



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: July 12, 1963. 1963

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1963

<https://digital.library.wisc.edu/1711.dl/RQYWOYGVMZFOA86>

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

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

Madison, Wisconsin

Held in the President's Office

Friday, July 12, 1963, 9:00 A.M.

President Friedrich presiding

PRESENT: Regents DeBardleben Friedrich, Gelatt, Jensen, Pasch, Rohde,
and Steiger. Regent Werner entered the meeting at 9:05 A.M.

ABSENT: Regents Greenquist and Rothwell.

The first item of business being the approval of the minutes of the Annual Meeting of the Regents held on June 10-11, 1963, the Secretary reported that Faculty Document 1601, attached as EXHIBIT E to the minutes of the June 10-11, 1963 Regent Meeting, being the Report of The Committee on Admissions, should be revised by substituting the word "advising" for the word "counseling" in the last line of the second paragraph under RECOMMENDATION I. B. on page 7 thereof. He noted that this revision was voted by the University Faculty on June 3, 1963, but had not been included in the copies of the Faculty Document 1601, which had been presented to the Regents.

Upon motion of Regent Steiger, seconded by Regent Jensen, it was VOTED, That the minutes of the Annual Meeting of the Board held on June 10-11, 1963, stand approved as sent out to the Regents, with the revision noted above by the Secretary.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In presenting the list of gifts and grants, President Harrington noted that it was a rather routine list with not very many large items, but he stated that it included many types of support from outside sources that are of great help to the University. He called particular attention to a number of grants, one an unrestricted and unsolicited grant in Engineering which he stated was the kind of grant indicating the importance of this institution in the eyes of outside people and the improvement in research in the College of Engineering, one providing support for several programs in economic development and administration, grants from the Wisconsin Heart Association for a considerable number of research projects, a large grant for operation of the Wisconsin Regional Primate Research Center, and the large number of grants from the National Institutes of Health and from the National Science Foundation.

Regent Pasch inquired about the University Facilities Research Center referred to under the grant from Purdue Research Foundation, listed on page 12. of EXHIBIT A attached. President Harrington and Vice President Clodius explained that the University Facilities Research Center was an operation under the Committee on Institutional Cooperation, which is an organization of midwestern universities to promote development of various university operations. They explained that the University Facilities Research Center was cooperating with dormitory people throughout the country in attempting to standardize dormitory construction, in order to hold down dormitory costs to students.

Regent Jensen inquired whether the gift under item 2. on page 21. of EXHIBIT A, to be added to the Medical Library Building Fund, was just for construction costs or also for books. President Harrington explained that it was for the construction of the building, but noted that the University has been substantially increasing the budget for book purchases for the Medical School in recent years. In answer to a question by Regent Jensen, President Harrington also reported that, although the campaign for funds for the Medical Library Building was a little short of the goal at the present time, this was an exceptionally successful fund raising campaign, in view of the original expectations for funds for this building, which contemplated some federal funds which were not forthcoming.

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

Upon motion of Regent Jensen, 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.

President Harrington noted that the next item for consideration had been listed as the University Operating Budgets for 1963-64; and stated that they wished they had something to present to the Regents on this subject but that they did not, due to the fact that the Legislature has not passed a biennial budget. He stated that a meeting of the Regents was indicated to approve the budget as soon as passage of the biennial budget by the Legislature. He suggested the possibility of cancelling the regular Regent meeting scheduled for August 9, 1963, and either having a special meeting on short notice, or authorizing the Executive Committee to act for the Board in approving the 1963-64 budget, but he emphasized that this was a matter for the Regents to decide and pointed out the extreme importance of considerations given to the budget. There was discussion regarding suspending the By-Laws of the Regents, cancelling the August 9, 1963 Regent meeting and authorizing the President of the Regents to call a special meeting, without written notice, and with 24 hours' notice, with the understanding that every effort would be made to contact all the Regents as far in advance of the special meeting as possible.

Finally, upon motion by Regent Werner, seconded by Regent Steiger, it was VOTED, That the By-Laws be suspended; that the August 9, 1963 meeting of the Regents be cancelled; and that the President of the Board be authorized to call a special meeting of the Board with at least 24 hours' notice, by some means of communication.

Regent Jensen inquired whether the University pays the University employees once or twice a month, and whether there was a question as to being able to pay them in July. He was advised that they are paid once a month, that the payment received in July was for June work, and that the problem, resulting from the delay in approving the 1963-64 budget, involved the matter of the August payroll for July work. It was noted that there probably would be legislative authorization to extend the date for filing civil service salary increases; and that the payrolls for July work could probably be prepared in time if a budget is obtained by July 20.

President Harrington stated that he wished to report on his meeting on July 11 in Washington with members of the Congressional delegation from Wisconsin on the requested appropriation for Midwestern Universities Research Association, because there had been considerable publicity in the newspapers regarding the meeting, and because he wished to bring the Regents up to date on this matter. He reported that he and Dr. Bernard Waldman, who is Director of MJRA, and Ralph Huitt, Professor of Political Science, met with the United States Senators and Representatives from Wisconsin to discuss the MJRA matter, as well as other matters of interest to Wisconsin. He explained the background of MJRA, its organization and membership, its operations to date in conducting research toward the ultimate construction of a high intensity accelerator, and the source of financing for the MJRA operation to date. He explained the importance to the University of Wisconsin, as well as to the other midwestern universities that were members of MJRA, and to the State of Wisconsin, if the appropriation is obtained from the Atomic Energy Commission for construction of a 150 million dollar high intensity accelerator at the MJRA site near

Stoughton, Wisconsin. He noted that the other universities, that are members of MURA, were also contacting their Congressional delegations regarding this requested appropriation. He reported that the Atomic Energy Commission had appointed a committee which this Spring had brought out the Ramsay Report which supported the MURA operation as being sound and supported going ahead with the requested appropriation. President Harrington stated that he hoped the appropriation could be included in the Atomic Energy Commission budget for fiscal 1965.

President Friedrich stated that the report just given by President Harrington would be received as informational and that no action was necessary by the Regents.

- - -

At 9:50 A.M., upon motion by Regent Gelatt, seconded by Regent Steiger, it was
VOTED, That the meeting be recessed for the holding of committee meetings.

The meeting reconvened at 3:05 P.M.
with President Friedrich presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Jensen, Pasch, Rohde, Steiger and
Werner

ABSENT: Regents Greenquist and Rothwell

Vice president Peterson presented the Recommendation and Report of the
Vice President and Trust Officer.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was
VOTED, that Recommendation No. 1, listed under the Recommendation
and Report of the Vice President and Trust Officer (I. Recommendation),
(EXHIBIT B attached), be approved.

-

The Vice President and Trust Officer presented, for the information of the
Regents, Report of Actions Taken Miscellaneous, Nos. 1 and 2, under item II, of the
Recommendation and Report of the Vice President and Trust Officer, (EXHIBIT B
attached).

-

Upon motion of Regent Jensen, seconded by Regents DeBardleben and
Steiger, it was
VOTED, that item No. 3, under the Report of Actions Taken Miscellaneous,
listed under item II. of the Recommendation and Report of the Vice President and
Trust Officer, (EXHIBIT B attached), be approved, ratified, and confirmed.

-

The Vice President and Trust Officer presented, for the information of
the Regents, item No. 4 under the Report of Actions Taken Miscellaneous, under
item II. of the Recommendation and Report of the Vice President and Trust Officer,
(EXHIBIT B attached).

- - -

The Vice President and Trust Officer presented, for the information of
the Regents, the Report of Actions Taken by Wisconsin State Agencies Building
Commission Affecting the University (See item III. of the Recommendation and
Report of the Vice President and Trust Officer, EXHIBIT B attached).

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

Vice President Cafferty reported that a memorandum, written to all State agencies, had been received from the Department of Administration, requesting the submission of the civil service payrolls for the month of July on the basis of the June rates, plus the \$2.00 per month cost of living increase.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, that the Report of Actions Taken, see Item I, listed under the Report of the Vice President for Business Affairs, (EXHIBIT C attached), be approved, ratified, and confirmed.

Vice President Cafferty presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreement - University of Wisconsin Press, the Report of Actions Taken - Lease Agreements, the Report of Actions Taken - Miscellaneous, and the Budget Transfers from June 10, 1963 through June 28, 1963, (see Items II., III., IV., and V. of the Report of the Vice President for Business Affairs), (EXHIBIT C attached).

President Friedrich presented the Report of the Executive Committee.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, that resolution No. 1, adopted by the Executive Committee since the June 10, 1963 annual meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

Upon motion by Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, that resolution No. 2, adopted by the Executive Committee since the June 10, 1963 annual meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

Upon motion of Regent Pasch, seconded by Regent Rohde, it was VOTED, That resolution No. 3, adopted by the Executive Committee since the June 10, 1963 annual meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

The Secretary reported that the Board of Directors of the Wisconsin Alumni Association had appointed Mrs. John J. Walsh, Madison, Wisconsin, and Mr. F. Frederick Stender, Green Bay, Wisconsin, as members of the Board of Visitors for four year terms ending July 1, 1967, to succeed Mrs. Eldon B. Russell, and the late Mr. Arthur O'Hara, whose terms had expired July 1, 1963.

- - -

The Report of the Educational Committee was presented by Regent DeBardleben.

Upon motion of Regent DeBardleben, seconded by Regents Pasch and Steiger, the following recommendations of the Educational Committee were approved:

1. That Robert C. Hickey be appointed Professor of Surgery, Medical School, beginning September 1, 1963, salary to be determined in the budget.
2. That Jack L. Strominger be appointed Professor of Pharmacology, Medical School, beginning October 1, 1963, salary to be determined in the budget.
3. That Earl S. Beard be appointed Director of the Sheboygan Center, University Extension Division, beginning July 1, 1963; salary to be determined in the budget.
4. That Margaret E. Monroe be appointed Director of the University of Wisconsin Library School and Professor of Library Science, beginning July 15; salary to be determined in the budget.
5. That Joseph E. Mangiamele, Research Associate, Extension Division, UW-Milwaukee, be appointed Director of Planning and Development, UW-Milwaukee, beginning July 12; salary to be determined in the budget.
6. That Charles Vevier, Associate Professor of History, UW-Milwaukee, and Special Assistant to the President, be appointed Associate Professor of History, UW-Milwaukee, and Vice Provost, UW-Milwaukee, beginning July 12; salary to be determined in the budget.

-

Upon motion of Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, That the resignation of Robert E. Parks, Jr., Professor of Pharmacology, Medical School, be accepted; to take effect August 10, 1963.

-

Upon motion of Regent DeBardleben, seconded by Regent Jensen, the following recommendations of the Educational Committee were approved:

1. That Arthur A. Rezny, Associate Professor of Secondary Education, School of Education, UW-Milwaukee, be granted leave of absence without pay for the academic year 1963-64.
2. That James A. Brundage, Associate Professor of History, UW-Milwaukee, be granted leave of absence for the academic year 1963-64. Mr. Brundage will receive partial salary from the Graduate School.

Regent DeBardleben reported that, at the meeting of the Educational Committee earlier in the day, they had briefly considered the 1962-63 annual report of the Committee on Human Rights (Faculty Document 1602 - June 3, 1963), and that, since the new members of the Human Rights Committee for the ensuing year had not been appointed, further consideration of that report would be placed on the agenda for the November 1963 meeting of the Educational Committee.

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

Regent Steiger reported that the Business and Finance Committee had met this morning and was presenting, for consideration by the full Board, the recommendation of the University Administration to purchase Comprehensive General-Automobile Liability Insurance coverage, without the recommendation of the Business and Finance Committee, since some questions had been raised regarding this recommendation. Regent Steiger presented the following recommendation of the University Administration:

That, subject to the approval of the State Insurance Commissioner, authority be granted to purchase Comprehensive General-Automobile Liability Insurance coverage, for the faculty and staff and for the University of Wisconsin, as defined in the proposal, from the Employers Mutuals of Wausau, on the basis of the low bid of \$39,232 for a one year premium, to be charged to University receipts provided in the 1963-64 budget.

Regent Steiger requested Vice President Cafferty to handle the presentation relating to the above recommendation. Vice President Cafferty stated that Assistant Attorney General Warren Resh and Professor Richard Heins, Professor of Insurance, in the School of Commerce, were present to answer any questions the Regents might have regarding the proposed insurance coverage. He referred to the Report and Recommendation of the Special Committee on Liability Insurance, copies

of which, marked EXHIBIT E with sub-exhibits, had been sent to each Regent with the agenda for this meeting. He noted that this committee had worked on this subject for about a year and started by canvassing over schools, with the result that a number of institutions were found to have very good coverage of this type. He noted that after the bids had been received, the Special Committee on Liability Insurance made the recommendations appearing on pages 4 and 5 of EXHIBIT E, referred to above (copy on file with papers of this meeting), and he read the recommendations which are as follows:

It is the opinion of the Committee that the securing of adequate coverage for the University and its staff is imperative and further that the proposal presented by a number of the insurance companies would satisfactorily provide such coverage and that the Employers Mutuels proposal would do so at a nominal increase in premium.

That the proposals of the various insurance companies covering Comprehensive General-Automobile Liability Insurance be presented to the Insurance Commissioner for analysis and recommendation. The committee is hopeful that the Commissioner's recommendation may be received in time for presentation to the July 12, 1963 meeting of the University Board of Regents.

Vice President Cafferty then read the following excerpts from a letter dated July 19, 1963 from the State of Wisconsin Department of Insurance relating to the bids received for this insurance coverage:

"Each of the insurers bidding on this coverage is currently licensed in this state to write the kinds of insurance covered by the proposed policy form. They each have rate filings in effect for all such lines and have the facilities available to adequately service your policy.

"Although some of the proposals propose changes to the language of the specimen policy, it appears that all bids are in substantial compliance with the scope of coverage intended by the specifications with exceptions as noted in your exhibit E,3. It would seem, therefore, that the successful bidder could be chosen on the basis of cost in accordance with your usual custom."

Vice President Cafferty noted that the original proposal from Employers Mutuels of Wausau had contained a \$25,000 deductible under the fellow-employee coverage, but that this deductible had subsequently been eliminated by negotiation. Professor Heins explained that this field of insurance is quite new in terms of applying it to institutional work, since governmental immunity has been enjoyed by most of the universities throughout the country for many years. He noted that changes occurring in court decisions with reference to governmental immunity has resulted in the need for this type of insurance coverage. He explained that, instead of separate policies for each type of exposure, with many exclusions, it has been possible to develop this type of policy with fairly broad coverage, including exposure for which the University has heretofore been obtaining coverage under separate policies. He admitted that there are a few areas that the policy does not cover. He noted that it did not cover bailee liability for damage to property of others in the care and control of the University, since it was impossible for the

companies to bid on such coverage on the basis of the information available. He noted that the University does have separate bailee liability policies covering art objects on loan to the University. Professor Heins suggested that the bailee liability exposure ought to be studied further to determine whether some broad form coverage might be developed. He stated there were a few other exclusions, which he summarized, but which were not as critical as the bailee liability coverage. He noted that the bid of \$39,232 by the Employers Mutuals of Wausau for the proposed coverage did not represent an increase by that amount of the insurance cost to the University, since the proposed policy would include coverage for which the University was now paying approximately \$19,000.

Regent Jensen inquired why the Business and Finance Committee had not taken action on the recommendation of the University Administration; and Regent Steiger explained that Regent DeBardleben had raised some questions regarding this matter.

Regent DeBardleben noted that, when the Regents had previously requested the University Administration to determine the availability of this type of insurance coverage, he had supported having the University provided with such insurance coverage. However, he said that he had some questions relating to the coverage and to the proposal. He noted that the proposed policy would provide coverage anywhere in the world, provided suit is brought against the insured within the United States, its territories or possessions, Canada or Newfoundland. He questioned the reason for this limitation, particularly in view of the fact that the University has programs in operation in India and other foreign countries. Professor Heins explained that most foreign countries require that the insuring company must be operating in those countries; and he agreed that efforts should be made to eliminate this limitation. Regent DeBardleben questioned the nuclear exclusion as to nuclear facilities located outside the United States, its territories or possessions, or Canada; and Vice President Peterson explained that the University of Wisconsin does not have any nuclear facilities outside of the United States.

Regent DeBardleben referring to the Statement on Present Status of Governmental Immunity in the State of Wisconsin, EXHIBIT E-5 (attached to EXHIBIT E referred to above), and to the provision in the proposed policy that the insurer cannot avoid liability upon the theory of the non-liability of a department of State government, except with the written permission of the Regents of the University of Wisconsin, suggested this involved a policy question, because the University might be buying something that it is not getting in view of the changing interpretations of the law in this area.

Regent DeBardleben also suggested that consideration should be given to the past experience of the University with Employers Mutuals of Wausau. He noted that the automobile liability insurance of the University was carried by Employers Mutuals of Wausau from March 7, 1959 to March 7, 1960 and that from data submitted to the Regents, there were two collision claims from that period that were still open. Before voting on another contract with Employers Mutuals of Wausau, he would want to know whether they had delayed three years in settling those claims. Regent DeBardleben also noted that the bid was not an actual premium amount, but an estimated amount. It was explained that the estimated amount would be adjusted on the basis of the actual dividend experience for the one year period. Regent DeBardleben pointed out that the premium should be a fixed amount, and that it should be determined that the collision losses would be paid promptly.

Regent Steiger moved approval of the above recommendation of the University Administration relating to Comprehensive General-Automobile Liability Insurance. Regent Rohde suggested that information be obtained about the two collision cases, which Regent DeBardleben referred to as not having been settled. Regent DeBardleben raised further question regarding the coverage (in foreign countries), which the University would not be obtaining under the bid of Employers Mutuals of Wausau. Professor Heins agreed that efforts should be made to obtain the additional coverage for occurrences in foreign countries and for bailee liability exposure.

Regent Gelatt noted that the Business and Finance Committee had been informed that representatives of the University Administration had visited the University of Michigan, which had had this type of insurance coverage for the last 17 years, and that this proposed policy was largely patterned after the policy of the University of Michigan. Regent DeBardleben pointed out that insurance companies tend to dispose of claims short of litigation; and noted that promptness and fairness in dealing with claims are important considerations to keep in mind in purchasing insurance.

Information was reported that the two collision claims, which Regent DeBardleben had referred to, had subsequently been cleared up. Regent DeBardleben inquired whether the insurer had paid the amounts claimed by the University in each instance, but that information was not available.

Regent Rohde seconded the motion to approve the above recommendation of the University Administration relating to Comprehensive-General Automobile Liability Insurance, and it was voted, with Regent DeBardleben voting "No."

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the remittance of \$10,589 from the George A. Fuller Company, Chicago, Illinois, be accepted as full settlement of the University's claim against the contractor on account of the failure of the roof on Engineering Building Unit #1.

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, That the single bid received by Wisconsin State Agencies Building Corporation on June 13, 1963, for Landscape Development at Edward Burr Van Vleck Hall (Project No. 5330) be rejected because of insufficient competition and excessive cost.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, upon the recommendation of the University of Wisconsin - Milwaukee Campus Planning Committee, the State Building Commission be requested to

approve change orders on contracts for the construction of the Student Union Building at the University of Wisconsin - Milwaukee (Project No. 5372) to complete for student bookstore use the uncompleted basement space originally planned for bowling and billiards. The estimated cost of \$50,000 to be charged to the contingent item in the schedule of costs for the project.

(President Friedrich left the meeting and Vice President Jensen assumed the chair.)

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That any Vice President or Assistant Vice President 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 during the school year 1963-64. The University is to pay the following estimated costs, based on presently proposed class schedules:

For instruction and supervision	\$3,103.65
For operation and maintenance	2,150.35
For general and expendable supplies	<u>200.00</u>
Total Estimated Cost	\$5,454.00

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That authority be granted to lease the following properties in Milwaukee for use by the University of Wisconsin - Milwaukee:

- (1) 3250 North Downer Avenue - Harold Seemann
Approximately 3,453 square feet - \$430 per month
September 1, 1963 to September 1, 1967
- (2) 3270 North Downer Avenue - Martin L. Dean
Approximately 2,050 square feet - \$275 per month
August 1, 1963 to August 1, 1967
- (3) 3118 North Downer Avenue - Mrs. Earnestine Emmerich
Approximately 600 square feet - \$125 per month
August 1, 1963 to August 1, 1966;

and that authority be granted to use for classroom purposes, September 1, 1963 to May 31, 1964, space in the Kenwood Methodist Church, 2319 East Kenwood Boulevard,

Milwaukee, at an estimated cost of \$600 per month, and in the Plymouth Church, 2717 East Hampshire, Milwaukee, at an estimated cost of \$833.33 per month.

Rentals and use charges to be charged to the UW-M budget.

(President Friedrich returned to the meeting and resumed the chair.)

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That authority be granted to lease the following property in Madison for University purposes:

1922 University Avenue - Paulson & Kuehni

Approximately 4,310 square feet and surface parking lot - \$1,050 per month - for 11 months, August 1, 1963 to June 30, 1964; and that the Vice President and Trust Officer be directed to negotiate for an option to purchase this property. Rental to be charged to University Hospitals budget.

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, That, subject to the approval of the Governor, the following described property be purchased at a total estimated cost of \$12,595.00 (including the appraisal fee), chargeable to the appropriation made in Section 20.830-685 Wisconsin Statutes (U.W. #170):

All of Lot 8, excluding the North 25.05 feet of the East 148.4 feet, and Lot 9, excluding the South 40 feet, Block 15, Brooks Addition, City of Madison, Dane County, Wisconsin

City Parcel #511.10.1 - 38 North Mills Street

Owner: Mrs. Margaret Clow.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the Governor, the following described property be purchased for a total estimated cost of \$23,095 (including the appraisal fee) chargeable to U.W. Fund #170 (proceeds from the sale of land to the Forest Products Laboratory) and to U.W. Fund #182 (State Building Commission):

West 100 feet of Lot 16, Block 4, Subdivision of Block 4, Brooks Addition, City of Madison, Dane County, Wisconsin.

City Parcel #489-18 - 313 North Charter Street

Owner: Estate of Carrie Maizenthal.

Regent Steiger moved the approval of the following recommendation, and the motion was seconded by Regent Gelatt:

That the State Building Commission be requested to authorize the construction of a masonry chimney, approximately 250 feet in height, to replace the existing metal stacks at the new heating plant at an estimated cost of \$147,000, chargeable to funds remaining in the Wisconsin State Agencies Building Corporation account for the construction of the new heating plant.

Regent Jensen inquired why the metal stacks on the heating plant were not satisfactory. Regent Steiger explained that the Business and Finance Committee had been informed that the metal stacks are not high enough, with the result that there are still complaints of excessive fumes in the neighborhood, and that, when the addition to the heating plant is built, there will be four metal stacks instead of the present three. Regent Gelatt noted that the three metal stacks had probably worked satisfactorily in the previous location of this plant in Michigan, where it was probably in the country where the fumes were better diffused.

Vice President Peterson reported that other means of eliminating the soot and fumes would cost an estimated \$1,000,000. The question was put on the above motion and it was voted.

CE 44
Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, (a) That, subject to the approval of the State Director of Engineering and the Governor, contracts for refrigeration and electrical work in connection with the Potato Storage and Laboratory Building at the Sturgeon Bay Experimental Farm (Project No. 6302-7) be awarded to the low bidders, as follows:

Refrigeration

Sawyer Electric Refrigeration Co.
Sturgeon Bay, Wisconsin Base Bid #4 \$2,110.50

Electrical

Frea Refrigeration & Electrical
Sturgeon Bay, Wisconsin Base Bid #5 1,112.00;

(b) That any Vice President or Assistant Vice President of the University be authorized to sign the contracts;

(c) That the bids received for heating and ventilating work be rejected on account of insufficient funds; and

(d) That the following schedule of costs be approved:

General Construction	\$15,111.00
(Contract awarded by the Executive Committee - see report in minutes of this meeting)	
Refrigeration	2,110.50
Electrical	1,112.00
Reserve for Plumbing Work	788.00
Bureau of Engineering	600.00
Contingencies	<u>278.50</u>
Total Schedule	\$20,000.00

Source of Funds:

Federal - Project No. 800	\$16,000.00
University Hill Farm Receipts	<u>4,000.00</u>
Total	\$20,000.00.

Regent Steiger moved the approval of the following recommendation, and the motion was seconded by Regent Werner:

minutes
That authority be granted to construct six soft ball fields and three intramural football fields in the area north of Marsh Lane and west of Parking Lot No. 60 in accordance with the development of the University Bay area approved in principle by the Regents on January 5, 1962, and in accordance with detailed plans approved by the Department of Planning and Construction. Estimated cost approximately \$15,000 to \$17,000 to be charged to President's Special Capital account.

Vice President Peterson pointed out on a map the location of the proposed fields. Regent Steiger explained that these fields were needed because of the elimination of playing areas due to the construction of Russell Laboratories and the Veterinary Science Building. The question was put on the above motion and it was voted.

With further reference to the action and discussion above relating to comprehensive general-automobile liability insurance, Regent DeBardleben moved the adoption of the following motion:

That the Vice President for Business Affairs be requested to furnish this Board at the end of one year of experience with Employers Mutuals of Wausau, under the liability policy approved at this meeting, information as to the amount of premium paid for such policy and for the additional coverage to provide coverage not provided by that policy, and the time expended by staff and faculty members at hearing of claims made against the University covered by the policy issued by Employers Mutuals of Wausau.

The above motion was seconded by Regent Gelatt, and it was voted.

- - -

Regent Werner presented the report of the Special Regent Committee on the Acquisition of Land in Milwaukee. He reported that the State Department of Public Welfare is vacating property on North Lake Drive in Milwaukee which could be utilized by University of Wisconsin-Milwaukee, which is sorely in need of space.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the appropriate State authorities be advised of the University's interest in obtaining the use of the property at 2361 North Lake Drive, Milwaukee, when that property is vacated by the State Department of Public Welfare.

- - -

Regent Werner rose and presented the following resolution in memory of the late Walter J. Hodgkins:

WALTER JOHN HODGKINS

WHEREAS Walter J. Hodgkins, devoted alumnus of the University of Wisconsin, who died July 2, 1963 served his alma mater for 12 years, 1939 to 1951, as a member of the University's Board of Regents, bringing to that service the same leadership that had earned distinction in the field of power and light;

WHEREAS two of Mr. Hodgkins' years on the Board of Regents, 1943 to 1945, were given under the title and additional responsibilities of president of the Board;

WHEREAS this man of forthright and forceful personality was committed to these twin philosophies: that the interests of the state and of its university are one, and that higher education for all Badger youth capable of such training is the surest route to the enrichment of both the individual and society;

WHEREAS this northern industrialist applied his vision and counsel toward advancing the general cause of higher education in Wisconsin, but especially attuned to upstate needs, worked especially to acquaint the people of northern Wisconsin with University benefits and to find those benefits for northern youth;

WHEREAS Walter Hodgkins was re-appointed to the Board of Regents in 1950 and would surely have extended his administrative contribution to this University if ill health had not demanded his resignation;

THEREFORE BE IT RESOLVED: that the Board of Regents of the University of Wisconsin, place on record this appreciation of a sterling contribution and proffer the deepest sympathy to his surviving family.

Regent Werner moved adoption of the above resolution. Regent Gelatt stated that, since he had served on the Board of Regents with Mr. Hodgkins, he would like to request the honor of seconding the motion. The question was put on the motion, and it was voted unanimously.

The Secretary reported the receipt of communications from the families of Walter J. Hodgkins and Arthur O'Hara expressing appreciation for the expressions of sympathy sent by the Regents.

President Friedrich called attention to the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions, which will be held at Pennsylvania State University, University Park, Pennsylvania, October 16-18, 1963; and inquired whether the Regents desired to designate a representative to attend this meeting or whether any Regent desired to represent the Regents.

Upon motion of Regent Werner, seconded by Regent Pasch, it was VOTED, That Regent Steiger be authorized to represent the Regents at the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions to be held October 16-18, 1963.

In view of the probable need to call a special meeting of the Regents on short notice to consider the 1963-64 University budget, the Secretary requested the Regents to advise him where they could be contacted in the interim in the event they could not be contacted at their regular addresses.

The meeting adjourned at 4:15 P.M.

GIFTS AND GRANTS

Instruction

*Gifts
Indented*

1. \$ 500.00 - AMSTED Industries Foundation, Chicago, Illinois, a contribution to be used for any purpose to be determined by the Chairman of the Department of Minerals and Metals Engineering in areas deemed most desirable and effective in developing cast metals instruction. (47-1081).

2. \$ 1,750.00 - Prof. Rueben Buse, Madison, Wisconsin, representing a gift in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin Fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (47-3859).

3. \$ 50.00 - Professor Robert Rieck, Madison, Wisconsin, representing a gift in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (47-3859).

4. \$ 31.55 - American Chemical Society, Wisconsin Section, Madison, to be added to the Chemistry Department Educational Fund. (47-1082).

5. \$ 28,377.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of a project entitled "Planning for a Training Program for Sheltered Workshop Administrators and Supervisors" for the period June 3, 1963 through February 29, 1964 - Department of Education. (VRA 419-63) (484-4750).

6. \$ 5,460.00 - Division of Nursing Resources, Department of Health, Education, and Welfare, Washington, D. C., in support of a Short-term Professional Nurse Traineeship Program for the period September 23, 1963 through April 10, 1964 - School of Nursing. (NTST-664) (484-4773).

7. \$ 77,259.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Graduate Training Program in Water Supply and Pollution Control for the period July 1, 1963 through June 30, 1964 - Department of Civil Engineering. (5 T1-WP-22-02) (484-4774).

GIFTS AND GRANTS

Instruction

8. \$ 29,268.00 - National Institutes of Health, Bethesda, Maryland, in support of a Training Program in Physiology for the period July 1, 1963 through June 30, 1964 - Department of Physiology. (5 T1 HE 5540-02) (484-4747).
9. \$ 6,200.00 - National Institutes of Health, Bethesda, Maryland, in support of a Predoctoral Fellowship Award for the period June 1, 1963 through May 31, 1964 - Department of Botany. (5 F1-GM-14,163-03) (484-4308).
10. \$100,000.00 - National Institutes of Health, Bethesda, Maryland, in support of Postdoctoral Training Program in Enzyme Chemistry for the period July 1, 1963 through June 30, 1964 - Institute for Enzyme Research. (5 T1 GM 88-14) (484-4742 and 484-4743).
11. National Institutes of Health, Bethesda, Maryland, in support of the following Graduate Training Programs:
- 1) \$ 87,940.00 - In Endocrinology for the period July 1, 1963 through June 30, 1964 - Department of Zoology. (T1 AM 5240-04) (484-4744).
- 2) \$ 66,200.00 - In Cardiovascular Disease for the period July 1, 1963 through June 30, 1964 - Department of Medicine. (5 T1 HE 5364-05) (484-4746).
- 3) \$ 31,212.00 - In Pathology for the period July 1, 1963 through June 30, 1964 - Department of Pathology. (2 T1 GM 130-06) (484-4745).
- 4) \$ 58,860.00 - In Biochemistry for the period July 1, 1963 through June 30, 1964. Department of Biochemistry. (5 T1 GM 236-04) (484-4749).
- 5) \$ 64,680.00 - In Biochemistry for the period July 1, 1963 through June 30, 1964 - Department of Physiological Chemistry. (5 T1 GM 302-04) (484-4748).
- 6) \$ 40,040.00 - In Physiology for the period July 1, 1963 through June 30, 1964 - Department of Physiology. (5 T1 HE 5375-04) (484-4761).
- 7) \$ 54,216.00 - In Pediatrics for the period July 1, 1963 through June 30, 1964 - Department of Pediatrics. (T1 AM 5375-01) (484-4760).
- 8) \$ 37,152.00 - In Microbiology and Public Health for the period July 1, 1963 through June 30, 1964 - Department of Preventive Medicine. (5 T1 GM 882-02) (484-4767).

GIFTS AND GRANTS

Instruction

11. (continued)
- 9). \$ 56,592.00 - In Neurophysiology for the period July 1, 1963 through June 30, 1964 - Laboratory of Neurophysiology. (5 T1 NB 5326-04) (484-4763).
 - 10) \$ 77,100.00 - In Genetics for the period July 1, 1963 through June 30, 1964 - Department of Genetics and Department of Medical Genetics. (5 T1 GM 398-04) (484-4759).
 - 11) \$ 44,264.00 - In Animal Pathology for the period July 1, 1963 through June 30, 1964 - Department of Veterinary Science. (5 T1 GM 817-02) (484-4755).
 - 12) \$ 58,001.00 - In Anatomical Sciences for the period July 1, 1963 through June 30, 1964 - Department of Anatomy. (5 T1 GM 723-03) (484-4770).
 - 13) \$ 57,946.00 - In Biophysics for the period July 1, 1963 through June 30, 1964 - Department of Physics. (5 T1 GM 733-03) (484-4756).
 - 14) \$ 80,000.00 - In Bacteriology for the period July 1, 1963 through June 30, 1964 - Department of Bacteriology. (5 T1 GM 686-03) (484-4777).
 - 15) \$ 10,000.00 - An undergraduate Training Program in Psychiatric Nursing for the period July 1, 1963 through June 30, 1964 - School of Nursing. (5 T2 MH-6464-07) (484-4776).
12. \$ 3,124.00 - National Science Foundation, Washington, D. C., in support of a Cost-of-Education Allowance in connection with a Science Faculty Fellowship for a period of fifteen (15) months, beginning June, 1963 - Department of Physics. (63283) (484-4685).

GIFTS AND GRANTS

Student Aid

1. \$ 300.00 - I.T.P.A., Inc., Madison, Wisconsin, for the support of a Research Assistant in the School of Education during the 1963 summer session. (47-4309).

2. \$ 4,916.00 - American Oil Foundation, Whiting, Indiana, for the support of a fellowship in the Department of Mechanical Engineering. The recipient shall receive a stipend of \$300 per month for 12 months plus \$316 for tuition and fees, and a grant to the Department of \$1,000. (47-4308).

3. \$ 517.34 - Joint Military Board, representing a portion of the profits of the 1962 Military Ball, to be added to the Wisconsin Student Association Scholarship Fund. (Trust).

4. \$ 4,025.00 - The Procter & Gamble Company, Cincinnati, Ohio, for the support of a fellowship in the Department of Biochemistry. The recipient shall receive a stipend of \$1,800 if single, and \$2,100 if married, tuition and fees shall be paid and \$1,200 shall be made available to the Department. (47-3678).

5. \$ 2,986.00 - Kaiser Aluminum and Chemical Corporation, Dolton, Illinois, for the continuation of the Kaiser Aluminum and Chemical Corporation Fellowship for graduate study in the field of metallurgical engineering for the academic year beginning in September 1963. The stipend for the fellow shall be \$2,000; an unrestricted grant of \$750 for use in connection with the fellowship shall be awarded to the College of Engineering and tuition and fees shall be defrayed. (47-2325).

6. \$ 50.00 - Julia I. Dalrymple, Madison, Wisconsin, an additional contribution to be added to the Frances Zuill Scholarship, to be administered in accordance with terms approved by the Regents on July 20, 1961. (Trust).

7. \$ 3,200.00 - Stauffer Chemical Company, New York, representing a grant to the Department of Chemistry for the support of a research assistant engaged in the inorganic research of metallic elements. (47-4313).

8. \$ 100.00 - Madison Branch of the American Association of University Women, to provide funds for the Annie D. Swenson Scholarship. (47-105).

9. \$ 100.00 - University of Wisconsin Alumnae Club of Minneapolis, a gift to be added to the Henrietta Wood Kessenich Scholarship and Loan Fund. (Student Loan).

GIFTS AND GRANTS

Student Aid

10. \$ 100.00 - University of Wisconsin Alumnae Club of Chicago, a contribution to be added to the Chicago Alumnae Scholarship Fund. (Trust).
11. The General Foods Fund, Inc., New York, to continue during 1964-65 the General Foods Fund Fellowships in the School of Home Economics. The award shall consist of two Fellowships and an additional award of \$1,000 to The University of Wisconsin. The awards may be for either one-year fellowships of \$2,000 each for two candidates for master's degrees or two fellowships of \$3,000 per year to candidates for a doctor's degree, or a combination thereof. Awards are to be made to full-time students meeting requirements for graduate study and who have plans for a professional career. The awards are available for study in any major Home Economics subject matter. (47-2316).
12. \$ 100.00 - Central Wisconsin Pharmacists Association, to be added to the Central Wisconsin Pharmaceutical Association Loan Fund, to be available to undergraduate students in Pharmacy in good standing at the University of Wisconsin. Loans shall carry interest at the rate of 2% per annum. (Loan).
13. \$ 5,000.00 - The New World Foundation, New York, for the support of partial tuition scholarships to enrollees in a special program in cross-cultural administration offered by the University Extension Division Center for Programs in Government Administration. (47-4335).
14. \$ 240.00 - University of Wisconsin Phi Theta Club (Student Physical Therapy Organization), to establish the Phi Theta Loan Fund to be administered under the following conditions. Loans shall be made with the approval of the Director of the Curriculum of Physical Therapy to Junior and Senior Physical Therapy students having a grade point of at least 2.0 with a recommended grade point of 2.5. Loans shall be repaid within one year of leaving the Physical Therapy Curriculum, i.e., graduation, dropping out, or transferring majors. Repayment shall include an annual interest rate of 3 per cent. Selection of the recipients of the loan shall be based on financial need, scholastic standing and the applicant's fitness for the profession. Additional contributions may be added to the fund. (Loan.)
15. \$ 25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund.

GIFTS AND GRANTS

Student Aid

16. \$ 1,000.00 - Carl Gorychka and Dan Greenwood, Managing Partners, Tekni-Craft, Rockton, Illinois, to establish the "Tekni-Craft Scholarship." Awards shall be made to outstanding students in the College of Engineering or the College of Agriculture who rank high in scholarship, are endowed with superior qualities in character, leadership and achievement and are participants in intercollegiate athletics. The recipient shall be selected upon recommendation by the Athletic Director with the approval of either the Dean of the College of Engineering or the College of Agriculture as to scholarship and character. Additional contributions may be added to the fund. (47-4337).
17. \$ 50.00 - Loring C. Merwin, Bloomington, Illinois, a gift to the School of Journalism to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships and lectureships as an aid to the School of Journalism. (Trust).
18. \$ 500.00 - The National Society of the Colonial Dames of America in the State of Wisconsin, to continue the fellowship in history supported by the Society. (47-2239).
19. \$ 500.00 - American Society for Metals Foundation for Education and Research, Metals Park, Ohio, for the renewal of an undergraduate scholarship in metallurgy or metallurgical engineering, during the 1963-64 academic year. (47-2986).
20. \$ 1,000.00 - Professor Merle Curti, Madison, Wisconsin, a gift to be administered by the History Department for helping graduate students to have free time for working on their dissertations. (Graduate School). (47-4024).
21. \$ 600.00 - Koppers Company, Inc., Monroeville, Pennsylvania, for the support of a "Koppers Supplemental Teaching Fellowship" for the 1963 summer. The recipient shall be a graduate student who has held a teaching assistantship in the Department of Chemistry during the current academic year, and plans an academic teaching career. In addition, the recipient shall devote two months during the summer period to his Doctoral Research problem. (47-3972).
22. \$ 220.00 - Friends of Stanley L. Rewey, Milwaukee, Wisconsin, given in memory of his son Frederick Paxson Rewey and in honor of his son's grandfather, Professor Frederic Logan Paxson, to be added to the Faculty Memorial Fellowship Fund. (Trust). EXHIBIT A

GIFTS AND GRANTS

Student Aid

23. \$ 200.00 - A. J. Sweet, Incorporated, Madison, Wisconsin, to continue the Arthur J. Sweet Memorial Scholarship to be awarded to one or two members of the Wisconsin Varsity Baseball Squad each year based on need, scholarship and good school citizenship. The recipient shall be selected by the Dean of Students, the Dean of Men and the Varsity Baseball Coach. Additional contributions may be added to this fund. (47-3212).
24. \$ 1,000.00 - Elaine Love 1956 Educational Fund, Oconomowoc, Wisconsin, for the support of a scholarship for the academic year 1963-64 to be awarded in accordance with the conditions outlined in Article II B of the Trust Agreement dated January 13, 1956, approved by the Regents on February 11, 1956, establishing the Fund. (47-2340).
25. \$ 1,000.00 - Olin Mathieson Chemical Corporation, New York, to establish the "Olin Summer Project Grant" for the support of a student for ten weeks during the summer at the rate of \$100 per week - Department of Minerals and Metals Engineering. (47-4342).
26. \$ 27,966.00 - The Ford Foundation, New York, for the support under their program in Economic Development and Administration of fellowships as follows:
- | | |
|--|----------|
| Faculty Research Fellowship in
Economics (47-4339) | \$11,833 |
| Faculty Research Fellowship in
Business Administration (47-4340) | 10,497 |
| Doctoral Fellowship in Business
Administration (47-4341) | 3,636 |
| Support of Doctoral Candidates in
Business Administration (47-4351) | 2,000 |
27. \$ 100.00 - Mrs. Florence K. Wallace, LaPorte, Indiana, an additional contribution to be added to the Earle D. Lyon Memorial Scholarship, as accepted by the Regents on June 4, 1962. (Trust).
28. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in Hebrew literature in the Department of Hebrew Studies. (47-2310).
29. \$ 4,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Kohler Foundation, Inc., Kohler, Wisconsin, to supplement the income account of the Kohler Family Scholarships for the 1963-64 academic year. (Trust Income).

GIFTS AND GRANTS

Student Aid

30. \$ 10.00 - Robert T. Cook, Miami, Florida, given in memory of the late Professor Robert Nohr, for the support of a scholarship to be awarded to a male student in physical education. (47-4276)
31. \$ 300.00 - Family and friends of the late Professor Fredrik T. Thwaites, given in his memory, to establish the F. T. Thwaites Memorial Scholarship in Glacial Geology. The scholarship shall be awarded to a student in the terminal year of his doctorate study. (Grad.) (47-4344)
32. \$ 600.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the income from the Daniel B. and Alta T. Straley scholarship bequest to be used "for the purpose of continuing the 'Alta T. and Daniel B. Straley Scholarship' for assisting a student or students to study to become a teacher or teachers." (47-3563).
33. \$ 20.00 - Mrs. F. Gutman, Milwaukee, a gift to be added to the University of Wisconsin-Milwaukee revolving loan fund to be administered according to terms approved by the Regents on April 6, 1962. (Loan)
34. \$ 1,000.00 - Anonymous contribution toward the support of a graduate fellowship in Fishery Biology, Department of Zoology. (Graduate School). Additional contributions may be added to this fund from time to time. (47-2546).
35. \$ 1,200.00 - American Cyanamid Company, Lederle Laboratories Division, New York City, to support fellowships in the Medical School during the 1963 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137).
36. \$ 800.00 - The American Cancer Society, Wisconsin Division, Inc., to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (47-42)
37. \$ 1,250.00 - Monsanto Chemical Company, St. Louis, Missouri, an unrestricted grant for use by the Department of Chemical Engineering to further fundamental research or for undergraduate assistance of academically superior and needy students. (47-3236)
38. \$ 600.00 - Phi Beta Play Readings, Madison, Wisconsin, to be added to the Phi Beta Award of Merit Fund. (Trust)

GIFTS AND GRANTS

Student Aid

39. \$ 1,000.00 - Pfizer Laboratories Division, Charles Pfizer and Company, Inc., New York, for the support of a scholarship in the Medical School, to be awarded by the Medical School Committee on Awards and Scholarships. (47-4124).
40. \$ 2,400.00 - Ohio Chemical and Surgical Equipment Company, Madison, Wisconsin, for the support of a fellowship in Anesthesiology to carry out clinical and pharmacological investigations in anesthesiology and related fields. (47-4346).
41. \$ 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, for a fellowship in the School of Pharmacy, for one year, effective August 1, 1963. (47-2460).
42. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, additional contributions to be added to the Dean Fayette H. Elwell Scholarships. (Trust).
43. \$ 1,100.00 - The Pelton Foundation, Milwaukee, Wisconsin, for the renewal of the Pelton scholarships for undergraduate students in metallurgy, College of Engineering. \$500.00 shall be awarded to a junior student and \$600.00 to a senior student for the 1963-64 academic year. Awards shall be made upon recommendation of the Department of Minerals and Metals Engineering with consideration being given to scholarship, need and interest in the metal industry. (47-2987).
44. \$ 376.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts for the purpose of conducting Wisconsin Legal History Research, to help defray the cost of a law fellow during the 1963 summer session. (47-4350).
45. \$ 40.00 - Tavern League of Wisconsin, Racine, Wisconsin, to be added to the fund accepted by the Regents on May 10, 1963 to be used to award full or partial grants-in-aid to Wisconsin residents in connection with their attendance at the Institute on Alcohol Studies at Western Michigan University. (47-4286).

GIFTS AND GRANTS

Research

1. Walter E. Meyer Research Institute of Law, Inc., New Haven, Connecticut, termination date of grant in support of research in the Law School relating to rent controls in Honolulu, extended through September 30, 1963. (47-4164).
2. \$ 4,186.00 - Easter Seal Research Foundation, National Society for Crippled Children and Adults, Inc., Chicago, for the support of research during the period August 1, 1963 through July 31, 1964 entitled "A Comparative Study of Various Forms of Neuromuscular Re-education Used to Decrease Spasticity" - Department of Medicine (Physical Medicine) (47-4312).
3. \$ 7,705.00 - Easter Seal Research Foundation, National Society for Crippled Children and Adults, Inc., Chicago, for the support of research during the period July 1, 1963 to June 30, 1964 entitled "Neuro-physiologic Aspects of Motor Learning--The Head-Shoulder Girdle Functional Linkage and Its Relation to the Tonic Neck Reflexes" - Motor Learning Research Laboratory, School of Education. (47-4311).
4. Wisconsin Heart Association, Milwaukee, Wisconsin, for the support of research and fellowship awards for 1963-64 as follows:
 - 1) \$ 2,808.00 - Measurement of Left Ventricle Heat Production in Intact Animals. (47-4315)
 - 2) \$ 10,908.00 - The Effect of Hypotensive Agents on Catecholamine Metabolism in Normotensive and Hypotensive Individuals. (47-4316)
 - 3) \$ 3,456.00 - The Effect Upon the Abdominal Compression Reaction, of Pressures Externally Applied to the Abdomen. (47-4317).
 - 4) \$ 3,564.00 - Myocardial K⁴² Balance Studies in Following Experimental Coronary Occlusion in Dogs. (47-4313).
 - 5) \$ 3,618.00 - The Effect of Cyclopropane and Simultaneous Administration of Cyclopropane and Epinephrine on Transmembrane Resting and Action Potentials of Single Ventricular Muscle Cells. (47-4319)
 - 6) \$ 5,076.00 - A Study of Graphite Coated Vascular Grafts for Arterial and Venous Vessel Replacement. (47-4320).
 - 7) \$ 1,512.00 - A Factor Causing Renal Conservation of Chloride. (47-4321).

GIFTS AND GRANTS

Research

4. (Continued)
- 8) \$ 3,240.00 - Factors Regulating Vascular Behavior. (47-4322).
 - 9) \$ 6,480.00 - Investigation of the Effect of Cholesterol Suppressing Agents of the Synthesis of Cholesterol In-Vitro. (47-4323).
 - 10) \$ 5,508.00 - Study of the Changes in the Spatial Vectorcardiogram Following Open Heart Surgery. (47-4324).
 - 11) \$ 3,240.00 - The Effect of Components of Hepatic Plasma on Cardiac Sensitivity. (47-4325).
 - 12) \$ 6,588.00 - Evaluation of Genetic and Teratogenic Factors Underlying Congenital Heart Disease. (47-4326)
 - 13) \$ 10,260.00 - Influence of Anterior Cingulate Cerebral Cortex stimulation on Cardiovascular and Autonomic Functions in Unanesthetized Dogs. (47-4327).
 - 14) \$ 5,616.00 - Identification of Lipid Components of Plaques Obtained from Individuals with Coronary or Vascular Disease. (47-4328).
 - 15) \$ 6,588.00 - The Effects of Intrauterine Hypoxia on the Heart Structure of Guinea Pigs. (47-4329).
 - 16) \$ 11,340.00 - Studies in Coronary and Systemic Hemodynamics. (47-4330).
 - 17) \$ 6,500.00 - W.H.A. Fellowship in the Department of Pediatrics. (47-4331).
 - 18) \$ 5,000.00 - W.H.A. Fellowship in the Department of Pathology. (47-4332).
 - 19) \$ 6,500.00 - W.H.A. Fellowship in the Department of Medicine. (47-4333).
5. \$ 1,700.00 - Ormet Corporation, Hannibal, Ohio, for the continued support of an industrial research project, during the period May 1, 1963 to April 30, 1964, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
6. \$ 375.00 - Health Research, Inc., Buffalo, New York, representing an additional amount allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).

GIFTS AND GRANTS

Research

7. \$ 25,000.00 - Purdue Research Foundation, Lafayette, Indiana, for the continued support of a University Facilities Research Center to serve the Western Conference Universities and the University of Chicago in planning their physical requirements for the next decade. The Center will endeavor to improve cooperation in the physical facilities field; explore means of saving money, or making the best possible use of funds available; and to make available to each other, and to educational institutions generally, information concerning successful and unsuccessful experiments in the educational facilities field. (47-3282).
8. \$ 10.00 - Miss B. B. Bentley and Mr. H. H. Bentley, Claremont, California, additional contributions to be added to the Walter J. Meek Memorial Fund. (47-4230).
9. \$ 50.00 - The Merck Company Foundation, Rahway, New Jersey, matching a contribution made by Dr. Karl H. Beyer, Jr., to be added to the Walter J. Meek Memorial Fund. (47-4230).
10. \$ 5,000.00 - Ayerst Laboratories, Division of American Home Products Corporation, New York, for the support of research in physical pharmacy. (47-4334).
11. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., termination date of grant in support of research entitled "Vitamin B₁₂ in Lakes and Its Ecological Significance" extended from March 31, 1963 to August 31, 1963 - Department of Zoology. (WP-00236-02) (484-3975).
12. \$ 13,570.00 - American Thoracic Society, New York, for the continued support of research entitled "Immunization of Guinea Pigs Against Tuberculosis with Non-Living Vaccines," for the period July 1, 1963 through June 30, 1964 - Department of Medical Microbiology. (47-4031).
13. \$ 45.15 - Committee for Research in Basic Skills, Madison, Wisconsin, for the support of research conducted by the Committee - School of Education. (47-3857).
14. \$ 100.00 - Dr. William Merkow, Waukesha, Wisconsin, to be used by the Medical School for research activities in the Department of Surgery. (47-1113).

GIFTS AND GRANTS

Research

15. \$ 5.00 - Mrs. Antone Lipp, Coleridge, Nebraska, given in
memory of the late Mrs. Roberta Lewis,
10.00 - Mrs. E. Frederick Vilter, Milwaukee, Wisconsin,
given in memory of the late Neil Franz, Milwaukee,
Wisconsin,
15.00 contributions to be used for cancer research in
McArdle Memorial Institute. (47-327).
16. \$ 25.00 - Professor and Mrs. Clinton N. Woolsey, Madison,
Wisconsin, an additional contribution to be added
to the Walter J. Meek Memorial Fund. (47-4230).
17. \$ 1,457.00 - State Bar of Wisconsin, Madison, Wisconsin, for the
support of a research project in the Law School
relating to a study of the existing property
statutes of the State of Wisconsin and proposals for
revision of those laws. (47-4025).
18. \$ 5.00 - Mr. and Mrs. A. J. Werth, Madison, Wisconsin,
15.00 - Robert L. Metzberg, Jr., Madison, Wisconsin,
20.00 - given in memory of the late Richard Woodman, to be
used for the support of research in Radiotherapy to
be conducted in the Department of Radiology.
(47-3769).
19. \$ 26,500.00 - National Bureau of Economic Research, Inc., New York,
an additional gift for research in the Social Systems
Research Institute relating to the effects of the
present Federal tax treatment of capital gains and
losses on personal saving and investment patterns
and on mobility of capital. (47-3947).
20. \$ 1,700.00 - United States Steel Corporation, Pittsburgh,
Pennsylvania, for the continued support of an
industrial research project, during the period
May 1, 1963 to April 30, 1964, having for its
purpose the study of the basic and clinical aspects
of experimental fluorine toxicosis - Department of
Biochemistry. (47-3220).
21. \$ 1,965.00 - United Cerebral Palsy Research and Educational
Foundation, Inc., New York, a supplemental grant
for the support of research in the Department of
Education during the period July 1, 1962 through
December 31, 1963 "To determine the concurrent,
predictive, content, construct and diagnostic
validity characteristics of the Illinois test of
psycholinguistic abilities through a systematic
series of correlation studies." (R-164-63)
(47-4061).

GIFTS AND GRANTS

Research

22. \$ 13,618.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Fundamental Studies of Fungicide Residues on Plants" for the period June 1, 1963 through May 31, 1964 - Department of Plant Pathology. (EF 00288-02) (484-4729).
23. \$ 750.00 - The Upjohn Company, Kalamazoo, Michigan, a continuation grant in support of research relating to the study of Medrol in the treatment of pulmonary tuberculosis, to be conducted in the Medical School. (47-3042).
24. \$ 1,200.00 - Central Bureau of Research of the American Otological Society, Inc., New York City, a gift to be used during the period ending May 31, 1964, by the Department of Anatomy to enhance research being carried on by that Department and to provide funds for travel for department personnel. (47-259).
25. \$ 10.00 - Kate Staley, Evanston, Illinois
 100.00 - Milton K. Woodhouse, Chaska, Minnesota,
 110.00 - additional contributions to be added to the Walter M. Meek Memorial Fund. (47-4230).
26. Institute of Public Administration, New York, termination date of grant for support of a research project for the preparation of a report on an Indian urban community development project extended through January 31, 1964 - Department of Sociology. (47-4277).
27. \$ 750.00 - Hooker Chemical Corporation, Niagara Falls, New York, for the support of an industrial research project having for its purpose a study of the effectiveness of certain antibiotics in the control of Dutch elm disease - Department of Plant Pathology. (47-3215).
28. \$ 750.00 - Hooker Chemical Corporation, Niagara Falls, New York, a grant for support of research on the chemotherapy of forest tree diseases, particularly oak wilt or other vascular tree wilts, Department of Plant Pathology. (47-3225).
29. \$ 620.00 - Mrs. Richard A. Woodman, Madison, Wisconsin, given in memory of her late husband, to support research in radiotherapy conducted in the Department of Radiology. (47-3769).
30. \$ 1,700.00 - Monsanto Chemical Corporation, St. Louis, Missouri, for the continued support of an industrial research project, during the period May 1, 1963 to April 30, 1964, having for its purpose the study of the basic

GIFTS AND GRANTS

Research

30. (continued)
and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220)
31. \$ 525.00 - University of California, Los Angeles, California, representing an additional amount allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).
32. \$ 2,100.00 - Resources for The Future, Inc., Washington, D. C., a supplemental grant in support of the cost of preparation of a manuscript "Solar Energy - an Economic and Engineering Evaluation" - Engineering Experiment Station. (47-3226).
33. Teachers Insurance and Annuity Association of America, New York, a grant of not to exceed \$3,000 to provide clerical and statistical aid to the director of the study of noninsured faculty benefits in institutions of higher education. (47-4038).
34. \$ 10,610.00 - Teachers Insurance and Annuity Association of America, New York, for the support of a study of noninsured faculty benefits in institutions of higher education. (47-4037).
35. \$ 50,000.00 - American Chemical Society, Washington, D. C., an unsolicited and unrestricted grant for support of research in the petroleum field to be conducted under the direction of Professor Robert B. Bird, one of five outstanding scientists selected for a 1963 American Chemical Society - Petroleum Research Fund Award. The grant covers a six-year period beginning September 1, 1963 - Department of Chemical Engineering. (47-4347).
36. \$ 17,425.00 - American Dry Milk Institute, Chicago, Illinois, for the support of an industrial research project during the period July 1, 1963 to June 30, 1964, having for its purpose the investigation of the effects of nonfat dry milk when used in both the sponge dough and continuous mix procedures on fermentation, dough making, and baked bread - Department of Dairy and Food Industries. (47-4348).
37. \$ 1,000.00 - Malleable Founders Society, Cleveland, Ohio, for the supplemental support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings," Department of Minerals and Metals Engineering. (47-3772).
38. \$ 2,200.00 - American Society of Tool and Manufacturing Engineers, Detroit, Michigan, for support of research in the Department of Mechanical Engineering during the period September 1, 1963 through June 30, 1964 entitled "Metal Cutting Temperature Prediction." (47-4351).

GIFTS AND GRANTS

Research

39. \$ 520.00 - Boyd Community Chest, Boyd, Wisconsin, for the support of research in the Medical School as follows:
- | | | |
|----------|---|------------|
| \$100.00 | Heart | (47-3832) |
| 200.00 | Cancer Research | (47-3651) |
| 120.00 | Polio, Arthritis, &
Birth Defects Research | (47-3910) |
| 100.00 | Multiple Sclerosis
Research | (47-4349). |
40. \$417,720.00 - National Institutes of Health, Bethesda, Maryland, for the Operation of the Wisconsin Regional Primate Research Center for the period June 1, 1963 through May 31, 1964 - Primate Center. (HE 06287-03) (434-4718).
41. National Institutes of Health, Bethesda, Maryland, termination dates of the following grants extended:
- 1) "Chemical and Morphological Aspects of Myclinzation" from August 31, 1963 to May 31, 1964 - Department of Zoology, The University of Wisconsin - Milwaukee. (NB 02608-04) (484-4497).
 - 2) Cancer Research Center from August 31, 1963 to December 31, 1963 - Department of Surgery. (CA 06749-01) (484-4405).
 - 3) "Pharmacy in Wisconsin (1848-1948)" extended from August 31, 1963 to August 31, 1964 - School of Pharmacy. (GM 08152-02) (484-4338).
42. \$ 1,620.00 - National Institutes of Health, Bethesda, Maryland, in supplemental support of a Research Career Award for research entitled "Basic Mechanisms in Biological Oxidations and Energy Transformations at the Subcellular Level" for the period July 1, 1963 through June 30, 1964 - Institute for Enzyme Research. (3-K6-GM-18,442-02S1) (484-4650).
43. \$ 20,520.00 - National Institutes of Health, Bethesda, Maryland, in support of a Research Career Award for the period July 1, 1963 through June 30, 1964 - Department of Oncology. (5-K6-CA-685-03) (484-4741).
44. \$ 14,530.00 - National Institutes of Health, Bethesda, Maryland, in support of a Research Career Development Award for the period July 1, 1963 through June 30, 1964 - Laboratory of Neurophysiology. (5-K3-NB-4892-02) (484-4735).

GIFTS AND GRANTS

Research

45. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) \$ 3,200.00 - National Institutes of Health, Bethesda, Maryland, in support of research entitled "Microelectrode Studies in Single Cells" for the period May 1, 1963 through September 30, 1963 - Department of Physiology. (GM 11676-01) (484-4771).
 - 2) \$ 21,659.00 - "Evaluation of Drug Therapy in Neurologic and Sensory Disorders" for the period June 1, 1963 through December 31, 1963 - Department of Neurology. (NB 02592-03) (484-4775).
 - 3) \$ 12,000.00 - "Blood Group Genetics of Southampton Island Eskimos" for the period June 1, 1963 through May 31, 1964 - Department of Anthropology. (GM 06321-05) (484-4765).
 - 4) \$ 21,400.00 - "Cortical, Sensory and Motor Localization in Man" for the period June 1, 1963 through May 31, 1964 - Department of Surgery. (NB 02061-05) (484-4736).
 - 5) \$ 7,981.00 - "Mechanism of Action of Tremorine Induced Tremor" for the period June 1, 1963 through May 31, 1964 - Department of Pharmacology and Toxicology. (NB 03139-03) (484-4725).
 - 6) \$ 25,464.00 - "Cytoplasmic Nucleic Acid Synthesis" for the period June 1, 1963 through May 31, 1964 - Department of Zoology. (GM 06317-05) (484-4730).
 - 7) \$ 21,483.00 - "Viscoelastic Properties of Biological Macromolecules" for the period June 1, 1963 through May 31, 1964 - Department of Chemistry. (GM 10135-01) (484-4731).
 - 8) \$ 30,532.00 - "Diabetic Retinopathy" for the period June 1, 1963 through May 31, 1964 - Department of Pathology. (AM 07118-02) (484-4737).
 - 9) \$ 18,260.00 - "Comparative Studies on Mammalian Nervous System" for the period June 1, 1963 through May 31, 1964 - Laboratory of Neurophysiology. (NB 03641-02) (484-4781).
 - 10) \$ 4,080.00 - "The Structure of Attitudes Toward Physical Activity" for the period June 1, 1963 through May 31, 1964 - Department of Physical Education - Men. (MH 08214 - 01) (484-4782).

GIFTS AND GRANTS

Research

45. (continued)

11) \$ 8,212.00 - "LINC Computer Evaluation" for the period June 1, 1963 through September 30, 1964 - Laboratory of Neurophysiology. (MH 08354-01) (484-4783).

46. \$ 24,560.00 - National Science Foundation, Washington, D. C., in support of a program entitled "Mathematical Proficiency Encouragement for Gifted Students Prior to Entering College" for a period terminating on or about January 1, 1965 - Department of Mathematics. (GE-2514) (484-4773).

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

1) \$ 22,100.00 - "Patterned Ground in Antarctica" for a period of approximately one (1) year, effective May 1, 1963 - Department of Geology. (GA-55) (484-4753).

2) \$115,000.00 - "Crust and Upper Mantle Studies through Explosion Seismology" for a period of approximately one (1) year, effective March 20, 1963 - Department of Geology. (GP-1103) (484-4657).

3) \$ 1,075.00 - "Preparation of Antarctic Maps" for a period of approximately six (6) months, effective June 1, 1963 - Department of Geology. (GA-46) (484-4757).

4) \$ 30,900.00 - "Sedimentological and Stratigraphic Studies in the Antarctic Peninsula and Southern Chile" for a period of approximately one (1) year, effective July 1, 1963 - Department of Geology. (GA-47) (484-4768).

5) \$107,000.00 - "Bayesian Inference and Aggregation and Specification in Econometrics" for a period of approximately three (3) years, effective July 1, 1963 - Department of Economics. (GS-151) (484-4733).

6) \$141,000.00 - "Chemical Synthesis of Polynucleotides" for a period of approximately three (3) years, beginning on or about June 1, 1963 - Institute for Enzyme Research. (GB-976) (484-4739).

7) \$ 30,600.00 - "Development of Biochemistry in America" for a period of approximately three (3) years, effective June 1, 1963 - Department of Chemistry. (GS-194) (484-4738).

8) \$ 65,200.00 - "Oversnow Traverse Program" for a period of approximately one (1) year, effective July 1, 1963 - Department of Geology. (GA-53) (484-4734).

GIFTS AND GRANTS

Research

47.

(continued)

- 9) \$ 24,400.00 - "Aeromagnetic Measurements in Antarctica" for a period of approximately one (1) year, effective July 1, 1963 - Department of Geology. (GA-54) (484-4735).

GIFTS AND GRANTS

Libraries

1. \$ 10.00 - Rudolph L. Lowell, Des Moines, Iowa, to be added to the Burr W. Jones Memorial Fund to be used for the purchase of international and comparative law materials for the Law Library. (47-252).

2. \$ 380.00 - Ex-Club, Milwaukee Chapter, National Association of Accountants, to be used for the purchase of books on industrial accounting and management for the library at the University of Wisconsin-Milwaukee. (47-2619).

3. \$ 22.25 - Members of the University of Wisconsin Medical School Junior Class of 1962-63, given as a memorial for a respected classmate, Eugene O'Brien, who died during the 1962-63 school year, to be added to the Frederick V. Bland, Jr., Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (47-884).

4. \$ 500.00 - Association of Wisconsin Planners, Waukesha, Wisconsin, a gift in honor of the late Martin W. Torkelson, the first State Director of Regional Planning of the Wisconsin State Planning Board, to be used for the purchase of books for the Department of Urban and Regional Planning. (47-4353).

GIFTS AND GRANTS

Physical Plant

1. National Institutes of Health, Bethesda, Maryland, termination date of grant for construction of a Wisconsin Primate Center extended to May 31, 1964. (H-6283) (434-3573).
2. \$ 14,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing contributions from various sources, particularly medical alumni, to be added to the Medical Library Building Fund. (Trust).
3. \$ 100.00 - J. Conrad Heggblom, and J. Roger Heggblom, a gift in memory of their mother Mrs. Anna Heggblom, to be used, upon recommendation of the President of the University, for expenses incurred in connection with the construction and for the purchase of equipment for the Elvehjem Art Center. (Trust).

GIFTS AND GRANTS

Miscellaneous

1. \$ 423.00 - Various donors, representing small gifts made by grateful listeners to express their appreciation of WHA and the State Broadcasting Service. The fund shall be disbursed upon recommendation of the Director of the Division of Radio-Television Education. (47-4307).

2. \$ 649.85 - XV International Congress of Limnology, American Society of Limnology & Oceanography, Madison, Wisconsin, an additional grant to defray expenses incurred in connection with the XV International Congress of Limnology - Department of Zoology. (47-3540).

3. \$ 87.00 - Class of 1938 of the Library School, given in memory of Waldemar Thurow and Ruth Wilkinson, to be added to the fund established July 16, 1949 for the "Thurow Memorial Room" at the Library School. (47-611).

4. \$ 5.00 - Mrs. Martha V. Allez, Madison, Wisconsin, a contribution to be added to the George C. Allez Memorial Fund of the Library School. (Trust).

5. \$ 100.00 - Alpha Tau Delta, Madison, Wisconsin,
 100.00 - University of Wisconsin School of Nursing Alumnae Association, Madison, Wisconsin,
 200.00 - to establish an unrestricted fund to be used at the discretion of the Dean of the School of Nursing without regard to limitations imposed by state fiscal and purchasing policies and procedures. (47-4314).

6. \$ 500.00 - Dow-Corning Corporation, Midland, Michigan, a gift for unrestricted use by the Department of Chemical Engineering. (47-3130).

7. \$ 200.00 - Allen-Bradley Company
 200.00 - Allis-Chalmers Manufacturing Company
 200.00 - Caterpillar Tractor Company
 200.00 - The Ole Evinrude Foundation
 200.00 - Herman W. Falk Memorial Foundation, Inc.
 100.00 - First Wisconsin Foundation, Inc.
 200.00 - First Wisconsin Trust Company
 200.00 - Ladish Company Foundation
 200.00 - The Marine Foundation, Inc.
 200.00 - Marshall & Ilsley Bank Foundation, Inc.
 200.00 - McGraw-Edison Company (Line Materials Industries)
 200.00 - Northwestern Mutual Life Insurance Company
 200.00 - A. O. Smith Corporation
 200.00 - Wisconsin Electric Power Company
 200.00 - Wisconsin Telephone Company
 2,900.00 - contributions made in support of a Community resources Workshop to be conducted by the School of

-more-

GIFTS AND GRANTS

Miscellaneous

7. (continued)
Education at the University of Wisconsin-Milwaukee. (47-3631).
8. \$ 30,000.00 - The American College of Sports Medicine, to defray a portion of the expenses incurred in the production of an encyclopedia of Sports Medicine - Department of Physical Education (Men). (47-4345).
9. \$ 1,500.00 - County of Dane, Madison, Wisconsin, a gift to defray a portion of the costs incurred in the production of a film depicting the activities of the University Arboretum. (Arboretum Trust Fund).
10. \$ 3,000.00 - The Nutrition Foundation, Inc., New York, for the support of the conference for College Teachers of Foods and Nutrition to be held July 8-19, 1963. (47-4169).
11. \$ 200.00 - Schlitz Foundation, Inc., Milwaukee, Wisconsin,
200.00 - AC Spark Plug Division, Milwaukee, Wisconsin,
400.00 - contributions made in support of a Community resources workshop to be conducted by the School of Education at the University of Wisconsin - Milwaukee. (47-3631).
12. \$ 50.00 - Miss Carole McBain, Madison, Wisconsin to be used at the discretion of the Dean of the School of Nursing without regard to limitations imposed by State fiscal and purchasing policies and procedures. (47-4314).

GIFTS AND GRANTS

Gifts-in-Kind

1. The Swance Farms, J. D. Swan, Jr., Proprietor, Elkhorn, Wisconsin, a gift of the irrigation equipment listed below, for use at the University Potato Research Farm near Rhinelander, given in memory of the late Professor Gus Rieman:

"Continental-Carver, factory mounted self-priming, rubber tire 4-wheel-mounted Fig. 401 double-suction Carver pump direct coupled to Model B427 enclosed Continental Engine, with Governor, instrument panel, low oil-pressure/high water temp. automatic safety cut-off switches, electric starter and generator. Max. capacity 1000 gals. per minute at 100 lbs. pressure. Invoice value new \$3250. Wt. approx. 3-3/4 tons."
2. David Davidson, New York, a gift of 20 television scripts comprising original stories or adaptations; correspondence, directives relating to production and background notes, to be deposited in the Mass Communications Center of the State Historical Society. The material has been independently appraised at \$3,000.
3. William L. Liebman, Milwaukee, Wisconsin, a gift to the Department of Art History of eight Chinese plates - yellow floral design. Period: 1796-1820 - Ta Ch'ing Chia Ch'ing Nien Chih. The plates have been evaluated by the donor at \$400.
4. Vera Caspary and I. G. Goldsmith, Beverly Hills, California, a gift of manuscripts known as the Caspary-Goldsmith Collection consisting of 16 original scripts, to be shelved in the Mass Communications Center of the State Historical Society. The collection has been independently appraised at \$12,325.
5. Professor Robert P. Meyer, Madison, Wisconsin, a gift of a Ford 1951 truck, serial No. F6R1DL 26141, for use by the Geophysical and Polar Research Center.
6. Philip Stevenson, Venice, California, a gift of manuscripts, research material and memorabilia to be shelved in the Mass Communications Center of the State Historical Society to be used for research under the direction of the Wisconsin Center for Theatre Research. The material has been independently appraised at \$910.

GIFTS AND GRANTS

Gifts-in-Kind

7. Rod Serling, Los Angeles, California, a gift of manuscripts and memorabilia, to be shelved in the Mass Communications Center of the State Historical Society to be used for the pursuit of research under the direction of the Wisconsin Center for Theatre Research. The material has been independently appraised at \$6,600.

8. Mrs. Harlow P. Roberts, Evanston, Illinois, a gift of securities having a value of approximately \$3,500, given in memory of her late husband, Harlow P. Roberts, to purchase equipment for an Instrumentation Laboratory in the Department of Agricultural Engineering. The donor has indicated that additional contributions will be forthcoming in the future bringing the total fund to approximately \$10,000. (47-4352).

SUPPLEMENTAL INFORMATION

Gifts and Grants

July 1963

	<u>July, 1963</u>	<u>July, 1962</u>
Unrestricted	\$ - 0 -	\$ 5.00
Instruction	1,076,222.55	966,779.00
Student Aid	75,941.84	430,957.79
Research	1,491,649.15	1,710,877.25
Libraries	912.25	1,706.39
Physical Plant	14,100.00	2,010.00
Miscellaneous	39,724.85	10,710.00
Gifts-in-Kind	<u>29,985.00</u>	<u>60,675.00</u>
Totals, July	\$ 2,728,535.64 ⁽¹⁾	\$ 3,183,720.43 ⁽²⁾
Previously Reported	<u>28,160,789.75</u>	<u>22,474,010.54</u>
Grand Totals	\$30,889,325.39	\$25,657,730.97

(1) Includes \$2,278,055 from Federal Agencies.

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

Supplemental List - GIFTS AND GRANTS

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

GIFTS AND GRANTS

Research

43. \$ 500.00 - World Health Organization, Geneva, Switzerland, for support of research in the Department of Veterinary Science relating to animal influenzas. (47-4376).
49. \$ 5,000.00 - World Health Organization, Geneva, Switzerland, for the support of research in the Department of Anthropology entitled "Human Genetics of Polar Eskimos." (47-4372).

RECOMMENDATION AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

July 12, 1963

I. Recommendation

1. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedules of cost for the following projects:

1. Constant Temperature and Cold Rooms for Zoology Research Building - Project No. 5487 - Bid Date July 17, 1963
2. Wisconsin Regional Primate Holding Facility - Project No. 5491 - Bid Date July 18, 1963
3. Window Remodeling - Room 314 Memorial Union Building - Project No. 6202-2C - Bid Date July 30, 1963.

II. Report of Actions Taken Miscellaneous

1. Pursuant to authority granted by the Regents on December 7, 1962, for execution on behalf of the Regents, from time to time, of such easements as are required for the installation and maintenance of public utility lines to serve University of Wisconsin facilities, the following documents have been executed by the President and Secretary of the Board:

a. Amendment, dated June 11, 1963, to easement to Wisconsin Telephone Company, dated June 26, 1957, to permit the placing and maintaining of buried cable and other appliances beneath the surface of the north four feet (instead of the north three feet as originally authorized) of Lot 15, Plat of Midvale Terrace, City of Madison, Dane County, Wisconsin.

b. Two easements to the City of Madison for sewer and water purposes in and over parts of Block 28, University Hill Farm, Park Addition, in the City of Madison, Dane County, Wisconsin.

2. Leases have been signed on the following properties acquired outside Block 15, University Addition to Madison, in the dormitory expansion area:

- a. 306 North Lake Street - 9/1/63 - 6/30/64
- b. 310 North Lake Street - 7/1/63 - 8/17/63
- c. 301 North Murray Street - 7/1/63 - 6/30/64
- d. 311 North Murray Street - 7/1/63 - 6/30/64
- e. 312 Huntington Court - 9/1/63 - 6/30/64.

II. Report of Actions Taken Miscellaneous (Contd.)

3. Letter dated June 18, 1963, acknowledged, renewing existing Cooperative Agreement between State Conservation Commission, Groundwater Branch of the U. S. Geological Survey, and the University of Wisconsin - 1963-64 Fiscal Year - \$7,500 provided by Conservation Commission - Continuation of Study of the Little Plover River - (47-3080).

4. The President of the University, pursuant to authority granted him by the Regents on October 24, 1959, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, granted permission to raze the house located at 308 North Mills Street, Madison, carried on University inventory records with an insured value of \$14,040 (#797).

III. Report of Action Taken by Wisconsin State Building Commission, by Mail Ballot, Affecting the University

Colby
1. Authorized construction of an Experimental Potato Storage and Laboratory Building at the Sturgeon Bay Experimental Farm, at a total cost of about \$24,000, to be financed from Hill Farm receipts and federal funds. (Authorization #A-253)

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS
July 12, 1963

I. Report of Actions Taken - Contracts and Leases with the 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>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>AIR FORCE</u>						
1. Air Force Systems Command (Establishes overhead rates as follows: 40% as a final rate for July 1, 1960 through June 30, 1961 and 40% as a provisional rate continuing from July 1, 1961. Contract supports research en- titled "Cyclotron Resonance",)	AF33(616)-6111	8		3-31-63	L & S - Physics	2713
			Principal Investigator: Richard N. Dexter			
2. Air Force Systems Command (Establishes a 40% final overhead rate for July 1, 1960 through June 30, 1961. Contract supports research entitled "High Temperature Chemistry".)	AF33(616)-6384	6		3-31-61	L & S - Chemistry	2788
			Principal Investigator: Paul Bender			
3. Air Force Systems Command (Establishes a 30% final overhead rate for July 1, 1960 through September 15, 1961. Contract supports research en- titled "Theory of Flame Propagation".)	AF33(616)-7174	3		7-31-61	L & S-Theo. Chem.	3091
			Principal Investigator: J. O. Hirschfelder			
4. Air Force Systems Command (Establishes overhead rates as follows: 40% as a final rate for Feb 1, 1961 through June 30, 1961 and 40% as a provisional rate continuing from July 1, 1961. Contract supports research entitled "Mechanism of Stress Corrosion Cracking in Face-Centered Cubic Metals".)	AF33(616)-7850	5		1-31-62	Engr-Minerals & Metals	3448
			Principal Investigator: Richard A. Dodd			

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>AIR FORCE (Cont.)</u>						
5. Air Force Systems Command (Establishes overhead rates as follows: 30% as a provisional rate for July 1, 1961 through July 31, 1962 and 40% as a provisional rate continuing from August 1, 1962. Contract supports research entitled "Theoretical Founda- tions for Properties of High Temperature Gases".)	AF33(657)-7311	3		9-15-63	L&S - Theor. Chemistry	3764
						Principal Investigator: J. O. Hirschfelder
6. Air University, Institute of Technology (Provides for payment of fees and tuition for 18 students for the fiscal year 1963-64.)	AF33(608)-984		\$16,204	6-30-64	Various	
7. Air University, Air Force ROTC (Decreases total number of solo hours of flight instruction from 247:30 to 242:15 and decreases total amount of contract from \$7,784.18 to \$7,726.79.)	AF01(611)-1119	2	(\$ 57.39Cr)		Air Science	4220
						Principal Investigator: Major Harvey Maahs
<u>ARMY</u>						
8. Biological Laboratories Fort Detrick, Maryland (Extends term of contract from June 30, 1963 to October 31, 1963. Contract supports research entitled "Studies and Investigations of Factors Affecting the Pathogenicity of Salmonella spp.")	DA18-064-404-CML-58(A)19			10-31-63	Agric-Bacteriology	938
						Principal Investigator: J. B. Wilson

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termi- nation Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ARMY (Cont.)</u>						
9. XIV U. S. Army Corps (Extends term of contract from June 8, 1963 to June 24, 1963 to permit com- pletion of flight training for three (3) trainees in the Army ROTC Flight Training Program.)	DA-21-027-AV-1534	2		6-24-63	Military Science	4378
Principal Investigator: Capt. H. E. Englesby						
10. Subcontract with DEC Aviation under contract with U. S. Army (Extends term of subcontract from June 8, 1963 to June 24, 1963 to permit completion of flight training for three (3) trainees in the Army ROTC Flight Training Program.)	DA-21-027-AV-1534 Subcontract No. 1	1		6-24-63	Military Science	4378
Principal Investigator: Capt. H. E. Englesby						
11. Quartermaster Research and Engineer- ing Command, Natick, Massachusetts (Provides funds for Phase III of research entitled "Culturing Photosynthesizing Plant Tissues" in the amount of \$25,260 and ex- tends the term of the contract from June 7, 1963 to June 7, 1964. Establishes a fixed overhead rate of 40% for June 8, 1961 through June 30, 1961 and a provisional rate of 40% for fiscal years thereafter.)	DA19-129-QM-1817(N)	4	\$25,260	6-7-64	Agric-Plant Pathology	3608
Principal Investigators: A. C. Hildebrandt and A. J. Riker						

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termi- nation Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ARMY (Cont.)</u>						
12. Materiel Command, Chicago Procurement District (Extends term of contract from June 30, 1963 to September 30, 1963. Contract supports research entitled "Spectroscopic Studies of Light Element Compounds.")	DA-11-022-ORD-3129	Not numbered		9-30-63	L&S - Chemistry	2825
					Principal Investigator: Paul Bender	
13. Electronics Materiel Agency Fort Monmouth, New Jersey (Establishes final overhead rates for July 1, 1960 through June 30, 1961 as follows: 40% for facilities provided by University; 38% for facilities, except equipment, pro- vided by University; 30% for facilities provided by Government. Contract supports research entitled "Surface Wave Antenna and Microwave Filter Engineering Study.")	DA36-039-SC-78326	5		8-31-61	Engr - Electrical	2824
					Principal Investigator: E. H. Scheibe	
14. Edgewood Arsenal, Maryland (Provides support for research en- titled "Reactions Between Tertiary Amines and Organohalogenating Agents" in the amount of \$55,000 for the period July 1, 1963 through Decem- ber 31, 1965.)	DA18-108-AMC-209(A)		\$55,000	12-31-65	Pharmacy	4766
					Principal Investigator: Takeru Higuchi	

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termi- nation Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>ARMY (Cont.)</u>						
15. Military Academy, West Point, N.Y. (Covers the attendance of Military Academy Personnel who register for instruction for the period June 1, 1963 through June 30, 1963.)	DA-30-145-MA-4909		N/A	6-30-63	Various	
<u>ATOMIC ENERGY COMMISSION</u>						
16. Chicago Operations Office (Provides \$38,562 for the period June 1, 1963 through May 31, 1964 for research entitled "Organization of the R Locus in Maize, and Some Related Studies".)	AT(11-1)-1300		\$38,562	5-31-64	Agric - Genetics	4751
					Principal Investigator: R. A. Brink	
17. Chicago Operations Office (Extends term of contract from June 25, 1963 to January 25, 1964. Contract supports research entitled "Boiling Liquid Metal Heat Transfer".)	AT(11-1)-1070	3		1-25-64	Engr - Experiment Station	3613
					Principal Investigator: Max Carbon	
18. Chicago Operations Office (Provides \$21,082 for the period June 15, 1963 through June 14, 1964 for research entitled "Metabolism and Differentiation in Normal and Diseased Plant Cells".)	AT(11-1)-1304		\$21,082	6-14-64	Agric - Plant Pathology	4762
					Principal Investigator: A. C. Hildebrandt	
19. Chicago Operations Office (Provides additional funds in the amount of \$69,547 and extends term of contract from Nov. 14, 1963 to Jan. 31, 1964. Contract supports research entitled "Thermonuclear Plasma Physics".)	AT(11-1)-1233	1	\$69,547	1-31-64	L&S - Physics	4474
					Principal Investigator: Donald W. Kerst	

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termi- nation Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NAVY</u>						
20. Naval Supply Center, Oakland, Calif. (Provides for admittance of Officer Students for academic credit and instruction.)	N228-62023		\$ 500	6-30-64	Various	
<u>DEPARTMENT OF HEALTH, EDUCATION AND WELFARE</u>						
21. Office of Education (Provides for payment of 50% of the cost of operation for the Language and Area Center in Latin American Studies, not exceeding \$60,485 for the fiscal year 1963-64.)	OE-3-13-059		\$60,485	6-30-64	L&S - Spanish and Portuguese	4752
					Principal Investigators: Alberto M. Rosa and Norman P. Sacks	
22. Office of Education (Provides support for the Indian Language and Area Center for the period July 1, 1963 through June 30, 1964, in an amount not to exceed \$51,925.)	OE-3-13-073		\$51,925	6-30-64	L&S - Indian Studies	4772
					Principal Investigator: Richard H. Robinson	
23. Office of Education (Provides \$7,840 in support of a project entitled "An Elementary Course in Brazilian Portuguese: Oral Intensive Teaching Materials" for the period June 3, 1963 through August 31, 1963.)	OE-3-14-026		\$ 7,840	8-31-63	UW-M - Spanish and Portuguese	4694
					Principal Investigator: Henry W. Hoge	

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termi- nation Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>DEPARTMENT OF HEALTH, EDUCATION AND WELFARE (Cont.)</u>						
24. Vocational Rehabilitation Administration (Provides \$18,000 in support of a workshop entitled "The Education and Rehabilitation of Young Adults - A Cooperative Continuous Process" for the period June 24, 1963 through May 31, 1964.)	VRA63-119		\$18,000	5-31-64	Education	4788
					Principal Investigator: George N. Wright	
25. Vocational Rehabilitation Administration (Provides \$17,720 in support of a short term institute entitled "Workshop in Special Problems in Vocational Rehabilitation of the Retardate" for the period June 3, 1963 through March 1, 1964.)	VRA63-107		\$17,720	3-1-64	Education	4753
					Principal Investigator: Rick Heber	
26. National Institutes of Health (Provides \$55,700 for the period June 25, 1963 through June 24, 1964 to establish a Statistical Service Center for processing data received from investigators in the Central Clinical Drug Evaluation Program and the National Chemotherapy Lung Adjuvant Group.)	PH43-63-599		\$55,700	6-24-64	Med - Surgery	4754
					Principal Investigator: A. R. Curreni	
27. National Institutes of Health (Provides \$53,028 for the period June 6, 1963 through June 5, 1964 for the establishment and operation of a Vaccine Evaluational Center for the performance of surveillance studies in normal family population.)	PH43-63-1127		\$53,028	6-5-64	Med-Preventive Medicine	4734
					Principal Investigator: Alfred S. Evans	

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>DEPARTMENT OF HEALTH, EDUCATION AND WELFARE (Cont.)</u>						
28. National Institutes of Health (Rights and interests in grant relinquished due to termination of employment of principal investigator.)	Grant NB 02608=04		(\$1,500 Cr)	8-10-63	UW-M - Zoology	4497
					Principal Investigator: Clinton A. Olmsted	

DEPARTMENT OF LABOR

29. Bureau of Labor Statistics (Provides additional funds in the amount of \$10,000 and extends the term of the contract from June 30, 1963 to June 30, 1964. Contract supports a project entitled "A Report on the Present Use and Relative Importance of Managerial Skills in a Range of Industries".)	Not numbered	1	\$10,000	6-30-64	L&S - Industrial Re- lations Research Center	4214
					Principal Investigator: L. Reed Tripp	
30. Bureau of Labor Statistics (Provides \$5,000 for the period June 30, 1963 to June 30, 1964 for the fur- nishing of a report on an introductory study of foremen in manufacturing industries.)	Not numbered		\$ 5,000	6-30-64	L&S - Industrial Relations Research Center	4787
					Principal Investigator: L. Reed Tripp	

DEPARTMENT OF DEFENSE

31. Office of Civil Defense (Provides \$50,000 for the training of Univ. Extension personnel and the teaching of local-level instructors in "Shelter Management" and Radiological Monitoring.)	OCD-OS-63-166		\$50,000	6-30-64	Extension - Engr	4769
					Principal Investigator: Paul J. Grogan	

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>DEPARTMENT OF DEFENSE (Cont.)</u>						
32. Office of Civil Defense (Provides \$40,000 for the preparation and teaching of correspondence instruction materials in "Radiation Shielding Analysis and Design".)	OCD-OS-63-170		\$40,000	12-31-64	Extension - Engr.	None
	Principal Investigator: Paul J. Grogan					
<u>DEPARTMENT OF COMMERCE</u>						
33. Bureau of Public Roads (Extends term of contract from Jan 2, 1963 to June 30, 1963. Contract supports a study entitled "Acquisition of Land for Future Highway Use".)	CPR11-8006	1		6-30-63	Law	3922
	Principal Investigator: J. H. Beuscher					
34. Bureau of Public Roads (Extends term of contract from May 1, 1963 through August 15, 1963. Contract supports a study entitled "Economic and Legal Aspects of the Control of Highway Access".)	CPR11-7790	5		8-15-63	Law	3090
	Principal Investigator: J. H. Beuscher					
<u>DEPARTMENT OF THE INTERIOR</u>						
35. Fish and Wildlife Service (Provides for the use of the Cicso, a research vessel, for the period July 23 through August 6, 1963 for research supported by Navy contract Nonr-1202(22) entitled "Study of Internal Waves and Inertial Motion on Lake Michigan".)	14-17-0004-129			8-6-63	L&S - Zoology	None
	Principal Investigator: Clifford H. Mortimer					

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Fund Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>DEPARTMENT OF THE INTERIOR (Cont.)</u>						
36. Bureau of Mines (Cooperative agreement to establish several graduate fellowships for projects to be determined. Term of contract is July 1, 1963 to June 30, 1964.)	Not Numbered		N/A	6-30-64	Engr - Minerals & Metals	None
			Principal Investigator: L. D. Clark and J. D. Tiemann			
<u>MISCELLANEOUS</u>						
37. Peace Corps (Removes excess funds of \$19,000 for a contract total of \$78,244. Contract provides for training of Peace Corps volunteers for a savings and loan program in Peru.)	PC-(W)-158	1	(\$19,000Cr)	3-25-63	UW-M - Administration	4464
			Principal Investigator: Donald R. Shea			
38. Veterans Administration, Dept. of Medicine & Surgery (Renews contract for services in connection with correspondence courses and self-teaching courses for the period July 1, 1963 through June 30, 1964.)	V1005M-1251		N/A	6-30-64	Extension	None
39. U. S. Armed Forces Institute (Provides for payment of \$2.25 as an individual lesson service fee for all lesson correction and Grading services for enrollment accepted between July 1, 1963 and June 30, 1964.)	OSD-47-043-MEP-112		N/A	6-30-64	Extension	None
40. U. S. Armed Forces Institute (Provides for instruction and correction of USAFI correspondence course lessons and other instructional media for the fiscal year 1963-64.)	OSD-47-043-MEP-114		N/A	6-30-64	Extension	None

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

II. Report of Actions Taken - Memorandum Agreement - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
<u>KUSHYAR IBN LABBAN'S PRINCIPLES OF HINDU RECKONING</u>	Martin Levey and Marvin Petruck

III. Report of Actions Taken - Lease Agreements

<u>Lessor</u>	<u>Premises</u>	<u>Term</u>	<u>Rent</u>	<u>Purpose</u>
Illinois Central Railroad	A piece of land 26 feet wide and 120 feet long adjacent to the southern line of the property at 114 North Murray Street in Madison	Renewal for 1 year beginning Sept. 1, 1963	\$75 per year	To make available use of the loading platform and paved driveway on this site
Montello Muck Farms, Inc. Montello, Wisconsin	Five acres of land in Marquette County	1 year beginning May 1, 1963	\$625 per year	Production of carrots and onions in plant breeding program. Funds provided by gift from Wisconsin Cannery Assn.

Note: Lessor, at no extra cost, will prepare the land for planting, fertilize the crops, control weeds, furnish and spray with fungicides and insecticides, and furnish extra labor to assist in harvest operations.

Charles P. Drab Antigo, Wisconsin	Single room office and storage room, 720 Superior Street, Antigo, Wisconsin	Renewal for 1 year beginning July 1, 1963	\$210 per year (Wis. Dept of Agriculture shares this space and also pays \$210)	Potato seed certification work
--------------------------------------	---	---	---	--------------------------------

Report of the Vice President for Business Affairs
to the Board of Regents - July 12, 1963

IV. Report of Actions Taken - Miscellaneous

Continuation of Cooperative Research Agreement (1956) with the State of Wisconsin Conservation Department during 1963-64:

<u>Project</u>	<u>Amount</u>	<u>Fund</u>
Ecology and Physiology of Lake Fish	\$20,000	47 #2675
Endocrine Influences on Protein Metabolism in Fishes	350 rainbow trout	
The Parasitic Habits of the Capepod on Brook Trout	150 hatchery-reared brook trout	
Forest Entomology	\$50,134	47 #3250
Forest Pathology	45,862	47 #3252
Forest Soils	30,920	47 #3253
Forest Genetics	21,500	47 #3251
Forest Management and Silviculture	13,574	47 #2936

V. Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
6-10-63	\$2,000	1-41 President's Unassigned	1-41, General Library Sup & Exp, Libraries	Microfilming of theses, increased postage, reserve book acquisition costs, and attendance at a conference on automation
6-28-63	2,800	482, Agriculture, Salaries and Wages, Research	482, Agriculture, Capital, Research	Additional funds required for construction of potato storage building at the Peninsular Branch Experiment Station

1962-63 President's Unassigned Balance \$10,325.02

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

July 12, 1963

The following resolutions have been adopted by the Executive Committee since the June 10, 1963, annual meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the State Building Commission, the Governor, and the State Director of Engineering, contracts for construction of an Addition to the Walnut Street Greenhouses on the Madison Campus of the University (Project No. 6303-13) be awarded to the low bidders on the basis of the base bids, with alternate bids accepted as indicated; and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

General Construction & Plumbing	Base Bid No. 1	\$30,250	
Lord & Burnham Construction Corp.	Add Alt. No. 1A	<u>8,750</u>	\$39,000
Irvington, New York			
Heating	Base Bid No. 2	7,450	
Downey Heating Company	Add Alt. No. 2A	<u>2,450</u>	9,900
Milwaukee, Wisconsin			
Electrical	Base Bid No. 3	3,547	
Capital Electric Company	Add Alt. No. 3A	<u>584</u>	4,131.
Madison, Wisconsin			

That the following schedule of costs be approved for construction of an Addition to the Walnut Street Greenhouses:

Total Construction Contracts	\$53,031
Bureau of Engineering, incl. supervision	2,433
Contingencies	<u>2,036</u>
Total Schedule	\$57,500

(Chargeable to funds to be supplied by the State Building Commission. \$1,800 for plans allotted March 18, 1963, Release No. 1315).

(Mail vote initiated June 13, 1963).

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract for Demolition in Southeast Dormitory Area No. 1, Madison Campus, Project No. 5383, to Garrett Construction Company, Inc., Madison, Wisconsin, on the basis of their low bid in the sum of \$7,886, chargeable to the item of \$18,000 for "Offsite Demolition" in the schedule of costs for Southeast Dormitory No. 1 (Regent Minutes 2/9/62).

(Mail vote initiated June 18, 1963)

Exhibit D

3. That, subject to the approval of the State Director of Engineering and the Governor, a contract for the general construction work on the Potato Storage and Laboratory Building at the Sturgeon Bay Experimental Farm (Project No. 6302-7) be awarded to Heyrman Construction Company, Green Bay, Wisconsin, in the amount of their low bid of \$15,111, chargeable to the schedule of costs for this project, and that any Vice President or Assistant Vice President be authorized to sign the contract.

(Mail vote initiated June 19, 1963)