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

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

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

Madison, Wisconsin

Held in the President's Office

Friday, November 9, 1962, 9:05 A.M.

President Friedrich presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Jensen, Pasch, Rothwell, Steiger and Werner. Regent Rohde entered the meeting at 9:45 A.M.

There being no objection, President Friedrich ordered that the minutes of the regular meetings of the Board held on September 14, 1962 and October 5, 1962, stand approved as sent out to the Regents.

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President Friedrich announced that, if there were no objections, the Educational Committee and the Business and Finance Committee would meet at 11:00 A.M., and that the Educational Committee would meet in closed session at 1:30 P.M., to consider personnel matters, with all Regents invited to attend that portion of the Educational Committee meeting, after which the two meetings of the two committees would be continued for consideration of other items on their agenda.

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Regent Jensen suggested that, if time permitted, he hoped the Regents could inspect the new Social Science Building. President Harrington suggested that, if the Regents inspect the Social Science Building, they also view it from the north side in order to note its appearance from that direction in relation to the Bascom Woods.

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In presenting the gifts and grants, President Harrington called attention to several items. He noted that in item number 38, on page 8 of EXHIBIT A attached, the term, "nomination of the student for the award", had been substituted for the term "selection of the student for the award", subsequent to the material on gifts and grants having been sent out to the Regents. He noted that this change illustrates the important principle that the University controls the actual selection of students for scholarships. He indicated that the administration would probably explore the application of this principle further and report to the Regents on it at a later date. With reference to item number 37, on page 8 of gifts and grants, President Harrington explained that the student would be selected by the department with the approval of the Dean.

With reference to Gifts-in-Kind on page 22 of EXHIBIT A attached, Regent DeBardleben inquired as to the difference between the "independently appraised" valuation and the "estimated" valuation. He was informed that the independent appraisals were made by someone other than the donor. There was discussion of whether the University would be supporting a valuation for tax purposes to a greater extent by using one of the terms rather than the other. It was pointed out that the University has no responsibility regarding the valuation of gifts for the tax purposes of the donors. It was agreed that the terminology used in the future should be clarified.

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

President Harrington stated that the University was not obtaining enough unrestricted funds, and that greater efforts must be made in this direction.

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

Regent DeBardleben moved the adoption of the following two recommendations, covering the acceptance of bequests, the motion was seconded by Regent Pasch, and it was voted:

1. That the bequest by the late James G. Dickson, Madison, Wisconsin, Emeritus Professor of Plant Pathology, of his scientific library for the use of the Plant Pathology

Department, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of James G. Dickson, Deceased; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.

2. That the bequest by the late Dr. T. H. Gadson, Portage, Wisconsin, of his medical books to the University of Wisconsin Medical School, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of T. H. Gadson, Deceased; and that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.

President Harrington reported that Vice President Peterson was attending the meeting of the State Building Commission, but would be present later during the meeting of the Regents.

Copies were distributed to the Regents of budget estimates for the Southeast Dormitories #2, the Administration Building, the University of Wisconsin - Milwaukee Classroom Building No. 1, and the Biotron. President Harrington presented the following recommendation:

That the final plans and specifications be approved and authority granted to advertise for bids for the construction of the Southeast Dormitory #2.

State Architect Yasko showed and explained a model of the Southeast Dormitory area, including the structures comprising the Southeast Dormitory #1, #2, and #3 Projects. He showed and explained the plot plans, floor plans, and elevations for the Southeast Dormitory #2, which he indicated would be a duplication of the Southeast Dormitory #1 project, except for the location of the structures. He noted that the similarity of these two projects resulted in a sizable reduction in the architectural fee for the Southeast Dormitory #2. He called attention to the proposed pedestrian overpass over North Lake Street to provide access from Southeast Dormitory #2 to the food service unit which would be located in the block to the West as part of the Southeast Dormitory #3.

The Secretary inquired whether the exterior design, including the colors of exterior brick and of the exterior precast slabs would be the same for Southeast Dormitory #2 as for Southeast Dormitory #1, and whether the same would also be true for Southeast Dormitory #3. Mr. Yasko stated that they would be the same in

the case of Southeast Dormitory #2 and that the only difference with respect to Southeast Dormitory #3 would be in connection with the difference in exterior design, due to the difference in the shapes of the food service unit and the housing unit in the latter project.

Regent Steiger moved the adoption of the above recommendation, the motion was seconded by Regents DeBardleben and Pasch, and it was voted.

Vice President Clodius presented the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the construction of the Administration Building.

Mr. Yasko, referring to the budget estimate for this project, called attention to the amount of over \$100,000 for utility extensions. He reported that the State Building Commission has given preliminary consideration to a proposal to have separate appropriations for utility extensions for new state buildings to permit sounder planning and savings in cost for utility extensions over what would be possible in planning and constructing utility extensions separately in connection with each project.

He showed a model of the Lower Campus Area between State Street, Lake Street, University Avenue and North Park Street, showing the first unit of the Administration Building covered by the above recommendation, and the second unit, which would be a high rise structure to be constructed at a later date. He also showed a large scale model of the first and second units of the Administration Building, and noted the resemblance of the exterior design of the Administration Building to that of the Mathematics Building. He showed a plot plan, the floor plans, and the elevations of the first unit of the Administration Building; and indicated that bids would be received on December 11, 1962.

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

Vice President Clodius presented the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the construction of the University of Wisconsin-Milwaukee Classroom Building No. 1.

Mr. Yasko showed an architect's colored sketch of this project and a model; and explained the location on the Kenwood Campus and the relationship of this building to the other present and proposed Kenwood Campus structures. He noted

that this building would include classrooms, auditoria and offices. He explained the design with reference to future additions to this building; and noted that the exterior brick would be in harmony with that of the Fine Arts Building. He showed and explained the plot plan, floor plans and elevations. He explained that the use of basement space for classrooms was made possible for the first time in this structure, due to a change in State Industrial Commission regulations, which permitted such use because of the rooms being air conditioned.

Regent Rohde entered the meeting at 9:45 A.M.

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

Mr. Yasko reported that it was planned to receive bids for this project on January 8, 1963 and the completion was estimated as of July 8, 1964.

Vice President Clodius presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the construction of the Biotron.

Vice President Clodius stated that the Biotron was a controlled environment laboratory; and he asked Dr. Harold A. Senn, Professor of Botany and Director of the Biotron, to explain the purpose of the building.

Dr. Senn stated that this was a University-wide facility and had some implication of nation-wide research. He explained that the building would be used for animal and plant research under controlled environmental conditions. A good part of the building must be given over to mechanical equipment in order to obtain the necessary environmental conditions. He stated that the Biotron was not a facility for undergraduate instruction. He showed an architect's colored sketch of the building viewed from the south; and explained that some architectural treatment would be planned to relieve the appearance of large expansion of windowless exterior. He showed the plot plan of the location west of University Bay Creek on the south side of Observatory Drive between University Bay Creek and the Walnut Street Greenhouses.

Dr. Senn noted that this facility would not be a research institute, having a research staff of its own, but will draw research staff from some twenty University departments. He showed the floor plans, and explained the functions of the various portions of the building. Referring to the budget estimate of cost of \$4,200,000.00, he noted the exceptional distribution of costs between general construction and other construction costs resulting from the greater amount of equipment and controls required to maintain the many different environmental conditions needed for the proposed research.

In answer to a question by Regent Steiger, Dr. Senn indicated that the cost of this project would be paid for from gifts and grants.

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

President Harrington inquired whether all of the Regents had received copies of the Daverman report, relating to planning for the development of the North Lower Campus at Madison. Apparently all of the Regents had not received copies of this report, since they had so far only been distributed for preliminary consideration by groups representing the University of Wisconsin Foundation, the Wisconsin Alumni Association, and the Memorial Union. President Harrington indicated that the report was concerned with a study of the future development of the Lower Campus Area between the Memorial Library and the Historical Society Building, and, particularly, of the area between the Memorial Union and the Wisconsin Center Building. He indicated that the area between the Memorial Library and the Historical Society Building did not present much of a problem except regarding the ground elevation to provide a view to the lake. He noted a problem with reference to Langdon Street as it relates to the area between the Memorial Union and the Wisconsin Center Building, which results in the need for a pedestrian bridge over Langdon Street. He noted that some, including himself, objected to the proposed location of such a bridge because it would obstruct the view of the lake. He indicated that the main problems raised by the Daverman report related to the area north of Langdon Street, including the Games Rooms to be constructed under the present parking area and the Alumni House on the lakeshore, which would have an additional floor and a connection to the Wisconsin Center Building, to be used for adult institute programs. Regent Werner inquired whether the proposed Alumni House will be on University property; and was informed by President Harrington that a small part of the site is now owned by the University and the balance by the University of Wisconsin Foundation, but that title would be transferred by the Foundation to the Regents. He noted that there was some delay in planning for the Alumni House, due to the major problem of providing access for deliveries to the Memorial Union Building. He reported on a meeting of a committee representing the Memorial Union, the Wisconsin Alumni Association, and the University of Wisconsin Foundation, which had considered this report and had asked for an architect for both the Alumni House, including the connection to the Wisconsin Center Building, and a separate architect for the Memorial Union Game Rooms and for access for deliveries to the Memorial Union Building. He noted that there would remain the problem of the Armory, which, when raised, would provide a site for a guest house. He stated that there was no action required by the Regents at this time since this was merely a progress report.

Dean Wendt reported that the problem of access for deliveries to the Union would have to be resolved to the satisfaction of all concerned. He suggested that the Regents might be asked, in the near future, for authority for the University of Wisconsin Foundation to build (Alumni House and addition to the Wisconsin Center Building) on University land.

Regent DeBardleben inquired whether the Regents had relinquished the right of further review of these matters, including the location of the Alumni House. He was advised that the Regents had approved, in principle, the North Lower Campus Sketch Plan, which included the proposed location of the Alumni House.

Dean Wendt noted that the Daverman report, referred to above, was in complete accord with the Lower Campus Development Plan; and suggested that the Regents have the right of review of the detailed steps of the development. He noted that, as in the case of the Wisconsin Center Building, the usual steps would be followed, such as appointment of a Building Committee for the University of Wisconsin Foundation and a building committee for the University, with the Regents being advised of the various steps, including preliminary and final plans for the project.

President Harrington suggested that the question of the site for the Alumni House could be considered further by the Regents if they wish. He stated that the plan was to make an Alumni House serve a broader purpose than merely housing alumni records and providing alumni offices. He noted that there may be still some question of whether the Wisconsin Center Building is in the best location, although there are certain advantages to its present location. Since the Wisconsin Center Building is located where it is, President Harrington felt there was some advantage to have the Alumni House, including the additional facilities for adult institute programs, located in that area. Although he was not certain that it was the best location, President Harrington indicated that, in view of the stage of planning, this was probably the best place for the Alumni House. He pointed out that the site was much better than that previously proposed on Observatory Hill.

Regent DeBardleben inquired as to the use to be made of the Alumni House as between use for records and offices for the Alumni House and use for adult education activities. Dean Wendt reported that funds were raised by the Wisconsin Alumni Association for the cost of that portion of the proposed project to be used by the Alumni Association, with the balance to be raised by the University of Wisconsin Foundation. He estimated the use of the proposed facility would be approximately one-half for each of the two activities. Regent DeBardleben questioned whether the Alumni Association offices should be put in a location which might be needed later for facilities for further expansion of the adult education program.

President Harrington stated that the question of the alumni records had been quite a troublesome problem, the alumni records being paid for by the University and being a University activity, as well as being used by the Alumni Association and by the University of Wisconsin Foundation for fund raising activities. He noted that University records were being placed on machines, which results in some saving of space and makes them more readily useable by the various groups. President Harrington stated that alumni associations in American universities are changing. He noted that the traditional alumni organization was an organization rather far outside the university and particularly interested in athletic programs of the university. He noted that, at Wisconsin, there had been work during the past ten years, which was being continued, toward a substantial change in the character of the Wisconsin Alumni Association, which he contemplated would result in a much closer relationship of the Alumni Association with the University. He suggested there would be greater use made of the Alumni Association by the University in relationships with high school students, in explaining the academic programs; and that the alumni would be brought back to the campus, not only for football games,



but also for the purpose of adult education. He stated that it was planned to draw the Alumni Association much closer to the University so that it will understand the University, since it has been found that people who have been on the campus better understand the University. He pointed out the main objective was to have a closer tie with the people most close to the whole University of Wisconsin spirit, which would be conducive to strengthening the University throughout the state. He suggested that the interests of alumni in giving money to the University was associated with their understanding the University. He stated that although he would not want the Alumni Association on Observatory Hill, which will be needed for academic purposes, he felt that it should be close to the heart of the campus and close to all campus activities, although this poses problems because of the importance of this particular part of the campus.

Regent Steiger, speaking as a member of the University of Wisconsin Foundation, which had raised money for the Alumni House and addition to the Wisconsin Center Building and had authorized the engagement of an architect to plan for this building, suggested that, if there was any question in this regard, the Regents should decide now whether the proposed site of the Alumni House was approved. There was discussion of the various steps that had been taken to date by the University Campus Planning Committee, the University of Wisconsin Foundation and the Regents, regarding this matter, including approval in principle by the Regents of this location, and including authorization by the Regents for acquisition of the proposed site under condemnation proceedings. Reference was made to the large amounts of money that had been spent for planning for this facility at this site. Regent Pasch agreed that any question in this matter should be resolved, since he felt this facility was very important and he would not like to see anything happen that would delay construction of this project.

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

Regent DeBardleben stated that he had been opposed to this site for the Alumni House because he felt it was an important location for the University and because he felt that the Alumni offices could be located somewhere else in the City of Madison. He stated that he believed the Regents still had the right, regardless of the action taken previously, to reverse themselves in principle. He stated, however, in view of President Harrington's statement regarding changing the role of the Alumni Association, he would withdraw his previous opposition and support President Harrington's view in this matter.

Regent Jensen inquired whether the Regents were satisfied with the steps that had been taken in this matter up to now or whether they wished to bring the matter into sharper focus. Regent Pasch suggested that the preceding discussion should serve as representing reaffirmation by the Regents as to the location of the Alumni House and the program for its completion.

There being no objection, Vice President Jensen directed that the record should show that the foregoing discussion was a reaffirmation by the Regents of approval of the site between the present Wisconsin Center Building and the lake shore for the Alumni House and additional facilities for the Wisconsin Center Building.

President Friedrich returned to the meeting and resumed the chair.

President Harrington referred to the parking reports which had been sent out to the Regents in advance of this meeting. He also indicated that the parking problems had been checked at the eight University Centers, and that it was found that the one with the worst parking problem was the Fox Valley Center, which is located out in the country. At the request of President Harrington, Provost Klotsche reported on parking at the University of Wisconsin - Milwaukee, indicating that there had been some increase in the number of parking spaces there, but that some would be lost in connection with the construction of the Classroom Building No. 1. He suggested it was not very helpful to discuss parking at the University of Wisconsin - Milwaukee separately because of the importance of parking there with reference to the entire planning for the University of Wisconsin - Milwaukee and to the need for much more additional land. In response to a question as to whether it was true that the parking spaces on the campus at University of Wisconsin-Milwaukee were not filled up, but that the students instead were parking on the streets, Provost Klotsche reported that the campus parking spaces were filled up during the day, but not at night, since there was no limitation at night on street parking. President Harrington indicated that another study of parking problems, including the use of student cars, would be submitted to the Regents at a later meeting.

President Harrington presented the following recommendation:

That the 1962-63 Budget from Federal Morrill-Nelson and Bankhead-Jones instructional funds be increased \$75,203.44 due to an increase in the appropriation and that the funds be added to President's Unassigned.

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

President Harrington reported on the status of the 1963-65 biennial operating budget requests. He noted that, after approval of the requests by the Regents, they had been presented to the Coordinating Committee for Higher Education, which gave general approval to the University requests and the State College requests and the County Teachers College requests. He reported that the Coordinating Committee had set aside several questions relating to the budget requests for further review. Referring to a report made by him at an earlier Regent meeting as to the proposal to obtain the services of an individual to assist the coordinating Committee in more adequately reviewing budget request, President Harrington reported that the services had now been secured of an individual, to be paid for by the University and the State Colleges, to assist with this review work for the

Coordinating Committee. He reported that the Coordinating Committee was now reviewing the budget requests and would present any changes to the Governor-Elect in the next few weeks. He stated that, as a result of these reviews, the Coordinating Committee would ask for more funds for scholarships to be used in the form of tuition remissions. He noted that this was an area of particular importance with reference to people of low and middle income. He reported that the Coordinating Committee would also ask for more funds for student loans, including funds from the state for the one-ninth matching funds that the institutions must provide to obtain the federal grant under the National Defense Education Act Student Loan Program. He noted that the grant of funds by the state for this latter purpose would still not leave the University in perfect shape because of the expected increase in the loan program. He noted that much more could be used than can be obtained from the federal loan program. He hoped that the request for the Milwaukee and Madison campuses could be considered separately in order that each campus might obtain the maximum grant of \$250,000 per institution under the federal loan program.

President Harrington also reported that the University and the State Colleges were working together regarding the obtaining of funds for educational television, not by way of increasing the requests in total, but working together in order to obtain the maximum in federal funds for equipment for this purpose. He noted that funds for this program were authorized but had not been voted when the last Congress adjourned. He anticipated that these funds would be voted next year.

President Harrington reported that the Coordinating Committee was continuing to study the matter of measuring maintenance costs, which was also being worked on by the University and the State Colleges and would probably require some time to resolve.

President Harrington reported that the University would have its first hearing before the Governor-Elect on the budget requests within the next six to seven weeks; and that he would call on some Regents to assist the administration in presenting the budget requests, in the event the meetings are of a kind to provide the opportunity to make that kind of presentation.

President Harrington discussed problems relating to filing applications for federal grants and private foundation grants with respect to the concept of the University of Wisconsin at Madison and the University of Wisconsin - Milwaukee being considered as a single institution or as separate institutions, with particular reference to the National Defense Education Act loan fund grants. He pointed out the usefulness of the National Defense Education Act student loans, especially for students going into the teaching profession. He noted that, on the basis of the basic formula for NDEA student loan fund grants, the University should obtain about \$600,000 annually, but the maximum amount provided in the legislation for each institution is \$250,000.00. He noted that each of the State Colleges can qualify as a separate institution for this purpose, and that the same is true in the case of the various branches of the University of California. He stated that it would be very helpful if the University at Madison and the University of Wisconsin - Milwaukee could be considered as separate institutions in applying for and obtaining NDEA student loan fund grants and other grants. He also called attention to the fact that the University of Wisconsin - Milwaukee needs are often so different from those at Madison that the problems in connection with applying for grants

could often be handled better if the two branches could be considered as separate institutions. President Harrington presented the following recommendation:

That the University of Wisconsin - Milwaukee and the University of Wisconsin-Madison be considered separate institutions for filing applications for federal and private foundation grants and that the administration be requested to take the necessary steps to implement this action.

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Regents DeBardleben and Steiger moved approval of the above recommendation and the motion was seconded by Regent Pasch. Regent Werner inquired whether reference to the University did not usually mean the University at Madison. President Harrington agreed that that was correct and, as an example, noted that the foundations usually send only one copy of material relating to availability of grants, which copy is sent to the University at Madison. He stated that reference to the University should mean all branches of the University; and that the usual reference to the University means either the University at Madison or the entire University, including all its branches. Provost Klotsche explained some of the problems relating to applying for grants for the University of Wisconsin - Milwaukee; and noted that they had been invited to submit separate applications for that branch of the University.

A called vote was taken on the above motion with Regents DeBardleben, Friedrich, Gelatt, Greenquist, Jensen, Pasch, Rohde, Rothwell, Steiger and Werner, voting "Aye"; there were no "Noes". The motion was declared carried.

Regent Gelatt inquired whether there was some reason for not including University Centers in the above action; and President Harrington replied in the affirmative, indicating that plans were in process for reorganizing the University Center setup. He pointed out that federal legislation is in process with reference to Junior Colleges, and suggested the University of Wisconsin might want to consider University Centers in that category in connection with the application of such federal legislation. He stated that the University Centers are so small at the present that they can be included in the University at Madison in connection with applying for grants.

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The meeting recessed at 11:00 A.M. for committee meetings.

The meeting reconvened at 3:10 P.M., November 9, 1962,  
with President Friedrich presiding

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

President Harrington stated that he wished to make a statement with reference to what the University administration wants to do and intends to do at Milwaukee with reference to physical plant planning and with reference to the use of the downtown campus. He noted that last year there was discussion about the downtown campus in connection with the transfer of the main operation of the University of Wisconsin - Milwaukee to the Kenwood Campus and discussion of whether the downtown campus facility should be sold, exchanged, or leased in part. He recalled that at that time it was decided to rent part of one of the buildings. He stated that the decision now was to keep both of the buildings on the downtown campus; and that details as to how these buildings would be used would be presented to the Regents later. He predicted that the development of adult education and research programs in Milwaukee indicates that the University will need the present facilities of the downtown campus and eventually more.

Recalling the justifiable criticism that had been received regarding the unsightly barracks on the Milwaukee downtown campus, he reported that the barracks had been removed, but that criticism might be received regarding the remaining unsightly concrete foundations. He stated that steps were being taken to remove the concrete foundations this Fall and to provide parking spaces in that area with some landscaping so that the downtown campus of the University of Wisconsin - Milwaukee will be a more proper part of the downtown Civic Center of Milwaukee. Regarding physical plant planning for the Kenwood Campus of the University of Wisconsin - Milwaukee, President Harrington recalled that the Regents had approved in principle a Kenwood Campus Development Plan which had been approved before a single new building had been added there to the State College buildings; and that, while this plan had been useful, it needs updating. He emphasized that it was obvious that the University must plan for the development of the Kenwood Campus in cooperation with both the City of Milwaukee and the Lakeside Community Council, including planning extending beyond the campus and including the neighborhood area. President Harrington reported that the services of one man had been obtained for physical plant planning at the University of Wisconsin - Milwaukee who would be a faculty member and who would be paid from funds for research in this type of planning. He also reported that in December an additional person would be appointed as a member of the physical plant planning staff to be resident in Milwaukee, because of the desirability of having someone on the ground working on this problem, since the Physical Plant Planning staff at Madison is heavily loaded and since the matter of transportation is a factor affecting the availability of the services of the Madison staff. He explained that the overall planning involves the retention of the downtown campus and its beautification, the updating of the plan for the Kenwood Campus, and cooperation with the City of Milwaukee and the Lakeside Community Council in connection with campus and area planning in Milwaukee. In addition to the two individuals to be appointed to work on planning in Milwaukee, President Harrington pointed out that some additional funds will need to be provided for studies by outside consultants.

Provost Klotsche reported that the individual to join the University of Wisconsin-Milwaukee staff in December to work on planning of the Kenwood Campus and the development of the neighborhood area was Dr. Joseph Mangiameli, who had done graduate work at Cornell University, had received practical experience in planning work at Omaha, Nebraska, had attended the London School of Economics under a Fulbright Scholarship, where he received his Ph.D. degree, and who had been on the staff of the London County Council doing research and development of towns outside of London in the area of decentralization. Provost Klotsche reported that the employment of Dr. Mangiameli would be financed under a Ford Foundation Urban Research grant. He stated that the employment of Dr. Mangiameli and of another individual on the Physical Plant Planning Staff of the University of Wisconsin - Milwaukee would permit the updating of the Kenwood Campus Development Plan, which was based on data which were assumptions and which are now out of date. He suggested that the planning problem of the University of Wisconsin-Milwaukee had gotten out of perspective by the attention given to the parking problem; and stated that the basic problem is one of orderly and systematic development of the Kenwood Campus and of the neighborhood area. Although there has been no change in the thinking regarding moving the day program in Milwaukee to the Kenwood Campus, Provost Klotsche stated that the new programs being generated in Milwaukee in the research and adult education fields would require the use of the present and additional facilities on the downtown campus. President Harrington stated that the appointment of Dr. Mangiameli would be presented to the Regents at the December meeting.

Reporting on federal legislation, President Harrington recalled the various viewpoints expressed by the University faculty and the Regents, and by some other educational institutions, regarding the loyalty oath and disclaimer affidavit requirements in the National Defense Education Act legislation relating to the student loan program. He reported that the last Congress had repealed the requirement concerning the disclaimer affidavit, both with respect to National Defense Education Act funds and National Science Foundation funds. He noted that everyone was not entirely satisfied with this action by Congress since the oath requirement was retained and revised legislation provides that members of organizations found to be subversive who accept these funds can be proceeded against by the government. He noted that the revised legislation also provides for the withdrawal of National Defense Education Act fellowships on the basis of administrative determinations, which is causing some concern in the academic community pending further indication of how this provision will operate. President Harrington felt that the removal of the disclaimer affidavit requirement was a gain and that we should continue to accept funds under the National Defense Education Act legislation. He also commented on the desirability of obtaining revision in federal legislation regarding security clearances, which are found to be a great hindrance, particularly in operating some of our programs in foreign countries. There was discussion of what consideration was being given to these matters by the faculty; and Regent DeBardeleben inquired whether anything further would be presented to the Regents from the faculty. President Harrington stated that, if the faculty adopted any recommendations regarding changing federal legislation regarding security clearances, he assumed they would be presented to the Regents. Regent DeBardeleben stated that he

was still just as opposed as originally to the oath requirement in the National Defense Education Act, since it was in opposition to the statement on Bascom Hall regarding freedom of inquiry.

*Campus development*

President Harrington made a general statement on the problem of campus beautification resulting from the lack of space on the campus for needed facilities and the desirability of retention of open spaces. He stated that from time to time in the months to come he would present various proposals to the Regents regarding the beautification of the campus. He indicated that possible items to be included in such proposals were: (1) construction only of underground facilities in the area between the Memorial Library and the State Historical Society Building, in order to preserve the open area where the fountain is located; (2) replacement of some of the buildings on the edges of the Upper Campus; (3) replacement of trees on the Upper Campus, because of the Dutch Elm Disease problem and because of the fact that the trees are 110 years old; (4) plan for development of the area behind the Education Building; (5) proposal regarding Bascom Woods; (6) development of lakeshore area from Wisconsin Center Building to the Tent Colony Area; and (7) proposals as to which open areas are to be preserved in their wild undisturbed natural beauty and which are to be developed as park-type areas. He also reported that plans were in process for revising the organization and functions of the Campus Wooded Area Committee.

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Vice President Peterson presented the recommendations and report of the Vice President and Trust Officer.

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

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That Recommendation No. 2, listed under the Recommendations and Report of the Vice President and Trust Officer (I. Recommendations) (EXHIBIT B attached), be adopted.

The Vice President and Trust Officer presented, for the information of the Regents, a Supplement to Report of Actions Taken by Wisconsin State Building

Commission on October 1, 1962, Affecting the University (see Item II. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached).

Upon motion of Regent Rothwell, seconded by Regent Gelatt, it was VOTED, That the Report of Actions Taken - Contracts Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)(see Item III. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached), be approved, ratified and confirmed.

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

Vice President Peterson reported that the State Building Commission, at its meeting earlier in the day, had granted authority to finance certain buildings which had been approved by the Regents and which would be included in the report of the Business and Finance Committee to the Regents, later in this meeting.

The Report of the Vice President for Business Affairs was presented by Vice President Cafferty.

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the Report of Actions Taken numbered I., listed under the Report of the Vice President for Business Affairs (EXHIBIT C attached), be approved, ratified and confirmed.

The Vice President for Business Affairs presented, for the information of the Regents, Report of Actions Taken by the Board on Government Operations on September 14, 1962, Affecting the University, Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, and Budget Transfers from October 9, 1962/ through November 2, 1962 (see Items II, III, and IV, of the Report of the Vice President for Business Affairs, EXHIBIT C attached).

The Secretary reminded the Regents that the next meeting of the Regents would be held in Milwaukee on December 7, 1962.



President Friedrich presented the Report of the Executive Committee.

Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That Recommendation numbered 1., listed under the Report of the Executive Committee (EXHIBIT D attached) and adopted by the Executive Committee since the October 5, 1962 regular meeting of the Board, be approved, ratified, and confirmed.

Upon motion of Regent Jensen, seconded by Regent Pasch, it was VOTED, That Recommendation numbered 2., listed under the Report of the Executive Committee (EXHIBIT D attached) and adopted by the Executive Committee since the October 5, 1962 regular meeting of the Board, be approved, ratified and confirmed.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That Recommendation numbered 3., listed under the Report of the Executive Committee (EXHIBIT D attached) and adopted by the Executive Committee since the October 5, 1962 regular meeting of the Board, be approved, ratified and confirmed.

Regent Rothwell left the meeting at 4:15 P.M.

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

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

That the resolution approved by the University Faculty, on November 5, 1962, relating to membership selection by approved social organizations on the campuses of the University of Wisconsin (EXHIBIT E, attached), be approved by the Regents.

Regent Friedrich read the action of the Faculty of November 5, 1962, referred to in the above recommendation; and reported that the matter relating to the Delta Gamma Fraternity (which had been included in the report of the Faculty Committee on Human Rights) had been deferred by the University Faculty

until its December meeting and therefore did not come before the Educational Committee at this time. Referring to the last clause in the above mentioned Faculty action of November 5, 1962, Regent Werner inquired as to what they must demonstrate. Regent DeBardleben stated that, this resolution seeks to determine whether or not any restrictions or practices exist which would be in derogation of the so-called 1960 rule under the legislation adopted some ten years ago, requiring organizations to eliminate from their constitutions and charters certain membership restrictions. He noted that the social organizations must make reports as to whether or not they are in compliance with the 1960 rule, and if not, they are required to continue making reports until they are in compliance. He stated that the objective was to see that students have control over their membership selections. He stated that the position of the Human Rights Committee was that outside forces should not be permitted to inhibit the choice of local organizations. Regent Werner inquired whether a fraternity would be considered to be in non-compliance if for a period of years it did not admit a member of a minority group to membership. Regent DeBardleben replied that the goal was local autonomy for the social organizations, indicating that the local organizations should be trusted to handle membership selections without influence from outside sources. Regent Steiger stated that he was going to vote against the approval of the resolution because he felt that there was no reason why the members of a local group could not pick the people with whom they want to associate. Regent DeBardleben stated that Regent Steiger's position involved a misconception, since the resolution does not inhibit the right of local groups to select members but tries to assure that local social organizations are not being restricted in membership policies by national charters, rituals or pressures. Regent Steiger felt that it would prohibit an organization from accepting the suggestions by an alumnus. It was pointed out that local organizations can consider suggestions by alumni, but they should not be compelled to follow them. Regent Jensen stated that all student groups on the campus are permitted to use their own judgment when they are in compliance with regulations set up by the faculty, the administration, or this Board, without hindrance from social organizations that are not either of this faculty, this administration, or this Board.

President Harrington stated that the provision of this resolution is an application of the principle which the faculty has adopted for the better part of a decade. He noted that considerable correspondence received on this subject included the question as to whether young people weren't able to make their own decisions. He stated that such a question indicates a lack of knowledge of what has been the position of our faculty regarding restrictions in memberships in fraternities and sororities. Noting that young people, who belong to a fraternity or sorority, ought to be able to choose their own pledges, and that they do not have to pick members from minority groups if they don't want to, President Harrington stated that, however, if the local actives in a fraternity or sorority on this campus want to pledge a member of a minority group, they should be allowed to do so. He stated that local alumni should not be able to tell a fraternity or sorority that it must discriminate on the ground of race, color, national origin or religion, and that, if our young people want to pledge a member of a minority group, they should not be barred from doing so by a discriminatory rule by local alumni or a national office. He stated that we think our young people are mature enough to make those decisions. President Harrington also cited the work of

members of fraternities and sororities on the University of Wisconsin campus in obtaining the removal of objectionable restrictions in many of the national fraternity and sorority constitutions.

Regent Gelatt stated that he would support the recommendation, but inquired whether a social organization had the right to exist without University approval, and if not, why not, under the laws of the United States. Dean Luberg replied that there are organizations which do exist without University approval; but that, if organizations want to have the advantages of approved organizations, they must be approved by the University. He noted that approved fraternities and sororities are an integral part of the University, and obtain assistance in respect to their finances, the use of the Memorial Union Building and other campus facilities, and in having announcements of social events, etc., in The Daily Cardinal. He also noted that some of the national organizations require that the local organizations must be recognized by the University. President Harrington pointed out that a sorority which was not approved could not provide University approved housing for women students. Dean Luberg noted that there are over two hundred approved student organizations on the campus because they desire the advantages of such approval.

President Harrington referred to the fact that in some institutions non-discrimination legislation requires evidence of membership of minority groups in organizations. He stated that the right of the group to do its own selecting is the solution favored here. He noted that some people have presented legal arguments that the University has no right to control organizations of its students, or for its students. He believed that this position could be argued; and, noting that universities differ quite a bit in this respect, stated that Wisconsin has always been a University which has taken a close interest in the students and in the supervision of the students.

The question was put on the above motion and it was voted, with Regent Steiger voting "No".

Upon motion of Regent DeBardleben, seconded by Regents Jensen and Pasch, it was

VOTED, That the Resolution Relating to Extension of Electrical Engineering and Mechanical Engineering Programs at UW-M (EXHIBIT F, attached) be adopted.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the following recommendations of the Educational Committee, relating to resignations, appointments, changes in status, and leaves of absence be adopted:

1. That the resignation of Edward L. King, Professor of Chemistry, be accepted; to take effect at the close of the first semester of 1962-63.
2. That the resignation of Lyle W. Shannon, Associate Professor of Sociology, be accepted; to take effect September 1, 1962.
3. That the resignation of Earl R. Oatman, Associate Professor of Entomology, be accepted; to take effect November 15, 1962.
4. That P. Richard Switzer be appointed Associate Professor of French and Italian, beginning with the academic year 1962-63; salary \$9,000 on the academic basis; charge to open item no. 2 for Associate Professor, Department of French and Italian.
5. That James L. Stern be appointed Professor of Labor Education, Extension Division, beginning August 1, 1962, and Professor of Economics, College of Letters and Science, beginning with the academic year 1962-63; salary \$1,250 for August 1962, \$8,333.33 for the academic year 1962-63, to be charged to School for Workers, Additional Instruction and Extension Staff, and \$4,166.70 to be charged to item for Professor, Economics Department, L & S.
6. That Howard S. Whitney be appointed Associate Professor and Assistant Director of the International Cooperative Training Center, Extension Division, beginning October 15, 1962; salary \$13,000 on the annual basis; charge to the grant for the International Cooperative Training Center, Fund 86-4135.
7. That Don Kanel be appointed Associate Professor of Agricultural Economics, beginning February 1, 1963; salary at the rate of \$12,000 on the annual basis; charge \$2,000 to grant for the Land Tenure Center (Fund 86-4083), \$2,000 to Vice Clodius, 20-2, and \$1,000 to Vice Clodius, 20-4.
8. That Hallgrin Kløve be appointed Associate Professor of Neurology, beginning October 1, 1962; salary \$15,000 on the annual basis; to be charged to the National Institutes of Health grant for the Epilepsy Center, Fund 86-4382.
9. That J. M. B. Bloodworth, Jr. be appointed Professor of Pathology (part time basis) Medical School and University Hospitals, beginning December 1, 1962; salary at the full time rate of \$16,500 on the annual basis; charge \$1,935.78 to University Hospitals, \$1,935.78 to research, Pathology Department, Medical School, balance of \$5,753.44 to be paid by Veterans Administration, for the period December 1, 1962 to June 30, 1963.

10. That Michael M. Shurman, Professor of Physics, UW-M, be appointed Associate Dean (Sciences) and Professor of Physics, College of Letters and Science, UW-M beginning October 6, 1962; and that his salary be increased from \$9,955.00 for the academic year 1962-63 to \$10,517.50 for the period October 6, 1962 to June 30, 1963; salary to be charged as follows: \$995.50 (Sept.) to L & S. Physics, \$4,761.00 to L & S Physics, and \$4,761.00 to L & S Administration, UW-M.
11. That the appointment of Fred J. Ansfield, Associate Professor of Surgery, be changed, effective October 1, 1962, from \$12,140 on the annual basis chargeable to NIH grant CA-02859-07, fund 86-4249, with 80% private practice income privilege, to \$20,500 on the annual basis (90% of full time) chargeable to NIH grant CA-06749-01, fund 86-4405, with 11.11% private practice income privilege.
12. That Donald Shea, Department of Political Science, UW-M, be appointed Special Assistant to the Provost as of November 9, 1962, at the rate of \$11,500 on the academic year basis.
13. That Charles Vevier, Department of History, UW-M, be placed on special assignment, to work on special projects at the UW-M, as of November 9, 1962, at the rate of \$11,000 on the academic year basis.
14. That the change approved by the Regents October 5, 1962, in the appointment of Nathan J. Smith, Professor of Pediatrics, be amended to read as follows:

That the appointment of Nathan J. Smith, Professor of Pediatrics, be changed from \$17,410 on the annual basis, with 110% private practice income privilege, to \$21,410 on the annual basis, with no private practice income privilege, effective October 1, 1962, except \$1,000 annually from the State Department of Public Welfare; and that the \$3,000 increase for the balance of 1962-63 be charged to the Gerber Company Grant, fund 47-2418.
15. That Lucius J. Barker, Associate Professor of Political Science, UW-M, be granted leave of absence, without pay, for the second semester of 1962-63.
16. That Victor Barnouw, Associate Professor of Anthropology, UW-M, be granted leave of absence, without pay, for the academic year; 1962-63.
17. That Peter Reed Morrison, Professor of Zoology (L & S) and Professor of Physiology (Medical School) be granted leave of absence without pay, from March 1, 1963 to January 31, 1964.

Upon motion of Regent DeBardleben, seconded by Regent Greenquist,  
it was  
VOTED, That the following recommendation of the Educational Committee  
be adopted:

That, upon the recommendation of the School of Pharmacy, the  
award of Citations of Merit to the following individuals at  
the fall Pharmacy Institute on November 8, 1962, be approved:

|                     |                            |
|---------------------|----------------------------|
| Leo T. Gwidt        | Stevens Point, Wisconsin   |
| Lawrence Madland    | Milwaukee, Wisconsin       |
| Joseph V. Swintosky | Philadelphia, Pennsylvania |

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

Regent Steiger moved the adoption of the RESOLUTION OF THE REGENTS OF  
THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE AND SUBLEASE OF THE MADISON  
ENTOMOLOGY BUILDING PROJECT (HARRY L. RUSSELL LABORATORIES) SITE AND THE  
FINANCING OF SAID PROJECT BY THE WISCONSIN STATE AGENCIES BUILDING CORPORATION  
(EXHIBIT G attached), and the motion was seconded by Regent Rohde.

Vice President Peterson explained the temporary nature of the Lease  
and the Sublease referred to in the above mentioned resolution, since they  
were for the temporary, interim financing of this project, and would have to  
be amended later regarding the rental amounts, when the final amounts are  
determined in connection with the sale of the bonds.

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

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Regent Steiger moved approval of the recommendations of the Business  
and Finance Committee relating to the award of contracts and to the approval  
of the schedule of costs for the (Harry L. Russell Laboratories) Madison  
Entomology Building Project (EXHIBIT H attached), the motion was seconded  
by Regent Pasch, and it was voted.

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

*Handwritten notes:*  
 State to  
 Jan - 10/10/62

That, upon the recommendation of the Committee on Loans and Undergraduate Scholarships and the Knapp Committee, the University participate on a trial basis in the loan program of the United Student Aid Funds and that \$5,000 from the Knapp fund be deposited in the United Student Aid College Reserve Program. The Regents in taking this action are concerned with the possible high interest rates that can be charged the student borrower and direct the administration to express to the participating banks their request that, since the loans are fully guaranteed and will be used to assist a low income group from their own communities, the interest rate on the loans will be held to a minimum.

Regent DeBardleben inquired whether it would be practical to condition this approval upon the granting of less than the maximum interest rate. President Harrington noted that the University could withdraw from this arrangement at any time. Regent DeBardleben believed that the approval should be conditioned on the basis of an interest rate not to exceed a certain rate. Vice President Peterson indicated that the University could notify the Wisconsin Bankers Association of this and the Association could inform its member banks.

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

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, a contract be awarded to the Otis Elevator Company, Chicago, Illinois, for the replacement of two passenger elevators in Wisconsin General Hospital (Project No. 5588) on the basis of their low bid of \$65,139, 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              | \$65,139     |
| Bureau of Engineering | 3,000        |
| Contingent            | <u>6,861</u> |
| Total                 | \$75,000     |

(Chargeable to funds allotted by the State Building Commission-- Release No. 1125--December 18, 1961--\$45,000, and Release No. 1147--February 9, 1962 --\$45,000).

Regent Steiger moved approval of the recommendation of the Business and Finance Committee relating to the Cancer Research Building (EXHIBIT I attached), and the motion was seconded by Regent Pasch.

Regent Steiger noted that some of the funds given to the University for cancer research can be used for construction and equipment and some only for direct research costs; and that the Attorney General's Office had been asked to approve the list of funds included in the above mentioned recommendation for construction and equipment purposes.

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

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, a contract be awarded to Airway Steel Erectors, Inc., Griffith, Indiana, for the partial removal of the tower at Radio Hall and for the erection of a radio tower at Delafield, Wisconsin (Project No. 6210-15) on the basis of their low bid of \$6,392, 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              | \$6,392    |
| Bureau of Engineering | <u>208</u> |
| Total                 | \$6,600    |

Chargeable as follows:

|                                |                 |
|--------------------------------|-----------------|
| State Motor Vehicle Department | \$2,964.50      |
| State Radio Council            | 2,283.50        |
| Radio Station WHA Budget       | <u>1,352.00</u> |
| Total                          | \$6,600.00      |

Upon motion of Regent Steiger, seconded by Regents DeBardleben and Pasch, it was

VOTED, That authority be given to request the State Building Commission to approve remodelling the basement of the Children's Hospital for the Pediatrics Department at an estimated cost of \$66,000 to be financed as follows:

|                                      |               |
|--------------------------------------|---------------|
| Balance in State Building Trust Fund |               |
| Allotment for Hospital Remodelling   | \$15,000      |
| Gifts and Grants                     | <u>51,000</u> |
| Total                                | \$66,000      |



Upon motion of Regent Steiger, seconded by Regent DeBardleben, it was VOTED, That, upon recommendation of the State Bureau of Engineering, the low bid by the F. Rosenberg Elevator Company, Milwaukee, for the elevator for the Wisconsin Regional Primate Research Center (Project No. 5490) be rejected because it does not comply with specifications; and

That, subject to the approval of the Governor and the State Director of Engineering, the contract for the elevator for the Wisconsin Regional Primate Research Center (Project No. 5490) be awarded to Northwestern Elevator Company, Milwaukee, Wisconsin, on the basis of their second low bid of \$31,510, chargeable to the contingent item in the schedule of costs (Regent Minutes of September 14, 1962); and that any Vice President or Assistant Vice President of the University be authorized to sign the contract.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following properties for future dormitory sites in the Southeast Dormitory Area at the prices stated, chargeable to funds transferred from the Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for financing of student housing projects:

- |  |          |
|--|----------|
| (1) 707 West Dayton Street -<br>Parcel 181-11<br>Mrs. Anna Berg    | \$26,500 |
| (2) 625 West Dayton Street -<br>Parcel 183-11<br>Harvey G. Meister | 13,000   |

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the State Building Commission, and subject to approval of title by the Attorney General, authority be granted to purchase the following described farm land to be added to the Hancock Agricultural Experiment Station:

The north seven-eighths (7/8ths) of the east one-half (1/2) of the southeast quarter (1/4) of Section 16, Township 19 North, Range 8 East, containing 70 acres, in the Town of Hancock, Waushara County, Wisconsin;

chargeable to receipts from the sale of University Farms (Appropriation No. 20.830(49)), payable \$2,000 upon exercising the option and \$5,000 on or before April 1, 1963, with possession to be given on final payment.

Regent DeBardleben, referring to the action taken earlier, relating to the United Student Aid Funds, noted that the authorization was for participation on a trial basis. He inquired as to the length of the trial basis, and as to whether information can be obtained as to what interest rates are to be charged. President Harrington stated that a report could be made to the Regents, if they desired; and inquired as to the period to be reviewed by such a report. The fact that the program would not start until the Fall of 1963 was noted; and also that the program would have to run about a year before there would be anything to report. Regent DeBardleben felt that the fact that the Regents were asking for such a report might have some influence in holding down the interest charged to the students.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That the University administration be requested to make a report to the Regents as soon as practicable, after expiration of one year, as to the results of participation on a trial basis in the loan program of the United Student Aid Funds, with particular reference to interest rates being charged to students.

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Regent Werner requested that the members of the Special Regent Committee on Acquisition of Land in Milwaukee meet for a brief period, following the adjournment of this meeting.

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Regent Steiger, Chairman of the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee, reported that that committee had held a meeting on the previous afternoon in Milwaukee, which was attended by all of the members of the Committee and President Harrington, Vice President Clodius, and Provost Klotsche. For the information of the Regents, Regent Steiger outlined a few of the points made by President Harrington and Provost Klotsche at that meeting, regarding what the committee might do. He reported that Provost Klotsche had suggested an orderly expansion of the University of Wisconsin - Milwaukee, and had reported that all of the interested neighborhood groups are friendly to the University. Regent Steiger reported that the committee recommended to the University of Wisconsin-Milwaukee administration that it appoint a committee to work with interested groups in the Milwaukee community, similar to the committee representing the University and the City of Madison; and that it review the assumptions made since the merger, in light of present day situations. Apropos of that, Provost Klotsche had stated that the University of Wisconsin-Milwaukee was very eager to move ahead with a bold approach to its needs, noting that it will be judged on its merits. He also commented on the need to expand various programs at the University of Wisconsin - Milwaukee. Regent Steiger reported that President Harrington had given a very interesting talk on the background of the University of Wisconsin - Milwaukee merger; and he suggested that President Harrington sometime make the same presentation before the entire Board of Regents, since there are only a few Regents on the Board who were members at the time of the merger.

Regent Steiger reported, for the information of the Regents, that the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee, at its meeting on November 8, 1962, had adopted the following resolution:

That the administration be asked to prepare a statement setting forth its views on the long-range development of the University of Wisconsin - Milwaukee and submit this to the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee at its meeting on February 7, 1963.

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President Friedrich called attention to a booklet, "The Role of the Trustee in the Public University" by Dr. Harlan Hatcher, President of the University of Michigan, which he believed might be of interest to the Regents.

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The meeting adjourned at 5:05 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

*Indefinite*  
Unrestricted

1. \$ 200.00 - Gerber Baby Foods Fund, Fremont, Michigan, an unrestricted gift in conjunction with a scholarship granted by the donor, to be added to the President's Special Fund. (Trust)
2. \$ 288.45 - Professor Glen C. Pulver, Madison, Wisconsin, an unrestricted grant made to him by the United States Department of State, to be used "for whatever purpose the President of the University of Wisconsin may wish." (President's Special Fund - Trust)
3. \$ 1,416.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, an unrestricted gift to the University for general university purposes, given in connection with scholarships awarded by the Foundation directly to eight students. The Foundation will continue this support during the period the scholarship winners are eligible under the awards plan and are in attendance at the University. (President's Special Fund (Trust))

## GIFTS AND GRANTS

### Instruction

1. \$ 18,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, the fourth of not to exceed five annual gifts for the support of a professorship in Economics. (47-2578)
2. \$ 13,679.03 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, the fifth of not to exceed five annual gifts for the support of a professorship in Psychology and Psychiatry. (47-2411)
3. \$ 1,000.00 - The Johnson Foundation, Racine, Wisconsin, for the support of an award to be made to an outstanding member of the teaching faculty of the Extension Division during the 1962-63 academic year. (47-3425)
4. \$ 1,000.00 - Dr. Benjamin H. Pubols, Jr., Madison, Wisconsin, a grant for use by the Laboratory of Neurophysiology to cover expenses incurred in connection with a research program of the donor conducted under a fellowship granted by the National Institute of Neurological Diseases and Blindness. (47-3811)
5. \$ 150.00 - Wisconsin Sheriffs and Deputy Sheriffs Association, Milwaukee, Wisconsin, to provide funds for the support of a course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
6. \$ 25.00 - Mrs. Lorelle A. Wolf, Madison, Wisconsin, a contribution in memory of her late husband, Lorelle A. Wolf, to be added to the George C. Allez Memorial Fund. (Trust)
7. \$ 1,000.00 - Adolf Gundersen Medical Foundation, LaCrosse, Wisconsin, for the support of a Lectureship Fund in the Department of Surgery. The donor intends to continue this gift over a period of years. (47-4127)
8. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
  - 1) \$ 4,700.00 - September 1, 1962 through August 31, 1963, Department of Psychology. (MPM-12,294-C2) (484-4308)
  - 2) \$ 6,000.00 - September 1, 1962 through August 31, 1963, Department of Psychology. (MPM-14,608-C1) (484-4308)

## GIFTS AND GRANTS

### Instruction

#### 8. (Continued)

- 3) \$ 2,350.00 - September 1, 1962 through August 31, 1963 -  
Psychiatric Institute, (5-F1 MH 17,315-02)  
(484-4308)
  - 4) \$ 4,700.00 - September 1, 1962 through October 31, 1963 -  
Department of Biochemistry. (GPM-13,799-C1)  
(484-4308)
  - 5) \$ 5,000.00 - September 1, 1962 through August 31, 1963 -  
Department of Organic Chemistry. (GPM-19,000)  
(484-4308)
  - 6) \$ 2,350.00 - September 16, 1962 through March 15, 1963 -  
Department of Biochemistry. (5-F1-GM-12,486-3)  
(484-4308)
  - 7) \$ 5,000.00 - October 1, 1962 through September 30, 1963 -  
Department of Pharmaceutical Chemistry. (GPM-16,325)  
(484-4308)
- 
9. \$ 42,237.00 - National Institutes of Health, Bethesda, Maryland,  
in support of a project entitled "Institute in  
Executive Development," for the period November 1,  
1962 through October 31, 1963 - Center for Programs  
in Government Administration, Milwaukee Extension  
Division. (1-R11 MH 1233-1) (484-4379)
  10. \$ 250.00 - National Institutes of Health, Bethesda, Maryland, in  
support of Fellowship Supply Grant for research  
entitled "Alternative Pathways of Pyrimidine Nucleotide  
Biosynthesis," for the period July 1, 1962 through  
December 31, 1962 - Department of Oncology.  
(CPD-7021-C4) (484-4398)
  11. \$ 59,000.00 - National Science Foundation, Washington, D. C., in  
support of project entitled "Experimental Curriculum  
in Engineering Mathematics," for the period September 1,  
1962 through August 31, 1964 - Department of Math-  
ematics. (GE-241)(484-4384)

## GIFTS AND GRANTS

### Student Aid

1. \$ 58.00 - Members of the Department of Radiobiology, University Hospitals, given in memory of the late Fred Beck, to be added to the University of Wisconsin Unrestricted Student Loan Fund, to be administered as approved by The Regents on February 9, 1962. (Loan)
2. \$ 300.00 - Walgreen Drug Stores, Chicago, Illinois, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
3. \$ 70.00 - Professor Raymond J. Penn, Madison, Wisconsin, a gift in support of the Agricultural Economics Graduate Training Program. The donor has specified that this gift shall be used for any and all expenditures that might further the objectives of the Graduate Student Program, without regard to any limitations that might be imposed by State of Wisconsin fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (47-3859)
4. \$ 500.00 - Aring Equipment Company, Inc., Milwaukee, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering, during 1962-63, under the terms and conditions approved by the Regents on January 17, 1959. (47-2507)
5. \$ 100.00 - Wisconsin Alumni Club of Southern California, given in memory of the late President Conrad A. Elvehjem, to be added to the Edward Schildhauer Loan Fund. (Loan)
6. \$ 50.00 - Wisconsin Alumni Club of Southern California, a contribution to be added to the Pat O'Dea Athletic Loan Fund, in accordance with terms approved by the Regents on September 8, 1951. (Loan)
7. \$ 2,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, for the continuation of a scholarship (\$500.00) and a graduate fellowship (\$1,500.00) in the School of Commerce for 1962-63, in accordance with the regulations accepted by the Regents April 10, 1954. (47-1085)
8. \$ 10.00 - Vera Reynolds, Belleville, Wisconsin, an additional contribution to be added to the Don D. Lescohier Memorial Fund as accepted by the Regents February 9, 1962. (Trust)

## GIFTS AND GRANTS

### Student Aid

9. \$ 3,336.00 - Union Carbide Corporation, New York, for the Union Carbide Corporation Fellowship for the academic year 1962-63 - Department of Geology. (47-226)
10. \$ 1,200.00 - Western Electric Fund, New York, for the continuation of two undergraduate scholarships, College of Engineering, and one undergraduate scholarship in science, business administration or liberal arts, during 1962-63. The recipients shall be United States citizens, and the scholarships will cover the cost of tuition, fees, and books up to \$800.00, with a minimum of \$400.00. (47-2390)
11. \$ 11,620.00 - General Motors Corporation, Detroit, Michigan, in support of the national and college scholarship programs of General Motors Corporation at the University of Wisconsin. (47-2103)
12. \$ 1,000.00 - Smith-Douglass Company, Inc., Norfolk, Virginia, to be added to the Smith-Douglass Company, Inc., Agricultural Scholarship Trust Fund, accepted by the Regents on February 12, 1955. (Trust)
13. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, additional contributions to be added to the Dean Fayette H. Elwell Scholarship. (Trust)
14. \$ 2,288.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering, during the first semester of 1962-63. (47-2197 - \$1,344) (President's Special Fund - Trust - \$944)
15. \$ 26.88 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)
16. \$ 1,950.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional contribution to be added to the Zillah B. Evjue Scholarship Fund. (Trust)
17. \$ 300.00 - Dodge County Bankers Association, Beaver Dam, Wisconsin, for the support of two scholarships in the amount of \$150 each for students enrolled in the 1962-63 Farm Short Course. (47-2106)



GIFTS AND GRANTS

Student Aid

18. \$ 800.00 - Wisconsin Society of Certified Public Accountants' Educational Foundation, Inc., Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Commerce for the 1962-63 academic year. (47-2978)
19. \$ 500.00 - Tobacco Industry Research Committee, New York, for the support of a scholarship to aid a medical student during the summer of 1963. The recipient will be selected by the School of Medicine as approved by the Dean of the Medical School. (47-2035)
20. \$ 2,000.00 - The American Numismatic Society, New York, for the support of a Graduate Fellowship in the Department of History for the 1962-63 academic year. (47-4079)
21. \$ 400.00 - St. Croix-Pierce County Bankers Association, New Richmond, Wisconsin, for the support of two scholarships of \$200 each to be awarded to students enrolled in the Farm Short Course. (47-2731)
22. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to establish the LeRoy J. Burlingame Scholarship in Law for 1962-63, to be awarded by the Committee on Loans and Undergraduate Scholarships and the Law School. (47-4117)
23. That, at the request of the donor, the terms of the "Wisconsin Press Association Memorial Scholarship" be revised to provide for scholarship support of \$200, to be awarded annually to fully registered students in the School of Journalism. (Trust)
24. \$ 206.82 - Student Organizations Account, Madison, Wisconsin, representing the share of the 1961 Military Ball profits to be added to the Wisconsin Student Association Scholarship Fund. (Trust)
25. \$ 100.00 - Ralph R. Tower, Polson, Montana, a contribution to be added to the Elizabeth Vandenberg Vergeront Annual Award for 4-H Club Leadership established by Glen Wallace Vergeront. (Trust)
26. \$ 20.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Gwen Andrew, Lansing, Michigan, to be added to the "Elizabeth Andrew Memorial Scholarship," accepted by the Regents on April 6, 1962. (Trust)

## GIFTS AND GRANTS

### Student Aid

27. \$ 375.00 - National Sales Executives of Madison, Madison, Wisconsin, for the support of scholarships to be awarded to students who intend to return for at least two terms' work in Marketing for the Master's degree in Commerce. (47-3019)
28. \$ 25.00 - Phi Delta Gamma, Eta Chapter, Madison, Wisconsin, given in memory of the late President Conrad A. Elvehjem, to be added to the Phi Delta Gamma Loan Fund. (Loan)
29. \$ 242.10 - Various donors, additional contributions to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)
30. \$ 500.00 - Square D Company, Detroit, Michigan, for the continuation during the 1962-63 year of the "Square D Scholarship" plan in the College of Engineering. The recipients of the award shall be chosen during the second semester of their sophomore year by the Square D Company upon the recommendation of the College of Engineering. (47-684)
31. \$ 12,300.00 - Carnegie Corporation of New York, New York, for the continued support of a junior year program for engineering students at the Instituto Tecnologico de Monterrey, Mexico. (47-3532)
32. \$ 2,170.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program, during 1962-63, in Foundry Engineering, College of Engineering. (47-767)
33. \$ 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by Hugh L. Rusch, Princeton, New Jersey, to establish the "Hugh and Cynthia Rusch Senior Engineer Scholarship Award":

This award shall be given annually to a regularly enrolled senior engineering student, in the fall of his senior year, who ranks in the upper 3% of his class in the College of Engineering in scholarship on the basis of his calculated grade point average for the marks he has received in the courses taken during his first three undergraduate years; of these six semesters of work, four shall be on the campus at Madison, Wisconsin. (47-4125)

## GIFTS AND GRANTS

### Student Aid

34. \$ 1,000.00 - Pfizer Laboratories Division, Chas. Pfizer & Co., Inc., New York, for the support of a scholarship in the Medical School to be awarded by the Medical School Committee on Awards and Scholarships. (47-4124)
35. \$ 4,000.00 - Wisconsin Eastern Alumni Scholarship Fund, an additional contribution to be added to the Scholarship Fund supported by this organization, to be administered in accordance with terms previously approved. (47-541)
36. \$ 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)
37. \$ 505.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Davis and Duehr Eye Clinic, Madison, Wisconsin, to be used for the payment of tuition of an Ophthalmology Department student while in attendance at Harvard Medical School. (47-3643)
38. \$ 236.00 - National Office Management Association, Madison, Wisconsin, for the support of a scholarship equivalent to one year of resident tuition, to be awarded annually to a fully registered student in the School of Commerce or Business Teacher Program. The nomination of the student for the award will be made by the Committee on Awards, consisting of a representative of the Madison Chapter of the National Office Management Association, the Dean of the School of Commerce, a Commerce School Professor appointed by the Dean, and the Chairman of the Scholarship Committee of the School of Commerce. (47-2853)
39. \$ 100.00 - Pi Lambda Theta, Milwaukee, Wisconsin, a gift to be used at the discretion of the Dean of Women at the University of Wisconsin - Milwaukee for personal needs of students i. e. articles of clothing, permanents and the like whenever she feels it is advisable. The donors have specified they did not plan that it be used for scholarship purposes. (47-4128)
40. \$ 200.00 - Bank of Sturgeon Bay, Sturgeon Bay, Wisconsin, for continued support of scholarships to be made available to students enrolled in the 1962-63 Farm Short Course. (47-2087)

## GIFTS AND GRANTS

### Student Aid

41. \$ 500.00 - Emeritus Professor Harry Steenbock, Madison, Wisconsin, for the continuation of the Harry Steenbock Alpha Zeta Award to stimulate scholarship in the College of Agriculture. (47-2136)
42. \$ 100.00 - Wisconsin Chapter of the American Public Works Association, a gift to continue support of an award to be given each year to a junior or senior civil engineering student at the University of Wisconsin. The recipients shall be students selected by the College of Engineering Fellowship and Scholarship Committee according to any rules or conditions the members may desire, and shall be students who have shown an interest in such fields as public administration, city planning, public works, structures, sanitation, sewage and sewerage, streets and pavements, water works, and other engineering subjects pertaining to municipal public works. The award is to be known as the "Wisconsin Chapter of the American Public Works Association Award." (47-2610)
43. \$ 6,922.97 - The Frank Rogers Bacon Foundation, Milwaukee, Wisconsin, a gift of the income of the Frank Rogers Bacon Foundation from October 1961 to October 1962, for the support of graduate and undergraduate scholarships in the College of Engineering, as approved by the Regents on April 16, 1955. (47-147)
44. \$ 350.00 - Wisconsin Chapter of the Institute of Scrap Iron and Steel, for the continued support of an annual scholarship in the field of metallurgy in the College of Engineering. (47-2577)
45. \$ 50.00 - Dr. Ruth N. Havemeyer, New Brunswick, New Jersey, a contribution to be added to the Pharmacy Graduate Loan Fund accepted by the Regents on November 4, 1960. (Student Loan)

## GIFTS AND GRANTS

### Research

1. \$ 300.00 - Owen Community Chest, Owen, Wisconsin  
       5.00 - Mrs. Harry Herrman, Sparta, Wisconsin  
       305.00 contributions for research in the cause and cure of  
             cancer - Medical School. (47-1038)
  
2. \$ 5,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the  
             support of research on the effects of nonsteriodal  
             agents on reproduction in female Rhesus monkeys -  
             Department of Zoology. (47-4115)
  
3. \$ 7.00 - Friends of the late Robert E. Lee, Milwaukee, Wisconsin,  
             given in his memory, for the support of heart research  
             activities in the Medical School. (47-3832)
  
4. \$ 137.00 - D. R. McMasters, Green Bay, Wisconsin, given in memory  
             of the late Mrs. McMasters,  
       10.00 - Mr. and Mrs. Carl Thiele, Green Bay, Wisconsin, given  
             in memory of the late Mrs. McMasters,  
       143.00 - Friends of the late Ruth Rovell, Chaska, Minnesota,  
             given in her memory,  
       290.00 contributions for research in the cause and cure  
             of cancer - Medical School. (47-1038)
  
5. \$ 20.00 - Mr. and Mrs. Earl Bartosk, River Falls, Wisconsin,  
             given in memory of the late Archie Stewart, Beldenville,  
             Wisconsin, for the support of cancer research in the  
             Medical School. (47-3651)
  
6. \$ 7,500.00 - The Squibb Institute for Medical Research, New Brunswick,  
             New Jersey, for the support of a pharmaceutical research  
             project, during the period September 1, 1962 to  
             September 1, 1963, entitled "Studies in Steroid  
             Chemistry," School of Pharmacy. (47-3812)
  
7. \$ 1,457.00 - State Bar of Wisconsin, Madison, Wisconsin, for the  
             support of a research project in the Law School relating  
             to a study of the existing property statutes of the  
             State of Wisconsin and proposals for revisions of those  
             laws. (47-4025)
  
8. \$ 65.00 - Mrs. J. A. Barlass, Janesville, Wisconsin,  
       10.00 - Miss Mabel A. Roettgen, Janesville, Wisconsin,  
       75.00 contributions in memory of Mrs. Marion B. Gregory,  
             for research in the cause and cure of cancer -  
             Medical School. (47-1038)

## GIFTS AND GRANTS

### Research

9. \$ 1,800.00 - Sulphur Institute, Washington, D. C., for the support of an industrial research project, during the period October 1, 1962 through June 30, 1963, having for its purpose the study of effects of molten sulphur on the availability of phosphorus in rock phosphate and the availability of certain trace elements in fertilizers. (47-3554)
10. \$ 1,250.00 - University of California, Los Angeles, California, representing amounts allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an adjuvant to Surgery." Funds are to be used in the discretion of the Department of Surgery, and additional contributions may be added to this fund during the period of the study. (47-3908)
11. \$ 500.00 - W. H. Brady Foundation, Inc., Milwaukee, Wisconsin, an additional gift for the support of research in French Literature at the University of Wisconsin - Milwaukee. (47-3941)
12. \$ 20.00 - Mr. and Mrs. J. A. Stuart, Winneconne, Wisconsin,  
5.00 - Miss Margaret Larson, Stanford, Montana,  
10.00 - Mr. and Mrs. James H. Beadle, Highwood, Montana,  
25.00 - Mr. John E. Bumby, Ripon, Wisconsin,  
5.00 - Miss Suzanne L. Marvin, Topeka, Kansas,  
202.00 - Friends and relatives  
267.00 contributions, in memory of Mr. William F. Lambert, Ripon, Wisconsin, for the support of the research program of Dr. Anthony Curreri in the Department of Surgery. (47-3854)
13. \$ 2,500.00 - Anonymous donor, an additional contribution toward the support of a graduate fellowship in Fishery Biology, Department of Zoology. (Graduate School). Additional contributions may be added to this fund from time to time. (47-2546)
14. \$ 5,755.10 - Anonymous donors, representing proceeds of securities sold for the benefit of the University to be used for research in the Law School. (47-4120)
15. \$ 1,000.00 - Jersey Production Research Company, Tulsa, Oklahoma, a gift for the support of research in graduate study in the Department of Electrical Engineering. (47-4119)

## GIFTS AND GRANTS

### Research

16. \$ 2,577.00 - Badger Breeders Cooperative, Shawano, Wisconsin, East Central Breeders Cooperative, Waupun, Wisconsin, Consolidated Breeders Cooperative, Anoka, Minnesota, Tri-State Breeders Cooperative, Westby, Wisconsin, to renew support of an industrial research project to study the progeny performance of sires used in artificial breeding associations in Wisconsin, to June 30, 1963 - Department of Dairy Science. (47-1149)
17. \$ 3,500.00 - American Foundrymen's Society Training and Research Institute, Des Plaines, Illinois, for the continued support of research on malleable cast iron, during the period July 1, 1962 through June 30, 1963, Department of Minerals and Metals Engineering. (47-2561)
18. \$ 3,000.00 - Kremers-Urban Company, Milwaukee, Wisconsin, to supplement and continue support of an industrial research project during the period October 15, 1962 to October 15, 1963, having for its purpose a study of the anti-serotonin activity of liver, with emphasis on the polypeptide fraction - Department of Biochemistry. (47-3924)
19. \$ 1,457.00 - State Bar of Wisconsin, Madison, Wisconsin, for the support of a research project in the Law School relating to a study of the existing property statutes of the State of Wisconsin and proposals for revisions of those laws. (47-4025)
20. \$ 10,000.00 - The Ford Foundation, New York, to defray the expenses incurred in holding a series of meetings under the aegis of the Law School on problems of segregation in public schools. The donor has specified that grant funds are available for the travel, lodging, and food expenses of the persons attending the meetings and for miscellaneous expenses attendant upon convening and running such meetings. (47-4116)
21. \$ 1,500.00 - Tennessee Corporation, Atlanta, Georgia, for the support of an industrial research project for the period September 1, 1961 to September 1, 1963, having for its purpose a study of trace element needs in Wisconsin soils and methods for their determination - Department of Soils. (47-3771)

## GIFTS AND GRANTS

### Research

22. \$ 500.00 - Cooperative Grange League Federation Exchange, Inc., Ithaca, New York, for the continued support of an industrial research project having for its purpose a study of low moisture grass silage for dairy cattle - Departments of Dairy Husbandry, Agricultural Engineering and Agronomy. (47-3690)
23. \$ 20.00 - An anonymous donor, a gift to be used for research in psychotherapy, Department of Psychiatry. Additional contributions may be added to this fund. (47-2796)
24. \$ 2,400.00 - Community and War Chest, Inc., Columbus, Wisconsin, for the support of research in the Medical School as follows:
- |         |                   |          |
|---------|-------------------|----------|
| \$1,000 | Cancer Research   | 47-3651  |
| 500     | Crippled Children | 47-3479  |
| 500     | Polio             | 47-3910  |
| 400     | Tuberculosis      | 47-3480. |
25. \$ 68.00 - Friends and relations of the late Oliver E. Knudson, Janesville, Wisconsin, given in his memory, for the support of the research program of Dr. Anthony Curreri in the Department of Surgery. (47-3854)
26. \$ 22,555.00 - Bureau of State Service, Department of Health, Education and Welfare, Washington, D. C., in support of research entitled "Biological Factors in the Management of Lake Flies," for the period October 1, 1962 through September 30, 1963 - Department of Entomology. (WP-00209-03) (484-4396)
27. \$ 205.00 - Friends of the late Marshall Borg, Delavan, Wisconsin, given in his memory, to establish the Marshall Borg Memorial Fund to be used for the support of heart research in the Cardiovascular Research Laboratory of the Medical School. (47-4129)
28. \$ 625.00 - Beaver Dam United Fund Inc., Beaver Dam, Wisconsin, a contribution to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
29. \$ 500.00 - XV International Congress of Limnology, American Society of Limnology & Oceanography, Madison, Wisconsin, an additional grant to defray expenses incurred in connection with the XV International Congress of Limnology - Department of Zoology. (47-3540)



GIFTS AND GRANTS

Research

30.        5.00 - Mr. and Mrs. Don Osmunson, Algoma, Wisconsin, given  
            in memory of the late Mr. F. V. McFarland,  
26.00 - Marquette United Fund, Markesan, Wisconsin,  
31.00        contributions to be used for Cancer Research in the  
            McArdle Memorial Laboratory. (47-327)
31. \$       105.00 - Friends of the late Marshall Borg, Delavan, Wisconsin,  
            given in his memory, additional funds to be added to  
            the Marshall Borg Memorial Fund, to be used for the  
            support of heart research in the Cardiovascular Research  
            Laboratory of the Medical School. (47-4129)

## GIFTS AND GRANTS

### Research

32. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) "Characteristics of Circular Sedimentation Basins," extended to February 28, 1963 - Hydraulic and Sanitary Laboratory. (WP-183(C2)) (484-3759)
  - 2) \$ 17,565.00 -"Biochemistry of Latent Virus Production (lysogeny)" for the period September 1, 1962 through November 30, 1962 - Department of Biochemistry. (AI 03603-02S1) (484-3829)
  - 3) \$ 36,925.00 -"Studies on Protein Metabolism in Yeast," for the period September 1, 1962 through November 30, 1962 - Department of Bacteriology. (AI 01459-06S1)(484-3835)
  - 4) \$ 2,042.00 -Supplemental support of a Research Career Development Award for Dr. Wayne H. Thompson for research entitled "Epidemiologic Study of Encephalitis and Other Zoonoses," for the period September 1, 1962 through August 31, 1963, Department of Preventive Medicine. (3-K3-AI-17,011-2S1) (484-4287)
  - 5) \$ 2,875.00 -"New Aspects of Chemistry and Function of Flavoproteins," for the period September 1, 1962 through August 31, 1963 - Institute for Enzyme Research. (AM 02512-05S1) (484-4332)
  - 6) \$ 15,007.00 -"New Aspects of Chemistry and Function of Flavoproteins," for the period September 1, 1962 through August 31, 1963 - Institute for Enzyme Research. (AM 02512-05) (484-4332)
  - 7) \$ 14,996.00 -"Separation and Analysis of Subcellular Particles," for the period September 1, 1962 through August 31, 1963 - Institute for Enzyme Research. (GM 05073-06) (484-4333)
  - 8) \$ 18,400.00 -"Separation and Analysis of Subcellular Particles," for the period September 1, 1962 through August 31, 1963 - Institute for Enzyme Research. (GM 06762-04) (484-4334)

## GIFTS AND GRANTS

### Research

#### 32. (Continued)

- 9) \$ 26,355.00 - "The Study of Nitrogen Metabolism in Fetal Tissues," for the period September 1, 1962 through August 31, 1963 - Department of Gynecology and Obstetrics. (AM 03313-04) (484-4357)
- 10) \$ 34,385.00 - "Study Center for Newcastle Disease Virus," for the period September 1, 1962 through August 31, 1963 - Department of Veterinary Science. (AI 05097-01) (484-4358)
- 11) \$ 19,710.00 - "Newcastle Disease Virus as an Evolving Pathogen," for the period October 1, 1962 through September 30, 1963 - Department of Veterinary Science. (AI 04977-01) (484-4359)
- 12) \$ 16,171.00 - "Cytomorphology and Cell Differentiation in Hydra," for the period September 1, 1962 through August 31, 1963 - Department of Anatomy. (GM 06934-04) (484-4360)
- 13) \$ 12,190.00 - "Ionic Reactions in Bicyclic Systems," for the period September 1, 1962 through August 31, 1963 - Department of Chemistry. (GM 08619-02) (484-4368)
- 14) \$ 12,500.00 - "Diabetic Retinopathy," for the period September 1, 1962 through May 31, 1963 - Department of Pathology. (AM 07118-01) (484-4392)
- 15) \$ 33,695.00 - "Role of Ruminants in Epidemiology of Human Influenza," for the period September 1, 1962 through August 31, 1963 - Department of Veterinary Science. (AI 04997-01) (484-4371)
- 16) \$ 2,903.00 - "Renal Glomerular Lesions Produced by Pituitary Diabetes," for the period September 1, 1962 through August 31, 1963 - Department of Pathology. (AM-07117-01) (484-4372)
- 17) \$ 11,500.00 - "Growth and Physiology of Algae," for the period September 1, 1962 through August 31, 1963 - Department of Botany. (GM 07052-03) (484-4375)
- 18) \$ 9,047.00 - "The Red Fox as a Disease Reservoir in Wisconsin," for the period October 1, 1962 through September 30, 1963 - Department of Wildlife Management. (AI 05093-01) (484-4377)

GIFTS AND GRANTS

Research

32. (Continued)

- 19) \$ 36,212.00 - "Characterization and Combining Power of Antibodies," for the period September 1, 1962 through August 31, 1963 - Department of Chemistry, Graduate School. (AI 04645-01) (484-4380)
- 20) \$ 5,371.00 - "Studies of Common Respiratory Diseases," for the period December 1, 1962 through November 30, 1963 - Department of Preventive Medicine. (AI 01299-07S1) (484-438i)
- 21) \$185,286.00 - Epilepsy Research Center for the period October 1, 1962 through September 30, 1963 - Department of Neurology. (NB 03360-02) (484-4382)
- 22) \$ 11,880.00 - Research Career Development Award for Dr. Robert E. Beyer for research entitled "Studies on the Mechanism of Oxidative Phosphorylation," for the period December 1, 1962 through November 30, 1963 - Institute for Enzyme Research. (5-K3-GM-4862-05) (484-4387)
- 23) \$ 9,777.00 - "Biogenesis of Sesquiterpenes," for the period September 1, 1962 through August 31, 1963 - Department of Chemistry. (GM 09759-01) (484-4390)
- 24) \$ 15,640.00 - "Characterization of the Succinic Coenzyme Q Reductase," for the period October 1, 1962 through September 30, 1963 - Institute for Enzyme Research. (GM 07674-03) (484-4393)
- 25) \$ 8,322.00 - "Metabolism of Thyroid Hormone," for the period December 1, 1962 through November 30, 1963 - Institute of Enzyme Research. (AM 04613-03) (484-4397)
- 26) \$ 19,613.00 - Research Career Award for Dr. Lowell E. Hokin for research entitled "The Role of Phospholipids in Active Transport," for the period January 1, 1963 through December 31, 1963 - Department of Physiological Chemistry. (5-K6-GM-1347-02) (484-4404)

## GIFTS AND GRANTS

### Research

33. National Science Foundation, Washington, D. C., in support of the following research projects:
- 1) \$ 6,200.00 - "Prime and Semi-Prime Rings" for a period of approximately two (2) years, effective September 1, 1962 - Department of Mathematics, University of Wisconsin - Milwaukee. (GF-259) (484-4374)
  - 2) \$ 38,200.00 - "Diffusion Studies on Electrolytes and Proteins," for a period of approximately two years - Institute for Enzyme Research. (GP-179) (484-4376)
  - 3) \$ 18,000.00 - "Microbeam Crystal Structure Determination of Clay Minerals," for a period of approximately one (1) year - Department of Geology. (GP-412) (484-4383)
  - 4) \$ 52,000.00 - "Problems in Analysis," for a period of approximately one (1) year, effective September 1, 1962 - Department of Mathematics. (GP-249) (484-4385)
  - 5) \$ 70,000.00 - "Algebra, Number Theory and Geometry," for a period of approximately one (1) year, effective September 1, 1962 - Department of Mathematics. (GP-280) (484-4386)
  - 6) \$ 65,500.00 - Geophysical and Polar Research Center, for a period of approximately one (1) year, effective September 1, 1962 - Department of Geology. (GA-19) (484-4388)
  - 7) \$200,000.00 - "Interdisciplinary Study in Climatology," for a period of approximately one (1) year, effective October 1, 1962 - Department of Meteorology. (GP-444) (484-4389)
  - 8) \$ 7,800.00 - "Seismic and Gravity Investigation of the Bitterroot Valley, Montana," for a period of approximately one (1) year, effective September 15, 1962, Department of Geology. (GP-485) (484-4391)
  - 9) \$ 28,200.00 - "Chemical Processing System Sensitivity," for a period of approximately two (2) years, effective September 15, 1962 - Department of Chemical Engineering. (GP-267) (484-4402)
  - 10) \$ 65,500.00 - "Multicomponent Diffusion in Liquids and Gels," for a period of approximately two (2) years, effective September 15, 1962 - Department of Chemical Engineering. (GP-292) (484-4403)

## GIFTS AND GRANTS

### Libraries

1. \$ 1,500.00 - Harry P. Garfinkel Foundation, Inc., Milwaukee, Wisconsin, a gift to be used for the purchase of books relating to the University of Wisconsin - Milwaukee Hebrew Studies Program. (47-4118)
2. \$ 4.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
3. \$ 25.00 - Professor Robert A. McCabe, Madison, Wisconsin, a gift for use by the Department of Forestry and Wildlife Management for the purchase of books in the field of Wildlife Management. Additional contributions may be added to this fund. (47-3893)
4. \$ 50.00 - Mrs. Philip H. Perlson, Milwaukee, Wisconsin, a contribution to be used for the purchase of books for the Library at the University of Wisconsin - Milwaukee. (47-3525)

## GIFTS AND GRANTS

### Physical Plant

1. \$ 6,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, contributions from various donors to be added to the Medical Library Building Fund. (Trust)
2. \$ 67,000.00 - The State of Wisconsin, Board of Health, Madison, Wisconsin, a grant of funds received from the Department of Health, Education and Welfare, Public Health Service, to defray a portion of the costs incurred in constructing the Radiotherapy Research Center addition to and remodeling of Wisconsin General Hospital. (Hill Burton #114) (47-4121)
3. National Science Foundation, Washington, D. C., termination date of grant to defray a portion of the cost of construction of a Zoology Research Laboratory extended to July 1, 1964. (G-18965) (484-3702)
4. National Science Foundation, Washington, D. C., termination date of grant in support of Construction on a Controlled Environment Laboratory for Animal and Plant Research extended to June 30, 1965 without additional funds. (G 9333) (484-2840)
5. National Science Foundation, Washington, D. C., termination date of grant in support of Modernization of Graduate Research Laboratories in the Department of Mining and Metallurgy extended to December 31, 1962 without additional funds. (G-13821) (484-3201)
6. Professor John H. Van Vleck, Cambridge, Massachusetts, a gift of not to exceed \$10,000 to pay "for the furnishing of the Conference Room on the top floor of the Edward Burr Van Vleck Hall." (The donor is the son of the late Professor Edward Burr Van Vleck.) (47-4126)

## GIFTS AND GRANTS

### Miscellaneous

1. \$ 20.10 - Anonymous donor, to be added to the Special Letters and Science Fund accepted by the Regents on May 3, 1958, to be used for University purposes on the recommendation of the Dean of the College of Letters and Science. (Trust)
2. \$ 100.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Neurology to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-3795)
3. \$ 3,000.00 - American Association for the United Nations, Inc., New York, a grant to defray expenses in connection with the establishment of a Midwest office of the AAUN 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)
4. \$ 1,000.00 - Leadership and World Society Foundation, Stroudsburg, Pennsylvania, for the support of the Institute for World Affairs Education at the University of Wisconsin - Milwaukee during the 1962-63 academic year. The purpose of the Institute is to stimulate the interest and broaden the knowledge and understanding of students, faculty and the community in the field of world affairs. (47-4122)
5. \$ 15.66 - Larry Feinberg, Madison, Wisconsin, an unrestricted gift to the Registrar's office to be used primarily for the furtherance of test analysis and comparability studies. (47-4073)



## GIFTS AND GRANTS

### Gifts-in-Kind

1. Frances Goodrich Hackett and Albert Hackett, New York, a gift of typed scripts of 7 plays, typed scripts and mimeo scripts of 29 screen plays, approximately 1700 pieces of correspondence relating to plays, screen plays and various writing projects, one transcript of a hearing in the New York Supreme Court regarding "The Diary of Anne Frank," plus photographs, plaques, certificates and other material, to be shelved in the State Historical Society. The materials will be used for critical, historical, economic and biographic research in contemporary American theater and cinema. The papers have been independently appraised at \$16,545.
2. Gore Vidal, New York, a gift of THE GORE VIDAL PAPERS ca 1960-62, consisting of material connected with his theatrical productions, book publications and journalistic activities of that time and also containing his diary from 1948-1952 and other materials of earlier years. The material has been independently appraised at \$14,075, and will be used for critical, historical, economic and biographical research in contemporary American theater and cinema.
3. Chester R. Babcock, Charlottesville, Virginia, and Mary Ruth Koch, Indianapolis, Indiana, the children and heirs of the estate of Mrs. Rose Schuette Babcock, a gift of her collection of books to the Library of the University of Wisconsin Manitowoc County Center. The collection consists of approximately 2,000 books with an estimated value of \$3,500. The donors have specified that the University may use its discretion in disposing of any books not needed in the Library.
4. David Davidson, New York, a gift of a collection of twelve scripts, preliminary notes and revised drafts of television plays, to be shelved in the State Historical Society Library. Materials will be used for critical, historical, economic and biographic research in contemporary American theater and cinema. The papers have been independently appraised at \$3,000.
5. Barber-Colman Company, Rockford, Illinois, a gift for use by the College of Engineering of an Automatic Temperature Recorder valued at \$973.00.
6. Marathon Electric Manufacturing Company, Wausau, Wisconsin, a gift to the College of Engineering of a 5 horse power D-C motor valued at \$500.00.

GIFTS AND GRANTS

Gifts-in-Kind

7.

Mr. Carl Moebius, Milwaukee, Wisconsin, a gift to the University of Wisconsin - Milwaukee of the paintings described below:

Walters, Venice, Grand Canal. Oil on canvas, 30 x 30 inches. Late 19th Century. Estimated value - \$500.00.

Tredupp, Nocturnal Scene. Oil on canvas, 36 x 24 inches. Late 19th Century. Estimated value - \$500.00.

Hugo Fischer, Autumn Landscape. Oil on canvas, 42 x 26 inches. Late 19th Century. Estimated value - \$500.00.

GIFTS AND GRANTS

Supplemental Information

November 1962

|                     | <u>November<br/>1962</u>      | <u>November<br/>1961</u>      |
|---------------------|-------------------------------|-------------------------------|
| Unrestricted        | \$ 1,904.45                   | \$ 50.00                      |
| Instruction         | 166,441.03                    | 90,015.45                     |
| Student Aid         | 61,111.77                     | 98,691.10                     |
| Research            | 1,206,536.10                  | 1,326,484.23                  |
| Libraries           | 1,579.00                      | ---                           |
| Physical Plant      | 83,500.00                     | 350,000.00                    |
| Miscellaneous       | 4,135.76                      | 2,590.00                      |
| Gifts-in-Kind       | <u>40,093.00</u>              | <u>9,082.00</u>               |
| Totals November     | \$1,565,301.11 <sup>(1)</sup> | \$1,876,912.78 <sup>(2)</sup> |
| Previously Reported | <u>8,900,429.53</u>           | <u>8,512,815.63</u>           |
| Grand Totals        | \$10,465,730.64               | \$10,389,728.41               |

(1) Includes \$1,283,909 from Federal agencies.

(2) Includes \$1,593,052 from Federal agencies.

Supplemental List - GIFTS AND GRANTS

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

GIFTS AND GRANTS

Libraries

5. \$ 566.67 - Emeritus Professor Walter Ebling, Madison, Wisconsin,  
100.00 - Dean R. K. Froker, Madison, Wisconsin, and  
19.10 - Professor Vernon Carstensen, Madison, Wisconsin,  
685.77 gifts to establish the "Agricultural Library Trust  
Fund." Income shall be added to principal until  
the annual income reaches \$1,000, after which the  
expenditure of the income is to be administered  
by a Committee appointed by the Dean of the College  
of Agriculture with both the Dean and the Agricultural  
Librarian as ex officio members, to be used for the  
acquisition and reproduction of scientific and  
historical literature and documents, including rare  
items for the Agricultural Library, so that this  
library will be more complete from the standpoint  
of the needs of students and research workers in  
agricultural science and history. Additional  
contributions may be added to this fund. (Trust)

Gifts-in-Kind

8. Radio Corporation of America, Chicago, Illinois,  
a gift of a Television Color Camera Chain, valued  
at approximately \$42,000, for use by the Division  
of Radio-Television Education. The equipment  
will enable the University to conduct experimentation  
and research in closed-circuit transmission and  
broadcasting of art, the natural and biological  
sciences, and other subjects in which color is a  
vital factor. The gift is dependent upon acceptance  
by the University of shipment of the equipment during  
the month of November, 1962.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

November 9, 1962

I. Recommendations

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

| <u>Projects</u>                           | <u>Bid Opening Date</u> |
|---|-------------------------|
| Storm Sewer Extension - West of Elm Drive | November 8, 1962        |
| Zoology Research Building                 | November 20, 1962.      |

2. That the President or Vice President and the Secretary or Assistant Secretary be authorized to sign a Right of Way for Gas Main Extension, granting to the Madison Gas and Electric Company, its successors and assigns, the perpetual right and easement to lay and maintain a line of pipe for the distribution of gas upon and across the following described tract of land: A strip of land five feet in width as shown in red outline on the print, dated October 25, 1962, attached to the Right of Way, to serve units in the 700 and 800 series and to provide an additional connection to the 500 series of the Eagle Heights Apartment project, in the NW 1/4 of Section 16, T7N, R9E, Town of Madison, Dane County, Wisconsin.

II. Supplement to Report of Actions Taken by Wisconsin State Building Commission on October 1, 1962, Affecting the University (See also Item II of Report of October 5, 1962)

1. Received a report by the Department of Administration that \$9,200 has been allocated for the following 1961-63 Fire Protection Projects in Bradley Memorial Hospital: Reroute oxygen system; automatic sprinkler system; fire doors; patient rooms transoms. (Release No. 1269 dated October 2, 1962)

EXHIBIT B

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

| <u>1.</u> | <u>Contractor</u>  | <u>Contract No.</u> | <u>Amount</u> | <u>Chargeable</u>   | <u>Project</u>                    |
|-----------|--|---------------------|---------------|---|-----------------------------------|
|           | Lynol Allen d/b/a Allen Wrecking Co., Madison, Wisconsin | 2119                | \$2,270       | T.19 & 28 - \$650.00 - Vet. Science Bldg. - Gift 93-3686<br><br>T.17 & 18 -\$1620.00 - Harry L. Russell Labs. - Sec. 20.830(421)- Store D | Demolition of Temporary Buildings |

IV. Report of Actions Taken - Miscellaneous

1. A lease has been signed on the following property acquired outside Block 15, University Addition to Madison, in the dormitory expansion area:

801 West Dayton Street (renewal)

2. Title to the Wisconsin Neurological Foundation property at 1954 East Washington Avenue, Madison, has been transferred to The Regents of the University of Wisconsin.

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS

to the

BOARD OF REGENTS

November 9, 1962

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

| <u>Agency</u>   | <u>Contract No.</u> | <u>Mod. No.</u> | <u>Addl. Funds<br/>Provided</u> | <u>Termination<br/>Date</u> | <u>Department</u> | <u>Fund No.<br/>(484)</u> |
|---|---------------------|-----------------|---------------------------------|-----------------------------|-------------------|---------------------------|
| <u>AIR FORCE RESEARCH</u>   |                     |                 |                                 |                             |                   |                           |
| 1. AF Systems Command<br>(Establishes a final overhead rate of 37% of salaries applicable from July 1, 1959 through June 30, 1960 or the completion date of the contract, whichever is earlier.)          | AF19(604)-2278      | 11              |                                 | 2-29-60                     | Meteorology       | 2292                      |
| 2. AF Systems Command<br>(Establishes a final overhead rate of 47% of salaries applicable from July 1, 1959 through June 30, 1960. Provisional overhead rate of 47% of salaries effective July 1, 1960.)  | AF19(604)-5191      | 7               |                                 | 8731-61                     | Meteorology       | 2738                      |
| 3. AF Systems Command<br>(Provides funds in the amount of \$12,000.00 to be used during the period September 3, 1962 through September 2, 1963.)  | AF04(695)-223       |                 | \$12,000.00                     | 9-2-63                      | Meteorology       | 4418                      |
| 4. AF Aeronautical Chart and Information Center<br>(Extends term of contract from October 5, 1962 to December 31, 1962, increases estimated cost by \$8,187.00 to a total contract price of \$49,555.00). | AF23(601)-3455      | 3               | \$ 8,187.00                     | 12-31-62                    | Geology           | 3792                      |
| 5. AF Office of Scientific Research Grant AF-AFOSR-51-63<br>(Research entitled "Surface Studies by Slow Electron Diffraction". Effective on or about October 2, 1962 for a period of three years.)        |                     |                 | \$49,128.00                     | 10-1-65(approx)             | Physics           | 4395                      |

Recommendations and Report of the Vice President for Business Affairs  
to the Board of Regents - November 9, 1962

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

NASA RESEARCH

| <u>Agency</u>   | <u>Contract No.</u>             | <u>Mod. No.</u> | <u>Addl. Funds Provided</u> | <u>Termination Date</u> | <u>Department</u>          | <u>Fund No. (484)</u> |
|---|---------------------------------|-----------------|-----------------------------|-------------------------|----------------------------|-----------------------|
| 6. Subcontract with Cook Technological Center under contract with NASA<br>(Provides additional funding in the amount of \$61,974.73.)       | NAS5-1348,<br>Subcontract No. 1 | 4               | \$61,974.73                 | 3-31-63                 | Space Astronomy Laboratory | 3634                  |
| 7. National Aeronautics and Space Administration<br>(Increases the cost of the contract by \$291,437.00 to a total cost of \$1,473,339.00.) | NAS5-1348                       | 5               | \$291,437.00                | 4-30-63                 | Space Astronomy Laboratory | 3634                  |

ARMY RESEARCH

|  |                    |   |             |          |  |      |
|--|--------------------|---|-------------|----------|--|------|
| 8. QM Research and Engineering Command<br>(Extends term of contract from September 14, 1962 to December 14, 1962 and establishes a fixed overhead rate of 47% of salaries applicable from December 15, 1959 through June 30, 1960 and a provisional rate of 47% of salaries for the fiscal year July 1 through June 30.) | DA19-129-QM-1514   | 3 |             | 12-14-62 | Animal Husbandry                           | 3036 |
| 9. QM Research and Engineering Command<br>(Establishes fixed overhead rate of 50% of salaries for January 15, 1959 through June 30, 1959 and 47% for fiscal year 1959-60. Establishes provisional rate of 47% for fiscal year July 1 through June 30.)   | DA19-129-QM-1362   | 4 |             | 7-14-61  | Dairy and Food Industries and Bacteriology | 2752 |
| 10. Signal Supply Agency<br>(Increases estimated amount of contract by \$1,779.16 to a new total of \$81,779.16.)  | DA-36-039-SC-80063 | 5 | \$ 1,779.16 | 11-30-59 | Meteorology                                | 2539 |



Recommendations and Report of the Vice President for Business Affairs  
to the Board of Regents - November 9, 1962

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

ARMY RESEARCH (Contd.)

| <u>Agency</u>   | <u>Contract No.</u>   | <u>Mod. No.</u> | <u>Addl. Funds Provided</u> | <u>Termination Date</u> | <u>Department</u>          | <u>Fund No. (484)</u> |
|---|-----------------------|-----------------|-----------------------------|-------------------------|----------------------------|-----------------------|
| 11. Chemical Corps Biological Laboratories  | DA-18-064-404-CML-211 | 11              | (\$ 556.48CR)               | 12-31-61                | Engr. Experimental Station | 2223                  |
| (Estimated cost of contract is decreased by \$556.48 to a new total of \$7,643.52 to effect a complete settlement of the contract.) |                       |                 |                             |                         |                            |                       |

ATOMIC ENERGY COMMISSION RESEARCH

|  |               |   |             |          |           |      |
|--|---------------|---|-------------|----------|-----------|------|
| 12. Chicago Operations Office  | AT(11-1)-835  | 4 | \$19,747.00 | 10-14-63 | Chemistry | 2998 |
| (Extends term of contract through October 14, 1963 and increases amount of contract by \$19,747.00 to a new total of \$87,335.00.)                           |               |   |             |          |           |      |
| 13. Chicago Operations Office  | AT(11-1)-1083 | 1 | \$18,570.00 | 9-30-63  | Chemistry | 3731 |
| (Extends term of contract from September 30, 1962 through September 30, 1963 and increases amount of contract by \$18,570.00 to a new total of \$78,291.00.) |               |   |             |          |           |      |
| 14. Chicago Operations Office  | AT(11-1)-1098 | 1 | \$20,000.00 | 9-10-63  | Physics   | 3771 |
| (Extends term of contract from September 10, 1962 to September 10, 1963 and increases amount of contract by \$20,000.00 to a new total of \$160,365.00.)     |               |   |             |          |           |      |

NAVY RESEARCH

|   |            |    |             |         |                                  |      |
|---|------------|----|-------------|---------|----------------------------------|------|
| 15. Bureau of Naval Weapons   | NOrd-15884 | 13 | \$ 2,000.00 | 9-30-63 | Theoretical Chemistry Laboratory | 2005 |
| (Extends term of contract from September 30, 1962 to September 30, 1963 and increases amount of contract by \$2,000.00 to a new total of \$170,000.00.) |            |    |             |         |                                  |      |

Recommendations and Report of the Vice President for Business Affairs  
to the Board of Regents - November 9, 1962

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

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

| <u>Agency</u>  | <u>Contract No.</u> | <u>Mod. No.</u> | <u>Addl. Funds Provided</u> | <u>Termination Date</u> | <u>Department</u> | <u>Fund No. (484)</u> |
|--|---------------------|-----------------|-----------------------------|-------------------------|-------------------|-----------------------|
| 16. National Institutes of Health<br>(Rights and interests in grant relinquished due to termination of employment of investigators.) | Grant No. M-6430(A) |                 |                             | 9-30-62                 | Psychology        | 3987                  |

MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION

|   |                |   |                 |         |                    |      |
|---|----------------|---|-----------------|---------|--------------------|------|
| 17. AF Institute of Technology<br>(Reduction in training program)   | AF33(608)-723  | 7 | (\$ 375.00CR)   | 6-30-63 | Various            |      |
| 18. Base Procurement Division,<br>Wright-Patterson Air Force Base<br>(Provides for training course conducted by the Center for Programs in Government Administration.)  | AF33(601)-6955 |   | \$ 6,300.00     | 6-7-63  | Extension Division |      |
| 19. Navy Purchasing Office<br>(NROTC and "Five-Term" Programs)  | N600(22)59339  |   | est \$95,000.00 | 6-30-63 | Various            |      |
| 20. Dept. of Defense,<br>Office of Civil Defense<br>(Extends term of contract from November 1, 1962 to January 1, 1963.)  | OCD-OS-62-169  | 1 |                 | 1-1-63  | Extension Div.     | 4141 |
| 21. Dept of State, Agency for<br>International Development<br>(Provides for a team of educational consultants to conduct a study of educational facilities in Nigeria.) | AID/afe 56     |   | \$40,400.00     | 3-31-63 | Education          | 4363 |

Recommendations and Report of the Vice President for Business Affairs  
to the Board of Regents - November 9, 1962

II. Report of Actions Taken by the Board on Government Operations on September 14, 1962, Affecting the University

1. Allotted \$39,589.60 to the University of Wisconsin from the appropriation made by Section 20.385(3) of the Statutes to the appropriation made by Section 20.830(61), to provide the net differential for veterans' care at the University Hospitals after deducting accounts receivable from Blue Cross in the amount of \$8,626.85, payment of which is disputed by the Blue Cross organization.

III. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press

| <u>Title of Publication</u>   | <u>Author</u>             |
|---|---------------------------|
| THE PUBLIC LANDS  | Vernon Carstensen, editor |
| THE GREAT INTERIOR:<br>The Role of Folk Belief and Myth-Making<br>in the History of the Middle West | Frank R. Kramer           |

IV. Budget Transfers

| <u>Date</u> | <u>Amount</u> | <u>From</u>                  | <u>To</u>   | <u>Purpose</u>  |
|-------------|---------------|------------------------------|---|---|
| 10-9-62     | \$ 2,055      | 1-41, President's Unassigned | 1-41, V.P. Academic Affairs,<br>Sal & Wages, Gen Admin  | Salary of a research assistant  |
| 10-9-62     | 13,000        | 1-41, President's Unassigned | 1-41, Gen Univ Service, Telephones,<br>Sup & Exp, General   | To provide required additional<br>service - long distance trunks<br>and new buildings |
| 10-11-62    | 1,360         | 1-41, President's Unassigned | 1-41, Gen Educ Adm, Coordinator of<br>Institutional Studies & Programs,<br>Sal & Wages, Gen Admin | Secretary for the Russian<br>Area Studies Program                                     |
| 10-22-62    | 1,500         | 1-41, President's Unassigned | 1-41, Gen Educ Admin, Coordinating<br>Committee, Equipment, Gen Admin                             | Furniture and equipment for<br>additional personnel                                   |

Recommendations and Report of the Vice President for Business Affairs  
to the Board of Regents - November 9, 1962

IV. Budget Transfers (Contd.)

| <u>Date</u> | <u>Amount</u> | <u>From</u>                  | <u>To</u>   | <u>Purpose</u>   |
|-------------|---------------|------------------------------|---|--|
| 10-24-62    | \$2,000       | 1-41, President's Unassigned | 1-41, U.W.-Milwaukee, Letters & Science, Sal & Wages, Instr | Undergraduate assistantships in the Department of Music                            |
| 10-29-62    | 2,000         | 1-41, President's Unassigned | 1-41, Gen Univ Service, Archives, Sal & Wages, General      | Student help to classify official University publications and student publications |
| 11-2-62     | 2,500         | 1-41, President's Unassigned | 1-41, Letters & Science, Sup & Exp, Instr                   | Membership fee in the American Institute of Indian Studies                         |
|             |               |                              | President's Unassigned Balance                              | \$78,446.06  |

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

November 9, 1962

The following resolutions have been adopted by the Executive Committee since the October 5, 1962, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, upon the recommendation of the State Bureau of Engineering, the low bid be rejected for electrical work in connection with construction and erection of the Hill Farm Microwave Tower (Transmitter Building and Tower Footings and Anchors) at Charmany Farm, Tokay Road, for WHA-FM and WHA-TV, University of Wisconsin, Madison (Project No. 5516), inasmuch as the low bidder has not demonstrated responsibility as a contractor in the construction field.

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction and erection of the Hill Farm Microwave Tower (Project No. 5516) be awarded to the low bidder in each division of the work, except electrical, on the basis of the base bids as follows:

GENERAL CONSTRUCTION

|  |   |                        |          |
|--|---|------------------------|----------|
| Jeness Construction Co.<br>3260 W. Beltline Hwy.<br>Madison, Wisconsin | Base Bid No. 1<br>Negotiated Add.-Kitchen<br>Unit & Cabinet | \$31,511<br><u>660</u> | \$32,171 |
|--|---|------------------------|----------|

PLUMBING

|  |                |  |       |
|--|----------------|--|-------|
| H. J. Pertzborn<br>4311 W. Beltline Hwy.<br>Madison, Wisconsin | Base Bid No. 2 |  | 2,825 |
|--|----------------|--|-------|

HEATING AND VENTILATING

|  |                |  |       |
|--|----------------|--|-------|
| Wolff, Kubly, & Hirsig Co.<br>16 No. Fairchild St.<br>Madison, Wisconsin | Base Bid No. 3 |  | 3,987 |
|--|----------------|--|-------|

ELECTRICAL

|  |                |  |       |
|--|----------------|--|-------|
| The Capital Electric Co.<br>2110 Fordem Avenue<br>Madison, Wisconsin | Base Bid No. 4 |  | 6,602 |
|--|----------------|--|-------|

TOWER ERECTION

|  |  |  |        |
|--|--|--|--------|
| Airway Steel Erectors, Inc.<br>Griffith, Indiana |  |  | 8,856. |
|--|--|--|--------|

1. (Hill Farm Microwave Tower, contd.)

That the following schedule of costs be approved for construction and erection of the Hill Farm Microwave Tower (Project No. 5516):

|   |              |
|---|--------------|
| Total Construction Contracts                                    | \$54,441     |
| Equipment (Antenna & Filterplexer, Anchor Iron<br>and Drawings) | 23,150       |
| Bureau of Engineering, including supervision                    | 3,500        |
| Contingencies   | 1,909        |
| Moving and Testing  | <u>2,000</u> |
| Total Schedule  | \$85,000     |

(Chargeable to allocations of \$68,480 and \$16,520 authorized by State Building Commission on June 14, 1962 and October 1, 1962 from State Building Trust Fund).

(Mail vote initiated October 17, 1962)

2. That the bid submitted by Metalab-Labcraft Division of Norbutt Corporation for Laboratory Equipment for the Wisconsin Regional Primate Research Center (Project No. 5490) be rejected since it is not in compliance with specifications.

That, subject to the approval of the Governor and the State Director of Engineering, a contract for Laboratory Equipment for the Wisconsin Regional Primate Research Center (Project No. 5490) be awarded to Milwaukee Equipment Company, Milwaukee, Wisconsin, in the sum of \$27,100, and that any Vice President or Assistant Vice President of the University be authorized to sign the contract. (Chargeable to the schedule of costs for the Wisconsin Regional Primate Research Center - Regent Minutes of September 14, 1962).

(Mail vote initiated October 30, 1962)

3. That, subject to the approval of the Governor and the State Director of Engineering, a contract for steam and air service for the new Cancer Research Building (Project No. 5489) be awarded to M. J. Thomas Heating Service, Madison, on the basis of their low bid in the amount of \$34,171, chargeable to the schedule of costs for the new Cancer Research Building, and that any Vice President or Assistant Vice President of the University be authorized to sign the contract.

(Mail vote initiated November 1, 1962)

RESOLUTION APPROVED BY THE UNIVERSITY OF WISCONSIN FACULTY

November 5, 1962

The purpose of the University's anti-discriminatory legislation in respect to social organizations is to assure local members of student groups complete freedom to judge each candidate for membership on the basis of his or her individual merit. This requires that all approved social organizations on the campuses of the University of Wisconsin shall have complete autonomy in the nomination and selection of members, subject to no restrictions inconsistent with the policies and regulations of the University regarding human rights. For each organization on campus, this autonomy to nominate and select members without regard to race, color, religion or national origin shall rest entirely with those members who are currently enrolled students of the University and shall not be restricted in any way by constitutional, ritualistic, or other restrictions, written or unwritten, imposed from outside the campus. Furthermore, this right to nominate and select members regardless of race, color, religion, or national origin shall not be restricted or modified by national officers, alumni, advisors or others from off campus through exclusive privileges of recommendation, approval privileges or veto power.

Each social organization on campus shall report to the Committee on Human Rights its present policies and practice in membership selection by February 1, 1963. Unless and until the Committee is satisfied that a social organization meets the above definition of local autonomy in membership selection, each such social organization on campus shall thereafter report annually to the University and shall be expected to demonstrate earnest and active efforts toward achievement of the goal.

EXHIBIT E

RESOLUTION RELATING TO EXTENSION OF ELECTRICAL ENGINEERING AND  
MECHANICAL ENGINEERING PROGRAMS AT UNIVERSITY OF WISCONSIN -  
MILWAUKEE

WHEREAS, the faculty of the College of Engineering has recommended that an additional semester in Engineering programs be offered at the University of Wisconsin-Milwaukee as soon as is feasible, and stated that the administration would have to examine feasibility in terms of enrollment, staff, space and equipment requirements, and

WHEREAS, the Administration and the Provost of the University of Wisconsin-Milwaukee have recommended that the 5th semester of Electrical Engineering and Mechanical Engineering be offered at the University of Wisconsin-Milwaukee in 1963, and that program authorization be granted for the 6th semester of Electrical Engineering and Mechanical Engineering, and the senior year in these curricula when facilities and staff allow, and

WHEREAS, the University of Wisconsin Extension Division in Milwaukee previously offered a 5th semester of Electrical Engineering and Mechanical Engineering during the post-war years, and

WHEREAS, there is continuing and growing student, community, and industrial demand for junior and senior instruction in these disciplines, and an acknowledged urgent national requirement for these Engineering skills, and

WHEREAS, the opportunity for a full undergraduate course in Electrical Engineering and Mechanical Engineering at the University of Wisconsin-Milwaukee has especial significance for the mechanical and electrical industry in the greater metropolitan Milwaukee area, and in turn for technological development and growth of Wisconsin's economy as a whole,

THEREFORE BE IT RESOLVED, that the 5th semester in Electrical Engineering and Mechanical Engineering be offered at the University of Wisconsin-Milwaukee in 1963, and that program authorization be granted for the 6th semester of



Electrical Engineering and Mechanical Engineering, and for the remainder of the full undergraduate course in Electrical and Mechanical Engineering when facilities and staff allow,

BE IT FURTHER RESOLVED, that this action be recommended to the Coordinating Committee for Higher Education as an educational program improvement.

November 1, 1962

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO THE LEASE AND SUBLEASE OF THE MADISON ENTOMOLOGY  
BUILDING PROJECT (HARRY L. RUSSELL LABORATORIES) SITE AND  
THE FINANCING OF SAID PROJECT 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 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 and construction of University buildings; and

WHEREAS, the Executive Committee of the Regents did on the 14th day of August, 1962, adopt a resolution approving plans and specifications for the proposed Madison Entomology Building Project (Harry L. Russell Laboratories); and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease and Assignment relating to the lease of the Madison Entomology Building Project (Harry L. Russell Laboratories) site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Entomology Building Project (Harry L. Russell Laboratories) and the sub-leasing of the Madison Entomology Building Project (Harry L. Russell Laboratories) site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

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

1. That the form of Lease 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 Madison Entomology Building Project (Harry L. Russell Laboratories) site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the

Secretary or Assistant 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 Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant 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 Sublease.

3. 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 Sublease for the purpose of assigning said rentals and other moneys, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or Vice President together with the Secretary or Assistant 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.

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, Sublease and Assignment and the construction and financing of the Madison Entomology Building Project (Harry L. Russell Laboratories) 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.

Harry L. Russell Laboratories

That, upon the recommendation of the State Bureau of Engineering, the low bid of Northwestern Elevator Company for the passenger elevator for the Harry L. Russell Laboratories be rejected because it does not comply with specifications.

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Harry L. Russell Laboratories (Project No. 5457) on the Madison campus of the University to the low bidders (second low bidder for the passenger elevator) on the basis of the net bids as determined from the base bids with substitute, alternate and negotiated bids accepted as indicated:

GENERAL CONSTRUCTION

Anthony Grignano Co.  
Madison, Wisconsin

|                 |              |             |
|-----------------|--------------|-------------|
| Base Bid No. 1  | \$1,476,000  |             |
| Less Substitute |              |             |
| Bid - Fiber     |              |             |
| Glass Ceiling   |              |             |
| Board           | <u>1,500</u> | \$1,474,500 |

PLUMBING

Welch Plumbing & Heating Co.  
Madison, Wisconsin

|                |         |
|----------------|---------|
| Base Bid No. 2 | 408,940 |
|----------------|---------|

HEATING, VENTILATING & AIR CONDITIONING

H. P. H. Associates  
Madison, Wisconsin

|                   |              |         |
|-------------------|--------------|---------|
| Base Bid No. 3    | \$ 596,591   |         |
| Less Alternate 3D | 1,400        |         |
| Less Alternate 3F | <u>4,500</u> | 590,691 |

ELECTRICAL

H & H Electric Co., Inc.  
Madison, Wisconsin

|                         |               |         |
|-------------------------|---------------|---------|
| Base Bid No. 4          | \$ 493,394    |         |
| Less Alternate 4G       | 14,000        |         |
| Less Negotiated Changes | <u>31,093</u> | 448,301 |

PASSENGER ELEVATOR

Westinghouse Electric Corporation,  
Madison, Wisconsin

|                |        |
|----------------|--------|
| Base Bid No. 5 | 65,542 |
|----------------|--------|

LANDSCAPING

L. H. Bruce & Son, Inc.  
Middleton, Wisconsin

|                |       |
|----------------|-------|
| Base Bid No. 6 | 7,995 |
|----------------|-------|

LABORATORY EQUIPMENT

Metalab Labcraft Division  
Norbut Corporation  
Elkins, West Virginia

|                |         |
|----------------|---------|
| Base Bid No. 7 | 348,740 |
|----------------|---------|

PLANT GROWTH FACILITIES

Percival Refrigeration &  
Manufacturing Co., Boone, Iowa

|                |         |
|----------------|---------|
| Base Bid No. 8 | 311,660 |
|----------------|---------|

Harry L. Russell Laboratories

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|   |                 |               |
|---|-----------------|---------------|
| DEW CHAMBER EQUIPMENT<br>Percival Refrigeration &<br>Manufacturing Co., Boone, Iowa | Base Bid No. 9  | \$ 34,950     |
| FREEZER & COLD ROOMS<br>H. P. H. Associates<br>Madison, Wisconsin                   | Base Bid No. 10 | 74,100        |
| AUTOClave EQUIPMENT<br>American Sterilizer Co.<br>Erie, Pennsylvania                | Base Bid No. 11 | 55,588        |
| HYDRAULIC FREIGHT ELEVATOR<br>Otis Elevator Company<br>Chicago, Illinois            | Base Bid No. 12 | 7,915         |
| STEAM SERVICE<br>J. F. Ahern Company<br>Fond du Lac, Wisconsin                      | Base Bid No. 1  | <u>58,970</u> |
| Total Construction Contracts  |                 | \$3,887,892.  |

That the following schedule of costs be approved for construction of the Harry L. Russell Laboratories (Project No. 5457) on the Madison campus of the University:

|  | Approved           | Contingent on<br>Receipt of<br>Federal Grant | Total              |
|--|--------------------|--|--------------------|
| Construction Contracts, incl.<br>Fixed Equipment & Site<br>Development (Roads, Walks,<br>Paving, etc.) | \$3,887,892        | \$ 91,488                                    | \$3,979,380        |
| Reserve for Reinstatement of<br>Alternates for Underground<br>"Shell"                                  | 86,160*            |  | 86,160*            |
| Planting   | 10,000             |  | 10,000             |
| Movable Equipment & Furniture  | 80,000             | 23,922                                       | 103,922            |
| Refrigerator and Freezer   |                    | 14,680                                       | 14,680             |
| Utility Extensions (Sewer, Water<br>& Electric)  | 52,000             |  | 52,000             |
| Architects' & Engineers' Fees  | 228,560            | 7,610  | 236,170            |
| Bureau of Engineering, includ-<br>ing supervision  | 52,000             | 1,950  | 53,950             |
| Contingencies  | <u>125,630</u>     | <u>5,075</u>                                 | <u>130,705</u>     |
| Total Schedule   | <u>\$4,522,242</u> | <u>\$144,725</u>                             | <u>\$4,666,967</u> |

Source of Funds

|                          |                    |                  |                    |
|--------------------------|--------------------|------------------|--------------------|
| Wisconsin State Agencies |                    |                  |                    |
| Building Corporation     | \$4,522,242        | --               | \$4,522,242        |
| Federal Grants           |                    | \$144,725        | 144,725            |
|                          | <u>\$4,522,242</u> | <u>\$144,725</u> | <u>\$4,666,967</u> |

\*/ This \$86,160 may be charged to federal grants in whole or in part if such grants become available prior to reinstatement of the work in the contracts.

Cancer Research Building

That all of the bids opened October 9, 1962, for Lecture Room Seating for the Cancer Research Building (Project No. 5489) be rejected, and authority granted to readvertise.

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction and equipping of the Cancer Research Building (Project No. 5489) on the Madison campus of the University be awarded to the low bidders on the basis of the net bids as determined from the base bids, with alternate bids and negotiated deductions accepted as indicated; and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

GENERAL CONSTRUCTION

|                          |                |               |             |
|--------------------------|----------------|---------------|-------------|
| J. P. Cullen & Son Corp. | Base Bid #1    | \$1,342,277   |             |
| Janesville, Wisconsin    | Deduct Alt. 1C | <u>38,000</u> | \$1,304,277 |

PLUMBING

|                    |  |              |         |
|--------------------|--|--------------|---------|
| C. A. Hooper Co.   | Base Bid #2                                | \$ 256,307   |         |
| Madison, Wisconsin | Deduct Alt. 2B                             | 400          |         |
|                    | Negotiated Deduction<br>for Change in Pipe | <u>2,500</u> | 253,407 |

HEATING, VENTILATING & AIR CONDITIONING

|                    |  |              |         |
|--------------------|--|--------------|---------|
| Hyland, Hall & Co. | Base Bid #3  | \$ 479,479   |         |
| Madison, Wisconsin | Add Alt. 3A  | 2,000        |         |
|                    | Add Alt. 3B  | 2,000        |         |
|                    | Deduct Alt. 3E   | 13,949       |         |
|                    | Add Alt. 3F  | 2,800        |         |
|                    | Negotiated Deduction--<br>Cost of Mechanical<br>Eng. & Instruments | <u>7,500</u> | 464,830 |

ELECTRICAL

|                      |                |              |         |
|----------------------|----------------|--------------|---------|
| C & T and Associates | Base Bid #4    | \$ 294,693   |         |
| Madison, Wisconsin   | Deduct Alt. 4D | <u>4,156</u> | 290,537 |

ELEVATOR

|   |             |  |        |
|---|-------------|--|--------|
| Westinghouse Electric<br>Corp., Madison, Wis. | Base Bid #5 |  | 87,923 |
|---|-------------|--|--------|

LABORATORY EQUIPMENT

|  |                |            |         |
|--|----------------|------------|---------|
| Kewaunee Technical Furni-<br>ture Co., Statesville, N.C. | Base Bid #7    | \$ 120,400 |         |
|  | Accept Alt. 7D | No Change  | 120,400 |

STEAM AND AIR SERVICE

|  |          |  |        |
|--|----------|--|--------|
| M. J. Thomas Heating Service<br>Madison, Wisconsin | Base Bid |  | 34,171 |
|--|----------|--|--------|

(Previously awarded by the Executive Committee by mail vote initiated November 1, 1962 - See Executive Committee Report to Regents, November 9, 1962)

Total Construction Contracts

\$2,555,545

That the following schedule of costs be approved for construction and equipping of the Cancer Research Building (Project No. 5489) on the Madison campus of the University:

|  |                    |
|--|--------------------|
| Construction Contracts (including Fixed Equipment<br>and Site Development--Roads, Walks, Paving, etc.) | \$2,555,545        |
| Architects and Engineers   | 148,860            |
| Bureau of Engineering, including Supervision   | 35,000             |
| Contingencies  | 102,595            |
| Planting   | 10,000             |
| Total Schedule   | <u>\$2,852,000</u> |

## SOURCE OF FUNDS:

|   |                     |
|---|---------------------|
| National Institutes of Health Grant 4C-7100<br>(484-3575) | \$2,475,000         |
| Trust Funds - Building                                    | 188,733             |
| Trust Funds - Equipment                                   | 188,267             |
| Total   | <u>\$2,852,000.</u> |

That the following University trust accounts for assistance in research in the causes and cure of cancer be transferred at the close of business on June 30, 1963, or at such later time as needed, to gift or construction accounts for financing the construction and equipping of the Cancer Research Building (Project No. 5489):

|   | <u>Construction<br/>Account</u> | <u>Equipment<br/>Account</u> |
|---|---------------------------------|------------------------------|
| Bowman Memorial and/or<br>Etta Howell - Income                                  |                                 | \$ 12,300.75                 |
| Anderson, Mary  |                                 | 11,902.89                    |
| Anonymous for Cancer Research   | \$ 741.84                       |                              |
| Boyd, Elizabeth - Income  | 305.82                          |                              |
| Carter, Gilbert - Income  |                                 | 1,062.40                     |
| Cornish, Ross   |                                 | 82,741.94                    |
| Forbrich, Joseph F.   | 177,696.73                      |                              |
| Goetz, Alma   |                                 | 14,098.88                    |
| Lown, Grace   |                                 | 11,160.97                    |
| McArdle, Michael  |                                 | 6,598.24                     |
| Moeller, Henry C.   | 3,720.46                        |                              |
| Pratt, Mabel C.   |                                 | 12,645.31                    |
| Quandt, Pearl - Income  |                                 | 9,146.06                     |
| Sensenbrenner, Mr. & Mrs. John  |                                 | 1,672.87                     |
| Wyse, Frances O. - Income   |                                 | 21,164.38                    |
| 1962-63 Income on above Principal<br>Accounts Administered by the<br>University | <u>6,268.15</u>                 | <u>3,772.31</u>              |
| Totals  | \$188,733.00                    | \$188,267.00                 |

11/9/62