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

Held in Room E245 West, Union Building, UW-Milwaukee
Friday, December 5, 1975
9:07 A.M.

President McNamara presiding

PRESENT: Regents Barkla, DeBardleben, Erdman, Fish, Gerrard, Hales,
Lavine, McNamara, Neshek, Pelisek, Sandin, Solberg, Thompson,
Walter, Williams, and Zancanaro.

ABSENT: None.

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Upon motion by Regent Neshek, seconded by Regent Pelisek, it was
VOTED, that the minutes of the regular meeting of the Board of
Regents of the University of Wisconsin System held on October 24, 1975,
be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President McNamara called upon Regent Hales to present the proposed
change in the By-Laws. Regent Hales noted that the proposed amendment was
considered necessary by the Business and Finance Committee to give it more
flexibility in dealing with investment counsel and give an opportunity to
pursue a more efficient investment procedure.

Regent Hales moved that Chapter III, Committees of the Board,
Section 3., Duties of the Business and Finance Committee of the By-Laws
of the Board of Regents of the University of Wisconsin System be amended
to add the following sentence after the first sentence of the Section
quoted above:


Authority is delegated to the Business and Finance Committee to hire investment counsel and to give discretionary authority to investment counsel in the purchase and sale of securities within guidelines determined by the Committee.

Regent Pelisek stated that he had no difficulty with the granting of authority to the investment counsel because he felt the exercise of the discretion of the investment counsel might well be better than the exercise of discretion by the Committee, because the Committee members are not professionals in the sale and purchase of securities and making investment determination, but that the issue of who hires the investment counsel ought to remain with the full Board, because the full Board remains liable and responsible for those positions. With the approval of the maker of the motion and the seconder of the motion, the resolution was amended to insert the phrase "subject to Board approval" after the word "counsel" in the second line of the proposed amendment.

Regent DeBardleben stated that he was in agreement with the amendment and agreeable with the suggestion that the Committee supervising the investment of trust funds is a responsibility which he felt any member of the Committee would like to share with as many members of the Board as possible, but noted that the amendment does not provide that the Business and Finance Committee is definitely committed to do anything, but is authorized to do it.

The question was put on the amendment to the By-Laws and it was voted unanimously.

President McNamara reported on the joint meeting between the Board of Regents of the University of Wisconsin System and the University of Minnesota Board held in Minneapolis on November 21-22, 1975. He reported among the items discussed was the development of close relationships between the University of Wisconsin-Superior and the University of Minnesota-Duluth; the matter of student reciprocity whereby a Wisconsin student can go to a Minnesota university, or a Minnesota student can go to the University of Wisconsin without paying out-of-state tuition; the problems as they relate to collective bargaining; and a very thorough discussion of the matter of veterinary medicine and the need for a great many more veterinarians in the United States. He noted that this is especially important to Wisconsin because in terms of cattle population we are the third largest in the Union, surpassed only by Texas and Florida. He continued that presently we are permitted to enroll seventeen students each year in Minnesota veterinary colleges. He continued that pressures are so great on their facilities, not only from their own residents, but from surrounding states, that it may be impossible to avail ourselves of this option in the future. He stated there is a nationwide need for veterinary medicine education, and the two boards adopted a sense of the meeting resolution relating thereto. He pointed out that it was not a binding resolution, but the subject matter was so important that it seemed worthy of formal action this morning.



Regent Solberg moved adoption of the following resolution, and the motion was seconded by Regent Pelisek:

Resolution 1109: That the Board of Regents of the University of Wisconsin System endorse the concept of the formation of a coalition of those states involved in animal agriculture for purposes of documenting:

1. the urgent need for expansion of facilities of Veterinary Colleges, and the development as needed of new facilities.
2. fiscal difficulties of the states to provide for such expansion and development.
3. the need for federal fiscal assistance;

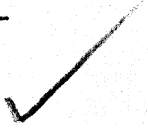
and direct the administrative staff to take appropriate action.

Regent DeBardleben stated this subject received very extensive consideration by the Board, the administration, and various faculty groups sometime ago. He recalled at that time the Board approved the concept of a school of veterinary medicine in Wisconsin for transmittal to the Legislature on the assumption that the University of Wisconsin System would be provided with adequate funding in relation to its other budgetary requests before this matter would be considered. He continued that all of a sudden this seems to have been transformed into a subject of much higher priority than that resolution indicated. He stated that he believed there are many areas in which public higher education ought to be seeking assistance from the federal government and that we ought to be getting federal assistance in general areas for institutional support. He questioned what staff input there has been into this proposed resolution and what faculty input there has been into the priority that our participation in such a coalition ought to have. He continued that if we are really serious about making representations to the federal government, there are a lot of things that ought to be considered before we give very much priority to this kind of request.

President McNamara noted that the shortage of veterinarians is so acute that it has a potential impact on our food supply and that the resolution does not take away any of our other priorities, it simply expresses an urgent need with respect to a very fundamental national priority.

Regent DeBardleben stated it is debatable whether this is the proper thrust in meeting the world food problems. He stated there are a whole lot of questions here and we have no staff or faculty input, and while it can be said that we are not giving up any priorities, the fact is that this is the only recommendation going forward at this time.

The question was put on Resolution 1109, and it was voted, with Regents DeBardleben and Walter voting "No".



President McNamara noted that Regent Lavine recently received an Honorary Doctorate Degree from Emerson College and offered the collective congratulations of the Board to Regent Lavine.

Regent Williams made the following statement:

"I wish to announce that I am resigning from the Board in January in order to take the position of Executive Secretary to Chancellor Lee Dreyfus. Since I may not be present at your January meeting, I wanted to say goodbye in person.

"As I look back on it, it seems that much of my life has been involved with education in one form or another--student, undergraduate student, advisor to students, member of two Boards of Regents, graduate student, teacher, and now, to complete the cycle, an administrator. Not bad for a girl who never went to kindergarten.

"In the future when I experience the heat of administrative implementation, I may miss this cool detachment of policy making. However, when one has been an observer for ten years, there is a certain itch to get right into it. The fact that this rather odd reverse is happening does indicate that there are people who are optimistic and positive about higher education in Wisconsin.

"I want to thank all of you for teaching me everything I know. It is people like you--students, faculty, administrators, fellow Board members, citizens of Wisconsin--and others who are not here today--some of them, John Thompson, James Albertson, Bill McIntyre, Bob Pierce, and Gene McPhee--who have given me the confidence to try something new.

"It will be an adjustment to start saying to Chancellor Dreyfus 'Yes, sir, you're right, Boss', but it will be a challenge, and I am looking forward to it."

President McNamara stated that we note Regent Williams' resignation with regret and with a sense of loss of a valuable colleague, but we are very happy that she will be a part of our University System and may be a chastening influence on the Chancellor at Stevens Point. He commented that he hoped she would not appear at future meetings in a red vest, and wished her well. President Weaver, in behalf of the University Administration, commented that she will be greatly missed in the capacity in which she had been serving because she had made many significant contributions toward putting merger together.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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Resolution 1110: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record; and that actions included in the report be approved, ratified, and confirmed. (EXHIBIT A, on file)

Senior Vice President Percy stated that the next resolution calls for a hearing on what is the final step of the melding of the two administrative codes of the System.

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

Resolution 1111: That the Secretary of the Board be directed to file a notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register to consider the repeal of Chapters WSC 1 through 4, Chapter SU 5 and Chapter UW 1, Wisconsin Administrative Code, and to consider the adoption of Chapter UWS 18, Wisconsin Administrative Code, relating to conduct on lands owned or under the control of the Board of Regents of the University of Wisconsin System, said hearing to be held in Room 1820 Van Hise Hall, 1220 Linden Drive, in the City of Madison, Wisconsin, on the 5th day of February, 1976, at 11:00 A.M.; and that copies of the proposed rules be provided at this time to the Chairpersons of the Senate and Assembly Education Committees pursuant to s. 227.018(2), Wis. Stats.

At the request of President Weaver, Senior Vice President Percy gave status reports on 2+2 planning, 1976-77 Annual Budget Development and Mandated Study Reports. Vice President Percy stated that we received two items during December for consideration and discussion in January -- a report on performance progress for the Center System growing out of the Scope study, and a perspective on 2+2 planning required to be completed by February, a progress report on the four year planning and budgeting. He noted he hoped to bring to the Board another of our series of Annual Budget Policy Papers, this one confirming the budget planning allocations objectives, and campus proposed and negotiated enrollment targets. In May he reported the Board will be receiving the Auxiliary Budget and in June the General Operating Budget for 1976-77. He noted there is also an activity going forward with an interim legislative study committee on program and salary differences.

President Weaver reported that about a year ago he had been invited by the Indian Government to come to that country for a two week period to consult with the Indian leadership of education and the leadership of a number of Indian universities about higher education results in that country, and that it had been decided the latter part of December would be the best opportunity for him to go.

The report of President Weaver on four years of merged operation for the public universities of the state and five years of his having been Chief Executive of the System is attached as EXHIBIT B.

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REPORT OF THE EDUCATION COMMITTEE

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

Regent Lavine reported that in the Committee meeting on the previous day there had been a forty-minute presentation by Professors Harris and Yarbrough of the University of Wisconsin-Green Bay of team teaching, giving a typical introductory lesson in the UW-Green Bay graduate course, Coastal Zone Management.

Regent Lavine reported in the Committee meeting on the previous day there had been informational reports on System activities relating to academic affairs as follows:

- (1) System Personnel Workshop: Senior Vice President Donald Smith commented briefly about the workshop held October 30-31, 1975, stating that it had been an unusually well-received in-service session. He gave particular credit for the workshop's success to Dave Stewart of the Central Administration Academic Affairs staff. A summary of the topics discussed has been prepared for use by System and campus groups.
- (2) Twin Ports Advisory Task Force: Vice President Smith reported on the recent Open Hearing held in Duluth. Regents have previously received the three basic documents which were the subjects of the open hearing. Dr. Smith stated that most of the testimony at the hearing came from UM-Duluth faculty; UW-Superior faculty also appeared. He said no members of the general public spoke. The possibilities of merger or confederation were not supported at the hearing. There was considerable enthusiasm for voluntary cooperation within the Lake Superior Association of Colleges and Universities. He observed that the hearing accentuated the need for more discussion within faculties pointed toward models of activities that reduce barriers to cooperation rather than activities that increase barriers. Regent Sandin serves on that Task Force, and there will be a presentation shortly after the first of the year.

- (3) Telecommunications and Media Study Group: Vice President Donald Smith reported that the Task Force has been organized and has begun its work. Senior Academic Planner Richard Greiner, in the Academic Affairs office, is liaison to the Task Force.
- (4) Social Work Undergraduate Program Accreditation: Associate Vice President Robert Polk reported that the UW-Eau Claire baccalaureate program in Social Work has been accredited by the national accrediting association for social work programs. On behalf of the Committee, the Chairman and the Central Staff complimented Chancellor Haas on his accreditation and asked that he extend that compliment to his staff and faculty.
- (5) Announcement of Undergraduate Teaching Awards: Karen Merritt, Central Administration Academic Planner, and chairperson of the undergraduate teaching improvement grants committee, announced the 14 grants approved for funding in 1976-77. They were selected from 79 proposals submitted by faculty throughout the System. The 79, in turn, had survived reviews from well over 110 proposals submitted to and evaluated by institution review committees. Dr. Merritt stressed the large number of proposals that were multi-institution, multi-faculty, and multi-discipline in nature.
- (6) General Administrative Policy Paper on Designation/Administration of Interinstitutional Facilities and Service Centers: Vice President Donald Smith spoke briefly regarding the increase in proposals for instructional development representing work between and among institutions and the development of products for interinstitutional sharing. He stated that principles are being developed under which the management of such activities is to be delegated to particular institutions or consortia of institutions. Such institutions and consortia would thus assume Systemwide responsibilities and the Systemwide responsibilities would be appropriately reflected in institutional budgets. In other words, they would come from Systemwide funds, not institutional funds. Dr. Smith further stated the expectation that by the end of the year ideas for the reconceptualization of open education in Wisconsin through the use of Systemwide facilities could be brought to the Board of Regents.
- (7) Committee on Cooperation with Developing Universities: Assistant Vice President Allen Slagle presented an update of the extensive report of CCDU activities brought to the Board in October 1974. The principal change during the last year has been the replacement of annual Office of Education grants to the developing universities by 3-5 year terminal grants. Three of the developing universities being assisted by the UW System (Texas Southern University, North Carolina A & T State University, and North Carolina Central University) have received the terminal grants in amounts ranging from \$2,000,000 to \$2,900,000 to be used over a period extending through 1977-78. Dr. Slagle noted that, because of the terminal nature of the grants, the UW System CCDU committee is studying possible redefinition of its role since the present relationships with the developing universities presumably will terminate with the expiration of the present terminal grants. In October 1974 representatives of developing universities held a meeting in Madison and met with the Board and were introduced at that time.
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Regent Lavine reported that the Report on Ethnic/Racial Minority Students in the University of Wisconsin System (Analysis Paper #7.2) had been deferred to the January meeting in order to include the 1975 data on the enrollment of minority students and to make some editorial changes. He also announced the creation of a joint sub-committee consisting of members of the Business and Finance and Education Committee, which will hold a public hearing on the subject of how things have been going with respect to ethnic/racial minority students during the last four years and what the future direction should be. Regent Lavine stated that he would serve as chairman at the hearings with Regent Hales as Co-Chairman. It is hoped that the work of the hearings can be concluded by early Spring, with an appropriate report being made to the Board with decisions being made for inclusion in the 1977-79 biennial budget.

Regent Lavine reported that in the Committee meeting on the previous day, Associate Vice President Adolph Wilburn reviewed the memorandum from Vice President Smith transmitting to the Education Committee the report of the Task Force on American Ethnic Studies. Dr. Wilburn then introduced Professor Nason Hall, Associate Dean of the College of Letters and Science, UW-Milwaukee, and Chairman of the System Task Force on American Ethnic Studies. Professor Hall discussed the criteria for determining when proposals for establishing academic programs for American Ethnic Studies are both feasible and desirable. The Task Force recommended that a minimum module of at least twelve courses dealing with the cultures of history and social experience in the United States of American Ethnic groups should exist in every degree granting unit and that the minimum module should be available to each student.

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

Resolution 1112: That, upon recommendation of the President of the UW System, the Board of Regents receives the Report of the Task Force on American Ethnic Studies, and expresses its commendation and thanks for the Task Force for providing an important service to the UW System.

The Board further notes and endorses the Task Force recommendation J to Central Administration "that a UW Standing Committee on American Ethnic Studies be established."

Regent Lavine reported that in the Committee meeting on the previous day during the discussion of the status report on campus implementation of 36.09(5) Wisconsin Stats. (student participation) Vice President Smith noted that the Center System have adopted and forwarded to Central Administration its report on student-faculty committee structure and the Regents will be furnished a report on the Center System action. He reported Dr. Smith stated his belief that the development of campus plans to implement the student

section of the merger law had gone exceptionally well. He stated Michael DeLonay, United Council of Student Governments, stated that while students on most campuses feel that progress has been made, he felt there was less than overwhelming enthusiasm on all campuses.

Regent Lavine moved adoption of Resolution 1113, relating to the implementation of 36.09(5), (attached as EXHIBIT C), the motion was seconded by Regent Pelisek, and it was voted.

Regent Lavine reported that in the committee meeting on the previous day there had been an informational report on suggestion for amendments and comments on student disciplinary guidelines. He pointed out these suggestions are now being analyzed and that prior to the January meeting the Regents will receive an amended document incorporating the amendments that have been accepted and showing the disposition of all rejected recommendations. Regent Lavine noted that there would be a meeting of the Education Committee at 10:00 A.M., January 8, 1976, in the Clarke Smith Room, to discuss student disciplinary guidelines, and expressed the hope that all Regents who have an interest will be present at that meeting.

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

Resolution 1114: That, upon recommendation of the President of the UW System, the Board of Regents approves the report of the Multiple Model Pre-School Program prepared by the faculty of UW-Milwaukee in response to s. 36.25(16) and direct that the report be forwarded to the Joint Committee on Finance in compliance with s. 36.25(16) by February 1, 1976, including the names of the school districts or non-profit, non-sectarian agencies designated as sites for the project yet to be determined and which will be reported to the Board at its January meeting.

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

Resolution 1115: That, upon recommendation of the President of the UW System, the attached document entitled, "Regents' Policy Concerning Retirement/Maximum Age for Employment: Faculty, Academic Staff, and Limited Appointments," dated November 19, 1975, be approved.
(EXHIBIT D)

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

Resolution 1116: That, upon recommendation of the President of the UW System, a Systemwide study of the following two policy questions be undertaken:

1. Should a policy change be made to extend the provision concerning retirement now applicable in former Chapter 36 institutions to all institutions of the System, or to extend the provisions now applicable in former Chapter 37 institutions to all institutions of the System? The former Chapter 36 provision is as follows:

"The Regents, however, reserve the right to terminate or modify the appointment of any such individual between the ages of 65 and 70 when such actions seem to them desirable, following consultation by the administration with the University Committee or similar faculty governing body."

2. Should consideration be given to moving the age for mandatory retirement from age 70 to age 65 or alternative approaches to the retirement system?

Regent Lavine moved adoption of the following resolutions relating to appointments to the University of Wisconsin-Madison Named Professorships, the motion was seconded by Regent Pelisek, and they were voted:

Resolution 1117: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Howard E. Thompson, Professor, School of Business, UW-Madison, be changed to the Mary Rennebohm Professor of Business, School of Business, UW-Madison, effective immediately, without change in salary.

Resolution 1118: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Sung-Feng Wen, Associate Professor, Department of Medicine, Medical School, UW-Madison, be changed to the Oscar Rennebohm Professor of Medicine, Medical School, UW-Madison, effective immediately, without change in salary.

Resolution 1119: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Jon Udell, Professor, School of Business, UW-Madison be changed to the Irwin Maier Chair of Business, School of Business, UW-Madison, effective immediately, without change in salary.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Hales noted that all Regents were invited to attend the Committee meeting on the previous day to consider the first two items on the agenda, the 1976 Legislative Annual Review Proposal and the 1976-77 Annual Budget Policy Paper AB #1.0, Discretionary portion of Faculty/academic staff salary increases. He noted that there had been some technical changes in DINs 2 and 3.

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

Resolution 1120: That Decision Items 1, 2 and 3 (as amended) set forth in the 1976 Legislative Annual Review Proposal, (Copy on file) be submitted to the Governor and the Department of Administration as the UW System's top priority needs for Legislative Annual Review consideration.

That the supplemental list of special program priorities outlined in Section IV be attached to the UW System submission for consideration should funding beyond that necessary for Decision Items 1-3 (as amended) be available.

Regent Hales noted that the second topic considered with all Regents present at the Committee meeting related to faculty and academic staff discretionary salary funds. He noted that the 1976-77 Annual Budget Policy Paper AB #1.0 was developed to examine the recent University System policies and practices in the distribution of discretionary salary funds to individual faculty and academic staff members, within the constraints established by State policy and salary authorizations. He stated the key issue was to determine to what extent, if any, the discretionary portion of state appropriations for unclassified salary adjustments can be distributed, at the institution's option, on an across the board basis rather than in recognition of individual performance and service. He stated action by this Board now will allow sufficient time for appropriate institutional governance processes in the preparation of the 1976-77 operating budget.

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

Resolution 1121: That 1976-77 Annual Budget Policy Paper AB #1.0 dated November 21, 1975 (copy on file with papers of the meeting) be approved as policy guidance to Central Administration and the Institutions for preparation of the 1976-77 Annual Operating Budget.

Regent Hales reported that the late Dr. William S. Middleton, Emeritus Professor of Medicine at the University of Wisconsin, had bequeathed his medical library and grandfather clock to the Middleton Medical Library, and upon the death of his wife, the campus is to receive \$10,000 for use in the Middleton Medical Library.

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

Resolution 1122:

That the bequests of the late Dr. William S. Middleton, Madison, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. William S. Middleton, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin-Madison.

Regent Hales reported that the late Henry A. Raemisch, of Middleton, Wisconsin, bequeathed \$1,000 to be added to the Vic Burcalow Scholarship Fund, which was approved by the Regents on May 21, 1971, for an annual scholarship for a senior in the College of Agricultural and Life Sciences.


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

Resolution 1123:

That the bequest of the late Henry A. Raemisch, of Middleton, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Henry A. Raemisch, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Hales reported that the late Katharine G. Watson, of Rossville, Illinois, bequeathed \$5,000 to the University of Wisconsin-Madison, to be used for the University's general purposes.

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



Resolution 1124:

That the bequest of the late Katharine G. Watson, of Rossville, Illinois to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Katharine G. Watson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

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

Resolution 1125: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

Regent Hales reported the next item discussed in the Committee meeting was the 1976-77 Annual Budget Policy Paper #3.0 - Special Course Fees. He noted the purpose of this paper is to examine current practices in the assessment of special course fees for degree credit instruction within the System, to identify the major issues and concerns raised by these practices, to discuss several alternatives to the current practice and to recommend for adoption by the Board of one of the alternative policies. He pointed out several issues require further consideration, including whether there should be special course fees within the System, the rationale or basis upon which special course fees might be authorized, and how equitable treatment of students vis-a-vis special course fees can be established within the System. He stated, for essentially the same instructional offerings, some campuses charge special course fees, while others do not and, in fairness to students, this practice should be discontinued.

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

Resolution 1126: That 1976-77 Annual Budget Policy Paper AB #3.0 (Policy) dated December 4, 1975 be approved as policy guidance to Central Administration and the Institutions for preparation of the 1976-77 Annual Operating Budget.

Chancellor Lindner, UW-LaCrosse, stated that unless there is new money to support what is presently done with these fees, there will be a serious problem in implementing it in the 1976-77 budget. Vice President Percy noted that money to replace the general course fees will be made a part of the budget. He also noted that the task force working on the matter had discussed the subject for six months and that all Chancellors have had an opportunity to have input in the matter.

Regent Lavine stated that it was his understanding that all students in their tuition will be paying an additional amount that will cover the amount that would have come from the special course fees, and that it will not have to come out of the institutional budget.

Vice President Percy stated that was correct, that the institutions will receive a budget supplement for 1976-77 through this policy in place of the special course fees. Regent DeBardeleben noted that it had been announced yesterday that the increased fee would amount to approximately \$1.25 per student.

The question was put on Resolution 1126, and it was voted.

Regent Hales stated that Mandated Study Report #4 on Extension Continuing Education Fees is in conformance with the legislative enactment that the University of Wisconsin System shall provide to the Governor and Legislature a study done in both the equity of present continuing education fees and the feasibility of further standardization of the continuing education fee schedule.

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

Resolution 1127: That, upon recommendation of the President of the University of Wisconsin System, Mandated Study Report #4--Continuing Education Fees--be approved for forwarding to the Governor and the Joint Committee on Finance and that a copy of the study be placed on file with the records of the December 5, 1975, meeting.

Regent Hales reported the Committee received a report concerning the investment of excess balances in the System accounts. The Administration reported they will bring forth a proposal for procedural changes in this area at a future meeting, and indicated there may be a possibility that some legislative authorization may be necessary to carry this out.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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Regent Fish moved adoption of Resolution 1128 relative to easement for street purposes (EXHIBIT E, attached), the motion was seconded by Regent Solberg, and it was voted.

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

Resolution 1129: That, upon the recommendation of the Chancellor, UW-Madison and the President of the University of Wisconsin System, the Physics-Pharmacy-Astronomy Building on the UW-Madison campus be named Thomas C. Chamberlin Hall.

Regent Fish reported consideration of the Family Practice Clinic, Waukesha, UW-Madison had been postponed by the Committee.

Regent Fish reported the Committee reviewed the planning and design of Maintenance - Stores Buildings - at UW-Oshkosh, Green Bay and River Falls. He reported that upon invitation, Paul Brown, Director of the Bureau of Facilities Management, came before the Committee to discuss a variety of procedures, specifically the use of contingency fees, general obligation bonding, residual bonding authority, building trust funds, program surplus, architectural fees, project management and supervision fees. There was also discussion of the "turnkey" approach to building construction. Regent Fish noted that legislation in Wisconsin now makes that possible, but it has not yet been used. He reported Mr. Brown and his Department have entered into discussion with some contractors for a better evaluation of the specific buildings at Oshkosh, Green Bay, and River Falls, in order to answer some of the questions raised by the Board.

Regent Fish reviewed the history of the sale of land to the Indianhead VTAE District, noting that the land they wanted would have resulted in some additional funding. The Governor's Office had indicated the desire to work out some kind of a compromise to utilize some of the University of Wisconsin land by the VTAE and the community for parking lots, libraries, and student center facilities. He pointed out it is obvious that the loser in this could be the University of Wisconsin-Superior, because it is developed land that we have. On the other hand the VTAE District is not all that enthusiastic about the project either, but in an effort to be responsive to what is obviously a gubernatorial wish and legislative desire, at the last meeting he recommended, and this Board approved formation of a committee consisting of the President of this Board and the President of the VTAE Board. Regent Fish stated he recommended to the Governor's Office and the Department of Administration that all parties involved try to work out some kind of a reasonable compromise that would keep all the parties sullen, but not rebellious. He stated we are surrendering a four acre parking lot for which we are

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being compensated. The area where the VTAE desires to build is on a twelve acre plot immediately south of the Physical Education Building of the UW-Superior. He reported the Committee came to the conclusion to sell them the south six acres, but the local VTAE Indianhead District came back with the counterproposal that they would take the south nine acres. The Committee came up with another compromise to sell them the south six acres with an option on three additional acres. He noted the resolution provided for the "need for expansion to be determined by the joint UW-Superior/Indianhead VTAE Committee", which means that the joint committee is going to have to determine that indeed the necessity for those three acres exists for the VTAE District. He stated this was reluctantly agreed to by the Superior Campus. Regent Fish commended Chancellor Meyer for his willingness to deal in this particular area because obviously this is not a plus for his campus, but an effort to resolve a difficult situation.

Regent Fish moved adoption of Resolution 1130 relating to land sale to Indianhead VTAE District, UW-Superior (attached as EXHIBIT F), the motion was seconded by Regent Lavine, and it was voted.

Regent Fish reported the Committee next considered the Report on Capital Budget Requests for the 1976-77 Annual Budget Review Session. Items discussed included additional funding for Maintenance-Stores Building at UW-Green Bay, Oshkosh, and River Falls. He recalled that earlier discussion was to cut back to get two of the structures constructed, which the Committee found to be distasteful because the three items were all considered as equally important and all relatively in the same level on the priority list. He stated we are attempting to get all three of them built. He stated the Committee next considered funding for the Downer Complex at UW-Milwaukee, and that it is being held up because the entire Downer Complex needs evaluation. Regent Fish reported the Committee next discussed funds for the Vocational Rehabilitation facilities at UW-Stout, and construction projects to maximize our buildings to conserve energy. He stated that after discussion it was recommended that consideration of these requests be delayed until the 1977-79 biennial capital budget request is developed, but that the resolution of the planning and designing of the maintenance - storage buildings may generate a request at an earlier date, as soon as responsive answers are obtained to bring before the Board.

Regent Fish stated that the next resolution relating to Fieldhouse Update - UW-Madison, will enable the project to maintain the timetable needed to plan, bid and complete construction by November 1976. He recalled that previously the Board of Regents on a majority, but not unanimous vote agreed to use GPR funding for the Fieldhouse modernization and that the request was turned down by the Legislature. Subsequently the Board, by a majority, but not unanimous vote, approved the utilization of program moneys from the Athletic Department for the project.

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

Resolution 1131: That, upon recommendation of the Chancellor of UW-Madison and the President of the University of Wisconsin System, the preparation of working drawings for the UW-Madison Fieldhouse Update Project be authorized with funding to be provided from program revenues.

Regent DeBardleben stated that we are saying we want to go ahead with the project, and under the present restraints we may have to do it with money from athletic receipts, but there are certain forces that are trying to turn this around to get GPR money.

The question was put on Resolution 1131, and it was voted, with Regents Barkla, DeBardleben, and Lavine voting "No".

- - -

REPORT OF THE SPECIAL COMMITTEE ON MEDICAL AFFAIRS

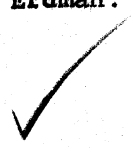
The report of the Special Committee on Medical Affairs was presented by Regent Pelisek.

Regent Pelisek reported the Committee announced the acceptance of the University of Wisconsin-Madison Center for Health Sciences as an affiliate member in the Medical Center of Southeastern Wisconsin. He noted the UW-Milwaukee is already a community member and that both will be active participating members within their respective categories. He stated that all matters had been worked out to the mutual satisfaction of the Medical College of Wisconsin, the University of Wisconsin Center for Health Sciences, and the Medical Center of Southeastern Wisconsin.

Regent Pelisek reported in the Committee meeting on the previous day there was consideration of Mandated Study Report #2: Medical Student Financial Aids. (Copy on file with the papers of the meeting)

He reported the recommendations in the report had been modified to some extent from those initially distributed, particularly recommendation number two, relative to the repayment of loans, which has been substantially modified to eliminate any specificity as to the extension period for repayment. This was done after presentation of an initial draft of this mandated study report to the HEAB staff and the receipt of their comments and recommendations on the subject. He also noted that recommendation number four has been modified to conform to the actual text of the recommendation itself.

Regent Pelisek moved adoption of the following resolution, and the motion was seconded by Regent Erdman:



Resolution 1132: That, upon recommendation of the President of the University of Wisconsin System, Mandated Study Report #2--Medical Student Financial Aid--with recommendations as amended (EXHIBIT G, attached) be approved for forwarding to the Joint Committee on Finance and that a copy of the study be placed on file with the records of the December 5, 1975, meeting.

Regent Lavine inquired if, when this comes before HEAB, there are any problems with disagreements between the HEAB staff and the University. Regent Pelisek responded in the negative.

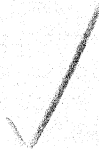
The question was put on Resolution 1132, and it was voted.

- - -

The meeting adjourned at 11:02 A.M.

J. S. Holt, Secretary

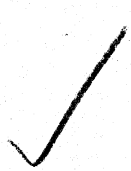
12/16/75



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. WOODS HOLE OCEANOGRAPHIC INSTITUTION
WOODS HOLE, MA
HTL 7000B SEISMOGRAPH SYSTEM FOR USE IN
RESEARCH IN THE DEPARTMENT OF GEOLOGY AND
GEOPHYSICS
 2. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
INVINCIBLE LETTER FILE LOCATED IN THE
ALUMNI HOUSE
 3. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
1964 INTERNATIONAL TRUCK TO THE COLLEGE OF
ENGINEERING
 4. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI -
FROM MR. AND MRS. ROBERT BRAUER, CHATTAQUA, NY
LITHOGRAPH BY ALBERTO GIACOMETTI, "CHIEN ET
CHAT TABLEAU" TO THE ELVEHJEM ART CENTER
 5. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI -
FROM THE HONORABLE J. ALLAN SIMPSON, RACINE, WI
OIL PAINTING BY OWEN J. GROMME, "SWANS OVER
WINNEBAGO" TO THE ELVEHJEM ART CENTER
 6. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI -
FROM MALCOLM ANDRESEN, NEW YORK CITY, NY
LITHOGRAPH, "DUE ROSSI", BY ABBY GOELL TO THE
ELVEHJEM ART CENTER
 7. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI -
FROM JOHN L. SONDEREGGER, PRESIDENT, RENNEBOHM
DRUG STORES, MADISON, WI
TWO WOODCUTS BY JACQUES ERNEST SONDEREGGER:
"DER MANN DER MENGE" AND "COLOMBA, LE VOCERO"
TO THE ELVEHJEM ART CENTER
 8. MRS. CONRAD C. OLSEN
BOOKS, JOURNALS, PAPERS, SLIDES, ETC., OF HER
LATE HUSBAND, PROFESSOR CONRAD C. OLSEN, TO THE
MARSHFIELD EXPERIMENT STATION - COLLEGE OF
AGRICULTURAL AND LIFE SCIENCES
 9. OSCAR MAYER AND COMPANY, MADISON, WI
ANIMAL TISSUES AND ORGANS FOR RESEARCH AND
EDUCATIONAL PURPOSES
- 


GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

10. PROFESSOR RUSSELL J. HOSLER
MILTON, WI
THE RUSSELL J. HOSLER LIBRARY OF PROFESSIONAL
MATERIALS IN BUSINESS EDUCATION TO THE SCHOOL OF
EDUCATION

INSTRUCTION

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
TRAINING/RETRAINING TEACHER CORPS PERSONNEL IN
COMPETENCY-BASED TEACHER EDUCATION & MULTI-
CULTURAL EDUCATION
FOR THE PERIOD 09-01-75 THROUGH 12-31-75
AWARD # 300-76-0047
MSN EDUC CURRIC & INSTR (144-H110) 24,977.00
2. DHEW, PUBLIC HEALTH SERVICE
CHICAGO, IL
SPECIAL TRAINING COURSE: MEDICARE LABORATORY
SURVEY PREPARATION
FOR THE PERIOD 04-01-75 THROUGH 05-31-75
AWARD # RO-V-2479-75
MSN HS-HYG ADMINISTRATION ADMIN (144-H118) 2,003.89
3. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
PROFESSIONAL TRAINING IN ANALYSIS AND DESIGN OF
WATER SUPPLY AND POLLUTION CONTROL SYSTEMS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$41,100.00
AWARD # T-900166-05-0
MSN ENGR ENGR EXPER STA CIVIL&ENV (144-H125) 20,958.00
4. WISCONSIN HUMANITIES COMMITTEE, MADISON, WI
(P/C WITH NEH)
AMERICAN PRESIDENCY CITIZEN SEMINARS
FOR THE PERIOD 10-01-75 THROUGH 05-31-76
AWARD # G-FY75-5
MSN S SESS ADM&INT-COLL PRO (144-H183) 6,425.00
5. PATRICK AND ANNA M. CUDAHY FUND
MILWAUKEE, WI
AFRICA IN THE SCHOOL PROGRAM DURING THE PERIOD
05-15-76 THRU 07-15-76
MSN L&S AFRIC LANG & LIT (133-A724) 1,000.00
6. WISCONSIN SOCIETY OF FARM MANAGERS & RURAL
APPRAISERS, MADISON, WI
SUPPORT AGRICULTURAL ECONOMICS GRADUATE TRAINING
PROGRAM
MSN AG&LSC ECONOMICS (AGR) (133-3859) 100.00
- 

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

- | | | | |
|-----|---|------------|-----------|
| 7. | HASKINS & SELLS FOUNDATION, INC.
NEW YORK, NY
ACCOUNTING FACULTY ASSISTANCE GRANT
MSN BUS BUSINESS, SCH OF | (133-6111) | 3,500.00 |
| 8. | VARIOUS DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE GASTROENT | (133-7632) | 1,200.00 |
| 9. | UNITED NATIONS
NEW YORK, NY
TRAINING PARTICIPANTS FOR ENGINEERING AND
INSTRUMENTATION SYSTEMS
MSN ENGR FOREIGN PROGRAMS | (133-8849) | 1,520.00 |
| 10. | THE FORD FOUNDATION
NEW YORK, NY
ASSIST THE ACADEMIC COLLABORATION AMONG TWO
INDONESIAN FACULTIES OF ECONOMICS (GADJAH MADA
UNIVERSITY AND THE UNIVERSITY OF INDONESIA), THE
UNIVERSITY OF WISCONSIN AND OTHER AMERICAN
INSTITUTIONS DURING THE PERIOD ENDING 02-28-78
AWARD # 630-0521D
MSN L&S ADMINISTRATION | (133-8889) | 64,000.00 |

LIBRARIES

- | | | | |
|----|---|------------|----------|
| 1. | PRESIDENT EMERITUS EDWIN B. FRED
MADISON, WI
EDWIN GEORGE HASTINGS MEMORIAL FUND | (TRUST) | 200.00 |
| 2. | VARIOUS DONORS IN MEMORY OF
DR. WILLIAM S. MIDDLETON
MIDDLETON MEMORIAL LIBRARY
MSN HS-ADM LIBRARY | (133-A702) | 1,705.00 |
| 3. | VARIOUS DONORS IN MEMORY OF
JAMES S. MATHEWSON
FRIENDS OF MEDICAL LIBRARY FUND
MSN HS-ADM LIBRARY | (133-5690) | 45.00 |
| 4. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEFRAY COST OF PURCHASE OF BOOKS FOR THE JOHN
M. GAUS COLLECTION IN THE GENERAL AREA OF ENGLISH-
AMERICAN LITERARY STUDIES AT THE UNIVERSITY OF
WISCONSIN UNDERGRADUATE LIBRARY
MSN LIBR GENERAL LIBRARY ADMIN | (133-8266) | 1,478.00 |



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON


MISCELLANEOUS

- 2-76
1. LAND ECONOMICS, MADISON, WI
KRAUS REPRINT CORPORATION LAND ECONOMICS
FUND
(TRUST) 1,370.07
 2. RUSSELL E. HARR
TEMPE, AZ
SECURITIES GIVEN IN APPRECIATION OF FELLOWSHIP
SUPPORT RECEIVED WHILE A GRADUATE STUDENT, TO BE
USED AS THE CHAIRMAN OF THE CHEMICAL ENGINEERING
DEPARTMENT SEES FIT, WHETHER IT BE FOR STUDENT AID
OR FOR THE PURCHASE OF EQUIPMENT
(TRUST) 1,064.80
 3. WISCONSIN AMERICAN REVOLUTION BICENTENNIAL
COMMISSION, MADISON, WI (P/C WITH ARBA)
CHILDREN'S DRAWING CONTEST
FOR THE PERIOD 09-01-75 THROUGH 11-30-76
AWARD # GRANT LETTER
MSN EDUC GENERAL ADMIN DEANS OFF (144-H205) 6,620.00
 4. RAND CORPORATION, SANTA MONICA, CA (P/C WITH DHEW)
COMPUTER SERVICES
FOR THE PERIOD 01-14-75 THROUGH 12-31-75
AT A TOTAL COST OF \$1,300.00
AWARD # PURCHASE ORDER BL-5676
MSN L&S INST-RES ON POV (144-G170) 200.00
 5. DHEW, PHS, HEALTH RESOURCES ADMIN.
BETHESDA, MD
PERSONNEL ASSIGNMENT TO HEALTH RESOURCES
ADMINISTRATION WITH COST REIMBURSEMENT TO THE
UNIVERSITY
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # AGREE DTD 05-05-75
MSN HS-MED ADMINISTRATION DEANS OFFC (144-G705) 46,500.00
 6. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON, WI
(P/C WITH JUSTC)
VARIOUS W. C. C. J. PROJECTS (CONFERENCE
CHARGES)
FOR THE PERIOD 05-01-75 THROUGH 04-30-76
MSN PR&SEC OFFICE (144-G433) 20.82
 7. SMALL BUSINESS ADMINISTRATION
WASHINGTON, DC
MANAGEMENT COUNSELING AND TECHNICAL ASSISTANCE
TO SMALL BUSINESS FIRMS
FOR THE PERIOD 08-25-75 THROUGH 06-30-76
AWARD # SBA-0192-PMA-76
MSN BUS BUSINESS, SCH OF (144-H099) 5,000.00
 8. VARIOUS DONORS
DISCRETIONARY GRANT IN THE DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE LAB-COMPUT (133-A017) 472.50
- ✓

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

9. GETTY OIL COMPANY
LOS ANGELES, CA
UNRESTRICTED GRANT FOR THE DEPARTMENT OF GEOLOGY,
\$500, SCHOLARSHIP FOR A SENIOR IN GEOLOGY, \$500,
SCHOLARSHIP FOR A GRADUATE STUDENT, \$500
MSN L&S GEOL & GEOPHYSICS (133-A091) 1,500.00
10. VARIOUS DONORS
DEPARTMENT OF METEOROLOGY CHAIRMAN'S
DISCRETIONARY ACCOUNT
MSN L&S METEOROLOGY (133-A151) 100.00
11. FRIENDS OF NESTOR
DEFRAY COST OF PUBLICATION OF NESTOR
MSN L&S HUM-INST FOR RES (133-A275) 55.00
12. VARIOUS DONORS
EDGAR S. GORDON, M.D. MEMORIAL FUND
MSN HS-MED/MEDICINE (133-A345) 75.00
13. VARIOUS DONORS
PARTIAL SUPPORT OF DISSERTATION EXPENSES OF
A PHD CANDIDATE
MSN L&S IND REL RES INST (133-A569) 50.00
14. VARIOUS DONORS
AGRICULTURAL JOURNALISM IMPROVEMENT FUND
MSN AG&LSC JOURNALISM (AGR) (133-A626) 100.00
15. INLAND STEEL-RYERSON FOUNDATION, INC.
CHICAGO, IL
UNRESTRICTED GRANT TO ENHANCE THE BACCALAUREATE
EDUCATION OF METALLURGICAL ENGINEERS
MSN ENGR MET & MIN ENGR (133-A720) 1,000.00
16. AMERICAN MATHEMATICAL SOCIETY
PROVIDENCE, RI
DEFRAY COST OF SALARY OF ASSISTANT SCIENTIST
DURING THE PERIOD 10-01-75 THRU 09-30-76
MSN L&S MATHEMATICS (133-A722) 10,000.00
17. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DISCRETIONARY ACCOUNT FOR THE CHAIRMAN OF CIVIL
AND ENVIRONMENTAL ENGINEERING
MSN ENGR CIVIL & ENV ENGR (133-A723) 500.00
18. THE ROCKEFELLER FOUNDATION
NEW YORK, NY
UNRESTRICTED GRANT TO THE DEPARTMENT OF
INTERNATIONAL STUDIES AND PROGRAMS
MSN G E A INTL STU & PROG (133-A731) 21,000.00
19. THE STANDARD OIL COMPANY OF OHIO
CLEVELAND, OH
UNRESTRICTED GRANT TO THE DEPARTMENT OF CHEMICAL
ENGINEERING
MSN ENGR CHEMICAL ENGR (133-A732) 3,000.00
- 

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- 20. ALEXANDER VON HUMBOLDT FOUNDATION
NEW YORK, NY
GENERAL INSTRUCTION AND RESEARCH IMPROVEMENT FUND
MSN AG&LSC ADM-DEAN & DIR (133-A733) 2,000.00
- 21. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
ZOOLOGICAL MUSEUM FUND
MSN L&S ZOOLOGY (133-A743) 1,008.55
- 22. SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF (133-0179)
2,050.00 GENERAL MOTORS CORPORATION,
DETROIT, MI
100.00 ANONYMOUS DONORS
2,000.00 UNIVERSITY OF WISCONSIN FOUNDATION,
MADISON, WI
4,150.00
- 23. PROFESSOR ABNER BRODIE, UNIVERSITY OF WISCONSIN
LAW SCHOOL, MADISON, WI
LAW SCHOOL DEAN'S UNRESTRICTED FUND
MSN LAW LAW SCHOOL (133-2128) 72.50
- 24. UNIVERSITY OF WISCONSIN FOUNDATION,
MADISON, WI
CONSULTATION PRACTICE PLAN SPECIAL FUND
MSN HS-MED (133-3566) 3,500.00
- 25. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SUPPORT SPEECH AND HEARING CLINIC FOR HANDICAPPED
CHILDREN
MSN L&S COMMUN DISORDERS (133-4598) 50.00
- 26. THE AGRICULTURAL DEVELOPMENT COUNCIL, INC.,
NEW YORK, NY
LAND TENURE CENTER TRAINING PROGRAM FUND
MSN AG&LSC LAND TENURE CTR (133-5269) 2,478.00
- 27. UNION CARBIDE CORPORATION
SOUTH CHARLESTON, WV
UNRESTRICTED GRANT FOR CHEMICAL ENGINEERING
MSN ENGR CHEMICAL ENGR (133-5929) 4,000.00
- 28. VARIOUS DONORS
CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT
MSN BUS BUSINESS, SCH OF (133-5984) 75.00
- 29. UNIVERSITY OF WISCONSIN FOUNDATION,
MADISON, WI
SUPPORT UNRESTRICTED PROGRAMS OF CONTINUING
EDUCATION ACTIVITIES
MSN HS-MED (133-6243) 1,000.00




GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

30.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI COLLEGE OF ENGINEERING DEAN'S DISCRETIONARY FUND MSN ENGR ADMINISTRATION (133-6370)	3,000.00
31.	VARIOUS DONORS SUPPORT ACTIVITIES OF THE DEPARTMENT OF OPHTHALMOLOGY MSN HS-MED OPHTHALMOLOGY (133-6979)	25.00
32.	HARPER & ROW, PUBLISHERS, INC., NEW YORK, NY REPRESENTING ROYALTIES EARNED JOHN GUY FOWLKES SEMINAR FUND TO BE USED AT THE DISCRETION OF THE DEAN OF THE SCHOOL OF EDUCATION MSN EDUC GENERAL ADMIN DEANS OFF (133-7090)	37.31
33.	DISCRETIONARY GRANT IN SCHOOL OF PHARMACY MSN HS-PHR PHARMACY (133-7398)	
	750.00 VARIOUS DONORS 350.00 DIAMOND SHAMROCK, CLEVELAND, OH	
		1,100.00
34.	VARIOUS DONORS IN MEMORY OF JOHN USELMAN UNIVERSITY HOSPITALS GENERAL PURPOSE FUND MSN HS-HSP (133-7734)	15.00
35.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI GRACE HOBBS MODIE AWARD TO GIRL SELECTED BY WISCONSIN RECREATION ASSOCIATION WHO HAS BEEN AN OUTSTANDING EXAMPLE OF SERVICE TO THAT ASSOCIATION MSN EDUC PHY ED -WOMEN (133-7850)	100.00
36.	VARIOUS DONORS DEPARTMENT OF COMMUNICATION ARTS CHAIRMAN'S DISCRETIONARY GRANT MSN L&S COMMUN ARTS (133-8261)	400.00
37.	VARIOUS DONORS TASTE PANEL FUND MSN AG&LSC FOOD SCIENCE (133-8343)	1,050.00
38.	VARIOUS DONORS SUPPORT GENERAL STUDIES IN RESOURCES POLICY MSN AG&LSC NAT RESOURCES RES POL ST (133-8513)	6.54
39.	VARIOUS DONORS DEPARTMENT OF FOOD SCIENCE CHAIRMAN'S UNRESTRICTED GRANT MSN AG&LSC FOOD SCIENCE (133-8608)	4,542.90



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

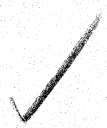
UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- 40. VARIOUS DONORS
BLUE BUS CLINIC OPERATION
MSN HS-UHS UNIV HEALTH SERV (133-8650) 46.50
- 41. FAYE MCBEATH FOUNDATION
MILWAUKEE, WI
SUPPORT FAYE MCBEATH INSTITUTE ON AGING AND
ADULT LIFE DURING THE PERIOD 07-01-75 THRU
06-30-76
MSN GRAD INST AGING&ADULT (133-8986) 55,000.00
- 42. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SUPPORT NEW PROGRAMS DIRECTED TOWARD EXTENDING
SOCIAL DIMENSIONS OF PROFESSIONAL ENGINEERING
EDUCATION
MSN ENGR ENGR EXPER STA INTROSC PR (133-9171) 80,000.00
- 43. VARIOUS DONORS
WAISMAN CENTER ON MENTAL RETARDATION AND HUMAN
DEVELOPMENT FUND
MSN GRAD MENTAL RETAR CTR (133-9545) 100.00
- 44. VARIOUS DONORS
EXHIBIT OF BIBLICAL ART & ARCHAEOLOGY
MSN L&S HEBREW & SEM STU (133-9586) 62.45
- 45. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
STUDENT COMPETITIONS ON RELEVANT ENGINEERING
PROGRAM
MSN ENGR ENGR EXPER STA MECH ENGR (133-9683) 9,500.00
- 46. PETER DORNER, MADISON, WI
UNRESTRICTED GRANT TO BE USED AT ATHE DISCRETION
OF THE CHAIRMAN OF THE DEPARTMENT OF AGRICULTURAL
ECONOMICS
MSN AG&LSC ECONOMICS (AGR) (133-9796) 300.00

RESEARCH

- 1. AGRIC, FOREST SERVICE, FOREST PRODUCTS LABORATORY
MADISON, WI
FURNISHING OF PROFESSIONAL CONSULTING SERVICES TO
THE FOREST PRODUCTS LABORATORY
FOR THE PERIOD 11-07-75 THROUGH 09-30-76 (129)
AWARD # 12-257
- 2. AGRIC, FOREST SERVICE, FOREST PRODUCTS
LABORATORY
MADISON, WI
ANALYSIS OF WOOD CONSUMPTION AS RELATED TO
ECONOMIC DETERMINANTS
FOR THE PERIOD 09-24-75 THROUGH 09-30-77
AWARD # 12-27
MSN ENV ST QUANT ECOS MODEL (144-H143) 8,580.00

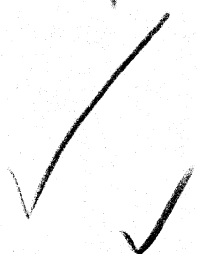


GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

3. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
ROCKVILLE, MD
RAINFALL ESTIMATION FROM SATELLITE IMAGES
FOR THE PERIOD 07-01-74 THROUGH 06-30-76
AT A TOTAL COST OF \$79,154.00
AWARD # 04-5-158-47, MOD. 1
MSN GRAD SPACE SCI&ENG CT (144-G149) 40,669.00
4. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
WASHINGTON, DC
DATA ARCHIVING SERVICES FOR DEFENSE METEOROLOGICAL
SATELLITE PROGRAM DATA
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 6-35114
MSN GRAD SPACE SCI&ENG CT (144-H132) 47,197.00
5. OHIO STATE UNIVERSITY, COLUMBUS, OH,
SUBCONTRACTOR WITH BOARD OF REGENTS OF U W
SYSTEM (P/C WITH DHEW OE UNDER P/G #G007500350)
THE SUBCONTRACTOR SHALL SUPPLY ALL THE
NECESSARY PERSONNEL, EQUIPMENT, AND MATERIALS
AS SCHEDULED IN THE AGREEMENT AT A TOTAL COST TO
THE UNIVERSITY OF WISCONSIN NOT TO EXCEED \$38,500
FOR THE PERIOD 07-01-75 THROUGH 12-31-76
AWARD # AGREE DTD 09-04-75
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-G700)
6. WISCONSIN BOARD OF VOCATIONAL, TECHNICAL AND
ADULT EDUCATION, MADISON, WI (P/C WITH DHEW OE)
BARRIERS TO ENROLLMENT IN VOCATIONAL, TECHNICAL,
AND ADULT EDUCATION PROGRAMS
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # LETTER 11-06-75
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-H214) 5,070.00
7. NORTH CENTRAL VOCATIONAL, TECHNICAL, AND ADULT
EDUCATION DISTRICT, WAUSAU, WI (P/C WITH DHEW OE)
THIRD-PARTY EVALUATION IN WAUSAU, WISCONSIN
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # CONTRACT DATED 09-03-75
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-H224) 4,600.00
8. WISCONSIN BOARD OF VOCATIONAL, TECHNICAL AND
ADULT EDUCATION, MADISON, WI (P/C WITH DHEW OE)
STUDENT FOLLOW-UP ACCOUNTABILITY AND INFORMATION
SERVICES
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 19-043-151-196
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-G863) 27,490.00
9. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW OE)
STATE-WIDE WISCONSIN INSTANT INFORMATION SYSTEM
EVALUATION
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # P. O. ZC273
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-H203) 2,700.00



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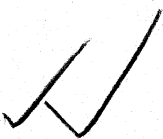
RESEARCH

10. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW OE)
LEADERSHIP CONFERENCE-SECONDARY
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # ZC303
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-H223) 3,757.00
11. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 06-10-75 THROUGH 06-09-76
AWARD # 1 F22 MH57367-01X1
MSN HS-MED NEUROPHYSIOLOGY (144-H168) 3,000.00
12. DHEW, PHS, HEALTH RESOURCES ADMIN.
ROCKVILLE, MD
VALIDITY AND RELIABILITY STUDIES ON THE TECHNIQUES
FOR IDENTIFYING SCARCITY AREAS
FOR THE PERIOD 06-28-74 THROUGH 06-30-76
AT A TOTAL COST OF \$249,865.00
AWARD # HRA I06-74-141, MOD. 2
MSN ENGR ENGR EXPER STA INDUS ENGR (144-F455) 113,000.00
13. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING:
- 1) VISUAL PROCESSES WITH A MOTIONLESS RETINAL
IMAGE
FOR THE PERIOD 05-01-74 THROUGH 11-30-75
AT A TOTAL COST OF \$86,049.00
AWARD # 3 ROI EY00308-08, MOD. 2
MSN HS-MED OPHTHALMOLOGY (144-F078) 5,306.00
- 2) CONTROLLED DIFFERENTIATION OF TUMOR CELLS
FOR THE PERIOD 10-01-74 THROUGH 03-31-76
AT A TOTAL COST OF \$97,442.00
AWARD # 5 ROI CA13548-03
MSN L&S ZOOLOGY (144-F894) 809.00
- 3) INTERNATIONAL POSTDOCTORAL FELLOWSHIP AWARD
FOR THE PERIOD 01-16-75 THROUGH 01-15-76
AT A TOTAL COST OF \$14,565.00
AWARD # 3 F05 TWO2141-01, MOD. 1
MSN AG&LSC BIOCHEMISTRY (144-G126) 63.00
- 4) THE ETIOLOGY OF CANCER OF THE LARGE BOWEL
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AT A TOTAL COST OF \$93,915.00
AWARD # 5 R26 CA14919-03
MSN HS-MED SURGERY (144-G245) 5,077.00
- 5) BRAIN PROTEIN AND RNA SYNTHESIS IN
HYPERAMINOACIDEMIAS
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AT A TOTAL COST OF \$44,032.00
AWARD # 1 ROI HD09045-01
MSN HS-MED PEDIATRICS (144-G633) 24,237.00

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- 6) BIOCHEMICAL STUDIES OF HUMAN PAPOVAVIRUS JC
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$50,360.00
AWARD # 5 ROI CA16582-02
MSN HS-MED MED MICROBIOLOGY (144-G958) 48,190.00
- 7) CHEMORECEPTORS AND VENTILATORY CONTROL
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$25,297.00
AWARD # 5 ROI HL15473-03
MSN AG&LSC VETERINARY SCI (144-H042) 204.00
- 8) METABOLISM OF NATURALLY OCCURRING ANTITUMOR
COMPOUNDS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$53,390.00
AWARD # 2 ROI CA17127-02
MSN HS-PHR PHARMACY (144-H046) 16.00
- 9) DEVELOPMENTAL STUDIES WITH THE 10T 1/2 CELL
CULTURE ASSAY FOR CARCINOGENESIS SCREENING
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # NOI CP 65735
MSN HS-MED ONCOLOGY (144-H087) 57,684.00
- 10) MOLECULAR BIOLOGY OF AGING OF FUNGI AS
MODELS
FOR THE PERIOD 11-01-75 THROUGH 10-31-76
AWARD # 5 ROI GM21205-02
MSN GRAD MOLECULAR BIOL (144-H164) 44,286.00
- 11) BIOGENETIC C-13 ENRICHMENT OF NATURAL PRODUCT
DRUGS
FOR THE PERIOD 11-01-75 THROUGH 10-31-76
AWARD # 5 ROI GM21942-02
MSN HS-PHR PHARMACY (144-H165) 32,096.00
- 12) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 F22 CA01467-02
MSN GRAD MOLECULAR BIOL (144-H175) 3,000.00
- 13) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 F22 CA00923-02
MSN GRAD MOLECULAR BIOL (144-H176) 3,000.00
- 14) DETERMINATION OF TRANSFER RIBONUCLEIC ACID
STRUCTURE
FOR THE PERIOD 11-01-75 THROUGH 10-31-76
AT A TOTAL COST OF \$54,702.00
AWARD # 5 ROI GM12395-12
MSN GRAD MOLECULAR BIOL (144-H185) 54,385.00
- 15) THE GENETIC CONTROL OF PROTEIN SYNTHESIS
FOR THE PERIOD 11-01-75 THROUGH 10-31-76
AT A TOTAL COST OF \$64,047.00
AWARD # 5 ROI GM08995-15
MSN HS-MED PHYSIOLOG CHEM (144-H186) 60,637.00
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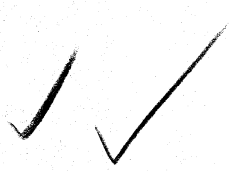
- 16) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 6 F22 CA02295-01
MSN L&S ZOOLOGY (144-H193) 3,000.00
- 17) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # 1 F32 CA05032-01
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-H194) 3,000.00
- 18) METABOLIC FACTORS INVOLVED IN BLADDER
CARCINOGENESIS
FOR THE PERIOD 12-01-75 THROUGH 11-30-76
AWARD # 2 R26 CA14524-04
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-H211) 98,518.00
- 19) VISCOELASTIC PROPERTIES OF BIOLOGICAL
MACROMOLECULES
FOR THE PERIOD 12-01-75 THROUGH 11-30-76
AWARD # 5 R01 GM21652-02
MSN L&S CHEMISTRY (144-H220) 45,467.00
- 20) ORGANOSELENIUM COMPOUNDS: BIOSYNTHESIS AND
FUNCTION
FOR THE PERIOD 12-01-75 THROUGH 11-30-76
AT A TOTAL COST OF \$51,133.00
AWARD # 5 R01 AM14184-07
MSN AG&LSC NUTRIT SCIENCES (144-H225) 44,266.00
14. GREAT LAKES HEMOPHILIA FOUNDATION, MILWAUKEE, WI
(P/C WITH WISCONSIN REGIONAL MEDICAL PROGRAM UNDER
AGREEMENT WITH DHEW PHS NIH)
DIAGNOSIS AND TREATMENT OF HEMOPHILIA
FOR THE PERIOD 09-01-75 THROUGH 06-30-76
AWARD # AFFILIATION AGRMT 9-29-75
MSN HS-MED MEDICINE HEMATOLOGY (144-H188) 11,000.00
15. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL
SERVICES, MADISON, WI (P/C WITH DHEW SRS)
WORKER AGENCY CHARACTERISTICS AND ADMINISTRATIVE
IMPROVEMENT
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$119,662.00
AWARD # D 81 187P
MSN L&S INST-RES ON POV (144-H009) 2,000.00
16. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL
SERVICES, MADISON, WI (P/C WITH DHEW SRS)
WISCONSIN ALCOHOLISM AND INTOXICATION
TREATMENT ACT PROGRAM
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # LETTER 09-17-75
MSN G E A DEAN OF STUDENTS CAMP ASST (144-H200) 2,000.00
17. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL
SERVICES, MADISON, WI (P/C WITH DHEW SRS)
TOTAL REHABILITATION OF SEVERELY DEVELOPMENTALLY
DISABLED ADULTS
FOR THE PERIOD 11-10-75 THROUGH 06-30-76
AWARD # AGREE DTD 11-10-75
MSN GRAD MENTAL RETAR CTR (144-H216) 99,724.00

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18. DOD, ARMY, TANK-AUTOMOTIVE COMMAND
WARREN, MI
FORMATION HISTORY OF NO X DIESEL ENGINES
FOR THE PERIOD 03-29-73 THROUGH 03-15-76
AT A TOTAL COST OF \$79,700.00
AWARD # DAAE07-73-C-0153, MOD. 5
MSN ENGR ENGR EXPER STA MECH ENGR (144-D971) 8,900.00
19. DOD, ARMY
RESEARCH TRIANGLE PARK, NC
PHOTO-ACOUSTIC AND PHOTO-THERMAL EFFECTS IN
IMPURITY ION SYSTEMS
FOR THE PERIOD 11-15-75 THROUGH 11-14-78
AWARD # DAAG29-76-G-0100
MSN L&S PHYSICS (144-H218) 56,180.00
20. DOD, NAVY, OFFICE OF NAVAL RESEARCH
ARLINGTON, VA
ION TRANSPORT IN SINGLE BARNACLE MUSCLE FIBERS
AT LOW ENVIRONMENTAL TEMPERATURES
FOR THE PERIOD 12-01-74 THROUGH 05-31-76
AT A TOTAL COST OF \$22,500.00
AWARD # N00014-75-C-0141
MSN HS-MED PHYSIOLOGY (144-G025) 7,500.00
21. DOD, NAVY
ARLINGTON, VA
SOME QUESTIONS IN NONLINEAR PARTIAL DIFFERENTIAL
EQUATIONS
FOR THE PERIOD 09-01-75 THROUGH 12-31-76
AWARD # N00014-76-C-0300
MSN L&S MATHEMATICS (144-H231) 13,536.00
22. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, DC
EMISSION FORMATION IN HETEROGENEOUS COMBUSTION
FOR THE PERIOD 11-10-75 THROUGH 11-09-76
AWARD # R-803858-01-0
MSN ENGR ENGR EXPER STA MECH ENGR (144-H210) 49,090.00
23. ENERGY RESEARCH AND DEVELOPMENT ADMIN.
WASHINGTON, DC
EXPERIMENTAL, THEORETICAL, AND PHENOMENOLOGICAL
STUDIES IN HIGH ENERGY PHYSICS RESEARCH
FOR THE PERIOD 04-01-60 THROUGH 12-31-76
AT A TOTAL COST OF \$19,211,876.00
AWARD # E(11-1)-881, MOD. 2
MSN L&S PHYSICS (144-E164) 125,000.00
24. ENERGY RESEARCH AND DEVELOPMENT ADMIN.
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:
- 1) PLASMA PHYSICS RESEARCH
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # E(11-1)2387, MOD. 2
MSN L&S PHYSICS (144-G931) 412,000.00



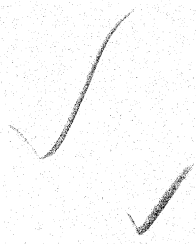
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- 2) STRUCTURE AND SYNTHESIS OF SMALL VIRUSES AND THEIR COMPONENT PARTS FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # E(11-1)-1633
MSN GRAD BIOPHYSICS (144-H139) 21,000.00
- 3) STUDIES IN HOT ATOM AND RADIATION CHEMISTRY FOR THE PERIOD 11-01-75 THROUGH 11-30-76
AWARD # E(11-1)1715, MOD. 4
MSN L&S CHEMISTRY (144-H202) 97,417.00
- 25. UNION CARBIDE CORPORATION, OAK RIDGE, TN (P/C WITH ERDA)
ROLE OF CONSUMERS IN AQUATIC PHOSPHOROUS CYCLING FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 4277, MOD. 2
MSN ENV ST CTR BIOTIC SYSTS (144-H039) 49,500.00
- 26. INTER, FISH AND WILDLIFE SERVICE WASHINGTON, DC
DEVELOPMENT AND EVALUATION OF TECHNIQUES FOR ASSESSMENT OF IMPACT OF HIGHWAY DEVELOPMENT ON WILDLIFE HABITATS IN THE UPPER MIDWEST FOR THE PERIOD 10-15-75 THROUGH 09-30-76
AWARD # 14-16-0008-2012
MSN AG&LSC NAT RESOURCES WLIFE ECOL (144-H173) 28,950.00
- 27. LABOR, DEPT. OF WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
 - 1) DOCTORAL DISSERTATION RESEARCH ENTITLED "INSTRUMENTAL DETERMINANTS OF INDIVIDUAL JOB PERFORMANCE, PARTICIPATION, AND SATISFACTION: A MULTI-DIMENSIONAL EXPERIMENTAL APPROACH" FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 91-55-76-15
MSN L&S IND REL RES INST (144-H030) 15,654.00
 - 2) DOCTORAL DISSERTATION RESEARCH ENTITLED "A COMPREHENSIVE EVALUATION OF THE RECRUITMENT AND TRAINING PROGRAM INCORPORATED'S APPRENTICESHIP OUTREACH PROGRAM: AN ANALYSIS OF PROGRAM SUCCESS" FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 91-55-76-07
MSN L&S IND REL RES INST (144-H031) 12,776.00
- 28. WISCONSIN MANPOWER COUNCIL, MADISON, WI (P/C WITH LABOR)
WISCONSIN OCCUPATIONAL INFORMATION SYSTEM FOR THE PERIOD 07-14-75 THROUGH 07-13-76
AWARD # T30A-76-100
MSN EDUC GENERAL ADMIN VOC&TEC ED (144-G886) 299,499.00

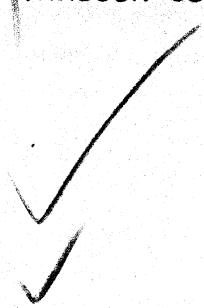


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- 29. JET PROPULSION LABORATORY, CALIFORNIA INSTITUTE OF TECHNOLOGY, PASADENA, CA (P/C WITH NASA) SUPPORT OF THE 1973 IMAGING SCIENCE TEAM FOR MERCURY 2 (EXTENDED MISSION) AND MERCURY 3 FOR THE PERIOD 11-05-70 THROUGH 12-31-75 AT A TOTAL COST OF \$105,660.00
AWARD # 953034, MOD. 7
MSN GRAD SPACE SCI&ENG CT (144-B480) 21,488.00
- 30. NATIONAL SCIENCE FOUNDATION WASHINGTON, DC IN SUPPORT OF THE FOLLOWING:
 - 1) THE RITAC EFFECT: TRACE CONCENTRATION PHENOMENA IN SOLIDS INDUCED BY LOW LEVEL RADIATION EXPOSURE FOR THE PERIOD 07-01-72 THROUGH 04-30-77 AT A TOTAL COST OF \$123,800.00
AWARD # DMR72-03162, MOD. 2
MSN L&S PHYSICS (144-D048) 30,000.00
 - 2) FUNDAMENTAL STUDIES AND USE OF MEMBRANE SYSTEMS FOR CHEMICAL ANALYSIS FOR THE PERIOD 10-15-73 THROUGH 03-31-77 AT A TOTAL COST OF \$92,800.00
AWARD # CHE73-04991, MOD. 2
MSN L&S CHEMISTRY (144-E739) 32,000.00
 - 3) PHENOMENOLOGICAL STUDIES OF ATLANTIC CLOUD CLUSTERS FOR THE PERIOD 03-01-74 THROUGH 02-28-77 AT A TOTAL COST OF \$67,834.00
AWARD # OCD74-03466, MOD. 1
MSN GRAD SPACE SCI&ENG CT (144-E975) 36,000.00
 - 4) BIOLOGICAL FIXATION OF NITROGEN FOR THE PERIOD 09-01-74 THROUGH 04-30-77 AT A TOTAL COST OF \$79,400.00
AWARD # PCM74-17604, MOD. 1
MSN AG&LSC BIOCHEMISTRY (144-F882) 39,500.00
 - 5) RESIDENT RESEARCH IN ANTARCTIC SYNOPTIC METEOROLOGY FOR THE PERIOD 10-01-74 THROUGH 06-30-77 AT A TOTAL COST OF \$97,600.00
AWARD # OPP75-03512, MOD. 1
MSN L&S METEOROLOGY (144-F929) 41,600.00
 - 6) STATISTICAL ANALYSIS OF CHANGES IN SOCIAL EXPERIENCE SINCE 1900 FOR THE PERIOD 10-15-75 THROUGH 03-31-78
AWARD # SOC75-20409
MSN L&S SOCIOLOGY (144-H174) 73,100.00
 - 7) WEATHER ANOMALIES AND CLIMATIC VARIATIONS IN THE TROPICS FOR THE PERIOD 10-01-75 THROUGH 03-31-77
AWARD # ATM75-14956
MSN L&S METEOROLOGY (144-H177) 60,000.00



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- 2-76
- 8) THE EXTRATROPICAL CYCLONE AND ITS INTERACTION
WITH LARGER AND SMALLER SCALES
FOR THE PERIOD 10-01-75 THROUGH 03-31-77
AWARD # ATM75-23223
MSN L&S METEOROLOGY (144-H178) 136,600.00
- 9) UTILIZATION OF AN EXISTING DEEP BOREHOLE FOR
GEOPHYSICAL EXPERIMENTATION AND GEOLOGICAL
DATA ACQUISITION IN A CRATONIC BASIN
FOR THE PERIOD 10-15-75 THROUGH 03-31-77
AWARD # EAR76-02952
MSN ENGR ENGR EXPER STA MET & MIN (144-H184) 253,300.00
- 10) NONLINEAR ELECTRON CYCLOTRON AND ION CYCLOTRON
HARMONIC PLASMA WAVE STUDIES
FOR THE PERIOD 11-01-75 THROUGH 04-30-78
AWARD # ENG75-19259
MSN ENGR ENGR EXPER STA EL&COMPUT (144-H191) 62,000.00
- 11) KINETIC ISOTOPE EFFECTS IN ENZYMIC REACTIONS
FOR THE PERIOD 11-01-75 THROUGH 04-30-78
AWARD # PCM75-16404
MSN HS-PHR PHARMACY (144-H192) 59,000.00
- 12) NUTRITIONAL ENHANCEMENT OF SEED PROTEIN
FOR THE PERIOD 11-01-75 THROUGH 04-30-78
AWARD # PCM74-21675
MSN AG&LSC HORTICULTURE (144-H209) 61,700.00
- 13) STRESS ANALYSIS OF VISCOELASTIC LIQUIDS
FOR THE PERIOD 11-01-75 THROUGH 04-30-77
AWARD # ENG75-18397
MSN ENGR ENGR EXPER STA MECHANICS (144-H222) 53,500.00
31. UNIVERSITY OF MAINE, ORONO, ME (P/C WITH NSF)
RELATIVE CHRONOLOGY OF ANTARCTIC SOILS AND RELATED
PEDOLOGICAL STUDIES
FOR THE PERIOD 09-15-75 THROUGH 09-14-76
AWARD # SUBCONTRACT 10/31/75
MSN AG&LSC SOILS (144-H187) 13,593.00
32. STATE, AGENCY FOR INTERNATIONAL DEVELOP
WASHINGTON, DC
AGRICULTURAL SERVICES (AGRARIAN REFORM
ADVISOR-RESEARCH)
FOR THE PERIOD 08-28-73 THROUGH 12-01-75
AT A TOTAL COST OF \$88,730.00
AWARD # AID/ASIA-C-1051, MOD. 4
MSN AG&LSC LAND TENURE CTR (144-E703) 4,778.00
33. UPPER GREAT LAKES REGIONAL COMMISSION
WASHINGTON, DC
EVALUATION OF SUPPLEMENTAL GRANT INVESTMENTS BY
THE UPPER GREAT LAKES REGIONAL COMMISSION COMPARED
TO REGIONAL ECONOMIC TRENDS
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AT A TOTAL COST OF \$14,170.00
AWARD # GRANT LETTER OF 12-20-74, MOD. 2
MSN ENV ST CT GEOG ANALYSIS (144-G098) 3,500.00
- ✓

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- 34. L.S.B. LEAKEY FOUNDATION
PASADENA, CA
ANALYSIS OF ARCHAEOLOGICAL COLLECTIONS FROM
INTERIOR ALASKA AT A TOTAL PROJECT COST OF
\$79,906.12
MSN L&S ANTHROPOLOGY (133-A014) 42,737.74
 - 35. ANONYMOUS DONORS
FREEZE-DRYING OF USP PEPTONE
MSN ENGR ENGR EXPER STA CHEM ENGR (133-A097) 400.00
 - 36. AMERICAN ASSOCIATION OF SCHOOLS & DEPARTMENTS
OF JOURNALISM, MINNEAPOLIS, MN
CHANGING STUDENT-TEACHER RATIOS IN JOURNALISM
EDUCATION
MSN L&S JOURN&MASS COMM (133-A139) 225.00
 - 37. THE UPJOHN COMPANY
KALAMAZOO, MI
MILK FEVER STUDY
MSN AG&LSC DAIRY SCIENCE (133-A229) 1,000.00
 - 38. CANCER RESEARCH-MCARDLE MEMORIAL LABORATORY
MSN HS-MED ONCOLOGY (133-A250)
- 15.00 VARIOUS DONORS IN MEMORY OF
MRS. LUCILLE SAUTHOFF, SANTA BARBARA, CA
 - 5.00 VARIOUS DONORS IN MEMORY OF
MR. MELVIN TSCHUMPER
 - 15.00 VARIOUS DONORS IN MEMORY OF
MRS. ALICE SUAVY
 - 20.00 VARIOUS DONORS IN MEMORY OF
MR. JOHN EASTMAN, MEMPHIS, TN
 - 10.00 VARIOUS DONORS IN MEMORY OF
DR. NELLIE BILSTAD
 - 144.00 VARIOUS DONORS IN MEMORY OF
ROYLANCE LOUNDS
 - 10.00 VARIOUS DONORS IN MEMORY OF
MRS. MARY U. COPENHAVER
 - 65.00 VARIOUS DONORS IN MEMORY OF
JEFF WANNER, PITTSBURGH, PA
 - 35.00 VARIOUS DONORS IN MEMORY OF
MR. R. E. LEURQUIN, LOMBARD, IL
 - 100.00 VARIOUS DONORS IN MEMORY OF
CATHERINE ANN MOSS
 - 20.00 VARIOUS DONORS IN MEMORY OF
TERESA RILEY, GREEN BAY, WI
 - 7.00 VARIOUS DONORS IN MEMORY OF
MRS. PHILIP LERMAN, MADISON, WI
 - 5.00 VARIOUS DONORS IN MEMORY OF
MR. ORLIN WOLFE, WAUKESHA, WI
 - 10.00 VARIOUS DONORS IN MEMORY OF
MR. HOLLIS CANNON
 - 300.00 VARIOUS DONORS IN MEMORY OF
MR. LESTER SIX, MADISON, WI
 - 5.00 VARIOUS DONORS IN MEMORY OF
MRS. CHARLOTTE H. TROUP, BARABOO, WI
 - 15.00 VARIOUS DONORS IN MEMORY OF
MRS. AUGUST BELL
 - 205.00 VARIOUS DONORS
 - 75.00 VARIOUS DONORS IN MEMORY OF
MS. NORMA GAUKEL
 - 30.00 VARIOUS DONORS IN MEMORY OF
MRS. EUNICE SCHLAG, GREEN BAY, WI

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38.	CANCER RESEARCH-MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY	(133-A250)	
	25.00	VARIOUS DONORS IN MEMORY OF MR. WILLIAM MILLER	
			1,116.00
39.	CANCER RESEARCH MSN HS-MED	(133-A251)	
	28.00	VARIOUS DONORS IN MEMORY OF NETTIE HEISIG	
	248.05	VARIOUS DONORS IN MEMORY OF TERESA RILEY, GREEN BAY, WI	
	315.00	VARIOUS DONORS IN MEMORY OF HARRY SHAW	
	250.00	UNITED WAY OF SOUTH WOOD COUNTY, INC., WISCONSIN RAPIDS, WI	
	5.00	VARIOUS DONORS IN MEMORY OF MRS. CORINNE BROWN, HERMOSA BEACH, CA	
	15.00	VARIOUS DONORS IN MEMORY OF MARY VASILE	
	5.00	VARIOUS DONORS IN MEMORY OF JACKIE PETERS, JANESVILLE, WI	
			866.05
40.	WINNECONNE AREA UNITED FUND, INC., WINNECONNE, WI GENERAL MEDICAL RESEARCH MSN HS-MED	(133-A253)	
			275.00
41.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI FOREST ENTOMOLOGY DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN AG&LSC ENTOMOLOGY	(133-A346)	
			22,766.00
42.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI FOREST PATHOLOGY DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN AG&LSC PLANT PATHOLOGY	(133-A347)	
			22,247.00
43.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI FOREST SOILS DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN AG&LSC SOILS	(133-A348)	
			20,817.00
44.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI FOREST MANAGEMENT, SILVICULTURE, ECONOMICS AND FOREST GENETICS DURING THE PERIOD 07-01-75 THRU 06-30-76 MSN AG&LSC NAT RESOURCES FORESTRY	(133-A349)	
			19,296.00

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| 45. | UNITED NATIONS DEVELOPMENT PROGRAM
NEW YORK, NY
APPLIED METROLOGY PROGRAM DURING THE PERIOD
05-15-75 THRU 07-14-78 REDUCED TO \$401,750 LEVEL
TO FEASIBLY ENABLE THE PAYMENT OF LOCAL ALLOWANCES
FOR PERSONS ASSIGNED TO SINGAPORE
AWARD # CONTRACT SIN-74-008
MSN ENGR ENGR EXPER STA FOREIGN PR (133-A356) | 10,000.00- |
| 46. | VARIOUS DONORS
RESEARCH ON THE CONTROL OF PEA ROOT ROT
MSN AG&LSC PLANT PATHOLOGY (133-A357) | 315.50 |
| 47. | STATE OF WISCONSIN, DEPARTMENT OF NATURAL
RESOURCES,
MADISON, WI
EFFECTS OF AN IMPOUNDMENT ON ANTHROPODS IN TROUT
CREEK DURING THE PERIOD 07-01-75 THRU 06-30-76
(133-A514) | 905.00 |
| 48. | JUVENILE DIABETES FOUNDATION
NEW YORK, NY
BLOOD-RETINAL BARRIER IN EXPERIMENTAL DIABETIC
RETINOPATHY DURING THE PERIOD 07-01-75 THRU
06-30-76
MSN HS-MED OPHTHALMOLOGY (133-A517) | 6,556.00 |
| 49. | THE PROCTER AND GAMBLE COMPANY
CINCINNATI, OH
PROCTER AND GAMBLE FELLOWSHIP IN CHEMICAL
ENGINEERING
MSN ENGR ENGR EXPER STA CHEM ENGR (133-A551) | 222.00 |
| 50. | VARIOUS DONORS
PAMELA MACKIE MEMORIAL FUND FOR RESEARCH IN THE
VIRAL ETIOLOGY OF MEDULLOBLASTOMA
MSN HS-MED MED MICROBIOLOGY (133-A585) | 5.00 |
| 51. | INTERNATIONAL HARVESTER COMPANY,
CHICAGO, IL
FIBER REQUIREMENTS OF HIGH PRODUCING DAIRY COWS AS
INFLUENCED BY PARTICLE SIZE & DENSITY, AND
EVALUATION OF SYSTEMS DETERMINING PARTICLE SIZE
DISTRIBUTION IN CHOPPED FORAGES
MSN AG&LSC DAIRY SCIENCE (133-A619) | 2,000.00 |
| 52. | INTERNATIONAL HARVESTER COMPANY,
CHICAGO, IL
FIBER REQUIREMENTS OF HIGH PRODUCING DAIRY COWS AS
INFLUENCE BY PARTICLE SIZE & DENSITY, AND
EVALUATION OF SYSTEMS DETERMINING PARTICLE SIZE
DISTRIBUTION IN CHOPPED FORAGES
MSN AG&LSC ENGR (AGR) (133-A620) | 2,000.00 |
| 53. | ABBOTT LABORATORIES
NORTH CHICAGO, IL
TRANXENE STUDY
MSN HS-MED NEUROLOGY (133-A621) | 4,800.00 |

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54. VARIOUS DONORS
SOYBEAN INSECT RESEARCH IN BRAZIL
MSN AG&LSC INTL AGR PROG (133-A644) 1,000.00
55. BAYVET CORPORATION
SHAWNEE, KS
PARASITOLOGY RESEARCH WITH DAIRY CATTLE
MSN AG&LSC VETERINARY SCI (133-A670) 2,400.00
56. WISCONSIN HEART ASSOCIATION
MILWAUKEE, WI
POSTDOCTORAL FELLOWSHIP DURING THE PERIOD
07-01-75 THRU 06-30-76
MSN GRAD ENZYME INSTITUTE (133-A697) 7,500.00
57. THE PROCTER AND GAMBLE COMPANY
CINCINNATI, OH
UNRESTRICTED AWARD FOR PURPOSE OF CONDUCTING
INVESTIGATIONS OF TCC METABOLISM IN NEWBORN
MONKEYS
MSN L&S PRIMATE RES CTR (133-A704) 3,580.00
58. AMERICAN STATISTICAL INSTITUTE AND THE INSTITUTE
OF MATHEMATICAL STATISTICS
WASHINGTON, DC
CURRENT INDEX TO STATISTICS: APPLICATIONS,
THEORY AND METHODS
MSN L&S STATISTICS (133-A705) 3,000.00
59. STATE OF WISCONSIN, DEPARTMENT OF NATURAL
RESOURCES
MADISON, WI
ROCK RIVER TURTLE STUDY DURING THE PERIOD
07-01-75 THRU 09-19-75
MSN L&S ZOOLOGY (133-A706) 750.00
60. UNIVERISTY OF PITTSBURGH
PITTSBURGH, PA
SUPPORT RESEARCH AND OTHER ACTIVITIES IN THE
DEPARTMENT OF PHYSIOLOGICAL CHEMISTRY
MSN HS-MED PHYSIOLOG CHEM (133-A707) 200.00
61. COLT INDUSTRIES, BELOIT, WI,
IN MEMORY OF ANGELA MCDONNELL
REYES SYNDROME RESEARCH
MSN HS-MED NEUROLOGY (133-A708) 25.00
62. GENERAL MOTORS CORPORATION, CENTRAL FOUNDRY
DIVISION
SAGINAW, MI
RESEARCH IN AREAS RELATED TO DUCTILE IRON
MSN ENGR ENGR EXPER STA MET & MIN (133-A709) 13,650.00
63. OCEAN SPRAY CRANBERRIES, INC.
HANSON, MA
EFFECT OF ADDING FRESH CRANBERRIES AND CRANBERRY
CAKE TO THE WHOLE CORN PLANT AT THE TIME OF
ENSILING
MSN AG&LSC DAIRY SCIENCE (133-A710) 500.00

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64. FLAMBEAU PAPER COMPANY
PARK FALLS, WI
STUDY THE EFFECTS ON THE HIGH PRODUCING COW OF
ADDING SULFITE LIQUOR CONCENTRATE TO THE DAIRY
RATION
MSN AG&LSC DAIRY SCIENCE (133-A711) 1,500.00
65. JUDICIAL COUNCIL OF THE STATE OF WISCONSIN,
MADISON, WI, STATE BAR OF WISCONSIN
MADISON, WI
RESEARCH REPORTER FOR JOINT JUDICIAL COUNCIL-
STATE BAR PROVISIONAL REMEDIES COMMITTEE
MSN LAW LAW SCHOOL (133-A712) 3,608.15
66. AMERICAN CANCER SOCIETY WISCONSIN DIVISION,
INC.
MADISON, WI
INTESTINAL BACTERIA AND THE ETIOLOGY OF LARGE
BOWEL CANCER DURING THE PERIOD 11-01-75 THRU
10-31-76
MSN HS-MED SURGERY (133-A714) 50,000.00
67. STERLING-WINTHROP RESEARCH INSTITUTE
RENSSELAER, NY
USE OF INTRAVENOUS CONTRAST WITH COMPUTERIZED
SCANNING
MSN HS-MED RADIOLOGY (133-A716) 5,000.00
68. THE UPJOHN COMPANY
KALAMAZOO, MI
SOLU-MEDROL RESEARCH
MSN HS-MED PHYSIOLOGY (133-A717) 2,500.00
69. E. I. DUPONT DENEMOURS AND COMPANY
WILMINGTON, DE
EFFECT OF METHIONINE HYDROXY ANALOG
SUPPLEMENTATION OF DAIRY RATIONS VARYING IN
CRUDE PROTEIN CONTENT DURING THE PERIOD
10-01-75 THRU 09-30-77
MSN AG&LSC DAIRY SCIENCE (133-A718) 13,500.00
70. PRENTICE-HALL MEDIA, INC.
TARRYTOWN, NY
THE EFFECTS OF IMAGERY PRODUCTION ON SYMBOLIC PLAY
PRACTICES AND CONCEPTUALIZING ABILITIES IN YOUNG
CHILDREN, AGES THREE THROUGH SEVEN, USING
PERCEPTUAL-MOTOR TRAINING
MSN FR&CS FAM RSR&C&NSM SC (133-A725) 2,800.00
71. BOEHRINGER INGELHEIM LTD.
ELMSFORD, NY
SUPPORT RESEARCH IN THE TREATMENT OF ASTHMA,
COMPARING AN ANTICHOLINERGIC AGENT AND
THEOPHYLLINE
MSN HS-MED MEDICINE (133-A727) 5,805.00

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- 72. WISCONSIN BERRY GROWERS ASSOCIATION
WAUSAU, WI
STRAWBERRY RESEARCH
MSN AG&LSC HORTICULTURE (133-A728) 550.00
- 73. STUDY ON THE BIOAVAILABILITY OF ASPIRIN
MSN HS-PHR PHARMACY (133-A729)
1,000.00 GLENBROOK LABORATORIES,
500.00 NEW YORK, NY
PEIZER, INC.,
NEW YORK, NY
1,500.00
- 74. MRS. HOWARD V. SANDIN IN MEMORY OF
DR. SANDIN, ASHLAND, WI
RESEARCH IN THE DEPARTMENT OF GYNECOLOGY AND
OBSTETRICS
MSN HS-MED GYNECOL & OBSTET (133-A730) 209.00
- 75. WISCONSIN BRIDGE & IRON COMPANY
MILWAUKEE, WI
STABILITY OF FRAMES
MSN ENGR ENGR EXPER STA CIVIL&ENV (133-A735) 200.00
- 76. AMERICAN CANCER SOCIETY, INC.
NEW YORK, NEW YORK
TRANSLATIONAL CONTROL IN BACTERIAL SPORULATION
DURING THE PERIOD 01-01-76 THRU 12-31-77
AWARD # NP-202
MSN AG&LSC BACTERIOLOGY (133-A736) 77,539.00
- 77. INLAND STEEL COMPANY
EAST CHICAGO, IN
RESEARCH ON MACHINE TOOL DYNAMICS
MSN ENGR ENGR EXPER STA MECH ENGR (133-A740) 2,150.00
- 78. AMERICAN CANCER SOCIETY, INC.
NEW YORK, NY
MODE OF ACTION OF IONIZING RADIATION ON MALIGNANT
TUMORS DURING THE PERIOD 12-01-75 THRU 11-30-76
AWARD # PDT-46Q
MSN HS-MED RADIOLOGY (133-A741) 51,238.00
- 79. AMERICAN CANCER SOCIETY, INC.
NEW YORK, NY
RECOMBINATION AND REPLICATION OF BACTERIOPHAGE
DNA DURING THE PERIOD 01-01-76 THRU 12-31-76
AWARD # VC-61E
MSN GRAD BIOPHYSICS (133-A742) 50,000.00
- 80. THE FORD FOUNDATION
NEW YORK, NY
THE NEW COLLEGE PRESIDENT: EXPECTATIONS AND
REALITIES DURING THE PERIOD 01-01-76 THRU
12-31-76
MSN EDUC EDUC ADMIN (133-A748) 15,000.00



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81.	CANCER RESEARCH MSN HS-MED CLIN ONCOLOGY	(133-1038)	
	50.00 VARIOUS DONORS		
	6.00 VARIOUS DONORS IN MEMORY OF SUZANNE MARIE FRANCOIS		
	26.00 VARIOUS DONORS IN MEMORY OF MRS. ROSE MARIE BATEK		
	5.00 VARIOUS DONORS IN MEMORY OF MRS. MARY COPENHAVER, POLO, IL		
	5.00 VARIOUS DONORS IN MEMORY OF MRS. GLADYS WALDMAN, HELENVILLE, WI		
	400.00 VARIOUS DONORS IN MEMORY OF MR. ALLIE ARJES, ASHTON, IL		
	358.00 VARIOUS DONORS IN MEMORY OF MRS. DARLENE LUNDEEN, MADISON, WI		
			850.00
82.	MISS LOUISE A. SCHOENLEBER MILWAUKEE, WI STUDY OF THE EFFECT OF INSECTICIDES ON COCOA AND RELATED TREES, THEIR FRUIT AND THE INSECT POPULATION THEY MAY HARBOR MSN AG&LSC ENTOMOLOGY	(133-2161)	4,844.64
83.	VARIOUS DONORS RETARDED CHILDREN'S RESEARCH FUND MSN GRAD MENTAL RETAR CTR	(133-4168)	110.00
84.	VARIOUS DONORS UNRESTRICTED FUND TO BE USED AT THE DISCRETION OF THE CHAIRMAN OF THE DEPARTMENT OF GENETICS (MEDICAL) AS APPROVED BY THE DEAN OF THE MEDICAL SCHOOL MSN HS-MED GENETICS	(133-4379)	421.94
85.	VARIOUS DONORS SUPPORT FOOD RESEARCH INSTITUTE MSN AG&LSC FOOD MICRO&TOXIC	(133-5328)	28,875.00
86.	VARIOUS DONORS SUPPORT OF MEDICAL PHYSICS PROGRAM IN THE DEPARTMENT OF RADIOLOGY MSN HS-MED RADIOLOGY	(133-5448)	263.87
87.	VARIOUS DONORS STAPHYLOCOCCUS ENTEROTOXIN RESEARCH MSN AG&LSC FOOD MICRO&TOXIC	(133-5654)	2,500.00
88.	VARIOUS DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	50.00
89.	TRANE COMPANY FOUNDATION LA CROSSE, WI SUPPORT UNDERGRADUATE RESEARCH PROJECTS IN THE DEPARTMENTS OF MECHANICAL ENGINEERING MSN ENGR ENGR EXPER STA MECH ENGR	(133-6353)	1,000.00

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- 90. VARIOUS DONORS
NEOPLASTIC DISEASES IN CATTLE
MSN AG&LSC VETERINARY SCI (133-6622) 66.00
- 91. BIODYNAMICS LABORATORY RESEARCH PROGRAM
MSN EDUC P ED MEN-PROF BIO-D LAB (133-7153)
50.00 UNITED STATES INTERNATIONAL
SKATING ASSOCIATION,
OCONOMOWOC, WI
50.00 MR. GORDON FORTNEY,
MADISON, WI 100.00
- 92. UNIVERSITY OF WISCONSIN FOUNDATION,
MADISON, WI
SUPPORT RESEARCH ON PEA VIRUS DISEASE
MSN AG&LSC PLANT PATHOLOGY (133-7176) 260.00
- 93. SCHERING CORPORATION
BLOOMFIELD, NJ
STUDY BIOCHEMICAL ASPECTS OF BACTERIAL RESISTANCE
TO AMINOGLYCOSIDE ANTIBIOTICS AND THE DEVELOPMENT
OF ENZYMIC ASSAY METHODS
MSN AG&LSC BIOCHEMISTRY (133-7207) 750.00
- 94. VARIOUS DONORS
DEFRAY COST OF PURCHASES OF EQUIPMENT AND SUPPLIES
FOR FOOD RESEARCH PROGRAM IN THE DEPARTMENT OF
FOOD SCIENCE
MSN AG&LSC FOOD SCIENCE (133-7431) 50.00
- 95. HEMATOLOGY RESEARCH
MSN HS-MED MEDICINE HEMATOLOGY (133-7667)
100.00 VARIOUS DONORS IN MEMORY OF
MICHAEL SCHROEDER
15.00 LOW-IT CREAMERY, INC.,
GREEN BAY, WI 115.00
- 96. ABBOTT LABORATORIES
NORTH CHICAGO, IL
CLINICAL STUDIES OF TRANXENE
MSN HS-MED NEUROLOGY (133-8012) 7,176.00
- 97. PYROMETER INSTRUMENT COMPANY, INC.
NORTHVALE, NJ
PYROMETER RESEARCH PROGRAM TERMINATED BY MUTUAL
AGREEMENT
MSN ENGR ENGR EXPER STA INSTRM SYS (133-8217) 6,647.21-
- 98. ELM RESEARCH INSTITUTE,
HARRISVILLE, NH
PROPAGATION OF DUTCH ELM DISEASE RESISTANT ELM
AND FIELD TESTING OF PROMISING SYSTEMIC
FUNGICIDES FOR DUTCH ELM DISEASE CONTROL
MSN AG&LSC PLANT PATHOLOGY (133-8224) 4,000.00

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99.	VARIOUS DONORS THE UTILIZATION OF ULTRA HIGH TEMPERATURE FOOD PROCESSING EQUIPMENT MSN AG&LSC FOOD SCIENCE	(133-8234)	275.00
100.	BECTON DICKINSON AND COMPANY RESEARCH TRIANGLE PARK, NC OIL HEMOPERFUSION AND CHARCOAL ADSORPTION STUDIES FOR THE PERIOD 10-01-75 THRU 09-30-76 MSN HS-MED MEDICINE	(133-8392)	17,353.00
101.	THE DOW CHEMICAL COMPANY MIDLAND, MI INVESTIGATION OF THE BIOCONCENTRATION OF 2,3,7,8,-TETRACHLORODIHEXO-P-DIOXIN MSN AG&LSC ENTOMOLOGY	(133-8511)	2,000.00
102.	VARIOUS DONORS ECONOMIC ANALYSIS APPLIED TO TOPICAL PUBLIC POLICY ISSUES CONCERNING THE ENVIRONMENT MSN L&S ECONOMICS	(133-8748)	1,832.00
103.	CAST METALS INSTITUTE, DES PLAINES, IL STUDY OF LEACHATE AND LANDFILL DISPOSAL OF FOUNDRY WASTE MATERIAL MSN ENGR ENGR EXPER STA MET & MIN	(133-9072)	12,650.00
104.	SUPPORT CANCER RESEARCH IN THE CLINICAL CANCER CENTER MSN HS-MED HUMAN ONCOLOGY	(133-9268)	
	5.00 VARIOUS DONORS IN MEMORY OF MR. BENJAMIN JOHNSON, SUN PRAIRIE, WI		
	5.00 VARIOUS DONORS IN MEMORY OF LT. COL. HARRY THOMA, MADISON, WI		
			10.00
105.	TRIARCH INCORPORATED, RIPON, WI COAGULATION RESEARCH MSN HS-MED MEDICINE	(133-9450)	100.00
106.	HOECHST-ROUSSEL PHARMACEUTICALS, INC. SOMMERSVILLE, NJ THE BIOLOGICAL EFFECTS OF PREPARATIONS HAVING POSSIBLE VALUE AS ANTHELMINTICS AND/OR AS PARASITICIDES MSN AG&LSC VETERINARY SCI	(133-9616)	29,340.00
107.	BRUNSWICK FOUNDATION, INC. SKOKIE, IL THE BRUNSWICK FOUNDATION FELLOWSHIP IN THE DEPARTMENT OF MECHANICAL ENGINEERING MSN ENGR ENGR EXPER STA MECH ENGR	(133-9631)	3,305.00

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| 108. | AMERICAN BREEDERS SERVICE
DEFOREST, WI
EFFECT OF ANIMAL WASTE ON CROP PRODUCTION
MSN AG&LSC SOILS | (133-9753) | 500.00 |
| 109. | INSTITUTE OF FOOD TECHNOLOGISTS,
CHICAGO, IL
THE RATES OF OXIDATION AND PROTEIN DESTABILIZATION
IN MILK PRODUCTS
MSN AG&LSC FOOD SCIENCE | (133-9755) | 1,600.00 |
| 110. | ENGINEERING EXPERIMENTAL STATION DIRECTOR'S
DISCRETIONARY ACCOUNT
MSN ENGR ENGR EXPER STA ADMIN | (133-9890) | |
| | 1,350.00 | GENERAL MOTORS CORPORATION, CENTRAL FOUNDRY
DIVISION, SAGINAW, MI | |
| | 1,264.00 | CAST METALS INSTITUTE,
DES PLAINES, IL | |
| | | | 2,614.00 |
| 111. | VARIOUS DONORS
WISCONSIN AGRONOMY CORN GENETICS RESEARCH FUND
MSN AG&LSC AGRONOMY | (133-9931) | 1,650.00 |
| 112. | VITA PLUS CORPORATION,
MADISON, WI
DESIGN AND OPERATION OF A PILOT PLANT FOR RAISING
YELLOW PERCH FOR THE COMMERCIAL MARKET DURING THE
PERIOD 09-01-75 THRU 08-31-76
MSN AG&LSC FOOD SCIENCE | (133-9984) | 7,500.00 |

STUDENT AID


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| 1. | UNIVERSITY LEAGUE, MADISON, WI
MRS. WILLIAM F. ALLEN LOAN FUND | (LOANS) | 250.00 |
| 2. | PROFESSOR CHARLES C. WATSON
MADISON, WI
COLLEGE OF ENGINEERING LOAN FUND | (LOANS) | 250.00 |
| 3. | AMERICAN WELDING SOCIETY, MADISON-BELOIT
SECTION, MADISON, WI
AMERICAN WELDING SOCIETY STUDENT LOAN FUND -
COLLEGE OF ENGINEERING - IN ACCORDANCE WITH
TERMS APPROVED 05-07-65 | (LOANS) | 100.00 |
| 4. | UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI -
FROM THE ERMEL W. NEESE TRUST FUND
WILLARD G. BLEYER MEMORIAL FUND | (TRUST) | 1,000.00 |



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| 5. | UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI -
FROM THE EHRMEL W. NEESE TRUST FUND
GRANT M. HYDE ACHIEVEMENT AWARD FUND | (TRUST) | 1,000.00 |
| 6. | MR. AND MRS. PETER K. FROLAND
MADISON, WI
DR. H. J. SALLACH SCHOLARSHIP FUND | (TRUST) | 10.00 |
| 7. | PROFESSOR MARSHALL F. FINNER
MADISON, WI
WISCONSIN AGRICULTURAL ENGINEER SCHOLARSHIP
FUND | (TRUST) | 126.30 |
| 8. | TEXACO, INC.
NEW YORK, NY
TEXACO FELLOWSHIP IN CHEMICAL ENGINEERING
MSN ENGR CHEMICAL ENGR | (133-A028) | 6,514.00 |
| 9. | INTERNATIONAL MARKETING SERVICE, INC.
TOKYO, JAPAN
NAKACHI GRADUATE FELLOWSHIP IN SOUTH ASIAN STUDIES
MSN GRAD L&S S ASIAN ST | (133-A042) | 3,000.00 |
| 10. | PRODUCTION CREDIT ASSOCIATION OF
NEILLSVILLE
NEILLSVILLE, WI
1975-76 FARM AND INDUSTRY SHORT COURSE SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR | (133-A070) | 200.00 |
| 11. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
ROTHERMEL-MERCK AWARD IN THE DEPARTMENT OF
AGRONOMY
MSN AG&LSC ADM-RESID INSTR | (133-A713) | 1,000.00 |
| 12. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
ROBERT AND ELAINE POTT FOUNDATION SCHOLARSHIP
FOR DESERVING ENGINEERING UNDERGRADUATES
MSN ENGR ADMINISTRATION | (133-A715) | 8,000.00 |
| 13. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
JEROME A. AND MARY JANE STROMA AWARD
MSN GRAD | (133-A719) | 750.00 |
| 14. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
SCHOLARSHIP FOR JUNIOR OR SENIOR IN MECHANICAL
ENGINEERING
MSN G SERV FELLOWS & SCHOLS | (133-A721) | 1,000.00 |
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15.	ALEXANDER VON HUMBOLDT FOUNDATION NEW YORK, NY SCHOLARSHIP FOR A YEAR OF STUDY IN GERMANY MSN AG&LSC ADM-RESID INSTR (133-A726)	3,000.00	\$
16.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI GEORGE KOEPEL MEMORIAL SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS (133-A738)	6,000.00	\$
17.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI RONALD W. ZINNS MEMORIAL SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS (133-A739)	6,000.00	\$
18.	WISCONSIN PUBLIC SERVICE CORPORATION GREEN BAY, WI WISCONSIN PUBLIC SERVICE CORPORATION FARM SHORT COURSE SCHOLARSHIP MSN AG&LSC ADM-RESID INSTR (133-0186)	3,033.16	\$
19.	FOUNDRY EDUCATIONAL FOUNDATION CLEVELAND, OH SCHOLARSHIP PROGRAM IN METALS CASTING MSN G SERV FELLOWS & SCHOLS (133-0767)	3,450.00	\$
20.	STANDARD OIL COMPANY OF CALIFORNIA SAN FRANCISCO, CA FELLOWSHIP IN THE DEPARTMENT OF CHEMICAL ENGINEERING WHICH INCLUDES A \$1,000 GRANT TO THE DEPARTMENT MSN ENGR CHEMICAL ENGR (133-0814)	6,356.00	\$
21.	MILWAUKEE FOUNDATION MILWAUKEE, WI SCHOLARSHIP IN ACTUARIAL SCIENCE MSN BUS BUSINESS, SCH OF (133-1085)	1,250.00	\$
22.	BATES & ROGERS FOUNDATION CHICAGO, IL BATES AND ROGERS CIVIL ENGINEERING SCHOLARSHIP AWARDS MSN G SERV FELLOWS & SCHOLS (133-1129)	1,300.00	\$
23.	PIERCE-ST. CROIX COUNTY BANKERS ASSOCIATION RIVER FALLS, WI FARM AND INDUSTRY SHORT COURSE SCHOLARSHIP MSN AG&LSC ADM-RESID INSTR (133-2731)	400.00	\$
24.	PRODUCTION CREDIT ASSOCIATION OF WAUSAU WAUSAU, WI FARM AND INDUSTRY SHORT COURSE SCHOLARSHIP MSN AG&LSC ADM-RESID INSTR (133-2777)	200.00	\$
25.	AID ASSOCIATION FOR LUTHERANS APPLETON, WI SCHOLARSHIP AND FELLOWSHIP IN THE EDUCATION PROGRAM OF ACTUARIAL SCIENCES, RISK AND INSURANCE IN THE SCHOOL OF BUSINESS MSN BUS BUSINESS, SCH OF (133-2865)	1,000.00	\$

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GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

26.	BETA ALPHA PSI ALUMNI FUND-ACCOUNTING EDUCATIONAL PROGRAM MSN BUS BUSINESS, SCH OF (133-3090)	30.00 JOHN DEERE HORICON WORKS, HORICON, WI 100.00 BETA ALPHA PSI, SIGMA CHAPTER, MADISON, WI	130.00
27.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DOCTORAL FELLOWSHIP IN CHEMICAL ENGINEERING PROVIDING FOR STIPEND, TUITION, FEES, AND/OR OTHER COSTS OF THE FELLOW AND FUNDS FOR THE DEPARTMENT FROM WHICH HE IS SELECTED MSN ENGR CHEMICAL ENGR (133-3985)		6,000.00
28.	PRODUCTION CREDIT ASSOCIATION OF JANESVILLE JANESVILLE, WI FARM AND INDUSTRY SHORT COURSE SCHOLARSHIP MSN AG&LSC ADM-RESID INSTR (133-4400)		300.00
29.	NATIONAL GUARDIAN LIFE INSURANCE COMPANY, MADISON, WI COOPERATING LIFE INSURANCE COMPANIES SCHOLARSHIP MSN BUS BUSINESS, SCH OF (133-4436)		900.00
30.	MILWAUKEE ALUMNI CHAPTER, ALPHA ZETA OMEGA MILWAUKEE, WI MILWAUKEE ALUMNI SCHOLARSHIP AT ALPHA ZETA OMEGA TO BE AWARDED TO WORTHY PHARMACY STUDENT MSN G SERV FELLOWS & SCHOLS (133-4950)		300.00
31.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI BRADFORD B. RICHMOND SCHOLARSHIP FUND MSN AG&LSC ADM-RESID INSTR (133-6644)		162.00
32.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI SUPPORT ARTS ADMINISTRATION PROGRAM OF THE GRADUATE SCHOOL OF BUSINESS MSN BUS BUSINESS, SCH OF (133-6975)		20,000.00
33.	PRESIDENT EMERITUS EDWIN B. FRED, MADISON, WI ROSA P. FRED SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS (133-7397)		300.00
34.	ETHEL M. BRANN FOUNDATION, INC. GREEN BAY, WI SCHOLARSHIP FOR GRADUATE STUDY IN THE AREA OF PUBLIC LIBRARIANSHIP MSN L&S LIBRARY SCHOOL (133-7541)		500.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

- 35. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
CARL E. DIETZE LAW SCHOOL SCHOLARSHIP FUND
MSN G SERV FELLOWS & SCHOLS (133-8177) 100.00
- 36. VARIOUS DONORS
MARGARET RUPP COOPER HARP SCHOLARSHIP FUND FOR
NON-RESIDENT STUDENTS
MSN G SERV FELLOWS & SCHOLS (133-8427) 230.00
- 37. GULF OIL CORPORATION FOUNDATION
PITTSBURGH, PA
FELLOWSHIP IN THE DEPARTMENT OF BIOCHEMISTRY
DURING THE 1975-76 ACADEMIC YEAR IN ACCORDANCE
WITH TERMS PREVIOUSLY ACCEPTED
MSN AG&LSC BIOCHEMISTRY (133-8584) 4,563.00
- 38. AMERICAN PRINTING & PUBLISHING, INC.,
MADISON, WI
SCHOOL OF NURSING SCHOLARSHIP FUND
MSN G SERV FELLOWS & SCHOLS (133-8872) 13.75
- 39. THE FORD FOUNDATION,
NEW YORK, NY
DISCRETIONARY ACCOUNT TO DEFRAY COST OF
ADMINISTERING FELLOWSHIPS FROM PAKISTAN,
BANGLADESH AND INDONESIA
MSN L&S SPECIAL PROJECTS CTR DVLPMT (133-9500) 668.62
- 40. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
FARM AND INDUSTRY SHORT COURSE SCHOLARSHIPS
MSN AG&LSC ADM-RESID INSTR (133-9540) 480.00
- 41. BADGER NORTHLAND, INC.
KAUKAUNA, WI
UNDERGRADUATE SCHOLARSHIP IN AGRICULTURAL
ENGINEERING
MSN AG&LSC ADM-RESID INSTR (133-9541) 1,000.00
- 42. THE FORD FOUNDATION
NEW YORK, NY
ADMINISTRATION OF INDONESIAN FELLOWS STUDYING
IN A PROGRAM LEADING TO AN ADVANCED DEGREE IN
COMPUTER SCIENCE
MSN L&S SPECIAL PROJECTS CTR DVLPMT (133-9630) 13,372.30
- 43. BURROUGHS CORPORATION
DETROIT, MI
BURROUGHS CORPORATION SCHOLARSHIP PROGRAM
MSN BUS BUSINESS, SCH OF (133-9768) 1,000.00

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

UNRESTRICTED

1. MADISON CAMPUS CHANCELLOR'S UNRESTRICTED FUND
(TRUST)

25.00	JARED REDFIELD
3,750.00	SCARSDALE, NY
	EASTMAN KODAK COMPANY
50.00	ROCHESTER, NJ
	NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY -
	MATCHING A GIFT FROM E. H. RUHSAM

3,825.00

TOTAL MADISON

4,172,850.64
=====

INSTRUCTION	125,683.89
LIBRARIES	3,428.00
MISCELLANEOUS	272,247.94
RESEARCH	3,662,456.68
STUDENT AID	105,209.13
UNRESTRICTED	3,825.00



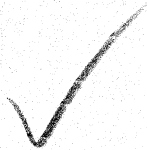
GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. MULTI
MILWAUKEE, WI
SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS
AT A TOTAL COST OF \$32,978.73
AWARD # NONE
MIL URBN 0 INSTIT WORLD AFF (133-9244) 6,913.25


GIFT-IN-KIND

1. MR. DENNIS GENSCH
MILWAUKEE, WI
GIFT OF SIX VOLUMES DONATED TO THE UWM LIBRARY
AWARD # NONE
 2. DOROTHY, THERESA AND SUSAN ROUBIK
FRANKLIN, WI
GIFT OF 3 BOXES OF TECHNICAL BOOKS INTENDED
FOR USE IN THE SYSTEMS-DESIGN DEPARTMENT
FROM THE COLLECTION OF J.R. ROUBIK (DECEASED)
AWARD # NONE
 3. ZERAND CORPORATION
NEW BERLIN, WI
GIFT OF JORDAN CONTROL AMPLIFIER, MODEL AA6510,
SERIAL NO. 11793-2 TO THE ELECTRICAL DEPARTMENT,
COLLEGE OF ENGINEERING AND APPLIED SCIENCE
AWARD # NONE
 4. DR. RICHARD GRISKEY
MILWAUKEE, WI
GIFT OF 54 BIBLIOGRAPHIC ITEMS DONATED TO THE
UWM LIBRARY
AWARD # NONE
 5. MR. W.J. COLLETT
CANADIAN CONSULATE GENERAL
CHICAGO, IL
GIFT OF 170 RECENTLY PUBLISHED VOLUMES OF
CANADIAN LITERATURE DONATED TO THE UWM
LIBRARY
AWARD # NONE
 6. MRS. LEROY SEGALL
MILWAUKEE, WI
GIFT OF 1 45-VOLUME SET OF "A LIBRARY OF THE
WORLD'S BEST LITERATURE" DONATED TO THE UWM
LIBRARY
AWARD # NONE
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GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

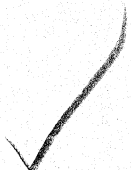
GIFT-IN-KIND

7. MRS. GERALD NICKOLL
MILWAUKEE, WI
GIFT OF 72 VOLUMES DONATED TO THE UWM LIBRARY
AWARD # NONE
 8. MS. KATHY KLUS
DEPARTMENT OF PHYSICAL EDUCATION
UWM
GIFT OF 1 COPY OF THE FILM, "IT TAKES A LOT
OF HELP" TO THE UWM LIBRARY
AWARD # NONE
 9. PROFESSOR IHAB HASSAN
MILWAUKEE, WI
GIFT OF 5 VOLUMES AND 1 TYPESCRIPT DONATED
TO THE UWM LIBRARY
AWARD # NONE
 10. MR. WILLIAM F. KEAN
MILWAUKEE, WI
GIFT OF 1 COPY OF "THE PROCEEDINGS OF THE TAKESI
NEGATA CONFERENCE"
AWARD # NONE
 11. MR. KENNETH CZISNY
MILWAUKEE, WI
GIFT OF "SCIENTIFIC AMERICAN" (20 VOLUMES)
1966-1975 PLUS PERIODICAL FILE BOXES
AWARD # NONE
 12. MR. HOWARD C. GENSCHE
MILWAUKEE, WI
GIFT OF 7 VOLUMES EMPHASIZING MANAGEMENT
ASPECTS OF BUSINESS AND MARKETING
AWARD # NONE
 13. H. GLADYS SPEAR, M.D.
MILWAUKEE, WI
GIFT OF JOURNALS DONATED TO THE UWM LIBRARY
AWARD # NONE
 14. FRANCES K. ADASHEK, PRESIDENT
CONGREGATION EMANU-EL B'NE JESHURUM
MILWAUKEE, WI
GIFT OF 1 COPY OF "ENCYCLOPEDIA OF
JUDAICA"
AWARD # NONE
- 

GIFTS, GRANTS AND CONTRACTS
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UNIVERSITY OF WISCONSIN - MILWAUKEE


GIFT-IN-KIND

15. ANTHONY INGRELLI
MILWAUKEE, WI
GIFT OF 21 VOLUMES DONATED TO THE UWM LIBRARY
AWARD # NONE
 16. MR. ANTHONY V. INGRELLI
MILWAUKEE, WI
GIFT OF 21 VOLUMES DONATED TO THE UWM LIBRARY
AWARD # NONE
 17. HARRY C. BROCKEL
MILWAUKEE, WI
GIFT OF 189 ITEMS DONATED TO THE UWM LIBRARY
AWARD # NONE
 18. MRS. C.E. WEIMER
MILWAUKEE, WI
GIFT OF MUSIC MATERIALS DONATED TO THE UWM
LIBRARY
AWARD # NONE
 19. ESTATE OF THE LATE LEO TIEFENTHALER
C/O GERALD G. RICE, ATTORNEY AT LAW
MILWAUKEE, WI
GIFT OF 37 CUBIC FEET OF THE RECORDS OF THE CITY
CLUB OF MILWAUKEE CONSISTING OF MINUTES, COR-
RESPONDENCE, AND DOCUMENTS. ALSO 20 PLAQUES,
SCROLLS, AND TESTIMONIALS DEDICATED TO MR.
TIEFENTHALER, AND 1 FRAMED PHOTOGRAPH OF HIM.
AWARD # NONE
 20. MRS. IRVING D. SALTZSTEIN
MILWAUKEE, WI
GIFT OF ONE COPY OF "LIEBMAN ADLER: HIS LIFE
THROUGH HIS LETTERS"
AWARD # NONE
 21. WISCONSIN ELECTRIC POWER COMPANY
MILWAUKEE, WI
GIFT OF ONE USED MARCONI RAYMARC MODEL LN101
MARINE RADAR SET
AWARD # NONE
- 

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

INSTRUCTION

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, D.C.
IN SUPPORT OF THE FOLLOWING:
 - 1) INSTRUCTIONAL EQUIPMENT GRANTS PROGRAM
FOR THE PERIOD 06-27-75 THROUGH 06-30-76
AWARD # 09-074296
MIL L&S ZOOLOGY (144-H180) 3,500.00
 - 2) INSTRUCTIONAL EQUIPMENT GRANTS PROGRAM
FOR THE PERIOD 06-27-75 THROUGH 06-30-76
AWARD # 09-074296
MIL ENG&AS SYSTEMS-DESIGN (144-H181) 1,500.00
 2. WISCONSIN COUNCIL ON CRIMINAL JUSTICE
P/C WITH THE DEPARTMENT OF JUSTICE
MADISON, WI
POLICE/FAMILY CRISIS INTERVENTION
FOR THE PERIOD 10-01-75 THROUGH 09-30-76
AWARD # 75-01-04-01
MIL S WELF GENERAL (144-H002) 80,000.00
 3. WISCONSIN STATE COUNCIL ON ECONOMIC EDUCATION
MILWAUKEE, WI
A GRANT TO SUPPORT THE CENTER FOR ECONOMIC
EDUCATION FOR FISCAL YEAR 1975-76
AT A TOTAL COST OF \$250,312.31
AWARD # NONE
MIL L&S ECONOMIC EDUC ECON EDUC (133-4849) 8,000.00
 4. GOETHE HOUSE
C/O DR. ERNST EDELHAUSER
MILWAUKEE, WI
SUPPORT ACTIVITIES OF GERMAN DEPARTMENT; CHANGES
REGENT CATEGORY TO INSTRUCTION
AT A TOTAL COST OF \$650.00
AWARD # NONE
MIL L&S GERMAN (133-8677) 150.00
 5. MULTI
MILWAUKEE, WI
MBA EXECUTIVE CURRICULUM PROGRAM
AT A TOTAL COST OF \$143,834.80
AWARD # NONE
MIL BUS AD ADMINISTRATION (133-9374) 44,304.00
 6. GENERAL ELECTRIC COMPANY
MEDICAL SYSTEMS DIVISION
WAUKESHA, WI
GE-MPA CREDIT EQUIVALENCY PROGRAM
AWARD # NONE
MIL BUS AD ADMINISTRATION (133-9446) 4,500.00
- 

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

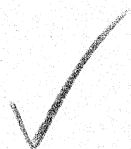
UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

1. WISCONSIN AMERICAN REVOLUTION BICENTENNIAL
COMMISSION; P/C WITH AMERICAN REVOLUTION
BICENTENNIAL ADMINISTRATION
MADISON, WI
ETHNI-CITY PROJECT
FOR THE PERIOD 10-01-75 THROUGH 06-30-76
AWARD # NONE
MIL ARC&UP ADMINISTRATION ADMIN (144-H196) 4,632.00
2. CITY OF MILWAUKEE
(P/C WITH THE DEPARTMENT OF LABOR)
MILWAUKEE, WI
TITLE VI OF THE COMPREHENSIVE EMPLOYMENT AND
TRAINING ACT OF 1973 (CETA)
FOR THE PERIOD 01-30-75 THROUGH 06-30-76
AT A TOTAL COST OF \$497,286.98
AWARD # NONE
MIL ADM AF STAFF SERVICES DIR OFFICE (144-G164) 347,286.98
3. INTERNATIONAL WATER RESOURCES ASSOCIATION
CHAMPAIGN, IL
UNRESTRICTED GIFT FOR THE CHAIRMAN OF THE
MECHANIC'S DEPARTMENT
AT A TOTAL COST OF \$6,600.50
AWARD # NONE
MIL ENG&AS MECHANICS (133-7437) 430.00
4. SPANCRETE MANUFACTURERS ASSOCIATION
MILWAUKEE, WI
DISCRETIONARY ACCOUNT FOR THE DEPARTMENT OF
MECHANICS
AT A TOTAL COST OF \$57,700.00
AWARD # NONE
MIL ENG&AS MECHANICS (133-8596) 5,000.00
5. CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
MINORITY TRAINING GRANT
AWARD # NONE
MIL L&S W U W M - RADIO WUWM-RADIO (133-9447) 4,358.00

RESEARCH

1. COMB, NATIONAL OCEANIC & ATMOSPHERIC ADM
ROCKVILLE, MD
RAINFALL ESTIMATION FROM SATELLITE IMAGES
FOR THE PERIOD 07-01-74 THROUGH 06-30-76
AT A TOTAL COST OF \$13,498.00
AWARD # 04-5-158-47, MOD. 1
MIL L&S GEOLOGICAL SCI GEOL SCI (144-G181) 6,983.00
2. DHEW, PHS, HEALTH RESOURCES ADMIN.
ROCKVILLE, MD
1970 CLOSED CLAIMS DATA POTENTIAL
FOR THE PERIOD 09-02-75 THROUGH 10-02-75
AWARD # PLD-5125-76 FT
MIL GRAD URBAN RESRCH CTR (144-H166) 2,375.06

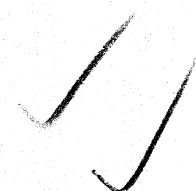


GIFTS, GRANTS AND CONTRACTS
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UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

- 3. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
CYTOGENIC MARKERS IN SICKLE CELL FAMILIES
FOR THE PERIOD 10-01-75 THROUGH 09-30-76
AT A TOTAL COST OF \$23,838.00
AWARD # 5R01 AM16886-02
MIL L&S ZOOLOGY (144-H149) 23,796.00
- 4. DOD, AIR FORCE
ARLINGTON, VA
"INVESTIGATION OF MULTIPLE SEISMIC EVENTS AND
FIRST ZONE DISCRIMINANTS"
FOR THE PERIOD 06-01-73 THROUGH 05-31-76
AT A TOTAL COST OF \$147,470.00
AWARD # AFOSR 73-7543
MIL L&S GEOLOGICAL SCI GEOL SCI (144-E125) 28,000.00
- 5. ENERGY RESEARCH AND DEVELOPMENT ADMIN.
CHICAGO, IL
AN INVESTIGATION OF THE SEISMICITY AT
REGIONAL AND TELESEISMIC DISTANCES FOLLOWING
UNDERGROUND NUCLEAR DETONATIONS
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # E(11-1)-2782
MIL L&S GEOLOGICAL SCI GEOL SCI (144-H085) 20,241.00
- 6. WISCONSIN DEPARTMENT OF NATURAL RESOURCES
P/C WITH THE DEPARTMENT OF COMMERCE, NATIONAL
OCEANIC & ATMOSPHERIC ADMINISTRATION
MADISON, WI
AMERICAN SMELT AND ASSOCIATED SPECIES INTER-
RELATIONSHIPS IN LAKE MICHIGAN
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # NONE
MIL L&S ZOOLOGY (144-H190) 10,400.00
- 7. NATIONAL ENDOWMENT FOR THE ARTS
WASHINGTON, D.C.
FILM AND CINE VIDEO STUDIES
FOR THE PERIOD 11-01-75 THROUGH 06-30-76
AWARD # R60-34-8
MIL L&S TWENTIETH CEN ST 20TH CENT (144-H199) 15,000.00
- 8. NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, D.C.
CULTURAL AND TECHNOLOGICAL STUDIES, A PROGRAM
FOR THE STUDY OF HUMANISTIC PERSPECTIVES IN A
TECHNOLOGICAL SOCIETY
FOR THE PERIOD 07-01-73 THROUGH 06-30-78
AT A TOTAL COST OF \$440,000.00
AWARD # ED-7125-73-361
MIL ENG&AS SYSTEMS-DESIGN (144-E114) 40,000.00
- 9. NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C.
IN SUPPORT OF THE FOLLOWING:



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UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

- 1) RELATIONSHIPS BETWEEN SURFACE CHEMISTRY AND CATALYSIS: MOLYBDENA -- ALUMINA & CHROMIA -- ALUMINA CATALYSTS FOR THE PERIOD 09-01-74 THROUGH 03-31-77 AT A TOTAL COST OF \$94,700.00
AWARD # CHE 74-11539
MIL L&S CHEMISTRY (144-F884) 48,800.00
- 2) SURFACE CHEMISTRY AND HYDROGEN CATALYSIS, US - FRANCE COOPERATIVE PROGRAM FOR THE PERIOD 10-01-75 THROUGH 03-31-77
AWARD # OIP75-21230
MIL L&S CHEMISTRY (144-H201) 33,800.00
- 10. JAMES M. COOK
WHITEFISH BAY, WI
RESEARCH - CHAIRMAN'S DISCRETIONARY ACCOUNT
AWARD # NONE
MIL L&S CHEMISTRY (133-A400) 1,500.00
- 11. E. ALEXANDER HILL
SHOREWOOD, WI
FUNDS FOR UNRESTRICTED USE BY E. ALEXANDER HILL
AT A TOTAL COST OF \$600.63
AWARD # NONE
MIL L&S CHEMISTRY (133-8721) 465.63
- 12. THE EFFECTS OF CHLORINATING POWER PLANT COOLING WATER ON THE BIOTA OF LAKE MICHIGAN
MIL GRAD GT LKS STU CTR F GT LKS STU (133-9381)
5,465.00 NORTHERN INDIANA PUBLIC SERVICE COMPANY
2,571.00 HAMMOND, IN
CONSUMERS POWER COMPANY
JACKSON, MI
8,036.00
- 13. MOBIL RESEARCH AND DEVELOPMENT CORPORATION
PRINCETON, NJ
RESEARCH IN SURFACE CHEMISTRY AND CATALYSIS
AT A TOTAL COST OF \$18,000.00
AWARD # NONE
MIL L&S CHEMISTRY (133-9404) 3,000.00
- 14. METRO DISPOSAL SERVICE
FRANKLIN, WI
AN ARCHAEOLOGICAL SURVEY OF THE FRANKLIN SANITARY LANDFILL SITE
AWARD # NONE
MIL L&S ANTHROPOLOGY ANTHROPOL (133-9448) 1,541.00
- 15. D.R. GABEL ENGINEERING COMPANY, INC.
ST. PETERSBURG, FL
ENERGY AND ENVIRONMENTAL QUALITY RESEARCH
AWARD # NONE
MIL ENG&AS ENERGETICS (133-9449) 4,000.00



GIFTS, GRANTS AND CONTRACTS
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UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

- 1. ~~MULTI~~
MILWAUKEE, WI
GEORGE P. ETTENHEIM MEMORIAL TRUST FUND
AT A TOTAL COST OF \$4,469.00
AWARD # NONE
(TRUST) 35.00
- 2. ~~MULTI~~
ALTADENA, CA
GEORGE P. ETTENHEIM MEMORIAL FUND
AT A TOTAL COST OF \$4,434.00
AWARD # NONE
(TRUST) 25.00
- 3. ~~MULTI~~
MILWAUKEE, WI
FRANCES H. CUNNINGHAM SCHOLARSHIP TRUST FUND
AT A TOTAL COST OF \$5,899.24
AWARD # NONE
(TRUST) 75.00
- 4. DHEW, OFFICE OF EDUCATION
WASHINGTON, D.C.
COLLEGE WORK STUDY PROGRAM — ADMINISTRATIVE
ACCOUNT
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$45,725.00
AWARD # P007614554 463
MIL SS&S P ASST CHAN OFFICE (144-G924) 15,332.00
- 5. DHEW, OFFICE OF EDUCATION
WASHINGTON, D.C.
COLLEGE WORK STUDY PROGRAM
AT A TOTAL COST OF \$1,216,270.00
AWARD # P007614554 463
MIL SS&S P STUDENT SERVICES FIN AIDS (145-4176) 405,785.00
- 6. BOSTON STORE
MILWAUKEE, WI
SCHOLARSHIP AID FOR PERSONS PREPARING FOR
COMMUNITY SOCIAL SERVICE
AT A TOTAL COST OF \$10,525.00
AWARD # NONE
MIL URBN O CONTINUING EDUC (133-5059) 500.00
- 7. ELIZABETH P. LASKIN
MILWAUKEE, WI
SCHOLARSHIPS FOR THE DEPARTMENT OF MUSIC
AT A TOTAL COST OF \$40,738.98
AWARD # NONE
MIL F ARTS ADMINISTRATION (133-5060) 200.00
- 8. ~~MULTI~~
MILWAUKEE, WI
HUMAN RESOURCES DEVELOPMENT FUND
AT A TOTAL COST OF \$43,042.68
AWARD # NONE
MIL SS&S P STUDENT SERVICES FIN AIDS (133-7114) 370.00



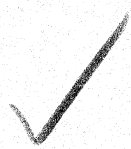
GIFTS, GRANTS AND CONTRACTS
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UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

9.	UWM FOUNDATION MILWAUKEE, WI FELLOWSHIP SUPPORT FOR DISADVANTAGED STUDENTS AT A TOTAL COST OF \$3,530.00 AWARD # NONE MIL BUS AD ADMINISTRATION	(133-8709)	225.00
10.	REGISTRATION FINES, C/O CARMEN WITT DEPARTMENT OF STUDENT ACTIVITIES UNIVERSITY OF WISCONSIN-MILWAUKEE MILWAUKEE, WI UWM JOHN F. KENNEDY MEMORIAL FUND TO BE USED TO PROVIDE AWARDS OR GRANTS TO OUTSTANDING UWM STUDENTS AT A TOTAL COST OF \$1,079.26 AWARD # NONE MIL SS&S P DN OF STUDENTS DEANS OFFC	(133-8930)	75.00
	TOTAL MILWAUKEE		1,181,133.92 =====

EXTENSION AND PUBLIC SERVICE	6,913.25
INSTRUCTION	141,954.00
MISCELLANEOUS	361,706.98
RESEARCH	247,937.69
STUDENT AID	422,622.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - EAU CLAIRE

EXTENSION AND PUBLIC SERVICE

1. NORTHWEST REGIONAL PLANNING COMMISSION,
SPOONER, WI (P/C WITH COMM)
CONTRACT FOR CARTOGRAPHIC SERVICES IN THE
PREPARATION AND COMPILATION OF COASTAL ZONE
LAND USE AND OWNERSHIP MAPS IN ASHLAND, BAYFIELD,
DOUGLAS AND IRON COUNTIES
FOR THE PERIOD 09-01-75 THROUGH 02-28-76
EAU ART&SC GEOGRAPHY (144-0922) 7,485.00
2. ECUMENICAL RELIGIOUS CENTER, EAU CLAIRE, WI
ALCOHOL AWARENESS PROGRAM - FIRST PHASE
FIRST PHASE INCLUDES AN EDUCATION - INFORMATION
PROGRAM FOR COLLEGE STUDENTS
EAU S SERV STU AFF & COUNSL COUNS SVCS (133-0794) 4,000.00

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # P007614551 (463)
EAU ST AST WORK-STUDY (145-0941) 229,638.00

TOTAL EAU CLAIRE 241,123.00
=====

EXTENSION AND PUBLIC SERVICE 11,485.00
STUDENT AID 229,638.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - GREEN BAY

MISCELLANEOUS

- | | | | |
|----|---|------------|----------|
| 1. | VARIOUS DONORS
SCIENCE EDUCATION STUDIES
GB O E D D ADMINISTRATION | (133-A261) | 53.60 |
| 2. | A BETTER CHANCE, INC.,
BOSTON, MA
SUMMER TRANSITIONAL PROGRAM AT UW GB
GBY UG STU SPEC LEARNG PRGS | (133-A579) | 594.00 |
| 3. | VARIOUS DONORS
COMPUTATIONAL STUDIES
GB O I S COMPUTER SVCS COMPUT SVC | (133-9585) | 2,415.00 |

RESEARCH

- | | | | |
|----|--|------------|------------|
| 1. | NORTHEAST WISCONSIN IN-SCHOOL TELECOMMUNICATIONS,
GREEN BAY, WI (P/C WITH DHEW/OE)
A SERIES ON THE HISTORY AND CULTURE OF THE ONEIDA,
STOCKBRIDGE-MUNSEE AND MEMOMINEE TRIBES OF
NORTHEAST WISCONSIN
FOR THE PERIOD 11-10-75 THROUGH 08-31-77
AWARD # MEMO AGREE DTD 11-10-75
GB O I S EDUCATIONAL COMM | (144-H233) | 242,000.00 |
| 2. | THE GREEN BAY PUBLIC SCHOOL SYSTEM, JOINT
DISTRICT NO. 1, GREEN BAY, WI (P/C WITH DHEW/OE)
REVISED COMPREHENSIVE EVALUATION PLAN
FOR THE PERIOD 10-15-75 THROUGH 08-15-76
AWARD # MEMO DTD 10-15-75
GB O E D D ADMINISTRATION | (144-H189) | 11,521.00 |
| 3. | STUDY OF COLD WEATHER PHYSIOLOGY AND EVALUATION
OF PRODUCTIVE GARMENTS
GB AC PRG COL-HUMAN BIOL HUM ADAPT | (133-7809) | |
| | 500.00 FEATHER AND DOWN ASSOCIATION, INC.,
NEW YORK, NY | | |
| | 500.00 EDDIE BAUER,
SEATTLE, WA | | |
| | | | 1,000.00 |

STUDENT AID

- | | | | |
|----|--|------------|--------|
| 1. | VARIOUS DONORS
SOURCE OF FINANCIAL AID PAYMENTS TO STUDENT
ATHLETES AT THE UNIVERSITY OF WISCONSIN-GREEN
BAY WITHIN THE GUIDELINES PRESCRIBED BY THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
GB AUX EN ATHLETICS | (133-7213) | 340.00 |
| 2. | VARIOUS DONORS
SCHOLARSHIPS FOR RETURNING ADULTS AT THE
UNIVERSITY OF WISCONSIN-GREEN BAY
GB ST AID FELLOWS & SCHOLS | (133-9713) | 30.00 |

TOTAL GREEN BAY

257,953.60
=====

MISCELLANEOUS
RESEARCH
STUDENT AID

3,062.60
254,521.00
370.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - LACROSSE

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 76098207
LAC STU AF FIN AIDS OFFICE (145-5580) 106,822.00
TOTAL LACROSSE 106,822.00
=====

STUDENT AID 106,822.00



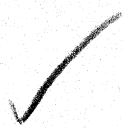
GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

2-76

UNIVERSITY OF WISCONSIN - OSHKOSH

STUDENT AID

1. DHEW, OFFICE OF EDUCATION		
WASHINGTON, DC		
COLLEGE WORK-STUDY PROGRAM		
FOR THE PERIOD 07-01-75 THROUGH 06-30-76		
AWARD # 7614555 (463), MOD. 1		
OSH STU A WORK STUDY	STU SVCS (145-4509)	151,365.00
	TOTAL OSHKOSH	151,365.00
		=====
STUDENT AID	151,365.00	



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - PARKSIDE

MISCELLANEOUS

- 1. COMMISSION ON AGING OF KENOSHA COUNTY
KENOSHA, WI
KENOSHA COUNTY SURVEY ON ELDERLY NEEDS DURING THE
PERIOD 10-01-75 THRU 09-30-76
PKS SC&SOC SOCIAL SCIENCE SOCIOLOGY (133-A734) 2,000.00
- 2. MODINE MANUFACTURING COMPANY,
RACINE, WI
SUPPORT OF INSTRUCTION AND RESEARCH IN THE USE OF
SCANNING ELECTRON MICROSCOPE AT U.W. PARKSIDE
PKS SC&SOC SCIENCE EARTH SCI (133-9575) 5,000.00

RESEARCH

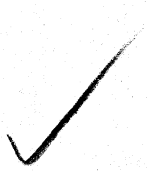
- 1. NATIONAL AERONAUTICS & SPACE ADMIN.
WASHINGTON, DC
MARS: IDENTIFICATION, DISTRIBUTION, AND
SIGNIFICANCE OF VOLCANIC LAND FORMS
FOR THE PERIOD 01-01-73 THROUGH 06-30-76
AT A TOTAL COST OF \$13,472.00
AWARD # NGR 50-009-001, MOD. 3
PKS SC&SOC SCIENCE EARTH SCI (144-D803) 6,008.00

STUDENT AID

- 1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$270,936.00
AWARD # 76088855 & P007614556
PKS G E A STUDENT SERVICES FIN AIDS
3,267.00 (144-G918)
87,142.00 (145-3176)
90,409.00
- 2. PARKSIDE "200" CLUB
KENOSHA, WI
ATHLETIC SCHOLARSHIPS OR OTHER SCHOLARSHIPS AND
TO DEFRAY COST OF TUITION, BOOKS, AND SUPPLIES AT
THE DISCRETION OF THE ATHLETIC DIRECTOR
PKS ATH& I ATHLETICS (133-7806) 8,000.00

TOTAL PARKSIDE 111,417.00
=====

MISCELLANEOUS	7,000.00
RESEARCH	6,008.00
STUDENT AID	98,409.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - PLATTEVILLE

INSTRUCTION

1. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON, WI (P/C WITH JUSTC) PARA-PROFESSIONAL SUPPORT SERVICES PLT ART&SC CRIMINAL JUSTICE	(144-0004)	36,288.00
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STUDENT AID

1. DHEW, OFFICE OF EDUCATION WASHINGTON, DC COLLEGE WORK-STUDY PROGRAM FOR THE PERIOD 07-01-75 THROUGH 06-30-76 PLT ST AST EDUC OPPORT GRTS	(145-0997)	186,839.00
2. JUSTC, LAW ENFORCEMENT ASSISTANCE ADM WASHINGTON, DC IN SUPPORT OF THE FOLLOWING:		
1) LAW ENFORCEMENT EDUCATION PROGRAM GRANT AWARD (GRANTS) FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 76-LP-05-0176 PLT ST AST LAW ENFORCEMENT	(144-0001)	17,897.00
2) LAW ENFORCEMENT EDUCATION PROGRAM GRANT AWARD (LOANS) FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 76-LP-05-0176 PLT ST AST LAW ENFORCEMENT	(144-0994)	13,000.00

UNRESTRICTED

1. EASTMAN KODAK COMPANY ROCHESTER, NY UNRESTRICTED GIFT TO THE UNIVERSITY OF WISCONSIN - PLATTEVILLE PLT ENGR DEAN OF ENGR	(133-0002)	1,000.00
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TOTAL PLATTEVILLE

255,024.00
=====

INSTRUCTION	36,288.00
STUDENT AID	217,736.00
UNRESTRICTED	1,000.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - RIVER FALLS

GIFT-IN-KIND

1. UNIVERSITY OF WISCONSIN RIVER FALLS FOUNDATION
RIVER FALLS, WI
1966 GENERAL MOTORS CORPORATION 48 PASSENGER
SCHOOL BUS
2. KARR TRUST CORPORATION
COLUMBUS, OH
50 COPIES OF "GROUND WATER METHODS OF EXTRACTION
AND CONSTRUCTION"

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # P007614558 (463)
RVF ST AST WORK-STUDY (145-0780) 68,892.00
- TOTAL RIVER FALLS 68,892.00
=====
- STUDENT AID 68,892.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - STEVENS POINT

GIFT-IN-KIND

- 1. FELKER BROTHERS MANUFACTURING COMPANY
MARSHFIELD, WI
REVERSE OSMOSIS SYSTEM
- 2. NEKOOSA EDWARDS PAPER COMPANY INCORPORATED
PORT EDWARDS, WI
VANDERCOOK PROOF PRESS
- 3. DR. DONALD KINDSCHI
MADISON, WI
16 WILDLIFE PRINTS

INSTRUCTION

- 1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
HANDICAPPED TEACHER EDUCATION
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AWARD # G007500 532
STP COPS SCH OF COMM DIS (144-5925) 20,000.00

RESEARCH

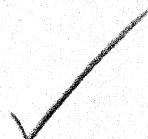
- 1. AGRIC, SOIL CONSERVATION SERVICE
MADISON, WI
DEVELOPMENT OF AN OPERATION AND MAINTENACE PLAN
FOR THE FISH AND WILDLIFE IN POPLAR RIVER
WATERSHED, SITE NO. 1
FOR THE PERIOD 09-01-75 THROUGH 05-31-76
STP CONR NATURAL RESOURCS NAT RESRCS (144-8471) 2,664.00
- 2. STATE OF WISCONSIN, DEPARTMENT OF NATURAL
RESOURCES
MADISON, WI
DECISION-MAKING ABILITY OF HUNTERS
STP CONR NATURAL RESOURCS NAT RESRCS (133-8448) 18,000.00
- 3. STATE OF WISCONSIN, DEPARTMENT OF NATURAL
RESOURCES
MADISON, WI
WILDLIFE PATHOLOGY AND RESEARCH
STP CONR NATURAL RESOURCS NAT RESRCS (133-8458) 8,900.00

STUDENT AID

- 1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 62003032
STP C-C SV FINANCIAL AIDS WORK-STUDY (145-2221) 137,269.00

TOTAL STEVENS POINT 186,833.00
=====

INSTRUCTION	20,000.00
RESEARCH	29,564.00
STUDENT AID	137,269.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - STOUT

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN STATE BOARD OF VOCATIONAL, TECHNICAL AND ADULT EDUCATION, MADISON, WI
(P/C WITH DHEW OE)
PROCURING AND ADMINISTERING THE NATIONAL OCCUPATIONAL COMPETENCY TESTS IN WISCONSIN DURING THE 1975-76 YEAR
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 19-050-151-196
STO GRAD GRAD COLL ADMIN (144-0279) 3,200.00
2. DEPARTMENT OF HEALTH AND SOCIAL SERVICES, DIVISION OF VOCATIONAL REHABILITATION, MADISON, WI
(P/C WITH DHEW SRS)
VOCATIONAL DEVELOPMENT CENTER CONTRACT
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
STO EDUC REHAB & MPR SVCS REHAB&M SV (144-0253) 26,464.00

GIFT-IN-KIND

1. PAUL R. HOFFMAN
MENOMONIE, WI
KELVINATOR WINDOW AIR-CONDITIONING UNIT
2. DR. AND MRS. WILLIAM MICHEELS
MENOMONIE, WI
FOUR-PIECE SILVER TEA SERVICE
3. GAST MANUFACTURING CORPORATION
BENTON HARBOR, MI
1 VACUUM PUMP WITH ELECTRIC MOTOR, 2 AIR MOTORS,
2 COMPRESSORS WITH ELECTRIC MOTORS AND 1 SET OF SLIDES

INSTRUCTION

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
EPDA LEADERSHIP GRANT
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AWARD # OEG-0-74-8635
STO GRAD GRAD COLL ADMIN (144-0505) 500.00
2. DEPARTMENT OF PUBLIC INSTRUCTION, MADISON, WI
(P/C WITH DHEW OE)
PLANNING WORKSHOP FOR VOCATIONAL EDUCATION FOR HANDICAPPED STUDENTS
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AWARD # 6-4176/S104
STO GRAD GRAD COLL ADMIN (144-0609) 1,243.84


GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - STOUT

INSTRUCTION

3. WISCONSIN STATE BOARD OF VOCATIONAL, TECHNICAL AND ADULT EDUCATION, MADISON, WI (P/C WITH DHEW OE)
METRIC INSTRUCTIONAL MATERIALS FOR ABE IN WISCONSIN
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 19-002-146-136
STO GRAD GRAD COLL ADMIN (144-0721) 22,584.00
4. DHEW, OFFICE OF HUMAN DEVELOPMENT
CHICAGO, IL
TEACHING GRANT AND TRAINEESHIP IN VOCATIONAL EDUCATION
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 44-P-25131/5/10
STO EDUC REHAB & MPR SVCS REHAB&M SV (144-0698) 222,167.00
5. DHEW, OFFICE OF HUMAN DEVELOPMENT
WASHINGTON, DC
WORK EVALUATION/WORK ADJUSTMENT MATERIALS DEVELOPMENT CENTER
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 12-P-55307/5-07
STO EDUC REHAB & MPR SVCS REHAB&M SV (144-0704) 220,000.00
6. THE PACKAGING FOUNDATION
WASHINGTON, DC
PACKAGING PROGRAM SUPPORT
STO I&TECH MATLS & PROCS (133-0307) 4,000.00

RESEARCH

1. DEPARTMENT OF PUBLIC INSTRUCTION, MADISON, WI
(P/C WITH DHEW OE)
CAREER EXPLORATION AND VOCATIONAL DEVELOPMENT AND EVALUATION FOR TRAINABLE MENTALLY RETARDED STUDENTS
FOR THE PERIOD 08-01-75 THROUGH 06-30-76
AWARD # ZC 244
STO EDUC EDUC & PSYCH (144-0706) 11,404.00
 2. DEPARTMENT OF PUBLIC INSTRUCTION, MADISON, WI
(P/C WITH DHEW OE)
EFFECTING INCREMENTAL QUALITY IMPROVEMENTS OF CAREER EDUCATION IMPLEMENTATION IN A CONSORTIUM OF SELECTED K-12 SCHOOL DISTRICTS
FOR THE PERIOD 09-15-75 THROUGH 06-30-76
AWARD # ZC 256
STO GRAD GRAD COLL ADMIN (144-0723) 7,475.00
 3. DEPARTMENT OF PUBLIC INSTRUCTION, MADISON, WI
(P/C WITH DHEW OE)
BCMD PLANNING AND LEADERSHIP PROJECT
(BUREAU OF CAREER & MANPOWER DEVELOPMENT)
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # ZC 282
STO GRAD GRAD COLL ADMIN (144-0728) 29,997.00
- 

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - STOUT

RESEARCH

4. WESTERN WISCONSIN TECHNICAL INSTITUTE,
LACROSSE, WI (P/C WITH DHEW DE)
THIRD PARTY EVALUATION OF A PROJECT ENTITLED:
"IMPLEMENTATION OF A PROGRAM AND DELIVERY SYSTEM
FOR COMPREHENSIVE CAREER EDUCATION IN A RURAL
AREA"
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # OEG-0-73-5297
STO GRAD GRAD COLL ADMIN (144-0715) 4,000.00

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE WORK-STUDY PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 7560293
STO ST AST WORK-STUDY STU SVCS (145-0344) 146,322.00

2. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
FIVE SCHOLARSHIPS FOR THE FIRST SEMESTER OF
ACADEMIC YEAR 75-76
STO H ECON SCH-HOME EC ADM (133-0707) 1,645.00

TOTAL STOUT 701,001.84
=====

EXTENSION AND PUBLIC SERVICE 29,664.00
INSTRUCTION 470,494.84
RESEARCH 52,876.00
STUDENT AID 147,967.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - SUPERIOR

STUDENT AID

1.	DHEW, OFFICE OF EDUCATION WASHINGTON, DC COLLEGE WORK-STUDY PROGRAM FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # P007614559 (463) SUP ST AST WORK-STUDY	STU SVCS	(145-0011)	65,627.00
2.	JUSTC, LAW ENFORCEMENT ASSISTANCE ADM DES PLAINES, IL "LAW ENFORCEMENT EDUCATION PROGRAM" UNDER PART D OF TITLE I OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968 FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 76-LP-05-0179 SUP ST AST LAW ENFORCE GRTS		(144-0009)	3,602.00
	TOTAL SUPERIOR			69,229.00 =====
	STUDENT AID			69,229.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - WHITEWATER

STUDENT AID

1.	DHEW, OFFICE OF EDUCATION WASHINGTON, DC COLLEGE WORK-STUDY PROGRAM FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 909616 WTW ST AST WORK-STUDY	(145-0530)	118,332.00
2.	DHEW, OFFICE OF EDUCATION WASHINGTON, DC BASIC EDUCATIONAL OPPORTUNITY GRANT FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 909616 WTW ST AST FED AID - BEOG	(148-0984)	280,090.00
	TOTAL WHITEWATER		398,422.00 =====
	STUDENT AID		398,422.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

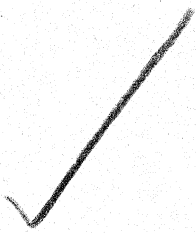
UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. COLONEL HERBERT P. SCHOWALTER ESTATE
WEST BEND, WI
16 BOOKS TO THE WASHINGTON COUNTY CENTER
2. ROBERT LEAF
OCONOMOWOC, WI
COLLECTION OF STUFFED ANIMALS AND DISPLAY CASE
TO THE WAUKESHA COUNTY CENTER
3. MARK HYLLESTED AND MR. AND MRS. ROBERT F.
HYLLESTED, RICE LAKE, WI
COLLECTION OF BOOKS TO THE LIBRARY OF THE
BARRON COUNTY CENTER

TOTAL CENTER SYSTEM

===== .00 =====

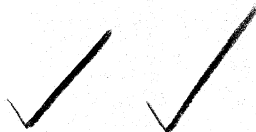


GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. AMERICAN REVOLUTION BICENTENNIAL COMMISSION,
MADISON, WI (P/C WITH ARBA)
SENIOR CITIZENS-AMERICAN HERITAGE PUBLICATION
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 06-03-75
EXT P H D ARTS AREA ARTS-MSN (144-H179) 3,000.00
2. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL
SERVICES, MADISON, WI (P/C WITH DHEW SRS)
CREATING A GERONTOLOGICAL BASE FOR SERVING
THE OLDER ADULT
FOR THE PERIOD 09-01-75 THROUGH 04-30-76
AWARD # 641-03
EXT P H D HUMAN DEVELOPMNT PROG AGING (144-H169) 11,500.00
3. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL
SERVICES, MADISON, WI (P/C WITH DHEW SRS)
MANAGEMENT OF SERVICES FOR THE OLDER ADULT
FOR THE PERIOD 09-01-75 THROUGH 06-30-76
AWARD # 641-02
EXT P H D HUMAN DEVELOPMNT PROG AGING (144-H170) 27,000.00
4. DOUGLAS COUNTY SOIL AND WATER CONSERVATION
DISTRICT, SUPERIOR, WI (P/C WITH EPA)
WESTERN LAKE SUPERIOR BASIN EROSION-SEDIMENTATION
CONTROL PROGRAM
FOR THE PERIOD 09-15-75 THROUGH 06-30-76
AWARD # CONTRACT OF 9/15/75
EXT E E D ST SOIL&W CONSV (144-H172) 30,800.00
5. INTER, GEOLOGICAL SURVEY
RESTON, VA
WISCONSIN AEROMAGNETIC MAP AT SCALE OF
1:250,000
FOR THE PERIOD 10-28-75 THROUGH 05-31-76
AWARD # PURCHASE ORDER 25037
EXT E E D STATE GEOLOGIST (144-H221) 9,990.00
6. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON,
WI (P/C WITH JUSTC)
REIMBURSEMENT OF TRAVEL COSTS (\$7600) TO PUBLIC
DEFENDERS TO BE ADMINISTERED BY UNIVERSITY OF
WISCONSIN EXTENSION
FOR THE PERIOD 06-01-75 THROUGH 12-31-75
AWARD # 75-02-07-02
7. STATE OF WISCONSIN, DEPARTMENT OF ADMINISTRATION,
MADISON, WI (P/C WITH COMM)
SUPPORT OF HERITAGE AREAS SPECIALIST
FOR THE PERIOD 10-01-75 THROUGH 05-31-76
AWARD # MEM AGREEM'T 10-10-75
EXT E E D LANDSCAPE ARCH (144-H171) 17,000.00
8. WISCONSIN ARTS/BOARD, MADISON, WI (P/C WITH NEA)
ARTS PROGRAM FOR SENIOR CITIZENS
FOR THE PERIOD 07-01-75 THROUGH 08-31-75
AWARD # 3706-UWS-6
EXT P H D HUMAN DEVELOPMNT PROG AGING (144-G884) 1,000.00



GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

- 2-76
9. WISCONSIN ARTS BOARD, MADISON, WI (P/C WITH NEA)
VARIOUS ART PROJECTS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # NONE
EXT P H D (144-H078) 200.00
10. WISCONSIN HUMANITIES COMMITTEE, MADISON, WI
(P/C WITH NEH)
IN SUPPORT OF THE FOLLOWING:
- 1) ADMINISTRATION OF STATE BASED HUMANITIES
PROGRAM
FOR THE PERIOD 10-01-75 THROUGH 09-30-76
AWARD # SO-23571-76-25
EXT ADM SV EXTRAMURAL SUPPT ADMIN (144-H147) 40,000.00
- 2) PROGRAM DEVELOPMENT AND EVALUATION
FOR THE PERIOD 10-01-75 THROUGH 09-30-76
AWARD # SO-23571-76-25
EXT ADM SV EXTRAMURAL SUPPT ADMIN (144-H204) 8,000.00
- 3) SENIOR CITIZEN "CRACKER BARREL" DISCUSSIONS
ON TAXATION, EXPENDITURES, AND AGING
FOR THE PERIOD 03-01-75 THROUGH 10-16-75
AT A TOTAL COST OF \$9,545.00
AWARD # G-FY74-13, MOD. 1
EXT P H D HUMAN DEVELOPMNT PROG AGING (144-G240) 1,000.00
- 4) REGRANT PORTION OF WISCONSIN HUMANITIES AGREEMENT
(ESTABLISHES REGRANT PORTION TO BE ADMINISTERED BY
UNIVERSITY OF WISCONSIN EXTENSION)
FOR THE PERIOD 10-01-75 THROUGH 09-30-76
AT A TOTAL COST OF \$202,000.00
AWARD # SO-23571-76-25
EXT ADM SV EXTRAMURAL SUPPT ADMIN (144-H148)
- 5) AMERICAN ISSUES FORUM WORKSHOP
FOR THE PERIOD 10-01-75 THROUGH 06-30-76
AWARD # G-FY75-2
EXT P H D LIBERAL STUDIES HISTORY (144-H167) 4,230.00
11. UPPER GREAT LAKES REGIONAL COMMISSION
WASHINGTON, DC
SMALL SCALE WASTE SYSTEM DEMONSTRATION,
PHASE III
FOR THE PERIOD 09-01-74 THROUGH 03-30-76
AT A TOTAL COST OF \$55,611.00
AWARD # 10520237
EXT E E D ENVIR RSRCS UNIT ENV RSRC U (144-G060) 13,961.00
12. VARIOUS DONORS
LAW SCHOOL INTERN PROGRAM-STATEWIDE DEFENDER
DURING THE PERIOD 02-01-75 THRU 02-15-76
EXT P H D CONT LEGAL EDUC (133-A218) 327.00

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

- | | | | |
|-----|---|------------|-----------|
| 13. | EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
PRODUCTION OF THE COMMUNITY LIFE PROJECT—"TWO
CENTS WORTH" REDUCED BY \$9,363.40 TO A LEVEL OF
\$82,260. THE \$9363.40 PILOT PROGRAM, INCLUDED IN
THE PURCHASE ORDER, HAD PREVIOUSLY BEEN ACCEPTED
AND ASSIGNED ANOTHER ACCOUNT
AWARD # PO #TT ZC 277
EXT E C TELEVISION | (133-A394) | 9,363.40- |
| 14. | ADVANCED TRAINING SEMINARS OF THE STATE BAR OF
WISCONSIN
MADISON, WI
PRODUCTION OF VIDEOTAPE ON WISCONSIN PROBATE
SYSTEM
EXT E C TELEVISION | (133-A737) | 3,113.80 |
| 15. | CENTRAL EDUCATIONAL NETWORK
CHICAGO, IL
"FARMERS MARKET" PRODUCTION
EXT E C TELEVISION | (133-A744) | 5,153.33 |
| 16. | CENTRAL EDUCATIONAL NETWORK
CHICAGO, IL
"FESTIVAL CHOIR" PRODUCTION
EXT E C TELEVISION | (133-A745) | 4,659.53 |
| 17. | CENTRAL EDUCATIONAL NETWORK
CHICAGO, IL
"AMERICAN PIE FORUM" PRODUCTION
EXT E C TELEVISION | (133-A746) | 7,930.00 |
| 18. | CENTRAL EDUCATIONAL NETWORK
CHICAGO, IL
"1976 DRUM CORPS INTERNATIONAL MIDWEST
CHAMPIONSHIPS" PRODUCTION
EXT E C TELEVISION | (133-A747) | 3,500.00 |
| 19. | VARIOUS DONORS
WHA RADIO STATION DIRECTOR'S DISCRETIONARY GRANT
EXT E C RADIO | (133-4307) | 5.00 |
| 20. | WISCONSIN YOUTH SYMPHONY ORCHESTRA
MADISON, WI
SUPPORT EXECUTIVE SECRETARY OF THE WISCONSIN
YOUTH SYMPHONY ORCHESTRA
EXT P H D ARTS AREA | (133-8189) | 2,709.93 |
| 21. | SUPPORT AREA HOME ECONOMIST
EXT COM PR COMMUNITY PROGS STATEWIDE | (133-8368) | |
| | 100.00 COUNTY OF VILAS,
EAGLE RIVER, WI | | |
| | 150.00 COUNTY OF FOREST,
CRANDON, WI | | |
| | 150.00 COUNTY OF FLORENCE,
FLORENCE, WI | | |
| | | | 400.00 |

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

22.	VARIOUS DONORS EXT MEDICINE ROYALTIES ACCOUNT EXT P H D HEALTH SCI AREA MEDICINE	(133-8621)	150.00
23.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEFRAY COST OF SALARY OF SPECIALIST EMPLOYED BY THE CENTER FOR TEACHING AND RESEARCH IN DISPUTES SETTLEMENT EXT P H D SPECIAL PROGRAMS	(133-9204)	18,499.24
	TOTAL EXTENSION		204,765.43 =====
	EXTENSION AND PUBLIC SERVICE	204,765.43	

GIFTS, GRANTS AND CONTRACTS
DECEMBER 5, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

1. ELECTRIC POWER RESEARCH INSTITUTE, PALO ALTO, CA,
CONCEPTUAL REACTOR DESIGN STUDIES OF LASER
INITIATED INERTIAL CONFINEMENT FUSION
FOR THE PERIOD JANUARY 1, 1976 THROUGH JUNE 30, 1978
AWARD #RP 237-3
MSN, ENGR, EES, NUCL ENGR (133-A563) \$1,000,000



(Items Processed 10-8-75 through 11-17-75)

	EXTENSION	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
EAU CLAIRE	11,485.00	-0-	-0-	-0-	-0-	-0-	229,638.00	-0-	241,123.00
EXTENSION	204,765.43	-0-	-0-	-0-	-0-	-0-	-0-	-0-	204,765.43
GREEN BAY	-0-	-0-	-0-	3,062.60	-0-	254,521.00	370.00	-0-	257,953.60
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	106,822.00	-0-	106,822.00
MADISON	-0-	125,683.89	3,428.00	272,247.94	-0-	3,662,456.68	105,209.13	3,825.00	4,172,850.64
MILWAUKEE	6,913.25	141,954.00	-0-	361,706.98	-0-	247,937.69	422,622.00	-0-	1,181,133.92
OSHKOSH	-0-	-0-	-0-	-0-	-0-	-0-	151,365.00	-0-	151,365.00
PARKSIDE	-0-	-0-	-0-	7,000.00	-0-	6,008.00	98,409.00	-0-	111,417.00
PLATTEVILLE	-0-	36,288.00	-0-	-0-	-0-	-0-	217,736.00	1,000.00	255,024.00
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	68,892.00	-0-	68,892.00
STEVENS POINT	-0-	20,000.00	-0-	-0-	-0-	29,564.00	137,269.00	-0-	186,833.00
STOUT	29,664.00	470,494.84	-0-	-0-	-0-	52,876.00	147,967.00	-0-	701,001.84
SUPERIOR	-0-	-0-	-0-	-0-	-0-	-0-	69,229.00	-0-	69,229.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	398,422.00	-0-	398,422.00
TOTAL Dec. 75	252,827.68	794,420.73	3,428.00	644,017.52	-0-	4,253,363.37	2,153,950.13	4,825.00	8,106,832.43
PREVIOUSLY REPORTED	2,320,242.46	11,495,299.83	307,219.78	3,988,898.18	627,824.00	36,772,253.50	26,000,759.05	113,465.00	81,625,961.80
GRAND TOTAL	2,573,070.14	12,289,720.56	310,647.78	4,632,915.70	627,824.00	41,025,616.87	28,154,709.18	118,290.00	89,732,794.23
TOTAL Dec. 74	387,923.00	275,392.24	454.45	345,581.19	-0-	3,140,700.74	151,907.85	23,125.00	4,325,084.47
PREVIOUSLY REPORTED	2,242,230.46	11,947,341.48	249,279.83	2,328,535.21	270,060.00	41,194,887.16	19,331,218.52	107,455.00	77,671,007.66
GRAND TOTAL	2,630,153.46	12,222,733.72	249,734.28	2,674,116.40	270,060.00	44,335,587.90	19,483,126.37	130,580.00	81,996,092.13
TOTAL FEDERAL Dec. 75	204,830.00	662,146.73	-0-	410,259.80	-0-	3,627,153.06	2,037,221.00	-0-	6,941,610.59
PREVIOUSLY RPT FED	1,548,379.00	11,263,483.95	153,247.00	3,097,466.36	438,194.00	29,254,184.43	25,375,185.00	200.00	71,130,339.74
GRAND TOTAL FEDERAL	1,753,209.00	11,925,630.68	153,247.00	3,507,726.16	438,194.00	32,881,337.49	27,412,406.00	200.00	78,071,950.33
TOTAL FEDERAL Dec. 74	336,026.00	251,408.24	-0-	6,820.00	-0-	2,818,479.00	89,131.00	-0-	3,501,864.24
PREVIOUSLY RPT FED	1,972,884.15	11,831,389.05	128,180.00	1,524,308.33	2,000.00	33,491,544.29	18,628,181.99	-0-	67,578,487.81
GRAND TOTAL FEDERAL	2,308,910.15	12,082,797.29	128,180.00	1,531,128.33	2,000.00	36,310,023.29	18,717,312.99	-0-	71,080,352.05

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

5 December 1975

Indexed

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

A. 1971-73 Student Union Building
University of Wisconsin - Green Bay
(Project No. 7105-08)

1. Contracts Awarded:

a. General Construction

J. C. Basten Construction Company
1833 Morrow Street
Green Bay, WI 54305

Base Bid No. 1	\$ 612,900.00	
Alt. Bid No. 1A - Metal roof in lieu of shingles (ADD)	28,700.00	
Alt. Bid No. 1B - Concrete floor in unfinished concourse (ADD)	3,400.00	
Alt. Bid No. 1C - Operable walls between Bay Room and Phoenix/Club Rooms (ADD)	6,700.00	
Alt. Bid No. 1D - Complete and finish concourse floor (ADD)	20,000.00	
Alt. Bid No. 1E - Wood floor in Cave and Bay Room (ADD)	14,700.00	
Alt. Bid No. 1F - Landscape Planting (ADD)	<u>4,200.00</u>	
Contract Amount		\$ 690,600.00

b. Plumbing Work

Tweet Brothers, Inc.
202 West Walnut Street
Green Bay, WI 54303

Base Bid No. 2	\$ 78,150.00	
Alt. Bid No. 2A - Plumbing work in concrete concourse floor (ADD)	2,344.00	
Alt. Bid No. 2B - Plumbing work in finished concrete concourse floor (ADD)	4,467.00	
Assignable No. A2A - Omit plumbing service connections to food service equipment (DEDUCT)	<u>- 805.00</u>	
Contract Amount		\$ 84,156.00

- c. Heating, Ventilating,
and Air Conditioning
Reeke-Marold Company, Inc.
1337 South Broadway
Green Bay, WI 54304

Base Bid No. 3	\$	239,400.00	
Alt. Bid No. 3A - Heating, ventilating, and air conditioning work in finished concrete concourse floor (ADD)		12,100.00	
Alt. Bid No. 3B - Furnish and install chilled water recorder (ADD)		4,000.00	
Alt. Bid No. 3C - Furnish and install primary-secondary chilled water control (ADD)		3,400.00	
Assignable No. A3A - Omit final heating and ventilating service connections to food service equipment (DEDUCT)		- 100.00	
Contract Amount	\$		258,800.00

- d. Electrical Work
Harold Hartwell
d/b/a/ Hartwell Electric Service
1500 Briquet Street
Green Bay, WI 54304

Base Bid No. 4	\$	131,560.00	
Alt. Bid No. 4A - Electric work in finished concrete concourse floor (ADD)		8,993.00	
Assignable No. A4A - Omit final wiring to food service equipment (DEDUCT)		- 1,213.00	
Contract Amount	\$		139,340.00

- e. Elevator Work
Northwestern Elevator Company
6070 North Flint Road
Milwaukee, WI 53209

Base Bid No. 5	\$	15,482.00
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- f. Food Service Equipment
F. W. Boelter Company, Inc.
1136 West National Avenue
Milwaukee, WI 53204

Base Bid No. 6	\$	67,618.00	
Assignable No. A2A - Plumbing service connections (ADD)		805.00	
Assignable No. A3A - Final heating and ventilating service connections (ADD)		100.00	
Assignable No. A4A - Final electric wiring (ADD)		1,213.00	
Contract Amount	\$		69,736.00

2. Schedule of Costs:

a. Construction:		\$ 1,258,114.00
b. Design & Field Supervision:		
(1) A/E Including Reimbursables	\$ 74,739.67	
(2) BFM	29,595.33	
(3) Surveys	1,200.00	
(4) Soil Borings	475.00	
(5) Total D & FS	<u> </u>	106,010.00
c. Movable Equipment, Furniture, etc.:		76,400.00
d. Contingencies:		<u>25,476.00</u>
e. Total Schedule of Costs:		\$ 1,466,000.00

3. Source of Funds: Self-Amortizing General Obligation Bonding.

B. 1965-67 Business Education - Economics Building
(Landscaping - Phase II)
University of Wisconsin - Whitewater
(Project No. 6603-16)

1. Contract Awarded:

a. <u>All Work</u>		
Charles Klehm & Son Nursery	Base Bid No. 1	\$ 5,861.00
2 East Algonquin Road		
Arlington Heights, IL 60005		<u> </u>

2. Schedule of Costs:

a. Construction:		
(1) Previous Contracts	\$ 1,683,646.44	
(2) This Contract	<u>5,861.00</u>	
(3) Total Construction		\$ 1,689,507.44
b. Design & Field Supervision:		
(1) A/E	\$ 98,763.15	
(2) BFM To Date	28,888.47	
(3) BFM This Contract	300.00	
(4) Soil Testing	<u>1,562.07</u>	
(5) Total D & FS		129,513.69
c. Movable Equipment, Furniture, etc.:		100,474.67
d. Contingencies (Including an amount for steel edging and some additional plantings):		1,985.00
e. Land:		<u>121,856.55</u>
f. Total Schedule of Costs:		\$ 2,043,337.35

3. Source of Funds: General Obligation Bonding.

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

A. 1973-75 Schofield Hall Elevator
 University of Wisconsin - Eau Claire
 (Project No. 7406-03)

1. Contracts Awarded:

a. General Construction

Hoepfner-Bartlett Company
 P. O. Box 905
 631 East Madison Street
 Eau Claire, WI 54701

Base Bid No. 1	\$ 51,989.00	
Alt. Bid No. 1A - Smoke enclosures on all three floors (ADD)	5,982.00	
Contract Amount		\$ 57,971.00

b. Electrical Work

Industrial Electric
 111 West Spring Street
 Chippewa Falls, WI 54729

Base Bid No. 2	\$ 1,367.00
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c. Elevator Work:

Wisconsin Elevator Corporation
 401 Ridge Street
 Madison, WI 53705

Base Bid No. 3	\$ 27,990.00
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2. Schedule of Costs:

a. Construction:

	\$ 87,328.00
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b. Design & Field Supervision:

(1) A/E	\$ 7,079.00
(2) BFM	1,747.00
(3) DILHR Plan Review	150.00
(4) Specifications	150.00
(5) Total D & FS	9,126.00

c. Contingencies:

	3,446.00
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d. Total Schedule of Costs:

	\$ 99,900.00
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3. Source of Funds: State Building Trust Funds.

B. 1973-75 Miscellaneous Campus Improvements
 (Demolition and Sidewalks)
 University of Wisconsin - La Crosse
 (Project No. 7310-09)

1. Contract Awarded:

a. <u>Demolition & Sidewalks</u> Fowler & Hammer, Inc. 157 Sumner Street La Crosse, WI 54601	Base Bid No. 1	\$ 10,950.00
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2. Schedule of Costs:

a. Construction:		
(1) Contracts As Bid	\$ 40,290.00	
(2) Change Order	1,618.38	
(3) Work Done by Owner by Purchase Order	600.00	
(4) Total Construction		\$ 42,508.38
b. Design & Field Supervision (BFM):		2,976.00
c. Contingencies (Including future authorized work to be bid - Additional Demolition):		10,605.62
d. Landscaping:		<u>1,110.00</u>
e. Total Schedule of Costs:		\$ 57,200.00

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Remodeling Botany Laboratories
 (Lapham Hall)
 University of Wisconsin - Milwaukee
 (Project No. 7401-03)

1. Contracts Awarded:

a. <u>Mechanical Work</u> Bon Heating & A/C 8401 West Calumet Road Milwaukee, WI 53224	Base Bid No. 1	\$ 15,216.00
b. <u>Electrical Work</u> Uihlein Electric Company, Inc. 12630 West Townsend Brookfield, WI 53005		

Base Bid No. 2	\$	734.00	
Alt. Bid No. 2A - Germicidal Fixture Installation Room 261 (ADD)		<u>8,450.00</u>	
Contract Amount	\$		<u>9,184.00</u>

2. Schedule of Costs:

a. Construction:	\$	24,400.00
b. Design & Field Supervision (BFM):		2,500.00
c. Contingencies:		<u>3,100.00</u>
d. Total Schedule of Costs:	\$	30,000.00

3. Source of Funds: State Building Trust Funds.

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

A. 1969-71/1971-73 Medical Center - Phase I
University of Wisconsin - Madison
(Project No. 6406-16)
Federal Project Nos. - Wisconsin IC05-PE-04321-01
- Wisconsin IC05-NU-04265-01

1. MC-2	DEDUCT	- \$	26,345.00
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B. 1973-75 Medical Center - Phase II
University of Wisconsin - Madison
(Project No. 6406-16)
Federal Project No. C06 - CA - 15002-01

1. G-10F	ADD	\$	101,909.00
2. E-12	ADD	\$	36,226.00
3. M-13F	ADD	\$	93,000.00
4. M-14F	ADD	\$	180,000.00
5. M-15F	ADD	\$	38,000.00
6. M-16F	ADD	\$	<u>112,000.00</u>
7. TOTAL AMOUNT OF CHANGE ORDERS:	ADD	\$	561,135.00

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

A. 1973-75 Temperature Control System Improvements
University of Wisconsin - Oshkosh
(Project No. 7504-30)

1. Contracts Awarded:

<p>a. <u>Heating, Ventilating and Related Work</u> Ronald Gartman, Inc. 603 South Main Street Oshkosh, WI 54901</p>	<p>Base Bid No. 1</p>	<p>\$ 3,240.00</p>
<p>b. <u>Automatic Temperature Control System Service, Ltd.</u> 6659 North Sidney Place Glendale, WI 53209</p>	<p>Base Bid No. 2</p>	<p>\$ 7,968.00</p>

2. Schedule of Costs:

<p>a. Construction:</p>	<p>\$ 11,208.00</p>
<p>b. Design & Field Supervision (BFM):</p>	<p>1,120.00</p>
<p>c. Contingencies:</p>	<p><u>872.00</u></p>
<p>d. Total Schedule of Costs:</p>	<p>\$ 13,200.00</p>

3. Source of Funds: Residence Hall Program Revenues.

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

- A. Contract No. J124C-00043 has been signed between the UW - Center System and the United States of America (Department of Justice, Bureau of Prisons) covering provision by the Baraboo/Sauk County Center of instructional services to the Federal Correctional Institution-Oxford, during 1975-76. (Agreement signed by the Chancellor.)
- B. An Agreement has been signed between the City of La Crosse - Board of Public Works - and the University of Wisconsin - La Crosse covering the lease of land owned by the City to provide parking for University students and others, during the period October 15, 1975 through October 14, 1976. (Agreement signed by the Chancellor.)

- C. A Memorandum of Understanding between Northeast Wisconsin In-School Telecommunications (NEWIST) and UW - Green Bay has been signed. In consideration of one annual payment of \$6,800, UW - Green Bay will furnish NEWIST office and storage space in the Instructional Services Building suitable to conduct in-school television functions.
- D. A Wildlife Inventory Agreement has been signed between the State Department of Natural Resources and the Board of Regents of the University of Wisconsin System for support of wildlife inventory projects in the Department of Wildlife Ecology, UW - Madison, during the period October 15, 1975 to December 1, 1975 to evaluate wildlife harvests. (Agreement signed by the Associate Vice Chancellor.)
- E. A Memorandum of Agreement was signed on October 14, 1975, between the Board of Regents of the University of Wisconsin System and Academic Press, Inc., for publication of a scholarly work tentatively entitled "Cognitive Learning in Children: Theories and Strategies" developed through the Wisconsin Research and Development Center for Cognitive Learning, UW - Madison. (Agreement signed by the Associate Vice Chancellor.)
- F. A Memorandum of Agreement was signed on November 4, 1975, between Moraine Park Vocational, Technical, and Adult Education District and the Board of Regents of the University of Wisconsin System (UW - Madison, College of Agricultural and Life Sciences), establishing a cooperative basis for participation by Moraine Park VTAE students in the Farm and Industry Short Course program. (Agreement signed by the Chancellor.)
- G. A limited construction easement has been granted to the Wisconsin Telephone Company to install a buried telephone cable on the campus at UW - River Falls. The easement was signed by the President and Assistant Secretary of the Board.
- H. A contract for Relocation Services between the City of Madison and the Board has been signed by the Vice President for Administration. Terms of the contract provide the City payment of expenses related to relocation services up to a maximum of \$24,000 (including administrative costs).
- I. The agreement between the Board of Directors of the Superior State University Foundation and the Board of Regents of the University of Wisconsin System, effective January 1, 1975, should be modified to eliminate the name of the ROSMAR. This yacht has been sold by the Foundation.

VI. Report of Actions Taken by the State Building Commission on 21 October 1975 Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
UW - EAU CLAIRE	Requested allotment of \$290,500 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following eight projects:	
	1. 1975-77 Computer Laboratory Remodeling - Phillips Hall (\$66,100):	APPROVED \$ 66,100
	2. 1975-77 Physical Education Building Roof Repairs (\$18,600):	APPROVED \$ 18,600
	3. 1975-77 Science Hall Roof Repairs (\$23,800):	APPROVED \$ 23,800
	4. 1975-77 Laboratory School/Brewer Hall/University Arena Roof Drainage System Repairs (\$38,800):	APPROVED \$ 42,300
	5. 1975-77 Main Electrical Service Power Factor Correction (\$30,600):	APPROVED \$ 30,600
	6. 1975-77 Nursing Building Roof Repairs (\$36,100):	APPROVED \$ 36,100
	7. 1975-77 McIntyre Library Roof Repairs (\$53,500):	APPROVED \$ 53,500
	8. 1975-77 Three Building Masonry Repairs (\$23,000):	APPROVED \$ <u>23,000</u>
TOTAL UW - EAU CLAIRE:	\$ 294,000	
UW - GREEN BAY	Requested allotment of \$129,700 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following three projects:	
	1. 1975-77 Campus Walkways (\$101,400):	APPROVED \$ 101,400 subject to the further approval of the Sub-Committee.
	2. 1975-77 Environmental Science Building Roof Repairs (\$4,400):	APPROVED \$ 4,400
	3. 1975-77 Main Electrical Service Power Factor Correction (\$24,300):	APPROVED \$ <u>24,300</u>
TOTAL UW - GREEN BAY:	\$ 129,700	

UNIVERSITY	PROJECT	ACTION
UW - LA CROSSE	Requested allotment of \$226,000 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following six projects:	
	1. 1975-77 Cowley Hall Microbiology Lab Remodeling (\$40,000):	APPROVED \$ 40,000
	2. 1975-77 Cowley Hall Basement Remodeling (\$72,400):	WITHDRAWN by UW - System
	3. 1975-77 Main Hall Roof Repairs (\$64,000):	APPROVED \$ 64,000
	4. 1975-77 Cowley Science Hall Roof Repairs (\$4,800):	DEFERRED
	5. 1975-77 Mitchell Hall Natatorium Acoustic Replacement (\$22,000):	DEFERRED
	6. 1975-77 Main Electrical Service Power Factor Correction (\$22,800):	APPROVED \$ 22,800
	TOTAL UW - LA CROSSE:	\$ 126,800
UW - MADISON	Requested allotment of \$1,068,300 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following seventeen projects:	
	1. 1975-77 Remodeling Commerce Building (\$194,000):	APPROVED \$ 194,000
	2. 1975-77 Miscellaneous Steam Distribution System Improvements (\$112,500):	APPROVED \$ 112,500
	3. 1975-77 Soil Science Remodeling (\$60,000):	APPROVED \$ 60,000
	4. 1975-77 Electric Power Distribution (\$190,000):	APPROVED \$ 190,000
	5. 1975-77 Expansion of Engineering Computer Laboratory in Engineering Building (\$40,000):	APPROVED \$ 40,000
	6. 1975-77 Campus Tree Planting Program - Phase I (\$25,000):	DEFERRED
	7. 1975-77 Sidewalk West of Natatorium (\$15,000):	DEFERRED
	8. 1975-77 Sanitary Sewer from University Housing (\$40,000):	APPROVED \$ 40,000 subject to the further approval of the Sub-Committee.

UNIVERSITY	PROJECT	ACTION
UW - MADISON (continued)	9. 1975-77 A. W. Peterson Building Roof Repairs (\$55,000):	APPROVED \$ 55,000
	10. 1975-77 Old Red Gym Roof Repairs (\$12,050):	APPROVED \$ 12,050
	11. 1975-77 Humanities Building Roof and Plaza Repairs (\$106,440):	APPROVED \$ 106,440
	12. 1975-77 Service Building Roof Repairs (\$30,000):	DEFERRED
	13. 1975-77 Stores Building Roof Repairs (\$54,850):	DEFERRED
	14. 1975-77 T-21 Building Roof Repairs (\$10,000):	DEFERRED
	15. 1975-77 Bascom Hall Roof Repairs (\$93,410):	APPROVED \$ 93,410
	16. 1975-77 Old Enzyme Building Roof Repairs (\$18,050):	APPROVED \$ 18,050
	17. 1975-77 Ten Babcock Drive Building Roof Repairs (\$12,000):	DEFERRED _____
	TOTAL UW - MADISON:	\$ 921,450

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Requested release of \$7,200 of Advance Planning Funds to prepare a Concept and Budget Report for the \$718,000 1975-77 Field House Update project.

APPROVED

UW - MILWAUKEE

Requested allotment of \$788,400 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following nineteen projects:

1. 1975-77 EMS Building Remodeling - Campus Computer Center (\$35,000):	WITHDRAWN by UW - System.
2. 1975-77 Engelmann Hall Remodeling (\$76,700):	APPROVED \$ 76,700
3. 1975-77 EMS Building Remodeling - CASE (\$32,800):	WITHDRAWN by UW - System
4. 1975-77 Transit Stations Construction (\$65,000):	APPROVED \$ 65,000 subject to the further approval of the Sub-Committee.

UNIVERSITY	PROJECT	ACTION
UW - MILWAUKEE (Continued)	5. 1975-77 Kenilworth Remodeling - Physical Plant Offices (\$25,000):	APPROVED \$ 10,000 DEFERRED \$ 15,000
	6. 1975-77 Remodeling to Accommodate the Handicapped (\$116,000):	APPROVED \$ 116,000
	7. 1975-77 Mitchell Hall Roof Repairs (\$30,000):	APPROVED \$ 30,000
	8. 1975-77 Physics Building Roof Repairs (\$39,700):	APPROVED \$ 39,700
	9. 1975-77 Kenwood Conference Center Roof Repairs (\$5,100):	APPROVED \$ 5,100
	10. 1975-77 Child Study Center - Basement Dampproofing (\$30,000):	DEFERRED
	11. 1975-77 Sabin Hall Dampproofing (\$47,500):	DEFERRED
	12. 1975-77 Central Mall Surface Repairs (\$59,000):	APPROVED \$ 59,000
	13. 1975-77 Steam and Electric Manhole Drainage (\$53,500):	APPROVED \$ 53,500
	14. 1975-77 Central Power Plant Repairs and Revisions (\$22,500):	APPROVED \$ 22,500
	15. 1975-77 Chapman Hall Power Conversion (\$24,000):	DEFERRED
	16. 1975-77 Campus-Wide H-V Access Panel Installation (\$35,000):	APPROVED \$ 20,000 DEFERRED \$ 15,000
	17. 1975-77 Main Electrical Service Power Factor Correction (\$38,600):	APPROVED \$ 38,600
	18. 1975-77 Kenilworth Building Water Tower Removal (\$35,000):	APPROVED \$ 35,000
	19. 1975-77 Sandburg Hall Transmission Tower Painting (\$18,000):	DEFERRED
	TOTAL UW - MILWAUKEE:	\$ 571,100

UW - OSHKOSH

Requested allotment of \$386,900 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following eight projects:

UNIVERSITY	PROJECT	ACTION
UW - OSHKOSH (Continued)	1. 1975-77 Revised Ventilation of Art Laboratories (\$63,500):	APPROVED \$ 63,500
	2. 1975-77 Albee Hall Repair and Remodeling (\$40,000):	APPROVED \$ 40,000
	3. 1975-77 Polk Library Roof Repairs (\$29,520):	APPROVED \$ 29,520
	4. 1975-77 Swart Education Center Roof Repairs (\$18,000):	APPROVED \$ 18,000
	5. 1975-77 Kolf Physical Education Center Roof Repairs (\$103,080):	APPROVED \$ 103,080
	6. 1975-77 Webster Hall Steam Service Replacement (\$55,600):	APPROVED \$ 55,600
	7. 1975-77 Main Electrical Service Power Factor Correction (\$27,200):	APPROVED \$ 27,200
	8. 1975-77 Arts and Communication Acoustical, Lighting & Humidity Control Improvements (\$50,000):	APPROVED \$ 50,000
TOTAL UW - OSHKOSH:		\$ 386,900
UW - PARKSIDE	Requested allotment of \$190,500 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following six projects:	
	1. 1975-77 Three Bus Waiting Plazas (\$45,000):	APPROVED \$ 45,000 subject to the further approval of the Sub-Committee.
	2. 1975-77 Tallent Hall - Air System Corrective Work (\$29,200):	APPROVED \$ 29,200
	3. 1975-77 Physical Education Building Roof Repairs (\$57,000):	APPROVED \$ 57,000
	4. 1975-77 Gas Line Cathodic Protection (\$12,400):	DEFERRED
	5. 1975-77 Main Electrical Service Power Factor Correction (\$30,700):	APPROVED \$ 30,700
	6. 1975-77 Classroom Building Roof Repairs (\$16,200):	APPROVED \$ 16,200
TOTAL UW - PARKSIDE:		\$ 178,100

UNIVERSITY

PROJECT

ACTION

UW - PLATTEVILLE

Requested allotment of \$205,660 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following eight projects:

1. 1975-77 Agriculture Machine Storage/ Maintenance Shop Building (\$77,200):	DEFERRED	
2. 1975-77 Ullrich Hall Roof Repairs (\$9,120):	APPROVED	\$ 9,120
3. 1975-77 Educational Media Services Roof Repairs (\$24,170):	APPROVED	\$ 24,170
4. 1975-77 Russell Hall Roof Repairs (\$41,100):	APPROVED	\$ 41,100
5. 1975-77 Pioneer Tower Roof Repairs (\$3,950):	APPROVED	\$ 3,950
6. 1975-77 Gardner Hall Roof Repairs (\$22,620):	APPROVED	\$ 22,620
7. 1975-77 Main Electrical Service Power Factor Correction (\$21,500):	APPROVED	\$ 21,500
8. 1975-77 Doudna Hall Roof Repairs (\$6,000):	APPROVED	\$ 6,000
TOTAL UW - PLATTEVILLE:		\$ 128,460

UW - RIVER FALLS

Requested allotment of \$236,550 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following eight projects:

1. 1975-77 North/South Campus Pedestrian Connector (\$50,000):	APPROVED	\$ 50,000 subject to the further approval of the Sub-Committee.
2. 1975-77 Hathorn Hall Elevator (\$72,000):	APPROVED	\$ 85,000
3. 1975-77 North Hall Greenhouse Removal and Roof Repairs (\$41,480):	APPROVED	\$ 6,500 (Roof Repairs) and DEFERRED \$ 34,980 (Greenhouse Removal)
4. 1975-77 Three Silos Roof Repairs (\$2,550):	DEFERRED	
5. 1975-77 Natatorium Heating Unit Replacement or Repair (\$9,300):	APPROVED	\$ 9,300

UNIVERSITY	PROJECT	ACTION
UW - RIVER FALLS (Continued)	6. 1975-77 Agriculture-Science Building Roof Repairs (\$22,660):	APPROVED \$ 22,660
	7. 1975-77 Hathorn Hall/East Wing Roof Repairs (\$7,260):	APPROVED \$ 7,260
	8. 1975-77 Eight Building Masonry Repairs (\$31,000):	APPROVED \$ 20,000 for Davee Library, Psychology Building, and May Hall Food Science and DEFERRED \$ 11,000
	TOTAL UW - RIVER FALLS:	\$ 200,720

UW - STEVENS POINT	Requested allotment of \$162,800 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following five projects:	
	1. 1975-77 Fine Arts Building - Art Department Remodeling (\$53,600):	APPROVED \$ 53,600
	2. 1975-77 Develop Fluid Mechanics and Hydraulic Laboratory (\$38,100):	APPROVED \$ 38,100
	3. 1975-77 Science Building Roof Drainage and Roof Repairs (\$42,000):	APPROVED \$ 42,000
	4. 1975-77 Main Electrical Service Power Factor Correction (\$25,100):	APPROVED \$ 25,100
	5. 1975-77 Physical Education Building Structural Repairs (\$5,000):	APPROVED \$ 5,000
	TOTAL UW - STEVENS POINT:	\$ 162,800

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Requested authority to plan, bid, and construct the 1975-77 Student Union Renovation project for an estimated total project cost of \$225,000.

APPROVED

UW - STOUT

Requested allotment of \$316,100 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following six projects:

1. 1975-77 Expand TV and Graphics Space - Communications Building (\$19,800):	APPROVED \$ 19,800
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UNIVERSITY	PROJECT	ACTION
UW - STOUT (Continued)	2. 1975-77 Learning Resources Center Remodeling (\$47,000):	APPROVED \$ 47,000
	3. 1975-77 Accessibility of Facilities to Handicapped (\$118,000):	APPROVED \$ 118,000
	4. 1975-77 Physical Education Building Roof Repairs (\$81,600):	APPROVED \$ 81,600
	5. 1975-77 Main Electrical Service Power Factor Correction (\$23,700):	APPROVED \$ 23,700
	6. 1975-77 Four Building Masonry Repairs (\$26,000):	APPROVED \$ 26,000
	TOTAL UW - STOUT	\$ 316,100
UW - SUPERIOR	Requested allotment of \$314,600 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following seven projects:	
	1. 1975-77 Old Main Remodeling - Rooms 212-218 and 209 (\$111,500):	APPROVED \$ 111,500
	2. 1975-77 Provide Adequate Ventilation and Dust Collection in Fine Arts Building (\$23,600):	APPROVED \$ 23,600
	3. 1975-77 Jim Dan Hill Library Roof Repairs (\$21,000):	APPROVED \$ 21,000
	4. 1975-77 Fine and Applied Arts Building Roof Repairs (\$15,000):	DEFERRED
	5. 1975-77 Barstow Science Hall Wall Repairs (\$20,000):	APPROVED \$ 20,000
	6. 1975-77 Main Building Window Replacement (\$93,800):	APPROVED \$ 89,500
	7. 1975-77 Barstow Science Hall Roof Repairs (\$29,700):	APPROVED \$ 29,700
	TOTAL UW - SUPERIOR:	\$ 295,300

UW - WHITEWATER

Requested allotment of \$519,700 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the following ten projects:

UNIVERSITY	PROJECT	ACTION
UW - WHITEWATER (Continued)	1. 1975-77 Roseman Building - First Floor Remodeling (\$104,700):	APPROVED \$ 104,700
	2. 1975-77 Salisbury Hall Remodeling (\$21,100):	APPROVED \$ 21,100
	3. 1975-77 Underground Utility Refurbishing (\$92,800):	APPROVED \$ 92,800
	4. 1975-77 Hyer Hall Roof Repairs (\$86,000):	APPROVED \$ 86,000
	5. 1975-77 Andersen Library Roof Repairs (\$58,000):	APPROVED \$ 58,000
	6. 1975-77 Humanities Building Roof Repairs (\$7,800):	APPROVED \$ 7,800
	7. 1975-77 Education-Psychology Roof Repairs (\$4,200):	DEFERRED
	8. 1975-77 Main Electrical Service Power Factor Correction (\$25,100):	APPROVED \$ 25,100
	9. 1975-77 Fine Arts Building Roof Repairs (\$50,000):	APPROVED \$ 50,000
	10. 1975-77 Four Building Masonry Repairs (\$70,000):	APPROVED \$ <u>70,000</u>
	TOTAL UW - WHITEWATER	\$ 515,500
UW - SYSTEM	Requested allotment of \$45,100 of State Building Trust Funds, as part of the UW - System 1975-76 Minor Project "Annual Release," to plan, bid, and construct the 1975-77 Sewage Disposal Treatment Plant at the Clam Lake Field Station on Chippewa Lake near Clam Lake, Wisconsin.	DEFERRED

RETROSPECT AND PROSPECT REVISITED
PRESIDENT'S REPORT TO THE BOARD OF REGENTS
UNIVERSITY OF WISCONSIN-MILWAUKEE
DECEMBER 5, 1975

MR. PRESIDENT, THIS MEETING OF THE BOARD OF REGENTS BRINGS TO A CONCLUSION FOUR YEARS OF MERGED OPERATION FOR THE PUBLIC UNIVERSITIES OF THIS STATE. IF YOU WOULD PERMIT ME SIMULTANEOUSLY A PERSONAL WORD, IT ALSO COMPLETES FIVE YEARS FOR ME AS THE CHIEF EXECUTIVE OFFICER, FIRST OF THE UNIVERSITY OF WISCONSIN AND THEN OF THE UNIVERSITY OF WISCONSIN SYSTEM. WHILE I WILL NOT TRY YOUR PATIENCE WITH PRETENTIOUS OR ELABORATE REMARKS IN CONNECTION WITH THESE ANNIVERSARIES, PERHAPS YOU WOULD INDULGE ME IN A FEW MOMENTS OF REFLECTION, ASSESSMENT AND FORECAST.

MANY OF YOU WILL REMEMBER THE MORNING OF MAY 11, 1973, IN PLATTEVILLE. ON THAT OCCASION, I AND THE TWO SENIOR VICE PRESIDENTS SUBJECTED YOU TO A LENGTHY DISQUISITION WHICH WE ENTITLED, "RETROSPECT AND PROSPECT; A SENSE OF DIRECTION." THOSE WERE STILL EARLY AND TENTATIVE DAYS FOR MERGER. WE WERE LESS THAN A YEAR PAST THE DEVELOPMENT OF OUR FIRST MERGED BIENNIAL BUDGET. WE WERE EMBARKED UPON A GENERALLY UNCHARTED SEA; WE FACED MANY HAZARDOUS UNKNOWNNS.

EXHIBIT B

I VENTURED AN OPENING OBSERVATION ON THAT OCCASION THAT BEFORE WE COULD TALK MEANINGFULLY ABOUT WHERE WE WERE OR WERE NOT GOING, WE HAD FIRST TO DETERMINE WHERE WE WERE AND WHAT WE THOUGHT SHOULD BE OUR DESTINATION. THE VICE PRESIDENTS AND I WENT ON TO DETAIL OUR COMPASS READINGS AND OUR SENSE OF THE COURSES TO FOLLOW AS WE AT THAT MOMENT SAW THEM. I WOULD VENTURE THE ASSERTION THAT WE HAD LAUNCHED A GOOD FLEET; I WOULD ALSO CONCEDE THAT IT HAS BEEN A LONG SEA ROAD FROM PLATTEVILLE TO TODAY.

FROM OUR PRESENT POSITION WE CAN NOW SEE MANY THINGS THAT LAY BEYOND THE HORIZON OF TWO AND A HALF YEARS AGO, AND WHILE AN INFINITE NUMBER OF REALITIES STILL LIE BEYOND THAT EVER RECEEDING HORIZON, SURELY WE NOW DO HAVE A BETTER SENSE OF OUR DIRECTION AND THE CAPABILITY OF OUR SHIPS. ON MANY OCCASIONS ALONG OUR WAY WE HAVE BEEN STORM TOSSED AND WEARY, BUT I AM CONVINCED THAT MANY OF THE ADVERSITIES WE HAVE ENCOUNTERED HAVE IN FACT, SERVED TO FORGE AN IMPRESSIVE ARRAY OF SIGNIFICANT ACCOMPLISHMENT.

IT HAS BEEN REASSURING IN RECENT MONTHS TO HAVE SCHOLAR OBSERVERS OF MODERN AMERICAN HIGHER EDUCATION AND ITS ORGANIZATIONAL ARRANGEMENTS SPEAK WITH GENEROSITY ABOUT US. PERHAPS IN BEING SO CLOSELY INVOLVED FOR SO LONG IN OUR PERPLEXITIES, WE HAVE TENDED AMONG OURSELVES TO OVEREMPHASIZE THE NEGATIVE AND UNDERPLAY THE POSITIVE. IF I MAY, FOR THE PERSPECTIVE IT CAN GIVE US, LET ME SUGGEST, QUITE SIMPLY, SOME OF THE CLEAR ACCOMPLISHMENTS IN WHICH I THINK THIS BOARD CAN TAKE JUSTIFIABLE SATISFACTION.

1. FIRST, AND GENERALLY TAKEN FOR GRANTED, IF NOT COMPLETELY OVERLOOKED, WE HAVE, AS A TEAM, MADE MERGER WORK. WE HAVE DONE SO IN THE FACE OF OFTEN UNPRECEDENTED SENSITIVITIES, OBSTACLES AND CONSTRAINTS. THIS SUCCESS IS BASED ON UNCOMMON LEVELS OF COOPERATION AND SACRIFICE ON THE PART OF MANY INDIVIDUALS AMONG OUR FACULTIES, OUR STAFF, OUR STUDENT BODIES AND OF THIS BOARD ITSELF.

2. SECONDLY, WE HAVE COMPLETED THE NOT INCONSIDERABLE TASK OF MISSION DEFINITION AND REDEFINITION FOR ALL OF THE COMPONENT PARTS OF OUR COMPLEX SYSTEM.

3. THIRD, WE HAVE NOW CONCLUDED THE MASSIVE TASK OF COMPREHENSIVE ACADEMIC AUDIT FOR NO LESS THAN 319 MASTERS DEGREE PROGRAMS; WE HAVE SET IN MOTION CAMPUS BASED REVIEWS OF 137 DOCTORAL PROGRAMS AND 643 UNDERGRADUATE MAJORS. I KNOW OF NO OTHER STATE OR HIGHER EDUCATIONAL SYSTEM THAT HAS UNDERTAKEN ANYTHING LIKE SO COMPREHENSIVE OR BASIC A REVIEW OF ITS ACADEMIC OFFERINGS.

4. FOURTH, WE HAVE COMPLETED SYSTEMWIDE TASK FORCE STUDIES COVERING SUCH A MASSIVE RANGE OF ENDEAVORS AS AGRICULTURE, HEALTH SCIENCES, ENGINEERING AND TECHNOLOGY, VETERINARY MEDICINE, BUSINESS ADMINISTRATION, LEGAL EDUCATION, CRIMINAL JUSTICE, COMPUTING SERVICES AND WOMEN'S AND ETHNIC STUDIES. BASED UPON THESE EFFORTS, WE ARE, AS A STATE FOR THE FIRST TIME, IN A POSITION TO BRING RATIONAL ACADEMIC PLANNING TO BEAR ON ALL OF THESE

PROFESSIONAL AREAS.

5. FIFTH, THERE HAS BEEN DEVELOPED, YOU HAVE APPROVED AND WE ARE NOW IMPLEMENTING, THE FIRST TRULY COORDINATED PLAN FOR UNIVERSITY OUTREACH IN WISCONSIN. GIVEN REASONABLE FINANCIAL RESOURCES IN THE YEARS AHEAD, I BELIEVE WE HAVE ASSURED A CONTINUATION OF OUR TRADITIONAL LEADERSHIP IN THIS RAPIDLY EXPANDING FIELD OF NEED IN THE STATE WHERE THE "WISCONSIN IDEA" WAS BORN.

6. SIXTH, WE HAVE BEEN SUCCESSFUL IN ESTABLISHING MUTUALLY PRODUCTIVE ACCOMMODATIONS IN PROGRAMING AND PLANNING WITH THE VOCATIONAL, TECHNICAL AND ADULT EDUCATION SYSTEM. I BELIEVE WE HAVE ACCOMPLISHED MORE IN THIS ARENA OF VOLUNTARY COOPERATION THAN IN ALL OF THE YEARS THAT PRECEDED MERGER.

7. SEVENTH, WE HAVE WEATHERED THE PAINFUL BUT NECESSARY DECLARATION OF STATES OF "FISCAL EMERGENCY" ON FIVE CAMPUSES, AND HAVE COPEDED AS COMPASSIONATELY AS CIRCUMSTANCES MADE POSSIBLE WITH THE COMPLEX AND AGONIZING PROBLEMS OF FACULTY LAYOFF, RETRENCHMENT AND REASSIGNMENT. ALL OF THIS HAS BEEN DONE WITH FAR FEWER LEGAL DIFFICULTIES AND PERSONAL HARDSHIPS THAN HAVE BEEN EXPERIENCED IN OTHER STATES.

8. EIGHTH, WE HAVE SUCCESSFULLY DEVELOPED SYSTEMWIDE BUDGET PLANNING AND INFORMATION CAPABILITIES, WHICH ARE NOW BEING WIDELY COPIED IN WHOLE OR IN PART BY OTHER UNIVERSITIES AND SYSTEMS, BOTH IN THE UNITED STATES AND ABROAD.

9. NINTH, WE HAVE FINE TUNED OUR RESOURCE ALLOCATION TECHNIQUES AND UNDERTAKEN BASE REALLOCATIONS THAT HAVE NOT ALWAYS BEEN LACKING IN TRAUMA OR UNIFORMLY APPLAUDED, BUT HAVE, I THINK TIME BEGINS TO TELL US, OPERATED TO SUSTAIN QUALITY AND VITALITY DURING A PERIOD WHEN OUR RESOURCES HAVE BEEN AT BEST IN A STEADY, AND OFTEN IN A DECLINING STATE.

10. TENTH, OUR INDIVIDUAL INSTITUTIONS HAVE BEEN GIVEN BOTH LATITUDE AND ENCOURAGEMENT IN THEIR ONGOING PLANNING PROCESSES IN ORDER THAT THEY MIGHT AS EFFECTIVELY AS POSSIBLE COPE SIMULTANEOUSLY WITH FISCAL REALITIES AND THE ACHIEVEMENT OF DIVERSIFICATION IN PROGRAM EMPHASIS.

11. ELEVENTH, THERE HAVE BEEN BROUGHT INTO BEING A GROWING NUMBER OF INTERINSTITUTIONAL AND REGIONAL CONSORTIA AIMED AT IMPROVED SERVICE TO REGIONAL NEEDS. AT THE SAME TIME THESE ORGANIZATIONAL ARRANGEMENTS HAVE BROUGHT REDUCTIONS IN UNNECESSARY DUPLICATION OF EFFORT AND UNDERUTILIZED SERVICES.

12. TWELFTH, WE HAVE INITIATED A MAJOR PROGRAM OF ACADEMIC SUPPORT SERVICES AND FINANCIAL AIDS FOR MINORITY AND DISADVANTAGED STUDENTS AT ALL ACADEMIC AND PROFESSIONAL LEVELS.

13. THIRTEENTH, BEYOND ALL OF THIS, CONSIDER THE FACT THAT WE HAVE ESTABLISHED SYSTEMWIDE PERSONNEL POLICIES FOR FACULTY AND ACADEMIC STAFF; HAVE INSTITUTED A SYSTEMWIDE AFFIRMATIVE ACTION AND EQUAL EMPLOYMENT OPPORTUNITIES PROGRAM; AND ACHIEVED MAJOR ENERGY CONSERVATION GAINS.

14. FOURTEENTH, EVEN THOUGH HEAVILY BELEAGUED BY RETRENCHMENT - PERHAPS PARTIALLY IN RESPONSE TO RETRENCHMENT -- A NUMBER OF INNOVATIVE PROGRAMS HAVE BEEN INSTITUTED, INCLUDING:

- (A) AN EXPERIMENTAL MODULAR CALENDAR SYSTEM REPLACING THE TRADITIONAL SEMESTER OR QUARTER LOCK STEP AT THE OSHKOSH CAMPUS;
- (B) A REFINEMENT AND REFOCUSING OF THE DISTINCTIVE SPECIAL MISSIONS AT STOUT AND GREEN BAY;
- (C) THE ESTABLISHMENT OF AN UNDERGRADUATE TEACHING IMPROVEMENT GRANT PROGRAM, FUNDED, I TAKE SOME PRIDE IN REMINDING YOU, BY THE ELIMINATION OF ADMINISTRATIVE POSITIONS IN SYSTEM ADMINISTRATION.
- (D) THE LAUNCHING OF EXPERIMENTAL AND PILOT PROGRAMS FOR EXTERNAL DEGREES;
- (E) THE CREATION OF PILOT INTEGRATED CAMPUS PROGRAMS WITH VTAE AT RICE LAKE AND FOND DU LAC;
- (F) THE FOUNDING OF AFFIRMATIVE ACTION INTERNSHIP AND CONFERENCE PROGRAMS FOR WOMEN AND FOR MINORITY GROUPS;

- (G) THE INNOVATIVE DEVELOPMENT, AND HOPED FOR ACCEPTANCE BY THE STATE, OF A FOUR-YEAR ACADEMIC PLANNING AND BUDGETING CONCEPT;
- (H) THE INSTIGATION OF A COMPLETELY NEW APPROACH -- A COMPOSITE SUPPORT INDEX -- TO ASSESSING THE RELATIVE SUPPORT CAPACITY OF EACH UNIVERSITY -- THE TARGETED CAPACITY FUNDING CONCEPT -- WHICH HAS NOW BEEN ADOPTED IN A VARIETY OF OTHER STATES.

IN SUCH MANNER, MR. PRESIDENT, THE TALLY COULD EASILY BE EXTENDED. IN AN EFFORT TO EMPHASIZE THE POSITIVE, WHICH I THINK ON OCCASION WE DO NEED TO DO, I DO NOT WANT TO GIVE THE APPEARANCE OF PRIDEFUL BOASTING NOR OF INAPPROPRIATE SELF-SATISFACTION. I WOULD ONLY WISH TO STRENGTHEN OUR SPIRITS WITH THE REALIZATION THAT FOR ALL OF OUR TRAVAIL, WE CAN, BY GLANCING BACK OVER THE LONG REACHES OF RECENT EXPERIENCE, DISCERN THAT WE HAVE BEEN MARCHING FORWARD. INDEED, AS I OBSERVE AMERICAN HIGHER EDUCATION MOVING INTO THE FINAL QUARTER OF THE TWENTIETH CENTURY, I THINK WE CAN WITH JUSTICE SAY THAT MUCH OF WHAT THE NEAR FUTURE HOLDS FOR PUBLIC HIGHER EDUCATION IN OTHER STATES HAS ALREADY BEEN OUR PAST AND OUR PRESENT. OBVIOUSLY, WE HAVE OUR OWN TANGLED ARRAY OF APPARENT OBSTACLES TO SURMOUNT, BUT WE DO UNDENIABLY HOLD A NATIONALLY RECOGNIZED LEADERSHIP ROLE IN HAVING TAKEN EARLY HOLD ON THE PROBLEMS THAT WILL BE WIDELY CHARACTERISTIC OF THE YEARS AHEAD.

AS I SCAN THE HORIZON BEYOND US, I DO SEE TWO MAJOR RANGES LOOMING AHEAD WHICH WE WILL HAVE TO CLIMB. UNMISTAKABLY, ONE OF THESE IS THE DESIGN AND PROCESS OF COLLECTIVE BARGAINING. THE CROSSING OF THIS RANGE WILL BRING MANY POTENTIALS FOR BASIC CHANGE - EXTREMELY FUNDAMENTAL CHANGE - IN THE TRADITIONAL LIFE OF OUR ACADEMIC FAMILY. OUR LONG-STANDING WAYS HAVE BEEN ONES IN WHICH FACULTY HAS BEEN ACTIVE IN GOVERNANCE AND ADMINISTRATORS HAVE BEEN ACTIVE FACULTY MEMBERS. SPEAKING BOTH AS A TEACHING FACULTY MEMBER AND AS AN ADMINISTRATIVE OFFICER, I EXPRESS THE CHERISHED HOPE THAT THE COLLEGIALITY WHICH I BELIEVE HAS MADE US GREAT WILL NOT BE LOST IN NEWLY FORMULATED AND, PERHAPS, MORE RIGID -- POSSIBLY EVEN ADVERSARY -- RELATIONSHIPS. MUCH OF THIS CONCERN HAS BEEN SENSITIVELY ADDRESSED IN THE REGENT PROPOSED COLLECTIVE BARGAINING MODEL.

ALSO ON THAT NEAR HORIZON LOOMS A MAJOR CLUSTER OF PEAKS THAT REPRESENT FOR HIGHER EDUCATION HERE AND ELSEWHERE, THE LONG SIGNIFICANT, BUT NEWLY ACCUTE, PROBLEMS OF MATCHING THE MAINTENANCE OF TEACHING QUALITY WITH THE SUSTAINING OF FULL ACCESS TO LEARNING. IF PUBLIC HIGHER EDUCATION IS TO ACHIEVE ITS FINAL DESTINY, WE MUST NOT LOSE OUR WAY AMONG THESE MOUNTAINS.

MR. PRESIDENT, I HAD A MOST GRACIOUS LETTER THE OTHER DAY FROM DR. LYMAN GLENNY, FORMERLY EXECUTIVE DIRECTOR OF THE ILLINOIS BOARD OF HIGHER EDUCATION AND NOW PROFESSOR AND HEAD OF THE CENTER FOR RESEARCH AND DEVELOPMENT IN HIGHER EDUCATION AT THE UNIVERSITY OF CALIFORNIA. IN SPEAKING OF OUR UNIVERSITY PROBLEMS IN WISCONSIN, THIS WIDELY-KNOWN NATIONAL AUTHORITY ON HIGHER EDUCATIONAL AFFAIRS SAID TO ME: "YOU ARE SO MUCH BETTER OFF THAN....OTHER INSTITUTIONAL PRESIDENTS IN THE QUALITY OF YOUR (...) STAFF,....I DON'T KNOW OF A SINGLE NATIONAL INSTITUTION IN THE COUNTRY THAT HAS BETTER. WITH THE KIND OF INTERNAL PLANNING YOU HAVE ALREADY DONE, I AM SURE THAT YOU WILL BE ABLE TO (COPE WITH YOUR PROBLEMS)". I TAKE THE LIBERTY, IN CONCLUDING, OF QUOTING THIS LETTER BECAUSE THE STATEMENT IS SO VERY TRUE. I SAY TO YOU, AS REGENTS, THAT THERE HAS BEEN GREAT PROGRESS MADE AND THAT WE HAVE REASON TO GIVE BOTH COMPLIMENT AND SUPPORT TO MY SYSTEM STAFF, TO THE CHANCELLORS AND TO OUR FACULTIES FOR UNCOMMONLY SIGNIFICANT ACCOMPLISHMENT IN THE ONGOING DEVELOPMENT, EVEN IN TIMES OF RETRENCHMENT, OF A QUALITY STATEWIDE SYSTEM OF PUBLIC HIGHER EDUCATION.

EDUCATION COMMITTEE

Resolution 1113: (Policy-Revised)

That, upon recommendation of the President of the UW System, the Board of Regents receives the progress report of the steps taken on the campuses to implement Section 36.09(5) under the Interim Guidelines for implementation established by the Regents.

The Board notes that implementation of Section 36.09(5) in accordance with the Interim Guidelines has proceeded effectively and commends the faculty, administration, and students of the several Institutions for the development of student participation in governance. The Board further notes that plans at all Institutions are in operation in the ways envisioned with particularity in the Regents' Interim Guidelines; that plans in nine Institutions have been fully established through approved campus policies and procedures; that plans in the remaining Institutions await only final approval actions and the resolution of isolated issues of representation and authority.

Given these circumstances, the Board at this time, and in accordance with the principles set forth in the Interim Guidelines, delegates continuing responsibility for the implementation of Section 36.09(5), Wis. Stats., to the Chancellors in consultation with the faculty and students of their Institutions. This delegation is subject to the following stipulations:

1. That those Institutions whose final implementation plans have not been fully established in campus policies and procedures shall forward such plans to the Office of Academic Affairs when final action has been taken, and that the Office of Academic Affairs shall review the plans for conformity to the principles established in the Interim Guidelines.
2. That in the event an irreconcilable difference of opinion develops at any Institution, between or among student organizations, the faculty, and the chancellor, over the question of whether or not a particular campus policy or procedure meets the letter and spirit of Section 36.09(5), then any of the contending parties may request through the President's Office that the Regents review the dispute and take such action as may be appropriate to its resolution. The request for review should be made in writing, and should include the evidence and reasoning upon which the request for review is made. Upon receiving such a request through the President, the Board shall determine whether or not to provide a review.

November 19, 1975

Regents' Policy Concerning
Retirement/Maximum Age for Employment:
Faculty, Academic Staff, and Limited Appointments

I. Former Chapter 36 Campuses

For a member of the faculty, as defined in s. 10A.02, Laws and Regulations of the University of Wisconsin; or for a member of the academic staff, as defined in s. UWS 1.01, Wis. Adm. Code, holding an indefinite appointment, who is employed at a former University of Wisconsin campus on or after November 1, 1975, retirement shall be automatic at the end of the fiscal year during which the faculty member or academic staff member holding an indefinite appointment reaches his/her 70th birthday. The Regents, however, reserve the right to terminate or modify the appointment of any such individual between the ages of 65 and 70 when such actions seem to them desirable, following consultation by the administration with the University Committee or similar faculty governing body.

II. Former Chapter 37 Campuses

For a person who started employment at a former Wisconsin State Universities campus or the Board office as a "teacher," as defined in s. 37.31(1)(c), Wis. Stats. (1971), on or before July 8, 1974, and has been so employed continuously since; or at a former Wisconsin State Universities campus as a member of the "faculty," as defined in s. UWS 1.04, Wis. Adm. Code, on or after July 9, 1974; or at a former Wisconsin State Universities campus as a member of the academic staff, as defined in s. UWS 1.01, Wis. Adm. Code, under an indefinite appointment on or after November 1, 1975, retirement shall be automatic on June 30, immediately following such person's 70th birthday.

III. Employment Eligibility of Fixed Term Academic Staff

A member of the academic staff, as defined in s. UWS 1.01, Wis. Adm. Code, employed at an institution in the University of Wisconsin System under a fixed term appointment shall be eligible to be employed under fixed term appointments until June 30 following the academic staff member's 70th birthday.

IV. Major Administrative Positions

For faculty and academic staff members serving in major administrative posts at the position of dean or director, or higher, the administrative responsibilities shall be terminated on June 30 following the 65th birthday. The chancellors and president may recommend exceptions for continuation of administrative responsibilities on a year-to-year basis. The termination of the administrative responsibilities of an individual does not preclude the possibility of that person serving in some other capacity until mandatory retirement.

EXHIBIT D

V. Early Retirement Agreements

A. Faculty

Each chancellor or his/her designee may enter into agreements with faculty members who elect to retire early and wish to continue on the faculty at less than half time as adjunct or collateral faculty at the pre-retirement rank. Such agreements shall specify the position to be held, the length of the agreement (not to exceed the mandatory retirement date), the percentage of time, fringe benefit coverages, procedures governing performance evaluation, discipline and dismissal, and a guarantee of academic freedom.

B. Academic Staff

Each chancellor or his/her designee may enter into agreements with academic staff members holding indefinite appointments who elect to retire early and wish to continue on the academic staff at less than half time at the pre-retirement rank. Such agreements shall specify the position to be held, the length of the agreement (not to exceed the mandatory retirement date), the percentage of time, fringe benefit coverages, procedures governing performance evaluation, discipline and dismissal, and, where appropriate, shall affirm the person's right to perform duties in accordance with appropriate professional codes of ethics.

Easement for Street Purposes
UW-Madison

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE:

Resolution 1128:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the President or Vice President and Secretary or Assistant Secretary be authorized to execute a limited highway easement to the City of Madison for the right-of-way needed for street improvements to be undertaken along Old Sauk Road, City of Madison, Wisconsin. The UW-Madison campus will receive \$3,700 from the City of Madison for this property.

The legal description of the easement is as follows:

Part of the Southeast 1/4 of the Southeast 1/4 of Section 13, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin, more fully described as follows:

Beginning at the point of intersection of the North line of Old Sauk Road, as presently located and the East line of said Section 13; thence North along the East line of said Section 13 to the point of intersection with a line that is parallel to and 43.00 feet North of, measured at right angles to, the South line of said Section 13; thence West, 358.00 feet, along a line that is parallel to and 43.00 North of, measured at right angles to, the South line of said Section 13; thence Southwesterly to a point on the North line of Old Sauk Road; thence Easterly 408.00 feet along the said North line of Old Sauk Road to the point of beginning.

EXHIBIT E

12/5/75

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE:

Resolution:

That, upon the recommendation of the President of the University of Wisconsin System and the President of the Board of Regents of the University of Wisconsin System, in accordance with Resolution 1107 (10/24/75), transfer of title to two parcels of land from the UW-Superior campus to the Wisconsin Indianhead Vocational, Technical and Adult Education District be authorized. This land is to be used as sites for construction and operation of an area VTAE educational facility. The two parcels are generally described as follow:

Parcel 1

Six (6) acres of the physical education fields at UW-Superior, bounded by 21st Street, East Boundary Avenue and Catlin Avenue.

Parcel 2

The parking lot located north of the Gates gymnasium fronting on East Boundary Avenue and encompassing approximately four (4) acres of land.

A legal description of the two parcels, based on an engineering survey, is to be included in the executed deed.

The transfer of title is subject to the following conditions:

- (1) That the Board of Regents of the University of Wisconsin System provide a five-year option, renewable for five years, for three additional acres when needed for building expansion, with the need for expansion to be determined by the joint UW-Superior/Indianhead VTAE committee. This land is located immediately north of Parcel 1 and is bounded by East Boundary Avenue and Catlin Avenue.
- (2) That upon transfer of the title of the six (6) acres to the Indianhead VTAE District, the District would provide \$37,000 for replacement facilities. The cost of the three additional acres included in the option to be established at a reasonable replacement cost for the land only.
- (3) A joint UW-Superior/Indianhead VTAE committee to be established at the time of sale in order to allow both parties to be appropriately informed of the planning and development of facility and site, to carry on the negotiations contained herein, and to carry out implementation of joint program and facilities sharing.

- (4) That upon transfer of title to the parking lot, the District would provide \$101,800 for replacement parking facilities. This transfer is based upon entering into an agreement between the Regents and the Indianhead VTAE District allowing the UW-Superior students and staff with parking permits to use the lot on a first come, first served basis. In addition, the parking lot will be available to patrons of public events at UW-Superior (such as football and basketball games), on weekends and after 4:30 p. m. on weekdays. The agreement should further provide that the UW-Superior will provide services as may be agreed upon by the joint committee.
- (5) That either the District or the daytime students would be required to pay UW-Superior the same student union fee required for UW-Superior full-time or part-time students. In addition to this basic fee, each VTAE student desiring food service would have meal service plans available. In return, the student and program activities would be served on the same basis as UW-Superior students and programs are served by the Rothwell Student Center, subject to negotiations alluded to in #3 above and #10 below.
- (6) That any excess dirt available from the site would be distributed at the University's option on a campus area designated by UW-Superior or at other areas agreed upon by the Indianhead VTAE Board.
- (7) That the UW-Superior would allow the VTAE System to connect to the Superior campus steam and electrical distribution systems. The Indianhead VTAE District billings for heat and electrical service would be based on actual operating costs. Method of determining operating cost shall be submitted to the Joint Committee for review and approval.
- (8) That UW-Superior would provide four reasonably contiguous classrooms located as close as possible to the Indianhead VTAE building site on a leased, annual operating cost basis. Method of determining operating cost shall be submitted to the Joint Committee for review and approval.
- (9) That UW-Superior would provide access to library, educational and service facilities and the Indianhead VTAE District would provide comparable access to its facilities based on an agreement to be negotiated by the Joint Committee provided herein.
- (10) That other services offered to students by UW-Superior such as student health services, children's center, and student activity programs be subject to negotiation and agreement between UW-Superior and the local VTAE District.

MANDATED STUDY REPORT #2 - MEDICAL STUDENT FINANCIAL AID

RECOMMENDATIONS AS AMENDED

1. The State of Wisconsin increase the amount that medical students may borrow under the Wisconsin State Loan Program from the current maximum of \$2,500 per year to \$3,000 per year in 1975-76 and to \$5,000 per year by 1977-78.
2. The repayment term for the Wisconsin State Loan for medical students be extended beyond ten years and that repayment schedules be adopted that would better match repayments with the physician's future earnings.

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The guidelines for determining the repayment schedule should recognize the period of residency (post M.D.) education when earnings would be severely taxed by principal repayments followed by a rapid growth in earning power. A number of options may be indicated because of differences in debt load and earning power.

It is suggested that under one option the repayments in the postgraduate years be limited to interest only followed by a period of several years when interest repayments and small reductions in principal would occur followed by a final repayment period of years when repayment levels were sufficient to retire principal and interest. The number of necessary options would be expected to be small.

(Page 17)

3. Grants of up to \$3,000 for the first year of medical school and up to \$2,500 for the second year of medical school, based on demonstration of need, be made available for students from disadvantaged backgrounds. (The student would borrow to meet needs during years III and IV.)
4. The State study the feasibility of establishing a loan forgiveness program for physicians who will practice in under-served areas in Wisconsin.

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EXHIBIT G

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

Milwaukee, Wisconsin

December 5, 1975

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

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

Held in Room E245 West, Union Building, UW-Milwaukee
Friday, December 5, 1975
9:07 A.M.

President McNamara presiding

PRESENT: Regents Barkla, DeBardleben, Erdman, Fish, Gerrard, Hales,
Lavine, McNamara, Neshek, Pelisek, Sandin, Solberg, Thompson,
Walter, Williams, and Zancanaro.

ABSENT: None.

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Upon motion by Regent Neshek, seconded by Regent Pelisek, it was
VOTED, that the minutes of the regular meeting of the Board of
Regents of the University of Wisconsin System held on October 24, 1975,
be approved as sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President McNamara called upon Regent Hales to present the proposed
change in the By-Laws. Regent Hales noted that the proposed amendment was
considered necessary by the Business and Finance Committee to give it more
flexibility in dealing with investment counsel and give an opportunity to
pursue a more efficient investment procedure.

Regent Hales moved that Chapter III, Committees of the Board,
Section 3., Duties of the Business and Finance Committee of the By-Laws
of the Board of Regents of the University of Wisconsin System be amended
to add the following sentence after the first sentence of the Section
quoted above:

Authority is delegated to the Business and Finance Committee to hire investment counsel and to give discretionary authority to investment counsel in the purchase and sale of securities within guidelines determined by the Committee.

Regent Pelisek stated that he had no difficulty with the granting of authority to the investment counsel because he felt the exercise of the discretion of the investment counsel might well be better than the exercise of discretion by the Committee, because the Committee members are not professionals in the sale and purchase of securities and making investment determination, but that the issue of who hires the investment counsel ought to remain with the full Board, because the full Board remains liable and responsible for those positions. With the approval of the maker of the motion and the seconder of the motion, the resolution was amended to insert the phrase "subject to Board approval" after the word "counsel" in the second line of the proposed amendment.

Regent DeBardleben stated that he was in agreement with the amendment and agreeable with the suggestion that the Committee supervising the investment of trust funds is a responsibility which he felt any member of the Committee would like to share with as many members of the Board as possible, but noted that the amendment does not provide that the Business and Finance Committee is definitely committed to do anything, but is authorized to do it.

The question was put on the amendment to the By-Laws and it was voted unanimously.

2. President McNamara reported on the Joint Meeting between the Boards of Regents of the University of Wisconsin System and the University of Minnesota Board held in Minneapolis on November 21-22, 1975. President McNamara noted that among the items considered was the nationwide need for Veterinary Medicine education, and the members of the Boards present voted a sense of the meeting resolution relating thereto.

Regent Solberg moved adoption of the following resolution and the motion was seconded by Regent Pelisek:

Resolution 1109: That the Board of Regents of the University of Wisconsin System endorse the concept of the formation of a coalition of those states involved in animal agriculture for purposes of documenting:

1. the urgent need for expansion of facilities of Veterinary Colleges, and the development as needed of new facilities.
2. fiscal difficulties of the states to provide for such expansion and development.
3. the need for federal fiscal assistance;

and direct the administrative staff to take appropriate action.

After a short discussion, the question was put on Resolution 1109 and it was voted, with Regents DeBardeleben and Walter voting "No".

3. Regent McNamara noted that Regent Lavine recently received an Honorary Doctorate Degree from Emerson College, and offered the collective congratulations of the Board to Regent Lavine.

4. Regent Williams announced that she was resigning from the Board in January in order to take the post of Executive Secretary to Chancellor Lee Dreyfus, UW-Stevens Point. Regent Williams' remarks will be found in the full minutes on file in each library.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

Resolution 1110: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record; and that actions included in the report be approved, ratified, and confirmed. (EXHIBIT A, on file)

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

Resolution 1111: That the Secretary of the Board be directed to file a notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register to consider the repeal of Chapters WSC 1 through 4, Chapter SU 5 and Chapter UW 1, Wisconsin Administrative Code, and to consider the adoption of Chapter UWS 18, Wisconsin Administrative Code, relating to conduct on lands owned or under the control of the Board of Regents of the University of Wisconsin System, said hearing to be held in Room 1820 Van Hise Hall, 1220 Linden Drive, in the City of Madison, Wisconsin, on the 5th day of February, 1976, at 11:00 A.M.; and that copies of the proposed rules be provided at this time to the Chairpersons of the Senate and Assembly Education Committees pursuant to s. 227.018(2), Wis. Stats.

3. At the request of President Weaver, Senior Vice President Percy gave status reports on 2+2 planning, 1976-77 Annual Budget Development and Mandated Study Reports. Vice President Percy stated that during December, for consideration and discussion in January, we received two items -- a report on performance progress for the Center System growing out of the scope study, and a perspective on 2+2 planning required to be completed by February, a progress report on the four year planning and budgeting. He noted he hoped to bring to the Board another of our series of Annual Budget Policy Papers, this one confirming the budget planning allocations objectives, and campus proposed and negotiated enrollment targets. In May he reported the Board will be receiving the Auxiliary Budget and in June the General Operating Budget for 1976-77. He noted there is also an activity going forward with an interim legislative study committee on program and salary differences.

4. President Weaver reported that about a year ago he had been invited by the Indian Government to come to that country for a two week period to consult with the Indian leadership of education and the leadership of a number of Indian universities about higher education results in that country, and that it had been decided the latter part of December would be the best opportunity for him to go.

The report of President Weaver on four years of merged operation for the public universities of the state and five years of his having been Chief Executive of the System will be found in the full minutes on file in each library.

C. REPORT OF THE EDUCATION COMMITTEE

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

1. Regent Lavine reported that in the Committee meeting on the previous day there had been a forty-minute presentation by Professors Harris and Yarbrough of the University of Wisconsin-Green Bay of team teaching, giving a typical introductory lesson in the UW-Green Bay graduate course, Coastal Zone Management.

2. Regent Lavine reported in the Committee meeting on the previous day there had been informational reports on System activities relating to academic affairs as follows:

- (1) System Personnel Workshop, October 30-31, 1975.
- (2) Twin Ports Advisory Task Force Progress Report.
- (3) Telecommunications and Media Study Group.
- (4) Social Work Undergraduate Program Accreditation.
- (5) Announcement of Undergraduate Teaching Awards.
- (6) General Administrative Policy Paper on Designation/Administration of Interinstitutional Facilities and Service Centers.
- (7) Committee on Cooperation with Developing Universities.

3. Regent Lavine reported that the Report on Ethnic/Racial Minority Students in the University of Wisconsin System (Analysis Paper #7.2) had been deferred to the January meeting in order to include the 1975 data on the enrollment of minority students and to make some editorial changes. He also announced the creation of a joint sub-committee consisting of members of the Business and Finance and Education Committee, which will hold a public hearing on the subject of how things have been going with respect to ethnic/racial minority students during the last four years and what the future direction should be.

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

Resolution 1112: That, upon recommendation of the President of the UW System, the Board of Regents receives the Report of the Task Force on American Ethnic Studies, and expresses its commendation and thanks for the Task Force for providing an important service to the UW System.

The Board further notes and endorses the Task Force recommendation J to Central Administration "that a UW Standing Committee on American Ethnic Studies be established."

5. Regent Lavine moved adoption of Resolution 1113 relating to the implementation of 36.09(5), (attached as EXHIBIT C), the motion was seconded by Regent Pelisek and it was voted.

6. Regent Lavine reported that in the committee meeting on the previous day there had been an informational report on suggestion for amendments and comments on student disciplinary guidelines. He pointed out these suggestions are now being analyzed and that prior to the January meeting the Regents will receive an amended document incorporating the amendments that have been accepted and showing the disposition of all rejected recommendations. Regent Lavine

noted that there would be a meeting of the Education Committee at 10:00 A.M., January 8, 1976, in the Clarke Smith Room, to discuss student disciplinary guidelines, and expressed the hope that all Regents who have an interest will be present at that meeting.

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

Resolution 1114: That, upon recommendation of the President of the UW System, the Board of Regents approves the report of the Multiple Model Pre-School Program prepared by the faculty of UW-Milwaukee in response to s. 36.25(16) and direct that the report be forwarded to the Joint Committee on Finance in compliance with s. 36.25(16) by February 1, 1976, including the names of the school districts or non-profit, non-sectarian agencies designated as sites for the project yet to be determined and which will be reported to the Board at its January meeting.

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

Resolution 1115: That, upon recommendation of the President of the UW System, the attached document entitled, "Regents' Policy Concerning Retirement/Maximum Age for Employment: Faculty, Academic Staff, and Limited Appointments," dated November 19, 1975, be approved.
(EXHIBIT D)

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

Resolution 1116: That, upon recommendation of the President of the UW System, a Systemwide study of the following two policy questions be undertaken:

1. Should a policy change be made to extend the provision concerning retirement now applicable in former Chapter 36 institutions to all institutions of the System, or to extend the provisions now applicable in former Chapter 37 institutions to all institutions of the System? The former Chapter 36 provision is as follows:

"The Regents, however, reserve the right to terminate or modify the appointment of any such individual between the ages of 65 and 70 when such actions seem to them desirable, following consultation by the administration with the University Committee or similar faculty governing body."

2. Should consideration be given to moving the age for mandatory retirement from age 70 to age 65 or alternative approaches to the retirement system?

10. Regent Lavine moved adoption of the following resolutions relating to appointments to the University of Wisconsin-Madison Named Professorships, the motion was seconded by Regent Pelisek, and they were voted:

Resolution 1117: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Howard E. Thompson, Professor, School of Business, UW-Madison, be changed to the Mary Rennebohm Professor of Business, School of Business, UW-Madison, effective immediately, without change in salary.

Resolution 1118: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Sung-Feng Wen, Associate Professor, Department of Medicine, Medical School, UW-Madison, be changed to the Oscar Rennebohm Professor of Medicine, Medical School, UW-Madison, effective immediately, without change in salary.

Resolution 1119: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Jon Udell, Professor, School of Business, UW-Madison be changed to the Irwin Maier Chair of Business, School of Business, UW-Madison, effective immediately, without change in salary.

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

1. Regent Hales noted that all Regents were invited to attend the Committee meeting on the previous day to consider the first two items on the agenda, the 1976 Legislative Annual Review Proposal and the 1976-77 Annual Budget Policy Paper AB #1.0, Discretionary portion of Faculty/academic staff salary increases. He noted that there had been some technical changes in DINs 2 and 3.

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

Resolution 1120: That Decision Items 1, 2 and 3 (as amended) set forth in the 1976 Legislative Annual Review Proposal, (Copy on file) be submitted to the Governor and the Department of Administration as the UW System's top priority needs for Legislative Annual Review consideration.

That the supplemental list of special program priorities outlined in Section IV be attached to the UW System submission for consideration should funding beyond that necessary for Decision Items 1-3 (as amended) be available.

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

Resolution 1121: That 1976-77 Annual Budget Policy Paper AB #1.0 dated (Policy) November 21, 1975 (copy on file with papers of the meeting) be approved as policy guidance to Central Administration and the Institutions for preparation of the 1976-77 Annual Operating Budget.

3. Regent Hales reported that the late Dr. William S. Middleton, Emeritus Professor of Medicine at the University of Wisconsin, had bequeathed his medical library and grandfather clock to the Middleton Medical Library, and upon the death of his wife, the campus is to receive \$10,000 for use in the Middleton Medical Library.

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

Resolution 1122:

That the bequests of the late Dr. William S. Middleton, Madison, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. William S. Middleton, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin-Madison.

4. Regent Hales reported that the late Henry A. Raemisch, of Middleton, Wisconsin, bequeathed \$1,000 to be added to the Vic Burcalow Scholarship Fund, which was approved by the Regents on May 21, 1971, for an annual scholarship for a senior in the College of Agricultural and Life Sciences.

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

Resolution 1123:

That the bequest of the late Henry A. Raemisch, of Middleton, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Henry A. Raemisch, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

5. Regent Hales reported that the late Katharine G. Watson, of Rossville, Illinois, bequeathed \$5,000 to the University of Wisconsin-Madison, to be used for the University's general purposes.

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

Resolution 1124:

That the bequest of the late Katharine G. Watson, of Rossville, Illinois to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Katharine G. Watson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

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

Resolution 1125: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

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

Resolution 1126: That 1976-77 Annual Budget Policy Paper AB #3.0
(Policy) dated December 4, 1975 be approved as policy guidance to Central Administration and the Institutions for preparation of the 1976-77 Annual Operating Budget.

Chancellor Lindner, UW-LaCrosse, stated that unless there is new money to support what is presently done with these fees, there will be a serious problem in implementing it in the 1976-77 budget. Vice President Percy noted that money to replace the general course fees will be made a part of the budget. He also noted that the task force working on the matter had discussed the subject for six months and that all Chancellors have had an opportunity to have input in the matter.

The question was put on Resolution 1126, and it was voted.

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

Resolution 1127: That, upon recommendation of the President of the University of Wisconsin System, Mandated Study Report #4--Continuing Education Fees--be approved for forwarding to the Governor and the Joint Committee on Finance and that a copy of the study be placed on file with the records of the December 5, 1975, meeting.

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9. Regent Hales reported the Committee received a report concerning the investment of excess balances in the System accounts. The Administration reported they will bring forth a proposal for procedural changes in this area at a future meeting, and indicated there may be a possibility that some legislative authorization may be necessary to carry this out.

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish moved adoption of Resolution 1128 relative to easement for street purposes (EXHIBIT E, attached), the motion was seconded by Regent Solberg, and it was voted.

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

Resolution 1129: That, upon the recommendation of the Chancellor, UW-Madison and the President of the University of Wisconsin System, the Physics-Pharmacy-Astronomy Building on the UW-Madison campus be named Thomas C. Chamberlin Hall.

3. Regent Fish reported consideration of the Family Practice Clinic, Waukesha, UW-Madison had been postponed by the Committee.

4. Regent Fish reported the Committee reviewed the planning and design of Maintenance - Stores Buildings - at UW-Oshkosh, Green Bay and River Falls. He reported that upon invitation, Paul Brown, Director of the Bureau of Facilities Management, came before the Committee to discuss a variety of procedures, specifically the use of contingency fees, general obligation bonding, residual bonding authority, building trust funds, program surplus, architectural fees, project management and supervision fees. There was also discussion of the "turnkey" approach to building construction. Regent Fish noted that legislation in Wisconsin now makes that possible, but it has not yet been used. He reported Mr. Brown and his Department have entered into discussion with some contractors for a better evaluation of the specific buildings at Oshkosh, Green Bay, and River Falls, in order to answer some of the questions raised by the Board.

5. Regent Fish moved adoption of Resolution 1130 relating to land sale to Indianhead VTAE District, UW-Superior (attached as EXHIBIT F), the motion was seconded by Regent Lavine, and it was voted.

6. Regent Fish reported the Committee next considered the Report on Capital Budget Requests for the 1976-77 Annual Budget Review Session. Items discussed included additional funding for Maintenance-Stores Building at UW-Green Bay, Oshkosh, and River Falls. He recalled that earlier discussion was to cut back to get two of the structures constructed, which the Committee found to be distasteful because the three items were all considered as equally important and all relatively in the same level on the priority list. He stated we are attempting to get all three of them built. He stated the Committee next considered funding for the Downer Complex at UW-Milwaukee, and that it is being held up because the entire Downer Complex needs evaluation. Regent Fish reported the Committee next discussed funds for the Vocational Rehabilitation facilities at UW-Stout, and construction projects to maximize our buildings to conserve energy. He stated that after discussion it was recommended that consideration of these requests be delayed until the 1977-79 biennial capital budget request is developed, but that the resolution of the planning and designing of the maintenance - storage buildings may generate a request at an earlier date, as soon as responsive answers are obtained to bring before the Board.

7. Regent Fish stated that the next resolution relating to Fieldhouse Update - UW-Madison, will enable the project to maintain the timetable needed to plan, bid and complete construction by November 1976. He recalled that previously the Board of Regents on a majority, but not unanimous vote agreed to use GPR funding for the Fieldhouse modernization and that the request was turned down by the Legislature. Subsequently the Board, by a majority, but not unanimous vote, approved the utilization of program moneys from the Athletic Department for the project.

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

Resolution 1131: That, upon recommendation of the Chancellor of UW-Madison and the President of the University of Wisconsin System, the preparation of working drawings for the UW-Madison Fieldhouse Update Project be authorized with funding to be provided from program revenues.

Regent DeBardleben stated that we are saying we want to go ahead with the project, and under the present restraints we may have to do it with money from athletic receipts, but there are certain forces that are trying to turn this around to get GPR money.

The question was put on Resolution 1131, and it was voted, with Regents Barkla, DeBardleben, and Lavine voting "No".

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F. REPORT OF THE SPECIAL COMMITTEE ON MEDICAL AFFAIRS

The report of the Special Committee on Medical Affairs was presented by Regent Pelisek.

1. Regent Pelisek reported the Committee announced the acceptance by the University of Wisconsin-Madison Center for Health Sciences of affiliate membership in the Medical Center of Southeastern Wisconsin. He noted the UW-Milwaukee is already a community member and that both will be active participating members within their respective categories. He stated that all matters had been worked out to the mutual satisfaction of the Medical College of Wisconsin, the University of Wisconsin Center for Health Sciences, and the Medical Center of Southeastern Wisconsin.

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

Resolution 1132: That, upon recommendation of the President of the University of Wisconsin System, Mandated Study Report #2--Medical Student Financial Aid--with recommendations as amended (EXHIBIT G, attached) be approved for forwarding to the Joint Committee on Finance and that a copy of the study be placed on file with the records of the December 5, 1975, meeting.

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The meeting adjourned at 11:02 A.M.

J. S. Holt

Secretary