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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, March 7, 1959, 9 A.M.

President Renk presiding

PRESENT: Regents Bassett, Gelatt, Jensen, Konnak, Renk, Steiger, Watson.

ABSENT: Regents Laird, Rennebohm, Werner.

Regent Rennebohm was absent due to illness, and Regents Laird and Werner were absent due to snow-bound highways.

Upon motion of Regent Bassett, seconded by Regent Steiger, it was VOTED, That the minutes of the regular meeting of the Board held on February 7, 1959, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That the list of degrees granted and confirmed by the Regents on January 17, 1959, for the University of Wisconsin - Milwaukee as of January 24, 1959, be amended by the granting and confirming of degrees to such additional candidates as have been certified by the Director of Admissions and Records, UW-M, as having met the requirements for such degrees as of that time, and by the rescinding of the degrees granted to candidates since certified by the Director of Admissions and Records, UW-M, as not having met the requirements for such degrees as of that time.

Upon motion of Regent Watson, seconded by Regent Bassett, recommendation No. 1 listed under Degrees was adopted.

2. That approval be given for the granting of degrees at the University of Wisconsin, Madison, and at the University of Wisconsin - Milwaukee, from time to time prior to the end of the second semester of 1958-59, to such candidates as have been certified by the Registrar, Madison, and by the Director of Admissions and Records, UW-M, respectively, as having met the requirements for their appropriate degrees.

Upon motion of Regent Steiger, seconded by Regent Watson, recommendation No. 2 listed under Degrees was adopted.

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

Upon motion of Regent Gelatt, seconded by Regent Watson, 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.

President Elvehjem presented the following recommendation for the granting of an easement to the City of Madison for the construction of a sewage pumping station on the edge of the University Arboretum on Seminole Highway, and reported that the University Arboretum Committee recommended the granting of this easement:

That The Regents of The University of Wisconsin, as lessee, consent to an easement by Wisconsin University Building Corporation granting to the City of Madison the right to use a tract of land, twenty feet by thirty five feet in dimension, located in The University of Wisconsin Arboretum and contiguous to and immediately east of the fence on the easterly side of Seminole Highway and approximately one thousand feet north of the right-of-way of the Chicago and Northwestern Railroad, said tract of land being in the NE 1/4 of the NE 1/4 of Section 5, Town 6 North, Range 9 East, Dane County, Wisconsin, for the purpose of constructing, maintaining, and operating thereon a sewage pumping station, under the following terms and conditions: (1) the exact location of said tract is to be approved by the Chairman of the Arboretum Committee,

(2) The City of Madison is to fence said tract, with entrance provided from Seminole Highway and with said fence to match the present Arboretum fence, (3) the City of Madison is to landscape the area, as requested by the Arboretum Committee, in order to screen the building to be constructed thereon, and (4) upon termination of the use of said tract for said purpose by the City of Madison, the City of Madison, at the option of the holder of the fee title to said land, shall either, at its expense, remove all structures and improvements and restore the premises to their condition at the time of the granting of said easement or shall convey title, to all such structures and improvements, without further consideration, to the holder of the fee title to said land; and that the President and Secretary be authorized to sign, on behalf of The Regents of The University of Wisconsin, a consent to said easement.

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

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President Elvehjem presented the following recommendation for the acceptance of the bequest by the late Grace R. Hastie:

That the bequest by the late Grace R. Hastie, of the Town of Dekorra, Columbia County, Wisconsin, to be used to provide scholarships to aid needy students from Columbia County, Wisconsin, at The University of Wisconsin, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Grace R. Hastie, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.

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

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

Upon motion of Regent Watson, seconded by Regent Gelatt, it was VOTED, That the Reports of Actions Taken numbered I. and III., and Miscellaneous Contracts, Leases and Agreements numbered II., listed under the 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, a Report of Actions Taken (pursuant to Regent authorization of March 14, 1942) (see Item IV. of the 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 from February 11 through February 20, 1959, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached.)

The Secretary reported receipt of a quit claim deed covering an additional undivided one-quarter interest in the property owned by Mr. and Mrs. Joseph E. Uihlein at 3318 North Lake Drive, Milwaukee; and that, pursuant to authority granted by the Regents on October 18, 1958, he had accepted, on behalf of the Regents, this additional gift from Mr. and Mrs. Uihlein, which brings the interest of the Regents in this property to an undivided one-half interest.

President Renk introduced the Dean of Students, LeRoy Luberg, who spoke briefly on "Students Are My Business." Dean Luberg introduced Robert Ross, of Fort Atkinson, and John Kester, of Oshkosh, who spoke to the Regents and answered questions regarding their experiences as students working for their support while attending the University.

The Secretary presented the report of the Executive Committee.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That Wisconsin State Agencies Building Corporation be authorized, subject to the approval of the Governor and the State Chief Engineer, to award the following contracts to the following low bidders for work on the Service Tunnel for the New Steam Generating Plant at the University of Wisconsin:

General Construction:

J. P. Cullen & Son, Janesville		
Base Bid No. 1	\$148,249	
Alternate 1A	<u>7,657</u>	\$155,906

(Cont.)

Mechanical Work:

Hyland, Hall & Co., Madison		
Base Bid No. 2	\$127,833	
Alternate 2C	8,100	
Alternate 2E	8,537	
Alternate 2H	<u>5,196</u>	\$149,666

Electrical Work:

Capital Electric Co., Madison		
Base Bid No. 3		\$ <u>73,730</u>
TOTAL CONTRACTS		\$379,302

President Renk stated that he had received a letter from the Director of the School of Nursing regarding the need for additional parking facilities; and he stated that he was referring the communication to the University administration to see what could be done.

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President Renk reported that the next meeting of the Regents would be held in Milwaukee on April 11, 1959.

Regent Jensen presented the report of the Educational Committee.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the resignation of Glenwood L. Creech, Associate Professor in the National Agricultural Extension Center for Advanced Study, effective March 31, 1959, be accepted.

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Upon motion of Regent Jensen, seconded by Regent Watson, it was VOTED, That Hans H. Reese, Professor of Neurology, be granted leave of absence, without pay, from April 1, 1959 to October 1, 1959.

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Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That Martin G. Glaeser, Professor of Economics, be granted leave of absence, without pay, from the effective date at which he begins serving on the Public Service Commission, to June 30, 1959.

Regent Jensen presented the following recommendation of the Educational Committee:

Jensen - Call with
That the duties of Harold E. Foster, at his request, be changed at the close of the 1958-59 basketball season from Professor of Athletics and Head Basketball Coach to Professor of Athletics and Director of Grant-in-Aid and Related Programs; and

That the Regents of the University of Wisconsin extend to Coach Foster their most sincere appreciation for his devoted services to the University for the past twenty-five years as head basketball coach, for his loyalty and high sense of sportsmanship, for his gentlemanly manner in training players in this highly competitive sport, and for the glory and recognition his teams have brought to the University; and

That the Regents wish him well in his new endeavors on behalf of this University.

Regent Jensen moved the adoption of the above recommendation and the motion was seconded by Regent Konnak.

President Renk asked whether there was any discussion of the question.

Regent Watson made the following statement:

"I would just like to add one word of comment from the standpoint of the public school people of the state. I am not sure that this Board and its members recall that Mr. Foster is 'Mr. Athletics', from the standpoint of continuity of service and from the standpoint of public contacts. There have been a few public school people, who, on specific occasions, have been like other citizens - thought they could do better with a given player or a given play - but I am sure that the public school people of the state would be quite critical of me if I did not express that, in their quarter of secondary relationship with Bud Foster, he has always stood for education. He has always realized that what he is doing is only a part of the University. He has always operated on a very high level. I will vote for this with mixed emotions. I want to grant a request without pressure or solicitation; and I am still very happy that he is continuing with the University."

President Elvehjem made the following statement:

"If I may, I would like to make a brief statement in connection with this item. May I point out, first of all, that there have been no pressures from within

the University or the Board of Regents in this direction. Coach Foster submitted his request, by letter, March 4th, and explained that he was tendering it 'in the hope of seeing an improvement in the future of Wisconsin basketball' and asked that public announcement of his decision be made at this time.

"The Athletic Board, made up of faculty, students, and alumni, approved it unanimously and forwarded it to me with a resolution praising his record and recommending his appointment as Director of our Grant-in-Aid and Related Programs.

"Bud has had an unhappy season. I know it has discouraged him, for his heart is in helping his boys win for Wisconsin. Yet, Bud, perhaps more than any coach I have known, is basically a University professor. The academic accomplishments of his boys have always been a major source of pride for him. Boys trained in his teams have become leaders in many lines of endeavor.

"Most professors are discouraged if they have a class which does not measure up to other classes, but few take such a failure as a personal failure, and seldom would that be the proper interpretation. I do not think it correct in this instance.

"I hope that Bud, and his many friends, will come to see the change in status here proposed, at his request, as a movement forward for Bud in our academic family. The position proposed for him will take fullest advantage of his regard for academic standards. As Director of our Grant-in-Aid and Related Programs, he will be in a key position to encourage high scholarship in all areas of our athletic program.

"I join the Regents in expressing appreciation for what he has done for the University in the past, and what I know he will do for it in the future."

Regent Bassett made the following statement:

"I just want to say that I would vote 'No' on the acceptance of this resignation were it not for the fact that Bud Foster has asked for it. I am mighty proud of the Board of Regents and the administration and the Wisconsin Alumni Association. To my knowledge, in spite of what looks like a bad basketball season, there has not been one word on this Board relative to the continuation of the coach's status, and there has not been any pressure from the Alumni Association. I am proud of an institution that puts its academic records and teaching responsibility above athletic prowess, and only because he has asked to leave would I vote for it."

President Renk made the following statement:

"In all my contacts with Bud Foster, I have found that he is one of the best men ever to be connected with the Athletic Department, and one of the most gentlemanly. It is important to remember, as Bud always did, that the basketball team is part of the University and not that the University is part of the basketball team."

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

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That, subject to the enactment of enabling legislation, the student observatory building, located east of Washburn Observatory, be donated to the Madison Astronomical Society, with all expenses for removing the building to be borne by said Society; and that the introduction of a bill in the current session of the Wisconsin Legislature be requested to authorize The Regents of The University of Wisconsin to donate said student observatory^{building} to the Madison Astronomical Society.

See Chap. 597 Laws of 1959

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

That the action of the University Faculty be approved in amending paragraph 3, page 3, of Faculty Document 1041 so as to read:

*Fraternal
Society*

That no such organization which has in its national or local constitution or pledge instructions a discriminatory clause shall be approved by the University after ~~July-1,-1960~~ September 10, 1960.

Regent Jensen explained that the proposed amendment to Faculty Document 1041 would afford fraternities and sororities, which needed to obtain the elimination of the discriminatory clauses in their charters, an additional opportunity during the summer of 1960 to attempt to affect such changes at their national conventions. Regent Bassett inquired whether the question before the Regents was merely a change of dates and not a reaffirmation as to the merits of the matter; and he was advised that it was merely a change of dates.

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

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

That the University administration oppose, on behalf of The Regents of The University of Wisconsin, Section 1. of Bill No. 186-S, and report to the Wisconsin Legislature the faculty tenure policies of The University of Wisconsin.

Regent Jensen stated that the University administration and the Regents believe that the present law is satisfactory, that it has worked out well, and that it should not be changed. President Elvehjem agreed that the faculty tenure program of the University has worked well, and stated that the University faculty did not want it changed.

President Renk left the Chair and the Chair was assumed by Vice President Steiger.

Provost Klotsche called attention to the need for clarification of the proposed amendment contained in Section 2. of Bill No. 186-S as to its effect on the tenure status of UW-M faculty members who had retained tenure status under the tenure policies of the State Colleges in the merger of the Wisconsin State College at Milwaukee with the University. Regent Watson suggested that the University administration study the effect of the proposed legislation on the Milwaukee situation, and raised the question of whether it is desirable to have a different tenure status for a part of the University faculty, as is the case as a result of the legislation providing for the merger of the Wisconsin State College at Milwaukee with the University of Wisconsin. It was agreed that the University administration would study this matter and report back to the Regents.

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

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

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the plans and specifications for remodelling the Meat Shop in Chadbourne Hall be approved; and that authority be granted to advertise for bids, or to negotiate a change order with the general contractor.

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Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the two temporary classroom and office buildings be located immediately west of the Campus Elementary School on the Kenwood Campus in Milwaukee.

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Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract in the amount of \$46,700 for furnishing and installation of a 24" Lake Mendota intake pipe and appurtenances be awarded to the Central Contracting Corporation, Oshkosh, low bidder, and that the Vice President - Business and Finance be authorized to sign the contract (chargeable to Fund 143).

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Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the schedule of costs and the award of contracts for the construction of the Superintendent's Residence at the Ashland Branch Experiment Station.

Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That the University of Wisconsin Foundation be authorized to employ architects and to enter into contracts for the remodelling and enlargement of the old Observatory Building as a gift to the University for the conversion of the former Observatory Building to an Alumni House, as requested by the Wisconsin Alumni Association, subject to the understanding that the plans and specifications for the remodelling and enlargement of the building shall be subject to the approval of the Regents, and subject to the approval of the project by the State Building Commission as required by State Statute.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That the Resolutions of The Regents of The University of Wisconsin, Relating to The Lease and Sublease of The University of Wisconsin Third Married Student Apartments Site (HHFA Project Wis. 47-CH-43) (EXHIBIT C attached) be adopted.

Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That the Special Regent Committee on Agricultural Lands be authorized to act for the Board in approving, subject to the approval of the Attorney General, the details of the sale to the City of Madison of an area of land 40' x 1235' along the south boundary of the University Poultry Research Farm (Rieder Farm) which is needed by the City for the extension of Tokay Boulevard.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign a renewal lease with Wisconsin Tower, Inc., for the second floor of the Wisconsin Tower Building in Milwaukee, for the year July 1, 1959 through June 30, 1960, at an annual rental of \$22,000, with an option to extend the lease for one additional year, at the same rental, upon six months' advance notice, chargeable to the operating budget of the University of Wisconsin - Milwaukee; and that the Vice President - Business and Finance be authorized to sign a one-year renewal on the same terms, should this space be required for the 1960-61 fiscal year.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign a renewal

lease with Wisconsin Tower, Inc., for the rental of approximately 2645 square feet of space (Suite 1101-1106) on the 11th floor of the Wisconsin Tower Building in Milwaukee, for the year July 1, 1959 through June 30, 1960, at an annual rental of \$8,400, with an option to extend the lease for one additional year, at the same rental, upon six months' advance notice, chargeable to the operating budget of the University of Wisconsin - Milwaukee; and that the Vice President - Business and Finance be authorized to sign a one-year renewal on the same terms, should this space be required for the 1960-61 fiscal year.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the Wisconsin Legislature be requested to amend Section 20.830(44), Residence Halls Revolving Appropriation, Section 20.830(45), Athletic Council Revolving Appropriation, and Section 20.830(46), Memorial Union Revolving Appropriation, of the Wisconsin Statutes, to authorize the transfer of funds from such appropriations to non-profit corporations referred to in Section 36.06(6), Wisconsin Statutes, to be used, by such corporations, for the payment of construction costs, including architectural and engineering services, for furnishings and equipment, and for temporary financing, in connection with the providing of facilities for Residence Halls, Athletic Council, and the Memorial Union, respectively.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the administrative officers of the University be directed to discuss with the Governor and the Legislature the advisability of establishing a new rate structure of room and board rates and charges for ancillary services for the University Hospitals, effective July 1, 1959, in lieu of the present flat, per diem rates, and to support the necessary enabling legislation.

Upon motion of Regent Gelatt, seconded by Regent Bassett, it was VOTED, That the administrative officers of the University be directed to request the Governor and the Legislature to amend the State Statutes, as may be required, to permit the combination of the Wisconsin General Hospital and the Wisconsin Orthopedic Hospital for Children into one operating unit for accounting and administrative purposes.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the State Emergency Board be requested either to make a deficiency appropriation of \$86,000 to the University of Wisconsin to cover the estimated

deficit in operation of Wisconsin General Hospital and Wisconsin Orthopedic Hospital for Children for the fiscal year 1958-59, or to approve increasing the per diem rates for public patients to \$27.00 in the Wisconsin General Hospital and to \$25.00 in the Wisconsin Orthopedic Hospital for Children; and that, if the latter alternative is adopted by the State Emergency Board, the per diem rates for private patients be increased accordingly.

President Renk resumed the Chair.

President Renk reported that the Regent-Faculty Conference Committee had held a very interesting meeting on March 6, 1959, and that it was planned to hold another meeting of the Committee in the near future.

President Renk reported that Regent Rennebohm was absent, due to illness, and, on behalf of the Regents, wished him a speedy recovery.

Regent Steiger, as Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, reported that an appearance would be made before the State Building Commission on March 24, 1959, regarding the option for the purchase by the University of the Milwaukee Downer Seminary property adjacent to the Kenwood Campus of UW-M.

Regent Watson, as Chairman of the Special Regent Committee on the Future Development of the University, reported that the Committee had a meeting on the preceding afternoon. The Committee had spent some time discussing details of procedure. It also requested the University administration to submit, for future consideration by the Regents, information on the advantages and disadvantages of the three-semester plan. The Committee had also discussed, in great detail, the general question of to what point the University at Madison and Milwaukee could grow without deterioration of quality; and had agreed to continue the discussion of that question at the May meeting. Regent Watson reported that the members of the Committee had expressed the belief that, if at all possible, the Regents should arrive at a statement of policy for the guidance of the University for the next decade or

so. He urged members of the Committee and the other Regents to pursue their homework diligently on this subject between now and the time of the next meeting of the Committee. He suggested that he might prepare a statement between now and the May meeting to pinpoint the exceptions by the Committee members to the answers submitted by the administration.

Regent Jensen made the following statement:

Confidential

"Years ago, in the early days of World War II, there was formed in this country, an Institute for Propaganda Analysis. If that organization were still in existence, it could, with profit, study what occurred in the 'Capital Times' right after the last meeting of this Board. I have here the article: 'Regents Decide to Despoil Woods'. Here are pictures of four Regents with the heading: 'Here Are Regents Who Voted to Chop Down Bascom Hill Woods'. These four men are pilloried for having the audacity of using their own judgment, instead of bowing before those who pretended to be clothed with infallibility. It is obscure to me why the dates the Regents' terms expire are given. It would have been clearer if they had headed the thing with that biblical quotation: 'O Lord, Lord, how long?' Below these four men's pictures appeared the heading: 'These Regents Failed To Show Up', and there appeared the pictures of three Regents, the implication being that these men didn't have the 'guts' to stand up when the vote was taken. I am one of those three who failed to show up. I was absent for good and sufficient reason. Had I been here, I would not have belonged in the doubtful gallery - my picture would have appeared with those who voted for the measure, with my number below it - 1964!

President Renk asked Regent Gelatt how he would have voted on the question of locating the Economics-Sociology-Anthropology Building northwest of the Carillon Tower, if he had been present at the February meeting. Regent Gelatt replied, "I would have voted against it."

Regent Konnak stated, "I think I should say for the three (who voted against it) that we think that we arrived at our decisions independently, after discussions among ourselves."

Regent Steiger said, "May I just say, for the record, that Mr. Werner informed me by telephone that he would have voted to place the building in the woods."

President Renk said, "That would have made the vote 6 to 4 in favor of placing the building in the woods."

President Elvehjem reported that Mr. Rothermel of the Governor's Office had requested information on various building projects at the University which are listed in the University Building Priority List, and had requested replies to ten questions relating to each project. He stated that Dean Wendt and Vice President

Peterson had prepared the requested information, and that Mr. Rothermel was very pleased with the information submitted.

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

The meeting adjourned at 10:25 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 25.00 - David H. Earle, Palo Alto, California,
10.00 - Donald F. Schulz, Palo Alto, California
35.00 - Hewlett Packard Company, Palo Alto, California,
70.00 unrestricted contributions, to be added to the
President's Special Fund. (Trust)
2. \$ 100.00 - Minnesota Mining and Manufacturing Foundation, Inc., St. Paul,
Minnesota, a contribution for the purchase of books for the
Commerce Library, as selected by the Accounting Faculty.
(47-2401)
3. \$ 1,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee,
Wisconsin, Actuarial Science Grants, for the continuation
of a graduate fellowship in the School of Commerce for
1958-59, in accordance with the regulations accepted by the
Regents April 10, 1954. (47-1085)
4. Ethyl Corporation, Research and Development Department,
Detroit, Michigan, for the continuation of a graduate
research fellowship in the Department of Chemistry for the
year 1959-60. The stipend shall be \$1,800, plus tuition
and fees, plus \$600 for equipment, supplies, and services
to improve the instructional value of the fellow's research
work or that is otherwise needed in the department. The
award shall be made to a graduate student actively engaged
in research with preference to American citizens. The
fellowship alternates between the Mechanical Engineering
and Chemistry Departments. (47-2572)
5. \$ 1,000.00 - American Smelting and Refining Company, New York City, for
the renewal during the 1959-60 academic year of the ASARCO
Scholarship plan in the College of Engineering. An award
of \$500 is to be made to a student in mining and the same
amount to a student in metallurgy. Any student in these
fields is eligible for the award, but preference is to be
given to juniors and seniors. (47-978)
6. \$ 325.00 - Mrs. John C. Stedman, Madison, Wisconsin, an additional
contribution to be added to the Child Psychiatry Program
Fund of the Department of Psychiatry, to be used for any
purpose in connection with the Child Psychiatry Program.
(47-2594)

GIFTS AND GRANTS

GIFTS:

7. \$ 25,000.00 - Merck Sharp & Dohme Research Laboratories Division of Merck & Co., West Point, Pennsylvania, for the establishment of the Karl H. Beyer, Jr., Visiting Professorship in the Medical School, given in recognition of Dr. Beyer's unusual contributions to research and to the therapeutic management of disease. The gift is made by the Company under its Director's Scientific Award Program to the University in which the award winner received his training, for the establishment of programs to bear his name. (47-2823)

8. Gulf Research & Development Company, Pittsburgh, Pennsylvania, to continue the Gulf Research and Development Company Fellowship in the Department of Mathematics for the 1959-60 academic year. The Fellowship will provide for the stipend of \$2,000; tuition and fees; and also an unrestricted grant of \$500 to the Department of Mathematics. The fellow will be eligible for reappointment and the Fellowship shall be renewable on a year-to-year basis by mutual agreement. It is anticipated that from time to time it will be desirable to place the Fellowship in a different department of the University. (Grad.) (47-2575)

9. The Procter and Gamble Company, Cincinnati, Ohio, to continue the Procter and Gamble Fellowship in Chemical Engineering for 1959-60. The fellowship will provide funds as follows:

	Last Year Prior to Doctorate	1st or 2nd year Graduate Student
Stipend (Single-Married)	1500-2100	1500
Tuition and Fees *	200- 550	200 - 550
Departmental Expense	1200	300
Total	2900-3950	2000-2350

* Includes tuition and fees for normal school year and out-of-state assessment if it applies. Does not include summer session fees. (47-801)

10. \$ 160.00 - Research Products Corporation, Madison, Wisconsin, to be added to the Friends of the University Library Fund. (47-822)

11. Neenah Foundry Company, Neenah, Wisconsin, a gift of two (2) molding machines, each valued at approximately \$1,500, for use in the instructional programs of the College of Engineering.

GIFTS AND GRANTS

GIFTS:

12. That upon recommendation of the Women's Auxiliary of the Wisconsin Pharmaceutical Association, the terms of repayment of loans be revised to require "no interest charge whatsoever" instead of the previous requirement of "interest to be charged at 5% annually, beginning six months after the loan is made."
13. \$ 500.00 - National Multiple Sclerosis Society, New York City, an institutional grant in connection with a fellowship during 1959 in the Institute for Enzyme Research. (Grad.) (47-2558)
14. \$ 2,500.00 - Sinclair Research Laboratories, Inc., New York City, for the continuation of the Sinclair Fellowship in Chemical Engineering. A fellowship of \$1,500 shall be made available over a period of an academic year or a calendar year to a Chemical Engineering student who is pursuing work either for a Master's or Doctoral degree. The remaining \$1,000 is to be used for tuition, laboratory fees, special equipment, etc., to implement the fellowship. Funds not expended at the termination of any ten or twelve month period shall be used for the support of scientific work in the Department of Chemical Engineering. (47-233)
15. \$ 440.00 - The University of Wisconsin Scholarship Trust of Chicago to be used for additional grants-in-aid to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-64)
16. \$ 250.00 - Dr. Norman O. Becker, Fond du Lac, Wisconsin
250.00 - Mrs. Zita M. Gavin, Fond du Lac, Wisconsin
500.00 additional contributions to be added to the Medical Library Building Fund given in memory of Robert C. Gavin. (Trust)
17. \$ 251.24 - Various contributors, given in memory of the late Dr. Jack Geisenfeld, Class of 1957, to be added to the Medical Library Building Fund. (Trust)
18. \$ 4,500.00 - American Historical Society, Washington, D.C., for the support of a visiting lecturer in Indian History during the second semester, 1958-59, Department of History (I&S). (47-2828)
19. \$ 10.00 - University of Wisconsin Foundation, a gift made by the Continental Oil Company under their Corporate Alumnus Program, matching a contribution made by Mr. D. J. Echelberg, Casper, Wyoming, to be added to the President's Special Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

20. \$ 500.00 - The Old Line Life Insurance Company of America, Milwaukee, Wisconsin, to be added to the Old Line Life Insurance Scholarship in the School of Commerce. (47-984)
21. \$ 500.00 - The Falk Corporation, Milwaukee, Wisconsin
100.00 - First Wisconsin Foundation, Milwaukee, Wisconsin
500.00 - Rhinelander Paper Company, Rhinelander, Wisconsin
100.00 - Whiting-Plover Paper Company, Stevens Point, Wisconsin
200.00 - Ray-O-Vac Company, Madison, Wisconsin
300.00 - Marine National Exchange Bank, Milwaukee, Wisconsin
250.00 - Hamilton Manufacturing Company, Two Rivers, Wisconsin
1,950.00 contributions to be added to the fund for the Economics-in-Action Program. (47-1041)
22. \$ 10.00 - J. H. March, Milwaukee, Wisconsin, a contribution in memory of Mrs. Eleanore Ramsay Conlin, to be added to the Class of 1917 Memorial Scholarship Fund. (Trust)
23. \$ 50.00 - R. M. Schaffner, Chicago, Illinois, for the support of a scholarship in food technology, to be awarded by the Loan, Fellowship and Scholarship Committee of the College of Agriculture. (47-2830)
24. \$ 5.00 - University of Wisconsin Foundation, a gift made by Hilda Steinwag, Detroit, Michigan, to be added to the George A. Allez Memorial Fund. (Trust)
25. \$ 25.00 - Smith, Kline & French Foundation, Philadelphia, Pennsylvania, a gift given under the Smith Kline and French Foundation Corporate Alumnus Program, for use at the discretion of the Dean of the School of Pharmacy. (47-2286)
26. \$ 1,000.00 - University of Wisconsin Foundation, a gift from the Civic Fund, Kalamazoo, Michigan, for use at the discretion of the Dean of the School of Pharmacy. (47-2286)
27. \$ 1,545.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program during 1958-59 in foundry engineering. College of Engineering. (47-767)
28. \$ 500.00 - The Ralston Purina Company, St. Louis, Missouri, to provide an undergraduate scholarship in the College of Agriculture for the academic year 1959-60. (47-2005)

GIFTS AND GRANTS

GIFTS:

29. \$ 100.00 - Belle City Malleable Iron Company, Racine, Wisconsin
50.00 - The Vollrath Co., Sheboygan, Wisconsin
100.00 - Wausau Paper Mills Company, Brokaw, Wisconsin
250.00 - Contributions to be added to the fund for the Economics-in-Action Program. (47-1041)
30. \$ 500.00 - Beloit Iron Works, Beloit, Wisconsin
250.00 - Anonymous donor
100.00 - Gilbert Paper Company, Menasha, Wisconsin
1,000.00 - Standard Oil Foundation, Inc.
1,850.00 - Contributions to be added to the fund for the Economics-in-Action Program. (47-1041)
31. \$ 15,000.00 - Memorial Union Building Association, Madison, Wisconsin, to cover architectural services in connection with the planning of the new cafeteria - kitchen addition to the Memorial Union Building. (47-373)
32. \$ 100.00 - Wisconsin Alumni Club of Akron, Ohio, a contribution to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)
33. \$ Mrs. Sophia S. Roth and Mr. Carl E. Steiger, Oshkosh, Wisconsin, securities having a market value of approximately \$4,200, for the establishment, in memory of their father, of the Emil H. Steiger Award. An award of \$1,000 shall be given annually to stimulate and reward excellency in teaching. The recipient of the award shall be selected by a Committee appointed by the President. (Trust)
34. \$ 100.00 - Lawyers Title Foundation, Richmond, Virginia, for the continuation of the "Lawyers Title Award" fund in the Law School. An award of an appropriate certificate and \$100 in cash (or in law books or other form as the University of Wisconsin may decide) as an honor and reward for excellence in the law of real estate shall be made annually to the senior or graduating student of law having the highest average in the courses on real property. (47-1112)
35. \$ 300.00 - University of Wisconsin Foundation, representing gifts received to be used at the discretion of the Dean of the College of Engineering. (47-2141)

GIFTS AND GRANTS

GIFTS:

36. \$ 3,000.00 - Institute of Life Insurance, New York City, to be added to a fund to sponsor the "Pro-Seminar in Family Financial Security Education" during the 1959 summer session. The Program will be under the joint direction of the School of Commerce, School of Education, and School of Home Economics. (47-215)

37. Miss Gertrude Rehder, Madison, Wisconsin, a gift of the drawings and painting listed below, executed by her late father, Julius Rehder:

Title	Type	Size
Seated Man	Drawing	18 $\frac{1}{2}$ " x 12"
Figure Study	Drawing	14 $\frac{1}{2}$ " x 11 $\frac{1}{4}$ "
Figure Study	Drawing	20" x 13"
Mother and Child	Drawing	21 $\frac{1}{2}$ " x 15 $\frac{1}{4}$ "
Seated Boy	Drawing	19 $\frac{1}{2}$ " x 15"
Study of Venus of Milo	Drawing (Charcoal)	90" x 46"
Bascom Hall	Painting	15 $\frac{1}{2}$ " x 19 $\frac{1}{2}$ "

38. \$ THAT, the sum of \$2,500 be transferred from the President's Special Fund (Trust) to establish "The Faculty Memorial Fellowship Fund," to provide fellowships to outstanding candidates among graduate students who have expressed an intention to enter college teaching at the completion of their degree. By aiding others to go into college teaching, the fund will be a living memorial to the faculty members in memory of whom contributions are made.

To be eligible for the fellowship a student must have
 (1) completed at least one year of graduate work;
 (2) demonstrated excellence as a teaching assistant.

The administration of this fellowship will be under the direction of the Fellowship and Scholarship Committee of the Graduate School. The size of the stipend and the number of the fellowships will be determined by the Graduate School Fellowship and Scholarship Committee on the basis of funds available. The suggested minimum stipend is \$2,500.

Additional contributions may be made to this fund at any time in memory or in honor of a distinguished professor by faculty, staff, and friends. (Trust)

GIFTS AND GRANTS

GIFTS:

39. \$ 1,200.00 - J. W. Hewitt Machine Company, Inc., Neenah, Wisconsin, to be added to the Jack Hewitt Scholarship Fund to provide scholarships for male undergraduate students in accordance with the terms and conditions approved by the Regents on September 12, 1953. (47-1001)
40. \$ 150.00 - Richard P. Herzfeld, Milwaukee, Wisconsin, for the additional support of a scholarship accepted by the Regents on January 17, 1959. (47-2793)
- Young's Schol*
41. \$ 2,000.00 - George K. Tallman Trust, Janesville, Wisconsin, to be added to the George K. Tallman scholarship fund in accordance with the conditions of the fund previously approved by the Regents. (47-433)
42. \$ 10,299.40 - American Medical Education Foundation, Chicago, Illinois, an unrestricted gift to be used in support of the instructional and research programs in the Medical School. (47-2345)
43. \$ 1,500.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering during the second semester of 1958-59, under terms approved by the Regents on May 12, 1956. (47-2197, \$1200.00, President's Special Fund (Trust), \$300.00)
44. \$ 50.00 - The University of Wisconsin Women's Club of Detroit, Michigan, to be added to the University of Wisconsin Women's Club of Detroit Student Loan Fund. (Student Loan)
45. \$ 6,256.17 - Alumni and friends of the Medical School, to be added to the Medical Library Building Fund (Trust).
- Book*
46. \$ 15,000.00 - Merck Sharp & Dohme Research Laboratories Division of Merck & Co., West Point, Pennsylvania, for the establishment of the James M. Sprague Lectureship in Chemistry. The income and principal shall be used, at the discretion of the University and the staff of the Chemistry Department, particularly of the Organic Division, to bring to the campus, annually if possible, distinguished organic chemists to give a lecture or series of lectures. The gift is made by the Company under its Director's Scientific Award Program to the University in which the award winner received his training, for the establishment of programs to bear his name. (Trust)

GIFTS AND GRANTS

GIFTS:

47. \$ 1,422.00 - Friends, relatives, former students and colleagues of the late Mary R. O'Keefe, Assistant to the Dean of the College of Engineering, given in her memory for the establishment of the Mary R. O'Keefe Loan Fund. Loans are to be made to undergraduate engineering students upon the recommendation of the Dean of the College of Engineering and no interest is to be charged during the first term (one year maximum), but 3% is to be charged upon renewals. Should economic conditions warrant the Dean of the College of Engineering is authorized to change the interest rate for first term and for renewals. (Student Loan)

GIFTS AND GRANTS

GRANTS:

1. \$ 8,420.00 - Dried Milk Products Cooperative, Eau Claire, Wisconsin, for the support of a research project to study ways of improving the methods used in manufacturing dried milk products, during the period January 1, 1959 to December 31, 1959, Department of Dairy and Food Industries. (47-1126)
2. \$ 4,000.00 - Wisconsin State Department of Agriculture, a grant to support the expenses in connection with laboratory analysis of blood and tissues obtained from animals reacting to the standard tuberculin tests and studies of reactions to various types of test procedures, Department of Veterinary Science. (47-2822)
3. \$ 1,000.00 - The Shell Development Company, Modesto, California, for the continuation of a research project to study residual properties and toxicology of certain new systemic insecticides to April 30, 1959, Department of Entomology. (47-2025)
4. \$ 6,500.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the support of an industrial research project having for its purpose a study of the digestibility of animal and fish products used in mink ranch diets, through August 31, 1959, Department of Biochemistry. (47-2283)
5. \$ 3,000.00 - Western Pine Association, Portland, Oregon, for the support of an industrial research project, having for its purpose a study of the control of bacterial attack on ponded pine logs, during the period February 1, 1959 to January 31, 1960, Department of Bacteriology. (47-2825)
6. \$ 5,400.00 - 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 February 1, 1959 through August 31, 1959, Department of Dairy and Food Industries. (47-2824)
7. \$ 25,000.00 - The Ford Foundation, New York, for the support of two seminars to be held at the University of Wisconsin Law School in the summer of 1959, one on government contract and grant policies in relation to basic scientific research and development and another on legal sanctions and school desegregation. (47-2826)
8. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, the first 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)

GIFTS AND GRANTS

GRANTS:

9. \$ 2,800.00 - Research Corporation, New York, a grant-in-aid by the Brown-Hazen Fund in support of research in the Department of Bacteriology entitled "Study of the Factors Regulating Dormancy of Bacterial Endospores." (47-2829)
10. \$ 1,000.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the continuation of a research project to study the chemical activities of microorganisms, January 1 to December 31, 1959, Department of Biochemistry. (47-244)
11. \$ 450.00 - Lakeside Laboratories, Inc., Milwaukee, Wisconsin, an additional contribution to the Jean Guin Cancer Research Fund. (This contribution is the second of four quarterly installments of a grant of \$1800.) (47-2312)
12. \$ 3,000.00 - The Velsicol Corporation, Chicago, Illinois, for the continued support of an industrial research project, having for its purpose a study of the persistence of Heptachlor in various soil types - February 1, 1959 to January 31, 1960 - Department of Entomology. (47-2343)
13. \$ 3,500.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for the support of the tumor registry in the Cancer Research Division of the Department of Surgery for the calendar year 1959. (47-2538)
14. \$ 500.00 - Wisconsin Society for Jewish Learning, Inc., to support special projects in Hebrew literature in the Department of Hebrew Studies. (47-2310)
15. \$ 200.00 - Specifide, Inc., Indianapolis, Indiana, for the support of an industrial research project having for its purpose a study of kainic acid as an anthelmintic in swine, during the period of February 15 to June 30, 1959, Department of Veterinary Science. (47-2831)
16. \$15,000.00 - Brewing Industries Research Institute, Chicago, Illinois, to continue support of a research project to study the nitrogenous constituents of beer, July 1, 1959 to June 30, 1960, Department of Biochemistry. (47-47)
17. \$ 7,500.00 - Wisconsin Processed Limestone Association, Waukesha, Wisconsin and the Wisconsin Aglime Producers Association, Mayville, Wisconsin for the support of an industrial research project having for its purpose a study of the factors which determine the lime requirements of soils in Wisconsin - July 1, 1959 to June 30, 1962 - Department of Soils. (47-2832)

GIFTS AND GRANTS

GRANTS

18. \$ 400.00 - Oscar Mayer & Co., Madison, Wisconsin, for supplemental support of a research project to study methods of artificial insemination of swine during the period May 1, 1956 to April 30, 1959 - Departments of Animal Husbandry and Biochemistry. (47-2218)
19. \$ 19,800.00 - Life Insurance Medical Research Fund, New York, for the support of a research project on the "Enzymatic Synthesis of Cholesterol," in the Department of Physiological Chemistry for the period July 1, 1959 through June 30, 1961. (G-59-58) (47-2833)
20. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, the second 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)
21. \$ 1,200.00 - Wisconsin Council of Agriculture Co-Operative, Madison, Wisconsin, for the support of a research project to study labor costs in connection with agricultural cooperatives, with special emphasis on labor-cost factors in cooperative dairy plants, second semester of 1958-59, Department of Economics (L & S). Unused travel and supply funds shall be refunded to the donor. (47-2834)
22. National Science Foundation, Washington, D. C., to support the following research projects:
- 1) \$ 27,000.00 - "The Role of Perception in Patterned Motion," for a period of approximately three years, Department of Psychology. (G7589) (484-2759)
- 2) \$ 36,280.00 - "Research Participation Program for High School Teachers" for the period of approximately one year, beginning on or about June 15, 1959 - Department of Zoology. (NSF-G7550) (484-2755)
- 3) \$ 12,200.00 - "Reactions of Sulfhydryl Compounds of Metal Ions" for a period of approximately two years - Department of Chemistry. (484-2756) (NSF-G7295)

EXHIBIT A

GIFTS AND GRANTS

GRANTS:

- 4) \$ 32,500.00 - "Diffusion Studies on Electrolytes and Proteins" for a period of approximately three years - Department of Chemistry. (NSF-G7401) (484-2757)
- 5) \$ 24,000.00 - "Portable Apparatus for Determination of Absolute Gravity" for a period of approximately two years - Department of Geology. (NSF-G7329) (484-2758)
- 6) \$ "Mechanical Properties and Polymer Structure," extended to approximately September 1, 1960. (NSF-G2759) (484-2187)
- 7) \$ "Total Synthesis of Non-Aromatic Steroids," extended to approximately June 30, 1959. (NSF-2294) (484-2113)
- 8) \$ "Reactions of Sulfhydryl Compounds with Metal Ions" extended to approximately June 30, 1959 - Department of Chemistry. (G-3282) (484-2257)

GIFTS AND GRANTS

GRANTS:

23. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 13,800.00 - "Biosynthetic Activities of Leukemic Sells in Vitro" for the period April 1, 1959 through March 31, 1960, Department of Medicine. (CY-3936(C1)) (484-2754)
 - 2) \$ 5,750.00 - "Studies on the physiology of the Δ^7 sterols," during the period April 1, 1959 through March 31, 1960, Department of Biochemistry. (G-2177(C5)) (484-2753)
 - 3) Termination date of grant in support of research project entitled, "Free Radicals as intermediates in Enzyme Catalysis," extended through June 30, 1959. (A-1879) (484-2348)
 - 4) Extend the termination date to August 31, 1959, of research entitled "The Formation and Metabolism of Hydroxykynurenine," Department of Surgery. (C-3274(C1)) (484-2465)
 - 5) \$ 85,962.00 - A supplemental grant in support of a training program in cancer research, during the period September 1, 1958 to May 31, 1960, McArdle Memorial Laboratory. (CITY - 5002 (C2S2)) (484-2645)

SUPPLEMENTAL INFORMATION

March 1959

	March 1959	Cumulative Totals 1958-59	Cumulative Totals 1957-58
Gifts	\$111,518.81	\$ 882,077.31	\$ 633,881.33
Grants	<u>348,162.00</u>	<u>5,308,632.32</u>	<u>5,011,535.04</u>
Totals	\$459,680.81	\$6,190,709.63	\$5,645,416.37

SUPPLEMENTAL GIFT

GIFTS:

48. \$ 100.00 - Mrs. Elsie B. Morrison, Sarasota, Florida, a gift to establish, in memory of her late husband, the "Frank Barron Morrison Awards," to be awarded to the top students in the showman contests at "The Little International." (47-2838)

REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

March 7, 1959

I. 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. (484)</u>
<u>ARMY RESEARCH</u>						
1. Office of Surgeon General	DA-49-007-MD-687	2	(Overhead rate established)	12/31/57	Vet. Science	2104
2. Biological Warfare Labs.	DA-18-064-404-CML-58	9	\$ 5,350	6/30/60	Pacty. & Vet. Science	938
<u>NAVY RESEARCH</u>						
3. Office of Naval Research	Nonr-2247(00)	1	(Term extended; Secs. F & G revised)	11/30/60	Zoology	(Eq. Loan)
<u>DEPT. OF HEALTH, EDUCATION & WELFARE RESEARCH & TRAINING</u>						
4. National Institutes of Health	SA-43-PH-2406 (Research)	--	\$18,750	6/30/59	McArdle Mem. Lab.	2764
5. Office of Vocational Rehabilitation	SAV 42-59 (Training Course)	--	\$ 7,242	9/30/59	Speech	2765
<u>INSTRUCTION CONTRACTS</u>						
6. XIV US Army Corps (Reserve)	DA-47-055-AV-479 (Flight Training Program)	5	(Administrative Changes)	8/31/59	Mil. Science	2294
	"	6	\$ 8,559.60	8/31/59	Mil. Science	2294

I. (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.</u>
7. Morey Airplane Co. Middleton, Wisconsin	UW-ROTC-FT (Subcontract under Army Contract DA-47-055-AV-479)	5	(UW to pay Morey from Army contract funds for flight training of Army ROTC students)	8/31/59	Mil. Science	484- 2294

II. Miscellaneous Contracts, Leases and Agreements

1. State of Wisconsin Conservation Commission Madison	Jointly-financed Research Activities - Funds provided for period February 15 to May 15, 1959 by Commission as follows: Conduct of a research project to prepare an annotated \$500 bibliography on roe deer (Amendment No. 1 under agreement for Wildlife Research)	47-2835
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III. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)

(See Exhibit B-1, attached)

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

(See Exhibit B-1, attached)

V. Budget Transfers

(See Exhibit B-1, attached)

Memorandum Agreement - University of Wisconsin Press

Title of Publication

Ghana, The Gold Coast and Africa

Author

J. D. Fage, of University College,
Achimota, Ghana, Africa

EXHIBIT B-1

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
2-11-59	\$2,000	1-41 Gen Educ Admin, V. P. Academic Affairs, Salaries & Wages	1-41 Gen Educ Admin, V. P. Academic Affairs Supplies & Expense	Additional operating funds for supplies and services.
2-12-59	1,110	1-41 Medical School Salaries & Wages, Instr	1-41 School of Nursing Equipment, Instr	Furniture and equipment for the office of the Director.
2-20-59	3,000	1-41 Law School Salaries & Wages, Instr	1-41 Law School Supplies & Expense, Instr	Additional operating funds for supplies and service
2-20-59	12,160	1-41 Medical School Salaries & Wages, Instr	1-41 Medical School \$9,000 Sup & Exp, Instr 3,160 Sal & Wages, Libr	Additional instructional supplies, and student help in the library.

Lease Agreement - Land - College of Agriculture

<u>Purpose</u>	<u>Lessor</u>	<u>Property</u>	<u>Location</u>	<u>Period</u>	<u>Basis</u>
Truck crop research	Curtis Smith	13 acres of land	Kenosha County	One year be- beginning Jan. 1, 1959	\$35.00 per acre

EXHIBIT B-1

2-23-59
No. 43

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE
Of The University of Wisconsin Third Married Student Apartments Site

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises which it desires to lease to Wisconsin University Building Corporation for the purpose of having constructed thereon the Third Married Student Apartments Project consisting of 26 apartment buildings to provide approximately 108 one-bedroom and 180 two-bedroom student family apartments, including necessary appurtenant facilities, (all of which is hereinafter called the "Project"); and

WHEREAS, upon execution and delivery of said Lease, the Regents desires to sublease said premises and the Project from Wisconsin University Building Corporation;

WHEREAS, Wisconsin University Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty (50) years in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to Wisconsin University Building Corporation, as Lessee, covering the premises described in Exhibit A annexed hereto and made a part hereof, such lease to provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by Wisconsin University Building Corporation, and to be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an exhibit to the three signed copies of the minutes.)

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and the State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin University Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises described in Exhibit A annexed hereto, and the Project to be constructed thereon; such Sublease to provide for the payment of rentals in the amount of \$36,300 on November 15, 1959, and of \$73,000 on May 15, 1960, and semiannually thereafter during the term of the Sublease; to permit the assignment and pledge by Wisconsin University Building Corporation of rentals payable thereunder as security for the indebtedness incurred by Wisconsin University Building Corporation to pay the costs of the Project; to provide for a waiver by Wisconsin University Building Corporation of all rights of re-entry upon the above described premises; and to be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an exhibit to the three signed copies of the minutes.)

4-1-60

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided.

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by Wisconsin University Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under these resolutions.

Exhibit A

Legal Description of Site for
Third Married Student Apartments Project

A parcel of land in the Northwest one-quarter of Section 16, Town 7 North, Range 9 East, Town of Madison, Dane County, Wisconsin, also being a part of the properties deeded to the Regents of the University of Wisconsin by George Raymer and Frances B. Raymer June 15, 1911 and recorded in Dane County Deeds Vol. 223 Page 169. Described as follows: beginning at an iron stake North $1^{\circ}-14'$ East 1297.6 feet and South $89^{\circ}-29'$ West 1510.9 feet of the center of said Section 16; thence South $89^{\circ}-16'$ East 1019.20 feet to an iron stake; thence North $87^{\circ}-26'$ East 445.40 feet to an iron stake; thence North $0^{\circ}-26'$ East 381.05 feet to an iron stake; thence North $56^{\circ}-38'$ West 600.00 feet to an iron stake; thence South $33^{\circ}-22'$ West 400.00 feet to an iron stake; thence North $56^{\circ}-38'$ West 370.00 feet to an iron stake; thence South $42^{\circ}-22'$ West 420.00 feet to an iron stake; thence North $55^{\circ}-3'$ West 485.80 feet to an iron stake; thence South $71^{\circ}-44'$ West 194.25 feet to an iron stake; thence South $78^{\circ}-4'$ West 138.55 feet to an iron stake; thence South $77^{\circ}-28'$ West 259.52 feet to an iron stake; thence South $4^{\circ}-48'$ East 470.30 feet to an iron stake; thence South $89^{\circ}-31'$ East 779.10 feet to an iron pipe fence post; thence North $0^{\circ}-29'$ East 66 feet to the point of beginning. Containing 27 acres.