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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: July 13, 1962 and July 14, 1962. 1962**

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

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

Madison, Wisconsin

Held in the President's Office

Friday, July 13, 1962, 9:00 A.M.,  
and Saturday, July 14, 1962

President Friedrich presiding

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

ABSENT: Regent Gelatt.

Upon motion of Regent Steiger, seconded by Regent DeBardleben, it was  
VOTED, That the minutes of the Annual Meeting of the Board held on  
June 4-5, 1962, stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Elvehjem called attention to the book, "The State Universities  
and Democracy" by Dr. Allan Nevins, copies of which had been distributed to each  
Regent.

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President Elvehjem presented the recommendation for acceptance of gifts  
and grants and commented on a number of the items.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

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

President Elvehjem reported that Attorney Ray M. Stroud was present to explain a proposed supplementary resolution relating to the gifts from the Trustees of The University of Wisconsin Trust and the Trustees of the Madison Trust, created under the will of Thomas E. Brittingham, Sr., which the Regents had accepted on May 4, 1962, for the construction of an art galleries building within the limits of the City of Madison. Mr. Stroud explained that the gifts had been made to The Regents of the University of Wisconsin with the condition that the approval of the Dane County Court might be required with respect to the gift from The City of Madison Trust. He reported that a petition for such approval had been submitted to the Dane County Court and that a judgment approving the gift had been obtained. He explained that the judgment of the Dane County Court in this matter was predicated on the representations that had been made to the Trustees of the Madison Trust on behalf of The Regents of the University of Wisconsin; and that the Judge of the Dane County Court believed that it was very important that the Regents should understand the conditions under which these gifts are given, and that he believed the Regents should adopt a supplementary resolution which would include confirmation and ratification of the representations that had been made to the Dane County Court in this matter.

The Secretary read the letter dated July 9, 1962 (copy on file), addressed to The Regents of the University of Wisconsin by Attorney Ray M. Stroud, explaining the need for the proposed supplementary resolution, and also read the proposed resolution (EXHIBIT D attached).

Attorney John Shiels, Deputy City Attorney of Madison, stated that the City of Madison had enthusiastically joined in the petition to the Dane County Court for the judgment approving the gift from the Madison Trust for the art galleries building. He reported that Mayor Reynolds had asked him to suggest to the Regents that in planning this building a gallery be provided for providing displays of local art sponsored by the Madison Art Association.

Regent Pasch moved adoption of the resolution (EXHIBIT D attached), the motion was seconded by Regent Steiger, and it was voted.

President Friedrich thanked Mr. Stroud and Mr. Shiels for appearing before the Regents; and stated that the suggestion presented by Mr. Shiels would be given due consideration.

Upon motion of Regent Jensen, seconded by Regent DeBardleben, it was VOTED, That upon recommendation of the President of the University, the following resolution be adopted:

WHEREAS the late Paul J. Fisher, Rockford, Illinois, prior to his death, had advocated the organization of a group to aid in soliciting and collecting funds for a swimming pool or pools and building at the University of Wisconsin; and

WHEREAS the Last Will and Testament of Paul J. Fisher, Deceased, provides for a bequest of \$2,500 to the University of Wisconsin Pool Foundation; and

WHEREAS there is no apparent evidence of the establishment of a so-called University of Wisconsin Pool Foundation,

NOW, THEREFORE, BE IT RESOLVED That the appropriate representatives of the University of Wisconsin be authorized to make the necessary representations, to the Court of competent jurisdiction in this matter, as to the intent of the late Paul J. Fisher regarding the aforesaid bequest; and that, subject to the approval of the Court of competent jurisdiction in this matter for the payment of this bequest to the University of Wisconsin, The Regents of the University of Wisconsin hereby accept the aforesaid bequest, in the amount of \$2,500, with the understanding that the same will be used for equipment, improvements, or construction, in connection with the swimming pools which are presently under construction at the University of Wisconsin; and

BE IT FURTHER RESOLVED That the Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.

President Elvehjem proposed that some time be given to consideration and discussion of policies relating to the preparation of the 1963-65 biennial budget requests of the University. Some preliminary attention had been given to this matter at the time of the June Regent meeting; and he indicated that the



general thinking of the administration on this matter could be discussed at this meeting. He hoped that the Regents would have comments and suggestions to offer.

He pointed out that there were four general categories involved in such a budget. First, there are fixed costs that continue, regardless of what happens, such as costs of electricity, janitor services and maintenance. Secondly, increased costs related to increased enrollment, which is rather automatic, since more students require more money for staff, equipment and supplies. Thirdly, the category of new programs and improvements in existing programs, which is an obvious necessity if you are going to maintain a great University. Fourthly, salary adjustments for faculty and civil service staff, which had been discussed to some extent at the time of the June Regent meeting, and regarding which he stated that it was not necessary to indicate to the Regents the very desperate situation that the University is in, in this regard.

President Elvehjem stated that a number of people have been lost from the staff, but many very loyal staff members have stayed because they love Wisconsin and are willing to stay here at salaries far below what they could get at other places. He emphasized that the problem of adjusting salaries to meet these critical requirements was a very important one.

In asking Professor William H. Young to outline in greater detail some of the problems involved regarding the biennial budget requests, President Elvehjem noted that consideration of the four general categories he mentioned should take into account the relationship of these categories to the University of Wisconsin - Milwaukee and also the Extension Centers, as well as the Madison campus. He noted that these budget problems had been very carefully studied by the University administration, discussed with the Deans and The Administrative Committee, and the Deans had been requested to submit their needs, especially for improvement and new programs. He stated that the requests that had been submitted were largely the basis for the present thinking of the administration on these problems.

Professor Young noted that funds would have to be provided for fixed costs for operating several new buildings now under construction. He called attention to the fact that there is presently a deficiency in the instructional budget, due to the inability, because of lack of funds, of the Board on Government Operations to provide additional funds to cover the increase in enrollment. He stated that the total estimated enrollment for the coming biennium would be 34,500 for the first year and 36,825 for the second year, as compared with 32,650 at present. He noted that it will be possible to more accurately forecast and plan for the biennial enrollment requirements when the experience regarding the fall enrollment for 1962-63 is available in September.

Regarding the matter of faculty salary increases, Professor Young stated that this past year had been the most competitive year the University has experienced in retaining staff and obtaining new staff members. During the year, the University suffered some key losses in faculty. Increased emphasis in recruiting resulted in recruiting new strength in some areas, which partially offset the losses. He presented data comparing Wisconsin faculty salary increases with the schools in the Big Ten and in the 26 top advance degree-granting institutions

in the country, pointing out the relatively low ranking of Wisconsin in this regard. He also emphasized the fact that the University of Wisconsin almost uniformly has to pay higher salaries to new faculty members coming into the University than is being paid to present faculty members of comparable rank. He noted that it was a great tribute to the patience and loyalty of our faculty that entire departments will vote to pay new people more than they are voting to receive for themselves. He stated that either you do this or you do not recruit successfully. However, he noted that this practice creates a great injustice and is a matter of very great concern to the administration. He also discussed the relatively low ranking of the University of Wisconsin compared to other Big Ten institutions and the top institutions in the country in the matter of fringe benefit programs for faculty and staff.

Regent Jensen, noting that the University is well down in the rank of the great schools in the matter of faculty salaries, stated that he understood that, at around the turn of the century, when Wisconsin got to be a top institution, it paid among the highest salaries in the nation. Vice President Harrington stated that a comparison of Wisconsin salaries with salaries at other institutions from 1900 to 1920, included in "The University of Wisconsin 1848-1925" by Merle Curti and Vernon Carstensen, which was the period considered to be the period of greatness of the University of Wisconsin, Wisconsin paid the highest faculty salaries in the nation. Professor Young noted that the salaries of the University faculty did not get back to what they were in the 1920's until 1948-49.

There was considerable further discussion by the Regents and members of the administration regarding the matter of fringe benefits, the disparity in salaries between Wisconsin and the other top institutions in the country, and the differentials in salaries that have to be offered to new staff compared to salaries of present staff of comparable rank. In the latter regard, President Elvehjem noted that offers that come to our professors from other institutions are in the top range, not in the average salary level for the particular rank. Regent DeBardeleben inquired whether it was correct that there was an institution that plans to establish \$25,000 as a salary level for a full professor. Professor Young stated that he understood that to be the case, and read a list of institutions ranked by salary levels from a bulletin of the American Association of University Professors, in which Wisconsin ranked with the State Colleges of California. He explained that this listing was an honest attempt to establish grades by rank and range, based on facts, and presented for the guidance of boards of trustees. There was further discussion of disparity of faculty salary levels compared with other institutions and the difficulty of recruiting and retaining staff under the present salary levels of the University of Wisconsin.

Vice President Harrington noted several new trends in recruiting. He stated that a few years ago the recruiting problem was in the area of the natural sciences, but that now recruiting was becoming more difficult in a number of areas in the social sciences and the humanities. He also noted that there had been a considerable increase in the number of institutions with which Wisconsin competes, these institutions having developed new advance degree programs and now offering higher salaries and better working conditions. However, he emphasized that recruiting at Wisconsin is about the best in the country, although it is very difficult.

President Friedrich inquired as to the estimated cost of bringing the salary levels of present staff up to the salaries that had to be offered to new people. Professor Young stated that he would not want to guess, but it might be about \$300 to \$500 a person at each rank and a little higher at the top rank. The factor of the flow of federal money to institutions on the disparities of salary levels between present and new faculty was discussed by Professor Young. He indicated that this factor was primarily limited to the scientific areas where all or a part of an individual's salary can be paid from such funds in many institutions. However, he noted that the policy at Wisconsin, which is not easy to maintain, is to determine the salaries of individuals by regular procedures, regardless of source of funds, area of study, and regardless of whether a particular area is fashionable or not at the moment. He stated that this policy at Wisconsin was an important factor in having done as well as the University has in retaining staff.

Professor Young indicated that most of our recruitment takes place at the Assistant Professor level, and that the recruiting taking place at the higher levels causes the gross disparity of salaries at the higher levels. Regent DeBardleben suggested that, if our major competitors are going to be paying salaries of \$25,000 per year, we are going to have to establish top professorial salaries at that level, if not from the standpoint of recruitment, from the standpoint of retention and from the standpoint of fairness. Regent Friedrich noted that having a high top professorial salary would help to attract Assistant and Associate Professors and Instructors, the benefit going all the way down the line because of what they can look forward to.

Regent DeBardleben suggested that an amount should be included in the budget requests to bring up the level of salaries, generally, in the lower ranks, to the amounts we are having to pay to recruit new staff members. Professor Young agreed that the element of equity needs to be emphasized in the salary program for the coming biennium. Regent Jensen stated that it seemed intolerable to him to go on very long paying more for new staff members than members of the present staff are receiving. He noted that one of the finest things about Wisconsin was the loyalty and "esprit de corps" of its faculty, which should be given proper recognition.

In the area of University Extension Centers, Professor Young noted that the communities are providing more and more new facilities, making it possible for a larger variety of courses than before, particularly in the sciences. The Extension Center program being a strong and important part of the University's plan to meet the future demands resulting from increasing enrollments, Professor Young suggested that the University owes it to the communities, which have provided the facilities, to provide the best programs the University can, and the University owes it to the boys and girls, who will attend, to provide as rich an academic experience as possible.

Professor Young called attention to a number of areas in the program of the University of Wisconsin - Milwaukee that need improving and strengthening. There is a need for a separate program in Business Administration and Commerce, because of the heavily industrialized Milwaukee area. He suggested that the Engineering work at Milwaukee should continue to be built up. Efforts should be

made to rely less on part-time instructors and more on full-time staff members, who would constantly be on the grounds and able to participate in the various programs and activities of the institution. Although improvements in the adequacy of the clerical staff at Milwaukee had been made, further efforts should be exerted in that area.

Regarding instructional programs on the Madison campus, Professor Young stated that the administration feels there are great gaps in the program. He noted increasing reliance on graduate teaching assistants for freshman and sophomore instruction, which is a cause of criticism by people anxious to have quality education. Although this practice cannot be abandoned, he suggested strengthening the amount of supervision of graduate teaching assistants and increasing the amount of time that professors devote to helping in the beginning courses. He noted the shortage of secretarial and clerical help in almost every department. He noted the need to keep abreast of new developments and knowledge by adding specialties as it seemed appropriate to do so. He noted the heavy involvement of the University of Wisconsin in many areas of the world, with languages and cultures that would not have been thought about years ago, which involvement is necessary if the University is to remain a living institution.

Professor Young stated that the administration was taking a careful look at the Summer Session program, noting that the University had been invited and urged to have a longer regular school year. He noted that this proposal presents formidable financial difficulties and recruiting problems, since such an additional workload cannot be undertaken without more money from the state for staff, etc.

Professor Young, noting that the support of research from the federal government and foundations has been increasing and is coming to be a major underpinning of the University's research program, suggested that the state needs to be invited to greater participation in this area. He noted that the federal government was not interested in providing funds for research projects relating to problems peculiar only to the state of Wisconsin. He noted that, generally, only the funds provided by the state can be administered by our people as they wish. He emphasized that the value of the state's contribution for research is tremendously important, despite the fact that in dollars it is becoming relatively smaller.

Professor Young commented on the good beginning made over the last four years in building up our libraries. Continued expansion should be made in the undergraduate collections in the libraries. He noted that the libraries must be continually built up also because of the continued expansion of research and because of the need to improve the areas of the humanities and the social sciences.

On behalf of the administration, Professor Young strongly urged legislation and funds for development of educational television, in order to transmit courses from the Madison campus to Milwaukee, up and down the lakeshore, and to the Extension Centers. He emphasized the necessity of such a development, in order to enrich the offerings at the Extension Centers and throughout the state, which otherwise could not be done, except at a staggering cost for additional staff, if such staff were available.

Professor Young emphasized the critical situation regarding funds for physical plant. He noted that previous requests had not resulted in adequate funds needed to bring the maintenance program up to a reasonable level. He noted, as an example, the risks being taken because of the shortage of watchmen's services, both at Madison and Milwaukee.

Professor Young, noting that he had only touched on the highlights of the problems in connection with the biennial budget requests, stated that the administration had more than  $6\frac{1}{2}$  million dollars worth of additional requests for the first year of the biennium, and an additional 3 million dollars of requests for the second year of the biennium, from deans for new programs and improvements.

Regent Jensen, noting the certainties of the increasing number of students and the need for additional professors, stated that the problem was not just that of money to hire them, but the problem of being able to get them. By the use of educational television, he stated that our professors could be projected to many times the number of students with whom they now meet, and that this would be an area for improving the quality of instruction and at the same time keeping the budget within some kind of reasonable limits. He believed that the Regents and the administration should push very hard for legislation for the development of educational television. Professor Young pointed out that nobody ought to assume that in the beginning years educational television will not be costly. He stated that, in addition, money must be invested to see what can be done in this area in the most effective way. Regent Steiger said that he agreed with Regent Jensen's suggestions for development of educational television; and stated that he believed that the Regents should approve the additional requests for the programs that had been discussed and the request for which funds were not obtained from the Legislature two years ago. Regent Rothwell commented on the availability of federal funds for educational television. Vice President Harrington explained that federal funds for that purpose would be for capital and not general operating expenses, although some might be available for supplies. He noted that the University was working with the Coordinating Committee and other groups, such as the State Colleges and the Milwaukee Vocational School, regarding educational television, but said that the question had not been resolved as to whether the various institutions should apply as a state group for federal funds for educational television, or whether they should apply as individual institutions. He reported that the University would have a request for educational television in the budget requests. Regent Jensen stated that he realized that providing educational television facilities would result in additional heavy costs for salaries, but the salary costs would not occur until the initial large capital expenditures were made.

Regent DeBardeleben, referring to Professor Young's previous discussion of money for fluid research, stated that he felt it was the duty of the Regents to point out to the Governor and the Legislature, by inclusion in the budget requests, what is the best judgment of the administration and the Regents to meet the challenges of increasing enrollment and of trying to keep this University great. He noted that past history has shown that, with proper research support from the state, this University was able to not only use such funds for rendering services but also for the basis of obtaining even greater contributions from outside. President Elvehjem stated that the state support of research had increased each

year, except under the present budget; and he stated that the need for fluid research funds would be emphasized with some of the money being earmarked to Milwaukee, where more research is needed.

Regent DeBardleben, referring to previous comments on library improvements, noted that University of Wisconsin - Milwaukee faculty members appearing before the Regents had suggested that, until additional facilities could be provided, a duplicate card catalog and transportation of books should be used to extend the Madison library holdings to Milwaukee. Provost Klotsche explained that additional funds, not included in the budget, had been made available for Milwaukee, and an improvement had been made in communications and the use of Madison library materials by Milwaukee personnel. However, he noted that there was still a great need to substantially increase the additions to the University of Wisconsin - Milwaukee library collections for both undergraduate programs and graduate programs, including the Master's degree. He explained that the library requirements at Milwaukee were changing rapidly, due to both increased enrollments and to the addition of new departments, such as the Department of Geology and the Department of Art History. He also pointed out the importance of adequate library facilities as a factor in recruiting staff at the University of Wisconsin - Milwaukee.

Regent DeBardleben inquired whether there would be any request in the budget for Milwaukee for additional staff for campus planning there. President Elvehjem stated that there would be an item in the budget for this. Vice President Harrington noted that there is a separate Campus Planning Committee at the University of Wisconsin - Milwaukee, and that one-half million dollars had been added to the request for an addition to the University of Wisconsin - Milwaukee Library Building. Provost Klotsche noted that the budget for 1962-63 for the additions to the collections in the University of Wisconsin - Milwaukee library was considerably larger than that for 1961-62. In addition to putting the library building addition high on the priority list, he noted that additions were also being made to the professional staff in the UW-Milwaukee library.

Provost Klotsche explained that one of the major problems regarding UW-Milwaukee was the gross error made in anticipating what would be needed to convert the University of Wisconsin - Milwaukee to a degree-granting University from the two institutions that preceded it. He explained that too much attention had been paid to the increased enrollments and not enough to the progress that should have been made in developing new courses and programs to develop the institution into a University. He mentioned the desirability of developing a four-year separate degree-granting program in Commerce at Milwaukee, where only a two-year program is now being offered. Regarding the Engineering program, he noted that when World War II was over, a fifth semester of Engineering was offered in Milwaukee for a time and then the program reverted to a two-year program. He believed that increasing the Engineering program to include a fifth semester or third year should now be considered; and he believed the time would come when a four year program would be necessary in Milwaukee. He suggested that the beginning of a Nursing Program at UW-Milwaukee was definitely in order, noting that a program in Medical Technology would be starting this Fall.



Referring to a previous comment by President Elvehjem, Provost Klotsche agreed that more money should be put into the UW-Milwaukee for faculty research, this being one of the major needs there. He stated that, not only did they feel it was desirable and important that the faculty engage in research in addition to teaching, but that the opportunity for research is an important inducement in recruiting new staff. He stated that UW-Milwaukee had been treated very generously in requesting funds from the Research Committee of the Graduate School. However, he noted that it would be desirable to have sufficient funds for faculty members to permit relief time and travel funds in connection with research. Provost Klotsche also suggested an increase in the UW-Milwaukee graduate program at the Master's level. There are about eight to ten departments of science that now give the Master's program at Milwaukee, and additional departments will soon be ready to do so. He noted that the existence of a graduate program makes it easier to recruit new staff. He commented on the fact that a number of new programs had been established at UW-Milwaukee, primarily financed by private gift and grant funds, and suggested that it would be perfectly legitimate and proper to request the state to underwrite the cost of some new programs on the Milwaukee campus so that UW-Milwaukee could become a great University.

Provost Klotsche also explained the difference in problems in recruiting faculty at UW-Milwaukee, as compared to the Madison campus. The difference being caused by the large number of new institutions being established in other states in urban areas, which resulted in great competition for the same type of faculty as needed at Milwaukee.

Regent DeBardleben noted that there had been no discussion regarding tuition charges in connection with the 1963-65 biennial budget requests. Professor Young stated that the University of Wisconsin ranks in the lower third of the Big Ten with respect to resident tuition and is highest with respect to nonresident tuition. He explained that the tuition charges have usually been negotiated with the Joint Committee on Finance of the Legislature; and that the resulting resident tuition has been fixed at approximately 20% of the average instructional cost. He noted that this procedure had been followed for the past six years or more, with the appropriation ceiling being adjusted on the basis of tuition income. Since costs cannot be ascertained until some level of appropriation is determined, he suggested that the tuition estimates should be submitted initially on the basis of the present rates.

Professor Young emphasized that nonresident students are an important and enriching part of the undergraduate program; and that at the graduate level the students are predominantly nonresident, since they come from all over the country and the world. He stated that the administration would not like to see enrollment limited by fiat, but rather on the basis of ability of the individual student to make a contribution to our academic program. He hoped that the Regent policy and the legislative policy would result in no serious impairment to the general flow of students from around the world and the nation to this state and to this University. He admitted that this was a controversial subject and that opinions regarding it varied. He stated that it was the present view of the administration that the nonresident students ought not to be limited on an arbitrary basis; that they should not be priced out or kept out on a fixed number or a fixed percentage basis.

Regent DeBardleben stated that the Regents have recognized on a number of occasions the great importance of nonresident students to the University of Wisconsin. He stated that he, personally, would favor a reduction in the nonresident tuition; and that, at any rate, it should not be increased. He noted that the Regents are committed to the policy of reducing the cost to students with the objective of eventually providing education on a virtually free basis. He noted that both the Regents and the Coordinating Committee have agreed that resident tuition ought to be reduced, and he suggested that this principle should be recognized in the recommendations for the biennial budget. However, he noted that even though a reduction in the percentage of instructional costs to be paid by the students was included in the budget, it might result in an actual dollar increase in the tuition. Professor Young stated that it was planned to build the biennial budget requests on the present tuition rates as applied to the additional estimated students and leave the final determination of tuition to negotiations after the level of costs and of the legislative appropriations is determined. Vice President Harrington stated that it would be appropriate for the Regents to take a position on this matter. President Friedrich pointed out that there were two problems involved--one of resident tuition and one of nonresident tuition. Regent Steiger, noting that a majority of the Regents had indicated that we should work toward reduction in student fees to a point of free tuition, stated that he did not agree with this policy. He also noted that there was some opposition to this proposal in the Coordinating Committee for Higher Education. He believed that it would probably be necessary to maintain the 20% formula for resident tuition for the present and keep the question of the nonresident tuition open. Vice President Harrington recalled that the Regents have consistently taken the position that the resident tuition should not go above approximately 20% of the instructional costs. Regent DeBardleben noted that in the statement of the future of the University, the Regents had stated that we ought to hold down costs to students.

Professor Young concluded the budget discussion by indicating that the 1963-65 biennial budget requests will be built on the basis of the points discussed and would be presented to the Regents at their September meeting. He noted that the Regents would again have to consider this matter, probably in January, after the level of costs and appropriations is determined.

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The meeting recessed at 11:05 A.M.,  
for Committee Meetings

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The meeting reconvened at 4:05 P.M.,  
in the President's Office



President Friedrich presiding

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

ABSENT: Regent Gelatt.

President Elvehjem asked Professor Young to discuss the report on living costs in University-operated dormitories, copies of which had been sent to the Regents with the agenda (copy on file). Regent DeBardleben suggested the administration might want the viewpoints of the Regents regarding dormitory costs with respect to the 1963-65 biennial budget requests. Professor Young discussed the items of University dormitory costs listed on the second page of the report that might be reduced by shifting the costs to the general University budget. He noted that some of these items of costs were handled in different manners in other institutions than they are at Wisconsin. He pointed out that shifting all or part of such costs from the operating budget of the dormitories to the general University budget would require requesting the Legislature for additional appropriations.

Professor Young suggested that the cost of social supervision in the University dormitories is the most distinct cost that could be separated out and he noted that this was really an educational cost. This is considered to be an essential element in the dormitory program. If the cost were to be transferred to the general University budget, there would seem to be a strong obligation to provide equivalent social services to students not living in University dormitories.

Professor Young commented on various other items of costs in the dormitories budget, referring to the costs per student per item listed in the schedule attached to the report. He stated that the Division of Residence Halls had been requested to give further consideration to the reserves for equipment replacement. He noted that the building maintenance reserves were now somewhat thin. He stated that the Division of Residence Halls had been requested to consider every means by which the cost to the student might be reduced in living in the University dormitories.

In connection with the construction of additional University dormitories,

Professor Young suggested that, because of the need to purchase land for sites, the rate for room and board in the University dormitories might be forced up over \$1,000 per year within the next five years. He stated that it had been suggested that in the Southeast Dormitory Area the land to be used for recreational purposes would be used by all the students in that general area, not just those in University dormitories, and, therefore, the cost of that portion of the land should be a proper charge to the state. The adjacent areas for parking might be charged to parking revenues; and only the land for the immediate sites of the dormitories should be charged to the cost of the dormitories.

Both Professor Young and Vice President Peterson commented on the cost of telephone services to students in University dormitories and indicated that with the new central switchboard that is being constructed, the telephone charges will undoubtedly increase.

Regent DeBardleben inquired whether there wasn't an item for land for dormitories in the building priority requests. Vice President Peterson explained that there were amounts in the building priority requests for land, but the items were not broken down as between land for dormitories and land for other buildings. Regent DeBardleben inquired as to the percentage of the cost of the land acquired in the dormitory area that could be identified as necessary for the dormitory sites. Vice President Peterson estimated that in the Southeast Dormitory Area the distribution of land was about 55% for housing, 38% for recreation, and 7% for parking. Professor Young suggested the possibility of asking the state to pay for the 38% of the land devoted for recreation, since it would be serving the general University purposes, in the same way as the intramural fields serve all of the students. Regent DeBardleben suggested that this would be a retreat from the past policy of all of the land being provided by the state.

Regent Friedrich inquired whether any of the Regents wished to express their opinions regarding the matter of dormitory costs. Regent Steiger stated in view of the fact that there are going to be very substantial increases in the requests to the Legislature for the University, this matter of dormitory costs ought to be left the way it is for the time being. He stated he appreciated the problem and the need for changing the manner of charging for some of the dormitory costs, but thought that should have been done some years ago.

Regent DeBardleben, noting that the suggestion had been made that the cost of living in University dormitories might rise about 25%, if some of the costs are not shifted to the general University budget, stated that this was a very significant increase to the individual student. In view of the Regents having gone on record many times favoring reduced costs to students, he stated efforts should be made to hold down the dormitory costs.

Vice President Peterson noted that in order to use as little land as possible, high rise dormitories are being constructed, although they are more expensive. Regent Friedrich inquired as to the impact on the cost to the student if 38% of the cost of the land could be charged to the state. Vice President Peterson estimated that the average costs per student, per year, over the entire period of the 50-year lease, was about \$38.00 for land and 38% of that amount would be the cost per student that might be transferred to the state.

Vice President Harrington indicated that he felt that the social

services in the University dormitories were a legitimate cost that could be charged to the state and that we were probably wrong in the first place in charging this cost to the dormitories. Vice President Peterson estimated that the social services in the dormitories cost \$30 to \$35 per year, per student.

Regent DeBardleben inquired what effect on the amount for land in the building priority requests would result if the Regents requested that 100% of land acquisition for dormitories be paid out of state funds. Vice President Peterson reported that none of the \$3,000,000 in the current biennium list for land acquisition is being used for dormitory land. He noted that land for dormitories was being acquired faster than land for educational buildings. He estimated the cost of land in the Southeast Dormitory Area at about \$6,000,000, of which approximately \$1,100,000 was required for the Southeast Dormitory #1. Regent DeBardleben inquired whether the administration recommended asking the state for 38% of the land costs for dormitories and transferring the social supervision costs in the dormitories to the University operating budget. President Elvehjem raised a question as to whether such a proposal wouldn't hold up construction of educational buildings. Vice President Harrington stated that the administration wanted to go some way in this direction of transferring some dormitory costs to the University operating budget, but noted that the University was faced with the practical problem of how much money will be available and how it will be divided.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That the Administration be requested to make a recommendation for an appropriate request to adjust the building priority list to include 38% of the cost of land acquisition for dormitories and a recommendation for an appropriate adjustment in the University Operating Budget to assume the social supervision costs in the University Residence Halls.

President Elvehjem presented the following recommendation:

That the item of \$70,000 in the University of Wisconsin Building Priority List for 1965-67 for an Additional Boiler-Milwaukee be increased to \$110,000 and moved to the University of Wisconsin Building Priority List for 1963-65; and that the State Building Commission be requested to approve this project and to appropriate the necessary funds to permit completion of work in time for operation for the winter of 1963-64.

Director of Physical Plant, A. F. Ahearn, explained that the request for \$70,000 for an Additional Boiler at the University of Wisconsin - Milwaukee, which is included in the 1965-67 Building Priority List, will not provide the needed increase in heating capacity when it is required. He noted that the new space in the Milwaukee Downer Seminary properties and in new buildings was more than had been previously estimated. He reported that a new boiler, at the increased estimated costs, would have to be provided and put in operation for the

winter of 1963-64 in order to take care of the present buildings, the buildings under construction and the proposed Social Science Building.

Provost Klotsche stated that this recommendation was of very great importance to the academic operations at Milwaukee, since the present heating capacity would only be sufficient to take care of the Student Union Building Addition and would not be sufficient to take care of the Social Science Building, which is in the planning stage.

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

(A set of the budget schedules, covering each of the building projects, which were subsequently to be presented to the Regents, were distributed to each Regent.)

President Elvehjem presented the following recommendation:

That the final plans and specifications for the Psychology Building be approved; and that authority be granted for advertising for bids.

Dean Wendt pointed out the location of this building on a map and gave the budget estimate as \$3,045,000.

State Architect Yasko showed models and plans of the proposed building. He noted that the larger portion of the building will be devoted to research, the central part to administration, and the lower portion to classrooms and lecture rooms. He explained the floor plans and elevations. He noted that the exterior treatment had presented considerable problems, and showed samples of brick, precast slabs and spandrel materials that would be used for the exterior. He explained, with drawings, the exterior treatment of the large windowless portion of the structure.

Regent DeBardleben inquired why the fee for acoustical treatment shouldn't be included in the regular architect fee. Mr. Yasko explained that special services were required for this project with respect to acoustical work which were over and above the normal planning that would be required for acoustical treatment in the average building.

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

President Elvehjem presented the following recommendation:

That the final plans and specifications for the Primate Center be approved; and that authority be granted to advertise for bids.

Dean Wendt showed the location of this project on a map and presented the plat plan. He noted that the estimated cost of the building would be \$1,123,500, and would be financed entirely by grant funds.

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

President Elvehjem presented the following recommendation:

That the final plans and specifications be approved for the Children's Hospital Remodelling; and that authority be granted to advertise for bids for the Joseph P. Kennedy, Jr. Laboratories Addition to Children's Hospital, and for bids for the Children's Hospital Remodelling.

Dean Wendt pointed out on a map the location of the Children's Hospital; and explained that the Regents had previously approved the final plans and specifications for the Joseph P. Kennedy, Jr. Laboratories Addition to Wisconsin General Hospital; and that, because these two projects were so closely related, they were being bid together.

The floor plans for the proposed remodelling work were explained by Mr. Yasko.

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

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved for the Southeast Dormitory #2, to be constructed in Block 13, University Addition to the City of Madison; and that authority be granted to prepare final plans and specifications.

Dean Wendt showed the location of this project on a map. Mr. Yasko showed and explained a model and a plot plan, including this project as well as the Southeast Dormitory #3 Project, which will be undertaken later, and the Southeast Dormitory #1 Project, now under construction. Mr. Yasko and Dean Wendt explained the need to vacate North Murray Street between West Johnson Street and West Dayton Street, and discussed the traffic flow in the Southeast Dormitory Area as it might ultimately develop as the projects in that area are completed. Mr. Yasko also explained the proposal to construct a pedestrian overhead across North Lake Street between the areas designated for Southeast Dormitory #2 and Southeast Dormitory #3.

Regent Greenquist moved the approval of the above recommendation, and the motion was seconded by Regent DeBardleben.

Vice President Peterson noted that the rooms and plans for this project are essentially the same as for the Southeast Dormitory #1. Mr. Yasko noted that a substantial reduction in the architect's fee had been obtained for this project, because of it being similar to the Southeast Dormitory #1 Project. Vice President Peterson reported that the proposal was to finance the Southeast Dormitory #2 Project by an H.H.F.A. bond issue, except for the cost of moveable equipment, for which funds would be provided by the Division of Residence Halls.

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

President Elvehjem presented the following recommendation:

That the final plans and specifications for the Extension Services Building be approved; and that authority be granted to advertise for bids.

Dean Wendt showed the location on a map and briefly described the type of construction. The Regents were informed that the work on this project should be started as soon as possible because of the need to provide space for the Photographic Laboratory, which will have to vacate its present space in the Fall in connection with the construction of the Psychology Building.

Regent DeBardleben questioned the amount for the estimate of Interest and Legal Fees on such a small project, and he was advised that this amount was perhaps somewhat large, but the amount of legal fees could not be finally estimated until the source of financing is determined.

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

President Elvehjem presented the following recommendation:

That the plans for the Fox Valley Extension Center Building Addition and Remodelling be approved; that a recommendation be submitted to the Coordinating Committee for Higher Education and the State Building Commission for an increase from \$115,000 to \$150,000 in the item for Extension Center Equipment-Fox River Valley in the University of Wisconsin Building Priority List for 1963-65; and that the Outagamie and Winnebago County Boards be requested to postpone the award of contracts for the Fox Valley Extension Center Building Addition and Remodelling until the matter of increasing the equipment appropriation has been presented to the Coordinating Committee for Higher Education and the State Building Commission.

Dean Wendt showed a plot plan, which included the existing building, the proposed addition, and a proposed alternate addition, which might be included if funds were sufficient. He also showed sketches of the proposed project. Regent Werner inquired whether the Dean of the Extension Division approved the plans; and Dean Adolfson, who was present replied in the affirmative.

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

President Elvehjem presented the following recommendation:

That authority be granted to prepare preliminary plans and specifications for the construction of the Biotron Building to be financed by grants from federal and private donors at an estimated cost of \$4,200,000.

Dean Wendt showed the location of the proposed Biotron Building as being west of University Bay Creek and south of Observatory Drive. He noted that this project had originally been estimated to cost about \$1,500,000, but that, as a result of further planning studies, the estimated costs now appeared to be closer to between \$3,000,000 and \$4,000,000. He also reported that the University has received indications of somewhat over \$4,000,000 being made available for this project from grant funds. President Elvehjem reported that the National Science Foundation has been requested to provide \$250,000 for planning costs on this project.



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

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President Elvehjem presented the following recommendation:

That the University of Wisconsin Foundation be authorized to install additional bells in the Carillon Tower as directed by the Carillon Expansion Committee, J. S. Vaughan, Chairman - the cost to be paid by the University of Wisconsin Foundation.

President Elvehjem reported that the estimated cost of the additional bells was about \$8,000, and would be provided by the University of Wisconsin Foundation.

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

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Dean Wendt stated that at the previous meeting of the Regents he had reported that the Common Council of the City of Madison had failed to approve the Urban Renewal Agreements that had previously been approved by the Regents. He stated that the Common Council of the City of Madison had subsequently approved the Cooperative Agreement which has now been executed by all parties.

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Upon motion of Regent Werner, seconded by Regent DeBardleben, it was VOTED, That the meeting be recessed until 9:00 A.M., on the following day, Saturday, July 14, 1962.

The meeting recessed at 5:28 P.M.

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The meeting reconvened at 9:15 A.M.,  
on Saturday, July 14, 1962,  
in the President's Office



President Friedrich presiding

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

ABSENT: Regents Gelatt, Jensen and Rohde.

President Elvehjem noted that the Regents, at their meeting in June, had requested the University administration to consider the desirability of changing the designation and functions of the Special Regent Committee on Acquisition of Land in Milwaukee and to bring in a recommendation. President Elvehjem reported that the University administration was recommending that the Special Regent Committee on Acquisition of Land in Milwaukee be retained, because of certain situations arising in Milwaukee; and that the Regents consider the appointment of a special Regent Committee to study the future of the University of Wisconsin - Milwaukee. He recalled that the former Special Regent Committee on the Future of The University of Wisconsin had been almost two years studying the future of the University of Wisconsin, which led to the publication of the booklet containing the report of that committee. He noted that the report of that committee had included several references to the University of Wisconsin - Milwaukee and to the Extension Centers. He suggested that it would now be appropriate to concentrate on a study regarding Milwaukee and, perhaps, at a later date, have a similar study on the Extension Centers. He suggested that, if the proposed committee is established, it might like to study the so-called "white book", ("A Summary Report of the Actions Leading to the Establishment of the University of Wisconsin - Milwaukee", January 1957) particularly the two chapters on basic operating relationships between Milwaukee and Madison units, and the more detailed study of the relationships between departments and colleges at Madison and Milwaukee. With the subsequent growth and development of the University of Wisconsin - Milwaukee, he suggested that it might now be desirable to consider revising some changes in these relationships and possibly consider providing more autonomy for the Milwaukee institution.

Regent Werner inquired whether the Regents would actually make the proposed study; and President Elvehjem suggested that the committee of Regents that might be appointed could supervise and direct the study and that the administration would be glad to cooperate in any way that it could. In reply to a question by Regent DeBardleben, Vice President Harrington indicated that the

University administration would do the detail work of the study as it had done in the case of the special regent committee on the future of the University. President Elvehjem indicated that Provost Klotsche was very much in favor of this proposed study.

Upon motion of Regent DeBardleben, seconded by Regent Rothwell, it was VOTED, That a special committee of Regents be appointed to supervise and make a study of the University of Wisconsin - Milwaukee, with the cooperation of the University administration, and make a report of findings to the Regents.

Regarding the recommendations contained in the Governor's speech to the Coordinating Committee for Higher Education at Oshkosh on April 27, 1962, President Elvehjem noted that the Coordinating Committee had studied the speech and referred a number of the items to the University Regents for further study and report back to the Coordinating Committee, and that the University Regents had requested that the University administration submit a report to them on all of the items in the Governor's speech.

Vice President Harrington stated that the report by the University administration on this matter would be sent out the following week to the Regents for their consideration in advance of the next Regent meeting. He noted that the Governor had made a statement the preceding week to the State Building Commission, as a result of which the University administration had restudied some of the items in the Governor's speech of April 27. He noted that the Coordinating Committee would probably not consider this matter at their July meeting.

Vice President Peterson reported that he understood the Governor would make a further statement to the State Building Commission next Tuesday, regarding the state building program, at which time the statement would probably be released. He stated that he understood that later, perhaps at the August meeting of the State Building Commission, the various state departments would be given an opportunity to discuss the Governor's recommendations.

Vice President Cafferty presented the report of the Vice President for Business Affairs.

The Vice President for Business Affairs presented the Report of Actions Taken - Memorandum Agreements - University Press (pursuant to Regent authorization of March 14, 1942) and Report of Actions Taken - Lease Agreement (see Items I. and II. of the Report of the Vice President for Business Affairs (EXHIBIT C attached)).

Upon motion of Regent Steiger, seconded by Regent DeBardleben, it was VOTED, That the Reports of Actions Taken numbered I. and II., listed

under the Report of the Vice President for Business Affairs (EXHIBIT C attached), be approved, ratified and confirmed.

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The Vice President for Business Affairs presented the report of budget transfers for the period May 31, 1962 through June 12, 1962, for the information of the Regents. (See Exhibit C-1, appended to EXHIBIT C attached.)

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Vice President Peterson presented the recommendations and report of the Vice President and Trust Officer.

Upon motion of Regent Werner, seconded by Regent Pasch, it was VOTED, That Recommendations No. 1, 2, and 3, listed under the Recommendations and Report of the Vice President and Trust Officer (I. Recommendations)(EXHIBIT B attached), be adopted.

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Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the Action of the Executive Committee, Item II. listed under the Report of the Vice President and Trust Officer (EXHIBIT B attached), be included in the minutes of this meeting for the record.

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Upon motion of Regent Pasch, seconded by Regent Werner, it was VOTED, That the Action of the Regents Presented for the Record, Item III listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached), be included in the minutes of this meeting for the record.

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Vice President Peterson discussed the matter of authority for the Executive Committee to act for the Board in the interim between the meetings of the Board of Regents. He noted that, although the By-Laws of the Regents provided for the Executive Committee to act for the Board between meetings of the Board, frequently actions were taken by the Regents specifically authorizing the Executive Committee to act for the Board on specific subjects. He noted that there

would be a considerable number of items which would require final action by the Regents prior to the regular meeting in September, including quite a number of projects for which approval of final plans and specifications would be required, and a number of projects for which bids would be taken later in July and in August, which would require action on behalf of the Regents for approval of award of contracts. He suggested that it would be necessary for the Executive Committee to meet at least once in August for this purpose.

Upon motion by Regent Werner, seconded by Regent Steiger, it was VOTED, That, in view of no meeting of the Regents being scheduled in August, all matters arising between now and the September meeting of the Regents, requiring earlier action, be referred to the Executive Committee for appropriate action.

The Vice President and Trust Officer presented, for the information of the Regents, Report of Actions Taken by Wisconsin State Building Commission on June 14, 1962 and June 26, 1962, Affecting the University (see Items V and VI, of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached).

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

The Secretary reported that the Governor had appointed Mrs. Marjorie M. Bitker, Milwaukee, as a member of the Board of Visitors of the University for the term ending July 1, 1966, to succeed Mrs. Samuel N. Pickard.

Regent DeBardleben presented the report of the Educational Committee.

Upon motion of Regent DeBardleben, seconded by Regent Rothwell, it was VOTED, That Edith Borroff be appointed Associate Professor of Music, University of Wisconsin - Milwaukee, beginning with the 1962-63 academic year; salary \$8,700 on the academic basis; charge to University of Wisconsin - Milwaukee, School of Music.

Upon motion of Regent DeBardleben, seconded by Regent Rothwell, it was VOTED, That Gordon E. Bivens be appointed Associate Professor of Economics on a joint basis with the University of Wisconsin - Milwaukee and the University Extension Division, beginning with the academic year 1962-63; salary \$13,500 on the annual basis; for 1962-63 academic year, charge \$5,625 to University of Wisconsin - Milwaukee, Letters and Science, Economics, and \$5,625 to Extension Division, and for summer of 1963, charge \$2,250 to Extension Division.

President Elvehjem made the following statement:

"Before taking up the next item, I would like to report that Dr. Ira L. Baldwin who has served the University in various capacities for 35 years--14 of them as a member of the central administration and before that dean of agriculture and dean of the graduate school--feels he has earned an opportunity to return to his real love, teaching and research in bacteriology.

"It is my personal feeling that Dr. Baldwin has earned anything that it is within the power of this University to give him. And though we regret losing him in his key position as the University's chief representative on the Coordinating Committee staff, we have agreed to relieve him of his major administrative burdens if he would retain an interest in the staff work and would make himself available for work and counsel on particularly troublesome problems.

"It is impossible to measure the impact of a quiet, self-effacing man like Ira Baldwin for he has worked always as a part of the team and stepped back when credit was given for progress made. Yet, this board took official recognition of his role as chief architect of The University of Wisconsin - Milwaukee, for he headed the Committee of Thirty which laid the groundwork and worked out the details of the merger.

"But this has been typical of Ira's contributions. His objective, wise, honest, tolerant, and thoughtful counsel helped President Fred and then me through many major crises, and in many cases provided the solution for which we were credited.

"I offer my personal tribute to him, and my most heartfelt thanks."

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the Regents heartily support the statement by President Elvehjem regarding Ira L. Baldwin; and that the statement be made a part of the record of this meeting.

Regent DeBardleben presented the following recommendation of the Educational Committee:

That Carlisle P. Runge be appointed Special Assistant to the President and Professor of Law, beginning August 1, 1962; salary \$17,500 on the annual basis; provided in the 1962-63 budget.

Regent DeBardleben stated that it was the intent of this recommendation that Professor Runge would become a member of the Joint Staff of the Coordinating Committee for Higher Education, representing the University. He noted that Dr. Baldwin would continue some of his work with the Joint Staff of the Coordinating Committee for Higher Education, during the transition period, particularly pending the completion of studies and reports now under way.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That the above recommendation of the Educational Committee be approved.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That Donald W. Kerst be appointed E. M. Terry Professor of Physics, beginning July 9, 1962, at a salary of \$20,000 on the academic year basis; one-half of his academic year salary to be charged to University Houses Fund (Graduate School) and the other half of the academic year and 1962 summer salary to be charged to balances in the College of Letters and Science.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That Reginald Horsman, Professor of History, University of Wisconsin - Milwaukee, be appointed Associate Dean in the College of Letters and Science, University of Wisconsin - Milwaukee,  $\frac{1}{2}$  time, beginning with the academic year 1962-63; and that his salary be increased from \$8,130 to \$8,755 for the academic year; to be charged to funds provided in the 1962-63 budget for this position.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That Ted J. McLaughlin, Professor of Speech, University of Wisconsin - Milwaukee, be appointed Associate Dean in the College of Letters and Science, University of Wisconsin - Milwaukee,  $\frac{1}{2}$  time, beginning with the academic year 1962-63; and that his salary be increased from \$10,138 to \$10,763 for the academic year; to be charged to funds provided in the 1962-63 budget for this position.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That Jesse E. Boell, Director of Archives (Associate Professor), be appointed University Archivist (Professor), beginning August 1, 1962; without change in salary for 1962-63.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the following recommendations of the Educational Committee be approved:

1. That Dorothy E. Miniace, Associate Professor of Speech, University of Wisconsin - Milwaukee, be continued on leave of absence, without pay, for the 1962-63 academic year.
2. That Robert M. Reed, <sup>Assistant</sup> Associate Professor of Television, be granted leave of absence, without pay, from August 1, 1962 to June 1, 1963.

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

That Section 4 of Chapter IV of the By-Laws of the Board of Regents, be renumbered Section 4a, and be repealed as of September 15, 1962; that a new Section 4, Chapter IV, of the By-Laws of the Board of Regents be created, to be effective September 1, 1962, to read as follows:

#### CHAPTER IV

##### Vice President - Academic Affairs

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

that, during the period from September 1, 1962 to September 15, 1962, in the event of any conflicts in the provisions of Sections 4 and 4a of Chapter IV, of the By-Laws of the Board of Regents, the provisions of Section 4a shall prevail.

A called vote was taken on the above motion, with Regents DeBardleben, Friedrich, Greenquist, Pasch, Rothwell, Steiger and Werner voting "Aye"; there were no "Noes". The motion was declared carried.

President Elvehjem made the following statement:



"I said, a moment ago when discussing Dr. Baldwin's desire to return to teaching and research, that the administration of this institution is a team. This is the last meeting of the board with another very important member of our team, my good right arm Fred Harrington.

"Like Dr. Baldwin, he was a member of President Fred's administration and Dr. Harrington proved to be the key link in the smooth transition into my assumption of responsibilities.

"He was named special assistant to the president in 1957 and a year later became vice president of academic affairs. Last month you confirmed my nomination of him as vice president of the University.

"There is no need to tell you members of the board the important role that he has played in our progress. He was brought into the administration to accomplish many things, chief among them to help achieve balanced progress for the University through emphasis on the humanities and social studies.

"Although we recognize this as a continuing task, Fred has charted the way and helped us make a number of major advances. His sound, liberal, and forceful voice has been heard--and heeded--in my administration since its beginning. Important and successful innovations in wide range have come from his creative mind.

"I want to express publicly my gratitude to him, and to wish him well in the new and exciting opportunities which will be his when he assumes the presidency of The University of Hawaii next September."

Regent DeBardleben moved the adoption of the following statement:

"The Regents of The University of Wisconsin express to Fred H. Harrington, distinguished scholar, outstanding teacher, and eminent educational administrator, their profound appreciation for the innumerable contributions, of many kinds, which he has made to the University during his years as instructor, professor, and administrator at this institution. His sure sense of the spirit and mission of this great University place him in the foremost rank of that body of great educational leaders who have, by their talents and dedication, given to this institution the pre-eminent position it has achieved and now occupies. His dedication to the cause of higher education and his unswerving loyalty to this institution, its faculty, students, and President, during some of the most trying and challenging years this University has ever faced, place this institution and the citizens of the State of Wisconsin forever in his debt. As he is about to leave us for a new and challenging assignment, we wish him Godspeed."

The motion to adopt the above statement was seconded by all of the Regents, and it was voted. President Friedrich stated that the above statements regarding Dr. Harrington by President Elvehjem and adopted by the Regents would be included in the record of this meeting.



The statement by Vice President Harrington in response to the above statements, is attached as EXHIBIT E.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the statement by Vice President Harrington (EXHIBIT E attached), be included in the record of this meeting.

Upon motion of Regent DeBardleben, seconded by Regent Rothwell, it was VOTED, That the approval voted by the Regents on June 5, 1962, for the establishment of a Department of School Administration in the School of Education at Madison, be corrected to change the designation of the Department of School Administration to the Department of Educational Administration.

Regent DeBardleben reported that at the meeting of the Educational Committee on the preceding day, President Elvehjem, Vice President Harrington, and Dean Adolfson had informed the Educational Committee that the determination as to the future role of the Wood County College was no longer a factor in the matter of considering the establishment of a University Extension Center at Wisconsin Rapids. He noted that, at the June meeting of the Regents, the Regents had approved, in principle, establishing an Extension Center in Wisconsin Rapids, subject to clarification of local financing and determination of the future role of the Wood County College. Regent DeBardleben made the following motion:

That the action taken by The Regents of the University of Wisconsin on June 5, 1962, regarding the proposal to establish a University of Wisconsin Extension Center Facility at Wisconsin Rapids be amended, by deleting the words "and the future role of the Wood County College determined" from the end of the second sentence of said action, to read as follows:

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

The above motion was seconded by Regent Rothwell.

Regent Pasch moved that the above motion be amended by substituting for the sentence "While we support in principle a University Center at Wisconsin Rapids, we believe action by the University should be deferred until local financing is clarified and the future role of the Wood County College determined.", which was the next to the last sentence in the action voted by the Regents on June 5, 1962, the following sentence: "We recommend approval of establishment of a University Extension Center at Wisconsin Rapids, subject to full clarification of local financing, and that action be taken accordingly."

Regent Steiger inquired what action was taken regarding the recommendation of the State College Regents to defer action by the University Regents on Wood County Extension Centers. Regent DeBardleben stated that the Regents of the University should determine the desirability of establishing extension centers, subject to the approval of the Coordinating Committee for Higher Education. Vice President Harrington noted that the Coordinating Committee had referred to the University Regents the proposals for establishing Extension Centers in Wood County. He confirmed that the University administration was prepared to recommend establishment of an Extension Center at Wisconsin Rapids when the local financing is clarified. Regent DeBardleben believed it would be premature to forward a recommendation to the Coordinating Committee for establishment of an Extension Center until financing is arranged. Regent Pasch stated that he did not believe the language of the Regent action, supporting in principle the establishment of an Extension Center, meant anything. He indicated that the purpose of his amendment was to clearly state to the Coordinating Committee the position of the University administration in this matter. Regent DeBardleben agreed that the difference in the proposed language would not indicate any difference in the attitude of this Board, but that the language suggested by Regent Pasch would be premature. Regent Pasch stated that, in fairness to the people of Wisconsin Rapids, he believed that the Regents should take the position he had suggested. There was no second to Regent Pasch's motion to amend.

The question was put on the above motion by Regent DeBardleben, which had been seconded by Regent Rothwell, and it was voted, with Regent Pasch voting "No".

Regent DeBardleben reported that the Educational Committee, with the other Regents present, had held a hearing on the previous day to hear the viewpoints of interested persons regarding the recommendation of the Dean of the School of Education for the future closing of Wisconsin High School. He stated that he understood that the University administration had no recommendation to make in this matter at this time.

President Elvehjem agreed that there was no recommendation at this time on this matter.

The Report of the Business and Finance Committee was presented by Regent Steiger.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the administration be authorized to request the Wisconsin State Building Commission to provide funds necessary to install a sprinkler and fire protection system for Bascom Hall.

Regent Steiger moved the approval of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Rothwell;

That the former Harnischfeger property located at 4430 North Lake Drive, Shorewood, Wisconsin, be used as an official residence for the Provost of the University of Wisconsin - Milwaukee.

Regent Steiger explained that required expenditures for decorating and other miscellaneous items would amount to about \$300, and that the University might have to provide furnishings and equipment for the house at some later time.

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

Upon motion of Regent Steiger, seconded by Regent Werner, the following two recommendations of the Business and Finance Committee were approved:

1. That the following budget for the administration of the Hill Farms Development be approved for the fiscal year July 1, 1962 to June 30, 1963, chargeable to receipts from the sale of Hill Farms lands:

Salaries and Wages	\$6,000.00
Supplies and Expense, including	
taxes on unsold lots	2,000.00
	<u>\$8,000.00.</u>

2. That the appointment of Leo B. McCann as Supervisor of University Hill Farms Development on a part-time basis be continued for the fiscal year July 1, 1962 to June 30, 1963, at a salary of \$500.00 per month, chargeable to the budget for University Hill Farms Development.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That any of the following administrative officers of the University: the President, any Vice President, and any Assistant Vice President, be authorized to sign:

- (1) Proposals, agreements, contracts and contract supplements with the United States Government or any of its agencies or departments for research work or educational services upon approval of the project by the President of the University and the appropriate dean; and
- (2) Certifications, releases, inventory reports, and other documents as required by the government in connection with the termination of the contracts with the federal government for research and educational services furnished by the University of Wisconsin; and
- (3) Applications, notices, bonds, and other instruments required by the federal government in connection with matters relating to federal laws and regulations for the purchase and use of tax-free alcohol in the laboratories of the University; and
- (4) Purchase orders and other instruments required by the federal government for the procurement of narcotics for use in the laboratories of the University and in University Hospitals, and
- (5) Change orders on new construction, remodelling, and equipment contracts with the Regents of the University of Wisconsin approved by the State Bureau of Engineering, when the amounts of such change orders are within the schedules of costs approved by the Regents; and
- (6) Contracts, leases, and agreements when the consideration is not in excess of \$5000 and is within the budget, and royalty agreements with the University of Wisconsin Press, and subject to the understanding that such actions will be reported to the Regents at each subsequent meeting; and

that all previous actions by the Regents in conflict with the above be rescinded.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the Executive Committee of The Regents of the University of Wisconsin be, and they are, hereby authorized to act for the said The Regents of the University of Wisconsin in approving the Lease and the Sublease between The Regents of the University of Wisconsin and Wisconsin University Building Corporation and all other matters relating to the financing of the Fifth Married Student Apartments (700 Group).

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That all bids received on May 23, 1962, for the Clinical Cancer Research Addition to University Hospitals - Unit C - be rejected due to excessive costs and insufficient bidding competition.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That all bids received on May 31, 1962 for remodeling of University Hospitals sixth floor operating rooms be rejected because of excessive costs and lack of bidding competition.

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That all bids received on May 22, 1962 for remodeling of Memorial Union Building Billiard Room and Lex Vobiscum Room be rejected because of excessive costs and lack of bidding competition.

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

- (1) Approximately 1,850 square feet on the second floor of 710 University Avenue, Madison, Romelia Tiedeman Wildeman, \$350 per month, September 1, 1962 to June 30, 1967, chargeable to Physical Plant budget.
- (2) Approximately 1,850 square feet on the second floor of 710 University Avenue, Madison, Max Kulakowsky, \$350 per month, September 1, 1962 to June 30, 1967, chargeable to Physical Plant budget.
- (3) Approximately 2,000 square feet at 1319 University Avenue, Madison, Brown's Book Shop, Inc., \$430 per month, September 1, 1962 (or no later than November 1, 1962) to June 30, 1967, chargeable to University Hospitals budget.
- (4) Approximately 1,900 square feet at 3130-34 North Downer Avenue, Milwaukee, Nathan Paschen, \$280 per month, August 1, 1962 to October 1, 1963, chargeable to UW-M Auxiliary Operations.

Regent Steiger moved the approval of the following recommendation of the Business and Finance Committee and the motion was seconded by Regent Greenquist:

*Note defining*

That Civil Defense authorities be advised that the University will cooperate in providing community emergency fallout shelters in such University buildings as may be selected by mutual agreement as being appropriate for shelter purposes and that, in the meantime, Civil Defense authorities be permitted to survey University buildings for the purpose of determining their suitability as emergency fallout shelters.

Regent Werner asked Vice President Peterson to explain what the above recommendation involved.

Vice President Peterson explained that the federal government is surveying a lot of areas in public and private buildings in Madison for possible use as fallout shelters. A preliminary survey of University buildings has been completed; and practically every University building would have some suitable areas. A complete engineering analysis is now required to determine which buildings can be used and what areas can be used in the buildings, including determination of capacity for emergency use, requirements for emergency chemical toilets, water supplies, medicine, light, food, and radiation supplies. He noted that, in addition to shelter space for individuals, storage space would be required in the estimated amount of one cubic foot per person. He reported that the Governor, the Mayor of Madison, the Civil Defense Director and all cognizant authorities have urged that the license be signed to permit the federal government to complete the engineering surveys. He stated that the University administration would like to insist that the engineering personnel supply information as to what would actually be involved, which buildings, and the capacities, in order that the University can study the impact that will result, and in order to present specific recommendations on specific buildings to the Regents.

There was discussion of the amount of space that would be required in the entire University and in a specific building, such as Bascom Hall. Mr. Peterson noted that the University would be requested to make space available free of charge, but would not be responsible for the equipment and supplies that would be stored.

Regent Pasch suggested that the Government ought to provide substitute space for the University equipment and facilities that would have to be moved to make room for the supplies and equipment for the fallout shelter space.

Regent Werner noted that this was a commitment to cooperate. Mr. Peterson suggested that, since this was a national program being sponsored by the national administration, the University probably was obligated to cooperate. Regent Werner suggested that the University has a moral obligation, an obligation to preserve life. Regent Rothwell reported that the Department of Public Instruction also has been asked to cooperate in this program. Vice President Peterson also explained that appropriate signs would have to be posted on the exterior of the buildings, indicating which are shelters, and that these signs are most unattractive. Signs also would be required inside the buildings, directing people to the particular areas.

Regent DeBardleben inquired whether there was any particular reason why action had to be taken at this meeting. Vice President Peterson replied that the license agreements were received at the time of the June meeting of the Regents with a request that they be signed and returned immediately, but that it appeared to involve a sufficient policy question to require consideration by the Regents following consideration by the Campus Planning Committee. He noted that the recommendation was a recommendation of the Campus Planning Committee.

Regent Rothwell suggested it would be inconsistent to accept federal money for research all over the campus and not cooperate in this regard. Regent DeBardleben suggested that there was room for controversy as to whether this program is effective. Regent Werner stated that there was also the question of whether the danger really exists.

Vice President Peterson reported that the University administration had been asked to consider another aspect of this matter. He stated that the Campus Planning Committee had asked the President of the University to take some steps in designating a line of succession of authority, in the event of nuclear attack, since the By-Laws of the Regents provide that the Vice President of the University should succeed the President, but do not go beyond that. He also reported that a request had been made regarding the establishment of an alternate location for the continuation of the government of the University, and that consideration was being given to various locations in the state by the Defense Committee of the University. He noted that the state government had taken action to establish an alternate location for the state government and had even made a trial run.

Regent DeBardleben stated that he would like to consider this matter further and could not see why there should be such a rush to do this at this time. Vice President Peterson noted that engineering surveys have been ordered by the state. President Friedrich stated that it seemed to him that the Regents would have to cooperate whether or not they like it or whether or not they think it is wise, since it had been requested by the federal and state governments, and by the city.

Regent DeBardleben moved that this matter be deferred to the September meeting of the Regents, and the motion was seconded by Regents Pasch and Werner. Vice President Peterson, requesting a point of clarification, asked whether, if the motion to defer prevailed, the engineers should be instructed to discontinue further studies regarding University buildings. He reported that the engineers have been hired by the Civil Defense agency as part of the national program here and at Milwaukee and that they are already in process of the second phase of the surveys. Regent Werner suggested that they should be encouraged to continue their studies in order that the Regents would have more information.

Regent Friedrich noted that, by approving the original motion, the Regents would be saying that they would cooperate, and by mutual agreement, but that they would then decide later which would be proper places to be used for fallout shelters.

A called vote was taken on the motion to defer this matter to the September meeting, with Regents DeBardleben, Pasch and Werner voting "Aye", and Regents Friedrich, Greenquist, Rothwell and Steiger voting "No". The motion was declared lost.



A called vote was taken on the original motion, with Regents Friedrich, Greenquist, Rothwell and Steiger voting "Aye" and Regents DeBardeleben, Pasch, and Werner voting "No".

270 Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor, the property at 1113 West Johnson Street, described as Lot 4, Block 9, Brooks Addition to the City of Madison, which is needed as part of the site for the Zoology Research Building, be purchased from Mrs. Clara Caspersen for a consideration of \$21,500, chargeable to funds provided by the State Building Commission.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That Lot 21, Block 14, Lake Forest, Town of Madison, Dane County, Wisconsin, be acquired for Arboretum purposes, and that, subject to the approval of the purchase by the Governor, the Vice President and Trust Officer, or the Vice President for Business Affairs, or any Assistant Vice President be authorized to sign an offer to purchase the said property from Dane County for a consideration of \$150.50, chargeable to Arboretum Gift and Trust Funds.

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

- |     |  |          |
|-----|--|----------|
| (1) | 725 West Dayton Street - Parcel 181-6<br>Mrs. Sara White and Miss Lulu Gallagher | \$37,500 |
| (2) | 212 North Frances Street - Parcel 161-17<br>Mrs. Mary Aldridge                   | 11,500   |
| (3) | 619 Clymer Place - Parcel 161-29<br>August Bauer                                 | 17,500   |
| (4) | 616 Clymer Place - Parcel 161-10<br>Mrs. Anna Gassner                            | 13,500   |

(more)



- (5) 207 North Lake Street - Parcel 161-34 ✓ \$14,500  
Miss Margaret Hauser
- (6) 211 North Murray Street - Parcel 163-1 ✓ 23,500  
(Including certain personal property)  
Mrs. Helen Tredennick
- (7) 218-20 North Frances Street - Parcel 161-15 ✓ 17,100  
Russell Trumpy
- (8) 625 West Johnson Street - Parcel 161-4 ✓ 18,750  
Mrs. M. Dorothy Wagner
- (9) 619 West Johnson Street - Parcel 161-7 ✓ 20,750  
Mrs. Gussie Wein
- (10) 203 North Lake Street - Parcel 161-32 ✓ 14,800  
Harry F. Wood
- (11) 624 West Dayton Street - Parcel 161-28 ✓ 12,000  
Mrs. William Behn
- (12) 613 Clymer Place - Parcel 161-24 ✓ 23,500  
Rodney J. Yarish

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the City of Madison be petitioned to vacate, as a city street, that portion of Clymer Place between North Lake and North Frances Streets, all within Block 13, University Addition to Madison, in the City of Madison, Dane County, Wisconsin. The entire block will be used as a site for University of Wisconsin dormitories, and construction will require the elimination of the street presently therein as of February 1, 1963. (Note - petition to be made as soon as all property adjoining Clymer Place has been acquired.)

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That authority be granted to demolish the following temporary buildings located north of Linden Drive between Babcock Drive and Elm Drive: T-17, T-18, T-19, and T-28.

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

That the Resolutions of The Regents of the University of Wisconsin relating to the lease and sublease of the following:

Madison Engineering Building Project Site  
Madison Law Building Project Site  
Madison Psychology Building Project Site

and the financing of said projects by the Wisconsin State Agencies Building Corporation, be approved. (Copy of each resolution attached as EXHIBITS F, G and H, respectively.)

Regent Steiger reported that the estimated construction costs (exclusive of administrative and financing costs) for these three projects were: Engineering Building \$2,639,000, Law Building \$1,564,628.16, and Psychology Building \$2,295,000. He stated that the resolutions referred to in the above motion had been approved by the Attorney General's Office.

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

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The Secretary reported on the receipt of two communications addressed to the Regents regarding the matter of establishing a University Extension Center at Wisconsin Rapids: one, dated July 11, 1962, from Mr. M. E. Schneider, Chairman, Extension Center Committee, South Wood County Community Council, and a telegram dated July 13, 1962, from Mr. Richard A. Davis, President, Wisconsin Rapids Area Chamber of Commerce.

He also reported the receipt of a letter dated June 4, 1962, addressed to the Regents by Attorney Donald Butchart, Racine, Wisconsin, opposing considerations being given by the City of Racine to an alternative site for new facilities for the University Extension Center at Racine, copies of which letter had previously been sent to each Regent.

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Regent DeBardleben reported the receipt, at the hearing held earlier in the day by the Educational Committee, of communications and petitions regarding the proposal to close Wisconsin High School.

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Regent Greenquist reported that he had a resolution from the City of Racine regarding an alternative site for new facilities for the Racine Extension Center, but that he did not have it with him. The Secretary explained that in

March, 1961, the Regents, in response to a communication from the Mayor of the City of Racine, had approved a site for new facilities for the Racine Extension Center; and that, since that time, the Regents had received no communications regarding considerations being given by the City of Racine to an alternative site. Regent Greenquist stated that he would have the more recent resolution adopted by the City Council of Racine, regarding the alternative site, filed with the Regents for subsequent consideration.

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President Friedrich called attention to the reference in the agenda for this meeting regarding the Fortieth Annual Meeting of the Association of Governing Boards of State Universities and Allied Institutions, to be held at Ann Arbor, Michigan, October 9-13, 1962. Upon motion of Regent Rothwell, seconded by Regent Pasch, it was

VOTED, That Regent Steiger be asked to represent The Regents of the University of Wisconsin at the Annual Meeting of The Association of Governing Boards of State Universities and Allied Institutions, to be held at Ann Arbor, Michigan, on October 9-13, 1962; and that President Friedrich also be authorized to represent the Regents if he is able to attend.

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President Friedrich announced the following membership for the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee: Regents Steiger, Chairman, DeBardleben, Greenquist, Rothwell, and President Friedrich, ex officio.

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The meeting adjourned at 11:00 A.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

1. \$ 236.00 - South East Wisconsin Branch of the American Pharmaceutical Association, Milwaukee, Wisconsin, to continue support of the Wisconsin Branch of the American Pharmaceutical Association Grant in Pharmacy. The award will be given in whole or in part to a Wisconsin resident who is interested in seeking a career in pharmacy by attending the School of Pharmacy at the University of Wisconsin, and may be awarded to any qualified Wisconsin resident. The recipient of the grant will be selected by the Committee on Grants and Scholarships of the School of Pharmacy, at the rate of \$118 per semester. The fund shall continue until terminated by the Board of Directors of the Wisconsin Branch of the Wisconsin Pharmaceutical Association. (47-3077)
2. E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Teaching Assistant in Chemistry, during the 1962-63 academic year. The assistantship will provide funds as follows:
- \$1,200 stipend to the recipient, plus  
500 for the Department of Chemistry, plus  
an amount sufficient to pay tuition and fees.
- The assistantship is to be awarded to a promising graduate student in Chemistry who will have had preferably a minimum of two years of experience as a graduate teaching assistant and have exhibited ability and interest in teaching and have established a good scholastic record. In exceptional cases candidates with only one year of experience will be considered. (47-518)
3. \$ 300.00 - International Business Machines Corporation, New York, New York, the annual educational grant which accompanies National Merit Scholarships, to be used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109)
4. \$ 10.00 - Mr. and Mrs. R. T. Clayton, Milwaukee, Wisconsin, given in memory of the late Marcia Bach, to be used in support of Cancer Research in the McArdle Memorial Laboratory. (47-327)

## GIFTS AND GRANTS

### GIFTS:

5. \$ 150.00 - Anonymous donor, a gift to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the Department Chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3218)
6. \$ 780.00 - Members of the Rainbo Lodge, Inc., Wausau, Wisconsin, an additional contribution for the continuation of a research project for the purpose of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin, Department of Zoology. (47-2031)
7. \$ 600.00 - The American Cancer Society, Wisconsin Division, Inc., to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (47-42)
8. \$ 250.00 - Alexander Grant and Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Commerce, in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953. (47-2971)
9. \$ 1,200.00 - Madison Jaycettes, to be added to a fund established in 1951 for the establishment and operation of the Cerebral Palsy Center at University Hospitals. (47-2968)
10. The General Foods Fund, Inc., New York, New York, to continue during 1963-64 the General Foods Fund Fellowships in the School of Home Economics. The award shall consist of two Fellowships and an additional award of \$1,000 to The University of Wisconsin. The awards may be for either one-year fellowships of \$2,000 each for two candidates for master's degrees or two fellowships of \$3,000 per year to candidates for a doctor's degree, or a combination thereof. Awards are to be made to full-time students meeting requirements for graduate study and who have plans for a professional career. The awards are available for study in any major Home Economics subject matter. (47-2316)
11. \$ 30.00 - Anonymous contribution to be added to the Zoological - Serology Fund for support of serological work in the Department of Zoology. (47-1044)
12. \$ 500.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, a contribution to the School of Pharmacy to be used for supporting work in the graduate area of the School. (47-2046)

## GIFTS AND GRANTS

### GIFTS:

13. \$ 250.00 - Sales and Marketing Executives of Milwaukee, Inc., for the continuation of a scholarship in the School of Commerce in accordance with terms approved by the Regents on June 14, 1956. (47-2224)
14. \$ 1,200.00 - United States Rubber Company Foundation, New York, New York, to continue a program to support undergraduate scholarships at the University of Wisconsin. Recipients shall be selected who qualify under the following terms:
- 1) Need for financial assistance, that is, the difference between normal total cost to the student and the availability of personal resources, as appraised by the University.
  - 2) Successful completion of at least two years of college during which leadership, capacity for higher education, and a recognition of its cultural and economic value have been demonstrated.
  - 3) Willingness of the beneficiary to assume a moral obligation to repay over a reasonable period at least 25% of the scholarship aid received as worked out with the University. Such repayment would be made to the scholarship fund of the University to provide help to future students in the same position and to supplement any future funds donated by the United States Rubber Company Foundation.
  - 4) Some demonstration of interest in a career in industry as evidenced by the courses of study or other factors. (47-2469)
15. \$ 500.00 - AMSTED Industries Foundation, Chicago, Illinois, a contribution to be used for any purpose to be determined by the Chairman of the Department of Minerals and Metals Engineering in areas deemed most desirable and effective in developing cast metals instruction. (47-1081)
16. \$ 2,000.00 - University of Wisconsin Foundation, a gift from the George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman Scholarship Fund in accordance with the conditions of the fund previously approved by the Regents. (47-433)

## GIFTS AND GRANTS

### GIFTS:

17. \$ 2,000.00 - George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman scholarship fund in accordance with the conditions of the fund previously approved by the Regents. (47-433)
18. \$ 100.00 - Milwaukee Institute of Internal Auditors, to establish the Institute of Internal Auditors Loan Fund for Commerce students. Loans shall be made to full or part-time seniors or graduate students, of the Division of Commerce at the University of Wisconsin - Milwaukee, upon recommendation of the Accounting Faculty. (Loan)
19. \$ 1,250.00 - Individual Trustees of The Alcoa Foundation, Pittsburgh, Pennsylvania, for the support of two Engineering Scholarships in the amount of \$625.00 each for the year 1962-63. (47-3991)
20. \$ 170.00 - Friends and neighbors of the late Willard R. Smith, given in his memory, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
21. \$ 4,777.78 - Board of Trustees of the Employees Benefit Association of the J. I. Case Company of Racine, Wisconsin, to establish the "Employees Benefit Association of the J. I. Case Company Scholarship Fund for the University of Wisconsin, Racine Extension Center." The use of the income and/or principal shall be in the hands of a Scholarship Committee composed of the Director of the University of Wisconsin, Racine Extension Center and two full time members of the faculty at Racine who shall be elected annually by the faculty of the Racine Center. The Committee shall use the income from the fund to provide scholarships for any lineal descendant (preferably a son or daughter) of any past, present or future employee, (including deceased employees) of the J. I. Case Company of Racine, Wisconsin, or any successor corporation which continues its operation at Racine, Wisconsin. If the J. I. Case Company or any successor thereto shall discontinue operations at Racine, Wisconsin, and there are no lineal descendants who qualify under this paragraph (the judgment of the Scholarship Committee to be final and conclusive in these respects), then the Scholarship Committee may award the scholarship to any resident of Racine, Wisconsin, enrolled as a student at the University of Wisconsin, Racine Extension Center, not already receiving any other scholarship aid. The scholarship Committee shall take into consideration in making awards, financial need, scholastic attitude, and character traits. (Trust)
- Book*



## GIFTS AND GRANTS

### GIFTS:

22. \$ 200.00 - Wisconsin League for Nursing, Incorporated, representing a gift from the Allstate Foundation to support a scholarship in nursing for the year 1962-63. The scholarship shall be available to a student enrolled at the University of Wisconsin, Madison, Milwaukee, or the Extension Centers, based on the following criteria:
- a. All around qualifications as a scholar.
  - b. Emotional and psychological fitness to be a member of the nursing profession.
  - c. Successful completion of the freshmen year in the preservice program leading to a baccalaureate degree.
  - d. Need for financial assistance.
- (47-3988)
23. \$ 254.00 - Friends of Professor George Town, long-time Chairman of Extension Chemistry, to be used for scholarships to be awarded to outstanding chemistry students in Extension Centers. (47-3992)
24. \$ 665.39 - Friends of the late Howard J. Ferris, given in his memory, to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. Additional contributions may be added from time to time. (47-3993)
25. \$ 200.00 - Family and friends of the late Professor Arvil Barr, contributions given in his memory, for research by Dr. Manucher Javid in the Department of Neurosurgery of the Medical School. (47-3254)
26. \$ 200.00 - Wisconsin Fertilizer Association, Inc., of Wisconsin, to establish a scholarship to be known as the "Wisconsin Fertilizer Association, Inc., of Wisconsin." The scholarship shall be awarded beginning with the academic year 1962-63 to a junior major in soils for his senior year. (47-3999)
27. \$ 5.00 - Miss Esther E. DeBoos, Madison, Wisconsin, a contribution to be added to the Lucy M. Curtiss Scholarship Fund for the Library School. (47-3975)
28. \$ 21.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)

## GIFTS AND GRANTS

### GIFTS:

29.

Scott Paper Company Foundation, Philadelphia, Pennsylvania, for the establishment of the "Scott Paper Company Foundation Award for Leadership." Awards will be granted to students in the Departments of Mechanical Engineering or Chemical Engineering in the College of Engineering, selected on the basis of the criteria hereinafter set forth, and will be payable in the junior and senior years of each student so selected. The first Award will be made in the 1962-63 academic year to a member of the class of 1964. In each of the four succeeding academic years an Award will also be made to a student so selected from each of the classes of 1965, 1966, 1967, and 1968.

In addition, in each of the academic years in which one or more such Awards are in effect, the Foundation will make a separate unrestricted gift to the College of Engineering of the University of Wisconsin.

#### Selection Criteria

Each Award is to be granted to an outstanding student who has signified his intention to pursue a career in industry or commerce. In the selection of an Award recipient great weight is to be given to the characteristics and abilities which should best equip the individual to succeed as a leader in industrial or commercial activities. To be eligible for the Award, the student must have demonstrated those qualities associated with the well-known "Rhodes Scholar." Accordingly, he should have achieved a high level of scholarship and noteworthy success in extra-curricular activities, and in addition should possess a balance of desirable personal qualities such as intelligence, integrity, strong moral character, loyalty, enthusiasm, physical vigor, persuasiveness, tact, friendliness and, in particular, social adaptability.

Since the primary purpose of the Award is to give recognition to demonstrated characteristics and abilities irrespective of financial status, the Award is to be granted regardless of the income level of the student or his immediate family.

#### Selection Committee

The recipient of an Award is in each case to be chosen by a Selection Committee composed of the Dean of the College of Engineering (Chairman), the Chairman of the Fellowship and Scholarship Committee of the College of Engineering, the departmental representatives of the Mechanical and Chemical

## GIFTS AND GRANTS

### GIFTS:

#### 29. (Continued)

Engineering Departments on the Fellowship and Scholarship Committee, the President of the Polygon, the President of Tau Beta Pi, and the Editor of the Wisconsin Engineer.

#### Award Payments

In each academic year in which one or more Awards are in effect the Foundation will contribute to the University of Wisconsin:

- (a) for the account of each Award recipient, a minimum of \$500 to be credited against the tuition payable by the Award recipient and an additional \$500, which shall form a discretionary fund, all or a portion of which may also be credited depending upon the financial need of the Award recipient as determined under the normal procedures of the University. Any portion of the discretionary fund not so credited shall accrue to the general scholarship fund of the University to be used to aid one or more worthy students enrolled in the same departments from which the Scott Award recipients are chosen.
- (b) as an unrestricted gift to the College of Engineering of the University of Wisconsin, the sum of \$1,000.

Each amount payable under this agreement shall be paid in two equal installments during the applicable academic year, one such installment to be paid in September and the other in the following February.

Assuming an Award recipient will be selected in each of the five classes (1964 through 1968), the contributions by Scott Paper Company Foundation during the period in which this program is in effect will total not less than \$16,000. (47-2376)

30. \$ 100.00 - Dr. Julia Dalrymple, Madison, Wisconsin, an additional contribution to be added to the Frances Zuill Scholarship, to be administered in accord with terms approved by the Regents on July 20, 1961. (Trust)

## GIFTS AND GRANTS

### GIFTS:

31. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing transfer of funds for use at the discretion of the Dean of the School of Pharmacy. (47-2286)
  
32. \$ 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Challenge Committee of '61 for beautification and improvement of Bascom Woods and Muir Knoll. (47-3752)
  
33. \$ 250.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing a transfer of funds to be F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. (47-2404)
  
34. \$ 10.00 - Bernard L. Schulman, Dover, New Jersey, additional contribution to be added to the Clifford Spector Memorial Fund, to be used for the purchase of books and journals in the general area of mathematical logic and foundations, the titles to be selected from time to time by the Mathematics Department. (47-3932)
  
35. \$ 20.00 - Friends of the late John T. Ringness, son of Professor and Mrs. Thomas A. Ringness, Madison, Wisconsin, contributions to the John T. Ringness Memorial Scholarship Fund as accepted by the Board of Regents May 4, 1962. (47-3943)
  
36. \$ 340.50 - Friends and relatives of the late Earle D. Lyon, Springbrook, Wisconsin, additional contributions to the Earle D. Lyon Memorial Scholarship as accepted by the Board of Regents June 4, 1962. (Trust)
  
37. \$ 10.00 - Mr. and Mrs. Gordon Schulz, Union Grove, Wisconsin, given in memory of Donald and Helen Davlin;  
       10.00 - Dr. and Mrs. John Haavik, Duluth, Minnesota, given in memory of Mrs. Thomas Helgeson;  
       10.00 - Zillah Helgeson, Milwaukee, Wisconsin, given in memory of Mr. August Gerfen;  
       

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       30.00 for the support of research in the cause and cure of cancer - Medical School. (47-1038)
  
38. \$ 253.00 - Mrs. Lillian O'Reilley and friends of her late husband, L. J. O'Reilley, given in his memory for research in emphysema - Department of Medicine. (47-2889)
  
39. \$ 10.00 - Friends of the late Dr. Frank Weeks, given in his memory, a gift to be added to the Medical Library Building Fund. (Trust)

## GIFTS AND GRANTS

### GIFTS:

40. \$ 2,000.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin, for research as follows:

47-2534 - Cancer Research	\$1,000.00
47-3910 - Polio and Arthritic Conditions	666.67
47-4027 - Childbirth Defects	333.33.

41. \$ 975.00 - Mayville United Fund, Inc., Mayville, Wisconsin, for support as follows:

47-2534 - Cancer Research	\$375.00
47-3832 - Heart Research	375.00
47-2536 - Muscular Dystrophy Research	100.00
47-3185 - Polio Research	125.00.

42. \$ 100.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarship in the College of Engineering during the 1962 summer session. (47-2197)

43. \$ 50.00 - Anonymous donor, a gift to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the Department Chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3218)

44. \$ 10.00 - Professor J. S. Earley, Madison, Wisconsin, an additional contribution to be added to the Don D. Lescohier Memorial Fund as accepted by the Regents February 9, 1962. (Trust)

45. \$ 10.00 - Dr. O. A. Laerdal, Madison, Wisconsin, a contribution to be used for maintaining and adding to the Halpin Library in the Department of Poultry Husbandry. (47-3830)

46. \$ 50.00 - Professor Fred S. Siebert, East Lansing, Michigan, an unrestricted gift to the School of Journalism to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships and lectureships as an aid to the School of Journalism. (Trust)

47. \$ 26,000.00 - The Student Welfare Foundation of Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498)

## GIFTS AND GRANTS

### GIFTS:

48. \$ 5.00 - Mrs. Martha V. Allez, Madison, Wisconsin, a contribution to be added to the George C. Allez Memorial Fund. (Trust)
49. The Procter & Gamble Company, Cincinnati, Ohio, for the support of a fellowship in the Department of Biochemistry. The recipient shall receive a stipend of \$1,800 if single, and \$2,100 if married, tuition and fees shall be paid and \$1,200 shall be made available to the Department. (47-3678)
50. \$ 100.00 - University of Wisconsin Alumnae Association of Los Angeles, California, an additional contribution to be added to the Edward Schildhauer Loan Fund. (Student Loan)
51. \$ 4,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Kohler Foundation, Inc., Kohler, Wisconsin, to supplement the income account of the Kohler Family Scholarships for the 1962-63 academic year. (Trust Income)
52. \$ 500.00 - Archer-Daniels-Midland Foundation, Minneapolis, Minnesota, to continue the support of a senior scholarship for the year 1962-63. The award is to be made to an outstanding senior in chemical engineering; the selection to be based upon academic standing, participation in extracurricular activities and need. (47-2349)
53. \$ 4,250.00 - University of Wisconsin Foundation, a gift from the Kohler Foundation, Inc., Kohler, Wisconsin, for the purpose of continuing the Marie Christine Kohler Fellowships and the experimental program at the Knapp Memorial Graduate Center. Part of this fund may be used for special seminars, monthly dinners, lodging and other items that enter into the program, at the discretion of the Dean of the Graduate School. (47-2002)
54. \$ 600.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the income from the Daniel B. and Alta T. Straley scholarship bequest to be used "for the purpose of continuing the Alta T. and Daniel B. Straley Scholarship" for assisting a student or students to study to become a teacher or teachers." (47-3563)
55. \$ 46.51 - Alpha Beta Chapter of Pi Lambda Theta, Madison, Wisconsin, to be added to the principal of the Pi Lambda Theta Award Fund. (Trust)
56. \$ 200.00 - Kraut Foundation, Inc., Fond du Lac, Wisconsin, a gift to be used for cancer research in the Department of Surgery - Medical School. Additional contributions may be added to this account from time to time. (47-2836)

## GIFTS AND GRANTS

### GIFTS:

57. \$ 32.00 - Friends and relatives of Edythe Sundal, given in her memory;  
10.00 - Lois A. House, Topeka, Kansas, given in memory of Mr. Ronald S. Stewart;  
42.00 contributions for research in the cause and cure of cancer - Medical School. (47-1038)
58. \$ 236.00 - Osco Drug Inc., Chicago, Illinois, to continue support of a scholarship fund for pharmacy students in accordance with terms approved by the Regents on February 1, 1960. (47-2554)
59. \$ 125.00 - Tuttle's Drug Store, Fort Atkinson, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
60. \$ 50.00 - Mrs. Zita Gavin, Fond du Lac, Wisconsin, to be added to the Robert C. Gavin Memorial Loan Fund for medical students. (Student Loan)
61. \$ 200.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Neurology 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. (47-3795)
62. \$ 50.00 - Friends of the late Elizabeth Andrew, Madison, Wisconsin, to be added to the "Elizabeth Andrew Memorial Scholarship," accepted by the Regents on April 6, 1962. (Trust)
63. \$ 52.00 - Elizabeth Bacon Fitzgerald, Kenshire Foundation, Inc., Milwaukee, Wisconsin, a contribution for the support of music workshop scholarships during the summer of 1962 at the University of Wisconsin - Milwaukee. (47-2576)
64. \$ 300.00 - National Broadcasting Company, Incorporated, Burbank, California, for the support of scholarships to be awarded to students enrolled in the School of Music. (47-4032)
65. \$ 100.00 - Affiliated Drug Stores, Inc., New York, given in honor of the Honorable Oscar Rennebohm, to be added to the fund accepted by the Regents on September 15, 1961, to be used at the discretion of the Dean of the School of Pharmacy for lectures and other items. (47-2282)



# GIFTS AND GRANTS

## GIFTS:

66. \$ 400.00 - Rock County Bankers Association, to continue the Rock County Bankers Association Farm Short Course Scholarship program during the 1962-63 session. Scholarships of \$200 each shall be awarded to two youths upon their selection and enrollment in the Farm Short Course. (47-3009)

67. \$ 2,500.00 - Medford United Givers' Fund, Inc., Medford, Wisconsin, for research as follows:

47-3185 - Research in the prevention and cure of polio	\$1,125.00
47-2534 - Cancer Research	687.50
47-3832 - Research in heart and circulatory diseases	687.50
	<u>\$2,500.00.</u>

68. \$ 100.00 - Madison Branch of the American Association of University Women, to provide funds for the Lois K. Rosenberry Scholarship. (47-105)

69. Papers, manuscripts, records, and correspondence of the individuals listed below, who have worked in the American theatre, cinema, radio and television from approximately the time of World War I to the present:

<u>Donor</u>		<u>Donor's Valuation</u>
Howard Lindsay	New York	\$ 7,950.
Howard Lindsay-Russell Crouse	New York	<u>30,655.</u>
		\$38,605.

The materials will be used for critical, historical, economic and biographical research in contemporary American theatre and cinema.

70. \$ 200.00 - A. J. Sweet, Incorporated, Madison, Wisconsin, to continue the Arthur J. Sweet Memorial Scholarship to be awarded to one or two members of the Wisconsin Varsity Baseball Squad each year based on need, scholarship and good school citizenship. The recipient shall be selected by the Dean of Students, the Dean of Men and the Varsity Baseball Coach. Additional contributions may be added to this fund. (47-3212)

71. \$ 900.00 - The Ole Evinrude Foundation, Waukegan, Illinois, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering. (47-235)

## GIFTS AND GRANTS

### GIFTS:

72. \$ 10,000.00 - Avalon Foundation, New York, for the support of scholarships to be awarded to students in the Medical School. (47-3764)
73. \$ 10.00 - Mr. and Mrs. John Zahm, Beloit, Wisconsin, to be used for research in leukemia by the Department of Pediatrics. (47-3535)
74. \$ 100.00 - University of Wisconsin Alumnae Club of Minneapolis, a gift to be added to the Henrietta Wood Kessenich Scholarship and Loan Fund. (Student Loan)
75. \$ 200.00 - University of Wisconsin Alumnae Club of Chicago, a contribution to be added to the Chicago Alumnae Scholarship Fund. (Trust)
76. \$ 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, for a fellowship in the School of Pharmacy for one year, effective August 1, 1962. (47-2460)
77. \$ 400.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for the continuation of "The Oscar Mayer Foundation, Inc., Farm Short Course Scholarships" during the 1962-63 Farm Short Course. Two scholarships of \$200.00 each 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)
78. \$ 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mrs. Charles R. Mayer of Wheaton, Illinois, to be used for the support of three or four scholarships to be awarded to women students of the University, elected by the Regents on the recommendation of the Faculty. (47-4049)
79. Miss Elizabeth Corbett, New York City, a gift of the original manuscript and working notes of Hidden Island to the Memorial Library. The material has been evaluated by the Director of the Library at approximately \$250.00.
80. \$ 100.00 - Central Wisconsin Pharmacists Association, to establish the Central Wisconsin Pharmaceutical Association Loan Fund to be available to undergraduate students in good standing at the University of Wisconsin. Loans shall carry interest at the rate of 2% per annum. (Loan)
81. Lester Wunderman, New York, a gift of fourteen objects of African art. The objects have been evaluated at \$10,350.

## GIFTS AND GRANTS

### GIFTS:

82. \$ 5.00 - General Electric Foundation, Ossining, New York, a gift matching a contribution made by George W. Johnson, to be added to the President's Special Fund. (Trust)
83. The Charitable, Educational and Scientific Foundation of The State Medical Society, a copy of the volume by Vesalius "De humani corporis fabrica" Venice, 1604; estimated value \$200. The volume will be shelved in the Medical Library.
84. Estate of the late Professor Joseph Tucker, a gift of 151 volumes, mainly of 18th century French books. The books have been evaluated by the Director of the Library at approximately \$350.00.
85. \$ 4,900.00 - American Oil Company, Whiting, Indiana, for the support of a fellowship in the Department of Chemical Engineering. The fellow shall receive a stipend of \$3,600, tuition in the amount of \$300 will be paid and an unrestricted grant in the amount of \$1,000 shall be furnished for the use of the Department of Chemical Engineering. (47-3985)
86. Barber-Colman Company, Rockford, Illinois, a gift to the College of Engineering of a Multi-Point Recorder, having a value of approximately \$1,270.00.
87. \$ 2,000.00 - Professor Merle Curti, Madison, Wisconsin, a gift to be administered by the History Department for helping graduate students to have free time for working on their dissertations. (Graduate School) (47-4024)
88. Fred W. Hainer, Milwaukee, Wisconsin, a gift of a collection of fleshy fungi consisting of over 2,000 specimens, dried and fully labeled. The collection has been appraised at approximately \$10,000.00.

## GIFTS AND GRANTS

### GRANTS:

1. \$ 5,000.00 - Schoenleber Research Fund, for continued support of a research project to study the effect of systemic insecticides on cocoa and related trees, their fruit and the insect populations they harbor, April 1, 1962 to March 31, 1963, Department of Entomology. (47-2161)
2. \$ 500.00 - California Chemical Corporation, Moorestown, New Jersey, for the continued support of an industrial research project during the period ending December 31, 1962, having for its purpose a study of the effectiveness under Wisconsin conditions of various new insecticides in the control of orchard insects - Department of Entomology. (47-3210)
3. \$ 150.00 - Morton Chemical Company, Ringwood, Illinois, for the support of research relating to the control of seed-borne diseases of farm crops - Department of Plant Pathology. (47-3217)
4. \$ 500.00 - Schlitz Foundation, Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at The University of Wisconsin - Milwaukee. (47-2593)
5. \$ 500.00 - United Cerebral Palsy of Wisconsin, Inc., Madison, Wisconsin  
200.00 - United Cerebral Palsy of Northern Wisconsin, Ashland, Wisconsin  
300.00 - United Cerebral Palsy of The Wisconsin Valley, Inc., Wausau, Wisconsin  
1,000.00 to defray expenses in connection with the establishment of a "Counselling Research Laboratory" in the School of Education. (47-3799)
6. \$ 5,000.00 - Ross Laboratories, Columbus, Ohio, a grant in support of nutritional anemia research to be conducted by Dr. Nathan J. Smith - Department of Pediatrics. (47-3989)
7. \$ 17,872.00 - The Ford Foundation of New York, a grant under the Foundation's program in Economic Development and Administration. The grant includes \$11,480 for a faculty research fellowship in Economics plus \$692 to defray the expenses of the regular faculty benefits during the period of the fellowship, and a doctoral dissertation fellowship in Economics in the amount of \$3,700. The grant also includes a supplement of \$2,000 to be administered at the discretion of the University for the support of doctoral candidates in the Department of Economics. (47-3990)

## GIFTS AND GRANTS

### GRANTS:

8.                   Wisconsin Heart Association, Milwaukee, for the support of research and fellowship awards for 1962-63 as follows:
- \$ 6,264.00 - Adenosine Tri- and Di-phosphate in Relation to Catecholamine Activity in the Peripheral Circulation. (47-4008)
- 10,562.00 - The Effect upon the Abdominal Compression Reaction of Pressures Externally Applied to the Abdomen. (47-4009)
- 4,320.00 - Backflow Determination in Arterial Vessels. (47-4010)
- 9,000.00 - Chemical Factors in the Control of Respiration and Cardiac Output. (47-4011)
- 1,512.00 - A Factor Causing Renal Conservation of Chloride. (47-4012)
- 5,778.00 - Human Heart Biopsies. (47-4013)
- 3,000.00 - Factors Regulating Vascular Behavior. (47-4014)
- 12,627.00 - Vectorcardiogram Following Open Heart Surgery. (47-4016)
- 2,160.00 - Effect of Thyroxine on the Metabolism of Cholesterol. (47-4015)
- 5,292.00 - The Relationship of Myocardial Cationic Shifts to Cardiac Sensitivity. (47-4017)
- 5,616.00 - The Gas Chromatographic Separation of Lipid Compounds. (47-4018)
- 10,800.00 - Studies in Coronary and Septemic Hemodynamics. (47-4019)
- 5,508.00 - Metabolic Alterations in Acute Renal Failure. (47-4020)
- 3,240.00 - Recording of Indicator Dilution Curves by Means of Changes in Dielectric Constant. (47-4021)
- 6,500.00 - W.H.A. Fellowship. (47-4022) \*\*
- 3,000.00 - Summer Research Fellowships (5). (47-4023) \*\*
- \*\* No Overhead.
9. \$ 10,000.00 - The Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, for the support of a one-semester visiting professorship in the Department of English. (47-3997)

## GIFTS AND GRANTS

### GRANTS:

10. \$ 1,700.00 - Harvey Aluminum, Torrance, California,  
    1,700.00 - Monsanto Chemical Company, St. Louis, Missouri,  
    3,400.00 for the support of an industrial research project, during  
              the period May 1, 1962 to April 30, 1963, having for its  
              purpose the study of the basic and clinical aspects of  
              experimental flourine toxicosis - Department of Biochemistry.  
              (47-3220)
11. \$ 3,780.00 - American Cancer Society, Inc., New York, given in con-  
                  nection with a Postdoctoral Research Scholarship awarded  
                  directly by the donor to a recipient in the Department of  
                  Oncology and Toxicology. The grant includes an allowance  
                  of \$1,000 for each of three years as a contribution toward  
                  the expenses to be incurred by the University in providing  
                  the training to that recipient plus \$780 for tuition.  
                  (47-3994)
12. \$ 1,500.00 - Abbott Laboratories, North Chicago, Illinois, a grant to be  
                  used at the discretion of the Department of Psychiatry,  
                  without restriction, to advance education and training in  
                  the area of mental health. (47-3998)
13. \$ 27,583.00 - Office of Education, Department of Health, Education and  
                  Welfare, Washington, D. C., for the support of a program  
                  for training teachers of the deaf under Public Law 87-276 -  
                  University of Wisconsin-Milwaukee. (484-4169)
14. \$ 350.00 - Louisiana State University and A & M College, Baton Rouge,  
                  Louisiana, a grant for support of coastal research program  
                  in Mexico during the 1962 summer - Department of Botany.  
                  (47-3962)
15. \$ 3,000.00 - American Cyanamid Company, Wayne, New Jersey, a grant to  
                  be used to strengthen and advance programs of instruction  
                  in chemistry. (\$1500 - 47-3995) and Chemical Engineering  
                  (\$1500 - 47-3996)
16. \$ 12,765.00 - Department of Health, Education and Welfare, Children's  
                  Bureau, Washington, D. C., in support of "Follow-up Study  
                  of Parents Who Adopted Older Children," for the year  
                  beginning June 1962 and ending May 1963 - School of Social  
                  Work. (Project No. R-57) (484-4185)

## GIFTS AND GRANTS

### GRANTS:

17. \$ 75,902.00 - Bureau of State Services, Department of Health, Education and Welfare, Washington, D. C., in support of Training Program in Water Chemistry, during the period July 1, 1962 - June 30, 1963 - Department of Civil Engineering. (1T1-WP-22-01) (484-4187)
18. \$ 4,000.00 - Wallace Erickson, Westby, Wisconsin, on behalf of the Badger Breeders Cooperative, Shawano, Wisconsin, East Central Breeders Cooperative, Waupun, Wisconsin, Tri-State Breeders Cooperative, Westby, Wisconsin, and Consolidated Breeders Cooperative, Anoka, Minnesota, in support of an industrial research project to study methods of artificial insemination in swine, for the period July 1, 1962 to June 30, 1963 - Departments of Meat and Animal Science, Genetics, and Biochemistry. (47-3738)
19. \$ 3,000.00 - E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, New Brunswick, New Jersey, for the continuation of a research project to study the factors affecting the production and isolation of types of penicillin produced by molds, July 1, 1962 to June 30, 1963, Departments of Biochemistry and Bacteriology. (47-129)
20. \$ 50.00 - The Harry J. Loman Foundation, Bryn Mawr, Pennsylvania, a grant to further insurance education, insurance research and study at the University of Wisconsin - School of Commerce. (47-3904)
21. Medical Sciences Research Foundation, Stanford University, California, extending research entitled "The Characteristics of Staphylococci of Different Animal Origins" through December 31, 1962 - Department of Bacteriology. (47-3434)
22. \$ 10,000.00 - Malleable Founders Society, Cleveland, Ohio, for the support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings," during the period September 1, 1962 to August 31, 1963 - Department of Minerals and Metals Engineering. (47-3772)
23. \$ 1,500.00 - Monsanto Chemical Company, St. Louis, Missouri, an unrestricted grant for use by the Department of Chemical Engineering to further fundamental research or for undergraduate assistance of academically superior and needy students. (47-3236)
24. \$155,000.00 - Carnegie Corporation of New York, New York, for the support of a program of undergraduate study in India. (47-3618)



## GIFTS AND GRANTS

### GRANTS:

25. \$ 500.00 - Union Carbide Chemicals Company, New York, for the support of an industrial research project during the period April 15 to December 31, 1962, having for its purpose the study of the effectiveness of certain insecticides, particularly Crag and Sevin, in controlling insects attacking cattle - Department of Entomology. (47-3626)
26. \$ 1,000.00 - Nitrogen Division, Allied Chemical Corporation, New York, for the continued support of an industrial research project during the period ending October 31, 1962, having for its purpose a study of the methods of applying ureaformaldehyde concentrate-85 to soil for potatoes and corn, and its value for disease control and as a nitrogen fertilizer - Departments of Soils and Plant Pathology. (47-2705)
27. \$ 48,268.00 - Department of Health, Education and Welfare, Public Health Service, Bureau of State Services, Washington, D. C., in support of a Training Program for Aquatic Scientists in Hydrobiology for the period July 1, 1962 through June 30, 1963 - Department of Zoology. (1T1-WP-2-01) (484-4188)
28. \$ 15,750.00 - Commission on English, Boston, Massachusetts, for the support of a Summer Institute for English Teachers in 1962. (47-3838)
29. \$ 450.00 - University of California, Los Angeles, California, representing amounts allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." Funds are to be used in the discretion of the Department of Surgery, and additional contributions may be added to this fund during the period of the study. (47-3908)
30. \$ 1,700.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, for the continued support of an industrial research project, during the period May 1, 1962 to April 30, 1963, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220)
31. \$ 1,000.00 - National Turkey Federation, Mount Morris, Illinois, for the support of industrial research project during the period April 1, 1962 through March 31, 1963, having for its purpose a study of the factors related to infertility in turkey breeders - Departments of Poultry Science and Veterinary Science. (47-3721)

## GIFTS AND GRANTS

### GRANTS:

32. \$ 6,500.00 - Mink Farmers' Research Foundation, Milwaukee, Wisconsin, for the continued support of an industrial research project having for its purpose a study of methods of controlling urinary and digestive tract infections in ranch mink, with special reference to a virus enteritis, during the period July 1, 1962 through June 30, 1963 - Department of Veterinary Science. (47-2663)
33. \$ 20,000.00 - American Petroleum Institute, New York, for the continued support of a research project entitled "The Mechanism of Hydrogen Deterioration of Steel at Elevated Temperatures," during the period July 1, 1962 through June 30, 1963, Department of Minerals and Metals Engineering. (47-2878)
34. \$ 6,000.00 - Oscar Mayer and Company, Madison, Wisconsin, for the renewal of an industrial research project to study the bacteriological and chemical changes occurring during the curing and storage of processed meats, during the period July 1, 1962 to June 30, 1964 - Department of Bacteriology. (47-731)
35. \$ 25.00 - Mr. A. C. Burrage, Ipswich, Massachusetts,  
200.00 - E. I. du Pont de Nemours and Company, Wilmington, Delaware,  
225.00 additional contributions for the support of an industrial research project, having for its purpose the determination of the relative toxicity of methoxychlor and DDT in control of Elm Bark Beetles, insect vectors of the organism causing Dutch Elm Disease - Department of Entomology. (47-3487)
36. \$ 13,685.00 - American Thoracic Society, New York, for the continued support of research entitled "Immunization of Guinea Pigs Against Tuberculosis with Non-living Vaccines," for the period July 1, 1962 through June 30, 1963 - Department of Medical Microbiology. (47-4031)
37. \$ 1,500.00 - Vaino Hoover Foundation, Santa Monica, California, a grant to assist in financing the University of Wisconsin - University of Helsinki affiliation in the theater arts, under the direction of Professor Robert E. Gard. (47-4033)
38. \$ 3,000.00 - Climax Molybdenum Company, Division of American Metal Climax, Inc., New York, for the support of an industrial research project during the period June 1, 1962 to May 31, 1963, having for its purpose: (a) to study the molybdenum requirements of various crops; (b) to determine the relationship between the amount of molybdenum available in the soil and the amount present in plants grown thereon; and (c) to seek ways of shortening the time required to make molybdenum analyses - Departments of Bacteriology and Soils. (47-4039)

## GIFTS AND GRANTS

### GRANTS:

39. \$ 500.00 - Service League of Green Bay, Inc., Green Bay, Wisconsin, a grant for support of research conducted in the two hospitals in Green Bay conducted under the direction of Dr. Harry A. Waisman - Department of Pediatrics. (47-4038)
40. \$ 6,842.00 - Easter Seal Research Foundation, National Society for Crippled Children and Adults, Chicago, Illinois, a grant for support of research entitled "A Comparative Study of Various Forms of Neuromuscular Re-education Used to Decrease Spasticity," during the period August 1, 1962 through July 31, 1963 - Department of Medicine. (47-4037)
41. \$ 100.00 - Alpha Sigma Alpha, Gamma Epsilon Alumnae Chapter, Milwaukee, Wisconsin, a grant to be used at the discretion of the Head of the Department of Exceptional Education for the School for Research on Mental Retardation at the University of Wisconsin - Milwaukee, without regard to state fiscal regulations or procedures. (47-4035)
42. \$ 15,180.00 - Walter E. Meyer Research Institute of Law, New Haven, Connecticut, a grant for support of research in the Law School until June 30, 1964, entitled "Research in Contract Practices." (47-4034)
43. \$ 700.00 - Guido R. Rahr Foundation, Manitowoc, Wisconsin, to defray the expenses incurred by the 15th International Congress of Limnology in connection with a conference being held at the University of Wisconsin during the period August 20-25, 1962 - Department of Zoology. (47-4040)
44. \$ 750.00 - Abbott Laboratories, North Chicago, Illinois, for the support of an industrial research project during the period June 20, 1962 through December 20, 1962, having for its purpose the culture and screening of aquatic microorganisms, especially actinomycetes - Department of Bacteriology. (47-4026)
45. \$ 12,042.00 - Department of Health, Education and Welfare, Public Health Service, Washington, D. C., in support of renewal of Project PHT1-126A entitled "Air Pollution" during the period May 1, 1962 through April 30, 1963 - Department of Civil Engineering, (PHT - 1-126B-62) (484-4203)
46. \$ 2,000.00 - American Petroleum Institute, New York, for the support of research to be conducted in the Department of Physics entitled "Applicability of Surface-Tension Viscous-Flow Mechanisms to Two-Fluid Flow in Porous Media," for one year. (47-4041)

## GIFTS AND GRANTS

### GRANTS:

47. \$ 1,000.00 - The American Association of Colleges for Teacher Education, Washington, D. C., a grant in support of the costs incurred in the interchange of information with the Antioquia University, Medellin, Colombia, including, but need not be limited to, the following:
- 1) Exchange of a collection of books for deposit in reading rooms.
  - 2) Publication of a special edition of the Sub-Grantee's student newspaper, to be distributed at Antioquia University.
  - 3) Tape recordings of an educational nature including radio broadcasts for re-broadcast to Colombia.
  - 4) Periodic publication of a student newsletter prepared for the student body of the Antioquia University.
  - 5) Preparation of photographic and art exhibits to be displayed at the Antioquia University.
- School of Education, University of Wisconsin - Milwaukee.  
(47-4050)
48. \$ 805.00 - Wisconsin Society for Jewish Learning, Incorporated, Milwaukee, Wisconsin, to defray expenses incurred by Professor Menahem Mansoor while traveling to Israel from Bonn, Germany, and return - Department of Hebrew Studies. (47-3982)
49. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to be used by the Department of Hebrew Studies and the University Library for the purchase of works of reference in Judaica. The books shall be purchased by the Chairman of the Department of Hebrew Studies in consultation with and approval of the Director of the University Library. (47-3984)
50. \$ 550.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, a grant to enable the Chairman of the Department of Hebrew Studies, while in Europe and Israel this summer, to purchase, at his discretion, books and other educational materials needed for reference and instruction. (47-3983)
51. \$ 8,000.00 - The Rockefeller Foundation of New York, for the support of research in human genetics of Eskimos to be conducted in the Department of Anthropology. (47-4029)

## GIFTS AND GRANTS

### GRANTS:

- 52. \$ 1,671.25 - State Bar of Wisconsin, Madison, Wisconsin, for the support of a research project in the Law School relating to a study of the existing property statutes of the State of Wisconsin and proposals for revisions of those laws. (47-4025)
- 53. \$ 4,250.00 - American Child Guidance Foundation, Boston, Massachusetts, for the support of research in the Law School on the subject "Best Interests of the Child as a Legal Standard," for the academic year 1962-63. (47-4048)
- 54. \$ 3,000.00 - Trustees of the Uhrig Foundation, Milwaukee, Wisconsin, a grant to aid in meeting the expenses of a conference at the University of Wisconsin - Milwaukee on "The Nature of Teaching: Implications for the Education of Teachers." (47-4036)

## GIFTS AND GRANTS

### GRANTS:

55.

National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:

- 1) \$ 13,770.00 - "Relation of Nucleic Acid Metabolism to the Production of Lymphoma," for the period July 1, 1962 through June 30, 1963 - Department of Pathology. (GM-K3-15,224-C4-A) (formerly GSF-224-C3) (484-4094)
- 2) \$ 10,620.00 - "Reinforcement of Free Social Interaction," during the period May 1, 1962 - April 30, 1963 - Department of Psychology. (M-6033) (484-4097)
- 3) \$ 11,712.00 - "Delay of reward and learning in retarded children," for the period May 1, 1962 through April 30, 1963 - Department of Psychology. (M-6333) (484-4137)
- 4) \$ 8,625.00 - "Synthesis of emetic compounds related to apomorphine," for the period June 1, 1962 through May 31, 1963 - School of Pharmacy. (NB 03233-02) (Formerly B-3233) (484-4139)
- 5) \$ 85,549.00 - A Graduate Training Program in Pharmacology and Toxicology, for the period July 1, 1962 through June 30, 1963 - Department of Pharmacology and Toxicology. (2G-54(C4)) (484-4143)
- 6) \$100,000.00 - A Postdoctoral Training Program in Enzyme Chemistry - Institute for Enzyme Research. (2G-88(C12)) (484-4144)
- 7) \$ 75,000.00 - A Graduate Training Program in Bacteriology, for the period July 1, 1962 through June 30, 1963 - Department of Bacteriology. (2G-686(C1)) (484-4146)
- 8) \$ 20,000.00 - A Training Program in Pathology, during the period July 1, 1962 - June 30, 1963 - Department of Pathology. (2G-130(C4)) (484-4147)
- 9) \$ 14,040.00 - "Tryptophan Metabolites and Bladder Cancer," for the period July 1, 1962 through June 30, 1963 - Department of Surgery. (CA-K3-18,404) (484-4148)
- 10) \$ 25,000.00 - A Training Program in Research Anesthesiology, during the period July 1, 1962 - June 30, 1963 - Department of Anesthesiology. (2G-668(C1)) (484-4149)
- 11) \$ 57,240.00 - A Graduate Training Program in Biochemistry, for the period July 1, 1962 through June 30, 1963 - Department of Biochemistry. (2G-236(C2)) (484-4150)

## GIFTS AND GRANTS

### GRANTS:

55. (Continued)

- 12) \$ 48,884.00 - A Graduate Training Program in Anatomical Sciences, for the period July 1, 1962 through June 30, 1963 - Department of Anatomy. (2G-723(C1)) (484-4152)
- 13) \$ 81,500.00 - "Biochemical Studies in Mental Retardation," during the period June 1, 1962 - May 31, 1963 - Department of Pediatrics. (MH 05048-02) (484-4155)
- 14) \$ 8,500.00 - "Training Program in Biophysics," during the period July 1, 1962 - June 30, 1963 - Department of Biochemistry. (2G-713(C4)) (484-4156)
- 15) \$ 34,396.00 - "Factors in Educational Aspiration and Achievement," during the period June 1, 1962 - May 31, 1963 - Department of Sociology. (M-6275) (484-4160)
- 16) \$ 24,380.00 - "Chemo and radio-therapy of tumors in mice," during the period May 1, 1962 - April 30, 1963 - Department of Radiology. (CA 05635-02) (484-4093)
- 17) \$ 9,464.00 - "Metabolism of Alkylphosphate Antagonists," during the period July 1, 1962 - June 30, 1963 - Department of Pharmacology. (GM-K3-4148-C3-A) (484-4099)
- 18) \$ 86,296.00 - "Development of a Research Center in Medical Genetics," during the period May 1, 1962 - April 30, 1963 - Department of Medical Genetics. (GM-08217-02) (484-4130)
- 19) \$ 74,400.00 - Training Program in Genetics, during the period July 1, 1962 - June 30, 1963 - Department of Genetics. (2G-398(C2)) (484-4145)
- 20) \$ 38,140.00 - Training Program in Microbiology and Public Health, during the period July 1, 1962 - June 30, 1963 - Department of Preventive Medicine. (2G-882) (484-4151)
- 21) \$ 2,160.00 - Research Career Award for the period July 1, 1962 through June 30, 1963 - Institute of Enzyme Research. (GM-K6-18,442-S1) (484-4001)
- 22) \$ 7,648.00 - "Mechanism of Action in Tremorine-induced Tremor," during the period June 1, 1962 - May 31, 1963 - Department of Pharmacology and Toxicology. (NB 03139-02) (484-4098)
- 23) \$ 50,143.00 - Graduate Training Project in Biophysics, for the period July 1, 1962 through June 30, 1963 - Department of Physics. (2G-733(C1)) (484-4157)



## GIFTS AND GRANTS

### GRANTS:

#### 55. (Continued)

- 24) \$ 64,800.00 - A Training Program in Biochemistry, for the period July 1, 1962 through June 30, 1963 - Department of Physiological Chemistry. (2G-302(C2)) (484-4161)
- 25) \$ 500.00 - A Fellowship Supply Grant in the area of "Function of Coenzyme A in Oxidative Phosphorylation," for the period October 1, 1961 through September 30, 1962 - Institute for Enzyme Research. (APD-7006-C4) (484-4166)
- 26) \$ 87,372.00 - A Training Grant in the area of Neurological Diseases and Blindness, for the period July 1, 1962 through June 30, 1963 - Department of Neurology. (2B-5098(C5))(484-4167)
- 27) \$ 10,931.00 - "Quinoline Derivatives in Human Urine," for the period June 1, 1962 through May 31, 1963 - Department of Surgery. (AM 01127-07) (484-4048)
- 28) \$ 6,900.00 - "The Molecular Understanding of Mutations," during the period May 1, 1962 through April 30, 1963 - Department of Genetics. (GM-07119-03) (484-4170)
- 29) \$ 11,500.00 - "Blood Group Genetics of Southampton Island Eskimos," for the period June 1, 1962 through May 31, 1963 - Department of Anthropology. (GM 06321-04; formerly RG-6321(C3)) (484-4173)
- 30) \$214,050.00 - Research Training Grant in the area of Cancer Research - June 1, 1962 through May 31, 1963 - Department of Oncology. (CRTY-5002(C5)) (484-4174)
- 31) \$ 3,105.00 - "Paired Grants in Neurophysiology," for the period January 1, 1962 through May 31, 1963 - Department of Neurophysiology. (B-3641) (484-4175)
- 32) \$ 36,708.00 - A Training Program in Physiology of the Cardiovascular System for the period July 1, 1962 through June 30, 1963 - Department of Physiology. (HTS-5540) (484-4176)
- 33) \$ 13,292.00 - "Fundamental Studies of Fungicide Residues on Plants," for the period June 1, 1962 through May 31, 1963 - Department of Plant Pathology. (EF-00288-01)(484-4181)
- 34) \$ 1,150.00 - "Metabolism of Alkylphosphate Antagonists," for the period July 1, 1962 through June 30, 1963 - Department of Pharmacology. (GM-K304148-C3-B) (484-4184)

## GIFTS AND GRANTS

### GRANTS:

#### 55. (Continued)

- 35) \$ 500.00 - Fellowship Supply Grant in the area of "The Effect of the Narcotic Analgesics on the Phospholipids of the CNS," for the period May 1, 1962 through April 30, 1963 - Department of Physiological Chemistry. (BPD-13,362(C1)) (474-4189)
- 36) \$ 500.00 - Fellowship Supply Grant in the area on "Studies on Phosphatidyl inositol and lysophosphatidyl inositol," for the period March 6, 1962 through March 5, 1963 - Department of Physiological Chemistry. (BPD-11,978(C1)) (484-4190)
- 37) \$ 500.00 - "Studies on L-alanine Induced Spore Germination," during the period March 9, 1962 - March 8, 1963 - Department of Bacteriology. (EPD-13,372-C1) (484-4191)
- 38) \$ 5,000.00 - "Relation of Nucleic Acid Metabolism to Production of Lymphoma," during the period July 1, 1962 - June 30, 1963 - Department of Pathology. (GM-K3-15,224-C4-B) (484-4192)
- 39) \$ 16,200.00 - "The Study of Abnormalities of Human Differentiation," during the period July 1, 1962 - June 30, 1963 - Department of Pediatrics. (GM-K3-14,022-R1) (484-4202)
- 40) "Pathogenesis of Literiosis," extended to November 30, 1963 - Department of Veterinary Science. (E-1638(C3)) (484-3239)
- 41) "Evaluation of Drug Therapy in Neurologic and Sensory Disorders," extended to May 31, 1963 - Department of Neurology. (B-2592(C1)) (484-3465)
- 42) Termination date of grant for construction and fixed equipment of a new building for Cancer Research extended to July 31, 1965. (4C-7100) (484-3575)
- 43) Termination date of grant for the support of the costs of construction and fixed equipment of a new addition for Clinical Cancer Research extended to June 30, 1964. (4C-7101) (484-3576)
- 44) \$ 13,975.00 - "Biochemical Studies of Allergens," during the period June 1, 1962 - August 31, 1962 - Department of Physiological Chemistry and Medicine. (E-4412(S1)) (484-3658)

## GIFTS AND GRANTS

### GRANTS:

#### 55. (Continued)

- 45) "Effective Utilization of Hospital Dietary Personnel," extended to August 31, 1964 - Department of Foods and Nutrition, School of Home Economics. (HM 00198-01; formerly W-198) (484-3687)
- 46) "Iron, Copper and Plasma Proteins in Anemias of Infancy," extended to October 31, 1962 - Department of Pediatrics. (A-2709(C2)) (484-3741)
- 47) \$ 43,230.00 - "Geometric Organization of Motion," during the period June 1, 1962 - December 31, 1962 - Department of Psychology. (M-4469(C1S1)) (484-3857)
- 48) \$ 1,544.00 - "The Role of Phospholipids in Active Transports," during the period January 1, 1962 - December 31, 1962 - Department of Physiological Chemistry. (GM-K6-1347-S2) (484-3881)
- 49) "Pubertal Growth of Bone and Soft Tissues in Mongolism," extended to December 31, 1962 - Department of Physical Education - Men. (MH-03322-04) (484-3924)
- 50) \$ 14,040.00 - Training Award for the period July 1, 1962 through June 30, 1963 - Department of Physiology. (HTS-5375 (C2S1)) (484-3994)
- 51) \$ 1,893.00 - Research Career Development Award in the area of "Metabolism of Alkylphosphate Antagonists," for the period July 1, 1962 through June 30, 1963 - Department of Pharmacology. (GM-K3-4148-C3-S1) (484-4099)

## GIFTS AND GRANTS

### GRANTS:

56.

National Science Foundation, Washington, D. C., in support of the following research projects:

- 1) \$ 21,600.00 - "Homologation of Carbonium Ions," for the period of approximately three years - Department of Chemistry. (NSF-G24082) (484-4090)
- 2) \$ 17,800.00 - "Fine Structure of Avian Ovary," for a period of approximately two years - Department of Zoology, University of Wisconsin-Milwaukee. (G24022) (484-4095)
- 3) \$25,200.00 - "Physical Limnology of Antarctic Lakes," for a period of approximately one year - Department of Meteorology. (G24093) (484-4096)
- 4) \$ 41,400.00 - "Perception and Motion: Application of Television to Analysis of Displaced and Delayed Vision," for a period of approximately two years - Department of Psychology. (G24173) (484-4131)
- 5) \$ 5,900.00 - "Theories of Induction," for a period of approximately two years, effective June 1, 1962 - Department of Philosophy. (G23997) (484-4132)
- 6) \$ 4,500.00 - "Euclid in the Middle Ages," for a period of approximately one year - Institute for Research in the Humanities. (G23993) (484-4136)
- 7) \$ 36,000.00 - "Aleut-Konyag Prehistory," for a period of approximately one year - Department of Zoology. (Grant G-24148 - continuation of G-17921) (484-4142)
- 8) \$ 9,800.00 - "Demographic Analysis of Linguistic Pluralism," for a period of approximately two years beginning September 1, 1962 - Department of Sociology. (G23923) (484-4153)
- 9) \$ 6,900.00 - "Blister Rust in White Pine," for a period of two years beginning on or about July 1, 1962 - Department of Plant Pathology. (G-23906) (484-4154)
- 10) \$ 53,800.00 - "Representations of Aggressive Events," for a period of approximately three years effective September 1, 1962 - Department of Psychology. (G-23988) (484-4162)
- 11) \$ 64,300.00 - "Resistance to Persuasion," for a period of approximately three years effective June 1, 1962 - Mass Communications Research Center. (G-23963) (484-4163)

## GIFTS AND GRANTS

### GRANTS:

#### 56. (Continued)

- 12) \$ 20,400.00 - "The Writings of Ptolemy," for a period of approximately two years, Department of History of Science. (NSF-C24153) (484-4171)
- 13) \$ 79,500.00 - "The Seismic Study of Crustal Structure Utilizing Recent Technological Advances," for a period of approximately one year - Department of Geology. (G-24266) (484-4172)
- 14) \$ 20,900.00 - "Definitive Establishment of an International Gravity Standard," for a period of approximately two years - Department of Geology. (NSF-G24280) (484-4177)
- 15) \$ 54,500.00 - "Comparative Aspects of Body Temperature," for a period of approximately two years - Department of Zoology. (NSF-G7073) (484-4178)
- 16) \$192,700.00 - "Regulation of Growth and Morphogenesis in Plants," for a period of approximately five years - Department of Botany. (NSF-G24038) (484-4179)
- 17) \$ 18,500.00 - "Gravity Investigations of the Arctic Ocean Basin," for a period of approximately one year, effective June 1, 1962 - Geophysical and Polar Research Center. (G-24293) (484-4182)
- 18) \$ 40,000.00 - "Gneiss Domes in the Western Highlands of Connecticut," for a period of approximately three years beginning July 1, 1962 - Department of Geology. (NSF-G24344) (484-4186)
- 19) \$ 28,400.00 - "Stratigraphy and Sedimentology of the Antarctic Peninsula and Southern Chile," for a period of one year - Department of Geology. (NSF-G24863) (484-4195)
- 20) \$ 50,000.00 - An institutional grant for use at the discretion of the Research Committee for the support of scientific activities. (NSF-G24532) (484-4197)
- 21) "Theoretical Extension of the Kinetic Theory of Gases," be extended to approximately September 1, 1962 - Department of Chemistry. (G9204) (484-2833)
- 22) "Development of Generalized Engineering Laboratory Equipment and Instruction Procedures," extended to September 1, 1963 - Department of Mechanical Engineering. (NSF-G18678) (484-3626)
- 23) \$ 405.00 - Supplement for the "Research Participation for College Teachers Program," terminating on or about July 31, 1963 - Department of Geography. (G20440) (484-3897)

## GIFTS AND GRANTS

### GRANTS:

56. (Continued)

24) \$ 23,205.00 - A program of Summer Fellowships for Graduate Teaching Assistants. (484-4064)

25) \$141,000.00 - Cooperative Graduate Fellowship Program, during the 1962-63 school year. (484-4065)

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### SUPPLEMENTAL INFORMATION

#### Gifts and Grants

July 1962

	<u>July 1962</u>	<u>July 1961</u>
Research	\$ 1,710,877.25	\$ 816,953.64
Instruction	966,779.00	662,817.00
Libraries	1,706.39	227.00
Physical Plant	2,010.00	4,016.52
Student Aid	430,957.79	266,603.00
Unrestricted	5.00	1,710.00
Miscellaneous	10,710.00	38,545.00
Gifts-in-Kind	<u>60,675.00</u>	<u>20,411.00</u>
Totals, July	\$ 3,183,720.43 <sup>(1)</sup>	\$ 1,811,283.16 <sup>(2)</sup>

(1) Includes \$2,584,177 from Federal agencies.

(2) Includes \$1,289,544 from Federal agencies.

Supplemental List -- GIFTS AND GRANTS

(Amounts not included  
in the totals shown  
in Exhibit A)

GIFTS AND GRANTS

GIFTS:

89. \$ 6,000.00 - Rennebohm Drug Stores, Inc., Madison, Wisconsin, a payment from a special trust established by Oscar Rennebohm and accepted by the Regents on January 5, 1962, to establish "The Oscar Rennebohm Medical School Library Fund." The income only shall be used for the purchase of books and other material for the Medical School Library upon the recommendation of the Librarian of the Medical School and with the approval of the University Librarian. (Trust)
90. \$ 7,500.00 - The Johnson Foundation, Racine, Wisconsin, for the support of a postdoctoral fellowship, for the academic year 1962-63, in the Institute for Research in the Humanities. (47-3424)

GRANTS:

57. \$ 15,000.00 - The Johnson Foundation, Racine, Wisconsin, continued support of the Institute for World Affairs in Education at the University of Wisconsin - Milwaukee. (47-3103)
58. \$ 3,010.00 - The Johnson Foundation, Racine, Wisconsin, to defray expenses in editing a volume containing all of the Nobel Peace Prize Speeches. (47-4051)
59. \$ 2,000.00 - The Johnson Foundation, Racine, Wisconsin, to defray expenses incurred in publication of papers of the Mycenaean Colloquium - Institute for Research in the Humanities. (47-4052)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

July 13, 1962

I. Recommendations

1. That, subject to the approval of the Governor and the State Director of Engineering, a contract for re-roofing the Short Course Dormitories be awarded to Waukesha Asbestos Company, Waukesha, Wisconsin, on the basis of their low<sup>base</sup> bid of \$7,243, less Alternate 1A - \$320, net \$6,923, and that the Vice President and Trust Officer, or Vice President for Business Affairs, or any Assistant Vice President be authorized to sign the contract, chargeable to the Short Course Dormitories revolving appropriation (Fund 20.830 (441)); and that the following schedule of costs be approved:

Construction Contract	\$6,923
Bureau of Engineering	1,000
Contingencies	<u>1,577</u>
Total	\$9,500.

2. That, subject to the approval of the Governor and the State Director of Engineering, contracts for steam and electrical services west of Elm Drive (Projects 6203-3 and 6203-4) be awarded to the low bidders as follows for the amounts stated; that the Vice President and Trust Officer, or Vice President for Business Affairs, or any Assistant Vice President be authorized to sign the contracts;

Steam Service (6203-3):

H. Touissant, Inc., Madison - Base Bid -	\$ 35,369
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Electrical Service (6203-4):

Havey Electric Co., Madison - Base Bid	\$167,776
Less Alt.F-5	<u>7,345</u>
Net Contract	\$160,431

EXHIBIT B



I. Recommendations (Contd.)

2. (Steam & Electrical Services West of Elm Drive (Contd.))

and that the following schedules of costs be approved:

	<u>Steam Service</u>	<u>Electrical Service</u>
Contracts	\$ 35,369.00	\$160,431.00
Bureau of Engineering	1,500.00	2,000.00
Contingencies	3,700.00	20,345.00
Sub-Totals	\$ 40,569.00	\$182,776.00
Utilities Extension to Biotron	69,431.00	107,190.80
Totals	\$110,000.00	\$289,966.80
Source of Funds:		
State Building Commission		
Release #1176	\$ 10,000.00	\$ 32,966.80
Release #1208	100,000.00	
Release #1209		257,000.00
Totals	\$110,000.00	\$289,966.80.

3. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract to Madison Moving & Wrecking Co., Madison, Wisconsin, for the demolition of certain buildings on Block 14, University Addition (north side of 700 Block on West Dayton Street) and on Hoyt's Subdivision of Outlot 3 of University Addition (east side of 100 Block on North Park Street) preparatory to construction of sewers to serve the Southeast Dormitory area, on the basis of their low bid of \$8,194.00 (Chargeable to Southeast Dormitory #1 Project.)

II. Action of the Executive Committee Presented for the Record

1. The following resolution has been adopted by the Executive Committee since the June 4-5, 1962, meeting of the Board, and is presented for the record as an official action of the Executive Committee, and for confirmation:

a. That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following property, which is part of the site designated as the next project in the Southeast Dormitory area, at the price stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University

II. Action of the Executive Committee (Contd.)

Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

211 North Lake Street - Parcel 161-35	\$19,500
Oscar J. Vetter	

(Mail vote initiated June 8, 1962)

III. Action of the Regents Presented for the Record

1. The following action has been taken by mail vote of the Regents since the June 4-5, 1962, meeting of the Board, and is presented for the record as an official action, and for confirmation:

a. That the Vice President and Trust Officer be authorized to purchase properties needed for the Administration Building and Zoology Research Building sites within the formula approved by the State Building Commission on June 14, 1962. (It is understood that all purchases shall be reported to the Regents at the next meeting.)

The following properties have been purchased:

(1) James T. Devine Property - Zoology Building Site - 1127 West Johnson Street - Parcel Nos. 499-1 and 499-19	\$39,000
(2) Hazel S. Stafford Property - Administration Bldg. Site - 758 University Avenue - 401 North Murray Street - Parcel No. 143-26	30,500
(3) Amanda Reisdorff Property - Administration Bldg. Site - 419 North Murray Street - Parcel No. 143-31	40,000

(Mail vote initiated June 18, 1962)

IV. Discussion of authority for Executive Committee to act for the Board in the interim between meetings of the Board.

Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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V. Report of Actions Taken by Wisconsin State Building Commission on June 14, 1962, Affecting the University

1. Approved the University's request for authorization to construct the Fifth Married Student Apartments, at a cost of approximately \$1,363,000, financed through Wisconsin University Building Corporation.

2. Made the following allotments from the State Building Trust Fund Surplus Funds to the University for the projects indicated:

Steam distribution lines to area west of Elm Drive	\$100,000.00
Extension of electricity and construction of substation west of Elm Drive	257,000.00
Erection of broadcasting facilities at Charmany Farm	64,480.00
Small projects	36,500.00.

3. Allotted \$379,000 from State Building Trust Fund Surplus to the University for the purchase of the sites for the new Administration Building and the new Zoology Research Building, with the understanding that no parcels are to be purchased for an amount in excess of the formula approved by the State Building Commission on June 14, 1962.

4. Approved the University's request for authorization to prepare preliminary plans for an Art Galleries Building, at an estimated cost of \$15,000 to be financed from gift funds.

5. Approved the construction of the University of Wisconsin-Milwaukee Student Union Building, at an estimated cost of \$2,255,000.

6. Approved the University's request for authorization to purchase 525 acres of land in Grant County to serve as a new Soil Conservation Experiment Station, at a cost of approximately \$102,000, to be financed from proceeds of sales of the University Hill Farms and the Soil Conservation Experiment Station at La Crosse.

Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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VI. Report of Actions Taken by Wisconsin State Building Commission on June 26, 1962, Affecting the University

1. Allotted \$20,000 from the State Building Trust Fund to the University for remodelling space in the Chemistry Building for Pharmacy instructional use.

2. Authorized Wisconsin State Agencies Building Corporation to accept the bid of Smith, Barney & Co. and Associates for the purchase of \$13,185,000 Educational Facilities Building Bonds, Series A of 1962, at an interest rate of 3.3997%, which will provide funds as follows for University construction projects:

Psychology Building	\$2,295,000.00
Law Building	1,564,628.16
Engineering Building Unit No. 3	<u>2,639,900.00</u>
Total	\$6,499,528.16.

(Balance of funds allocated to State Colleges, after reserving \$50,000 for administrative costs and deducting \$116,871.84 for bond discount.)

VII. 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 # (484)</u>
<u>AIR RESEARCH</u>						
1. National Aeronautics and Space Administration	Grant NSG-275-62	--	\$700,000.00	6/30/65	Theoret.Chem.	4180
2. National Aeronautics and Space Administration	NASw-66	3	181,537.89	12/31/62	Space Astro- nomy Lab.	2808
3. Subcontract with Astronautics Corporation of America under contract with NASA	NASw-66 Subcontract 1	1 to Sub. 1	1,634.28 to be pd.by U.W. from NASA funds	4/30/61 (Overhead Adj.)	Space Astro- nomy Lab.	2808

Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund # (484)</u>
<u>AIR RESEARCH (Contd.)</u>						
4. Subcontract with Astronautics Corporation of America under contract with NASA	NASw-66 Subcontract 2	--	\$235,115.00 to be pd. by U.W. from NASA funds	6/28/62	Space Astro- nomy Lab.	2808
5. Subcontract with Astronautics Corporation of America under contract with NASA	NASw-66 Subcontract 3	--	N.T.E. 53,839.19 to be pd. by U.W. from NASA funds	12/31/62	Space Astro- nomy Lab.	2808
6. Subcontract with Cook Electric Co. under contract with NASA	NAS5-1348 Subcontract 1	1 to Sub. 1	134,945.24 to be pd. by U.W. from NASA funds	6/30/62	Space Astro- nomy Lab.	3634
7. Subcontract with Cook Electric Co. under contract with NASA	NAS5-1348 Subcontract 1	2 to Sub. 1	74,000.00 to be pd. by U.W. from NASA funds	8/23/62	Space Astro- nomy Lab.	3634
<u>ARMY RESEARCH</u>						
8. Chemical Center	Grant DA-CML-18-108- G-53	--	12,696.00	7/14/63	Pharmacy	4204
9. Chemical Corps Biological Labs.	DA-18-064-404-CML-58	18	6,000.00	6/30/63	Bacteriology	938
10. Research Office (Durham)	Grant DA-ARO(D)-31- 124-G361 & Supple- ment Thereto	Grant & S. 1	16,985.50 33,971.00	6/30/63 6/30/65	Theoret.Chem. Lab.	4183
11. Ordnance Corps	DA-11-022-ORD-3946	1	(Extension)	8/31/62	Mech.Engin.Dept. & Engin.Expt. Station	3749

Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund # (484)</u>
<u>ARMY RESEARCH</u> (Contd.)						
12. Signal Supply Agency	DA-36-039-SC-77990	6	1,357.29	8/31/59	Elect. Engin.	2526
13. Signal Supply Agency	Grant DA-SIG-36-039-62-G25	--	50,000.00	6/30/65	Soils	4201
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
14. Chicago Operations Office	AT(11-1)-788	3	(Extension)	2/28/63	Botany	2810
15. Chicago Operations Office	AT(11-1)-909	2	75,000.00	11/30/63	Enzyme Lab.	3161
16. Chicago Operations Office	AT(11-1)-1070	1 & 2	23,000.00	6/25/63	Mech. Engin.	3613
17. Chicago Operations Office	AT(11-1)-1121	1	5,413.00	11/30/62	Chemistry	3862
18. Chicago Operations Office	AT(11-1)-1187	--	10,000.00	3/31/63	Entomology	4193
19. Chicago Operations Office	AT(11-1)-1210	--	18,000.00	6/14/63	Genetics	4206
<u>NAVY RESEARCH</u>						
20. Office of Naval Research	Nonr-1202(04)	9	(Overhead Adj.)	9/30/62	Zoology	2095
	Nonr-1202(05)	7	" "	9/30/62	Geography	2439
	Nonr-1202(06)	6	" "	6/30/60	Geography	2438
	Nonr-1202(07)	10	" "	1/31/63	Meteorology	2495
	Nonr-1202(09)	4	" "	9/30/65	Enzyme Lab.	2524
	Nonr-1202(10)	4	" "	5/31/62	Chemistry	2531
	Nonr-1202(12)	5	" "	7/31/62	Zoology	2533
	Nonr-1202(13)	4	" "	1/31/62	Phys.Chem.	2751

Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund # (484)</u>
<u>NAVY RESEARCH (Contd.)</u>						
20. Office of Naval Research (Contd.)	Nonr-1202(14)	5	(Overhead Adj.)	3/15/63	Zoology	2783
	Nonr-1202(15)	3	" "	8/31/62	Pharmacol.	2938
	Nonr-1202(16)	5	" "	2/28/63	Geology	3089
21. Subcontract with Callery Chemi- cal Co. under Navy Contract	Subcontract N-7304 under NOa(s)52-1024c	9 to Subcon- tract	(Overhead Adj.)	2/28/58	Chemistry	821
22. Office of Naval Research	Nonr-1404(00)	4	(Trans.of Title to Equip.)	2/28/62	Physics	--
23. Office of Naval Research	Grant Nonr(G)-00099-62	--	\$7,475.00	6/30/63	Mathematics	4200
24. Office of Naval Research	Nonr-2247(00)	3	(Trans.of Title to Equip.)	11/30/62	Zoology	--
25. Office of Naval Research	Nonr-1202(08)	3	92.31	6/15/59	Geography	2499
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE</u>						
26. Office of Education (Creation of Reader in Legal & Documentary Arabic)	SAE-8650	3	3,775.00	12/15/62	Hebrew Studies	3092
27. Office of Education (Program for Approx. 20 School Administrators from Abroad)	OE 2-17-030	--	\$440 per person	12/14/62	Education	4196
28. Office of Education (Guide to the Preparation of Teachers to Evaluate Use of Educational Media)	OE 2-16-032		5,558.00	11/1/62	Education	4212

Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund # (484)</u>
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE</u> (Contd.)						
29. Office of Education (Continuation of Language and Area Center in Portuguese)	OE 2-13-049	--	\$35,705.00	6/30/63	Span.&Port.	4164
30. Office of Education (Establishment of Language and Area Center in Latin American Studies)	OE 3-13-001	--	30,000.00	6/30/63	Span.&Port.	4199
31. Office of Education (Research - Interpersonal Attitudes of Adolescents)	(To be Assigned)	--	13,305.00	8/31/63	Psychiatric Institute	4198
32. Public Health Service (Testing of Various Chemicals)	SA-43-ph-2406	6	(Extension)	6/30/63	Oncology	3187
33. Office of Vocational Rehabilitation (Short-term Training Course on Role of Rehabilitation Facilities in Individual Diagnosis and Occupational Adjustment of the Deaf)	OVR 62-84	--	16,000.00	5/30/63	Speech & Hearing	4215
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
34. Dept. of Defense Office of Civil Defense (Attendance of Extension Staff Member in a Course in Protective Construction at University of Illinois)	OCD-OS-62-326	--	800.00	8/24/62	Extension	4213
35. Dept. of Defense Office of Civil Defense (Preparation of a Plan of Civil Defense)	CDM-SR-61-98	1	(Extension)	8/30/62	Extension	3559
36. Dept. of Commerce Bureau of Public Roads (Economic and Legal Aspects of the Control of Highway Access)	CPR 11-7790	4	(Extension)	5/1/63	Law	3090



Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund # (484)</u>
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION (Contd.)</u>						
37. Dept. of Interior Geological Survey (Mineral Resources Investigations)	Cooperative Agreement	--	\$14,000.00 Ea. Party	6/30/63	Wis. Geol. & Natural His- tory Survey	--
38. Dept. of Interior Office of Saline Water (Mechanisms of Energy and Material Transfer Through Non-Condensable Gases in Distiller Enclosures)	Grant Proposal No. 62-16	--	\$52,300.00	5/30/64	Expt. Station Solar Lab.	4216
39. Dept. of Labor Bureau of Labor Statistics (Report on Present Use and Relative Importance of Managerial Skills in a Range of Industries)	Dated 6/15/62	--	5,000.00	6/30/63	Industrial Relations Research Center	4214
40. Peace Corps (Training and Overseas Administration for a Teaching Project in the Ivory Coast) */ Amount of contract as shown in Vice President's Report of June 4, 1962 was \$367,013. Amount of contract was increased, per the University's request, before the contract was signed by Government, to \$389,310.	PC - (W)-89	--	*/	9/15/64	Various	4138
41. Air University (Instruction for approx. 100 qualified students selected for attendance by U.S. Government)	AF 33(608)-845	--	(Tuition & Fees)	6/30/64	Various	--
42. Air Force ROTC Air University (Flight Instruction for 16 Students)	AF 01(611)-1119	--	8,283.12	6/30/63	Air Science	--
43. Armed Forces Institute (Lesson Correction & Grading Services)	DA-47-043 IE-1036	--	\$2.25 per lesson	6/30/63	Extension	--

Recommendations and Report of the Vice President and Trust Officer  
to the Board of Regents - July 13, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund # (484)</u>
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u> (Contd.)						
44. Armed Forces Institute (Instruction and Correction of Correspondence Course Lessons)	DA-47-043 IE-1038	--	\$1.22 per lesson; \$4.88 per tape	6/30/63	Extension	--
45. Armed Forces Institute (Furnishing of Textbooks)	P.O. IE-47-043-600-62	--	\$2,918.14	8/13/62	Extension	--

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS

to the

BOARD OF REGENTS

July 13, 1962

I. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
RELIGION AND NATIONALISM IN SOUTHEAST ASIA	Fred R. von der Mehden
BIRDS OF WISCONSIN	Owen J. Gromme
IMPORT COMPETITION IN MANUFACTURING INDUSTRIES	John W. Henderson, Jr.

II. Report of Actions Taken - Lease Agreement - Space - College of Agriculture

<u>Space</u>	<u>Lessor</u>	<u>Purpose</u>	<u>Period</u>	<u>Amount</u>
Single room office and small storage room 720 Superior Street Antigo, Wisconsin	Charles P. Drab Antigo, Wisconsin	Potato seed certifi- cation work	July 1, 1962 to June 30, 1963 (Renewal)	\$210 per year (Wis. Dept of Agr shares this space and also pays \$210)

III. Budget Transfers

See Exhibit C-1 attached

EXHIBIT C

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-31-62	\$4,759	1-41, UW-Milwaukee Sal & Wages, Instr	1-41, UW - Milwaukee Sup & Exp, Admin \$2,759 Equipment, Instr 2,000	Supplies and expense to finish the year and equipment for Electrical Engr
6-1-62	2,500	1-41, State Lab of Hygiene Sal & Wages, Ext & Public Service	1-41, State Lab of Hygiene Sup & Exp, Ext & Public Service	Postage and supplies for increased number of specimens
6-7-62	1,676	1-41, Letters and Science Sup & Exp, Research	1-41, President's Unassigned	Unused portion of original supply allotment for University - State Dept Brazilian economics program
6-11-62	12,825	482, College of Agriculture Sal & Wages \$9,975 Unbudgeted Receipts 2,850	482, College of Agriculture Sup & Exp, Res \$10,325 Equipment, Res 2,500	Shift in requirements of federal research projects and reallocation of regional funds
6-12-62	2,000	1-41, General Library Sal & Wages, Libraries	1-41, General Library Sup & Expense, Libraries	Microfilming of Ph. D. theses

1961-62 President's Unassigned Balance

\$11,462.89

## RESOLUTION

WHEREAS, The Regents of the University of Wisconsin, a body corporate established under the laws of the State of Wisconsin and vested with the government of "The University of Wisconsin", has received from the Trustees of "The University of Wisconsin Trust" which was created under the will of Thomas E. Brittingham, Sr., a commitment to make a gift of Seven Hundred Fifty Thousand Dollars (\$750,000) and has undertaken to devote that sum to the construction of an art gallery building in the City of Madison, Dane County, Wisconsin, in accordance with the terms of such gift, and

WHEREAS, the said University of Wisconsin is an institution of learning established for and having extensive educational facilities in the said City of Madison and The Regents of the University of Wisconsin by reason of its acceptance of such gift for the purposes of establishing an art gallery building in the said City of Madison is "engaged in civic or philanthropic work within the limits of the City of Madison" and in general is engaged in civic and philanthropic work within the said City of Madison as well as elsewhere, and

WHEREAS, the "Madison Trust" likewise created under the will of said Thomas E. Brittingham, Sr. was established for the purpose of devoting income from such trust to persons or organizations "engaged in civic or philanthropic work within the limits of the City of Madison, in Dane County, Wisconsin," and

WHEREAS, representations have been made on behalf of The Regents of the University of Wisconsin by President Conrad A. Elvehjem that The Regents of the University of Wisconsin is qualified to and has undertaken to devote the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) to be received from said The University of Wisconsin Trust to the construction of an art gallery building in the City of Madison, and on the basis of such representations he invited the Trustees of said Madison Trust to contribute to said The Regents of the University of Wisconsin the sum of Two Hundred Fifty Thousand Dollars (\$250,000) to make a total of One Million Dollars (\$1,000,000) which said The Regents of the University of Wisconsin are to devote to the construction of such art gallery building in the City of Madison,

NOW, THEREFORE, The Regents of the University of Wisconsin do hereby approve and ratify such representations made on its behalf as grounds upon which said Trustees of the "Madison Trust" have been and hereby are requested to rely in carrying out and completing their proposed gift of Two Hundred Fifty Thousand Dollars (\$250,000) to The Regents of the University of Wisconsin for the construction of an art gallery building within the City of Madison.

RESOLVED FURTHER that the structure here contemplated and to be dedicated as an art gallery building shall be so used until such time, if ever, as said Trustees of "The University of Wisconsin Trust" and said Trustees of the "Madison Trust" or their respective successors, and said The Regents of the University of Wisconsin, its successor or successors, together acting with the approval of the County Court for Dane County, Wisconsin, or its successor having corresponding jurisdiction, may determine upon other or different uses.

RESOLVED FURTHER that copy of this Resolution be forwarded promptly to the Trustees of said "Madison Trust" and to the Trustees of "The University of Wisconsin Trust".

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1962.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By \_\_\_\_\_

Attest:

EXHIBIT D

Statement By Fred H. Harrington,  
Vice President of The University of Wisconsin,  
at the Meeting of The Regents of the  
University of Wisconsin, on July 14, 1962,  
In Response to Statements, By the President  
of the University and By The Regents,  
Regarding Dr. Harrington's Services  
to The University of Wisconsin

I would like to thank you all for your very kind words, and I would like to say a few things, not so much personally as for and about the University.

It is very difficult to leave the University of Wisconsin--more difficult than I had imagined. I suppose it always is difficult to leave the institution with which you have been associated for the greater part of your professional career, but there is something special about the University of Wisconsin, and obviously I have been thinking about that as I have prepared to leave.

This is, of course, a very pleasant place to live; and we talk very much about the lake and the physical surroundings. These are not really the important things.

The most important thing about Wisconsin is that this is a very great University--surprisingly great, when one considers that twenty to thirty other institutions have greater resources than Wisconsin has. It is astonishing, indeed, under these circumstances, to see the University of Wisconsin so high in the academic listings. There are at least twenty universities with more money, with bigger physical plants, with more substantial states in terms of economic wealth, behind them; and yet, somehow or other, this University has become one of the great universities of the nation and of the world. It certainly would be correct to say that the University of Wisconsin is one of the four best universities in this country. We aren't in salary schedule or in total appropriations, but in quality of staff and contributions to the nation we do rank there; and I speak on that, not out of sentiment, but out of the judgment of the nation's

leading educators, and of Americans generally.

This is a great University. It is your responsibility, as it has been mine, to keep it a great University and to move it forward.

Well, why is Wisconsin a great University?

This is really quite a puzzling question. It seems to me that in answering it, three points stand out.

One, and perhaps the most important, is that we at Wisconsin have not been afraid to speak out. We of the faculty, and you of the Board of Regents, have been in favor of freedom of speech and academic freedom. In fact, Wisconsin has been one of the leaders of the country in this field. We are abused for this, sometimes, but we have persevered and we have made a national contribution. Other institutions often have been praised for doing things on occasion, with reference to free speech, that we do routinely. This is an important part of our greatness. I am pleased that members of this Board have felt so and insisted on retention of this tradition.

Right along with this willingness to speak out has been a Wisconsin tradition, still maintained, of not being afraid to be different. In this present age, there is a great deal of emphasis on conformity. Sometimes it is called by fancy names like "the preservation of traditional values", and so on; and there is today a great demand that we do things as we have always done them--that we stand pat. The University of Wisconsin has never done this, and must never be tempted to stand pat. Though we always have been very deeply attached to tradition, we always have insisted on the right to challenge tradition, and to do things that have not been done before. This is a matter of leadership. We have been pleased with a faculty that has been insistent on trying new things and by members of this Board insisting on it. We have welcomed questions which have frequently come from members of this Board, such as, "What new things are you

doing?" "What new approaches are you using?" I hope you always will ask such questions and encourage the administrators and the faculty to innovate.

The third factor in this University's greatness is its attachment to democracy. This might sound obvious to us, but in American education today there is a very strong trend away from the democratic tradition. You see it in current national magazines and in recent books--articles about and arguments for "educating the best," "selecting leaders," and "raising standards." There are many who would shut out a large number of prospective college students. Now, it is obvious that we should use our best minds as well as we can. We should do more for our gifted students, and we may have neglected this area somewhat in the past. But here at Wisconsin, we have maintained the belief that we can do a lot for a lot of people. Today our responsibility is to educate a good many young people. This is a peoples' university; it is our duty and responsibility to the state and the nation to provide a good many young people to carry on the difficult tasks which this nation has before it. Our development of the University of Wisconsin - Milwaukee is a case in point. Our development of our Freshman-Sophomore Center system is another example of our democracy. Our insistence has been that we carry on an undergraduate program here, at Milwaukee, and at the Centers, and that we have a total University with costs as low as we can keep them, with quality as high as we can keep it, throughout the system. This is the Wisconsin picture, in the democratic tradition. We have evidence that this institution has some impact on the nation. We not only do research and develop new things, but we point the way to these new things. In speaking out, and saying different things, and insisting on democracy, we have made great national contributions, and in doing so, have developed a great University.



Dr. Harrington's Statement to the Regents  
July 14, 1962

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As I look into the future, I hope that Wisconsin can continue its role of national leadership. While the other great universities stand with us for freedom of speech and in willingness to be different, we are one of the very few top-flight universities insisting on the democratic tradition. It is, I believe, in the nation's interest that we remain a large, free, democratic university. We need more money; more support from people through the Legislature. That's your job. I think you have done very well to date. But there is a lot more to do, and I think you will do it.

RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE AND  
SUBLEASE OF THE MADISON ENGINEERING BUILDING  
PROJECT SITE AND THE FINANCING OF SAID  
PROJECT BY THE WISCONSIN STATE AGENCIES  
BUILDING CORPORATION.

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

WHEREAS, the Regents did on the 9th day of February, 1962, adopt a resolution approving plans and specifications for the proposed Madison Engineering Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Engineering Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Engineering Building Project and the subleasing of the Madison Engineering Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Engineering Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and

considered by this meeting of the Regents, is hereby approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the Marshall & Ilsley Bank, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

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

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

RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE AND SUB-  
LEASE OF THE MADISON LAW BUILDING PROJECT  
SITE AND THE FINANCING OF SAID PROJECT BY  
THE WISCONSIN STATE AGENCIES BUILDING  
CORPORATION.

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

WHEREAS, the Regents did on the 4th day of May, 1962, adopt a resolution approving plans and specifications for the proposed Madison Law Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Law Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Law Building Project and the subleasing of the Madison Law Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Law Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the Marshall & Ilsley Bank, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

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

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

RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE AND SUBLEASE  
OF THE MADISON PSYCHOLOGY BUILDING PROJECT SITE  
AND THE FINANCING OF SAID PROJECT BY THE WISCONSIN  
STATE AGENCIES BUILDING CORPORATION.

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

WHEREAS, the Regents did on the 15th day of September, 1961, adopt a resolution approving plans and specifications for the proposed Madison Psychology Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Psychology Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Psychology Building Project and the subleasing of the Madison Psychology Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Psychology Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the Marshall & Ilsley Bank, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

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

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