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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: August 3, 1973. 1973**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1973

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall  
Friday, August 3, 1973, 9:00 A.M.

President Pelisek presiding.

PRESENT Regents Barkla, Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine,  
McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro,  
and Ziegler.

ABSENT: Regent Thompson.


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Upon motion by Regent Renk, seconded by Regent Kopp, it was  
VOTED, That the minutes of the annual meeting of the Board of Regents  
of the University of Wisconsin System held on June 8, 1973, be approved as sent  
out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek requested that President Weaver and Regent Dixon  
escort Regent Kopp to the front of the room. President Pelisek stated that it  
is customary, at the time of a leader's termination of his leadership position,  
to provide him with a lasting remembrance of his service to the organization  
which he headed. He stated that, in this particular instance, the service of  
Regent Kopp to the University of Wisconsin System during the first year and one



half of merger was so significant that the remembrance provided of his leadership should be such that it would be available to remind not only Regent Kopp, but others, of the distinguished nature of that service; and he presented Regent Kopp a portrait which will hang in the Regent meeting room henceforth.

Regent Kopp expressed his appreciation to the members of the Board for the tribute.

Regent Neshek moved adoption of the following resolution, the motion was seconded by Regent Solberg, and it was voted unanimously:

Resolution 522: Whereas, W. Roy Kopp of Platteville served as the first President of the Board of Regents of the University of Wisconsin System, from October 1971 through June 1973, and requested permission to return to the Regent ranks after his 1972-73 term, and

Whereas, Mr. Kopp gave countless hours, days and weeks from his business affairs and personal life in order to provide skilled leadership to the new Board during the difficult and critical formative period of the merged and enlarged University System,

Be It Resolved, that his colleagues on this Board confirm the statement of the editorial writer who described Mr. Kopp as a "superb choice" as first President of the Board, and we look forward to his usual wise and witty counsel as the Board continues to direct development of the University of Wisconsin System.

(Vice President McNamara assumed the Chair.)

Regent Pelisek moved adoption of the following resolution, the motion was seconded by Regent Ziegler, and it was voted unanimously:

Resolution 523: Whereas, William C. Kahl has retired after seven years as State Superintendent of Public Instruction and as an ex-officio member of this Board and its predecessor Boards of Regents, and

Whereas, Mr. Kahl earned a reputation as a knowledgeable, wise, articulate, persuasive and distinguished member of the several State educational governing boards on which he served, and

(MORE)

Whereas, Mr. Kahl was, in a sense, the only "merged" Regent in Wisconsin history, having served on both the University of Wisconsin and the State Universities Boards of Regents before they were merged to form this Board in October 1971, bringing invaluable experience and counsel to the new Board,

Be It Resolved, that the members of this Board now formally commend and thank Mr. Kahl for his service to Wisconsin and wish him and Mrs. Kahl good health and much happiness in the years ahead.

(President Pelisek resumed the Chair.)

President Pelisek reported that appointments to the Standing Committees of the Board had been made as follows:

EDUCATION COMMITTEE

John J. Dixon (Chairman)  
John M. Lavine (Vice Chairman)  
W. Roy Kopp  
Mrs. Howard V. Sandin  
Dr. Barbara Thompson  
Mrs. Robert R. Williams  
Frank J. Pelisek (ex officio)  
Bertram N. McNamara (ex officio)

BUSINESS AND FINANCE COMMITTEE

Milton E. Neshek (Chairman)  
Edward E. Hales (Vice Chairman)  
Roland B. Day  
Charles D. Gelatt  
Walter F. Renk  
Frank J. Pelisek (ex officio)  
Bertram N. McNamara (ex officio)

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Ody J. Fish (Chairman)  
James G. Solberg (Vice Chairman)  
Nancy M. Barkla  
John Zancanaro  
Bernard C. Ziegler  
Frank J. Pelisek (ex officio)  
Bertram N. McNamara (ex officio)

President Pelisek stated that the members of the various search and screen committees for the ensuing year would be as follows:

Dean of Social Welfare - UW-Milwaukee

Caroline Sandin (Chairman)  
John M. Lavine

Chancellor - UW-Oshkosh

John J. Dixon (Chairman)  
Roland B. Day  
Charles D. Gelatt  
Milton E. Neshek  
W. Roy Kopp  
Frank J. Pelisek (ex officio)  
Bertram N. McNamara (ex officio)

Dean, College of Applied Science & Engineering - UWM

Ody J. Fish (Chairman)  
Edward E. Hales  
Frank J. Pelisek (ex officio)  
Bertram N. McNamara (ex officio)

Dean, Medical School - UW-Madison

Walter F. Renk (Chairman)  
W. Roy Kopp  
John M. Lavine  
Milton E. Neshek  
Caroline Sandin  
Frank J. Pelisek (ex officio)  
Bertram N. McNamara (ex officio)

President Pelisek stated that the following members would continue as members of special committees:

Conflict of Interest Committee

Frank J. Pelisek (Chairman)  
Milton E. Neshek  
Bertram N. McNamara  
W. Roy Kopp

Salaries of Administrative Personnel Committee

Charles D. Gelatt (Chairman)  
Roland B. Day

In accordance with the Regent By-Laws, proposed amendments thereto had been sent out with the notice of the meeting and are attached as EXHIBIT B.

Regent Kopp moved adoption of the Proposed By-Law Modifications (Resolution 524 - EXHIBIT B attached), and the motion was seconded by Regent Dixon.

Regent Day stated that he would hope that special meetings would be very much restricted to the particular item that the meeting was called for, because it is very inconvenient for members of the Board to attend special meetings; and he moved that the last sentence in paragraph I, Section 3, "Unless the call of a special meeting is limited, it shall be valid to act on any subject within the power of the Board", be deleted. The motion was seconded by Regent Sandin. The proposed amendment lost on a Roll Call vote, with Regents Barkla, Day, Gelatt, Hales, Lavine, and Sandin voting "Aye" (6), and Regents Dixon, Fish, Kopp, McNamara, Neshek, Pelisek, Renk, Solberg, Williams, Zancanaro, and Ziegler voting "No" (11).

The maker of the motion and the second accepted Regent Lavine's proposed change that Sections 2 through 5 of Chapter V of the By-Laws be rescinded, and that Section 2 of Chapter V be created to read as follows: "The duties of the Senior Vice Presidents, Vice Presidents, Associate Vice Presidents, and other similar officers of the System, shall be designated from time to time by the President of the System."

Regent Lavine stated that we have an extraordinarily able administration of the System and that it seemed to him that it is a mistake to cast in the firmness of By-Laws the structure of Central Administration; and that President Weaver should have, as any Chief Executive ought to have, the right to structure his staff and change it at the time when circumstances and abilities of the people involved warrant. He continued that President Weaver has put together one of the finest administrations in higher education anywhere, and to put this kind of restriction, and bind him from what he should have in the way of flexibility, is a mistake.

Regent Ziegler stated that he was a believer in outlining job descriptions and job classifications for the good of the System and that the President ought to clearly define the duties and responsibilities in some manner. He stated that he would support the proposal, with the understanding that there be a job description, provided by the President, in some form, so that we and the rest of the people in the University know what these duties are.

After further discussion, Regent Fish moved that Chapter V, Sections 2, 3, 4, and 5, be revised to read as follows, and the motion was seconded by Regent Ziegler:

Section 2 - The Senior Vice President for Academic Affairs for the University of Wisconsin System shall be responsible to the President for such duties in the administration and academic work of the University System as may be assigned to him from time to time by the President.

(MORE)

Section 3 - The Senior Vice President for Administrative Affairs for the University of Wisconsin System shall be responsible to the President for such duties in the administration and management work of the University System as may be assigned to him from time to time by the President.

Section 4 - The Vice President for Administration shall be responsible to the Senior Vice President for Administrative Affairs and the President for such duties in the administrative work of the University System as may be assigned him from time to time by them.

Section 5 - The Vice President and Controller shall be responsible to the Senior Vice President for Administrative Affairs and the President for such duties in the business and financial work of the University System as may be assigned him from time to time by them.

The amendment was adopted on a Roll Call vote, with Regents Dixon, Fish, Gelatt, McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Zancanaro, and Ziegler voting "Aye" (11), and Regents Barkla, Day, Hales, Kopp, Lavine, and Williams voting "No" (6).

The Proposed Amendments to the By-Laws (Resolution 524 - EXHIBIT B attached), as amended above, were adopted by a Roll Call vote with Regents Barkla, Day, Dixon, Fish, Gelatt, Kopp, McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro, and Ziegler voting "Aye" (15), and Regents Hales and Lavine voting "No" (2).

President Pelisek announced the composition of the Executive Committee under the above modified By-Laws as follows:

EXECUTIVE COMMITTEE

Frank J. Pelisek (Chairman)  
Bertram N. McNamara (Vice Chairman)  
John J. Dixon  
Ody J. Fish  
W. Roy Kopp  
Milton E. Neshek  
Walter F. Renk

President Pelisek reported that an extensive search and screening process was conducted by the former Executive Committee of the Board for the position of the permanent Secretary of the Board of Regents of the University of

Wisconsin System, with in excess of 165 applications received as a result of that search and screening process. He pointed out that, during the course of those deliberations, consideration was given to the possibility of consolidating the position of Secretary and Trust Officer into a single position, with a resulting savings in cost in excess of \$30,000 during this time of budget stringencies. As a result, he was recommending the election of Joseph S. Holt as Secretary of the Board of Regents, a position he would fill in addition to his position as Trust Officer.

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

Resolution 525: That Joseph S. Holt be elected Secretary of the Board of Regents of the University of Wisconsin System.

President Pelisek announced that the December meeting would be held in Milwaukee, because it is the other campus in the Doctoral Cluster, and the meeting has been traditionally held there at that time. The April meeting will be held on April 12, instead of April 5 as originally scheduled because of a conflict in schedule for both President Weaver and himself; and it would be held in LaCrosse, not only in honor of that institution, but also in honor of the long service of Regent Gelatt, who is a resident of LaCrosse.

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

Resolution 526: That Regents Lavine, Renk, and Solberg be recommended to the Governor for appointment to the Higher Educational Aids Board.

President Pelisek stated that the Higher Educational Aids Board is going to be a very critical position during the forthcoming year; and he would propose that, on a rotating basis, the three representatives of this Board be prepared to report on the meetings of HEAB.

Because of the very substantial burdens placed on the Central Administration staff for the preparation and submission of numerous studies and reports, which will be required prior to the Legislative Annual Review early in 1974, President Pelisek requested that individual Board members refrain during this period from submitting requests for substantial data or studies by the Central staff except as authorized by the chairman of one of the three standing committees of the Board, the Vice President of the Board, or himself.



President Pelisek reported that the working relationships with the Attorney General's Office, as set forth in correspondence between that office and Regent Kopp and himself, have become very satisfactory.

President Pelisek reported that arrangements had been made for a joint meeting of the members of the Board of Regents of the University of Wisconsin System and the Board of Regents of the University of Minnesota on November 23-24, 1973. Attendance would be by members of the Executive Committee and other interested Regents.

President Pelisek reported that the Minnesota Board of Regents had recently taken the step of designating all living past Regents of that University as Regents Emeritus, and that it appeared to him that this is an excellent way of recognizing past service by those individuals. He requested the comments and authorization of the Board to proceed with the development of this concept into final action on the actual description and designation to be taken by the Board at the September meeting.

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

Resolution 527: That the Administration be authorized to proceed with the (Policy - New) development of the concept of designating living past Regents as Regents Emeritus, with the understanding that no designations will be made until formally approved by the Board at a subsequent meeting.

President Pelisek suggested that the Central Administration consider a revision in the personnel policy guidelines to possibly increase the \$25,000 threshold for faculty positions to a higher amount, stating that the original intent of the threshold was to allow the Board to take individual looks at administrative buildup as opposed to faculty buildup and that a number of the positions that are coming through are faculty-type positions, which really are not of much concern to the Board.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver introduced Dr. Adolph Wilburn, the new Associate Vice President for Academic Affairs, pointing out that Dr. Wilburn will be carrying a broad range responsibility in academic affairs; that initially we expect him to work with development of our academic program policies in the minority and disadvantaged student area; and that we feel that Dr. Wilburn will fill this role

with distinction. He pointed out that Dr. Wilburn will also be involved in the development of the Regents Statewide University.

President Weaver also took note that Chancellors Klotsche and Long were participating in their final meeting with the members of the Board, and that he was sure all would share his feeling that we have real regret in having them conclude their service to the University, and our pleasure in the distinguished service they have both given to higher education in the state.

President Weaver presented the report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 and Chapter 37 Institutions.

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

Resolution 528: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver introduced former President Fred Harvey Harrington to the members of the Board, visitors, and press. In response to President Weaver's inquiry as to how it felt to sit in this room as a spectator, President Harrington responded "Better!"

President Weaver commented in considerable detail on the "Plan for Accomplishing Legislative/Executive Mandated Studies and Reports for the Legislative Annual Review" (EXHIBIT C attached). President Weaver pointed out that we have realigned some of our past priorities in order that we can be sure that, during this forthcoming five months, we will be able to meet the review deadlines, and that we will hopefully bring to both the Legislature and the Governor's Office reports that will give them a greater level of confidence in the management of this System.

He pointed out that one change in the language of the budget bill resulted from the Conference Committee finding that their original intent to conduct many of these studies themselves, or have their own staff conduct these studies, was not as appropriate as having the Board of Regents and the administration of this System conduct them. President Weaver stated that he was grateful

that this occurred; because he felt that, if a System is to be effectively put together, it is going to have to be given the confidence to analyze itself and to plan for itself in an effective manner. President Weaver stated that he hoped very much that we can turn these thrusts, of what really in effect are evidences of lack of complete confidence in the manner in which we are going forward, to the advantage of the System; that we can use them to regain confidence in quarters where it had been in some state of jeopardy.

He continued that the effectiveness of the performance of the System is going to, in the long run, have to be based on a level of faith between State government and the management of the System, the Board of Regents, and that he intended to expend every effort to try to establish some of the levels of faith that he felt were absolutely imperative to the success of this undertaking.

President Weaver reviewed Central Administration Analysis Paper AP-9.0, "Progress Report #1 on Elimination of Services and Consolidation/Realignment of Academic and Support Programs" (copy on file with the papers of this meeting).

President Weaver stated that the question is often asked, "Has merger saved any money?" He stated this report gives the first fairly detailed answer to a very important part of that total question. President Weaver stated that the large answer is that the System and individual Universities within it have indeed undertaken the elimination of programs, program curtailment, and program consolidation; and that this report documents evidence that we have, through elimination, curtailment, and consolidation, produced a net savings of \$15.5 million; and that this is not an inconsiderable accomplishment.

He pointed out that, in addition to those savings, the institutions have terminated and reduced expenditures for current programs by another \$3.6 million, which has been reallocated to higher priority programs. He pointed out that this was a massive undertaking by the Universities that are component parts of the System, and that he would like to take this opportunity to make a public salute both to the administrative officers of the System and the campuses, as well as the faculty, for a dedicated and loyal effort. This has not been easy, and it has not been without real pain. He stated that this reduction was not an across-the-board slashing of programs in an indiscriminately thoughtless way, but rather there has been a very careful reevaluation of priorities.

He also pointed out that it had not been accomplished without losing or curtailing valuable and productive activities. He stated that we have, as a top priority in this retrenchment effort, done everything we could to try to protect the integrity of the teaching enterprise and that we have slashed very deeply into support services and administrative costs. He noted that there had been elimination of small enrollment courses, and we have also found economies with larger classes and heavier teaching loads, which inevitably changed and made less effective the student-teacher relationships and interaction and the effectiveness of teachers and students. He pointed out that one simply cannot produce larger classes and larger teaching loads without bringing erosion to the quality of the teaching process.

President Weaver stated that he wanted to clearly recognize, and it hasn't been recognized publicly yet for whatever reason it may be, that, in spite of our critics comments to the contrary, this University System has recognized public need that higher education costs be controlled. We have moved thoughtfully and aggressively toward that goal, while doing the best we can to protect the quality of the essential and high priority programs of the System.

President Weaver stated that on pages 4 and 7 of the report will be found nine types of reductions across the System, ranging from reductions in Physical Plant maintenance to security operations--reductions in administrative costs--elimination of course offerings--increase in class size and increase in teaching loads--cost reduction and resource allocation; and that he would like to emphasize for the whole Board that the somewhat beleaguered Administration looks pretty good in these budget reallocations where the priorities count. He continued that the only significant increases in support are in the area of instruction, about \$2½ million, and that the most significant reductions were in expenditures for administration and physical plant, down by \$1½ million. He stated that this does not support the often heard allegation that administration fattens itself while academic enterprise suffers.

President Weaver stated that the story of what the System has done to cut costs and sharpen our focus and sense of priorities should be known by every citizen in the state, and that he believed that our institutions have evidenced a real sense of public responsibility, a real dedication, to meet the fiscal problems. President Weaver stated that merger, whether we are being given credit for it or not, has demonstrably saved very substantial amounts of money; but that just saving money is not an adequate goal for a system of higher education. He continued that, by itself is a pretty sterile goal, if indeed it is a goal at all; and that he would hope that it can also be said that, while we have been trying to demonstrate responsibility and economy, we have not been guilty of damaging the quality of a distinguished heritage of public higher education in this state.

President Weaver stated that he hoped the Regents would agree that it is the administration's responsibility to seek efficient administration and economy, and that it is also our obligation to let the people of the state know what the real needs of quality education are. With the backing of this Board, the administration will hope to do that as well.

Senior Vice President Smith pointed out that we will be moving with further base budget reductions in the 1974-75 period, and we are accordingly still working toward evaluating priorities and program analysis as we go ahead on that subject. He called attention to the italicized language on page 3 of the report, "The net effect of these decisions is that the System will have a much tighter overall budget in 1973-74. It is vulnerable to the damage of further base budget reductions beyond those already programmed for 1974-75--additional productivity-related reductions, the loss of the transitional enrollment fund, and budgeted enrollment declines. Any greater base budget reductions would lower the quality of essential services and significantly reduce the Regents' flexibility to meet existing quality deficits in part through additional base reallocations in 1974-75 and beyond."

Senior Vice President Smith pointed out that there is a continuing development of the System missions and planning principles, and a continuous assessment of priorities to attempt to move resources from full priority activities toward high priority needs of the state. He stated this is the way a great university system can be constantly renewing itself and maintaining its capacity to fill public needs. He stated that, if one simply takes away things, reduces low priority things, with no effort to reinforce quality goals, program goals, and new needs, you then have a deterioration of quality.

He stated that he hopes we can move into a period when our work of program assessment and cost control is wholly directed toward the creation of the sources for the development within the System of increased capability to serve the needs of the state. He noted that specific departments have disappeared, specific majors have disappeared, along with the reduction of low enrollment courses and increased teaching loads. He stated that, in the emergency situation that we face, there was an obvious desire to do everything we could to keep the essential teaching scholarly mission as strong and high quality as possible.

Regent Williams noted that, on the Madison Campus, the Division of Student Affairs had been eliminated, there was reduction of service related to admissions, career advising and placement, faculty advising for foreign students, the registrar and student financial aids administration, and in selective library services; and she questioned as to how these things have been reassigned.

Vice Chancellor Shain pointed out that there is no way of cutting the budget without eliminating services, unless you have previously been wasting money on unneeded courses or unneeded things. He stated that the Madison Campus has not previously been wasting money, that the budget has been tight as there had been enrollment shortfall during the previous years and important things just had to be cut. He noted that the functions of the Office of Student Affairs had been reassigned to the Academic Deans' office; that a lot of advising in the Student Affairs Office was delegated to the Academic Deans; that the listing service of the Housing Office was still maintained, but that it was felt we would have to get out of our support of the private housing market--that it was more important to sustain the academic programs. He stated that these were very difficult decisions to make, and that there is no doubt but that we have seriously eroded the non-instructional services to students. He continued that the Registrar's Office, Admissions, Undergraduate Orientation, Career Placement, and a number of academic support services have been consolidated and brought under his office, resulting in higher work loads with decreased staff.

President Weaver pointed out that these activities come under the very unpopular term "administrative costs" and that we have, in response to everyone's desire, attempted to reduce administrative and service costs rather than take any money out of instructional costs. He noted there is a loss of quality of service to students; but that we have to teach them first, and housing is going to have to come second in terms of values set. Senior Vice President Smith pointed out that reducing building maintenance is one place where you can save money in the

short run and cost money in the long run, and that there will be a need for a continuous reassessment to see what the total impact has been.

President Pelisek stated that John Zancanaro had been reelected as President of the Vocational, Technical and Adult Education Board, which places him on our Board for another year; and he noted that Regent Zancanaro's alternate will be Peter Senn, in the event that Regent Zancanaro is unable to attend one of our meetings.

At the request of President Weaver, Chancellor Long made a detailed progress report on the Center System Consolidation and Related Economies. His remarks are contained in "Merger Within Merger", available from the Center System Office.

Regent Williams commended Chancellor Long for an excellent report and requested that he introduce members of his staff from the campuses who were in attendance at the meeting. Chancellor Long introduced the following members of his staff:

Allan F. Hershfield, Assistant Chancellor, Central Office  
John F. Meggers, Acting Vice Chancellor & Dean, Barron County  
Edwin Karn, Assistant Professor, History, Sheboygan  
Herbert Scidmore, Director, Student Affairs, Marshfield  
Marjorie Wallace, Campus Administrator, Richland  
George Armstrong, Associate Professor, Biology, Fond du Lac  
William Schmidtke, Dean, Marinette  
William Peters, Dean, Marathon  
Veldor Kopitzke, Assistant Professor, Economics, Fox Valley  
Byron Barrington, Professor, Psychology, Marathon  
William Schmitz, Assoc. Professor, Botany/Zoology, Marathon  
Gerry Emrich, Student, Fond du Lac  
Willard Henken, Dean, Fond du Lac  
Victor Wrigley, Associate Professor, Physics, Waukesha  
David Cole, Assistant Professor, English, Baraboo  
DeLyle Amundson, Assistant Professor, Math, Medford  
Eugene Braun, Instructor, Zoology, Waukesha  
Ronald Nimmer, Library, Central Staff  
Lars Christianson, Associate Professor, English, Rock County  
Ross Papke, Special Assistant to Chancellor, Central Staff

Regent Renk asked if the reduction of \$831 per student at Richland Center was due to high original cost, inefficiency, or low enrollment. Chancellor Long responded that part of the reduction was due to the ability to lower physical plant costs. Because of the enrollment shortfall, they were able to reduce the number of courses considerably. No disciplines had been eliminated, only multiplicity and variety of courses. Chancellor Long commended the faculty and administration of the campuses for their understanding support. Chancellor Long stated that the reductions had not affected the quality of education to date, but there was a question as to how much further you can go in this respect.

Chancellor Long pointed out that the Vice Chancellor's post had not been filled during the year, in order to retain two Associate Professors in academic programs, and that he had not appointed a number of members to his staff, so that funds could be used to retain academic balance throughout the System. Chancellor Long observed that the state has to look at the \$1½ million more than it pays for the same number of students at a university cluster as a legitimate public service, that it is the best investment the state can make in those communities to get the kind of gain that comes from it.

Senior Vice President Percy stated that we provide educational opportunity at a cost well below the cost of the junior-senior year in high school; and that, when one presents a biennial budget to this Board or to the Legislature, one longs for an example, in depth, of what is really meant. He continued that one longs for this kind of understanding on the part of all those who offer facile solutions to higher educational problems, and that we must find a way to communicate--present something to take home for serious contemplation.

Regent Kopp commended Chancellor Long for his excellent report and inquired as to whether or not there is the same type of support generally for the University of Wisconsin Centers as there is for the branch campuses. Chancellor Long stated that the intensity of support varies, but he feels all the communities that are served are committed to the programs and support them.

President Weaver stated that he had found no county board or community that didn't say, with enthusiasm, that these are the life centers of the community. It is a commitment that we would take away from them very much at our own peril.

President Weaver reported that our increasing concentration on the quality of undergraduate education has had recognition, this time by Ford Foundation, through the selection of the University of Wisconsin-Green Bay for a grant of \$180,000, which is free and uncommitted money to be utilized for the purpose of trying to find additionally significant ways of being creative in improving the undergraduate curriculum. He stated the Ford Foundation considered applications from over 200 colleges and universities, and that Green Bay was one of the 12 institutions identified in their mind as having one of the most creative

and outstanding undergraduate programs of an innovative sort in the United States. He congratulated Chancellor Weidner and his creative faculty for this achievement.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 529: That, upon recommendation of the appropriate campus representatives, the UW-Madison Chancellor, and the President of the University of Wisconsin System, the dormitory presently known as Elm Drive C be named Scott H. Goodnight Hall.

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

Resolution 530: That, upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

105 North Main Street, Verona, Wis. 53593  
William M. Schuetz, 303 E. Vernon Ave., Verona, Lessor  
September 1, 1973 through July 31, 1974

(This is a continuation lease for offices and clinics for the Center for Health Sciences Family Practice program. Rent payments will be made from a Federal Bureau of Health Manpower grant.)

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

Resolution 531: That, upon recommendation of the President of the System, an increase in the budget for the Adult Education Facility (remodeling of Elm Drive Dormitory "B") on the Madison Campus from \$675,000 to \$975,000, be approved.



Regent Fish reported that the Legislative Budget Conference Committee had taken three actions affecting the Physical Planning and Development Committee: (a) provided the appropriation for the Green Bay Physical Education Building (this was vetoed by the Governor in the budget bill); (b) decided that the Building Commission may authorize the additional \$300,000 for the Madison Campus Adult Education Facility referred to above; and (c) provided that, in addition to the approval of the Building Commission, the authority of the University to sell the lands under its jurisdiction should be subject to approval by the Board on Government Operations.

He also advised that the Legislative Budget Conference Committee mandated that the University come in with a report to the Committee and the Legislature on the UW-Parkside Modern Industry Facility.

With respect to the line vetoing of the Physical Education Building at Green Bay by the Governor, Regent Fish stated that we are, of course, distressed, because that leaves Green Bay as the only campus in this state without a physical education facility. He reported that the Governor, in his line veto message, did indicate that he wanted the project to go forward in advanced planning, and reported that it will be reviewed at the time of our annual budget review. Regent Fish stated that, knowing the strong feelings of his Committee and of the entire Board, he felt that project will be high on our capital construction priority list. Regent Fish reported that the Physical Planning and Development Committee will be holding a full day meeting very shortly, at the time of the annual budget review, to consider the mandates that have been handed down by the Legislature.

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

Resolution 532: That, upon recommendation of the Chancellor of the Madison Campus and the President of the System, the name of the Old Dairy Science Building on Henry Mall - Madison Campus be changed to Agricultural Journalism.

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

Resolution 533: That, upon recommendation of the Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted for the Vice President for Administration to execute an amendment to the existing lease between the University and St. Mary's Hospital in Milwaukee reflecting a reduction in space presently leased of 3,745 square feet with the remaining leased space to comprise 3,169 square

feet. The total monthly cost of the new lease will be \$2,103. This represents an annual reduction from the annual total lease cost of \$10,112.

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

Resolution 534: That authority be granted to the Vice President for Administration to enter into a memorandum agreement providing for use of the Wisconsin Alumni Research Foundation facilities at 506 N. Walnut Street (approximately 36,572 square feet located in two buildings--one an animal laboratory facility and the other a lab and office building) on a month-to-month basis (at the rate of \$6,040 per month) pending the completion of the sale of that property to the United States Government.

Regent Fish reported that the Physical Planning and Development Committee had a request for a master plan for the Madison Campus. He reported that considerable work has been done on this in a preliminary manner, and that the Committee asked the Central Administration and the Madison Campus to discuss the preliminary plans with the City of Madison, the State Government, and other interested parties before formal presentation is made to the Regents for their approval.

(The meeting recessed at 11:55 A.M., and reconvened at 1:00 P.M.)

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PRESENT: Regents Barkla, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro, and Ziegler.

ABSENT: Regents Day and Thompson.

#### REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 535: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on June 8, 1973, be approved.

Regent Dixon stated that the report of the Joint VTAE-UW System Committee on Continuing Education had been considered in the Committee meeting the previous day, and that it was the consensus of the Committee that the Regents study the report and the Education Committee return with a final action recommendation at the September meeting.

Regent Dixon reported that there had been discussion of the Copyright Policy on Instructional Materials in the Committee meeting the previous day, and that the matter had been deferred to the September meeting.

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

Resolution 536: That, upon recommendation of the President of the System, the proposal for a West Central Wisconsin Consortium of UW Institutions, consisting of Eau Claire, LaCrosse, River Falls, and Stout, and whose organizational structure and broad purposes are outlined in Memorandum dated June 29, 1973 (copy on file with the papers of this meeting), be approved for implementation, effective August 3, 1973.

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

Resolution 537: That, as recommended by the President of the System, the sum of \$683,936 be allocated for 1973-74 for Improved Academic Programs for Minority and Disadvantaged Students, as shown in Table II of Central Administration Analysis Paper AP-7 (copy on file with the papers of this meeting).

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

Resolution 538: That, upon recommendation of the President of the System, the expanded version of the 1973-74 Minnesota-Wisconsin Reciprocity Agreement (copy on file with the papers of this meeting), substantially broadening the scope of educational opportunity for residents of both states, be approved.

President Pelisek stated that this is an extremely significant document representing a great step forward in interstate cooperation in the area of higher education.

The list of Emeritus Designations, July 1, 1973, was distributed to the members of the Board (EXHIBIT D attached).

President Pelisek made the following statement: "I wish to make a general comment on the next two items that will be recommended by this Committee, and those comments would apply as well to the report of the Business and Finance Committee, which will be taken up primarily with the passage of the annual budget. I think it is absolutely essential, if this Board is to function in any reasonable manner during the next twelve-month period, that we maintain, to the greatest extent possible, the integrity of our committee system. The next two items of the Education Committee report were examined in great detail with much discussion at yesterday's Education Committee meeting, and I know, at the same time, the annual budget was the subject of substantial discussion at the Business and Finance Committee meeting.

"I would hope that, as we approach the next two items of the Education Committee and the report of the Business and Finance Committee, those Regents who, by virtue of service on the other committees, did not have an opportunity to ask or participate in the discussions that led to the Committee actions would limit their questions and comments to those of major policy matters and not become involved in what might really appear to be insignificant details in the mission statement report and in the annual budget. I do not mean in anyway to limit the right of any Regent to participate in the discussion, but I think their participation should be guided by the fact that the members of the committees which acted upon these matters have spent a great deal of time and effort on them; and that, unless there is some serious disagreement with the underlying policy, the recommendations of those committees should be followed."

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

Resolution 539: That, upon recommendation of the President of the System, Academic Mission Statement #1 (ACMS-1) entitled, "The University of Wisconsin System: I. MISSION; II. PLANNING PRINCIPLES; III. PLANNING PRIORITIES AND PROCEDURES", be

approved with the stipulation that any changes in this document made necessary or desirable by subsequent actions concerning cluster organization and Institutional missions be incorporated by amendment in ACMS-1, and that the document as amended be returned to the Board for revisory action (copy on file with the papers of this meeting).

A copy of the above document may be obtained by contacting the office of the Senior Vice President for Academic Affairs, Room 1620 Van Hise Hall.

President Pelisek stated that the action just taken represents another very significant step in the history of this institution.

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

Resolution 540: That, upon recommendation of the President of the University of Wisconsin System, Academic Mission Statement #2 (ACMS-2) entitled, "PLANNING PROSPECTUS: The Development of Institutional Mission Statements", and the recommendations of the System President in the July 31, 1973 paper, as amended (EXHIBIT E attached), be approved.

President Weaver stated the reason for recommending the change from Vice Presidencies and Chancellors to Provost and Vice Provosts was that the two units, the Center System and the Extension Division, are unique and different from the thirteen degree-granting campuses as operational units. He pointed out that the two units have operations that are decentralized over wide areas of the state, resulting in unique administrative problems in their management. He continued that it was felt there was some merit in having an administrative situation in which some of the administrative responsibility was at the System level, wherein coordination and systemwide planning is handled in a staff relationship to the President, combined with officers who are also operational officers, such as the Chancellors of the other units. He stated that, because of the unique characteristics of the administration of the two units of the System, it was considered desirable to have a unique title. For that reason, he recommended the title of Provost, rather than Vice President, and Vice Provosts, rather than Chancellors. He pointed out that the Vice Provosts will serve on the Council of Chancellors and, as line officers, would have the same authority as the other Chancellors.

President Pelisek stated that it was clearly understood that there would be search and screen committees for all three positions, stating that the Board, on its own initiative, can apply search and screen to any particular situation; and that the Education Committee felt it was appropriate in this case. Regent Solberg disagreed, saying that administrators should have more control in selecting their assistants. Regent Dixon stated that it would be unfortunate to give the impression that there is any down-grading in these positions--they are

top administrative positions in the two systems and that is why the Education Committee felt they should be submitted to search and screen.

President Weaver noted that we will be changing from two Chancellors and two Vice Chancellors to one Provost and two Vice Provosts.

The question was put on Resolution 540, and it was voted unanimously.

President Pelisek stated that the last two items adopted probably represent the most significant documents that this Board has approved since it became a single merged Board.

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

Resolution 541: That, upon recommendation of the President of the System, the Flow Chart on Academic Program Changes and Related Policies (EXHIBIT F attached) be approved.

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

Resolution 542: (a) That Werner A. Baum, Chancellor, University of Wisconsin-Milwaukee, also be appointed Professor of Geography, with tenure, at the University of Wisconsin-Milwaukee, effective August 13, 1973.

(b) That Robert E. Cooke, Vice Chancellor for Health Sciences, University of Wisconsin-Madison, also be named Advisor to the President on Health Affairs, effective immediately.

(c) That the status of Martin B. Loeb be changed from Professor and Director, School of Social Work, College of Letters and Science, University of Wisconsin-Madison, to Director, Faye McBeath Institute on Aging and Adult Life, Graduate School, and Professor, School of Social Work, College of Letters and Science, University of Wisconsin-Madison, beginning August 20, 1973, with no change in salary as budgeted for 1973-74.

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

Resolution 543: (a) That, upon recommendation of the President of the System, the request made by Chancellor Henry L. Ahlgren to be relieved of his responsibilities as Chancellor, University Extension, no later than July 1, 1974, be approved.

(b) That, upon recommendation of the President of the System, the request made by Chancellor William L. Carter to be relieved of his duties as Chancellor, University of Wisconsin-Whitewater, no later than July 1, 1974, be approved.

Regent Dixon reported that a number of requests for authorization to recruit had been approved by the Committee on the previous day.

President Pelisek inquired as to whether any Regent had any desire for involvement in the hiring process of the positions indicated, and hearing none, indicated the administration is authorized to proceed. President Pelisek pointed out that any Regent can request involvement in the search and screen procedure at the time when the Committee is appointed by the President of the System.

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#### REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reported that the previous day the Committee received the 1973-74 Annual Operating Budget recommendations from Central Administration; and that student and faculty representatives, together with unit administrators, commented on the proposed budget. He continued that each Regent has had an opportunity to examine, over the last nine months, the extensive documentation presented to the Board in support of the annual budget proposal; and that the final set of documents were sent to each Regent with the agenda for this meeting. He reported the Committee had unanimously endorsed the budget and the transitional tri-level fee/tuition schedule.

Regent Neshek stated that the extensive documentation and consideration by this Board, having spent the better part of three Board meetings dealing with the details, seeking clarification and better understanding, has enabled each Regent to make an informed judgment on the annual budget. He noted the many "firsts" included in the budget review, including the reconstruction of the base budget and categorizing all budget activities in a common classification system, as well as the items noted in the transmittal letter for Book A.

Regent Neshek pointed out that President Weaver's goal of reducing or decelerating the growth rate of the annual budget was clearly achieved, representing a 7% increase over the previous year, whereas the increase a year ago represented a 16% increase over the prior year. He pointed out the deceleration was achieved in part through phasing out low priority items, freeing up \$3.6 million to cover new programs and service demands without requiring additional funds. He recalled we had heard earlier this morning from President Weaver about the \$19,000,000 in program elimination, reductions and consolidations, much of which was necessary to adjust to productivity and enrollment changes; but that \$3.6 million was squeezed out of the base to fund new program demands. He continued that, realistically, an effort of this magnitude cannot be repeated each year; but it is significant that it was accomplished in this first year of the truly merged annual budget.

Regent Neshek stated that he found it particularly significant that the campuses assessed the highest productivity savings requirements in areas such as administration and physical plant, designated in the new budget classification system under the heading "institutional support". He pointed out that the institutional support activities are taxed with the largest portion of the \$3.6 million base allocation, with about \$1.5 million being shifted to instructional programs--the total transfers to the instructional programs amounting to \$2.4 million. He continued that, if you set aside budget increases such as compensation, debt service and utilities, which do not add any positions or program capabilities to a campus, you will find ten units and Central Administration operating on \$4 million of less funding than they had in 1972-73.

Regent Neshek reported that there had been extensive discussion of the fee and tuition alternatives advanced by Central Administration; and that administrators, faculty and students expressed concern over the fact that fees and tuition were going up, a fact which cannot be avoided, since \$4.1 million must be produced in this fashion to support the budget which was approved by the Legislature and signed by the Governor. He indicated there had been considerable discussion over tri-level fees; that administrative implementation problems and philosophical problems had been fully discussed; and the committee concluded that the transitional tri-level fee plan was the appropriate one, given the mandate in the budget that we have a tri-level plan in effect by next year.

He continued that the tri-level plan to be achieved over three years will result in a lower economic barrier for new freshman students and facilitate access for first-time students. He noted that, while it will mean relatively higher costs for junior-senior students, it must be noted that they, for the first time, will be paying the same proportion of their respective costs of instruction as underclassmen will of theirs. Regent Neshek pointed out that the resolution to be presented calls on the Higher Educational Aids Board to give serious consideration to reversing the concentration of financial aids at the freshman-sophomore level in light of the changing costs that will be faced under the tri-level plan. He also noted that, for the first time, each unit will be required to establish annual program objectives against which their performance for the coming academic year can be assessed.



Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Gelatt:

Resolution 544: That the University of Wisconsin System Operating Budget for the fiscal year July 1, 1973 through June 30, 1974, in an estimated amount of \$568,590,517 (including University Hospitals and auxiliary enterprises and services budgets and user charge rates approved on May 11, 1973, and Budget-Related Personnel and Salary Actions approved on June 8, 1973) and including fund allocations, program adjustments, classified salaries and staff adjustments, and other items reflected in Book A, Regent Annual Budget Summary and Highlights (August, 1973), presented to the Board and on file with the papers of this meeting, be approved, and that the Central Administration be authorized to make necessary final accounting changes;

That the 1973-74 transitional tri-level fee/tuition schedule (EXHIBIT G attached) be approved, with the provision that for 1973-74, as an interim step toward full implementation of the tri-level plan in 1974-75, the Units may define the threshold between Level 1 and Level 2 fees/tuition consistent with their individual policies currently used to determine junior academic standing or use a 60 credit threshold, whichever is easier to implement; and

That the Higher Educational Aids Board be commended for its recent decision to avoid further concentration of financial aid grant funds at Level 1 and be formally requested to consider altering its current 70%-30% grant distribution policy in recognition of the higher costs and thus greater financial need faced by Level 2 students under a tri-level fee plan.

Regent McNamara spoke in opposition to the tri-level fee/tuition schedule, pointing out that the Board had made a policy decision opposing such a system some months back and favoring a two-tier system. He stated that the tri-level system was inserted in the State budget with almost no discussion on the part of either the Executive or Legislative branches of government, and that the intrusion of the Executive and Legislative branches of government, if continued, makes a mockery of the concept of policy making, citizen boards--that they should act only after consultation and discussion on University matters with this Board and not decide such fundamental matters as a casual part of the budget making process.

Regent McNamara also expressed concern relative to breaking down tuition/fees on the basis of separate costs, pointing out that, if this theory is carried to its logical conclusion, it could lead to separate tuition charges for various categories of education and ultimately for individual courses,

forcing the poor and lower income groups into certain directions academically, regardless of ability preference, and reserving freedom of choice for the more affluent and wealthy.

Regent McNamara stated that breaking down the undergraduate program into two parts is unrealistic and does not reflect the real needs of higher education. He continued that the four-year bachelor program should be one part, and the graduate programs another, and can be reasonably administered in a two-tier system. Breaking the four-year undergraduate program into two arbitrary divisions, based on costs, does not lower the cost to the individual student. He stated that it was his judgment that the Board should defer action on this matter until a later date, and in the interim attempt to persuade the Governor and the Legislature of the soundness of the decision reached earlier, favoring the two-tier system.

Senior Vice President Percy stated that, since the plan is mandated next year, it is reasonable to do it on a transitional basis. He continued that we have been receiving enrollment funding on the level one and level two basis for the past four years. Senior Vice President Percy stated that he did not see this as a step in the direction of different fees for various disciplines and stated that he believed the Board would oppose this as it had when the Kellett Commission proposed the same thing some years ago. He stated that he believed the tri-level fees will facilitate access and will give us equitable costing for students, but only if our financial aids system takes into account the shifting of the financial burden that results.

Regent Lavine spoke in favor of the tri-level fee schedule, pointing out that the seventeen, eighteen, and nineteen year olds are the least employable college age students and that a junior or senior is more likely to get a job than a freshman or sophomore. Therefore, this appears to be a fair solution to the problems.

(Regent Day returned to the meeting at 2:15 P.M.)

Regent Neshek stated that the Committee was basically persuaded by the fact that the Legislature and the Governor would not retract the tri-level policy; and if this is the case, it would be best to have a transitional period.

Regent Hales stated that it seemed to him that there is a good possibility that this tri-level system may have a tremendous impact, especially on the large minority student population at Milwaukee; and that, although we need to raise additional money, it seemed to him that we are going to put a very tough financial burden on a group of people who are already financially burdened.

Senior Vice President Percy responded that, at either the graduate or junior-senior level, we are talking about a \$35 per semester increase versus \$23 per semester for the others and that with the prospective change in HEAB's funding, there should be sufficient funds to cover the increase.

Regent Gelatt stated that he would support the resolution, but that we can support the budget including tri-level tuition without the issue of whether this Board is philosophically in favor of tri-level tuition, given the fact that the Legislature presumably will be studying this matter. He believed we might turn our attention to the question of whether or not we want to support tri-level tuition or oppose it in front of the Legislature. He continued that, as of now, the first biennial budget requires us to go to the tri-level plan; and therefore, it is imperative that we head in that direction, even if reluctant.

Regent Day stated that, when he spoke on the matter in Committee yesterday, his concern was that the transitional fee level plan was being presented on the basis of fairness, the fairness being derived from the idea that it costs more to educate a junior-senior than it does a freshman-sophomore. He pointed out that the same argument can be made for charging an engineering or agricultural student more than a history or English major. He pointed out that Vice Chancellor Shain, Chancellor Klotsche, and student groups were in opposition to the proposed plan; and that, if the plan were approved, we should consider Regent Gelatt's remarks and consider going to the Legislature to see if the plan can be reversed. He stated that he had very great reservations about going to the tri-level plan.

The question was put on Resolution 544, and it was voted, with Regents Day, Hales, and McNamara voting "No" with respect to the 1973-74 transitional tri-level fee/tuition schedule.

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

Resolution 545: That, as recommended by the President of the System, the (Policy - New) action of the Board of Regents of State Universities on March 5, 1971, relating to Partial Payment Plan be rescinded and that the following resolution be approved:

Partial Payment Plan

A. Each University and the Center System of the University of Wisconsin System may make available a partial payment plan to all full-time and part-time students for the student payment of fees, room and board, and other University designated charges.

B. Each unit electing to make available a partial payment plan must file with Central Administration a procedural outline of its plan. Such plan can be implemented only after approval of the Vice President and Controller or his designated representative.

(MORE)

C. A service charge of up to 1½% on balances up to \$500.00 and 1% per month on the unpaid balance in excess of \$500.00 will be charged to any student who participates in the plan.

D. Students will be charged a late payment fee in an amount consistent with the requirement of the Wisconsin Consumer Protection Act for failure to meet partial payment deadlines.

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

Resolution 546: That, upon recommendation of the Central Administration, the Graduate Assistants' Health Insurance Plan, as shown in Analysis Paper 8 (EXHIBIT H attached), be approved, contingent on budget enactment by the Legislature and concurrent approval by the Group Insurance Board.

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

Resolution 547: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, 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 Neshek moved adoption of the following resolution, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 548: That the bequest of the late Herbert P. Schowalter, West Bend, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Herbert P. Schowalter, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the fund be administered by the School of Business - Madison Campus.

Regent Neshek reported that the question of the jurisdiction of the Madison Student Court was deferred at the June meeting of the Committee pending receipt of additional information for consideration by the members. He reported that a detailed memorandum was distributed to the Committee and to each Board member presenting the UW-Madison response to arguments raised by representatives of the Student Court in June, and that considerable discussion ensued at the Committee meeting relating to this issue. He noted that Regent Day had voted against the resolution.

Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Gelatt:

Resolution 549: That, effective immediately, the Board of Regents rescind (Policy - Rescinded) the grant of jurisdiction to Student Court on the Madison Campus over cases of student violation of University parking, vehicle registration, and vehicle-on-campus regulations as defined in Section 4.1 of the Student Court Constitution and rescind all prior Regent action relative to Student Court and its constitution on the Madison Campus.

Regent Day pointed out that, at the present time, the University withholds grades if student fines are not paid; and that, if we vote this resolution, that will no longer be done. He pointed out that it is not costing the University anything to run the Student Court; and that the students will feel better if they have a place where they can go to register their complaints when they feel they have been ticketed unfairly; and that Dean Ginsberg had indicated there was no claim that the Student Court had been too lenient or too tough. He stated the administration's argument that, by this resolution, we would be treating students and faculty alike he does not believe to be the case. Regent Day stated that, as the program presently operates, the students get a chance actually to appear; and the program provides some very good experience for law students to act as defense and prosecution counsel. He stated that he could see no reason to get rid of the court; that there is no charge that its function is not working; and that, therefore, he was opposed.

The question was put on the above motion, and it was voted, with Regents Dixon, Fish, Gelatt, Kopp, Neshek, Renk, Solberg, Williams, and Ziegler voting "Aye" (9), and with Regents Barkla, Day, Hales, Lavine, Pelisek, and Sandin voting "No" (6).

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

Resolution 550: That, upon recommendation of the Chancellor of the UW-Whitewater and the Vice President and Controller, the following banks, qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, effective August 15, 1973, until further action,

as public depositories for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account, and

That withdrawal or disbursement from said depositories shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the Vice President and Controller to make deposits to or sign checks drawn on University of Wisconsin accounts held by such banks:

<u>Bank</u>	<u>Account</u>
Commercial Bank Whitewater, Wisconsin	UW-Whitewater Contingent Fund
First Citizens State Bank Whitewater, Wisconsin	UW-Whitewater State Fund UW-Whitewater Student-Faculty Organizations Fund

Regent Neshek reported that the Committee had heard a report from the Madison Campus concerning the Legislative Audit Bureau audit of the Memorial Union. He stated that the Committee was assured that all corrective actions were being taken and that the campus was to report back to the Committee in January, 1974, outlining the procedures that have been taken in order to comply with recommendations in the audit report.

President Pelisek complimented Regent Neshek for his service in connection with the annual and biennial budgets, which have been adopted, stating that he is to be sincerely commended for his efforts on behalf of higher education in that regard.

UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Solberg noted that the largest single factor in the decision of an out-of-state industry coming into the State of Wisconsin in Menomonie, Wisconsin, was the location of the University of Wisconsin-Stout.

President Pelisek observed that this was another indication of the substantial contribution of the University to the State.

Regent Williams noted for the record that there are no women chairmen or vice chairmen on the committees of the Board, and there are no lady members of the Executive Committee.

Regent Sandin reported that she had attended the Higher Educational Aids Board meeting last Friday at which all officers were reelected, and that they had passed unanimously the extended version of the Minnesota-Wisconsin Reciprocity Agreement. She reported that the support level for lower and upper classmen had been revised from 80-20% to 70-30%, and that the additional \$250,000 in funding had been allocated to vocational, technical and adult education because they have higher enrollment patterns.

President Weaver made the following statement: "I would like to say that I think this has been an historic meeting. I think you did more important things in the last twenty-four hours than has been done with respect to the policies that relate to higher education in Wisconsin in the last 50 years; and I really don't think that is an exaggeration. I think we should feel a sense of real accomplishment as we stand now on the threshold of real merger, because I think we are there."

(The meeting recessed into Executive Session at 2:50 P.M.,  
to consider personnel matters.)

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(The meeting was reconvened at 3:30 P.M.)

President Pelisek announced that the following resolutions had been approved in Executive Session:

Resolution 551: That the salary of Joseph S. Holt, Secretary of the Board and Trust Officer, be fixed at \$23,750, effective August 3, 1973.

Resolution 552: That the Board of Regents deny the request of Reinhold A. Aman to review his denial of promotion to tenure in the Department of German at the University of Wisconsin-Milwaukee.

The meeting adjourned at 3:31 P.M.

J. S. Holt, Secretary

8-1-73  
7-19-73

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Instruction

- 1. National Science Foundation, Washington, D. C. ,An Instructional Scientific Equipment Grant for the period June 22, 1973 through June 30, 1975, Grant GY-10907, CNS, MARIN, Biology (144-E341) \$ 2,700.00

Student Aid

- 1. Martin Luther King Scholarship Fund of the University of Wisconsin of Sheboygan, Sheboygan, Wisconsin, Dr. Martin Luther King Scholarship Fund for disadvantaged students at the U. W. - Sheboygan County Campus, CS, Sheboygan, Admin, (133-6609) 150.00
- 2. West Bend Junior Woman's Club, West Bend, Wisconsin, Scholarship to be awarded to UWWC student majoring in music and entering sophomore year in accordance with terms previously accepted, CS, WASH, music, (133-7426) 60.00
- 3. Various Donors, Scholarship Fund at the UW Center - Fox Valley, CS, FOX VA, Administration, (133-9111) 150.00

Research

- 1. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Pollution Monitoring - Marshfield during the period July 1, 1973 through June 30, 1974, CS MARSH, Chemistry, (133-9160) 672.63





GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

2. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Pollution Monitoring Project - Manitowoc during the period July 1, 1973 through June 30, 1974, CS, Mani, Admin, (133-9194) \$ 1,346.64

Gift In Kind

1. Dr. and Mrs. C. R. Pearson, Baraboo, Wis., the gift of a Gulbransen grand piano valued at \$400 to the University of Wisconsin Center-Baraboo/Sauk County. 400.00

Total-Center System \$ 5,479.27

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. Preparation of Personnel in Speech and Hearing, Education of the Handicapped Act, Part D.; Dr. Ted Peters, Dept. of Speech, July 1, 1973 through May 31, 1974. OEG-0-72-4219. \$ 17,819.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C. Preparation of Personnel in the Education of the Handicapped, Education of the Handicapped Act Part D; Dr. Milo Pritchett, Department of Special Education; July 1, 1973 through May 31, 1974 OEG-0-72-4219 29,418.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Instruction

3. Wisconsin State Council on Economic Education, Partial support for Economic Education Center; Dr. Jerry Johnson, Department of Economics, Director \$ 1,500.00
4. WSU-EC Foundation, Inc. Grant for Harp Instruction 2,900.00
5. WSU-EC Foundation, Inc., Stipend support for 1973 Summer Economic Education Workshop; Dr. Jerry Johnson, Department of Economics, Director; June, 1973 through August 1973 1,000.00

Research

1. Research Corporation, Investigation of the Role of Cu (II) in the Enzyme Superoxide Dismutase; Dr. J. R. Plodziewicz, Department of Chemistry; June 1, 1973 through May 30, 1974. 5,289.00
2. WSU-EC Foundation, Inc., Grant for Faculty Development 773.00

Libraries

1. Department of Health Education, and Welfare, Office of Education, Washington, D. C. , Library Resources Program, Higher Education Act of 1965, Title II-A Mr. Robert Fetvedt, Director of Libraries, July 1, 1973 through June 30, 1974 5,000.00



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Gifts In Kind

1. WSU-EC Foundation Inc., Japanese prints and frames;  
gift of Mr. & Mrs. Russell Clarke, Value listed is  
estimated \$ 350.00
  2. WSU-EC Foundation, Inc., Painting Gift of Mr.  
& Mrs. Joseph H. Berney. Value is estimated. 100.00
- Total-Eau Claire \$ 64,149.00

## UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. U. S. Department of Agriculture, Washington, D. C.  
Production of Six Multi-Media Packages Regarding Food  
Production and Processing for the period June 22, 1973  
through December 30, 1974., Contract 12-02-01-5-239,  
UEX, EC, Agri. Journ., (144-E294) \$ 13,234.91
2. Department of Health, Education and Welfare,  
Office of Education, Washington, D. C., For the  
costs of developing and carrying out the Wisconsin  
State Plan for Community Service and Continuing  
Education Programs for fiscal year 73 under Title  
I of the Higher Education Act of 1965. Total  
fiscal year 1973 allotment for the Wisconsin  
State Plan is \$108,575, portions of which go to  
other Wisconsin schools other than the University  
of Wisconsin., UEX, GEA, Title I High Ed., (144-D133) 6,000.00

Extension & Public Service

3. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland, Training Program for Continuing Education in Mental Health for the period July 1, 1973 through June 30, 1974., Grant 5-T15-MH-12957-02, UEX, PHD, Health Sciences Area, Mental Health, (144-E245) \$ 56,175.00
4. National Endowment for the Arts, Washington, D.C. "Twenty Original Radio Dramas" for the period January 1, 1973 through December 31, 1973, Grant A30-34-62, UEX, EC, Radio, (144-E227) 12,500.00
5. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice) "Procedures for Law Enforcement Policy Development" for the period June 8, 1973 through July 31, 1974., Grant 72-09-01-05 and 73-01-12-01, UEX, EED, Inst of Govt Aff, (144-E131) 51,149.00
6. Wisconsin Department of Health & Social Services, (Prime Contractor with Department of Health, Education and Welfare, Social and Rehabilitation Services, Washington, D. C.), Developing Comprehensive Programs for Senior Citizen Centers in Wisconsin for the period September 1, 1973 through August 31, 1974., Project #078, UEX, PHD, Geriatric, (144-E361) 42,000.00
6. Director of WHA Radio Station's discretionary grant, UEX, EC, Radio, (133-4307) 692.00
  - 1) \$500 - G. H. Johnson, Inc., New York, New York
  - 2) \$192 - Various Donors

## GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

8-3-73

Extension & Public Service

7. Anonymous, Support of unrestricted Nursing Programs under the direction of the Nursing Department of University Extension, UEX, PHD, Health Science Area, Nursing, (133-6204) \$ 560.00
8. County of Sheboygan, Sheboygan, Wisconsin, Support Continuing Education in Sheboygan and Fond du Lac Counties, UEX, COM PR, L Michigan, (133-7247) 941.75
9. County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, UEX, COM PR Community Progs - Statewide, (133-8368) 100.00
10. Extension Journal, Inc., Madison, Wisconsin, Support of the Extension Journal, Inc., for the period July 1, 1973 through December 30, 1973, UEX, PHD, Natl U. Ext Ctr, (133-8641) 16,000.00
11. Various Donors, To Support Crop Evaluation, UEX, EED, Agronomy, (133-8685) 7,475.00
12. Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, Support three University Extension staff members teaching in Milwaukee for the period May 1, 1973 through December 31, 1973, UEX, COM PR, Community Progs, (133-8944) 24,087.00
13. University of Wisconsin Foundation, Madison, Wisconsin, Support production of television finals of NCAA Hockey Tournament, UEX, EC, Television (133-9016) 487.92

Extension & Public Service

14. State of Wisconsin, Educational Communication Board, Madison, Wisconsin, Defray cost of production of 7 Instructional Radio Programs to be presented during fiscal year 1974, UEX, EC, Radio, (133-9133) \$ 30,424.50
15. State of Wisconsin, Educational Communication Board, Madison, Wisconsin, Defray cost of production of 16-30 minute Instructional Television programs to be presented during fiscal year 1974 entitled "Inside/Out", UEX, EC, Television, (133-9168) 7,460.00
16. State of Wisconsin, Educational Communication Board, Madison, Wisconsin, Defray cost of production of 16 Instructional Television programs to be presented during fiscal year 1974 entitled "When Our State Was Young", UEX, EC, Television, (133-9169) 36,770.72
17. CUNA Mutual and CUMIS Charitable Foundation, Inc., Madison, Wisconsin, Defray cost of production of film entitled "The Three-Two Pitch" UEX, EC, Television, (133-9182) 20,681.00
18. Allen-Bradley Company, Milwaukee, Wisconsin, Support Harambee Summer Prep Program, UEX, EED, Ctr-Com Ldr Dev-MIL, (133-9189) 1,000.00
19. State of Wisconsin, Educational Communications Board, Madison, Wisconsin, WHA-TV Current Events Programming, UEX, EC, Television (133-9200) 30,000.00
20. University of Wisconsin Foundation, Madison, Wisconsin, Defray cost of salary of Specialist employed by the Center for Teaching and Research in Disputes Settlement, UEX, PHD, Special Programs, (133-9204) 3,950.73

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

21. Corporation for Public Broadcasting, Washington, D. C.  
 Community Ascertainment Research Project during  
 the period April 1, 1973 through August 31, 1973,  
 73-6236, EXT, EC, Television, (133-9245) \$ 3,038.00
- Total-Extension \$364,727.53

UNIVERSITY OF WISCONSIN-GREEN BAY

Instruction

1. Department of Health, Education and Welfare, Office  
 of Education, Washington, D. C. , "Community and  
 Educational Development" for the period June 20, 1973  
 through June 20, 1974, Grant #OEG-0-73-5447, GB,  
 FOX VA, Envir Cont, (144-E225) \$ 25,572.00

Student Aid

1. 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) 498.00

Research

1. Eddie Bauer, Inc., Seattle, Washington, Study of cold  
 weather physiology and evaluation of protective  
 garments, GB, DN COL, COL-Human Biol, Hum  
 Adapt, (133-7809) 1,000.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

2. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Pollution Monitoring - Green Bay during the period July 1, 1973 through June 30, 1974, GB, DN, COL, Col-Environ Sci, (133-9205) \$ 10,265.00

Library

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., College Library Resources Program, FY 73 (Title II-A), Grant OEG-0-73-4770 (314), GB Libr, Library (144-E289) 5,000.00
- Total - Green Bay \$ 42,335.00

## UNIVERSITY OF WISCONSIN-LA CROSSE

Research

1. La Crosse County. Solid Waste Management Study \$ 3,541.35
2. Wisconsin Department of Natural Resources. Air Quality Monitoring. 4,813.50

Libraries

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., College Library Resources Program, Higher Education Act of 1965, Title II-A; Fiscal Year 1973 5,000.00



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Physical Plant

- |   |                           |
|---|---------------------------|
| <p>1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. Title VII, Section 745, Higher Education Facilities Act of 1963, as Amended. Annual Interest Grant Project 5-5-0067-1. Classroom Building Supplemental Annual Interest Subsidy Grant for 20 years. (Previously reported \$18,844. Total \$28,581)</p> | <p><u>\$ 9,737.00</u></p> |
| <p>Total - La Crosse</p>  | <p>\$ 23,091.85</p>       |

UNIVERSITY OF WISCONSIN-MADISON

Instruction

- |  |                    |
|--|--------------------|
| <p>1. American Association for the Advancement of Science, Washington, D. C., (Prime Contractor with the National Science Foundation), Administer a Field Center for the 1972-73 Program of NSF Chautaugua-Type Short Courses for College Teachers at a total cost of \$23,139. Memorandum of Understanding, MSN, ENGR, EES, Admin, (144-C903)</p>                           | <p>\$ 1,000.00</p> |
| <p>2. Department of Health, Education and Welfare, National Institute of Education, Washington, D. C. , Special Project: a Graduate Level Training and Information Development Program for Professionals Working with Severely Handicapped Students for the period June 1, 1973 through May 31, 1974, Grant OEG-0-73-6137, MSN EDUC, Behavioral Disabilities, (144-E226)</p> | <p>72,339.00</p>   |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Instruction

3. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) Teacher Corps Training Program (Planning, Pre-Service and In-Service First Year) Eighth Cycle, for the period June 9, 1973 through June 1, 1974, Grant OEG-0-73-1303-(715), MSN, EDUC, Curriculum & Instruction, (144-E134) \$ 219,475.00
  - 2) "Interpersonal Communication, Adult Services and Change" for the period May 25, 1973 through June 24, 1974., Grant OEG-0-73-5326-(319), MSN, L&S, Libr. School, (144-E292) 20,131.00
  - 3) Teacher Corp Training Program - Fifth Cycle for the period November 1, 1971 through December 31, 1972 at a total cost of \$58,079., Grant OEG-0-71-0151-(715) Revision #6, MSN, EDUC, Curriculum & Instruction, (144-C343) 5,749.00
  - 4) College Year in India Program for the period June 15, 1972 through June 30, 1974, Grant OEG-0-72-0037-(820) Amendment #1, MSN, GEA, International Studies and Programs. 69,864.22
  - 5) Four Masters Level Fellowships (Training in Librarianship under Title II-B of the Higher Education Act of 1965 P. L. 89-329 etc) for the period June 15, 1973 to September 27, 1974, MSN, L&S, Libr School (144-E274) 28,160.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Instruction

3. Department of Health, Education and Welfare, Office of Education Washington, D. C. , in support of the following:
  - 6) 1973-74 Program in Preparation of Professional Personnel in the Education of Handicapped Children for the period June 26, 1973 through June 30, 1974, Grant OEG-0-72-4221 Revision #1, Projects 21-2624B, 21-2659A, 21-2938B, MSN \$ 164,738.00  
Distributed as follows:
    1. 144-E260 - EDUC, Studies in Behavioral Disabilities 109,265.00
    2. 144-E156 - GRAD, Mental Retardation Center 25,215.00
    3. 144-E259 - L&S, Communicative Disorders 30,258.00
  
4. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following
  - 1) Graduate Training Program in Psychiatric Social Work - Doctoral and Third Year for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-10951-07, MSN, L&S, Social Work, (144-E194) 21,927.00
  - 2) Accelerated Graduate Training Program - Social Workers for the period July 1, 1973 through June 30, 1974, Grant 5-T21-MH-11172-05, MSN, L&S, Social Work (144-E244) 43,361.00
  - 3) Clinical Psychology Graduate Training Program for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-06933-14, MSN, HS-MED, Psychiatry (144-E243) 33,533

Instruction

4. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 4) Graduate Social Science Research Training Program for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-10760-07, MSN, L&S, Sociology, (144-E181) \$ 82,909.00
  - 5) Graduate Training Program in Child Advocacy and Mental Health in the Community for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-13047-02, MSN, L&S, Social Work, (144-E195) 60,342.00
  - 6) Graduate Training Program in Clinical Psychology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-05363-25, MSN, L&S, Psychology (144-E191) 88,442.00
  - 7) Graduate Training Program in School Social Work, Grant 5-T01-MH-10866-07, MSN, L&S, Social Work (144-E193) 37,813.00
  - 8) Graduate Training Program in Social Work - Aging for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-08419-01, (144-E183) 33,087.00
  - 9) Graduate Social Science Research Training Program for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-12117-05, MSN, L&S, Economics (144-E182) 53,123.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instruction

5. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland in support of the following:
- 1) A Graduate Training Program entitled: "Social Science Research Training" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-12108-05, MSN, L&S, Sociology, (144-E010) \$ 78,710.00
  - 2) "Research Training - Biological Sciences" for the period July 1, 1973 through June 30, 1974 Grant 5-T01-MH-10324-09, MSN, L&S, Psychology, (144-E249) Re: June 12, 1973 Memo of Conversation Between Dr. Fred Elmadjian and Mr. Eric Rude 38,566.00
  - 3) A Training Program entitled: "Undergraduate Psychiatric Nursing" for the period July 1, 1973 through June 30, 1974, Grant 5-T02-MH-06464-17, MSN HS-NURS, Various (144-E305) 14,448.00
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) A Training Program entitled: "Developmental Biochemistry and Mental Retardation" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-HD-00131-07, MSN, HS-MED, Pediatrics, (144-E273) 68,777.00
  - 2) Cancer Training Program in Radiotherapy, Physics, and Biology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-CA-05104-11, MSN, HS-MED, Radiology (144-E299) 145,584.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instruction

6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 3) A Training Project entitled "Medical Scientist" for the period July 1, 1973 through June 30, 1974 Grant 2-T05-GM-01932-05, MSN, HS-MED, Pharmacology, (144-E122) \$ 29,234.00
  - 4) A Graduate Training Program entitled: "Medical Microbiology and Immunology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-AI-00451-02, MSN, HS-MED, Medical Microbiology (144-E118) 29,204.00
  - 5) A Graduate Training Program entitled: "Biochemistry" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00236-14, MSN, AG & LSC, Biochemistry (144-E121) 235,848.00
  - 6) A Graduate Training Program entitled: "Pathology" for the period July 1, 1973 through June 30, 1974, Grant 2-T01-GM-00130-16, MSN, HS-MED, Pathology (144-E119) 62,750.00
  - 7) A Graduate and Postgraduate Training Program entitled: "Molecular Biology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-01874-05, MSN, GRAD, Molecular Biology, (144-E203) 53,643.00
  - 8) "Ophthalmology Research Training Program" for the period July 1, 1973 through June 30, 1974, Grant 2-T01-EY-00039-09, MSN, HS-MED, Ophthalmology, (144-E304) 51,840.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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- 9) Postgraduate Multidepartmental Clinical-Preclinical Training Program for the period July 1, 1973 through June 30, 1974, Grant 5-T01-HL-05364-15, MSN, HS-MED, Medicine (144-E204) \$ 77,637.00
- 10) A Graduate Training Program entitled: "Audiology" for the period July 1, 1973 through June 30, 1974, Grant 2-T01-NS-05499-07, MSN, L&S, Communicative Disorders, (144-E115) 71,769.00
- 11) "Training Program in Research and Clinical Nephrology" for the period July 1, 1973 through June 30, 1974, Grant 2-T01-AM-05582-06, MSN HS-MED, Medicine, (144-E287) 41,308.00
- 12) Graduate Training Program in Nutritional Science for the period July 1, 1973 through June 30, 1974 Grant 5-T01-GM-02134-03, MSN, AG & LSC, Nutritional Sciences, (144-E036) (19,740.00)
- 13) Graduate Training Program in Genetics for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00398-14- Revised, MSN, AG & LSC, Genetics, (144-E041) (22,640.00)
- 14) Graduate Training Program in Microbiology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00686-13-Revised, MSN, AG & LSC, Bacteriology, (144-E042) (10,844.00)
- 15) Graduate Training Program in Methodology in Sociology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-01526-08, MSN, L&S, Sociology, (144-E184) 80,935.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instruction

6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 16) Graduate Training Program in Developmental Biology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-HD-00409-02, MSN, L&S, Zoology, (144-E230) \$ 55,210.00
  - 17) Graduate Training Program in Endocrinology - Reproductive Physiology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-HD-00104-09, MSN, GRAD, Endocrinology, (144-E229) 239,939.00
  - 18) Graduate Training Program in Developmental Psychology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-HD-00117-09, MSN, L&S, Psychology, (144-E228) 21,614.00
  - 19) Graduate Training Program in Biochemistry for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00302-14, MSN, HS-MED, Physiological Chemistry (144-E192) 64,233.00
  - 20) Public Health Nursing for the period August 1, 1973 through July 31, 1974, Grant 5-A04-AH-00155-02, MSN, HS-NUR, Administration, (144-E251) 1,640.00
  - 21) Hospital and Health Services Administration for the period July 1, 1973 through June 30, 1974, Grant 5-D04-AH-01175-02, MSN HS-MED, Preventive Medicine, (144-E209) 48,384.00
  - 22) Training Program in Cancer Research for the period July 1, 1973 through June 30, 1974, Grant 5-T01-CA-05002-17, MSN, HS-MED, Oncology (144-E199) 527,330.00



## GIFTS, GRANT AND U.S. GOVERNMENT CONTRACTS

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Instruction

7. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C., "Single SRS Social Work Training Grant" for the period July 1, 1973 through June 30, 1974, Grant #46-P-25248-5-02, MSN L&S, Social Work, (144-E298) \$ 126,228.00
8. Environmental Protection Agency, Washington, D. C. "Training in Solid Wastes Engineering and Management" for the period September 1, 1972 through June 30, 1974 at a total cost of \$46,640, Grant T900336, Amendment 1, MSN, ENGR, EES, Civil & Env (144-D653) 19,000.00
9. National Science Foundation, Washington, D. C. in support of the following:
- 1) 1971 Graduate Traineeship Program. Provides for 67 nine or twelve month traineeships with a \$2,500 Cost-of-Education Allowance per Traineeship and 14 Summer Traineeships for Graduate Teaching Assistants at a total cost of \$373,640, Grant GZ-2162, Amend 1, MSN, GRAD, Admin, 3,821.00
- \$3,821.00 - 144-B680 - Stipends & Dependency Allowances
- \$0 - 144-B681 - Cost-of-Education Allowances
- 2) An Instructional Scientific Equipment Grant for the period June 22, 1973 through June 30, 1975, Grant GY-10885, MSN, ENGR, EES, Elec. Engr, (144-E340) 16,000.00

Instruction

10. Wisconsin Department of Health & Social Services,  
(Prime Contractor with Department of Health, Education and Welfare, Social and Rehabilitation Services, Washington, D. C.) in support of the following:
- 1) Student Stipends to Provide Manpower for Social Services for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MSN, L&S, Social Work (144-E356) \$ 45,675.00
  - 2) Undergraduate Program in Social Welfare for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MSN L&S, Social Work, (144-E358) 97,457.00
  - 3) Social Services in Day Care Centers Training Program for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MSN, L&S, Social Work (144-E360) 18,596.00
  - 4) Graduate Field Teaching Unit Public Social Services for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MSN, L&S, Social Work (144-E359) 22,227.00
  - 5) Graduate Training Program in Social Welfare, for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MSN, L&S, Social Work (144-E357) 56,836.00
11. University of Wisconsin Foundation, Madison, representing a transfer from the E. Gordon Fox Memorial Fund, Support for the Chairman of the American Institutions Program, MSN, L&S, History, (133-3804) Fox 2,644.44
12. P. T. Caltex Pacific Indonesia, New York, New York, Support Intensive Program in Indonesian Language Studies during Summer 1973, MSN, S SESS, L&S, SE Asian Stu (133-9153) 2,000.00

## UNIVERSITY OF WISCONSIN-MADISON

Student Aid

1. National Science Foundation, Graduate Fellowship Program for 1973-74 (Total support for this program to date is \$5,300,205.67), MSN, GRAD, \$182,700 - Stipends - 144-E236 \$ 341,700.00  
\$159,000 - Cost of Education Allowances - 144-E237
2. Wisconsin Correctional Service, Corrections Legal Services Program, Milwaukee, Wisconsin (Prime Contractor with the Wisconsin Council on Criminal Justice under grant from the U.S. Department of Justice), Fellowships for Summer Interns for the 1973 Summer Session, Letter Dated June 12, 1973 under Prime Grant 72-06-11-03, MSN, Law School (144-E277) 2,600.00
3. Milwaukee Foundation, Milwaukee, Wisconsin, Scholarships in Law School in 1972-73, MSN, G SERV, Fellows & Scholars (133-0025) 400.00
4. Dane County Pharmaceutical Society, Inc., Madison Wisconsin, School of Pharmacy Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1078) 350.00
5. National Merit Scholarship Corporation, Evanston, Ill. Student Financial Aid Fund, MSN, G SERV, Fellows & Scholars, (133-2109) 200.00
6. The Chicago Farmers, Chicago, Illinois, Undergraduate Scholarship in College of Agriculture and Life Science, MSN, AG & LSC, Admin, Resid, Instr. (133-2263) 250.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Student Aid

- |  |             |      |
|--|-------------|------|
| 7. International Business Machines Corporation, Armonk, New York, IBM Graduate Fellowship, MSN, GRAD, Various, (133-3066)  | \$ 6,475.00 | ✗    |
| 8. Price Waterhouse Foundation, New York, New York, Beta Alpha Psi Alumni Fund-Accounting Education Program, MSN, BUS, School of Business, (133-3090)  | 25.00       |      |
| 9. A.J. Sweet of Madison, Inc., Madison, Wisconsin Arthur J. Sweet Memorial Scholarship, MSN, G. SERV, Fellows & Scholars, (133-3212)  | 200.00      | \$   |
| 10. Alcoa Foundation, Pittsburgh, Pennsylvania, Mechanical Engineering Scholarships (133-3991), Electrical Engineering Scholarships (133-4600), Metallurgical Engineering Scholarships (133-5439) Alcoa Foundation Fellowship (133-8429), MSN, G SERV, Fellows & Scholars (133-3991) (133-4600) (133-5439) MSN, ENGR, Met & Min Engr (133-8429)<br>\$ 750 - 133-3991<br>1,500 - 133-4600<br>750 - 133-5439<br>2,500 - 133-8429 | 5,500.00    | \$ ✗ |
| 11. Wisconsin Fertilizer Association, Inc., Madison, Wisconsin, Undergraduate Scholarship, MSN, AG & LSC, Admin - Resid Instr (133-3999)   | 300.00      | \$   |
| 12. Arthur Andersen & Co. Employees, Milwaukee, Wisconsin, Support scholarships in Accounting and other financial needs of the Accounting Program in the School of Business as previously approved, MSN, BUS, School of Business<br>\$5,840 - 133-4253<br>1,460 - 133-4254   | 7,300.00    | \$   |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Student Aid

- |   |           |   |
|---|-----------|---|
| 13. Northeastern Wisconsin Dairy Technology Society,<br>Manitowoc, Wisconsin, Support of Scholarship to be<br>awarded to a sophomore majoring in the field of<br>Dairy and Food Industries in accordance with terms<br>previously approved., MSN, AG & LSC, Admin-Resid<br>Inst, (133-4490) | \$ 150.00 | S |
| 14. The Proctor and Gamble Company, Cincinnati, Ohio,<br>Graduate Fellowship in Chemistry, MSN, GRAD,<br>Chemistry, (133-4944)  | 500.00    | X |
| 15. FS Food Services, Inc., Bloomington, Illinois,<br>Undergraduate Scholarship, MSN AG & LSC, Ad-<br>min-Resid Intr (133-5208)   | 800.00    | S |
| 16. Lake Geneva Garden Club Foundation, Inc., Lake<br>Geneva, Wisconsin, Helen McDonald Scholarship,<br>MSN, AG & LSC, Admin-Resid Instr (133-5665)   | 500.00    | S |
| 17. University of Wisconsin Foundation, Madison, Wis-<br>consin, Medical School Scholarship, MSN, HS-MED,<br>Administration, (133-6143)   | 1,500.00  |   |
| 18. University of Wisconsin Foundation, Madison,<br>Wisconsin, for the support of the following pro-<br>grams in the Medical School:<br>\$85.00 - Scholarships (133-6143)<br>\$55.00 - Robert E. Burns Memorial Medical Student<br>Loan Fund (Loan)   | 140.00    |   |
| 19. University of Wisconsin Foundation, Madison, Wis-<br>consin, Bradford B. Richmond Scholarship Fund, MSN,<br>AG & LSC, Admin-Resid Instr. (133-6644)   | 800.00    | S |

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## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Student Aid

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|---|----|----------|---|
| 20. University of Wisconsin Foundation, Madison, Wisconsin, Bradford B. Richmond Scholarship Fund, MSN, AG & LSC, Admin-Resid Instr (133-6644)  | \$ | 49.00    | ✓ |
| 21. Ethel M. Brann Foundation, Inc., Green Bay, Wisconsin, Scholarship for graduate study in the area of public librarianship, MSN, L&S, Library School, (133-7541)   |    | 500.00   | ✓ |
| 22. University of Wisconsin Poultry Science Club, Madison, Wisconsin, Undergraduate scholarship to student in Poultry Science, MSN, AG & LSC, Admin-Resid Instr (133-7895)  |    | 25.00    | ✓ |
| 23. Various Donors, Undergraduate Actuarial Scholarship Fund - High School Scholarship Program, MSN, BUS, School of Business (133-8377)   |    | 270.00   |   |
| 24. University of Wisconsin Foundation, Madison, Wisconsin, Gertrude Anthony Scholarship in the Department of Home Management and Family Living, MSN G SERV, Fellows & Scholars (133-8878)  |    | 2,000.00 | ✓ |
| 25. Ministry of Establishments and Training, North Western State, Sokoto, Nigeria, Defray maintenance allowance costs for scholar studying for a Masters Degree in Public Policy and Administration, MSN, L&S, Administration, (133-8890) |    | 2,938.00 |   |
| 26. Watertown Drug Corporation, Watertown, Wisconsin, Watertown Drug Corporation Award to be given to a student from the Watertown area interested in the practice of retail pharmacy, MSN, G SERV, Fellows & Scholars (133-9197)         |    | 200.00   | ✓ |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Student Aid

27. Committee on Institutional Cooperation, Evanston, Illinois, Support ten summer scholarships for South Asian language study, MSN L&S, Indian Studies (133-9211) \$ 2,500.00
28. The Ford Foundation, New York, New York, Travel and Study Award, MSN, L&S, Administration (133-9242) 17,000.00
29. University of Wisconsin Foundation, Madison, Wisconsin, gifts to be used as follows: 266.00  
\$236 - Human Resources Educational Fund (Trust)  
\$ 30 - to be used for any purpose beneficial to the Department of History - Madison Campus (133-3804)
30. W.D. Hoard Foundation, Inc., Fort Atkinson, Wis., an additional contribution to be added to the W.D. Hoard Memorial Scholarship Fund, which provides two scholarships for students in the field of dairy farm production and/or dairy science (Trust) 6,933.72 \$
31. University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Helen L. Bunge Memorial Scholarship in accordance with terms approved October 6, 1972 - School of Nursing, Madison Campus (Trust) 300.00 S
32. Various Donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust) 1,041.00

## UNIVERSITY OF WISCONSIN-MADISON

Research

1. U.S. Department of Agriculture, Agricultural Research Center, Beltsville, Maryland, "Biological Effects of Potatoes Fed to Primates" for the period June 4, 1973 through December 3, 1974, Contract 12-14-1001-26, MSN, AG & LSC, Food Res Instit, (144-E266) \$ 60,000.00
2. U.S. Department of Agriculture, Forest Products Laboratory, Madison, Wisconsin, "Microbial Degradation of a Lignin Model Compound" for the period May 1 through June 30, 1973, Cooperative Research Agreement 12-05, MSN, AG & LSC, Bacteriology, (144-E163) 1,000.00
3. U.S. Department of Agriculture, National Agricultural Library, Beltsville, Maryland, "A Study of Bibliographic Coverage of the Impact of Forestry Products on the Environment" for the period May 1, 1973 through June 30, 1974, Grant 12-03-01-6-170, MSN, AG & LSC, Steenbock Memorial Library, (144-E016) 18,450.00
4. U.S. Air Force, Air Force Office of Scientific Research, Arlington, Virginia, "Reconstruction of Past Climatic Proxy Series" for the period June 30, 1972 through June 29, 1974 at a total cost of \$166,145., Grant AFOSR-72-2407, Amend A, MSN ENV ST, Ctr for Climatic Research (144-D096) 85,585.00
5. University of Alaska, Tundra Biome Center, Fairbanks Alaska (Prime Contractor with the National Science Foundation) "The Influence of Soil Temperature on Arctic Plant Growth and Survival" for the period April 1, 1973 through March 31, 1974, Purchase Order 72545 under Prime Grant GV29342X3, MSN AG & LSC, Horticulture (144-E282) 8,990.00



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

6. Argonne National Laboratory, Argonne Illinois,  
(Prime Contractor with the Atomic Energy Com-  
mission), Chapter of Book entitled: Lake Michigan  
Fishes, Purchase Order 771603 under Prime Con-  
tract W-31-109-ENG-38, MSN, L&S, Zoology,  
(144-E276) \$ 3,806.00
7. U.S. Army, Natick Laboratories, Natick, Massachu-  
setts, 01760, "Investigation of Methods for Introducing  
Antitoxins in Foods" for the period May 24, 1973  
through December 24, 1973, Contract DAAG17-73-C-0214,  
MSN, AG & LSC, Food Science (144-E179) 15,136.00
8. Atomic Energy Commission, Argonne, Illinois in support  
of the following:
- 1) "Organization of the R Chromosome Region in Maize"  
for the period October 1, 1971 through June 30,  
1973 at a total cost of \$36,464, Contract AT (11-1)-  
1300, Mod 8-2, MSN, AG & LSC, Genetics,  
(144-C454) 9,666.00
- 2) "Plasma Physics Research and Construction of  
Controlled Thermonuclear Fusion Reactors" for  
the period July 1, 1967 through July 31, 1973  
at a total estimated cost of \$2,707,620,  
Contract AT(11-1)-1726, Mod No. 10,  
MSN, L&S, Physics, (144-8037) 108,000.00
9. U.S. Department of Commerce, Washington, D.C.,  
"System Studies of GOES Data Transmission and  
Utilization" for the period June 1, 1973 through May  
31, 1974, Contract #3-35372, MSN, GRAD, Space Sci &  
Eng Ctr, (144-E267) 111,300.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

10. Department of Health, Education and Welfare, Food and Drug Administration, Rockville, Maryland, "Study of Staphylococcal Enterotoxins" for the period June 30, 1969 through June 29, 1974 at a total cost of \$105,000., Contract FDA 69-36 Mod. #5, MSN, AG & LSC, Food Research Instit, (144-D128) \$ 30,000.00
11. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Nationwide Installation of Multi-Unit Schools (NCEC Portion) for the period June 1, 1972 through August 31, 1973., Contract OE- 5-10-154 Mod #20, MSN, EDUC, Res. & Devel. Ctr., (144-C716) 114,846.00
12. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland in support of the following:
- 1) "Determinants of Perceived Orientation" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-MH-13006-08, MSN L&S, Psychology, (144-E050) 23,094.00
- 2) "Help-Seeking Experiences and Agency Characteristics" for the period June 15, 1973 through June 14, 1974, Grant 1-R01-HS-01189-01, MSN, L&S, Sociology, (144-E147) 36,997.00
13. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) Research Scientist Award in connection with research entitled "Orienting and Protective Arousal Systems" for the period July 1, 1973 through June 30, 1974, Grant 5-K05-MH-21762-05, MSN, HS-MED, Pediatrics (144-E263) 31,107.00

Research

13. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 2) Research Scientist Development Award in connection with research entitled: "Experimental Animal Model of Depression" for the period July 1, 1973 through June 30, 1974, Grant 5-K01-MH-47353-04, MSN, HS-MED, Psychiatry (144-E262) \$ 34,373.00
14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) "Physiological Regulation of Body Weight" for the period June 1, 1973 through May 31, 1974, Grant #2-R01-MH-08909-10, MSN, L&S, Psychology, (144-E265) 25,185.00
- 2) Postdoctoral Fellowship Supply Allowance for the period June 1, 1973 to November 30, 1973, Grant 5-F02-GM-52412-02, MSN, GRAD, Enzyme Institute, (144-E247) 500.00
- 3) "EPR and X-Ray Studies of Electron-Transfer Enzymes" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-GM-17170-03, MSN, AG & LSC, Biochemistry, (144-E145) 57,600.00
- 4) "Synthesis, Conformation and Mode of Action of Tenotoxins" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-GM-19311-02, MSN, AG & LSC, Plant Pathology (144-E137) 30,085.00
- 5) "Genetics and Biochemistry of Ribosome Biosynthesis" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-GM-20427-01, MSN GRAD, Enzyme Instit (144-E146) 116,946.00

Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda Maryland in support of the following:
- 6) "Penicillin Biosynthesis and Related Peptide Chemistry" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-AI-10519-02, MSN HS-PHARM Pharmacy (144-E127) \$ 42,317.00
  - 7) "Biologically Active Polypeptides" for the period January 1, 1973 through December 31, 1973 at a total cost of \$51,157, Grant 5-R01-HL-09922-08 (Revised), MSN, HS-MED, Pharmacology, (144-D749) (617.00)
  - 8) "Collaborative Diabetic Retinopathy Study - Clinical Center" for the period June 1, 1972 through May 31, 1973 at a total cost of \$54,943, Grant 3-R01-EY-00644-02S2, MSN, HS-MED, Ophthalmology, 144-D041 3,989.00
  - 9) "Studies of Cutaneous Hypersensitivity" for the period June 1, 1973 through May 31, 1974, Grant 5-R22-AI-08608-05, MSN HS-MED, Medical Microbiology (144-E148) 42,760.00
  - 10) "Defining Xyleborous for Biomedical Research Use" for the period June 1, 1973 through May 31, 1974, Grant 1-P06-RR-00779-01, MSN AG & LSC, Entomology (144-E104) 28,037.00
  - 11) International Research Fellowship for the period August 1, 1973 through July 31, 1974, Grant 1-F05-TW-02012-01, MSN, HS-MED, Oncology, (144-E117) 11,788.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 12) "Production of Rhinovirus Reference Reagents" for the period April 26, 1971 through May 31, 1973 at a total cost of \$81,266, Contract NIH-NIAD-71-2111, Mod. No. 7, MSN, HS-MED, Preventive Medicine, (144-B785) \$ 23,866.00
  - 13) "Biochemical Studies on Cationic Proteins from Brain" for the period May 1, 1971 through August 31, 1973 at a total cost of \$69,452, Grant 5-R01-NS-05631-07S3, MSN, MC-MED, Neurology (144-B734) 15,171.00
  - 14) "RNA Metabolism of Learning Brain" for the period April 1, 1972 through December 31, 1973 at a total cost of \$63,414, Grant 5-R01-NS-09352-06S1, MSN, L&S, Primate Research Ctr (144-C825) 11,563.00
  - 15) Allergic Disease Center for the period June 1, 1973 through May 31, 1974, Grant 5-P15-AI-10404-03, MSN, HS-MED, Medicine (144-E138) 92,820.00
  - 16) "Differential Fertility in the United States, 1960-1970" for the period June 29, 1973 through May 31, 1974, Grant 1-R01-HD-07682-01, MSN, L&S, Sociology (144-E235) 89,019.00
  - 17) "Diabetic Retinopathy Study - Reading Center" for the period June 1, 1973 through May 31, 1974, Contract #N01-EY-3-2130, MSN, HS-MED, Ophthalmology (144-E186) 128,163.00

Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

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| 18) " A Genetic - Odontometric Study of Pre and Neonatal Growth" for the period May 1, 1972 through May 31, 1974 at a total cost of \$246,083, Contract N01-NS-2-2303 Mod #3, formerly NIH-NINDS-72-2303, MSN L&S, Anthropology (144-C907) | \$ 59,988.00 |
| 19) "Vitamin B6, Steroids, and Anergy in Cancer Patients" for the period August 1, 1972 through September 30, 1973 at a total cost of \$37,981, Grant 1-R01-CA-13302-01 S 1, MSN, HS-MED, Clinical Oncology (144-D403)                     | 5,543.00     |
| 20) "Studies in Cardiac Allotransplantation" for the period June 1, 1973 through May 31, 1974, Grant 2-R01-HL-14455-02A1, MSN, HS-MED, Surgery, (144-E246)   | 41,895.00    |
| 21) Cancer Research Center for the period October 1, 1972 through May 31, 1973, Grant 5-P02-CA-06749-11-Revised, MSN, HS-MED, Clinical Oncology, (144-D643)  | (75,231.00)  |
| 22) "Characterization of Host-Specific Toxins" for the period June 1, 1973 through May 31, 1974 at a total cost of \$38,086, Grant 5-R01-GM-19312-02-Revised, MSN HS-PHARM, Pharmacy (144-E087)  | 6,764.00     |
| 23) "Classical Conditioning in Retardates and Normals" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-HD-05653-09, MSN, L&S, Psychology, (144-E059)   | 39,436.00    |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

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| 24) "Effect of Age on Sulfur Amino Acid Metabolism" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-AM-15227-03, MSN, AG & LSC, Meat and Animal Science, (144-E124)  | \$ 24,092.00 |
| 25) Postdoctoral Fellowship Supply Allowance for the period March 15, 1973 through March 14, 1974 Grant 5-F03-GM-52382-02, MSN, GRAD, Enzyme Instit (144-E135)   | 1,000.00     |
| 26) Postdoctoral Fellowship Supply Allowance for the period April 23, 1973 through April 22, 1974, Grant 1-F02-GM-55279-01, MSN AG & LSC, Biochemistry (144-E136)  | 1,000.00     |
| 27) A Research Career Development Award in connection with research entitled "Physiology and Cytology of Host-Virus Relationships" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-AI-42559-05, MSN, AG & LSC, Plant Pathology (144-E149) | 19,185.00    |
| 28) "Nature and Clinical Utility of Early Air Components" for the period September 1, 1972 through August 31, 1973, Grant 5-R01-NS-09278-03 (Revised), MSN, L&S, Commun Disorders (144-D379)   | (371.00)     |
| 29) "Mechanism of Action of Estrogens" for the period June 1, 1973 through May 31, 1974, Grant 7-R01-HD-08192-01, MSN, AG & LSC, Biochemistry (144-E109)   | 96,383.00    |

Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

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|---|--------------|
| 30) "Pathogenesis of Virus (Bovine) Induced Mymphosarcoma" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-CA-13628-01A1, MSN AG & LSC, Veterinary Science (144-E110)   | \$ 70,523.00 |
| 31) "Cinefluorographic Studies of Dysarthric Speech" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-NS-11022-01, MSN, L&S, Communicative Disorders (144-E111)  | 33,651.00    |
| 32) "Studies on Induction of Neoplasia <u>in vivo</u> and <u>in vitro</u> using known carcinogenic chemical methods" for the period September 1, 1971 through August 31, 1973 at a total cost of \$497,500, Contract NIH-NCI-72-2022, Mod. #4, MSN, HS-MED, Oncology (144-C328) | 45,000.00    |
| 33) "Study of Interferon, Interferon Inducers and Antiviral Substances" for the period June 18, 1971 through June 17, 1974 at a total cost of \$172,964.00, Contract NIH-NIAID-70-2132, Mod.#5, MSN AG & LSC, Veterinary Science (144-B061)                                     | 53,407.00    |
| 34) "Hormonal Requirement for Implantation in the Rhesus Monkey (Macaca Mulatta) for the period June 30, 1973 through June 29, 1974, Contract #N01-HD-3-2777, MSN, L&S, Primate Res Ctr (144-E200)  | 70,777.00    |
| 35) Collaborative Diabetic Retinopathy Study - Clinical Center for the period June 1, 1973 through May 31, 1974, Contract N01-EY-3-2121, MSN, HS-MED, Ophthalmology (144-E185)  | 73,667.00    |



Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 36) "Controlled Differentiation of Tumor Cells" for the Period August 1, 1972 through September 30, 1973 at a total cost of \$120,907, Grant 1-R01-CA-13548-01S1, MSN, L&S, Zoology (144-D360) \$ 21,018.00
- 37) "Wisconsin Center on Mental Retardation - Core Support" for the period March 1, 1973 through February 28, 1974, Grant 2-P01-HD-03352-06, MSN GRAD, Mental Retar Ctr (144-D860) 564,190.00
- 38) "The Etiology of Large Bowel Cancer" for the period June 15, 1973 through May 31, 1974, Grant 1-R26-CA-14919-01A1, MSN, HS-MED Medical Microbiology (144-E286) 63,771.00
- 39) "Center for Population Research" for the period January 1, 1973 through December 31, 1973 at a total cost of \$246,417, Grant 1-P01-HD-05876-02-Revised, MSN, L&S, Sociology (144-D746) 4,840.00
- 40) "Immobilized Enzymes to Analyze and Alter Metabolism" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-GM-16133-06, MSN, HS-MED, Medicine (144-E011) 32,975.00
- 41) "Studies on Tumor Virus - Host Cell Interactions" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-CA-10395-06, MSN, HS-MED, Medical Microbiology (144-E116) 49,141.00

Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 42) "Infective Role of Amino Acid Binding by Viral RNA" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-AI-11572-01, MSN, AG & LSC, Horticulture, (144-E205) \$ 13,166.00
  - 43) "La Crosse Arbovirus Studies in Forested Areas" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-AI-11547-01, MSN, HS-MED, Preventive Medicine (144-E242) 60,772.00
  - 44) "The Regulation of the Uterine Blood Flow" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-HD-06736-02, MSN, HS-MED, Physiology (144-E065) 29,020.00
  - 45) Research Career Award in connection with research entitled: "Studies on Growth Regulating Mechanisms" for the period July 1, 1973 through June 30, 1974, Grant 5-K06-CA-00685-13, MSN HS-MED, Oncology (144-E189) 31,107.00
  - 46) "Collaborative Diabetic Retinopathy Study" for the period May 1, 1972 through May 31, 1973, Grant 3-R01-EY-00645-02S1, MSN, HS-MED, Ophthalmology (144-C841) 8,957.00
  - 47) "Genetic Factors in Transplant Survivals" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-AI-8439-06, MSN, HS-MED, Genetics, (144-E002) 96,040.00
  - 48) "Physiology of Insect Photoperiodism" for the period May 1, 1973 through April 30, 1974, Grant 2-R01-GM-07557-13, MSN, AG & LSC, Entomology (144-E180) 28,399.00

Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda Maryland in support of the following:
- 49) "Correlative Study of Pediatric Pulmonary Disease" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-HL-15379-02, MSN HS-MED, Radiology (144-E161) \$ 17,995.00
- 50) "Studies on Basement Membranes" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-AM-16138-02, MSN, HS-MED, Physiological Chemistry (144-E187) 25,767.00
- 51) Research Scientist Award in connection with research entitled: "A Search for Subvarieties of Schizophrenia" for the period July 1, 1973 through June 30, 1974, Grant 5-K05-MH-05198-04, MSN, L&S, Psychology (144-E264) 31,107.00
- 52) Neurological Clinical Research Center (Epilepsy) for the period June 1, 1973 through May 31, 1974, Grant 5-P01-NS-03360-13, MSN HS-MED, Neurology (144-E078) 381,622.00
- 53) "International Research Fellowship Award" for the period September 1, 1973 through August 31, 1974, Grant 1-F05-TW-02021-01, MSN AG & LSC, Biochemistry (144-E162) 11,328.00
- 54) Research Career Development Award in connection with research entitled "Anatom and Embryol Studies of Malformation" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-HD-18982-05, MSN HS-MED, Pediatrics (144-E188) 25,000.00

Research

14. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 55) Research Career Development Award in connection with research entitled: "Function of Chronically Diseased Kidney" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-AM-18231-05, MSN, HS-MED, Medicine (144-E190) \$ 25,000.00
- 56) Wisconsin Clinical Cancer Center for the period June 1, 1973 through December 31, 1973, Grant 1-P02-CA-14520-01, MSN, HS-MED, Clinical Cancer Center (144-E256) 851,612.00
15. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) University Affiliated Facilities - Administrative Support for the period June 30, 1973 through June 29, 1974, Grant #59-P-25324-5-02, MSN, GRAD, Mental Retar. Ctr. (144-E155) 110,947.00
- 2) "Effecting Deinstitutionalization of Developmentally Disabled" for the period July 1, 1973 through June 30, 1974, Grant 56-P-25388-5-01, MSN, GRAD, Mental Retar Ctr (144-E284) 125,000.00
- 3) Rehabilitation Research and Training Center for the period April 1, 1973 through March 31, 1974 at a total cost of \$400,000, Grant 16-P-56811-5-09, MSN, EDUC, Studies in Behavioral Disabilities, (144-D986) 340,000.00
16. U. S. Department of the Interior, Bureau of Mines, Washington, D. C., " A Study of Superconducting Separators for Weakly Magnetic Ores" for the period June 15, 1973 through July 14, 1974, Contract #G0133097, MSN, ENG, EES, Instru Systems Ctr (144-E268) 15,000.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

17. Jet Propulsion Laboratory, California Institute of Technology, Pasadena, California, (Prime Contractor with N-A-S-A), "Participation in Mariner Jupiter/Saturn 1977 Imaging Science Team" for the period March 15, 1973 through August 31, 1973 at a total cost of \$8,000, Amendment No. 1 to Contract 953615 under Prime Contract NAS7-100, MSN, GRAD, Space Sci & Engr Ctr (144-D945) \$ 2,000.00
18. U.S. Department of Labor, Washington, D. C. in support of the following:
- 1) "Impact of 'Final Offer' Arbitration on Public Sector Bargaining" for the period May 30, 1973 through August 31, 1974, Contract #L-73-86, MSN, L&S, Ind Rel Res Inst (144-E201) 89,357.00
  - 2) "The Changing Structure of Collective Bargaining in the Private Sector" for the period May 30, 1973 through May 29, 1974, Contract #L-73-87, MSN, L&S, Ind Rel Res Inst (144-E202) 52,126.00
19. U.S. Department of Labor, Manpower Administration, Washington, D. C., "The Potential of Wage Subsidies" for the period May 20, 1973 through May 20, 1974, Grant 51-55-73-04, MSN, L&S, Instit for Research on Pov (144-E154) 215,190.00
20. Mathematica, Princeton, New Jersey (Subcontractor under Grant from the Office of Economic Opportunity) "An Experimental Study of Graduate Work Incentives" for the period August 1, 1970 through June 30, 1973 at a total cost of \$2,857,713, Mod. No. 5 to Subcontract No. 2 under 51441D (8486), MSN, L&S, Instit for Research on Poverty (144-8306)

Research

21. National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California in support of the following:

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| 1) "Tissue and Fluid Changes by Radionuclide Absorptometry in Vivo" for the period July 1, 1972 through June 30, 1974, Grant NGR 50-002-183, Supplement 1, MSN GRAD, Space Sci & Engr Ctr (144-C976)                                       | \$ 20,000.00 |
| 2) "The Elimination of Microbial Flora and its Effect on Immunity to Infection" for the period February 15, 1972 through January 14, 1974 at a total cost of \$70,300, Grant NGR-50-002-191, Supplement 3, MSN, HS-MED, Surgery (144-C754) | 5,000.00     |

22. National Science Foundation, Washington, D. C. in support of the following:

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| 1) "Dynamic and Thermodynamic Features of ATS Observed Atlantic Cloud Clusters" for the period February 15, 1972 through July 31, 1973 at a total cost of \$48,500, Grant GA-32496 Amendment No.1, MSN, GRAD, Space Science and Engineering Center (144-C746) | 1,200.00  |
| 2) "DNA Sequence in Selected Populations of Pinus Banksiana" for the period January 15, 1972 through June 30, 1974 at a total cost of \$31,600, Grant GB-32092, Amendment No. 1, MSN, AG & LSC, School of Natural Resources, Forestry, (144-C662)             | 4,700.00  |
| 3) "Geometric Topology" for the period June 1, 1973 through November 30, 1974, Grant GP 38877, MSN, L&S, Mathematics (144-E130)   | 22,300.00 |
| 4) "Global and Asymptotic Problems in Differential Equations" for the period June 1, 1971 through November 30, 1974 at a total cost of \$71,300, Grant GP-28267, Amendment No. 2, MSN, L&S, Mathematics, (144-B695)   | 19,600.00 |

Research

22. National Science Foundation, Washington, D. C. in support of the following:

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| 5) "Ugandan Asians in Exile: A Study of Minority Migration and Adjustment" for the period June 1, 1973 through March 31, 1976, Grant GS-39156, MSN, L&S, Sociology (144-E153)   | \$ 129,200.00 |
| 6) "Cultural Institutions and Social Structure" for the period June 1, 1973 through May 31, 1975, Grant GS-38998, MSN, L&S, Sociology (144-E139)  | 47,900.00     |
| 7) "Computer Modeling and Simulation of Solar Heating and Cooling Systems" for the period April 15, 1972 through March 31, 1975 at a total cost of \$140,300, Grant GI-34028, Amendment No. 1, MSN, ENGR, EES, Chem Engr, MSN, ENGR, EES, Mech Engr, (144-C919) | 65,300.00     |
| 8) "Improvement and Evaluation of Techniques for the Mechanical Removal and Utilization of Excess Aquatic Vegetation" for the period July 1, 1973 through December 31, 1976, Grant GI-39193, MSN, GRAD, Water Resources Center (144-E196)                       | 160,200.00    |
| 9) "Doctoral Dissertation Research in Anthropology" for the period August 1, 1973 through October 31, 1975, Grant GS-39007, MSN. L&S, Anthropology, (144-E250)  | 4,300.00      |

23. Department of State, Agency for International Development, Washington, D. C., "A Study of Demographic Characteristics and Earning Capacity of Migrants in Latin America" for the period June 24, 1971 through June 30, 1974 at a total cost of \$300,196, Contract AID/csd-2863 AMEND #2, MSN, AG & LSC, Land Tenure Center (144-C010)

77,353.00

Research

24. Tennessee Valley Authority, Muscle Shoals, Alabama, "Concurrent Nitrification-Denitrification as a Nitrogen Loss Mechanism in Poorly Aerated Soil Environments" for the period July 1, 1973 through June 30, 1976, Agreement #WIS 1131-88 under basic contr: TV-60555, MSN, AG & LSC, Soils (144-E254) \$ 24,000.00
25. Upper Great Lakes Regional Commission, Washington, D. C. , "Off-Road Recreation Vehicle (ORRV) Used Characteristics and Economic Impact" for the period May 25, 1973 through June 30, 1974, Grant 10320181, MSN, AG & LSC, Nat Resources, Rel Pol St (144-C132) 26,476.00
26. Veterans Administration, Madison, Wisconsin, Radiology Service Contract for the period July 1, 1973 through June 30, 1974, Contract V607P-415, MSN, HS-MED, Radiology (144-E279) 65,000.00
27. Wisconsin Board of Vocational, Technical and Adult Education (Prime Contractor with U.S. Office of Education, Washington, D.C.) in support of the following:
- 1) Center for Studies in Vocational and Technical Education "Wisconsin VTAE Districts and the Handicapped: A Survey of Consumers" for the period January 1, 1973 through December 31, 1973, Project 19-007-152-123, MSN, EDUC, Educ. Admin. (144-E212) 19,172.00
  - 2) Center for Studies in Vocational and Technical Education, "1973 Evaluation Report" for the period January 1, 1973 through December 31, 1973, Project 19-006-152-123, MSN, EDUC, Educ. Admin. (144-E211) 10,016.00
28. State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the U.S. Civil Service Commission) "Oral Examination Validation Study" for the period June 4, 1973 through January 14, 1974, Grant 73WI03(008), MSN, BUS, Sch of Business (144-E133) 22,228.00



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

29. State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Industry Location Requirements Analysis" for the period November 6, 1972 through June 1, 1973 at a total cost of \$9,500, Memorandum Agreement under Project CPA-WI-05-39-1003, MSN, BUS, Sch of bus (144-D726) \$ 500.00
30. Wisconsin Department of Health and Social Services (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland) Operation of the Cytogenetics Unit for the period July 1, 1973 June 30, 1974, Agreement # None. Letter dated June 7, 1973, MSN, HS-MED, Admin (144-E261) 29,500.00
31. Wisconsin Department of Natural Resources, Madison, Wisconsin (Prime Contractor with the Department of the Interior), "Evaluation of Food Processing Methods for Great Lakes Anadromous Fish" for the period July 1, 1973 through June 30, 1974, Annual Supplement for Cooperative Fish, Forestry, water and Wildlife Research Projects, MSN, AG & LSC, Food Science (144-E257) 12,433.00
32. Wisconsin Regional Medical Program, Inc. Milwaukee, Wisconsin, (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health), "Cancer Review and Emendation Program" for the period November 1, 1971 through December 31, 1972, Letter Dated November 2, 1971 under Prime Grant 3-G03-RM-00037, MSN HS-MED, Clinical Oncology (144-C544) 796.13

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

33. ~~Cancer~~ Research - McArdle Memorial Laboratory,  
MSN, HS-MED, Oncology (133-0327) \$ 2,308.00
- \$ 50.00 - Various Donors in honor of Miss Kathy  
Werbel  
10.00 - Various Donors in memory of Miss Lou-  
ella Tremblay and Mrs. Martha Bigger  
5.00 - Various Donors in Memory of  
Mrs. Mel J. Nicks  
178.00 - Various Donors  
55.00 - Various Donors in Memory of  
Mrs. Frances D. Kelly  
5.00 - Various Donors in memory of  
Mr. Gerald McCarthy  
5.00 - Various Donors in memory of  
Mr. R. E. Thygerson  
2,000.00 - ~~Baraboo~~ United Fund, Inc. Baraboo, Wis.
34. ~~Cancer~~ Research, MSN, HS-MED, Oncology (133-1038) 153.00
- \$ 33 - Various Donors  
35 - Various Donors in memory of Mrs. Leo  
Kircher  
25 - Various Donors in memory of  
Mrs. Antonette Di Loreto  
5 - Various Donors in memory of  
Nettie Clover  
5 - Various donors in memory of  
Suzanne Marie Francois  
50 - Various Donors in memory of  
Mrs. Ben (Dorothy) Johnson
35. Various Donors, ~~Rainbo~~ Lodge Fish Research (Investi-  
gation of High-Level Bass Trout Competition in Dadek  
Lake, Vilas County, Wisconsin) MSN, L&S, Zoology  
(133-2031) 195.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

36. Study of the Acoustic properties of food systems, MSN,  
AG & LSC, Food Science (133-2415) \$ 12,694.00
- \$12,500 - Chesapeake Instrument Corporation, Shady-  
side, Maryland  
194 - CPC International, Englewood Cliffs, New Jersey
37. Study of Basic and clinical aspects of experimental  
flourine toxicosis, MSN, AG & LSC, Biochemistry  
(133-3220) \$ 6,000.00
- \$3,000 - Martin Marietta Aluminum, Inc.,  
Torrance, California  
3,000 - Ormet Corporation, Hannibal, Ohio
38. Schering Corporation, Bloomfield, New Jersey, Neuro-  
surgery Research, MSN, HS-MED, Surgery (133-3254) 500.00
39. Leukemia Research - Dept. of Pediatrics, MSN, HS-MED,  
Pediatrics (133-3535) 349.00
- \$209.75 - Various Donors in memory of  
Deron Kilkenney  
139.25 - Various Donors in memory of  
Dorothy Dillette
40. Cancer Research, MSN HS-MED, Various (133-3651) 1,890.25
- 45) \$666.00 - United Fund of Clintonville and Vicinity, Inc.,  
Clintonville, Wisconsin  
372.50 - Westfield Community Chest, Westfield, Wisconsin  
50.00 - Various Donors in memory of Ruth Clark  
50.00 - Various Donors in memory of T.J. Diekvoss  
368.75 - United Fund of Barron Township, Rice Lake,  
Wisconsin  
125.00 - United Fund of Dunn County, Inc., Menomenie,  
Wisconsin  
5.00 - Various Donors in memory of Douglas Lundell  
3.00 - Various Donors in memory of Mrs. Nettie  
Clover

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

41. Cedar Grove Area United Fund, Inc., Cedar Grove, Wisconsin, Heart Research (133-3832), Birth Defects (133-6813), Cancer Research (133-3651), MSN, HS-MED, Various \$ 250.00
- \$ 50 - 133-3651  
150 - 133-3832  
50 - 133-6813
42. The Proctor and Gamble Co., Cincinnati, Ohio, Support research in the Department of Biochemistry, MSN, AG & LSC, Biochemistry (133-3678) 6,471.00
43. Heart Research, MSN, HS-MED, Various (133-3832) 871.00
- \$205 - Various Donors in memory of Robert G. Fuller  
+ 666 - United Fund of Clintonville and Vicinity, Inc., Clintonville, Wisconsin
44. Dr. Sidney Posner Memorial Fund, Madison, Wisconsin, Chemotherapy Research, MSN, HS-MED, Clin Oncology (133-3908) 88.49
45. Various Donors in memory of Edward Shovers, Heart Research, MSN, HS-MED, Medicine, (133-4099) 35.00
46. General Medical Research, MSN, HS-MED, Various (133-4152) 652.70
- \$247.70 - Hustisford Community Chest, Hustisford, Wisconsin  
300.00 - Horicon United Community Services, Inc., Horicon, Wisconsin  
105.00 - Various Donors

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

47. 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) \$ 180.00
48. Holtzman Company, Madison, Wisconsin, Research support in the Engineering Experiment Station, MSN, ENGR, EES, Mech Engr (133-4384) 250.00
49. Olympus Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) 1,200.00
50. West Chemical Products, Inc., Long Island, New York, Research on phenothiazines, MSN, AG & LSC, Veterinary Science, (133-4862) 1,100.00
51. Various Donors, Weed control in agronomic crops, MSN, AG & LSC, Agronomy (133-5014) 3,700.00
52. Various Donors, Allergy Research, MSN, HS-MED, Medicine (133-5277) 14.11
53. Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res. Institute (133-5328) 71,698.00
54. Various Donors, Support the Research and Development Center for Learning and Re-Education (133-5613), Department of Educational Psychology Chairman's discretionary account (133-5857) 118.96
- \$59.48 - 133-5613  
59.48 - 133-5857
55. Staphylococcus enterotoxin research, MSN, AG & LSC, Food Research Institute (133-5654) 250.00
- \$ 50 - National Canners Association, Washington, D. C.  
200 - International Scientific Industries, Inc.,  
Cary, Illinois

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

56. Various Donors, Medical School Dean's unrestricted fund, MSN, HS-MED, Various (133-5671) \$ 720.00
57. Hoffman-La Roche, Inc., Nutley, New Jersey, Research relating to enzymic oxidations and transformations of organic compounds, MSN, HS-PHR, Pharmacy (133-5878) 10,000.00
58. Union Carbide Corporation, New York, New York, Support graduate research in economic geology, MSN, L&S, Geology & Geophysics (133-5933) 4,000.00
59. Various Donors, Water Resources Center Director's Discretionary Account, MSN, GRAD, Water Resources Center (133-6064) 27.00
60. Diamond Shamrock Corporation, Fort Wayne, Indiana, Study of disease control of tart cherry and potato crops, MSN, AG & LSC, Plant Pathology (133-6423) 500.00
61. Chemagro Corporation, Kansas City, Missouri, Research on fruit and vegetable insect control, MSN AG & LSC, Entomology (133-6532) 600.00
62. Eli Lilly and Company, Indianapolis, Indiana, The mode of action of aminoglycoside antibiotics and related problems, MSN, AG & LSC, Biochemistry (133-6602) 3,000.00
63. General Motors Corporation (Central Foundry Division of), Saginaw, Michigan, Nodular Cast Iron Research, (133-6697), Engineering Experiment Station Director's discretionary grant (133-8400), MSN, ENGR, Met & Min Engr (133-6697), MSN, ENGR, EES, Admin (133-8400) 20,000.00  
\$18,200 - 133-6697  
1,800 - 133-8400

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

- |         |  |    |          |
|---------|--|----|----------|
|         | 64. E.I. duPont de Nemours & Company, Wilmington, Delaware, Studies of diseases of cherries and apples, MSN, AG & LSC, Plant Pathology (133-6714)  | \$ | 500.00   |
| + 66.   | Chemagro, Kansas City, Missouri, Research on truck crops and potato insects and their control, MSN, AG & LSC, Entomology (133-6855)  |    | 300.00   |
| X P 67. | Wisconsin Department of Agriculture, Madison, Wisconsin, Study of the microbiology of diets fed to mink, MSN, AG & LSC, Food Science (133-6957)  |    | 1,000.00 |
|         | 68. Organon, Inc., West Orange, New Jersey, Cancer Research in Preventive Medicine, MSN, HS-MED, Preventive Med (133-7146)   |    | 1,632.13 |
|         | 69. Green Giant Foundation, LeSeur, Minnesota, Support research on pea virus disease, MSN, AG & LSC, Plant Pathology (133-7176)  |    | 2,000.00 |
| + 70.   | Chemagro, Kansas City Missouri, Support research on methods and materials for weed control in fruit and vegetable crops, MSN, AG & LSC, Horticulture, (133-7179)   |    | 730.00   |
|         | 71. Anonymous, Potato Research, MSN, AG & LSC, Horticulture (133-7371)   |    | 800.00   |
|         | 72. Various Donors, Support Neuropsychology Laboratory of Department of Neurology, MSN, HS-MED, Neurology (133-7446)   |    | 66.34    |
|         | 73. Arthritis Foundation, Wisconsin Chapter, Milwaukee, Wisconsin, Support Teaching - Training program on rheumatology, MSN, HS-MED, Medicine (133-7603)   |    | 3,000.00 |
|         | 74. J. Thomas Shaw, Madison, Wisconsin, Computer-related services for a research project entitled: "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin", MSN, L&S, Slavic Languages (133-7692) |    | 850.00   |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

- |   |           |
|---|-----------|
| 75. CIBA-GEIGY Corporation, Ardsley, New York, Vegetable insect control, MSN, AG & LSC, Entomology, (133-7693)  | \$ 250.00 |
| 76. Nor-Am, Chicago, Illinois, Bionomics and control of insects attacking vegetable crops, MSN, AG & LSC, Entomology (133-7777)   | 250.00    |
| 77. Birth Defects - Pediatrics Research, MSN HS-MED, Pediatrics (133-7778)  | 259.00    |
| \$ 25.00 - Mr. & Mrs. Donald J. Gattshall in memory of Lisa Gattshall   |           |
| 234.00 - Mr. & Mrs. Steven C. Rogers in memory of Mark Rogers   |           |
| 78. University of Wisconsin Foundation, Madison, Wisconsin, Further research and Scholarship in the application of computers in the area of real estate, appraisal and urban land economics, MSN, BUS, School of Business, (133-7825) | 925.00    |
| 79. Midland Cooperatives, Inc., Minneapolis, Minnesota, Study of Nutrient Loss in Wisconsin Soils during the period May 1, 1973 through April 30, 1974, MSN AG & LSC, Soils (133-7937)  | 1,000.00  |
| 80. F/S Services, Inc., Bloomington, Illinois, Study of Nutrient Loss in Wisconsin Soils, MSN, AG & LSC, Soils (133-7960)   | 1,500.00  |
| 81. The Mount Sinai Hospital, New York, New York, Support research in comparing methods of treatment of leukemia and lymphomas, MSN, HS-MED, Medicine, (133-8103)   | 765.00    |
| 82. Wisconsin Department of Agriculture, Madison, Wisconsin, Investigation of the effect of aglimes on soils and the production of crops, MSN AG & LSC, Soils (133-8123)  | 5,103.22  |



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

83. Growth regulator research on agronomic crops,  
MSN, AG & LSC, Agronomy (133-8218) \$ 1,200.00  
\$500 - ~~M~~ Company, St. Paul, Minnesota  
700 - ~~C~~hemagro, Kansas City, Missouri
84. P. H. ~~W~~elder, Victoria, Texas, Investigations  
designed to lead to control of liver flukes in cattle,  
MSN, AG & LSC, Veterinary Science (133-8225) 4,000.00
85. ~~L~~ewis/Howe Company, St. Louis, Missouri, Studies  
of divalent cations in antacid pharmacology, MSN,  
HS-MED, Medicine (133-8285) 5,557.00
86. ~~C~~ook Incorporated, Bloomington, Indiana, Defray  
cost of production of film on femorocerebral angio-  
graphy or related angiographic projects or research,  
MSN, HS-MED, Radiology (133-8306) 500.00
87. Various Donors, Unrestricted use in teaching or  
research programs, MSN, HS-MED, Genetics,  
(133-8307) 100.00
88. Various Donors, Support research in the Department  
of Agronomy, MSN, AG & LSC, Agronomy (133-8375) 90.00
89. ~~A~~nonymous Donor, Dynamics of Disc Storage Systems,  
MSN, ENGR, EES, Admin (133-8400), MSN, ENGR, EES,  
Engr Mech, (133-9154), 10,000.00  
\$1,000 - 133-8400  
9,000 - 133-9154
90. ~~M~~idwestern Universities Research Association, Stough-  
ton, Wisconsin representing a dissolution payment,  
Support research at the Physical Sciences Laboratory  
under the direction of the Graduate School, Madison  
Campus, MSN, GRAD, Physical Sciences (133-8504) 856.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

91. The ~~Dow~~ Chemical Company, Midland, Michigan, Investigation of the bioconcentration of 2,3,7,8 tetrachlorodibenzo-p-dioxin, MSN, AG & LSC, Entomology (133-8511) \$ 2,500.00
92. Various Donors in memory of ~~Debbie Hirsch~~, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586) 2,035.00
93. ~~Horticultural~~ Research Institute, Inc., Washington, D. C., Annotated and Interrelated Bibliography on Man's Needs for Nature, MSN, L&S, Botany \$5,000 - 133-8696  
1,250 - 133-8970 6,250.00
94. ~~Duke~~ University, Durham, North Carolina, Research in the Department of Pathology, MSN, HS-MED, Pathology (133-8776) 350.00
95. The Proctor & Gemble Co., Cincinnati, Ohio, Support Study of Senile Osteoporosis, MSN HS-MED, Preventive Medicine (133-8875) 11,200.00
96. ~~Parke-Davis~~, Detroit, Michigan, Research support in the Department of Neurology, MSN HS-MED, Neurology (133-8886) 1,334.00
97. ~~Harnischfeger~~ Corporation, Milwaukee, Wisconsin, Materials Properties Research, MSN, ENGR, EES, Engr. Mech, (133-8859) 150.00
98. ~~American Theatre~~ Association, Washington, D. C., Defray cost of secretarial assistance and other expenses in connection with the Graduate Conference on Research, MSN, L&S, Communication Arts (133-8861) 300.00
99. ~~American Bar~~ Foundation, Chicago, Illinois, Classification study, MSN, LAW, General (133-8940) 6,444.44

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

100. The Sears-Roebuck Foundation, Chicago, Illinois,  
To Improve elementary schooling through imple-  
mentation, refinement and institution of IGE/MUS-E  
during the period August 1, 1973 through July 31,  
1976, MSN EDUC, Gen Admin - Dean's Office  
(133-9000) \$ 1,314,986.00
101. State of Wisconsin, Department of Administration,  
Madison, Wisconsin, Analysis and assessment of var-  
ious urban development concepts at a total project  
cost of \$3,300 for the period February 1, 1973  
through August 30, 1973, MSN, L&S, Urban & Reg  
Plan (133-9019) 1,550.00
102. State of Wisconsin, Department of Natural Resources,  
Madison, Wisconsin, Study of mortality of deer  
in western Columbia County during March and April  
1973 at a total cost of \$875, MSN, AG & LSC, Nat  
Resources, Wild Ecol (133-9026) 175.00
103. Various Donors, Herbicide research program, MSN,  
AG & LSC, Agronomy (133-9070) 500.00
104. The Proctor & Gamble Company, Cincinnati, Ohio,  
The Effect of EHDP TM (disodium etidronate) on the  
Bone Pain Associated with Tumor Metastases to Bone,  
MSN, HS-MED, Clinical Oncology (133-9075) 5,000.00
105. Various Donors in memory of Professor Samuel McElvain,  
Research on Kidney Disease, MSN, HS-MED, Various,  
(133-9079) 80.00
106. The Wisconsin Heart Association, Milwaukee, Wisconsin,  
Chronic Partial Cardiopulmonary Bypass during the  
period July 1, 1973 through June 30, 1974, MSN, HS-  
MED, Surgery (133-9092) 9,240.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

107. The Wisconsin Heart Association, Milwaukee, Wisconsin, in support of the following:

- 1) Cardiac Responses to exercise and Surgical Intervention during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiology (133-9093) \$ 5,300.00
- 2) Coronary Flow Studies of Partially Obstructed Vessels during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Medicine (133-9094) 9,520.00
- 3) Role of Catecholamines in Congenital Cardiac Defects during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Pathology (133-9095) 10,826.00
- 4) Studies in Cardiac Allotransplantation during the period July 1, 1973 through June 30, 1974, MSN HS-MED, Surgery (133-9096) 10,000.00
- 5) Factors Determining Regional Blood Flow during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiology (133-9097) 4,900.00
- 6) Regulation of Cardiac Arrhythmias to K<sup>+</sup> Shifts in Heart during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiology (133-9098) 1,820.00
- 7) Biochemistry of Atherosclerotic Plaque Formation during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiological Chem (133-9099) 9,736.00
- 8) The Effects of Age Related Changes in Cardiopulmonary Dynamics on Alveolar-Capillary Gas Exchange at Rest and during Exercise during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Preventive Medicine (133-9100) 9,088.00
- 9) The Significance of Hyperuricemia in Hypertension during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Medicine (133-9101) 5,996.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

107. The Wisconsin Heart Association, Milwaukee, Wisconsin, in support of the following:

- |   |              |
|---|--------------|
| 10) A Study of Coronary Artery Disease during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Medicine (133-9102)   | \$ 10,463.00 |
| 11) Chemistry, Structure and Functions of Ischemic Myocardium during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Medicine (133-9103)                          | 15,580.00    |
| 12) Linking of Proteins in Arteriosclerosis during the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Biochemistry (133-9104)                                      | 14,720.00    |
| 13) Hyperuricemia and the Kidney in Hypertension during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Medicine (133-9105)                                       | 6,571.00     |
| 14) Fellowship for Studies on the Mode of Action of Cardiac Glycosides and Aglycones during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiology (133-9106) | 8,000.00     |
| 15) Fellowship for Reliability of MLC Matching in Homotransplantation during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Genetics (133-9107)                  | 8,000.00     |
| 16) Fellowship for Reconstitution and Characterization of Transport ATPase during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Pharmacology (133-9108)         | 8,000.00     |
| 17) Dynamics of the Adult Respiratory Distress Syndrome during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiology (133-9109)                              | 3,780.00     |
| 18) Sub-Cellular Basis of the Actions of Cardiac Glycosides during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiology (133-9110)                          | 6,480.00     |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

- X 108. Alfred P. Sloan Foundation, New York, New York,  
Alfred P. Sloan Research Fellowship in Physics during  
the period September 16, 1973 through September 15,  
1975, BR-1542, MSN, ENGR, EES, Met & Min (133-9143) 18,400.00
109. Bell Memorial Hospital, Ishpeming, Michigan, Electron  
microscopic studies in connection with cobalt-epilepsy  
research, MSN, HS-MED, Pathology (133-9143) 1,000.00
110. Norwich Pharmacal Company, Norwich, New York,  
Evaluation of a taeniocide in sheep during the period  
June 1, 1973 through December 31, 1973, MSN AG &  
LSC, Veterinary Sci (133-9145) 3,100.00
111. Midwest Universities Consortium for International Ac-  
tivities, Inc., East Lansing, Michigan, Support Inter-  
University Project on "Investment Alternatives and the  
Redistribution of the Housing Stock: The Mexican Ex-  
perience" during the period August 1, 1973 through  
August 1, 1974, MSN, GEA, Intl Stu & Prog, (133-9148) 8,495.00
112. Midwest Universities Consortium for International Ac-  
tivities, Inc., East Lansing, Michigan, Support Inter-  
University Project on Cooperative Organizations in El  
Salvador: An Analysis of the Developmental Prospects  
of Three Types of Rural Cooperatives during the per-  
iod September 1, 1973 through September 1, 1974,  
MSN, GEA, Intl Stu & Prog (133-9149) 7,782.00
113. Research on Chlorodimeform, MSN, AG & LSC, Entomol-  
ogy (133-9157) 2,500.00  
\$1,250 - NOR-AM Agricultural Products, Inc.,  
Woodstock, Illinois  
1,250 - CIBA-GEIGY Corporation, Ardsley,  
New York
- X 114. Alfred P. Sloan Foundation, New York, New York,  
Alfred P. Sloan Post Doctoral Fellowship in Molec-  
ular Neurobiology during the period September 16,  
1973 through September 15, 1975, BR-1541, MSN,  
HS-MED, Genetics (133-9158) 15,180.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Reserach

115. Parke, Davis & Company, Ann Arbor, Michigan, Support work with Celontin, MSN, HS-PHR, Pharmacy (133-9161) \$ 200.00
116. Alfred P. Sloan Foundation, New York, New York, Alfred P. Sloan Research Fellowship in Chemistry during the period September 16, 1973 through September 15, 1975, BR-1543, MSN, L&S, Chemistry (133-9165) 16,100.00
117. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Investigation of Phosphorous Removal Policy in the Wisconsin Lake Michigan Drainage Basin during the period January 15, 1973 through June 30, 1973, MSN, GRAD, Water Resources Center, (133-9166) 2,700.00
118. Research Corporation, New York, New York, Interaction of Mycotoxins with Macromolecules, MSN, AG & LSC, Food Research Inst (133-9167) 5,000.00
119. National Association of Animal Breeders, Columbia, Missouri, Induction of Ovulation at a Given Time in Mares Without the Necessity of Detection of Estrus, MSN, AG & LSC, Veterinary Science (133-9172) 5,000.00
120. Wisconsin Carrot Growers Association Cooperative, Union Grove, Wisconsin, Carrot Disease Research Project, MSN, AG & LSC, Plant Pathology (133-9178) 478.20
121. Various Donors, Agronomy Small Grain Research Fund, MSN AG & LSC, Agronomy (133-9179) 1,501.25
122. American Cancer Society, Inc., New York, New York, Carcinogenesis by RNA Sarcoma Viruses during the period July 1, 1973 through June 30, 1974, VC-7A, MSN, HS-MED, Oncology (133-9180) 30,992.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

+ 123. American Cancer Society, Inc., New York, New York,  
in support of the following:

- 1) Biochemical Studies of the Role of the Endoplasmic Reticulum in the Cytoplasmic Regulation of Protein and RNA Synthesis in Normal and Malignant Hepatic Cells in the Rat during the period July 1, 1973 through June 30, 1974, NP-81J, MSN HS-MED, Oncology (133-9181) \$ 35,463.00
- 2) Hydrocarbon Carcinogenesis in Vitro during the period July 1, 1973 through June 30, 1974, BC-2C, MSN, HS-MED, Oncology (133-9185) 56,549.00
- 3) Role of Cell Membranes in Estrogen Induced Uterine Growth during the period July 1, 1973 through June 30, 1975, BC-146, MSN, AG & LSC, Biochemistry (133-9186) 102,466.00

124. The Procter & Gamble Company, Cincinnati, Ohio,  
Effect of Phosphonates on Vitamin D. Metabolism, MSN,  
AG & LSC, Biochemistry (133-9187) 11,000.00

125. Pioneer Hi-bred Corn Company, Princeton, Illinois,  
Basic research in corn breeding, MSN, AG & LSC,  
Agronomy (133-9188) 2,500.00

+ 126. American Cancer Society, New York, New York, in  
support of the following:

- 1) Institutional Research Grant during the period July 1, 1973 through June 30, 1974, IN-35N, MSN, HS-MED, Oncology (133-9190) 55,000.00
- 2) Biosynthesis and Assembly of EMS Viruses during the period July 1, 1973 through June 30, 1974, VC-26C, MSN, GRAD, Biophysics (133-9191) 57,500.00



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

- + 127. American Cancer Society, Wisconsin Division, Inc.,  
Madison, Wisconsin, Support Clinical Fellowship, MSN,  
HS-HSP, Various (133-9192) \$ 4,800.00
128. State of Wisconsin, Department of Natural Resources,  
Madison, Wisconsin, Nursery Soil Sampling and Analy-  
sis during the period June 1, 1973 through December  
31, 1973, MSN, AG & LSC, Soils (133-9195) 4,500.00
- + 129. American Cancer Society, Inc., New York, New York,  
On the Mechanisms of Skin Tumor Formation during  
the period July 1, 1973 through June 30, 1974,  
BC-136P, MSN, HS-MED, Oncology (133-9199) 35,626.00
130. University of Wisconsin Foundation, Madison, Wiscon-  
sin, Fellowship in Hematology, MSN, HS-MED, Medi-  
cine, (133-9201) 15,000.00
131. The Rockefeller Foundation, New York, New York, Mic-  
roeconomic Decisions and the Long-Run Development  
during seven months within the period June 1, 1973  
through February 28, 1974, GA SS 7327, MSN, L&S,  
Economics (133-9207) 6,831.00
132. American Petroleum Institute, Dallas, Texas, Hydraulic  
Fracturing of Deep Wells during the period July 1,  
1973 through June 30, 1974, MSN ENGR, EES, Met &  
Min Engr (133-9209) 10,000.00
133. Committee on International Exchange of Persons,  
Washington, D. C. , Defray Research Expenses  
of Foreign Scholar in Organic Photochemistry,  
MSN, L&S, Chemistry (133-9241) 500.00
134. National Kidney Foundation, New York, New York,  
Post-Doctoral Fellowship for the period July 1, 1973  
through June 30, 1974, MSN, HS-MED, Pathology,  
(133-9246) 8,000.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

135. State of Wisconsin, Department of Natural Resources,  
Madison, Wisconsin in support of the following:
- 1) Application of Algal Assays during the period  
July 1, 1973 through September 30, 1973, MSN,  
GRAD, Water Resources Ctr (133-9247) \$ 1,585.00
  - 2) Ecology and Physiology of Fishes during the per-  
iod July 1, 1973 through June 30, 1974, MSN, L&S,  
Zoology (133-9248) 9,500.00
  - 3) Sewage Sludge as a Vehicle for Virus during the  
period July 1, 1973 through June 30, 1974, MSN,  
AG & LSC, Food Research Institute, (133-9249) 10,000.00
136. Potash Institute of North America, St. Paul, Minnesota,  
Soybean fertility research, MSN, AG & LSC, Soils  
(133-9250) 300.00
137. Wisconsin Canners and Freezers Association, Madison,  
Wisconsin, Methods of improving Wisconsin carrots for  
processing and fresh market, particularly by breeding  
better strains of this vegetable with emphasis on dis-  
ease resistance in hybrids during the period June 1,  
1973 through May 31, 1976, MSN, AG & LSC, Horticul-  
ture, MSN, AG & LSC, Plant Pathology 8,500.00  
\$4,250 - 133-9251  
4,250 - 133-9252
138. State of Wisconsin, Department of Natural Resources,  
Madison, Wisconsin, Development of Solid Waste  
Quantity and Composition Prediction Model during  
the period July 5, 1973 to August 3, 1973, MSN,  
ENGR, EES, Indus Engr (133-9254) 1,976.19

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Libraries

- |   |             |
|---|-------------|
| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., College Library Resources Program for the year 1973 Title II/Part A, Grant OEG-0-73-3933 (314), MSN,LIBR, Genl Libr, (144-E269) | \$ 5,000.00 |
| 2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:   |             |
| 1) Medical Library Resources Support for the period June 1, 1973 through May 31, 1974, Grant 5-G01-LM-00743-05, MSN,HS-PHARM, Pharmacy (144-E207)   | 3,095.00    |
| 2) Regional Medical Library Support for the period June 20, 1973 through May 31, 1974, MSN,HS-MED, Library (144-E291)   | 32,973.00   |
| 3. Various Donors, Friends of the University Library Fund, MSN, LIBR, General Library (133-0822)  | 43.00       |
| 4. Council of Wisconsin Librarians, Inc., Madison, Wisconsin, Council of Wisconsin Librarians' Central Inter-library Loan Office, MSN,LIBR, General (133-8791)  | 2,500.00    |
| 5. University of Wisconsin Foundation, Madison, Wisconsin, Support School of Social Work Library, MSN,L&S, Social Work (133-8837)   | 100.00      |
| 6. Various Donors, to be added to the A.W. Schorger Book Fund (Trust)   | 404.06      |

Physical Plant

- |  |           |
|--|-----------|
| 1. Department of Health, Education & Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, Construction grant for Neutron Radiation Facility, (Stoughton Physical Sciences Laboratory), Grant #1-C06-CA-15509-01 (144-E364) | 40,000.00 |
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## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Miscellaneous

1. Federative Republic of Brazil, Ministry of Agriculture, Brasilia, Brazil (Prime Contractor with the Agency for International Development), "Brazilian Ministry of Agriculture Research Development Program". Funds allotted to date for the period January 21, 1972 through December 31, 1973 \$1,642,660.00, Contract under AID Loan 512-L-077 Amendment #1, MSN, AG & LSC, International Agriculture Programs (144-C611) \$ 927,330.00
2. Professor Walter B. Raushenbush, University of Wisconsin Law School, Madison, Wisconsin, Law School Dean's unrestricted fund, MSN, LAW, General (133-2128) 260.60
3. A.H. Robins Co., Inc., Richmond, Virginia, Discretionary grant for use of the Dean of the School of Pharmacy, MSN, HS-PHR, Pharmacy (133-2286) 100.00
4. State Medical Society of Wisconsin, Madison, Wisconsin, Support Medical School Programs, MSN, HS-MED, Various, (133-2345) 10.00
5. University of Wisconsin Foundation, Madison, Wisconsin, Cherry Biba Bradley Fund to be used to purchase books and scientific periodicals for the Department of Bacteriology Library (133-2499), To defray cost of books or journals for the Department of Communicative Disorders (133-6175), English Department Chairman's discretionary grant (133-7849), Unrestricted grant to be used by the Dean of the School of Nursing (133-4314), Gladys B. Bassett Lecture Fund (133-6388), MSN, AG & LSC, Bacteriology (133-2499), MSN, L&S, Comm Disorders (133-6175), MSN, L&S, English (133-7849), MSN, HS-NUR, Various (133-4314), MSN, EDUC, P Ed Women-Basic (133-6388) distributed as follows: 480.00
  - \$ 25 - 133-2499
  - 50 - 133-6175
  - 150 - 133-7849
  - 100 - 133-4314
  - 155 - 133-6388

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Miscellaneous

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| 6. Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566)  | \$ 1,484.53 |
| 7. Dow Chemical Company, Midland, Michigan, Department of Chemical Engineering Chairman's Discretionary Grant (133-3852), Department of Mechanical Engineering Chairman's Discretionary Grant (133-5294) MSN, ENGR, EES, Chem Engr (133-3852), MSN, ENGR EES, Mech Engr (133-5294) Distributed as follows:<br>\$2,000 - 133-3852<br>500 - 133-5294 | 2,500.00    |
| 8. The American College of Physicians, Philadelphia, Penn., Unrestricted fund for the Chairman of the Department of Medicine, MSN, HS-MED, Various (133-4868)  | 798.00      |
| 9. Patricio Barriga, Madison, Wisconsin, Land Tenure Center Training Program Fund, MSN AG & LSC, Land Tenure Ctr (133-5269)  | 400.00      |
| 10. Citizens Study Committee on Judicial Organization, Madison, Wisconsin, Support the Center for Teaching and Research in Disputes Settlement, MSN, LAW, General (133-5406)   | 500.00      |
| 11. AMAX Exploration, Inc., Denver, Colorado, To assist in high school recruitment program and provide travel funds for staff members to attend society meetings, MSN, ENGR, Metallurgical & Mineral Engineering (133-5438)  | 1,000.00    |
| 12. Affiliated University Physicians, Madison, Wisconsin, Support the operation of the office of Affiliated University Physicians, MSN, HS-MED, Surgery (133-5609)   | 40,000.00   |
| 13. Consortium for Graduate Study in Management, MSN, BUS, Business, Sch of (133-5984)<br>\$5,000 - Anonymous<br>607 - Washington University, St. Louis, Missouri<br>500 - A. O. Smith Foundation, Inc., Milwaukee, Wisconsin  | 6,107.00    |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Miscellaneous

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| 14. American Mathematical Society, Providence, Rhode Island, Department of Mathematics Chairman's discretionary fund, MSN,L&S, Mathematics (133-7391)  | \$ 91.14 |
| 15. Various Donors, Kerp Station Improvement Fund, MSN, AG & LSC, Admin - Dean & Dir (133-7602)  | 311.00   |
| 16. Miles Laboratories, Inc., Elkhart, Indiana, Unrestricted grant to the Department of Medicine, MSN,HS-MED, Medicine (133-7640)  | 4,000.00 |
| 17. Anderson Bros. Mfg. Co., Rockford, Illinois, Taste Panel Fund, MSN,AG & LSC, Food Science (133-8343)   | 225.00   |
| 18. University of Wisconsin Foundation, Madison, Wisconsin, Unrestricted grant to the Department of Electrical Engineering, MSN,ENGR, EES, Elect Engr (133-8575)   | 100.00   |
| 19. Various Donors, After School Child Care Project, MSN, AG & LSC, Fam. Res. & Cons. Sci. (133-8767)  | 881.00   |
| 20. Atvic Angel Association, Madison, Wisconsin, Support Dane County Rural Health Survey, MSN, HS-MED, Preventive Medicine (133-8774)  | 500.00   |
| 21. University of Wisconsin Foundation, Madison, Wisconsin, Promotion of French Culture, MSN, L&S, French & Italian (133-8785)   | 1,505.99 |
| 22. Environmental Awareness Center Development Fund, MSN,AG & LSC, Nat Res, Env Aw Ctr (133-8925)<br>\$45 - University of Illinois, Chicago, Illinois<br>35 - State of Wisconsin, Department of Transportation, Madison, Wisconsin | 80.00    |
| 23. Wisconsin Heart Association, Milwaukee, Wisconsin, Support Emergency Care Training Project, MSN,HS-MED, Anesthesiology (133-9144)  | 1,000.00 |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Miscellaneous

24. The American Cancer Society, Inc., Wisconsin Division, Madison, Wisconsin, Defray cost of installation of Linear Accelerator, MSN, HS-MED, Radiology - Various (133-9146) 48,000.00
25. The Evjue Foundation, Inc., Madison, Wisconsin, Defray cost of purchase of books and reference materials for the Afro-American Community Service Center, MSN, GEA, Dean of Students (133-9159) 1,000.00
26. University of Wisconsin Foundation, Madison, Wisconsin, Support new programs directed toward extending the social dimensions of professional engineering education, MSN, ENGR, EES, Interdisc Prog (133-9171) 5,000.00
27. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support inter-university project on "Factors Facilitating Extension - Agricultural Development Programs in Selected Countries and States Through Strengthening Professional Linkages of Cooperating Institutions" during the period June 1, 1973 through May 31, 1974, MSN, GEA, Int'l Stu & Prog (133-9184) 15,000.00
28. Various Donors, Defray transportation costs and per diem expenses of authorized faculty of the department who are designated to attend and actively participate in international scholarly meetings, MSN, L&S, Hebrew & Sem Stu (133-9193) 500.00
29. Various Donors, Defray cost of expenditures of concert presentation of Pro Arte Quintet, Wingra Quartet and Wisconsin Brass Quintet. Music Scholarships may also be awarded., MSN, L&S, School of Music (133-9196) 3,183.72
30. Economic History Association, New York, New York, Defray cost of secretarial services for Managing Editor of the Journal of Economic History, MSN, L&S, Economics (133-9198) 4,174.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Miscellaneous

31. Pepsi-Cola Bottling Company, Madison, Wisconsin, Support programs in the Afro-American Center, MSN, GEA, Dean of Students (133-9210) \$ 500.00
32. University of Wisconsin Foundation, Madison, Wisconsin, Housing Management Study and Justification, MSN, AG & LSC, Fam Res & Cons Sci - Home Mgt (133-9243) 1,750.00

Gifts In Kind

1. Sophy Shashkevich, Madison, Wisconsin, the gift of a collection of fancy textiles valued at \$849 to be added to the Allen Textile Collection - School of Family Resources and Consumer Sciences - Madison Campus. 849.00
2. Peter Teelin, Baraboo, Wisconsin, the gift to the College of Agriculture and Life Sciences of two purebred Arabian horses valued to \$4,000 each for use in the instructional programs of the college. 8,000.00
3. Tektronix, Inc., Elk Grove Village, Illinois, the gift of three demonstration units for use in the Instrumentation Systems Center, Madison Campus. Listed value is approximate. 2,600.00
4. Mrs. Frank Stout, New York City, the gift of a collection of Zona Gale memorabilia to the Memorial Library, including a book of her poems, letters, clippings and photograph. 275.00
5. Professor Anatole Beck, Madison, Wisconsin, the gift of a collection of mathematics journals valued at \$6,014 to the Mathematics Department, Madison Campus. 6,014.00



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Gifts In Kind

6. University of Wisconsin Foundation, Madison, Wisconsin, the gift from Mrs. Leonora Booth Courtenay, Madison, Wisconsin, of a slide collection valued by the donor at \$5,000 for the Arboretum - Madison. \$ 5,000.00
  7. University of Wisconsin Foundation, Madison, Wisconsin, the gift of Earl N. Powell, Boston, Mass., of two serigraphs valued at \$65 each to the Elvehjem Art Center. 130.00
  8. Dr. Martin Peretz and Mrs. Anne L. Peretz, Cambridge, Mass., the gift of 25 reels of 16mm negative/track and positive prints of the Army-McCarthy Hearings of 1954 to be housed in the manuscript division and Film Archives of the State Historical Society of Wisconsin.
- Total - Madison \$13,339,144.83

## UNIVERSITY OF WISCONSIN - MILWAUKEE

Instruction

1. Contracting Corporation of America, Training Institute, Inc., 2 East oak Street, Chicago, Illinois 60611 (Prime Contractor with The Department of Health, Education and Welfare, Office of Child Development, Chicago, Illinois), Wisconsin Headstart Supplementary Training Program for the period August 15, 1972 through August 14, 1973 at a total cost of \$33,416, Subgrant H5020-4, MIL, EDUC, Educational Psychology (144-D365) 200.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instruction

2. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) Special Veterans Program - Upward Bound for the period September 11, 1972 through June 30, 1974 at a total cost of \$140,000, Grant OEG-0-73-0268 (Revision #2), MIL,STU AFFAIRS, Prog Devel (144-D671) \$ 60,000.00
  - 2) Teacher Corps Intervening Summer Training Program - Seventh Cycle for the period March 13, 1972 through August 14, 1973, Grant OEG-0-72-1127 (715) Mod. #2, MIL EDUC, Cult., Found. of Educ. (144-E208) 120,915.00
  - 3) 1973-74 Program in the Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1973 through May 31, 1974, Grant OEG-0-72-4222 Project 21-2666 A; 21-2692 B Revision #2, MIL , Distributed as follows: 148,097.00
    - \$130,278 - EDUC, Excep Educ Special Education 144-E253
    - 17,819 - L&S, Communication, Speech and Hearing 144-E252
3. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) Graduate Training Program in School Social Work for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-07939-12, MIL,S SELF, Social Work (144-E197) 32,456.00
  - 2) Graduate Training Program in Social Work - Community Organization for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-10960-07, MIL,S WELF, Social Work (144-E198) 33,313.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Instruction

4. National Science Foundation, Washington, D. C., 1971 Graduate Traineeship Program. Provides for nine or twelve month traineeships with a \$2,500 Cost-of-Education Allowance per traineeship and 5 Summer Traineeships for Graduate Teaching Assistants at a total cost of \$56,617. Grant GZ-2163, Amend 1, MIL,GRAD, Various. Distributed as follows: \$ 4,282.00  
 \$4,282 - 144-B686 Stipends and Dependency Allowances  
 \$0 - 144-B687 Tuition  
 \$0 - 144-B688 Cost-of-Education Allowances
5. Wisconsin Department of Health & Social Services (Prime Contractor with Department of Health, Education and Welfare, Social and Rehabilitation Services, Washington, D. C.) in support of the following:
- 1) Student Stipends to Provide Manpower for Social Work for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MIL,S WELF, Social Work (144-E351) 49,815.00
- 2) Graduate Training Program in Social Work for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MIL,S WELF, Social Work (144-E352) 146,186.00
- 3) Undergraduate Training program in Social Work for the period July 1, 1973 through June 30, 1974, Letter Dated June 26, 1973, MIL S WELF, Social Work (144-E353) 116,597.00
6. Wisconsin Department of Public Instruction (Prime Contractor with the Office of Education, Washington, D. C. ), Title VI-G Direct Intervention Project - Special Learning Disabilities for the period August 16, 1972 through June 30, 1973 at a total cost of \$18,842.90, Project #597141 (Revised), MIL, EDUC, Excep. Educ. (144-D659) (8,000.00)

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Instruction

7. Elizabeth P. Laskin, Milwaukee, Wisconsin, Support Elizabeth Laskin Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved, MIL, FINE ARTS, Music (133-4984) \$ 300.00

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., NDEA Title IV Graduate Fellowships Program for the period September 1, 1973 through August 31, 1974, OEG-0-73-2550, MIL, GRAD, Various. 33,625.00  
 \$18,625 - 144-E150 (Stipends and Dependency Allowance)  
 11,150 - 144-E151 (Tuition & Fees)  
 3,850 - 144-E152 (Institutional Allowance)
2. U.S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Law Enforcement Education Program for the period July 1, 1972 through June 30, 1973 at a total annual level of activity of \$128,598, Grant 003896-2-73-1-1, MIL, AC-SS, Student Aff, Fel & Schols, MIL, AC-SS, Student Loans (144-D385) 32,458.00
3. National Science Foundation, Washington, D. C., 1973-74 Graduate Fellowship Program, MIL, GRAD, Various (144-E354) 6,600.00
4. Various Donors, Music Scholarship Fund, MIL, FINE ARTS, Music (133-5060) 75.00
5. William T. Miller, Milwaukee, Wisconsin, University of Wisconsin-Milwaukee Scholarship Fund administered by the Committee on Student Financial Aids, MIL, AC-SS, Fellows & Scholars (133-5873) 25.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Student Aid

- |  |             |    |
|--|-------------|----|
| 6. Harry J. Grant Foundation, Milwaukee, Wisconsin, Scholarship aid to Journalism students at the University of Wisconsin - Milwaukee, MIL, AC-SS, Stu. Aff. Fellows & Scholars (133-6890)   | \$ 1,250.00 | \$ |
| 7. Various Donors, Human Resources Development Fund for Benefit of Undergraduate and Graduate Students from Impoverished Backgrounds, MIL, GEA, Chancellor's Ofc-Admin (133-7114)  | 1,275.34    |    |
| 8. Continental Oil Company, Houston, Texas, UWM Scholarships in Geological Sciences, MIL, L&S, Geological Sciences (133-8029)  | 1,000.00    | \$ |
| 9. The Shamrock Club of Wisconsin, Milwaukee, Wisconsin, Shamrock Club of Wisconsin Scholarship Fund to be used by students from the University of Wisconsin-Milwaukee for study or research in Ireland, MIL, AC-SS, Student Affairs-Fin Aids (133-8500) | 500.00      | \$ |
| 10. First Wisconsin National Bank, Milwaukee, Wisconsin, First Wisconsin National Bank Music Scholarships, MIL, FINE ARTS, Administration (133-8574)   | 3,000.00    | \$ |
| 11. Arthur Anderson & Co., Milwaukee, Wisconsin, Arthur Anderson & Co. Fellowship for Disadvantaged Students, MIL, BUS AD, Administration (133-9119)   | 825.00      | \$ |
| 12. Wauwatosa Junior Woman's Club, Wauwatosa, Wisconsin, Scholarship aid for adult women students who are continuing their education at UW-Milwaukee, MIL, JT PROG, Continuing Education (133-9163)  | 800.00      | \$ |
| 13. George E. Currier, Wauwatosa, Wisconsin, a gift to be added to the Helen C. Carey Memorial Trust Fund in accordance with terms approved October 6, 1972 - University of Wisconsin - Milwaukee. (Trust)   | 100.00      | \$ |

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

1. U.S. Air Force, Air Force Office of Scientific Research, Arlington, Virginia, "Investigation of Multiple Seismic Events and First Zone Discriminants" for the period June 1, 1973 through May 31, 1974, Grant AFOSR-73-2543, MIL, L&S, Geological Sci (144-E123) \$ 44,970.00
2. U.S. Department of Commerce, Washington, D. C. in support of the following:
  - 1) "Lake Ontario Temperature Transects Continuously Repeated" for the period February 11, 1972 through June 30, 1974 at a total cost of \$47,349, Contract No. 2-35307, MIL, L&S, Great Lakes Stu (144-C740) 21,448.00
  - 2) "ENDEX Coding of Hydrographic Data Sources on the Great Lakes" for the period June 1, 1973 through May 31, 1974, Contract 3-35256, MIL, L&S, Great Lakes Stu (144-E248) 24,782.00
3. U.S. Department of Commerce, National Bureau of Standards, Washington, D. C., "Evaluation Study of Modular Coordination" for the period June 1, 1973 through September 15, 1973, P.O. S-313866-73, MIL, ARCHIT, Sch of Archit (144-E157) 2,475.00
4. U.S. Department of the Interior, Bureau of Mines, Washington, D. C., "Effects of Alteration and Joint Fillings on the Mechanical Behavior of Rocks" for the period June 1, 1972 through December 31, 1973 at a total cost of \$59,935, Grant Agreement G0122066, Mod. 2, MIL, L&S, Geological Sci (144-C875) 17,440.00
5. National Science Foundation, Washington, D C. in support of the following:
  - 1) "Sub-Bottom Seismic Profiling of Inland Lakes" for the period September 1, 1971 through November 30, 1975 at a total cost of \$102,400, Grant GA-30768, Amend.2, MIL, L&S, Geological Sci (144-C355) 49,000

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

5. National Science Foundation, Washington, D. C. in support of the following:
- 2) "Catalysis: An In-Depth Study of Acid-Base Catalysis" for the period June 1, 1973 through November 30, 1974, Grant GP-39480, MIL, L&S, Chemistry (144-E302) \$ 29,100.00
  - 3) "Catalysis" An In-Depth Study of Catalytic Oxidation Over Oxides" for the period June 1, 1973 through November 30, 1974, Grant GP-39479, MIL, L&S, Chemistry (144-E301) 25,000.00
6. Department of the Navy, Office of Naval Research, Washington, D. C., "Design, Develop, Test and Utilize Marine Geophysical Instrumentation" for the period April 1, 1970 through May 31, 1974 at a total cost of \$180,000, Contract N00014-67-A-0128-0016, Mod. #4, MIL, L&S, Geological Sci (144-A825) 40,000.00
7. Wisconsin Electric Power Company, Milwaukee, Wisconsin, Support ecological studies of Lake Michigan in the vicinity of the Point Beach Nuclear Plant at Two Creeks, Wisconsin, MIL, L&S, Botany (133-6818) 18,000.00
8. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Quality Monitoring Program - Milwaukee, MIL, ENG & AS, Energetics (133-8384) 8,033.86
9. Illinois Archaeological Survey, Urbana, Illinois in support of the following:
- 1) Site Survey and Archaeological Site Testing in the Rock River Valley in Illinois, MIL, L&S, Anthropology (133-8399) 2,100.00
  - 2) Site Survey and Archaeological Site Testing on the Illinois Side of the Mississippi River from the mouth of the Des Moines River to the Wisconsin Border, MIL, L&S, Anthropology (133-8401) 2,100.00
10. Butler Manufacturing Company, Kansas City, Missouri, Diaphragm Testing Program, MIL, ENG & AS, Mechanics (133-8843) 1,260.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Research

11. Joint Council on Economic Education, New York, New York, A Cooperative Program to Improve Economics in Two-Year Colleges during the period February 1, 1973 through January 31, 1976, MIL, L&S, Economic Education (133-9150) \$ 27,590.00
12. Eli Lilly and Company, Indianapolis, Indiana, Synthesis and Reactions of 3-Homoadamantene and Related Compounds, MIL, L&S, Chemistry, (133-9152) 2,000.00
13. Corporation for Public Broadcasting, Washington, D.C. 1973 Public Radio Community Service Project for the period May 1, 1973 through April 30, 1974, CPB No 73-7210.02, MIL, L&S, Mass Commun-Instr Comm Radio WUWM (133-9155) 9,500.00
14. The Wisconsin Society for Jewish Learning, Milwaukee Wisconsin, Defray cost of research projects in the Department of Hebrew Studies, MIL, L&S, Hebrew Studies (133-9164) 4,000.00
15. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Quality Monitoring Program - Milwaukee during the period July 1, 1973 through June 30, 1974, MIL, ENG & AS, Energetics (133-9173) 18,606.00
16. American Chemical Society, Petroleum Research Fund, Washington, D. C., A Study of the Mechanism of Catalytic Oxidation during the period September 1, 1973 through August 31, 1975, (133-9208), Department of Chemistry Chairman's discretionary grant (133-5902) MIL, L&S, Chemistry 16,800.00  
\$15,800 - 133-9208  
1,000 - 133-5902



## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Libraries

1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., College Library Resources Program, FY 73 (Title 2-A) for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-3320 (314), MIL, LIBR, General (144-E288) 5,000.00
2. Various Donors in memory of Mr. Emil F. Stern, U.W. - Milwaukee Library Development Fund, MIL, LIBR, Library (133-8383) 250.00

Physical Plant

1. Health, Education and Welfare, Office of Education Title VII, Section 745, Higher Education Facilities Act of 1963, as Amended. Annual Interest Grant Project Wis 5-5-00761-0 Physical Education Building, Interest Subsidy Grant Annually for 20 Years. UW-Milwaukee. 1,369.00

Miscellaneous

1. Support Summer Evenings of Music Program at the University of Wisconsin-Milwaukee, MIL, FINE ARTS, Administration (133-2593) 900.00  
\$650 - Various Donors  
250 - Allen-Bradley Company, Milwaukee, Wisconsin
2. Germantown Development Company, Inc., Milwaukee, Wisconsin, Chairman's Discretionary Grant, MIL, ENG & AS, Mechanics (133-7437) 20.00
3. Various Donors, Support Wisconsin Universities United Nations study program, MIL, L&S, Coll Instr Prog, Intl Rel (133-7899) 300.00

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Miscellaneous

4. Journalism Council, Inc., New York, New York,  
Support Journalism Council, Inc., MIL, L&S, Mass  
Communications (133-8636) \$ 800.00
5. Association of American Geographers - Blacktowns  
Project, Washington, D. C., Defray partial expenses  
of cartographic services related to Blacktowns Project  
MIL, L&S, Urban Affairs, (133-8788) 1,000.00
6. Milwaukee Jewish Council, Milwaukee, Wisconsin,  
Observance of Israel's 25th Anniversary, MIL, L&S,  
Twentieth Century Studies (133-9004) 293.10
7. The Johnson Foundation, Inc., Racine, Wisconsin,  
Support Summer Evenings of Music Series 1973, MIL,  
FINE ARTS, Administration (133-9156) 1,000.00
8. Various Donors, Materials Department Chairman's  
discretionary grant, MIL, ENG & AS, Materials  
(133-9162) 150.00
9. Wisconsin Humanities Committee, Madison, Wisconsin,  
Partially defray cost of Conference on Criminal Justice,  
MIL, L&S, Twentieth Cen St (133-9202) 450.00
10. Various Donors, General support for the Department  
of Financial Aids, MIL, AC-SS, Stu Aff-Fin Aids  
(133-9203) 25.00  
of the Institute of World Affairs, MIL, L&S, Coll Inst  
of the Institute of World Affairs, MIL, L&S, Coll Inst  
Prog - Intl Relat (133-9244) 500.00
12. University of Wisconsin-Milwaukee Alumni Association,  
Inc., Milwaukee, Wisconsin, Support activities of the  
Alumni Relations area, MIL, AC-SS, Alumni-General  
(133-9253) 2,000.00

## GIFTS, GRANTS AND U.S. GOVERNMENT GRANTS

8-3-73

Gifts In Kind

1. Gifts to the University of Wisconsin-Milwaukee: \$ 790.00
  - 1) Howard ~~Fast~~, Ridgefield, Connecticut - 54 volumes to the Library, evaluated by the Director at \$290
  - 2) James R. ~~Gustin~~, Milwaukee, Wisconsin - a violin valued at \$500 to the Department of Music
  
2. Gifts to the University of Wisconsin-Milwaukee: 4,085.00
  - 1) Dr. David E. ~~Willis~~, Milwaukee, Wisconsin - a seismograph valued by the donor at \$120 for the Department of Geological Sciences
  - 2) For the UWM Union Sailing Program:  
Louis ~~Kagen~~, Milwaukee, Wisconsin - an 8' fiberglass dinghy valued at \$75  
John ~~O'Brien~~, Thiensville, Wisconsin, and ~~Spinnaker~~  
Sailing Club, Milwaukee, Wisconsin - a Yngling 21' Keel Boat with equipment, independently evaluated at \$3,890
  
3. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown: 1,089.25
  - 1) Gustave G. ~~Blatz, Jr.~~, Milwaukee, Wisconsin - 445 books and 47 record albums - \$344.50
  - 2) Earl S. ~~Johnson~~, Milwaukee, Wisconsin - 667 volumes - \$641.25
  - 3) Dr. Eric ~~Schenker~~, Milwaukee, Wisconsin - 44 volumes - \$30
  - 4) Willard S. ~~Wilder~~, Milwaukee, Wisconsin - 75 volumes - \$73.50

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Gifts In Kind

4. Gifts to the University of Wisconsin - Milwaukee Library  
evaluated by the Director in the amounts shown: \$ 495.70
- 1) Jacob L. Bernheim, Milwaukee, Wisconsin - 29 volumes - \$158
  - 2) Lester Fuhrmann, Milwaukee, Wisconsin - 146 volumes - \$193.50
  - 3) Babette Kis, Racine Wisconsin - 51 pieces of sheet music and exercise books - \$77.75
  - 4) Major James D. Schramm, Milwaukee, Wisconsin - 5 volumes - \$24.45
  - 5) Marvin Summers, Milwaukee, Wisconsin - 20 books - \$30
  - 6) Diane Wirth, Greenfield, Wisconsin, - 3 record albums - \$12

Total-Milwaukee \$ 1,170,416.25

## GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

## UNIVERSITY OF WISCONSIN - PARKSIDE

Student Aid

- |   |             |   |
|---|-------------|---|
| 1. Parkside "200" Club, Kenosha, Wisconsin, Athletic Scholarships or other scholarships and to defray cost of tuition, Books, and supplies at the discretion of the Athletic Director, PRK, ATH, Athletics (133-7806) | \$ 1,074.60 | S |
| 2. Racine Chapter of Hadassah, Racine, Wisconsin, Parkside Baroque Players Scholarship Program, PRK, G. SERV, Fellows & Scholars (133-8942)   | 50.00       | S |
| 3. Hilda K. Greenquist, Racine, Wisconsin, to be added to the Kenneth L. Greenquist Memorial Scholarship at the University of Wisconsin-Parkside (Trust)  | 1,000.00    | S |

Research

- |  |          |
|--|----------|
| 1. Marquette University, Milwaukee, Wisconsin (Prime Contractor with the National Science Foundation), "Cytogenetics of the Gynogenetic Teleost, <u>Peocilia Formosa</u> (Girand)" for the period December 15, 1970 through August 31, 1973 at a total cost of \$21,884, Supplement to Subcontract under NSF Grant GB-26116, PRK, SC & SOC, Science, Life Science (144-B583) | 3,143.00 |
|--|----------|

Libraries

- |  |        |
|--|--------|
| 1. Anonymous Donor, Unrestricted grant to the UW-Parkside Library, PRK, LIBR, Library-Admin (133-8337) | 782.60 |
|--|--------|

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Physical Plant

1. Health, Education & Welfare, Office of Education, Title VII, Section 703 of the Higher Education Act of 1965, as Amended. (Previously Title I) Project 4-5-00644-07 Supplemental Grant UW-Parkside Classroom Building (Previously reported \$10,000) Beay
- \$ 88,000.00

Gifts In Kind

1. Wisconsin Chapter, The Nature Conservancy, the gift of approximately 33 acres of land located in the Town of Caledonia, Racine County, Wisconsin, to be used for instructional and other related purposes by the University of Wisconsin-Parkside. The area is known as Renak Woods and has been evaluated at approximately \$65,000.
- 65,000.00
2. Jacob L. Koch, Kenosha, Wisconsin, the gift of two small turbines valued by the donor at approximately \$250 to the Applied Science & Technology Program - University of Wisconsin-Parkside.
- 250.00
- Total - Parkside \$159,300.20

UNIVERSITY OF WISCONSIN - PLATTEVILLE

Libraries

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. College Library Resources Program, Higher Education Act of 1965, Title II-A. Fiscal Year 1973.
- 5,000.00

Miscellaneous

1. The Equitable Life Insurance Society of the United States. To be used as a matching grant in the college of Agriculture.
- 316.80
- Total - Platteville \$ 5,316.80

## UNIVERSITY OF WISCONSIN - RIVER FALLS

Libraries

- |   |                    |
|---|--------------------|
| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Basic Grant in Fiscal Year 1973 under College Library Resources Program authorized by Title II-A of the Higher Education Act of 1965, as Amended. Library, Richard A. Cooklock, Director. | \$ <u>5,000.00</u> |
| Total - River Falls   | \$ 5,000.00        |

## UNIVERSITY OF WISCONSIN - STEVENS POINT

Instruction

- |  |                 |
|--|-----------------|
| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Preparation of Professional Personnel in the Education of the Handicapped. July 1, 1973 - May 31, 1974. Dr. Gerald Johnson, Assistant Dean Communicative Disorders Department Project H21-2845A, | 32,611.00       |
| 2. Wisconsin Environmental Education Council. Intern Program. April 1, 1973 - June 30, 1973. Dr. Daniel O. Trainer, Dean. College of Natural Resources.  | <u>2,400.00</u> |
| Total - Stevens Point  | \$ 35,011.00    |

## UNIVERSITY OF WISCONSIN - STOUT

Instruction

1. Contractual agreement with the Development and Training Center at Eau Claire, Wisconsin, approved by the Department of Public Instruction under Title I of the Elementary and Secondary Education Act. Dr. Janice Keil. May 17, 1973 through June 30, 1973. \$ 9,520.00
2. Department of Health, Education and Welfare, Social and Rehabilitation Service, Rehabilitation Service. Supplemental award. Short Term Training Work Evaluation. Dr. Dennis Dunn. June 1, 1972 - May 31, 1973. Project 45-P-25309/5-01. 3,170.00
3. State Board of Vocational, Technical and Adult Education. Professional Growth Week for VTAE Teachers. Max Farning. May 1, 1973 - June 30, 1973. Project 19-022-151-183. Coordinated by the Center for Vocational, Technical and Adult Education. 11,750.00

Research

1. Wisconsin Board of Vocational, Technical and Adult Education, Project for VTAE Handicapped Students and Amids Follow-up: Phase II, Jerry Davis, August 15, 1972 through June 30, 1973. Project 19-002-151-143. (Total award is \$45,618. This grant award supersedes and cancels the grant award of October 2, 1972 for the amount of \$16,435) 29,183.00

Gifts In Kind

1. Weber Marking Systems, Arlington Heights, Illinois, Model 83 Weber Label Printing Machine with accessories. 900.00

Total - Stout \$ 54,523.00



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

8-3-73

Additional Page \*

UNIVERSITY OF WISCONSIN-GREEN BAY

Miscellaneous

1. The Ford Foundation, New York, New York, Venture Fund Program for support of innovative undergraduate educational projects, GBY, GEA, Chancellor's Office-Admin. (133-9277)

\$180,000.00

\* This item not included in summary page.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

8-3-73

(Items Processed 5-24-73 through 7-3-73 )

	Unrestricted	Instruction	Student Aid	Research	Libraries	Extension & Public Serv.	Physical Plant	Misc.	Gifts-in-Kind	Total
Center System	\$ -0-	\$ 2,700.00	\$ 360.00	\$ 2,019.27	\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ 400.00	\$ 5,479.27
Eau Claire	-0-	52,637.00	-0-	6,062.00	5,000.00	-0-	-0-	-0-	450.00	64,149.00
Extension	-0-	-0-	-0-	-0-	-0-	364,727.53	-0-	-0-	-0-	364,727.53
Green Bay	-0-	25,572.00	498.00	11,255.00	5,000.00	-0-	-0-	-0-	-0-	42,335.00
LaCrosse	-0-	-0-	-0-	8,354.85	5,000.00	-0-	9,737.00	-0-	-0-	23,091.85
Madison	-0-	3,431,856.66	403,712.72	8,327,820.41	44,115.06	-0-	40,000.00	1,058,771.98	22,868.00	13,339,144.83
Milwaukee	-0-	704,161.00	81,533.34	364,204.86	5,250.00	-0-	1,369.00	7,438.10	6,459.95	1,170,416.25
Oshkosh	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Parkside	-0-	-0-	2,124.60	3,143.00	782.60	-0-	88,000.00	-0-	65,250.00	159,300.20
Platteville	-0-	-0-	-0-	-0-	5,000.00	-0-	-0-	316.80	-0-	5,316.80
River Falls	-0-	-0-	-0-	-0-	5,000.00	-0-	-0-	-0-	-0-	5,000.00
Stevens Point	-0-	35,011.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	35,011.00
Stout	-0-	24,440.00	-0-	29,183.00	-0-	-0-	-0-	-0-	900.00	54,523.00
Superior	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Whitewater	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Total-July, '73	\$ -0-	\$ 4,276,377.66	\$ 488,228.66	\$ 8,752,052.39	\$ 75,147.66	\$ 364,727.53	\$ 139,106.00	\$ 1,076,526.88	\$ 96,327.95	\$ 15,268,494.73 (1)
Total-July, '72*	\$ 1,000.00	\$ 3,628,260.50	\$ 3,152,501.09	\$ 5,466,993.95	\$ 35,966.46	\$ 378,472.60	\$ 75,000.00	\$ 52,098.68	\$ 5,975.70	\$ 12,796,268.98 (2)
Previously Rpt										
Grand TOTAL										
(1) Includes	\$12,353,592.26 from Federal Agencies									
(2) Includes	\$11,636,765.00 from Federal Agencies									
* Items processed	5-24-72 through 6-27-72 accepted 7-14-72									

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

20 July 1973

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

A. 1971-73 Addition to the Charter Street Chilled Water Facility  
University of Wisconsin - Madison  
(Project No. 7109-05)

1. Contracts Awarded:

a. <u>General Construction:</u> Gilbert Builders, Inc. 555 South Midvale Blvd. Madison, WI 53705	Base Bid No. 1	\$ 374,506.00
b. <u>Plumbing:</u> Welch Plumbing Company 105 North Murray Street Madison, WI 53715	Base Bid No. 2	68,800.00
c. <u>Mechanical:</u> General Energy Systems Corp. 8 North Pearl Street Janesville, Wisconsin	Base Bid No. 3	459,400.00
d. <u>Electrical:</u> Ace Electric Corporation 2165 Rimrock Road Madison, WI 53713	Base Bid No. 4	64,560.00

2. Schedule of Costs:

a. Previous Contracts, including Change Orders to Date:	\$853,600.00	
b. These Contracts:	<u>967,266.00</u>	1,820,866.00
c. Design and Supervision:		
A/E	110,700.00	
BFM to Date:	\$17,097.00	
These Contracts	<u>22,337.00</u>	<u>39,434.00</u>
d. Contingencies:		150,134.00
e. Total Schedule:		<u>116,000.00</u> <u>\$2,087,000.00</u>

3. Source of Funds: General Obligation Bonds.

EXHIBIT A

- B. 1971-73 West Campus Heating and Chilling Plant,  
1969-71 West Campus Electrical Sub-Station,  
1969-71 Electrical Distribution,  
1969-71 Electrical and Signal Distribution  
University of Wisconsin - Madison  
(Project No. 6808-08)

1. Contracts Awarded:

a. Heating and Chilling Plant and Electric Sub-Station:

- (1) General Construction  
Anthony Grignano Co.  
802 John Nolen Drive  
Madison, WI 53713

Base Bid No. 1

\$1,097,700.00

- (2) Plumbing  
Welch Plumbing Company  
105 North Murray Street  
Madison, WI 53715

Base Bid No. 2

118,000.00

- (3) Mechanical  
J. F. Ahern Company  
55 North Macy Street  
Fond du Lac, WI 54935

Base Bid No. 3 \$624,020  
Alt. Bid No. 3A 94,700  
Alt. Bid No. 3D 275,800

994,520.00

- (4) Chimney  
The Rust Engineering Company  
930 Ft. Duquesne Blvd.  
Pittsburgh, PA 15222

Base Bid No. 5

265,478.00

- (5) Electrical  
H & H Electric Company, Inc.  
2704 Royal Avenue  
Madison, WI 53711

Base Bid No. 6

234,967.00

b. Distribution Systems:(1) General Construction

Anthony Grignano Company  
802 John Nolen Drive  
Madison, WI 53713

Base Bid No. 1

\$ 613,350.00

(2) Plumbing

C. A. Hooper Company  
2030 Pennsylvania Avenue  
Madison, WI 53704

Base Bid No. 2

95,939.00

(3) Mechanical

J. F. Ahern Company  
55 North Macy Street  
Fond du Lac, WI 54935

Base Bid No. 3

649,214.00

(4) Electrical

Staff Electric Company, Inc.  
1659 North Jackson Street  
Milwaukee, WI 53202

Base Bid No. 4

\$369,000

Alt. Bid No. 4A

61,400

430,400.00

2. Schedule of Costs:

## a. Total Construction Contracts:

(1) Heating and Chilling Plant and Electric Sub-Station:	\$2,710,665.00	
(2) Distribution System:	<u>1,788,903.00</u>	
(3) Total Construction Contracts:		4,499,568.00

## b. Design and Supervision:

(1) A/E:		
(a) Heating-Chilling Plant:	208,475.52	
(b) Distribution Systems:	<u>117,267.48</u>	
(c) Total A/E:	325,743.00	
(2) BFM:		
(a) Heating and Chilling Plant:	64,099.20	
(b) Distribution Systems:	<u>36,055.80</u>	
(c) Total BFM:	100,155.00	
(3) Total Design and Supervision:		425,898.00



Exhibit "A"

I - 4

II - 1

c. Contingency:		
(1) Heating-Chilling Plant:	\$115,541.76	
(2) Distribution Systems:	<u>64,992.24</u>	
(3) Total Contingency:		\$ 180,534.00
d. Boiler (Estimate):		520,000.00
e. Primary Switchgear & Installation (MG&E):		<u>120,000.00</u>
f. Total Schedule:		\$5,746,000.00

3. <u>Source of Funds:</u>	General Obligation Bonds:	\$5,060,000
	State Building Trust Funds:	<u>686,000</u>
	Total Funds:	\$5,746,000

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

A. 1973 Elisabeth Waters Hall Roof Replacement and Repair  
University of Wisconsin - Madison  
(Project No. 7204-02)

1. Contract Awarded:

a. <u>Roof Replacement and Repairs</u>		
Nieman Roofing Co., Inc.	Base Bid No. 1	\$ 70,800.00
P.O. Box 64		
New Prague, MN 56071		

2. Schedule of Costs:

a. Total Construction Contract:	\$ 70,800.00
b. Design and Supervision (B.F.M.):	5,000.00
c. Contingencies:	<u>1,700.00</u>
d. Total Schedule:	\$ 77,500.00

3. Source of Funds: Residence Halls Operating Budget

B. 1973 Memorial Union Remodeling  
University of Wisconsin - Madison  
(Project No. 7302-01)

1. Contracts Awarded:

a. <u>General Construction</u>		
Bachmann Construction Co.	Base Bid No. 1	\$ 100,665.00
Route 1		
Sun Prairie, WI 53590		
b. <u>Plumbing</u>		
Hyland, Hall & Company	Base Bid No. 2	24,693.00
P.O. Box 4267		
Madison, WI 53711		

- c. Heating, Ventilating and Air Conditioning  
Fenske Heating Co., Inc. Base Bid No. 3 \$ 12,669.00  
2417 Pennsylvania Avenue  
Madison, WI 53704
- d. Electrical  
Cirves Electric Corporation Base Bid No. 4 7,849.00  
3610 Lexington Avenue  
Madison, WI 53714

2. Schedule of Costs:

- a. Total Construction Contracts: \$ 145,876.00
- b. Design and Supervision: 14,653.00
  - A/E: \$11,553
  - BFM 2,700
  - Reimbursable 400
- c. Contingencies: 4,471.00
- d. Total Schedule: \$ 165,000.00

3. Source of Funds: Gifts and Grants.

C. 1971-72 Science Hall Elevator Replacement  
University of Wisconsin - Madison  
(Project No. 7210-12)

1. Contracts Awarded:

- a. Sheet Metal  
Pharo-Narowitz Base Bid No. 1 \$ 3,950.00  
1308 Regent Street  
Madison, WI 53715
- b. Elevator  
Westinghouse Electric Corp. Base Bid No. 2 40,090.00  
110 North Thornton Avenue  
Madison, WI 53704

2. Schedule of Costs:

- a. Total Construction Contracts: \$ 44,040.00
- b. Design and Supervision (B.F.M.): 3,660.00
- c. Contingencies: 5,000.00
- d. Total Schedule: \$ 52,700.00

3. Source of Funds: Agency Operating Budget.

D. 1971-73 Tallent Hall Conversion  
 University of Wisconsin - Parkside  
 (Project No. 7110-06)

1. Contracts Awarded:

a. General Construction

Camosy Construction Company, Inc.  
 2604 Washington Road  
 Kenosha, WI 53140

Base Bid No. 1	\$117,800.00	
Less Negotiated Items	<u>5,886.00</u>	
Net Contract Amt.		\$ 111,914.00

b. Heating, Ventilating and Air Conditioning

Regali Company, Inc. Base Bid No. 3  
 9036 West Schlinger Avenue  
 West Allis, WI 53214

14,314.00

c. Electrical

Dave Speaker Company Base Bid No. 4  
 5001 Sheridan Road  
 Kenosha, WI 53140

33,490.00

2. Schedule of Costs:

a. Total Construction Contracts:		\$ 159,718.00
b. Design and Supervision:		15,200.00
A/E	\$12,000	
BFM	<u>3,200</u>	
c. Contingencies:		3,200.00
d. Plumbing Allowance:		<u>1,882.00</u>
e. Total Schedule:		\$ 180,000.00

3. Source of Funds: General Obligation Bonds.

E. 1971-73 Agricultural Sciences Greenhouse  
 University of Wisconsin - Platteville  
 (Project No. 7210-15)

1. Contracts Awarded:

a. General Construction

Dyson Construction, Inc.  
 5018 Voges Road  
 Madison, WI 53704

Base Bid No. 1	\$91,249.00	
Alt. Bid No. 1A	<u>7,647.00</u>	
Contract Amount		\$ 98,896.00



- b. Plumbing  
McGuire Plumbing and Heating, Inc.  
1013 North Main Street  
Highland, WI 53543

Base Bid No. 2	\$14,048.00	
Alt. Bid No. 2A	<u>24.00</u>	
Contract Amount		\$ 14,072.00

- c. Heating and Ventilating  
Key City Mechanical Contractors, Inc.  
420 Central  
Dubuque, Iowa 52001

Base Bid No. 3	\$18,476.00	
Alt. Bid No. 3A	<u>200.00</u>	
Contract Amount		\$ 18,676.00

- d. Electrical  
L. W. "Red" Huddleson, Inc.  
903B Stewart Street  
Madison, WI 53713

Base Bid No. 4	\$23,498.00	
Alt. Bid No. 4A	<u>990.00</u>	
Contract Amount		\$ 24,488.00

2. Schedule of Costs:

a. Total Construction Contracts:		\$ 156,132.00
b. Design and Supervision:		14,759.00
A/E	\$10,875.00	
BFM	3,123.00	
Surveys	300.00	
Soil Testing	261.00	
Specification Printing	<u>200.00</u>	
c. Movable Equipment, Furniture, etc.:		4,630.00
d. Contingencies:		<u>4,979.00</u>
e. Total Schedule:		\$ 180,500.00

3. Source of Funds: State Building Trust Funds.

- F. 1971-73 Track and Field Event Facility  
University of Wisconsin - Platteville  
(Project No. 7209-02)

1. Contract Awarded:

- a. General  
Rein, Schultz and Dahl, Inc. Base Bid No. 1 \$ 119,579.50  
6217 Nesbitt Road  
Madison, WI 53719

2. Schedule of Costs:

a. Construction Contract:	\$ 119,579.50
b. Design and Supervision (BFM):	7,772.50
c. Contingencies:	<u>6,648.00</u>
d. Total Schedule:	\$ 134,000.00

3. Source of Funds: Building Trust Funds.

G. 1969-71 Miscellaneous Campus Improvements - Buildings  
 and Utilities (Painting of Pioneer Prairie Farm Buildings)  
 University of Wisconsin - Platteville  
 (Project No. 7003-19)

1. Contract Awarded:

a. General

Justin Painting  
 1143 Cedar Drive  
 La Crescent, MN 55947

Base Bid No. 1	\$2,520.05	
Alt. Bid No. 1A, Add	363.60	
Alt. Bid No. 1B, Add	<u>388.80</u>	
Total Contract Amount		\$ 3,272.45

2. Schedule of Costs:

a. Work Previously Accomplished including Design and Supervision:	\$ 102,323.36
b. This Contract:	3,272.45
c. Design and Supervision:	327.25
d. Contingency, including Additional Work to be Done:	<u>5,076.94</u>
e. Total Schedule:	\$ 111,000.00

3. Source of Funds: Building Trust Funds.

H. 1971-73 Indoor Livestock Instructional Facility  
 University of Wisconsin - River Falls  
 (Project No. 7211-07)

1. Contracts Awarded:

a. General Construction  
 The Glover Corporation  
 Kingston, WI 53939

Base Bid No. 1 \$ 69,846.00

b. Electrical  
TeWinkel Electric                      Base Bid No. 2                      \$ 13,473.00  
Route 1  
River Falls, WI 54022

2. Schedule of Costs:

a. Total Construction Contracts:                      \$ 83,319.00  
b. Design and Supervision (BFM):                      9,671.00  
c. Contingencies:                      9,610.00  
d. Programmed Items to be Reinstated per  
Agency Request:                      13,400.00  
    (1) Sand Floor                      \$1,000.00  
    (2) Heating Units                      5,000.00  
    (3) Public Address System                      600.00  
    (4) 8'-0" Liner Panels                      1,000.00  
    (5) Rounded Corner Tie Rails                      400.00  
    (6) Sitework (Service Road  
        paving, Culvert Pipe and  
        Seeding)                      1,400.00  
    (7) Landscaping                      2,500.00  
    (8) Power Overhead Doors                      1,500.00  
e. Total Schedule:                      \$ 116,000.00

3. Source of Funds: State Building Trust Funds.

J. 1973 Prucha Hall Masonry Repairs  
University of Wisconsin - River Falls  
(Project No. 7302-08)

1. Contracts Awarded:

a. Masonry Repairs  
A. J. Spanjers Co., Inc.                      Base Bid No. 1                      \$ 9,853.00  
6351 North Lilac Drive  
Minneapolis, MN 55430  
b. Roofing  
Nieman Roofing Co., Inc.                      Base Bid No. 2                      \$ 18,500.00  
P.O. Box 64  
New Prague, MN 56071

2. Schedule of Costs:

a. Total Construction Contracts:                      \$ 28,353.00  
b. Design and Supervision (BFM):                      2,835.00  
c. Contingencies:                      2,812.00  
d. Total Schedule:                      \$ 34,000.00

3. Source of Funds: Residence Halls Operating Budget



K. 1971-73 Track and Field Event Facility  
University of Wisconsin - Superior  
(Project No. 7209-04)

1. Contract Awarded:

a. General  
Reuben Johnson & Son, Inc. Base Bid No. 1 \$ 137,000.00  
6009 Tower Avenue  
Superior, WI 54880

2. Schedule of Costs:

a. Construction Contract:	\$ 137,000.00
b. Design and Supervision (BFM):	8,905.00
c. Movable Equipment, Furniture, etc.:	10,600.00
d. Contingencies:	7,595.00
e. Total Schedule:	<u>\$ 164,100.00</u>

3. Source of Funds: Building Trust Funds.

L. 1971-73 Track and Field Event Facility and  
Outdoor Physical Education Development  
(Baseball and Softball Fields)  
University of Wisconsin - Whitewater  
(Project No. 7209-05)

1. Contract Awarded:

a. General  
Mann Bros. Grading, Inc. Base Bid No. 1 \$ 171,202.00  
P.O. Box 48  
Elkhorn, WI 53121

2. Schedule of Costs:

a. Construction Contract:	\$ 171,202.00
b. Design and Supervision (BFM):	14,558.00
c. Contingencies:	13,240.00
d. Total Schedule:	<u>\$ 199,000.00</u>

3. Source of Funds: Building Trust Funds.

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

None

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

A. 1972-73 Cowley Hall Fume Hood Modifications  
University of Wisconsin - La Crosse  
(Project No. 7210-08)

1. Contracts Awarded:

a. <u>Ventilation Work</u> Sal Anny, Inc. 310 Kertzman Place La Crosse, WI 54601	Base Bid No. 1	\$ 2,784.00
b. <u>Laboratory Equipment</u> Engineered Air Systems, Inc. 1722 West Grand Avenue Chicago, IL 60622	Base Bid No. 2	7,020.50
c. <u>Electrical</u> Klich Electric, Inc. 2641 George P.O. Box 1388 La Crosse, WI 54601	Base Bid No. 3	650.00

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 10,454.50
b. Design and Supervision (BFM):	1,045.50
c. Total Schedule:	<u>\$ 11,500.00</u>

3. Source of Funds: Agency Operating Budget.

B. 1972-73 Demolition of T-16  
University of Wisconsin - Madison  
(Project No. 7305-13)

1. Contract Awarded:

a. <u>Demolition</u> Speedway Sand & Gravel, Inc. 6629 Gettysburg Drive Madison, WI 53705	Base Bid No. 1	\$ 3,245.00
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2. Schedule of Costs:

a. Construction Contract:	\$	3,245.00
b. Design & Supervision (BFM):		350.00
c. Contingencies:		405.00
d. Total Schedule:	\$	<u>4,000.00</u>

3. Source of Funds: Physical Plant Funds.

C. 1972-73 Eagle Heights Community Building Air Conditioning  
University of Wisconsin - Madison  
(Project No. 7210-14)

1. Contracts Awarded:

a. <u>Air Conditioning</u> H. Toussaint, Inc. 518 Highland Avenue Madison, WI 53705	Base Bid No. 1	\$	8,483.00
b. <u>Electrical</u> Ace Electric Corporation 2165 Rimrock Road Madison, WI 53713	Base Bid No. 2		1,400.00

2. Schedule of Costs:

a. Construction Contracts:	\$	9,883.00
b. Design and Supervision (BFM):		988.00
c. Contingencies:		929.00
d. Total Schedule:	\$	<u>11,800.00</u>

3. Source of Funds: Residence Halls Operating Budget.

D. Resurface Parking Lot No. 31  
University of Wisconsin - Madison  
(Project No. 7304-09)

1. Contract Awarded:

a. Northwestern Construction Co. Route 1 Middleton, WI 53562	Base Bid No. 1	\$	11,421.00
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2. Schedule of Costs:

a. Construction Contract:	\$	11,421.00
b. Bureau of Facilities Management:		350.00
c. Contingencies:		729.00
d. Total Schedule:	\$	<u>12,500.00</u>

3. Source of Funds: University Parking Funds.

E. 1972-73 Resurface Parking Lot No. 9  
University of Wisconsin - Madison  
(Project No. 7305-11)

1. Contract Awarded:

a. General  
Rein, Schultz and Dahl, Inc. Base Bid No. 1 \$ 4,788.00  
6217 Nesbitt Road  
Madison, WI 53719

2. Schedule of Costs:

a. Construction Contract:	\$ 4,788.00
b. Design and Supervision (BFM):	350.00
c. Contingencies:	862.00
d. Total Schedule:	<u>\$ 6,000.00</u>

3. Source of Funds: UW Parking Funds.

F. 1972-73 Resurface Parking Lots No. 8, 37, and 39  
University of Wisconsin - Madison  
(Project No. 7305-12)

1. Contract Awarded:

a. General  
C. P. and A. Companies Base Bid No. 1 \$ 8,575.10  
2318 Atwood Avenue  
Madison, WI 53704

2. Schedule of Costs:

a. Construction Contract:	\$ 8,575.10
b. Design and Supervision (BFM):	350.00
c. Contingencies:	1,074.90
d. Total Schedule:	<u>\$ 10,000.00</u>

3. Source of Funds: UW Parking Funds.

G. 1972-73 Radford Hall Plumbing Replacement  
University of Wisconsin - Oshkosh  
(Project No. 7304-10)

1. Contract Awarded:

a. Plumbing  
J. F. Ahern Co. Base Bid No. 1 \$ 5,234.00  
55 North Macy Alt. Bid No. 1A, Add 746.00  
Fond du Lac, WI 54935 Alt. Bid No. 1B, Add 409.00  
Alt. Bid No. 1C, Add 3,758.00  
Total Contract Amount \$ 10,147.00

2. Schedule of Costs:
- |                               |                     |
|-------------------------------|---------------------|
| a. Total Contract (Plumbing): | \$ 10,147.00        |
| b. Design and Supervision:    | 1,013.00            |
| c. Total Schedule:            | <u>\$ 11,160.00</u> |
3. Source of Funds: Agency Operating Budget.
- H. 1973 Dumbwaiter - Library-Learning Center  
University of Wisconsin - Parkside  
(Project No. 7305-01)
1. Contract Awarded:
- a. Work for Dumbwaiter  
Frahm Construction Company Base Bid No. 1 \$ 8,778.00  
Rt. 6, 2001 Lynn Lane  
Burlington, WI 53105
2. Schedule of Costs:
- |                                 |                    |
|---------------------------------|--------------------|
| a. Total Construction Contract: | \$ 8,778.00        |
| b. Design and Supervision:      | 250.00             |
| c. Total Schedule:              | <u>\$ 9,028.00</u> |
3. Source of Funds: Agency Operating Budget.
- J. 1972-73 Driving Range Paving  
University of Wisconsin - Platteville  
(Project No. 7305-09)
1. Contract Awarded:
- a. General  
Rein, Schultz and Dahl, Inc. Base Bid No. 1 \$ 11,760.00  
6217 Nesbitt Road  
Madison, WI 53719
- b. Schedule of Costs:
- |                                  |                     |
|----------------------------------|---------------------|
| a. Construction Contract:        | \$ 11,760.00        |
| b. Design and Supervision (BFM): | 1,176.00            |
| c. Contingencies:                | 2,024.00            |
| d. Total Schedule:               | <u>\$ 14,960.00</u> |
- c. Source of Funds: Agency Operating Budget.
- K. 1972-73 Control Booth Enclosure  
University of Wisconsin - Stevens Point  
(Project No. 7209-13)



1. Contract Awarded:


a. General

E. B. Sommers, Inc.	Base Bid No. 1	\$	7,981.00
2809 Stanley Street			
Stevens Point, WI 54481			

2. Schedule of Costs:

a. Total Construction Contract:		\$	7,981.00
b. Design and Supervision:			2,143.00
BFM	\$ 798.00		
Program & Investigation	<u>1,345.00</u>		
c. Contingencies:			<u>776.00</u>
d. Total Schedule:		\$	10,900.00

3. Source of Funds: Agency Operating Budget.

- L. A contract between the Board of Regents of the University of Wisconsin System and Green Engineering Company, Inc., Middleton, Wisconsin, to provide drafting services for the Division of Architecture and Engineering, has been signed by the Vice President for Administration. The contract period is from 7-1-73 through 12-31-73. Fees earned and reimbursable expenses shall not exceed \$10,000.
- M. A lease was renewed between Milwaukee Area Technical College (lessee) and UW Extension (lessor) for rental of space in North Hall, 623 West State Street, Civic Center Campus, Milwaukee. Lease period is 9-1-73 through 6-30-74 at a rate of 12¢ per net assignable square foot.
- N. A memorandum of understanding between the Regents of the University of Wisconsin System and the Forest Service, U. S. Department of Agriculture, has been signed by the Vice President for Administration. This will allow the construction of an underground utility tunnel across land presently held by the Forest Service, as a part of the West Campus Heating/Chilling Plant project.
- O. A VIBROSEIS System license agreement between Continental Oil Company and the Department of Geology/Geophysics, UW-Madison has been signed by the Vice President for Administration.
- P. A lease between the West Central Wisconsin Health and Planning Council, Inc., (lessor) and the Board of Regents of the University of Wisconsin System (lessee) for the use of 276 square feet of space at UW-Stout has been signed by the President and Secretary of the Board. The space is located in the Stout Health Center so that cooperative efforts are facilitated to promote mutual programs.
- 

- Q. A lease between CESA 5 and 6 and the Board of Regents of the University of Wisconsin System to house its Equal Career Project has been signed by the President and Secretary of the Board. The 318 square feet of space is located in the UW-Stout Rehabilitation and Manpower building. There is continued cooperation between CESA and UW-Stout and the proximity of the offices facilitates cooperative efforts.
- R. The option to renew a lease between Pioneer Sand and Gravel Co., Rice Lake, and UW-Center Barron County for the period 7-1-73 through 6-30-74 was exercised. This space is used by the campus for off-season storage of maintenance equipment.
- S. Memorandum of Agreement between Extension Journal, Inc., and University of Wisconsin - Extension, the University of Wisconsin System, effective July 1, 1973, until abrogated in writing, relating to printing, publishing, editing, advertising, promoting, and distributing the Journal of Extension. UW-Extension to furnish a percentage of time of staff and to provide Journal staff with campus headquarters including space, heat, light, janitorial, and maintenance services.
- T. Agreement between Professor David J. Ward, Author, and the Board of Regents of the University of Wisconsin System, covering University-Produced Educational Materials, identified as "Family Risk Management", a television series comprised of 30 half-hour recorded programs. Author is employed as a member of the UW-Green Bay Staff. Agreement provides that the entire right, title, and interest in and to the materials shall vest in the University, including the right to establish and maintain copyrights; gross revenues received from external sale or lease of the materials are to be shared in accordance with stipulated provisions of the agreement.
- U. The application filed with the Federal Communications Commission, Washington, D.C., for a new non-commercial educational FM broadcast station at Green Bay, Wisconsin, in accordance with Resolution 485 approved by the Board of Regents on May 11, 1973 (Minutes, page 18), was not accepted by the FCC because of interference and short-spacing involving an existing station at Suring, Wisconsin.

It is planned to resubmit application with necessary revisions.

V. Report of Actions Taken - Easement for Utility Services

- A. An easement has been granted to the Wisconsin Telephone Company to place, replace, and maintain an underground conduit system on the north side of the vacated East 9th Avenue, Menomonie, Wisconsin.
- B. An easement has been granted to Madison Gas and Electric Company for a gas line on Bascom Hill, UW-Madison campus.

- C. An overhead transmission line easement, between the Board of Regents of the University of Wisconsin System and the Wisconsin Public Service Corporation has been signed by the President and Secretary of the Board. The intent of this document is to correctly define the centerline description of the underground electrical transmission line as it exists over land owned by the grantor in the City of Green Bay, Brown County, State of Wisconsin.

VI. Report of Actions Taken by the State Building Commission on 22 June 1973 Affecting the University of Wisconsin System

On Friday, 22 June 1973, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. MADISON	Requested allotment of \$148,000 of 1971-73 State Building Trust Funds to plan, bid, and construct the 1971-73 Minerals and Metals Building Remodeling and Chilled Water Extension projects.	APPROVED for preparation of Concept and Budget Report and return to Commission for further consideration.
	* * *	
	Requested authority to combine the 1971-73 North Hall Air Conditioning project, budgeted at \$90,000 of 1971-73 State Building Trust Funds, with the South Hall Air Conditioning project, budgeted at \$40,000 of 1971-73 State Building Trust Funds, for a total project budget of \$130,000.	APPROVED
2. MILWAUKEE	Requested allotment of \$241,500 of 1971-73 State Building Trust Funds to plan, bid, and construct the 1971-73 Engelmann Field and Pedestrian Walk System projects at a total project cost of \$247,500.	APPROVED
3. OSHKOSH	Requested allotment of \$213,600 of 1971-73 State Building Trust Funds to plan, bid, and construct the 1971-73 West Campus Outdoor Physical Education Development project.	APPROVED

UNIVERSITY	PROJECT	ACTION
4. STEVENS POINT	Requested allotment of \$17,200 of 1971-73 State Building Trust Fund Reversions to plan, bid, and construct the 1971-73 Fine Arts Carpeting project.	APPROVED subject to review of the bids by the Sub-Committee
5. SUPERIOR	Requested allotment of \$21,800 of 1971-73 State Building Trust Fund Reversions and authority to increase the project budget of the 1971-73 McCaskill Laboratory School Repairs project from \$63,800 to \$85,600.	APPROVED allotment of \$18,200 and authority to increase the project budget from \$63,800 to \$82,000.
6. STOUT	Requested approval of the Concept and Budget Report and authority to plan, bid, and construct the 1971-73 Maintenance and Storekeeping Facility project for a total project cost of \$775,000.	DEFERRED for review by SBC Citizen Member Prince for potential prefabricated metal building application.

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

3 August 1973

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

None

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

A. 1972-73 Neutron Cancer Research Facility  
(Physical Sciences Laboratory - Stoughton)  
University of Wisconsin - Madison  
(Project No. 7209-25)

1. Contracts Awarded:

a. General Construction:

Dyson Construction, Inc.  
5018 Voges Road  
Madison, WI 53704

Base Bid No. 1	\$29,744.00	
Negotiated Revisions (Deduct)	<u>653.00</u>	
Net Contract Amount		\$ 29,091.00

b. Heating, Ventilating, and Air Conditioning:

Kilgust Heating  
Division of Wolff, Kubly, Hirsig, Inc.  
6900 Mangrove Lane  
Monona, WI 53713

Base Bid No. 2	\$11,935.00	
Negotiated Revisions (Deduct)	<u>294.00</u>	
Net Contract Amount		\$ 11,641.00

c. Electrical:

Madison Metro Electric Inc.	Base Bid No. 3	3,443.00
Woodland Drive, Route #2		
Waunakee, WI 53597		

d. Plumbing:

Mechanical Systems, Inc.	Base Bid No. 4	3,095.00
P.O. Box 5218		
Madison, WI 53705		

2. Schedule of Costs:

a. Total Construction Contracts:		\$ 47,270.00
b. Utilities Extensions:		867.00
c. Design and Supervision:		4,250.00
A/E	\$4,000.00	
BFM	<u>250.00</u>	
d. Contingencies:		613.00
e. Total Schedule:		<u>\$ 53,000.00</u>

3. Source of Funds: Gifts and Grants.

B. 1971-73 North and South Hall Air Conditioning  
University of Wisconsin - Madison  
(Project Nos. 7205-08, 7205-07)

1. Contracts Awarded:

a. <u>Suspended Ceiling</u> L & O Tile Company, Inc. P.O. Box 3492 Madison, WI 53704	Base Bid No. 1	\$ 845.00
b. <u>Air Conditioning</u> C. A. Hooper Company 2030 Pennsylvania Avenue Madison, WI 53704	Base Bid No. 2	64,496.00
c. <u>Electrical</u> Staff Electric Co., Inc. 1659 North Jackson Street Milwaukee, WI 53202	Base Bid No. 3	2,870.00

2. Schedule of Costs:

a. Total Construction Contracts:		\$ 68,211.00
b. Design and Supervision (BFM):		7,500.00
c. Contingencies:		6,800.00
d. Programmed Items to be reinstated per Agency Request:		5,900.00
South Hall:		
(1) Lighting in stairwells	\$1,500.00	
(2) Sprinklers located above ducts	500.00	
(3) Dropped ceilings in Rooms 212, east end of Room 215 and Room 108B	1,600.00	
(4) Correction of unsatisfactory return air in Room 108B	2,000.00	
North & South Hall:		
(1) Elimination of field fabricated acoustic transfers and instal- lation of manufactured units	<u>300.00</u>	
e. Total Schedule:		<u>\$ 88,411.00</u>

3. Source of Funds: State Building Trust Funds.

C. 1967-69 Old Heating Plant Demolition - Sidewalks  
University of Wisconsin - Platteville  
(Project No. 6808-11)

1. Contract Awarded:

a. General

Joe Lawinger Construction      Base Bid No. 1      \$ 9,075.00  
275 Lilly Street  
Platteville, WI 53818

2. Schedule of Costs:

a. Previous Contracts including Change Orders:	\$ 84,077.91
b. This Contract:	9,075.00
c. Bureau of Facilities Management:	10,347.09
To Date:      \$9,915.01	
This Contract: <u>432.08</u>	
d. Total Schedule:	<u>\$103,500.00</u>

3. Source of Funds: State Building Trust Funds.

D. 1971-73 McCaskill Laboratory School Repairs  
University of Wisconsin - Superior  
(Project No. 7212-01)

1. Contracts Awarded:

a. General Construction

Reuben Johnson & Son, Inc.  
6009 Tower Avenue  
Superior, WI 54880

Base Bid No. 1	\$39,972.00
- Delete auditorium ceiling moulding & patch existing crack at junction with wall	
Deduct      \$475.00	
- Delete fireproofing of auditorium seats	
Deduct <u>\$980.00</u>	
- Total Deduct	<u>1,455.00</u>
Net Contract Amount	\$ 38,517.00

b. Plumbing, Heating, Ventilation &  
Temperature Controls

Shorty & Sons Mechanical Contractors, Inc.  
1212 Saint Claire  
Ashland, WI 54806



Exhibit "A"  
II - 4  
III - 1

Base Bids Nos. 2 & 3	\$16,500.00	
- Simplify temperature control system and reduce compressor size from quoted 1-1/2 HP to 3/4 HP	Deduct \$ 550.00	
- Assignable Bid A2A	Deduct <u>2,100.00</u>	
- Total Deduct	<u>2,650.00</u>	
Net Contract Amount		\$ 13,850.00

c. Electrical

Benson Electric Company  
1102 North Third Street  
Superior, WI 54880

Base Bid No. 4 \$ 8,395.00

d. Laboratory Equipment

NII Laboratory Furniture, Inc.  
117 Old Country Road  
Mineola, NY 11501

Base Bid No. 5	\$ 8,543.00	
Assignable Bid A2A	Add <u>2,100.00</u>	
Net Contract Amount		\$ 10,643.00

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 71,405.00
b. Design and Supervision:	7,030.00
A/E	\$5,200.00
BFM	1,428.00
Spec. Printing	<u>402.00</u>
c. Contingencies:	<u>3,565.00</u>
d. Total Schedule:	\$ 82,000.00

3. Source of Funds: State Building Trust Funds.

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

None.



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

A. 1972-73 Information Booth  
University of Wisconsin - Green Bay  
(Project No. 7305-15)

1. Contract Awarded:

a. General Construction  
DeCoster Construction Company    Base Bid No. 1    \$ 7,900.00  
137 James Street  
Green Bay, WI 54303

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 7,900.00
b. Design and Supervision:	410.00
c. Contingencies (to be provided by Owner, if required):	
d. Total Schedule:	<u>\$ 8,310.00</u>

3. Source of Funds: Agency Operating Budget.

B. 1972 Student Union Building, Stage I Reroof  
University of Wisconsin - Milwaukee  
(Project No. 7210-06)

1. Contract Awarded:

a. General  
Langer Roofing & Sheet Metal, Inc.  
4320 North 35th Street  
Milwaukee, WI 53216    Base Bid No. 1    \$ 6,900.00

2. Schedule of Costs:

a. Construction Contract:	\$ 6,900.00
b. Design and Supervision (BFM):	690.00
c. Contingencies:	410.00
d. Total Schedule:	<u>\$ 8,000.00</u>

3. Source of Funds: Student Union Fees.

C. 1973 Williams Gym Roof Repairs  
University of Wisconsin - Whitewater  
(Project No. 7306-22)

1. Contract Awarded:

a. General Construction  
T. S. Willis    Base Bid    \$ 6,500.00  
P.O. Box 794  
Janesville, WI 53545



Exhibit "A"  
 IV - 2  
 V - 1  
 VI - 1

2. Schedule of Costs:

a. Total Construction Contract:	\$ 6,500.00
b. Design and Supervision (BFM):	250.00
c. Contingencies including gym floor repair:	<u>7,500.00</u>
d. Total Schedule:	\$ 14,250.00

3. Source of Funds: State Insurance Fund.

D. A lease agreement has been signed between the Board of Regents of the University of Wisconsin System (lessor) and Mr. Theodore S. Cochrane (lessee) covering arrangements relating to the rental of the Arboretum security residence (UW-Madison).

E. A lease has been signed between the Board of Regents of the University of Wisconsin System (lessor) and Mr. and Mrs. Arthur L. Miller, Jr., (lessee) covering arrangements relating to the rental of a farmhouse at the Physical Sciences Laboratory (UW-Madison).

V. Report of Action Taken - (Memorandums of Agreement)

None

VI. Report of Actions Taken by the State Building Commission on Friday, 20 July 1973, Affecting the University of Wisconsin System

On Friday, 20 July 1973, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. LA CROSSE	Requested approval to construct the 1971-73 Cartwright Center Air Conditioning project at a reduced scope within the previously approved budget of \$250,000.	APPROVED
2. MADISON	Report of Actions Taken by the State Building Commission on 22 June 1973 previously indicated that our request for the allotment of \$148,000 of 1971-73 State Building Trust Funds to plan, bid, and construct the 1971-73 Minerals and Metals Building Remodeling and Chilled Water Extension project was DEFERRED.	Department of Administration interpretation of the action taken by the SBC was "Approval for preparation of Concept and Budget Report and return to the SBC for further consideration.


UNIVERSITY	PROJECT	ACTION
2. MADISON (Cont.)	Requested authority to increase the budget by \$14,500, from \$33,000 to \$47,500, and construct the 1972-73 Agricultural Engineering Research Laboratory project at the Charmany Farms.	Increased budget by \$10,900, from \$33,000 to \$43,900, and authorized construction.
	* * *	
	Requested approval of corrected project budgets for the 1971-73 Bascom Hall Storm Sewer Replacement project (from \$74,000 to \$36,000) and the 1971-73 Camp Randall Steam Conduit Replacement project (from \$36,000 to \$74,000).	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a Parking Area No. 7 Reconstruction project for an estimated total project cost of \$37,000.	WITHDRAWN by UW-Madison
3. RIVER FALLS	Requested authority to increase the budget for the 197-72 Multi-Purpose Arena by \$22,500, from \$902,590 to \$925,090, and authority to use any existing project balances to provide for the installation of bleacher seating.	APPROVED
	* * *	
	Department of Administration requested approval to combine the 1967-69 Walks and Drives project (\$20,846.89) with the 1971-73 South Campus Storm Sewer project (\$28,300.00).	APPROVED



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UNIVERSITY	PROJECT	ACTION
4. STOUT	On 22 June 1973, requested approval of the Concept and Budget Report and authority to plan, bid, and construct the 1971-73 Maintenance and Storekeeping Facility project for a total project cost of \$775,000. Request was DEFERRED for review by SBC Citizen Member Prince for potential prefabricated metal building application.	APPROVED Concept and authorized planning and bidding, with prefabricated metal building elements, with a total project cost of \$700,000.
5. OSHKOSH PLATTEVILLE STEVENS POINT STOUT WHITEWATER	Requested allotment of \$24,300 of 1971-73 State Building Trust Fund Reversions and authority to use \$56,000 of existing project balances from the 1969-71 Central Heating Plant Addition projects at UW-Oshkosh and UW-Whitewater, and the 1971-73 Heating Plant Addition projects at UW-Stevens Point and UW-Stout to plan, bid, and construct Heating Plant Chimney Repairs at UW-Oshkosh, UW-Platteville, UW-Stevens Point, UW-Stout, and UW-Whitewater at an estimated total project cost of \$80,300; and also requested authority to combine these funds for bidding purposes.	APPROVED allotment of \$80,300 of 1973-75 State Building Trust Funds subject to the passage of the 1973-75 Biennial State Budget.

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RESOLUTION 524  
PROPOSED BY-LAW MODIFICATIONS

1. Revise Chapter I, Section 3 relating to special meetings to read as follows:

Section 3. A special meeting of the Regents of the University of Wisconsin System may be called at any time, upon request of at least five members of the Board or by the President of the Board. The notice calling any special meeting of the Board shall normally be served by the Secretary on each member of the Board in writing, by depositing same in the post office or telegraph office at Madison, or by personal service at least five days before the time of the meeting. Where, in the judgment of the President of the Board, following consultation with available members of the Executive Committee, it is determined that a special board meeting is required with notification of less than five days, but not less than two days, such a meeting may be called provided the subject is limited, all available members of the Board are queried by phone or personal contact, and two-thirds of those contacted agree. Unless the call of a special meeting is limited, it shall be valid to act on any subject within the power of the Board.

2. Amend Chapter II, Sections 1 and 7 to read as follows:

Section 1. The officers of the Board shall consist of a president, a vice president, a secretary, and such assistant secretaries as the Board from time to time shall determine, and a trust officer and such assistant trust officers as the Board from time to time shall determine.

Assistant Secretaries

Section 7. The Board shall, at the same time and in the same manner as it elects its Secretary, also elect such number of Assistant Secretaries

as it shall deem necessary. The duties of the Assistant Secretaries shall be to assist the Secretary in the performance of his duties, and they shall perform such duties as may be assigned to them by the Secretary or the Board of Regents. In the absence of the Secretary, an Assistant Secretary shall act as and perform all the duties of the Secretary.

3. Amend Chapter III, Section 1(4) to read as follows:

(4) Executive Committee consisting of the President of the Board, who shall serve as chairman, the Vice President of the Board, the chairman of the Education Committee, the chairman of the Business and Finance Committee, the chairman of the Physical Planning and Development Committee, the member of the Board who shall have most recently been the President of the Board, and one other member of the Board appointed by the President of the Board. In the event that there shall be no member of the Board who shall have previously been President of the Board, such position on the Executive Committee shall be filled by a member of the Board appointed by the President of the Board.

Special Regent Committees may be created from time to time as necessity demands by an affirmative majority vote of the Board, and the President shall appoint the members thereto and the chairman thereof. A Special Regent Committee shall not be created for any matter which is properly before any of the Standing Committees.

Meetings of the committees may be called by the Chairman, or by the Secretary of the Board upon the request of two members, or upon the request of the President of the University System.

4. Amend Chapter V, Sections 2, 3, 4, and 5 to read as follows:

Section 2. The Senior Vice President for Academic Affairs for the University of Wisconsin System shall be responsible to the President for such duties in the administration and academic work of the University System as may be assigned to him from time to time by the President.

He shall carry primary responsibility on behalf of the President for matters of University policy in the broad area of academic affairs. He monitors and coordinates educational activities of the University System. He develops and transmits budget recommendations relative to academic programs and affairs to the President.

His office is charged with providing Systemwide leadership and assistance in academic and research program planning, development and review; in faculty and student affairs; in consortia and international programs; in providing staff support to the Regent Education Committee; and liaison with State agencies as needed on academic programs.

He will provide necessary academic input, analysis and review to the operating and capital budget planning offices, and in partnership with the Senior Vice President for Administrative Affairs, monitor and evaluate on-going academic programs and assure academic input to long-range planning efforts.

In all of these activities he works closely with the other Vice Presidents and with the Chancellors and Vice Chancellors.

Section 3. The Senior Vice President for Administrative Affairs for the University of Wisconsin System shall be responsible to the President for such duties in the administration and management work of the University System as may be assigned to him from time to time by the President.

He shall carry primary responsibility on behalf of the President for planning, development, preparation, and presentation of annual and biennial operating and capital budgets for the University System. He shall direct and coordinate the information and analysis functions necessary for effective System management and decision making. He shall coordinate the activities of the Vice President for Administration and the Vice President and Controller and share overall responsibility for the functions assigned them in Sections 4 and 5 below. He shall be responsible for liaison with other State agencies on administrative matters under his direction. He shall direct the activities of various professional support services in the Central Administration including legal counsel, statewide communications, affirmative action and equal employment opportunity, and special projects.

In all of these activities he works closely with the other Vice Presidents and with appropriate campus or unit officers. He shall provide staff support as appropriate to Regent Committees.

Section 4. The Vice President for Administration shall be responsible to the Senior Vice President for Administrative Affairs and the President for such duties in the administrative work of the University System as may be assigned him from time to time by them.



He shall carry responsibility for facilities and campus planning and for capital budget development. He shall be responsible for direction and coordination of System classified personnel and employee relations, purchasing, payroll, architectural, risk management and other general administrative functions. He shall coordinate and supervise such cooperative services as are provided from the System Central Administration for all or part of the campuses.

In all of these activities he works closely with the other Vice Presidents and with appropriate campus or unit officers. He is responsible for liaison with other State agencies in areas of his concern. He shall provide staff support to Regent committees.

Section 5. The Vice President and Controller shall be responsible to the Senior Vice President for Administrative Affairs and the President for such duties in the business and financial work of the University System as may be assigned him from time to time by them.

He shall assist and support the Board of Regents Trust Officer in the administration, investment and management of University Trust Funds. He shall see that the laws, rules and regulations for conduct and governing of business and financial affairs of the University System are faithfully observed.

He shall serve as the chief advisor to the Senior Vice President for Administrative Affairs and the President in matter of financial policy and planning and shall discharge the ultimate responsibility for the fiscal integrity of the System and its units. He shall oversee and

coordinate accounting and financial reporting, internal audit, and auxiliary operations. Through a quick-sensing monitor system he shall flag and correct fiscal difficulties in any unit. He shall provide staff support as appropriate to the Regent Business and Finance Committee.

In all of these activities he works closely with the other Vice Presidents and with appropriate campus or unit officers.

Plan for Accomplishing Legislative/Executive Mandated Studies  
and Reports for the Legislative Annual Review

In addition to studies it will undertake on its own (e.g. higher education financing), the Legislature, if it approves the Conference Committee version of the 1973-75 biennial budget, will act to require the University of Wisconsin Board of Regents to report to the Governor and then to the Legislature at the Annual Review session in January, 1974 on a variety of topics as a pre-condition to release of certain budget support for the second year of the biennium.

A listing of the specific reports and studies mandated as a part of the budget process, either by the Governor or the Legislative Committees, appears below. Since the Governor will also be a part of the submission channel, it appears that the Board must complete its work on these reports during the August-December period. In order to facilitate completion of the studies and provide for an orderly Board review, it is suggested that the Central Administration be directed to phase presentations during September, October, November and December.

<u>Report/Study Topic</u>	<u>Source of Request (Reference)</u>	<u>Current Status</u>	<u>Tentative Date for BOR Review</u>
1. Academic Program Evaluation, class size, comparable programs, etc.	Conference Cte. (549 m)	Progress Report on Academic Programs Ready August 1973	October and November
2. Program Consolidation, Economies, Efficiencies, etc.	Conference Cte. (549 m)	Progress Report #1 Ready August 1973	August and December
3. Facilities Utilization	Conference Cte. (549 s)	Study in Process	October/November
4. Center System	Governor (Policy Paper 15)	Progress Report Ready in August	October
5. Wisconsin Idea/ Public Service Plan	Joint Finance (556 g)	Skeletal Plan Complete, Final in Preparation	November
6. Educational Technology Justification	Joint Finance (549 e)	Data in preparation to support rejustification of new funds and planning statement	December
7. Computing Services Justification	Joint Fin/CC (549 e)	Data in preparation to support rejustification of new funds and planning statement	November

8. User Fee Study	Joint Fin/CC (547 e)	New criterion introduced (Non-Student), study will begin following consultation with Legislative Staff	October
9. Physical Plant Maintenance	Governor (Pol. Paper 17)	An on-going process report being developed	October
10. Dormitories	Governor (Pol. Paper 19)	Already studies; restudy in process	Sept/October
11. Physicians Asst. Program Planning	Joint Finance (546 m)	Numerous studies and actions required	November/December
12. Report on Cooperative Educational Inno- vation Efforts	Joint Finance (548)	Consortia activities accentuated; summary report will be developed	October/November

Some of the above are carryover requirements from the Merger Implementation Study Committee on which the Central Administration was already at work. Others relate to topics for which extensive data have already been furnished.

Central Administration has realigned its previously planned task priorities for the next six months in order to apply maximum effort to meeting the Annual Review deadline. Most of the studies track to a particular Regent Committee and the presentations on the various reports will be made to the appropriate Committee during the monthly meeting indicated. It is conceivable that some reports will be ready before scheduled BOR review day, but more likely others will slip. All must be completed and reviewed no later than the December Board meeting.

EMERITUS DESIGNATIONS

July 1, 1973

- 1 -

<u>Name (last name first)</u>	<u>Department</u>	<u>Present Rank</u>	<u>Recommended Designation</u>	<u>Years Service</u>
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CENTRAL ADMINISTRATION

Luberg, LeRoy E.	Univ. Relations	University Dean for Public Services	University Dean Emeritus	27
McPhee, Eugene R.	Board of Regents	Assoc. Secretary	Executive Director Emeritus	41

CENTER SYSTEM

None

UW-EAU CLAIRE

Smith, Clara	Nursing	Asst. Prof.	Asst. Prof. Emeritus	10
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UW-EXTENSIONDivision of Economic & Environmental Development

Burch, Clark W.	Vet. Science (also MSN)	Professor	Professor Emeritus	21
Kleiner, Joseph L.	Bus. & Mgt.	Professor	Professor Emeritus	25

Division of Community Programs

Corey, Irwin J.	Community Affairs	Asst. Prof. (T)	Asst. Prof. Emeritus	28
Hendrickson, Vernon	Community Affairs	Asst. Prof. (T)	Asst. Prof. Emeritus	28
Kahl, Norman F.	Community Affairs	Asst. Prof. (T)	Asst. Prof. Emeritus	15
Nettleton, Wayne A.	Community Affairs	Asst. Prof. (T)	Asst. Prof. Emeritus	35
Pinkerton, Murray P.	Community Affairs	Assoc. Prof.	Assoc. Prof. Emeritus	34.5

UW-GREEN BAY

None

UW-LA CROSSE

DeBower, Alice	Recreation	Assoc. Prof.	Assoc. Prof. Emeritus	28
Graff, Maurice O.	Poli. Sci. & Admin.	Professor and Vice Chancellor	Professor Emeritus and Vice Chancellor Emeritus	32
Oleson, Margaret B.	English	Assoc. Prof.	Assoc. Prof. Emeritus	24
Pederson, Rhea G.	Education	Asst. Prof.	Asst. Prof. Emeritus	26
Wulling, Emerson G.	English	Professor	Professor Emeritus	35

UW-MILWAUKEE

Bardell, Eunice B.	Health Sciences	Professor	Professor Emeritus	25
Hultgren, Thor	Economics	Lecturer	Lecturer Emeritus	10
Kaufmann, Fred H.	Botany	Assoc. Prof.	Assoc. Prof. Emeritus	18
Meyer, Genevieve T.	Mathematics	Instructor	Instructor Emeritus	28
Reinders, Victor A.	Chemistry	Professor	Professor Emeritus	40

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EXHIBIT D

EMERITUS DESIGNATIONS

July 1, 1973

- 2 -

<u>Name (last name first)</u>	<u>Department</u>	<u>Present Rank</u>	<u>Recommended Designation</u>	<u>Years Service</u>
<u>UW-MADISON</u>				
<u>College of Agricultural and Life Sciences</u>				
Allen, O. N.	Bacteriology	Professor	Professor Emeritus	27
Bohrod, Aaron	Agr. & Ext. Ed.	Artist-in-Residence	Artist-in-Residence Emeritus	25
Burch, C. W.	Vet. Science (also UW-Ext.)	Professor	Professor Emeritus	21
McCoy, Elizabeth	Bacteriology	Professor	Professor Emeritus	45
Muckenhirn, Robert J.	Soil Science	Professor	Professor Emeritus	37
Wilson, Perry W.	Bacteriology	Professor	Professor Emeritus	45
Witzel, Stanley W.	Agr. Engineering	Professor	Professor Emeritus	43
<u>School of Business</u>				
Center, Charles C.	Business	Professor	Professor Emeritus	27
Gaumnitz, Erwin A.	Business	Professor	Professor Emeritus and Dean Emeritus	35
Kubly, Harold E.	Business	Professor	Professor Emeritus*	36
<u>School of Education</u>				
Balke, Bruno	Phy. Ed.-Men (also Med.Sch.)	Professor	Professor Emeritus	9
<u>College of Engineering</u>				
Clark, L. Donovan	Met. & Min. Engr.	Professor	Professor Emeritus*	16
Rader, Lloyd F.	Civil & Environ. Engr.	Professor	Professor Emeritus	33
<u>Law School</u>				
Feinsinger, Nathan P.	Law	Professor	Professor Emeritus	44
<u>College of Letters and Science</u>				
Chou, Kuo-Ping	East Asian Lang. and Literature	Professor	Professor Emeritus	21
Hawkes, Lester L.	Journalism and Mass Comm.	Professor	Professor Emeritus	29
Heironimus, John P.	Classics	Professor	Professor Emeritus	43
Herb, Raymond G.	Physics	Professor	Professor Emeritus*	33.5
Mote, Frederick A.	Psychology	Professor	Professor Emeritus	27
McShan, William H.	Zoology	Professor	Professor Emeritus	32
Orsini, Gian N. G.	Comp. Lit.	Professor	Professor Emeritus	24
Schoenberg, Isaac J.	Mathematics	Professor	Professor Emeritus	8
Stauffer, John F.	Botany	Professor	Professor Emeritus*	38.5
Sterling, Henry S.	Geography	Professor	Professor Emeritus	36

\*Effective during 1972-73 year.

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EMERITUS DESIGNATIONS

July 1, 1973

- 3 -

<u>Name (last name first)</u>	<u>Department</u>	<u>Present Rank</u>	<u>Recommended Designation</u>	<u>Years Service</u>
<u>UW-MADISON (cont.)</u>				
<u>Library</u>				
Brown, Emily K.	Library	Asst. Prof.	Asst. Prof. Emeritus	37
<u>Medical School</u>				
Balke, Bruno	Physiology (also Educ.)	Professor	Professor Emeritus	9
Gollin, Frank F.	Radiology	Professor	Professor Emeritus	11
Lawton, Gerald W.	Preventive Med. & Hygiene Lab.	Professor	Professor Emeritus*	20
Duehr, Peter	Ophthalmology	Clinical Prof.	Clinical Prof. Emeritus	-
<u>Wisconsin Union</u>				
Butts, Porter	Wis. Union	Professor	Professor Emeritus	38+
<u>UW-OSHKOSH</u>				
None				
<u>UW-PARKSIDE</u>				
None				
<u>UW-PLATTEVILLE</u>				
Hansen, C. Helene	Phys. Educ.	Assoc. Prof.	Assoc. Prof. Emeritus	27
Longhorn, Milton	History and Admin.	Professor and Vice Chancellor	Professor Emeritus and Vice Chanc. Emeritus	36
<u>UW-RIVER FALLS</u>				
Davis, Blanche	Speech	Professor	Professor Emeritus	24
Smith, Gilbert	Economics	Professor	Professor Emeritus	21
<u>UW-STEVENS POINT</u>				
Jenkins, Warren	History	Professor	Professor Emeritus and Dean Emeritus	38
<u>UW-STOUT</u>				
Lengfeld, Lorna	Speech	Professor	Professor Emeritus	17
Meiller, Ella Jane	Home Ec.	Professor	Professor Emeritus	22
Jarvis, John A.	Indus. Educ.	Professor	Professor Emeritus and Vice Pres. Emeritus	27
Wall, G. S.	Education	Professor	Professor Emeritus	20
<u>UW-SUPERIOR</u>				
Briggs, Royal J.	Bus. & Econ.	Professor	Professor Emeritus	25
Webb, John E.	Music	Professor	Professor Emeritus	27
<u>UW-WHITEWATER</u>				
Meyer, Henry	Biology	Professor	Professor Emeritus	18

## Academic Mission Statement #2 (ACMS-2)

## PLANNING PROSPECTUS: The Development of Institutional Mission Statements

Introduction

As you are aware, it was our original intention to bring preliminary statements of Institutional missions to the Board for discussion at the August meeting.

Work has proceeded on these statements at the several Institutions, and through discussion between them and the Academic Affairs Office. However, these discussions have uncovered a number of perplexing questions, the answers to which would affect in critical ways any definitive statement of Institutional missions. The basic problem is that we are trying to formulate statements of Institutional missions as a guide for program direction, control, and development for the several Institutions while at the same time we are considering a variety of issues concerning cluster organization, and program scope, distribution and replication within the System. The resolution of these issues could affect significantly the missions of particular Institutions.

Given this situation, we believe it unwise to proceed with Board discussion of particular Institutional Mission Statements in the form in which they now exist without first receiving Board counsel and direction on the most appropriate procedure to be following in their formulation.

The Planning Prospectus is presented in five parts:

- I. A statement of a "core mission" for the University Cluster, together with a statement of significant questions which have been raised concerning organization and mission distribution within this cluster.
- II. A statement of the "core mission" of the Doctoral Cluster, together with a statement of significant questions which have been raised concerning mission distribution within this cluster.
- III. A comment on the missions of the two remaining Institutions, UW Extension and the Center System, together with a statement of significant questions which have been raised concerning internal organization and relationships of these Institutions.
- IV. An outline of three alternative approaches which could be followed in developing Mission Statements for each of the several Institutions of the System.
- V. A request for Board advice and direction concerning the approach or approaches to be followed in preparing Institutional Mission Statements for Board consideration.

EXHIBIT E

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## I. INSTITUTIONAL MISSIONS IN THE UNIVERSITY CLUSTER

The eleven-unit "University Cluster" within the University of Wisconsin System is comprised of four-year, degree-granting campuses at: Eau Claire, Green Bay, LaCrosse, Oshkosh, Parkside, Platteville, River Falls, Stevens Point, Stout (Menomonie), Superior, and Whitewater.

### A. Core Mission (All Institutions)

Each of these Universities has entitlement to offer baccalaureate level programs within the context of selective and approved mission differentiation. All have the following core mission elements in common:

1. A base of liberal studies necessary as the foundation for university arts and sciences degrees, as well as for specialized professional and occupational degrees.\*
2. A first priority emphasis on teaching excellence in all academic offerings with recognition of such excellence as the keystone of the institutional reward system.
3. A commitment to meet educational needs of students through effective teaching, academic advising, and counseling, and to meet personal development needs through university-sponsored cultural, recreational and extracurricular programs.
4. A commitment to scholarly activity integral to and supportive of institutional programs and teaching excellence.
5. A commitment to meet off-campus instructional and continuing education needs of citizens in the campus service area and (as appropriate to unique program compatibility) in the State through (a) Institutional programming coordinated with UW Extension, and (b) joint-with-University Extension programs.
6. Provision of public service to the surrounding region both as a cultural center and a source of problem-solving expertise.
7. Participation in regional consortia and interinstitutional relationships in order to meet regional academic program needs and to maximize the outreach potential of campus specialties, without unnecessary duplication and expense.

### B. Major planning questions concerning the internal organization and mission distributions within the University Cluster

1. Should certain Institutions be designated to concentrate on core mission programs and excellence in undergraduate instruction, with direction to either phase out any existing post-baccalaureate programs, or to continue these only in the context of cooperative (joint) programming with Institutions given major responsibility

\* UW-Stout will continue to offer arts and sciences programs at the sub-major level, consistent with its unique mission.

for a range of masters/specialist post-baccalaureate programs, or with Doctoral Cluster Institutions? The alternatives facing the System at present as they affect Institutional missions are:

(a) Either to grant post-baccalaureate programming entitlement to all Institutions in the University Cluster, subject to Central review and Regential action on existing programs, and newly proposed programs, or

(b) To limit at this time the missions of some Institutions substantially to undergraduate instruction.

Option (a) would tend to continue and confirm the direction taken earlier by the Coordinating Council for Higher Education, but under the announced intention to review all existing post-baccalaureate programs.

Option (b) would affirm a System constraint on responsibility for post-baccalaureate instruction, and would establish one segment of sub-grouping for Institutions within the University Cluster.

2. If option 1(b) is affirmed, should a unique incentive program for developing excellence in undergraduate instruction be developed for Institutions designated for such mission limitation? (It is recognized that opportunity to develop and undertake post-baccalaureate instruction is an incentive for attracting highly qualified academic personnel to an Institution. Universities which have chosen concentration on excellence in undergraduate instruction frequently feature opportunities for faculty to express their scholarly and research capabilities through work on tasks of educational development (for example, the development of new instructional materials, instructional systems and methods, and research on learning consequences of alternative materials and systems). Such an incentive program reinforces the vitality of the undergraduate campuses and their capacity to contribute to the general academic community and its purposes.)
3. If option 1(b) is affirmed, should certain Institutions within the Cluster be designated as "special mission institutions", in recognition of the fact that they have unique or specialized responsibility for programs not replicated elsewhere in the System, at both the undergraduate and masters/specialist levels? If this step were taken, it would designate a second sub-grouping of Institutions within the University Cluster.
4. If option 1(b) is affirmed, should certain Institutions in the University Cluster be designated as centers for masters and specialist level graduate programs in the arts and sciences and teacher education\*, offered at these Institutions and when appropriate coopera-

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\*Distribution of first level graduate professional programs, other than teacher education, would not be immediately involved in the creation of the graduate center sub-cluster, but would proceed from Systemwide planning in the other professional groupings, such as the health sciences, business, agriculture, engineering, social welfare, etc.

tively with other Institutions having useful and available resources? If this step were taken, it would designate a third sub-grouping of Institutions within the University Cluster.

In general, it is clear that definitive answers to the questions raised above would affect materially the statement of Institutional missions within the University Cluster.

## II. INSTITUTIONAL MISSIONS IN THE DOCTORAL CLUSTER

The Doctoral Cluster in the University of Wisconsin System is comprised of two Institutions with entitlement to offer programs leading to the Ph.D. degree: the University of Wisconsin-Madison and the University of Wisconsin-Milwaukee.

Because of the limited number of Institutions in this Cluster, a "core mission statement" can be relatively brief, and questions on mission differentiation are fewer.

### A. Core Mission

Each of the doctoral Universities has the entitlement and responsibility to offer programs at the baccalaureate, masters, and doctoral levels; programs leading to advanced or post-baccalaureate professional degrees; and programs of research, within the approved construct of mission differentiation stated in the missions for each Institution.

Each of the doctoral Universities should maintain:

1. A base of liberal studies necessary as the foundation for university arts and sciences degrees, as well as for specialized professional and occupational degrees.
2. Graduate and advanced professional programs of national stature as to quality, with a commitment to the highest level of excellence attainable.
3. Basic and applied research programs of national stature as to quality; responsive to state, national and international needs; supportive of the development of instruction and the expansion of knowledge; and with commitment to the highest level of excellence attainable.
4. An emphasis on teaching excellence at all levels, with recognition of such excellence as one major factor to be considered in the institutional reward system.
5. A commitment to meet off-campus instructional and continuing education needs of citizens in the campus service area and (as appropriate to unique program capability) the State, through (a) Institutional programs coordinated with UW Extension, and (b) joint-with-University Extension programs.
6. Provision of public service to the campus service area, and as appropriate the State, nation, and internationally together with service as cultural centers and sources of problem-solving expertise. In

this context, the unique Statewide and national capability and responsibility of the Madison Campus is affirmed.

7. Participation in inter- and intra-state regional consortia, and inter-institutional relationships designed to enhance campus strength and effectiveness, to maximize outreach of campus resources, and to increase access by Wisconsin to national and international resources of knowledge and learning.

B. Major planning questions concerning mission differentiation in the Doctoral Cluster

1. The present development of Institutional missions differentiate the Madison and Milwaukee missions on the general basis of maintaining Madison as the major comprehensive graduate and advanced professional Institution of Wisconsin, with selective and limited graduate and advanced professional programs for Milwaukee based on its urban location and specialized mission. Is this an appropriate and sufficient basis for mission differentiation, assuming a UWM Institutional Mission Statement clarifying the urban orientation of its mission?
2. If a limited number of graduate centers is designated for the University Cluster, should Milwaukee and/or Madison also act as regional graduate centers in relation to the University Cluster, with cooperative relationships with University Cluster Institutions in their region having primary missions for undergraduate education?
3. Should certain specialized programs that cross Institutional cluster lines but for which the major resource base lies in a Doctoral Institution (e.g., agriculture), be operated on a more formal cooperative/consortia basis?
4. Should undergraduate enrollment maximums be established for the Doctoral campuses, given the possibility of primary undergraduate foci for some Institutions?

### III. UNIVERSITY EXTENSION AND THE CENTER SYSTEM

Under present Regent policies and Institutional organization, it is not necessary to develop a "core mission" for these Institutions, since each is a discrete enterprise for which an Institutional Mission can be formulated with reasonable clarity. The opportunity presented the Board at this juncture is not unlike the realignment options suggested under the University Cluster; it is an opportunity to reexamine, and reaffirm or realign organizational missions. A number of important questions, some carried over from task force and consolidation studies during the initial year of merger, must be answered before Central Administration can proceed to develop missions for these Institutions.

A. Questions concerning University Extension organization

At least two questions present themselves regarding the administrative organization of University Extension in light of its Statewide nature and role (as identified in the earlier Outreach paper):

1. Should the chief administrative officer of University Extension be an officer of the System, or a Systemwide official, rather than a Unit Chancellor?
2. If the chief administrative officer of University Extension were a "System officer" or a "Systemwide official", how could that officer relate to the administrative and program substructure of University Extension? RSU? The Center System?

Both of these questions are explored below and some alternatives set forth together with perceived advantages and disadvantages. What follows must be read in conjunction with the earlier paper on Extension Organization and Outreach and with the Section C which follows on the Center System.

B. The questions analyzed

Question 1: System Officer, Systemwide Official, or Institution Chancellor? Continuing ambiguities flow from the present designation of the chief administrative officer of UW Extension as a Unit Chancellor. The form of Regents' policy emphasizes the role of UW Extension in providing coordination and leadership for a multi-Institutional, Statewide extension, outreach, and public service thrust by the entire System. Ideally then, the person heading the Systemwide effort should stand in the same relationship to all Institutions of the System. The Chancellor of Extension, however, is placed and titled as though his office paralleled that of the Chancellor of each of the Universities and the Center System, with primary responsibility for the operating divisions of his Institution, and a coordinate relationship with other Chancellors through UW Central Administration.

In a consistent climate of goodwill, the Chancellor of Extension can carry out his or her Systemwide role despite the anomaly of his title and administrative location. Nevertheless, given that title and location, it will be a persistent problem for other Chancellors to perceive UW Extension as the locus for Systemwide planning and coordination rather than the designation of a separate Institution with aspirations which may parallel and sometimes compete with those of the campuses. Since the major resource base which the University System "extends" is that of its campuses, the unique supportive relationship of University Extension to the campuses tends to be obscured by the present organization.

Not unexpectedly, early development of the new Regents' policy on Extension and Outreach has required persistent involvement from the Office of the System Academic Vice President in relation to operational and organizational matters affecting Extension and campus relationships. This method of managing relationships has some logic if one assumed that problems of Statewide planning and coordination could be stabilized in a short time period. But given the priority assigned by the Regents to development in this area, the number and complexity of the issues to be resolved, and the characteristic flexibility and fluidity of effective outreach programming, it is likely that such management requires for the foreseeable future the persistent, day-to-day attention of a major administrative officer placed and titled in a way that designates his role in Systemwide planning and programming.

Possible alternatives are these:

- (a) Designating a System Vice President for Outreach as the head of University Extension and outreach activity, with System responsibilities for policy development and coordination of activity. This has the advantage of giving maximum visibility and importance to the office and its functions. It has the disadvantage of proliferating Vice Presidencies, and creating questions of relationship of a line or operating official with a central Academic Affairs staff organization. It further increases the complexity and direct operational involvements of Central Administration which is a direction of change contrary to that sought for Central Administration.
- (b) Designating a System Associate Vice President for Academic Affairs with policy and operational responsibilities for Extension and outreach activity. This has the advantage of maintaining the unity of Academic Affairs. It has the disadvantage of using a title ordinarily associated with broad segment staff functions in Academic Affairs, rather than categorical functions. It lacks the special distinctiveness called for by the present set of problems and opportunities. It has the same problem of growth in Central Administration cited in (a) above.
- (c) Using a new title, like that of "Provost for University Outreach", to designate a Systemwide official distinct from Central Administration but with categorical responsibility for policy, planning, and coordination concerning System extension and outreach functions. This official would report in a line sense to the Vice President for Academic Affairs.\*

The advantage of this solution is that it provides the visibility inherent in a new and significant title; it promotes recognition of the unique planning and coordination functions which must be carried out in relation to total System outreach; and it creates an administrative category for use in those cases in which categorical and operational responsibilities are assumed by an officer who is placed at the juncture of institutional interfaces for a program requiring extensive and continuing Statewide coordination.

Question 2: If A Systemwide Official (e.g., Provost) were designated, how would that person relate to current UW Extension substructure? The alternatives would be:

- (a) Moving the heads of major divisions of UW Extension into the immediate office of the Provost, with titles appropriately related to that official. (For example, a set of vice and assistant provosts to parallel the vice and assistant chancellors.) The advantage of this is that it would give the Provost the closest daily contact with operational heads reporting to him. The disadvantage is that it would deemphasize his or her Systemwide policy, planning, and coordinating role by involving him directly in the daily operating responsibilities for a particular Institution.

\*Note: Any of the above alternatives would necessarily be accomplished with funds already authorized (in budget bill or base support) for 1973-75, and support assigned or reallocated from existing administrative and planning funds.

- (b) To provide the new Provost with minimal staff assistance and allow the Chancellor of Extension to continue most day-to-day operating responsibilities for UW Extension reporting to the new System official. This would have the advantage of clarifying the relationship of the new Provost with all Chancellors.

If either alternative were followed, a number of specific relationship questions would follow, although answers to these should be deferred until after the appointment of a Provost. Thus, it is plausible that overall budget control for Extension and outreach funding should move to the Provost's office, with allocations to UW Extension and the campuses in terms of Statewide program planning. If the design of the Regents Statewide University emphasized RSU as a policy and coordinating unit for operations managed by the campus and UW Extension, it would be possible to attach the function directly to the Provost, rather than create a new division in any particular operating Institution.

C. Questions concerning the Center System

Special attention to the relationship of the Center System and UW Extension has emerged in the last year in view of probable increasing involvement of the Center System in University Outreach programs and the importance of this System's campuses to effective Statewide outreach programs. Critical questions on the organization of the Center System should be addressed at this time.

D. The questions analyzed

Question 1: Should the Center System continue at this time as a separate Institution or Cluster of the University System, or should an alternative form of administrative organization be initiated? Available alternatives are:

- (a) Continuation with the present form of organization. The advantage of this is that it would provide continuity of experience with the newly created Center System prior to any decision. The System is in a real sense less than one year old. The governance machinery proposed in its charter was not fully in place until March of 1973. Reconciliation of disparate policies and procedures under which the 14 centers had developed has proceeded, and the 14 campuses brought together from three different bases have an emerging coherence and capability for Systemwide planning and operation. The disadvantage is that, if further changes are contemplated, it would be better to introduce them prior to the development of an extensive tradition under present form. Moreover, since the Chancellor's post will soon be vacant, it would be wise for any organizational changes under study either to be made prior to selection of this officer, or to be indefinitely deferred. A further disadvantage is that it is clear that the present organization cannot be effectively maintained without significant staff expansion in the Chancellor's office, in terms of its planning, business and fiscal and academic functions. Efficient operation of a large number of geographically dispersed Centers presents a task disproportionate to the total size of the System; it is likely to require large overhead in terms of Center System central staffing and operations.

- (b) Nucleation. This would involve dissolving the Center System and assigning all Centers to the management of the closest universities. The advantage of this is that it would reduce overhead administrative costs for the Centers. The disadvantage is that it would abandon the major achievements made in the last year through development of the Centers as a single System--achievements reflected in both program rationale and efficiency of operation. It would also revert to a form of organization which was only erratically successful on the basis of earlier experience. The development of morale and capability at several Centers could be seriously affected.
- (c) Merger with University Extension. This would have the advantage of reducing or preventing the growth of administrative overhead costs for the Center System. It would also place the Center System in a context maximally useful for drawing on Extension capability for curriculum support and enrichment, and for developing the outreach and community service potential of the Centers. The disadvantage is that, if the merger were total, the gains under current development of Center System governance would be lost. Negative effects on Center morale could be extensive from the shock of two major reorganizations in a span of two years.
- (d) Place the Center System under a newly designated Systemwide officer responsible for University outreach (e.g., Provost for University Outreach), with separate identity for its academic programs, but merging the business and administrative service operations with UW Extension.

This option would conserve the identity and academic governance structure of the Center System (as well as that of UW Extension). It would also hold down overhead costs via a single cooperative business and administrative services office. It would facilitate use of Center resources in outreach programming, and Extension resources in Center programming. It would eliminate the need for building a central administrative structure for the Center System disproportionate to the total magnitude of the System.

Question 2: If option (d) above is followed, what would be the administrative substructure for the Provost's Office relating to the Center System, and University Extension?

Alternative 1. Maintain the Chancellor's office for both University Extension and the Center System with each Chancellor reporting to the Provost. This alternative would clarify the identity of each Institution, and maintain maximum continuity of present operations. It has the disadvantage of seeming to add a Provost to the System, while maintaining the present number of Chancellors, and of maintaining a Chancellor for the Center System even while merging its business and administrative service functions with those of Extension.

Alternative 2. Maintain the Chancellor of Extension, while designating the chief administrative officer of the Center System as a Vice Chancellor, with categorical responsibilities for the academic programs of



the Center System, reporting to the Chancellor of UW Extension. This alternative would seem an appropriate recognition of the responsibilities of the chief officer of the Center System. It would seem structurally to approach total merger and could be perceived as threatening the identity of the Center System.

Alternative 3. Designate the chief administrative officer of the Center System as a Vice Chancellor, reporting directly to the Provost for University Outreach. This would make the reporting line of the Center System Vice Chancellor parallel to that of the UW Extension Chancellor, while placing coordinative responsibilities in the Provost's Office. The solution lacks administrative symmetry, but provides a reasonable fit with both the level and range of responsibilities of the chief administrative officer of the Center System, and maintains the identity of the governance structure of the Center System.

Alternative 4. Designate the chief administrative officers of the Center System and UW Extension as Vice Chancellors, reporting directly to the Provost for University Outreach. This plan has the advantage of establishing policy level responsibility in the Provost's office in Central Administration while maintaining symmetrical channels for line reporting through parallel vice chancellorships. In this arrangement, the Provost would sit with the Council of Chancellors. By eliminating one Chancellorship, in effect, major savings are realized while preserving the integrity of both Extension and the Center System's faculty Governance organizations.

#### IV. THREE ALTERNATIVES FOR THE DEVELOPMENT OF INSTITUTIONAL MISSION STATEMENTS WITHIN THE SYSTEM

As work has proceeded on writing of new Institutional mission statements, various proposals have been made concerning the process which should be followed in this development. These proposals seem to group into three available alternatives:

Alternative 1. Maximizing Institutional autonomy in the preparation of Mission Statements. One major point of view concerning Institutional missions is that they should be written by the faculty and administration of the particular Institution in question, with little or no intervention by Central administrators or governing Boards. This position observes with some force that the people responsible for the academic programs of a university are those best able to define the mission of that university or Institution. They know best their own capabilities, interests, and limitations. They may be expected to have a better sense of needs of their students and of the citizens and agencies of their communities. The missions or goals they affirm are those most likely to be achieved. They will have been freely chosen. By contrast, goals or missions articulated or "refined" by persons far from the operating front may not reflect the real capabilities and interests of the faculties upon whom they are imposed. Not only may they not be achieved given these latter development constraints, but, if they are offensive to those charged with achieving them, they may even be subverted in actual practice.

In this approach, Institutions in the System would receive counsel from Central Administration and the Regents as to the magnitude of resources they could hope to command--with firm budgets on a biennial basis, and budget approximations for the future. They would be asked to carry out their planning and programming within principles and priorities articulated for the System as a whole. Within this context, the missions proposed by the Institutions of the System would be automatically affirmed by the Regents unless they included proposals which raised obvious or egregious problems of needless duplication or mission omissions.

Alternative 2. Refining CCHE missions through reconsideration by the Institutions, discussion with Central Administration, and Board review and action.

This alternative is the one which Academic Affairs has been following up to this time. It was assumed that CCHE had completed extensive work on mission statements and mission differentiation for the several Institutions; and that these missions as stated reflected approximately current campus programming capability and resources. Campuses were asked to reconsider their CCHE-approved missions in the light of recent budgetary experience and preliminary statements of System mission and planning principles. Campus-initiated mission statements were reviewed centrally for fit to current programming capability. Effort was made to achieve some symmetry in the form of mission statements. Language was generally introduced making the relationship between mission statements and entitlement to particular programs a matter subject to further review of all existing programs.

Some difficulty seems to flow from this process. First, the mission statements which emerge tend to support the broadest range of entitlement possible for each Institution under earlier CCHE decisions. While it is true that each contains language constraining the actual program entitlements of the campuses through Central Administration and Regental review of both existing programs and new program proposals, nevertheless the general tenor of the statements tends to be sustaining of the status quo and continuation of programmatic growth aspirations for all Institutions.

Alternative 2 could probably generate mission statements which would be reasonably acceptable to Institutions and their faculties. These missions would be more a statement of the "outer limits" of institution aspiration than a constraint on any current aspiration.

Alternative 3. (a) Seeking and receiving preliminary Regent' advice concerning the questions on organization and mission differentiation listed in the foregoing section of this paper.

(b) Formulation of revised Institutional mission statements, on the basis of Regents' advice on these questions. This formulation would be undertaken centrally, using earlier Institutional inputs insofar as applicable; and relying on consultation with the affected Institutions and their faculties.

(c) Submission of the reformulated mission statements to the Regents for discussion, possible modification, and action.

This approach would maximize the use of the Institutional mission statements as an instrument for Regential direction concerning the purposes, limitations, and entitlements of the several Institutions of the System. It would most certainly result in mission statements providing more explicit direction to the Institutions. While full consultation with the Institutions would be pursued in this alternative, it is probable that it would generate mission statements which some Institutions might perceive as limiting their aspirations and capabilities, and to this extent disparate from the judgment of the Institution's faculties and administration.

#### V. THE QUESTIONS POSED TO THE REGENTS FOR DISCUSSION AND DIRECTION

The brief exploration of alternatives stated in the foregoing section is sufficient, we believe, to clarify the serious procedural questions facing Central Administration concerning the development of Institutional Mission Statements.

We know that there are serious differences of opinion within the System, and possibly between the System and State government concerning the nature, force, and consequence of mission statements, and therefore concerning the process by which they are to be generated and the consequences they are to produce.

It is probably the case that statements generated by Alternatives 1 and 2 would not differ substantially. It is probably the case that substantial differences involving new Clustering of Institutions and mission differentiations would appear in statements generated by Alternative 3. The issue may rest on the question of whether or not Institutional mission statements are to be primarily an expression of the purposes of Institutional faculties and administrators, or an expression of public policy as initiated and determined by the Regents. Reasonable and able people will differ as to the relative merit of these two approaches.

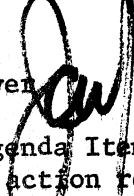
We believe, however, that since the Regents do have statutory responsibility for affirming mission statements, we should have, at this time, their counsel and direction as to the process which should be followed in developing the statements brought forward for their discussion and action.



ACADEMIC AFFAIRS / 1600 Van Hise Hall / Madison, Wisconsin 53706 / 608/262-6420

July 31, 1973 (AS AMENDED)

TO: BOARD OF REGENTS

FROM: President John C. Weaver 

SUBJECT: Education Committee Agenda Item I.1.i.(2), Planning Prospectus.  
Discussion agenda and action recommendations

As I indicated in my letter accompanying the materials on Academic Missions, the questions raised in ACMS-2, the Planning Prospectus, are so numerous, complex, and important that I would prepare an agenda ordering the questions for discussion and rephrasing questions to achieve maximum clarification of issues. I also indicated I would bring Central Administration's recommendations concerning these questions. This agenda, incorporating recommendations, follows:

I.

Concerning the process of developing Institutional Mission Statements:

A. Alternatives

1. Should Institutions prepare internally determined Statements, and these be brought forward for Board review and action?
2. Should consultation between Central Administration and Institutions, deriving from modification of the existing CCHE Statements be pursued, and the modified CCHE statements be brought forward?
3. Should Central Administration prepare new Mission Statements, based on Regents direction concerning Institutional organization and mission differentiation, and bring these forward for Board review and consultation with the Institutions and their faculties?

B. Recommendation

Central Administration recommends that Alternative 3 be followed. Effort would be made to make the Mission Statements as definitive as possible as an expression of Board policy concerning the purposes of the System, and the differential responsibilities of its several Institutions.

C. Rationale for recommendation

This process should result in a somewhat stronger assertion of Board responsibility for defining the missions of Institutions in ways that set well defined goals and responsibilities, limitations, and differentiations. This should facilitate effective program planning by the Institutions and the System.

II.

Concerning the University Cluster:

A. Questions

1. Should the "core" mission statement for the University Cluster be given preliminary approval?
2. Should certain Institutions within this cluster be assigned a primary focus on undergraduate Instruction with direction either to phase out existing post-baccalaureate programs, or continue these only in the context of cooperative effort with Institutions given major responsibility for a range of masters/specialist level programs or with the Doctoral Cluster Institutions?
3. Should certain Institutions within the cluster be designated as "special mission Institutions" in recognition of unique or specialized responsibility for programs not substantially replicated within the System?
4. Should certain Institutions in the cluster be designated as Graduate Centers with responsibility for masters/specialist level programs in the Arts and Sciences and teacher education, within Institutional capability and responsive to defined needs?
5. If some Institutions are given a primary focus on undergraduate instruction, should the System develop a unique incentive program for excellence in such instruction to support the role of these Institutions? (This could take the form of support for tasks of educational development, such as the development of new materials, instructional systems and methods, and research on learning consequences of alternative materials and systems.)

B. Recommendations

Question 1: Central Administration recommends preliminary approval of the core mission statement for the University Cluster.

Questions 2, 3, and 4: Central Administration recommends that the Regents direct preparation of recommendations on sub-grouping of the Institutions of the University Cluster, designating some Institutions as primarily undergraduate Institutions; some as "special mission" Institutions; and some as Graduate Centers.

Central further recommends that as a general assumption, no more than two Institutions should be designated as Graduate Centers, and no more than two as "special mission" Institutions, also holding entitlement to masters/specialist level programs within mission.

Consultation should be undertaken with the Institutions affected by such decisions, and a preliminary report of determinations and problems made to the Education Committee of the Board at its September meeting. Consultation with the Board, the Institutions, and their faculties should follow prior to final action on the Mission Statements.

Question 5: Central Administration recommends that a unique incentive program for promoting excellence in undergraduate instruction be developed for Institutions designated for limitation primarily to undergraduate programs. Recommendations on an educational development program for these Institutions should be prepared for presentation to the Regents by December, 1973.

C. Rationale

The recommendations on the foregoing questions go to the heart of the purpose of clarifying and differentiating Institutional Missions within the System. It is clear that undifferentiated growth cannot characterize System Institutions in the two decades ahead. Rather the Institutions must seek excellence by skillful deployment of resources in ways most responsive to the needs of the State and its citizens. This process will be facilitated by clarifying and differentiating the roles of the several Institutions, and by setting boundaries to Institutional purposes insofar as possible in order to concentrate resources and energies realistically. The pursuit of excellence, which should characterize the activity of each Institution, will be facilitated by increased specificity and as appropriate limitation to Institutional missions.

III.

Concerning the Doctoral Cluster:

A. Questions

1. Should the core mission statement for the Doctoral Cluster be given preliminary approval?
2. Is the current basis of Mission differentiation between the Doctoral Cluster Institutions sufficient, both within the Cluster and between the Cluster and other Institutions?
3. Should Doctoral Cluster Institutions also act, where appropriate, as the base for cooperative post-baccalaureate programs undertaken in University Cluster Institutions?
4. Should certain specialized programs crossing Institutional/cluster lines (e.g., agriculture) be organized on a more formal cooperative/consortium basis?
5. Should undergraduate enrollment maximums be established for Doctoral Cluster Institutions?

B. Recommendations

Question 1: Central Administration recommends that the "core mission statement" for the Doctoral Cluster be given preliminary approval.

Question 2: Central Administration believes that the present basis of mission scope and differentiation for the Doctoral Cluster Institutions is appropriate and sufficient, and recommends only the following with reference to Institutional missions in this cluster:

- a. Madison should continue as the major, comprehensive doctoral level, research, and advanced professional level Institution of the System. However, language should be placed in its Mission setting a criterion or criteria for shaping resource application to optimize use of existing capability and stimulating responsiveness to identified State and national needs.
- b. Milwaukee should continue with its focus deriving from its urban location, and with limited and selective doctoral level research, and advanced professional level activity. However, language should be sought for the Mission of this Institution setting criteria for limitation and selectivity relevant to its urban Mission.

Questions 3 and 4: Central Administration recommends that as appropriate Doctoral Cluster Institutions serve as the base for cooperative post-baccalaureate programs with Institutions either within or outside the cluster, assuming that this will follow only from analysis showing that such an arrangement maximizes use of existing System resources to meet identified State needs. In some cases where programs in a specialized area such as agriculture now exist at several Institutions, study should be undertaken of the feasibility of continuing these programs on the basis of a formal cooperative/consortium arrangement, but with the assumption that such an arrangement should be undertaken only after study of the area and programs in question, and upon recommendation by Central Administration to the Regents.

Question 5: Central Administration recommends that in the absence of any demonstrable and immediate shortage of physical plant space at the Doctoral Institutions, the University System continue its policy of providing the citizens of Wisconsin with freedom of choice as to their selection of Institution.

At the same time, it is recommended that Central Administration in cooperation with the Doctoral Cluster Institutions monitor enrollment experience and projections, and the consequences of projections relative to use of or need for resources at these Institutions. This should be done to the end that a timely judgment concerning undergraduate enrollment limitations can be made when and if it appears that such limitation would achieve wiser use of existing resources in the System, and more effective control over need for additional resources.

### C. Rationale

The recommendation on Question 2 recognizes two facts: First, UW-Madison has developed as one of the outstanding comprehensive universities of the nation and world. Its stature and the capability which has led to that stature is a major resource of the State of Wisconsin which should be maintained and built upon. The general historic mission of this campus should therefore be continued and reinforced, while at the same time there should be appropriate recognition of the fact that this will require continuous attention to questions of priorities since the resource base will not be sufficient to support all worthwhile purposes or possibilities. Second, intensive work over a period of years has developed the present basis of mission differentiation between UW-Madison and UW-Milwaukee. The basis

is appropriate and should be continued. At the same time, the nature of the selectivity and limitation set for the UW-Milwaukee mission needs to be made as specific as possible.

The recommendation concerning Questions 3 and 4 follows from the general System purpose of maximizing interinstitutional cooperation in any context in which such cooperation can meet identified State needs efficiently. As the System develops its cluster form of organization, care needs to be taken that cooperative enterprise across cluster lines is not constrained by Institutional or cluster mission statements, but is encouraged where appropriate.

The recommendation concerning Question 5 recognizes the fact that maximum freedom of choice should be sought for citizens seeking higher educational opportunity. At this point in history, the University System serves best by continuing to give those seeking higher education such freedom of choice. Precipitate moves toward undergraduate enrollment limitations at the Doctoral Institutions would not predictably direct such enrollments toward University Cluster Institutions, nor would it conserve use of existing resources at the Doctoral Institutions. It could be a disservice to many students who would be frustrated by denial of access to programs and Institutions which they had selected for particular reasons. It would create large and costly problems of managing enrollment applications and transfer applications. At the same time, it should be recognized that conditions change rapidly in higher education. If for any of a combination of reasons, either or both Doctoral Institutions projected a shortage of space and resources for needed graduate, advanced professional, and research programs, the Institutions might well determine effective ways of controlling undergraduate enrollments where program options are available in other Institutions of the System. For this reason, while no immediate action is recommended, continuing monitoring of enrollment trends, and resource utilization needs to be maintained so that timely recommendations on limitations can be made.

#### IV.

#### Concerning Extension and the Center System:

##### A. Questions

1. Should the Chief Administrative Officer for University Outreach be a Unit Chancellor, or an Officer of the System, or a Systemwide official?
2. If a Systemwide official were appointed, should the Center System be continued as a separate Institution of the System, or brought under the purview of the Systemwide official?
3. If the Center System is brought under the purview of a Systemwide official for University Outreach, should this follow from a full merger with University Extension, or should a separate identity be maintained for the faculties and academic programs of the Center System?
4. If a Systemwide official for University Outreach is appointed, what substructure of relationships should that person have with University Extension, the Center System, Regents Statewide University, and the Universities?



B. Recommendations

Question 1: Central Administration recommends that the chief administrative officer for University Extension should be a Systemwide official, to be known as Provost for University Outreach. The official would report in a line sense to the Senior Vice President (Academic Affairs).

Question 2: Central Administration recommends that the Center System be brought under the purview of the Provost for University Outreach, together with University Extension.

Question 3: Central Administration recommends that the location of University Extension and the Center System under a single Systemwide Provost be achieved in a way that preserves the identity of the campuses, faculties, and governance system of the Center System as an enterprise separate from though coordinate with University Extension, and that similarly preserves the identity of University Extension. At the same time, Central recommends that the business and administrative services aspects of the Center System and University Extension be served from a single office. Cost savings would be applied to funding the Provost's Office.

Question 4: Central Administration recommends that the Provost for University Outreach be directly responsible for Systemwide aspects of planning and coordination of the Extension and Outreach functions of the University, and in this sense an officer supportive of the purposes and capabilities of all universities but not carrying day-by-day operational responsibility for any unit.

Three operational units would report directly to the Provost: The Center System, University Extension, and Regents Statewide University. In the case of the former units, each would have a chief administrative officer responsible for that unit's programs and faculties. Business and administrative support services for these two units would be in a single office, and for purposes of continuity, the current office of University Extension would assume that dual responsibility. Budget control, however, would be placed in the Provost's office since the flow of University resources for outreach activity would be not only to Extension and the Center System, but also in relation to Systemwide planning, to the Universities.

Initially, it is recommended that Regents Statewide University be a direct function of the Provost's Office, with specification of any substructure for this unit following from final definition of the nature and role of the unit.

Central Administration further recommends that the chief administrative officers of University Extension and the Center System, effective with the termination of the present Chancellors of those Units, be designated as Vice Provosts. It is further assumed that a Search and Screen process should be initiated immediately for selection of the Provost and Vice Provosts.

As chief operating administrators of their Units, the Vice Provosts would sit as members of the Council of Chancellors and join staff meetings of principal administrators of the System called by the President. They would report in a policy, planning, and budget control sense to the Provost for University Outreach.

C. Rationale

The foregoing recommendation follows from the general analysis provided in ACMS-2, Planning Prospectus, concerning development of the outreach function of the University System as a whole, and concerning placement of the Center System in a context which will facilitate use of its resources in relation to the Outreach mission of the University.

Use of the title "Vice Provost" for the chief operational administrator of the Extension and Center units has the effect of confirming their line relationship with the Provost's office, and of clarifying the fact that both units have unique missions, governance structure, and geographic dispersion, as compared to the University campuses. Their status as Institutions within the total System remains clear, however.

The idea that the Provost's office might be a term appointment to maintain flexibility of response in a developing area of the University System is not carried over in this recommendation. One can observe that, given the priority of Outreach development assigned by the Regents, the need for long-term leadership for this development by an Official with Statewide responsibilities is apparent. Flexibility is assured in the role assigned to the Provost.

This alternative is free from any seeming creation of new layers of administration, which may give it quicker response capability than the alternative originally recommended which could be construed as continuing both the offices of Chancellor and Vice Chancellor for both University Extension and the Center System.

## FLOW CHART ON ACADEMIC PROGRAM CHANGES AND RELATED POLICIES

In an organization as complex as the UW System, there must be an on-going effort to establish a systemwide record of basic policies and insure that these policies have received the attention and approval of all appropriate Institutional bodies.

The careful development of new programs and the periodic review of existing programs is a highly interdependent process requiring cooperation and communication among several groups of participants--Faculty, Regents and Administration.

A matrix which summarizes academic program issues and related policies is attached. This matrix is not purported to be exhaustive in terms of covering all the types of academic-related policy decisions that may be undertaken, since there are a considerable number of special purpose policies which are not characterized by periodic review or which require attention through other channels. Nor does the chart include academic-related issues such as personnel policies.

The matrix represents a mode of operationalized decision-making which includes a large segment of regular on-going needs. However, it is abbreviated and does not reflect the extent of review that may occur on many issues, particularly at the Institutional level. For example, academic policies at the Institutions will be reviewed by departments, deans, special faculty review committees and faculty senates, as well as the Chancellor's office. The exact review procedure and the groups involved may vary from issue to issue and from Institution to Institution. A chain of required authorizations is represented for program and policy changes which affect the UW System as a whole.

Approval authority is delegated by the Regents to Central Administration and the Institutions to implement major Board policies and to take action on many issues which are deemed appropriate for those groups to handle.

EXHIBIT F

P 21

ACADEMIC PROGRAM CHANGES AND RELATED POLICIES: IS ACTION REQUIRED?

Type of Proposal																															
Level	Cross Listed Courses	Course Title Changes	Catalogue Changes*	Reassigning Credit Hrs/course	Drop Courses	Change an Existing Course	Establish New Course	Changes in Degree Requirements	New & Unique Course Sequences (14 credits or more)	Establish New Minor or Submajor	Renaming an Existing Minor or Submajor	Application for Extramural Grants or Programs with new Curricular Implications	Academic Calendars	Undergraduate Transfer Policy	Freshman Admissions Policy	Elimination of Department	Renaming an Existing Department	Establish New Department	Eliminate Centers or Institutes**	Establish New Centers or Institutes**	Establish a New School/College	Renaming an Existing School/College	Elimination of College/School	Elimination of Degrees	Renaming an Existing Degree	Establish New Degree	Elimination of Majors	Renaming an Existing Major	Establish New Major	Establish or Alter Institutional Mission	
Institutions	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Central Administration	N	N	N	N	N	N	N	IO	IO	IO	IO	Y	Y	Y	Y	Y	Y	Y	IO	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Board of Regents	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	Y	IO	IO	Y	IO	IO	Y	IO	Y	IO	IO	IO	Y	IO	IO	Y	Y

\* Not involving any of the action categories where CA and the Regents are involved.

\*\* The intent here is to identify new centers and institutes which may initially or ultimately depend in part or in full on State funds for monetary support. It is fully recognized that the diversity among existing Centers and Institutes, both in terms of purpose and scope of activity, is substantial and the need (if any) for central review will vary from situation to situation.

Note: Central Administration plans to prepare a report on "Program Dynamics" for the Regents on an annual basis which would include all of the items marked "IO" on the Regents' line.

Y Yes  
 N No  
 IO Information Only

The University of Wisconsin System  
1973-74  
Schedule of Student Fees

TRI-LEVEL FEES

I	Madison	X	Stevens Point
II	Milwaukee	XI	Stout
III	Eau Claire	XII	Superior
IV	Green Bay	XIII	Whitewater
V	La Crosse	XIV	Center System
VI	Oshkosh	XV	University Extension
VII	Parkside	XVI	Other Courses
VIII	Platteville	XVII	Payment Procedures, Late Payment, Refunds, Withdrawals, Partial Payment, and General Items
IX	River Falls		

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

Semesterly Fees + Tuition		Special Fees
<u>Resident</u>	<u>Nonresident</u>	<u>Included in Full Time Semesterly Fees shown to left</u>

I. Madison

A. Undergraduate

1. Level 1

a. Full Time

\$286.50

\$ 953.00

\$44.00

b. Part Time (per credit)

20.25 (a)

75.75 (a)(b)

-maximum of 11 credits or equiv.

2. Level 2

a. Full Time

314.00

1,003.00

44.00

b. Part Time (per credit)

22.50 (a)

80.00 (a)(b)

-maximum of 11 credits or equiv.

B. Graduate - Level 3

1. Full Time

361.50

1,218.00

44.00

2. Part Time (per credit)

39.75 (a)

146.75 (a)(b)

-maximum of 7 credits or equiv.

3. Higher Degree Exam Regis. Fee (c)

To be set by the Unit within a \$40 maximum

4. Continuous Registration Fee

To be set by the Unit within a \$40 maximum

(For grad. students at the  
dissertation stage)

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

(c) Not subject to late registration and late payment fee.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left

1. Madison (Cont'd)

C. Medical School

1. 1st three years

Full Time

\$650.50

\$1,507.00

\$44.00

Part Time (per credit)

40.50 (a)

97.50 (a)(b)

-maximum of 14 credits or equiv.

2. Fourth year

Full Time

499.00

1,141.00

44.00

Part Time (per credit)

30.25 (a)

73.25 (a)(b)

-maximum of 14 credits or equiv.

3. Split Fee (Joint Registration)

Full Time

506.00

1,362.50

44.00

Part Time (per credit)

30.75 (a)

87.75 (a)(b)

-maximum of 14 credits or equiv.

4. Post Graduate Medical Education

Basic + Clinical Science (c) (per mo.)

100.00

100.00

Anatomy (144-711-9)-Summer (8 Cr.)

325.00

754.00

22.00

- (a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.
- (b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.
- (c) Not subject to late registration and late payment fee.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left
<b>II. Milwaukee</b>			
<b>A. Undergraduate</b>			
1. Level 1			
a. Full Time	\$286.50	\$ 953.00	\$44.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	20.25 (a)	75.75 (a)(b)	
2. Level 2			
a. Full Time	314.00	1,003.00	44.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	22.50 (a)	80.00 (a)(b)	
<b>B. Graduate - Level 3</b>			
1. Full Time	361.50	1,218.00	44.00
2. Part Time (per credit) -maximum of 7 credits or equiv.	39.75 (a)	146.75 (a)(b)	
3. Higher Degree Exam. Regis. Fee, Continuous Registration Fee and/or Doctoral Graduation Fee (c)	To be set by the Unit within a \$40 maximum for each fee		

- (a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.
- (b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.
- (c) Not subject to late registration and late payment fee.



The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left

III. Eau Claire

A. Undergraduate

1. Level 1

a. Full Time

\$280.00

\$ 857.00

\$67.00

b. Part Time (per credit)

17.75 (a)

65.75 (a)(b)

-maximum of 11 credits or equiv.

2. Level 2

a. Full Time

302.00

923.00

67.00

b. Part Time (per credit)

19.50 (a)

71.25 (a)(b)

-maximum of 11 credits or equiv.

B. Graduate - Level 3

1. Full Time

340.00

1,105.00

55.00

2. Part Time (per credit)

31.75 (a)

116.75 (a)(b)

-maximum of 8 credits or equiv.

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	<u>Resident</u>	<u>Nonresident</u>	<u>Included in Full Time Semesterly Fees shown to left</u>
<b>IV. <u>Green Bay</u></b>			
<b>A. <u>Undergraduate</u></b>			
1. <u>Level 1</u>			
a. Full Time	\$257.00	\$834.00	\$44.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
2. <u>Level 2</u>			
a. Full Time	279.00	900.00	44.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	<u>Resident</u>	<u>Nonresident</u>	<u>Included in Full Time Semesterly Fees shown to left</u>
<b>V. <u>La Crosse</u></b>			
<b>A. <u>Undergraduate</u></b>			
1. <u>Level 1</u>			
a. Full Time	\$283.50	\$ 860.50	\$70.50
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
2. <u>Level 2</u>			
a. Full Time	305.50	926.50	70.50
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	
<b>B. <u>Graduate - Level 3</u></b>			
1. Full Time	343.50	1,108.50	58.50
2. Part Time (per credit) -maximum of 8 credits or equiv.	31.75 (a)	116.75 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
Schedule of Student Fees + Tuition 1973-74

	<u>Semesterly Fees + Tuition</u>		<u>Special Fees</u>
	<u>Resident</u>	<u>Nonresident</u>	<u>Included in Full Time Semesterly Fees shown to left</u>
<b>VI. <u>Oshkosh</u></b>			
<b>A. <u>Undergraduate</u></b>			
<b>1. <u>Level 1</u></b>			
a. Full Time	\$279.00	\$ 856.00	\$66.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
<b>2. <u>Level 2</u></b>			
a. Full Time	301.00	922.00	66.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	
<b>B. <u>Graduate - Level 3</u></b>			
1. Full Time	351.00	1,116.00	66.00
2. Part Time (per credit) -maximum of 8 credits or equiv.	31.75 (a)	116.75 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	<u>Resident</u>	<u>Nonresident</u>	<u>Included in Full Time Semesterly Fees shown to left</u>
<b>VII. <u>Parkside</u></b>			
<b>A. <u>Undergraduate</u></b>			
1. Level 1			
a. Full Time	\$257.00	\$834.00	\$44.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
2. Level 2			
a. Full Time	279.00	900.00	44.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left
<b>VIII. <u>Platteville</u></b>			
<b>A. <u>Undergraduate</u></b>			
<b>1. <u>Level 1</u></b>			
a. Full Time	\$288.00	\$ 865.00	\$75.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
<b>2. <u>Level 2</u></b>			
a. Full Time	310.00	931.00	75.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	
<b>B. <u>Graduate - Level 3</u></b>			
1. Full Time	347.00	1,112.00	62.00
2. Part Time (per credit) -maximum of 8 credits or equiv.	31.75 (a)	116.75 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left
<b>IX. <u>River Falls*</u></b>			
<b>A. <u>Undergraduate</u> (quarterly)</b>			
1. <u>Level 1</u>			
a. Full Time	\$193.67	\$578.34	\$51.67
b. Part Time (per credit) -maximum of 11 credits or equiv.	11.83 (a)	43.84 (a)(b)	
2. <u>Level 2</u>			
a. Full Time	208.34	622.34	51.67
b. Part Time (per credit) -maximum of 11 credits or equiv.	13.00 (a)	47.50 (a)(b)	
<b>B. <u>Graduate</u> - Level 3 (quarterly)</b>			
1. Full Time	234.00	744.00	44.00
2. Part Time (per credit) -maximum of 8 credits or equiv.	21.17 (a)	77.84 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

\* River Falls uses three-quarter system, rather than two semesters.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left
<b>X. <u>Stevens Point</u></b>			
<b>A. <u>Undergraduate</u></b>			
1. <u>Level 1</u>			
a. Full Time	\$284.50	\$ 861.50	\$71.50
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
2. <u>Level 2</u>			
a. Full Time	306.50	927.50	71.50
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	
<b>B. <u>Graduate - Level 3</u></b>			
1. Full Time	344.50	1,109.50	59.50
2. Part Time (per credit) -maximum of 8 credits or equiv.	31.75 (a)	116.75 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.



The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left
<b>XI. Stout</b>			
<b>A. Undergraduate</b>			
1. Level 1			
a. Full Time	\$280.00	\$ 857.00	\$67.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
2. Level 2			
a. Full Time	302.00	923.00	67.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	
<b>B. Graduate - Level 3</b>			
1. Full Time	342.00	1,107.00	57.00
2. Part Time (per credit) -maximum of 8 credits or equiv.	31.75 (a)	116.75 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left
<b>XII. <u>Superior</u></b>			
<b>A. <u>Undergraduate</u></b>			
1. <u>Level 1</u>			
a. Full Time	\$283.00	\$ 860.00	\$70.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	17.75 (a)	65.75 (a)(b)	
2. <u>Level 2</u>			
a. Full Time	305.00	926.00	70.00
b. Part Time (per credit) -maximum of 11 credits or equiv.	19.50 (a)	71.25 (a)(b)	
<b>B. <u>Graduate - Level 3</u></b>			
1. Full Time	355.00	1,120.00	70.00
2. Part Time (per credit) - maximum of 8 credits or equiv.	31.75 (a)	116.75 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	<u>Resident</u>	<u>Nonresident</u>	<u>Included in Full Time Semesterly Fees shown to left</u>
<b>XIII. <u>Whitewater</u></b>			
<b>A. <u>Undergraduate</u></b>			
1. Level 1			
a. Full Time	\$281.50	\$ 858.50	\$68.50
b. Part Time	17.75 (a)	65.75 (a)(b)	
-maximum of 11 credits or equiv.			
2. Level 2			
a. Full Time	303.50	924.50	68.50
b. Part Time (per credit)	19.50 (a)	71.25 (a)(b)	
-maximum of 11 credits or equiv.			
<b>B. <u>Graduate</u></b>			
1. Full Time	346.00	1,111.00	61.00
2. Part Time	31.75 (a)	116.75 (a)(b)	
-maximum of 8 credits or equiv.			

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left
<b>XIV. Center System</b>			
A. Baraboo-Sauk			
1. Full Time	\$246.00	\$823.00	\$33.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
B. Barron			
1. Full Time	90.00*	840.00	50.00
2. Part Time (per credit)(c)	3.35 (a)	65.75 (a)(b)	
C. Fond du Lac			
1. Full Time	75.00*	825.00	35.00
2. Part Time (per credit)(c)	3.35 (a)	65.75 (a)(b)	
D. Fox Valley			
1. Full Time	242.00	819.00	29.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
E. Manitowoc			
1. Full Time	248.00	825.00	35.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
F. Marathon			
1. Full Time	237.00	814.00	24.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
G. Marinette			
1. Full Time	244.00	821.00	31.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
H. Marshfield-Wood			
1. Full Time	242.00	819.00	29.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
I. Medford			
1. Full Time	248.00	825.00	35.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	

\* Pilot coordinate campus fee.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

	Semesterly Fees + Tuition		Special Fees
	Resident	Nonresident	Included in Full Time Semesterly Fees shown to left

IV. Center System (Cont'd)

J. Richland			
1. Full Time	\$261.00	\$838.00	\$48.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
K. Rock			
1. Full Time	242.00	819.00	29.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
L. Sheboygan			
1. Full Time	237.00	814.00	24.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
M. Washington			
1. Full Time	242.00	819.00	29.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	
N. Waukesha			
1. Full Time	238.00	815.00	25.00
2. Part Time (per credit)(c)	17.75 (a)	65.75 (a)(b)	

(a) These are instructional fees only; per credit segregated fees will be established in accordance with unit policies.

(b) Nonresident part-time students who are fully employed in Wisconsin shall be charged the resident per credit fee if they are enrolled for not to exceed three credits.

(c) Maximum of 11 credits or equivalent.

The University of Wisconsin System  
 Schedule of Student Fees + Tuition 1973-74

1973-74

XV. University Extension

A. Degree Credit Class Programs  
 (Regardless of Resident Status)

- |  |          |
|--|----------|
| 1. Undergraduate (per credit hour or equivalent)                   | \$19.50* |
| 2. Graduate (per credit for any courses taken for graduate credit) | 31.75    |

B. Degree Credit Independent Study Programs  
 (Regardless of Resident Status)

- |                             |         |
|-----------------------------|---------|
| 1. Per Credit or Equivalent | 17.75** |
|-----------------------------|---------|

<u>Undergraduate</u>		<u>Special Fees</u>
<u>Resident</u>	<u>Nonresident</u>	<u>Included in Course Fees</u>

XVI. Other Courses

Special Courses

1. Agricultural Short Courses

15 Weeks	\$238.50	\$795.00	\$36.45
10 Weeks	159.00	530.00	24.30
5 Weeks	79.50	265.00	12.15
Per Course-5 weeks	20.00	66.00	3.03

- |                             |         |
|-----------------------------|---------|
| 2. Pre-School Laboratory*** | \$55.00 |
|-----------------------------|---------|

\* Equivalent to the level 2 instructional fee in the University Cluster.  
 \*\* Equivalent to the level 1 instructional fee in the University Cluster.  
 \*\*\* Not subject to late registration and late payment fee.

The University of Wisconsin System  
Schedule of Student Fees + Tuition 1973-74

XVII. Payment Procedures, Late Payment, Refunds, Withdrawals, Partial Payment, and General Items

A. Payment Procedures:

1. Total fees due upon completion of registration and not later than the end of the first week of classes (penalties apply thereafter) or;
2. Payment of the first installment at those universities offering the partial payment plan (see item C., Partial Payment Provisions).

B. Late Payment Penalty Schedule:

Payment in 2nd Week of Classes-\$25.00 Penalty  
Payment in 3rd and 4th Week of Classes-\$50.00 Penalty  
After Four Weeks - Drop

C. Partial Payment Provisions:

1. Each University and the Center System of the University of Wisconsin System may make available a partial payment plan to all full-time and part-time students for the student payment of fees, room and board, and other university designated charges.
2. Each unit electing to make available a partial payment plan must file with Central Administration a procedural outline of its plan. Such plan can be implemented only after approval of the Vice President and Controller or his designated representative.
3. A service charge of up to 1½% on balances up to \$500.00 and 1% per month on the unpaid balance in excess of \$500.00 will be charged to any student who participates in the plan.
4. Students will be charged a late payment fee in an amount consistent with the requirement of the Wisconsin Consumer Protection Act for failure to meet partial payment deadlines.

D. Refund Schedule for Withdrawals:

	<u>Semester</u>	<u>Quarter</u>
1st Week	100%	100%
2nd Week	80	75
3rd Week	60	60
4th Week	60	0
After 4th Week	0	0

E. Withdrawal Without Payment of Fees:

	<u>Semester</u>	<u>Quarter</u>
1st Week	See Item F.2 below	See Item F.2 below
2nd Week	20% of Original Fees, Plus \$25.00	25% of Original Fees, Plus \$25.00
3rd Week	40% of Original Fees, Plus \$50.00	40% of Original Fees, Plus \$50.00
4th Week	40% of Original Fees, Plus \$50.00	100% of Original Fees, Plus \$50.00
After 4th Week	100% of Original Fees, Plus \$50.00	100% of Original Fees, Plus \$50.00

F. General Items:

1. Dissertator forfeiture payment of \$100.00 is required for readmittance in the following semester if the one credit continuous registration fee is not paid by the end of the second week of classes in the current semester (Madison).
2. Exceptions to any of the stated procedures, provisions, etc., due to unusual circumstances can be made only by the chancellor or his designated representative. It shall be a campus option to assess a withdrawal fee of not to exceed \$20.00, a late registration fee of not to exceed \$10.00 and a non-sufficient check charge of not to exceed \$5.00.
3. All assessments must be paid in order to receive a transcript or to be readmitted.
4. Chancellors may establish administrative policies governing refunds granted for credits dropped (exclusive of withdrawals) during the first two weeks of classes.
5. Part-time students should be assessed in proportion to total credits carried.

7/25/73

THE UNIVERSITY OF WISCONSIN SYSTEM

CENTRAL ADMINISTRATION ANALYSIS PAPER

AP-8

SUBJECT: Graduate Assistants' Health Insurance Plan

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This paper recommends coverage of Graduate Assistants and their families by the basic state employees group health insurance plan. Policies, coverage, eligibility criteria and premium rates are also included and recommended. The history of budgetary actions and legislative authorization is explained below.

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I. BACKGROUND

The Regent 1973-75 biennial budget recommendation that Graduate Assistants be covered by the state health insurance plan has been sustained by the Governor and the Legislative process. The Conference Committee version of the 1973-75 budget includes \$700,000 each year for the state share of the premiums and provides that:

40.165 GRADUATE ASSISTANTS' HEALTH INSURANCE COVERAGE. The board of regents of the university of Wisconsin system, working with the group insurance board, shall establish a health insurance plan for graduate assistants within the system who are employed on a one-third full-time basis, or more. The group insurance board shall take any action deemed advisable and not specifically prohibited or delegated to some other governmental agency to carry out the purpose of this section. The state contribution toward such coverage shall be not more than the percentage of premium paid by the state for employe's health insurance coverage under s. 40.16(2).

In consultation with the State Group Insurance Board and campus administrators and through them, representatives of graduate assistants, Central Administration:

1. Reviewed the basic state health insurance plan as broadened by the Group Insurance Board;
2. Developed eligibility criteria and other modifications to suit the special circumstances of Graduate Assistants.
3. Explored related premium rates (based on a minimum 2400 participants) to assure adequate insurance coverage within the legislative budget authorization.
4. Opted for coverage via a rider to existing state plan (Blue Cross-Blue Shield) with a separate lower premium rate provision.

(When the basic state plan is re-bid, Graduate Assistants' coverage will be negotiated as a part of the total state package, but again under a special rate structure.)

EXHIBIT H



## II. SPECIAL CONSIDERATIONS

Since the basic state plan includes eligibility requirements designed for career employees (e.g. a statutory six-month waiting period, which must include a comparable period of participation in the state teachers' retirement system), it was necessary to develop alternative eligibility requirements for short-term, part-time Graduate Assistants. The principal modification involves waiver of the six-month waiting period. This immediate eligibility provision makes necessary a correspondingly larger percent of the premium (20% rather than 10%) to be paid by the Graduate Assistant in order to maintain an equitable relationship to other state employees.

## III. BASIC STATE HEALTH INSURANCE PLAN (Effective July 1, 1973)

Attachment #1 presents a summary of the state health plan benefits.

## IV. GRADUATE ASSISTANT ELIGIBILITY CRITERIA

Central Administration recommends that the Board of Regents establish the following criteria of eligibility for Graduate Assistants' voluntary participation in this plan consistent with Regent and Group Insurance Board policy and legislative intent:

1. The student must be a Graduate Assistant with an appointment of one-third full-time basis or more.
2. The Graduate Assistants on the doctoral campuses are defined as Teaching, Research and Program/Project Assistants; on the University Cluster campuses, they must be analogous to Program/Project Assistants.
3. The Graduate Assistant shall be eligible immediately for 80% university-supported coverage, and must pay a 20% share of the premium.
4. To determine eligibility based on 33% of full-time appointment or more, split appointments must be between Teaching Assistants, Research Assistants and Program/Project Assistants. Any other split appointment only carries eligibility if the Teaching Assistant, Research Assistant or Program/Project Assistant's share is 33% of full-time or more.
5. Graduate Assistants who drop off an appointment after one semester or drop below 33% of full-time are not eligible for state premium pick-up until the commencement of a subsequent appointment as a Graduate Assistant.
6. Participation in this plan does not automatically waive payment of the student health segregated fee; however, Chancellors may waive the fee based on an assessment of the local situation.

V. 1973-74 PREMIUM RATES

After Regent adoption of the proposed Graduate Assistant Health Plan, approval by the Insurance Bureau and the Group Insurance Board is necessary. They will proceed to contract with Blue Cross-Blue Shield on coverage and premium rates which are estimated as follows for 1973-74:

	<u>Single Person</u>		<u>Family</u>	
	<u>Monthly</u>	<u>Annual</u>	<u>Monthly</u>	<u>Annual</u>
Blue Cross	\$ 7.66	\$ 91.93	\$23.87	\$286.49
Surgical Care/Blue Shield	2.78	33.35	11.11	133.27
Major Medical	<u>2.06</u>	<u>24.72</u>	<u>4.02</u>	<u>48.24</u>
FULL PREMIUM	\$12.50	\$150.00	\$39.00	\$468.00
<u>Recommended Contribution</u>				
Graduate Assistant - 20%	\$ 2.50	\$ 30.00	\$ 7.80	\$ 93.60
University - 80%	\$10.00	\$120.00	\$31.20	\$374.40

VI. RECOMMENDATION

Central Administration recommends Regent approval of the Graduate Assistants' Health Insurance Plan, contingent on budget enactment by the Legislature and approval by the Group Insurance Board. The following special provisions are recommended:

1. Coverage will start effective September 1, 1973, and will be provided to those Graduate Assistants working 33% time or more who elect to enroll in the plan;
2. The normal six month waiting period will be waived, allowing immediate University System participation in the premium cost;
3. The University share of the premium will be 80% and the Graduate Assistant's share 20%; (special lower rates are estimated for 1973-74 as shown above in Section V.)
4. The benefits will be the same as the broadened basic health insurance provided to other State employees, as shown in Attachment #1.

## ATTACHMENT 1

Summary of State Health Plan Benefits  
Effective July 1, 1973

Benefit Maximums	365 days of hospital care; \$10,000.00 surgical-medical benefits; \$100,000.00 major medical benefit.
Deductible	None on basic plan; first \$25.00 of covered expenses under major medical.
Room and Board	Inpatient hospital care up to 365 days per admission. Nervous and mental care, admissions are limited to 120 days which can be (renewed after 60 days separation between discharge and readmission).  Semi-Private: Covered in full. Private: Average 2-bedroom rate is paid.
Outpatient Care	Benefits are provided for: <ol style="list-style-type: none"> <li>1) First-aid accident emergency care plus subsequent care within 72 hours of the accident;</li> <li>2) Emergency medical care;</li> <li>3) Outpatient surgical procedures plus subsequent covered services;</li> <li>4) X-ray examinations and laboratory tests;</li> <li>5) X-ray and radiation therapy for diagnosed malignancies;</li> <li>6) Outpatient service directly related to a hospital admission and provided as a continuing part of a drug addiction or alcoholism treatment program, limited to \$250.00 per benefit period.</li> </ol>
Surgical Benefits	Full "usual and customary" charges up to \$10,000.00 for covered services.
Maternity Benefits	Full maternity coverage subject to Non-duplication clause during first 180 days if enrolled during first eligibility period.
Extended Care Facilities	Covered up to 730 days (two days of care in ECF for each unused day of regular hospital care).
Psychiatric Therapy	Five outpatient psychiatric therapy sessions per calendar year covered under basic surgical- medical plan. Additional benefits under major medical.