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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 10, 1964. 1964**

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

University of Wisconsin - Milwaukee

Held in Room 130, Fine Arts Building

Friday, April 10, 1964, 9:00 A.M.

President Friedrich presiding

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

ABSENT: None.

The Secretary reported that the minutes of the March 6, 1964 meeting of the Board should be corrected by substituting "building materials supplier" for the word "businessman" in the second line on page 24. There being no objection, President Friedrich ordered that the minutes of the regular meeting of the Regents held on March 6, 1964, as sent out to the Regents and corrected as suggested above by the Secretary, stand approved. *H. J.*

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 attached. He called attention to the fact that this is the month that a considerable number of grants are received from the National Science Foundation and the National Institutes of Health in support of research projects covering a wide field of activities. He called particular attention to a number of these items.

President Harrington reported on three gifts and grants, which are not included in the list of gifts and grants in EXHIBIT A and EXHIBIT A-1. One of these was a grant of \$30,000 for the equal opportunities program. President Harrington noted that he had previously informed the Regents as to additional

grants that would be obtained for this program; and asked Dr. Don McNeil to report on this grant. Dr. McNeil reported that this grant of \$30,000 was from the Marshall Field Foundation and was obtained through the efforts of Lloyd K. Garrison, former Dean of the University of Wisconsin Law School. This grant will be presented to the Regents for acceptance at their next meeting; and President Harrington indicated that there would be additional funds to report for this program at that time.

President Harrington also reported on another gift, which was not included in the EXHIBIT A and EXHIBIT A-1 attached, which was a gift of land for the University of Wisconsin-Milwaukee Arboretum; and asked Provost Klotsche to report on this item. Provost Klotsche stated that he was very pleased that we have the first quit claim deed for one of the properties that is to be turned over to the University for arboretum purposes through the efforts of The Nature Conservancy, which engaged in a fund raising drive to make this project possible. He explained that the property is located northeast of Milwaukee, north of Cedarburg, and immediately adjacent to property already owned by the Conservation Department. This property, to constitute the UW-M Arboretum, consists of a bog area and an upland area which will be unusually rich as an area for scientific research and which is located close enough to be readily accessible to a large number of people in a heavily populated area. He noted that this property would have been lost as a natural scientific area if The Nature Conservancy had not put on a drive to obtain the funds for its acquisition. The entire property to be made available to the University consists of approximately 177 acres. Provost Klotsche introduced Mrs. Jacque Vallier, Mrs. Robert Reisinger, Jr., and Mrs. Owen Otto, who were responsible for the fund raising drive by The Nature Conservancy to acquire this property. He requested that they convey to The Nature Conservancy the appreciation of the University for making available this very wonderful opportunity for research. President Friedrich, on behalf of the Regents, the University, and the people of the State of Wisconsin, expressed to the representatives of The Nature Conservancy appreciation for the work that they have done to broaden educational opportunities and facilities in the state. Regent Steiger stated that, as an individual, he had been interested in this project; and he expressed to the ladies, representing The Nature Conservancy, his appreciation for their having made possible the conservation of this site. (The action of the Regents in accepting this gift of land for the University of Wisconsin - Milwaukee Arboretum appears later in these minutes.)

President Harrington stated that the third item he wished to report with reference to Milwaukee in the gifts and grants area (but not included in the list of gifts and grants in EXHIBIT A and EXHIBIT A-1 attached) was a grant of \$1,000,000 for the Peace Corps program at Milwaukee. He stated that he was very pleased to be able to make this announcement today because it represented the first \$1,000,000 contract that has involved the UW-M. He stated that we have a very fortunate relationship with the Peace Corps both in Madison and in Milwaukee, but especially in Milwaukee, where we now have a year-round training program for Peace Corps trainees. He read a telegram, from the Contracting Officer of the Peace Corps, confirming this grant in the amount of \$941,451 for the 16 month contract for the training of Peace Corps volunteers, beginning about August 15, 1964, plus \$60,000 as an additional amount to the existing contract for providing training in addition to that initially contemplated. Provost Klotsche expressed pleasure about receiving this first \$1,000,000 contract for the University of Wisconsin - Milwaukee, which he indicated was the second largest contract the Peace Corps has ever given to an educational institution. He noted that this contract, together with the previous one, represented \$2,000,000 in

Peace Corps funds that have been provided to UW-M since January 1963. He reported that this contract permits the University to train Peace Corps volunteers for many parts of the world, which indicates the importance attached to the wide variety of programs and the depth of the programs at the University of Wisconsin-Milwaukee. He noted that, of the three permanent training centers for Peace Corps volunteers, two of them, the University of New Mexico and the University of Hawaii, concentrated on training Peace Corps volunteers for one foreign area each, whereas the University of Wisconsin-Milwaukee trains Peace Corps volunteers for all parts of the world. (The contract for this grant, when formalized, will be reported to the Regents at a later meeting.)

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

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

President Harrington announced the Honorary Degrees, to be awarded at Commencement in June, which had previously been approved informally by the Regents in Executive Session under consideration of personnel items. He stated that all of the individuals nominated for Honorary Degrees had accepted the invitation. President Harrington announced the names and gave some biographical data regarding each of the Honorary Degree recipients.

Upon motion by Regent Werner, seconded by Regent Steiger, it was VOTED, That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1964, be approved; and that the Honorary Degrees as indicated be awarded:

Lloyd Kirkham Garrison	Doctor of Laws
Victor Irwin Maier	Doctor of Laws
Alexander Meiklejohn	Doctor of Letters
Donald Charles Slichter	Doctor of Laws
Edward Lawrie Tatum	Doctor of Science

President Harrington introduced Mrs. Bruno Bitker and Mr. Milton Schneider, who were present to present the recommendations of the Board of Visitors for revisions in the Rules of the Regents Relating to the Board of Visitors. Mr. Schneider reported briefly regarding the proposed changes in these rules of the Regents. Material relating to the proposed changes in these rules of the Regents, as well as changes which the Board of Visitors proposed to make in its By-Laws, had been sent to each Regent in advance of this meeting.

Regent Werner suggested that this matter be referred to a committee for study and report back to the Regents. Mr. Schneider explained that most of the problems in the functioning of the Board of Visitors could be handled by revisions in the By-Laws of the Board of Visitors, and that only a few changes in the Rules of the Regents Relating to the Board of Visitors were involved. He indicated that the Visitors would like to have the changes made in advance of the beginning of the next school year. There was some discussion as to whether this matter could be taken up at the May meeting of the Regents. At the request of President Harrington, Mr. Schneider explained the three proposed changes in the Rules of the Regents. One would be to change the terms of members of the Board of Visitors from 4 to 6 years; another would be to limit the members of the Board of Visitors to a maximum of two full terms of office. The third would extend the expiration dates of the present terms of the present members of the Board of Visitors as indicated in the exhibit attached to the Proposed Revised Rules of the Regents. Mr. Schneider explained that four or five members of the Board of Visitors were new members, and that difficulty was encountered in operating the Board of Visitors because of lack of experience. Mrs. Bitker noted that there was no limit under the present rules of the Regents regarding the number of terms that a Visitor could serve. Regent Gelatt thought that it made sense to make the terms of office coincide with the number of appointments. Mr. Schneider also explained the change regarding the annual meeting of the Regents and the Visitors, which was desirable since the annual meeting could not be conveniently held in April as provided under the existing rules because the Regents usually held their meeting in Milwaukee in that month. Regent Steiger, in supporting the proposals of the Board of Visitors for changes in the Rules of the Regents, noted that, over the years, there have been several members of the Board of Visitors who resigned because of frustration. Mrs. Bitker stated that this was her second year on the Board of Visitors, and that she was just now becoming familiar enough with the University to be able to make a worthwhile contribution to the work of the Board of Visitors, which, she stated, had greatly increased in recent years.

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

VOTED, That The Rules of the Regents of the University of Wisconsin Relating to Board of Visitors, Their Appointment, Powers and Duties (As Amended January 10, 1953) be amended to read as set forth in EXHIBIT E attached.

President Harrington presented a resolution, EXHIBIT D attached, relating to a gift to the University of Wisconsin, made under an Indenture of Trust by the late William H. Harding of the City of Niles, Michigan, to establish a fund to be

known as the "Charles F. and Hattie H. Harding Students Loan Fund" in memory of his father and mother, both of whom graduated from the University of Wisconsin. Mr. William H. Harding attended the University of Wisconsin in 1912 and 1913, where he was enrolled in the College of Letters and Science, although he did not receive a degree from the University of Wisconsin. He subsequently graduated from Swarthmore College. His mother received a B.S. degree in 1877 and a M.L. degree in 1882 from the University of Wisconsin. His father received a B.A. degree in 1875, a M.A. degree in 1879, an LL.B. degree in 1880, and an honorary degree of Doctor of Laws in 1925, all from the University of Wisconsin.

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

President Harrington, noting that the Regents still accept gifts restricted by sex, presented the following recommendation:

That the bequest by the late Rose A. Pesta, La Jolla, California, to the University of Wisconsin for the assistance of worthy women students in the pursuit of their studies, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Rose A. Pesta, Deceased; and that the Secretary, or the Assistant Secretary, be authorized to sign receipts on behalf of The Regents of The University of Wisconsin for this bequest, and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.

This bequest by the late Miss Rose A. Pesta, amounted to \$20,000. The Regents were informed that Miss Pesta had also provided in her Will for the establishment of a Trust in the amount of \$90,000, which, after the termination of the interest of a life beneficiary, would be distributed, free of any Trust, to the University of Wisconsin Foundation. Miss Pesta graduated from the University of Wisconsin, receiving a B.L. degree in 1902, and an M.L. degree in 1903.

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

Upon motion by Regent Steiger, seconded by Regent Pasch, it was VOTED, That the gift, by Quit Claim Deed from The Nature Conservancy, Inc., Washington, D.C., to The Regents of The University of Wisconsin, conveying title to:

The North One-half( $N\frac{1}{2}$ ) of the Southwest Quarter ( $SW\frac{1}{4}$ ) of the  $SW\frac{1}{4}$  of Section Twenty-Nine (29), Township Eleven (11) North, Range Twenty-One (21) East, in the Town of Saukville, Ozaukee County Wisconsin,

per deed  
#298

be accepted to constitute a part of the University of Wisconsin-Milwaukee Arboretum and to be used as a nature preserve, for scientific, educational and esthetic purposes, subject to the terms and conditions, and provisions relating to reversion of title, as contained in said Quit Claim Deed.

President Harrington presented the following recommendation:

That, upon the recommendation of the President of the University, the University of Wisconsin Building Priorities 1965-71 (EXHIBIT I attached), be approved and recommended to the Coordinating Committee for Higher Education.

President Harrington stated that he would discuss the first two pages of the building priority list, which covers the request of \$95,095,000 from state funds for 1965-67, and the last two pages of the list, which respectively cover 1965-67 Gift, Grant and Self-Sustaining Projects and the Hospital and Medical Center Building Priorities for 1965-71. He explained the procedures followed in developing the building priority lists. The separate Campus Planning Committees for the Madison and Milwaukee campuses develop the building needs for the separate campuses, and the former also covers the University Centers and other University buildings, such as those at the Agricultural Experiment Stations. The building priority lists, after being developed by the separate Campus Planning Committees are referred to the central administration, which reviews them in two different aspects, one being consideration of whether to reduce or increase the amount of the estimated costs for particular buildings or to change their order of priority; and the other to combine the two lists into a single list, assigning a priority ranking for all of the requested projects for the University. He reported that the building priority list is then submitted to the Regents for their approval, or for such revisions as they desire to make, and then is forwarded to the Coordinating Committee for Higher Education for review and combining with the building priority list of the State Colleges. The combined list, as approved by the Coordinating Committee, is then reported by the Coordinating Committee to the Governor, the Department of Administration, and the State Building Commission. The combined building priority list is then considered by the State Building Commission, which makes a proposal to the Legislature, where the consideration of the request is handled primarily by the Joint Finance Committee. He reported that in the past the Joint Finance Committee has not had a staff to assist in the review of such requests and has had to rely on various sources of assistance, such as the Department of Administration, but that this year, as a result of a grant from the Ford Foundation, the Joint Finance Committee and the Legislature now has a staff which is able to work on such matters. President Harrington introduced two members of that staff, Mr. Cattanach and Mr. Riley, who were present. He noted that there would be changes in the building priority lists in the various stages of consideration, and perhaps more so than usual this time, because of the passage by Congress of the Educational Facilities Act, which will mean that there will be funds available during the 1965-67 biennium from the federal government to assist private and public institutions, with the result that some of the amounts requested for

buildings will be revised to reflect such additional financial assistance. He estimated that additional items also might be added to the list as a result of the availability of funds from the Educational Facilities Act.

President Harrington reported that the central administration, since it is now organized with additional staff, has been able to make a more complete review of the building priority lists than was possible in the past. He noted that the central administration had made some substantial changes in the building priority list after the separate lists had been received from the two Campus Planning Committees. He called particular attention to two aspects of the 1965-67 list. One was that, except by a footnote, the purchase of the Milwaukee University School and the Milwaukee Downer College property were not included in the list, since the acquisition of these properties had been concurred in by the Coordinating Committee and the legislation is in progress for financing their acquisition. The other aspect of the 1965-67 list, that he called particular attention to, was the fact that, because UW-M would be obtaining substantial space under the two large property acquisitions, there were relatively fewer buildings for UW-M included in the 1965-67 list than for the University at Madison.

President Harrington called attention to the fact that the 1965-67 list, in addition to requests for buildings, also included requests for other purposes, such as land purchases, remodelling, utilities, roads, minor construction, equipment for University Centers, and funds to match grants from the federal government or other outside sources for new buildings. He noted that the system of matching funds was begun by the State Building Commission during the last biennium and had proved very helpful. He also pointed out that the list included a request for funds for preliminary planning for two Junior-Senior Centers.

President Harrington discussed the implications of the rapidly increasing enrollment with respect to the need for additional instructional space and of the expanding of research activities, involving complicated equipment and facilities, in connection with the need for additional research space.

President Harrington discussed a number of separate priority items. He explained that priority items #1 and #2 could just as well be reversed in order, since it is essential that money be obtained to remodel the Milwaukee University School and the Milwaukee Downer College Buildings to permit their maximum utilization. In connection with discussion of priority item #1 for Physics, Astronomy, and Pharmacy, Regent Pasch inquired as to the breakdown of that item. Dean Wendt explained that this involved the replacement of the center portion of the old Chemistry Building and the cost was estimated at about \$5,000,000 for the facility for Physics and \$1,000,000 each for Pharmacy and Astronomy.

There was considerable discussion regarding priority item #3 for a Classroom-Office Building at 600 North Park Street. President Harrington noted that the present group of buildings at that location, across Park Street from the Wisconsin Union Theater, were very old buildings, housing a number of departments. He stated that this site is a place which calls for a beautiful building, looking out over the lake; and that, in view of the increasing enrollment, a substantial building providing considerable classroom and office



space should be provided at this location, close to the major instructional buildings, as well as being close to the Memorial Union, the Wisconsin Center, and the proposed Elvehjem Art Center. He explained that this project, in addition to providing facilities for Journalism and other communicating arts departments, and for radio and television, is also planned to provide substantial parking facilities which are urgently needed in that area. He explained that this total project, including the parking facility, was covered by the \$7,500,000 estimated cost under priority item #3, on the 1965-67 biennium list and by the \$1,300,000 under priority UW-SS-3, on the 1965-67 Gift, Grant, and Self Sustaining Projects list. Of this total, he indicated about \$5,000,000 was the estimated cost of the facility for classroom and offices for Journalism and the other communicating arts, \$1,500,000 for radio and television, and \$2,000,000 for the parking ramp portion of the building, of which, \$750,000 was being requested from the state by item #3 on the 1965-67 list and \$1,300,000 is to be self-amortizing from parking fees, which is the portion shown under priority item UW-SS-3. Regent DeBardleben inquired whether the parking facility would be constructed underground. Dean Wendt explained that this would be a multi-level parking facility that could be entered from a number of different levels on the sloping site. Dean Wendt and Vice President Peterson estimated that such a parking facility would provide space for about 600 cars at an estimated cost of approximately \$3500 per car space. President Friedrich inquired whether any consideration had been given to changing the road west of Park Street (Observatory Drive) to eliminate the sharp "S" curve, perhaps by moving it farther north along the lakeshore. Dean Wendt reported that a number of studies had been made of this road, but that it has not been found feasible to move its location other than perhaps by making very slight changes.

Regent DeBardleben inquired whether any consideration had been given to the development of an underground rapid transit system leading into the campus, so that all parking problems can be eliminated. Dean Wendt referred to the study of several years ago, regarding the possible development of an underground parking facility under Bascom Hill, with access both from Park Street and from the west. Regent DeBardleben stated that that was not what he had in mind, but rather a plan whereby everyone would be required to park cars away from the campus and would be transported onto the campus. There was discussion of proposals to provide a depressed freeway on University Avenue to facilitate traffic flow, to provide a rapid transit artery on the Illinois Central Railroad right-of-way, and also the construction of a monorail system which would serve the University campus. Dean Wendt indicated consideration also had been given to the possibility of moving sidewalks on the campus for transporting people. Regent DeBardleben suggested that, if a rapid transit system could be provided on the campus, the parking facility included in this project could be eliminated. He inquired as to what the estimated cost might be of a rapid transit system, such as a monorail. President Harrington indicated that the preliminary estimate of cost was so fantastic that it would be better to move the University to some other location. Dean Wendt estimated that the cost of such a system would be between \$200,000,000 and \$400,000,000. In connection with this discussion, it was pointed out that it would still be necessary to maintain roadways on the campus to service the various buildings; that the University bus service could only be expanded with certain limits, because the buses would soon be running bumper to bumper; and that the parking facility in this project could be held out at this time, but that, if it is not constructed initially, it cannot be added later. President Harrington explained that this proposed parking facility would be used to a large extent by faculty and visitors; that the latter would use it in the evening in going to events in the Memorial Union; and that this parking facility would not be available for students.

President Harrington reported that the Madison Campus Planning Committee had felt that the entire cost of this particular parking facility should be paid for by the state, but that the central administration of the University felt that the state should pay for approximately one-third of the cost. He indicated that the Regents might wish to say that the state should pay for the entire cost, or, that the entire cost should be paid for by the users of the facility. He emphasized that this was a very important question, perhaps as equally important as the air conditioning question in connection with public construction in this state, which was reviewed during the past year, with a decision that it was worthwhile. He suggested that perhaps eventually parking would be handled in a similar fashion.

Continuing discussion of the various items on the building priority list, President Harrington explained that priority item #4 and priority item #14 would constitute a complex of buildings on the Milwaukee campus. He noted that this would be in connection with the next big move in Milwaukee, already underway, toward an Engineering program which will result in a full College of Engineering, not a duplicate of the one at Madison, but quite an interesting one, which will provide supplementary opportunities in the state in addition to what the University is now offering. In the program development now underway for Milwaukee in the future, he hoped that Applied Science and Engineering and Mathematics could be located together, although he noted that consideration had not yet been given to a site. However, the acquisition of the Milwaukee Downer College property would make it possible to build this complex of buildings in a suitable location. Regent Steiger wished that the Computer Center, included in priority item #14, could be moved up, due to the shortage of people in this field at present. President Harrington stated that both were high on the list, but that the Milwaukee people felt that Engineering has to come first.

President Harrington explained that priority item #4 is basically for purchase of land between University Avenue and Regent Street in the expansion area for academic buildings, but also to some degree for Residence Halls. It was pointed out that this was merely an estimated cost and would be used to buy properties when they become available.

President Harrington stated that priority item #8 for West Campus and General Campus Planning required special explanation, since it has reference to the expectation that we will have a combination of dormitories and classrooms in the area north of the Veterans Hospital and at the base of Picnic Point. He stated that he had hoped that construction of these facilities could be begun as early as 1967, but that it now appears that construction cannot begin earlier than 1968. In order to permit construction in the 1967-69 biennium, he explained that it will be necessary to have money for planning during the 1965-67 biennium for the West Campus and also for planning for the total campus. He explained that funds for planning were also necessary if the University is to move from opening 1100 student housing spaces a year to 2500 units per year. To do this it will be necessary to build married student apartments and dormitories off the campus, perhaps south of University Avenue, or where the swimming pool is, or in the Charmany-Rieder Gugel Farm Area. He emphasized that priority item #8 was for planning money only and not for construction costs. He noted that the item for West Campus Buildings in the amount of \$35,000,000 was included at the end of the list for the 1969-71 biennium.

President Harrington explained that item #9, Gymnasium Unit IIA was not a new item, but merely the postponed portion of the second unit of the

Gymnasium, which had been approved for the present biennium. Vice President Clodius explained that this item was related to a proposal, to be presented to the Regents later in this meeting, concerning an increase in the estimated cost of the Languages Building. He stated that it had been decided that the size of the Languages Building should be increased to best utilize the site, and the proposal was to request funds for the increased part of the project from the Educational Facilities Act in the present biennium. He explained that, if the funds are not obtained from the Educational Facilities Act for the Languages Building, the University would request that the \$1,300,000 listed under priority item #9 of the 1965-67 list be used to complete the Languages Building, which would result in further postponement of the balance of the second portion of the Gymnasium. President Harrington explained that the second portion of the Gymnasium was the portion that the Regents several years ago had agreed should be paid for by the state; and, in reply to a question by Regent DeBardleben, he stated that it would be used for physical education and intramural athletics.

Regarding priority item #11 for Center Equipment, President Harrington explained that this amount was only a guess as to what will be needed for equipment for University Centers, since the Coordinating Committee will decide where new Centers are to be located and who is to run them. In addition to expansion of some Centers, such as at Wausau, President Harrington estimated that two new University Centers will be established in the 1965-67 biennium, and stated that it appears that one will be located at Waukesha.

Regarding priority item #12 for an Undergraduate Library, President Harrington stated that the central administration had moved this item up in the priority list because it considered it an absolute must. He noted that an Undergraduate Library might be combined in a single building with the Classroom-Office Building for Library Science under priority item #13, if a suitable site can be found. He explained that the present quarters of the Library School would be torn down in connection with Lower Campus construction, and that the Library School would be temporarily housed in the Wisconsin High School Building. He pointed out that priority item #19 also provided for another library for undergraduate and agriculture students. President Harrington also explained the need for undergraduate library facilities on the western part of the Madison Campus, because of the proposed West Campus development. There was considerable discussion concerning the need for undergraduate libraries and the difference in the functioning of undergraduate and graduate or research library facilities.

President Harrington reported that the central administration had moved priority item #17 for School of Nursing Building up on the priority list from the priority recommended by the Madison Campus Planning Committee; and stated that it was on the regular building priority list rather than the Hospital and Medical Center Building list, because it is not a building related to patient care, but it is associated with the regular University program. He noted that part of the funds for this building would be obtained from the federal government.

He reported that priority item #16 for an Education Classroom-Office Building was only the first phase of additional facilities for the School of Education. He noted that a site had not been selected, but consideration was being given to using the present site of the Education Building.

He indicated that the Zoology Classroom-Office Building, priority item #18, would be located south of University Avenue.

President Harrington called particular attention to item #15, which would provide funds for preliminary planning for two Junior-Senior Centers. He stated that it would be reasonable for such Junior-Senior Centers, most likely to be located in the Kenosha-Racine area or in the Green Bay or Fox Valley area, be developed by the University, since the University already has Freshman-Sophomore Centers operating in those areas. He felt that, if such Junior-Senior Centers were developed by the University, they should include some research work on account of the type faculty that should be employed for upperclass instruction. He suggested that such research stations might be of little cost to the state, since the research would be paid largely from outside funds from the federal government, private gifts, private foundations, and sometimes from income; and that such research facilities would be of substantial benefit to the economy of those sections of the state. He stated that the major part of the research work of the University, however, would be conducted at Madison and in Milwaukee. He recalled that representatives of the Regents and of the Coordinating Committee had made site visitations at Kenosha and Racine regarding possible Junior-Senior Centers in those locations, and had been invited to visit Green Bay for the same purpose, which invitation has been accepted, to take place in May. President Harrington stated that it was the opinion of the central administration of the University that the proposed Junior-Senior Centers should be established first in the Racine-Kenosha area and then later in the Green Bay area. He noted, however, that the Joint Staff of the Coordinating Committee for Higher Education had recommended that a Junior-Senior Center first be established in the Green Bay area. He pointed out that the difference in these viewpoints apparently was due to the fact that the Joint Staff of the Coordinating Committee had given greater weight to the relatively fewer higher educational opportunities in the Green Bay area as compared to the Racine-Kenosha area, particularly when the University of Wisconsin-Milwaukee was taken into account. President Harrington emphasized that ultimately the decision was up to the Coordinating Committee for Higher Education as to where and when such Junior-Senior Centers should be established, as to whether they should be run by the University or by the State Colleges, and as to the participation of the local municipalities in financing the cost of such Centers. He pointed out this item in the University Building Priority list might be changed by the Coordinating Committee or might be shifted by the Coordinating Committee to the State College Priority list.

President Harrington then briefly reviewed the items on the second page of the 1965-67 Building Priority list. He concluded by stating that the total of the 1965-67 Building Priority list, of over \$95,000,000, was a very large sum, but that all of these facilities were badly needed. Vice President Clodius noted that the Coordinating Committee for Higher Education had recommended 84 square feet per student for instructional purposes on the Madison campus. He stated that since that recommendation was made, at which time we had 65 square feet per student, the square feet per student has dropped to 55.5 square feet, including buildings completed as of January 1964, and that, with the completion of the proposed building program for 1965-67, the square feet per student on the Madison campus will have only gone up to about 60 square feet per student.

Regent DeBardleben inquired, in view of the discussion regarding the needs for the 1965-67 biennium, as to the purpose of breaking down the amounts in priority order, since they were all needed, particularly as to why such items as for remodeling, etc., should be broken down into several phases within

a single biennium. He suggested that such a listing would be an invitation for the Coordinating Committee or the Legislature to reduce the list. President Harrington explained that whatever funds are obtained it is important that the projects be constructed in the order of most urgent need as indicated by the University in the priority listing. He also noted that such items as those for remodeling, etc., would be required in varying amounts at various times, depending on the extent to which the funds were provided for the total list of requests. He stated that it was the responsibility of the University to state those needs and the responsibility of the Legislature to meet them. Regent Rothwell inquired as to the funds provided for building during the present biennium; and he was advised that it was approximately 45,000,000, exclusive of funds for the hospitals.

Regent Steiger inquired whether this building priority list had been developed in accord with the space need formula developed by the Facilities Subcommittee of the Coordinating Committee. President Harrington explained that the University had helped develop that formula, but that much of the work on this building priority list had been done before such yardsticks were developed. He pointed out that the Coordinating Committee had considerable work in coordinating this building priority list with the State Colleges and within the yardsticks that the Coordinating Committee had developed with reference to space needs. President Harrington noted that it had not been the practice of the Regents to look too closely at the building requests for the second and third biennia, but that they were included in the building priority list presented, as required by the State Building Commission.

Vice President Clodius reviewed the items included in the 1965-71 building priority list for the Hospital and Medical Center Buildings. He explained that a subcommittee of the Legislature has spent considerable time investigating the needs of the University Medical Center; and that this building priority list is the result of working with that subcommittee of the Legislature on facilities needed to bring the Medical Center up to what it should be for 1965-67.

Regent DeBardleben stated that, subject to the understanding that the Regents will receive a further report regarding the parking problem, he would move approval of the recommendation covering the University Building Priorities. The motion was seconded by Regent Greenquist, and it was VOTED, That, upon the recommendation of the President of the University, the University of Wisconsin Building Priorities 1965-71 (EXHIBIT I attached) be approved and recommended to the Coordinating Committee for Higher Education.

John Patrick Hunter, a reporter for The Capital Times, Madison, Wisconsin, asked for recognition for the purpose of making a statement, which request was granted. Mr. Hunter read the following statement: "As a representative of The Capital Times, I wish to protest the Regent consideration of honorary degrees in closed session. We feel this is a violation of the state's anti-secrecy law and does not fit properly within the exemptions specifically provided for in the Statutes".

The meeting recessed at 12:00 Noon, for lunch, to be followed by Committee meetings

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The meeting reconvened at 3:34 P.M., April 10, 1964, with President Friedrich presiding

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

ABSENT: Regent Jensen.

President Harrington presented the following recommendation:

That, subject to the approval of the State Building Commission, the estimated cost of Classroom Building I (Languages Building) (Bureau of Engineering Project No. 6212-5), to be located at the northwest corner of North Charter Street and Linden Drive, be increased from approximately \$2,700,000 to \$4,000,000, with funds for the difference in estimated cost to be requested from the federal government under the new Educational Facilities Act.

President Harrington explained that further studies of the site for the Languages Building had resulted in the decision that a larger building should be constructed to best utilize the space available.

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

In presenting the recommendation for approval of the resolution relating to additional facilities at the University of Wisconsin Marathon County Center at Wausau, President Harrington explained that there was a need for additional facilities and that the providing of such additional facilities would include replacement of the old building in which the present Center is housed.

Upon motion by Regent Steiger, seconded by Regent Pasch, it was VOTED, That the attached resolution relating to the providing of additional facilities, equipment, staff and operation for the University of Wisconsin Marathon County Center at Wausau (EXHIBIT F attached), be adopted in reply to the resolution adopted by the Marathon County Board of Supervisors on November 13, 1963 (EXHIBIT G attached); and that copies of the resolution be sent to the proper officials.

Provost Klotsche reported on proposals to provide additional parking facilities at the University of Wisconsin-Milwaukee, which he stated included what they felt were interesting concepts regarding parking. He showed a map of the Kenwood and Milwaukee Downer Campuses on which he pointed out the proposed temporary parking facilities to be provided in 1964 and 1965 under what was designated as Stage A. He noted that UW-M now has only 506 parking spaces, of which 350 are for students and the balance for faculty, which is a ratio of one parking space to each eleven students and one parking space to each 1.85 faculty member. The proposed Stage A for additional temporary parking facilities would provide 1,006 new spaces in two areas on the Milwaukee Downer College property and in one area west of the former Milwaukee Downer Seminary Buildings. Provost Klotsche estimated that a year from now the second phase of Stage A could be developed which would be the providing of 500 additional parking spaces in the area of the present UW-M athletic field or in the area of the Milwaukee University School athletic field.

Provost Klotsche stated that, looking considerably beyond the next two-year period, it was their opinion that surface parking is not the answer to the parking problem at UW-M. He then presented Stage B and Stage C of the proposals for additional parking at UW-M. Stage B proposed that after 1967 parking should be incorporated within the new buildings and should be done primarily for faculty and staff and for community use in the evenings. Such proposed parking facilities in new buildings would be on a self-amortizing basis.

Stage C of the proposal would be undertaken when the Milwaukee Expressway complex is completed, which Provost Klotsche felt would provide an opportunity to do something unique with reference to student parking. He explained that all students coming to the Kenwood Campus by automobile would be coming by way of expressways, which he indicated on a chart, and would cross the river at two points, either the Locust Street Bridge or the Capitol Avenue Bridge. This proposal involved providing large parking lots near the exits of the expressways on the other side of the river and transporting the students to the campus by shuttle bus service. Provost Klotsche stated that it would not be possible to provide parking for all the students on the Kenwood Campus, since it was estimated that about 8,500 cars will be coming to the campus ten years from now.

He also pointed out the concern expressed by residents of the neighborhood regarding students parking around the University, and also noted the heavy traffic that is generated around the University, due to student cars.

Provost Klotsche estimated that the cost of developing additional parking under the first phase of Stage A of the proposal, which would be the construction of parking areas in the relatively unwooded sections of the Milwaukee Downer College property and west of the former Milwaukee Downer Seminary Building, would cost somewhat under \$70,000. He stated that self-amortizing funds of the University could be used for this purpose and paid back from parking fees in three to four years. He pointed out that the intention was to develop these initial parking areas very carefully so as to maintain the esthetic values and to preserve many of the large trees in the area so as to screen the parking areas.

Copies of a tabulation listing the proposed stages of providing additional parking facilities at UW-M were distributed to the Regents.

Provost Klotsche stated that the only matter before the Regents, at this time, was approval to proceed with the first stage of adding approximately 1,000 parking spaces in 1964 under Stage A of the proposal, which, he pointed out, was predicated on the assumption that the Milwaukee Downer College property will become available. President Harrington stated that the central administration had reviewed this proposed parking development program of Dr. Klotsche and his group and felt that it was excellent and would protect the natural beauty of the area and help the community. He felt that it would serve the needs of the staff and the students in a very economical way, and without cost to the state, although the state is providing the land in terms of the Milwaukee Downer College purchase.

Regent Greenquist moved that Stage A of the UW-M Parking Proposal be approved. Regent Greenquist inquired whether any studies had been made in other cities regarding large parking lots near expressways, since he felt that something of that nature was needed in the Chicago area. The motion was seconded by Regent Steiger. Regent DeBardleben inquired whether the additional temporary parking facilities would provide parking for both staff and students; and he was advised by Provost Klotsche that they would. Provost Klotsche stated that this proposal would reduce the ratio of parking spaces to student from one to eleven to one to three.

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

Referring to the resolution relating to the Development of Blocks 3 and 6, University Addition to the City of Madison, (EXHIBIT H attached), President Harrington noted that this resolution had been recommended for approval by the Business and Finance Committee at the Regent meeting on March 6, 1964, but action at that time was postponed by the Regents. He stated that he was not present at the meeting at that time, because he had to leave the meeting, and he would like to participate in the discussion of this matter. He stated that he felt it was important that this area be developed attractively, and also important that the University control the type of development in this area. He believed the only alternative to this proposal would be for the University to undertake the entire



development. Since there is strong feeling that the University should not be in business, he stated that it appeared that the proposal for the development by the University-Park Corporation is the best solution. He reported that, since the last Regent meeting, discussions had been held with individuals involved in the University-Park Corporation, and that several changes in the By-Laws of the University-Park Corporation had been proposed, which he felt would provide satisfactory control by the University. (Copies of the Articles of Incorporation, of the By-Laws, and of the Proposed Amendments to the By-Laws of the University-Park Corporation were sent to each Regent in advance of this meeting; copies of which are filed with the papers of this meeting.) President Harrington explained the principal proposed changes in the By-Laws of the Corporation. One would enlarge the Board of Directors so that there would be two persons on the Board of Directors who would be chosen from a slate nominated each year by the President of the University. President Harrington stated that, as President of the University, he would consult with the Regents regarding such nominations; and that individuals so nominated might include an officer of the University or even a member of the Board of Regents. He reported another proposed change in the By-Laws of the Corporation as being the inclusion of a provision that "No member, Director, Officer, employee of this Corporation may be either directly or indirectly a party to or have any interest in any construction contract or lease of space with the Corporation". Other proposed changes included the provision that "...all projects related to University campus development shall be approved by The Regents of the University of Wisconsin with respect to plans, specifications, and design".....and "All contracts for construction shall be awarded on the basis of sealed bids to the lowest responsible bidder similar to established university procedures". He stated that it was the opinion of the University administration that these proposed changes in the By-Laws of the Corporation satisfactorily answer the questions raised at the last meeting of the Regents.

Regent Pasch stated that he subscribed to the statement of principle in general in the resolution (EXHIBIT H attached), and also to the proposed changes in the By-Laws of the Corporation. However, he believed that this matter should be considered at a meeting in Madison, because it is a Madison matter and not a Milwaukee matter, and because other individuals, such as business men who are either tenants or owners of property in the area, should have an opportunity to attend the meeting at which this matter is considered. He also noted that he had not received the material relating to this matter until the preceding day. He saw no urgency in taking action on this matter at this time. Regent Pasch moved that this matter be deferred to the Regent meeting in Madison on May 8, 1964. President Friedrich inquired whether there was a second to this motion, and there being none, President Friedrich declared the motion lost for the lack of a second.

Regent Greenquist moved adoption of the resolution relating to the Development of Blocks 3 and 6, University Addition to the City of Madison, (EXHIBIT H attached), and the motion was seconded by Regent Steiger.

Regent DeBardleben stated that this met the objections he had in mind at the last meeting, but inquired as to why only two of the seven Directors of the Corporation should be nominated by the President of the University. President Harrington stated that perhaps he would have proposed that the entire seven be nominated by the President of the University, if this aspect of the matter had been considered when the program was originated. However, he noted that this program was started before the period of his presidency and that a number of citizens of great interest in the University and persons of good will, who have been involved

in this, have been serving as Directors of the Corporation for some time. He also indicated that he had been informally informed that the Board of Directors would consult the University regarding the selection of Directors in the future. Vice President Peterson pointed out that there was a question of how intimately the University wants to be associated with such a business operation.

Regent Werner stated that, if he was correct in his understanding as to what is to be done, he was opposed to this proposal; and he requested an explanation of the mechanics of the proposed development. Vice President Peterson pointed out, on a plot plan of said Blocks 3 and 6, the proposed distribution of land as between University housing development and the commercial development. He explained that the University would continue to purchase land south of Conklin Court; that the University-Park Corporation would purchase land north of Conklin Court, that there then would have to be some exchange of land between the University and the Corporation; and that the University-Park Corporation would build stores, offices, etc., and lease them to private operators. Regent Werner inquired why the University should not condemn the entire area and sell the portion for commercial development to the highest bidder. There was discussion of whether the University could or should exercise powers of condemnation with respect to all or parts of this area, and as to whether deed restrictions could be utilized to provide sufficient control over the development of the area.

Regent Steiger inquired whether the Regents were losing <sup>Sight</sup> site of the fact that the men who put this together were dedicated citizens of Madison, interested in doing something for the University and in preserving the site for something that would improve it, rather than have the buildings remain as they are now. President Harrington agreed that that was correct; that these people are happy to help the University; and that they are not in this to make money for themselves. He stated that these persons are to be highly praised.

Regent Pasch stated he supported in principle the resolution, but still felt that it should be discussed at Madison, where the parties who have a vital interest can be heard if they want to. Vice President Peterson noted that the individuals having businesses in the area have been consulted, and that questionnaires regarding this matter have been circulated among the property owners and the tenants. President Harrington believed that the proposed changes in the By-Laws of the Corporation will be helpful to the people who have businesses there and can save them from public criticism in the future. Regent Werner stated that this proposed development will increase the value of the property, and that the University should share the benefits of the increased value. Vice President Peterson explained that the University would, since the Articles of Incorporation of the Corporation provide that all of the profits of the Corporation will come to the University. Regent Werner stated that he was not questioning the loyalty of these men, but that he merely was saying that the University should have control of the Corporation.

Regent Pasch inquired whether it was necessary to have action on this matter today; and Vice President Peterson stated it would not be catastrophic if it were not acted on today, but noted that this would be the third time that action on this matter had been postponed. Regent DeBardleben explained that he had not seconded Regent Pasch's motion to defer consideration to the next meeting, in order to consider the interests of the present tenants, because he believed the tenants would have to rely on the Regents to see that they are treated fairly. He stated he supported the proposed changes in the By-Laws of the Corporation and also President Harrington's resolution, and also the statements that he had made on this

matter at the preceding meeting. Regent Gelatt believed that the Regents were in a position to act on this matter at this time; recalled that at the last meeting the Business and Finance Committee had unanimously recommended this resolution; and that action had been deferred in accordance with suggestions raised by several of the Regents. He stated that he was for the motion presented a month ago, and was certainly in favor of the proposal now before the Regents in view of the fact that the University's position is further protected by the proposed changes in the By-Laws of the Corporation.

Regent DeBardleben inquired as to the reference in the proposed changes in the By-Laws of the Corporation to the language reading "...projects related to the University of Wisconsin campus development shall be approved by the Regents.." Vice President Peterson explained that the University-Park Corporation could later enter into other projects not related to the University. Regent DeBardleben inquired whether the members of the Corporation have been informed regarding the Madison Campus Sketch Plan; and Vice President Peterson stated that they had not been furnished copies of the Sketch Plan as approved by the Regents, but that it would be necessary to clarify land designations so that the Corporation and the University can move in this matter.

*Campus development*  
The question was put on the above motion to adopt the resolution (EXHIBIT H attached), and it was voted, with Regent Werner voting "No".

President Harrington reported on invitations for representatives of the Regents and the Coordinating Committee to visit various communities regarding sites for possible third four year campuses. He reported the suggestion that the visit to Sheboygan be held in September at the time of the dedication of the new facilities of the University Center there. This was satisfactory with Regent Werner. Regarding the invitation to visit Green Bay. President Harrington stated that he assumed that a date in May would be satisfactory.

*Budget*  
President Harrington reported that on April 3, 1964, the Coordinating Committee for Higher Education had approved the request of the University Regents for an additional state appropriation and a release of additional student fees on account of increased enrollment and for a sum sufficient appropriation for an increase in pro rata instructional costs for not to exceed 1,000 students beyond the present estimates for 1964-65.

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

(Regent Gelatt left the meeting at 4:30 P.M.)

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

Vice President Peterson reported that the bids received for the construction of the 800 Group of Married Student Apartments were well below the estimates.

Upon motion by Regent DeBardleben, seconded by Regent Pasch, 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 approved.

Upon motion of Regent Pasch, seconded by Regent Rohde, it was VOTED, That the Report of Actions Taken numbered II., listed under the Recommendations and Report of the Vice President and Trust Officer (II. Report of Actions Taken - Property Purchases) (EXHIBIT B attached), be approved, ratified, and confirmed.

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

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

Vice President Cafferty presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, and Budget Transfers from March 10, 1964 through April 2, 1964 (See Items II. and III. of the Report of the Vice President for Business Affairs EXHIBIT C attached).

President Friedrich presented the Report of the Executive Committee.

Upon motion by Regent DeBardleben, seconded by Regent Steiger, it was VOTED, that the resolutions adopted by the Executive Committee since the March 6, 1964 regular meeting of the Board, as set forth in EXHIBIT J (attached) be included in the record as official actions of the Executive Committee.

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Regent DeBardleben presented the Report of the Educational Committee.

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

1. That Lorentz H. Adolfson be appointed ~~Provost~~ of the University Center System, effective April 10, 1964.
2. That Theodore J. Shannon be appointed Dean of the General ~~Extension~~ Division, effective April 10, 1964.
3. That Rainer Walter Guillery be appointed Associate Professor of Anatomy, Medical School, beginning June 1, 1964, salary at the rate of \$13,500 on the annual basis.
4. That Gwynn S. McPeck be appointed Professor of Music, College of Letters and Science, effective at the beginning of the second semester, 1963-64, salary at the rate of \$12,500 on the academic year basis.

President Harrington stated that we are very fortunate to have Dean Adolfson and that his promotion is being announced today to the position of Provost of the University Center System, which is one of the most important positions, particularly at this stage, when we intend to open additional Centers and expect to be involved in Junior-Senior campus developments. President Harrington, speaking as President of the University to the citizens of the state, stated that this is an appointment of great importance; that Dean Adolfson knows the state extremely well and knows what is needed, is a man of great patience and great ability; and that he was grateful that Dean Adolfson was willing to take this position. He reported that Dean Adolfson was willing to take this position because his assistant, Associate Dean Shannon, is willing to take over the work of the Dean of the Extension Division. He noted that the Regents had previously been informed of discussions that are going on with reference to the ultimate combining of the general extension and the agricultural extension work of the University.

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

Regent DeBardleben moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Pasch, and approval of the following recommendations was voted:

1. That the resignation of John Z. Bowers, Professor of Medicine, Medical School, be accepted effective June 30, 1964.
2. That the resignation of Peter Reed Morrison, Professor of Zoology, College of Letters and Science, be accepted effective at the beginning of the second semester, 1963-64.

Upon motion by Regent DeBardleben, seconded by Regent Rothwell, it was VOTED, That, upon the recommendation of the Faculty of the College of Engineering, distinguished service citations be awarded on Engineer's Day, May 1, 1964, to the following individuals:

William C. Ackermann	Washington, D.C.
Harold Goldberg	Lexington, Massachusetts
Eugene L. Grant	Palo Alto, California
Patrick E. Haggerty	Dallas, Texas
Charles A. Rowe	San Francisco, California
L.D. Watkins	Milwaukee, Wisconsin

Confidential - Not for Publication

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

VOTED, That, upon recommendation of the Faculty of the School of Journalism, Wisconsin Awards for Distinguished Service to Journalism be awarded to the following persons on May 8, 1964:

Nat Hiken	New York City
George Vernon Underwood, Jr.	Washington D. C.
Fred Wittner	New York City

Regent DeBardleben moved approval of the recommendation of the Educational Committee relating to the request to the Trustees of the William F. Vilas Trust Estate for funds for the fiscal year July 1, 1964 to June 30, 1965, (EXHIBIT K attached). The motion was seconded by Regent Steiger, and it was voted.

Regent DeBardleben moved approval of the following recommendations of the Educational Committee relating to the naming of buildings at the University of Wisconsin - Milwaukee, the motion was seconded by Regent Pasch, and it was voted:

1. That the present Main Building on the UW-M Campus be named Mitchell Hall.
2. That the new General Classroom Building No. 1, UW-M, to house the Social Sciences and Commerce, be named Bolton Hall, for Herbert Eugene Bolton.
3. That the Milwaukee University School Building be named Engelmann Hall, for Peter Engelmann.
4. That the Southeast portion of the present Garland-Pearse Complex of the former Milwaukee Downer Seminary be named Vogel Hall, for Louise Pfister Vogel.

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

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, That, due to increased appropriations, the College of Agriculture Federal Research budget and Federal Extension budget for the fiscal year 1963-64 be increased as follows:

Research

Hatch Act and McIntire-Stennis Act - Federal Research (482)

Salaries and Wages	\$48,025.00
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Extension

Smith-Lever Act - Federal Extension (483)

Salaries and Wages	\$25,612.43
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Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That authority be granted for the State Department of Administration to lease from Madison Properties Company approximately 4,560 net square feet at 1922 University Avenue, for the period July 1, 1964 to June 30, 1968, at a monthly rental of \$950, chargeable to the operating budget of University Hospitals.

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Regent Steiger, Chairman of the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee, announced that that Committee would meet at 7:30 P.M. on Thursday, May 7, 1964, in the President's Office in Bascom Hall at Madison.

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The Secretary, noting that the annual meeting of the Regents and the Board of Visitors should be held at the time of the May Regent meeting, since it was not possible to hold it at the time of the April meeting, inquired whether the Regents desired to have a luncheon meeting with the Visitors or whether they would prefer to have the Visitors meet with the Regents during the morning or afternoon meetings of the Regents. It was agreed that the joint meeting would be held during the Regent meeting during the morning on Friday, May 8, 1964.

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The meeting adjourned at 4:48 P.M.

Clarke Smith, Secretary



GIFTS AND GRANTS

Unrestricted

- Gifts  
indexed*
1.       \$     300.00 - The Budd Company, Philadelphia, Pennsylvania, an unrestricted gift to be added to the President's Special Fund. (Trust).
  2.       \$     100.00 - Radio Corporation of America, Princeton, N. J., an unrestricted contribution in connection with the Corporation's Tuitional Loan and Refund Plan, to be added to the President's Special Fund. (Trust).
  3.       \$     40.00 - Acting Dean James F. Crow, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust).

GIFTS AND GRANTS

Instruction

1. \$ 31,850.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Training Program in Neuropsychology for the period March 1, 1964 through February 28, 1965 - Department of Neurology. (N5302A64) (484-5185).
2. \$ 7,180.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Predoctoral Fellowship Award for the period February 1, 1964 through January 31, 1965 - Department of Horticulture. (1-F3-AP-22,433-01) (484-4308).
3. \$ 11,800.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a grant in support of four fellowships during the second semester, 1963-64, to encourage expansion of teaching in the education of mentally retarded children. Stipends are provided as follows:  
  
\$1,000 for a fellow in his first graduate year of study  
\$1,200 for a fellow in his second graduate year of study  
\$1,400 for a fellow in his third graduate year of study  
plus an allowance of \$200 for each dependent. In addition, for each fellow enrolled under this program, the University will receive a supporting grant of \$1,250 per semester - School of Education. (484-3135).
4. \$ 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 1963-64 academic year. (47-3425).
5. \$ 1,750.00 - Prof. Rueben Buse, Madison, Wisconsin, representing a gift in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin Fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (47-3859).
6. That the commitment made by the Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, for the support of a chair in the Department of Medicine for five years beginning July 1, 1962, at an average annual

GIFTS AND GRANTS

Instruction

6.

(continued)

salary for the period of \$16,000, be revised effective July 1, 1964, to provide a salary level for the chair to begin at \$19,500 per year and graduate at the rate of approximately \$1,000 per year for the remaining four years of the new commitment. The holder of the chair will be designated annually by a committee named by the Dean of the Medical School and approved by the President of the University. (47-3939).

7.

\$ 2,000.00 - Professor Rueben Buse, Madison, Wisconsin, representing a gift in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (47-3859).

GIFTS AND GRANTS

Instruction

8. National Science Foundation, Washington, D. C., in support of the following:
- 1) \$ 14,700.00 - An "Undergraduate Science Education Program" for a period terminating July 31, 1965 - Department of Psychology, The University of Wisconsin - Milwaukee. (GE-4073) (484-5181).
  - 2) \$ 1,400.00 - An "Undergraduate Science Education Program" for a period terminating October 31, 1964 - Department of Biochemistry. (GE-4106) (484-5186).
9. National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ 6,480.00 - A Foreign Postdoctoral Fellowship Grant for the period February 1, 1964 through January 31, 1965 - Department of Oncology. (FF-430 C1 and C2) (484-5168).
  - 2) \$ 34,711.00 - A Graduate Training Program in Infectious Diseases for the period July 1, 1964 through June 30, 1965 - Department of Medical Microbiology. (5 T1 AI 85-05) (484-5195).
  - 3) \$ 5,000.00 - A Predoctoral Fellowship Award for the period March 1, 1964 through February 28, 1965 - Department of Chemistry. (1-F1-GM-22,642-01) (484-4308).
  - 4) \$ 4,500.00 - A Predoctoral Fellowship Award for the period March 2, 1964 through March 1, 1965 - Department of Chemistry. (1-F1-GM-22,467-01) (484-4308).
  - 5) \$ 4,500.00 - A Predoctoral Fellowship Award for the period March 1, 1964 through February 28, 1965 - Department of Physiology. (1-F1-GM-22,895-01) (484-4308).
  - 6) \$ 6,000.00 - A Predoctoral Fellowship Award for the period March 1, 1964 through February 28, 1965 - Department of Plant Pathology. (1-F1-GM-22,728-01) (484-4308).
  - 7) \$ 5,300.00 - A Predoctoral Fellowship Award for the period March 1, 1964 through February 28, 1965 - Department of Physiological Chemistry. (1-F1-GM-22,965-01) (484-4308).
  - 8) \$ 7,000.00 - A Predoctoral Fellowship Award for the period May 1, 1964 through April 30, 1965 - Department of Bacteriology. (1-F1-GM-22,761-01) (484-4308).
  - 9) \$ 500.00 - A Postdoctoral Fellowship Supply Grant for research entitled "Mechanism of Enzyme Action" for the period November 1, 1963 through October 31, 1964 - Department of Chemistry. (2-F2-GM-13,778-02) (484-5182).

GIFTS AND GRANTS

Instruction

9.

(continued)

- 10) \$ 500.00 - A Postdoctoral Fellowship Supply Grant for research entitled "Effects of X-ray on Nucleoproteins" for the period July 1, 1963 through June 30, 1964 - Department of Zoology. (1-F3-CA-20,608-01) (484-5170).
- 11) \$ 6,000.00 - A Predoctoral Fellowship Award for the period March 21, 1964 through March 20, 1965 - Department of Biophysics. (5-F1-GM-19,692-02) (484-4308).

GIFTS AND GRANTS

Student Aid

1.       \$ 6,000.00 - The Roche Anniversary Foundation, Montclair, New Jersey, to continue the Hoffman-LaRoche Inc. Fellowship in the Department of Chemistry. The donor has specified that these funds are to be at the disposal of Prof. H. Muxfeldt and that they will be unrestricted. (47-4241).
2.       \$ 150.00 - Sigma Chapter, Beta Alpha Psi, to be added to the Beta Alpha Psi Alumni Fund, accepted by The Regents on January 9, 1960. (47-3090).
3.       \$ 194.64 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Gordon R. Connor, Wausau, Wisconsin, to be added to the Student Financial Aid Fund. (47-2109).
4.       \$ 5,000.00 - Chemstrand Company, a Division of Monsanto Chemical Company, Pensacola, Florida, a gift for support of a graduate fellowship in the Department of Statistics. Choice of the recipient and administration of the fund is at the discretion of the Chairman of the Department. (47-4559).
5.       \$ 200.00 - Delta Kappa Gamma, Alpha Chapter, Madison, Wisconsin, a gift to establish the "Delta Kappa Gamma Loan Fund." The fund shall be administered by the Committee on Loans and Undergraduate Scholarships. Preference shall be given to women students enrolled in the School of Education, and interest shall be charged according to the policies of the Committee. Additional contributions may be added from time to time. (Loan).
6.       \$ 3,500.00 - Union Carbide Chemicals Company, Division of Union Carbide Corporation, South Charleston, West Virginia, an unrestricted grant-in-aid of research in the Department of Chemistry, for the year 1964-65 - Letters and Science. (47-3146).
7.       \$ 300.00 - Walgreen Drug Stores, Chicago, Illinois, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078).
8.       \$190,912.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin, and its Extension Centers, to be administered in accordance with the provisions of Title II of Public Law 85-864. (Loan).

GIFTS AND GRANTS

Student Aid

9.       \$     700.00 - Madison General Hospital, Madison, Wisconsin, a gift to support Students in the training program for the Masters Degree in Pharmacy. (47-4561).
10.       \$  5,400.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for the support of four students in cytology at the State Laboratory of Hygiene. (47-4235).
11.       \$  3,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry" during the 1964-65 fiscal year. The selection of the graduate fellow is to be left entirely to the discretion of the University. The major basis for selection is to be "unusual promise as a scientist." (47-14).
12.       \$  1,000.00 - Minnesota Mining & Manufacturing Company, St. Paul, Minnesota, for the support of one or more scholarships for undergraduate students in the College of Engineering during the 1964-65 academic year. (47-3954).
13.       \$  3,000.00 - Continental Oil Company, Houston, Texas, for the continuation of the Continental Oil Company Fellowship in Geology for the 1964-65 academic year. The Fellowship includes \$1,600 to be paid to the recipient, \$500 for field expense, with the balance to be used for tuition and fees, and for expenses of the Department of Geology. (47-2500).
14.       \$  1,500.00 - Parke, Davis and Company, Detroit, Michigan, to continue support of a fellowship project in the School of Pharmacy. (47-71).
15.       \$  1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, a gift to be used during 1963-64 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage, and similar items. At least 80 percent of the grant shall be allocated to graduate fellowships and up to 20 percent shall be used for the purpose of research, support, and similar items mentioned above. (47-2865).

GIFTS AND GRANTS

Student Aid

16.     \$     25.00 - Mr. and Mrs. Frank C. Miller, Kohler, Wisconsin, given in memory of the late Mary Thorkelson Selsmeyer, Class of 1923, to be added to the Student Financial Aid Fund. (47-2109).
17.     \$  4,450.00 - The Procter & Gamble Company, Cincinnati, Ohio, for the support of a fellowship in the Department of Biochemistry. The recipient shall receive a stipend of \$2,250.00, tuition and fees shall be paid and \$1,200 shall be made available to the Department. (47-3678).
18.     \$     300.00 - Red Cross Drug Stores, Racine, Wisconsin, for the continued support of students interested in seeking a career in Pharmacy by attending the University of Wisconsin School of Pharmacy. (47-3614).
19.     \$     250.00 - Wisconsin Chapter of the Institute of Scrap Iron and Steel, for the continued support of an annual scholarship in the field of metallurgy in the College of Engineering. (47-2577).
20.     \$     100.00 - Taraknath Das Foundation, White Plains, New York, an additional gift to be added to the Taraknath Das Foundation Fund in memory of Basanta Kuma Roy. (Trust).
21.     \$     10.00 - Edel Charitable Foundation, Milwaukee, Wisconsin, given in memory of the late Jan Edelman, to be added to the "Jan Edelman Memorial Fund" to provide scholarship assistance to an Engineering student at the University of Wisconsin-Milwaukee. (47-4488).
22.     \$  4,000.00 - Muscular Dystrophy Associations of America, Inc., New York, for the support of a Postdoctoral Fellowship in the Department of Neurology. (47-3946).
23.     \$ 11,200.00 - Barber-Colman Foundation, Rockford, Illinois, for the support, during 1963-64, of the Barber-Colman Engineering scholarships in accordance with terms approved by The Regents on January 12, 1957. (47-2322).
24.                   American Oil Company, Whiting, Indiana, for the support of a Fellowship during 1964-65 in the Department of Chemistry. Fellowship will include tuition and fees, a \$300 per month stipend to the Fellow for up to twelve months, and \$1,000 to the Chemistry Department for its unrestricted use. (47-4569).



GIFTS AND GRANTS

Student Aid

25.     \$   2,000.00 - Kennecott Copper Corporation, New York, to support a scholarship in Metallurgical Engineering for the year 1964-65. The scholarship shall be in the amount of \$1,000 limited to the third and fourth year students selected under the following criteria:
- (a) Proficiency in studies,
  - (b) Enthusiasm, leadership, cooperativeness, initiative, ambition,
  - (c) Good health and sturdy constitution,
  - (d) Financial need.
- In addition to the award made to the student, a grant of \$1,000 is made to the Department in recognition of the fact that tuition fees cover only a part of the cost of education. (47-4257).
26.     \$     150.00 - Collegiate Panhellenic Council of the University of Wisconsin-Milwaukee, for the support of a scholarship during the first semester of 1964-65, to be given to a worthy and needy qualified female student who has completed at least one semester's work at the University of Wisconsin-Milwaukee. The recipient shall be selected in accordance with established procedures of the Financial Aids Committee of the University of Wisconsin-Milwaukee. (47-4572).
27.     \$     20.00 - Pittsburgh Plate Glass Foundation, Pittsburgh, Pa., a gift to be added to the Student Financial Aid Fund. (47-2109).
28.     \$     200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift received from Matthew A. Marvin, to be added to the Charles J. Mohr scholarship fund. (Trust).
29.     \$     500.00 - Archer-Daniels-Midland Company, Minneapolis, Minn., for the support of an undergraduate scholarship to be awarded during the 1964-65 academic year to a student majoring in chemistry. (47-3619).
30.     \$     30.00 - The Wisconsin Hoofers, Madison, Wisconsin, to be added to "The Oscar Strickholm Loan Fund" to be administered in accordance with terms approved by the Regents on September 6, 1963. (Loan).
31.     \$     225.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Leroy J. Burlingame Scholarship in Law, to be awarded by the Committee on Loans and Undergraduate Scholarships and the Law School. (47-4117).

GIFTS AND GRANTS

Research

1.       \$    276.50 - Friends and Relatives of the late Mrs. Dorothy Bornitzke, Columbus, Wisconsin, given in her memory,  
           15.00 - Mrs. C. G. Mathys, Madison, Wisconsin, given in memory of the late Deane Adams, Madison, Wisconsin,  
           5.00 - Madison American Guaranty Insurance Corporation, Madison, Wisconsin, given in memory of the late Mrs. Caroline Perssion, Milwaukee, Wisconsin,  
           13.00 - Friend of the late Henry Lund, Madison, Wisconsin, given in his memory,  
           101.00 - Friends of the late Mrs. E. George Graf, Ripon, Wisconsin, given in her memory,  
           5.00 - Mrs. Frieda Blum, Laredo, Texas, given in memory of the late Selma W. Blum, Madison, Wisconsin,  
           5.00 - Mount Horeb Lutheran Congregation, Mount Horeb, Wisconsin, given in memory of the late Mrs. Susan Paulson, Mount Horeb, Wisconsin,  
           138.00 - Friends of the late Mrs. Esther Draheim, Neenah, Wisconsin, given in her memory,  
           558.50 - contributions to be used for research in cancer by the Division of Clinical Oncology. (47-1038).
  
2.       \$    225.00 - Friends of the late Herman Kruger, Neenah, Wisconsin, given in his memory, to be used in support of Neurological research in the Department of Neurology. (47-4512).
  
3.       \$  1,875.00 - Health Research, Inc., Buffalo, New York, representing additional 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." (47-3908).
  
4.       \$  2,716.00 - The Soap and Detergent Association, New York City, for the continuation of an industrial research project to make an "Evaluation of the Availability of Inorganic Nutrients in Natural Waters for the Growth of Aquatic Plants" during the period ending June 30, 1964 - Department of Botany. (47-4071).
  
5.       \$    450.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin, a contribution in support of research in the Cardiovascular Laboratory of the Medical School. Additional contributions may be added to this account. (47-2701).
  
6.       \$  3,000.00 - Shell Chemical Company, New York, for the support of an industrial research project during the calendar year 1964, having for its purpose a study of the residue, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals which have been agreed upon by both the Shell Chemical Company and the University - Department of Entomology. (47-3952).

GIFTS AND GRANTS

Research

7.       \$    100.00 - North Central Florist Association, Antigo, Wisconsin, to be added to a fund established to support floricultural work in the Department of Horticulture. (47-920).
8.       \$  2,000.00 - Wisconsin Optometric Association, Madison, Wisconsin, a gift for support in the School of Education relating to research into the relationships between functional vision and child learning and such other projects as may be pertinent to further the clarification in this area - Department of Education. (47-4557).
9.       \$165,550.00 - Russell Sage Foundation, New York, New York, for the support of a demonstration program of training in social science reporting, during a three-year period - School of Journalism. (47-4560).
10.      \$   7,500.00 - Gerber Baby Foods, Fremont, Michigan, for the support of an industrial research project during the period January 1 to December 31, 1964, having for its purpose a study of processing and storage stability of sterilized concentrated milk products - Department of Dairy and Food Industries. (47-4140).
11.      \$   1,200.00 - American Philosophical Society, Philadelphia, Pennsylvania, a grant to assist in sociological studies, with particular reference to the historical antecedents in early Italian social science literature. The funds are to cover materials, books, translation assistance, and travel during the period 1964-66 - Department of Sociology. (47-4563).
12.      \$ 26,000.00 - Walter E. Meyer Research Institute of Law, New Haven, Connecticut, for the support of research in the Department of Political Science on the subject "Wage Earners' Indebtedness and the Law." (47-4562).
13.                   The Rockefeller Foundation, New York, termination date of grant for support of research in the Solar Energy Laboratory, College of Engineering, relating to the application of solar energy to agricultural problems, extended through October 31, 1965. (RF 61142) (47-3810).
14.      \$    375.00 - Mayville United Fund, Incorporated, Mayville, Wisconsin, gifts for the support of research in the Medical School as follows:  
  
                  \$187.50 - Cancer Research (47-3651)  
                  \$187.50 - Heart Research (47-3832).

GIFTS AND GRANTS

Research

15. \$ 10,000.00 - Trustees of the University of Wisconsin Trust Estate of Thomas E. Brittingham, the second of five annual payments in support of research projects in the Department of Pediatrics. (47-3976).
16. \$ 405.00 - United Fund of Sheboygan Falls, Incorporated, Sheboygan Falls, Wisconsin, a contribution to be used for the support of heart research in the Medical School. (47-3832).
17. \$ 475.00 - Platteville Community Chest, Inc., Platteville, Wisconsin,  
10.00 - Ninety Nine Club, Sheboygan, Wisconsin,  
485.00 - gifts to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327).
18. \$ 432.50 - United Fund of Sheboygan Falls, Incorporated, Sheboygan Falls, Wisconsin;  
 10.00 - Mr. and Mrs. Daniel Clock, Madison, Wisconsin, given in memory of Jay Edward Morin, Madison, Wis.,  
 5.00 - Mr. and Mrs. R. H. Brannon, Madison, Wisconsin, given in memory of Jay Edward Morin, Madison, Wis.,  
 5.00 - Mr. and Mrs. David W. Henderson, Madison, Wis., given in memory of Jay Edward Morin, Madison, Wis.,  
 10.00 - Mr. and Mrs. David R. Reinhartsen, Madison, Wis., given in memory of Jay Edward Morin, Madison, Wis.,  
 3.00 - Mr. and Mrs. Joseph M. Williams, Madison, Wis., given in memory of Jay Edward Morin, Madison, Wis.,  
 \$ 465.50 - contributions to be used for cancer research in the Medical School. (47-3651).
19. \$ 200.00 - Norwich Pharmaceutical Company, Norwich, New York,  
 200.00 - Hoffman-LaRoche, Inc., Nutley, New Jersey,  
 200.00 - Ayerst Laboratories, Div. of American Home Products Corporation, New York, N. Y.,  
600.00 - to support research in the Division of Urology of the Department of Surgery relating to evaluation of various anti-microbial drugs in the treatment of urinary tract infection. (47-4565).
20. \$ 100.00 - Anonymous donors, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (47-3218).
21. \$ 750.00 - Health Research, Inc., Buffalo, New York, representing additional 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." (47-3908).

GIFTS AND GRANTS

Research

22. \$ 2,500.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, for the continued support of an industrial research project, during the period May 1, 1964 to April 30, 1965, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
23. \$ 500.00 - The Duke-Lab Foundation, Incorporated, South Norwalk, Connecticut, for the support of research to be performed in the field of Dermatology - Medical School. (47-890).
24. \$ 1,500.00 - Portage United Fund, Portage, Wisconsin, to be used in support of the following activities in the Medical School:  
\$500.00 - Cancer Research - (47-3651);  
500.00 - Research in the Cardio-vascular Laboratory - (47-2701);  
500.00 - To support activities of the Respiratory and Rehabilitation Center in the treatment of Poliomyelitis - (47-2779).
25. \$ 30,000.00 - John and Mary R. Markle Foundation, New York, for the support of a Markle Scholarship Award to a member of the Department of Pediatrics at the rate of \$6,000 per year for five years beginning July 1, 1964. (47-4566).
26. \$ 675.00 - The Wisconsin Telephone Company, Milwaukee, Wisconsin, for the support of a study to be conducted by the Speech Experimental Laboratory - College of Letters and Science. (47-4558).
27. \$ 2,500.00 - Ormet Corporation, Hannibal, Ohio, for the support of an industrial research project during the period May 1, 1964 to April 30, 1965, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
28. \$ 3,000.00 - Dow Chemical Company, Midland, Michigan, for the support of an industrial research project, during the period July 1, 1963 to June 30, 1964, having for its purpose a study of the utilization of L and D Methionine in chick rations - Department of Poultry Science. (47-4059).
29. \$ 500.00 - Stauffer Chemical Company, San Francisco, California, for the support of an industrial research project, having for its purpose a study of certain phosphate and carbamate insecticides in the control of northern corn rootworm, grasshoppers, cabbage and onion maggots - Dept. of Entomology. (47-3656).

## GIFTS AND GRANTS

### RESEARCH

30.       \$     500.00 - Shell Chemical Company, a division of Shell Oil Company, Clayton, Missouri, to continue a research project to study the effectiveness of certain chemicals in the control of agricultural insects under practical conditions for use, particularly as regards insects inhabiting forage crops and soils through December 31, 1964 - Department of Entomology. (47-593).
31.       \$    6,000.00 - Malleable Founders Society, Cleveland, Ohio, for the continued support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings," - Department of Minerals and Metals Engineering. (47-3772).
32.       \$       20.00 - Anonymous donor, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the Department Chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3218).
33.       \$  17,250.00 - Alfred P. Sloan Foundation, New York, for the support of the "Alfred P. Sloan Research Fellowship" in Physics for the period September 16, 1964 through September 15, 1966. (47-4570).
34.       \$  13,800.00 - Alfred P. Sloan Foundation, New York, for the support of an "Alfred P. Sloan Research Fellowship" in Mathematics during the period September 16, 1964 through September 15, 1966. (47-4571).
35.       \$       25.00 - Estelle Grad, Merion Station, Pennsylvania, a gift for the support of research by Dr. E. S. Gordon in the Medical School. (47-3494).
36.       \$     500.00 - California Chemical Company, Moorestown, New Jersey, for the continued support of an industrial research project having for its purpose the study of the effectiveness of Captan and one of its analogues, Phaltan, for the control of orchard diseases, particularly leafspot and brown rot of cherries and scab of apples, during the period April 1, 1964, through March 31, 1965, Department of Plant Pathology. (47-2605).
37.       \$ 45,900.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in supplemental support of a Regional Rehabilitation Research Institute for the period October 1, 1963 through January 31, 1965 - Department of Education. (RD-1311-G-64) (484-4965).

GIFTS AND GRANTS

Research

38. \$ 14,906.00 - Welfare Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "A Field Survey of Migratory Farm Labor in Wisconsin" for the period March 1, 1964 through February 28, 1965 - Department of Economics. (170-4-087) (484-5196).
39. \$ 51,600.00 - Department of Commerce, Weather Bureau, Washington, D. C., in continued support of research entitled "Empirical and Theoretical Studies of Atmospheric Energetics" for a period of approximately one (1) year, beginning March 1, 1964 - Department of Meteorology. (WBG-25) (484-5180).
40. \$ 10,777.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Follow-Up Study of Parents Who Adopted Older Children" for the period June 1, 1964 through May 31, 1965 - Department of Social Work. (R-57(C2)) (484-5210).
41. Avnet Research Foundation, Plainview, New York, a gift of securities having the value of approximately \$5,400.00 for the support of research entitled "A Study of the Shaw Process in Its Effects on the Structures and Properties of Ferrous Castings" - Department of Minerals and Metals Engineering. (47-4174).
42. National Science Foundation, Washington, D. C., in support of the following research projects:
- 1) "Responsible Behavior in Dependency Relations" - beginning date of grant changed from September 1, 1964 to August 1, 1964 - Department of Psychology. (GS-345, Amendment No. 1) (484-5130).
  - 2) "Statocyst Function in Gastropods" - termination date of grant extended to April 30, 1964, without additional funds - Department of Zoology. (G-19376) (484-3753).
  - 3) "Microscopic Estra-terrestrial Particles in the Antarctic Ice Camp" - termination date of grant extended to August 31, 1964, without additional funds - Department of Geology. (G-20881) (484-3884).
  - 4) "Antibody Response of an Animal as Correlated with Its Age" - termination date of grant extended to June 1, 1965, without additional funds - Department of Zoology. (G-13131) (484-3172).

## GIFTS AND GRANTS

### Research

42. (continued)
- 5) "Studies of Inhibitory Phenomena Resulting from Non-reward in Selective Learning Situations" - termination date of grant extended to August 31, 1965, without additional funds - Department of Psychology. (GB-765) (484-4563).
  - 6) "Isolation and Integration of Communities in India" - termination date of grant extended to December 31, 1964, without additional funds - Department of Anthropology. (GS-34) (484-4424).
  - 7) \$ 75,200.00 - "Genetic and Radiobiological Properties of Normal and Chemically Modified DNA" for a period of four (4) years, beginning March 1, 1964 - Department of Oncology. (GB-2096) (484-5188).
  - 8) \$ 37,700.00 - "Learning and Conditioning" for a period of approximately two (2) years, beginning June 1, 1964 - Department of Psychology. (GB-2093) (484-5189).
  - 9) \$ 46,200.00 - Additional support of research entitled "The Lower Atmosphere Using Scattering of Microwaves" for an extended period of approximately one (1) year - Department of Meteorology and Department of Electrical Engineering. (GP-667, Amendment No. 1) (484-4479 and 484-4480).
  - 10) \$100,000.00 - Additional support of research entitled "Interdisciplinary Study in Climatology" for a period terminating approximately September 30, 1964 - Department of Meteorology. (GP-444, Amendment No. 1) (484-4389).
  - 11) \$ 33,800.00 - "Nonbenzenoid Aromatic Hydrocarbons" for a period of approximately two (2) years, beginning March 1, 1964 - Department of Chemistry. (GP-2544) (484-5203).
  - 12) \$ 43,600.00 - "Isolation and Characterization of Particulates from the Pituitary Gland and Hypothalamus" for a period of approximately two (2) years, beginning April 1, 1964 - Department of Zoology. (GB-2140) (484-5204).
  - 13) \$ 49,300.00 - "Spectroscopy of the Zodiacal Light" for a period of approximately two (2) years, beginning February 15, 1964 - Department of Physics. (GP-2526) (484-5201).
  - 14) \$ 13,200.00 - "Zeros of Polynomials" for a period of approximately one (1) year, beginning February 15, 1964 - Dept. of Mathematics, The University of Wisconsin-Milwaukee. (GP-2571) (484-5202).



GIFTS AND GRANTS

Research

43. National Institutes of Health, Bethesda, Maryland,  
in support of the following:
- 1) \$185,552.00 - Supplementary support for the Operation of the Wisconsin Regional Primate Research Center for the period February 1, 1964 through May 31, 1964 - Primate Center. (FR 00167-03S2) (484-4718).
  - 2) \$265,150.00 - Radiotherapy Research Center for the period January 1, 1964 through December 31, 1964 - Department of Radiology. (CA 06295-03) (484-5133).
  - 3) \$ 14,580.00 - Research Career Development Award for research entitled "Tryptophan Metabolites and Bladder Cancer" for the period July 1, 1963 through June 30, 1964 - Division of Clinical Oncology. (5-K3-CA-18,404-02) (484-5075).
  - 4) \$ 13,500.00 - Research Career Development Award for research entitled "Specific Psychophysiologic Relations" for the period July 1, 1964 through June 30, 1965 - Department of Pediatrics. (K3-MH-21,762-01) (484-5193).
  - 5) \$ 16,920.00 - "Excitability and Contractility of the Myocardium" for the period April 1, 1964 through March 31, 1965 - Department of Pediatrics. (5R01 HE 04036-07) (484-5194).
  - 6) \$ 4,920.00 - "Cooperative Study of Breast Cancer Hormone Therapy" for the period April 1, 1964 through March 31, 1965 - Division of Clinical Oncology. (CA 04594-05) (484-5184).
  - 7) \$ 25,008.00 - "Pharmacologically-Active Natural Products" for the period April 1, 1964 through March 31, 1965 - School of Pharmacy. (CA 04500-06) (484-5183).
  - 8) \$ 9,000.00 - "Biosynthesis of Mucopolysaccharides" for the period January 1, 1964 through August 31, 1964 - Department of Pharmacology. (AM 08672-01) (484-5164).
  - 9) \$ 31,020.00 - "Studies on Human Tumors in Vitro" for the period April 1, 1964 through March 31, 1965 - Department of Surgery. (CA 05953-03) (484-5200).
  - 10) \$ 20,869.00 - "Diffusion of Biological Materials" for the period May 1, 1964 through April 30, 1965 - Institute For Enzyme Research. (AM 05177-04) (484-5206).

GIFTS AND GRANTS

Research

43. (continued)
- 11) \$ 11,846.00 - "Delay of Reward and Learning in Retarded Children" for the period May 1, 1964 through August 31, 1965 - Department of Psychology. (MH 06333-03) (484-5207).
  - 12) \$ 22,500.00 - "Endocrine Dysfunction in Diabetic Retinopathy" for the period May 1, 1964 through April 30, 1965 - Department of Surgery. (AM 04996-04) (484-5208).
  - 13) \$ 16,340.00 - "Degradation of Proteins by Enzymes" for the period March 1, 1964 through February 28, 1965 - Dept. of Chemistry. (AM 03030-10) (484-5198).
  - 14) \$ 62,199.00 - "A Study of the Coronary Circulation" for the period January 1, 1964 through December 31, 1964 - Department of Medicine. (1R01 HE 07754-01A1) (484-5212).
  - 15) \$ 16,208.00 - "Conversion of Androgens into Estrogens" for the period May 1, 1964 through April 30, 1965 - School of Pharmacy. (AM 06110-03) (484-5213).
  - 16) \$ 8,940.00 - "Organic Constituents of Human Breath" for the period May 1, 1964 through April 30, 1965 - School of Pharmacy. (AM 07146-02) (484-5211).
  - 17) \$ 16,380.00 - "Studies on the Specificity of Acylating Enzymes" for the period May 1, 1964 through April 30, 1965 - Department of Biochemistry. (5R01 HE 05095-05) (484-5216).
  - 18) \$ 9,899.00 - "Renal Structure and Function of HgCl<sub>2</sub> Poisoning" for the period May 1, 1964 through April 30, 1965 - Department of Pathology. (5R01 HE 08070-02) (484-5215).
44. \$ 110.00 - Black Earth Community Chest, Black Earth, Wisconsin, for the support of heart research activity in the Medical School. (47-3832).
45. \$ 210.00 - Markesan 1963 United Fund Drive, Markesan, Wisconsin,  
450.00 - Mt. Horeb Welfare Association, Mt. Horeb, Wisconsin,  
660.00 - for the support of cancer research in the McArdle Memorial Institute. (47-327).
46. \$ 100.00 - The Upjohn Company, Kalamazoo, Michigan, for use at the discretion of the Dean of the School of Pharmacy. (47-2286).

GIFTS AND GRANTS

Libraries

1.       \$       47.49 - Drs. Betty J. Bamforth and Karl L. Siebecker, Madison, Wisconsin, a gift of the royalties from the sale of a revised edition of the Noel A. Gillespie book ENDOTRACHEAL ANESTHESIA, to be used for the purchase of books for the Medical Library at the discretion of the Medical Librarian--preferably in the area of anesthesia or medical history. (47-4545).
  
2.       \$       25.00 - Dr. and Mrs. B. Jack Longley, Madison, Wisconsin,  
           400.00 - Madison Physician Anesthetists, Madison, Wisconsin,  
           10.00 - Dr. and Mrs. Frederic E. Mohs, Madison, Wisconsin,  
           10.00 - Dr. and Mrs. Thomas C. Meyer, Madison, Wisconsin,  
           100.00 - Dr. William S. Middleton, Oklahoma City, Oklahoma,  
           10.00 - Dr. Anne G. Schierl, Stevens Point, Wisconsin,  
           100.00 - Dr. Ruth A. Tiedeman, Madison, Wisconsin,  
           25.00 - Dr. Manucher Javid, Madison, Wisconsin,  
           25.00 - Dr. and Mrs. Jergen L. Barber, Madison, Wisconsin,  
           25.00 - Dr. and Mrs. Edgar S. Gordon, Madison, Wisconsin,  
           25.00 - Dr. N. C. Wheeler, Lake Bluff, Illinois,  
           50.00 - Scott M. Smith, M. D., and Associates, Salt Lake City, Utah,  
           500.00 - Dr. Frank Kozelka, Madison, Wisconsin,  
           25.00 - Dr. Laurence T. Giles, Madison, Wisconsin,  
           5.00 - Dr. Jocelyn R. Neufeld, Orinda, California,  
       \$ 1,335.00 - contributions given in memory of the late Dr. O. Sidney Orth, to be used for the purchase of books and permanent equipment for the Anesthesiology and Medical History Sections of the Medical Library. (Trust).
  
3.       \$       13.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822).
  
4.       \$       26.25 - Dr. Marvin Sukov, Minneapolis, Minnesota, to be added to the Friends of the University of Wisconsin Library Fund. (47-822).
  
5.       \$       100.00 - Professor S. A. Witzel, Madison, Wisconsin, to be added to 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 AND GRANTS

Physical Plant

1.       \$     793.00 - Friends of the late Dr. James R. Hanson, son of Judge and Mrs. Russell E. Hanson, Fond du Lac, Wisconsin, given in his memory, to be added to the Medical Library Building Fund. (Trust).
  
2.       \$     424.63 - University of Wisconsin Foundation, Madison, Wisconsin, representing the proceeds of securities given by Mrs. Helen Piper Law, Tucson, Arizona, to be used for expenses incurred in connection with the construction and for the purchase of equipment for the Elvehjem Art Center. (Trust).
  
3.       \$143,850.00 - National Science Foundation, Washington, D. C., for the support of a portion of the costs involved in the renovation of the Biochemistry Building. Not to exceed \$15,000 may be used for movable equipment and not to exceed \$128,850 for construction. The grant must be matched from non-federal sources within twelve months and construction must begin within eighteen months. The grant is for a period of approximately two years. (GU-634) (484-5209).

## GIFTS AND GRANTS

### Miscellaneous

1.       \$     25.00 - Smith Kline & French Foundation, Philadelphia, Pennsylvania, a gift matching the contribution made by Dr. Joseph V. Swintosky, for use at the discretion of the Dean of the School of Pharmacy. (47-2286).
2.       \$     218.25 - Acting Dean James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics without regard to the limitations imposed by State fiscal and purchasing policies and procedures. Additional contributions may be added to this fund. (47-4379).
3.       \$    1,475.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, to be used for the construction of an exhibit to feature the development of the artificial heart valve recently designed by Dr. Vincent L. Gott and Professor Ronald Daggett. (47-4564).
4.       \$    2,188.10 - The Joseph E. Tucker Memorial Fund Committee, a gift to be used for the purchase of an art work (an outstanding drawing or print by an 18th century French artist), for the Elvehjem Art Center, as a memorial to the late Professor Joseph E. Tucker. It is the desire of the Committee that the purchase of the art work be made upon the recommendation of Professor James Watrous, in consultation with the Chairman of the Memorial Fund Committee. (47-4567).
5.       \$     10.00 - HEED (Help for Education of Emotionally Disturbed Children), Madison, Wisconsin, a gift to be added to the Child Psychiatry Program Fund of the Department of Psychiatry, to be used for any purpose in connection with the Child Psychiatry Program. (47-2594).
6.       \$     9.00 - Friends of the Arboretum, Madison, Wisconsin, to be used for Arboretum purposes as determined by the Arboretum Committee. (Trust).
7.       \$     600.00 - Purdue University, Lafayette, Indiana, a grant to cover travel and other costs for the participants attending conferences which the Deans and Directors of Nursing of Big Ten Universities have scheduled. (47-3495).
8.       \$  40,000.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, to support a program of improving the dissemination of scientific information - Graduate School. (47-4568).

GIFTS AND GRANTS

Miscellaneous

9.     \$ 1,000.00 - Oak Ridge Institute of Nuclear Studies, Oakridge, Tennessee, given in connection with fellowships in nuclear science and engineering supported directly by the donor - Engineering Experiment Station. (47-3803).
10.    \$     10.00 - Mrs. Caryl E. Miller and Miss Ruth Toussaint, Madison, Wisconsin,  
        20.00 - Credit Union National Association, Inc., Madison, Wisconsin,  
        24.00 - Friends of the late Mrs. Katie Wolf, Madison, Wis.,  
        10.00 - The University of Wisconsin Libraries' Staff, Madison, Wisconsin,  
        10.00 - Mrs. Frederica M. Zdanowicz, Madison, Wisconsin,  
        10.00 - Rachel K. Schenk, Madison, Wisconsin,  
        84.00 - contributions in memory of the late Mrs. Katie Wolf, Madison, Wisconsin, to be added to the George Allez Memorial Fund of the Library School. (Trust).
11.    \$     428.50 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by The Regents on March 10, 1961. (45-3566).
12.    \$ 5,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan," for the Department of Surgery. (47-3796).
13.    \$     420.00 - Clinical Chemistry Laboratory, University Hospitals, Madison, Wisconsin, to be used for the purchase of equipment for the Clinical Chemistry Laboratory. (47-4456).
14.    \$     250.00 - The Milwaukee Journal, Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at the University of Wisconsin-Milwaukee. (47-2593).
15.    \$ 2,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gift made by Friends of the Arboretum, to be added to the Arboretum Trust Fund. (Trust).
16.    \$     30.00 - Robert C. Onan, Milwaukee, Wisconsin, a gift to be used for the promotion of programs in Commerce and Business Administration in the University Extension Division. (47-4539).

GIFTS AND GRANTS

Miscellaneous

17.       \$     200.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin, a gift to be allocated equally between the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology Department, and to the scholarship awarded to an undergraduate woman in honor of Mrs. Rosa P. Fred. (47-305).
18.       \$  1,000.00 - The Atlantic Refining Company, Dallas, Texas, a gift to be used at the discretion of the Department of Geology to defray operating expenses, purchase needed equipment, or supplement faculty salaries during the year 1964-65. (47-4575).

## GIFTS AND GRANTS

### Gifts-in-Kind

1. A. O. Smith Corporation, Milwaukee, Wisconsin, a gift of meter products for permanent installation in the new Hydraulics Laboratory, to be used in their instructional and research programs. The equipment has a retail value of approximately \$3,700.00
2. John Culnan, Carson City, Nevada, a gift to the Memorial Library, of a set of writings of Voltaire. The material has been evaluated by the Director of the Library at \$125.00.
3. University of Wisconsin Foundation, Madison, Wisconsin, a gift from Miss Elice C. Evans, Washington, D. C., of a bronze statuette known as "Allegra" by Harriette Frishmuth. The statuette has been appraised by the University of Wisconsin Foundation at approximately \$250.
4. University of Wisconsin Foundation, Madison, Wisconsin, a gift from Mrs. Robert E. Friend, Route 1, Box 140, Hartland, Wisconsin, of a bronze "Diana of the Chase" by E. M. McCartan. The statute has been independently appraised at \$1,700.00.
5. Lewis M. Isaacs, Jr., New York, a gift to be used under the direction of the Wisconsin Center for Theatre Research of "Eugene O'Neill Manuscript Notes of a Diary on the Progress of Writing Mourning Becomes Electra." The material has been independently appraised at \$1,000.00.
6. Anonymous donor, the gift of an installed air conditioner in the cancer outpatient area in the University Hospitals. The estimated value is \$210.00.
7. Earl Morse, New York, a gift of the following pieces of Indian sculpture:  
  
Stone stela with Uma-Mahesvara. Pala., 10-11th Century, height: 21 3/4 inches. The piece has been independently appraised at \$6,000.  
  
Stone standing statue of the Goddess Sri Devi. South India, Mijayanagar Period, 15th Century A.D. Height: 22 inches. The piece has been independently appraised at \$2,500.



GIFTS AND GRANTS

Gifts-in-Kind

8. Dr. A. Melamed, Milwaukee, Wisconsin, a gift to the Medical School Library of a number of volumes of Radiology Journals. The volumes have been evaluated by the Medical School Library at approximately \$336.
  
9. Minneapolis-Honeywell Regulator Company, Minneapolis, Minnesota, a gift to the College of Engineering of a "house analog" to be used for demonstration equipment for several engineering courses. The device has been evaluated by the donor at approximately \$5,000.

GIFTS AND GRANTS  
Supplemental Information  
April 1964

	<u>April 1964</u>	<u>April, 1963</u>
Unrestricted	\$ 440.00	\$ 285.00
Instruction	171,671.00	69,242.40
Student Aid	250,166.64	67,730.00
Research	1,582,909.00	556,671.00
Libraries	1,521.74	550.00
Physical Plant	145,067.63	25,040.00
Miscellaneous	55,437.85	1,640.00
Gifts-in-Kind	<u>20,821.00</u>	<u>4,945.00</u>
Totals, April	\$ 2,228,034.86 <sup>(1)</sup>	\$ 726,103.40 <sup>(2)</sup>
Previously Reported	<u>20,616,214.52</u>	<u>20,404,626.81</u>
Grand Totals	\$22,844,249.38	\$21,130,730.21

(1) Includes \$1,755,197 from Federal Agencies.

(2) Includes \$482,353 from Federal Agencies.

Supplemental List - GIFTS AND GRANTS

(Amounts not included  
in Totals Shown in  
Exhibit A)

Miscellaneous

19.       \$ 3,200.00 - Professor Lawrence F. Dahl, Madison, Wisconsin, to defray expenses of foreign scientists attending the Metal Carbonyl Symposium at the 147th National American Chemical Society meeting to be held April 5-10, 1964. Any funds not expended for the above purpose shall be refunded to the donor. The funds shall be expended without regard to state fiscal or purchasing regulations. (47-4577).

Gifts-in-Kind

10.       Joseph E. Uihlein, Sr., Milwaukee, Wisconsin, a gift of certain furniture and furnishings, pictures and objects of art, evaluated by the donor's appraiser at \$41,300.00. The personal property is located in the residence of the donor, which was previously given to the University by Mr. and Mrs. Uihlein.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

April 10, 1964

I. Recommendations

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

- a. Sixth Married Student Apartments - 800 Group  
(Bids 4/7/64)
- b. Removal and Replacement of Steps and Landings on South Slope of Agricultural Hall (Bids 4/8/64)
- c. Additions and Alterations in the Basement of the Theater Wing of the Memorial Union (Bids 4/9/64)
- d. Water Mains in University Hospital Area (Bids 4/16/64)
- e. Remodeling of Kronshage-Holt Food Units (Bids 4/2/64)

2. That, subject to the approval of the State Building Commission, authority be granted to air condition the second and third floors of the Medical Sciences Building for the Departments of Neurophysiology and Pharmacology at an estimated cost of \$39,000, chargeable to gift and grant funds.

II. Report of Actions Taken - Property Purchases

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and to the approval of title by the Attorney General, the following purchases of property by Wisconsin University Building Corporation in the Southeast Campus Area have been approved:

- a. 824 West Johnson Street  
Parcel #139-33 (Block 3)  
Nelson G. Hicks (Estate of Amy C. Hicks, Deceased) \$28,500
- b. 624 West Johnson Street  
Parcel #147-24 (Block 7)  
Mr. and Mrs. Howard Lunde 16,250
- c. 823-25 West Dayton Street  
Parcel #179-4.1 (Outlot 3)  
Mrs. Adeline H. Quinn 20,450.

EXHIBIT B

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS  
TO THE  
BOARD OF REGENTS  
April 10, 1964

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS</u>			
<u>DEPARTMENT OF STATE</u>			
1. Agency for International Development Contract No. AID/csd-355 (Provides \$312,770 for a period of three years beginning March 23, 1964 in support of a research project entitled "Economic Interdependence in Southeast Asia".	\$312,770	L&S - Economics  Principal Investigator: Theodore Morgan	5231
<u>DEPT. OF HEALTH, EDUCATION, AND WELFARE</u>			
2. National Institutes of Health Contract No. PH43-64-551 (Provides \$47,900 for the period March 2, 1964 through March 1, 1965 in support of research entitled "Extraction of Tumor Inhibitors from Plant Sources".	47,900	Pharmacy  Principal Investigator: S. Morris Kupchan	5190
<u>EXTENSION WITH ADDED FUNDS</u>			
<u>AIR FORCE</u>			
3. Astronautics Corp. of America (Subcontractor under U. S. Air Force) Contract No. AF 04(695)-223, Subcontract No. 1, Modification No. 1 (Increases limitation of cost by \$58,829.99 plus a fixed fee of \$411.31 for a total of \$139,484.70. Contract supports research entitled "Research and Development of Radiation Sensing Sub-systems". Termination: June 30, 1964)	59,241.30	L&S - Meteorology  Principal Investigator: V. E. Suomi	4418

Report of the Vice President for Business Affairs  
to the Board of Regents

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

Fund  
Number  
(484)

Agency

Amount

Department

EXTENSION WITH ADDED FUNDS (Cont.)

ARMY

- |   |                    |  |             |
|---|--------------------|--|-------------|
| <p>4. Chicago Procurement District<br/>Contract No. DA-11-022-ORD-2059(X)<br/>Modification No. 12<br/>(Provides additional funds in the amount of \$1,100,000 to cover expenditures through May 31, 1965 and extends the contract expiration date from June 15, 1967 to June 15, 1968. Contract supports the Army Mathematics Research Center.)</p> | <p>\$1,100,000</p> | <p>L&amp;S - Army Math<br/>Research Center</p>       | <p>2128</p> |
|   |                    | <p>Director: J. B. Rosser</p>                        |             |
| <p>5. DEC Aviation (Subcontractor under XIV U. S. Army Corps)<br/>Contract No. DA-21-027-AV-1908<br/>Subcontract No. 1, Modification No. 1<br/>(Provides \$449 to increase the number of trainees from 5 to 6 for the Army ROTC Flight Training Program. Termination: June 30, 1964)</p>  | <p>449</p>         | <p>Military Science</p>                              | <p>5112</p> |
|   |                    | <p>Staff Member:<br/>Col. James S. Moncrief, Jr.</p> |             |

ATOMIC ENERGY COMMISSION

- |  |               |  |            |
|--|---------------|--|------------|
| <p>6. Chicago Operations Office<br/>Contract No. AT(11-1)-30, Modif. No. 15<br/>(Provides additional funds in the amount of \$52,500 for a contract total of \$394,677 and extends the term of the contract from Jan. 31, 1964 to Jan. 31, 1965. Contract supports research entitled "Theory of Nuclear Particles".)</p> | <p>52,500</p> | <p>L&amp;S - Physics</p>   | <p>549</p> |
|  |               | <p>Principal Investigators:<br/>R. G. Sachs<br/>M. E. Ebel<br/>R. Sawyer</p> |            |

NAVY

- |  |               |   |             |
|--|---------------|---|-------------|
| <p>7. Office of Naval Research<br/>Contract No. Nonr-1202(07),<br/>Amendment No. 13<br/>(Provides additional funds in the amount of \$91,563 for a contract total of \$475,854.22 and extends the term of the contract from Jan. 31, 1964 to Jan. 31, 1965. Contract supports research entitled "Aerial Sensing of Environmental Conditions on the Ground".)</p> | <p>91,563</p> | <p>L&amp;S - Meteorology</p>                      | <p>2495</p> |
|  |               | <p>Principal Investigator:<br/>Reid A. Bryson</p> |             |

Report of the Vice President for Business Affairs  
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>NAVY (Cont.)</u>			
8. Office of Naval Research Contract No. Nonr-1202(14) Amendment No. 8 (Provides additional funds in the amount of \$16,400 for a contract total of \$67,132 and extends the term of the contract from March 15, 1964 to March 15, 1965. Contract supports research entitled "Metabolism of Insect Pests".)	\$16,400	L&S - Zoology	2783
		Principal Investigator: W. H. McShan	
9. Office of Naval Research Contract No. Nonr-1202(21), Amendment No. 1 (Provides additional funds in the amount of \$32,280 for a contract total of \$62,498 and extends the term of the contract from Feb 29, 1964 to Feb. 28, 1965. Contract supports research entitled "Abundance, Distribution, and Geochemistry of Rare Earths".)	32,280	L&S - Chemistry	4561
		Principal Investigator: Larry A. Haskin	
<u>DEPARTMENT OF STATE</u>			
10. Agency for International Development Contract No. AIDC-1009, Amendment No. 9 (Provides \$20,000 for the 1964 Summer Institute Program in India for a contract total of \$1,110,430. Contract supports teacher development program in India. Termination: June 30, 1966)	20,000	Engineering	2889
		Principal Investigator: Merton R. Barry	

EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS

AIR FORCE

11. Office of Aerospace Research Grant No. AF-AFOSR-62-244A, Amendment No. 1 (Provides that title to all materials, supplies, and expendable equipment purchased with grant funds shall vest in the University. -Grant supports research entitled "Pi-Bonded Organosilicon Compounds". Termination: Jan. 31, 1964)		L&S - Chemistry	3923
		Principal Investigator: Robert C. West	

Report of the Vice President for Business Affairs  
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)</u>			
<u>AIR FORCE (Cont.)</u>			
12. Electronic Systems Division Laurence G. Hanscom Field Bedford, Massachusetts Contract No. AF19(628)-2808, Modif. No. 1 (Extends the term of the contract from April 14, 1964 to Oct. 14, 1964. Con- tract supports research entitled "The Vertical Measurement of Atmospheric Ozone".)		L&S - Meteorology	4587
		Principal Investigator: V. E. Suomi	
<u>ARMY</u>			
13. Natick Laboratories, Natick, Mass. Contract No. DA19-129-QM-1514(N) Modification No. 4 (Establishes a fixed overhead rate of 40 per cent for July 1, 1960 through June 30, 1961 and a provisional rate of 40 per cent thereafter. Contract supports research entitled "Intra- muscular Fat and Associated Charac- teristics in Pork". Termination: December 14, 1962)		Agric - Meat & Animal Science	3036
		Principal Investigator: Robert W. Bray	
<u>NAVY</u>			
14. Office of Naval Research Contract No. Nonr-1202(20), Amendment No. 2 (Extends the term of the contract from Dec. 31, 1963 to June 30, 1964. Contract supports research entitled "Algebraic Geometry".)		L&S - Mathematics	4526
		Principal Investigator: Jack E. Ohm	
15. Office of Naval Research Contract No. Nonr-1202(22), Amendment No. 1 (Extends the term of the contract from Dec. 15, 1963 to June 14, 1964. Con- tract supports research entitled "Studies of Inertial Motion and Associated Waves in Lakes".)		L&S - Zoology	4656
		Principal Investigator: Clifford H. Mortimer	



Report of the Vice President for Business Affairs  
to the Board of Regents

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

Fund  
Number  
(484)

Agency

Amount

Department

EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)

DEPARTMENT OF STATE

- |   |   |             |
|---|---|-------------|
| <p>16. Agency of International Development<br/>Contract No. AID/repas-3<br/>Letter amendment<br/>(Provides reimbursement of travel per diem for dependents of a staff member during a stopover in Rio de Janeiro in Dec., 1962. Contract supports research and training with respect to a comparative study and analysis of the economic, social, political and administrative aspects of land ownership, land tenure and agrarian structure in Latin America. Termination: May 10, 1965)</p> | <p>Agric-Agricultural<br/>Economics</p> <p>Project Director:<br/>Raymond Penn</p> | <p>4083</p> |
| <p>17. Agency for International Development<br/>Contract No. AID/la-47, Amendment No. 2<br/>(Changes the number of participants to be trained in 1963-64 from 20 to 26 and revises the budget therefor. Contract supports a program in secondary education training for educators of Latin America. Termination: June 30, 1965)</p>   | <p>UW-M - Education</p> <p>Project Director:<br/>Willard L. Leeds</p>             | <p>4306</p> |

MISCELLANEOUS

- |  |  |             |
|--|--|-------------|
| <p>18. National Aeronautics and Space Administration<br/>Goddard Space Flight Center<br/>Greenbelt, Maryland<br/>Contract No. NAS5-1348, Modif. No. 13<br/>(Adds clause entitled "Report on NASA Subcontracts". Contract supports research entitled "Develop a Satellite Borne Instrumentation System". Undetermined termination.)</p> | <p>L&amp;S - Space<br/>Astronomy Lab</p> <p>Principal Investigator:<br/>A. D. Code</p> | <p>3634</p> |
| <p>19. National Aeronautics and Space Administration<br/>George C. Marshall Space Flight Center<br/>Huntsville, Alabama<br/>(Provides for courses of instruction for personnel of the George C. Marshall Space Flight Center. Undetermined termination.)</p>   | <p>Various</p>   | <p>None</p> |

Report of the Vice President for Business Affairs  
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)</u>			
<u>MISCELLANEOUS (Cont.)</u>			
20. Dept. of Health, Education, and Welfare, Vocational Rehabilitation Administration Contract VRA 63-107, Amendment No. 1 (Extends expiration date from March 1, 1964 to June 30, 1964. Contract supports an institute entitled "Workshop in Special Problems in Vocational Rehabilitation of the Retardate".)		Education  Project Director: Paul Lustig	4753

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

<u>Title of Publication</u>	<u>Author</u>
KEPLER'S DREAM: First Complete Published Translation with a Commentary	Edward Rosen
JOHN LEDYARD'S JOURNEY THROUGH RUSSIA AND SIBERIA, 1787 - 1788	Stephen D. Watrous
THE HILT OF THE SWORD	Edward M. Coffman
COMMUNITY PSYCHIATRY: What It Is and What It Isn't	Leigh M. Roberts, editor

III. Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
3-10-64	\$11,368.47	481, Agriculture, Sal & Wages, Instr.	481, Agriculture, Sup & Exp, Instr.
		Purpose: To make salary savings available for the purchase of needed fertilizer, seeds, insecticides, and herbicides.	
3-11-64	2,500	1-41 President's Unassigned	1-41, Gen. Educ. Admin., International Studies and Programs, Sup & Exp. Gen Admin
		Purpose: For operating supplies and services associated with the administration of the activities of this office.	

Report of the Vice President for Business Affairs  
to the Board of Regents

III. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
3-11-64	\$ 250	1-41 President's Unassigned	1-41, Engineering, Sup & Exp, Instr.
		Purpose: Administrative costs of setting up the program in water resources	
3-13-64	32,345	1-41 President's Unassigned	1-41, Gen Educ Admin, Registrar, Sup & Exp, Student Services
		Purpose: Additional materials and services required during the balance of this fiscal year.	
4-3-64	10,000	1-41 President's Unassigned	1-41, Gen Educ Admin, International Studies & Programs, Sup & Exp, Gen Admin
		Purpose: Membership fee in MUCIA (Midwest Universities Consortium for International Activities) to support administration of the consortium.	
3-13-64	3,000	1-41 President's Unassigned	1-41, Letters & Science, Sup & Exp, Instr.
		Purpose: Cost of setting up and administering the American Studies program in cooperation with the Fulbright program.	
3-13-64	25,000	1-41, Medical School \$10,000 Nursing \$15,000 Sal & Wages, Instr.	1-41, Medical School, Sup & Exp, Instr.
		Purpose: Additional supply and expense funds required to finish the year.	
3-19-64	7,014.89	1-41 President's Unassigned	1-41, G.U.S., NDEA Student Loans, Sup & Exp, General
		Purpose: U. W. Funds to match 1/9 of \$63,134 additional National Defense Student Loan Money	
3-19-64	250	1-41 President's Unassigned	1-41, General Library Sal & Wages, Libraries
		Purpose: Additional help to keep the Memorial Library open Saturday evenings.	
3-20-64	1,895	1-41 President's Unassigned	1-41, Physical Plant, Equipment, Phy. Plant
		Purpose: Purchase of additional vehicle for the Car Fleet	

Report of the Vice President for Business Affairs  
to the Board of Regents

III. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
3-20-64	\$22,901	1-41 President's Unassigned	1-41, Gen Educ. Admin., Registrar, Equipment, Student Services
		Purpose: Down payment to purchase data processing equipment for use by both the Registrar's Office and the School of Commerce	
3-24-64	87,447	1-41, UW - Milwaukee Salaries & Wages: Education, Instr \$44,260 Library, Libraries 25,297 Student Affrs, S.S. 17,890	1-41, UW - Milwaukee Salaries & Wages: B & G, Phy Plt \$5,000 Supplies & Expense L & S, Instr 44,260 B & G, Phy Plt 38,187
		Purpose: To shift salary savings to provide for higher enrollment to areas that require additional funds to finish the year	
3-24-64	69,853	1-41 President's Unassigned	1-41, UW - Milwaukee, Salaries & Wages: Adm, Gen Adm \$8,450 Gen Serv, G Adm 2,500 Libr Sci, Instr 1,500 Grad Sch, Instr 630 Supplies & Expense: Admin, Gen Adm 33,835 Gen Serv, G Adm 20,000 Libr Sci, Instr 400 Student Affrs, S S 350 B & G, Phy Plt 813 Equipment Admin, Gen Admin 1,375
		Purpose: Additional funds required due to higher enrollment and other adjustments to finish the year	
3-26-64	27,000	1-41, State Lab of Hygiene, Sal & Wages, Ext & Public Service	1-41, State Lab of Hygiene, Sup & Exp, Ext and Public Service
		Purpose: To provide funds for supplies required by increased work load and for cost of rearrangement of laboratory facilities to accommodate this increase covered by receipts	
3-26-64	1,160	1-41, Commerce Sal & Wages, Instr	1-41, Commerce Sup & Exp, Instr
		Purpose: Cost of printing a "Graduate Bulletin in Business Administration"	

Report of the Vice President for Business Affairs  
to the Board of Regents

III. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
4-2-64	\$13,086	1-41, Gen Business Admin, Sal & Wages, Gen Adm \$12,027 1-41, Gen Univ Serv, Res Admin Sal & Wages, Res \$1,059	1-41, Gen Business Admin, Equip, Gen Adm \$12,027 1-41, Gen Univ Serv, Res Admin Equip, Res \$1,059
		Purpose: Replacement of worn out office equipment and purchase of additional equipment required by increased work load	
4-2-64	70,139	1-41, Education Sal & Wages, St. Serv \$7,139 Instr 36,000 Res 27,000	1-41, Education Sup & Exp, St Ser \$2,750 Instr 25,500 Res 5,000 Equipment, Instr 26,104 Res 10,785
		Purpose: Budget adjustment to provide funds for necessary operating supplies and services and purchase of high priority equipment items.	
4-2-64	80,815	1-41, Engineering Sal & Wages, Instr	1-41, Engineering Equipment, Instr
		Purpose: Purchase of equipment items to improve instructional facilities in various departments	
4-2-64	24,042	1-41, Extension Sal & Wages, Instr \$4,042 Libr 20,000	1-41, Extension Equip, Instr \$4,042 Libr 20,000
		Purpose: Purchase of equipment for the Marathon County Center Biology Laboratory, the Resources Development Center, and the Superior Student Guidance Center, and purchase of books for the Centers	
4-2-64	59,600	1-41, Letters & Science Sal & Wages, Instr \$51,100 Res 8,500	1-41, Letters & Science Equip, Instr \$51,100 Res 8,500
		Purpose: Purchase of urgently needed capital items for various departments	
4-2-64	26,500	1-41, Physical Plant Sal & Wages, Phy Plant	1-41, Physical Plant, Sup & Exp, Phy Plt \$6,500 Equip, Phy Plt 20,000
		Purpose: Additional operating supplies needed during the balance of this year, and additional equipment to properly care for expanding physical plant	

Report of the Vice President for Business Affairs  
to the Board of Regents

III. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
4-2-64	\$315,000	1-41 Estimated Savings	1-41 President's Unassigned
		Purpose: To transfer estimated net excess savings to President's Unassigned	
4-2-64	2,530	1-41 President's Unassigned	1-41, Graduate School, Equipment, Research
		Purpose: Furnishing additional office space for administrative staff of the Graduate School	
4-2-64	25,000	1-41 President's Unassigned	1-41, General Library Equipment, Libraries
		Purpose: Purchase of additional copies of books to be shelved in the reading rooms	
4-2-64	41,323	1-41 President's Unassigned	1-41, Medical School, Equip, Instr \$26,623 1-41, State Lab of Hygiene, Equip, Ext & Pub Service 14,700
		Purpose: Purchase of instructional equipment for medical students, graduate students, and nursing students, and mechanical dishwashing equipment and labeling machine for the State Lab of Hygiene	
4-2-64	65,450	1-41 President's Unassigned	1-41, UW-M Bldgs & Grounds, Equipment, Phy Plant
		Purpose: Purchase of movable equipment required for occupation of Milwaukee University School	
4-2-64	62,470	1-41 President's Unassigned	1-41, UW - Milwaukee, Equip, Adm, Gen Adm \$5,000 St Afrs, S Serv 3,085 Commerce, Instr 2,800 Education, Instr 2,500 Engineering, Instr 1,400 Fine Arts, Instr 1,600 Grad Sch, Instr 1,000 Home Econ, Instr 1,500 L & S, Instr 27,710 Pharmacy, Instr 875 Library, Libr 15,000
		Purpose: Purchase of special capital items to upgrade the facilities in Milwaukee	

Report of the Vice President for Business Affairs  
to the Board of Regents

III. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
4-2-64	\$20,000	1-41 President's Unassigned	1-41, UW-M Administration Equipm, Gen Admin
		Purpose: Purchase of the Greene Collection	
4-2-64	2,500	1-41, G.U.S., Univ Planning & Constr, Sal & Wages, Phy Plant	1-41, G.U.S., Univ Planning & Constr, Sup & Exp, Phy Plant
		Purpose: Updating aerial photomosaics	
4-2-64	750	1-41, State Geologist, Soils Survey, Sup & Exp, Ext & Pub Service	1-41, State Geologist, State Geologist, Sup & Exp, Ext & Pub Service
		Purpose: Shift in supply requirements of these departments	
4-2-64	600	1-41, Military Science (Madison), Sup & Exp, Instr	1-41, Military Science (Milwaukee), Sup & Exp, Instr
		Purpose: Military Science travel	
		President's Unassigned Balance	\$44,890.46

RESOLUTION

WHEREAS, under a certain Indenture of Trust dated November 13, 1951, by and between WILLIAM H. HARDING, of the City of Niles, Michigan, as Settlor, and THE NORTHERN TRUST COMPANY, as Trustee, among other things, Section 3 (b) provides as follows:

"SECTION 3: Upon the death of the Settlor, the Trustee shall make the following cash payments out of the trust estate then in its hands:

(a) \* \* \* \*

(b) The sum of THIRTY THOUSAND (\$30,000.00) DOLLARS to the UNIVERSITY OF WISCONSIN, located in Madison, Wisconsin, to be placed in a revolving fund to be known as the "CHARLES F. and HATTIE H. HARDING STUDENTS LOAN FUND" in memory of the Settlor's father and mother, both of whom graduated from the University of Wisconsin. Said fund may be invested in whole or in part as the Board of Regents of the University in its discretion may deem advisable. Both principal and income shall be used in whole or in part in making loans to worthy students to assist them in paying for their tuition and maintenance while attending the University of Wisconsin. Loans to students shall bear interest at the rate of three per cent (3%) per annum until repaid unless the Board of Regents, by appropriate action shall otherwise specify. In other respects, the method of making the loans, the terms of payment and the selection of students to whom the loans shall be made shall be determined by the Board of Regents at its discretion or by such other agency of the University as the Board of Regents may designate.

At the expiration of twenty-five (25) years after the death of the Settlor the restrictions as above set forth on the use of said Fund shall terminate and the Board of Regents, at its discretion, may use both principal and income thereof then on hand for any purpose that, in the opinion of the Board of Regents, will promote the interests of the University or its educational objectives."

; and,

WHEREAS, WILLIAM H. HARDING, the Settlor, died on January 16, 1964;

NOW, THEREFORE, THE REGENTS OF THE UNIVERSITY OF WISCONSIN does hereby accept the gift of \$30,000.00 given to the UNIVERSITY OF WISCONSIN under said Indenture of Trust dated November 13, 1951, and agrees to accept the same under the terms and conditions set forth in said Indenture of Trust.

RESOLVED FURTHER, that the Secretary or the Assistant Secretary of THE REGENTS OF THE UNIVERSITY OF WISCONSIN, be and is hereby authorized to accept and receipt for this gift in the name of and for and in behalf of THE REGENTS OF THE UNIVERSITY OF WISCONSIN and to issue such release and discharge as may to him be appropriate in favor of THE NORTHERN TRUST COMPANY, as Trustee under Indenture of Trust dated November 13, 1951, with WILLIAM H. HARDING.

EXHIBIT D



RULES OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO  
BOARD OF VISITORS, THEIR APPOINTMENT, POWERS AND DUTIES

(As Amended April 10, 1964)

Section 1. The Board of Visitors shall be composed of twelve persons, three of whom shall be nominated by the Governor, six by the Alumni Association of the University of Wisconsin, and three by this Board. At least one of each of said groups shall be a woman. Except for appointments to fill vacancies, the Alumni Association shall make one appointment annually, and the appointments by the Regents and the Governor shall be in alternate years. Such nominations shall be in writing, properly executed, and shall be filed with the Secretary of this Board. Upon the filing of such nominations and upon the nominee's filing with the Secretary of the Board an acceptance in writing, the President and Secretary of this Board shall execute under the seal of this Board of Regents and shall issue to the respective nominees suitable certificates of nomination and appointment as members of the Board of Visitors.

Section 2. The term of office of said Visitors, except as herein specified, shall be six years from the first day of July in the year in which they are appointed and until the appointment and qualification of their respective successors; but appointments to fill vacancies before the expiration of the term shall be for the residue of the term only. Visitors shall be limited to a maximum of two full terms of office.

The first appointments by the Alumni Association shall be made by the Executive Committee of the Association and shall be so made thereafter unless such Association shall provide some other method of appointment.

To accomplish change of terms of office without disrupting the current (1964) Board of Visitors operations, the expiration dates of present Board members shall be adjusted so that the terms of two members shall be completed each year as per EXHIBIT A attached.

Section 3. The Board of Regents and the Board of Visitors shall cooperate. It shall be the duty of said Board of Visitors to render such assistance as they may be able in the development of the efficiency of the University, and to that end, they may examine generally the work of the University, the conditions, methods, manner and subjects of instruction in the various schools, colleges, divisions, and departments, the condition of the buildings and grounds and any other matter relative to the welfare of the University and its faculty and students.

Section 4. The first meeting of said Board of Visitors shall be held at the University, Madison, Wisconsin, on June 17th, 1913, at 11:00 A.M., or as soon thereafter as shall be convenient. At said meeting, the Board of Visitors shall adopt, by a majority vote of the entire Board, the necessary rules and regulations (not conflicting or inconsistent with the By-Laws and Laws of the Regents) providing for the officers and committees and for the government of said Board of Visitors. All the work of the said Board and its committees shall be conducted in accordance with and pursuant to said rules and regulations and amendments thereof. A copy of such rules and regulations and amendments thereof and copies of the minutes of their several meetings shall be filed with the Secretary of the Board of Regents.

Section 5. On or before June 1st in each year, and at such other times as the Board of Visitors may desire, they shall make to the Board of Regents a report of their proceedings since the last prior report, together with any recommendations for the betterment of the University, faculty or students. Such report, with recommendations, shall be filed with the Secretary of the Board of Regents, and the President of the Board of Regents shall transmit to the Governor and to the Secretary of the Alumni Association a copy of such report and recommendations.

Every report made by the Board of Visitors shall be taken up for consideration or action by the Board of Regents and the Board of Visitors shall be advised promptly concerning the disposition of the report and of the recommendations therein.

Section 6. The members of such Board of Visitors shall receive no compensation; but the traveling and hotel expenses necessarily incurred in the performance of their duties shall be paid them upon the certificate of the Chairman and Secretary of the Board and upon proper and sufficient proof by affidavit, to be approved as in the case of other claims.

Section 7. A regular joint meeting of the Regents and Visitors shall be held each year at the University, at which meeting shall be considered reports and recommendations of the Visitors theretofore made during the college year, and other matters concerning the welfare and efficiency of the University. Of such regular joint meeting, ten days' notice by mail shall be given to each Visitor and to each Regent by the Secretary of the Board of Regents.

Section 8. Special joint meetings of the Regents and Visitors shall be called by the President of the Board of Regents, at the request of the Board of Regents or of the Board of Visitors; such request to be evidenced by resolution adopted by a majority of the Visitors or of the Regents, at a regular or special meeting, and a copy of which, duly certified by the President and Secretary of the Board of Regents or by the Chairman and Secretary of the Board of Visitors, respectively, shall be filed with the Secretary of the Board of Regents. Of such special joint meetings, five days' notice by mail shall be given to each Visitor and to each Regent by the Secretary of the Board of Regents.

Section 9. The Board of Visitors shall have power to require the attendance of any business officer, of any employee, of any student and of any professor or other educational officer of the University, as witness, at any special hearing or special investigation; but there shall be no such special hearing or special investigation unless a resolution ordering such special hearing or special investigation shall first have been duly adopted, at a regular or special meeting, by the affirmative vote of a majority of the Board of Visitors.

EXHIBIT A

<u>PROPOSED EXPIRATION DATE</u>	<u>Appointed By</u>		
	<u>ALUMNI</u>	<u>REGENTS</u>	<u>GOVERNOR</u>
1965	Seraphim	Gage	
1966	Jones		Hill
1967	Walker	Clark	
1968	Howell		Bitker
1969	Stender	Johns	
1970	Walsh		Schneider

RESOLUTION RELATING TO THE PROVIDING OF ADDITIONAL FACILITIES,  
EQUIPMENT, STAFF, AND OPERATION FOR THE UNIVERSITY OF WISCONSIN  
MARATHON COUNTY CENTER AT WAUSAU

RESOLUTION

WHEREAS, the Marathon County Board of Supervisors, and the Planning Committee thereof, have evaluated carefully the need for additional facilities for the University of Wisconsin Marathon County Center at Wausau; and,

WHEREAS, the Marathon County Board of Supervisors has found the present facilities inadequate to serve the rapidly increasing enrollment; and,

WHEREAS, the Marathon County Board of Supervisors has engaged an architect to prepare plans for additional facilities for the University of Wisconsin Marathon County Center at Wausau; and,

WHEREAS, The Regents of the University of Wisconsin view the University of Wisconsin Center Program as an integral and important part of the instructional program of the University, both in the past and in the future;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Regents of the University of Wisconsin express appreciation to the Marathon County Board of Supervisors, and to the Planning Committee thereof, for their concern over the educational welfare of their young people and for the resolution declaring their intention to provide additional facilities for the University of Wisconsin Marathon County Center at Wausau as provided in Section 59.07(61), Wisconsin Statutes 1961.

BE IT FURTHER RESOLVED that The Regents of the University of Wisconsin express their intent to continue and to expand this cooperative educational program, when additional facilities are provided, by providing the capital equipment directly related to instruction, by maintaining adequate teaching and administrative staff, and by assuming responsibility for one-half the janitorial costs.

BE IT FURTHER RESOLVED that the attention of the Marathon County Board of Supervisors, and the Planning Committee thereof, be called to the following action passed by the Regents of the University in June, 1958: "VOTED, That, upon recommendation of the University Campus Planning Commission, in the future, resolutions approving new buildings or additions to buildings, to be provided by counties or other units of local government, for University Extension Centers, include the provision that the Regents reserve the right to review and approve plans, specifications, and locations of buildings before they go out for bids," and to the fact that University Regent support of the University of Wisconsin Marathon County Center at Wausau must always be contingent on Legislative support of such University service and release of funds for equipment by the State Building Commission.

EXHIBIT F

RESOLUTION

DECLARING INTENTION TO PROVIDE ADDITIONAL FACILITIES FOR  
THE UNIVERSITY OF WISCONSIN MARATHON COUNTY CENTER

WHEREAS, the Board of Regents of the University of Wisconsin requires a three year declaration of intention on the part of Marathon County to provide additional facilities at the University of Wisconsin Marathon County Center so as to include any such plans in the University of Wisconsin budget; and,

WHEREAS, the enrollment at the University of Wisconsin Marathon County Center is increasing; and,

WHEREAS, courses have been requested and added for which adequate facilities are not available; and,

WHEREAS, laboratories are hazardous and fire risks; and,

WHEREAS, it is impractical to remodel the former Marathon County Normal Building;

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that said Board hereby declares its intention to the Board of Regents of the University of Wisconsin to provide additional adequate facilities to house Center activities for the future in accordance with growing needs.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors inquire of said Board of Regents for the further steps necessary for said Marathon County Board of Supervisors to implement its intentions.

Dated this 29th day of October, 1963.

PLANNING COMMITTEE

/s/ LeRoy Jonas, Jr.

/s/ Clarence Scholtens

/s/ George Kelley

/s/ John Sliwa

/s/ Gordon Gunderson

/s/ Edmund A. Landowski

State of Wisconsin )  
                          ) SS.  
County of Marathon )

I, Lucile Zielsdorf, County Clerk in and for Marathon County do hereby certify that the attached is a true and correct copy of a resolution adopted by the Marathon County Board of Supervisors on November 13, 1963.

/s/ Lucile Zielsdorf  
County Clerk

SEAL

EXHIBIT G

Development of Blocks 3 and 6

RESOLVED That, in the interest of an orderly, useful, and esthetically acceptable development of Blocks 3 and 6, University Addition to the City of Madison (bounded by University Avenue, North Park Street, West Johnson Street, and North Lake Street), and to the end that the aforescribed area will be developed in a harmonious manner for University purposes and for private commercial purposes closely related to University community needs, approval is given in principle to the proposed land division and land use of the said area as recommended by the Campus Planning Committee in the sketch presented at this meeting (copy on file with the papers of this meeting), which provides for 85,173 square feet, more or less, to be assigned to privately owned commercial usage and 140,695 square feet, more or less, to University student housing and recreation usage.

RESOLVED Further, that the Vice President and Trust Officer, under the general supervision of the Business and Finance Committee of the Regents, be authorized and directed to cooperate with the University - Park Corporation, the City of Madison, the owners of private property in the area described above, and any others concerned, in the development of the commercial portions of the said area, and

RESOLVED Further, that the State Bureau of Engineering and the University - Park Corporation be requested to correlate the architectural planning and design of the buildings to be constructed on the lands in the said area so as to accomplish the objectives set forth above, with the understanding that the plans and specifications for both the commercial development and the student housing development will be subject to the approval of the Regents.

4/7/64

EXHIBIT H

UNIVERSITY OF WISCONSIN  
BUILDING PRIORITIES, 1965-1971

NOTE: Funds for advanced planning for buildings and building complexes should be provided the Bureau of Engineering for University of Wisconsin and other projects.

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
1	Physics, Astronomy, Pharmacy	\$7,000,000
2*	Remodel Milwaukee University School and Downer Bldgs. <sup>1</sup>	675,000
3	Classroom-Office Bldg., 600 N. Park	7,500,000
4*	Applied Science and Engineering	5,000,000
5	Land Purchase, Phase I - Part 1	3,000,000
6	Matching Funds, Research and Teaching, Phase I - Part 1	5,000,000
7	Remodeling, Utilities, Roads, Minor Construction, Phase I	3,200,000
8	West Campus and General Campus Planning	485,000
9	Gymnasium Unit IIA	1,300,000
10*	Remodeling, Utilities, Roads, Minor Construction, Phase I	825,000
11**	Center Equipment	765,000
12	Undergraduate Library	4,200,000
13	Classroom-Office (Library Science)	1,000,000
14*	Mathematics and Computer Center	4,000,000
15	Two Junior-Senior Centers (prelim. plan)	120,000
16	Classroom-Office Bldg. (Education) - Phase I	3,000,000
17	School of Nursing Bldg. (\$1,600,000) - State share	1,000,000
18	Classroom-Laboratory Bldg. (Zoology)	3,000,000

\* UW-Milwaukee

\*\* UW-Centers

<sup>1</sup> The purchase of M.U.S. and Downer property represents a commitment already undertaken and a bill to authorize the purchase of Downer property has passed the Assembly.

UW BUILDING PRIORITIES, 1965-71

1965-67 (cont)

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
19	Library (Undergraduate and Agriculture)	2,000,000
20	Remodeling, Utilities, Roads, Minor Construction, Phase II	1,200,000
21*	Classroom-Office Bldg. (Languages and Linguistics)	4,700,000
22*	Utilities, Campus Improvement, Phase II, Plan Heating Plant	400,000
23	Earth Sciences Bldg., Unit I	3,500,000
24	Land Purchase, Phase I - Part II	1,000,000
25*	Classroom-Laboratory Bldg. (Chemistry)	3,600,000
26	Engineering Bldg. Unit IV	3,000,000
27	Central Garage	300,000
28	Cooperative Housing Dormitories (375 Units, total est. cost \$1,500,000) - State share	500,000
29	Matching Funds, Research and Teaching, Phase I - Part II	3,000,000
30	Remodel Agronomy-Horticulture Bldg.	300,000
31	Classroom-Laboratory Bldg. (New Hiram Smith Hall)	3,000,000
32	University of Wisconsin Press	700,000
33	Remodeling, Utilities, Roads, Minor Construction, Phase III	750,000
34	Central Storage Bldg. (Purchase)	350,000
35	Commerce Bldg. Addition	1,000,000
36	Administration Bldg., Phase II and Student Affairs & Services	4,400,000
37	Enzyme Institute Addition (\$1,000,000) - State share	500,000
38*	Classroom, Office, Laboratory & Research Bldg. (Education)	6,075,000
39*	Remodeling and Campus Improvement, Phase III	300,000
40	Animal Research Laboratory (\$850,000) - State share	425,000
41	Wisconsin High Conversion	225,000
42*	New Heating Plant, Unit I	<u>2,800,000</u>
Total 1965-67		\$95,095,000



1967-1969

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
43	Experimental Farm, Greenhouse and Laboratory Bldgs.	750,000
44	Arboretum Research and Administration Bldgs.	600,000
45	Animal Science Bldg.	3,000,000
46	Dayton Street Parking Ramp - State share	500,000
47	Bacteriology - 4th Floor Addition	215,000
48*	Earth Science	3,500,000
49**	University Center Equipment	1,175,000
50	Remodel, Minor Construction, Utility Extensions, Phase II	3,550,000
51	Land Purchases, Phase II - Part I	3,000,000
52	Matching Funds, Research and Teaching, Phase II - Part I	5,000,000
53*	Utilities Expansion, Remodeling and Campus Improvements	1,300,000
54	Chilled Water Plant and Distribution	5,000,000
55	Remodeling, Conversions, Experimental Farm Bldgs. II	1,785,000
56*	Classroom and Office Bldg. (Business Administration)	3,000,000
57	Mechanical Engineering - Rebuilding of Center Portion	2,400,000
58	Pharmacy Reconversion - West Wing Chem. III	350,000
59	Old Music Hall	600,000
60	Extension Bldg. II	2,750,000
61	Science Hall Remodeling	500,000
62	Intramural Recreation Areas - II	250,000
63	New Center Portion - Education Bldg.	3,000,000
64*	Social Work - Classroom and Office Facility	1,700,000
65	Parking Ramp - State share	500,000
66	New King Hall	2,500,000

UW BUILDING PRIORITIES, 1965-71

1967-69 (cont)

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
67	Agronomy-Horticulture Wing	2,000,000
68	Classroom Bldg. IV (Adjunct to Language Bldg.)	1,500,000
69	Memorial Library Expansion	3,250,000
70	Land Purchase, Phase II - Part II	1,000,000
71	Agricultural Engineering Bldg.	2,500,000
72	Minerals and Metals Bldg. Addition	2,000,000
73	Remodel Minerals and Metals Bldg.	200,000
74	Birge Hall Improvements	400,000
75	Agricultural Forum and Rural Arts Hall	1,500,000
76	Matching Funds, Phase II - Part II	3,000,000
77	Biochemistry Addition and Remodeling of 4th Floor	1,900,000
78	Isolation Bldgs. - Veterinary Science	885,000
79	New Service Bldg.	2,000,000
80	Pharmacy Recovery and Expansion - II	1,250,000
81	Urban and Regional Planning	300,000
82	Social Work	500,000
83	Gymnasium - III (Women)	4,000,000
84	Conversion of Lathrop Hall (for coed recreation use)	600,000
85	West Campus Bldgs.	<u>35,000,000</u>
Total 1967-69		\$110,710,000

1969-1971

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
86	Classroom Bldg. V	2,750,000
87*	Physics Expansion	3,000,000
88	Remodel, Minor Construction, Utility Extensions-Phase III	2,600,000
89	Land Purchase - Phase III - Part I	3,000,000
90	Matching Funds - Phase III - Part I	5,000,000
91*	Utilities Expansion, Remodeling and Campus Improvements	1,500,000
92**	University Center Equipment	590,000
93	Chemical Disposal Plant	200,000
94	University-Industry Research Bldg.	100,000
95	Lake Laboratory - Trout Lake	100,000
96*	Library Addition	7,000,000
97	Military, Naval and Air Science Classroom Bldg.	1,400,000
98	Additional Boiler for Heating Plant	1,000,000
99*	Physical Education	3,000,000
100	Education Research Bldg.	3,000,000
101*	Extension - Continuing Education	2,700,000
102	Forestry Wing (Russell Laboratories)	1,000,000
103	Instructional Resources Laboratory	1,500,000
104	Land Purchases	1,000,000
105	Matching Funds	3,000,000
106	Numerical Analysis-Statistics - II	1,500,000
107*	Service Bldg. and Car Fleet Facilities	2,000,000
108	Chemistry Bldg. - V	2,300,000
109	Intramural and Recreational Facilities	1,350,000
110	West Campus Bldgs.	<u>35,000,000</u>
Total 1969-71		\$85,590,000

1965-1967 GIFT, GRANT AND SELF-SUSTAINING PROJECTS  
(in no priority order)

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
UW-SS-1	Student Housing	45,000,000
UW-SS-2	Interior & Enclosing Remodelings - Memorial Union	500,000
UW-SS-3	Parking Ramp - 600 N. Park	1,300,000
UW-SS-4	Guest House Tower	2,500,000
UW-SS-4A	- Faculty Dining Facilities (possibly on top of Guest House)	250,000
UW-SS-5	West Side Union	1,500,000
UW-SS-6	Stadium Press Box	750,000
UW-SS-7	Stadium Enlargement (12,500 extra seats)	1,650,000
UW-SS-8	Indoor Ice Facilities	600,000
UW-SS-9	Dairy and Food Products Develop. Lab.	2,000,000
UW-SS-10	Home Economics Addition	2,600,000
UW-SS-11	Environmetrics Laboratory	1,400,000
UW-SS-12	Dairy Cattle Forage Utilization Lab.	1,500,000
UW-SS-13	Food Protection Research Lab.	2,000,000
UW-SS-14	Dairy Facilities - Emmons-Blaine	50,000
UW-SS-15	Agricultural Museum	50,000
UW-SS-16	United States Armed Forces Institute	2,500,000
UW-SS-17	Parking Ramps	1,600,000
UW-SS-18*	Union Expansion	2,500,000
UW-SS-19*	Residence Halls & Commons for 500 Students	3,325,000
UW-SS-20*	Parking Facilities for 2000 cars	<u>4,000,000</u>
Total 1965-67 - Gift, Grant and Self-Sustaining (self-amortizing or full-grant supported)		\$77,575,000

\* UW-Milwaukee

UNIVERSITY OF WISCONSIN

HOSPITAL AND MEDICAL CENTER BUILDING PRIORITIES

<u>Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
<u>1965-67</u>		
UW-H-1	Bed Replacement Building	\$5,000,000
UW-H-2	Clinical Services Building (Total 4,250,000) State share	2,000,000
UW-H-3	Wisconsin Psychiatric Institute (Total 4,500,000) UW share	1,250,000
UW-H-4	Student Health Center Facility	1,000,000
UW-H-5	Fire Alarm and Emergency Power System	85,000
UW-H-6	Nurses Dormitory, Medical Science and McArdle remodeling	145,000
UW-H-7	Elevator replacements	<u>105,000</u>
	Total 1965-67	\$9,585,000
<u>1967-69</u>		
UW-H-8	Children's Hospital Wing	2,500,000
UW-H-9	Wisconsin General Hospital Conversion	1,000,000
UW-H-10	Medical Teaching Facilities	1,000,000
UW-H-11	Cafeteria and Dining Room Facilities	300,000
UW-H-12	Remodeling of Old Library Space	<u>40,000</u>
	Total 1967-69	\$4,840,000
<u>1969-71</u>		
UW-H-13	Units 2 and 3 of Medical Library	650,000

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

April 10, 1964

The following resolutions have been adopted by the Executive Committee since the March 6, 1964, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, contracts for the replacement of Birge Hall Greenhouses on the Madison campus of the University (Project No. 6401-2) be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Winandy Greenhouse Construction Co.	Base Bid No. 1	\$21,862.00
Richmond, Indiana		
Electrical		
Capital Electric Co.	Base Bid No. 2	1,845.00
Madison, Wisconsin		

Schedule of Costs

Total Construction Contracts	\$23,707.00
Bureau of Engineering, including supervision	1,500.00
Contingencies	<u>2,293.00</u>
Total Schedule	\$27,500.00

Chargeable to funds allotted by the State Building Commission.

(Mail vote initiated March 19, 1964)

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for the landscaping work for the Law School Building on the Madison campus of the University (Project No. 5521) to L. H. Bruce & Son, Inc., Middleton, on the basis of the low base bid in the amount of \$7,328.74; chargeable to the schedule of costs for the Law School Building approved February 8, 1963.

(Mail vote initiated March 19, 1964)

3. That, subject to the approval of the Governor and the State Director of Engineering, the contract for installation of the electric and telephone distribution systems for Elizabeth Waters Hall and the East Campus of the University of Wisconsin, Madison, be awarded to the low bidder, Robert J. Nickles, Inc., Madison, on the basis of the base bid in the amount of \$117,865; 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:

Schedule of Costs

Total Construction Contract	\$117,865.00
Bureau of Engineering, including supervision	11,000.00
Contingencies	11,135.00
Sub-Station	45,000.00
Cable	5,000.00
Electrical Connection - East Campus	<u>5,000.00</u>
Total Schedule	\$195,000.00

(Chargeable to funds appropriated by the State Building Commission).

(Mail vote initiated March 24, 1964)



Request to Trustees of The William F.  
Vilas Trust Estate

Recommendation:

That the Trustees of the William F. Vilas Trust Estate be requested to supply the following funds for the fiscal year July 1, 1964 to June 30, 1965, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust:

- |  |                 |             |
|--|-----------------|-------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships<br>at \$400.00 each   |                 | \$ 4,000.00 |
| 2. Continuation of 10 Vilas Graduate Fellowships   |                 |             |
| (a) 5 at \$600.00 each   | \$3,000.00      |             |
| (b) 5 traveling Fellowships at<br>\$1,500.00 each  | <u>7,500.00</u> | 10,500.00   |
| 3. Continuation of 10 Vilas Research Professor-<br>ships at \$10,000.00 each for the academic<br>year, as follows: |                 | 100,000.00  |

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

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

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

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

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

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

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

Three to be appointed



Request to Trustees of The William F.  
Vilas Trust Estate

Recommendation:

4. Auxiliary Allowances

(a) Per detailed budgets previously submitted to the Trustees for the 7 Professors named above	\$31,696.00	
(b) Estimated allowances for the 3 Professors to be appointed	<u>15,000.00</u>	\$46,696.00
5. (a) Continuation of 10 additional Scholarships at \$400.00 each	4,000.00	
(b) Continuation of 10 additional Fellowships at \$600.00 each	<u>6,000.00</u>	\$10,000.00
6. (a) Forty additional Scholarships at \$400.00 each	16,000.00	
(b) Forty additional Fellowships at \$600.00 each	<u>24,000.00</u>	<u>\$40,000.00</u>
GRAND TOTAL		\$211,196.00.