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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 9, 1962. 1962**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1962

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

Madison, Wisconsin

Held in the President's Office

Friday, March 9, 1962, 9:00 A.M.

President Steiger presiding

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

ABSENT: Regent Jensen.

There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on February 9, 1962, stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Elvehjem distributed to the Regents copies of the book, "Fifty Years of Cooperative Extension in Wisconsin 1912-1962", by E. R. McIntyre.

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Upon motion of Regent Gelatt, seconded by Regent Rothwell, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

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

President Elvehjem presented for the consideration of the Regents, a request to revise the action taken by the Regents on February 9, 1962 (page 4 of the minutes) regarding the name for the proposed Entomology-Plant Science Building.

Upon motion of Regent DeBardeleben, seconded by Regents Pasch and Werner, it was

VOTED, That, upon recommendation of the Administrative Committee, the action voted by the Regents on February 9, 1962 in naming the proposed Entomology-Plant Science Building the "H. L. Russell Laboratories" be revised to change the name to the "Harry L. Russell Laboratories", with the name to be shown on the exterior of the building as the "Russell Laboratories".

With reference to the financing of the Southeast Dormitory #1, Vice President Peterson noted that the Regents had previously authorized Wisconsin University Building Corporation to award certain contracts for this project, subject to the approval of the financing, and had also authorized the Corporation to enter into a contract with Blyth & Company for the sale of the public bond issue needed to supplement the bond issue proposed to be issued under a Loan Agreement with the Housing and Home Finance Agency. He reported that all of the papers, including the Loan Agreement, Lease and Sublease, and the Resolutions usually submitted for consideration by the Regents in connection with the approval of financing for a project on this basis, were not complete and were not ready for presentation to the Regents at this time. He noted that the Securities and Exchange Commission would require 60 days, after receipt of the necessary papers, to render an opinion with reference to the public bond issue and that it would, therefore, be about 90 days before the bonds could be marketed. He reported that Blyth & Company would present this morning bids for the purchase of bonds to be issued in connection with this project on two bases; that it is proposed to then submit these bids to the Director of the State Investment Board for analysis; and that it is then proposed that the Director

of the State Investment Board report back to the Regents later in the day. He stated that, if Blyth & Company presented an offer that could be accepted, the authorization of the Regents for Wisconsin University Building Corporation to award contracts would then be necessary, in order that the contracts could be awarded before the March 15, 1962 expiration date of the construction bids. He emphasized that the start of construction of this project could not be delayed if it is to be ready for occupancy by September of 1963.

Vice President Peterson introduced Mr. Walter C. Cleave and Mr. Gordon McDanold, of Blyth & Company; and Mr. Cleave presented bids for purchase of bonds to be issued in connection with this project. The first bid presented by Mr. Cleave was for the purchase of \$1,630,000 of Series A bonds to supplement the \$4,765,000, 3-1/2% Series B bonds that would be sold under the Loan Agreement with Housing and Home Finance Agency. The bid for the purchase of \$1,630,000 of Series A bonds was \$980 for each \$1,000 of bonds, with the bonds to carry an interest rate of 3.75%. Assuming an effective interest rate of 3-1/2% on the proposed \$4,765,000 of Series B bonds, the net annual interest cost for the \$6,395,000 on this basis would be 3.586%. This bid further provided for the subsequent adjustment of the 3.75% interest rate on the Series A bonds at the time of the actual sale of said bonds, estimated to be on or about June 9, 1962, to a rate based on Dow Jones Municipal weekly average from now to the latter date. Mr. Cleave explained the difficulties and uncertainties in preparing the necessary documents and putting the bonds on the market on this basis because of the requirements of the Housing and Home Finance Agency. Mr. Cleave presented to Vice President Peterson the signed bid, explained above, together with a certified check covering the deposit by Blyth & Company and Associates for the completion of the purchase if the bid were accepted.

Mr. Cleave submitted a second bid on behalf of Blyth & Company and Associates for the purchase of the entire issue of \$6,395,000 of bonds required to finance this project. On this basis, no bonds would be issued under a Loan Agreement with Housing and Home Finance Agency and the latter agency would no longer be involved in any way with the construction or financing of this project. This second bid provided for the purchase of the \$6,395,000 of bonds at \$1,000.18 for each \$1,000 of bonds, with the bonds carrying interest rates of 3-3/4% on \$855,000 of bonds maturing from 1964 to 1972, 3-1/2% on \$1,025,000 of bonds maturing from 1973 to 1980, 3-3/8% on \$1,155,000 of bonds maturing from 1981 through 1987, and 3-5/8% on \$3,360,000 of bonds maturing in 2001. The net annual interest cost on this basis would be 3.5812% and there would be no subsequent adjustment in the interest rates at the time of the actual issuance of the bonds, which was estimated to be on or about May 9, 1962. Mr. Cleave reported that he had been informed that Moody's, on the basis of the preliminary information given regarding the financing on the basis of this second proposal, had given the proposed issue under the second proposal a provisional AA rating. Mr. Cleave explained that the lease rentals, derived from the rents paid by students living in the University dormitories, would be \$418,500 annually under the first bid, and \$387,675 annually under the second bid. This would mean a savings in rent paid by the students of \$30,825 per year during the period that these bonds are outstanding. Mr. Cleave presented to Vice President Peterson the signed bid covering the second bid, together with a certified check. Mr. Cleave also explained that the annual lease rental under the financing covered by the first bid would be 1.35 times the annual debt service requirement, due to the requirements of the Housing and Home Finance Agency, and under the financing covered by the second bid would be 1.25 times the annual debt service requirement. Under



both the methods of financing this project, the funds in excess of the minimum debt service reserve could be withdrawn for use by the University for other student housing purposes. Mr. Cleave also explained that time had not permitted the completion of the final financing documents that would have to be issued under either of the financing proposals, and that, in order to obtain a favorable bond rating, it would be essential to keep the provisions of such documents as similar as possible to those in the documents covering bond issues of the Wisconsin State Agencies Building Corporation, which had previously been sold to Blyth & Company.

In answer to several questions by Regents, it was explained that, under the financing covered by the first proposal, some of the bonds issued under the Loan Agreement with Housing and Home Finance Agency might be purchased by the public at less than the rate of 3-1/2% fixed by the Loan Agreement with Housing and Home Finance Agency; and that the bonds sold under the Loan Agreement with H.H.F.A. could be retired at an earlier date, without premium, than in the case of the method of financing covered by the second bid. Regent DeBardleben inquired whether there were disadvantages under the financing covered by the second bid, and he was advised that, although the annual rentals, derived from payments by students, would be less annually, the students might be actually contributing to a greater total interest cost on the bonds under the second bid than under the first bid because of the later bid retirements under the second bid. However, it was also noted that this factor might be immaterial, since, in the later period of the term of the bonds, the then effective interest rate on borrowed funds might be higher and it might be more desirable to use excess funds available to the Division of Residence Halls to finance new construction without borrowing, rather than using the funds for retirement of existing bonds. Mr. Cleave explained that the bids were submitted on behalf of Blyth & Company and Associates, and that the Associates comprise security houses in Wisconsin who normally underwrite public bond issues and who have previously been associated with Blyth & Company in connection with other issues. In answer to a question, Mr. Cleave stated that an attempt had not been made to get Moody's to make a provisional rating on the method of financing covered by the first bid, because the preliminary documentation, including H.H.F.A. requirements, was not sufficiently advanced, and he stated that it was questionable whether a rating could be obtained for the bonds to be issued if the H.H.F.A. requirements were included.

Other factors were mentioned as being favorable in connection with the method of financing covered by the second bid by Blyth & Company, such as the fact that the project could go forward immediately, some additional funds would be available in the schedule of costs for this project, due to the fact that there would be no bond discount, there would be some saving in the charges made by the Bureau of Engineering, due to the reduction in paper work by the elimination of the Housing and Home Finance Agency, the desirability of obtaining a high bond rating on this initial marketing of bonds to the public by Wisconsin University Building Corporation, and the fact that, by eliminating H.H.F.A. financial assistance from this project, it would be possible to apply to H.H.F.A. for a three million dollar loan for another project, without being required to put up matching funds. It was agreed that the two bids submitted by Blyth & Company and Associates for the construction of the Southeast Dormitory #1 should be referred to Mr. Charles Jacobson, Director of the State Investment Board, for analysis and report back to the Regents later in this meeting.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the bequest of the late Margaret Shelton, Madison, Wisconsin, of \$250.00, to the University of Wisconsin Student Loan Fund, to be used for loans to students, be accepted by The Regents of The University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Margaret Shelton, Deceased; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of The University of Wisconsin.

President Elvehjem presented the following recommendation:

That, upon the recommendation of the College of Agriculture, the final plans and specifications for a residence at the Agronomy Center, University Experimental Farm, Arlington, be approved and authority granted to advertise for bids.

Professor Stanley Witzel explained this project, estimated to cost \$20,000.

Regent DeBardleben moved approval of the above recommendation, the motion was seconded by Regents Pasch, Rohde and Werner, and it was voted.

Upon motion of Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin University Building Corporation be authorized to award the contract for the Passenger Elevators (Base Bid No. 7 received January 30, 1962) for the Southeast Dormitory #1 (HHFA Project No. Wis.-CH-58(D)) (Bureau of Engineering Project No. 5383) to Westinghouse Elevator Company, Inc., Milwaukee, Wisconsin, on the basis of the low bid in the amount of \$143,330.00.

(Regent Rothwell left the meeting.)

President Elvehjem presented the following recommendation:

That the final plans and specifications for Addition to University of Wisconsin - Milwaukee Student Union be approved; and that authority be granted to advertise for bids when financing is arranged.

Copies were distributed to the Regents of the revised budget estimates for this project, totalling \$2,075,000 to be financed by an estimated \$1,950,000 loan to be obtained by Wisconsin University Building Corporation and \$125,000 for moveable equipment to be obtained from gift funds. Provost Klotsche reported that the final

plans and specifications for this project had been approved by the Milwaukee Campus Planning Committee. State Architect Yasko showed and explained plot plans for this project, including the outline of the existing Student Union Building and the structure to be constructed under this project. He also explained that two other additions would be added to this building at future dates. He showed and explained the floor plans and exterior elevations of the proposed project and a colored architect's sketch. He explained that some of the area in the building to be constructed under this project would be only partially completed at this time, with the interior work and equipment installations to be undertaken in the future when funds are available. Regent DeBardeleben questioned the suggested alternate deduction for the deletion of footings for an eight-story structure. Dean Wendt explained that a future eight-story structure would be quite unlikely, but that an eventual six-story structure might be possible, and that, therefore, the design was being altered to provide for the possibility of an eventual six-story structure. Provost Klotsche explained the areas that would not be completed at this time, including the finishing of the cafeteria area and some of the basement area that will eventually be used for bowling alleys.

Mr. Yasko explained that the advertisements for bids were scheduled to go out on April 5 for this project. The question was raised as to the possibility of taking bids at that time, due to the fact that possible financing had not been arranged as yet and the Regents would not meet again until April 6. Vice President Peterson explained some of the problems involved in arranging financing for this project in view of the existing loan on the present unit of the University of Wisconsin - Milwaukee Student Union Building and the unlikelihood of being able to conclude financing arrangements in time for the start of the scheduled construction if the project were to be financed in part with loan assistance from the Housing and Home Finance Agency. He also mentioned the fact that it will be necessary to increase the portion of the student fees at the University of Wisconsin - Milwaukee allocated for the Student Union in order to provide sufficient funds to handle the debt service on the existing loan and the funds to be borrowed for this project. Provost Klotsche noted that the present UW-M Student Union Building would have to be closed during at least a full school year, plus two summer periods, during the period of construction of this project and, therefore, it is essential that the construction be started as soon as possible. It was agreed that the advertisement for bids for this project could be deferred until the week after the April 6 meeting of the Regents, and that, in view of the resulting revision of the schedule for receiving bids and awarding contracts, the Regents, at their May meeting, should authorize the Executive Committee to approve the schedule of costs and authorize the award of contracts.

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

President Steiger introduced Mr. Oscar Rennebohm, Consultant to the Regents on University Hill Farms Development, who was present to present a report on the University Hill Farms Development. Copies of the report were distributed to the Regents and the report was read by Vice President Peterson (copy attached as EXHIBIT C). Mr. Rennebohm invited the Regents to ask any questions they might have regarding

the report on the University Hill Farms Project. President Steiger stated that the report presented was a fine one, and that the Regents were indebted to Mr. Rennebohm for his foresight and efforts in planning this development. Mr. Rennebohm expressed his appreciation to the Regents for his title as Consultant on University Hill Farms Development, even though the position was without pay. He reported that the best offer that the University had originally received for the sale of the Hill Farms area for development by others was about \$1,800,000, and that, when the development by the University has been completed, about \$4,000,000 will be turned over to the University.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the Report Regarding University Hill Farms Project (EXHIBIT C attached), be accepted and approved, with the thanks of the Regents to Mr. Rennebohm for his work.

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for University of Wisconsin - Milwaukee General Classroom Building be approved; and that authority be granted to prepare final plans and specifications.

Copies of the outline specifications and the budget for this project, totalling \$3,622,200 were distributed to the Regents. Provost Klotsche explained that this was the first of several proposed classroom buildings, and indicated the departments that would be served by this facility, as further detailed in the outline specifications. Mr. Yasko showed and explained the plot plans, floor plans and exterior elevations; and explained the new departure in classroom construction proposed for this project, which was possible because of a change in the Industrial Commission Code for classroom buildings, which will now permit classrooms below grade, without windows. The below-grade classrooms require adequate ventilation and air conditioning, and the estimated cost of this additional air conditioning work was discussed.

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

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for the Primate Laboratory be approved; and that authority be granted to prepare final plans and specifications.

Copies of the outline specifications and the estimated budget for this project, totalling \$1,123,500 were distributed to the Regents. Dean Wendt showed the location of this facility on the map; and Mr. Yasko showed and explained the plot plan, floor plans and exterior sketches.

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

Vice President Peterson explained that the plans presented at this time did not include the plans for the proposed off-campus primate holding facilities, which would be used for housing the animals when they were not being used for research purposes. He indicated that such plans will be brought to the Regents at a later date. The question was put on the above motion and it was voted.

President Elvehjem presented the following recommendation:

The the preliminary plans and specifications, except for the exterior design, for the Cancer Research Building be approved; and that authority be granted to prepare final plans and specifications, except for the exterior design.

Copies of the outline specifications and estimated project costs of this project, totalling \$2,782,000 were distributed to the Regents. Mr. Yasko showed and explained the plot plans and exterior elevations, and explained that this building would be the first phase of a high-rise structure. He reported that the question had been raised regarding the exterior design of the proposed building, and that the Madison Campus Planning Committee had requested a restudy of the exterior design with respect to the exterior surface treatment.

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

Dean Wendt reported that at the last Regent meeting copies were distributed to the Regents of preliminary drafts of two Cooperative Agreements regarding the proposed Urban Renewal Program. He stated that earlier in the week this proposed program was presented to the Citizens Advisory Committee of Madison, which enthusiastically endorsed the principle of the idea. He stated that steps would be taken to work out various revisions in the proposed agreements with the Madison City Attorney and the Attorney General's Office, in order to iron out any legal difficulties and to set up the description of the area to be involved. He indicated the proposed area under this program on a map, consisting of two zones, including the University expansion area. Under the proposed program one zone would be involved in blight prevention and spot clearance efforts, and the other zone would involve conservation of the existing area. Dean Wendt requested the Regents to submit any questions they might have regarding the preliminary drafts of the agreements and to indicate whether there were any objections regarding whether the present planning was going in the right direction. Regent Konnak moved that preliminary approval be given to the direction these plans are taking, and the motion was seconded by Regent Friedrich. With reference to the preliminary draft of the cooperative agreement, Regent DeBardeleben inquired as to what was involved in the provision regarding the

University furnishing technical service at no cost to the City of Madison. Dean Wendt and Professor Leo Jakobson explained that such costs would be very small, consisting of putting material that has already been assembled, in connection with The Campus Sketch Plan, in form for the preliminary application to the Urban Renewal Administration. It would require two or three weeks' work of junior members of the staff to tabulate the data to be put in the applications, and would require not more than from 10 to 15% of supervisory time.

Regent Pasch requested that he be permitted to abstain from voting on the above motion, since he had not received copies of the preliminary drafts of the two proposed agreements. Dean Wendt stated that a formal action by the Regents was not necessary at this time, but that, if there were any objections on the part of any Regents to the procedures that were being followed and the direction that was being taken, he would appreciate being advised.

The above motion was withdrawn; Regent Pasch indicated that he would inform Dean Wendt regarding any comments he might have after reviewing the proposed agreements; and it was agreed that further consideration of this matter would be placed on the agenda for the April Regent meeting.

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

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

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Upon motion of Regent Werner, seconded by Regent Friedrich, it was VOTED, That Item II., listed under the Recommendations and Report of the Vice President - Business and Finance (II. Confirmation of Mail Vote) (EXHIBIT B attached), be approved, ratified and confirmed.

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Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by Wisconsin State Building Commission on February 9, 1962, Affecting the University, (See Item IV. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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Upon motion of Regent Friedrich, seconded by Regent Gelatt, it was VOTED, That the Report of Actions Taken numbered V. and VI., listed under the Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

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Vice President Peterson presented, for the information of the Regents, the Report of Budget Transfers from February 12, 1962 through March 6, 1962. (See Item VII. of the Report of the Vice President - Business and Finance, EXHIBIT B-1, appended to EXHIBIT B attached.)

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The meeting recessed at 11:50 A.M.,  
to be reconvened following committee meetings

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The meeting reconvened at 3:00 P.M., March 9, 1962,  
with President Steiger presiding

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Konnak, Pasch, Rohde, Rothwell, Steiger and Werner.

ABSENT: Regent Jensen.

The report of the Educational Committee was presented by Regent Konnak.

Upon motion of Regent Konnak, seconded by Regents DeBardeleben and Friedrich, it was

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

1. That Richard Allen Paull be appointed Associate Professor of Geology, University of Wisconsin - Milwaukee, beginning with the academic year 1962-63, at a salary of \$10,000 on the academic basis.
2. That Victor Irving Howery be appointed Professor of Social Work in the University Extension Division, beginning July 1, 1962, at a salary rate of \$13,800 on the annual basis,



full-time July and August 1962 and one-half time September 1, 1962 to June 30, 1963; and that he be appointed Professor of Social Work in the College of Letters and Science, beginning with the academic year 1962-63, on a one-half time basis, salary at a full-time salary rate of \$11,500 on the academic year basis.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedule of costs for an addition to, office remodelling in, and an elevator in Slichter Hall, and for an addition to, and remodelling in, the Tripp Hall Gatehouse (bids March 20, 1962).

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Regent Gelatt presented three recommendations of the Business and Finance Committee, relating to the financing and construction of the Cooperative Dormitory for Men at 115-17 North Orchard Street, Madison. The resolutions were explained by Vice President Peterson. He explained that the first resolution, revising the action of the Regents taken on June 6, 1961, resulted from the cost of the project being less than originally estimated, and included provision for the reservation of the resulting savings for application toward the financing of a future Cooperative Dormitory for Men.

Upon motion of Regent Gelatt, seconded by Regents Werner and Pasch, it was VOTED, That the recommendation (EXHIBIT D attached), relating to the Allotment of University Funds for Partial Financing of Cooperative Dormitory for Men (115-17 North Orchard Street), be approved.

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Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the resolutions (EXHIBIT E attached), relating to the Lease, Sublease, authorization for borrowing funds, and Assignment and Pledge of Rentals, in connection with the Cooperative Dormitory for Men (115-17 North Orchard Street), be approved.

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Upon motion of Regent Gelatt, seconded by Regent Rothwell, it was VOTED, That the resolutions (EXHIBIT F attached), relating to Authorization for Award of Contracts and Approval of Schedule of Costs for Cooperative Dormitory for Men (115-17 North Orchard Street), be approved.

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

That, pursuant to the provisions of Chapter 72, Laws of Wisconsin 1961, to provide land needed for expansion of the Forest Products Laboratory, the President or the Vice President and the Secretary or the Assistant Secretary be authorized to sign a warranty deed conveying to the United States of America the following described tract of land located in Dane County, Wisconsin, for a consideration of \$48,500 and certain reservations as stated in the copy of deed (EXHIBIT G attached):

Township Seven North, Range Nine East

Section Sixteen:

That part of the Southeast Quarter of the Southeast Quarter, more particularly described as follows:

Commencing at the Southeast corner of said Section 16; thence West along the South line of said Section, 808.24 feet; thence North 125.0 feet to the point of beginning of this description; thence continue North 583.2 feet to iron stake set in fence line; thence North 29° 12' West along said fence line 350.6 feet to metal corner fence post; thence North 0° 03' West along said fence line 295.5 feet to metal corner fence post on South line of a 60-foot road; thence North 89° 58' West along said South line of road, 360.2 feet; thence South 1086.7 feet to a point which is 222.0 feet North of the South line of said Section 16; thence South 79° 33' East 540.35 feet to the point of beginning.

In response to questions by Regent DeBardleben, Vice President Peterson stated that under the legislation approved by the Legislature, the funds received for the sale of this 12.09 acres of land would be reappropriated to the University for acquisition of other land.

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

Regent Gelatt presented the following recommendation of the Business and Finance Committee:

That the President of the University or the Vice President - Business and Finance be authorized to sign a Memorandum of Understanding between the Regents and the Forest Service, U. S. Department of Agriculture, containing certain administrative agreements relating to the conveyance of 12.09 acres of land by the Regents to the United States of America, all as set forth in a memorandum dated January 9, 1962, presented and read at this meeting and copy filed with the minutes of this meeting.

Vice President Peterson explained the Memorandum of Understanding and read the pertinent portions thereof. Regent DeBardleben pointed out that the consideration to be obtained by the University in connection with the sale of this land did not represent the fair market value of the land, but was considered a fair consideration in view of the value to the University of having the Forest Products Laboratory facility located here.

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

Regent Gelatt presented the following recommendation of the Business and Finance Committee, and indicated that the contract will amount to not to exceed \$7,000:

*St. J. M.*  
That the President and the Secretary be authorized to sign an agreement with Warzyn Engineering and Service Company, Inc., Madison, for professional services in connection with an engineering survey and study related to a proposed development of an artificial lake near Wildcat Mountain State Park, as directed by Chapter 413, Laws of 1961.

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

The Secretary reported that approximately 350 additional communications had been received, mostly addressed jointly to the Wood County Board of Supervisors and the Regents of the University of Wisconsin, relating to the establishment of a University Extension Center in Wood County.

Dean Luberg presented a brief report on Student Loan funds. He stated that over the past thirty years the write off of student loans has been about three-tenths of one per cent. He noted that this year about one million dollars of student loans had been made, not counting the loans under the National Defense Education Act. He explained that, because of the increasing number of loans and the increasing amount owed by each student upon graduation, arrangements are being made to have each student leaving the University interviewed, in order to obtain the necessary information to follow up on loan payments after the students graduate. He also reported on the substantial help given to over 300 of the University students under the State Loan Program, which is being administered by the Department of Public Welfare, under which about one million dollars has been loaned to students in the University, the State Colleges, and private colleges in Wisconsin, since the fund was increased by the last Legislature to five million dollars.

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There was further discussion of scheduling the July 1962 meeting of the Regents to be held in Milwaukee, and it was agreed that an action to set the date and place of the July 1962 Regent meeting would be deferred to the June meeting of the Regents.

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Dean Ingraham appeared before the Regents and reported on the Junior Year in France Program. He reported that he and Professor Hill had gone to Europe a year ago to study the possibility of establishing a program for honor students in Germany and in France. Upon their return from Europe they found that the University of Michigan was also interested in establishing such a program, but in France rather than in Germany, since the proposed participation of the University of Michigan in such a program had been started from the Romance Languages Departments. Later, Professor Hill and Vice President Peterson visited France with reference to making arrangements for such a program, and as a result, it was decided to set up the program at Aix en Provence in France, where the Social Studies and Humanities work would be given, with the work in the Sciences to be taken at Marseilles. Dean Ingraham described the operation of the program, which would be supervised in France by a member of the staff of the University of Michigan. He also indicated that a member of the University of Wisconsin History Department also would go to Aix en Provence to lecture in English in the program there on American Institutions. He pointed out the morale-boosting effect on our students of having a course offered to both our students and to the French, in English, with the course having an American background. He explained the arrangements for housing the students, and the cost to students which would be slightly less than their cost to attend the University here, except for the additional cost of transportation to Europe and back, and except for the loss of earnings, resulting from their inability to earn money while going to school there. He noted, however, that these students would be eligible for scholarship and loan assistance from the various student aid funds of the University. Copies were distributed to the Regents of the pamphlets that are being given to students interested in taking part in this program.

Vice President Peterson briefly reviewed the information that he had previously given the Regents regarding the visit by himself and Professor Hill to France, in connection with this program.

The meeting recessed at 3:45 P.M.,  
to be reconvened upon the call of the President.

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The meeting reconvened at 6:00 P.M., March 9, 1962,  
with President Steiger presiding

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

ABSENT: Regents Jensen and Rothwell.

President Steiger stated that the Regents had just met in a closed session for the purpose of bargaining with representatives of Blyth & Company, regarding the bids presented to Wisconsin University Building Corporation for the purchase of bonds in connection with the financing of the Southeast Dormitory #1 Project. He stated that no change in the bids had been obtained, and that the bids now under consideration were the same as presented earlier in the meeting.

The following motion was made by Regent DeBardleben and seconded by Regent Werner:

That Wisconsin University Building Corporation be authorized to accept the Contract of Purchase, dated March 9, 1962, submitted by Blyth & Company, Inc. and Associates (copy on file), for the purchase of \$6,395,000 principal amount of Wisconsin University Building Corporation Dormitory Bonds Series 1962 Series A (for financing the Southeast Dormitory #1 Project) for the following reasons;

- 1) The fact that the proposal is found by the Regents to be reasonable.
- 2) It will involve a lower cost (than the other proposal submitted) to the individual students who stay in the dormitory, which is in keeping with the stated policy of the Regents to reduce, insofar as possible, the cost to the students.
- 3) It will make available the like amount of the cost of this project for matching funds purposes in obtaining additional loan assistance from the Housing and Home Finance Agency.
- 4) It will enable proceeding at this time with the steps necessary to start construction of this project.

A roll call vote was taken on the above motion, with Regents DeBardleben, Friedrich, Gelatt, Konnak, Pasch, Rohde, Steiger and Werner (being all Regents present) voting "Aye". The motion was declared carried.

- - -

Vice President Peterson reported that there was one other matter that had been brought to his attention. He stated that it had been suggested that a conflict of interest might exist by virtue of his membership on the Board of Directors of The First National Bank of Madison, a bank with which the University does business. Therefore, he stated that it was his intention to tender his resignation as a member of that Board.

Regent Werner stated for the benefit of the Regents, that, at the time Mr. Peterson was offered the membership on the Board of Directors of the Bank, he came to the Regents and requested from the Regents their opinion as to whether or not it would be proper for him to serve on that Board of Directors. He recalled that Mr. Peterson received the unanimous approval of the Regents to so act. He stated that, in his opinion, it was extremely unfortunate that this circumstance had arisen. He stated that he would go along with Mr. Peterson's judgment in this situation, and he regretted very much that this matter had come up.

Regent Gelatt stated that he seconded everything Regent Werner had said, and that he was on the Board of Regents at the time Mr. Peterson came to the Regents for their judgment. He stated that the Regents at that time unanimously told Mr. Peterson that they thought there was no conflict of interest involved. Regent Gelatt stated that he was of the same opinion now.

President Steiger noted that Regents Gelatt and Werner were the only two present members of this Board who were members of the Board at the time the decision was made in this matter.

- - -

Upon motion of Regent Werner, seconded by Regent Pasch, it was VOTED, That the meeting be adjourned. The meeting was adjourned at

6:05 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

- all included*
1. \$ 2,900.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry" during the 1962-63 fiscal year. The selection of the graduate fellow is to be left entirely to the discretion of the University. However, the donors have indicated an interest in subject matter related to polymerization. The major basis for selection, however, is to be "unusual promise as a scientist." (47-14)
  2. \$ 268.15 - An anonymous donor, to be used for any purpose specified by the News and Publication Services. (47-3151)
  3. \$ 500.00 - The Rene' von Schleinitz Foundation, Ltd., Milwaukee, Wisconsin, to continue the von Schleinitz Foundation Fellowship in German. The fellowship may be awarded at the discretion of the German Department either annually or every two years to an undergraduate or graduate student of American birth who is deemed especially deserving. (47-620)
  4. \$ 5.00 - Jessie Jennings Burleigh, Madison, Wisconsin, to be added to the Edgar B. Gordon Scholarship Fund. The conditions of the award shall be submitted to The Regents for consideration at a later date. (Trust)
  5. \$ 1,500.00 - United Cerebral Palsy of Dane County, Madison, Wisconsin, for the support of scholarships to be offered to students interested in the problems of Cerebral Palsy - School of Education. (47-3876)
  6. \$ 50.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mr. and Mrs. Harrison L. Garner, Madison, Wisconsin, to be added to the Margaret Garner Winston Journalistic Scholarship Award, Income Account. (Trust)
  7. \$ 30.00 - Friends of the late O. C. Nessa, Osseo, Wisconsin  
125.00 - Tuttle's Drug Store, Fort Atkinson, Wisconsin  
155.00 to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
  8. \$ 3.80 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)

## GIFTS AND GRANTS

### GIFTS:

9. \$ 5.00 - Mr. and Mrs. Harlan D. Harnish, Caledonia, Illinois, to be added to the Children's Leukemia Research Fund, in memory of Nancy Ball. (47-77)
10. \$ 10.00 - Mr. and Mrs. David M. Walker, Racine, Wisconsin, given in memory of Dr. Russell H. Larson, Madison, Wisconsin;  
5.00 - Mrs. John Adler, Milwaukee, Wisconsin, given in memory of Mrs. Etta Gezelshap, Milwaukee, Wisconsin;  
10.00 - Friends of the late Dr. Edwin Moll, Green Bay, Wisconsin, given in his memory;  
25.00 - Friends of the late William E. Hefty, Monticello, Wisconsin, given in his memory;  
100.00 - Mrs. Paul B. Taylor, Warwick, Rhode Island, given in memory of the late Maurice P. Fatio  
150.00 for research in the cause and cure of cancer - Medical School. (47-1038)
11. \$ 800.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-2976)
12. The Procter and Gamble Company, Cincinnati, Ohio, to renew the Procter and Gamble Predoctoral Fellowship for 1962-63 in the Department of Chemistry on the following basis:  
  
\$1,800 if the fellow is single, or  
\$2,100 if the fellow is married, plus  
\$1,200 to the department, plus tuition and fees.  
(47-581)
13. \$ 1,000.00 - Ripon Community Fund, Inc., Ripon, Wisconsin, for the support of Cancer Research in the Medical School. (47-3651)
14. \$ 3,345.00 - Mrs. Eugenia Brandt Quirk, Watertown, Wisconsin, given in memory of her late husband, Earl William Quirk, to establish the "Earl William Quirk Memorial Grant." The fund shall be used for cardiovascular research in the Medical School. (47-3905)
15. \$ 300.00 - Friends of the late Dean Emeritus Morton O. Withey given in his memory to establish the Dean Morton O. Withey Loan Fund. Loans shall be made to students in the College of Engineering in accordance with terms determined by the College of Engineering Loans and Scholarships Committee. (Loans)

## GIFTS AND GRANTS

### GIFTS:

16. Papers, manuscripts, records, and correspondence of the individuals listed below, to be used for critical, historical, economic and biographical research in contemporary American theatre and cinema:
- |                        |                           |
|------------------------|---------------------------|
| Arthur Kober, New York | \$ 2,210 (value of gift)  |
| Gore Vidal, New York   | \$31,625 (value of gift). |
17. \$ 500.00 - Friends of the late Neva Fahning, given in her memory to establish the "Neva Fahning Memorial Fund" to be used for the furnishing and equipping of the next women's scholarship house, which is to be constructed in the very near future. Additional contributions may be added to this fund. (47-3646)
18. \$ 125.00 - Black Earth Community Chest, Black Earth, Wisconsin, a gift to be used for cardiac research in the Medical School. (47-3832)
19. Visking Company, Division of Union Carbide Corporation, Chicago, Illinois, for the continued support of a graduate fellowship in the Department of Chemical Engineering, during 1962-63. The recipient of the fellowship shall be awarded \$1,800 if single, and \$2,100 if married, and in addition to tuition and fees, an unrestricted grant of \$1,000 shall be made to the Department of Chemical Engineering. (47-2587)
20. \$ 25.00 - Dr. Phillips T. Bland, Westby, Wisconsin, to be added to the Frederick V. Bland, Jr. Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (47-884)
21. \$ 150.00 - The Florists Telegraph Delivery Association, Unit F, Region 7, Rhinelander, Wisconsin, for the continuation of a scholarship in the College of Agriculture. The award is to be made to a student majoring in commercial floriculture, who has demonstrated talent in this field, and who is selected by the Dean of the College of Agriculture upon recommendation of the Department of Horticulture. (47-3015)
22. \$ 2,100.00 - Ethyl Corporation, Detroit, Michigan, for the support of a fellowship in the Department of Chemical Engineering during 1962-63. The fellowship will provide a stipend of \$2,100 plus tuition and fees and an award of \$600 to be used at the discretion of the Chairman of the Department of Chemical Engineering. Preference shall be given to an American citizen who is far enough along in his graduate program so that he is actively engaged in research. The fellowship shall rotate between the Chemistry and Chemical Engineering Departments in future years. (47-3147)



## GIFTS AND GRANTS

### GIFTS:

23. \$ 1,100.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin, for the support of cancer research in the Medical School. (47-3651)
24. \$ 1,000.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin, for the support of research on polio and arthritic conditions - Medical School. (47-3910)
25. \$ 375.00 - United Fund of Sheboygan Falls, Inc., Sheboygan Falls, Wisconsin, for the support of cancer research in the Medical School. (47-3651)
26. \$ 87.11 - The Wisconsin Alumni Club of Northern California, an additional contribution to be added to the Pat O'Dea Athletic Loan Fund, in accordance with terms approved by the Regents on September 8, 1951. (Student Loan)
27. \$ 650.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, for the purchase of back numbers and to continue subscriptions for scholarly journals contributed by Mrs. L. Baron and Temple Emanu-El B'ne Jeshurun to the University of Wisconsin - Milwaukee. (47-3911)
28. \$ 100.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, for the support of a Colloquium to be presented by the Department of Hebrew Studies, University of Wisconsin-Milwaukee. (47-3913)
29. \$ 200.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to cover the cost of cataloguing pamphlets and journals of the Baron Memorial Collection contributed to the University of Wisconsin - Milwaukee by the Temple Emanu-El B'ne Jeshurun. (47-3912)
30. \$ 4,074.00 - Muscular Dystrophy Associations of America, Inc., New York, for the continued support of a Muscular Dystrophy Clinic, Department of Neurology. (47-2178)
31. \$ 3,000.00 - Continental Oil Company, Ponca City, Oklahoma, for the continuation of the Continental Oil Company Fellowship in Geology for the 1962-63 academic year. The Fellowship includes \$1,600 to be paid to the recipient, \$500 for field expense, tuition and fees, and an unrestricted grant of \$300 to the Department of Geology. (47-2500)

## GIFTS AND GRANTS

### GIFTS:

32. \$ 3,000.00 - Allied Chemical Corporation, Nitrogen Division, New York, for the support of the "Allied Chemical Corporation Fellowship" during 1962-63. The Fellowship shall be awarded to an outstanding student in Chemistry, who is a citizen of the United States or Canada and who has demonstrated an aptitude for research. Preference shall be given to a man in the final year of study for the doctorate degree with emphasis to be placed on intellectual capacity and scientific ability. The stipend shall be at least \$2,000, with the balance to be used at the discretion of the Chemistry Department. As an alternative, the gift may be used in meeting the financial needs of the Department of Chemistry. (47-3207)
33. \$ 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)
34. \$ 625.00 - Beaver Dam United Fund, Inc., Beaver Dam, Wisconsin, for the support of cancer research in the Cancer Research Hospital and the McArdle Memorial Laboratory. (\$312.50 - 47-327) (\$312.50 - 47-1038)
35. \$ 400.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin, representing the share of the Mount Horeb Community Welfare Association drive for the rehabilitation of polio patients, Department of Physical Medicine. (47-2818)
36. \$ 2,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan" of the Department of Surgery. (47-3796)
37. \$ 10.00 - Mrs. Emma Kleinhammer, Platteville, Wisconsin, a contribution to be added to the P. O. Fish Memorial Student Loan Fund.
38. \$ 450.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin, for the support of cancer research in the Medical School. (47-3651)
39. \$ That upon the request of L. E. Engelbert, Treasurer, Wisconsin Chapter Sigma Xi, the balances in the Sigma Xi Trust Fund (\$1255.81 principal, \$627.42 income), be transferred to the "Sigma Xi Loan Fund," and that the following rules for the operation of the fund be approved:

## GIFTS AND GRANTS

### GIFTS:

#### 39. (Continued)

1) Loans not to exceed \$200 to any one student. shall be made to needy students upon recommendation of the Committee on Loans and Undergraduate Scholarships.

2) Loans shall be for not more than one year's duration.

(In the event the Chapter requires the use of these funds, it shall be paid them only when and as it becomes available in the loan fund.)

40. \$ 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	\$300.00
First place winner, an additional	100.00
Second place winner, an additional	50.00
Individual trophies or medals for first and second place winners, expenses incidental to the debate, etc.	100.00
	<u>\$550.00</u>

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 Fund)

41. \$ 375.00 - United Fund of Sheboygan Falls, Inc., Sheboygan, Wisconsin, for the support of heart research activities in the Medical School. (47-3832)

42. \$ 50.00 - George Vasilikiotis, Madison, Wisconsin, a gift to be added to the Campus Chest Scholarship Fund to be awarded by the Committee on Loans and Undergraduate Scholarships on a basis to be determined by the Committee. (47-1125)

43. Rodney L. Mott, Hamilton, New York, a gift to the Memorial Library of twenty books having a value of approximately \$80.00.

44. \$ 2,288.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering during the second semester of 1962-63. (47-2197 - \$1,344) (President's Special Fund - Trust - \$944)

## GIFTS AND GRANTS

### GIFTS:

45. \$ 2,000.00 - Kennecott Copper Corporation, New York, to continue a scholarship in Mining Engineering for the year 1962-63. The scholarship shall be in the amount of \$1,000 limited to the third and fourth year students selected under the following criteria:

- (a) Proficiency in studies,
- (b) Enthusiasm, leadership, cooperativeness, initiative, ambition,
- (c) Good health and sturdy constitution,
- (d) Financial need.

In addition to the award made to the student, a grant of \$1,000 is made to the college in recognition of the fact that tuition fees cover only a part of the cost of education. (47-2386)

46. \$ 100.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Neurology to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-3795)

47. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made in appreciation of the services rendered by Professor Frank A. Graner of the School of Commerce to the University of Wisconsin Foundation. The fund is to be used to award a scholarship to a student in the School of Commerce majoring in Finance. (47-3063)

48. E. W. Morehouse, Princeton, New Jersey, a gift of 37 bound volumes of "Land Economics" magazines. The volumes have been evaluated at approximately \$600.

49. \$ 300.00 - Floyd W. McBurney, Madison, Wisconsin, an unrestricted gift to be used at the discretion of Dr. Arthur Siebens in support of Programs of the Rehabilitation Center in the Medical School. (47-3917)

50. \$ 44.50 - Family of the late R. C. Graham, Owen, Wisconsin, given in his memory, for the support of cancer research in the Medical School. (47-3651)

51. \$ 50.00 - Mr. and Mrs. Phillip W. Haberman, Jr., New York, given in memory of the late Professor Frederick Roe, to be added to the Faculty Memorial Fellowship Fund. (Trust)

## GIFTS AND GRANTS

### GIFTS:

52. \$ 20.00 - An anonymous donor, a gift to be used for research in psychotherapy. Additional contributions may be added to this fund. Department of Psychiatry. (47-2796)
53. \$ 50.00 - Professor Robert A. McCabe, Madison, Wisconsin, a gift for use by the Department of Forestry and Wildlife Management for the purchase of books in the field of wildlife management. Additional contributions may be added to this fund. (47-3893)
54. \$ 1,290.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in Hebrew literature in the Department of Hebrew Studies. (47-2310)
55. \$ 148.00 - The Friends of University Hospital - a gift for the refurbishment program of the dayrooms in the Department of Psychiatry of the University Hospital. (47-3748)
56. \$ 25.00 - University of Wisconsin Foundation, Madison, a gift made by Irving W. Wood, Great Neck, New York, to be added to the Eleanore Ramsey Conlin Memorial Fund accepted by the Regents on March 9, 1960. (Loan Fund)
57. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by the Red Cross Drug Company, Racine, Wisconsin, for the support of students interested in seeking a career in Pharmacy by attending the University of Wisconsin School of Pharmacy. (47-3614)
58. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Hardware Mutuals of Wisconsin, Stevens Point, Wisconsin, to be added to the Insurance Library Fund in the School of Commerce. (47-989)
59. \$ 100.00 - Lawyers Title Foundation, Richmond, Virginia, for the continuation of the "Lawyers Title Award" fund in the Law School. An award of an appropriate certificate and \$100 in cash (or in law books or other form as the University of Wisconsin may decide) as an honor and reward for excellence in the law of real estate shall be made annually to the senior or graduating student of law having the highest average in the courses on real property. (47-2983)
60. \$ 250.00 - Wisconsin Chapter of the Institute of Scrap Iron and Steel, for the continued support of an annual scholarship in the field of metallurgy in the College of Engineering. (47-2577)

## GIFTS AND GRANTS

### GIFTS:

61. \$ 1,500.00 - The Trane Company, LaCrosse, Wisconsin, for the support of "The Trane Scholarship" in the Department of Mechanical Engineering. Two awards of \$750 each, shall be awarded to senior students based on excellent scholastic achievement, need, and evidence of personal leadership ability. (47-3921)
62. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Schwan's Ice Cream Company, Marshall, Minnesota. \$50 shall be used for heart research (47-3832), and \$50 used for cancer research (47-3651), in the Medical School.
63. \$ 900.00 - Grainger Charitable Trust, Chicago, Illinois, to be added to the Grainger Charitable Trust Scholarship - College of Engineering. (47-2441)
64. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continued support of research studies in hematologic diseases conducted in the Department of Medicine. (47-3539)
65. \$ 450.00 - <sup>Lancaster</sup> ~~Mount Horeb~~ Community Welfare Association, <sup>Lancaster</sup> ~~Mount Horeb~~, Wisconsin, a contribution in support of research in the Cardiovascular Laboratory of the Medical School. Additional contributions may be added to this account. *per J. No.* (47-2701)
66. \$ 1,000.00 - Warren E. Gilson, M.D., Madison, Wisconsin, a gift to support a series of talks in French by interesting lecturers as they become available. (47-3922)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 200.00 - Madison Insurance Board, Madison, Wisconsin, a grant to be used at the discretion of the Dean of the School of Commerce, for the purchase of books and materials relative to the property and casualty insurance industry, to be maintained in the School of Commerce Library. (47-2932)
2. \$100,000.00 - The Ford Foundation, New York, a grant to be used to make forgivable loans to doctoral students in engineering over a two-year period. (Loan Fund)
3. \$ 4,590.00 - National Fund for Medical Education, New York, for the support of basic non-categorical research in the Medical School. (47-3216)
4. \$ 1,300.00 - Welding Research Council, New York, for the support of research project in the Department of Minerals and Metals Engineering entitled "The Solidification and Graphitization of Cast Irons During Welding." (47-3719)
5. \$ 100.00 - Mr. and Mrs. David L. Wright, Mequon, Wisconsin, an additional contribution to assist in an educational program for mentally retarded children - University of Wisconsin - Milwaukee. (47-3727)
6. \$ 25.00 - The Harry J. Loman Foundation, Bryn Mawr, Pennsylvania, a grant to further insurance education, insurance research and study at the University of Wisconsin - School of Commerce. (47-3904)
7. \$ 5,000.00 - Wisconsin Nurserymen's Association, Sturgeon Bay, Wisconsin, for the support of research project at the rate of \$1,000 per year for the period July 1, 1962 to June 30, 1967, having for its purpose a study of the adaptability, culture and handling of woody ornamental plants under Wisconsin's growing conditions. Department of Horticulture. (47-3907)
8. \$ 3,600.00 - Badger Breeders Cooperative, Shawano, Wisconsin, East Central Breeders Cooperative, Waupun, Wisconsin, Consolidated Breeders Cooperative, Anoka, Minnesota, and Tri-State Breeders Cooperative, Westby, Wisconsin, for the support of industrial research project during the period February 1, 1962 to January 31, 1963, having for its purpose a study of the factors influencing the production of milk protein in dairy cows - Department of Dairy Science. (47-3875)
9. \$ 55,000.00 - American Cancer Society, Inc., New York, an Institutional Research Grant for a one year period beginning March 1, 1962 - Medical School. (IN-35C) (47-3877)

## GIFTS AND GRANTS

### GRANTS:

10. \$ 600.00 - Midwest Research Institute, Kansas City, Missouri, for the support of research in the Department of Chemistry entitled "Measurement of Thermodynamic Properties of a Specified Refractory Material." (47-3906)
11. \$ 8,880.00 - The Ford Foundation, New York, an additional grant to stimulate scholarly publication in the humanities and the social sciences. The purpose of the program is to provide funds for the publication of new works of importance to scholarship in the humanities and the social sciences, broadly defined, under the discretion of the Press' editorial board - University of Wisconsin Press. (47-2329)
12. \$ 2,500.00 - Bureau of Handicapped Children, State of Wisconsin, Madison,  
1,250.00 - State of Louisiana Department of Education, Baton, Rouge,  
3,750.00 institutional grants in support of costs incurred in connection with National Defense Education Fellowships awarded by the donors. (484-3135)
13. \$ 1,000.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the continuation of a research project to study the chemical activities of microorganisms, January 1 to December 31, 1962 - Department of Biochemistry. (47-244)
14. \$ 350.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, a contribution made by Mr. and Mrs. Theodore Cappelletti, Brookfield, Wisconsin, given in memory of the late Mrs. John Cappelletti, to be used at the McArdle Memorial Laboratory for cancer research. (47-3844)
15. \$ 22,500.00 - American Chemical Society, Washington, D. C., a grant for the support of research during the period July 1, 1962 to August 31, 1964, entitled "Clay Mineral Polytypism" - Department of Geology. (PRF-1176-A2) (47-3914)
16. \$ 1,250.00 - Montana State Department of Public Instruction, Helena, Montana, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donors. (484-3135)
17. \$ 1,000.00 - Upjohn Company, Kalamazoo, Michigan, for the continued support of an industrial research project during the period April 15, 1962 to April 14, 1963. The research will have for its purpose the evaluation of Acti-dione, an antibiotic fungicide, for the control of orchard diseases, particularly leaf spot on cherries - Department of Plant Pathology. (47-2188)



## GIFTS AND GRANTS

### GRANTS:

18. \$ 38,500.00 - Life Insurance Medical Research Fund, Rosemont, Pennsylvania, for the support of research during the period July 1, 1962 to June 30, 1965, entitled, "Chemical and Enzymatic Studies of Polynucleotides". Institute for Enzyme Research. (G-62-54) (47-3918)
19. \$ 2,500.00 - Hercules Powder Company, Wilmington, Delaware, a grant to help support the educational and research efforts of the Department of Mechanical Engineering. (47-3916)
20. \$ 200.00 - Walnut Grove Products Company, Inc., Atlantic, Iowa, for the additional support of an industrial research project, during the period August 1, 1961 to July 31, 1962, having for its purpose a study of the causes of bloat in cattle - Department of Veterinary Science. (47-3464)
21. \$ 1,700.00 - Kennecott Copper Company, Salt Lake City, Utah, for the continued support of an industrial research project, during the period May 1, 1962 to April 30, 1963, having for its purpose the study of the basic and clinical aspects of experimental flourine toxicosis - Department of Biochemistry. (47-3220)
22. \$ 4,500.00 - The American Cancer Society, Wisconsin Division, Madison, Wisconsin, for the support of the Tumor Registry in the Cancer Research Division of the Department of Surgery for the calendar year 1962. (47-2538)
23. \$ 30,000.00 - American Cyanamid Company, New York, a Lederle Medical Faculty Award for partial support of a faculty position in the Department of Oncology for a 3-year period beginning July 1, 1962 at the rate of \$10,000 per year. (47-3920)
24. \$ 1,085.12 - Professor Glen C. Pulver, Madison, Wisconsin, an unrestricted grant made to him by the United States Department of State, to be used "for whatever purpose the President of the University of Wisconsin may wish". (President's Special Fund - Trust)
25. \$ 9,000.00 - American Potash Institute, Inc., Washington, D.C., for the support of an industrial research project during the period February 1, 1962 to January 31, 1965 having for its purpose a study of the influence of potassium on the morphological and physiological development of field corn - Department of Soils. (47-3919)

## GIFTS AND GRANTS

### GRANTS:

26.

National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:

- 1) \$ 4,025.00 - "Comparative Study of Brain Morphology in Mammals," during the period February 1, 1962 - May 31, 1962 - Department of Physiology. (B-3249(S1)) (484-3555)
- 2) \$ 864.00 - A Research Career Award in the Department of Physiological Chemistry, during the period January 1, 1962 through December 31, 1962. (GM-K6-1347-S1) (484-3881)
- 3) \$ 500.00 - "Auditory Studies in Bullfrog," during the period September 1, 1961 - August 31, 1962 - Department of Neurophysiology. (GF-17,843) (484-3940)
- 4) \$ 500.00 - A research fellowship supply grant of a project entitled "Enzyme synthesis of polyphosphate nucleotide analogues," for the period August 1, 1961 - July 31, 1962 - Department of Pharmacology & Toxicology. (CF-12,043(C1)) (484-3942)
- 5) \$ 230.00 - "Metabolism of Three Carbon Carbohydrates" for the period July 1, 1961 through June 30, 1962 - Department of Physiological Chemistry. (GF-14,110) (484-3941)
- 6) \$ 500.00 - "RNA in relation to cell growth and development" for the period September 15, 1961 through September 14, 1962 - Department of Botany. (CF-9097(C2)) (484-3943)
- 7) \$ 13,225.00 - "Chemical Physiology of the Brain", for the period April 1, 1962 through March 31, 1963 - Department of Physiology. (NB 00818-08 (formerly B-818)) (484-3945)
- 8) \$ 26,575.00 - "Phospholipids and secretion in brain and glands", for the period April 1, 1962 through March 31, 1963 - Department of Physiological Chemistry. (B-1730(C4)) (484-3946)
- 9) \$ 22,592.00 - "Genetic and Chemical Studies of Enzyme Repression", for the period May 1, 1962 through April 30, 1963 - Department of Biochemistry. (GM 08407-02 (formerly RG-8407(C1)) (484-3947)
- 10) \$ 17,250.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons", for the period April 1, 1962 through March 31, 1963 - Department of Pathology. (B-1305 (C5)) (484-3948)

## GIFTS AND GRANTS

### GRANTS:

#### 26. (continued)

- 11) \$ 9,563.00 - "Investigation of the Structure of Ristocetin A", for the period February 1, 1962 through January 31, 1963 - Department of Chemistry. (AI 03829-02 (formerly E-3829(C1)) (484-3949)

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

- 1) \$ 16,200.00 - "Rust Fungi of Mexico and Southwestern United States" for a period of approximately three years beginning on or about February 1, 1962 - Department of Botany. (NSF-G21822) (484-3933)
- 2) \$ 15,035.00 - "Undergraduate Science Education Program" for a period of approximately one year - Department of Sociology. (NSF-G21730) (484-3934)
- 3) \$ 95,000.00 - "Upper Atmosphere High Resolution Spectroscopy" for a period of approximately two years - Department of Physics. (NSF-G22044) (484-3935)
- 4) \$ 16,320.00 - "Summer Science Training Program for Secondary School Students" for the period June 18, 1962 through July 27, 1962 - College of Agriculture (NSF-G21107) (484-3936)
- 5) \$ 3,618.00 - "The Behavior of the Adelie Penguin" for a period of approximately one year effective February 1, 1962 - Department of Zoology. (NSF-G22116) (484-3937)
- 6) \$ 3,825.00 - "Undergraduate Science Education Program" for a period of approximately one year - Department of Geology. (NSF-G21883) (484-3939)
- 7) \$ 27,900.00 - "Medieval Mathematics and Physics" for a period of approximately one year - Institute for Research in the Humanities. (G22124) (484-3944)
- 8) Termination date of grant in support of research entitled "Studies of Auditory Pattern Formation" extended to approximately July 31, 1962 - Department of Psychology. (G10899) (484-3049)
- 9) Termination date of support of "Renovation of Zoological Research Laboratories" extended to June 30, 1962. (G13714) (484-3202)

# SUPPLEMENTAL INFORMATION

## Gifts and Grants

March 1962

	<u>March 1962</u>	<u>March 1961</u>
Research	\$ 433,915.50	\$ 593,309.00
Instruction	42,570.00	170,594.00
Libraries	375.00	120.00
Physical Plant	648.00	208,091.56
Student Aid	130,273.91	37,055.14
Unrestricted	1,085.12	
Miscellaneous	15,023.15	18,544.03
Gifts-in-Kind	<u>34,515.00</u>	<u>735.00</u>
Totals, March	\$ 658,405.68 <sup>(1)</sup>	\$1,028,448.73 <sup>(2)</sup>
Previously Reported	<u>14,688,633.25</u>	<u>15,282,750.09</u>
Grand Totals	\$15,347,038.93	\$16,311,198.82

(1) Includes \$238,542 from Federal agencies.

(2) Includes \$422,289 from Federal agencies.

Supplemental List -- GIFTS AND GRANTS

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

GIFTS AND GRANTS

GIFTS:

67.

Mr. and Mrs. E. G. Kurtenacker, Madison, Wisconsin, a gift of Lots 1, 2 and 3, Block 5, Lake Forest, in the Township of Madison, Wisconsin. The donors have specified any future decision concerning use of the lots would rest with the Arboretum Committee or the University Administration. Lots are evaluated at approximately \$1,200.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

March 9, 1962

I. Recommendation

1. That the President and Secretary be authorized to execute a Right of Way for Gas Main Extension, granting to the Madison Gas and Electric Company, its successors and assigns, the perpetual right and easement to lay and maintain a line of pipe for the distribution of gas upon and across the following described tract of land: A strip of land five (5) feet in width, as shown on the print attached to the easement, located on the Charmany Farm in the northwest 1/4 of Section 30, Town 7 North, Range 9 East, Town of Madison, Dane County, Wisconsin (the exact location of the easement is a gas main installed by the Madison Gas and Electric Company, the location of which is mutually agreed upon). (Estimated cost of work \$635.00, of which \$200.00 is for main deposit, all or part of which main deposit may be recovered when another building at Charmany Farm is served - chargeable to gift and contract funds available to the Department of Veterinary Science.)

II. Confirmation of Mail Vote

1. The following resolution has been adopted by each Regent since the February 9, 1962, regular meeting of the Board, and is presented for the record as an official action of the Board, and for confirmation:

That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following property for a future dormitory site in the Southeast Dormitory Area at the price stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

701 West Johnson Street - Parcel No. 163-12  
Glenn L. Garfoot and Pearl L. Garfoot,  
Husband and Wife as Joint Tenants

\$19,500.00

The North 64 feet of the East 38 feet of Lot Five (5),  
Block Fourteen (14), University Addition to Madison, in  
the City of Madison, Dane County, Wisconsin.

(Mail vote initiated February 19, 1962)

EXHIBIT B

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - March 9, 1962

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III. Report by Mr. Oscar Rennebohm Re University Hill Farms Development (To be Presented)

IV. Report of Actions Taken by Wisconsin State Building Commission on February 9, 1962, Affecting the University

1. Authorized Commission to proceed with arrangements for a June 1962 bond issue, to be on a competitive bid basis, and voted that the services of Mr. John Mitchell of the law firm of Caldwell, Marshall, Trimble, and Mitchell of New York be obtained as bond counsel. Six projects are to be included in the June 1962 bond issue, including the following University buildings:

Psychology Building \$2,250,000.00

(Total cost of Psychology Building is estimated at \$3,060,000.00, with the amount over and above that included in the bond issue to be financed from gift and grant funds)

Law Building 1,500,000.00

Engineering Building 3,400,000.00.

2. Authorized replacement of an elevator in Barnard Hall, at an estimated cost of \$44,100.00, chargeable to Residence Halls Revolving Fund.

3. Authorized remodelling of the Recreation Area at the Memorial Union into a dining area, at an estimated cost of \$55,100.00, chargeable to Memorial Union Revolving Fund.

4. Allotted a sum sufficient for appraisals and options on sites for the Zoology Building and Administration Building. (Matter of purchase approval to be presented to Commission at a later date, after appraisals and options have been secured.)

5. Allotted \$45,000.00 from the amount transferred to Building Trust Funds under Section 20.240(73) for replacement of an elevator in Wisconsin General Hospital.

6. Allotted \$200,000.00 of State Building Trust Funds for remodelling the Children's Hospital.

IV. Report of Actions Taken by Wisconsin State Building Commission (Contd.)

7. Allotted State Building Trust Funds for the following projects:

Electrical distribution system on Madison Campus	\$99,000.00
Completion of remodelling of Main Building at UW-M	63,000.00
Construction of tennis courts - Madison Campus	14,000.00
(Total cost estimated at \$40,000.00 including gift funds)	
Remodelling of Interns Dormitory to teaching and office space - Madison Campus	20,000.00
Construction of Cobalt Unit - Madison Campus	26,000.00
Remodelling and Improvement Projects of Less Than \$15,000.00 each - Madison & Milwaukee Campuses	75,000.00.

8. Allotted to the Department of Administration \$80,000.00 for the preparation of plans for 1961-62 repair and replacement projects.

9. Allotted from Unappropriated Surplus, State Building Trust Funds, \$515,000.00 to the Department of Administration for preparation of final plans for eight projects, including the following for the University:

University of Wisconsin - Milwaukee	- Classroom Building
University of Wisconsin - Madison	- Entomology Building
University of Wisconsin - Madison	- Administration Building
University of Wisconsin - Madison	- Law School Building.

10. Authorized members of the Department of Administration and the Secretary of the Building Commission to meet with agencies involved in the building program for the 1963-69 period and to follow a schedule of analysis and preparation as outlined by Mr. Nusbaum, which would be similar to the method used in preparing the Commissioners' request for the 1961-63 biennium.

V. Report of Actions Taken - Miscellaneous

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

307 North Lake Street

811 West Dayton Street

701 West Johnson Street.



Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - March 9, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Aerospace Research	AF 49(638)-285	4	\$ 2,348.96	1/31/62	Chemistry	2478
2. Aeronautical Systems Div.	AF 33(616)-6111	4	4,760.00	3/31/63	Physics	2713
3. Subcontract with Cook Electric Co. under NASA Contract	Subcontract 1 under NAS5-1348	--	644,591.76	6/30/62	Astronomy	3634
<u>ARMY RESEARCH</u>						
4. Quartermaster Research & Engineering Center	DA-19-129-OM-1817	1	(Revision of Pro- perty Records Provision)	5/7/62	Plant Path.	3608
5. Signal Supply Agency	DA-36-039-SC-80282	6	(Revision of Pro- perty Records Provision)	6/13/62	Meteorology	2837
6. Signal Supply Agency	DA-36-039-SC-85188	3	\$ 30,640.00	8/31/64	Elect.Engin.	3306
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
7. Chicago Operations Office	AT(11-1)-GEN-7	14	295,000.00	1/31/63	Physics	3927
8. Chicago Operations Office	AT(11-1)-966	1	6,125.00	3/31/62	Genetics	3416

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - March 9, 1962

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VI. Report of Actions Taken - Government Contracts (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>NAVY RESEARCH</u>						
9. Office of Naval Research	Nonr-1202(00)	16	(New Clause 6 - "Buy American Act")	--	Various	--
10. Office of Naval Research	Nonr-1202(07)	9	\$88,500.00	1/31/63	Meteorology	2495
11. Office of Naval Research	Nonr-1202(16)	4	38,209.50	2/28/63	Geophysical & Polar Research Center	3089
12. Office of Naval Research	Nonr-1202(17)	1	20,000.00	1/31/63	Statistics	3588
13. Office of Naval Research (MEND)	Nonr-1712(00)	8	6,500.00	6/30/62	Medicine	2012
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
14. Department of Health, Education, and Welfare - Office of Educ. (Language Institute)	OE-2-15-048	--	100,843.00	9/30/62	German	3887
15. Subcontract under Army Corps Contract (Flight Training)	Subcontract 1 under DA-21-027-AV-1417	1	728.59	6/2/62	Mil.Science	3825
16. Armed Forces Institute (P.O.s for Textbooks)	IE-47-043-441-62 IE-47-043-522-61	-- 1	9,791.44 (Extension)	4/13/62 6/1/62	Extension Extension	-- --

VII. Budget Transfers

(See Exhibit B-1, Attached)

# BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
2-12-62	\$1,500	1-41 President's Unassigned	1-41, Gen Univ Serv, Univ News Service, Salaries & Wages, General	Student part-time help required by increased request for bulletins
2-15-62	500	1-41 President's Unassigned	1-41, Gen Univ Serv, All Univ Lectures, Sup & Exp, Student Services	Lectures during the remainder of this fiscal year
2-16-62	850	1-41 President's Unassigned	1-41, Gen Univ Serv, Archivist Sal & Wages, General	Student part time help for special projects
2-22-62	1,550	1-41 President's Unassigned	1-41, College of Engineering, Sup & Exp, Phy Plant	Topographic survey of the University Bay Area
2-26-62	8,300	1-41, College of Agriculture, Sup & Exp, Research	1-41, College of Agriculture, Equipment, Res \$3,500 Equipment, Libraries 4,800	Improvements at Hancock Branch Station and books for the Agr Library
2-28-62	10,000	1-41, State Lab of Hygiene, Sal & Wages, Ext & Pub Serv	1-41, State Lab of Hygiene, Sup & Exp, Ext & Pub Serv	More operating supplies required by increased use of lab. facilities
2-28-62	395	1-41 President's Unassigned	1-41, State Lab of Hygiene, Sup & Exp, Ext & Pub Serv	Operating expense of workshops during the second semester - covered by receipts
3-5-62	5,950	1-41, General Library Equipment, Libraries	1-41 President's Unassigned	Funds replaced by remodeling appropriation
3-6-62	18,400	1-41, Medical School Sal & Wages, Instr \$3,400 Sal & Wages, Res 15,000	1-41, Medical School Sup & Exp, Instr \$17,000 Sup & Exp, Libr 800 Equipment, Libr 600	Budget adjustments to cover increased program and changes

EXHIBIT B-1

President's Unassigned Balance

\$26,019.89

REPORT BY OSCAR RENNEBOHM TO THE REGENTS

March 9, 1962

REGARDING UNIVERSITY HILL FARMS PROJECT

Objectives

When the Regents requested the Legislature in 1953 to authorize the sale of the Hill Farms, they had in mind two major objectives. These were:

- 1) The replacement of inadequate land and buildings with more extensive and fertile acreage and with modern buildings for the Agricultural Experiment Station, and
- 2) The development of an attractive residential, retail business, and office community on the 600 acres of farm land which had been used for experimentation purposes for many years.

Accomplishments

The following facilities have been provided without cost to the State from the proceeds of the Hill Farm sales:

- 1) At the new Experiment Station Farm near Arlington, Wisconsin

1,830 acres of fertile farm land and modern buildings admirably suited to the research programs in such important areas of agricultural interest as dairying, livestock, poultry, horticulture, agronomy, and entomology. A total of \$1,500,000 has been expended for land and buildings. An additional \$600,000 has been authorized for other buildings and improvements at the Arlington Experiment Station Farm. It is contemplated that additional lands and further building improvements will be made during the next several years. When completed, the investment in the Agricultural Experiment Station Farm at Arlington will total about \$3,000,000, all of which will have been paid for by proceeds from the sale of University Hill Farms lands.

- 2) On the Campus at Madison

\$50,000 has been used from Hill Farm receipts to partially finance an addition to the Meats Laboratory. The State Statutes provide that not to exceed \$1,000,000 of receipts from the Hill Farms land sales may be used for the construction of facilities on the campus for Agricultural Engineering and Animal Science. It is anticipated that when all of the Hill Farm lands have been sold, this amount of money will be available for the purposes authorized by the Statutes.

EXHIBIT C

### 3) On the Former Hill Farms

12 Subdivisions have been approved which, when completed and improved, will have added \$24,000,000 to the assessed values of property in Madison. At present tax rates, this will produce annual tax revenue to the City of about \$1,000,000. Major improvements at the Hill Farms include 760 single-family residential lots, sites for approximately 50 apartment buildings, four church sites, an elementary school, a junior high school, a city fire station, a large State Office Building occupying 30 acres, 25 commercial lots including a bank and several office buildings, a 20-acre park, and a shopping center. The shopping center will contain about 40 businesses. In addition, certain areas have been reserved for continuing needs of the College of Agriculture.

#### The Hilldale Shopping Center

It should be emphasized that the Hilldale Shopping Center now under construction and scheduled for completion in the fall of 1962 is a private enterprise. It is not under University control or supervision. The Regents sold the land for the Shopping Center to KELAB, a Wisconsin Corporation. KELAB has leased the property to Hilldale, also a Wisconsin Corporation, which will build and sublease the shopping center. Full real estate taxes will be paid and the net profits resulting from rents collected by KELAB will be remitted to the University. The Regents have stated it is their intention to use these contributions for the social sciences and the humanities.

In connection with the shopping center development, certain small peripheral areas of the land purchased from the Regents may be resold by KELAB to other private owners to provide sites for specified commercial purposes which are essential to the best development of the shopping center. The ultimate benefit from such sales will accrue to the University.

March 9, 1962

## University Hill Farms Statistics

### Residential

Approximately 760 single-family residential lots with all but 5 having been sold. Approximately 650 homes built or under construction. Average cost of homes is between \$25,000 and \$30,000.

28 four-family apartment sites all being sold. 26 completed and rented, 1 under construction, and 1 due for start of construction this spring.

11 acres set aside for 11 Garden Apartments. 3 apartments built, and 4th to be started this year. Each unit houses 16 families.

20 acres set aside for Hi-Rise Apartments. 1st unit construction completed in 1961 and now being rented. Houses 139 families.

4 sites set aside and sold to Churches. 3 churches built to date.

1 site set aside for Van Hise Grade & Junior High School, which was completed in the fall of 1957. Enrollment in 1958 was 526 students, and present enrollment exceeds 1,450 students.

### Commercial

State Office Building on 30 acres of land is now under construction. Cost is approximately \$13,000,000, and opening is scheduled for 1963. Unit will employ approximately 2,000.

Hilldale Shopping Center is under construction, and is scheduled to open this fall. Center will have about 40 businesses in approximately 340,000 square feet of building area with about 2,500 car parking.

25 commercial lots, 24 of which have been sold or under option, have been set aside for office buildings. 6 office buildings have been built and are in operation, 2 commercial buildings are under construction, and 6 additional units are scheduled to start building this spring.

### Population

The estimated population at this time is 3,100 persons, and when the Hill Farms is fully developed the population could exceed 5,500 persons.

### Working Force in Commercial Area

The total working force in the State Office Building, Shopping Center, Insurance Buildings and office buildings is estimated to be about 4,500 by 1964 and could exceed 8,000 by 1970.

### Value of Hill Farms Land and Improvements

Madison tax rolls in May 1960 showed the assessed value of land and improvements in the Hill Farms at approximately \$9,000,000. A conservative estimate of assessed value of the Hill Farms (excluding Van Hise School and State Office Building and Churches) when fully developed is \$24,000,000. This represents an annual income to Madison through real property taxation of about \$1,000,000 at the present tax rate.

Resolutions Relating to Cooperative Dormitory  
for Men (115-17 North Orchard Street)  
Meeting of the Board of Directors of Wisconsin  
University Building Corporation  
March 9, 1962

*Revised and  
resolutions of  
the Regents*

That, pursuant to the resolutions adopted by The Regents of  
The University of Wisconsin, on March 9, 1962, relating to the financing  
of the Cooperative Dormitory for Men (115-17 North Orchard Street)  
(copy attached as Exhibit A), the following resolutions be approved:

- See previous  
resolutions meeting  
in Council Vol. #24*
- a. That the President or any Vice President and the Secretary  
or Assistant Secretary of this corporation be and they  
hereby are authorized and directed, for and on behalf and  
in the name of this corporation, to make, execute and deliver  
that certain lease from The Regents of The University of  
Wisconsin, as lessor, to this corporation, as lessee, and  
that certain lease from this corporation, as lessor, to  
The Regents of The University of Wisconsin, as lessee, which  
are referred to under Item a. and Item b., respectively,  
of Exhibit A hereto attached, and of which copies were  
presented and read to this meeting, covering the following  
described premises:

Lots eighteen (18) and nineteen (19), Block eleven (11),  
Brooks' Addition to the City of Madison, Dane County,  
Wisconsin, known as 115- and 117 North Orchard Street.

- b. That, in order to finance the corporation's construction of the  
Cooperative Dormitory for Men at 115-17 North Orchard Street,  
as required by said lease and sublease, the President or any  
Vice President and the Secretary or Assistant Secretary of  
this corporation be and they hereby are authorized and directed,  
for and on behalf and in the name of this corporation, to borrow  
not to exceed \$100,000 for a period of thirty years, from The  
Wisconsin Life Insurance Company, Madison, Wisconsin, in  
accordance with the terms, conditions and provisions as are set  
forth in the note and loan agreement referred to under Item c.  
of Exhibit A hereto attached; and to make, execute and deliver  
to The Wisconsin Life Insurance Company that certain note  
referred to under Item c. of Exhibit A hereto attached, a copy  
of which note was presented and read to this meeting.
- c. That the President or any Vice President and the Secretary or  
Assistant Secretary of this corporation, be and they are hereby  
authorized to make, execute and deliver to The Wisconsin Life  
Insurance Company that certain pledge agreement, referred to  
under Item d. of Exhibit A hereto attached, a copy of which was  
presented and read to this meeting, pledging the rents and  
revenues provided in said sublease as additional security for  
the indebtedness of this corporation incurred pursuant to  
said note.

EXHIBIT D

- d. That the execution of any of the documents referred to above shall conclusively establish the due authorization and approval thereof under these resolutions; and that the actions of the officers of this corporation in heretofore negotiating the terms and conditions of said note, pledge agreement and loan agreement and the borrowings contemplated thereby with The Wisconsin Life Insurance Company be and the same hereby are fully and completely ratified and approved.



Allotment of University Funds for Partial  
Financing of Cooperative Dormitory for Men  
(115-17 North Orchard Street)

That subparagraphs (1) to (5) inclusive, of the resolution adopted by the Regents on June 6, 1961 (pages 18 and 19 of the minutes of the Regent meeting of June 5-6, 1961), relating to the allotments of funds and authorization for borrowing to finance the construction of a Cooperative Dormitory for Men (115-17 North Orchard Street) (hereinafter referred to as the "Project"), be rescinded; and that the following allotments of funds be approved in lieu thereof:

- Book*
- (1) Allotment, as of July 1, 1962, from the Principal Account of the Anonymous Trust Fund of \$137,723.44, which is the December 31, 1961, market value of the Principal Account of the Henry H. Rust Memorial Fund, to be allotted as follows:
    - (a) \$103,745.70 to Wisconsin University Building Corporation to pay part of the cost of construction of the Project, with any unexpended balance, not required for that purpose, to be refunded to the Regents and deposited in the Cooperative Dormitories for Men Trust Fund, which is hereby established for the purpose of financing, in part, one or more additional Cooperative Dormitories for Men.
    - (b) \$33,977.74 to the Cooperative Dormitory for Men Trust Fund
  - (2) Allotment of \$15,254.30 from the Income Account of the Henry H. Rust Memorial Fund for part of the cost of the Project. (This amount has been expended for cost of acquisition of part of site for the Project.)
  - (3) Transfer, as of July 1, 1962, the June 30, 1962, unexpended balance in the Income Account of the Henry H. Rust Memorial Fund to the Cooperative Dormitories for Men Trust Fund.
  - (4) Transfer annually on July 1, beginning July 1, 1963, the unexpended balance in the Income Account of the Henry H. Rust Memorial Fund to the Income Account of the Anonymous Trust Fund.
  - (5) Transfer to the Principal Account of the Anonymous Trust Fund the total amount of the Principal Account of the Henry H. Rust Memorial Fund at such time as the latter becomes available for expenditure.

Resolutions Relating to Authorization  
for Award of Contracts and Approval of  
Schedule of Costs for Cooperative Dormitory  
for Men (115-17 North Orchard Street)

Meeting of The Regents of The University of Wisconsin  
March 9, 1962

1. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin University Building Corporation be authorized to award contracts for the construction and equipping of the Cooperative Dormitory for Men (115-17 North Orchard Street) (Bureau of Engineering Project No. 5481) to the low bidder in each division of the work on the basis of the following base bids with alternate bids as indicated:

General Construction

Blaser and Kammer, Inc. Madison, Wisconsin	Base Bid #1	\$103,600	
	Alt. 1A	N.C.	
	Add Alt. 1B	300	
	Add Alt. 1C	<u>1,200</u>	\$105,100
Plumbing			
W. F. Butler Plumbing Madison, Wisconsin	Base Bid #2		12,536
Heating and Ventilating			
C. A. Hooper Company Madison, Wisconsin	Base Bid #3		18,555
Electrical			
Russ Ward Electric, Inc. Madison, Wisconsin	Base Bid #4		10,738
Venetian Blinds			
Klein-Dickert Company, Inc. Madison, Wisconsin	Base Bid #5		1,074
Food Service Equipment			
Illinois Range Company Mt. Prospect, Illinois	Base Bid #6		10,825
Total			<u>\$158,828.</u>

EXHIBIT F

Resolutions Relating to Authorization  
for Award of Contracts and Approval of  
Schedule of Costs for Cooperative Dormitory  
for Men (115-117 North Orchard Street)  
Regent Meeting March 9, 1962

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2. That the following Schedule of Costs be approved for the Cooperative Dormitory for Men (115-17 North Orchard Street)(Bureau of Engineering Project No. 5481):

Construction Contracts Authorized	\$158,828
Reserve for Plantings	500
Sub-total Construction and Fixed Equipment	<u>\$159,328</u>
Land	15,242
Moveable Equipment	15,000
Architectural and Engineering	16,880
Legal and Administrative Expense	1,000
Contingent	<u>11,550</u>
Total Estimated Costs	\$219,000

Source of Funds:

University Gift Funds	\$119,000
Borrowing by Wisconsin University Building Corporation	<u>100,000</u>
Total	\$219,000.

## WARRANTY DEED

THE REGENTS OF THE UNIVERSITY OF WISCONSIN, a body corporate under the laws of the State of Wisconsin, pursuant to the authority contained in Chapter 72, Laws of Wisconsin, 1961, Grantor, hereby CONVEYS and WARRANTS to UNITED STATES OF AMERICA, Grantee, and its assigns, forever, in consideration of the sum of Forty-eight Thousand Five Hundred and No/100 Dollars (\$48,500.00) the receipt of which is hereby acknowledged, the following described tract of land situated in the Town of Madison, Dane County, State of Wisconsin, to-wit:

### TOWNSHIP SEVEN NORTH, RANGE NINE EAST

#### SECTION SIXTEEN:

That part of the Southeast Quarter of the Southeast Quarter, more particularly described as follows:

Commencing at the Southeast corner of said Section 16; thence West along the South line of said Section, 808.24 feet; thence North 125.0 feet to the point of beginning of this description; thence continue North 583.2 feet to iron stake set in fence line; thence North 29° 12' West along said fence line 350.6 feet to metal corner fence post; thence North 0° 03' West along said fence line 295.5 feet to metal corner fence post on South line of a 60-foot road; thence North 89° 58' West along said South line of road, 360.2 feet; thence South 1086.7 feet to a point which is 222.0 feet North of the South line of said Section 16; thence South 79° 33' East 540.35 feet to the point of beginning.

Containing Twelve and Nine Hundredths (12.09) Acres, more or less.

Together therewith all appurtenances thereunto belonging or in anywise appertaining.

RESERVING to the grantor the right to occupy and use the said premises for agricultural research purposes until such time as construction is commenced thereon by the grantee; provided, that written notice thereof shall be given to the grantor at least ninety (90) days in advance of the commencement of construction; and

RESERVING to the grantor the right, to be exercised prior to the commencement of construction, to have the top soil removed to a depth of not exceeding six (6) inches from an existing plot consisting of approximately two (2) acres on which plant disease studies are being conducted by the grantor; and

RESERVING to the grantor the right to install underground facilities for telephone, gas, electricity, steam or other utility; provided, that such installation or installations shall be made at such location or locations as may be mutually agreed upon between the grantor and the grantee and in no event at locations occupied by structures of the grantee.

And the grantor does by these presents convey and quitclaim to the grantee the right of user of the present road located on property of the grantor and situate along and immediately adjoining the north boundary of the land hereinabove described, together with the right of access thereto by the grantee at two locations to be hereafter selected by the grantee.

IN WITNESS WHEREOF, the said grantor has caused these presents to be signed by its President, attested to by its Secretary and its corporate seal to be hereunto affixed this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 196\_\_.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

(Seal)

In the presence of

\_\_\_\_\_ BY \_\_\_\_\_ President  
\_\_\_\_\_  
\_\_\_\_\_ Attest \_\_\_\_\_ Secretary  
\_\_\_\_\_

State of Wisconsin)  
                                  ) ss  
Dane County                    )

Personally came before me, this \_\_\_\_\_ day of \_\_\_\_\_, A.D.,  
1962 \_\_\_\_\_ President, and \_\_\_\_\_  
\_\_\_\_\_ Secretary of the above-named Corporation,  
to me known to be the persons who executed the foregoing instrument, and to me  
known to be such \_\_\_\_\_ President and \_\_\_\_\_ Secretary of said Corporation,  
and acknowledged that they executed the foregoing instrument as such officers  
as the deed of said Corporation, by its authority.

\_\_\_\_\_  
\_\_\_\_\_  
Notary Public, Dane County, Wisconsin  
Permanent Commission

This instrument drafted by Charles J. Stathas.

CJS:mo