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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 24, 1959. 1959**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1959

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

Madison, Wisconsin

Held in the President's Office

Saturday, October 24, 1959, 9 A.M.

President Steiger presiding

PRESENT: Regents DeBardleben, Gelatt, Jensen, Konnak, Renk, Steiger, Watson,  
Werner.

ABSENT: Regents Bassett and Rennebohm.

Regents Bassett and Rennebohm were present for committee meetings on the  
preceding day.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was  
VOTED, That the minutes of the regular meeting of the Board held on Sep-  
tember 12, 1959, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY

In the absence of President Elvehjem, the report of the President of the  
University was presented by Vice President Harrington.

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Vice President Harrington distributed and explained copies of a University  
enrollment report for the first semester of 1959-60.

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In presenting the recommendation for the acceptance of gifts and grants, Vice President Harrington reported that a question had been raised at the September 12 meeting of the Regents regarding the terms of a grant from Allen Bradley Company, and that the same terms were included in the grant from the Harnischfeger Foundation. He reported that the donors had agreed to the removal of the restrictions which had been questioned.

Regent DeBardleben stated that, in reviewing the reports circulated to the Regents regarding the acceptance of gifts and grants, it seemed that there was no provision in the procedures for the determination by the President of the University, or the Vice President - Academic Affairs, as to the suitability of gifts, as was true in the case of grants. It was pointed out that the list of both gifts and grants was prepared by the President's Office and that the acceptance of all gifts and grants was recommended to the Regents by the President of the University.

Regent DeBardleben inquired as to the policy of the University of accepting gifts from private industrial concerns in cases where the faculty member engaged in the research financed by the gift is receiving a retainer or consulting fee from the donor concern, or in cases in which a faculty member receiving such a fee is a member of the department in which the research is going to be done. Vice President Harrington requested time to prepare an answer as to what the practices are in that regard. He noted that it is desirable for faculty members to perform some consulting services for outside concerns; and that such activities of faculty members are required to be reported by them to their superiors. Dean Wendt of the College of Engineering noted that there were relatively few such cases in the College of Engineering; and noted that research projects supported by funds from industrial concerns are covered by memoranda of agreement which are approved at the various University administrative levels, and which spell out the terms relating to the scope of the work, the supervision of the project, and for what the funds are to be used. He noted that such funds were provided chiefly for the support of research by graduate students, or for partial support of summer session salaries. He also noted that such agreements provide that the publication rights to the results of the research shall be reserved for the University. It was agreed that the University administration would circulate to the Regents the previously approved statement of policy relating to outside employment of University staff members.

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

VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1, attached, be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

Upon motion of Regent Watson, seconded by Regent Konnak, it was

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

Vice President Harrington presented the following recommendation:

That the recommendation by the Joint Madison-Milwaukee Planning Committee dated September 29, 1959, on the University of Wisconsin Building Priority Program 1959-65 (EXHIBIT E attached), be approved.

Vice President Harrington requested Dean Wendt to explain the Building Priority Program for 1959-65. Dean Wendt reported that the University had been requested by the Governor's Office to provide a building priority list covering the next six years. Because it is impractical to prepare a priority list for a period of six years, due to changing conditions, the recommended list had been prepared, with approval of the Governor's Office, with priorities listed for the 1959-61 biennium, and with projects for the 1961-63 and 1963-65 biennia being listed without priority. Dean Wendt called attention to the recommendation in the report that the priorities should be reviewed after each appropriation period in the light of changing demands and conditions; and he also explained the few changes that were included in the proposed program from what the Regents had previously approved.

Regent DeBardeleben inquired whether, in view of the information furnished to the Educational Committee regarding the inadequacy of the Law School facilities, consideration should be given to giving the Law School completion priority over the Gymnasium in the list for the 1959-61 biennium. Dean Wendt reported that there was no possibility of funds being appropriated by the current Legislature for either of these projects.

There was discussion regarding the previously requested study on Physical Education, with reference to the Gymnasium project; on the necessity of the Regents approving the list for 1959-65; on the question of the advisability of approving long-range building priority lists, which undoubtedly would subsequently be changed; of the difficulties involved in preparation of data requested by the State authorities relating to the long-range building programs; and regarding the limited extent to which foreseeable building appropriations would meet the listed needs as set forth in the Building Priority Program. There was also discussion of several of the specific projects listed.

Regent Watson made the following motion:

That the priorities listed through Item 6a for the 1959-61 biennium be approved.

The motion was seconded by Regent Renk.

Regent Konnak inquired whether, in view of the continual increase in building costs, it would be better to obtain a larger bond issue and build more of the buildings now than to defer construction. He was advised that this was a problem with which the State Building Commission is concerned; and that factors limiting such a procedure were the amount of bonds that the market could absorb at a given time, and the amount of State appropriations that could be provided to furnish the debt service on such bonds. It was also pointed out that long-range building programs had been prepared and submitted for a number of years, in order to look forward as far as possible as to the needs for buildings and the means of financing them.

(Cont.)



Regent DeBardeleben stated that, if the Regents would be in compliance with the request by the Governor's Office in submitting a priority list only through Item 6a on the 1959-61 biennium, he would move to amend the motion to provide that an approved priority list be submitted through Item 6a, together with a list of all buildings without priority listing; and that the priorities given to the latter list of buildings be rescinded. It was pointed out that Items 7, 8 and 9 had already been approved by the State Building Commission and funds had been appropriated for plans and specifications for these buildings, and that the items through No. 8 could be financed by the present statutory appropriation equal to 20% of student fee income.

Regent Watson withdrew his motion, and the second to the motion was withdrawn by Regent Renk.

*Continued from previous page*  
 Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That the building priorities as submitted (Building Priority Program 1959-65, copy attached as EXHIBIT E) be approved, with the understanding that there will be no change in those projects which have been approved by the State Building Commission, and that the other items listed be subject to further consideration, as is the custom of this Board, at any time.

Vice President Harrington distributed a statement prepared by the Graduate School regarding the distribution of research funds, and reported that additional information on this subject will be supplied later by the University Committee. There was discussion of the distribution of research funds between the Milwaukee and Madison campuses; and Regent DeBardeleben requested that further data be provided regarding the greater distribution of research funds to the natural sciences, than to the social sciences and the humanities.

*Milwaukee*  
 Vice President Harrington reported that the Governor had signed the bill leaving to the University faculty and the Regents the determination as to whether ROTC should be compulsory or voluntary; that the UW-M faculty had indicated that it favored voluntary ROTC; that the University faculty at Madison, at the October meeting, had voted to postpone a vote on this question pending a study by a special faculty committee appointed to recommend how ROTC would be handled, if on a voluntary basis; that the University Committee has recommended an increased faculty participation in the ROTC Program; and that the University faculty will probably vote, at its December meeting, on the recommendation to be made to the Regents as to whether ROTC should be continued on a compulsory or voluntary basis. He also noted that the University Committee has recommended that ROTC remain compulsory through this year, and that, if it is made voluntary by the faculty and the Regents, the effective date will probably be the fall of 1960.

At the request of Vice President Harrington, Professor William H. Young reported on the proposed 1960-61 operating budget, stating that the Joint Finance Committee of the State Legislature would hold a hearing on the University 1960-61 operating budget on Wednesday, November 4. He noted that the Governor has indicated the inclusion of funds for a 12% faculty increase over 1958-59. Both Professor Young and President Steiger expressed their hopes that as many Regents as possible would be present at the hearing on the University budget by the Joint Finance Committee on November 4.

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President Steiger introduced Associate Dean Helen L. Bunge, Director of the School of Nursing, who reported on Proposals for the Future of the School of Nursing. (Copies of the materials distributed to the Regents by Dean Bunge are attached as EXHIBIT C.)

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

Upon motion of Regent Watson, seconded by Regent DeBardeleben, it was VOTED, That recommendation No. 1, listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Vice President Peterson presented the following recommendation:

That the Legislature be requested to enact, at the 1959 fall session, legislation which will authorize the University to procure liability insurance covering University employees and staff members similar to the insurance authorized by Chapter 460, Laws of 1959, for the State Colleges, and that a sum sufficient appropriation be requested to cover the cost of the premium.

Vice President Peterson reported that the State Colleges are exploring possibilities as to the obtaining of such insurance, but have not yet determined the costs. He noted that the cost for such insurance for the University will probably be more expensive, because of the greater scope of University activities. There was discussion as to whether liability existed on the part of the University as to acts of University employees and staff members. Regent Watson suggested that the Regents had a very real obligation, in this regard, to the members of the faculty in their carrying out duties which have been assigned to them.

Approval of the above recommendation was moved by Regent Watson, seconded by Regent DeBardeleben, and it was voted. (See also recommendation No. 2, listed

under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached))

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

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The Vice President - Business and Finance presented, for the information of the Regents, Reports of Actions Taken by the State Building Commission on September 18 and October 22, 1959, Affecting the University (see Items II. and III. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

Regarding Item III., 5., Vice President Peterson explained the existing policy of the Regents regarding the providing of equipment for University Extension Centers. Upon motion of Regent Watson, seconded by Regent Jensen, it was

VOTED, That the recommendation of the State Building Commission, for The Regents of The University of Wisconsin to ask the fall session of the Legislature to adopt legislation establishing a policy with respect to financing equipment and furnishings for Extension Centers and to appropriate the funds needed in this biennium for the Neenah-Menasha and Kenosha Centers, be approved.

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Action Taken by the Wisconsin State Agencies Building Corporation on October 22, 1959, Affecting the University (see Item IV. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken by the Board on Government Operations on September 17, 1959, Affecting the University (see Item V. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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The Vice President - Business and Finance presented, for the information of the Regents, a Report on Bus Operations.

President Steiger suggested that the appropriate committee study the possibility of providing bus service to the dormitories West of Elm Drive after 6:30 P.M., noting that this suggestion had been made by students in those dormitories.

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Upon motion of Regent Konnak, seconded by Regent Renk, it was VOTED, That the Reports of Actions Taken numbered VII. and VIII., listed under the Recommendations and Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Action Taken (pursuant to Regent authorization of March 14, 1942) (see Item IX. of the Recommendations and Report of the Vice President - Business and Finance, and Exhibit B-1 appended to EXHIBIT B attached).

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The Vice President - Business and Finance presented the report of budget transfers for the period September 24, 1959 through October 20, 1959, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached)

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President Steiger reported that consideration had been given to the need of changing the date of the February, 1960, Regent meeting from February 13 to February 20.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the By-Laws be suspended; and that the date of the February, 1960, meeting of the Regents be changed from February 13 to February 20, 1960.

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President Steiger presented the report of the Executive Committee.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the following resolutions adopted by the Executive Committee

since the September 12, 1959, regular meeting of the Board be approved, ratified and confirmed:

1. That the Vice President - Business and Finance be authorized to sign an amendment, effective October 1, 1959, to the lease dated February 24, 1959, with Wisconsin Tower Incorporated, to provide for the rental of Room No. 1109 in the Wisconsin Tower Building, Milwaukee, at a rental of \$75 per month. (Mail vote initiated September 23, 1959)
2. That, subject to the approval of the Governor and the State Chief Engineer, the contract for the plumbing work in connection with the remodelling of the Service Memorial Institutes be awarded to the Pharo Heating Company, Madison, on a time and materials basis at not to exceed \$27,068, chargeable to the item for Reserve for Plumbing Contract in the Schedule of Costs approved September 12, 1959; and that the Vice President - Business and Finance be authorized to sign the contract. (Mail vote initiated October 2, 1959)
3. That authority be granted to request the State Building Commission for a supplemental appropriation of \$105,000 (making total funds in the amount of \$800,000 available) to finance plans and specifications, construction, utilities, and furnishings for an Addition to the Law Library on the Madison campus of the University. (Telephone vote October 21, 1959)

Upon motion of Regent Watson, seconded by Regent Gelatt, it was VOTED, That the following resolutions adopted by the Executive Committee since the September 12, 1959, regular meeting of the Board be approved, ratified and confirmed:

1. That the offer of Mrs. Lillian P. Chambers to sell to the University the East 102 feet of the North 40 feet of South 1/2 of Lot 6, Block 5, University Addition to Madison, Dane County, Wisconsin, and the West 70 feet of the North 40 feet of South 1/2 of Lot 6, Block 5, University Addition to Madison, Dane County, Wisconsin (Parcels 143-10 and 143-11), needed as a part of the site for the proposed new Extension Division Building, be accepted in accordance with the terms of the option granted by Mrs. Chambers on September 28, 1959, and that, subject to the approval of the Attorney General, the Governor, and the State Building Commission, the Vice President - Business and Finance be authorized to conclude the purchase for a consideration of \$22,000, chargeable to funds to be requested of the State Building Commission. (Mail vote initiated October 2, 1959)

2. That the offer of Robert Dewa and Harriet Dewa, husband and wife, to sell to the University the North 1/2 of Lot 6, Block 5, University Addition to the City of Madison, Dane County, Wisconsin, needed as a part of the site for the proposed new Extension Division Building, be accepted in accordance with the terms of the option granted by Mr. and Mrs. Dewa on September 12, 1959 (amended by letter dated October 16, 1959), and that, subject to the approval of the Attorney General, the Governor, and the State Building Commission, the Vice President - Business and Finance be authorized to conclude the purchase for a consideration of \$31,000, chargeable to funds, in the amount of \$31,500 to cover the purchase and related costs, to be requested of the State Building Commission. (Mail vote initiated October 16, 1959)
  
3. That the State Building Commission be requested to allot \$12,000 for the acquisition of the South 1/2 of Lot 5, Block 5, University Addition to the City of Madison, Dane County, Wisconsin, presently owned by the University in trust as a part of the estate of the late Professor Stephen Moulton Babcock, needed as a part of the site for the proposed new Extension Division Building, and that, subject to the approval of the Attorney General, the Governor, and the State Building Commission, the Vice President - Business and Finance be authorized to execute the required documents. (Mail vote initiated October 16, 1959)
  
4. That the State Building Commission be requested to allot \$22,000 for the purchase from Wisconsin University Building Corporation (and for the payment of interest, school taxes, and closing costs) of Lot 13, Brook's Subdivision of Block 4 of Brook's Addition to the City of Madison, Dane County, Wisconsin, needed as a part of the site for the First Unit of the proposed new Chemistry Building, and that, subject to the approval of the Attorney General, the Governor, and the State Building Commission, the Vice President - Business and Finance be authorized to conclude the purchase. (Mail vote initiated October 16, 1959)
  
5. That the offer of Michael S. Steward and Irene Steward, his wife, to sell to the University Lot 12, Brook's Plat of Subdivision of Block 4, Brook's Addition to the City of Madison, Dane County, Wisconsin, needed as a part of the site for the First Unit of the proposed new Chemistry Building, be accepted in accordance with the terms of the option granted by Mr. and Mrs. Steward on October 19, 1959, and that, subject to the approval of the Attorney General, the Governor, and the State Building Commission, the Vice President - Business and Finance be authorized to conclude the purchase for a consideration of \$23,000, chargeable to funds, in the amount of \$23,500 to cover the purchase and related costs, to be requested of the State Building Commission. (Telephone vote October 21, 1959)

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the following resolution adopted by the Executive Committee since the September 12, 1959, regular meeting of the Board be approved, ratified and confirmed:

That the offer of Mrs. Elizabeth Lockard to sell to the University the North 80 feet of Lot 7, Block 10, Brooks Addition to the City of Madison, Dane County, Wisconsin, needed to enlarge the site of the new Heating Station, be accepted in accordance with the terms of the offer to sell made by Mrs. Lockard on September 11, 1959, and that, subject to the approval of the Attorney General, the Governor, and the State Building Commission, the Vice President - Business and Finance be authorized to conclude the purchase for a consideration of \$30,000, chargeable to proceeds of the Wisconsin State Agencies Building Corporation Loan for the Heating Station project.  
(Mail vote initiated September 18, 1959)

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Regent Konnak presented the report of the Educational Committee.

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

1. That Richard A. Dodd be appointed Associate Professor of Mining and Metallurgy, beginning with the academic year 1959-60; salary at the rate of \$8,500 on the academic basis; charge to open position for Associate Professor, Department of Mining and Metallurgy.
2. That Morton O. Withey, Emeritus Dean, College of Engineering, be employed in the College of Engineering on a special service contract, from September 18, 1959 to May 31, 1960, on a part-time basis for service in the administration of the educational programs with India under contracts with the International Cooperation Administration; salary \$3,923.00 for the period; charge \$1,121 to (484-765) for September, October and November, 1959, and \$2,802 to (86-2889) for December 1959 through May 1960.
3. That Edwin E. Witte, Professor Emeritus of Economics, be employed on a special service contract for the academic year 1959-60, on a part-time basis for research in labor economics and for participation in instruction; at a salary of \$3,000 for the year; charge \$2,000 to fund 47-3025, and \$1,000 to L & S - Undistributed.

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

1. That the resignation of Marlys Ruth Richert, Associate Professor and Assistant State Leader, Home Economics Extension, be accepted; to take effect September 15, 1959.
2. That Margaret C. Crump, Associate Professor of Nursing, be granted leave of absence, without pay, from October 1, 1959 to January 31, 1960.
3. That the leave of absence granted to Dean J. Meeker, Associate Professor of Art and Art Education, be extended, without pay, to the close of the first semester of 1959-60.
4. That Ross H. Bardell, Professor of Mathematics, UW-M, be granted leave of absence, without pay, for the second semester of 1959-60.
5. That John G. Winans, Associate Professor of Physics, be granted leave of absence, without pay, on one-half time basis, and leave of absence on summer session basis, one-half time, for the academic year 1959-60; salary to be charged as follows:

\$2,871.42 provided in the Physics Department budget  
988.58 General University Services, Leaves of Absence, P. 34  
\$3,860.00 Total for the academic year 1959-60.

This replaces the previously approved leave of absence, without pay, for the academic year.

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C O N F I D E N T I A L -- NOT FOR PUBLICATION

Upon motion of Regent Konnak, seconded by Regent Jensen, it was VOTED, That, upon the recommendation of the Faculty of the School of Pharmacy, the award of honorary recognition citations to the following individuals at the fall Pharmacy Conference on November 12, 1959, be approved:

Charles O. Lee            Ada, Ohio

Edwin S. Schweger      Green Bay, Wisconsin.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the authorization voted by the Regents on September 12, 1959, for the removal or razing of the metal garage at the southwest corner of the Naval Research Laboratory (Inventory No. 101) be rescinded; and that, in lieu thereof, authority be granted to remove or raze the metal garage at the southeast corner of the Naval Research Laboratory.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the President of the University be authorized to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, and that all actions by the President under this authority be reported to the Board of Regents for its information.

Regent Gelatt expressed his opinion that the Regents should develop policies to relieve themselves of the necessity of considering actions, such as the foregoing, which can properly be delegated to the University administration.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the schedules of costs and the award of contracts for a residence and for a well at Arlington Farm.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts for the Law Library Addition. (The total estimated cost, using brick for the exterior and making other modifications as approved by the Law School, the Department of Planning and Construction, and the State Bureau of Engineering, is \$800,000.)

The adoption of the following recommendation of the Business and Finance Committee was moved by Regent Gelatt, and the motion was seconded by Regent Werner:

That, upon the recommendation of the Campus Planning Committee, the proposed new Medical School Library Building be erected along the west side of Randall Avenue north of the Nurses Dormitory.

(Cont.)

The proposed site of the Medical School Library Building was indicated on a map; it was noted that the gifts for this project were being solicited by the Medical School; and that, although \$200,000 was included in the building priority list for State funds for this project, the gift funds will probably be sufficient to cover the cost of the project.

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

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

That, upon the recommendation of the Campus Planning Committee, the preliminary plans and outline specifications for the First Unit of the new Chemistry Building be approved, and that authority be granted to prepare final plans and specifications.

The location of the First Unit of the new Chemistry Building was indicated on a map. The estimated cost of this project is \$2,611,500, of which \$562,000 is to be provided by State appropriation and the balance by grants from the Wisconsin Alumni Research Foundation and the federal government. The outline specifications and preliminary plans for this project were available for inspection by the Regents.

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

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the President of the University, subject to the approval of the Executive Committee, be authorized to take the necessary steps to secure State legislation at the 1959 Fall Session of the State Legislature to enable the University to participate in the urban renewal provisions of the Federal Housing Act of 1959.

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That, upon the recommendation of the Administrative Committee, the schedule of student fees attached as EXHIBIT D, to be effective July 1, 1960, or the beginning of the 1960 Summer Sessions, for the Madison Campus, University of Wisconsin - Milwaukee, and the Extension Division be approved.

Regent Renk presented the report of the Special Regent Committee on Agricultural Lands. He noted that there had been considerable newspaper publicity concerning the question of the availability of lists of sales of University Hill Farms properties. He stated that he had before him, for inspection by anyone interested, a list of all the individual buyers of home sites in the University Hill Farms area, a list of purchases by builders, and a list and chart showing the commissions paid to real estate agents. He noted that there were several statements that should be clarified. First, the John C. Haley & Sons real estate firm is the agent for the University of Wisconsin for the University Hill Farms Development, because it had obtained the contract on the basis of its low bid; secondly, the sale of lots had been approved by the Special Regent Committee on Agricultural Lands as well as by the State Building Commission. Regent Renk then reported on the number of lots sold as between the various types of purchasers. Regent Renk then stated, "Further, I believe we are very fortunate that we have former Governor Rennebohm as Chairman of the Agricultural Lands Committee. He has done a tremendous job and has brought both integrity and ability to this project. If we had to pay for his services, if he were not a Regent, it would cost the State a lot of money. He has rendered tremendous service to the State, the City, and the University. People, who are experts in the field of planning, tell us that the University Hill Farms Addition is one of the finest large additions made in any city in the entire United States. When it is completed, we will have a development that is a real credit to the University, the State, and the City."

Regent Renk noted that, when the Regents requested the Governor and the Legislature six or seven years ago for authority to develop and sell the University Hill Farms, it was estimated that the State would realize about \$800,000 from the project, whereas it now appears, conservatively, that the State will realize about \$3,000,000. Regent Renk also noted that all accounts relating to the sale of University Hill Farm lands are regularly audited by the State Auditor.

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Regent DeBardeleben questioned the closing to the public of that portion of the meeting of the Business and Finance Committee, on the preceding day, relating to the consideration of sales of property and purchases. He inquired as to the basis for the closing of the portion of the meeting dealing with sales of property, since he was unable to find any provision in the Statutes authorizing holding meetings closed to the public for the consideration of sales of property. There was discussion, in a general way, of the particular case which had been considered by the Business and Finance Committee on the preceding day in regard to the sale of property. Included in the discussion was the suggestion that persons making inquiries regarding the sale of State property should be advised that the discussion of such inquiries would be held in public. It was also suggested that a clarification of the Statutes in this regard should be obtained. A difference of opinion was noted as to whether the statute governing the holding of open meetings specifically includes meetings of the subcommittees of the Regents, or only meetings of the entire Board. Regent Werner moved that the word "sales" be eliminated from the heading "Property sales and purchases" in the agenda of Regent meetings.

Regent Gelatt suggested that, if the Regents were to consider only policy questions, with the delegation of time-consuming consideration of specifics to the

University administration, the question, which was under consideration regarding the sale of property, would have come to the Regents as a policy question without naming the individual, and the question would have been answered in the negative. Regent Gelatt stated that he would like to suggest that the Regents study the functioning of this Board of Regents in such a way that they can better perform and better decide on policy matters. He noted that, during the years he had been on this Board, a majority of the time had been spent on specifics rather than on policies. The following motion was made by Regent Gelatt, and seconded by Regent Renk:

That the President of the Board appoint a three-man subcommittee to investigate the policies, procedures, and functions of the Board of Regents and make recommendations to the Board.

Regent DeBardeleben indicated that it would be well to have such a study made, but questioned whether the Regents could delegate their responsibilities as they are spelled out in the Statutes. It was noted that the Regents could recommend to the Legislature that the necessary statutory changes be made. Regent Watson indicated that he would vote in favor of Regent Gelatt's motion on the basis that it was a good idea, but he doubted that, after any changes are made, only policy matters will be considered by the Regents.

The question was put on the above motion made by Regent Gelatt and seconded by Regent Renk, and it was voted.

Regent DeBardeleben seconded Regent Werner's motion regarding the deletion of the word "sales" from the heading in the agenda of Regent meetings. Regent Konnak moved that the matter be deferred until an opinion of the Attorney General is obtained. Regent Konnak's motion was seconded by Regent Watson. The motion was declared not to be debatable. A called vote was taken on the motion to defer, with Regents Jensen, Konnak, Steiger and Watson voting "Aye"; and Regents DeBardeleben, Gelatt, Renk and Werner voting "No". The motion to defer was declared lost by a tie vote.

After further discussion as to whether the adoption of Regent Werner's motion to delete the word "sales" from the heading in the Regent agenda constituted legal interpretation of the construction of the Statutes, a called vote was taken on the motion, with Regents DeBardeleben, Gelatt, Renk and Werner voting "Aye"; and Regents Jensen, Konnak, Steiger and Watson voting "No". The motion was declared lost on a tie vote.

Upon motion of Regent Gelatt, seconded by Regent DeBardeleben, it was VOTED, That the University administration request an opinion from the Attorney General as to whether sales can be considered in the same light as purchases in so far as their being of a confidential nature within the meaning of the statute in question (Chapter 289, Laws of 1959).

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Regent Werner, presenting the report of the Special Regent Committee on Acquisition of Land in Milwaukee, reported that the Trustees of Milwaukee-Downer College had deferred, until their December meeting, consideration of the sale of any of their property to the University.

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Regent Watson, Chairman of the Special Regent Committee on Future Development of the University, presented the following report:

"The Committee met on October 23, 1959, in open meeting, as has been its custom, and heard representations by the administration, faculty and student body explaining present admissions policies and possible modifications presently being considered by the faculty and administration. It is understood that, when the administration is able to present specific recommendations, such recommendations will be considered by the Committee."

Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That the report by the Chairman of the Special Regent Committee on Future Development of the University be accepted.

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Regent Konnak presented the following resolution:

#### RESOLUTION

WHEREAS, on October 13, 1959, an earth satellite containing instruments designed and constructed at the University of Wisconsin, was successfully launched and achieved an orbit; and,

WHEREAS, the information now being received from this heat budget experiment is expected to increase our knowledge of weather; and,

WHEREAS, the work of this University's satellite team of scientists, who persisted to success despite earlier disappointments, has brought distinction to this University through this investigation of the fringes of space;

THEREFORE, BE IT RESOLVED THAT the Board of Regents of the University of Wisconsin extend its congratulations and sincerest wishes for further success to the scientists who made this experiment possible:

Meteorology Professor Verner E. Suomi; Professor Robert J. Parent, director of the Electrical Standards and Instrumentation Laboratories; Professor Wayne B. Swift, electrical engineering; project associates Harry Miller and Peter Schoffer; instrument makers Andrew Grondahl, Ernfred J. Romare and William A. Hauser; Meteorology graduate students Charles R. Stearns and Stig A. Rossby, former mechanic Eugene H. Schraut, and graduate student Carroll Frenzel.

Upon motion of Regent Konnak, seconded by Regent Jensen, it was unanimously

VOTED, That the foregoing resolution be adopted and that copies be sent to the individuals named therein.

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Dean Luberg appeared before the Regents reporting that additional funds had been received from the federal government for student loans under the National Defense Student Loan Fund Program, and that it would be desirable for the Regents to authorize the Executive Committee to approve the providing of matching funds.

Upon motion of Regent Watson, seconded by Regent Renk, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the providing of matching funds for the National Defense Student Loan Fund Program.

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Upon motion of Regent Watson, seconded by Regent DeBardeleben, it was VOTED, That the meeting adjourn.

The meeting adjourned at twelve o'clock (noon).

Clarke Smith, Secretary

## GIFTS AND GRANTS

GIFTS:

1. \$ 200.00 - Dr. A. J. Herlitzka, Mason City, Iowa, for the establishment of the "LaCrosse Student Scholarship Fund." The scholarship shall be awarded by the Committee on Loans and Undergraduate Scholarships to a deserving girl, having high scholastic ability, who is a resident of LaCrosse, Wisconsin, and enrolled in the School of Nursing. The donor will supply an additional \$200.00 each three months for four years, so long as the recipient maintains a suitable scholastic record. (47-3022)
2. \$ 15.00 - Lloyd A. Kasten, Madison, Wisconsin, a contribution in memory of the late Mrs. May Berkowitz, to be added to the H. C. Berkowitz Scholarship. (Trust)
3. \$ 250.00 - The Kable Foundation, Mount Morris, Illinois, an additional contribution to the J. W. Watt Agricultural Journalism Memorial Loan Fund. (Trust)
4. \$ 400.00 - American Foundation for Pharmaceutical Education, Washington, D. C., a contribution to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)
5. \$ 2,666.57 - The Colonel Robert H. Morse Foundation, Beloit, Wisconsin, for the continuation of the Colonel Robert H. Morse Memorial Foundation Scholarships in Engineering. Scholarships are to be awarded to three junior and three senior engineering students for one year. (47-626)
6. \$ 129.12 - Student Organizations Account, representing the profit on the 1959 Military Ball;  
100.00 - Wisconsin Student Association;  
4,669.15 - Wisconsin Student Association, representing the balance in the Student Court account in excess of \$500.00 as of August 31, 1959  
4,898.27 contributions to be added to the Wisconsin Student Association Scholarship Fund. (Trust)  
New York City,
7. \$ 10.00 - Mrs. Louise Smith Blanco, a contribution in memory of the late Professor and Mrs. H. C. Berkowitz, to be added to the H. C. Berkowitz Scholarship Fund. (Trust)
8. \$ 500.00 - Professor Harry Steenbock, Madison, Wisconsin, for the continuation, during 1959-60, of the Harry Steenbock Alpha Zeta Award to stimulate scholarship in the College of Agriculture. (47-2136)

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## GIFTS AND GRANTS

GIFTS:

9. \$ 750.00 - W. K. Kellogg Foundation, Battle Creek, Michigan, a gift to defray departmental costs in connection with a fellowship awarded directly to a student by the donor. (47-3026)
10. \$ 10.00 - David B. Smith, Brokaw, Wisconsin, an unrestricted gift in memory of the late Mr. James Callahan, to be used in support of the instructional and research programs in the Medical School. (47-2345)
11. \$ 14,500.00 - Trustees of the University of Wisconsin Trust, estate of Thomas E. Brittingham, for the year 1959-60, as the third of not to exceed five annual gifts for the support of a professorship in Psychology and Psychiatry. (47-2411)
12. \$ 250.00 - Earl W. Gsell & Co., Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell grant in Pharmacy in accordance with terms originally approved by the Regents on September 8, 1956. (47-2233)
13. \$ 250.00 - Wisconsin Society of Certified Public Accountants Educational Foundation, Inc., Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Commerce for the 1959-60 academic year. (47-2978)
14. \$ 250.00 - General Casualty Company of Wisconsin, Madison, Wisconsin, for the renewal of the General Casualty Company of Wisconsin Scholarship in the School of Commerce. (47-2519)
15. \$ 500.00 - Farmers Mutual Automobile Insurance Company, Madison, Wisconsin, for the continuation of a scholarship in the School of Commerce. (47-979)
16. \$ 69.80 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004)
17. \$ 500.00 - Waupaca Community Chest, Inc., Waupaca, Wisconsin, a contribution to be used for research in the field of leukemia, Medical School. (47-2534)
18. \$ 25.00 - Mrs. H. M. Groves, Madison, Wisconsin, a contribution to be added to the Peter and Joyce Kaufmann Memorial Scholarship Fund at The University of Wisconsin, accepted by the Regents on July 11, 1959. (47-2898)



## GIFTS AND GRANTS

GIFTS:

19. \$ 621.36 - Cheever Memorial Loan Fund representing repayments of loans made against the above discontinued fund, to be added to the Cheever Alumni Fund as approved by The Regents on May 9, 1959. (Loan Fund)
20. \$ 17.00 - Dale R. Newman, Chippewa Falls, Wisconsin, to be used for any purpose beneficial to the programs of the Residence Halls. (47-3028)
21. Mrs. H. B. Whaling, Cincinnati, Ohio, a gift of 900 volumes comprising the library of the late Judge Jefferson Simpson of Shullsburg, Wisconsin. The collection is evaluated by the Director of the University of Wisconsin Memorial Library at approximately \$300.00.
22. \$ 5,200.00 - Parke, Davis and Company, Detroit, Michigan, to continue a fellowship project in the School of Pharmacy during the period September 1, 1959 through August 31, 1960. Approximately \$4,000.00 is being made available for fellowship awards with the remainder to be used for the purchase of equipment and supplies in connection with the fellowships. (47-71)
23. \$ 1,200.00 - Wisconsin Society for Jewish Learning, Inc., to support special projects in Hebrew literature in the Department of Hebrew Studies. (47-2310)
24. \$ 1,300.00 - United States Junior Chamber of Commerce, Tulsa, Oklahoma, a gift made by the American Motors Company, to be used for the fees and expenses incidental to a fellowship awarded by the donor to a student interested in Comprehensive Community Planning. (47-3029)
25. \$ 400.00 - Cleaver-Brooks Company, Waukesha, Wisconsin, for the support of undergraduate scholarships to be awarded to students in the Department of Chemical Engineering. (47-2808)
26. \$ 500.00 - Wisconsin Association of Insurance Agents, Milwaukee, Wisconsin, to renew the Wisconsin Association Scholarship in the School of Commerce. (47-2977)
27. \$ 2,560.00 - Oscar Mayer & Co., Madison, Wisconsin, for additional support of a research project entitled "Stabilization Ponds for Nutrient Removal from Sewage Plant Effluents," Department of Civil Engineering. (47-866)

## GIFTS AND GRANTS

GIFTS:

28. \$ 100.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)
29. \$ 1,100.00 - The Pelton Steel Casting Company, Milwaukee, Wisconsin, for the renewal of the Pelton scholarships for undergraduate students in metallurgy, College of Engineering. \$500 shall be awarded to a junior student and \$600 to a senior student for the 1959-60 academic year. Awards shall be made upon recommendation of the Department of Mining and Metallurgy with consideration being given to scholarship, need, and interest in the metal industry. (47-2987)
30. \$ 5.00 - Mr. and Mrs. Howard F. Boese, Milwaukee, Wisconsin, given in memory of the late Gilbert Rediske of Beaver Lake, Wisconsin, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
31. \$ 2,000.00 - Oscar Mayer and Company, Inc., Chicago, Illinois, a gift to be used partly in the furtherance of the floriculture program in The University of Wisconsin and partly to cover traveling expenses of personnel in this area. (47-3033)
32. \$ 1,000.00 - Wisconsin--Upper Michigan Rexall Club for the establishment of the Wisconsin--Upper Michigan Rexall Scholarships in Pharmacy. Two awards of \$250.00 each per year shall be made to recipients selected by the Scholarship and Grant Committee of the School of Pharmacy. (47-3032)
33. \$ 2,400.00 - The Fairmont Foods Company, Omaha, Nebraska, for the establishment and support beginning in the academic year 1960-61 of a scholarship of \$600.00 annually to be awarded to a student entering the College of Agriculture who has declared his intention to major in Dairy and Food Industries. The scholarship shall be known as the "Fairmont Foods Scholarship" and shall be made available to the recipient for each of the succeeding three years, providing he continues to major in Dairy and Food Industries and his academic record, character, leadership and promise of success continue to be at a satisfactory level in the opinion of the Dairy and Food Industries Department and the donor. (47-3031)
34. \$ 2,000.00 - American Motors Corporation, Detroit, Michigan, a contribution to be used by the Department of Economics. (47-3025)

## GIFTS AND GRANTS

GIFTS:

35. \$ 5.00 - Mrs. J. H. Larson, Hudson, Wisconsin, a gift in memory of the late C. A. Heaton, Watertown, South Dakota, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
36. \$ 250.00 - Sales Executives Club of Milwaukee, 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)
37. \$ 506.00 - National Association of Real Estate Boards, Chicago, Illinois, a contribution to the School of Commerce to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (47-179)
38. \$ 1,000.00 - Board of Directors of the Sidney Hillman Memorial Foundation, New York City, to provide funds for a series of two or more lectures to appropriate classes or seminars. The administration of the fund and selection of the speakers are to be by the Department of Economics. (47-2982)
39. \$ 3,758.50 - Union Carbide Ore Company, a Division of Union Carbide Corporation, New York, for the Union Carbide Corporation Fellowship for the academic year 1959-60, Department of Geology. (47-226)
40. \$ 250.00 - Lee's Drug Store, Inc., Menomonie, Wisconsin, to establish the "J. P. Lee Grant in Pharmacy," to be given in whole or in part to a resident of Menomonie, Wisconsin, who is interested in seeking a career in Pharmacy by attending the School of Pharmacy at The University of Wisconsin. In the event that there is not a qualified applicant from Menomonie, the grant shall be awarded to any qualified Wisconsin resident. Recipients of this grant shall be selected by the Committee on Grants and Scholarships of the School of Pharmacy of The University of Wisconsin. (47-3034)
41. \$ 427.33 - Richard P. Herzfeld, Milwaukee, Wisconsin, for the additional support of a scholarship accepted by the Regents on January 17, 1959. (47-2793) Foreign Student Scholarship ✓
42. \$ 750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship during 1960-61 in the Department of Chemistry. The scholarship shall be awarded to a student of any undergraduate year. (47-2291)

GIFTS AND GRANTS

GIFTS:

43. \$ 750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship in the Department of Mechanical Engineering, during 1960-61. The scholarship shall be awarded to a student in any undergraduate year. (47-2292)
44. Standard Oil Company of California, San Francisco, California, for the renewal of a fellowship in the Department of Chemical Engineering, during the year 1960-61. The gift provides for a stipend to the student in the amount of \$1,800 if single or if married without children, and \$2,400 if married with children, plus tuition, and a grant of \$1,000 to the Department of Chemical Engineering. The award may be made in any graduate year. (47-814)
45. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, the eighth of not to exceed ten payments of \$1,000 each given in support of a research study on the development of an artificial heart valve, Department of Surgery. (47-2827)
46. \$ 150.00 - Dodge County Bankers Association, for the support of a scholarship in the amount of \$150 for a student enrolled in the 1959-60 Farm Short Course. (47-2106)
47. \$ 1,000.00 - The Eau Claire Book and Stationery Company, Eau Claire, Wisconsin, second of three annual payments in support of a fellowship for an educational administrator, Department of Education. Additional contributions may be added to this fund. (47-2515)
48. \$ 400.00 - Jefferson County Bankers Association, for the continued support of two scholarships of \$200.00 each to students enrolled in the 1959-60 Farm Short Course, the scholarships to be known as the "Jefferson County Bankers Association Farm Short Course Scholarships." (47-2267)
49. \$ 100.00 - Dr. Bernhard Kaufman, Milwaukee, Wisconsin, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
50. \$ 400.00 - Cleaver-Brooks Company, Waukesha, Wisconsin, for the support of an undergraduate scholarship to be awarded to a student in the Department of Chemical Engineering. (47-2808)

## GIFTS AND GRANTS

GIFTS:

51. \$ 200.00 - Beth Israel Center, Madison, Wisconsin, a contribution to continue support of the Beth Israel Talmud Torah Annual Scholarship, to be awarded to students in the Department of Hebrew Studies. The selection of the recipient shall be made by the Chairman of the Department of Hebrew Studies acting in consultation with the Dean of the School of Education if the proposed recipient is a candidate for a teacher's certificate. (47-2676)
52. \$ 5,000.00 - Microcard Foundation, West Salem, Wisconsin, a gift to enable the University of Wisconsin Press to continue Microcard publication in scholarly fields of special interest to the University of Wisconsin Press. (47-3030)
53. \$ 1,000.00 - Society of Iron and Steel Fabrications, Milwaukee, Wisconsin,  
1,000.00 - American Institute of Steel Construction, New York, New York  
2,000.00 to establish a fellowship in the College of Engineering during the year 1959-60 for research in steel structures. (47-3035)
54. \$ 2,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, for the continuation of a scholarship (\$500.00) and a graduate fellowship (\$1,500.00) in the School of Commerce for 1959-60, in accordance with the regulations accepted by the Regents April 10, 1954. (47-1085)
55. \$ 500.00 - General Motors Corporation, LaGrange, Illinois, a gift representing a research allowance supporting the General Motors Graduate Fellowship awarded by the donor to one of their employees, enrolled as a graduate student in the Department of Mechanical Engineering. (47-3037)
56. University Presbyterian Church, Madison, Wisconsin, a gift of 25 bound volumes of the Harvard Business Review covering the period from 1922 through 1947, for use in the School of Commerce Library. The volumes are appraised at a value of approximately \$300.00.
57. \$ 1,980.00 - Nekoose-Edwards Foundation, Inc., Port Edwards, Wisconsin, an unrestricted gift to the University for general university purposes, given in connection with scholarships awarded by the Foundation directly to nine students. The Foundation will continue this support during the period the scholarship winners are eligible under the awards plan and are in attendance at the University. (47-2109)

## GIFTS AND GRANTS

GIFTS:

58. \$ 74.00 - The Wisconsin-Upper Michigan Florists Association, a contribution to be added to a fund established to support floricultural work in the Department of Horticulture. (47-920)
59. \$ 400.00 - The State Bank of Elkhorn, Wisconsin, for the continuation of the State Bank of Elkhorn Farm Short Course Scholarship Fund. This fund is to be used to award two scholarships of \$200 each to students enrolled in the 1959-60 Farm Short Course. Selection is to be made by the State Bank of Elkhorn and approved by the Dean of the College of Agriculture. (47-3011)
60. Dr. and Mrs. Abraham Melamed, Milwaukee, Wisconsin, the fourth gift of an undivided twenty-five per cent (25%) interest in the painting entitled "Ecce Homo" by the artist Lucas Cranach, the Elder.
61. \$ 250.00 - Wisconsin Chapter of the Institute of Scrap Iron and Steel, for the continued support of an annual scholarship in the field of metallurgy in the College of Engineering. (47-2577)
62. \$ 150.00 - Wisconsin Spirits Club, Milwaukee, Wisconsin, a gift to establish a scholarship to help needy students earning credits at the University of Wisconsin - Milwaukee, Evening Division. (47-2628)
63. \$ 10.00 - Mr. Sylvester F. Murray, Lima, Ohio, contribution to be added to the Wisconsin Pharmaceutical Association Auxiliary Loan Fund, to be administered in accordance with terms previously approved by the Regents. (Trust)
64. \$ 250.00 - Alexander Grant and Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Commerce for 1959-60 in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953. (47-2971)
65. \$ 1,500.00 - CUNA Mutual Insurance society, Madison, Wisconsin, for the renewal of the Robert E. Cotterman Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2995)
66. \$ 250.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the CUNA Scholarship in the School of Commerce. (47-2970)

## GIFTS AND GRANTS

GIFTS:

67. \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Thomas W. Doig Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student in the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2194)
68. \$ 1,000.00 - The Reader's Digest, Pleasantville, New York, to extend a travel expense fund to be administered at the discretion of the School of Journalism staff to permit students to make first hand investigation of the stories they are writing. (47-2085)
69. \$ 3,120.00 - The Wisconsin Public Service Corporation, Milwaukee, Wisconsin, to continue a Farm Short Course Scholarship program during the 1959-60 Farm Short Course. Scholarships shall be awarded to 13 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean and the Loans, Fellowship and Scholarship Committee of the College of Agriculture. (47-186)
70. \$ 2,500.00 - The University of Wisconsin Foundation, a gift from the Alvord Foundation, Washington, D. C., to be added to the Alvord Graduate Law Fellowship Fund. This amount is to be used to award two fellowships during 1959-60 with the selection of the fellows and division of funds to be at the discretion of the Dean and Faculty of the Law School. (47-1123)
71. \$ 500.00 - Aring Equipment Company, Inc., Milwaukee, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering during 1959-60 under the terms and conditions approved by the Regents on January 17, 1959. (47-2507)
72. \$ 3,600.00 - Inland Steel-Ryerson Foundation, Inc., Chicago, Illinois, for the continuation of a fellowship in metallurgy to stimulate the interest of outstanding students in taking advanced work in this field as well as encouraging new developments in fundamental research. Award shall be for a one-year period, to be renewed annually to the same recipient for two additional years if satisfactory progress is maintained. Eligibility is to be restricted to citizens of the United States. \$2,400 is to be applied toward the student's living costs and personal living expenses; \$1,200 is to cover tuition, other expenses of the fellowship, and any excess may be used by the Metallurgy Department for any purpose it determines. (47-2180)

## GIFTS AND GRANTS

GIFTS:

73. \$ 150.00 - Wisconsin Sheriffs and Deputy Sheriffs Association, Milwaukee, Wisconsin, to provide funds for the support of a scholarship in the two-weeks' course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
74. \$ 10.00 - Lenard A. Hunt, Elm Grove, Wisconsin, a contribution in memory of the late Earl J. McCullough, in support of Cancer Research in the McArdle Memorial Laboratory. (47-327)
75. \$ 25.00 - Mrs. Lorelle A. Wolf, Madison, Wisconsin, a contribution in memory of her late husband, Lorelle A. Wolf, to be added to the George C. Aylez Memorial Fund. (Trust)
76. TI - GSI Foundation, Dallas, Texas, a gift of 110 transistors of various kinds to be used in the instruction and research programs of the Department of Electrical Engineering. The transistors have a value of approximately \$1,000.
77. \$ 500.00 - Herman W. Falk Memorial Foundation, Inc., Milwaukee, Wisconsin, to be used at the discretion of the Dean of the School of Commerce for the bringing of speakers and the purchase of literature for distribution to students without charge by student groups interested in business and economic problems. (47-3040)
- Fred
78. \$ 60.00 - Mr. and Mrs./Schram, Berlin, Wisconsin, given in memory of the late James Schram, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
79. \$ 4,000.00 - Wisconsin Junior Chamber of Commerce Auxiliary, to be added to a fund established in 1951 for the establishment and operation of the Cerebral Palsy Center at University Hospitals. (47-2968)
80. \$ 17,530.00 - General Motors Corporation, Detroit, Michigan, in support of the national and college scholarship programs of General Motors at the University of Wisconsin. (47-2103)
81. \$ 1,202.62 - Alumni and Friends of the Medical School, contributions to be added to the Medical Library Building Fund. (Trust)
82. That, at the request of the donor, Mrs. C. B. Clark (Jessie Kerwin Clark), Neenah, Wisconsin, the terms of the "Justice James C. Kerwin Scholarship" accepted by the Regents on January 12, 1957, be amended to provide for scholarships up to \$1,500 annually, in place of the original limitation of \$1,200 per year. (47-2324)



## GIFTS AND GRANTS

GRANTS:

1. \$ 900.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for the continued support of an industrial research project, having for its purpose a study of the acoustic properties of milk, during the period ending January 31, 1960, Department of Dairy and Food Industries. (47-2415)
2. \$ 2,400.00 - American Cyanamid Company, Pearl River, New York, for the continuation of an industrial research project having for its purpose a study of the factors affecting the production and action of antibiotics, October 1, 1959 through September 30, 1960, Departments of Biochemistry and Bacteriology. (47-126)
3. \$ 18,154.00 - Social Science Research Council, Inc., New York, for the support of a Senior Research Award in Governmental Affairs, during the period September 1, 1959 through August 31, 1960, Department of Political Science. (47-3002)
4. \$ 1,000.00 - Walker Process Equipment, Inc., Aurora, Illinois, for continued support of a research project on "Use of Aeration in the Conditioning of Sewage Sludges," through January 31, 1960, Department of Civil Engineering. (47-2462)
5. \$ 1,200.00 - Abbott Laboratories, North Chicago, Illinois, a grant in support of research in Pharmaceutical Chemistry in the School of Pharmacy. (47-3024)
6. \$ 12,000.00 - Bureau of State Services, Department of Health, Education and Welfare, Washington, D. C., for the support of four traineeships in the University of Wisconsin School of Nursing, during the period September 1, 1959 through August 31, 1960. (60-155) (484-2942)
7.   
  
Office of Education, Department of Health, Education and Welfare, Washington, D. C., a grant in support of four fellowships during 1959-60, to encourage expansion of teaching in the education of mentally retarded children.   
Stipends are provided as follows:  
    \$2,000 for a fellow in his first graduate year of study  
    \$2,400 for a fellow in his second graduate year of study  
    \$2,800 for a fellow in his third graduate year of study  
plus an allowance of \$400.00 for each department. In addition for each fellow enrolled under this program the University will receive a supporting grant of \$2,500.00 per year -- School of Education. (484-2959)

## GIFTS AND GRANTS

GRANTS:

8. \$ 3,000.00 - Allied Chemical Corporation, Nitrogen Division, New York, New York, for the support of an industrial research project having for its purpose a study of the nature of the release of nitrogen from urea-formaldehyde and other slowly available forms, and to investigate the factors affecting recovery by crops, during the period September 1, 1959 to August 31, 1960, Department of Soils. (47-3036)
9. \$ 500.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, New York, for the continued support of an industrial research project, during the period September 1, 1959 to August 31, 1960, having for its purpose a study of the control of weeds with G-30027 and related compounds under Wisconsin conditions, Department of Agronomy. (47-2696)
10. \$ 2,000.00 - Chas. Pfizer & Co., Inc., Brooklyn, New York, for the continued support of research entitled "The Study of the Complexing Characteristics of the Oxytetracycline, Tetracycline and Structurally Related Compounds in Their Solubility Relationships," School of Pharmacy. (47-2130)
11. \$ 3,000.00 - Wyeth Laboratories, Inc., Radnor, Pennsylvania, for the renewal of a research project to study the production, nature and action of antibiotics, October 1, 1959 to September 30, 1960, Departments of Bacteriology, Biochemistry and Botany. (47-150)
12. \$ 150.00 - J. I. Case Company, Rockford, Illinois, for use in crop drying and storage research conducted in the Agricultural Experiment Station. (47-3039)
13. \$ 500.00 - E. M. Bekkedal and Company, Inc., Westby, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality, particularly the burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (47-623)
14. \$ 3,000.00 - Merck and Company, Inc., Rahway, New Jersey, to continue a research project to study the factors that affect the nature and production of antibiotics, September 1, 1959 to August 31, 1960, Departments of Biochemistry and Bacteriology. (47-361)

## GIFTS AND GRANTS

GRANTS:

15. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, a grant in support of research relating to the study of 6-Methyl-Prednisolone in the treatment of pulmonary tuberculosis to be conducted in the Medical School. (47-3042)
16. \$ 25,000.00 - The Rockefeller Foundation, New York, a grant to be used to defray the travel costs of foreign scientists attending the VII International Soil Science Congress to be held in the United States in 1960. The grant is to be available during the two-year period beginning October 1, 1959. The funds will be used primarily for travel assistance for soil scientists from less well-developed agricultural countries of the world where such assistance is urgently needed. (RF-59151) (47-3041)
17. \$ 6,833.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the continued support of an industrial research project to study the fundamental factors which affect lodging in barley, during the period ending July 31, 1960, Department of Agronomy. (47-2296)
18. \$ 3,600.00 - Sanna Dairies, Madison, Wisconsin, for the support of an industrial research project having for its purpose a study of methods of producing sterile cream, during the period September 1, 1959 through December 31, 1959, Department of Dairy and Food Industries. (47-2824)
19. \$200,000.00 - The Ford Foundation, New York, to be used over a period of from one to three years for experimental projects to strengthen engineering faculty. \$100,000 will be used to provide pre-doctoral fellowships and loans; \$75,000 for the development of faculty at the University; and \$25,000 for the development of faculty as sister institutions. (Trust Fund)
20. \$ 60,000.00 - The Ford Foundation, New York, a grant to be used for fellowships and loans to pre-doctoral students in the atmospheric sciences. The stipends for the fellowships will not exceed \$3,000 on a 12-month basis in addition to tuition normally charged graduate fellows. Loans may be made to provide supplemental financial assistance for pre-doctoral fellows on these grant funds whose financial requirements due to family or other circumstances are not met by the fellowship stipend and shall not exceed \$3,000 in any single year. The loans will be cancelled or repaid to the University in accordance with conditions of the grant attached. Department of Meteorology. (47-3043)

GIFTS AND GRANTS

GRANTS:

21. National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:
- 1) \$ 10,005.00 - "New Aspects of Chemistry and Function of Flavoproteins,"  
during the period September 1, 1959 to August 31, 1960.  
Department of Enzyme Research. (A-2512(C1)) (484-2923)
  - 2) \$ 14,996.00 - "Separation and Analysis of Subcellular Particles,"  
during the period September 1, 1959 to August 31, 1960,  
Department of Biochemistry. (RG-5073(C2)) (484-2931)
  - 3) \$ 25,954.00 - "Relation of attitudes to physiological change,"  
during the period September 1, 1959 through August 31,  
1960, Department of Medicine. (M-2011(C2)) (484-2932)
  - 4) \$ 2,616.00 - "Pubertal growth of bone and soft tissues in mongolism,"  
for the period September 1, 1959 through August 31, 1960,  
Psychiatric Institute. (M-3322)(484-2933)
  - 5) \$ 10,120.00 - "Metabolic Disturbances Related to Beta-Aminopropion-  
itrile," during the period October 1, 1959 to September 30,  
1960, Department of Pathology. (A-538(C10)) (484-2934)
  - 6) \$ 14,835.00 - "Enzymatic Synthesis of Carotenes and Fatty Acids,"  
during the period December 1, 1959 to November 30, 1960,  
Department of Physiological Chemistry. (A-1383(C3))  
(484-2935)
  - 7) \$ 30,888.00 - An undergraduate training program in Psychiatry for the  
period September 1, 1959 through August 31, 1960, Medical  
School. (2M-6018-C4) (484-2940)
  - 8) \$ 12,509.00 - "Submicroscopic Organization of Chromosomes," during  
the period September 1, 1959 through August 31, 1960,  
Department of Zoology. (RG-4738(C3)) (484-2943)
  - 9) \$ 13,188.00 - "The Effect of Algae on BOD Measurements," during the  
period September 1, 1959 through August 31, 1960,  
Hydraulic and Sanitary Laboratory. (K-15(C2)) (484-2944)
  - 10) \$ 2,185.00 - "Red Cell Metabolism under Reduced Oxygen Tension,"  
during the period September 1, 1959 through August 31,  
1960, Department of Medicine. (RG-6679(A)) (484-2945)
  - 11) \$ 8,050.00 - "The Chemistry of Some Natural Products," during the  
period September 1, 1959 through August 31, 1960,  
Department of Chemistry. (RG-6646) (484-2946)

## GIFTS AND GRANTS

GRANTS:

## 21. (Continued)

- 12) \$ 15,770.00 - "Primary Nitrogen Fixation in Natural Waters," during the period September 1, 1959 through August 31, 1960, Department of Zoology. (RG-6385) (484-2947)
- 13) \$ 117,137.00 - "Training Program in Cancer Research," for the period June 1, 1960 through May 31, 1961, Department of Oncology. (CITY-5002(C3)) (484-2948)
- 14) \$ 11,258.00 - "Role of the Adrenals in Movements of Bone Sodium," during the period September 1, 1959 through August 31, 1960, Department of Pediatrics. (A-2815) (484-2951)
- 15) \$ 6,774.00 - "Acenaphthene Tolerance in Fungi," during the period September 1, 1959 through August 31, 1960, Department of Botany. (E-2543) (484-2952)
- 16) \$ 9,660.00 - "Immunity of Blood Flagellate Infections," during the period September 1, 1959 through August 31, 1960, Department of Medical Microbiology. (E-2949) (484-2953)
- 17) \$ 22,505.00 - "Virulence Factors in Staphylococcal Infections," during the period September 1, 1959 through August 31, 1960, Department of Veterinary Science. (E-2962) (484-2954)
- 18) \$ 78,300.00 - A training program in Biochemistry, during the period November 1, 1959 through June 30, 1961, Department of Physiological Chemistry. (2G-302) (484-2957)
- 19) \$ 54,000.00 - A training program in Biochemistry, during the period January 1, 1960 through June 30, 1961, Department of Biochemistry. (2G-236(R1)) (484-2958)
- 20) \$ 30,015.00 - "Biochemical Synthesis Connected with Growth," during the period January 1, 1960 through December 31, 1960, Department of Oncology. (C-646(C11)) (484-2960)
- 21) \$ 20,700.00 - "Genetical and Serological Analysis of Pathogenicity and Serotypes and Their Correlation in Rust Fungi," for the period December 1, 1959 through November 30, 1960, Departments of Plant Pathology and Bacteriology. (E-2148(C3)) (484-2963)
- 22) \$ 24,540.00 - "The Study of Nitrogen Metabolism in Fetal Tissues," during the period September 1, 1959 through August 31, 1960, Department of Gynecology and Obstetrics. (A-3313) (484-2964)

## GIFTS AND GRANTS

GRANTS:

## 21. (Continued)

- 23) \$ 11,700.00 - "Lung Function Studies," for the period October 1, 1959 through September 30, 1960, Department of Medicine. (H-4559) (484-2965)
- 24) \$ 10,000.00 - An undergraduate training program in Psychiatric Nursing, for the period September 1, 1959 through August 31, 1960, School of Nursing. (2M-6464-C2) (484-2966)
- 25) \$ 9,450.00 - A continued training grant under the National Mental Health Act, in the field of Clinical Psychology Department of Psychology. (2M-5363C10) (484-2968)
- 26) \$ 25,121.00 - "Iron, Copper and Plasma Proteins in Anemias of Infancy," during the period September 1, 1959 through August 31, 1960, Department of Pediatrics. (A-2709) (484-2969)
- 27) \$ 9,909.00 - "A Cooperative Study to Evaluate Experimental Steroids in the Therapy of Advanced Breast Carcinoma," during the period October 1, 1959 through March 31, 1961, Department of Surgery. (CYP-4594) (484-2970)
- 28) \$ 12,500.00 - "Investigation of Intracardiac Valvular Prosthesis," during the period October 1, 1959 through September 30, 1960, Department of Surgery. (H-4162) (484-2971)
- 29) \$ 9,200.00 - "Peptides of Human Adult Hemoglobin," for the period December 1, 1959 through November 30, 1960, Department of Surgery. (H-3472(C2)) (484-2976)
- 30) \$ 7,406.00 - "Tissue Organization and Stability in Development," for the period January 1, 1960 through December 31, 1960, Department of Zoology. (C-3985(C2)) (484-2977)
- 31) \$ 2,300.00 - "Role of Potassium in Cardiac Arrhythmia," during the period September 1, 1959 through December 31, 1959, Department of Physiology. (H-1203(C6S1)) (484-2670)
- 32) Termination date of grant in support of research entitled "Enzymes Associated with Biological Nitrogen Fixation," extended to August 31, 1961, Department of Bacteriology. (E-1417(C6)) (484-2854)
- 33) \$ 21,924.00 - A graduate Psychiatry training grant for the period July 1, 1959 through June 30, 1960, Department of Psychiatry. (2M-6290(C3)) (484-2880)

GIFTS AND GRANTS

GRANTS:

21. (Continued)

- 34) \$ 28,971.00 - A grant in support of a training program in Pharmacology and Toxicology, during the period November 1, 1959 through August 31, 1960, Department of Pharmacology. (2G-54(C1S1)) (484-2886)
- 35) \$ 10,000.00 - A supplemental grant in support of a training program in Pathology, during the period November 1, 1959 through August 31, 1960, Department of Pathology. (2G-130(C281)) (484-2891)
- 36) \$ 12,605.00 - A supplemental grant in support of research entitled "General Microbiology," during the period September 1, 1959 through June 30, 1961, Department of Medical Microbiology. (2E-85(S1)) (484-2926)

22. National Science Foundation, Washington, D. C., to support the following research projects:

- 1) Termination date of research project entitled "Mutable Alleles at the P Locus in Maize," extended to August 31, 1960, Department of Genetics. (G-1813) (484-2028)
- 2) \$ 51,025.00 - A supplemental grant in support of research entitled "Reconnaissance Trail and Airborne Measurements in Glaciology and Related Studies in Antarctica - 1960," during the period of approximately two years, Department of Geology. (NSF-G8982, Amendment No. 1) (484-2814)
- 3) \$ 42,936.00 - "Translation and Foreign Scientific Literature Center in the Fields of Geophysics, Glaciology and Geology (Polar Research), for the period of approximately two years, Department of Geology. (NSF-G9538) (484-2939)
- 4) \$ 7,800.00 - "Study of the Behaviour of the Adelie Penguin," during the period of approximately one year, Department of Zoology. (NSF-G9608) (484-2941)
- 5) \$ 28,100.00 - "Physiology of Growth and Development of Soil Inhabiting Fungi," for a period of approximately three years, Department of Plant Pathology. (G9575) (484-2949)
- 6) \$ 10,900.00 - "Spectrum Line Shapes in the Solar Corona," for a period of approximately two years, Department of Physics. (G9731) (484-2950)

## GIFTS AND GRANTS

GRANTS:

22. (Continued)

- 7) \$ 29,000.00 - "Problems in Theoretical Physics," for a period of approximately two years, Department of Physics. (G9637) (484-2956)
- 8) \$ 20,000.00 - "Relation of Metabolic Processes to the Development of Parasitic Fungi," for a period of approximately two years, Department of Botany. (G9887) (484-2961)
- 9) \$ 31,000.00 - "Characteristics of Particulates Isolated from Anterior Pituitary Tissue," for a period of approximately two years, Department of Zoology. (G9895) (484-2962)
- 10) \$ 70,000.00 - "Protein Biosynthesis at the Template Level," for a period of approximately three years. (G9869) (484-2967)
- 11) \$ 47,800.00 - "Environmental Influences on Fish Behavior," for a period of approximately three years, Department of Zoology. (G9679) (484-2972)
- 12) \$ 30,000.00 - "Fatty Acid Metabolism of the Tubercle Bacillus," for a period of approximately three years, The Institute of Enzyme Research. (G9854) (484-2973)
- 13) \$ 37,500.00 - "Synthesis of Steroids and Terpenoid Types and Related Studies," during the period of approximately one year, Department of Chemistry. (G9911) (484-2974)
- 14) \$ 27,000.00 - "Comparative Biochemistry of Urea Biosynthesis," during the period of approximately two years, Department of Physiological Chemistry. (G9622) (484-2975)
- 23. \$ 81,324.00 - National Institutes of Health, Bethesda, Maryland, a grant in support of a training program in Genetics, during the period January 1, 1960 through June 30, 1961, Department of Genetics. (2G-398) (484-2955)



# GIFTS AND GRANTS

## Supplemental Information

October 1959

	<u>October 1959</u>	<u>October 1958</u>
Research	\$ 855,233.00	\$ 560,706.00
Instruction	674,594.00	26,133.00
Libraries		187.00
Physical Plant	1,202.62	2,282.00
Student Aid	133,912.03	30,195.71
Unrestricted		1,825.00
Miscellaneous	32,627.80	5,725.18
Gifts in Kind	<u>1,600.00</u>	<u>9,300.00</u>
Totals, October	\$1,699,169.45 (1)	\$636,353.89 (2)
Previously Reported	\$5,297,518.82	\$2,892,784.27
Grand Totals	\$6,996,688.27	\$3,529,138.16

- (1) Includes \$1,253,076 from Federal Agencies  
 (2) Includes \$ 532,601. from Federal Agencies.

SUPPLEMENTAL LIST -- GIFTS AND GRANTS (Amount not included in totals  
for Exhibit A)

GIFTS:

83. Minnesota Mining and Manufacturing Company, St. Paul, Minnesota,  
a gift of video recording tape to be used by television station  
WHA-TV. The tape is valued at approximately \$10,000.
84. National Educational Television and Radio Center, New York, the  
gift of an Ampexvideotape Recorder, to be used by Television  
Station WHA-TV. The recorder has a value of approximately \$50,000.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

October 24, 1959

EXHIBIT B

I. Recommendations

1. That, upon recommendation of the College of Agriculture, the bids opened on September 3, 1959, and October 1, 1959, for construction of a Milking Parlor and related work at the Emmons Blaine Farm, Lake Mills, be rejected, for the reason that the total of the low bids received exceeded the funds available for this project.
2. That the Legislature be requested to enact, at the 1959 fall session, legislation which will authorize the University to procure liability insurance covering University employees and staff members similar to the insurance authorized by Chapter 460, Laws of 1959, for the State Colleges, and that a sum sufficient appropriation be requested to cover the cost of the premium.
3. That, pursuant to the action of the State Board of Government Operations on September 17, 1959, approving the the revised estimate of student fee income (20.830 (401)) for 1959-60 of \$6,623,421, which is an increase of \$45,412 over the estimate (\$6,578,009) included in the 1959-60 annual budget, the President's Unassigned in the 1959-60 annual budget be increased by \$45,412.

II. Report of Actions Taken by the State Building Commission on September 18, 1959, Affecting the University

1. Authorized construction of a Milking Parlor at the Emmons Blaine Farm at Lake Mills, at an estimated cost of \$16,000, chargeable to gift funds.

III. Report of Actions Taken by the State Building Commission on October 22, 1959, Affecting the University

1. Authorized an additional allocation of \$105,000 for the Law Library Addition, making a total of \$800,000 available for this project.
2. Authorized the financing of \$562,500 as the State's portion of the Chemistry-Pharmacy facility to be financed in this fiscal year.

III. (Contd.)

3. Appropriated \$66,800 for the acquisition of three properties needed for the Chemistry Building site and to pay for related costs.
4. Appropriated \$66,000 for the purchase of three properties needed for the Extension Division Building and to pay for related costs.
5. Requested The Regents of The University of Wisconsin to ask the fall session of the Legislature to adopt legislation establishing a policy with respect to financing equipment and furnishings for Extension Centers and to appropriate the funds needed in this biennium for the Neenah-Menasha and Kenosha Centers.
6. Approved the sale of two lots in the University Hill Farms at a reduced minimum price.

IV. Report of Action Taken by the Wisconsin State Agencies Building Corporation on October 22, 1959, Affecting the University

1. Voted not to approve the purchase of additional land in the Heating Plant block.

V. Report of Actions Taken by the Board on Government Operations on September 17, 1959, Affecting the University

1. Directed the Director of Finance to release \$168,280 from the appropriation made by Section 20.830(401) of the Statutes to be allotted from revenues accruing to this appropriation in excess of \$6,455,141 for 1959-60 and to be credited to the appropriation made by Section 20.830(1) of the Statutes for 1959-60 for personal services.
2. Directed the Director of Finance to release \$126,488 from additional revenues accruing to the appropriation made by Section 20.830(41) of the Statutes to be added to the ceiling of \$3,831,340 established by Chapter 135, Laws of 1959.

VI. Report on Bus Operations (to be presented at meeting)

Recommendations and Report of the Vice President - Business and Finance  
to Board of Regents - October 24, 1959

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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 No.</u> 484
<u>AIR RESEARCH</u>						
1. Air Research and Development Command	AF33(616)-3023	S8 (60-294)	(Overhead Adjustment)	2/28/59	Chemistry	2009
2. Air Research and Development Command	AF33(616)-3414	S7	(Overhead Adjustment)	8/1/60	Chemistry	2112
3. Air Research and Development Command	AF33(616)-6111	S1	(Overhead Adjustment)	2/1/60	Physics	2713
4. Air Force Missile Development Center	AF29(600)-1737	S1	\$17,642.67 (Deduction)	3/10/59	Psychology	2554
Ditto	Ditto	S2	(Overhead Adjustment)	Ditto	Ditto	2554
<u>ARMY RESEARCH</u>						
5. Chicago Ordnance District	DAI-28-017-501-ORD- (P)-1100	16	(Time Extension)	1/29/60	Chemistry	814
6. Signal Supply Agency	DA-36-039 SC-71158	5	(Overhead Adjustment)	3/31/58	Elect.Eng.	2100
7. Signal Supply Agency	DA-36-039 SC-77990	3	(Overhead Adjustment)	8/31/59	Elect.Eng.	2526
8. Office of Surgeon General	DA-49-007-MD-713	4	\$230.09	3/31/58	Medicine	2131
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
9. Chicago Operations Office	AT(11-1)-64 Project 17	2	\$11,591	9/30/60	Chemistry	2472

Recommendations and Report of the Vice President - Business and Finance  
to Board of Regents - October 24, 1959

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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 No. (484)</u>
<u>NAVY RESEARCH</u>						
10. Bureau of Ordnance	NOrd-15884	7	\$36,000	9/30/61	Chemistry	2005
11. Office of Naval Research	Nomr 1202(01)	10	(Overhead Adjustment)		Geography	763
	" 1202(03)	5	"	"	Enzyme	2002
	" 1202(04)	6	"	"	Zoology	2095
	" 1202(05)	3	"	"	Geography	2439
	" 1202(06)	2	"	"	Geography	2438
	" 1202(07)	3	"	"	Meteorology	2495
	" 1202(08)	1	"	"	Botany	2499
	" 1202(09)	1	"	"	Enzyme	2524
	" 1202(10)	1	"	"	Chemistry	2531
	" 1202(11)	1	"	"	Mathematics	2532
	" 1202(12)	1	"	"	Zoology	2533
	" 1202(13)	1	"	"	Phys. Chem.	2751
	" 1202(14)	1	"	"	Zoology	2783
	N7onr 28507	10	"	"	Mathematics	620
	" 28509	10	"	"	Chemistry	646
	" 28511	7	"	"	Chemistry	684
	" 28513	10	"	"	Enzyme	720
<u>MISCELLANEOUS RESEARCH: SERVICE: INSTRUCTION</u>						
12. Health, Education, and Welfare Office of Education	SAE-8432	--	\$131,241	6/10/60 (Counseling & Guidance Training Institute)	Education	2835
13. Department of Commerce Weather Bureau	Cwb-9757	--	15,249	6/30/60 (Research)	Meteorology	2936
14. Department of Commerce Weather Bureau	Cwb-9758	--	5,250	6/30/60 (Research)	Agricultural Meteorology	2981
15. Department of Interior Geological Survey	Coop. Agreement (Water Resources)	--	37,500	6/30/60 (Each Party)	Wis. Geol. & Natural Hist. Survey	--

VII. Report of Actions Taken - Government Contracts (Contd.) Miscellaneous Research:-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 No. (484)</u>
16. Air Force Reserve Officers Training Corps	AF 01(611)-741 (Flight Instruction)	--	\$10.54 per/hr--solo \$15.53 per/hr--dual \$210 for admin. costs (Govt. to pay U.W.)	6/30/60	Air Science	2982
17. Morey Airplane Company (Subcontract under above)	AF 01(611)-741 Subcontract 1 (Flight Instruction)	--	\$10.00 per/hr--solo \$15.00 per/hr--dual plus transportation costs (U.W. to pay Morey)	6/30/60	Air Science	2982
18. Air University	AF 33(608)-462 (Instruction)	1	\$ 600 (Decrease)	6/30/61	Various	--
19. Navy Purchasing Office	N600(22)52962 and Mod. (NROTC & Five- Term Programs)	Contract & 1	\$50,000 (Est.)	6/30/60	Various	--
20. Armed Forces Institute	P.O. IE-47-043-228-60 (Furnishing of Textbooks)		\$ 9,726.75	--	Extension	--

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

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
1. Mike Oliver Company, Madison	Water Main -/Intercollegiate Athletic Track (Project No. 5123)	Budget of Div. of Intercollegiate Athletics - New Constr. - Sec. 20.830(45)	\$1,390.00
2. C. A. Hooper Company, Madison	Relocation of Electrical Distri- bution Lines - 1959 Enzyme Lab. Addition (Project No. 5121)	Buildings and Grounds and Enzyme Laboratory Project	\$1,075.73

Recommendations and Report of the Vice President - Business and Finance  
to Board of Regents - October 24, 1959

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VIII. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Contd.)

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
3. Brant & Nielsen, Inc., Milw.	Exterior Painting - Kerwood Campus UW-M (Project No. 5240)	Maintenance Budget - UW-M	\$3,228.00

IX. Report of Actions Taken - Memorandum Agreement - U. W. Press (Pursuant to Regent Authorization of March 14, 1942)

(See Exhibit B-1, attached)

X. Budget Transfers

(See Exhibit B-1, attached)



Memorandum Agreements - University of Wisconsin Press

Title of Publication

Author

WELL MARY: Civil War Letters of a Wisconsin Volunteer

Margaret I. Roth

EXHIBIT B-1

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
9/24/59	\$6,800	1-41 State Lab of Hygiene Sal & Wages-Ext & Pub Ser.	1-41 State Lab of Hygiene Equipment - Ext. & Pub Service	Purchase of autoanalyzer and two duplicating units.
9/24/59	5,000	1-41 President's Unassigned	1-41 Buildings & Grounds Equipment - Physical Plant	Purchase of classroom chairs.
9/29/59	8,500	1-41 President's Unassigned	1-41 Letters & Science Equipment - Research	Part of cost of X-Ray equipment.
10/19/59	6,500	1-41 President's Unassigned	1-41 School of Education Equipment - Research	Office furniture for Wisconsin School Improvement Program
10/20/59	950	1-41 President's Unassigned	1-41 Gen Educ Admin-Dean of Stu- dents Supplies & Expense - Stu- dent Services	College Day and High School Relations programs
			President's Unassigned Balances:	General \$77,157 Special Capital 97,000

EXHIBIT B-1

October 24, 1959

THE UNIVERSITY OF WISCONSIN SCHOOL OF NURSING

PROPOSALS FOR ITS FUTURE

Helen L. Bunge

BACKGROUND CONSIDERATIONS

Persons providing nursing care in hospitals, homes, industry, schools, doctors' offices are of several different types:

1. Professional Nurses<sup>1</sup> - prepared in a) hospital conducted three-year programs leading to a diploma; b) two-year programs, conducted by junior and community colleges, leading to an Associate in Arts degree; and, c) programs, conducted by colleges and universities, leading to baccalaureate, master's and doctor's degrees.

Programs enrolling students prior to the time they seek employment in the nursing field are commonly called basic or preservice programs.

2. Practical Nurses - usually prepared in one-year programs conducted by vocational schools, leading to a diploma.

3. Nurses aides and orderlies - employed without preservice training, but provided some inservice training by the employing agency.

The shortage of professional nurses since the late '30s has resulted in the employment of an increasingly larger proportion of nurse's aides and orderlies. In the hospitals of the country today professional nurses constitute less than half of the nursing personnel. "Nursing education, as is true of education for many other professions, must prepare an adequate number of highly skilled practitioners so that nursing service may utilize

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<sup>1</sup>Called, also, "graduate registered nurses".

*4-1-60*

a large and growing number of lesser prepared personnel."<sup>2</sup>

Predictions state that:

The sixty-six percent of the professional nurses who give direct care to patients under supervision will tend to be prepared in diploma or associate degree programs;

The thirty-three percent who hold positions ranging from hospital head nurse<sup>3</sup> and public health staff nurse through service and education administrator will tend to be prepared in baccalaureate degree programs which lay the foundation for such functions and for graduate study;

The thirteen percent (out of the above thirty-three percent) of the nurses who become teachers, supervisors, administrators, consultants will be prepared in master's and doctoral degree study.<sup>4</sup>

In Wisconsin nineteen hospitals conduct basic programs leading to a diploma; and Alverno College, Marquette University, and the University of Wisconsin conduct basic programs leading to a baccalaureate degree. Both Marquette University and the University of Wisconsin also conduct programs for graduates of diploma programs leading to the baccalaureate degree. Marquette University conducts a program on the master's level for the preparation of teachers and supervisors.

#### EDUCATIONAL OFFERINGS OF THE UNIVERSITY OF WISCONSIN SCHOOL OF NURSING

Several major changes in content and pattern of the basic program have been made since the School first admitted students in 1924. The program, consisting of four academic years and three summer schools, leads to the degree of Bachelor of Science in Nursing. A student may enroll

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<sup>2</sup>National League for Nursing, Nurses for a Growing Nation (New York: National League for Nursing, 1957), p. 5.

<sup>3</sup>A "head nurse" is in charge of a patient care unit in a hospital.

<sup>4</sup>National League for Nursing, Op. cit., p. 23.

for the freshman year, essentially general education, at any institution of higher education offering the courses. During the remainder of the program the student must enroll at the University of Wisconsin - Madison because general and professional education are scheduled concurrently. University Hospitals provides the major clinical field, but the Lying-in Hospital in Chicago, the Wisconsin Diagnostic Center in Madison and public health agencies in Madison, Milwaukee and elsewhere also provide clinical fields.

Since 1957 all students who enter the basic program bear the financial costs of their education on the same basis as other undergraduate students in the University.

The School also conducts a program for professional nurses with a major in Public Health Nursing or in Ward Management and Ward Teaching leading to the degree of Bachelor of Science in Nursing. Some of the nursing courses in this program are offered periodically on the Milwaukee Campus.

The enrollment in the School increased slowly during the first thirty years and markedly during the past ten years. The enrollment for the Fall Semester, 1959-1960 is 276 in the basic program and 76 in the program for professional nurses. The enrollment is expected to rise during the next decade.

Through the Extension Division the School extends its offerings to many parts of the State. Credit courses within programs offered by the School, as well as especially planned non-credit courses, institutes, workshops, conferences are offered.

In addition to the offerings for nurses the faculty participate in courses and informal teaching for students registered in other divisions of

the University and of employed nursing personnel, particularly in University Hospitals.

### PROPOSALS FOR THE FUTURE<sup>5</sup>

It is proposed that the School of Nursing carry ultimate responsibility for all courses and programs within the University that are designed particularly for students in nursing on both campuses and through the Extension Division.

#### The Basic Program

University of Wisconsin - Madison. The basic program should continue to provide a combination of general education and nursing as a foundation for leadership positions in nursing practice. The program should focus on the principles underlying nursing - on the "why" of nursing as well as on the "how". It should stimulate and nourish a spirit of critical inquiry in students. It should provide students an opportunity to work with teachers and nursing service personnel who are engaged in the study of salient questions in nursing care, service and education.

In order to alleviate the financial problems which some students face the following modifications of the present program should be considered: reducing the length; arranging the program so that students may attend school on a part-time basis; offering more courses twice a year in order that students may drop out of school temporarily for employment; changing the pattern of the program so that the first two years are general education which can be taken in most institutions of higher education.

A major increase in scholarship assistance is urgently needed to enable promising persons with limited financial resources to enter the program.

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<sup>5</sup>The proposals are based on a survey of the School from March 1 - July 1, 1959 and continuing study since that time in the writer's capacity as Associate Dean and Director.

Because nursing programs are unusually time consuming students enrolled in them have less opportunity to engage in part-time employment than many other students.

University of Wisconsin - Milwaukee. The faculty of the School of Nursing are working out a plan for providing counselling service regularly for students in relation to the nursing program.

Consideration should be given to the development of a basic program that leads to the Associate in Arts degree.

Program for Professional Nurses Leading to a Baccalaureate Degree

University of Wisconsin - Madison. The contemplated revision of the program to bring the aims in line with those of the basic program will be carried out during the next few years.

Courses qualifying professional nurses for certification in the public health field should be continued.

Should a basic program leading to the Associate in Arts degree be undertaken in Milwaukee, the second phase of the program leading to the baccalaureate degree will need to be developed on the Madison Campus.

University of Wisconsin - Milwaukee. The faculty of the School of Nursing are working out a plan for providing a counselling service regularly for students in relation to the nursing program.

Attention is being given to the advisability of offering additional nursing courses that are a part of the program for professional nurses.

Programs for Professional Nurses Leading to a Master's Degree

Development of programs on a master's level will be postponed until the proposed work on the baccalaureate programs are well under way. In the meantime opportunity should be provided to qualified nurses, through scholarships from State funds, to obtain graduate education in nursing at

other universities at an expense not exceeding that for similar education at the University of Wisconsin. To make graduate education in nursing more accessible to nurses in the State, other universities might be asked to offer selected courses at the University of Wisconsin - both in Madison and in Milwaukee.

#### Nursing Offerings Through Extension

The School of Nursing should participate more fully than at present in planning such offerings. The University Hospitals, serving as a demonstration center in nursing care and nursing service will play a larger part than at present in short courses and institutes for graduate nurses.

The Extension Centers in Green Bay, Madison, Racine, and Wausau offer courses, usually sciences, for students in five diploma programs in the State. Leadership in planning and the control of such courses should be the responsibility of the School of Nursing.

#### The Organization of the School of Nursing Within the University

The School of Nursing, as a part of the School of Medicine, enjoys a close working relationship with the faculty and staff of the School of Medicine and of University Hospitals. This relationship, essential to the accomplishment of the purposes of the School of Nursing, is highly valued by its faculty. However, a clarification of the structure of the School of Nursing would expedite and simplify channels of communication and responsibility.

It is recommended that a "Division of Health Affairs" be created within the University and that the School of Nursing serve as one coordinate unit. The Director of the School of Nursing, then, would be responsible to the administrator of the Division of Health Affairs, working closely with all

other units in the Division. Such a structure, while simplifying and expediting the work of the School of Nursing and clarifying lines of communication, should not hinder the close cooperation of the units within the Division.

### Staff

The proposed developments for the School of Nursing will require additional faculty for curriculum development, teaching, research, advisement, administration; and also additional secretarial staff. The effect of an expanding educational program in nursing on the functions of the nursing staff of University Hospitals needs to be explored. It is suggested that further trial be made of joint appointments in clinical nursing by the School of Nursing and University Hospitals. The division of teaching responsibility between the faculty of the School of Nursing and the staffs of community agencies providing clinical fields for students is now receiving study.

### Physical Facilities

The School of Nursing is housed in part of a temporary building, a dilapidated frame house, and in four rooms and in a part of the basement of the Nurses' Dormitory. Some classrooms in University Hospitals are used. The physical facilities limit increase in size or scope of the School's program.

A School building is urgently needed to provide nursing laboratories, classrooms, offices, lockers, student lounge. It should be attached to and permit direct access to the clinical divisions of University Hospitals. Because Nursing Service of University Hospitals also has urgent need for more facilities for administrative and teaching activities the proposed building can be planned for use by both the School of Nursing and



Nursing Service of University Hospitals.

Considerable teaching in a school of nursing must take place where patients are, as in the case of medical education. A room for teaching, consultation, and advisement is needed by faculty, nursing service personnel and students on every patient unit.

The library for the Medical Center now being planned, will provide a major facility for the School of Nursing.

As offerings in nursing are expanded at the University of Wisconsin - Milwaukee, clinical as well as classroom, laboratory, and other facilities will be required.

October 24, 1959

THE UNIVERSITY OF WISCONSIN SCHOOL OF NURSING

PROPOSALS FOR ITS FUTURE  
(A Summary)

Helen L. Bunge

Professional nurses, practical nurses, nurses' aides and orderlies provide nursing care in hospitals, homes, industry, schools, doctors' offices. The shortage of professional nurses since the late '30s has resulted in the employment of an increasingly larger proportion of nurses' aides and orderlies. "Nursing education, as is true of education for many other professions, must prepare an adequate number of highly skilled practitioners so that nursing service may utilize a large and growing number of lesser prepared personnel."<sup>1</sup>

The University of Wisconsin School of Nursing conducts two programs: the basic (preservice) program; and a program for professional nurses with majors in Public Health Nursing, and in Ward Management and Ward Teaching. Both programs lead to the degree of Bachelor of Science in Nursing. The enrollment at the outset of the Fall Semester, 1959-1960, was 352, an increase of almost two-thirds since 1950.

Through the Extension Division the School extends its work. Credit courses and non-credit bearing short courses, institutes, conferences are offered.

PROPOSALS FOR THE FUTURE<sup>2</sup>

The School of Nursing should carry ultimate responsibility for all

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<sup>1</sup>National League for Nursing, Nurses for a Growing Nation (New York: National League for Nursing, 1957), p. 5.

<sup>2</sup>The proposals are based on a survey of the School from March 1 - July 1, 1959 and continuing study since that time in the writer's capacity as Associate Dean and Director.

courses and programs within the University that are designed particularly for students in nursing.

### The Basic Program

University of Wisconsin - Madison. The basic program should continue to provide a combination of general education and nursing as a foundation for leadership positions in nursing.

In order to alleviate the financial problems which some students face, the following modifications of the present program should be considered: reducing the length; arranging the program so that students may attend school on a part-time basis; offering courses several times a year; increasing the period of general education from one to two years so that students may enroll in other colleges and universities for a longer period of time.

A major increase in scholarship assistance is urgently needed.

University of Wisconsin - Milwaukee. The faculty of the School of Nursing are working out a plan for providing counselling service regularly for students in relation to the nursing program.

Consideration should be given to the development of a basic program leading to the Associate in Arts degree.

### Program for Professional Nurses Leading to a Baccalaureate Degree

University of Wisconsin - Madison. The contemplated revision of the program to bring the aims in line with those of the basic program will be carried out within the next several years.

Courses qualifying professional nurses for certification in the public health field, should be continued.

If an Associate in Arts degree program is developed in Milwaukee, the second phase of the program, leading to the baccalaureate degree,

should be developed on the Madison Campus.

University of Wisconsin - Milwaukee. The faculty of the School of Nursing are working out a plan for providing counselling service regularly for students in relation to the nursing program.

Offering of additional courses in nursing is being considered.

Programs for Professional Nurses Leading to a Master's Degree

Programs preparing for supervision, administrative and teaching positions should be postponed. For those seeking such preparation at other universities financial assistance should be provided by State funds to compensate for additional expense.

Nursing Offerings Through Extension

The School of Nursing faculty should participate more fully in planning these offerings.

The Organization of the School of Nursing

It is recommended that a "Division of Health Affairs" be created in the University, the School of Nursing constituting one of the coordinate units.

Staff

Additional faculty and secretarial staff are required for curriculum development, teaching, research, advisement, administration.

Physical Facilities

There is urgent need for a building to house laboratories, classrooms, offices, lockers, lounges, and for teaching space on the nursing units of University Hospitals. The building, with direct access to University Hospitals, might also be used for some of the activities of Nursing Service of the Hospital.

As offerings in nursing are expanded at the University of Wisconsin - Milwaukee similar facilities and also clinical facilities will be needed.

# THE UNIVERSITY OF WISCONSIN

## Schedule of Student Fees MADISON CAMPUS Effective July 1, 1960 (Except as noted)

	<u>Resident</u>	<u>Non-Resident</u>	<u>Included in total fee</u>	
			<u>Infirmary</u>	<u>Union</u>
<b>Undergraduate:</b>				
1. Full time* (per semester)	\$110.00	\$300.00	\$4.00	\$9.00
2. Part time* (per credit, Maximum of 7 credits or equivalent)	11.00	40.00	Plus \$4.00 infirmary fee	
<b>Graduate:</b>				
1. Full time* (per semester)	110.00	300.00	4.00	9.00
2. Part time* (per credit, Maximum of 5 credits or equivalent)	18.00	50.00	Plus \$4.00 infirmary fee	
3. Fully employed students enrolled in the Graduate School on the Per credit basis for a maximum of not to exceed three credits shall be charged the resident per credit fee*	18.00	18.00		
4. Higher Degree Exam Registration fee	14.00	14.00		
5. Ph.D thesis (Binding and microfilming)	actual costs			
<b>Professional:</b>				
1. Law School*				
Full time per semester	120.00	310.00	4.00	9.00
Part time (Maximum of 7 credits or equivalent)	12.00	42.00	Plus \$4.00 infirmary fee	
Summer Session (Effective 1960 sessions)				
10 week	110.00	110.00	2.50	5.50
Part time in 10 week session (Maximum 4 credits or equivalent)	12.00	12.00	Plus \$2.50 infirmary fee	
5 week	55.00	55.00	1.25	2.75
Part time in 5 week session (Maximum 2 credits or equivalent)	12.00	12.00	Plus \$1.25 infirmary fee	
<b>Medical School:</b>				
First 3 years* (per semester)	210.00	400.00	4.00	9.00
Fourth year* (per semester)	155.00	345.00	4.00	9.00
Split fee* (per semester)	160.00	350.00	4.00	9.00
Post Doctorate fellow (Medicine)				
Basic Medical Science (per month)	36.00	36.00		
Clinical Branches (per month)	145.00	145.00		
Public Health Nurse* (per semester)	14.00	14.00		
(Course 20 or 45)				

\*Subject to late registration and late payment fees. See page 3.

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Schedule of Student Fees, Madison Campus, Effective July 1, 1960 (Except as noted)

-2-

	<u>Resident</u>	<u>Non-Resident</u>	<u>Included in total fee</u>	
			<u>Infirmatory</u>	<u>Union</u>
Special Courses:				
1. Farm Short Course*				
15 weeks	\$91.50	\$250.00	\$3.30	\$7.50
10 weeks	61.00	167.00	2.20	5.00
5 weeks	30.50	83.00	1.10	2.50
2. Winter Dairy Course*				
12 weeks	73.00	200.00	2.65	6.00
10 weeks	61.00	167.00	2.20	5.00
8 weeks	49.00	134.00	1.75	4.00
2 weeks	12.00	33.00	.45	1.00
3. Driver Instruction		6.00		
4. Wisconsin High School				
Grades 8 & 9 (per semester)		26.50	4.00	
Grades 10-11-12 (per semester)		34.00	4.00	
5. Pre-School Laboratory				
Morning Session		53.00		
Afternoon Session		30.00		

		Included in Total fee	
	<u>Rate</u>	<u>Infirmary</u>	<u>Union</u>
Summer Sessions: (Effective 1960 sessions)			
10 week*	\$110.00	\$2.50	\$5.50
8 week*	82.50	2.00	4.50
6 week*	66.00	1.50	3.30
6 week, Engineering Survey Camp*	66.00	1.50	
5 week*	55.00	1.25	2.75
Chem. Engr. (5 weeks & Summer Session)*	105.00	2.00	4.50
4 week*	46.00	1.00	2.20
3 week*	36.00	.75	1.65
2 week*	26.00	.50	1.10
Music Clinic	38.50	.75	1.65
(3 weeks for High School Students)			
Rental of instruments	1.50		
Laboratory School (6 weeks)	14.25		
Reading Clinic (6 weeks)	14.25		
Pre-School Laboratory	16.50		
Graduate and N.D.C.*			
(Per credit, Maximum 3 credits or equivalent)	18.00		
		Plus \$2.00	
		infirmary fee	
Undergraduate*			
(Per credit, Maximum 3 credits or equivalent)	11.00		
		Plus \$2.00	
		infirmary fee	

\*Subject to late registration and late payment fees. See page 3.

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Schedule of Student Fees, Madison Campus, Effective July 1, 1960 (Except as noted)

-3-

	<u>Rate</u>	<u>Included in</u>	
		<u>Total fee</u>	
		<u>Infirmatory</u>	<u>Union</u>
*Late Registration and Late Payment Fees:			
(Registrar may waive)			
Regular Sessions			
1. Late Registration Fee (effective 1st day of classes)	\$10.00		
2. Late Payment Fee			
During second week of classes	5.00		
During third week of classes	10.00		
During fourth week of classes	15.00		
During fifth week of classes	20.00		
After fifth week of classes	25.00		
Special Courses and Summer Sessions			
1. Late Registration Fee (effective 1st day of classes)	10.00		
2. Late Payment Fee			
During second week of classes	5.00		
During third week of classes	10.00		
After third week of classes	15.00		

UNIVERSITY OF WISCONSIN - MILWAUKEE  
Proposed Schedule of Student Fees  
Effective July 1, 1960  
(Except as noted)

-4-

	<u>Proposed</u> <u>Resident</u>	<u>Non- Resident</u>	<u>Union</u> <u>(Included in</u> <u>Total Fee</u>
I. Undergraduate:			
1. Full time* (per semester)	\$110.00	\$300.00	\$9.00
2. Per credit* (Maximum of 7 credits or equivalent)	11.00	40.00	
II. Graduate Students			
1. Full time* (per semester)	110.00	300.00	9.00
2. Part time per credit* (maximum of 5 credits)			
a. If any part of current work is taken for graduate credit, per credit or equivalent (Max. of 5 credits)	18.00	50.00	
b. If no part of current work is being taken for graduate credit, under- graduate or evening fees as appropri- ate shall be charged on the per credit hour or equivalent credits basis.			
3. Fully employed students enrolled in the Graduate School on the Per credit basis for a maximum of not to exceed three credits shall be charged the resident per credit fee*	18.00	18.00	
4. Higher Degree Exam Registration fee	14.00	14.00	
*Late Registration and Late Payment Fees: (Registrar may waive)			
1. Late Registration Fee (effective 1st day of classes)	10.00		
2. Late Payment Fee			
During second week of classes	5.00		
During third week of classes	10.00		
During fourth week of classes	15.00		
During fifth week of classes	20.00		
After fifth week of classes	25.00		
III. Evening Division			
Part time students in special and evening programs, regardless of residence or domicile of the student, per credit or equiva- lent (maximum of 7 credits or equivalent)	11.00	11.00	
8 or more credits or equivalent	110.00	110.00	
a. Undergraduates*			
b. Non-credit** (non-degree, general education programs, etc.)			
c. Special* (transfer students, certification, etc.)			

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Proposed Schedule of Student Fees, University of Wisconsin - Milwaukee,  
Effective July 1, 1960 (Except as noted)

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\*Late Registration and Late Payment Fees:

(Registrar may waive)

1. Late Registration Fee (effective 1st day of classes)	10.00
2. Late Payment Fee	
During second week of classes	5.00
During third week of classes	10.00
During fourth week of classes	15.00
During fifth week of classes	20.00
After fifth week of classes	25.00

\*\*Late payment fee of \$5.00 after the second week of classes.

	<u>Rate</u>	<u>Union Fee (Included in total fee)</u>
IV. Lab Schools, per semester		
Grades 1 to 8	\$24.00	
Pre-school and Kindergarten pupils		
a. Remain until noon	20.00	
b. Stay through noon hour	20.00	
c. Stay all day	20.00	
V. Summer Session (Effective 1960 sessions)		
8 weeks*	82.50	\$4.50
6 weeks*	66.00	4.00
4 weeks*	46.00	2.20
3 weeks*	36.00	1.65
2 weeks*	26.00	1.10
Per credit		
Graduate* (Maximum 3 cr. or equiv.)	18.00	
Undergraduate* (Max. 3 cr. or equiv.)	11.00	
Special* (transfer students, certification, etc.) Max. 3 cr. or equiv.	11.00	

\*Late Registration and Late Payment Fees:

(Registrar may waive)

1. Late Registration Fee (effective 1st day of classes)	10.00
2. Late Payment Fee	
During second week	5.00
During third week	10.00
After third week	15.00

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University Extension Division  
Proposed Schedule of Fees  
Effective July 1, 1960  
(Except as noted)

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	<u>Residents</u>	<u>Non Residents</u>
Freshman-Sophomore Program		
1. Full time* (per semester)	\$110.00	\$300.00
2. Part time** (per credit, maximum of 7 credits or equivalent)	11.00	40.00
*Late Registration and Late Payment Fees (May be waived by Director)		
1. Late Registration Fee, effective first day of classes		10.00
2. Late Payment Fee		
During second week of classes		5.00
During third week of classes		10.00
During fourth week of classes		15.00
During fifth week of classes		20.00
After fifth week of classes		25.00
**Late Payment Fee (may be waived by Director)		
During second week of classes		5.00
During third week of classes		10.00
During fourth week of classes		15.00
During fifth week of classes		20.00
After fifth week of classes		25.00
Part time students in credit or non-credit evening class programs, regardless of residence or domicile of the student:		
1. Undergraduate students (Including non-matriculated and non-graduate students)		
Per credit hour or equivalent, maximum of 7 credits or equivalent	11.00	11.00
2. Graduate Students		
Per credit for any courses taken for graduate credit, maximum of 5 credits or equivalent	18.00	18.00
Correspondence Study		
Per credit or equivalent	10.00	13.00

10/23/59

THE UNIVERSITY OF WISCONSIN

BUILDING PRIORITY PROGRAM 1959-65

(RECOMMENDED BY THE JOINT MADISON-MILWAUKEE PLANNING  
COMMITTEE ON SEPTEMBER 29, 1959)

Pursuant to the request of the State Building Commission for a six-year building priority program the Joint Madison-Milwaukee Planning Committee (1) reviewed the Priority Program for 1959-61 and Future Biennia as approved in November 1958 by the Coordinating Committee for Higher Education, (2) took cognizance of actions and appropriations by the State Building Commission for 1959-60, (3) revised the approved 1959-61 priority list to take into account current appropriations and urgent new needs, and (4) prepared recommended programs for the 1961-63 and the 1963-65 biennia.

By prior agreement with Mr. Rothermel projects for the 1961-63 and 1963-65 biennia are not in priority order within the respective biennia. The Joint Planning Committee emphasized in adopting these recommendations that it should be the policy to review priorities in the light of changing demands and conditions after each appropriation period. Such review becomes mandatory and modifications become highly probable when appropriations are inadequate to cover the full program for any suggested time period.

The Joint Committee also emphasized that all items in the recommended list are carried forward at the estimated costs of over a year ago, and called particular attention to the fact that building costs are increasing at the rate of 5 to 6 per cent annually. For projects not put under contract prior to 1961, therefore, suitable adjustments in estimated costs are in order. Recent experiences in bidding indicate that costs may be rising faster than the average rates given above.

State Building Commission Appropriations  
and Actions for 1959-60

1. Appropriated for Remodelling and Minor Construction	\$650,000
2. Appropriated for Downer Seminary Payments	900,000
3. Appropriated for Land Purchases for Chemistry and Extension	87,700
4. Authorized securing of options on balance of Land for Chemistry and Extension at estimated acquisitions cost	(180,000)
5. Deferred action pending special legislative consideration on request for Menasha Extension Center Equipment	(145,000)
6. Approved for funding in 1959-60 Law Library, Milwaukee Science, Milwaukee Heating Plant Expansion, and the Extension Building	

*4-1-68*

## UNIVERSITY OF WISCONSIN BUILDING PRIORITY PROGRAM FOR 1959-65.

REVISED BUILDING PRIORITY PROGRAM FOR THE 1959-61 BIENNIUM

Notes: This list includes buildings previously approved for plans and specifications but not yet funded. It modifies all items referring to emergency remodelling and repairs, as well as minor construction in recognition of the appropriations already made by the State Building Commission for 1959-60.

The numbers assigned are the original U.W. priority numbers submitted to the Coordinating Committee for Higher Education for the 1959-61 biennium.

Not included in these listings are farm buildings at the new University Farm at Arlington to be financed from proceeds of sales of University Hill Farms at Madison.

All items marked (1) in the following lists are new items not previously on the lists for the 1959-61 Biennium or Future Biennia.

All items marked (2) represent some change in title, order, or amount from the previously approved lists. In most cases these changes are reductions from the amounts previously shown in recognition of current appropriations for 1959-60.

UW NO.	PROJECT	ESTIMATED PROJECT COST
1a.	Emergency Remodelling and Repairs - (Replaces part of balance of Schedules A, B, C, E in original list)	\$ 350,000 <sup>(2)</sup>
1b.	Downer Seminary Payment	650,000 <sup>(1)</sup>
2.	Law Library Wing - (Prior appropriation - \$645,000)	800,000 <sup>(2)</sup>
3.	Social Studies Classroom and Laboratory Building	1,660,000 <sup>(2)</sup>
4.	Milwaukee Science Building	2,600,000 <sup>(2)</sup>
5.	Milwaukee Heating Plant Expansion	400,000 <sup>(2)</sup>
6.	Extension Building	1,675,000
6a.	Chemistry-Pharmacy Research Building (Total \$2,611,500, including \$150,000 for remodelling the present building for Pharmacy. Funds expected WARF \$1,454,000, NIH \$497,500, and NSF \$97,500)	562,500 <sup>(2)</sup> (Originally No. 10 in the 1959-61 list. Now recommended for funding in 1959-60.)
7.	Milwaukee Fine Arts Building	1,108,800
8.	Mathematics Building	2,250,000
9.	Engineering Building Completion	5,244,750

UNIVERSITY OF WISCONSIN BUILDING PRIORITY PROGRAM FOR 1959-65.  
1959-61 BIENNIIUM (cont'd)

UW NO.	PROJECT	ESTIMATED PROJECT COST
10.	Plans for Downer Seminary Remodelling (Replaces old No. 10) (Additional funds for plans for buildings later in this list may be required if appropriations do not cover the complete request.)	\$ 12,000 <sup>(1)</sup>
11.	Psychology Building	2,200,000
12.	Plant Science Wing - Agronomy	1,800,000
13.	New Extension Center Building Equipment (Kenosha)	175,000 <sup>(2)</sup>
13a.	Remodel and Enlarge Telephone Exchange at Madison	90,000 <sup>(1)</sup>
14.	Milwaukee General Classroom Building	2,500,000
15.	Administration Building - First Unit	1,750,000
16.	Land Acquisition in U.W. Interest Areas - Madison and Milwaukee	1,600,000
17.	Heating Plant Expansion Plans (Madison)	70,000
18.	WHA Transmitter and Tower	60,000
19.	Arboretum - Supervisor's Residence (old number 31, original number 19 is now 31)	20,000 <sup>(2)</sup>
20.	Madison Utilities Extensions	250,000 <sup>(2)</sup>
21.	Swine Research Laboratory	250,000
22.	Walnut Street Greenhouse Range Addition	55,000
23.	Gymnasium (Men's Unit)	3,000,000
24.	Law School Completion	1,300,000
25.	Medical - Enclosed Passageway	45,000
26.	Medical - Facility for Cobalt Unit (Total \$53,000)	32,250
27.	Milwaukee - Mathematics, Physics and Engineering Building	2,000,000
28.	Milwaukee Utilities Extensions	100,000 <sup>(2)</sup>
29.	Engineering Classrooms, Offices, Laboratories	2,000,000
30.	Cooperative Housing Units (State Portion)	450,000
31.	Arboretum - Plant Propogating Complex (old number 19, original number 31 is now 19)	35,000 <sup>(2)</sup>
32.	Entomology-Forestry-Wildlife Management Building	2,300,000

9-29-59

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UNIVERSITY OF WISCONSIN BUILDING PRIORITY PROGRAM FOR 1959-65.  
1959-61 BIENNIUM (cont'd)

UW NO.	PROJECT	ESTIMATED PROJECT COST
33.	Music Hall	\$ 2,500,000
34.	Wisconsin High School Laboratory School	3,000,000
35.	Medical Library (Total \$815,000 with \$615,000 or more from alumni)	200,000
36.	Arboretum Headquarters Building (First Unit)	40,000
37.	Central Garage	250,000
38.	Bascom Hall Additions, including elevator	2,000,000
39.	Medical Rehabilitation Center (Total Cost \$1,400,000)	700,000
40.	Beef Research Laboratory	200,000
41.	WHA-TV Transmitter & Tower	175,000
42.	Madison Utilities Extensions	250,000 <sup>(2)</sup>
43.	Milwaukee Science Completion	1,750,000 <sup>(2)</sup>
44.	Chemistry Building, Unit No. 2	2,400,000
45.	(a) General Classroom Facility - Madison Unit No. 1	2,000,000
	(b) Chemistry Building Unit No. 3	2,000,000
46.	(a) Vet Science Building (\$2,750,000 - \$750,000 from others)	2,000,000
	(b) Milwaukee Utilities Extensions	265,000 <sup>(2)</sup>
47.	Additional Boiler, Madison	960,000
48.	(a) Milwaukee Fine Arts Completion	1,800,000
	(b) Agricultural Library	900,000 <sup>(2)</sup>
49.	(a) General Computing & Data Processing Lab. Basic Unit	176,880
	(b) New Extension Center Equipment (Sheboygan)	150,000 <sup>(2)</sup>
	Biennium 1959-1961 Total	\$ 63,112,180

## UNIVERSITY OF WISCONSIN BUILDING PRIORITY PROGRAM FOR 1959-65.

1961-1963 BIENNIUMNOT IN PRIORITY ORDER

PROJECT NO.	PROJECT	ESTIMATED PROJECT COST
1	Milwaukee Classroom Building, Unit Number 2	\$ 2,500,000
2	Milwaukee Classroom Building, Unit Number 3	2,000,000 <sup>(1)</sup>
3	Milwaukee Utility Extensions	100,000
4	Milwaukee Math, Physics and Engineering Building Completion	1,100,000
5	Remodelling Downer Seminary	220,000 <sup>(1)</sup>
6	General Remodelling and Minor Construction - Madison, Milwaukee, and Agricultural Branch Stations	1,000,000 <sup>(2)</sup>
7	Land Acquisition - Madison and Milwaukee	2,000,000 <sup>(2)</sup>
8	Pedestrian Bridges - One at Milwaukee and two at Madison	120,000 <sup>(1)</sup>
9	Madison Utility Extensions	250,000
10	Horticulture-Agronomy-Plant Pathology remodelling when Plant Science Wing is completed	225,000
11	Rebuilding Old Chemistry Building	2,750,000
12	School of Nursing and Related Health Professions - Construction of Add. offices, classrooms and conference rooms	800,000 <sup>(2)</sup>
13	Animal Science Building	2,750,000
14	Mechanical Engineering - Remodelling (When Engineering Complete)	75,000 <sup>(2)</sup>
15	Madison Central Receiving and Storage Building	420,000
16	University Housing Development	2,500,000
17	Extension Building - Completion	1,500,000
18	Administration Building - Completion	3,500,000
19	Remodelling Home Economics	230,000
20	Extension Center Equipment (Green Bay)	165,000 <sup>(2)</sup>
21	Herdsmen's Residence, Hancock Branch Station	19,500 <sup>(1)</sup>
22	Herdsmen's Residence, Marshfield Branch Station	<u>19,500<sup>(1)</sup></u>
Biennium 1961-1963 Total		\$ 24,244,000

## UNIVERSITY OF WISCONSIN BUILDING PRIORITY PROGRAM FOR 1959-65.

1963-1965 BIENNIUMNOT IN PRIORITY ORDER

PROJECT NO.	PROJECT	ESTIMATED PROJECT COST
1	Milwaukee Utility Extensions	\$ 100,000
2	Milwaukee Heating Plant - Additional Boiler	50,000
3	Milwaukee Service and Stores Building	500,000 <sup>(2)</sup>
4	Milwaukee Library Addition	1,500,000
5	Milwaukee Physical Education Unit	2,500,000
6	General Remodelling and Minor Construction - Madison, Milwaukee and Agricultural Branch Stations	1,000,000 <sup>(2)</sup>
7	Land Acquisition - Madison and Milwaukee	2,000,000 <sup>(2)</sup>
8	Madison Utility Extensions	250,000
9	Sheep Research Laboratory and Barn	225,000
10	Earth Science Building	5,200,000
11	Plant Science Service Buildings	175,000 <sup>(2)</sup>
12	Mining and Metallurgy Building Addition	1,650,000
13	New Education Building	3,250,000
14	Animal Isolation Building for Vet Science Charmany Farm Addition	100,000
15	University Housing Development	2,500,000
16	Communication Arts Building	5,000,000
17	Remodel and renovation of Nursing Stations (50,000 sq. ft.) plus additions	1,000,000 <sup>(2)</sup>
18	Extension Center Equipment (Racine)	100,000 <sup>(2)</sup>
19	Assistant Superintendent's House, Spooner Branch Station	19,500 <sup>(1)</sup>
20	Machine Shop, Ashland Branch Station	5,000 <sup>(1)</sup>
Biennium 1963-1965 Total		\$ 27,124,500



## UNIVERSITY OF WISCONSIN BUILDING PRIORITY PROGRAM FOR 1959-65.

SCHEDULE OF SELF-AMORTIZING OR GIFT PROJECTS  
PRESENTLY ANTICIPATED FOR 1959-1965

NOT IN PRIORITY ORDER

PROJECT NO.	PROJECT	ESTIMATED PROJECT COST
G-1	Intercollege - Art Center and Galleries	\$ 2,000,000
G-2	Gymnasium (Athletics) (Approved and in plans)	2,000,000*
G-3	Research Building - Medical School	1,800,000
G-4	Milwaukee Student Union - First Unit	850,000
G-5	Permanent stand for baseball to house locker room, showers, etc., for baseball and track	85,000*
G-6	Crew House	175,000*
G-7	Eight tennis courts adjacent to new track	32,000*
G-8	Purchase of land for golf course	200,000*
G-9	U. W. Alumni House - Alumni Donation	250,000
G-10	Genetics Building (Application pending)	1,700,000(1)
G-11	Biotron (Grant accepted and approved)	1,500,000(1)
G-12	Zoology Building (Application pending)	1,500,000(1)
G-13	Memorial Union Additions	2,500,000(1)
G-14	Memorial Union West Campus Facility	1,250,000(1)
G-15	Wisconsin Center Additions	400,000(1)
G-16	University Housing Development	<u>7,500,000(1)</u>
	Grand Total Gifts and Self-Amortizing	\$ 23,742,000

\*From Athletic Fee Receipts

SUMMARY

Revised 1959-61 Biennium Estimated Project Costs	\$ 63,112,180
1961-63 Biennium Estimated Project Costs	24,244,000
1963-65 Biennium Estimated Project Costs	<u>27,124,500</u>
1959-65 Total Request	<u>114,480,680</u>
Gift and Self-Amortizing Project Costs Estimated for 1959-65	<u>23,742,000</u>
Grand Total 1959-65	\$ 138,222,680