for 1966-67", April 4, 1966 -  
June 30, 1967 - Department of Mathematics, Uni-  
versity Extension. (GW-850). (144-6721).
- 17.
- Bureau of State Services, Department of Health,  
Education, and Welfare, Washington, D. C., in  
support of the following Instructional Programs:
- 1) \$ 2,570.00 - Short-term Course entitled "Clinical Aspects of  
Nursing", June 6, 1966 - June 10, 1966 - Depart-  
ment of Nursing, University Extension. (NTST-952).  
(144-6696)
- 2) \$ 34,002.00 - Summer Program in Mental Retardation for Advanced  
Graduate Students in School, Counseling and  
Clinical Psychology, June 1, 1966 - May 31, 1967 -  
Department of Counseling and Behavioral Studies.  
(MR 5304A66(T)). (144-6704).
- 18.
- Vocational Rehabilitation Administration, Depart-  
ment of Health, Education, and Welfare, Washington,  
D. C., in support of the following Training  
Programs:
- 1) \$200,000.00 - Continued support of the Rehabilitation Research  
and Training Center in Mental Retardation,  
April 1, 1966 - March 31, 1967 - Department of  
Counseling and Behavioral Studies.(RT-11,C-1).  
(144-6697).
- 2) \$132,245.00 - Training Program for Sheltered Workshop Adminis-  
tration, April 1, 1966 - March 31, 1967 - Depart-  
ment of Counseling and Behavioral Studies.  
Grant VRA 419-T-66. (144-6705).
- 3) \$ 34,440.00 - Continued support of a Training Program in  
Rehabilitation of the Mentally Retarded for  
April 15, 1966 - April 14, 1967 - Department of  
Counseling and Behavioral Studies (VRA 494-T-66).  
(144-6722).

Student Aid

1.       \$    100.00 - Daughters of Demeter, Madison, Wisconsin, a gift to be added to the Daughters of Demeter Student Loan Fund as previously approved by the Regents. (Loan).
2.       \$  1,000.00 - Kiwanis Club of Milwaukee, Wisconsin, to establish the Milwaukee Kiwanis Student Loan Fund, to be used for short-term loans to deserving students enrolled at the University of Wisconsin-Milwaukee. (Loan).
3.       \$     60.00 - The International Club, Cheshire Academy, Cheshire, Connecticut, given in memory of the late Dickey Chapelle, to be added to the Dickey Chapelle Student Loan Fund. (Loan).
4.       \$  2,800.00 Family, relatives, and friends of the late Lt./jg Charles D. Collins to establish the "Lt./jg Charles D. (Chick) Collins (USN) Memorial Scholarship" under the following terms and conditions:
  1. The principal of this fund shall be invested by the University, with the income each year used to grant the scholarship. The principal may also be used to grant the scholarship, if necessary.
  2. The recipient shall be a student in the Regular NROTC Program at the University of Wisconsin, Madison. The recipient shall be selected by the Commandant of the NROTC Unit.
  3. It is desirable, though not mandatory, that the recipient be in need of financial assistance to continue his studies.
  4. Administrative details concerning the scholarship shall be the responsibility of the Office of Student Financial Aids.
  5. If the Regular NROTC Program ceases to operate at the University, needy and deserving undergraduate Wisconsin residents shall be selected by the Committee on Student Financial Aids to receive the scholarship. (Trust).
5.       \$    100.00 - Julia I. Dalrymple, Madison, Wisconsin, a contribution to be added to the Frances Zuill Scholarship Fund. (Trust).
6.       \$    100.00 - Professor Beatrice Donaldson, Madison, Wisconsin, a contribution to be added to the Frances Zuill Scholarship Fund. (Trust).

Student Aid

7. \$ 10.00 - Mrs. Eugene A. Schmidt, Milwaukee, Wisconsin, an additional gift for the "Eugene A. Schmidt Civil Engineering Scholarship" in accordance with the terms established September 24, 1965. (Trust).
8. \$ 1,864.50 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, to be added to the Blanche M. Trilling Scholarship. (Trust).
9. \$ 1,164.24 - University of Wisconsin Women's Physical Education Alumnae Association, to be added to the Carns, Cronin, Glassow Scholarship Fund. (Trust).
10. \$ 185.00 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, an additional contribution to be added to the Lydia Z. Shafer Memorial Fund for undergraduate women, as accepted by the Regents on November 13, 1964. (Trust).
11. \$ 100.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships, and lectureships as an aid to the School of Journalism. (Trust).
12. \$ -- That at the request of the donor, Sigma Delta Pi, national honorary Spanish society, the terms of the Antonio G. Solalinde Scholarship approved by the Regents on July 13, 1938, be rescinded and that the following terms be substituted therefor:
- The income from the Antonio G. Solalinde Fund shall be used for scholarships, to be awarded to recipients selected by the faculty of the Spanish Department in consultation with the Sigma Delta Pi Society. Any unused income shall be added to principal. (Trust).
13. \$ 200.00 - The Milwaukee "W" Club, for the continuation of "The Milwaukee 'W' Club Honor Award". This award shall be given annually at the beginning of his sophomore year to a student from the Milwaukee area who has distinguished himself in his freshman year by attaining a record of high character, good citizenship, high scholastic standing and leadership, as evidenced by participation in extra-curricular activities, particularly athletics. The award shall be made by the Committee on Loans and Undergraduate Scholarships, upon recommendation of the Director of Intercollegiate Athletics. In the event no one from the Milwaukee area should qualify in any year, the award shall be made to another person who meets the qualifications. (133-2973).

Student Aid

14.       \$ 1,000.00 - International Minerals & Chemical Corporation, Chicago, Illinois, for the continuation of the Louis Ware Scholarship in the College of Agriculture during the year 1966-67. The recipient shall be a senior in the College of Agriculture, selected by the Dean of the College of Agriculture upon the recommendation of the College Committee on Loans, Fellowships and Scholarships. (133-3433)
15.       \$ 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Leroy J. Burlingame Scholarship in Law, to be awarded by the Committee on Loans and Undergraduate Scholarships and the Law School. (133-4117).
16.       \$ 250.00 - Dramatists Play Service, Inc., New York City, to support scholarships to be awarded to recipients participating in the 1966 Summer Session of the theatre leadership course. The account is to be administered by the Speech Department of the College of Letters and Science and University Extension. (133-4134).
17.       \$ 500.00 - Charles E. and Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin, a gift to be added to the "Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research." Additional contributions may be made to this fund. (133-4176).
18.       \$ 500.00 - Rand McNally and Company, Chicago, Illinois, for the support of the Rand McNally Grant-in-Aid to be awarded at the rate of \$250 per year to two students in Cartography during the period beginning September 1966 - Department of Geography. (133-4431).
19.       \$ 150.00 - Winnebagoland Pharmaceutical Society, Neenah, Wisconsin, to continue the Winnebagoland Pharmaceutical Society grant in Pharmacy, to be used for a student from the Winnebagoland area whenever possible. (133-4449).
20.       \$ 250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's degree in Pharmacy. (133-4561).





Student Aid

27.       \$ 2,000.00 - Family and Friends of the late D. Yale Beach, to establish the D. Yale Beach Memorial Scholarship Fund, to be used for four annual scholarships of \$500 each. The scholarship is to be awarded to a graduate student in English at the Masters' or Doctorate level who is especially interested in literature and poetry and who exhibits ability and interest in creative teaching at the high school or college level. The selection of the recipient of the scholarship in each of the next four years shall be made by the appropriate faculty members or scholarship committee in the Department of English. Each year the recipient shall be advised of the scholarship requirements and the fact that the scholarship is in tribute to the late D. Yale Beach. (133-5416).
28.       \$     75.00 - Charles M. Faulhaber, Madison, Wisconsin, to establish The Charles Faulhaber Scholarship to be awarded upon registration in the fall to a student chosen by the faculty of the School of Music, having junior standing in the field of Music-Education, on the basis of the following criteria:
- Scholarship in major instrument or voice
  - Scholarship in theory
  - Character and personality that indicate good potential as a teacher
  - Attitude toward school
  - Cooperation with faculty
  - Participation in department events.
- (133-5418).
29.       \$ 4,350.00 - Trustees of the Charitable Trust established by Emory T. Clark, representing initial payment made for the support of a four-year scholarship in the amount of \$2,000 per year, to be made available at either the Madison or Milwaukee Campus. The Trustees intend to make further gifts over the next two years to complete funding of the scholarship. (133-5419).



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

5/6/66

Research

6.       \$     40.00 - Friends and neighbors of the late Mrs. Martha Fritz, Madison, Wisconsin, given in her memory, to support cancer research in Radiotherapy. (133-3769).
7.       \$     5.00 - Mr. and Mrs. Charles E. Bouril, Manitowoc, Wisconsin, given in memory of Joseph Hayes, Glendale, Wisconsin, an additional contribution to support Heart Research in the Medical School. (133-3832).
8.       \$     3.00 - National Guardian Life Insurance Company, Madison, Wisconsin, an additional contribution for research in the Department of Neurology. (133-4145).
9.       \$     5.00 - Mr. and Mrs. Raymond Knick, Madison, Wisconsin, given in memory of the late Mr. A. Colbert, to be used for Medical Research Programs in the Medical School. (133-4152).
10.      \$  3,000.00 - Selenium-Tellurium Development Association, Inc., New York City, for continued support of an industrial research project, December 15, 1965 - December 15, 1966, to study retention and release of selenium by rats and sheep - Departments of Biochemistry and Meat and Animal Science. (133-4200).
11.      \$    200.00 - Laurence H. Eiseman, Milwaukee, Wisconsin, to be used in support of neurological research in the Department of Neurology. (133-4512).
12.      \$  1,200.00 - Olympus Corporation of America, New York City, an additional contribution to support Gastro-camera Research in the Department of Medicine. (133-4595).
13.      --           Arctic Institute of North America, Washington, D. C. (prime contractor under Dept. of the Navy), termination date of subcontract in support of research entitled "Geophysical Investigations of the Arctic Ocean Basin" extended to December 31, 1966 - Department of Geology. Subcontract No. ONR-348. (133-4642 and 133-4643).
14.      \$  2,000.00 - The Upjohn Company, Kalamazoo, Michigan, to be used at the discretion of Dr. Jack L. Strominger, Department of Pharmacology and Toxicology, for any purpose connected with the Department of Pharmacology, without regard to the limitations imposed by State fiscal and purchasing procedures and regulations. (133-4652).

Research

15.       \$       9.00 - Canadian Copper and Brass Development Association, Toronto, Ontario, Canada, in payment for nine copies of a report of research study sponsored by International Copper Research Association, New York City, of  $\beta$  and  $\bar{O}$  Martensites in Copper Aluminum Alloys - Department of Minerals and Metals Engineering. (133-4832).
16.       \$ 4,466.00 - Corn Industries Research Foundation, Inc., Washington, D. C., for the continued support of an industrial research project, January 1, 1966 - December 31, 1966, having for its purpose a study of the influence of dextrose and corn syrup solids on the quality of canned beans - Department of Dairy and Food Industries. (133-4876)
17.       \$ 2,000.00 - Ferro Corporation, Cleveland, Ohio, for the continued support of an industrial research project, March 1, 1966 - March 1, 1967, having for its purpose the evaluation in field experiments of the efficacy of fritted trace elements and other zinc carriers on acid organic soils - Department of Soils. (133-4895).
18.       \$ 5,000.00 - Madison Tuberculosis Association, Madison, Wisconsin, for continued support of tuberculosis research conducted in the Department of Medical Microbiology. (133-4942).
19.       \$ 1,000.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, Ardsley, New York, for continued support of research, May 1, 1966 - April 30, 1967, relating to the control of insects affecting apples and cherries - Department of Entomology. (133-5045).
20.       \$ 3,640.00 - Iowa Agricultural Experiment Station, Ames, Iowa, for the support of research to be conducted by the Department of Experimental Farms, July 1, 1966 - June 30, 1967, having for its purpose the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley. (133-5139).
21.       \$     650.00 - Tri-State Breeders Co-Op, Westby, Wisconsin, a grant for the support of research on beef cattle reproduction. (133-5167).
22.       \$     300.00 - Stauffer Chemical Company, San Francisco, California, for support of research "to determine reactions of snap beans and potatoes to combinations of certain herbicides and insecticides" to be conducted in the Department of Horticulture. (133-5398).

Research

23. \$ 40,810.00 - American Heart Association, Inc., New York City, for the support of research, July 1, 1966 - June 30, 1969, entitled, "Synthesis and Metabolism of the Pigeon Liver Fatty Acid Synthetase System" - Department of Physiological Chemistry. (66 725). (133-5399).
24. \$ 4,400.00 - State of Wisconsin, State Board of Health, Madison, Wisconsin, a grant for the support of a program in the University of Wisconsin Medical Center, March 1, 1966 - June 30, 1966, "to demonstrate the methods by which a clinic serving primarily elderly patients with long illness and the community public health nursing agencies may work together to provide nursing care in the home." (133-5401).
25. \$ 9,000.00 - National Multiple Sclerosis Society, New York City, in support of a postdoctoral research fellowship in the field of multiple sclerosis and related diseases, for one year beginning April 1, 1966 - Institute for Enzyme Research. (133-5402).
26. \$ 4,171.00 - American Cancer Society - Milwaukee Division, Inc., Milwaukee, Wisconsin, in support of a research project, July 1, 1966 - September 30, 1966, entitled "Protein Syntheses in Plant Callus and Normal Tissues" - Department of Botany, University of Wisconsin - Milwaukee. (133-5403).
27. \$ 11,484.00 - The Rockefeller Foundation, New York City, for the support of research in the Department of Plant Pathology during a one-year period beginning July 1, 1966, entitled "The Nature of Resistance in Tuber-bearing Solanums to Bacterial Wilt". (GA AGR 6641). (133-5404).
28. \$ 300.00 - Emeritus Professor Ray H. Roberts, Madison, Wisconsin, for the support of research in the Department of Horticulture on the lipid flower (anthogen) and sex hormones of plants. (133-5407).
29. \$ 3,000.00 - American Dehydrators Association, Kansas City, Missouri, for a Study of Lipids in Alfalfa, July 1, 1966 - June 30, 1967 - Department of Dairy and Food Industries. (133-5410).

Research

30. \$ 5,000.00 - Corn Products Company, Argo, Illinois, for a research study of Characterization of the Compounds Contributing to the Flavor of Corn Sweeteners and Their Effects on the Flavor of Dairy Products, May 1, 1966 - April 30, 1967 - Department of Dairy and Food Industries. (133-5411).
31. \$ 1,200.00 - Wildlife Management Institute, Washington, D. C., to cover the cost of aerial census phases of predator-prey study - Department of Wildlife Ecology. (133-5413).
32. \$ 1,700.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for the support of a study in Thailand entitled "A Study of the Supply Conditions of Entrepreneurs Under Conditions of Market Regulations in Thailand" - International Studies and Programs. (133-5420).
33. \$ 5,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the support of an industrial research project, April 1, 1966 - March 31, 1967, for the purpose of investigation of factors related to the production, processing and distribution of cranberries (Wis. Adm. Code Ag. 97.06) - Departments of Horticulture and Plant Pathology. (133-5424).
34. \$ 1,000.00 - Shell Development Company, Modesto, California, for the support of research on soil insect control to be conducted in the Department of Entomology. (133-5425).
35. \$ 500.00 - Chevron Chemical Company, Des Moines, Iowa, to defray expenses incurred in an evaluation of DIBROM and Phosphamidon for cranberry insect control - Department of Entomology. (133-5427).
36. \$ 500.00 - Carbola Chemical Co., Inc., Natural Bridge, New York, for the support of a research program on fly control.- Department of Entomology. (133-5428).
37. \$ 2,200.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for the support of research, September 1, 1966 - December 31, 1966, entitled "An Investigation of the Relationship between Physical Environment, Plant Cultivation, and Society" - International Studies and Programs. (133-5429).

Research

38.       \$ 3,000.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, a grant to defray the costs incurred in developing a seminar on Communications for International Development - International Studies and Programs. (133-5430).
39.       --       Department of the Air Force, Washington, D. C., a Basic Agreement for the negotiation and execution of cost reimbursement research and development contracts replacing Contract AF 49 (643)-371 effective August 21, 1965 - Various departments. Contract AF 49(643)-372. (No Fund Number).
40.       --       U. S. Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, establishes final overhead rates to be used for each contract in accordance with the latest negotiated rate of 45 per cent of salaries and wages on-campus and 28 per cent of salaries and wages off-campus, July 1, 1962 - June 30, 1963 - Contract AF 33(657)-11515, Modification 3. (144-4655); Contract AF 33(657)-7311, Modification 6 (144-3764); Contract AF 33(615)-1100, Modification 3 (144-4979); Contract AF 33 (616)-6111, Modification 10 (144-2713).
41.       --       U. S. Air Force Aeronautical Chart and Information Center, St. Louis, Missouri, establishes final overhead rates for October 6, 1961 - October 5, 1962 - Department of Geology. Contract AF 23(601)-3455, Modification 4. (144-3792).
42.       --       Air Force Office of Scientific Research, Washington, D. C., termination date of grant in support of research entitled "Stereochemical Aspects of Ionization Processes" extended from January 31, 1967 to June 30, 1967 - Department of Chemistry. Grant AF-AFOSR-847-65, Amendment A. (144-5812).
43.       U. S. Army Electronics Command, Fort Monmouth, New Jersey, in support of the following research programs:
- 1)       (\$ 9,595.32)- To adjust funding of contract in support of research entitled "Surface Wave and Antenna Engineering Research Study." Contract terminated August 31, 1964 - Department of Electrical Engineering. Contract DA 36-039 SC-85188, Modification 4. (144-3306).

Research

43.  
(Contd.)
- U. S. Army Electronics Command, Fort Monmouth,  
New Jersey(Contd.)
- 2)           --        Authorizes certain pre-grant costs for research  
entitled "Studies of the Effects of Boundary  
Modification in Problems of Small-Area Meteor-  
ology" - Department of Meteorology. Grant  
DA-AMC-28-043-66-G24, Modification 1. (144-6310)
- 44.
- Atomic Energy Commission, Argonne, Illinois,  
in support of the following research programs:
- 1)       \$135,445.00 - To modify and upgrade the University nuclear  
reactor (including the loan of special nuclear  
material), January 1, 1966 - December 31, 1966 -  
Department of Nuclear Engineering. Contract  
AT(11-1)-1560. (144-6699).
- 2)       \$ 8,704.00 - Research entitled "The Effect of Oxygen on the  
Sintering Rate of Silver", April 1, 1966 -  
March 31, 1967 - Department of Minerals and  
Metals Engineering. Contract AT(11-1)-1587.  
(144-6707).
45.           --        National Aeronautics and Space Administration,  
Washington, D. C., termination date of grant in  
support of research entitled "Nonlinear Pro-  
gramming Solution of Optimum Control Processes"  
extended from December 31, 1965 to June 30,  
1966 - Department of Computer Sciences. Grant  
NGR 50-002-028. (144-5585).
46.           --        Cook Electric Company, Tech-Center Division,  
Morton, Illinois (subcontractor under National  
Aeronautics and Space Administration) increases  
estimated cost by \$226,231 for additional work  
on the Development of a Satellite Borne Instru-  
mentation System for a total estimated cost of  
\$2,667,824 - Space Astronomy Laboratory.  
Contract NAS5-1348, Subcontract 1, Modification  
24. (144-3634).
- 47.
- National Institutes of Health, Bethesda, Mary-  
land, in support of the following research  
programs:
- 1)           --        Establishes a final overhead rate of 45% of  
salaries and wages, July 1, 1962 - June 30,  
1963 - Department of Oncology. Contract  
SA-43-ph-2406, Amendment 9. (144-3187).



Research

47. National Institutes of Health (Contd.)  
(Contd.)
- 2) (\$ 381.00)- To adjust funding of grant in support of research entitled "Ketogenesis in the Ruminant", September 1, 1965 - August 31, 1966 - Department of Dairy Science.(AM 08546-02). (144-5446).
  - 3) (\$ 2.00)- To adjust funding of grant in support of research entitled "Intermediary Metabolism", September 1, 1965 - August 31, 1966 - Institute for Enzyme Research. (AM 00531-19, Revised). (144-5457).
  - 4) (\$ 1,430.00)- To adjust funding of grant in support of research entitled "Statistical Theory Applied to Medical Problems", September 1, 1965 - August 31, 1966 - Biostatistics Unit. (CA 08086-02, Revised). (144-5459).
  - 5) (\$ 223.00)- To adjust funding of grant in support of research entitled "Serine and Hydroxyaspartic Acid Metabolism", September 1, 1965 - August 31, 1966 - Department of Physiological Chemistry. (AM 00922-11, Revised). (144-5482).
  - 6) (\$ 488.00)- To adjust funding of grant in support of research entitled "Regulation of Food Intake in the Ruminant", September 1, 1965 - August 31, 1966 - Department of Dairy Science. (AM 07652-03, Revised). (144-5504).
  - 7) \$ 35,158.00 - "Fatty Acid Metabolism in Diabetics and Non-Diabetics", December 1, 1965 - November 30, 1966 - Department of Medicine. (AM 09187-02). (144-5795).
  - 8) -- Termination date of grant in support of research entitled "Nucleotide and Enzyme Levels in Stimulated Neurons" extended from March 31, 1966 to August 31, 1966 - Department of Pathology. (NB 01305-09). (144-5852).
  - 9) (\$ 6,336.00)- Reduction in support of a Research Career Award due to an early termination of the grant on February 28, 1966 - Department of Pathology. (5-K6-GM-15,224-03). (144-6044).
  - 10) -- Termination date of grant in support of research entitled "Synthesis of 6-Deoxytetracyclines" extended from May 31, 1966 to June 30, 1966 - Department of Chemistry. (AI 06206-02). (144-6165).

Research

47.  
(Contd.)
- National Institutes of Health (Contd.)
- 11) \$ 12,945.00 - To adjust funding of grant in support of the Center for Research in Cerebral Localization, September 1, 1965 - August 31, 1966 - Laboratory of Neurophysiology. (NB 06225-01). (144-6331).
- 12) --- Termination date of grant in support of research entitled "Specific Interactions Between Model Compounds" extended to May 31, 1967 - Department of Chemistry, The University of Wisconsin - Milwaukee. (GM 13977-01). (144-6340).
- 13) \$ 41,045.00 - "County Mental Hospital - Resource for Mental Health", March 1, 1966 - February 28, 1967 - Wisconsin Psychiatric Institute. (MH 01182-04). (144-6646).
- 14) \$ 56,979.00 - "Structure and Function of Bone in Growth and Aging", March 1, 1966 - February 28, 1967 - Department of Anthropology, The University of Wisconsin - Milwaukee. (HD 02033-01). (144-6673).
- 15) \$ 15,588.00 - "The Ontogenesis of Visual Discrimination", January 1, 1966 - December 31, 1966 - Department of Psychology. (MH 10751-02). (144-6674).
- 16) \$307,693.00 - Radiotherapy Research, January 1, 1966 - December 31, 1966 - Department of Radiology. (CA 06295-05). (144-6708).
- 17) \$ 12,212.00 - "Snowshoe Hare As Reservoir of Infectious Diseases", April 1, 1966 - March 31, 1967 - Department of Veterinary Science. (AI 04725-05) (144-6712).
- 18) \$ 31,440.00 - "Chemistry of Biologically Important Natural Products", May 1, 1966 - April 30, 1967 - Department of Biochemistry. (AI 04419-05). (144-6717).
- 19) \$ 17,280.00 - "Studies on the Specificity of Acylating Enzymes", May 1, 1966 - April 30, 1967 - Department of Biochemistry. (HE 05095-07). (144-6728).
- 20) \$103,774.00 - "Development of a Research Center in Medical Genetics", May 1, 1966 - April 30, 1967 - Department of Medical Genetics. (GM 08217-06). (144-6730).

Research

47. National Institutes of Health (Contd.)  
(Contd.)
- 21) \$ 15,363.00 - "Steroid Oxidation by Microorganisms", May 1, 1966 - April 30, 1967 - School of Pharmacy. (AM 04874-06). (144-6733).
- 22) \$ 18,860.00 - "Studies on Recovery in Tissues Irradiated in Vivo", May 1, 1966 - April 30, 1967 - Department of Radiology. (CA 08318-02). (144-6735).
48. \$ 45,270.00 - Princeton University, Princeton, New Jersey (prime contractor with the National Institutes of Health) to provide assistance in the conduct of The 1965 National Fertility Study for the period July 1, 1965 - June 28, 1967 - Department of Sociology. Subcontract 2, Task Order 1, under Prime Contract PH43-65-1048. (144-6246)
49. National Science Foundation, Washington, D. C., in support of the following research programs:
- 1) -- Termination date of grant in support of research entitled "A Radio Frequency Study of Atomic Structure and Spectra" extended to September 1, 1967 - Department of Physics. (GP-2348). (144-5084).
- 2) -- Termination date of grant in support of research entitled "Building Mechanistic Models" extended to June 30, 1966 - Department of Chemical Engineering and Department of Statistics. (GP-2755). (144-5249).
- 3) \$ 71,400.00 - "The Cahokia Site", for a period of approximately two years, effective April 1, 1966 - Department of Anthropology, The University of Wisconsin - Milwaukee. (GS-1098). (144-6724).
- 4) \$ 21,500.00 - "Pre-ceramic Cultural Development in Japan" for a period of approximately fifteen months, effective April 1, 1966 - Department of Anthropology. (GS-1076). (144-6729).
50. -- Department of the Navy, Bureau of Naval Weapons, Washington, D. C., establishes final overhead rate of 45% of salaries and wages, July 1, 1962 - June 30, 1963 - Theoretical Chemistry Institute. Contract NOrd-15884, Modification 17. (144-2005).

Research

51. -- Department of the Navy, Office of Naval Research, Washington, D. C., termination date of contract in support of research entitled "Arctic Basin Geophysics" extended from February 28, 1966 to February 28, 1967 - Department of Geology. Contract Nonr-1202(16), Amendment 12. (144-3089).
52. \$ 14,930.00 - U. S. Navy Purchasing Office, Los Angeles, California, in continued support of research entitled "Study of the Percutaneous Absorption Process of Sarin (BG)." Termination date extended to June 30, 1967 - School of Pharmacy. Contract NL23(60530) 51696A, Modification 2. (144-5626).
53. \$1,649,184.00 - Office of Economic Opportunity, Washington, D. C., for the establishment of an Institute for Research on Poverty for a period of twenty-one months, effective March 23, 1966 - College of Letters and Science. Grant WISC CAP 66-9618. (144-6701).
54. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) (\$ 29,525.00)- Reduction due to early termination of grant in support of research entitled "Some Determinants and Consequences of the Teacher's Perception of Causation" on August 31, 1965 - Department of Educational Psychology. Contract OE-5-10-074, Amendment 1. (144-5385).
  - 2) -- Termination date of grant in support of research entitled "Educational Applications of Management Games" extended to August 31, 1966 - School of Commerce. Grant 7-59-0500-252, Amendment 1. (144-5435).
55. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) \$ 8,756.00 - Continued support of a project entitled "Develop a Model Curriculum for a Two-Week Training Course to Teach Gastro-Enterologists the Use of the Gastro-Camera", April 1, 1966 - December 31, 1966 - Department of Medicine. Contract FH 108-65-57, Modification 1. (144-5931)

Research

55.  
(Contd.)
- Bureau of State Services, Department of Health,  
Education, and Welfare (Contd.)
- 2) \$ 68,393.00 - "Multi-media Self-instructional Materials for Teaching Manipulative Skills in Nursing", July 1, 1966 - June 30, 1967 - School of Nursing, The University of Wisconsin-Milwaukee. (NPG-15-01A). (144-6500).
- 3) \$ 13,410.00 - "Gas Hydrates in Biological and Other Organic Systems", May 1, 1966 - April 30, 1967 - Department of Dairy and Food Industries. (EF 00738-02). (144-6718).

Physical Plant

1. \$ 15.00 - Mr. Byron C. Ostby, Madison, Wisconsin, in memory of the late Mr. Asel R. Colbert;
- \$ 15.00 - Mr. and Mrs. Robert F. Draper, and Mrs. Helen F. Draper, Milwaukee, Wisconsin, in memory of the late Mr. Asel R. Colbert;
- \$ 5.00 - Kurtzweg's Texaco Service, Fond du Lac, Wisconsin, given in memory of the late Dr. James R. Hanson;
- 
- \$ 35.00 - To be added to the Medical Library Building Fund. (133-4983).

Miscellaneous

1. \$ 1,200.00 - Wisconsin Idea Theatre Foundation, Madison, Wisconsin, to be added to the Wisconsin Idea Theatre Fund. (Trust).
2. \$ 100.00 - Dr. Thomas J. DeKornfeld, Ann Arbor, Michigan, additional contribution to the O. Sidney Orth Memorial Trust Fund, to be used for remodeling and decorating a room to be designated "The O. Sidney Orth Memorial Room," as approved by the Regents on April 9, 1965. (Trust).
3. \$ 26,130.00 - National Fund for Medical Education, Inc., New York City, to be used in support of the instructional and research programs in the Medical School. (133-65).

Miscellaneous

4.       \$    200.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin, a gift to be allocated equally between the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology Department, and to the scholarship awarded to an undergraduate woman in honor of Mrs. Rosa P. Fred. (133-305).
5.       \$  2,500.00 - Hercules Powder Company, Wilmington, Delaware, an unrestricted grant-in-aid to be used at the discretion of the Chairman of the Chemistry Department in the furtherance of the teaching and research efforts of the Department. (133-2581).
6.       \$  5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System - College of Agriculture. (133-4106).
7.       \$  5,000.00 - Union Carbide Chemicals Company, South Charleston, West Virginia, a grant-in-aid for support of the programs of the Department of Chemical Engineering during 1966-67. (133-4234).
8.       \$     25.00 - Dr. Julius J. Chosy, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by state fiscal or purchasing procedures or regulations. (133-4868).
9.       \$  4,500.00 - Campbell Soup Company, Camden, New Jersey, a gift to support educational activities or to improve facilities in the Department of Horticulture. (133-4995).
10.      \$  1,600.00 - National Association of Educational Broadcasters, Washington, D. C., a grant to defray the costs incurred in the production of a series of 10 hour-long radio documentaries to be called, "This Heritage, This Land, This People" - Division of Radio-Television Education. (133-5400).
11.      \$  2,000.00 - Anonymous donor, to be used by the Dean of the Law School at his discretion for any purpose beneficial to the School. (133-5406).

Miscellaneous

12.       \$ 12,300.00 - The Johnson Foundation, Racine, Wisconsin, a grant to defray expenses incurred in the planning and attendance of a seminar on Latin American volunteer and community action programs to be held in Fortaleza, Brazil, on April 19-22, 1966 - University of Wisconsin - Milwaukee. (133-5412).
13.       \$ 1,000.00 - Wisconsin Chapter, Nature Conservancy, a gift to be used for the acquisition of open space lands in Kenosha County - University Center System. (133-5414).
14.       \$ 500.00 - The Standard Oil Company (Ohio), Cleveland, Ohio, a grant for use, without restriction, by the Department of Chemical Engineering. (133-5423).
15.       \$ 220.00 - County of Juneau, Mauston, Wisconsin;  
           \$ 250.00 - Marquette County, Montello, Wisconsin;  
           \$ 250.00 - Adams County, Friendship, Wisconsin;  
           \$ 720.00 - to be used for horticultural demonstrations by the horticultural area specialist of the Hancock Experimental Farm. (133-5426).
16.       Agency for International Development, Washington, D. C., in support of the following miscellaneous programs:
- 1)       --       To provide additional funding in the amount of \$91,814 for a contract total of \$1,236,714. Contract supports a teacher development program in India and terminates August 31, 1966 - College of Engineering. Contract AIDC-1009, Amendment 11. (144-2889).
- 2)       \$ 12,550.00 - In support of a "Study and Analysis of the Requirements for TV/radio/correspondence education" in Uganda and Kenya, January 27, 1966 - March 31, 1966 - University Center System and Radio and Television. Contract AID/afr-385. (144-6600).
- 3)       \$ 55,204.00 - In support of a project to furnish, for Latin American regional use, educational material directly related to the Operation NINOS Program, January 27, 1966 - June 15, 1966 - Radio-Television. Contract AID/la-378. (144-6640).

Miscellaneous

17. \$260,524.00 - Office of Economic Opportunity, Washington, D. C., in support of a Center for Action on Poverty, March 8, 1966 - March 7, 1967 - University Extension. Grant WISC CAP-66-9585. (144-6694).
18. \$1,350,632.00 - RCA Service Company, Camden, New Jersey, (prime contractor with the Office of Economic Opportunity) to provide management and certain services in the Training Operations of the Urban Job Corps Training Center at Camp McCoy, Wisconsin, March 23, 1966 - June 30, 1967 - University Extension. Subcontract (RCA Purchase Order No. G938100-J20) under prime contract OEO-959. (144-6700).
19. -- Department of State, Washington, D. C., provides \$102,457 equivalent in Indian rupees in support of the "1966-67 College Year in India Program", March 1, 1966 - December 31, 1967 - Department of Indian Studies. Grant SCC-40604. (No fund number).

Gifts-in-Kind

1. Radiation Equipment Company, Inc., Northfield, Illinois, a gift to the University of Wisconsin Medical Center of a Picker 250 KVP 15 MA X-ray Machine evaluated by the donor at \$2,500.00.
2. Nels Reppen, Madison, Wisconsin, a gift to the Memorial Library of twenty books evaluated by the Director of the Library at approximately \$100.



GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

May 6, 1966

	Items Processed 3/22/66 through 4/25/66 to be <u>accepted 5/6/66</u>	Items Processed 3/30/65 through 4/26/65 accepted <u>5/7/65</u>
Unrestricted	\$ 30.00	\$ 210.00
Instruction	798,449.00	618,475.00
Student Aid	30,297.74	124,680.71
Research	2,786,328.68	1,460,470.25
Libraries	--	10.25
Physical Plant	35.00	59,810.00
Miscellaneous	1,844,142.00	42,319.86
Gifts-in-Kind	<u>2,600.00</u>	<u>9,898.34</u>
Totals, May	\$ 5,461,882.42 <sup>1/</sup>	\$ 2,315,874.41 <sup>2/</sup>
Previously Reported	<u>45,601,479.37</u>	<u>40,962,504.49</u>
Grand Totals	\$51,063,361.79	\$43,278,378.90

1/ Includes \$5,185,664.68 from Federal Agencies

2/ Included \$2,024,884.25 from Federal Agencies

5/6/66

SUPPLEMENTAL LIST - GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Amount not included  
in Totals Shown in  
Exhibit A).

Research

56. \$1,260,000.00 - U.S. Army Research Office, Durham, North Carolina, in support of the operation of the U. S. Army Mathematics Research Center, July 1, 1966 - June 30, 1967 - Mathematics Research Center. Contract DA-31-124-ARO-D-462. (144-6750)


REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS  
to the  
BOARD OF REGENTS,  
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

May 6, 1966

I. Report of Actions Taken by Wisconsin State Building Commission on February 14, 1966, Affecting the University

1. Ratified State Building Commission mail ballots and resolutions authorizing Wisconsin State Agencies Building Corporation to borrow \$17,140,000 through the Chemical Bank New York Trust Company at an interest rate of 3% to temporarily finance four University projects and one Department of Public Welfare project.
2. Declared its intent to proceed with tentative design of higher education buildings contingent upon receipt of planning information in accordance with the statement of the Coordinating Committee for Higher Education, with the understanding that such building design will be modified if necessary to bring the building scope into accordance with the information, and voted that the State Building Commission urge the Coordinating Committee to stimulate the prompt development of long-range physical facilities development plans at each public collegiate institution which are in accord with approved state educational policies and long-range academic plans.
3. Allotted \$103,875 of State Building Trust Funds to purchase three parcels of property; one in the Madison expansion area, one in the Milwaukee expansion area, and one as a partial site for the Earth and Space Science Building. (Release 1737).
4. Authorized preparation of final plans, bidding and construction of the Engineering Research Building at a total project cost of \$5,379,206 to be financed from \$3,065,719 of State Agencies Building Corporation funds and the balance from gift and grant funds. (Release 1737).
5. Authorized construction of a sanitary sewer project in the Eagle Heights area at a total project cost of \$254,300, to be financed by \$169,300 of State Building Trust Funds, \$60,000 from Wisconsin University Building Corporation, and \$25,000 from the City of Madison. (Release 1737).
6. Allotted \$26,500 of State Building Trust funds to construct a temporary pedestrian overpass on the Madison campus. (Release 1737).
7. Allotted \$35,000 of State Building Trust funds for preparation of preliminary plans for the Letters and Science-Zoology Building and pedestrian overpass on the Madison campus. (Release 1737).
8. Allotted \$62,000 of State Building Trust funds for preparation of preliminary plans for an Educational Science Building on the Madison campus. (Release 1737).
9. Allotted \$73,460 of State Building Trust Funds to proceed with nine minor projects on the Madison campus, subject to final approval by the Bureau of Engineering. (Release 1737).

II. Report of Actions Taken by Wisconsin State Building Commission on March 14, 1966, Affecting the University

1. Authorized Wisconsin State Agencies Building Corporation to apply to the U. S. Office of Education, Department of Health, Education and Welfare for the maximum available loan amounts at an interest rate of 3% per annum for certain approved academic buildings at the University of Wisconsin and Wisconsin State Universities, including the following University buildings; At Madison - Chemistry Building, Numerical Analysis-Statistics Building, Languages Building (Charles R. Van Hise Hall), and the South Lower Campus Project; at Milwaukee - Library.
  2. Authorized an increase of \$400,000 in the South Lower Campus Project budget, to be financed by Wisconsin State Agencies Building Corporation, subject to final approval of the University Affairs Subcommittee. (Authorization No. A-423).
  3. Accepted and approved the February 25, 1966, Report of the Statutory Site Selection Committee; authorized the University of Wisconsin to accept conveyances of the properties recommended as the site of the Northeastern University campus; and directed the University, the State Department of Administration, and the State Department of Resource Development to initiate and complete such planning and development activities as are necessary to assist the Coordinating Committee for Higher Education in fulfilling its obligations under S. 39.024(4)(e) of the Statutes.
  4. Allotted \$985,000 of State Building Trust Funds to complete financing of a Central Chilled Water Facility on the Madison Campus. (Release No. 1761 - \$929,500).
  5. Allotted \$162,000 of State Building Trust Funds to remodel Lathrop Hall, subject to final approval of the University Affairs Subcommittee. (Release No. 1761).
  6. Authorized expansion in scope of the Chemistry Building Units 2 and 3 as requested, to be financed by \$42,000 from the project contingency funds. (Authorization No. A-426).
  7. Authorized preparation of preliminary plans for the Wisconsin Union-South. (Authorization No. A-429).
  8. Allotted \$208,650 of State Building Trust Funds to purchase seven properties as requested. (Release No. 1761).
  9. Authorized purchase of a property for the Arlington Farm, to be financed by \$1,192 of Hill Farm Receipts. (Authorization No. A-432).
  10. Authorized preparation of plans and construction of Married Student Apartments Group 900, at an estimated total project cost of \$3,540,000. (Authorization No. A-428).
- 

III. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchases of property by the Regents have been agreed upon. These purchases have been approved by the State Building Commission on the dates indicated:

In the Approved Campus Expansion Areas - Madison

1. Mr. and Mrs. William H. Lieberman  
1309 West Johnson Street - Parcel #495-2 \$39,275.00  
(Approval Date April 11, 1966)
2. Fidelity Investment Corporation  
1223 Lee Court - Parcel #497-19 \$27,525.00  
(Approval Date April 11, 1966)
3. Mrs. Helen Holder  
1213 West Johnson Street and adjoining  
vacant lot - Parcels #497-3 and 497-4 \$30,025.00  
(Approval Date March 14, 1966)

For Funded University Projects - Madison

1. Mrs. Lena Glynn  
1025 West Johnson Street - Parcel #169-7 \$32,025.00
2. Mr. Ronald G. Lewis  
217 North Mills Street - Parcel #169-3 \$22,385.00
3. Lucille Droid and La Von Beylor  
1031 West Johnson Street - Parcel #169-5 \$19,025.00

(Approval Date April 11, 1966)

IV. Report of Actions Taken Miscellaneous

1. Pursuant to authority granted by the Regents on November 8, 1963, for any Vice President, any Assistant Vice President, or any Administrative Assistant designated by the President of the University to sign contracts not in excess of \$5,000 and within the budget, the following contract has been signed:

Contract with Blackhawk Roofing Company, Janesville, low bidder,  
for Roof Repair Work on Jones Residence Hall (Kronshage Units) -  
Madison Campus - Project No. 6512-2 - \$3,310.00

Bureau of Engineering, including supervision 500.00

Contingencies 690.00

Total \$4,500.00

(Chargeable to the Residence Halls Revolving Fund, Sec. 20.830(44)).

IV. Report of Actions Taken Miscellaneous (Contd.)

2. Memorandum of Agreement, dated April 13, 1966, signed with Waukesha County, Wisconsin, covering operation and maintenance of the facilities for the Waukesha County University Center, effective July 1, 1966, and extending for an indefinite period. (Pursuant to Regent authorization of November 12, 1965).

## RESOLUTION

That The Regents of the University of Wisconsin gratefully accept the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 20, 1966 on file), of the sum of \$247,105.00 for the year 1966-67 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), in this order as follows:

1. Continuation of 10 Vilas Undergraduate Scholarships for the academic year 1966-67 at \$400.00 each \$ 4,000.00
2. Continuation of 10 Vilas Graduate Fellowships for the academic year 1966-67
  - (a) 5 resident Fellowships at \$600.00 each \$3,000.00
  - (b) 5 traveling Fellowships at \$1,500.00 each 7,500.00 10,500.00

3. For continuation of the salaries and for the respective allowances as recommended by the Regents of the 10 Vilas Professorships:

Germaine Bree - Vilas Research Professor  
in French and Humanities Institute,  
College of Letters and Science

Salary	\$10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

David Fellman - Vilas Research Professor  
in Political Science, College of Letters  
and Science

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,325.00</u>	15,325.00

J. Willard Hurst - Vilas Research Professor  
in Law, Law School

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

Merrill M. Jensen - Vilas Research Professor  
in History, College of Letters and Science

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>7,140.00</u>	17,140.00

Antonio Sanchez-Barbudo - Vilas Research  
Professor in Spanish and Portuguese,  
College of Letters and Science

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

Kenneth M. Setton - Vilas Research Professor  
in History, and Director of the Institute  
for Research in the Humanities, College of  
Letters and Science

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,140.00</u>	15,140.00

William H. Sewell - Vilas Research Professor  
in Sociology, College of Letters and Science

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

Julius R. Weinberg - Vilas Research Professor  
in Philosophy, College of Letters and Science

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

John E. Willard - Vilas Research Professor  
in Chemistry, College of Letters and Science

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

One Vilas Professorship to be appointed

Salary	\$ 10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

- |   |                  |           |
|---|------------------|-----------|
| 4. (a) Continuation of 50 additional Vilas<br>Scholarships at \$400.00 each | \$ 20,000.00     |           |
| (b) Continuation of 50 additional Vilas<br>Fellowships at \$600.00 each     | <u>30,000.00</u> | 50,000.00 |

5. Continuation of two additional Vilas Research  
Professors to be appointed under the provisions  
of Paragraph E, Article Fourth, of the Deed of  
Gift and Conveyance

Salary	\$ 20,000.00	
Auxiliary Allowance	<u>10,000.00</u>	<u>30,000.00</u>

\$247,105.00



THE BOARD OF VISITORS  
OF THE  
UNIVERSITY OF WISCONSIN

FINAL REPORT

1965 - 66

Presented to the Board of Regents

May 6, 1966

EXHIBIT D

## INDEX

- I Introduction
- II Report on meetings, November 1965 - April 1966
- III Summary of recommendations by committees
- IV Summary of recommendations by the entire Board
- V Conclusion

## I Introduction

This second and final report of the Board of Visitors to the Board of Regents marks the end of the second year of operation under the revised system voted at the end of the year 1963-64. At that time it was decided that the interests of the increasingly complex and expanding University could best be served through dividing the Board of Visitors into four permanent committees, which twice during the academic year would meet separately on the location of their separate spheres of interest.

By way of reminder, these permanent committees are:

Central Administration and Extension Committee  
Centers Committee  
Madison Campus Committee  
University of Wisconsin- Milwaukee Committee

(see Exhibit A, attached)

The Board of Visitors, at the conclusion of its second year of functioning in this manner, is of the opinion that this committee system has succeeded in keeping its members more closely in touch with developments on a University-wide basis. The Board would welcome from the Regents a frank expression on the subject of this committee system and the resulting alteration in the form of the Visitors' reports.

## II Reports of November through April meetings of the Visitors

### FULL BOARD

November 12-13, 1965

### MADISON

Wisconsin Center

#### Morning Session:

It was voted that the High School Survey, prepared at the suggestion of the Visitors by the University Survey Research Laboratory under the skilled supervision of Dr. Harry Sharp, should be presented formally to the Board of Regents. Wide distribution to appropriate recipients statewide was voted.

The Visitors met with the Education Committee of the Board of Regents, and presented the High School Survey report, which the Regents believed had valuable implications in many areas. Regent Rohde complimented the Board of Visitors on instituting the study, and Professor Sharp on carrying the project to its effective conclusion.

The Visitors discussed at some length reports submitted by a group of architects who hoped that a School of Architecture would soon be established in the University system.

Dean Donald R. McNeil, newly appointed Chancellor of Extension, explained at luncheon his plans for combining the three main divisions of Extension in terms of "integration, not federation," which he believed would result in new dimensions for Extension achievement.

#### Afternoon Session:

Associate Dean J. Howard Westing, and Professor James A. Graascamp, both of the school of Commerce, presented for the Visitors a report of the workings and potentialities of the department previously known as "Light Building Industry," soon to be re-named more accurately "Construction Administration." When asked their opinion concerning the advisability of establishing a School of Architecture in the University, Professor Graaskamp

replied that a department of architecture would "place value upon the profession" in Wisconsin where talent abounds, but no "image".

Mr. Ralph Farnsworth, Director of the Purchasing Department, reported on the complex operations under his supervision. The Visitors were pleased to learn that the problems of storing equipment for new Centers had been solved in certain areas through renting local storage space in time to open fully equipped facilities on the designated date.

Saturday Morning:

On Saturday morning the Visitors met with Dean Eichman and Superintendent of Hospitals Edward Connors at the McArdle Laboratory, and heard a report on the Medical Center Program. The Visitors toured the Laboratory and met with Dr. Heidelberger; under the guidance of Drs Hickey and Wear they toured the Urological Diagnostic Center.

December 3-4, 1965

University Centers, Sheboygan and Manitowoc

FULL BOARD

Friday, December 3

Sheboygan County Center

The Visitors under the guidance of Dean Earl S. Beard, toured the premises and were given the full history of the institution and statistics on its current rate of growth. Students and faculty were interviewed.

Saturday, December 4

Manitowoc Center

Dean Grosnick conducted the Visitors throughout the building, a large portion of which had been destroyed by fire earlier in the year, and outlined the rebuilding operations, which will provide larger facilities to meet

the projected rate of increased enrollment. The Visitors after meeting with faculty members, noted that:

The Center holds an admirable position as the cultural focal point of the community

There is need for an "all-Center" athletic program to promote school spirit

Discrepancies exist in the transfer of Center credits to Madison and Milwaukee

The faculty would like a "new set of standards and attitudes" to apply in terms of promotion and academic credit, to teaching members in the Centers.

January 7-8, 1966

Wisconsin Center, Madison

#### FULL BOARD

The Visitors met with Mr. Emroy Bretzman, Director, Non-Academic Personnel, and learned about the intricate facets of operations under his supervision. At luncheon, they met with Dean Leon Epstein of L & S, who discussed among other matters, student evaluation of teaching student academic advising, attempts to persuade PhD candidates to stay at the University to teach after completing their degree requirements, and the implications of "publish or perish".

In the afternoon, Vice-President Clodius explained to the Visitors the University system of faculty salaries, promotion, tenure, and budget needs in view of attracting and retaining high quality teaching personnel.

Professor August Eckhardt, Chairman of the University Committee, reported on the enrollment growth study undertaken by his committee, which stresses "controlled growth" rather than an inflexible upper limit of numbers.

Saturday, January 8, 1966

The Visitors met with Professor Frazier Damron, Chairman, Outdoor Traffic Safety Laboratory Committee; Professor Archie Easton, of Mechanical and Civil Engineering; and Professor Robert Marshall, Dean, College of Engineering, on the subject of the proposed outdoor safety laboratory now awaiting final approval.

February 11-12, 1966

UW-M, Chapman Hall

Milwaukee

FULL BOARD

Friday, February 11

Chancellor J. Martin Klotsche gave the Visitors an "overview" of UW-M, highlighting dramatic progressive changes since the full Board meeting in 1965. These include: new PhD programs; a graduate course in Library Science; the new library to be completed in the fall of 1966; the new Great Lakes study program to be headed by Dr. Clifford Mortimer. The Visitors also met with Mrs. Jean Holzhauser, adviser to the UW-M Post, and George Johnson, its editor-in-chief, who expressed the hope the Post might become an independent paper, self-financed.

With Mr. Mangiamele, the Visitors considered problems of campus growth, including parking needs. At lunch, with Deans Wollaeger and Norris, they discussed such student affairs as teaching evaluation, the need for more dormitory space, and the decline in "student apathy."

In the afternoon, with Vice-Chancellor Vevier, discussion centered around the difficulties of attracting and retaining qualified faculty; problems of tenure; projected closer relationship between counseling-advising; the emphasis on continuing education for women, of whom at present more than 1600 of over 25 years of age are students at UW-M.

With Mr. George Berry, Director of Physical Plant, they learned of the advisability of locating the University heating plant outside the present L-shaped campus. They interviewed nine students, who stressed among

other matters:

The need for better coordination in the transfer of credits from one part of the University to another

The fine quality of the education they are receiving at UW-M

Saturday, February 12

The Visitors met with Dean Suppan of the School of Fine Arts, and learned of the School's progress on many fronts. There is need for scholarship money to enable gifted students to receive top instruction in Fine Arts, unique in the Midwest.

Professor Arden Eichsteadt, Director of Counseling, met with the Visitors, and filled them in on the continuing and growing responsibilities under his jurisdiction. He stressed the need for more qualified personnel, and the constant goal of building up individual independence rather than dependency in students seeking help.

March, 1966

The Sub Committees met in their separate areas of interest.

March 31-April 1, 1966

Wisconsin Center, Madison

FULL BOARD

Thursday evening, March 31

The Visitors met with Dean LeRoy Luberg, who, in a brief talk, outlined some specific events since 1964, "which have served to strengthen the Board of Visitors as well as enhance its usefulness to the entire University." He outlined as well a series of Visitors' achievements prior to 1963.

(see Exhibit A, attached)



In closing, Dean Luberg emphasized his hope for ever closer liaison between the Board of Visitors and other elements in the University.

Professors Ivan Williamson and Fred Marsh of the Athletics department discussed with the Visitors the recruiting of high school athletes, financial assistance, and grant-in-aid programs as well as academic requirements for athletes

Friday, April 1

The Visitors passed the following Resolution:

That under the new structure involving operation by subcommittees, it is more important than ever before that all members be present. The Board of Visitors therefore strongly urges that everyone without fail notify Dean Luberg's office or some member of the Board, as far ahead of time as possible when he cannot, for some reason, attend a full or subcommittee meeting.

The Visitors met with James V. Edsall, Director of Planning and Construction, and learned of the projects, problems, and challenges involved in this perpetually ongoing operation. Mr. Edsall explained the four chief phases into which the moving of the Medical Center will fall in a ten to fifteen year period; the intricacies of obtaining official approval in various stages of each new project undertaken; and the inadvisability of spending money on the construction of temporary "surge" buildings which would not be of permanent durability or usefulness. He assured the Visitors that after about three more years in a "temporary" space, the Madison Counseling Center, of such concern to the Board of Visitors, would eventually be allotted appropriate space in a permanent structure.

Professor John Helling, Assistant Professor of Educational Administration, described for the Visitors his literally "flying" trips by private plane (which he owns through a corporate arrangement with two other University professors) to conduct Extension courses in his specialty in various parts of the state.

Dr. Sharp of the Research Survey Lab reported on the distribution of the High School Survey, and suggested that if any specific reactions to it are desired by the Visitors, these be sought through individual contacts. The possibility of a follow-up among the high school graduates of June, 1966, was considered, in order to present a continuing study of higher education trends.

At lunch, Joseph Kauffman, Dean of Student Affairs, presented a view of the reorganization of this lively division under his direction. His effort is to bring together the presently scattered facets of student activities, including financial aid, loans, employment, under one jurisdiction. Also present were two Senior students, a boy and a girl, who expressed opinions on the value of their educational experience at Madison.

In the afternoon, Professor Roy Vogelmann, Associate Director of Radio and TV on the state stations, reported on those programs which in some way are connected with higher education in the state. He analyzed the various phases of his job as editor and producer of newscasts for the station; described those radio and TV courses now given for credit, and answered questions pertaining to what part he and the stations play in educating students for careers in this field - in effect, very little part at present, though in his opinion this matter might profitably be explored.

Professor Norman Risjord, who gives a radio credit course in History, reported to the Visitors on this project; its connection with AIM, and the unexpected retention of all students in his present classes since the beginning of the course.

Professor David Fellman outlined for the Visitors the reorganization now under way under his direction of the University's committee system, which has become cumbersome and obsolete. The object of this committee is to codify the rules and regulations, with a view to simplification and modification to suit the increased scope and complexity of the whole University system. The process of this recodification is elaborate, and the progress slow. Professor Fellman, with five other committee members, does not expect to complete the job for a dozen years.

### III Summary of Recommendations by Committees

#### 1. University Centers Committee

Richard Cates, Robert Howell, Mrs. James Hill, Chairman

This committee recommends that transfer requirements be clarified throughout the entire University system in order to prevent loss of credits, unnecessary repetition of required courses, and the impression by students of lack of coordination between the Centers on the one hand, and Madison and Milwaukee on the other.

The committee also recommends that because of the increasing difficulty in recruiting a quality faculty that the sum allocated to the Center System from tax sources for research grants be in the same proportion as those available for Madison and Milwaukee. Further, since there are no research facilities available to the same extent in the Centers as in Madison and Milwaukee and since the opportunity for research is essential to the pursuit of an academic career that consideration be given to allocating a greater percent of state money to the Center System to make up for their inability to solicit private grants.

The committee is glad to know that the Centers System is now in the hands of a "master planner", whose duty it is to choose the best sites, plan facilities, etc., to meet the needs of projected enrollments in Centers now under construction.

It is good to know also that Dean Martha Peterson is acquainting herself with counseling needs in the Centers, where much help is needed by students to effect transfers to Madison and Milwaukee.

#### 2. Central Administration and Extension Committee

Mrs. Robert D. Johns, M. E. Schneider, Dale Clark, Chairman

This committee is pleased that the Regents have voted the establishment of a School of Architecture on the Milwaukee campus, in that this has been a matter to which the Visitors have devoted considerable time. The committee is hopeful that the Coordinating Committee and the Legislature will implement the Regents' action.

The committee is pleased with the result of the High School survey (con-

ducted under the aegis of the Visitors), now available in bound form, and entitled: "Educational Directions of 1964 High School Graduates."

The committee notes with satisfaction the progress in consolidating the Extension Division and will follow developments in this area with great interest.

The committee is concerned with the matter of transferability of credits throughout the whole of the University, and inquires whether there have not been sufficient problems in this regard to demand the continued attention of a central administration person.

3. Madison Committee

Mrs. Llewellyn Walker, Mrs. John J. Walsh, Fred Stender, Chairman

The committee is impressed by the close liaison between students and faculty on problems as evidenced by SLIC, and recommend emphasis on continued student participation in as many other committees as possible.

The committee would recommend a study into the advisability of faculty status for qualified members of the counseling staff.

The committee would recommend a more careful check with the owners of private apartments and homes in relation to the true age of their student tenants.

The committee is pleased to see the establishment of voluntary Faculty Advising Service under Dean Tolch. This seems to indicate the improvement of faculty-student relations, and should serve to make students more cognizant of the improved counseling service.

The committee recommends improvement in the expertise of teaching assistants.

4. University of Wisconsin-Milwaukee Committee

Mrs. Bruno Bitker, Judge Christ Seraphim, Mrs. David Jones, Chairman

This committee is pleased to learn that a practical solution to the parking problem is being handled by a joint UW-M - City committee, especially with a view to accommodating members of the community and visitors to the University as part of good public relations.

The committee recommends that increased attention be given to the maintenance of classrooms, lecture halls, and public areas so as to present a clean and attractive appearance. The dirty and untidy conditions often prevailing, especially toward the end of a day, have a depressing effect on students, and an unfortunate effect on members of the public, creating a poor "image" of the University.

The committee urges that construction of the new dormitory be given high priority, and that in its planning "centralized" living units be undertaken, if financially feasible.

The committee recommends that a carefully selected committee of citizens be appointed to work with the expanding School of Fine Arts in securing much needed scholarship funds.

The committee recommends that the Department of Counseling be fortified with funds to acquire additional qualified personnel as available.

The committee hopes that continuing and increasing efforts be made to create conditions for informal faculty-student social contact, so essential to an urban "commuter" institution of learning.

#### IV Summary of Recommendations by the Entire Board

1. The Board of Visitors is aware of the responsibilities involved in its multiple roles of both serving as a public relations link between the University and the public, and in acting in a capacity of inquiry.

As the size and complexity of the University increase, and the Board finds itself constantly confronted by matters of high priority for which no other agency exists, there is an ever growing need for closer liaison between the Board of Visitors, the Board of Regents, Central Administration, and other parts of the University system.

To this end, and to increase the usefulness of the Board, the Visitors suggest that before the start of each academic year, a committee be appointed, to consist of:

- one representative of the Board of Visitors
- one representative of the Board of Regents (possibly from the Education committee)
- one representative of Central Administration
- one member at large from the University

The charge of this committee would be to arrive at suitable guidelines for the activities of the Board of Visitors during the coming year, so as to make the most efficient possible use of the energies and powers of the Board for the benefit of all concerned. It would meet from time to time as required.

2. The Board of Visitors respectfully requests that the recommendations made by its committees continue to be specifically commented upon periodically by appropriate persons or agencies, to assist them in their future activities.

3. The Board of Visitors expresses the earnest hope that no segment of the University, on any campus, be permitted to lose a sense of identification with the whole institution, acknowledged one of the outstanding universities in the U.S. ; and that every effort be made to maintain throughout diverse elements of the University the pride in excellence, the awareness of academic freedom, the dedication to the advancement of knowledge on all fronts, which the University of Wisconsin has stood for since its inception.

## V Conclusion

The Board of Visitors looks forward to working in close liaison with the University in a future which seems likely to require the maximum of public understanding and support; and hopes that through specific charges from Central Administration and Faculty, they can perform tasks for which no other agency exists.

The Board of Visitors thanks those members of staff and faculty throughout the University, and members of the student body as well, who have so generously given of their time and experience to supply information and comment.

Special thanks to Dr. Sharp and his staff for their helpful work on the High School Survey.

To the members of Dean LeRoy Luberg's staff, the Board tenders appreciation for cheerful cooperation. And to Dean Luberg himself, for his unflagging tact, creative assistance, and admirable good humor, our warm thanks.

Respectfully submitted,

THE BOARD OF VISITORS

Mrs. Bruno V. Bitker, Secretary  
Mr. Richard L. Cates  
Mr. Dale R. Clark, Vice Chairman  
Mrs. James Hill, Jr.  
Mr. Robert Howell  
Mrs. Robert D. Johns  
Mrs. David O. Jones  
Mr. M. E. Schneider, Chairman  
Judge Christ Seraphim  
Mr. Frederick Stender, Treasurer  
Mrs. Llewellyn J. Walker  
Mrs. John Walsh

Exhibit A

UNIVERSITY OF WISCONSIN BOARD OF VISITORS

Standing Committees

1965 - 1966

Center System Committee

Richard Cates, Madison  
R. T. Howell, Racine  
Mrs. James Hill, Jr., Baraboo - Chairman

UW-M Committee

Mrs. Bruno V. Bitker, Milwaukee  
Judge Christ T. Seraphim, Milwaukee  
Mrs. David O. Jones, Whitewater - Chairman

Central Administration Committee

Mrs. Robert Johns, LaCrosse  
M. E. Schneider, Wisconsin Rapids  
Dale Clark, Ashland - Chairman

Madison Campus Committee

F. Frederick Stender, Green Bay  
Mrs. L. J. Walker, Berlin  
Mrs. John Walsh, Madison - Chairman



Exhibit B

MEMORANDUM

To: Board of Visitors

From: L. E. Luberg

Following are some of the recent events, which I believe, have served to strengthen the Board of Visitors as well as enhance its usefulness to the entire University.

1. A report of the year's activities before an official public meeting of the Board of Regents in May, 1964. This was in addition to the usual Luncheon Meeting.
2. A report to the Regents in May, 1965, at a public session.
3. A report on recommendations of the Board of Visitors and replies from the President and Chancellors of the University at the Regents meeting in October, 1965.
4. A report and public discussion before the Board of Regents concerning the study of high school graduates in Wisconsin.
5. A reorganization of the Board providing for subcommittees assigned to each of the University's major divisions.
6. A conference with Officials of the University of Minnesota concerning student personnel procedures and student activities with a concentration on student counselling.

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Prior to October, 1963, there were a series of achievements that should be noted. Among the many were:

1. The survey of public attitudes of Wisconsin people concerning the

University, called "Wisconsin Citizens View Their University". This report was put in final form by Dr. Sharp and the Survey Research Laboratory.

2. A movie in sound and color which has informed hundreds of thousands of people about the University and its total program - "Wisconsin is an Idea".
3. A comprehensive study relating to the duties and responsibilities of instructors and teaching assistants. This resulted in a dinner meeting of all department heads on the Madison Campus to discuss the findings of the Board.
4. A series of reports which had to do with advance registration for students, and advance payments of fees to avoid congestion at the opening of each semester - to be sure, the faculty and administration were giving this matter attention at the same time, but proposals of the Visitors were pertinent and useful.
5. A series of meetings at UW-M in the early stages of its development which resulted in some comprehensive reports about the needs and opportunities of this recent addition to the University system.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

May 6, 1966

The following resolutions have been adopted by the Executive Committee since the April 1, 1966, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for landscape work for Classroom-Laboratory Building No. 1, University of Wisconsin - Milwaukee, Project No. 6207-7, to the low bidder, Edgerton Contractors, Inc., Milwaukee, as follows:

Base Bid No. 1	\$ 5,833.50
Unit Price Change, Deduct	- 341.12
Net Contract Amount	\$ 5,492.38;

chargeable to the item for Contingencies included in the Schedule of Costs for the project approved August 14, 1964.

(Mail vote initiated April 18, 1966).

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for Air Conditioning for University Hospitals - Unit "B" on the Madison Campus of the University (Project No. 6311-17) to the low bidder, Welch Plumbing Company, Madison, Wisconsin, on the basis of the base bid in the amount of \$29,760; and that the following schedule of costs be approved:

Total Construction Contract	\$29,760.00
Design and Supervision	3,000.00
Contingencies	<u>1,840.00</u>
Total	\$34,600.00

Source of Funds:

Wisconsin State Agencies Building Corporation.

(Mail vote initiated April 29, 1966).

3. Authority for award of contracts and approval of schedule of costs for Elvehjem Art Center and Academic Complex for Art and Art Education, History and Music - South Lower Campus Project, Madison Campus (see resolution, attached).

(Mail vote initiated April 18, 1966).

EXHIBIT E

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RE: Elvehjem Art Center and Academic Complex for  
 Art and Art Education, History and Music -  
 South Lower Campus Project  
 University of Wisconsin - Madison Campus  
 Projects 6401-4 and 6405-14  
 (WIS 2-0115)

RECOMMENDATION:

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Elvehjem Art Center and Academic Complex for Art and Art Education, History and Music - South Lower Campus Project - WIS 2-0115 - Projects 6401-4 and 6405-14, respectively, Madison Campus, to the bidders indicated, on the basis of the low base bids, with alternate bids and negotiated adjustments as detailed; and that the following schedule of costs be approved:

GENERAL CONSTRUCTION	Base Bid No. 100-C	\$7,748,000.00
Corbetta Construction Company of Illinois, Inc. Des Plaines, Illinois	Alternate 100-B-10, deduct Negotiated Items - Academic Complex	- 37,600.00
	3. Omit Concert Hall Skylight, ded.-	18,000.00
	4. Sub. Wood Doors for H.M., ded. -	20,800.00
	5. Rolled Glass in Skylights, ded. -	8,000.00
	6. Gypsum Lath for Mtl. Lath, ded. -	10,000.00
	7. Revolving Doors-Quality Change, ded.	600.00
	8. Plaster Weld for Metal Lath, ded.	5,000.00
	9. Conc. Coffered Slab, ded. -	4,000.00
	10. Galv. Steel Angles, ded. -	3,500.00
	11. Portland Cement Req'ts in Conc. Mix, ded. -	3,000.00
	12. Alum. Non-Slip Nosings, ded. -	6,000.00
	13. Omit Ice & Snow Guards, ded. -	4,000.00
	14. Delete Mock-Up, ded. -	4,000.00
	15. Conc. Treads in Place of Stone Exterior, ded. -	6,000.00
	16. 3/16" Steel Stair Strings, ded. -	2,000.00
	17. Delete Ticket Kiosk, ded. -	1,200.00
	18. Steel Fire Dept, Access Panels Ptd., ded. -	1,500.00
	20. Wood Ceiling, Slats in History Lecture Hall, ded. -	1,800.00
	21. Change in Wood Paneling - Recital Hall, ded. -	3,000.00
	22. Imperial Wall Const., ded. -	9,300.00
	23. Delete Floor Carpeting, ded. -	18,600.00
	24. Street Patching, add	3,200.00
	25. Art Platform, add	400.00
	26. Regular Conc. for Lightweight, ded. -	2,500.00
	27. Add Door & Frame for Jan. Clos., add	200.00
	28. Mortar Pads for Paving, Add	2,000.00
	29. Filled Cells in Practice Rooms Walls, add	3,000.00
	30. Floor Mounted Toilet Part., ded.-	1,000.00

RECOMMENDATION

Elvehjem Art Center and Academic Complex for  
 Art and Art Education, History and Music -  
 South Lower Campus Project

GENERAL CONSTRUCTION (Contd.)

31. Delete Granite, Elvehjem & Academic ded.	-\$ 8,000.00
32. Eliminate Concealed Reglets, ded.	- 500.00
33. Delete Full-Length Mirrors in Music, ded.	- 1,200.00
34. Hardware Changes, ded.	- 3,000.00
35. Telephone Booth Change, ded.	- 200.00
36. Room Rearrangement	N.C.
37. Standard Exit Signs, ded.	- 3,500.00
38. Organ Recital Hall Balcony Simplification, ded.	1,000.00
40. 7/32" Sheet Glass in Lieu, ded.	- 1,000.00
41. Change Double Doors to Single Doors, ded.	- 1,400.00
42. Stairs & Doors to Roof, ded.	- 7,600.00
43. Insulation & Plaster, 1st Flr. add	12,000.00

Negotiated Items - Elvehjem Art Center

1. Wood Doors for H.M., ded.	- 2,000.00
2. Bronze Cladding on Stairs, ded.	- 14,000.00
4. Omit Revolving Doors, ded.	- 8,000.00
5. Steel Rails for Bronze, ded.	- 4,000.00
6. Gyp Lath for Mtl. Lath, ded.	- 3,000.00
7. Conc. Coffers CLG, ded.	- 3,000.00
8. Galv. Steel Ls for S.S., ded.	- 2,000.00
9. Alum. Shelf in place of Bronze, ded.	200.00
10. Conc. Requirements, ded.	- 1,000.00
11. Window Reveal Detail, ded.	- 400.00
12. Plaster for Bronze-Stair String, ded.	800.00
13. Alum. Stair Nosings, ded.	- 1,400.00
14. 3/16" Steel Strings, ded.	- 500.00
15. Imperial Partitions, ded.	- 1,000.00
16. Floor Carpeting, ded.	- 21,400.00
17. Floor Mtg. Toilet Partitions, ded.	400.00
18. Change at Storage Room Walls, ded.	5,000.00
19. Hardware Changes, ded.	- 2,500.00
20. Change in Skylight Glass, ded.	- 5,000.00
Net Contract Amount	\$7,494,400.00

PLUMBING

Welch Plumbing Company  
 Madison, Wisconsin

Base Bid 200-C	\$ 353,380.00
Alternate 200-B-3, ded.	- 100.00
Negotiated Items:	
1. - 1-E. Wall Mount 7 Hydrants, ded.-	2,500.00
2. Change to Ind. Wall Mounted Coolers (Academic), ded.	- 3,000.00
3. Change to Galv. Acid Vents, ded.-	2,700.00

RECOMMENDATION

Elvehjem Art Center and Academic Complex for  
 Art and Art Education, History and Music -  
 South Lower Campus Project

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PLUMBING (Contd.)

4. Omit One Acid Dilution Basin, ded.	\$	200.00
2E. Change to Ind. Wall Mounted Coolers (Elvehjem), ded.	-	<u>1,300.00</u>
Net Contract Amount	\$	343,580.00

HEATING, VENTILATING & AIR CONDITIONING

HPH Associates Madison, Wisconsin	Base Bid 300-C	\$1,598,411.00
	Alternate 300-C2, ded.	- 16,540.00
	Alternate 300B4, ded.	- 46,000.00
	Alternate 300-B7, ded.	- 1,250.00
	Alternate 300-B8, ded.	- 2,800.00
	Alternate 300-B9, ded.	- 1,400.00
	Negotiated Items:	
1-1E. Omit Access Doors, ded.	-	3,375.00
2-2E. Round Duct Instead of Spiral, ded.	-	2,000.00
3. Omit Duct Liner 6th & 7th Flr., ded.	-	3,950.00
4. Omit Duct Liner North Wing, ded.	-	7,100.00
5. Omit Duct Liner Corridors 1 & 2 S. Wing, ded.	-	985.00
6. Omit 11 Rumelin Exhaust Arms, ded.	-	2,060.00
7. Fabricate Air Nozzles, ded.	-	4,000.00
8. Change Board Type Liner to Blanket, ded.	-	3,850.00
9. Use Sched 40 Yolloy Pipe, ded.	-	900.00
10-3E. Omit Low Pressure Cond. Pump Pipe Covering, ded.	-	2,500.00
11-4E. Omit Lag Fast Seal on Canvas Exc. C.W., ded.	-	1,600.00
12-5E. Omit Asb. Cement & Beads on F.A. Intakes, ded.	-	4,000.00
13-6E. Substitute 1" Fiberglass Blanket of F.A. Intakes, ded.	-	2,000.00
14-7E. Across Line Starters, ded.	-	1,200.00
8E. 1 1/2" Blanket Insulation, ded.	-	4,215.00
9E. Standard Control Valves, ded. both bldgs.	-	<u>7,000.00</u>
Net Contract Amount	\$	1,479,686.00

ELECTRICAL

John P. Mader, Inc.  
 La Crosse, Wisconsin

	Base Bid 400-C	\$1,076,740.00
	Alternate 400-C2, ded.	- 3,220.00
	Alternate 400-A3, ded.	- 26,570.00
	Alternate 400-B4, ded.	- 140.00
	Alternate 400-B5, ded.	- 7,830.00
	Negotiated Items:	
1-1E. Use TW Wire, ded.	-	4,900.00
2. Parawedge Louvers Elim. Rehearsal Halls, ded.	-	8,160.00
Eliminate 1/3 Fixtures in Rehearsal Rooms, ded.	-	5,640.00
3. 4' Fixtures - 12'-0" o.c. 1st & 2nd Corridors, ded.	-	7,500.00
4. 4' Fixtures - 12'-0" o.c. 4th & 5th, ded.	-	1,720.00

RECOMMENDATION

Elvehjem Art Center and Academic Complex for  
 Art and Art Education, History and Music -  
 South Lower Campus Project

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ELECTRICAL (Contd.)

5.	Elim. FB Fixtures-Practice Rms., ded.	\$ 1,025.00
6.	Change HD Fixtures, 7th Flr., ded. -	23,375.00
7.	Eliminate Transformer, ded. -	600.00
8-5E.	Reduce Number of Dimmers, ded. -	13,650.00
9.	M.I. Type Htg. Cable DF Hook-ups	N.C.
10.	Standard Exit Light Hookup, add	1,723.00
11.	Added Wiring for Drinking Fount., add	140.00
12.	Change Fixtures from 6'-0" to 8'-0" & Reduce Number, ded. -	5,552.00
13.	Change from 4 bulb 6'-0" Fixture to 6 bulb 4'-0" Fixture	N.C.
2E.	Elim. 50 Type I, Respace, ded. -	1,485.00
3E.	Remove Stair Lights-Art Center, ded.-	5,775.00
4E.	Remove Display Niche Lighting & Add 8 Outlets, ded. -	2,480.00
6E.	Install 16 Duplex Outlets, add	256.00
	Net Contract Amount	<u>\$959,237.00</u>

ELEVATOR

Northwestern Elevator Co., Inc. Milwaukee, Wisconsin	Base Bid 500-C	\$149,800.00
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SEWER & WATER MAINS

Central Contracting Corp. Oshkosh, Wisconsin	Base Bid No. 1	\$ 26,290.00
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Schedule of Costs

Total Construction Contracts	\$10,426,703.00
Sewer & Water & Assessments	32,000.00
Design & Supervision	675,000.00
Landscaping	50,000.00
Demolition	47,661.00
Movable Equipment	795,900.00
Chilled Water	195,000.00
Sterling Court Water Main Abandonment Charge	1,113.00
Allowance for 6th Floor	40,000.00
Structural	\$22,000
Insulation	18,000
Land Acquisition	1,170,225.00
Contingency	<u>220,298.00</u>
TOTAL SCHEDULE OF COSTS	<u>\$13,653,900.00</u>

(more)

RECOMMENDATION

Elvehjem Art Center and Academic Complex for  
Art and Art Education, History and Music -  
South Lower Campus Project

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Estimated Source of Funds:

Wisconsin State Agencies Building Corporation	
Original Authorization 12/7/64	\$ 9,846,300.00
From Reserve for Increased Cost of Construction 3/14/66	400,000.00
From 1965-67 Building Program	
Authorization to University of Wisconsin 4/11/66	<u>352,600.00</u>
	\$10,598,900.00
Deduct Office of Education Title II Grant	\$ <u>331,660.00</u>
Total Wisconsin State Agencies Building Corpora- tion	\$10,267,240.00
Gifts and Grants	\$ 3,055,000.00
Office of Education Title II Grant	\$ <u>331,660.00</u>
GRAND TOTAL	\$13,653,900.00

4/18/66



BUSINESS AND FINANCE COMMITTEE

That authority be granted to renew the leases on the following properties needed for University purposes:

- (a) The entire premises at 3222 North Downer Avenue, Milwaukee, comprising approximately 3,720 square feet of space. To be used by the Departments of Planning and Development and Military Science

Ned G. Schley \$490.00 per month.

- (b) Space in the building at 921 University Avenue, Madison, comprising approximately 2,900 square feet in the west portion of the building. To be used by the Department of Urban and Regional Planning.

Rennebohm Drug Stores, Inc. \$835.00 per month.

- (c) Space in the building at 905 University Avenue, Madison, comprising approximately 5,114 square feet of office space and 252 square feet of storage area. To be used by the Departments of University-Industry Research, Indian Studies, and Wisconsin Survey Research Laboratory.

The First National Bank \$1750.00 per month.

- (d) Space in the building at 502 State Street, Madison, comprising approximately 5,760 square feet of office space. To be used by the Departments of Educational Psychology and Educational Administration.

George J. Leonhard \$1340.00 per month.

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That authority be granted to lease the following property in Madison needed for University purposes:

Space in the building at 333 North Randall Avenue, Madison, comprising the entire second and third floors of approximately 7,800 square feet, the basement area of 1,800 square feet, and locker storage rooms.

To be used by Medical Center offices.

(It is estimated that approximately \$10,000.00 per year will be provided from gift and grant funds.)

The First National Bank of Madison, Trustee \$2200.00 per month.



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Site for UW-Milwaukee  
Lake Studies Research

BUSINESS AND FINANCE COMMITTEE

RESOLUTION

Whereas, certain real property owned by the United States, located in the County of Milwaukee, State of Wisconsin, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Vacant lot at 902-910 South Water Street, in  
the City of Milwaukee;

Whereas, The Regents of the University of Wisconsin needs and can utilize said property for Educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

Now, Therefore, Be It Resolved, that The Regents of the University of Wisconsin shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved that The Regents of the University of Wisconsin has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that R. H. Lorenz, Assistant Vice President and Business Manager, be and he is hereby authorized, for and on behalf of The Regents of the University of Wisconsin, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

Item II, 2, d

5/6/66

EXHIBIT G

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per

Award of Contracts & Approval of  
Schedule of Costs  
Animal Care Quarters - Bardeen Lab.

BUSINESS AND FINANCE COMMITTEE

That, subject to the required approvals by the Federal Government, and to approval by the Governor and the State Director of Engineering, contracts for construction of an Addition to and Remodeling of The Animal Care Quarters of Bardeen Laboratory on the Madison Campus of the University (Project No. 6503-4) be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bid accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

<b>General Construction</b>		
John Dahl Construction Co., Inc. Madison, Wisconsin	Base Bid No. 1	\$202,187.00
<b>Plumbing</b>		
Hyland, Hall and Co. Madison, Wisconsin	Base Bid No. 2	\$ 29,192.00
<b>Htg., Vent., Air Cond.</b>		
Hyland, Hall and Co. Madison, Wisconsin	Base Bid No. 3	\$61,756.00
	Alt. Bid No. 3D, Deduct	<u>1,837.00</u>
		\$ 59,919.00
<b>Electrical</b>		
Endres Electrical Co., Inc. Madison, Wisconsin	Base Bid No. 4	\$ 12,400.00
<b>Laboratory Equipment</b>		
Milwaukee Equipment Company Milwaukee, Wisconsin	Base Bid No. 5	\$ 935.00
<b>Elevator</b>		
A. Kieckhefer Elevator Co. Milwaukee, Wisconsin	Base Bid No. 6	\$ 10,400.00

Schedule of Costs

Total Construction Contracts	\$315,033.00
Design & Supervision	30,700.00
Movable Equipment	25,000.00
Contingencies	12,267.00
Landscaping	<u>2,000.00</u>
<b>Total Schedule</b>	<b>\$385,000.00</b>

Source of Funds:

State Building Trust Funds	\$210,000.00	
Grant - National Institutes of Health FR-03273-01 - 144-6449	<u>175,000.00</u>	\$385,000.00

Item II, 2, e

5/6/66

EXHIBIT H

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