Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: February 6, 1981. 1981

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1981

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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, DeBardeleben, 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 DeBardeleben, 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.
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 DeBardeleben 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 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:
Regular Board 2-6-81

RegentComm. on Political Broadcasting Policy

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 - app't'd to Milw. Regional Medical Center Bd of Dirs., 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.

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.

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.
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.

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.

It was announced by President O'Neill 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. 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.

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.
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.

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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
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 Wisnewski'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 DeBardeleben 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
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: 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.

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.

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.

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.
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.

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.

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.
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.

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.

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.)

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.)
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.)

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 Ouweeneel-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)

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 Replacment 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 DeBardeleben 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.
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 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.

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 DeBardeleben 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 DeBardeleben 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.

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.

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.
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.
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:

| Approval of | 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: Spooner Farm) |
| Approval of | Mechanical Engineering Building Lobby Remodeling Project, Gift Funds-Non-GPR $100,000 | R.2336, p.22-23 (X-Ref: Mechanical Engineering Bldg) |
| 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 $244,000 | R.2336, p.22-23 |
| Approval of | Student Center and Sandburg Hall Energy Conservation Project, Program Revenues-Non-GPR $182,000 | R.2336, p.22-23 |
| Approval of | Consortial Nursing Program Space Alterations Project, SBTF-GPR $104,400 | R.2336, p.22-23 |
| Approval of | Steam and Electrical Distribution Systems Modifications Project, SBTF-GPR $97,100 | R.2336, p.22-23 |
| Approval of | Administrative Block Site Development - Phase I, GMB/SBTF-GPR $154,300 | R.2336, p.22-23 |
Approval of

Handicapped Access Improvements, SBT-F-GPR R 2336, $447,000

Approval of

Heating Plant Bituminous Surfacing Repairs Project, SBT-F-GPR R 2336, p. 224-23, $15,500

Approval of

Tennis Courts Repair Project, SBT-F-GPR R 2336, p. 224-23, $39,000

Approval of

Small Energy Conservation Projects Program, SBT-F-Energy Conservation Allocation-GPR $200,000, R. 2336, $200,000

Approval of

Masonry/Caulking Repairs Projects, SBT-F-GPR and Program Revenues-Non-GPR R 2336, p. 224-23, $280,200

Approval of

Asbestos Removal/Encapsulation Projects, SBT-F-GPR and Program Revenues-Non-GPR R 2336, p. 224-23, $168,000

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:
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
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).

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.
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.

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. Stampp, Doctor of Humane Letters
- Avram Many, Doctor of Science

The meeting adjourned at 12:00 noon.

Kenneth M. Stampp, Doctor of Humane Letters
Avram Many, Doctor of Science

February 24, 1981

Judith A. Temby
Secretary

To be awarded in May 1981 by UW-Milw., R. 2341, p. 28
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
A 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 # GAAQ0570-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 # GAAO0565-P
MSN HS-HSP SP PROGS(N-139) CLRNGHOUS (144-Q520) 102,285.00
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:
   "MONATSHEFT-E-DAAD" (TRUST INCOME)
   MSN L&S GERMAN ( TRUST ) 700.00
<table>
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<tr>
<th><strong>MISCELLANEOUS</strong></th>
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<tr>
<td><strong>3. FIRST WISCONSIN-MADISON</strong></td>
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<td>MADISON, WI — REPRESENTING QUARTERLY DISTRIBUTION FROM THE A. W. SCHORGER TRUST</td>
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<td>A. W. SCHORGER TRUST FUND (TRUST INCOME)</td>
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<td>MSN AG&amp;LSC NAT RESOURCES WLIFE ECOL (TRUST)</td>
<td>12,398.01</td>
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<td><strong>4. BRITTINGHAM FUND, INC</strong></td>
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<td>WILMINGTON, DELAWARE — REPRESENTING 1980 GRANTS THOMAS E. BRITTINGHAM ESTATE (TRUST PRINCIPAL)</td>
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<td>MSN G E A (TRUST)</td>
<td>63,700.00</td>
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<td><strong>5. CHAUNCEY D. LEAKE, JR.</strong></td>
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<td>NEW YORK, NY — CHAUNCEY D. LEAKE AND ELIZABETH W. LEAKE ALTERNATE YEAR LECTURE/STUDENT ESSAY AWARD (TRUST PRINCIPAL)</td>
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<td>MSN HS-MED HIST OF MEDICINE HIST MED (TRUST)</td>
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<td>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</td>
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<td>MSN GRAD ACAD COMPUTG CTR ACAD SAL</td>
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<td><strong>7. STATE, AGENCY FOR INTERNATIONAL DEVELOP</strong></td>
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<td>WASHINGTON, DC — PROJECT ON ACCESS TO LAND, WATER, AND NATURAL RESOURCES FOR THE PERIOD 08-31-79 THROUGH 06-30-83 AT A TOTAL COST OF $1,595,452.00 AWARD # AID/DSAN-CA-0183, MOD. 4</td>
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<td>CHICAGO, IL — DEFRAY COST OF EDITORIAL OFFICE FOR THE JOURNAL OF MARKETING RESEARCH TEMPORARILY LOCATED ON THE MADISON CAMPUS</td>
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<td>MSN BUS BUSINESS, SCH OF</td>
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<td>(133-C283)</td>
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<td>12.</td>
<td>COORDINATION FOR THE UPGRADING OF UNIVERSITY LEVEL PERSONNEL, BRAZILIAN MINISTRY OF EDUCATION AND CULTURE, BRASILIA, BRAZIL GRADUATE EDUCATION FOR PEAS TRAINEES</td>
<td>MSN AG&amp;LSC INTL AGR PROG</td>
<td>(133-C393) 21,060.00</td>
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<td>13.</td>
<td>MULTIPLE DONORS SUPPORT PROGRAMS IN MEDICAL PHYSICS</td>
<td>MSN HS-MED RADIOLOGY RADIO-PHYS</td>
<td>(133-C756) 300.00</td>
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<td>14.</td>
<td>COORDINATION FOR THE UPGRADING OF UNIVERSITY LEVEL PERSONNEL, BRAZILIAN MINISTRY OF EDUCATION AND CULTURE, BRASILIA, BRAZIL SERVICE FEE FOR PEAS PARTICIPANTS</td>
<td>MSN AG&amp;LSC INTL AGR PROG</td>
<td>(133-C885) 1,267.40</td>
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<td>UNIVERSITY OF WISCONSIN FOUNDATION</td>
<td>MADISON, WI MEDICAL SCHOOL DEVELOPMENT FUND</td>
<td>(133-D119) 266,575.36</td>
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<td>16.</td>
<td>WISC DEPT OF ADMINISTRATION DIVISION OF STATE ENERGY</td>
<td>MADISON, WI EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD 09-01-79 THRU 08-31-81 AT AN $18,996 LEVEL</td>
<td>MSN L&amp;S ECONOMICS</td>
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<td>17.</td>
<td>WISC DEPT OF ADMINISTRATION DIVISION OF STATE ENERGY</td>
<td>MADISON, WI EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD 06-01-80 THRU 05-31-81 AT A $9,628 LEVEL</td>
<td>MSN L&amp;S ECONOMICS</td>
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<td>MULTIPLE DONORS UNIVERSITY OF WISCONSIN HOSPITAL &amp; CLINICS BURN CENTER</td>
<td>MSN HS-HSP ADMINISTRATION ADMIN</td>
<td>(133-E213) 40.00</td>
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<td>19.</td>
<td>MULTIPLE DONORS EDUCATION OF PATIENTS IN RESTOR PROGRAM (RESPIRATORY EDUCATION AND SERVICE THROUGH ORGANIZED RESOURCES)</td>
<td>MSN HS-HSP ADMINISTRATION ADMIN</td>
<td>(133-E234) 10.00</td>
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<td>20.</td>
<td>KANG (HARRIET)</td>
<td>MADISON, WI DISCRETIONARY ACCOUNT IN THE DEPARTMENT OF NEUROLOGY</td>
<td>MSN HS-MED NEUROLOGY</td>
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### UNIVERSITY OF WISCONSIN - MADISON

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<td>UNIVERSITY OF WISCONSIN FOUNDATION</td>
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<td>COMPUTER SERVICES AND SUPPLIES MSN HS-MED ANESTHESIOLOGY</td>
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<td>GRADUATE PHARMACEUTICS RESEARCH FUND</td>
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<td>BATTAGLIA (RICHARD J)</td>
<td>CHICAGO, IL</td>
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<td>500.00</td>
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<td>SHELL DEVELOPMENT COMPANY</td>
<td>MODESTO, CA</td>
<td>UNRESTRICTED GRANT IN THE DEPARTMENT OF CHEMISTRY MSN L&amp;S CHEMISTRY</td>
<td>1,250.00</td>
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<td>25.</td>
<td>NATIONAL CENTER FOR HIGHER EDUCATION MANAGEMENT SYSTEMS</td>
<td>BOULDER, CO</td>
<td>EMPLOYEE INTERCHANGE AGREEMENT FOR THE PERIOD 01-08-81 THRU 05-24-81 MSN L&amp;S IND REL RES INST</td>
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<td>FAMILY PRACTICE PROFESSIONAL ASSOCIATES</td>
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<td>WAUSAU CAPITAL EQUIPMENT MSN HS-MED FAM MED &amp; PRACT</td>
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<td>27.</td>
<td>SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT</td>
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<td>CHEMISTRY DEPARTMENT EDUCATIONAL FUND MSN L&amp;S CHEMISTRY</td>
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<td>29.</td>
<td>AMAX FOUNDATION, INC.</td>
<td>NEW YORK, NY</td>
<td>TO ASSIST IN HIGH SCHOOL RECRUITMENT PROGRAM AND PROVIDE TRAVEL FUNDS FOR STAFF MEMBERS TO ATTEND SOCIETY MEETINGS MSN ENGR MET &amp; MIN ENGR</td>
<td>3,500.00</td>
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GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

30. MULTIPLE DONORS
CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT
MSN BUS BUSINESS, SCH OF (133-5984) 30.00

31. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
COLLEGE OF ENGINEERING DEAN'S DISCRETIONARY FUND
MSN ENGR ADMINISTRATION (133-6370) 1,000.00

32. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF ELECTRICAL ENGINEERING CHAIRMAN'S
UNRESTRICTED GRANT
MSN ENGR ELECTRIC & COMP ENGR (133-6718) 250.00

33. DUKE-LAB FOUNDATION, INC.
STAMFORD, CT
UNRESTRICTED GRANT IN THE FIELD OF DERMATOLOGY
DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE DERMATOLOGY (133-7106) 1,000.00

34. DEPARTMENT OF PLANT PATHOLOGY CHAIRMAN'S
UNRESTRICTED ACCOUNT
MSN AG & LSC PLANT PATHOLOGY (133-7243) 349.65
1,070.79 THE AMERICAN PHYTOPATHOLOGICAL SOCIETY, INC.
ST. PAUL, MN 1,420.44

35. MULTIPLE DONORS
MARIA E. GUNDERSON FUND FOR HOME BEAUTIFICATION
MSN AG & LSC NAT RESOURCES LAND ARCH (133-7400) 131.98

36. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEFRAY COST OF TOUR COORDINATOR PROGRAM
MSN L&S ELVJM MUSEUM ART (133-7891) 250.00

37. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF CHEMICAL ENGINEERING CHAIRMAN'S
DISCRETIONARY GRANT
MSN ENGR CHEMICAL ENGR (133-8366) 7,500.00

38. UNIVERSITY ANESTHESIOLOGISTS
MADISON, WI
DEFRAY COSTS OF A TECHNICAL SECRETARIAL POSITION
FOR THE ANESTHESIOLOGY OUTPATIENT CLINIC
MSN HS-MED ANESTHESIOLOGY (133-8682) 15,000.00

39. FOUNDATION FOR SCIENTIFIC COOPERATION
WITH VIETNAM
FULLERTON, CA
SUPPORT DARNE COUNTY RURAL HEALTH SURVEY
MSN HS-MED PREVENTIVE MED (133-8774) 1,000.00
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
    WAISMAN 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

4. HARRY J. RIDINGS
    BAILEYS HARBOR, WI
    MCCARDLE LABORATORY FOR CANCER RESEARCH
    DISCRETIONARY FUND (TRUST PRINCIPAL)
    MSN HS-MED ONCOLOGY

5. CAROLINE T. SANDIN
    ASHLAND, WI
    CLINICAL ONCOLOGY TRUST FUND
    (TRUST PRINCIPAL)
    MSN HS-MED HUMAN ONCOLOGY

6. MULTIPLE DONORS
    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
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 — REPRESENTING A DISTRIBUTION
   OF INCOME,
   JONATHAN BOWMAN MEMORIAL FUND
   (TRUST PRINCIPAL)
   MSN HS-MED HUMAN 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 AGLSC ECONOMICS (AGR) (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 AGLSC 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 AGLSC 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 # 13-698
    MSN AGLSC 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 BAYS IN WISCONSIN WATERS OF LAKE MICHIGAN
    FOR THE PERIOD 08-01-80 THROUGH 08-31-81
    AWARD # ADA-02148
    MSN ENV ST MARINE STU CTR (144-Q116) 19,790.00
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

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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 ROI 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 ROI 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-Q09) 19,040.00

5) ORGANOSELENIUM COMPOUNDS; BIOSYNTHESIS AND
   FUNCTION
   FOR THE PERIOD 12-01-80 THROUGH 11-30-81
   AWARD # 5 ROI 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 ROI 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 ROI 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 ROI 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 ROI 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 ROI 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 ROI CA20279-04
    MSN AG&LSC BIOCHEMISTRY (144-Q484) 94,214.00
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 HS-MED NEUROPHYSIOLOGY
(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 BIOLOGY
(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 BIOLOGY
(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
(144-Q514) 125,602.00
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<td>01-01-81 through 12-31-81</td>
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<td>01-01-81 through 12-31-81</td>
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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-AC02-76ERO0007, MOD. 7
MSN L&S PHYSICS (144-D023) 54,500.00

2) RESEARCH IN NUCLEAR PHYSICS (TASK A)
(REDUCTED 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-AC02-76ERO0007, 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 EXPER 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 # 8012-60313-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 09-19-79 THROUGH 09-14-81
AWARD # AGR DTD 09-06-80
MSN GRAD WATER RESOURCES (144-N997) 217,924.00
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 SCIENCE 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 SCIENCE 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 # NAS5-128, MOD. 1
MSN GRAD SPACE SCIENCE 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 SCIENCE 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
UNIVERSITY OF WISCONSIN - MADISON

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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

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

5) OPERATION OF ALADDIN
FOR THE PERIOD 12-01-80 THROUGH 05-31-82
AWARD # DMR-8020164
MSN GRAD PHYS SCI

6) SOMATOSENSORY CIRCUITS OF THE CEREBELLUM
FOR THE PERIOD 02-01-81 THROUGH 07-31-82
AWARD # BNS-8022321
MSN HS-MED NEUROPHYSIOLOGY

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

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

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

32. CANCER RESEARCH—MCARDLE MEMORIAL LABORATORY
MSN HS-MED ONCOLOGY

625.00 MULTIPLE DONORS IN MEMORY OF
PERSHING J. CURRAN

1,684.62 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
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33. CANCER RESEARCH  
MSN HS-MED  
(133-A251)  
- 253.85 MULTIPLE DONORS IN MEMORY OF DONALD M. PIERSCHE  
- 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 WISCONSIN 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&SC 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
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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
CARDIOLOGY
MSN HS-MED MEDICINE (133-C877) 10.00

55. MCBETH (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)
I,500.00 ICI AMERICAS, INC.
GOLDSBORO, NC
500.00 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

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<td>ANTIGEN-INHALATIONAL CHALLENGE USING LOW DOSES OF LODOXAMIDE ETHYL (U-42,718)</td>
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<td>WORLD HEALTH ORGANIZATION</td>
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<td>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</td>
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**Note:** The table above lists 50 grants, contracts, and research projects with their respective donors, titles, and associated funding amounts. The funding amounts are listed in dollars.
GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

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 WLife 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
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<td>80.</td>
<td>TROWBRIDGE (MARJORIE P.), FRANKLIN, LA KIDNEY RESEARCH MSN HS-MED PATHOL &amp; LAB MED ANAT PATH (133-E266) 500.00</td>
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<td>81.</td>
<td>KIMBERLY-CLARK CORPORATION NEENAH, WI PREPARATION AND TESTING OF &quot;KILLER KLEENEXES&quot; R MSN HS-MED PREVENTIVE MED (133-E267) 1,101.00</td>
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<td>82.</td>
<td>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 &amp; LAB MED ANAT PATH (133-E268) 52,362.00</td>
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<td>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</td>
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<td>84.</td>
<td>A A A ENVIRONMENTAL INDUSTRIES, INC. MILWAUKEE, WI EFFECT OF DIGESTED SEWAGE SLUDGE ON CROPLAND MSN AG&amp;LSC SOILS (133-E270) 1,000.00</td>
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<td>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</td>
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<td>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</td>
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<td>WARNER – LAMBERT COMPANY ANN ARBOR, MI BRONCHODILATOR EFFICACY OF PROCATEROL IN REVERSIBLE OBSTRUCTIVE AIRWAY DISEASE MSN HS-MED MEDICINE ALLERGY&amp;IMM (133-E287) 8,982.00</td>
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<td>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&amp;LSC BIOCHEMISTRY (133-E288) 55,000.00</td>
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GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

89. RUHRUP (MR. & MRS. EDWARD M)
TRACY RUHRUP MEMORIAL VIRUS RESEARCH FUND
HUDSON, IL
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. PEIZER CENTRAL RESEARCH
PEIZER, 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) 2,600.00

MULTIPLE DONORS 2,700.00 RADIATION MEASUREMENTS, INC.
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GIFTS, GRANTS AND CONTRACTS

UNIVERSITY OF WISCONSIN - MADISON

FEB 06, 1981

RESEARCH

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### Gifts, Grants, and Contracts
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**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** Westinghouse Electric Corporation

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**
- **MSN HS-PHR**
  - **(LOANS)**
  - **3,000.00**

2. **M. Gerhard Dokken**
- **Gainesville, GA**
- **M. Gerhard Dokken Student Loan Fund**
- **MSN G E A**
  - **(LOANS)**
  - **1,100.00**

3. **Mrs. S. E. Gavin**
- **Fond du Lac, WI**
- **Robert D. Gavin Memorial Loan Fund**
- **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**
- **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**
- **MSN HS-NUR**
  - **(TRUST)**
  - **22,196.61**
GIFTS, GRANTS AND CONTRACTS
FEB 06, 1981

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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
   KISSIMMEE, 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 & SCHOLDS
   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 & SCHOLDS
    (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
UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

14. BEQUEST OF DR. THOMAS J. DREDGE (R.A. 03-07-80)
KISSIMMEE, 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 ALMASY - LOS ANGELES, CA
TO ESTABLISH THIS SCHOLARSHIP FUND FOR
STUDENTS OF EXCEPTIONAL ABILITY WHOSE INTERESTS
ARE CONCENTRATED IN THE HUMANISTIC DISCIPLINES
ALICE V. ALMASY 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 # PO08102947
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 # PO08102947
MSN AC SVC STU FINAN AIDS (144-Q546) 55,660.00

18. DHHS, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
PREDCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 01-08-81 THROUGH 01-07-82
AWARD # 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-
UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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 # 05L550011-81G05L550025-81
    MSN S LOAN STU LOANS HLT-NRS,UG ( LOANS ) 84,566.00

22. ANONYMOUS DONORS
    LYMAN COPELAND DRAPER FELLOWSHIP
    MSN GRAD (133-B344) 1,000.00

23. MULTIPLE DONORS
    DEAN'S DISCRETIONARY STUDENT FUND
    MSN HS-PHR PHARMACY (133-B435) 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
UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

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
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
   JARED REDFIELD
   NEW YORK, NY
   25.00
   THE FIRST NATIONAL BANK AND TRUST COMPANY
   OKLAHOMA CITY, OK—ANNUAL DISTRIBUTION FROM THE EARL A. KRONCKE TRUST
   HARVEY KORNSPAN—LOS ANGELES, CA
   PAUL J. ORGREN—HOUSTON, TX
   75.00

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 2,144,828.81
UNRESTRICTED 6,569.00
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
UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

1. RUTH MCGHANE
   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 (133-0742) 25,000.00

RESEARCH

1. DHHEW, 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-MI
MIL ENGSAS 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 RO1 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 # RO0810294B
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 LS500212-81 BLH81
   MIL STU AF FINANCIAL AID   PROV'LE SUP   ( LOANS )

3. JOAN MARKEL
   MILWAUKEE, WI
   UWM WOMEN TRACK AND CROSS COUNTRY SCHOLARSHIPS
   MIL STU AF ATHLETICS   ATH-W GEN   (133-0743)   100.00

#### TOTAL MILWAUKEE

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TOTAL MILWAUKEE: 405,089.54
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

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

TOTAL EAU CLAIRE 11,872.89

EXTENSION AND PUBLIC SERVICE 1,443.23
INSTRUCTION 10,000.00
STUDENT AID 429.66
**GIFTS, GRANTS AND CONTRACTS**
**UNIVERSITY OF WISCONSIN - GREEN BAY**

### MISCELLANEOUS

1. **MULTIPLE DONORS**
   - SPECIAL EVALUATION PROJECTS
   - GB ED’D ADMINISTRATION
   - AWARD # PO08114553
   - GB ST AID FEL & SCHOL-AOG

   **RESEARCH**
   - EDDIE BAUER, INC.
     - REDMOND, WA
     - STUDY OF COLD WEATHER PHYSIOLOGY AND EVALUATION OF PROTECTIVE GARMENTS
     - GBY H BION HUMAN BIOLOGY

   **STUDENT AID**
   - 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 # PO08114553
       - GB ST AID FEL & SCHOL-AOG

   2) COLLEGE WORK-STUDY PROGRAM— JOB LOCATION AND DEVELOPMENT PROGRAM
      - FOR THE PERIOD 07-01-80 THROUGH 06-30-81
      - AWARD # PO08114553
      - GB ST AID FEL & SCHOL-AOG

   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
      - AWARD # PO08114553
      - GB ST AID FEL & SCHOL-AOG

### TOTAL GREEN BAY

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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 # 6 FY80-61-2516(1L)
   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/M1AAA
   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
   FILM HISTORY OF THE KICKAPOO VALLEY
   FOR THE PERIOD 07-01-80 THROUGH 06-30-81
   LAC ACAD S LIBRARY (133-5905) 750.00
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 # PO08114552
   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 # PO08124552
   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
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 LES 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
UNIVERSITY OF WISCONSIN - OSHKOSH

UNRESTRICTED

1. BEQUEST OF WARD L. HOPPER
   MONTGOMERY COUNTY, MD
   UNRESTRICTED FUNDS
   OSH CHANCELLORS OFF  (133-3378)  100.00
   TOTAL OSHKOSH

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TOTAL OSHKOSH 97,855.00
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
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 # UAAT17R990
   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
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 RESOURCES NAT RESRCS (133-8495) 4,948.00

TOTAL STEVENS POINT 94,842.36

INSTRUCTION 1,600.00
RESEARCH 93,242.36
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
   STG H ECON HUMAN DEVELOPMENT 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
   STG EDUC STO VOC REH INST VOC-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
   STG EDUC SCH OF ED ADMIN (144-0282)

GIFT-IN-KIND

1. DONALD G. LEHN
   PLANTATION, FL
   HANSJORG MAYER COLLECTION: 1 SET OF 7 BOOKS
   STG

2. DONALD MCMANNERS
   NEW YORK, NY
   FOUR PRINTS BY ELIZABETH FRINK
   STG

3. ELIZABETH PAHK
   LOUISVILLE, KY
   PRINT BY BERNARD COHEN
   STG

4. NATHANIEL BICKFORD
   NEW YORK, NY
   PRINT BY JOHN HOYLAND
   STG

5. SHELDON BLOCK
   MUNSTER, IN
   PRINT BY RICHARD SMITH
   STG

6. STANFORD ROBINSON
   SAN FRANCISCO, CA
   PRINT BY WILLIAM SCOTT
   STG
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 Chromatography 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**

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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 & 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 & 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 & EO POWER PLANT (144-0193) 2,752.00
## MISCELLANEOUS

9. **NORTHWEST WISCONSIN CEP, INC**  
   **ASHLAND, WI**  
   Prime contractor with labor  
   CETA Title II  
   Grounds maintenance  
   For the period 02-11-80 through 06-11-80  
   Sup: Pp & G: Grounds Maint  
   **GRDS MAINT (144-0194) 3,064.00**

10. **NORTHWEST WISCONSIN CEP, INC**  
    **ASHLAND, WI**  
    Prime contractor with labor  
    CETA Title II  
    Copy center  
    For the period 07-02-80 through 08-13-80  
    Sup: Aux Op: Duplating Ctr  
    **DUPL CTR (144-0195) 651.00**

11. **NORTHWEST WISCONSIN CEP, INC**  
    **ASHLAND, WI**  
    Prime contractor with labor  
    CETA Title II  
    Custodial services  
    For the period 07-08-80 through 11-09-80  
    Sup: Pp & G: 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 #: 81008-8149  
   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

- **40,504.00**

### RESEARCH

- **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 WICKLIFE - 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 MARATH 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 # PO08002949
   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 # RO08102949
   CNS G E A INSTIT RES&ANAL ST FIN AID (144-Q548) 15,450.00
   TOTAL CENTER SYSTEM 31,431.00

MISCELLANEOUS

STUDENT AID 400.00

TOTAL CENTER SYSTEM 31,831.00
1. EDUCATION, DEPT. OF
   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 # DACAB7-81-C-0047
   EXT PHD-CE ENGINEERING INSTITUC (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 GEO&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
    EXT E C 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

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)
   ( TRUST ) 75.00
   TOTAL CENTRAL ADMINISTRATION 75.00
   ===============
   MISCELLANEOUS 75.00
## Gifts, Grants and Contracts Summary

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</table>
OFFICERS
President
Joyce M. Erdman
3408 Circle Close
Madison 53705
Vice President
Ben R. Lawton, M.D.
Marshfield Clinic
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Marshfield 54449

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Robert P. Knowles
Pinecrest, Route 2
New Richmond 54017
Raymond E. Majerus
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Oak Creek 53154
Russell O'Harrow
Route 1
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Baileys Harbor 54202

Secretary
Judith A. Tenby
1860 Van Hise Hall
Madison 53706
Tel: 608/262-2324

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
4. Fume Hoods and Laboratory Casework
   American Desk Manufacturing Company - Temple, TX $ 583,613.00

5. Testing, Adjusting, and Balancing
   Certified Test & Balance Company - Chicago, IL $ 19,801.00

6. Asbestos Removal
   K & M Asbestos Removal, Inc. - Madison $ 79,990.19

TOTAL CONTRACT AWARDS: $6,560,852.19

2. 1977-79 East Campus Electrical Sub-Station (7802-23)
   a. Circuit Breaker Rebuilding
      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. General
      Gilbert Builders, Inc. - Verona $ 741,895.00
   b. Plumbing
      August Winter & Sons - Appleton $ 433,710.00
   c. Heating, Ventilating, and
      Air Conditioning
      Advanced Temperature Technicians, Inc. - McFarland $ 725,834.00
   d. Electrical
      Staff Electric Company, Inc. - Milwaukee $ 240,180.00
   e. HVAC Testing, Adjusting, and Balancing
      Certified Test & Balance Company - Chicago, IL $ 6,810.00

TOTAL CONTRACT AWARDS: $2,148,429.00
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. General
      Marino Construction Company, Inc. - Milwaukee $1,400,114.00
   b. Plumbing
      Bergin Corporation - Thiensville $117,800.00
   c. Heating, Ventilating, and Air Conditioning
      Debelak Brothers, Inc. - Milwaukee $570,012.00
   d. Electrical
      Staff Electric Company, Inc. - Milwaukee $435,850.00
   e. Elevator Work
      Northwestern Elevator Company - Milwaukee $104,236.00
   f. Testing and Balancing
      Environmental Systems Analysis - Cottage Grove $3,814.00
   g. Sprinkler Work
      Zien Plumbing & Heating Company - Milwaukee $51,860.00

   TOTAL CONTRACT AWARDS: $2,683,686.00

3. 1980 Student Union Floor Resurfacing (8006-05)
   a. General
      Wisconsin Mosaic & Tile Company - Milwaukee $101,325.00

4. 1979-81 Steam Distribution System Repairs (8009-01)
   a. Steam Main and Condensate Work
      North Shore Contractors, Inc. - Mequon $128,000.00

E. UW-PARKSIDE

1. 1979-81 Heating Plant Oxygen Analyzers (8004-22)
   a. All Work
      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 FALLS
1. 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. (ex-ref: MIlw. World Festival - rental agree
      with UW-Milw., etc.)

   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, Administrativa
      Affairs, UW-Milwaukee. (ex-ref: B’nai B’rith Youth Org - rental agree \(\) w\(\) UW-Milw
      etc.)

   C. Chancellor Shain has authorized the razoring of a cement stave 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 razoring 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. (ex-ref: Hancock Experiment Station - auth
to ruze silo, R. 2321, p. 6
      Spooner Experiment Station - auth to ruze shed, R. 2321, p. 6
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 values.

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.

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 moving 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.

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.

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.
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.

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.

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:

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<th>AUTHOR</th>
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<tr>
<td>&quot;The Dark Historic Page: History and Historicism in Aldous Huxley's Social Satire, 1921-1939&quot;</td>
<td>Robert S. Baker</td>
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<tr>
<td>&quot;Nuclear Proliferation: Breaking the Chains&quot;</td>
<td>George Quester (Editor)</td>
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<tr>
<td>&quot;The Kingdom of Kongo in the Era of the Civil Wars, 1641-1718&quot;</td>
<td>John K. Thornton</td>
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<tr>
<td>&quot;A Descriptive Catalogue of Roman Cities and Translation of Les villes romaines&quot;</td>
<td>Michael Woloch</td>
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IV. REPORT OF ACTIONS TAKEN BY THE STATE BUILDING COMMISSION ON 25 NOVEMBER 1980 AFFECTING THE UNIVERSITY OF WISCONSIN SYSTEM.

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<td>Requested authority to:</td>
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<td>(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&quot; water main;</td>
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<tr>
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<td>(2) permit the City of Green Bay to connect the new 16&quot; water main to the campus water distribution system;</td>
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<td>(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</td>
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<td>(4) grant easements, to the City of Green Bay, coincident with the aforementioned conveyance.</td>
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<tr>
<td>2. UW-LA CROSSE</td>
<td>Requested release of $33,000 of Land Acquisition Funds to purchase one 0.13 acre parcel of improved land.</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td>Requested release of $49,500 of Land Acquisition Funds to purchase one 0.22 acre parcel of improved land.</td>
<td>DEFERRED</td>
</tr>
<tr>
<td>3. UW-MADISON</td>
<td>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.</td>
<td>APPROVED</td>
</tr>
<tr>
<td>UNIVERSITY</td>
<td>PROJECT</td>
<td>ACTION</td>
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<tr>
<td>3. UW-MADISON</td>
<td>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.</td>
<td>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.</td>
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<td>* * *</td>
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<td></td>
<td>Requested authority to plan, bid, and construct a 1980 Sullivan Hall Elevator Replacement project, for an estimated total project cost of $48,000.</td>
<td>APPROVED</td>
</tr>
<tr>
<td>4. UW-MILWAUKEE</td>
<td>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.</td>
<td>APPROVED</td>
</tr>
<tr>
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<td>* * *</td>
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<td></td>
<td>Requested approval of the Concept &amp; 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 &amp; 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.</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>
5. UW-CENTER SYSTEM  
Requestied 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.  

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.
<table>
<thead>
<tr>
<th>UNIVERSITY</th>
<th>PROJECT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. UW-EOU CLAIRE</td>
<td>Requested allotment of $34,000 of State Building Trust Funds to plan, bid, and construct a 1979-81 Swimming Pool Filtration System Replacement project.</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td>* * * * Requested allotment of $37,000 of State Building Trust Funds to plan, bid, and construct a 1979-81 Relief Storm Sewer project.</td>
<td></td>
</tr>
<tr>
<td>2. UW-GREEN BAY</td>
<td>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.</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td>* * * 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.</td>
<td>APPROVED</td>
</tr>
<tr>
<td>3. UW-LA CROSSE</td>
<td>Requested release of $33,500 of Land Acquisition Funds to purchase one 0.07 acre parcel of improved land.</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td>* * * 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.</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>
4. UW-MADISON

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.

* * *

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.

* * *

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.

* * *

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.
<table>
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<tr>
<th>UNIVERSITY</th>
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<tbody>
<tr>
<td>4. UW-MADISON (cont.)</td>
<td>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.</td>
<td>APPROVED</td>
</tr>
<tr>
<td>5. UW-OSHKOSH</td>
<td>Requested authority to plan, bid, and construct a 1980 Titan Stadium Caulking Replacement project, for an estimated total project cost of $42,000.</td>
<td>APPROVED</td>
</tr>
<tr>
<td>6. UW-PLATTEVILLE</td>
<td>Requested approval of the Concept &amp; Budget Report and authority to prepare Final Plans &amp; 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.</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>
| 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 Administration. |
<table>
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<tr>
<th>UNIVERSITY</th>
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<tr>
<td>8. UW-STOUT</td>
<td>Requested approval of the Concept &amp; Budget Report; release of an additional $155,000 of State Building Trust Funds (Planning); and authority to prepare Final Plans &amp; 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.</td>
<td>APPROVED C &amp; BR, released $155,000 SBTF (Planning), and authorized preparation of Final Plans &amp; Specifications with understanding that UW and DOSFM review options for major alternative deletions/deferrals (i.e., overhead pedestrian bridge, remodeling of McCalmont Hall, etc.).</td>
</tr>
<tr>
<td>9. UW-SUPERIOR</td>
<td>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.</td>
<td>WITHDRAWN by UW-System Administration.</td>
</tr>
<tr>
<td></td>
<td>* * * Requested allotment of $59,500 of State Building Trust Funds to plan, bid, and construct a 1979-81 Music Annex Demolition project.</td>
<td>APPROVED</td>
</tr>
<tr>
<td>10. UW-WHITEWATER</td>
<td>Requested authority to plan, bid, and construct a 1980 Wells Hall Masonry Repairs project, for an estimated total project cost of $60,000.</td>
<td>APPROVED</td>
</tr>
<tr>
<td>UNIVERSITY</td>
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<tr>
<td>11. UW-MADISON</td>
<td>Requested authority to reduce the Scope-of-Work for the 1979-81 Three</td>
<td>APPROVED reduction in Scope-</td>
</tr>
<tr>
<td>UW-PLATTEVILLE</td>
<td>Wind-powered Electrical Generators project, for UW-Madison and UW-</td>
<td>of-Work, construction of 1.5 KW</td>
</tr>
<tr>
<td></td>
<td>Platteville; construct the 1.5 KW generator on the UW-Madison Lancaster</td>
<td>generator at Lancaster Experimental Farm, and</td>
</tr>
<tr>
<td></td>
<td>Experimental Farm; redesign, rebid, and construct a 10 KW generator on</td>
<td>redesign/rebid and construction of 10 KW</td>
</tr>
<tr>
<td></td>
<td>the UW-Platteville Pioneer Prairie Farm; and redesign and bid a 25 KW</td>
<td>generator at Pioneer Prairie</td>
</tr>
<tr>
<td></td>
<td>generator to be located on the campus at UW-Platteville.</td>
<td>Farm.</td>
</tr>
</tbody>
</table>
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.
Executive Committee Meeting 12-12-80

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:

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

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

Judith A. Temby
Secretary

January 5, 1981