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MINUTES OF THE REGULAR MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, February 6, 1981
9:10 a.m.

President Erdman Presiding

PRESENT: Regents Beckwith, DeBardleben, Elliott, Erdman, Finlayson,
Fitzgerald, Fox, Gerrard, Knowles, Lawton, O'Harrow, Thompson and
Walter

ABSENT: Regents Grover, Majerus and Veneman

President Erdman announced that James Elliott, Vice President of the Wisconsin Board of Vocational, Technical and Adult Education, was attending the meeting, with full voting privileges, at the designation of Philip Hendrickson, President of that Board, in accordance with sec. 15.91, Wis. Stats.

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Upon motion by Regent Fitzgerald, seconded by Regent DeBardleben, it was VOTED that the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System, held on December 5, 1980, be approved as mailed to the members of the Board.

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REPORT OF THE PRESIDENT OF THE BOARD

The reports of the December 18, 1980 and January 20, 1981 meetings of the Wisconsin Board of Vocational, Technical and Adult Education (EXHIBIT A) were ordered filed with the papers of this meeting.

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As a basis for discussion of the Board's meeting dates for the period July, 1981 through June, 1982, a draft schedule was presented as follows: July 10, 1981; September 11, 1981; October 9, 1981 (UW-Stevens Point); November 6, 1981; December 11, 1981; February 5, 1982; March 5, 1982; April 9, 1982; May 7, 1982; and June 11, 1982 (Annual Meeting).

Regent Fox suggested that a January, 1982 meeting be included. It seemed to him that, since he had been a member of the Board, there always had been sufficient business to warrant a January meeting; and that to hold one would prevent delay in consideration of some issues. It would be easier, he said, to cancel such a meeting, should the determination be made later that it would not be needed, than to schedule one on short notice.

On the basis of the current year's experience, President O'Neil did not see an urgent need for a January meeting but felt there might be some value to scheduling one with the understanding that it could be cancelled if the need for a meeting did not exist.

Expressing agreement with Regent Fox, Regent Lawton commented that, if a January meeting were necessary, rearranging schedules with only a month's notice would be very difficult.

Regent Beckwith indicated he would prefer to have the December, 1981 meeting held on December 4.

Regent Fox moved adoption of the draft schedule, with the December, 1981 meeting changed from December 11 to December 4 and the addition of a meeting on January 8, 1982. The motion was seconded by Regent Walter.

While generally being opposed to January meetings, Regent Erdman stated that she would vote in favor of the motion, since it included the entire schedule, but hoped the administration would carefully review, in the latter part of 1981, the need to meet in January. It had been her experience that meetings in that month were not necessary and that agendas for the December and February meetings usually were not overburdened. Noting that a January meeting would occur when the Legislature and System institutions were not in session and that meetings are expensive in terms of staff time involved, she thought care should be taken to avoid holding "what could be a superfluous meeting."

Pointing out that the Board occasionally is required to hold hearings for personnel and other matters, Regent Fox felt meetings should not be scheduled in a way that would limit those opportunities. He also observed that vacations perhaps interfered more with January meetings than other factors mentioned, and that his experience with boards indicated that, if administrators were asked to recommend the number of meetings to be held, they might decide that one annual meeting would be enough.

Regent DeBardleben was reminded that, in response to a suggestion made at a previous meeting, Senior Vice President Emeritus Donald K. Smith had said he would approach the subject of elimination of the January meeting with great zeal.

Put to the vote, the motion to adopt the schedule, as follows, carried unanimously:

✓ Regent Mtgs - 1981-82 mtg schedules adopted

Regular Board 2-6-81 P. 1-3

- 3

SCHEDULE

Board of Regents Meetings

July 10, 1981
September 11, 1981
October 9, 1981 (UW-Stevens Point)
November 6, 1981
December 4, 1981

January 8, 1982
February 5, 1982
March 5, 1982
April 9, 1982
May 7, 1982
June 11, 1982 (Annual Meeting)

Regent DeBardeleben, Chairman of the Committee on Political Broadcasting Policy, explained that the Committee had been created pursuant to expression of concern on the part of the Board following a complaint made during the 1978 election that a candidate for statewide office had not been given an equal opportunity to be heard on the broadcasting facilities of the System, in that the League of Women Voters had sponsored a debate at which the candidate was not invited to participate. While System administrators and legal counsel reported that the station managers had acted properly and legally, since the debate was broadcast as a news event rather than a debate organized by the broadcast facilities, the Board established the Committee, feeling that the System should not merely comply with the law, but possibly exceed those requirements in providing opportunity for expression of varying viewpoints. The Committee had met a number of times, he continued, and had brought forward a new complaint policy several months previously. On the previous day a hearing had been held, with considerable advance notice to political groups in the state and others who had expressed an interest in the subject, to give them an opportunity to be heard on the question of what should be the System's policy in this area and how that policy could best be implemented. He added that there had been no appearances at the hearing other than the members of the Committee and representatives of the media, and that Dean Luke Lamb of UW-Extension and Dr. Kenneth Warren of System Administration had advised the Committee that the complaint policy probably would suffice, since there was a general understanding throughout the System that the Board's policy is for stations to encourage expression of the widest variety of viewpoints on an equal opportunity basis.

The Committee, having concluded that, while no changes in existing rules and regulations would be recommended, it would be appropriate to reaffirm the principle, Regent DeBardeleben presented the following resolution, with the Committee's unanimous recommendation, and moved its adoption. The motion was seconded by Regent Beckwith and voted unanimously:

✓ Broadcasting - Rec. of Comm. on Political Broadcasting Policy presented. Res to provide for expression of varying viewpoints adopted, R 2320, P 34

Regular Board 2-6-81

Regent Comm. - Comm. on Political Broadcasting Policy

Res presented; Res to provide for expression of varying views (R 2320). Comm. discharged. p. 3-4.

Resolution 2320: That the Board of Regents of the University of Wisconsin System, in reaffirmation of the obligation to serve diverse public interests through the operation of the 12 non-commercial educational broadcast stations for which it is the licensee, directs the operators and managers of those stations to encourage and provide access for expression of varying social, economic, and political viewpoints on an equal opportunity basis.

It then was moved by Regent DeBardeleben, seconded by Regent Fox and carried unanimously, that the Committee on Political Broadcasting Policy be discharged. President Erdman thanked the Committee members for their efforts.

✓ Finlayson, Regent Edith - appt'd to Milw. Regional Medical Center Bd. Dirs. p. 4
Milw. Regional Medical Center Bd of Dirs - Regent Edith Finlayson appt'd, p. 4

President Erdman announced the appointment of Regent Finlayson to the Board of Directors of the Milwaukee Regional Medical Center, succeeding Regent Emeritus Bertram McNamara, to serve for the remainder of the term ending December 31, 1982.

✓ Hospital & Clinics, Co. of Trustees - report on discussion of 1987-83 Governor's budget proposals, p. 4 to reduce Med School faculty, change Clinical Practice Plan & transfer to state ctr. for Health Sci depreciation fund

Regent Beckwith, Chairman of the Council of Trustees of the University Hospital and Clinics, reported that discussion at the Council meeting the previous day focused on the Governor's budget proposals. The Medical School budget would be reduced by \$1.6 million which would require a reduction of about 45 positions, 35 being faculty. "That would become a very serious matter. It would be virtually impossible for the Medical School to continue to serve the same number of students it is now serving." The Governor's suggestion, he said, was for that amount to be restored to the Medical School budget by a change in the Clinical Practice Plan, a suggestion which did not appear to be legally possible. Even if it were possible, he remarked, it could not be done in a timely enough fashion to save the Medical School from serious financial problems. He added that, if such a change were to be made, the School would probably lose a substantial number of faculty members since salaries no longer would be competitive. Endorsing a suggestion made by Regent Lawton that the Board should become well informed about the practice plans, he indicated the Regents would receive copies of them, along with some analysis. It would be useful, he thought, to compare them with plans in other states, to verify that the Wisconsin plans are most generous in the amount contributed to research, faculty salaries, etc.

ex-Reg. ✓ Med. School & Hospital

The second budget reduction, Regent Beckwith continued, would transfer to the state general fund the \$2.9 million depreciation fund in the Center for Health Sciences which the Joint Committee on Finance had urged the Center to establish several years ago and which licensing agencies also had recommended. Stating that the ramifications of the proposal were not fully known, he noted the fund had been created from fees charged to patients, and it would be necessary to restore some of those fees. A good deal of concern had been expressed at the Council meeting, but particular solutions had not been offered since the information was very recent.

Regent Beckwith reported that the Council also had received a short presentation from the surveyors of the Joint Commission on the Accreditation of Hospitals, who indicated they were favorably impressed with the Hospital's progress.

✓ Association of Governing Boards
Membership to be renewed, P 5-6

Regular Board 2-6-81

- 5

With regard to the Board's membership in the Association of Governing Boards of Universities and Colleges, President Erdman said a bill for \$1625 in 1981 dues had been received--an increase in \$750 since 1975; and she wished to solicit Regent reaction to continuing membership. Having attended an AGB conference which she found oriented, for the most part, toward small schools, she questioned the organization's value to the System, adding that its periodic publications were not comparable in quality to The Chronicle of Higher Education. She called attention to a recent newspaper article which had pointed out that the doctoral cluster pays almost \$300,000 in membership dues to various organizations, expressing her feeling that the Regents might set an example by not continuing membership if it were not proving as beneficial as they felt it should. Adding that travel to AGB conferences had been a major expense of the Board of Regents, she stated that if there were no contrary views, membership would not be renewed.

President O'Neil thought that the work of the Association of Governing Boards had been valuable, partly because it is the only organization of governing boards and partly because its president had engaged in worthwhile efforts to promote interinstitutional cooperation in higher education. He felt that, while smaller institutions might derive more benefit from the AGB, it would not be as helpful to them--and they probably would not survive as an organization--if the larger institutions, particularly the major state universities, did not give it their support. He therefore urged that the Board's membership be continued, with perhaps a closer review at the time of the next renewal.

Regent Gerrard indicated his willingness to make a motion to discontinue membership. Considering the state of the economy, he thought if membership did not benefit the University, the decision should be made to not renew it. "We are not spending our money; we are spending taxpayers' money."

Agreeing with President O'Neil's view that the matter should be thought over carefully, Executive Vice President Kauffman considered the AGB an important national organization. While he acknowledged that, in receiving its mailings, one would not find much that was unique, he felt the Association's activities which brought together faculty, administrators and board members to review national policy and foster cooperation, were valuable. While there were more independent college trustees than state or state system trustees in attendance because of the larger numbers of the former, he noted that several Wisconsin Regents had occupied leadership positions in past years. As precipitous action might be misunderstood, he thought, "one ought to lay the groundwork for this if we really feel that they are not worth the dues."

Regent DeBardeleben recalled that, in his previous term as a Regent, he served on a panel in a discussion of the responsibilities of trustees and regents at a meeting of the Association, at which time he was struck by the position of prestige which the University of Wisconsin occupied in that setting and by the belief that "we did some good for higher education, generally, by being in the organization." Given that the UW System exercises national leadership and includes institutions which are internationally known, he felt there was a responsibility, which should not be sidestepped because of the \$1600 fee, to occupy a position of leadership in an organization of that kind.

In response, Regent Erdman said she did not consider it simply a matter of \$1600, but, rather, a symbol which would convey to the various constituencies

within the System the message that the value of organizational memberships should be closely scrutinized. She also thought "we would be telling this organization that either they examine themselves carefully or they will not be encouraging the larger, more prestigious institutions to belong."

Regent Fox said that he, along with Regent Majerus, had attended an AGB conference shortly after being appointed to the Board and had found it to be a very helpful learning experience, adding that it also provided exposure to national leaders which would not otherwise have been available. "If we have not been participating fully in it, I don't know if it is fair to question what they have been doing without us."

President Erdman then stated that membership would be continued. Executive Vice President Kauffman indicated that he would like to communicate with the President of the Association of Governing Boards to express the concern about service to public and large institutions; and President Erdman replied that she thought such an action would be most appropriate.

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REPORT OF THE PRESIDENT OF THE SYSTEM

In asking the Board's approval of Resolution 2321, President O'Neil drew attention to an agreement between the UW System and the Department of Natural Resources, under which the System and its institutions would discuss certain projects and plans with regional DNR officials, reflecting the System's concern for preservation of the environment. Considering the agreement a superb example of interagency cooperation, he expressed appreciation for the role of Department of Natural Resources Secretary Besadny and his colleagues in its development and pledged the System's best efforts to honor it.

Upon motion by Regent Fox, seconded by Regent Finlayson, the following resolution was adopted:

Resolution 2321: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B) be received for the record; and that actions included in the report be approved, ratified and confirmed.

✓ Enrollments - Report of records enrollment, p 6. & 7

President O'Neil reported that once again enrollments across the System were higher than during the previous year and every indication was that applications for the following fall would be above this peak year. Looking to the next biennium, he felt the expectation that by 1983 some 6500 more students would be served than the number for whom the 1980-81 budget provided might turn out to be conservative. "I sometimes have the feeling that we have talked so much--and planned so well--for the eventual enrollment decline that many people overlook the fact that enrollment is still going up, and may continue to rise

for another several years." Although there would be decline, he said, it might begin later than had been expected, with the institutions, meanwhile, having to meet a larger and more complex educational challenge each year.

✓ Budget
1981-83 Bienn Report on consideration of 1981-83 biennial budget, p. 7

It was announced by President O'Neil that on February 13, 1981, the State Building Commission's Higher Education Subcommittee would conduct a hearing on the System's biennial capital budget and that on February 25, 1981, there would be an appearance before the Joint Committee on Finance concerning the biennial operating budget. In addition to defending and justifying the Governor's recommendations for utilities and enrollment funding, highest priority would be given to restoring the proposed reductions in the UW-Madison Health Science Center and the UW-Milwaukee transit subsidy budgets. He expressed the hope that the Committee would receive favorably an explanation of other needs, including many that did not find support in the Governor's budget recommendations.

President O'Neil welcomed UW-Eau Claire Chancellor Mary-Emily Hannah, who was attending her first Board meeting in an official capacity.

Greater Madison Chamber of Commerce - Report of annual appreciation Award to UW-Madison, p. 7
Kauffman, Joseph - to be named pres of assoc. for study of Higher Ed.

In conclusion, President O'Neil noted several recent honors: The Greater Madison Chamber of Commerce had given the UW-Madison its Annual Appreciation Award in recognition of the many contributions which the University makes to the community; Executive Vice President Kauffman was about to assume the Presidency of the Association for the Study of Higher Education; and the American Association for the Advancement of Science had named UW-Madison Chancellor Irving Shain as one of its fellows, in his capacity as a distinguished chemist. Shain, Irving - named fellow of Am. Assoc. for Advancement of Science, p. 7.

Ms. Kim Kachelmyer, President of the United Council of UW Student Governments, reported that the United Council would be working with System libraries in an effort to bring about greater uniformity in library policies.

With regard to sexual harassment policy, Ms. Kachelmyer responded to two questions which Regent Beckwith had earlier asked her to address. As to the matter of how sexual harassment affects students on the various campuses, she indicated that, in reports to follow, it would be evident that sexual harassment affects many students throughout the state in many ways, the greatest problem being that women are afraid to come forward on the subject for fear of reprisals. The Council recommended, therefore, that the sexual harassment policy drafted by the Task Force on the Status of Women be adopted. Concerning the definition of sexual harassment, she thought that, for students, University responsibility must be limited to classroom situations. Referring to the section on student concerns of the full Task Force report, to be presented at a subsequent meeting, she said it included recommendations for services which were very necessary to educational quality.

✓ Sexual Harassment Policy - Comments by United Co., p. 7.
~~United Council announced on sexual harassment policy, p. 7.~~

Workshops on legislative issues were to be held on February 20 and 21, 1981 in the State Capitol; and a Wisconsin Student Caucus was scheduled for March 27 and 28, 1981 at UW-Stevens Point.

With respect to the Governor's budget, United Council planned to lobby intensively in the Legislature to insure that student interests were expressed.

At the request of student government representatives at UW-Stout and UW-La Crosse, Ms. Kachelmyer urged support for student center projects on those campuses. (See Resolution 2333.)

Concerning the Council's recommendation that a 2001 Commission be established to look toward the future in terms of education, Ms. Kachelmyer said, since the Governor had not instituted such a body, the Council would take the initiative in doing so.

Ms. Kachelmyer noted that the Council's tabloid for the second semester was larger than the one for the first semester and contained more information. It was hoped that distribution for the following year could be doubled.

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REPORT OF THE SECRETARY

Secretary Temby reported that the March, 1981 meetings of the Board and its Committees were to be held on March 5, 6 and 7 at UW-Milwaukee.

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REPORT OF THE EXECUTIVE COMMITTEE

Adoption of Resolution 2319 was moved by Regent Lawton, seconded by Regent Elliott and carried unanimously:

Resolution 2319: That the action of the Executive Committee (EXHIBIT C) on December 12, 1980 be ratified and confirmed.

✓ 1300 University Ave - Budget increase for remodeling project.
R. 2319, p. 8.

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REPORT OF THE EDUCATION COMMITTEE

Regent Beckwith reported for the Committee.

President O'Neil presented two reports to the Committee for preliminary discussion: the Interim Report of the Wisconsin Joint Radio Study Committee and The Role of the Wisconsin Educational Communications Board in the Eighties (copies on file with the papers of this meeting). Dean Luke Lamb, UW-Extension, had outlined the background of the joint study, indicating that the document fairly reflected the feelings of both the UW System and Educational Communications

✓ Broadcasting - Interim Report of Jt. Radio Study Comm. * Role of the EWB in the 80's pre-discussed p. 8-10

Board members of the Joint Study Committee and that the Educational Communications Board had accepted the recommendations made in the report. He then drew the Committee's attention to the report's main conclusion that "the residents of Wisconsin would be best served by public radio through the creation of one entity having the authority to consolidate the resources of the state that relate to this activity and to coordinate, manage, operate, program, and promote public radio services," referring also to interim steps the Joint Committee recommended be taken during the time the single entity issue was being addressed. Dean Lamb had expressed his personal reservations with regard to the single entity concept, particularly in the area of programming.

Discussion by the Education Committee, Regent Beckwith continued, focused on the interim steps, with several questions and concerns being raised, including: the advantages of and need for a single entity; use of the word "interim" as indicating movement toward another step; whether or not the recommendations would remove from the UW System its educational responsibilities; whether the single entity concept would be in keeping with the Regents' responsibilities as licensee of UW radio stations; whether it was contemplated that the Educational Communications Board (ECB) would take over radio programming; and the wisdom of expanding the Radio I-Radio II concept. Mr. Anton Moe, Executive Director of the ECB, expressed the view that the Radio I-Radio II concept offers more variety and better service.

President O'Neil indicated, in Committee, that the UW System was not yet prepared to provide the response requested in ECB Chairman Richard Wisniewski's letter transmitting the Joint Report. There was general agreement with his suggestion that the statement called for in item #2 of that letter and item #2, page 5 of the Interim Report (that the UW System develop a statement of purpose enunciating the uses of and intentions for its radio stations, taking into account all the constraints involved) be brought to the Education Committee at its March, 1981 meeting, together with illustrations of alternate ways for developing the Radio I-Radio II format and a recommendation for approval of the interim steps. UW-Green Bay Chancellor Edward Weidner, who had expressed the hope that all interested System institutions might be consulted before final action is taken, was assured by President O'Neil that such consultation would, indeed, take place.

Regent Lawton asked if one month would allow enough time for discussion if a major policy decision were required, to which Regent Beckwith replied that only the interim steps would be addressed in March, not the single entity concept--particularly as it would impact upon programming. That issue, it seemed to him, would require much more discussion by the System and the ECB before being returned to the Regents.

The principal substantive issue in the interim recommendations, Regent Beckwith added, was that the concept of having different broadcasting program formats for the University stations and the ECB-FM stations in the same areas would be extended beyond the Madison broadcast area to Milwaukee and La Crosse, so that the University stations in those areas, by their own decisions, would move toward a format oriented more toward informational programming and less toward music.

Regent DeBardleben thought that there were substantial concerns with regard to recommendation #3 of the Interim Report (that the Radio I-Radio II concept be adopted by the ECB and UW System as a desirable and preferable means of providing optimum public radio services to the people of Wisconsin). "It seems to me that

✓ Educational Administration - System

graduate programs reviewed. Master's degrees at Oshkosh, River Falls & Whitewater to be discontinued; - R. 2322, p. 10-11

Regular Board 2-6-81

once we approve that, then we have moved part way down the line on the approval of the whole thing. I have serious reservations about the interest of ECB in the educational programs of the University of Wisconsin System."

Executive Vice President Kauffman explained to the Committee that the original intent had been to ask for Regent action on the educational administration recommendations in October, 1980, but that the request had been delayed until this meeting to enable him to study the problems necessitating review of the graduate programs, to study the review committee report, and to meet with the institutional persons most affected by the recommendations. Describing the background of the study, he noted the effects of recent Department of Public Instruction changes in certification rules relating to school administrators and stressed his conclusion that the creation of educational administration master's degree programs, in addition to those existing at UW-Madison, UW-Milwaukee and UW-Superior, could not be justified. He commented in some detail on the recommendation that UW-Oshkosh, UW-River Falls and UW-Whitewater, which did not have educational administration master's degree entitlements, but which have provided the sequence of five graduate courses meeting principal certification requirements under previous DPI rules, should make interinstitutional agreements with one or more of the three institutions having authorized degree programs to provide for complete master's degree program opportunities in educational administration. Having met with representatives of the six institutions, he was satisfied that such agreements could be formulated. Professor Marvin Fruth, Chairman of the Department of Educational Administration, UW-Madison, had spoken of the negotiations currently underway between UW-Madison and UW-Whitewater and between UW-Madison and UW-Oshkosh. Vice Chancellor Walter James, UW-Oshkosh, had mentioned his concern that resident faculty at that institution have appropriate participation in the development and approval of the interinstitutional programs.

It was moved by Regent Beckwith and seconded by Regent Thompson that the following resolution be adopted:

Resolution 2322:

✓ Educational Admin - UW-Mad
grad prog reaffirmed -
R. 2322, p. 10-11

✓ UW-Milw - Programs
grad prog. in Ed. Admin.
reaffirmed, R. 2322, p. 10-11

✓ UW-Superior
Programs
Same entry

✓ UW-Oshkosh - Programs
grad prog in educ.
Master's Degree in Educ
admin discontinued.
R. 2322, p. 10-11

✓ UW-RF
✓ UW-Whitewater
Programs.
Same entry

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents accepts the report of the Educational Administration Review Group and approves the recommendations that the status of the graduate educational administration programs at UW-Madison, UW-Milwaukee, and UW-Superior be reaffirmed;

That, System Administration not submit or resubmit to the Department of Public Instruction the course sequences in Educational Administration at UW-Oshkosh, UW-River Falls, and UW-Whitewater as Master's degrees in Educational Administration (or their equivalent) for DPI's consideration or reconsideration of administrator certification programs; and,

That interinstitutional agreements be developed with the three continuing programs in order to provide Master's degree programs in Educational Administration to students at UW-Oshkosh, UW-River Falls, and UW-Whitewater.

Indicating that the resolution would resolve some problems, Regent Thompson said it was reasonable and had her support.

Regent Beckwith commented that System Administration, particularly Executive Vice President Kauffman and the chancellors affected, were to be commended for having worked out a sensible solution. Since expanding master's degree programs to three more institutions would be difficult to justify at this time, he added, interinstitutional agreements seemed a useful way of accomplishing the purpose and might serve as a format for further interinstitutional development in other areas.

Put to the vote, Resolution 2322 was unanimously adopted.

Tenure - report on use of fixed term, non-tenured track faculty.
P. 11

Regent Beckwith stated that the Committee had reviewed a Report on an Informal Survey on the Use of Fixed Term Non-Tenured Track Faculty Appointments, which was to provide background for a subsequent discussion of the advisability of creating a new non-tenured faculty track. Further materials were to be presented at the March, 1981 meeting, including an administrative interpretation of UWS 3.06(1)(b) relating to the "mission and needs" language of the section. Dr. Kauffman had indicated his present view that creation of a new faculty track, such as fixed-term or non-tenure track, was neither necessary nor advisable. Addressing Edward Muzik, Executive Director of The Association of University of Wisconsin Faculties, Regent Beckwith had expressed the hope that that organization might furnish a written communication regarding the administrative interpretation of UWS 3.06(1)(b) in advance of the March Regent meeting, to which Dr. Muzik had replied that TAUWF would respond if it received the interpretation document in time.

Regent Beckwith explained that this was a step in the process being undertaken to study the use of non-tenure track faculty in tenure density situations, as well as the question of denying tenure by reason of unavailability of a tenure position.

Libraries Council on UW - Report on 1st Mtg. To advise on coop. planning & resource management, P. 11

A report on the first meeting of the Council of University of Wisconsin Libraries, appointed by President O'Neil in response to a recommendation of the Library Planning Study Committee, was presented to the Education Committee. Executive Vice President Kauffman noted that the Council was charged with providing advice on library matters to the President and System Administration, giving particular attention to the potential for cooperative planning and resource management. In addition to the library directors, the Council includes four faculty members.

Medical Technology Program - System - Program audit completed, P. 11

Regent Beckwith reported that the Committee had received information concerning procedures and results of medical technology program audit and review activities between 1975 and 1980. The number of programs had been reduced from 12 to 8, with the remaining programs having undergone follow-up review involving System Administration and the Health Science Advisory Council, thus completing the formal System review of medical technology programs, begun in 1975.

Regular Board 2-6-81

✓ UW-Superior - Report of changes resulting from task force - 12
study, p. 12

Executive Vice President Kauffman had informed the Committee that the following changes in the organizational structure of UW-Superior had been approved: The School of Business and Economics and the Colleges of Education, Fine and Applied Arts, and Letters and Science would be replaced by the Divisions of Business and Economics, Education, Humanities and Social Science, Fine and Applied Arts, and Science and Mathematics. These changes were in accordance with recommendations made by the Task Force to Study UW-Superior.

✓ UWC-Medford - Report on closing the Center, p. 12

Regent Beckwith stated that a report on developments regarding the closing of the UW Center at Medford was presented to the Committee by Associate Vice President Polk. Based on the assumption that the Legislature would accept the Governor's and the Regents' recommendation to close the Center, System Administration had taken initiatives consistent with President O'Neil's statements that the transition of Medford students to other institutions would be facilitated and that a module of courses would be made available the following year. On January 6-7-8, representatives of the Center System and System Administration had been available to meet with 38 students who had completed the first semester. In coordination with a Center System planning group, plans had been made for a meeting in Marshfield on February 26, 1981 to map out a program module for 1981-82 at Medford. North Central Technical Institute, which was conducting a feasibility assessment of several alternative resident programs at Medford, had been fully informed of the University's plans.

Noting that, in previous years, reports on the progress and achievement of Regent goals for American racial and ethnic minority students had been made during the February meeting, Executive Vice President Kauffman told the Committee that the institutions had been asked to prepare incentive plans for minority student retention and indicated the desirability of presenting the two reports at the same time. It was important, he had stated, to seek the advice of the newly appointed UW System Committee on Minority Student Affairs with regard to the report dealing with minority retention plans, adding that the Committee had reviewed the institutional reports and its draft System report would be circulated to the Chancellors and their staffs for review. It was expected that this process would be completed in time for presentation of the minority retention plans to the Regents at the March, 1981 meeting in conjunction with the annual reports on meeting the Regents' goals for minority/disadvantaged students.

Regent Beckwith presented Resolutions 2323-2329, which had been approved during the Education Committee's closed session.

Upon motion by Regent Beckwith, seconded by Regent Knowles, Resolution 2323 was unanimously adopted.

Resolution 2323: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Center System, the Request for Authorization to Recruit for a Dean of the UWC-Marathon County Campus be approved.

✓ UWC-Marathon Co -
Auth to recruit
for Dean
R. 2323, p. 12

Adoption of the following resolution was moved by Regent Beckwith, seconded by Regent DeBardeleben and voted unanimously:

Resolution 2324: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Center System, the Request for Authorization to Recruit for a Dean of the UWC-Waukesha County Campus be approved.

✓ UWC - Waukesha Co -
Auth to recruit
for Dean
Res 2324, p. 13

Resolution 2325, moved by Regent Beckwith and seconded by Regent DeBardeleben, was unanimously adopted.

Resolution 2325: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-La Crosse, the Request for Authorization to Recruit for a Dean, College of Health, Physical Education and Recreation, UW-La Crosse, be approved.

✓ UW-La Crosse - staff
Auth to recruit for
Dean, College of Health,
Physical Ed. & Recreation
R. 2325, p. 13.

It was moved by Regent Beckwith, seconded by Regent DeBardeleben and carried unanimously, that the following resolution be adopted:

Resolution 2326: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the status of Dr. Donald Harkness be changed from Professor to Love Professor of Medicine, Department of Medicine, Medical School, Center for Health Sciences, UW-Madison, effective immediately with no change in salary. (One-half of salary to be paid by George R. and Elaine Love Medical Faculty Endowment Fund.)

✓ Professorships - Love
Donald Harkness named
Love Professor of
Medicine, UW-Madison.
R. 2326, p. 13
✓ Harkness, Donald
Named Love Professor
of Medicine, UW-Madison.
R. 2326, p. 13

Upon motion by Regent Beckwith, seconded by Regent DeBardeleben, Resolution 2327 was unanimously voted.

Resolution 2327: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the status of Dr. Henry Schutta be changed from Professor to Detling Professor of Neurology, Department of Neurology, Medical School, Center for Health Sciences, UW-Madison, effective immediately with no change in salary. (One-half of salary to be paid by Minnie Riese Detling and John M. Detling Medical Research Fund.)

✓ Professorships - Detling
Henry Schutta
named Detling professor
of Neurology, UW-Madison.
R. 2327, p. 13
✓ Schutta, Henry
Named Detling prof.
of Neurology, UW-Madison.
R. 2327, p. 13

Adoption of the following resolution was moved by Regent Beckwith, seconded by Regent Finlayson and voted unanimously:

Resolution 2328: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the status of Dr. William E. Segar be changed from Professor to Dr. Alfred Dorrance Daniels Professor on Diseases of Children, Department of Pediatrics, Medical School, Center for Health Sciences, UW-Madison, effective immediately with no change in salary. (Forty percent of salary to be paid by Joseph S. Daniels Trust.)

Professorships - Daniels

Dr. Wm. Segar name
Dr. Alfred Dorrance Daniels
Prof on Diseases of Children, UW-Madison.
R. 2328, p. 14
x-Ref. Segar, William

Resolution 2329, moved by Regent Beckwith and seconded by Regent DeBardeleben, was unanimously approved.

Resolution 2329: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the status of William A. Beckman be changed from Professor to Oweneel-Bascom Professor, Department of Mechanical Engineering, College of Engineering, UW-Madison, effective February 6, 1981 with no change in salary. (Auxiliary allowance for Semester 2, 1980-81: \$1,000)

Professorships - Oweneel - Bascom

William A. Beckman
named Oweneel-Bascom
Prof., Dept of Mech.
Eng., UW-Madison.
R. 2329, p. 14 (x-ref. Beckman, William A)

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Chairman Fox reported for the Committee.

Regent Fox summarized discussion which had taken place, during a portion of the meeting to which all Regents had been invited, concerning the Governor's recommendations with regard to the UW System 1981-83 biennial budget. President O'Neil had presented an analysis of those proposals, indicating that the University had been treated fairly but not well. While some flexibility had been provided, he said, there was concern that the recommended increase would be substantially below the cost to continue; that there was an impression that the System's needs would be fully funded under the enrollment formula, although it actually would cover only instruction related costs for additional students; that program priority proposals would not be funded; that there were several policy issues to be addressed; and that support for the School of Veterinary Medicine would be reduced. While the Governor's budget would provide full funding for enrollment, utility cost increases and the Appleton family practice clinic, approve program revenue and federally funded projects and authorize additional positions, it would deny all other UW requests. In addition, a number of reductions would be made, including: the total budget for UW Center-Medford; one-half of the savings at UW-Superior; shift of the UW-Milwaukee Transit Program to program revenue; transfer of \$2,900,000 from UW-Madison Hospital and Clinics Building and Fixed Equipment Replacement Fund to the

State's General Fund; and an annual reduction in the UW-Madison Medical School GPR/Fee budget of over \$1.6 million to be replaced by funds from the Medical School Clinical Practice Plan. The Governor also had recommended that the University be permitted to use enrollment funding dollars and positions to meet high priority needs, specifically indicating that the University should fund the Minority Retention Program.

Regent Fox stated that Chancellor Irving Shain had commented to the Committee with regard to the effects of the budget proposals on UW-Madison, noting that, if students were funded in the next biennium at the same cost per student as the current year, UW-Madison would be allocated \$5 million. Citing priority needs such as \$600,000 for library cataloging revision and \$800,000 for hazardous waste and radiation safety needs, Chancellor Shain emphasized that unavoidable expenditures during the next biennium would be \$13.8 million, which the University was being asked to obtain by reallocating enrollment funding money. Referring to the \$1.62 million annual reduction in Medical School budget, he had indicated that all of the income currently available from the Clinical Practice Plan was being used to support the Medical School's mission, so that the proposed program revenue increase would simply give to one area what was taken from another. He noted that departmental research and development funds, used for research, clinical equipment, remodeling, salaries of technical and support personnel, and faculty salaries, form part of the contractual agreements between the University and faculty and could not be reduced. If the base budget were reduced, he emphasized, the Medical School's program would be reduced. He also expressed strong disagreement, from a public policy perspective, with the proposal to divert to the state general fund the Hospital's depreciation escrow account, which is used to help pay for major remodeling and equipment replacement. With regard to the recommendation for reduction in the budget of the School of Veterinary Medicine, he stated that, after careful analysis, it had been determined that it would not be possible to open the school on time at that lower level of funding. Rather, it would be necessary to defer admission of the first class of students until the fall of 1984; and, even with that delay, full funding would be required in the 1983-85 biennium. Asked if there was a statutory mandate to open the school in 1983 with 80 students, Chancellor Shain had responded in the affirmative but stated that there would not be enough faculty to do so.

In Committee, Regent Beckwith said it was evident to the Council of Trustees of the University Hospital and Clinics that \$1.6 million could not be taken out of the Clinical Practice Plan. Because it would be necessary for the Medical School to reduce class size or reduce services, he emphasized the importance of regaining those funds, adding that the budget reduction would mean a decline in numbers of hospital patients, with a resulting increase in cost. Regent Lawton had noted that salaries in the Medical School were in line with those of other top schools throughout the nation.

During the Committee meeting, Regent DeBardleben had asked Chancellor Shain if, in view of the reduced budget recommended for the School of Veterinary Medicine, he had changed his mind about the School. Chancellor Shain replied that he considered it a matter for the Legislature, but wanted the full implications of the budget proposal understood. Either the mandate to open with 80 students in 1983 would need to be changed or more money provided.

✓ Budget

Discussion of 1981-83 operating budget; concern about proposed reductions in Medical School, UW-Milw - bus

Regular Board 2-6-81, System & Vet School funding expressed, - 16

✓ P-15-17 Res on funding Vet School, R 2330, p. 15-17

✓ Veterinary Medicine, School of - Res urges adequate funding, R. 2330, p. 15-17

UW-Milwaukee Vice Chancellor William Walters spoke to the Committee about the budget reduction in the U-Bus Program, emphasizing that it was a highly successful project, which promoted energy conservation. UW-Milwaukee Chancellor Frank Horton noted that failure to replace the loss of federal nursing capitation funds would affect the joint program which had been initiated with UW-Parkside, as well as programs with area hospitals.

Regent Fox reported that discussion, in Committee, of the biennial budget had concluded with a statement by President O'Neil that, when appearing on February 25 before the Joint Committee on Finance, he would seek to justify the Governor's recommendation with regard to enrollment funding by making known the costs of educating additional students, as well as to request that several reductions be restored and that the policy implications in the budget be addressed. President O'Neil had said he would ask the Legislature to fund the School of Veterinary Medicine at an adequate level, adding that, if it is the will of the Legislature that the School be built, it should be done properly and not at the expense of anything else. Other priorities included in the original Regent request also would be defended and explained.

Regent Beckwith believed the Board could agree that, if the School of Veterinary Medicine were to be built, it must be fully funded in order to meet the legislative mandate and to establish a quality school without detriment to existing programs. Accordingly, he presented Resolution 2330, which he thought should clarify the position of the Board, as well as assist President O'Neil when he appeared before the Legislature, and moved its adoption. The motion was seconded by Regent Finlayson.

Resolution 2330: The State Senate having reaffirmed the Legislative mandate that the School of Veterinary Medicine be established by the University of Wisconsin System, the Board of Regents urges the Legislature to provide the full funding for the School of Veterinary Medicine requested by the Board of Regents so that the System can meet the Legislative mandate that the School be opened in September 1983 and establish a high quality School of Veterinary Medicine without detriment to existing University programs.

Regent Lawton indicated he would vote for the resolution, observing that it simply reaffirmed a position the Board had stated several times previously. He emphasized, however, that he would be distressed if it were to be the only budget related resolution considered, since there were approximately 30 requests, some of them extremely crucial, which either were denied or "not recommended for approval." Noting that one-issue bodies tend to paralyze the political process, he said that, if the Veterinary School were the only request mentioned in the Board's plea to the Legislature, perhaps they, too, would only address that item. He hoped, after rapid disposition of the resolution, the Regents could discuss other requests that should be advocated. Terming the proposed reduction in the Medical School budget a "disastrous cut," he said it would severely harm the school's ability to attract high quality faculty and would result in curtailing enrollments. That reduction, along with the one proposed for the UW-Milwaukee transit system and the transfer of the depreciation fund, were, he felt, issues that must be addressed. In conclusion, he emphasized that determinations should be made as to which issues would receive highest priority in discussions with the Legislature.

Noting that signals from the Regents on the Veterinary School issue might have seemed mixed, Regent Beckwith stated that the purpose of the resolution was to make it clear to the Legislature that "if you, in your judgment, are going to build a Veterinary School, fund a good Veterinary School and do not fund it at the expense of other programs. I hope that is something we can all agree on." Explaining that he did not disagree with Regent Lawton's comments about other budget matters, he indicated he would place a much higher priority on restoring the Medical School budget and the depreciation fund, as well as other items. He thought, however, that President O'Neil could properly tell the Joint Finance Committee that the Board unanimously favored those proposals, without a resolution to demonstrate that support.

Regent Gerrard stated that he would vote against the resolution. Believing the issue had received sufficient attention, he said the Legislature would "fund the School the way they want to fund it." In view of other problems, such as those having to do with the Medical School budget, he urged the Board to move on to the consideration of other matters.

Regent DeBardeleben thought it necessary to act affirmatively on the resolution since, whatever differences there were as to whether or not the school should be built, there was virtual unanimity of opinion on the Board that, if it were going to be established, it should be done in accordance with Wisconsin's standards of excellence in public higher education and without prejudice to other programs. He did not believe such action could be mistaken to mean that the Board was giving the school priority over other budget requests.

Regent Walter expressed agreement with Regent Lawton about the significance of the Medical School budget, as well as other requests, indicating the difference was that those programs were ongoing, while the Veterinary School did not yet exist.

Regent Lawton responded that the Veterinary School did exist in that it had a dean and about \$2.8 million had been expended on it. He thought it should be included with all the other requests that were reduced or not approved in the Governor's budget and defended on that basis. "Perhaps we have some items that are a higher priority in our minds, and I think President O'Neil should be so advised."

Put to the vote, Resolution 2330 was adopted, with Regent Gerrard voting "No."

Regent Fox continued the Report of the Business and Finance Committee, stating that gifts, grants and U.S. Government Contracts were next considered. Vice President Reuben Lorenz had noted that several of the gifts-in-kind were of substantial value, pointing out that The Hewlett-Packard Company had donated an HP-3000 series III Computer System worth \$150,000 to the UW-Madison Computing Sciences Department; that Mr. and Mrs. Newman Halvorson, of Ohio, gave a watercolor valued at \$80,000 to the Elvehjem Museum of Art; that Texas Instruments, Inc. donated a TI 990/12 Computer System worth approximately \$162,000 to the UW-Madison College of Engineering; and that another gift from Hewlett-Packard, an 8505 Network Analyzer System worth about \$45,000, also was given to the UW-Madison College of Engineering. The larger dollar items included: \$1.3 million from the U.S. Department of Health and Human Services to

the Institute for Research on Poverty, \$1.9 million from the Department of Defense for support of the Mathematics Research Center, \$774,000 from the Corporation for Public Broadcasting, \$1.75 million from the National Science Foundation to the UW-Madison Physical Sciences Laboratory for operation of the electron storage ring, and \$286,000 from the Upper Mississippi River Basin Commission to the UW-La Crosse biology program.

The year's total of \$159,625,000 was \$8.5 million higher than the comparable period a year previously, with UW-Extension having an increase of \$2.3 million, and research being \$10 million ahead, while physical plant was \$2 million lower and student aid was slightly more than \$3 million lower.

It was moved by Regent Fox, seconded by Regent Fitzgerald and carried unanimously, that the following resolution be adopted:

Resolution 2331: That, upon recommendation of the President of the University of Wisconsin 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 Fox moved adoption of Resolution 2332. The motion was seconded by Regent Finlayson and approved on a unanimous vote.

Resolution 2332: That, upon recommendation of the Chancellor of UW-Oshkosh and the Vice President and Trust Officer, the Oshkosh National Bank, Oshkosh, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, effective February 6, 1981 until further action, a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account, and

UW-Oshkosh
Oshkosh National
Bank designated
public depository for
University funds
R. 2332, p. 18

(X-ref. Nat'l. Bank of
Oshkosh)

That withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the UW System Controller to make deposits to or sign checks drawn on the University of Wisconsin-Oshkosh accounts held by the above bank.

Vice President Lorenz had reported to the Committee that if planned savings in utility utilization occurred, if second semester fee and tuition increases materialized as projected, and if there were no additional state budget reductions, the System would have a 1980-81 year-end uncommitted balance of just over a million dollars after distributing \$700,000 to institutions for high priority needs.

Regent Fox said that, in view of recent newspaper articles concerning apparent financially related problems in the System, Vice President Lorenz had outlined for the Committee the various levels of transaction approval and audit, tracing the steps taken from the point of origination in a department to the signing of the check at the state level, which included departmental audit and approval, institutional pre-audit, System pre-audit and Department of Administration post-audit, as well as selected post-audits by the University's internal auditors, the Legislative Audit Bureau, and the Federal Cognizant Audit Agency. He had noted that the University processes more than 400,000 invoices and expense accounts annually, with a dollar value for services, supplies and capital in excess of \$300 million, or \$1.5 million per work day; and, that the System was continually looking for ways to refine the audit process.

Regent O'Harrow inquired as to whether or not funds similar to the hospital depreciation fund existed elsewhere in the System, to which Vice President Lorenz replied that the only others were self-supporting auxiliary operations in all student centers. Regent O'Harrow expressed concern that those funds also might be diverted, as had been the case with local school building funds. Because millions of dollars a year are spent on remodeling, roof repairs, and major equipment replacement, Vice President Lorenz said, funds must be available when the need arises, noting that for those buildings on which there were Department of Housing and Urban Development loans, reserves for equipment replacement were required.

Regent Erdman asked if tighter auditing procedures were being instituted to prevent the kinds of problems which had been reported on the Madison campus. Vice President Lorenz responded that operations were being reviewed on a systemwide basis to determine whether established policies and procedures were being followed. At the present time, he said, no new procedures had been decided upon.

✓ Admin. Code - report on status of proposed amendment to Ch. UWS 8, Faculty/Academic Staff Code of Ethics, p. 19-20 (X-ref. Ethics, Code of)

It was reported to the Committee by Vice President Lorenz that action on proposed amendments to Chapter UWS 8, Faculty/Academic Staff Code of Ethics, had been delayed pending completion of revisions to Personnel Rule 24, which applies to all other state employees. A final draft of that rule, scheduled for approval later in the spring, had not yet been received. If there were substantive changes to the earlier draft of Chapter UWS 8, he added, it would be returned to the appropriate University committees and circulated to faculty and academic staff leaders.

Regent DeBardleben inquired as to the reason the report on Chapter UWS 8 had been made to the Business and Finance Committee rather than to the Education Committee, to which Vice President Lorenz replied that he had chaired the Committee that drafted the recommended revisions. It seemed to Regent DeBardleben that questions of ethics of faculty members would properly be matters for review by academic, rather than business, officers.

In response to a question by Regent Erdman, Vice President Lorenz said President Emeritus Young had appointed the Committee more than a year previously.

Regent Beckwith recalled that the Committee was established as a result of concern expressed by several state legislators about an occurrence at UW-Milwaukee which was essentially business related. That was not to say, he added,

that the matter could not properly come before both Committees, since it had both educational aspects and business aspects.

Regent DeBardeleben stated that he made the objection because the question was primarily an academic one, dealing with rules that would govern faculty members.

Indicating the willingness of the Business and Finance Committee to either share with or surrender to the Education Committee jurisdiction over the issue, Regent Fox requested that President Erdman, in consultation with President O'Neil, make a determination about how it should be handled.

✓ Schultz, Sigrid - transfer of ownership of papers received in bequest to state Historical Society, p. 20

Regent Fox, concluding his report, noted that the Committee approved transfer of ownership of the Sigrid Schultz papers, accepted as part of a bequest on November 7, 1980, to the State Historical Society. A number of years ago, Miss Schultz had established her collection at the Historical Society's Mass Communications History Center; and the transfer of title would eliminate confusion caused by joint ownership of the manuscript collection, as well as facilitating its use by researchers.

✓ Historical Society - transfer to Society of ownership of papers received in Sigrid Schultz bequest, p. 20

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Chairman Gerrard presented the Committee's report.

The first request considered by the Committee was for approval of two additional major, program revenue supported projects for the System's 1981-83 capital budget, involving student center renovations and additions at UW-La Crosse and UW-Stout. Both would be funded from non-GPR self-amortizing bonding and program revenues, appropriate student government organizations having voted in each instance to support the projects and the increase in segregated fees to finance the annual debt service. Each project would require \$2 million of bonding.

The following resolution, moved by Regent Gerrard and seconded by Regent O'Harrow, was adopted unanimously:

Resolution 2333: That, upon the recommendation of the UW-La Crosse and UW-Stout Chancellors and the President of the University of Wisconsin System, 1981-83 Student Center Renovations and Additions Projects be approved for UW-La Crosse at a cost of \$5,275,000 and for UW-Stout at a cost of \$2,975,000, to be funded from Self-Amortizing Bonding and Facilities Reserves, and authorization be granted to request the release of Advance Planning funds.

✓ Budget Capital -
Student center additions at UW-La Crosse & UW-Stout added to 1981-83 capital budget request,
R-2333, p. 20

(X Reg. UW-La Crosse Bldgs & hands & UW-Stout Bldgs & hands)

UW-La Crosse - Bldgs & lands

Auth to sell Ridgeview Stables, ~~to~~ to Richard D Bulman, R-2334, p. 21

Regular Board 2-6-81

Bulman, Richard - Auth to sell to Mr. Bulman - 21
Ridgeview Stables, UW-La Crosse, R-2334, p. 21

Regent Gerrard reported that a proposal to sell a 56.4 acre parcel of land at UW-La Crosse had been approved by the Committee. Appraised in July, 1980 at \$87,500 and \$90,000, a cash offer of \$91,000 had been obtained; and proceeds would be used for honor scholarships and faculty development at UW-La Crosse, in accordance with the conditions of the gift of land when accepted by the Regents.

It was moved by Regent Gerrard and seconded by Regent O'Harrow that the following resolution be adopted:

Resolution 2334: That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authorization be granted to sell approximately 56.4 acres of land on County Highway FA, Town of Medary, La Crosse County, Wisconsin, also known as Ridgeview Stables, to Mr. Richard D. Bulman, Rural Route 1, Dorchester, Iowa for the sum of \$91,000, with the proceeds to be used for the benefit of UW-La Crosse.

Responding to an inquiry by Regent DeBardeleben, Regent Gerrard said the land was not contiguous to the campus.

Regent DeBardeleben questioned whether the resolution was consistent with the language of the will. Chancellor Richards replied that the will stipulated only that the bequest be used for the benefit of the UW-La Crosse, and Regent Erdman added that the Chancellor had recommended that it be used for honor scholarships. Regent DeBardeleben then asked if it was correct that intent of the language in the resolution was to confer discretion upon the Chancellor as to use of the fund, with no commitment that it always would be utilized for scholarships and faculty development, to which Chancellor Richards responded in the affirmative.

The question was put on Resolution 2334, which was then adopted on a unanimous vote.

The Committee next considered the purchase of a .72 acre parcel of land at UW-Stout to allow expansion of the physical plant and general service functions. One of five parcels identified for purchase in the approved campus development plan, the property had been appraised at \$248,800 and \$251,528 in November, 1980. An option had been obtained in the amount of \$225,000, with the owner having waived relocation costs.

Regent Gerrard moved adoption of the following resolution and the motion was seconded by Regent O'Harrow:

Resolution 2335: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authorization be granted to purchase a .72 acre parcel of land, improved with a 6,750 square foot building and located at 723 South Broadway, Menomonie, Wisconsin, at a cost of \$225,000 from GPR-supported residual bonding authority.

UW-Stout - Bldgs & lands

Auth to purchase
723 S. Broadway,
Menomonie,
R-2335, p. 21-22

Chancellor Swanson indicated the land was very much needed, adding that the owner was willing to sell under rather favorable conditions.

Regent Gerrard noted that it had been appraised for \$25,000 more than would be paid and that, with the waiver of relocation costs, a considerable expense would be avoided.

Resolution 2335 then was unanimously approved.

Adoption of the following resolution was moved by Regent Gerrard and seconded by Regent O'Harrow:

Resolution 2336: That, upon the recommendation of the appropriate Chancellors and the President of the University of Wisconsin System, the following minor projects be approved and authority be granted to plan, bid and construct, at the cost and from the funding source indicated:

UW-Madison - Bldgs & lands

Approval of ✓ Seed Storage Building Addition Project, Spooner Agricultural Experimental Farm, ~~Insurance Funds - Non-GPR~~ \$ 55,000
R. 2336, p. 22-23 (X-ref. Spoo New Farm)

Approval of ✓ Mechanical Engineering Building Lobby Remodeling Project, ~~Gift Funds - Non-GPR~~ R. 2336, p. 22-23 \$100,000
(X-ref. Mechanical Engineering Bldg).

UW-Milwaukee - Bldgs & lands

✓ Approval of Condensate Return Line Replacement, ~~SBTF - GPR~~ \$ 65,000
R. 2336, p. 22-23

✓ Approval of Sandburg Complex Parking Structure Repairs Project, ~~Program Revenues - Non-GPR~~ R. 2336, p. 22-23 \$244,000

✓ Approval of Student Center and Sandburg Hall Energy Conservation Project, ~~Program Revenues - Non-GPR~~ \$182,000
R. 2336, p. 22-23

UW-Parkside - Bldgs & lands

✓ Approval of Consortial Nursing Program Space Alterations Project, ~~SBTF - GPR~~ R. 2336, p. 22 & 23 \$104,400

UW-Platteville - Bldgs & lands

✓ Approval of Steam and Electrical Distribution Systems Modifications Project, ~~SBTF - GPR~~ R. 2336, p. 22 & 23 \$ 97,100

UW-Stevens Point - Bldgs & lands

✓ Approval of Administrative Block Site Development - Phase I, ~~GOB/SBTF - GPR~~ R. 2336, p. 22 & 23 \$154,300

Bldgs & hands

UW-Platteville, Stout and Superior,

✓ Approval of

Handicapped Access Improvements, ~~SBTF-GPR R. 2336~~ \$447,000
p. 22-23 (Same entry UW-Stout & Superior Bldgs & hands)

UW-Superior - Bldgs & hands

✓ Approval of

Heating Plant Bituminous Surfacing Repairs Project,
~~SBTF-GPR R. 2336, p. 22 & 23~~ \$ 16,500

UW-Whitewater - Bldgs & hands

✓ Approval of

Tennis Courts Repair Project, ~~SBTF-GPR~~ \$ 39,700
R. 2336, p. 22 & 23

UW System Energy Conservation

✓ Approval of

Small Energy Conservation Projects Program, ~~SBTF-Energy~~
~~Conservation Allocation-GPR \$200,000, R. 2336~~ \$200,000
p. 22 & 23

UW-LaCrosse, Parkside, River Falls, Superior, Whitewater,
Eau Claire and Oshkosh

✓ (One entry each - bldgs & hands)

Approval of

Masonry/Caulking Repairs Projects, ~~SBTF-GPR and Program~~
~~Revenues-Non-GPR R. 2336, p. 22 & 23~~ \$208,200
\$ 73,400

✓ (One entry each) UW-Milwaukee and Stevens Point - Bldgs & hands

Approval of

Asbestos Removal/Encapsulation Projects, ~~SBTF-GPR and~~
~~Program Revenues-Non-GPR R. 2336, p. 22 & 23~~ \$168,000
\$ 54,000

Regent DeBardeleben said he would raise the perennial question as to why the tennis court repairs should not be funded from intercollegiate athletic receipts, adding that he would do no more than mention it.

Put to the vote, Resolution 2336 was carried unanimously.

Regent Gerrard summarized discussion, in Committee, about the repair or replacement of roofs on 60 buildings at 12 System units, to be financed with \$3.2 million of GPR-supported state building trust funds and \$175,900 of non-GPR program revenue supported funds. While the average age of the roofs on the GPR buildings included for replacement was approximately 30 years, there also were requests for replacement of two considerably newer roofs (the Fine Arts Building at UW-Eau Claire and the Waisman Center at UW-Madison). The Committee strongly urged that the Division of State Facilities Management be asked to consult with the Attorney General to determine whether any legal action could be taken against the architect and/or contractor who designed or installed those two roofs. Regent Gerrard had restated his recommendation that efforts be undertaken to change the statutes so that acceptance of the lowest bid on a project would not be required when there was a history of problems associated with a particular bidder.

Elaborating on his comments of the previous day, Regent Gerrard noted that roofs sometimes were constructed with inadequate supervision; and, when they had to be replaced a couple of years later, the contractor might have gone out of business. He thought that supervision should be ensured during the entire construction period and that statutes should be revised to allow for negotiation by knowledgeable persons during the bidding process, rather than mandating that the contract be awarded to the lowest bidder. He had been making that suggestion, he added, for the past three years.

Regent Erdman asked about guarantees on the roofs, noting that several scheduled for repair or replacement were less than ten years old.

Regent Gerrard replied that, although guarantees could be obtained, they were of little use if the builder was no longer in business; and President O'Neil added that the System presently was receiving five-year guarantees, while, at the time in question, the guarantee period was only two years.

Regent Knowles pointed out that statutes referred to "the lowest responsible bid," wording which he thought should offer some flexibility in considering the past performance of bidders.

Regent DeBardeleben suggested that it might be of some help to list, for the record, contractors whose roofs lasted only a few years.

Regent Lawton called attention to the fact that a number of the roofs at UW-Madison had lasted for more than 70 years, the one on the Washburn Observatory being 102 years old.

Regent DeBardeleben asked if recommendations for statutory changes were being made.

Indicating that he thought the entire procedure should be analyzed, Regent Gerrard suggested that the matter be discussed with the state Department of Administration. At the request of President Erdman, he expressed his willingness to work with System Administration in coordinating that effort, adding that there were over 200 acres of roofs in the System which amounted to over 70% of those owned by the state.

The following resolution then was moved by Regent Gerrard, seconded by Regent Fitzgerald and approved unanimously:

Resolution 2337: That, upon the recommendation of the appropriate Chancellors and the President of the University of Wisconsin System, authorization be granted to repair and/or replace roofs on sixty (60) buildings at twelve (12) UW System units, to be funded from GPR-supported State Building Trust Funds or Non-GPR Program Revenues, as reflected on the following schedule:

✓ Roof Repairs/replacements

Auth. to repair or replace roofs on 60 system bldgs.

R. 2337, p. 23-~~24~~/25

<u>Campus</u>	<u>No. of Bldgs.</u>	<u>Dollar Total/Dollar Total</u>	
		<u>GPR</u>	<u>Non-GPR</u>
Eau Claire	4 GPR/2 Non-GPR	\$ 611,400	/\$23,600
Green Bay	3 GPR/	127,900	/
Madison	21 GPR/3 Non-GPR	1,136,500	/ 79,100
Milwaukee	6 GPR/	442,700	/
Oshkosh	4 GPR/	51,000	/
Parkside	2 GPR/	63,800	/
River Falls	1 GPR/	36,000	/
Stevens Point	5 GPR/	362,900	/
Stout	/4 Non-GPR		/ 64,500
Superior	2 GPR/	25,000	/
Whitewater	2 GPR/	308,600	/
Extension	<u>1 Split Funding</u>	<u>34,800</u>	<u>/ 8,700</u>
	50 GPR/9 Non-GPR	\$3,200,600	/\$175,900

Regent Gerrard stated that Vice President Robert Winter presented to the Committee a very favorable report on construction project bidding since the December, 1980 meeting of the Board.

Since the March meeting of the Board was scheduled to be held at UW-Milwaukee, Regent Gerrard said Regents were encouraged to take advantage of that opportunity to tour Holton Hall, one of the renovated Downer buildings on the campus.

The Committee had approved renewal of a lease of space at 600 West Walnut Street, Milwaukee, for continued use by UW-Extension's Urban Garden Program. The annual lease cost of \$15,534 would be funded from federal grants.

It was moved by Regent Gerrard, seconded by Regent O'Harrow and unanimously carried, that the following resolution be adopted:

Resolution 2338: That, upon the recommendation of the UW Extension Chancellor and the President of the University of Wisconsin System, authorization be granted to lease

2240 square feet of office space and
250 square feet of storage space in a building located

at:

600 West Walnut Street
Milwaukee, Wisconsin

UW-Ext-Bldgs & lands

✓ Auth to lease space for Urban Garden Prog. at 600 W. Walnut St, Milw. from Most Worshipful Prince Hall Grand Lodge, Regular Board 2-6-81 F & AM, R. 2338, P. 25 & 26

Most Worshipful Prince Hall Grand Lodge

✓ Auth for UW-Ext. to lease space from lodge at 600 W. Walnut St, Milw. for Urban Garden Program, R. 2338, P. 25 & 26

The Most Worshipful Prince Hall Grand Lodge, F & AM, Lessor*
600 West Walnut Street
Milwaukee, WI

for use by the University of Wisconsin-Extension Urban Garden Program. The lease term is January 1, 1981 through December 31, 1981, with four, one-year renewal options. Annual lease cost is \$15,534 (\$6.60 per square foot for office space, \$3.00 per square foot for storage space), with the lessor providing heat, electricity and parking.

*The former lessor, Small Business Administration, donated the building to the City of Milwaukee which, in turn, has granted leasing rights to the Masonic Temple.

Regent Gerrard presented a request for approval of a \$128,000 budget increase for the Agricultural Science Building Addition--Food Science Project at UW-River Falls, for a revised total project cost of \$2,836,700, bids received on January 13, 1981 having exceeded the previously approved budget of \$2,708,700. The Committee had been informed that the need was based on higher than estimated construction costs.

Adoption of Resolution 2339 was moved by Regent Gerrard and seconded by Regent O'Harrow.

Resolution 2339: That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authorization be granted to request the release of an additional \$128,000 in Residual Bonding Authority to increase the budget for the 1979-81 Agricultural Science Building Addition--Food Science Project from \$2,708,700 to a revised total project cost of \$2,836,700 (GPR).

✓ UW-River Falls Bldgs & lands
Budget increase for Ag Sci. Bldg. addition
R. 2339, P. 26

Regent Erdman asked why the project had not been sent back for rebidding. Vice President Winter responded that redesigning would be required to eliminate some items, adding that negotiations had reduced the cost by approximately \$50,000. Overall, he said, a reserve of about \$200,000 had been accumulated in bidding since the Regents last met.

Noting that the project had been negotiated to a cost that was less than 1% over the budgeted amount, UW-River Falls Chancellor George Field indicated that, if it were rebid, the cost would be considerably higher, since the process might take six months to a year.

The question was put on Resolution 2339, and it was voted unanimously.

UW-Eau Claire

Disc. of concerns about off-campus housing units, p. 27.

Regent Fox referred to an editorial in the January 22, 1981 edition of the UW-Eau Claire student newspaper, the Spectator, which contained a number of allegations and conclusions regarding two off-campus housing units called Midway and Craig Court. Included, he said, were statements to the effect that, while the buildings had no official tie with the UW-Eau Claire, students living there were subject to all the housing rules of the University; and that forfeitures were paid to the University for infractions of those rules. He asked if the Physical Planning and Development Committee would be willing to look into the matter and make any appropriate recommendations, to which Regent Gerrard responded that the Committee would be glad to do so.

Since it seemed to Regent Erdman that matters within the Education Committee's jurisdiction could be involved, she asked if the issue might properly be referred to Executive Vice President Kauffman for review. Regent Lawton added that it might be a local campus matter.

Regent Fox responded that it is worthwhile for the Board to look into concerns expressed by students. While not maintaining that the allegations made in the editorial were correct, he said that, "when students raise an issue, I think that it is not beyond our responsibility to pay some attention to it." President Erdman then suggested that Dr. Kauffman look into the matter and refer it to the most appropriate Committee of the Board.

UW-RF-Bldgs & hands

Disc. re: elimination of trailer court, p. 27

Noting that the Regents had received a number of communications from students at UW-River Falls concerning a housing problem on that campus, Regent DeBardeleben inquired as to what attention was being given to that matter.

Chancellor Field pointed out that 27 trailers at UW-River Falls, along with some World War II barracks at UW-Stout, constituted the only married student housing in the former State University System. Because students owned the trailers, he said, any time action were to be taken to eliminate the court, the last students living there would be penalized, having some investment in the trailers. After five different sites for the proposed physical education building had been studied, it was concluded that locating it next to the arena, on the site occupied by the trailer court, would allow savings of about \$200,000 in that the buildings could be connected in such a way that lobbies in both of them would not be needed. Noting that the leases, which are for one year, specified that they could be terminated at any time by either party, he added that, since the court had been there for 20 years, the students did not expect that it would be eliminated. Consideration was being given, he stated, to relocating 12 or 13 trailers situated on the construction site to other University owned land and then giving all residents a final notice that at some given time, 1985, 1986 or 1987, the whole trailer court would be phased out because the land would be needed for other purposes. It was hoped, he concluded, that such a plan would give them enough time to recapture their financial investments.

At 11:40 a.m., the following resolution, moved by Regent DeBardeleben, seconded by Regent Beckwith, carried on a unanimous roll call vote, with Regents Beckwith, DeBardeleben, Elliott, Erdman, Finlayson, Fitzgerald, Fox, Gerrard, Knowles, Lawton, O'Harrow and Walter voting "Aye" (12) and Regents Grover, Majerus, Thompson and Veneman absent (4):

Resolution 2340: That the Board of Regents convene in closed session to consider personal histories, as permitted by s. 19.85(1)(f), Wis. Stats.

- - -

CLOSED SESSION ACTIONS

The Board arose from closed session at 12:00 noon, and adoption of the following resolution was announced:

Resolution 2341: That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises on May 17, 1981, at the University of Wisconsin-Milwaukee:

- ✓ Kenneth M. Stamp, Doctor of Humane Letters
- ✓ Avram Many, Doctor of Science

The meeting adjourned at 12:00 noon.

✓ UW-Milw - Honorary Degrees

To be awarded in May 1981
R. 2341, p. 28

✓ Stamp, Kenneth M.

To be awarded honorary degree, D.H., in May 1981

February 24, 1981

by UW-Milw, R. 2341, p. 28

Judith A. Temby
Judith A. Temby
Secretary

✓ Many, Avram

To be awarded honorary degree, D.S., in May 1981
by UW-Milw, R. 2341, p. 28.

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. MR. AND MRS. MARK L. HOOPER
MANITOWOC, WI
GEORGES BRAQUE, LE POETE, 1958, VI/XXV PRINT
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART
2. TEXAS INSTRUMENTS, INC.
DALLAS TX
TI 990/12 MODEL 20A COMPUTER SYSTEM
GIFT-IN-KIND
MSN ENGR ELEC & COMP ENGR
3. HEWLETT-PACKARD COMPANY
PALO ALTO, CA
8505 NETWORK ANALYZER SYSTEM
GIFT-IN-KIND
MSN ENGR ELEC & COMP ENGR
4. GETTYS
RACINE, WI
SERIES 70, SIZE 20 MOTOR
GIFT-IN-KIND
MSN ENGR MECHANICAL ENGR
5. AGATINO BALIO
MADISON, WI
A COLLECTION OF FILM BOOKS
GIFT-IN-KIND
MSN L&S
6. JAMES GUTMAN
NEW YORK, NY
"HOLLYWOOD ON TRIAL" AND "I'M A STRANGER HERE
MYSELF" PAPER MATERIALS TO BE HOUSED IN STATE
HISTORICAL SOCIETY
GIFT-IN-KIND
MSN L&S
7. SHERWOOD B. CHOROST
WESTFIELD, NJ
COLLECTION OF PAPER MATERIALS TO BE HOUSED
IN THE STATE HISTORICAL SOCIETY
GIFT-IN-KIND
MSN L&S
8. AMOS VOGEL
NEW YORK, NY
26 BOXES OF APPRAISED FILM FOLDERS -- PAPERS
TO BE HOUSED IN THE STATE HISTORICAL SOCIETY
GIFT-IN-KIND
MSN L&S
9. MR. & MRS. JAMES STEIN - NEW YORK, NY
3 MING CHI FIGURES:
"WARRIOR" T'ANG DYNASTY, GLAZED TERRA-COTTA
"MONGOLIAN ATTENDANT", SUI DYNASTY, STRAW-GLAZED
"COURT LADY", TERRA-COTTA, UNGLAZED
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

10. MR. W. BEVERLY MURPHY
HAVERFORD, PA
"BIRCH BRUSH" WATERCOLOR BY ANDREW WYETH,
30 X 22 INCHES, SIGNED LOWER LEFT
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART
11. AMRAY, INC.
BEDFORD, MA
LOW VOLTAGE FIELD EMISSION SCANNING ELECTRON
MICROSCOPE
GIFT-IN-KIND
MSN L&S ZOOLOGY
12. PROFESSOR VERNON HALL
CROSS PLAINS, WI
20 ITALIAN RENAISSANCE BRONZE MEDALS, 1 MEDIEVAL
COIN, 1 ROMAN SESTERSIUS, 13 EUROPEAN RENAISSANCE
BRONZE MEDALS
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART
13. MR. & MRS. GORDON R WALKER
RACINE, WI
LA MODISTE DRESSANT UN CHAPEAU, 1893
HENRI DE TOULOUSE-LAUTREC LITHOGRAPH
GIFT-IN-KIND
MSN L&S ELVJM MUSEUM ART

INSTRUCTION

1. EDUCATION, DEPT. OF
CHICAGO, IL
GRADUATE TRAINING PROGRAM FOR SPEECH/LANGUAGE
PATHOLOGISTS AND AUDIOLOGISTS
FOR THE PERIOD 09-01-80 THROUGH 08-31-81
AT A TOTAL COST OF \$28,498.00
AWARD # 44-P-25650/5-04, MOD. 1
MSN L&S COMMUN DISORDERS (144-P974) 11,281.00
2. WI DEPT OF HEALTH & SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DHHS PHS ADAM
PUBLIC AWARENESS CAMPAIGN
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # GAA00570-P
MSN HS-HSP SP PROGS(N-139) CLRNGHOUS (144-Q519) 12,960.00
3. WI DEPT OF HEALTH & SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DHHS PHS ADAM
WISCONSIN CLEARINGHOUSE OF ALCOHOL & OTHER DRUG
ABUSE
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # GAA00565-P
MSN HS-HSP SP PROGS(N-139) CLRNGHOUS (144-Q520) 102,285.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

- | | | |
|----|--|----------|
| 4. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
CONTINUING EDUCATION FUND FOR RETURNING STUDENTS
MSN C ED P ADMINISTRATION (133-C059) | 670.00 |
| 5. | LAKE REDSTONE MANAGEMENT DISTRICT
LA VALLE, WI
WATER QUALITY MANAGEMENT PLAN, LAKE REDSTONE,
SAUK COUNTY, WISCONSIN
MSN ENV ST INSTRUCTNL PROG INSTR PROG (133-E261) | 2,000.00 |
| 6. | MULTIPLE DONORS
SUPPORT AGRICULTURAL ECONOMICS GRADUATE TRAINING
PROGRAM
MSN AG&LSC ECONOMICS (AGR) (133-3859) | 525.00 |
| 7. | MULTIPLE DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE GASTROENT (133-7632) | 1,400.00 |

LIBRARIES

- | | | |
|----|--|----------|
| 1. | DR. WILFORD A. RISTEEN
CHIPPEWA FALLS, WI
FLORA SCHRANKEL RISTEEN LIBRARY FUND
(TRUST PRINCIPAL)
MSN HS-NUR ADMINISTRATION ADMIN (TRUST) | 1,600.00 |
| 2. | MULTIPLE DONORS
SPECIAL SUPPORT FOR COOPERATIVE CHILDREN'S
BOOK CENTER
MSN L&S LIBRARY SCHOOL (133-D098) | 75.00 |
| 3. | ANONYMOUS DONOR
DEFRAY COST OF ACQUIRING BOOKS FOR A GRADUATE
READING ROOM IN POLITICAL SCIENCE
MSN GRAD L&S POL SCI (133-7326) | 350.00 |

MISCELLANEOUS

- | | | |
|----|---|--------|
| 1. | RIVERSIDE PUBLISHING COMPANY
LOMBARD, IL
AGREEMENT FOR CONSENT TO AMEND CERTAIN ROYALTY
ACCOUNTING AND PAYMENT PROCEDURES OF RAND
MCNALLY CONTRACTS (NOW HOUGHTON MIFFLIN) TO
MATCH TERMS STANDARD AT RIVERSIDE (HOUGHTON
MIFFLIN SUBSIDIARY)
MSN EDUC GENERAL ADMIN DEANS OFF | |
| 2. | GERMAN ACADEMIC EXCHANGE SERVICE
NEW YORK, NY
NATIONAL TEACHERS SEMINARY FUND:
"MONATSCHEFTE-DAAD" (TRUST INCOME)
MSN L&S GERMAN (TRUST) | 700.00 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | |
|-----|---|------------|
| 3. | FIRST WISCONSIN-MADISON
MADISON, WI--REPRESENTING QUARTERLY
DISTRIBUTION FROM THE A. W. SCHORGER
TRUST
A. W. SCHORGER TRUST FUND (TRUST INCOME)
MSN AG&LSC NAT RESOURCES W LIFE ECOL (TRUST) | 12,398.01 |
| 4. | BRITTINGHAM FUND, INC
WILMINGTON, DELAWARE--
REPRESENTING 1980 GRANTS
THOMAS E. BRITTINGHAM ESTATE
(TRUST PRINCIPAL)
MSN G E A (TRUST) | 63,700.00 |
| 5. | CHAUNCEY D. LEAKE, JR.
NEW YORK, NY
CHAUNCEY D. LEAKE AND ELIZABETH W. LEAKE
ALTERNATE YEAR LECTURE/STUDENT ESSAY AWARD
(TRUST PRINCIPAL)
MSN HS-MED HIST OF MEDICINE HIST MED (TRUST) | 1,000.00 |
| 6. | INTERIOR, DEPT. OF
RESTON, VA
COMPUTER SERVICES TO WATER RESOURCES DIVISION
FOR THE PERIOD 12-17-80 THROUGH 12-16-81
AT A TOTAL COST OF \$30,000.00
AWARD # 14-08-0001-20205
MSN GRAD ACAD COMPUTG CTR ACAD SAL | |
| 7. | STATE, AGENCY FOR INTERNATIONAL DEVELOP
WASHINGTON, DC
PROJECT ON ACCESS TO LAND, WATER, AND NATURAL
RESOURCES
FOR THE PERIOD 08-31-79 THROUGH 08-30-83
AT A TOTAL COST OF \$1,595,452.00
AWARD # AID/DSAN-CA-0183, MOD. 4
MSN AG&LSC LAND TENURE CTR (144-N707) | 500,000.00 |
| 8. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
ZOOLOGICAL MUSEUM FUND
MSN L&S ZOOLOGY (133-A743) | 1,800.00 |
| 9. | MULTIPLE DONORS
SUPPORT GENERAL AGRONOMIC PROGRAMS
MSN AG&LSC AGRONOMY (133-B356) | 550.00 |
| 10. | MULTIPLE DONORS
PEDIATRIC NURSING CARE
MSN HS-HSP ADMINISTRATION ADMIN (133-C156) | 80.00 |
| 11. | AMERICAN MARKETING ASSOCIATION
CHICAGO, IL
DEFRAY COST OF EDITORIAL OFFICE FOR THE JOURNAL OF
MARKETING RESEARCH TEMPORARILY LOCATED ON THE
MADISON CAMPUS
MSN BUS BUSINESS, SCH OF (133-C283) | 10,875.00 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | | |
|-----|---|-----------------------|------------|
| 12. | COORDINATION FOR THE UPGRADING OF UNIVERSITY LEVEL PERSONNEL, BRAZILIAN MINISTRY OF EDUCATION AND CULTURE
BRASILIA, BRAZIL
GRADUATE EDUCATION FOR PEAS TRAINEES
MSN AG&LSC INTL AGR PROG | (133-C393) | 21,060.00 |
| 13. | MULTIPLE DONORS
SUPPORT PROGRAMS IN MEDICAL PHYSICS
MSN HS-MED RADIOLOGY | RADIO-PHYS (133-C756) | 300.00 |
| 14. | COORDINATION FOR THE UPGRADING OF UNIVERSITY LEVEL PERSONNEL, BRAZILIAN MINISTRY OF EDUCATION AND CULTURE
BRASILIA, BRASIL
SERVICE FEE FOR PEAS PARTICIPANTS
MSN AG&LSC INTL AGR PROG | (133-C885) | 1,267.40 |
| 15. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
MEDICAL SCHOOL DEVELOPMENT FUND
MSN HS-MED | (133-D119) | 266,575.36 |
| 16. | WISC DEPT OF ADMINISTRATION
DIVISION OF STATE ENERGY
MADISON, WI
EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD 09-01-79 THRU 08-31-81 AT AN \$18,996 LEVEL
MSN L&S ECONOMICS | (133-D356) | 7,500.00 |
| 17. | WISC DEPT OF ADMINISTRATION
DIVISION OF STATE ENERGY
MADISON, WI
EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD 06-01-80 THRU 05-31-81 AT A \$9,628 LEVEL
MSN L&S ECONOMICS | (133-D874) | 3,300.00 |
| 18. | MULTIPLE DONORS
UNIVERSITY OF WISCONSIN HOSPITAL & CLINICS
BURN CENTER
MSN HS-HSP ADMINISTRATION ADMIN | (133-E213) | 40.00 |
| 19. | MULTIPLE DONORS
EDUCATION OF PATIENTS IN RESTOR PROGRAM (RESPIRATORY EDUCATION AND SERVICE THROUGH ORGANIZED RESOURCES)
MSN HS-HSP ADMINISTRATION ADMIN | (133-E234) | 10.00 |
| 20. | KANG (HARRIET)
MADISON, WI
DISCRETIONARY ACCOUNT IN THE DEPARTMENT OF NEUROLOGY
MSN HS-MED NEUROLOGY | (133-E253) | 1,500.00 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

21.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI COMPUTER SERVICES AND SUPPLIES MSN HS-MED ANESTHESIOLOGY	(133-E271)	3,000.00
22.	GRADUATE PHARMACEUTICS RESEARCH FUND COLUMBUS, OH 1981 GRADUATE STUDENT MEETING MSN HS-PHR PHARMACY	(133-E272)	578.00
23.	BATTAGLIA (RICHARD J) CHICAGO, IL WISCONSIN CYSTIC FIBROSIS CENTER FUND MSN HS-MED PEDIATRICS	(133-E274)	500.00
24.	SHELL DEVELOPMENT COMPANY MODESTO, CA UNRESTRICTED GRANT IN THE DEPARTMENT OF CHEMISTRY MSN L&S CHEMISTRY	(133-E283)	1,250.00
25.	NATIONAL CENTER FOR HIGHER EDUCATION MANAGEMENT SYSTEMS BOULDER, CO EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD 01-08-81 THRU 05-24-81 MSN L&S IND REL RES INST	(133-E285)	3,099.10
26.	FAMILY PRACTICE PROFESSIONAL ASSOCIATES MADISON, WI WAUSAU CAPITAL EQUIPMENT MSN HS-MED FAM MED & PRACT	(133-E286)	100.00
27.	SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT MSN BUS BUSINESS, SCH OF	(133-0179)	
	10.00 MULTIPLE DONORS		
	9,199.90 UNIVERSITY OF WISCONSIN FOUNDATION		
	311.45 MADISON, WI		
	5,000.00 MULTIPLE DONORS		
	MARKETING SCIENCE INSTITUTE		
	CAMBRIDGE, MA		
			14,521.35
28.	MULTIPLE DONORS CHEMISTRY DEPARTMENT EDUCATIONAL FUND MSN L&S CHEMISTRY	(133-1082)	102.00
29.	AMAX FOUNDATION, INC. NEW YORK, NY TO ASSIST IN HIGH SCHOOL RECRUITMENT PROGRAM AND PROVIDE TRAVEL FUNDS FOR STAFF MEMBERS TO ATTEND SOCIETY MEETINGS MSN ENGR MET & MIN ENGR	(133-5438)	3,500.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

40. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
BIOCHEMISTRY DEPARTMENT FUND TO BE USED AT THE
DISCRETION OF THE DEPARTMENT CHAIRMAN
MSN AG&LSC BIOCHEMISTRY (133-9329) 121.63
41. THE PENNSYLVANIA STATE UNIVERSITY
UNIVERSITY PARK, PA
WAISMN CENTER ON MENTAL RETARDATION AND HUMAN
DEVELOPMENT FUND
MSN GRAD WAISMN RETARD CT (133-9545) 1,481.50

RESEARCH

1. APPLE EDUCATION FOUNDATION
CUPERTINO, CA
DEVELOPMENT OF BLISS APPLE, BLISS TUTOR AND BLISS
MODULE PROGRAMS TO PROVIDE INDEPENDENT ACCESS TO
BLISS SYMBOLICS FOR NVSPH CHILDREN
MSN GRAD WAISMN RETARD CT
2. WI DEPT OF NATURAL RESOURCES
MADISON, WI
WASHINGTON COUNTY PROJECT
FOR THE PERIOD 11-01-80 THROUGH 06-30-81
AT A TOTAL COST OF \$8,400.00
AWARD # AGR DTD 10-07-80
MSN HS-HYG ENVIR SCIENCES WATER CHEM
3. WHITMAN FARMS
MORRIS, IL
--FINAL DISTRIBUTION OF FARM INCOME.
WHITMAN FUND (TRUST INCOME)
MSN HS-MED (TRUST) 10,749.72
4. HARRY J. RIDINGS
BAILEYS HARBOR, WI
MCARDLE LABORATORY FOR CANCER RESEARCH
DISCRETIONARY FUND (TRUST PRINCIPAL)
MSN HS-MED ONCOLOGY (TRUST) 3,500.00
5. CAROLINE T. SANDIN
ASHLAND, WI
CLINICAL ONCOLOGY TRUST FUND
(TRUST PRINCIPAL)
MSN HS-MED HUMAN ONCOLOGY (TRUST) 15.00
6. MULTIPLE DONORS \$ 92.00
MR. & MRS. DAVID RAUSE- NEENAH, WI 100.00
CHESTER & MARJORIE EISINGER -
LA FAYETTE, IN 100.00
WISCONSIN CLINICAL CANCER TRUST FUND
(TRUST PRINCIPAL)
MSN HS-MED HUMAN ONCOLOGY (TRUST) 292.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

7. MULTIPLE DONORS
PROFESSOR DAVID PERLMAN MEMORIAL FUND IN
HUMAN ONCOLOGY (TRUST PRINCIPAL)
MSN HS-MED HUMAN ONCOLOGY (TRUST) 25.00
8. FIRST WISCONSIN TRUST CO
MILWAUKEE, WI -- RERPRESENTING A DISTRIBUTION
OF INCOME.
JONATHAN BOWMAN MEMORIAL FUND
(TRUST PRINCIPAL)
MSN HS-MED ONCOLOGY (TRUST) 223,052.62
9. MICHIGAN STATE UNIVERSITY
EAST LANSING, MI
PRIME CONTRACTOR WITH AGRIC
TRANSPORT, UTILIZATION, AND LOSS OF C AND N
ASSIMILATES BY STRESSED SOYBEAN ROOTS
FOR THE PERIOD 05-01-80 THROUGH 04-30-82
AWARD # AGR DTD 12-01-80
MSN AG&LSC AGRONOMY (144-Q536) 32,083.00
10. AGRIC, ECON, STAT, & COOP SERVICE
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) ECONOMIC-SOCIAL CHARACTERISTICS OF THE SMALL-
FARM POPULATION
FOR THE PERIOD 09-19-79 THROUGH 09-30-82
AT A TOTAL COST OF \$78,000.00
AWARD # 58-319S-9-2714X, MOD. 2
MSN AG&LSC ECONOMICS (AGR) (144-N782) 50,000.00
- 2) STRUCTURE, CONDUCT AND PERFORMANCE OF FOOD
MANUFACTURING INDUSTRIES (REDUCED TO REFLECT
DEOBLIGATION OF FUNDS)
FOR THE PERIOD 10-01-79 THROUGH 09-30-80
AT A TOTAL COST OF \$2,500.00
AWARD # 58-319X-0-00068, MOD. 1
MSN AG&LSC ECONOMICS (AGR) (144-P101) 5,000.00-
11. AGRIC, FOREST SERVICE
ST. PAUL, MN
IMPACT OF INSECTS ON SEED YIELD IN JACK PINE
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AWARD # 13-696
MSN AG&LSC ENTOMOLOGY (144-Q534) 3,500.00
12. WISCONSIN DEPARTMENT OF ADMINISTRATION
MADISON, WI
PRIME CONTRACTOR WITH COMM NOAA
SURVEYS OF SUITABLE LAKE TROUT SPawning ON REEFS
AND SHOALS IN WISCONSIN WATERS OF LAKE MICHIGAN
FOR THE PERIOD 09-01-80 THROUGH 08-31-81
AWARD # ADA-02148
MSN ENV ST MARINE STU CTR (144-Q116) 19,790.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

13. EDUCATION, DEPT. OF
WASHINGTON, DC
STRENGTHENING RESEARCH LIBRARY RESOURCES
FOR THE PERIOD 10-01-79 THROUGH 12-31-80
AT A TOTAL COST OF \$186,116.00
AWARD # G007902422, MOD. 1
MSN LIBR GENERAL LIBRARY ADMIN (144-N613) 4,116.00
14. MADISON METROPOLITAN SCHOOL DISTRICT
MADISON, WI
SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE
UW SYSTEM UNDER AGREEMENT FROM DED
STRATEGIES FOR DEVELOPING AGE APPROPRIATE
CURRICULAR CONTENT AND PUBLIC SCHOOL SERVICE
DELIVERY MODELS DESIGNED TO PREPARE A WIDE RANGE
OF SECONDARY AGED SEVERELY HANDICAPPED STUDENTS TO
FUNCTION AS INDEPENDENTLY AND AS PRODUCTIVELY ETC.
FOR THE PERIOD 09-01-78 THROUGH 08-31-81
AT A TOTAL COST OF \$309,855.00
AWARD # 515J222, MOD. 3
MSN EDUC STU IN BEHAV DIS (144-M107)
15. DED, NATIONAL INSTITUTE OF EDUCATION
WASHINGTON, DC
MAGNET SCHOOLS IN THEIR ORGANIZATIONAL ENVIRONMENT
FOR THE PERIOD 09-01-79 THROUGH 08-31-81
AT A TOTAL COST OF \$74,495.00
AWARD # NIE-G-79-0017, MOD. 5
MSN EDUC EDUC POLICY STU (144-N728) 25,620.00
16. DHHS, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
POSTDOCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 12-12-80 THROUGH 12-11-81
AWARD # 5 F32 MH07859-02
MSN HS-MED PEDIATRICS (144-Q485) 19,040.00
17. LOYOLA UNIVERSITY
CHICAGO, IL
PRIME CONTRACTOR WITH DHHS PHS ADAM
THE PSYCHOLOGY OF EXPERT DECISION-MAKING
FOR THE PERIOD 09-15-80 THROUGH 09-14-81
AWARD # AGR DTD 12-12-80
MSN L&S PSYCHOLOGY (144-Q531) 11,218.00
18. DHHS, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING:
- 1) CLINICAL AND EXPERIMENTAL STUDIES OF CULTURED
THYMUS (REDUCED DUE TO ADJUSTMENT IN INDIRECT
COSTS)
FOR THE PERIOD 09-01-79 THROUGH 12-31-80
AT A TOTAL COST OF \$177,634.00
AWARD # 3 R01 AI14354-03S1, MOD. 1
MSN HS-MED PEDIATRICS (144-N652) 1,050.00-

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | |
|--|------------|------------|
| 2) CHILDREN'S CANCER STUDY GROUP A
FOR THE PERIOD 12-01-79 THROUGH 11-30-81
AT A TOTAL COST OF \$78,236.00
AWARD # 5 R10 CA05436-20, MOD. 1
MSN HS-MED PEDIATRICS | (144-P051) | 9,335.00 |
| 3) IMMUNOCHEMICAL STUDIES ON CARCINOGENIC MYCOTOXINS
(REDUCED TO REFLECT CORRECT INDIRECT COST RATE)
FOR THE PERIOD 07-01-80 THROUGH 04-30-81
AT A TOTAL COST OF \$50,405.00
AWARD # 5 R01 CA15064-08, MOD. 1
MSN AG&LSC FOOD MICRO&TOXIC | (144-P479) | 604.00- |
| 4) POSTDOCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 11-01-80 THROUGH 10-31-81
AWARD # 5 F32 CA06591-02
MSN HS-MED ONCOLOGY | (144-Q409) | 19,040.00 |
| 5) ORGANOSELENIUM COMPOUNDS; BIOSYNTHESIS AND
FUNCTION
FOR THE PERIOD 12-01-80 THROUGH 11-30-81
AWARD # 5 R01 AM14184-12
MSN AG&LSC NUTRIT SCIENCES | (144-Q418) | 91,134.00 |
| 6) SMALL RNAS OF RNA TUMOR VIRUSES
FOR THE PERIOD 12-01-80 THROUGH 11-30-81
AWARD # 5 R01 CA15166-08
MSN HS-MED PHYSIOLOG CHEM | (144-Q432) | 102,438.00 |
| 7) T LYMPHOCYTE HYBRIDS AND LYMPHOBLASTOID VARIANTS
FOR THE PERIOD 12-01-80 THROUGH 11-30-81
AWARD # 5 R01 AI15486-03
MSN HS-MED GENETICS | (144-Q455) | 107,249.00 |
| 8) HYPOXIC BLOCK OF SYNAPTIC TRANSMISSION IN
HIPPOCAMPUS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 R01 NS15878-02
MSN HS-MED PHYSIOLOGY | (144-Q468) | 42,311.00 |
| 9) VACCINATION AGAINST AN ONCOGENIC HERPESVIRUS
FOR THE PERIOD 12-01-80 THROUGH 11-30-81
AWARD # 5 R01 CA21195-04
MSN HS-MED MED MICROBIOLOGY | (144-Q470) | 76,402.00 |
| 10) SYNTHESIS AND FUNCTION OF MEMBRANE PHOSPHOLIPIDS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 R01 AM19551-05
MSN AG&LSC BIOCHEMISTRY | (144-Q481) | 79,872.00 |
| 11) DNA STRUCTURE AND GENE REGULATION
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 R01 CA20279-04
MSN AG&LSC BIOCHEMISTRY | (144-Q484) | 94,214.00 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 12) NEUROGENIC SPEECH DISORDERS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 PO1 NS13274-05
MSN GRAD WAISMN RETARD CT (144-Q496) 629,865.00
- 13) MICE AS MODEL FOR STUDYING BOTULISM OF HUMAN
INFANTS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 RO1 AI15336-03
MSN AG&LSC FOOD MICRO&TOXIC (144-Q501) 47,835.00
- 14) ISOLATION OF "PRENEOPLASTIC" CELL POPULATION
FROM RAT LIVER
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 1 R23 CA29401-01
MSN HS-MED ANATOMY (144-Q503) 43,407.00
- 15) STRUCTURE AND REPLICATIONS OF DNA
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 RO1 GM14711-15
MSN GRAD BIOPHYSICS (144-Q505) 123,832.00
- 16) CONTROL PROCESSES IN MAMMALIAN CELLS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 RO1 AM10334-16
MSN GRAD ENZYME INSTITUTE (144-Q506) 300,352.00
- 17) DEVELOPMENT OF IMMUNITY
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 RO1 AI14607-04
MSN L&S ZOOLOGY (144-Q507) 95,031.00
- 18) RESEARCH CAREER AWARD
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 KO6 GM21948-18
MSN L&S ZOOLOGY (144-Q508) 32,400.00
- 19) POSTDOCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 12-19-80 THROUGH 12-18-81
AWARD # 5 F32 NS06195-03
MSN HS-MED NEUROPHYSIOLOGY (144-Q510) 19,736.00
- 20) NATURAL HISTORY OF ANGLE CLOSURE GLAUCOMA SUSPECTS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 1 RO1 EY03503-01
MSN HS-MED OPHTHALMOLOGY (144-Q512) 22,368.00
- 21) RESEARCH, DEVELOPMENT AND EVALUATION OF SYSTEMS
FOR NONINVASIVE DETECTION & QUANTIFICATION OF
ATHEROSCLEROTIC LESIONS IN PERIPHERAL & CORONARY
ARTERIES
FOR THE PERIOD 11-15-80 THROUGH 11-14-81
AWARD # NO1 HV 12905
MSN HS-MED RADIOLOGY RADIO-PHYS (144-Q514) 125,602.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 22) STEREOCHEMISTRY OF POLYKETIDE ANTIBIOTIC
BIOSYNTHESIS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 5 ROI GM25799-03
MSN HS-PHR PHARMACY (144-Q515) 27,091.00
- 23) CARCINOGEN ACTIVATION BY CULTURED MAMMARY CELLS
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 1 ROI CA28954-01
MSN HS-MED HUMAN ONCOLOGY RAD BIOL (144-Q521) 65,898.00
- 24) TOXICOLOGY OF DITHIOBIURET AND ENVIRONMENTAL
AGENTS
FOR THE PERIOD 02-01-81 THROUGH 01-31-82
AWARD # 5 ROI ES01906-02
MSN HS-PHR PHARMACY (144-Q522) 50,087.00
- 25) PHASE I-II CLINICAL EVALUATION OF BIOLOGICAL
RESPONSE MODIFIERS
FOR THE PERIOD 09-30-80 THROUGH 10-31-82
AWARD # NOI-CM-07434 (TASK 1)
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-Q523) 235,956.00
- 26) MECHANISM AND INHIBITION OF RIBONUCLEOTIDE
REDUCTASE
FOR THE PERIOD 12-01-80 THROUGH 06-30-81
AWARD # 7 ROI GM29595-01
MSN AG&LSC BIOCHEMISTRY (144-Q537) 39,189.00
- 27) DEVELOPMENTAL STUDY OF IN VITRO FERTILIZED MONKEY
OVA
FOR THE PERIOD 01-01-81 THROUGH 12-31-81
AWARD # 1 ROI HD14765-01
MSN L&S PRIMATE RES CTR (144-Q541) 63,664.00
- 28) FACTORS INFLUENCING GASTROINTESTINAL DRUG
ABSORPTION
FOR THE PERIOD 02-01-81 THROUGH 01-31-82
AWARD # 5 ROI GM20327-06
MSN HS-PHR PHARMACY (144-Q544) 44,431.00
19. UNIVERSITY OF MINNESOTA
ST. PAUL, MN
PRIME CONTRACTOR WITH DHHS PHS NIH
GENETIC FACTORS IN TRANSPLANT SURVIVALS
FOR THE PERIOD 05-01-80 THROUGH 04-30-81
AWARD # J 22728
MSN HS-MED LYMPHOBIOL PROG (144-P432) 28,027.00
20. DOD, ARMY
RESEARCH TRIANGLE PARK, NC
PHOTOACOUSTIC AND PHOTOTHERMAL SPECTROSCOPY OF
IONS IN SOLIDS
FOR THE PERIOD 02-15-79 THROUGH 02-14-82
AT A TOTAL COST OF \$151,784.00
AWARD # DAAG29-79-C-0040, MOD. 2
MSN L&S PHYSICS (144-M695) 51,637.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

21. DOD, NAVY
ARLINGTON, VA
TASK DESIGN: THE IMPACT OF INDIVIDUAL AND
ORGANIZATIONAL CONTEXTS UPON THE CONSEQUENCES OF
JOB SCOPE
FOR THE PERIOD 09-01-79 THROUGH 08-31-82
AT A TOTAL COST OF \$219,475.00
AWARD # N00014-79-C-0750, MOD. 1
MSN BUS BUSINESS, SCH OF (144-N692) 157,565.00
22. DEPARTMENT OF ENERGY
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:
- 1) ATOMIC PHYSICS RESEARCH PROGRAM (TASK B)
FOR THE PERIOD 06-01-72 THROUGH 01-31-81
AT A TOTAL COST OF \$337,552.00
AWARD # DE-AC02-76ER00007, MOD. 7
MSN L&S PHYSICS (144-D023) 54,500.00
- 2) RESEARCH IN NUCLEAR PHYSICS (TASK A)
(REDUCED TO REFLECT ACTUAL AMOUNT AWARDED TO
TASK A)
FOR THE PERIOD 02-01-80 THROUGH 01-31-81
AT A TOTAL COST OF \$576,500.00
AWARD # DE-AC02-76ER00007, MOD. 1
MSN L&S PHYSICS (144-P202) 38,500.00-
23. ARGONNE NATIONAL LABORATORY
ARGONNE, IL
PRIME CONTRACTOR WITH DOE
SUPERCONDUCTING ENERGY STORAGE WORK
FOR THE PERIOD 12-22-80 THROUGH 01-09-81
AWARD # 026619
MSN ENGR ENGR EXPR STA SUPRCONDCT (144-Q552) 1,300.00
24. JOHN HOPKINS UNIVERSITY
BALTIMORE, MD
PRIME CONTRACTOR WITH EPA
VIRAL DISINFECTION BY CHLORINE DIOXIDE
FOR THE PERIOD 10-20-80 THROUGH 10-19-82
AWARD # 8012-40313-X
MSN AG&LSC FOOD MICRO&TOXIC (144-Q350) 150,720.00
25. WI DEPT OF HEALTH & SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH EPA
HOME FORMALDEHYDE AND HEALTH STUDY
FOR THE PERIOD 07-01-79 THROUGH 06-30-81
AT A TOTAL COST OF \$6,848.91
AWARD # NONE
MSN HS-MED PREVENTIVE MED (144-N423) 3,546.41
26. WISCONSIN BOARD OF SOIL AND WATER CONSERVATION
DISTRICTS
MADISON, WI
PRIME CONTRACTOR WITH EPA
WASHINGTON COUNTY PROJECT
FOR THE PERIOD 09-15-79 THROUGH 09-14-81
AWARD # AGR DTD 09-06-80
MSN GRAD WATER RESOURCES (144-N997) 217,924.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

27. INTER, OFFICE OF WATER RESEARCH & TECH
WASHINGTON, DC
ANNUAL COOPERATIVE PROGRAM
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AWARD # 14-34-0001-1153
MSN GRAD WATER RESOURCES (144-Q342) 115,000.00
28. NASA, GODDARD SPACE FLIGHT CENTER
GREENBELT, MD
IN SUPPORT OF THE FOLLOWING:
- 1) A SPACE TELESCOPE SCIENTIFIC INVESTIGATION USING
A HIGH SPEED PHOTOMETER
FOR THE PERIOD 03-02-78 THROUGH 03-31-84
AT A TOTAL COST OF \$3,025,667.00
AWARD # NAS5-24487, MOD. 10
MSN GRAD SPACE SCI&ENG CT (144-L324) 452,741.00
- 2) A SPACE TELESCOPE SCIENTIFIC INVESTIGATION USING
A HIGH SPEED PHOTOMETER
FOR THE PERIOD 03-02-78 THROUGH 03-31-84
AT A TOTAL COST OF \$3,025,667.00
AWARD # NAS5-24487, MOD. 12
MSN L&S AST-SPA AST LAB (144-L383) 112,000.00
- 3) TECHNICAL SUPPORT TO THE FGGE SPECIAL EFFORT
PROGRAM
FOR THE PERIOD 08-18-78 THROUGH 10-31-80
AT A TOTAL COST OF \$372,105.00
AWARD # NAS5-25148, MOD. 4
MSN GRAD SPACE SCI&ENG CT (144-M053) 31,276.00
- 4) NEW MATHEMATICAL METHODS FOR VARIATIONAL
OBJECTIVE ANALYSIS OF METEOROLOGICAL INFORMATION
FOR THE PERIOD 12-01-80 THROUGH 11-30-81
AT A TOTAL COST OF \$82,931.00
AWARD # NAG5-128, MOD. 1
MSN GRAD SPACE SCI&ENG CT (144-Q454) 19,931.00
29. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) THE MEASUREMENT AND METEOROLOGICAL SIGNIFICANCE
OF SAHARAN DUST AS OBSERVED BY GEOSYNCHRONOUS
SATELLITES
FOR THE PERIOD 12-01-77 THROUGH 05-31-81
AT A TOTAL COST OF \$143,200.00
AWARD # ATM77-11691, MOD. 2
MSN GRAD SPACE SCI&ENG CT (144-L033) 27,700.00
- 2) ELECTROPHYSIOLOGY OF WILD-TYPE AND MUTANT
PARAMECIUM
FOR THE PERIOD 01-15-80 THROUGH 06-30-82
AT A TOTAL COST OF \$124,000.00
AWARD # BNS-7918554, MOD. 1
MSN GRAD MOLECULAR BIOL (144-P189) 64,000.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

3)	HEAVY-ATOM ISOTOPE EFFECTS IN BIOCHEMICAL SYSTEMS FOR THE PERIOD 02-15-80 THROUGH 07-31-82 AT A TOTAL COST OF \$72,000.00 AWARD # PCM-7922697, MOD. 1 MSN L&S CHEMISTRY	(144-P226)	36,000.00
4)	DEVELOPMENT AND APPLICATION OF MATHEMATICAL METHODS FOR THE SCIENCES FOR THE PERIOD 06-01-80 THROUGH 11-30-82 AT A TOTAL COST OF \$111,152.00 AWARD # MCS-8001960, MOD. 1 MSN L&S MATHEMATICS	(144-P457)	59,556.00
5)	OPERATION OF ALADDIN FOR THE PERIOD 12-01-80 THROUGH 05-31-82 AWARD # DMR-8020164 MSN GRAD PHYS SCI	(144-Q446)	1,750,000.00
6)	SOMATOSENSORY CIRCUITS OF THE CEREBELLUM FOR THE PERIOD 02-01-81 THROUGH 07-31-82 AWARD # BNS-8022321 MSN HS-MED NEUROPHYSIOLOGY	(144-Q533)	68,190.00
7)	EMPIRICALLY BASED MODELS OF JUROR AND JURY DECISION MAKING FOR THE PERIOD 01-01-81 THROUGH 06-30-83 AWARD # SES-8012331 MSN L&S PSYCHOLOGY	(144-Q549)	76,549.00
30.	NATIONAL BUREAU OF ECONOMIC RESEARCH, INC CAMBRIDGE, MA PRIME CONTRACTOR WITH NSF TOPICS IN ECONOMIC THEORY FOR THE PERIOD 07-27-80 THROUGH 06-30-81 AT A TOTAL COST OF \$21,717.74 AWARD # 168 & 169, MOD. 1 MSN L&S ECONOMICS	(144-Q003)	12,246.00
31.	DR. MONIQUE COHEN BETHESDA, MD SUBCONTRACTOR WITH THE BOARD OF REGENTS OF THE UW SYSTEM UNDER AGREEMENT FROM STATEAID AREA DEVELOPMENT AT A TOTAL COST OF \$24,000 FOR THE PERIOD 11-01-80 THROUGH 01-31-82 AWARD # AGR DTD 10-29-80 MSN G E A INTL STU & PROG	(144-M284)	
32.	CANCER RESEARCH- MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY	(133-A250)	
	625.00	MULTIPLE DONORS IN MEMORY OF PERSHING J. CURRAN	
	1,484.62	MULTIPLE DONORS	
	100.00	MULTIPLE DONORS IN MEMORY OF A.J. OSBORN	
	170.00	MULTIPLE DONORS IN MEMORY OF DEWITT JENNINGS	
	1,808.00	MULTIPLE DONORS IN MEMORY OF ALFRED J. D'ONOFRIO	
	145.00	MULTIPLE DONORS IN MEMORY OF VIOLETTE MOORE	

4,332.62

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

33.	CANCER RESEARCH MSN HS-MED	(133-A251)	
	253.85	MULTIPLE DONORS IN MEMORY OF DONALD M. PIERSCH	
	20.00	MULTIPLE DONORS	
	1,000.00	UNITED FUND OF SHEBOYGAN FALLS SHEBOYGAN FALLS, WI	
	226.06	UNITED WAY OF CLINTONVILLE & VICINITY, INC. CLINTONVILLE, WI	
	38.00	MULTIPLE DONORS	
			1,537.91
34.	HEART RESEARCH MSN HS-MED	(133-A252)	
	226.07	UNITED WAY OF CLINTONVILLE & VICINITY, INC. CLINTONVILLE, WI	
	1,000.00	UNITED FUND OF SHEBOYGAN FALLS SHEBOYGAN FALLS, WI	
	35.00	MULTIPLE DONORS	
			1,261.07
35.	GENERAL MEDICAL RESEARCH MSN HS-MED	(133-A253)	
	200.00	MINERAL POINT COMMUNITY CHEST MINERAL POINT, WI	
	375.00	CEDAR GROVE AREA UNITED FUND, INC. CEDAR GROVE, WI	
	2,375.00	BARRON COMMUNITY FUND, INC. BARRON, WI	
	200.00	WIS. DELLS UNITED FUND, INC. WISCONSIN DELLS, WI	
			3,150.00
36.	THE DOW CHEMICAL COMPANY MIDLAND, MI RESEARCH ON THE CONTROL OF PEA ROOT ROT MSN AG&LSC PLANT PATHOLOGY	(133-A357)	
			1,740.00
37.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEPARTMENT OF MEDICINE RESEARCH AND DEVELOPMENT FUND MSN HS-MED MEDICINE	(133-A525)	
			2,000.00
38.	DEPARTMENT OF ANESTHESIOLOGY RESEARCH AND DEVELOPMENT FUND MSN HS-MED ANESTHESIOLOGY	(133-A532)	
	1,600.00	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI	
	55,297.10	UNIVERSITY ANESTHESIOLOGISTS MADISON, WI	
			56,897.10

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

39.	DR. ROBIN EWART MADISON, WI DIABETES RESEARCH MSN HS-MED MEDICINE	ENDOCRINOL	(133-A921)	1,500.00
40.	MULTIPLE DONORS CANCER RESEARCH AND RELATED ACTIVITIES MSN HS-HSP ADMINISTRATION	ADMIN	(133-A934)	10.00
41.	MULTIPLE DONORS ANALYSIS OF STRUCTURES MSN ENGR ENGR EXPER STA	CIVIL&ENV	(133-A946)	390.00
42.	MULTIPLE DONORS PHARMACEUTICS RESEARCH MSN HS-PHR PHARMACY		(133-B193)	500.00
43.	MULTIPLE DONORS NEUROLOGICAL RESEARCH FUND MSN HS-MED SURGERY		(133-B258)	250.00
44.	ROMICON, INC. WOBURN, MA INVESTIGATION OF HFM ULTRAFILTRATION MEMBRANE PERFORMANCE ON CHEESE WHEY ULTRAFILTRATION MSN AG&LSC FOOD SCIENCE		(133-B330)	2,000.00
45.	QUAKER OATS COMPANY CHICAGO, IL OAT BREEDING IN LESSER DEVELOPED COUNTRIES MSN AG&LSC AGRONOMY		(133-B387)	1,250.00
46.	FIELD CROP DISEASES MSN AG&LSC PLANT PATHOLOGY		(133-B522)	
	3,000.00	MONSANTO COMPANY ST. LOUIS, MO		
	500.00	MULTIPLE DONORS		
				3,500.00
47.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI MCELVAIN RESEARCH ASSISTANTSHIP MSN L&S CHEMISTRY		(133-B605)	8,600.00
48.	SUSTAINING FUND FOR CHEESE RESEARCH INSTITUTE MSN AG&LSC FOOD SCIENCE		(133-B996)	
	1,295.00	GB FERMENTATION INDUSTRIES, INC. DES PLAINES, IL		
	816.00	MULTIPLE DONORS		
	2,460.00	MILES LABORATORIES, INC. MADISON, WI		
				4,571.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

49.	MULTIPLE DONORS METALLURGICAL RESEARCH MSN ENGR ENGR EXPER STA MET & MIN	(133-8998)	186.00
50.	MR. & MRS. RAYMOND J. BARBER PALATINE, IL RESEARCH IN TRANSPLANTATION MSN HS-MED SURGERY	(133-C054)	1,000.00
51.	ORGANON INC WEST ORANGE, NJ DISCRETIONARY RESEARCH FUND MSN HS-MED SURGERY	(133-C371)	2,500.00
52.	GOLLOP (FRANK M.) MADISON, WI GRADUATE RESEARCH ASSISTANT SUPPORT MSN L&S ECONOMICS	(133-C467)	145.55
53.	MULTIPLE DONORS PLANT DISEASE CONTROL PROGRAM ON WHEAT AND SMALL GRAINS MSN AG&LSC PLANT PATHOLOGY	(133-C481)	400.00
54.	MULTIPLE DONORS RESEARCH IN THE DEPARTMENT OF MEDICINE MSN HS-MED MEDICINE CARDIOLOGY	(133-C877)	10.00
55.	MCBEATH (FAYE) FOUNDATION MILWAUKEE, WI INFORMATION AND TECHNICAL ASSISTANCE PROGRAM FOR THE PERIOD 01-01-79 THRU 06-30-81 AT A \$40,000 LEVEL MSN GRAD INST AGING&ADULT	(133-C890)	10,000.00
56.	CORN INSECT RESEARCH MSN AG&LSC ENTOMOLOGY	(133-C975)	
	1,500.00 ICI AMERICAS, INC. 500.00 GOLDSBORO, NC MULTIPLE DONORS		2,000.00
57.	MULTIPLE DONORS PLANT BREEDING AND GENETICS OF VEGETABLE CROPS MSN AG&LSC HORTICULTURE	(133-D117)	500.00
58.	WEST AGRO CHEMICAL, INC KANSAS CITY, MO REVIEWING KNOWN PARTICLE SIZE PHENOTHIAZINE AS AN ANTHELMINTIC MSN AG&LSC VETERINARY SCI	(133-D129)	3,000.00
59.	MULTIPLE DONORS FEED SAMPLE ANALYSIS MSN AG&LSC DAIRY SCIENCE	(133-D130)	380.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

60.	MULTIPLE DONORS MOTOR BEHAVIOR RESEARCH FUND MSN EDUC PHY ED & DANCE	(133-D257)	611.88
61.	MULTIPLE DONORS SCREENING FOR DISEASE RESISTANCE OF VEGETABLES MSN AG&LSC PLANT PATHOLOGY	(133-D429)	270.60
62.	UPJOHN COMPANY KALAMAZOO, MI ANTIGEN-INHALATIONAL CHALLENGE USING LOW DOSES OF LOOXAMIDE ETHYL (U-42,718) MSN HS-MED PEDIATRICS	(133-D515)	9,000.00
63.	MULTIPLE DONORS VITAMIN D RESEARCH MSN AG&LSC BIOCHEMISTRY	(133-D547)	200.00
64.	WORLD HEALTH ORGANIZATION GENEVA, SWITZERLAND ROLE OF THE SCHOOL IN THE CONTROL OF SOME TROPICAL DISEASES IN ANAMBRA STATE OF NIGERIA FOR THE PERIOD 01-01-80 THRU 12-31-81 AT A \$29,530 LEVEL MSN EDUC CURRIC & INSTR	(133-D555)	9,530.00
65.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI HEAVY ION BEAM FUSION REACTOR DESIGN MSN ENGR ENGR EXPER STA NUCL ENGR	(133-D624)	75,000.00
66.	WESTINGHOUSE ELECTRIC CORPORATION PITTSBURGH, PA STUDIES IN TACTILE SENSING AND MACHINE PROGRAMMING FOR ROBOTAL GUIDANCE MSN ENGR ENGR EXPER STA MECH ENGR	(133-D989)	7,500.00
67.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI WALKER-BASCOM PROFESSORSHIP MSN L&S COMMUN DISORDERS	(133-E136)	4,000.00
68.	DAHL (JUNE L) MADISON, WI ONTOGENY OF ENKEPHALINERGIC SYSTEMS MSN HS-MED PHARMACOLOGY	(133-E144)	500.00
69.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI RESEARCH IN THE DEPARTMENT OF INDUSTRIAL ENGINEERING MSN ENGR ENGR EXPER STA INDUS ENGR	(133-E146)	1,000.00
70.	EXXON EDUCATION FOUNDATION NEW YORK, NY THESIS RESEARCH IN THE FIELD ON LIQUID/LIQUID EXTRACTION WITH SPECIAL EMPHASIS ON LIQUID MEMBRANE PROCESSING MSN ENGR ENGR EXPER STA CHEM ENGR	(133-E236)	9,500.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

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| 71. | AMERICAN HEART ASSOCIATION
WISCONSIN AFFILIATE, INC.
MILWAUKEE, WI
MODE OF ACTION OF DIGITALIS GLYCOSIDES
FOR THE PERIOD 01-01-81 THRU 12-31-81
MSN HS-MED PHYSIOLOGY | (133-E249) | 8,550.00 |
| 72. | AMERICAN HEART ASSOCIATION
WISCONSIN AFFILIATE, INC.
MILWAUKEE, WI
DIVALENT METAL UPTAKE IN THE WORKING RAT HEART
FOR THE PERIOD 01-01-81 THRU 12-31-81
MSN HS-MED SURGERY GEN SURG | (133-E255) | 9,700.00 |
| 73. | MUSCULAR DYSTROPHY ASSOCIATION
NEW YORK, NY
HOW BACTERIAL FLAGELLA WORK TO BRING ABOUT
MOTION FOR THE PERIOD 01-01-81 THRU 12-31-81
MSN AG&LSC BIOCHEMISTRY | (133-E257) | 22,000.00 |
| 74. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
BEERS - BASCOM PROFESSOR IN CONSERVATION
MSN AG&LSC NAT RESOURCES W LIFE ECOL | (133-E259) | 3,500.00 |
| 75. | DAIRY RESEARCH FOUNDATION
ROSEMONT, IL
PRACTICAL SIGNIFICANCE OF CLONING THE GENE FOR
CALF PROCHYMOSIN IN MICROORGANISMS FOR THE PERIOD
01-01-81 THRU 12-31-81
MSN AG&LSC FOOD SCIENCE | (133-E260) | 13,000.00 |
| 76. | HOLSTEIN-FRIESIAN ASSOCIATION OF AMERICA
BRATTLEBORO, VT
EFFECT OF SUPEROVULATING HOLSTEIN COWS ON
SUBSEQUENT MILK PRODUCTION AND REPRODUCTIVE
PERFORMANCE
MSN AG&LSC DAIRY SCIENCE | (133-E262) | 800.00 |
| 77. | MADISON METROPOLITAN SEWERAGE DISTRICT
MADISON, WI
RESEARCH ON MADISON METROPOLITAN SEWERAGE
DISTRICT SYSTEM OPERATIONS
MSN ENGR ENGR EXPER STA CIVIL&ENV | (133-E263) | 23,000.00 |
| 78. | GREEN (DAVID E AND DORIS)
MADISON, WI
BASIC RESEARCH BY INSTITUTE FOR ENZYME RESEARCH
SECTION I
MSN GRAD ENZYME INSTITUTE | (133-E264) | 5,000.00 |
| 79. | CADCO, INC.
DES MOINES, IA
TEST THE EFFECTIVENESS OF A BACTERIAL ADDITIVE
ON CORN SILAGE FERMENTATION
MSN AG&LSC DAIRY SCIENCE | (133-E265) | 1,980.00 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

80.	TROWBRIDGE (MARJORIE P.) FRANKLIN, LA KIDNEY RESEARCH MSN HS-MED PATHOL & LAB MED ANAT PATH	(133-E266)	500.00
81.	KIMBERLY-CLARK CORPORATION NEENAH, WI PREPARATION AND TESTING OF "KILLER KLEENEXES" R MSN HS-MED PREVENTIVE MED	(133-E267)	1,101.00
82.	AMYOTROPHIC LATERAL SCLEROSIS SOCIETY OF AMERICA SHERMAN OAKS, CA RNA IN NEURONS OF PATIENTS WITH ALS FOR THE PERIOD 01-01-81 THRU 06-30-82 MSN HS-MED PATHOL & LAB MED ANAT PATH	(133-E268)	52,362.00
83.	PARDEE (ELSA U) FOUNDATION MIDLAND, MI EXPERIMENTAL STUDIES OF PROLACTIN AND GROWTH HORMONE SUPPRESSION IN THE TREATMENT OF BREAST CANCER FOR THE PERIOD 01-01-81 THRU 12-31-81 MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL	(133-E269)	18,812.00
84.	A A A ENVIRONMENTAL INDUSTRIES, INC. MILWAUKEE, WI EFFECT OF DIGESTED SEWAGE SLUDGE ON CROPLAND MSN AG&LSC SOILS	(133-E270)	1,000.00
85.	RADIATION MEASUREMENTS INCORPORATED MIDDLETON, WI DEVELOPMENT OF ULTRASONIC TISSUE EQUIVALENT MATERIALS FOR THE PERIOD 01-01-81 THRU 12-31-81 MSN HS-MED RADIOLOGY RADIO-PHYS	(133-E275)	13,961.00
86.	RADIATION MEASUREMENTS INCORPORATED MIDDLETON, WI STUDY OF MAGNETIC RESONANCE BEHAVIOR OF GELS TO DEVELOP NMR - TISSUE EQUIVALENT PHANTOM MATERIALS FOR THE PERIOD 01-01-81 THRU 06-30-81 MSN HS-MED RADIOLOGY RADIO-PHYS	(133-E282)	4,475.00
87.	WARNER - LAMBERT COMPANY ANN ARBOR, MI BRONCHODILATOR EFFICACY OF PROCATEROL IN REVERSIBLE OBSTRUCTIVE AIRWAY DISEASE MSN HS-MED MEDICINE ALLRGY&IMM	(133-E287)	8,982.00
88.	AMERICAN CANCER SOCIETY, INC. NEW YORK, NY X-RAY CRYSTALLOGRAPHY OF DRUG-NUCLEOTIDE CO-CRYSTALS FOR THE PERIOD 01-01-81 THRU 12-31-81 AWARD # CH-128A MSN AG&LSC BIOCHEMISTRY	(133-E288)	55,000.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

89.	RUHRUP (MR. & MRS. EDWARD M) HUDSON, IL TRACY RUHRUP MEMORIAL VIRUS RESEARCH FUND MSN HS-MED MED MICROBIOLOGY	(133-E289)	891.06
90.	AMERICAN CHEMICAL SOCIETY PETROLEUM RESEARCH FUND WASHINGTON, DC BICOMPONENT CATALYSTS ON STRONGLY INTERACTING SUPPORTS FOR THE PERIOD 09-01-81 THRU 08-31-84 AWARD # PRF #12813-AC5,7-C MSN ENGR ENGR EXPER STA CHEM ENGR	(133-E290)	43,500.00
91.	PFIZER CENTRAL RESEARCH PFIZER, INC. GROTON, CT DOUBLE-BLIND COMPARISON OF LEVONANTRADOL AND PROCHLORPERAZINE MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL	(133-E294)	24,012.00
92.	NORTH ATLANTIC TREATY ORGANIZATION BRUSSELS, BELGIUM GRANT-IN-AID FOR HONORARY FELLOW MSN L&S CHEMISTRY	(133-E295)	603.36
93.	ABEX CORPORATION WAUKESHA, WI RESEARCH IN SOLIDIFICATION MSN ENGR ENGR EXPER STA MET & MIN	(133-E296)	5,000.00
94.	AMERICAN SOCIETY OF CIVIL ENGINEERS NEW YORK, NY ENGINEERING EXPERIMENT STATION DIRECTOR'S DISCRETIONARY ACCOUNT MSN ENGR ENGR EXPER STA ADMIN	(133-E302)	2,500.00
95.	MULTIPLE DONORS LEUKEMIA RESEARCH-DEPARTMENT OF PEDIATRICS MSN HS-MED PEDIATRICS	(133-3535)	100.00
96.	NORTHWESTERN MEMORIAL HOSPITAL CHICAGO, IL UNRESTRICTED FUND TO BE USED AT THE DISCRETION OF THE CHAIRMAN OF THE DEPARTMENT OF GENETICS (MEDICAL) AS APPROVED BY THE DEAN OF THE MEDICAL SCHOOL MSN HS-MED GENETICS	(133-4379)	1,500.00
97.	SUPPORT MEDICAL PHYSICS PROGRAM IN THE DEPARTMENT OF RADIOLOGY MSN HS-MED RADIOLOGY	(133-5448)	
	100.00 2,600.00	MULTIPLE DONORS RADIATION MEASUREMENTS, INC. MIDDLETON, WI	2,700.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

98.	MULTIPLE DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	100.00
99.	FRITO-LAY, INC. DALLAS, TX RESEARCH ON POTATO GENETICS MSN AG&LSC HORTICULTURE	(133-5762)	3,500.00
100.	AMERICAN CHEMICAL SOCIETY PETROLEUM RESEARCH FUND WASHINGTON, DC CHEMICAL ENGINEERING CHAIRMAN'S DISCRETIONARY FUND MSN ENGR ENGR EXPER STA CHEM ENGR	(133-5893)	1,500.00
101.	MULTIPLE DONORS PLANT DISEASE CONTROL STUDIES MSN AG&LSC PLANT PATHOLOGY	(133-6696)	1,000.00
102.	ICI AMERICAS, INC. GOLDSBORO, NC TRUCK CROP AND POTATO INSECTS AND THEIR CONTROL MSN AG&LSC ENTOMOLOGY	(133-6855)	1,800.00
103.	MULTIPLE DONORS BIODYNAMICS LABORATORY RESEARCH PROGRAM MSN EDUC PHY ED & DANCE BIODYN LAB	(133-7153)	270.00
104.	HEMATOLOGY RESEARCH MSN HS-MED MEDICINE	HEMATOLOGY (133-7667)	
	100.00	MULTIPLE DONORS IN MEMORY OF	
	10.00	ROLLIN VOLKERS MULTIPLE DONORS	
			110.00
105.	MULTIPLE DONORS RESEARCH PROJECT SUPPORT IN THE DEPARTMENT OF ELECTRICAL ENGINEERING MSN ENGR ENGR EXPER STA EL&COMPUT	(133-8464)	400.00
106.	MULTIPLE DONORS HERD DEVELOPMENT AND DAIRY CATTLE BREEDING RESEARCH MSN AG&LSC DAIRY SCIENCE	(133-9531)	900.00
107.	MR. & MRS. LEONARD WEISS MADISON, WI MULTIPLE SCLEROSIS RESEARCH MSN HS-MED NEUROLOGY	(133-9570)	1,000.00
108.	BRUNSWICK FOUNDATION SKOKIE, IL BRUNSWICK FOUNDATION FELLOWSHIP IN THE DEPARTMENT OF MECHANICAL ENGINEERING MSN ENGR ENGR EXPER STA MECH ENGR	(133-9631)	6,794.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

109. ENGINEERING EXPERIMENT STATION DIRECTOR'S
DISCRETIONARY ACCOUNT
MSN ENGR ENGR EXPER STA ADMIN (133-9890)
2,000.00 MADISON METROPOLITAN SEWERAGE DISTRICT
1,000.00 MADISON, WI
WESTINGHOUSE ELECTRIC CORPORATION
PITTSBURGH, PA
3,000.00
110. THE UPJOHN CO.
KALAMAZOO, MI
UNRESTRICTED RESEARCH GRANT
MSN HS-PHR PHARMACY (133-9927) 5,000.00
111. MULTIPLE DONORS
WISCONSIN AGRONOMY CORN GENETICS RESEARCH FUND
MSN AG&LSC AGRONOMY (133-9931) 250.00

STUDENT AID

1. BURROUGHS WELLCOME CO.
RESEARCH TRIANGLE PARK, NC
BURROUGHS WELLCOME STUDENT LOAN FUND
(LOAN)
MSN HS-PHR (LOANS) 3,000.00
2. M. GERHARD DOKKEN
GAINESVILLE, GA
M. GERHARD DOKKEN STUDENT LOAN FUND
(LOAN)
MSN G E A (LOANS) 1,100.00
3. MRS. S. E. GAVIN
FOND DU LAC, WI
ROBERT D. GAVIN MEMORIAL LOAN FUND
(LOAN)
MSN HS-MED (LOANS) 100.00
4. CALIFORNIA FIRST BANK
SAN DIEGO, CA--REPRESENTING AN INCOME
DISTRIBUTION FROM THE TRUST
J. D. MANCHESTER LOAN FUND
(LOAN)
MSN G E A (LOANS) 25,958.71
5. CONTINENTAL BANK
CHICAGO, IL--REPRESENTING QUARTERLY DISTRIBUTION
OF EARNINGS ON THE HELEN DENNE SCHULTE TRUST
HELEN DENNE SCHULTE LOAN FUND
(TRUST INCOME)
MSN HS-NUR (TRUST) 22,196.61

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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| 6. | CONTINENTAL BANK
CHICAGO, IL--REPRESENTING QUARTERLY DISTRIBUTION
OF EARNINGS ON THE HELEN DENNE SCHULTE TRUST
WALTER B. SCHULTE SCHOLARSHIP FUND
(TRUST INCOME)
MSN ENGR CHEMICAL ENGR | (TRUST) | 22,196.62 |
| 7. | BEQUEST OF DR THOMAS J. DREDGE
KISSIMEE, FL -- INCOME EARNED PRIOR TO
DISTRIBUTION OF BEQUEST.
DR. THOMAS J. DREDGE STUDENT LOAN FUND
(TRUST INCOME)
MSN HS-MED | (TRUST) | 121.87 |
| 8. | JOSTEN MEMORIAL FUND (TRUST PRINCIPAL)
MSN G SERV FELLOWS & SCHOLS | (TRUST) | |
| | 100.00 UW FOUNDATION
MADISON, WI -- REPRESENTING MATCHING GIFT
OF FIRST BANK SYSTEM FOR JAMES R. WARTINBEE | | |
| | 100.00 UW FOUNDATION
MADISON, WI -- REPRESENTING A GIFT FROM
JAMES R. WARTINBEE | | 200.00 |
| 9. | WISCONSIN SECTION A.S.A.E.
MADISON, WI
WISCONSIN AGRICULTURAL ENGINEER SCHOLARSHIP
(TRUST PRINCIPAL)
MSN AG&LSC ENGR (AGR) | (TRUST) | 100.00 |
| 10. | MR. & MRS. ROBERT W. NEWMAN
STAMFORD, CT.
JEFFERY SCOTT NEWMAN SCHOLARSHIP FUND
(TRUST PRINCIPAL)
MSN G SERV FELLOWS & SCHOLS | (TRUST) | 250.00 |
| 11. | LILA E. MORTENSEN
MENLO PARK, CA
OTTO MORTENSEN SCHOLARSHIP TRUST FUND
(TRUST PRINCIPAL)
MSN HS-MED | (TRUST) | 1,000.00 |
| 12. | HELEN M. WASSERBURGER
MINOCQUA, WI
DR. RICHARD WASSERBURGER MEMORIAL FUND
(TRUST PRINCIPAL)
MSN HS-MED | (TRUST) | 2,000.00 |
| 13. | OTTO ZERWICK, MADISON, WI -- REPRESENTING PAYMENT
OF THE HERMAN A. SMYTHE BEQUEST (RA 12-12-53)
AND NOTE FROM BLANCHE S. ZERWICK. INCOME TO BE
USED TO ASSIST AN OUTSTANDING GRADUATE STUDENT OF
BACTERIOLOGY AS DESCRIBED IN THE WILL.
HERMAN A. SMYTHE STUDENT AID FUND
(TRUST PRINCIPAL)
MSN AG&LSC BACTERIOLOGY | (TRUST) | 10,000.00 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

14. BEQUEST OF DR. THOMAS J. DREDGE (R.A. 03-07-80)
KISSIMEE, FL -- TO ESTABLISH THIS FUND WITH
PRINCIPAL AND INCOME AVAILABLE FOR STUDENT
LOANS IN THE MEDICAL SCHOOL
DR. THOMAS J. DREDGE STUDENT LOAN FUND
(TRUST PRINCIPAL)
MSN HS-MED (TRUST) 97,542.46
15. OTTO ALMAY - LOS ANGELES, CA
TO ESTABLISH THIS SCHOLARSHIP FUND FOR
STUDENTS OF EXCEPTIONAL ABILITY WHOSE INTERESTS
ARE CONCENTRATED IN THE HUMANISTIC DISCIPLINES
ALICE V. ALMAY MEMORIAL SCHOLARSHIP FUND
(TRUST PRINCIPAL)
MSN G SERV FELLOWS & SCHOLS (TRUST) 1,000.00
16. EDUCATION, DEPT. OF
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANTS PROGRAM
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AT A TOTAL COST OF \$4,767,361.00
AWARD # P008102947
MSN G SERV FELLOWS & SCHOLS (148-A081) 1,770,741.00
17. EDUCATION, DEPT. OF
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANTS PROGRAM -
ADMINISTRATIVE EXPENSE
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # R008102947
MSN AC SVC STU FINAN AIDS (144-Q546) 55,660.00
18. DHHS, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
PREDOCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 01-08-81 THROUGH 01-07-82
AWARD # 1 F31 DA05205-01
MSN GRAD L&S SOCIAL WK (144-Q543) 9,040.00
19. DHHS, PHS, HEALTH RESOURCES ADMIN.
HYATTSVILLE, MD
HEALTH PROFESSIONS SCHOLARSHIP PROGRAM IN MEDICINE
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AT A TOTAL COST OF \$44,982.00
AWARD # 05L550028-80, MOD. 1
MSN G SERV FELLOWS & SCHOLS (144-P250) 270.00
20. DHHS, PHS, HEALTH RESOURCES ADM
HYATTSVILLE, MD
EXCEPTIONAL FINANCIAL NEED SCHOLARSHIP PROGRAM IN
PHARMACY
(REDUCTION DUE TO THE INABILITY TO FIND A
QUALIFIED SCHOLARSHIP CANDIDATE)
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # 05L550030-80 BHL17-50
MSN G SERV FELLOWS & SCHOLS (144-P251) 7,220.00-

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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| 21. | DHHS, PHS, HEALTH SERVICES ADM
HYATTSVILLE, MD
NURSING STUDENT LOAN PROGRAM (BACCALAUREATE DEGREE
\$73,398, GRADUATE DEGREE - \$11,168)
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # 05L550011-81&05L550025-81
MSN S LOAN STU LOANS | HLT-NRS,UG (LOANS) | 84,566.00 |
| 22. | ANONYMOUS DONORS
LYMAN COPELAND DRAPER FELLOWSHIP
MSN GRAD | (133-8344) | 1,000.00 |
| 23. | MULTIPLE DONORS
DEAN'S DISCRETIONARY STUDENT FUND
MSN HS-PHR PHARMACY | (133-8435) | 500.00 |
| 24. | WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
SCHOLARSHIPS FOR NEEDY YOUNG WOMEN & MEN FROM
WISCONSIN FAMILY FARMS ENROLLING IN THE
UW-MADISON, CENTER FOR HEALTH SCIENCES, SCHOOL OF
ALLIED HEALTH PROFESSIONS
MSN HS-A H ADMINISTRATION | (133-C980) | 1,750.00 |
| 25. | WISCONSIN AGLIME ASSOCIATION
MAYVILLE, WI
WISCONSIN AGLIME ASSOCIATION SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-D769) | 250.00 |
| 26. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
O. R. ZEASMAN MEMORIAL SCHOLARSHIP FUND
MSN AG&LSC ADM-RESID INSTR | (133-E258) | 74.55 |
| 27. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
NELLIE M. BUTT SCHOLARSHIP
MSN HS-MED | (133-E284) | 15,000.00 |
| 28. | MULTIPLE DONORS
SCHOOL OF PHARMACY UNDERGRADUATE SCHOLARSHIP FUND
MSN HS-PHR PHARMACY | (133-1078) | 488.00 |
| 29. | UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A TRANSFER OF FUNDS FROM
ALEXANDER GRANT & COMPANY, CHICAGO, IL
ALEXANDER GRANT ACCOUNTING SCHOLARSHIP
MSN BUS BUSINESS, SCH OF | (133-2971) | 500.00 |
| 30. | CUMMINS ENGINE FOUNDATION
COLUMBUS, IN
MECHANICAL ENGINEERING FELLOWSHIP
MSN ENGR MECHANICAL ENGR | (133-3204) | 7,000.00 |
| 31. | UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI
REPRESENTING A GIFT FROM ARTHUR ANDERSEN & COMPANY
SUPPORT OF GRADUATE ACCOUNTING SCHOLARSHIPS
MSN BUS BUSINESS, SCH OF | (133-4253) | 1,100.48 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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| 32. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SCHOLARSHIPS TO GRADUATE OR UNDERGRADUATE STUDENT
MAJORING IN ACCOUNTING
MSN BUS BUSINESS, SCH OF | (133-4294) | 499.96 |
| 33. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
ARTHUR YOUNG AND COMPANY SCHOLARSHIP
MSN G SERV FELLOWS & SCHOLS | (133-4295) | 499.98 |
| 34. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SREA FELLOWSHIP TO GRADUATE STUDENT WHO REASONABLY
INTENDS TO FOLLOW CAREER IN THE APPRAISAL FIELD
MSN BUS BUSINESS, SCH OF | (133-4544) | 500.00 |
| 35. | BRADISH (NORMAN C) TRUST
WINTER PARK, FL
MAX CARL OTTO PHILOSOPHY SCHOLARSHIP
MSN L&S PHILOSOPHY | (133-5161) | 2,500.00 |
| 36. | MARATHON ELECTRIC
WAUSAU, WI
ELECTRICAL AND MECHANICAL ENGINEERING SCHOLARSHIP
MSN G SERV FELLOWS & SCHOLS | (133-6003) | 1,500.00 |
| 37. | IBM MATCHING GRANTS TO EDUCATION PROGRAM
ARMONK, NY
OUT-OF-STATE TUITION SCHOLARSHIPS TO BE
ADMINISTERED BY STUDENT FINANCIAL AIDS COMMITTEE
MSN G SERV FELLOWS & SCHOLS | (133-7255) | 1,200.00 |
| 38. | BRANN (ETHEL M) FOUNDATION, INC
GREEN BAY, WI
SCHOLARSHIP FOR GRADUATE STUDY IN THE AREA OF
PUBLIC LIBRARIANSHIP
MSN L&S LIBRARY SCHOOL | (133-7541) | 750.00 |
| 39. | NICKERSON (FRANK AND ESTHER RHEA)
MEMORIAL SCHOLARSHIP TRUST
MADISON, WI
FRANK AND ESTHER RHEA NICKERSON MEMORIAL
SCHOLARSHIP
MSN G SERV FELLOWS & SCHOLS | (133-8354) | 2,237.57 |
| 40. | WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
TEN SCHOLARSHIPS SUFFICIENT TO COVER RESIDENT
TUITION FOR SECOND SEMESTER OF ACADEMIC YEAR 1980-
81 FOR NEEDY PERSONS FROM WISCONSIN FAMILY FARMS
WHO HAVE FINANCIAL NEED AND WHO ARE ENTERING OR
CONTINUING STUDY IN THE SCHOOL OF NURSING
MSN HS-NUR ADMINISTRATION ADMIN | (133-8956) | 3,150.00 |

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

- 41. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
UNDERGRADUATE SCHOLARSHIPS FOR NEEDY YOUNG PERSONS
FROM WISCONSIN FAMILY FARMS WHO HAVE FINANCIAL
NEED AND WHO ARE ENTERING OR CONTINUING STUDY AT
THE UNIVERSITY OF WISCONSIN-MADISON SCHOOL OF
FAMILY RESOURCES AND CONSUMER SCIENCES
MSN G SERV FELLOWS & SCHOLS (133-9594) 1,500.00
- 42. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
GRADUATE FELLOWSHIPS FOR THE SECOND SEMESTER OF
ACADEMIC YEAR 1980-81 FOR PURPOSE OF ASSISTING
NURSES WHO HAVE PRACTICED SUCCESSFULLY IN RURAL
AREAS TO FURTHER IMPROVE THEIR ABILITIES WHICH IN
TURN MAY IMPROVE THEIR SERVICE TO PEOPLE LIVING
IN RURAL AREAS AND TO FARM FAMILIES IN PARTICULAR
MSN HS-NUR ADMINISTRATION ADMIN (133-9973) 3,000.00

UNRESTRICTED

- 1. MADISON CAMPUS CHANCELLORS SPECIAL FUND
(TRUST PRINCIPAL)
MSN G E A (TRUST)
- | | | |
|---------------|---|------------------------|
| 25.00 | JARED REDFIELD
NEW YORK, NY | |
| 6,469.00 | THE FIRST NATIONAL BANK AND TRUST COMPANY
OKLAHOMA CITY, OK--ANNUAL DISTRIBUTION FROM
THE EARL A. KRONCKE TRUST | |
| 75.00 | HARVEY KORNSPAN-LOS ANGELES, CA | \$ 25.00 |
| | PAUL J. ORGREN-HOUSTON, TX | \$ 50.00 |
| | | 6,569.00 |
| TOTAL MADISON | | 10,250,902.48
===== |

INSTRUCTION	131,121.00
LIBRARIES	2,025.00
MISCELLANEOUS	948,491.77
RESEARCH	7,017,871.90
STUDENT AID	2,144,823.81
UNRESTRICTED	6,569.00

ADDITIONAL GIFT

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN-MADISON

RESEARCH

KIMBERLY-CLARK CORPORATION
NEENAH, WI
VIRAL INTERRUPTION STUDY FOR THE
PERIOD 10-01-80 THRU 01-31-82
MSN HS-MED PREVENTIVE MED (133-E310) 36,000.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

1. RUTH MCSHANE
BETTY PEARSON
ROSALIE STEINER
MILWAUKEE, WI
GIFT OF A SMALL BOX ONCE OWNED BY PATRICIA JAMES
JAMES DICKOFF AND VIRGINIA HENDERSON ALL OF WHOM
ARE PROMINENT FIGURES IN NURSING, DONATED TO THE
SCHOOL OF NURSING.
AWARD # NONE
MIL NURS NURSING
2. MR. & MRS. HERBERT L. ABRAHAM
WHITEFISH BAY, WI
GIFT OF PRINTING PAPER, PAINTING STRETCHERS AND
FRAME PARTS DONATED TO THE SCHOOL OF FINE ARTS-
ART DEPARTMENT.
AWARD # NONE
MIL F ARTS ART
3. VARIOUS
GIFTS OF VARIOUS BOOKS, BIBLIOGRAPHIC AND
MISCELLANEOUS ITEMS DONATED TO THE GOLDA MEIR
LIBRARY DURING THE FISCAL YEAR 1980/81.
MIL LIBR LIBRARY

INSTRUCTION

1. GOVERNOR'S EMPLOYMENT & TRAINING OFFICE
MADISON, WI
PRIME CONTRACTOR WITH LABOR
COLLEGE INTERNS IN ALTERNATIVE EDUCATION
FOR THE PERIOD 10-01-80 THROUGH 05-31-81
AWARD # GLSC-81-979
MIL EDUC CURRIC & INSTR (144-Q528) 11,097.00
2. WISCONSIN DEPARTMENT OF ADMINISTRATION
MADISON, WI
PRIME CONTRACTOR WITH LABOR
DEVELOPMENT OF A MODEL POSTSECONDARY INSTITUTION
AND LOCAL EDUCATION AGENCY PARTNERSHIP TO SERVE
CETA ELIGIBLE YOUTH
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AWARD # GLAD-81-979
MIL AC AFF PRE-COLLEGE CTR (144-Q542) 22,837.00

MISCELLANEOUS

1. VARIOUS
MILWAUKEE, WI
MILWAUKEE HUMANITIES PROGRAM PUBLICATION RECEIPTS
MIL L&S HUMANITIES (144-P108) 208.54
2. UWM ALUMNI ASSOCIATION
MILWAUKEE, WI
DISCRETIONARY ACCOUNT
MIL U REL ALUMNI (133-C616) 1,000.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

3. UWM FOUNDATION
MILWAUKEE, WI
SALARY SUPPORT FOR UWM FOUNDATION
MIL U REL ASST CHAN OFFICE (133-D742) 25,000.00

RESEARCH

1. DHEW, PHS, CENTER FOR DISEASE CONTROL
ROCKVILLE, MD
FACTORS FOR ESTABLISHING PERMISSIBLE LIMITS FOR
ONE-HANDED LIFTS FOR WOMEN
FOR THE PERIOD 03-03-80 THROUGH 08-03-81
AWARD # 210-80-0084-M1
MIL ENG&AS IND & SYSTS ENGR (144-P259) 2,600.00
2. DHHS, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
BEATING WIFE-BEATING: AN EXPLORATORY STUDY
FOR THE PERIOD 12-01-79 THROUGH 06-30-81
AWARD # 3 ROI MH33649-01S1
MIL S WELF SOCIAL WELFARE (144-P109) 13,615.00
3. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
ASSOCIATE SCIENCE REVIEW ADMINISTRATOR IPA
FOR THE PERIOD 01-08-81 THROUGH 12-31-81
MIL GRAD RESEARCH APPTS CIVIL ENGR (144-Q513) 53,046.00
4. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
BASIC STUDIES CONCERNING PLASMA ETCHING
FOR THE PERIOD 12-01-80 THROUGH 05-31-82
AWARD # ECS-8010785
MIL L&S CHEMISTRY (144-Q517) 43,966.00
5. ELECTRIC POWER RESEARCH INSTITUTE
PALO ALTO, CA
MORPHOLOGY AND CHEMICAL COMPOSITION OF
ATMOSPHERIC PARTICLES
FOR THE PERIOD 04/25/80 THROUGH 05/01/82
AWARD # RP1625-1
MIL L&S PHYSICS (133-C686) 195,000.00

STUDENT AID

1. EDUCATION, DEPT. OF
WASHINGTON, D.C.
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM -
ADMINISTRATIVE ACCOUNT
FOR THE PERIOD 07-01-80 THROUGH 06-30-82
AWARD # R008102948
MIL STU AF FINANCIAL AID PROV*L&SUP (144-Q553) 36,620.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

2.	DHHS, PHS, HEALTH RESOURCES ADMIN. HYATTSVILLE, MD NURSING STUDENT LOAN PROGRAM - BACCALAUREATE FOR THE PERIOD 07-01-80 THROUGH 06-30-81 AWARD # 05 L550012-81 BHL83 MIL STU AF FINANCIAL AID	PROV*L&SUP (LOANS)	
3.	JOAN MARKEL MILWAUKEE, WI UWM WOMEN TRACK AND CROSS COUNTRY SCHOLARSHIPS MIL STU AF ATHLETICS	ATH-W GEN (133-D743)	100.00
	TOTAL MILWAUKEE		405,089.54 =====
	INSTRUCTION		33,934.00
	MISCELLANEOUS		26,208.54
	RESEARCH		308,227.00
	STUDENT AID		36,720.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - EAU CLAIRE

EXTENSION AND PUBLIC SERVICE

1.	WI DEPT OF NATURAL RESOURCES MADISON, WI AMBIENT AIR MONITORING PROGRAM FOR THE PERIOD 10-01-80 THROUGH 09-30-81 AWARD # NRA 97802 EAU ART&SC CHEMISTRY	(133-1007)	1,443.23
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INSTRUCTION

1.	WISCONSIN IMPROVEMENT PROGRAM MADISON, WI SUMMER INTERN/COOPERATING TEACHER WORKSHOP FOR THE PERIOD 06-15-81 THROUGH 07-10-81 EAU EDUC SPECIAL EDUC	(133-1030)	7,500.00
2.	WI STATE COUNCIL ON ECONOMIC EDUCATION, INC MADISON, WI CENTER FOR ECONOMIC EDUCATION FOR THE PERIOD 07-01-80 THROUGH 06-30-81 AWARD # 1119 EAU ART&SC ECONOMICS	(133-1038)	1,000.00
3.	WI STATE COUNCIL ON ECONOMIC EDUCATION, INC MADISON, WI CENTER FOR ECONOMIC EDUCATION FOR THE PERIOD 07-01-80 THROUGH 06-30-81 EAU ART&SC ECONOMICS	(133-1039)	1,500.00

STUDENT AID

1.	UNIVERSITY OF CHICAGO CHICAGO, IL OFF-CAMPUS WORK-STUDY PROGRAM EAU ST AST WORK-STUDY	(133-1021)	429.66
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TOTAL EAU CLAIRE

			<u>11,872.89</u>
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EXTENSION AND PUBLIC SERVICE	1,443.23
INSTRUCTION	10,000.00
STUDENT AID	429.66

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - GREEN BAY

MISCELLANEOUS

- | | | |
|--|------------|----------|
| 1. MULTIPLE DONORS
SPECIAL EVALUATION PROJECTS
GB O ED D ADMINISTRATION | (133-A512) | 198.00 |
| 2. UNIVERSITY OF WISCONSIN - GREEN BAY
GREEN BAY, WI
SCHOOL SERVICES BUREAU
GBY COM PR SCH UNIV PROGS | (133-C550) | 1,633.00 |

RESEARCH

- | | | |
|--|------------|-----------|
| 1. EDDIE BAUER, INC.
REDMOND, WA
STUDY OF COLD WEATHER PHYSIOLOGY AND EVALUATION OF
PROTECTIVE GARMENTS
GBY H BIOL HUMAN BIOLOGY | (133-7809) | 13,742.50 |
|--|------------|-----------|

STUDENT AID

- | | | |
|--|------------|-----------|
| 1. EDUCATION, DEPT. OF
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING: | | |
| 1) COLLEGE WORK-STUDY PROGRAM (FEDERAL SHARE)
(REDUCTION DUE TO TRANSFER OF FUNDS TO JOB
LOCATION AND DEVELOPMENT PROGRAM)
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AT A TOTAL COST OF \$400,799.00
AWARD # P008114553
GB ST AID FEL & SCHOL-AOG | (145-5181) | 4,000.00- |
| 2) COLLEGE WORK-STUDY PROGRAM-
JOB LOCATION AND DEVELOPMENT PROGRAM
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # P008114553
GB ST AID FEL & SCHOL-AOG | (145-5281) | 4,000.00 |
| 2. EDUCATION, DEPT. OF
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANTS PROGRAM -
ADMINISTRATIVE EXPENSE
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # R008102950
GBY STU SV FINANCIAL AIDS | (144-Q547) | 10,490.00 |
| 3. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
SCHOLARSHIPS FOR SECOND SEMESTER OF ACADEMIC YEAR
1980-81 FOR YOUNG PERSONS FROM WISCONSIN FAMILY
FARMS WHO HAVE FINANCIAL NEED AND WHO ARE ENROLLED
IN THE PROGRAM OF STUDIES FOR A STUDENT IN NURSING
AT THE BELLIN MEMORIAL HOSPITAL SCHOOL OF NURSING
GB ST AID FEL & SCHOL-AOG | (133-9574) | 1,000.00 |

TOTAL GREEN BAY

27,063.50

=====

MISCELLANEOUS
RESEARCH
STUDENT AID1,831.00
13,742.50
11,490.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - LACROSSE

EXTENSION AND PUBLIC SERVICE

- | | | | |
|----|---|------------|-----------|
| 1. | WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTOR WITH NEH
DISCUSSIONS ON STONEHENGE
FOR THE PERIOD 10-01-80 THROUGH 10-31-81
AWARD # G FY80-61-2516(L)
LAC L&S MASS COMMUN | (144-6304) | 3,935.00 |
| 2. | CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
WLSU RADIO OPERATIONS FOR THE PERIOD
10-01-80 THROUGH 09-30-81
AWARD # 5321/50021/MIAAA
LAC L&S MASS COMMUN | (133-6314) | 49,864.00 |

GIFT-IN-KIND

- | | | | |
|----|---|--|--|
| 1. | BAIER LANDSCAPE NURSERY
LACROSSE, WI
SEVEN TREES FOR PLANTING ON UW-L CAMPUS
LAC | | |
|----|---|--|--|

INSTRUCTION

- | | | | |
|----|---|------------|-----------|
| 1. | NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
UNDERGRADUATE SCIENTIFIC INSTRUCTIONAL EQUIPMENT
FOR THE PERIOD 10-15-80 THROUGH 09-30-83
AWARD # SER-8012745
LAC L&S CHEMISTRY | (144-2128) | 11,890.00 |
| 2. | UW LACROSSE FOUNDATION
LACROSSE, WI
FACULTY DEVELOPMENT CONFERENCE FOR THE PERIOD
09-01-80 THROUGH 12-31-80
AWARD # 1980-9
LAC L&S GEOGRAPHY | (133-4302) | 503.00 |
| 3. | WI COUNCIL ON ECONOMIC EDUCATION
MILWAUKEE, WI
GRANT TO ADVANCE ECONOMIC EDUCATION
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
LAC BUS AD ECON & FINANCE | (133-4516) | 400.00 |

MISCELLANEOUS

- | | | | |
|----|---|------------|--------|
| 1. | UW LACROSSE FOUNDATION
LACROSSE, WI
FLIM HISTORY OF THE KICKAPOO VALLEY
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
LAC ACAD S LIBRARY | (133-5905) | 750.00 |
|----|---|------------|--------|

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - LACROSSE

MISCELLANEOUS

2. UW LACROSSE FOUNDATION
LACROSSE, WI
STAFF DEVELOPMENT CONFERENCE ON REALITY THERAPY
FOR THE PERIOD 11-01-80 THROUGH 01-31-81
AWARD # 1980-10
LAC STU AF COUNS & TEST OFF (133-7402) 300.00

RESEARCH

1. WI DEPT OF NATURAL RESOURCES
MADISON, WI
PRIME CONTRACTOR WITH INTERFWS
STUDY OF CLAMS IN MISSISSIPPI RIVER
FOR THE PERIOD 10-01-80 THROUGH 03-31-81
AWARD # NRA 67335
LAC L&S BIOLOGY (144-1618) 9,433.00
2. WI DEPT OF NATURAL RESOURCES
MADISON, WI
PRIME CONTRACTOR WITH INTERFWS
ATTITUDES OF WISCONSIN BOW HUNTERS
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # NRA 98018
LAC D U O CTR-REG&ENV STU (144-5815) 15,159.00
3. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTOR WITH NEH
COLLECTION OF WINNEBAGO PHOTOS & MEMORABILIA
FOR THE PERIOD 09-19-80 THROUGH 01-30-81
AWARD # G-FY80-60-R505(H)
LAC ACAD S INST-MINORITY ST (144-0629) 4,848.00
4. UPPER MISSISSIPPI RIVER BASIN COMMISSION
WASHINGTON, DC
PRIME CONTRACTOR WITH VAR
EFFECTS OF RIVER TRAVEL ON POOL NINE OF
MISSISSIPPI RIVER
FOR THE PERIOD 05-01-80 THROUGH 09-30-80
AWARD # MOA 8200
LAC L&S BIOLOGY (144-1612) 101,000.00
5. UPPER MISSISSIPPI RIVER BASIN COMMISSION
WASHINGTON, DC
PRIME CONTRACTOR WITH VAR
STUDY RIVER NAVIGATION EFFECTS ON POOL NINE OF
MISSISSIPPI RIVER
FOR THE PERIOD 12-01-80 THROUGH 09-30-81
AWARD # MOA 888-305
LAC L&S BIOLOGY (144-1633) 184,697.00
6. DAIRYLAND POWER COOPERATIVE
LACROSSE, WI
FISH STUDIES AT ALMA POWER PLANT SITE
FOR THE PERIOD 09-16-80 THROUGH 06-30-81
AWARD # A76726
LAC L&S BIOLOGY (133-1642) 4,000.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - LACROSSE

RESEARCH

- | | | | |
|----|--|------------|-----------|
| 7. | WI DEPT OF NATURAL RESOURCES
MADISON, WI
MONITOR AIR POLLUTANTS IN LACROSSE FOR THE PERIOD
10-01-80 THROUGH 09-30-81
AWARD # 9320-2
LAC L&S CHEMISTRY | (133-2125) | 2,528.00 |
| 8. | VARIOUS DONORS
CARDIAC REHABILITATION & EXERCISE FOR THE PERIOD
07-01-80 THROUGH 06-30-81
LAC H, PE&R LAC EXERCISE PRG | (133-2704) | 18,087.00 |

STUDENT AID

- | | | | |
|----|--|------------|----------|
| 1. | EDUCATION, DEPT. OF
WASHINGTON, DC
COLLEGE WORK STUDY PROGRAM
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # P008114552
LAC STU AF FIN ASSIST TO ST | (145-5580) | 9,935.00 |
| 2. | EDUCATION, DEPT. OF
WASHINGTON, DC
NATIONAL DIRECT STUDENT LOAN PROGRAM
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # P008124552
LAC STU AF FIN ASSIST TO ST | (LOANS) | 1,474.00 |
| 3. | VARIOUS DONORS
LACROSSE, WI
NON-FEDERAL WORK STUDY PROGRAM
LAC STU AF FIN ASSIST TO ST | (133-5585) | 9,000.00 |

TOTAL LACROSSE

427,803.00
=====

EXTENSION AND PUBLIC SERVICE	53,799.00
INSTRUCTION	12,793.00
MISCELLANEOUS	1,050.00
RESEARCH	339,752.00
STUDENT AID	20,409.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - OSHKOSH

GIFT-IN-KIND

1. ESTATE OF JOSEPH DEMPSEY
LIBRARY COLLECTION
OSH
2. ESTATE OF JERRY SHEA
FRAMED COLLECTION OF 12 PICTURES OF GREAT LAKES
SHIPS AND LOCOMOTIVE ENGINES
OSH

INSTRUCTION

1. WINNEBAGO MENTAL HEALTH INSTITUTE
OSHKOSH, WI
PROGRAM DEVELOPMENT AND COURSE CONSULTATION
FOR INTERN DRUG COUNSELORS FOR THE PERIOD
01-01-81 THROUGH 06-30-81
AWARD # GWA 26637
OSH EDUC DEANS OFFICE DEANS OFF (133-3379) 5,438.00
2. WINNEBAGO COUNTY DEPT OF SOCIAL SERVICES
OSHKOSH, WI
FAMILY TRAINING PROGRAM SERVICE THROUGH THE
INSTITUTE OF HUMAN DESIGN FOR THE PERIOD
01-01-81 THROUGH 12-31-81
OSH EDUC DEANS OFFICE DEANS OFF (133-3380) 20,000.00

RESEARCH

1. CARNEGIE INSTITUTION OF WASHINGTON
WASHINGTON, DC
GRAVITY AND MAGNETIC INVESTIGATIONS IN
NORTHEAST MEXICO
OSH L&S PHYSICS-ASTRONOMY (133-3381) 5,700.00

STUDENT AID

1. DHHS, PHS, HEALTH RESOURCES ADMIN.
HYATTSVILLE, MD
IN SUPPORT OF THE FOLLOWING:
 - 1) NURSING STUDENT LOANS (UNDERGRADUATE)
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # 05L55008-81 BHL83
OSH STU A NURSING GRANTS (LOANS) 63,825.00
 - 2) NURSING STUDENT LOANS (GRADUATE)
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # 05L551178-81 BHL84
OSH STU A NURSING GRANTS (LOANS) 2,792.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - OSHKOSH

UNRESTRICTED

1. BEQUEST OF WARD L. HOPPER		
MONTGOMERY COUNTY, MD		
UNRESTRICTED FUNDS		
OSH CHANC CHANCELLORS OFF	CHANC OFF	(133-3378)
		100.00
	TOTAL OSHKOSH	97,855.00
		=====
INSTRUCTION	25,438.00	
RESEARCH	5,700.00	
STUDENT AID	66,617.00	
UNRESTRICTED	100.00	

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - PARKSIDE

GIFT-IN-KIND

- 1. WISC -TV
MADISON, WI
3 CONRAC COLOR TV MONITORS
GIFT-IN-KIND
PKS LIB LC MEDIA PRODUCTION

STUDENT AID

- 1. MULTIPLE DONORS
MUSIC SCHOLARSHIPS
PKS BUS SV FELLOWS & SCHOLS (133-C489) 504.39
- TOTAL PARKSIDE 504.39
=====

STUDENT AID 504.39

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - STEVENS POINT

INSTRUCTION

1. MAX MCGRAW WILDLIFE FOUNDATION
DUNDEE, IL
INTERN PROGRAM - TRAINING AND RESOURCE
MANAGEMENT FOR NATURE INTERPRETATION STUDENT
FOR THE PERIOD 01-19-81 THROUGH 05-04-81
STP CONR NATURAL RESOURCES NAT RESRCS (133-8462) 1,600.00

RESEARCH

1. AGRIC, FOREST SERVICE
ST. PAUL, MN
DEVELOPMENTAL ANATOMY OF ADVENTITIOUS ROOT
PRIMORDIUM INITIATION IN PINUS BANKSIANA
SEEDLING CUTTINGS
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AWARD # 13-703
STP COLS BIOLOGY (144-5321) 4,440.00
2. AGRIC, FOREST SERVICE
WASHINGTON, DC
RISK ANALYSIS IN FOREST MANAGEMENT PLANNING
FOR THE PERIOD 10-02-80 THROUGH 09-30-82
AWARD # 13-80-30
STP CONR NATURAL RESOURCES NAT RESRCS (144-0922) 20,472.36
3. UW-MADISON SEA GRANT PROGRAM
MADISON, WI
PRIME CONTRACTOR WITH COMM
VITAL STATISTICS AND POPULATION STRUCTURE OF
LAKE WHITEFISH
FOR THE PERIOD 09-01-80 THROUGH 08-31-81
AT A TOTAL COST OF \$38,319.00
AWARD # UAA717R990
STP CONR COOP FISH UNIT (144-4630)
4. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
EVALUATION OF A PEAT BOG SYSTEM FOR WASTE
WATER TREATMENT
FOR THE PERIOD 06-02-80 THROUGH 06-01-81
AWARD # CR 807505010
STP CONR NATURAL RESOURCES NAT RESRCS (144-8413) 48,982.00
5. WI DEPT OF NATURAL RESOURCES
MADISON, WI
COOPER'S HAWK: STATUS DETERMINATION AND
RECOVERY PLAN FOR THE PERIOD 10-01-80 THROUGH
09-31-81
AWARD # NRA 97903
STP CONR NATURAL RESOURCES NAT RESRCS (133-8452) 9,000.00
6. WI DEPT OF NATURAL RESOURCES
MADISON, WI
STATUS OF THE INDIANA BAT FOR THE PERIOD
10-01-80 THROUGH 09-30-81
AWARD # NRA 97902
STP CONR NATURAL RESOURCES NAT RESRCS (133-8468) 5,400.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - STEVENS POINT

RESEARCH

7.	WEYERHAEUSER COMPANY		
	MARSHFIELD, WI		
	EVALUATION OF LANDSPREADING OF MINERAL CORE		
	DUST AS A MEANS OF DISPOSAL FOR THE PERIOD		
	08-01-80 THROUGH 10-31-81		
	AWARD # H 23331		
	STP CONR NATURAL RESOURCS NAT RESRCS	(133-8495)	4,948.00
	TOTAL STEVENS POINT		94,842.36
			=====

INSTRUCTION	1,600.00
RESEARCH	93,242.36

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - STOUT

EXTENSION AND PUBLIC SERVICE

1. WI DEPT OF PUBLIC INSTRUCTION
MADISON, WI
PRIME CONTRACTOR WITH DED
DEVELOPMENT OF CONCEPTUAL STRUCTURES FOR HOME
ECONOMICS MAJOR: PHASE III
FOR THE PERIOD 01-01-81 THROUGH 06-30-81
AWARD # 1-6536/H152
STO H ECON HUMAN DEVELOPMNT HUMAN DEV (144-0329) 26,233.00
2. WI DEPT OF HEALTH & SOCIAL SERVICES
MADISON, WI
PRIME CONTRACTOR WITH DED
INDEPENDENT LIVING CENTER
FOR THE PERIOD 07-15-80 THROUGH 07-14-81
AWARD # GAA 11942
STO EDUC STO VOC REH INST VDC-I L P (144-0475) 192,131.00
3. UNIVERSITY OF WISCONSIN - EXTENSION
MADISON, WI
PRIME CONTRACTOR WITH LABOR
INTER-INSTITUTIONAL AGREEMENT
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AT A TOTAL COST OF \$21,237.00
AWARD # 9415-1-A
STO EDUC SCH OF ED ADMIN (144-0282)

GIFT-IN-KIND

1. DONALD G. LEHN
PLANTATION, FL
HANSJORG MAYER COLLECTION: 1 SET OF 7 BOOKS
STO
2. DONALD MCMANNERS
NEW YORK, NY
FOUR PRINTS BY ELIZABETH FRINK
STO
3. ELIZABETH PAHK
LOUISVILLE, KY
PRINT BY BERNARD COHEN
STO
4. NATHANIEL BICKFORD
NEW YORK, NY
PRINT BY JOHN HOYLAND
STO
5. SHELDON BLOCK
MUNSTER, IN
PRINT BY RICHARD SMITH
STO
6. STANFORD ROBINSON
SAN FRANCISCO, CA
PRINT BY WILLIAM SCOTT
STO

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - STOUT

GIFT-IN-KIND

7. EDWARD ZUCKER
MUNSTER, IN
SCREEN PRINT BY WILLIAM SCOTT
STO
8. RUYH PLOTSKY
FAR ROCKAWAY, NY
PRINT BY PETER PHILLIPS
STO
9. ROBERT STAUB
NEW YORK, NY
PRINT BY GRAHAM OVENDEN
STO
10. LAVERE G. LUND
ENCINO, CA
EIGHT PRINTS BY TERRY FROST
STO
11. ROBERT TAYLOR
DALLAS, TX
PORTFOLIO BY LEONARD MCCOMB
STO
12. DONALD POWERS
MUNSTER, IN
SCREEN PRINT BY GRAHAM OVENDEN
STO
13. WILLIAM DORMAN
SYOSSET, NY
FOUR PRINTS BY COLAN SELF
STO
14. RON KRAMER
DETROIT, MI
TWO PRINTS BY PIERRE CELECE
STO
15. MILTON DRESNER
SOUTHFIELD, MI
LITHOGRAPH BY MARY EEDDEN
STO
16. VICTOR LISS
BALA-CYNWYD, PA
FASCIMILE BOOK BY MICHAEL KIDNER AND BOOK OF
ETCHINGS AND LITHOGRAPHS
STO

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - STOUT

INSTRUCTION

- 1. WEST CENTRAL EMPLOYMENT & TRAINING OFFICE
EAU CLAIRE, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB CLASSROOM TRAINING
FOR THE PERIOD 10-01-80 THROUGH 06-30-81
AWARD # 2BCP-81-696
STO EDUC STO VOC REH INST VDC-EVAL (144-0414) 42,000.00
- 2. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
HIGH PERFORMANCE LIQUID CHROMATOLOGY UNIT
FOR THE PERIOD 10-15-80 THROUGH 09-30-83
AWARD # SER-8015215
STO LIB ST CHEMISTRY (144-0537) 11,144.00

LIBRARIES

- 1. STOUT UNIVERSITY FOUNDATION
MENOMONIE, WI
SLIDE PRESENTATION FEATURING UW STOUT FOR THE
PERIOD 10-01-80 THROUGH 09-30-81
STO LIB RE LRNG RESRCS ADM (133-0266) 3,801.00

MISCELLANEOUS

- 1. WEST CENTRAL EMPLOYMENT & TRAINING OFFICE
EAU CLAIRE, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB EMPLOYABILITY DEVELOPMENT
TRAINING & PLACEMENT PROGRAM
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AWARD # 2DCP-81-696
STO EDUC STO VOC REH INST VDC-PLAC (144-0401) 59,998.00

TOTAL STOUT 335,307.00
=====

EXTENSION AND PUBLIC SERVICE	218,364.00
INSTRUCTION	53,144.00
LIBRARIES	3,801.00
MISCELLANEOUS	59,998.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - SUPERIOR

MISCELLANEOUS

1. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB ASSISTANT SPORTS INFORMATION
DIRECTOR
FOR THE PERIOD 09-08-80 THROUGH 02-27-81
SUP G SERV DIR OF UNIV REL (144-0186) 3,162.00
2. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB TWO POSITIONS IN GYM AREA &
LAUNDRY
FOR THE PERIOD 08-04-80 THROUGH 01-23-81
SUP EDUC PHYSICAL EDUC (144-0187) 4,743.00
3. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB ASSISTANT IN MODEL OFFICE
FOR THE PERIOD 11-04-80 THROUGH 04-27-81
SUP BUS&EC DEPT OF BUS & EC (144-0188) 3,162.00
4. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB CHILD CARE CENTER
FOR THE PERIOD 08-04-80 THROUGH 03-07-81
SUP ST A&C STU LIFE & SVCS (144-0189) 5,343.00
5. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB, GENERAL OFFICE DUTIES
FOR THE PERIOD 09-08-80 THROUGH 03-06-81
SUP ST A&C ADMISSIONS (144-0190) 3,162.00
6. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB MAILROOM ASSISTANTS
FOR THE PERIOD 01-02-80 THROUGH 03-03-81
SUP G SERV POSTAL SERVICES (144-0191) 8,655.00
7. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB-WESC VEHICLE DISPATCH CENTER
FOR THE PERIOD 01-29-80 THROUGH 09-02-80
SUP AUX OP OTHER AUX OPNS OTHER A OP (144-0192) 4,036.00
8. NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB POWER PLANT
FOR THE PERIOD 01-28-80 THROUGH 07-25-80
SUP PP M&O POWER PLANT (144-0193) 2,752.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - SUPERIOR

MISCELLANEOUS

- | | | |
|-----|--|----------|
| 9. | NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB GROUNDS MAINTENANCE
FOR THE PERIOD 02-11-80 THROUGH 06-11-80
SUP PP M&O GROUNDS MAINT GRDS MAINT (144-0194) | 3,064.00 |
| 10. | NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB COPY CENTER
FOR THE PERIOD 07-02-80 THROUGH 08-13-80
SUP AUX OP DUPLICATING CTR DUPL CTR (144-0195) | 651.00 |
| 11. | NORTHWEST WISCONSIN CEP, INC
ASHLAND, WI
PRIME CONTRACTOR WITH LABOR
CETA TITLE IIB CUSTODIAL SERVICES
FOR THE PERIOD 07-08-80 THROUGH 11-09-80
SUP PP M&O CUSTODIAL SVCS CUSTOD SVS (144-0196) | 1,774.00 |

RESEARCH

- | | | |
|----|--|-----------|
| 1. | WISCONSIN COASTAL MANAGEMENT PROGRAM
MADISON, WI
PRIME CONTRACTOR WITH COMM
ALLOUEZ BAY WETLAND PROJECT
FOR THE PERIOD 09-01-80 THROUGH 08-31-81
AWARD # 81008-814.9
SUP U RES CTR-L SUP ENV ST (144-0185) | 14,324.00 |
| 2. | INTER, OFFICE OF WATER RESEARCH & TECH
WASHINGTON, DC
ASSESSMENT OF SURFACE WATER QUALITY AT SELECTED
NORTHWESTERN WISCONSIN SITES
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AWARD # A086
SUP U RES CTR-L SUP ENV ST (144-0184) | 4,200.00 |

TOTAL SUPERIOR

59,028.00
=====MISCELLANEOUS
RESEARCH40,504.00
18,524.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. MILES MEIDAM
OOSTBURG, WI
34 BOOKS FOR USE AT UW CENTER-WASHINGTON COUNTY
GIFT-IN-KIND
CNS WASH
2. JERRY SCHWARZMEIER - WAUKESHA, WI
NORMA ZEIRKE - HARTLAND, WI
CHERYL YOUNG - NEW BERLIN, WI
MORRIS WICKLIFFE - LAKE MILLS, WI
BOOKS FOR USE AT UW CENTER-WAUKESHA COUNTY
GIFT-IN-KIND
CNS WAUK
3. FRANKLIN PRESCOTT
MANITOWOC, WI
BOOK "THE AMERICAN CHALLENGE" BY ROBERT SPITZER
FOR USE AT UW CENTER-MANITOWOC COUNTY
GIFT-IN-KIND
CNS MANIT
4. MR. & MRS. WILLIAM GRUMANN
TWO RIVERS, WI
57 BOOKS FOR USE AT UW CENTER-MANITOWOC COUNTY
GIFT-IN-KIND
CNS MANIT

MISCELLANEOUS

1. MULTIPLE DONORS
UW-MARATHON COUNTY CAMPUS UNRESTRICTED GRANT
CNS MARATHON ADMINISTRATION (133-A575) 50.00
2. MULTIPLE DONORS
PURCHASE MUSIC FOR THE WASHINGTON COUNTY CAMPUS
SYMPHONY ORCHESTRA
CNS WASH MUSIC (133-7259) 50.00
3. MULTIPLE DONORS
UNRESTRICTED GRANT TO THE WAUKESHA COUNTY CAMPUS
CNS WAUK ADMINISTRATION (133-8822) 300.00

STUDENT AID

1. EDUCATION, DEPT. OF
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANTS PROGRAM
FOR THE PERIOD 07-01-79 THROUGH 06-30-80
AT A TOTAL COST OF \$1,289,918.00
AWARD # P008002949
CNS (148-R080) 15,981.00
2. EDUCATION, DEPT. OF
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANTS PROGRAM -
ADMINISTRATIVE EXPENSE
FOR THE PERIOD 07-01-80 THROUGH 06-30-81
AWARD # R008102949
CNS G E A INSTIT RES&ANAL ST FIN AID (144-Q548) 15,450.00

TOTAL CENTER SYSTEM

31,831.00
=====MISCELLANEOUS
STUDENT AID400.00
31,431.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. EDUCATION, DEPT. OF
MADISON, WI
EVALUATION & INFORMATION DISSEMINATION: 1980
CSCE ABSTRACTS & TRIBAL/NON-TRIBAL COMMUNITY
CASE STUDY
FOR THE PERIOD 05-01-80 THROUGH 09-30-80
AT A TOTAL COST OF \$12,881.00
AWARD # AGR DTD 06-18-80, MOD. 1
EXT E E D ADMINISTRATION TITL I HEA (144-P644) 1,200.00
 2. DOD, ARMY
HUNTSVILLE, AL
TRAINING COURSE IN SMALL HYDROPOWER AT EXISTING
DAMS
FOR THE PERIOD 12-24-80 THROUGH 12-31-81
AWARD # DACA87-81-C-0047
EXT PHD-CE ENGINEERING INSTIT&S C (144-Q530) 46,136.00
 3. WISCONSIN BOARD OF SOIL AND WATER CONSERVATION
DISTRICTS
MADISON, WI
PRIME CONTRACTOR WITH EPA
WASHINGTON COUNTY PROJECT
FOR THE PERIOD 09-15-79 THROUGH 09-14-81
AWARD # AGR DTD 09-06-80
EXT E E D NAT& ENVIR RSRCS SOIL&WATER (144-N996) 96,783.00
 4. WI DEPT OF NATURAL RESOURCES
MADISON, WI
PRIME CONTRACTOR WITH EPA
DELINEATION OF THE GROUND-WATER FLOW SYSTEMS OF
WISCONSIN
FOR THE PERIOD 10-01-80 THROUGH 09-30-81
AWARD # AGR DTD 12-24-80
EXT E E D NAT& ENVIR RSRCS GEOL&NAT H (144-Q511) 30,000.00
 5. WISCONSIN HUMANITIES COMMITTEE
MADISON, WI
PRIME CONTRACTOR WITH NEH
HERITAGE IN BRASS
FOR THE PERIOD 01-01-80 THROUGH 03-31-81
AWARD # G-FY80-91(H)
EXT E C TELEVISION (144-Q532) 3,725.00
 6. MULTIPLE DONORS
INTERIM COMMITTEE ON RURAL MENTAL HEALTH
EXT PHD-CE HLTH & SOC SVCS MENTL HLTH (133-A555) 100.00
 7. ACQUISITION UNDERWRITING
EXT E C TELEVISION (133-D936)
- 2,428.00 AMERICAN TV AND APPLIANCE OF MADISON, INC.
MADISON, WI
500.00 WISCONSIN STATE JOURNAL
YOUTH SERVICES, INC.
MADISON, WI
- 2,928.00

GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

- | | | |
|-----|--|-----------|
| 8. | JOURNAL OF EXTENSION
MADISON, WI
ADMINISTRATIVE SUPPORT FOR THE JOURNAL OF
EXTENSION FOR THE PERIOD 01-01-81 THRU 12-31-81
EXT P S D PROG & STAFF DEV (133-E252) | 37,500.00 |
| 9. | MILWAUKEE PUBLIC SCHOOLS
MILWAUKEE, WI
RECREATION FUTURISM STUDY
EXT E E D RECREAT'N RESRCS (133-E254) | 13,000.00 |
| 10. | MULTIPLE DONORS
SUPPORT PROGRAMS OF THE DEPARTMENT OF BUSINESS AND
MANAGEMENT
EXT E E D BUS MGT PROGRAMS (133-4539) | 100.00 |
| 11. | RAUSHENBUSH (PAUL A) BEQUEST
MADISON, WI
UNRESTRICTED SUPPORT OF PUBLIC BROADCASTING
OF WHA-TV TELEVISION (133-4886) | 207.44 |
| 12. | MULTIPLE DONORS
UNRESTRICTED GRANT FOR THE CENTER FOR CONSUMER
AFFAIRS
EXT DUO-CE CTR-CONSUMER AFF (133-8708) | 30.00 |

GIFT-IN-KIND

- | | | |
|----|---|--|
| 1. | WISCONSIN PUBLIC RADIO ASSOCIATION
MADISON, WI
COMPUTER TERMINALS, SERIAL #86297, 86337, 79981
GIFT-IN-KIND
EXT E C RADIO | |
|----|---|--|

TOTAL EXTENSION

231,709.44
=====

EXTENSION AND PUBLIC SERVICE 231,709.44

GIFTS, GRANTS AND CONTRACTS
 FEB 06, 1981

UNIVERSITY OF WISCONSIN - CENTRAL ADMINISTRATION

GIFT-IN-KIND

1. MARVIN S. MARCUS - MADISON, WI
 THREE SINGLE FAMILY RESIDENCES SUBJECT TO
 EXISTING MORTGAGES (UW TRUST FUND 161-0926):
 6106 QUEENSWAY - MONONA, WI; 7313 BRANFORD LANE
 - MADISON, WI; HWY.18 (F/N1322) - CAMBRIDGE, WI
 GIFT-IN-KIND
 SA

MISCELLANEOUS

1. PROCEEDS FROM THE SALE OF ONE SHARE OF
 VINYL PLASTICS, INC. COMMON STOCK
 RECEIVED IN THE MINNIE RIESS DETLING ESTATE
 MINNIE R. DETLING SCHOLARSHIP & FELLOWSHIP
 FUND (162-0872) AND MINNIE R. AND JOHN
 MEDICAL RESEARCH FUND (162-0873)
 SA (TRUST) 75.00
- TOTAL CENTRAL ADMINISTRATION 75.00
- MISCELLANEOUS 75.00

GIFTS, GRANTS AND CONTRACTS SUMMARY
 ITEMS PROCESSED 12-18-80 THROUGH 01-15-81

	EXTENSION	INSTRUCTION	LIBRARIES	MISC.	PHY. PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	75	-0-	-0-	-0-	-0-	75
CENTER SYSTEM	-0-	-0-	-0-	400	-0-	-0-	31,431	-0-	31,831
EAU CLAIRE	1,443	10,000	-0-	-0-	-0-	-0-	430	-0-	11,873
EXTENSION	231,709	-0-	-0-	-0-	-0-	-0-	-0-	-0-	231,709
GREEN BAY	-0-	-0-	-0-	1,831	-0-	13,743	11,490	-0-	27,064
LA CROSSE	53,799	12,793	-0-	1,050	-0-	339,752	20,409	-0-	427,803
MADISON	-0-	131,121	2,025	948,492	-0-	7,017,872	2,144,824	6,569	10,250,902
MILWAUKEE	-0-	33,934	-0-	26,209	-0-	308,227	36,720	-0-	405,090
OSHKOSH	-0-	25,438	-0-	-0-	-0-	5,700	66,617	100	97,855
PARKSIDE	-0-	-0-	-0-	-0-	-0-	-0-	504	-0-	504
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STEVENS POINT	-0-	1,600	-0-	-0-	-0-	93,242	-0-	-0-	94,842
STOUT	218,364	53,144	3,801	59,998	-0-	-0-	-0-	-0-	335,307
SUPERIOR	-0-	-0-	-0-	40,504	-0-	18,524	-0-	-0-	59,028
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL FEB 1981	505,316	268,030	5,826	1,078,558	-0-	7,797,060	2,312,425	6,669	11,973,884
PREVIOUSLY REPORTED	7,946,319	13,692,958	447,921	3,692,171	571,114	83,498,465	37,782,679	19,959	147,651,587
GRAND TOTAL	8,451,634	13,960,988	453,747	4,770,730	571,114	91,295,525	40,095,104	26,628	159,625,471
TOTAL FEB 1980	436,780	351,954	14,454	216,631	27,500	8,905,470	7,358,729	6,544	17,318,063
PREVIOUSLY REPORTED	5,733,832	12,676,813	551,337	3,974,822	2,356,083	72,401,728	36,005,643	23,115	133,723,372
GRAND TOTAL	6,170,611	13,028,767	565,791	4,191,454	2,383,583	81,307,198	43,364,372	29,659	151,041,435
FEDERAL TOTAL FEB 1981	400,143	225,494	-0-	600,711	-0-	6,720,143	2,069,624	-0-	10,016,114
PREVIOUSLY REPORTED	5,508,220	13,230,028	51,654	1,447,983	554,114	71,034,642	36,411,193	-0-	128,237,834
FEDERAL GRAND TOTAL	5,908,363	13,455,522	51,654	2,048,694	554,114	77,754,785	38,480,817	-0-	138,253,949
FEDERAL TOTAL FEB 1980	303,381	283,991	14,329	77,023	-0-	8,221,734	6,881,527	-0-	15,781,985
PREVIOUSLY REPORTED	3,328,639	12,487,288	34,279	2,092,404	497,237	62,032,834	35,279,706	-0-	115,752,387
FEDERAL GRAND TOTAL	3,632,020	12,771,279	48,608	2,169,427	497,237	70,254,568	42,161,233	-0-	131,534,372



Board of Regents of The University of Wisconsin System

January 23, 1981

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1860 Van Hise Hall
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TO: BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

FROM: REGENT JOYCE M. ERDMAN

SUBJECT: December 18, 1980 and January 20, 1981 Meetings of the WBVTAE

The Wisconsin Board of Vocational, Technical and Adult Education met in Madison on December 18, 1980 and on January 20, 1981. This report summarizes agenda items that may be of interest to Regents of the UW System.

December 18, 1980

VTAE Governance Report

The majority of this special meeting was dedicated to receiving reports, testimony and position papers on issues relating to governance of the VTAE System. A staff report on governance issues presented: (1) A comparison of centralized and decentralized approaches to governance; (2) A study of local VTAE Board selection process alternatives; and (3) Governance options relative to the MATC/Gateway controversy. No conclusions were drawn in the report; rather, pros and cons of the alternative structures were presented "to allow the Board to consider the information in an unbiased manner." Testimony was received on various aspects of alternative governance structures. A motion to recommend to the legislature that the present structure of the VTAE System be maintained and not altered was tabled. A motion to oppose the election of VTAE district boards passed unanimously.

Expansion, Continuation or Discontinuation of VTAE System's College Transfer Programs

The Wisconsin Advisory Council on Vocational Education, as part of the governance discussion, recommended that a request should be made for the Governor's Education Advisory Council to ascertain rationale for continuing, expanding or discontinuing the VTAE System's College Transfer Program. No action was taken on this item.

Gateway VTAE Technical Assistance Investigation

The Board accepted a report on an investigation into the contractual arrangements for technical assistance made by officials at Gateway VTAE District with district businesses and foreign governments. The report included a detailed review on such contracts, the fiscal and ethical propriety of such contracts and the authority under which the contracts were made. Following that report, a resolution was adopted unanimously to include Gateway among the districts to be reviewed by the Legislative Audit Bureau in the current audit examining the policies and procedures of the VTAE System.

January 20, 1981

VTAE Governance Plan Adopted

The Board adopted a governance plan, presented by State Director Robert Sorensen. The plan's recommendations, which are to be submitted to the Legislature, call for retaining the present system of shared governance and appointed local boards while beefing up state and local monitoring procedures. Joseph Noll, Secretary of the Department of Industry, Labor and Human Relations, was alone in urging defeat of the plan, stating that the recommendations did not go far enough and that they represented "a status quo protection." The recommendations also reaffirmed the present funding method rather than recommending an increase in state aid from 35 to 45% of local operating costs. Other recommendations in the plan included: permitting an increase of local board size to eleven, shortening board terms from six to four years, providing for thorough annual audits of district finances, giving authority to the State Board to conduct local audits when deemed necessary, permitting State Board enforcement of state cost-control limits, and allowing the state to hold up aids in cases of fiscal impropriety until such matters are resolved. In addition, local vocational school officials are to be brought under the state code of ethics.

VTAE Tuition Hikes Approved

The Board approved a plan which will raise tuition for students in college parallel and other post-secondary and vocational-adult programs from 9 to 13.4 percent. Resident students in college parallel programs will pay \$21.30 per credit, an increase of 10.4%. Non-resident tuition in these programs will increase 13.4% to \$41.40 per credit.

Update on MATC Environmental Impact Statement

The Board received a report which summarized comments received by the Steering Committee at the public hearing on the Supplemental Environmental Impact Statement for MATC on December 4, 1980. The Supplemental Statement is in a final preparation phase.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
to the
BOARD OF REGENTS
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD
February 6, 1981

I. CONTRACTS AWARDED.

A. UW-EAU CLAIRE

1. 1979-81 Allied Health Center (7910-39)

a. General

Market & Johnson, Inc. - Eau Claire \$1,747,115.00

b. Plumbing

Badger State, Inc. - Eau Claire \$ 132,671.00

c. Heating, Ventilating, and
Air Conditioning

Kirckof Plumbing & Heating Company - Rochester, MN \$ 539,700.00

d. Electrical

Sherman Electric Service, Inc. - Eau Claire \$ 368,639.00

e. Elevator Work

Wisconsin Elevator Corporation - Madison \$ 26,797.00

f. Laboratory Equipment Work

Kewaunee Scientific Equipment - Statesville, NC \$ 87,430.00

g. Testing and Balancing

Control Concepts, Inc. - Germantown \$ 4,575.00

TOTAL CONTRACT AWARDS: \$2,906,927.00

2. 1979-81 Heating Plant Oxygen Analyzers (8004-22)

a. All Work

Combustion Systems, Inc. - Pewaukee \$ 25,895.00

B. UW-LA CROSSE

1. 1977-79 Mitchell Hall/Wing Communications Center/
Morris Hall Handicapped Accessibility (7905-21)
 - a. General
Gilbert Builders, Inc. - Verona \$ 125,484.00
 - b. Mechanical
R. H. Lovold, Inc. - La Crosse \$ 6,175.00
 - c. Electrical
Kish & Sons Electric, Inc. - La Crosse \$ 8,845.00
 - d. Elevator
Northwestern Elevator Company, Inc. - Milwaukee \$ 98,565.00

TOTAL CONTRACT AWARDS: \$ 239,069.00
2. 1979-81 Heating Plant Oxygen Analyzers (8004-22)
 - a. All Work
Power Process Equipment, Inc. - Minneapolis, MN \$ 27,396.00
3. 1980 Residence Halls TV Cable Distribution
System (8004-44)
 - a. Dorm Cable TV Work
Poellinger Electric, Inc. - Stoddard \$ 105,061.00

C. UW-MADISON

1. 1975-77/1977-79 Hospital Complex Remodeling
(1300 University Avenue) (7608-01)
 - a. General Construction
Gilbert Builders, Inc. - Verona \$1,422,098.00
 - b. Plumbing
Azco Downey, Inc. - Milwaukee \$ 801,050.00
 - c. Heating, Ventilating, and
Air Conditioning
H & H Industries, Inc. - Madison \$2,966,000.00

d.	<u>Electrical</u>		
	Staff Electric Company, Inc. - Milwaukee	\$	688,300.00
e.	<u>Fume Hoods and Laboratory Casework</u>		
	American Desk Manufacturing Company - Temple, TX	\$	583,613.00
f.	<u>Testing, Adjusting, and Balancing</u>		
	Certified Test & Balance Company - Chicago, IL	\$	19,801.00
g.	<u>Asbestos Removal</u>		
	K & M Asbestos Removal, Inc. - Madison	\$	<u>79,990.19</u>
	TOTAL CONTRACT AWARDS:	\$	<u>6,560,852.19</u>
2.	1977-79 East Campus Electrical Sub-Station (7802-23)		
a.	<u>Circuit Breaker Rebuilding</u>		
	American Switchgear Corporation - North Canton, OH	\$	55,000.00
3.	1977-79/1979-81 Nutritional Sciences Conversion - Phases I and II and 1979-81 Orthopedic Hospital Roof Repairs (7809-29)		
a.	<u>General</u>		
	Gilbert Builders, Inc. - Verona	\$	741,895.00
b.	<u>Plumbing</u>		
	August Winter & Sons - Appleton	\$	433,710.00
c.	<u>Heating, Ventilating, and Air Conditioning</u>		
	Advanced Temperature Technicians, Inc. - McFarland	\$	725,834.00
d.	<u>Electrical</u>		
	Staff Electric Company, Inc. - Milwaukee	\$	240,180.00
e.	<u>HVAC Testing, Adjusting, and Balancing</u>		
	Certified Test & Balance Company - Chicago, IL	\$	<u>6,810.00</u>
	TOTAL CONTRACT AWARDS:	\$	<u>2,148,429.00</u>

4. 1979-81 Family Practice Clinic - Wausau (7909-01)
- a. General
Eagle Construction Company - Wisconsin Rapids \$ 383,000.00
 - b. Plumbing
Eron Plumbing & Heating, Inc. - Wisconsin Rapids \$ 69,585.00
 - c. Heating, Ventilating, and
Air Conditioning
Sheet Metal Contracting Company - Wausau \$ 70,140.00
 - d. Electrical
Lind Electric Service, Inc. - Stevens Point \$ 58,791.00
- TOTAL CONTRACT AWARDS: \$ 581,516.00
5. 1979-81 Peterson Building Fire Protection System (8004-31)
- a. Fire Protection Work
Automatic Fire Protection Systems
Corporation of Wisconsin - Brookfield \$ 87,825.00
6. 1979-81 Chilled Water Line Extension (8007-13)
- a. Special Valve Work
Automatic Temperature Supplies, Inc. - Madison \$ 16,620.00
7. 1980-81 Trout Lake Biological Station
Water Line Extension (8010-13)
- a. All Work
Del-Mar, Inc. - Wausau \$ 7,200.00
- D. UW-MILWAUKEE
1. 1979-80 Mitchell Hall North Wing Interior
Painting (8003-32)
- a. Interior Painting
Baumeister Associates, Inc. - Milwaukee \$ 5,609.00

2.	1979-81 Downer Buildings Remodeling (7910-40)	
a.	<u>General</u>	
	Marino Construction Company, Inc. - Milwaukee	\$1,400,114.00
b.	<u>Plumbing</u>	
	Bergin Corporation - Thiensville	\$ 117,800.00
c.	<u>Heating, Ventilating, and Air Conditioning</u>	
	Debelak Brothers, Inc. - Milwaukee	\$ 570,012.00
d.	<u>Electrical</u>	
	Staff Electric Company, Inc. - Milwaukee	\$ 435,850.00
e.	<u>Elevator Work</u>	
	Northwestern Elevator Company - Milwaukee	\$ 104,236.00
f.	<u>Testing and Balancing</u>	
	Environmental Systems Analysis - Cottage Grove	\$ 3,814.00
g.	<u>Sprinkler Work</u>	
	Zien Plumbing & Heating Company - Milwaukee	\$ 51,860.00
	TOTAL CONTRACT AWARDS:	\$2,683,686.00

3.	1980 Student Union Floor Resurfacing (8006-05)	
a.	<u>General</u>	
	Wisconsin Mosaic & Tile Company - Milwaukee	\$ 101,325.00
4.	1979-81 Steam Distribution System Repairs (8009-01)	
a.	<u>Steam Main and Condensate Work</u>	
	North Shore Contractors, Inc. - Mequon	\$ 128,000.00

E. UW-PARKSIDE

1.	1979-81 Heating Plant Oxygen Analyzers (8004-22)	
a.	<u>All Work</u>	
	Combustion Systems, Inc. - Pewaukee	\$ 9,422.00

2. 1979-81 Natural Gas Line Replacement (8009-11)

a. All Work

Kaelber Plumbing & Heating Company - Kenosha \$ 13,989.00

F. UW-PLATTEVILLE

1. 1979-81 Heating Plant Oxygen Analyzers (8004-22)

a. All Work

Whitehouse Engineering Service Co., Inc. - Milwaukee \$ 22,998.00

2. 1979-81 Three Wind Powered Electrical Generators/
UW-Madison Lancaster Experimental Farm,
UW-Platteville, and UW-Platteville Pioneer
Prairie Farm (8007-27)a. Wind Powered Generator

Windfree, Inc. - Oregon \$ 8,375.00

G. UW-RIVER FALLS1. 1977-79 Campus Laboratory Farm Well and Water
Distribution System (7802-09)a. Well Drilling

Martell Well Drilling, Inc. - Somerset \$ 3,941.10

2. 1977-79 Small Boiler Overhaul (7810-58)

a. Boiler Repair

Moorhead Machinery & Boiler Company - Minneapolis, MN \$ 9,830.00

3. 1979-81 Energy Modifications - Two Buildings
(Ag. Science/Karges PE and Health
Building) (7911-60)a. Glazing & Insulation Panels

Eau Claire Paint & Glass, Inc. - Eau Claire \$ 14,483.00

4. 1979-81 Heating Plant Oxygen Analyzers (8004-22)

a. All Work

Combustion & Control Engineering, Inc. - St. Paul, MN \$ 15,488.00

H. UW-STEVENS POINT

1. 1980 Shower Room Floor Replacement
 (Clam Lake Field Station) (8011-08)

a. All Work

M. Schraufnagel & Sons - Mason \$ 4,380.00

I. UW-SUPERIOR

1. 1979-81 Heating Plant Oxygen Analyzers (8004-22)

a. All Work

Power Process Equipment, Inc. - Minneapolis, MN \$ 25,900.00

2. 1979-81 Underground Steam Distribution System (8006-16)

a. Mechanical

August Winter & Sons, Inc. - Appleton \$ 64,000.00

II. CONTRACT CHANGE ORDERS IN EXCESS OF \$30,000.

There are none to report this month.

III. REPORT OF ACTIONS TAKEN (MEMOS OF AGREEMENT).

A. An agreement between the Board of Regents of the University of Wisconsin System (UW-Milwaukee) and Milwaukee World Festival, Inc., for rental of a portion of the North Harbor Tract, commonly referred to as the Summerfest VIP parking lot, for the period of September 1, 1980 to May 31, 1981, has been signed by the Assistant Chancellor, UW-Milwaukee. *UW-Milw - Bldgs & lands - rental agree with Milw. World Festival for portion of North Harbor Tract (parking) R 2321, p. 6*

B. A lease agreement between the Board of Regents of the University of Wisconsin System, University of Wisconsin - Milwaukee, and the B'nai B'rith Youth Organization for the use of certain university facilities for the purpose of conducting physical education and recreational activities during the period December 28-29, 1980, has been signed by the Assistant Chancellor, Administrative Affairs, UW-Milwaukee. *UW-Milw - Bldgs & lands - rental agree with B'nai B'rith Youth Org. for use of University facilities, R 2321, p. 6*

C. Chancellor Shain has authorized the razing of a cement stove silo (Bldg. No. 355A) on the UW-Madison Hancock Experiment Station. The structure has not been used in recent years and has deteriorated to the extent that it is a serious safety hazard. Also authorized for razing is a shed (Bldg. No. 283) on the Spooner Experiment Station. Constructed in 1918, it is in very poor condition and has no historical value. *Auth to raze silo, R 2321, p. 6*

Equip/Lea: Also mark Experimental Station/Name card. See also individual Stations/Plans

UW-Milw - Bldgs & lands - rental agree with B'nai B'rith Youth Org. - rental agree w/ UW-Milw etc

Auth to raze shed, R. 2321, p. 6

✓ Forest Service, U.S. - Special use permit for Clam Lake
Civilian Conservation Ctr as Educational Field Station
R-2321, p. 6.

III - 2

✓ Clam Lake

D. A revised Special Use Permit, between the Board of Regents and the U.S. Forest Service, for use of the Clam Lake Civilian Conservation Center as an Educational Field Station has been signed by the Vice President for General Services December 9, 1980. This permit replaces the permit issued February 10, 1975. Amendments to the original permit include specifying those buildings and related facilities which will remain under the exclusive use, operation, and maintenance control of the YACC Program of the U.S. Forest Service; details maintenance responsibilities of the permittee and landlord, in consideration of the \$41,300 fee waiver by the U.S. Forest Service; designates the Forest Officer in Charge as the Camp Director located at the Clam Lake Civilian Conservation Center; and provides a revised Exhibit "F," listing basic improvement value.

✓ UW-GB-Bldgs & hands - lease agree with GB Area Visitor & Convention Bureau
to use Brown Co. Arena for basketball games. R-2321, p. 6.

E. A lease agreement between the Green Bay Area Visitor and Convention Bureau and UW-Green Bay has been signed by the Chancellor. Under terms of the agreement, the Bureau (Manager of the Brown County Veterans Memorial Arena) will lease the Arena to the University for a minimum of 9 basketball games and a maximum of 20 basketball games in the 1980-81 basketball season and 4 successive seasons thereafter. Rental will be the base sum of \$1,000 per game or 15% of all gross ticket revenues (after deducting sales taxes), whichever is greater for the first three years of the agreement; and the rate for the final two years shall be as is negotiated between the parties.

✓ Arlington Farm - lease w/ Chicago, etc. RR Co. re property used for mowing & grading extended, R-2321, p. 6.
(x-Reg Chicago, etc RR - lease for mowing & grading
Arlington farm extended. R-2321, p. 6)

F. An existing lease between the Board of Regents and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company on property used as a site for mowing and grading at the Arlington, Wisconsin, Farm has been extended for a term of five years from January 1, 1981, subject to termination by either party upon 60 days written notice at a rental of \$60 for the term or any part thereof.

✓ WHA - bill of sale from Rockwell Intl for ground terminal system. R-2321, p. 6

✓ Rockwell Intl - bill of sale for ground terminal system for WHA. R-2321, p. 6

G. A transfer of title (bill of sale) has been received from Rockwell International covering a receive-only ground terminal system for WHA, Madison, and is in accordance with the terms and conditions of the agreement signed by the Corporation for Public Broadcasting and Rockwell International Corporation.

✓ UW-GB-Bldgs & hands - memo of understanding w/ UW Credit Union to use office space for Credit Union, R-2321, p. 6
(Credit Union, UW - memo of understanding w/ UW-GB, etc.)

H. A memorandum of understanding between the University of Wisconsin Credit Union and the University of Wisconsin - Green Bay to provide office space for the credit union to conduct its functions has been signed by the Executive Director of Business and Finance, UW-Green Bay. Space involved is Rooms 1127 and 1128 in the Instructional Services Building at an annual payment of \$1,200.

I. A lease between UW-Extension and L and G Properties, 5025 Old Middleton Road, Madison, for the rental of 1,624 sq. ft. of office space located at 602 North Whitney Way, Madison, has been signed by the Vice President for General Services. The lease term is January 1, 1981 through December 31, 1982, at an annual rate of \$9,987. Provision is included for three successive one-year renewal periods. The space will be occupied by UW-Extension's Survey Research Laboratory.

✓ UW-Ext-Bldgs & hands - lease with L & G Properties, Msn,
for space for Survey Research Lab. R-2321, p. 6.

✓ L & G Properties - lease with UW Ext, etc.

UW-Msn-Bldgs & hands - Ext. of lease w/ Edwin C. Schumann for space at 1900 Univ Ave for Clinical Cancer Ctr. R. 2321, p. 6
Schumann, Edwin C. - Ext. of lease w/ UW-Msn, etc.)
 1900 University Avenue

J. The existing lease between Edwin C. Schumann, Madison, and UW-Madison covering 2874 sq. ft. of space at 1900 University Avenue for use by the Wisconsin Clinical Cancer Center has been extended for a three-month period, from July 1, 1981 through September 30, 1981. The need for this extension is due to delays in the construction schedule at 1300 University Avenue.

UW-Msn-Bldgs & hands - collection agree w/ Forest Service relative to use of Forest Products Lab., R. 2321, p. 6.
Forest Service - collection agree relative to use, etc.

K. A collection agreement between the Board of Regents and the USDA Forest Service (FF-80-250) has been signed by the Vice President for General Services January 15, 1981. This agreement is required in relation to the Occupancy and Use Permit with the USDA Forest Service for use by the university of the Forest Products Laboratory Facilities located at 502 and 504 Walnut Street and provides for the University to advance a portion of the annual rental charge to FPL, who provides for the costs of contracting the maintenance work from this advance. The advance, as adjusted for actual maintenance costs, is credited against the annual rental payment by the university at the end of each year. This agreement provides for replacement of air handling equipment and conducting a roof condition survey.

Natural Resources, Dept of - Coop agree w/ UW system on mutual consultation & cooperation., R. 2321, p. 6.

L. A cooperative agreement between the UW System and the Department of Natural Resources has been signed by the President of the University of Wisconsin System and the Secretary, Department of Natural Resources to assure consultation and cooperation with each other to the fullest extent possible, as each agency meets its statutorily prescribed responsibilities.

M. To be Published by UW-Press:

<u>TITLE</u>	<u>AUTHOR</u>
"The Dark Historic Page: History and Historicism in Aldous Huxley's Social Satire, 1921-1939"	Robert S. Baker
"The Influence of the American Law School: The Treatment of Administrative Decision-Making in University Legal Scholarship and the Rise of Modern Administrative Government"	William C. Chase
"Nuclear Proliferation: Breaking the Chains"	George Quester (Editor)
"The Kingdom of Kongo in the Era of the Civil Wars, 1641-1718"	John K. Thornton
"A Descriptive Catalogue of Roman Cities and Translation of <u>Les villes romaines</u> "	Michael Woloch

IV. REPORT OF ACTIONS TAKEN BY THE STATE BUILDING COMMISSION ON 25 NOVEMBER 1980 AFFECTING THE UNIVERSITY OF WISCONSIN SYSTEM.

UNIVERSITY	PROJECT	ACTION
1. UW-GREEN BAY	<p>Requested authority to:</p> <p>(1) grant easements, to the City of Green Bay, across portions of the northeast part of the UW-Green Bay campus, for the purpose of enabling the city to construct a new 16" water main;</p> <p>(2) permit the City of Green Bay to connect the new 16" water main to the campus water distribution system;</p> <p>(3) convey, to the City of Green Bay, approximately 17,910 LF of existing campus water mains, water lines, and water line laterals, with related water meter pits, water hydrants, and valves; and</p> <p>(4) grant easements, to the City of Green Bay, coincident with the aforementioned conveyance.</p>	DEFERRED until January 1981.
2. UW-LA CROSSE	<p>Requested release of \$33,000 of Land Acquisition Funds to purchase one 0.13 acre parcel of improved land.</p> <p style="text-align: center;">* * *</p> <p>Requested release of \$49,500 of Land Acquisition Funds to purchase one 0.22 acre parcel of improved land.</p>	APPROVED
3. UW-MADISON	<p>Requested authority to construct the 1977-79/1979-81 Nutritional Sciences Remodeling - Phase I and II project, for the previously approved total project cost of \$2,851,000 of general fund supported borrowing, and allotment of an additional \$47,000 of Capital Improvement Fund Earnings - Energy Conservation Allocation funds, for a revised total project cost of \$2,898,000.</p> <p style="text-align: center;">* * *</p>	APPROVED

UNIVERSITY	PROJECT	ACTION
3. UW-MADISON (continued)	Requested authority to purchase two parcels of undeveloped land, in the 700 block of West Dayton Street, in the City of Madison, as part of the site for the UW-Madison 1979-81 East Campus Physical Education Building, for an estimated total acquisition cost of \$291,900.	APPROVED using general fund supported borrowing in lieu of prorated amounts of general fund supported borrowing and gift, grant, self-amortizing and segregated student fee funds.
	* * *	
	Requested authority to plan, bid, and construct a 1980 Sullivan Hall Elevator Replacement project, for an estimated total project cost of \$48,000.	APPROVED
4. UW-MILWAUKEE	Requested allotment of an additional \$35,500 of State Building Trust Funds for the 1979-81 Steam Distribution System Repairs project, for a revised total project cost of \$141,500.	APPROVED
	* * *	
	Requested approval of the Concept & Budget Report and allotment of \$54,740 of Capital Improvement Fund Earnings (Energy Conservation Allocation) and \$183,260 of State Building Trust Funds (Preventive Maintenance Allocation) for the preparation of Final Plans & Specifications, bidding, and construction of a 1979-81 Fine Arts Center - Energy Conservation/Health and Safety Modifications project, for an estimated total project cost of \$238,000.	APPROVED

UNIVERSITY	PROJECT	ACTION
5. UW-CENTER SYSTEM	Requested allotment of \$34,000 of Capital Improvement Fund Earnings and authority to plan, bid, and construct a 1979-81 Physical Education Building Boiler Installation project, on the campus at UWC-Fond du Lac, for an estimated total project cost of \$68,000.	APPROVED
6. UW-SYSTEM UW-Madison UW-Platteville UW-Stout	At the request of the Secretary, to facilitate implementation of Sections 44.51 and 44.57, Wisconsin Statutes, relating to Fine Arts in Public Buildings, the State Building Commission allotted the following amounts of State Building Trust Funds-Unprogrammed Surplus for the projects indicated below:	
	UW-Madison: 1977-79/1979-81 Nutritional Sciences Conversion-Phase I and II: \$ 5,600 1979-81 Birge Hall Remodeling-Phase II: 4,800 1979-81 East Campus Physical Education Building: 18,600 UW-Platteville: 1979-81 Center for the Arts: 9,400 UW-Stout: 1977-79 Remodeling Vocational Rehabilitation: 6,000	

V. REPORT OF ACTIONS TAKEN BY THE STATE BUILDING COMMISSION ON 17 DECEMBER 1980 AFFECTING THE UNIVERSITY OF WISCONSIN SYSTEM.

UNIVERSITY	PROJECT	ACTION
1. UW-EAU CLAIRE	Requested allotment of \$34,000 of State Building Trust Funds to plan, bid, and construct a 1979-81 Swimming Pool Filtration System Replacement project.	APPROVED
	* * *	
	Requested allotment of \$37,000 of State Building Trust Funds to plan, bid, and construct a 1979-81 Relief Storm Sewer project.	APPROVED
2. UW-GREEN BAY	Requested release of \$46,300 of Land Acquisition Funds to be used as interim funding for the acquisition of two unimproved parcels of land, totaling 3.85 acres, for the Cofrin Arboretum.	APPROVED acquisition using \$46,300 of Unprogrammed Surplus SBTF for interim funding.
3. UW-LA CROSSE	Requested release of \$33,500 of Land Acquisition Funds to purchase one 0.07 acre parcel of improved land.	APPROVED
	* * *	
	Requested authority to increase the budget for the 1980 Residence Halls Cable TV Distribution System project, by \$28,000, for a revised total project cost of \$118,000.	APPROVED subject to approval of project by majority of Residence Halls Counsel representatives.

UNIVERSITY	PROJECT	ACTION
4. UW-MADISON	<p>Requested authority to (1) secure appraisals and an option for the purchase of one 1.22-acre parcel of improved land, in the City of Madison, as a site for the 1975-77 UW-Madison Stores/UW-Extension Services Building project; and (2) negotiate an agreement with the City of Madison for the acquisition of two parcels of unimproved land, totaling 0.61 acres, as a site for the UW-Madison Fleet Car Facility, and future acquisition of three parcels of improved land, totaling 1.43-acres, to complete the development of the recently approved Service Area, all as depicted in the 1980 Campus Development Plan.</p> <p style="text-align: center;">* * *</p> <p>Requested authority to purchase a 1.29-acre parcel of improved land, for use as a Consolidated Storage Facility, at an estimated total acquisition cost of \$217,500.</p> <p style="text-align: center;">* * *</p> <p>Requested approval to sell a 121.6 acre farm in Grundy County (near the City of Morris), Illinois, at a price of not less than \$348,000.</p> <p style="text-align: center;">* * *</p> <p>Requested approval of the Concept & Budget Report and authority to prepare Final Plans & Specifications, bid, and construct the 1979-81 Chilled Water Line Extension project, for an estimated total project cost of \$444,000.</p> <p style="text-align: center;">* * *</p>	APPROVED
		APPROVED
		APPROVED
		APPROVED

UNIVERSITY	PROJECT	ACTION
4. UW-MADISON (cont.)	Requested authority to increase the budget for the 1975-77/1977-79 Hospital Complex Remodeling (1300 University Avenue) project, by \$655,400, for a revised total project cost of \$25,380,400, and authority to modify the sources of funding by increasing the Gifts, Grants, and other Agency Receipts by \$138,000, decreasing the Federal Cancer Grant by \$304,600, and the addition of \$822,000 of Residual Bonding Authority.	APPROVED
5. UW-OSHKOSH	Requested authority to plan, bid, and construct a 1980 Titan Stadium Caulking Replacement project, for an estimated total project cost of \$42,000.	APPROVED
6. UW-PLATTEVILLE	Requested approval of the Concept & Budget Report and authority to prepare Final Plans & Specifications, bid, and construct the 1979-81 Energy Modifications-Two Buildings (Doudna Hall/Ottensman Hall) project, for an estimated total project cost of \$405,000.	APPROVED
7. UW-RIVER FALLS	Requested allotment of an additional \$8,600 of State Building Trust Funds for the 1977-79 Campus Laboratory Farm Well and Water Distribution System Improvement project, for a revised total project cost of \$28,200.	WITHDRAWN by UW-System Admin- istration.

UNIVERSITY	PROJECT	ACTION
8. UW-STOUT	Requested approval of the Concept & Budget Report; release of an additional \$155,000 of State Building Trust Funds (Planning); and authority to prepare Final Plans & Specifications, bid, and construct the 1977-79/1981-83 Remodeling for Vocational Rehabilitation project, for a revised estimated total project cost of \$3,760,000, with bidding and construction being contingent upon the project being included in the 1981-83 Authorized State Building Program at \$3,760,000.	APPROVED C & BR, released \$155,000 SBT (Planning), and authorized preparation of Final Plans & Specifications with understanding that UW and DOSFM review options for major alternative deletions/deferrals (ie., overhead pedestrian bridge, remodeling of McCalmont Hall, etc.).
9. UW-SUPERIOR	Requested allotment of an additional \$21,000 of Capital Improvement Fund Earnings (Energy Conservation Allocation) for the 1979-81 Heating Plant Summer Boiler Installation project, for a revised total project cost of \$108,000.	WITHDRAWN by UW-System Administration.
	* * * Requested allotment of \$59,500 of State Building Trust Funds to plan, bid, and construct a 1979-81 Music Annex Demolition project.	APPROVED
10. UW-WHITEWATER	Requested authority to plan, bid, and construct a 1980 Wells Hall Masonry Repairs project, for an estimated total project cost of \$60,000.	APPROVED

UNIVERSITY	PROJECT	ACTION
11. UW-MADISON UW-PLATTEVILLE	Requested authority to reduce the Scope-of-Work for the 1979-81 Three Wind-powered Electrical Generators project, for UW-Madison and UW-Platteville; construct the 1.5 KW generator on the UW-Madison Lancaster Experimental Farm; redesign, rebid, and construct a 10 KW generator on the UW-Platteville Pioneer Prairie Farm; and redesign and bid a 25 KW generator to be located on the campus at UW-Platteville.	APPROVED reduction in Scope-of-Work, construction of 1.5 KW generator at Lancaster Experimental Farm, and redesign/rebid and construction of 10 KW generator at Pioneer Prairie Farm.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in the President's Conference Room
1720 Van Hise Hall
12:10 p.m., Friday, December 12, 1980

Chairman Erdman Presiding

PRESENT: Regents Erdman, Fox, Gerrard, Grover and Lawton

ABSENT: Regents Beckwith and Fitzgerald

Chairman Erdman called on System Vice President Robert W. Winter, Jr., who stated that authorization was requested to increase the budget for the 1300 University Avenue Remodeling Project from \$24,725,000 to \$25,380,400, to accept alternate bids of \$849,965 for remodeling and renovation of the Medical Sciences portion of the project and to adjust the sources of funding.

Phase B of the project, he explained, for which bids exceeding budgeted amounts by \$1,600,000 originally were received in August, 1980, was concerned essentially with changes in mechanical systems. After reducing the scope of the project by \$546,000, rebids were received which still were approximately \$900,000 more than authorized amounts. By dividing the square footage (about 690,000) of the buildings involved in the project into the total cost (about \$25.4 million), it would amount to between \$25 and \$30 per square foot; while the alternates relating only to the Medical Sciences portion of the project (approximately 67,000 square feet at a total cost of \$850,000) would be less than \$15 per square foot. He said that there were also three changes in funding proposed: to increase general obligation bonding by \$822,000; to increase gifts, grants and other agency receipts by \$138,000; and to reduce the federal cancer grant because of savings in the original package for which very favorable bids had been received.

UW-Madison Vice Chancellor David Kindig and UW-Madison Medical School Dean Arnold Brown explained that the alternates for the Medical Sciences portion of the project were to replace mechanical ventilation and fume hoods which violated OSHA standards and, therefore, detracted from the University's ability to compete for research grants.

Asked by Regent Erdman if the scope of the project could be reduced further, Chancellor Shain and Dean Brown responded that, with a 10% cut in the cost already having been made, they did not know how additional reductions could be effected.

Regent Erdman inquired as to the reason for the high amounts of the bids, to which Vice President Winter replied that it was a complicated process for the contractors since the building was to be utilized while the work was being done. James Edsall, UW-Madison Director of Campus Planning, said the cost was not excessive, considering the size of the project and the difficulties of keeping the building in operation during remodeling. Since mechanical work accounted for 95% of the project, the only way to reduce the cost, he indicated, would be to eliminate service to some areas.

Regent Lawton believed it would be an economy to go ahead with the project at this time, adding that it would enhance the University's ability to obtain grants, in that code requirements were involved.

Since it was indicated the planned remodeling would prepare the building for its most efficient and effective use, Regent Fox said there appeared to be no alternative to approving the budget increase.

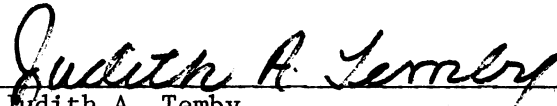
Chancellor Shain remarked that deferral of part of the project would only result in higher costs when it finally was completed.

It was moved by Regent Lawton, seconded by Regent Gerrard, and carried unanimously, that the following resolution be adopted:

Resolution 2319: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authorization be granted to increase the budget for the 1300 University Avenue Remodeling Project from \$24,725,000 to \$25,380,400, to accept alternate bids of \$849,965 for the remodeling and renovation of the Medical Sciences portion of the project, and to adjust the sources of funding as follow:

	<u>As Previously Authorized</u>	<u>As Herein Requested</u>
GPR-Supported General		
Obligation Bonding	\$22,250,000	\$23,072,000
Gifts, Grants and Other		
Agency Receipts	1,100,000	1,238,000
Federal Cancer Grant	1,250,000	945,000
State Building Trust Funds	<u>125,000</u>	<u>125,000</u>
	\$24,725,000	\$25,380,400

The meeting was adjourned at 12:40 p.m.


 Judith A. Temby
 Secretary