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REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

University of Wisconsin - Milwaukee
Kenwood Campus

Held in the Main Conference Room, Chapman Hall

Friday, April 7, 1967, 9:02 A.M.; and Saturday,
April 8, 1967, at 11:17 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch
Rohde, Werner and Ziegler.

ABSENT: Regent Kahl.

Because the minutes of the regular meeting of the Board held on
March 10, and March 11, 1967, had not been circulated, approval was deferred.

REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington reported that he would like to have an executive
session of the Regents in the afternoon to discuss some negotiations in process
relating to personnel matters, but more particularly to talk about the personnel
situation relating to the appointment of a successor to Chancellor Fleming as

Chancellor of the Madison Campus. He extended his congratulations to Chancellor Fleming on his appointment as the next president of the University of Michigan; he expressed his regret at Chancellor Fleming leaving the University of Wisconsin; and commended Chancellor Fleming for his success as the Chancellor of the Madison Campus of the University of Wisconsin.

Chancellor Fleming stated that the decision to accept the appointment as the next president of the University of Michigan had been a difficult decision to make, since the University of Wisconsin had been in his affections ever since he was in the Law School, and since Madison had seemed to be more of a home to his family than any other place that they had ever lived. He added that he had enjoyed his friends and personal relationships at the University of Wisconsin, and his relationships with the citizens of the State and with the Board of Regents.

President DeBardleben stated that he spoke for the Board in congratulating the University of Michigan on having Bob Fleming as its new president; and he expressed the gratitude of the Board for the contributions Chancellor Fleming had made to the University of Wisconsin.

President Harrington told the Regents that during the afternoon executive session of the Board he would bring before them the names that had so far come in in connection with the Madison chancellorship, and would continue to meet with the Board to keep them informed as to the findings of the Faculty Search and Screening Committee appointed to assist in the selection of a new chancellor for the Madison Campus. He explained the composition of the Faculty Search and Screening Committee on the Chancellorship of the Madison Campus, noting that it was set up substantially on the basis of the procedure first initiated at the time of the selection of Conrad Elvehjem as President of the University. He noted that this Faculty Search and Screening Committee would also include student representation, by the inclusion of the President of the Wisconsin Student Association as a member, and would also include a representative of University Extension, without vote, since University Extension is involved and interested in all of the campuses of the University.

Regent Pasch inquired when the Faculty Search and Screening Committee would make its first report; and President Harrington replied that most of the work of the Faculty Search and Screening Committee should be completed within the next two months, and that he hoped to have a report to discuss at the June meeting of the Regents. President DeBardleben inquired whether this plan and procedure was objectionable to the Regents; and there appeared to be no objections.

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts (EXHIBIT A attached). He reported that the University was doing well in obtaining such funds in spite of the fact that there has been considerable trouble in obtaining Federal government money. He referred to newspaper reports about changes in Federal aid, and relating to recommendations of the President of the United States regarding the flow of Federal funds into research and other higher education activities. He noted that the President of the United States had recommended a number of new programs, but had not been too

generous with reference to existing programs. He stated that it would be difficult for the next couple of years to obtain Federal funds, but that the University would be working harder in this area as a consequence. He also stated that increased effort would be made in working with the foundations and private sources to balance the situation. He called attention to a number of the larger grants included in EXHIBIT A, attached, and noted that they all added up to a very substantial total.

President DeBardleben stated that the University faculty and the University administration should be complimented, not only on maintaining the level of outside support, but for also raising the previous levels of such support.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the gifts and grants listed in EXHIBIT A be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Vice President Clodius presented the Reports of Actions Taken Since the Last Meeting of the Board.

Upon motion by Regent Friedrich, seconded by Regent Werner, it was VOTED, That the approximately 650 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents and Informational Items Reported For The Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington presented the following recommendation:

That the recommendation of the Faculty (Madison Campus) nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1967 at Madison, be approved; and that the Honorary Degrees as indicated be awarded:

MORE

Robert J. Kleberg, Jr.	Doctor of Science
Joshua Lederberg	Doctor of Science
Nathan M. Pusey	Doctor of Letters
Louis B. Slichter	Doctor of Science
Carl E. Steiger	Doctor of Laws
U Thant	Doctor of Laws.

Regent Werner moved approval of the above recommendation, the motion was seconded by Regent Nellen, and it was voted.

President Harrington presented the following recommendation:

That the recommendation of the Faculty of The University of Wisconsin - Milwaukee nominating Donald F. Hornig as the recipient of an Honorary Degree, to be conferred at Commencement Exercises in June 1967 at Milwaukee, be approved; and that the Honorary Degree of Doctor of Science be awarded.

Regent Friedrich moved approval of the above recommendation, the motion was seconded by Regent Pasch, and it was voted.

President Harrington explained that, in connection with the awarding of honorary degrees, the students on the Madison Campus had made the request that one of the people receiving an honorary degree make a few remarks at the Commencement program, which he deemed to be a reasonable request; and he reported that he had asked U Thant to make a few comments at the Commencement exercises. He added that it has been the practice at the University of Wisconsin - Milwaukee to have an honorary degree recipient make a short speech at the Commencement exercises.

Chancellor Klotsche reported on the progress of the Midwest Universities Consortium for International Affairs Project in Brazil, on which he had been working. He also reported, that while in Brazil, communications had been extremely good with the University of Wisconsin - Milwaukee.

Chancellor McNeil distributed to the Regents copies of the University Extension Annual Report for 1965-66 on the Northern Wisconsin Development Project. (Copy filed with the papers of this meeting.) He explained that this was a technical assistance study undertaken under a contract with the Economic

Development Administration of the U.S. Department of Commerce, for which a renewal grant has been received for the coming year. President Harrington also discussed this project, noting that it was another example of showing the citizens of Wisconsin the efforts the University of Wisconsin is making to stimulate the general economic growth of the State.

Vice President Clodius referred to a report on "Payments in Lieu of Taxes on State-Owned Lands", dated February, 1967, which had been made by the University of Wisconsin Public Lands Impact Study Committee. He explained that this committee had been appointed for this study at the request of Governor Knowles, and related to many public policy implications throughout the State resulting from the exemption of State owned lands from the assessment of real estate taxes. He noted that this was another example of a project resulting from the "Wisconsin Idea". (Copy of report filed with the papers of this meeting.)

At the request of President Harrington, Chancellor Fleming presented the following recommendation:

That the Regents of the University of Wisconsin concur in the proposed application (dated March 8, 1967) by the City of Madison Redevelopment Authority for Federal assistance in the preparation of a General Neighborhood Renewal Plan in the University's Madison Campus expansion area as previously defined by the Regents.

Copy filed

A copy of the application referred to in the above recommendation is filed with the papers of this meeting. Chancellor Fleming recalled that consideration of this General Neighborhood Renewal Plan in the University of Wisconsin expansion area had first been considered in the early 1960's, but that it had been delayed due to problems arising between the University of Wisconsin and the City of Madison in connection with the Murray Mall project and the development of the area in the 600-900 blocks on the south side of University Avenue. He explained that the present application was for funds for planning to see what might be done in this General Neighborhood Renewal area. He explained that while this planning is underway the University would be free to acquire property and construct buildings. Advantages of the program, he explained, included savings in land costs because the Federal government would pay part of the difference between the cost of acquiring existing land and buildings and the price for which the land would be resold for development purposes. He also noted that it provided a forum for discussing these developments with the City of Madison in a way which has worked satisfactorily. He noted that there had been minor changes made in the area covered by this program since it had been previously discussed with the Regents. In answer to questions, Chancellor Fleming explained that the Regents had entered into an agreement with the City of Madison with reference to

the development of the 600-900 blocks on the south side of University Avenue; and that the specific plans for the development of these blocks would be brought back to the Regents for approval.

Regent Pasch moved approval of the above recommendation and the motion was seconded by Regent Friedrich. President DeBardeleben inquired whether the Regents would be committing themselves in advance to anything by approving this recommendation. Chancellor Fleming explained that the Regents would be entirely free to reject the plan.

The question was put on the above motion and it was voted.

Vice President Clodius introduced the discussion relating to admission policies for out-of-state students. He referred to Madison Faculty Document 116c, dated March 6, 1967, which is a Report To The Faculty From The Committee on Admission Policy (EXHIBIT E attached), copies of which had been sent to the Regents with the agenda of this meeting. He recalled that, because of the rising pressure of non-resident students on the Madison Campus and of the estimated projection of enrollment on the Madison Campus, the Regents had concurred in a policy to limit the non-resident admissions to 1/3 of the freshman class. He noted that subsequently there was a decision reached to decelerate the growth of the Madison Campus and accelerate growth at Milwaukee and the University Centers. He also noted the policy established, still later, by the Coordinating Committee for Higher Education to limit the total undergraduate non-resident enrollment on each separate campus. He also referred to the recent suggestion by the staff of the Coordinating Committee that perhaps the admission standards with respect to the Center campuses should be lower than for Madison and Milwaukee. Vice President Clodius asked Chancellor Fleming to report on the admission policy matter with respect to the Madison Campus.

Chancellor Fleming explained that the in-state freshman enrollment will continue to be quite stable for a few years. He also noted that, in connection with the policy set by the Coordinating Committee the reduction in non-resident students to 25% of the undergraduate enrollment is being reduced in stages, with the expectation that it will be reduced to 30% by next year. He explained that the policy in the past has been to take non-resident students in the top 40% of their classes. Chancellor Fleming then reviewed the recommendations contained in Madison Faculty Document 116c, (EXHIBIT E attached).

Regent Nellen referred to the recommendation in Madison Faculty Document 116c giving preference in admission to children of academic employees of the University. He suggested that this seemed to be a little bit self-serving. Chancellor Fleming suggested that perhaps the faculty considered that this privilege was sort of a fringe benefit for faculty people, and might assist to some extent in recruiting new faculty. President DeBardeleben read a letter from Secretary Smith which pointed out the discriminatory aspects of giving preference to children of academic employees of the University but not to children of non-academic employees. (Copies of the letter filed with the papers of this meeting.)

Chancellor Fleming pointed out that there would be very few children of either academic or non-academic employees who would be subject to the non-resident classification. Regent Friedrich also questioned not extending the same privilege to children of civil service employees. There was discussion of the limitation in the Madison Faculty Document 116c to giving preference to children of Wisconsin graduates, rather than to Wisconsin alumni. Regent Gelatt inquired as to who is considered an alumnus; and Chancellor Fleming indicated an alumnus is one who attends the University at least one semester. Regent Gelatt pointed out that some alumni that did not graduate are very proud of their university, are loyal supporters, and desire to have their children attend the university. President Harrington and Chancellor Fleming both agreed that it would be appropriate to reconsider the recommendation with reference to giving preference to children of Wisconsin graduates and of academic employees.

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the President of the University, or his delegated representative, express to the Madison Faculty, at an appropriate time, the Regents' interest in the Faculty's reconsidering the Non-Resident Admission Policy, Faculty Document 116c, Paragraph 3, with reference to the possible inclusion in that paragraph of "Children of non-academic employees of the University of Wisconsin" and of "Children of alumni of the University of Wisconsin."

There was discussion of the effect of students transferring from other branches of the University on the goal of a 25% non-resident undergraduate enrollment on the Madison Campus, and discussion of the procedures that would be followed in administering the proposed non-resident admission policy. Regent Nellen referred to a previous proposal by the Committee on Admission Policy to limit the non-resident admissions by states in order to obtain a wider student representation from various states. Chancellor Fleming reported that the faculty felt it was better to take the ablest students regardless of where they came from. Noting that for a few months non-resident applicants from ten states had been placed in the so-called "hold" category, and applications had been accepted from the other forty states, he reported that the people in the Admissions Office were of the opinion this would not substantially change the number, since there would not be a substantial number of applicants from the other forty states. Regent Nellen suggested that applications could be encouraged from the other states; and stated that he did not agree with the recommended policy in this respect.

President Harrington noted there was a difference of opinion between the Committee on Admission policy and the majority of the faculty. He also noted that work is being done with our alumni groups to encourage young people to apply for admission to the University, in an effort to get a widespread application from the ablest people. He noted that there have been complaints about the concentration of our non-resident students from the three states of Illinois, New York, and New Jersey. He explained that these three states had neglected public higher education for many years and had not adequately furnished facilities at home. However, he noted that these three states are at long last beginning to measure up. He also noted that there had been concern that, under the previous proposal of limiting non-resident admissions from certain states, it was an effort to hold down the number of Jewish students in the University; and he stated that the Committee on Admission Policy had no such intention in mind. President DeBardeleben questioned what the effect would be on the character of a state

institution by selecting the non-resident students solely on a quality basis, since we are taking students from Wisconsin on a broad spectrum. President Harrington noted that the limitation of out-of-state students is actually a limitation of the Coordinating Committee. He indicated that the Coordinating Committee would give further consideration to its 25% limitation on non-resident students on any one campus, since there was some feeling that limitation might be better on a system-wide basis. Noting that there are many problems connected with this subject of non-resident admission, President Harrington stated that a major one might be the sex distribution, since possibly more girls from out of state would qualify for admission than boys.

There was also discussion of the suggestion that was made by the staff of the Coordinating Committee to lower the admission standards at the various Centers. Chancellor Adolfsen explained that the University Center System does admit some special students on an individual case basis who would not qualify under the regular admission requirements. However, he reported that the Center System faculty had reviewed this matter and recommended not changing the present policy for the Center System. President DeBardleben pointed out that this was a question which he hoped that the Coordinating Committee would leave to the educational institutions, since it was an educational question and would affect the character of the institutions. Regent Gelatt pointed out that the technical schools are being enlarged for the purpose of educating the different type of person that is more inclined and gifted in other things than academic achievement. On the Center System admission question, President Harrington stated that he wanted it understood that the University wants to help people who did not quite measure up in high school for admission to the University. He pointed out that the University is working in high schools with students who did not do well in an effort to enable them to enter the University. He also explained that the University is cooperating with the vocational schools in an effort to assist students in pursuing their training in the right direction. President Harrington stated that, if the Coordinating Committee further considers this question, the administration will report back to the Regents. He noted that another important aspect of the Center System admission standards is that students admitted to the Center system would constitute a substantial part of the students to be later admitted to the two new campuses.

Chancellor Klotsche introduced administrators from a number of Mexican Universities who had been on the Milwaukee Campus since the first of April, working under a Ford Foundation grant.

Vice President Engman introduced Professor Robert Ragotzkie, who, with Professor Clifford Mortimer, explained the work that is being done in the study of the Great Lakes and in oceanography. They distributed copies of a draft of a proposal to the National Science Foundation for participation in the Sea Grant

College Program under the National Sea Grant College and Program Act of 1966. He emphasized that this proposal was presently in a preliminary draft stage, but that they were proposing an all university program in the marine sciences and related sciences that would tie together the many activities in these areas which we now have on both campuses.

The meeting recessed at 11:34 A.M. for committee meetings.

The meeting reconvened at 3:40 P.M., with all Regents present except Regent Kahl, and with President DeBardeleben presiding.

President Harrington suggested completing the items on the Report of the President of the University, since Chancellor Fleming would not be able to be present on Saturday.

Chancellor Fleming recalled that, periodically, over the years, the issue has been before the Regents as to how to handle traffic on University Avenue in Madison. He reported that recently there had been a traffic accident in which a student lost a leg when she stepped into the path of a bus on University Avenue. He explained that all of the traffic on University Avenue is now west bound with the exception of an east bound lane reserved for buses on the south side of the street. He stated there was a serious question as to whether the bus lane should remain on University Avenue; and that there was strong feeling that the bus lane should be moved to West Johnson Street, which is a one-way street going east, beginning at the cut-off near the Engineering Building. He noted that the Regents have often expressed themselves as opposed to major streets through the campus area, which is a view that has never prevailed because of the geography of Madison, situated as it is on the isthmus between the lakes. He referred to a letter from Mr. John H. Bunch, City of Madison Traffic Engineer, (EXHIBIT F attached), copies of which had been distributed to the Regents. Chancellor Fleming reported that the Madison Campus Planning Committee had approved the recommendations of Mr. Bunch; and also had made two additional recommendations, one that stop signs be installed pending operation of the proposed stop lights,

and the other that the City be requested to remove the bus lane from University Avenue and put it on West Johnson Street. Regent DeBardleben inquired as to the arguments against the latter recommendation other than that students would have to cross two streets to get to the campus. Chancellor Fleming explained that the city people claim that putting the bus in the right hand lane on West Johnson Street going east would result in the bus having to cut across the other lanes of traffic to turn left. There was discussion of having the buses operate in the north lane on West Johnson Street, but it was pointed out that the city objected on the basis that it would require having doors on both sides of the buses. Regent Greenquist expressed the opinion that having the buses going in the opposite direction of traffic on University Avenue constituted a monstrous hazard; and that the City of Madison was more interested in moving traffic rapidly than in the safety of the students. He stated that he felt that we ought to take whatever steps are necessary to protect the students around the campus. Chancellor Fleming was of the opinion that a simple resolution endorsing the recommendations of the Campus Planning Committee would be satisfactory.

Upon motion by Regent Greenquist, seconded by Regents Pasch and Werner, it was

VOTED that the following recommendations of the Madison Campus Planning Committee be endorsed:

1. That the recommendations of the Madison Traffic Engineer, (contained in EXHIBIT F, attached), be approved.
2. That stop signs be installed in these places, pending operation of the stop lights.
3. That the City of Madison be requested to remove the bus lane from University Avenue and put it on West Johnson Street.

President DeBardleben inquired whether the central administration had approved these recommendations, and he was advised that it had.

The question was put on the above motion, and it was voted.

President Harrington reported that he had just heard from Madison about the vote by the Joint Finance Committee of the Legislature on the biennial budget requests of the University. He stated that this vote was to approve the biennial budget of the University as submitted by the Governor with additional reductions decided on by the Joint Finance Committee. He stated that this does not mean that we are at the end of the road, because we are going to ask for reinstatement of several items. He explained that the Governor had recommended approval of appropriations for the University for the coming biennium of about \$191,000,000, which had been cut by the Joint Finance Committee to about \$180,000,000. He noted that the Joint Finance Committee had given the University full hearings, with the officers of the Regents, Regents Gelatt and DeBardleben, joining University administrators in three days of budget presentations. He

noted that the appropriation reductions made by the Joint Finance Committee included a reduction in the amount for faculty salary increases from that recommended by the Governor, which had previously been reduced from the amount recommended by the Coordinating Committee, which also was a reduction from the recommendation of the Regents; a reduction, agreed to by the University, because of changed calculation of income in University Hospitals; a reduction in funds for the civil service budget to reflect budget savings resulting from staff turnover; an appropriation reduction resulting from the decision of the Joint Finance Committee to increase student fees and tuition which would result in the resident undergraduate fees being related to 20% of the cost of instruction, but involving increases for both resident and non-resident students with larger increases for graduate students in both the resident and non-resident category; reduction in the request for funds for improvements, the largest being for libraries; a reduction in new programs; and a change in the appropriation for maintenance. President Harrington stated that these reductions below the Governor's budget were disappointing, and that the University will prepare to ask the Joint Finance Committee for some reconsideration. He also noted that the University had asked the Joint Finance Committee to consider the restoration of some items which the Governor had cut from the request, but that no response had been received from the Joint Finance Committee.

President DeBardleben reported that, at the budget presentations before the Joint Finance Committee, the officers of the Regents and the administration had presented the Regent recommendations as to the budget and had pointed out the reasons why the Regents felt their requests were reasonable. He also noted that President Harrington had presented a request for restoration of funds in seven areas, to which request President Harrington had just indicated that there had not been any response received from the Joint Finance Committee.

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President DeBardleben announced that the Regents would go into executive session at this time to consider personnel matters; and that there would be no report to be made upon arising from executive session.

The Board went into executive session at 4:00 P.M. The Board arose from executive session at 5:15 P.M., with nothing to report, and recessed to the next morning, following the meeting of the Special Regent Committee on The University of Wisconsin of The Future.

The meeting reconvened at 11:17 A.M., Saturday, April 8, 1967
Main Conference Room of Chapman Hall, University of Wisconsin - Milwaukee
with President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch,
Rohde, Werner and Ziegler.

ABSENT: Regent Kahl.

President Harrington reported that the Madison faculty had considered a request by the students to revise Section 1.07(12) of the Wisconsin Administrative Code to permit serving beverages with an alcoholic content of not more than 5% by weight on the campus. He stated that the administration was not ready to make a recommendation on this item at this meeting, and suggested carrying it over to a later meeting.

President Harrington asked Chancellor Klotsche to report on the parking and traffic situation at the University of Wisconsin - Milwaukee.

Chancellor Klotsche reported that the Milwaukee administration had been working closely with the Lakeside Community Council on these matters and has had very improved relations with the Council. He explained that a number of changes had been made in parking restrictions on the streets adjacent to the UW-M campus. However, he emphasized that the parking situation was an extremely difficult problem, and that the only real remedy seemed to be to induce the students to utilize the mass transportation facilities, rather than driving their cars to the campus. He reported that an application was being prepared for funds under the Urban Transportation Section of the Federal Housing Act for a study of a mass transportation system which would serve the UW-M campus. He pointed out that, if such a satisfactory system could be developed, it would also be of benefit to urban universities in other large communities. There was also discussion of the effect of development of through traffic arteries in Milwaukee on the streets adjacent to and through the UW-M campus, and of the problems relating to the traffic on North Maryland Avenue, which goes through the campus. Chancellor Klotsche indicated that Downer Avenue and Oakland Avenue would be developed as through traffic arteries under present planning, but that North Maryland Avenue would not be a through traffic artery. He stated that they hoped to have the application for a grant under the Urban Transportation Section of the Federal Housing Act ready for presentation to the Regents at the September meeting of the Regents.

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President DeBardleben presented the report of the Executive Committee
(EXHIBIT D attached).

Upon motion by Regent Werner, seconded by Regents Pasch and Friedrich, it was

VOTED, That the resolutions adopted by the Executive Committee since the March 10, 1967, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as official actions of the Executive Committee.

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President DeBardeleben recalled that several months ago the Regents had taken an action to continue the formal Regent meetings into Saturday morning, because of the time required to hold meetings of the several Special Regent Committees. He noted that these Special Regent Committees are still in existence, and inquired as to the pleasure of the Regents regarding continuing to hold two-day meetings.

Regent Werner moved that the two-day meetings of the Regents be suspended until September. The motion was seconded by Regent Nellen.

President DeBardeleben suggested that the matter would then be reviewed in September. He inquired of Regent Gelatt as to how long he would expect the Special Regent Committee on The University of Wisconsin of The Future to operate. Regent Gelatt stated that he anticipated that it would operate for about twelve months more. He suggested the possibility of holding meetings of that committee and of the Special Regent Committee on Development of UW-Parkside and UW-Green Bay at alternate times of Regent meetings.

The question was put on the above motion and it was voted.

The suggestion was made that perhaps the meetings of the Special Regent Committees could be held earlier in the day of the formal Regent meeting, or the day or the evening before.

It was suggested that it be left to the administration to suggest the times of the committee meetings in the light of the amount of items on the agenda.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That the title of degree of Bachelor of Science (Light Building Industry) be changed to Bachelor of Science (Construction Administration) in the School of Business, Madison campus.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the name of the Department of Cooperative Extension be changed to the Department of Community Affairs, University Extension.

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Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Friedrich, and it was voted:

1. That Robert H. Maier be appointed Assistant Chancellor and Professor of Chemistry, University of Wisconsin-Green Bay, beginning July 1, 1967, salary to be determined in the 1967-68 budget.
2. That Wayne Porter Martin be appointed Senior Programmer, University of Wisconsin Computing Center, Graduate School, Madison Campus, beginning April 8, 1967, at an annual rate of \$13,800.
3. That John Noehl be appointed Consultant to the Northern Nigeria Teacher Education Project, School of Education, Madison Campus, for the period May 15, 1967 to December 31, 1967, at an annual rate of \$13,834.

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Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That Edward W. Weidner, Chancellor, University of Wisconsin-Green Bay also be appointed Professor of Political Science at the University of Wisconsin-Green Bay.

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Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That the resignation of Anthony Thomas DiBenedetto, Associate Professor of Chemical Engineering, Madison Campus, be accepted, effective June 7, 1967.

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Regent Pasch moved adoption of the following resolution, the motion was seconded by Regent Friedrich, and it was voted.

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RESOLUTION

WHEREAS The University of Michigan has contributed to the intellectual, cultural, scientific, economic, and social development of this nation and all humanity in its 150 illustrious years, and is marking this anniversary with a sesquicentennial celebration;

AND WHEREAS The University of Michigan has shown the wisdom of its years by choosing for its ninth president the esteemed Chancellor of our Madison campus, Robben W. Fleming;

THEREFORE BE IT RESOLVED that The Regents of the University of Wisconsin pay tribute to the age, the contributions, and the wisdom of its sister University, and while deeply regretting his decision to leave us, send with Chancellor Robben W. Fleming our most sincere good wishes for him and the University over which he will preside.

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Regent Greenquist presented the report of the Business and Finance Committee.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of costs for the following projects:

- (a) Addition & Alterations - Minerals & Metals Building, Madison
Project 6610-3-Bids 4/6/67
- (b) Agriculture-Life Science Library, Madison (DHUD 2-2599) -
Project 6512-20-Bids 4/13/67
- (c) Sewer and Water Mains - Engineering Research Building,
Madison - Project 6406-14 (DHUD 2-2210) - Bids 4/13/67
- (d) Landscape Work, Classroom Building No. 1, Madison
Project 6212-5 (DHUD 2-0117) - Bids 4/19/67
- (e) Ice Facility Building & Sewer & Water Mains Therefor,
Madison - Project 6512-23 & 6606-28-Bids 4/20/67

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED That, in accordance with advice to the Bureau of Engineering by the State Industrial Commission of failure of the project for the Remodeling of Garland Hall, University of Wisconsin - Milwaukee, Project No. 6607-4, to obtain approval by the Commission under the provisions of Ind. 54.01, the action of the Regents on January 13, 1967, in awarding three contracts in the total amount of \$28,473.00 and authorizing their signature by any Vice President or Assistant Vice President of the University, be rescinded;

That the three contracts signed in behalf of The Regents of the University of Wisconsin, in accordance with authority granted by the Board on January 13, 1967, be voided by the Bureau of Engineering; and

That record be made of the action of the Bureau of Engineering in advising the bidders who submitted proposals opened January 5, 1967, that the work will not proceed as planned.

Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That authority be granted to demolish the buildings at the following locations in Madison:

<u>Location</u>	<u>Insured Value of Buildings</u>
<u>New Education Building Site</u>	
226 North Brooks Street	\$30,000.00
1021 West Johnson Street	45,000.00
<u>New Zoology Building Site</u>	
228 North Mills Street	\$29,000.00
220 North Mills Street	32,000.00.

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee, relating to air conditioning of Edward Burr Van Vleck Hall (EXHIBIT E attached), the motion was seconded by Regent WERNER, and it was voted.

Regent Greenquist moved approval of the following recommendation, and the motion was seconded by Regent Nellen:

That, as recommended by the Chancellor of the Madison Campus, authority be granted to lease the following property:

Approximately 450 square feet of space at
202 State Street Madison

1st Federal Savings and Loan Assn. of Madison, Lessor

May 1, 1967 to June 30, 1969

\$150.00 per month

(For use by School of Education)

(Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants).

President DeBardleben inquired whether this recommendation was made upon recommendation of central administration; and Regent Greenquist replied in the affirmative.

The question was put on the above motion and it was voted.

-

Regent Greenquist moved approval of the following recommendation, and the motion was seconded by Regent Ziegler:

That, as recommended by the Chancellor of the Madison Campus, authority be granted to renew the leases of the following property:

(a) Approximately 1,600 square feet of space (the second floor)
at 1303 University Avenue, Madison

Louis Perlman, Lessor

July 1, 1967 to June 30, 1970

\$400.00 per month

(for continued use by the Department of Clinical Oncology)
(Rent chargeable to Federal Contract)

(b) Approximately 1,100 square feet of space (the entire house)
at 318 North Murray Street, Madison

G. F. and J. R. Jacobs, Lessor

July 1, 1967 to June 30, 1970

\$250.00 per month

(for continued use by the Reading Clinic)
(Rent chargeable to the University Operating Budget)

MORE

- (c) Approximately 2,470 square feet of space (first and second floors)
at 771 University Avenue, Madison
G. F. and J. R. Jacobs, Lessor
July 1, 1967 to June 30, 1970 \$650.00 per month

(for continued use by the Department of Art Education)
(Rent chargeable to the University Operating Budget).

President DeBardleben inquired whether this recommendation was made upon recommendation of central administration; and President Harrington replied in the affirmative.

The question was put on the above motion and it was voted.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED That, due to increased appropriation, the Federal Research Budget for the fiscal year 1966-67 be increased as follows:

Research - College of Agriculture

Hatch Act and McIntire-Stennis Act
Federal Research - Fund 20.830(1)(m 2)

Equipment	\$78,049.00
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- - -

Regent Friedrich reported that the Special Regent Committee on Development of UW-Parkside and UW-Green Bay had met on the preceding afternoon with the other members of the Board present in addition to the members of the Committee, at which meeting Vice President Engman and Chancellors Wyllie and Weidner gave progress reports. He stated that the Committee had no recommendations to present for action at this time.

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Regent Gelatt reported that the Special Regent Committee on The University of Wisconsin of The Future had met, with the other Regents present, this morning in advance of this session of the Regent meeting, and had heard reports from Chancellor Adolfsen on the goals of the University Center System, from Chancellor Klotsche on the goals of the University of Wisconsin-Milwaukee, and from Dean Martha Peterson on the role of students in the affairs of the University.

- - -

Regent Rohde stated that his term as a Regent would expire on May 1; and that this would be the last meeting that he would be attending. He stated that he considered it a privilege to come from one of Wisconsin's most important industries, namely agriculture, and that his interests, as they related to University affairs, have been mostly in problems of the rural areas. He considered the opportunity to serve as a member of the Board of Regents to have been one of the highlights of his life. He noted that not only the exercise of maintaining the confidence of the people of the State of Wisconsin in the University, but also exercising restraint and forbearance, as well as permitting free inquiry in the many disciplines and supporting the freedom of our students, is not an easy task. He expressed the opinion that each of the Regents, as he had come to know them, deserved special commendation for their dedication and service. He also commended President Harrington and his administration for providing the kind of dynamic leadership which he believed our University has. He stated that this was also applicable to our faculty, and is recognized by our citizens, and appreciated by our students. He pledged his continued support of the University, stating that he would be helpful whenever he thought that he could be. He stated that he would defend the image of the University whenever he believed it necessary. He expressed his best wishes to the Regents and the staff, and to his successor, whoever he might be.

Regent Werner stated that he was sure all of the Regents enjoyed Regent Rohde's participation in the affairs of the University, and regretted seeing him leave.

Regent Werner presented the following recommendation:

RESOLUTION

WHEREAS Gilbert C. Rohde has served the University of Wisconsin as a member of the Board of Regents since 1961 and has discharged his responsibilities in a conscientious and dedicated spirit;

WHEREAS he has demonstrated special concern for the University's service to the people of the state and has encouraged this institution to devote its resources to public betterment in the tradition of the Wisconsin Idea;

WHEREAS he has enhanced the University's instructional mission, especially through his service on the education committee of the Board, with particular regard for progress in the social sciences;

AND WHEREAS in his quiet and reflective manner, he has contributed harmony and balance which have been vital to the Board's deliberations in an era of unprecedented University growth;

THEREFORE BE IT RESOLVED that the Regents of the University of Wisconsin place on record this resolution of appreciation and extend to Gilbert C. Rohde our best wishes for his continued service to society and the state in the years of the future.

Regent Werner moved adoption of the above resolution. President DeBardeleben stated that he was sure that each member of the Board was indicating his second to the motion, and he declared the motion unanimously adopted.

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The meeting adjourned at 11:47 A.M.

Joseph S. Holt, Assistant Secretary

Instruction

- Gifts
indicated
4-6-67*
1. \$ 500.00 - Mrs. Myron (Elizabeth P.) Laskin, Milwaukee, Wisconsin, for continued support of the "Elizabeth Laskin Awards". These awards are to be used for the teaching program of the UWM Fine Arts Quartet. Recommendations for the awards will be made by the UWM Music Department's Scholarship Committee. (133-4984)
 2. 1,120.00 - Miss Paula Uihlein, Milwaukee, Wisconsin, a gift to continue the "Paula Uihlein Awards". These awards are for the teaching program of the UWM Fine Arts Quartet. Recommendations for the awards will be made by the UWM Music Department's Scholarship Committee. (133-4985)
 3. 630.00 - Franklin J. Matchette Foundation, Inc., Mineola, Long Island, N.Y., a gift for the support of the Matchette Foundation Lectures in Philosophy to be delivered on April 4 and 6, 1967. The grant is to be used without regard to State fiscal or purchasing regulations. (133-4992)
 4. 1,250.00 - The State of Wisconsin, Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin, a grant under P.L. 88-164, in the area of speech correction. (133-5087)
 5. 2,700.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, to support the training program in cancer cytology in the Department of Preventive Medicine and the State Laboratory of Hygiene. (133-5780)
 6. 475.00 - W. H. Brady Company, Milwaukee, Wisconsin, to defray costs of a series of lectures by the Department of Economics instructors - University of Wisconsin-Milwaukee. (133-5781)
 7. 35,221.00 - Administration on Aging, Department of Health, Education and Welfare, Washington, D.C., in support of a Field Teaching Project: Social Problems of Aging for the period July 1, 1967 through June 30, 1968 - School of Social Work (AA-5-67-013-01) (144-7600)

Instruction

8. \$ 3,400.00 - Maxwell Air Force Base, Alabama, increases amount available for payment of tuition and fees for students enrolled under the AFROTC Financial Assistance Program for the period July 1, 1966 through June 30, 1967 - Contract No. AF 01(600)-5139, Modification No. 3. (no fund number)
9. Department of the Army, Ft. Sheridan, Illinois, provides for payment of tuition and fees for military personnel selected by the Government for attendance at the University during the period January 1, 1967 through August 31, 1967 - Contract No. DABE03-67-C-5386 (no fund number)
10. Department of the Army, Office of Civil Defense, Washington, D.C., termination date of contract in support of the preparation and teaching of correspondence instruction materials in "Radiation Shielding Analysis and Design" extended from December 31, 1966 to December 31, 1967 - Department of Engineering, University Extension, Contract No. OCD-OS-63-170, Modification No. 6. (144-4829)
11. 641.93 - U. S. Army Support Detachment, Chicago, Illinois, in support of flight instruction for one additional member of Army ROTC for the period July 1, 1966 through June 30, 1967. Support now totals \$2,541.23 for three students - Department of Military Science, Contract No. DA-11-074-AV-5053-SD, Modifications Nos. 4 and 5. (144-7406)
12. 55,134.00 - Atomic Energy Commission, Oak Ridge, Tennessee, in continued support of a Traineeship Program for Graduate Students in Nuclear Engineering. Support now totals \$91,134 for the period March 1, 1966 through August 31, 1968 - Department of Nuclear Engineering, Contract No. AT-(40-1)-3498, Modification No. 1. (144-7588)
13. Bureau of State Services, Department of Health, Education and Welfare, Washington, D. C.;
- a) -- termination date of grant in support of a Training Program entitled "Better Patient Care by R.N.'s in Nursing Homes" extended from May 12, 1967 to August 1, 1967 - Department of Nursing, University Extension (STT-604R-67). (144-7556)

Instruction

13.

- b) \$ 30,079.00 - in support of a Non-Professional Service Agency Training Program in Mental Retardation for the period January 1, 1967 through December 31, 1967 - Department of Counseling & Behavioral Studies. (MR 5313A67(T)) (144-7574)
- c) 15,050.00 - in support of "A Training Program in Electroencephalography" for the period May 1, 1967 through April 30, 1968 - Department of Neurology (N5306B67). (144-7599)
- d) 2,555.00 - in support of a Professional Nurse Traineeship Program - Long-Term Academic for the period January 1, 1967 through August 31, 1967 - Department of Nursing, University of Wisconsin-Milwaukee (NT-118) . (144-7608)
- e) 18,332.00 - in support of an "Institute on Behavioral Evaluation and Treatment of the Mentally Retarded" for the period July 1, 1967 through June 30, 1968 - Department of Counseling and Behavioral Studies. (MR 5314A67(T)) (144-7609)

14.

National Institutes of Health, Bethesda, Maryland;

- a) 500.00 - in support of a Postdoctoral Fellowship Supply Allowance for the period July 1, 1966 through June 30, 1967 - Department of Medicine. (1-F2-AI-32, 332-01) (144-7583)
- b) 500.00 - in support of a Postdoctoral Fellowship Supply Allowance for the period February 17, 1967 through February 16, 1968 - Department of Pharmacology. (1-F2-GM-35,336-01) (144-7586)
- c) 500.00 - in support of a Postdoctoral Fellowship Supply Allowance for the period March 1, 1967 through February 29, 1968 - Department of Biochemistry. (5 F2 HD-28,477-02) (144-7605)
- d) 5,100.00 - in support of a Predoctoral Fellowship Award for the period January 26, 1967 through January 25, 1968 - Department of Zoology. (5-F1-GM-31,108-02) (144-7434)
- e) 5,400.00 - in support of a Predoctoral Fellowship Award for the period January 30, 1967 through January 29, 1968 - Department of Botany (1-F1-GM-34,350-01) (144-7522)

Instruction

14.

- f) 5,800.00 - in support of a Predoctoral Fellowship Award for the period March 9, 1967 through March 8, 1968 - Department of Chemistry (5-F1-GM-28,299-03) (144-7550)
- g) 5,800.00 - in support of a Predoctoral Fellowship Award for the period March 1, 1967 through February 29, 1968 - Department of Biochemistry (1-F1-GM-28,284-03) (144-7552)
- h) 2,900.00 - in support of a Predoctoral Fellowship Award for the period March 1, 1967 through August 31, 1967 - Department of Physiology (5-F1-GM-22,895-04) (144-7553)
- i) 5,600.00 - in support of a Predoctoral Fellowship Award for the period March 9, 1967 through March 8, 1968 - Department of Chemistry (5-F1-GM-28,146-03) (144-7554)
- j) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - Department of Biochemistry (1-F1-GM-35,372-01) (144-7566)
- k) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - School of Pharmacy (1-F1-GM-35,601-01) (144-7576)
- l) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - Department of Psychology (1-F1-MH-35,255-01) (144-7582)
- m) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 16, 1967 through February 15, 1968 - Department of Physiological Chemistry (5-F1-GM-31,567-02) (144-7601)
- n) 500.00 - in support of a Special Fellowship Supply Allowance for the period February 1, 1967 through January 31, 1968 - Department of Medical Genetics (1-F3-GM-35,720-01) (144-7593)
- o) 5,724.00 - additional support for a Graduate Training Program in Physical Anthropology for the period February 1, 1967 through June 30, 1967 - Department of Anthropology (5-TL-DE-150-03S1) (144-6795)
- p) 5,100.00 - in support of a Predoctoral Fellowship Award for the period February 1, 1967 through January 31, 1968 - Department of Psychology (1-F1-MH-34,889-01) (144-7594)

Instruction

15. National Science Foundation, Washington, D. C.;
- a) -- - termination date of grant in support of the "Academic Year Institute in Mathematics and Science for Secondary School Teachers" extended from June 30, 1968 to September 30, 1968 - Department of Curriculum and Instruction (GW-1351)(144-7359)
- b) 2,500.00 - a Cost-of-Education Allowance in support of a Science Faculty Fellowship for a period of twelve (12) months, effective February, 1967 - Department of Chemistry (67179) (144-4685)
- c) 60,058.00 - in continued support of Graduate Traineeships to be awarded predominantly to students in the engineering, mathematical, and physical sciences for a period terminating September 30, 1968 - Graduate School (GE-4795, Amendment No. 3) (144-5236)
- d) 105,278.00 - in continued support of Graduate Traineeships to be awarded predominantly to students in the engineering, mathematical, and physical sciences for a period terminating September 30, 1968 - Graduate School (GE-7958, Amendment No. 2) (144-5810)
- e) 42,065.00 - in continued support of Graduate Traineeships to be awarded to students in the mathematical, physical, medical, biological, or engineering sciences, anthropology, economics, geography, the history and philosophy of science, linguistics, political science, psychology, sociology and certain interdisciplinary areas such as geochemistry, meteorology, and urban and regional planning. Grant terminates September 30, 1968 - Graduate School, University of Wisconsin-Milwaukee (GZ-201, Amendment No. 1) (144-6612)
- f) 151,106.00 - in continued support of Graduate Traineeships to be awarded to students in the mathematical, physical, medical, biological, or engineering sciences, anthropology, economics, geography, the history and philosophy of science, linguistics, political science, psychology, sociology and certain interdisciplinary areas such as geochemistry, meteorology, and urban and regional planning. Grant terminates on September 30, 1968 - Graduate School (GZ-199, Amendment No. 1) (144-6613)

Instruction

- 15.
- g) 209,450.00 - in support of sixty Graduate Traineeships to be awarded to students in the mathematical, physical, medical, biological, or engineering sciences, anthropology, economics, geography, the history and philosophy of science, linguistics, political science, psychology, sociology and certain interdisciplinary areas such as geochemistry, meteorology, and urban and regional planning. Grant terminates September 30, 1968 - Graduate School (GZ-629) (144-7579)
 - h) 37,175.00 - in support of eleven Graduate Traineeships to be awarded to students in the mathematical, physical, medical, biological, or engineering sciences, anthropology, economics, geography, the history and philosophy of science, linguistics, political science, psychology, sociology and certain interdisciplinary areas such as geochemistry, meteorology, and urban and regional planning. Grant terminates September 30, 1968 - Graduate School, University of Wisconsin-Milwaukee (GZ-630)(144-7580)
 - i) -- termination date of a "Undergraduate Research Participation Program" extended from July 31, 1967 to October 31, 1967 - Department of Botany, University of Wisconsin-Milwaukee (GY-844) (144-6636)
 - j) 7,920.00 - in support of an Undergraduate Research Participation Program for the period February 16, 1967 through September 30, 1967 - Department of Civil Engineering (GY-3043) (144-7569)
 - k) 6,000.00 - in support of an Undergraduate Research Participation Program for the period February 16, 1967 through September 30, 1967 - Department of Chemistry, University of Wisconsin-Milwaukee (GY-3044) (144-7572)
- 16.
- Office of Education, Department of Health, Education and Welfare, Washington, D. C.;
 - a) 987,500.00 - in support of the NDEA Title IV Fellowship Program for Academic Year 1966-67 - Graduate School Stipends and Dependency Allowance \$535,000 (144-7150); Educational Assistance \$452,500 (144-7200).
 - b) 19,600.00 - in support of the NDEA Title IV Fellowship Program for Academic Year 1966-67 - Graduate School, University of Wisconsin-Milwaukee. Stipends and Dependency Allowances \$9,600 (144-7165); Educational Assistance \$10,000 (144-7210).

Instruction

- 16.
- c) \$ 13,166.00 - in support of "The Extension of the Language and Area Center for Latin American Studies" for the period January 1, 1967 through October 31, 1967 - Department of Spanish and Portuguese, Contract No. OEC-3-7-000018-1563. (144-7575)
 - d) 35,942.00 - in support of a Research Training Institute for Personnel of the State Departments of Education for the period March 9, 1967 through July 14, 1967 - Department of Educational Administration, Grant No. OEG-3-7-070602-2979, Project No. 7-0602. (144-7578)
 - e) 17,352.35 - in support of an educational program for a group of approximately twenty (20) non-English-speaking secondary school teachers from West African countries during the months of July and August, 1967 under the International Teacher Development Program - School of Education, University of Wisconsin-Milwaukee, Contract No. OEC-3-7-000026-2830. (144-7602)
17. Office of Juvenile Delinquency and Youth Development, Department of Health, Education and Welfare, Washington, D. C., termination date of grant in support of a Training Program (curriculum development) extended from March 2, 1967 to June 30, 1967 - Institute of Governmental Affairs, University Extension, Grant No. 66205. (144-6519)
18. 1,225.00 - Various U. S. Government Agencies, in support of the Mid-Winter Leadership Seminar held December 20, 1966 through December 30, 1966 at a cost of \$35 per participant - Department of Educational Administration, University of Wisconsin-Milwaukee. (144-4240)
19. Vocational Rehabilitation Administration, Department of Health, Education and Welfare, Washington, D. C.;
- a) -- termination date of grant in support of a Training Program in Rehabilitation of the Mentally Retarded extended from April 14, 1967 to August 31, 1967 - Department of Counseling and Behavioral Studies (VRA 494-T-66) Amendment No. 1. (144-6722)

Instruction

19. b) \$ 290,000.00 - in continued support of the Rehabilitation Research and Training Center in Mental Retardation for the period April 1, 1967 through March 31, 1968 - Department of Counseling and Behavioral Studies (RT-11,C2) (144-7581)
20. Wisconsin Department of Public Instruction, Bureau of Handicapped Children, Madison, Wisconsin;
- a) 3,750.00 - an institutional grant in support of costs incurred in connection with three fellowships awarded by the donor for 1966-67 - Department of Counseling and Behavioral Studies. (144-6685)
- b) 1,000.00 - an institutional grant in support of costs incurred in connection with a fellowship award by the donor for a second semester, 1966-67 - Department of Exceptional Education, University of Wisconsin-Milwaukee. (144-6687)

Student Aid

1. \$ 1,871.10 - Family, colleagues, and friends of the late Professor J. Currie Gibson, Madison, Wisconsin, given in his memory, to establish the J. C. Gibson Accounting Loan Fund for the purpose of making loans to University of Wisconsin-Madison Accounting students. Loans are to be made to Accounting major students who plan to practice accounting, shall be for the purpose of short-term financial assistance, will normally not exceed \$500 to any one individual, and will be administered through the Office of Student Financial Aids. Both principal and income shall be available for the purpose of the Fund. (Trust)
2. 100.00 - Wisconsin Alumnae Club of Akron, Ohio, to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)
3. 101.00 - Wisconsin Alumni Association, Madison, representing contributions from members of the Wisconsin Physical Education Alumnae Association to be added to the Betty Wilson Loan Fund, for use in making small emergency loans in the Department of Physical Education - Women, under the conditions approved by the Regents for the establishment of the fund on December 11, 1964. (Loan)
4. 100.00 - Mrs. S. E. (Zita) Gavin, Fond du Lac, Wisconsin, to be added to the Robert Gavin Medical Student Loan Fund. (Loan)
5. 50.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mr. and Mrs. Garrison Lincoln, Madison, in memory of the late Dan George Drescher to be added to a loan fund to be administered by the College of Engineering (Loan)
6. 50.00 - The University of Wisconsin Women's Club of Detroit, Michigan, to be added to the University of Wisconsin Women's Club of Detroit Student Loan Fund. (Loan)

Student Aid

7. \$ 200.00 - Ozaukee-Washington County Veterinary Medicine Association, Port Washington, Wisconsin, a gift to be added to the "Ozaukee-Washington County Veterinary Medicine Association Loan Fund" to be administered in accordance with terms approved by the Regents on April 9, 1965. (Loan)
8. 19,000.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D.C., for the support of a Nursing Student Loan Fund for the fiscal year 1966-67. (Loan)
9. 1,500.00 - U O P Foundation, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program during 1967-68 in the amount of \$1,000 in the College of Engineering, plus \$500 to be used by the College of Engineering to help defray increased costs of educating students. (133-672)
10. 2,200.00 - The Pelton Foundation, Milwaukee, Wisconsin, an additional contribution to the Pelton Steel Casting Company Scholarship in memory of Mary L. Schlichter. (133-2057)
11. 267.00 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, to be added to the Carns, Cronin, Glassow Scholarship Fund. (Trust)
12. 61.00 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, to be added to the Lydia Z. Shafer Memorial Fund for undergraduate women, as accepted by the Regents on November 13, 1964. (Trust)
13. 2,625.00 - Owens-Illinois, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering during the second semester of 1966-67. (133-2197, \$1,487.50) (President's Special Fund-Trust, \$1,137.50)

Student Aid

14. \$ 250.00 - Wisconsin Chapter, Institute of Scrap Iron and Steel, Milwaukee, Wisconsin, for the continued support of an annual scholarship in the Department of Minerals and Metals in the College of Engineering. (133-2577)
15. 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, an additional gift to be used during 1966-67 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science - School of Business. (133-2865)
16. 500.00 - American Society for Metals Foundation for Education and Research, Metals Park, Ohio, for the renewal of an undergraduate scholarship during the 1966-67 academic year - Department of Minerals and Metals Engineering. (133-2986)
17. 100.00 - Temple Beth El, Madison, Wisconsin, to continue support of a scholarship in the Department of Hebrew Studies (Madison) to be awarded to a student who intends to teach Hebrew in high schools or colleges. (133-3047)
18. -- American Oil Foundation, Chicago, Illinois, for the support of a Fellowship for the 1967-68 academic year in the Department of Chemical Engineering. The fellow shall receive a stipend of \$3,600, tuition will be paid, and an unrestricted grant in the amount of \$1,000 shall be furnished for the use of the Department of Chemical Engineering. (133-3985)
19. 100.00 - Wisconsin Association of Vocational Agriculture Instructors, Inc., Cameron, Wisconsin, for a scholarship of \$100 to be awarded for the academic year 1967-68 to an entering freshman in the College of Agriculture, to be selected by the Dean of the College through the Loans, Fellowships and Scholarships Committee, in accordance with the terms previously approved. (133-4075)
20. 250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's Degree in Pharmacy. (133-4561)

Student Aid

21. \$ 255.00 - The Falk Corporation, Milwaukee, Wisconsin, to be used to support scholarships for Wisconsin residents attending the Midwest Institute on Alcohol Studies during the summer of 1967 - University Extension. (133-4654)
22. 957.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to be added to the H. Stanley Johnson Scholarships in Engineering for two undergraduate scholarships in the College of Engineering. (133-5004)
23. 100.00 - Joseph F. Heil, Milwaukee, Wisconsin;
 300.00 - Mr. and Mrs. George C. Schneider, Milwaukee, Wisconsin;
 500.00 - Mr. and Mrs. Irving D. Saltzstein, Milwaukee, Wisconsin;

 900.00 - for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet. Recipients shall be selected by the UWM Music Department Scholarship Committee. (133-5060)
24. 7,500.00 - The Johnson Foundation, Racine, Wisconsin, for the support of a United Nations Seminar for University of Wisconsin students during the 1967 summer. (133-5327)
25. 400.00 - The Minneapolis Star, Minneapolis, Minnesota, to be added to the Minneapolis Star Journalism Scholarship, for award to an outstanding Journalism student. (133-5381)
26. 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, income from the bequest made by the late Mary Burchard Orvis of Bloomington, Ind., to establish the William H. Orvis Memorial Awards in the Law School. (133-5774)
27. 750.00 - Burroughs Wellcome & Co.(USA) Inc., Tuckahoe, N.Y., for the support of a fellowship in the Department of Medical Microbiology. (133-5775)

Student Aid

28. \$ 50.00 - Southeast Wisconsin Chapter of the American Institute of Industrial Engineers, Racine, Wisconsin, a gift to the Industrial Engineering Division to help defray the educational needs of an undergraduate or graduate student in the Industrial Engineering curriculum, selected by the chairman of the Division. Additional contributions may be made to this fund, which shall be known as the "Industrial Engineering Student Support Fund". (133-5786)

Research

1. \$ 25.00 - Mr. Willard S. Dakin, Greenbrae, California,
 given in memory of the late Melvin H. Veeder;
 242.00 - Manawa Methodist Church (Memorial Fund), Manawa,
 Wisconsin, given in memory of the late William
 W. Sebald;
 250.00 - Wild Rose "One Fund" Drive, Wild Rose, Wisconsin;
 517.00 - to be used for research in the McArdle Laboratory
 (133-327).
2. 25.00 - The Wisconsin Alumni Research Foundation, Madison
 representing a contribution from Mr. and Mrs.
 Robert V. Jones;
 50.00 - University of Wisconsin Foundation, Madison,
 representing a contribution from Orville R.
 Kelley;
 25.00 - Mr. Gerald Wergin, Wausau, Wisconsin
 100.00 - from members of Rainbo Lodge, Inc., for contin-
 uation of an investigation of high-level bass-
 trout competition in Dadek Lake, Vilas County,
 Wisconsin - Department of Zoology. (133-2031)
3. 150.00 - Various donors, given in memory of the late
 Wilbur George Bingham, Milwaukee, Wisconsin, for
 use in support of the instructional and research
 programs of the Medical School. (133-2345)
4. 23.00 - Madison Tuberculosis Association, Madison,
 Wisconsin, to be used for research in emphysema,
 Department of Medicine. (133-2889)
5. 90.00 - Dr. Ben Peckham, Madison, Wisconsin, to be used
 for any purpose connected with the Department of
 Gynecology and Obstetrics of the Medical School,
 at the discretion of the Department Chairman,
 without regard to the limitations imposed by
 State fiscal procedures or regulations.
 (133-3218)
6. 567.00 - Ripon Community Fund, Inc., Ripon, Wisconsin;
 5.00 - Mr. and Mrs. Lowell Schipper, State College,
 Penn., given in memory of the late Mrs. Grace
 Schipper;

 572.00 - additional contributions to be used for the
 support of Cancer Research in the Medical School.
 (133-3651)

Research

7. \$ 73.35 - Friends and relatives of the late George Kleinsteinber, Jr., Marshall, Wisconsin, given in his memory;
 5.00 - Alice D. Baptie, La Crosse, Wisconsin, given in memory of the late John Wood;
 30.00 - Edward J. Noe, Richland Center, Wisconsin, given in memory of the late Mrs. Amelia Noe;
 108.35 - additional contributions to support heart research in the Medical School. (133-3832)
8. 25.00 - Mrs. Woodbridge (Jane T.) Bissell, Madison, Wisconsin, given in memory of the late Jack Burke, Waunakee, Wisconsin, an additional contribution to be used for medical research programs in the Medical School. (133-4152)
9. 750.00 - Instituto Tecnologico y de Estudios Superiores de Monterrey, Mexico, to help defray some of the costs, services, and expenses in connection with the Wisconsin-Monterrey Program - Engineering Experiment Station. (133-4385)
10. 3,145.00 - Giddings & Lewis Machine Tool Company, Fond du Lac, Wisconsin, for continued support, during the period February to August, 1967, of research on Machine Tool Dynamics - Department of Mechanical Engineering. (133-4662, \$2,735; 133-4385, \$410).
11. 9,440.00 - Madison Gas & Electric Company, Madison, Wisconsin, for continued support of research during the period February 1, 1967 through January 31, 1968 entitled "Patterns and Dissipation of Heat from Condenser Cooling Water Circulation" - Department of Civil Engineering. (133-4385, \$860; 133-5371, \$8,580)
12. 5,000.00 - American Chicle Research Department, Warner-Lambert Research Institute, Long Island City, N.Y., to continue, during the period Jan. 1 to July 1, 1967, investigative research on systems containing carbon dioxide and some of its derivatives - School of Pharmacy. (R-277B)(133-4537)

Research

13. \$ 600.00 - Olympus Corporation of America, New York City, an additional contribution to support gastro-camera research - Department of Medicine. (133-4595)
14. 300.00 - G. D. Searle & Company, Chicago, Ill., additional support of research in the Department of Medicine entitled "The Effect of Natural and Synthetic Steroids on Liver Function in Relation to Steroid-Induced Cholestatic Jaundice." (133-4827)
15. 300.00 - Mayville United Fund, Inc., Mayville, Wisconsin, an additional contribution to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
16. 5,000.00 - General Electric Company, Ossining, N.Y., for the support of a Graduate Research and Study Grant in Physics for the year 1967. (133-4891)
17. 2,000.00 - Ferro Corporation, Cleveland, Ohio, for continued support of an industrial research project during the period March 1, 1967 to March 1, 1968, having for its purpose the evaluation in field experiments of the efficacy of fritted trace elements and other zinc carriers on mineral soils - Department of Soils. (133-4895)
18. -- National Academy of Sciences, Washington, D.C., termination date of grant entitled "Rules of Compensability and Valuation in Highway Land Acquisition" extended through April 30, 1967, with no change in funds - School of Commerce and the Law School. (133-4914)
19. 3,584.00 - Vick Divisions Research, Division of Richardson-Merrell, Inc., Mt. Vernon, N.Y., for continued support of research in the School of Pharmacy for the period January 1, 1967 through December 31, 1967, entitled "Investigation of the Metabolism of Dextromethorphan in Animals". (133-5259)

Research

20. \$ 5,000.00 - The General Electric Company, Ossining, N.Y.,
for the support of research in Marketing to be
conducted in the School of Business during the
year 1967. (133-5296)
21. 1,000.00 - American Can Company Foundation, New York City,
for support of the Food Research Institute in
the College of Agriculture. (133-5328)
22. 3,250.00 - Wisconsin History Foundation, Madison, Wisconsin,
an additional gift for use during the second
semester of 1966-67 for employment of two
research assistants to aid Professor A. Theodore
Brown in the preparation of his volume in the
History of Wisconsin project - Department of
History, University of Wisconsin-Milwaukee.
(133-5373)
23. 3,000.00 - National Academy of Sciences, Washington, D.C.,
additional support of a Survey of Scientific
and Engineering Manpower Studies conducted in
the Department of Economics through June 30,
1967. (133-5379)
24. 3,000.00 - Dr. John H. Childers, Dallas, Texas, to support
research in the Department of Neurology.
(133-5595)
25. -- The National Council on the Aging, New York City,
termination date for the support of research
entitled "An Evaluation of NCOA Employment
Projects for Older Workers" extended through
August 31, 1967, without additional funds -
Industrial Relations Research Institute.
(133-5630)
26. 1,200.00 - National Cannery Association, Washington, D.C.,
for support of staphylococcal food poisoning
research in the Food Research Institute -
College of Agriculture. (133-5654)

Research

27. \$ 500.00 - Cutler-Hammer, Inc., Milwaukee, Wisconsin, additional support of research in the Department of Engineering Mechanics during the period November 1, 1966 to August 31, 1967, entitled "Mathematical Analysis of Switch Blade Design". (133-5707)
28. Mr. and Mrs. W. H. Keland, Racine, Wisconsin, a gift of securities having a value of approximately \$5,000, the proceeds to be used to support research in landscape architecture. (133-5719)
29. 2,200.00 - Walter E. Meyer Research Institute of Law, New York City, for the support of a research project in the Law School concerning legal problems arising from new automobile warranties. (133-5737)
30. 5,000.00 - General Electric Company, Ossining, New York, a graduate research and study grant in Statistics during 1967. (133-5768)
31. 1,000.00 - The Dow Chemical Company, Zionsville, Indiana, for the support of research in the Department of Veterinary Science entitled "Investigation of Swine abscesses and possible methods of control." (133-5769)
32. 2,500.00 - National Advisory Commission on Rural Poverty, Washington, D.C., for support of a study of the characteristics of small towns and cities in the United States to be conducted by the Department of Rural Sociology. (133-5771)
33. 8,740.00 - American Thoracic Society, New York City, for continued support of research on "Adrenergic Function in Obstructive Lung Disease" during the period July 1, 1967 through June 30, 1968 - Department of Medicine. (133-5777)
34. 1,350.00 - Robert Schalkenbach Foundation, Inc., New York City, for the support of research in the Department of Geography concerning the effects of taxation on land use and property in some of the larger cities of New Zealand. (133-5778)

Research

35. \$ 1,120.00 - Wisconsin Employment Relations Board, Madison, Wisconsin, for the support of a research assistantship in the Graduate School during the period February 6, 1967, through June 10, 1967. (133-5779)
36. 5,000.00 - Sundstrand Aviation, Division of Sundstrand Corporation, Rockford, Illinois, for the purpose of supporting research in the area of solid state inverters and frequency converters - Department of Electrical Engineering. (133-5784)
37. 9,377.00 - James Picker Foundation, on recommendation of the Committee on Radiology of the National Academy of Sciences - National Research Council, Washington, D.C., for support of a research study during the period July 1, 1967 to June 30, 1968 of ribonucleic acids and ribonucleoproteins as targets of ultraviolet and x-irradiation effects - Department of Surgery. (R-67-11) (133-5787)
38. 10,500.00 - The Biological Specialties Corporation, Middleton, Wisconsin, for support of an industrial research project during the period July 1, 1967 through June 30, 1968, having for its purpose the development of a process for the production of an oral vaccine for fish from Aeromonas salmonicida - Department of Biochemistry. (133-5789)
39. 15,070.00 - American Heart Association, Inc., New York City, for the continued support of research in the Department of Physiological Chemistry during the period July 1, 1967 through June 30, 1968, entitled "The synthesis and metabolism of the pigeon liver fatty acid synthetase system." (66 725) (133-5792)
40. U. S. Air Force, Arlington, Virginia, establishes final overhead rates for the period July 1, 1964 through June 30, 1965 and provisional thereafter. Basic agreements for the negotiation and execution of cost reimbursement research and development contracts.
 Agreements No. AF 49(643)-370, Amendment No. 4
 AF 49(643)-371, Amendment No. 3
 AF 49(643)-372, Amendment No. 3
 F44621-67-A-0063, Amendment No. 1

Research

41. \$ Air Force Office of Scientific Research, Washington, D.C., termination date of grant in support of research entitled "Stereochemical Aspects of Ionization Processes" extended from June 30, 1967 to July 31, 1967 - Dept. of Chemistry, Grant No. AF-AFOSR-847-65, Amendment No. B (144-5812)
42. U. S. Army, Fort Detrick, Frederick, Maryland, accomplishes final settlement of contract in support of research entitled "Studies and Investigations of Factors Affecting the Pathogenicity of Salmonella spp." Total amount claimed for the period February 1, 1955 through October 31, 1963 is \$106,750 - Department of Bacteriology, Contract No. DA18-064-404-CML-58(A), Modification No. 23. (144-938)
43. U. S. Army Biological Laboratories, Fort Detrick, Frederick, Maryland, establishes provisional overhead rates for a period beginning June 28, 1966. Contract supports research entitled "Investigation of New Types of Staphylococcus Enterotoxins." Food Research Institute, Contract No. DA 18064-AMC-534(A), Modification No. 4. (144-7009)
44. U. S. Army Electronics Command, Fort Monmouth, N.J.
- a) establishes final overhead rates for the period July 1, 1963 through June 30, 1964. Contract supports research entitled "Waveguide, Waveguide Circuits and Antenna Research Study" for the period September 1, 1964 through August 31, 1966 - Department of Electrical Engineering, Contract No. DA36-039-AMC-02261(E), Modification No. 6. (144-4682)
- b) -- establishes final overhead rates for the period July 1, 1963 through June 30, 1964. Contract supported research entitled "Photovoltaic Power Systems Using High Solar Energy Fluxes" for the period March 1, 1964 through May 31, 1965 - Solar Energy Laboratory, Contract No. DA28-043-AMC-00005(E), Modification No. 7. (144-5160)
- c) -- reallocation of funds among budget categories. Total funds allocated to the research grant entitled "Studies of the Effects of Boundary Modification in Problems of Small-Area Meteorology" for the period October 29, 1966 to October 28, 1967 remain at \$278,321 - Department of Meteorology, Grant No. DA-AMC-28-043-66-G24, Modification No. 5. (144-6310)

Research

45. \$ -- U. S. Army Edgewood Arsenal, Maryland;
 a) final overhead rate for the period July 1, 1964
 through May 15, 1965 - Primate Center Research
 Laboratory, Contract No. DA18-035-AMC-135(A),
 Modification No. 2. (144-5307)
- b) -- termination date of contract in support of research
 entitled "Reactions between Tertiary Amines and
 Organohalogenating Agents" extended from January
 17, 1967 to March 31, 1967 - School of Pharmacy,
 Contract No. DA18-035-AMC-721(A), Modification
 No. 1. (144-6527)
46. 1,300,000.00 - U. S. Army Research Office, Durham, North Carolina,
 in continued support of the Mathematics Research
 Center for the period July 1, 1967 through June 30,
 1968. Total allotment for the period July 1, 1966
 through June 30, 1972 is \$2,560,000 - Mathematics
 Research Center, Contract No. DA-31-124-ARO-D-462,
 Modification No. 1. (144-6750)
47. -- Cook Electric Company, Tech-Center Division, Morton
 Grove, Illinois (subcontractor under Prime Contract
 with National Aeronautics and Space Administration)
 provides for payment of \$6,011 for a complete parts
 list of the Wisconsin OAO Experiment Package.
 Total estimated costs of the subcontract is
 \$2,673,835 - Space Astronomy Laboratory, Modifi-
 cation No. 26 to Subcontract No. 1 under Prime
 Contract No. NAS5-1348. (144-3634)
48. Educational Testing Service, Princeton, New Jersey,
 (subcontractor under Prime Contract with Office of
 Education) provides additional support in the
 amount of \$11,000 to "Develop End-of-Semester Tests
 for both the First and Second Semesters of the
 Arithmetic Courses on Video Tape for Grades 1 and
 3" for the period September 1, 1966 through
 August 31, 1967. Total estimated cost for the
 period March 1, 1966 through August 31, 1967 is
 \$22,000 - Research and Development Center, Modifi-
 cation No. 1 to Subcontract No. 1 under Prime
 Contract No. OE-5-10-154. (144-5489)

Research

- 49.
- a) -- termination date of contract in support of research entitled "Training Implications of Job Shifts from Blue Collar to White Collar Employment" extended from February 28, 1967 to April 30, 1967 - Industrial Relations Research Center, Contract No. MDTA 14-63, Modification No. 8. (144-4651)
- b) 3,000.00 - additional support for Doctoral Dissertation research entitled "The Cost and Benefits of Unemployment, Retraining and Relocation in an Economically Depressed Area: A Case Study of Five Counties in West Virginia" for the period September 1, 1966 through August 31, 1967 - Department of Economics, Grant No. 91-53-66-26, Amendment No. 2. (144-6792)
- c) 3,775.00 - in support of research entitled "An Evaluation of Area Skill Surveys as a Basis for Manpower Policies" for the period May 1, 1967 through August 15, 1967 - Department of Economics, Grant No. 91-53-67-16. (144-7590)
50. 6,294.00 - Library Administration Division, American Library Association, Chicago, Illinois (prime contractor with Office of Education, Department of Health, Education and Welfare) in support of the "Preparation of the 1965-66 Edition of College and University Library Statistics" for the period December 13, 1966 through January 31, 1967 - School of Library and Information Science, University of Wisconsin-Milwaukee, Agreement dated January 20, 1967 under Prime Contract No. OEG-3-7-070016-1604. (144-7589)
51. 1.00 - National Aeronautics and Space Administration, Washington, D.C., to provide for a complete parts list of the Wisconsin OAO Experiment Package. Contract supports a program to "Develop a Satellite Borne Instrumentation System" at an estimated cost of \$4,592,277.27 - Space Astronomy Laboratory, Contract No. NAS5-1348, Modification No. 24. (144-3634)
- 52.
- a) 76,840.00 - National Institutes of Health, Bethesda, Maryland; in continued support of research entitled "Isolation of Tumor Inhibitors from Plant Sources" for the period March 2, 1967 through May 1, 1968 - School of Pharmacy, Contract No. PH43-64-551, Modification No. 4. (144-5190)

Research

52.

- b) 3,703.00 - to adjust funding of grant in support of research entitled "Tryptophan Metabolism in Human Species" for the period April 1, 1966 through March 31, 1967 - Division of Clinical Oncology. (AM 01499-10S1) (144-6675)
- c) 162,269.00 - additional support for the Operation of the Wisconsin Regional Primate Research Center for the period June 1, 1966 through May 31, 1967 - Primate Research Center (FR 00167-06S1) (144-6767)
- d) 480.00 - additional support for research entitled "Genetics of Protein Synthesis and Differentiation" for the period September 1, 1966 through August 31, 1967 - Department of Genetics (GM 11777-04, Revised) (144-7173)
- e) 24,704.00 - in support of research entitled "Physiology of Vitamin B₁₂ and Intrinsic Factor" for the period January 1, 1967 through December 31, 1967 - Department of Medicine (AM 04249-07) (144-7457)
- f) 8,640.00 - additional support for research entitled "Structure of Biological Macromolecules" for the period January 1, 1967 through November 30, 1967 - Department of Biophysics (AI 01466-11, revised) (144-7477)
- g) 1,080.00 - additional support for research entitled "Morphogenesis and Cell Wall Synthesis in Arthrobacter" for the period January 1, 1967 through December 31, 1967 - Department of Bacteriology (AI 06506-03, revised). (144-7489)
- h) 236,468.00 - in support of research entitled "Comprehensive Behavioral Studies" for the period February 1, 1967 through January 31, 1968 - Department of Psychology (MH 11894-02) (144-7494)
- i) 32,822.00 - in support of research entitled "Studies in Loudness" for the period February 1, 1967 through January 31, 1968 - Department of Psychology - The University of Wisconsin-Milwaukee (NB 05998-01A2) (144-7519)
- j) 2,285.00 - in support of research entitled "Renal Structure and Function in HgCl₁₂ Poisoning" for the period February 1, 1967 through January 31, 1968 - Department of Pathology (HE 08070-04) (144-7568)

Research

52. \$
- k) 37,834.00 - in support of research entitled "Structure and Function of Bone in Growth and Aging" for the period March 1, 1967 through February 29, 1968 - Department of Anthropology, The University of Wisconsin-Milwaukee (HD 02033-02) (144-7570)
- l) 52,800.00 - in support of research entitled "County Mental Hospital - Resource for Mental Health" for the period March 1, 1967 through February 29, 1968 - Wisconsin Psychiatric Institute (MH 01182-05) (144-7577)
- m) 32,760.00 - in support of research entitled "Biophysical Studies on Macromolecules" for the period March 1, 1967 through February 29, 1968 - Department of Physics (GM 10692-05) (144-7585)
- n) 67,839.00 - in support of research entitled "Intestinal Strangulation in Germfree Animals" for the period April 1, 1967 through March 31, 1968 - Department of Surgery (AI 06956-02) (144-7592)
- o) 29,626.00 - in support of research entitled "Heparin Loaded Plastics for Cardiovascular Protheses" for the period April 1, 1967 through March 31, 1968 - Department of Surgery (HE 10072-02) (144-7606)
- p) 26,940.00 - in support of research entitled "Serologic Reactions of Endotoxin" for the period March 1, 1967 through February 29, 1968 - Department of Medicine (AI 07462-01) (144-7610)
- q) 20,283.00 - in support of research entitled "Studies on Recovery in Tissues Irradiated in Vivo" for the period May 1, 1967 through April 30, 1968 - Department of Radiology (CA 08318-03) (144-7613)
53. National Science Foundation, Washington, D.C.;
- a) -- gives title to equipment purchased under the grant to the University of Wisconsin. Grant supported research entitled "Study of Patterned Ground in the Antarctic" for the period June 17, 1960 through February 28, 1962 - Department of Geology (G-13232, Amendment No. 1) (144-3180)
- b) -- gives the University title to equipment made available from federal excess property for use under grant in support of research entitled "Isolation and Characterization of Particulates from the Pituitary Gland and Hypothalamus." - Department of Zoology (GB-2140, Amendment No. 1) (144-5204)

Research

53. \$
- c) -- termination date of grant in support of research entitled "Electrostatics and Vacuum Techniques" extended from June 30, 1967 to September 30, 1967 - Department of Physics (GP-5620) (144-6535)
- d) -- termination date of grant in support of research entitled "Spherules and Radioactivity in Antarctic Ice" extended from February 1, 1967 to July 30, 1967 - Department of Chemistry (GA-304)(144-6619)
- e) 33,200.00 - in support of research entitled "Radiative Properties of Aerosols to Determine the Distribution of Aerosols in the Stratosphere" for a period of approximately two (2) years, effective March 15, 1967 - Department of Meteorology (GA-888)(144-7523)
- f) 57,000.00 - in support of the purchase of equipment for research entitled "Electron Microscope Investigations on Microbial Fine Structure" for the period of one (1) year, effective February 27, 1967 - Department of Bacteriology (GB-6094) (144-7587)
- g) 85,000.00 - in support of the "Purchase of a High Resolution Mass Spectrometer" for a period of one (1) year, effective February 28, 1967 - Department of Chemistry (GP-6989) (144-7591)
54. 37,500.00 - Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, increases total allotment to \$75,100 for the period May 26, 1966 through March 1, 1968. Contract supports Basic Research on Cyclotron Resonance for the period May 26, 1966 through July 17, 1969 at an estimated cost of \$109,894 - Department of Physics, Contract No. AF 33(615)-5427, Modification No. 1. (144-7100)
55. -- Department of Agriculture, Forest Products Laboratory, Madison, Wisconsin, termination date of contract in support of research entitled "Relationships Between the Eastern Subterranean Termite and Fungus Species in Forest Entomology" extended from June 30, 1967 to December 31, 1967 - Department of Entomology, Amendment No. 1 to Supplement No. 5 under Master Memorandum of Understanding No. 12-11-012(560). (144-5924)

Research

56. -- Office of Education, Department of Health, Education and Welfare, Washington, D.C., provides \$1,053,000 in continued support of the Research and Development Center for Learning and Re-education for the period September 1, 1966 through August 31, 1967. Total estimated cost of the contract for the period September 1, 1964 through August 31, 1967 is \$2,334,838.76 - Research and Development Center, Contract No. OE 5-10-154, Amendment No. 3. (144-5489)
57. -- Santa Barbara Research Center, Goleta, California (subcontractor under prime contract with National Aeronautics and Space Administration) allots an additional amount of \$3,337 for an increased Scope of Work. Subcontract allots \$446,337 for a Multi-color Spin-Scan Cloud Camera Program for ATS application and terminates June 17, 1967 - Space Science and Engineering Center, Modification No. 1 to Subcontract No. 2 under Prime Contract No. NAS5-9677. (144-6371)
58. Vocational Rehabilitation Administration, Department of Health, Education and Welfare, Washington, D. C.;
- a) 60,822.00 - in continued support of the University of Wisconsin Regional Research Institute for the period March 1, 1967 through February 29, 1968 - Department of Counseling and Behavioral Studies, Grant No. RD-1311-G-67-C3. (144-7584)
- b) 22,190.00 - in support of research entitled "Hybrid Computer Feed-back Analysis of Body Motions" for the period March 1, 1967 through February 29, 1968 - Department of Psychology (RD-2355-P-67) (144-7595)
59. 31,055.92 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (under grant from the National Institutes of Health) in support of Planning and Development Services in the field of Postgraduate Education for the Health Professions for the period April 1, 1967 through August 31, 1968 - Department of Medicine, University Extension Agreement dated February 17, 1967 under Grant No. RM 00037-01. (144-7571)
60. 3,500.00 - The Proctor & Gamble Co., Cincinnati, Ohio, for continued support of research in the Department of Biochemistry during 1967-68. (133-3678)

Libraries

1. \$ 266.08 - Anonymous Donor, to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. (133-3993)

2. 15.60 - Anonymous Donor, Boston, Massachusetts, to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. Additional contributions may be added from time to time. (133-3993)

3. 15.95 - Drs. Betty J. Bamforth and Karl L. Siebecker, Madison, Wisconsin, a gift of the royalties from the sale of a revised edition of the Noel A. Gillespie Book ENDOTRACHEAL ANESTHESIA, to be used for the purchase of books for the Medical Library at the discretion of the Medical Librarian - preferably in the area of anesthesia or medical history. (133-4545)

Miscellaneous

1. \$ 232.62 - Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
2. 1,299.16 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)
3. 240.00 - W. H. Brady Company, Milwaukee, Wisconsin, for the support of the Center for Economic Education at the University of Wisconsin-Milwaukee. (133-5160)
4. 2,136.00 - Professors Raymond J. Penn and Peter Dorner, Madison, Wisconsin, to be added to the Land Tenure Center Training Program Fund, for use without restriction in support of the Center Training Program at the discretion of the Director. (133-5269)
5. 400.00 - St. Joseph Lead Co., New York City;
250.00 - Jones & Laughlin Steel Corporation, Pittsburgh, Pa;
200.00 - Inland Steel Company, Chicago, Illinois;
850.00 - additional contributions to be used in the preparation of a brochure on minerals engineering as a career. (133-5502)
6. 1,000.00 - County of Milwaukee, Wisconsin, for partial support of a Title I, Community Service and Continuing Education Program entitled, "Family Financial Counselling Center of Metropolitan Milwaukee". These funds are to be used for hiring part-time secretarial help for the project. University Extension - Cooperative Extension Service. (133-5642)
7. 100.00 - China Medical Board of New York, Inc., New York City, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Monthly contributions of \$100 will be made available while the fellow remains in the department. (133-5646)

Miscellaneous

8. \$ 500.00 - The Sidney Hillman Foundation, Inc., New York City, to defray expenses of publishing the proceedings of a symposium honoring David Sapos - Industrial Relations Research Institute. (133-5766)
9. 25.00 - Charles F. Ilesley, Milwaukee, Wisconsin, a contribution for use by the Hearing Evaluation Center of the Department of Speech at the University of Wisconsin-Milwaukee. (133-5770)
10. 18,810.00 - Robert Schalkenbach Foundation, Inc., New York City, a grant to defray the publication costs of proceedings of recent symposia sponsored by the Committee on Taxation, Resources and Economic Development, and the University of Wisconsin-Milwaukee - University of Wisconsin Press. (133-5773)
11. 15,700.00 - National Cystic Fibrosis Research Foundation, New York City, for the continued support of the Cystic Fibrosis Care, Research, and Teaching Center in the Medical School during the period July 1, 1967 through June 30, 1968. (133-5776)
12. 4,025.00 - United Health Foundations, Inc., New York City, in support of a project entitled "Telephone Dial Access Medical Tape Recording Library" during the period January 1 through December 31, 1967 - Department of Postgraduate Medical Education, University Extension. (133-5782)
13. 300.00 - Roche Laboratories, Division of Hoffman-La Roche, Inc., Nutley, N.J., for use at the discretion of the Dean, Human Resource Development, University Extension, without regard to the limitations imposed by State fiscal and purchasing policies and procedures, to meet the tuition of six students or other expenses of the Department of Social Work, University Extension, in connection with a Summer Institute, to be held in Madison, July 24-28, 1967, entitled "Alcoholism Information and Referral Centers - Education for Staff Skills." (133-5785)
14. 1,000.00 - Merck Sharp & Dohme Research Laboratories, Division of Merck & Co., Inc., Rahway, N.J., an unrestricted grant for use, without regard to the limitations imposed by State fiscal and purchasing policies and procedures, by the organic division of the Chemistry Department. (133-5788)

Miscellaneous

15. \$ 2,500.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift from the Benjamin W. Snow Fund for the purchase of equipment by the Department of Physics. This contribution is made in accordance with the terms of the Benjamin W. Snow bequest to the Wisconsin Alumni Research Foundation (161-0009).
16. -- Agency for International Development, Washington, D.C.;
- a) additional funding in the amount of \$452,285 for a funded total of \$1,360,253 through December 31, 1967. Contract supports a program of technical assistance to the Federation of Nigeria in developing a land grant type agricultural college at the University of Ife for the period December 15, 1964 through December 31, 1969 at an estimated cost of \$2,590,645 - International Agricultural Programs, Contract No. AID/afr-262, Amendment No. 3 (144-5695)
- b) 41,458.00 - continued support for a program to render technical advise and assistance to the Federation of Nigeria by providing developmental, advisory, and teaching services for the Ibadan and Akure Schools of Agriculture for the period October 1, 1966 through September 30, 1967. Total estimated cost of contract for the period October 1, 1965 through September 30, 1969 is \$971,679 - International Agricultural Programs, Contract No. AID/afr-350, Amendment No. 1. (144-6837)
17. U. S. Armed Forces Institute, Madison, Wisconsin;
- a) -- delivery date for 1,000 copies of Study Guide B 500.1, Astronomy extended from March 15, 1967 to June 2, 1967 - University Extension, Contract No. DAHCl1 C 0118, Supplemental Agreement A001. (no fund number).
- b) 3,113.64 - in payment for 4,000 copies of Study Guide E 400.1, English Composition I - University Extension, Contract No. DAHCl1 67 C 0135. (no fund number)

Miscellaneous

18. Office of Economic Opportunity, Washington, D.C.;
- a) -- termination date of grant in support of the Center for Action on Poverty extended from March 7, 1967 to June 9, 1967 - University Extension, Grant No. WISC CAP 66-9585 (144-6694)
- b) 157,050.00 - in support of an UPWARD BOUND project for the period February 27, 1967 through June 30, 1968 - Institute of Human Relations, The University of Wisconsin-Milwaukee, Grant No. CG-4998 B/O. (144-7607)
19. 25,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D.C., in support of the costs of developing and carrying out the Wisconsin State Plan for Community Service and Continuing Education Programs for Fiscal Year 1967 under Title I of the Higher Education Act of 1965. Total Fiscal Year 1967 Allotment for the Wisconsin State Plan is \$201,097, a portion of which will be awarded to institutions other than the University of Wisconsin - University Extension. (144-7110)

Gifts-in-Kind

1. University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Friends of the Arboretum of 5.764 acres of land located south of Raymond Road at its junction with Gammon Road, Madison, to be maintained under the supervision of the Arboretum Committee. Cost \$7,161.00.
2. National Cylinder Gas Company, Chicago, Illinois, a gift to the College of Engineering for use in their welding program of a National Cylinder Gas Standard Welding Control and Power Source evaluated at approximately \$1,650.
3. Northland College, Ashland, Wisconsin, a gift to the Memorial Library of 35 books, once the property of Professor Udo Albrecht, presented by the Librarian of the College, evaluated at approximately \$105.
4. Harvey C. Taylor, Milwaukee, Wisconsin, a gift of a CROS hearing aid to the Hearing Evaluation Center of the Department of Speech at the University of Wisconsin-Milwaukee, having a value of approximately \$319.
5. The Modern Language Journal, Milwaukee, Wisconsin, a gift to the University of Wisconsin-Milwaukee Library of books having a value of approximately \$118.
6. Edward L. Weeks, Poynette, Wisconsin, a gift of books and periodicals to the Library of the Parkside Campus, evaluated at approximately \$256.

GIFTS, GRANTS & U. S. GOVERNMENT CONTRACTS

April 7, 1967

	Items Processed 2-25-67 through 3-27-67 to be accepted 4-7-67	Items Processed 2-21-66 through 3-21-66 accepted 4-1-66
Unrestricted	\$ -0-	\$ --
Instruction	2,221,999.28	757,707.34
Student Aid	46,287.10	40,933.50
Research	2,576,222.27	2,901,651.88
Libraries	297.63	63.82
Physical Plant	--	51,857.75
Miscellaneous	275,269.42	24,630.15
Gifts-in-Kind	<u>9,609.00</u>	<u>1,211.00</u>
Totals, April	\$ 5,129,684.70 ⁽¹⁾	\$ 3,778,055.44 ⁽²⁾
Previously Reported	<u>49,666,719.37</u>	<u>41,823,423.93</u>
GRAND TOTALS	\$ 54,796,640.07	\$ 45,601,479.37

(1) Includes \$4,918,156.84 from Federal Agencies.

(2) Included \$3,229,556.05 from Federal Agencies.

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

April 7, 1967

I. Report of Actions Taken by Wisconsin State Building Commission on
February 20, 1967, Affecting the University

1. Allotted \$22,500 of State Building Trust Funds for Advanced Planning to prepare preliminary plans for an addition to the Institute for Enzyme Research, at a project cost of \$1,355,000, to be financed by \$705,000 of State Funds and \$650,000 of Gifts and Grants.
2. Allotted \$10,000 of State Building Trust Funds for Advanced Planning to prepare preliminary plans for an Electrical Substation and Electrical Distribution System on the Madison Campus, at an estimated project cost of \$160,000. (Note: It was pointed out by the Subcommittee that two of the three buildings to be served by this distribution system are self-amortizing projects and that the assumption was that the building trust fund would be reimbursed on an appropriate basis.)
3. Senator Leonard discussed the status of planning for new university campuses at Parkside and Green Bay as reported to the Subcommittee that morning by the PERT group. The conclusion of the group was that funds would have to be released by February 28 in order to continue the planning process to meet the 1969 opening deadline. The Senator said that the question of the amount of construction to be approved in the opening year was still open and would remain so until improved cost figures on the minimum module request were available. He said that land problems are substantial, especially at Parkside, and reported that the Regents of the University had accepted the deed for the Green Bay property, except for the golf course, on January 11, 1967.
4. A request by the Coordinating Committee for Higher Education, for concurrence in its Paper #37, relating to campus planning activities, was laid over until a later meeting to permit members of the Building Commission to read the paper more thoroughly before acting on it.
5. Upon recommendation of Mr. Emmer, a motion was carried that the 1967-69 building program book not include a priority list, but that a list be adopted for the guidelines of the Building Commission and the information of the Legislature.
6. In connection with further discussion of the 1967-69 building program book, Mr. Emmer pointed out that the book does not reflect the total state building program because of the fact that only those structures which are supported or partially supported by tax revenues are discussed by the Building Commission and included in the building program book. A motion was carried that the Secretary of the Commission and the Department of Administration be directed to indicate to agencies that in the development of the 1969-71 building program the Commission will consider all building program requests for that biennium.
7. Laid over, pending the availability of a draft of legislation on the topic, a motion that the Building Commission approve of and authorize the establishment of a Bureau of Capital Finance in the Department of Administration.

EXHIBIT B

II. Report of Actions Taken - Agreements Not In Excess of \$5,000.00

A. Campus Bus Service

The present contract with the Madison Bus Company has been amended to provide a rental rate for a 45-passenger bus as follows:

\$260 per month for each 45-passenger bus, plus
18¢ per mile for each mile of vehicle operation.

B. U. W. Property in Cambria, Wisconsin

Three warehouses, scales, and driveway (gift of David Slinger, Regent Action 12-11-64) are located in Cambria, Wisconsin, on land leased from the Chicago, Milwaukee, St. Paul and Pacific Railroad Company.

A renewal lease of this site has been executed for a term of five years beginning April 1, 1967 for an annual rental of \$128.00.

This property has been sub-let to Stephen Slinger of Randolph, Wisconsin. The Railroad Company has consented to this sub-lease.

Stephen Slinger agreed to pay the \$128.00 annual site rental to the Railroad Company plus \$400.00 annual rental to the University. This rental income is to be used by the College of Agriculture for Farm Short Course Scholarships according to conditions of the gift.

III. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchases of property by the Regents have been agreed upon. The purchases were approved by the State Building Commission on March 13, 1967:

Within Approved Campus Expansion Area - Madison

1. 720 University - Madison City Parcel #143-20
Mr. Richard W. Evans \$59,425.00
2. 1307 University Avenue - Madison City Parcel #493-6
Ralph E. Lawrence Company \$52,225.00
3. 1337 University Avenue - Madison City Parcel #493-11
University Realty Company \$30,025.00
4. 927 West Dayton Street - Madison City Parcel #177-2
Verna R. Steele Estate (\$27,875.00)
(Funds reverted to State Building Trust Funds -
budget allocation for purchases in the expansion area)
(Sale not approved by Dane County Court)
(For report of proposed purchase, see Board Minutes of 11-4-66).

REPORT TO THE FACULTY

FROM

THE COMMITTEE ON ADMISSION POLICY

February 24, 1967

STATEMENT

At the request of Chancellor Robben W. Fleming the Committee on Admissions Policy prepared two reports concerning admission policy and procedure. These reports have been distributed to the Faculty (Faculty Documents 116a, 116b, March 6, 1967). There has been considerable misinterpretation of the contents of these reports as well as difference of opinion. In order to give everyone an opportunity to be heard, the Committee is willing to hold open hearings (open to the entire academic community) on all of the issues involved. The aforementioned reports can be used as a basis for these hearings. Following these hearings the Committee will submit a final report on admissions policy and procedures (possibly with alternatives) to the Faculty. The first motion listed below seeks to accomplish these objectives.

In the meantime it is imperative that we provide the Office of Admissions with an interim procedure for the selection of out-of-state students. The objective of the second motion listed below is to propose such an interim procedure. Basically, the procedure offered attempts to approximate as far as possible the past procedures used by the Admissions Office in making selections. There are two notable exceptions. First of all, the threshold for automatic selection has been raised from the upper 40% of class to the upper 20% of class. Also among qualified applicants, children of alumni will be given preference.

The final motion below (Motion 3) is to file the aforementioned reports, namely Faculty Documents 116a and 116b.

RECOMMENDATIONS

Motion 1. Whereas the Committee on Admissions will hold open hearings on Faculty Documents 116a, 116b (March 6, 1967) and the general problem of admission policy and procedure according to the following schedule:

SCHEDULE

4:30 p.m. Wed., March 15, 1967 - Room 225 Law Bldg.

4:30 p.m. Thurs., March 16, 1967 - Room 225 Law Bldg.

And whereas following these hearings the Committee will prepare a final report which will be sent to the Faculty at least two weeks before its regular May meeting and presented at that meeting for action by the Faculty, it is moved that discussion on Faculty Documents 116a and 116b be postponed.

Motion 2. The Committee on Admissions moves the adoption of the following interim procedure to be used by the Admissions Office in the selection of out-of-state students until 1968.

1. OUT-OF-STATE RATIO: In line with the CCHE recommendation, no more than 30% of the incoming freshmen for the academic year 1967-68 will be admitted from out of state (fee-assessible). It is understood that if CCHE revises its limitation figures upwards, then a corresponding increase will be made in the 30% figure.

2. OUTLINE OF ADMISSION PROCEDURE FOR OUT-OF-STATE RESIDENTS: Qualified applicants (meaning, as in the past, upper 40% of college-bound seniors as measured by test scores and high school record) who are in the upper 20% will be selected for admission. Applications of qualified applicants whose rankings are below the 20% figure will be reviewed by the Admissions Office and selections made in a manner which considers (in addition to academic performance) special interests, abilities and experiences of the applicant. State of residence will not affect the selection of any applicant. Those selected will be issued Permits to Register on or about April 1 and they will be asked to notify the Admissions Office of their intent to come by April 15. Failure to do this results in the cancellation of the Permit to Register. As openings occur after April 15, additional applicants will be issued Permits to Register. When our freshman out-of-state quota is reached, the remaining unselected "eligible" applicants will be advised that there are no openings available and encouraged to consider other campuses of the University system.

3. CHILDREN OF WISCONSIN GRADUATES: Among qualified applicants, children of Wisconsin graduates and all academic employees of Wisconsin will be given preference.

4. SUMMER SESSION AND SECOND SEMESTER ADMISSION: In order to achieve an effective control on the percentage of out-of-state students, the procedure in Item 2 above will apply to out-of-state freshman applicants who desire to enter the University in the summer of 1967 or in the second semester of 1967-68. The 30% limitation will apply here as well.

5. THE NONREFUNDABLE CASH DEPOSIT: This past year the Admissions Office instituted the procedure of cancelling Permits to Register if a student failed to notify the University of his intent. As a result 93% of the students who indicated their intent to come to Wisconsin actually arrived at the scene. This happy circumstance suggests that there is no need at this time to impose a nonrefundable cash deposit on out-of-state students to solidify intent.

Motion 3. That the two reports of the Committee on Admissions in Faculty Documents 116a and 116b be filed.

COMMITTEE ON ADMISSIONS POLICY (MADISON CAMPUS)

Professor Herman Brockhaus
Professor Edward Fadell, Chairman
Professor Edwin Foster
Professor Frederick Leidel
Professor Robert Petzold
Professor William Reeder
Professor George Sledge
Professor William Thomas

Students: Richard Gold
Ward Richter

Ex-off.: Dean Joseph Kauffman
Wayne L. Kuckkahn

EXHIBIT C

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

April 7, 1967

The following resolutions have been adopted by the Executive Committee since the March 10, 1967 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, contracts for the renovation of bathroom facilities at Adams and Tripp Halls on the Madison Campus of the University, Project No. 6612-3, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction (Tripp Hall)		
Daniels Construction Co.		
Madison, Wisconsin	Base Bid No. 1A	\$37,600.00
General Construction (Adams Hall)		
Dyson Construction, Inc.		
Madison, Wisconsin	Base Bid No. 1B	39,521.00
Plumbing & Sewerage		
Pharo Heating Co., Inc.		
Madison, Wisconsin	Base Bid No. 2C	40,948.00
Heating & Ventilating		
John S. Jung, Inc.		
Milwaukee, Wisconsin	Base Bid No. 3C	5,794.00
Electrical		
R. D. Schnurbusch, Inc.		
Madison, Wisconsin	Base Bid No. 4C	5,360.00

Schedule of Costs

Total Construction Contracts	\$129,223.00
Design & Supervision	13,000.00
Contingencies	<u>22,777.00</u>
Total Schedule	\$165,000.00

Source of Funds: Residence Halls Revolving Funds, Sec. 20.830(2)(g)
(State Building Commission approval for a project
estimated at a total of \$212,600 - 11/14/66).

(Mail vote initiated March 22, 1967).

EXHIBIT D

p 10 + 13

2. That, subject to the approval of the Governor and the State Director of Engineering, the contract for furnishing and installing of Fire Alarm Systems in Holton and McLaren Halls at the University of Wisconsin - Milwaukee (Project No. 6603-4) be awarded to the low bidder, Paul J. Grunau Company, Milwaukee, on the basis of the Alternate Bid in the amount of \$20,950.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$20,950.00
Design and Supervision	2,000.00
Contingencies	<u>2,050.00</u>
Total Schedule	\$25,000.00

Source of Funds:

State Building Commission Action of 8/24/65 allotting funds in the total amount of \$60,000.00 for repair of Holton and McLaren Halls - Release 1659 - U. W. Fund 838-7.

(Mail vote initiated March 31, 1967).

3. That, subject to the approval of the Governor and the State Director of Engineering, the contract for remodeling of the ceiling in the Main Kitchen of Wisconsin General Hospital, Madison Campus, Project No. 6701-10, be awarded to the only bidder, Sullivan Brothers, Inc., Madison, on the basis of the base bid in the amount of \$8,257.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$ 8,257.00
Design and Supervision	800.00
Contingencies	<u>943.00</u>
Total Schedule	\$10,000.00

Source of Funds: Hospitals Revolving Funds, Sec. 20.830(3)(g).

(Mail vote initiated March 31, 1967).



Air Conditioning of Office Portions of
Edward Burr Van Vleck Hall

BUSINESS AND FINANCE COMMITTEE

That, subject to the allotment by the Building Commission of an additional amount of \$162,000, and subject to the approval of the Governor and the State Director of Engineering, contracts for air conditioning of the office portions of Edward Burr Van Vleck Hall, Madison Campus, Project No. 6610-5, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bid accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

Acoustical

Foster Insulation & Supply Co. Madison, Wisconsin	Base Bid	\$ 2,585.00
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Electrical

O. T. Havey d/b/a Havey Electric Madison, Wisconsin	Base Bid	3,700.00
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Air Conditioning

J. E. Robertson Co. Wauwatosa, Wisconsin	Base Bid Alt. Bid AC-1, add Net Contract Amount	53,775.00 <u>7,000.00</u> 60,775.00
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Schedule of Costs

Total Construction Contracts	67,060.00
Design and Supervision	11,000.00
Contingencies	9,940.00
Future Contracts (Chilled Water Extensions)	<u>84,000.00</u>
Total Schedule	\$172,000.00

Source of Funds:

State Building Trust Funds allotted 10/10/66 (Release 1868)	\$ 10,000.00
State Building Trust Funds to be requested 4/10/67	<u>162,000.00</u>
	\$172,000.00.

Item II. 2. d.
4/7/67

EXHIBIT E

CITY OF MADISON -

March 30, 1967

Mr. James V. Edsall
University of Wisconsin
Department of Planning &
Construction
811 State Street
Madison, Wisconsin 53706

Dear Mr. Edsall:

The following proposed (sic) is the one presented to the Campus Planning Committee on March 23, 1967. It is a proposal to take care of the immediate needs of the area with opportunities for revisions as they are needed.

This is presented as a proposal of the City of Madison with some items requiring Council approval before final adoption. However, it is our feeling that the Common Council would be receptive to the specific items.

These are:

1. That a wide pedestrian crosswalk be marked across Johnson Street on the east side of Park Street. This crosswalk would be identified with heavy wide bars painted parallel to the centerline of Johnson Street and with extra wide border lines on either side of the crosswalk. Signal timing can be adjusted at this point to give adequate pedestrian crossing time and to creating gaps in vehicular traffic east of Park Street.
2. That a similar type crosswalk be painted across University Avenue on the east side of Park Street. A crossing painted at this location provides maximum pedestrian time and the greatest amount of safety and protection from turning traffic. Pedestrians can use this crosswalk all the time that traffic from South Park is turning west and traffic from North Park is turning west onto University Avenue.
3. That traffic signals be installed on University Avenue at Brooks Street with a similar type pedestrian crosswalk being marked across University Avenue on the east side of Brooks Street. There would be no marked crosswalk on the west side of Brooks Street. This would require the University to reconstruct steps on the north side of University Avenue between the existing curb and the sidewalk. The width of this crosswalk would be from 16-20 feet. Signals installed here would be interconnected with all others on University Avenue. The need for these signals would be reappraised whenever pedestrian overhead crosswalks are constructed in the immediate area.

March 30, 1967

4. A wide pedestrian crosswalk similar to the three others would be marked across University Avenue on the east side of Mills Street. The crosswalk on the west side of Mills Street would be removed. The reasoning for this crosswalk at this location is identical to the other locations and signal timing could be adjusted for the best use of both pedestrians and vehicles.
5. Traffic signals would be installed at the intersection of Charter Street and University Avenue. These signals would await reconstruction of this intersection if it appears possible that the intersection can be rebuilt during the summer of 1967. However, if it does not appear possible the signals would be installed on a temporary basis and they would control the traffic from both the south and north on Charter Street.
6. Signals are already in place at Orchard Street and a major pedestrian crosswalk would be marked at this location.
7. Signals are in place at Randall Avenue and the crosswalk at this location would be installed similar to others as mentioned.
8. The pedestrian crosswalk of University Avenue in front of the Mechanical Engineering Building would be widened to take care of the pedestrian crossing at this point. A flashing signal is already in place at this location and can be actuated by pedestrians who use the crossing.
9. Signals will be installed at the intersection of Campus Drive and Randall Avenue as soon as the equipment is received.

The above items should be adequate to control all pedestrian crossing movements on University Avenue between Breeze Terrace and Park Street. To make these improvement measures most effective either pipe hand-railing or chain connected to pipe uprights should be installed on the north side of University Avenue from Babcock Drive to Park Street and then on Park Street from University Avenue to Langdon Street with suitable breaks or opening at the pedestrian crossings and at bus stops. By making such installation on the north side of the street heavy pedestrian traffic from the campus can be better directed to the proper crossing points than if such a barrier were installed on the south side of University Avenue.

With signals being used at all of these crossing points eastbound buses in the existing bus lane can also be regulated to the best advantage and to give uninterrupted pedestrian crossing intervals at these many locations.

If the Campus Planning Committee does approve this proposal, work could start on signal installation in the very near future. Crosswalks could also be painted as soon as the pavement surface is sufficiently dry and the weather at a temperature which would give adequate drying conditions for paint.

Sincerely yours,

/s/ John H. Bunch
Traffic Engineer