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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building
Friday, May 7, 1965, 9:00 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Greenquist, Nellen, Pasch, Rohde, Rothwell, Steiger, and Werner. Regent Gelatt entered the meeting at 9:25 A.M.

ABSENT: None.

The approval of the minutes of the regular meeting of the Board held on April 9, 1965, and of the special meeting of the Board held on May 5, 1965, was deferred, since the minutes had not been distributed in advance of this meeting.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington again called attention to the fact that U.S. Government contracts are now included in the list of Gifts, Grants, and U.S. Government Contracts set forth in EXHIBIT A, attached; and referred to page 30 of EXHIBIT A, attached, listing the totals of Gifts, Grants, and U.S. Government Contracts received for this period and the comparable period of a year ago. He called attention to various types of Gifts, Grants, and U.S. Government Contracts included in EXHIBIT A, attached.

Regent Steiger, expressing gratification of the fact that the amounts of Gifts and Grants are increasing, inquired regarding the cost of administering these funds and whether the overhead allowances received are sufficient to cover the costs of administration. President Harrington stated that this was a continuing problem with the Federal Government; and that all of the universities are working very hard to recover the full costs of administration. He noted that our overhead costs related to such funds are much less than some other universities, such as in the Ivy League. He stated that we do not receive sufficient funds in these Gifts and Grants to cover full costs of administration, but that efforts are continuing to obtain adequate funds for this purpose. With respect to justifying the use of State money for such administrative costs, President Harrington suggested that it was justifiable since many of the projects supported by the Gifts and Grants have strong Wisconsin implications.

Upon motion by Regent Steiger, seconded by Regent Pasch, it was VOTED, that the gifts and grants listed in Exhibit A be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Upon motion by Regent Rothwell, seconded by Regent Werner, 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, and those relating to non-academic, non-civil service personnel with annual salaries of \$10,500 or less, 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 presented the following recommendation:

That the bequest by the late Dr. H. D. Ludden, Mineral Point, Wisconsin, to The University of Wisconsin Medical School Loan Fund be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Homer D. Ludden, Deceased; that this bequest be deposited in a Miscellaneous Medical School Loan Fund Account, to which additional contributions may be added from time to time; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of The Regents of The University of Wisconsin for this bequest.

The Secretary reported that this bequest amounted to \$500; and called attention to the fact that the above recommendation included authorization for the establishment of a Miscellaneous Medical School Loan Fund account, to which additional contributions of this nature could be added from time to time.

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

President Harrington presented a resolution for the acceptance of the Proffer by the Trustees of the William F. Vilas Trust Estate for the maintenance of the scholarships, fellowships, and professorships for the year 1965-66, (EXHIBIT C attached). He explained that the amounts included conformed to the amounts in the resolution previously adopted by the Regents in requesting these funds from the Trustees of the William F. Vilas Trust Estate. He called attention to changes in the names of several persons included as recipients of the Vilas Research Professorships funds and noted that, in addition to one vacancy, the list included funds for two additional Vilas Research Professorships.

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

President Harrington presented the recommendation for the acceptance of Tender of Funds by the Trustees of the William F. Vilas Trust Estate for the Benefit of the Schools of Music at Madison and Milwaukee.

Upon motion by Regent Rothwell, seconded by Regent Werner, it was VOTED, That the Regents of the University of Wisconsin gratefully accept the gift, by the Trustees of the William F. Vilas Trust Estate (copy dated April 20, 1965, on file), of \$9,450.00 for the year 1965-66, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used as follows:

- (1) The sum of \$3,000.00 to continue a program at the University of Wisconsin - Milwaukee, as outlined in a communication from the Chairman of the Department of Music dated February 26, 1965.
- (2) The sum of \$6,450.00 to continue a program as outlined in a communication from Mr. Dale W. Gilbert, Chairman of the School of Music, Madison, dated February 25, 1965.

President Harrington noted that there would be a slightly different music program provided for the use of such funds from the Trustees of William F. Vilas Trust Estate in another year.

President Harrington explained that, in line with a discussion in the meeting of the Educational Committee in February, 1965, a proposal was being

submitted for a one-time action by the Regents covering the granting of degrees and certificates. He presented the following recommendation:

That such degrees and certificates as have been authorized by The Regents shall be conferred and granted, from time to time, to such candidates as are certified by the appropriate Registrars, of the various branches and divisions of the University, as having met the requirements for their appropriate degrees and certificates; that the President of The Regents and the President of The University be authorized to cause their signatures to be affixed to the appropriate diplomas and certificates in authentication of the conferring and granting of such degrees and certificates by The Regents and The University; and that honors, awards, medals and prizes be awarded, from time to time, to recipients qualifying under the terms of such awards, as shown in the appropriate Honors Convocation Programs.

It was explained that such a one-time action by the Regents relating to degrees and certificates was believed to be legal under the Statutes, since for some years the Regents have taken a blanket action on degrees and certificates once each semester without inclusion of the specific names of the recipients of the degrees and certificates. There were suggestions by the Regents that a one-time blanket action on degrees and certificates would dilute the degrees and would be an abdication of the responsibilities of the Regents to vote on degrees and certificates on a current basis. The suggestion was made that the Regents should continue their practice of voting a blanket action on degrees and certificates once each semester.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED:

1. That degrees and certificates be granted and confirmed as of the end of the second semester of 1964-65, for candidates at The University of Wisconsin in Madison and for candidates at The University of Wisconsin - Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1965 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin - Milwaukee, from time to time, subsequent to the June 1965 Commencement and prior to the end of the first semester of 1965-66, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

Chancellor Fleming presented the following recommendation:

That the final plans and specifications for the Social Science Research Unit II be approved; and that authority be granted to advertise for bids.

Chancellor Fleming reported that there were no substantial changes in the plans and specifications for this project from those that had been presented to the Regents covering the preliminary stage; and he asked University Architect Sites to explain the plans and specifications.

Mr. Sites showed a model of the Social Science Building, including the Social Science Unit II attached. He explained the plot plan and floor plans; and stated that the exterior material would be identical to the existing building. He noted that some terracing would be needed at the lower level on the north side of the proposed addition. He referred to the data which had been distributed relating to this project, indicating estimated completion by September 1966, at a total project cost of \$2,053,800, of which \$900,000 is to be obtained from the National Science Foundation.

(Regent Gelatt entered the meeting at 9:25 A.M.)

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

President DeBardleben announced that President Harrington had asked that the Board recess to enable the Educational Committee to meet in a closed session, with the other Regents present, to consider personnel matters. Upon motion by Regent Werner, seconded by Regent Steiger, it was VOTED that the meeting of the Board be recessed subject to the call of the President.

The meeting recessed at 9:28 A.M.

The meeting reconvened at 10:35 A.M. with President DeBardleben presiding.

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

ABSENT: None.

President DeBardleben called on Regent Pasch, Chairman of the Educational Committee, to report on the personnel matter considered in the preceding closed session of the Educational Committee. Regent Pasch stated that he wished to present the matter that was considered in the closed session, which was the appointment of a Dean for the Medical School. He presented the following recommendation of the Educational Committee:

That Peter L. Eichman be appointed Professor of Medicine and Neurology, Medical School, Director of the Medical Center, and Dean of the Medical School, at an annual salary of \$25,000, effective May 7, 1965.

Regent Pasch moved approval of the above recommendation, and the motion was seconded by Regent Friedrich.

Regent Nellen stated that Doctor Eichman was known to him, that he felt that Doctor Eichman is a capable individual and would do an admirable job as Dean, but he felt that the Dean should come from outside the present Medical School Staff. Consequently, he stated, he would have to vote against the appointment.

Regent Steiger stated that he had felt, right from the beginning, as the majority of the Regents had indicated to the administration, that a Dean should be selected from the outside. He stated that he had not changed his mind, and therefore was going to vote against this recommendation.

Regent Gelatt stated that, when the unfortunate situation arose in the Medical School several years ago, he felt that the best and surest way to heal the wounds that were incurred at that time were to have a Dean from the outside. He stated, however, that he was convinced that the administration had done the right thing, under the present circumstances, in selecting Doctor Eichman to serve as Dean of the Medical School. Although he did not know him personally, Regent Gelatt stated that Doctor Eichman is a relatively young man, who has made great progress here at the University, and has shown the qualities of judgment and leadership, which no doubt will be tested further in this new position. He stated that no one man could run the Medical School no matter how competent, determined, or able he might be. He stated that he strongly believed that Doctor Eichman, if given the support of the administration, the faculty of the Medical School, this Board, and the citizens of this State, would achieve the progress and eminence that we all want to have in our Medical School. Therefore, he stated, he would support the recommendation.

Regent Friedrich stated that Regent Gelatt had expressed what he had in mind, and that he agreed with his sentiments.

Regent Werner stated that he also was on the Board at the time the difficulty arose in the Medical School, and was one of the supporters of the then Dean. He noted that there was a strong feeling at that time, which the Board agreed to, that when a new Dean was selected it would not be from the contending forces from either side of the controversy. He expressed the opinion, therefore, that it was highly complimentary to the man now recommended for the deanship if the Board now approves his selection. He suggested that it would be appropriate to make the vote unanimous.

Regent Pasch stated that, when he came on this Board four years ago, his first vote was to terminate the appointment of the then Dean of the Medical School. He expressed pleasure that a replacement could be made that would permit carrying on the prestige of our Medical School in the way that we wanted it carried on. He recognized that during the intervening years the administration had attempted to bring in from outside a man who would bring to our Medical School the kind of prestige that we wanted. He recalled that he had supported the position of attempting to bring in someone from outside the Medical School. He stated that at the same time he was aware that the morale on the part of the faculty, students, alumni, and the citizens valuation of the Medical School were being affected because we did not have a leader with some permanency for a very important school on this campus. He recalled that, last Fall, he had suggested that the administration ought to look inside the Medical School, because he felt that qualified persons on the Medical School staff could serve in this position. Regent Pasch also subscribed to the statement made by Regent Gelatt to the importance of giving full support to the new Dean so that he can carry forward with as much vigor and attention to his duties as possible, so that the Medical School can regain its stature and climb back up the ladder to the prestige which it enjoyed for so many years. He stated that he was happy to have this particular matter finally resolved; and stated that he intended to vote for the recommendation. He also suggested that the Regents ought to go on record as expressing their appreciation for the services rendered by Doctor Cohen and Doctor Crow, as Acting Deans of the Medical School.

A called vote was taken on the above motion with Regents DeBardleben, Friedrich, Gelatt, Greenquist, Pasch, Rohde, Rothwell, and Werner voting "Aye", and with Regents Nellen and Steiger voting "No". The motion was declared carried.

(Vice President Gelatt assumed the Chair)

Chancellor Fleming presented the following recommendation:

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

Mr. Sites showed a plot plan showing the location of this project on the Charmany Farm; explained the floor plans, and explained that these structures would primarily serve as holding centers for animals used for research purposes in animal diseases.

(President DeBardleben resumed the Chair)

Mr. Sites referred to data sheets that had been distributed to the Regents, which showed estimated date of completion as July 1966, and a total project cost of \$328,560, which is to be provided by the National Institutes of Health.

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

Chancellor Fleming presented the following recommendation:

That the final plans and specifications for the Computer Science Statistics Complex Unit I be approved; and that authority be granted to advertise for bids.

Chancellor Fleming noted that there were no significant changes in the final plans and specifications for this project from the preliminary plans and specifications previously presented to the Regents.

Mr. Sites described the location of the project on a map; showed a plot plan; explained the floor plans; and showed a model of the project, which included two additions to be constructed sometime in the future and also a future possible highrise addition that could be accommodated in this complex. He referred to data sheets which had been distributed to the Regents for this project, which showed an estimated completion date as September 1, 1966, and a total project cost of \$1,521,440, of which \$921,440 is to be provided by the State and \$600,000 by the National Science Foundation.

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

President Harrington presented the following recommendation:

That the preliminary plans and specifications be approved for the Restoration and Additions to the Manitowoc County University Center; and that, subject to the approval of the Coordinating Committee for Higher Education, the State Building Commission be requested to allot \$45,000 for equipment for the Manitowoc County University Center from the funds for University Center equipment for the 1965-67 biennium.

President Harrington noted that this project resulted from the recent fire at the Manitowoc County University Center; and asked Chancellor Adolfson to explain the recommendation. Chancellor Adolfson reported that the Manitowoc County Board had now settled with the insurance company for \$102,000 as a result of the fire damage. He stated that there was a loss of equipment of about \$50,000, for which about \$45,000 in insurance benefits will be collected. He reported that, in discussing the rebuilding with the Manitowoc County Board, the University had urged that two relatively small additions be made to the facilities at the time of restoring the damaged facilities, since it would be cheaper to do so in the long run. In addition to the insurance benefits and the funds to be provided by the Manitowoc County Board, he reported that an additional \$45,000 would be required from State funds for additional moveable equipment.

Mr. Sites showed on a plot plan the present facilities, the location of the fire damage, and the proposed additions to be made at this time. He referred to the data sheet for this project, copies of which had been distributed to the Regents, which showed an estimated time of completion as December 1, 1965, for the Cafeteria section, and a completion date of March 1, 1966, for the south wing which will include the library, and which showed a total project cost of \$372,687 including \$45,000 to be requested from State funds for movable equipment.

Regent Pasch inquired as to whether a determination had been made as to the cause of the fire, and what had been done to accommodate the students. Chancellor Adolfson reported that arson had been determined as the origin of the fire, but the arsonist was not known. He explained that the fire damage had been cleaned up in three days, and that use of facilities by the students has continued since then.

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

President Harrington presented the following recommendation:

That the laboratory area in the Clinical Cancer Addition to University Hospitals, which includes rooms C638 to C641 inclusive, be named the "John T. Lyle Laboratory" and be so designated by a wall plaque to read as follows:

John T. Lyle Laboratory
Equipped by funds bequeathed to the
American Cancer Society, Wisconsin Division
from the estate of
John T. Lyle, Verona, Wisconsin.

President Harrington explained that this recommendation had previously been presented to the Regents and action had been deferred as a result of several questions raised by the Regents. He reported that those questions had now been cleared up.

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

President Harrington presented the following recommendation and asked Chancellor Fleming to explain it:

That the action of the Regents on January 8, 1965, relating to the sale of 41.6 acres, more or less, of the unplatted portion of the Gugel Farm to the City of Madison, be rescinded; and that the following resolution be adopted:

That, subject to the approval of the State Building Commission, the unplatted lands bounded by Whitney Way extended, Mineral Point Road, Rosa Road, and the northerly boundary of the unplatted portion of the Gugel Farm (University Hill Farms) comprising 41.6 acres, more or less, be sold to the City of Madison for a consideration of \$175,650, subject to the condition that the said land is to be used for public park purposes only, unless some other use is specifically authorized by the Regents. The Regents specifically authorize the extension of South Hill Drive from South Kenosha Drive to Rosa Road along the northerly boundary and upon portions of the above described land.

Chancellor Fleming recalled that the sale of this land had been approved by the Regents sometime ago with the provision that, if the land was not used for public park purposes, it would revert back to the Regents. He explained that the City of Madison hoped to obtain Federal funds for the development of the proposed park and that the reversion clause would present a problem in receiving a Federal grant. He noted that there is no difference of opinion regarding the understanding that the land is to be used for park purposes, and recommended that the revised language in the action be approved.

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

Chancellor Fleming presented the following recommendation:

That the Resolution Regarding Whitney Way Extension and proposed City Park, attached as EXHIBIT G to the minutes of the meeting of the Regents held on September 25, 1964, be amended by inserting after the word "University" in the sixth line of paragraph 2. the words "Provided the University shall have no direct access to such extension of Whitney Way."

Chancellor Fleming explained that there was a question as to whether the University ought to be liable for assessments on University property abutting on the extension of Whitney Way. He explained that the University was opposed to liability for special assessments and that it was agreeable to the University to agree to having no direct access to this extension of Whitney Way, provided the University is not liable for assessments.

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

President DeBardleben stated that the Board would recall that, at the meeting of the Regents in March 1965, the Board received a request from Senator Gordon W. Roseleip to appear before the Board to speak on the following two points mentioned in his letter of February 18, 1965:

- "(1) The free use of the campus facilities for communist spokesmen;
- "(2) the apparently consistent leftist editorial policies of The Daily Cardinal, as well as other objectionable material contained in it from time to time."

*See record
Sentinel
6-11-65
+ Exh C*

President DeBardleben noted that it was pointed out at that time (the March meeting) that the Board had taken formal action reaffirming the policy of freedom of expression and of the press and of the policy of this University of exposing students to a wide variety of speakers, and to invite speakers to this campus representing various viewpoints. He noted that there is no free use of campus facilities involved. He stated that the Board was pleased to honor Senator Roseleip's request and offered him the opportunity to appear at either the April or May meeting. He stated that Senator Roseleip had indicated he would prefer to appear here today at 11:00 A.M.; and President DeBardleben stated that he, therefore, took pleasure in introducing, at this time, Senator Gordon Roseleip from Darlington.

Senator Roseleip stated that he had sets of material to be distributed to each of the Regents. President DeBardleben requested that the materials be left with the Secretary for distribution. (Sets of the material provided by Senator Roseleip were distributed to each Regent later at this meeting and a set is on file with the papers of this meeting).

Senator Roseleip thanked the Regents for the opportunity of appearing before them. He commended President Harrington and the Regents for being outstanding Americans. He expressed the opinion that there has been a great change recently in The Daily Cardinal; and that he believed that sifting and winnowing is now being done in The Daily Cardinal.

Senator Roseleip read excerpts from a great number of documents, including The Daily Cardinal, speeches by J. Edgar Hoover, Director of the Federal Bureau of Investigation, a resolution adopted at the national convention of the American Legion, a number of communications supporting the position of not permitting the use of public facilities for communist spokesmen, etc. He read from two of the Bills which he had introduced in the State Legislature, one being the Truth in Education Act and the other prohibiting Communist supporters speaking at the University or the State Universities. He stated that he was not saying that they should not be permitted to speak, but believed that they should hire their own halls. He opposed the use of tax funds for facilities for such individuals to

speak in. He stated that freedom of speech must be zealously guarded and preserved, but that the first amendment to the Constitution was never intended to provide forums for our enemies.

Senator Roseleip commented on demonstrations at campuses being used by communists to further their causes, various instances of condemnation of police departments and judges siding with young hoodlums. He stated there is a connection between our communist party and the Soviet Union. He referred to statements by the late President Kennedy relating to communism. He referred to a number of The Daily Cardinal's headlines relating to support of communism. He stated that the next time a communist appeared on this campus, he would like to present the American Flag and lead the Pledge of Allegiance. He expressed appreciation of the fact that some 6,000 students at this University indicated support of the United States Government position regarding Viet Nam. He read from a number of letters from communist organizations. He referred to a number of letters and articles on the subject of communistic attempts to control the minds and allegiance of American youth. He stated that he was proud that he was a flag-waver, and what better flag was there to wave. He read from several speeches by J. Edgar Hoover and The American Legion Firing Line regarding the DuBois Clubs and also from a large number of other articles regarding DuBois Clubs and other communistic activity.

He stated that he hoped that the Regents had read the recent speech by Dr. Robert Spitzer, President of the Wisconsin Alumni Association, and complimented Dr. Spitzer for that speech.

He referred to the poor taste on the part of The Daily Cardinal by publishing certain types of art. However, he noted that The Daily Cardinal now is a great paper and he hoped that the Regents would appropriate money to send it to every member of the Legislature.

Senator Roseleip thanked President DeBardeleben and President Harrington for the opportunity to make this appearance. He left the meeting at 11:45 A.M.

President DeBardeleben reported that the funeral services for the late Dean R. K. Froker would be held at 1:30 P.M. at the Frautchi Funeral Home on the Mineral Point Road; and that the suggestion had been made that some of the Regents might want to attend the funeral. He noted that the Regents were scheduled to have a luncheon and meeting with the Board of Visitors.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED that the meeting with the Board of Visitors be suspended at 1:00 P.M., to be reconvened about 2:30 P.M.

President DeBardleben reported that he and Regent Gelatt had appeared before the State Building Commission on April 14 to state the position of the Regents regarding the Murray Mall project. He stated that representatives of the City of Madison and of the property owners also appeared. Chancellor Fleming reported that the State Building Commission had indicated that it would receive briefs on this subject and would issue a report in about 30 days. He referred to a letter from Mr. Levin, Director of the Madison Redevelopment Authority requesting a discussion of certain points of dispute. Chancellor Fleming stated that he assumed it would be satisfactory to discuss these matters, recognizing that any change in our position will be brought back to the Regents. President DeBardleben stated that that request would indicate that they assume that the Regents will change their position. Chancellor Fleming stated that it was clearly understood that any proposed changes would be brought back to the Regents. President DeBardleben stated that, unless the Regents were inclined to change their position, it would seem to be a rather fruitless discussion. Regent Pasch believed that further discussion should not be closed out, since some good might come of it. Chancellor Fleming stated that the position of the Regents was understood and a change would not be recommended without coming back to the Regents.

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

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

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Vice President Peterson presented for the information of the Regents, The Report of Actions Taken - Property Purchases, see Item II., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached).

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Vice President Peterson presented for the information of the Regents, The Report of Actions Taken - Miscellaneous, see Item III., listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached).

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The meeting recessed at 11:57 A.M., to be reconvened at about 2:30 P.M.

The meeting reconvened at 2:20 P.M., May 7, 1965, with
President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch
Rohde, and Steiger.

ABSENT: Regents Rothwell and Werner.

President DeBardleben announced the next item on the agenda was the annual meeting of the Regents and the Board of Visitors; and he welcomed the members of the Board of Visitors. The Visitors that were present were: Mrs. Bruno V. Bitker, Dale R. Clark, Bidwell K. Gage, Robert T. Howell, Mrs. Robert D. Johns, Mrs. David O. Jones, M. E. Schneider, Judge Christ T. Seraphim, F. Frederick Stender, and Mrs. John J. Walsh. The members of the Board of Visitors who were absent were: Mrs. James Hill, Jr., and Mrs. Llewellyn J. Walker.

Copies of the Final Report 1964-65 of the Board of Visitors to the Board of Regents (EXHIBIT D attached) were distributed to the Regents. President DeBardleben turned over the presentation of the Visitors' report to Mr. Bidwell K. Gage, Chairman of the Board of Visitors.

Mr. Gage expressed the pleasure of the members of the Board of Visitors to have an opportunity to make a personal report to the Regents. He explained that this was the first year of operation under the new format, which includes submitting to the Regents several interim reports and a final report, and the new method of the functioning of the Board of Visitors both as a full Board and as four separate committees. Mr. Gage stated that the Visitors would welcome any suggestions from the Regents regarding the form of the Visitors' report, noting that the report in its present form is perhaps easier to read in its condensed form. He also invited comments from the Regents on anything that the Visitors submit to them. He stated that the Visitors feel that their function is of little use to them or to the Regents unless they can supplement the activities of the Regents and the knowledge of the Regents regarding the University. He stated that the Visitors tried to get into every phase of University work; that they constantly have visits with students; and are trying to do things that are difficult for the Regents to do with regard to the various phases of University operation. He explained the operation of the four committees of the Board of Visitors. The University Center Committee visits various University Centers in addition to those that are visited by the entire Board of Visitors. The Central Administration and Extension Committee is concerned with overall operations of the University and with the General Extension Division. The Madison Committee is concerned with the operations and affairs entirely on the Madison campus. The University of Wisconsin - Milwaukee Committee is concerned with the University of Wisconsin - Milwaukee and meets there twice a year as a committee. Mr. Gage asked each of the chairmen of the Board of Visitors' committees to present their reports based on recommendations resulting from the work of each committee during the year. The chairman of each committee reported, except for the University Center Committee, for which the report was presented by Mr. Dale Clark, in the absence of the Chairman, Mrs. James Hill, Jr.

The Chairmen of the Board of Visitors' committees presented the recommendations of their committees as set forth in Section II. of EXHIBIT D attached; and also offered other suggestions and comments relating to the work of each committee.

During the report on behalf of each committee of the Board of Visitors, and following such reports, various subjects were discussed by the Regents and the Visitors. With respect to UW-M, Mrs. Jones also reported that the Visitors recommended that continued attention be given to student relations in academic affairs, and that the Visitors also felt that off-campus housing needs more approval because there is not enough staff available yet to do a good job. She stated that each of their meetings at UW-M had been dramatic and exciting, and expressed the opinion that wonderful things are happening at UW-M. There was discussion of the recommendation of the need for financial aids for students in the School of Fine Arts at the UW-M, as compared with students in other schools there.

Mr. Dale Clark reported that the members of the University Center Committee, on the basis of its visits and its interviews with students and faculty at the Centers, were gratified with the development of the Center System. He reported that, by and large, the students are pleased with the teaching at the Centers; and that the faculty takes pride in their respective schools. There was considerable discussion of the recommendation of this committee with reference to transfer requirements, with everyone agreeing that they should be made as uniform as possible. Chancellors Adolfson and Klotsche reported that the problems relating to the transfer of credits was being examined and that many of the situations have been rectified. There was discussion of what happens to students who leave the University Center System. Chancellor Adolfson indicated that 40% of the freshmen are lost at the end of the first year; and that, of those who complete two years, roughly 80% go on somewhere, most of them to Madison, although, increasingly, along the lakeshore, they are transferring to Milwaukee. He reported that the students transferring from the University Center System go in the greatest numbers to Madison, secondly to Milwaukee, and in increasing numbers to other institutions in the state.

In addition to the recommendations of the Madison Committee as set forth in EXHIBIT D attached, Mr. Stender reported that the Visitors are concerned with the image of this great University and are interested in continuing its present favorable image. He reported that the Visitors were pleased with the student appearances on the College Bowl Program on television, and that the Visitors felt that the policy of allowing students to make such appearances is beneficial to the image of the University. There was discussion regarding the recommendation that off-campus housing for men students be more strictly enforced. The Visitors explained that this problem related to freshmen men living in apartments with older students, which involves an area of housing where there is no supervision. Dean Luberg explained that men must be 21 years of age, or over, to live in apartments, in accordance with faculty regulations adopted in 1959 and 1960. Regarding the recommendation that present policies concerning private housing be reviewed, Mr. Stender explained that the Madison Committee felt that there was somewhat of a lack of personnel and ability on the part of the University to check into private housing facilities. He explained that the two problems

involved related to many private housing facilities not being of the character or quality as advertised in advance to the students and related to the problems involved in private housing having approved housemothers. He reported that these problems had been reported to the committee by both students and housing people in the University. In addition to reporting on the recommendation of the Central Administration and Extension Committee, Mr. Schneider reported that the committee had spent most of its time getting acquainted with what is going on in the central administration and in examining in detail what is going on in Extension. He reported the committee had examined the structural organization of the central administration; had had conferences with people from the Articulated Instructional Media (AIM); had had conferences with Dean Shannon of the Extension Division, as well as representatives of Agricultural Extension, and Professor McCarty of Radio and Television. He stated that this committee will probably be examining into new methods of teaching. He reported that the committee had had demonstrations of use of tele lectures, television lectures, and the use of computers. He stated that the AIM people expect to be using all of these new teaching techniques and other new developments that will bear close evaluation. There was also discussion of the cost of developing the new teaching methods which are being studied by AIM. President Harrington reported that funds from foundations have helped in this regard but that, since more people beyond 22 to 25 years are going to be involved in the educational process, this probably will one day involve the need of state funds. Mr. Schneider reported that his committee was surprised at the many activities that the AIM people are involved in, which involve practically every public higher education institution in the state, which may cause this field to wind up in the Coordinating Committee. Mr. Schneider also called attention to the Rules of The Regents Regarding The Board of Visitors, which include a statement that the Regents shall act on the report of the Board of Visitors. He suggested that it would be appropriate, if the Visitors get return information with what has been done with their previous recommendations so that they can tell whether to pursue them any further, drop them, or go in a different direction.

Mr. Gage requested Judge Seraphim to present two resolutions which had been adopted by the Board of Visitors. Judge Seraphim presented the resolutions, which were as follows:

"The members of the University of Wisconsin Board of Visitors wish to commend the Board of Regents for the thorough study made of our University's budget needs for the coming biennium and the effective manner in which the budget has been presented to the Governor and the Joint Finance Committee of the Legislature.

"We support the position taken by the Regents.

"We have been particularly impressed with the fact that the University of Wisconsin, which clearly ranks among the Top Ten great universities in the United States, has a salary schedule for its full professors that places them as low as 19th among the nation's top 30 Ph.D. producing institutions. We agree that this position must be improved."

"The Board of Visitors reaffirms its belief in academic freedom as rigidly enforced by this and other Boards of Regents."

Mr. Gage referred to two items on which the Board of Visitors had reported to the Board of Regents last year. One was the public information survey through the Survey Research Laboratory, relating to opinions by the people of the state relating to the University and its programs. The other was the study of superior students on various campuses. Regarding the former, he reported that that survey had been put in booklet form, but that the Visitors felt a further step should be taken so that the findings could be crystallized and put in a form that could be submitted to business leaders and to a broad list of people of influence in the state, as a University public relations project. He stated the Visitors were interested in developing the kind of information that would first be exposed to the Regents before it is disseminated on a broad basis. Regarding the study of the superior students programs on various campuses, he recalled that the Visitors had surveyed 31 high schools to find out where the five top ranked students went to school and the study showed that about 40% came to the University campuses. He reported that this survey was being expanded to cover every Wisconsin high school and to include the top ten students in each. He reported that this expanded survey included all kinds of information and the information being obtained is such that the Visitors would like to take the results and have them computed scientifically and to complete the survey to get the results from all of the 500 high schools. He noted that results have been received from 370 of the 500 high schools so far. He reported that of the 3,700 top ten rated students 76% are going on to institutions of higher learning; 8% to advanced training in vocational, nurses training, and other two-year institutions, and 16% are not going on to college.

Mr. Gage then reviewed the recommendations of the entire Board of Visitors as set forth in Section III. of EXHIBIT D attached. He stated that the Visitors felt that in visiting the University of Michigan they had learned that the program being carried on to improve relations in the State of Michigan is not only comprehensive, but an effective one. He reported that, as a result of nine years of membership on the Board of Visitors, he believed that development of relations of the people of the state with the University should still be foremost in the minds of the Regents and of all people in our University. He felt that steps should be taken to improve relations, and that strengths, rather than weaknesses of the University, should be emphasized in the development of a strong University relations program.

Mr. Gage stated that the Visitors would welcome comments from the Regents one way or the other on recommendations that the Visitors make. He stated it would help the Visitors to have the Regents tell them what is right and what is wrong with what they are doing, since the Board of Visitors is a creature of the Regents and designed with the objective of helping the Regents and the administration develop a better institution.

The Regents commended the Board of Visitors for their excellent work and for the fine report that the Visitors had submitted to the Regents.

Upon motion by Regent Friedrich, seconded by Regent Pasch, it was VOTED, That the Report of the Board of Visitors be submitted to the administration with the request that the administration make comments and recommendations to the Regents on the recommendations in this report and in previous reports that have not received action.

Mr. Schneider stated that, since the Board of Visitors is an arm of the Board of Regents, the members of the Board of Visitors would agree that, any time during the year that the Regents find they would like to have some non-professional help on any particular subject that comes up, the Visitors would welcome the Regents' sending the problem to them, if they can be helpful, and to report back to the Regents.

President DeBardleben thanked the Visitors for the Regents; and this portion of the meeting was completed at 3:05 P.M.

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The meeting continued with the conclusion of the Report and Recommendations of the President of the University.

Chancellor Fleming introduced eight students from the Madison campus (listed in EXHIBIT E attached), who had been selected to appear for an informal discussion with the Regents. President DeBardleben introduced the Regents to the students. The students discussed and answered questions by the Regents regarding what the students think of teaching assistants, how students recognize good teaching, the effectiveness of lectures given on closed circuit television, the question of including student representation on faculty committees, such as the divisional committees, the extent and degree to which students are interested or concerned with student organizational activities, the affect of the change in administration of The Daily Cardinal on its editorial policy, and the appearance of the University of Wisconsin team on the College Bowl Program on television.

At the conclusion of the discussions, Regent Friedrich stated that this type of meeting with students was very helpful and inquired whether the Regents might not also have the benefit of a meeting with students at UW-M. President Harrington suggested that such a meeting would be held in Milwaukee at the time of the December Regent meeting; and President DeBardleben suggested that there should also be a meeting of the Regents with students from the University Center System.

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The meeting recessed at 4:03 P.M. for committee meetings.

The meeting reconvened at 5:15 P.M., May 7, 1965, with
President DeBardleben presiding

PRESENT: Regents DeBardleben, Gelatt, Greenquist, Nellen, Pasch, Rohde,
and Steiger.

ABSENT: Regents Friedrich, Rothwell and Werner.

Regent Pasch presented the report of the Educational Committee.

Regent Pasch noted that all of the recommendations of the Educational
Committee were in the report which had just been distributed to the Regents.

Upon motion by Regent Pasch, Seconded by Regent Gelatt, it was
VOTED, That the following recommendations of the Educational Committee
be approved:

1. That John D. McMasters, Assistant Clinical Professor, Department of Medicine, Medical School and Hospitals, and Associate Director of Student Health, be appointed Assistant Clinical Professor, Department of Medicine, Medical School and Hospitals, and Director of Student Health, effective May 7, 1965.
2. That Frederick John Hoffman be appointed Distinguished Professor of English in the Department of English, College of Letters and Science, University of Wisconsin - Milwaukee, beginning with the academic year 1965-66, salary to be determined in the budget.
3. That the establishment of named professorships to identify excellence in undergraduate teaching and scholarship, and to honor the appointees as well as the University for these distinctions, with the appointments to carry the title "John Bascom Professorship", be approved; and that Professor George Mosse be appointed a "John Bascom Professor".
4. That the recommendations for revision of the Honors Program of the School of Commerce, as approved by the Madison Campus Faculty on April 5, 1965, (EXHIBIT F attached), be approved.
5. That, upon recommendation of the Madison Campus Academic Deans, the name of the Department of Air Science be changed to the Department of Air Force Aerospace Studies.
6. That the name of the Department of Medical Genetics, Medical School, be changed to the Department of Genetics, Medical School.
7. That, upon recommendation of the Faculty of the University Center System, of the University Committee, and of the Committee on Codification, the organization of the University Center System Faculty, as set forth in EXHIBIT G attached, be approved.

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

He stated that all of the recommendations of the Business and Finance Committee were included in the report which had just been distributed to the Regents; and that he would move the approval of all of the recommendations in the initial motion, with the exception of one which included an amendment.

Upon motion by Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the following recommendations of the Business and Finance Committee be approved:

1. Recommendation relating to Classroom Building #1 - Madison Contract Awards and Cost Schedule (EXHIBIT H attached).
2. That, subject to the approval of the Governor and the State Director of Engineering, a contract for installation of Phase 2 - Electrical Work at the Biotron Building on the Madison Campus of the University (Project No. 5278) be awarded on the basis of the base bid with negotiated revisions accepted as indicated; as follows; and that any Vice President or Assistant Vice President of the University be authorized to sign the contract; chargeable to the schedule of costs for the Biotron building approved by the Regents on August 14, 1964:

Electrical

Robert J. Nickles, Inc. Madison, Wisconsin	Base Bid No. 1 Negotiated deductions as per revised plans and specifications, deduct	\$249,892.00 <u>60,357.00</u>
	Net Contract Amount	\$189,535.00

3. That, subject to the approval of the State Building Commission as to the use of funds, and to the approval of the Governor and the State Director of Engineering, a contract for the construction of a sanitary sewer and the replacement of a storm sewer to serve the Wisconsin General Hospital and adjoining University buildings on the Madison Campus of the University (Project No. 6503-21) be awarded to Central Contracting Corporation, Oshkosh, Wisconsin, on the basis of the low base bid in the amount of \$18,152.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total Construction Contract	\$18,152.00
Bureau of Engineering, including supervision	3,600.00
Replacement of 30-inch storm sewer, and contingencies	<u>3,248.00</u>
Total Schedule	\$25,000.00

Chargeable:

State Building Trust Fund - Transfer from funds allotted August 17, 1964 for electrical and steam utilities (Release 1535)	\$10,000.00
Medical Center Remodeling & Rehabilitation Funds	<u>15,000.00</u>
	\$25,000.00

4. That authority be granted for the formation by The Regents of the University of Wisconsin of a Private Limited Liability Company in the United Kingdom with a nominal capital of L100; and that authority be granted for this company to participate with the presses of other institutions of higher education including but not by way of limitation the Universities of Illinois, Indiana, Notre Dame, Pennsylvania State, Texas, and Washington for the purposes of carrying on the business of publishers, distributing American scholarly publications, and such other related activities as outlined in the Memorandum of Association (copy on file) with the understanding that the cost to the University of Wisconsin will be approximately \$4,000 annually, chargeable to University of Wisconsin Press receipts; and that the appropriate officers of the Regents or of the Administration be authorized to execute the necessary documents.
5. That any Vice President or Assistant Vice President of the University be authorized to sign a three year lease, for the property presently being used for WHA radio facilities on the Fish Hatchery Road, with Mrs. Pauline Sinaiako at an annual rental of \$2400.

6.

RESOLUTION

WHEREAS, additional land is required by The Regents of the University of Wisconsin for University purposes in the City of Madison, Dane County, Wisconsin, and

WHEREAS, funds are available for acquisition of such land, and

WHEREAS, Lots 1, 2, 3, 4 and the west 12 feet of Lot 5, Block 7, Brooks Addition to Madison, in the City of Madison, Dane County, Wisconsin, are required for the future building program which the Regents have approved as needed University expansion,

NOW, THEREFORE, BE IT RESOLVED by The Regents of the University of Wisconsin, in regular meeting assembled, in accordance with Section 32.07, Wisconsin Statutes, that it is necessary to take and acquire for University purposes by condemnation proceedings, and it is hereby so determined, the above described real estate situated in the City of Madison, Dane County, Wisconsin.

BE IT FURTHER RESOLVED, that, if satisfactory arrangements for the purchase of said properties have not been concluded within the time allowed for acceptance of the jurisdictional offer, that subject to approval of the Governor of the State of Wisconsin and the State Building Commission, the Attorney General of Wisconsin be and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said property free and clear of all encumbrances.

7. That Wisconsin University Building Corporation be authorized to negotiate a revision of the Revolving Credit Agreement with the First Wisconsin National Bank, Milwaukee, to extend the term of the Agreement and to include authorization for the use of funds therefrom for the purchase of property authorized by the Regents to provide sites for student union facilities, academic and service buildings, and student housing.

Regent Steiger reported that the recommendation of the Business and Finance Committee relating to University Bookstore By-Laws, as included in the report of the Business and Finance Committee, had been further amended by the Business and Finance Committee by adding an additional amendment reading "4) At end of Article IX add 'subject to the approval of the Regents'." Regent Steiger moved approval of the recommendation to read as follows, the motion was seconded by Regent Greenquist, and it was voted:

That the By-Laws of the Trust Established in 1914 Relative to the University Co-operative Company, dated April 13, 1965, be approved with the following amendments:

- 1) Page 3, line 1 - delete the second last word "board" and substitute therefor the following:
"Chancellor of the University of Wisconsin, Madison,"
- 2) Page 3, line 4 - delete "board" and substitute therefor
"Chancellor"
- 3) Page 4, first full paragraph - delete the first two sentences and substitute therefor the following:
"No person shall be elected or appointed as a trustee after his sixty-fifth birthday and no trustee shall be eligible to serve more than two full consecutive terms."
- 4) At end of Article IX add "subject to the approval of the Regents".

(Revised copy on file)

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The Secretary reminded the Regents of the change this year of the times of the June Commencement and the Annual Meeting of the Regents, with Commencement being held on June 7 and the Annual Meeting of the Regents being held on June 11; and suggested that the Regents attending the Commencement exercises should make their necessary hotel reservations.

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President DeBardleben inquired whether there was any action recommended by the administration regarding the long-range UW-M Campus Plan. President Harrington, noting that at the public hearing held by the Regents on May 5, 1965, in Milwaukee, on the long-range UW-M Campus Plan, some individuals appearing indicated a desire to submit additional documents, suggested that they should be given an opportunity to do so, and that it would be satisfactory to consider further action on the plan at the June meeting of the Regents.

President Harrington referred to a letter from City of Madison Mayor Festge, requesting Regent representation on the City-University Coordinating Committee; and stated that he had answered the request to the effect that in the past, both in Madison and Milwaukee, the policy of the Regents had been to not participate in such committees. President DeBardleben noted that Mayor Festge's letter indicated that the City-University Coordinating Committee listed the membership of the committee, including all of the members of the City Council. President Harrington stated that, in practice, only a few members of the City Council were members of the City-University Coordinating Committee.

Regent Greenquist moved approval of the following recommendation, and the motion was seconded by Regents Gelatt and Rohde:

That the Regents adhere to their previous position concerning the composition of the City-University Coordinating Committee.

President DeBardleben said he would respond to the communication accordingly. The question was put on the above motion and it was voted.

Stating that the Regents ought to give some recognition to the University College Bowl Team, Regent Pasch presented a resolution on the subject (EXHIBIT I attached). Regent Pasch moved adoption of the resolution (EXHIBIT I attached), the motion was seconded by Regent Steiger, and it was voted.

President DeBardleben reported that, following the appearance by students at the meeting earlier in the afternoon, a graduate student had approached him and pointed out that there was no graduate representation in the group of students that met with the Regents and that the graduate students

thought a certain number of graduate students might want to express themselves. President DeBardleben suggested that the Regents might meet with the graduate students at some future time, perhaps at a Regent meeting next Fall.

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Upon motion by Regent Steiger, seconded by Regent Gelatt it was VOTED, That the meeting be adjourned.

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The meeting adjourned at 5:30 P.M.

Clarke Smith, Secretary

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

5/7/65

Unrestricted

1. \$ 10.00 - Acting Dean J. F. Crow, Madison, Wisconsin,
an unrestricted gift to be added to the President's
Special Fund. (Trust).
2. \$ 200.00 - The Reader's Digest, Pleasantville, New York, an
unrestricted gift to be added to the President's
Special Fund. (Trust).

*Gifts included
5-3-65*

Instruction

1. \$ 3,000.00 - American Cyanamid Company, Wayne, New Jersey, a grant to assist in the strengthening of the teaching of Chemical Engineering. (47-4978).
2. Elizabeth Bacon Fitzgerald (Mrs. Edmund Fitzgerald), Milwaukee, Wisconsin, a gift of securities in an amount of not less than \$5,000 to establish the "Elizabeth Bacon Fitzgerald Awards." These awards are to be used for the teaching program of the UWM Fine Arts Quartet for the school year 1965-66. The awards will be made by the UWM Music Department's Scholarship Committee upon approval of the Dean of the School of Fine Arts. (47-4980).
3. \$ 500.00 - Elizabeth P. Laskin, Milwaukee, Wisconsin, a gift to establish the "Elizabeth Laskin Awards." These awards are to be used for the teaching program of the UWM Fine Arts Quartet for the school year 1965-66. Recommendations for the awards will be made by the UWM Music Department's Scholarship Committee. (47-4984).
4. \$ 1,120.00 - Paula Uihlein, Milwaukee, Wisconsin, a gift to establish the "Paula Uihlein Awards." These awards are for the teaching program of the UWM Fine Arts Quartet for the school year 1965-66. Recommendations for the awards will be made by the UWM Music Department's Scholarship Committee. (47-4985).
5. \$ 600.00 - Franklin J. Matchette Foundation, Inc., Mineola, Long Island, New York, a gift for the support of the Matchette Foundation Lectures in Philosophy to be delivered on May 17, 18 and 19, 1965. The donor has specified that the grant is to be used without regard to state fiscal or purchasing regulations. (47-4992).
6. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Short-Term Training Programs:
 - 1) \$ 2,450.00 - "Workshop for Instructors of Practical Nursing" for the period May 10, 1965 through May 14, 1965 - Department of Nursing, Extension Division, (NTST-816) (484-5887).
 - 2) \$ 4,380.00 - "Curriculum Development in Diploma Schools of Nursing" for the period June 28, 1965 through July 9, 1965 - Department of Nursing, Extension Division, (NTST-823) (484-5888).

Instruction

6. (continued)
- 3) \$ 2,700.00 - "Administrative Responsibilities of the Coordinator of Nursing Inservice Education" for the period May 17, 1965 through May 21, 1965 - Department of Nursing, Extension Division. (NTST-822) (484-5889).
7. \$ 19,600.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Cytology Training Program for the period September 1, 1965 through August 31, 1966 - Department of Preventive Medicine. (T5301F65) (484-5894).
8. \$ 5,400.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in supplemental support of a Cytology Training Program for the period July 1, 1964 through August 31, 1965 - Department of Preventive Medicine. (T5301E64(S-65)) (484-5234).
9. National Institutes of Health, Bethesda, Maryland, to change the period of a Predoctoral Fellowship Award from March 7, 1965 through March 6, 1966 to March 9, 1965 through March 8, 1966 - Department of Chemistry. (1-F1-GM-28,146-01) (484-5408).
10. (\$ 4,640.00) - National Institutes of Health, Bethesda, Maryland, reduction in support of a Medical Student Research Training Program for the period July 1, 1964 through May 31, 1965 - Department of Physiological Chemistry. (5 T5 GM 66-02)(484-5289).
11. \$ 30,240.00 - National Institutes of Health, Bethesda, Maryland, in support of a Graduate Training Program in Radiation Therapy, Physics, and Biology for the period July 1, 1965 through June 30, 1966 - Department of Radiology. (5 T1 CA 5104-04)(484-5893).
12. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
- 1) \$ 500.00 - For the period November 5, 1964 through November 4, 1965 - Department of Biochemistry. (1-F3-GM-15,732-01) (484-5919).
- 2) \$ 500.00 - For the period February 1, 1965 through January 31, 1966 - School of Pharmacy. (1-F2-CA-24,616-01) (484-5909).

Instruction

12. (continued)
- 3) \$ 500.00 - For the period February 1, 1965 through January 31, 1966 - Department of Veterinary Science. (5-F3-AI-20,002-03) (484-5906).
13. Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of the following Training Programs:
- 1) \$103,919.00 - In Sheltered Workshop Administration for the period April 1, 1965 through March 31, 1966 - Department of Counseling and Behavioral Studies. (419-T-65) (484-5895).
- 2) \$ 70,600.00 - In Rehabilitation of the Mentally Retarded for the period April 15, 1965 through April 14, 1966 - Department of Counseling and Behavioral Studies. (VRA 494-T-65) (484-5905).
- 3) \$ 3,130.00 - (Supplemental support) in Rehabilitation Counseling for the period September 1, 1964 through August 31, 1965 - Department of Counseling and Behavioral Studies. (VRA 197-T-65, Amendment No. 2)(484-5503).
14. National Science Foundation, Washington, D. C., in support of the following:
- 1) \$ 12,600.00 - An Undergraduate Research Participation Program for a period terminating July 31, 1966 - Department of Civil Engineering. (GE-8140) (484-5902).
- 2) \$ 7,180.00 - An "In-Service Institute in Earth Science for Secondary School Teachers for 1965-66" for a period terminating June 30, 1966 - Department of Geology, The University of Wisconsin-Milwaukee. (GE-8535) (484-5892).
- 3) \$ 3,620.00 - An "In-Service Institute in Physics for Secondary School Teachers for 1965-66" for a period terminating June 30, 1966 - Department of Physics, The University of Wisconsin-Milwaukee. (GE-8436) (484-5891).
- 4) Termination date of grant in support of an "Undergraduate Instructional Scientific Program" extended from April 31, 1965 to June 30, 1965 - Department of Botany. (GE-2006) (484-4680).

Instruction

15. Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., termination date of grant in support of a Child Welfare Training Program extended from June 30, 1965 through August 31, 1965 - Department of Social Work, Extension Division. (56) (484-5252).
16. \$ 38,024.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of a Child Welfare Training Program for the period July 1, 1965 through June 30, 1966 - School of Social Work. (65-28) (484-5890).
17. \$ 10,584.00 - National Institutes of Health, Bethesda, Maryland, in support of a Graduate Training Program in Psychiatry - GP, Postgraduate Education for the period July 1, 1965 through June 30, 1966 - Department of Psychiatry. (5 T1 MH-8599-02) (484-5867).
18. \$301,968.00 - National Institutes of Health, Bethesda, Maryland, in support of a Graduate Training Program in Cancer Research for the period July 1, 1965 through June 30, 1966 - Department of Oncology. (2 T4 CA 5002-09) (484-5936).

Student Aid

1. \$ 8,000.00 - Barber-Colman Company, Rockford, Illinois, for the support, during 1964-65, of the Barber-Colman Engineering Scholarships in accordance with terms approved by The Regents on January 12, 1957. (47-2322).
2. \$ 175.00 - Madison General Hospital, Madison, Wisconsin, a gift to support students in the Training Program for the master's degree in pharmacy. (47-4561).
3. \$ 1,500.00 - Universal Oil Products Company, Des Plaines, Ill., for the continuation of an undergraduate scholarship program during 1965-66 in the amount of \$1,000 in the College of Engineering, plus \$500 to be used by the Department of Chemical Engineering to help defray increased costs of educating students. The scholarships shall be awarded to three senior chemical engineering students who are deemed deserving by the Loans and Undergraduate Scholarships Committee of the College of Engineering, or at the discretion of the committee not to exceed one-half of these funds may be awarded to unusually deserving juniors in Chemical Engineering. (47-672).
4. \$ 1,400.00 - Arthur Anderson & Company, Chicago, Illinois, for the support of scholarships in accounting and other financial support of the accounting program in the School of Commerce as approved by The Regents on May 10, 1963. (\$280 - 47-4254; \$1,120 - 47-4253).
5. \$ 300.00 - First American National Bank, Wausau, Wisconsin, for the support of a scholarship to be awarded to a male graduate of a Wisconsin high school, who, in the last semester of his junior year in the School of Commerce (Madison campus), University of Wisconsin, signifies that he will major in banking and finance and that he plans to enter the banking profession. (47-2571).
6. \$ 200.00 - Northeastern Wisconsin Veterinary Medical Association, Green Bay, Wisconsin, a gift to establish the "Northeastern Wisconsin Veterinary Medical Association Loan Fund" to be made available to pre-veterinary students, or graduate students majoring in veterinary science, in the College of Agriculture. The loan shall be short term and repaid interest free. The selection of the recipient shall be left with the Dean of the College of Agriculture, upon recommendation of the College Loans, Fellowships and Scholarships Committee. (Loan).

Student Aid

7. \$ 500.00 - American Family Mutual Insurance Company, Madison, Wisconsin, for continued support of the American Family Mutual Insurance Company scholarship in the School of Commerce during the academic year 1965-66. (47-979).
8. \$ 3,800.00 - Campbell Soup Company, Camden, New Jersey, for the continued support of the Campbell Soup Fellowship in food technology in the Department of Dairy and Food Industries. (47-2588).
9. \$ 25.00 - Howard Garrett, Kew Gardens, New York, given in memory of the late Aldric Revell, Madison, Wisconsin, to be added to the "University of Wisconsin Unrestricted Student Loan Fund" established by The Regents on February 9, 1962. (Loan)
10. \$ 100.00 - Coronto Sigma Iota, Madison, Wisconsin, a contribution to be added to the "Pearl Richmond Hamilton Loan Fund" to be administered in accordance with terms approved by The Regents on August 14, 1964. (Loan).
11. \$ 50.00 - Anonymous Donor, a gift to establish the School of Education Scholarship for Prospective English Teachers, to be awarded to an English major in the School of Education at UWM during the 1965-66 school year. The recipient will be chosen by the School of Education. (47-4986).
12. \$ 50.00 - The University of Wisconsin Women's Club of Detroit, Michigan, to be added to the University of Wisconsin Women's Club of Detroit Student Loan Fund. (Student Loan).
13. \$ 25,648.12 - The University of Chicago, Chicago, Illinois, a grant representing a disbursement of funds held by the donor as agent for the Ford Foundation, for the support of the 1965 Inter-University Rotating Summer Programs in South Asian Studies. Any unexpended balance shall be refunded to the University of Chicago. (47-4988).
14. \$ 255.00 - Tavern League of Wisconsin, Inc., Racine, Wisconsin, a gift to be used to support scholarships for Wisconsin residents attending the Midwest Institutes on Alcohol Studies during the 1965 summer - University Extension Division, Department of Social Work. (47-4654).

Student Aid

15. \$ 5,520.00 - Sam S. Shubert Foundation, Inc., New York City, for the support of fellowships to be awarded for the 1965-66 year to graduate students. One fellowship shall be awarded to a graduate student interested in writing a full length play and one fellowship shall be awarded to a graduate student interested in theatre management. (47-4582).
16. \$ 500.00 - Charles E. and Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin, a gift to be added to the "Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research." Additional contributions may be added to this fund. (47-4176).
17. \$ 1,000.00 - American Welding Society, Chicago Section, Chicago, Illinois, a gift to establish the "American Welding Society Student Loan Fund" to aid financially needy students enrolled at the University of Wisconsin who have demonstrated a definite interest in the field of welding. The fund shall be administered in accordance with the following terms:
1. The fund shall be made available to undergraduate students who have completed their basic welding course and are enrolled in or have completed at least one welding course beyond the basic course, or to MS or PhD students with a demonstrated interest in the field of welding.
 2. Normally the maximum loan in any academic year shall be \$500 and the total shall not exceed \$1,000 for an undergraduate student and \$2,000 for a graduate student.
 3. No interest shall be charged while the student is registered at the University of Wisconsin. Interest at 3% shall commence immediately upon leaving the University of Wisconsin or upon graduation.
 4. Repayment shall be no less than \$500 annually plus accrued interest, with first payment due one year after leaving the University of Wisconsin.
 5. Loans shall be made only upon certification for student qualification by a representative of professional rank from the welding faculty in the College of Engineering at the University of Wisconsin. (Loan).

Student Aid

18. \$ 100.00 - Kenosha Pharmaceutical Association, Kenosha, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078).
19. \$ 1,000.00 - Anonymous donors, to be used for the support of a scholarship to be awarded during 1965-66, in accordance with terms approved by the Regents on February 11, 1956. (47-2340).
20. \$ 10.00 - Mr. & Mrs. Maurice B. Pasch, Madison, Wisconsin,
 5.00 - Miss Marie B. Pulvermacher, Madison, Wisconsin,
 10.00 - Mr. and Mrs. Wilbur J. Schmidt, Madison, Wisconsin,
 20.00 - Mr. and Mrs. Arnold Server, Madison, Wisconsin,
 25.00 - Mr. and Mrs. John P. Varda, Madison, Wisconsin,
 \$ 70.00 given in memory of the late Aldric Revell, Madison, Wisconsin, to be added to the "University of Wisconsin Unrestricted Student Loan Fund" established by The Regents on February 9, 1962. (Loan).
21. \$ 3,900.00 - Resources for the Future, Inc., Washington, D. C., for the support of a doctoral dissertation fellowship in natural resources. The award consists of a stipend of \$2,500.00 plus \$400.00 for expenses, plus \$1,000.00 for tuition. (Graduate School). (47-4991).
22. \$ 91.59 - Alpha Tau Sigma Society, Madison, Wisconsin, a gift to be added to the Wisconsin Engineer Student Loan Fund, to be administered in accordance with terms approved by the Regents on October 1, 1923. Loans are made upon recommendation of the Dean of the College of Engineering. (Loan).
23. \$ 61.00 - Relatives and friends of the late Professor Herbert D. Orth, given in his memory, to be added to the College of Engineering Loan Fund. (Loan).
24. \$ 300.00 - Red Cross Drug Stores, Racine, Wisconsin, for the continued support of students interested in seeking a career in pharmacy by attending the University of Wisconsin School of Pharmacy. (47-3614).
25. \$ 40,000.00 - The Ford Foundation, New York City, a supplemental grant to the \$251,644 previously furnished, to be used to make forgivable loans to predoctoral students in engineering intending to become engineering teachers. (Loan Fund).
26. \$ 10.00 - Justice Timothy Brown, Madison, Wisconsin, given in memory of the late Aldric Revell, Madison, Wisconsin, to be added to the "University of Wisconsin Unrestricted Student Loan Fund" established by The Regents on February 9, 1962. (Loan)

Student Aid

27. \$ 12,500.00 - Eastman Kodak Company, Rochester, New York, for the establishment of the Eastman Kodak Research Grants for the academic year 1965-66 in the Department of Chemistry. Of this amount, \$11,500 will be available as unrestricted funds which the Department may use at its discretion to improve its faculty or its facilities, or to assist superior graduate students or faculty members in their research programs and scientific development. The remaining \$1,000 is to be awarded as a cash prize to be known as the Eastman Kodak Scientific Award, to a doctoral student on the basis of outstanding contribution and progress either in graduate studies and research or in teaching. Any fellowships awarded from the grant shall be known as the Eastman Kodak Fellowships, shall be independent of the Eastman Kodak Scientific Award, and shall carry a stipend to the student of not less than \$2,500 for a calendar year. (47-3955).
28. \$ 3,250.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California, for the continuation of the Kaiser Aluminum & Chemical Corporation Fellowship for graduate study in the field of Minerals and Metals Engineering for the academic year beginning in September, 1965. The stipend for the fellow shall be \$2,000; an unrestricted grant of \$1,000 for use in connection with the fellowship shall be awarded to the Department of Minerals and Metals Engineering, College of Engineering; and \$250 toward defraying tuition and fees. (47-2325).
29. American Oil Foundation, Chicago, Illinois, for the support of a fellowship in the Department of Chemical Engineering. The fellow shall receive a stipend of \$3,600, tuition will be paid, and an unrestricted grant in the amount of \$1,000 shall be furnished for the use of the Department of Chemical Engineering. (47-3985).
30. \$ 250.00 - Wisconsin Chapter, Institute of Scrap Iron and Steel, Milwaukee, Wisconsin, for the continued support of an annual scholarship in the Department of Minerals and Metals Engineering in the College of Engineering. (47-2577).

Student Aid

31. \$ 2,000.00 - Mr. William J. Hagenah, Glencoe, Illinois, to provide for additional support of the William J. Hagenah Championship Debate Awards. Each year \$550 shall be made available as follows:

Four participants to receive \$75 each	\$300
First place winner, an additional	100
Second place winner, an additional	50
Individual trophies or medals for first and second place winners, expenses incidental to the debate, etc.	<u>100</u>
	\$550

The first place winner shall be ineligible to compete a second time. The fund is to be used only for the Department of Speech at Madison. (Trust).

32. \$ 500.00 - The Green Tree Garden Club, Milwaukee, Wisconsin, for the continuation of the Aldo Leopold Scholarship in the College of Agriculture for a one year period, 1965-66. The scholarship is to be awarded by the Dean upon the recommendation of the Loans, Fellowships and Scholarships Committee to a graduate student who has demonstrated talent and ability in any of the fields of Wildlife Management, Conservation, or Horticulture. (47-976).
33. \$ 1,000.00 - International Minerals & Chemical Corporation, Skokie, Illinois, for the continuation of the Louis Ware Scholarship in the College of Agriculture, during the year 1965-66. The recipient shall be a senior in the College of Agriculture, selected by the Dean of the College of Agriculture upon the recommendation of the College Committee on Loans, Fellowships and Scholarships. (47-3433).
34. \$ 250.00 - Lawyers' Wives of Wisconsin, Milwaukee, Wisconsin, for the continued support of a scholarship to be awarded to a woman student in the Law School, in accordance with conditions approved by the Regents on April 9, 1960. (47-3191).
35. \$ 1,875.00 - The Alcoa Foundation, Pittsburgh, Pennsylvania, for the support of two scholarships of \$625.00 each in Mechanical Engineering (47-3991) and one in Electrical Engineering (47-4600).
36. \$ 500.00 - Kearney and Trecker Foundation, Milwaukee, Wisconsin, for the support of music workshop scholarships during the 1965 summer at the University of Wisconsin-Milwaukee. EXHIBIT A
(47-2576). - 11 -

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

5/7/65

Student Aid

37.	\$	400.00	- Middlebury College, Middlebury, Vermont,
		400.00	- Howard University, Washington, D. C.,
		400.00	- Hope College, Holland, Michigan,
		400.00	- Montclair State College Development Fund, Inc., Montclair, New Jersey,
		400.00	- Cornell College, Mount Vernon, Iowa,
		400.00	- Grinnell College, Grinnell, Iowa,
		400.00	- The University of Rochester, Rochester, New York,
		200.00	- Wells College, Aurora, New York,
		400.00	- Marian College, Indianapolis, Indiana,
	\$	<u>3,400.00</u>	- representing partial support of fellowships for students attending the 1965 Inter-University Rotating Summer Program in South Asian Studies. (47-4988).

Research

1. \$ 1,500.00 - FS Services, Bloomington, Illinois, for the support of an industrial research project during the period February 1, 1965 to January 31, 1968 having for its purpose a study of interrelationships between soil fertility and feed quality of green chop corn and corn silage for ruminants - Departments of Soils and Dairy Science. (47-4975).
2. \$ 1,200.00 - Land Mark, The Farm Bureau Cooperative Association, Inc., Columbus, Ohio, for the support of an industrial research project during the period February 1, 1965 to January 31, 1968, having for its purpose the study of interrelationships between soil fertility and feed quality of green chop corn and corn silage for ruminants - Departments of Soils and Dairy Science. (47-4975).
3. \$ 750.00 - Junior League of Milwaukee, Wisconsin, for the support of a program at the University of Wisconsin-Milwaukee, School for Research on Language Disorders, to obtain auxiliary professional services in the fiscal year 1965-66. (47-3718).
4. \$ 1,000.00 - Bristol Laboratories, Syracuse, New York, for the support of research in the Medical School. The donor has specified that this grant is to be used for any purpose at the discretion of Dr. Paul O. Madsen. (47-4637).
5. \$ 5,000.00 - General Motors Corporation, Detroit, Michigan, for support of the National Agricultural Extension Center for Advanced Study. (47-4777).
6. \$ 1,000.00 - The DeKalb Foundation, a charitable foundation of DeKalb Agricultural Association, Inc., DeKalb, Ill., a grant for the support of research conducted by Professor John A. Eastin of the Department of Agronomy. Additional contributions may be added to this fund. (47-4977).
7. \$ 250.00 - Professor Robert West, Madison, Wisconsin, a gift to be used at the discretion of the donor in support of his research in the Department of Chemistry. Additional contributions may be added to this fund. (47-4979).
8. \$ 1,000.00 - University of Wisconsin Trust, Estate of Thomas E. Brittingham, a gift to be used in support of oceanography research in the Graduate School. (47-4957).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

5/7/65

Research

9. \$ 500.00 - Memorial Hospital of Long Beach, California, an additional contribution for support of The Center for Productivity Motivation. The original grant was accepted by The Regents on December 9, 1960. (47-3516).
10. \$ 4,000.00 - Brillion Iron Works, Inc., Brillion, Wisconsin, for the support of research during the period February 1, 1965 through January 31, 1966 relating to carbon indicating instruments, to be conducted in the Mineral and Metal Laboratory of the Department of Minerals and Metals Engineering. (47-4981).
11. \$ 60.00 - Friends of the late Mrs. M. Kvamme, Madison, Wisconsin, given in her memory, to be used in support of research in the cause and cure of cancer. (47-327).
12. \$ 375.00 - Health Research, Inc., Buffalo, New York,
 2,700.00 - University of California, Los Angeles, California,
 \$ 3,075.00 - representing additional contributions allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).
13. \$ 215.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts from various donors, given in memory of David Jennerjohn, Fred G. Morton, Walter G. Hebbeln, Harold E. Christianson and Charles L. Byron, to be used for cancer research in the Medical School. (\$107.50 - 47-1038; \$107.50 - 47-327).
14. Marathon Electric Manufacturing Corporation, Wausau, Wisconsin, termination date of grant in support of research in the Department of Electrical Engineering entitled "Solid State Circuit Applications with Electric Motors" extended to August 31, 1965. (47-4784).
15. Marathon Electric Manufacturing Corporation, Wausau, Wisconsin, termination date of grant for the support of research in the Department of Electrical Engineering entitled "Digital Computer Design of Electric Motors" extended to August 31, 1965. (47-4785).
16. \$ 3,000.00 - Cleveland Twist Drill Company, Cleveland, Ohio, for support of research on measurement of cutting temperatures developed in drilling, to be conducted in the Department of Mechanical Engineering. (47-4987)

Research

17. \$ 2,800.00 - Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, for the support of research to be conducted during the period September 1, 1964 through August 31, 1965 entitled "Study of Transgranular Stress-corrosion Cracking" - Department of Minerals and Metals Engineering. (47-4989).
18. \$ 15.00 - Donald Zastrow, Mayville, Wisconsin,
 100.00 - Friends of the late Mr. C. S. Keese, Oshkosh, Wis.,
 given in his memory,
 \$ 115.00 - contributions to be used for cancer research in
 the Medical School. (47-3651).
19. \$ 2,000.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, New York, for the continued support of an industrial research project, during the period March 1, 1965 to February 28, 1966, having for its purpose a study of the effect of chemicals on weed control under Wisconsin conditions - Department of Agronomy. (47-2696).
20. \$ 600.00 - Diamond Alkali Company, Cleveland, Ohio, for the support of an industrial research project during the period April 15, 1965 to April 14, 1966, having for its purpose the evaluation of candidate fungicides for the control of orchard diseases, particularly leaf spot and brown rot of cherries and scab of apples - Department of Plant Pathology. (47-4278).
21. \$ 1,000.00 - Garvin D. Williams, Minneapolis, Minnesota, an additional gift for the "Rena B. and Garvin D. Williams Fund for Cancer Research." The income only is to be used for cancer research in the McArdle Memorial Laboratory. (Trust).
22. \$ 500.00 - Atlas Chemical Industries, Inc., Wilmington, Delaware, for a research study of the value of certain surfactants in herbicidal sprays for weeds in corn, during the period April 15, 1965, to April 15, 1966 - Department of Agronomy. (47-4993).
23. \$ 1,200.00 - Indiana Farm Bureau Cooperative Association, Inc., Indianapolis, Indiana, for the support of an industrial research project during the period February 1, 1965 to January 31, 1968 having for its purpose a study of interrelationships between soil fertility and feed quality of green chop corn and corn silage for ruminants - Departments of Soils and Dairy Science. (47-4975).

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

5/7/65

Research

24. \$ 500.00 - Shell Development Company, a Division of Shell Oil Company, Emeryville, California, for the support of research on fruit insect control to be conducted in the Department of Entomology. (47-4994).
25. \$ 25,000.00 - American Petroleum Institute, New York, for the support of research during the period July 1, 1965 to approximately July 1, 1966 entitled "Failure Mechanisms of Steel Under Stress in Hydrogen Environments" - Department of Minerals and Metals Engineering. (47-4271).
26. \$ 10,000.00 - Giddings and Lewis Machine Tool Company, Fond du Lac, Wisconsin, for the support of research entitled "Studies in the Optimumization of Machine Structural Design," during the period from September, 1965 to September, 1966 - Department of Mechanical Engineering. (\$9,000 - 47-4662; \$1,000 - 47-4385).
27. \$ 2,500.00 - Ormet Corporation, Hannibal, Ohio, for the support of an industrial research project during the period May 1, 1965 to April 30, 1966, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
28. \$ 25.00 - Mrs. Loma M. Klossner, Madison, Wisconsin, to be used for research in hematology in the Department of Medicine. (47-4293).
29. \$ 51.00 - Friends of the Alfred Morgenthauer family, Madison, Wisconsin, given in memory of the late Douglas Morgenthauer, for the support of research in leukemia in the Department of Pediatrics. (47-3535).
30. \$ 20,000.00 - Department of Agriculture, Forest Products Laboratory, Madison, Wisconsin, for the period April 15, 1965 through June 30, 1967 in support of research in forest entomology concerning relationships between the Eastern subterranean termite and fungus species - Department of Entomology. Master Memorandum of Understanding, No. 12-11-012 (560), Supplement No. 5. (484-5924).
31. \$ 13,682.00 - Arctic Institute of North America (Prime contractor under Department of the Navy), provides additional funds in the amount of \$3,982 for a subcontract total of \$27,606 in support of research entitled "Geophysical Investigations in the Arctic Ocean Basin." (47-4642).

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EXHIBIT A

Research

31. (continued)
- Funds provided as a grant in support of above research are increased in the amount of \$9,700 for a total of \$13,700. (47-4643). Department of Geology. Subcontract No. ONR-348.
32. Atomic Energy Commission, Chicago Operations Office, in support of the following:
- 1) \$ 18,966.00 - Additional funds for a contract total of \$54,923 and extends the termination date from March 31, 1965 to March 31, 1966. Contract supports research entitled "Studies of the Movement of Radioisotopes through Lake Ecosystems." Department of Zoology. Contract No. AT(11-1)-1281, Modification No. 2. (484-4599).
 - 2) \$ 25,000.00 - For the period March 1, 1965 through February 28, 1966 in support of research entitled "Thymus Function During Lymphoid Restitution after Irradiation." Department of Zoology. Contract No. AT(11-1)-1455. (484-5899).
33. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) Termination date of grant for research entitled "Fundamental Studies of Fungicide Residues on Plants" extended from May 31, 1965 to November 30, 1965 - Department of Plant Pathology. (EF 00288-03) (484-5343).
 - 2) \$ 21,019.00 - "pH Levels and Related Properties of Porcine Muscle" for the period May 1, 1965 through April 30, 1966 - Department of Meat and Animal Science. (EF 00081-07) (484-5937).
34. \$ 24,600.00 - Department of Commerce, Weather Bureau, Washington, D. C., for the period March 10, 1965 through March 9, 1966 for the design and fabrication of prototype and flight model thermal radiation sensors related to the U.S. Government's low resolution thermal radiation balance instrumentation experiment on the tiros operational satellite spacecraft - Department of Electrical Engineering. Contract No. Cwb-11064. (484-5862)

Research

35. Food and Drug Administration, Department of Health, Education, and Welfare, Washington, D. C., extends termination date from May 31, 1965 to June 30, 1965, without additional funds. Contract supports research entitled "Survey of Clostridium botulinum Type E." - Department of Bacteriology. Contract No. FDA 64-44(Neg.), Amendment No. 2. (484-5371).
36. Department of the Interior, Bureau of Commercial Fisheries, Ann Arbor, Michigan providing for the following:
- 1) The services of its research vessel, the CISCO, for the periods May 1-5, 1965, inclusive, and June 12-16, 1965, inclusive, to aid in a study of the "Vertical Movements of Planktonic Crustacea and the Environmental Factors Associated with this Behavior in Lake Michigan," - Department of Zoology. Contract No. 14-17-0004-208. (484-5239).
 - 2) \$ 15,905.00 - For the period May 1, 1965 through April 30, 1966 in support of research to "Determine the Effects of Certain Process and Product Variables for the Processing of Smoked Chub on Product Composition, Yield, and Quality." Department of Dairy and Food Industries. Contract No. 14-17-0004-203. (484-5897).
37. \$ 9,771.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., for the period April 1, 1965 through August 31, 1965 to develop a program guide for post high school distributive education - Department of Curriculum and Instruction. Contract No. OE-5-99-143. (484-5885).
38. \$ 50,000.00 - National Aeronautics and Space Administration, Washington, D. C., additional, for a period of two years, beginning June 1, 1965, in continued support of "Theoretical and Experimental Studies of Oscillatory Combustion and Fuel Vaporization" - Department of Mechanical Engineering. Grant No. NsG-601, Supplement No. 1. (484-5337).
39. Department of the Navy, Office of Naval Research, Washington, D. C., providing for the following:
- 1) Extends termination date from February 28, 1965 to February 28, 1966 of contract in support of research entitled "Arctic Basin Geophysics" - Department of Geology. Contract No. Nonr-1202(16), Amendment No. 10. (484-3089).

Research

39. (continued)
- 2) \$ 42,000.00 - Additional funds for a contract total of \$154,304 and extends the termination date from January 31, 1965 to January 31, 1966. Contract supports research entitled "Statistical Design of Experiments"- Department of Statistics. Contract No. Nonr-1202 (17), Modification No. 6. (484-3588).
40. Office of Education, Department of Health, Education, and Welfare, Washington, D. C. providing for the following:
- 1) \$ 3,000.00 - For the period April 1, 1965 to June 1, 1965 in support of preliminary preparations for the African Language and Area Center - Department of International Studies and Programs. Letter Contract No. OE-5-13-031. (484-5883).
- 2) \$ 3,000.00 - For the period April 1, 1965 to June 1, 1965 in support of the Latin American Language and Area Center - Department of Spanish and Portuguese. Letter Contract No. OE-5-13-044. (484-5882).
- 3) \$ 6,000.00 - For the period April 1, 1965 to May 1, 1965 in support of preliminary preparations for "An Experimental Vocational Education Institute for the Preparation of Teacher Coordinators of Newly Emerging High School Vocational Programs." - Department of Curriculum and Instruction. Letter Contract No. OE-5-85-007. (484-5911).
41. (\$ 15.75)- U.S. Army Biological Laboratories, Fort Detrick, Maryland, decreases funds provided for a grant total of \$40,281.25 for research entitled "The Physiological Basis of Virulence in the Brucellae" and terminated August 31, 1964 - Department of Bacteriology. Grant No. DA-CML-18-064-61-G16(A), Amendment No. 3. (484-3631).
42. U.S. Army Electronics Command, Fort Monmouth, New Jersey, extends the termination date from February 28, 1965 to April 30, 1965 of contract in support of research entitled "Photovoltaic Power Systems Using High Solar Energy Fluxes" - Solar Energy Laboratory. Contract No. DA28-043 AMC-00005 (E), Modification No. 4. (484-5160).

Research

43. U.S. Army Research Office, Durham, North Carolina, providing for the following:
- 1) \$ 1,775.00 - Additional funds for a contract total of \$8,511, extends termination date from August 31, 1965 to September 8, 1965, and revises the provisional overhead rate, for research entitled "Lyapunov's Second Method in Ordinary Differential Equations," - Department of Mathematics.
Contract Ho. DA-31-124-ARO-D-268, Modification No. 1. (484-5425).
 - 2) \$ 29,983.00 - For the period May 1, 1965 through April 30, 1968 in support of research entitled "Radio Frequency Study of Atomic Structure and Spectra." Department of Physics. Contract No. DA-31-124-ARO-D-354. (484-5917).
44. United States Air Force Office of Scientific Research, Washington, D. C., providing for the following:
- 1) \$ 3,122.00 - For the period April 1, 1965 through March 31, 1966 in support of research entitled "Wave-length Discrimination in Insects," - Department of Zoology. Grant No. AF-AFOSR-909-65. (484-5898).
 - 2) \$ 2,390.00 - For the period June 1, 1965 through May 31, 1966 in support of research entitled "Formal Properties of Role Relationships," - Department of Sociology. Grant No. AF-AFOSR-926-65. (484-5927).
 - 3) \$ 14,452.00 - For the period June 1, 1965 through May 31, 1966 in support of research entitled "Integral and Integrodifferential Equations," - Department of Mathematics. Grant No. AF-AFOSR-925-65. (484-5926).
45. Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., providing for the following:
- 1) \$ 4,950.00 - For the period April 12, 1965 through June 30, 1965 in support of a workshop entitled "Recruitment and Training of Rehabilitation Counseling Personnel," - Department of Counseling and Behavioral Studies. Contract No. VRA 65-56. (484-5908).
 - 2) \$192,500.00 - Support of a Research and Training Center in Mental Retardation for the period April 1, 1965 through March 31, 1966 - Department of Counseling and Behavioral Studies. (RT-11) (484-5864).

Research

46. National Institutes of Health, Bethesda, Maryland, providing for the following:
- 1) (\$ 1,358.00) -Reduction in support for research entitled "Enterovirus Infections in a Student Population" for the period December 1, 1964 through November 30, 1965 - Department of Preventive Medicine. (CC 00030-04, Amended) (484-5658).
 - 2) Termination date of grant in support of research entitled "Protein and Peptide Hormones" extended from June 30, 1965 to August 31, 1965 - Department of Biochemistry. (AM 05762-04) (484-5715).
 - 3) \$ 37,316.00 - Support of research entitled "Physical-Chemical Studies of Enzymes and Proteins" for the period June 1, 1965 through May 31, 1966 - Department of Chemistry. (GM 06688-06) (484-5913).
 - 4) \$ 40,720.00 - Support of research entitled "Genetic and Chemical Studies of Enzyme Repression" for the period May 1, 1965 through April 30, 1966 - Department of Biochemistry. (GM 08407-05) (484-5910).
 - 5) \$ 14,972.00 - Support of research entitled "Steroid Oxidation by Microorganisms" for the period May 1, 1965 through April 30, 1966 - School of Pharmacy. (AM 04874-05) (484-5907).
 - 6) \$ 54,840.00 - Support of research entitled "The Molecular Pathology of Irradiation" for the period May 1, 1965 through April 30, 1966 - Department of Pathology. (CA 05446-06) (484-5932).
 - 7) \$101,940.00 - Support of the "Development of a Research Center in Medical Genetics" for the period May 1, 1965 through April 30, 1966 - Department of Medical Genetics. (GM 08217-05) (484-5901).
47. National Science Foundation, Washington, D. C., in support of the following:
- 1) \$ 14,900.00 - "Research Initiation - Initiation of Detonations in Explosive Gas Mixtures" for a period of approximately two (2) years, effective May 1, 1965 - Department of Chemical Engineering. (GK-272) (484-5934).
 - 2) \$ 20,700.00 - Research entitled "ESR Hyperfine Interactions" for a period of approximately two (2) years, effective May 1, 1965 - Department of Chemistry. (GP-4418) (484-5923).

Research

47.

(continued)

- 3) \$220,800.00 - Research entitled "The Lower Atmosphere Using Scattering of Microwaves" for a period of approximately nineteen (19) months, beginning July 1, 1965 - Department of Electrical Engineering and Department of Meteorology. (GP-4352) (484-5922).
- 4) \$ 30,000.00 - Research entitled "Solid State Distributed Active Devices" for a period of approximately eighteen (18) months, beginning April 1, 1965 - Department of Electrical Engineering. (GK-198) (484-5921).
- 5) \$ 24,900.00 - Support of research entitled "Free Operant and Discrete Trial Runway Response Chains" for a period of approximately two (2) years, effective May 1, 1965 - Department of Psychology, The University of Wisconsin-Milwaukee. (GB-3446) (484-5925).
- 6) \$ 27,800.00 - Support of research entitled "Application of Nuclear Magnetic Resonance Techniques in Analytical Chemistry" for a period of approximately two (2) years, effective June 1, 1965 - Department of Chemistry. (GP-4423) (484-5929).
- 7) \$ 57,100.00 - "Geology of the Mountains of Eastern Ellsworth Land" for a period of approximately fourteen (14) months, effective July 1, 1965 - Department of Geology. (GA-199) (484-5877).
- 8) \$ 12,000.00 - In support of research entitled "Chemistry and Biogenesis of Insect Pheromones: Biochemical and Ultrastructural Studies" for a period of approximately one (1) year, effective April 1, 1965 - Department of Zoology. (GB-3431) (484-5912).
- 9) \$ 5,900.00 - Support of research entitled "Pleistocene History of Wisconsin" for a period of approximately one (1) year, effective June 1, 1965 - Department of Geology. (GP-4348) (484-5903).
- 10) \$ 15,000.00 - Support of research entitled "Gravity Investigations of the Arctic Ocean Basin" for a period of approximately one (1) year, effective March 15, 1965 - Department of Geology. (GP-4356) (484-5904).
- 11) \$124,300.00 - Support of research entitled "Cooperative Onshore-Offshore Seismic Experiment" for a period of approximately eighteen (18) months, effective March 15, 1965 - Department of Geology. (GP-4338) (484-5900).

Research

47.

(continued)

- 12) \$ 30,000.00 - Support of research entitled "Molecular Adsorption Phenomena" for a period of approximately two (2) years, effective April 1, 1965 - Department of Physics, The University of Wisconsin-Milwaukee. (GP-4328) (484-5896).
- 13) \$ 43,000.00 - Support of research entitled "Non-Classical Logics" for a period of approximately one (1) year, effective June 1, 1965 - Department of Mathematics. (GP-4257) (484-5875).
- 14) \$ 14,700.00 - Support of research entitled "Analysis and Differential Equations" for a period of approximately one (1) year, effective June 1, 1965 - Department of Mathematics. (GP-4316) (484-5886).
- 15) Termination date of grant in support of research entitled "Upper Atmosphere Observing Facilities" extended from May 15, 1965 to May 15, 1966 - Department of Physics. (GP-2905) (484-5302).

Libraries

1. \$ 10.25 - Friends of the late Howard J. Ferris, given in his memory, to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. Additional contributions may be added from time to time. (47-3993).

Physical Plant

1. National Institutes of Health, Bethesda, Maryland, providing for:
 - 1) Termination date for grant to support costs of constructing Central Animal Health and Research Laboratories extended to September 30, 1965. (FR-03071-01) (484-5431).
 - 2) Termination date of grant for the construction of the Clinical Cancer Research Building extended to June 30, 1965, without additional funds. (4C-7101 &S1). (484-3576).
 - 3) Termination date of grant for construction of the Wisconsin Regional Primate Research Center extended through November 30, 1965. (FR 00174-01) (484-3578).
2. \$ 10.00 - Dr. and Mrs. Kenneth E. Lemmer, Madison, Wisconsin, additional contribution to the Medical Library Building Fund in memory of Dr. E. A. Pohle and in honor of Dr. L. W. Paul. (Trust).
3. National Science Foundation, Washington, D. C. providing for:
 - 1) \$ 59,800.00 - Support of planning and design of the Meteorology Building. The grant provides that awarding of any additional funds is contingent upon submission within one year of working drawings and specifications, bid schedule and architect's estimates of costs based on those drawings and specifications. (GU-1121) (484-5918).
 - 2) Termination date of grant for construction of a Hydrobiology Laboratory extended until approximately January 1, 1966. (G-13741) (484-3206).

Miscellaneous

1. \$ 2,325.00 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by The Regents on March 10, 1961. (47-3566).
2. \$ 299.86 - Deutscher Akademischer Austauschdienst, Bonn, Germany, a gift to defray departmental costs incurred in connection with a fellowship in the Department of Oncology supported by the donor. (47-4976).
3. \$ 1,500.00 - American Meat Institute Foundation, Chicago, Ill., a gift to support a symposium on the physiology and biochemistry of muscle as a food - Department of Meat and Animal Science. (47-4959).
4. \$ 200.00 - President Emeritus Edwin B. Fred, Madison, Wis., a gift to be allocated equally between the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology Department, and to the scholarship awarded to an undergraduate woman in honor of Mrs. Rosa P. Fred. (47-305).
5. \$ 5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System -College of Agriculture. (47-4106).
6. \$ 3,750.00 - Campbell Soup Company, Camden, New Jersey, an unrestricted grant for use in food science in the Department of Dairy and Food Industries under the Campbell Soup Company aid-to-education program. (47-4982).
7. \$ 1,000.00 - The Atlantic Refining Company, Dallas, Texas, a gift to be used at the discretion of the Department of Geology to defray operating expenses, purchase needed equipment, or supplement faculty salaries during the year 1965-66. (47-4575).
8. \$ 100.00 - Association of University Anesthetists, Albany, New York, an additional contribution to be added to the O. Sidney Orth Memorial Trust Fund originally accepted by The Regents on April 9, 1965. (Trust).

Miscellaneous

9. \$ 200.00 - The Brandenburg Foundation, Inc., Madison, Wisconsin, for continued support of the "Brandenburg Seminar on Correspondence Study" and to assist in the publication of occasional essays to be entitled "The Brandenburg Memorial Essays on Correspondence Study." These funds are to be expended at the discretion of the Dean of the Extension Division without regard to the State regulations governing expenditure of funds. (47-3789).
10. \$ 25.00 - Mr. and Mrs. Otto Goesling, West Allis, Wisconsin, a grant to be used in support of ARTS IN SOCIETY published by the Speech Department of the University Extension Division. The fund is to be expended at the discretion of the Dean of the Extension Division without regard to State regulations governing expenditures of funds. (47-4990).
11. \$ 227.00 - Herbert L. Zeidler, Columbus, Wisconsin, given in memory of his late wife, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by state purchasing or fiscal procedures or regulations. (47-4897).
12. \$ 25.00 - Cecilia S. Ackerman, Madison, Wisconsin, a gift given in memory of Delphin C. Stockman, to be added to a loan and/or grant fund for nurses. Conditions for the operation of the fund will be presented to the Regents for their approval at a later meeting. (47-4788).
13. \$ 2,250.00 - The Johnson Foundation, Inc., Racine, Wisconsin, a grant to defray expenses incurred in the publishing of the proceedings of a number of institutes and symposia on college and university teaching - School of Education. Additional funds may be added to this account from time to time. (47-4783).
14. \$ 1,668.00 - Oak Ridge Institute of Nuclear Studies, Oakridge, Tennessee, given in connection with fellowships in nuclear science and engineering supported directly by the donor - Engineering Experiment Station. (47-3803).
15. \$ 3,750.00 - Campbell Soup Company, Camden, New Jersey, a grant to support educational activities or to improve facilities in the Department of Horticulture. (47-4995).

Miscellaneous

16. \$ 20,000.00 - Department of State, Washington, D. C., the equivalent in Israeli pounds to support the Fourth Study Seminar in the Lands of the Bible for the period April 1, 1965 through September 15, 1965 - Department of Hebrew and Semitic Studies. Grant No. SCC-40406. (No fund number).

Gifts-in-Kind

1. The Tenor Company, Butler, Wisconsin, a gift to the Department of Dairy and Food Industries of a group of scale models of dairy equipment. The equipment has been evaluated by the donor at \$2,750.00.
2. Mr. and Mrs. Edwin R. Cramer, Milwaukee, Wisconsin, a gift of a print by the eighteenth century engraver, Piranesi, representing the Piazza and Basilica of the Vatican in Rome. The value of the print is approximately \$75.00.
3. Albert Erlebacher, Madison, Wisconsin, a gift of 11 volumes to be shelved in the Memorial Library. The books have been appraised by the Director of the Library at approximately \$55.00.
4. The Modern Language Journal, Milwaukee, Wisconsin, a gift of 49 books to be shelved in the Library of The University of Wisconsin-Milwaukee. The donor has evaluated the collection at \$157.50.
5. The Griffith Laboratories, Inc., Union, New Jersey, a gift of a Hilger Wavelength Spectrometer and accessories for use in the Department of Chemistry. The equipment has a value of \$5,860.84.
6. The Brandenburg Foundation, Madison, Wisconsin, a gift to the University Extension Division of 1,000 copies of a publication entitled "Brandenburg Memorial Essays on Correspondence Instruction--II." The publication has a cost of approximately \$1,000.
7. Milwaukee Food Laboratories, Milwaukee, Wisconsin, a gift of a nitrogen analyzer to the Chemistry Department at the University of Wisconsin-Milwaukee.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

5/7/65

Supplemental Information

May, 1965

	<u>Items Processed 3/30/65 through 4/26/65 to be accepted May 7, 1965.</u>	<u>Items Processed 3/31/64 through 4/27/64 accepted May 8, 1964.</u>
Unrestricted	\$ 210.00	\$ 1,280.00
Instruction	618,475.00	412,583.89
Student Aid	124,680.71	131,332.25
Research	1,460,470.25	1,344,248.35
Libraries	10.25	808.00
Physical Plant	59,810.00	1,432.62
Miscellaneous	42,319.86	9,809.09
Gifts-in-Kind	<u>9,898.34</u>	<u>4,980.00</u>
Totals May	\$ 2,315,874.41 ⁽¹⁾	\$ 1,906,474.20 ⁽²⁾
Previously Reported	<u>40,962,504.49</u>	<u>30,669,237.64</u>
Grand Totals	\$43,278,378.90	\$32,575,711.84

(1) Includes \$2,024,884.25 from Federal Agencies

(2) Includes \$1,478,056.59 from Federal Agencies.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

May 7, 1965

I. Recommendation

That the Executive Committee be authorized to act for the Board in the authorization of award or award of contracts and approval of schedules of costs for the following projects:

1. Lecture Room Seating for Classroom - Laboratory Building I, UW-M
Project 6207-7 - Bids 4/23/65
2. Fine Arts Building II, UW-M
Project 6309-40 - Bids 5/4/65
3. Chemistry Building, Units II, III & IV
Project 6304-10 - Bids 5/19/65
4. Addition to Social Science Building
Project 6407-7 - Bids 5/27/65
5. Library - Stage I, UW-M
Project 6208-16 - Bids 6/1/65
6. Bascom Hall Pedestrian Walkway
Project 6404-9 - Bids 6/1/65
7. Air Cond. for University Hospital - Unit "C" - Project 6412-6 - Bids
5/27/65

II. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and to the approval of title by the Attorney General, the following purchases of property by the Regents in the campus expansion area approved by the Regents have been agreed upon; chargeable to funds allotted by the State Building Commission on April 21, 1965:

1. Chemistry Building Complex

- a. Misses Janet and Nancy Hogan
309 North Charter Street - Parcel #489-16 \$ 8,400
- b. Miss Camilla Hayden
311 North Charter Street - Parcel #489-17 \$27,150

2. Earth and Space Science Complex

- a. Miss Adeline E. Steffen
1221 West Dayton Street - Parcel #503-4 \$23,200

II. Report of Actions Taken - Property Purchases (Contd.)

3. Computer Science - Statistics Complex

a.	Hugh S. Lupton 1210 West Dayton Street - Parcel #497-11	\$18,000
b.	Galen F. Voskuil 1215 Lee Court - Parcel #497-21	\$ 8,500
c.	Mr. and Mrs. Otto K. Kappel 1208 West Dayton Street - Parcel #497-10	\$53,500
d.	Mrs. Salome T. Annen 1212-14 West Dayton Street - Parcel #497-12	\$29,000
e.	Work of God, Inc. 1216, 1220 and 1224 West Dayton Street - Parcel #497-13 and #497-14	\$87,000.

III. Report of Actions Taken - Miscellaneous

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, 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 or less, has granted permission to raze the following structures on the Arlington Farm:

<u>Building #</u>	<u>Building Identification</u>	<u>Insured Value</u>
824	Swine & Sheep Corn Crib	\$1,150
883	Swine & Soils Farm Granary	1,060
860	Entomology Farm House	7,970
865	Entomology Farm Garage	290
868	Entomology Farm Tool Shed	120
910	Isolation & Entomology Farm Tobacco Shed	1,660
951	Bussian Corn Crib #1	50
952	Bussian Hog House #1	1,000
953	Bussian Corn Crib #2	300
957	Bussian Corn Crib #3	150
958	Bussian Pig Houses	50.

RESOLUTION

That The Regents of the University of Wisconsin gratefully accept the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 20, 1965 on file), of the sum of \$246,785.00 for the year 1965-66 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), in this order as follows:

- | | | |
|---|---------------|-----------|
| 1. Continuation of 10 undergraduate Vilas Scholarships for the academic year 1965-66 at \$400.00 each | \$ | 4,000.00 |
| 2. Continuation of 10 Vilas Fellowships for the academic year 1965-66 | | |
| (a) 5 resident Fellowships at \$600 each | \$ | 3,000. |
| (b) 5 traveling Fellowships at \$1500 each | <u>7,500.</u> | 10,500.00 |
| 3. For continuation of the salaries and for the respective allowances as recommended by the Regents of the 10 Vilas Professorships: | | |

Germaine Bree - Vilas Research Professor
in French and Humanities Institute,
College of Letters and Science

Salary	\$ 10,000.	
Auxiliary Allowance	<u>5,000.</u>	15,000.00

David Fellman - Vilas Research Professor
in Political Science, College of Letters
and Science

Salary	10,000.	
Auxiliary Allowance	<u>8,500.</u>	18,500.00

J. Willard Hurst - Vilas Research Professor
in Law, Law School

Salary	\$ 10,000.	
Auxiliary Allowance	<u>5,000.</u>	15,000.00

Merrill M. Jensen - Vilas Research Professor
in History, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>5,085.</u>	15,085.00

Antonio Sanchez-Barbudo - Vilas Research
Professor in Spanish and Portuguese,
College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>3,750.</u>	13,750.00

Kenneth M. Setton - Vilas Research Professor
in History, and Director of the Institute
for Research in the Humanities, College of
Letters and Science

Salary	\$ 10,000.	
Auxiliary Allowance	<u>4,950.</u>	\$ 14,950.00

William H. Sewell - Vilas Research Professor
in Sociology, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>5,000.</u>	15,000.00

Julius R. Weinberg - Vilas Research Professor
in Philosophy, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>5,000.</u>	15,000.00

John E. Willard - Vilas Research Professor
in Chemistry, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	5,000.	15,000.00

One Vilas Professorship to be appointed

Salary	10,000.	
Auxiliary Allowance	<u>5,000</u>	15,000.00

4. (a) Continuation of 50 additional Vilas
Scholarships at \$400 each

20,000.

(b) Continuation of 50 additional Vilas
Fellowships at \$600 each

30,000. 50,000.00

5. 2 additional Vilas Research Professors to be
appointed under the provisions of Paragraph
E, Article Fourth, of the Deed of Gift and
Conveyance

Salaries	20,000.	
Auxiliary Allowance s	<u>10,000.</u>	<u>30,000.00</u>

\$246,785.00

THE BOARD OF VISITORS

of the

UNIVERSITY OF WISCONSIN

Final Report
1964-65

Presented to the Board of Regents

May 7, 1965

EXHIBIT D

I N D E X

INTRODUCTION

- I. Report on February, March, and April meetings of the Board of Visitors
- II. Summary of recommendations by committees
- III. Summary of recommendations by the entire Board

IN CONCLUSION

INTRODUCTION

This third and final report of the Board of Visitors to the Board of Regents marks the end of the first year of operation under the revised system unanimously voted at the end of the year 1963-64. At that time it was decided that in view of the increased size and complexity of total University affairs, the Visitors could best serve through committees, meeting and reporting separately twice in the course of the academic year, in addition to the customary plenary sessions. It was further decided that for the convenience of the Regents, the Visitors make two interim reports and at the time of the annual joint meeting, submit a third report covering the remainder of the Visitors' work and summarizing impressions and recommendations for the entire year.

Since this modus operandi has been undertaken in a tentative spirit, the Board of Visitors would welcome from the Regents a frank expression of their views on the change of format in terms of a) the efficacy of the committee system and b) the readability of the Visitors' reports during the current year.

I. REPORT ON FEBRUARY, MARCH AND APRIL MEETINGS OF THE BOARD OF VISITORS

FULL BOARD

February 19, 1965

Madison

Wisconsin Center

Morning Session

Chairman Gage, reporting on a recent visit to the Public Relations Department of the University of Michigan, outlined various aspects of the program which might have significance for the University of Wisconsin. With the help of Dean Luberg, a tentative schedule of state-wide meetings, along lines suggested by Michigan, is being drawn up. The Visitors will undertake to inspect other universities from time to time, with a similar objective in mind.

Mr. Ralph Farnsworth, Director of the Purchasing Department, reported in detail on the intricacies of procedures involved in his operations. In answer to a query regarding the alleged failure of requisitioned essential equipment to be installed in the Centers in time for their official opening, Mr. Farnsworth stated that often when the equipment was delivered, there was not yet a building ready to receive it and it had to be stored. Visitor Schneider suggested that upon the news that a new Center was in the planning stage, the first move be made by the Purchasing Department in order to prevent the above and other discouraging situations.

It was voted that the University Survey, sparked by the Visitors and carried out by the Sharp Laboratory, be made available to business and professional people in capsule form. Money from outside sources is being sought to make this possible.

A questionnaire, with a letter, is being sent to every high school

principal in the state, and returned to the Board of Visitors, in order to determine what has happened to the ten top students in each 1964 graduating class.

At lunch, the Visitors had as their guest Dr. Carlisle Runge, who spoke in some detail about the current situation and operation of the Coordinating Committee.

Afternoon Session

The Visitors met with:

Dean Theodore Shannon, who explained the workings of credit and non-credit Extension courses.

Mr. Neil Cafferty, Vice-President for Business Affairs, who discussed the over-all structure and interrelationships of the central University administration.

Dr. Henry Ahlgren, Associate Director of Cooperative Extension of the College of Agriculture, who spoke of the three-way partnership between Federal, State, and County governments in the five million dollar a year operation, which presently includes, besides the well established education in farm production, work in agri-business, human and natural resources development, public affairs education, and an international program.

Saturday, February 20

With Visitor Schneider in the chair, the Visitors met with Mr. H. B. McCarty, Director of WHA radio and TV, who, with the aid of TV clips, demonstrated the variety and potentiality of the media for purposes of education throughout the state, and beyond the borders of Wisconsin.

Mr. Ordean Ness and Mr. Charles Wedemeyer, who discussed the development of the Articulated Instructional Media (AIM) program, which now is engaged, with the help of all segments of the faculty, in testing the efficiency of the program in regular Freshman-Sophomore credit courses, which, unlike Extension, keep the students under close faculty supervision.

FULL BOARD

March 19, 1965

Madison

Wisconsin Center

MORNING SESSION

The Visitors met with Wayne Kuckkahn, Registrar and Director of Admissions, who discussed the all-campus admissions policies and operations which pertain to in-state, out-of-state, and transfer applicants. He stressed the fact that constant communication is sustained between the Admissions Office and state high school counselors; referred to the success of the summer freshman registration (originally suggested by the Visitors); and described the methods employed in dealing with applicants who fail to meet University requirements.

At a business meeting the following subjects were discussed:

the format of the Visitors' reports to the Regents in their present form,

the subjects to be discussed with the Regents at the joint meeting in May,

the possibility of visiting the Counseling Center at the University of Minnesota during the summer, to compare it with our own.

AT LUNCH

With Charles Engman and Dean Henry Hill as guests, the Visitors heard Dean Hill describe the various and varied University international programs under his jurisdiction.

AFTERNOON SESSION

The Visitors met with:

Chancellor Robben Fleming, who outlined present library difficulties on the Madison campus, and plans for future coordination and improvement. Six Professors of Laboratory Sciences: Orcutt, Walker, Lenz, Calbert Peterson, Carbon, each of whom had fifteen minutes in which to explain the chief work of his own laboratory. The Visitors plan to visit each of these labs in small groups from time to time.

Saturday, March 20.

The Visitors interviewed four students on the subject of teaching assistants. A variety of individual criticisms was leveled at the quality of performance, but there were a few words of commendation as well. All agreed that there is seemingly lack of liaison between professors and graduate assistants, with unfortunate results for the students. There was some discussion as to how a student evaluation of all teaching might be worked out, for everybody's benefit.

APRIL MEETINGS

During this month, the Committees met and conferred separately. Owing to the need to process this report in time for the joint meeting on May 7, these reports will be offered at a later date.

II. SUMMARY OF RECOMMENDATIONS BY COMMITTEES

1. University Center Committee

Dale Clark, Robert Howell, Mrs. James Hill, Chairman

This committee recommends that transfer requirements be clarified in order to prevent difficulties for students transferring from one University campus to another.

2. Central Administration and Extension Committee

Bidwell Gage, Mrs. Robert D. Johns, M. E. Schneider, Chairman

This committee recommends that the Purchasing Department of the University communicate at the earliest possible date with the Director of each new Center in the building stage, in order to facilitate efficient ordering and timely delivery of requisitioned equipment for facilities at the Center opening.

3. Madison Committee

Mrs. Llewellyn Walker, Mrs. John J. Walsh, Fred Stender, Chairman

This committee recommends that current regulations concerning off campus housing for men students be more strictly enforced; and present policies concerning private housing be reviewed.

4. University of Wisconsin Milwaukee Committee

Mrs. Bruno Bitker, Judge Christ Seraphim, Mrs. David Jones, Chairman

This committee recommends that the School of Education at UWM be encouraged to institute an Honors program and the possibility of greater financial aid to students in the School of Fine Arts be explored.

III. SUMMARY OF RECOMMENDATIONS BY THE ENTIRE BOARD

1. That the Visitors observe at first hand when feasible designated areas of Midwestern universities similar to UW, with a view to improving our own.
2. That continued attention be given to the matter of faculty-student relations in academic affairs in both Madison and Milwaukee, with special emphasis on the quality of instruction offered to freshmen and the qualifications and preparation of graduate teaching assistants.
3. That the establishment of a full fledged School of Architecture within the University be contemplated for the immediate future.

4. That the work of the University Research and Guidance Laboratory for Superior Students be encouraged to expand.

IN CONCLUSION

The Board of Visitors wishes to state at this time when the possible reorganization of higher education in Wisconsin is contemplated, that the citizens of our state not be allowed to lose sight of the preeminent position on the national scene of our great University, its impact on pure research, applied research, teaching; and its outreach to all segments of life and work in Wisconsin, so well exemplified in "The Wisconsin Idea."

The Visitors take this opportunity to express their continuing appreciation of the untiring, informed, and always graciously proffered help of Dean LeRoy Luberg, with the assistance of Thomas L. Moffatt.

Respectfully submitted,

THE BOARD OF VISITORS

Mrs. Bruno V. Bitker

Mr. Dale R. Clark

Mr. Bidwell K. Gage

Mrs. James Hill, Jr.

Mr. Robert T. Howell

Mrs. Robert D. Johns

Mrs. David O. Jones

M. E. Schneider

Judge Christ T. Seraphim

Mr. F. Frederick Stender

Mrs. Llewellyn J. Walker

Mrs. John J. Walsh

MADISON CAMPUS STUDENTS

BEHNKE, CLIFFORD C.

Academic Class: Junior - Letters and Science, School of Journalism
Major Field of Study: Journalism
Special Title or Office: Editor-in-Chief of the Cardinal
Age: 20
Home Address: P. O. Box 384, Manitowoc, Wisconsin
Madison Address and Phone: 218 Sellery - 262-8316

HOFFMANN, RICHARD C.

Academic Class: Senior - Letters and Science
Major Field of Study: History
Special Title or Office: Captain of College Bowl Team
Age: 21
Home Address: 2118 South 7th Street, Sheboygan, Wisconsin
Madison Address and Phone: 216 Langdon Street - 257-3109

KAPLOW, ALICIA B.

Academic Class: Sophomore - Letters and Science
Major Field of Study: History
Special Title or Office: Student Non-Violent Coordinating Committee
Age: 19
Home Address: 67th Road, Forest Hills, New York
Madison Address and Phone: 615 Howard Place - 255-4172

KNOX, WILLIAM DAVID

Academic Class: Junior - Letters and Science
Major Field of Study: Political Science
Special Title or Office: President, Wisconsin Union
Age: 21
Home Address: Fort Atkinson, Wisconsin
Madison Address and Phone: 150 Iota Court - 256-9896

OSTER, CHARLES

Academic Class: Junior - Letters and Science
Major Field of Study: Chemistry
Special Title or Office: Vice President, Wisconsin Student
Association
Age: 20
Home Address: 2334 Riverside Drive, Beloit, Wisconsin
Madison Address and Phone: 640 North Henry Street - 257-4253

SHAPIRO, JANE A.

Academic Class: Junior - Letters and Science
Major Field of Study: Political Science
Special Title or Office: Panhellenic President
Age: 20
Home Address: 814 West Lakeside, Madison, Wisconsin
Madison Address and Phone: 601 North Henry Street - 255-5895

SIEGEL, DONALD J.

Academic Class: Sophomore - Letters and Science
Major Field of Study: Political Science
Special Title or Office: President, Wisconsin Student Association
Age: 20
Home Address: 3510 - 16th Street, Rock Island, Illinois
Madison Address and Phone: 661 Mendota Court - 256-0944

SILVERMAN, SUSAN M.

Academic Class: Freshman - Letters and Science
Major Field of Study: History
Special Title or Office: Student-Faculty Conference Committee
on Educational Affairs
Age: 19
Home Address: 1025 North East Avenue, Oak Park, Illinois
Madison Address and Phone: 610 Langdon Street - 256-2621

RECOMMENDATIONS FOR REVISION OF THE HONORS PROGRAM
OF THE SCHOOL OF COMMERCE

The past three years of experience of operation of the School of Commerce Honors Program as established in accordance with Document 1525, approved by the faculty on January 8, 1962, has demonstrated certain inadequacies as well as indicated the desirability for changes and improvements which it is believed will make the program more responsive to the curriculum of the School of Commerce and the desires and expectations of the students eligible to participate therein.

The program of available Commerce Honors Courses has been expanded from the Commerce 690H series (180H--old number) Reading and Research--Honors for 3 credits to a total of 6 courses in various fields of study, encompassing 18 credits, but participation in the program has not grown apace. This is undoubtedly due to the fact that the group of prospective eligible students is too severely restricted for a two-year School of Commerce program. There are a sufficient number of students who have the demonstrated capacity to engage in an Honors Program and who should be participating in the program.

Under the present Honors Program only two groups of students are eligible to participate: those who start as underclassmen in the Letters and Science Honors Program and have attained 20 credits of Honors work when they transfer to the School of Commerce as Juniors, and those who transfer into the School of Commerce as Juniors from colleges and universities other than the University of Wisconsin and who have a grade point average equivalent to 3.4. This requirement excludes all transfers of University of Wisconsin students from colleges within the University itself, except those from Letters and Science, and they must have attained "Sophomore Honors."

The Revised Commerce Honors Program in Paragraph 2a would continue the eligibility of the present University of Wisconsin enrollees in any "Honors Program" in any school or college of the University and under Paragraph 3a they would be granted a B.B.A. (Honors) degree upon completion of 12 additional Honors credits in commerce and economics, of which at least six would be required to be completed in the Junior year.

Paragraph 2b opens up eligibility to all transfers as Juniors to the School of Commerce from any school or college including Wisconsin. In addition, transfers to the University of Wisconsin as second semester pre-Commerce sophomores would be eligible; this would embrace only those enrollees who are actually third-year students, but who have credits which will only be validated for transfer after they have completed a semester's work in an advanced course here. Therefore, these students actually change classification from second-semester Sophomores to second-semester Juniors as a result of their first semester's work here. An increasingly larger proportion of our students are transfers of this kind. All enrollees under Paragraph 2b would have to have the equivalent of a 3.4 grade point average and be approved by the "Honors Committee" to participate in the program.

Enrollees under Paragraph 2b would be required to complete 24 credits of honors work in contrast to the present requirement of 30 credits. It has

been our experience that 30 credits of honors work in 2 years does not fit reasonably into our required Commerce program.

The old requirement of a Senior thesis is dispensed with and there is instead substituted the requirement of Commerce 890H series (180H) Reading and Research Honors, which must be taken in the second semester of the Senior year. Paragraph 4 also allows for 890H series courses at other times in the program, depending on the individual student's capacity and need, but does not absolve the requirement of such course for the second semester of the Senior year.

Paragraph 1 changes the size of the "Honors Committee" from three members to seven members, thereby giving a wider representation to the various areas of study in the school.

It is the unanimous belief of the School of Commerce faculty that this "Honors Program" would be more workable, meaningful and attractive to the superior students in the School of Commerce.

E. A. Gaumnitz, Dean
School of Commerce

RECOMMENDATIONS FOR REVISION OF THE HONORS PROGRAM
OF THE SCHOOL OF COMMERCE

1. General

Based upon the experience of operating the Honors Program of the School of Commerce created in accordance with Document 1525, adopted by the faculty January 8, 1962, it is recommended that "The School of Commerce Committee on Honors Programs for Superior Students" (referred to hereinafter by the brief title "Honors Committee") shall consist of seven members to be appointed by the Dean of the School, no more than one member being designated from any major field of study of the School of Commerce. The Dean shall also designate the Chairman, each year, for whose contribution of time budgetary provision shall be made if needed. The Honors Committee shall work in co-operation with the Dean of the School within the limits of the enacted legislation of the school.

2. Selection of Students

a. Students who have achieved Sophomore Honors with twenty (20) or more honors credits in any "Honors Program" in any school or college of the University of Wisconsin are eligible to participate in the School of Commerce Honors Program.

b. Transfers to the School of Commerce as first semester juniors or transfers to the University of Wisconsin as second semester sophomores in Pre-Commerce shall be eligible to enter the School of Commerce Honors Program if they present the equivalent of a 3.4 grade point average and are approved by the "Honors Committee."

3. Degree, Honors and Standards

a. Students who have entered the program under paragraph 2a and who have completed the requirements for a degree in the School of Commerce and successfully completed at least thirty-two (32) credits of work under Honors procedures, which must include three credits of Commerce 890H series (180H) and at least nine (9) additional Honors credits of Commerce and Economics, 3 credits of which must be taken in each regular semester of the junior year; and maintained an overall grade point average of 3.0 at all times, and who shall be recommended by the Honors Committee, shall be awarded a B.B.A. (Honors) degree.

b. Students admitted to the program under 2b and who have completed the requirements for a degree and successfully completed 24 credits of Honors courses (junior year--at least 6 credits shall be taken in each semester) which must include 3 credits of Commerce 890H series (180H) and at least nine (9) additional Honors credits in Commerce and Economics and at least nine (9) credits of Honors courses from Letters and Science (excluding Economics)

and/or other schools and colleges of the University of Wisconsin and maintained an overall grade point average of 3.3 at all times to the conclusion of the junior year and a 3.2 average to the conclusion of the senior year, and who shall be recommended by the Honors Committee, shall be awarded a B.B.A. (Honors) degree.

c. Students admitted under paragraph 2b are absolved from the transcript recognition of "Sophomore Honors."

d. For all Honors students Commerce 890H series (180H) course of Special Readings and Research in the major field (or in an area approved by the Honors Committee for a diversified program) shall be taken in the second semester of the senior year.

e. For all Honors students the junior year shall consist of 30 credits of course work.

4. Development of Program

The "Honors Committee" shall develop, in cooperation with the various major fields or areas of study within the School of Commerce, procedures by which the selected Honor Students may conduct a substantial part of their studies with significantly improved depth and challenge, with more individual guidance by faculty members, and yet with increasing degrees of individual freedom and responsibility. To that end the "Honors Committee" may approve for Honors credit in the junior year a Commerce 890H series (180H) individual study program or Honors section or designation for presently existing courses for advanced or intensive work in a particular subject.

5. Budget

All faculty time foreseen as necessary to carry out this program shall be budgeted.

REPORT OF THE INTERIM COMMITTEE

ON

ORGANIZATION OF UNIVERSITY CENTER SYSTEM FACULTY

FACULTY DEFINED

1. The voting faculty of The University of Wisconsin Center System is composed of those faculty members holding at least a one-half time academic appointment in the System (at the rank of instructor or above or the equivalent).
2. The voting faculty of each respective Center is composed of those members of the Center System voting faculty holding appointments at the particular Center; except that, in the case of a faculty member holding an appointment in more than one Center, he will choose from among the appropriate Centers the Center faculty in which he elects to be a voting member.

FACULTY SENATE

1. The representative body of the Center System faculty shall be known as the Center System Faculty Senate.
2. The Senate shall be constituted as follows: (a) one representative from each Center faculty of less than 30 voting members; (b) two representatives from each Center faculty of 30 or more voting members; (c) one representative from among the Center System Department Chairmen.
3. The election of any alternates will be left to the discretion of the individual Center faculties.
4. The Faculty Senate will be chaired by the Center System Chancellor, or vice-Chancellor, who will schedule the meetings and prepare the agenda, subject to the right of any faculty member to suggest agenda items.
5. Representatives shall be elected to two-year terms.

UNIVERSITY COMMITTEE

1. A committee with duties and powers similar to those of the University Committee shall be known as the University Committee - Center System.

2. The Committee shall consist (initially) of five members, as follows: One member of the Committee is to be elected by the Center System voting faculty at large. The remaining members are to be elected by geographic area, one from each of the following areas--#1, Racine and Kenosha; #2, Green Bay, Fox Valley, and Marinette; #3, Manitowoc and Sheboygan; and #4, Marshfield and Wausau. (As any expansion of the Center System might dictate, the Committee will recommend to the Chancellor the means of assuring proper increased representation.)
3. The member-at-large shall serve for a term of three years, and shall serve as Chairman of the Committee. The election of the member-at-large will be held within three weeks of the beginning of the second semester of each election year, and prior to balloting on area members.
4. Each Center faculty may nominate no more than one candidate for the member-at-large position; said name with an accompanying biographical statement to be forwarded to the Chancellor, who will construct a mail ballot and poll the voting faculty.
5. Nominations for area members shall be made by ten signatures on a petition; these petitions to be submitted to the faculty secretary at each Center in the given area, who will then be responsible for preparing a common ballot to be submitted to the voting faculty of the area, and will certify the results of the area election to the Chairman of the Committee.
6. Area members will serve for a term of two years. Election of area members shall be held within seven weeks after the beginning of the second semester of each election year.
7. For a candidate to be elected, he must receive a majority of the votes cast. If a run-off election is necessary, the contest shall be between the two candidates receiving the highest number of votes.
8. Members of the University Center System Committee must be voting, non-administrative members of the Center System faculty with at least four years of service in the Center System.

IMPLEMENTATION

1. In the initial election to the Faculty Senate, Centers entitled to one representative shall elect him for two years, and Centers entitled to two representatives shall elect one for two years and the other for one year. (All subsequent terms shall be for two years.)

2. After the initial election to the University Committee, the elected area members will draw lots at the first meeting to determine which two shall serve for three years and which two shall serve for two years. (All subsequent terms shall be for two years.)
3. Within one week after the ratification of the Interim Center Faculty Committee report by the Center System faculty, each Center faculty shall elect its representative or representatives to the Center Faculty Senate, and its nominee for the member-at-large on the University Committee.
4. The adoption of the Interim Faculty Committee report shall dissolve the Interim Center Faculty Committee and the Inter-Center Faculty Council.
5. Ratification of the Interim Center Faculty Committee report shall be by a simple majority of the ballots returned within 10 days after the mailing of the ballot by the Chancellor.

Respectfully submitted,

Byron Barrington
Richard Berke
Rochelle L. Goehning
Robert J. Bresler
Lyle Gorder
Lawrence B. Hunt
Orpheus L. Johnson
Veldor A. Kopitzke
Edward F. Moylan

Marathon County
Sheboygan
Marinette
Green Bay
Manitowoc
Kenosha
Racine
Fox Valley
Marshfield-Wood County

Veldor A. Kopitzke
Secretary, pro tem
February 4, 1965

Classroom Building #1 - Madison
Contract Awards & Cost Schedule

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of Classroom Building #1 on the Madison Campus of the University (Project No. 6212-5) to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, and with negotiated revisions accepted as indicated, as follows; and that the following schedule of costs be approved:

General Construction

J. P. Cullen and Son
Janesville, Wisconsin

Base Bid No. 1	\$3,467,377
Alt. Bid 1B, deduct	5,000
Alt. Bid 1C, deduct	45,000
Alt. Bid 1E, deduct	5,000
Alt. Bid 1F, deduct	18,000
Alt. Bid 1G, deduct	4,700
Alt. Bid 1H, deduct	30,000
Alt. Bid 1L, deduct	1,000
Alt. Bid 1 O, deduct	8,500
Negotiated Deductions:	
1. Omit sheet piling	28,200
2. Alternate piling system	12,000
3. Precast $\frac{1}{2}$ quartz, $\frac{1}{2}$ stone	15,000
4. Alternate vinyl covering	6,250
5. Omit stone carving	2,000
6. \$90.00 brick in lieu of ext. stone	62,360
7. Omit interior pol- ished stone	7,792
Negotiated Addition:	
1. Ceramic tile walls in stairs	15,055

Net Contract Amt., Gen.Const., Div.100
\$3,231,630

Negotiated Sitework, Divs.
601 & 603
99,665

Net Contract Amount \$3,331,295

Plumbing

C. A. Hooper Company
Madison, Wisconsin

Base Bid No. 2	\$ 192,291	
Alt. Bid 2B, deduct	<u>3,200</u>	\$ 189,091

Heating, Ventilating & Air Conditioning

Downey Heating Company
Milwaukee, Wisconsin

Base Bid No. 3	\$ 856,840
Negotiated Deductions:	
1. Butt weld pipe	545
2. Omit condensate pump	1,990
3. Omit flow indicators	1,800
4. Omit fire dampers	5,500
5. Omit control panels	4,000

Classroom Building #1 - Madison
Contract Awards & Cost Schedule

Heating, Ventilating & Air Conditioning (Contd.)

6. Omit 3 way valves	\$	3,000	
7. Omit thermometers		500	
8. Omit strainer & gate valve		1,961	
9. Omit ACU-3 and use ACU-1 on 500 of CRU and CCRU units		2,000	\$ 835,544

Electrical

Dave Speaker Co. Kenosha, Wisconsin	Base Bid No. 4	\$ 377,000	
	Alt. Bid 4B, deduct	2,700	
	Alt. Bid 4C, deduct	3,300	
	Negotiated Deductions:		
	1. Omit one hand dryer per toilet room on Floors 6 thru 18	1,930	\$ 369,070

Elevator

Otis Elevator Company Chicago, Illinois	Base Bid No. 5		\$ 171,270
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Lightning Protection

Thompson Lightning Protection, Inc. St. Paul, Minnesota	Base Bid No. 6		\$ 2,100
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Schedule of Costs

Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$4,898,370
Utilities Allowance for Steam	15,000
Architect's Fees & Bureau of Engineering	290,000
Movable Equipment, Furniture, etc.	320,000
Contingencies	100,180
Planting & Irrigation Allowance	24,000
Total Schedule	\$5,647,550

(Chargeable to funds provided by Wisconsin State Agencies
Building Corporation).

Item II, 2, a-2

5/7/65

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
ON THE GENERAL ELECTRIC COLLEGE BOWL TEAM FROM THE UNIVERSITY

WHEREAS a University of Wisconsin team, competing on the General Electric College Bowl program for five times, each time becoming winner, has captivated a nation of Sunday afternoon television watchers with their intelligence, great knowledge, and ready recall;

WHEREAS in this triumph they have unwittingly pointed a goal for other Wisconsin undergraduates and demonstrated what can be accomplished in the first four years of education on this campus if diligence and gifts of intelligence are brought together;

WHEREAS in their retirement from the College Bowl quiz competition as undefeated champions they have brought winnings of \$10,500 to be added to Wisconsin's Scholarship Fund, thus making it possible for other good minds to flower under instruction on this Hill;

WHEREAS the members of this team have shown themselves to be not only fine scholars but young gentlemen of generosity and heart. By practicing certain economies with the expense monies provided by the program's sponsor, and through the selfless efforts of their coach they stretched that fund and made it possible for a team alternate to share their trips and their glory;

EXHIBIT I

WHEREAS in doing all this, they have extended the University of Wisconsin's borders to the far horizons of television and have further enhanced the reputation of this great institution;

THEREFORE BE IT RESOLVED: That this Board of Regents at the time of their achievement offer hearty congratulations to Captain Richard Hoffmann, Donald Zillman, Richard Hays, and Stuart Grover--and to their excellent coach, Professor Jerry McNeely;

BE IT RESOLVED FURTHER: That the board wish them all success in whatever undertakings of intellect and service the future holds for them;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to each member of the team and the alternate, Professor Jerry McNeely, coach of the team, the General Electric Company, and Gimbel Brothers, Inc.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

This Seventh Day of May, One Thousand
Nine Hundred and Sixty-Five, A.D.