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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 9, 1965. 1965**

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

Held in Main Conference Room, Chapman Hall

University of Wisconsin - Milwaukee

Friday, April 9, 1965, 9:05 A.M.

President DeBardleben presiding

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

ABSENT: None.

Upon motion by Regent Greenquist, seconded by Regent Pasch, it was VOTED, That the minutes of the regular meeting of the Board held on March 5, 1965, be approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington explained that the room in Chapman Hall in which this meeting was being held would be used for Regent meetings and for other meetings and conferences. He noted that he also would use a portion of the room for his office purposes when he was present at UW-M. Chancellor Klotsche described the uses that are being made of Chapman Hall, including his offices, and reported that Chapman Hall had been a gift to Milwaukee Downer College by Miss Alice Chapman.

In presenting the list of gifts and grants and U.S. government contracts (EXHIBIT A attached), President Harrington noted that, beginning this month, a significant change had been made in the reporting procedure by including in this list the U.S. government contracts which had formerly been presented to the Regents for confirmation in the Report of the Vice President for Business Affairs. He referred to page 26 of EXHIBIT A, attached, noting that the listing on that page had been adjusted to include the amounts relating to U.S. government contracts, both for the current period and for the comparable period a year ago.

President Harrington called special attention to a number of items included in the list of gifts, grants and U.S. government contracts. In connection with item 13 on page 7 of EXHIBIT A, of \$130,000 from the Office of Education, Department of Health, Education and Welfare, for the continuation of the National Defense Student Loan Fund, President Harrington reported that a recent report indicated that in some states about thirty percent of the loans were in default, which perhaps was somewhat overstated, since this percentage included technical defaults. However, he noted that at the University of Wisconsin the percentage of defaults was very low, about three percent, including loans which were not paid on time, but which will probably be paid eventually. President Harrington also noted item 42 on page 18 of EXHIBIT A, attached, of \$1,200,000 from the U.S. Army for continuing support of the U.S. Army Mathematics Research Center, in which the research conducted is mainly in the area of pure theory.

President DeBardleben stated that he was speaking for the Board in congratulating President Harrington's administration not only for the improvement of the magnitude of these funds being received by the University, but also for the continued improvement of the balance of support as between the natural sciences and the social sciences and the humanities.

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

In connection with presenting the actions by the President of the University since the preceding meeting of the Regents, Vice President Clodius distributed copies of a summary covering the report of such actions for the month of March 1965. He explained several items in the summary, that might have raised questions, and noted that many of the items included in the report for the month of March 1965, had been for only one or two month appointments. President DeBardleben recalled that, at a previous meeting, Regent Gelatt had suggested that such a summary report be presented to the Regents once a semester. Vice President Clodius stated that such a report could be made monthly or at the end of each semester. Regent Rothwell inquired how non-professorial personnel items are reported to the Regents; and Vice President Clodius stated that the report on actions by the President of the University did not include civil service appointments. President Harrington stated that a report on civil service appointments could be given to the Regents, noting that the University is one of the largest employers in the state of civil service

employees. Regent Rothwell suggested that it would be interesting to have a report, from time to time, regarding the volume of civil service appointments, but not including the names of the individuals. President Harrington suggested that a report could be made to the Regents later on the level of civil service employment and the number of such employees in the various parts of the University, and, including a report on changes over a period of a year. There was discussion of the time involved in preparing a monthly summary report of the actions of the President of the University, and it was decided that a report for one month each year would be sufficient for the purpose of seeing if there are any significant changes in trends.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of personnel with rank less than that of Associate Professor, and those relating to non-academic, non-civil service personnel with annual salaries of \$10,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

Regent Pasch inquired of President Harrington whether he was in a position to comment as to what the University of Wisconsin might expect from the new Federal Education Act. President Harrington stated that he expected that the Higher Education Act might pass by this summer. He explained that Title I of the Act carries thirty million dollars, which means that the State of Wisconsin could expect to get somewhat over one-half million dollars for additional work in Extension, not to replace any work now carried on. However, he noted that the University might have a little trouble putting up the ten percent matching money for these funds, which probably will not be available for the better part of a year. He reported that under the title for libraries, the Act includes over thirty million dollars; and stated that Wisconsin might get about one million dollars of this for the University, the State Universities, and the private schools. He reported that Wisconsin might get about one-half million dollars under this Act for work with predominantly Negro schools of the south, but that this money would not be spent in the state. Regarding the provision in the Act for scholarships, he estimated that Wisconsin might receive as much as one-half million dollars. He also noted that there were funds for the Work Study Program in connection with which Wisconsin might receive as much as one-half million dollars. In summary, he stated that the State of Wisconsin might come out with something like four million dollars, a substantial part of which would come to the University of Wisconsin.

President Harrington introduced the next item which was consideration of the University of Wisconsin - Milwaukee Campus Plan. He reported that five years ago on this date, in Milwaukee, the Regents had adopted a University of Wisconsin - Milwaukee Campus Plan (see page 4 and EXHIBITS C and D of Regent Minutes of



(March 12, 1960, and page 2 of the Regent Minutes of April 9, 1960). He stated that the 1960 plan would be summarized and the changes<sup>1</sup> proposed in that plan would be explained. He noted that we had raised our sites with respect to the kind of institution we wanted here in Milwaukee. In commenting on the changes in planning since five years ago, he noted that one change contemplated is that there will be more offered in the way of professional courses. He pointed out that the new College of Applied Science and Engineering is the only one of its kind in the state. He stated that the providing of more dormitories was now contemplated than previously. Also, he explained, the expectation with reference to people going on to college in this state has gone up in this five-year period. Consequently, he said, the campus plan for Milwaukee needs considerable modification. He noted that the University has worked very closely with the Coordinating Committee for Higher Education which has approved every development that the University is pursuing in the Milwaukee program. He explained that the State Building Commission had asked the Coordinating Committee to examine the matter of optimum size of campuses at various locations in the state. He noted the Governor also had discussed this question. In this connection, he noted that, although the Madison campus plan is not yet complete, it is anticipated that the Main Campus can handle 40,000 students, which would be the optimum size, compared with the present enrollment of 25,000 students there. He stated that increasing the enrollment over 40,000 on the Main Campus at Madison was possible, but that it would mean some damage to programs and to our major campus. He stated that, if more than 40,000 students are to be accommodated at Madison, it will be necessary to have a second Madison campus, and that the Charmany-Rieder Farm area is a possibility for such a second campus, since the University already owns the property. He stated that the administration and the faculty are continuing to discuss and consider this possibility.

Regarding the Milwaukee "L" shaped campus, he stated that, when the University acquired the Milwaukee Downer College property, it was indicated that 25,000 students could be accommodated on the "L" shaped campus, including the Milwaukee University School and the Hartford Elementary School, which are not yet acquired, and would also include on that "L" shaped campus some space for dormitories, but not for a heating plant or athletic fields. He reported that the present estimate is that there will be 25,000 students at UW-M by 1973. He pointed out that it is necessary to consider what should be done at that time; and stated that the thinking is that UW-M should continue to grow to 40,000 students, which will require the acquisition of as much property as necessary to accommodate that figure. He noted, however, that since this is an urban campus, it might not be possible to provide space on the campus for such things as athletic programs. President Harrington pointed out that there were two quite different points in the situation as between Madison and Milwaukee. Madison enrollment already is at 25,000 students and consideration is being given to an immediate move to 40,000 students, whereas the enrollment at UW-M is at 11,500 or one-half of the estimated 25,000 enrollment in 1973. He noted that the University is growing more rapidly at Milwaukee than at Madison. He stated that consideration is not being given at this time to acquisition of land, and certainly not condemnation, but rather long-range planning beyond 1973, because the State Building Commission, the Governor, the City of Milwaukee, and the citizens in the area are urging us to talk about long-range planning. President Harrington requested Chancellor Klotsche to present the detailed explanation about the planning going beyond the present "L" shaped campus in the long-range planning beyond 1973.

Chancellor Klotsche noted that copies had been sent to each Regent in advance of this meeting of the University of Wisconsin - Milwaukee Campus Plan 1965, which had been approved by the UW-M Campus Planning Committee April 1, 1965. (Copy filed with the papers of this meeting. An abridged copy of the University of Wisconsin - Milwaukee Campus Plan 1965, which excludes charts and maps and aerial photographs, is attached as EXHIBIT L.) He showed an aerial map of the UW-M campus area, and indicated the original buildings and subsequent additions and acquisitions. He noted the properties in the "L" shaped campus area not yet acquired. He reviewed the University of Wisconsin - Milwaukee, Kenwood Campus, Development (Sketch Plan) of 1960, and showed a map of the campus included in the 1960 plan, indicating type of usage of various areas. He noted that on that map an area was included near the river as being possibly needed for acquisition eventually. He noted that the 1960 plan included about 120 acres which it was assumed at that time would accommodate 20,000 students, which was one of the basic assumptions written into the 1960 plan. Chancellor Klotsche stated that movement toward the river is the position being considered. Since 1960, two things have happened, he stated. One of these was the decision of the Regents that there should be developed in Milwaukee a university of major status. He summarized the various steps that have already been taken in that direction. He stated that the second thing that happened was the acquisition of the Milwaukee Downer College property of 43 acres in 1964. He explained that the "L" shaped campus now being talked about, including the Hartford School property still to be acquired, would provide 98.5 acres, which, with the properties on the lakeshore, would bring the total UW-M acreage to over 100 acres. Chancellor Klotsche then called attention to a model of the UW-M "L" shaped campus, which had just been completed and was on display before the Regents. He stated that he would like to indicate the manner in which the present "L" shaped campus can be developed. He explained the orientation of the model to the maps which were on display. He pointed out the nine houses on the east and west sides of the Milwaukee University School property, three of which are presently owned by the University; and he noted that the Regents had approved acquisition of the other six properties as they become available. He explained that the model showed the existing buildings, the Physics and Engineering Building, which is under construction and is to be completed early in the Fall, and also two other buildings, the Fine Arts Building Unit II and the UW-M Library, the final plans and specifications for which would be presented to the Regents later in this meeting. Chancellor Klotsche then asked Mr. William J. Murphy, Architect-Planner, to do a brief theoretical exercise by putting on the model not all the buildings that the "L" shaped campus can accommodate, but four or five of the buildings that it is hoped will be built in the next few years, in order to show how the "L" shaped campus might be developed, including the intense use of land and the orientation to high rise complexes which are being considered for this campus.

Mr. Murphy placed on the campus model, models of several proposed buildings, pointing out that the actual size and shapes of these buildings will be governed by the programs that they will house and by the architectural solutions that are developed. He first placed a model of the proposed dormitory on the west side of the former Milwaukee Downer property; and explained that this complex would include parking facilities, dining rooms, kitchens, and recreation rooms, and that the housing unit would consist of three towers varying from 10 to 20 stories in height to house 1500 students. He next placed a model of a future Mathematics and Computer Center in a location immediately west of Lapham Hall, and explained that there would be a parking ramp beneath the building. Next, he placed a model of a

structure to house Applied Science and Engineering, as an addition to the Physics and Engineering Building, with parking beneath the structure, with an upper deck containing laboratories, and with a high rise tower containing offices. He next placed a model of an addition to the present Student Union Building, which might include parking and a University auditorium, and also four additional floors to the present Student Union Building, which is now two stories in height, but had been designed structurally to add two more stories. He showed a possible further high rise structure to be located immediately east of this development. Finally, Mr. Murphy placed a model of a future addition to the UW-M Library Building, but noted that this addition would not come in the next two-year period. He noted that this second stage of the new Library would connect to the first unit and would consist of a 12-story tower.

Chancellor Klotsche explained that this development of the "L" shaped campus would be able to accommodate 25,000 students who are expected to be enrolled by 1973; and stated that the model of the "L" shaped campus which had been presented represents the growth of the University of Wisconsin - Milwaukee in the next three years. He expected that the addition to the Library and the expansion of the Student Union Building would be under construction in the next two to three years. He noted that the proposed housing projects would be self-amortizing projects.

Chancellor Klotsche then explained the proposed phases of the development of the UW-M campus after the 1973 enrollment figure of 25,000 students is reached. He showed a map on which were indicated the future areas of expansion outside the present "L" shaped campus, emphasizing that no dates of acquisition have been placed on any of the phases, and stating that the University was in no position to indicate at this time what the acquisition dates would be. He emphasized that the University was not talking about acquiring this property at this time and certainly was not talking about condemnation. The various phases comprising the UW-M campus, including the present "L" shaped campus and the areas to be acquired in the future to the west of the present campus were shown on a map and were bounded by streets as follows, in clockwise order starting with the south boundary in each case:

Phase 1 ("L" shaped campus) - East Kenwood Boulevard, North Cramer Avenue, East Hartford Avenue, North Maryland Avenue, East Edgewood Avenue, and North Downer Avenue.

Phase 2 - East Kenwood Boulevard, North Cambridge Avenue, East Hartford Avenue, and North Cramer Avenue.

Phase 3A - East Hartford Avenue, North Cambridge Avenue, East Newport Avenue, and North Oakland Avenue.

Phase 3B - East Linnwood Avenue, North Cambridge Avenue, East Kenwood Boulevard, and North Farwell Avenue.

He reported that Phase 2 consisted of 20.4 acres and Phases 3A and 3B consisted of 35.1 acres, which, together with the 98.5 acres in Phase 1 would comprise a total campus of about 155 acres. He estimated that this total acreage should take care of the needs of the institution through the end of this century, at which time it was estimated that the campus would have to accommodate 40,000 students. He stated

that the administration was prepared to take the position that, once the 25,000 student enrollment figure is exceeded and it is necessary to break out of the present "L" shaped campus, the expansion should be to the west, toward the river. He estimated that the cost of acquiring the property in Phase 2 would be three million dollars, and in Phases 3A and 3B would be five and three-quarter million dollars, or a total of eight and three-quarter million dollars. He replied in the affirmative to a question by President DeBardeleben as to whether these prices were today's prices.

Chancellor Klotsche elaborated on the opinion that the expansion should be to the west, toward the river. He explained that, in general, the area is an institutional area, which includes the Columbia Hospital and a number of churches on the west side of Kenwood Boulevard. He reported that these institutions are thinking of expanding and have been acquiring property for that purpose. He expressed the opinion that this area will become more and more an institutional area, which is a development that is highly desirable and is to be encouraged. He expressed the opinion that the area to the east of Downer Avenue should be preserved for residential purposes. He stated that the logical expansion of the University activities would indicate expanding toward the river. He stated that developments in science would be very rapid in the next 10 to 15 years, and he felt that the logical area to expand for this purpose was to the west and the south. He also pointed out that, as was indicated in the 1960 plan, an area would be needed to the west for athletic and intramural purposes. He noted that every time a new building is built on the campus, space for athletic facilities is being given up. He pointed out that the move toward the west was also logical, from the point of view of traffic, since the only major traffic artery that would have to be crossed would be Oakland Avenue, which will always continue to be a major traffic artery for the City of Milwaukee. By moving toward the river, he pointed out, the campus would be moving closer to the expressway, which would have some important bearings on the University. He emphasized that there was not a recommendation for acquisition of these properties at this time, but that the position of the University was being stated so that the people in this area, and in the City of Milwaukee, particularly the City Planning Commission, which is now giving serious thought about rezoning this area, would be aware of the expansion plans for the UW-M campus.

Regent Greenquist inquired whether a study had been made of the ratio of students to the number of acres required. Dr. Mangiamele explained that the ratio of students to land would depend on the character the University takes in regard to the academic program, since, if there are more graduate students, you have more research and need more land than if you are talking about undergraduate students. Regent Greenquist stated that he understood that some group in state government had made a computation of minimal requirements for a campus; and President DeBardeleben stated that he believed the state study was based on a four-year operation, without research facilities. President Harrington stated that he did not believe there were any official findings in this respect. He noted that a special committee, which Governor Reynolds had work on possible new campuses, had a rough guideline indicating the need for about 200 acres for an undergraduate institution. He noted that the situation would vary, depending on what kind of a campus you wanted, whether you wanted a campus in the country or a campus in the city. He pointed out that more acres would be needed for a campus in the country, where you would contemplate having agriculture or forestry, than in the city where a campus would emphasize fields that do not require a huge amount of space. He also explained that the number of students per acre would vary, depending on the extent to which high rise

structures were utilized. He pointed out that the plans for the UW-M "L" shaped campus would accommodate about 25,000 students on approximately 100 acres of land. He also pointed out the need to consider the number of acres for buildings, suggesting that not more than twenty-five percent of the land space should be used for buildings. Chancellor Klotsche referred to other urban campuses, such as Wayne State University in Michigan, which feels sixty percent of the land should be covered with buildings. He pointed out that, although the intention is to have some green spaces, consideration is moving toward more density of land use than was contemplated in the 1960 plan for the UW-M campus.

Regent Werner inquired as to what use was planned for the substantial acreage owned by the University on the lakeshore. Chancellor Klotsche explained that the properties on the lakeshore can be used for special activities such as conference centers, and for activities such as the Peace Corps. He stated that there was no long-range plan to add new facilities on these off-campus properties. He also stated that he felt the University should accept future gifts of such property.

Regent Rohde inquired where the 25,000 students estimated to be on the campus by 1973 would be housed, since UW-M is going to attract students from a wide area in the state. Chancellor Klotsche stated that he believed UW-M should supply housing for twenty percent of the students in University dormitories, or 5,000 out of a total of 20,000 students, which is lower than at the University at Madison and considerably lower than at the State Universities. He expressed the opinion that University dormitory construction should not be concentrated in a special area, that the housing facilities should be spread throughout the campus, probably in high rise structures, and possibly some off the campus. He stated that the first proposed dormitory would house approximately ten percent of the students when it is completed. Regent Rohde inquired whether there was any relationship between housing problems and the rate of growth of an institution. Chancellor Klotsche felt there would be no difficulty in accommodating the students in this area. He noted that the growth of the institution has been somewhere between ten and eleven percent a year, and that the growth has been projected on that basis over the next eight years. Regent Rohde inquired whether the growth of the institution in students would come primarily from the Milwaukee area; and Chancellor Klotsche replied in the affirmative with respect to undergraduate students, but not with respect to graduate students, who would be coming from all over the country. President Harrington expressed the opinion that the UW-M will remain largely a commuting institution, which is the case with all major universities in urban areas. Whereas the commuting enrollment was ninety percent six year ago, it is now eighty-four percent, Chancellor Klotsche explained. Regent Rohde inquired, if certain unique opportunities are provided on the UW-M campus which are not provided on the Madison campus, how would the students be housed who would like to come to Milwaukee from out in the state? Chancellor Klotsche indicated that it would be necessary to push more rapidly toward housing twenty percent of the enrollment in University dormitories. President Harrington explained that programs would be developed at UW-M that would appeal largely to urban people. Regent Friedrich inquired how many of the sixteen percent of students, who are not local residents or commuters, are furnished housing by the University. Chancellor Klotsche reported that there were a little over 300 students now housed in University facilities, such as Marietta House, graduate housing, the Peace Corps in the apartment building, and including about 200 in the former Milwaukee Downer College facilities. He also noted that one reason the University felt strongly about developing a housing



program was because it would prevent the neighborhood from being developed into student rooming houses. He noted that the Lakeside Community Council has been a strong supporter of our residence halls program for that reason.

Regent Greenquist referred to the fact that Mr. Murphy, in placing models of proposed buildings on the campus model, had indicated that each of the buildings would include parking facilities below ground or at the ground level; and he inquired whether this was a new architectural concept. Chancellor Klotsche stated that it was felt that parking facilities should be included in connection with every new building, either underground, at the lower level, or one or two stories above ground, and that such facilities would have to be amortized on a parking fee basis, which was estimated between \$100 and \$125 a space per year. Regarding the parking facility in connection with the first dormitory unit, he stated that the parking facility would not be used by the students in the dormitories but by faculty and visitors.

There was considerable discussion of the present and projected ratio of commuting students to non-commuting students and of resident to non-resident students at both the UW-M and Madison, in relation to the estimated rates of growth of the two campuses and of the need for University housing facilities for students. This discussion also included the matter of policy of acceptance of out-of-state students, which the Regents were advised was the same on both the Milwaukee and Madison campuses.

President DeBardleben inquired whether there had been any study made of comparative costs of acquisition of land to the west of the present "L" shaped campus, as compared to cost of acquisition of land to the east. Chancellor Klotsche showed various areas on a map and indicated the cost per acre as being \$143,000 in the area to the west, \$167,000 in the area to the south, \$182,000 in the area immediately east of the present campus, and \$56,000 in the area east of North Lake Drive, where the density of buildings is relatively small compared to the land area.

President DeBardleben inquired whether the administration had a recommendation at this time regarding the University of Wisconsin - Milwaukee Campus Plan. President Harrington stated that the administration would like to go forward with this overall plan, which he emphasized was obviously a long-range plan, not an immediate plan, and was one which would require modifications from time to time. He noted that, at the last meeting of the State Building Commission, the Governor, who is Chairman of the State Building Commission, and also members of the Commission, had asked the University to bring forward a plan and to explain it. Therefore, President Harrington stated, the administration would like to take this plan to the State Building Commission in the next month, with some explanation of it. He stated that it would be helpful if the Regents would express their views with reference to this long-range plan. He also suggested that the Regents might want to hear from individuals who live in the affected area. He noted that the Regents had met with representatives of the Lakeside Community Council and other Milwaukee groups on occasion; and he stated that he understood that some of the citizen groups did wish to be heard on this matter. Regent DeBardleben inquired whether it would meet the needs of the State Building Commission and the administration if the Regents approved this plan in principle, with the firm understanding that individuals and groups in Milwaukee who are concerned would have an opportunity to be heard, and also that this would not represent a final decision in this matter.

Chancellor Klotsche indicated that that would be agreeable. President DeBardeleben noted that there were representatives of the Lakeside Community Council and of the Riverside group who were present at this meeting and who would like to be heard. He reported that he had received a telegram from Senator Jerris Leonard strongly recommending that the Regents take no position on UW-M expansion until concerned residents have had a chance to review the plans and to be heard. He also reported that he had received a number of communications on this matter from interested citizens, which he passed around to the Regents, and indicated that they would be filed with the Secretary.

Regent Friedrich inquired whether there was also the problem of a request for rezoning in some of the proposed expansion area. Chancellor Klotsche reported that there had been a request for rezoning in the area immediately west of the present campus, and that the City Planning Commission was interested in obtaining the views of the University regarding its plans for this area in order that it could go forward with a review of the entire area. Consequently, he suggested, there was some urgency in setting forth the position of the University in this matter. President Harrington also noted that the Regents were on record as favoring moving the expansion to the west rather than to the east of the present campus. He stated that it would be desirable to have an expression from the Regents as to their opinion with reference to the total position regarding this matter.

After some discussion as to when a special meeting of the Regents could be held to hear interested parties, it was moved by Regent Greenquist, and seconded by Regent Steiger, that the University of Wisconsin - Milwaukee Campus Plan 1965 be approved in principle, with the distinct understanding that this decision is not final, and that the local residents be allowed to appear at a special meeting, to be called by the President of the Board of Regents.

Regent Werner expressed concern regarding the use of the "L" shaped campus for dormitory purposes and suggested the possibility of the dormitories being constructed within two or four blocks of the campus, in order to save the campus property for academic purposes. Chancellor Klotsche indicated that to build the first dormitory units off the "L" shaped campus would delay construction, due to the time involved in acquiring property, noting that only one and one-half acres of the 43 acres of the former Milwaukee Downer College property would be used for the initial dormitory units. He stated that further study would be given to the matter of where to build additional dormitories. President DeBardeleben also noted that, with respect to the first dormitory units, the cost to the students is an important consideration, and that the cost would be materially increased if land had to be purchased for this purpose.

Regent Rohde indicated he would support the motion, but hoped that further consideration might be given to provide housing to accommodate students in Wisconsin who do not live close to the Milwaukee campus. He stated that he thought that this will be a great big University, of which the citizens of Wisconsin can be proud, and that this institution will attract students who will need to be housed on the campus.

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

After further discussion of the time and place of the special meeting,

there being no objection, President DeBardleben ordered that a special meeting of the Regents be held on May 5, 1965, commencing at 2:30 P.M. in the Main Conference Room of Chapman Hall at the University of Wisconsin - Milwaukee, for the purpose of hearing all parties, or their representatives, interested in the long-range expansion plans of the University of Wisconsin - Milwaukee.

It was agreed that the special Regent meeting to be held on May 5, 1965, would be limited to the subject of the call for the meeting, since a regular meeting of the Regents will be held on May 7, 1965.

At the request of President Harrington, Chancellor Klotsche reported regarding a proposed UW-M Heating Plant. Chancellor Klotsche explained that, by 1968, the capacity of the present heating plant will be reached, and that consideration should be given now to the location of a new heating plant, since there will be \$200,000 available in building funds for preliminary planning. He stated that, if it is decided to go off the present "L" shaped campus, he believed the proposed heating plant should be located to the west near the river, and would require approximately three acres of land. He stated an action by the Regents as to the intention to build a new heating plant off the present "L" shaped campus was necessary, in order for the Bureau of Engineering to proceed with a study of site locations. Regent Werner noted the desirability of a new heating plant being located to the west of the present campus because of the location of the railroad there. Regent Rothwell suggested that this matter might be deferred until after the hearing on the UW-M campus plan. Chancellor Klotsche stated that, regardless of what disposition is made of the long-range plan, a decision should be reached regarding the proposed heating plant, since the planning money will be available on the first of July. Regent Steiger inquired whether this matter could be taken care of at the special meeting on May 5, 1965, or the regular meeting on May 7; and President Harrington indicated that would be satisfactory.

The meeting recessed at 11:10 A.M. for committee meetings.



The meeting reconvened at 1:45 P.M., April 9, 1965, with President DeBardleben presiding

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

ABSENT: None.

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

President Harrington reported that studies that have been conducted at UW-M have indicated the need for a substantial addition to the Student Union Building, and he requested Chancellor Klotsche to report on this matter by way of indicating what will be presented to the Regents later for consideration.

Chancellor Klotsche explained that this does not come as a surprise, since, when the present Student Union Building was planned, it was realized that it would not take care of an institution of from 15,000 to 20,000 students. He noted that the present building, which was opened in 1963, was planned and designed so that it could be added to. He felt that planning should begin now for expansion of this facility, since the earliest that such an addition could be completed would be 1968 or 1969, approximately three to four years from now, at which time an enrollment of 17,000 students is estimated. He explained that an ideal figure for space per student in a student union for an institution of this type is from 12 to 15 square feet per student. He pointed out that the present Student Union at UW-M provides nine square feet per student, which will be reduced to six square feet per student by 1968. Consequently, he stated, serious consideration should be given now to the expansion of the Union Building.

He reported that the present facilities in the Union Building for food service are adequate for some time to come, with the conversion of the ballroom area on the second floor to eating space in the Fall. He explained that, when the present building was planned, provision was made for as much food service as possible because of the limited funds that were available. Chancellor Klotsche noted a number of other major facilities that were needed in the Student Union Building, including facilities for a wide variety of cultural activities. He noted a major need was an auditorium that would seat from 1500 to 1700 persons for concerts, debates, theatrical productions, etc., and that such an auditorium would be a logical extension to the Union Building. Because of the large number of commuting students, he felt that additional lounging and browsing facilities were urgently needed. Other facilities that he noted were music rooms, photo shops, game rooms and organization rooms. He also pointed out the need for facilities to take care of the increased demand for community and neighborhood use of UW-M facilities, such as lectures, concerts, and institutes, involving community groups.

Chancellor Klotsche recalled that some time ago consideration was being given to a high-rise addition to the present Union Building to include dormitory facilities, but stated that the present thinking was not toward a

high rise structure at present, although there is a feeling that a high-rise facility attached to the Union might be desirable to provide a conference center with meeting rooms, etc. He stated that parking facilities should be provided in the proposed expansion of the Union Building, as is contemplated with all new buildings at UW-M. Although there was no recommendation to present at this time, Chancellor Klotsche emphasized the urgent need for expansion of the Student Union Building and hoped that in a relatively short time recommendations can be submitted to the Regents as to the size and the means of financing this expansion.

President Harrington requested Chancellor Fleming to present the next two items on the agenda relating to the Madison Campus.

Chancellor Fleming reported regarding the Murray Mall project. He reported that the State Building Commission had scheduled a meeting for 8:00 A.M., on April 14, to consider the positions of the University and the City of Madison regarding the Murray Mall Project, and that the State Building Commission had invited the Regents to appear. He stated that it would be desirable to have one or more of the Regents designated to be present at that meeting to present the viewpoint of the Regents. President DeBardleben stated that, unless there were objections, Regent Gelatt and he would attend as the Vice President and President of the Board.

Chancellor Fleming reported on the matter of a request from the City of Madison for revision of the Cooperative Agreement relating to the General Neighborhood Renewal Plan connected with the Madison Campus. He stated that no action was needed at this time, and that any modifications to be made in the Agreement would be brought back to the Regents at the May Regent meeting.

President Harrington requested Mr. Arlie Mucks, Jr., Executive Director of the Wisconsin Alumni Association, to report on the status of the Alumni House Project. Mr. Mucks reported that the committee working on this matter has met several times since the bids were received, and that there is still a good \$200,000 difference between the estimated cost and the amount of funds available. He reported discussions with the University of Wisconsin Foundation as to how to finance the additional cost. He reported that it was decided not to redesign the project unless it is not possible to raise additional funds. President DeBardleben asked how long it would be before a decision can be made regarding additional funds. Mr. Mucks reported that the University of Wisconsin Foundation would meet on April 23 to consider the completion of the fund raising for this project and also for the Elvehjem Art Center. Vice President Peterson reported that it had been agreed that all bids would be rejected for the Alumni House Project.

Regent Greenquist inquired as to the status of the Willows Beach Project. Chancellor Fleming reported that the University has indicated to representatives of the City of Madison that the University would welcome having representatives from the City Park and Planning Commissions consult with the University as to the site for the project, but with the understanding that the final decision is to be made by the University.

Chancellor Fleming presented the following recommendation:

That the area #4, shown on map dated March 24, 1965 (Copy filed with papers of this meeting), on the south side of Marsh Lane, with approximately 730 feet of frontage on Marsh Lane, and the westerly boundary of which is approximately 550 feet east of University Bay Drive, be assigned temporarily for use as playing fields.

Chancellor Fleming described the location of the area covered by the above recommendation, which is north of the Veterans Administration Hospital.

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

President Harrington reported that, in connection with the discussion at the previous meeting of the Regents, relating to approving Senator Roseleip's request that he be heard by the Regents, the Regents had requested that the administration furnish a report on policies relating to speakers from off-campus. He stated that in advance of this meeting he had sent to each Regent a substantial quantity of material on this subject, including the latest issue of the Wisconsin Magazine of History, which by coincidence, includes a lead article on the University Regents with particular reference to speaker policy. (Copies of material sent to Regents filed with papers of this meeting.) He noted that that article had been written in 1957. President Harrington called attention to the part of his letter transmitting the material to the Regents, in which he indicated that the policies relating to speakers from off campus would be included in University rules and regulations which a committee under Professor Fellman is working on for the purpose of codification. He stated that that committee would bring in a detailed statement of what the policies are and where there needed to be clarification, and that that committee will go to the University faculty for necessary clarification. President Harrington noted that the main story about speaker policy is based on the Bascom Hall plaque, which does not have reference to speaker policy, but rather to what a professor can say in a classroom. However, he noted that the Regents, by resolution adopted in 1922, which had been

introduced by Regent Elizabeth Waters, the Bascom Hall plaque was made applicable to speakers on the campus. President Harrington explained that, since statements on speaker policy come from a variety of sources, when requested to describe our speaker policy or the use of facilities by speakers from the outside, an administrative summary of the policies is sent to the persons requesting the information. He noted that he had included a copy of the present administrative summary, which is a summary of the actual practices, in the material he had sent to the Regents. He noted that the codification of this subject by the faculty will be along the same lines, but may introduce some questions or some minor changes.

Regarding the administrative summary of policies on facilities and outside speakers, which President Harrington had included in the material sent to each Regent, Regent Gelatt raised questions as to whether the various conditions listed under Sections C and D of paragraph 3 were alternate conditions or whether all of them had to be met. After some discussion, President Harrington agreed that the former was true with respect to the conditions listed under Section C and the latter was true with respect to the conditions listed under Section D. Regent Gelatt also raised a question regarding the provisions under Item (3) d. of Section E of paragraph 3 of the said administrative summary, which requires that the speakers will not violate Wisconsin or United States laws in their campus appearances. He inquired whether there are any laws under which people would be prohibited from appearing, or whose appearance would violate the law. He also inquired as to the status of the Communist Party and also as to whether it is prohibited by law. President Harrington explained that the appearance of a Communist to make a speech is not prohibited by law, but that the overthrow of the government by force is against the law, according to the Supreme Court. Regent Gelatt inquired whether an individual recommending the overthrow of the government by force would be arrested. President DeBardleben suggested that the answer to that question might depend on whether the government would be in imminent danger of being overthrown, and, if so, he presumed it would constitute a violation of the law. President Harrington noted that there are no Wisconsin or federal laws which clearly cover this item in the administrative summary; and the suggestion was made that perhaps this restriction should be deleted. Regent Nellen inquired whether the law requires a Communist to register as such; and Regent DeBardleben explained that the Communist Party and its officers must register. Regent Gelatt expressed the opinion that the appearance of Communists would not violate Madison, Wisconsin, or United States laws. President DeBardleben expressed the opinion that it would not be desirable to have city laws governing speakers at the University of Wisconsin; and President Harrington expressed the opinion that the City of Madison probably would not want to govern the University's speakers.

President DeBardleben reviewed the correspondence he had had with Senator Roseleip, and concluded by stating that it was his understanding that Senator Roseleip would appear before the Regents in Madison on May 7, 1965, at 11:00 A.M.

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Copies were distributed to the Regents of outline specifications and budgets for the next two items to be considered, consisting of final plans and specifications for the UW-M Library and the UW-M Fine Arts Building No. II.

Chancellor Klotsche showed the location of the proposed UW-M Library on the model of the UW-M Campus; and requested Mr. Murphy to present and explain the final plans and specifications. Mr. Murphy showed and explained two models of the proposed UW-M Library, one consisting of an enlarged portion of the building. He showed and explained the site plan and the floor plans. He noted that the first unit of the UW-M Library would provide seating capacity for 2,000 students. Regent DeBardleben inquired as to the timetable for the next addition to the UW-M Library; and he was informed that it was in third priority on the building list of a year ago. President DeBardleben inquired how large an enrollment this first unit of the UW-M Library would handle; and Chancellor Klotsche reported that it was designed to take care of the needs for the next eight to ten years, which would involve an enrollment of just over 20,000 students. Mr. Murphy reported that only minor changes had been made from the preliminary plans and specifications previously presented to the Regents; and he stated that the estimated cost of this project was \$3,690,000.

Upon motion by Regent Steiger, seconded by Regent Friedrich, it was VOTED, That the final plans and specifications be approved and authority be granted to advertise for bids for the UW-M Library.

Chancellor Klotsche showed, on the model of the UW-M Campus, the location of the UW-M Fine Arts Building No. II. He noted that this addition had been contemplated when the original building was designed. Mr. Murphy showed and explained a model, site plan, and the floor plans for this project. He discussed in some detail the theater to be provided in this unit, explaining that it would provide 560 seats when the thrust stage is used and slightly over 600 seats when the thrust stage is not in use. He showed the elevations of this unit and referred to the total estimated cost of the project of \$2,567,000, and to the timetable which estimated completion of construction as January 1, 1967.

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, That the final plans and specifications be approved and authority be granted to advertise for bids for the UW-M Fine Arts Building No. II.

Regent Pasch referred to a recent article in the UW-M Post, the student newspaper, regarding a number of building code violations which affect the safety of the students and faculty, and which constitute fire and safety hazards. He stated that, upon further investigation, he had discovered that these violations had been called to the attention of the Milwaukee campus

administration as far back as 1959, and he inquired how this now could be tolerated.

Chancellor Klotsche explained that several problems were called to the attention of the University affecting Mitchell Hall in 1959, by the City Building Inspector of Milwaukee. He stated that of the thirteen violations reported at that time, twelve were taken care of immediately, and that the one which was not taken care of, related to enclosing all the stairwells in Mitchell Hall. He explained that that item had been discussed with the State Bureau of Engineering, as a result of which it was agreed that the estimated cost of enclosing the stairwells, amounting to \$50,000 to \$60,000 was too expensive, and it was decided that it was not necessary because the situation was not a hazard to students and staff. He noted that the University is not subject to city ordinances in this respect. He explained that the City Building Inspector serves as a deputy of the State Industrial Commission and calls attention to violations in the University buildings.

He noted that the second type of violation related to the Milwaukee University School Project, which the University does not yet have possession of, so is in no position to do anything about such items. Another type of violation reported, he explained, related to the Milwaukee Downer College buildings. In respect to the latter type of violations, he stated that the University, upon acquiring possession of the Milwaukee Downer College facilities, had undertaken the necessary work to provide the minimum fire safety standards in the Milwaukee Downer College Dormitories. He reported further that the University is now checking on former Milwaukee Downer College buildings to determine whether they should be remodeled, or whether some of them should be razed.

Regent Pasch then suggested that the University was conceding that it was violating State building codes. Chancellor Klotsche replied in the negative, stating that he felt that the University had complied with respect to the items in question, Mitchell Hall, as far as the responsibility of the University was concerned, and that the University did not accept the judgment of the City Building Inspector with respect to enclosing the stairwells. President Harrington noted that these buildings were built before the code was established. Chancellor Klotsche further explained that closing the stairwells in Mitchell Hall would further handicap the movement of the students and did not constitute a real hazard.

Regent Pasch expressed the opinion that the Regents, representing the people of the State of Wisconsin, have a concern in this matter, and ought not to rely on the University interpretation of whether or not the recommendations of the City Building Inspector should be complied with. He stated that he did not believe just the question of availability of funds should prevent these corrections from being made. He noted that within the last two weeks, the Chairman of the State Industrial Commission had directed a statement to Mr. Schimenz, Building Inspector of Milwaukee, Wisconsin, directing the latter to refer violations to Corporation Counsel for prosecution. He stated that if that is the case, these violations must be serious enough to warrant attention.

(At the request of President DeBardleben, Vice President Gelatt assumed the Chair.)



President DeBardleben inquired of Regent Pasch whether he was suggesting University officials will be prosecuted for such violations. Regent Pasch stated that apparently the State Industrial Commission considered these to be violations of the State Building Code and apparently not merely violations of the city ordinances. Regent DeBardleben stated that he thought it was unfortunate to characterize these things as dangers if the administration had looked into the situation, and he did not believe the Regents should disregard the interpretations of the administrative officers. He further stated that something should not be characterized as unsafe if it actually is not. He noted on the other hand, however, that if there is a hazard existing, the necessary funds should be found to correct it.

Chancellor Klotsche stated there was really only one situation where a question of violation could be considered and he felt that the State Industrial Commission has the final decision, rather than the City Building Inspector. President Harrington noted, as examples, the open stairways in Bascom Hall at Madison and in the State Capitol building. He stated that there was some question regarding this situation as between existing buildings and new buildings. He noted that this situation is one of the concerns about the long-range usefulness of dormitories taken over by the University from Milwaukee Downer College. Vice President Peterson reported that, as far as money is concerned, funds have been requested for remodeling of the Milwaukee Downer College buildings and for a lot of remodeling at Madison and Milwaukee; that recommendations for such funds have been approved by the State Building Commission; and that, if the Legislature approves the funds, priority will then be given, as it always has been given, to remodeling for correction of fire hazards.

President DeBardleben inquired whether there is any situation which is considered to be dangerous and has not been corrected. Chancellor Klotsche explained that fire dangers have always been recognized and have always been corrected. He stated that the only area of uncertainty was with reference to the six staircases at Mitchell Hall, and stated that it was the view of the University and of the Bureau of Engineering that it was not necessary to enclose those stairways to meet the requirements of the State Industrial Commission. If this was not correct, he stated that he felt the State Industrial Commission should instruct the University in this matter.

Regent Friedrich inquired whether any order had been received from the State Industrial Commission; and Chancellor Klotsche replied in the negative. Regent Pasch inquired whether any order had been received from the City Building Inspector of Milwaukee; and Chancellor Klotsche replied that the University was advised regarding these items by the City Building Inspector in 1959.

Regent Pasch stated his only purpose in raising the question regarding this matter at this time was because it certainly was one the Regents should concern themselves with, and he would rather raise the question now than have someone get hurt or have a loss of life because a violation of the Building Code has been tolerated. President DeBardleben agreed that it would be unfortunate if anyone got hurt, but that it would also be unfortunate if the Regents or the University administration were cast in the light of being negligent. Regent Pasch stated that the record must speak for itself; that, when people are charged with violations of a building code, there is always a feeling that there is some justification, but that the code is part of the law and should

be complied with. He stated that he was not concerned with whether Mr. Schimenz was right or wrong, but that the Chairman of the Industrial Commission feels there is something to this matter. He stated that he was not charging the University of Wisconsin - Milwaukee officials with being derelict in their duty, but that if there is a violation, and it is being tolerated because there aren't funds made available to correct it, something should be done about it.

Regent DeBardleben noted that the University did not have any order on this from the Industrial Commission. Regent Pasch stated that in March the Chairman of the State Industrial Commission had directed a letter to the City of Milwaukee Building Inspector, deputizing him to proceed with the referral of building code violations to the Corporation Counsel for prosecution. President DeBardleben inquired of Chancellor Klotsche whether he had seen such a letter; and Chancellor Klotsche replied in the negative. Regent Werner inquired of Regent Pasch as to whether the Chairman of the Industrial Commission had specifically referred to the University of Wisconsin - Milwaukee, and whether he, Regent Pasch, had seen the letter. Regent Pasch stated that it was a letter from the Industrial Commission to Mr. Schimenz, deputizing him to proceed. President DeBardleben inquired whether Regent Pasch had such a letter. Regent Werner inquired of Regent Pasch whether he had discussed this with Chancellor Klotsche; and Regent Pasch replied in the negative, stating that this matter had just been brought to his attention. Chancellor Klotsche stated that the concern which Regent Pasch has expressed about this matter is a concern that has been shared by the University of Wisconsin - Milwaukee administration. He stated that all the requirements of the building code have been met and that, after July 1, corrections will be made in the items in the Milwaukee University School and the former Milwaukee Downer College buildings.

Regent Pasch then handed to President DeBardleben a copy of the letter previously referred to, dated March 1, 1965, from Mr. Carl E. Lauri, Chairman of the Wisconsin State Industrial Commission, addressed to Mr. Mathias F. Schimenz, EXHIBIT K, attached; and President DeBardleben read the letter. President DeBardleben stated that he did not see any reference in the letter to state buildings. Regent Pasch stated that this was a letter in reply to a letter addressed to the State Industrial Commission. Chancellor Klotsche stated that he would be glad to check into this matter and report to the Regents at the next meeting. Regent Pasch stated that, although the letter in question did not refer to the University of Wisconsin - Milwaukee, it was part of a response to an inquiry to the Industrial Commission in connection with these violations. Regent Gelatt inquired of Regent Pasch whether he had seen the letter that this letter was written in response to. Regent Pasch stated that the suggestion of Chancellor Klotsche was proper, and that it would be satisfactory to him if Chancellor Klotsche wanted to check into the matter and make a report.

(Regent DeBardleben resumed the Chair.)



President Harrington called attention to the copies that had been distributed to the Regents of the Report on the Governor's Conference on Economic Development, which had been held at the Wisconsin Center on February 4, 1965. He also noted that copies had been sent to the Regents of the Governor's speech to the Legislature on higher education. He stated that, although the Governor's speech had four main points, the most important part of the speech was the fact that the Governor stated clearly and unmistakably that we, in Wisconsin, had taken care of the students who wanted to, and could, go on to a higher education in our university system. President Harrington noted that, in adjacent states, universities had denied admittance to qualified students, but that this year Wisconsin had, and next year also would, admit all qualified students. He reported that the Governor also said that our vocational and adult schools have refused to accept a number of qualified students and that attention should be given to that area, to which we would all agree. He also reported that the Governor requested continued support of our state institutions in the future as in the past. President Harrington summarized the four main points in the Governor's speech, which were that he agreed with the recommendation of the Gold Ribbon Committee regarding having more public members on the Coordinating Committee for Higher Education, and that it should be strengthened in other ways; that he recognized as inevitable and desirable the providing of degree-granting institutions in the Green Bay and Kenosha-Racine areas, but that his preference was that the junior and senior work in these areas should be based on the existing University Centers; that he believed the vocational and adult schools had to be improved and strengthened; and that he agreed that loans and scholarships are much needed.

President Harrington also reported briefly on the large hearing before a committee of the Legislature on legislation relating to the two proposed new institutions of higher education, at which he had appeared. He stated that, as a consequence of the Governor's speech, made just before the last hearing on this subject, there has been some subsequent modification in the thinking of the legislators as to how to set up the third and fourth year campuses. However, he stated that he had nothing specific to recommend on this at this time, since any legislation would specify that the Coordinating Committee for Higher Education decides whether the University or the State Universities will run these institutions. Regent Greenquist noted that he had seen in the press a report on proposed legislation that would remove the funds for land acquisition for the two proposed new institutions; and inquired whether that was in line with the Governor's position. President Harrington replied in the affirmative, noting that the basic bill, which had been introduced through the State Building Commission, but without specific recommendation from the State Building Commission, called for a \$2,400,000 appropriation to permit land acquisition and planning for the two new universities. He noted that the Governor had indicated that, in his opinion, land acquisition was not necessary through State channels, since the areas involved could be expected to provide the land. He noted that the Governor also had said that it should involve only third and fourth year work, rather than all four years, because the University Centers in these areas already provide the first two years of work. He explained that the revised legislation only provided \$400,000 for preliminary planning, since the buildings would not be built in this biennium anyway. It was President Harrington's opinion that

the Governor was correct, that the two areas involved in northeastern Wisconsin and southeastern Wisconsin are quite prepared to provide land for additional campuses.

Regent DeBardleben inquired as to what was the minimum delay due to this new approach, as compared with the Coordinating Committee for Higher Education timetable; and President Harrington expressed the opinion that there would be no big delay because this matter was only in the planning stage.

President Harrington reported briefly on a recent meeting of the Committee on Quality Education, which had taken the position that new degree granting institutions are not needed.

President Harrington, noting that in the past the Regents have met with representatives of the students at various times, suggested that some representative students from the Madison campus might be brought to the May meeting, primarily to answer questions by the Regents, and that later, at other meetings, students might be brought before the Regents from the University of Wisconsin - Milwaukee and from the Center System. He suggested that, at the Madison meeting, the students might comment on the subject of quality of instruction, at the Milwaukee meeting on the commuting problems, and that the students from the University Center System might discuss library problems. There followed some discussion between the Regents and the administrative officers regarding the feeling of students across the country that they should have some voice in curriculum matters and in the appointment of tenure faculty, and of the extent of participation of students at the University of Wisconsin on such matters. There was no objection on the part of the Regents to the suggestion by President Harrington that groups of students appear before the Regents at subsequent meetings.

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

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

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

Vice President Peterson explained that the State Department of Administration did not approve the lease because the price was considered to be excessive. Consideration had also been given to leasing the property on an option to purchase basis, but the option price was not supported by the appraisal.

The Secretary noted that the Report of the Vice President for Business Affairs had been attached to the agenda for this meeting for the information of the Regents rather than being presented at the meeting, since the bulk of the items customarily included in that report consisted of the presentation of U.S. Government Contracts for confirmation and beginning with this meeting such items were included in the list of gifts and grants and government contracts included in EXHIBIT A attached to these minutes.

President DeBardleben presented the report of the Executive Committee.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the resolutions adopted by the Executive Committee since the March 5, 1965, regular meeting of the Board, as set forth in EXHIBIT D (attached), be included in the record as official actions of the Executive Committee.

The Secretary reported that the Bond Counsel for the Wisconsin State Agencies Building Corporation had requested that the Regents ratify, confirm and approve the actions of the Executive Committee covered by the resolutions set forth in EXHIBITS D-1 and D-2, attached.

Upon motion by Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the Resolution of The Regents of the University of Wisconsin (EXHIBIT E attached), Ratifying Certain Actions of Its Executive Committee and Officers Relating to Certain Building Projects Financed by Wisconsin State Agencies Building Corporation (EXHIBIT D attached to minutes of April 9, 1965 Regent Meeting), be adopted.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regents Rohde and Rothwell, it was VOTED, That John D. McMaster, in addition to his present title of assistant clinical professor, Department of Medicine, Medical School and Hospitals, be appointed Associate Director of Student Health, effective April 1, 1965, with no change in salary.

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That, upon the recommendation of the Faculty of the College of Engineering, distinguished service citations be awarded on Engineer's Day, May 7, 1965, to the following individuals:

E. G. Christianson	Houston, Texas
Cyril M. Jansky	Washington, D. C.
Donald C. Minard	LaCrosse, Wisconsin
Thomas M. Niles	Chicago, Illinois

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That, upon recommendation of the Medical School Faculty, the Medical Alumni Citation for 1965 be awarded on May 21, 1965, to Dr. Robin C. Buerki, Vice President of Henry Ford Hospital, Detroit, Michigan.

Regent Pasch moved adoption of the resolution (EXHIBIT F attached) relating to the determination that the establishment of two additional Vilas Research Professorships will be the best use of additional available funds to promote knowledge and benefit the University. The motion was seconded by Regents Gelatt and Nellen, and it was voted.

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Upon motion by Regent Pasch, seconded by Regent Greenquist, it was VOTED, That, on recommendation of the Committee on Naming Buildings, on recommendation of the Chancellor of the Madison Campus following a canvass of the academic deans of the Madison Campus, and on recommendation of the University Administration, the following names be approved for houses in Frederic A. Ogg Hall (Southeast Dormitory #3 Housing Unit):

Homer Burton Adkins	Carl Russell Fish
Arvil S. Barr	Alexander Rudolf Hohlfield
Harry A. Bullis	Charles Kenneth Leith
Charles Bunn	William Herbert Page
William B. Cairns	Morton Owen Withey
Benjamin Minge Duggar	Harold R. Wolfe.

Upon motion by Regent Pasch, seconded by Regents Friedrich and Rohde, it was VOTED, That the name of the Industrial Relations Research Center be changed to the Industrial Relations Research Institute.

Upon motion by Regent Pasch, seconded by Regent Greenquist, it was VOTED, That, upon recommendation of the Medical School Faculty, the name of the Department of Pharmacology and Toxicology be changed to the Department of Pharmacology.

Upon motion by Regent Pasch, seconded by Regent Steiger, it was VOTED, That the following revised administrative chain of command of the University of Wisconsin, for emergencies, be approved:

1. President of the University
2. Vice President of the University
3. Vice President and Trust Officer
4. Vice President for Business Affairs
5. Chancellor of University at Madison
6. Chancellor of University of Wisconsin - Milwaukee
7. Chancellor of University Center System.

Upon motion by Regent Pasch, seconded by Regent Rothwell, it was VOTED, That the School of Education General Education Requirements in Elementary Education, as set forth in Faculty Document 14 (Madison Campus), dated March 1, 1965 (EXHIBIT G attached), be approved.

Upon motion by Regent Pasch, seconded by Regents Friedrick and Gelatt, it was VOTED, That upon recommendation of the Faculty (Madison Campus) on March 1, 1965, the United States History and Institutions requirement be rescinded as a general requirement for the School of Education graduates.

Regent Pasch stated that he would like to acknowledge the fact that a member of the Educational Committee and also a member of the Board would be able to serve with the Regents for the next four years because of his overwhelming endorsement by the People of the State of Wisconsin; that Regent Rothwell, will, as State Superintendent of Public Instruction, continue to be a University Regent.

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

Upon motion by Regent Steiger, seconded by Regents Pasch and Werner, it was VOTED, That Ralph E. Hanson, who has been appointed University Police Chief in the Department of Protection and Security, effective March 22, 1965, be deputized as a University Police Officer.

Regent Steiger moved approval of the recommendation of the Business and Finance Committee relating to the exchange of property with the Wesley Foundation (EXHIBIT H attached), the motion was seconded by Regent Werner, and it was voted.

Upon motion by Regent Steiger, seconded by Regent Werner, it was VOTED, That the action of the Regents, on October 24, 1959, authorizing the President of the University to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, and directing that all actions by the President under that authority be reported to the Board of Regents for its information, be rescinded; and that such authority be granted to the several Chancellors, with respect to the facilities under their respective jurisdictions, and that all actions by the Chancellors under this authority be reported to the Board of Regents for its information.

Upon motion by Regent Steiger, seconded by Regents Friedrich and Rothwell, it was VOTED, That the President or Vice President and the Secretary or Assistant Secretary be authorized to sign an agreement with Wisconsin University Building Corporation terminating the Lease and the Sublease, dated May 1, 1955, covering the Camp Randall Memorial project, since the indebtedness, incurred by said Corporation to finance part of the cost of said project, has been paid in full.

Upon motion by Regent Steiger, seconded by Regents Friedrich and Werner, it was VOTED, That, upon recommendation of the Attorney General, the Resolution relating to the Lease and Sublease of Certain Building Project Sites and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation (Madison Classroom Building #1 (Languages), Chemistry Building Units 2 and 3, Social Science Research Unit II, U. W. Biotron, UW-M Library, and UW-M Fine Arts Building II), EXHIBIT I attached, be adopted.

Upon motion by Regent Steiger, seconded by Regent Nellen, it was VOTED, That authority be granted to renew leases on the following properties in Madison needed for University purposes (Chargeable to operating budget, no increase in rental):

<u>Location</u>	<u>Occupant</u>	<u>Term</u>	<u>Monthly Rental</u>
722-24 Conklin Court (2000 sq ft)	Educational Psychology	July 1, 1965 to June 30, 1967	\$416.67
318 North Murray (1100 sq ft)	Student Counseling	July 1, 1965 to June 30, 1967	250.00
771 University Ave. (2700 sq ft)	Education and Art Education	July 1, 1965 to June 30, 1967	650.00
G. F. and J. R. Jacobs			<u>\$1,316.67</u>

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

*His name*

That, in connection with the conveyance of a portion of the Gugel Farm to the City of Madison for park purposes authorized by the Regents on January 8, 1965, The Regents of the University of Wisconsin hereby specifically authorize the extension of South Hill Drive from South Kenosha Drive to Rosa Road along the northerly boundary and upon portions of the property to be conveyed.

Vice President Peterson reported that he understood that the Madison City Council was objecting to the provision in the proposed conveyance providing for the reversion of the property to the Regents if not used for park purposes. President Harrington noted that the Madison Park Commission had recommended to the Madison City Council acceptance of that reversionary condition.

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

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

*Land Sale*

That the offer of Ronald Slane to purchase Lots 1, 2, and 3, Block 5, Lake Forest Subdivision, Town of Madison, Dane County, Wisconsin, for a cash consideration of \$3,100 be accepted; and that the President or Vice President and Secretary or Assistant Secretary be authorized to sign the deed of conveyance.

Regent Pasch inquired whether the consideration was based on an appraisal; and Regent Steiger replied in the affirmative, and noted that this property had been given to the University as a gift.

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

Regent Steiger moved approval of the resolution of the Business and Finance Committee relating to the Medical Library Contract Awards and Cost Schedule (EXHIBIT J attached), and the motion was seconded by Regent Nellen.

Regent Steiger explained that there are not sufficient funds available to buy all of the moveable equipment and furniture for this project, but that it is hoped that additional funds for this purpose will become available. Mr. Steiger reported that gift funds that had been received for this project included an anonymous gift of \$200,000, and additional contributions totaling \$436,000, and that the latter had been invested with a resulting addition of \$219,000 in interest and profit on the sale of the investments.



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

Upon motion by Regent Steiger, seconded by Regent Greenquist, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, a contract for Campus Improvements - Phase II - University of Wisconsin - Milwaukee (Project No. 6406-9) be awarded to H. Schmitt and Son, Inc., Milwaukee, Wisconsin, on the basis of the low base bid, with adjustments based on unit prices as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Contract Award		
H. Schmitt and Son, Inc.	Base Bid No. 1	\$39,950
Milwaukee, Wisconsin	Add 50 Litter Baskets	12,500
	Deduct 1 Kiosk	<u>2,100</u>
	Net Contract Amount	\$50,350

Schedule of Costs

Total Construction Contract	\$50,350
Bureau of Engineering, including supervision	6,900
Contingency	<u>2,750</u>
	\$60,000

(Chargeable to funds allotted by the State Building Commission - June 25, 1964 - Release No. 1489)

Upon motion by Regent Steiger, seconded by Regent Greenquist, it was VOTED, That, the State Building Commission be requested to make available not to exceed \$182,341 for constructing and equipping the Molecular Biology - Biophysics Building; and that, subject to the availability of funds, the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedule of costs.

Regent Werner, as Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, stated that his committee had no report to make at this time. However, he noted that the Regents had authorized purchasing certain houses adjacent to the Milwaukee University School property and wondered whether his committee should be doing anything about such purchases. Chancellor Klotsche replied in the negative, stating that no consideration would be required by the Special Regent Committee on Acquisition of Land in Milwaukee until offers are received relating to such properties.

President DeBardleben reported that, in addition to other correspondence which he had previously reported as having been received, he also had received a letter from the President of the University of Wisconsin - Milwaukee Local #79, containing a five year salary study and certain recommendations of Local #79 relating to salaries at UW-M. He also reported that he had received two letters from the Association of Governing Boards of Universities and Colleges regarding workshops that the Association would be holding in the near future, and inquired whether Regent Steiger would be interested in attending either of these meetings. Regent Steiger indicated that perhaps he could attend the one at Albuquerque, New Mexico.

Upon motion by Regent Werner, seconded by Regent Gelatt, it was VOTED, that such Regents as desired to do so be authorized to attend the workshops of the Association of Governing Boards of Universities and Colleges.

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President DeBardleben reported on an inquiry from the Board of Visitors as to how the Regents would want the annual report of the Visitors presented and what particular subjects that the Visitors have been working on the Regents would most want to hear about. Vice President Clodius stated that the present procedure of the Board of Visitors studies would lend itself to the chairman of each task force of the Board of Visitors presenting their portion of the studies. Regent Rothwell suggested that Dean Luberg work out with the members of the Board of Visitors the matter of which subjects they thought should be reported to the Regents. It was agreed that the details of the annual meeting of the Regents and the Board of Visitors at the time of the May Regent meeting could be worked out by President Harrington.

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President DeBardleben inquired whether the item relating to "Financing Dormitories" on the agenda of the Business and Finance Committee related to the matter of consolidating the financing of dormitories at Madison and Milwaukee. Vice President Peterson replied in the negative, stating that the item on the agenda of the Business and Finance Committee related to a proposed change in the method of making the rental payments required in connection with the financing of dormitory construction. President DeBardleben inquired whether there was anything to report at this time on the matter of consolidating the financing of dormitories at Madison and Milwaukee, which the Regents had previously requested. President Harrington reported that the administration was not yet ready to report on that item.

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The meeting adjourned at 3:48 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS  
&  
GOVT. CONTRACTS

4/9/65

Unrestricted

1.       \$       20.00 - Acting Dean J. F. Crow, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust).
2.       \$       500.00 - Wear-Ever Aluminum, Inc., New Kensington, Pennsylvania, an unrestricted gift to be added to the President's Special Fund. (Trust).
3.       \$       1.00 - Tom Benton, Canon City, Colorado, an unrestricted gift to be added to the President's Special Fund. (Trust).

*J. J. J.*  
*4-8-65*

GIFTS AND GRANTS  
&  
GOVT. CONTRACTS

4/9/65

Instruction

1.       \$ 1,267.32 - Professor Rueben Buse, Madison, Wisconsin, representing a gift in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (47-3859).
  
2.       \$ 3,750.00 - Wisconsin Department of Public Instruction, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with National Defense Education Fellowships awarded by the donor, 1964-65 - Department of Counseling and Behavioral Studies. (484-5508).
  
3.       \$ 2,500.00 - Wisconsin Department of Public Instruction, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with National Defense Education Fellowships awarded by the donor, 1964-65 - Department of Speech. (484-5507).
  
4.       \$ 500.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Postdoctoral Fellowship Supply Allowance for the period January 19, 1965 through January 18, 1966 - Department of Civil Engineering. (1-F2-WP-16,455-01) (484-5876).
  
5.       \$ 38,736.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Training Program in Neuropsychology for the period March 1, 1965 through February 28, 1966 - Department of Neurology. (N5302B65) (484-5860).
  
6.       \$ 65.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., additional support for a Predoctoral Fellowship Award for the period February 1, 1965 through January 31, 1966 - Department of Civil Engineering. (1-F1-WP-26,072-01) (484-5408).
  
7.       \$ 7,540.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Special Fellowship Award for the period February 1, 1965 through January 31, 1966 - Department of Horticulture. (5 F3 AP-22,433-02) (484-5408).

GIFTS AND GRANTS  
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4/9/65

Instruction

8. \$329,825.00 - National Science Foundation, Washington, D. C., in support of a Graduate Fellowship Program during the 1964-65 academic year. (484-5228).
9. \$161,850.00 - National Science Foundation, Washington, D. C., in support of a Cooperative Graduate Fellowships Program during the 1964-65 academic year. (484-5229).
10. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of a Graduate Training Program in Microbiology and Public Health extended from June 30, 1965 to June 30, 1966 - Department of Preventive Medicine. (5-T1 GM 882-03) (484-5402).
11. National Institutes of Health, Bethesda, Maryland, in support of the following Graduate Training Programs:
  - 1) \$ 34,637.00 - In Infectious Diseases for the period July 1, 1965 through June 30, 1966 - Department of Veterinary Science. (5 T1 AI 175-05) (484-5870).
  - 2) \$ 16,003.00 - In Psychiatry - GP Special Training for the period July 1, 1965 through June 30, 1966 - Department of Psychiatry. (5 T1 MH-8610-02) (484-5858).
  - 3) \$ 37,260.00 - In Psychiatry - GP Residency Training for the period July 1, 1965 through June 30, 1966 - Department of Psychiatry. (5 T1 MH-7989-04) (484-5854).
12. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Postdoctoral Fellowship Supply Allowance for the period September 1, 1964 through August 31, 1965 - Department of Veterinary Science. (1-F2-HE-22,784-01) (484-5865).
13. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
  - 1) \$ 5,100.00 - For the period March 7, 1965 through March 6, 1966 - Department of Chemistry. (1-F1-GM-28,146-01) (484-5408).
  - 2) \$ 5,100.00 - For the period March 1, 1965 through February 28, 1966 - Department of Biochemistry. (1-F1-GM-28,284-01) (484-5408).

GIFTS AND GRANTS  
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Instruction

13. (continued)
- 3) \$ 4,650.00 - For the period March 1, 1965 through August 31, 1965 - Department of Plant Pathology. (5-F1-GM-22,728-02) (484-5408).
- 4) \$ 5,100.00 - For the period March 2, 1965 through March 1, 1966 - Department of Chemistry. (5-F1-GM-22,467-02) (484-5408).
- 5) \$ 5,100.00 - For the period March 9, 1965 through March 8, 1966 - Department of Chemistry. (1-F1-GM-28,299-01) (484-5408).
- 6) \$ 5,100.00 - For the period March 1, 1965 through February 28, 1966 - Department of Physiology. (5-F1-GM-22,895-02) (484-5408).
14. \$105,669.00 - Department of Health, Education, and Welfare, Office of Education, provides \$105,669 for the period December 24, 1964 through October 31, 1965 in support of a Summer Institute for Sixty Secondary School Teachers of German and Spanish - Department of German. Contract No. OE-5-45-086. (484-5714).

GIFTS AND GRANTS  
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4/9/65

Student Aid

1.       \$     140.00 - Colleagues and friends of the late Professor Herbert D. Orth, given in his memory, to be added to the College of Engineering Loan Fund.
  2.       \$  1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the George Enfield Frazer Scholarship in the School of Commerce, in accordance with the terms of the gift originally approved by The Regents on June 17, 1958. (Trust).
  3.       \$  1,200.00 - Walgreen Drug Stores, Chicago, Illinois, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078).
  4.       \$  1,000.00 - The California Company, A Division of California Oil Company, New Orleans, Louisiana, to establish an undergraduate scholarship in geology for the 1965-66 academic year. The scholarship consists of a \$500 cash stipend to the student and a \$500 unrestricted cash grant to the Department of Geology. The recipient shall be an outstanding junior in geology. (47-4766).
  5.       \$  2,250.00 - Bureau for Handicapped Children, State of Wisconsin, Department of Public Instruction, Madison, Wisconsin, a grant to defray costs incurred in connection with a trainee and a fellow supported directly by the donor. (47-4829).
  6.       \$  2,000.00 - Kennecott Copper Corporation, New York, to support a scholarship in Minerals and Metallurgical Engineering for the year 1965-66. 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 Department in recognition of the fact that tuition fees cover only a part of the cost of education. (47-4257).
7.       \$     175.00 - Madison General Hospital, Madison, Wisconsin a gift to support students in the Training Program for the Master's Degree in Pharmacy. (47-4561).

GIFTS AND GRANTS  
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GOVT. CONTRACTS

4/9/65

Student Aid

8.       \$ 1,000.00 - Price Waterhouse Foundation, New York, for the continued support of the "Price Waterhouse Company Scholarship Fund" in the School of Commerce, to be awarded to able students who wish to make their careers in teaching accounting at the college level. (47-4294).
  
9.       \$ 1,200.00 - Society of Real Estate Appraisers Charitable Foundation, Chicago, Illinois, to establish the SREA Fellowship to be awarded to a qualified student who plans to enroll as a candidate for a degree of Master of Science in appraisal at the University of Wisconsin. Selection of the recipient shall be made by the Dean of the School of Commerce in consultation with the representatives of the Foundation appointed for this purpose and shall be limited to those students who give promise of outstanding accomplishment and who can show evidence of real financial need. (47-4544).
  
10.       Union Carbide Chemicals Company, Division of Union Carbide Corporation, South Charleston, West Virginia, for the support of a graduate fellowship in the Department of Chemical Engineering during 1965-66. 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. (47-4234).
  
11.       \$ 150.00 - The Madison Alumnae Chapter of Sigma Alpha Iota, for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the Bachelor of Music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of 1965 with the funds becoming available upon registration in the fall. (47-202).
  
12.       \$ 100.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Pathology to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Contributions will be made available each month the fellow remains in the department. (47-4587).



GIFTS AND GRANTS  
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4/9/65

Student Aid

13. \$130,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and the University Center System (Loan).
14. \$ 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing a bequest made by the late George P. Hardgrove, to be added to the University of Wisconsin Foundation Scholarship Fund established to provide scholarships for students enrolled in the University of Wisconsin. (47-711).
15. \$ 3.00 - David M. Menzel, Orlando, Florida, to be added to the Beta Alpha Psi Alumni Fund, accepted by The Regents on January 9, 1960. (47-3090).
16. \$ 100.00 - Members of the Eta Chapter of Omicron Nu, Madison, Wisconsin, to be added to the Omicron Nu Scholarship in the School of Home Economics. (47-1095).
17. \$ 100.00 - Wisconsin Alumni Club of Akron, Ohio, a contribution to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust).
18. \$ 200.00 - Ozaukee - Washington Veterinary Medicine Association, a gift to establish the "Ozaukee - Washington Veterinary Medicine Association Loan Fund" to be made available to pre-veterinary students, or graduate students majoring in Veterinary Science, in the College of Agriculture. The selection of recipients shall be left with the Dean of the College of Agriculture, upon the recommendation of the College Loans, Fellowships, and Scholarships Committee. The loans shall be short term and are to be repaid interest free. (Loan).
19. \$ 292.00 - Faculty, alumni, and friends of the School of Home Economics, to be added to "The Home Economics Scholarships" fund in accordance with terms approved by The Regents on August 14, 1964. (47-4682).
20. \$ 352.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Leroy J. Burlingame Scholarship in Law, to be awarded by the Committee on Loans and Undergraduate Scholarships and the Law School. (47-4117).

GIFTS AND GRANTS  
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Student Aid

21. \$ 5,000.00 - John Deere Foundation, Moline, Illinois, for the support of a fellowship in the National Agricultural Extension Center for Advanced Study. (47-4951).
22. \$ 300.00 - Alpha Zeta Omega Pharmaceutical Fraternity Alumni Chapter of Milwaukee, to establish the "Milwaukee Alumni Scholarship of Alpha Zeta Omega" to be awarded to a worthy pharmacy student, with preference given to applicants from Milwaukee County. If no applicant from this area is deemed eligible, any worthy applicant from the School of Pharmacy may be the recipient. Additional contributions may be added to the fund. (47-4950).
23. \$ 50.00 - The Ziegler Foundation, Inc., West Bend, Wisconsin, for the support of scholarships in the Rhinelander Creative Writers Workshop to be conducted during the 1965 summer by the Wisconsin Idea Theatre. (Trust).
24. \$ 350.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, to continue the William J. Hagenah Scholarship in the Law School of the University of Wisconsin. The Scholarship shall be awarded to one or more students to be selected by the faculty of the Law School on the basis of scholarship, need and contributions to the life of the school, such as editorial work on the Wisconsin Law Review. (47-3060).
25. \$ 100.00 - Central Wisconsin Pharmaceutical Association, to be added to the Central Wisconsin Pharmaceutical Association Loan Fund, to be available to undergraduate students in Pharmacy in good standing at the University of Wisconsin. Loans shall carry interest at the rate of 2% per annum. (Loan).
26. \$ 50.00 - Mrs. Elizabeth B. Clark, Madison, Wisconsin, a gift to be added to the John T. Ringness Memorial Scholarship Fund as accepted by the Regents on May 4, 1962. (47-3943).
27. \$ 2,000.00 - The Pelton Foundation, Milwaukee, Wisconsin, an additional contribution to be added to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (47-2057).

GIFTS AND GRANTS  
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4/9/65

Student Aid

28.     \$ 6,000.00 - The Hoffmann-LaRoche Foundation, Nutley, New Jersey, to continue the Hoffman-LaRoche, Inc. Fellowship in the Department of Chemistry. The donor has specified that these funds are to be at the disposal of Prof. H. Muxfeldt and that they will be unrestricted. (47-4241).
29.     \$ 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, a gift to be used during 1964-65 to improve the University's Educational Program in Risk, Insurance and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage, and similar items. At least 80 percent of the gift shall be allocated to graduate fellowships and up to 20 percent shall be used for the purpose of research, support, and similar items mentioned above. (47-2865).
30.     \$     15.00 - Governor Warren P. Knowles, Madison, Wisconsin,  
          10.00 - John C. Sammis, Madison, Wisconsin,  
          15.00 - CUNA International, Inc., Madison, Wisconsin,  
          100.00 - Irvin I. Aaron, Milwaukee, Wisconsin,  
          \$ 140.00 - given in memory of the late Aldric Revell, Madison, Wisconsin, to be added to the "University of Wisconsin Unrestricted Student Loan Fund" established by The Regents on February 9, 1962. (Loan).
31.     \$     25.00 - A. G. DeLorenzo, Birmingham, Michigan, given in memory of the late Aldric Revell, Madison, Wisconsin, to be added to the "University of Wisconsin Unrestricted Student Loan Fund" established by The Regents on February 9, 1962. (Loan).
32.     \$ 2,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, a contribution to be added to the Zillah Bagley Evjue Scholarship Fund. (Trust).
33.     \$ 1,400.00 - Employees of Arthur Andersen & Company, for the support of scholarships in accounting and other financial support of the accounting program in the School of Commerce as approved by The Regents on May 10, 1963.  
          (\$280 - 47-4254; \$1,120 - 47-4253).
34.     \$ 1,000.00 - Asarco Foundation, New York, for the support of a scholarship in foundry metallurgy for the year 1965-66. Alternatively, at the discretion of the department, two scholarships of \$500 each may be awarded, one to a student in mining and one to a student in foundry metallurgy. (47-2985).     EXHIBIT A

GIFTS AND GRANTS  
&  
GOVT. CONTRACTS

4/9/65

Student Aid

35.     \$ 3,500.00 - The General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering. The stipend shall be \$2,400 for a single fellow, with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (47-894).
36.     \$     75.00 - Anonymous Donor, to be used for the purchase of piano music for the Library of the School of Music. (47-4958).
37.     \$ 1,000.00 - Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey, for the support of a Fellow in the Graduate School. (47-4173).

GIFTS AND GRANTS  
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GOVT. CONTRACTS

4/9/65

Research

1. \$ 175.00 - Mrs. Lowell H. Evers, Freeport, Illinois, additional contribution in support of research in the Cardiovascular Laboratory of the Medical School. (47-2701).
2. \$ 3,500.00 - Union Carbide Chemicals Company, Division of Union Carbide Corporation, South Charleston, West Virginia, an unrestricted grant-in-aid of research in the Department of Chemistry, for the year 1965-66 - Letters and Science. (47-3146).
3. \$ 10.00 - Miss Monica Staedtler, Madison, Wisconsin, given in memory of the late Albert W. Klossner, to be used for research in hematology in the Department of Medicine. (47-4293).
4. \$ 6,000.00 - Madison Tuberculosis Association, Madison, Wisconsin, for the support of tuberculosis research conducted in the Department of Medical Microbiology. (47-4942).
5. \$ 99,245.00 - Russell Sage Foundation, New York, to supplement a grant accepted June 10, 1963 to further the development of cooperation in collaborative research between social scientists and lawyers, during the period ending June 30, 1967. (47-4300).
6. \$ 375.00 - Health Research, Inc., Buffalo, New York, representing additional amounts allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).
7. \$ 4,460.00 - Special Dairy Industry Board, Chicago, Illinois, for the support of an industrial research project during the period ending December 31, 1965, having for its purpose a study of fractionated butter - Department of Dairy and Food Industries. (47-4252).
8. \$ 2,000.00 - Fromm Laboratories, Grafton, Wisconsin, for the support of an industrial research project during the period March 1, 1965 to December 31, 1965 having for its purpose a study of transmissible gastroenteritis of pigs - Department of Veterinary Science. (47-4945).
9. \$ 500.00 - Ripon Community Fund, Inc., Ripon, Wisconsin, to be used for the support of cancer research in the Medical School. (47-3651).

GIFTS AND GRANTS  
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4/9/65

Research

10.     \$     15.00 - Mr. and Mrs. Henry McGurren, Chicago, Illinois,  
                    given in memory of the late Melvin N. Veeder,  
                    Wilmette, Illinois;  
          157.00 - Family of W. F. Block, Neenah, Wisconsin, given in  
                    his memory;  
          1,600.00 - Baraboo United Fund, Inc., Baraboo, Wisconsin;  
          300.00 - Wild Rose One Fund Drive, Wild Rose, Wisconsin;  
          500.00 - Mr. and Mrs. Ralph Greiner, Evanston, Illinois, in  
                    memory of Mr. Melvin N. Veeder, Wilmette, Illinois;  
          \$ 2,572.00 - contributions to be used for the support of research  
                    in cancer in the McArdle Laboratory. (47-327).
11.     \$     23.00 - Friends of the late Ruth Luetscher, Madison,  
                    Wisconsin, given in her memory;  
          1.00 - Alice M. Schumacher, LaValle, Wisconsin, given in  
                    memory of the late John Propson, Kenosha, Wis.;  
          10.00 - Friends of the late Wayne Patitz, Chicago, Illinois,  
                    given in his memory;  
          20.00 - Friends of the late Mrs. Delphine Kraft, Milwaukee,  
                    Wisconsin, given in her memory;  
          5.00 - Mr. and Mrs. Lowell Schipper, State College, Pa.,  
                    additional contribution in memory of Mrs. Grace  
                    Schipper;  
          \$     59.00 - contributions to be used in support of research in  
                    the cause and cure of cancer in the Division of  
                    Clinical Oncology. (47-1038).
12.     \$ 4,000.00 - Edanros Research Foundation, Inc., New York City, a  
                    grant to support the rental of special equipment for  
                    the development of automated enzyme analysis  
                    methods. Department of Oncology. (47-4946).
13.     \$ 2,000.00 - The Pillsbury Company, Minneapolis, Minnesota, for  
                    the support of an industrial research project during  
                    the period April 1, 1965 to March 31, 1966 having  
                    for its purpose a study of Clostridium botulinum  
                    and an evaluation of the botulinum hazard in foods -  
                    Department of Bacteriology. (47-4948).
14.     \$ 9,210.00 - American Thoracic Society, Medical Section -  
                    National Tuberculosis Association, New York City,  
                    for the support of research for a one-year period  
                    beginning July 1, 1965 in the Department of  
                    Pathology entitled "An Electro-microscopic Study of  
                    Pulmonary Alterations in Experimental Hypoxia."  
                    (47-4949).

GIFTS AND GRANTS  
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4/9/65

Research

15. \$ 3,500.00 - Esso Research and Engineering Company, Linden, New Jersey, for the support of graduate training and research in the Department of Chemistry. The donor has specified that the particular use or uses to which this grant will be put shall be the responsibility of the Department. (47-4228).
16. \$ 10.00 - Family of the late Mrs. Charles Bouril, Manitowoc, Wisconsin, given in her memory  
5.00 - Miss Ida Bouril, Castle Hot Springs, Arizona, given in memory of Mrs. Charles Bouril, Manitowoc, Wisconsin;  
\$ 15.00 - contributions to be used in support of the instructional and research programs in the Medical School. (47-2345).
17. \$ 100.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, for use at the discretion of the Dean of the School of Pharmacy. (47-2286).
18. \$ 2,000.00 - Wisconsin Turkey Federation, Madison, Wisconsin, for the support of an industrial research project during the period May 1, 1965 through April 30, 1966, having for its purpose a study of factors associated with infertility in turkeys - Department of Poultry Science. (47-3945).
19. \$ 20,000.00 - Board of Governors of the Federal Reserve System, Washington, D. C., for the support of research entitled "Organization of Financial Data for Research Purposes" to be conducted in the Department of Economics during the period January 1, 1965 to December 31, 1965. (47-4952).
20. \$ 375.00 - Mayville United Fund, Inc., Mayville, Wisconsin, a gift to be used for research at the Medical School as follows:  
  
\$187.50 - Cancer Research - (47-3651)  
\$187.50 - Heart Research - (47-3832).
21. \$ 2,284.00 - Olympus Corporation of America, New York City, for the salary support for a visiting assistant professor doing research in the Department of Medicine using the gastric camera. (47-4595).
22. \$ 500.00 - California Chemical Company, San Francisco, Calif., for the support of research in the Department of Entomology entitled "The Effect of Diquat on Aquatic Insect Populations." (47-4954).

GIFTS AND GRANTS  
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Research

23. \$ 20,000.00 - Social Science Research Council, Inc., New York City, for the support of research in the Department of Sociology entitled "Popular Democracy and Judicial Independence: A Study of the 1964 and 1965 Supreme Court Elections in Wisconsin." (47-4955).
24. \$ 1,250.00 - G. D. Searle and Company, Chicago, Illinois, for the support of an industrial research project during the period March 1, 1965 to February 28, 1966 having for its purpose a study to evaluate anti-ulcerogenic properties of SN-263 and SC-15290 on histamine injected weanling pigs - Department of Veterinary Science. (47-4953).
25. \$ 14,000.00 - National Cystic Fibrosis Research Foundation, New York City, for the continued support during the period July 1, 1965 through June 30, 1966 of the Cystic Fibrosis Center Program for Care, Research and Teaching - Department of Pediatrics. (47-4956).
26. \$ 15.00 - J. Philip Miller, St. Louis, Missouri, to be used for research in hematology in the Department of Medicine. (47-4293).
27. \$ 100.00 - The Inland Daily Press Association, Chicago, Illinois, for the continued support of a research project, having for its purpose a study and analysis of the supply of and demand for newsprint in twelve Midwestern States - Bureau of Business Research and Service, School of Commerce. (47-3068).
28. Welfare Administration, Department of Health, Education, and Welfare, Washington, D. C., termination date of grant in support of research entitled "A Field Survey of Migratory Farm Labor in Wisconsin" extended from February 28, 1965 to August 31, 1965, without additional funds - Department of Economics. (170-4-087) (484-5196).
29. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research projects:
- 1) \$ 15,480.00 - "Hydraulic Characteristics of Circular Sedimentation Basins" for the period March 1, 1965 through February 28, 1966 - Department of Civil Engineering. (WP 00183-06) (484-5851).
- 2) Termination date of grant in support of research entitled "Staphylococcus Aureus as a Competitor"

-more-



GIFTS AND GRANTS  
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Research

29. (continued)
- 2) extended from May 31, 1965 to October 31, 1965, without additional funds - Department of Bacteriology. (EF 00282-05) (484-5344).
- 3) Termination date of grant in support of research entitled "Vitamin B<sub>12</sub> in Lakes and Its Ecological Significance" extended from February 28, 1965 to June 30, 1965 without additional funds - Department of Zoology. (WP 00236-03) (484-4843).
30. (\$39,821.00)- National Institutes of Health, Bethesda, Maryland, cancellation of grant in support of research entitled "Teaching Coping Effectiveness" for the period February 1, 1965 through January 31, 1966 (will be activated at a later date) - Department of Sociology. (MH 02014-01) (484-5740).
31. National Institutes of Health, Bethesda, Maryland, termination dates of following research projects extended:
- 1) "Organic Constituents of Human Breath" from April 30, 1965 to July 31, 1965, without additional funds - School of Pharmacy. (AM 07146-02) (484-5211).
- 2) "Microelectrode Studies in Single Cells" from December 31, 1964 to July 31, 1965, without additional funds - Department of Physiology. (GM 11676-02) (484-5156).
- 3) "Technology of Intravenous Fat Emulsions" from August 31, 1965 to February 28, 1966, without additional funds - School of Pharmacy. (AM 02649-07) (484-5479).
32. \$137,938.00 - National Institutes of Health, Bethesda, Maryland, in support of the Metabolic Unit for the Department of Medicine for the period February 1, 1965 through January 31, 1966 - Department of Medicine. (AM 05630-03) (484-5809).
33. \$ 92,540.00 - National Institutes of Health, Bethesda, Maryland, in support of the Cancer Research Center for the period January 1, 1965 through December 31, 1965 - Division of Clinical Oncology. (CA 06749-03) (484-5781).

GIFTS AND GRANTS  
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Research

34. National Institutes of Health, Bethesda, Maryland,  
in support of the following research projects:
- 1) \$ 19,444.00 - "Studies on Human Tumors In Vitro" for the period April 1, 1965 through March 31, 1966 - Division of Clinical Oncology. (CA 05953-04) (484-5859).
  - 2) \$ 16,920.00 - "Trace Minerals in Neurological and Psychiatric Illness" for the period April 1, 1965 through March 31, 1966 - Department of Neurology. (NB 01943-07) (484-5853).
  - 3) \$ 19,608.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons" for the period April 1, 1965 through March 31, 1966 - Department of Pathology. (NB 01305-09) (484-5852).
  - 4) \$ 4,920.00 - "Cooperative Study of Breast Cancer Hormone Therapy" for the period April 1, 1965 through March 31, 1966 - Division of Clinical Oncology. (CA 04594-06) (484-5855).
  - 5) \$ 14,040.00 - "Snowshoe Hare as Reservoir of Infectious Diseases" for the period April 1, 1965 through March 31, 1966 - Department of Veterinary Science. (AI 04725-04) (484-5846).
  - 6) \$ 16,134.00 - "Nitrogen-, Oxygen-, and Sulfur-Substituted Carbenes" for the period April 1, 1965 through March 31, 1966 - Department of Chemistry. (GM 12035-02) (484-5848).
  - 7) \$ 7,128.00 - "Nutritional Variations in Membrane Lipids" for the period April 1, 1965 through March 31, 1966 - Department of Dairy and Food Industries. (AM 08069-02) (484-5866).
  - 8) \$ 4,158.00 - "Operant Conditioning Procedures in Geriatric Care" for the period March 1, 1965 through December 31, 1965 - Department of Psychology, The University of Wisconsin-Milwaukee. (MH 11407-01) (484-5868).
  - 9) \$ 23,264.00 - "Cardiac Hypertrophy" for the period March 1, 1965 through February 28, 1966 - Department of Medicine. (HE 09448-01) (484-5872).
  - 10) \$196,839.00 - In support of Radiotherapy Research for the period January 1, 1965 through December 31, 1965 - Department of Radiology. (CA 06295-04) (484-5789).

GIFTS AND GRANTS  
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Research

35. National Science Foundation, Washington, D. C., gives the University full right, title, and interest in and to certain items of equipment used to conduct research entitled "Physical Limnology of Antarctic Lakes" - Department of Meteorology. (G-24093, Amendment No. 2) (484-4096).
36. National Science Foundation, Washington, D. C., termination dates of grants in support of following research projects extended as follows:
- 1) "Sedimentologic Studies in Antarctica and Southern Chili" from June 30, 1965 to June 30, 1966, without additional funds - Department of Geology. (GA-47) (484-4768).
  - 2) "Physiology of Annual Cycles in Birds" from September 1, 1964 to September 1, 1965, without additional funds - Department of Zoology, The University of Wisconsin-Milwaukee. (G-18546) (484-3614).
  - 3) "Responsible Behavior in Dependency Relations" extended to September 1, 1965, without additional funds - Department of Psychology. (GS-21)(484-4309).
  - 4) "Factors Influencing Dormancy in Weed Seeds" from November 15, 1964 to April 30, 1965 - Department of Horticulture. (G-23838) (484-4085).
  - 5) "Ecology of Soil Fungi" to June 30, 1966, without additional funds - Department of Botany. (G-24235) (484-4233).
  - 6) "Zeros of Polynomials" to September 15, 1966, without additional funds - Department of Mathematics, The University of Wisconsin-Milwaukee. (GP-2571) (484-5202).
37. National Science Foundation, Washington, D. C. in support of the following research projects:
- 1) \$ 70,900.00 - Additional support of research entitled "Electrostatics and Vacuum Techniques" for a period terminating approximately December 14, 1965 - Department of Physics - (GP-2420, Amendment No. 1) (484-5171 and 484-5792).
  - 2) \$125,000.00 - "Purchase of a Hybrid Computer" for a period of approximately three (3) years, beginning February 1, 1965 - Department of Electrical Engineering. (GK-132) (484-5861).

EXHIBIT A

GIFTS AND GRANTS  
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Research

37.

(continued)

- 3) \$ 89,200.00 - "Investigation of the Crust and Upper Mantle of Northern and Central Wisconsin by the Magnetotelluric Method" for a period of approximately two (2) years, beginning February 1, 1965 - Department of Geology. (GP-4102) (484-5849).
- 4) \$175,000.00 - "Nucleic Acids and the Biological Code" for a period of approximately three (3) years, beginning April 1, 1965 - Institute for Enzyme Research. (GB-3342) (484-5856).
- 5) \$ 40,200.00 - "Ionic Factors Affecting the Origin of Expansible Clay Minerals in Soils" for a period of approximately two (2) years, beginning February 1, 1965 - Department of Soil Science. (GP-4144) (484-5857).
- 6) \$ 3,500.00 - "Korean Prehistory" for a period terminating approximately March 31, 1966 - Department of Anthropology. (G23183, Amendment No. 1) (484-4027).

38.

U.S. Air Force, Brooks Air Force Base, Texas, revises certain portions of the General Provisions. Contract supports research entitled "Alaskan Eskimo Exploitation of Sea Ice Environment" and terminates August 14, 1965 - Department of Anthropology Contract No. AF 41(609)-2613, Modification No. 1 (484-5522).

39.

U.S. Air Force, Office of Scientific Research, Washington, D.C., establishes final overhead rates of 40 per cent for the period July 1, 1960 through October 31, 1963 and 20 per cent for the period November 1, 1963 through October 31, 1964. Contract supports research entitled "Probability and Ergodic Theory" and terminated October 31, 1964 - Department of Mathematics. Contract No. AF 49 (638)-868, Modification No. 5 (484-3108).

40.

U.S. Air Force, Lawrence G. Hanscom Field, Bedford, Massachusetts, establishes a final overhead rate of 42 per cent on-campus and 27 per cent off-campus for the period July 1, 1961 through June 30, 1962. Contract supports research entitled "Develop Techniques for Use in Preparing a Climatology of Meteorological Parameters for High Altitudes" and terminated September 30, 1961 - Department of Meteorology. Contract No. AF 19(604)-5191, Modification No. 9 (484-2738).

GIFTS AND GRANTS  
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Research

41. U.S. Air Force, Office of Scientific Research, Washington, D. C., extends the termination date from January 31, 1965 to July 31, 1965. Grant supports research entitled "Seismic Crustal Studies of the Arctic Ocean Basin." Department of Geology. (Grant No. AF-AFOSR-363-63. (484-4538).
42. \$1,200,000.00 - U.S. Army, Chicago Procurement District, provides additional funds in the amount of \$1,200,000 for a contract total of \$6,676,000 and extends the termination date from June 30, 1968 to June 30, 1969. Contract supports the U.S. Army Mathematics Research Center - U.S. Army Mathematics Research Center. Contract No. DA-11-022-ORD-2059(X), Modification No. 13 (484-2128).
43. U.S. Army, Chicago Procurement District, establishes a final overhead rate of 42 per cent for the period July 1, 1961 through June 30, 1962 and a provisional rate of 40 per cent thereafter. Contract supports research entitled "Fuel Preconditioning for Multi-fuel Engines." Department of Mechanical Engineering. Contract No. DA-11-022-ORD-3946, Modification No. 4. (484-3749).
44. U.S. Army Electronic Proving Ground, Fort Huachuca, Arizona, corrects a typographical error to make the contract total \$270,278. Contract supports research entitled "Studies of the Effects of Variations in Boundary Conditions on the Atmospheric Boundary Layer" and terminates September 30, 1965 - Department of Meteorology. Contract No. DA-36-039-AMC-00878(E), Modification No. 6. (484-4394).
45. \$ 48,000.00 - Atomic Energy Commission, Chicago Operations Office, provides additional funds in the amount of \$48,000 for a contract total of \$442,677 and extends the termination date from January 31, 1965 to January 31, 1966. Contract supports research entitled "Theory of Nuclear Particles." Department of Physics. Contract No. AT(11-1)-30, Modification No. 16. (484-549).
46. \$ 13,488.00 - Atomic Energy Commission, Chicago Operations Office, provides additional funds in the amount of \$13,488 for a contract total of \$96,470.00 and extends the termination date from February 28, 1965 to February 28, 1966. Contract supports research entitled "Use of Radiotracers in Continuous Analysis." Department of Chemistry. Contract No. AT(11-1)-1082, Modification No. 3. (484-3747).

GIFTS AND GRANTS  
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47. Atomic Energy Commission, Chicago Operations Office, provides approximately \$8,000 in unexpended funds from the previous contract period and extends the termination date from November 30, 1964 to June 30, 1966. Contract supports research entitled "Studies in Structural Chemistry of Niobium Compounds and Other Transition Metal Complexes." Department of Chemistry. Contract No. AT(11-1)-1121, Modification No. 4. (484-3862).
48. Central Intelligence Agency, Washington, D. C., extends the termination date from January 31, 1964 to June 30, 1965. Contract supports research entitled "A Survey Covering Russian Research on Thermodynamic Properties of Materials at High Temperatures." Department of Chemistry. Contract No. XG-2511, Change Order No. 2. (484-4140).
49. \$ 15,000.00 - Department of the Interior, Bureau of Commercial Fisheries, Ann Arbor, Michigan, provides \$15,000 for the period April 1, 1965 through March 31, 1966 in support of research entitled "Control of C. botulinum Type E in Fishery Products." Department of Bacteriology. Contract No. 14-17-0004-202. (484-5873).
50. \$200,000.00 - Department of Agriculture, Cooperative State Research Service, Washington, D. C., provides \$200,000 for the period March 12, 1965 through June 30, 1969 in support of research entitled "Bovine Leukosis (lymphosarcoma, lymphoblastoma, etc.)" - Department of Veterinary Science. Grant No. 529-15-2. (484-5874).
51. Department of Agriculture, Forest Products Laboratory, Madison, Wisconsin, revises the basic Understandings due to new laws passed by Congress. Agreement covers an indefinite period and relates to joint research projects - Various departments. Master Memorandum of Understanding dated March 29, 1962. (No fund number).
52. Collins Radio Company (Subcontractor under National Science Foundation), increases the scope of work and increases the estimated cost by \$22,078 for a subcontract total of \$105,178. Contract supports research entitled "Coherent Tropospheric Propagation and Meteorological Research." Department of Meteorology and Department of Electrical Engineering. Grant No. GP-667, Subcontract No. 1, Modification No. 2. (484-4479 and 484-4480).

GIFTS AND GRANTS  
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53. \$ 73,000.00 - National Institutes of Health, Bethesda, Maryland, provides additional funds in the amount of \$73,000 for a total of \$120,900 and extends the termination date from March 1, 1965 to March 1, 1966. Contract supports research entitled "Extraction of Tumor Inhibitors from Plant Sources." School of Pharmacy. Contract No. PH43-64-551, Modification No. 1. (484-5190).
54. Department of State, Agency for International Development, Washington, D. C., revises the budget and the provisions regarding equipment purchases. Contract supports research entitled "Economic Interdependence in Southeast Asia" and terminates March 22, 1967 - Department of Economics. Contract No. AID/csd-355, Amemdment No. 1. (484-5231).
55. \$570,000.00 - Department of State, Agency for International Development, provides funds in the amount of \$570,000 for a contract total of \$1,963,275 and extends the termination date to June 30, 1966. Contract supports the Land Tenure Center - Department of Agricultural Economics. Contract No. AID/repas - 3, Amendment No. 3. (484-4083).
56. Department of the Navy, Office of Naval Research, transfers title to certain items of equipment to the University facilities contract. Various departments. Contract No. Nonr-(F)1640(00), Amendment No. 6. (No fund number).



GIFTS AND GRANTS  
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4/9/65

Libraries

1.       \$       20.35 - Drs. Betty J. Bamforth and Karl L. Siebecker, Madison, Wisconsin, a gift of the royalties from the sale of a revised edition of the Noel A. Gillespie book ENDOTRACHEAL ANESTHESIA, to be used for the purchase of books for the Medical Library at the discretion of the Medical Librarian - preferably in the area of anesthesia or medical history. (47-4545).
2.       \$       12.00 - Anonymous donor, to be added to the F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. (47-2404).
3.       \$       150.00 - Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, a gift for the purchase of books and periodicals for the Law School Library. (47-3665).
4.       \$       8.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822).

GIFTS AND GRANTS  
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Physical Plant

1.       \$     290.00 - Various donors,  
          150.00 - Dr. S. Richard Beatty, Neenah, Wisconsin,  
              5.00 - Mr. and Mrs. H. C. Hooper, Milwaukee, Wisconsin  
          \$     445.00 - additional contributions to the Medical Library  
                          Building Fund in memory of Dr. E. A. Pohle and in  
                          honor of Dr. L. W. Paul. (Trust).
  
2.       \$ 50,000.00 - National Science Foundation, Washington, D. C., to  
                          defray one-half of the expenses incurred in the  
                          construction of a laboratory facility for year-round  
                          research at Trout Lake. The grant is effective  
                          March 1, 1965 for a period of approximately two years.  
                          (GB-3352) (484-5869).
  
3.                     Mr. and Mrs. Wayne Hood, LaCrosse, Wisconsin, a  
                          gift of securities having a valuation of approxi-  
                          mately \$11,000, given in memory of the late Frank  
                          Hood, LaCrosse, Wisconsin, to be added to the fund  
                          established for constructing the Elvehjem Art Center  
                          on the Madison campus. (Trust).
  
4.       \$     5.00 - Mrs. Andrew T. Weaver, Madison, Wisconsin,  
              25.00 - Dr. and Mrs. Edgar S. Gordon, Madison, Wisconsin  
          \$     30.00 - contributions given in memory of the late Dr.  
                          William J. Bleckwenn, Sr., to be added to the  
                          Medical Library Building Fund. (Trust).
  
5.       \$     50.00 - Gibson McCabe, New York City  
              50.00 - A. O. Smith Corporation, Milwaukee, Wisconsin  
          \$     100.00 - given in memory of the late George Callos,  
                          Milwaukee, Wisconsin, to be added to the fund  
                          established for constructing the Elvehjem Art Center  
                          on the Madison Campus. (Trust).

GIFTS AND GRANTS  
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Miscellaneous

1.       \$     875.00 - The United Nations Association of The United States of America, Inc., New York, a grant to defray expenses in connection with the operation of a Midwest office of the UNA of the Institute of World Affairs Education, University of Wisconsin-Milwaukee. The gift shall cover secretarial service, office space, student help, office supplies, administrative assistance and miscellaneous professional services. (47-3787).
2.       \$     25.00 - Smith Kline & French Foundation, Philadelphia, Pennsylvania, matching a gift made by Dr. Joseph V. Swintosky, Philadelphia, Pennsylvania, for use at the discretion of the Dean of the School of Pharmacy. (47-2286).
3.       \$ 54,500.00 - Russell Sage Foundation, New York, a gift to defray expenses incurred in establishing a Law and Society Bulletin during a three-year period ending in 1968. (47-4943).
4.       \$     50.00 - Chi Sigma Lambda Sorority, Milwaukee, Wisconsin, a gift to be used for the purchase of a fireplace screen and set of tools for the Fireside Lounge of the University of Wisconsin-Milwaukee Union. (47-4941).
5.       \$     43.30 - Friends of the Arboretum, contributions to be added to the Arboretum Trust Fund. (Trust).
6.       \$    3,500.00 - The Procter & Gamble Company, Cincinnati, Ohio, an unrestricted grant to the Chemistry Department. (47-4944).
7.       \$     100.00 - Anonymous donor, a gift to be used in connection with the educational activities associated with the University Arboretum. (Arboretum Trust Fund).
8.       \$     875.00 - National Society of Sales Training Executives, Milwaukee, Wisconsin, a gift to be used for the promotion of programs in Commerce and Business Administration in the University Extension Division. (47-4539).
9.       \$     330.75 - Acting Dean James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. Additional contributions may be added to this fund. (47-4379).

GIFTS AND GRANTS  
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Miscellaneous

10.     \$ 1,700.00 - The Newspaper Fund, Inc., South Brunswick, New Jersey, for use in connection with the 1965 summer high school journalism workshop. (47-4947).
11.     \$     50.00 - Dr. Betty Jane Bamforth, Madison, Wisconsin  
          50.00 - Dr. Karl Siebecker, Madison, Wisconsin  
       \$ 100.00 - given in memory of the late Dr. O. Sidney Orth, Madison, Wisconsin, to establish the "O. Sidney Orth Memorial Trust Fund." The principal and income from the fund shall be available for use at the discretion of the Chairman of the Department of Anesthesiology, as approved by the Dean of the Medical School, without regard to the limitations imposed by state fiscal and purchasing procedures and regulations for the purpose of furnishing, remodeling and decorating a room to be designated "The O. Sidney Orth Memorial Room" and for the purchase of books and journals for the room. Additional contributions may be added to the fund. (Trust).
12.     \$ 3,000.00 - University of Wisconsin Medical Alumni Association, Inc., Madison, Wisconsin, an additional contribution to support the preparation of a history of the Medical School. (47-4553).
13.     \$     25.00 - Mr. and Mrs. Harry Stern, Scarsdale, New York, given in memory of the late Clifford Spector, to be added to the Clifford Spector Memorial Fund, to be used for the purchase of books and journals in the general area of mathematical logic and foundations, the titles to be selected from time to time by the Mathematics Department. The gift will be matched by the International Business Machines Matching Grants to Education Program. (47-3932).
14.     \$ 7,289.12 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (47-3566).
15.     \$ 3,000.00 - Department of State, Agency for International Development, provides \$3,000 for a period of one month beginning March 8, 1965, in support of a program of technical service to the Government of Venezuela - Extension Division. Contract No. AID-529-130-T. (484-5871).

GIFTS AND GRANTS  
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4/9/65

Gifts-in-Kind

1. 3M Company, St. Paul, Minnesota, a gift to the Curriculum and Instruction Department of the School of Education of teaching tools and reference materials having a value of approximately \$2,000.
  
2. Western Publishing Company Foundation, Racine, Wisconsin, printing 20,000 free booklets on productivity, to be distributed by the Center for productivity Motivation to Wisconsin high schools for their economic education programs. The value of the printing is approximately \$5,000.00.
  
3. General Radio Company, Oak Park, Illinois, a gift to the Department of Electrical Engineering of the following equipment, for use in their teaching and research programs:  

1 GR-type 1606-A Bridge, valued at	\$825.00
1 GR-type 1000-P7 Balanced Modulator, valued at	245.00.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

Supplemental Information

April, 1965

	Items Processed 2/22/65 through 3/29/65 to be accepted <u>April 9, 1965</u>	Items Processed 2/24/64 through 3/30/64, accepted <u>April 10, 1964</u>
Unrestricted	\$ 521.00	\$ 440.00
Instruction	770,252.32	191,671.00
Student Aid	168,802.00	250,166.64
Research	3,350,125.00	3,236,322.00
Libraries	190.35	1,521.74
Physical Plant	61,575.00	145,067.63
Miscellaneous	75,413.17	55,437.85
Gifts-in-Kind	<u>8,070.00</u>	<u>20,821.00</u>
Totals, April	\$ 4,434,948.84 <sup>(1)</sup>	\$ 3,901,447.86 <sup>(2)</sup>
Previously Reported Gifts and Grants	\$23,308,748.16	\$20,616,214.52
Previously Reported Contracts*	<u>\$13,218,807.49</u>	<u>\$ 6,151,575.26</u>
Grand Totals	\$40,962,504.49	\$30,669,237.64

(1) Includes \$4,103,865 from Federal Agencies

(2) Includes \$3,428,610 from Federal Agencies

\*Previously included in Report of Vice President for Business Affairs.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

April 9, 1965

I. Recommendation

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

- a. Madison Classroom Building I  
Project 6212-5 - Bids 4/9/65
- b. Sanitary Sewer - Hospital  
Project 6503-21 - Bids 4/22/65

II. Report of Action Taken - Miscellaneous

1. The State Department of Administration did not approve the lease of the Stenjem property at 1314 West Johnson Street, Madison, which was authorized by the Regents on February 5, 1965. Efforts to locate other space for the Department of Psychiatry are continuing.



City of Madison, Wisconsin

A RESOLUTION

regarding the redrafting of the present Cooperation Agreement between the City of Madison, University of Wisconsin and the Madison Redevelopment Authority concerning the General Neighborhood Renewal Plan.

Presented March 11, 1965

Referred to -----

Reported Back-----

Adopted-----X-----

Rules Suspended-X-----

Re-Referred to-----

Placed on File-----

Resolution No. 8213  
File Number 5133-65

RESOLUTION

By Alderman Reynolds:

WHEREAS, at its meeting February 25, 1965, the Common Council passed a resolution which, among other things, directed the Acting Director of the Madison Redevelopment Authority to redraft the present Cooperation Agreement between the City of Madison, the University of Wisconsin, and the Madison Redevelopment Authority concerning the General Neighborhood Renewal Plan (GNRP); and

WHEREAS, it is in the best interests of the City of Madison to evidence its desire to cooperate with the University of Wisconsin whenever the City and the University have joint interests, as they do in the planning and execution of the GNRP.

RESOLVED, that appropriate officials of the University of Wisconsin Administration be asked to actively join with the Acting Director of the Madison Redevelopment Authority in redrafting the Cooperation Agreement to be acted upon by the Board of Regents of the University of Wisconsin at its meeting in May, 1965, by the Madison Redevelopment Authority at its May, 1965 meeting, and by the Common Council after Madison Redevelopment Authority approval.

FURTHER RESOLVED, that the City Clerk forward copies of this resolution to Chancellor Robben W. Fleming of the University of Wisconsin, to the Secretary of the Board of Regents of the University of Wisconsin, and to the Acting Director of the Madison Redevelopment Authority.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

April 9, 1965

The following resolutions have been adopted by the Executive Committee since the March 5, 1965, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1) That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of Certain Building Project Sites and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation (Harry L. Russell Laboratories, Madison Administration Building and Milwaukee Classroom Building No. 1 - Bolton Hall), Exhibit D-1 attached, be adopted.

2) That, upon recommendation of the Attorney General, the Resolution Relating to the Lease of the Downer Project and the Financing of the Acquisition Thereof by the Wisconsin State Agencies Building Corporation, Exhibit D-2 attached, be adopted.

(Mail vote initiated March 22, 1965)

RESOLUTION OF THE EXECUTIVE COMMITTEE OF  
THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO THE LEASE AND SUBLEASE OF CER-  
TAIN BUILDING PROJECT SITES, AND THE  
FINANCING OF SAID PROJECTS BY THE WISCONSIN  
STATE AGENCIES BUILDING CORPORATION.

WHEREAS, the Regents of the University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing, acquisition and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Laboratory Building Project, Madison Administration Building Project, and the Milwaukee Classroom Building Project (herein collectively called "Projects"), and have approved certain Assignments and a Trust Agreement relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects and the Corporation proposes to undertake a new Trust Agreement for the purpose of financing the costs of said Projects; and

WHEREAS, there have now been prepared and presented to the Regents revised forms of Leases, Subleases and Assignments and form of Trust Agreement relating to the lease of the sites of the Projects to the Corporation for the purpose of the construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years

and for the rental payments stated therein the premises described therein and constituting the respective sites for the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this Committee, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the form of Trust Agreement to be entered into between the Corporation and the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, as Trustee, and referred to in the Subleases, pursuant to which the Corporation proposes to finance the Projects, as presented to and considered by this Committee, is hereby approved with respect to the provisions thereof referred to in said Subleases.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases, Assignments and Trust Agreement and the construction and financing of the respective Projects by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION OF THE EXECUTIVE COMMITTEE  
OF THE REGENTS OF THE UNIVERSITY OF  
WISCONSIN RELATING TO THE LEASE OF THE  
DOWNER PROJECT AND THE FINANCING OF  
THE ACQUISITION THEREOF BY THE WISCONSIN  
STATE AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of the University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing, acquisition and construction of University of Wisconsin buildings; and

WHEREAS, the Corporation has acquired the Downer Project site and the buildings and improvements located thereon (said site and the buildings and improvements located thereon being hereinafter called the "Project"), and has proposed the lease of the Project to the Regents and the Regents desire to lease the Project from the Corporation; and

WHEREAS, there have been prepared and presented to the Regents the forms of Lease, Assignment and Trust Agreement relating to the lease of the Project by the Corporation to the Regents and definitive financing of the acquisition of the Project by the Corporation; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Lease between the Corporation and the Regents providing for the lease to the Regents by the Corporation of the premises and buildings and improvements thereon constituting the Project, as presented to and considered by this Committee, is hereby authorized and approved, and the President or Vice President, together with the Secretary of the Regents, be and they hereby

are authorized and directed for and on behalf and in the name of the Regents to execute said Lease.

2. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Lease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this Committee, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon said Assignment.

3. That the form of Trust Agreement to be entered into between the Corporation and the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, as Trustee, and referred to in the Lease, pursuant to which the Corporation proposes to definitively finance the acquisition of the Project, as presented to and considered by this Committee, is hereby approved with respect to the provisions thereof referred to in the Lease.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Assignment and Trust Agreement and the acquisition and financing of the Project by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.



RESOLUTION OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN RATIFYING  
CERTAIN ACTIONS OF ITS EXECUTIVE  
COMMITTEE AND OFFICERS RELATING TO  
CERTAIN BUILDING PROJECTS FINANCED  
BY WISCONSIN STATE AGENCIES BUILDING  
CORPORATION

WHEREAS, The Regents of the University of Wisconsin (herein called "Regents") has heretofore adopted a resolution authorizing its Executive Committee to authorize and approve on behalf of the Regents certain Leases, Subleases and Assignments relating to the Madison Laboratory Building Project, Madison Administration Building Project, Milwaukee Classroom Building Project and the Downer Project (herein called "Projects") which Projects the Wisconsin State Agencies Building Corporation has permanently financed through the issuance of its definitive bonds; and

WHEREAS, the Executive Committee on behalf of The Regents has heretofore authorized and approved the Leases, Subleases and Assignments relating to said Projects and said Leases, Subleases and Assignments have been executed on behalf of and in the name of the Regents by the President and Secretary of the Regents; now, therefore,

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

Section 1. That the authorization and approval by the Executive Committee on behalf of the Regents of the Leases, Subleases and Assignments relating to the Madison Laboratory Building Project, Madison Administration Building Project and Milwaukee Classroom Building Project and the Lease and Assignment relating to the Downer Project, and the form and contents thereof, be and the same are hereby ratified, confirmed and approved.

Section 2. That the execution by the President and Secretary of the Leases, Subleases and Assignments relating to the Madison Laboratory Building Project, Madison Administration Building Project and Milwaukee Classroom Building Project and the Lease and Assignment relating to the Downer Project on behalf of and in the name of the Regents, be and the same is hereby ratified, confirmed and approved.

Section 3. That this resolution shall take effect immediately.

## RESOLUTION

WHEREAS, Paragraph E of Article Fourth of the Deed of Gift and Conveyance provided under the Will of William F. Vilas provides:

"(E) After sufficient provision for the continued maintenance of the foregoing, the trustess may provide from time to time, as increase of available net income shall warrant, for such professorships--either in addition to the ten aforesaid for advancement of knowledge, or simply for instructional service--such associate--or assistant--professorships, such instructorships, additional scholarships or fellowships, or such other chairs for instruction or for research as to them and the regents shall seem most to promote knowledge and education and benefit the university."

THEREFORE, BE IT RESOLVED by the Regents that under present conditions the establishment from time to time by the Trustees of the William F. Vilas Trust Estate, and provision for the maintenance, of additional Vilas professorships, presently in all respects similar to those ten Vilas professorships heretofore established, will serve most to promote knowledge and education and benefit the university; and since the Trustees of the William F. Vilas Trust Estate have now adopted and certified to this Board a resolution whereby the said Trustees in all respects concur in the conclusion here above set forth,--all in compliance with paragraph E of Article Fourth of said Deed of Gift and Conveyance, therefore an initial request shall be made on the part of the Regents to the said Trustees for the prompt establishment of two such additional Vilas professorships, for the present in all respects like those ten Vilas professorships heretofore established,--such request specifically to be as follows:

For the establishment of two additional Vilas professorships, presently in all respects similar to the ten Vilas professorships heretofore established, annual compensation of Ten Thousand Dollars (\$10,000.00) together with appropriate allowances of Five Thousand Dollars (\$5,000.00) each, in all amounting for the school year 1965-1966 to Thirty Thousand Dollars (\$30,000.00), this request for the establishment of two additional Vilas professorships together with appropriate allowances therefor being in effect a reaffirmance of the request which was included in resolution heretofore adopted by this Board under date of March 5, 1965.

EXHIBIT F

SCHOOL OF EDUCATION GENERAL EDUCATION REQUIREMENTS  
(Elementary Education)

Students entering the University after September 1, 1965 must meet the general education requirements for graduation and recommendation for certification to teach in elementary schools by completing one of the following alternatives (it is understood that the integrated Liberal Studies program may be taken to satisfy certain portions of either of these requirements):

- a. Optional Bachelor of Science requirements of the General Course degree program in the College of Letters and Science.
- b. Modification of the Bachelor of Arts requirements of the General Course degree program in the College of Letters and Science, as follows:

SECTION I

Meet requirements A, B, and C in this section.

They can be satisfied by high school or college studies. Not more than 14 University credits may be used to satisfy the requirements of this section. ... Appropriate high school studies are recommended to provide partial satisfaction or complete exemption of these degree requirements; however, such high school studies cannot be offered for degree credits.

- A. English Composition: One year of English composition, usually 101 - 102 (with possible exemption).
- B. Intermediate Mathematics: One year of high school algebra and one year of high school geometry, plus a college course in logic.
- C. Intermediate Knowledge of One Foreign Language: Equivalent of 14 credits of one foreign language (4 years of high school) or 16 credits if 2 years of high school Latin are offered in partial satisfaction.

SECTION II

Meet requirements A, B, and C in this section.

- A. Foreign Language: No additional requirement.
- B. Mathematics:
  1. Mathematics 109, 4 credits. Development of the number system with emphasis on real numbers, and the fundamental operations of algebra; approximate computation; introduction to logarithms and use of tables, graphs, etc.
  2. Additional course in mathematics. The Mathematics Department has been requested to develop a new course extending the depth of investigation of topics in Math 109 and dealing with additional topics such as probability. The course content should

be appropriate to the general education of non-majors in mathematics, including, but not exclusively for, elementary education majors.

- C. Electives: Elective credits to make total of 60 general education credits.

### SECTION III

Meet requirements A, B, and C in this section.

Not more than 10 credits from any one department may be counted toward the satisfaction of the degree requirements of this section. However, credits in courses used to satisfy these requirements can be included in the major.

- A. Humanities: 12 credits. Must include 6 credits of any combination of English or American literature, or literature courses beyond the intermediate level in foreign languages.

Not more than 6 credits of sophomore level English and American literature may be counted toward the 12-credit Humanities requirement.

- B. Social Studies: 12 credits.

- C. Natural Sciences: 12 credits. Unless a year course in chemistry or physics has been taken in high school, a semester course (including laboratory or demonstration) in chemistry or physics must be taken in college.

Students entering the University of Wisconsin (Madison) prior to September, 1965, may satisfy the general education requirements by completing one of the old B.A. or B.S. sequences in effect prior to 1964 in the College of Letters and Science. Hereafter, students who transfer to the University of Wisconsin (Madison) at the junior or senior level may apply to the Assistant Dean of Education for special permission to use the old B.A. or B.S. sequences.

Exchange of Property with  
Wesley Foundation in  
Block 4, Brooks Addition

Recommendation:

That, in accordance with the Statement of Intent adopted at the September 15, 1961 meeting of the Regents, the President and Secretary of the Regents are hereby authorized to execute a quitclaim deed conveying the following parcels of land to the Wesley Foundation of Wisconsin:

Parcel 1 - The West 11.5 feet of the North 34 feet of Lot 8, Block 4, Brooks Addition to the City of Madison

Parcel 2 - The North 34 feet of the West 100 feet of Lot 16, Block 4, Brooks Addition to the City of Madison

Together with an easement for ingress and egress over the following described land:

The South 20 feet of the West 100 feet of Lot 16, Block 4, Brooks Addition to the City of Madison.

In return for the above, the Regents will receive a conveyance of the following parcels from the Wesley Foundation of Wisconsin:

Parcel 1 - The South 20 feet of the East 85.2 feet of Lot 16, Block 4, Brooks Addition to the City of Madison, retaining an easement over this entire parcel for ingress and egress

Parcel 2 - The East 15 feet of Lot 4, Block 4, Brooks Addition to the City of Madison.

This exchange is required for the construction of additional units to the Chemistry Complex and for providing proper access to the service areas thereof.

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO THE LEASE AND SUBLEASE OF CERTAIN BUILDING  
PROJECT SITES, AND THE FINANCING OF SAID PROJECTS BY THE  
WISCONSIN STATE AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of the University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing, acquisition and construction of University of Wisconsin buildings; and

WHEREAS, the Regents now desire to enter into Leases and Subleases with the Corporation relating to the Madison Classroom No. 1 Building Project, Madison Chemistry Units No. 2 and No. 3 Building Project, Milwaukee Library Building Project, Madison Biotron Building Project, Madison Social Science Building Addition Project and Milwaukee Fine Arts No. 2 Building Project (herein collectively called "Projects"); and

WHEREAS, the forms of Leases, Subleases and Assignments and form of Loan Agreement relating to the lease of the sites of the Projects to the Corporation for the purpose of the financing and construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation have been presented for the consideration of the Regents; now, therefore

BE IT RESOLVED BY THE REGENTS OF THE THE UNIVERSITY OF WISCONSIN, AS  
FOLLOWS:

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the respective sites for the Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Leases to the Corporation.
2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.
3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals

and other moneys to the Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement pursuant to which the Corporation will issue its definitive bonds to permanently finance the Projects, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the form of Loan Agreement pursuant to which the Corporation proposes to temporarily finance the Projects, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Subleases.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases, Assignments and Loan Agreement and the construction and financing of the respective Projects by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

Medical Library Contract Awards  
and Cost Schedule

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Medical Library Building on the Madison Campus of the University (Project No. 6310-8) be awarded to the low bidders on the basis of the base bids with alternate bids accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

<b>General Construction</b>			
J. H. Findorff & Son, Inc.	Base Bid No. 1	\$518,133.00	
Madison, Wisconsin	Alternate 1D, add	<u>9,400.00</u>	\$527,533.00
<b>Plumbing</b>			
Welch Plumbing Company	Base Bid No. 2	\$ 32,680.00	
Madison, Wisconsin	Alternate 2B	<u>No change</u>	\$ 32,680.00
<b>Heating, Ventilating, and Air Conditioning</b>			
Welch Plumbing Company	Base Bid No. 3	\$178,890.00	
Madison, Wisconsin	Alternate 3B, deduct	<u>1,200.00</u>	\$177,690.00
<b>Electrical</b>			
Endres Electric Company	Base Bid No. 4		\$119,895.00
Madison, Wisconsin			
<b>Elevator</b>			
Northwestern Elevator Co., Inc.	Base Bid No. 5		\$ 16,400.00
Milwaukee, Wisconsin			

Schedule of Costs

Total Construction Contracts	\$874,198.00
Utility Extension (Change Order on Project No. 6208-9)	3,807.40
Design and Supervision	70,400.00
Movable Equipment, Furniture, etc.	16,500.00*
Contingencies	30,094.60
Planting	5,000.00
Reserved for Pedestrian Circulation Area & Tunnel	<u>100,000.00</u>
Total Schedule	\$1,100,000.00

\*(Additional funds for Movable Equipment, Furniture, etc., will be provided from gift and grant funds as such funds become available)

Source of Funds:

Gifts	\$800,000.00	
State Building Commission (10/12/64 - Release No. 1534)	<u>300,000.00</u>	
Total		\$1,100,000.00.



State of Wisconsin  
INDUSTRIAL COMMISSION

Hill Farm State Office Building  
4802 Sheboygan Avenue  
Madison, Wisconsin 53702

March 1, 1965

Mr. Mathias F. Schimenz  
Building Inspector  
Room 1010  
841 North Broadway  
Milwaukee, Wisconsin 53202

Dear Matt:

We are writing to you regarding your request to proceed directly with the Milwaukee County Corporation Counsel on prosecutions, rather than have the Industrial Commission request the prosecutions of the Corporation Counsel.

The Building Inspector of Milwaukee is a Deputy of the Industrial Commission. Section 101.24(1) states:

Attorney General, district attorney, special prosecutor..(1) The commission shall have authority to direct any deputy who is a citizen to act as special prosecutor in any action, proceeding, investigation, hearing or trial relating to the matters within its jurisdiction.

In view of this statutory provision the Industrial Commission directs that the Building Inspector of the City of Milwaukee, acting as a Deputy of the Industrial Commission, shall have the power to refer building code violations to the Corporation Counsel for prosecution. The Industrial Commission reserves the right to remove this authority at any time.

Very truly yours,

/s/ Carl E. Lauri  
Carl E. Lauri  
Chairman

CEL:nlh

CC: Roger Ostrem

EXHIBIT K

UWM  
CAMPUS PLAN  
1965

Approved by UWM Campus Planning Committee  
April 1, 1965

EXHIBIT L

## CONTENTS

- I. REVIEW OF THE 1960 CAMPUS PLAN
- II. THE ACADEMIC PLAN
- III. THE BASIC PRINCIPLES AND A VITAL PLAN
- IV. ACADEMIC BUILDINGS
- V. THE PHYSICAL ORGANIZATION
- VI. A CAMPUS OF HIGH DENSITIES AND URBAN CHARACTER
- VII. INFORMAL RECREATIONAL AREAS AND WALKWAYS
- VIII. UNIVERSITY RESIDENCES
- IX. THE AUTOMOBILE AND PARKING
- X. A LONG-RANGE LAND ACQUISITION PROGRAM
- XI. THE LONG RANGE EXPANSION PLAN - THE DIRECTION  
OF EXPANSION

## UWM CAMPUS PLAN - 1965

### I. REVIEW OF 1960 CAMPUS PLAN

A review of a long range plan is necessary at least every five years in order to bring it up to the realities of the changing situations and assumptions. The UWM Plan approved by the Board of Regents on April 9, 1960, has for some time been under review by the UWM Department of Planning and Development.

Since the 1960 plan was approved, the decision has been made that UWM will strive to achieve national status as a major university. The long range campus plan must now be modified to meet the realities of the long range academic program.

### II. THE ACADEMIC PLAN

The campus plan shall be a physical manifestation of the academic program, drawing on the old and looking to the new. This program approach is squarely in the Wisconsin tradition.

The academic mission of UWM is that of quality. Teaching, Research, and Service are its ties with the UW system. But UWM also has a mandate to innovate in its programs and academic activities in order to emerge as a leading, national urban university.

In this way, its professional schools, its graduate research operations, its undergraduate and graduate teaching roles, and its interest in the growing activity in continuing education shall be housed in buildings identified with the specific purposes for which they are designed. These buildings should remain flexible enough to accommodate the changing scope, content and direction of the academic programs. New methods of teaching, research facilities, and the relationship of buildings to each other in large subject-area complexes shall be accessible to the large and varied student body of all interests. These are the academic requirements that must be met in achieving an effective campus plan. Quality, growth, flexibility, and identity shall mark both the physical character of the campus and the academic programs.

### III. BASIC PRINCIPLES AND A VITAL PLAN

In order to provide for the students, faculty and supporting staff expected by the end of the century, it shall be necessary to make the most effective use of existing space and to accelerate the building program to major proportions.

The philosophy and aims expressed here are the overall guidelines accepted for the development of this campus. They are not the detailed and specific aspects of the overall plan. Under the dynamic conditions of the development of this University no plan can be established as a fixed and static scheme. The plan itself must be kept alive and as active as the institution itself -- this means that it shall remain under constant review, with a formal review every five years. However, the basic principles set here are not expected to vary significantly. In this context, the details shall be examined, reviewed and meshed with the overall aims as each project is planned, designed and actually developed.

#### IV. ACADEMIC BUILDINGS

The University will take on the best environmental qualities of urban surroundings. Therefore, buildings shall be developed in planned clusters, that is, as organized complexes and shall possess the quality reflected by the whole campus design rather than scattered development found on conventional campuses.

Such complexes shall be closely related, in order to facilitate the operation of an effective academic program and integrate student and faculty activities. There are other needs as well: protection from extreme weather; shortening of all routes, pedestrian and vehicular; and the need to create a desirable university environment. By organizing the relationship of buildings, these goals can be achieved, both in terms of environment and function.

High rise structures shall be developed wherever the function and group design calls for them. The high rise shall in their design be mounted on top of lower structures, varying from one to four floors. These shall serve as podiums for the towers. The towers shall rise to a minimum of ten stories, and rise higher for purpose of esthetics as well as economics and function. These multi-purpose complexes shall have housing, car parking, and offices, as well as facilities to serve academic functions.

#### V. THE PHYSICAL ORGANIZATION

The actual campus of the University, so far as possible, will be organized into certain areas: The Humanities and Social Sciences, Natural Science, and Socio-Cultural. Each of these larger groups will of necessity interlock both in area and in physical design as the academic programs relate to each other. In this way students and faculty of different academic departments will be encouraged to mix and stimulate informal interchange of ideas that is so necessary for the intellectual atmosphere of a campus.

#### VI. A CAMPUS OF HIGH DENSITIES AND URBAN CHARACTER

The core of the campus shall develop at the highest physical density to provide for the more active programs and interrelated activities. Open spaces and courts shall not be neglected. These spaces will vary in nature, depending on the quality and scale of the building complexes which form the enclosures. Some may have seats and lights; trees, flowers and water; others may house the major sculpture exhibits, or shall simply be paved spaces. Every item of indoor and outdoor campus furniture shall be carefully chosen for its location, function and esthetics, but reflect the integrated aspects of the total campus character and design.

Covered ways are planned as routes through or alongside building complexes. These will provide protection from the weather.

A limited range of exterior building materials shall be selected for use throughout several building groups. These shall be simple, time-proven, natural materials.

## VII. INFORMAL RECREATIONAL AREAS AND WALKWAYS

Most of the green spaces and grassed areas shall be eased out of the high density core of the campus as buildings are erected, and some green shall be retained on the north area of the campus. This shall be in the form of a campus green and recreational area for free and informal recreation, such as strolling, unorganized games, and informal gathering. Wherever trees can be retained in the higher density building areas, this shall be done. Planting and paved areas of various types shall be substituted, wherever possible, for grass areas which cannot withstand the heavy student traffic.

Direct routes, paved in large units, shall be the basic characteristic of the walkway system. Changes in level on major routes shall be effected by steps and ramps to offer a reasonable alternative for the physically handicapped. The pedestrian system shall be interrelated with the main road system to keep walking distances from public transport stops and parking areas to a minimum.

## VIII. UNIVERSITY RESIDENCES

In order to extend the experience of living and learning to as many students as possible, it is contemplated that 20 per cent of the students shall be housed within the University environment. Living units shall be built on a variety of sites on the campus in association with a variety of building uses, not only for the purpose of making multiple use of the land but to facilitate an integration of studying and living experience. The grouping of University residences into colonies as experienced on some other campuses shall be avoided. Variety of types of residential units will be provided.

## IX. THE AUTOMOBILE AND PARKING

When it is necessary for vehicular traffic to penetrate the campus for servicing and parking, the vehicle shall be confined to routes which are least hazardous to pedestrian traffic. The automobile shall not penetrate the green or recreational areas and the spaces for congregation.

Surface and open air parking shall have to be abandoned as the new buildings claim the land, and parking shall be provided in the building complexes themselves and shall be of a size commensurate with the use. It is hoped that in this manner ample space can be provided to serve those who must of necessity drive to the campus proper.

## X. A LONG-RANGE LAND ACQUISITION PROGRAM

In order to provide the University the facility to grow at a pace commensurate to its own vitality, and to pave the road for its academic and physical development, a program of future land acquisition must be established and the following principles should serve as the guiding framework for this effort:

- (1) The assembling of property under one ownership at the mutual convenience of all parties involved is a time-consuming effort and requires a great deal of lead-time, advance preparation and planning.

- (2) Proper programming may permit the occupants to retain use of property through rental, lease, or deferred purchase arrangements until such time as the property is required by the University or it is convenient for the occupants to vacate. This serves to extend the stability of the surrounding areas and removes the anxiety of property owners and may to a great extent offset the costs of future land to be acquired by the University.
- (3) Gradual acquisition over a long period of time makes it possible for owners to sell their property at a mutually convenient time and for the occupants to adjust to the changing situations and to make the proper moves. This avoids hasty purchases accompanied by a great displacement resulting from delayed expansion.
- (4) In acquiring land, the University should make every effort to avoid disturbances of religious, social and business institutions performing essential service to the surrounding community as well as to the University.
- (5) The University, whenever possible, should acquire property in its area of expansion as it comes on the market and thus encourage owners to sell their property at a convenient time and through proper negotiations. Because of the great amount of time required by this method, the University should as soon as possible arrange for additional funds for buying property as it becomes available. The University's intent to buy at market value will also contribute to the stability of the area. It is therefore proposed that a special item for such land acquisition be included in the building priority list for the biennium of 1967-69 and for several bienna following.
- (6) As property is acquired by the University it should be maintained at a proper standard in order to conserve neighborhood conditions and the property values of the surrounding community. It should be held in good condition until the time of new construction, at which time the old structures are to be removed.

## XI. THE LONG RANGE EXPANSION PLAN

### 1. Phase one

- a. The "L" shaped campus of the University constitutes phase one of the campus plan. This is bounded by Downer on the east, Kenwood on the south, Cramer on the southwest, Hartford and Maryland on the northwest, and Edgewood on the north. (Some 98.5 acres) (See map following)
- b. Academic buildings shall be located on the "L" shaped campus, with some University housing to accommodate a projected 1973 enrollment of 25,000 students.
- c. Land acquisition plans have now been formally approved, and the purchase (as they become available) of the residential dwellings along Maryland and Cramer, to partly fill out the "L" shape, is in process.

- d. Arrangements with the Milwaukee public schools should be worked out as soon as possible for acquisition of the present Hartford Avenue School property, to further complete the "L" shaped campus.

## 2. New Heating Plant Site

A new heating plant will be needed by mid-1968 to meet expanded requirements beyond present plant capacity. This installation is an immediate requirement - also located off the "L" shaped campus, requiring approximately three acres, probably to be located near the Milwaukee River at one of several alternative sites now under study.

## 3. Phase Two

- a. The Phase Two area is bounded by Cramer on the east, Kenwood on the south, the Milwaukee River on the west, and Hartford on the north. (Some 20 acres) (see map following)
- b. For the period beyond 1973, academic buildings will need to be constructed on additional new acreage acquired beyond the present "L" shaped campus.
- c. The "L" shaped campus does not provide replacement acreage for UWM's present athletic fields which will be encroached upon by mid-1967 due to building construction now planned. Such replacement of recreational and athletic acreage is planned for the area bordering the Milwaukee River and should add to the park-like character planned for the river area by Milwaukee County.

## 4. Phase Three

This expansion area is in two sections, 3a and 3b. The first (3a) is bounded by Oakland on the east, Hartford on the south, the Milwaukee River on the west, and Newport on the north (9.7 acres). (See map). The second (3b) is bounded by Farwell on the east, Linnwood on the south, the Milwaukee River on the west, and Kenwood on the south. (Some 25 acres) (see map)

The acquisition of Phases Two and Three will provide a campus of some 155 acres and will suffice for the development of the campus to the end of the century, accommodating a projected enrollment of 40,000 students.

### The Direction of Expansion

After considerable study, the area described is considered to be the most suitable area of expansion for the following reasons:

- a. It confines the University campus to a generally compact institutional area and thus contributes to the stability of the surrounding residential area, allowing for appropriate development both to the north of Newport and south of Linnwood.



The University expansion to the west and southwest will contribute to the stability of the surrounding community and help to maintain and upgrade the existing residential character of the property on Downer Avenue facing the University and east of Downer Avenue to Lake Michigan.

b. The new form the campus will take by this expansion is in conformity with the accepted principles of compactness, high density development and rounding out the area surrounding the developing core of the campus.

Expansion to the south of Kenwood is primarily to accommodate the science expansion and other academic development.

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