

# Minutes of the annual meeting of the Board of Regents of the University of Wisconsin System: June 6, 1975. 1975

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1975

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### MINUTES OF THE ANNUAL 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, June 6, 1975, 9:02 A.M.

#### President Pelisek presiding.

President Pelisek recognized Regent Neshek for the purpose of introduction of the following resolution:

Resolution 1023: Whereas, Eugene R. McJhee, who died May 10, 1975, served for 23 years as Executive Director and Regent Secretary during the growth and development of nine of the universities and four of the two-year campuses in this System, and also served this Board for two years as Associate Secretary; and

> Whereas, during his nearly half-century as a teacher, educational administrator and military government officer he made contributions beyond measure to our State and Nation;

Be It Resolved, that the members of this Board observe a moment of silent respect to the memory of Eugene R. McPhee, and that a copy of this resolution be presented, with our deep sympathy, to his widow, Helen, and other members of his family.

Acceptance of the resolution was acknowledged by standing for a moment of silent tribute. PRESENT: Regents Barkla, DeBardeleben, Fish, Gerrard, Hales, Lavine, McNamara, Neshek, Pelisek, Sandin, Thompson, Walter, and Zancanaro. (Regent designee Erdman was also present.)

ABSENT: Regents Renk, Solberg, and Williams.

Upon motion by Regent Lavine, seconded by Regent Thompson, it was VOTED, That the minutes of the Special meeting of the Board of Regents of the University of Wisconsin System held on April 18, 1975, be approved as sent out to the Regents.

Upon motion by Regent Fish, seconded by Regent Sandin, it was VOTED, That the minutes of the Regular meeting of the Board of Regents of the University of Wisconsin System held on May 9, 1975, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisck called for nominations for President, Vice President, Secretary, Assistant Secretary, Trust Officer, and Assistant Trust Officer.

Regent DeBardeleben made the following statement: "Words like outstanding intellect, sound judgment, broad experience, and demonstrated dedication to public higher education in Wisconsin are words that we often hear to describe Regent Bertram McNamara. It is because of those qualities and because of the great contribution I am sure he can make as President of this Board that I nominate him at this time to the office of President of this Board, for the ensuing year, and until his successor shall have been elected and qualified."

The nomination was seconded by Regents Fish and Zancanaro, and it was voted unanimously.

President Pelisek stated that a public record must be made of ballots for officers of public bodies, and that a unanimous vote had been cast for Bertram McNamara as President.

President Pelisek called for nominations for the Office of Vice President of the Board.

Regent Lavine made the following statement: "The nominee is presently the Chairman of the Committee with an immense amount of importance and responsibility for the Board. Prior to merger he was Vice President of the State University Board of Regents. He was a key factor in going against the merger and in helping Wisconsin's higher education. I would like to nominate Regent Neshek."

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The motion was seconded by Regent Sandin. Regent DeBardeleben moved that the nominations for Vice President of the Board be closed, and that the Secretary be instructed to cast a unanimous ballot for Regent Neshek for Vice President, the motion was seconded by Regent Hales, and it was voted unanimously.

President Pelisek called for nominations for the positions of Secretary, Assistant Secretary, Trust Officer, and Assistant Trust Officer.

Regent Sandin nominated Mr. Joseph Holt for Secretary and Trust Officer, Mr. Robert Winter for Assistant Secretary and Assistant Trust Officer, and Mr. Charles Stathas for Assistant Trust Officer.

Regent Zancanaro moved that the nominations be closed, and that a unanimous ballot be cast for Joseph Holt for Secretary and Trust Officer, Robert Winter for Assistant Secretary and Assistant Trust Officer, and Charles Stathas for Assistant Trust Officer. The motion was seconded by Regent Walter, and it was voted unanimously.

President Pelisek reported that the Special Committee on Medical Affairs had met approximately two weeks ago, at which time there had been discussion of the University Hospitals budget and the proposed By-Laws of the Council of Trustees of the University of Wisconsin Hospitals, copies of which had been previously distributed.

Two modifications to the By-Laws suggested by Central Administration and accepted by the Madison Campus and the Vice Chancellor for Health Sciences relating to the addition of the Senior Vice President for Academic Affairs of the System and a representative of the hospital medical staff to the Council of Trustees as ex officio members, and strengthening the fact that the powers of the Council, relative to staff appointments, must be in accordance with established University System policies and procedures, so that there can be no question but that these By-Laws are not in any way an attempt to abrogate or eliminate the power and authority of this Board for ultimate supervision of the hospital, as required by Wisconsin Statutes, were distributed.

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

Resolution 1024: That, upon recommendation of the President of the UW System and the Chancellor of the UW-Madison, a Council of Trustees of the University of Wisconsin Hospitals be created; and that the proposed By-Laws of the Council of Trustees of the University of Wisconsin Hospitals (copy on file with the papers of this meeting), as amended, be approved. Regent Lavine inquired if there were no route of appeal to this Board if a doctor was unhappy with the decision of the board we are establishing here. Vice Chancellor Shain responded that, if you use the model of a lay board, that lay board is the final board of appeals and that is why this is set up that way. He stated that in a normal community hospital the medical staff makes the recommendations to the lay board, and they are the final board of appeals; and that we hoped to use that model. He continued they would appeal only to that board and not to the Board of Regents.

Regent DeBardeleben stated that, in that respect, Vice Chancellor Shain was saying that this set of By-Laws supersedes the rules relating to the University as a whole as far as the dropping of faculty is concerned. Vice Chancellor Shain stated this does not affect the individual's faculty status, but only affects the individual's privilege to practice medicine in the hospital. He stated the entire purpose is to have a lay board that can monitor the quality of patient care, and that has nothing to do really with the educational process in the medical school.

Regent Fish inquired what would happen if a doctor was precluded from practicing in the hospital by the action of the new board and he brought suit for improper action against that board. Would we be joined in that suit as the Board of Regents, or would we not. Vice Chancellor Shain stated that he had been told ultimately the board that is responsible, by statute, for the hospital is the Board of Regents, and that this lay board is an attempt to get a group of individuals who would be able to spend more time monitoring the quality of patient care in accord with accreditation. He continued that he had been told, but did not have any verification, that the Regents ultimately are the legal body responsible for the operation of all aspects of the University, including the hospitals.

President Pelisek stated that he felt that the Board would be joined if there was litigation. He stated this is an effort to delegate part of the Board's responsibility to a group, including members of this Board and other individuals, with a view toward having a better monitoring devise for the activities of the University Hospitals, with the ultimate view of providing better patient care. He noted it is something that has been insisted upon in some form by the hospital association.

Regent Lavine inquired if the public members would be doctors, medical or hospital people in the state. Vice Chancellor Shain responded that, in the normal community hospitals, all the members are lay people. Regent Lavine asked if a doctor could be dropped from the hospital staff and still be a member of the Medical School faculty and not be able to follow his classes into the hospital. Vice Chancellor Cooke responded that it is possible, as a tenured person, that he might not be qualified any longer to take care of patients. For example, a surgeon that might be crippled, etc., and yet who would be a very competent teacher. He stated he felt this is a move that makes our hospital much more comparable to other hospitals in this country.

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Regent Lavine stated that he had no problem with establishing this board, knowing that we don't have time to watch the operation; but it is a very serious matter for a doctor who is disabled in some way, whether or not they can practice. He stated he was confused because Vice Chancellor Shain, on the one hand, stated that he sees this board as, in all general hospitals, deciding whether or not a doctor is on or off the staff; but that ultimately we are legally responsible for the hospital. He inquired do they or do they not have the right to appeal to this Board if they don't like the decision of the board we are about to create. Vice Chancellor Cooke responded that the process would be one of adequate review and due process established by the Council of Trustees, so that they would, in a sense, have the authority in regard to hospital appointments.

President Pelisek stated that we are delegating that responsibility; and that, just as we have the legal responsibility for every action that goes on within the System, much of it is delegated to the Chancellors and other administrative personnel. Regent DeBardeleben inquired if it is contemplated that there will be further guidelines to affect the ultimate authority of the Board with respect to this Council of Trustees, and if there was a report being made. President Pelisek responded in the affirmative, noting this is a vehicle to get the Council into existence legally and properly; and it is contemplated that rules for staff appointments and the like will be formulated by this Council and would be subject to this Board's review.

He noted that half of the members of the Board of Trustees will be members of this Board and the other half will be appointed by the President of this Board in accordance with our By-Laws, so this is a Regent arm directed solely at the hospital. It is not intended to replace the Special Regent Committee on Medical Affairs, which has its primary concern with the Center for Health Sciences. It is directed solely at the hospital, and it is intended to meet the requirements of the accrediting agency and to attempt to provide better liaison and better health care for the patients. Regent DeBardeleben inquired if it is anticipated that this set of rules will come to us on recommendation of the Council of Trustees, rather than the Madison Campus. President Pelisek responded in the affirmative.

Regent Hales inquired if this Council of Trustees will have any budget development. President Pelisek stated that he would assume that they would have a budget review and perhaps a recommending function, but the ultimate budget function would still rest with the Business and Finance Committee of this Board. Regent DeBardeleben inquired if the effect of this is to take the jurisdiction of the University Hospitals outside the jurisdiction of the Madison Campus. President Pelisek responded in the negative.

The question was put on Resolution 1024, and it was voted.

President Pelisek recalled that, at the River Falls meeting in April, certain appeals were presented to the Board by various student organizations from several campuses and this Board is obligated to act on those appeals. President Pelisek called upon Senior Vice President Smith to explain the recommendation of Central Administration.

Senior Vice President Smith stated that materials had been presented in writing which explain the reasons for rejection of the various appeals. He stated the internal position of Central Administration is that the interim guidelines had been operating effectively; and that, in a very short period of time, satisfactory agreements had been arrived at among students, faculty, and administrators on some eleven of the thirteen campuses. There is continuing discussion on a twelfth campus, and a considerable amount of continuing discussion on another campus. He stated that it has been stipulated that there will be another review in November.

Regent Walter moved adoption of Resolution 1025, relating to the Report on Campus Implementation of Section 36.09(5), Wisconsin Statutes (<u>EXHIBIT</u> A attached), and the motion was seconded by Regent Sandin.

Mr. Michael DeLonay, President, United Council of UW Student Governments, made the following statement: "I appreciate this opportunity to speak to you regarding the implementation of Section 36.09(5) of the merger law. In April, United Council submitted four system appeals for your consideration arising from the campus plans to implement the student responsibilities section. At that time, the Board requested Central Administration to review those appeals, as well as appeals submitted by the Milwaukee and Madison Student Governments, and make recommendations to the Board at a later date.

"Today, Central Administration recommends rejection of all system/ campus appeals. United Council takes strong exception to this recommendation. While Central Administration properly notes that progress has been made, many fundamental issues remain unresolved. We believe our appeals deal with four of these issues. Implicit in the Central Administration position is the notion that upholding the UC appeals would violate campus autonomy. This is completely untrue. UC believes very strongly in campus autonomy. However, the issue of campus autonomy cannot be used as a way to avoid the clear requirements of state law.

"The UC appeals represent issues of general concern to student leaders throughout the System. Allow me to review each appeal, explain our concerns, and respond to the comments made by Central Administration:

"1. The non-allocatable portion of the segregated fee shall consist only of the debt service requirement and contractual obligations. The merger law makes no distinction between allocatable and non-allocatable. Clearly the statute places the responsibility for disposition of segregated fees with students in consultation with the Chancellor and subject to final Board confirmation. The distinction between allocatable and non-allocatable violates the legal mandate and the principles which lead to such a statutory rule. Students have a right to determine expenditures of their own fees.

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"Central Administration states, 'It would be wise to maintain the concept of the student fee as including allocatable and non-allocatable portions and to delegate to the campuses the development of decisions, arrived at by negotiation and mutual consent, as to the functions whose fees support is to be considered allocatable'. This statement ignores the legal mandate and in fact does not deal with the legality of the issue. Their position is that 'it would seem wise', not that it would meet legal requirements. Our position is that it is neither.

"2. Student Government shall have policy-making and review authority for all students, subject to the limitations specified in section 36.09(5) of the merger law. The merger law states that students may organize in a manner they determine. This issue is perhaps the most basic and sensitive. We emphasize that the statute does not state that the students may be organized by Regents, Chancellors or faculty. Clearly, on most campuses, students have organized themselves in a form of self-organization known as student government. Each student government constitution, legally and duly ratified by its constituents, clearly states its authority, its purpose and its role.

"It is observed by Central Administration that 'a student government may or may not be the most appropriate agency for representing student wishes for involvement in all of the purposes and functions reflecting active participation by students in the governance of an institution'. Such a statement is a value judgment and once again fails to deal with the issue. Whether or not student governments are an appropriate agency, they are the only agency students have organized for that purpose. Additionally, it is not the right of the Regents to make such a value judgment. It is the students who have the right to decide who 'appropriately' represents them. By virtue of their student government constitutions, I believe that decision has already been made. We ask merely that the Regents recognize this decision.

"3. In those areas of student life, services and interests, the appropriate student committees (as designated under the campus plans) shall have policy-making authority, rather than simply advisory authority. Under the statute students have primary responsibility for the formulation and review of policies concerning student life, services and interests. This clearly mandates far more than an advisory role. Students under the statute are granted the authority to determine the policies of those departments which most directly affect them.

"The Central Administration analysis of this issue deals with the difficulty of defining student life, services and interests. Once again this does not deal with the issue we raise. The issue being, does the law require a student policy making authority for student life, services and interests (once those areas are defined)? We believe that it does.

"4. The current method of campus selection of student representatives on search and screen committees should be altered to conform with sentence four of the student section of the merger law. The two student representatives on search and screen committees shall be appointed/selected by the student government not by the administration. This is an adjustment necessary to bring

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current Regent rules into conformity with the statute which states that, 'the students of each institution or campus shall have the right to....select their representatives to participate in institutional governance'. Personnel matters are among the most important issues an institution deals with. Student participation should be effective and in accordance with the law. Central Administration deals with the wisdom of different methods of selecting committee members. This does not deal with the issue of legal requirements and stated student preferences on the issue.

"It is the belief of United Council that granting these appeals is necessary to continue progress toward effective student participation in university governance. The appeals deal with basic issues which need to be resolved before additional issues can be considered. We urge your serious and favorable consideration."

Regent DeBardeleben stated that he was inclined to agree with some of the points made by Mr. DeLonay, and that it seemed rather patronizing for Central Administration to say that the student government may or may not be the most appropriate agency for representing student wishes. President Pelisek stated the question is whether the basic student association is the most appropriate agency to cover all issues, or whether the individual special interest groups should have appropriate representation and participation.

Senior Vice President Smith pointed out that the students organize themselves in a very large number of ways, and that a student association may be a major and central focus on some campuses, but not on all campuses. He noted we have plans now which have been arrived at in a very short period of time on eleven of thirteen of the campuses, and there will be continued development of shared governance of faculty, students, and academic staff. We ought to be enormously gratified at the speed with which students, faculty, and administrators have worked out this problem.

Regent DeBardeleben questioned how we should be gratified when we get the President of the United Council of UW Student Governments making the statement he just made. Senior Vice President Smith stated the gratification is that, if you get a demonstration of the fact that this can function as a development' of shared governance at the campus level, then you can be assured that you have representation and involvement of students in a way that will be effective and useful in getting ahead with educational purposes of the campuses. He noted that, on some campuses, different practices are developing because of the different structures of student health services. He stated we are quite unwise to set a legalistic standard for the development of shared governance when it is demonstrably possible that, by agreement among students, faculty, and administrators, this other function can proceed. That, while he did not demean the representation of United Council, from the very first they have given a particular legal definition of what Section 36.09(5) means, and that is not necessarily what the law says.

Regent Barkla noted that she had voted against a similar resolution in April; and as Senior Vice President Smith says, the arguments haven't changed, so she was going to vote against this resolution. She stated what bothered her about Section 4 of the United Council statement was that the administration would be able to pick from various campus representatives students to represent them on particular issues. She stated she did not see any sense in getting two students from the Dorm Council, for instance, to serve on a search and screen committee, and did not see why the administration had so much problem with that appeal. She stated she felt students should have the right to pick their representatives on search and screen committees.

Senior Vice President Smith stated the Regent policy on search and screen committees for Chancellors specifies there shall be student representation, but it does not specify how they shall be obtained. He noted that President Weaver, in constituting all of the search and screen committees, adheres to the following practice. In the case of faculty representation, we turn to the central faculty organization, namely the Senate for recommendation of a double slate. For student representation, we turn to student government on campus, through the Chancellor, for the nomination of a double slate. Having received the double slate of faculty and students, the President then selects the committee, including an administrative representative. He noted there are other kinds of considerations in the constitution of that committee: one, is there representation of women; two, is there representation of minorities; and three, is there distribution among the several disciplines that might be represented.

Robert Curry, President of the Student Association, UW-Milwaukee, made the following statement: "On behalf of the Student Association Senate and its Executives, I am hereby seeking an appeal on the interim merger guidelines as established by the UWM Administration.

"It is our belief that the guidelines were established: one, to show movement under direction of state law; and two, to involve students other than Student Association members when possible. As is probably the case on most campuses, Student Government Associations and Administrative officials differ in their opinions of programs, appointments, budgets, etc. quite frequently. This adversary relationship has served the administration to consider Student Association a splinter group who cannot fully represent all the students. When merger guidelines were formulated, every effort was made on behalf of the administration to include as many student groups as they felt were capable of assuming 'student responsibility'. Of course, making exceptions for certain groups to assume control of different student life service areas puts the administration in direct violation of 'the students of each institution or campus shall have the right to organize themselves in a manner they determine...'

"In citing a specific example, they are trying to remove from student representatives (SA, whom they consider unacceptable) the responsibility to handle the disposition of student fees. The guidelines call on a campus-wide selection for members of the Segregated Fees Advisory Committee. First, they have determined students should elect these members, but due to the adversary roles of SA and the administration have played in University policy, it becomes nothing more than a political move to remove segregated fee responsibility from SA in hopes that, by chance, a more congenial group of students could be elected. The merger guidelines continue in this light with direct function explanations varying, depending on its impact on the administration. "It is my understanding that any appeals on the guidelines will be denied. Perhaps it is because I am new in this position, but I am amazed and frustrated with a system that would grant an appeal, yet the decision is made before the process is completed. I speak directly to each Regent, in that you were chosen as a Regent for the work, stamina, ability and independence that brought you to the forefront of your field or vocation. I ask that those same talents, which this decision does not reflect, begin to be used now. Every decision you make or allow to be made without you has very serious impact on students and the community this university served.

"We are seeking an appeal on the UWM Merger Guidelines, hopefully on your weighted judgment, not preconceived decision. Please give this request for appeal your utmost attention."

Regent Lavine noted that, at the time the Milwaukee Student Association brought the proposals to the Board objecting to the Regent guidelines, it had specific resolutions passed by the Student Senate to the effect that the Dean for Student Services shall be hired by the Student Association, fired by the Student Association, and report to the Student Association. He noted this would be entirely different from the attitude taken by other students on other campuses. Regent Lavine stated he felt they ought to have impact on policies set, but not be in essence the administrator or have the administrators of the campus reporting to them. He inquired if that was still the Student Association's position. Mr. Curry responded in the affirmative, and noted that it is upon recommendation of the Student Senate that the recommendation would go to the Chancellor. If there is a conflict, the matter would be resolved by the Board of Regents.

Regent Lavine pointed out that a predecessor of Mr. Curry's helped draft this law, and never at anytime during the discussion of this section was there a mention of the approach as articulated by the Milwaukee students relative to the fact that they would hire and fire and a Dean would report to them. He stated it was clearly the intent of those who participated on that committee to involve students in formulating policies that affect students; but that, in his opinion, students are taking this section of the law, which he thought was quite workable, and trying to extend it beyond the limit set at the time it was written.

Regent Fish noted that he also served on the implementation committee, and that what Regent Lavine said is accurate. He continued that the concern at that time was that the Regents had gotten to the point where they were spending all their time codifying and interpreting rules, and not spending time running the University. He recalled that he was concerned about what the terminology really meant, and that the members of the committee were assured at that meeting by the student representatives that their meanings coincided with what Regent Lavine's interpretation now is--not what you might say it might be, or what your interpretation might have been. If the representatives of student government had said then what you are saying now, that portion of the Merger Implementation Bill would not now be in the law.

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Regent McNamara inquired if the lawsuit started by Mr. Curry's organization had been withdrawn and was advised that it has not been. He noted that it appeared that the Milwaukee Student Association wants to appeal to us in a case where we are already in the adversary part of litigation; and if we rule in their favor, we lose the court case.

Regent DeBardeleben stated he could support what Regents Fish, Lavine, and McNamara have said about certain aspects of the appeals, but the resolution as presented to us here is that the Board of Regents rejects several appeals concerning the implementation of the interim guidelines; and that he could not quite support rejection of all those appeals. Therefore, he was going to vote against the resolution. He continued that it seemed to him that they are entitled to have these appeals considered on an individual basis, so that they get a definitive decision on their several appeals, rather than just a blanket statement that all appeals are rejected.

Senior Vice President Smith pointed out that each of the appeals was separately treated in the documentation that was sent out to the members of the Board, and the blanket resolution simply confirms the recommendations on each particular case. He noted that, by Board action, it has been stipulated that the appeals may be brought again in November, if there have not been satisfactory resolutions at the campus level. He stated we may face a dispute over the question of whether or not the membership of a particular Milwaukee Campus Committee should be determined by campus-wide election or by appointment through student government, and stated he did not relish the thought of that kind of issue coming to the Board of Regents for resolution. He stated it did seem to him that is the kind of thing that could be and should be ideally worked out by dialogue on the campus, and that a period of time was permitted to see if there cannot be resolution at that level.

The question was put on Resolution 1025, and it was voted, with Regents Barkla and DeBardeleben voting "No".

Regent Sandin moved adoption of Resolution 1026, relating to Student Disciplinary Procedures (<u>EXHIBIT B</u> attached), and the motion was seconded by Regent Walter.

In response to Regent DeBardeleben's parliamentary inquiry, President Pelisek stated the resolution was being considered for adoption only to get the amendments into the document for discussion at the public hearing.

President Pelisek recognized Acting Chancellor Bauer, a member of the committee that drafted the proposed Student Systemwide Disciplinary Procedures. Chancellor Bauer noted that the committee that dealt with nonacademic misconduct consisted of seven student affairs administrators from various campuses, three students (one of them the President of the United Council at the time), one faculty member, and three administrators. He noted there was a question of different perspectives going back to the Chapter 36 and Chapter 37 campuses

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relating to student discipline, and that an attempt was made to bring these perspectives together to make them function in the guidelines. He noted that the rules are elastic in that each campus can include a hearing examiner, a special committee, or both, with the student given the choice between going the hearing examiner route or the committee route. On the levels of appeal, he noted there was one point of view which said there should be ultimately one level of appeal, and there were others that argued there should be intermediate levels of appeal. What was done was to extend authority to the campuses to erect some levels of intermediate appeals, if it was so desired, but not to mandate intermediate appeals.

With respect to the difference between formal and informal adjudication, the case was made very strongly in the committee that, when you are dealing with suspension or expulsion, you are dealing with a very serious matter and a student is entitled to a formal adjudication of those kinds of problems. The section on informal adjudication recognized that, when you are dealing with matters that might involve probation or perhaps reprimand, you are not dealing with something of significant magnitude that you must go through the formal adjudication process. It is here that the investigating officer designation was placed in the guidelines. He stated what was sought was a counseling-client relationship, because it involves students that have not committed some kind of act that could eventually lead to suspension or expulsion.

He pointed out that this is permissive language and that it says the campus may have the investigating officer investigate and also hear the case. If a campus wishes to create a full student court judicial system to handle informal adjudication, it may do so. He noted there is a distinction made between academic response and a disciplinary sanction. The academic misconduct committee felt strongly that the faculty member should not be able to impose disciplinary sanctions on students for academic misconduct. In anything which involves suspension or expulsion of the student, the form of adjudication procedures in the nonacademic section must be followed.

Regent Lavine inquired if the investigating officer would also be rendering the sentence. Chancellor Bauer responded that we are dealing with very minor infractions and want to reinforce the counseling-client relationship at that level. He noted we are not talking here about suspension or expulsion in which it is felt that the hearing examiner or some other tribunal should have its function. Regent Lavine stated the campus would have the investigating offircer do the investigation and recommend it to someone else for sentencing, and that you are not mandating that someone else do the sentencing. Chancellor Bauer responded that that was his understanding--we are talking about possibly one counseling session with the student, and we are trying not to erect a big, formal adjudicatory response to deal with someone who got out of line.

Regent Lavine questioned why the presiding officer or hearing tribunal can issue subpoenas and the student involved cannot. Chancellor Bauer stated that it is assumed that either body that comes before the presiding officer can ask for certain witnesses to be present; and that authority is given to the presiding officer to call upon witnesses, otherwise there could be a harrassment device involved.

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Regent designee Erdman noted that we had just finished the campus implementation guidelines; and in that presentation, it was emphasized that any matters affecting the student-faculty-administrative relationship are primary examples of matters best solved by the students, faculty, and administration of each institution. She questioned why it is felt that we must be so specific on an overall University of Wisconsin System guideline for student disciplinary treatment. Chancellor Bauer stated that, if you are talking about suspending or expelling students, you are talking about an act that has a very major impact on his life; and it was felt that there had to be specific guidelines spelling out what those procedures should be so that we would be confident that, wherever that kind of action is contemplated, we could be assured that a minimum amount of due process and procedure would be followed. The objective is the protection of the student.

Regent Barkla inquired if the hearing examiner would be someone appointed out of the pool of the state agency in Madison. Dean of Students Ginsberg responded that it is usually a member of the Law School faculty. Regent Barkla stated that she was referring to campuses that do not have a Law School. Regent Barkla noted that we have to have due process and want to protect the student who is involved in the process; but when it comes to making the record and filing written exceptions and appeals all the way to the Board of Regents, how do you feel that the student can cope with this rather involved legalistic process. She inquired if he would have to hire counsel, as she did not believe many students are in a position where they can do that.

Chancellor Bauer stated that he felt it would differ by the individual and by the case that is involved, whether or not legal counsel is required. He stated we try to keep our own legal counsel out of the matter. Regent Barkla noted that the University has counsel at its disposal all the time, no matter what kind of a proceeding it is; and the student, who is wrestling with a complicated procedure, if he could not have counsel, would have to depend on the hearing examiner to make the kind of record that would come up to the Board.

President Pelisek re-emphasized that approval of this resolution merely incorporates into the document, which is scheduled for a public hearing, some suggested modifications that have been made by various interested people and which have been accepted as such by Central Administration. It does not in any way constitute adoption of the code in a final sense.

Regent designee Erdman noted that, in Mr. DeLonay's letter to Senior Vice President Smith, he stated that a number of student governments did not receive the guidelines and that was one of the reasons that he suggested delaying action. Senior Vice President Smith responded that Central Administration transmitted the document to the campuses and sent the documents to the United Council. He noted that the President of the United Council participated and indeed agreed to most of the document at the time it was first formulated; and the next President of the Council also participated. He stated he did not feel that a document that had been in the public domain for more than a year should come as a surprise to the student government members of United Council.

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Regent DeBardeleben stated that he gathered that a discussion of this proposal on the merits is not contemplated this morning; and that he felt this is a very repressive document; and that there are many things in it that are utterly inconsistent. He stated he did not want to come around at the time that we do get it and have it said that this is something that we have considered a half a dozen times and we can approve it, because he found this to be a shocking document.

The question was put on Resolution 1026, and it was voted.

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

Resolution 1027: Whereas, John J. Dixor of Appleton served Wisconsin public universities with distinction and dedication for more than 10 years as a Regent, on the Boards of the Wisconsin State Universities and the University of Wisconsin System, sharing policy responsibilities for student bodies which increased from 30,000 to 140,000; and

> Whereas, he brought to his service as a Regent a valuable background as a professional in education and radio broadcasting, as a busy and prominent civic leader and as a humorist extraordinary; and

> Whereas, he has had close University of Wisconsin ties for half a century, attending Wisconsin High School, earning his M.A. degree at Madison in educational administration at age 20, holding an assistantship and receiving one of the first major athletic letters awarded to a varsity cheerleader;

Be It Resolved, that this Board commends and thanks John J. Dixon for his outstanding and devoted service to the cause of higher education, confers upon him the status of Regent Emeritus, and wishes him and his cheerful and charming wife, Louise, much happiness in the future.

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

Resolution 1028: Whereas, Walter F. Renk of Sun Prairie has completed eight years of distinguished and faithful service as a University Regent, including a term as Vice President of the Regents of the University of Wisconsin; and

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Whereas, his many contributions to the deliberations of the Regents have included his broad knowledge of business and agriculture, his seemingly boundless energy, his deep interest in the welfare of students and faculty, and his ability always to state his position on any issue forcefully and clearly; and

Whereas, his services to education have brought him many honors, including a Certificate of Honorary Recognition from the College of Agriculture in Madison, Distinguished Service Awards from the Future Farmers of America and the Wisconsin Alumni Association, and the Chairmanship of the 50th Anniversary Reunion of the Class of 1924;

Be It Resolved, that this Board confers upon Walter F. Renk the status of Regent Emeritus, commends him for his dedicated service to higher education, and extends good wishes to him and his family.

Regent DeBardeleben called attention to the fact that Mr. Renk is still a Regent, and inquired if this should not come after his successor has been confirmed or he has resigned, since we are naming him Regent Emeritus. President Pelisek stated that Mr. Renk has indicated that he will no longer participate and wishes to be considered as a non-regent. In his view he is a Regent Emeritus.

The guestion was put on Resolution 1028, and it was voted.

President Pelisek noted that we adopted a resolution on April 11, 1975, containing a tribute to Mr. Roy Kopp for his service and neglected to designate him as a Regent Emeritus.

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

Resolution 1029: That the status of Regent Empritus be granted to W. Roy Kopp of Platteville.

President Pelisek reported that the Board's evaluation of the performance of John C. Weaver, as President of the UW System, has been completed; that he had advised Dr. Weaver of the results of that evaluation, which were extremely positive; and that he would communicate the results of the evaluation to the various members of the Board. REPORT OF THE PRESIDENT OF THE SYSTEM

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

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

Resolution 1030: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT C attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver reviewed the status of the biennial and annual bydgets, noting that, at the present time, the Assembly budget bill is being debated in the Senate. Nonconcurrence resolutions have been presented frequently and the votes have been very close. He stated nonconcurrence would mean that the Assembly budget bill would be dead and that the whole process would have to begin over again from scratch on the initiative of one house or the other, or perhaps by the Joint Finance Committee, or conceivably some kind of conference committee between the two houses.

He stated that, at the present time, there were over 180 amendments, which had been filed in the Senate and that are being debated. He reported there is a possibility of the substitute bill appearing next week, but what the status of that bill or what its relationship to the University would be is not known at this time. He reported that an amendment that would have restored \$4,000,000 above the Assembly bill on new enrollments for the University System had failed by a vote of 17 to 14; a second amendment, relating to cutting the special fee increase for adult education in Extension by \$1,000,000, was approved by a vote of 28 to 2; and an amendment that would seek to reduce the special fee increase for graduate students by a million dollars has not yet been voted upon.

President Weaver stated that it would now appear that we have no chance of being able to get an annual budget properly put together for the consideration of the Board at the July meeting, and urged that the calendar for the ensuing year provide for no meeting in July, but rather a meeting in August, at which it was hoped a completed annual budget could be presented for Board consideration. After a short discussion, it was agreed that August 15 would be the preferred date for that meeting.

Regent McNamara moved that the following schedule of meetings for the ensuing year be approved, the motion was seconded by Regent Zancanaro, and it was voted:

Annual Board 6/6/75

August 15, 1975February 6, 1976September 12, 1975March 5, 1976October 24, 1975April 9, 1976December 5, 1975May 7, 1976January 9, 1976June 11, 1976(if needed)(Annual Meeting)

President Pelisek noted that he had received invitations from Whitewater and Milwaukee for Regent meeting locations, and suggested that the Milwaukee meeting be scheduled for December 5, 1975, and that the Whitewater meeting be scheduled for April 9, 1976.

Regent DeBardeleben moved that the above meeting places be approved, the motion was seconded by Regent Zancanaro, and it was voted.

President Weaver called attention to the recommendation made by the Secretary of the Department of Administration, presumably to the Governor and the Joint Finance Committee, regarding a salary schedule that would affect our faculty, which would provide a  $6\frac{1}{2}$ % salary improvement for 1975-76 and a 5% increase for 1976-77.

President Weaver expressed the gratitude of the members of the System Administration for the uncommonly fine and effective service that Vice Chancellor Shain has performed as an administrator on the Madison Campus. President Pelisek stated that he concurred in President Weaver's comments on behalf of the Board.

> (The meeting recessed at 10:58 A.M., and reconvened at 11:05 A.M.)

Regent DeBardeleben requested that a report be made as to how the total adjustments in faculty compensation compare with what has occurred in other states. He stated he was depressed by the obvious inadequacy of these amounts to meet our needs. Senior Vice President Percy stated that a survey of institutions comparable to ours indicated a range of increases from 10% to 18%, whereas the proposed increase for the University System for next year is 6.5%, the lowest on the list.

Regemt DeBardeleben inquired if the percentages related to the base. Senior Vice President Percy responded in the affirmative, but stated that our base may be more restricted. Regent DeBarde eben inquired whether steps are

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being taken, or will be taken, to communicate these facts to the Governor and to the leadership in the Assembly and the Senate. Senior Vice President Percy responded that the Governor and the leadership of the Legislature had been advised, and that the recommendation of the Department of Administration had gone to the Joint Finance Committee. He stated it is the intention of the President of the System, unless directed otherwise, to appear before the Joint Committee on Employment Relations and remind them of the recommendations of the Regents.

Regent Fish observed that probably the faculty would be quite comfortable if they believed they were going to get a pay package that is similar and equitable to the total compensation program that is going to be given to all Wisconsin employees, which has not occurred in the last three or four biennia.

#### REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 1031: That the personnel actions taken by the President of the UW System under Resolution #556, since those approved by the Regents on May 9, 1975, be approved.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been an informational report on Instructional Technology by Dean David Barnard, Chairman of the UW System Media Council and Chairman of the team making the report. Other team members present were: Richard Beckman, UW-Eau Claire; Gene Koskey, UW-Center System; Dean Luke Lamb, UW-Extension; and John Williams, UW-Stout.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a status report on the teaching of reading programs in the UW System. He stated it is evident from the reports that considerable attention is being given to this important element of teacher education by faculties on all UW Campuses. The complete text of the campus reports are available to Regents upon request.

Regent Lavine stated the use of the term "Board" in the Articles of Organization in the By-Laws of the West Central Wisconsin Consortium should clearly denote its reference to the WCWC Board of Trustees and not the Board of Regents. Regent Lavine moved adoption of the following resolution, and the motion was seconded by Regent Sandin:

Resolution 1032: That the Board of Regents commends the concept of regional consortia as illustrated by the formation and function since August 3, 1975 of the West Central Wisconsin Consortium. The Board of Regents hereby approves the Articles of Organization and By-Laws of the Consortium (copy filed with the papers of this meeting), and identifies the West Central Wisconsin Consortium as a continuing structure for planning, coordination, resource sharing, and program review at all levels; and

> That the Board endorses PART TWO, D, 1, c, of the Scope Report of the President of the University System calling for a report by January, 1976, of planning efforts leading to the formation of similar consortial configurations involving institutions in other portions of the State.

Regent DeBardeleben noted that there is to be only one faculty member from each member institution serving on the Commission, but Section 2 seems to empower the Commission to develop and implement programs. He questioned whether this was not in violation of the Statutes, which impose on the faculties of the institutions the primary responsibility in academic matters. Regent Lavine responded that any programs developed by WCWC on the respective campuses have to go through the normal faculty procedures, and that this organization is more of an implementation rather than a curriculum formulating body. Regent DeBardeleben stated the organization charter does not seem to be so limited, and that he got the impression that the trustees can take the initiative in program development.

Chancellor Haas stated that any action taken, which had not been initiated on the campus, would have to be brought back to the campus. Regent DeBardeleben inquired why shouldn't there be more faculty representation on this organization. Chancellor Haas stated there are only eight people involved: four Vice Chancellors for Academic Affairs, all of whom have faculty posts; and four faculty members.

Regent DeBardeleben noted the committee should have student representation as appropriate and questioned who determines what is appropriate, and do the student organizations have any input into this matter. Regent Lavine stated it is not one faculty member on the entire commission, but one from each institution, plus the procedure they must go through on campus to take care of positive faculty input. Regent DeBardeleben asked if there was concern about the wishy washy language as far as the students are concerned. Regent Lavine stated that it seemed to him that this regional review is not unlike Central Administration with programs coming in, and that there is student and faculty involvement at the campus level. Any changes in curriculum made by WCWC would have to be acted upon and the students would be involved. The question was put on Resolution 1032, and it was voted.

Regent Lavine reported that, in the Committee meeting on the previous day, Associate Vice President Wilburn explained that the guidelines for allocation of 1975-76 American Ethnic Studies Program funds are to serve in the determination of how funds provided in the 1975-76 legislative budget for American Ethnic Studies will be spent.

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

Resolution 1033: That, upon recommendation of the President of the UW System, the Board of Regents accepts the proposed Central Administration guidelines for expanding opportunities in American Ethnic Studies (copy on file with the papers of this meeting) as the basis for allocating among institutions in the System any funds provided by the Legislature for this purpose during 1975-76.

When the 1975-76 annual budget has been approved, endorsement and support for specific proposals for American Ethnic Studies programs will be sought from the Board of Regents by Central Administration.

Regent Hales inquired as to whether or not any program will come back before this Board, as do other programs. Regent Lavine responded that no program may come before us for planning money or funding unless it goes through all these standard campus procedures--Central Administration, academic appeals, and to the Board in standard from.

The question was put on Resolution 1033, and it was voted.

Regent Lavine reported that, in the Committee meeting on the previous day, Associate Vice President Wilburn briefly recounted highlights of the 1974-75 Advanced Opportunity Program, which provided \$600,000 in grants-in-aid to minority and economically disadvantaged students. The report of the program recommends the allocation of \$98,800 in additional funding for 1975-76. He noted the program provided support to 152 graduate and advanced professional students in 1973-74 and 271 in 1974-75. Over 100 minority students who received AOP support will be granted degrees in 1974-75 from the System Graduate School, Law School, and Medical School. He noted there are currently funds to support about 30% of the minority students in the System, and the System experienced a 49% increase in minority graduate and advanced professional student enrollment between the Fall of 1972 and the Fall of 1974.

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

Resolution 1034: That, upon recommendation of the President of the UW System, the Board of Regents:

- (1) accept as the 1974-75 status report, Central Administration Analysis Paper AP 6.2 Student Aids for Racial/ Ethnic Minority and Economically Disadvantaged Graduate and Advanced Professional Students: Advanced Opportunity Program (AOP); and
- (2) approve the recommended allocations for the 1975-76 program efforts contained in that document.

Regent Lavine made the following statement: "I would like to make a personal comment. I would just like to take serious exception to the charge recently leveled by some politicians that AOP is discriminatory. In my judgment, this is really a hollow attack. It would behoove persons attacking AOP to review where the UW System was in 1971 when a committee of this Board proposed this program. After public hearings all across Wisconsin, the Regents on that committee, and subsequently this Board, concluded that, if they heard anything, it was that efforts should be made to see to it that qualified minority and educationally disadvantaged students gain expertise through graduate degrees in order that they can become part of the professional and economic mainstream in Wisconsin. Since 1971, we have moved from <u>no</u> minority students in some professional graduate schools to a small but significant number. Certainly one of the crucial factors in making this possible was a very limited amount of overall AOP funds.

"Finally, I would stress that students who came into our System's graduate schools with AOP help compete with all students and graduate. We now have 100 of them with degrees, having met the same standards as all students in our regular programs. Some AOP students are top flight, some are average, but they are all in regular graduate programs. They meet the same standards as everyone else; they are to be treated as everyone else. In my judgment, the charge that AOP funds are discriminatory and being applied as reverse discrimination is a cheap shot."

The question was put on Resolution 1034, and it was voted.

Regent Lavine reported that, in the Committee meeting on the previous day, appearances on the proposed academic staff personnel rules had been made by the following:

> Professor Robert Baruch, UW-Stevens Point, TAUWF Richard Norris, Chairman, Employee Relations Committee, UW-Milwaukee Chancellor Werner Baum, UW-Milwaukee, on behalf of a committee of the Council of Chancellors

Professor Ted Finman, Chairman, University Committee, UW-Madison Ronald Dhuey, representing the Academic Staff Association, UW-Green Bay

Members of the Executive Committee of the Madison Academic Staff Association: Nancy Marshall; Robert Miller, Emily Fowler, and Joann Elder

Regent Lavine moved adoption of Resolution 1035, relating to Academic Staff Personnel Rules (<u>EXHIBIT D</u> attached), and the motion was seconded by Regent Sandin.

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President Pelisek emphasized that adoption of the resolution does not in any way reflect the adoption in total of the Academic Staff Personnel Rules, but merely establishes a finite document for purposes of the public hearing.

The question was put on Resolution 1035, and it was voted.

President Pelisek urged all members of the Board to attend the hearings scheduled for June 20, 1975.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a first reading of ten selected new program proposals, noting that in all cases new program implementation must be funded from existing resources; and Central Administration analysis confirms that each program effort can be sustained by the resource base allocated for its support.

Regent DeBardeleben stated that he was concerned about the language which appears in practically every one of these proposals to the effect that funding will be provided through base reallocation or to the effect that the Chancellor has agreed to reallocate funds from the base budget to support the program. He noted that we are confronted with an inadequacy of funds for increased enrollments, and we get a general statement to the effect that there will be a reallocation of funds to provide new programs. He stated some of these programs seems to be "how to do it" programs, rather than having intellectual content; and he was concerned whether this can be done without hurting the academic mission of the various institutions.

Regent Lavine stated that some schools are forced to do this because some of their programs had been instituted years ago and needs have changed. He also pointed out that, in many cases, we are combining upwards of from four to six present master's programs with one program, partly a result of the necessity to respond to austerity. He also noted there are real needs which are compelling enough that one phases out low priority items in order to meet them. Regent Lavine stated we have cut some fifty graduate programs from our audits a year ago, and are doing the same sort of thing now.

Regent DeBardeleben inquired if the committees actually will be making evaluations as to the relative merits of the programs being dropped and the reallocations. Regent Lavine stated that Central Administration has dealt with the campuses on the subject, and that the faculties on the campuses have made the decisions. Chancellor Lindner affirmed that the matters pertaining to LaCrosse had been processed through the faculty groups. Regent Hales stated that, in reviewing the programs, he noted the Master of Administrative Science at Parkside; and that he supported this program, which seemed to be a part of developing their mission. It seemed that the program is starting on a part-time basis; and that, if there is any demand for it, there ought to be enough demand to get into the matter on a full-time basis. He inquired as to the difference in the cost of getting into it on a part-time basis as opposed to a full-time basis.

Regent Lavine stated the cost is substantial, and that they are going to need substantial additional staff working on a part-time basis with the industries and college working together. He noted that, if you take a person who is already in mill management who needs college level graduate school work, you upgrade their present activities and create a cooperative tie between the University and the industry involved. He noted it is the first cooperative type program, and the System has not previously been operating in this area. Senior Vice President Smith stated that, if the demand projections remain true, and if the fiscal situation of the System moderates, one would expect to shortly service full-time students. Regent Lavine noted that the matter is an informational item which will be considered again at the next meeting.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been an informational report on Departmental Name Changes, Consolidations, and New Designations.

Regent Lavine reported that Senior Vice President Smith advised the Committee of the signal honor recently accorded UW/Green Bay Chancellor Edward Weidner, who was granted an Honorary Doctor of Philosophy degree by the University of Linkoping in Sweden. Regent Lavine commended Chancellor Weidner on an honor well deserved.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek noted that the year's total of \$106.4 million in federal support compares with \$106.2 million for the previous year; and that, while this does not compensate for inflationary increases, the System has maintained the same dollar levels of support, something which many institutions across the country have not been able to do. Regent Neshek moved adoption of the following resolution, the motion was seconded by Regents DeBardeleben and Hales, and it was voted:

Resolution 1036: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified, and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

Regent Neshek noted that Section 36.09(1)(j), Wisconsin Statutes, requires the Board to establish the salaries for individuals not in the classified staff prior to July 1 of each year, designating the effective date of payment of these new salaries. The merger statute was in the process of being written at the time when there had been complications relating to payment of new salaries because of the national economic stabilization act and the fact that the Board had not acted on salaries prior to July 1. He noted that subsequently 36.09(1)(j) was enacted as enabling legislation to prevent similar problems.

He continued that we are now in a situation where the Legislature has not acted on the budget, but we must take action at this meeting designating the effective date of unclassified staff salary adjustments for the coming year. By passing this resolution, we are not setting any salaries, but are allowing Central Staff, under delegations already granted, to develop a budget which the Board will have ultimate authority for in terms of review and approval.

Regent Neshek moved adoption of Resolution 1037, relating to Salaries for Unclassified Staff (<u>EXHIBIT E</u> attached), the motion was seconded by Regent DeBardeleben, and it was voted.

Regent Neshek reported the Committee heard a presentation by Vice Chancellor Cooke regarding the proposed University Hospitals operating budget for 1975-76. He stated Vice Chancellor Cooke reported the proposed budget represented an overall increase of 8.3% which was caused by several factors, including projected salary increases, mandated fringe benefit increases, and projected services and supplies increases resulting from inflationary pressures. Vice Chancellor Cooke noted that the salary increases were calculated on the basis of an 8% increase for state employees, which is the figure that was projected at the time the hospital budget was being developed. If the proposed  $6\frac{1}{2}\%$ increase is what becomes effective, there would be a corresponding decrease in the proposed budget.

Vice Chancellor Cooke related some increases taking place in other hospitals around the country to give some perspective for the 8.3% increase recommended. He noted that HEW projected that general hospital costs will increase 12-15%--thirteen Milwaukee area hospitals had a 15% increase this past year alone. Vice Chancellor Cooke noted the one-year increase is only slightly less than the combination of our 7.47% increase last year and the 8.3% proposed by the 1975-76 budget. Regent Neshek stated that Vice Chancellor Cooke also noted that University Hospitals actual cost per day (room plus all services) of \$164.84 compared very favorably with other hospitals cited in a comparison done by the American Hospital Association (\$192.57 at Milwaukee, for example).

Regent Neshek stated that Regent DeBardeleben noted that the hospital was generating surpluses over current actual expenses, with part of these funds being designated for equipment purchases for the New Center for Health Sciences and questioned why such expenditures were needed. He felt that this would have been part of the construction contract by the Building Commission. Even assuming that some funds from the projected 1975-76 surplus were segregated to cover such equipment costs, he questioned whether diverting the remaining surpluses to cover increased costs in other areas of the hospital operations might preclude the need to increase the rates at this time.

Regent Neshek reported that it was noted by Vice President Lorenz that a condition of the original federal contract for the new Medical Center was that specified types of equipment would be provided by the hospital out of operating funds; and that to do this, together with making the required debt service payments on the self-amortizing portion of the new construction bond obligations, without having created a cash reserve, would necessitate a substantial increase in one year, and this was not considered a viable alternative.

Regent Neshek moved adoption of Resolution 1038, relating to University Hospitals Operating Budget (EXHIBIT F attached), and the motion was seconded by Regent Hales.

Regent Lavine inquired as to the comparison of how this rate change compares with other hospitals in Madison, Milwaukee, and LaCrosse. Vice Chancellor Cooke responded that he did not have such information available, but did have the overall costs which is room rate plus ancillary charges at University Hospitals. He noted that our rate is \$164.84; Michigan is \$241 going to \$268; Chicago is \$232 going to \$260; Minnesota is \$221 going to \$250; St. Mary's-Milwaukee \$195; Milwaukee County, which is a comparable teaching hospital, \$192.57; Rochester-\$190; Cleveland-\$183; Indiana-\$177; Mt. Sinai-\$166; Columbia-Milwaukee-\$158; and Madison Methodist-\$150.

Regent DeBardeleben noted that Chairman Neshek properly stated this resolution was passed unanimously by the Business and Finance Committee, and referred to a representation that was made that, if we did not approve these rates now and if we relied upon the surpluses that are currently being generated to hold the rates down, this might result in a radical increase in some future year. He stated this is the representation made, but the representation was not accepted by the members of the Business and Finance Committee. Regent DeBardeleben stated it was the opinion of a few members of the Committee that the presentation would have been better had they actually had a projected cash flow statement for the next five years, rather than for one year; because, as was indicated in the materials that were distributed, the hospital, in the current

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year, is generating an excess of revenue over expenses in the neighborhood of \$2.5 million. The excess projected for 1975-76 is about \$2.3 million, of which about \$680,000 is going to be allocated for purchasing equipment for the hospital.

Regent DeBardeleben stated it would seem on the face of it that we are going to have a surplus, and it was represented to us that this is necessary to avoid a violent raise in rates in some future year. Regent DeBardeleben stated, in his opinion, the presentation was not adequate to support this increase in rates. He stated that he voted for the resolution solely upon the basis of the representation made that these increases will put us on a basis comparable to other institutions. As Regent Lavine had pointed out, we don't have comparable data as far as room rates are concerned, only overall costs, which may or may not be valid, because some hospitals specialize in certain things that raise patient costs. Regent DeBardeleben said he would have been much happier with the presentation made to the Committee if there had been more documentation. He said he did vote for the resolution, but thought the presentation was deficient and hoped in the future we will have better documentation.

The question was put on Resolution 1038, and it was voted.

Regent Neshek reported that, in an earlier action, the organization of the Wiscons/in State Colleges Building Corporation had been approved by the Board, subject to affirmation by the Attorney General, which has now been received.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish recalled that the Committee had previously met at River Falls, at which time there was something of a hearing concerning a proposed extension of Sixth Street through the River Falls Campus.

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

Resolution 1039: That, upon recommendation of the Vice President for Administration and the President of the UW System, the Board of Regents of the UW System convey to the City of River Falls its position that present circumstances preclude acting favorably on any formal request from the City of River Falls for a permanent easement or a dedication of rightof-way for purposes of extending and reconstructing Sixth Street through the River Falls campus from Cascade Avenue to Cemetery Road. The Secretary of the Regents is

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instructed to convey this position on behalf of the Board of Regents to the Mayor and the River Falls City Council.

Regent Fish moved adoption of Resolution 1040, relating to Leases of Space, UW-Madison (EXHIBIT G attached), and the motion was seconded by Regent McNamara.

With respect to the leases relating to the Family Practice Clinics, Regent Fish noted that approximately a year and a half ago, when the Verona Family Practice Clinic was brought to the Committee on an emergency basis, there was discussion of the desirability of some advanced planning in letting the Committee know what was down the road in this area. He stated apparently there was some misunderstanding as such a report did not come to the Committee. He suggested that the Special Regent Committee on Medical Affairs review with the Medical School the long-range planning for family practice clinics.

He noted the lease referring to Eau Claire (item 6. of the resolution) is a new lease, and we have little option because it must begin enrolling residents in family medicine on July 1, 1975. He stated the Committee would like a more precise and longer-range program on family practice premise leases. He stated this point was made to the representatives of the health sciences, who assured that this would be given to us. He stated the Committee would like the Special Regent Committee on Medical Affairs to have this as an agenda item.

Regent Gerrard questioned the rate of \$4.50 per square foot that we are paying at Eau Claire, which seemed high to him; and that, since it appears that we are under the gun, there is really no reason to discuss the rate. Regent Fish stated that he did not mean to imply that the Regents could not turn the lease down, but that the Regents could better evaluate the program, if we knew what subsequent resolution is going to come in to back it up. He noted that the further you get from Madison the more expensive space becomes on a per square foot basis. Regent Fish said the Health Sciences Department advises that this was the best program they were able to develop. They have made the authorizations with St. Lukes and Sacred Heart Hospitals in Eau Claire, and we now have six residents who are ready to take up practice following the affiliation negotiations that were approved a year ago.

Regent Barkla stated that the American Medical Association sets up very stringent standards for family practice clinics, and that we have to follow these standards as far as location of the clinic is concerned, otherwise you can't have a family practice clinic. She noted that space available for a clinic in Eau Claire is very limited.

Regent Lavine stated that he believed the rent was too high, and that he did not understand the AMA's requirements. He noted that Eau Claire has a great deal of space. He stated this is the second time this morning that we have been unhappy with things coming from the Medical School in terms of detail and documentation. Vice Chancellor Cooke pointed out that this lease has been under negotiation for months by the State Jeasing Office, and that we are limited

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in the kind of space we can use for the family practice program. Regent Lavine stated that, if this is brought back in 1977, he would not simply vote for it merely because we would then be renewing something; and he would not vote for another one to begin without some serious review of what the situation is.

Regent Neshek inquired as to what role the Department of Administration plays in negotiating leases, etc. Vice President Winter stated the Family Practice Program specifies a particular area where it would attract as many patients as possible, and that the DOA then negotiates and recommends. He stated we do have authority to send them back.

The question was put on Resolution 1040, and it was voted.

Regent Fish pointed out that the authorization for the 1973-75 Capital Budget and approval by the Legislature, relating to the Science Building/Office Complex at UW-Platteville, was in the amount of \$4,400,000. It involves not only the structure, but certain remodeling and tying in of other adjacent facilities in a single utilitarian program. He noted that the next resolution is the first phase. The second phase will be the expenditures of the balance of the authorized funds to complete the project. He stated the reason they aren't offered together is that this is the authorization to design and bid for construction.

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

Resolution 1041: That, upon recommendation of the UW#Platteville Chancellor and the President of the UW System, the concept and budget report be approved and authority be granted to design, bid and construct the 1973-75 Science Building/Office Complex (Phase I) at UW-Platteville, at a total project cost of \$3,202,600 to be financed through General Obligation Bonding.

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

Resolution 1042: That, upon recommendation of the Chancellor, UW-Madison, and the President of the UW System, the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to execute a public highway right-ofway easement and a limited construction easement to the City of Madison in connection with street improvements being undertaken on Odana Road, adjacent to the Charmany Farm in Madison. Regent Fish reported that the Committee had reviewed the status of projects report, and that there was nothing unusual to report in that area.

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

Resolution 1043: That, upon recommendation of the Chancellors of the UW Center System and UW-Extension and the President of the UW System, authority be granted to lease the following property:

> 2,187 leased square feet of space (1,765 sq. ft. - UW Center System; 422 sq. ft. - UW-Extension) in a building located at 905 University Avenue, Madison.

First Wisconsin National Bank, Lessor, First Wisconsin Plaza, 1 South Pinckney Street, Madison, Wisconsin 53701

The lease covers the period 7-1-75 through 6-30-76 with a one-year renewal option for the 1,765 lease square feet occupied by the UW Center System. The annual lease cost is \$11,481.75 (\$5.25 per leased square foot, which includes utilities and custodial services).

Regent DeBardeleben inquired if this is the same rate or if it is a new lease. Regent Fish responded that it is a new lease; and that, of the total amount, \$9,266.25 is Center System money and \$2,115.50 is to be furnished by University Extension. Regent DeBardeleben inquired if we are leasing other space in the building and was advised that we are not.

The question was put on Resolution 1043, and it was voted.

Regent Fish noted that the next resolution relates to a dormitory not presently required for student housing in the Fall of 1975-76 but which may be required in the future and that is the reason for the short-term lease. He noted that it provides an opportunity for the University to recover \$50,000 toward dormitory debt amortization.

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

Resolution 1044: That, upon recommendation of the UW-Stevens Point Chancellor and the President of the UW System, the Vice President for Administration be authorized to sign an agreement with Camp Chileda, Inc., Chileda Institute Division, a Wisconsin non-profit organization, for lease of Steiner Hall



(MORE)

Dormitory, located at 1319 Fremont Street, Stevens Point, for the one-year period commencing July 1, 1975 and ending June 30, 1976, for the annual rental of \$49,966.

Regent Fish stated the next item related to a budget increase request for the University Union project at Green Bay. The total estimated project cost is \$1,528,305, an increase of \$207,000. The project is to be financed from selfamortizing funds--\$428,305 from accumulated surpluses and \$1,100,000 from selfamortizing supported bonding authority. He noted the Union facility did receive legislative approval in the major project program at \$1,300,000 or \$1,400,000, and the bids came in at roughly \$1,900,000, which was quite a discrepancy. He stated it was redesigned to bring it down to \$1,528,000, which was an increase of \$207,000 over the previous level; but \$300,000 less than the bids received. He noted the increase would require no increase in student fees.

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

Resolution 1045: That, upon recommendation of the UW-Green Bay Chancellor and the President of the UW System, the concept and budget report be approved and authority be granted to redesign, bid and construct the University Union Building at UW-Green Bay at a total estimated project cost of \$1,528,305 (an increase of \$207,000 in the project cost previously authorized by the Regents). The project is to be financed from self-amortizing funds--\$428,305 from accumulated surpluses and \$1,100,000 from self-amortizing supported bonding authority.

Regent Fish, in response to a question raised by Regent designee Erdman, stated that there would be a report at the next meeting on the Highland Avenue extension, as it relates to the new Medical Center.

(The meeting recessed into Executive Session at 12:45 P.M., to consider specific personnel matters.)

(The meeting reconvened at 1:21 P.M.)

President Pelisek announced the appointment of the following individuals to the Board of Visitors of the University of Wisconsin System for fouryear terms ending June 30, 1979:

-30-

George S. Robbins John R. Galloway Robert T. Fooțe

President Pelisek reported approval of the request for authorization to recruit for the position of Vice Chancellor, UW-Madison. Regent involvement was requested.

President Pelisek reported the approval of the request for authorization to recruit for the position of Dean, School of Business Administration, UW-Milwaukee.

President Pelisek reported approval of the request to recruit for the position of Dean, School of Business Administration, UW-LaCrosse.

President Pelisek reported approval of the following resolution:

Resolution 1046: That, upon recommendation of the President of the UW System and the Chancellors of UW-Milwaukee and UW-Extension, Dr. Martin Haberman be appointed Dean of the Division of Urban Outreach, UW-Milwaukee and UW-Extension, effective September 1, 1975, at an annual salary of \$34,300.

President Pelisek reported approval of the following resolution:

Resolution 1047: That, upon recommendation of the President of the System and the UW-Madison Chancellor, the status of George Zografi be changed from Professor, School of Pharmacy, to Dean and Professor, School of Dharmacy, Madison Campus, effective June 7, 1975, at an annual salary of \$37,000; and

> That the status of David Perlman be changed from Dean and Professor, School of Pharmacy, to Professor, School of Pharmacy, Madison Campus, effective June 7, 1975, salary to be determined by the administration.

The meeting adjourned at 1:24 P.M.

J. S. Holt, Secretary

-31

# GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

#### UNIVERSITY OF WISCONSIN - MADISON

#### GIFT-IN-KIND

1. COLLECTION OF JOURNALS TO THE ZOOLOGICAL MUSEUM

WISCONSIN SOCIETY FOR ORNITHOLOGY WALTER E. SCOTT

- 2. HOWE H. HOPKINS LIVONIA, MI EXPERIMENTAL VARIABLE DISPLACEMENT BARREL ENGINE PLUS ASSOCIATED EQUIPMENT FOR USE BY THE DEPARTMENT OF MECHANICAL ENGINEERING
- 3. GETTYS MANUFACTURING CD, INC RACINE, WI DC MOTOR AND SERVO CONTROLLER FOR USE BY THE COLLEGE OF ENGINEERING
- 4. THE FRIENDS OF THE ARBORETUM OF DANE COUNTY, WI

PROPERTY TO BE ADDED TO THE ARBORETUM AND AD-MINISTERED BY THE ARBORETUM COMMITTEE OUTLOT A, BLOCK THREE (3), FOREST PARK, IN THE TOWN OF MADISON, EXCEPT THAT PART THEREOF DES-CRIBED AS LYING NORTH OF A LINE RUNNING FROM THE SOUTHEAST CORNER OF LOT 13, BLOCK 3 OF SAID PLAT OF FOREST PARK IN A STRAIGHT LINE TO THE MOST EASTERLY CORNER OF SAID OUTLOT A, WHICH IS AT THE INTERSECTION OF THE SOUTHWESTERLY LINE OF BALDEN STREET AND THE NORTHWESTERLY LINE OF CAPITOL AVENUE AND EXCEPT THAT PART THEREOF DESCRIBED IN WARRANTY DEED RECORDED IN VOL. 821 OF DEEDS, PAGE 453, #1165887. DANE COUNTY, STATE OF WISCONSIN

#### INSTRUCTION

1. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM ROCKVILLE, MD IN SUPPORT OF THE FOLLOWING:

1) CHILDREN'S DEVELOPMENTAL CLINIC AND COOPERATIVE PKU STUDY FOR THE PERIOD 07-01-74 THROUGH 06-30-75 AT A TOTAL COST OF \$75,172.00 AWARD # MCT-000268-08-0 MSN GRAD MENTAL RETAR CTR (144-F318)

9,752.00

#### GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION 2) SOCIAL WORK TRAINING IN COMMUNITY MENTAL HEALTH FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 MH13620-02 MSN L&S SOCIAL WORK (144-G4 (144 - G418)147.846.00 DHEW, PHS, HEALTH RESOURCES ADMIN. ROCKVILLE, MD SOCIOLOGICAL TRAINING IN HEALTH SERVICES 2. RESEARCH FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AT A TOTAL COST OF \$50,184.00 AWARD # 5 TOITHSO0091-05 MSN L&S SOCIOLOGY (144 - G430)40,053.00 DHEW, PHS, NATIONAL INSTITUTES OF HEALTH BETHESDA, MD IN SUPPORT OF THE FOLLOWING: 3. 1) A GRADUATE TRAINING PROGRAM IN MOLECULAR BIOLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 GMD1874 07 MSN GRAD MOLECULAR BIOL (144-G3 (144-G385) 89,544.00 2) A GRADUATE TRAINING PROGRAM IN METHODOLOGY IN SOCIOLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 GM01526-10 MSN L&S SOCIOLOGY (144 - G414)90.288.00 3) A GRADUATE TRAINING PROGRAM IN NEUROLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 NS05098-19 MSN HS-MED NEUROLOGY (144 - G415)34,560.00 4) A GRADUATE TRAINING PROGRAM IN MICROBIOLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AT A TOTAL COST OF \$70,937.00 AWARD # 5 TO1 GM00686-15 MSN AGELSC BACTERIPLOGY (1 (144 - G416)67,132.00 5) A GRADUATE TRAINING PROGRAM IN NUTRITIONAL SCIENCES FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 GM02184-05 MSN AG&LSC NUTRIT SCIENCES (144 - G417)67.987.00 6) A GRADUATE TRAINING PROGRAM IN BIOCHEMISTRY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 GM00236-16 MSN AGGLSC BIOCHEMISTRY (12 (144 - G419)70.552.00 A GRADUATE TRAINING PROGRAM IN BIOCHEMISTRY FOR THE PERIOD 67-01-75 THROUGH 06-30-76 AWARD # 5 TO1 GM00302416 MSN HS-MED PHYSIOLOG CHEM (1 7) A (144 - G420)26,796.00

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# GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

	VERSITY OF WISCONSIN - MADISON		
INS	TRUCTION		
8)	A GRADUATE TRAINING PROGRAM IN MEDICAL SCIE FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 T05 GM01932-07 MSN HS-MED PHARMACOLOGY		94,454.00
9)	A GRADUATE TRAINING PROGRAM IN DEMOGRAPHY A ECOLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 GM01190-12	ND	
10)	A GRADUATE TRAINING PROGRAM IN PATHOLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 GM00130-18		61,396.00
11)	A GRADUATE TRAINING PROGRAM IN. ANATOMICAL SCIENCES FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 T01 GM00723-15		
12)	POSTGRADUATE MULTIDEPARTMENTAL CLINICAL- PRECLINICAL TRAINING PROGRAM FOR THE PERIOD 07-01-75 THR DUGH 06-30-76 AT A TOTAL COST OF \$86,917.00 AWARD # 5 TO1 HL05364-16	44-6428)	83,119.00
13)	(14 MEDICAL MICROBIOLOGY AND IMMUNOLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 T01 AI00451-04		86,098.00 71,224.00
14)	TRAINING PROGRAM IN RESEARCH AND CLINICAL NEPHROLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 AM05582 08		68,919.00
15)	TRAINING PROGRAM IN CANCER RESEARCH FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AT A TOTAL COST OF \$225,507.00 AWARD # 5 TO1 CA05002-19		
16)	CANCER TRAINING IN RADIOTHERAPY, PHYSICS AND BIOLOGY FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AT A TOTAL COST OF \$198,147.00 AWARD # 5 TO1 CA05104-13	44-6448) D	137,051.00
4.	MSN HS-MED RADIOLOGY (14 DHEW, SØCIAL & REHABILITATION SERVICES WASHINGTON, DC COORDINATION IMPLEMENTATION OF PROGRAM EVALU VOCATIONAL REHABILITATION AGENCIES	44-G455) JATION-	165,636.00
	FOR THE PERIOD 04-01-75 THROUGH 08-31-75 AWARD # 45-P-25563-5-01 MSN EDUC STU IN BEHAV DIS (14	44-G334)	6,500.00

# GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

# UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION /

5.	FORT BENJAMIN HARRISON, IN ADVANCED PUBLIC RELATIONS COURSE FOR SUMMER SESSION 1975 FOR THE PERIOD 05-01-75 THROUGH 08-31-75				
	AWARD # DABT 15-75-C-0132 MSN L&S JOURNEMASS COMM	(144-G262)	18,058.00		
6.	VARIOUS DONORS SUPPORT GRADUATE COURSE IN UPPER GASTRO- INTESTINAL ENDOSCOPY MSN HS-MED MEDICINE		350.00		
7.	COUNCIL ON LEGAL EDUCATION FOR PROFESSION RESPONSIBILITY, INC. NEW YORK, NY	INAL			
	CLINICAL LEGAL EDUCATION PROGRAM DURING PERIOD 09-01-74 THRU 08-31-76 AT A TOTAL PROJECT COST OF \$33,250 AWARD # 74-32	THE			
	MSN LAW LAW SCHOOL	(133-9661)	750.00		
LIBRARIES					
1.	VARIOUS DONORS FRIENDS OF THE UNIVERSITY LIBRARY FUND MON LIBR GENERAL LIBRARY	(133-0822)	32.00		
MISCELLANEOUS					
1.	WISCONSIN COUNCIL ON CRIMINAL JUSTICE, M (P/C WITH JUSTC) VARIOUS WISCONSIN COUNCIL ON CRIMINAL JU PROJECTS (CONFERENCE CHARGES) FOR THE PERIOD 05-01-75 THROUGH 04-30-76	JSTICE			
2.	MSN PR&SEC OFFICE STATE, AGENCY FOR INTERNATIONAL DEVELOP	(144–G433)	520.46		
	WASHINGTON, DC A PROGRAM OF TECHNICAL ASSISTANCE TO THE FEDERATION OF NIGERIA IN DEVELOPING A LA GRANT TYPE AGRICULTURAL COLLEGE AT THE L OF IFE	AND			
	FOR THE PERIOD 12-15-64 THROUGH 06-30-75 AT A TOTAL COST OF \$5,353,529.00 AWARD # AID, MOD. 17 MSN, AG&LSC INTL AGR PROG	5 (144-5695)	33,129.00		
3.	WISCONSIN ARTS BOARD, MADISON, WI (P/C W	<b>VITH</b>			
	FOR SUPPORT OF VARIOUS ARTS PROJECTS FOR THE PERIOD 04-01-74 THROUGH 03-31-75 MSN UNION GENERAL	5 (144-F092)	100.00		

	UNIN	VERSITY	OF W	ISCONSIN	- MADISON			
	MISC	ELLANE	OUS					
	4.	PARTIC MEDICA MSN HS	L SCH	NG MEMBER DOL DEVEL	S Opment func		(133-A117)	20,356.96
	5.	MADISO SUPPOR ORTHOP	N, WI T OF I EDIC		MORY OF DR. OF THE DIVI		RAA, (133-A141)	100.00
	6.	UNIVER LA JOL DEFRAY PREPAR	SITY ( LA. C. COST ING RI # PO 1	OF CALLED	-0	DIEGO ED IN	(133-A228)	983.00
a sina sa sana a sina sa sana sa	7.	INTERN EAST L SUPPOR DURING	ATION ANSIN T MUC THE	AL ACTIVI G. MI	CONSORTIUM TIES, INC. FOR INTERN -01-75 THRU & PROG	NATIONAL HE J 06-30-76		47,080.00
	8.	INTERN EAST L SUPPOR COLLEG AWARD	ATION ANSIN T CON ES OF # 747	AL ACTIVI G, MI FERENCE D NURSING		TATIVES OF UNIVERSITI		1,000.00
	9.	HOUSTO	N, TX	NIES FOUN ULTY DEVE CHANCELLO	DATION, INC LOPMENT RS OFF ADM		(133-A309)	500.00
1	.0.	PHARMA BETHES PHARMA	CY, I DA, M CY MA	SOCIATION NC. D NPOWER IN PHARMACY	OF COLLEGE	ES OF Project	(133-A320)	500.00
1	1.	VARIOU SCHOOL GRANT MSN BU	OF B	DRS USINESS D BUSINESS,	EAN'S DISC SCH OF		(133-0179)	15,000.00
1	.2.	VARIOU SCHOOL MSN LG	OF M	ORS USIC CHAI School of	RMAN'S DISC MUSIC	CRETIONARY	FUND (133 <b>-01</b> 99)	60.00
1	.3.	VARIOU CHEMIS MSN LE	TRY D	ORS EPARTMENT CHEMISTRY	EDUCATION	AL FUND	(133-1082)	125.00



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UNI	VERSITY OF WISCONSIN - MADISON		
MIS	CELLANEOUS		
14.	WISCONSIN LAW ALUMNI ASSOCIATION MADISON, WI LAW SCHOOL DEAN'S UNRESTRICTED FUND MSN LAW LAW SCHOOL	(133-2128)	1,122.28
15.	AMERICAN MEDICAL ASSOCIATION CHICAGO, IL SUPPORT MEDICAL SCHOOL PROGRAMS MSN HS-MED	(133-2345)	8,144.53
16.	VARIOUS DONORS DEPARTMENT OF SOILS CHAIRMAN'S DISCRETIO GRANT TO BE USED WITH THE APPROVAL OF TH DEAN OF THE COLLEGE OF AGRICULTURAL AND SCIENCES MSN AGGLSC SOILS	i 🖬 da di seconda di s	270.00
17.	VARIOUS DONORS CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT MSN BUS BUSINESS, SCH OF	(133-5984)	
18.	THOMAS JEFFERSON UNIVERSITY PHILADELPHIA, PA UNRESTRICTED SUPPORT OF RADIOTHERAPY PROGRAMS MSN HS-MED RADIOLOGY	(133-6225)	1-977-50
19.	지수는 것에서 여러 가지 않는 것이 같은 것을 물었다. 것은 것 같은 것을 가지 않는 것이 많을 것이다.	RF-	
20.	VARIOUS DONORS TASTE PANEL FUND MSN AG&LSC FOOD SCIENCE	(133-8343)	300.00
21.	VARIOUS DONORS BLUE BUS CLINIC OPERATION MSN HS-UHS UNIV HEALTH SERV	(133-8650)	50.00
22.	VARIOUS DONORS ENVIRONMENTAL AWARENESS CENTER DEVELOPME FUND MSN AG&LSC NAT RESOURCES ENV AW CTR	NT (133-8925)	300.00
23.	VARIOUS DONORS BIOCHEMISTRY DEPARTMENT FUND TO BE USED THE DISCRETION OF THE DEPARTMENT CHAIRMA MSN AGGLSC BIOCHEMISTRY	AT	500.00
24.	VARIOUS DONORS NUTRITIONAL SCIENCES GENERAL PURPOSE FUN MSN AGGLSC NUTRIT SCIENCES		15.50



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U	NIVERSITY OF WISCONSIN - MADISON	
M	ISCELLANEOUS	
25	• THE INSTITUTE OF ECOLOGY LOGAN, UT MANAGEMENT OF THE OFFICE OF ECOSYSTEMS STUDIES MSN L&S BOTANY (133-9864)	12,215.00
Ρ	HYSICAL PLANT	
1	• DHEW, DE WASHINGTON, DC TILLE III, SECTION 745, HIGHER EDUCATION FACILITIES ACT OF 1963, PUBLIC LAW 89-329, AS AMENDED (FORMERLY TITLE III) PROJECT 5-5-003378-0 HELEN C. WHITE LIBRARY INTEREST SUBSIDY GRANT	56,535.00
2	HOUSING AND URBAN DEVELOPMENT, DEPT. OF WASHINGTON, DC COLLEGE HOUSING DEBT SERVICE PROGRAM TITLE IV OF THE HOUSING ACT OF 1950, AS AMENDED PROJECT CH-WIS 132(S)	116,680.00
5	ESEARCH	
	• UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI JOHN E. BOCK METALLURGICAL AND MINERAL ENGINEERING FUND (TRUST )	1,400.00
2	. AGRIC, PLANT AND ANIMAL INSPECTION SERVICE	
(	MINNEAPOLIS, MN PREPARATION OF SYNTHETIC STRIGOL TO BE USED FOR METHODS DEVELOPMENT WORK IN GERMINATING WITCHWEED SEED	
	FOR THE PERIOD C4-09-75 THROUGH 04-23-75 AWARD # P O 3600-1-5-APHIS MSN HS-PHR PHARMACY (144-G326)	42,000.00
Ŋ	AGRIC, ECONOMIC RESEARCH SERVICE WASHINGTON, DC AN ANALYSIS OF TOMATO PROCESSING OPERATIONS AND COSTS IN CALIFORNIA AND THE MIDWEST (REDUCTION DUE TO ANTICIPATED UNEXPENDED BALANCE AT END OF CURRENT FISCAL YEAR) FOR THE PERIOD 10-09-74 THROUGH 06-30-75 AT A TOTAL COST OF \$1,000.00 AWARD # 12-17-03-8-1115-X MSN AGGLSC ECONOMICS (AGR) (144-F947)	4,000.00-
4	• COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM SEATTLE, WA ACTIVE METABOLISM AND FEEDING ACTIVITY IN FREE- SWIMMING TUNAS FOR THE PERIOD 11-01-74 THROUGH 10-31-75 AT A TOTAL COST OF \$19,873.00 AWARD # 03-5-208-184, MOD. 1 MSN ENV ST MARINE STU CTR (144-G102)	3,982.00

## GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

## UNIVERSITY OF WISCONSIN - MADISON

#### RESEARCH

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5.	POCKVTILE, MO		$\mathbf{X}_{\mathbf{r}}$
	THE CONSTANCY OF PERCEIVED VELOCITY FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 1 R01 MH26703 01 MSN L&S PSYCHOLOGY		
		(144-6371)	24,657.00
6.	DHEW, PHS, FOOD AND DRUG ADMINISTRATION BETHESDA, MD		
	THE DEVELOPMENT OF A SEROLOGICAL ASSAY FO	OR	
	AT A TOTAL COST OF \$38,955,00		
	AWARD # 223-74-2078, MOD. 3 MSN AG&LSC FOOD RES INSTIT	(144-F067)	20.771.00
7.	DHEW. PHS. FOOD AND DRUG ADMINISTRATION		
	IN SUPPORT OF THE FOLLOWING:		
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1)	THE INVESTIGATION OF DIAGNOSTIC PRODUCTS		
	FUR THE PERIOD 6-30-74 THROUGH 05-15-75 AT A TOTAL COST OF \$74,188,00		
	AWARU # 223-14-3241, MUU. 4		
~ 1		(144-F535)	4,650.00
2)	IMPROVING THE NUTRITIONAL CONTENT OF PROU FOODS		
	FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 5 R01 #D00606-02		
	MSN AGELSC FOOD SCIENCE	(144-6346)	17,746.00
3)	STRUCTURE-TOXICITY RELATIONSHIP OF BOTUL	INAL	
	TOXINS FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 5.R01 HD00712-02		
	AWARD # 5 RO1 FD00712-02 MSN AG&LSC FOOD RES INSTIT	(144-0240)	22 570 00
41	이 같은 것 같은 것 같은 것 같은 것 같은 것 같은 이 같은 것 같은 것		32,319.00
71	STAPHYLOCOCCAL EXTEROTOXIN PURIFICATION / REAGENT PRODUCTION		
	FOR THE PERIOD 06-29-75 THROUGH 06-28-76 AWARD # 223 75 2121		
	MSN AGELSC FOOD RES INSTIT	(144-G386)	20,000,00
8.	DHEW, PHS, HEALTH RESOURCES ADMIN. ROCKVILLE, MD		
	TWO PROFESSIONAL SERVICE AGREEMENTS		
	TWO PROFESSIONAL SERVICE AGREEMENTS FOR THE PERIOD (5-01-75 THROUGH 02-01-76 AWARD # PLD 09260 75MH MSN HS-PHR PHARMACY		
	MŚN HS-PHR PHARMACY	(144-G435)	2,468.40
9.	DHEW, PHS, NATIONAL INSTITUTES OF HEALTH BETHESDA, MD		
	IN SUPPORT OF THE FOLLOWING:		
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## UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

1)	CONTINUATION OF STUDIES ON REV ASSOCIATED WITH RNA TUMOR VIRU FOR THE PERIOD 06-07-71 THROUG AT A TOTAL COST OF \$427,490.00	SES H 06-06-76	
	AWARD # NO1 CM 12275, MOD. 4 MSN AG&LSC BIOCHEMISTRY	(144-B957)	95,000.00
2)	FUNCTIONAL ANALYSIS OF THE NER FOR THE PERIOD 05-01-74 THROUG AT A TOTAL COST OF \$61,506.00 AWARD # 5-R01-NS-10509-03 MSN LGS ZOOLOGY	VOUS SYSTEM H 08-31-75 (144-F085)	13,398.00
3)	X-RAY DIFFRACTION STUDIES ON T FOR THE PERIOD 06-01-74 THR DUG AT A TOTAL COST OF \$141,993.00 AWARD # 2-R01-GM-18455-04 MSN AGELSC BIOCHEMISTRY	H 05-31-76	7,362.00
4)	MOLECULAR BIOLOGY OF AGING FUN FOR THE PERIOD 06-10-74 THROUG AT A TOTAL COST OF \$64,660.00 AWARD # 1-R01-GM-21205-01 MSN GRAD MOLECULAR BIOL	GI AS MODELS H 10-31-75 (144-F327)	<b>1,035.</b> 00
5)	ABILITY OF STORED BLOOD TO TRA FOR THE PERIOD 06-28-74 THROUG AT A TOTAL COST OF \$36,115.00 AWARD # NO1-HB-42949, MOD. 2 MSN HS-MED MEDICINE	NSPORT OXYGEN H 01-31-75 (144-F376)	239.00
6)	TRANSCRIPTION AND TRANSLATION FOR THE PERIOD 59-01-74 THROUG AT A TOTAL COST OF \$42,509.00 AWARD # 5-R01-GM19670-03 MSN AG&LSC BIOCHEMISTRY	REGULATORY SIGNALS H 08-31-75 (144-F652)	2,988.00
7)	COMPONENTS AND PATHWAYS IN BIO FOR THE PERIOD 09-01-74 THROUG AT A TOTAL COST OF \$108,701.00 AWARD # 5-R01-GM-12394-11 MSN GRAD ENZYME INSTITUTE		13,035.00
8)	GENETICS & BIOCHEM OF MACROMOL YEAST FOR THE PERIOD 09-01-74 THROUG AT A TOTAL COST OF \$45,122.00 AWARD # 1 RO1 AI12448-01 MSN AGELSC BIOCHEMISTRY	ECULAR SYNTHESES IN	
9)	GROWTH AND DEVELOPMENT IN CELL FOR THE PERIOD 09-01-74 THROUG AT A TOTAL COST OF \$41,492.00 AWARD # 2-R01-AI04915-20 MSN AGELSC BACTERIOLOGY	ULAR SLIME MOLDS	
			방법 전 관람이 가지 않는

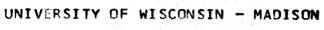
## UNIVERSITY OF WISCONSIN - MADISON RESEARCH 10) CHEMICAL-MICROBIOLOGICAL SYNTHESES OF HORMONES FOR THE PERIOD 09-01-74 THROUGH 08-31-75 AT A TOTAL COST OF \$42,899.00 AWARD # 5 RO1 AM04874-14 MSN HS-PHR PHARMACY (144-1 2.000.00 (144-F811) 11) SUBCELLULAR STRUCTURES OF PROCARYOTIC ORGANISMS FOR THE PERIOD 09-01-74 THRDUGH 08-31-75 AT A TOTAL COST OF \$30,614.00 AWARD # 5-R01-GM-19859-03 MSN AG&LSC BACTERIOLOGY (144-Fi (144 - F823)273.00 12) THE CONTROL OF THE REPLICATION OF BACTERIAL EPISOMES FOR THE PERIOD 09-01-74 THROUGH 08-31-75 AT A TOTAL COST OF \$78,923.00 AWARD # 5-R01-GM14398-09 MSN GRAD MOLECULAR BIOL (144 - F844)6.031.00 13) THE BIOSYNTHESIS OF BREFELDING A AND JASMONIC ACID FOR THE PERIOD 10-01-74 THROUGH 09-30-75 AT A TOTAL COST OF \$32,709.00 AWARD # 1-R01-GM20057-01 MSN HS-PHR PHARMACY (144-F871) 2,576.00 14) THE GENETIC CONTROL OF PROTEIN SYNTHESIS FOR THE PERIOD 11-01-74 THROUGH 10-31-75 AT A TOTAL COST OF \$68,434.13 AWARD # 5 RO1 GM08995-14 MSN HS-MED PHYSIOLOG CHEM (144 - F920)5.295.00 15) DETERMINATION OF TRANSFER RIBONUCLEIC ACID STRUCTURE FOR THE PERIOD 11-01-74 THROUGH 10-31-75 AT A TOTAL COST OF \$56,135.00 AWARD # 5-R01-GM-12395-11 MSN GRAD MOLECULAR BIOL (144-F935) 4,142.00 16) STUDIES OF HUMAN CHROMOSOMAL DNA FOR THE PERIOD 11-01-74 THROUGH 10-31-75 AT A TOTAL COST OF \$35,061.00 AWARD # 5-R01-GM20871-02 MSN HS-MED PHARMACOLOGY (144 - F990)8,072.00 17) DETERMINATION OF ENZYME MECHANISMS BY KINETIC STUDIES FOR THE PERIOD 01-01-75 THRDUGH 12-31-75 AT A TOTAL COST OF \$42,047.00 AWARD # 5-R01-GM18938-04 MSN AGELSC BIOCHEMISTRY (144-F994) 4,423.00 18) VISCOELASTIC PROPERTIES OF BIOLOGICAL MACROCOLECULES FOR THE PERIOD 12-01-74 THROUGH 11-30-75 AT A TOTAL COST OF \$45,690.00 AWARD # 1-R01-GM21652-01 MSN L&S CHEMISTRY (144-F999) 2,451.00



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RESEAR	СН	에 같은 것이 가지 않는 같은 것이 가지 않는 것	
SY FOI AT AW	NETIC CONTROL OF PROTEIN STRUCTURE AND NTHESIS R THE PERIOD 01-01-75 THROUGH 12-31-75 A TOTAL COST OF \$138,383.00 ARD # 5 RO1 GM20069-03 N HS-MED GENETICS	(144-6021)	13,825.00
FO AT AW	RUCTURE AND REPLICATION OF DNA R THE PERIOD 01-01-75 THROUGH 12-31-75 A TOTAL COST OF \$103,385.00 ARD # 5 RO1 GM14711-09 N GRAD BIOPHYSICS	(144–G022)	12,177.00
FO AT AW	NTROL MECHANISMS IN GLUCONEOGENESIS R THE PERIOD 01-01-75 THROUGH 12-31-75 A TOTAL COST OF \$52,815.00 ARD # 5-R01-GM14033-09 N HS-MED MEDICINE	(144-G037)	14,169.00
FO AT AW	LECULAR BIOLOGY OF MEMBRANE SYSTEMS R THE PERIOD 01-01-75 THR DUGH 12-31-75 A TOTAL COST OF \$459,681.00 ARD # 5-P01-GM-12847-11 N GRAD ENZYME INSTITUTE	(144-G056)	79,005.00
NE UN FO AT AW	TRACORPOREAL RESPIRATORY GAS EXCHANGE W APPROACH (REDUCTION OF CASH AWARD DUE OBLIGATED BALANCE FROM PRIOR YEAR) R THE PERIOD 01-01-75 THROUGH 12-31-75 A TOTAL COST OF \$59,536.00 ARD # 5-R01-HL-15668-03 N HS-MED MEDICINE	TD ( 144–G082 )	1,178.00-
FO AT AW	RAY STUDIES ON NUCLEIC ACID CONSTITUENT: R THE PERIOD 01-01-75 THROUGH 12-31-75 A TOTAL COST OF \$86,765.00 ARD # 2-R01-GM-17378-06 N AG&LSC BIOCHEMISTRY	S (144-G086)	6,926.00
AB FO AT AW	CTORS INFLUENCING GASTROINTESTINAL DRUG SORPTION R THE PERIOD 03-01-75 THROUGH 02-29-76 A TOTAL COST OF \$32,562.00 ARD # 5-R01-GM-20327-02 N HS-PHR PHARMACY	(144-6109)	1,924.00
GE FO AT AW	GULATORY SITES IN PRO- AND EUKARYOTIC NOMES R THE PERIOD 02-01-75 THROUGH 01-31-76 A TOTAL COST OF \$67,487.00 ARD # 1-R01-GM-21812-01 N AG&LSC GENETICS	(144-6148)	5,500.00
FO	OGRAM PROJECT IN CLINICAL GENETICS R THE PERIOD 04-01-75 THROUGH 03-31-76 ARD # 5-P01-GM20130-02 N HS-MED GENETICS	(144-6252)	395,737.00
	중 가슴은 말랐어요. 그는 다음을 🖊 말랐다.		아주 승규는 것이다.

UNI	VERSITY OF WISCONSIN - MADI	SON	
RES	EARCH		
28)	ACTION SPECTRA AND BIOCHEM FOR THE PERIOD 05-01-75 TH AWARD # 5-R01-AM09995-01 MSN HS-MED MEDICINE	ROUGH 04-30-76	31,329.00
29)	METABOLISM AND FUNCTION OF	그렇는 그는 것 같은 것 같은 것 같아. 한 것 같아. 아이가 한 것 같아. ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ?	514529400
	VITAMINS FOR THE PERIOD 05-01-75 TH AT A TOTAL COST OF \$182,36 AWARD # 5 PO1 AM 14881 05 MSN AG&LSC BIOCHEMISTRY	DUCH 04-20-76	176 . 259 . 00
30)	NUTRITIONAL AND METABOLIC	FEECTS OF ELUORIDES	
	AWARD # 5 RO1 AM15521-04 MSN AG&LSC BIOCHEMISTRY	OUGH 04-30-76 (144-G294)	50,498.00
31)	PURIFICATION AND CHEMISTRY FOR THE PERIOD 05-01-75 TH AT A TOTAL COST OF \$104,97 AWARD # 5 RO1 AI07615-10 MSN AGELSC FOOD RES INSTIT	OUGH 04-30-76 •00	100,811.00
32)	ACH AND CNS THERMOREGULATON FOR THE PERIOD 05-01-75 THE AT A TOTAL COST OF \$31,886. AWARD # 5 R01 NS11175-03 MSN HS-PHR PHARMACY	00GH 04-30-76 00	30,255.00
33)	CORONARY FLOW STUDIES OF PA	툴러 - 이번 - Seland Seland (Seland) 2008년 2013년 1월 1991년 1월 2017년 1월 1991년 1월 1991년 1월 1991년 1월 1991년 1월 1991년 1월	
	VESSELS FOR THE PERIOD 05-01-75 THE AT A TOTAL COST OF \$47,941. AWARD # 5 R01 HL16581 03 MSN HS-MED MEDICINE	00	47,752.00
34)	STEROIDS, PROSTAGLANDINS, E	흙 그는 가슴이 잘 알려준 한다. 이야가 가지도 한다. 한다. 한다. 이야가 드는 것 같은 것 같은 것 같이 다.	
	DESIGNS FOR THE PERIOD 06-01-75 THE AWARD # 5 RO1 GM13598 10 MSN L&S CHEMISTRY		52,413.00
35)	CARDIOTONIC STEROID-NAK ATH FOR THE PERIOD 05-01-75 THE AWARD # 1-R01-HL16549-01A1 MSN HS-MED PHARMACOLOGY	ASE INTERACTIONS OUGH 04-30-76 (144-G339)	48,934.00
36)	FUNCTIONAL DIFFERENTIATION		40,734.00
	MEMBRANES FOR THE PERIOD 05-01-75 THE AWARD # 2 RO1 GM19499-04 MSN AG&LSC BIOCHEMISTRY		44.300.00
37)	POSTDOCTORAL FELLOWSHIP INS	TITUTION ALLOWANCE	
	FOR THE PERIOD 09-01-74 THE AWARD # 1 F22 EY00671 01 MSN HS-MED ANATOMY	ОŬĠĤ 08-31-75 (144-G341)	3,000.00
		영상 <b>(</b> 이 등) 이 가지 않는 것은 것을 많은 것이 하는 것이 같이 있다.	

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38)	FOR THE PERIOD 05-01-75 THROUGH AWARD # 1 R01 GM22150 01		
	MSN HS-MED PHYSIOLOG CHEM	그는 것 이 가격에서 물건을 가려졌다.	38,353.00
39)	GENETIC STUDIES WITH CULTIVATED FOR THE PERIOD 05-01-75 THROUGH	MAMMALIAN CELLS 04-30-76	
	AWARD # 2 RO1 GM06983 16 MSN HS-MED GENETICS	(144-G343)	125,739.00
40)	DEVELOPMENT OF CENTRAL NERVOUS	TISSUE IN	
	CULTURE FOR THE PERIOD 05-01-75 THROUGH AWARD # 2 R01 NS08626 07 MSN HS-MED NEUROLOGY	04-30-76 (144-G344)	48.536.00
41)	AUTOMATED THRESHOLD AUDIOMETRY	· · · · · · · · · · · · · · · · · · ·	
	FOR THE PERIOD 05-01-75 THROUGH AWARD # 2 R01 NS09278-04A2	그는 것 같은 것을 다니 가장 영향 방송이다.	
	MSN L&S COMMUN DISORDERS		83,911.00
42)	ACID-BASE BALANCE REGULATION OF FOR THE PERIOD 05-01-75 THROUGH AWARD # 2 R01 AM18351-02	RENAL METABOLISM 04-30-76	
	MSN HS-MED MEDICINE	(144-6347)	117,836.00
43)	PROGRAM PROJECT IN TUMOR & ALLO FOR THE PERIOD 05-01-75 THROUGH	GRAFT IMMUNITY	
	AWARD # 1 PO1 CA16836-01 MSN HS-MED LYMPHOBIOL PROG	(144-G349)	278,169.00
44)	GENETIC FACTORS IN TRANSPLANT SI FOR THE PERIOD 05-01-75 THROUGH AT A TOTAL COST OF \$97,715.00 MSN HS-MED LYMPHOBIOL PROG	URVIVALS	
	MSN HS-MED LYMPHOBIOL PROG	(144-G350)	96,840.00
45)	MICROCINEMATOGRAPHIC STUDY OF A CARDIOGENESIS FOR THE PERIOD 05-01-75 THROUGH	이 여행 방법은 것을 많은 것을 것 같아요. 가격 전 것이 없는 것이 없다. 것이 없는 것이 없 않는 것이 없는 것이 않는 것이 않이 않는 것이 않는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 않이	
	AWARD # 1 RO1 HL18050 01 MSN HS-MED PATHOLOGY	(144–G354)	22,095.00
46)	STEROID BIOCHEMISTRY OF THE HYP	DTHALAMIC-OVARIAN	
	AXIS FOR THE PERIOD 05-01-75 THROUGH AWARD # 2 R01 HD05414 04	04-30-76	
	MSN HS-MED PHYSIOLOG CHEM	(144-G355)	53,290.00
47)	ANGIOTENSION, ACTH, AND MINERAL	OCORTICOID	
	FOR THE PERIOD 05-01-75 THROUGH AWARD # 1 R01 AM18585 01 MSN HS-MED PHARMACOLOGY	04-30-76 (144-6356)	28,810.00
481	SYNTHESIS OF CYTOCHALASINS OF V	ARIABLE RING	
	SIZE FOR THE PERIOD 05-01-75 THROUGH	\$~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
	AWARD # 1 RO1 CA17918 01 MSN L&S CHEMISTRY	(144-G357)	51,524.00





## UNIVERSITY OF WISCONSIN - MADISON RESEARCH 49) REPAIR AND SURVIVAL IN IRRADIATED CELLS FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 1 RO1 CA 1657901A1, MOD. 1 MSN HS-MED RADIOLOGY (144 - G358)37,990.00 50) EFFECTS OF LEAD ON FETAL AND NEONATAL DEVELOPMENT FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 1 RO1 ESO1062-01A1 MSN L&S PRIMATE RES CTR (144-G36) (144 - G365)104,362.00 51) METABOLIC DISORDERS AND BRAIN DEVELOPMENT FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 1 R01 HD08488-01A1 MSN HS-MED PEDIATRICS (144 - G366)35,424.00 52) AN ANALYSIS OF CELL DEATH DURING LIMB DEVELOPMENT FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 1 R01 HD07402-01A2 MSN HS-MED ANATOMY (144 - G367)28,113.00 53) INTERCELLULAR CONTACT AND CELLULAR RADIOBIOLOGY FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 1 R01 CA17522-01 MSN HS-MED RADIOLOGY (144-G (144 - G368)23.430.00 54) STRUCTURE, SPECTROSCOPY AND FUNCTION OF PEPTIDES FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # 1 R01 AM18604-01 MSN AG&LSC BIOCHEMISTRY (144-G3 (144 - G369)47.386.00 55) MICROBIAL METABOLITE INHIBITION OF TUMOR B12 FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 5 RO1 CA16904-02 MSN HS-PHR PHARMACY (144 - G370)38,739.00 56) DEFINING XYLEBORUS FOR BIOMEDICAL RESEARCH USE FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 5 PO6 RR00779 03 MSN AGELSC ENTOMOLOGY (144 - G373)28,690.00 57) TRANSMISSIBLE SPONGIFORM ENCEPHALOPATHIES FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AT A TOTAL COST OF \$86,708.00 AWARD # 5 RO1 AI11250 D3 MSN AGGLSC VETERINARY SCI (144 - G374)86,708.00 58) ANALYSIS OF INTEGRATION MECHANISM OF BACTERIOPHAGE MU FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 RO1 AI12731 01 MSN AG&LSC BACTERIOLOGY (144-G375) 24,580.00 59) PROSTAGLANDINS AND OTHER PHYSIOLOGICALLY-ACTIVE LIPIDS FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 2 RO1 AM09688 11 MSN HS-PHR PHARMACY (144 - G376)49.512.00

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6ů)	GNOTOBIOTIC DOG RESEARCH RESOUR	CE-UNIVERSITY	YOF	
	FOR THE PERIOD 06-01-75 THROUGH AWARD # 5 P06 RR00821 02			
	MSN HS-MED SURGERY		44-G377)	44,946.00
61)	RADIATION AND DRUG EFFECTS IN N NEOPLASTIC TISSUE			
	FOR THE PERIOD 06-01-75 THROUGH AWARD # 1 R01 CA16577 01		(	25 222 00
( )	MSN HS-MED RADIOLOGY			25,322.00
021	EFFECT OF LEAD ON THE DEVELOPIN FOR THE PERIOD 06-01-75 THROUGH AWARD # 1 R01 ES00955 01	05-31-76	3 I E M	
	MSN HS-MED ANATOMY	(14	44-G379)	27,931.00
63)	THE EFFECT OF MUTATION ON FITNE FOR THE PERIOD 06-01-75 THROUGH	SS 07-31-76		
	AWARD # 1-R01-GM22038-01 MSN HS-MED GENETICS		44-G381)	95,808.00
64)	PHOTOCHEMISTRY OF ORGANIC MOLEC	ULES		
	FOR THE PERIOD 06-01-75 THROUGH AWARD # 2-R01-GM07487-15 MSN L&S CHEMISTRY		44-6384)	98,275.00
65)				
	CENTER FOR THE PERIOD 06-01-75 THROUGH	1 05-31-76		
	AT A TOTAL COST OF \$1,996,243.0 AWARD # 5 P06 RR00167-15		(4-0200)	1,646,243.00
441	MŜN L&S PRIMATE RES CTR Comprehensive cancer center com		44-65-07	1,040,243.00
661	NETWORK FOR THE PERIOD 06-01-75 THROUGH			
	AWARD # NOI CN 55228 MSN HS-MED CLIN CANCER CTR		44-G392)	80,895.00
67)	LA CROSSE ARBORVIRUS STUDIES	FORESTED AR	EAS	
	FOR THE PERIOD 06-01-75 THROUGH AT A TOTAL COST OF \$69,301.00 AWARD # 5 R01 AI11547-03	1 05-31-76		
	MSN HS-MED PREVENTIVE MED		44-G399)	64,501.00
68)	IMMUNITY IN EXPERIMENTAL AIRBOR FOR THE PERIOD 05-01-75 THROUGH		SIS	
	AWARD # 2 R22 AI07485-08A2 MSN HS-MED MED MICROBIOLOGY		44-G401)	49,068.00
691		PLASTY IN		
	MONKEYS FOR THE PERIOD 06-01-75 THROUGH AWARD # 1 R23 EY01486-01	4 05-31-76		
	MSN HS-MED OPHTHALMOLOGY	(1	44-G402)	9,022.00
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## GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

## UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

7C)	MECHANISM AND USES OF ANTI-IG FOR THE PERIOD 06-01-75 THROU AWARD # 1 R01 CA17531-01 MSN HS-MED MED MICROBIOLOGY	UGH 05-31-76	5.00
71)	SPEECH SOUND IMITATION SKILLS		
	FOR THE PERIOD 06-01-75 THROU	JGH 05-31-76 (144-G404) 26,62	7.00
72)	GENETICS AND BIOCHEMISTRY OF BIOSYNTHESIS	RIBOSOME	
	FOR THE PERIOD 06-01-75 THROU AWARD # 5 RO1 GM20427-03 MSN GRAD ENZYME INSTITUTE	JGH 05-31-76 (144-G405) 155,91	3.00
73)	INTERMOLECULAR CROSS-LINKS IN TUMORIGENESIS	N CHEMICAL	
	FOR THE PERIOD 05-12-75 THROU AWARD # 1 R01 CA16989-01	JGH 04-30-76	
	MSN HS-MED SURGERY G	EN SURG (144-G406) 29,54	6.00
74)	STUDIES OF A FACTOR COMMON TO FOR THE PERIOD 06-01-75 THROU AWARD # 1 R01 GM22130-01 MSN ACTI SC PACTERION	JGH 07-31-76	
751	MSN AGELSC BACTERIOLOGY	- 聽 - 그가 잘 못 가 나는 것 같다. 그는 것 같아요. 그는 것 않는 것 것 가지 않는 것 것 같아? 것 것 같아요. 그는 그는 것 ? 그는 것 같아요. 그는 그는 것 ? 그는 그는 ? 그 그는 그는 요. 그는 그는 요. 그는 그는 요.	0.00
	A RESEARCH CAREER DEVELOPMENT WITH RESEARCH ENTITLED "SPATI AND ION"	AWARD IN CONNECTION	
	FOR THE PERIOD 07-01-75 THROU AWARD # 1 KO4 NS00085-01 MSN AG&LSC BIOCHEMISTRY	🛔 이 것은 그는 것은 것은 것이 이 것은 그는 것이 같아요. 그는 것이 것을 수 있는 것이 것을 하는 것이 것이 것이 같아.	0.00
76)	A RESEARCH CAREER DEVELOPMENT WITH RESEARCH ENTITLED "CARDI	AWARD IN CONNECTION	
	FOR THE PERIOD 07-01-75 THROU	IGH 06-30-76	
	MSN HS-PHR PHARMACY	(144-G409) 21,03	4.00
77)	A RESEARCH CAREER AWARD IN CO RESEARCH ENTITLED "BASIC MECH DXIDATIONS AND ENERGY TRANSFO FOR THE PERIOD 07-01-75 THROU AWARD # 5 K06 GM18442-14	ANISMS IN BIOLOGICAL	
	MSN GRAD ENZYME INSTITUTE	(144-G410) 31,86	0.00
78)	A RESEARCH CAREER DEVELOPMENT WITH RESEARCH ENTITLED "IMMOB ACTIVITY-CLINICAL APPLICATION FOR THE PERIOD 07-01-75 THROU AWARD # 5 K04.GM70157-04	SILIZED BIOLOGICAL	
	MSN HS-MED MEDICINE	(144-6411) 25,00	0.00
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#### GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

## UNIVERSITY OF WISCONSIN - MADISON RESEARCH 79) A RESEARCH CAREER DEVELOPMENT AWARD IN CONNECTION WITH RESEARCH ENTITLED "MICROTUBULE ASSEMBLY AND FUNCTION " FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 1 K04 GM00066-01 MSN GRAD 22.000.00 MOLECULAR BIOL (144 - G412)80) A RESEARCH CAREER DEVELOPMENT AWARD IN CONNECTION WITH RESEARCH ENTITLED "REGULATORY SITE IN PRO-AND EUKARYOTIC GENOMES" FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 1 K04 GM00150-01 MSN AGGLSC GENETICS (144-G41) 18,700.00 (144-G413) 81) INTRACELLULAR STUDIES OF TEMPORAL SUMMATION FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 R01 NS12283-01 MSN L&S PSYCHOLOGY (14 27,464.00 (144 - G425)82) PATHOBIOLOGICAL RESPONSE OF PRIMATES TO BIPHENYLS FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 R01 ES00958-01 MSN HS-MED PATHOLOGY (144 - G427)54.812.00 83) DEVELOPMENTAL ANALYSIS OF MUSCULAR DYSTROPHY FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 R01 NS12171-01 MSN HS-MED ANATOMY (144 - G431)38,440.00 84) STUDY OF A NEW HUMAN PAPOVA VIRUS FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AT A TOTAL COST OF \$93,164.00 AWARD # 5 RO1 AI11217-03 90.854.00 MSN HS-MED MED MICROBIOLOGY (144 - G447)85) SPECIAL FELLOWSHIP SUPPLY ALLOWANCE FOR THE PERIOD 04-22-75 THROUGH 12-21-75 AWARD # 5 F14 GM56067-02 MSN AG&LSC BACTERIOLOGY 667.00 (144 - G449)86) MORPHOLOGY OF CHRONIC VIRAL INFECTIONS OF THE BRAIN FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AT A TOTAL COST OF \$58,941.00 AWARD # 5 RO1 NS11129-03 MSN HS-MED PATHOLOGY (144 - G450)57,083.00 87) PITUITARY - THYROID FUNCTION IN BREAST CANCER FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 R01 CA17579-01 MSN HS-MED CLIN ONCOLOGY (144-(144-G451) 34,688.00 88) CHOLESTEROL METABOLISM IN HEPATIC NEOPLASMS FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 5 R01 CA15664-02 MSN HS-MED PATHOLOGY (1 27,348.00 (144-G452)

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UNI	VERSITY OF WISCONSIN - MADISON	
RES	EARCH	
89)	BIDPHYSICAL STUDIES ON MACROMOLECULES FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 5 R01 GM10692-13 MSN GRAD BIOPHYSICS (144-G	453) 38,208.00
90)	MACROMOLECULES IMMOBILIZED IN VIVO AND CANCER THERAPY FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 R01 CA16817-01	454) 25,185.00
91)	MOLECULAR CHARACTERIZATION OF BADRENERGIC RECEPTORS FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 R01 NS12392-01	
92)	BEHAVIORAL AND NEUROPATHOLOGICAL EFFECTS OF HALOTHANE FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # 1 R01 GM22685-01A1 MSN L&S PRIMATE RES CTR (144-G	456) 36,588.00
10.	WISCONSIN DEPARTMENT OF HEALTH & SOCIAL SERVICE DIVISION OF VOCATIONAL REHABILITATION, MADISON, (P/C WITH DHEW SRS) CONCENTRATED ASSESSMENT AND DIAGNOSIS IN REHABILITATION ENTRANCE (CADRE) FOR THE PERIOD 02-03-75 THROUGH 12-31-75 AWARD # AGREEMENT	S <sub>ŴI</sub>
11.		190) 14,700.00
1)	A PHOTOIONIZATION STUDY OF CLUSTER SPECIES PRESI IN GAS VAPORS AND THOSE CREATED BY CONDENSATION A SUPERSONIC MOLECULAR BEAM FOR THE PERIOD 05-01-75 THROUGH 04-30-76 AWARD # NOOD14-75-C-0943 MSN L&S CHEMISTRY (144-G)	ENT IN 263) 28,681.00
2)	HYPERPREXIA AND HEAD TRAUMA FOR THE PERIOD 06-01-75 THROUGH 05-31-76 AWARD # NO0014-75-C-0939	441) 34,970.00
12.	ENERGY RESEARCH AND DEVELOPMENT ADMIN. ARGONNE, IL IN SUPPORT OF THE FOLLOWING:	
1)	GENETIC EFFECTS OF LOW X-RAY DOSES IN DROSOPHILA FOR THE PERIOD 2-01-75 THROUGH 01-31-76 AWARD # E(11-1) 2001, MOD. 3 MSN L&S ZOOLGY (144-G2	209) 39,055.00
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UNI	VERSITY OF	WISCONSIN - MA	DISON	
RESI	EARCH	1 .		
2)	FOR THE UN	IITED STATES RIOD 02-01-75 11-1)-2588	LAR HEATING AND COOLING Through 01-31-77 A Chem Engr (144-g2	68) 303,325.00
13.	FOR THE PE AT A TOTAL AWARD # 14	, CA SUREMENTS IN F RIOD 05-15-74 COST OF \$50,50 -08-0001-6-118	AULTS AND THEIR VICINITI THRDUGH 09-30-75 30.00 , MOD. 2 A MET & MIN (144-F1	
14.	(P/C WITH EVALUATION TITLE I FOR THE PE AWARD # DA	LABOR) I PLAN FOR ROCK RIOD 03-01-75	, JANESVILLE, WI County Ceta Program Through 06-30-75 Deans Off (144-G3	51) 1,800.00
15.	GREENBELT, GISS/SSEC FOR THE PE AT A TOTAL AWARD # NG	MCIDAS DATA ST	UDY THROUGH 05-31-76 634.00	96) 40 <b>,000</b> .00
16.	WASHINGTON	CIENCE FOUNDAT	공항 이상 것이다. 이것이 燃成다 가지 않는다.	
1)	FOR THE PE	C72-05417, MOD	THROUGH 11-30-76 000.00	<b>89) 50,2</b> 00.00
2)	AT A TOTAL AWARD # BM	ECOLOGY OF EXT RIOD 09-01-72 COST OF \$158, S72-02186, MOD BACTERIOLOGY	<ul> <li>2</li> </ul>	41) 4,400.00
3)	SALMONID F FOR THE PE AT A TOTAL	ISHES	• 2	G 10) 22,400.00
4)	FOR THE PE	L DYNAMICS AND RIOD C5-01-73 COST OF \$26,9 S73-08582, MOD MATHEMATICS	ERGODIC THEORY THROUGH 10-31-76 00.00 . 2 (144-D9	61) 9,700.00

UNI	VERSITY OF	WISCONSIN	- MADIS	SON		
RES	EARCH					
5)	FOR THE P AT A TOTA AWARD # B	HOTOTAXIS AN PERIOD U5-01 AL COST OF \$ 3MS73-06903, ZOOLOGY	-73 THR	OUGH 12-31-75	(144-D994)	15,000.00
6)	FOR THE P AT A TOTA AWARD # B	OF THE BIO PERIOD 01-01 AL COST OF \$ BMS73-02165, BIOTRON	-74 THR	OUGH 06-30-76	(144-E914)	5 <b>,100.</b> 00
7)	METALLIC FOR THE P AT A TOTA AWARD # M	COMPLEXES	-74 THR	BONDING IN ORG DUGH 09-30-76 •00	AND- (144-F040)	145,000.00
8)	OF NORTHW FOR THE P AT A TOTA AWARD # D	ESTERN MATN	E -74 THR 60,000. MOD. 1		HISTS (144-F113)	40,000.00
9)	AND OTHER FOR THE P AT A TOTA AWARD # B	REGULATORS	-74 THR	L CIS-FERULATE DUGH 10-31-76 00	(144-F141)	35,200.00
10)	INTERSTEL FOR THE P AT A TOTA AWARD # M	LAR MEDIUM	-74 THR	ION LINES FROM OUGH 10-31-76 .90	THE (144-F242)	66,900.00
	FOR THE P AT A TOTA AWARD # M MSN L&S	IPS74-06355, MATHEMATIC	-74 THR 57,100. MOD. 1 CS	DUGH 11-30-76 00	(144-F387)	32,000.00
	IN CLIMAT FOR THE P AWARD # O MSN ENV S	ERIOD 02-01- CD74-23041 ST CTR FOR CI	-75 THR LIM RES	OUGH 0 <b>7-</b> 31-76	(144–G169)	199,800.00
13)	FOR THE P	I ELECTROMAGI ERIOD 04-15 NG75-03841 ENGR EXPEI	-75 THR	IELDS DUGH 09-30-76 EL&COMPUT	(144-6331)	22,700.00
				1/		

#### UNIVERSITY OF WISCONSIN - MADISON RESEARCH 14) ACQUISITION OF AN AUTOMATED X-RAY SINGLE CRYSTAL DIFFRACTOMETER FOR THE PERIOD 04-15-75 THROUGH 09-30-76 AWARD # DES75-02407 MSN LES GEOL EGEOPHYSICS (144 - G332)51.000.00 15) A HISTORY OF OPTICS FOR THE PERIOD 06-01-75 THROUGH 11-30-77 AWARD # SOC75-07149 HISTORY OF SCI MSN LES (144 - G338)17.300.00 16) HYDRAZINE OXIDATION INTERMEDIATES FOR THE PERIOD 07-01-75 THROUGH 12-31-76 AWARD # MPS74-19688 CHEMISTRY MSN LES (144 - G359)31.100.00 ASYMPTOTIC PROBLEMS IN FUNCTION THEORY AND INTEGRODIFFERENTIAL EQUATIONS FOR THE PERIOD 06-01-75 THROUGH 11-30-76 AWARD # MPS75-07000 17) MATHEMATICS MSN LES 12,000.00 (144 - G360)18) AMMONIA PRODUCTION FROM ATMOSPHERIC NITROGEN BY THE BACTERIUM AZOTOBACTER VINELANDII FOR THE PERIOD 05-01-75 THROUGH 10-31-77 AWARD # APR75-15415 MSN AG&LSC BACTERIOLOGY (14 (144-G362) 71,800.00 19) STATISTICAL INFERENCE IN STOCHASTIC PROCESSES FOR THE PERIOD 06-01-75 THROUGH 11-30-76 AWARD # MPS75-10373 MSN L&S STATISTICS (144 (144 - G363)8,400.00 20) ASPECTS OF MAXWELL'S EARLY ELECTROMAGNETIC THEORY FOR THE PERIOD 06-01-75 THROUGH 11-30-76 AWARD # SOC75-13109 MSN L&S HISTORY OF SCI (144 - G364)6.200.00 THEORY OF COMPUTATIONAL COMPLEXITY FOR THE PERIOD 05-01-75 THROUGH 10-31-77 AWARD # DCR75-02371 MSN L&S COMPUTER SCI 211 34,300.00 (144 - G380)22) DETERMINATION OF ENZYMIC MECHANISMS BY KINETIC STUDIES FOR THE PERIOD 06-01-75 THROUGH 11-30-76 AWARD # BMS75-16134 MSN AGGLSC BIOCHEMISTRY (144-G382) 36,000.00 23) METHYLOTROPHIC BACTERIA: ISOLATION AND CHARACTERIZATION FOR THE PERIOD 07-01-75 THROUGH 12-31-76 AWARD # BMS75-14012 MSN AGGLSC BACTERIOLOGY (144-G383) 36,800.00

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## UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

		요즘 물통 이 집에서 가지 않는 것을 알려야 한다. 정말을 하는 것	
24)	FOR THE PERIOD 05- AWARD # ID075-1295		TS (144-6391) 25,300.00
25)	FOR THE PERIOD 06-0 AWARD # DES75-1482		
26)	SOMATIC SENSORY ARE	ZATION OF CEREBELLAR EAS D1-75 THROUGH 12-31-77	(144-6443) 31,000.00
27)	SELECTIVE EXCITATION FOR THE PERIOD 05-0 AWARD # MPS74-2427 MSN L&S CHEMISTR	DN OF DIATOMIC MOLECULE D1-75 THROUGH 02-29-76	이번 이 물건을 통하는 것을 수 있는 것을 위해 집에 가지 않는 것을 하는 것을 했다.
17.	INDIANA UNIVERSITY NSF) DØRKHEIM®S THEORY ( EMPIRICAL TEST	BLOOMINGTON, IN (P/C DF SUICIDE: A CONTEMPOR 15-75 THROUGH 08-31-76	WITH
18.	MSN L&S SOCIOLO UNIVERSITY OF MICH (P/C WITH NEE) CHINA'S DEVELOPMENT FOR THE PERIOD 05-2 AWARD # P 0 191909	IGAN, ANN ARBOR, MI T EXPERIENCE 25-75 THROUGH 07-24-75	(144-G325) 25,203.00
19.	MSN L&S ECONOMIC GENERAL MILLS CHEMI MINNEAPOLIS, MN STEROL TRANSFORMATI MSN HS-PHR PHARMACY	ICALS, INC. Ion program	(144-G436) 5,597.00 (133-A021) 12,562.50
20.	HORSES WITH POSSIBL	TE ANTHELMINTIC IN FOUR LE EXTENSION ON A MUTUAL D BASIS TO ADDITIONAL	LLY (133-A039) 1,500.00
21.	CANCER RESEARCH-MCA	ARDLE MEMORIAL LABORATO	RY (133-A250)
	72.00 V/ MA 336.00 V/ 35.00 V/	ARIOUS DONORS IN MEMORY ADISON, WI ARIOUS DONORS IN MEMORY ADISON, WI ARIOUS DONORS IN MEMORY ADISON, WI ARIOUS DONORS IN MEMORY	OF HARRY EPSTEIN, OF L. H. FITZPATRICK,
	468.00 VA	ADISON, WI ARIOUS DONORS IN MEMORY INROE, WI	OF RUSSELL J. MYERS,

## UNIVERSITY OF WISCONSIN - MADISON RESEARCH CANCER RESEARCH-MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY 21. (133-A250) VARIOUS DONORS IN MEMORY OF DOROTHY ZIMMERMAN VARIOUS DONORS IN MEMORY OF KARIN POHLHAMMER, ROCHELLE, IL VARIOUS DONORS IN MEMORY OF JEFF WANNER, PITTSBURGH, PA VARIOUS DONOR IN MEMORY OF MRS. SLEZAK VARIOUS DONORS IN MEMORY OF CHRISTOPHER GRANSTROM VARIOUS DONORS 132.00 157.00 20.00 25.00 6.00 VARIOUS DONORS 5.208.56 6.515.56 CANCER RESEARCH 22. (133-A251) UNITED FUND OF HORTONVILLE, INC. MORTONVILLE, WI FT. PRAIRIE RURAL WOMANS CLUB, FALL RIVER, WI VARIOUS DONORS VARIOUS DONORS IN MEMORY OF MRS. RUSSELL SOLOMON VARIOUS DONORS IN MEMORY OF RUSSELL J. MYERS, MONROE, WI VARIOUS DONORS IN MEMORY OF HERMAN FELDHAHN 189.00 210.70 718.90 15.00 5.00 20.00 1,158,60 GENERAL MEDICAL RESEARCH 23. MSN HS-MED (133-A253) HUSTISFORD COMMUNITY CHEST HUSTISFORD, WI UNITED WAY OF DOOR COUNTY, STURGEON BAY, WI WISCONSIN DELLS UNITED FUND, INC., WISCONSIN DELLS, WI 257.66 200.00 170.00 627.66 THE ROCKEFELLER FOUNDATION NEW YORK, NY HUMANITIES FELLOWSHIP DURING THE PERIOD 08-01-75 THRU 03-31-76 AWARD # RF 74038, ALLOCATION #12 MSN L&S PHILOSOPHY 24. (133-A259) 15.316.00 E.I. DU PONT DE NEMOURS & COMPANY, WILMINGTON, DE RESEARCH ON DISEASE CONTROL IN FRUIT CROPS MSN AGGLSC PLANT PATHOLOGY 25. (133-A268) 1.000.00 WISCONSIN HEART ASSOCIATION MILWAUKEE, WI CORONARY RETROGRADE BLOOD FLOW DURING THE PERIOD 07-01-75 THRU 06-30-76 A MSN HS-MED MEDICINE 26. 2 (133-A277) 8,000.00

#### UNIVERSITY OF WISCONSIN - MADISON RESEARCH 27. WISCONSIN HEART ASSOCIATION MISCONSIN HEART ASSOCIATION MILWAUKEE, WI ANESTHETIC AND DIGITALIS EFFECTS ON A-V CONDUCTION DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED ANESTHESIOLOGY (133-A278) 7,500.00 WISCONSIN HEART ASSOCIATION 28. MILWAUKEE, WI ULTRASTRUCTURAL CHANGES DURING CARDIAC SUR-GERY DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED SURGERY (133 (133 - A279)9,700.00 WISCONSIN HEART ASSOCIATION 29. MILWAUKEE, WI MECHANISMS OF HYPOXIC PULMONARY HYPERTENSION DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN AG&LSC VETERINARY SCI (13: (133 - A280)7.500.00 WISCONSIN HEART ASSOCIATION 30. MILWAUKEE, WI CADMIUM-INDUCED HYPERTENSION AND GANGLION ACTIVITY DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED PHYSTOLOGY (133 - A281)9.960.00 WISCONSIN HEART ASSOCIATION MILWAUKEE, WI BLOOD PRESSURE EVALUATION WITH EXERCISE DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN EDUC P ED MEN-PROF 31. (133-A282) 3.597.00 WISCONSIN HEART ASSOCIATION MILWAUKEE, WI CELLULAR POTENTIAL CHANGES CAUSING CARDIAC ARRHYTHMIA DURING THE PERIOD 07-01-75 THRU 32. 06-30-76 MSN HS-MED PHYSIOLOGY (133 - A283)2.554.00 WISCONSIN HEART ASSOCIATION 33. MILWAUKEE, WI EPIDEMIDLOGY AND COURSE OF VIRAL MYOPERI-CARDITIS DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED PREVENTIVE MED (133 - A284)7.000.00 WISCONSIN HEART ASSOCIATION 34. MILWAUKEE, WI PLATELET AGGREGATION IN PARTIALLY DESTRUCTED CORONARY ARTERIES DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED MEDICINE (133 - A285)8.130.00 WISCONSIN HEART ASSOCIATION 35. MILWAUKE, WI CHOLESTEROL SYNTHESIS IN HEPATOCYTE CULTURES DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED PATHOLOGY (13) (133-A286) 7.367.00

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UNI	VERSITY OF WISCONSIN - MADISON		
RES	EARCH		
36.	WISCONSIN HEART ASSOCIATION MILWAUKEE, WI STUDIES ON REGULATORY PROTEINS FROM CARE MUSCLE DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN AGELSC MEATEANIMAL SCI	DIAC (133-A287)	6,000.00
37.	WISCONSIN HEART ASSOCIATION MILWAUKEE, WI AORTO-CORDNARY ENDOTHELIALIZED DACRON BY GRAFTS DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED SURGERY		
38.	WISCONSIN HEART ASSOCIATION MILWAUKEE, WI HORMONAL CONTROL OF CHOLESTEROL AND LIPO PROTEIN SYNTHESIS DURING THE PERIOD 07-0 THRU 06-30-76 MSN HS-MED PHYSIOLOG CHEM	)- )1-75 (133-A289)	6.862.00
39.	WISCONSIN HEART ASSOCIATION MILWAUKEE, WI SYNTHESIS OF PEPSTATIN ANALOGS WHICH INF RENIN DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-PHR PHARMACY		
40.	WISCONSIN HEART ASSOCIATION MILWAUKEE, WI MITOCHONDRIAL TRANSPORT DURING CARDIAC ISCHEMIA DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN AG&LSC NUTRIT SCIENCES	) (133-A291)	11,328.00
41.	WISCONSIN HEART ASSOCIATION MILWAUKEE, WI VENTRICULAR ARRYTHMIAS ASSOCIATED WITH O U WAVES DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN HS-MED MEDICINE	(133-A292)	4,411.00
42.	ROCKEFELLER FOUNDATION NEW YORK, NY THE SEMIDLOGY OF ORAL NARRATIVE TRADITIC SOUTHERN AFRICAN SOCIETIES DURING THE PE 05-01-75 THRU 04-30-76 AWARD # RF 74038, ALLOCATION #18 MSN L&S AFRIC LANG & LIT	IN IN RIOD (133-A296)	15,950.00
43. + 76	ALFRED P. SLOWN FOUNDATION NEW YORK, NY ALFRED P. SLOAN RESEARCH FELLOWSHIP IN CHEMISTRY DURING THE PERIOD 09-16-75 THF 09-15-77 AWARD # BR-1707 MSN L&S CHEMISTRY	(133-A297)	16-210 00
		(199-4641)	16,219.00



UN1	VERSITY OF WISCONSIN - MADISON		
RES	SEARCH		
44.	ALFRED P. SLOAN FOUNDATION NEW YORK, NY ALFRED P. SLOAN RESEARCH FELLOWSHIP IN CHEMISTRY DURING THE PERIOD 09-16-75 09-15-77 AWARD # BR-1706	N THRU	
	MSN LES CHEMISTRY	(133-A298)	16,219.00
45.	DIVISION OF FAMILY SERVICES MADISON, WI SUPPLEMENTAL SECURITY INCOME: A SURVEY ELIGIBLES AWARD # P 0 #ZC 30.759	Y OF	
4.6		(133-A299)	3,522.00
46.	ENGELHARD MINERALS & CHEMICAL CORPORAT MINERALS & CHEMICALS DIVISION EDISON, NJ NOBLE METAL UNDERWATER INVESTIGATIONS, COASTAL BERING SEA MSN ENV ST MARINE STU CTR		20,974.00
47. ×?^	OFBRIEN & GERE ENGINEERS, INC. SYRACUSE, NY BADFISH CREEK STREAM SURVEY-ANALYSIS C		
48.	BUZLER BROS., INC. ENDEAVOR, WI RESEARCH ON CULTURAL PROBLEMS ON MUCK MSN AGELSC HORTICULTURE		
49.	MILLIPORE CORPORATION BEDFORD, MA DEVELOPING THE FILTER-DNA TEST FOR SON CELLS IN MILK TO PERMIT APPLICATION TO SCALE LABORATORY OPERATIONS MSN AGGLSC DAIRY SCIENCE	MATIC LARGE (133-A313)	2,000.00
50.	MUSCULAR DYSTROPHY ASSOCIATION, INC. NEW YORK, NY THE BASIS FOR UNUSUAL FIBER TYPE ARRAN IN MUSCLES OF THE PIG DURING THE PERIO 07-01-75 THRU 06-30-76 MSN AGELSC MEATEANIMAL SCI	IGEMENT D (133-A314)	13,630.00
51.	THE ECONOMY COMPANY OKLANOMA CITY, OK AN INVESTIGATION OF SELECTED ABILITIES YOUNG CHILDREN USING PIAGETIAN ASSESSM BATTERIES DURING THE PERIOD 04-28-75 THRU 08-01-75	TN	
	ÁWARD # PÖ #Ó8763-BF MSN FR&CS FAM RSRC&CNSM SC	(133-A316)	647.50

UN	IVERSITY OF WISCONSIN - MADISON		
RE	SEARCH		
52.	UNIVERSITY OF QUEBEC AT MONTREAL MONTREAL, QUEBEC A MODIFIED BLIS SONDE AND BASIC GROUND SYSTEM DURING THE PERIOD 07-01-75 THRU 09-30-75 AWARD # PO #B-4910 MSN_GRAD SPACE SCIŊ CT	(133-A318)	14,963.00
53.	ASIAN DEVELOPMENT BANK, PASAY CITY, PHILIPPINES FACT-FINDING MISSION TO THE ENGINEERING EDUCATION PROJECT IN THE PHILIPPINES FRO 05-10-75 TO 06-10-75 MSN ENGR FOREIGN PROGRAMS		
54.	OFBRIEN & GERE ENGINEERS, INC. SYRACUSE, NY STREAM SURVEY OF BADFISH CREEK DURING TH PERIOD 05-15-75 THRU 05-31-76 MSN L&S ZOOLOGY	HE (133-A324)	7,466.00
55.	AMERICAN MEAT INSTITUTE WASHINGTON, DC DISTRIBUTION OF NITRITE IN BACON DURING PERIOD 07-01-75 THRU 06-30-76 MSN AGGLSC MEAT&ANIMAL SCI	THE (133-A325)	10,000.00
56.	AMERICAN PLACER GOLD EXPLORATION PROGRAM BEVERLY HILLS, CA MARINE PLACER MINERAL DEPOSITS IN COAST WATERS OF THE SEWARD PENINSULA, ALASKA MSN ENV ST MARINE STU CTR		43,874.00
57.	VARIOUS DONORS GRAIN RESEARCH MSN AG&LSC PLANT PATHOLOGY	(133-A330)	1,000.00
58.	THE WISCONSIN SOCIETY FOR JEWISH LEARNIN MULWAUKEE, WI UNRESTRICTED RESEARCH AND STUDY PROJECTS GRANT MSN LGS HEBREW & SEM STU		5 <b>,00</b> 0,00
59.	EMPLOYERS INSURANCE OF WAUSAU, WAUSAU, WI J. M. SWEITZER LAW RESEARCH FELLOWSHIP MSN LAW LAW SCHOOL	(133-A332)	5,000.00
60.	SOUTHERN EDUCATION FOUNDATION, ATKANTA, GA DESEGREGATION OF HIGHER EDUCATION: CASE PROBLEMS & ISSUES CONCERNING IMPLEMENTA MARYLAND PLAN FOR COMPLETING DESEGREGAT PUBLIC POST-SECONDARY EDUCATION INSTITU MSN EDUC EDUC ADMIN	TION OF ION OF	5,064.00

#### UNIVERSITY OF WISCONSIN - MADISON RESEARCH 61. NATIONAL ACADEMY OF SCIENCES. NATIUNAL ACADERT WASHINGTON, DC NUTRIENT FEEDBACK MECHANISMS AND CYCLING EFFICIENCY IN EPILIMNETIC WATERS MSN L&S ZOOLOGY (133-A335) 800.00 FISH & WILDLIFE DIVISION, DEPARTMENT OF LANDS AND FORESTS, EDMONTON, ALBERTA, CANADA INVESTIGATE THE ECOLOGY OF MOOSE IN THE SWAN HILLS AREA OF ALBERTA IN ORDER TO FACILITATE BETTER MODSE MANAGEMENT IN THE PROVINCE MSN AG&LSC NAT RESOURCES WLIFE ECOL (133 62. (133-A336) 4.300.00 WISCONSIN POTATO INDUSTRY BOARD, WISCONSIN DEPARTMENT OF AGRICULTURE, 63. MADISON, WI RESEARCH ON THE CULTURAL ASPECTS OF POTATOES DURING THE PERIOD 05-01-75 THRU 04-30-76 MSN AG&LSC HORTICULTURE (13) (133 - A337)7.500.00 CANCER RESEARCH MSN HS-MED CLIN ONCOLOGY 64. (133 - 1038)VARIOUS DONORS IN MEMORY OF PHIL LABORDE, HORTONVILLE, WI VARIOUS DONORS IN MEMORY OF SUZANNE DUCKLOW VARIOUS DONORS IN MEMORY OF MISS PATRICIA ALLEN, PORT WASHINGTON, WI VARIOUS DONORS IN MEMORY OF MR. TARRANT, 10.00 518.00 10.00 202.00 WHITEHALL, WI VARIOUS DONORS IN MEMORY OF BENJAMIN BLUMENTHAL, OAK PARK, IL VARIOUS DONORS 10.00 78.50 828.50 65. REEDSBURG UNITED FUND, REEDSBURG, WI ARTHRITIS RESEARCH MSN HS-MED (133 - 2529)200.00 VARIOUS DONORS STUDY OF BASIC AND CLINICAL ASPECTS OF EXPERIMENTAL FLUORINE TOXICOSIS MSN AG&LSC BIOCHEMISTRY 66. (133 - 3220)25,500.00 REEDSBURG UNITED FUND, REEDSBURG, WI CRIPPLED CHILDREN RESEARCH 67. MSN HS-MED 50 (133 - 3479)200.00 EDSON COMMUNITY CHEST FUND, STANLEY, WI MULTIPLE SCLEROSIS RESEARCH 68. MSN HS-MED (133 - 4349)30.95

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UNI	VEFSITY OF WISCONSIN - MADISON		
RES	SEARCH		
69.	VARIOUS DONORS UNRESTRICTED FUND TO BE USED AT THE DISC TION OF THE CHAIRMAN OF THE DEPARTMENT O GENETICS (MEDICAL) AS APPROVED BY THE DE THE MEDICAL SCHOOL MSN HS-MED GENETICS	AN OF	1,823.99
70.	BRIDGEPORT, CT GRADUATE RESEARCH & STUDY GRANT IN THE DEPARTMENT OF PHYSICS FOR 1975-76	(133-4891)	7,500.00
71.	VARIOUS DONORS WEED CONTROL IN AGRONOMIC CROPS MSN AGELSC AGRONOMY	(133-5014)	7,250.00
72.	MAX MCGRAW WILDLIFE FOUNDATION, DUNDEE, IL RESEARCH ON WILDLIFE MSN AG&LSC NAT RESOURCES WLIFE ECOL	(133-5127)	15,000.00
73.	VARIOUS DONORS CONTRIBUTION FOR SUPPORT OF MENTAL HEALT RESEARCH MSN HS-MED PSYCHIATRY	H (133-5141)	25.00
74.	VARIOUS DONORS SUPPORT FOOD RESEARCH INSTITUTE MSN AGELSC FOOD RES INSTIT		
75.	VARIOUS DONORS SUPPORT OF MEDICAL PHYSICS PROGRAM IN TH DEPARTMENT OF RADIOLOGY MSN HS-MED RADIOLOGY		1,381.25
76.	승규는 것 같아요. 그는 것 같아요. 이 가지 않는 것 같아요.		
77.	VARIOUS DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	25.00
78.	WORLD HEALTH ORGANIZATION GENEVA, SWITZERLAND BACTERIOLOGICAL STUDIES ON BRUCELLOSIS MSN AGGLSC VETERINARY SCI	(133-6292)	1,500.00
79.	ELI LILLY AND COMPANY, INDIANAPOLIS, IN MODE/OF ACTION OF AMINOGLYCOSIDE ANTIBIO AND RELATED PROBLEMS MSN AGGLSC BIOCHEMISTRY	TICS (133-6602)	<b>3,000.</b> 00

UNI	VERSITY OF WISCONSIN - MADISON		
RES	EARCH		
80.	HOFFMAN-LAROCHE, INC. NUTLEY, NJ PARKINSONISM RESEARCH MSN HS-MED NEUROLOGY	(133-6719)	2,000.00
81.	THE PEARL M. STETLER RESEARCH FUND CHICAGO, IL SUPPORT OF RESEARCH IN APLASTIC ANEMIA THE DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	IN (133-6732)	1-000-00
82.	REEDSBURG UNITED FUND, REEDSBURG, WI BIRTH DEFECTS RESEARCH MSN HS-MED	(133-6813)	
83.	CAMPNELL FARMS RANDOLPH, WI RESEARCH ON CULTURAL PROBLEMS ON MUCK SU MSN AGGLSC HORTICULTURE	DILS (133-6911)	200.00
84.	MONSANTO COMPANY ST. LOUIS, MO WEED CONTROL IN SELECTED VEGETABLE CROP: AND SMALL FRUITS MSN AGGLSC HORTICULTURE		
85.	VARIOUS DONORS SUPPORT NEUROPSYCHOLOGY LABORATORY OF TH DEPARTMENT OF NEUROLOGY MSN HS-MED NEUROLOGY		
86.	HEMATOLOGY RESEARCH MSN HS-MED MEDICINE	(133-7667)	
	25.00 VARIOUS DONORS 125.00 VARIOUS DONORS IN MEMOR H. WILSON, LA JOLLA, CA	RY OF CHARLES	
			150.00
87.	MOBYL RESEARCH AND DEVELOPMENT CORPORAT: PRINCETON, NJ GEDLOGY DF MINERAL RESOURCES IN AND AROU LAKES AND OCEANS	UND	
88.	MSN ENV ST MARINE STU CTR VARIOUS DONORS BIONOMICS AND CONTROL OF INSECTS ATTACK: VEGETABLE CROPS		5,000.00
89.	MSN AGELSC ENTOMOLOGY CHEVRON CHEMICAL COMPANY, NORWALK, IA	(133-7777)	1,000.00
	RE/SEARCH ON SEED TREATMENT OF DATS MSN AG&LSC PLANT PATHOLOGY	(133-7961)	250.00

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UNI	VERSITY OF WISCONSIN - MADISON		
RES	EARCH		
90.	VARIOUS DONORS CANCER REVIEW AND EMENDATION PROGRAM MSN HS-MED CLIN CANCER CTR	(133-8062)	2,748.50
91.	STATE OF WISCONSIN, DEPARTMENT OF AGRICU MADISON, WI EXPANDED APPLIED RESEARCH PROGRAM DIRECT TOWARD IMPROVEMENT IN CRANBERRY PRODUCTI MSN AG&LSC HORTICULTURE	ED	20,000.00
92.	VARIOUS DONORS EVALUATE THE FEASIBILITY AND ESTIMATE TH ACCURACY OF A MILK-ONLY OR AN ALTERNATE AM-PM DHI PRODUCTION TESTING PROGRAM MSN AG&LSC DAIRY SCIENCE	E (133-8172)	321.92
93.	MADISON METROPOLITAN SEWERAGE DISTRICT MADISON, WI ADVANCED WASTEWATER TREATMENT MSN GRAD WATER RESOURCES	(133-8270)	25,500.00
94.	ICI UNITED STATES, INC., WILMINGTON, DE INSECT CONTROL RESEARCH ON FLORAL CROPS MSN AG&LSC ENTOMOLOGY	(133-8293)	300.00
95.	GUIDO R. BAHR FOUNDATION MANITOWOC, WI Identify Chemicals from ELM TREES WHICH ATTRACT THE NATIVE ELM BARK BEETLE MSN AGGLSC ENTOMOLOGY	(133-8389)	4,760.00
96.	WAVSAU PAPERS BROKAW, WI USE OF WASTE BARK MATERIAL AS A RUMINANT FEEDSTUFF MSN AGGLSC DAIRY SCIENCE	(133-8520)	600.00
97.	VARIOUS DONORS ECONOMIC ANALYSIS APPLIED TO TOPICAL PUB POLICY ISSUES CONCERNING THE ENVIRONMENT MSN LES ECONOMICS	LIC (133-8748)	3,065.00
98.	PICKLE PACKERS INTERNATIONAL, INC. 97. CHARLES, IL BREEDING PICKLING CUCUMBERS FOR MECHANIC HARVEST, PROCESSING QUALITY, YIELD AND DISEASE RESISTANCE MSN AG&LSC HORTICULTURE	AL (133-8978)	2,000.00
99.	VARIOUS DONORS HERBICIDE RESEARCH PROGRAM MSN AGGLSC AGRONOMY	(133-9070)	3,000.00
100.	VARIOUS DONORS AGRONOMY SMALL GRAIN RESEARCH MSN AG&LSC AGRONOMY	(133-9179)	49.70

## UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

101.	VARIOUS DONORS SUPPORT CANCER RESEARCH IN THE CLINIC/ CANCER CENTER MSN HS-MED CLIN CANCER CTR	AL (133-9268)	10.00
102.	OSCAR MAYER FOUNDATION, INC. CHICAGO/ IL BURN RESEARCH MSN HS-MED SURGERY	(133-9303)	5,000.00
103.	NATIONAL SOYBEAN PROCESSORS ASSOCIATION WASHINGTON, DC NEW CONSIDERATIONS OF AN OLD QUESTION PROTEIN VS NON-PROTEIN NITROGEN SUBSTI IN RATIONS OF HIGHLY PRODUCTIVE RUMINA MSN AGGLSC DAIRY SCIENCE	LTUTES ANTS	
104.	HOFFMAN-LAROCHE, INC. NUTLEY, NJ UNRESTRICTED SUPPORT IN THE DEPARTMENT MEDICINE		
105.	MSN HS-MED MEDICINE VARIOUS DONORS UNRESTRICTED RESEARCH SUPPORT MSN HS-MED CLIN ONCOLOGY	(133-9656)	15,000.00 50.00
106.	CIBA-GEIGY CORPORATION GREENSBORD, NC GROWTH REGULATOR RESEARCH TRIALS-TURFO MSN AGELSC HORTICULTURE		350.00
107.	SHELL DEVELOPMENT COMPANY, Modesto, ca Végetable crops entomology MSN Ag&lsc entomology	(133-9832)	700.00
108.	VARIOUS DONORS OPERATIONAL RESEARCH FORECASTS OF WEAT VARIABLES MSN L&S METEOROLOGY		1,700.00
109.	VARIOUS DONORS UNRESTRICTED RESEARCH GRANT MSN HS-PHR PHARMACY	(133-9927)	400.00
STU	DENT AID		
1	DHEN, PHS, HEALTH RESOURCES ADMINISTRA CHICAGO, IL HEALTH PROFESSIONS STUDENT LOAN PROGRA MEDICAL SCHOOL FOR THE PERIOD 07-01-74	M FOR THE	
	06-30-75 AWARD # 05L550028-75 BH MSN S LOAN STUDENT LOANS HEALTH PRO	LIO FESSIONS-MED ( LOANS )	40,220.00

	<b>\ID</b>
- 같은 것 같은	ERSITY OF WISCONSIN FOUNDATION, MADI THE AKRON/CLEVELAND ALUMNI CLUB C 0. HOLT MEMORIAL SCHOLARSHIP FUND
( TRUST ) 200.04	IIO G. SOLALINDE SCHOLARSHIP FUND
NSIN FOUNDATION, MADISON, WI	20.00 ALICE R. RILEY 5.00 UNIVERSITY OF WISCONSIN FROM DIANE A. KAYANO
25.00	
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(133-A306) 4,000.00	MZOO, MI OCTORAL STUDENT SUPPORT S-MED DNCOLOGY
	COMPANIES FOUNDATION, INC.
(133-A308) 500.00	GRADUATE STUDENT AID IN THE TMENT OF GEOLOGY &S GEOL &GEOPHYSICS
	RY EDUCATIONAL FOUNDATION
G (133-0767) 3,000.00	LAND, OH ARSHIP PROGRAM IN METALS CASTING SERV FELLOWS & SCHOLS
WARD (133-2973) 200.00	AUKEE "W" CLUB, AUKEE, WI S STEINMETZ MILWAUKEE "W" CLUB WARD S SERV FELLOWS & SCHOLS
	FOUNDATION
(133-3991) 750.00	BURGH, PA ANICAL ENGINEERING SCHOLARSHIPS S SERV FELLOWS & SCHOLS
	ARD OIL COMPANY OF CALIFORNIA
	FRANCISCO, CA ARSHIP IN CONNECTION WITH THE SUPER ENT PROGRAM IN THE COLLEGE OF ENGINE S SERV FELLOWS & SCHOLS
PROGRAM (133-4495) 5,000.00	MOUS DONOR ARD HARTENSTEIN RESEARCH FELLOW PROG HS-MED MEDICINE
	FOUNDATION
(133-4600) 1,500.00	SBURGH, PA FRICAL ENGINEERING SCHOLARSHIPS S SERV FELLOWS & SCHOLS

	JDENT AID		
12.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI STUDENT AID PROGRAM IN THE SCHOOL OF BUS MSN BUS BUSINESS, SCH OF	INESS (133-4673)	1,500.00
13.	CHEVRON DIL COMPANY NEW ORLEANS, LA CASH STIPEND OF \$500 TO STUDENT MAJORING GEOLOGY AND \$500 TO FURTHER STUDIES RELA TO PETROLEUM GEOLOGY	TED	
14.	MRS. CHARLES FAULHABER MADISON, WI CHARLES M. FAULHABER AWARD IN THE SCHOOL	(133-4766) OF	1,000.00
	MUSIC MSN G SERV FELLOWS & SCHOLS	(133-5418)	100.00
15.	PITTSBURGH, PA METALLURGICAL AND MINERAL ENGINEERING SCHOLARSHIPS	(133-5439)	<b>750.</b> 00
16.	NORWICH PHARMACAL COMPANY NORWICH, NY UROLOGY RESIDENCY PROGRAM	(133-5959)	
17.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI HELEN C. WHITE AWARD TO A SENIOR WOMAN IN COLLEGE OF LETTERS & SCIENCE MSN G SERV FELLOWS & SCHOLS	N THE (133-6252)	200.00
18.	JOHN W. DARGAVEL FOUNDATION CHICAGO, IL SCHOOL OF PHARMACY SCHOLARSHIP MSN HS-PHR PHARMACY	(133-6461)	2 <b>00.</b> 00
19.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI BRADFORD B. RICHMOND SCHOLARSHIP FUND MSN AG&LSC ADM-RESID INSTR	(133-6644)	304•48
20.	FIRST WISCONSIN NATIONAL BANK OF MADISON TRUSTEE OF TRUST OF ESTHER RHEA NICKERSO MADISON, WI FRANK AND ESTHER NICKERSON MEMORIAL SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	N (133-8354)	1,883.36
21.	VARIOUS DONORS UN DERGRADUATE ACTUARIAL SCHOLARSHIP FUND HIGH SCHOOL SCHOLARSHIP PROGRAM MSN BUS BUSINESS, SCH OF	(133-8377)	1,200.00

#### UNIVERSITY OF WISCONSIN - MADISON STUDENT AID VARIOUS DONORS MARGARET RUPP COOPER HARP SCHOLARSHIP FUND FOR NON-RESIDENT STUDENTS MSN G SERV FELLOWS & SCHOLS ( 22. 150.00 (133 - 8427)THE MINERALS INDUSTRY EDUCATIONAL FOUNDATION 23. NEW YORK, NY SCHOLARSHIP AND RECRUITMENT IN METALLURGICAL AND MINERAL ENGINEERING MET & MIN ENGR 2,000.00 MSN ENGR (133 - 8625)UNION DIL COMPANY, BREA, CA GRADUATE RESEARCH FELLOWSHIP 24. GEOL & GEOPHYSICS (133-9061) 5,100.00 MSN LES FARMERS UNION MARKETING AND PROCESSING 25. ASSOCIATION REDWOOD FALLS, MN UNDERGRADUATE SCHOLARSHIP IN AGRICULTURE MSN AGGLSC ADM-RESID INSTR (133 - 9269)1.000.00 WISCONSIN RURAL REHABILITATION CORPORATION 26. MADISON, WI FARM AND INDUSTRY SHORT COURSE SCHOLARSHIPS MSN AGGLSC ADM-RESID INSTR (1) (133 - 9540)4.770.00 UNRESTRICTED NATIONAL MERIT SCHOLARSHIP CORPORATION MADISON CAMPUS CHANCELLOR'S UNRESTRICTED FUND FOR USE IN CONNECTION WITH IBM MERIT SCHOLARS 1. TRUST 150.00 Ĩ • 10,094,532.76 TOTAL MADISON =============================== 1,475,409.00 32.00 151,049.23 173,215.00 8,218,074.69 76,602.84 INSTRUCTION LIBRARIES MISCELLANEOUS PHYSICAL PLANT RESEARCH

150.00

STUDENT AID UNRESTRICTED

## UNIVERSITY OF WISCONSIN - MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. MULTIPLE DONORS MILWAUKEE, WI SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS AT A TOTAL COST OF \$26,387.43 MIL URBN O INSTIT WORLD AFF (13)

(133-9244)

988.36

#### GIFT-IN-KIND

- 1. MR. CHADWICK J. HABERSTROH MILWAUKEE, WI 18 ISSUES OF INDUSTRIAL MANAGEMENT REVIEW (1960-1968)
- 2. MR. GEORGE W. GARRETT MILWAUKEE, WI GHIO IN THE WAR (2 VOLUMES) AND THE WORKS OF EDWARD BULWER LYTTON (9 VOLUMES)
- 3. MRS. ELIZABETH J. LEE MILWAUKEE, WI PLAT BOOK OF JUNEAU COUNTY, WISCONSIN BY C.M. FOOTE AND E.C. HOOD
- 4. KENNETH JAKUBOWSKI MILWAUKEEA WI EIGHT VOLUMES
- 5. PROF. ROBERT K. TUKNER, JR. MILWAUKEE, WI SIX VOLUMES
- 6. MR. DONALD RINTZ UNIVERSITY OF WISCONSIN-PARKSIDE KENOSHA, WI SHAKESPEARE, KING RICHARD III, ED. M.R. RIDLEY (NEW TEMPLE SHAKESPEARE) FOR ADDITION TO THE SHAKESPEARE RESEARCH COLLECTION
- 7. MR. PHILIP M. SCHULZ MILWAUKEE, WI 2 COPIES OF AMERICA'S COMING BANKRUPTCY BY HARVEY W. PETERS
- 8. WESTERN ELECTRIC COMPANY NEW YORK, NY COLLEGE GIFT PROGRAM DF WESTERN ELECTRIC AND BELL LABORATORIES

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	JUNE 01 17 12	
UNI	VERSITY OF WISCONSIN - MILWAUKEE	
GIF	T-IN-KIND	
	MRS. ALLEN N. RIPSELBACH MILWAUKEE, WI SHAKESPEARE, KING HENRY VIII, ED. M.R. RIDLEY (NEW TEMPLE SHAKESPEARE) TO BE ADDED TO THE SHAKESPEARE RESEARCH COLLECTION	
10.	PROFESSOR RALPH ADDRMAN MILWAUKEE, WI ONE COPY OF DICTIONAR ENGLEZ-ROMAN	
11.	ROLAND N. STROMBERG MILWAUKEE, WI 2 COPIES OF AN INTELLECTUAL HISTORY OF MODERN FRANCE BY PROFESSOR ROLAND N. STROMBERG	
TNS	TRUCTION	
1.	DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM ROCKVILLE, MD COMMUNITY MENTAL HEALTH TRAINING FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 5 TO1 MH13588-02 MIL S WELF GENERAL (144-G437)	80 <b>, 79</b> 9.00
2.	WISCONSIN DEPARTMENT OF HEALTH & SOCIAL SERVICES MILWAUKEE, WI RESEARCH & DEVELOPMENT OF A MANAGEMENT BY RESULTS SYSTEM FOR THE VOLUNTARY AGENCY SECTION OF MILW. REGIONAL OFFICE OF DIVISION OF FAMILY SERVICES MIL S WELF GENERAL (133-9432)	2,000.00
LIB	RARIES	
	WISCONSIN SOCIETY FOR JEWISH LEARNING ESTATE OF MR. SIMON SCHWARTZ MILWAUKEE, WI FOR THE LIBRARY SERVING THE HEBREW STUDIES DEPARTMENT ON THE MILWAUKEE CAMPUS AT A TOTAL COST OF \$16,200.00 MIL LIBR LIBRARY (133-3644)	2,000.00
MIS 1.	CELLANEOUS VERTERANS' ADMINISTRATION MILWAUKEE, WI VETERANS ADMINISTRATIVE OVERHEAD: TO SUPPORT THE ACTIVITIES OF THE DIVISION OF STUDENT SERVICES AT A TOTAL COST OF \$26,647.00 AWARD # AGREEMENT MIL STU SV STUDENT AFFAIRS PROG DEVEL (144-D030)	
	MIL STU SV STUDENT AFFAIRS PROG DEVEL (144-D030)	7,068.00

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	OF WISCONSIN - MILWAUKEE	
MISCELLANE	ous	
2. SUMMER MIL F	EVENINGS OF MUSIC PROGRAM ARTS ADMINISTRATION (133-2	593)
	20.00 MR. AND MRS. ROBERT PINCUS MUKWONAGO, WI 40.00 MWLTI	
	40.00 MULTI MILWAUKEE, WI ,000.00 MRS. EDMUND FITZGERALD MILWAUKEE, WI	
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3. MATHEMA MIL L&S	ATICS LIBRARY (IN MEMORY OF DENNIS HENKEL S MATH (133-9	
	71.00 MUUTI (IN MEMORY OF DENNIS HEN MILWAUKEE, WI 85.00 MULTI MILWAUKEE, WI	KEL)
	HILMAUALLY WI	156.00
4. MULTIPL	LE_DONORS	
CHAIRMA MIL L&S	KEE, WI AN'S DISCRETIONARY GIFT ACCOUNT S PSYCHOLOGY (133-9)	431) 35.00
PHYSICAL PL		
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1. DHEW, O	DEFICE OF EDUCATION	
WASHTNG		ANT
WASHING 1974-75 FOR CON SCIENCE	GTON D.C. 5 ANAUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING ASSISTANT CHANCELLOR - ADMIN	ANT L
WASHING 1974-75 FOR CON SCIENCE		
WASHING 1974-75 FOR CON SCIENCE ISTRATI AT A TO	GTON / D.C. 5 ANNUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING/ASSISTANT CHANCELLOR - ADMIN- IVE AFFAIRS, GENERAL/PROJECT NO. 5-5-0034 DTAL COST OF \$162,250.00 G AND URBAN DEVELOPMENT, DEPT. OF	ANT L 7 45,420,00
WASHING 1974-75 FOR CON SCIENCE ISTRATI AT A TO WASHING	GTON, D.C. 5 ANNUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING/ASSISTANT CHANCELLOR - ADMIN- IVE AFFAIRS, GENERAL/PROJECT NO. 5-5-0034 DTAL COST OF \$162,250.00 GAND URBAN DEVELOPMENT, DEPT. OF STONE D.C.	45 <b>,420.</b> 00
WASHING 1974-75 FOR CON SCIENCE ISTRATI AT A TO WASHING 1974-75 GRANT F NORTH T	GTON / D.C. 5 ANAUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING/ASSISTANT CHANCELLOR - ADMIN- IVE AFFAIRS, GENERAL/PROJECT NO. 5-5-0034 DTAL COST OF \$162,250.00 6 AND URBAN DEVELOPMENT, DEPT. OF GTON, D.C. 6 ANNUAL INSTALLMENT, INTEREST SUBSIDY FOR CONSTRUCTION OF SANDBURG RESIDENCE HAM FOWER/ASSISTANT CHANCELLOR - ADMINISTRATY	45,420.00
WASHING 1974-75 FOR CON SCIENCE ISTRATI AT A TO AT A TO WASHING 1974-75 GRANT F NORTH T AFFAIRS	GTON, D.C. 5 ANNUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING/ASSISTANT CHANCELLOR - ADMIN- IVE AFFAIRS, GENERAL/PROJECT NO. 5-5-0034 DTAL COST OF \$162,250.00 GAND URBAN DEVELOPMENT, DEPT. OF STONE D.C.	45,420.00
WASHING 1974-75 FOR CON SCIENCE ISTRATI AT A TO AT A TO WASHING 1974-75 GRANT F NORTH T AFFAIRS AT A TO	GTON / D.C. ANNUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING/ASSISTANT CHANCELLOR - ADMIN- IVE AFFAIRS, GENERAL/PROJECT NO. 5-5-0034 DTAL COST OF \$162,250.00 GAND URBAN DEVELOPMENT, DEPT. OF GTON, D.C. ANNUAL INSTALLMENT, INTEREST SUBSIDY FOR CONSTRUCTION OF SANDBURG RESIDENCE HAN INVER/ASSISTANT CHANCELLOR - ADMINISTRATIVE S, GENERAL/PROJECT CH WIS 133 (D) DTAL COST OF \$410,912.00	45,420.00
WASHING 1974-75 FOR CON SCIENCE ISTRATI AT A TO 2. HOUSING WASHING 1974-75 GRANT F NORTH T AFFAIRS AT A TO 3. HOUSING WASHING	STON / D.C. ANNUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING/ASSISTANT CHANCELLOR - ADMIN- IVE AFFAIRS, GENERAL/PROJECT NO. 5-5-0034 DTAL COST OF \$162,250.00 GAND URBAN DEVELOPMENT, DEPT. OF STON, D.C. ANNUAL INSTALLMENT, INTEREST SUBSIDY FOR CONSTRUCTION OF SANDBURG RESIDENCE HAN IOWER/ASSISTANT CHANCELLOR - ADMINISTRATION GENERAU/PROJECT CH WIS 133 (D) DTAL COST OF \$410,912.00 AND URBAN DEVELOPMENT, DEPT. OF STON, D.C.	45,420.00 LLS VE 102,728.00
WASHING 1974-75 FOR CON SCIENCE ISTRATI AT A TO 2. HOUSING WASHING 1974-75 GRANT F NORTH T AFFAIRS AT A TO 3. HOUSING WASHING 1974-75 FOR CON ASSISTA GENERAL	GTON / D.C. ANNUAL INSTALLMENT, INTEREST SUBSIDY GR NSTRUCTION OF ENGINEERING AND MATHEMATICA ES BUILDING/ASSISTANT CHANCELLOR - ADMIN- IVE AFFAIRS, GENERAL/PROJECT NO. 5-5-0034 DTAL COST OF \$162,250.00 GAND URBAN DEVELOPMENT, DEPT. OF GTON, D.C. ANNUAL INSTALLMENT, INTEREST SUBSIDY FOR CONSTRUCTION OF SANDBURG RESIDENCE HAN INWER/ASSISTANT CHANCELLOR - ADMINISTRATION GENERAL/PROJECT CH WIS 133 (D) DTAL COST OF \$410,912.00 AND URBAN DEVELOPMENT. DEPT. OF	45,420.00 LLS VE 102,728.00

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UNIVERSITY OF WISCONSIN - MILWAUKEE	
RESEARCH /	
1. AGRIE, FOREST SERVICE ST. PAUL, MN INDEX OF DIVERSITY FOR FOREST MAN FOR THE PERIOD 05-14-75 THROUGH 1 AWARD # 13-458 MIL L&S BOTANY	AGEMENT 2-31-76 (144-G446) 5,000.00
2. DHEW, PHS, NATIONAL INSTITUTES OF BETHESDA, MD REVIEW OF PSYCHOLOGICAL & SOCIOLO REGARDING ADOLESCENT BEHAVIOR FOR THE PERIOD 06-29-75 THROUGH 1 AWARD # NOI-HD-52821 MIL S WELF GENERAL	GICAL RESEARCH
3. DOD, AIR FORCE ARLINGTON, VA INVESTIGATIONS OF MULTIPLE SEISMI FIRST ZONE DISCRIMINANTS FOR THE PERIOD 06-01-75 THROUGH 1 AWARD # AFOSR 73-2543C MIL L&S GEOLOGICAL SCI	C EVENTS AND 1-30-75
4. NATIONAL SCIENCE FOUNDATION WASHINGTON, D.C. QUANTIZED FIELDS AND PARTICLE CREA EARLY UNIVERSE FOR THE PERIOD 06-01-73 THROUGH OF AT A TOTAL COST OF \$25,300.00 AWARD # GP-38994 MIL L&S PHYSICS	
5. WISCONSIN COUNCIL ON DEVELOPMENTA MADISON, WI (P/C DHPW) ADVOCATE COUNSELING AND EDUCATION FOR THE PERIOD 05-15-75 THROUGH OF AWARD # 75-219-RS MIL EDUC EDUC PSYCHOLOGY	L DISABILITIES
6. WISCONSIN PUBLIC SERVICE CORPORAT GREEN BAY, WI ENVIRONMENTAL STUDIES AT KEWAUNEE AT A TOTAL COST OF \$112,000.00 MIL LGS BOTANY	그 같은 사람이 많이 다니 것 같아요. 이 나는 것은 가슴이 가슴이 가슴이 나는 것이 같아.
7. WISCONSIN SOCIETY FOR JEWISH LEAR MALWAUKEE, WI HEBREW STUDIES DEPARTMENT RESEARCH AIDS AT A TOTAL COST OF \$2,732.00 MIL L&S HEBREW STU	
8. INTERNATIONAL COPPER RESEARCH ASSO NEW YORK, NY A CRITICAL EVALUATION OF PHASE DI DYNAMIC DATA FOR TERNARY COPPERY AT A TOTAL COST OF \$63,000.00 MIL ENGGAS MATERIALS	AGRAM AND THERMO-
HAL BIVENS HATLALS	1133-00101 30,000.00

## UNIVERSITY OF WISCONSIN - MILWAUKEE

## RESEARCH

/°•	ILLINOIS DEPARTMENT OF SPRINGFIELD, IL	CONSERVATION		
1	SPRINGFIELD, IL ARCHAEOLOGICAL INVESTI MEMORIAL	GATIONS AT GRANT	S HOME	
1	MIL LES ANTHROPOLOG	Ϋ́	(133-9428)	5,006.00
10.	ILLINDIS DEPARTMENT OF	CONSERVATION		
	SPRINGFIELD, IL ARCHAEOLOGICAL INVESTI STATE PARK	GATIONS AT ALBANY	MOUNDE	
	MIL LES ANTHROPOLOG	Y	(133-9429)	3,002.00
11.	ILLINDIS DEPARTMENT OF	CONSERVATION		
$\sim$	SPRINGFIELD, IL ARCHAEOLOGICAL INVESTI PALISADES STATE PARK	GATIONS AT MISSIS	SIPPI	
있는 가격하게 성상 이 가격하게	MIL LES ANTHROPOLOG		(133-9430)	3,002.00
12.	AMERICAN CHEMICAL SOCI	ETY		
	WASHINGTON, D.C. STUDIES OF OXIDE SUPPO AS HETEROGENEOUS CATAL AT A TOTAL COST OF \$36 MIL L&S CHEMISTRY	RTED METAL CLUSTER YST SYSTEMS +000+00	CARBONYLS	
		1,500.00	(133-5902) (133-9427)	
				36,000.00
				30,000.00
STU	DENT AID			
1.	GEORGE P. ETTENHEIM ME	MORIAL TRUST FUND	(TRUST )	
All the second	MILWA	PLE DONORS UKEE, WI		
	10.00 MULTI Milwa	UKEE, WISCONSIN		
and the local data				30.00
2.	MULTIPLE DONORS			
	MILWAUKEE, WI GEORGE P. ETZENHEIM ME AT A TOTAL COST OF \$4,	MODIAL TRUST CUM		
	AT A TOTAL COST OF \$4,	384.00		
-	DUEL OFFICE OF STUDIE		(TRUST )	20.00
3.	DHEW, OFFICE OF EDUCAT WASHINGTON, D.C.	IUN		
	WASHINGTON, D.C. BASIC EDUCATIONAL OPPO AT A TOTAL COST OF \$44	RTUNITY GRANT PROC 1,533.00	GRAM	
	AWARD # DE-003896 MIL STU SV STUDENT AFF		(148-8075)	133,273.00
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		/		

# UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

4. MULTIPLE DONORS MILWAUKEE, WI HUMAN RESOURCES DEVELOPMENT FUND AT A TOTAL COST OF \$41,006.88 MIL G E A CHANCELLORS OFF CHANC OFF

(133-7114)

638.10

# TOTAL MILWAUKEE

809,798.30

EXTENSION AND PUBLIC SERVICE	988.36
INSTRUCTION	82,799.00
LIBRARIES	2,000.00
MISCELLANEOUS	8,319.00
PHYSICAL PLANT	377,637.00
RESEARCH	204,093.84
STUDENT AID	133,961.10





UNI	VERSITY OF WISCONSIN - GREEN BAY		
INS	TRUCTION		
	DHEW, OFFICE OF EDUCATION WASHINGTON, DC UPWARD BOUND PROGRAM FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # G51-75-00017 (492) GB G E A STUDENT SERVICES ADMIN	(144-G328)	80,000.00
MIS	CELLANEOUS		
1.	VARIOUS DONORS SMALL BUSINESS FEASIBILITY CENTER GB DN COL SCH-PROF STUDIES MGR SYSTMS	(133-A327)	100.00
2.	VARIOUS DONORS CONTINUING TELECOMMUNICATIONS PROJECTS GB O I S EDUCATIONAL COMM	(133-9550)	11,776.25
3.	VARIOUS DONORS COMPUTATIONAL STUDIES GB D I S COMPUTER SVCS	(133-9585)	210.00
RES	EARCH		
1.	NATIONAL SCIENCE FOUNDATION WASHINGTON, DC EMIGRATION AND CHILD RAISING IN A CARIBBI COMMUNITY FOR THE PERIOD 05-15-75 THROUGH 04-30-76 AWARD # SOC75-14472 GB DN COL COL-COMMUNITY SC MOD PROC		5,900,00
2.	GREEN BAY METROPOLITAN SEWERAGE DISTRICT GREEN BAY, WI EFFLUENT STUDIES GB DN COL COL-ENVIRON SCI ECOSYST AN	(133-A323)	14,909.00
3.	STUDENT COMPETITIONS ON RELEVANT ENGINEER MEDFORD, MA EXPLORATORY WORK ON FUEL CELLS AND ANAERO DIGESTERS DURING THE PERIOD 05-01-75 THRU 06-30-76 GB DN COL COL-ENVIRON SCI ENVIR CONT	)B IC	750.00
STIL	DENT AID		
1.	THE ROSENBERG FOUNDATION GREEN BAY, WI REVOLVING LOAN FUND TO PROVIDE LOANS TO M AND MERITORIOUS STUDENTS	IEEDY	
<b>.</b>	DUEN DEETE DE EDUCATION	(LOANS)	1,000.00
2.	DHEW, OFFICE OF EDUCATION WASHINGTON, DC BASIC EDUCATIONAL OPPORTUNITY GRANT PROGR	AM	
	AWARD # 0E-003899 GB ST AID FELLOWS & SCHOLS	(148-D075)	20,000.00

#### UNIVERSITY OF WISCONSIN - GREEN BAY

#### STUDENT AID

- 3. 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)
- 4. VARIOUS DONORS SCHOLARSHIPS FOR RETURNING ADULTS AT THE UNIVERSITY OF WISCONSIN-GREEN BAY GB ST AID FELLOWS & SCHOLS

#### TOTAL GREEN BAY

INSTRUCTION MISCELLANEOUS RESEARCH STUDENT AID 80,000.00 12,086.25 21,559.00 23,197.00

(133 - 9713)



1,697.00

136,842.25

500.00

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# UNIVERSITY OF WISCONSIN - PARKSIDE MISCELLANEOUS VARIOUS DONORS SUPPORT ATHLETIC PROGRAM AT THE UW-PARKSIDE PKS G E A CHANCELLORS OFF ADMIN (133-8597) 1. 100.00 RESEARCH WISCONSIN ELECTRIC POWER COMPANY MILWAUKEE, WI TERRESTRIAL SURVEY-PLEASANT PRAIRIE POWER PLANT DURING THE PERIOD 04-01-75 THRU 1. 06-30-75 AWARD # PO #D29255-S PKS SC&SOC SCIENCE LIFE SCI (133-A317) 5,270.00 WISCONSIN DEPARTMENT OF NATURAL RESOURCES, MADISON/WI AIR MONITORING AT KENOSHA-1975 DURING THE PERIOD 05-01-75 THRU 08-31-75 PKS SC&SOC SCIENCE EARTH SCI ( 2. (133-A338) 1,521.00 TOTAL PARKSIDE 6,891.00 MISCELLANEOUS RESEARCH 100.00 6,791.00

1.1

### UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

- 1. REVEREND RONALD W. SOETSCH MARSHFIELD, WI COLLECTION OF BOOKS TO THE MARSHFIELD/WOOD COUNTY CAMPUS LIBRARY
- 2. GIFTS TO THE WASHINGTON COUNTY CAMPUS LIBRARY

EDWARD W. KNOBLOCK, MILWAUKEE, WI - TWO BOOKS DR. JAMES G. VAN VLEET, HARTLAND, WI - ONE BOOK

#### LIBRARIES

1. FRIENDS & ALUMNI OF THE UNIVERSITY OF WISCONSIN\_WAUKESHA COUNTY CENTER WAUKESHA, WI DEFRAY COST OF PURCHASE OF BOOKS FOR LIBRARY CNS WAUK LIBRARY (133-8362) 100.00

#### MISCELLANEOUS

1. WASHINGTON COUNTY MENTAL HEALTH ASSOCIATION, WEST BEND, WI UW CENTER-WASHINGTON COUNTY STUDENT-TO-STUDENT COUNSELING PROGRAM CNS WASH STUDENT AFFAIRS ADMIN (133-A340) 300.00 TOTAL CENTER SYSTEM 400.00

LIBRARIES MISCELLANEOUS 100.00





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# GIFTS, GRANTS AND CONTRACTS JUNE 6, 1975

UNI	VERSITY OF WISCONSIN - EXTENSION		
EXTE	ENSION AND PUBLIC SERVICE		
1.	NORTH CAROLINA CENTRAL UNIVERSITY, DURHAM (P/C WITH DHEW, DE) ADMINISTRATIVE ACCOUNT FOR THE PERIOD 07-01-74 THROUGH 06-30-75 EXT E E D COOP DEVEL UNIV	I, NC (144-F550)	4,000.00
2.	WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MA (P/C WITH JUSTC) IN SUPPORT OF THE FOLLOWING:	DISON, WI	
1)	A SKILL BUILDING WORKSHOP FOR WCCJ PROJEC FOR THE PERIOD 02-01-75 THROUGH 06-30-75 AT A TOTAL COST OF \$39,700.00 AWARD # 73-03-04-03, MOD. 1 EXT E E D CTR-COM LDR DEV MADISON		19,850.00
2)	STATEWIDE VOLUNTEERS IN CORRECTIONS WORKS FOR THE PERIOD 04-05-75 THROUGH 06-15-75 AWARD # 73-03-04-04 EXT P H D SOCIAL SERVICE		5,958.00
3)	CURRICULUM PLANNING AND JAIL STAFF TRAINI FOR THE PERIOD 04-01-75 THROUGH 07-31-75 AWARD # GRANT 74-03-03-02 EXT E E D INST OF GOVT AFF		6,532.00
3.	a fa de la sector de la companya de	WI (P/C In Our	
4.	VARIOUS DONORS LAW STUDENT INTERN PROGRAM-STATE PUBLIC DEFENDER DURING THE PERIOD 02-01-75 THRU 12-31-75 EXT P H D CONT LEGAL EDUC	(133-A215)	123.00
5.	VARIOUS DONORS LAW STUDENT INTERN PROGRAM-STATEWIDE PROSECUTOR DURING THE PERIOD 02-01-75 THR 12-31-75 EXT P H D CONT LEGAL EDUC	RU (133-A217)	1,901.00
6.	FRIPADS OF CHANNEL 21 MADISON, WI TRYOUT TV EXT E C TELEVISION	(133-A300)	
7.	WISCONSIN STATE BOARD OF NURSING, MADISON, WI STATEWIDE PROJECT FOR PROFESSIONAL REACTIVATION OF REGISTERED NURSES DURING PERIOD 07-01-75 THRU 06-30-76 EXT P H D HEALTH SCI AREA NURSING	THE (133-A305)	17,500.00

UNI	VERSITY OF WISCONSIN - EXTENSION		
EXT	ENSION AND PUBLIC SERVICE		
Contract of the second se	EDUCATIONAL COMMUNICATIONS BOARD MADISON, WI BOOK TRAILS AWARD # PO #TT ZC251 EXT E C RADIO	(133-A310)	2,816.20
9.	EDUCATIONAL COMMUNICATIONS BOARD MADISON, WI MATH LEVEL 5 AWARD # PO #TT ZC252 EXT E C RADIO	(133-A311)	
10.	WISCONSIN LIFE INSURANCE COMPANY MADISON, WI DEFRAY COST OF TELEVISING INTRA-SQUAD FOOTBALL GAME EXT E C TELEVISION	(133-A326)	1,000.00
11.	VARIOUS DONORS WHA RADIO STATION DIRECTOR'S GRANT EXT E C RADIO	(133-4307)	40.00
12.	ANDIVYMOUS DONOR SUPPORT NURSING PROGRAMS OF THE UNIVERSE OF WISCONSIN EXTENSION DEPARTMENT OF NUR EXT, P H D HEALTH SCI AREA NURSING	ITY {SING (133-6204)	450.00
13.	MOBIL CHEMICAL COMPANY RICHMOND, VA SUPPORT EVALUATION-DEMONSTRATION WORK WI HERBICIDES IN WISCONSIN FIELD CROPS EXT E E D AGRONOMY	[TH (133 <b>-771</b> 4)	750.00
14.	WISCONSIN YOUTH SYMPHONY ORCHESTRA MADISON, WI SUPPORT EXECUTIVE SECRETARY OF THE WISCO YOUTH SYMPHONY ORCHESTRA EXT P H D ARTS AREA	DNSIN (133-8189)	514.28
15.	SUPPORT AREA HOME ECONOMIST EXT COM PR COMMUNITY PROGS STATEWIDE	(133-8368)	
	150.00 COUNTY OF FLORENCE, FLORENCE, AI 50.00 COUNTY OF VILAS, EAGLE RIVER, WI		
			200.00
16.	VARIOUS DONORS SUPPORT CROP EVALUATION EXT E E D AGRONOMY	(133-8685)	1,795.00
17.	VARIOUS DONORS TEST PROGRAM OF ALFALFA SEEDS EXT E E D AGRONOMY	(133-8832)	300.00

# UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

18. WISCONSIN ASSOCIATION OF FAIRS SULLIVAN, WI SUPPORT THE PRODUCTION OF EXHIBITS FOR FAIRS, ETC. EXT E C AGR JOURNALISM (133-9017) TOTAL EXTENSION

) 1,200.00 94,270.48

EXTENSION AND PUBLIC SERVICE 94,270.48



UNIVERSITY OF WISCONSIN - EAU CLAIRE	
PHYSICAL PLANT	
<ol> <li>DHEW, OE INTEREST SUBSIDY GRANT, TITLE VII, SECTION 745, HIGHER EDUCATION FACILITIES ACT OF 1963, AS AMENDED, PUBLIC LAW 89-329 FOR THE PERIOD 07-01-74 THROUGH 06-30-75 FOR THE FOLLOWING: EAU FINE ARTS BLDG., PROJECT 5-5-00330-0 EAU LIBRARY ADDITION, PROJECT 5-5-00332-0</li> </ol>	38,798.00 18,029.00
RESEARCH	
<ol> <li>PHS, NATIONAL INSTITUTE, DENTAL RESEARCH COLLAGEN - MINERAL PHASE INTERACTIONS IN DEUTIN FOR THE PERIOD 05-01-75 THROUGH 04-30-76 GRANT # 1 RO1 DE04046-01 EAU ARTS &amp; SCIENCES CHEMISTRY</li> </ol>	49,296.00
TOTAL EAU CLAIRE	106,123.00
INSTRUCTION 1. WISCONSIN DEPT OF PUBLIC INSTRUCTION (P/C DHEW, QE)	
(P/C DHEW, OE) TRAINEESHIPS FOR 1975 SUMMER SESSION FOR GRADUATE STUDENTS SELECTED BY DPI FOR THE PERIOD 06-16-75 THROUGH 08-08-75 OSH COLL. OF ED. SPECIAL ED	
PHYSICAL PLANT	1,040.00
<ol> <li>DHEW, OE         INTEREST SUBSIDY GRANT, TITLE VII         SECTION 745, HIGHER EDUCATION FACILITIES         ACT OF 1963, AS AMENDED, PUBLIC LAW 89-329         OSH FINE ARTS BLDG., PROJECT 5-5-00333-0     </li> </ol>	53,465.00
STUDENT AID	
<ol> <li>DHEW SPECIAL SERVICE PROJECT IN DEVELOPMENTAL EDUCATION FOR THE PERIOD 07-01-75 THROUGH 06-30-76 GRANT # G51-75-00034(482) OSH ADMIN.</li> </ol>	50,589.00
UNRESTRICTED	
1. AMONYMOUS DONOR OSH ADMIN.	10,000.00
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## UNIVERSITY OF WISCONSIN - PLATTEVILLE

PHYSICAL PLANT

 DHEW, OF INTEREST SUBSIDY GRANT, TITLE VII, SECTION 745, HIGHER EDUCATION FACILITIES ACT OF 1963, AS AMENDED, PUBLIC LAW 89-329 FOR THE PERIOD 07-01-74 THROUGH 06-30-75 PLT LIBRARY BLDG., PROJECT 5-5-00331-0

# STUDENT AID

1. CENTRAL BI-PRODUCTS DIVISION, FARMERS UNION PROCESSING ASSOCIATION REDWOOD FALLS, MINNESOTA SCHOLARSHIP FOR NEEDY AND WORTHY STUDENTS FOR THE PERIOD 07-01-75 THROUGH 06-30-76 PLT AGRICULTURE 18,467.00

1,000.00

19,467.00

# TOTAL PLATTEVILLE

UNIVERSITY OF WISCONSIN - STEVENS POINT

PHYSICAL PLANT

1. DHEW, GE INTEREST SUBSIDY GRANT, TITLE VII, SECTION 745, HIGHER EDUCATION FACILITIES ACT OF 1963, AS AMENDED, PUBLIC LAW 89-329 FOR THE PERIOD 07-01-74 THROUGH 06-30-75 FOR THE FOLLOWING: STP FINE ARTS BLDG., PROJECT 5-5-00334-0 STP LEARNING RESOURCE CENTER, PROJECT 5-5-00339-0 STP CLASSROOM BLDG., PROJECT 5-5-00338-0

## RESEARCH

- USDA OPERATION AND MAINTENANCE PLAN FOR FISH AND WILDLIFE IN POPLAR RIVER WATERSHED, SITE NO. 1 FOR THE PERIOD 04-01-75 THROUGH 10-15-75 STP NATURAL RESOURCES WATER
- 2. STATE OF WIS. DNR MONITORING AIR PERIODICALLY IN STEVENS POINT AREA FOR CARBON MONOXIDE, SULPHUR DIOXIDE, ETC. FOR THE PERIOD 07-01-74 THROUGH 06-30-75 STP LETTERS & SCIENCE CHEMISTRY
- 3. PRAIRIE CHICKEN FOUNDATION, MADISON, WIS. REINTRODUCTION OF GREATER PRAIRIE CHICKENS INTO CREX MEADOW WILDLIFE AREA FOR THE PERIOD 09-01-75 THROUGH 08-31-76 STP COLL. OF NAT. RESOURCES WILDLIFE

32,415.00 21,805.00 56,006.00

1,861.00



6,000.00

123.247.00

POINT

TOTAL STEVENS

UNIVERSITY OF WISCONS	IN - STOUT	
INSTRUCTION		
(P/C DHEW, ØE) 5-DAY CONSUMER EDU "CONSUMING AS A DI FOR THE PERIOD 03- GRANT # ZC812 STO HOME ECONOMI(	F PUBLIC INSTRUCTION UCATION WORKSHOP ECISION-MAKING PROCESS" -01-75 THROUGH 07-15-75 CS HUMAN DEVELOP., FAMILY Y EDUCATIONAL SERVICES	13,761.00
MISCELLANEOUS		
(P/C DHEW) EQUIPMENT FOR GROU FOR THE PERIOD 04-	ALTH & SOCIAL SERVICES JPS OF HANDICAPPED INDIVIDUALS -01-75 THROUGH 06-30-75 EHAB. & MANPOWER SERVICES	2,343.00
PHYSICAL PLANT		
ACT OF 1963, AS AM FOR THE PERIOD 07- FOR THE FOLLOWING: STO LIBRARY ADDITI	GRANT, TITLE VII, TR EDUCATION FACILITIES MENDED, PUBLIC LAW 89-329 01-74 THROUGH 06-30-75 ON, PROJECT 5-5-00353-0 LOGY BLDG., PROJECT 5-5-00351-0	8,299.00 33,512.00
COLLEGE HOUSING DE TITLE IV OF THE HO AS AMENDED	URBAN DEVELOPMENT BT SERVICE PROGRAM DUSING ACT OF 1950, L, PROJECT CH-WIS 126(D)	15,290.00
RESEARCH		
(P/C DHEW, ØE) "AN EXPLORATORY ST PSYCHOLOGICAL IMPA FOR WOMEN"		5,259.00
MICROWAVE OVEN IN DONENESS TEMPERATU FOR THE PERIOD 03-	RIABLE PULSING POWER OF THE ESTABLISHING COOKING	<u>12,000.00</u>
	TOTAL STOUT	90,464.00

# UNIVERSITY OF WISCONSIN - SUPERIOR

INSTRUCTION

1. WISCONSIN AMERICAN REVOLUTION BICENTENNIAL COMMISSION (P/C AMERICAN REVOLUTION BICENTENNIAL ADMINISTRATION) "UW-SUPERIOR BICENTENNIAL SUMMER THEATRE TOUR" FOR THE PERIOD 07-10-75 THROUGH 07-30-75 SUP COLL. FINE & APPLD. ARTS COMMUNICATING ARTS

4,920.00

TOTAL SUPERIOR

4,920.00

UNIVERSITY OF WISCONSIN - WHITEWATER

PHYSICAL PLANT

1. DHEW, DE INTEREST SUBSIDY GRANT, TITLE VII, SECTION 745, HIGHER EDUCATION FACILITIES ACT OF 1963, AS AMENDED, PUBLIC LAW 89-329 FOR THE PERIOD 07-01-74 THROUGH 06-30-75 FOR THE FOLLOWING: WTW EDUCATION - PSYCHOLOGY BLDG.,PROJECT 5-5-00328-0 WTW LIBRARY ADDITION, PROJECT 5-5-00451-0

# 13,704.00 12,535.00

TOTAL WHITEWATER

26,239.00



(Items Processed 4-23-75 Ihrough 5-20-75 )

	EXTENSION	GIFTS	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	-0-	100.00	300.00	-0-	-0-	-0-	-0-	400.00
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	56,827.00	49,296.00	-0-	-0-	106,123.00
EXTENSION	94,270.48	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	94,270.48
GREEN BAY	-0-	-0-	80,000.00	-0-	12,086.25	-0-	21,559.00	23,197.00	-0-	136,842.25
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-Q-	-0-	-0-	-0-
MADISON	-0-	-0-	1,475,409.00	32.00	151,049.23	173,215.00	8,218,074.69	76,602.84	150.00	10,094,532.76
MILWAUKEE	988.36	-0-	82,799.00	2,000.00	8,319.00	377,637.00	204,093.84	133,961.10	-0-	809,798.30
OSHKOSH	-0-	-0-	1,040.00	-0-	-0-	53,465.00	-0-	50,589.00	10,000.00	115,094.00
PARKSIDE	-0-	-0-	-0-	-0-	100.00	-0-	6,791.00	-0-	-0-	6,891.00
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	18,467.00	-0-	1,000.00	-0-	19,467.00
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STEVENS POINT	-0-	-0-	-0-	-0-	-0-	110,226.00	13,021.00	-0-	-0-	123,247.00
STOUT	-0-	0-	13,761.00	-0-	2,343.00	57,101.00	17,259.00	-0-	-0-	90,464.00
SUPERIOR	-0-	-0-	4,920.00	-0-	-0-	-0-	-0-	-0-	-0-	4,920.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	26,239.00	-0-	-0-	-0-	26,239.00
TOTAL June 75	95,258.84	-0-	1,657,929.00	2,132.00	174,197.48	873,177.00	8,530,094.53	285,349.94	10,150.00	11,628,288.79
PREVIOUSLY REPORTED	4,028,276.14	1,118,194.56	14,234,428.27	284,897.35	4,810,909.84	613,161.00	67,586,722.73	20,994,078.65	141,245.00	113,811,913.54
GRAND TOTAL	4,123,534.98	1,118,194.56	15,892,357.27	287,029.35	4,985,107.32	1,486,338.00	76,116,817.26	21,279,428.59	151,395.00	125,440,202.33
TOTAL June 74	370,933.85	40,039.65	1,865,659.75	90.00	520,228.59	-0-	6,363,430.93	412,174.65	750.00	9,573,307.42
PREVIOUSLY REPORTED	2,870,435.39	349,744.91	13,569,030.95	375,063.92	7,152,873.09	7,144,225.23	62,304,395.41	20,475,946.21	115,138.83	114,356,953.94
GRAND TOTAL	3,241,369.24	389,784.56	15,434,690.70	375,153.92	7,673,101.68	7,144,225.23	68,667,926.34	20,888,120.86	115,888.83	123,930,261.36
TOTAL FEDERAL Jun 75	43,002.00	-0-	1,654,829.00	-0-	43,160.46	873,177.00	7,714,159.24	244,082.00	-0-	10,572,409.70
PREVIOUSLY RPT FED	2,894,004.15	2,991.00	13,735,848.88	150,555.00	2,162,505.26	315,724.00	56,511,326.23	20,057,718.99	-0-	95,830,673.51.
GRAND TOTAL FEDERAL	2,937,006.15	2,991.00	15,390,677.88	150,555.00	2,205,665.72	1,188,901.00	64,225,485.47	20,301,800.99	-0-	106,403,083.21
TOTAL FEDERAL Jun 74	88,335.00	-0-	1,816,145.75	-0-	401,209.67	-0-	5,707,503.08	310,000.00	-0-	8,323,193.50
PREVIOUSLY RPT FED	2,027,000.00	2,729.00	13,332,453.54	141,068.00	4,720,064.69	7,090,374.00	50,918,546.32	19,621,668.39	-0-	97,853,903.94
CPAUD TOTAL FEDERAL	2,115,335.00	2,729.00	15,148,599.29	141,068.00	5,121,274.36	7,090,374.00	56,626,049.40	19,931,668.39	-0-	106,177,097.44
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Report on Campus Implementation of Section 36.09(5), Wis. Stats.

REPORT OF THE PRESIDENT OF THE BOARD

Resolution 1025:

That, upon recommendation of the President of the UW System, the Board of Regents recognize and commend the progress made by the several institutions of the System in developing procedures to implement Section 36.09(5) under the Interim Guidelines for Implementation established by the Regents.

Because the campus is the locus of student participation in institutional governance, the campus is the appropriate place for the resolution of general conflicts over differing interpretations of the provisions of 36.09(5) and its implementation. Formal Systemwide appeals from the resolution of such conflicts should be rare and addressed to specific situations and decisions.

The Regents call for an intensification of efforts by campuses still facing disputes on procedural matters to reach understandings and accord by November, 1975, so that progress reports presented at that time will reflect as few unresolved issues as possible; such efforts to include further negotiations with representatives of those groups bringing appeals.

The Board of Regents further rejects the several appeals concerning the implementation of the Interim Guidelines which were brought to the Board by United Council and student government leaders at the April, 1975, meeting of the Board. The Board notes that these appeals seek additional general directives to the institutions on the implementation of 36.09(5) beyond those provided in the Interim Guidelines, and that they deal with issues of general interpretation which were considered at length prior to adoption of the Interim Guidelines.

II. 4. b.

EXHIBIT A

#### REPORT OF THE PRESIDENT OF THE BOARD

#### Resolution 1026:

That, upon recommendation of the President of the UW System, the following amendments to the University of Wisconsin System Student Disciplinary Procedures are approved by the Board of Regents as amendments to be entered into the rules prior to the public hearing on June 20, 1975:

- 1. Page 3, Sec. UWS 17.05: line 3, strike the words "chancellor and."
- 2. Page 6, Sec. UWS 17.06(1)(g): lines 3 and 4, strike the entire section and insert "For making a knowingly false statement, either orally or in writing, to any university employee or agent on a university-related matter."
- 3. Page 6, Sec. UWS 17.06(1)(h): lines 5 through 8, strike the entire section.
- 4. Page 6, Sec. 17.07(1): line 27, strike the words "University rules" and insert "Secs. 17.06(1) and 17.06(2) of this chapter."
- 5. Page 8, UWS 17(3)(b), lines 9 and 10. In line 9 between the words "be" and "in" insert the word "submitted." In line 10 after the word "chancellor" insert the words "who may also hear oral arguments." Also in line 10, strike the word "whose" and insert the words, "The chancellor's ...."
- 6. Page 9, UWS 17.07(5): lines 3 through 5, strike the sentence beginning "A student may lose credit...."
- 7. Page 10, UWS 17.08(2); line 7, after the word "chancellor" insert "after consultation with appropriate students and faculty."

II. 4. c. (revised)

EXHIBIT B

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

#### 6 June 1975

- I. <u>Report of Actions Taken Construction Contracts Executed and Schedules of Costs</u> <u>Adopted Within Approved Project Budgets (over \$250,000) - (per Regent Authority</u> of February 11, 1972).
  - A. 1973-75 Camp Randall Memorial Sports Center Remodeling - Phase II University of Wisconsin - Madison (Project No. 7309-33)
    - 1. Contracts Awarded:
      - a. <u>General Construction</u> Joe Daniels Construction Company, Inc. 901 Stewart Street Madison, WI 53713

Base Bid No. 1 Alt. Bid No. 1A - Provide concrete floor slab in lieu of bituminous surfacing in Room 101 Contract Amount

b. <u>Plumbing, Heating & Ventilating</u> H & H Industries, Inc.
P. O. Box 4267 Madison, WI 53711

Base Bid No. 2	\$	86,932.00	
Base Bid No. 3		82,547.00	
Contract Amount			\$ 169,479.00

Ś

273,400.00

No Change

\$

273,400.00

c. <u>Electrical Work</u> Staff Electric Company, Inc. 1659 North Jackson Street P. O. Box 1441 Milwaukee, WI 53201

> Base Bid No. 4 \$ 69,700.00 Alt. Bid No. 4A - Lighting modifications to court areas of Room 101 (Add) 12,500.00 Contract Amount

\$ 82,200.00

EXHIBIT d

2. <u>Schedule of Costs</u>:

B.

•••••			
	a.	Construction:	\$ 525,079.00
	b.	Design and Supervision:	
		(1) A/E       \$ 33,520.00         (2) BFM       13,931.00         (3) Specifications       150.00         (4) Total D & S       150.00	47,601.00
	с.	Contingencies:	19,520.00
	d.	Synthetic floor work included in Base Bid No. 5 and Alt. Bid No. 5A (to be awarded):	157,800.00
	e.	Total Schedule of Costs:	\$ 750,000.00
3.	Sou	arce of Funds: General Obligation Bonding (Self-Amortizing)	
Uni	vers	Fine and Applied Arts Building - Landscaping ity of Wisconsin - Superior t No. 6901-07)	
1.	Con	tract Awarded:	
	а.	Landscape Planting Charles Klehm & Son Nursery 2 East Algonquin Road Arlington Heights, IL 60005	\$ 10,560.00
2.	Sch	edule of Costs:	
	a.	Construction:	
		(1) Costs to Date       \$ 3,588,180.28         (2) This Contract       10,560.00         (3) Total Construction       10,560.00	\$ 3,598,740.28
	b.	Design and Supervision:	
		(1) To Date       \$ 271,544.77         (2) This Contract       300.00         (3) Total D & S	271,844.77
	с.	Movable Equipment, Furniture, etc:	378,700.94
	d.	Contingencies (This Contract):	1,140.00
	e.	Land:	72,574.01
	f.	Total Schedule of Costs:	\$ 4,323,000.00
			and the second

3. Source of Funds: General Obligation Bonding.

<b>C.</b>	Acc Uni	5-67 Food Service Facility - Esker Hall ustical Improvements versity of Wisconsin - Whitewater oject No. 6510-05)	
	1.	Contract Awarded:	
		a. <u>General Construction</u> Sullivan Brothers, Inc. Base Bid No. 1 2515 South Stoughton Road Madison, WI 53716	\$ 4,035.00
	2.	Schedule of Costs:	
		a. Construction:	
		<ul> <li>(1) Contracts to date including change orders</li> <li>\$ 1,920,321.91</li> </ul>	
		(2) This Contract4,035.00(3) Total Construction	\$ 1,924,356.91
		b. Design and Supervision:	
		(1) To Date       \$ 159,313.66         (2) This Contract       750.00         (3) Total D & S	160,063.66
		c. Movable Equipment:	107,135.89
		d. Contingencies (This Contract):	265.00
		e. Programmed work to be bid including draperies and wall treatment:	8,950.00
		f. Land:	9,357.79
		g. Total Schedule of Costs:	\$ 2,210,129.25
	3.	Source of Funds: General Obligation Bonding (Self-Amortizing)	

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

		t No. 7411-08)		
1.	Con	tracts Awarded:		
	а.	General Construction Farrell Construction Engineering Corporation 2627 South Stoughton Road Madison, WI 53716	Base Bid No. 1	\$ 17,593.00
	b.	<u>Plumbing</u> Osborn Plumbing and Heating, Inc. 145 West Grand Avenue Beloit, WI 53511		
		Base Bid No. 2 Alt. Bid No. 2A (Add) Assignable Bid A2A (Deduct) Contract Amount	\$ 33,800.00 600.00 - 10,000.00	\$ 24,400.00
	с.	Heating and Ventilating Work Kilgust Mechanical, Inc. 6900 Mangrove Lane P. O. Box 4415 Monona, WI 53713	Base Bid No. 3	\$ 39,900.00
	d.	Electrical Work Electric Construction, Inc. 1585 Greenway Cross Madison, WI 53713		
		Base Bid No. 4 Alt. Bid No. 4A (Add) Assignable Bid A4A (Deduct) Contract Amount	\$ 10,900.00 60.00 - 350.00	\$ 10,610.00
	e.	Laboratory Equipment Kewaunee Scientific Equipment Corporation Statesville North Carolina 28677		
		Base Bid No. 5 Alt. Bid No. 5A (Add) Assignable Bid A2A (Add) Assignable Bid A4A (Add) Contract Amount	\$ 61,000.00 11,054.00 10,000.00 350.00	

2. Schedule of Costs: Construction: \$ 174,907.00 a. b. Design and Supervision: \$ (1)A/E 16,150.00 (2)BFM 3,568.00 Specifications (3) 123.66 (4) Total D & S 19,841.66 c. Contingencies, including an allowance of \$1,627.00 for Program Lab Equipment: 5,251.34 d. Total Schedule of Costs: \$ 200,000.00 3. Source of Funds: National Institute for Health Grant Funds. 1974 Reconstruct Five Parking Areas (Parking Area No. 51) University of Wisconsin - Madison (Project No. 7404-07) 1. Contract Awarded: a. All Work Shown on Plans and Specs. Stanley N. Madsen, Inc. Base Bid No. 1 \$ 49,369.50 1213 East Wilson Street Madison, WI 53703 2. Schedule of Costs: Construction: a. (1)Previous contract including \$ 95,775.92 change orders (2)This Contract 49,369.50 \$ (3) Total Construction 145,145.42 Design and Supervision: b. (1) UW Planning and Construction \$ 7,881.09 (2) BFM to Date 400.00 (3) This Contract 400.00 Total D & S 8,681.09 (4) Contingencies: 4,873.49 c.

d. Total Schedule of Costs:

Β.

3. Source of Funds: Parking Program Revenues.

- II - 3

158,700.00

\$

Uni	vers	e Building) ity of Wisconsin - Milwaukee t No. 7308-02)		
1.	Con	tracts Awarded:		
	а.	General Construction Oliver Construction Company P. O. Box 65, Highway 16 Oconomowoc, WI 53066		
		Base Bid No. 1 Alt. Bid No. 1A (Add) Alt. Bid No. 1B (Add) Contract Amount	\$ 23,580.00 522.00 150.00	\$ 24,252.00
	b.	<u>Plumbing Work</u> Joseph Wittig Company 1135 North Water Street Milwaukee, WI 53202		
		Base Bid No. 2 Alt. Bid No. 2A (Add) Contract Amount	\$ 9,688.00 1,097.00	\$ 10,785.00
	с.	Heating and Ventilating Work Aldag Sheet Metal Works, Inc. 3509 Highway 141 South Sheboygan, WI 53081	Base Bid No. 3	\$ 4,289.00
	d.	Electrical Work Ron Steiner Company, Inc. 7493 Wildwood Road West Bend, WI 53095	Base Bid No. 4	\$ 3,735.00
2.	Sch	edule of Costs:		
	a.	Construction:		\$ 43,061.00
	b.	Design and Supervision:		
		<ol> <li>A/E</li> <li>BFM</li> <li>Specifications</li> <li>Total D &amp; S</li> </ol>	\$ 5,000.00 1,058.32 81.68	6,140.00
	c.	Contingency:		
		<ol> <li>Construction and Electric Utility</li> <li>Allowance for Finish Grading</li> </ol>	\$	
		<ul> <li>(3) Allowance for Built-in Shelving</li> <li>(4) Total Contingency</li> </ul>	1,000.00	· 10,799.00

60,000.00

\$

d. Total Schedule of Costs:

3. Source of Funds: State Building Trust Funds.

D. 1973-75 Two Building Roof Repairs (Child Study Center and Engineering Math Science Building) University of Wisconsin - Milwaukee (Project No. 7405-20)

# 1. Contract Awarded:

	а.	General Construction M. M. Schranz Roofing and Building Supply Co., Inc. 2106 West Cornell Street Milwaukee, WI 53209			
		Alt. Bid No. 1A11Alt. Bid No. 1B7	,754.00 ,780.00 ,892.00 ,640.00 390.00	• • • • • • • • • • • • • • • • • • •	72,456.00
2.	Sch	nedule of Costs:			
	a.	Construction:		\$	72,456.00
	b.	Design and Supervision:			
			,020.00 ,450.00		7,470.00
	c.	Contingencies:			3,974.00
	d.	Total Schedule of Costs:		\$	83,900.00
3.	Sou	arce of Funds: State Building Trust Funds and Prior Funding Balances.			
Uni	ivers	5 Ottensman Hall Roof Repairs sity of Wisconsin - Platteville ct No. 7407-09)			
1.	Cor	ntract Awarded:			

a. <u>General Construction Work</u> Clark-Tectonics 1134 Waban Hill Madison, WI 53711

Ε.

\$ 38,706.00

Base Bid No. 1

2. Schedule of Costs: Construction: \$ 38,706.00 a. b. Design and Supervision (BFM): 3,870.00 c. Contingencies: 2,424.00 \$ Total Schedule of Costs: 45,000.00 d. 3. Source of Funds: State Building Trust Funds. F. 1974-75 Seven Building (Residence Halls) Roof Repairs University of Wisconsin - Stevens Point (Project No. 7406-05) 1. Contracts Awarded: Roofing Repairs and Related Work a. for Allen Residence Center and DeBot Residence Center Nieman Central Wisconsin Base Bid No. 3 \$ 50,190.00 Roofing Company, Inc. R. R. No. 2 Lyndon Station, WI 53944 b. Roofing Repairs and Related Work for Neale Residence Hall, Hyer Residence Hall, Pray and Sims Residence Halls, and Baldwin Residence Hall Maurers', Inc. Base Bid No. 4 \$ 44,397.00 817 South Central Avenue Marshfield. WI 54449 2. Schedule of Costs: \$ 94,587.00 a. Construction: b. Design and Supervision: (1) A/E 6,424.00 \$ (2)BFM 1,891.00 Total D & S 8,315.00 (3)c. Contingencies: 4,498.00 d. Total Schedule of Costs: \$ 107,400.00

3. Source of Funds: Residence Hall Program Revenues.

II - 6

G.	Uni	3-75 Maintenance Buildi versity of Wisconsin - oject No. 7406-06)	ng Site Developm Superior	ent	
	1.	Contract Awarded:			
		a. <u>Landscape Planting</u> Amble Landscaping Route No. 7 Verona, WI 53593	, Inc.	Base Bid No. 2	\$ 5,336.00
	2.	Schedule of Costs:			
		a. Construction:			
		<ul> <li>(1) Contracts to including or orders</li> <li>(2) This Contract</li> <li>(3) Total Construct</li> </ul>	change	\$ 64,898.00 5,336.00	\$ 70,234.00
		b. Design and Supervi	ision (BFM):		
		(1) To Date (2) This Contract (3) Total D & S		\$ 3,440.00 300.00	3,740.00
		c. Contingencies (ind \$1,164.00 for th	cluding his contract):		6,326.00
		d. Total Schedule of	Costs:		\$ 80,300.00
	3.	Source of Funds: Stat	te Building Trust	Funds.	
н.	Uni	3-75 Hyer Hall Elevato versity of Wisconsin - oject No. 7410-03)			
	1.	Contracts Awarded:			
		a. <u>General Construct</u> Farrell Construct Engineering Cor 2627 South Stough Madison, WI 537	ion poration ton Road	Base Bid No. 1	\$ 54,272.00
		b. <u>Heating and Venti</u> Reid Construction 4557 North 46th S Milwaukee, WI 5	Company	Base Bid No. 3	\$ 750.00

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с.	Electrical Work Rewald Electric Company, Inc. 841 Milwaukee Avenue Burlington, WI 53105	Base Bid	No. 4	\$	4,200.00	
d.	<u>Elevator Work</u> Northwestern Elevator Company, Inc. 6070 North Flint Road	Base Bid	No. 5	\$	<b>34,8</b> 80.00	
Sch	Milwaukee, WI 53209 Medule of Costs:			www.utorgeneurope.com		-
a.	Construction:			\$	94,102.00	
b.	Design and Supervision (BFM):				10,016.00	
c.	Contingencies, including \$1,000.00 for the automatic door operator:				4,082.00	
d.	Total Schedule of Costs:			\$	108,200.00	

II - 8 III - 1

3. Source of Funds: State Building Trust Funds.

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

- A. 1973-75 Medical Center Phase II University of Wisconsin - Madison (Project No. 6406-16) Federal Project No. CO6 - CA - 15002-01
  - 1. <u>Change Order No. G-5F</u> Findorff - Hutter 601 West Wilson Street Madison, WI 53703

2.

REASON: Phase II modification to Phase I design. ADD \$ 75,000.00

2. <u>Change Order No. E-2F</u> Staff Electric Company, Inc. 2583 Marsh Lane Madison, WI 53706

REASON: Phase II modification to Phase I design. ADD \$ 174,911.00

- 3. <u>Change Order No. M-6F</u> The Downey Company P. O. Box 1155 Milwaukee, WI 53201 REASON: Phase II modification to Phase I design. ADD \$ 107,000.00
   4. Change Order No. M-7E
- 4. <u>Change Order No. M-7F</u> The Downey Company P. O. Box 1155 Milwaukee, WI 53201

REASON: Phase II modification to Phase I design. ADD \$ 110,000.00

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

	roject No. 7402-07)		
1.	Contract Awarded:		
	a. <u>All Work</u> Athletix Construction, Inc. P. O. Box 388 Menomonee Falls, WI 53051		
	Base Bid No. 1       \$ 10,363.00         Alt. Bid No. 1A (Add)       4,600.00         Contract Amount       4,600.00	\$	14,963.00
2.	Schedule of Costs:	•	
	a. Construction:	\$	14,963.00
	b. Design and Supervision (BFM):		1,237.00
	c. Contingencies:		1,500.00
	d. Total Schedule of Costs:	\$	17,700.00
3.	Source of Funds: State Building Trust Funds and Agency Operating Budget.	•	

 B. 1973-75 Central Heating Plant Roof Repairs University of Wisconsin - Superior (Project No. 7501-04)

#### 1. Contract Awarded:

V.

	а.	Reroofing and Related Work Nieman Roofing Company, Inc. P. O. Box 64 New Prague, MN 56071	Base Bid No. 1	\$ 15,400.00
2.	Sch	nedule of Costs:		
	a.	Construction:		\$ 15,400.00
	b.	Design and Supervision (BFM):		1,540.00
	c.	Contingencies:		 2,760.00
	d.	Total Schedule of Costs:		\$ 19,700.00
3.	Sou	urce of Funds: State Building Tru	st Funds.	

# Report of Actions Taken (Memos of Agreement).

- A. A Memorandum Agreement, effective May 15, 1975, has been signed between the Finman Corporation and the Board of Regents providing for the editorial, business, and financial conditions under which the University of Wisconsin Press will publish the "Financial Management" journal on a no-profit, no-loss basis. (Agreement signed by Associate Vice Chancellor, University of Wisconsin - Madison.)
- B. An agreement has been made with Twayne Publishers, a Division of G. K. Hall Corporation of Boston, Massachusetts, assigning our interest in <u>The Complete Works of Washington Irving</u> to them. Twayne will publish the twenty unpublished volumes and reimburse the Press for the costs incurred to date for work performed on them. Twayne will also pay to the Press one-half the net proceeds from sale of unbound copies of the three published volumes.
- C. The University of Wisconsin Press

Title

THE FRENCH PRESENCE IN SYRIA AND LEBANON 1900-1914

ESSAYS ON THE ABORIGINAL POPULATION OF THE AMERICAS IN 1492

THE U.S. NAVY IN HAITI, 1915-1916 Gunboat Diplomacy in the Wilson Era Author/Editor

William I. Shorrock

William M. Denevan

David Healy

D. The following are contributions to be a part of a collective work entitled STUDIES IN EIGHTEENTH-CENTURY CULTURE, Volume 4:

## Title

Pictoral Sources of the Neoclassical Style: London or Rome?

The Third War of the Musical Enlightenment

The Women According to Blackstone

The Informing Word: Verbal Strategies in Visual Satire

Note sur la theorie de la tolerance chez Pierre Bayle

A Comment on Nominal Style in the Novel

The Gateway to Innocence: Ossian and the Nordic Bard

La Peyrere, the Abbe Gregoire, and the Jewish Question

Edelmann and the Silent Reimarus

Lessing's Conception of Revelation as Education

Nominal Style in the Novel

The Problem of the Environment in Les Reveries du Promeneur Solitaire

The Forgotten Genre: the Poetic Epistle in Eighteenth-Century German Literature

Swift's Tale of a Tub: Archetypes of Hate

A Way of Looking at Some Baroque Poems

Legends No Histories: The Case of Absalom and Achitophel

Hamann's Views of Human Reason

Feijoo and the Problem of Reproduction and Population

# Contributor

David A. Goodreau Robert M. Isherwood

Janelle Greenberg

Kathryn Hunter

Elisabeth Labrousse

Elizabeth Mac Andrew

John L. Greenway

Richard H. Popkin Walter Grossman

Henry E. Allison

R. Carey McIntosh

Eve Katz

Markus F. Motsch Martin Kallich Oliver F. Sigworth

Phillip Harth S. Sue Nebel

A. Owen Aldridge

- E. An agreement between the UW Madison Department of Meat and Animal Science and Mr. and Mrs. Don Kruse, North Freedom for the use of a horse (known as Imara Fana #28188) has been executed. This agreement is for a period of two years, commencing March 15, 1975.
- F. An agreement between Jan Leitschuch and the UW Madison Department of Meat and Animal Science for the use of a horse (known as Syn Blue) has been executed. This agreement is for a period of 5-1/2 months, from May 19, 1975, to November 1, 1975.
- G. An agreement between Charles R. Eggers and the UW Madison Department of Meat and Animal Science for the use of a horse (known as Dacquiri) has been executed. This agreement is for a period of 4 months, from May 19, 1975, to September 2, 1975.
- H. Temporary construction easements and permanent easements requested by the City of Superior in connection with the separation of storm and sanitary waters have been executed by the President and Assistant Secretary of the Board.
- VI. <u>Report of Actions Taken by the State Building Commission on 21 May 1975 Affecting</u> the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. UW - MADISON	Requested authority to plan, bid, and construct a 1975-76 Electric Power Management System project for an estimated total project cost of \$100,000.	APPROVED with the requirement that the UW provide a report two years after the completion of the project relating to the energy consumed and financial savings resulting from the project.
	Requested authority to plan, bid, and construct a 1975-76 Five Building Roof Repairs project for an estimated total project cost of \$89,000.	APPROVED

UNIVERSITY	PROJECT	ACTION
2. UW - MILWAUKEE	Requested approval of the Concept and Budget Report; the release of an additional \$30,000 of Advance Planning Funds; and authority to prepare preliminary final plans, bid, and construct the 1973-75 Lapham Hall Remodeling project for an estimated total project cost of \$600,000.	APPROVED
	* * * Requested authority to plan, bid, and construct a 1975-76 Waste Handling and Loading Dock Improve- ments development as part of the 1965-67 Union Expansion project for an estimated total project cost of \$80,000.	APPROVED
	* * * * Requested authority to plan, bid, and construct a 1975-76 Sandburg Residence Hall Roof Repairs project for an estimated total project cost of \$101,700.	APPROVED
3. UW - RIVER FALLS	Requested authority to increase the budget for the 1973-75 Physical Science Building project by \$290,000 for a total project cost of \$3,290,000.	APPROVED
4. UW - SUPERIOR	Requested allotment of \$10,000 of Unprogrammed Surplus State Building Trust Funds to plan, bid, and construct the 1973-75 Sundquist Hall Roof Repairs project.	APPROVED

UNIVERSITY	PROJECT	ACTION
5. UW - SYSTEM	Requested allotment of \$725,700 of 1973-75 Minor Project Funds to plan, bid, and construct 11 University of Wisconsin System projects as part of the fiscal year 1974-75 Annual Release.	APPROVED allotment of \$80,000 for the UW - Parkside 1973-75 East Campus Storm Sewer project (\$30,000) and the UW - Stevens Point 1973-75 Central Campus 15KV Primary Loop project for \$50,000.

#### EDUCATION COMMITTEE

Resolution: 1035:

That, upon recommendation of the President of the UW System, the following amendments to the academic staff personnel rules are approved by the Board of Regents as amendments to be entered into the rules prior to the public hearing on June 20, 1975:

1. A substantive amendment to lines 18-27 (April 28 DRAFT), UWS 9.02, enlarging the list of topics for which campus policies and procedures should be brought to the board for review prior to taking effect. The new wording proposed will insure board examination of campus policies and procedures relative to those sections of the System rules which have been of greatest concern to some members of the academic staff. The substitute language is as follows:

"Policies and procedures developed by each institution for administering the specific elements of their academic staff personnel actions here specified shall be forwarded by the chancellor to the president and to the board for their information. Unless the board disapproves or alters the forwarded policies and procedures within 90 days following their receipt, such policies and procedures shall be in effect as rules of the regents."

2. A technical amendment:

Page 12, Sec. UWS 11.11: Line 13, add "/her" after the word "his"; lines 15 and 17 strike the word "his."

3. Amendatory language:

For consideration at the public hearing on June 20, Senior Vice President Smith is directed to prepare amendatory language to the effect that "in cases of dismissal of indefinite term academic staff members, the Board of Regents will review those cases 'on the record,'" and to the effect that "it be insured that at least a majority of each campus's academic staff advisory committee would be elected by the academic staff."

6/6/75

I. 1. h. (Revised)

EXHIBIT D

BUSINESS AND FINANCE COMMITTEE

Resolution 1037:

Whereas, the Board of Regents of the University of Wisconsin System has not yet received its unclassified staff salary appropriation or the Governor's recommended appropriation for that purpose for the fiscal year commencing July 1, 1975;

Whereas, Sec. 36.09(1)(j), Wis. Stats., requires that the Board shall establish salaries for persons not in the classified staff prior to July 1 of each year, and shall designate the effective dates for payment of the new salaries; and

Whereas, the Board of Regents has delegated salary-setting responsibility for most unclassified staff to the President of the System and Chancellors;

Now, Therefore, the Board of Regents of the University of Wisconsin System hereby designates July 1, 1975 for annual basis employees and the start of the academic year as the effective dates for payment of the new salaries for its unclassified staff and affirms the delegated authority of the President of the System and the Chancellors to establish individual salaries for 1975-76 within the funds allocated by the biennial budget act for the first year of the biennium. All salary recommendations are subject to Board review as part of the annual budget.

6/6/75

I. 2. c. (revised)

EXHIBIT E

#### BUSINESS AND FINANCE COMMITTEE

#### Resolution 1038:

That, upon recommendation of the UW-Madison Chancellor and the President of the System, the University Hospitals Operating Budget for the fiscal year July 1, 1975 to June 30, 1976, in an estimated amount of \$35,693,200 be appoved, and that the rate changes be effective July 1, 1975; that the University Administration be authorized to make the necessary final accounting adjustments, including those adjustments related to the State approved compensation plan; and that the University Administration be authorized to request approval from the Board on Government Operations to assess charges for State patients in University Hospitals on the basis of the following schedule also effective July 1, 1975:

	1974-75	Per Day	1975-76
Daily Care Rates	Rate	Change	Rate
Psychiatry	\$79.00	\$9.00	\$88.00
Rehabilitation	82.50	9.00	91.50
Ward (5 or more beds)	70.00	9.00	79.00
3 or 4 bed	73.00	9.00	82.00
2 bed - no bath	74.00	9.00	83.00
- adjacent bath	75.00	9.00	84.00
- private bath	77.00	9.00	86.00
1 bed - no bath	77.00	9.00	86.00
- adjacent bath	78.00	9.00	87.00
- private bath	79.00	9.00	88.00

6/6/75

I. 2. d.

EXHIBIT F

EXHIBIT G

329

#### PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1040:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following properties for the Center for Health Sciences and the College of Letters and Sciences:

#### General Program Operations Funding

(3) 12,000 square feet of space at 706 Williamson Street, Madison (Henry E. Reynolds, 301 S. Blount Street, Madison, lessor), from July 1, 1975 through June 30, 1976 with two six-month renewal options. The annual lease cost is \$21,600 (\$1.80 per leased square foot). The space will be used for the Germ Free Animal Research Laboratory. [Center for Health Sciences.]

Federal Aid Special Projects Funding (Family Practice Clinics)

- (2) 22,150 leased square feet of space at 1100 Delaplaine Court, Madison (St. Mary's Hospital, 720 South Brooks Street, Madison, lessor), from July 1, 1975 to June 30, 1980. The annual lease cost is \$60,000 (\$5,000 per month). The cost per leased square foot is \$2.71. [Center for Health Sciences.]
- 2,356 leased square feet of space at 2320 North Lake Street, Milwaukee (St. Mary's Hospital, Milwaukee, lessor), from July 1, 1975 to June 30, 1977. The annual lease cost is \$2,356 (\$1.00 per leased square foot). [Center for Health Sciences.]
- (6) 3,531 leased square feet of space at 611 South Farwell Street, Eau Claire, Wisconsin (David Burgher, 715 S. Barstow St., lessor), from July 1, 1975 to June 30, 1977. The annual lease cost is \$15,889.50 (\$4.50 per leased square foot). [Center for Health Sciences.]

Federal Aid Special Projects Funding (Other)

- (4) 1,540 leased square feet at 1900 University Avenue, Madison (Edward C. Sohuman, 1900 University Avenue, Madison, lessor), from July 1, 1975 to June 30, 1978. The annual lease cost is \$6,000 (\$500 per month) or \$3.90 per square foot. [Center for Health Sciences.]
- (5) 5,153 leased square feet of space at 33-35 North Orchard Street, Madison (R. H. and E. H. Carpenter Company, 102 West Wilson Street, Madison, lessor), from July 1, 1975 to June 30, 1978, with two oneyear renewal options. The annual leased cost is \$5,107.30 (\$425.61 per month). Average cost per leased square foot is 99c. [College of Letters and Sciences.]

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

#### Madison, Wisconsin

# June 6, 1975

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

#### Subject Index

#### Eugene R. McPhee Resolution

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SUMMARY MINUTES OF THE ANNUAL 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, June 6, 1975, 9:02 A.M.

President Pelisek presiding.

President Pelisek recognized Regent Neshek for the purpose of introduction of the following special resolution:

Resolution 1023: Whereas, Eugene R. McPhee, who died May 10, 1975, served for 23 years as Executive Director and Regent Secretary during the growth and development of nine of the universities and four of the two-year campuses in this System, and also served this Board for two years as Associate Secretary; and

> Whereas, during his nearly half-century as a teacher, educational administrator and military government officer he made contributions beyond measure to our State and Nation;

Be It Resolved, that the members of this Board observe a moment of silent respect to the memory of Eugene R. McPhee, and that a copy of this resolution be presented, with our deep sympathy, to his widow, Helen, and other members of his family.

Acceptance of the resolution was acknowledged by standing for a moment of silent tribute.

PRESENT: Regents Barkla, DeBardeleben, Fish, Gerrard, Hales, Lavine, McNamara, Neshek, Pelisek, Sandin, Thompson, Walter, and Zancanaro. (Regent designee Erdman was also present.)

ABSENT: Regents Renk, Solberg, and Williams.

Upon motion by Regent Lavine, seconded by Regent Thompson, it was VOTED, That the minutes of the Special meeting of the Board of Regents of the University of Wisconsin System held on April 18, 1975, be approved as sent out to the Regents.

Upon motion by Regent Fish, seconded by Regent Sandin, it was VOTED, That the minutes of the Regular meeting of the Board of Regents of the University of Wisconsin System held on May 9, 1975, be approved as sent out to the Regents.

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek called for nominations for President, Vice President, Secretary, Assistant Secretary, Trust Officer, and Assistant Trust Officer.

Regent DeBardeleben made the following statement: "Words like outstanding intellect, sound judgment, broad experience, and demonstrated dedication to public higher education in Wisconsin are words that we often hear to describe Regent Bertram McNamara. It is because of those qualities and because of the great contribution I am sure he can make as President of this Board that I nominate him at this time to the office of President of this Board, for the ensuing year, and until his successor shall have been elected and qualified."

The nomination was seconded by Regents Fish and Zancanaro, and it was voted unanimously.

President Pelisek stated that a public record must be made of ballots for officers of public bodies, and that a unanimous vote had been cast for Bertram McNamara as President.

President Pelisek called for nominations for the Office of Vice President of the Board. Regent Lavine made the following statement: "The nominee is presently the Chairman of the Committee with an immense amount of importance and responsibility for the Board. Prior to merger he was Vice President of the State University Board of Regents. He was a key factor in going against the merger and in helping Wisconsin's higher education. I would like to nominate Regent Neshek."

The motion was seconded by Regent Sandin. Regent DeBardeleben moved that the nominations for Vice President of the Board be closed, and that the Secretary be instructed to cast a unanimous ballot for Regent Neshek for Vice President, the motion was seconded by Regent Hales, and it was voted unanimously.

President Pelisek called for nominations for the positions of Secretary, Assistant Secretary, Trust Officer, and Assistant Trust Officer.

Regent Sandin nominated Mr. Joseph Holt for Secretary and Trust Officer, Mr. Robert Winter for Assistant Secretary and Assistant Trust Officer, and Mr. Charles Stathas for Assistant Trust Officer.

Regent Zancanaro moved that the nominations be closed, and that a unanimous ballot be cast for Joseph Holt for Secretary and Trust Officer, Robert Winter for Assistant Secretary and Assistant Trust Officer, and Charles Stathas for Assistant Trust Officer. The motion was seconded by Regent Walter, and it was voted unanimously.

2. President Pelisek reported that the Special Committee on Medical Affairs had met approximately two weeks ago, at which time there had been discussion of the University Hospital budget and the proposed By-Laws of the Council of Trustees of the University of Wisconsin Hospitals, copies of which had been previously distributed.

Two modifications to the By-Laws suggested by Central Administration and accepted by the Madison Campus and the Vice Chancellor for Health Sciences relating to the addition of the Senior Vice President for Academic Affairs of the System and a representative of the hospital medical staff to the Council of Trustees as ex officio members, and strengthening the fact that the powers of the Council, relative to staff appointments, must be in accordance with established University System policies and procedures, so that there can be no question but that these By-Laws are not in anyway an attempt to abrogate or eliminate the power and authority of this Board for ultimate supervision of the hospital, as required by Wisconsin Statutes, were distributed.

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

Resolution 1024: That, upon recommendation of the President of the UW System and the Chancellor of the UW-Madison, a Council of Trustees of the University of Wisconsin Hospitals be created; and that the proposed By-Laws of the Council of Trustees of the University of Wisconsin Hospitals (copy on file with the papers of this meeting), as amended, be approved.

After considerable discussion, the details of which are to be found in the full minutes on file in each library, the question was put on Resolution 1024, and it was voted.

3. Regent Walter moved adoption of Resolution 1025, relating to the Report on Campus Implementation of 36.09(5), Wisconsin Statutes (<u>EXHIBIT A</u> attached), and the motion was seconded by Regent Sandin.

Presentations were made by Mr. Michael DeLonay, President of the United Council of Student Governments; and by Mr. Robert Curry, President of the Student Association at UW-Milwaukee. Their remarks and the considerable discussion which followed will be found in the full minutes on file in each campus library.

The question was put on Resolution 1025, and it was voted, with Regents Barkla and DeBardeleben voting "No".

4. Regent Sandin moved adoption of Resolution 1026, relating to Student Disciplinary Procedures (<u>EXHIBIT B</u> attached), and the motion was seconded by Regent Walter.

In response to Regent DeBardeleben's parliamentary inquiry, President Pelisek stated that the resolution was being approved only to get the amendments into the document for discussion at the public hearing. Presentations were made by Mr. Michael DeLonay, President of the United Council of Student Governments, and by Acting Chancellor Bauer, UW-Parkside. Their remarks and the discussion which ensued will be found in the full minutes on file in each campus library.

The question was put on Resolution 1026, and it was voted.

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

Resolution 1027: Whereas, John J. Dixon of Appleton served Wisconsin public universities with distinction and dedication for more than 10 years as a Regent, on the Boards of the Wisconsin State Universities and the University of Wisconsin System, sharing policy responsibilities for student bodies which increased from 30,000 to 140,000; and

> Whereas, he brought to his service as a Regent a valuable background as a professional in education and radio broadcasting, as a busy and prominent civic leader and as a humorist extraordinary; and

Whereas, he has had close University of Wisconsin ties for half a century, attending Wisconsin High School, earning his M.A. degree at Madison in educational administration at age 20, holding an assistantship and receiving one of the first major athletic letters awarded to a varsity cheerleader;

Be It Resolved, that this Board commends and thanks John J. Dixon for his outstanding and devoted service to the cause of higher education, confers upon him the status of Regent Emeritus, and wishes him and his cheerful and charming wife, Louise, much happiness in the future.

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

Resolution 1028: Whereas, Walter F. Renk of Sun Prairie has completed eight years of distinguished and faithful service as a University Regent, including a term as Vice President of the Regents of the University of Wisconsin; and

> Whereas, his many contributions to the deliberations of the Regents have included his broad knowledge of business and agriculture, his seemingly boundless energy, his deep interest in the welfare of students and faculty, and his ability always to state his position on any issue forcefully and clearly; and

> > (MORE)

Whereas, his services to education have brought him many honors, including a Certificate of Honorary Recognition from the College of Agriculture in Madison, Distinguished Service Awards from the Future Farmers of America and the Wisconsin Alumni Association, and the Chairmanship of the 50th Anniversary Reunion of the Class of 1924;

Be It Resolved, that this Board confers upon Walter F. Renk the status of Regent Emeritus, commends him for his dedicated service to higher education, and extends good wishes to him and his family.

7. President Pelisek moved adoption of the following resolution, the motion was seconded by Regent Neshek, and it was voted:

Resolution 1029: That the status of Regent Emeritus be granted to W. Roy Kopp of Platteville.

8. President Pelisek reported that the Board's evalution of the performance of John C. Weaver, as President of the University of Wisconsin System, has been completed; that he had advised Dr. Weaver of the results of that evaluation, which were extremely positive; and that he would communicate the results of the evaluation to the various members of the Board.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 1030: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (<u>EXHIBIT</u> <u>C</u> on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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2. President Weaver reviewed the status of the biennial and annual budgets, noting that, at the present time, the Assembly budget bill is being debated in the Senate. Nonconcurrence resolutions have been presented frequently and the votes have been very close. He stated nonconcurrence would mean that the Assembly budget bill would be dead and that the whole process would have to begin over again from scratch on the initiative of one house or the other, or perhaps by the Joint Finance Committee, or conceivably some kind of conference committee between the two houses.

He stated that, at the present time, there were over 180 amendments, which had been filed in the Senate and that are being debated. He reported there is a possibility of the substitute bill appearing next week, but what the status of that bill or what its relationship to the University would be is not known at this time. He reported that an amendment that would have restored \$4,000,000 above the Assembly bill on new enrollments for the University System had failed by a vote of 17 to 14; a second amendment, relating to cutting the special fee increase for adult education in Extension by \$1,000,000, was approved by a vote of 28 to 2; and an amendment that would seek to reduce the special fee increase for graduate students by a million dollars has not yet been voted upon.

President Weaver stated that it would now appear that we have no chance of being able to get an annual budget properly put together for the consideration of the Board at the July meeting, and urged that the calendar for the ensuing year provide for no meeting in July, but rather a meeting in August, at which it was hoped a completed annual budget could be presented for Board consideration. After a short discussion, it was agreed that August 15 would be the preferred date for that meeting.

Regent McNamara moved that the following schedule of meetings for the ensuing year be approved, the motion was seconded by Regent Zancanaro, and it was voted:

February 6, 1976
March 5, 1976
April 9, 1976
(Whitewater)
May 7, 1976
June 11, 1976
(Annual Meeting)

3. President Weaver called attention to the recommendation made by the Secretary of the Department of Administration, presumably to the Governor and the Joint Finance Committee, regarding a salary schedule that would affect our faculty, which would provide a 6½% salary improvement for 1975-76 and a 5% increase for 1976-77.

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4. President Weaver expressed the gratitude of the members of the System Administration for the uncommonly fine and effective service that Vice Chancellor Shain has performed as an administrator on the Madison Campus. President Pelisek stated that he concurred in President Weaver's comments on behalf of the Board.

> (The meeting recessed at 10:58 A.M., and reconvened at 11:05 A.M.)

5. Regent DeBardeleben requested that a report be made as to how the total adjustments in faculty compensation compare with what has occurred in other states. He stated he was depressed by the obvious inadequacy of these amounts to meet our needs. Senior Vice President Percy stated that a survey of institutions comparable to ours indicated a range of increases from 10% to 18%, whereas the proposed increase for the University System for next year is 6.5%, the lowest on the list.

Regent DeBardeleben inquired if the percentages related to the base. Senior Vice President Percy responded in the affirmative, but stated that our base may be more restricted. Regent DeBardeleben inquired whether steps are being taken, or will be taken, to communicate these facts to the Governor and to the leadership in the Assembly and the Senate. Senior Vice President Percy responded that the Governor and the leadership of the Legislature had been advised, and that the recommendation of the Department of Administration had gone to the Joint Finance Committee. He stated it is the intention of the President of the System, unless directed otherwise, to appear before the Joint Committee on Employment Relations and remind them of the recommendations of the Regents.

Regent Fish observed that probably the faculty would be quite comfortable if they believed they were going to get a pay package that is similar and equitable to the total compensation program that is going to be given to all Wisconsin employees, which has not occurred in the last three or four biennia.

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## C. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 1031: That the personnel actions taken by the President of the UW System under Resolution #556, since those approved by the Regents on May 9, 1975, be approved.

2. Regent Lavine reported that, in the Committee meeting on the previous day, there had been an informational report on Instructional Technology by Dean David Barnard, Chairman of the UW System Media Council and Chairman of the team making the report. Other team members present were: Richard Beckman, UW-Eau Claire; Gene Koskey, UW-Center System; Dean Luke Lamb, UW-Extension; and John Williams, UW-Stout.

3. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a status report on the teaching of reading programs in the UW System. He stated it is evident from the reports that considerable attention is being given to this important element of teacher education by faculties on all UW campuses. The complete texts of the campus reports are available to Regents upon request.

4. Regent Lavine stated the use of the term "Board" in the Articles of Organization in the By-Laws of the West Central Wisconsin Consortium should clearly denote its reference to the WCWC Board of Trustees and not the Board of Regents.

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

Resolution 1032: That the Board of Regents commends the concept of regional consortia as illustrated by the formation and function since August 3, 1975 of the West Central Wisconsin Consortium. The Board of Regents hereby approves the Articles of Organization and By-Laws of the Consortium (copy filed with the papers of this meeting), and identifies the West Central Wisconsin Consortium as a continuing structure for planning, coordination, resource sharing, and program review at all levels; and

> That the Board endorses PART TWO, D, 1, c, of the Scope Report of the President of the University System calling for a report by January, 1976, of planning efforts leading to the formation of similar consortial configurations involving institutions in other portions of the State.

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After a short discussion, the question was put on Resolution 1032, and it was voted.

5. Regent Lavine moved adoption of the following resolution, the motion was seconded by Regent Sandin, and after a short discussion, it was voted:

Resolution 1033: That, upon recommendation of the President of the UW System, the Board of Regents accepts the proposed Central Administration guidelines for expanding opportunities in American Ethnic Studies (copy on file with the papers of this meeting) as the basis for allocating among institutions in the System any funds provided by the Legislature for this purpose during 1975-76.

> When the 1975-76 annual budget has been approved, endorsement and support for specific proposals for American Ethnic Studies programs will be sought from the Board of Regents by Central Administration.

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

Resolution 1034: That, upon recommendation of the President of the UW System, the Board of Regents:

- (1) accept as the 1974-75 status report, Central Administration Analysis Paper AP 6.2 <u>Student Aids</u> for Racial/Ethnic Minority and Economically Disadvantaged Graduate and Advanced Professional Students: Advanced Opportunity Program (AOP); and
- (2) approve the recommended allocations for the 1975-76 program efforts contained in that document.

7. Regent Lavine reported that, in the Committee meeting on the previous day, there had been numerous appearances by interested parties relating to the proposed Academic Staff Personnel Rules, as well as considerable discussion by the Committee members.

Regent Lavine moved adoption of Resolution 1035, relating to Academic Staff Personnel Rules (<u>EXHIBIT D</u> attached), and the motion was seconded by Regent Sandin.

President Pelisek emphasized that adoption of the resolution does not in any way reflect the adoption in total of the Academic Staff Personnel Rules, but merely establishes a finite document for purposes of the public hearing.

The question was put on Resolution 1035, and it was voted.

8. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a first reading of ten selected new program proposals, noting that in all cases new program implementation must be funded from existing resources; and Central Administration analysis confirms that each program effort can be sustained by the resource base allocated for its support. Considerable discussion followed, the details of which will be found in the full minutes on file in each library.

9. Regent Lavine reported that there had been an informational report on Departmental Name Changes, Consolidations, and New Designations.

10. Regent Lavine reported that Senior Vice President Smith advised the Committee of the signal honor recently accorded UW-Green Bay Chancellor Edward Weidner, who was granted an Honorary Doctor of Philosophy degree by the University of Linkoping in Sweden. Regent Lavine commended Chancellor Weidner on an honor well deserved.

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 1036: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified, and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

2. Regent Neshek moved adoption of Resolution 1037, relating to Salaries for Unclassified Staff (EXHIBIT E attached), the motion was seconded by Regent DeBardeleben, and it was voted.

3. Regent Neshek moved adoption of Resolution 1038, relating to University Hospitals Operating Budget (<u>EXHIBIT F</u> attached), and the motion was seconded by Regent Hales.

After some discussion, the details of which will be found in the full minutes on file in each library, the question was put on Resolution 1038, and it was voted.

4. Regent Neshek reported that, in an earlier action, the organization of the Wisconsin State Colleges Building Corporation had been approved by the Board, subject to affirmation by the Attorney General, which has now been received.

E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 1039: That, upon recommendation of the Vice President for Administration and the President of the UW System, the Board of Regents of the UW System convey to the City of River Falls its position that present circumstances preclude acting favorably on any formal request from the City of River Falls for a permanent easement or a dedication of right-of-way for purposes of extending and reconstructing Sixth Street through the River Falls campus from Cascade Avenue to Cemetery Road. The Secretary of the Regents is instructed to convey this position on behalf of the Board of Regents to the Mayor and the River Falls City Council.

2. Regent Fish explained in some detail the proposed leases of space, UW-Madison.

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Regent Fish moved adoption of Resolution 1040, relating to Leases of Space, UW-Madison (EXHIBIT G attached), and the motion was seconded by Regent McNamara.

After considerable discussion, the question was put on Resolution 1040, and it was voted.

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

Resolution 1041: That, upon recommendation of the UW-Platteville Chancellor and the President of the UW System, the concept and budget report be approved and authority be granted to design, bid and construct the 1973-75 Science Building/Office Complex (Phase I) at UW-Platteville, at a total project cost of \$3,202,600 to be financed through General Obligation Bonding.

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

Resolution 1042: That, upon recommendation of the Chancellor, UW-Madison, and the President of the UW System, the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to execute a public highway right-of-way easement and a limited construction easement to the City of Madison in connection with street improvements being undertaken on Odana Road, adjacent to the Charmany Farm in Madison.

5. Regent Fish reported that the Committee had reviewed the status of projects report, and that there was nothing unusual to report in that area.

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

Resolution 1043: That, upon recommendation of the Chancellors of the UW Center System and UW-Extension and the President of the UW System, authority be granted to lease the following property:

(MORE)

2,187 leased square feet of space (1,765 sq. ft. - UW Center System; 422 sq. ft. - UW-Extension) in a building located at 905 University Avenue, Madison.

First Wisconsin National Bank, Lessor, First Wisconsin Plaza, 1 South Pinckney Street, Madison, Wisconsin 53701

The lease covers the period 7-1-75 through 6-30-76 with a one-year renewal option for the 1,765 leased square feet occupied by the UW Center System. The annual lease cost is \$11,481.75 (\$5.25 per leased square foot, which includes utilities and custodial services).

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

Resolution 1044: That, upon recommendation of the UW-Stevens Point Chancellor and the President of the UW System, the Vice President for Administration be authorized to sign an agreement with Camp Chileda, Inc., Chileda Institute Division, a Wisconsin non-profit organization, for lease of Steiner Hall Dormitory, located at 1319 Fremont Street, Stevens Point, for the one-year period commencing July 1, 1975 and ending June 30, 1976, for the annual rental of \$49,966.

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

Resolution 1045: That, upon recommendation of the UW-Green Bay Chancellor and the President of the UW System, the concept and budget report be approved and authority be granted to redesign, bid, and construct the University Union Building at UW-Green Bay at a total estimated project cost of \$1,528,305 (an increase of \$207,000 in the project cost previously authorized by the Regents). The project is to be financed from self-amortizing funds--\$428,305 from accumulated surpluses and \$1,100,000 from self-amortizing supported bonding authority.

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9. Regent Fish, in response to a question raised by Regent designee Erdman, stated that there would be a report at the next meeting on the Highland Avenue extension, as it relates to the new Medical Center.

> (The meeting recessed into Executive Session at 12:45 P.M., to consider specific personnel matters.)

(The meeting reconvened at 1:21 P.M.)

1. President Pelisek announced the appointment of the following individuals to the Board of Visitors of the University of Wisconsin System for four-year terms ending June 30, 1979:

> George S. Robbins John R. Galloway Robert T. Foote

2. President Pelisek reported appoval of the request for authorization to recruit for the position of Vice Chancellor, UW-Madison. Regent involvement was requested.

President Pelisek reported the approval of the request for authorization to recruit for the position of Dean, School of Business Administration, UW-Milwaukee.

President Pelisek reported approval of the request to recruit for the position of Dean, School of Business Administration, UW-LaCrosse.

3. President Pelisek reported approval of the following resolution:

Resolution 1046: That, upon recommendation of the President of the UW System and the Chancellors of UW-Milwaukee and UW-Extension, Dr. Martin Haberman be appointed Dean of the Division of Urban Outreach, UW-Milwaukee and UW-Extension, effective September 1, 1975, at an annual salary of \$34,300.

# 4. President Pelisek reported approval of the following resolution:

Resolution 1047: That, upon recommendation of the President of the System and the UW-Madison Chancellor, the status of George Zografi be changed from Professor, School of Pharmacy, to Dean and Professor, School of Pharmacy, Madison Campus, effective June 7, 1975, at an annual salary of \$37,000; and

> That the status of David Perlman be changed from Dean and Professor, School of Pharmacy, to Professor, School of Pharmacy, Madison Campus, effective June 7, 1975, salary to be determined by the administration.

The meeting adjourned at 1:24 P.M.

J. S. Holt, Secretary