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

Trees for Tomorrow Camp
Eagle River, Wisconsin

Saturday, July 26, 1958, 9 A.M.

President Renk presiding

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

ABSENT: Regents Laird and Rennebohm.

At the request of President Renk, Mr. M. N. Taylor, Executive Director of Trees for Tomorrow, Inc., explained the establishment of Trees for Tomorrow, Inc., and the Trees for Tomorrow Camp and the purposes for which Trees for Tomorrow, Inc., operates this camp.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the minutes of the regular meeting of the Board held on June 17, 1958, be approved as sent out to the Regents, and that the minutes of the meeting of the Executive Committee held on July 11, 1958, as sent out to the Regents, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

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

(Cont.)

Date of June 27, 1958

BACHELOR OF LAWS

John David Rowland

Date of July 19, 1958

BACHELOR OF LAWS

Philip David Levy

Date of July 26, 1958

BACHELOR OF SCIENCE

James Carlton Ross
William Pierce Sheaffer

BACHELOR OF MUSIC

Shirley Ann Metz

2. That approval be given for the granting of degrees at the close of the 1958 summer session, the list to be certified by the Registrar, Madison, as soon as the final grades are available.

3. That approval be given for the granting of degrees at the close of the 1958 summer session, the list to be certified by the Director of Admissions and Records, UW-M, as soon as final grades are available and after a final audit has been made.

Upon motion of Regent Gelatt, seconded by Regent Jensen, recommendations 1 to 3, inclusive, listed under Degrees were adopted.

Upon motion of Regent Watson, 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, be approved, ratified, and confirmed.

President Elvehjem presented the recommendation for the acceptance of gifts and grants and called particular attention to the gift of \$75,000 from the Johnson Foundation, Racine, for the establishment and support of "The H. F. Johnson Professorship in the Humanities," and also called attention to the grant of \$60,000 from the Ford Foundation, for a period of approximately three years, for the salary and support of visiting professors with special competence in the social sciences (other than economics) and applied mathematics or statistics, in the School of Commerce. (See EXHIBIT A-1 attached)

Upon motion of Regent Steiger, seconded by Regent Bassett, 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 Renk requested that at the October or November Regent meeting the University administration report on the mechanics of processing gifts and grants.

Regent Gelatt left the meeting.

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

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

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

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Vice President Peterson presented the report on Miscellaneous Contracts, Leases and Agreements (Item III. of the Recommendation and Report of the Vice President - Business and Finance, EXHIBIT B attached).

(Cont.)

Regent Steiger inquired how long the University had been leasing the site for the WHA Radio Towers, suggested that the rental payments could have paid for the necessary land, and inquired whether any consideration had been given to moving the towers to the University Arboretum. Vice President Peterson reported that the University had been leasing the site for about fifteen years; that consideration had been given to relocating the towers in the University Arboretum, but that the WHA staff would prefer to have the towers located somewhere east of Madison; and that funds for relocation were being requested in the University building appropriation budget.

In connection with the item in the Vice President's report relating to architectural services for the Dormitories South of Kronshage, President Renk requested that information be presented at the next meeting regarding the cost of architectural services for the Dormitories West of Elm Drive, for which the architectural services are being performed by the same firm as for the Dormitories South of Kronshage.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That Miscellaneous Contracts, Leases and Agreements numbered III., listed under the Recommendation and Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

Vice President Peterson presented, for the information of the Regents, a Report of Status of Applications for Construction Loans from Housing and Home Finance Agency (see Item IV. of the Recommendation and Report of the Vice President - Business and Finance, EXHIBIT B attached).

The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken June 25, 1958, by State Emergency Board Affecting the University (see Item V. of the Recommendation and Report of the Vice President - Business and Finance, EXHIBIT B attached).

The Vice President - Business and Finance presented, for the information of the Regents, Report of Attorney General's Opinion Affecting the University (see Item VI. of the Recommendation and Report of the Vice President - Business and Finance, EXHIBIT B attached).

Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That Item 1. under the Report of Actions Taken numbered VII., listed under the Recommendation and Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That Item 2. under the Report of Actions Taken numbered VII. and the Report of Actions Taken numbered VIII., listed under the Recommendation and Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

The Vice President - Business and Finance presented the report of budget transfers for the period June 25, 1958 through July 3, 1958, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached).

Regent Jensen presented the report of the Educational Committee.

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

1. That the resignation of Richard A. Siggelkow, Assistant Dean and Assistant Professor of Education, be accepted; to take effect September 1, 1958.
2. That, to correct an error in the 1958-59 budget, the appointment of Paul E. Millington as Professor Emeritus of Chemistry, UW-M, be withdrawn; and that his resignation be accepted; to take effect at the beginning of the academic year 1958-59.
3. That the resignation of Edwin R. Hodge, Director of the Division of Commerce (Rank of Professor), UW-M, be accepted; to take effect September 1, 1958.
4. That the request of George A. Parkinson, Vice Provost and Director of Business Affairs (Rank of Professor), UW-M, for retirement, be approved; to take effect August 1, 1958; and that the Secretary express to Mr. Parkinson the regrets of the Regents at his resignation.

Regent Gelatt returned to the meeting.

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

- Special Service Contracts*
1. That Warren W. Clark, Professor Emeritus of Agricultural Extension, be employed on a part-time basis for the months of August and September 1958 and April, May and June 1959 to (1) prepare and condition extension exhibits for use in the Agricultural Extension programs, and (2) supervise the lines of exhibits for marketing of agricultural products in consultation with departmental staff; salary at the rate of \$100 a month; charge to Federal grant funds for Extension Service.
 2. That F. H. Elwell, Dean Emeritus, School of Commerce, be employed on a special service contract for the fiscal year 1958-59; on a part-time basis, to work with the School of Banking and other selected adult programs, at a salary of \$6,000 per annum; provided in the 1958-59 budget.
 3. That Morton O. Withey, Dean Emeritus, College of Engineering, be employed on a special service contract for the academic year 1958-59; on a part-time basis in connection with the Engineering-India Program; at a salary of \$4,670 for the academic year; charge to fund 484-765.
 4. That Leona E. McCutcheon, Assistant Professor Emeritus, Bureau of Information and Program Services, Extension Division, be employed on a special service contract until a replacement can be obtained for one of the two members of the staff who retired June 30, 1958, for a period not to exceed three months, beginning July 28, 1958; at a salary of \$135 a month; charge to 1A-1B-BIPS-22, Ext. Staff.
 5. That Edwin E. Witte, Professor Emeritus of Economics, be employed on a part-time basis, in the College of Letters and Science, for research in labor economics and for participation in instruction, for the academic year 1958-59, at a salary of \$8,250 for the year; \$2,750 to be charged to Instruction, and \$5,500 to Research.

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

(Cont.)

1. That Max W. Carbon be appointed Professor of Mechanical Engineering, on the annual basis, beginning September 1, 1958; salary for the period September 1, 1958 to June 30, 1959, \$11,250; charge to 1B Research.
2. That Paul W. Eberman be appointed Associate Dean and Professor of Education, School of Education, on the annual basis, beginning September 1, 1958; salary \$8,740 for the period September 1, 1958 to June 30, 1959.
3. That Gail F. Farwell be appointed Associate Professor of Education, beginning with the academic year 1958-59, salary \$7,500, academic basis, vice Alanson H. Edgerton, retired.
4. That Theodore T. Kozlowski be appointed Professor of Forestry and Wildlife Management, on the annual basis, beginning September 1, 1958; salary at the rate of \$12,000 per annum; charge \$1,500 to item for associate professor, fund 20-2, \$8,260 to item for associate professor, fund 20-4, and \$240 to research assistants, fund 20-4.
5. That Howard Wakefield be appointed Associate Professor of Education, on the academic basis, beginning September 1958; salary \$8,000 a year; \$4,000 charged to vice LeRoy J. Peterson, Department of Education, School of Education, p. 116, and \$4,000 to open position in Extension Division, Education Department, total \$8,000.
6. That the leave of absence granted Theodore Morgan, Professor of Economics, be changed from the academic year 1958-59, without pay, to the second semester of 1958-59, without pay; and that his salary for the first semester be \$4,790; charged to Economics Department budget, p. 66.
7. That Dorothy E. Miniace, Associate Professor of Speech, be changed from three-fourths time, UW-M, and one-fourth time, Madison, special classes, to full-time, UW-M, Speech Department; salary \$7,510 for the academic year 1958-59; charge to UW-M 1958-59 budget, fund 20-40-4631-1011-2. (This is an academic appointment; however, the salary is paid in twelve payments.)
8. That Olive J. Thomas, Professor of Geography, UW-M, be changed from full-time to half-time for the academic year 1958-59; and that her salary be reduced accordingly from \$7,780 to \$3,890 for the academic year.
9. That Henry J. Duwe, Business Manager, Extension Division, be continued as Acting Director of the Extension Division and Summer Sessions for the period July 1 to August 31, 1958, at the salary indicated in the 1958-59 budget.
10. That James H. March, Professor of Commerce, UW-M, be appointed Director of Division of Commerce, UW-M, effective September 1, 1958, on the annual basis.

(Cont.)

11. That Donald G. Leeseberg, Assistant Professor of Commerce, UW-M, be appointed Assistant Director of Division of Commerce, UW-M, effective July 1, 1958.

Regent Jensen presented the recommendations of the Educational Committee relating to leaves of absence (Items 19 to 25, inclusive, of the Educational Committee report), and moved the adoption of the recommendations. The motion was seconded by Regent Gelatt. Regent Jensen reported that the Educational Committee had had considerable discussion regarding Item 23 of the Educational Committee report, because it involved a leave of absence of two years. Regent Watson requested that separate consideration be given to Item 23 of the Committee's report. The previous motion and second were withdrawn by Regent Jensen and Regent Gelatt. Upon motion of Regent Jensen, seconded by Regent Gelatt, it was

VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Jacob H. Beuscher, Professor of Law, be granted leave of absence, without pay, for the second semester of 1958-59.
2. That Martin Joos, Professor of German, be granted leave of absence, without pay, for the first semester of 1958-59.
3. That John W. Alexander, Associate Professor of Geography, be granted leave of absence, without pay, for the academic year 1958-59.
4. That Eugene Rotwein, Associate Professor of Economics, be granted leave of absence, without pay, for the academic year 1958-59.
5. That Gilbert J. Mannering, Associate Professor of Pharmacology and Toxicology, be granted leave of absence, without pay, for the period October 15 to December 15, 1958.
6. That the leave of absence granted to Lorentz H. Adolfson, Director of the Extension Division and Summer Sessions, be continued from July 1, 1958 to August 31, 1958, without pay.

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

That Willard J. Brandt, Professor of Elementary Education, UW-M, be granted leave of absence for a two-year period, beginning September 1958, without pay.

Regent Watson stated that he was very reluctant to interpose an objection to this recommendation, because he had a very high regard for the individual con-

cerned, but that he had rather consistently believed it to be an unwise policy to grant good faculty members two-year leaves of absence. Regent Watson stated that he admired the procedure of Professor Brandt in requesting a leave of absence for two years at the outset instead of requesting a one-year leave and then subsequently requesting an extension of the leave. He stated that although he appreciated the fact that President Elvehjem is making a detailed study of this problem, he, nevertheless, felt compelled to vote against a two-year leave of absence. There was discussion of past procedures in granting leaves of absence for one year; and Provost Klotsche reported that Professor Brandt had first attempted to obtain a grant for a period of one year for setting up a teacher training school in Libya, but that he was advised that the grant would not be offered to him unless he could obtain a leave of absence for two years.

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

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That, upon recommendation of the Administrative Committee, the Physics Museum in Sterling Hall be named the L. R. Ingersoll Museum of Physics.

Research
Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That the Vice President - Business and Finance be authorized to sign an agreement with other institutions of higher education providing for participation by the member institutions in a non-profit corporation to be organized for the promotion of research in atmospheric problems, with the understanding that the cost to the University of Wisconsin will not exceed \$12,500, payable over a five-year period.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the following recommendation adopted by the Coordinating Committee for Higher Education on June 21, 1958, be referred to the University administration for recommendations to be submitted to the Regents for consideration:

"It is recommended that the two boards of regents be informed that the Coordinating Committee believes that the program of nursing education at the University of Wisconsin should be strengthened."

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the following recommendation adopted by the Coordinating Committee for Higher Education on June 21, 1958, be approved:

"It is recommended that the two boards of regents authorize the formation of a joint standing committee on engineering education to be composed of four members from the University of Wisconsin and one member from each of the State Colleges which may desire to participate in the program. This committee should be charged with the responsibility of developing a mutually acceptable co-operative program in the field of engineering education and of making recommendations on funds required for new capital investment and annual operating budgets at each of the cooperating colleges."

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

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the Executive Committee be authorized to act for the Board in approving Leases and Subleases, and to adopt such other resolutions as may be required, in connection with financing the following student housing projects:

- (a) Qhadbourne Hall (HHFA Project Wis. 47-CH-15).
- (b) Dormitories South of Kronshage (HHFA Project Wis. 47-CH-37).
- (c) Second Married Student Apartments (HHFA Project Wis. 47-CH-38).
- (d) 288 Units of Third Married Student Apartments (HHFA Project Wis. 47-CH-43).
- (e) 112 Units of Third Married Student Apartments (Project NWM-58).
- (f) Dormitories West of Elm Drive.

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Upon motion of Regent Werner, seconded by Regent Bassett, it was VOTED, That the Executive Committee be authorized to act for the Board in authorizing Wisconsin University Building Corporation, subject to the approval of the Governor and the State Chief Engineer, to award contracts for Steam Service, Electrical and Telephone Service for the Dormitories West of Elm Drive, bids for which are to be opened on July 31, 1958.

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Upon motion of Regent Werner, seconded by Regent Bassett, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the schedules of costs and authorizing Wisconsin University Building Corporation, subject to the approval of the Governor and the State Chief Engineer, to award contracts for the Third Married Student Apartments to be located at Eagle Heights (HHFA Project Wis. 47-CH-43 for 288 units and Project NWM 58 for 112 units), bids for which are to be opened on July 31 (rough grading and site preparation work) and August 14, 1958 (general construction of buildings).

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the award of contracts and the schedule of costs for the first unit of the Agricultural Engineering Shops.

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the final plans and specifications, authorizing the advertising for bids, and approving the award of contracts and the schedule of costs for the Meats Laboratory.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the final plans and specifications, authorizing the advertising for bids, and approving the award of contracts and the schedule of costs for the Feed and Farm Service Wing to the Bulk Feed Storage Building.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the Schedule of Costs for Chadbourne Hall (HHFA Project Wis. 47-CH-15) be increased by \$49,500 to authorize the expenditure of additional funds to be provided by Residence Halls for moveable equipment and other non-loan items; and that the Schedule of Costs for the Dormitories South of Kronshage (HHFA Project Wis. 47-CH-37) be increased by \$50,000 to authorize the expenditure of additional funds to be provided by Residence Halls for moveable equipment and other non-loan items.

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the final plans and specifications for the additions to the Halsor Farm Barn and for the Poultry Breeding House at the Agricultural Experiment Station Farms at Arlington be approved and authority granted to advertise for bids, and that the Executive Committee be authorized to act for the Board in the award of contracts for these projects.

Regent Werner moved the adoption of the following recommendation of the Business and Finance Committee:

That the President of the Board be authorized to appoint a special Regent committee to study the location of the proposed new gymnasium.

Regent Gelatt suggested that the motion be amended to request the Special Regent Committee to report back to the Board at the September meeting. Regent Werner agreed to the suggested amendment to the motion.

Regent Jensen inquired whether the Business and Finance Committee was unanimous in making the recommendation presented, which would result in a delay of the proposed gymnasium. President Renk reported that the Business and Finance Committee's recommendation was unanimous, but that it would not delay the building more than about a month. He reported that the Business and Finance Committee thought that a Special Committee should be appointed to study all the ramifications as to the proper site for the gymnasium. Regent Watson inquired whether part of the problem involved was whether the building would be built with Athletic Department funds. President Elvehjem stated that only the first unit of the building would be financed with Athletic Department funds. Regent Werner pointed out that the Business and Finance Committee merely wanted to be sure that the site for the gymnasium is the best choice. Regent Watson inquired whether there was a question as to whether the gymnasium should be built on land owned by the University, or on land which would have to be acquired. Regent Werner replied that the Special Regent Committee would not be restricted in that regard, that the Committee is to make such recommendation as it wishes, and that the Board is free to accept or reject the Committee's recommendation.

Regent Bassett seconded the motion, as amended, and it was VOTED, That the President of the Board be authorized to appoint a Special Regent Committee to study the location of the proposed new gymnasium; and that the Committee report back to the Board at the September meeting.

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

(Cont.)

That the Vice President - Business and Finance be authorized to sign a renewal agreement with the Madison Bus Company for the operation of the campus bus service during the period September 17, 1958 to September 16, 1959, on substantially the same terms and conditions as are contained in the agreement for 1957-58.

At the request of Regent Werner, Vice President Peterson reported on the operation of the University bus service during 1957-58.

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

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the Vice President - Business and Finance be authorized to sign an agreement with the Board of Vocational and Adult Education of the City of Milwaukee for facilities and instructional services needed for Engineering Shop Courses offered by the University of Wisconsin - Milwaukee in the school year 1958-59, the University to pay the following estimated costs, based on presently proposed class schedules:

(a) For instruction and supervision	\$7,362.51
(b) For operation and maintenance	3,918.87
(c) For general and expendable supplies	<u>1,800.00</u>
Total estimate	\$13,081.38

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the April 25, 1939, action by the Regents relating to the University Faculty Association plan of group life insurance be rescinded; and that, upon recommendation of the University Faculty Association, the following resolutions be adopted in lieu thereof:

- (a) Application for membership in the University Faculty Association and participation in its plan of group life insurance (as set forth in Faculty Document 569, dated April 1939, and as amended by Regent Actions of December 6, 1939, and October 25, 1941) shall be a condition of employment for all new appointees to teaching, research or administrative positions whose rate of compensation is \$3000 or more per annum on an academic year basis or \$3600 on an annual basis and whose attained age at time of appointment is 50 years or less.
- (b) The Business Manager of the University shall deduct the premium for University Faculty Association insurance once annually from the pay-

ments made to each member of the Association. In current practice this premium of \$11.70 is deducted from the members' November checks.

Vice President Peterson explained the reasons for the above changes in the University Faculty Association plan of group life insurance, and pointed out that this was not the same group life insurance which had been authorized by the last session of the Legislature.

Upon motion of Regent Werner, seconded by Regent Bassett, it was VOTED, That, to authorize the expenditure of funds collected in the Dairy Herd Improvement program, the Fund 41 budget of the College of Agriculture be increased by \$23,238 for the fiscal year 1958-59, as follows:

Salaries and wages	\$ 9,060
Supplies and expense	<u>14,178</u>
Total	\$23,238

President Renk announced appointments to the Special Regent Committee on Gymnasium Location. The members of this Committee are Regents Steiger (Chairman), Bassett, Jensen, Werner, President Renk, ex officio.

Regent Steiger presented the report of the Special Regent Committee on Agricultural Lands.

Regent Steiger moved the adoption of the following recommendation of the Special Regent Committee on Agricultural Lands, and the motion was seconded by Regent Watson:

That the Executive Committee be authorized to act for the Board in the approval of (a) the final Plat of the University Hill Farms - Parkway Addition, and (b) the Declaration of Covenants, Restrictions and Easements for the said Plat.

Vice President Peterson showed the Plat of the University Hill Farms - Parkway Addition.

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

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Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the Executive Committee be authorized to act for the Board on the approval of a schedule of prices for lots to be used for the 1959 Parade of Homes.

Upon motion of Regent Steiger, seconded by Regent Konnak, it was VOTED, That the President or Vice President and the Secretary or Assistant Secretary be authorized to sign contracts for street improvements with the City of Madison for each of the approved Plats of the University Hill Farms.

Jan 1958

Regent Watson, as Chairman of the Special Regent Committee on Future Development of the University, reported that the Committee met for the first time on the preceding day, with most of the other Regents present, and had made a fine beginning on the work of the Committee. He reported that after considerable discussion it was agreed that the Committee would request the University administration to prepare, at its earliest opportunity, a statement as to their belief as to the fundamental issues involved in this problem. He reported that the discussion in the meeting of the Committee revealed that there were several concepts expressed by several Regents as to the issues involved. He indicated that the members of the Committee would exercise their own judgment as to whether to agree with the statement to be submitted by the University administration, but that the Committee desired to have the benefit of the thinking of the University administration in this matter. He emphasized that the Committee intended to go at this problem in a rather deliberate fashion. He stated that he thought the Regents ought to be co-operative and thoughtful to the utmost degree in sharing with the University administration, and especially with President Elvehjem, any thoughts the Regents may have in this matter, and to share with the Committee any suggestions as to how the Committee should proceed.

As Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, Regent Steiger reported that the Committee expected to make a recommendation to the Regents before the beginning of the next session of the Legislature.

Regent Werner stated that everyone knew that we have a lovely new building on the campus, built by the University of Wisconsin Foundation, and that while the Regents have personally visited it, they have never formally accepted this gift; and he then presented the following resolution:

(Cont.)

A RESOLUTION

WHEREAS, The University of Wisconsin Foundation, in accordance with the expressed desires of this Board, undertook and carried to completion, a major fund drive which resulted in gifts from alumni, friends of the University, and corporate givers sufficient to build and equip the Wisconsin Center and acquire the land therefor;

WHEREAS, The University of Wisconsin Foundation in consultation with this Board and a Faculty Committee, did design, build, and furnish the Wisconsin Center Building;

WHEREAS, The University of Wisconsin Foundation, did, upon completion of this project, dedicate it and turn over to the Regents of the University its keys in evidence of its transfer to the University;

AND, WHEREAS, The Wisconsin Center is both a thing of beauty and of high utility, an asset to the University which will enable this institution to carry on a very important phase of the Wisconsin Idea which includes service through adult education, at a level of quality and usefulness never before possible;

THEREFORE, BE IT RESOLVED, That the Regents of the University, speaking for themselves and the people of the State, herewith do accept The Wisconsin Center with the deepest thanks to the Foundation, its officers and directors, its solicitors and contributors, and hereby pledge to make full use of it in the worthy purposes for which it was intended.

RESOLVED FURTHER, That the University of Wisconsin Foundation be encouraged to continue soliciting funds through gifts and bequests for the erection of an extension to the present building, including a suitable auditorium and other appropriate accommodations, and for the support of scholarships, fellowships, professorships, the purchase of special apparatus and equipment, and other worthy projects suggested from time to time by the University.

Regent Werner moved the adoption of the above resolution, the motion was seconded by Regent Gelatt, and it was voted unanimously.

Regent Jensen inquired whether it was necessary to continue the Special Regent Committee on the Mendota Lakeshore Development, since no matters had been presented to this Committee for some time. President Renk suggested that the question of discharging this Special Regent Committee be deferred for some time to determine whether or not there are additional matters to be referred to it.

Regent Watson moved the adoption of the following resolution:

That the Board go on record as expressing appreciation to Mr. Taylor and the other people of Trees for Tomorrow for their splendid hospitality and service.

The motion was seconded by Regent Gelatt and it was voted unanimously.

President Elvehjem thanked the members of the Board for the beautiful bouquet of flowers that arrived in his office on the morning of July 1, which, he stated, helped him a great deal in undertaking his new job.

President Elvehjem called attention to the Functional Organization Charts of the University of Wisconsin which had been distributed for the information of the Regents.

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

The meeting adjourned at 10:30 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

- (1) \$ 10.00 - Kiwanis Club of Richland Center, a contribution in support of the general educational and research activities in the Department of Psychiatry, Medical School. (47-2548)
- (2) \$ 5.00 - Mr. W. F. Mabbett, Madison, Wisconsin, an additional contribution to be added to the Child Psychiatry Program of the Department of Psychiatry, to be used for any purpose in connection with the Child Psychiatry Program. (47-2549) 3594
- (3) \$ 250.00 - Evan P. Helfaer Foundation, Milwaukee, an additional contribution to the Jean Guin Cancer Research Funds. (47-2312)
- (4) \$ 25.00 - Madison Garden Club, Madison, Wisconsin, for the viburnum planting program at the University of Wisconsin Arboretum. (47-758)
- (5) \$ 200.00 - University of Wisconsin Alumnae Club of Minneapolis, to be added to the Henrietta Wood Kessenich Memorial Scholarship and Loan Fund. (Student Loan)
- (6) \$ 500.00 - Tobacco Industry Research Committee, New York City, for the continuation of a scholarship to aid a medical student during the summer of 1958. The student will be selected by the School of Medicine as approved by the Dean. (47-2035)
- (7) \$ 500.00 - Archer-Daniels-Midland Co., Minneapolis, Minnesota, to continue the support of a senior scholarship for the year 1958-59. The award is to be made to an outstanding senior in chemical engineering; the selection to be based upon academic standing, participation in extracurricular activities and need. (47-2349)
- (8) \$ 100.00 - Madison Branch of the American Association of University Women to provide funds for the Lois K. Rosenberry Scholarship during the 1958-59 academic year. (47-105)
- (9) \$ 2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at The University of Wisconsin. Eight scholarships in the amount of \$350 each are to be awarded in accordance with the conditions of award previously approved. (47-30)
- (10) \$ 5.00 - Dr. Mary Kohl, Ray Brook, New York, a contribution to be added to the Medical Library Building Trust Fund. (Trust)
- (11) \$ 60.00 - Children and teachers of Washington High School, Neenah, Wisconsin, given in memory of the late Vicki LaBumbard, to be used in support of cancer and leukemia research in the Medical School. (47-77)

4-1-54

GIFTS AND GRANTS

GIFTS:

- (12) \$ 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 Fund)
- (13) \$ 600.00 - Wenner-Gren Foundation for Anthropological Research, Incorporated, New York, a gift to aid research on blood group genetics of Caddoan Indians to be conducted in Oklahoma during the summer of 1958, Department of Sociology and Anthropology. (Graduate School) (47-2638)
- (14) \$ 253.00 - Friends and neighbors of the late Gary Grignane, who died April 9, 1958, given in his memory, to be used for research on diseases of the blood, Medical School. Additional contributions may be added to this fund from time to time. (47-2639)
- (15) \$ 100.00 - Senior Class of 1958, a contribution to be added to the Friends of the University Library Fund. (47-822)
- (16) \$ 1,200.00 - American Cyanamid Company, Lederle Laboratories Division, New York City, to support two fellowships of \$600 each in the Medical School, during the 1958 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137)
- (17) \$ 100.00 - The Milwaukee "W" Club, for the continuation of "The Milwaukee 'W' Club Honor Award." This award shall be given annually at the beginning of his sophomore year to a student from the Milwaukee area who has distinguished himself in his freshman year by attaining a record of high character, good citizenship, high scholastic standing and leadership, as evidenced by participation in extracurricular activities, particularly athletics. The award shall be made by the Committee on Loans and Undergraduate Scholarships, upon recommendation of the Director of Intercollegiate Athletics. In the event that no one from the Milwaukee area should qualify in any year, the award should be made to another person who meets the qualifications. (47-287)
- (18) \$22,500.00 - The Alexander and Margaret Stewart Trust, Washington, D. C., to provide additional funds for cancer research at the McArdle Memorial Laboratory during the period July 1, 1958 through December 31, 1958. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (47-456)

GIFTS AND GRANTS

GIFTS:

- (19) \$ 7,853.25 - University of Wisconsin Foundation, gifts from the American Jewish Tercentenary Committee of Wisconsin and the Milwaukee Chapter of the American Jewish Committee, for the continued support of a Chair in Hebrew Studies at the University of Wisconsin, in accordance with terms of gift approved by the Regents on March 12, 1955. (47-299)
- (20) \$ 400.00 - Rock County Bankers' Association, to continue the Rock County Bankers' Association Farm Short Course Scholarship during 1958-59. Under the agreement, the scholarship shall be awarded to two youths upon their selection and enrollment in the Farm Short Course. Each is to receive \$200. (47-1113)
- (21) \$ 250.00 - Monroe County Bankers Association, Monroe, Wisconsin, a gift to establish for the period November 17, 1958 to March 14, 1959, two scholarships of \$125.00 each for students from Monroe County enrolled in the Farm Short Course at the University of Wisconsin. The scholarship shall be known as the "Monroe County Bankers Association Farm Short Course Scholarships." (47-2662)
- (22) \$ 400.00 - Socony Mobil Oil Company, Inc., New York, a gift to supplement research programs in exploration sciences - Department of Geology. (47-2664)
- (23) \$ 500.00 - Communications Workers of America, Washington, D. C., for the continued support of a fellowship to study labor management relations in the telephone industry, Department of Economics. (47-2341)
- (24) \$ 500.00 - A. A. Quisling, M.D., Madison, Wisconsin
50.00 - Karl Paul Link, Madison, Wisconsin
100.00 - Mischa J. Lustok, M.D., Milwaukee, Wisconsin *from Benson*
50.00 - Paul F. Clark, Madison, Wisconsin *from M. School*

700.00 - contributions to be added to the Medical Library Building Trust Fund.
- (25) \$ 366.00 - Friends and Neighbors of the late Mrs. Myrtle Tyler, given in her memory, for the support of cancer research in the McArdle Memorial Laboratory and the Cancer Research Hospital. (47-327) (47-1038)
- (26) \$ S. B. Penick & Company, New York, a gift of 3 kilograms of Veratrine, NF V, to be used in the School of Pharmacy in the chemistry of alkaloids of Veratrine. The material is valued at approximately \$890,000.

GIFTS AND GRANTS

GIFTS:

- (27) \$ Mrs. W. O. Richtmann, Madison, Wisconsin, a gift of 70 volumes from the library of her late husband, Professor W. O. Richtmann, to be placed in the Memorial Library. The volumes are valued at approximately \$150.00.
- (28) That the terms of the Graduate Club Loan Fund as approved by the Executive Committee of the Regents on May 27, 1932 be revised in accordance with the request of the donors to delete all restrictions on the fund other than that it be loaned to a graduate student. (Student Loan Fund)
- (29) \$ 625.00 - American Federation for Clinical Research, Minneapolis, Minnesota, a contribution to defray Department of Medicine costs in connection with the publication of the "Clinical Research Proceedings." Additional contributions may be added to this fund. (47-2535)
- (30) \$ 450.00 - Watt Publishing Co., Mount Morris, Illinois, a contribution to be added to the J. W. Watt Agricultural Journalism Memorial Loan Fund in accordance with the terms of the Fund accepted by the Regents on September 7, 1957. (Student Loan Fund)
- (31) \$ 500.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, a contribution to the School of Pharmacy to be used for supporting work in the graduate area of the School. (47-2046)
- (32) \$ 2,160.00 - Kimberly-Clark Foundation, Inc., Neenah, Wisconsin, to continue a research fellowship in conjunction with a study relating to the problems of the pulp and paper industry during 1958-59. Department of Chemical Engineering. The fellow shall receive a stipend of \$1,500.00 with the remainder to be used for the payment of fees and other expenses incidental to the fellowship and for use by the Junior Staff Members of the Department of Chemical Engineering. (47-22)
- (33) \$ 500.00 - 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)
- (34) \$ 10.00 - Ninety Nine Club, Sheboygan, Wisconsin, a contribution to be used for support of research in the field of cancer in the McArdle Memorial Laboratory. (47-327)
- (35) \$ 100.00 - Dr. William Merkow of Waukesha, Wisconsin, to be used by the Medical School for research activities in the Department of Surgery. (47-1118)

GIFTS AND GRANTS

GIFTS:

- (36) American Society for Metals Foundation for Education and Research, to increase the scholarship in Metallurgy and Metallurgical Engineering, during the 1958-59 academic year, from \$400 to \$500. The \$400 scholarship was approved by the Regents on June 10, 1957. (47-802)
- (37) \$ 2,500.00 - Parke, Davis & Company, Detroit, Michigan, for the support of research in the School of Pharmacy, during the period September 1, 1958 through August 31, 1959. (47-2256)
- (38) \$ 300.00 - Central Bureau of Research of the American Otological Society, Inc., New York City, for the benefit of the Department of Anatomy to enhance research being carried on by that Department and to provide funds for travel for departmental personnel. (47-259)
- (39) \$ 1,000.00 - University of Wisconsin Foundation, a gift from the George K. Tallman Trust 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)
- (40) \$ 3,000.00 - General Foods Corporation, Hoboken, New Jersey, for the renewal of an industrial fellowship relating to a study of spray drying, during the period July 1, 1958 to June 30, 1959, in the Engineering Experiment Station, Department of Chemical Engineering. The recipient shall receive a stipend of \$1,800 and \$1,200 shall be used for the payment of fees, supplies, materials, etc. (47-12)
- (41) \$ 300.00 - The National Society of the Colonial Dames in Wisconsin, to continue the Fellowship in History of the National Society of the Colonial Dames of America in the State of Wisconsin. (47-2239)
- (42) \$ 5,000.00 - Parke, Davis & Company, Detroit, Michigan, to continue the fellowship project in the School of Pharmacy, during the period September 1, 1958 through August 31, 1959. Approximately \$4,000 is to be 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)
- (43) \$ 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 1958-59 Farm Short Course. Selection is to be made by the State Bank of Elkhorn and approved by the Dean of the College of Agriculture. (47-975)

GIFTS AND GRANTS

GIFTS:

- (44) \$ 2,500.00 - The Pfizer Foundation, Inc., Brooklyn, New York, to continue support of Pharmacy Administration Research Fellowships. (47-2470)
- (45) \$ 11.00 - Friends of the late Clinton Karstaedt of Beloit, Wisconsin, given in his memory to be added to the Stephanie Parr Karstaedt Memorial Fund for the support of cancer and leukemia research in the Medical School. (47-77)
- (46) \$ 10.00 - Friends and Neighbors of the late Mrs. Myrtle Tyler, given in her memory, for the support of cancer research in the McArdle Memorial Laboratory and the Cancer Research Hospital. (47-327) (47-1038)
- (47) \$ 278.75 - Anonymous contributions to be added to the Student Board Scholarship Fund. (Trust)
- (48) \$ 380.00 - Alumni Chapter of Phi Beta, Madison, Wisconsin, to be added to the Phi Beta Award of Merit Fund. (Trust)
- (49) \$ 200.00 - Beth Israel Center, Madison, Wisconsin, a contribution to establish a scholarship, beginning in September 1958, to be known as 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)
- (50) \$ 987.50 - University of Wisconsin Foundation, Madison, Wisconsin, additional contributions from the employees of Frazer and Torbet, Certified Public Accountants, to be added to the George Enfield Frazer Scholarship in the School of Commerce, in accordance with the terms of the gift originally approved by the Regents on June 17, 1958. (47-2562)
- (51) \$ 10.00 - Friends and Neighbors of the late Mrs. Myrtle Tyler, given in her memory, for the support of cancer research in the McArdle Memorial Laboratory and the Cancer Research Hospital. (47-327) (47-1038)
- (52) \$ 1,000.00 - University of Wisconsin Foundation, a gift of the Oscar Repnebohm Foundation, Inc., restricted for use in the School of Pharmacy; \$600.00 shall be used for awards to graduate assistants for outstanding teaching, and \$400.00 to be used at the discretion of the Dean for lectures and other items. (47-2282)

GIFTS AND GRANTS

GIFTS:

- (53) \$ 35,000.00 - Memorial Union Building Association, a contribution to the Wisconsin Union operating fund. (Fund #90)
- (54) \$ 10.00 - Mrs. Cecil Burleigh, Madison, Wisconsin, an additional contribution to be added to the Child Psychiatry Program of the Department of Psychiatry, to be used for any purpose in connection with the Child Psychiatry Program. (47-2594)
- (55) \$ 1,000.00 - Edward A. Uhrig Foundation, Milwaukee, Wisconsin, a contribution in support of the Uhrig Foundation Scholarship Fund at the University of Wisconsin - Milwaukee, for the year 1958-59. (47-2686)
- (56) \$ 260.00 - State Bar of Wisconsin, Madison, Wisconsin, a gift for use in the research program of the Law School. (47-2684)
- (57) \$ 25.00 - Ella May Jones, Muscoda, Wisconsin, a contribution to be added to the Cherry Biba Bradley Fund for the purchase of books and scientific periodicals for the library of the Department of Bacteriology in accordance with terms of the fund approved by the Regents on September 7, 1957. (47-2499)
- (58) \$ 500.00 - Government of France, a contribution to continue the scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (47-874)
- (59) \$ 277.00 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)
- (60) Mr. and Mrs. Maxwell F. Rather, Upper Montclair, New Jersey, a gift of \$8,000 par value $3\frac{1}{2}\%$ bonds due April 10, 1980. The bonds shall be transferred to The Regents of The University of Wisconsin by the donors' agent at the demise of the last survivor of either of them, to be added to a proper student loan fund to be designated by the donors.

GIFTS AND GRANTS

GRANTS:

- (1) \$ 1,700.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, a grant in support of research related to psycho-pharmacologic studies in quiactin to be conducted in the Department of Pharmacology and Toxicology - Medical School. (47-2637)
- (2) \$ 2,000.00 - Esso Research and Engineering Company, Linden, New Jersey, a grant in support of basic research in the Department of Physics for the year 1958-59. (47-2635)
- (3) \$ 10,350.00 - Alfred P. Sloan Foundation, Inc., New York, a grant in support of an Alfred P. Sloan Research Fellowship in the Department of Physics during the period September 16, 1958 to September 15, 1960. (47-2636)
- (4) \$ 2,500.00 - Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, to provide funds for the support of a two weeks' course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
- (5) \$ 5,500.00 - Pitman-Moore Company, Division of Allied Laboratories, Inc., Indianapolis, Indiana, for the continued support of pharmaceutical research, having for its purpose the partial synthesis of veratrum ester alkaloids, during the period July 1, 1958 to June 30, 1959 - School of Pharmacy. (47-2382)
- (6) \$ 18,000.00 - Brewing Industries Research Institute, Chicago, Illinois, to continue support of a research project to study the nitrogenous constituents of beer, July 1, 1958 to June 30, 1959, Department of Biochemistry. (47-47)
- (7) Wisconsin Heart Association, Milwaukee, Wisconsin, termination date of research project relating to "The Effect of Digital Blood Flow, Skin Temperature and Pulse Wave Following Certain Procedures for Localized Artery Disease," is extended indefinitely beyond original termination date of June 30, 1958, Department of Surgery. (47-2532)
- (8) \$ 1,800.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, for the support of a research project entitled "The Structure and Function of Mitochondria in Hemorrhagic Shock," during the period July 1, 1958 to September 30, 1958 - Department of Surgery and Cardiovascular Research Laboratory. (47-2668)

GIFTS AND GRANTS

GRANTS:

(9)

Wisconsin Heart Association, Milwaukee, Wisconsin, in support of Research at the University of Wisconsin, during the period July 1, 1958 - June 30, 1959, as follows:

- \$ 6,000.00 - Mechanism of Oxidative Phosphorylation - Clinical Medicine. (47-2640)
- 3,000.00 - Summer Research Fellowships (5) - Medical. (47-2641)
- 7,955.00 - Cardiac Arrhythmias During Cardiac Operations: Their prevention and treatment - Anesthesiology. (47-2642)
- 6,000.00 - Further Investigations into Cardiac Efficiency in the Intact Dog - Pediatrics. (47-2643)
- 4,500.00 - A Study of Respiratory Dynamics in Subjects with Cardiac and Circulatory Disease - Cardiopulmonary Research Laboratory. (47-2644)
- 3,865.00 - Relationship of Platelet Agglutinins to Thrombocytopenic Purpura - Medicine. (47-2645)
- 6,000.00 - An Investigation of the Female Sex Hormone on Coronary Blood Flow - Cardiovascular Research Laboratory. (47-2646)
- 5,515.00 - Measurement of Thebesian Blood Flow Using Isolated Supported Heart Preparation (I.S.H.P.) - Cardiovascular Research Laboratory. (47-2647)
- 6,100.00 - Changes in Blood Volume and Total Body Water Induced by Extensive Pulmonary Resection. - Medicine. (47-2648)
- 8,000.00 - Application of Experimental Surgical Techniques for Correction of Congenital Abnormalities of the Heart and Great Vessels - Surgery. (47-2649)
- 750.00 - Physiological regulation of the renal excretion of chloride - Physiology. (47-2650)
- 3,500.00 - The Mechanisms of Cell Agglutination and its Relation to Hemostatic Function - Physiology. (47-2651)
- 3,000.00 - Hematological Evaluation of Congenital Cyanotic Heart Disease - Pediatrics. (47-2652)
- 4,200.00 - Wisconsin Heart Association Research Fellowship - Cardiovascular Research Laboratory. (47-2653)

GIFTS AND GRANTS

GRANTS:

(9) (Continued)

- 5,400.00 - Mechanisms involved in the Development of Right Ventricular Hypertrophy in Experimental Chronic Hypoxia - Pathology. (47-2654)
- 4,000.00 - Electrocardiographic Analysis of Normal Infants, Children, Adults and Patients with Congenital Heart Disease. Medicine. (47-2655)
- 1,500.00 - Construction of an Electromagnetic Flowmeter - Physiology. (47-2656)
- 2,600.00 - Vascular Responses in Dog with 'Mechanical Heart' - Physiology. (47-2657)
- 4,000.00 - W.H.A. Research Fellowship - Physiology. (47-2658)
- 5,160.00 - Inotropic Actions of Drugs - Mechanisms and Nature of the Receptors - Pharmacology and Toxicology. (47-2659)
- 2,000.00 - Effect of Epinephrine on Myocardial Potassium and Cardiac Rhythm in Digitalized Dogs - Physiology. (47-2660)
- 7,800.00 - Enzymatic Synthesis of Cholesterol - Radioisotope Unit of the V.A. Hospital. (47-2661)
- (10) \$12,195.00 - The Association of American Soap and Glycerine Producers, Inc., New York City, to support research pertaining to frothing in Sewage treatment plants -- its cause and elimination, July 1, 1958 to June 30, 1959, Department of Civil Engineering. (47-2033)
- (11) \$ 1,500.00 - American Cyanamid Company, Princeton, New Jersey, for the support of industrial research project having for its purpose a study of the value of systemic insecticides for the control of insects on potatoes, during the period May 15, 1958 to December 31, 1958 - Department of Entomology. (47-2666)
- (12) \$ 5,500.00 - Mink Farmers' Research Foundation, Milwaukee, Wisconsin, for the support of an industrial research project having for its purpose a study of methods of controlling urinary tract infections in ranch mink, during the period July 1, 1958 to June 30, 1959 - Department of Veterinary Science. (47-2663)
- (13) \$ 1,500.00 - The Honey Industry Council of America, New York, for the support of an industrial research project having for its purpose a study of the influence of various carbohydrates, especially those of honey, on caloric utilization and liver fat deposition, during the period July 1, 1958 to June 30, 1959 - Department of Biochemistry. (47-2667)

GIFTS AND GRANTS

GRANTS:

- (14) \$ 1,000.00 - Muscular Dystrophy Associations of America, Inc., New York, a grant to help defray laboratory expenses incurred by the Medical School in connection with the Dr. Joseph L. Lillienthal Postdoctoral Fellowship, during the period July 1, 1958 through June 30, 1959. (47-2671)
- (15) \$ 245.00 - Wisconsin Cannery Association, Madison, Wisconsin, for the support of an industrial research project having for its purpose a study of the deterioration of canning peas during harvesting and processing, during the period June 15, 1958 to December 31, 1958 - Department of Dairy and Food Industry. (47-2672)
- (16) \$ 1,500.00 - National Consumers' Committee for Research and Education, Inc., Cleveland, Ohio, for the support of a Home Economics extension project relating to educational services to be provided to migrant workers' families in the Manitowoc area to be conducted in cooperation with Manitowoc County, during the period June 16 to July 18, 1958 and August 11 to August 31, 1958. The project will have for its purpose the development of a more satisfactory home and community life for migrant labor families. (47-2455)
- (17) \$ 2,000.00 - The Upjohn Company, Kalamazoo, Michigan, to be used in the Department of Chemistry to support research entitled "Synthesis of New Compounds Related to Physiologically Active Compounds," during the period July 1, 1958 through June 30, 1959. (47-2208)
- (18) \$ 4,000.00 - Chas. Pfizer & Co., Inc., Brooklyn, New York, support of research entitled "The Study of the Complexing Characteristics of the Oxytetracycline, Tetracycline and Structurally Related Compounds in Their Solubility Relationships," during the period July 1, 1958 to June 30, 1959 - School of Pharmacy. (47-2130)
- (19) \$ 3,000.00 - E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, New Brunswick, New Jersey, for the continuation of a research project to study the factors affecting the production and isolation of types of penicillin produced by molds, July 1, 1958 to June 30, 1959, Departments of Biochemistry and Bacteriology. (47-129)
- (20) \$ 2,500.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the support of an industrial research project entitled "Interrelationships Between Antibiotic Effects and Diet as Measured by Growth of Chickens," during the period June 1, 1958 to May 31, 1959 - Department of Poultry Husbandry. (47-2447)

GIFTS AND GRANTS

GRANTS:

- (21) \$ 7,000.00 - American Dry Milk Institute, Chicago, Illinois, support of an industrial research project to study the importance of "Staphylococcus Organisms in Dried Milk Products," during the period July 1, 1958 to June 30, 1959 - Departments of Bacteriology, Dairy and Food Industries, and Veterinary Science. (47-2231)
- (22) \$ 2,500.00 - Red Star Yeast and Products Company, Milwaukee, Wisconsin, in continued support of a research project to make a study of yeast metabolism, July 1, 1958 to June 30, 1959 - Department of Biochemistry. (47-208)
- (23) \$ 4,500.00 - Sugar Research Foundation, Inc., New York, for the support of an industrial research project having for its purpose a study of consumer preferences for sweetness in canned peas and corn, during the period July 1, 1958 to June 30, 1959 - Department of Dairy and Food Industries. (47-2674)
- (24) \$ 2,000.00 - Warner-Lambert Pharmaceutical Company, Lambert-Hudnut Division, Morris Plains, New Jersey, for support of an industrial research project having for its purpose a study of the mechanism of action of hexapyrimidines on bacterial growth, during the period June 1, 1958 through December 31, 1958 - Department of Bacteriology. (47-2673)
- (25) \$ 600.00 - American Philosophical Society, Philadelphia, Pennsylvania, a grant to support research in the Department of Hebrew Studies, during the summer of 1958. The grant shall be used for travel and the purchase of books and equipment. (47-2677)
- (26) \$ 4,500.00 - Committee for Economic Development, New York, New York, to continue support of work of the Bureau of Business Research and Service, School of Commerce, in its program of service to business and industry of the State. (47-817)
- (27) \$ 3,000.00 - University of Wisconsin Foundation, income from the estate of Dr. Sobey Okuyama, Genesee Depot, to be used for the support of an industrial research project to study lactic acid bacteria, during the period July 1, 1958 to June 30, 1959 - Department of Bacteriology. (47-3001)
- (28) \$ 6,480.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York City, for the additional support of a research project entitled "Role of Phospholipids in Cerebral Function," for the period July 1, 1958 to December 31, 1958, Department of Physiological Chemistry. (47-2405)

GIFTS AND GRANTS

GRANTS:

- (29) \$ 1,250.00 - Central Farmers Fertilizer Company, Chicago, Illinois, for the support of an industrial research project having for its purpose the availability of phosphorus in calcium metaphosphate as affected by hydrolysis, during the period July 1, 1958 to June 30, 1959, Department of Soils. (47-2682)
- (30) \$ 24,308.00 - The Ford Foundation of New York City for the support of one faculty research fellowship and three doctoral research fellowships under The Ford Foundation Program in Economic Development and Administration, during the year 1958-59. (47-2678; Economics; 47-2679; Commerce)
- (31) \$ 2,500.00 - American Smelting and Refining Company, South Plainfield, New Jersey, a grant to support research on selenium and tellurium, in the Department of Chemistry, during the period July 1, 1958 to June 30, 1959. (I&S) (47-2681)
- (32) \$ 2,500.00 - Wisconsin Taxpayers Alliance, Madison, Wisconsin, for the support of a research project having for its purpose a survey of the practices of Wisconsin elementary schools in education for governmental participation, during the period September 1, 1958 to September 1, 1959, Department of Education. (47-2683)
- (33) \$ 4,000.00 - Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, for the support of a research project to ascertain the conversion of thyroxine to triiodo thyronine in various human tissues, Department of Medicine, Medical School. (47-2344)
- (34) \$ 350.00 - American Medical Association, Chicago, Illinois, a grant in support of a research project entitled, "The Tonic Neck Reflexes in the Normal Adult and in the Cerebral Palsied," Department of Physical Education, Graduate School. (AMA #325) (47-2685)
- (35) \$ 2,997.00 - Muscular Dystrophy Associations of America, Inc., New York, for the continued support of research entitled, "Histochemical Studies on Muscle under Altered Physical Conditions," for the period July 1 through September 30, 1958, Department of Pathology, Medical School. (47-343)
- (36) \$ 9,440.00 - National Live Stock and Meat Board, Chicago, Illinois, for the support of an industrial research project, having for its purpose a study of the comparative digestibility of meat and other proteins, with emphasis on the availability of essential amino acids, during the period July 1, 1958 to June 30, 1959, Department of Biochemistry (47-2277)

GIFTS AND GRANTS

GRANTS:

- (37) National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- (a) "Vitamin B₁₂ Metabolism in Pernicious Anemia," extended to August 31, 1958, Department of Medicine. (A-69(Cl)) (484-2089)
 - (b) \$ 54,676.00 - A grant in support of a program of teacher-training to facilitate mental health, June 1, 1958 to May 31, 1959, School of Education. (2M-6624) (484-2543)
 - (c) \$ 2,300.00 - "Quantative Study of the Production and Prevention of Steroid-Induced Adrenal Cortical Atrophy in Man," for the period June 15, 1958 through June 30, 1959, Department of Medicine. (484-2548) (A-2048(A))
 - (d) \$ 8,050.00 - "Relationship of Platelet Agglutinins to Thrombocytopenic Purpura," for the period June 1, 1958 through May 31, 1959. (E-3752) (484-2549)
 - (e) "Mechanism of cellular inhibition for purine analogs," extended through November 30, 1958, Department of Pharmacology. (CY-2686 (C2)) (484-2384)
- (38) National Science Foundation, Washington, D. C., to support the following research projects:
- (a) \$ 9,000.00 - "Physiology of Virus Multiplication in Plants," for a period of approximately two years, Department of Plant Pathology. (G5586) (484-2544)
 - (b) \$ 1,500.00 - "Genetic Analysis of DDT Resistant Drosophila," for a period of approximately one year, Department of Genetics. (G5486) (484-2545)
 - (c) \$ 35,000.00 - "Energy Budget of the Earth in the International Geophysical Year Earth Satellite Program," Department of Meteorology (L & S). (Y/32.11/222 Amendment No. 4) (484-2276)
 - (d) \$ 26,800.00 - "Invariable Genetic Change of the R^r Gene in Maize," for a period of approximately three years, Department of Genetics. (G5491) (484-2546)
 - (e) \$ 10,700.00 - "Statistical Analysis in Genetics with Electronic Computers," for the period July 1, 1958 through June 30, 1959, Department of Genetics. (G5487) (484-2551)

GIFTS AND GRANTS

GRANTS:

(38) Continued:

- (f)
\$ 6,550.00 - "Procurement of a Gravimeter for Antarctic Gravity Measurements during the International Geophysical Year, Department of Geology. (Grant #Y/5.4/65 Amendment No. 2) (484-2077)
- (g)
\$ 31,900.00 - "Seismic Exploration of Coastal Areas in the International Geophysical Year Seismology Program," Department of Geophysics. (Y/11.10/207 Amendment No. 1) (484-2219)
- (h)
\$ 10,000.00 - "Gravimeter Measurements in Connection with the International Geophysical Year Gravity Program." (Grant No. Y/5.8/175 Amendment No. 1) (484-2215)
- (i)
\$ 15,500.00 - "Interrelations of Biological and Cultural Change," for the period Beginning July 1, 1958 for approximately one year, Departments of Sociology, Anthropology and Zoology. (G5557) (484-2552)
- (j)
\$ 22,000.00 - "Studies of Convective Energy Transfer in the Atmosphere," for the period of approximately fifteen months, Department of Meteorology. (G5786) (484-2553)

GIFTS AND GRANTS

Supplemental Information

	<u>Totals July 1957</u>	<u>Totals July 1958</u>
Gifts	\$ 73,223.00	\$ 107,081.50
Grants	<u>265,124.51</u>	<u>489,536.00</u>
TOTALS	\$ 338,347.51	\$ 596,617.50

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

ADDITIONAL GIFT AND GRANT

1. That the following gift be accepted:

\$75,000 - The Johnson Foundation, Racine, Wisconsin, for the establishment of "The H. F. Johnson Professorship in the Humanities," to be paid in five equal installments commencing with the 1959-60 school year. The funds shall be used for the salary and support of a research professorship in the Institute for Research in the Humanities, the establishment of which was approved by the Regents on May 3, 1958. (47-2688)

2. That the following grant be accepted:

\$60,000 - The Ford Foundation, New York, a grant to be used over a period of approximately three years for the salary and support of visiting professors with special competence in the social sciences (other than economics) and applied mathematics or statistics, in the School of Commerce. (47-2690)

RECOMMENDATION AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

July 26, 1958

EXHIBIT B

I. Recommendation

1. That the action of the Executive Committee in approving the following recommendation, by mail vote, be ratified, confirmed, and approved:

That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign a contract with Astro-Dome, Inc., Canton, Ohio, in the negotiated amount of \$27,395 (FOB Canton, Ohio - Estimated delivery costs \$1,000 additional) to complete the fabrication and erection of the observatory structures (domes) on the roof of the Sterling Hall Addition on the Madison campus of the University, chargeable to the item of \$35,000 reserved for these structures in the Schedule of Costs for the Sterling Hall Addition included in the Board Minutes of September 7, 1957--funds provided through a grant from the Wisconsin Alumni Research Foundation.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u> (484)
<u>AIR RESEARCH</u>						
1. Air Force Office of Scientific Research	AF 18(600)-698	6(58-610)	(Overhead rate established)	6/30/58	Physics	759
2. Air Force Missile Development Center	AF 29(600)-1737	--	\$19,000	5/31/59	Psychology	2554
3. Wright Air Development Center	AF 33(616)-3023	6	(Overhead rate established)	12/31/58	Chemistry	2009

EXHIBIT B

<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>AIR RESEARCH (Contd.)</u>						
4. Air Force Office of Scientific Research	AF 49(638)-285	1	\$20,440	1/31/61	Chemistry	2478
<u>ARMY RESEARCH</u>						
5. Office of Surgeon General	DA-49-007-MD-370	8	(Overhead rate established)	8/31/57	Genetics	713
6. Army Chemical Center Procurement Agency	DA-18-108-405-CML-203	---	\$19,000	6/30/60	Pharmacy	2550
7. Army Chemical Corps Research and Development Command	DA-18-064-404-CML-190	3	(Transfer and sale of government property)	7/31/57	Biochemistry	2172
8. Chicago Ordnance District	DA-11-022-ORD-1224	6	(Term extended)	12/31/58	Physics	748
9. Quartermaster Research and Engineering Command	DA-19-129-QM-859	1	(Overhead rate established; Progress Reports Article Amended)	1/31/59	Dairy & Food Industries	2272
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
10. Chicago Operations Office	AT(11-1)-178	6	Final Contract Price Established at \$361,368.86	6/30/56	Chemistry	605
11. Chicago Operations Office	AT(11-1)-64 Project 1	9	\$8,800	12/31/58	Biochem. & Bacty.	553

Recommendation and Report of the Vice President - Business and Finance to Regents - July 26, 1958

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<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION RESEARCH (Contd.)</u>						
12. Chicago Operations Office	AT(11-1)-64 Project 15	3	\$49,886	3/31/59	Physics	2008
13. Chicago Operations Office	AT(11-1)-64 Project 3	8	\$10,548	3/31/59	Chemistry	560
14. Subcontract - Oak Ridge Institute of Nuclear Studies	AT-(40-1)-GEN-33 Subcontract 45	1	(Term Extended)	6/30/61	Medicine	(Conduct of Tests)
<u>NAVY RESEARCH</u>						
15. Civil Engineering Research & Evaluation Laboratory	NBy-3161	--	\$15,000	8/31/59	Mech.Engin.	2557
16. Subcontract - Callery Chemical Company	NOa(s) 58-454-d Subcontract N-37765	2	(Fringe benefits)	2/28/59	Chemistry	2510
17. Office of Naval Research	Nonr-1898(00)	1	(Research Asst. reduced to part time)	12/15/57	Astronomy	2130
<u>MISCELLANEOUS RESEARCH: SERVICE: INSTRUCTION</u>						
18. U.S. Dept. of Health, Education & Welfare	SAV 64-58 (Training Institute)	1	\$1,000	9/30/58	Speech & Hearing Clinic	2511
19. U.S. Dept. of Agriculture Forest Service - Forest Products Laboratory	12-11-012-305 (Rental of IBM machines, services of operator, & supplies)	--	Unit Prices	6/30/59	Numerical Analysis Laboratory	--

Recommendation and Report of the Vice President - Business and Finance to Regents - July 26, 1958

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<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>MISCELLANEOUS RESEARCH: SERVICE: INSTRUCTION (Contd.)</u>						
20. U.S. Dept. of Interior Geological Survey	Cooperative Agreement (Minerals Investigations)	--	\$17,000 by each party	6/30/59	Wis. Geol. & Natural History Survey	--
21. U.S. Dept. of State Division of Supply Management	SCC-26212 (Preparation of Pass- port & Citizenship Manual)	--	\$2,770	6/30/59	Extension	--
22. U.S. Dept. of State Division of Supply Management	SCC-24978 (Correspondence Course in Visa Operations)	1 (300 addl. students)	\$10.25 per stu- dent for lesson service; \$3.00 per student for enrollment fee	6/9/59	Extension	--
23. U.S. Army Armor Center	DA 15-014-AII-5918 (Instruction of civilian personnel for Army)	1	--	6/30/59	Various	--
24. Air Force Institute of Technology	AF 33(608)-296 (Enrollment & instruc- tion of students for Air Force)	1	\$25.00 Decr.	6/30/59	--	--
25. U.S. Armed Forces Institute	DA-47-043 IE-795 (Instruction & correction of USAFI Correspondence Course Lessons)	--	\$1.00 per lesson serviced	6/30/59		
26. U.S. Armed Forces Institute	DA-47-043 IE-792 (Correspondence Course program for military personnel)	--	\$1.70 per lesson	6/30/59	--	--

III. MISCELLANEOUS CONTRACTS, LEASES AND AGREEMENTS

- | | | <u>Fund No.</u> |
|---|----------|-----------------|
| | | (47) |
| 1. State of Wisconsin
Conservation Commission - Jointly-financed Research Activities - Funds provided for
Madison 1958-59 by Commission as follows | | |
| Ecology and Physiology of Lake Fishes | \$54,269 | 2675 |
| Research on Physiology of Pheasants | 4,200 | 985 |
| Wild Life Food and Cover Research | 3,120 | 933 |
| Research in Water Fowl Banding | 850 | 1015 |
| Forest Entomology Research | 45,400 | 936 |
| Forest Pathology Research | 34,006 | 943 |
| Forest Soils Research | 27,000 | 946 |
| Forest Genetics Research | 21,500 | 941 |
| 2. State of Wisconsin
Conservation Commission - "Termination of Lease" as of May 31, 1958 (original
Madison lease dated March 7, 1921) relating to certain lands
on the southwest shore of Devils Lake used for summer
camp purposes by the Department of Civil Engineering. | | |
| 3. Mr. and Mrs. William Sinaiko, Madison - Option contained in lease for rental of property in
Madison on which are located the WHA Radio Towers
exercised for period July 1, 1958 to June 30, 1959. | | |
| 4. Mittelbush and
Tourtelot, Architects - Extension, dated April 1, 1958, of Agreement dated May 7,
Engineers, Chicago 1956, with Wisconsin University Building Corporation, re-
lating to Men's Student Housing (South of Kronshage) on
the Madison campus of the University, to cover services
for the interior design of the new Women's Lounge to be
completed in the basement of Building B. | | |
| 5. Chicago, Milwaukee,
St. Paul & Pacific
R. R. Co. Application dated July 3, 1958 for track facilities
from the Milwaukee Road to the new University heat-
ing plant on the Madison campus | | |

IV. Report of Status of Applications for Construction Loans from Housing and Home Finance Agency

1. WIS 47-CH-37(D) - Dormitories South of Kronshage - Fund Reservation remains at \$2,000,000
2. WIS 47-CH-41(D) - Dormitories West of Elm Drive - Project withdrawn and Fund Reservation cancelled
3. WIS 47-CH-43(D) - Married Student Apartments - Eagle Heights Site - Fund Reservation increased from \$1,800,000 to \$2,700,000.

(Pursuant to Regent action of June 17, 1958, Minutes, pp. 13 and 14)

V. Report of Actions Taken June 25, 1958 by State Emergency Board Affecting the University

1. Expenditure maximum on revolving fund 20.830 (41) increased from \$3,230,889 to \$3,496,092, to reflect estimated increased expenditures covered by increased receipts.
2. Granted the sum of \$108,200 to the University from the appropriation made by 20.330 (3) of the statutes for the fiscal year beginning July 1, 1957, to supplement the appropriation made by 20.830 (61) of the statutes to help finance the differential between the rates chargeable to a war veteran and the actual cost of hospitalizing said veteran.

(Pursuant to Regent actions of June 17, 1958, Minutes, p. 11)

VI. Report of Attorney General's Opinion Affecting the University

Opinion dated June 16, 1958, re authority of Regents to participate in Associated Midwest Universities, Inc., a nonprofit Illinois corporation, for the purpose of promoting scientific research and making available to students and faculty of the university the opportunities and facilities of such association. Membership dues in such association may be paid from the appropriation made by section 20.830 (1), Stats.

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

1. Construction Contract Award

Leo Buchner Concrete Contractor, Oregon - To complete the concrete curbing, ramp and related work at Parking Area #39 on the Madison campus of the University - \$3,998 - Chargeable to Section 20.830(41) - Revolving Appropriation for General Operations (U.W. Fund 21).

- VII. 2. Lease Agreements - Space - Extension Division and Summer Session (See Exhibit B-1, attached)
- VIII. Report of Actions Taken - Memorandum Agreement - U.W. Press (Pursuant to Regent authorization of March 14, 1942) (See Exhibit B-1, attached)
- IX. Budget Transfers (See Exhibit B-2, attached)

Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>	<u>Address</u>
Biological and Biochemical Bases of Behavior	Harry F. Harlow and Clinton N. Woolsey	Madison, Wisconsin Madison, Wisconsin
Mammals of Wisconsin	Hartley H. T. Jackson	Washington, D. C.
A Bibliography of American Autobiographies	Louis Kaplan	Madison, Wisconsin

Lease Agreement - Space - University Extension Division

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Date</u>	<u>Amount</u>
Exhibit at 1958 W.E.A. Convention	Wisconsin Educ. Assn.	Booths 421, 422, 423 (Milwaukee Audi- torium Arena)	Nov. 6,7,8, 1958	\$180.00

Lease Agreement - Space - Summer Session

Summer Music Clinic Orchestra Practice	First Congrega- tional Church	Dining Room and adjoin- ing smaller rooms	July 7-26, 1958	\$600.00
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BUDGET TRANSFERS

EXHIBIT B-2

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
6-25-58	450	1-41 President's Unassigned	1-41 Vice Pres. Bus. & Fin, Equipment, Gen Admin.	Purchase of desk and typewriter
6-25-58	1,379.20	1-41 President's Unassigned	1-41 Law School, Equipment, Instr.	Purchase of furniture for five Law faculty offices.
6-25-58	9,100	484 #815 President's Unassigned	484 #2542, Gen Library, Equipment, Libr.	Provide funds for the purchase of special collections
6-30-58	9,200	1-41 President's Unassigned	1-41 Univ. Planning & Construction, Sup. & Exp, Phy Plt	Aerial survey of Madison campus
6-30-58	35,000	1-41 Coll. of Agriculture Sal & Wages, Res	1-41 President's Unassigned	Transfer of salary savings
6-30-58	35,000	1-41 President's Unassigned	1-41 Coll. of Agriculture, Sup & Exp, Ext. & Pub. Serv.	Additional funds for Agr. Ext. travel and supplies
6-30-58	5,000	1-41 Coll. of Engineering, Sal & Wages, Instr.	1-41 Coll. of Engineering Equipment, Instr.	First annual payment of purchase of facilities at Taylor Lake, Wisconsin
7-1-58	2,400	1-41 Coll. of Agriculture, Sal & Wages, Res.	1-41 Bldgs & Grds, Sal & Wages, Phy Plt	Shift of salary funds for janitor in Old Entomology Building
7-3-58	1,125	1-41 President's Unassigned	1-41 President's Office, Equipment, Gen Adm	Equipment for the President's office
President's Unassigned Balance				\$4,113.00 (1957-58)
				\$38,875.00 (1958-59)

EXHIBIT B-2