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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: June 13, 1969. 1969**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1969

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ANNUAL MEETING OF THE BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820, Van Hise Hall  
Friday, June 13, 1969, 9:00 A.M.

President Gelatt presiding

PRESENT: Regents Dahlstrom, Gelatt, Nellen, Pasch, Pelisek, Renk, Sandin, Walker,  
and Ziegler.

ABSENT: Regent Kahl.


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Upon motion by Regent Pasch, seconded by Regents Dahlstrom and Sandin,  
it was

VOTED, That the minutes of the regular meeting of the Board held on  
May 9, 1969, be approved as sent out to the Regents.

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President Gelatt stated that the next item of business was the election  
of officers, since this was the annual meeting of the Board. He explained that  
it had become a tradition of this Board, which he believed added greatly to the  
incentive and experience of members of the Board, for the presidency to be occu-  
pied for a relatively few number of terms. He noted that he had had the honor  
of serving as the President of this Board for two terms in 1955 and 1956 and  
also during the past year and two months. He stated, therefore, that he wished  
to make it known officially that he did not wish to be considered for the forth-  
coming year for the presidency of the Board.



Regent Ziegler nominated Regent Nellen for President of the Board for the ensuing year beginning July 1, 1969. The motion was seconded by Regent Pasch. Regent Pasch moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the election of Regent Nellen as President of the Board for the ensuing year, and the motion was seconded by Regent Pelisek. The question was put on the motion, and it was voted. The ballot was cast and Regent Nellen was declared elected President of the Board for the ensuing year beginning July 1, 1969.

Regent Nellen expressed his appreciation for the vote of confidence of the Regents, and hoped that the judgment of the Regents was as good as it had been in the past. He also expressed appreciation for the work of President Gelatt during the past year, noting that he had certainly done a commendable job, had guided the Regents through some turbulent times, and had met the situation very well.

President Gelatt stated that nominations for Vice President of the Board were in order. Regent Renk nominated Regent Ziegler for Vice President of the Board for the ensuing year beginning July 1, 1969, and the motion was seconded by Regent Walker. Regent Sandin moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the election of Regent Ziegler for Vice President, and the motion was seconded by Regent Pelisek. The question was put on the motion and it was voted. The ballot was cast, and Regent Ziegler was declared elected Vice President of the Board for the ensuing year beginning July 1, 1969.

President Gelatt stated that nominations for Secretary of the Board were in order. Regent Sandin nominated Clarke Smith for Secretary of the Board for the ensuing year beginning July 1, 1969, and the motion was seconded by Regent Renk. Regent Renk moved that the nominations be closed and that the President cast a unanimous ballot for the election of Clarke Smith for Secretary of the Board for the ensuing year beginning July 1, 1969. The motion was seconded, and it was voted. The ballot was cast and Clarke Smith was declared elected Secretary of the Board for the ensuing year beginning July 1, 1969.

President Gelatt stated that nominations for Assistant Secretary of the Board were now in order. Regent Ziegler nominated Joseph S. Holt as Assistant Secretary of the Board for the ensuing year beginning July 1, 1969, and the motion was seconded by Regent Pasch. Regent Pasch moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the election of Joseph S. Holt as Assistant Secretary for the ensuing year beginning July 1, 1969, and the motion was seconded by Regent Sandin. The question was put on the motion, and it was voted. The ballot was cast, and Joseph S. Holt was declared elected Assistant Secretary of the Board for the ensuing year beginning July 1, 1969.

President Gelatt noted that the President of the Board serves as an ex officio member of the Coordinating Council for Higher Education; and he stated that nominations were now in order for a member of the Board to be elected to serve on the Coordinating Council for Higher Education. Regent Nellen nominated Regent Ziegler as the elected member of the Regents of the University of Wisconsin to serve as a member of the Coordinating Council for Higher Education for

the ensuing year beginning July 1, 1969, and the motion was seconded by Regent Dahlstrom. Regent Dahlstrom moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the election of Regent Ziegler as the elected member of the Regents on the Coordinating Council for the year beginning July 1, 1969, and the motion was seconded by Regent Sandin. The question was put on the above motion, and it was voted. The ballot was cast, and Regent Ziegler was declared the elected member of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1969.

President Gelatt recalled that, at one time, the Regents had only one alternate member on the Coordinating Council for Higher Education, and then later had two alternate members, but that, because of the number of meetings of the Coordinating Council for Higher Education and its associated committees, and in order to spread the responsibility and the time, the Regents had elected four alternate members last year to serve on the Coordinating Council. He expressed his personal view as being that four alternate members were needed, and stated that, unless there was objection from the members of the Board, nominations for four alternate members were now in order. Regent Renk nominated Regent Pasch as the first alternate representative of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1969; Regent Sandin nominated Regent Renk as the second alternate; Regent Dahlstrom nominated Regent Walker as the third alternate; and Regent Nellen nominated Regent Gelatt as the fourth alternate. Regent Dahlstrom moved that the nominations be closed and the Secretary be instructed to cast a unanimous ballot for Regent Pasch as first alternate, Regent Renk as second alternate, Regent Walker as third alternate, and Regent Gelatt as fourth alternate representatives of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1969, and the motion was seconded by Regent Renk. The question was put on the motion, and it was voted. The ballot was cast, and the following Regents were declared elected as first, second, third, and fourth alternates, representing the Regents of the University of Wisconsin on the Coordinating Council for Higher Education, in the order named: Regents Pasch, Renk, Walker, and Gelatt, for the ensuing year beginning July 1, 1969.

President Gelatt announced the next item was the appointment by the Regents of a woman member of the Board of Visitors for the term ending July 1, 1975. He explained that the appointment would be of a woman to succeed Mrs. Robert Johns of LaCrosse, whose term expires July 1, or the reappointment of Mrs. Johns. He noted that, under the Regent rules, Mrs. Johns was eligible for one more appointment for a six-year term. Regent Pasch moved that Mrs. Robert Johns, LaCrosse, Wisconsin, be reappointed as a member of the Board of Visitors for the term ending July 1, 1975, and the motion was seconded by Regents Sandin and Walker. The question was put on the motion, and it was voted.

President Gelatt reported for the record the appointment, by the Wisconsin Alumni Association, of Mr. George Robbins of Marinette, Wisconsin, as a member of the Board of Visitors to succeed Mr. Frederick Stender for the term ending July 1, 1975.

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REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS OF THE  
UNIVERSITY OF WISCONSIN

Since this was the annual meeting of the Board, President Gelatt stated that he would like to comment on what he considered to be the highlights of the past year, not from the standpoint of the University itself, which would take a long, long, time to recount, but from the standpoint of the activities and responsibilities of this Board. He noted that, because of changing conditions of University life, its impact on the community, and because of the student unrest in certain quarters, the Regents had been required to assume a more active role than they had assumed in the past years; and he expressed the opinion that the Regents had successfully met the responsibility of this more active role, which was in addition to the regular advice, counsel, and support of the administration, which had been the more traditional role of the Board. He stated that, in his opinion, the most important activities of this Board taken as Board actions during the past year were: (1) The discipline code approved by the Board last July, which since has been receiving continuing review by this Board with the advice and counsel of the administration; (2) The nonresident enrollment policy adopted by the Board at its March meeting, which was an important step by this Board; and (3) The beginning of the Regent Study Committees on various aspects of University life. He believed that these three actions taken by this Board were very important, although some others might be considered by others to be more important, such as specific actions in connection with appointments, and the ever-continuing role in the numerous problems of budget activities. He stated that he had picked out the three items mentioned above because they were different from the activities of the Board of Regents in past years.

Commenting on items for consideration in the future, President Gelatt stated that, in his opinion, during the next year or the year thereafter, the Board could accomplish a great deal if it did four things in addition to its regular duties. One of these was to more clearly define the purpose of the University, since it had always seemed to him that a University has many purposes and no doubt should have more than one. Noting that teaching, research, and public service are spoken of in general terms as the three purposes of the University, he felt that the Board could usefully turn its attention to a clearer definition and to a listing of priorities of definition for the purpose of a university. Secondly, he suggested that this Board could usefully turn its attention to developing policies to make student life on campus more human and more challenging. He noted the increase in the size of the University over a generation ago, the housing conditions, the new dormitories with large numbers in one building and their confining space, the lack of easy access to intermural fields, the difficulty of becoming known even to your advisor or counselor, the amount of bureaucratic red tape which seems necessary to operate this institution; and he suggested that all of these factors need to be examined with the hope of reducing the impersonality of the University. The third suggestion was that the Regents should attempt to develop budget policies rather than having to look at the budget bit by bit or in one large chunk, and to consider budget policies in line with the purpose of the University. He admitted that this was a very large task and might not be possible to accomplish, but, if the purpose is clearly defined, policies within that purpose having to do with the budget

certainly could be developed. Finally, President Gelatt referred to policies which should come to this Board, and be debated, based upon the findings of the various Regent Study Committees, of which five were now outstanding and undoubtedly would be reporting from time to time to the Board throughout the coming year. He expressed the opinion that, if the findings of the Regent Study Committees can be fitted within a clear-cut definition of priorities of purpose of the University, it will reduce the number of times that this Board is called upon to take up specific problems, rather than general problems.

President Gelatt stated that he would like to make some comments on the conduct of the office of the President of the Board. He expressed the opinion, that, in view of the changed responsibilities of the Board, which are changed in fact, but not legally changed, especially considering the size of the four campuses, plus the Center System, the office of the President of the Board is a more demanding one in time than it used to be. Noting that it certainly should not be a full-time job, he pointed out that it involves considerably more time merely than presiding at Regent meetings, and that, if this Board is to function as the Legislature expects and intends that it function as a policy-making unit of the University, the President of the Board has to be very fully informed. He suggested that the President of the Board should have at least half-time clerical support in his home community, so that he would be in a much better position to handle University correspondence without imposing on his own secretary in his profession or business. He suggested that the President of the Board should have a better means of communicating with the chief administrative officials of the University. He also suggested that the President of the Board should develop a means of communicating with other members of the Board between meetings, because he felt that, sometimes, policy matters get shoved aside and only the pressing matters get taken care of when the Regents meet only once a month, and the President of the Board must depend upon written communications and telephone conversations in the intervening times. President Gelatt also suggested that a car and driver be provided for the President of the Board for any trips taken on University business, in order that he could spend his travel time reading up on material and reviewing speeches to be made in connection with University matters. He stated that, in general, he felt that additional support for the President of the Board was needed in view of the increase in the size of the University and the increase in central administration, which we all know was necessary. He stated that he made these comments for whatever use Regent Nellen wished to make of them when he took office. With reference to the suggestions made by President Gelatt for additional assistance to the President of the Board this year and in later years, President Harrington stated such arrangements could be made, but he would like directions from the Board on this matter, which obviously was something that the administration should work on. He suggested that the Board give the administration further directions at this time, or, if the Regents preferred, they could present a resolution for adoption later in the day. President Gelatt suggested that a resolution be adopted later on in the day, noting that he was not making these suggestions as a specific recommendation, but was making them as advice to the Board.

Regent Nellen noted that President Gelatt had probably given more time to the presidency than any other prior president, and he inquired of President Gelatt if he thought the nature of the job had changed or whether the increase in activities was due to more problems coming up. He suggested that the time was coming when it would be difficult to find anyone to serve in this capacity, and that anyone who accepts the job now does so with great reservation. He inquired if President Gelatt had any suggestions as to how the work load might be distributed. President Gelatt noted that it had been somewhat more convenient for him to serve as president since he had been located in Madison during the past year, and could conveniently see the President of the University and other officials. He suggested that, if each member of the Board accepts, as each member has in the past, some specific responsibilities besides Board membership, the office of the President would be that of taking perhaps one or two specific assignments himself and then tying them all together. He also suggested that the work load of the President could be relieved, if adequate clerical support is provided, and if the President could make beneficial use of travel time on University business rather than driving. He again emphasized that this should be a policy-making Board, the administrative Board of the University, and noted that it had to develop some new policies in response to new conditions. However, he expressed the opinion that the Regents had not as yet completely responded to all of these changed conditions, and that when they have, if these conditions do stabilize to some extent as a result of policies that are adopted by the Board, the office of the President of the Board in the future might be somewhat like it was in the past. He suggested that his suggestions might be implemented by a recommendation to be drafted by the Business and Finance Committee for consideration by the Board later in the day.

President Gelatt stated that the Plans and Policies Committee of the Coordinating Council had met in May since the last meeting of this Board. He asked Regent Nellen whether he had anything to report on that meeting.

Regent Nellen reported that the Coordinating Council went on record as not favoring at this time the legislative action setting up a school of veterinary medicine, but felt that the suggestion should be funneled through the Coordinating Council, to which, he stated, he agreed. He reported that another matter of importance that had been considered was the advanced degrees at University of Wisconsin-Parkside and the University of Wisconsin-Green Bay. He explained that, on this subject, a preliminary report was submitted by the staff of the Coordinating Council, which in substance would have deprived these new campuses of advanced degrees over a period of years. He expressed the opinion that the question has not been satisfactorily answered as to the exact mission of the two new campuses. He stated that this matter had not been settled as yet, although he understood that further action was taken at another meeting of the Coordinating Council, on which someone else might be able to make a report. Regent Gelatt noted that the Coordinating Council had met on June 5 and that Regents Renk and Ziegler had attended that meeting on behalf of the Regents of the University of Wisconsin.

Regent Ziegler reported that quite a few matters were considered at that meeting. He reported that one of them was that some action was started to continue the County Teachers Colleges which were going to be phased out by 1971. He stated that it was the feeling of the Coordinating Council that they should be phased out in spite of the opposition that has suddenly come up. He reported that Mr. Fred Schwehr had resigned as the Assistant Director for the Coordinating Council for Higher Education. Regent Ziegler reported that the Coordinating Council had approved a Ph.D. program at UWM in Urban Economics. He reported that, at that meeting, there was also discussion of the nonresident enrollment policy that this Board had adopted; and that, although they did not approve or disapprove it, they discussed it and he felt they were willing to accept our recommendations at this point. He reported there was also discussion of the missions and of the ten-year plans for development of the three systems of higher education in the state. He noted that there had been quite a bit of argument about the missions at some of our Centers, such as Green Bay and Parkside, and that they had taken exception to the fact that the University was beginning programs at Green Bay and Parkside that had not been authorized by the Coordinating Council. He noted that the University representatives at the meeting had forcefully opposed such comments, because they did not believe that that was the situation. He noted it had been clearly stated a year ago, when Chancellor Weidner had presented the academic programs for Green Bay, what we intended to do. He noted that part of the problem was the point of definition of what were major programs and what were minor programs. He stated that he believed the consensus was that our two new campuses need not get involved in Master programs or Ph.D. programs in the first ten years; and then he pointed out that the University Regents did not agree with that viewpoint. He suggested that this Board would probably want to consider or at least go on record as agreeing that Green Bay and Parkside must get involved in Masters programs if they are to be four-year campuses. He stated that whether these campuses should go as far as Ph.D. programs in the first ten years is open to question. He suggested that the real purpose of the Green Bay and Parkside campuses was to specialize in certain fields that would not be duplicated by Madison and Milwaukee, and the same was true of Milwaukee; for example, our School of Architecture there, which should be concentrated on that campus. Noting that this was a complicated subject, Regent Ziegler expressed the opinion that the University should be ready to make its presentation of what the mission of this University really is to the Coordinating Council at its next meeting. He stated he understood that the Coordinating Council was going to accept or reject the mission paper of the University of Wisconsin at its next meeting on June 21. President Harrington explained that our staff people are working with the staff people of the Coordinating Council on these problems, and that the University may have agreed upon a position by the meeting of the Plans and Policies Committee on the 26th of June, which will precede the full meeting of the Coordinating Council in the middle of July.

Regent Ziegler reported that another matter that had been discussed involved the quality of the buildings that the University is putting on its campuses compared with those at the State Universities. He referred to a study that had been made which came to the conclusion that the quality for our system is consistent with what it should be and as compared to the other system. He explained that, if there are any differences in quality, it is because the

purposes of the buildings cannot be compared, and the purpose sometimes determines the quality. He reported that another matter considered by the Coordinating Council was the expansion of University of Wisconsin-Milwaukee, there being some suggestion that expansion be limited to 25,000 students and with consideration being given to a four-year center at Waukesha. He explained that there was a difference of opinion and feeling on the part of the Coordinating Council on this subject; and noted that one of the members had raised some doubts as to whether there should even be three four-year campuses within a thirty mile radius of Milwaukee, which meant University of Wisconsin-Milwaukee, Parkside, and Whitewater. He expressed the opinion the question of whether to expand at Milwaukee or to expand at Waukesha would come up, but he felt that UWM should be expanded to the status of a major University. Regent Ziegler reported that there were some other informational items considered at the Coordinating Council meeting, such as changing the name of the Coordinating Council, on which he and President Harrington had advised against making any recommendations at this time in view of the attitude of the Legislature. He expressed the opinion that the name of the Coordinating Council might be changed to the Wisconsin State Board of Higher Education.

President Gelatt announced that the final item in his report was consideration of the schedule of dates for Regent meetings in the ensuing year, and he referred to suggested schedules that had been distributed to the Regents. He also recalled that former Regent Werner had invited the Regents to meet at Sheboygan, and that the Regents had accepted his invitation. He noted that now it appeared, from the standpoint of pending legislation and for the convenience of Mr. Werner, that July 25 would be most suitable for a meeting in Sheboygan. There was discussion of the various suggested schedules of meeting dates and the differences between each of them. There was discussion of whether there should be a meeting scheduled for August, or whether the date of the meeting for that month should be left open, and a special meeting called, depending upon the status of budget matters. President Gelatt also suggested that, before a motion was made on this matter, consideration should be given to whether the Regents wanted any meetings in Milwaukee or elsewhere outside of Madison. President Harrington noted that the Regents had concluded that they should go to the Parkside area and the Green Bay area on occasion. He suggested that October 17 might be a suitable date for a Regent meeting in Green Bay, and suggested that at least two meetings be held in Milwaukee, although previously the Regents had held three meetings there a year. He recommended that Regent meetings be held in Green Bay on October 17 and in Milwaukee on December 12 and April 10.

Regent Pelisek expressed the opinion that there might be very relevant matters that would be coming up during the summer which would make it desirable to hold a meeting of the Regents in August. He referred to several rule changes that had been presented at this meeting for the first time, action on which had been deferred. He also noted that the Regent Study Committee on Student Government, of which he was chairman, might wish to report to the Board at sometime prior to the start of the Fall semester, and that he was of the opinion that that committee would be ready to report at an August meeting date, so that he personally was in favor of having a meeting of the Regents on August 22.

Upon motion by Regent Pelisek, seconded by Regent Sandin, it was VOTED, That the By-Laws be suspended; that the meetings of the Board for 1969-70 be held at 9:00 A.M.; that the following dates of meetings for the year 1969-70 be approved; and that they be held in Madison, except as otherwise indicated below:

July 25, 1969 (Sheboygan)	January 9, 1970
August 22, 1969	February 6, 1970
September 19, 1969	March 6, 1970
October 17, 1969 (Green Bay)	April 10, 1970 (Milwaukee)
November 14, 1969	May 8, 1970
December 12, 1969 (Milwaukee)	June 12, 1970 (Annual Meeting)

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#### REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts, copies of which had been sent to the Regents in advance of this meeting. Referring to the summary on page 38, President Harrington noted that we had done very well during the month of June as compared to last year and in this year's totals as compared with the preceding year. However, he explained that the total for this year compared to last year needed some explanation, since there were a number of substantial gifts and grants which had been received in time to be included in the report for the month of June for this year, which, in the preceding year, had not been received in time and were consequently reported in the list for the first month of this current year. He indicated the major items in this category and pointed out that, consequently, we are at almost the same level as last year, although below last year's level if the inflationary factor is considered. He also explained some of the differences in the sources of funds for this year compared to the previous year, such as cutbacks and ceilings established in grants from the National Science Foundation, and cutbacks in research funds from the federal government. On the other side of the picture, he stated, we have managed to hold up quite well with respect to assistance for our students, and he described a number of the items in the list of that category, including funds for disadvantaged students. He concluded by stating that a great deal of hard work was done during the year to obtain these funds, but again emphasized that this picture needs some adjustment with reference to the special timing of the coming in of the money.

President Gelatt inquired whether the University had done well this year in obtaining funds in comparison with last year with respect to other institutions. President Harrington stated that the total funds received compared with the previous year was not good when you figure the inflationary factor and

the increase in the enrollment, since the University would actually come out with less on that basis in terms of gifts, grants, and government contracts. However, he stated that it turned out well when you consider that the federal government is cutting back on many of its programs and the University of Wisconsin has been cut back much less than most institutions in this area. He noted that one reason for this is that we have very little of our research tied to defense programs, which have been cut back very sharply in other universities. He stated that we have done quite well with respect to obtaining funds from foundations, by working with them, in comparison with other institutions, and in comparison with the general national picture, although we have not done as well as had been hoped for a year ago.

Regent Pasch inquired as to the explanation of the gift of \$3,000 from the International Business Machines Corporation of Madison on Page 1, item 3, of the list of Gifts, Grants and U. S. Government Contracts, given in recognition that tuition charges do not cover the actual cost of university programs attended by their employees. President Harrington indicated that the information on this item was not immediately available, but a report would be distributed to the Regents later in the meeting (which was done).

Regent Walker requested that the Regents be provided a report on what has been accomplished during the last school year in the field of education of the underprivileged or underqualified. He stated that he still did not have the slightest concept of what is being done or being accomplished in these areas. He recalled that President Harrington had previously indicated that different programs were being carried on in these areas in Madison, Green Bay, Milwaukee, Parkside, and University Extension. He expressed the opinion that the Regents should have at least an annual report on what is being done in these areas, why it is being done that way, and what the results are. President Harrington agreed that a report on these subjects would be sent out to the Regents prior to the September meeting.

Upon motion by Regent Renk, seconded by Regent Sandin, it was VOTED, That the gifts and grants listed in the statement of Gifts, Grants, and U. S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), 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 recommendations relating to the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items. Vice President Clodius recalled that Regent Pelisek had requested, at the previous meeting, to have a little more detail relating to the personnel actions. Vice President Clodius reported that he had before him an IBM run consisting of twenty-two pages, which listed 221 personnel changes covered in the recommendation being presented at this meeting. He noted that many of these related to cases where appointments have expired and other persons have been appointed, where the budget has been modified and persons shifted from one category of funding to another, such as contract funds, and cases where modifications have been

made in titles given to individuals. He noted that some months, particularly at the beginning of the academic year, the number of personnel items included in the list for a particular month might run as high as 1500 personnel actions. He stated that the administration would continue to produce the IBM runs with totals in order that the Regents might have some notion of the flow of these actions. President Gelatt inquired whether the IBM data gave any figures in dollars, since it would be interesting to know whether additions are made to the total payroll or whether the changes are such that the payroll remains constant. Vice President Clodius indicated that the IBM run for this month does not include dollar amounts, but it would be possible to provide that information.

Upon motion by Regent Pasch, seconded by Regent Pelisek, it was VOTED:

1. That the 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 \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents And Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington requested the Secretary to explain the two recommendations relating to bequests. The Secretary reported that the first item, by the late Mrs. Ruby E. Corscot, Madison, Wisconsin, which amounts to \$25,000, was for the establishment of the Corscot Scholarship Fund, in memory of her husband, herself, and members of her husband's family. He explained that this will be used for scholarship purposes for Wisconsin residents. The Secretary explained that the second item results from a Trust Agreement set up by the late Therese Catherine Muller, Sauk City, Wisconsin, who had received a B.A. degree from the University of Wisconsin in 1912, and who had taught in high schools in St. Paul, Minnesota, Chicago, Illinois, and Sauk City, Wisconsin. He explained that the Trust Agreement provided for a grant of \$100 each year to a student at each of these three high schools, with the balance of the income to be paid to the University of Wisconsin to be awarded to a student or students in such amounts as may be determined by the Department of English at Madison as winners in a contest or contests for excellence in writing short stories or one-act plays, or both. He stated that the Trust Agreement provided that twenty-five years after the death of Miss Muller or her brother, who has since passed away, the balance of the Trust, which presently amounts to about \$18,000, is to be paid over to The Regents of the University of Wisconsin and expended for whatever purpose the faculty of the English Department of Madison may determine. Under these provisions then, he explained, the University of Wisconsin would receive the funds from the trust on June 1, 1993.



Upon motion by Regent Pelisek, seconded by Regent Sandin, it was VOTED:

1. That the bequest by the late Mrs. Ruby E. Cor~~scot~~, Madison, Wisconsin, to The Regents of the University of Wisconsin to establish the Cor~~scot~~ Scholarship Fund be accepted in accordance with the terms and conditions of the last Will and Testament of Ruby E. Cor~~scot~~, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest, and to do all things necessary to effect the transfer of this bequest to the University.
2. That the contributions to The Regents of the University of Wisconsin under the Trust Agreement made by the late Miss Therese Catherine Muller, Sauk City, Wisconsin, to be administered by the faculty of the English Department of the University of Wisconsin at Madison, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Trust Agreement by Therese Catherine Muller, Trustor; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for such contributions.

President Harrington asked Mr. James Edsall, Director of the Madison Department of Planning and Construction, to explain the following recommendation:

That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the Madison Ice Skating Facility.

Mr. Edsall explained that this project had been bid previously, and that the bids had come in over the estimated cost, as a result of which the site was changed (from North of the Camp Randall Memorial Building to the South Side of the 200 Block of West Dayton Street) and the facility was redesigned for the latter location. He stated that the structure would be of steel and brick construction, with the brick in keeping with that of the Southeast Dormitories. He showed a model of the building and a plot plan showing the location. He explained that it would include about 200 permanent seats; and that about 200 additional temporary seats could be installed from time to time as needed. He explained the facilities to be included in the structure, and showed elevations and floor plans. He referred to the brochure, relating to this project, copies of which had been distributed to the Regents, including outline specifications, the time schedule, and the budget estimate, totaling \$675,000. He explained that this facility would accommodate recreational skating and practice sessions of the University Hockey team, and intramural hockey games. He explained that it would have a regulation size sheet of ice 80 by 230 feet so that it could be used for hockey practice. He explained that the funds would be provided from \$300,000 from State Building Trust Funds, which had been allocated for intramural recreational facilities, and \$375,000 from student fees. Regent Renk inquired whether

the hockey team would continue to play its games at the Dane County Coliseum; and Mr. Edsall replied in the affirmative. Regent Renk inquired as to the rate that is paid for this purpose at the Coliseum; and Mr. Charles Stathas explained that a recommendation was being submitted later in the day to the Business and Finance Committee providing for a rate of \$935 a game, which is a special rate, lower than what is ordinarily charged for the use of the facility. Regent Renk inquired whether there were any plans suggested for providing a facility for the varsity hockey games in the future; and Mr. Edsall explained that plans for such a facility were included in the long-range planning, but there were no recommendations for such a permanent facility at the present time because of financial problems.

Regent Pelisek inquired as to the approximate annual cost of running this facility. Mr. Edsall stated that he did not have that information available, but that the operating costs would be self-supporting from charges to be made for the use of this facility as determined by the Madison Intramural Recreation Board, except that there would be some subsidation by the providing of heat and light by the University. He noted that the operation of this facility would be similar to that of the Nielsen Tennis Stadium, which, at this stage, is proving that it can be self sustaining. Regent Pasch inquired whether this facility would be used for other functions other than ice skating; and Mr. Edsall explained that it would probably be used for ice skating almost year around except for the months of July and August, depending upon the experience as to the usage of the building. Later, he said, provision can be made for using the building for other types of intramural recreation. He pointed out that, if the building is to be used for purposes other than ice skating, it will probably be necessary to install a concrete floor at a later date.

Referring to the source of funds for this project, Regent Ziegler inquired where this facility fit into our priority list, and whether it was something that we must have at this time, in view of the fact that the University has been cut back in its requests for funds for building purposes. Mr. Edsall explained that this project was on the priority list for the last biennium, had been bid once and had been redesigned because the bids were excessive. He explained that originally the financing was to have been \$300,000 from State Building Trust Funds and \$300,000 from the Intercollegiate Athletic Funds, but that the financing had to be revised because of the financial difficulties of the Athletic Department. He expressed the opinion that the Madison Intramural Recreational Board, the Madison Campus Planning Committee, and the Madison Chancellor would still want this project in high priority, because of the shortage of recreational facilities in this area of the campus.

Noting that this facility only provides recreational facilities for people who skate, Regent Nellen inquired whether Chancellor Young still attached a high priority to this project. Chancellor Young replied that he did, and the whole campus did. He explained that the faculty also placed this project high on the priority list. He explained that it was desirable to have facilities for people who wanted to do different things, such as swimming, tennis, and skating, and that this was very important. Regent Pelisek inquired how the prospects for this facility squared with the experience in Milwaukee where the Olympic Skating Rink has been in some difficulty, with it being used much less than originally contemplated. Chancellor Young stated that he was not familiar with that particular situation, but noted that some other schools had gone much further in

providing this type of facility. Regent Pasch inquired whether this facility would be open to the public; and Mr. Edsall explained that it would be open to the alumni and public as guests, as in the case in the use of the Nielsen Tennis Stadium, on a fee basis, with the students being charged less than either faculty or their guests.

Referring to the statement that part of the cost of the structure would come from student fees, Regent Renk inquired whether it was contemplated raising fees to students to obtain this money. Mr. Edsall and Chancellor Young explained that this would be from a special student recreational fee, which was part of the program which the Regents had approved in the budget requests sent to the Legislature for the next biennium.

President Gelatt inquired whether the student government had taken any action on the desirability of having this facility. Mr. Edsall stated that he did not believe it had been taken up by the Student Senate, but that there is student representation on the Madison Intramural Recreation Board, and that a survey was made of the students in the Southeast Dormitories, because of the proximity of the facilities, and that the survey showed that they showed substantial support for the project.

Regent Pasch inquired, on the basis of the size of the building, whether it could be estimated how many people could be accommodated. Mr. Edsall explained that about 300 could be accommodated at one time on the ice for recreational skating, but the number would be somewhat reduced for a figure skating program. Regent Pasch expressed the opinion that because of the number of students, faculty, and alumni who might want to use the facility, that not very many people would be accommodated in relation to the cost of the facility; and suggested perhaps other programs should be considered for the building which would justify it being constructed.

Regent Nellen stated that he was inclined to believe that action should be deferred on this recommendation at this time. He believed the \$375,000 could be used to better advantage at this time, perhaps to help out the Library. It was explained that the \$375,000 from student fees would be collected for recreational purposes and could not be used for other types of buildings; and that the \$300,000 from the State Building Trust Fund had been allocated for recreational facilities. Regent Nellen suggested that the State Building Commission could approve use of it for other university facilities; and suggested that, at this time, they might look with favor on changing the use of these funds.

Regent Ziegler stated that he had raised the question on this proposal at this time because he believed that the Regents ought to recognize that the Southeast Dormitory area in Madison needs recreational facilities, since the Red Gym (Armory) will eventually be razed. He suggested that one way to approach this would be to go back and review our plans for recreational facilities in the southeast part of the campus. In view of the need for additional recreational facilities in that area, he stated that he did not believe that this project offered much relief. He inquired whether there were plans to proceed with other recreational facilities in that area. Mr. Edsall explained at some length the various possibilities that were under consideration for additional recreational

facilities in that area, and also explained other possible uses that could be made of the Ice Skating Facility.

Vice President Clodius suggested that it might be well to bring to the Regents the plan for the recreational development of the Madison Campus, which had been developed over the past five years, as laid out by the Madison Intramural Recreation Board, in order that the Regents might have the opportunity to look at the total development plan in the area of recreation on the campus. President Gelatt expressed the opinion that that would be very helpful; and he stated that, if there were no objections from the Board, the Chair would so order, and that the action on the above recommendation would be deferred at this time.

Vice President Clodius presented the following recommendations, relating to changes in University Laws and Regulations, relating to the Madison Campus, which he explained had been introduced at the last meeting of the Regents, but, because they had not been distributed sufficiently far in advance of the meeting for an opportunity to review them, action was deferred for consideration at this meeting:

That the following changes in the University Laws and Regulations, relating to the Madison Campus, be approved:

- Chapter 5, The Committee System, an amendment to Section 5.74, Athletic Board, Madison Campus Faculty Document 275, (EXHIBIT B attached).
- Chapter 5, The Committee System, an amendment to Section 5.82, Committee on Human Rights, Madison Campus Faculty Document 275, (EXHIBIT B attached).
- Chapter 5, The Committee System, an amendment to Section 5.90, Committee on Religious Activities, Madison Campus Faculty Document 275, (EXHIBIT B attached).
- Chapter 5, The Committee System, an amendment to Section 5.96, Parking and Transportation Board, Madison Campus Faculty Document 275, (EXHIBIT B attached).

At the request of Vice President Clodius, Chancellor Young explained that these recommendations were presented upon the recommendations of the University Committee of the Madison Faculty and of the Madison campus administration. He noted that the University Committee had made a rather exhaustive study of the committee structure on the campus, and the involvement of students in faculty committees. In explaining the amendments to Section 5.74, relating to the Madison Athletic Board, he explained that the changes in this Section would provide for the appointment of the alumni members on the Athletic Board by the Alumni Association and the student member of the Athletic Board would be appointed by the Student Senate of the Wisconsin Student Association, rather than from panels of nominations for the Chancellor to choose from. He explained that he had appointed the four faculty members of the Athletic Board.

Regent Nellen inquired as to the mechanism for the appointment of a student on the Athletic Board, inquiring whether the student was appointed by the President of the Wisconsin Student Association. Mr. Tom Johnson, the Vice President of the Wisconsin Student Association, responded to Regent Nellen's inquiry, stating that the mechanism was the same as used on all student-faculty committees. He stated that they advertised in the papers, the Daily Cardinal, and in the dormitories regarding positions that are open on committees. He explained that applicants then came in for an interview with the President of the Wisconsin Student Association, or one of his staff, and that, from these applicants, one is accepted and he is either accepted or rejected by the Student Senate. President Gelatt inquired whether Mr. Johnson considered that to be a democratic process; and Mr. Johnson replied that it was functional in this case. Regent Renk expressed the opinion that he did not believe the Wisconsin Student Association was very representative of the student body of this University, noting that only about 7,000 students voted in the student elections. Mr. Johnson explained that over 6,000 students did vote in the last student election from which a majority was given to one party. He expressed the opinion that the students who did not vote, in his opinion, agreed with the way the Wisconsin Student Association had been functioning in the past and did not care to change it in any way. He explained the difficulty of contacting freshmen students and explaining to them the powers and duties of the Wisconsin Student Association. He noted that the students are notified of the elections three weeks in advance, and that any student can run for a position, whether or not he belongs to a particular party. Regent Renk noted that there had been some question as to the legality of the last student election; and he reiterated his opinion that the Wisconsin Student Association does not represent the majority of students on this campus. There was considerable discussion of the qualifications that the student government establishes for particular positions and of the number of applicants that apply for such positions.

Regent Dahlstrom moved approval of that part of the above recommendations relating to the amendment to Section 5.74, relating to the Madison Athletic Board, and the motion was seconded by Regent Sandin. Regent Pelisek stated that he wanted to speak against the motion. He noted that the procedure varied as between the various committees included in the above recommendations, with the student members on the Madison Athletic Board and the Parking and Transportation Board being made through appointments, with those on the Committee on Human Rights and the Committee on Religious Activities being appointed from a panel of names. He expressed the opinion that the latter procedure was preferable, and suggested that panels should be established consisting of at least twice the number of persons to be appointed. He also expressed the preference for appointments to be made by the Chancellor from panels of names submitted to him. He stated that he did not want to imply in any way that he was opposed to the increase of students on these various committees, but that he believed the mechanism that he had suggested had merit. Regent Renk stated that he concurred with Regent Pelisek's suggestion, except that he believed that at no time should a selection be made from a panel of less than five members. Regent Walker recalled that, a year ago, the Regents had gone through this matter in connection with the appointment of Alumni Association members to the Madison Athletic Board. He expressed the opinion that the Alumni Association Board of Directors, which is a rather substantial group with great interest in and support of the University, should have the privilege of naming its two members on the Athletic Board, which

is a small minority, without having to submit a list of names from which the Chancellor would make the appointments. President Gelatt pointed out that the discussion before the Regents had been on the question of student representation. Regent Walker suggested that Regent Pelisek's comments also included the alumni appointments. Regent Pelisek explained that he was not thinking of the alumni appointments, although he believed there was some argument that could be made for consistency of treatment between the alumni group and the student group, although he did not necessarily subscribe to that argument.

Regent Sandin asked for Chancellor Young's view on this, because he would be the one who would be responsible for selecting the students. Chancellor Young expressed the opinion that the students would probably take exactly the same view on behalf of the Student Senate regarding the student appointment to the Athletic Board that the Alumni Association took with respect to the appointment of the alumni members. Chancellor Young stated that, if there is to be a panel, whether from the Alumni Association or from anybody else, he did want it clearly understood that, as Chancellor, he would want to be making real choices and did not want any understandings on the side. He expressed the opinion that the whole operation of student participation on committees might need further looking into. He explained some of the inconsistencies in the methods of appointments to various faculty committees, both of members of the faculty and of students. Chancellor Young suggested that the Regents could either defer acting on these recommendations until the Regent Study Committee on Student Government, of which Regent Pelisek is chairman, makes its report, or that the recommendations could be sent back to the administration and faculty for further review, or the Regents could approve the recommendations, which he recommended. He expressed the opinion that the setting up of panels from which to make selections did not make very much difference, because the real problem is finding students who want to serve on committees.

The question was raised as to whether the motion covered merely Section 5.74 of EXHIBIT B attached, or whether it covered all of the sections included in the above recommendations. President Gelatt stated that the motion merely covered Section 5.74.

Regent Nellen moved that the recommendation relating to Section 5.74, of EXHIBIT B attached, be tabled until the report is made by the Regent Study Committee on Student Government, and the motion was seconded by Regent Renk.

Regent Renk inquired whether there were any appointments coming up on this committee (Madison Athletic Board) before the matter comes before the Regents again. Chancellor Young explained that it was necessary to make appointments for the Madison Athletic Board at this meeting, because the Madison Athletic Board would be operating during the summer. There was further discussion of the composition of the Madison Athletic Board, and of the fact that the Student Senate had not as yet designated a student for the appointment to the Athletic Board. The only student to be named at this time would be the President of the Student Athletic Board.

The question was put on the motion to table Regent Dahlstrom's motion, and, on a split vote, President Gelatt declared that the motion to table was carried.

President Gelatt inquired whether the other sections of the recommendation were written so that the motion to table any action of Section 5.74 would be in conflict if Sections 5.82, or 5.90, or 5.96 were approved at this time.

Regent Pelisek stated that his comments with respect to Section 5.74 applied as well to the other three sections, which were proposed to be amended. Regent Pelisek moved that the recommendations relating to Sections 5.82, 5.90, and 5.96, of EXHIBIT B attached, be tabled until the Regent Study Committee on Student Government reports to the Board. The motion was seconded by Regent Nellen. There was discussion of the consequences of tabling the action on all the recommendations at this time, and Chancellor Young finally indicated that it would be possible to live with action being deferred on all of the recommendations at this time.

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

President Gelatt announced that the Board would recess at this time for committee meetings, and that there would be a public hearing in this room at 1:30 P.M. on this date, after which the Board would reconvene.

The meeting recessed for committee meetings at 10:50 A.M.

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A public hearing was held at 1:30 P.M. on June 13, 1969, in Room 1820 Van Hise Hall, Madison, pursuant to Chapter 227 Wisconsin Statutes on the adoption of Orders of the Regents of the University of Wisconsin Amending Rules, which would amend Section UW 1.06(4), renumber Section UW 2.01 to Section UW 1.07(4), and amend said Section as renumbered, and amend Section UW 1.07(19) of the Wisconsin Administrative Code. President Gelatt presided at the public hearing with all Regents present except Regent Kahl. President Gelatt stated that he understood that some minor changes had been made in the three Orders, referred to above, from the copies that had been sent to the Regents with the agenda for this meeting. Professor George Bunn distributed revised drafts of the three Orders, which are attached as EXHIBITS C, D, and E. Professor Bunn explained the reasons for the amended provisions set forth in EXHIBITS D and E, and Mr. Charles Stathas explained the reasons for the amendments contained in EXHIBIT C. Mr. Stathas suggested that in the eighth line of Section 1.06(4), as set forth in EXHIBIT C attached, the words "on the campus" should be deleted following the word "found", to which there was no objection by the Regents. Following the explanations presented regarding each of the three Orders, President Gelatt called for appearances of any individuals wishing to be heard in favor of or in objection to each of the Proposed Orders. There were no appearances, and President Gelatt ordered that the hearing adjourn at 1:57 P.M.

The meeting reconvened at 1:58 P.M. with  
President Gelatt presiding.

PRESENT: Regents Dahlstrom, Gelatt, Nellen, Pasch, Pelisek, Renk, Sandin,  
Walker, and Ziegler.

ABSENT: Regent Kahl.

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The next item to be considered was the recommendations considered in the proposed changes in the Wisconsin Administrative Code, on which the public hearing had been held immediately preceding the reconvening of this meeting.

With the Order of the Regents of the University of Wisconsin Amending Rules relating to the amendment of Section UW 1.06(4) amended with the words "on the campus" deleted as suggested at the public hearing, Regent Pelisek moved the approval of the following recommendations, and the motion was seconded by Regent Dahlstrom:

1. That the Order of the Regents of the University of Wisconsin Amending Rules (EXHIBIT F attached), which amends Section UW 1.06(4) of the Wisconsin Administrative Code, be adopted.
2. That the Order of the Regents of the University of Wisconsin Amending Rules (EXHIBIT D attached), which amends and renumbers Section UW 2.01 to be Section UW 1.07(4) of the Wisconsin Administrative Code, be adopted.
3. That the Order of the Regents of the University of Wisconsin Amending Rules (EXHIBIT E attached), which amends Section UW 1.07(19) of the Wisconsin Administrative Code, and adopts it as a permanent rule, be adopted.

Regarding the rule relating to Restricted Use of Union (Section UW 1.07(4)), Regent Renk recalled that there had been discussion in Regent meetings previously regarding the need to show identification for admission to the Union. He stated that he doubted that a requirement for identification had ever been put into use, and inquired what was going to be done in the way of demanding identification in order to implement this rule. Professor Bunn explained that, during the past year, at times when there was large attendance at the Union, students were hired to check people at the two main entrances, and many young people from Madison, who were not qualified to enter, were turned away. He also noted that there had been a publicity campaign in the Madison schools to let students know that the Union was not a place for high school students. He reported that members of the Department of Protection and Security would be patrolling the lower campus area to a much greater extent than had been the case in the past. He reported that the proposed procedure would be for members of the Department of Protection and Security to patrol the Memorial Union Building, particularly in the evening and at other busy times, and spot check identification cards of individuals to determine whether or not they were eligible to be



present in the Union. He explained that to have checkers at each entrance to the Memorial Union Building, to check the identification of every individual entering the building, would cost a great deal of money. He explained also that signs would be posted at the entrances to the Memorial Union Building indicating when it was open and when it was not open for individuals who do not qualify for admission under the rules.

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

The following recommendation was presented:

That a public hearing be held in the main building on the Sheboygan County Campus of the University of Wisconsin Center System, on Lower Falls Road, in the City of Sheboygan, Wisconsin, on the twenty-fifth day of July, 1969, at 2:30 P.M., to consider the adoption by The Regents of the University of Wisconsin of Proposed Orders of The Regents of the University of Wisconsin Amending and Creating Rules as follows:

- (1) Amending Section UW 1.07(9), of the Wisconsin Administrative Code, relating to the use of sound-amplifying equipment (EXHIBIT G attached).
- (2) Creating Section UW 1.07(20), of the Wisconsin Administrative Code, relating to University identification cards (EXHIBIT H attached).
- (3) Creating Section UW 1.09, of the Wisconsin Administrative Code, relating to restrictions on persons who may enter campuses during emergencies (EXHIBIT I attached).
- (4) Creating Section UW 2.04 of the Wisconsin Administrative Code, relating to picketing, rallies, parades, demonstrations and other assemblies (EXHIBIT J attached).

Professor George Bunn explained the Proposed Orders of the Regents of the University of Wisconsin Amending and Creating Rules referred to in the above recommendation. He suggested that paragraph b. in Section UW 1.07(9), EXHIBIT G attached, should be further revised so that the police can use amplifying systems. Professor Bunn strongly recommended that the Chancellor of a campus be authorized to delegate his authority to issue permits for the use of bullhorns to at least one other person, which he stated could be done by adding, at the end of paragraph c. of Section UW 1.07(9), an additional sentence to read, "Each Chancellor may designate one other official, who may, in the Chancellor's absence, grant permission to use sound-amplifying equipment pursuant to Section 36.49 of Wisconsin Statutes."

Regent Pelisek recalled the recent incident in which an Associate Dean of the Law School issued a permit for the use of a bullhorn on the Madison Campus. He suggested that the rules should be clarified so that it would be clearly

understood that only the Dean in charge of an entire campus could grant such permission, and he suggested that the word "the" be inserted before the word "dean" in the third line of paragraph c. of Section UW 1.07(9), when it is re-drafted for the public hearing.

President Gelatt expressed the opinion that approvals for use of bullhorns should be very few. He stated that it was his personal opinion approval should be confined to the kinds of meeting which could not possibly be held in rooms already provided for such purposes. He stated that he personally objected to having to listen to harangs, when the taxpayers are already providing rooms and methods whereby these people can have meetings. He expressed the opinion that the citizens have a right not to have to listen, as well as someone else has a right to speak, and that any outside meetings tend to slow down traffic on the campus regardless of where they are held. Professor Bunn suggested that paragraph d., of the proposed Section UW 1.07(9), was intended to take care of this matter. There was considerably more discussion regarding student rallies on the campus, and as to whether the use of bullhorns or not had much effect on the size of the crowds or the extent of the disruptions.

Regent Pelisek stated that he would like to have included in paragraph e. of Section UW 1.07(9) the requirement to include the purpose of the use of sound-amplifying equipment. President Gelatt suggested that he believed that, administratively, some requirement should be provided that there be visible evidence that a permit has been granted for the use of sound-amplifying equipment. Chancellor Young suggested that that could be taken care of by providing the staff of the Department of Protection and Security with a copy of any permit granted. Professor Bunn suggested that this was essentially an internal problem.

Chancellor Young stated that he believed that this was a very important issue. He stated that his predilections were on the side of free speech; and that, while he knew the whole University was concerned against policy that leads to disruption and interruption, as was he, it was his choice that, if there is a chance that someone will be annoyed passing by, against a large number of people not being able to hear, he would be on the side of the large number, if they were not disrupting University activities. He stated that we can put ourselves in a very difficult position if we do not make it possible for people to meet and discuss issues, and that he was convinced that we do need to provide the maximum opportunity for meetings and for discussions. He stated that he wanted to let the Regents know that he would be leaning toward the freedom side as against the restrictive side, but that freedom does not mean freedom to interfere with University functions. President Gelatt agreed that we need a lot of discussion, but that he did not believe that an open session with a bullhorn would lead to any discussion, because the man who holds the bullhorn is the only one who is going to be heard.

President Harrington stated that we were very early at the University of Wisconsin to provide these outdoor opportunities to talk, and that, in the last few years, this has spread much more widely on other campuses so that they are all pretty much alike. He stated that, while it can cause trouble, it is an outlet, it is a way of seeing what is happening, and is much to be preferred to conspiratorial activities and to a great many other things they can do.

President Gelatt inquired as to what the Legislature had in mind in enacting Section 36.49 of the Wisconsin Statutes, whether it intended that permission would be granted under all circumstances. Professor Bunn stated he had no way of knowing, but this was a case where the administrative agency is supposed to implement the Statutes and it is up to the agency to issue some rules indicating how it wishes to implement them. Regent Renk suggested that the Legislature intended to eliminate the use of bullhorns in the case of a riot and in times of disruptions and to provide for someone to authorize the use of bullhorns.

Professor Bunn suggested that the rules be further revised to permit a Chancellor to authorize a designee to grant permits for the use of bullhorns. Regent Nellen opposed this suggestion, stating that he believed only the Chancellor should be authorized to issue permits, because he did not believe we should be liberal in granting permission. Chancellor Young stated that he would be responsible for granting authority to a designee to issue permits, and the designee would be granting the permits under his instructions. In response to a question by Chancellor Young, Regent Nellen stated that he would have no objection to an acting Chancellor granting such permits in the absence of the Chancellor.

There was further discussion of the circumstances under which permits would be granted for use of bullhorns, with several of the Regents expressing the opinion that the tenor of this discussion was that rules were going to be interpreted liberally, and with several Regents suggesting that the Regents should set some policy on the extent of granting permits. Regent Pelisek specifically suggested that, when the hearing is held, and the rule is adopted, the Regents might adopt a resolution of policy with respect to the use of bullhorns, indicating that the general use of bullhorns or other sound-amplifying equipment on the campus is frowned upon.

In explaining Proposed Section UW 1.07(20), EXHIBIT H attached, Professor Bunn suggested that this rule should be revised to include "currently valid" after the "possession a" in paragraph (a) of this Section.

Professor Bunn explained Proposed Section UW 1.09, relating to Restrictions on Persons Who May Enter Campuses During Emergencies, EXHIBIT I attached. He noted that both houses of the Legislature had now passed the bill which would authorize such action by the creation of Section 36.45, Wisconsin Statutes, referred to in paragraph (a) of the proposed Section UW 1.09. He noted that some of the problems involved in enforcing this regulation were discussed in a letter dated June 13, 1969 from the Attorney General to President Gelatt (copies of which were later distributed to the Regents, and a copy of which is filed with the papers of this meeting).

Regent Pelisek referred to the provision in Proposed Section UW 1.09 (c)(iii) requiring that the person being requested to identify himself be shown a copy of this Section. He suggested that that would require a great number of copies. Professor Bunn explained that people visiting the campus would feel offended if stopped by a policeman and asked for their identification, without showing them the reason for the request. President Gelatt suggested this could be handled administratively and the policemen could be instructed to explain the

reason for the request. Regent Pelisek stated that he personally would like to have that revision omitted from the Code language, and have the police officer, or other persons authorized, instructed to carry the message. Regent Renk noted that, particularly in the summer months, there are a great many young students here attending music clinics, wrestling clinics, basketball clinics, etc., and inquired how such situations would be handled. Professor Bunn explained that, if a Chancellor issued an emergency order under this section, the Chancellor could identify such groups as being permitted to be present on the campus, and they could be provided with some kind of identification.

Professor Bunn explained the Proposed Section UW 2.04, relating to picketing, rallies, parades, demonstrations and other assemblies, EXHIBIT J attached, and answered questions by the Regents relating to the provisions contained therein, and the methods of implementing them. He explained that this proposed Section would be put in Chapter 2 of the Wisconsin Administrative Code rather than in Chapter 1, because violations would be treated as civil forfeitures, whereas violations of the rules in Chapter 1 are criminal offenses or misdemeanors.

Regent Pasch moved approval of the above recommendation relating to a public hearing, to be held on July 25, 1969, on the above proposed changes in the Wisconsin Administrative Code, the motion was seconded by Regent Pelisek, and it was voted.

President Gelatt referred to the letter dated June 13, 1969, which he had received from the Attorney General, copies of which had been distributed to the Regents, and to which Professor Bunn had referred to above. He suggested that it be referred to the administration for its action. President Harrington indicated that the administration could submit a proposal with respect to action that the Regents might like to take on the matters referred to in the letter, and that, when the Regents have read the letter, they perhaps might come to a different conclusion. (Copy of letter dated June 13, 1969 filed with papers of the meeting.)

President Harrington announced that Professor Bunn would report on a disciplinary matter case. Professor Bunn reported that this was a case regarding Eric David Sliman, regarding which, at the last meeting of the Regents, the Regents had directed that Judge Rector be retained to hear charges against Mr. Sliman for throwing an incendiary device in a University office. He explained that charges were brought against Mr. Sliman, with the hearing scheduled for May 28, but that action on the case could not be completed prior to this meeting of the Regents, without a special Regent meeting, which was not scheduled. He pointed out that Mr. Sliman had resigned from the University, effective at the end of the semester, and that his resignation was accepted. He noted that, even if the hearings had gone forward, they could not have been completed before the end of the semester; and that Mr. Sliman's resignation was accepted and a notation was placed on his transcript that he had "resigned under charges - may not return." President Gelatt stated that he had previously expressed his dissatisfaction regarding letting Mr. Sliman complete the semester. He noted that the Regents had taken action on this matter on May 6 and he did not see why a hearing

could not have been held in this case by May 18, ten days after the May 8 Regent meeting. Professor Bunn explained that there was a good deal of investigatory work involved to prepare the case; that ten days were required following the bringing of charges; that there were further postponements of several days because of lawyer's schedules, with the result that the hearing was scheduled for May 28. He noted that several additional days would have been required for Judge Rector's decision to be rendered, and it would have necessitated a special meeting of the Regents if they were to act before this semester was over on the sixth or seventh of June. President Gelatt pointed out that this was a very flagrant violation, endangering both life and property, and stated that he felt the Regents were ready to meet at any time and had shown their willingness to do so, but no request or intimation was made to them for a special meeting. President Gelatt inquired as to the status of the criminal case against Mr. Sliman. Professor Bunn explained that Mr. Sliman had been charged and was out on bail, but that the case had not been tried as yet. He also noted the other individual involved was also out on bail, having resigned from the University the day before he committed the alleged act.

There was a long discussion between the Regents, Professor Bunn, and Assistant Attorney General Warren Schmidt regarding the procedures involved, and regarding the prosecution of such cases by the University and in the criminal courts.

President Gelatt stated that he hoped that some remedy might be devised for this problem, such as having the preliminary hearing evidence at the same time as the indictment is brought in. He suggested the possibility of the Regents amending their rules concerning resigning under charges; also the possibility of removing credits earned while a student is under charges, if it is later found that the charges are true. President Harrington inquired whether the Regents would want the administration to work on the matter of a student resigning under charges, particularly with reference to withholding of credits, and President Gelatt replied in the affirmative. Regent Nellen suggested that perhaps it would not be advisable to make a ruling on this, because, in some instances, that might be a desirable solution. However, he agreed that the matter should be looked into to devise a system whereby credits earned for a semester could be held in abeyance, depending on the outcome of the cases. President Harrington agreed that something would be brought back to the Regents regarding this latter matter.

President Harrington reported on the matter of pending legislation before the Wisconsin Legislature. He noted that bills had been enacted relating to the use of sound-amplifying equipment and requiring permits for persons on the campus, with respect to which the University had made appearances in favor of the bills. He also noted that there were some other bills affecting the University, one relating to an advisory committee on student housing, which does not materially change the situation on the Madison campus, since such a committee already exists. Another bill, he reported, is on the modification of the reporting to the Legislature on building projects, which makes the reporting more detailed.

President Harrington reported briefly on legislation in relation to the biennial budget, including a report on the budget proposed by the Joint Committee on Finance and various amendments proposed to that budget by the State Senate. He noted that it was premature to discuss these various changes at this time, since further actions would be taken on the budget by the State Assembly. He noted that of particular concern was an amendment to wipe out the money for the planning for the building of the University Medical Center, which matter he hoped could be reopened for favorable consideration.

Regent Pelisek, noting that the Regents had just received copies of a number of the laws enacted by the 1969 Legislature affecting the University, stated that he would find it helpful to receive from the University legislative liaison people copies of the bills as they are introduced as they affect the University, in order to have an opportunity to review them and to do whatever is possible regarding them for the benefit of the University. President Harrington inquired whether all the Regents would like copies of such bills, since they would be quite voluminous, and it would be somewhat difficult because of the frequent addition of amendments to such bills. He suggested that this could probably not be done with respect to the budget bills, because the budget amendments were forthcoming too fast to permit the reproduction and distribution of them. Regent Pelisek stated that, when the University administration determines to take a position for or against a particular bill, he would like to be advised of that as promptly as possible after the University decides what its position is going to be. President Harrington agreed that some method of reporting pending legislation to the Regents would be developed; and he suggested that possibly the Regents could be given the legislative reports distributed by the CCHE on pending legislation. Regent Pelisek stated that he was really more interested in receiving copies of the bills; and President Harrington asked Vice President Taylor to look into this matter, with the thought of perhaps photocopying copies of the bills for distribution to the Regents.

President Gelatt noted that two Congressmen had visited the Madison Campus without even visiting the Regents or the administration. President Harrington pointed out that both the Madison Chancellor's Office and the Central Administration Office were in touch with these visiting congressmen, although it was not a formal visit, since they primarily wanted to meet some of the students. He noted that there are frequent visits to the Madison Campus by people from Washington, who always check into the Chancellor's Office or the Central Administration Office.

President Harrington asked Vice President Clodius to report on plans for the summer orientation programs.

Vice President Clodius called attention to copies of materials that had been distributed to the Regents including a report, dated April 30, 1969, on Plans to Implement a Voluntary Program for ROTC Orientation, Madison Campus, a schedule of the 1969 Summer Orientation, Advising and Registration Program for New Freshmen - June 16 - July 25, 1969, and a brochure on Officer Education, The

University of Wisconsin - Madison/Milwaukee, 1969-70. (Copies filed with the papers of this meeting.) Vice President Clodius asked the Chancellors of the Madison and Milwaukee campuses to explain their summer orientation programs. Chancellor H. Edwin Young asked Vice Chancellor F. Chandler Young to make the presentation; and he explained the orientation program on the Madison Campus and answered questions by the Regents.

In response to information given by Vice Chancellor Young that various student groups participate in the summer orientation program, Regent Walker inquired whether there was a list of such organizations. Vice Chancellor Young reported that the student groups participating in the summer orientation program included the Intrafraternity Council, the Panhellenic Council, the Wisconsin Student Association, the Wisconsin Union, the Hoofers, various religious groups working through the University Religious Council, the Students for a Democratic Society, the Committee to Defend Individual Rights, and the Polygon. Regent Walker questioned the Students for A Democratic Society group participating in the summer orientation programs for the young men and women contemplating attending the University. Vice Chancellor Young explained that the thought was that these various student organizations do exist on the campus, and that the incoming students will have contact with them when they come here in the Fall, so that it seemed appropriate that they participate in the orientation program.

Regent Walker noted that he had attended a program in Racine in which ten prizes were awarded to the highest ranking high school graduates, boys and girls in each of the senior high schools; and he stated that not one of them was coming to Madison, but all were going elsewhere. He stated that it was mentioned that it was not only a matter of these young boys and girls reaching their own decisions, but also the judgment on the part of their parents that there is a troublesome, questionable atmosphere that does exist on the Wisconsin Campus at Madison, and that at least now it would be preferable for these ten good students to go somewhere else. Regent Walker stated that he was very unhappy to see the SDS group included as one that should have the privilege of talking to several thousand young men and women who have chosen to come to the Madison Campus; and he stated that it was poor logic.

Regent Nellen stated that he felt the same as Regent Walker; and that he felt that the policy of this Board was to tolerate the SDS, but not to condone it nor to sponsor it. If they are permitted to speak at such an orientation, he felt that people would believe that we are actually sponsoring that organization and encouraging it. Regent Nellen moved that the Students for a Democratic Society not be permitted to participate in the orientation program; and the motion was seconded by Regent Walker.

Regent Pelisek discussed the number of students represented by the various student organizations participating in the orientation program. He noted that the Intrafraternity Council, the Panhellenic Council, the religious organizations, and the Hoofers represented a broad spectrum of students. He inquired how many students were represented by SDS. Vice Chancellor Young noted that the SDS was a loosely organized, ever-shifting kind of a group, and that there were no reliable figures as to the number of members in that organization. In answer to further questions regarding the inclusion of SDS in the orientation program, Vice Chancellor Young pointed out that also included was the Committee

to Defend Individual Rights, which he understood would be on the other end of the political spectrum. Regent Pelisek stated he would also not be in favor of allowing that group to participate. Regent Nellen agreed with Regent Pelisek's latter statement; and stated that his motion should so state. Regent Pelisek stated that it seemed to him that orientation was aimed at allowing groups that represent a broad spectrum to present their causes to the incoming freshmen; and he did not think the Young Republicans or the Young Democrats, or the SDS, or the Young Americans for Freedom, or any small specific single objective type group should be allowed to participate. He stated he supported Regent Nellen's motion.

There was further discussion between the Regents and Vice Chancellor Young and Mr. Jack Kellesvig, the Director of the Madison Summer Orientation Program, regarding the method they had used in selecting the student organizations to participate in the summer orientation program. In this discussion, President Gelatt brought out that neither the Daily Cardinal nor the Badger was represented in the participating student organizations.

Vice Chancellor Young explained that this coming summer was the first time that student organizations would be participating officially in the orientation programs; and that those that had involved themselves in the orientation program during the previous summer had invited themselves and had caused some problems, with the result that it had been decided that the door should be open to every student organization.

President Gelatt inquired whether Vice Chancellor Young had a list of the faculty members who participated in the orientation program and their disciplines. At the request of Vice Chancellor Young, Mr. Kellesvig gave the names and disciplines of the advisors and pointed out that one was a student. Vice Chancellor Young summarized the composition of the group as being twelve faculty members, five high school counselors, one student, and Mr. Kellesvig, who was the director of the program.

Regent Pasch stated that he did not think there was any member of this Board, who had sat on this Board for the last two years, who could approve of including a student group in the orientation program that is dedicated to tearing down the University. He stated that no one believed in free speech more than he did, but he said he did not feel that, under the guise of free speech, it was wise or logical for this organization (SDS) to be part of the orientation program and be given an opportunity to recruit more militants and anarchists for their cause so they can destroy this University. He stated that he would support the motion.

There was discussion of what organizations were intended to be included in Regent Nellen's motion. President Harrington suggested that perhaps it was intended to be wider than naming only specific organizations and perhaps the intention was to exclude all politically orientated organizations. Regent Nellen agreed that that was the intention; and Regent Walker, who had seconded the original motion, concurred with that understanding.



The question was put on the motion as revised, and it was voted:

That the SDS (Students for a Democratic Society), the Committee to Defend Individual Rights, and politically orientated student organizations not be permitted to participate in student orientation programs at the University of Wisconsin.

President Gelatt stated that he personally, and he believed the Board would concur with him, hoped that proper steps would be taken to prevent people riding along on the orientation program. President Gelatt recalled that, in the orientation program last year, one of the professors who spoke, spoke in derogatory terms about the administrators, the Regents, the discipline, and the police, and that groups such as the SDS walked along with the groups of incoming students talking to individual students when they were going from one place to another during the orientation program. There was some discussion of the problems involved in preventing anyone from conversing with the students when they were on the campus for the orientation program.

Chancellor Klotsche explained that the orientation program on the Milwaukee Campus was a fourteen-day program, from the middle of July to the middle of August, with meetings scheduled on Mondays, Wednesdays, and Fridays. He explained that, although it was not a required program, he was pleased to see the number of students who had taken advantage of it, which he felt probably was the result of the orientation program being tied in with registration, so that incoming students may register at the same time they come to the campus for the orientation program. He noted that about 85% of the incoming students take advantage of this program, and that about 50% of the parents come with the students. He noted that about fourteen or fifteen members of the faculty were asked to take the responsibility for the academic side of the orientation programs; and that student organizations were not represented in the orientation program, with the possible exception of the student government or the student union. A new element of the program for this year, he explained, was the inclusion of the ROTC orientation program. He concluded that the orientation programs at UWM have worked out very satisfactorily.

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President Gelatt presented the report of the Executive Committee.

Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was VOTED, That the resolutions adopted by the Executive Committee since the May 9, 1969 regular meeting of the Board, as set forth in EXHIBIT K attached, be included in the record as official actions of the Executive Committee.

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(President Gelatt left the meeting and turned the Chair over to Vice President Nellen.)

Regent Pasch presented the report of the Educational Committee.

Regent Pasch presented a list, dated June 12, 1969, of New July 1, 1969 Appointments on Position Funds in the 1968-69 Budget Authorization (EXHIBIT L attached). Regent Pasch pointed out that the Educational Committee had also authorized the administration to complete other academic appointments effective July 1, 1969, as long as the appointments were made on continuing funds of the 1968-69 budget authorization, with the understanding that they be brought before the Board for confirmation. He stated that consequently there will be some other similar items coming in later.

Regent Pasch moved approval of the new appointments included in EXHIBIT L attached, the motion was seconded by Regent Sandin, and it was voted.

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Regent Pasch presented the recommendation of the Educational Committee relating to appointments to the Madison Campus Athletic Board. He explained that all of the individuals listed are members of the present Athletic Board, with the exception of the new President of the Student Athletic Board, Stuart Voigt. He also noted that there is still to be a student appointed by the Student Senate of the Wisconsin Student Association.

Upon motion by Regent Pasch, seconded by Regent Pelisek, it was VOTED, That the recommendation of the Educational Committee, relating to appointments to the Madison Campus Athletic Board (EXHIBIT M attached), be approved.

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Upon motion by Regent Pasch, seconded by Regents Dahlstrom and Sandin, it was VOTED, That the status of Howard J. Pincus, Professor of Geology, be changed to Dean, College of Letters and Science and Professor of Geology, University of Wisconsin-Milwaukee, effective September 1, 1969, salary to be determined in the budget.

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Regent Pasch called attention to two documents which had been distributed to the Regents for informational purposes this time, which would be presented at the next meeting for formal action. One was a proposal for the establishment of a Ph.D. Degree in Industrial Engineering to begin September 1970, and the other was a proposal for the establishment of the Degree Specialist in Curriculum and Instruction to be offered beginning in the summer session of 1970 (copies filed with the papers of this meeting).

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

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

1. Painting in Sullivan, Elm Drive B & C Resident Halls, Madison Project No. 6905-03, Bids 6/17/69
2. Air Conditioning Engineering Building, Madison - Project No. 6812-2, Bids 6/17/69

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, The Secretary or Assistant Secretary of The Regents is directed to authorize the deletion of the last sentence of Section 1, Schedule B, of the disposition agreement on the University Avenue Urban Renewal Project between The Regents and the Madison Redevelopment Authority as required by the U.S. Department of Housing and Urban Development.

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That the action of The Regents on March 15, 1968, Exhibit B, 1 and transaction item 1) b) be rescinded and that the following action be substituted:

- 1) b) Part of Lot Ten (10), Block Three (3), University Addition to the City of Madison, beginning at the Southwest Corner of said Lot 10; thence N 00° - 45' - 04" E, 166.27 feet along the West line of Lot 10 to the Northwest corner of said Lot 10; thence S 89° - 11' - 57" E, 54.0 feet; thence S 07° - 20' - 36" W, 139.35 feet to a point of curve; thence on a curve to the left convex to the Southwest having a radius of 25.0 feet and a long chord that bears S 40° - 55' - 24" W, 37.31 feet; N 89° - 11' - 25" W, 62.81 feet to the point of beginning. (At a price to be determined by the Business and Finance Committee.)

Regent Ziegler moved approval of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Walker:

That any Vice President or Associate Vice President of the University be authorized to sign an agreement for use of the Dane County Memorial Coliseum for the 1969-70 and 1970-71 home hockey schedule. Rental rate to be \$935.00 per scheduled date, with an additional payment of \$150.00 if a preliminary game is played, plus an amount not to exceed \$250.00 for making ice when it cannot be held over from one game to the next scheduled game. The rental and ice charges will be paid from Intercollegiate Athletic receipts.

Regent Sandin inquired as to the extent of gate receipts for the home hockey games of the University. Regent Ziegler reported that they were approximately \$75,000, so that this particular program was almost breaking even financially.

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

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Regent Ziegler presented the recommendation of the Business and Finance Committee relating to Hospital Rates (EXHIBIT N attached).

Regent Ziegler noted that the Business and Finance Committee had asked for a comparison of rates with other University teaching hospitals. He read a list of the daily average per diem costs.

Regent Ziegler moved approval of the Business and Finance Committee recommendation, relating to Hospital Rates, (EXHIBIT N attached), and the motion was seconded by Regent Walker. Regent Pasch inquired as to the reference to approval from the State Board on Government Operations; and Associate Vice President Reuben Lorenz explained that approval of the State Board on Government Operations was required by statute. The question was put on the above motion, and it was voted.

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Regent Ziegler presented the following recommendation of the Business and Finance Committee:

That: 1) The Hanby Feasibility Study on a University Food Service System be received and implemented; and

2) The University Administration be authorized to negotiate and execute contracts in behalf of The Regents to implement the Feasibility Study as follows:

- a) A contract with George D. Hanby and Associates in the amount of \$30,000 for the University Hospitals System.
- b) A contract with George D. Hanby and Associates in the amount of \$20,000 for the Residence Halls (Gordon Commons), the pilot production facility, and the Memorial Union.

The monies to cover the contracts shall come from the respective revolving funds.

Regent Ziegler reported that a lengthy presentation had been made in the meeting of the Business and Finance Committee regarding this recommendation, which involves changing the food service programs in the various food serving systems in the University to a convenience food service system. He stated that

the Business and Finance Committee had been advised that the University would save approximately \$500,000 under such a change in the food service system, and that there had been considerable discussion of this proposal in the Business and Finance Committee meeting. He also noted that Regent Renk had voted against this proposal in the Business and Finance Committee.

Regent Ziegler moved approval of the above recommendation, and the motion was seconded by Regent Walker.

Regent Renk explained that his arguments against the proposal were that we had spent about \$17,000 to study the feasibility of changing the food service program, and he felt that the University could use its own departments to implement this feasibility proposal. Regent Pasch inquired whether there was any provision in the contract for the feasibility study requiring the University to hire the same organization to implement the feasibility study; and Assistant Vice President Douglas Osterheld replied in the negative.

The question was put on the above motion and it was voted, with Regents Pasch and Renk being recorded as voting "No."

Regent Ziegler presented the recommendation of the Business and Finance Committee relating to Rental of Space - Renewals, (EXHIBIT O attached). Regent Ziegler reported that in the meeting of the Business and Finance Committee, Regent Renk had abstained from voting on items 4. and 7. in this recommendation.

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Rental of Space - Renewals (EXHIBIT O attached), the motion was seconded by Regent Walker, and it was voted, with the record showing Regent Renk abstaining from voting on items 4. and 7. of the recommendation.

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That, upon the recommendation of the Chancellor of the Madison Campus and concurred in by Central Administration, the University Administration be authorized to convert the ground floor southeast corner concourse area of the Stadium into a ticket sales facility, at an estimated cost of \$20,000. Funds to be furnished by the National "W" Club in accordance with its action of May 17, 1969.

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of a 500-car parking lot (on the former football practice fields adjacent to the Stadium), Madison Campus, Project No. 6807-1, be awarded to the low bidder, Hammersley Construction Company, Inc., Madison, on the basis of the base bid in the amount of \$65,846.00; and that any Vice President or Associate Vice President of the University be authorized to sign the contract, chargeable to Parking Revenue Funds.

Regent Ziegler presented the recommendation of the Business and Finance Committee relating to the Construction of the Muscle Biology Research Laboratory Building (EXHIBIT P attached); and explained that the additional funds were required because the bids received were higher than had been estimated.

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to the Construction of the Muscle Biology Research Laboratory Building (EXHIBIT P attached), the motion was seconded by Regent Walker, and it was voted.

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Regent Ziegler recalled that, in the morning session of this meeting, the Business and Finance Committee had been asked to draft a resolution authorizing the Board to set up funds to provide a part-time secretary, an automobile and part-time driver for the President of the Board for official University business. He explained that, in discussing this matter with Vice President Cafferty and his staff in the Business and Finance Committee meeting, it was felt that there was enough latitude within the present funds that are made available to the Secretary of this Board and that a resolution was not necessary at this time.

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Regent Renk presented the report of the Regent Study Committee on Practices and Policies of University Housing. Regent Renk presented a statement explaining the work of this Regent Study Committee and explained the various recommendations of the committee, (copies of Regent Renk's statement and of the recommendations of the Regent Study Committee on Practices and Policies of University Housing are attached as EXHIBIT Q).

Regent Renk moved the approval of the recommendations of the Regent Study Committee on Practices and Policies of University Housing, attached to EXHIBIT Q. The motion was seconded by Regent Pasch.

Regent Nellen stated that this committee had certainly done a tremendous amount of work, and that the Regents should be grateful for their dedicated service.

Regent Sandin recalled that, when the Regents had first adopted the policy last May of taking hours off of women students, it was agreed to continue that policy until a study had been made to see what effect it had. She inquired as to the reason for the recommendation 2., attached to EXHIBIT Q, which restores hours to freshmen women under 21 years of age. Regent Renk explained that after their interviews and discussions the committee had felt that freshmen women should have hours. He stated that he would also like to have hours on the freshmen men. Regent Ziegler explained that a year ago he had aggressively pushed for no hours for women students, but that he was now convinced that we are living in a period of crisis that is a little different than it was a year ago, and that the evidence that the committee received indicated that there was a great difference between freshmen women and upper class women. He stated that, therefore, he felt it was desirable to restore the hours for freshmen women.

Stating that there was no question but that the Regents had the power to act on this, President Harrington requested that these recommendations not be voted on at this meeting, since they are of enormous importance to a great many students, and of interest to the faculty and the administration. He noted that most of the Regents and the administration had not seen these recommendations until they were presented at this meeting, and he felt that the administration should have the opportunity to consider them and to make presentations, and that perhaps presentations should be made by student representatives and representatives of the faculty. He also stated that he assumed that these recommendations applied only to the Madison Campus. In response to the last question, Regent Renk stated that they were for all University campuses.

There was a long discussion of the matter of delaying consideration of the recommendations of this Regent Study Committee until the July meeting. Regents Renk and Pasch pointed out that they had been led to believe that it was essential that these recommendations be presented and acted upon at this meeting of the Regents in order to be in effect for the Fall semester. The administration finally indicated that they could be made effective for the Fall semester if not acted upon by the Regents until the July meeting. Several of the Regents indicated that they supported the recommendations, but agreed that the administration should have the opportunity to consider the recommendations and make a presentation at a later meeting, since the Regents likewise object to having matters placed before them at the last moment with a request for immediate action.

Upon motion by Regent Pelisek, seconded by Regents Dahlstrom and Sandin, it was

VOTED, That the recommendations of the Regent Study Committee on Practices and Policies of University Housing (included in EXHIBIT Q attached), be tabled to the next meeting in July, with the provision that the recommendations, if adopted, could be implemented in the Fall of 1969.

Regent Renk voted "No" on the above recommendation.

Regent Dahlstrom suggested that the Regents be provided with the recommendations from the Chancellors of the various campuses, and from the various campus faculties regarding these recommendations, well in advance of the next meeting. Regent Pasch suggested that Regent Renk's statements, explaining the recommendations of his committee, be sent out to each Regent. Regent Nellen inquired how much time the administration would require at the next meeting to explain this subject; and President Harrington indicated that two hours would probably be required for the full presentation by the administration, and possibly by representatives of the faculty.

Regent Renk expressed appreciation for the work of Dean Luberg and his staff for doing the work of arranging interviews and times and places for the work of the committee, and expressed his appreciation for the time that the members of the committee gave to this study. Regent Nellen added his expression of appreciation for the job the committee had done.

Regent Nellen presented the Report of the Regent Study Committee on the Practices and Policies of the University Admissions Office. He noted that this committee included himself as chairman, and Visitors Walsh and Fitzpatrick. He explained that two sessions had been had with the Admissions Office, one in March and one on the preceding day. He reviewed some items of interest that he had noted in the studies of this committee. He pointed out that applications for entering freshmen are reviewed by one of eleven staff members, who do not have faculty status. However, the one staff member might request review of an application by several others of the staff, if he had questions regarding it. He explained that he had examined fifty applications from students accepted from New York and New Jersey, because of the number of applications that come from those two states, fifty that were refused admission from those states, and fifty that were held in the hold category, but had not at that time been informed whether they were accepted or not. He pointed out that of the students applying from those states, including all of the accepted and of the hold cases, and nearly all of the refusals, were in the upper 40% of their rank in class. All of these applications were admissions to the School of Letters and Science, he explained. He also noted the surprising number of students that come to the University of Wisconsin from individual high schools in the states of New York and New Jersey.

He expressed the opinion, which he stated was the consensus of all the members of his committee, that the application form is very ambiguous, especially in the matter of the personality profile under which the high school teacher is asked to gauge motivation, initiative, integrity, and among other things, emotional stability. He stated examples of the conflicting manner in which various high school teachers and principals set forth information regarding the applicants.

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Regent Pasch stated that, on the 23rd day of May, the State of Wisconsin, the City of Madison, and the University had lost a real friend in the person of Colonel Joseph W. Jackson. Regent Pasch presented the following resolution:

WHEREAS Joseph W. Jackson served the University of Wisconsin as a member of the Board of Visitors, as a longtime friend of the University of Wisconsin Foundation, and as a national director of the Wisconsin Alumni Association--which cited him for Distinguished Service;

WHEREAS Colonel Jackson, as a founder of the University Arboretum and an untiring crusader for its growth and development, played a prime role in the preservation of a great laboratory of nature--to be studied and enjoyed by generations beyond our time;

WHEREAS he represented a tradition of University of Wisconsin involvement by members of the Jackson family which has--for more than a century--advanced the best interests of this institution;

(MORE)



WHEREAS "Bud" Jackson, as he was affectionately known to a host of Madison campus friends, was a man of unswerving purpose in conceiving and supporting projects designed to make this a finer community;

THEREFORE BE IT RESOLVED, That The Regents of the University of Wisconsin place on record this resolution of appreciation and extend deepest sympathy to his family and friends.

Regent Pasch moved adoption of the above resolution, the motion was seconded by Regent Renk, and it was voted unanimously.

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Regent Nellen announced that the Regents would go into Executive Session to consider personnel matters, and that there was a possibility that a report would be made following the Executive Session.

The meeting recessed for Executive Session at 5:22 P.M.

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The Regents arose from Executive Session at 6:05 P.M.

Regent Nellen announced that the Regents, in Executive Session, had approved the following recommendations of the administration relating to personnel matters:

1. That Robert Duane Hasse be appointed Lecturer in Law and Insurance in the School of Business, Madison Campus, effective with the 1969-70 academic year, without tenure, at a salary of \$16,000 on an academic year basis.
2. That the resignation of Leon D. Epstein, as Dean of the College of Letters and Science, Madison Campus, be accepted, effective with the beginning of the 1969-70 academic year.

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The meeting adjourned at 6:07 P.M.

Clarke Smith, Secretary

Unrestricted

1.     \$     700.00 - Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin;  
           200.00 - A. O. Smith Corporation, Milwaukee, Wisconsin;  
           100.00 - Signode Foundation, Inc., Chicago, Illinois;  
           450.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin;  
           200.00 - Outboard Marine Corp., Waukegan, Illinois;  
           150.00 - International Business Machines Corp., Armonk, New York;  
           200.00 - PPG Industries Foundation, Pittsburgh, Pennsylvania;  
           100.00 - Standard Oil Foundation, Inc., Chicago, Illinois;  
           2,100.00 - unrestricted gifts to be added to the President's Special  
                   Fund. (Trust)
2.             25.00 - ~~Koppers~~ Foundation, Pittsburgh, Pa., an unrestricted gift  
                   matching a gift from Donald O. Barth, to be added to the  
                   President's Special Fund. (Trust)
3.             3,000.00 - ~~International Business Machines Corporation~~, Madison, Wis.,  
                   an unrestricted gift in recognition that tuition charges  
                   do not cover the actual cost of University programs  
                   attended by their employees - President's Special Fund.  
                   (Trust)

Instruction

1.     \$     115.00 - ~~American Chemical Society~~, Wisconsin Section, Madison, to  
                   be added to the Chemistry Department Educational Fund.  
                   (133-1082)
2.             750.00 - ~~The Firestone Tire & Rubber Company~~, Akron, Ohio, for the  
                   support of the "Firestone Lectures in Organometallic  
                   Chemistry". (133-5934)
3.             1,000.00 - ~~The Johnson Foundation, Inc.~~, Racine, Wisconsin, for the  
                   support of an award to be made to an outstanding member of  
                   the teaching faculty of the University Center System.  
                   (133-3425)
4.             5,208.00 - ~~Milwaukee Foundation - Beal's Fund~~, Milwaukee, Wisconsin,  
                   to provide support for a pilot tutoring program with read-  
                   ing laboratories during the second semester of 1968-69 -  
                   University Extension. (133-6452)
5.             1,200.00 - August G. Mueller Trust, Milwaukee, Wisconsin, to provide  
                   support for a summer program for central city girls at the  
                   Divine Savior High School - University Extension - in ac-  
                   cordance with terms previously approved. (133-6578)

Instruction

6. \$ 30,000.00 - Atomic Energy Commission, Oak Ridge, Tennessee. Program of Traineeships for Graduate Students in Nuclear Engineering for the period March 1, 1966 through August 31, 1970 at a total cost of \$179,334. MSN, ENGR, Nuclear. Contract AT-(40-1)-3498, Mod. No. 3 (144-7588)
7. - Atomic Energy Commission, Argonne, Illinois. Final Contract settlement. Contract terminated due to fellow's withdrawal from the University. Reduction of \$5,685.48, resulting in a total cost of \$13,314.52. Contract supported a Postdoctoral Fellowship for the period September 1, 1967 through February 28, 1969. MSN, L&S, Physics. Contract AT(11-1)-1745, Mod. No. 2 (144-8383 & -9175)
8. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) 500.00 - Predoctoral Fellowship Award for the period September 1, 1968 through August 31, 1969 at a total cost of \$5,600. MSN, GRAD, Psychology. Grant 3-F01-MH-41853-01S1 (144-9131)
  - 2) 1,296.00 - Graduate Training Program in Social Work - Student Research Stipends for the period July 1, 1969 through June 30, 1970. MSN, L&S, School of Social Work. Grant 5-T01-MH-10952-03 (144-9833)
  - 3) 15,217.00 - Graduate Training Program in School of Social Work for the period July 1, 1969 through June 30, 1970. MSN, L&S, School of Social Work. Grant 5-T01-MH-10866-03 (144-9837)
9. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from June 30, 1969 to August 31, 1969. Graduate Training Program in Physical Anthropology at a total cost of \$48,813. MSN, L&S, Anthropology. Grant 5-T01-DE-00150-05 (144-8742)
  - 2) 132.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969 at a total cost of \$6,732. MSN, GRAD, Electrical Engineering and Neurophysiology. Grant 3-F01-GM-36595-02S1 (144-8880)
  - 3) 16,996.00 - Project Grant for Improvement in Nurse Training entitled "The Development of a Model Curriculum for the Baccalaureate Program of the School of Nursing, University of Wisconsin - Madison Campus" for the period July 1, 1968 through December 31, 1969 at a total cost of \$172,031. MSN, School of Nursing. Grant NPG-269-02S (144-9066)

Instruction

9. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 4) 229.00 - Predoctoral Fellowship Award for the period September 1, 1968 through August 31, 1969 at a total cost of \$5,829. MSN, GRAD, Chemistry. Grant 3-F01-GM-40215-01S1 (144-9266)
  - 5) (1,944.00)- Reduces award due to early termination. Predoctoral Fellowship Award for the period September 1, 1968 through April 14, 1969 at a total cost of \$3,356. MSN, GRAD, Chemistry. Grant 5-F01-GM-34181-03, Revised (144-9279)
  - 6) (2,543.00)- Reduces award due to early termination. Predoctoral Fellowship Award for the period September 1, 1968 through March 1, 1969 at a total cost of \$2,557. MSN, GRAD, Electrical Engineering. Grant 5-F01-GM-38514-02, Revised (144-9283)
  - 7) 130,464.00 - "Allied Health Professions Educational Improvement Program - Basic Improvement Grant" for the period April 15, 1969 through April 14, 1970. MSN, MC-MED. Grant AHI-69-548(C) (144-9697)
  - 8) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 1, 1969 through January 31, 1970. MSN, School of Pharmacy. Grant 2-F02-CA-32494-02 (144-9772)
  - 9) 88,814.00 - Graduate Training Program in Genetics for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Genetics. Grant 5-T01-GM-00398-10 (144-9775)
  - 10) 69,932.00 - Graduate Training Program in Anatomical Sciences for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Anatomy. Grant 5-T01-GM-00723-09 (144-9776)
  - 11) 111,573.00 - Graduate Training Program in Pathology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Pathology. Grant 5-T01-GM-00130-12 (144-9777)
  - 12) 65,774.00 - Graduate Training Program in Microbiology for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Bacteriology. Grant 5-T01-GM-00686-09 (144-9778)
  - 13) 91,757.00 - Graduate Training Program in Demography and Ecology for the period July 1, 1969 through June 30, 1970. MSN, L&S, Sociology. Grant 2-T01-GM-01190-06AI (144-9779)
  - 14) 222,368.00 - "Health Professions Educational Improvement Program - Special Improvement Grant" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED. Grant 1-T02-ME-1080-01 (Special) (144-9782)
  - 15) 29,306.00 - Training Grant in Endocrinology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Medicine. Grant 5-T01-AM-05510-04 (144-9783)

Instruction

9. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 16) 88,522.00 - Graduate and Postdoctoral Training Program in Biophysics for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Biophysics Laboratory. Grant 5-T01-GM-00733-09 (144-9786)
- 17) 37,889.00 - "Allied Health Professions Educational Improvement Program - Basic Improvement Grant" for the period April 15, 1969 through April 14, 1970. MIL, L&S, Sciences, Medical Technology. Grant AHI-69-731(A) (144-9809)
- 18) 35,748.00 - Training Program in Research and Clinical Nephrology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Medicine. Grant 5-T01-AM-05582-02 (144-9815)
- 19) 48,600.00 - Clinical Training Program in Medical Cardiology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Medicine. Grant 5-T12-HE-05738-04 (144-9850)
10. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) 26,687.00 - Health and Physical Education Institute for the period December 6, 1968 through September 30, 1970 at a total cost of \$36,687. MIL, EDUC, Physical Education. Grant OEG-0-9-591489-2186-725, Revision No. 1 (144-9537)
- 2) 26,300.00 - 1969-70 Title V, Part E, Fellowship Program under the Education Professions Development Act. MIL, GRAD. (144-9781)
- 3) 10,000.00 - "Meeting the Needs of the Real World" for the period April 28, 1969 through June 15, 1969. MSN, EDUC, Studies in Behavioral Disabilities. Grant OEG-0-9-597017-3574-(725) (144-9808)
- 4) 20,541.00 - FY 1969 Instructional Equipment Grants Program under Part A, (Category I), Title VI, of the Higher Education Act of 1965 for the period January 5, 1969 through April 30, 1970. GB, Academic Divisions, Instructional Media and Data Processing; GB, Instructional Resources, Administration. Project 04-067964 (144-9818)
- 5) 14,715.00 - FY 1969 Instructional Equipment Grants Program under Part A, (Category II), Title VI, of the Higher Education Act of 1965 for the period January 2, 1969 through April 30, 1970. GB, Academic Divisions, Instructional Media and Data Processing; GB Instructional Resources, Administration. Project 04-167964 (144-9819)

Instruction

11.     \$                   Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
- 1)       72,864.00 - Child Welfare Training Program for the period July 1, 1969 through June 30, 1970. MIL, School of Social Welfare. Grant CWT 69-34 (144-9849)
  - 2)       82,923.00 - Child Welfare Training Program for the period July 1, 1969 through June 30, 1970. MSN, L&S, School of Social Work. Grant CWT 69-28 (144-9852)
12.       9,453.00 - Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. "Development of a Bachelor of Science Program in Criminal Justice" for the period March 1, 1969 through June 30, 1969. MIL, School of Social Welfare. Grant NI-014(S-203) (144-9812)
13.                   Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following:
- 1)       5,300.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26,316-02 (144-9771)
  - 2)       45,640.00 - Graduate Training Program in Chemistry of Water Supply and Pollution Control for the period July 1, 1969 through June 30, 1970. MSN, ENGR, Civil Engineering. Grant 5-T1-WP-184-02 (144-9813)
  - 3)       6,800.00 - Predoctoral Fellowship Award for the period June 1, 1969 through May 31, 1970. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26,100-02 (144-9820)
  - 4)       2,900.00 - Predoctoral Fellowship Award for the period July 1, 1969 through December 31, 1969. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26,188-02 (144-9821)
  - 5)       6,300.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26,224-03 (144-9822)
  - 6)       6,800.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26,196-03 (144-9823)
  - 7)       5,600.00 - Predoctoral Fellowship Award for the period June 1, 1969 through May 31, 1970. MSN, GRAD, Zoology. Grant 1-F1-WP-26,279-02 (144-9839)
  - 8)       4,716.00 - Predoctoral Fellowship Award for the period June 1, 1969 through December 31, 1969. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26,306-02 (144-9856)

Instruction

14. 147,817.00 - Office of Economic Opportunity, Washington, D. C. UPWARD Bound Program for the period March 26, 1969 through June 30, 1970. MIL, EDUC, Curriculum and Instruction. Grant CG-4998 D/O (144-9845)
15. 10,000.00 - Atomic Energy Commission, Argonne, Illinois. Postdoctoral Fellowship for the period April 1, 1969 through March 31, 1970. MSN, L&S, Physics. Contract AT(11-1)-2017 (144-9716)
16. 76,044.00 - Educational Projects, Incorporated, Washington, D. C. (Prime Contractor with the Office of Economic Opportunity). Program of Supplementary Training for program staff personnel for FULL YEAR HEAD START Child Development Centers for the period February 1, 1969 through January 31, 1970. MIL, EDUC, Educational Psychology: UEX, LPE, Center for Programs in Extension Education, Education. Agreement under Prime Contract OEO-B89-4604 (144-9558)
17. 5,400.00 - Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Washington, D. C. Training Course in Bacteriological Sanitation for the period April 21, 1969 through May 2, 1969. MSN, AG&LSC, Food Science and Industries. Contract CPF 69-15 (144-9666)
18. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) 9,172.00 - Graduate Training Program in Community Psychiatry for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Psychiatry. Grant 5-T01-MH-10104-05 (144-9858)
- 2) 36,564.00 - Graduate Training Program in Research Training-Biological Sciences for the period July 1, 1969 through June 30, 1970. MSN, L&S, Psychology. Grant 2-T01-MH-10324-05 (144-9861)
- 3) 112,263.00 - Graduate Training Program in Psychiatry (Basic Residency) for the period July 1, 1969 through June 30, 1970 at a total cost of \$119,055. MSN, MC-MED, Psychiatry. Grant 5-T01-MH-06290-14 (144-9870)
- 4) 5,600.00 - Predoctoral Fellowship Award for the period April 26, 1969 through April 25, 1970. MSN, GRAD, Zoology. Grant 6-F01-MH-42720-01A1 (144-9880)
19. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1969 through February 28, 1970. MSN, AG&LSC, Biochemistry. Grant 7-F02-AM-41810-01A1 (144-9667)

Instruction

19. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 2) 166,924.00 - Graduate Training Program in Endocrinology-Reproductive Physiology for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Zoology. Grant 5-T01-HD-00104-05 (144-9860)
  - 3) 1,000.00 - Special Fellowship Supply Allowance for the period April 11, 1969 through April 10, 1970. MSN, MC-MED, Genetics. Grant 5-F03-GM-13926-02 (144-9864)
  - 4) 11,367.00 - Graduate Training Program in Pediatric Neurology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Neurology and Pediatrics. Grant 5-T01-NB-05615-02 (144-9866)
  - 5) 51,106.00 - Graduate Training Program in Ophthalmology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Surgery. Grant 5-T01-NB-05489-05 (144-9867)
  - 6) 35,802.00 - Graduate Training Program in Audiology for the period July 1, 1969 through June 30, 1970. MSN, L&S, Communicative Disorders. Grant 5-T01-NB-05499-03 (144-9868)
  - 7) 11,315.00 - Graduate Training of Biochemists for Research in Neurobiology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Neurology. Grant 5-T01-NB-05604-02 (144-9871)
  - 8) 70,350.00 - Graduate Training Program in Neurophysiology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Laboratory of Neurophysiology. Grant 5-T01-NB-05326-10 (144-9873)
  - 9) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period April 1, 1969 through March 31, 1970. MSN, MC-MED, Physiological Chemistry. Grant 1-F02-HD-43058-01 (144-9881)
  - 10) 29,376.00 - Public Health Traineeship Program - Multi-Course Grant for Short-Term Training for the period June 9, 1969 through October 18, 1969. MSN, MC-HYG, State Laboratory of Hygiene. Grant STT-1173-69 (144-9885)
20. Department of Health, Education, and Welfare, Office of Education, Washington, D.C., in support of the following:
- 1) 39,940.00 - Experienced Teacher Fellowship Program in Educational Administration for the period January 25, 1968 through August 31, 1969 at a total cost of \$234,240. MSN, EDUC, Educational Administration. Grant OEG-0-8-082075-2780(721), Revision 1 (144-8542)
  - 2) 40,000.00 - "Pilot Project for the Trainers of Teachers of Secondary Social Studies Teachers" for the period December 6, 1968 through June 30, 1970 at a total cost of \$45,000. MSN, EDUC, Curriculum and Instruction. Grant OEG-0-9-592042-2055-721, Project 592042, Revision 1 (144-9470)



Instruction

20. (cont'd) Department of Health, Education, and Welfare, Office of Education, Washington, D. C.
- 3) 167,500.00 - Experienced Teacher Fellowship Program in Educational Administration for the period December 6, 1968 through May 31, 1970 at a total cost of \$177,500. MSN, EDUC, Educational Administration. Grant OEG-0-9-594833-2286-721, Revision 1, (144-9481)
  - 4) 73,991.00 - "American History Institute for Teachers and Principals" for the period December 6, 1968 through July 31, 1970 at a total cost of \$83,991. MSN, EDUC, Educational Administration. Grant OEG-0-9-590920-2070-725, Revision 1 (144-9493)
  - 5) 962,200.00 - For approximately 201 fellowships. National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1969 through August 31, 1970. MSN, GRAD. Grant OE-437-003895 (144-9664 & -9665)
  - 6) 120,100.00 - For 21 fellowships. National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1969 through August 31, 1970. MIL, GRAD, Grant OE-437-003896 (144-9887, -9888, & 9889)
21. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following:
- 1) 40,551.00 - Graduate Training Program in Biological Aspects of Water Resource Management for the period July 1, 1969 through June 30, 1970. MSN, L&S, Zoology. Grant 5-T1-WP-204-02 (144-9859)
  - 2) 6,600.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26,310-02 (144-9874)
22. National Science Foundation, Washington, D. C., in support of the following:
- 1) 1,856.00 - Final adjustment of the "Graduate Traineeship Program" for the period January 21, 1966 through September 30, 1968 at a total cost of \$349,916. MSN, GRAD, Various. Grant GZ-199, Amendment No. 2 (144-6613)
  - 2) 1,455.00 - Final adjustment of the "Graduate Traineeship Program" for the period February 15, 1967 through September 30, 1968 at a total cost of \$38,630. MIL, GRAD, Various. Grant GZ-630, Amendment No. 1 (144-7580)

Student Aid

1.    \$    160.00 - Employees of Arthur Andersen & Co., Milwaukee, Wisconsin;    \$  
       160.00 - Arthur Andersen & Co., Chicago, Illinois;  
       320.00 - for continued support of scholarships in accounting and other  
               financial support of the accounting program in the School of  
               Business as approved May 10, 1963. (\$256, 133-4253; \$64,  
               133-4254)
2.       500.00 - Diocese of Madison, Department of Education, Madison, Wisconsin,  
               a gift to be used for training future teachers in  
               speech and hearing clinical therapy by the Speech Clinic of.  
               the Department of Communicative Disorders. (133-4497)
3.       100.00 - Daughters of Demeter, Madison, Wisconsin, a gift to be added  
               to the Daughters of Demeter Student Loan Fund as previously  
               approved. (Loan)
4.       25.00 - Professor and Mrs. P. S. Myers, Madison, Wisconsin, given in  
               memory of the late Professor Willard S. Cottingham, Madison,  
               to be added to the College of Engineering Loan Fund. (Loan)
5.       2,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, a contribu-    \$  
               tion to be added to the Zillah Bagley Evjue Scholarship Fund.  
               (Trust)
6.       2,000.00 - M. O. Lawson Foundation, Inc., Racine, Wisconsin, for support    \$  
               of scholarships in accordance with terms approved June 10,  
               1966 - Racine Campus, University of Wisconsin-Parkside.  
               (133-5486)
7.       250.00 - Lawyers' Wives of Wisconsin, Milwaukee, Wisconsin, for the    \$  
               support of a continuing scholarship to be awarded to a woman  
               student in the Law School in accordance with conditions  
               approved April 9, 1960. (133-6874)
8.       9,000.00 - Josiah Macy, Jr., Foundation, New York City, for the support    \$  
               of a "Macy Fellow in the History of Medicine and Biological  
               Sciences" in the Medical School during the period July 1,  
               1969, to June 30, 1970. The fellow's stipend shall be \$6,000,  
               and \$3,000 may be expended at the discretion of the Chairman  
               of the Department of History of Medicine. (133-6880)
9.       50.00 - Southeast Wisconsin Chapter of the American Institute of In-    \$  
               dustrial Engineers, Racine, Wisconsin, a gift to the Industri-  
               al Engineering Division for the Industrial Engineering Student  
               Support Fund in accordance with terms previously approved.  
               (133-5786)
10.       100.00 - Kenneth L. Buehler, Menomonee Falls, Wisconsin;  
           100.00 - S C S Inc., General Agents, Milwaukee, Wisconsin;  
           5.00 - Herbert D. Zien, Milwaukee, Wisconsin;  
           250.00 - Foster-Forbes Glass Co., Marion, Indiana;  
           500.00 - The Lauhoff Foundation, Danville, Illinois;  
           300.00 - Master Lock Company, Milwaukee, Wisconsin;  
           1,255.00 - to be added to the athletic grant-in-aid account at the  
                   University of Wisconsin-Milwaukee administered by the UWM  
                   Athletic Board and the Financial Aid Committee. (133-6363)

Student Aid

11. \$ 1,800.00 - The Boeing Company, Seattle, Washington, to continue a scholarship program for students majoring in mechanical, civil, or electrical engineering, or engineering mechanics. Four awards shall be made to junior or senior students and shall be in the total amount of \$1,400, with an additional unrestricted grant of \$400 to the College of Engineering. (133-5761) \$
12. 600.00 - Diamond Shamrock Corporation, Cleveland, Ohio, for the support of a Diamond Shamrock Summer Fellowship Award in the Department of Chemical Engineering. (133-6891) X
13. 1,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, a gift for scholarship aid to Journalism students at the University of Wisconsin-Milwaukee. (133-6890) \$
14. 500.00 - The Medical Research Council of Canada, Ottawa, to defray departmental costs incurred in connection with a fellowship sponsored by the donor. (133-6454)
15. 1,000.00 - Pfizer Laboratories Division, Chas. Pfizer & Co., Inc., New York City, for support of a scholarship in the Medical School, to be awarded by the Medical School Committee on Student Awards. (133-4124) \$
16. 50.00 - Phi Delta Epsilon, Madison, Wisconsin, to be added to the fund to give monetary recognition to the recipient of the Annual Bardeen Award for outstanding work in Anatomy. Additional contributions may be made to this fund. (133-5444)
17. 10,000.00 - Professional Staff Foundation, Inc., Madison, Wisconsin, a gift to establish the Professional Staff Foundation, Inc., Loan Fund at University of Wisconsin Hospitals. Loans shall be made by the Dean or his designee to graduates of the University of Wisconsin Medical School or graduates of other medical schools in training at the University of Wisconsin Medical School.
- The minimum loan shall be \$50, the maximum loan \$500, and they shall carry interest at the rate of 2% annually until two years after completion of residency, at which time the interest rate will rise to 8% per annum. (Loan)
18. 400.00 - University League of the University of Wisconsin, Madison, for support of the following: \$
- \$100 - A scholarship in honor of (Mrs.) Rosa P. Fred, to be awarded by the Committee on Loans and Undergraduate Scholarships. (133-305)
- \$300 - A scholarship to be awarded to a full or part-time adult woman student, the chief requisite to be need. (133-305)
19. 200.00 - Dean Swift Memorial Trust Fund, Edgerton, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) \$

Student Aid

20. \$ 3,600.00 - Caterpillar Tractor Co., Peoria, Illinois, for continued support of a fellowship in the Department of Mechanical Engineering for the 1969-70 academic year. (133-3107) J
21. 6,632.00 - Joe Davies Scholarship Foundation, Washington, D. C., for the support of a Davies Political Science Fellow for the year 1969-70 - Department of Political Science. (133-6426) J
22. 2,000.00 - University of Wisconsin Foundation, Madison, a gift under the bequest by the late Hattie B. Goessling, to be used in accordance with her Will "for one or more scholarships or fellowships in nutrition". (133-3661) S
23. 3.00 - Wayne R. Guerke, Lafayette, Louisiana, to be added to the Raymond E. Hatcher Memorial Fund to aid students at UWM in accordance with terms approved April 11, 1969. (Trust) S
24. 3,500.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of a United Nations Seminar for University of Wisconsin-Milwaukee students during the 1969 summer. (133-5327)
25. 550.00 - The Norwich Pharmacal Company, Norwich, New York, for the support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
26. 350.00 - Anonymous donor;  
10.00 - Mrs. Inez L. Montel, Arlington, Va., given in memory of the late Mrs. Elsie Anderson;  

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360.00 - to be added to the Student Financial Aid Fund. (133-2109)
27. 450.00 - University League Newcomers, Madison, Wisconsin, to be added to the Elyehjem Fund for Continuing Education for Women in accordance with terms previously approved. (133-5940)
28. 250.00 - Container Corporation of America Foundation, Chicago, Ill., matching a gift from W. J. Poole;  
100.00 - Illinois Cereal Mills, Inc., Paris, Illinois;  
20.00 - Mel Kishner, Pewaukee, Wisconsin;  
10.00 - Daniel M. Donnell, Milwaukee, Wisconsin;  
10.00 - Lawrence Urbscheit, Fredonia, New York;  
250.00 - William J. Poole, Menomonee Falls, Wisconsin;  
250.00 - Jerry Stanzer, Milwaukee, Wisconsin;  
200.00 - Charles W. Wright Foundation of Badger Meter, Inc., Milwaukee, Wisconsin;  
250.00 - American Appraisal Company, Milwaukee, Wisconsin;  
10.00 - Joseph L. Baer, South Milwaukee, Wisconsin;  
50.00 - Michael J. Barron, Milwaukee, Wisconsin;  

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1,400.00 - to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363) S
29. 7,226.71 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust) S

Student Aid

30. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) 151,704.00 - College Work-Study Program for the period January 1, 1969 through June 30, 1969. MSN, G SERV, Fellows & Scholars. OE 3895, Letter dated December 20, 1968. (Fund 145)
  - 2) - Final allocation adjustment (revised). Adjusts funding in the amount of \$25. The grant supported the 1967 -68 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1967 through June 30, 1968 at a total cost of \$149,650. MIL, GEA, Student Affairs, Student Financial Aids. Grant OE-77-59-0502, as amended by letters dated September 6, 1967, November 8, 1968, and April 10, 1969. (144-8050, Initial Year Awards (+\$225); 144-8051, Renewal Awards (-\$200)
  - 3) 243,777.00 - College Work-Study Program for the period July 1, 1969 through December 31, 1969 with a total authorized level of expenditures of \$395,481 for the calendar year. MSN, G SERV, Fellows & Scholars. OE 3895, Letter dated April 21, 1969 (Fund 145)
  - 4) 201,600.00 - College Work-Study Program for the period January 1, 1969 through June 30, 1969. MIL, G SERV, Fellows and Scholars. OE 3896, Letter dated December 20, 1968 (Fund 146)
  - 5) 158,263.00 - College Work-Study Program for the period July 1, 1969 through December 31, 1969 with a total authorized level of expenditures of \$359,863 for the calendar year. MIL G SERV, Fellows and Scholars. OE 3896, Letter dated April 21, 1969 (Fund 146)
  - 6) 421,473.00 - National Defense Student Loan Program for Fiscal Year 1969. MIL, Student Loans. Grant 003896 (Fund 148)
  - 7) 220,546.00 - 1969-70 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1969 through June 30, 1970. MIL, G SERV, Fellows & Scholars. OE 77-00-3896, Letter Dated April 21, 1969 (144-9805, Initial Awards 144-9806, Renewal Awards)



Research

1. \$ 1,000.00 - ~~AGRICO~~ Chemical Co., Memphis, Tennessee, for continued support of a study of the effect of native soil fertility and row applied fertilizers on the yield of soybeans during the period July 1, 1969, to June 30, 1970 - Department of Soils. (133-6099)
2. 1,000.00 - ~~Chevron~~ Chemical Company, Des Moines, Iowa, for continued support of research on a potato vine killer - Experimental Farms. (133-5210)
3. 300.00 - ~~Chevron~~ Chemical Company, Norwalk, Iowa, for continued support of field crop insect studies in the Department of Entomology. (133-5937)
4. 1,195.81 - 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)
5. 305.00 - ~~Uniroyal~~ Foundation, New York City, matching a gift from D. W. Harris, to be added to the Jean L. ~~Harris~~ Memorial Fund, for biomedical research in the Department of Medical Genetics - Medical School. (Trust)
6. 1,800.00 - ~~Kennscott~~ Copper Corporation, Houston, Texas, for testing chemicals on beans, peas, and potatoes in the 1969 disease control plots - Department of Plant Pathology. (133-5865)
7. 7,900.00 - The ~~Quaker~~ Oats Company, Chicago, Illinois, for continued support of research on improvement by breeding and selection of the protein content of oats, May 1, 1969, to April 30, 1970 - Department of Agronomy. (133-5866)
8. - The ~~Rockefeller~~ Foundation, New York City, termination date of a research program in the Department of Economics relating to economic and social implications of disease control in St. Lucia, West Indies, extended through September 30, 1970. (RF 66058) (133-5637)
9. 300.00 - ~~Rohm~~ and Haas Company, Philadelphia, Pa., for continued support of research on potato diseases, particularly fungus and virus diseases, in the Department of Plant Pathology. (133-6401)
10. 2,000.00 - ~~Shell~~ Chemical Company, New York City, for the continued support of research in the Department of Entomology during the period May 1, 1969, to April 30, 1970, entitled "Microbial degradation of dieldrin and related compounds". (133-6400)
11. 4,000.00 - The ~~Stauffer~~ Chemical Company, Mountain View, California, for the support of research in the Department of Entomology during the period April 1, 1969, to March 31, 1970, entitled "Study of the residues, if any, remaining in soils and crops following treatment of soils with insecticidal chemicals". (133-6875)

Research

12. \$ 12,000.00 - University of Wisconsin Foundation, Madison, a gift from the Graduate School of Banking for the support of research in the area of finance - School of Business. (133-5585)
13. 1,200.00 - Wildlife Management Institute, Washington, D. C., for continued support of research on raptor predation at the Rochester Wildlife Research Center - Department of Wildlife Ecology. (133-6337)
14. 6,500.00 - Wisconsin State Department of Agriculture, Madison, for continued support during the period April 1, 1969, to March 31, 1970, of an investigation of factors related to the production, processing and distribution of cranberries (Wis. Admin. Code Ag. 97.06) - Departments of Horticulture, Plant Pathology and Entomology. (133-5424)
15. 3,000.00 - Aluminum Company of Canada, Ltd., Arvida, Quebec;  
 3,000.00 - Electric Reduction Company of Canada, Ltd., Toronto, Ontario;  
 3,000.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California;  
 3,000.00 - Monsanto Company, Columbia, Tennessee;  
 3,000.00 - Stauffer Chemical Company, New York City;  
 15,000.00 - for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
16. 2,500.00 - Gexber Products Company, Fremont, Michigan;  
 1,000.00 - E. I. duPont de Nemours & Company, Wilmington, Delaware;  
 1,250.00 - The Great Atlantic & Pacific Tea Company, Inc., Horseheads, New York;  
 4,750.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
17. American Cancer Society, Inc., New York City:  
 (1) 106,795.00 - To support a study entitled "Structure and Biosynthesis of Picornaviruses" during the period July 1, 1969, to June 30, 1971 - Biophysics Laboratory. (E-577) (133-6900)  
 (2) 25,000.00 - The Iva B. Tomlinson Memorial Grant for Cancer Research for a study entitled "Mechanism of Skin Tumor Formation" during the period July 1, 1969, to June 30, 1970 - McArdle Memorial Laboratory. (E-6L) (133-6898)  
 (3) 24,125.00 - To support a study entitled "Enzymes of Pyrimidine Deoxyribonucleotide Metabolism in Minimal Deviation Hepatomas" during the period July 1, 1969, to June 30, 1970 - McArdle Memorial Laboratory. (P-448A) (133-6897)  
 (4) 74,125.00 - For a study entitled "Hydrocarbon Carcinogenesis In Vitro" during the period July 1, 1969, to June 30, 1971 - McArdle Memorial Laboratory. (E-556) (133-6896)  
 (5) 58,100.00 - For support of a study entitled "Regulation of Ribosomal RNA Synthesis in Yeast" during the period July 1, 1969, to June 30, 1971 - Laboratory of Molecular Biology. (P-546) (133-6899)
18. 2,500.00 - American Meat Institute Foundation, Chicago, Illinois, for support of a symposium: Physiology and Biochemistry of Muscle as a Food--II - Department of Meat and Animal Science. (133-6882)

Research

19. \$ 7,700.00 - Chicago Bridge & Iron Company, Chicago, Illinois, for the support of research in the Department of Civil Engineering during the period December 1, 1968, to March 1, 1970, entitled "Analysis of Stiffened Shells by Finite Element Method". (133-6872)
20. 2,000.00 - Collins Radio Company, Cedar Rapids, Iowa, to be used in support of the troposcatter research program in the Department of Electrical Engineering. (133-5895)
21. 300.00 - Diamond Alkali Company, Cleveland, Ohio, for continued support of research, April 1, 1969, to March 31, 1970, to evaluate soil incorporation of Dacthal for weed control in strawberry plantings - Department of Horticulture. (133-5796)
22. 300,000.00 - The Ford Foundation, New York City, for the support of research and training in rural modernization in Latin America during a three-year period - International Studies and Programs. (133-6902)
23. 9,500.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, for continued support of research in the School of Pharmacy relating to enzymic oxidations and transformations of organic compounds. (133-5878)
24. 500.00 - Eli Lilly and Company, Greenfield, Indiana, for support of research on an herbicide for canning peas - Department of Agronomy. (133-6888)
25. 71.00 - Ralph J. Melchert, Seymour, Wisconsin, for the support of research in the areas of rural poverty or problems of the small farm - Department of Rural Sociology. (133-6887)
26. 2,000.00 - Mobil Foundation, Inc., Dallas, Texas, for the support of research in the field of Soil Physics - Department of Physics. (133-5639)
27. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois:
- (1) 4,070.80 - For the support of a post-baccalaureate externship during the period July 1, 1969, to January 1, 1970 - International Studies and Programs. (E-II-105) (133-6905)
- (2) 15,000.00 - For the support of "The University in Brazil" project from April 24 to December 31, 1969 - International Studies and Programs. (B-32) (133-6906)
28. 9,700.00 - The Nutrition Foundation, Inc., New York City, for the support of research in the Department of Meat and Animal Science during the period July 1, 1969, to June 30, 1971, entitled "Metabolic and enzymatic alterations in animals fed high dietary levels of methionine". (133-6907)
29. 25.00 - Woman's Auxiliary to The State Medical Society of Wisconsin, Madison, a gift in honor of Dr. Robert Samp, for support of the instructional and research programs of the Medical School. (133-2345)



Research

30. \$ 1,700.00 - ~~A~~ffiliated Laboratories Corporation, St. Louis, Missouri, for support of research in the Department of Veterinary Science from April 1, 1969, to November 1, 1969, to determine the effectiveness of chemical additives in bloat control. (133-6285)
31. 500.00 - ~~A~~llied Chemical Corporation, Kalamazoo, Michigan;  
500.00 - ~~G~~ulf Research & Development Company, Merriam, Kansas;  
1,500.00 - ~~M~~onsanto Company, St. Louis, Missouri;  
750.00 - ~~S~~hell Development Company, Modesto, California;  
3,250.00 - for support of a study of herbicides for weed control in alfalfa and soybeans - Department of Agronomy. (133-5014)
32. 850.00 - ~~T~~he University of Chicago, Chicago, Illinois, for support of staphylococcal toxin research in the Food Research Institute. (133-5654)
33. 500.00 - ~~D~~iamond Shamrock Corporation, Cleveland, Ohio, for support of research in the Department of Plant Pathology on disease control of tart cherry and potato crops. (133-6423)
34. 500.00 - ~~E. I. du Pont de Nemours & Company~~, Wilmington, Delaware, for support of research on insect control on vegetable crops - Department of Entomology. (133-5621)
35. 69.00 - Friends of the late Jean L. Harris, given in her memory, to be added to the Jean L. ~~Harris~~ Fund for biomedical research in the Department of Medical Genetics - Medical School. (Trust)
36. 5.00 - Sharon Ann Rose Pector, Madison, Wisconsin, to be added to the Katherine ~~Keating~~ Fund to be used in behalf of the children in the Orthopedic Hospital. (133-206)
37. 1,000.00 - ~~O~~lin Agricultural Division, Little Rock, Arkansas, for support of research in the Department of Plant Pathology from May 1 to September 30, 1969, on chemical control of vegetable diseases. (133-6914)
38. 600.00 - ~~O~~lympus Corporation of America, Lake Success, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
39. 5,756.00 - ~~S~~mith, Kline & French Laboratories, Philadelphia, Pa., for a study of amino acid requirements of high producing lactating cows from June 1, 1969, to May 31, 1970, in the Department of Dairy Science. (133-6913)
40. 300.00 - ~~T~~hompson-Hayward Chemical Company, Kansas City, Kansas, for continued support of research on testing fungicides on cherries - Department of Plant Pathology. (133-6714)
41. 1,250.00 - ~~T~~he ~~U~~john Company, Kalamazoo, Michigan, for support of research on evaluation of anthelmintics in equines - Department of Veterinary Science. (133-6885)

Research

42. - State of Wisconsin, Department of Natural Resources, Madison, termination date of research program in the Water Resources Center entitled "Study on the Applicability of Effluent Charges to Water Quality Management in the State of Wisconsin" extended to December 31, 1969. (133-6450)
43. 1,600.00 - Various donors, for support of research on leaf diseases of corn in the Department of Plant Pathology. (133-6912)
44. 15,564.33 - Wisconsin Cannery and Freezers Association, Madison, for the support of research on methods of improvement in Wisconsin beets and carrots used for canning - Department of Horticulture. (133-2270)
45. Wisconsin Muck Farmers Association, Randolph, Wisconsin:  
 (1) 500.00 - For support of truck crop research in the Department of Entomology. (133-5915)  
 (2) 600.00 - For support of research on cultural problems on muck soils during a two-year period in the Departments of Horticulture and Soils. (133-6911)
46. 11,000.00 - Wisconsin Public Service Corporation, Milwaukee, for support of a study entitled "Kewaunee Nuclear Research" - Department of Biology, UWM. (133-6883)
47. 3,000.00 - Anaconda Aluminum Company, Columbia Falls, Montana;  
 3,000.00 - Harvey Aluminum, Inc., Torrance, California;  
 3,000.00 - Intalco Aluminum Corporation, Ferndale, Washington;  
 3,000.00 - Ormet Corporation, Hannibal, Ohio;  
12,000.00 - for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
48. 5,000.00 - Borden Foundation, Inc., New York City;  
 2,500.00 - Corn Products Company, Argo, Illinois;  
 500.00 - Henningsen Foods, Inc., New York City;  
 2,000.00 - Pet, Inc., Greenville, Illinois;  
10,000.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
49. 882.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
50. 6,000.00 - Pet, Inc., Greenville, Illinois;  
 9,000.00 - The Pillsbury Co., New Albany, Indiana;  
 6,000.00 - R. J. Reynolds Tobacco Company, Winston-Salem, N. C.;  
21,000.00 - for the support of research on detection of staphylococcal enterotoxin in foods from July 1, 1969, to June 30, 1972 - Food Research Institute. (133-6910)
51. 25.00 - Anonymous donor, to be used for general research purposes as determined by the Chairman of the Department of Genetics. Additional contributions may be added to the fund from time to time. (133-6056)

Research

52. \$ 20.00 - Various donors, given in memory of the late David L. Britten, Madison, Wisconsin, for the support of emphysema research in the Department of Medicine. (133-2889)
53. 9,800.76 - American Medical Association, Chicago, Illinois, for use in support of the instructional and research programs of the Medical School. (133-2345)
54. 150.00 - Mr. and Mrs. William A. Gantsch, La Crosse, Wisconsin, to be used for any purpose connected with muscular dystrophy research at the discretion of the Director of the Muscular Dystrophy Clinic, Department of Neurology, without regard to the limitations imposed by State fiscal procedures and regulations. (133-5960)
55. 10.00 - Mr. and Mrs. Jeffrey Freund, Berkeley, California;  
 46.00 - Friends of the late Mrs. Ruth Johnson, given in her memory;  
 203.50 - Friends and relatives of the late Charles Brown, Boscobel, Wisconsin, given in his memory;  
 101.00 - Various donors, given in memory of the late Albert E. Delap, Delavan, Wisconsin;  
 118.72 - Various donors;  
 105.00 - Friends of the late Suzanne Marie Francois, Kenosha, Wis., given in her memory;  
 100.00 - Franklin D. Austin, Janesville, Wisconsin, given in memory of the late Miss Clara Jost;  
 10.00 - Mr. and Mrs. Richard Hickerson, Rochelle, Illinois, given in memory of their late son;  
 694.22 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
56. 132.00 - Friends and relatives of the late Wayne K. Loveland, given in his memory, in support of research in the Renal-Patho-Physiology Laboratory, Department of Medicine. (133-5311)
57. 148.50 - Shorewood Hills Community League, Madison, Wisconsin, for research in the Medical School, as follows:  
 \$110 - Cardiac research (133-3632)  
 \$2 - Cancer research (133-3651)  
 \$12.50 - Diabetes research (133-5320)  
 \$15 - Kidney research - Dept. of Medicine (133-5311)  
 \$3 - Myasthenia gravis research (133-2536)  
 \$1 - Emphysema research (133-2889)
58. Gifts for medical research in the Medical School:  
 (1) 997.50 - United Fund of Dunn County, Inc., Menomonie, Wisconsin - Cancer research (133-3651)  
 (2) 2,000.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin:  
 \$1,000 - Cancer research (133-3651)  
 \$333.33 - Childbirth defects (133-6813)  
 \$333.33 - Polio (133-2779)  
 \$333.34 - Arthritis research (133-2529)
59. 5.00 - Mr. and Mrs. Clement M. Silvestro, Lake Forest, Illinois, for the support of research in the Medical School. (133-6852)

Research

60. \$ 200.00 - Mrs. Harold C. Anderson, Stephenson, Michigan, given in memory of the late Harold Anderson, to be used for support of leukemia research in the Hematology Laboratories of the Department of Medicine. (133-2736)
61. 10.00 - Mr. and Mrs. Henry O. Andersen, Wisconsin Dells, Wisconsin, given in memory of the late Mrs. Shirlee Gielsen, Portage, Wisconsin, to support cancer research in the Medical School. (133-3651)
62. 10.00 - Mr. and Mrs. Arnold F. Meilahn, Chetek, Wisconsin, to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
63. 10.00 - Mr. and Mrs. Roland M. Benjamin, Addison, Illinois, given in memory of the late Robert W. Smith, Waunakee, Wisconsin, to be used for leukemia research in the Medical School. (133-4182)
64. 10.00 - Mr. and Mrs. John C. Wollwege, Appleton, Wisconsin, given in memory of the late Mrs. George Shapiro, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of Dr. M. Javid of the Division of Neurosurgery to support the activities of the division including all expenses in regard to support of visiting professors including entertainment. (133-3254)
65. 250.00 - Various donors, given in memory of the late Wayne K. Loveland, Madison, Wisconsin, for heart research in the Medical School. (133-3832)
66. 100.00 - The Inland Daily Press Association, Chicago, Illinois, for continued support of a "Study and Analysis of the Supply of and Demand for Newsprint in Twelve Midwestern States" - Bureau of Business Research and Service, School of Business. (133-3068)
67. 3,325,800.00 - Wisconsin Alumni Research Foundation, Madison, for the support of research and other activities during the year 1969-70, as follows:

Under the direction of the Graduate Schools:

Research Support	\$	2,757,800
WARF Fellowships		180,000
Distinguished Professorships		
(Brittingham, Haight, Slichter)		105,000
Special Programs		230,000

Amortization of Construction		
Costs (Approximate)		<u>53,000</u>

\$ 3,325,800

Research

68. \$ Department of State, Agency for International Development, Washington, D. C., in support of the following:
- 1) 1,500,000.00 - To Strengthen within the University of Wisconsin Specialized Competency in Land Tenure and Related Institutional Development in Less Developed Countries for the period April 28, 1969 through April 27, 1974. MSN, AG&LSC, Land Tenure Center. Grant AID/csd-2263 (144-9854)
  - 2) - Establishes final overhead rates for the period July 1, 1961 through June 30, 1969. Land Tenure Center for the period May 11, 1962 through June 30, 1969 at a total cost of \$3,503,275. MSN, AG&LSC, Agricultural Economics. Contract AID/repas-3, Amendment 9 (144-4083)
69. 15,000.00 - Department of Agriculture, Agricultural Research Service, Washington, D. C. "Investigational Work in Connection with Soil and Water Research" for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Soils & Agricultural Engineering. Agreement 12-14-100-2455(41) (144-3044)
70. 2,000.00 - Department of Agriculture, Agricultural Research Service, Beltsville, Maryland. "Research Investigations on the Serologic Reactions of Turkeys, Chickens, Ducks, Geese and Various Captive Wild Avian Species Following Infection with Various Avian Influenza Viruses" for the period April 8, 1969 through January 31, 1970. MSN, AG&LSC, Veterinary Science. Contract 12-14-100-10,047(45) (144-9780)
71. Air Force Office of Scientific Research, Arlington, Virginia, in support of the following:
- 1) 50,797.00 - "Life Testing and Reliability" for the period September 1, 1969 through August 31, 1972. MSN, L&S, Statistics. Grant AFOSR-69-1789 (144-9804)
  - 2) 10,035.00 - "Pathogenesis and Interepidemic Survival of Type A Influenza Viruses" for the period April 1, 1969 through March 31, 1970. MSN, AG&LSC, Veterinary Science. Grant AFOSR-69-1766 (144-9807)
72. - Department of the Air Force, Laurence G. Hanscom Field, Bedford, Massachusetts. To reflect certain administrative changes. Provides for the transfer of equipment acquired under MURA Subcontract 31-109-38-1707 to this facilities contract for use in research. MSN, GRAD, Physical Sciences Laboratory. Contract F19628-69-C-0026, Modif. P002 (No Acct. No.)
73. - Department of the Army, Fort Huachuca, Arizona. Modifies General and Special Provisions. "Studies of Boundary Layer Parameters" for the period January 26, 1969 through January 25, 1970 at a total cost of \$56,552. MSN, L&S, Meteorology. Contract DAEA18-69-C-0082, Modif. P001 (144-9517)

Research

74. \$ - U. S. Army Tank - Automotive Command, Warren, Michigan. Revises General Provisions and transfers title to certain items of equipment to The University of Wisconsin. "Engine Cycle Analysis on a Digital Computer" for the period June 25, 1964 through August 31, 1969 at an estimated cost of \$236,525. MSN, ENGR, Mechanical. Contract DA-11-022-AMC-1385(T), Mod. No. P013 (144-5409)
75. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 435,000.00 - "Thermonuclear Plasma Studies" for the period July 1, 1967 through January 31, 1970 at a cost of \$1,125,780. MSN, L&S, Physics. Contract AT(11-1)-1726, Modif. 3 (144-8037)
  - 2) 292.18 - "Total Radiation-Induced Genetic Damage in Entire Genomes of *Drosophila melanogaster*" for the period November 1, 1968 through October 31, 1969 at a total cost of \$27,262.18. MSN, L&S, Zoology. Contract AT(11-1)-1748, Modif. 2 (144-9418)
  - 3) 4,000.00 - "Plasma Instabilities and Waves Excited by Electron Temperature Anisotropy Produced by Electron Cyclotron Resonance" for the period March 15, 1969 through May 14, 1969. MSN, ENGR, Electrical. Contract AT(11-1)-1695, Modif. 1-1 (144-9644)
  - 4) 26,782.00 - "Creep Mechanisms in B. C. C. Alloy Crystals" for the period May 1, 1969 through April 30, 1970. MSN, ENGR, Minerals and Metals. Contract AT(11-1)-1489, Modif. 3-1 (144-9787)
76. Department of Commerce, Environmental Science Services Administration, Rockville, Maryland, in support of the following:
- 1) 1,035.00 - "Integrating Pyranometer for Climatological Observer Stations and Mesoscale Networks" for the period October 1, 1968 through March 30, 1970 at a total cost of \$3,535. MSN, AG&LSC, Soils. Grant E-7-69(G), Amendment No. 1 (144-9014)
  - 2) 2,630.00 - "Recommendations For Improving the Early GARP Experiment" for the period March 1, 1969 through June 30, 1969. MSN, GRAD, Space Science and Engineering Center. Contract E-127-69(N), Task Order 2 (144-9785)
77. Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Bethesda, Maryland, in support of the following:
- 1) 19,257.00 - "Preservation by Freezing and Gas Hydrate Formation" for the period May 1, 1969 through April 30, 1970. MSN, AG&LSC, Food Science. Grant 5-F01-UI-00293-05 (144-9744)

Research

77. (cont'd) Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Durham, North Carolina
- 2) \$ 38,683.00 - "Urban Air Pollution Damage Functions: Theory and Management" for the period June 1, 1969 through May 31, 1970. MIL, L&S, Economics. Contract CPA 22-69-52 (144-9764)
  - 3) 40,571.00 - "pH Levels and Related Properties of Porcine Muscle" for the period May 1, 1969 through April 30, 1970. MSN, AG&LSC, Meat and Animal Science. Grant 5-R01-UI-00266-11 (144-9800)
78. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) (386.00)- Reduces award due to Report of Expenditures for previous year. "Soil and Plant Interactions with Pesticides" for the period September 1, 1968 through August 31, 1969 at a total cost of \$49,051. MSN, AG&LSC, Entomology. Grant 5-R01-CC-00297-10 (144-9136)
  - 2) 6,307.00 - "Brain Chemical Stimulation System" for the period April 1, 1969 through March 31, 1970. MIL, L&S, Social Sciences, Psychology. Grant 1-R03-MH-16748-01 (144-9811)
  - 3) 17,280.00 - "Discrimination Learning With and Without Errors" for the period June 1, 1969 through May 31, 1970. MIL, L&S, Social Sciences, Psychology. Grant 1-R01-MH-16963-01 (144-9853)
79. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 36,850.00 - "The Development and Evaluation of Non-Atherosclerotic Methods of Production of Myocardial Infarction in Animals" for the period March 14, 1968 through May 31, 1970 at a total cost of \$69,390. MSN, MC-MED, Medicine; MSN, AG&LSC, Veterinary Science. Contract PH-43-68-689, Supplemental Agreement 3 (144-8634)
  - 2) - Extends termination date from December 31, 1969 to January 31, 1970. "Multiple Carbonium Ion Rearrangements" at a total cost of \$21,264. MSN, L&S, Chemistry. Grant 5-R01-AM-07505-07 (144-9194)
  - 3) 4,316.00 - Provides additional funds due to Report of Expenditures for previous year. "Metabolism of Hydroxykynurenine" for the period September 1, 1968 through August 31, 1969 at a total cost of \$28,260. MSN, MC-MED, Clinical Oncology. Grant 5-R01-CA-03274-12, Revised (144-9213)

Research

79. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 4) 3,490.00 - "The Control of the Replication of Bacterial Episomes" for the period September 1, 1968 through August 31, 1969 at a total cost of \$40,914. MSN, GRAD, Laboratory of Molecular Biology. Grant 5-R01-GM-14398-03, Revised (144-9239)
  - 5) (240.00)- Reduces award due to Report of Expenditures for previous year. "Alloxan-Induced Hereditary Diabetes Mellitus" for the period October 1, 1968 through September 30, 1969 at a total cost of \$11,503. MSN, MC-MED, Pathology. Grant 5-R01-AM-10920-03, Revised (144-9359)
  - 6) 1,148.00 - Seminar on Systems Approach to Health Planning for the period February 17, 1969 through February 16, 1970 for a total amount of \$16,623. UEX, LPE, Engineering. Contract NIH-69-251 (144-9533)
  - 7) 36,432.00 - "Biophysical Studies on Macromolecules" for the period March 1, 1969 through February 28, 1970. MSN, GRAD, Biophysics Laboratory. Grant 5-R01-GM-10692-07 (144-9622)
  - 8) 142,940.00 - "A Program of Center Research" for the period March 1, 1969 through February 28, 1970. MSN, GRAD, Mental Retardation Center. Grant 5-P01-HD-03352-02 (144-9640)
  - 9) 156,443.00 - Biomedical Sciences Support Grant for the period June 1, 1969 through May 31, 1970. MSN, GRAD, Various. Grant 5-S05-FR-07098-04 (144-9700)
  - 10) 500.00 - Research Career Development Award in connection with research entitled "Function of Chronically Diseased Kidney" for the period July 1, 1969 through June 30, 1970 at a total cost of \$19,800. MSN, MC-MED, Medicine. Grant 1-K04-AM-18231-01A1, Revised (144-9732)
  - 11) 14,267.00 - "Immobilized Enzymes to Analyze and Alter Metabolism" for the period May 1, 1969 through April 30, 1970. MSN, MC-MED, Medicine. Grant 5-R01-GM-16133-02 (144-9741)
  - 12) 32,865.00 - "Circulatory and Pulmonary Alterations in Hypoxia" for the period May 1, 1969 through April 30, 1970. MSN, MC-MED, Pathology. Grant 5-R01-HE-06523-08 (144-9784)
  - 13) 22,572.00 - Research Career Development Award in connection with research entitled "Genetic and Environmental Control of Enzymes" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Physiological Chemistry. Grant 5-K03-GM-19416-07 (144-9814)
  - 14) 28,766.00 - "Viscoelastic Properties of Biological Macromolecules" for the period June 1, 1969 through May 31, 1970. MSN, L&S, Chemistry. Grant 5-R01-GM-10135-07 (144-9816)



Research

79. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 15) \$ 55,869.00 - "Structure, Function, and Biosynthesis of Ribosomes" for the period May 1, 1969 through April 30, 1970. MSN, L&S, Zoology. Grant 2-R01-GM-13832-04 (144-9817)
- 16) 30,560.00 - "Biochemical Pathology of Renal Medullary Injury" for the period May 1, 1969 through April 30, 1970. MSN, MC-MED, Pathology. Grant 1-R01-AM-13755-01 (144-9834)
- 17) 20,952.00 - Research Career Development Award in connection with research entitled "Polypeptides Affecting Blood Vessels" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Medicine. Grant 5-K03-HE-18184-02 (144-9835)
- 18) 27,000.00 - Research Career Development Award in connection with research entitled "Coronary and Valvular Heart Disease" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Medicine. Grant 5-K03-HE-14928-09 (144-9836)
- 19) 1,603,172.00 - "Operation of the Wisconsin Regional Primate Research Center" for the period June 1, 1969 through May 31, 1970. MSN, GRAD, Administration; MSN, L&S, Primate Research Center. Grant 5-P06-FR-00167-09 (144-9846)
- 20) 17,890.00 - Research Career Development Award in connection with research entitled "Natural and Experimental Respiratory Infections" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Preventive Medicine. Grant 2-K03-AI-21758-06 (144-9848)
- 21) 14,552.00 - Research Career Development Award in connection with research entitled "Physiology and Cytology of Host-Virus Relationships" for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Plant Pathology. Grant 1-K04-AI-42559-01 (144-9851)
- 22) (12,795.00) - Reduces award due to Report of Expenditures for previous year. "Physiology of Insect Photoperiodism" for the period October 1, 1968 through September 30, 1969 at a total cost of \$29,835. MSN, AG&LSC, Entomology. Grant 5-R01-GM-07557-09, Revised (144-9353)
80. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) 58,906.00 - "A Comparative and Developmental Study of the Effects of Desegregation in Selected Public Schools" for the period September 1, 1967 through December 31, 1969 at a total cost of \$118,906. MSN, EDUC, Educational Policy Studies. Contract OEC-O-8-001151-0187(010), Amendment 3 (144-8260)
- 2) 8,940.00 - "North American Library and Information Science Education Directory and Statistics, 1968/70" for the period April 21, 1969 through April 30, 1970. MIL, School of Library and Information Science. Grant OEG-5-9-598017-0051 (144-9827)

Research

81. \$ Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
- 1) 58,640.00 - Problem Solving and Development of Social and Work Skills in the Mentally Retarded for the period March 17, 1969 through March 31, 1970. MSN, EDUC, Studies in Behavioral Disabilities. Grant RD-3058-P-69 (144-9668)
  - 2) - Revises University Cost-sharing budget. "Problem Solving and Development of Social and Work Skills in the Mentally Retarded" for the period March 17, 1969 through March 31, 1970 at a total cost of \$48,640. MSN, EDUC, Studies in Behavioral Disabilities. Grant RD-3058-P-69 (144-9668)
82. 6,500.00 - Department of the Interior, Bureau of Mines, Washington, D. C. "Utilization of Mine Waste Tailings in Southwestern Wisconsin" for the period January 1, 1967 through December 31, 1969 for a total amount of \$58,271. MSN, ENGR, Minerals and Metals Engineering. Grant SWD-13, Amendment II (144-7527)
83. 23,169.00 - Department of the Interior, Fish and Wildlife Service, Washington, D. C. "Effects of Pesticides on Infectious Disease Susceptibility" for the period June 30, 1966 through June 19, 1971 at a total cost of \$56,169. MSN, AG&LSC, Veterinary Science. Contract 14-16-0008-765, Amendment 1 (144-7065)
84. - Department of Labor, Manpower Administration, Washington, D. C. Extends termination date from August 31, 1969 to December 31, 1969. "Analysis of Private Household Employment in the United States from 1900 to 1966 -- An Exploratory Project" at a total cost of \$19,259. MSN, L&S, Sociology. Grant 91-53-69-03 (144-9286)
85. - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland. Modifies Special Provisions. "IMP-H and J Solar Wind Deuterium Experiment" for the period May 6, 1968 through August 31, 1972 at an estimated cost of \$404,700. Funds allotted for the period May 6, 1968 through June 30, 1969 total \$318,000. MSN, L&S, Physics. Contract NAS5-11068, Modif. 4 (144-8765)
86. - Space Craft, Inc., Huntsville, Alabama (subcontractor under National Aeronautics and Space Administration). Extends termination date from December 31, 1968 to April 30, 1969. "Design, Develop and Produce a Saturn X-Ray Astronomy Experiment" for the period October 1, 1966 through April 30, 1969 at a total cost of \$570,360 including a fixed fee of \$40,360. MSN, L&S, Physics. Modif. 3 to Subcontract 1 under Prime Contract NAS8-21015 (144-7202)

Research

87. \$ National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from September 1, 1969 to February 28, 1970. "Simulation Models of the United States Economy" at a total cost of \$248,400. MSN, L&S, Economics. Grant GS-452 (144-5298)
  - 2) - Extends termination date to August 14, 1970. "Relationships Between Parental and Offspring Behavior" at a total cost of \$37,600. MIL, L&S, Social Sciences, Psychology. Grant GB-5382 (144-7197)
  - 3) - Extends termination date to February 28, 1970. "Ionic Factors Affecting the Origin of Expansible Clay Minerals in Soils" at a total cost of \$44,700. MSN, AG&LSC, Soils. Grant GA-1108 (144-7985)
  - 4) - Extends termination date from April 30, 1969 to August 31, 1969. "Scientific Productivity and Careers" at a total cost of \$17,300. MSN, L&S, Sociology. Grant GS-1725 (144-8040)
  - 5) - Extends termination date to October 1, 1973. Surface Studies Laboratory support under the Departmental Science Development Program at a total cost of \$555,000. MIL, L&S, Sciences, Physics. Grant GU-2608 (144-8576)
  - 6) 13,300.00 - "Geometry of Polynomials and Related Functions" for the period July 1, 1969 through December 31, 1970. MIL, L&S, Sciences, Mathematics. Grant GP-11402 (144-9773)
  - 7) 45,500.00 - "Upper Mantle in a Region of Tectonism" for the period April 15, 1969 through August 14, 1970. MSN, L&S, Geology and Geophysics. Grant GA-14259 (144-9774)
  - 8) 60,000.00 - "Purchase of a High Resolution Nuclear Magnetic Resonance Spectrometer" for the period May 5, 1969 through November 4, 1970. MSN, L&S, Chemistry. Grant GP-10238 (144-9832)
  - 9) 77,000.00 - "Molecular Characterization of the Sodium-Potassium Transport Adenosinetriphosphatase" for the period May 1, 1969 through October 31, 1971. MSN, MC-MED, Pharmacology. Grant GB-12477 (144-9840)
88. Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following:
- 1) - Modifies General Provisions. Basic Agreement to apply to all Navy Task Orders in support of research, effective September 1, 1966. Various UNIT/DIV/DEPT. Basic Agreement No. N00014-67-A-0128, Modif. No. P003 (No Acct. No.)

Research

88. (cont'd) Department of the Navy, Office of Naval Research, Washington, D. C.
- 2) \$ 1,153.51 - "Gravity and Sub-bottom Seismic Surveys in the Great Lakes" for the period May 15, 1965 through May 14, 1966 at a total estimated cost of \$47,007.51. MIL, L&S, Sciences, Geology. Contract Nonr-1202(30), Amendment 4 (144-6048)
- 3) 16,000.00 - "Extraction, Purification, Characterization, and Chemical Synthesis of the Trail-following Pheromone (Chemical attractant) of the Formosan termite" for the period April 1, 1969 through March 31, 1970. MSN, AG&LSC, Entomology. Contract N00014-67-A-128-0010 (144-9718)
- 4) 24,942.00 - "Euclidean Topology" for the period February 1, 1969 through January 31, 1970. MSN, L&S, Mathematics. Contract N00014-67-A-0128-0011 (144-9743)
89. 49,191.00 - Office of Economic Opportunity, Washington, D. C. Graduated Work-Incentive Study for the period July 1, 1967 through June 30, 1969 at a total cost of \$1,555,238. MSN, L&S, Institute for Research on Poverty. Grant CG-8486 A/2 (144-8306)
90. - Wisconsin Department of Public Instruction, Division for Library Services, Madison, Wisconsin (prime contractor with the Office of Education). Extends termination date from March 14, 1969 to June 14, 1969. "Statewide Technical Processing Activities" for the period June 15, 1968 through June 14, 1969 under the Library Services and Construction Act at a total cost of \$8,948. MSN, L&S, Library School. Purchase Order ZC-1650 (144-9108)
91. (8,124.66)- Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with Department of Health, Education, and Welfare, National Institutes of Health). Reduction, telephone service to be billed directly to Wisconsin Regional Medical Program, Inc. "Dial Access Information Service for Physicians and Nurses and Single Concept Films" for the period September 1, 1968 through August 31, 1969 at a total cost of \$99,120.34. UEX, LPE, Health Science Area, Medicine. Letter dated March 10, 1969 under Prime Grant 3-G03-RM-00037 (144-9256)

Research

92. \$ 20,000.00 - Department of Agriculture, Agricultural Research Service, Washington, D. C. "Research and Dissemination of Information on Beekeeping, Crop Pollination, and Honey Production" for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Entomology. Agreement 12-14-100-8445(33), Renewal Letter dated April 25, 1969 (144-6834)
93. - Air Force Office of Scientific Research, Arlington, Virginia. Extends termination date from July 31, 1969 to June 30, 1970. "Stereochemical Aspects of Ionization Process" at a total cost of \$50,736. MSN, L&S, Chemistry. Grant AF-AFOSR-847-67 (144-7603)
94. - U. S. Army Tank Automotive Command, Warren, Michigan. Extends termination date from April 30, 1969 to August 31, 1969. "Engine Cycle Analysis on a Digital Computer" for the period June 25, 1964 through August 31, 1969 at an estimated cost of \$236,525. MSN, ENGR, Mechanical. Contract DA-11-022-AMC-1385(T), Mod. No. 14 (144-5409)
95. - Atomic Energy Commission, Argonne, Illinois. Extends termination date from December 31, 1968 to December 31, 1969. "A Program to modify and upgrade the University nuclear reactor (including the loan of special nuclear material) for the period January 1, 1966 through December 31, 1969 at a total cost of \$151,542. MSN, ENGR, Nuclear. Contract AT(11-1)-1560, Modif. 4 (144-6699)
96. 11,000.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland. "Actual Evapotranspiration as Determined from Soil-Water and Canopy Characteristics of Potential Evapotranspiration" for the period June 1, 1968 through May 31, 1971 at a total cost of \$16,500. MSN, AG&LSC, Soil Science. Grant E-287-68(G), Amendment 1 (144-9015)
97. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 46,102.00 - "Intrauterine Environments Injurious to Prenatal Life" for the period April 1, 1969 through March 31, 1970. MSN, AG&LSC, Veterinary Science. Grant 5-R01-HD-02397-03 (144-9695)
  - 2) 27,516.00 - "Mechanisms of Pathogenicity in Facultative Parasites" for the period May 1, 1969 through April 30, 1970. MSN, AG&LSC, Plant Pathology. Grant 5-R01-AI-04259-08 (144-9829)
  - 3) 69,679.00 - "Purification and Chemistry of the Enterotoxins" for the period May 1, 1969 through April 30, 1970. MSN, AG&LSC, Food Research Institute. Grant 5-R01-AI-07615-04 (144-9844)
  - 4) 220,207.00 - Epilepsy Research Center for the period June 1, 1969 through May 31, 1970 at a total cost of \$249,950. MSN, MC-MED, Neurology. Grant 5-P01-NB-03360-09 (144-9869)

Research

97. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 5) 21,000.00 - Research Career Development Award in connection with research entitled "Study of Exocrine Gland Function in Cystic Fibrosis" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Pediatrics. Grant 5-K04-AM-39665-02 (144-9872)
- 6) 28,478.00 - "Fungal Parasitism and Host Response" for the period June 1, 1969 through May 31, 1970. MSN, L&S, Botany. Grant 5-R01-AI-08234-03 (144-9878)
- 7) 19,923.00 - "Enzymes Associated with Biological Nitrogen Fixation" for the period June 1, 1969 through May 31, 1970. MSN, AG&LSC, Bacteriology. Grant 2-R01-AI-01417-14 (144-9879)
- 8) 17,380.00 - Research Career Development Award in connection with research entitled "Control of Replication of Bacterial Episomes" for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Laboratory of Molecular Biology. Grant 5-K04-GM-19206-02 (144-9886)
98. 32,257.00 - Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C. "Comparative Efforts in Community Organization: A Study of Five Inter-organizational Comparative Projects" for the period May 1, 1969 through April 30, 1970. MSN, L&S, Sociology. Grant RD-3079-G-69 (144-9762)
99. 18,750.00 - National Academy of Sciences, Washington, D. C. (Prime Contractor with Department of Health, Education, and Welfare, National Institutes of Health). "Study, initiate, and report on courses of action to solve the difficult, basic problems connected with trying to influence the developmental phase of engineering in biology and medicine" for the period February 1, 1969 through June 15, 1969. MSN, ENGR, Instrumentation Systems Center. Bio-Med Subcontract No. 22-69-12 under Contract No. PH 43-64-44, Task Order 39 (144-9625)
100. 162,000.00 - National Aeronautics and Space Administration, Washington, D. C. Research in Cosmic and Solar Physics for the period September 1, 1965 through January 31, 1972 at a total cost of \$794,661. MSN, L&S, Physics. Grant NGR 50-002-044, Supplement 5 (144-6303)
101. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from June 30, 1969 to January 31, 1970. "Multiple Rearrangements of Carbonium Ions" at a total cost of \$61,400. MSN, L&S, Chemistry. Grant GP-6212X1 (144-7050)
- 2) 6,300.00 - "Doctoral Dissertation Research in Anthropology" for the period June 1, 1969 through March 31, 1971. MSN, L&S, Anthropology. Grant GS-2546 (144-9882)

Research

101. (cont'd) National Science Foundation, Washington, D. C.
- 3) 88,200.00 - "Theory and Techniques of Global Initialization for Numerical Prediction Models" for the period June 1, 1969 through November 30, 1971. MSN, L&S, Meteorology. Grant GA-12112 (144-9883)
  - 4) 44,000.00 - "Asymptotic Methods for Partial Differential Equations and Applications" for the period June 1, 1969 through November 30, 1970. MSN, L&S, Mathematics. Grant GP-11319 (144-9884)
  - 5) 30,400.00 - "Features of Severe Local Storms in the Northeast Colorado Region" for the period June 1, 1969 through November 30, 1970. MSN, L&S, Meteorology. Grant GA-14153 (144-9899)
  - 6) 27,600.00 - "Solvation Effects in Free Radical Electron Spin Resonance" for the period June 1, 1969 through November 30, 1971. MSN, L&S, Chemistry. Grant GP-9539 (144-9902)
  - 7) 24,700.00 - "Components of Variance Estimation" for the period June 1, 1969 through November 30, 1971. MSN, L&S, Statistics. Grant GP-12093 (144-9903)
  - 8) 29,500.00 - "Ecology and Behavior of the Galapagos Tortoises" for the period June 1, 1969 through November 30, 1971. MSN, L&S, Zoology. Grant GB-12256 (144-9904)
  - 9) 50,100.00 - "Microwave Spectroscopy of Transient Species with Lifetimes in the Millisecond Range" for the period June 1, 1969 through November 30, 1971. MSN, L&S, Chemistry. Grant GP-9538 (144-9905)
  - 10) 55,400.00 - "Historical Demographic Analysis" for the period June 15, 1969 through December 14, 1971. MSN, L&S, History. Grant GS-2564 (144-9916)
  - 11) 10,700.00 - "Patterned Ground Studies in Antarctica" for the period June 1, 1969 through February 28, 1971. MSN, L&S, Geology and Geophysics. Grant GA-14343 (144-9917)
  - 12) 17,300.00 - "Experimental Studies of Finite Difference in Methods for Degenerating Differential Equations" for the period July 1, 1969 through December 31, 1970. MSN, L&S, Computer Sciences. Grant GJ-578 (144-9920)
  - 13) 2,500.00 - "Doctoral Dissertation Research in Geography" for the period June 1, 1969 through February 28, 1971. MSN, L&S, Geography. Grant GS-2591 (144-9921)
102. 649,746.00 - Office of Economic Opportunity, Washington, D. C. Institute for Research on Poverty for the period March 23, 1966 through June 30, 1971 at a total cost of \$4,113,454. MSN, L&S, Institute for Research on Poverty. Grant CG-9618 A/3 and A/4 (144-6701)

Research

103. 3,500.00 - The University of Michigan, Ann Arbor, Michigan (prime grantee with the National Science Foundation). "Nucleon-Nucleon Total Cross Sections in the Energy Range from 50 to 100 GeV Using Cosmic Rays" for the period May 1, 1968 through June 30, 1969 at a total cost of \$79,225. MSN, GRAD, Physical Sciences Laboratory. Subgrant letters of June 4, 1968, June 20, 1968, and May 12, 1969 under NSF Grant GP-8332 (144-9120)
104. 224,050.00 - Upper Great Lakes Regional Commission, Washington, D. C. (Prime Contractor with Department of Commerce). "Inland Lake Renewal and Demonstration, Phase II" for the period May 27, 1969 through July 31, 1970. UEX, EED, Water Resources. Grant 10920034 (144-9918)



Libraries

1.       \$     31.00 - Various donors, to be added to the Friends of the University Library Fund. (133-822)
2.       20.00 - Friends of the late Professor Gerald Pickett, given in his memory, to be added to the Gerald Pickett Library Memorial Fund, to be administered in accordance with terms approved July 19, 1968 - College of Engineering. (133-6096)
3.       32.50 - Richard D. Powell, Middleton, Wisconsin, to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. (133-3993)

Physical Plant

1.       \$ 41,187.20 - University of Wisconsin Foundation, Madison, representing the Class of 1917 Golden Jubilee gift to be used for the lakeshore rehabilitation project adjacent to the Alumni House on the Madison Campus. (133-6892)
2.       10,000.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin, to be used for the construction of a Muscle Biology Research Laboratory - Department of Meat and Animal Science. (133-5718)
3.       750,000.00 - National Science Foundation, Washington, D. C., a grant for a period of three years to assist in the construction of a Physics/Astronomy Building and Renovation of Physics Facilities. The entire amount is to be used to assist in the construction of approximately 19,750 net square feet of renovation and 10,700 square feet of new construction. No funds are allocated for general purpose laboratory equipment. (U 900 11L) (144-9826)
4.       500,000.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a grant under the Higher Education Facilities Act of 1963, Title II, to defray a portion of the costs of constructing the Communication Arts Building on the Madison campus. (2-5-00438-0) (144-9865)
5.       Office of Education, Department of Health, Education, and Welfare, Washington, D. C., grants under the Higher Education Facilities Act of 1963, Title I, to defray a portion of the costs of constructing the following:
  - (1)       700,000.00 - The Parkside Library-Learning Center (4-5-00535-0) (144-9951)
  - (2)       700,000.00 - The Library-Office Building at 600 North Park Street, on the Madison campus (4-5-00378-0) (144-9952)

Miscellaneous

1.    \$    135.00 - Various donors, to establish an "Alumni Fund, unrestricted" to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. (133-6884)
2.           46.00 - Laurier A. Carriere, Rockford, Illinois, for the Edith Haugh Andersen Memorial Fund, to be used for the purchase of woody plants selected by Dr. E. R. Hasselkus of the Department of Horticulture. (133-6777)
3.           240.80 - Anonymous donor, to be used for any purpose for the benefit of the Law School at the discretion of the Dean. (133-6741)
4.           650.00 - Anonymous donor, to be used at the discretion of the chairman of Pathology for any purpose in regard to the programs of the department without regard to State fiscal and purchasing procedures and regulations. (133-6647)
5.           5,700.00 - Association of College and University Concert Managers, Madison, Wisconsin, to defray the part-time services of a staff specialist connected with the Arts Council. (133-6879)
6.           2,500.00 - Becton-Dickinson, Rutherford, New Jersey, an unrestricted grant for use at the discretion of the director of the unit dose program - University Hospitals. (133-5625)
7.           12,250.00 - The Danforth Foundation, St. Louis, Missouri, for the support of a Postdoctoral Research Fellow in the Department of Educational Policy Studies - School of Education. (133-6876)
8.           1,500.00 - University of Wisconsin Foundation, Madison, representing gifts to be added to the Froker Memorial Fund to be used at the direction of the Dean and Director of the College of Agricultural and Life Sciences for the construction of a suitable memorial. (133-6783)
9.           250.00 - Honeywell Fund No. 2, Minneapolis, Minnesota, a gift to be used for any purpose at the discretion of the College of Engineering. (133-6370)
10.           90.00 - Independent House, Madison, Wisconsin, to be used by the Behavioral Cybernetics Laboratory in connection with the establishment of an Independent House program. (133-6895)
11.           17,295.92 - The University of Michigan, Ann Arbor, Michigan, representing a transfer of funds from the Ford Foundation grant for the use of the CIC Program on Far Eastern Languages. (133-6877)
12.           5,776.03 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of a Korean Educational Project - International Studies and Programs. (133-6881)
13.           20,000.00 - National Cystic Fibrosis Research Foundation, New York City, to defray expenses incurred in connection with the Cystic Fibrosis Care, Teaching and Research Center during the period July 1, 1969, through June 30, 1970. (133-6889)

Miscellaneous

14. National Educational Television and Radio Center, New York City:
- (1) \$ 11,000.00 - To defray expenses incurred in producing two recorded educational television programs entitled "Circus World Museum". The work is to be completed on or before September 1, 1969 - WHA-TV, University Extension. (133-6893)
- (2) 2,500.00 - The 1968 NET Award for excellence in a community service project, to be used by WHA-TV without regard to State regulations. (133-4886)
15. 1,365.43 - Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund. (133-3566)
16. 2,500.00 - Sauk Prairie Memorial Hospital, Prairie du Sac, Wisconsin, to support the general activities of University of Wisconsin Hospitals, particularly in the promotion of the regionalization of health service between University Hospitals and Sauk Prairie Memorial Hospital. The fund is to be administered at the discretion of the Superintendent of the University Hospitals without regard to limitations imposed by State fiscal or purchasing procedures or regulations. (133-6903)
17. 800.00 - State of Wisconsin Department of Industry, Labor and Human Relations, Madison, to be used by the Behavioral Cybernetics Laboratory in connection with work on disadvantaged groups in Wisconsin. (133-6894)
18. 7,000.00 - The Wisconsin Alumni Research Foundation, Madison, to defray expenses incurred in connection with the painting of a symbolic mural of Dr. Harry Steenbock in the Steenbock Memorial Library. (133-6904)
19. 428.59 - Wisconsin Cannery and Freezers Association, Madison, for purchase of equipment and supplies in the Department of Food Science. (133-6886)
20. 700.00 - Wisconsin Student Bar Association, Madison, to be added to the Wisconsin Law School Education Fund, to be used by the Dean for such worthy law school projects as he shall deem proper. (133-840)
21. 500.00 - Anonymous donor;  
300.00 - Community Trust, West Bend, Wisconsin;  
200.00 - Wisconsin Electric Power Company, Milwaukee;  
1,000.00 - to be added to the Washington County Campus Lectures and Fine Arts Fund - University Center System. (133-6843)
22. 1,170.00 - Anonymous donor, a gift to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868) *my*
23. 193.24 - Land Economics, Madison, Wisconsin, to be added to a trust fund established September 6, 1963. (Trust)

Miscellaneous

24. \$ 7,000.00 - University of Wisconsin Foundation, Madison, representing a gift from the Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
25. 3,000.00 - Continental Can Company, New York City, to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
26. 200.00 - Ortho Pharmaceutical Corporation, Raritan, New Jersey, to defray the costs of a conference on the biochemistry of tryptophan to be conducted by the Department of Clinical Oncology. (133-6909)
27. 350.00 - The Rockefeller Foundation, New York City, to defray departmental costs in connection with a fellowship supported by the donor - Department of Anatomy. (133-6908)
28. - Russell Sage Foundation, New York City, termination date of grant for the support of a visiting scholar at the Russell Sage Foundation extended through September 7, 1969 - Department of Sociology. (133-6610)
29. 150.00 - Various donors, to be added to an unrestricted fund for the Medical School. (133-5671) *misc*
30. 2,560.00 - Professor Nathan P. Feinsinger and Mrs. Eleanore J. Doe, Madison, Wisconsin, to be used by the Dean of the Law School at his discretion for any purpose beneficial to the School. (133-5406)

Miscellaneous

31. - Agency for International Development, Washington, D. C. Modifies Special Provisions. Program to render technical advice and assistance to the Government of the Federation of Nigeria in the development of Northern Nigeria Teachers Colleges for the period January 1, 1967 through December 31, 1969 at a total cost of \$2,304,226. MSN, EDUC, Educational Administration. Contract AID/afr-450, Amendment 6 (144-7474)
32. - Department of Commerce, Office of State Technical Services, Washington, D. C. Revises Cost-sharing budget. Fiscal Year 1968 Annual Technical Services Program Matching Grant for the period July 1, 1967 through December 31, 1969 at a total cost of \$117,565. MSN, GRAD, University Industry Research Program; UEX, LPE, Engineering. Grant 12-48, Amendment Letter of May 2, 1969 144-8571, -8572, -9036)
33. - Department of Commerce, Office of Administrative Services, Washington, D. C. Authorizes change in approved budget categories. Northern Wisconsin Development Center for the period July 1, 1967 through June 30, 1969 at a total estimated cost of \$291,614. UEX, EED, Northern Wisconsin Development Center. Contract C-316-66(Neg.), Amendment 6 (144-7883)
34. 107,589.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C. Eric Clearinghouse on Educational Facilities for the period June 30, 1967 through January 31, 1970 at a total cost of \$384,618. MSN, EDUC, Educational Administration-Research and Services; MSN, L&S, Environmental Design center. Contract OEC-1-7-070883-5095, Project No. 7-0883, Modif. 2 (144-7981 & 144-8133)
35. 19,561.00 - State of Wisconsin, State Agency to Administer 1968-69 Allotment from the Office of Education, Department of Health, Education, and Welfare, under Title I of the Higher Education Act of 1965. "Paint-Box Art Center" for the period October 1, 1968 through June 30, 1969 at a total cost of \$22,811. UEX, LPE, Arts Area, Art Education. Project 310-R, Revised (144-9379)

Gifts-in-Kind

1. Norman Katkov, Los Angeles, California, a gift of variant drafts of scripts and other literary works, with related materials, to be housed in the Manuscript Division of the State Historical Society. The material has been independently appraised at \$44,940.
2. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
  - (1) Mrs. E. Grant Beltz, Milwaukee, Wisconsin - 37 volumes - \$46.25
  - (2) Jacob F. Friedrich, Milwaukee, Wisconsin - 76 volumes - \$164
  - (3) Miss Louise Goeden, Milwaukee, Wisconsin - 34 volumes and 5 paperbacks - \$51
  - (4) J. Martin Klotsche, Milwaukee, Wisconsin - various periodicals - \$65.50
  - (5) Dr. Franklin J. Mellencamp, Milwaukee, Wisconsin - bound periodicals and periodicals - \$374
  - (6) Professor Arnold Jones, Cudahy, Wisconsin - 24 books, 2 albums and periodicals - \$50.50
  - (7) Richard L. Weber, Milwaukee, Wisconsin - 1,261 volumes - \$2,879.75
3. Gifts of library materials to the University of Wisconsin-Parkside Library evaluated by the donors at the amounts shown:
  - (1) Mrs. Claire J. Kemp, Madison, Wisconsin - 165 books - \$330
  - (2) Misses Avrina and Betha Pugh, Racine, Wisconsin - books - \$203.50
4. Conrad H. Hoepfner, Indialantic, Florida, a gift of telemetry equipment for use in the instructional and research programs of the College of Engineering. The material has been appraised by the donor at \$4,855.
5. Eli Lilly and Company, Greenfield, Indiana, a gift of equipment to be used by the Department of Agronomy in its research, a mulch-treader evaluated by the donor at \$972.
6. Society of St. John the Evangelist, Oxford, England, a gift of a Kaffir-English Dictionary (1899) to the Memorial Library given in honor of the late Professor A. C. Jordan. The dictionary has been evaluated by the Director of the Memorial Library at \$50.
7. Gifts to the Elvehjem Art Center:
  - (1) Mrs. Stanley Stone, Milwaukee, Wisconsin, a gift of two Bohemian Glass Pokals, independently evaluated at \$475
  - (2) Mrs. Joseph D. Patton, Delray Beach, Florida, a gift of Bohemian clear blown glass punch bowl and cups, independently evaluated at \$300.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

13 June 1969

	Items Processed 4/29/69 through 6/2/69 to be <u>Accepted 6/13/69</u>	Items Processed 5/7/68 through 6/3/68 Accepted <u>6/14/68</u>
Unrestricted	\$ 5,125.00	\$ 3,935.00
Instruction	3,673,735.00	1,406,820.98
Student Aid	1,454,134.71	517,261.91
Research	10,930,268.95	2,830,269.93
Libraries	83.50	90.00
Physical Plant	2,701,187.20	109,074.00
Miscellaneous	235,501.01	42,509.00
Gifts-in-Kind	<u>55,756.50</u>	<u>5,845.00</u>
Totals - June	\$ 19,055,791.87 (1)	\$ 4,915,805.82 (2)
Previously Reported	<u>66,342,691.66</u>	<u>72,464,158.42</u>
GRAND TOTALS	\$ 85,398,483.53	\$ 77,379,964.24

(1) Includes \$14,640,212.03 from Federal Agencies

(2) Included \$3,937,377.18 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

June 13, 1969

I. Report of Actions Taken by Wisconsin State Building Commission on April 14, 1969 Affecting the University

1. Approved the advance of \$25,000 (135,000 requested) of State Building Trust Funds for preparation of preliminary plans for Chemistry Building (UWM), said funds to be sufficient for period to July 1, 1969. (Release 2330)
2. Authorized design, bidding, and construction of the Community Building at Eagle Heights (Madison), at an estimated project cost of \$245,000, to be financed from Residence Halls Funds. (A-613)
3. Authorized preparation of final plans for the Chemistry-Pharmacy remodeling project (Madison). (A-613)
4. Authorized construction of utility relocations and extensions for the University Avenue improvement project (Madison), at an estimated project cost of \$99,000. (A-613)

II. Report of Actions Taken by Wisconsin State Building Commission on May 12, 1969 Affecting the University

1. Authorized preparation of final plans for the additions and alterations to the Madison Memorial Union project, at a revised project cost of \$863,900.
2. Authorized preparation of a feasibility study for the inclusion of a Faculty Credit Union facility in the West Johnson Street (Madison) parking structure.
3. Authorized the allotment of \$13,790 of State Building Trust Funds to perform minor remodeling and utility work in Mitchell Hall at the University of Wisconsin-Milwaukee.

III. Report of Action Taken - Easement

Under the general authorization permitting the granting of easements, obtaining licenses, etc., for utilities which serve the campuses of the University, the following document has been executed:

Easement - Wisconsin Electric Power Company - For either a pole line or an underground line to serve a temporary substation for transmitting electrical energy at the University of Wisconsin-Parkside.

EXHIBIT A



IV. Report of Actions Taken - Razing of Buildings

The Chancellors of The University of Wisconsin-Parkside and The University of Wisconsin-Green Bay, pursuant to authority granted by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, have granted permission to raze the following properties:

<u>Location</u>		<u>Insured Value of Buildings</u>
West Fink House	(Parkside) ✓	\$12,837.50
Peters Farmhouse	(Green Bay) ✓	11,491.00.

CHANGES IN CHAPTER 5, THE COMMITTEE SYSTEM  
APPROVED AT THE MADISON CAMPUS FACULTY MEETING, MAY 5, 1969

5.74 ATHLETIC BOARD

- (1) Membership. The Athletic Board includes the following nine members:
  - (a) Four members of the faculty appointed by the Chancellor in conjunction with the University Committee-Madison.
  - (b) ~~Two~~ alumni appointed ~~by the Chancellor from a panel of six nominees presented~~ by the Alumni Association.
  - (c) The President of the Student Athletic Board.
  - (d) One student, who shall be appointed ~~by the Chancellor from a panel of three students presented~~ by the Student Senate of the Wisconsin Student Association.
  - (e) The faculty member appointed by the Chancellor in conjunction with the University Committee-Madison to represent the University in the Intercollegiate Conference of Faculty Representatives.

5.82 COMMITTEE ON HUMAN RIGHTS

- (1) The Committee on Human Rights includes ~~four~~ six faculty members and ~~three~~ five students, appointed annually by the Chancellor. The student members are appointed from a panel nominated by the Student Senate of the Wisconsin Student Association.

5.90 COMMITTEE ON RELIGIOUS ACTIVITIES

The Committee on Religious Activities includes five members of the faculty appointed annually by the Chancellor, and ~~two~~ four students appointed by the Chancellor from nominations made by the Student Senate.

5.96 PARKING AND TRANSPORTATION BOARD

- (1) The Board includes the following:
  - (a) Three members of the faculty elected by the faculty for three-year terms, with one elected each year.
  - (b) One additional faculty member appointed annually by the Campus Planning Faculty Advisory Committee.
  - (c) One student member appointed annually by Student Senate of the Wisconsin Student Association.

- (d) One member appointed annually by the Chancellor to represent the administration.
- (e) One member appointed annually by the Chancellor to represent the civil service.
- (f) Three Two non-voting members, to be appointed annually by the Chancellor, representing, respectively, ~~the~~ students, the Department of Planning and Construction, and the Division of Physical Plant.

REPORT OF THE UNIVERSITY COMMITTEE ON RECOMMENDATIONS FOR CHANGES IN MEMBERSHIP OF MADISON CAMPUS FACULTY COMMITTEES

The calendar for the faculty meeting of October 14, 1968, included the following item:

Report of the University Committee to the faculty for information only:

The University Committee will ask each Madison campus faculty committee to review its composition and the role of students on the committee, and report its findings and recommendations for possible changes in student representation.

We will ask that these reports be transmitted to the University Committee by December 20, 1968.

As soon as possible thereafter, the University Committee intends to present, for faculty consideration, recommendations that involve possible changes in faculty legislation relating to the various committees. Recommendations for those committees that are not established by faculty action will be transmitted to the appropriate appointive authorities for the several committees.

On October 24, the following letter was sent to the chairmen of approximately 100 Madison campus faculty committees listed in the directory and in the October 1968 issue of Madison Campus Report:

Dear Mr. \_\_\_\_\_:

On October 14, the University Committee reported to the faculty that it would ask each Madison campus faculty committee to review its composition and the role of students on the committee, and to report its findings and recommendations for possible changes in its membership.

Essentially, we ask that your committee appraise its current composition in the light of the committee's experience, and give its best judgment as to whether its composition ought to be changed.

This review is prompted, of course, by the current interest in student representation on faculty committees, but we ask specifically that your committee consider its total membership - faculty, students, administrators, and other representatives - and make its recommendations accordingly. It may be appropriate for your committee to recommend no changes at all, or it may choose to recommend an increase or a decrease in representation for any component of its membership.

Although we are most interested in recommendations about committee composition, there are related considerations on which you may wish to express an opinion, particularly when these matters are not decided by the committee itself. For example, you may choose to make specific recommendations about the number of members that should constitute a quorum, whether all members should have voting rights, how the chairman should be chosen, and how the committee members should be selected and for what terms.

You will note from the attached announcement that we request that the committee recommendations be given to the University Committee by 20 December 1968.

Finally, the University Committee hopes that your committee will not feel that an exhaustive study or lengthy report is required. Our main concern is to have recommendations based on the operating experience of your committee. We will assume that you will provide additional information on request if there should be need for it later.

Very truly yours,

C. W. Loomer, Chairman  
University Committee

Reference: Crow Committee report, Section III, Part 5

Ninety-six committees responded. Most of the reports are brief and are concerned mainly with the question of student membership, but a number of committees have made comments and recommendations dealing more broadly with other matters of structure, function, and objectives. The responses are therefore not easily categorized, but, with regard to membership composition, 17 include recommendations for substantive changes and approximately 12 others indicate that changes are being considered and may be recommended later. These reports are now on file with the University Committee.

Faculty action to implement the recommendations of the several committees is required only for those committees established by legislation in Chapter 5: The Committee System. Of the 26 committees in this category, seven have recommended specific changes in membership. However, in three cases, the language of

the present legislation need not be amended in order to adopt the committee recommendations.

Therefore, the University Committee will present, for faculty consideration, recommendations for changes in membership composition or selection for four Madison campus faculty committees. Motions to implement these recommendations will be offered by representatives of the committees. The changes to be recommended are outlined below:

Athletic Board (Section 5.74): To provide for the appointment of the two alumni members by the Alumni Association and for the appointment of the student member by the Student Senate.

Committee on Human Rights (Section 5.82): To add one student member.

Committee on Religious Activities (Section 5.90): To add three student members.

Parking and Transportation Board (Section 5.96): To provide for appointment of the student member by WSA and make him a voting member of the Board, and to provide for one additional voting faculty member to be chosen by the Madison Campus Planning Faculty Advisory Committee.

The University Committee

James B. Bower  
Eugene N. Cameron  
Philip P. Cohen  
Chester W. Harris  
Stephen C. Kleene  
C. W. Loomer, Chairman

ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U.W. 1.06(4) of the Wisconsin Administrative Code is amended to read:

U.W. 1.06(4) The presence of dogs, cats and other pets is prohibited in all buildings, except when their presence is necessary for research or instructional purposes, and in the Arboretums and Picnic Point at all times. The presence of dogs, cats, and other pets is prohibited in other areas of the University parks unless they are on leash under the control of and accompanied by their owners or some other person. Any dogs, cats or other pets found on the campus in violation of this subsection may be impounded and their owners are subject to the penalty provisions of this code.

EXHIBIT C

ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

1. Section U.W. 2.01 is renumbered to U.W. 1.07(4) and amended to read as follows:

U.W. 1.07(4) Restricted Use of Unions

- (a) The use of union buildings and union grounds is restricted to members of the union, to university faculty, to university staff, and to invited guests, except on occasions when all or part of the buildings or grounds are open to the general public. The university reserves the right to require currently valid evidence of qualification to use the union buildings and union grounds by student identification card, union membership card, faculty or employee identification card, evidence of invitation as an invited guest, or other suitable evidence of qualification for such use, in any area of the buildings and grounds not open to the general public at the time when identification is requested. The university reserves the right to deny the use of union buildings and union grounds to anyone who fails or refuses to provide such identification in any such area. Any person who fails or refuses to provide such identification in any such area, and who then fails or refuses to withdraw from the buildings and grounds, may be removed.
- (b) For the purposes of this section:
- (i) union buildings and grounds are "open to the public" only in those areas and during those hours specified in a notice placed outside the main entrance or entrances.
- (ii) an "invited guest" is a person who is invited
- (1) by the University, by a University department, or by a registered University organization to use the union buildings or union grounds during a specific conference, special function, tour or official visit taking place on campus; or
- (2) by a union member to use the union buildings or union grounds for a specific occasion or registered program taking place on the buildings or grounds, and who is escorted to the buildings or grounds by the member and accompanied by the member while there.

The use of union buildings and grounds by an "invited guest" is limited to the specific occasion to which he is invited. A person making regular, repeated use of the buildings and grounds will not be regarded as an "invited guest."

- (c) Any person who fails or refuses to withdraw from union buildings and union grounds after failing or refusing to provide the evidence of qualification required by this section may be penalized as provided by Section U.W. 1.08.



ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U.W. 1.07(19) of the Wisconsin Administrative Code is amended to read:

U.W. 1.07(19)

(a) Student Convicted of Dangerous and Obstructive Crime

Section 36.47 Wisconsin Statutes provides: "Any person who is convicted of any crime involving danger to property or persons as a result of conduct by him which obstructs or seriously impairs activities run or authorized by a state institution of higher education under this chapter or ch. 37, and who, as a result of such conduct, is in a state of suspension or expulsion from the institution, and who enters property of that institution without permission of the administrative head of the institution or his designee within 2 years, may for each such offense be fined not more than \$500 or imprisoned not more than 6 months, or both."

(b) Student Not Covered by (a) Who Has Violated Regent Bylaws

Any person who is suspended or expelled from the university for conduct of the kind described in subparagraph (d)(i) of this section, and who is in a state of suspension or expulsion from the university, and who enters any campus of the university within one year of the effective date of his suspension or expulsion without the written consent of the Chancellor of the campus or his designee, may be penalized as provided in sections 36.06(8), 27.01(2), (5), (8), 26.19 and 23.09(1) Wisconsin Statutes.

(c) Non-Student Who is Convicted of Dangerous Crime on Campus

Any person not a student of the university who is convicted of any crime involving danger to property or persons as a result of conduct by him on a campus of the university, and who enters any campus of the university within one year of the effective date of his conviction without the written consent of the Chancellor of the campus or his designee, may be penalized as provided in Sections 36.06(8), 27.01(2), (5), (8), 26.19 and 23.09(1) Wisconsin Statutes.

(d) Definitions

(i) The conduct referred to in subsection (b) of this section is intentional conduct that

- (1) seriously damages or destroys University property or attempts to seriously damage or destroy University property;
- (2) indicates a serious danger to the personal safety of other members of the University community;
- (3) obstructs or seriously impairs University-run or University-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theatre, union, residence hall, or other place where a University-run or University-authorized activity

is carried on. The kind of conduct referred to in this subparagraph (d)(i)(3) is intentional conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity--a result which the offender knew or reasonably should have known would occur. Illustrations of the kind of conduct which this subparagraph (d)(i)(3) is designed to cover appear in Chapter V, Section 4(c) of the Regent Bylaws, as amended on July 19, 1968.

(ii) For the purposes of section 36.47

Wisconsin Statutes, conduct by an individual which "obstructs or seriously impairs" an activity is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity.

(iii) For the purposes of section 36.47 Wisconsin Statutes, the "administrative head of the institution or his designee" shall mean the Chancellor or the dean of any campus, or in the case of arboretums, experiment stations or other areas not part of a campus under the supervision of a Chancellor or dean, the university official in charge. For the purpose of subsections (b) and (c) of this section, "the Chancellor or his designee" shall mean the Chancellor of the campus if it has a Chancellor; otherwise, it shall mean the dean of the campus. In the case of arboretums, experiment stations or other areas not part of a campus under the supervision of a Chancellor or dean, "the Chancellor or his designee" shall mean the university official in charge. Each Chancellor may designate one other official who may, under the Chancellor's direction, grant or deny consent to enter a campus pursuant to section 36.47 Wisconsin Statutes and subsections (b) and (c) of this section.

(iv) For the purposes of section 36.47 Wisconsin Statutes and subsection (c) of this section, "crime involving danger to property or persons" shall mean any crime defined in Chapter 940 (Crimes against life and bodily security), section 941.13 (False alarms, and interference with fire fighting), section 941.20 (Reckless use of weapons), section 941.22 (Possession of pistol by minor), section 941.23 (Carrying concealed weapon), section 941.24 (Possession of switchblade knife), section 941.30 (Endangering safety by conduct regardless of life), section 941.31 (Possession of explosives for unlawful purpose), section 941.32 (Administering dangerous or stupefying drug), section 943.01 (Criminal damage to property), section 943.02 (Arson of buildings; damage of property by explosives), section 943.03 (Arson of property other than building), section 943.05 (Placing combustible materials an attempt), section 943.06 (Molotov cocktails), section 943.10 (burglary), section 943.14 (Criminal trespass to dwellings), section 943.32 (Robbery), section 944.01 (Rape), section 946.41 (Resisting

or obstructing officer), section 947.015 (Bomb scares), or section 167.10 (Fireworks regulated) of Wisconsin Statutes.

(e) Factors to be considered

In granting or denying consent to enter a campus pursuant to Section 36.47 Wisconsin Statutes or subsection (b) or (c) of this section, the following factors shall be considered:

(a) the danger that the offensive conduct, particularly if it is of the kind described in subparagraph (d)(i) of this section, will be continued or repeated by the applicant for permission to enter the campus.

(b) the need of the applicant to enter the campus, for example, to attend a campus disciplinary hearing in which he is being tried or is to be a witness, or to receive treatment in University Hospitals.

ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U.W. 1.06(4) of the Wisconsin Administrative Code is amended to read:

U.W. 1.06(4) The presence of dogs, cats and other pets is prohibited in all buildings, except when their presence is necessary for research or instructional purposes, and in the Arboretums and Picnic Point at all times. The presence of dogs, cats, and other pets is prohibited in other areas of the University parks unless they are on leash under the control of and accompanied by their owners or some other person. Any dogs, cats or other pets found in violation of this subsection may be impounded and their owners are subject to the penalty provisions of this code.

PROPOSED ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in the Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U. W. 1.07(9) is hereby amended to read as follows:

- a. Section 36.49 Wisconsin Statutes provides: "(1) Any person who utilizes sound-amplifying equipment in an educational or administrative building owned or controlled by a state institution of higher education under this chapter . . . ., or upon the grounds of such an institution, without the permission of the administrative head of the institution, or his designee, may be fined not more than \$100 or imprisoned more than 30 days, or both."

"(2) In this section 'sound-amplifying equipment' means any device or machine which is capable of amplifying sound and capable of delivering an electrical input of one or more watts to the loudspeaker."

- b. For the purpose of section 36.49 Wisconsin Statutes, sound-amplifying equipment shall not be construed to include ordinary automobile radios when used and heard only by occupants of the vehicle in which installed, or warning devices on authorized emergency vehicles, or horns or other warning devices on other vehicles used only for traffic safety purposes.
- c. For the purpose of section 36.49 Wisconsin Statutes, the "administrative head of the institution or his designee" shall mean the Chancellor or dean of any campus, or in the case of arboretums, experiment stations or other areas not part of a campus under the supervision of a Chancellor or dean, the university official in charge.
- d. In granting or denying such permission, the following principles shall govern:
- (1) No censorship or discrimination shall be exercised.
  - (2) The volume of sound shall not unreasonably interfere with the instructional, research and administrative functions of the university.
- e. A request for the permission required by the statute quoted in subsection (a) of this section may be submitted by any University department or organization. It shall be submitted in writing to the person specified in subsection (c) of this section at least 24 hours prior to the intended use of sound-amplifying equipment. Such request shall contain:
- (1) The proposed hours, date and location where the sound-amplifying equipment is to be used;
  - (2) a description of the proposed equipment which includes the manufacturer, model number, and wattage;
  - (3) the names of the owner of the equipment and of the person who will be responsible for its operation.

- f. Specific requests for the permission required by Section 36.49 Wisconsin Statutes is not necessary for the use of university-owned sound-amplifying equipment to be used with the permission of the university employee having control of the equipment (1) for authorized university classes, (2) for authorized university research, (3) for meetings of faculty or administrative staff, (4) for other authorized meetings in University buildings, or (5) for university-sponsored academic, recreational or athletic activities.

PROPOSED ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN CREATING RULES

Pursuant to authority vested in the Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

U.W. 1.07(20) is hereby created to read as follows:

Section U.W. 1.07(20) University Identification Cards

(a) Each student, faculty member or employee of the University shall have in his possession a card issued by the university identifying him as a student, faculty member or employee whenever he is present on a university campus.

(b) It shall be unlawful for any student, faculty member, or employee of the university intentionally to transfer his university identification card to any other person.

(c) It shall be unlawful for any person to possess any university identification card which was issued to another person, or which was falsely made or altered, with intent to use it or to cause or permit its use to deceive another.

(Note: Section 943.38 (3) of Wisconsin Statutes provides: "Whoever, with intent to defraud, does any of the following may be fined not more than \$200 or imprisoned not more than 6 months or both ... (b) Falsely makes or alters any writing of a kind commonly relied upon for the purpose of identification ....")

PROPOSED ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN CREATING RULES

Pursuant to authority vested in the Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U. W. 1.09 is hereby adopted to read as follows:

U. W. 1.09 Restrictions on Persons Who May Enter Campuses During Emergencies

(a) Section 36.45 Wisconsin Statutes provides: "The Chancellor of each university of Wisconsin campus or the chief security officer thereof ... during a period of immediate danger or disruption may designate periods of time during which the university campus and designated buildings and facilities connected therewith are off-limits to all persons who are not faculty members, staff personnel, students or any other personnel authorized by the above-named officials. Any persons violating such order shall be subject to the penalties provided by law for criminal trespass."

(b) During any period so designated, it shall be unlawful for any person to remain on the campus, or in the designated buildings and facilities, after failing or refusing to identify himself upon request as a person entitled to be present.

(c) For the purpose of paragraph (b),

(i) "to identify himself" means to show a university identification card, a driver's license, or other written or documentary evidence of identity.

(ii) "person entitled to be present" means a university faculty member or other employee, a university student, or any other person authorized to be present by the order issued pursuant to the statutory provision set forth in subsection (a) of this section;

(iii) the "request" must be made by a police officer or other person authorized by the order to make such request. The requesting person should show the requested person a copy of the order and of this section.

(d) The penalty provided for violation of the statute set forth in subsection (a) of this section is not more than \$50.00, and in default of payment thereof, imprisonment for not more than 30 days. Section 943.13 Wisconsin Statutes.



PROPOSED ORDER OF THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN CREATING RULES

Pursuant to authority vested in the Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U.W. 2.04 is hereby adopted to read as follows:

U.W. 2.04 -- Picketing, rallies, parades, demonstrations and other assemblies.

(a) In order to preserve the order which is necessary for the enjoyment of freedom by members of the university community, and in order to prevent activities which physically obstruct access to university facilities and prevent the university from carrying on its instructional, research, public service and administrative functions; any picketing, rally, parade, demonstration, or other assembly shall be declared unlawful if its participants:

(i) intentionally gather, or intentionally remain assembled, outside any university building or other facility in such numbers, in such proximity to each other or in such other fashion as to physically hinder entrance to, exit from, or normal use of the facility;

(ii) intentionally congregate or assemble within any university building or other facility in such fashion as to obstruct or seriously impair university-run or university-authorized activities, or in such fashion as to violate any of the following conditions:

One. No group may be admitted into the private office of any faculty member or other university employee unless invited by the authorized occupant of that office, and then not in excess of the number designated or invited by that person.

Two. Passage through corridors, stairways, doorways, building entrances, fire exits, and reception areas leading to offices shall not be obstructed or seriously impaired.

Three. Class rooms, study rooms, or research rooms shall not be entered or occupied by any group not authorized to do so by the person in immediate charge of the room, or by a person designated by the Chancellor to approve requests for the use of rooms for meetings.

Four. Any group present in a university building shall leave at the closing hours established pursuant to section U.W. 2.02 with the exceptions specified in that section.

Five. No parades, picketing, or picket signs will be permitted in any university building.

(iii) intentionally create a volume of noise that seriously interferes with university-run or university-authorized activities;

(iv) intentionally employ force or violence, or intentionally constitute an immediate threat of force or violence, against members of the university community or university property;

(b) For the purposes of subsection (a) of this section, "intentionally" means that the participant or spectator knew or reasonably should have known that his conduct by itself or in conjunction with the conduct of others, would have the prohibited effect.

(c) The Chancellor shall designate a university official or officials who shall have primary authority to implement subsection (a) of this section. He shall prescribe limitations for any picketing, rally, parade, demonstration or other assembly in order that it will meet the requirements of subsection (a) of this section whenever he is requested to do so. Such requests should be made at least 24 hours in advance in order that adequate police protection for the assembly can be provided. When informed of any picketing, rally, parade, demonstration, or other assembly which may not comply with subsection (a), the Chancellor's designee shall proceed immediately to the site and determine if subsection (a) is being complied with. If he finds that it is not, he may declare the assembly unlawful or he may prescribe such limitations on numbers, location or spacing of participants in the demonstration as are reasonably necessary to ensure compliance with subsection (a). If he prescribes limitations, and if his limitations are not observed by the assembly, he may then declare the assembly unlawful. Any declaration of illegality or prescription of limitations by the Chancellor's designee shall be effective and binding upon the participants in the assembly unless and until modified or reversed by the Chancellor's designee or the Chancellor.

(d) Any participant or spectator within the group constituting an unlawful assembly who intentionally fails or refuses to withdraw from the assembly after it has been declared unlawful under this section shall be subject to immediate arrest and liable to a forfeiture of not more than \$100. Any participant or spectator present in a group constituting an unlawful assembly after it has been declared unlawful under this section who intentionally fails or refuses to identify himself upon request by the Chancellor's designee shall be subject to immediate arrest and liable to a forfeiture of not more than \$100.

(e) If the original picketing, rally, parade, demonstration, or other assembly is not declared unlawful, but spectators are violating subsections (a) (i), (a)(ii), (a)(iii), or (a)(iv) of this section, the Chancellor's designee may declare that the group including the spectators constitutes an unlawful assembly subject to the provisions of subsections (c) and (d) of this section. No assembly, lawful or unlawful, shall be deemed to justify an unlawful counter assembly.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

June 13, 1969

The following resolutions have been adopted by the Executive Committee since the May 9, 1969 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, Wisconsin State Agencies Building Corporation be authorized to award contracts for Site Work, Paving and Landscaping at the University of Wisconsin/Green Bay, Project No. 6606-11, to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows:

<u>Site Work and Paving</u>	Base Bid No. 1	\$171,201.80
Eden Construction Co.	Alt. Bid No. 1B, Add	<u>750.00</u>
West Bend, Wisconsin	Total Contract Amount	\$171,951.80

Landscaping

Tillman Landscape Nursery, Inc.		
Green Bay, Wisconsin	Base Bid No. 2	\$ 57,391.00
	Alt. Bid No. 2B (1B), Add	<u>19,450.00</u>
	Total Contract Amount	\$ 76,841.00

Source of Funds: Wisconsin State Agencies Building Corporation Financing (Line Item for Future Site Work - \$330,000.00 - included in the Schedule of Costs approved by the Regents on June 14, 1968, for the Environmental Sciences Building - Phase I (Surge Building, Theme College Center, and Laboratory-Classroom Building.)

(Mail Vote Initiated May 26, 1969)

2. Resolution of the Executive Committee of The Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites, and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation. (Wisconsin Union South, Madison; and Union Addition, Stage 2, Milwaukee.) (See Schedule I, attached)

(Mail Vote Initiated May 29, 1969)

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**RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE REGENTS  
OF THE UNIVERSITY OF WISCONSIN RELATING TO THE  
LEASE AND SUBLEASE OF CERTAIN BUILDING PROJECT SITES,  
AND THE FINANCING OF SAID PROJECTS BY THE  
WISCONSIN STATE AGENCIES BUILDING CORPORATION.**

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents now desire to enter into certain Leases and Subleases with the Corporation relating to the Wisconsin Union South Building Project and the Union Addition, Stage 2 Building Project (herein collectively called the "Projects"); and

WHEREAS, the forms of Leases, Subleases and Assignments relating to the lease of the sites of said Projects to the Corporation for the purpose of the construction thereon by the Corporation of the above-named Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation have been presented for the consideration of the Regents; now, therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the sites of the Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Leases to the Corporation.
2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this Committee, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.
3. That the forms of Assignments to be executed by the Corporation with respect to certain of the rentals and other moneys payable by the Regents

to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Projects, and thereafter to the Trustee under the Trust Agreement pursuant to which the Corporation will issue its definitive bonds to permanently finance the Projects, substantially in the forms presented to and considered by this Committee, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments, when the same shall be presented to said officers in final form.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases and Assignments and the construction and financing of the Projects by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

June 12, 1969

New July 1, 1969 Appointments on Position Funds  
in the 1968-69 Budget Authorization

Madison Campus

J. N. McGovern	Professor	Forestry (Ag & Life Sci)	\$21,000A*
Peter G. Helmberger	Professor	Ag Econ " " "	20,250A
Robert C. Lindsay	Assoc Prof	Food Sci " " "	17,000A
William D. Dobson	Asst Prof	Ag Econ " " "	14,500A
David W. Bromley	Asst Prof	Ag Econ " " "	(Also UEX-EED) 14,500A
Richard L. Pinkerton	Asst Prof	School of Business	16,000A
Charles F. Quinn	Director	Student Services, School of Education	13,000A
Talmadge R. England	Vis Assoc Prof	Nuclear Eng (Sch. of Eng)	18,000A*
John M. Christenson	Vis Assoc Prof	Nuclear Eng " "	14,400A*
Louis B. Rall	Professor	Mathematics (L & S)	24,000A*
Duane Sather	Assoc Prof	Mathematics (L & S)	(Also MRC) 16,800A*
			(Also MRC)
Peter D. Robinson	Vis Assoc Prof	Math Res. Ctr. and Theoret. Chemistry Instit. (L & S)	16,200A*
Gene L. Dewey	Asst Prof	Acquisitions-Gen'l Library	13,600A
Richard Hong	Professor	Pediatrics (Medical School)	24,000A*
			(29.17% MSPP)
Henry J. Ralston	Assoc Prof	Anatomy " "	17,500A*
Gastone G. Celesia	Asst Prof	Neurology " "	18,300A*
			(9.29% MSPP)
Allen W. Clark	Asst Prof	Anatomy " "	14,000A
Daryl K. Granner	Asst Prof	Medicine " "	15,000A
			(40.00% MSPP)
John E. Mosher	Asst Prof	Prev. Med " "	16,930A*
Margaret Orsini	Asst Prof	Anatomy " "	15,000A*
Donald H. Schmidt	Asst Prof	Medicine " "	17,000A
			(29.41% MSPP)
Ernest S. Tucker	Asst Prof	Pathology " "	21,000A*
			(9.52% MSPP)
Dolores A. Buchler	Asst Prof	Gyn & Obstet " "	23,700A*
		Radiology " "	(6.00% MSPP)

Milwaukee Campus

Helen E. Creighton	Professor	Nursing	19,000A
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EXHIBIT L

University Extension

William D. Dobson	Asst Prof	Ag Econ. (EED) (See Madison listing)	
Keith Kellicut	Asst Prof	Engineering (LPE)	14,600A

Green Bay Campus

Donald J. Carstensen	Director	Admissions & College School Relations	12,000A
James H. Mildes	Director	Facilities Planning	17,500A

Parkside Campus

Joseph Foley	Director	Physical Plant	18,000A
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Center System

Darwin A. Slocum	Asst Vice Chan. (Faculty Status)	Student Affairs	18,500A
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Central Administration

Robert E. Gentry	Asst VP	Business & Finance	24,000A
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\*All or part on non-state funds.

Appointments to Madison Campus  
Athletic Board

Recommendation:

That the following appointments to the Madison Campus Athletic Board be confirmed:

Appointed by the Chancellor of the Madison Campus in consultation with the University Committee - Madison:

Faculty members

Professor Frederick W. Haberman, Chairman  
Professor William Kiekhofer  
Professor Arno T. Lenz  
Professor J. Austin Ranney

Faculty Representative in Intercollegiate Conference

Professor Frank J. Remington

Appointed by the Wisconsin Alumni Association:

Alumni members

Richard Thornally  
Robert J. (Red) Wilson

President of the Student Athletic Board

Stuart Voigt

Student appointed by Student Senate of Wisconsin Student Association

To be named

EXHIBIT M



Hospital Rates

BUSINESS AND FINANCE COMMITTEE

That, beginning July 1, 1969, the University Hospitals daily care rates be established in accordance with the following schedule; that the University Administration be authorized to request approval from the State Board on Government Operations to assess charges for State patients in University Hospitals on the basis of this schedule; and that the changes in ancillary rates as indicated in the following schedule be approved:

	<u>1968-69</u> <u>Rate</u>	<u>1969-70</u> <u>Rate</u>	<u>Per Day</u> <u>Change</u>
<b><u>DAILY CARE RATES:</u></b>			
Psychiatry	\$42.00	\$60.00	+\$18.00
Rehabilitation	45.50	63.50	+ 18.00
Intensive Care	38.00	56.00	+ 18.00
Ward (5 or More Beds)	36.00	51.00	+ 15.00
3 or 4 Bed	37.00	54.00	+ 17.00
2 Bed - No Bath	38.00	55.00	+ 17.00
- Adjacent Bath	39.00	56.00	+ 17.00
- Private Bath	40.00	58.00	+ 18.00
1 Bed - No Bath	40.00	58.00	+ 18.00
- Adjacent Bath	41.00	59.00	+ 18.00
- Private Bath	42.00	60.00	+ 18.00
Research	25.00	35.00	+ 10.00
Nursery	16.00	26.00	+ 10.00
Average Increase Per Day			+\$16.76
 <b><u>ANCILLARY RATES:</u></b>			
Central Supply (+20%)			+ .22
Communicative Disorders (+50%)			+ .09
Radiology (-35%)			- 2.20
Occupational Therapy (+30%)			+ .18
Clinical Labs. (-50%)			- 6.59
Cardiology (-50%)			- .38
Physical Therapy (-20%)			- .20
Emergency Room (+25%)			+ .13
Brace Shop (+60%)			+ .06
Operating Room (+5%)			+ .18
Average Decrease Per Day			<u>-\$ 8.51</u>
Net Rate Increase			<u><u>+\$ 8.25</u></u>

Rental of Space - Renewals

BUSINESS AND FINANCE COMMITTEE

That, as recommended by the Chancellors of the Madison Campus and University Extension and concurred in by Central Administration, authority be granted to renew the leases of the following properties:

1. Approximately 450 square feet of space at  
201 North Charter Street, Madison  
Maurice G. ~~St~~me, Lessor  
July 1, 1969 to June 30, 1971 \$ 115 per month

(For continued use by University Extension to house the offices of the Committee on Cooperation with Developing Universities. Rent chargeable to the University Operating Budget.)

2. Approximately 450 square feet of space at  
202 State Street, Madison  
1st Federal Savings and Loan Assn. of Madison,  
Lessor  
July 1, 1969 to January 31, 1971 \$ 160 per month

(For continued use by the School of Education for its Northern Nigerian Teacher Education Project. Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants)

3. Approximately 6,550 square feet of space at  
228 Langdon Street, Madison  
Lutheran Campus Ministry of Wis. and  
Upper Mich., Lessor  
July 1, 1969 to June 30, 1972 \$1,600 per month

(For continued use by the College of Letters and Science to house the Department of Urban and Regional Planning. Rent chargeable to the University Operating Budget.)

4. Approximately 7,000 square feet of space at  
1024 Regent Street, Madison  
F. L. Caywood, Lessor  
July 1, 1969 to January 31, 1971 \$1,450 per month  
Lessee has option to renew for 2 periods of  
6 months each

(For continued use by the Marine Studies Center. Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants.)

Rental of Space - Renewals (Contd.)

5. Approximately 3,300 square feet of space at  
540 University Avenue, Madison  
W. J. Schlimgen, Lessor  
July 1, 1969 to June 30, 1972 \$ 980 per month  
Lessee has option to renew for 1 period of 6 months

(For continued use by University Extension to house its High School Equivalency Program and by the School of Education for use by the Department of Educational Administration. Rent chargeable 20% to the University Operating Budget and 80% to Indirect Cost Reimbursement-Contracts and Grants.)

6. Approximately 2,230 square feet of space at  
1315 University Avenue, Madison  
Richard D. Hubanks, Lessor  
July 1, 1969 to June 30, 1972 \$ 600 per month


(For continued use by University Hospitals Fiscal Affairs Division. Rent chargeable to the Hospitals Operating Budget.)

7. Approximately 20,000 square feet of space at  
2201-Q3-05 University Avenue, Madison  
Betabak, Inc., Lessor  
July 1, 1969 to January 31, 1972 \$2,225 per month  
Lessee has option to renew for 2 periods of 6 months each

(For continued use by the Department of Speech to house its Compass Theater offices, library, classrooms, and laboratory facilities, and by the College of Engineering Library for storage of overflow library material. Rent chargeable to the University Operating Budget.)

8. Approximately 10,500 square feet of space at  
2218 University Avenue, Madison  
Avenue Building Company, Lessor  
July 1, 1969 to January 31, 1971 \$2,200 per month  
Lessee has option to renew for 2 periods of 6 months each

(For continued use by the Psycho-Educational Clinic of the Department of Educational Psychology and by the Department of English for its research project on the Dictionary of American Regional English. Rent chargeable 55% to the University Operating Budget and 45% to Indirect Cost Reimbursement-Contracts and Grants.)



Rental of Space - Renewals (Contd)

9. Approximately 14,000 square feet of space at  
3313 University Avenue, Madison  
Lash's, Inc., Lessor  
July 1, 1969 to January 31, 1972 \$3,200 per month  
Lessee has option to renew for 2 periods of  
6 months each

(For continued use by University Extension to  
house its WHA-TV offices, studios, and  
production support facilities. Rent charge-  
able to the University Operating Budget.)

10. Approximately 376 square feet of space at  
1002 Coon Street, Rhinelander  
Oneida County, Lessor  
July 1, 1969 to June 30, 1972 \$ 55 per month

(For continued use by University Extension to  
house its Northern District Office of the  
Community Programs Staff. Rent chargeable  
to the University Operating Budget.)

11. Approximately 4,800 square feet of space at  
802½ First Street, Wausau  
Sieg Wausau Company, Lessor  
July 1, 1969 to June 30, 1970 \$ 440 per month

(For continued use by University Extension to  
house its Northern Wisconsin Development Center.  
Rent chargeable to a contract with the Economic  
Development Administration of the U. S. Depart-  
ment of Commerce.)

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Rental of Space - Madison

That, as recommended by the Chancellor of the Madison Campus and con-  
curred in by Central Administration, authority be granted to lease the  
following property:

- The two-story building of approximately 2,500 sq.ft.  
at 1323-25 University Avenue, Madison  
University Book Store Properties, Inc., Lessor  
June 25, 1969 to July 31, 1972 \$ 700 per month

(For use by University Hospitals to house fiscal  
records, computer and associated equipment, and  
the data control section. Rent chargeable to  
Hospitals Operating Budget.) (Replaces rental  
property at 1319 University Avenue on which  
lease was not renewed.)

Construction of Muscle Biology  
Research Laboratory Building

BUSINESS AND FINANCE COMMITTEE:

That authority be granted to request the Wisconsin State Building Commission for an allotment of \$55,000 from the University of Wisconsin's allocation for Repair, Remodelling, Utilities, and Minor Construction as approved by the Wisconsin State Building Commission for the 1967-69 Biennium to cover a portion of the cost of constructing a building to house the Muscle Biology Research Laboratory (Project No. 6805-19) on the Madison Campus of the University, at a revised total project cost of \$781,000, financed as follows:

Gifts and Grants		
U.S. Dept. of Agriculture Grant 12-15-68-22 (144-8621)	\$112,488.00	
Other	<u>107,000.00</u>	\$219,488.00
Hill Farm Receipts		506,512.00
State Building Trust Funds		<u>55,000.00</u>
	Total Funds	\$781,000.00

that authority be granted to award construction contracts to the low bidder in each division of the work on the basis of the base bids, with negotiated revisions as worked out by the Bureau of Engineering and the Architect with the respective contractors and concurred in by the University Administration; that any Vice President or Associate Vice President be authorized to sign the contracts; and that the following schedule of costs be approved:

Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$717,906.00
Design and Supervision	48,223.00
Contingencies	<u>14,871.00</u>
Total Schedule	\$781,000.00

(The contract awards are to be reported for the record at the next regularly scheduled meeting of the Board. This procedure is being followed in view of the expiration date of June 30, 1969 on the U.S.D.A. grant.)

EXHIBIT P

Item II, 2, k

6/13/69

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STATEMENT BY REGENT WALTER RENK IN PRESENTING THE RECOMMENDATION  
OF THE REGENT STUDY COMMITTEE ON PRACTICES AND POLICIES OF UNIVERSITY  
HOUSING (copy attached), AT THE MEETING OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN ON JUNE 13, 1969

Mr. President:

The Committee on Housing and Hours, consisting of Mrs. Elvehjem of the Board of Visitors, Regent Pasch, Regent Ziegler, and myself, started interviews in early February. To date we have heard 31 people representing administrators, counselors, psychiatrists, psychologists, house fellows, dormitory students (both men and women), sororities, fraternities, apartment dwellers, private student housing owners, and University Security Officers. This has involved us in five committee meetings. In addition, members of our committee have visited dormitories, fraternities, and sororities. We have participated in group discussions with those students. Also we have had innumerable private discussions with students, faculty, parents, legislators, and University administrators. The committee has tried to be objective in its thinking. We have considered everyone involved in student housing; namely, students, faculty, administrators, and parents. We realize that any recommendation that we will make is not going to be satisfactory to everyone. However, we feel that the recommendations of our committee are for the best interest of all concerned. I am very pleased, Mr. President, to report to the Board that the recommendations that we are making here today have the unanimous approval of all committee members.

1) The only difference in this recommendation than what we have had this past year is that the age has been raised from 20 to 21.

2) The committee feels that freshmen women should be required to keep hours. In fact, we would prefer to have all freshmen, both men and women, keep hours; but because men have been exempt from hours for some time, the committee has decided to require hours for freshmen women only in supervised housing. Please note that from previous requirements we have extended weekday hours from 10:30 P.M. to 12:00 midnight, and Fridays, Saturdays, and days preceding holidays to 2:00 a.m. from 1:00 a.m. There are some dormitories, sororities, and fraternities whose hours are less than these. We wish to impress upon the Board that the hours stated are maximum limitations and any housing unit can schedule hours within this recommendation.

3) This is perhaps the most controversial recommendation. Some students are demanding unlimited visitation. The committee was very surprised to find that visitation in rooms between opposite sexes had been in existence without any formal presentation to the Board of Regents or action by it on this matter. Upon investigation, we were unable to determine who actually gave this authority. The majority of parents interviewed disapprove visitation as well as many administrators. Although our committee is opposed to visitation in rooms, because it has been in existence on this campus, we have decided to continue same under the arrangement of recommendation number 3. The committee felt therefore that certain dormitories can be designated under 1) where there shall be no visitation, and under 2) where there shall be visitation allowed between sexes as

scheduled Fridays, Saturdays, and Sundays from 12:00 noon to 11:00 p.m. There is to be no visitation permitted outside of these days. We would like to impress upon the Board that regardless of what type of housing a student selects, and this will also come under recommendation number 4, that if he or she is under 21 years of age and single, they must have written parental or guardian consent.

4) We feel this recommendation is important so that parents know definitely under which type of housing their sons or daughters are living.

5) The committee felt after many interviews that the house fellow system needs a very thorough going over. Some are very outstanding, some are fair, and some are unsatisfactory. This the administration admitted -- they have problems. Recruiting is not easy. We realize the problem, but nevertheless we strongly urge that a careful review and study be made of the supervisory staff in housing.

6) In spite of the fact that the Department of Admissions tells us that all parents are sent the rules and regulations and the disciplinary code of the University, many do not seem to be informed. Therefore, a strong effort should be made that parents be sent a pamphlet or brochure that carefully spells out, in bold type or new attention getting format, what the rules and regulations of housing and discipline are.

Mr. President, I move the adoption of the foregoing recommendations.

Mr. President, I would like to give credit to Dean Luberg and his staff who worked so diligently and efficiently in arranging our meetings and also for the clerical help that they gave us. I would also like to personally thank the members of my committee for their time and conscientious effort put into this work.

RECOMMENDATION OF THE REGENT STUDY COMMITTEE  
ON PRACTICES AND POLICIES OF UNIVERSITY HOUSING

1. The Committee recommends that all single freshmen and sophomore men and women under 21 years of age be required to live in supervised housing unless excused by written parental or guardian consent.
2. The Committee recommends that all freshmen women, under 21 years of age living in supervised housing, will be required to observe the following hours:

Weekdays: 12:00 o'clock midnight  
Friday, Saturday, and on days preceding legal holidays:  
2:00 A.M.

These are maximum limitations. Any housing unit may adopt a schedule of hours within this recommendation.

3. The Committee recommends two types of housing either one of which will require written parental or guardian consent, if the student is single and under 21 years of age:
  - (a) Students may live in a supervised residence hall where the policy is the traditional no visitation between the sexes.
  - (b) Students may live in a supervised residence hall that will permit visitation between the sexes in accordance with the following limitations: Friday, Saturday, and Sunday, 12:00 Noon to 11:00 P.M. Visitation in the foregoing recommendation shall exclude lounges and the first floor area.

These are maximum limitations. Any housing unit may adopt a schedule of hours within this recommendation.

4. The Committee recommends that any unmarried students at the University of Wisconsin under 21 years of age must have written parental or guardian consent to live in unsupervised housing.
5. The Committee recommends to the administration, for review by the administration, the present system of housefellows and the supervision of housing at the University of Wisconsin.
6. The Committee strongly suggests that all parents of present and incoming students be informed in writing of any decision by the Board of Regents with respect to the foregoing recommendations.

Walter Renk, Chairman  
Maurice Pasch  
Bernard Ziegler  
Mrs. Conrad A. Elvehjem