



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: April 12, 1974. 1974

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1974

<https://digital.library.wisc.edu/1711.dl/SEEMH22OCELNK8A>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MINUTES OF THE REGULAR MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
LaCrosse, Wisconsin

Held in the Shanty Room, Whitney Center, UW-LaCrosse
Friday, April 12, 1974, 9:02 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, Pelisek,
Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro.


ABSENT: Regents McNamara, Neshek, and Ziegler.

Upon motion by Regent Dixon, seconded by Regent Lavine, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on March 8, 1974, be approved as sent
out to the Regents.

REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek reported the appointment of Regent Fish to the White-
water Chancellorship Search and Screen Committee.

President Pelisek reported the following appointments to the Collec-
tive Bargaining Task Force, the creation of which was approved by the Board at
the March 8, 1974 meeting:



- (a) John M. Lavine, Regent (Chairman)
- (b) James G. Solberg, Regent (Vice Chairman)
- (c) Frank J. Pelisek, Regent
- (d) Bertram N. McNamara, Regent
- (e) James Hamilton, Pres., Student Gov't, UW-Stevens Point
- (f) Marshall Wick, UW-Eau Claire
- (g) Jerry Culver, UW-LaCrosse
- (h) Leon Schur, UW-Milwaukee
- (i) Ted Finman, UW-Madison
- (j) Glen C. Pulver, UW-Extension
- (k) Donald K. Smith, Sr. Vice President, UW System
- (l) Werner A. Baum, Chancellor, UW-Milwaukee
- (m) Wayne McGown, Department of Administration, Madison
- (n) Robert Durkin, Vice Pres., State AFL-CIO, Milwaukee
- (o) Senator James C. Devitt, Greenfield
- (p) Representative Herbert J. Grover, Shawano
- (q) Senator Everett V. Bidwell, Portage
- (r) Senator Robert Knowles, New Richmond
- (s) Representative Joseph L. Looby, Eau Claire
- (t) Arthur Kelman, UW-Madison

President Pelisek reported that the Joint Committee of this Board and the Board of Trustees of the Medical College of Wisconsin had met on several occasions and is working toward a resolution of the well-publicized difficulties between the Medical College of Wisconsin and the University of Wisconsin Medical School affiliation arrangements. He reported no final resolution has yet been reached, but the Committee is meeting again next week and he had hopes that a mutually satisfactory resolution of this controversy can be reached within a relatively short period of time.

The report of Regent Lavine on the March 15, 1974 meeting of the Higher Educational Aids Board is attached as EXHIBIT B.

Chancellor Lindner introduced Dr. Glenn Smith, Dean of the College of Health, Physical Education Recreation, UW-LaCrosse, and Dr. Philip Wilson, Coordinator of the Laboratory Science Program and Director of the Cardiac Rehabilitation Program, who outlined the activities of the College of Health, Physical Education Recreation.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the report of Non-Personnel Actions By Administrative Officers and Informational Items Reported for the Regent Record.

Regent Kopp moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 708: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Memo to Mr. Kopp
President Weaver requested Senior Vice President Percy to give a progress report on matters related to affirmative action. Senior Vice President Percy reported that all campuses have submitted all components of their affirmative action programs, and they are now being evaluated by Central Administration prior to reporting to the Board. Senior Vice President Percy advised that Central Administration is examining the campuses' various grievance procedures provided for in their plans.

In response to Regent Lavine's inquiry, Senior Vice President Percy stated the report would include both head count and FTE and will be mailed to the Regents for comments prior to the meeting in which it is presented, probably in July.

President Weaver's report on Legislative Developments is attached as EXHIBIT C.

REPORT OF THE EDUCATION COMMITTEE

The report of the Education Committee was presented by Regent Dixon.

Regent Dixon reported that, in the Committee meeting on the previous day, appearances relative to the Veterinary Medicine Implementation Plan for the State of Wisconsin had been made by Mr. Krueger a UW-Stevens Point student, Senator Bidwell of Portage, Representative Giese of Sauk City, Chancellor Field of UW-River Falls, and Professor Easterday of UW-Madison.

Regent Dixon moved adoption of the following resolutions, and the motion was seconded by Regent Kopp:

Resolution 709: That the Education Committee receives the report of the Academic Affairs staff recommending certain positions concerning the development of Veterinary Medicine education for the State of Wisconsin, and approves the position taken in the consultants' report on Veterinary Medicine, and affirmed by staff analysis, that the State of Wisconsin faces a significant educational problem in providing

appropriate support for the veterinary medicine needs of the State, and appropriate opportunity for Wisconsin students seeking to enter this field. This problem calls for solution. The Committee further asks that deliberation concerning the resolutions proposed by the staff be continued in the following month, and that these resolutions be brought forward for action at the May meeting of the Education Committee and the full Board, or as soon thereafter as possible.

Resolution 710: That, upon recommendation of the President of the University of Wisconsin System, the Regents of the University of Wisconsin System urge appropriate Wisconsin agencies to develop contracts with existing colleges of veterinary medicine for student spaces to meet at least the interim need to expand opportunities for veterinary medical education.

Regent Solberg stated that he had heard nothing yet that says we do not need a Veterinary School in the State of Wisconsin; that all we are doing here is suggesting that we continue a patchwork type of providing this type of education for our students; and that we are making no progress whatsoever. He stated that he believed a need existed; but that, when one gets into the question of costs, then we get into a political question, which the Legislature must decide.

Regent Dixon stated the interest in this issue has been as great, if not greater, than any issue that has been before this Board since it has been merged; but that, from the discussion yesterday, there needs to be a little more time to discuss not only the pros but also the cons, and that he did not believe we can act on the matter objectively at this meeting.

Regent Lavine stated that Resolution 710 was necessary because, even if the need were decided today, it would be some time, perhaps years, before the facility would be operational. Regent Renk stated that the matter had been delayed and delayed, and that he objected to the words in Resolution 709, "or as soon thereafter as possible", and moved that the resolution be amended to delete those words, and the motion was seconded by Regent Solberg.

Regent Lavine stated that we really have an obligation to Senior Vice President Smith's staff and to the veterinary medicine people in the state who are interested in the matter--they want to get material to us, and they may or may not be able to get it to us by May. Regent Fish stated that there is a limit as to how long you can kick an item like this around, adding that he had diligently read all of the reports--the old ones, the new ones, and the interim ones, yet he had not been able to put down specifically and concretely some questions that are consistently being asked; such as, if we had a school of veterinary medicine, what effect would that have on our faculty? How many people do we now have that can be transferred and utilized in that department, and that the total square footage had not been broken down as to how much is already available, and how much additional would be required.

President Weaver stated that the Education Committee was attempting to ascertain these facts and the questions being complex it is possible that the final recommendation may not be ready in time for the May meeting. Regent Solberg stated that the questions raised by Regent Fish would have to be answered, but that he did not feel we needed all of that detail now. Regent Solberg stated that we have an academic question--does the State of Wisconsin need a Veterinary School; and if so, we ought to vote "Yes", either today or in May.

President Weaver stated that the need for a College of Veterinary Medicine is going to be much easier to resolve than whether or not it is possible to seek the financial backing for this extremely expensive project without endangering an already belabored University System that is engaged in retrenchment and in real fiscal difficulty. President Weaver continued that, somehow, we have to make it clear to the Legislature that the glamour of a new project is great and it is a very significant and important project for the state; but that we cannot let the glamour of a new project come at the further expense of what we are already doing inadequately. President Weaver referred to the desperate concern we have with the lives and careers of people and programs we already carry, and that then to be talking about a program of this extent is a frightening thing to do.

The question was put on the amendment, and it failed on a voice vote.

The question was put on Resolutions 709 and 710, and it was voted.

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 711: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on March 8, 1974, be approved.

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Kopp, and it was voted:

Resolution 712: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor and Faculty at the Institution involved, the following new academic program be approved with an effective implementation date of September, 1974:

Category II, Baccalaureate:

BS, Technical Communications, UW-Platteville

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 713: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor and Faculty at the Institution involved, the following new academic program be approved with an effective implementation date of September, 1974:

Category II, Graduate:

PhD, Agricultural Engineering, UW-Madison

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 714: That the proposed M.S. in Nursing, UW-Oshkosh, be given preliminary approval in support of the University's request for federal funding.

Regent Dixon moved adoption of the following resolution, and the motion was seconded by Regent Sandin:

Resolution 715: That the proposed Master of Environmental Arts and Sciences degree program at UW-Green Bay be given preliminary approval in support of the University's request for federal funding.

Regent Fish inquired as to what specifically is meant by preliminary approval--what happens if we don't get federal funding. He inquired, if we do not get federal approval, will we still have the two programs? Regent Lavine stated that there is a deadline on submission of application for possible funding; and that, by getting preliminary approval, the application could show that, if federal funding were available, the application could go in. Regent Lavine continued that action will not be taken by the federal authorities prior to our next meeting, at which time we will go through the formal process of approving the program.

Regent Lavine stated we are committed to nothing without further action, unless there is federal funding. Chancellor Birnbaum stated that the University of Wisconsin-Oshkosh will not mount the program unless federal funding is forthcoming. Chancellor Weidner stated the situation in Green Bay is different--the program will be mounted regardless of federal funds, that federal funds will simply enlarge the program. Regent Lavine pointed out that HEAB approval is needed next month before they will be allowed to go ahead.

Regent Williams stated that she did not believe we should be quite so hasty to provide provisional approval for such programs until we know exactly what kind of federal funds are being requested, what the grants mean. When the

grants run out, people in the State of Wisconsin are going to be asked to take up the slack, and we should be somewhat more careful when appraising these things; we may not want all the money that the federal government is handing out, if it is something we are going to have to pay for. We may not have that high a priority in the State of Wisconsin family.

Regent Kopp stated it was his understanding that, if we do not get federal funds, we start all over again from scratch. Senior Vice President Smith stated that the M.S. Nursing Program in Oshkosh is contingent upon the capacity of that campus in its biennial budget to obtain funding. In other words, the campus will not implement the program unless they have funding for it in the biennial budget; and the federal funding will be an extremely important element at that time. Senior Vice President Smith stated that both programs will be back for final approval and action next month.

The question was put on Resolution 715, and it was voted.

Regent Dixon reported that, in the Committee meeting on the previous day, Associate Vice President Peterson briefly discussed Central Administration's recommendation for the approval of the M.S. Management, UW-Milwaukee, which provides research oriented graduate education in the application of scientific and technical knowledge to solve problems encountered by management consultants or staff specialists in complex organizations.

Lavine
Regent Dixon moved adoption of Resolution 716, relating to Equal Opportunities in Education (EXHIBIT D attached), the motion was seconded by Regent Lavine, and it was voted.

Regent Dixon reported that, in the Committee meeting on the previous day, proposed changes by United Residence Halls Association and the United Council of UW Student Governments, relating to Chapter 1.07(8) LIQUOR in the Wisconsin Administrative Code, had been considered. He stated Chancellor Haas reported the recommendations of the Council of Chancellors, which were voted unanimously, that the Wisconsin Administrative Code referred to be rescinded effective August 1974, and that each Chancellor be granted authority to establish rules governing the sale, possession, consumption of alcoholic beverages at his/her campus, such rules to be established after appropriate consultation with faculty and students.

Regent Dixon reported that, in the Committee meeting, the resolution below had been approved by the Committee on a three-two vote, with the Chairman abstaining from voting in order to bring the matter before the full Board. Regent Dixon stated there were convincing presentations on both sides of this issue given to the Committee, and that the question of allowing opportunity for

input from parents, public, and taxpayers had not been answered. He noted there are problems of the difference from one campus to another and the situation that could arise from leniency on one and restrictive measures on another, as well as the possible effect on 18 year olds on down to high school youngsters.

Regent Dixon moved adoption of the following resolution and the motion was seconded by Regent Lavine:

1. That the Wisconsin Administrative Code--UW Section 1.07(8) Liquor, be rescinded effective August 20, 1974.
2. That Chancellors establish rules on use of liquor on campus for their units by that date. Such rules shall take into account the desires of both those who wish and those who do not wish to use alcoholic beverages.
3. That each Chancellor is granted the authority for establishing rules concerning the sale, possession and consumption of alcoholic beverages at his/her campus.

Regent Thompson stated that she believed the University System should not be a vendor of alcoholic beverages, and that we are a System and there should be some consistency on policy. She stated the Board of Regents have a responsibility to put this on their shoulders and not on the shoulders of each individual Chancellor to make the decision. She continued that she believed this will have some effect on the elementary and secondary programs in the State of Wisconsin, particularly secondary programs, since we have 18 year olds in our high schools who are adult. She could see sifting down beyond the University System into our high schools the provision of rooms for students in which they can smoke, and eventually this might go to the point of having bars available in our secondary schools. She stated it needs to be stopped at a higher level at this point.

Regent Thompson stated that we will have a problem with students selecting universities, not on the basis of their academic preparation for life services in our State, in our nation, and in our world, but rather on the basis of whether or not they can indulge in alcoholic beverages within the dormitories and on University property. She stated she opposed the resolution.

Chancellor Ullsvik, on behalf of the Council of Chancellors, stated that, if there are to be any sales on the campuses, they should be controlled by the Chancellors. Regent Dixon stated there is one weakness in our procedure thus far in that we have not given time for parental or taxpayer input in this question; and that, in a sense, the Chancellors have been remiss in not exploring that prior to this meeting. Regent Dixon stated that many communications have been received in which there is a very intense negative feeling on the part of the people in the State with respect to this matter, and that we are being constantly told we haven't let the students speak, we haven't let the faculty speak, etc. He continued that we have not let the parents speak, and we are subject to tremendous criticism throughout the State as a Board because this is the place where policies are set by statute and this is where responsibilities center, no matter how we may delegate to Chancellors or anyone else.

Regent Day stated that, whenever any agency proposes a change in a rule and holds a public hearing, one of the purposes of the public hearing is to determine whether or not the rule change should be made. Regent Day continued that we ought to be voting as to whether or not we should conduct a public hearing on this issue as to whether or not this rule should be changed, and then it could be brought back to the Board.

President Pelisek pointed out that recent legislative action requires thirty days notice to the appropriate Committees of the Legislature for modifications of the Administrative rule, and that they may hold their own hearing if they so desire; and that this action would be subject to that legislative action. He noted that this is a preliminary action and is not in anyway final or definitive.

Regent Renk stated that alcoholism is a major problem in our society--the major cause of drunkenness, broken marriages, automobile accidents, business failures, and academic failures. He noted that some students complain that we are callous toward minorities and disadvantaged. He questioned whether the University should not also show some concern for the alcoholic. He stated the University prides itself on the high quality of its education and academic leadership, and the University should set a standard in its dorms above that of the street level.

Regent Renk continued that the University should say to the public, the taxpayer, and particularly the parents of the students, that alcoholism is a serious drug problem; and therefore, we are not going to condone alcoholic beverages in our dormitories, which would bring boisterousness into the dormitories. Regent Renk stated, if one goes to a bar, it is by choice; but if one goes to a dormitory, it is by necessity. He noted there are many students who do not condone liquor and they have rights as well as those wanting alcoholic beverages. Regent Renk stated that it had not been proven to him that to allow alcoholic beverages in the dormitories was a part of the student's education, and it would not make him or her a better student. Regent Renk stated that he was opposed to the resolution.

Regent Lavine stated the Legislature, not the Board, had made the decision as to whether or not 18 year olds or 21 year olds should be adults. Regent Lavine stated that there will be controls on each campus to provide places for those who do not want to consume liquor as well as those who do. He continued that it is a fallacy that dormitories will become rowdy. He noted that, when this Board met with the Board of the University of Minnesota, they reported that this practice was in effect in their dormitories and indicated that there was not rowdiness and bedlam that one might fear. Regent Lavine noted that the students are paying a great deal to go to school, trying very hard to get jobs, and students in dormitories are not very tolerant any more of people busting into their study time.

Regent Lavine stated most of the rules in the University can be enforced due to the fact that the majority of people they apply to believe in them; and they are, therefore, enforceable. He noted we have all sorts of rules in society from speeding to murder, and that some people always break them.

Regent Lavine stated he would hope the Board would realize its responsibility to make a stand of upholding the laws that can be enforced. He stated we ought to have the hearing, we ought to get public input, then make a final decision.

Regent Kopp stated that he felt the matter was the Board's responsibility and should not be passed onto a Chancellor any more than it should be passed to a housefellow, housemother, or professor. He stated all the letters he had received from parents had been of the disapproving type. Regent Kopp stated that, if we are going to have liquor in dormitories, the rule should be the same throughout the System.

Mr. Randy Nilsestuen, President of the United Council of UW Student Governments, stated that students are also citizens, taxpayers and voters; and that the overwhelming majority of citizens and taxpayers who made their position known in this matter are requesting that the change be made. He noted that, at the time the 18 year-old age of majority was voted by the Legislature, the question of youth and alcoholic beverages was very clearly a part of that decision. He continued that the Legislature voted to declare 18 the age of majority and included in the effects of that vote was that people of 18 or older should have the responsibility of entering into contracts, the responsibility to vote, and the responsibility to use alcohol wisely. He questioned whether the Board should take an action permitting him to enter into a contract, permitting him to vote, or forbidding him, as an adult, to use alcoholic beverages.

Mr. Nilsestuen stated that the students ask that the members of the Board not impose their values or habits upon students as citizens, and would ask that, as part of the Board resolution, the prohibition be rescinded and they rely upon the wisdom and discretion of the Chancellors and professional administrators on the campuses.

Regent Fish pointed out that, if a hearing was held, only Item 1. would be discussed; and that the other two items of the proposed resolution would be a subject for conversation and would not be germane to the hearing itself. For that reason, Regent Fish moved that the motion be amended to delete Items 2. and 3. of the resolution, and the motion was seconded by Regent Kopp.

At the request of Regent Day, Section 1.07(8) of the Wisconsin Administrative Code was read as follows:

(8) LIQUOR. The use or possession of intoxicating liquors, or fermented malt beverages with an alcoholic content of more than 5% by weight, is prohibited on all university property, except in faculty and staff housing, and in married and graduate student housing units specifically designated by the chief administrative officer, and at suitable times under decorous conditions, in faculty and staff dining, conference or meeting facilities, subject to statutory age regulations.

Regent Day inquired if we were to go ahead and vote to rescind now and hold a hearing, before we could have any rules on any campus we would have to

have another hearing, would we not, to institute another administrative rule like this one? President Pelisek stated it would not be necessary to place that rule in the Administrative Code--it can be done by Board policy.

Regent Barkla stated it seemed to her that we have been over all of this ground about how this policy is going to be implemented on the campuses. The Chancellors have had what they feel is a chance to have input, as well as the students and the United Student Association, and she did not see why, if we pass this resolution, the Board then has to come back and rehash how we are going to implement the resolution. Therefore, she would not be in favor of the proposed amendment. Regent Kopp stated that he felt the public hearing may be very helpful to the Board in determining what we want to do later, and that he would like to know the reaction of the public.

The maker of the motion, Regent Fish, and the second, Regent Kopp, agreed to the following rewording of the proposed amendment:

Resolution 717: That, for the purpose of providing an opportunity for a public hearing, the Wisconsin Administrative Code--UW Section 1.07(8) Liquor, be scheduled for rescission effective August 20, 1974.

The amendment was voted with Regents Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (14), with Regent Barkla voting "No" (1), and with Regents McNamara, Neshek, and Ziegler absent.

Regent Fish agreed with Regent Day that it was his intention in the above amendment to delete paragraphs 2. and 3. of the original resolution.

Regent Day stated that he felt that the passage of this resolution, which means going to a public hearing, which would have as its purpose permitting liquor in dormitories, was a mistake. He continued that he had received some contacts from parents on the matter, but the reason we haven't had more input from the public is the parents by and large probably don't care that much. Regent Day noted that he had spent over three and one-half years in the District Attorney's Office of Dane County, and had reached the conclusion that 85% of the trouble handled in that office had either a beer bottle or a whiskey glass at the base of it.

He continued that we have lowered the legal drinking age to 18, and the wisdom of that we will be able to document statistically in a few years. He felt sure we are going to find a lowering in the average age of the alcoholic that we are dealing with. He continued that the number one problem in this country is not heart disease, that the most beds in hospitals are occupied by people with an alcoholic problem. He continued that he did not advocate prohibition, which was a failure and brought in its wake all kinds of trouble, but that he could see nothing in the contribution toward education of liquor in the dorms. Regent Day stated that he was not impressed with the argument that we

cannot enforce the law, pointing out that there isn't a law in the books that enforces itself, except the ones that nature has built inherently into them.

Regent Day stated that we are not disapproving of student drinking; but that, by this resolution, we approve of their having liquor in their dormitories, which he feels would be a mistake. He continued that, if we hold the hearing, the matter should be brought back to the Regents, because he was not sure it was fair to leave the matter to the Chancellors. He stated that he intended to vote "No".

Regent Solberg stated, for the record, that the dormitory room of a student is his kingdom; and that we cannot go into their rooms to enforce this law; and that we would be creating a completely unenforceable rule.

Regent Fish stated we are not discussing permission or non-permission of alcohol in the dormitories. Regent Fish noted that, after the hearing has been held if the rule is to be changed, the debate can then turn to whatever type of alcohol, in whatever location, and under whatever condition may be permitted.

The question was put on the amended Resolution 717, and it was voted on a roll call vote, with Regents Barkla, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, Pelisek, Sandin, Solberg, Williams, and Zancanaro voting "Aye" (12), with Regents Day, Renk, and Thompson voting "No" (3), and with Regents McNamara, Neshek, and Ziegler absent.

(The meeting recessed at 11:35 A.M., and reconvened
at 11:45 A.M.)

Regent Dixon moved adoption of the following resolution, and the motion was seconded by Regent Sandin:

Resolution 718: That, upon recommendation of the President of the University of Wisconsin System, the document entitled "Interim Guideline for Tenured Faculty Personnel Actions Following From a Declaration of Fiscal Emergency, 1974-75 and 1975-76" (copy filed with the papers of this meeting), be approved as a statement of policy and procedures governing personnel actions affecting tenured faculty taken in 1974 by reason of a condition of fiscal emergency in 1974-75 and/or 1975-76.

Barkla

The remarks of Charles D. Kenney, President of the Association of University of Wisconsin Faculties (TAUWF), are attached as EXHIBIT E.

The question was put on Resolution 718, and it was voted.

Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith distributed copies of a November 2, 1971 Attorney General's Opinion which stated that, under present legal entitlement, it was not possible to have students and faculty meet with committees of the Board and to vote on matters of business. He reported that written commentary from the United Council of UW Student Governments and the University Committee-Madison were also presented. Regent Dixon reported it was the consensus of the Committee that this matter be discussed at the May or June meeting, but not until after the merger bill has been acted upon by the Legislature.

Regent Dixon reported that the matter of student evaluation of teaching was deferred in the Committee meeting. Regent Dixon stated that the Committee on Inter-Institutional Cooperation (Big Ten Universities) is making a major study in this area which will be followed closely in the development of appropriate policy.

At the Board meeting on March 8, 1974, the following resolution, hereafter referred to as the "Day Resolution", was moved by Regent Day, seconded by Regent Lavine, and referred by the Chair to the Education Committee and the Business and Finance Committee for consideration at this meeting:

That the University of Wisconsin System will henceforth accept no gifts, grants, or scholarships that limit or describe potential recipients by race, creed, color, national origin, or sex.

Regent Dixon reported there had been no motion in the Education Committee meeting on the previous day relative to the above resolution, and that the following resolution had been defeated in the Committee by a three-one vote.

The Board of Regents of the University of Wisconsin System is committed to provide higher educational opportunities for all the citizens of the State of Wisconsin and for students accepted from outside of the State. It is the policy of the University of Wisconsin System to administer and accept gifts, grants, and bequests which will assist in providing educational opportunities, support the academic missions of the units and are consistent with the University's concern for human rights. Gifts, grants or bequests which limit or describe recipients by sex, race, color, religion or national origin will be accepted by the Board only if their purpose is to support Board policy or the specific objectives of the System or unit affirmative action plans.

Appropriate acknowledgment of gifts, grants, or bequests will be made. Such acknowledgment, however, may not include naming a building or part thereof after a living person, except in unusual circumstances.

(MORE)

This Policy Statement supersedes the Policy Statement approved by the Board of Regents January 12, 1973, and shall be effective for gifts, grants, and bequests received after July 1, 1974.

President Pelisek stated that discussion was in order on the "Day Resolution".

Regent Day stated the resolution that he proposes goes back to the policy that the Board of Regents had prior to January 1, 1973; and that the change came about because of a very sizable gift, approximately \$250,000, to the Medical School, that described potential recipients, among others, as Blacks and Chicanos, was accepted and the policy changed. Regent Day stated that he moved rejection of that gift as a violation of the earlier Regent policy. Regent Day stated that, at the last meeting, a gift restricted to male students and another gift restricted to Blacks were recommended for acceptance; and as a result, he introduced a resolution that none would be received that described potential recipients or limited funds to potential recipients by race, creed, color, national origin, or sex.

Regent Day continued that the prior resolution came about in 1962, as a result of a gift that had been proposed that was restricted to Protestants; and the question of the desirability of the University being in a position of accepting a gift restricted to Protestants was discussed; and as a result, it was decided not to. The then Administration of the University, headed by President Conrad Elvehjem, came forward with a proposal. Regent Day then read a part of the minutes of the January 5, 1962 minutes as follows:

"President Elvehjem read the following statement: 'During recent months, the Board of Regents has given considerable attention to the acceptance of certain types of gifts, grants, and bequests to the University of Wisconsin. We all agree, I believe, on the growing importance of funds from these sources; and the fact that they deserve close attention to insure that they provide the fullest possible enhancement of the University.

'It is upon these principles and those discussed in recent Regent meetings that we have based the draft of a suggested resolution supplied to you with the agenda of this meeting. I formally submit it now for your consideration.'"

Regent Day continued that the then Vice President Harrington was called upon, and he presented the three basic parts of the proposed resolution. Vice President Harrington stated that the first part refers to the fact that the University needs private giving; the second part pertains to restrictive provisions of gifts and grants, based on race, color and creed, and noted that the Administration proposes that the University not accept gifts and grants that have such restrictions; and the third part of the resolution incorporated a resolution passed by the Regents earlier.

Regent Day quoted further from the minutes previously mentioned: "Regarding the recommendation that gifts, grants, bequests or devises containing restrictions based on race, color or creed not be accepted, Vice President Harrington stated that the University Administration had considered the many questions which the Regents had considered regarding this question during the past months, including the fact that the acceptance of such restrictive gifts adds to the total funds available for all groups, and including the suggestion that the acceptance of gifts restricted on such bases to minority groups might be desirable. He stated that the University Administration had decided that, in the long run, it would be of the greatest benefit to all groups, including the minorities, if gifts containing any such restrictions were not accepted."

Regent Day stated that, at that time, Regent Gelatt agreed that he saw nothing wrong with an individual supporting a particular group; and that, if a person felt strongly in a matter, there are organizations at hand to whom he can give his money to be used for the purposes he wishes, rather than giving it to the University for that purpose. Regent Day stated that Regent Gelatt, at that time, noted that discrimination on the basis of race, color, or creed is one of the crucial questions of our generation; and that he did not believe that this matter should be further confused by the introduction of other group classifications; and that the proposed resolution was an excellent stand for the University to take.

Regent Day read the following Exhibit G, that was attached to those minutes: "Now, Therefore, Be It Resolved, That the Regents of the University of Wisconsin express deep appreciation to the individuals and groups that have given these funds in the past, and urge donors to continue to meet the urgent need for such help; and Be It Further Resolved, That, inasmuch as the availability of funds from any source cannot be permitted to outweigh educational considerations in any of the University's functions, nor should the University accept gifts which call for a departure from its traditional concern for human rights, it is, therefore, the stated policy of the University of Wisconsin henceforth not to accept gifts, grants, bequests or devises containing discriminatory restrictions based upon race, color, or creed."

Regent Day stated that we should return to that position, with the addition of the word sex. He stated that we have just passed a resolution against discrimination based on sex--that we should not accept scholarships that are restricted to one sex or another. Regent Day continued that it seemed to him that we depart from a good tradition and that we enter into a field that it is not necessary that we enter into, if we fail to pass the proposed resolution and continue to accept gifts that have racial restrictions. He stated that it is easy to accept gifts for disadvantaged Blacks, but that we would have difficulty accepting one for disadvantaged Whites. He continued that, when we take gifts for the disadvantaged, we know that a large percentage of the disadvantaged are among Blacks, Chicanos, and American Indians. He continued this University has a policy of affirmative action in its hiring, recruitment of students that come from those groups; and it was his contention that all of the funds of the University should be available where they are needed; and once again, we know where they are needed. He continued they are needed on the

reservations in northern Wisconsin, in the ghettos of some of our larger cities; and we have been using them for that; and the fact is this has brought in minority students.

Regent Day stated we have given them additional help and additional aid, and we have done it under the resolution that was adopted in 1962. He continued that we direct the people in the Administration to go out and seek these students and bring them into the mainstream of American life. Regent Day mentioned the difficulties that would be encountered in determining who is a Black, White, Indian, Protestant, etc., something in which the University should not be involved.

Regent Day stated the term "disadvantaged" can mean everybody and does, because the disadvantaged are not restricted to members of minority races. He stated the University should be judging people on potential; we should judge them on performance; and then we judge them on their contribution to society. He continued that we have done it with our old resolution, and that the University ought to be behind the idea that we look at people as men or as women. He stated he was somewhat disappointed that the Administration did not see fit to come in with a resolution as did President Elvehjem.

Regent Hales stated the Business and Finance Committee did consider the "Day Resolution", and it lost by a three-one vote, with Regents Gelatt, Renk, and himself voting "No", and Regent Day voting "Aye". Regent Hales stated that he believed the resolution is too restrictive; and that, it seemed to him, you can't say that you are for something and then be against it. If we establish a policy to aid minority students and women, then we should encourage equal opportunities. Regent Hales stated that he felt Regent Day's resolution would certainly discourage this.

Regent Kopp stated that he had voted against the resolution introduced as an alternative to the "Day Resolution" in the Committee meeting on the previous day because he believed it a better plan to consider gifts and grants as they come along in light of our policy at the time they are offered to us.

Regent Sandin stated that, if we restrict the person who is giving, we violate their constitutional rights; and if someone wants to give a grant in memory of their son or daughter, who are we to say they don't have that right. She stated that, if we are going to start limiting the kind of gifts we can accept, we are also going to have to limit those from whom we can accept them, such as the Klu Klux Klan, the John Birch Society, or something on that order. Regent Williams stated that she believed we need to take a look at the gifts for the purpose they are intended, rely on the good judgment of the Board, and be more pragmatic in this matter.

Regent Lavine stated that, under the "Day Resolution", we could not accept the gift from Arthur Anderson and Company of \$2,130 scholarship support for accounting students at the undergraduate and graduate level. Regent Lavine stated that the Board has spent many years in putting this System in the forefront of not talking but doing something about minority students; and that no

one has said that the GPR funds we get from the State are illegal, that the programs that we run for women and minorities are illegal. Regent Lavine stated that, under the "Day Resolution", we would tell a donor like Arthur Anderson and Co., who wants to give money to support the disadvantaged, that we are not going to accept it. Regent Lavine stated that we are talking about people who have ability and who have been systematically cheated of the tools through lousy schools and lousy neighborhoods, and we have the task, as a public body, of correcting that, and we are committed to it.

Regent Gelatt stated that his vote in 1962 changed an action which had prohibited discrimination against people in receipt of a gift, which dated from about 1952. Regent Gelatt stated that it is a development based on recognition of the problems of disadvantaged people who are essentially minorities in this county; and that, first of all, just not discriminating against them was not enough, we had to go beyond that, and now we have to discriminate in favor of them for a while at least.

The question was put on the "Day Resolution" and it failed on a roll call vote, with Regent Day voting "Aye" (1), with Regents Barkla, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "No" (14), and with Regents McNamara, Neshek, and Ziegler absent.

Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Lavine:

Resolution 719: The Board of Regents of the University of Wisconsin System (Policy -
Revision) is committed to provide higher educational opportunities for all the citizens of the State of Wisconsin and for students accepted from outside of the State. It is the policy of the University of Wisconsin System to administer and accept gifts, grants, and bequests which will assist in providing educational opportunities, support the academic missions of the units and are consistent with the University's concern for human rights. Gifts, grants, or bequests which limit or describe recipients by sex, race, color, creed, religion, or national origin will be accepted by the Board only if their purpose is to support Board policy or the specific objectives of the System or unit affirmative action plans.

Appropriate acknowledgement of gifts, grants, or bequests will be made. Such acknowledgement, however, may not include naming a building or part thereof after a living person, except in unusual circumstances.

This Policy Statement supersedes the Policy Statement approved by the Board of Regents January 12, 1973, and shall be effective for gifts, grants or bequests received after July 1, 1974.

Regent Lavine stated we are not limiting our right to accept gifts, we are bringing our gift accepting ability in line with the kind of programs and postures this System is committed to and which the federal government requires. Regents Sandin and Kopp indicated opposition to the resolution.

The question was put on Resolution 719, and it was voted on a roll call vote, with Regents Barkla, Gelatt, Hales, Lavine, Pelisek, Renk, Williams, and Zancanaro voting "Aye" (8), with Regents Day, Dixon, Fish, Kopp, Sandin, Solberg, and Thompson voting "No" (7), and with Regents McNamara, Neshek, and Ziegler absent.

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 720: That, upon recommendation of the President of the University of Wisconsin System, the Minnesota-Wisconsin Public Higher Education Reciprocity Agreement for 1974-75 (copy on file with the papers of this meeting), be adopted.

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 721: That, upon recommendation of the President of the University of Wisconsin System, the memorandum of agreement which extends the existing, limited compact between Wisconsin and Michigan (UW Center-Marquette County and Gogebic Community College and Bay de Noc Community College) for the 1974-75 academic year, including the 1974 summer session (copy on file with the papers of this meeting), be approved.

Regent Dixon stated that the report of the Gleason Task Force regarding outreach by UW-Milwaukee and UW-Extension had been received and that analysis would be brought to the May meeting.

At the request of Regent Dixon, Vice Chancellor Shain reported on the status of the UW-Madison rule concerning the limit on credit load for working students. Vice Chancellor Shain reported that the Graduate School Administrative Committee considered the matter; that, effective last week, the rule had been suspended; and that the employment status of an individual on or off campus is no longer being considered in determining the individual's status as a graduate student. He reported that it has become necessary to develop two new sets of rules--first, work rules on campus must be developed defining the employee-

employer relationship, which will define what we expect from our employees who have outside interests; and second, a set of rules involving establishing residency rules which will specify a time and effort commitment of the individual to the graduate program without regard to whatever else the student spends his time on.

Regent Day requested that the Regents receive a copy of the rules. Vice Chancellor Shain stated the personnel rules will be developed during the summer and will be brought to the Regents for their information. In response to Regent Day's inquiry, Vice Chancellor Shain stated that the employment rules will not be tied to credits taken.

- - -

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 722: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Hales stated the Bond Indenture Agreements for those projects financed by the Wisconsin University Building Corporation and the Wisconsin State Colleges Building Corporation generally provided for the required accumulation of sinking fund reserves equal to two years annual debt service payments. He continued these reserves accumulate in excess of requirements because the indenture provides continued annual debt service payments of 125% of the amount necessary to meet the cost of interest and principal. He pointed out the funds held in the sinking funds are invested, and the earnings are credited to the sinking funds. He noted the bond indentures provided excess funds can be withdrawn for purposes consistent with the operation of auxiliary enterprises.

Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 723: That the Wisconsin University Building Corporation and the Wisconsin State Colleges Building Corporation be authorized to withdraw funds from Bond and Interest Sinking Fund accounts which are in excess of minimum debt service requirements as provided for in the various Bond Indenture Agreements. Such withdrawals will be used only to meet revenue requirements as set forth in Regent approved budgets for self-supporting operations.

Regent Hales reported the Committee had received a report on the UW-Milwaukee student center membership policy.

Regent Hales reported that, in the Committee meeting on the previous day, Senior Vice President Percy discussed alternative uses for existing dormitory space, suggesting that the terminology be changed from "mature learners live-in program" to "older learners live-in program". Senior Vice President Percy stated there is considerable interest at several levels, including the office of the Governor, in attempting to determine alternative uses for vacant dormitory space. He noted that the Governor has implemented a policy whereby any state agency renewing existing leased space or requesting new leased space must show cause why it cannot utilize vacant dormitory space for its purposes. It was, therefore, felt that the System should exhaust all avenues which may appear to exist for using space in dormitories. Senior Vice President Percy stated a concentrated effort will be made during May and June to stimulate interest in the proposed "older learners live-in program".

Regent Day stated that, in the Committee meeting on the previous day, there had been considerable discussion about the conversion of the dormitories at Whitewater for housing the elderly, and stated he had read a letter that Congressman Reuss had received from HUD and had also reported a statement to him from Congressman Reuss that he was reasonably sure HUD was coming through with a proposal that would pay for the alteration of the dorms and would not require the University in any way to be involved in the administration of housing for the elderly.

Regent Hales reported that, in the Committee meeting on the previous day, during the discussion of campus fiscal emergency declarations, presentations were made by Chancellor Birnbaum of UW-Oshkosh, Chancellor Carter and Professor Perinchief of UW-Whitewater, Chancellor Ullsvik of UW-Platteville, and Chancellor Dreyfus of UW-Stevens Point, the campuses involved at the present time in this matter.

Regent Hales reported that Senior Vice President Percy summarized the position of Central Administration by concluding that other remedies will be available from the state only if the Legislature provides funds for smaller classes; that a \$4.5 million relief package has been designed by Central Administration, \$3 million of which has been allocated, conditional in a large part on legislative enactment of the annual review bill, and that, unlike experience reported in other states, all parties have proceeded responsibly in this exercise.

Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Gelatt, and it was voted:

B. H.
 Resolution 724: That, upon recommendation of the Chancellors of the affected campuses and the President of the System, and to allow for proper notice and exploration of alternate employment opportunities for tenured personnel whose current positions cannot be sustained in 1975-76 given current budget and enrollment workload projections, the Board of Regents confirm fiscal emergency status designations for UW-Platteville, UW-Oshkosh*, UW-Stevens Point, and UW-Whitewater as reflected in campus submissions and budget planning allocations filed with the papers of this meeting. Further, in the event that UW System budget provisions of the Annual Review Bill are not enacted, other campuses placed in a fiscal emergency by such a development may be so designated by the President; and in accordance with the Board's fiscal emergency policy, undertake such personnel actions as are required.

*The Oshkosh designation is provisional, subject to Board review in May 1974.

F. H.
 Regent Hales reported the Committee received an informational report related to a residency statement for children of newly employed Wisconsin residents, noting that, at the March meeting of the Board, Central Administration was asked to research the effect on the System of expanding its interpretation of the 2% equity tuition remission to include the children of individuals who had recently moved into the state where the parents have not yet established residency and the children are presently classified as non-residents. He noted the study was expanded to include the effect of extending consideration to married students who are emancipated, over 18, and one of whom becomes a resident. He continued that a more detailed report will be presented at the May meeting, and that the report will be expanded to include data on children of migrant farmers.

Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 725: That, upon recommendation of the Vice President and Controller, and in accordance with the provisions of the Wisconsin Statutes, reserve cash now being held for future needs in any auxiliary account included in Wisconsin Statute 20.285(1)(h) Auxiliary Enterprises and any reserve cash accumulated in the future be transferred to 20.285(1)(ga) for temporary investment in securities.

Regent Hales reported the System had received, through a bequest, a 160 acre farm in North Dakota; that appraisals were obtained, and that the property was listed for sale. He noted the University has now received an offer to purchase which is \$8,000 in excess of the highest appraisal.

Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 726: That, upon recommendation of the Real Estate Officer and the Trust Officer, the offer for the purchase of the 160 acre farm located near Hanks, North Dakota, received in the Edna Phelps Straight Estate, in the amount of \$32,000, be accepted; and the President or Vice President and the Secretary or Assistant Secretary be authorized to sign a deed conveying the property to the purchaser, reserving unto the Board of Regents of the University of Wisconsin System all mineral rights, including oil, gas, and coal, together with the right of ingress and egress to explore for and extract same. Subject also to easements, rights-of-way, and reservations of record.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

The report of the Physical Planning and Development Committee was presented by Regent Fish.

Regent Fish stated that the Grandview Hall, UW-LaCrosse, was constructed in 1923 by Grandview Hospital, purchased by the University in 1952, serving as a dormitory and office building, and does not presently meet State Bureau of Facilities Management requirements. He noted the cost of providing improvements has been estimated at between \$300,000 and \$400,000. He noted the cost of razing will be approximately \$18,000; and the space will be used, at least temporarily, as a parking lot.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Zancanaro, and it was voted:

Resolution 727: That, upon recommendation of the Chancellor at UW-LaCrosse and the President of the University of Wisconsin System, authority be granted to raze Grandview Hall, an obsolescent facility.

Regent Fish noted that the Regents had approved the remodeling of Elm Drive B on the Madison Campus in November 1972 for the Adult Education Center, and that decision was reaffirmed in September 1973.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Zancanaro, and it was voted:

Resolution 728: That, upon recommendation of the Chancellor at UW-Madison and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the Adult Education Center at a total estimated project cost of \$975,000, of which \$675,000 is general obligation bonding authority and \$300,000 is to be self amortized.

Regent Fish received unanimous Regent approval to turn over the next item of business to Regent Sandin. Regent Sandin introduced Mr. Walter Larson, retired Vice President of the Power Company in Ashland, and Professor Garit H. Tenpas of the College of Agriculture and head of the Experimental farm at Ashland. Mr. Larson presented the deed to 20 acres of land contiguous to the Ashland Experimental Farm, known as the "Arganbright Acres" and read a list of the donors who made the gift possible. Chancellor Young of the Madison Campus expressed appreciation for the gift, and recommended acceptance by the Board.

Regent Sandin moved adoption of the following resolution, the motion was seconded by Regent Kopp, and it was voted:

Resolution 729: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, a gift of approximately 20 acres of land contiguous to the Ashland Experimental Farm and known locally as "Arganbright Acres" be accepted. This gift of land was made possible through the generosity of Friends of the University in Northern Wisconsin. The legal description of the land is:

That part of the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$, NW $\frac{1}{4}$) of Section 11, Township 47 North, Range 5 lying North and West of Highway No. 137, formerly Highway No. 112.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Zancanaro, and it was voted:

Resolution 730: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 3,700 square feet of space (the entire building) at 3700 North Holton Street, Milwaukee, Wisconsin.

Nathan J. Rakita Company, Lessor, 270 East Kilbourn Avenue, Milwaukee, Wisconsin

From approximately July 1, 1974 through June 30, 1976

Rental will be at the rate of \$7,320 per year (\$610 per month), plus full property taxes (which amounted to \$1,663 in 1973) to be paid from general purpose revenue funds. (Lessee has option to cancel during second year of lease only upon 30 days' notice.)

Regent Fish reported the highest bids received on the properties at 3052 and 3058 North Stowell Avenue, Milwaukee, were in excess of our appraisals; and he therefore recommended acceptance of the bids.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 731: That, upon recommendation of the Chancellor at UW-Milwaukee and the President of the University of Wisconsin System, authority be granted to sell the houses located at 3052 and 3058 North Stowell Avenue, Milwaukee, to the highest bidders at \$36,262 and \$31,110, respectively, with the proceeds reverting to the State General Fund; and that the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to sign the deeds.

Regent Fish reported that the next item on the agenda, relating to the sale of land in UW-Superior, was deferred until a more realistic proposal can be made to the Board.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted.

Resolution 732: That, upon recommendation of the Acting Chancellor of the UW Center System and the President of the University of Wisconsin System, the Administration Building, Student Center, and Science Building at the Marshfield/Wood County Center be named:

W. W. Clark, Administration Building
A. G. Felker Student Center
Aldo Leopold Science Building

Regent Fish reported that the Committee considered a report on the Rountree Hall property at UW-Platteville, which the City of Platteville is attempting to save as a monument, and in which Regent Kopp has a sentimental interest. Regent Kopp read a letter sent to President Pelisek dated April 9, 1974, which indicated the Common Council of the City of Platteville authorized the City Manager and a representative of the Mining School Society to enter into negotiations with the UW System and the State Building Commission to try to save the building as a monument. Regent Fish reported that Associate Vice President Lemon will negotiate for the University with the Platteville City Manager in this matter.

Regent Fish expressed the gratitude of the Committee to Chancellor Lindner and his staff for the thorough preparation of the summary that was sent to them in advance relative to their physical facilities and for their assistance in guiding the members through the LaCrosse Campus.

Regent Fish reported the Modern Industry Building at UW-Parkside had been on the original priority list that was developed by the Physical Planning and Development Committee and was eliminated in the last step when some six or eight facilities were dropped. He continued that, while the Committee was pleased with getting the ones that were on the priority list that was approved, the Parkside Campus expressed deep concern about their need for this Modern Industry Building. He continued that the Joint Finance Committee and the Building Commission both discussed the item; and although it was not on our priority list, they asked us to review the desirability of requesting planning money for this facility. Regent Fish stated the next resolution is not a request for authorization for a building that was off our priority list--that we will have to come back with the proper justification and it will have to be placed on our priority list.

Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Hales:

Resolution 733: That, upon recommendation of the Chancellor, UW-Parkside, and the President of the System, the program for the proposed Modern Industry Building project, with the modifications recommended in background paper dated April 3, 1974 (copy on file with the papers of this meeting), be approved; and that authority be granted to submit a request to the State Building Commission for release of advance planning funds to undertake preparation of a concept and budget report for the project.

In response to an inquiry from Regent Lavine, Regent Fish stated that we are not building out of sequence; but that the fund-granting authorities and the Legislature suggested advance planning funds for the Modern Industry Building, even though it was not, at that time, on our priority list. He noted that, to get back on the priority list, Parkside will have to go through the same techniques required for any building in the past.

Regent Solberg stated that, at the Committee meeting, he expressed a concern as to whether or not this would be a program that would be in duplication of the Industrial Technology Program at UW-Stout and as to whether or not it would tend to dilute enrollment there, by shifting students from one place to another. He stated he was given assurance that this was not duplicative and would not tend to dilute the enrollment or the program at Stout.

The question was put on Resolution 733, and it was voted.

Regent Fish reported that the Family Practice Clinic in Verona is presently using a private home, which will not be available later this year. Regent Fish noted that Dr. Cooke had assured the members of the Committee that the physicians in Verona were highly pleased with the clinic and supported this concept.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 734: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 7,392 square feet of space in Verona, Wisconsin, for the Family Practice Clinic

Mad Development Investment Company, Lessor, 6200 Mineral Point Road, Madison, Wisconsin 53705

The lease period shall be from July 1, 1974 through June 30, 1983. After five years, the lease could be cancelled

by the lessee upon appropriate notice, without penalty. Rental will be at the rate of \$23,820 per year, which is to be paid from general purpose revenue and Consultation Practice Plan funds.

In the interim prior to the next Regent meeting, as an option, the State Building Commission should be consulted concerning their reaction to the state's construction of a facility subject to the satisfaction of the University. If the State Building Commission should indicate such preference, the request should be referred back to the Regents.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Thompson, and it was voted:

Resolution 735: That, upon recommendation of the UW-LaCrosse Chancellor and the President of the University of Wisconsin System, the recital hall in the new Fine Arts Teaching Center be named "The Thomas H. Annett Recital Hall."

- - -

COMMUNICATIONS, PETITIONS, AND MEMORIALS

Mr. Randy Nilsestuen, President, United Council of UW Student Governments, made the following statement: "It has been my opinion that--formulated in part in the past years, but mainly in this year--the most serious problem facing students today, particularly throughout education and also the UW System, is the skyrocketing costs of education. I think this is exacerbated in part by what seems to be a growing attitude on the part of the state to equate saving money with making students pay more, and I think user fees is just one example of that. In order to try to meet this problem, I have tentatively come up with three proposals that I would like to acquaint you with; and I have discussed this with the HEAB staff, Central Administration, and my own Board.

"1. The first one, I think, is basically a communication problem. Time and again I have heard legislators refer to the fact that the State was paying 75% of the cost of education. In fact, when you talk about total cost, the State is paying only 35%, so I have been trying to come up with a term such as total student cost, which would more adequately reflect the financial burdens that students pay, and get away from this idea that the State is paying the vast majority of the cost of education. That is one of the proposals I have.

"2. Another problem relating to cost increases is that there is no foresight about where costs are going. Thus, we cannot go to the Legislature and say, this is where costs are going to be a year or two from now, and have the Legislature provide financial aid to meet those costs. So, I am suggesting that HEAB and Central Administration develop a series of target costs up until the year 1980, so that we can approach the Legislature and say, in two, three,

or five years from now, this is what costs are going to be. Let's begin to develop a program that will grow and meet those costs.

"3. The other problem also has to do with the timing problem. That is, because tuition levels and student cost decisions are made separately from financial aid decisions, it seems that support levels for financial aid have always lagged behind--two and three years behind cost increases. I am hopeful that it may be possible to devise a formula that would tie cost increases automatically to financial aid increases, the same way that instructional costs and tuition are tied together, so that if tuition goes up \$10.00, financial aid or grant money would automatically go up \$3.00 per student--so that they would not be two separate decisions, but would automatically be tied together.

"I wanted to bring this to you for your information; and if we are successful in developing firm and salable proposals, I would anticipate coming back to you for further information."

President Weaver stated that the Administration is very sympathetic to problems mentioned above, and that it was hoped that we can work constructively in making clear the fact that the students are being asked increasingly to carry a burden which is not apparent to the citizens of the State of Wisconsin.

- - -

UNFINISHED AND MISCELLANEOUS BUSINESS

President Pelisek stated that April is always a very difficult month, because it means that the terms of the members of the Board are expiring; and that the Board will have appropriate formal expressions of appreciation to those Regents whose terms are expiring at this meeting. He continued that, at the close of this meeting, we come to a most historic occasion, which will never occur again in the history of higher education in the State of Wisconsin, where the terms of three former Presidents of the Board are expiring at the same time. He continued that this Board meeting represents the passing from the Board scene of three individuals who have contributed an immense amount of service, ability, and talent to the cause of higher education. Regardless of what happens in the ensuing month, in the event the Governor does not see fit to renew their service, they can rest assured we will be calling upon them for counsel and advice.

- - -

(The meeting recessed into Executive Session to discuss personnel matters at 1:40 P.M.)

(The meeting reconvened at 1:54 P.M.)

President Pelisek reported the Board, in Executive Session, took the following action:

Resolution 736: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of University Extension, Robert E. Rieck be appointed Dean of the Division of Economic and Environmental Development, UW-Extension, effective April 15, 1974, at an annual salary rate of \$32,000.

President Pelisek expressed the appreciation of the Board to Chancellor Lindner and his staff for the hospitality extended during the Board's visit to LaCrosse.

- - -

The meeting adjourned at 1:55 P.M.

J. S. Holt, Secretary

- - -

In the Executive Session of the January 11, 1974 meeting of the Board, the following resolution was moved by Regent Kopp, seconded by Regent Renk, and voted by all Regents present, with the understanding the resolution would not be publicized until after the matter had been settled, which has now been done:

Resolution 737: That the Secretary of the Board be authorized to sign any documents necessary to settle the pending law suit commenced by the Board of Regents against Carolyn S. Wilde, Personal Representative, Estate of Gustave Schwarm, Deceased, Travelers Indemnity Company and Fireman's Fund Insurance Company (Milwaukee County Circuit Court Case No. 399-038, Pritzlaff residence fire loss) upon such terms and conditions as are recommended by the Attorney General.

-

The following resolution was approved in the Executive Session of the Board on March 8, 1974, but publication was withheld pending the receipt of willingness to appear at Commencement by one of the degree recipients:

Resolution 738: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the UW-Madison, the following persons be awarded Honorary Degrees,

to be conferred at Commencement exercises in May 1974, at
the UW-Madison:

Arthur C. Nielsen, Sr. - Doctor of Science
Catherine B. Cleary - Doctor of Laws
Marshall Clagett - Doctor of Humane Letters
Stanford Moore - Doctor of Science
H. A. Oluwasanmi - Doctor of Laws
Ada Elizabeth Deer - Doctor of Humane Letters

4/24/74

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

4/12/74

Handwritten: 4-1-74

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grants Program for the Period July 1, 1973 through June 30, 1974 at a total cost of \$32,262, Grant OE-003897, Letter dated August 28, 1973, CNS, G SERV, Fellows and Scholars (148-D767) \$(82,768.00)

 2. Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, Five Full Tuition Scholarships For Young Men and Women From Wisconsin Family Farms Who Have Financial Need and Who Are Entering or Continuing a Course Study Directed Toward a Career in Agriculture at the University of Wisconsin Center-Marshfield/Wood County, CNS, Marsh, Various (133-9636) 2,500.00

 3. Gifts of books to the University of Wisconsin Center-Washington County:
 - \$11.00 - Glen Davis, Wauwatosa, Wisconsin - 1974 Congressional Directory
 - 12.65 - The Theosophical Book Gift Institute, Wheaton, Illinois - three books 23.65

 4. Gifts to the University of Wisconsin Center - Washington County Library:
 - \$100.10 - Gary L. Britton, West Bend, Wisconsin - periodicals
 - 5.00 - The Cambridge Buddhist Association, Cambridge, Massachusetts - one volume
 - 1.25 - Mary I. Bleecker, West Bend, Wisconsin - one volume 106.35
- Total Center System \$(80,138.00)

Handwritten: ✓

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

4-12-74

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Instruction

- | | |
|--|-------------|
| 1. National Science Foundation, Act of 1950, as amended, P.L. 81-507, Summer Workshop: "An Implementation Project in Secondary School Science"; for the period March 1, 1974 - August 31, 1975, Department of Economics, Grant No. GW 8571 | \$10,592.00 |
|--|-------------|

Research

- | | |
|---|-----------|
| 1. Public Health Service, National Institute of Arthritis, Metabolism and Digestive Diseases, "Nucleation of Calcification by Hard Tissue Collogen"; for the period March 1, 1974 - February 28, 1977, Department of Chemistry, Grant No. 1 R01 AM 16449-01 | 26,983.00 |
| 2. Public Health Service, National Institute of General Medical Sciences, "Macrocyclic Ligand Kinetics: Polythiaether Complexes"; for the period March 1, 1974 - February 28, 1977, Department of Chemistry, Grant No. 1 R01 GM 20424-01 | 13,649.00 |

Gifts-in-Kind

- | | |
|--|---------------|
| 1. UW-Eau Claire Foundation, Inc., Painting, a Bierstadt copy, given by the Elks Club of Eau Claire, Wisconsin | 1,000.00 |
| 2. UW-Eau Claire Foundation, Inc., Magazines, two hundred and eleven (211) issues of the <u>Scientific American</u> , given by Dr. Paul Meyers | <u>211.00</u> |

Total Eau Claire	\$52,435.00
------------------	-------------

UNIVERSITY OF WISCONSIN-EXTENSION

Extension and Public Service

1. Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.), Library Manpower and Education Project for the period March 1, 1974 through June 30, 1974, Grant dated February 26, 1974, EXT, EC, Comm Arts (144-F001) \$ 3,158.00
2. National League of Cities, Washington, D. C. (Prime Contractor with the Department of Housing and Urban Development), Milwaukee Urban Observatory Project for the period September 26, 1969 through August 26, 1974 at a total cost of \$319,564, Amendment No. 19 and 20 to Subcontract UO-R-2 under Prime Contract H-987, EXT, DUO, Urban Observatory (144-A420) 7,000.00
3. Wisconsin Department of Administration, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Development of Media Component for State Development Policy Program" for the period February 1, 1974 through June 30, 1974, Memorandum Agreement under Project CPA-WI-05-39-1010, EXT, EC, Television (144-E971) 16,000.00
4. Educational Communications Board, Madison, Wisconsin (Prime Contractor with Wisconsin American Revolution Bicentennial Commission, under U. S. Department of Interior, Washington, D. C.), The American Town-A Self Portrait for the period July 15, 1973 through July 15, 1976, P. O. #ZC144, EXT, EC, Radio (144-E993) 2,000.00
5. Wisconsin Humanities Committee, (Prime Contractor with National Endowment for the Humanities, Washington, D. C.), "Taxation and the Humanities: Inquiry through Public Dialogue" for the period February 1, 1974 through April 30, 1974, Grant #G-FY73-04, EXT, EC, Radio (144-E969) 3,800.00
6. State of Wisconsin, Department of Revenue, Development of a Manual, "Property Tax Administration Manual for Municipal Clerks", EXT, EED, Inst of Govt Aff 3,000.00
7. Milwaukee Blood Center, Milwaukee, Wisconsin, Support Programs of the Department of Business and Management, EXT, EED, Business & Management (133-4539) 1,200.00

Extension & Public Service

8. County of Menominee, Keshena, Wisconsin, Partial support of Home Economist in Menominee County, EXT, COM PR, Community Programs (133-6040)	\$ 1,241.10
9. County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, EXT, COM PR, Community Progs-Statewide (133-8368)	300.00
10. Wisconsin Association of Fairs, Sullivan, Wisconsin, Support the Production of Exhibits For Fairs, etc. EXT, EC, Agr. Journalism (133-9017)	1,850.00
11. The Friends of Channel 21, Inc., Madison, Wisconsin, Defray Cost of Coverage of the WCHA Semi-Final Hockey Games (Wisconsin-Michigan State), EXT, EC, Television (133-9615)	2,000.00
12. State of Wisconsin, Department of Administration, Madison, Wisconsin, Population Estimation for Wisconsin Municipalities during the period March 1, 1974 through September 1, 1974, EXT, EC, Wisconsin Survey Research Lab (133-9633)	<u>12,000.00</u>
Total Extension & Public Service	<u>\$63,094.00</u>

UNIVERSITY OF WISCONSIN-GREEN BAY

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grant Program for the period July 1, 1973 through June 30, 1974 at a total cost of \$9,826, Grant OE-003899, GBY, ST AID, Fellows and Scholars (148-D764) \$(10,174.00)
2. Green Bay Joint School District #1, Green Bay, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.), ESEA Title III Sec. 306 Agreement with Joint School District #1 Green Bay, Wisconsin, Project #R71-7427-B under Grant #OEG-71-1791-(290), GBY, DN COL Sch Prof Studies (144-E771) 8,109.00
3. Shopko Stores, Inc., Green Bay, Wisconsin, The William Goldberg-Shopko Scholarship Fund given to Students in Business Administration Related Courses, GBY, STU AID, Fellows & Scholars (133-7363) 500.00

Instruction

1. Menominee County Education Committee, Keshena, Wisconsin, Instructional Program in Menominee County during the period July 17, 1973 through June 30, 1974, GBY, CN COL, Sch Prof Studies-Educ (133-9282) (2,176.46)

Miscellaneous

1. Various Donors, Continuing Telecommunications Project, GBY, OIS, Educational Commun (133-9550) 7,300.00
2. Various Donors, Support University of Wisconsin-Green Bay Colloquium on Energy Problems, GBY, DN COL, Col-Environ Sci, Environ Cont (133-9612) 500.00

Libraries

1. Various Donors, Continuing Library Processing Projects, GBY, OIS, Library (133-9644) 6,068.96

Total Green Bay

\$10,127.50

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Charles W. Anderson, Dodgeville, Wisconsin, an unrestricted gift to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) \$ 10.00
2. Gifts to the Madison Campus Chancellor's Unrestricted Fund (Trust):
 - \$ 500.00 - University of Wisconsin Foundation, Madison, a gift from the Chrysler Corporation matching a gift from Arnold W. Hartig
 - 2,000.00 - International Business Machines Corporation, Armonk, N.Y. 2,500.00

UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Atomic Energy Commission, Argonne, Illinois, Workshop on "Nuclear Power-What the Future Holds" for the period January 1, 1974 through December 31, 1974, Contract AT(11-1)-2260, Mod No. 3, MSN, ENGR EES, Nuclear Engr (144-E977) \$ 9,185.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., "Teacher Corp Training Grant-Seventh Cycle (Teacher Corp Associates Program)" for the period September 1, 1972 through August 31, 1974 at a total cost of \$197,673, Grant OEG-0-73-230 (715) Revision #2, MSN, EDUC, Curriculum & Instruction (144-D652) 25,000.00
3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) Graduate Training Program in Nutritional Sciences for the period July 1, 1973 through June 30, 1974, Grant 3-T01-GM-02134-03S1, MSN, AG & LSC, Nutritional Sciences (144-E036) 19,740.00
 - 2) Graduate Training Program in Genetics for the period July 1, 1973 through June 30, 1974, Grant 3 T01 GM00398-14S1, MSN, AG & LSC, Genetics (144-E041) 22,584.00
 - 3) Graduate Training Program in Microbiology for the period July 1, 1973 through June 30, 1974, Grant 3-T01 GM00686-13S1, MSN, AG & LSC, Bacteriology (144-E042) 7,388.00
 - 4) Graduate Training Program in Neurophysiology for the period July 1, 1973 through June 30, 1974, Grant 3-T01-NS05326-14S1, MSN, HS-MED, Neurophysiology (144-E074) 9,741.00
 - 5) "Anatomical Sciences" for the period July 1, 1973 through June 30, 1974, Grant 3-T01-GM-00723-13S1, MSN, HS-MED, Anatomy (144-E076) 12,726.00
 - 6) A Graduate Training Program entitled "Audiology" for the period July 1, 1973 through June 30, 1974, Grant 3-T01-NS-05499-07S1, MSN, L&S, Communicative Disorders (144-E115) 29,388.00

Instruction

- 7) A Graduate Training Program entitled "Medical Microbiology and Immunology" for the period July 1, 1973 through June 30, 1975, Grant 3-T01-AI-00451-02S1, MSN, HS-MED, Medical Microbiology (144-E118) \$ 25,809.00
- 8) A Graduate Training Program entitled "Pathology" for the period July 1, 1973 through June 30, 1974, Grant 3-T01-GM-00130-16S1, MSN, HS-MED, Pathology (144-E119) 21,244.00
- 9) In Support of a Graduate Training Program entitled "Biochemistry" for the period July 1, 1973 through June 30, 1974, Grant 3-T01-GM-00236-14S1, MSN, AG & LSC, Biochemistry (144-E121) 34,387.00
- 10) A Training Project entitled "Medical Scientist" for the period July 1, 1973 through June 30, 1974, Grant 3-T05-GM-01932-05A2S1, MSN, HS-MED, Pharmacology (144-E122) 20,976.00
- 11) Graduate Training Program in Methodology in Sociology for the period July 1, 1973 through June 30, 1974, Grant 3-T01-GM-01526-08S1, MSN, L&S, Sociology (144-E184) 5,284.00
- 12) Graduate Training Program in Biochemistry for the period July 1, 1973 through June 30, 1974, Grant 3-T01-GM-00302-14S1, MSN, HS-MED, Physiological Chemistry (144-E192) 17,873.00
- 13) Postgraduate Multidepartmental Clinical-Preclinical Training Program for the period July 1, 1973 through June 30, 1975, Grant 3-T01-HL-05364-15S1, MSN, HS-MED, Medicine (144-E204) 95,614.00
- 14) "Health Professions Special Project Grant Program" for the period July 1, 1973 through June 30, 1974 at a total cost of \$200,000, Grant 3-D08-PE-00301-02SA1, MSN, HS-MED, Various (144-E239) 71,747.00
- 15) "Health Professions Special Project Grant Program" for the period July 1, 1973 through June 30, 1974 at a total cost of \$333,900, Grant 3-D08-PE-00080-05S1, MSN, HS-MED, Various (144-E241) 119,781.00

Instruction

4. National Endowment for the Humanities, Washington, D. C., Summer Seminar entitled "Literature and the Factors of Cultural Change" for the period January 1, 1974 through August 31, 1974, Grant FS-10739-74-229, MSN, L&S, English (144-E912) \$ 40,788.00
5. Parsons & Whittemore, Inc., New York, New York, Support Professorship in Wood Fiber Utilization during the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Nat Resources Forestry (133-6970) 6,000.00
6. Various Donors, Defray Expenses of Television Laboratory Courses, MSN, L&S, Commun Arts (133-9126) 50.00

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

- | | | |
|----|---|--------------|
| 1. | Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following: | |
| 1) | Health Professions Scholarship Program for the School of Pharmacy for the period July 1, 1973 through June 30, 1975, Grant 05L550030-74-BHL50 formerly 5-7-59-0500-02-1, MSN, G SERV, Fellows & Scholars (144-D775) | \$ 19,177.00 |
| 2) | Health Professions Scholarship Program for the Medical School for the period July 1, 1973 through June 30, 1975, Grant 05L550028-74-BHL10 formerly 1-7-59-0500-02-1, MSN, G SERV, Fellows & Scholars (144-D776) | 21,133.00 |
| 2. | University of Wisconsin Foundation, Madison, Representing a Transfer of Funds from the Kohler Foundation, Marie Christine Kohler Fellowships in the Graduate School in Accordance With Terms Previously Approved, MSN, GRAD, Various (133-2002) | 6,000.00 |
| 3. | Badger Bankers Club, Milwaukee, Wisconsin, Scholarship in the School of Business in Accordance With Terms Previously Approved, MSN, GEA, Fellows & Scholars (133-3189) | 1,000.00 |
| 4. | Amoco Foundation, Inc., Chicago, Illinois, Amoco Foundation Doctoral Fellowship in Chemistry, MSN, L&S, Chemistry (133-4569) | 5,500.00 |
| 5. | Chevron Oil Company, New Orleans, Louisiana, Cash Stipend of \$500 to a Student Majoring in Geology and \$500 to Further Studies Related to Petroleum Geology, MSN, L&S, Geology & Geophysics (133-4766) | 1,000.00 |
| 6. | Minneapolis Star and Tribune Company, Minneapolis, Minnesota, Minneapolis Tribune Journalism Scholarship, MSN, G SERV, Fellows & Scholars (133-5381) | 500.00 |
| 7. | Norwich Pharmacal Company, Norwich, New York, Urology Residency Program, MSN, HS-MED, Surgery (133-5959) | 300.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

4/12/74

Student Aid

- | | | | |
|-----|--|-----------|----|
| 8. | John W. Dargavel Foundation, Chicago, Illinois, School of Pharmacy Scholarship, MSN, PHARM, Pharmacy (133-6461) | \$ 200.00 | /S |
| 9. | Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GB-AUX-EN, Athletics (133-7213) | 155.00 | /S |
| 10. | Research Corporation, New York, New York, Donald F. Jones Predoctoral Scholarship, MSN, AG & LSC, Genetics (133-8420) | 5,100.00 | /S |
| 11. | Lindon E. Saline, New London, Connecticut, Minority Engineering Scholarship Fund, MSN, ENGR, Administration (133-8953) | 480.00 | /S |
| 12. | Jackson Education Association, Jackson, Michigan, Graduate Scholarship in Labor Relations, MSN, L&S, Indus Rel Res Instit (133-9611) | 200.00 | /S |
| 13. | The Ford Foundation, New York, New York, Administration of Indonesian Fellows Studying in a Program Leading to an Advanced Degree in Computer Science during the period June 1, 1973 through June 30, 1974, MSN, L&S, Administration (133-9630) | 10,517.24 | |
| 14. | Association of American Indian Affairs, Inc., New York, New York, Sequoyah Graduate Fellowship, MSN, Grad, Various (133-9637) | 1,000.00 | /X |
| 15. | Heating, Piping, Cooling Council, Madison, Wisconsin, Heating, Piping, Cooling Council of Madison Scholarship to be Awarded to a Full-Time Mechanical Engineering Student During the Junior and Senior Year Who Was a Graduate of a Wisconsin High School, Who is Interested In Mechanical Contracting and Heating, Cooling and Refrigeration, Who Has Need as Well as Scholarship and Who Is Interested in Employment in the Madison, Wisconsin Area Subsequent to Graduation. MSN, G SERV, Fellows & Scholars (133-9646) | 500.00 | /S |
| 16. | Various donors, to be added to the John Barrows Memorial Scholarship Fund as approved March 8, 1974 - School of Music, Madison Campus (Trust) | 501.09 | /S |

X

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

4/12/74

Student Aid

17. Various donors, to be added to the John Barrows Memorial Scholarship Fund in accordance with terms approved 8 March 1974 - School of Music - Madison Campus (Trust) \$ 225.00
18. Various donors, to be added to the John Barrows Memorial Scholarship Fund as approved March 8, 1974 - School of Music, Madison Campus (Trust) 135.00
19. University of Wisconsin Foundation, Madison, gifts in memory of David Simmons to be added to the David A. Simmons Memorial Fund - Medical School (Trust) 116.00
20. Dr. Harry H. Martin, Brooklyn, New York, a gift to be added to the David A. Simmons Memorial Fund - Medical School (Trust) 25.00
21. Frank J. Ziegler, Wauwatosa, Wisconsin, a gift to be added to the David A. Simmons Memorial Fund - Medical School (Trust) 40.00
22. The Evjue Foundation, Inc., Madison, Wisconsin, a gift to be added to the Zillah Bagley Evjue Scholarship Fund (Trust) 2,000.00
23. Marie J. Zimmer, Madison, Wisconsin, a gift in memory of the late Mrs. G. Fields to be added to the Marjorie Paquin Memorial Fund - University Hospitals - as approved July 10, 1970 (Trust) 10.00
24. Mrs. J. S. Newman, Cleveland, Ohio, a gift to be added to the Jeffrey Scott Newman Memorial Fund - Madison Campus - as approved March 8, 1974 (Trust) 10.00

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Atomic Energy Commission, Argonne, Illinois in support of the following:
 - 1) Research in Nuclear Physics for the period June 1, 1948 through January 31, 1975 at a total estimated cost of \$7,645,100.67, Contract AT(11-1)-GEN-7, Mod. No. 22-1, MSN, L&S, Physics (144-E917, \$430,000, Task A) (144-5405, \$5,500, Equipment) (144-D023, \$30,000, Task B) 465,500.00
 - 2) "Void Nucleation and Growth in Heavy Ion and Electron Bombarded Pure Metals" for the period March 1, 1974 through February 28, 1975, Contract AT(11-1)-2206, Mod. 1-1, MSN, ENGR, EES, Nuclear Engr. (144-E978) 45,030.00
2. National Accelerator Laboratory, Batavia, Illinois (Prime Contractor with Atomic Energy Commission), Furnish all materials, Labor, Equipment, Facilities and Services to Fabricate and Deliver Ten (10) Pic Anti-Vacuum Boxes and Ten (10) Pic Anti-Vacuum Box Covers For the Period February 6, 1974 through May 31, 1974, Purchase Order #38044, MSN, GRAD, Phys Sci (144-D973) 2,350.00
3. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin (Subcontractor under Union Carbide Corporation Subcontract), "Integrated Studies of Land and Water Systems, Lake Wingra Basin" Total estimated cost of supplemental agreement is \$8,000 for the period September 1, 1973 through August 31, 1974, Supplement to Memorandum of Understanding for Research under Subcontract 3351, MSN, ENV ST, Ctr for Biotic Systems (144-E606)
4. Department of Health, Education and Welfare, Office of Education, Washington, D. C., "Political and Diplomatic Documentary History of the Arab World: 1900-1967 with Computerized Index" for the period January 1, 1973 through February 15, 1975, Contract OEC-0-73-0828, Modification No. 3, MSN, L&S, Hebrew & Semetic Studies (144-D855) 41,964.00
5. Wisconsin Board of Vocational, Technical and Adult Education, Madison, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.), Special Report for Congressional Oversight Hearings for the period February 11, 1974 through June 30, 1974, Grant #19-011-152-124, MSN, EDUC, Deans Off (144-E996) 3,000.00

Research

6. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) "Perceptual Processing and Memory of Auditory Stimuli" for the period March 1, 1974 through February 28, 1975, Grant 2-R01-MH-19399-04, MSN, L&S, Psychology (144-E974) \$25,652.00
 - 2) "Attentional Deficits in Subvarieties of Schizophrenia" for the period March 1, 1974 through February 28, 1975, Grant 2-R01-MH-18354-04, MSN, L&S, Psychology (144-E976) 63,835.00
7. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) "Biomedical Sciences Support Grant" for the period June 1, 1973 through May 31, 1974 at a total cost of \$151,684, Grant 5-S05-RR-07098-08S1, MSN, GRAD, Various (144-D397) 95,194.00
 - 2) "Structural Effects on Nursing Practice" for the period September 1, 1972 through August 31, 1974 at a total cost of \$58,108, Grant 3-R02-NU-00413-02S2, MSN, HS-NURS, Graduate Curriculum (144-D586) 5,565.00
 - 3) General Research Support Grant for the period January 1, 1973 through December 31, 1973 at a total cost of \$359,478, Grant 3-S01-RR-05435-12S1, MSN, HS-MED, Various (144-D787) 225,661.00
 - 4) "Blood Serum and Erythrocyte Proteins" for the period January 1, 1973 through March 31, 1974 at a total cost of \$117,428, Grant 3-R01-CA-01786-19 S1, MSN, HS-MED, Physiological Chemistry (144-D810) 14,110.00
 - 5) "General Research Support Grant" for the period January 1, 1973 through December 31, 1973 at a total cost of \$66,113, Grant 3-S01-RR-05456-11S1, MSN, HS-PHARM, Pharmacy (144-D834) 41,502.00
 - 6) "Cell Culture on Plant Extracts and Fractions" for the period March 1, 1973 through February 28, 1976 at a total cost of \$68,691, Contract #N01-CM-33733, Modification No. 1, MSN, HS-PHARM, Pharmacy (144-D910) 38,000.00

Research

- | | | |
|-----|---|--------------|
| 7) | "Center for Population Research" for the period January 1, 1974 through December 31, 1974, Grant 5-P01-HD-05876-03, MSN, L&S, Sociology (144-E803) | \$212,345.00 |
| 8) | "Center for Population Research" for the period January 1, 1974 through December 31, 1974 at a total cost of \$247,677, Grant 3-P01-HD-05876-03S1, MSN, L&S, Sociology (144-E803) | 35,332.00 |
| 9) | Wisconsin Clinical Cancer Center for the period January 1, 1974 through December 31, 1974, Grant 5-P02-CA14520-02, MSN, HS-MED, Clinical Cancer Center (144-E841) | 1,469,659.00 |
| 10) | "Comparative Uterine Vasculature" for the period February 1, 1974 through January 31, 1975, Grant 5-R01-HD-00267-16, MSN, HS-MED, Anatomy (144-E932) | 50,509.00 |
| 11) | "Wisconsin Center on Mental Retardation-Core Support" for the period March 1, 1974 through February 28, 1975, Grant No. 5-P01-HD03352-07, MSN, Mental Retar Ctr (144-E946) | 474,445.00 |
| 12) | Postdoctoral Fellowship Supply Allowance for the period January 18, 1974 through January 17, 1975, Grant 5-F02-GM-44108-02, MSN, GRAD, Enzyme Institute (144-E968) | 1,000.00 |
| 13) | "Thyroid Function and Intelligence" for the period April 1, 1974 through March 31, 1975, Grant 5-R01-HD-06060-03, MSN, L&S, Primate Research Center (144-E979) | 37,219.00 |
| 14) | "Immunogenetics and Reproduction in Rhesus Monkeys" for the period April 1, 1974 through March 31, 1975, Grant 1-R01-HD07385-01, MSN, HS-MED, Genetics (144-E981) | 59,268.00 |
| 15) | "Pathology of Biochemical Disorders in Vitro" for the period March 1, 1974 through February 28, 1975, Grant 2-R01-AM-13660-04A1, MSN, HS-MED, Pathology (144-E984) | 62,919.00 |
| 16) | "Studies of Unilaterally-Diseased Dog Kidney Models" for the period March 1, 1974 through February 28, 1975, Grant 1-R01-AM16277-01, MSN, HS-MED, Medicine (144-E988) | 47,188.00 |
| 17) | "Phosphate Transport in Remnant Kidney" for the period April 1, 1974 through March 31, 1975, Grant 1 R01 AM 16435-01, MSN, HS-MED, Medicine (144-E989) | 24,590.00 |

Research

9. Wisconsin Regional Medical Program, Inc., Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, National Institutes of Health, Public Health Service, Bethesda, Maryland), "Planning Research and Development" for the period July 1, 1973 through June 30, 1974, Letter dated July 6, 1973 under Prime Grant 3-G03-RM-00037, MSN, ENGR, EES, Indus Engr (144-E393) \$ 8,588.00
10. Council on Rehabilitation Education, Carbondale, Illinois (Prime Contractor with S.R.S., Washington, D. C.), Accreditation of Rehabilitation Counselor Education Program for the period July 1, 1973 through August 31, 1974 at a total cost of \$78,231, Agreement Date August 3, 1973, MSN, EDUC, Stu in Behav Dis (144-E319) 3,240.00
11. Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia in support of the following:
- 1) "Stabilized Detonation Wave Chemical Laser Systems" for the period February 1, 1971 through December 31, 1974 at a total cost of \$73,177, Grant AFOSR-71-2033, Mod F, MSN, ENGR, EES, Chem Engr (144-B589) 23,200.00
- 2) "Statistical Models for Control and Optimization Techniques" for the period June 1, 1972 through May 31, 1975 at a total cost of \$146,776, Grant AFOSR-72-2363-B, MSN, L&S, Statistics (144-C953) 71,704.00
- 3) "Molecular Electronic Photodissociation Laser Studies" for the period February 1, 1974 through January 31, 1975, Grant No. AFOSR-74-2666, MSN, L&S, Chemistry (144-E913) 44,912.00
12. Environmental Protection Agency, National Water Quality Laboratory, Duluth, Minnesota, A Research Fellowship Program in Water Chemistry entitled "Determination of Associations Between Trace Metal Ions and Organic Matter in Natural Waters and How They Affect Aquatic Life Toxicity" for a period of one year commencing February 17, 1974, Memorandum of Understanding Dated March 15, 1974, MSN, GRAD, Water Resources Ctr (No account number)
13. Environmental Protection Agency, Washington, D. C., "Small Scale Waste Management" for the period December 17, 1973 through December 16, 1974, Grant R-802874-01-0, MSN, GRAD, Water Resources Ctr (144-E970) 149,587.00

Research

- 18) "Interaction of Mycotoxins with Macromolecules" for the period April 1, 1974 through March 31, 1975, Grant No. 1-R01-ES00656-01, MSN, AG & LSC, Food Res Instit (144-E995) \$ 27,787.00
- 19) "Economic and Non-Economic Determinants of Migration" for the period June 1, 1974 through May 31, 1975, Grant No. 1-R01-HD07186-01, MSN, AG & LSC, Economics (AGR) (144-E998) 34,387.00
- 20) "Sociopsychological Aspects of Premarital Conception" for the period April 1, 1974 through March 31, 1975, Grant No. 5-R01-HD06264-03, MSN, L&S, Sociology (144-F002) 19,696.00
- 21) "Clinical Genetics Research Center" for the period April 1, 1974 through March 31, 1975, Grant No. 1-P01-GM20130-01, MSN, HS-MED, Pediatrics (144-F004) 302,910.00
- 22) "The Eye in Malignant Hypertension" for the period April 1, 1974 through March 31, 1975, Grant No. 1-R01-EY01007-01, MSN, HS-MED, Ophthalmology (144-F005) 70,748.00
- 23) Research Career Development Award in Connection with Research Entitled "Steroidal Control of Hypothalamic Hypophyseal-Ovarium AX" for the period May 1, 1974 through April 30, 1975, Grant 5-K04-HD-70006-03, MSN, HS-MED, Physiological Chemistry (144-F006) 21,871.00
8. Medical College of Wisconsin, Milwaukee, Wisconsin, (Prime Contractor with Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland) in support of the following:
- 1) "Physiology Lab " for the period December 1, 1973 through November 30, 1974 at a total cost of \$56,978, Subgrant under Prime Grant 1-P17-HL-15389-03 (SCOR), MSN, HS-MED, Preventive Medicine (144-E780) 15,614.00
- 2) "Computer Application" for the period December 1, 1973 through November 30, 1974 at a total cost of \$123,308, Subgrant under Prime Grant 1-P17-HL-15389-03 (SCOR), MSN, HS-MED, Physiology (144-E786) 76,350.00

Research

14. Department of the Interior, Fish & Wildlife Service, Denver, Colorado, "Reporting Experimental Test Protocols for Assessing the Potential of Inducing the Hyperimmune Response in Coyotes and Rodents as a Means of Control" for the period February 15, 1974 through February 14, 1975, Purchase Order SFWB 43481, MSN, AG & LSC, Veterinary Science (144-E992) \$ 1,000.00
15. Department of Labor, Washington, D. C., "The Labor Force Activity of American Women During Pregnancy and After Childbirth" for the period June 26, 1973 through September 30, 1974, Contract L-73-127, MSN, L&S, Sociology (144-E308) 46,585.00
16. Department of Labor, Manpower Administration, Washington, D.C., Doctoral Dissertation Research entitled "Wage Labor and Urban Chicano Adaptation" for the period March 1, 1974 through February 28, 1975, Grant 91-55-74-30, MSN, L&S, Anthropology (144-E997) 6,260.00
17. National Aeronautics & Space Administration, Lyndon B. Johnson Space Center, Houston, Texas, "Electrochemical Studies, Distribution Coefficient Measurements, and Trace Element for the period September 17, 1973 through September 16, 1974, Contract NAS 9-13686, MSN, L&S, Chemistry (144-E677) 36,000.00
18. National Aeronautics and Space Administration, Washington, D. C., "Solar Wind Physics" for the period January 1, 1971 through December 31, 1974 at a total cost of \$205,619, Grant NGR-50-002-162, Supplement 3, MSN, L&S, Physics (144-B619) 55,000.00
19. National Science Foundation, Washington, D. C., in support of the following:
- 1) "Stochastic Integrals, Control Theory, Variational Methods and Their Applications" for the period June 1, 1971 through November 30, 1975 at a total cost of \$50,100, Grant GP-27211, Amendment 3, MSN, L&S, Mathematics (144-B462) 11,800.00
 - 2) "Theoretical Studies of Gaseous Nebulae" for the period April 1, 1972 through July 31, 1975 at a total cost of \$62,600, Grant GP-31566X2, MSN, L&S, Astronomy (144-C558) 30,100.00

Research

- 3) "Special Approaches to the Study of Evolutionary Relationships" for the period February 1, 1972 through July 31, 1975 at a total cost of \$109,700, Grant GB-32274X2, MSN, HS-MED, Physiological Chem (144-C711) \$ 31,700.00
- 4) "Asymptotic Methods for Partial Differential Equations and Applications" for the period June 1, 1972 through November 30, 1975 at a total cost of \$94,800, Grant GP-33579X2, MSN, L&S, Mathematics (144-C880) 33,200.00
- 5) "Superconductive Energy Storage for Power Systems" for the period January 1, 1973 through June 30, 1974 at a total cost of \$164,500, Grant GI-36599, Amendment 1, MSN, ENGR, EES, Instrumentation Systems Ctr (144-D881) 40,000.00
- 6) "Matrix and Combinatorial Theory" for the period June 1, 1973 through November 30, 1975 at a total cost of \$33,500, Grant GP-37978X1, MSN, L&S, Mathematics (144-D983) 16,800.00
- 7) "Scientific Support of the Joint Planning Staff for GARP" for the period February 1, 1974 through February 28, 1975, Grant GA-41846, MSN, L&S, Meteorology (144-E972) 23,200.00
- 8) "Phenomenological Studies of Atlantic Cloud Clusters" for the period March 1, 1974 through August 31, 1975, Grant GA-41859X, MSN, GRAD, Space Sci & Engr Ctr (144-E975) 42,800.00
- 9) "Primary Energy-Transfer Mechanism of Chemoreception in Periplaneta Americana" for the period March 1, 1974 through August 31, 1976, Grant #GB-41868, MSN, AG & LSC, Entomology (144-E983) 40,000.00
- 10) "Nuclear Theory" for the period February 15, 1974 through July 31, 1975, Grant GP-41805X, MSN, L&S, Physics (144-E985) 37,800.00
- 11) "Microbial Ecology of Methane Production in Aquatic Environments" for the period March 1, 1974 through August 31, 1976, Grant GB-41925, MSN, AG & LSC, Bacteriology (144-E986) 55,700.00

Research

- 12) A Workshop Conference on Paleoclimatic Transfer Functions for the period March 1, 1974 through August 31, 1974, Grant GX-41963, MSN, IES, CTR For Climatic Research (144-E994) \$ 5,200.00
20. Wisconsin Department of Administration, Madison, Wisconsin (Prime Contractor with the Upper Great Lakes Regional Commission), "Development of the Wisconsin Critical Resources Information Program (CRIP)" for the period February 15, 1973 through June 30, 1974 at a total cost of \$119,652, Memorandum Agreement, MSN, ENV ST, ENVIRON MONITORING + DATA ACQUISITN GRP (144-D914) 42,652.00
21. Veterans Administration, Madison, Wisconsin, "Morphologic Processing of Fresh Human Aorta Specimens" for the period July 1, 1973 through April 22, 1974, Contract V 607P-439, MSN, HS-MED, Pathology (No account number) (285.00)
22. John Harris Company, Inc., Rochester, New York, Study of the Methods of Controlling Cabbage Diseases, MSN, AG & LSC, Plant Pathology (133-0209) 750.00
23. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$ 25.00 - Various Donors
 10.00 - Junior Woman's Club of Racine, Inc., Racine, Wisconsin
 329.00 - Town of Windsor Charities Fund, Windsor, Wisconsin
 50.00 - Various Donors in Memory of Albert Sommer
 983.00 - Various Donors in Memory of Mrs. Margaret Hansen
 10.00 - Various Donors in Memory of Hilda Suring
 25.00 - Various Donors in Memory of Mrs. Mary Jo Anderson
 5.00 - Various Donors in Memory of Mrs. William Musil
 15.00 - Various Donors in Memory of Joseph R. Wright
 30.00 - Various Donors in Memory of Mrs. Al Suhr
 25.00 - Various Donors in Memory of Oscar J. Melby
 10.00 - Various Donors in Memory of Mrs. Leo Becher
 10.00 - Various Donors in Memory of Joseph Sparr 1,527.00
24. Wisconsin Pickle Packers Association, Green Bay, Wisconsin, Development of Disease - Resistant Cucumbers for Pickling, MSN, AG & LSC, Plant Pathology (133-0784) 3,000.00

Research

25. Cancer Research, MSN, HS-MED, Clinical Oncology, (133-1038)
- \$294.00 - Various Donors in Memory of Elmer J. Rouse
 235.00 - Various Donors in Memory of William Berger
 Various Donors in Memory of Mrs. Ernest E. Lanneau
 25.00 - and Rev. Austin Kindred
 5.00 - Various Donors in Memory of Joseph Wright
 105.00 - Various Donors in Memory of Ellen B. Lanneau
 10.00 - Various Donors in Memory of Mrs. Helen DeMuth
 10.00 - Various Donors in Memory of Sheldon C. Olson
 10.00 - Various Donors in Memory of Lavern C. Smith
 17.00 - Various Donors in Memory of Gerald H. Auby
 25.00 - Various Donors in Memory of Bruce Ross
 30.00 - Various Donors in Memory of Wayne Pfaff
 10.00 - Various Donors in Memory of Mrs. David Hansen
 5.00 - Various Donors in Memory of Glen Bethel
 10.00 - Various Donors in Memory of Margaret Thronson \$ 791.00
26. Columbus Community and War Chest, Inc., Columbus,
 Wisconsin, Crippled Children Research (133-3479), Tubercu-
 losis Research (133-3480), Cancer Research (133-3651),
 MSN, HS-MED, Various (133-3479, \$400) (133-3480, \$400),
 (133-3651, \$1,000) 1,800.00
27. Various Donors in Memory of Kathy Pendgraft, Leukemia
 Research-Department of Pediatrics, MSN, HS-MED, Pediatrics
 (133-3535) 15.00
28. Cancer Research MSN, HS-MED, Various (133-3651)
- \$ 5.00 - Various Donors
 1,400.00 - United Fund of the City of Barron, Inc., Barron,
 Wisconsin
 363.75 - United Fund of Dunn County, Inc., Menomonie,
 Wisconsin
 10.00 - Various Donors in Memory of Mrs. Elsie Dirnbauer
 170.00 - Various Donors in Memory of Mrs. Anna M. Liebetrau
 10.00 - Various Donors in Memory of Bruce Ross
 10.00 - Various Donors in Memory of Jack Giblin
 20.00 - Various Donors in Memory of Rudolph Ohm
 40.00 - Various Donors in Memory of Walter Bell
 22.00 - Various Donors in Memory of Norman Spiering
 20.00 - Various Donors in Memory of Sheldon Olson 2,070.75

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

4/12/74

Research

- | | | | |
|-----|--|----|-----------|
| 29. | Various Donors in Memory of Raymond Merklein, Heart Research, MSN, HS-MED, Various (133-3832) | \$ | 15.00 |
| 30. | Various Donors in Memory of Dr. Flavio Puletti, Heart Research, MSN, HS-MED, Medicine (133-4099) | | 20.00 |
| 31. | General Medical Research, MSN, HS-Med, Various, (133-4152) | | |
| | \$ 421.50 - Platteville Community Chest, Inc., Platteville, Wisconsin | | |
| | 100.00 - United Fund of the Prescott Area , Prescott, Wisconsin | | |
| | 900.00 - United Fund of Kohler, Inc. , Kohler, Wisconsin | | 1,421.50 |
| 32. | Various Donors in Memory of Fred A. Rickli, Leukemia Research MSN, HS-MED, Various (133-4182) | | 55.00 |
| 33. | Various Donors, Unrestricted Fund to be used at the Discretion of the Chairman of the Department of Genetics (Medical) as Approved by the Dean of the Medical School, MSN, HS-MED, Genetics (133-4379) | | 1,540.51 |
| 34. | Olympus Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) | | 1,200.00 |
| 35. | Various Donors, Dermatology Research, MSN, HS-MED, Medicine-Variou (133-4911) | | 100.00 |
| 36. | Max McGraw Wildlife Foundation, Dundee, Illinois, Research on Wildlife, MSN, AG & LSC, Nat Res, Wliffe Ecol (133-5127) | | 15,000.00 |
| 37. | Various Donors, Renal-Patho-Physiology Laboratory Research, MSN, HS-MED, Medicine - Various (133-5311) | | 30.00 |
| 38. | Various Donors in Memory of Reva Moss, Diabetes Research, MSN, HS-MED, Various (133-5320) | | 103.00 |
| 39. | Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328) | | 65,173.00 |
| 40. | Support of Medical Physics Program in the Department of Radiology, MSN, HS-MED, Radiology (133-5448) | | |
| | \$1,055.75 - Various Donors | | |
| | 200.00 - Menorah Medical Center, Kansas City, Missouri | | 1,255.75 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

4/12/74

Research

41. Various Donors, Medical School Dean's Unrestricted Fund, MSN, HS-MED, Various (133-5671) \$ 185.00
42. Wilkie Brothers Foundation, Des Plaines, Illinois, Investigation of Ecology of Certain Wildlife Species in Order to Develop Efficient Management Program, MSN, AG & LSC, Natural Resources-Wlife (133-6219) 10,000.00
43. Various Donors, Plant Disease Control Studies, MSN, AG & LSC, Plant Pathology (133-6696) 400.00
44. Madison General Hospital, Madison, Wisconsin, Research Support in the Department of Pharmacology, MSN, HS-MED, Pharmacology (133-6748) 110.00
45. Wisconsin Berry Growers Association, Wausau, Wisconsin, Research on Small Fruits, their Improvement, Culture and Handling, MSN, AG & LSC, Horticulture (133-6930) 1,077.38
46. David Dubinsky Foundation, New York, New York, Support Center for Study of Unions and Collective Bargaining Within the Industrial Relations Research Institute, MSN, L&S, Industrial Relations Research Institute (133-7360) 5,000.00
47. Arthritis Foundation, Wisconsin Chapter, Milwaukee, Wisconsin, Support Teaching-Training Program on Rheumatology, MSN, HS-MED, Medicine (133-7603) 3,050.00
48. Wisconsin Power & Light Company, Madison, Wisconsin, Documentation of Environmental Change Caused by a Coal Fuel Electric Generation Station at Portage, Wisconsin, MSN, ENV ST, Env Mon & Data Acq (133-7914) 68,780.00
49. Anonymous, Engineering Experimental Station Director's Discretionary Grant, MSN, ENGR, EES, Admin (133-8400) 100.00
50. Sandoz-Wander, Inc., Homestead, Florida, Evaluation of Herbicides for Cranberries, MSN, AG & LSC, Horticulture, (133-8418) 2,000.00
51. Various Donors in Memory of Debby Hirsch, Cystic Fibrosis Research MSN, HS-MED, Pediatrics (133-8586) 150.00
52. Wildlife Management Institute, Washington, D. C., Cooperative Wildlife Research, MSN, AG & LSC, Nat Resources, Wlife Ecol (133-8821) 500.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

4/12/74

Research

53. Massachusetts General Hospital, Boston, Massachusetts, Adult Nephrotic Syndrome Study, MSN, HS-MED, Medicine, (133-8979) \$ 150.00
54. Okray Produce Company, Inc., Plover, Wisconsin, Support Meaningful Research on Vegetable Production Problems in the Central Sands Area of Wisconsin, MSN, AG & LSC, Horticulture, (133-8996) 2,500.00
55. United States Gypsum Company, Chicago, Illinois, To Evaluate Granulated Gypsum as a Source of Sulfur during the period April 1, 1974 through March 31, 1975, MSN, AG & LSC, Soils (133-9029) 4,500.00
56. The Procter & Gamble Company, Cincinnati, Ohio, The Effect of EHDPTM (Disodium Etidronate) on the Bone Pain Associated With Tumor Metastases to Bone, MSN, HS-MED, Clinical Oncology (133-9075) 2,500.00
57. Triarch Incorporated, Ripon, Wisconsin, Coagulation Research, MSN, HS-MED, Medicine (133-9450) 50.00
58. Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, Unrestricted Research Grant in the Department of Physiology, MSN, HS-MED, Physiology (133-9526) 1,000.00
59. Various Donors in Memory of Jane Kiner Holloway, Research in Viral Encephalitis As Caused By Herpes Simplex, MSN, HS-MED, Med Microbiology (133-9593) 75.00
60. The Upjohn Company, Kalamazoo, Michigan, Upjohn Graduate Fellowship in Biochemistry, MSN, AG & LSC, Biochemistry (133-9600) 6,000.00
61. University of Wisconsin Foundation, Madison, Wisconsin, Environmental Assessment Study for Proposed Golf Course and Facilities, Madison-West, MSN, AG & LSC, Nat Res-Env Aware Ctr (133-9604) 9,000.00
62. University of Wisconsin Foundation, Madison, Wisconsin, New Transportation and Systems Analysis, MSN, AG & LSC, Nat Res Env Aware Ctr (133-9605) 2,500.00

Research

63. University of Wisconsin Foundation, Madison, Wisconsin, Environmental Assessment Study - Biological during the period February 1, 1974 through June 30, 1974, MSN, L&S, Botany (133-9606) \$ 4,000.00
64. Wisconsin Power & Light Company, Madison, Wisconsin, Documentation of Environmental Change Caused by a Coal Fuel Electric Generation Station at Portage, Wisconsin for the period March 1, 1974 through February 28, 1975, MSN, ENV ST, Env Mon & Data Acq (133-9611) 112,800.00
65. The Rockefeller Foundation, New York, New York, Development of a New Stored Product Insect Control Approach Utilizing Phermones, Inoculating Devices and a Highly Pathogenic Disease Agent during the period March 1, 1974 through February 28, 1975, GA AGR 7404, MSN, AG & LSC, Entomology (133-9613) 19,000.00
66. Various Donors, Diabetes Research, MSN, HS-MED, Pathology, (133-9614) 180.00
67. Hoechst Pharmaceuticals, Inc., Somerville, New Jersey, The Biological Effects of Preparations Having Possible Value As Anthelmintics and/or As Parasiticides during the period March 1, 1974 through September 30, 1974, MSN, AG & LSC, Veterinary Science (133-9616) 23,400.00
68. American Cyanamid Company, Pearl River, New York, Study on Laryngial Functioning Related to Aerosol Steroid Medication For Asthma, MSN, HS-MED, Rehabil Medicine (133-9618) 6,143.00
69. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support Inter-University Project: "Soybean Photoperiod and Temperature" during the period May 1, 1974 through February 1, 1975, 667-11, MSN, GEA, Intl Stu & Prog (133-9619) 9,792.00
70. Brunswick Foundation, Inc., Skokie, Illinois, The Brunswick Foundation Fellowship in the Department of Mechanical Engineering, MSN, ENGR, EES, Mech Engr (133-9631) 8,550.00

Research

71. National Soybean Crop Improvement Council, Urbana, Illinois, Mutation and Selection of Strains of Rhizobium Japonicum With Increased N₂ Fixing Effectiveness during the period March 1, 1974 through February 29, 1976, MSN, AG & LSC, Bacteriology (133-9634) \$ 20,000.00
72. National Soybean Crop Improvement Council, Urbana, Illinois, Identification of Factor (s) Limiting Supply and/or Utilization of Assimilates in Developing Soybean Seeds during the period July 1, 1974 through June 30, 1976, MSN, AG & LSC, Agronomy (133-9635) 20,000.00
73. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, MUCIA Internal Research Project No. 2 (MUCIA Foreign Alumni) during the period March 1, 1974 through August 30, 1974, 674-11, MSN, GEA, Int'l Stu & Prog (133-9639) 6,906.00
74. Industrias Polly C. A., Caracas, Venezuela, Investigation of Procedures Related to the Production of Quick-Cooking Rice during the period March 1, 1974 through May 31, 1974, MSN, AG & LSC, Food Science (133-9641) 2,500.00
75. The John & Mary R. Markle Foundation, New York, New York, Analysis of Communication and the Young Voter during the period March 1, 1974 through December 31, 1975, MSN, L&S, Journ & Mass Commun (133-9645) 29,380.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Various Donors, To Defray Cost of Purchase of Books for the Medical Library at the Discretion of the Medical Librarian - Preferably in the Area of Anesthesia or Medical History, MSN, HS-MED, Library (133-4545) \$ 13.93
2. The Peat, Marwick, Mitchell Foundation, New York, New York, Peat, Marwick, Mitchell & Co. Tax Library Fund in the School of Business, MSN, BUS, School of Business (133-6839) 1,250.00

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

1. Shell Companies Foundation, Houston, Texas, Shell Aid in Chemistry, MSN, L&S, Chemistry (133-0478) \$ 5,000.00
2. Unifoyal, Inc., Middlebury, Connecticut, Unrestricted Support For Graduate Training in Basic Research in the Department of Chemistry, MSN, L&S, Chemistry (133-0725) 3,000.00
3. Various Donors, Department of Soils Chairman's Discretionary Grant to be Used With the Approval of the Dean of the College of Agricultural and Life Sciences, MSN, AG & LSC, Soils (133-4885) 144.07
4. Various Donors, Land Tenure Center Training Program Fund, MSN, AG & LSC, Land Tenure Ctr (133-5269) 5.00
5. Murphy Products Company, Inc., Burlington, Wisconsin, Excellence in Teaching Award in Agriculture, MSN, AG & LSC, Admin-Resid Instr (133-5652) 500.00
6. Various Donors, Support Lecture and Publication Program in the Library School, MSN, L&S, Library School (133-5673) 1,500.00
7. Tenneco Foundation, Houston, Texas, Consortium for Graduate Study in Management, MSN, BUS, School of Business, (133-6984) 100.00
8. Wisconsin Graduate Chapter-Kappa Psi Pharmaceutical Fraternity, Madison, Wisconsin, Award to Qualified Pre-Pharmacy or Pharmacy Student on the Madison Campus, MSN, G SERV, Fellows & Scholars (133-6079) 350.00
9. Various Donors in Memory of Jodi Marie Kruse, Pediatric Cardiology Clinical Care, MSN, HS-MED, Pediatrics (133-6731) 50.00
10. American Mathematical Society, Providence, Rhode Island, Department of Mathematics Chairman's Discretionary Fund, MSN, L&S, Mathematics (133-7391) 683.95

Miscellaneous

- | | | |
|-----|---|-------------|
| 11. | Discretionary Grant in School of Pharmacy, MSN, PHARM, Pharmacy, (133-7398) | |
| | \$419.25 - Various Donors | |
| | 600.00 - Sphering Corporation, Bloomfield, New Jersey | \$ 1,019.25 |
| 12. | Various Donors, University Hospitals Toy and Patient Comfort Item Fund, MSN, HS-HSP, Various (133-7784) | 72.00 |
| 13. | Coopers & Lybrand, Milwaukee, Wisconsin, Support Accounting Program at Madison Campus, MSN, BUS, School of Business (133-7881) | 1,000.00 |
| 14. | Horizons Communications Corporation of Wisconsin, Madison, Wisconsin, Department of Communication Arts Chairman's Discretionary Grant, MSN, L&S, Commun Arts (133-8261) | 100.00 |
| 15. | Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343) | 1,175.00 |
| 16. | American Speech and Hearing Association, Washington, D. C., Defray Partial Cost of Salary of Secretary to Professor of Communicative Disorders who is President of American Speech and Hearing Association, MSN, L&S, Commun Disorders (133-8352) | 2,900.70 |
| 17. | Econometric Society, New Haven, Connecticut, Provides Funds to Cover Salary and Fringe Benefits for Secretarial Assistance and Postage Provided on Campus for the Managing Editor of Econometrica, MSN, L&S, Economics (133-8363) | 3,363.79 |
| 18. | Various Donors, Mathematics Department Royalties Fund to be used at the Discretion of the Department Chairman, MSN, L&S, Mathematics (133-8423) | 90.65 |
| 19. | Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ. Health Service (133-8650) | 24.00 |
| 20. | Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767) | 3,006.50 |
| 21. | United Nations, New York, New York, Training Participants for Engineering and Instrumentation Systems during the period November 15, 1973 through May 31, 1974, MSN, ENGR, Foreign Prog (133-8849) | 1,500.00 |

Miscellaneous

22. Bureau of Radiological Health Grants Review Committee, Madison, Wisconsin, Defray Cost of Secretarial Services Performed in the Medical Physics Section, MSN, HS-MED, Radiology (133-9258) \$ 3,074.00
23. William Randolph Hearst Foundation, New York, New York, Gifts for the School of Journalism and Mass Communications University of Wisconsin-Madison to be used at the Discretion of the Director of the School for the Benefit of the School, MSN, L&S, Journ & Mass Commun (133-9465) 50.00
24. Data Resources, Inc., Lexington, Massachusetts, Defray Cost of Secretarial Services and Other Expenses in the Social Systems Research Institute, MSN, L&S, Economics (133-9533) 5,319.16
25. The Evjue Foundation, Inc., Madison, Wisconsin, Kemper K. Knapp University Professorship, MSN, L&S, Journ & Mass Comm (133-9562) 1,000.00
26. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Defray Cost of Salary and Benefits of Specialist Assigned to MUCIA Project in Thailand during the period March 1, 1974 to August 31, 1974, MSN, GEA, Intl Stu & Prog (133-9607) 9,181.07
27. L. L. Olds Seed Company, Madison, Wisconsin, Agricultural Journalism General Purpose Fund, MSN, AG & LSC, Journalism (133-9608) 25.00
28. Miles Laboratories, Inc., Elkhart, Indiana, Defray Cost of Maintenance of Equipment Used in Service Work, MSN, HS-PHR, Pharmacy (133-9609) 500.00
29. Chatten Drug & Chemical Company, Chattanooga, Tennessee, Nutritional Sciences General Purpose Fund, MSN, AG & LSC, Nutrit Sciences (133-9610) 750.00
30. The Evjue Foundation, Inc., Madison, Wisconsin, Minority Program-Defray Cost of Trip to Howard University, Washington, D. C., MSN, L&S, Journ & Mass Comm (133-9632) 1,000.00
31. The Evjue Foundation, Madison, Wisconsin, William T. Evjue Guest Lectures, MSN, L&S, Journ & Mass Commun (133-9638) 3,000.00

Miscellaneous

32. W. K. Kellogg Foundation, Battle Creek, Michigan, Mobile Intensive Care Service for the period February 1, 1974 through January 31, 1976, MSN, HS-MED, Surgery (133-9640) \$ 83,375.00
33. McGraw-Hill Company, New York, New York, Defray Xeroxing and Photography Costs Incurred in Preparation of the Manuscript of the Short Version of EVOLUTION OF THE EARTH., MSN, L&S, Geol & Geophysics (133-9642) 300.00
34. University of Wisconsin Foundation, Madison, Wisconsin, Defray Cost of Reprint of the Curti and Carstensen Book: THE UNIVERSITY OF WISCONSIN, A HISTORY, 1848-1925, MSN, GRAD, UW Press (133-9643) 7,400.00
35. The Evjue Foundation, Inc., Madison, Wisconsin, a gift through the Friends of the Arboretum, to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee (Trust) 1,500.00
36. General Electric Foundation, representing matching contributions to be added to the following accounts:
- \$680.00 - Jeffrey Scott Newman Memorial Fund (Trust)
- 25.00 - Madison Campus Chancellor's Unrestricted Fund (Trust) 705.00
37. University Radiology Associates, Madison, Wisconsin, a gift to be added to the Lester W. Paul Visiting Professorship in Radiology (Trust) 144.89
38. Mr. and Mrs. Ernst Reese, Honolulu, Hawaii, a gift to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) 300.00

4/12/74

UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

1. Beth Margaret Kuply, Madison, Wisconsin, the gift of 19 volumes of the "Classici dell'Arte" series of art history books to the Department of French and Italian - Madison Campus \$ 47.50
 2. University of Wisconsin Foundation, Madison, the gift from Mrs. Rachel Belt Ewbank, Madison, Wisconsin, of art works to the Department of Communication Arts:- Madison Campus: Water Color of Willow Drive by Barbara Ferry Oil painting of Ewbank family home in Indiana by the donor 165.00
 3. University of Wisconsin Foundation, Madison, the gift from Mrs. Frederick W. Haberman of a photographic portrait of her husband, Professor Frederick W. Haberman, to the Department of Communication Arts - Madison Campus 150.00
 4. Dr. Marvin Sukov, Minneapolis, Minnesota, the gift of 92 bound volumes, 55 unbound items, and 6 books to the Memorial Library, Madison Campus 2,709.00
- Total Madison \$6,257,727.68

Gifts, Grants, and U.S. Government Contracts 4/12/74

University of Wisconsin-Milwaukee

Student Aid

1. Arthur Andersen & Company, Milwaukee, Wisconsin
"Scholarship support for accounting students
at the undergraduate and graduate levels; and
scholarship support to minority heritage stu-
dents with disadvantaged backgrounds", MIL,
SCH OF BUS AD, General, (133-4130) \$ 2,130.00 B
2. Educational Testing Service, Princeton, New
Jersey, "Robert F. Kennedy Fund", MIL, AC-SS,
Program Development, (133-6620) \$390.30
3. Department of Justice, Law Enforcement Assistance
Administration, Washington, D.C., "Law Enforce-
ment Education Program" for the period July 2,
1973 through June 30, 1974, Grant Award dated
11/30/73, MIL, AC-SS, Student Financial Aids,
(144-E658) \$72,600.00
4. Registration Fines, c/o Carmen Witt, Department
of Student Activities, UWM, "John F. Kennedy
Memorial Fund" to be used to provide awards
or grants to outstanding UWM students, MIL,
AC-SS, Student Organizations, (133-8930) \$178.00
5. Various Donors, "Dance Department Scholarships",
MIL, FINE ARTS, General, (133-7736) \$40.00 S
6. Various Donors, "Freshman Seminar Program", MIL,
L & S, Office of the Dean, (133-8929) \$100.00
7. Various Donors, "Music Department Scholarships",
MIL, FINE ARTS, General, (133-5060) \$25.00 4
8. Various Donors, "Mary H. Murksy Memorial Fund"
for student oriented programs in the Depart-
ment of Geological Sciences, MIL, L & S,
Geological Sciences, (162-0749) \$365.00
9. Various Donors, "Human Resources Development Fund",
MIL, AC-SS, Fellows and Scholars, (133-7114) \$503.15

Instruction

1. Institute of World Order, Inc., New York, New
York, "Support 1974 U.N. Summer Seminar",
MIL, L & S, International Relations, (133-9379) \$ 1,000.00

Research

1. U. S. Air Force, Air Force Office of Scientific Research, Arlington, Virginia, Grant Award #AFOSR-73-2543, "Investigation of Multiple Seismic Events and First Zone Discriminants" for the period June 1, 1973 through May 31, 1974, MIL, L & S, Geological Sciences, (144-E123) \$49,500.00
2. American Electric Power Service Corporation, New York, New York, "The Effects of Chlorinating Power Plant Cooling Water on the Biota of Lake Michigan" for the period March 1, 1974 through June 30, 1976, MIL, GRAD SCH, Center for Great Lakes Studies, (133-9381) \$25,526.00
3. Atomic Energy Commission, Argonne, Illinois, Grant Award #AT(11-1)-2425, "A Study of Electron and UV Photon Surface Interactions" for the period March 1, 1974 through February 28, 1975, MIL, L & S, Physics (144-F007) \$46,993.00
4. Consumers Power Company, Jackson, Michigan, "The Effects of Chlorinating Power Plant Cooling Water on the Biota of Lake Michigan" for the period March 1, 1974 through June 30, 1976, MIL, GRAD SCH, Center for Great Lakes Studies, (133-9381) \$16,451.00
5. Environmental Protection Agency, Washington, D.C., Grant Award #EPA R-800873-03, "Mesoscale Pollution Transport in Southeast Wisconsin" for the period March 1, 1974 through February 28, 1975, MIL, CEAS, Energetics, (144-F009) \$35,000.00
6. Joseph Schlitz Brewing Company, Milwaukee, Wisconsin, "Statistical Applications to Business Research", MIL, SCH OF BUS AD, General, (133-9380) \$ 4,000.00
7. National Science Foundation, Washington, D.C., Grant Award #GS-32208, "Use of Satellite and Surface Sky Photography Data in Determining the Solar Insolation Climatology of Lake Ontario" for the period January 15, 1974 through January 14, 1975, MIL, CEAS, Energetics, (144-C706) \$20,900.00

Research continued

8. National Science Foundation, Washington, D.C.,
Grant Award #GA-32204, "Numerical Studies
on the Circulations and Storm Surges in
Lake Ontario" for the period January 15,
1974 through January 14, 1975, MIL, CEAS,
Energetics, (144-C708) \$22,900.00
9. Northern Indiana Public Service Company,
Hammond, Indiana, "The Effects of Chlor-
inating Power Plant Cooling Water on the
Biota of Lake Michigan" for the period
March 1, 1974 through June 30, 1976, MIL,
GRAD SCH, Center for Great Lakes Studies,
(133-9381) \$21,817.00
10. Roll Form Products, Inc., Elmhurst, Illinois,
"Structural Testing of Composite Floor",
MIL, CEAS, Mechanical, (133-9087) \$450.00
11. Snap-On Tools Corporation, Kenosha, Wisconsin,
Research on a Speed Regulating System for
the SPP 137 A Simulator", Purchase Order No.
46394J, MIL, CEAS, Electrical, (133-9377) \$ 2,901.00
12. Snap-On Tools Corporation, Kenosha, Wisconsin,
"Research on Electrical Measurements", MIL
CEAS, Electrical, (133-9278) \$150.00
- + 13. Wisconsin Electric Power Company, Milwaukee,
Wisconsin, "The Effects of Chlorinating
Power Plant Cooling Water on the Biota of
Lake Michigan" for the period March 1, 1974
through June 30, 1976, MIL, GRAD SCH, Center
for Great Lakes Studies, (133-9381) \$36,779.00
14. Wisconsin Public Service Corporation, Green Bay,
Wisconsin, "The Effects of Chlorinating
Power Plant Cooling Water on the Biota of
Lake Michigan" for the period March 1, 1974
through June 30, 1976, MIL, GRAD SCH, Center
for Great Lakes Studies, (133-9381) \$12,177.00
- + 15. Wisconsin Electric Power Company, Milwaukee,
Wisconsin, Purchase Order #D13688-S,
"Chlorination Survey in Oak Creek Power
Plant Plume" for the period February 1, 1974
through July 31, 1974, MIL, GRAD SCH, Center
for Great Lakes Studies, (133-9376) \$1,000.00

Extension & Public Service

1. The Johnson Foundation, Racine, Wisconsin, "Support of Institute of World Affairs", MIL, JOINT PROGRAMS WITH EXTENSION, Institute of World Affairs, (133-9358) \$5,000.00
2. Various Donors, "Support of the Institute of World Affairs", MIL, JOINT PROGRAMS WITH EXTENSION, Institute of World Affairs, (133-9244) \$1,156.95

Miscellaneous

1. Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin, "Department of Geological Sciences Chairman's Discretionary Grant", MIL, L & S, Geological Sciences, (133-7831) \$1,500.00
2. International Water Resources Association, Milwaukee, Wisconsin, "Payment of Salaries to Typists" ("Typists" will include classified help as well as work-study student help), MIL, CEAS, Mechanics, (133-8798) \$1,000.00
3. Various Donors, "Support of the Summer Evenings of Music Program", MIL, FINE ARTS, General, (133-2593) \$1,525.00
4. Wisconsin Council on Criminal Justice, Madison, Wisconsin, Grant Award #74-01-03-01, "Specialized Training -- Current Problems and Concepts in Police Administration" for the period February 1, 1974 through February 28, 1974, MIL, AC-F&S, University Police, (144-F010) \$482.00

Gifts-in-Kind

1. Mrs. Leona Adriano, Milwaukee, Wisconsin, 211 volumes (Yugoslavian materials from the 1880's to the late 1960's), MIL, LIBRARY, General, Gift-in-Kind \$105.50
2. Mrs. Ross Bardell, Milwaukee, Wisconsin, 109 volumes relating to the pharmacological sciences, MIL, LIBRARY, General, Gift-in-Kind \$390.50
3. Mrs. Adrian Bateman, Milwaukee, Wisconsin, 103 volumes of law materials, MIL, LIBRARY, General, Gift-in-Kind \$154.50
4. Mr. Howard Fast, Beverly Hills, California, 424 volumes of Mr. Fast's works, in various foreign language translations, MIL, LIBRARY, General, Gift-in-Kind \$1,484.00

Gifts-in-Kind continued

5.	Mr. Anthony V. Ingrelli, Milwaukee, Wisconsin, 66 volumes in the field of education, MIL, LIBRARY, General, Gift-in-Kind	\$355.00
6.	James S. Kuist, Milwaukee, Wisconsin, The 1776 volume of <u>Gentleman's Magazine</u> , MIL, LIBRARY, General, Gift-in-Kind	\$40.00
7.	Ernest A. Longenecker, Brookfield, Wisconsin, 37 volumes relating to engineering and business management, MIL, LIBRARY, General, Gift-in-Kind	\$129.50
8.	OMC Stern Drive, Waukegan, Illinois, Used 210 hp V-8 Engine, complete including out-drive, propeller, steering, cable, remote control cable, helm assy, wiring, and instruments, and remote control (Model #TUFM698, S/N W119470), MIL, GRAD SCH, Marine Research Facility, Gift-in-Kind	\$2,000.00
9.	Mr. J. Max Patrick, Mequon, Wisconsin, 3 volumes: <u>Paul Faber, Surgeon</u> by George Mac Donald and <u>Is Life Worth Living</u> and <u>The Reconstruction of Religious Belief</u> by William H. Mallock, MIL, LIBRARY, General, Gift-in-Kind	\$24.00
10.	Robert F. Roening, Director, Center for Twentieth Century Studies, UWM, 18 volumes, MIL, LIBRARY, General, Gift-in-Kind	\$67.45
11.	Dr. Eric Schenker, Milwaukee, Wisconsin, 29 bibliographic items, MIL, LIBRARY, General, Gift-in-Kind	\$31.50
12.	Mr. Robert Stuckert, Milwaukee, Wisconsin, 50 volumes relating to sociological studies, MIL, LIBRARY, General, Gift-in-Kind	\$125.00
13.	Wisconsin Gas Company Library (Attn: Steven J. Dorner) Milwaukee, Wisconsin, 153 volumes, MIL, LIBRARY, General, Gift-in-Kind	\$710.00
14.	The Milwaukee Journal Company, Milwaukee, Wisconsin, Gift of an Indoor Track, MIL, AC-SS, Intercollegiate Athletics, Gift-in-Kind	<u>\$44,650.00</u>
	TOTAL - MILWAUKEE:	\$434,806.35

4/12/74

UNIVERSITY OF WISCONSIN-PARKSIDE

Student Aid

1. United States Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Law Enforcement Education Program for the period July 2, 1973 through June 30, 1974 at a total cost of \$6,000, Grant Award Dated July 2, 1973, PRK, G SERV, Fellows and Scholars (144-E750) \$(4,000.00)
2. University of Wisconsin Parkside Baroque Players, Kenosha, Wisconsin, Parkside Baroque Players Scholarship Program, PRK, G SERV, Fellows & Scholars (133-8942) 100.00

Miscellaneous

1. Modine Manufacturing Company, Racine, Wisconsin, Support of Instruction and Research in the Use of the Scanning Electron Microscope at UW Parkside, PKS, SC & SOC, Science-Earth Science (133-9575) 2,500.00
- Total Parkside \$ (1,400.00)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

4-12-74

UNIVERSITY OF WISCONSIN-PLATTEVILLEInstruction

- | | |
|---|--------------|
| 1. National Science Foundation, Institutional Grant for Science, "Administration of Institutional Grants for Science", Grant GU-4379 | \$ 4,550.00 |
| 2. Sybron Community Fund, a subsidiary of Thermolyne Corporation, Dubuque, Iowa. To be used for equipment, teaching aids and other materials as believed necessary by the College of Industry | 150.00 |
| 3. Exxon USA Foundation, Houston, Texas; matching funds for contributions to Foundation's Incentive Program for Individual Aid to Education, for the period July 1, 1973 - December 31, 1973 | <u>70.00</u> |
| Total Platteville | \$ 4,770.00 |

UNIVERSITY OF WISCONSIN-RIVER FALLSInstruction

- | | |
|--|-----------|
| 1. National Science Foundation, "An Implementation Project in Elementary School Science"; for the period February, 1974 - June, 1975, Department of Physics, Grant GW-8463 | 66,991.00 |
|--|-----------|

Student Aid

- | | |
|---|----------|
| 1. The 3M Company, Grant-in-Aid Funds, Departments of Business Administration and Chemistry | 2,500.00 |
|---|----------|

Gifts-in-Kind

- | | |
|--|------------------|
| 1. Ford Motor Company, Donation of a Ford Model 9000 power train, consisting of a six cylinder, 401-CID-Turbo-charged engine, an 8-speed manual transmission and a rear axle, complete with a hydraulic system; College of Agriculture | <u>10,900.00</u> |
|--|------------------|

Total River Falls	\$ 80,391.00
-------------------	--------------

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

4-12-74

UNIVERSITY OF WISCONSIN-STOUTInstruction

- | | |
|---|-------------|
| 1. State of Wisconsin, Department of Public Instruction, "Child Development Workshop"; for the period May 1, 1974 - June 30, 1974, Contract Release Order No. ZC 657 | \$ 1,494.00 |
| 2. State of Wisconsin, Department of Public Instruction, "Education for Parenthood Workshops"; for the period January 15, 1974 - June 30, 1974, Contract Release Order No. ZC 655 | 1,799.00 |
| 3. State of Wisconsin, Department of Public Instruction, "Child Development Study"; for the period February 1, 1974 - June 30, 1974, Contract Release Order No. ZC 658 | 1,172.00 |
| 4. State of Wisconsin, Department of Public Instruction, "Child Development Network"; for the period January 15, 1974 - June 30, 1974, Contract Release Order No. ZC 656 | 1,747.00 |
| 5. State of Wisconsin, Department of Public Instruction, "Facilities Workshop"; for the period May 1, 1974 - June 30, 1974, Contract Release Order No. ZC 653 | 1,231.00 |
| 6. State of Wisconsin, Department of Public Instruction, "Curriculum Development - Native American"; for the period January 15, 1974 - June 30, 1974, Contract Release Order No. ZC 654 | 8,570.00 |
| 7. State of Wisconsin, Department of Public Instruction, "Vocational Home Economics - Tour"; for the period May 10, 1974 - June 30, 1974, Contract Release Order No. ZC 652 | 4,554.00 |
| 8. State of Wisconsin, Board of Vocational, Technical and Adult Education, "Consumer Education Workshop"; for the period March 1, 1974 - June 30, 1974, Project No. 19-044-151-184 | 11,856.00 |

Research

- | | |
|---|-----------------|
| 1. Ohio State University, "General Orientation to Career Education"; for the period January 1, 1974 - June 30, 1974, Purchase Order No. S 56958-C | <u>2,500.00</u> |
|---|-----------------|

Total Stout	\$ 34,923.00
-------------	--------------

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

4-12-74

UNIVERSITY OF WISCONSIN-SUPERIOR

Student Aid

1. United States Department of Justice, Law Enforcement Assistance Administration, Law Enforcement Education Program, for the period February 27, 1974 - June 30, 1974, Vendor Code 003925, Grant Award FY 1974-Supplemental \$ 5,100.00

Research

1. United States Environmental Protection Agency, "Influence of Turbidity on Fish Abundance in Western Lake Superior"; for the period May 15, 1974 - May 14, 1975, Department of Biology, Grant No. R 802455-02 25,997.00

Total Superior \$31,097.00

UNIVERSITY OF WISCONSIN-GREEN BAY

Gift in Kind

1. The Nature Conservancy of Wisconsin, a gift of the following described property: Southwest Quarter (SW $\frac{1}{4}$) of Northeast Quarter (NE $\frac{1}{4}$) of Section Sixteen (16), Township Thirty (30) North, Range Twenty-eight (28) East, situated in the Town of Baileys Harbor, Door County, Wisconsin. Subject to Reverter Clause.

UNIVERSITY OF WISCONSIN-MADISON

Gift in Kind

1. The Nature Conservancy of Wisconsin, Inc., a gift of the following described property: That part of the following described property lying North of the old fence line, to-wit: The South Half of the Northeast Quarter and the East Half of the Southeast Quarter of Section 7; The West Half of the Northwest Fractional Quarter of Section 8; All in Township 8 North, Range 5 East, Iowa County, Wisconsin.

UNIVERSITY OF WISCONSIN-MILWAUKEE

Research

1. Environmental Research & Technology, Inc., Lexington, Kentucky, "Detailed Field measurements and Numerical Modeling of Power Plant Plumes on the Lake Michigan Shoreline During Spring and Summer" for the period March 20, 1974 through February 28, 1975, MIL, CEAS, Energetics (133-9385) \$119,144.00

UNIVERSITY OF WISCONSIN-PARKSIDE

Gift in Kind

1. The Nature Conservancy, a gift of Lot 106 and Lot 107 located in Kenosha County, Wisconsin, to be added to the Chiwaukee Prairie study and research area. The donor has evaluated the lots at \$850 each.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Items Processed 2/20/74 Through 3/26/74)

	UNRSTRCTD	INSTRUCTION	STUDENT AID	RESEARCH	LIBRARIES	EXTENSION & PUBLIC SERVICE	PHYSICAL PLANT	MISCELLANEOUS	GIFTS	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	(80,138.00)	-0-	-0-	-0-	-0-	-0-	-0-	(80,138.00)
EAU CLAIRE	-0-	10,592.00	-0-	40,632.00	-0-	-0-	-0-	-0-	1,211.00	52,435.00
EXTENSION	-0-	-0-	-0-	-0-	-0-	* 63,094.00	-0-	-0-	-0-	* 63,094.00
GREEN BAY	-0-	(2,176.46)	(1,565.00)	-0-	6,068.96	-0-	-0-	7,800.00	-0-	10,127.50
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	2,510.00	595,305.00	75,824.33	*5,436,543.89	1,263.93	-0-	-0-	143,209.03	3,071.50	* 6,257,727.68
MILWAUKEE	-0-	1,000.00	76,331.45	296,544.00	-0-	6,156.95	-0-	4,507.00	50,266.95	434,806.35
OSHKOSH	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
PARKSIDE	-0-	-0-	(3,900.00)	-0-	-0-	-0-	-0-	2,500.00	-0-	(1,400.00)
PATTEVILLE	-0-	4,770.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	4,770.00
RIVER FALLS	-0-	66,991.00	2,500.00	-0-	-0-	-0-	-0-	-0-	10,900.00	80,391.00
STEVENS POINT	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STOUT	-0-	32,423.00	-0-	2,500.00	-0-	-0-	-0-	-0-	-0-	34,923.00
SUPERIOR	-0-	-0-	5,100.00	25,997.00	-0-	-0-	-0-	-0-	-0-	31,097.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL APR. 74	2,510.00	708,904.54	74,152.78	5,802,216.89	7,332.89	69,250.95	-0-	158,016.03	65,449.45	6,887,833.53
PREVIOUSLY REPORTED	112,307.03	11,909,201.61	20,360,895.74	52,510,021.26	381,004.03	2,641,841.06	192,957.23	6,710,691.98	450,826.78	95,269,746.72
GRAND TOTAL	114,817.03	12,618,106.15	20,435,048.52	58,312,238.15	388,336.92	2,711,092.01	192,957.23	6,868,708.01	516,276.23	102,157,580.25
TOTAL APR 73	35.00	307,629.00	70,589.77	2,224,949.52	3,905.66	489,240.36	-0-	1,007,356.04	45,759.52	4,149,464.87
PREVIOUSLY REPORTED	34,315.00	12,030,261.85	18,818,426.13	45,070,130.84	115,958.67	2,960,283.59	16,063,751.15	2,816,247.57	397,069.92	98,306,444.72
GRAND TOTAL	34,350.00	12,337,890.85	18,889,015.90	47,295,080.36	119,864.33	3,449,523.95	16,063,751.15	3,823,603.61	442,829.44	102,455,909.59
TOTAL FEDERAL APR 74	-0-	703,811.00	29,177.00	5,209,865.00	-0-	31,958.00	-0-	482.00	-0-	5,975,293.00
PREVIOUSLY RPT FED	-0-	11,726,597.54	19,587,892.39	42,886,601.32	141,068.00	1,850,372.00	139,106.00	4,704,337.49	2,729.00	81,038,703.74
GRAND TOTAL FEDERAL	-0-	12,430,408.54	19,617,069.39	48,096,466.32	141,068.00	1,882,330.00	139,106.00	4,704,819.49	2,729.00	87,013,996.74
TOTAL FEDERAL APR 73	-0-	277,976.00	1,000.00	1,943,187.00	2,399.00	436,292.97	-0-	-0-	2,995.00	2,663,849.97
PREVIOUSLY RPT FED	-0-	11,270,071.68	17,152,749.00	39,584,712.12	59,900.00	2,391,223.97	15,288,059.00	1,828,642.38	-0-	87,575,358.15
GRAND TOTAL FEDERAL	-0-	11,548,047.68	17,153,749.00	41,527,899.12	62,299.00	2,827,516.94	15,288,059.00	1,828,642.38	2,995.00	90,239,208.12

* Reflects Award Belonging to Extension but Credited to Madison Research in the amount of \$9,545.00

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
to the
BOARD OF REGENTS
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

12 April 1974

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Cost Adopted Within Approved Project Budgets (over \$250,000) - (per Regent Authority of February 11, 1972).

A. 1969-71 Hospitality & Tourism Program
Home Economics Building
University of Wisconsin - Stout
(Project No. 6901-19)

1. Contracts Awarded:

a. General Construction

P. G. Miron Construction Co., Inc.
P. O. Box 962
Appleton, WI 54911

Base Bid No. 1	\$ 18,741.00	
Alt. Bid No. 1A (Add)	3,385.00	
Alt. Bid No. 1B (Add)	1,521.00	
Alt. Bid No. 1D (Add)	2,022.00	
Total Contract Amount		\$ 25,669.00

b. Plumbing

H. W. Kelly & Sons, Inc.
Route No. 3
New Auburn, WI 54757

Base Bid No. 2	\$ 11,750.00	
Alt. Bid No. 2A (Add)	150.00	
Alt. Bid No. 2B (Add)	2,100.00	
Assign. Bid A2A (Ded.)	750.00	
Total Contract Amount		\$ 13,250.00

c. Heating and Ventilating

Hovland Sheet Metal, Inc.
East Melby Street
Eau Claire, WI 54701

Base Bid No. 3	\$ 15,666.00	
Assign. Bid A3A (Ded.)	250.00	
Total Contract Amount		\$ 15,416.00

EXHIBIT A

d. Electrical
Brandiwood Electric, Inc.
634 Water Street
Prairie du Sac, WI 53578

Base Bid No. 4	\$ 16,640.00	
Alt. Bid No. 4A (Add)	6,190.00	
Alt. Bid No. 4B (Add)	210.00	
Alt. Bid No. 4C (Add)	223.00	
Assign. Bid A4A (Ded.)	720.00	
Total Contract Amount		\$ 22,543.00

e. Food Service Equipment
W. L. Streich Equipment Co., Inc.
721 South Third Avenue
Wausau, WI 54401

Base Bid No. 5	\$ 70,206.00	
Alt. Bid No. 5A (Add)	406.00	
Assign. Bid A2A (Add)	750.00	
Assign. Bid A3A (Add)	250.00	
Assign. Bid A4A (Add)	720.00	
Total Contract Amount		\$ 72,332.00

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 149,210.00
b. Design and Supervision:	25,623.00
A/E -- \$22,639.00	
BFM -- <u>2,984.00</u>	
c. Contingency:	9,700.00
d. Movable Equipment:	<u>60,067.00</u>
e. Total Schedule of Costs:	\$ 244,600.00

Following is the revised budget for the total project:

Construction Contracts to Date and Including Executed Change Orders:	\$3,801,518.34
These Contracts:	149,210.00

Exhibit "A"
 I - 3
 II - 1
 III - 1

Design and Supervision:		\$ 277,684.51
A/E -- Previous Work	\$185,650.00	
These Contracts	<u>22,639.00</u>	
Fee	\$21,239.00	
Spec. Allow.	<u>1,400.00</u>	
Total A/E		\$208,289.00
BFM -- To Date	\$ 61,855.00	
These Contracts	<u>2,984.00</u>	
Total BFM		\$ 64,839.00
Soil Exploration and Studies		<u>\$ 4,556.51</u>
Movable Equipment:		366,634.00
Previous Work	\$306,567.00	
This Phase	<u>60,067.00</u>	
Contingency:		31,153.15
Land:		<u>130,700.00</u>
Total Project Cost:		\$4,756,900.00

3. Source of Funds: State of Wisconsin General Obligation Bonds.
 (A 20-year Annual Interest Subsidy Grant of \$60,714 on a loan of \$3,966,000.)

II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (under \$250,000).

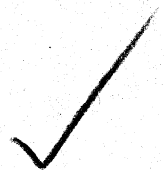
None.

III. Report of Actions Taken on Construction Contract Change Orders in Excess of \$25,000.

A. 1969-71/1971-73 ~~Medical Center~~ - Phase I
 University of Wisconsin ~~Madison~~
 (Project No. 6406-16)

1. Change Order Issued:

a. Mechanical (M-2)
 The Downey Company
 P. O. Box 1155
 2203 West Michigan Street
 Milwaukee, WI 53201



2. Purpose of the Change Order:

- a. Change all sound traps, except AH37 and ST7, to galvanized metal in lieu of stainless steel.
- b. Credit for substitution of mastic caulking in lieu of lead caulking on all plumbing floor sleeves.

3. Amount of the Change Order:

- a. Credit -- \$25,060.00
- b. Credit -- \$ 556.00
- c. Total amount of change order: DEDUCT \$ 25,616.00

B. ~~1969-71/1971-73 Medical Center - Phase I~~
~~University of Wisconsin - Madison~~
~~(Project No. 6406-16)~~

1. Change Order Issued:

- a. Food Service Equipment (FS-1)
Foremost - McKesson Systems Division
5555 West Howard Street
Skokie, IL 60067

2. Purpose of the Change Order:

- a. Cancellation of the contract for Food Service Equipment.

REASON: Re-evaluation of the Food Service Program by the University Hospital indicates the convenience food concept and both variety and specialization needs along with the trend away from disposables dictate that the present food service concept be dropped.

- 3. Amount of the Change Order: DEDUCT \$419,653.50

IV. Report of Actions Taken on Miscellaneous Contracts, Leases, and Agreements Not in Excess of \$25,000.

None.



V. Report of Actions Taken (Memos of Agreement).

- A. A contract between the Bureau of Facilities Management and the Green Engineering Company, Inc., of Middleton, Wisconsin, to provide drafting services for the Division of Architecture and Engineering, has been executed. The contract period is from February 1, 1974, through July 31, 1974. Fees earned and reimbursable expenses shall not exceed \$10,000.
- B. A memorandum agreement, between the Board of Regents of the University of Wisconsin System and Robert and Mona Lindgren, for the continued use of two houses on the Lindgren Farm (formerly the Emmons Blaine, Jr., Experimental Farm) has been signed by the Vice President for Administration. The agreement covers the period April 30, 1974, through May 31 1974, at a rate of \$300 per month.
- C. A lease between the Board of Regents of the University of Wisconsin System and Roger H. Nelson, McFarland, for farmland at the Physical Science Lab site has been signed. This is a continuation of previous lease arrangements between the two parties.
- D. Five applications for "Registration of a Claim to Copyright in a Published Book Manufactured in the United States of America", prepared by National Computer Systems, Inc., in behalf of the Board of Regents of the University of Wisconsin System, have been signed by the Vice President and Controller covering portions of the R & D Center's Developed Wisconsin Design for Reading Skills Development Program, as follows:

The Wisconsin Tests of Reading Skill Development: Study Skills
 Study Skills (Profile Card)
 Teacher's Planning Guide: Study Skills
 Teacher's Resource File: Study Skills
 Color Maps for Test 2 - Color Keys

(Wisconsin Research and Development Center for Cognitive Learning, UW - Madison).

VI. Report of Actions Taken by the State Building Commission on 19 March 1974 Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. UW - MADISON	Requested an additional allotment of \$25,000 of Prior Funding Balances and authority to plan, bid, and construct the 1973-75 Clinical Laboratories Ventilation project on the campus at UW - Madison for a total project cost of \$45,000.	APPROVED

* * * *

UNIVERSITY	PROJECT	ACTION
1. UW - MADISON (cont.)	Requested allotment of \$247,850 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct a 1974 Eight Building Roof Repairs project on the campus at UW - Madison.	APPROVED allotment of \$224,850 for a 1974 Six Building Roof Repairs project.
	* * * *	
	Requested authority to plan, bid, and construct a 1974 Nielsen Tennis Stadium Tennis Court Repairs project on the campus at UW - Madison for a total project cost of \$58,100.	APPROVED
	* * * *	
	Requested authority to plan, bid, and construct a 1974 Reconstruct Five Parking Areas project on the campus at UW - Madison for a total project cost of \$193,400.	APPROVED
	* * * *	
	Requested allotment of \$107,000 of Prior Funding Balances to plan, bid, and construct a 1973-75 Utility Extension and Reinforcement project on the campus at UW - Madison.	APPROVED
	* * * *	
	Requested approval of the Concept and Budget Report for the 1973-75 West Campus Chillers and Medical Center Utilities project on the campus at UW - Madison and authority to plan, bid, and construct the project for a total project cost of \$1,565,000.	APPROVED
2. UW - OSHKOSH	Requested release of \$23,000 of 1973-75 Land Acquisition Funds for the purchase of Milwaukee R.R. rights on the campus at UW - Oshkosh.	APPROVED purchase using Land Acquisition Funds released 26 February 1974.

UNIVERSITY	PROJECT	ACTION
3. UW - STOUT	Requested authority to advertise, receive sealed bids, and sell, subject to the final approval of the Board of Regents, one parcel of unimproved surplus property, in its present condition, consisting of portions of two lots originally acquired for street realignment purposes at UW - Stout.	APPROVED
4. UW - SUPERIOR	Requested allotment of \$7,400 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Main/Erlanson Halls Bridge Repairs project on the campus at UW - Superior.	APPROVED

SUB-COMMITTEE

On 19 March 1974, the Sub-Committee for Higher Education of the State Building Commission took the following action which affects the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW - WHITEWATER	Requested authority to plan, bid, and construct landscaping on the site of the Business Education - Economics Building at UW - Whitewater for an estimated total project cost of \$12,300.	APPROVED



Board of Regents of the University of Wisconsin System

REGENTS

Nancy Murry Barkla
118 S. Main Street
River Falls 54022

Roland B. Day
25 W. Main Street
Madison 53703

John J. Dixon
1815 Reid Drive
Appleton 54910

Ody J. Fish
Pal-O-Pak Insulation Co., Inc.
Hartland 53029

Charles D. Gelatt
502 N. Frances Street
Madison 53703

Edward E. Hales
440 Main Street
Racine 53403

W. Roy Kopp
44 E. Main Street
Platteville 53818

John M. Lavine
20-22 W. Central Street
Chippewa Falls 54729

Bertram N. McNamara, Vice Pres.
615 E. Michigan Avenue
Milwaukee 53202

Milton E. Neshek
Godfrey Building
Elkhorn 53121

Frank J. Pelisek, President
626 E. Wisconsin Avenue
Milwaukee 53202

Walter F. Renk
Route 2, Windover
Sun Prairie 53590

Mrs. Howard V. Sandin
722 MacArthur Avenue
Ashland 54806

James G. Solberg
147 Main Street
Menomonie 54751

Dr. Barbara Thompson
Ex Officio, Madison
State Superintendent
of Public Instruction

Mrs. Robert R. Williams
Route 4, Box 5
Stevens Point 54481

John Zancanaro
5900 W. Center Street
Milwaukee 53210

Bernard C. Ziegler
215 N. Main Street
West Bend 53095

MEMO TO: Board of Regents

FROM: John M. Lavine

SUBJECT: March 15 Higher Educational Aids
Board Meeting

DATE: March 22, 1974

As it is my turn among the three regents--Renk, Hales, and myself--who serve on the Higher Educational Aids Board to report, let me summarize our March 15 meeting as follows:

1) Annual Budget Review Bill: There are a number of areas where HEAB is affected by an annual budget review--or more correctly as of the March 15 meeting, the lack of same. Primarily, lack of an annual review bill will injure two student financial aids programs. If the bill does not pass, a \$5 million increase in the direct student loan authorization program would not pass and the HEAB executive secretary says that the program may run out of money by fall. Further, the budget bill contains two technical language changes which would enable the state to better utilize \$380,000 in federal funds.

2) Wisconsin Guaranteed Higher Education Plan: A status report on the plan outlining various reactions from different constituencies in the state as well as initial answers to generally asked questions about the plan were presented. The Higher Educational Aids Board will look at the plan in detail after the board goes through a thorough background preparation on subjects such as income contingent loans. There was no action taken by the board at this time on the Wisconsin Guaranteed Higher Education Plan.

3) State Post Secondary Education Commissions-1202 Commissions: For information only, it was reported that the 50 states could compete for \$1 million of federal money for 1202 commissions. It was noted that a great deal of concern had been expressed throughout the state's higher education community about the role, function, and composition of a 1202 commission for Wisconsin.

EXHIBIT B

MEMO TO: Board of Regents
FROM: John M. Lavine
DATE: March 22, 1974
Pg. 2

This concern together with the small amount of money potentially available led the HEAB staff to report that various constituencies--including the Board of Regents who passed a resolution on the subject--had serious reservations about the establishment of a 1202 commission.

4) The Higher Educational Aids Board designated the Talent Incentive Program as the state matching program to the federal State Scholarship and Incentive Grants Program.

5) In other matters, the board heard reports from the Council on Financial Aids, from the board's student advisory committee, as well as status reports on the Education Opportunity Program and the subject of review of collection procedures. The board also ratified with minor changes the Minnesota-Wisconsin reciprocity agreement, as well as the Michigan-Wisconsin interstate compact.

6) On other information fronts, the board received a report on undergraduate instructional equipment program for fiscal year 1973-74, as well as a report on Higher Education General Information Survey Physical Facilities Data Collection.

The major action item to come before the Higher Educational Aids Board was a discussion by HEAB of the Wisconsin Higher Education Grant Program, WHEG.

These are the following points which were of major importance in the discussion:

First, in computing the need factor for each student, it was the HEAB staff suggestion that the student's need be computed not only by subtracting from the total cost of their education, their families ability to contribute, the student's own ability to earn outside income, and the federal monies that the student's school receive, but also that a subtraction be made for the private money--institutional grants--raised by each school.

MEMO TO: Board of Regents
FROM: John M. Lavine
DATE: March 22, 1974
Pg. 3

The argument for this position was that the state's money goes not to the school, but to each student and that it is the desire of the state to see that its money goes to the students with greatest need. Hence, the reasoning follows, it is not a student's fault if he goes to a school which raises less money from private sources for needy students than another Wisconsin student who goes to a school which raises more money from private sources for needy students.

On the other side, the argument was presented that private money cannot be counted on one year to the next, private money will be withdrawn if foundations learn that for dollars they give a school, other money, state money under WHEG, is taken away. Finally, there is the argument that all pressure is taken off a school which is not doing its share to raise money from private sources for needy students if state money fills in this gap. The final part of this argument was that the Higher Educational Aids Board should be concerned about amassing the greatest number of dollars for needy students and that if the schools were encouraged to raise private money, this could be added to the WHEG funds, thus creating a larger pool of money than would be the case if the WHEG funds alone were considered or if private funds diminish because WHEG funds were deployed in such a way as to remove the incentive from schools raising private money for needy students.

After lengthy debate, HEAB agreed not to subtract the private money that each school raises from the need factor in distributing WHEG funds.

The next major issue with respect to WHEG grants notes that under a need sensitive formula some UW schools and some vo tech schools will be receiving more money than their students have need even if they get only 80 percent of the WHEG funds that they received last year. To begin to compensate for this problem of previous mal-distribution of funds when they are applied on a needs test basis, the board agreed to give out only 80 percent of the WHEG funds now and redistribute 20 percent--not on the basis of last years funding of WHEG funds to schools, but on the basis of

MEMO TO: Board of Regents
FROM: John M. Lavine
DATE: March 22, 1974
Pg. 4

the need of the students at the various schools. Thus, the board committed itself to a phased redistribution based on a need sensitive formula and not on the past history of the schools receiving WHEG money.

There was also discussion of the concentration of WHEG funds in the first and second years--in the University System Level I--as has been the HEAB's policy.

The HEAB staff noted that the adoption of a tri-level fee plan by the university, the new federal Basic Education Opportunity Grant Program, and the proposed TIP/SSIG matching program meant that there is a greater concentration of funds at Level I at this time than was true last year. Though the board maintained the target of "70-30," they noted that schools could deviate from this target of concentrating funds in Level I students providing they could document the reason for their deviation and that they were willing to sustain an audit to verify that reason.

Finally, because of what appeared to be numerous questions about data and definitions of data needed by HEAB if it is to follow its role of setting policy for and administering financial aid monies in the state, the HEAB staff will prepare for the next HEAB board meeting a memo defining what data it needs, on what rational, and by what dates. The HEAB board will consider that memo when it meets.

University of Wisconsin System Board of Regents
April 13, 1974 La Crosse, Wisconsin

LEGISLATIVE DEVELOPMENTS

1. Earlier this month I wrote the Governor urging him to call a Special Session of the Legislature to deal with two bills on which the destiny and viability of this new System greatly depend.
2. I refer of course to the Annual Budget Review bill as approved by the Joint Committee on Finance and the Merger Implementation Statute, carefully fashioned and exhaustively debated over the last 30 months, to serve as the statutory charter for this young System.
3. I pointed out in my letter that the Annual Review bill was much more than a "fine tuning" of our biennial budget. In so many ways, it is our budget for the difficult year that lies ahead and it is key to our efforts to provide transitional assistance and demonstrate concern for the lives and careers of tenured faculty whose current positions cannot be supported beyond next year.
4. I noted that the Merger Implementation bill is what its title suggests: the bill which makes possible, after two long years, the full "implementation" of merger. Further delay in enacting this legislation both handicaps effective and efficient operation of this System and invites continuation of last ditch efforts to scuttle the fundamental concept and purpose of merger.
5. I am pleased that the Governor is ready to include these two items in his call for a Special Session---a session that will begin before this Board meets again.
6. I have purposely limited the items under the President's Report this morning so that I might set before you in a forthright and emphatic way my strong feelings regarding the necessity for prompt legislative action on these two key items.

MERGER IMPLEMENTATION

In my judgment we are at a crossroads for the future of this System. The Legislature, speaking for the people of this State, decreed 30 months ago that the two public university systems of this State should be merged. It charged a special Merger Implementation Study Committee with fashioning a single statutory charter for the new System and set its own deadline of July 1, 1973 (ten months ago) for completing or implementing merger. The Study Committee, with direct participation by students, faculty, regents, legislators, public members and representatives of the Governor, did a commendable job of designing a delicately-balanced, carefully compromised piece of legislation. The Board of Regents reviewed and endorsed the work of the Study Committee and passed it to the Legislature over twelve months ago.

We urged that the Education Committees of both Houses jointly consider the proposed legislation. It went instead to one, the Assembly Education Committee, which studied, discussed, held hearings and eventually recommended the basic legislation with modest amendatory language.

Most of you are aware that one reason for the delay in the Assembly Committee was the apparent feeling that the new System had moved too rapidly in carrying out the rather explicit directions contained in the basic merger bill and the biennial budget--directions which carried legislatively-specified deadlines! Some legislators and faculty constituents felt the Central Administration had not allowed adequate time for "input" from the campuses on mission statement refinements, and later on graduate program audits. A review of the record will show that at least a full year prior to the central administration's activity in both areas, the campuses were given a timetable for developing revised mission statements and for intensive academic program planning and review. Their submissions were less than satisfactory given legislative intent and the Board directed its staff to revise and refine the campus efforts--and do so prior to the Legislature's January session.

I dwell on this at some length because I have the growing feeling that the effective administration of this System-----something the CCHE was repeatedly criticized and eventually abolished for not doing---has by some ironic quirk of reasoning become an argument for impairing our performance and hindering our progress. The failure of the merger implementation bill to become law some 30 months after merger is due in part to this logic and the misunderstanding perpetuated to support it.

It's time for the Legislature to give us the tools, in the form of a single statutory charter, to carry out the task it mandated. It is patently unfair to this board, to the central administration, to the institutions and to the citizens of this state to have launched this merged fleet and then failed to provide a clear and common navigational base to allow it to stay afloat and operate in the rugged seas of retrenchment, enrollment decline and legislative mandates.

In these troubled days, many legislators say to me in tones that range from firm to angry that they do not believe in merger. To such persons I am constrained to say that if a test could be brought to show that such a view is held by a majority of their colleagues, they owe it to the long-range welfare of higher education in Wisconsin to be promptly about the business of dissolving the present union. If, on the contrary, the Legislature is still serious about the wisdom of the merger concept, it has an over-riding responsibility to get on about the business of giving it a fully legalized foundation on which to operate. No one is well served by the present foot-dragging delay which in a debilitating manner leads nowhere.

ANNUAL BUDGET REVIEW

When I recommended to this Board just under two years ago that the 1973-75 biennial budget request, which represented a dramatic reduction in the budget growth rates of pre-merger days, be approved and forwarded for action...I never dreamed that the next 18 months would find us facing escrow account, working on Legislatively-mandated studies, and fighting tooth and nail for funding three months before the start of the second year of the biennium...Some of the things I and others did dream about, good and bad, have come back to haunt us---my dream of a revitalization of the Wisconsin Idea now hangs in the balance of a pared down program package---the dream of the Governor, to bring about full reciprocity with the State of Minnesota for wider educational opportunity of our students

now hangs on mini-budget advance funding to make up the tuition charges we waived in good faith---my bad dream of further selected enrollment declines on some campuses juxtaposed with high tenure density has materialized, and the remedial actions necessary to deal with it are dependent in great part on a piece of legislation that awaits special action. Another bad dream come true was about a veterinary medicine program to serve the State reaching the stage of final Regent consideration at the same time we found ourselves confronted with more basic survival concerns for existing programs and people.

I long ago stopped beginning statements with "never in my wildest dreams" because too many of---my wildest dreams came true.

The Annual Budget Review or mini-budget provisions for the University of Wisconsin System are not "wild dreams" or "pipedreams." They are a careful mixture of needed fiscal relief authorizations, unavoidable fixed cost increases such as debt service and just a trace of hope for some programs needed to better serve the citizens of this state. The mini-budget will enable us to abide by contractual commitments to tenured staff and avoid the need for any summary dismissals this May or June. It will allow us a full year in which to explore alternate assignments for staff whose positions are jeopardized by enrollment shifts and workload decline.

I can find no precedent of a budget request that has been more carefully scrutinized, selectively pared, investigated and reinvestigated, remodeled and restated than the "mini-budget" scheduled for reconsideration by the Special Session. Ironically, it was not extensive concern over the UW System provisions of the bill which sidetracked it...nonetheless our destiny is apparently tied to the fate of the total package.

At this juncture I can only offer this closing observation: We have played the game according to the rules. We have pressed the campuses for documentation and redocumentation. We have run the budget review gauntlet three times over. We have honestly and forthrightly stated our minimal needs. The money to fund our needs does not require new taxes, much of it is already in escrow from a previous authorization. The students are being asked to bear additional fee and tuition costs, some of them imposed unfairly in my judgment, in the midst of a biennium rather than at the start of the next biennium as has been the practice... In short, we have performed under spartan and unprecedented conditions---if all of this is to no avail, it will be a cruel blow to the faculty, students and administrators of our institutions who sought to be realistic, responsible and responsive.

It appears for all our good faith efforts, we now find ourselves impaled on a cross of indecision and indifference. We are in what I would describe as almost desperate need of legislative understanding and action.

Equal Opportunities in Education

EDUCATION COMMITTEE

Resolution 716:
(Policy - New)

That, upon recommendation of the President of the University of Wisconsin System, the following Policy Statement on Equal Opportunities in Education, Part I, be approved.

PART I: EQUAL OPPORTUNITIES IN EDUCATION - POLICY STATEMENT

Whereas, Title IX of the Higher Education Act states:

No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance...

and, Whereas, a resolution passed by the University of Wisconsin Board of Regents on April 6, 1973 indicates in part that System policy

...Prohibits participation in, support for, or sanction of activities which discriminate on the basis of sex, when in fact, no exception can be allowed except on the basis of a bona fide physical dichotomy...

The Board of Regents Now Further Resolves:

That the University of Wisconsin System is an equal opportunity educational institution;

That all University of Wisconsin System funded or sponsored functions and/or activities shall be generally available to all students without regard to sex;

Consequently, each institution in the University of Wisconsin System is directed to:

- (a) Review all educational functions and activities for discrimination on the basis of sex;
- (b) Prescribe corrective actions where sex discrimination is identified; and
- (c) Act affirmatively to eliminate sex stereotypes through leadership in such areas as student support services, public service, instruction/instructional support, and research.

Each institution will make a yearly report to the President of the University of Wisconsin System, summarizing the results of efforts to identify and eliminate any existing discriminatory practices.

STATEMENT AT UW SYSTEM BOARD OF REGENTS' MEETING

April 12, 1974

Charles D. Kenney, President
The Association of University of Wisconsin Faculties (TAUWF)

The "Interim Guidelines..." now before the board establish a direct connection between institutional declarations of "fiscal emergency" and the possible or probable termination of the employment of X number of tenured faculty at four Chapter 37 institutions in 1974-75 and 1975-76 are a distinct improvement in comparison with the "interim procedures" for tenured faculty "layoffs" adopted in June, 1973. The new guidelines offer options to each affected faculty member which may operate, at least in theory, to protect her or his professional future and continued employment through retraining, reassignment and/or relocation. In light of the rudimentary requirements of due process, the new guidelines also represent a much more positive, structured, and predictable approach than those procedures adopted in haste and applied in confusion last year. In addition, this year there is a working definition of "fiscal emergency," however broadly drawn it may be, while last year there was none. The 1974 guidelines also introduce review mechanisms and fact-finding procedures not provided for in the 1973 version.

But serious questions remain about whether or not the new guidelines subtly compel a faculty member to waive his right to tenure by signing himself into "layoff" status directly or indirectly. It is doubtful in law and in ethics that a faculty member could or should be forced to waive a statutory right under duress. TAUWF continues to adhere to the view that the actual release of tenured faculty -- and it should be borne in mind that no one has in fact been terminated to date -- would violate state law regardless of the content of ad hoc procedures designed to set aside a legal right for reasons of alleged "fiscal emergency" perceived in terms of a partially unknown future. Since TAUWF's position on this score is well-known, I will not belabor it. We await imminent judicial determinations to vindicate our judgment or lay it to rest.

The thrust and spirit of my remarks today, then, are not to argue the fine points of what is legal and what is not. I would rather focus on the fundamental principles of our educational enterprise which hopefully still direct and condition the things we do with or without "fiscal emergencies." I assume that we all want to confront the problems of the UW System in ways designed to protect and enhance the quality, diversity and relevance of education which the students, their parents, and the taxpayers have a right to expect. Yet it is unclear that a quality faculty and quality programs are now the prime considerations, as they should be. The spectre of alleged "fiscal emergency" now appears to override our basic concern for educational excellence in one of the best, if not the best, university systems in the world. A constant posture of crisis or impending disaster -- real, anticipated or imagined -- drains our energies and diverts us from giving our best to the system of which we are so proud. We simply cannot afford to pretend that we can continue year after year to erode our faculties and programs, depriving our students of the academic experiences they anticipated when enrolling, and still perform at the high level of

EXHIBIT E

our capability. How long can we release large numbers of talented probationary and tenured faculty in the name of a "fiscal emergency" which derives directly, if indeed it does or will exist, from standards, definitions and concepts that could and must be changed in order to deal effectively with our budgetary problems and with our perceptions of them?

Insecurities, biases and uncertainties have spawned many myths and half-truths about the "causes" of our problems: blurred perceptions of how tenure is granted or withheld by the Chapter 37 institutions; naive attempts to affix "blame"; and both statistical and subjective exercises to "prove" that institutional missions (which are themselves broadly articulated) dictate substantial differentials in funding, even for similar programs. These days, everyone's statistics are suspect. The faculties on four of our campuses have been asked to participate in the determination of a condition of "fiscal emergency" and afterwards in the selection of departments and/or individuals for potential "layoff". Some faculties have refused to take part in making these determinations or to endorse a "fiscal emergency" on the grounds, among others, that they do not have sufficient information to proceed rationally and responsibly, that a declaration of "fiscal emergency" now, especially for 1975-76, is premature surrender, that their participation was hurriedly and haphazardly sought, or that preparations to "lay off" colleagues are tantamount to a conspiracy to involve them in violation of the law under the cloak of a dimly perceived "necessity." Some felt trapped. They suspected that if a "fiscal emergency" were not declared for their institution, then it would not be "eligible", as it were, for fiscal relief. On the other hand, if they did declare, then they would be opening the door for a compounding of the personnel and morale crisis.

In a letter to Regent Hales, dated April 8, Senior Vice President Percy cited the "spirit" of the AAUP Guidelines on Financial Exigency in relation to our situation: "This phased staff adjustment is in the spirit of the fiscal emergency guidelines of AAUP and other national organizations. It enables the campus affected to retain and strengthen faculty resources in most departments, while reducing staff where enrollment or programmatic needs have declined. It avoids summary or precipitous termination of tenured staff." Vice President Percy's reference to the AAUP guidelines prompts me to quote the very first guideline on the list: "There should be early, careful, and meaningful faculty involvement in decisions relating to the reduction of instructional and research programs. In making such decisions, financial considerations should not be allowed to obscure the fact that instruction and research constitute the essential reason for the existence of the university." Can we honestly say that the attempt to involve our faculty has been "early, careful, and meaningful"?

TAUWF believed in June, 1973, and we still believe, that a faculty has the right to decline to participate in decisions which may not only be illegal but which also derive from standards not developed by the faculty, not involving the faculty in an "early, careful, and meaningful" way, and not supported by the faculty. I refer, for example, to student credit-hour production and full-time-equivalent funding and the way they are used to determine the number of faculty and staff positions and the base instructional budget of each institution. Surely a university must amount to more than counting noses and asking the faculty to help count them. On some campuses, departments are operating in terms of largely artificial student credit-hour targets that are almost totally unrealistic in

relation to programmatic needs, to say nothing of the number of faculty affected. The faculty was not consulted when the Chapter 37 institutions surpassed a student/faculty ratio of 20:1 while the national average stood at about 15:1. The faculty was not consulted in the palmy days of enrollment growth in the 1960's when, despite the student credit-hour and FTE formulas, these institutions were not fully funded for enrollment increases and were told to "absorb" the additional students. In the current vernacular, "productivity" increased sharply, but there were few rewards for either faculty or students. Now, when the shoe is on the other foot, and with the same formulas in operation, the faculties are unfairly accused by those with short memories of "copping out" when unpleasant decisions allegedly have to be made under a cloud of legal uncertainty, pressure for a quick decision, and abysmally low morale. Who "absorbs" now? Once again, the faculty and the students are the losers, just as in the 1960's, though in a somewhat different way. In short, some of the institutions in the UW System, if not all of them in varying degrees, are being strangled in a web of formulas that bear no relation to either quality education or student needs. Neither the faculty nor the students were involved in making many of the basic, long-standing decisions or in establishing criteria that have led us to where we are. It has long been accepted as a truism by some that the mysteries of budget-making and budget-implementation are more or less the exclusive preserve of the Department of Administration, the Board of Regents, and Central Administration. But the consequences of budget formulas and decisions all along the line are the personnel and programmatic difficulties we face today. Faculty and students did not set the standards by which they are now being asked to live. Who seriously believes that these standards are sacred?

It is time to back up our rhetoric about "quality" and "student needs" with a major commitment to new and imaginative approaches. TAUWF urges Central Administration and the Board of Regents, in full cooperation with the faculty and the students, to move immediately as a matter of top priority in areas such as those I mentioned, to give the Department of Administration and other state agencies and officials some really original food for thought. Let us reassess student/faculty ratios. Let us involve faculty and students in budget development from the start so that everyone has the same information and understanding on which to base judgment and explore alternatives.

Please understand that I'm not saying we've made no progress. The economy of scale approach is rational, responsible, and constructive. The move toward minimum modules for viable academic programs, which should be accelerated, could alleviate some problems on some campuses at the very least. Intra-system budgetary transfers help to relieve some of the worst symptoms, but they are merely crash measures that do not penetrate to the heart of the problem. We cannot fairly expect this or that institution in the system to bail out institutions in difficulty on anything resembling a long-range basis. It is high time to strike out in new directions, to set an example for universities in other states, and to demonstrate once more that Wisconsin is truly a leader in higher education! We have the brains and the essential loyalty of our faculties and students. Let's use them now instead of stumbling along from crisis to crisis with makeshift approaches and hastily contrived remedies that often are worse than the disease.

Though a case might be made for "fiscal emergency" at certain institutions or in certain subunits of an institution, always assuming, of course, the stranglehold of student credit-hours and other quantitative formulas, there is clearly no fiscal emergency in the state of Wisconsin. The state has a responsibility, not only to those to whom it has granted legal rights but also to those who have contributed their expensive and specialized training and intellectual talent to the economy and culture of Wisconsin. But who is the state for the purpose of doing its duty in the direction of more enlightened and productive personnel policy? I urge every member of this board and every faculty member, student, and administrator in this room to join TAUWF and other groups in persuading the legislature and appropriate members of executive and administrative agencies, not merely to adopt some kind of mini-budget during the forthcoming special session of the legislature, but also to impress upon them the need to follow up on legal obligations, to begin to take a new and fresh look at the basics of university budget-making, and to put student credit-hours and wornout student/faculty ratios in a more sophisticated context.

The price of continuing with the standards some seem to accept as the rock of ages is a further plunge in faculty and student morale, already at an all-time low in many parts of the system.

SUMMARY MINUTES OF THE REGULAR MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Shanty Room, Whitney Center, UW-LaCrosse

April 12, 1974

This is a summary of the major actions taken by the Board of Regents of the University of Wisconsin System on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and at the Legislative Reference Bureau of the State Capitol.

Subject Index

	<u>Pages</u>
A. REPORT OF THE PRESIDENT OF THE BOARD	
1. Additional Appointment to Whitewater Chancellorship Committee	1
2. Appointment of Collective Bargaining Task Force	1-2
3. Report of Higher Educational Aids Board Meeting (Exhibit B)	2
4. Presentation Re: College of Health, Physical Education Recreation, UW-LaCrosse	2
B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM	
1. Report of Non-Personnel Actions & Informational Items	2-3
2. Affirmative Action Progress Report	3
3. Legislative Developments (Exhibit C)	3
C. REPORT OF THE EDUCATION COMMITTEE	
1. Veterinary Medicine Implementation Plan for Wisconsin	3-4
2. Approval of Previous Personnel Actions	4
3. New Program Proposals	4-5
4. Equal Opportunities in Education (Exhibit D)	5
5. Revision of Wis. Administrative Code--UW Section 1.07(8) Liquor	5-6
6. Policy Governing Personnel Actions Affecting Tenured Faculty Taken in 1974 (Exhibit E)	6-7
7. Faculty-Student Participating in Board Meetings	7
8. Student Evaluation of Teaching	7
9. Gift and Grant Policy	7-9
10. Minnesota-Wisconsin Public Higher Education Reciprocity Agreement	9
11. Memorandum of Agreement Between Wisconsin & Michigan	9
12. Report on Outreach by UW-Milwaukee and UW-Extension	9
13. Credit Load for Working Students, UW-Madison	9-10

	<u>Pages</u>
D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE	
1. Gifts, Grants, and U.S. Government Contracts	10
2. WUBC and WSCBC Fund Withdrawals to Meet Revenue Requirements	10
3. Report on UW-Milwaukee Student Center Membership Policy	11
4. Report on Use of Vacant Dormitory Space	11
5. Campus Fiscal Emergency Declarations	11-12
6. Report on Residency for Newly Employed Wisconsin Residents	12
7. Transfer of Reserve Cash for Temporary Investment	12
8. Sale of Property, Trust Fund Item	13
E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE	
1. Razing of Grandview Hall, UW-LaCrosse	13
2. Concept and Budget, Adult Education Center, UW-Madison	13
3. Gift of Land for Ashland Experimental Farm, UW-Madison	14
4. Lease of Space, UW-Milwaukee	14
5. Sale of Property, UW-Milwaukee & UW-Superior	15
6. Naming of Buildings, Marshfield/Wood County Center	15
7. Report on Rountree Property, UW-Platteville	15
8. Campus Tour, UW-LaCrosse	16
9. Modern Industry Building, UW-Parkside	16
10. Lease of Space, Family Practice Clinic, UW-Madison	16-17
11. Naming of Fine Arts Teaching Center, UW-LaCrosse	17
F. COMMUNICATIONS, PETITIONS, AND MEMORIALS	
1. Comments by Mr. Nilsestuen Re Skyrocketing Costs of Educ.	17
G. UNFINISHED AND MISCELLANEOUS BUSINESS	
1. President of Board Comments Re Departing Regents	17
2. Executive Session Action	
3. Executive Session Action of January 11, 1974 Meeting	18
4. Executive Session Action of March 8, 1974 Meeting Re Honorary Degrees, UW-Madison	18-19

SUMMARY MINUTES OF THE REGULAR MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

LaCrosse, Wisconsin

Held in the Shanty Room, Whitney Center, UW-LaCrosse
Friday, April 12, 1974, 9:02 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine,
Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro.

ABSENT: Regents McNamara, Neshek, and Ziegler.

- - -

Upon motion by Regent Dixon, seconded by Regent Lavine, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on March 8, 1974, be approved as
sent out to the Regents.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek reported the appointment of Regent Fish to the White-
water Chancellorship Search and Screen Committee.

-

2. President Pelisek reported the following appointments to the Collective
Bargaining Task Force, the creation of which was approved by the Board at
the March 8, 1974 meeting:

- (a) John M. Lavine, Regent (Chairman)
- (b) James G. Solberg, Regent (Vice Chairman)
- (c) Frank J. Pelisek, Regent
- (d) Bertram N. McNamara - Regent
- (e) James Hamilton, Pres., Student Gov't, UW-Stevens Point
- (f) Marshall Wick - UW-Eau Claire
- (g) Jerry Culver - UW-LaCrosse
- (h) Leon Schur - UW-Milwaukee
- (i) Ted Finman - UW-Madison
- (j) Glen C. Pulver - UW-Extension
- (k) Donald K. Smith, Sr. Vice President, UW System
- (l) Werner A. Baum - Chancellor, UW-Milwaukee
- (m) Wayne McGowan - Department of Administration, Madison
- (n) Robert Durkin, Vice Pres., State AFL-CIO, Milwaukee
- (o) Senator James C. Devitt, Greenfield
- (p) Representative Herbert J. Grover, Shawano
- (q) Senator Everett V. Bidwell, Portage
- (r) Senator Robert Knowles, New Richmond
- (s) Representative Joseph L. Looby, Eau Claire
- (t) Arthur Kelman - UW-Madison

3. The report of Regent Lavine on the March 15, 1974 meeting of the Higher Educational Aids Board is attached as EXHIBIT B.

4. Chancellor Lindner introduced Dr. Glenn Smith, Dean of the College of Health, Physical Education Recreation, UW-LaCrosse, and Dr. Philip Wilson, Coordinator of the Laboratory Science Program and Director of the Cardiac Rehabilitation Program, who outlined the activities of the College of Health, Physical Education Recreation.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

1. President Weaver presented the report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

Regent Kopp moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 708: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file),

be received for the record; and that actions included in the report be approved, ratified, and confirmed.

2. President Weaver requested Senior Vice President Percy to give a progress report on matters related to affirmative action. Senior Vice President Percy reported that all campuses have submitted all components of their affirmative action programs, and they are now being evaluated by Central Administration prior to reporting to the Board. Senior Vice President Percy advised that Central Administration is examining the campuses' various grievance procedures provided for in their plans.

3. President Weaver's report on Legislative Developments is attached as EXHIBIT C.

C. REPORT OF THE EDUCATION COMMITTEE

The report of the Education Committee was presented by Regent Dixon.

1. Regent Dixon reported that, in the Committee meeting on the previous day, appearances relative to the Veterinary Medicine Implementation Plan for the State of Wisconsin had been made by Mr. Krueger a UW-Stevens Point student, Senator Bidwell of Portage, Representative Giese of Sauk City, Chancellor Field of UW-River Falls, and Professor Easterday of UW-Madison.

Regent Dixon moved adoption of the following resolutions, and the motion was seconded by Regent Kopp:

Resolution 709: That the Education Committee receives the report of the Academic Affairs staff recommending certain positions concerning the development of Veterinary Medicine education for the State of Wisconsin, and approves the position taken in the consultants' report on Veterinary Medicine, and affirmed by staff analysis, that the State of Wisconsin faces a significant educational problem in providing appropriate support for the veterinary medicine needs of the State, and appropriate opportunity for Wisconsin students seeking to enter this field. This problem calls for solution. The Committee further asks that deliberation concerning the resolutions proposed by the staff be continued in the following month, and that these resolutions be brought forward for action at the May meeting of the Education Committee and the full Board, or as soon thereafter as possible.

(MORE)

Resolution 710: That, upon recommendation of the President of the University of Wisconsin System, the Regents of the University of Wisconsin System urge appropriate Wisconsin agencies to develop contracts with existing colleges of veterinary medicine for student spaces to meet at least the interim need to expand opportunities for veterinary medical education.

Regent Renk moved that Resolution 709 be amended to delete the words "or as soon thereafter as possible", and the amendment was seconded by Regent Solberg.

After considerable discussion, the question was put on the amendment, and it failed on a voice vote.

The question was put on Resolutions 709 and 710, and it was voted.

2. Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 711: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on March 8, 1974, be approved.

3. Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Kopp, and it was voted:

Resolution 712: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor and Faculty at the Institution involved, the following new academic program be approved with an effective implementation date of September, 1974:

Category II, Baccalaureate:
BS, Technical Communications, UW-Platteville

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 713: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor and Faculty at the Institution involved, the following new

academic program be approved with an effective implementation date of September, 1974:

Category II, Graduate:
PhD, Agricultural Engineering, UW-Madison

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 714: That the proposed M.S. in Nursing, UW-Oshkosh, be given preliminary approval in support of the University's request for federal funding.

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 715: That the proposed Master of Environmental Arts and Sciences degree program at UW-Green Bay be given preliminary approval in support of the University's request for federal funding.

Regent Dixon reported that, in the Committee meeting on the previous day, Associate Vice President Peterson briefly discussed Central Administration's recommendation for the approval of the M.S. Management, UW-Milwaukee, which provides research oriented graduate education in the application of scientific and technical knowledge to solve problems encountered by management consultants or staff specialists in complex organizations.

4. Regent Dixon moved adoption of Resolution 716, relating to Equal Opportunities in Education (EXHIBIT D attached), the motion was seconded by Regent Lavine, and it was voted.

5. Regent Dixon reported that, in the Committee meeting on the previous day, the resolution below had been approved by the Committee on a three-two vote, with the Chairman abstaining from voting in order to bring the matter before the full Board.

Regent Dixon moved adoption of the following resolution, and the motion was seconded by Regent Lavine:

1. That the Wisconsin Administrative Code--UW Section 1.07(8) Liquor, be rescinded effective August 20, 1974.
2. That Chancellors establish rules on use of liquor on campus for their Units by that date. Such rules shall take into account the desires of both those who wish and those who do not wish to use alcoholic beverages.
3. That each Chancellor is granted the authority for establishing rules concerning the sale, possession and consumption of alcoholic beverages at his/her campus.

After extended discussion, Regent Fish moved that the resolution be amended by deleting paragraphs 2. and 3., and the motion was seconded by Regent Kopp. After further discussion, paragraph 1. of the resolution was reworded to read as follows:

Resolution 717: That, for the purpose of providing an opportunity for a public hearing, the Wisconsin Administrative Code--UW Section 1.07(8) Liquor, be scheduled for rescission effective August 20, 1974.

The amendment was voted with Regents Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (14), with Regent Barkla voting "No" (1), and with Regents McNamara, Neshek, and Ziegler absent.

After further discussion, the question was put on the amended Resolution 717, and it was voted on a roll call vote, with Regents Barkla, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, Pelisek, Sandin, Solberg, Williams, and Zancanaro voting "Aye" (12), with Regents Day, Renk, and Thompson voting "No" (3), and with Regents McNamara, Neshek, and Ziegler absent.

(The meeting recessed at 11:35 A.M., and reconvened at 11:45 A.M.)

6. Regent Dixon moved adoption of the following resolution, and the motion was seconded by Regent Sandin:

Resolution 718: That, upon recommendation of the President of the University of Wisconsin System, the document entitled (Policy - Revision) "Interim Guideline for Tenured Faculty Personnel Actions Following From a Declaration of Fiscal Emergency, 1974-75 and 1975-76" (copy filed with the papers of this meeting), be approved as a statement of policy and procedures governing personnel actions affecting tenured faculty taken in 1974 by reason of a condition of fiscal emergency in 1974-75 and/or 1975-76.

The remarks of Charles D. Kenney, President of the Association of University of Wisconsin Faculties (TAUWF) are attached as EXHIBIT E.

The question was put on Resolution 718, and it was voted.

7. Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith distributed copies of a November 2, 1971 Attorney General's Opinion which stated that, under present legal entitlement, it was not possible to have students and faculty meet with committees of the Board and to vote on matters of business. He reported that written commentary from the United Council of UW Student Governments and the University Committee-Madison were also presented. Regent Dixon reported it was the consensus of the Committee that this matter be discussed at the May or June meeting, but not until after the merger bill has been acted upon by the Legislature.

8. Regent Dixon reported that the matter of student evaluation of teaching was deferred in the Committee meeting. Regent Dixon stated that the Committee on Inter-Institutional Cooperation (Big Ten Universities) is making a major study in this area which will be followed closely in the development of appropriate policy.

9. At the Board meeting on March 8, 1974, the following resolution was moved by Regent Day, seconded by Regent Lavine, and referred by the Chair to the Education Committee and the Business and Finance Committee for consideration at this meeting:

That the University of Wisconsin System will henceforth accept no gifts, grants, or scholarships that limit or describe potential recipients by race, creed, color, national origin, or sex.

Regent Dixon reported there had been no motion in the Education Committee meeting on the previous day relative to the above resolution, and that the following resolution had been defeated in the Committee by a three-one vote:

The Board of Regents of the University of Wisconsin System is committed to provide higher educational opportunities for all the citizens of the State of Wisconsin and for students accepted from outside of the state. It is the policy of the University of Wisconsin System to administer and accept gifts, grants, and bequests which will assist in providing educational opportunities, support the academic missions of the units and are consistent with the University's concern for human rights. Gifts, grants or bequests

which limit or describe recipients by sex, race, color, religion or national origin will be accepted by the Board only if their purpose is to support Board policy or the specific objectives of the System or unit affirmative action plans.

Appropriate acknowledgement of gifts, grants, or bequests will be made. Such acknowledgement, however, may not include naming a building or part thereof after a living person, except in unusual circumstances.

This Policy Statement supersedes the Policy Statement approved by the Board of Regents, January 12, 1973, and shall be effective for gifts, grants, or bequests received after July 1, 1974.

Extended discussion ensued, the details of which may be found in the full minutes on file in each campus library.

Regent Hales reported the Business and Finance Committee considered the resolution moved by Regent Day and it lost by a three-one vote. After further discussion, the question was put on the resolution proposed by Regent Day and it was defeated with Regent Day voting "Aye" (1), with Regents Barkla, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "No" (14), and with Regents McNamara, Neshek, and Ziegler absent.

Regent Hales moved adoption of the following resolution, and the motion was seconded by Regent Lavine:

Resolution 719: The Board of Regents of the University of Wisconsin (Policy - Revision) System is committed to provide higher educational opportunities for all the citizens of the State of Wisconsin and for students accepted from outside of the state. It is the policy of the University of Wisconsin System to administer and accept gifts, grants, and bequests which will assist in providing educational opportunities, support the academic missions of the units and are consistent with the University's concern for human rights. Gifts, grants, or bequests which limit or describe recipients by sex, race, color, creed, religion, or national origin will be accepted by the Board only if their purpose is to support Board policy or the specific objectives of the System or unit affirmative action plans.

Appropriate acknowledgement of gifts, grants, or bequests will be made. Such acknowledgement, however, may not include naming a building or part thereof after a living person, except in unusual circumstances.

This Policy Statement supersedes the Policy Statement approved by the Board of Regents January 12, 1973, and shall be effective for gifts, grants or bequests received after July 1, 1974.

After a short discussion, the question was put on Resolution 719, and it was voted on a roll call vote with Regents Barkla, Gelatt, Hales, Lavine, Pelisek, Renk, Williams, and Zancanaro voting "Aye" (8), with Regents Day, Dixon, Fish, Kopp, Sandin, Solberg, and Thompson voting "No" (7), and with Regents McNamara, Neshek, and Ziegler absent.

10. Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 720: That, upon recommendation of the President of the University of Wisconsin System, the Minnesota-Wisconsin Public Higher Education Reciprocity Agreement for 1974-75 (copy on file with the papers of this meeting), be adopted.

11. Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 721: That, upon recommendation of the President of the University of Wisconsin System, the memorandum of agreement which extends the existing, limited compact between Wisconsin and Michigan (UW Center-Marquette County and Gogebic Community College and Bay de Noc Community College) for the 1974-75 academic year, including the 1974 summer session (copy on file with the papers of this meeting), be approved.

12. Regent Dixon stated that the report of the Gleason Task Force regarding outreach by UW-Milwaukee and UW-Extension had been received and that analysis would be brought to the May meeting.

13. At the request of Regent Dixon, Vice Chancellor Shain reported on the status of the UW-Madison rule concerning the limit on credit load for working students. Vice Chancellor Shain reported that the Graduate School Administrative Committee considered the matter; that, effective last week, the rule had been suspended; and that the employment status of an individual on or off campus is no longer being considered in determining the

individual's status as a graduate student. He reported that it has become necessary to develop two new sets of rules--first, work rules on campus must be developed defining the employee-employer relationship, which will define what we expect from our employees who have outside interests; and second, a set of rules involving establishing residency rules which will specify a time and effort commitment of the individual to the graduate program without regard to whatever else the student spends his time on.

Regent Day requested that the Regents receive a copy of the rules. Vice Chancellor Shain stated the personnel rules will be developed during the summer and will be brought to the Regents for their information. In response to Regent Day's inquiry, Vice Chancellor Shain stated that the employment rules will not be tied to credits taken.

- - -

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

1. Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 722: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

-

2. Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 723: That the Wisconsin University Building Corporation and the Wisconsin State Colleges Building Corporation be authorized to withdraw funds from Bond and Interest Sinking Fund accounts which are in excess of minimum debt service requirements as provided for in the various Bond Indenture Agreements. Such withdrawals will be used only to meet revenue requirements as set forth in Regent approved budgets for self-supporting operations.

-

3. Regent Hales reported the Committee had received a report on the UW-Milwaukee student center membership policy.

4. Regent Hales reported that, in the Committee meeting on the previous day, Senior Vice President Percy discussed alternative uses for existing dormitory space, suggesting that the terminology be changed from "mature learners live-in program" to "older learners live-in program". Senior Vice President Percy stated there is considerable interest at several levels, including the office of the Governor, in attempting to determine alternative uses for vacant dormitory space. He noted that the Governor has implemented a policy whereby any state agency renewing existing leased space or requesting new leased space must show cause why it cannot utilize vacant dormitory space for its purposes. It was, therefore, felt that the System should exhaust all avenues which may appear to exist for using space in dormitories. Senior Vice President Percy stated a concentrated effort will be made during May and June to stimulate interest in the proposed "older learners live-in program".

Regent Day stated that, in the Committee meeting on the previous day, there had been considerable discussion about the conversion of the dormitories at Whitewater for housing the elderly, and stated he had read a letter that Congressman Reuss had received from HUD and had also reported a statement to him from Congressman Reuss that he was reasonably sure HUD was coming through with a proposal that would pay for the alteration of the dorms and would not require the University in any way to be involved in the administration of housing for the elderly.

5. Regent Hales reported that, in the Committee meeting on the previous day during the discussion of campus fiscal emergency declarations, presentations were made by Chancellor Birnbaum of UW-Oshkosh, Chancellor Carter and Professor Perinchief of UW-Whitewater, Chancellor Ullsvik of UW-Platteville, and Chancellor Dreyfus of UW-Stevens Point, the campuses involved at the present time in this matter.

Regent Hales reported that Senior Vice President Percy summarized the position of Central Administration by concluding that other remedies will be available from the state only if the Legislature provides funds for smaller classes; that a \$4.5 million relief package has been designed by Central Administration, \$3 million of which has been allocated, conditional in a large part on legislative enactment of the annual review bill; and that, unlike experience reported in other states, all parties have proceeded responsibly in this exercise.

Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 724: That, upon recommendation of the Chancellors of the affected campuses and the President of the System, and to allow for proper notice and exploration of alternate employment opportunities for tenured personnel whose current positions cannot be sustained in 1975-76 given current budget and enrollment workload projections, the Board of Regents confirm fiscal emergency status designations for UW-Platteville, UW-Oshkosh*, UW-Stevens Point, and UW-Whitewater as reflected in campus submissions and budget planning allocations filed with the papers of this meeting. Further, in the event that UW System budget provisions of the Annual Review Bill are not enacted, other campuses placed in a fiscal emergency by such a development may be so designated by the President; and in accordance with the Board's fiscal emergency policy, undertake such personnel actions as are required.

*The Oshkosh designation is provisional, subject to Board review in May 1974.

6. Regent Hales reported the Committee received an informational report related to a residency statement for children of newly employed Wisconsin residents, noting that, at the March meeting of the Board, Central Administration was asked to research the effect on the System of expanding its interpretation of the 2% equity tuition remission to include the children of individuals who had recently moved into the state where the parents have not yet established residency and the children are presently classified as non-residents. He noted the study was expanded to include the effect of extending consideration to married students who are emancipated, over 18, and one of whom becomes a resident. He continued that a more detailed report will be presented at the May meeting, and that the report will be expanded to include data on children of migrant farmers.

7. Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 725: That, upon recommendation of the Vice President and Controller, and in accordance with the provisions of the Wisconsin Statutes, reserve cash now being held for future needs in any auxiliary account included in Wisconsin Statute 20.285(1)(h) Auxiliary Enterprises and any reserve cash accumulated in the future be transferred to 20.285(1)(ga) for temporary investment in securities.

8. Regent Hales moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted:

Resolution 726: That, upon recommendation of the Real Estate Officer and the Trust Officer, the offer for the purchase of the 160 acre farm located near Hanks, North Dakota, received in the Edna Phelps Straight Estate, in the amount of \$32,000, be accepted; and the President or Vice President and the Secretary or Assistant Secretary be authorized to sign a deed conveying the property to the purchaser, reserving unto the Board of Regents of the University of Wisconsin System all mineral rights, including oil, gas, and coal, together with the right of ingress and egress to explore for and extract same. Subject also to easements, rights-of-way, and reservations of record.

- - -

E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

The report of the Physical Planning and Development Committee was presented by Regent Fish.

1. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Zancanaro, and it was voted:

Resolution 727: That, upon recommendation of the Chancellor at UW-LaCrosse and the President of the University of Wisconsin System, authority be granted to raze Grandview Hall, an obsolescent facility.

-

2. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Zancanaro, and it was voted:

Resolution 728: That, upon recommendation of the Chancellor at UW-Madison and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the Adult Education Center at a total estimated project cost of \$975,000, of which \$675,000 is general obligation bonding authority and \$300,000 is to be self amortized.

-

3. Regent Fish received unanimous Regent approval to turn over the next item of business to Regent Sandin. Regent Sandin introduced Mr. Walter Larson, retired Vice President of the Power Company in Ashland, and Professor Garit H. Tenpas of the College of Agriculture and head of the Experimental Farm at Ashland. Mr. Larson presented the deed to 20 acres of land contiguous to the Ashland Experimental Farm, known as the "Arganbright Acres" and read a list of the donors who made the gift possible. Chancellor Young of the Madison Campus expressed appreciation for the gift, and recommended acceptance by the Board.

Regent Sandin moved adoption of the following resolution, the motion was seconded by Regent Kopp, and it was voted:

Resolution 729: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, a gift of approximately 20 acres of land contiguous to the Ashland Experimental Farm and known locally as "Arganbright Acres" be accepted. This gift of land was made possible through the generosity of Friends of the University in Northern Wisconsin. The legal description of the land is:

That part of the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$, NW $\frac{1}{4}$) of Section 11, Township 47 North, Range 5 lying North and West of Highway No. 137, formerly Highway No. 112.

4. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Zancanaro, and it was voted:

Resolution 730: That, upon recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 3,700 square feet of space (the entire building) at 3700 North Holton Street, Milwaukee, Wis.

Nathan J. Rakita Company, Lessor, 270 East Kilbourn Avenue, Milwaukee, Wisconsin

From approximately July 1, 1974 through June 30, 1976

Rental will be at the rate of \$7,320 per year (\$610 per month), plus full property taxes (which amounted to \$1,663 in 1973) to be paid from general purpose revenue funds. (Lessee has option to cancel during second year of lease only upon 30 days' notice.)

5. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 731: That, upon recommendation of the Chancellor at UW-Milwaukee and the President of the University of Wisconsin System, authority be granted to sell the houses located at 3052 and 3058 North Stowell Avenue, Milwaukee, to the highest bidders at \$36,262 and \$31,110, respectively, with the proceeds reverting to the State General Fund; and that the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to sign the deeds.

Regent Fish reported that the next item on the agenda, relating to the sale of land in UW-Superior was deferred until a more realistic proposal can be made to the Board.

6. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 732: That, upon recommendation of the Acting Chancellor of the UW Center System and the President of the University of Wisconsin System, the Administration Building, Student Center, and Science Building at the Marshfield/Wood County Center be named:

W. W. Clark Administration Building
A. G. Felker Student Center
Aldo Leopold Science Building

7. Regent Fish reported that the Committee considered a report on the Rountree Hall property at UW-Platteville, which the City of Platteville is attempting to save as a monument, and in which Regent Kopp has a sentimental interest. Regent Kopp read a letter sent to President Pelisek dated April 9, 1974, which indicated the Common Council of the City of Platteville authorized the City Manager and a representative of the Mining School Society to enter into negotiations with the UW System and the State Building Commission to try to save the building as a monument. Regent Fish reported that Associate Vice President Lemon will negotiate for the University with the Platteville City Manager in this matter.

8. Regent Fish expressed the gratitude of the Committee to Chancellor Lindner and his staff for the thorough preparation of the summary that was sent to them in advance relative to their physical facilities and for their assistance in the guiding the members through the LaCrosse Campus.

9. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Hales, and it was voted:

Resolution 733: That, upon recommendation of the Chancellor, UW-Parkside, and the President of the System, the program for the proposed Modern Industry Building project, with the modifications recommended in background paper dated April 3, 1974 (copy on file with the papers of this meeting), be approved; and that authority be granted to submit a request to the State Building Commission for release of advance planning funds to undertake preparation of a concept and budget report for the project.

10. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 734: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 7,392 square feet of space in Verona, Wisconsin, for the Family Practice Clinic

Flad Development Investment Company, Lessor, 6200 Mineral Point Road, Madison, Wisconsin 53705

The lease period shall be from July 1, 1974 through June 30, 1983. After five years, the lease could be cancelled by the lessee upon appropriate notice, without penalty. Rental will be at the rate of \$23,820 per year, which is to be paid from general purpose revenue and Consultation Practice Plan funds.

In the interim prior to the next Regent meeting, as an option, the State Building Commission should be consulted concerning their reaction to the state's construction of a facility subject to the satisfaction of

the University. If the State Building Commission should indicate such preference, the request should be referred back to the Regents.

11. Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Thompson, and it was voted:

Resolution 735: That, upon recommendation of the UW-LaCrosse Chancellor and the President of the University of Wisconsin System, the recital hall in the new Fine Arts Teaching Center be named "The Thomas H. Annett Recital Hall."

F. COMMUNICATIONS, PETITIONS, AND MEMORIALS

1. The comments of Mr. Randy Nilsestuen, President, United Council of UW Student Governments, relative to the skyrocketing costs of education, may be found in detail in the complete minutes on file in each campus library.

G. UNFINISHED AND MISCELLANEOUS BUSINESS

1. President Pelisek stated that April is always a very difficult month because it means that the terms of the members of the Board are expiring, and that the Board will have appropriate formal expressions of appreciation to those Regents whose terms are expiring at this meeting. He continued that, at the close of this meeting, we come to a most historic occasion, which will never occur again in the history of higher education in the State of Wisconsin, where the terms of three former Presidents of the Board are expiring at the same time. He continued that this Board meeting represents the passing from the Board scene of three individuals who have contributed an immense amount of service, ability, and talent to the cause of higher education. Regardless of what happens in the ensuing month, in the event the Governor does not see fit to renew their service, they can rest assured we will be calling upon them for counsel and advice.

(The meeting recessed into Executive Session to discuss personnel matters at 1:40 P.M.)

(The meeting reconvened at 1:54 P.M.)

2. President Pelisek reported the Board, in Executive Session, took the following action:

Resolution 736: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of University Extension, Robert E. Rieck be appointed Dean of the Division of Economic and Environmental Development, UW-Extension, effective April 15, 1974, at an annual salary rate of \$32,000.

President Pelisek expressed the appreciation of the Board to Chancellor Lindner and his staff for the hospitality extended during the Board's visit to LaCrosse.

- - -
The meeting adjourned at 1:55 P.M.

J. S. Holt, Secretary
- - -

3. In the Executive Session of the January 11, 1974 meeting of the Board, the following resolution was moved by Regent Kopp, seconded by Regent Renk, and voted by all Regents present, with the understanding the resolution would not be publicized until after the matter has been settled, which has now been done:

Resolution 737: That the Secretary of the Board be authorized to sign any documents necessary to settle the pending law suit commenced by the Board of Regents against Carolyn S. Wilde, Personal Representative, Estate of Gustave Schwarm, Deceased, Travelers Indemnity Company and Fireman's Fund Insurance Company (Milwaukee County Circuit Court Case No. 399-038, Pritzlaff residence fire loss) upon such terms and conditions as are recommended by the Attorney General.

4. The following resolution was approved in the Executive Session of the Board on March 8, 1974, but publication was withheld pending the receipt of willingness to appear at Commencement by one of the degree recipients:

Resolution 738: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the UW-Madison, the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises in May 1974, at the UW-Madison:

Arthur C. Nielsen, Sr. - Doctor of Science
Catherine B. Cleary - Doctor of Laws
Marshall Clagett - Doctor of Humane Letters
Stanford Moore - Doctor of Science
H. A. Oluwasanmi - Doctor of Laws
Ada Elizabeth Deer - Doctor of Humane Letters