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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: November 12, 1965. 1965**

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

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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building

Friday, November 12, 1965, 9:05 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Nellen, Rohde, and Werner.

ABSENT: Regents Greenquist, Pasch, Rothwell and Steiger. Regent Greenquist was present for the afternoon session.

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President DeBardleben announced that the approval of the minutes of the regular meeting of the Board held on October 22, 1965, would be deferred, since the minutes of that meeting had not been distributed.

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President DeBardleben stated that he wanted to take note of and offer congratulations to President Harrington for the recognition in terms of the Honorary Doctor of Laws Degree which had been conferred on him by the University of California. President Harrington thanked President DeBardleben for his remarks.

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President Harrington announced that the first item on the agenda was the consideration of a memorial for A. W. Peterson. President DeBardleben stated that he would recognize Regent Werner. Regent Werner made the following statement:

"This is one of the very few times in very many years that this board has met with Vice President A. W. Peterson not among us. It is still impossible for us to realize that he will never again be with us. He has been so much a part of our every deliberation. He has been so much help to each of us. He--perhaps more than any other University administrator--has been able to translate and clarify for us the complex workings of this University. Much of whatever success this board has had, over the years, can be traced to his always-sound advice.

"His announcement, at our September meeting, that he planned to retire in June, shocked all of us. His sudden death, on the day after our October meeting, was an unbearable blow.

"Many of us, prompted by his retirement announcement, had an opportunity to express our debt and regret personally to him. No one, however, did it so well as Emeritus President E. B. Fred.

"On the night before Pete died, the Wisconsin Alumni Research Foundation, taking note of his retirement, scheduled a dinner in his honor. President Harrington, that night, had as his guests at another meeting, 150 editors and publishers of Wisconsin newspapers. So he asked Emeritus President Fred to speak in his stead.

"However, in preparing his tribute for the banquet, Dr. Fred had consulted with President Harrington, and with many other friends and acquaintances of Mr. Peterson including some of us, and told the assemblage that his tribute expressed the President's and the entire University's high regard for Vice President Peterson.

"He started with a chronology of Pete's life from the records--even had his high school grades and an exchange between the high school principal and the University's admissions officer over English credits--a problem resolved in young Peterson's favor, Dr. Fred reported, and he added: 'it was one of the University's wisest decisions.'

"He traced Pete's progress as a University student, and found that working to pay his University expenses as a senior, Pete 'perhaps unknowingly, set his life pattern when he accepted a University appointment as student financial advisor in the Dean of Men's office.'

"From that time to the moment of his death, Pete's major concern was in the financial operations of the University.

"Dr. Fred listed his progression from assistant accountant, at 75 cents an hour, to vice president of this University, and found a clipping from a 1946 Milwaukee Journal that revealed Pete's character as well as any. It was at a time when a reorganization of the business offices was underway and the Regent executive committee voted Pete a \$1,000 salary increase --from \$9,000 to \$10,000.

"Pete--whose skill we know was in advising this board, not in trying to lead it--said:

'Gentlemen, if I may, I will request that you amend the resolution and strike out the increase in my salary.'

"The Milwaukee Journal reporter said the board members were startled, and acquiesced only when Pete called the raise 'embarrassing and unfair,' saying the heavy work of others in the business office should be considered.

"This was the Pete we knew: Completely unselfish, completely honest, completely concerned with the progress of the whole University.

"Dr. Fred traced the University's progress from 1925, when Pete was an assistant accountant here, until today, in business terms, and here are some of the things he reported:

"--The Book value of our buildings increased from a little more than \$6-million to better than \$153-million.

"--The operating budget rose from \$5-1/2-million to \$143-million.

"--Student enrollments went from 8 to 46-thousand.

"--Faculty increased from 750 to 3,626 (and their average academic year salaries from \$3,238 to \$10,500).

"--Civil Service employes were 575 then, 5,140 now.

"--Gifts rose from \$138-thousand to almost \$11-million a year--and he personally attracted some of these.

"--Federal contracts rose from none to almost \$26-1/2-million.

"--Trust fund principal held by the University rose from \$258-thousand to \$15-3/4-million.

"A major part of President Fred's tribute was a distillation of some of the things associates and friends of Pete said about him when asked for suggestions for the tribute.

"And to these comments--all of the highest praise--Dr. Fred--one of the six presidents of the University Pete served so fully and faithfully--added these thoughts of his own:

'Pete is a thoroughly reliable man. Give him a job and it will be done. His judgment in University affairs is sound and well-expressed. His honesty is impeccable. He has the strength to tell a president that the president is wrong, the grace to pursue diligently the president's wishes, regardless of his own. Give him a page of figures and if there is a flaw, his eye will light on it. He understands the relation of dollars to education as well as any man I ever met. He handles public funds as conscientiously as he would his own last dollar. Pete is a strong man, a determined man. Yet he tramples on no one. He asks more of himself than he asks of anyone else.'

"Those words of Dr. Fred were prophetic.

"Pete asked too much of himself and gave his life to University service.

"It is the custom of this board to set down with some formality a resolution marking occasions such as this--and we will propose one. But Pete was not a formal man. We therefore, with unanimous consent, enter these less formally expressed sentiments in the record, along with the following formal resolution:

(Regent Werner then read the formal resolution in memory of  
Alfred Walter Peterson, Exhibit A-1 attached.)

Regent Werner moved adoption of the resolution, and the motion was seconded by all of the other members of the board present. All of the Regents present indicated their approval of the adoption of the resolution by rising and remaining standing for two minutes in silent tribute to Mr. Peterson.

Regent Gelatt stated that, in view of the feeling which every member of this board had for A. W. Peterson, and in accord with the resolution adopted, he would move that the President of the board appoint a committee of three Regents to work with the administration of the University in recommending the establishment of a fitting memorial to the memory of A. W. Peterson. Regent Gelatt's motion was seconded by all of the other Regents present, and it was voted unanimously.

President DeBardleben stated that, pursuant to the motion just voted, he would appoint to that committee Regent A. Matt. Werner, who served with this Board more than 26 years of the period that A. W. Peterson served in various capacities in this institution, Regent Charles D. Gelatt, who served as a member of this board during more than 18 of those years, and Regent Carl E. Steiger, whose service on this board next approaches that of Regent Werner and Regent Gelatt; and he designated Regent Werner as chairman of that committee.

President Harrington said, "I will not, at this time, make an extended statement on A. W. Peterson. I am pleased by the passage of this resolution and can speak for the administration and faculty to say we will be very pleased to work with you in establishing a suitable memorial. I can speak for the six presidents, Birge, Frank, Dykstra, Fred, Elvehjem and myself, and say that this institution would not have run as efficiently as it has and moved forward as it has without A. W. Peterson. While his loss is without measure, some suitable memorial will acknowledge his great contribution to the University."

President Harrington suggested that, since the Educational Committee of the Regents had met on the preceding day, it might be desirable to receive the report of that Committee at this time.

Regent Gelatt, Chairman pro tem of the Educational Committee, presented the Report of the Educational Committee.

Regent Gelatt presented the following recommendation of the Educational Committee:

That the status of Leon D. Epstein, Professor of Political Science, be changed to Dean, College of Letters and Science and Professor of Political Science, Madison Campus, at an annual salary of \$25,000, effective November 12, 1965.

Regent Gelatt noted that Dean H. Edwin Young had resigned (as Dean of the College of Letters and Science) to accept the presidency of the University of Maine, effective October 15, 1965. Regent Gelatt outlined the procedures followed by the administration in arriving at the recommendation of the appointment of Professor Epstein as Dean of the College of Letters and Science. Regent Gelatt stated that he, personally, had first met Professor Epstein when Professor Epstein was awarded one of the then new teaching awards for outstanding teachers. He stated that Professor Epstein has a distinguished record as a teacher and research man, besides which his administrative abilities have been tested and proved successful. Regent Gelatt stated that we were most fortunate to have a man of Professor Epstein's caliber on our faculty and that he has shown a willingness to accept the responsibilities of this position.

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

Regent Gelatt moved approval of the following recommendation of the Educational Committee:

That James F. Crow, in addition to his present appointment as Professor, Department of Medical Genetics, Medical School, Department of Genetics, College of Agriculture, and Department of Zoology, College of Letters and Science, be designated as a John Bascom Professor, effective November 12, 1965, with no change in salary.

Regent Gelatt asked Vice President Clodius to comment on the John Bascom professorships. Vice President Clodius recalled that the Regents, at the May 7, 1965 meeting, had approved the establishment of the John Bascom Professorships to recognize excellence in undergraduate teaching and scholarship. He noted that the first appointee was Professor George Mosse in History. Vice President Clodius stated that, at this time, it was decided to recognize Professor James Crow, since he has an outstanding record as a researcher and as a scholar and as a teacher of undergraduates. Vice President Clodius expressed the opinion that it was most fitting to recognize Dr. Crow's contribution to the University and also to recognize the University's commitment to both excellence and quality in teaching, as well as in research.

The motion was seconded by Regent Rohde, and it was voted.

Regent Gelatt moved approval of the following recommendation of the Educational Committee:

That the status of Neil Cafferty, Vice President for Business Affairs, be changed to Vice President for Business and Finance and Trust Officer, effective November 12, 1965, with no change in salary.

Regent Gelatt explained that the above recommendation was being made at this time on the presumption that the By-Laws of the Regents would be revised as recommended in the material distributed to the Regents in advance of this meeting.

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

On the same presumption with respect to the previous recommendation, Regent Gelatt moved approval of the following recommendation, the motion was seconded by Regent Rohde, and it was

VOTED, That the status of Charles Engman, Special Assistant to the President, be changed to Vice President for Administration at a salary of \$23,000 on the annual basis, effective November 12, 1965.

Upon motion by Regent Gelatt, seconded by Regent Friedrich, the following recommendations of the Educational Committee were approved:

1. That Stephen S. Udvari be appointed Coordinator, Department of Education, Extension Division, beginning November 15, 1965, at an annual salary of \$15,000.
2. That Robert H. Schwarz be appointed Project Associate and Executive Secretary of the University Committee on Mental Retardation, Department of Counseling and Behavioral Studies, School of Education, beginning November 1, 1965 at an academic year salary of \$11,000.
3. That Pauline Lucas be appointed Professor of Psychiatric Nursing, School of Nursing, beginning January 1, 1966 at an annual salary of \$16,011.
4. That Valencia Natalie Prock be appointed Associate Professor of Public Health Nursing, School of Nursing, beginning October 18, 1965 at an annual salary of \$12,222.
5. That Ramon Edgar Moore be changed from Professor to Associate Professor, Department of Computer Sciences, College of Letters and Science, Madison campus. (To correct error in the new appointments in the 1965-66 budget)
6. That Donald R. McNeil, Chancellor of University Extension, be appointed University representative on the State Radio Council, to succeed L. H. Adolfsen.

Upon motion by Regent Gelatt, seconded by Regent Rohde, the following recommendations of the Educational Committee were approved:

1. That Harold Anton Engel, Professor, Division of Radio-Television Education, be granted a leave of absence without pay for the period December 1, 1965 to January 1967.
2. That Anthony Thomas DiBenedetto, Associate Professor of Chemical Engineering, College of Engineering, be granted a leave of absence without pay for the period January 22, 1966 to September 1, 1967.

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

President Harrington presented the list of Gifts, Grants and U.S. Government Contracts, (EXHIBIT A, attached), and called attention to the Summary on Page 22 thereof, noting that the total for this November was approximately the same as last November, but noted that the cumulative total to date for this year was larger than for the comparable period last year. He called special attention to a considerable number and various types of gifts and grants and contracts.

Upon motion by Regent Friedrich, seconded by Regents Nellen and Werner, it was

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

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President Harrington presented the following recommendation:

That the bequests by the late Emily D. Terry, Madison, Wisconsin, to The Regents of the University of Wisconsin, for the purpose of establishing a scholarship in the name of Jared Harvey Terry, to be used to provide financial assistance to students in the field of education, and for the establishment of a scholarship in the name of Lucine Larkin Terry, to be used to provide assistance to students in the field of nursing, be accepted by the Regents in accordance with the terms and conditions of the Last Will and Testament of Emily D. Terry, Deceased; and that the Secretary or Assistant Secretary of the Regents be authorized to sign receipts for these bequests in the name of The Regents of the University of Wisconsin.

The Secretary explained that the bequests were in the amount of \$2500 for each of the scholarships referred to in the above recommendation; and that Jared Harvey Terry was the father-in-law and Lucine Larkin Terry was the mother-in-law of Emily D. Terry, and were the parents of Percival R. Terry, who was Emily D. Terry's late husband.



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

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

President Harrington presented the following recommendations:

That the site selected for the proposed University of Wisconsin Center at West Bend in Washington County, consisting of 87 acres of land west of the West Bend city limits, with the northwest corner of the site being on Chestnut Street  $\frac{3}{8}$  of a mile south of State Highway 33, be approved.

That the site selected for the proposed University of Wisconsin Center at Baraboo in Sauk County, consisting of 64.4 acres of land located at the northwest corner of the Baraboo city limits, immediately east of Foxhill Road and south of Cemetery Road extended, be approved.

President Harrington noted that the establishment of these two University Centers had been approved by the Regents, following the request by the Coordinating Committee for Higher Education for the establishment of Centers in these two Counties, in accordance with the master plan developed for the establishment of additional Centers. He also commented on the fact that part of the funds for the construction of these two Centers had been obtained under the Federal Facilities Act. President Harrington asked Chancellor Adolfson to explain the above two recommendations. Chancellor Adolfson reported that both of the proposed Centers would be opened in September 1968; and he described the location of the site for the West Bend Center, noting that an additional 110 acres adjacent to the site probably would be used as a county park. Mr. Arthur Mancl, of the Department of Planning and Construction, pointed out the two sites on maps and showed photographs of the two sites taken from various directions. He also showed topographical maps of the two sites. President DeBardleben inquired how many acres of each site would be set aside for parking; and Mr. Mancl reported that approximately 20 acres would be put aside for that purpose on each site. Regent Rohde, noting the unusual interest around the state in establishing first and second year Centers, inquired whether there is the same interest in providing additional facilities at the Centers when, in ten years or so from their

establishment, the facilities become inadequate because of increasing enrollment. He inquired whether there was any interest in providing additional facilities at Marshfield, where the Center facilities are now being used to capacity. Chancellor Adolfsen referred to the Marathon County University Center, and several others, as examples where the local municipalities provided funds for additional facilities to take care of the increasing enrollments. He explained that the facilities at the Marinette Center were approaching capacity use and that the local municipality was considering providing additional facilities. He explained that there was some problem with respect to the Green Bay Center, because of the pending establishment of the third and fourth year institution in that part of the state. President DeBardleben called attention to the fact that more funds were being spent for additional facilities at the Marathon County Center than for the original facility. Regent Werner reported that Sheboygan was very proud of the University Center there and would go all out to provide the necessary facilities. Regent Rohde reported that the other communities in the area of the Marshfield Center did not appear to be interested in providing funds for additional facilities at that Center; and Chancellor Adolfsen agreed that there was interest in Marshfield in providing funds but not as much out in the County.

Regent Friedrich moved approval of the above two recommendations, the motion was seconded by Regent Werner, and it was voted.

Vice President Clodius reported that consideration would be postponed to a later meeting of the recommendation relating to the proposed Crew House which was listed on the Additional Recommendations and Reports of the President of the University.

Vice President Clodius asked Chancellor Fleming to explain the following recommendation:

That authority be granted for the preparation of preliminary plans and specifications for the proposed Agricultural Library to be located at the southwest corner of Babcock Drive and Observatory Drive, north of the Harry L. Russell Laboratories.

Chancellor Fleming recalled that the Regents, at their last meeting, had approved the site for this facility. He reported that this project was estimated to cost \$2,600,000, with \$1,300,000 to be provided from state funds and with the balance to be financed from a private gift, the acceptance of which would be presented to the Regents for acceptance at a later date. He reported that this project would have to be approved by both the State Building Commission and the Coordinating Committee for Higher Education; and that it was desirable to present the project to them as soon as possible. University Architect Sites explained that this library would serve the College of Agriculture, people in Botany and Zoology, and would provide reading room facilities for undergraduate students, many of whom reside in the nearby University residence halls.

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

Recommendations of the President of the University were presented to revise the By-Laws of the Board of Regents by repealing and recreating Sections 4 and 5, Chapter IV, and by creating Sections 6 and 7, Chapter IV of said By-Laws (EXHIBIT-B attached). Regent Gelatt moved approval of the recommendations set forth in EXHIBIT B attached, and the motion was seconded by Regent Nellen. A roll call vote was taken on the above motion, with Regents DeBardleben, Friedrich, Gelatt, Nellen, Rohde, and Werner voting "Aye", there were no "Noes", and the motion was declared carried.

The following recommendation of the President of the University was presented:

That Section 6, Chapter I of the By-Laws of the Board of Regents be revised by deleting from the Order of Business Item 5, which reads "Reports of the Vice Presidents of the University" and by renumbering the subsequent items in the Order of Business accordingly.

President Harrington explained that the reason for this recommendation was that he proposed to include in his reports to the Regents the items which had previously been included in reports to the Regents by the Vice President and Trust Officer and the Vice President for Business Affairs.

Regent Gelatt moved approval of the above recommendation and the motion was seconded by Regents Friedrich and Nellen. A roll call vote was taken on the above motion, with Regents DeBardleben, Friedrich, Gelatt, Nellen, Rohde, and Werner voting "Aye", there were no "Noes", and the motion was declared carried.

President DeBardleben suggested that there were many things about the By-Laws of the Regents which could be brought up to date, such as more realistic provisions relating to the calling of special meetings. Regent Friedrich stated that he had some questions also regarding the provisions in the By-Laws of the Regents relating to voting by mail. President Harrington stated that the administration could bring in some proposed changes in the By-Laws for consideration by the Regents; and President DeBardleben directed the Secretary to follow up on this matter.

President Harrington presented the following recommendation:

That the following revised administrative chain of command of the University of Wisconsin, for emergencies, be approved:

1. President of the University
2. Vice President of the University
3. Vice President for Business and Finance and Trust Officer
4. Vice President for Administration
5. Chancellor of University of Wisconsin (Madison campus)
6. Chancellor of University of Wisconsin - Milwaukee
7. Chancellor of University Center System
8. Chancellor of University Extension.

President Harrington explained that this recommendation was presented because of the recent changes in the positions of Vice Presidents of the University and the recent appointment of the Chancellor of University Extension.

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

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A recommendation of the President of the University relating to the revision of authorization for certification of disbursement lists (EXHIBIT C attached) was presented. President DeBardeleben questioned the necessity and desirability of authorizing any member of the Board of Regents to sign lists of University appropriation disbursements as provided under Item I. (1) of EXHIBIT C attached. There was considerable discussion of the question raised by President DeBardeleben. Regent Friedrich suggested that consideration of this recommendation be laid over to the next meeting; and President DeBardeleben stated that, if there were no objections, it was so ordered.

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The following recommendation of the President of the University was presented:

That subparagraph (1) of the resolution adopted by the Regents on November 8, 1963, (Page 18 of minutes of November 8, 1963 Regent meeting, as amended by the Regents on January 10, 1964, page 16 of the minutes of the January 10, 1964 Regent meeting), relating to authorized signatures of certain administrative officers of the University, be revised to read as follows:

- (1) Proposals, agreements, contracts and contract supplements with the United States Government or any of its agencies or departments for research work or educational services upon approval of the project by the President or Vice Presidents of the University and the appropriate chancellor or his designee.

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

President Harrington called on Vice President Engman to report on the status of the Capital Improvement Program. Vice President Engman recalled that, at the last meeting of the Regents, Regent Greenquist had raised a question concerning possible delays in our expenditure of funds provided by the Legislature for the Capital Improvement Program. He also recalled that the administration had indicated at that meeting that it would not be possible to give a comprehensive report on this subject in the short time between the October and November meetings. He explained that the Madison Campus program is particularly complicated, partly because of site questions, including combining projects to most efficiently use the sites, and partly because of the recent action of the State Building Commission in reducing the Capital Improvement Program at the University which necessitated a complete recasting of the program. He expressed the hope that the administration could come to the Regents with some firm recommendations at the next meeting.

Vice President Engman stated that he would like to comment on articles in the newspapers concerning the University missing deadlines for federal grants under the Higher Educational Facilities Act. He explained that the University had met the last deadline with a number of projects which included a number of the University Centers; and that the University would have applications in for major projects in time to meet the March 1966 deadline. He explained that the last deadline had not been met for some of the major projects at Milwaukee and Madison because of the time required for the preliminary planning for large projects, resulting from combining a number of separate projects. President DeBardleben inquired whether missing the deadline would result in a permanent loss of such funds; and Vice President Engman explained that there are more funds available under the program than there are applications for them at this time.

President DeBardleben announced that he had appointed Regent Gelatt Chairman pro tem of the Educational Committee and Regent Werner Chairman pro tem of the Business and Finance Committee, in the absence of Regents Pasch and Greenquist, respectively.

(The meeting recessed at 10:30 A.M. for Committee Meetings, with the formal meeting to be reconvened at 1:00 P.M.)

The meeting reconvened at 1:05 P.M.  
with President DeBardleben presiding.

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

ABSENT: Regents Pasch, Rothwell and Steiger.

The meeting continued with further consideration of the Report and Recommendations of the President of the University. President DeBardleben reported on meetings of the Coordinating Committee for Higher Education and of its subcommittees. He reported that all of the subcommittees had met on the preceding Tuesday and the full Coordinating Committee on the preceding Wednesday. He noted that there were several actions taken at those meetings which might be of special interest to the Regents. The first of these, he reported, was consideration of proposed criteria for the selection of an executive director and of a deputy director of the Coordinating Committee. He recalled that at a prior meeting of the Executive Committee of the Coordinating Committee, Chairman Kohler had presented two sets of criteria, one for the executive director and one for the deputy director. He reported that later another set of criteria was prepared by Mr. Kraus, a citizen member of the Coordinating Committee from Stevens Point. President DeBardleben explained that it did not seem to him that any of those criteria laid down the duties of the proposed executive director and that he, therefore, had drafted a set of proposed criteria, which he introduced at the meeting of the Executive Subcommittee on Tuesday. President DeBardleben distributed to the Regents copies of this proposal as modified. He explained that there was some opposition to the preamble in that set of criteria, and, that upon a tie vote in the committee, the tie was broken by Chairman Kohler in favor of expunging the preamble. He noted that he and some other members of the Coordinating Committee had suggested that it was unnecessary for the Coordinating Committee to act on the criteria for the position, since the Executive Subcommittee had been charged with the choosing of a director and a deputy director. He reported that he had also suggested that, since the preamble to the set of criteria had not been voted, consideration should be deferred. He reported that that suggestion lost in an 8 to 7 vote on the criteria without the preamble. He noted that Mr. Cheeks, although present at the meeting, did not vote because he had not had a chance to consider the statement, and that Regent Rothwell was not present at the meeting.

*Amended by RA 1-7-66 p 1*

*recommending a person for executive director.*

The second item which President DeBardleben reported the Coordinating Committee had considered was the answers by the University Regents to certain questions which had been presented by the Technical Committee for the Site Selection Committee with reference to the third and fourth year institutions. He reported that the Joint Staff of the Coordinating Committee had suggested some further answers; and that the Coordinating Committee had adopted a set of answers which were substantially in agreement with the answers approved by the University Regents, although they were not so specific and, in addition, recommended a

substantially greater percentage of students to be accommodated in residence halls. President Harrington agreed that there was no essential conflict between the position of the Coordinating Committee and that of the University Regents as to the new campuses. He explained that, in addition to the recommendation for a greater percentage of students to be accommodated in residence halls, another principal difference was the recommendation presented by the Joint Staff regarding the desirability of having all four years offered in one location. He stated that the answers approved by the Coordinating Committee would now be presented to the Site Selection Committee.

President DeBardleben also reported that the Coordinating Committee had considered the action previously voted by the University Regents relating to interstate compacts providing for fee concessions at border institutions in Wisconsin and Michigan. He explained that the Joint Staff of the Coordinating Committee had recommended a somewhat broader application of the principle, but not in conflict with the recommendation of the Regents.

Referring again to the matter of criteria for the selection of the executive director of the Coordinating Committee, President DeBardleben stated that it seemed to him that there was a fundamental question involved. He explained that there seemed to be a difference of opinion as to the intent of the Legislature in revising the Statutes relating to the Coordinating Committee for Higher Education. He noted that some individuals feel that the intent was to give the Coordinating Committee some of the attributes of a super board. He stated that he did not agree with that viewpoint, and that this fundamental difference would have to be resolved if the Coordinating Committee is to operate effectively.

At the request of President Harrington, Vice President Clodius, Mr. Wallace Lemon, and Professor F. Rick Heber, reported to the Regents on a proposed Mental Retardation Center. They distributed to each Regent copies of a large volume comprising the proposal that was being submitted for the establishment of a Mental Retardation Center. They explained at considerable length the procedures followed in preparing this proposal, which involved a great deal of time of many of the staff members in a variety of fields related to mental retardation. They explained that the proposal was being submitted to the Institute of Mental Health of the National Institutes of Health for assistance in providing facilities for the proposed Mental Retardation Center. It was explained that the facilities would be located primarily at Madison, with a field research laboratory in Milwaukee where there was a high prevalence of retardation. It was explained that the proposed Mental Retardation Center would operate in close cooperation with the State Department of Public Instruction, the State Board of Vocational and Adult Education, the Bureau for Handicapped Children, and the State Department of Public Welfare. There were some questions raised by Regent Nellen as to the desirability of bringing researchers from many departments together to carry out this program in one facility. He suggested that funds for this purpose might better be distributed to the various departments involved for the conducting of this research within each of the departments rather than a central facility. President DeBardleben questioned the

desirability of the chain of command, as proposed, running from this proposed Center directly to the central administration, rather than through the Chancellors as is the customary pattern. The Regents were advised that establishment of the proposed Mental Retardation Center would be brought back to them for further consideration at such time as the request for Federal support is granted.

President Harrington announced that he would make a report on student activities, because there had been a lot of questions raised about recent student demonstrations and interest on the part of students in international questions. He noted that one student, Jean Sue Johnson, Managing Editor of The Daily Cardinal, was present and had requested permission to distribute material to the Regents relating to supporting the people of South Viet Nam and to paying tribute to Dickey Chapelle, a reported who had been killed in South Viet Nam. Miss Johnson distributed the materials. President Harrington indicated that he was making a report on this subject in order to give the Regents an opportunity to ask questions or make comments of their own. He stated that there was some question whether or not this subject should be brought up at all, since we are standing on our traditional procedure of allowing students to take whatever position they choose. He stated that this was the general position of the University, and that it does not change from year to year. He noted that a number of universities had had very limited policies in this regard, but are now changing their policies and becoming more flexible, permitting the students to do what they want. He referred to recent television programs which covered discussion of student activities on this campus.

President Harrington emphasized that this open policy at the University of Wisconsin simply means that students, as students, do not lose any rights because they come to the University, and, also, that they are not subjected to double jeopardy, and neither are they protected from the results of their own actions. Regarding the effect of this policy on the image of the University, President Harrington stated that it sometimes does bring down adverse criticism, but that, over the years, the open policy has enhanced our reputation. He recalled that, in the 1950's, there was general concern regarding student apathy. He reported that there still was a great deal of student apathy on all of our campuses, which was partly due to lack of interest on the part of students in public affairs and partly due to the lack of time available to students to participate in such interests because of the difficulty of getting through the University and because, in many instances, the students have to spend considerable time earning a living. He noted that student interests in such matters increased in the early 1960's, as evidenced by student interest in the Peace Corps Program, noting that there was greater recruitment for the Peace Corps on the Madison Campus than anywhere else in the country, except the Berkeley, California Campus. He noted that the University of Wisconsin - Milwaukee is the number one Peace Corps training center in the country. Other activities in which the students are interested, he pointed out, included the Civil Rights Program, the Poverty Program, and a great deal of action programs, and such international matters as U.S. Policy in South Viet Nam. He pointed out, however, that both sides of the Viet Nam question have been represented by student groups on the University campus.



He recalled that a "teach in" on the Madison campus had brought a great deal of attention to the University. He also noted that a student petition supporting the position of the United States in Viet Nam obtained over 6000 student signatures. President Harrington acknowledged that there had been some episodes which could be called disgraceful, such as the appearance of a representative of the United States State Department, which resulted in the official not being heard because of the disorderly action of the audience. He explained that on the Madison Campus there are two very active student organizations, one being the Committee to Support the People of South Viet Nam and the other being the Committee to End the War in Viet Nam. He suggested that probably the former was the stronger of the two groups, although it had not received as much publicity as the latter.

With reference to the recent "sit down" at Truax Field by eleven persons, ten of whom were University students, he pointed out that these individuals were a splinter group and did not represent the national organization to end the war in Viet Nam, which is headquartered in Madison. He also noted that those individuals did not represent the student Committee to End the War in Viet Nam. He noted that some people urged the University to expel the ten individuals who participated in the "sit down" who were University students; a petition to that effect had been distributed to the Regents. Pointing out that the eleven individuals were arrested for blocking a street, President Harrington emphasized that the University was not interfering in the punishment, nor was it intervening to save them. He also emphasized that it was not the University policy to impose an additional penalty in such cases.

President Harrington then explained the various types of student groups on the Madison Campus that were recognized by the University. He explained that the general policy was to permit students to organize, since it was better to have student organizations exist officially than to have them operate off campus or underground.

President Harrington also called attention to the considerable publicity recently about participation of students on faculty committees and in evaluating members of the faculty. He pointed out that such student activities had been underway on this campus for a long time. He also referred to the evaluation of faculty members by students at the University of Wisconsin-Milwaukee, some of the results of which would be published. He recalled previous discussions with the Regents regarding the efforts of students to be placed on the Divisional Committees of the University, which efforts were not agreed to by the faculty, but which did result in students being placed on subcommittees of the Divisional Committees. He noted that students have been on various faculty committees at the University of Wisconsin for fifty years.

Regent Gelatt inquired whether, on the question of double jeopardy, there are any cases in which convictions in civil or criminal courts would result in additional action taken by the University. President Harrington noted that students sent to jail are unable to attend classes; and he noted that some crimes of a moral nature might result in additional University action. He stated that there have been cases where that has been done.

President DeBardleben stated that the absence of comments by the Regents indicated Regent support of the freedom of expression and other principles stated in President Harrington's report.

President Harrington reported that considerable mail had been received as a result of Dean Kauffman, Dean of Students on the Madison Campus, appearing on recent television programs. He stated that much of the mail received was favorable.

Regent Friedrich suggested that lack of any statement by the Regents might be interpreted as indifference; and he expressed his opinion that matters of student activities on this campus have been and are being well handled. President DeBardeleben expressed his opinion that the Regents do not have anything to say about what students think. President Harrington pointed out that some alumni and parents become very concerned as a result of publicity to the effect that things are getting out of hand and that they believe that something should be done. Admitting that this was understandable, he emphasized that the American democratic way of life was supported by the University.

Regent Nellen inquired whether the University had authority to take any action if student actions were deemed very damaging to the image of the University. Dean Martha Peterson explained that such cases sometimes result in discussions with the students by the Dean and sometimes involved consideration by the Faculty Committee on Student Conduct and Appeals. She explained that, if serious disciplinary action is taken, it is taken by that Committee. President Harrington pointed out that his report related to activities of student groups and not to internal disciplinary matters. Regent Nellen suggested that it was sometimes a matter of judgment as to when freedom of speech or expression has been exceeded. Regent Friedrich suggested that the use of obscene language publicly might be an example of such excess.

At the request of President Harrington, Vice President Engman reported on legislation enacted during the Fall session of the Legislature affecting the University. He reported that one bill enacted authorized transfer of land from the Conservation Commission to the University for the Trout Lake Biological Research Project. He reported the passage of a scholarship bill which was a companion measure to the scholarship bill passed in the Spring session. The scholarship bill passed in the Fall session included a rather broad new section for honor scholarships which would permit students to attend accredited schools of higher education of their choice, both public and private. He reported that legislation enacted to increase the authorization for borrowing for building construction included \$4,000,000 for increased cost of construction at the University, but pointed out that that was more than offset by reductions due to the fact that our enrollment pattern did not develop quite as much as estimated. Vice President Engman also reported that the faculty salary bill and the retirement bill, which proposed that the increased costs to the employee be paid by the State, had not been passed at the Fall session. He noted that these were the two most important bills affecting the University which would have to be considered in the Spring session of the Legislature. President Harrington reported that Governor Knowles, in a press conference, had stated that the faculty salary bill would be brought up in the Spring session of the Legislature.

Mr. Cafferty presented, for the information of the Regents, the Report of the Vice President for Business Affairs to the Board of Regents, (EXHIBIT D attached). No action by the Regents was required in connection with this report. President DeBardleben stated that, if there was no objection, the Report of the Vice President for Business Affairs to the Board of Regents (EXHIBIT D attached) would be included in the record. He also noted that, in the future, this report would be included in the Report and Recommendations of the President of the University.

The Secretary called attention to the fact that the Reports of the Vice President for Business Affairs for the months of April through October 1965, had been submitted to the Regents for their information with the agenda for those meetings and had not been included in the records of the meetings. He suggested that an action should be taken by the Regents to include these reports in the record.

Upon motion by Regent Gelatt, seconded by Regent Rohde, it was VOTED, That the Reports of the Vice President for Business Affairs, which were submitted to the Regents for their information at the time of the April, May, June, August, September, and October, 1965 meetings of the Regents be approved for inclusion in the records of said meetings and that they be attached to the bound copies of the minutes of the meetings of the Regents held on April 9, May 7, June 11, August 20, September 24, and October 22, 1965.

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The Secretary reminded the Regents that the next meeting of the Regents, which would be held on December 10, 1965, would be held in Milwaukee.

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Regent Gelatt, reporting as Chairman pro tem of the Educational Committee, reported that the Educational Committee had met in the morning with Dean Luberg and members of the Board of Visitors and had received a very interesting report on where high school graduates in Wisconsin went for further education. He stated that copies of the report would be circulated to the Regents.

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

Upon motion by Regent Greenquist, seconded by Regents Nellen and Werner, it was VOTED, That the attached form (EXHIBIT E attached) of Memorandum of Agreement with local communities for the operation of University Centers and

for the operation and maintenance of facilities to be provided by the local communities be approved for use when such Centers will receive funds under the Higher Education Facilities Act of 1963 and subsequent related legislation; that the President or any Vice President or Assistant Vice President of the University be authorized to sign agreements in this form with communities in which the Regents have authorized the establishment and operation of University Centers; and that such agreements, when executed, be reported to the Regents for the record.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the President and Secretary be authorized to sign 75-year lease agreements covering the sites of new University Centers with local communities that will receive Higher Education Facilities Act Funds through the University. Rental to be one dollar per year and the documents to be in the form of the attached draft (EXHIBIT F attached) which has been approved by the federal government in connection with Higher Education Facilities Act of 1963 grants for such Centers.

Upon motion by Regent Greenquist, seconded by Regent Gelatt, it was VOTED, That, upon recommendation of the Attorney General, the Resolution of The Regents of the University of Wisconsin relating to the Lease and Sublease of Certain Building Project Sites and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation (Madison Hospital Unit B Addition, Madison Heating Plant Addition, Milwaukee Laboratory Classroom Building, and the Madison Social Science Addition), (EXHIBIT G attached), and the Resolution of The Regents of the University of Wisconsin relating to the Lease and Sublease of the Milwaukee University School Project and the Financing of the Acquisition Cost thereof by The Wisconsin State Agencies Building Corporation, (EXHIBIT H attached), be adopted.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That Philip C. LaPorte, the Director of Campus Protection at the University of Wisconsin - Milwaukee, be deputized as a University Police Officer.

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to authorizing the award of contracts and the approval of the Schedule of Costs for Additions and Alterations to Camp Randall Stadium, Madison Campus, Project No. 6407-6 (EXHIBIT I attached), the motion was seconded by Regent Nellen, and it was voted.

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Regent Greenquist moved approval of the recommendation of the Business and Finance Committee to grant an easement to the City of Milwaukee for re-location of a water main on the University of Wisconsin - Milwaukee Downtown Campus (EXHIBIT J attached), the motion was seconded by Regent Nellen, and it was voted.

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Regent Werner noted that Assembly Joint Resolution 131, relating to the life and public service of University of Wisconsin Vice President Alfred W. Peterson, had been introduced in the State Assembly on October 26, 1965, and had since been passed by both houses of the Wisconsin Legislature. Regent Werner moved that said resolution be made a part of the record of this meeting of the Regents, the motion was seconded by all of the Regents present, and it was voted unanimously. (See EXHIBIT K attached.)

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President DeBardleben reported the receipt of three communications which he had received from residents of Milwaukee, which he had acknowledged, and which objected to the proposal to expand the University of Wisconsin - Milwaukee Campus westward to the river. He passed these three communications around to the Regents. He also reported the receipt of a letter from Mr. William J. Willis, President of the Lakeside Community Council, Milwaukee, calling attention to the parking problem in the area of the University of Wisconsin - Milwaukee Campus. He noted copies of that communication had also been sent to the Coordinating Committee for Higher Education, the Board of Visitors, the State Building Commission, Governor Knowles, President Harrington, and Chancellor Klotsche. He passed that communication around to the Regents. (Copies of the aforementioned communications filed with the papers of this meeting.) President Harrington noted that the Chairman of the Subcommittee on Facilities of the Coordinating Committee for Higher Education had received a copy of the letter from Mr. Willis and had asked the advice of the University regarding the University of Wisconsin - Milwaukee parking problem. He stated that a report on this would be made later.

The meeting adjourned at 3:14 P.M.

Clarke Smith, Secretary

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

11/12/65

*Gifts  
11-5-65*

Unrestricted

1.     \$     25.00 - Ralph Chapman, Chicago, Illinois, given in memory of the late Arch E. Richards, Naperville, Illinois, to be added to the President's Special Fund. (Trust).
  
2.     \$  1,280.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, an unrestricted gift to the University for general university purposes, given in connection with scholarships awarded by the Foundation directly to eight students. The Foundation will continue this support during the period the scholarship winners are eligible under the awards plan and are in attendance at the University. (President's Special Fund (Trust)).

Instruction

1.     \$ 5,000.00 - The Ansul Company, Marinette, Wisconsin, a gift to be used by the Marinette County University Center for the development of special lecture and related programs at the Center. (133-5201).
2.     \$ 94,916.00 - Ministry of Education, Republic of Venezuela, a supplemental grant for the support of a program to specialize and train personnel of high level in the field of education during the period July 1, 1965 through June 30, 1967. (133-5133).
3.     \$     300.00 - National Board of Young Men's Christian Associations, New York City, to support seminars, costs of educational materials and travel expenses for twelve State Department visitors from Venezuela - University of Wisconsin-Milwaukee. (133-5216).
4.     Department of the Army, Office of Civil Defense, Washington, D. C., incorporates revised Armed Services Procurement Regulation, effective July 1, 1965. Contract supports preparation and teaching of correspondence instruction materials in "Radiation Shielding Analysis and Design." Department of Engineering, Extension Division, Contract No. OCD-OS-63-170, Modification No. 3. (144-4829).
5.     Department of the Army, Office of Civil Defense, Washington, D. C., incorporates revised Armed Services Procurement Regulation, effective July 1, 1965. Contract supports Civil Defense conferences and training courses and terminates June 30, 1966 - Department of Engineering, Extension Division, Contract No. OCD-PS-65-112, Modification No. 1. (144-6176).
6.     \$ 4,050.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in supplemental support of a Training Program in Speech Pathology and Audiology for the period September 1, 1965 through August 31, 1966 - Department of Speech. (VRA 161-T-66, Amendment No. 1). (144-6230).
7.     \$ 76,592.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of a "Program of Study Leading to the Master of Science Degree in Nursing and Specialization in Pediatric Nursing" for the period July 1, 1965 through June 30, 1966 - School of Nursing. (Proj. No. 134). (144-6297).



Instruction

8. The Board for International Cooperative Training, Inc., (under contract with Agency for International Development) revises certain provisions in accordance with changes in prime contract AID/csd-469. Contract provides for support of International Cooperative Training Center - Extension Division. Contract AID/csd-469, Revision No. 1 to Memorandum of Agreement. (No fund number).
9. \$112,000.00 - U. S. Navy Purchasing Office, Washington, D. C., in support of the administration and training of NROTC for the period July 1, 1965 through June 30, 1966 - Department of Naval Science. Contract No. N600(22)64516. (No fund number).
10. \$ 3,750.00 - Wisconsin Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with three fellowships awarded by the donor for 1965-66 - Department of Counseling and Behavioral Studies. (144-6222).
11. \$ 2,500.00 - Wisconsin Department of Public Instruction, Bureau of Handicapped Children, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with two fellowships awarded by the donor for 1965-66 - Department of Speech. (144-6223).
12. Agency for International Development, Department of State, Washington, D. C., in support of the following Instructional programs:
- 1) Extends termination date from July 15, 1965 to August 31, 1965. Contract supports a program in secondary education training for educators in Latin America. Department of Education Administration, The University of Wisconsin - Milwaukee. Contract No. AID/la-47, Amendment No. 5. (144-4306).
  - 2) (\$282,272.93) - Reduction in support of a program to provide professional agricultural assistance to the University of Rio Grande do Sul (URGS) and state and federal agencies. Contract terminates December 31, 1965 - International Agricultural Programs. Contract No. AID/la-147, Amendment No. 2. (144-5144).

Instruction

12. (continued)
- 3) Revises certain provisions to combine the services formerly provided under Grant AID/csd-7 with those already contracted for under this agreement for the support of the International Cooperative Training Center - Extension Division. Contract AID/csd-469, Amendment No. 1. (No fund number).
13. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Instructional programs:
- 1) \$ 1,125.00 - In support of tuition and fees, including local travel costs, for three school administrators from Thailand under the auspices of the Technical Assistance Program, for the period September 14 through December 15, 1964 - Department of Education Administration, The University of Wisconsin - Milwaukee. Letter Contract No. OE-5-17-004. (144-4240).
- 2) \$ 6,000.00 - In support of an "International Summer Seminar" for approximately 60 foreign participants to be held August 14 through August 28, 1965 - Department of Education Administration, The University of Wisconsin - Milwaukee. Letter Contract No. OE-5-17-040. (144-4240).
- 3) \$ 2,250.00 - In support of tuition and fees, including local travel costs, for three school administrators from Brazil under the auspices of the Technical Assistance Program, for the period September 13, 1965 through June 4, 1966 - Department of Education Administration, The University of Wisconsin - Milwaukee. Letter Contract No. OE-6-17-007. (144-4240).
14. National Institutes of Health, Bethesda, Maryland, in support of the following Instructional programs:
- 1) \$ 2,000.00 - In supplementary support of a Graduate Training Program in Maxillo-Facial Disorders for the period October 1, 1965 through June 30, 1966 - Department of Speech. (3 T1 DE 103-03S1). (144-6020).
- 2) \$ 3,500.00 - In support of a "Seminar in Executive Development for Connecticut Mental Health Administrators" for the period October 11, 1965 through April 10, 1966 - Center for Advanced Study in Organization Science, Extension Division. Contract No. PH43-66-78. (144-6396).

Instruction

15. National Institutes of Health, Bethesda, Maryland, in support of the following Fellowship Supply Allowances for the periods:
- 1) \$ 500.00 - Special Fellowship Supply Allowance - July 1, 1965 through June 30, 1966 - Departments of Medical Genetics and Medicine. (1-F3-CA-29, 297-01). (144-6401).
  - 2) \$ 125.00 - Postdoctoral Fellowship Supply Allowance - September 1, 1965 through November 30, 1965 - Department of Pediatrics. (2-F2-HD-21,897-03). (144-6411).
  - 3) \$ 500.00 - Postdoctoral Fellowship Supply Allowance - July 1, 1965 through June 30, 1966 - Department of Zoology. (1-F2-NB-17,843-01). (144-6412).
  - 4) \$ 500.00 - Postdoctoral Fellowship Supply Allowance - October 1, 1965 through September 30, 1966 - Department of Oncology. (2-F2-CA-20,061-03). (144-6413).
16. \$143,700.00 - National Science Foundation, Washington, D. C., in support of the "Academic Year Institute in Mathematics and Science for Secondary School Teachers" for a period terminating June 30, 1967 - Department of Curriculum and Instruction. (GW-144). (144-6409).
17. National Science Foundation, Washington, D. C., in support of the following Instructional programs:
- 1) \$ 2,000.00 - Project initiated during the summer of 1965 in a program of Research Participation for College Teachers for a period terminating October 31, 1967 - Green Bay Center, University Center System. (GY-460). (144-6416).
  - 2) \$ 1,000.00 - Cost-of-Education Allowance for a Postdoctoral Fellowship for a period of twelve months, effective August 24, 1965 - Theoretical Chemistry Institute. (45129). (144-6417).

Student Aid

1.       \$     400.00 - Mr. and Mrs. Hugh L. Rusch, Princeton, New Jersey, to continue support of the "Hugh and Cynthia Rusch Senior Engineer Scholarship Award" in the College of Engineering. (133-4848).
2.       \$     786.00 - Grant M. Hyde Fund for Journalistic Achievement, Madison, Wisconsin, a gift to be added to the Grant M. Hyde Achievement Award, to be administered in accordance with terms approved by the Regents on March 8, 1963. (Trust).
3.       \$     100.00 - Beth Israel Center, Madison, Wisconsin, a contribution to continue support of the Beth Israel Talmud Torah Annual Scholarship, to be awarded to students in the Department of Hebrew Studies. The selection of the recipient shall be made by the Chairman of the Department of Hebrew Studies acting in consultation with the Dean of the School of Education if the proposed recipient is a candidate for a Teacher's certificate. (133-2676).
4.       \$ 15,915.00 - General Motors Corporation, Detroit, Michigan, in support of the national and college scholarship programs of General Motors Corporation at the University of Wisconsin. (133-2103).
5.       \$     500.00 - Diocese of Madison, Department of Education, Madison, Wisconsin, a gift to aid in the enrichment of undergraduate students majoring in speech. This enrichment is obtained through the Department of Speech Training Clinic which offers to undergraduate speech majors experience in speech correction and therapy. (133-4497).
6.       \$    1,000.00 - The H. W. Wilson Foundation, Inc., New York City, for the support of The H. W. Wilson Scholarship, to be awarded to a student or students in the graduate program of the Library School. (133-3537).
7.       \$     900.00 - Robert J. Miller Family Foundation, Inc., Milwaukee, Wisconsin, to support a fellowship internship program designed to expand middle-management opportunities for minority-group youth in the Milwaukee area - Institute of Human Relations, University of Wisconsin - Milwaukee. (133-5205).

Student Aid

8.       \$     800.00 - FS Services, Inc., Bloomington, Illinois, to establish an annual scholarship award program for students in the College of Agriculture. For the initial year 1965-66, a senior and a junior shall be selected, and thereafter a student in his junior year shall be added. The scholarships shall be in the amount of \$400 each and will be awarded to students enrolled in a curriculum that would normally prepare one for a career in Agri-business. The scholarship will be known as the "FS Services, Inc. Scholarship Award." (133-5208).
9.       \$  1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Robert E. Cotterman Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (133-2995).
10.      \$  1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Thomas W. Doig Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (133-2194).
11.      \$     25.00 - Laura M. Kramer, New Orleans, Louisiana, a contribution to be added to the Frances Zuill Scholarship Fund. (Trust).
12.      \$     250.00 - Earl W. Gsell & Company, Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell Grant in Pharmacy in accordance with terms originally approved by the Regents on September 8, 1956. (133-2233).
13.      \$  1,623.04 - Department of Health, Education and Welfare, Division of Community Health Services, Washington, D. C., for the support of the Health Professions Student Loan Program during 1965-66. Under the terms of the fund, an amount equal to not less than 1/9th of the Federal contribution shall be contributed by the University of Wisconsin. (Loan).

Student Aid

14. \$ 7,642.89 - The Frank Rogers Bacon Foundation, Milwaukee, Wisconsin, a gift of the income of the Frank Rogers Bacon Foundation from October 1964 to October 1965, for the support of graduate and undergraduate scholarships in the College of Engineering, as approved by the Regents on April 16, 1955. (133-147).
15. \$ 250.00 - Madison General Hospital, Madison, Wisconsin, a gift to support students in the Training Program for the Master's degree in Pharmacy. (133-4561).
16. \$ 85,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and the University Center System. (Loan).

Research

1.       \$     80.00 - Mr. and Mrs. Harold A. Motschenbacher, Onalaska, Wisconsin, given in memory of Sieglinda Motschenbacher, Onalaska, Wisconsin, to be used for research in kidney disease in the Department of Medicine. (133-4264).
2.       \$ 12,557.52 - State Bar of Wisconsin, Madison, Wisconsin, for the support of research in the Law School relating to the rewriting of the Real Property Statutes of Wisconsin and in the codification and rewriting of the Probate Statutes. (133-5169).
3.       \$ 25,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research in the Department of Biochemistry. (133-406).
4.       \$     500.00 - Chas. Pfizer & Co., Inc., New York City, for the support of a Terra Cortril Aersol Spray Study to be conducted in the Department of Dermatology, University Hospitals. (133-5203).
5.       \$ 1,000.00 - Wisconsin Optometric Research Association, Madison, Wisconsin, a gift for support in the School of Education relating to research into the relationships between functional vision and child learning and such other projects as may be pertinent to further the clarification in this area - Department of Education. (133-4557).
6.       \$ 2,500.00 - Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey, for the support of gastroenterology research in the Department of Medicine. (133-5176).
7.       \$     100.00 - University of Wisconsin Foundation, Madison, Wisconsin, contributions made by members of the Rainbo Lodge, Inc., for the continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (133-2031).
8.       \$ 18,520.00 - American Dairy Association, Chicago, Illinois, for the support of industrial research project during the period January 1, 1966 to December 31, 1966, having for its purpose development of new whipping cream and desert toppings from milk products - Department of Dairy and Food Industries. (133-5207).

Research

9. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional contribution from Mr. Ralph E. Davis, Houston, Texas, to be added to the Eurette Mary Kimball Davis Professorship in Neurosurgery in accordance with terms previously approved by the Regents on January 10, 1964. (133-4480).
10. \$ 3.00 - Friends of the late Mark Goodrich, Appleton, Wisconsin, given in his memory, to be used for research in cystic fibrosis in the Department of Pediatrics. (133-5140).
11. \$ 25.00 - Mrs. Albert Katz, Racine, Wisconsin, given in memory of the late Edward Shovers of Racine,  
5.00 - Mr. and Mrs. Lowell Schipper, State College, Pennsylvania, given in memory of the late William Prokasy, Sr., of Cleveland, Ohio,  
\$ 30.00 contributions to be used for heart research in the cardiovascular laboratory in the Department of Medicine. (133-4099).
12. \$ 100.00 - Friends and relatives of the Roger B. Arnold family, given in memory of the late Christine Arnold, Janesville, Wisconsin, to support leukemia research in the Department of Pediatrics. (133-3535).
13. \$ 4,000.00 - Rob and Bessie Welder Wildlife Foundation, Sinton, Texas, for the support of a research project during the period January 1 to December 31, 1966, having for its purpose the determination of the prevalence and effects of diseases of wild deer and of associated livestock populations - Department of Veterinary Science. (133-4229).
14. \$ 6,000.00 - Malleable Founders Society, Cleveland, Ohio, for the continued support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings" - Department of Minerals and Metals Engineering. (133-3772).
15. \$ 25.00 - Donald L. Graycarek, Brookfield, Wisconsin, to be used for retarded children research in the Medical School. (133-4168).
16. \$ 5.00 - Shirley Staub, Madison, Wisconsin,  
100.00 - Mr. and Mrs. Albert Kvammen, Madison, Wisconsin,  
\$ 105.00 - given in memory of the late Elaine Kvammen of Madison, Wisconsin, to be used for research in Epilepsy in the Department of Neurology. (133-5206). - 10 -



Research

17. \$ 3,000.00 - Schering Corporation, Bloomfield, New Jersey, a gift to be used for the support of research on the Metabolism of Lymphoid Cells, to be conducted in the Department of Medical Microbiology. (133-5213).
18. \$ 3,000.00 - University of Illinois, Urbana-Champaign, Illinois, to be used for the purchase of mobile equipment and instruments used in field training of fellows in the CIC Biometeorology Program - Department of Soils. (133-5211).
19. \$ 1,000.00 - Chevron Chemical Company, Des Moines, Iowa, for the support of a research study relating to the valuation of a non-arsenical potato vine killer, Paraquat, on several potato varieties - Experimental Farms. (133-5210).
20. \$ 2,500.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, for the support of research in the School of Pharmacy on hydrolysis of certain drug esters. (133-4839).
21. \$ 1,900.00 - The Community and War Chest, Inc., Columbus, Wisconsin, for the support of research in the Medical School as follows:
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| \$1,000.00 - Cancer Research               | (133-3651)  |
| 400.00 - Tuberculosis Research<br>and Care | (133-3480)  |
| 500.00 - Crippled Children                 | (133-3479). |
22. \$ 500.00 - Madison Silos, Madison, Wisconsin, for the continued support of an industrial project, having for its purpose a study of low moisture grass silage for dairy cattle - Departments of Dairy Science, Agricultural Engineering, and Agronomy. (133-3690).
23. \$ 10.00 - Friends of the late Sherman Barnett, Glencoe, Illinois, given in his memory,
- \$ 135.00 - Friends of the late Mrs. L. N. Zimmerman, Madison, Wisconsin, given in her memory,
- \$ 145.00 - Contributions to be used for the support of research in cancer in the McArdle Memorial Laboratory. (133-327).
24. \$ 5.00 - Henry Sabin P.T.A., Clinton, Iowa, given in memory of the late Mrs. Harold Blanchard, Clinton, Iowa,

Research

24. (Contd.)  
 \$ 15.00 - Mrs. R. Shirley Mathys, Madison, Wisconsin, given in memory of the late Cornelia Pearson, Oshkosh, Wisconsin  
 \$ 20.00 - Contributions to be used for cancer research in the Division of Clinical Oncology. (133-1038).
25. \$ 70,800.00 - Department of the Interior, Geological Survey, Washington, D. C., provides that each party shall contribute funds or services in the amount of \$70,800.00 in continued support of an investigation of the Ground Water Resources of Wisconsin for the period July 1, 1965 through June 30, 1966 - State Geologist. Agreement dated July 1, 1965. (No fund number).
26. \$ 10,480.00 - Department of the Navy, Office of Naval Research, Washington, D. C., in continued support of research entitled "Studies on the Mechanisms of Hormone Action" for the period October 1, 1965 through September 30, 1966 - Institute for Enzyme Research. Contract No. Nonr-1202, Amendment No. 7. (144-2524).
27. \$ 5,000.00 - The Johns Hopkins University Applied Physics Laboratory (under Department of the Navy) provides additional support for theoretical and experimental studies of molecular beam research for the period October 1, 1965 through September 30, 1966 - Theoretical Chemistry Institute. Subcontract No. 181461, Amendment No. 2. (144-5127).
28. Santa Barbara Research Center, subsidiary of Hughes Aircraft Company, (subcontract under grant from the Department of Commerce, Weather Bureau, and the National Aeronautics and Space Administration) providing for payment of \$180,078 for the conduct of a two-part, spin-scan, cloud-camera program for the Applications Technology Satellite - Department of Meteorology. Grant No. WBG-27, Subcontract No. 1. (144-5219).
29. Department of Commerce, Weather Bureau, Washington, D. C., revises certain provisions of the contract in support of the Design and Fabrication of Prototype and Flight Model Thermal Radiation Sensors for the period March 10, 1965 through March 9, 1966 - Department of Electrical Engineering. Contract No. Cwb-11064, Amendment No. 1. (144-5862).

Research

30. Research Triangle Institute, Durham, North Carolina, (under contract with Department of the Army), termination date of subcontract in support of research entitled "Fungi Causing Lethal Toxicity in Animals Used for Human Food" extended from June 30, 1966 to July 31, 1966 - Department of Plant Pathology. Contract DA 18-035-AMC-297(A), Subcontract No. 1. (144-6163).
31. Air Force Office of Scientific Research, Washington, D. C., in support of the following research:
- 1) Termination date of grant in support of research entitled "Surface Studies by Slow Electron Diffraction" extended from September 30, 1965 to October 31, 1965 - Department of Physics. Grant No. AF-AFOSR-51-63, Amendment A. (144-4395).
  - 2) Termination date of grant in support of research entitled "Structural Chemistry and Bonding in Inorganic Compounds" extended from September 30, 1965 to November 30, 1965 - Department of Chemistry. Grant No. AF-AFOSR-518-64, Amendment A. (144-4961).
  - 3) \$ 5,000.00 - Research entitled "Politics and Diplomacy in the Arab World, 1930-1961; A Documentary Study" for the period September 1, 1965 through June 30, 1966 - Department of Hebrew and Semitic Studies. Grant No. AF-AFOSR-972-66. (144-6288).
  - 4) \$ 24,000.00 - Research entitled "Chemistry of Strained Olefins" for the period October 1, 1965 through September 30, 1967 - Department of Chemistry. Grant No. AF-AFOSR-1006-66. (144-6344).
32. U. S. Army, Chicago Procurement District, establishes a final overhead rate of 42% for the period July 1, 1961 through June 30, 1962 and provisional thereafter. Contract supported research entitled "Spectroscopic Studies of Light Element Compounds" and terminated September 30, 1963 - Department of Chemistry. Contract No. DA-11-022-ORD-3129, Modification No. 3. (144-2825).
33. \$124,800.00 - U. S. Army Electronics Command, Fort Monmouth, New Jersey, in support of research entitled "Anemoclinometer Measurements of Reynold's Stress and Heat Transport in the Atmospheric Surface Layer" for a period of three (3) years, effective October 7, 1965 - Department of Soils. Grant No. DA-AMC-28-043-66-G22. (144-6360).

Research

34. U. S. Army Research Office, Durham, North Carolina, in support of the following research:
- 1) Incorporates revised Armed Services Procurement Regulation made effective July 1, 1965. Contract supports research entitled "Nonlinear Volterra and Delay Equations" and terminates August 31, 1967 - Department of Mathematics. Contract No. DA-31-124-ARO-D-266, Modification No. 3. (144-5424).
  - 2) Incorporates revised Armed Services Procurement Regulation effective July 1, 1965. Contract supports research entitled "Lyapunov's Second Method in Ordinary Differential Equations" and terminates September 8, 1967 - Department of Mathematics. Contract No. DA-31-124-ARO-D-268, Modification No. 3. (144-5425).
  - 3) Incorporates revised Armed Services Procurement Regulation effective July 1, 1965. Contract supports research entitled "Radio Frequency Study of Atomic Structure and Spectra" and terminates April 30, 1968 - Department of Physics. Contract No. DA-31-124-ARO-D-354, Modification No.1. (144-5917).
35. \$152,142.00 - Argonne National Laboratory, Argonne, Illinois, (under Atomic Energy Commission Contract No. W-31-109-Eng.-38) in support of a research and development program concerned with the construction of a million-volt electron accelerator and a study of its electron beam for the period September 1, 1965 through August 31, 1967 - Engineering Experiment Station. Contract No. 31-109-38-1865. (144-6370).
36. \$ 72,000.00 - Atomic Energy Commission, Argonne, Illinois, in continued support of research entitled "Low Temperature Physics" for the period September 15 1965 through September 14, 1966 - Department of Physics. Contract No. AT(11-1)-1098, Modification No. 4. (144-6403).
37. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research:
- 1) \$148,800.00 - Project entitled "Completion of Collecting and Preparation for Editing a Dictionary of American Regional English" for the period July 1, 1965 through June 30, 1967 - Department of English. Contract No. OE-6-10-010. (144-5930).

Research

37. (O.E. contd.)  
2) \$ 42,306.00 - Research entitled "A Computer Analysis of Fictional Prose Style" for the period July 1, 1965 through June 30, 1966 - Department of English. Contract No. OE-6-10-015, Project No. 3067. (144-6018).
38. \$175,000.00 - National Aeronautics and Space Administration, Washington, D. C., in support of research in Cosmic and Solar Physics for a period of approximately one (1) year, effective September 1, 1965 - Department of Physics. Grant No. NGR 50-002-044. (144-6303).
39. \$ 66,000.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of research entitled "Spin Scan Camera System Experiment for the Applications Technology Satellite" for the period September 30, 1965 through April 1, 1966 - Department of Meteorology. Contract NAS5-9677. (144-6371).
40. National Institutes of Health, Bethesda, Maryland, in support of the following research:
- 1) Termination date of grant in support of research entitled "Evaluation of Anticonvulsant Drug Therapy" extended from December 31, 1965 to December 31, 1966 - Department of Neurology. (NB 02592-04). (144-5412).
- 2) \$193,546.00 - In support of the Epilepsy Research Center for the period October 1, 1965 through September 30, 1966 - Department of Neurology. (NB 03360-05). (144-5548).
- 3) \$ 27,228.00 - In support of research entitled "Systematic Desensitization Therapy" for the period September 1, 1965 through August 31, 1966 - Department of Psychology. (MH 10993-02). (144-5577).
- 4) \$ 12,563.00 - In support of research entitled "Genetics of 3 Small Bacteriophages" for the period December 1, 1965 through November 30, 1966 - Department of Bacteriology. (AI 05627-03). (144-5634).
- 5) \$ 35,809.00 - In support of an "Institute in Executive Development" for the period November 1, 1965 through October 31, 1966 - Center for Advanced Study in Organization Science, Extension Division. (MH 01233-04). (144-5638).
- 6) \$ 33,880.00 - In support of research entitled "Reservoir of Equine Encephalomyelitis" for the period December 1, 1965 through November 30, 1966 - Department of Vet. Science. (AI C0771-12). (144-5662). EX. A

Research

40. (N.I.H. contd.)
- 7) \$ 20,700.00 - In support of research entitled "Mechanisms of Pathogenicity in Facultative Parasites" - December 1, 1965 through November 30, 1966 - Department of Plant Pathology. (AI 04259-05). (144-5663).
- 8) \$ 22,704.00 - In support of research entitled "Biological Properties of Tubercle Bacillus Fractions" - December 1, 1965 through November 30, 1966 - Department of Medical Microbiology. (AI 00646-12). (144-5687).
- 9) \$ 8,560.00 - Additional support for Radiotherapy Research - January 1, 1965 through December 31, 1965 - Department of Radiology. (CA 06295-04, Revised). (144-5789).
- 10) (\$ 540.00) - Reduction in support of a Research Career Development Award in connection with research entitled "Control Mechanisms in Normal and Pathologic Tissues" - July 1, 1965 through June 30, 1966 - Department of Oncology. (1-K3-CA-29,405-01). (144-6190).
- 11) \$ 32,040.00 - In support of research entitled "Physiology of the Superficial Dermatophytes" - June 1, 1965 through September 30, 1966 - Department of Bacteriology. (AI 01201-09). (144-6392).
- 12) \$ 26,250.00 - In support of research entitled "Enzyme Systems in the Mycobacteria" - December 1, 1965 through November 30, 1966 - Institute for Enzyme Research. (AI 01816-09). (144-6410).
41. National Science Foundation, Washington, D. C., in support of the following research:
- 1) Termination date of grant in support of research entitled "Biology and Interrelationships of Cellular Slime Molds" extended to December 31, 1966 - Department of Bacteriology. (G-24953). (144-4266).
- 2) Termination date of grant in support of research entitled "Decision Systems" extended to August 31, 1967 - Department of Political Science. (GS-658). (144-5736).
- 3) \$ 7,270.00 - Additional support for a project entitled "Mathematical Proficiency Encouragement for Gifted Students Prior to Entering College" - for a period terminating August 31, 1966 - Department of Mathematics. (GE-2514, Amendment No. 2). (144-4773).

Research

41. (N.S.F. contd.)
- 4) (\$ 3,373.00)- Reduction of "Support for the Publication of a Bilingual Report of Gravity Standardization Measurements in Central and South America." - Department of Geology. (GN-169, Amendment No. 1). (144-4802).
- 5) \$194,681.00 - In support of "The Management and Operation of a Vehicle Maintenance Facility in Antarctica" - September 1, 1965 through February 28, 1967 - Department of Geology. Contract NSF-C440. (144-6402).
- 6) \$ 28,100.00 - In support of research entitled "Biosystematic Studies of Solanum (Section Tuberarium)" for a period of approximately two (2) years, effective September 15, 1965 - Department of Botany. (GB-4233). (144-6408).
- 7) \$ 34,000.00 - In support of research entitled "Properties of Clay Soils" for a period of approximately two (2) years, effective October 1, 1965 - Department of Engineering Mechanics. (GK-657). (144-6414).

Libraries

1.       \$     131.54 - Poultry Breeders of Wisconsin, Madison, Wisconsin, a gift to be used to purchase books and other materials necessary to maintain the Halpin Memorial Library in the Poultry Science Department. (133-3830).

Physical Plant

1.                       - National Institutes of Health, Bethesda, Maryland, termination date for grant in support of construction and fixed equipment for the Zoology Research Laboratories extended to June 30, 1965. (RC-700) (144-4226).
2.       \$     100.00 - Wisconsin Society of Anesthesiologists, Milwaukee, Wisconsin, given in memory of Dr. O. S. Orth, to be added to the Medical Library Building Fund. (133-4983).
3.                       - National Science Foundation, Washington, D. C., termination date of grant to defray portion of the costs of constructing a Numerical Analysis-Statistics Building extended through December 31, 1966. (GU-602) (144-5125).



Miscellaneous

1.       \$       55.41 - Wisconsin Extension Workers Association, Madison, Wisconsin, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents at their meeting on March 7, 1953. (Trust).
2.       \$   2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts received by the Friends of the Arboretum, to be added to the Arboretum Trust Fund for use as determined by the Arboretum Committee. (Trust).
3.       \$   8,224.00 - Lakeshore Curriculum Study Council, Milwaukee, Wisconsin, a grant to support cooperative programs developed in conjunction with the School of Education at the University of Wisconsin - Milwaukee. (133-5204).
4.       \$     100.00 - Dr. John E. Steinhaus, Atlanta, Georgia,  
           100.00 - Carlos Parsloe, Sao Paulo, Brazil,  
        \$     200.00 - additional contributions 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).
5.       \$     100.00 - Anonymous donor, to be used at the discretion of the Chairman of the Department of Pediatrics. Additional contributions may be made to this fund. (133-5209).
6.       \$     13.00 - Miss Marjorie Paquin, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Dean of the School of Nursing without regard to limitations imposed by State fiscal and purchasing policies and procedures. (133-4314).
7.       \$     200.31 - Kraus Reprint Corporation, New York City, representing royalties on the sale of "Land Economics" to be added to a trust fund established September 6, 1963, the income of which is to be paid annually to "Land Economics" magazine. The Editorial Board of the magazine (made up of members of the faculty of the University of Wisconsin) may in the future recommend to the Regents changes in the use of the principal and income. (Trust).
8.       \$     10.00 - Friend of the late John Barton, given in his memory, to be added to the Wisconsin Idea Theatre Fund. (Trust).

Miscellaneous

9. \$ 600.00 - ITT Industrial Laboratories, Fort Wayne, Indiana, a gift to be used in the publication of the A I M Newsletter. (133-5212).
10. \$ 5,000.00 - Smith, Kline & French Foundation, Philadelphia, Pennsylvania, an unrestricted gift for use at the discretion of the Dean of the Medical School. (133-5214).
11. \$ 75.00 - J. Thomas Collins, Mequon, Wisconsin, a gift to be used for the purchase of a piece of art by the University of Wisconsin-Milwaukee Union Art Committee. Additional contributions may be made to this fund. (133-5215).
12. \$ 1,000.00 - Stanley Stacy, Milwaukee, Wisconsin, a gift to finance the cost of a printed catalog for the University of Wisconsin-Milwaukee Art History's Program on Greek Icons. (133-5217).
13. \$ 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the School of Banking, to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (133-179).
14. \$ 300.00 - Professor R. H. Dott, Jr., Madison, Wisconsin, a gift to be used to defray the cost of photographic services. (133-5218).
15. \$ 1,719.80 - Eli Lilly and Company, Indianapolis, Indiana, to defray the expense of reproduction of color plates of Molecular Models - Department of Pharmacology. (133-5219).
- 16.. \$ 3,000.00 - Wisconsin Exposition Department, West Allis, Wisconsin, to defray costs incurred in connection with a Flower Exhibit at the State Fair Park during the period March 5 through March 13, 1966. (133-5220).
17. \$ 750.00 - American Meat Institute Foundation, Chicago, Illinois, to defray travel expenses incurred during trips to and from California, expenses being limited to \$16 per diem in lieu of receipts - Department of Meat and Animal Science. (133-5221).
18. \$ 50.00 - Ar-Ex Products Company, Chicago, Illinois, an additional gift for the support of the Contact Photosensitivity Clinic of the Department of Medicine - Dermatology. (133-4911).

Miscellaneous

19.       \$ 4,452.84 - U. S. Armed Forces Institute, Madison, Wisconsin, in payment for 1,500 copies of A 496.1, Sociology II - Extension Division. Purchase Order No. OSD-MEP-47043-100-66. (No fund number).
20.       \$ 5,012.21 - U. S. Armed Forces Institute, Madison, Wisconsin, in payment for 1,500 copies of Study Guide E 250.1, Biology I - Extension Division. Purchase Order No. OSD-MEP-47043-112-66. (No fund number).
21.       \$ 4,906.31 - U. S. Armed Forces Institute, Madison, Wisconsin, in payment for 1,200 copies of Study Guide E 404.1, Survey of English Literature I - Extension Division. Purchase Order No. OSD-MEP-47043-113-66. (No fund number).

Gifts-in-Kind

1.

Mr. and Mrs. Clayton C. Henry, New Auburn, Wisconsin, a gift to the Marathon County University Center of the photographic equipment listed below:

1 - Automega Enlarger Type B 3 including a 90 mm. F4.5 lens and a 50 mm. F4.5 lens complete with track cut for each lens -	\$313.
1 - Albert Easel complete with scale - - -	15.
1 - Time O Lite Master Exposure for enlarger - - -	20.
Misc. equipment including developer trays, print washer tank, paper safe, developer tanks, lights, etc. - -	30.
Total valuation	\$378.

2.

Professor Charles Edson, Madison, Wisconsin, a gift of a Balinese statuette, to be housed in the Elvehjem Art Center. The statuette has been evaluated at approximately \$125.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

November 12, 1965

	Items Processed 10/12/65 through 11/1/65 to be <u>accepted 11/12/65</u>	Items Processed 10/6/64 through 11/2/64 accepted <u>11/13/64</u>
Unrestricted	\$ 1,305.00	\$ 18,721.00
Instruction	180,035.07	475,606.98
Student Aid	118,191.93	28,214.32
Research	1,657,336.52	1,428,852.25
Libraries	131.54	25.00
Physical Plant	100.00	- 0 -
Miscellaneous	38,668.88	36,288.89
Gifts-in-Kind	<u>503.00</u>	<u>7,329.00</u>
Totals, November	\$1,996,271.94 <sup>1/</sup>	\$1,995,037.44 <sup>2/</sup>
Previously Reported	<u>26,115,369.43</u>	<u>21,259,606.83</u>
GRAND TOTALS	\$28,111,641.37	\$23,254,644.27

1/ Includes \$1,750,559.47 from Federal Agencies.

2/ Includes \$1,716,912.89 from Federal Agencies.

ALFRED WALTER PETERSON

WHEREAS, to the very moment of his sudden, tragic death on October 23, 1965, Alfred Walter Peterson gave every year of his adult life to The University of Wisconsin;

WHEREAS, from student employe to vice president and trust officer, his strength, his vision, his integrity, his consummate skills were devoted to advancing higher education in his native state and his alma mater;

WHEREAS, with brilliant mind and quick wit, sound judgment and clear expression, he related finance to education as few men could, and kept both in proper perspective;

WHEREAS, his pioneering and perfection earned for him national leadership in his field and a wide range of honors;

WHEREAS, as secretary and adviser to this board for many years he gave the wisest counsel and the warmest friendship to every member;

THEREFORE, BE IT RESOLVED that the transcript of our less formal remarks, the full text of President Fred's tribute, and of this resolution be forwarded to the family with expressions of deepest sympathy from every member of this board, together with our pledge to establish, in his name at this University he so loved, a fitting memorial to Alfred Walter Peterson.

RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY:

1. That Sections 4 and 5, Chapter IV of the By-Laws of the Board of Regents be repealed and recreated to read as follows, effective November 12, 1965:

Vice President of the University

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

Business Vice Presidents and Assistant Vice Presidents of the University

Section 5. The Vice President for Business and Finance and Trust Officer shall be responsible to the President of the University for the execution of such areas of the business and financial operations of the University as the President designates, and shall be responsible to the Board of Regents for the administration, investment, and management of University Trust Funds. He shall see that the laws, rules, and regulations prescribed by the Board of Regents for the government of the business and financial affairs of the University are faithfully observed. The Assistant Vice President and Business Manager, and the Assistant Vice President and Controller shall be responsible to the Vice President for Business and Finance and Trust Officer and they shall perform such duties as he may assign to them.

RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY (continued):

2. That new Sections 6 and 7, Chapter IV of the By-Laws of the Board of Regents be created to read as follows, effective November 12, 1965:

Vice President for Administration

Section 6. The Vice President for Administration shall be responsible to the President of the University for University planning and development and shall perform such other duties in the administration of the University as may be assigned to him from time to time by the President.

Chancellors

Section 7. The Chancellor of the University of Wisconsin (Madison campus) shall be the executive head of the Madison campus and shall be responsible to the President of the University. The Chancellor and Provost of the University of Wisconsin - Milwaukee shall be the executive head of the Milwaukee campus and shall be responsible to the President of the University. The Chancellor of the University Center System shall be the executive head of the University Centers and shall be responsible to the President of the University. The Chancellor of University Extension shall be the executive head of the combined cooperative extension, general extension, and radio and television and shall be responsible to the President of the University.

Revision of Authorization for  
Certification of Disbursement  
Lists

RECOMMENDATION OF THE PRESIDENT OF THE UNIVERSITY:

That the resolution adopted by the Regents on September 12, 1959, relating to the certification of lists for disbursements from University appropriations and University trust funds be rescinded; and that, in lieu thereof, the following resolution be adopted:

RESOLVED, That one person shall be required to certify all lists covering disbursements from University appropriations and from University Trust Funds;

AND, That the persons authorized to make such certifications shall be:

I. University Appropriations Disbursements.

- (1) Any member of the Board of Regents, or
- (2) The Secretary of the Regents, or
- (3) The Assistant Secretary of the Regents, or
- (4) The President of the University, or
- (5) The Vice President of the University, or
- (6) The Vice President for Administration, or
- (7) The Vice President for Business and Finance, or
- (8) The Assistant Vice President and Business Manager, or
- (9) The Assistant Vice President and Controller, or
- (10) Any Administrative Assistant designated by the Vice President for Business and Finance.

II. University Trust Funds Disbursements.

- (1) Any one of the persons designated under I. above, or
- (2) The Trust Officer, or
- (3) Any Assistant Trust Officer.



REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS  
TO THE  
BOARD OF REGENTS  
November 12, 1965

I. Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
METALFABRICATING IN THE SOVIET UNION: A Case-Study in Economic Development	David Granick
A CENTURY OF LABOR-MANAGEMENT RELATIONS; The McCormick's and International Harvester	Robert Ozanne
BARGAINING FOR HEALTH; Labor Union Experience with Health Insurance and Medical Care	Raymond Munts
ESSAYS ON THE HISTORY OF THE RUSSIAN LITERARY LANGUAGE OF THE SEVENTEENTH TO NINETEENTH CENTURIES by V. V. Vinogradov	L. L. Thomas, translator
NICOLE ORESME'S LE LIVRE DU CIEL ET DU MONDE	Albert D. Menut, editor

II. Budget Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
1-AH Madison, General Services Space Management Salaries & Wages Physical Plant	1-AH Madison, General Services Space Management Capital Physical Plant	\$700	To provide funds for the purchase of fur- niture and equipment

President's Unassigned Balance      \$187,000

MEMORANDUM OF AGREEMENT  
BETWEEN  
COUNTY  
AND  
THE REGENTS OF THE UNIVERSITY OF WISCONSIN

This memorandum of agreement entered into this            day of            19    ,  
and between The Regents of the University of Wisconsin, a Wisconsin corporation,  
hereinafter referred to as the University, and            County,  
hereinafter referred to as the County.

WITNESSETH: That, Whereas, the University and the County deem it mutually  
advantageous to serve the educational needs of the people of the

County area by maintaining a University Center of the University of  
Wisconsin, and,

WHEREAS, the County owns certain property upon which it is constructing  
new buildings, said property being more formally described in Exhibit "A" attached.

WHEREAS, the County has leased to the University, under separate document,  
the land and facilities thereon described in Exhibit "A".

NOW, THEREFORE, in consideration of the mutual covenants hereinafter con-  
tained, the University and the County agree as follows:

First: The County agrees to provide one-half the janitorial costs.

Second: The County agrees to provide heat, light, water, and gas, as  
well as repairs and improvements to the buildings and the surrounding premises.

Third: The University agrees to maintain, during the term of this agreement,  
a University Center of the University of Wisconsin in the aforementioned building  
and to provide an adequate instructional and administrative staff.

Fourth: The University agrees to furnish, at its own expense, all classroom,  
library, laboratory and office equipment and supplies necessary for the operation

of instructional programs offered in said University Center and it is expressly agreed that the University shall permanently retain title to all such equipment and supplies.

Fifth: The University agrees to provide one-half the janitorial costs as hereinafter defined.

Sixth: The University agrees to provide for payment of telephone service.

Seventh: This agreement shall commence on July 1st, 19 , and extend for an indefinite period subject to the following terms and conditions:

1. It being understood and agreed by and between the University and the County that this agreement shall be automatically terminated as of June 30 of any year if:

a. Appropriations by the Legislature are insufficient to permit the continued operation of the University Center.

b. State legislation concerning higher education in Wisconsin involves a fundamental change in the University's Center Program.

2. Since federal funds will be used for part of the construction and equipping of the facilities, the provisions of Section 404(a) and (b) of the Higher Education Facilities Act of 1963 are hereby incorporated in this agreement (Exhibit "B"). In the event of a termination, the County agrees to repay any payments received by it under said Act and by virtue of the University's application for such funds if such request is made by the federal government.

Eighth: The University agrees that it will pay its one-half of janitorial costs which is intended to include the janitorial personnel as deemed necessary by the County who shall be County employees, all supplies such as cleaning materials, light bulbs, waxes, polishes, mops, and pails, as may be deemed necessary; and one-half of such costs are to be billed and paid quarterly by the University.

Ninth: It is further understood and agreed by and between the County and the University that the covenants herein contained shall bind the County and the University and its successors and assigns subject to State Legislation concerning the organization of higher education in Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

In the Presence of:

\_\_\_\_\_ By: \_\_\_\_\_

\_\_\_\_\_ (Title)

In the Presence of:

\_\_\_\_\_ County

\_\_\_\_\_ By: \_\_\_\_\_

\_\_\_\_\_ Attest: \_\_\_\_\_

EXHIBIT A - LEGAL DESCRIPTION OF PROJECT

EXHIBIT B

HIGHER EDUCATION FACILITIES ACT OF 1963

RECOVERY OF PAYMENTS

SEC. 404. (a). The Congress hereby finds and declares that, if a facility constructed with the aid of a grant or grants under title I or II of this Act is used as an academic facility for twenty years following completion of such construction, the public benefit accruing to the United States from such use will equal or exceed in value the amount of such grant or grants. The period of twenty years after completion of such construction shall therefore be deemed to be the period of Federal interest in such facility for the purposes of this Act.

(b) If, within twenty years after completion of construction of an academic facility which has been constructed in part with a grant or grants under title I or II of this Act--

(1) the applicant (or its successor in title or possession) ceases or fails to be a public or nonprofit institution, or

(2) the facility ceases to be used as an academic facility, or the facility is used as a facility excluded from the term "academic facility" by section 401(a)(2),

the United States shall be entitled to recover from such applicant (or successor) an amount which bears to the then value of the facility (or so much thereof as constituted an approved project or projects) the same ratio as the amount of such Federal grant or grants bore to the development cost of the facility financed with the aid of such grant or grants. Such value shall be determined by agreement of the parties or by action brought in the United States district court for the district in which such facility is situated.

LEASE AGREEMENT

State of Wisconsin

County of \_\_\_\_\_

This agreement of lease made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in the City of Madison, County of Dane, State of Wisconsin, by and between \_\_\_\_\_ County, hereinafter referred to as "Lessor", and the Regents of the University of Wisconsin, a body corporate, hereinafter referred to as "Lessee".

Witnesseth:

That Whereas, the lessor is the owner of the following parcel of land in the \_\_\_\_\_ of \_\_\_\_\_, Wisconsin, upon which there is to be erected a higher educational facility:

(Legal Description).

And Whereas, Lessee desires to lease said premises for a period of seventy-Five (75) years.

(1) Now Therefore, Be It Agreed, that the term of this lease shall be for a period of seventy-five (75) years beginning the 1st day of July, \_\_\_\_\_, and ending on the last day of June, \_\_\_\_\_, and the rental for said term shall be Seventy-Five (\$75.00) Dollars.

(2) That receipt of the rental is hereby acknowledged by the Lessor.

(3) That the use to which the buildings on the leased premises shall be put is the operation of the \_\_\_\_\_ County Center of the University of Wisconsin.

(4) That the Lessee will have an undisturbed use and possession of the facilities for the provision of education for not less than Seventy-Five (75) years from the date of the application, to wit \_\_\_\_\_.

(5) That this lease shall be non-terminable except for cause and in case of termination for cause this lease shall be turned over to some educational organization which is, itself, exempt from federal income tax under pertinent provisions of the Federal Internal Revenue Code, or in the alternative to the Federal, State or Local Government.

In Witness Whereof the said Lessor and Lessee have hereunto set their hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Witness \_\_\_\_\_ County

\_\_\_\_\_ By: \_\_\_\_\_

\_\_\_\_\_ Attest: \_\_\_\_\_

Witness THE REGENTS OF THE UNIVERSITY OF WISCONSIN

\_\_\_\_\_ By: \_\_\_\_\_ President

\_\_\_\_\_ Attest: \_\_\_\_\_ Secretary



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

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

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Hospital Unit B Addition Building Project, the Madison Heating Plant Addition Building Project, the Milwaukee Laboratory Classroom Building Project, and the Madison Social Science Addition Building Project (herein collectively called "Projects"), and have approved certain Assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects, and the Corporation proposes to undertake a Trust Agreement for the purpose of financing the costs of said Projects; and

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

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

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

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

EXHIBIT G

3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the form of Trust Agreement to be entered into between the Corporation and the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, as Trustee, and referred to in the Subleases, pursuant to which the Corporation proposes to finance the Projects, as presented to and considered by the Regents, is hereby approved with respect to the provisions thereof referred to in said Subleases.

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

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

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE AND SUBLEASE OF THE MILWAUKEE UNIVERSITY SCHOOL PROJECT AND THE FINANCING OF THE ACQUISITION COST THEREOF BY THE WISCONSIN STATE AGENCIES BUILDING CORPORATION.

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

WHEREAS, the Regents now desire to enter into a Lease and Sublease with the Corporation relating to the Milwaukee University School Project (herein called "Project") whereunder the Corporation will provide for the payment of the acquisition cost of the Project; and

WHEREAS, there have been prepared and presented to the Regents the forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Project by the Regents to the Corporation and the subleasing of the Project by the Regents from the Corporation and the financing of the acquisition cost of the Project by the Corporation; now, therefore,

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises and buildings and improvements thereon constituting the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Lease.
2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements thereon constituting the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.
3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by the Regents, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon said Assignment.
4. That the form of Trust Agreement to be entered into between the Corporation and the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, as Trustee, and referred to in the Sublease, pursuant to which the Corporation proposes to finance the acquisition cost of the Project, as presented to and considered by the Regents, is hereby approved with respect to the provisions thereof referred to in the Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignment and Trust Agreement and the financing of the acquisition cost of the Project by the Corporation.

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

Camp Randall Stadium  
Additions and Alterations

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Wisconsin State Building Commission of the method of financing, and subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for Additions and Alterations to Camp Randall Stadium, Madison Campus, Project No. 6407-6, to the low bidder in each division of the work on the basis of the base bids with alternate bids accepted as indicated, as follows; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$2,246,436.00
J. H. Findorff & Son, Inc.	Alt. No. 1A, deduct	- 16,000.00
Madison, Wisconsin	Alt. No. 1C, deduct	- 20,000.00
	Alt. No. 1D, deduct	- 3,000.00
	Net Contract Amount	<u>\$2,207,436.00</u>
Plumbing	Base Bid No. 2	\$ 149,440.00
Pharo Heating Co., Inc.	Alt. No. 2B, add	<u>3,690.00</u>
Madison, Wisconsin	Net Contract Amount	\$ 153,130.00
Heating	Base Bid No. 3	\$ 61,116.00
Hyland Hall & Co.	Alt. No. 3B, deduct	- 13,500.00
Madison, Wisconsin	Net Contract Amount	<u>\$ 47,616.00</u>
Electrical	Base Bid No. 4	\$ 104,401.00
H & H Electric Co., Inc.	Alt. No. 4D, add	<u>500.00</u>
Madison, Wisconsin	Net Contract Amount	\$ 104,901.00
Elevator	Base Bid No. 5	\$ 26,370.00
Westinghouse Electric Corp.		
Elevator Division		
Madison, Wisconsin		
Communications Center Seating	Base Bid No. 6	\$ 2,492.50
Blued, Inc.		
Madison, Wisconsin		
Concession Equipment	Base Bid No. 7	\$ 7,663.00
Messner, Inc.		
Madison, Wisconsin		
Communications System	Base Bid No. 8	\$ 17,958.00
Satterfield Electronics, Inc.		
Madison, Wisconsin		
Sanitary & Storm Sewers	Base Bid No. 1	\$ 18,244.00
Mike Oliver Company		
Madison, Wisconsin		

Schedule of Costs

Total Construction Contracts	\$2,585,810.50
Design and Supervision	167,000.00
Planting Allowance	5,000.00
Dark Room Equipment Allowance	4,000.00
Contingencies	<u>48,189.50</u>
Total Schedule	\$2,810,000.00

Source of Funds:

Borrowing by Wisconsin State Agencies	
Building Corporation	\$2,310,000.00
Athletic Council Revolving	
Appropriation (20.830(2)(h))	<u>500,000.00</u>
Total	\$2,810,000.00

Easement to City of Milwaukee  
for Relocation of Water Main

BUSINESS AND FINANCE COMMITTEE

That the President and Secretary of The Regents of the University of Wisconsin be authorized to execute, on behalf of The Regents of the University of Wisconsin, an easement to the City of Milwaukee (copy on file), which will allow the relocation of a water main on the University of Wisconsin - Milwaukee downtown campus over the following described property:

Part of the Northwest one-quarter (N.W. 1/4) Section twenty-nine (29), Township seven (7) North, Range twenty-two (22) East, in the City and County of Milwaukee, Wisconsin, to-wit:

Commencing at the northwest corner of Lot 11, Block 166 of Plat of E. 1/2 of N.W. 1/4 of Section 29, a platted subdivision of said one-quarter section, said point being the intersection of the east street line of North 7th Street and the south line of the vacated southerly east-west alley of Block 166; thence easterly along the north line of Lot 11 fifty (50) feet to a point on the east line of Lot 11, thence southerly along said east line nineteen and forty-one hundredths (19.41) feet (more or less) to a point on the present north street line of West Kilbourn Avenue; thence westerly along said north street line fifty and one hundredth (50.01) feet (more or less) to a point on the east street line of North 7th Street; thence north along said east street line eighteen and fifty-eight hundredths (18.58) feet to the point of commencement.

11/12/65

EXHIBIT J

STATE OF WISCONSIN

ASSEMBLY JOINT RESOLUTION 131

October 26, 1965 - Introduced by Messrs. Uehling, N. C. Anderson

and Nikolay.

Relating to the life and public service of University of Wisconsin Vice President Alfred W. Peterson.

Whereas, this legislature and the people of this state were shocked to learn of the sudden and unexpected death of University of Wisconsin Vice President Alfred W. Peterson, coming on the day following a special testimonial to him by his friends of the Wisconsin Alumni Research Foundation; and

Whereas, Alfred W. Peterson, vice president and trust officer of the University of Wisconsin, died Saturday, October 23, 1965, after an apparent heart attack while attending the 1965 Homecoming Game of his university; and

Whereas, at the W. A. R. F. testimonial on the preceding evening President Emeritus E. B. Fred of the University of Wisconsin had described Alfred W. Peterson as:

". . . A remarkable combination of good judgment and intellectual honesty . . . He sees the university as an educational institution and not as a commercial enterprise . . . Pete is a thoroughly reliable man. Give him a job and it will be done. His judgment in university affairs is sound and well expressed. His honesty is impeccable. He has the strength to tell a president that the president is wrong, the grace to pursue diligently the president's wishes, regardless of his own . . ."

Mr. Peterson was 66 years old when he died. He had planned to retire next June 30. He served as one of the university's top administrators for more than 40 years. His career with the university administration began even before he was graduated from the university in 1924. Because of his high scholastic record, he was appointed student financial advisor. After being graduated with both Senior and Thesis honors, he was appointed assistant university accountant. He was later promoted to assistant to the business manager, comptroller and director of business and finance.

In 1946 Mr. Peterson became secretary of the Board of Regents. He later assumed the position of trust officer. He was named vice president of business and finance in 1948 and relinquished his position as secretary of the regents in 1949. Since 1962 he had served as vice president and trust officer.

Born in Waupaca, Mr. Peterson attended Waupaca elementary and secondary schools, studied for a time in a Minnesota commercial college, and worked for a Minnesota bank.

During World War I he served in the Army, and then entered the university in 1920. He enlisted in the Army in 1918, and rose in rank from private to battalion sergeant major before his discharge in 1919.



In addition to his career as an administrator, Mr. Peterson worked as a member of the School of Commerce staff in 1935 with the rank of assistant professor. The university had fewer than 8,000 students and a \$6 million annual budget when he came. At the time of his death the university has nearly 50,000 students and an annual budget of \$142 million.

When he announced his intention to retire, University President Fred Harvey Harrington termed him "irreplacable".

"His wisdom in administering the university's construction and land acquisition program and trust funds, involving millions of dollars each year, has been a critical factor in our retirement of debt." These words of University of Wisconsin President Harrington were indeed a fitting tribute to the accomplishments of the man whose work, during his lifetime, remained largely unknown beyond the confines of the university and who, nevertheless, played a vital role in this university's critical years of postwar expansion, helping to implement the policies which will determine the course of this institution for generations to come. Now, therefore, be it

Resolved by the assembly, the senate concurring, That this legislature express its grief at the sudden and unexpected loss of Alfred Walter Peterson, vice president and trust officer of the University of Wisconsin; and, be it further

Resolved, That as a token of the sympathy and respect of the people of the State of Wisconsin copies of this resolution be presented to Mr. Peterson's widow, Irene, of Madison, and to his son, Dr. Thomas H., of Wausau.

(End)