



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: November 16, 1957. 1957

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1957

<https://digital.library.wisc.edu/1711.dl/ZAOLYFQ6AKUOX87>

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

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

Madison, Wisconsin

Held in the President's Office

Saturday, November 16, 1957, 9 A.M.

President Renk presiding

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

ABSENT: Regents Laird and Wanvig.

Regents Laird and Wanvig were absent due to illness.

Upon motion of Regent Watson, seconded by Regent Gelatt, it was
VOTED, That the minutes of the regular meeting of the Board held on October 5, 1957, be approved as sent out to the Regents, and that the minutes of the meeting of the Executive Committee held on October 23, 1957, as sent out to the Regents, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That upon the certification of the Registrar, the following degrees be granted and confirmed:

Date of July 27, 1957

BACHELOR OF SCIENCE
(Civil Engineering)

Theodore George Steinbach

(Cont.)

Date of August 24, 1957

BACHELOR OF BUSINESS ADMINISTRATION

Louis Walter Martin

Date of October 14, 1957

BACHELOR OF LAWS

Charles Ellis Kuehn

Date of October 28, 1957

BACHELOR OF LAWS

L. Justin Goldner
Harvey George Redmann
Robert Arthur Wiegand

Date of November 16, 1957

BACHELOR OF ARTS
(Journalism)

Joan Bernice Balzer

BACHELOR OF SCIENCE

Sue W. Fechheimer
Eugene Maryle Lerner

BACHELOR OF SCIENCE
(Physical Education)

Susan Kinsley Hanson

BACHELOR OF SCIENCE
(Education)

Virginia Lee Noel

BACHELOR OF BUSINESS ADMINISTRATION

Patrick Joseph Levenhagen
Stuart Melvin

BACHELOR OF SCIENCE
(Nursing)

Nancy Fay Rabe

(Cont.)

Date of August 24, 1957

BACHELOR OF SCIENCE
(Medical Science)

Mary Margaret Herman

2. That upon the certification of the Director of Admissions and Records at The University of Wisconsin-Milwaukee the following degrees be granted and confirmed:

BACHELOR OF SCIENCE

Paul Arthur Bilty
Ronald John Nimmer

Upon motion of Regent Werner, seconded by Regent Steiger, recommendations 1 and 2 listed under Degrees were adopted.

-

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

-

Upon motion of Regent Steiger, seconded by Regent Jones, it was VOTED, That the gifts and grants listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

-

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That, upon the recommendation of the Faculty of the School of Pharmacy, the award of honorary recognition citations to the following individuals at the fall Pharmacy Conference on October 31, 1957, be approved:

Joseph B. Burt	Lincoln, Nebraska
Jacob P. Lee	Menomonie, Wisconsin
Justin L. Powers	Washington, D.C.

Upon motion of Regent Werner, seconded by Regent Steiger, the following recommendations of the President were adopted:

1. That the bequest of the late John T. Zweifel, Oakland, California, to the University of Wisconsin, as a memorial to his nephew, Eugene Hotaling, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of John T. Zweifel, Deceased; and that the Secretary be authorized to sign a receipt for this bequest and to do all things necessary to transfer this bequest to The University of Wisconsin.
2. That the bequest by the late John T. Zweifel of Oakland, California, be used to establish the Eugene Hotaling Memorial Fund; and that the income of this fund be used to provide scholarships to students enrolled in the College of Engineering.

-

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the gift of the Wisconsin 4-H Club Foundation, Incorporated, of a new cabin and a new service building at Camp Upham Woods be accepted for use in connection with the 4-H Club program at Camp Upham Woods; and that the appreciation of the Regents be expressed to the Wisconsin 4-H Club Foundation, Incorporated, for this generous gift and for its continued support of the 4-H Club program at the University.

-

President Renk introduced Dean Stiles who spoke on "The University of Wisconsin's Responsibility to Education in the Decade Ahead". Attached as EXHIBIT E is a copy of the statement presented by Dean Stiles, together with a tabulation of the School of Education enrollment statistics for the first semester of 1957-58, which Dean Stiles also distributed to the Regents.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That recommendations 1 and 2, listed under Recommendations and Report of the Vice President of Business and Finance (I. Recommendations) (EXHIBIT B attached), be adopted.

-

Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That recommendation No. 3, listed under the Recommendations and Report of the Vice President of Business and Finance (I. Recommendations) (EXHIBIT B attached), be adopted.

-

Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That recommendation No. 4, listed under the Recommendations and Report of the Vice President of Business and Finance (I. Recommendations) (EXHIBIT B attached), be adopted.

-

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

-

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That Items 1 and 2, listed under the Recommendations and Report of the Vice President of Business and Finance (III. Report of Actions Taken - Miscellaneous) (EXHIBIT B attached), be approved, ratified and confirmed.

-

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That Item 3, listed under the Recommendations and Report of the Vice President of Business and Finance (III. Report of Actions Taken - Miscellaneous) (EXHIBIT B attached), be approved, ratified and confirmed.

President Renk explained that as a member of the Executive Committee he had gone along with the majority in approving this action, although he did not favor this proposal. Regent Werner stated that he was also voting with the majority in confirming this action of the Executive Committee, although he likewise did not favor the proposal.

-

Vice President Peterson presented, for the information of the Regents, Report of Actions by the State Building Commission on October 25, 1957, and on Novem-

ber 8, 1957, which affect the University (see Item IV. of the Recommendations and Report of the Vice President of Business and Finance, EXHIBIT B attached).

-

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

-

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

-

The Vice President of Business and Finance presented the report of budget transfers for the period October 11, 1957 through November 12, 1957, for the information of the Regents. (See Exhibit C appended to EXHIBIT B attached).

James H. Steiger

The Secretary reported that, in accordance with the requirements of the Wisconsin Statutes, a public hearing had been held at 3 P.M. on November 15, 1957, on the proposed Order of The Regents of The University of Wisconsin Adopting, Amending and Repealing Rules. These rules comprise Chapter UW 1 of the Wisconsin Administrative Code. Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was

VOTED, That the Order of The Regents of The University of Wisconsin Adopting, Amending and Repealing Rules, EXHIBIT F attached, which comprise Chapter UW 1 of the Wisconsin Administrative Code, be adopted.

President Renk left the meeting and
Vice President Steiger assumed the Chair.

Regent Jensen presented the report of the Educational Committee.

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

1. That Paul Knaplund, Emeritus Professor of History, be employed on a special service contract for five months, beginning November 16, 1957, on a part-time basis to edit the Gladstone-Gordon correspondence; at a salary of \$500 a month, total for the period, \$2,500; charge to L & S Undistributed.
2. That E. V. Ryall, retired Assistant Professor, Agricultural Extension Service, be employed on a special service contract for the period November 16, 1957 to June 30, 1958, part-time basis, to (1) summarize reports which are submitted by the county extension staffs of each of the 71 counties, (2) provide assistance in the revision and reorganization of the projects of the Agricultural Extension Service, and (3) assist in the development of a handbook outlining the responsibilities of the chairman of the County Extension Office; at a salary of \$300 a month for the period; charge to Fund 16-C (Federal).

-

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

1. That the resignation of A. E. Whitford, Professor of Astronomy, be accepted; to take effect June 30, 1958.
2. That the resignation of Fritz Kant, Professor of Psychiatry, be accepted; to take effect September 30, 1957.

-

President Renk returned to the meeting
and resumed the Chair.

-

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

1. That Arthur A. Siebens be appointed Associate Professor of Pediatrics

and Physiology, beginning April 1, 1958; salary for the period April 1 to June 30, 1958, \$2,750; charge to 47-2298, research; salary on the twelve months' basis, \$11,000.

2. That Heinz H. Lettau be appointed Professor of Meteorology, half time in the Department of Meteorology, L & S, and half time in the Department of Civil Engineering, beginning January 9, 1958; salary for the balance of the academic year 1957-58 \$5,700 -- \$2,850 to be charged to balances in the Meteorology Department, and \$2,850 to salaries and wages, 1-A, Civil Engineering Department.
3. That Henry Van Engen be appointed Professor of Education, Mathematics, and High School Science and Mathematics in the Teacher Supplementary Training Program, beginning with the second semester of 1957-58; salary \$2,500 in the School of Education, to be charged to savings in salaries; \$1,500 in the Department of Mathematics, to be charged to L & S Instruction, Mathematics, and \$1,000 to the High School Science and Mathematics Teacher Supplementary Training Program, 484-2241 Instruction.
4. That James M. Price be appointed the American Cancer Society - Charles Hayden Foundation Professor of Surgery in Cancer Research (with the rank of Associate Professor), effective September 1, 1957; that his salary be increased from the annual rate of \$10,500 to the annual rate of \$11,300, effective February 1, 1958; and that his salary for the fiscal year 1957-58 be distributed as follows: \$7,777.35, American Cancer Society grant, 47-2522, and \$3,056 to other funds in the budget of the Medical School.
5. That Leo Jakobson be appointed Institutional Planner and Associate Professor of City Planning, beginning December 16, 1957, at an annual salary of \$12,000; charge to planning budget for 1957-58.

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

UP m
Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the Science Building on the Kenwood campus in Milwaukee be located at the northeast corner of the west block bounded by North Maryland Avenue on the east and by the Milwaukee University School on the north.

-

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the University Campus Planning Commission, unless additional land is obtained before final plans and specifications are prepared, the entire area (as shown on Plan 6, dated 9/24/57) bounded on the south

by the east-west mall, on the west by the proposed north-south mall, on the north by the service drive and on the east by the present main building, be reserved for the Fine Arts Building on the Kenwood campus in Milwaukee and for future additions thereto; and that immediate study be given to replacement of parking areas that will be destroyed at the location of the new Fine Arts Building.

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

That, upon recommendation of the University Campus Planning Commission, the preliminary plans and outline specifications be approved for three four-story dormitory units and a two-story food service building with a storage basement, to be located along the lake west of Elm Drive (HHFA Project Wis. 47-CH-41), with provision for a one-way road along the lake; and that authority be granted for the preparation of final plans and specifications.

Regent Watson inquired as to the significance of the provision for a one-way road along the lake. Vice President Peterson explained the traffic problem in this area as a result of the increased amount of student housing being provided by the University in the Eagle Heights area and by the considerable amount of eastbound traffic from the Village of Shorewood Hills which goes through the University campus to avoid the traffic on University Avenue. He stated that the proposal was to provide for only one-way westbound traffic north of the proposed dormitories between Elm Drive and Walnut Street. The increasing amount of student housing in this area requires reducing the traffic hazards. He pointed out that eastbound traffic in this general area can follow the extension of Observatory Drive between Walnut Street and Elm Drive. He indicated that the Board of Visitors had strongly urged that there be no further closing of roads along the lakeshore, and stated that the proposal to make a one-way road of the road north of the proposed Dormitories West of Elm Drive is the alternative to closing this road.

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

On behalf of the majority of the Business and Finance Committee, Regent Jones moved approval of the following recommendation, and the motion was seconded by Regent Steiger:

That, upon recommendation of the University Campus Planning Commission, the preliminary site plans be approved for a dormitory unit for approximately 532 students east of Tripp Hall, a food unit addition to the east side of Van Hise Hall and for parking lots to the south of the new dormitory, as submitted by Architects Keymar, Ebling and Plunkett.

(Cont.)

President Fred spoke at length in vigorous opposition to the recommendation as stated. He pointed out that this proposal would put a building directly in front of the finest view in the State of Wisconsin. He explained that this dormitory, if constructed as proposed, would result in looking over the top of a building when viewing Picnic Point from Observatory Drive. He also explained that the easterly wing of the proposed "L" shaped dormitory building, during about six months of the year, would obstruct the view of the lake from the walk which is located part way up the hill and extends from Tripp Hall to Elizabeth Waters Hall. He pointed out that the construction of the dormitory building, as proposed, would violate the long-standing understanding that no buildings are to be constructed which would in any way interfere with the view from Observatory Hill toward Picnic Point. He emphasized that the alumni of the University want to preserve this view as they remember it from their college days. President Fred indicated that the easterly wing of the proposed dormitory might be placed in a different location so as not to obstruct the view.

Regent Steiger emphasized that he felt as strongly as anyone regarding the aesthetic aspects of the campus, and stated that he thought that there have been too many buildings put on the campus already, but that, on the basis of having inspected the site, it was his opinion that the proposed building would not interfere with the view toward Picnic Point from Observatory Drive. He pointed to a photograph taken from Observatory Drive looking toward Picnic Point on which had been placed overlays, which showed the height and location of the proposed dormitory building as it would appear from that view point. He stated that the dormitories were necessary and that they should be built together. In reply to an inquiry as to whether his proposal was to eliminate the proposed dormitory building entirely, President Fred indicated that only the easterly wing of the proposed building, which would obstruct the view, should be eliminated or relocated.

Regent Watson suggested that the proposal be deferred for further study with respect to this aspect of the proposal. In answer to a question as to whether this proposal could be laid over, Vice President Peterson reported that the plans and specifications for this project are to be submitted to the Housing and Home Finance Agency on or before December 31, 1957, which would not allow sufficient time to complete plans and specifications if action on the location of the proposed building is not taken until the December meeting of the Regents, and that such a delay would involve the risk of losing the Housing and Home Finance Agency loan for this project. Regent Werner indicated that he was in favor of having the matter deferred and re-studied. Regent Jensen moved that the matter be re-studied and deferred until the December meeting. There was no second to this motion.

Regent Jones observed that everyone looked with favor on the principle of preserving the natural beauty of the campus, but that, from time to time, there have been violations of this principal based on expediency, the desire to appease certain groups and individuals, and on necessity, such as the need for parking space. He stated that he could not go along with the proposition of constantly compromising and appeasing in order that certain groups may be kept happy, and that he was opposed to the use of the site in question for buildings and a parking lot. He stated that he would vote against this particular proposition and any future proposition that encroaches further and violates the fundamental principle of maintaining the beauty of the campus.

Regent Jones withdrew his original motion, and Regent Steiger withdrew his seconding of the motion.

(Cont.)

The following substitute motion was moved by Regent Jensen and seconded by Regent Gelatt:

That the preliminary site plans for the proposed Dormitories East of Tripp Hall be referred to the University Campus Planning Commission, and that the matter be considered at the December Regent meeting.

Regent Watson moved the adoption of the following amendment to the above motion, and the motion was seconded by Regent Jones:

That this matter be referred to the University Campus Planning Commission with the recommendation of this Board that this area not be used for the contemplated purposes.

Regent Steiger stated that he was going to vote against the amendment, and suggested that the Regents should carefully look at the site and at the view before the December meeting of the Board. Regent Jones suggested that he would like to have the parking lot included in the items which the Regents recommend not be placed in this area. Regent Rennebohm stated that he would have to vote against the amendment because it was not in accordance with President Fred's suggestion. He stated that, if President Fred felt that the easterly wing of the proposed dormitory could be relocated, it should be done.

Regent Rennebohm requested that the area referred to in the amendment to the motion be more definitely described. It was finally agreed that the area in question was the area between Tripp Hall and the west line of Elizabeth Waters Hall and bounded on the south by Observatory Drive. Regent Jensen stated that he would like to see the matter referred to the University Campus Planning Commission, but that he did not want to too strongly instruct the Commission as to its further recommendation. Regent Gelatt pointed out that the Board was merely instructing the Commission to re-consider the recommendation.

The question was then put on the amendment to the motion and it was voted on a roll call vote, with Regents Gelatt, Jones, Renk, Watson and Werner voting "Aye", and Regents Jensen, Rennebohm and Steiger voting "No".

The amended motion was then restated to read as follows:

That the preliminary site plans for the proposed Dormitories East of Tripp Hall be referred to the University Campus Planning Commission with the recommendation of this Board that the area between Tripp Hall and the west line of Elizabeth Waters Hall and bounded on the south by Observatory Drive not be used for the contemplated purposes; and that this matter be considered by the Board at the December meeting.

A called vote was taken on the above amended motion, with Regents Gelatt, Jones, Renk, Watson and Werner voting "Aye", with Regents Rennebohm and Steiger voting "No", and with Regent Jensen not voting. The motion was declared carried.

At the request of Regent Rennebohm, President Fred again explained his suggestion that perhaps the easterly wing of the proposed dormitory should be relocated,

perhaps to the south of the west wing, so as not to obstruct the view of the lake from the hillside and so as not to have a building in the line of the view from Observatory Drive toward Picnic Point. In reply to a question as to whether there was any space east of Elizabeth Waters Hall for dormitories, Director Newell Smith reported that the area between Tripp Hall and Elizabeth Waters Hall was the last space on the campus which the Regents had approved for student housing. Regent Rennebohm pointed out that from the beginning of the University it had been necessary, from time to time, to remove trees and construct buildings obstructing views, and that, if this had not been done, we would not have a university here. Regent Rennebohm moved that President Fred bring to the Regents a report and a drawing of his solution of how a dormitory can be built in the location under discussion. The motion was seconded by Regent Jensen. Regent Watson stated that he did not think that any dormitory should be built in that area, and that the Regents should not ask both President Fred and the University Campus Planning Commission to bring in plans. It was pointed out that President Fred is the Chairman of the University Campus Planning Commission. Regent Rennebohm withdrew his motion, and Regent Jensen withdrew his second of the motion.

Vice President Peterson inquired, as a member of the University Campus Planning Commission, as to the intent of the Regents in recommending that no building be built between Tripp Hall and Elizabeth Waters Hall. He inquired whether the Regents wanted the University Campus Planning Commission to make a recommendation for a dormitory at some other location. Regent Gelatt pointed out that the University Campus Planning Commission might be able to convince the Regents that they were wrong in assuming that the proposed building would obstruct a view. Regent Renk pointed out that the action of the Regents had not been unanimous.

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

That, upon the recommendation of the State Bureau of Engineering, the bid by F. Rosenberg Elevator Company for the elevators for the new Chadbourne Hall be rejected, and that, subject to the approval of the Governor and the State Chief Engineer, the Wisconsin University Building Corporation be authorized to award the contract to the second low bidder, S. Heller Elevator Company, Milwaukee, Wisconsin, in the amount of \$103,800. (Project Wis. 47-CH-15)

Regent Gelatt called attention to a letter which each of the Regents had received from attorneys for the F. Rosenberg Elevator Company regarding this contract. Vice President Peterson reported that he had read the attorneys' letter to the State Chief Engineer this morning, and the recommendation of the State Bureau of Engineering was not changed by the information contained in that letter, and that the proposed rejection of their bid was no reflection on the F. Rosenberg Elevator Company, which is entirely reliable and has done satisfactory work for the University. He stated that their bid was recommended for rejection, because they have not put into operation a gearless elevator of the type specified, and that it was the opinion of the State Bureau of Engineering, after careful consideration, that the

State should not be experimented upon. Regent Jones reported that the Business and Finance Committee made the above recommendation on the basis that the bid submitted by F. Rosenberg Elevator Company had not been in conformity with the specifications sent out to all bidders, and on the basis that there were certain features in the elevator which the F. Rosenberg Elevator Company proposed which had not been tried out in actual service.

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

-

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the President and Secretary be authorized, on behalf of The Regents of The University of Wisconsin, to sign a Quit Claim Deed conveying to Wayne J. Murphy and Theresa B. Murphy, his wife, for a consideration of \$50.00, the following described portion of the Mandt Farm:

A parcel of land in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 27, Town 7 North, Range 8 East, Dane County, Wisconsin, described as follows: Beginning at a point which is 330' more or less south and 40' more or less West of the northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 27, Town 7 North, Range 8 East, Dane County, Wisconsin, thence west 92' more or less, thence north 21' more or less, thence east 92' more or less, thence south 21' more or less to the point of beginning; said parcel being a strip of land 21' more or less in width between the north line of a parcel of land described in quit claim deed dated February 23, 1954, recorded February 23, 1954, in the Office of the Dane County Register of Deeds, in Vol. 606 of Deeds, on page 568 as Doc. No. 868424, and a fence and the north face of a stone wall located along the northerly edge of said 21' strip of land.

-

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

- a. That the following schedule of costs be approved for improvements at the University Farms at Arlington, Wisconsin:

Barn	
Adjusted low bids	\$166,027.09
Residence	
Adjusted low bids	21,706.00
Contingent	7,266.91
	<u>\$195,000.00</u>
Chargeable to 20.830(49) Sale of Real Property (Proceeds from sale of University Hill Farms)	Total

- b. That pursuant to the provisions of Section 20.830(67) Wisconsin Statutes \$125,000 be transferred temporarily from the appropriation in 20.830(41) General Operations to the appropriation in 20.830(49) Sale of Real Property. (This transfer must be reversed prior to July 1, 1958.)
- c. That subject to the approval of the Governor and the State Chief Engineer the Vice President of Business and Finance be authorized to sign contracts with the following low bidders for improvements at the University Farms at Arlington, Wisconsin, in the negotiated amounts indicated:

Dairy Barn

Base Bid 1, Additive Bids 1A and 1B Morgan and Sylvester, Madison	\$ 79,831.00
Base Bid 2, Additive Bids 2A and 2B Russell Structures, Madison	54,605.00
Base Bid 3, Plumbing E. Sperling & Son, Iron Ridge	9,875.00
Base Bid 4, Heating and Ventilating Carl J. Thier, DeForest	6,520.00
Base Bid 5, Electric Fred Polnow, Rio	6,100.00
Base Bid 7, Barn Equipment James Mfg. Co., Ft. Atkinson	7,132.09
Base Bid 8 - A, B and C, Well E. Sperling & Son, Iron Ridge	1,064.00
Base Bid 9, Pump E. Sperling & Son, Iron Ridge	900.00
Total	\$166,027.09

Residence

General Contract Chase, Inc., Sun Prairie	\$ 17,090.00
Plumbing H. J. Pertzborn, Madison	2,127.00
Heating and Ventilating Warren Bros. Heating Co., Madison	1,589.00
Electrical Wiersma, Electric and Plumbing, Randolph	900.00
Total	\$ 21,706.00

(Cont.)

Regent Gelatt inquired as to the size of the barn, since, in his opinion, the amount of money seemed large for a barn. The size of the barn and other information relating to this project was given. It was pointed out that barns constructed with special features for research purposes are more expensive than barns constructed by private individuals for housing the same number of cattle in connection with ordinary dairy farm operations. It was also pointed out that a barn constructed under State contracting procedures, including prescribed wage scales, would ordinarily result in higher costs than a private individual would have. Regent Renk pointed out that the final plans for this project had been revised considerably from the original plans in order to reduce the cost to minimum.

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

-

Stating that this proposal had been the subject of careful consideration by the Regents, the Governor of the State, the State Building Commission, the State Chief Engineer, and University staff members, Regent Jones moved the adoption of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Rennebohm:

The Regents have given careful consideration to the proposal by W. Hawley and Company, Detroit, Michigan, dated October 22, 1957, to construct for the University a power plant including a building, boilers, generators and all appurtenances to provide a complete power facility ready for operation for a price of \$2,501,360. The Regents understand that the proposal by W. Hawley and Company would provide a power plant of excellent quality and of adequate capacity at an estimated saving to the State of more than one million dollars compared with the cost of acquiring a comparable facility consisting of all new equipment. The Regents are in receipt of a communication from the Governor dated November 8, 1957, stating that the proposal of W. Hawley and Company was presented to the State Building Commission at a meeting on November 8, 1957, and the Commission voted to approve the purchase subject to agreement by the Regents of the University of Wisconsin and the Colleges to defer committing remodeling expenditures of \$1,200,000 and \$600,000, respectively, or an equivalent sum out of planning until the proceeds of the bond issue are committed to the State Building Corporation, and that it was the Commission's understanding the University Regents will express their approval or disapproval of this heating plant and facilities, and if it is approved by them they should also express their willingness to defer remodeling or planning in the amount of \$1,200,000 until the bond issue proposed has been consummated. The Regents understand, further, that revised estimates of funds available to the State Building Commission may permit a reduction of \$200,000 in the amount of commitments to be deferred, making the total \$1,000,000 instead of \$1,200,000.

Therefore, Be It Resolved by the Regents of the University of Wisconsin that they agree to defer committing remodeling and planning ex-

penditures to the extent needed, but not in excess of \$1,200,000, to permit the State Building Commission to finance the purchase of a power plant for the University and that the President of the University be authorized to specify the projects or portions of projects to be deferred.

Be It Resolved, further, that the Regents of the University of Wisconsin approve the purchase of the power plant from W. Hawley and Company in accordance with their proposal of October 22, 1957, for a price of \$2,501,360 (price subject to modification if changes are made in the plans and specifications).

Be It Resolved, further, that the tentative schedule of costs totaling \$4,239,560 for this project be approved (EXHIBIT G attached).

Be It Resolved, further, that the new power plant be located in the block bounded by Mills Street, Dayton Street, Charter Street, and Spring Street, and that the Vice President of Business and Finance be authorized and directed to negotiate with the owners of property in that block for the purchase of the property or to cooperate with any other person or agency designated by the Governor to conduct such negotiations, and to do all other things necessary to consummate the completion of this project in accordance with directions of the Governor and/or the State Building Commission.

The question was put on the above motion and it was voted, with Regents Jensen and Renk voting "No".

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

Upon motion of Regent Rennebohm, seconded by Regent Gelatt, it was VOTED, That approval be given to the preliminary plat of University Hill Farms, South Hill Addition, and that the Executive Committee be authorized to act for the Board in approving the final plat and in granting authority to officers of the Board for the execution and recording of the same.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, subject to the approval of the State Building Commission, the sale of Outlot E in University Hill Farms and of Outlot B in University Hill Farms, West Hill Addition, for a consideration of \$1000 be approved.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the Vice President of Business and Finance be authorized, on approval of the Chairman of the Regents' Committee on Agricultural Lands, and subject to the approval of the Governor and the State Chief Engineer, to sign contracts as required for street grading, graveling, curbs and gutters, and utilities for the development of approved plats in the University Hill Farms, including the extension of South Hill Drive between University Hill Farms Subdivision and University Hill Farms South Hill Addition on land dedicated to the City for that purpose.

-

Upon motion of Regent Rennebohm, seconded by Regent Gelatt, it was VOTED, That the Architectural Control Committee appointed to serve for the original University Hill Farms Subdivision be authorized also to act in connection with the several approved Subdivisions of the University Hill Farms Area.

Regent Werner, as Chairman of the Special Regent Committee on the Law Deanship, reported that the Committee and President Fred were making progress but were not ready to make a recommendation.

Regent Gelatt, as Chairman of the Special Regent Committee on Selection of President, reported that the Committee has met and considered the many fine suggestions that have been received, that more than forty letters have been received from alumni, and that the Committee now has a list of more than eighty names on which it is beginning to acquire additional information. He stated that, although progress is being made, the Committee is at a considerable distance from making a final recommendation.

President Renk reported that he had received a Report to the Wisconsin Law School Alumni Association which he was referring to the Educational Committee of the Regents.

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

The meeting adjourned at 11:10 A.M.

GIFTS AND GRANTS

GIFTS:

- (a) \$ 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 in the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2194)
- (b) \$ 250.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the CUNA Scholarship in the School of Commerce. (47-964)
- (c) \$ 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. (47-1004)
- (d) \$ 300.00 - CUNA Mutual Insurance Society, Credit Union National Association, Inc., CUNA Supply Cooperative, and Office Employee's International Union, Local 39, all of Madison, Wisconsin, a contribution in lieu of a fee declined by a member of the faculty who assisted the above parties in resolving a labor dispute, to be used for any purpose connected with the Law School at the discretion of the Dean or the Executive Committee of the Law School, without regard to the limitations imposed by State fiscal procedures or regulations. (47-2508)
- (e) \$ 250.00 - Wisconsin Association of Insurance Agents, Milwaukee, Wisconsin, to renew the Wisconsin Association Scholarship in the School of Commerce. (47-908)
- (f) \$ 200.00 - Manawa Community Chest, Manawa, Wisconsin, to be added to the Cancer Research Fund. (47-327)
- (g) \$ 5,040.00 - University of Wisconsin Foundation, gifts from the American Jewish Tercentenary Committee of Wisconsin and the Milwaukee Chapter of the American Jewish Committee, for the continued support of a Chair in Hebrew Studies at the University of Wisconsin, in accordance with terms of gift approved by the Regents on March 12, 1955. (Trust)
- (h) Mr. and Mrs. Christian C. Yegen, Teaneck, New Jersey, sixteen shares of General Motors Corporation Common Stock having a value of \$664.00, to be used to the best advantage of the University. (Trust)

GIFTS AND GRANTS

GIFTS:

- (i) \$ 500.00 - Aring Equipment Company, Inc., Milwaukee, Wisconsin to establish a scholarship fund in the Department of Civil Engineering during 1957-58 under the following terms and conditions:
1. The name of the scholarship to be the Aring Equipment Company, Inc., Scholarship.
 2. The student is to be a Wisconsin resident who intends to practice civil engineering.
 3. Selection of the recipient is to be made by the University of Wisconsin, in consultation with the appropriate officers of the Company, on a basis of merit, future promise as a Civil Engineer, character, qualities of leadership in curricular and extra-curricular activities, and the need for financial assistance.
 4. The recipient can be a member of any class the University may select.
 5. The scholarship is not set up as a continuing proposition for the recipient and shall be awarded each year to a new student. (47-2507)
- (j) \$ 100.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-2351)
- (k) \$ 350.00 - Trustees of the Dr. Martha L. Edwards Memorial Scholarship Fund, to remain available to the Dr. Martha L. Edwards Scholar for the 1957-58 academic year. The recipient is to be chosen by the Department of History. (47-2511)
- (l) \$ 2,584.20 - Wisconsin Student Association, to be added to the Student Board Scholarship Fund. (Trust)
- (m) \$ 25.00 - Dr. R. P. Welbourne, Watertown, Wisconsin, to be added to the William Snow Miller Memorial Lectureship Fund. (Trust)
- (n) \$ 200.00 - Wisconsin Garden Club Federation, for the renewal of the Wisconsin Garden Club Federation Scholarship in the College of Agriculture. Scholarships are to be awarded to senior students and paid to the recipients in one payment at the time of enrollment. (47-720)

GIFTS AND GRANTS

GIFTS:

- (o) \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the seventh annual contribution to the Milwaukee Bar Association Prize Fund in the School of Law. This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (47-60)
- (p) \$ 100.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)
- (q) \$ 166.00 - Additional contribution to be added to the Cherry Biba Bradley Fund for the purchase of books and scientific periodicals for the library of the Department of Bacteriology in accordance with terms of the Fund approved by the Regents on September 7, 1957. (47-2499)
- (r) \$ 1,400.00 - Anonymous contribution to be added to the Anonymous Special Racial Background Scholarship Fund, to be awarded for the 1958-59 academic year to worthy and needy students of high academic promise who are citizens of the United States with special racial backgrounds, including, but not limited to Negro, American Indian, Mexican, Chinese and Japanese. (47-1040)
- (s) \$ 2,880.00 - The Wisconsin Public Service Corporation, Milwaukee, Wisconsin, to continue a Farm Short Course Scholarship program during the 1957-58 Farm Short Course. Scholarships shall be awarded to 12 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean of the College of Agriculture. (47-186)
- (t) \$ 87.47 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004)
- (u) \$ 500.00 - Delta Gamma Sorority Association, a gift to be added to the Delta Gamma Memorial and Scholarship Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

- (v) \$ 1,000.00 - General Electric Educational and Charitable Fund, for the support during the 1957-58 academic year of a General Electric Scholarship for the use during his senior year of an outstanding junior student in the major field of accounting. The stipend is \$650.00 (47-2171) per annum; plus an unrestricted grant of \$350.00 (47-310) to the University.
- (w) \$ 250.00 - Wisconsin Society of Certified Public Accountants, Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Commerce for the 1957-58 academic year. (47-552)
- (x) \$ 15.00 - Mrs. Lorelle A. Wolf, Madison, Wisconsin, an additional contribution to be added to the George C. Aylez Memorial Fund. (Trust)
- (y) \$ 200.00 - The Bank of Spooner, Wisconsin, for the continuation of a Farm Short Course Scholarship during the period of the 1957-58 Farm Short Course. An award of \$200 will be made to a farm youth designated by the Bank of Spooner and certified by the Dean of the College of Agriculture upon enrollment of the student in the Farm Short Course. (47-108)
- (z) \$ 400.00 - The Portage County Bankers Association, for the continuation of the Portage County Bankers Association Short Course Scholarship. This gift will be used to provide scholarships of \$200 each for two farm youths upon their selection and enrollment in the Farm Short Course. (47-1020)
- (aa) \$ 1,200.00 - Clark-Taylor Bankers Association for the continuation of a scholarship program during the period of the 1957-58 Farm Short Course session. Six scholarships are to be awarded to farm students selected by the College of Agriculture and the Association upon their enrollment in the Farm Short Course. (47-432)
- (bb) \$ 300.00 - Dodge County Bankers Association, continuation of two scholarships in the amount of \$150 each for students enrolled in the 1957-58 Farm Short Course. (47-2106)
- (cc) \$ 200.00 - The First National Bank of Neenah, Wisconsin, to establish a scholarship in the 1957-58 Farm Short Course to be known as the "First National Bank of Neenah Farm Short Course Scholarship." The donor reserves the right to nominate the recipient of the scholarship, subject to the approval of the Dean of the College of Agriculture and the Loans, Fellowships and Scholarships Committee. (47-2516)

GIFTS AND GRANTS

GIFTS:

- (dd) \$ 500.00 - Mr. Norman Bassett, Demco Library Supplies, Madison, Wisconsin, an additional contribution to be added to the Friends of the University Library Fund. (47-822)
- (ee) \$ 300.00 - Oscar Mayer and Company, Madison, Wisconsin, for the continuation of "The Oscar Mayer and Company Farm Short Course Scholarships" during the 1957-58 Farm Short Course. Four scholarships of \$75.00 are to be awarded to farm boys from Southern Wisconsin upon their selection by the Dean of the College of Agriculture and the Director of the Farm Short Course. (47-160)
- (ff) \$ 150.00 - The Madison Chamber of Commerce, Inc., Madison, Wisconsin, for the renewal of a scholarship in the College of Agriculture, Farm Short Course. The scholarship is to be awarded to a farm boy, preferably over seventeen years of age, who was an exhibitor in the Junior Livestock Show. (47-564)
- (gg) \$ 200.00 - The First American State Bank, Wausau, Wisconsin, to continue a Farm Short Course Scholarship in the College of Agriculture for 1957-58. The recipient of the scholarship shall be nominated by the donor and approved by the Dean of the College of Agriculture. (47-155)
- (hh) \$ 200.00 - Citizens National Bank, Marshfield, Wisconsin, for the continuation of a Farm Short Course Scholarship in the College of Agriculture for the year 1957-58. The recipient shall be certified by the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (47-843)
- (ii) Belle City Malleable Iron Company, Racine, Wisconsin, a 50,000 pound Tinius Olsen automatic beam-type tensile testing machine, to be used for teaching and research in the Department of Mining and Metallurgy. Estimated value is \$1,000.
- (jj) \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of Consolidated Water Power & Paper Company, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
- (kk) \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of The Pittsburgh Plate Glass Foundation, the annual educational grant which accompanies National Merit Scholarships. (47-2109)

GIFTS AND GRANTS

GIFTS:

- (ll) \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of National Distillers Products Corporation, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
- (mm) \$ 1,600.00 - National Merit Scholarship Corporation, Evanston, Illinois, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
- (nn) \$ 1,000.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois Scholarships in the College of Engineering during the first semester of 1957-58, under terms approved by the Regents on May 12, 1956. (47-2197 \$800; 47-310 \$200)
- (oo) \$ 200.00 - Bank of Sturgeon Bay, Wisconsin, for continued support of two scholarships of \$100 each to students enrolled in the 1957-58 Farm Short Course. (47-2087)
- (pp) \$ 300.00 - The National Food Company, Fond du Lac, Wisconsin, for the continuation of a scholarship in the College of Agriculture. The scholarship shall be awarded to a Junior student, for use during his senior year, who has expressed a desire in continuing work in the field of agricultural extension. The recipient of this scholarship shall be selected by the Dean upon the recommendation of the Loans, Fellowships, and Scholarships Committee in consultation with the 4-H Club Department. (47-403)
- (qq) \$ 200.00 - Sheboygan County Bankers Association, a gift of two scholarships of \$100 each to be available to youths from Sheboygan County enrolled in the 1957-58 Farm Short Course. Scholarships are to be known as the Sheboygan County Bankers Association Farm Short Course Scholarships. (47-2071)
- (rr) \$ 6,080.00 - Institute of International Education, New York, New York, for the support of the salary of a Law School professor while lecturing in Pakistan and India during the second semester of 1957-58 under the auspices of the Institute of International Education and The Ford Foundation. (47-2517)
- (ss) \$ 1,500.00 - The Borden Company Foundation, Inc., New York, New York, for the continuation during the five-year period 1959-60 through 1963-64 of the Borden Home Economics Scholarship Award of \$300 per year to an outstanding student in home economics who has included in her curriculum two or more courses in food and nutrition, in accordance with the terms of the original agreement accepted by the Regents on September 30, 1944. (47-683)

GIFTS AND GRANTS

GIFTS:

- (tt) \$ 100.00 - United Organ Company, Milwaukee, Wisconsin, to provide a scholarship or award to "some deserving organ student in the School of Music," during 1957-58. The selection of the recipient shall be made by the Committee on Loans and Undergraduate Scholarships upon the recommendation of the Faculty of the School of Music. (47-1115)
- (uu) \$ 2,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution to establish the University of Wisconsin Foundation Loan Fund, to be administered by the Committee on Loans and Undergraduate Scholarships. (Student Loan Fund)
- (uu-1) 25.00 - L. J. Nelson, Jr., and Frances S. Nelson, Glenview, Illinois, additional contribution to be added to the Carrie Baker King Loan Fund for undergraduate students in the College of Agriculture. (Student Loan Fund)
- (vv) \$ 5.00 - Mrs. Dorothy Aderman, Dania, Florida, a contribution in support of leukemia research in the Medical School. (47-77)
- (ww) \$ 250.00 - General Casualty Company of Wisconsin, Madison, Wisconsin, for the renewal of the General Casualty Company of Wisconsin Scholarship in the School of Commerce. (47-2519)
- (xx) \$ 800.00 - ~~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 four students. The Foundation will continue this support during the period the scholarship winner is eligible under the awards plan and is in attendance at the University. (47-2109)
- (yy) \$ 125.00 - The Alcoa Foundation, Pittsburgh, Pennsylvania, an unrestricted gift to the University for general university operating expenses in connection with a scholarship awarded directly by the Alcoa Foundation. The Alcoa Foundation will continue this support for an additional year if the recipient is in residency. (47-310)
- (zz) \$ 2,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham for the support of a student in the Medical School during 1957-58. (47-2520)

GIFTS AND GRANTS

GIFTS:

- (aaa) \$ 1,000.00 - The International Nickel Company, Inc., New York, to continue the International Nickel Company Scholarship for study in Engineering with preference to mining, geology and metallurgy.

This is the second year of a four year program, and provides annually tuition and fees, \$300 annually to the student for books and a portion of his living expenses, and includes also an unrestricted grant of \$500 annually to the University.

The scholarship is awarded on a one year basis, beginning with the freshman year and being renewed to the student until his graduation, providing he continues to satisfy the University's requirements. If the holder of the scholarship withdraws or fails to satisfy University requirements, it shall be awarded to another qualified student who is a member of the same class. (47-2281 - \$750; 47-310 - \$250)

- (bbb) \$ 100.00 - Wisconsin Alumni Club of the San Fernando Valley, California, a contribution to be added to the Student Financial Aid Fund. (47-2109)

- (ccc) \$ 2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at the University of Wisconsin. Eight scholarships in the amount of \$350 each are to be awarded in accordance with the conditions of award previously approved. (47-30)

- (ddd) \$ 517.61 - Allen M. Slichter, Milwaukee, Wisconsin,
 517.62 - Donald C. Slichter, Milwaukee, Wisconsin,
1,035.23 Additional gifts for the repair and rehabilitation of the Slichter homestead located at 636 North Frances Street, Madison, Wisconsin, which was given to the University of Wisconsin by the four sons of the late Charles Sumner Slichter and accepted by the Regents on July 9, 1955. (47-2114)

- (eee) \$ 15.00 - Dr. Samuel G. Perlson, Madison, Wisconsin, a gift in memory of the late Fanna Erickson, Madison, Wisconsin, for support of the programs in the Departments of Obstetrics and Gynecology, Medical School. (47-2459)

- (fff) \$ 250.00 - University of Wisconsin Foundation, a gift from the Class of 1907 - Golden Jubilee Fund - given in memory of the late Frank O. Holt for the purchase of two elm trees to be planted on the lower campus. (47-2523)

GIFTS AND GRANTS

GIFTS:

- (ggg) Lindig Manufacturing Company, St. Paul, Minnesota, and the Hans Rosacker Co., Minneapolis, Minnesota, a gift of an electrical interval timer and time switch, to be used in connection with research in floriculture. The estimated cost of the unit is \$100.00, Department of Horticulture.
- (hhh) \$ 450.00 - Corn Products Refining Company, New York, New York, an unrestricted gift in appreciation of the trained personnel furnished the Corn Products Refining Company by The University of Wisconsin, President's Special Fund. (Trust)
- (iii) \$ 10.00 - C. W. Coates, Coney Island, New York, a contribution to be added to the Cherry Biba Bradley Fund for the purchase of books and periodicals for the library of the Department of Bacteriology. (47-2499)
- (jjj) \$ 250.00 - The Mautz Paint Foundation, Madison, Wisconsin, to be used to support research relating to marketing problems in the paint industry under the direction of the School of Commerce. (47-1061)
- (kkk) \$ 500.00 - Farmers Mutual Automobile Insurance Company, Madison, Wisconsin, for the continuation of a scholarship in the School of Commerce. (15-979)
- (lll) \$ 750.00 - Standard Oil Company of California, San Francisco, for the continuation of an undergraduate scholarship in the Department of Mechanical Engineering during 1958-59. The scholarship shall be awarded to a student in any undergraduate year. (47-2292)
- (mmm) \$ 2,250.00 - Standard Oil Company of California, San Francisco, for the continuation of a graduate fellowship during 1958-59, in the Department of Chemical Engineering. In addition to the stipend of \$1,500, the donor will provide funds for payment for tuition and \$750 to the Department of Chemical Engineering to help defray departmental expenses incurred by the fellowship holder. (47-814)
- (nnn) \$ 750.00 - Standard Oil Company of California, San Francisco, for the continuation of an undergraduate scholarship during 1958-59 in the Department of Chemistry. The scholarship shall be awarded to a student of any undergraduate year. (47-2291)
- (ooo) \$ 21.00 - Student members of Sigma Delta Pi, to be added to the Friends of the University Library Fund. (47-822)

GIFTS AND GRANTS

GRANTS:

- (a) \$ 2,500.00 - Committee for Economic Development, New York, New York, to continue support of work of the Bureau of Business Research and Service, School of Commerce, in its program of service to business and industry of the state. (47-817)
- (b) \$ 3,278.20 - Muscular Dystrophy Associations of America, Inc., New York, New York, for the continued support of a muscular dystrophy clinic for service and research to December 31, 1957, Department of Neurology. (47-2178)
- (c) \$ 5,000.00 - Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, a grant in aid of research in the general area of intestinal absorption, Department of Medicine. (47-2509)
- (d) \$ 3,500.00 - Sulphite Pulp Manufacturers' Research League, Appleton, Wisconsin, support of research project to study the effect of growth conditions on the nutritive value of yeast, for the period September 1, 1957 through August 31, 1958, Department of Biochemistry. (47-2260)
- (e) \$ 6,000.00 - The Wisconsin Pickle Packers' Association, Green Bay, Wisconsin, to continue a research project relating to a study of serious diseases of the cucumber pickle crop of Wisconsin; the development of suitable spot-rot and mosaic resistant pickle varieties, and the improvement in seed treatment and other practices for the control of angular leaf spot and mosaic, November 1, 1957 to October 31, 1960, Department of Plant Pathology. (47-784)
- (f) \$ 2,300.00 - Eli Lilly and Company, Indianapolis, Indiana, for the support of research entitled "Role of Phospholipids in Active Transport Mechanisms" in the Department of Physiological Chemistry (Medical School). (47-2513)
- (g) \$ 17,500.00 - Brewing Industries Research Institute, Chicago, Illinois, to support a research project to study the nitrogenous constituents of beer, July 1, 1957 to June 30, 1958, Department of Biochemistry. (47-47)
- (h) \$ 9,000.00 - The Wisconsin Cannery Association, Madison, Wisconsin, to support an industrial research project to study the development of control measures for the root rot disease of canning peas, October 15, 1957 to June 30, 1960, Department of Plant Pathology. (47-1009)

GIFTS AND GRANTS

GRANTS:

- (i) \$ 100.00 - Urschel Laboratories, Inc., Valparaiso, Indiana, for support of the study of methods for improving Wisconsin beets and carrots used for canning, Department of Horticulture. (47-2270)
- (j) \$ 1,200.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for the support of research entitled "Factors Which Regulate Growth Cells in Tissue Culture and the Nutritional Requirements of These Cells," Department of Oncology, Medical School. (47-2510)
- (k) \$ 22,000.00 - National Science Foundation, Washington, D. C., for the support of research entitled "ATP-Transphosphorylase Catalyzed Reactions" for a period of approximately three years -- Institute for Enzyme Research. (NSF-G4546) (484-2454)
- (l) \$ 18,000.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Relation of Age to Antibody Response" for a period of approximately two years, Department of Zoology. (NSF-G4437) (484-2450)
- (m) \$ 6,500.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Physiological Factors Influencing Migration and Molt in Birds" for a period of approximately two years, Department of Zoology, The University of Wisconsin - Milwaukee. (NSF-G4435) (484-2449)
- (n) \$ 100.00 - Scott Viner Company, Columbus, Ohio, for the support of an industrial research project to study methods of improving Wisconsin beets and carrots used for canning, particularly by breeding better strains of these vegetables, Department of Horticulture. (47-2270)
- (o) \$ 4,500.00 - The Barley and Malt Institute, Chicago, Illinois, to continue an industrial research project to study the quality of barley for malting purposes, October 1, 1957 to September 30, 1958, Departments of Agronomy and Plant Pathology. (47-187)
- (p) \$ 9,000.00 - Froedtert Foundation, Milwaukee, Wisconsin, for the support of an industrial research project having for its purpose a study of the value of malt in the ration of growing chicks, October 15, 1957 to October 14, 1960, Department of Poultry Husbandry. (47-2518)

GIFTS AND GRANTS

GRANTS:

- (q) \$261,000.00 - National Science Foundation, Washington, D. C., for support of an Academic Year Institute for High School Teachers of Science and Mathematics, for a period of approximately ten months, beginning on or about September 1, 1958. (NSF-G4589) (484-2464)
- (r) \$ 1,000.00 - Wright and Wagner Dairy Company, a Division of the Beatrice Foods Company, Beloit, Wisconsin, for the support of an industrial research project to study improved methods of producing dried milk, during the period November 1, 1957 to May 1, 1958, Department of Dairy and Food Industries. (47-2198)
- (s) \$ 500.00 - China Medical Board of New York, Incorporated, an additional contribution to grant accepted on July 14, 1956, to be used to meet additional publication costs in connection with conference on Medical Education for Foreign Scholars held at the University of Wisconsin during June 1957. (47-2242)
- (t) \$100,000.00 - The Ford Foundation, New York, a grant in aid of basic research in the Department of Psychology, during the next five years. (47-2512)
- (u) \$ 200.00 - Ball Brothers Company, Muncie, Indiana, for support of the study of methods of improving Wisconsin beets and carrots used for canning, Department of Horticulture. (47-2270)
- (v) \$ 5,500.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the support of an industrial research project having for its purpose a study of the digestibility of animal and fish products used in mink ranch diets, November 1, 1957 through August 31, 1958, Department of Biochemistry. (47-2283)
- (w) \$ 2,200.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, a grant for the support of a laboratory technician, half-time, Department of Anesthesiology. (47-2521)
- (x) \$ 1,920.00 - Badger Breeders Cooperative, Shawano, Wisconsin; East Central Breeders Cooperative, Waupun, Wisconsin; Consolidated Breeders Cooperative, Anoka, Minnesota; Southern Wisconsin Breeders Cooperative, Madison, Wisconsin; Tri-State Breeders Cooperative, Westby, Wisconsin, to renew support of an industrial research project to study the production of cows resulting from artificial breeding, Department of Dairy Husbandry, for the period ending June 30, 1958. (47-1149)

GIFTS AND GRANTS

GRANTS:

- (y) \$ 2,000.00 - Fort Dodge Laboratories, Inc., Fort Dodge, Iowa, for the support of an industrial research project having for its purpose a study of the value of cyanacethydrazide against internal parasites of swine, during the period September 1, 1957 to June 30, 1958, Department of Veterinary Science. (47-2524)
- (z) \$392,296.00 - American Cancer Society, New York, a grant to provide for the establishment of an additional faculty-level position in the Cancer Research Division of the Department of Surgery. The recipient will be known as the American Cancer Society - Charles Hayden Foundation Professor of Surgery in Cancer Research, and will be partially supported over a 3 1/4 year period by this grant. In addition to providing a portion of the salary for the recipient, the University agrees to make every reasonable effort to maintain six, instead of the present five, suitable and permanent faculty-level positions in the Cancer Research Division of the Department of Surgery, to support the salaries of the Division in an annual amount of not less than \$45,610, and to maintain no fewer than at present suitable and permanent faculty-level positions in the medical, biological and related physical sciences. The University may terminate the grant at any time by giving 60 days notice of termination in writing. (47-2522)

GIFTS AND GRANTS

GRANTS:

- (aa) - National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- (1)
\$ 500.00 - "Some Aspects of Intermediary Nitrogen Metabolism of Placental and Fetal Tissues," during the period September 1, 1957 through August 31, 1958, Department of Physiological Chemistry. (GF-5594) (484-2447)
 - (2)
\$ 9,757.00 - "Physiological Stress and Survival in Natural Populations of Birds and Mammals," for the period from January 1, 1958 through December 31, 1958, Department of Zoology. (H-2833(C5)) (484-2451)
 - (3)
\$ 6,095.00 - "Role of Potassium in the Production of Cardiac Arrhythmia," for the period Jan. 1, 1958 - December 31, 1958, Department of Physiology. (H-1203(C5)) (484-2453)
 - (4)
\$ 8,280.00 - "Vasomotor Adjustments of Arteriovenous Fistula," for the period January 1, 1958 through December 31, 1958, Department of Physiology. (H-2717(C1)) (484-2452)
 - (5)
\$ 500.00 - Support of Research Fellowship Supply, during the period September 1, 1957 through August 31, 1958, Department of Psychology. (484-2448) (MF-7293)
 - (6)
\$ 500.00 - "Function of the Auditory Cortex in Frequency Discrimination," for the period September 1, 1957 through August 31, 1958, Department of Physiology. (BF-6650-C) (484-2455)
 - (7)
\$ 6,900.00 - "Analytic Cytology of Neurons after Nitrit Injection," during the period April 1, 1958 - March 31, 1959, Department of Pathology. (484-2456) (B-1305(C1))
 - (8)
\$ 500.00 - "Research training in Enzymology," during the period September 1, 1957 through August 31, 1958, Institute for Enzyme Research. (484-2457) (GF-7291)
 - (9)
\$ 500.00 - "The Enzymatic Functions of Thiamine," for the period September 1, 1957 through August 31, 1958, Institute for Enzyme Research. (HF-6511-C) (484-2458)
 - (10)
\$ 8,500.00 - "Quinoline Derivatives in Human Urine," during the period June 1, 1958 - May 31, 1959, Tumor Clinic, Cancer Research Hospital. (A-1127(C2)) (484-2462)
 - (11)
\$ 17,250.00 - "Tryptophan Metabolism in Human Subjects," for the period April 1, 1958 through March 31, 1959, Tumor Clinic, Cancer Research Hospital. (A-1499(C1)) (484-2461)
 - (12)
\$ 12,650.00 - "The Formation and Metabolism of Hydroxykynurenine," for the period April 1, 1958 through March 31, 1959, Department of Surgery. (C-3274(C1)) (484-2465)

GIFTS AND GRANTS

Supplemental Information

	<u>Total November 1957</u>	<u>Cumulative Totals 1957-58</u>	<u>Cumulative Totals 1956-57</u>
Gifts	\$ 51,077.90	\$ 238,919.67	\$ 626,530.93
Grants	<u>949,026.20</u>	<u>3,883,619.79</u>	<u>2,001,932.25</u>
Totals	\$1,000,104.10	\$4,122,539.46	\$2,628,463.18

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

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

TO THE

BOARD OF REGENTS

November 16, 1957

I. Recommendations.

1. That the Fund 482 Agricultural Research Budget for 1957-58 be increased as follows:

Salaries	\$ 3,367
Supplies & Expense	1,921
Capital	5,575
Total	\$ 10,863

2. That the Fund 483 Agricultural Extension Budget for 1957-58 be increased as follows:

Salaries	\$ 14,000
Supplies & Expense	14,144
Capital	1,000
Total	\$ 29,144

3. That, subject to the approval of the Governor and the State Chief Engineer, the contract for tennis court surfacing and related work at the northeast quadrant of intersection of Linden Drive and Elm Drive, Madison campus, be awarded to Stone Construction Company, Milwaukee, Wisconsin, on the basis of its low bid in the amount of \$5,100.00, and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to State Building Trust Fund allotment of \$20,000, September 4, 1957 — U.W. Fund 141.)
4. That the old obsolete farm house at the Hancock Branch Experiment Station be sold to John Wetmore, Hancock, Wisconsin, for a cash consideration of \$50 on the basis of his bid of that amount received on November 8, 1957, in accordance with specifications and requests for bids issued by the University.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u> (484)
<u>ARMY RESEARCH</u>						
1. Office of Surgeon General	DA-49-007-MD-668	3	\$11,165	8/31/58	Medicine	2052
2. Chicago Ordnance District	DAI-28-017-501-ORD-(P)-1100	11	--	11/30/57	Chemistry	814
3. Subcontract with W.A.R.F. under Chicago Ordnance District Contract	DA-11-022-ORD-2059 Subcontract No. 1	--	U.W. to reimburse W.A.R.F. for actual costs, plus a percentage, for indirect and management costs	6/30/58	Army Math. Center	2128
4. Chicago Ordnance District	DA-11-022-ORD-2301	2	\$13,810.67	11/14/58	Mathematics	2231
<u>AIR RESEARCH</u>						
5. Air Research & Development Command	AF 33(616)-3414	3	\$ 500 (Decr.)	1/31/58	Chemistry	2112
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
6. Chicago Operations Office	AT(11-1)-64 Project 9	7	\$12,000	9/10/58	Physics	581
7. Chicago Operations Office	AT(11-1)-64 Project 11	5	\$27,000	8/31/58	Psychology	685
8. Chicago Operations Office	AT(11-1)-64 Project 16	1	\$ 4,727	8/31/58	Chemistry	2129

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION RESEARCH -</u> continued						
9. Chicago Operations Office	AT(11-1)-64 Project 4	8	\$ 1,200	2/28/58	Enzyme Inst.	559
10. Chicago Operations Office	AT(11-1)-64 Project 12	5	\$ 1,102	1/31/58	Zoology	739
<u>NAVY RESEARCH</u>						
11. Princeton University Committee on Project Research and Inventions	Nonr 1858(25) Subcontract - Phase 1	-	\$10,750	9/30/58	Chemistry	2466
12. Office of Naval Research	Nonr-1202(01)	8	-	6/30/58	Geography	763
<u>INSTRUCTION CONTRACTS</u>						
13. U.S. Army Military District, Wisconsin	DA-47-055-AV-479	3 & 4	Flight Training Program - N.T.E. 20 Army ROTC students -- 9/1/57 - 8/31/58. (Estimated cost of \$9657 to be paid by Government.) 484-2294.			
14. U.S. Army Armor Center, Fort Knox, Kentucky	DA-15-014-AII-5918 Order K-4822C-58 (Replaces Contract No. MD-07-15-014, SGO-2)	--	Fixed-Price Contract for instruction of civilian personnel employed by the Department of the Army -- 9/23/57 -- 6/30/58.			

SUPPLY CONTRACTS

15. U.S. Armed Forces Institute P.O. ~~IE~~-47-043-129-58 - \$3,995.97 - Furnishing of Textbooks - Extension Division
16. U.S. Armed Forces Institute P.O. ~~IE~~-47-043-134-58 - \$4,408.75 - Furnishing of Textbooks - Extension Division
17. U.S. Armed Forces Institute P.O. ~~IE~~-47-043-102-58 - \$5,164.50 - Furnishing of Textbooks - Extension Division

III. Report of Actions Taken - Miscellaneous

1. State of Ohio - Bureau of Vocational Rehabilitation

Contract covering payment by the State of Ohio of part of the fees for the academic year 1957-58 for a student in elementary education - School of Education.

2. State of Wisconsin - Conservation Commission

Wildlife Research Activities, under Master Memorandum Agreement, for fiscal year 1957-58 -- College of Agriculture -- Commission to provide funds as follows:

- a. From Pittman-Robertson Project W-77-2 (Wetland Game and Range Research) for Cooperative Waterfowl Banding \$ 850.00 47-1015
- b. From Pittman-Robertson Project W-78-2 (Farm Game and Range Research) for Weed Ecology and Control \$ 2,070.00 47-1143

Total \$ 2,920.00

3. That the action of the Executive Committee, on authority granted by the Regents at their meeting on September 7, 1957, in approving the following schedule of costs and award of contracts for the proposed Camp Randall Stadium Addition to provide additional seats by lowering the playing field, be ratified, confirmed and approved, and that subject to the approval of the Governor and the State Chief Engineer, the Vice President of Business and Finance be authorized to sign the contracts.

Contracts:

Report of Actions Taken - Miscellaneous -
continued

General Construction

C & C Construction Co., Fort Wayne, Indiana

Base Bid No. 1 - General Construction Work \$ 329,860.00

Base Bid No. 2 - Security Wall 5,186.00

Mechanical Construction

Pharo Heating Company, Madison, Wisconsin

Base Bid No. 3 - Plumbing and Drainage 29,379.00

Middleton Plumbing and Heating Company, Middleton, Wisconsin

Base Bid No. 4 - Heating and Ventilating 7,434.00

Electrical Construction

Badger Electric Construction, Madison, Wisconsin

Base Bid No. 5 - Electrical Work 38,782.00

Badger Electric Construction, Madison, Wisconsin

Base Bid No. 6 - Sound System 9,390.00

Total Contract Cost

\$ 420,031.00

Engineering and Architecture

25,200.00

Bureau of Engineering

1,000.00

Supervision of Construction

5,000.00

Sod

2,000.00

South-End Bleachers

6,000.00

Contingent

25,000.00

TOTAL

\$ 484,231.00

Source of Funds

Intercollegiate Athletics Revolving Fund

\$ 484,231.00

IV. Report of Actions by the State Building Commission Which Affect the University.

October 25, 1957.

1. Authorized the University and the State Bureau of Engineering to continue negotiations with W. Hawley and Company, Power Plant Contractors and Engineers, Detroit, Michigan, for equipping and constructing a new Heating Plant at the University of Wisconsin.

November 8, 1957.

1. Approved a price range of 50¢ to \$1.25 per square foot for the land in the North Office Building area bounded by Segoe Road, extended, University Avenue, and the west boundary of the Shopping Center, University Hill Farms.
2. Approved the purchase of the equipment and buildings for the heating plant from W. Hawley and Company as outlined in the schedule totaling \$4,239,560 presented at the meeting, subject to agreement by the Regents of the University of Wisconsin and the State Colleges to defer committing remodeling expenditures of \$1,200,000 and \$600,000 respectively, or an equivalent sum out of planning, until the proceeds of the bond issue are committed to the State Building Corporation.

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

1. Lease Agreements - Space

(See Exhibit B, attached.)

2. Construction Contract Award

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
Mike Oliver Company, Madison, Wis.	Removal of a foundation remaining from a building located at the intersection of Fond du Lac Trail and Bayfield Boulevard in the Hill Farm Area	Sale of Real Property Fund 49 (6)	\$1750

VI. Report of Actions Taken - Memorandum Agreements - U. W. Press (Pursuant to Regent authorization of March 14, 1942).
(See Exhibit B, attached.)

VII. Budget Transfers.

(See Exhibit C, attached.)

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
10-11-57	\$ 900.00	1-41 Gen Ed Adm, Pres Ofc, Sal, Gen Adm	1-41, Gen Ed Adm, Pres Ofc, Eqmt, Gen Adm	To provide additional funds for equipment
10-25-57	100.00	1-41, Gen Univ Serv, Housing, Salaries, Stud Services	1-41, Gen Univ Serv, Hous- ing, Sup & Exp, Stud Services	To provide funds for housing survey
10-31-57	2,120.00	52, UW-Milw Dormitories, Sup & Exp, Aux Ent	52, UW-Milw, Dormitories, Eqmt, Aux Ent	To provide funds for boiler installation and purchase of new oil burner
11-4-57	1,750.00	1-41 President's Unassigned	1-41, Sch of Educ, School Services, Sal, Ext	To provide additional operating funds for increase in school survey requests
11-4-57	3,250.00	1-41 President's Unassigned	1-41, Sch of Educ, School Services, Sup & Exp, Ext	To provide additional operating funds for increase in school survey requests
11-6-57	680.00	1-41 President's Unassigned	1-41, Graduate School, UW Press, Sup & Exp, Res	To reimburse the UW Press for the cost of the Summer Slichter publication
11-12-57	4,291.00	1-41, UW-Milw, Commerce, Sal, Inst	1-41, School of Commerce, Salaries, Inst	To reflect change of status for staff members

President's Unassigned Balance \$170,526.20

EXHIBIT C

EXHIBIT C

LEASE AGREEMENTS

V.-1

1. Lease Agreements - Space - Extension Division - Racine

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Date</u>	<u>Reqn No.</u>	<u>Amount</u>
a. Christmas Convocation	Women's Club of Racine, Wisconsin	Auditorium	12-4-57	27442	\$ 35.00

VI.

2. Memorandum Agreements - U. W. Press

<u>Title of Publication</u>	<u>Author</u>	<u>Address</u>
a. Wisconsin Labor Laws	Gordon Haferbecker	Stevens Point, Wisconsin
b. A Public Relations Bibliography	Scott M. Cutlip	Madison, Wisconsin
c. Atlas of Five Day Normal Sea Level Pressure Charts for the Northern Hemisphere	James F. Lahey Reid A. Bryson	Madison, Wisconsin Madison, Wisconsin

EXHIBIT B D

EXHIBIT B

THE UNIVERSITY OF WISCONSIN'S RESPONSIBILITY TO EDUCATION
IN THE DECADE AHEAD*

The preservation of freedom and the continuation of human progress in all fields depend directly upon the kind and quality of education our children and youth receive. If this assumption is true the University of Wisconsin has no greater responsibility than that of helping to expand and strengthen educational programs in our elementary and secondary schools and colleges.

University Uniquely Organized to Meet Responsibilities.

The School of Education is uniquely organized to bring the multiple resources of the total University to bear upon the problems of our schools. Its faculty is composed of over 500 professors who represent practically all branches of the University. Only a fraction of this number is actually budgeted in the School of Education, but all are eligible to share cooperatively in the making of policy concerning teacher education. They, also, actively teach prospective teachers and are encouraged to carry out programs of educational research. The organization of the School of Education at the University of Wisconsin in itself represents, many of us believe, the pattern of the future for teacher education in America. It welds the efforts of a strong and vigorous faculty of Education with those

*Prepared at the request of the Regents of the University of Wisconsin by Lindley J. Stiles, Dean, School of Education. This statement benefited from the suggestions made by several departments and numerous faculty members who participate in the University's program of teacher education. It has also been endorsed by the School of Education Executive Committee, which is composed of representation from the departments budgeted in the School of Education, and nine faculty members from other Schools and Colleges.

4. 1 1 2

of the faculties of subject fields in other colleges and schools. Together they assume responsibility for educating teachers. This cooperation is encouraged and takes place in fields in which prospective teachers are preparing to teach, in the foundation areas of History of Education, Philosophy of Education, Educational Psychology, and Educational Sociology, and also in other schools such as Engineering, Medicine and Law which likewise have a vital interest and concern for helping improve our schools.

Key Strengths of School of Education.

The University of Wisconsin's School of Education faces the future with the benefit of other key strengths. Its faculty shares the University's dedication to the search for truth; as a consequence, this institution has never become the committed advocate of any particular educational dogma. In addition, the University has been able to maintain a balanced emphasis on developing the educated person, promoting scholarship in a subject field, and providing the essential professional preparation of the prospective teacher. Furthermore, since the School of Education was established a program of selection has insisted that the students who are permitted to prepare for teaching must have demonstrated strong scholastic ability and possess desirable personal qualities. Perhaps more so than in most institutions the University of Wisconsin has moved beyond the "period of adolescence in teacher education" and stands ready to face future responsibilities with maturity, creativeness and cooperation.

Enrollments of Prospective Teachers.

In the years ahead we may expect that the University will be asked to carry its proportionate share of the responsibility for educating a sufficient number of teachers to care for expanding school enrollments.

In numerical terms this means that while the total University enrollment is increasing by an expected 70% during the next dozen years, the number of prospective teachers preparing for work in elementary and secondary schools will have to more than double.

Emphasis on Quality.

Equally as urgent as producing an adequate number of qualified teachers is the necessity to improve the quality of teaching. The future will require teachers who have reached increasingly higher levels: as educated, cultured and moral citizens; of competence in the fields they teach; and of skill in the art of teaching. Curriculums and courses must be kept abreast of new knowledge. The period of preparation for teaching may well have to be lengthened, particularly for some of the secondary school fields, if the University is to produce teachers who meet these requirements.

The experimental post-graduate program introduced two years ago, which makes it possible for capable graduates of Liberal Arts Colleges to combine work to meet high school certification requirements and graduate study, has enrolled fifty-one students who will be qualified for teaching at the high school level next fall. They represent about fifteen per cent of those preparing for high school teaching in the 1958-59 school year. Consideration is being given to the possibility of developing a parallel program of preparation for elementary school teaching. Such programs rest upon the assumption that the University should make it possible for able students to prepare for teaching even though the choice is made late in their college careers.

Plans to Maintain Quality.

Plans are being formulated to maintain and improve the quality of the University of Wisconsin's program of teacher education. Committees of the School of Education, composed of faculty members representing various departments throughout the University, are engaged in evaluations of the strength and weaknesses of our selection standards and programs of preparation for elementary and secondary school teachers.

The Department of Education is taking steps to extend the block plan of student teaching to the secondary level in order to provide for the more adequate preparation of more teachers. This plan makes it possible for the prospective teacher to be assigned to student teaching on a full-time basis, for a eight to ten weeks period, in schools outside the Madison area. In such important fields as Science, History, English, Speech Correction, and Home Economics, laboratory facilities for student teaching in the Madison area are already overloaded. Additional classrooms for the junior year observation and participation required in the elementary program are needed. The Madison and suburban schools are making their facilities for observation and student teaching available to a maximum, but additional school classrooms are required to care for increasing enrollments. Greater emphasis is being placed in all education courses upon providing laboratory experiences and activities closely related to the teachers work which illustrate and illuminate general educational principles and theory.

A special committee of the Department has been engaged, since last spring, in a study designed to evaluate the instruction and to eliminate any unnecessary overlapping and duplication in pedagogical courses. In addition, the Department of Education is endeavoring to assign to its basic under-

graduate Education courses those teachers who have experienced greatest success in teaching at that level.

Other departments are similarly engaged in improving their programs and planning for the future. The Department of Art and Art Education has reviewed its progress over the past decade and projected plans for future years. High priority is being assigned to the expansion of its new two-year Master of Fine Arts Degree program as a means of strengthening teachers of art. The Department of Women's Physical Education is studying the quality of general education of its students, planning a strong minor program in the field of dance, and intensifying its recruitment activities in an effort to supply more majors in Women's Physical Education, a field in which a critical shortage of teachers already exists. The Department of Men's Physical Education has projected a concrete outline of developments it foresees in the years ahead.* The staff of our Wisconsin High School has requested that a high priority be given to the building of a new laboratory school which will afford space and adequate facilities for basic educational research and to demonstrate the best that is known about educational practice both to prospective teachers and those already in the field. Laboratory school facilities are needed at both the elementary and secondary school levels to provide for observation and participation at the pre-student teaching level if additional numbers of teachers are to be prepared at the University of Wisconsin.

A statewide committee headed by Dr. Robert C. Pooley, Professor of English in our College of Letters and Science, is studying ways to strengthen the subject matter preparation of teachers in English. It is expected that

*A copy of this statement is attached as an example of plans now being made by departments in the School of Education.

as a result of the work of this committee the University may move toward reducing the number of minor fields elected by high school teachers in order to assure them a stronger subject matter background in their major teaching areas. Dr. C. Harvey Sorum, Professor of Chemistry, has given leadership for two years to an experimental program to improve and broaden the subject matter preparation of experienced science teachers who are brought to the campus for a year of study.

These are selected examples of work now going forward by many people within the University community who are actively participating in the education of teachers. All of these efforts, and others, are guided by the common belief that the University of Wisconsin should continue to pioneer in the field of teacher education; that it should foster experimental efforts directed toward improving the preparation of teachers; and, that it should always demonstrate in its pre-service program of teacher education the best that is known about how to educate for teaching.

Increased Educational Research.

In addition to the efforts required to increase the number and improve the quality of teachers being prepared for the public schools, the University of Wisconsin should increase substantially its emphasis upon educational research and related services, and graduate training of educational personnel. The Wisconsin Idea, which has proven to be so beneficial to the state in fields such as Agriculture, Public Health and Government, should be expanded in the field of Education. Extensive and continuous basic research and experimentation must aim at the discovery of facts and more reliable insights regarding the educational process and the effectiveness of educational programs.

Despite the limited financial support for educational research, some key projects have already been initiated. One of the most important of these is the joint program of the Schools of Engineering and Education to identify and plan educational experiences for gifted students in Wisconsin's elementary and secondary schools. Related are the plans being developed by the University and the Madison Public Schools designed to help outstanding seniors in high school undertake University level courses for college credit. More of this kind of cooperation between the University and schools in the state is anticipated. Other important studies are seeking to discover how to adapt the high school curriculum of today to its broadened responsibilities for college preparation, to learn more about the education of mentally retarded children, to improve the teaching of basic skills, to ascertain ways of strengthening the organization of education in Wisconsin, and to extend the resources of outstanding teachers to greater numbers of students.

Results of research must be made available to the educational system of Wisconsin through a cooperative program of service to schools. Such a program must be closely meshed with the efforts of the State Department of Public Instruction and with other educational agencies within the state.

Emphasis on Advanced Graduate Work.

As a part of the new reorganization and coordination of higher education in Wisconsin, the University of Wisconsin, on both its Madison and Milwaukee campuses, will take increasing responsibility for providing graduate study opportunities to educational personnel. The emphasis on doctoral work is expected to increase. The Master's degree is coming to serve more and more as a stage of preparation of a master teacher with graduate courses in both the candidate's subject field and education being included. The preparation

of educational administrators will not only be extended to the post-Master's Degree level, it may well be broadened to include work taken in other departments in the social studies and humanities. In addition, efforts are already underway, in connection with the cooperative school studies program now being initiated, to provide more supervised internship experiences for students preparing for educational leadership positions.

New Circumstances Demand New Ways.

As the University of Wisconsin faces its responsibilities to education in the years ahead it should be ever cognizant of the truth that new circumstances will demand new ways. The University must not only look for new ways to improve teacher education but it must be willing to set aside past commitments to practices that do not measure up to the requirements of the times. Throughout all its efforts the faculty of the School of Education, including professors who teach in major fields and in general education programs as well as those professors of education whose central concern is teacher education, must strive for excellence in teaching. This is the obligation, of course, of every university teacher; but it must be the responsibility, first and foremost, of those who teach prospective teachers. All departments which help prepare teachers should serve as examples to the rest of the University in making certain that every teacher of undergraduate students is competent both in knowledge of the subject taught and instructional techniques, and is genuinely interested in teaching. Already a number of professors of Education, at the invitation of departments in other colleges, are cooperating to provide inservice training for university instructors. As the University expands its faculty this type of cooperation is one way that quality of teaching can be strengthened within the University itself.

Preparing Quality Teachers, Improving Schools--Function of Entire University.

An institution of higher learning achieves its noblest stature when it accepts as one of its central objectives the preparation of high quality teachers to carry forward the process of education itself. There is no better way to strengthen our colleges and universities and to improve the vital education required by scientific, business, and industrial enterprises and the political, social, cultural, moral, and spiritual requirements of today than to provide an adequate number of well-educated and professionally capable teachers for schools at all levels. "The teaching profession is the mother of all professions." The University of Wisconsin will find its future greatness as a center of learning and a pioneer in the search for truth closely interlinked with the emphasis it places upon the education of teachers and the improvement of the process of education. Students, faculty, administration, regents, alumni, citizens--together we work to build an even greater University of Wisconsin. We are proud of its past, humble about its assignment, and determined that it shall be worthy of its trust: the search for truth, the teaching of truth, the application of truth to the problems of our people. The preparation of teachers and assisting with the improvement of Wisconsin's elementary and secondary schools as well as its colleges is central to our mission.

November 15, 1957

PRELIMINARY AND TENTATIVE PROSPECTUS REGARDING
THE PROFESSIONAL PREPARATION OF PHYSICAL EDUCATION TEACHERS
AT THE UNIVERSITY OF WISCONSIN ABOUT 1970

Projecting one's thinking ten or fifteen years into the future in the matter of preparing teachers of physical education dictates two lines of departure. First, it compels one to examine the current American and world cultures with reference to physical education; and secondly, it invites strong speculation about the nature of these cultures at the date under consideration, namely, 1970.

Cultural Considerations* and Their Implications

In the following are found a list of current cultural considerations as well as expected cultural changes and subsequent cultural patterns which may result from these changes. The considerations selected are those which have a pertinent bearing on the preparation of physical education majors at the University of Wisconsin. Following each of these considerations are "implications" and "actions." Therein are indicated what the Department of Physical Education has been doing, is doing, and contemplates doing in regard to these conditions.

(1) We have seen the advent of automation. This means a rapid release of man (especially non-professional) from hours of gainful employment. The result is an increase in the time man has for his free-choice (recreational-avocational). Many believe that the 30-hour week is imminent and that by 1975 the 20-hour week will be with us.

Implications: Psychiatrists speculate that when man is projected into compulsory idleness that he is apt to despair, especially in our current society when man's very survival is linked with gainful employment.

In this respect one writer has said, "Are we capable of developing a culture that does not depend upon work to give meaning to our lives?" Education must face up to this challenge. We in physical education, particularly, must face more directly the leisure-recreational uses of our profession. This probably means a closer linkage between recreation administration and physical education in so far as the professional preparation of teachers is concerned.

Action - The Department of Physical Education

Current and
Planned

a) plans to re-examine its professional course with a view to determining the extent to which the recreational aspect of physical education should be emphasized, both in theory and in practice.

b) plans to re-examine its professional course of study to make sure that its graduates will be prepared to organize and administer a program of recreation and teach at least the physical education aspects of recreation therein.

* Documentation is available. It is purposely omitted in this draft.

c) plans to explore the possibility of a closer linkage with the Department of Recreation Administration.

(2) Crisis in teacher supply and demand. This is a common problem throughout education and is particularly acute in physical education. There is no evidence that the situation will improve without powerful and concerted action.

Implications: Devise a plan for procuring qualified candidates for the teaching profession.

Action - a) A recruitment film is nearing completion. At the present
Current and time nearly all the "shooting" has been done. Editing is under
Planned way. The problem of financing a sound track is at hand.

b) Active visitation at high school career days continues.

c) The department would like the opportunity to visit schools and do a concentrated job of recruiting all those students who are interested in physical education as a profession.

d) The department has prepared a "flyer" designed to recruit students. This has been sent to hundreds of high schools in the state of Wisconsin.

e) A plan is being effected whereby interested students in different divisions of the campus wishing to transfer to physical education can have the opportunity to do so without a marked loss in acquired credits or without an unreasonable imposition of increased time of study before graduation.

(3) Emergence of an increasingly vast amount of knowledge. It is reasonable to assume that teachers are going to be called upon to acquire more information and understanding in more areas than ever before. Concurrently they will be called upon to disseminate this information and these understandings to young people who come under their leadership.

Implications: This means the most economical use of the students' time while he is in preparation. It also means a continual examination of the diversification of his education without loss of sequence or coherence.

Action - a) The department has eliminated credit towards graduation
Current and for activities which are sheer skill. This has afforded the
Planned student twelve hours in which he can either qualify for an additional teaching subject or to select courses in some other areas of the University pointed toward making him a more educated man.

b) The department will continue to examine its professional curriculum with a view to developing those interdisciplinary experiences which students should have.

c) The department will continue to professionalize its courses without sacrificing a broad liberal education. (This has already been done in Anatomy, Physiology, and Physics. It has also been done by periodic job analyses concerning the duties of teachers of physical education.)

(4) Serious rise in the problems of youth. This is most markedly seen in the extent and nature of juvenile delinquency. It is also seen in the difficulty of youth to adapt to an increasingly complex culture.

Implications: A review must be made of causes and related factors in connection with youth problems specifically physical education must identify itself herein.

Action - a) The department is initiating research in connection with
Current and the Wisconsin Diagnostic Center during the current semester
Planned to determine the relationships between disturbed and delinquent youth and their physical education profiles (motor, achievement, opportunities, encouragement, and so forth.)

b) The Dane County Juvenile Court has indicated that it will cooperate with our department in conducting studies related to problems of youth.

c) Assuming that physical education has some preventive qualities as far as youth problems are concerned the department must continue to exert its force in seeing that physical education maintains its proper place in the school curriculum and that communities continue to serve youth through sports-recreation. (In these respects our department has taken leadership in the past 10 years in connection with certification standards, service to the State Department of Public Instruction and incidental services. Service to communities continues to be provided.

(5) Evidence of increasing health problems, especially those of mental health. There is a vast amount of information revealing the seriousness of the health status of our population, especially the mental health status.

Implications: Physical education needs to continue its self-evaluation with a view to becoming a closer ally of medicine.

Action - a) Certain staff members keep themselves informed about
Current and developments in literature from all over the world revealing
Planned the findings in sports medicine. Some staff are members of the International Sports Medicine organization.

b) Some research has been done and probably more will be done in connection with medical aspects of physical education (e.g., preliminary studies have been made in use of tranquilizers, dietary variations, and in pharmacodynamics).

c) Research must be done to determine the role of physical education in preventing mental ill health and in its use for the reconstruction of mental patients.

(6) The outdoor education movement. Outdoor education is here. It is gaining in momentum as an aspect of education, especially in the middle west.

Implications: Studies need to be made to determine the interrelationship of outdoor education to physical education (activities, personnel, facilities, equipment).

Action - a) The department has sponsored one study dealing with the
Current and role of physical education in the conservation of natural
Planned resources.

b) The department has at least one specialist in this field who keeps himself abreast of professional developments.

(7) Possible loss of individual and social values. Direct evidence here is somewhat wanting, but by indirection it seems that there is a questioning attitude of the public involving the "great American neurosis" (psychiatrists call it the anxiety tension state). We have found that many of our graduates do not have well thought out philosophical, moral and ethical concepts.

Implications: There is a need for developing students who can give strong leadership in connection with these great value concepts.

Action - a) The department has already examined the general
Current and education pattern of physical education majors and has
Planned found a lacking in opportunities to develop great moral concepts, philosophical proportions, process of rationale, and so forth.

b) The department must examine its professional preparation procedures with a view to finding out how these factors (see above) might be developed.

(8) Physical Education is misunderstood. One recent study identified such misunderstanding as one of the greatest barriers hampering progress in the profession.

Implications: Develop an informed public.

Action - a) Staff members continue to take advantage of each oppor-
Current and tunity possible to appear in public gatherings and inform
Planned people about the educational nature of physical education.
(P.T.A.'s, civic clubs, high school banquets, and so forth)

b) Individual staff members must continue to give evidence of a "missionary" spirit about educating their colleagues concerning the nature of physical education.

(9) The physical fitness of youth. Recent developments in regard to physical fitness of youth have brought this issue to the cabinet level in President Eisenhower's administration.

Implications: The Department of Physical Education must continue to take strong leadership in connection with the physical fitness of youth.

Action - a) The staff has produced a lecture-demonstration of ways in
Current and which physical fitness can be produced through the schools.
Planned This was presented at the annual meeting of the Wisconsin principals and superintendents on September 27, 1957.

b) The production given, as indicated in (a) above, is to be televised on WHA-TV Tuesday evening, November 5th. At approximately the same time, the production will be put in kinescope and made available to commercial TV stations throughout the state of Wisconsin.

c) Staff members have cooperated with the Wisconsin Association for Health, Physical Education and Recreation with a view to arranging for a conference with Governor Thomson. We are awaiting a call from the Governor's office at this time. The purpose of this conference is to establish a governor's physical fitness committee which will work out a physical fitness program for the youth of the state.

d) Members of the staff are working on the establishment of physical fitness norms at all grade levels for Wisconsin school children.

e) One staff member is a member of President Eisenhower's "Youth Fitness Council."

THE UNIVERSITY OF WISCONSIN
School of Education

ENROLLMENT STATISTICS - I Semester, 1957-58

	<u>Fr.</u>		<u>Soph.</u>		<u>Jr.</u>		<u>Sr.</u>		<u>Spec.</u>		<u>Total</u>		<u>Grand</u>
	<u>M</u>	<u>W</u>	<u>M</u>	<u>W</u>	<u>M</u>	<u>W</u>	<u>M</u>	<u>W</u>	<u>M</u>	<u>W</u>	<u>M</u>	<u>W</u>	<u>Total</u>
Academic Majors													
American Institutions					3	5	1	3			4	8	12
Conservation					0	0	0	1			0	1	1
English					6	46	4	26			10	72	82
French					2	6	0	3			2	9	11
Geography					0	0	1	0			1	0	1
German					1	0	0	1			1	1	2
History					17	14	15	16			32	30	62
Latin					0	2	0	1			0	3	3
Mathematics					5	5	5	4			10	9	19
Natural Science					10	5	6	7			16	12	28
Sociology					1	0	0	2			1	2	3
Spanish					0	6	2	7			2	13	15
Speech					0	13	2	11			2	24	26
Speech Correction					0	15	0	18			0	33	33
Zoology					0	0	0	1			0	1	1
(Total Academics)					<u>45</u>	<u>117</u>	<u>36</u>	<u>101</u>			<u>81</u>	<u>218</u>	<u>299</u>
Art	13	22	14	33	10	22	11	14			48	91	139
Art Education	2	21	4	22	3	21	14	18			23	82	105
Elementary Education *	0	99	0	110	0	79	3	88			3	376	379
Occupational Therapy	0	29	0	29	0	30	0	26			0	114	114
Physical Education-Men	43	0	22	0	24	0	22	0			111	0	111
Physical Education-Women	0	34	0	27	0	15	0	17			0	93	93
Recreation	1	3	1	0	3	1	0	5			5	9	14
Special Students									32	47	32	47	79
Joint Registrants **													
Agriculture					3	0	17	0			20	0	20
Business Education					2	4	4	9			6	13	19
Home Economics					0	23	0	38			0	61	61
Journalism					0	1	0	0			0	1	1
Music					4	13	10	10			14	23	37
	<u>59</u>	<u>208</u>	<u>41</u>	<u>221</u>	<u>49</u>	<u>209</u>	<u>81</u>	<u>225</u>	<u>32</u>	<u>47</u>	<u>262</u>	<u>910</u>	<u>1172</u>
GRAND TOTAL	267		262		420		443		79		1471		1471

* Freshmen and sophomores in Elementary Education are registered in College of Letters and Science, but are taking Education courses.

** Enrolled jointly in the School of Education and other Schools or Colleges.

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

ADOPTING, AMENDING AND REPEALING RULES

Pursuant to authority vested in The Regents of The University of Wisconsin by section 36.06, Wisconsin Statutes, The Regents of The University of Wisconsin hereby repeals, amends, and adopts rules as follows:

Section UW 1.01 of the Wisconsin administrative code is amended to read:

UW 1.01 Police Officers. Such persons as shall be authorized by the Regents shall be constituted police officers and shall have the power to enforce these rules and regulations, and for the purposes thereof shall police all property under the control of the said Regents. Such officers shall have all the powers provided in 27.01(8) of the 1953 Wisconsin Statutes, except where such powers are specifically limited or modified by the Regents. Said police officers shall be identified by an appropriate shield or badge, bearing the words, "Police, University of Wisconsin", and bearing a number, which badge shall be conspicuously worn when enforcing s. 1.03, 1.04, and 1.05 of these regulations.

Section UW 1.03 of the Wisconsin administrative code is repealed and recreated to read:

UW 1.03 Motor vehicle regulations. (1) (a) No person not holding a valid and current operator's license issued under chapter 343 of the Wisconsin Statutes shall operate any motor vehicle on any roadway under the control of the Regents unless exempt under the provisions of section 343.05 of the Wisconsin Statutes from the requirement that he hold such a license in order to operate a motor vehicle on the highways of this state.

(b) No person shall operate any motor vehicle on any roadway under the control of the Regents unless the same has been properly registered as provided by chapter 341 of the Wisconsin Statutes unless exempt under the provisions of section 341.05 of the Wisconsin Statutes from the requirement that the vehicle be registered in order that it may be operated on the highways of this state.

(2) All provisions of chapter 346 of the Wisconsin Statutes of 1957 entitled "Rules of the Road" which are applicable to highways as defined in section 340.01 (22) of the Wisconsin Statutes of 1957 are hereby adopted for the regulation of traffic on the roadways under the control of the Regents except as follows:

(a) Provisions of chapter 346 of the Wisconsin Statutes of 1957 which are in conflict with any specific provision of these regulations.

(b) Penalty provisions of chapter 346 of the Wisconsin Statutes of 1957.

(c) Sections 346.61 through 346.74 of the Wisconsin Statutes of 1957.

(3) If any provision of this regulation is invalid, or if the application thereof to any person or circumstance is invalid, such invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application.

Section UW 1.04(1) of the Wisconsin administrative code is amended to read:

UW 1.04 Parking. (1) Parking is prohibited at all times on roads, drives, and fire lanes traversing University Parks and on all University lands, except that, the Dean of the College of Agriculture or his designated representative is authorized to establish necessary parking areas at Upham Woods and on University farms not on the main Madison campus, and the chief executive officers at each of the branches of the University outside of Madison are authorized to establish necessary parking areas at such branches, and the Superintendent of Buildings and Grounds may designate areas as appropriate and safe for parking for specific groups at specific times, providing such areas are properly posted and patrolled as parking areas, and except at places hereinafter specified:

Section UW 1.04(2) of the Wisconsin administrative code is amended to read:

UW 1.04(2) Except as provided in sub. (3), parking in the following University parking areas is prohibited to others than persons specifically assigned to such areas; and motor vehicles so assigned to any of these parking areas shall be identified by an appropriate parking permit affixed to the vehicle as designated by the Superintendent of Buildings and Grounds:

<u>Area</u>	<u>Location</u>
1	North of Langdon Street between Lake Street and Memorial Union.
2	Northeast corner of Park Street and University Avenue.
3	Administration Building.
4	Music Hall and Music Annex.
5	Chadbourne Hall.
6	Law Building.
7	932 West Johnson Street.
8	Hydraulic Laboratory and Pump House.
9	Science Hall.
10	Education Building.
11	Bascom Hall.
12	Chemistry Building.
13	Service Building.
14	South and east of Extension Annex.
15	Highway Laboratory.
16	North of Chemical Engineering Building.
17	South and west of Chemical Engineering Building and south and east of Mechanical Engineering Building.
18	Field House -- east side.
19	Field House -- west side.
20	Nurses Dormitory and North Randall Avenue (visitors).
21	Rear of Wisconsin General Hospital.
22	East side of North Charter Street between University Avenue and Linden Drive.
23	Linden Drive -- south side, Charter Street to Lorch Street.
24	North side of Washburn Drive and west of Observatory Hill Office Building.
25	Elizabeth Waters Hall -- service area.
26	Observatory Drive west of Charter Street -- north side from Charter Street west to limit sign, and south side from Soils Building east to limit sign.

<u>Area</u>	<u>Location</u>
27	Home Economics Building -- west side.
28	Resident-Intern Dormitory -- north side.
29	State Laboratory of Hygiene -- south side.
30	Biochemistry Building -- north side, and Linden Drive -- south side from Lorch Street to Horticulture Building.
31	Babcock Hall -- east of Babcock Drive, south and west of Babcock Hall and the south side of Linden Drive adjacent to Babcock Hall.
32	Short Course Dormitory.
33	Slichter Hall -- east side.
34	Tripp Hall.
35	Adams Hall.
36	Kronshage Dormitory -- service area.
37	Kronshage Dormitory -- west.
38	Soils Building courtyard and north and west of Bacteriology Building.
39	Stock Pavilion -- east, south and west sides; Horse Barn -- east and south sides; Dairy Cattle Center -- north side; Dairy Barn -- south side; Agronomy Seed Building -- east side; Walnut Street Greenhouses -- north side.
40	Naval Research Laboratory.
41	Naval Armory and Enzyme Laboratory -- north side.
42	Poultry Building.
44	Southeast corner of Spring Street and North Charter Street.
45	29 Coyne Court -- north and west sides.
46	929 University Avenue -- south side.
47	730-736 University Avenue -- north side.
48	432 North Lake Street -- Fitch Court entrance.
50	Bus lot -- Fahrenbrook Court, College Court, Brooks Street area.
51	Drill Field -- between Mills Street and Charter Street north of Regent Street.
60	Southwest corner of Walnut Street and Willow Drive.
65	Kenwood campus of University at Milwaukee.
66	Kenwood campus of University at Milwaukee.
67	Downtown campus of University at Milwaukee.
77	Not Restricted.

Section UW 1.05(1) of the Wisconsin administrative code is amended to read:
 UW 1.05 Traffic regulations. (1) As a safety measure, there is hereby established a maximum speed limit of 15 miles per hour for motor vehicle traffic on all roads and drives on the Kenwood and downtown campuses of the University at Milwaukee and on that part of the University campus at Madison within the area bordered by Lake Street on the east, Regent Street on the south, Breese Terrace and Walnut Street on the west, except on Observatory Drive between Elm Drive and Walnut Street the maximum speed limit shall be 25 miles per hour; and a maximum speed limit of 25 miles per hour is established on all other University roads and drives, except as otherwise specified.

Section UW 1.05(3) of the Wisconsin administrative code is repealed.

A new section UW 1.05(3) of the Wisconsin administrative code is adopted to read:

UW 1.05(3) No motor vehicle shall be driven on any road or drive within the Married Students Apartments Projects at a speed in excess of 10 miles per hour.

Section UW 1.05(4)(s) of the Wisconsin administrative code is amended to read:

UW 1.05(4)(s) All traffic on Linden Drive and Linden Drive West shall come to a full stop before entering the intersections with Elm Drive.

Section UW 1.05(4)(t) of the Wisconsin administrative code is adopted to read:

UW 1.05(4)(t) All traffic on Observatory Drive shall come to a full stop before entering the intersection with Elm Drive and before entering the intersection with Walnut Street.

Section UW 1.05(4)(u) of the Wisconsin administrative code is adopted to read:

UW 1.05(4)(u) All northbound traffic on Henry Mall shall come to a full stop before entering the intersection with Linden Drive.

Section UW 1.05(8) of the Wisconsin administrative code is adopted to read:

UW 1.05(8) There shall be only one-way traffic in a northerly and westerly direction on the Service Drive from the north end of the loading zone at the east side of the Journalism Building to the west end of the Hydraulics Building.

Section UW 1.05(9) of the Wisconsin administrative code is adopted to read:

UW 1.05(9) There shall be only one-way traffic in an easterly direction on the drive between Maryland Avenue and Downer Avenue on the Kenwood campus of the University at Milwaukee.

Section UW 1.06(5) of the Wisconsin administrative code is amended to read:

UW 1.06(5) It shall be unlawful to break, tear up, mar, destroy or deface any notice, tree, vine, shrub, flower or other vegetation, or dislocate any stones or disfigure natural conditions or destroy or damage in any way any other property, real or personal, within the boundaries of any University park. The penalty provided in section 26.19 of the Wisconsin Statutes shall apply to violations of this subsection.

Section UW 1.07(3) of the Wisconsin administrative code is amended to read:

UW 1.07(3) All canvassing, peddling, or soliciting shall be prohibited on the grounds or in the buildings of the University except that the Business Manager of the University with the consent of the President of the University may authorize subscription, membership, and ticket sales solicitation by University and student organizations and campaigns for charitable purposes at such times and in such manner as not to interfere with regular University business and functions. Food or beverage concessions operated either by students or private parties are prohibited unless prior approval is granted by the Business Manager of the University.

Section UW 1.07(5) of the Wisconsin administrative code is amended to read:

UW 1.07(5) As an anti-littering measure, the distribution of handbills, pamphlets, and other similar materials on the grounds or in the buildings of the University is prohibited, except that student and University organizations may be granted permission for such distribution by the Office of Dean of Students provided that the organization agrees in writing to collect all discarded materials from its distribution on the campus and to distribute no unlawful material.

Section UW 1.07(11)(c) of the Wisconsin administrative code is amended to read:
UW 1.07(11)(c) University pier (East of Memorial Union)--Swimming and docking of boats permitted. Open to members of the public 17 years of age or over, except as otherwise authorized for limited periods by the Superintendent of Buildings and Grounds.

Section UW 1.08 of the Wisconsin administrative code is amended to read:
UW 1.08 Penalties. The penalties for violating these rules and regulations are those set forth or referred to in section 27.01 (2), (3), (4), (5) and (8) of the Wisconsin Statutes. See sections 23.09 (11), 26.19, and 36.06 (8) of the Wisconsin Statutes.

Section UW 1.04 (1)(d) of the Wisconsin administrative code is repealed and recreated to read:

UW 1.04 (1)(d) The parking area on the south side of the Pre School Laboratory, between terminal signs, limited to 30 minutes to patrons of the Pre School Laboratory.

The rules, amendments, and repeals contained herein shall take effect as provided in section 227.026(1), Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Dated:

SEAL

By:

Clarke Smith, Secretary

UNIVERSITY HEATING PLANT AND ELECTRICAL SUB-STATION

Tentative Schedule of Costs on Basis of Proposal by W. Hawley & Co.

W. Hawley & Co. fixed price contract (Letter of 10/22/57 to A. F. Ahearn)	\$ 2,501,360
Engineering & Supervision (Boddy, Benjamin & Woodhouse) (Bureau of Engineering & Supervision)	142,900 25,000
Land Purchase	340,000
Site Preparation	10,000
Ground Improvement, R. R. Track, Landscaping, etc.	55,000
Tunnel	465,000
Electrical Sub-Station	353,000
Engineering & Supervision for Tunnel and Sub-Station	97,300
Contingent	250,000
	<hr/>
Total	\$ 4,239,560

Source of Funds:

State Building Commission Allotment for Plans and Land	\$ 200,000
Less Estimated Commitments to Date	<u>14,872</u>
	\$ 185,128
Additional Appropriation Needed	<u>4,054,432</u>
	\$ 4,239,560

11/11/57