



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 10, 1969. 1969

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

<https://digital.library.wisc.edu/1711.dl/RQYWOYGVMZFOA86>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall

Friday, January 10, 1969, 9:00 A.M.

President Gelatt presiding.

PRESENT: Regents Friedrich, Gelatt, Nellen, Renk, Sandin, Walker, and Ziegler.

ABSENT: Regents Kahl, Pasch, and Werner. Regent Pasch was absent due to illness.

- - -

Upon motion by Regent Ziegler, seconded by Regent Sandin, it was VOTED, That the minutes of the Regular Meeting of the Board held on December 6, 1968, stand approved as sent out to the Regents.

- - -

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 the meeting. He called attention to the summary on page 27. of the list, noting that, while the total for the year to date continues to run behind that of the



preceding year, the total for this January was in excess of the amount for the preceding January. He noted that about half of the total for this January were in the form of subsidies for our regular educational research programs; and that more than one-half of the Federal money is also represented by the grant of \$1,560,000 for Experimental and Theoretical Evaluation of High Energy Physics (item 39. (1). Page 13. of the list). He asked Vice President Engman to comment briefly on this latter item. Vice President Engman distributed to the Regents a brief statement explaining the High Energy Physics Program at the University of Wisconsin, to which was attached a photograph of a charged particle in a bubble chamber (copy of statement filed with papers of the meeting).

Upon motion by Regent Friedrich, seconded by Regent Renk, 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 on the Report of Personnel Actions by the President of the University and on the Report of Non-Personnel Actions by Administrative Officers and of Informational Items.

President Harrington called attention to the reports in the newspapers about the freeze by the Governor on personnel actions due to the anticipated State budget deficit. He explained that, in making the announcement of these actions, the Governor was specific in saying that commitments already made would be recognized; and President Harrington pointed out that the personnel actions before the Regents were in that category. He noted that there would be a few more of this type of personnel actions to be considered by the Educational Committee later in the day, and probably a few at the next meeting. He stated that there was nothing in these personnel actions in conflict with the Governor's freeze order. Regent Nellen inquired whether these personnel actions included any reference to the assistant football coaches at the University of Wisconsin. Vice President Clodius explained that such items would be included if the salaries were \$13,600 or less per year, but was not sure there were any included in this report. President Harrington suggested approval of the personnel actions exclusive of any items relating to assistant football coaches until the question by Regent Nellen could be answered.

Upon motion by Regent Nellen, seconded by Regent Walker, it was VOTED, 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, with the exception, at this time, of any actions on assistant football coaches.

Regent Sandin moved approval of the following recommendation, and the motion was seconded by Regent Friedrich:

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 Gelatt inquired whether there was any idea yet as to what the savings might be on these non-personnel actions under the Governor's order of freezing expenditures, or whether they would begin to show up in the next month. President Harrington stated that they would begin to show up the next month; and that he would have estimates as to anticipated savings, which he would discuss later in the meeting in connection with State finances.

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

President Harrington recalled that two individuals recommended last Spring for honorary degrees were not able to be at the June 1968 Commencement, but could be present at the mid-year commencement this January. He explained that one was Buckminster Fuller, who would be present to receive an honorary degree at the January Commencement in Milwaukee, and explained that the Regents had previously approved this degree. He noted that the other honorary degree was recommended for Einar Haugen, who would be able to be present for the Commencement at Madison in January. He presented the following recommendation:

That the recommendation of the Faculty (Madison Campus) nominating Einar Haugen as the recipient of the Honorary Degree of Doctor of Humanities, to be conferred at Commencement Exercises in January 1969 at Madison, be approved; and that the Honorary Degree as indicated be awarded.

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

President Harrington presented the two following recommendations, noting that they were standard recommendations relating to the granting of degrees, which were regularly presented to the Regents for approval twice each year:

1. That degrees and certificates be granted and confirmed as of the end of the first semester of 1968-69, for candidates at the University of Wisconsin in Madison and for candidates at the University of Wisconsin-Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors and awards be awarded, as shown in the Commencement Programs.

2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin-Milwaukee, from time to time prior to the end of the second semester of 1968-69, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

Regent Friedrich moved approval of the above two recommendations, the motion was seconded by Regent Sandin, and it was voted:

-

President Harrington presented the following two recommendations relating to bequests:

1. That the bequests by the late Ernest A. Behn, Reedsburg, Wisconsin, to the University of Wisconsin to be used for cancer research and for the research of diabetes be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Ernest A. Behn, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for these bequests.
2. That the bequest by the late Henry Mevius, Milwaukee, Wisconsin, to The Regents of the University of Wisconsin for the study, cause, and cure of cancer be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Henry Mevius, 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.

The Secretary explained that the bequests by the late Ernest A. Behn amounted to \$1,000 each, one for cancer research and the other for the research of diabetes. He explained that the bequest by the late Henry Mevius amounted to \$2,000.

Regent Friedrich moved approval of the above two recommendations, relating to bequests, the motion was seconded by Regent Sandin, and it was voted.

-

The Secretary explained that the following item was merely a report for the record, and that it did not require action by the Regents, since this additional gift had been accepted by the Secretary in accordance with the Gift Pledge:

Report for the record that the Secretary, on December 18, 1968, in accordance with the Gift Pledge dated December 1, 1960, accepted from Mrs. Sally S. Greenleaf, formerly Sally K. Spencer, an additional undivided 6% interest in the property known as Kemp Station, Lake Tomahawk, Wisconsin, as evidenced by Warranty Deed dated December 9, 1968, which brings the interest of The Regents of the University of Wisconsin in this property to an undivided 95.57% interest.

President Gelatt announced that the next item on the agenda was the appearance of members of the Daily Cardinal Board of Control. He stated that a letter had been received from the Daily Cardinal Board of Control and circulated to all Regents (EXHIBIT B attached), which was in response to the resolution adopted by the Regents on November 1, 1968, requesting the members of the Daily Cardinal Board of Control to appear before the Regents. He asked Vice President Robert Taylor whether he had anything to add to this subject at this time.

Vice President Taylor pointed out that the three faculty members of the Daily Cardinal Board of Control were present, and that they are the faculty members who are appointed by the Chancellor annually as members of the Faculty Advisory Committee for the Cardinal and automatically become Class B members of the Board of Directors of the Cardinal by virtue of their appointment. Noting that he was one of the three faculty members, he introduced the other two faculty members, Professor Lester Hawkes, who is Professor of Journalism, and Assistant Director of the School of Journalism, and Professor John Ross, who is Professor of Agricultural Journalism and Associate Director of the Institute for Environmental Studies. Vice President Taylor noted that the three faculty members have met constantly with the student members of the Daily Cardinal Board of Control and are quite aware of the attitudes expressed at such meetings and also know in considerable detail about the Cardinal operations. He stated that the faculty members would be glad to answer any questions the Regents had.

There followed a lengthy discussion between the Regents, Vice President Taylor, Professor Hawkes and Professor Ross, including the matter of the non-appearance before the Regents at this meeting of the student members of the Board of Control; the use of University facilities by the Daily Cardinal; the charges made for printing the Daily Cardinal in the University Typographical Laboratory; the contribution by the Typographical Laboratory to the weekly newspapers in Wisconsin in demonstrating to them the offset printing operation; the use of the Typographical Laboratory by the School of Journalism; the transfer by gift to the University, in 1956, of the equipment and other assets of the former Campus Publishing Company, which had previously printed the Daily Cardinal; the extent to which facilities are provided without charge to college newspapers at other schools; and the extent to which the University subsidizes the Daily Cardinal by providing office space and paying for subscriptions to the Daily Cardinal.

Vice President Taylor noted that a report on the operations of the Daily Cardinal by the Legislative Fiscal Bureau indicated that the Daily Cardinal used University space for editorial purposes in the amount of approximately 1,100 square feet and estimated that that space would be worth about \$3,300 per year in rent. Regent Nellen suggested, since the Daily Cardinal has indicated on repeated occasions that it is completely independent of the University, that he presumed that it did not want that arrangement to continue any longer, and therefore would want to pay rent for the space. There was discussion of consideration that had been given by the Board of Control as to the feasibility of finding space elsewhere and finding a different printer. Regarding subsidization by the University by purchasing about \$5,000 per year in subscriptions, President Harrington pointed out that the bulk of that amount had reference to the Summer Daily Cardinal.

President Gelatt stated that he regretted that the student members of the Daily Cardinal Board of Control chose not to be present at this meeting for the reasons which they gave, which to them, no doubt, seemed good enough. He expressed the opinion, however, that the Regents could have discussed with them items of mutual interest, which might have been beneficial to both sides. He asked the faculty members of the Daily Cardinal Board of Control what kind of response, if any, the Daily Cardinal Board of Control had made to the problem which the Regents saw in their use of language that was not acceptable to other newspapers of the State. Vice President Taylor explained that the Daily Cardinal in the past year, in its editorial operation had had a very loose city desk control system, but that it had now increased the editorial roster with the result that now every bit of copy each day goes into the hands of one person. He stated that it was his own judgment that the Daily Cardinal had changed the policy as to the use of objectionable words, although they had made no announcement thereof. This comment resulted in a discussion by the Regents with Vice President Taylor as to the procedures followed by the Daily Cardinal Board of Control and of the Daily Cardinal staff in holding meetings and acting on policy matters. In response to questions by President Gelatt as to whether the Board of Control of the Daily Cardinal had addressed itself to the question raised by the Regents at their November meeting regarding the problem of word standards, Vice President Taylor indicated that the Board of Control had addressed itself to this problem on several occasions, but had taken no official action and had not taken any official action to not take any action.

Regent Ziegler stated that he wanted to clarify one thing in the response from the Daily Cardinal Board of Control (EXHIBIT B attached), which referred to the Regents' intent to trample on a basic constitutional guarantee, freedom of the press. He expressed the opinion that the Regents should have the right to respond in defense of an accusation of that kind, since the Regents had no intention of trampling on the freedom of the press, and had merely questioned the use of language, not the freedom of the press, not the freedom of expression of thought, and had never questioned the right of the Daily Cardinal or the staff of the Daily Cardinal to express themselves on their thoughts, their policies, and their politics. He noted that other newspapers in the country live by some sort of standards on editorial comments and use of words; and stated that all the Regents were trying to do was to determine what standards the Daily

Cardinal was living by. He suggested that, if the Daily Cardinal did not want to play ball by the rules of the other newspapers in the State, and wanted to live in a world of their own, completely autonomous from other newspapers and press regulations, apparently the Regents would have to set some standards for them. He suggested that, since the student members of the Daily Cardinal Board of Control had not accepted the invitation of the Regents to appear before them to present a plan with appropriate sanctions to prevent further violations of the language standards, there appeared to be no alternative but that the Regents set the standards and sanctions, which he stated he was prepared to do. However, he emphasized he did not like to be accused of trampling on the freedom of the press.

President Gelatt reported that he had talked with Regent Werner on the telephone regarding this subject, and that Regent Werner had expressed regret that he could not be at this meeting. He noted that Regent Werner had been a publisher of a newspaper for a long period of time, had been a member of this Board since 1939, and was a member of this Board when the Regents accepted the gift of equipment and assets of the former Campus Publishing Company for use in the establishment and maintenance of the University Typographical Laboratory, in 1956. He stated that Regent Werner had prepared a resolution, which he had asked President Gelatt to present to the Board (EXHIBIT C attached). President Gelatt presented the resolution on behalf of Regent Werner, and moved its adoption. The motion was seconded by Regent Friedrich.

Regent Nellen moved to amend the original resolution (EXHIBIT C attached) by deleting the last paragraph thereof and adding three substitute paragraphs. (The three substitute paragraphs were repeated several times subsequently by Regent Nellen, with minor, but nonsubstantive changes, and were finally stated, prior to the final vote, as set forth in EXHIBIT D attached.)

There followed discussion of the implications of the amendment by Regent Nellen. President Harrington noted that the matter of subscriptions that the University pays for fall into two classifications. He explained that the largest classification was the subscription that the University pays for the Summer Daily Cardinal, which is operated on a basis very much like that of the UWM Post and the other student newspapers around the University that are subsidized and fall into quite a different classification from the regular Daily Cardinal during the academic year. He pointed out that the effect of terminating the University subscriptions to the Summer Daily Cardinal might in effect terminate the publication of the Summer Daily Cardinal. He explained that the smaller part of the subscription question was that the University subscribes to a number of issues of the Daily Cardinal for the purpose of the University administration pursuing its duties. Regent Nellen indicated that he would have to be more convinced than he was at the present time that the summer issues were necessary for the welfare and good of the University. Regarding the subscriptions to the Daily Cardinal for the academic year, he was of the opinion that any person wishing to subscribe to the Daily Cardinal was free to do so, but he did not feel that the Daily Cardinal which he received in the mail should be paid for by the University. He expressed the opinion that, if the University was to be consistent with the policies of the Daily Cardinal, that they are completely

independent of the University, the University should take all steps to see that it is independent and not subsidize it. President Gelatt inquired how many subscriptions to other Madison newspapers for the use of the staff were purchased by the University; and President Harrington indicated that that information could be provided at a later meeting, and suggested that the second paragraph in Regent Nellen's amendment be postponed in order that the administration might bring in a report as to what other Madison newspapers are purchased by the University and information with reference to the subscriptions to the Daily Cardinal for the use of the administration. Regent Nellen indicated that, at the moment, he felt that the subscriptions by the University should be reduced to zero.

As requested by Regent Friedrich, Regent Nellen again read the third paragraph contained in his amendment. Regent Friedrich stated that he had seconded the original resolution, which President Gelatt had presented on behalf of Regent Werner, because he felt that under that kind of a situation the Regents might be able to solve this proposition in the best possible manner. He recalled his former journalistic experience in doing reporting and editorial work for the old Milwaukee Leader, a socialist newspaper in the City of Milwaukee. He noted that, from his experience, the proposition of the freedom of the press poses a kind of tenuous situation, with censorship being exercised in various ways, very often by economic pressure, resulting in the cancellation of advertising by advertisers who object to what is printed in the papers. He noted that, if there was great resentment to the use of objectionable four letter words by the Daily Cardinal, it would transmit itself to the advertisers who advertise in the Daily Cardinal, which might result in economic censorship. He stated that, in supporting the original resolution, he certainly did not endorse nor condone the kind of language that appeared in the Daily Cardinal. He noted that, as a reporter and a writer for a newspaper, he had never found it necessary to use that kind of language in order to express a position either in opposition or in favor of a particular proposition. He expressed the opinion that the use of such language indicated a lack of vocabulary, or lack of adequate means of expression, and a lack of education, and that it was sort of a very juvenile kind of thing. He suggested that the Regents, having expressed their opposition to the use of such language by the Daily Cardinal, had ought to give the Daily Cardinal the opportunity to see the light in the use of this kind of language. He expressed the hope that it would not be necessary to sever connections entirely with the Daily Cardinal, since it did assist in giving the people who are studying in the School of Journalism the experience they must have in line with the publishing of an actual newspaper. Regent Friedrich stated that he hoped the Regents would adopt the original resolution; and stated that he was opposed to the amendment offered by Regent Nellen.

Regarding the matter of censorship by economic pressure, Vice President Taylor indicated that there had been some withdrawals of advertising by Madison businessmen who disagreed with the editorial point of view of the Daily Cardinal. Professor Ross advised that the total local and national advertising income of the Daily Cardinal last year was somewhat in excess of \$100,000.

Regent Walker expressed surprise that the three faculty members of the Daily Cardinal Board of Control had been unsuccessful in convincing the other members of the Daily Cardinal Board of Control that the interest of the Regents was not in supervising or participating in the editorial policy, but merely had to do with what the general public considered obscene language. He felt that it was a juvenile approach to say that language standards were an integral part of editorial policy.

Regent Renk stated that he was not satisfied with either the original resolution nor the amendment by Regent Nellen. He stated the Cardinal Board of Control had refused to appear before the Regents to discuss the question of the use of obscene language, that the Daily Cardinal Board of Control is telling the Regents that what it has been printing is not obscene, that it will operate as it pleases, and that what it prints is none of the business of the Regents. With reference to the indications that the editors of the Daily Cardinal had cleaned up the paper since the November 1, 1968 meeting of the Regents, Regent Renk questioned the intention of the editors to do so; and he read a number of articles bearing on this point from the November 2, 1968 and January 7, 1969 editions of the Daily Cardinal. He referred to editorial comments in other newspapers and on radio in regard to this matter. He questioned that there was any assurance that the Daily Cardinal was going to change its policies regarding the use of language. He stated that he was concerned because the masthead of the Daily Cardinal stated that it was the official school newspaper of the University of Wisconsin. He stated that he did not want to be in the position of telling the citizens of the state, and the parents of our students, that the Regents approve of this type of a newspaper. Regent Renk stated that the original resolution before the Board, to him, seemed nothing more than a light slap on the wrist. He was of the opinion that the amendment by Regent Nellen showed more strength, but said he could not support it because it did not go far enough. Referring to a report that some members of the Daily Cardinal staff had indicated that the Daily Cardinal would fold up financially if forced off the University Campus, Regent Renk suggested that that would be a test of them as newspapermen, since, if the Daily Cardinal Board of Control, the editors, and the advisors of the Daily Cardinal felt that the paper was so outstanding, that the editorship is modern, and that its modern style was in demand, they could print it off the campus without subsidies. Regent Renk stated that he was opposed to the original resolution and also to the amendment, and would vote in the negative on both.

Referring to the provision in the third paragraph of the amendment by Regent Nellen, regarding the Daily Cardinal being judged on the basis of the code of ethics of the Wisconsin Daily Newspaper League and the Wisconsin Press Association, Regent Friedrich expressed the opinion that he did not think that the Regents ought to delegate to those organizations the proposition as to what is acceptable and what is not acceptable. He felt that the Regents ought to act on their own on this proposition, because those newspaper organizations conceivably could change their policies. He suggested that the Board of Regents should not be bound by the code of ethics of other organizations. In response, Regent Nellen suggested that, if the world changes, we have to change with it, since we cannot stay out of step completely. He stated he did not know what other code or standards could be used in this situation; and that the newspaper associations

and publishers would be in a better position to determine what is right and wrong as far as publishing is concerned than he would be. Citing changes in the use of words by newspapers during the past several decades, President Gelatt agreed that it was certain that standards do change, one way or another. Noting that most everyone today assumes that standards are going to tend to be more lax, he pointed out that it was possible that they might go in the other direction. He explained that the study of languages over one hundred years indicates that you have cycles of permissiveness of words in the use of languages. He stated that he concurred with Regent Nellen's position of newspaper organizations being the ones to set the standards that the Regents could expect to apply to the student newspapers.

Regent Nellen, upon request, again restated his amendment to the original resolution. President Gelatt stated that he would certainly support the original resolution. Regarding the amendment by Regent Nellen, President Gelatt expressed the opinion that the Daily Cardinal should pay for office space, and that the University ought not to subsidize the Summer Daily Cardinal. However, he expressed the opinion that the administration should subscribe for a useful number of copies of the Daily Cardinal to assist it in its work. He expressed the opinion that the last paragraph of Regent Nellen's amendment was consistent with the last paragraph of the original resolution as drafted by Regent Werner. He expressed difficulty in determining whether the lack of subscriptions by certain members of the administration was sufficient reason for voting against the amendment.

President Harrington stated that there was an additional point of some consequence in Regent Nellen's amendment, since striking out the last paragraph of the original resolution it struck out the part that says that the University shares the responsibility of its contents to a degree. He raised the question of whether, by so striking out that paragraph in the original resolution, it was being indicated that the University does not, even to a degree, share the responsibility of the contents of the Cardinal. Regent Nellen stated that he would like to say that the Regents would like to share the responsibility for the contents, but felt that under the present circumstances, they do not do so. He expressed the opinion that that had been quite conclusive by the statements of the faculty members of the Daily Cardinal Board of Control, who had told the Regents that actually the Regents have no control over the policies of the Daily Cardinal. President Harrington stated that actually he did not like the last paragraph of the original resolution, because it implied that the University appears to share the responsibility of the contents of the Daily Cardinal, whereas actually it does not share the responsibility. He stated that the long history of student newspapers on this campus, and elsewhere in the country, has led to a situation in which there is no sharing of responsibility in what the newspapers publish. He stated that he did not want to say that the University shares the responsibility for the contents of the Daily Cardinal. He stated that the one thing he could say in favor of Regent Nellen's amendment was that it struck that out of the original resolution. President Harrington also agreed, with President Gelatt, that there was reason for charging rent to the Daily Cardinal for the use of space. He also stated that it would be desirable if the administration were permitted to buy some number of subscriptions which are useful to

the administration. He suggested that the number of such subscriptions, as well as the matter of whether the Summer Cardinal should be subsidized, should be handled separately; and he stated that he would like to have more time to consider these aspects of the matter. He suggested the possibility of either closing up the Summer Daily Cardinal or handling its publication in some other fashion. He also noted that the problem with the Summer Daily Cardinal involved the year around employment of persons in the Typographical Laboratory. President Harrington expressed sympathy with the point of view of the Regents regarding the Daily Cardinal. He stated that the students associated with the Daily Cardinal showed discourtesy to the Regents by not coming to this meeting, which he felt was deplorable. He stated that he also considered some of the language used in the Daily Cardinal to be deplorable and unnecessary. He concluded by stating that he did not want to support either the amendment or the original resolution, although he did agree that the Regents have authority in this area and could pass these resolutions if they chose.

Admitting the validity of the points made by President Harrington, Regent Nellen stated that he did not chose voluntarily to eliminate at this time any portion of his amendment. However, he stated that, if the resolution as amended did pass, he would be sympathetic to the administration coming in at a later date with facts to convince the Regents that some subscriptions to the Daily Cardinal should be continued. He agreed that the Regents could change their policy on this point at a later meeting.

The question was put on the amendment to delete the last paragraph in the original resolution (EXHIBIT C attached) and to substitute therefore the last three numbered paragraphs as set forth in EXHIBIT D attached. A call vote was taken, with Regents Gelatt, Nellen, Walker and Ziegler voting "Aye," and with Regents Friedrich, Renk and Sandin voting "No." The motion to amend was declared carried.

The question was put on the adoption of the resolution as amended (EXHIBIT D attached). A called vote was taken, with Regents Gelatt, Nellen, Walker and Ziegler voting "Aye," and Regents Friedrich, Renk, and Sandin voting "No." The motion on adoption of the amended resolution was declared carried ✓

President Harrington stated that the administration would bring in, at the next meeting of this Board, a proposal covering the matter of subscriptions to the Daily Cardinal which are necessary for administrative use and the matter of the problem of the Summer Daily Cardinal.

President Gelatt reported that the Secretary of the Board had received a letter dated January 6, signed by three members of the faculty (copy filed with the papers of this meeting), which he read, in which they requested an opportunity to appear before the Regents to present a statement in support of the Daily Cardinal. He noted that, in accordance with the policies of the Board, he had indicated that the Board would have to vote on hearings before them, and that these members of the faculty would not be heard at this time, but, if it were the pleasure of the Board to hear them at the next meeting, it would be appropriate to so move at this time.

Upon motion by Regent Nellen, seconded by Regents Friedrich and Sandin, it was

VOTED, That the three members of the faculty be granted permission to appear at either the February or March meeting of the Regents to present a statement in support of the Daily Cardinal.

Chancellor Young stated that, as he interpreted the resolution which had been adopted, it meant that the Daily Cardinal would continue to exist on the campus. He expressed the opinion that that was very important, and that it was very important that the Regents had restated their conviction that the editorial policy and views are determined by the students. He stated that it was his own conviction that we need a student newspaper and that the student newspaper should be independent of the administration and of the Regents. He expressed the opinion that the Cardinal had demonstrated positively that it was independent, and he was glad that it was going to stay on the campus, which he believed was important.

President Gelatt stated that there was nothing else to be considered on this subject, unless the Regents wished to act in any way on the invitation by members of the Daily Cardinal Board of Control to appear at a Daily Cardinal Board of Control meeting as suggested in the letter received from the Daily Cardinal Board of Control. Hearing no suggestions on this point, President Gelatt declared this item concluded.

Chancellor Young presented the following recommendation:

That, upon recommendation of the Madison Campus Committee on Naming of Buildings and of the Chancellor of the Madison Campus, the building now nearing completion on the south lower campus, to be shared by History, Art and Music, be named "Humanities Building"; and that the following rooms in the Humanities Building, that will be occupied by the School of Music, be designated as follows:

The Concert Hall (#2340)-CHARLES H. MILLS CONCERT HALL
Recital Hall #1 (#2330)-EDSON W. MORPHY RECITAL HALL
Recital Hall #2 (#2320)-IRENE B. EASTMAN RECITAL HALL

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

President Harrington presented the following recommendation:

Resolved, that State of Wisconsin building and room occupancy regulations be observed at all meetings of the Regents of the University of Wisconsin; that seating be so arranged as to provide for the proper conduct of such meetings of the Regents, said seating not to exceed the occupancy regulations mentioned above; and that no staff, visitors or observers be permitted unless seated, this latter regulation to be appropriately enforced by the University staff on behalf of the Regents.

He explained that this had to do with Regent meetings not only in Madison, but also elsewhere; and noted that the Regents had previously adopted a resolution in this regard with respect to the room in which they were now meeting. Regent Sandin moved approval of the above recommendation, and the motion was seconded by Regent Walker.

In response to questions by Regent Renk, President Harrington explained that the purpose of this resolution was to comply with fire and safety regulations with respect to the number of people that could be permitted in any particular room or on any particular floor in a building.

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

President Harrington presented the following recommendation:

That the action of the University administration in requesting the Attorney General of Wisconsin to appeal the decision of Federal District Judge James E. Doyle in the case of Paul R. Soglin, et al. v. Joseph F. Kauffman, et al., Civil Action No. 67-C-141 in the United States District Court for the Western District of Wisconsin, relating to student disciplinary proceedings at the University of Wisconsin in October 1967, be confirmed.

President Harrington asked Vice President Taylor to explain this recommendation. Vice President Taylor explained that the decision in this case ruled against two positions taken by counsel for the University. He explained that one of the decisions was that the proposition that the inherent right of the faculty committees, through the Regents, to discipline students for misconduct was overbroad. He explained that the other decision was that Section 11.02 of the University Rules and Regulations, relating to obstruction of University facilities, was unconstitutional. Vice President Taylor pointed out that the latter item was now academic since the Madison Campus had since formulated more specific rules in this regard, which he believed were now constitutional, and which had been approved by the Regents. Noting that the University was not now without recourse to take legal action regarding disciplinary action for obstruction of University facilities and operations, he stated that, for the sake of higher education in general, as well as for ourselves, these two questions should be resolved, because they do indicate some guidelines for the whole area of student conduct, which, if properly established, will enable the writing of rules and regulations that the courts will agree with. Vice President Taylor noted that Federal Judge Doyle had taken an opposite view from the standards which had been enunciated by the judges of the United States District Court for the Western District of Missouri, and had taken contrary views with respect to a number of other court decisions regarding student disciplinary matters. He recommended that this decision be appealed for the purpose of clarifying the issues.

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

(Vice President Nellen assumed the Chair.)

President Gelatt stated that, with further reference to the previously adopted resolution, he wished to offer a further motion. He stated that he believed that most of the Regents had read the memorandum issued by the judges of the United States District Court for the Western District of Missouri, regarding standards to be followed in reviewing cases on student conduct in tax supported institutions, and believed that most, if not all, of the Regents concurred that the standards set forth in that memorandum represented the philosophy of most people as far as publicly supported higher education is concerned. President Gelatt presented and moved the adoption of the following resolution:

That the Regents of the University of Wisconsin feel they have an obligation to the higher education community to pursue the Soglin V. Kauffman case to a ruling which supports the standards set out in the Memorandum on Judicial Standards of Procedure and Substance in Review of Student Discipline in Tax Supported Institutions of Higher Learning issued by the United States District Court for the Western District of Missouri En Banc.

Regent Ziegler seconded the motion to adopt the above resolution.

President Harrington stated that he assumed that the above resolution was in the form of advice to the persons who would be appealing this case. President Gelatt stated that it was also in the form of direction, and was an expression of advice by this Board as to what it believes are the judicial principles that ought to be obtained in the future, which principles should become the judicial principles of the land. President Harrington stated that he hoped that, while the resolution was quite comprehensive, it would not be limited solely to the principles referred to therein, since there was another case in New York relating to Alfred College which he felt had some other elements in which the Regents would be interested. President Gelatt agreed that the appeal of the Soglin V. Kauffman case should properly pursue other principles as long as they were not in conflict with the Missouri memorandum.

President Harrington reviewed the method of handling the difficulties resulting from the October 1967 Dow Chemical Company job interview demonstrations. He recalled that at the direction of the Regents, the University had secured outside counsel to assist in carrying forward the cases relating thereto both inside the University and in the courts, with the approval of the Governor and the Attorney General. He recalled that the Attorney General, at that time, had advised that his office did not have sufficient staff to handle these matters for the University and was quite interested in having the University hire outside counsel. President Harrington also explained that, while the appeal of the Soglin V. Kauffman case was actually a continuation of matters resulting from the October 1967 demonstrations, for which outside counsel had been employed, the University has now been advised that it is possible for the Attorney General and his staff to carry this case forward. He noted, however, that this transition from the handling of this case by outside counsel to the handling of it by the Office of the Attorney General would, to some extent, involve the further employment of outside counsel.

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

(President Gelatt resumed the Chair.)

President Harrington requested Associate Vice President Lemon to report on a building matter relating to the Civic Center Campus of the University of Wisconsin-Milwaukee. Associate Vice President Lemon reported that the remodeling work in the South Building of the Civic Center Campus was almost complete; and that this building would be used for University Extension. He reported that the North Building was an older building with which there had been some difficulties experienced. He reported that the State Bureau of Engineering believed that it would not be economically feasible to remodel the North Building, which had been used by the Peace Corps. Associate Vice President Lemon explained that, when the Peace Corps moves out of this building, the top three floors would be used by the School of Architecture of the University of Wisconsin-Milwaukee and the bottom three floors would be used by University Extension and for other purposes. He noted that negotiations were underway for the use of some of the space in the North Building for the Milwaukee Vocational and Technical School until such time that all the space is needed by the University.

President Harrington called attention to the recent order issued by the Governor and the State Department of Administration to freeze funds for personnel, the purchase of capital items, and out-of-state travel, from State funds until June 30, because of the present State financial picture. He explained that this situation did not result from the financial picture of the University, but was due to the school aid question which requires an additional \$23,000,000 which was not taken care of in the biennial budget, which is a normal matter and which it has been expected that the Legislature would take care of in the early months of 1969 by voting this additional amount for school aids, and by the estimate that expenditures as high as \$46,000,000 more than was earlier anticipated might be expended by the State for medical and health aids. He explained that, although these are problems for the Legislature to address itself to, the Governor has directed that, since the State has this financial crisis, a freeze should be put on the use of State funds to reduce the deficit to the lowest possible amount. He emphasized that this freeze on commitments until June 30 did not have reference to such personnel appointments as the University might make now to take effect for the next year. President Harrington also reviewed the freeze and reductions made during this year in Federal funds for both research purposes and for facilities. Regarding the order of the Governor and the State Department of Administration to freeze funds, President Harrington explained that the directions indicated that there should be a tightening of the belt as much as possible across the board, but that necessary and essential services should go forward. On a state-wide basis applicable to all state agencies of the freeze on personnel, capital and out-of-state travel, he believed that the freeze on personnel commitments was the most important. However, he noted that the personnel question was not as large a factor as far as the University is

concerned, as was the matter of capital purchases. He explained that provision was being made for exceptions in the area of employing personnel in order to perform absolutely necessary services and to carry out performance under agreed upon contracts. Under this freeze order he stated that the University would have a substantial savings in the area of capital purchases, probably as large as the savings on personnel. He pointed out that in all Federal contracts there are provisions for the purchase of capital equipment, and that, if the funds are not spent for such equipment, they will ordinarily lapse, so that there would be exceptions made in such situations. He explained that, as far as the University was concerned, the out-of-state travel question was much smaller than those of personnel and capital. He stated that, however, since this was a conspicuous area, out-of-state travel authorizations would be carefully reviewed, although most of our out-of-state travel is paid for from gift funds or from Federal funds, and it is necessary to carry out the operations under Federal contracts and the activities provided for by the gift funds. President Harrington explained that some out-of-state travel paid for from State funds is essential, such as the travel for deans and department chairmen in recruiting faculty. He indicated that such types of essential out-of-state travel paid for by State funds would be cleared with the people in the State administration. President Harrington noted that, in the spirit of the intent of this freeze order, he had postponed a trip which he had agreed to take to South America in connection with our Land Tenure Research Program, although the trip would have been paid for from gift and federal funds, since he would be traveling partly as a member of the National Advisory Commission on AID and the Peace Corps.

President Harrington explained that the total funds that might be saved by the University under this freeze order had not been fully worked out; and he explained that such savings would include some money that the University has over budgeted. He explained that the University over budgets about \$1,600,000 a year for vacant positions that are not filled and in this particular year there is somewhat over \$500,000 that the University would normally receive under the formula for additional students, but which has not been released by the Board on Government Operations. President Harrington noted that there was a list of suggested rules being worked out with the Department of Administration as to items which would be covered by the freeze order and as to the procedure for handling exceptions. He stated that copies of these rules would be made available to the Regents when completed.

President Gelatt inquired whether the Regents could assume that any recommendations that come to the Regents regarding personnel, or recommendations to the Business and Finance Committee, would come after proper consideration of the Governor's executive order of freezing funds for the balance of the year. President Harrington agreed that such recommendations would be in compliance with the Governor's order. However, he pointed out that the University had been told specifically that prior commitments on personnel could be completed, although he noted that in some cases there would always be the question of at what point a definite commitment was made on a personnel appointment. He noted that there were some items being brought to the Regents at this meeting in which prior commitments had been made, that there probably would be some additional such items presented to the Regents in February, and that, in addition, cases

involving exceptions, worked out under the agreement with the State Department of Administration, would also be brought to the Regents at subsequent meetings.

President Harrington also reported that there would be some limitations on expenditures in the auxiliary enterprises such as the dormitories and athletics although such enterprises were self supporting.

Regent Ziegler stated that, in view of the comments by President Harrington regarding the order of the Governor freezing funds, the record would show that this Board had considered this matter and fully supports the directions contained in that order and that the University administration has been instructed to carry them out. President Harrington stated that the University would proceed, not only in the letter of the order, but also in the spirit of it.

Regent Nellen expressed the opinion that, in view of the critical economic situation of the State budget, and in view of the fact that Federal grants are going to be decreased, it behooves this Board, not necessarily at this meeting, but at some future meeting, to consider the advantages to the State and the citizens of this State of reduction in the out-of-state enrollment. Because of the critical nature of the State budget, he felt the Board should give consideration to reducing the admission of out-of-state freshmen students in future years to a figure of somewhere around 15%. He noted that some of our neighboring schools have lower out-of-state enrollments, but seem to maintain their reputations for academic excellence.

President Harrington expressed the opinion that Regent Nellen was suggesting that the Regents might wish to reconsider their previous actions in this area of the percentage of out-of-state student admissions, and probably the first thing the administration should do would be to lay before the Regents previous actions on this subject. He hoped that, in considering the matter of out-of-state freshmen, the Regents also would want to discuss what they cost, since an alternative approach to the out-of-state matter would be charging the amount, or more than the amount, which it costs to educate the out-of-state students, including the costs of buildings that are used for their education. President Harrington hoped that the Regents would have some gainful discussions on this subject before bringing forth a resolution, since, with respect to the suggestion of holding out-of-state freshmen to 15%, he believed it was below that now in the University as a whole. He stated that he presumed that Regent Nellen had reference to the out-of-state student percentage on the Madison Campus. He noted that out-of-state enrollment on the Madison Campus went down this year, both because of the decline in the number of graduate students, and partly because of the shifting of undergraduate enrollment from the Madison Campus to other units of the University around the State. He pointed out that now nearly one-half of our undergraduates are on campuses other than the Madison Campus, and that more than half of the incoming freshmen are on campuses other than the Madison Campus.

In response to a question by Regent Gelatt, President Harrington explained that the out-of-state undergraduates on the Madison Campus were now about 27% compared with over 30% a few years previously, which he stated was in

line with the direction of the Coordinating Council for Higher Education to reduce the percentage over a period of years. He explained that it would take a number of years to reduce the percentage to 25% in accord with the direction of the Coordinating Council, because, when freshmen are admitted, they are allowed to continue. President Harrington pointed out the difference between Regent Nellen's suggestion in restricting the admission of out-of-state freshmen and the approach of the Coordinating Council for Higher Education which involved a percentage of all undergraduate students. Regent Nellen acknowledged the difference in the approach to this question, but stated that, because of the critical nature of the economic situation at the present time, the Regents did not necessarily have to be guided by what they had decided last year or the year before. Since this was a new situation, he suggested it might be to the advantage of the University fiscally to reduce the number of incoming freshmen. President Harrington inquired of Regent Nellen whether he would be willing to consider the question of fees as against the percentage of admissions and whether he would agree that there might be some point in having more out-of-state students in Milwaukee, for example, than we have had in the past. Regent Nellen responded in the affirmative. He also agreed that out-of-state students are a very necessary asset to the University, but stated that he did not believe that it necessarily followed that, if a University was great because it had 20% out-of-state students, it would be that much greater if it had 30%. He noted that other institutions, such as the University of California, are considered outstanding institutions, but recalled that the University of California has an out-of-state enrollment of about 12% undergraduates.

Regent Ziegler stated that Regent Nellen had brought up one of the subjects about which he was going to speak which were: the Daily Cardinal, admissions, and student housing. He expressed the opinion that the Daily Cardinal matter had been solved to the point where at least the Regents could sit back and see how they perform under the formula provided. Regent Ziegler suggested the question of housing deserves some attention from the Regents, because the Regents did change some regulations and policies relating to housing. He noted that the newspapers had reported an incident that took place in November at the Elm Drive Hall Dormitories, and stated that there probably was no need to go into the matter at this time, but he would like to hear what the true circumstances were regarding the incident. He stated that his personal concern was with hours, regulations, etc. regarding student housing. He suggested that perhaps Regent Renk, who had voted against changing hours, and himself, who had promoted the changing of the hours regulations, might be asked by the Board to check with Director Newell Smith, or whoever is in charge of student housing, through an appointment that the administration would set up, to obtain information as to what rules and regulations are being used in student life and housing on the campus and what the conditions are that exist there under the present rules that the students are supposed to be living by.

Regent Ziegler suggested, since Regent Nellen had raised the question regarding admissions, perhaps the administration should set up an appointment with Regent Nellen and the people in the Admissions Office with whom he could review the admission procedures and regarding which he could then report back to the Board.

President Harrington noted that any Regent, of course, at any time, could look into any matter in connection with the University, and that the Central Administration and the unit campus administrations would always be glad to cooperate. He suggested that, since Regent Ziegler's reference to student rules seems to be connected only with the Madison Campus questions, Chancellor Young and his Vice Chancellor for Student Affairs certainly would arrange for seeing all of the persons who are involved in that area. He noted that the Regents had already decided, in connection with the wiping out of hours last year, to look into this question again in the Spring to consider how the change in regulations had worked out. He noted that the point raised by Regent Nellen regarding admissions was a limited one, referring only to the percentage of out-of-state freshmen admissions. He pointed out that there might be other admission questions in which the Regents might have an interest, and stated that the administration would be glad to work with them on these matters.

Chancellor Young reported that, in response to questions raised previously by the Regents, the housing people on the Madison Campus were now arranging a survey of the views of Wisconsin parents. He also stated that the Madison Campus staff would provide any information that they could and would cooperate with any Regent, at anytime, in providing more information about the housing situation and other matters.

Regent Nellen expressed the opinion that Regent Ziegler's suggestion was an excellent one. He stated that it would certainly give more contact between the Regents and the people who administer student housing than is now available. Regarding admissions, he stated that he would like to go into this matter in some depth to determine how applications are processed, especially out-of-state applications, and what emphasis is put on certain aspects of the application. He stated that he realized that this would require considerable time, and, unless done by one or two Regents, it would not be feasible.

President Gelatt suggested that Regent Ziegler prepare a motion for presentation in the afternoon session on this subject, at which time it could more formally be considered by the Board. He noted that, as President Harrington had pointed out, any individual Regent is welcome by the administration to investigate or study any aspect of the University. He indicated that he understood the intent of Regent Ziegler's suggestion was that he wanted individual Regents to act as eyes and ears of the Board and to report back to the Board on their findings. He stated that he wanted to add the caution that, of course, although an individual Regent is welcome to study any aspect of the University, he must be wary not to assume that he can speak for the Board as an individual Regent, since, although he can be the eyes and ears, only the Board acting in formal session has authority.

Noting that the Regents are so busy that they have not been able to look into a great many questions they would like to look into, President Harrington called attention to the existing device whereby some of this can be done. He pointed out that, in the past, the Regents had quite often turned to the Board of Visitors to make investigations or studies as background for subsequent Regent consideration. President Harrington stated that he was very anxious to

have the Regents spend a good deal more time on the campus of the University, but that the administration tried not to overburden them with University matters. He stated that the administration would assign persons to the Regents to obtain the information they desired.

Chancellor Young reported that the Union Council was particularly eager, at anytime the Regents are in town, to have them meet with it or with some subgroup of the Council, and had asked him to pass this invitation on to the Regents. He stated that he would send each of the Regents a letter with the names and addresses of the students who are anxious to get to know the Regents, and to let them know what they think about things and find out what the Regents think about things.

-

President Gelatt stated that, due to the absences of Regents at this meeting, he was appointing Regent Walker temporarily to the Educational Committee, and was appointing Regent Friedrich to serve as Chairman of the Educational Committee in the absence of Regent Pasch.

-

The meeting recessed for committee meetings at 11:20 A.M.

The meeting reconvened at 1:40 P.M., with President Gelatt presiding.

PRESENT: Regents Friedrich, Gelatt, Kahl, Nellen, Renk, Sandin, Walker, and Ziegler.

ABSENT: Regents Pasch and Werner.

- - -

President Gelatt announced that the next item was consideration of the Interim Report of the Board of Visitors.

Dean LeRoy Luberg introduced Mr. Larry Fitzpatrick, a member of the Board of Visitors, who was present in the absence of Mr. Dale Clark, Chairman of the Board of Visitors, who was unable to be present because of the weather conditions. Dean Luberg distributed to the Regents copies of the Interim Report of the Board of Visitors, dated January 10, 1969, (EXHIBIT E attached). He called attention to the listing in the report of the various special committees of the Board of Visitors, which committees consider particular areas of the University activities. He noted that specific recommendations of the Board of Visitors would be included in the annual report of the Board of Visitors to the Regents, which would be submitted at a subsequent meeting.

Mr. Fitzpatrick stated that he had been informed of the discussion in the morning session of the Regent meeting regarding a proposal for the study of University housing regulations, and regarding the recent incident of communal living in the Elm Drive Dormitories, and of the suggestion that the Board of Visitors might be of assistance in looking into such matters. Speaking on behalf of Mr. Dale Clark, Chairman of the Board of Visitors, Mr. Fitzpatrick stated that he was sure the Board of Visitors would be glad to appoint committees of the Board of Visitors to assist the Regents in looking into such matters and reporting back to the Regents. Dean Luberg reviewed the interim report of the Board of Visitors (EXHIBIT E attached).

Regarding item 4., on page 2 of the Interim Report of the Board of Visitors, Mr. Fitzpatrick noted that the Board of Visitors in their meetings around the State had also received indications of a critical shortage of nurses.

Regarding item 7., on page 2. of the Interim Report of the Board of Visitors, Mr. Fitzpatrick suggested that proposals relating to the quarter system were subjects which the Board of Visitors could work on.

Regarding item 9., on page 2. of the Interim Report of the Board of Visitors, Mr. Fitzpatrick reported that the Board of Visitors had met with a number of teaching assistants and were impressed with their attitudes and interest in their work.

Regarding item 10., on page 2. of the Interim Report of the Board of Visitors, Mr. Fitzpatrick called attention to the work of the Madison Friends of Foreign Students, an organization which has been very active in providing assistance to foreign students, such as providing winter clothing for students coming from other climates.

Referring back to item 7., on page 2 of the Interim Report of the Board of Visitors, Regent Ziegler suggested that the Board of Visitors might hear suggestions from the students at UWM regarding the 4-1-4 system for the school year. Mr. Fitzpatrick noted that that proposal had been brought up at a meeting of the Board of Visitors at UWM; and he stated that he believed that a majority of the Board of Visitors were in favor of the 4-1-4 system, although there admittedly were a number of problems involved. There followed some discussion of the 4-1-4 system as well as of the quarter system, which is used at the University of Minnesota.

President Gelatt noted that the Regents would probably be discussing, later in the afternoon, suggestions that might include special assignments by the Regents to the Board of Visitors. He expressed the appreciation of the Regents for the appearance and report by Mr. Fitzpatrick and Dean Luberg.

President Harrington reviewed the consideration at the previous Regent meeting regarding the place for the April 1969 meeting of the Regents. He presented the following recommendation:

That the By-Laws be suspended, and that the meeting of The Regents of the University of Wisconsin, scheduled to be held in Milwaukee on April 11, 1969, be held instead at the Johnson Conference Center, Wingspread, at Racine.

President Harrington suggested that consideration should be given next year (1969-70) to holding one of the Regent meetings outside of Madison at the University of Wisconsin-Green Bay.

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

President Harrington reported that, in accordance with normal procedures, a search and screening committee had been set up to bring in nominations for the successor to Chancellor McNeil, Chancellor of University Extension, who was resigning. He stated that this was a major appointment and was one of the appointments in the area that the Regents had previously discussed with reference to there being a special Regent committee to work with the administration in considering nominations. He suggested that the Regents might want to have such a committee appointed with reference to this position. He reported that there were no other major positions coming up for consideration immediately, other than the search, which had been instituted prior to Regent Renk's suggestion for the appointment of special Regent committees, which had to do with the position of the Vice Chancellor of the University of Wisconsin-Milwaukee, the position of Dean of the College of Letters and Science at University of Wisconsin-Milwaukee, and the Dean of the School of Social Welfare at University of Wisconsin-Milwaukee.

Regent Renk stated that he had always felt that, on major appointments, the Regents should have a committee appointed by the President of the Board to review the possible candidates submitted by the search and screening committees. Regent Renk moved the adoption of a resolution to provide for the appointment of such special Regent committees to cover all major appointments, stating that he considered major appointments to be from Deans on up.

Regarding Regent Renk's motion, President Harrington reviewed major appointments that were under consideration, including the selection of a successor for Chancellor McNeil, of the Dean of Letters and Science at UWM, and of the Dean of the School of Social Welfare at UWM, and inquired whether the intent of Regent Renk's motion was to have one special Regent committee for all such appointments, or whether a separate special Regent committee was contemplated for each. Regent Renk stated that his intent was that the President of the Board would appoint a committee that would vary from time to time depending on the area of interest. President Harrington expressed the opinion that the

Regents would want such special Regent committees on appointments of the Chancellor level or above, and, at the levels of Vice Chancellor and Deans, he thought that the Regents might want to determine on a selected basis whether such Regent committees should be involved. Regent Renk stated this his intent was that there should be special Regent committees for deanships, Vice Chancellorships and higher positions. President Gelatt recalled that this was similar to the intent included in the motion made by Regent Renk at the meeting of the Regents in July.

President Harrington stated that it had been called to his attention that there were additional deanships under consideration: two at the University of Wisconsin-Green Bay for the College of Human Biology and for the College of Communications, and at least one at University of Wisconsin-Parkside, for the School of Science and Society.

Regent Renk restated his motion as follows:

That the President of the Board appoint special Regent committees to sit in on the selection of persons for appointment to deanships and up.

The motion was seconded by Regent Walker.

Regent Walker moved that the motion be amended to provide for the appointment of special Regent committees to consider the selection of Vice Chancellors and up automatically, and deans on a selective basis. President Harrington stated that his understanding of the amendment was that special Regent committees would now be appointed for the Chancellorship of University Extension and for the Vice Chancellorship of University of Wisconsin-Milwaukee.

Regent Nellen seconded the amendment; the question was put on the amendment and it was voted. The question was put on the motion as amended, and it was voted.

President Harrington announced that the next item on the Reports and Recommendations of the President of the University related to Protection and Security Services for the University of Wisconsin. He explained that this had reference to the report by Professor Goldstein of the University Law School, which had been earlier distributed to the Regents. He stated that the administration did not have any final recommendations in mind with respect to this report at this time, but that a partial discussion of the subject could be made at this time. He requested Chancellor Young to report on this matter.

Chancellor Young reported that there were a number of recommendations in the Goldstein report, and that the Madison Campus had moved forward on four of them. One of these was the staffing to provide legal aid; and he stated that this had been done in large part in the appointment of Professor Bunn in the Law School. He reported that a second item was the work by Professor Willard Hurst in the Law School in the clarification of legal provisions governing police

authority. Chancellor Young noted that the third recommendation was to increase the number of University police officers. He noted that the Regents had recommended increasing the number of police officers, but that the increase had not been allowed by the Board on Government Operations. He reported that a fourth recommendation was to improve the caliber of the University police force. He reported that all of our police officers now have the regular police training, and, because there have been some Federal funds made available for further training, our police officers now are being sent to special schools, which is of particular importance with reference to campus matters. He pointed out that our police officers are not being trained in narcotics investigations, but primarily in matters that pertain to students. He also reported that there was exploration of the possibility of instituting a cadet police program. He explained that the latter program would involve students that could be involved on a part-time basis as student watchmen, but not with full police authority, who would receive some training and be provided with the opportunity to discover whether or not they wanted to make a career of police work.

Chancellor Young also reported that the recommendation in the report was being followed up regarding improved liaison between the University police force and the local police authorities. He noted that the University police met regularly with the city police and the Sheriff's Department to work out joint programs, with reference to disaster situations, civil defense, etc. He expressed the opinion that the University was moving ahead in the matter of protection and security.

President Gelatt noted that Chancellor Young had specifically excluded narcotics from being a matter of student concern. Chancellor Young explained that narcotics investigations are highly specialized, for which the Federal narcotics people are specifically trained. He pointed out that, if the University were to get into this area, it would be necessary to have additional specially trained staff. He stated the University was not ignoring the narcotics situation, but felt that the Federal people, who are involved in narcotics investigations all over the country, could better handle the investigations.

Regent Renk referred to suggestions he had heard that the University would be better off if it had the Madison police force police the campus, that the University police force is small and cannot be adequately trained, and that the University does not have the cooperation it should have with the other police agencies. Chancellor Young responded that, with respect to the question of jurisdiction, everyone should understand that the Madison police and the County police have jurisdiction on the Madison Campus, whether the University wants it or not, but generally they stay away from the campus, unless they are invited to come by the University. He stated that, secondly, the University does have a good working relationship with the Madison police in the sense that the traffic problems, the ambulance problems, the enforcement problems, and the security problems of individuals are discussed regularly by the University Chief of Police with the Madison Chief of Police. Chancellor Young expressed the opinion that the major police problem was the security problem, that of keeping the campus safe for people to move around. He also noted that the University was interested in the area immediately adjacent to the campus, because of the

difficulty of determining where the jurisdiction of one police force ended and the other began, such as in the areas adjacent to the Memorial Union and in the Southeast Dormitory areas. He felt that the cooperation between the two police forces was working out very well. He expressed the opinion that, whoever has jurisdiction over the University campus, the police need to be specialists, they need to be people who work regularly on campuses and know the kind of problems that arise there, and who can gain the confidence of and know the ways of students. He pointed out that the same thing is true in other parts of the city, noting that the most successful police forces in the world assign people regularly to the same beats. Consequently, he stated that, if the City of Madison police or someone else had jurisdiction over the campus, they would have to develop a campus police force. He stated that, in his own opinion, the University did have a good police force, and that he had great confidence in the University Chief of Police, whose relationships were excellent, as far as he could determine, with both the faculty and the students. He expressed the hope that the security problems could be resolved in such a way that the University would be able to keep its own police force, but would be able to call, in case of emergency, whatever police force is necessary. He stated that he felt quite strongly about this, and that, the more he knew about it, the more he was convinced that that is the case.

In response to a question by Regent Renk, Chancellor Young stated that he was of the opinion that the University was receiving cooperation from the District Attorney's Office, regarding cases relating to the University. However, he pointed out that there was a problem which might have to be resolved by further review of the University rules, because there were certain situations, such as the matter of evicting people not authorized to be in University facilities, which the District Attorney's Office apparently could not handle under the rules in their present form. He felt that these problems could be worked out. He noted that the University had to work on two fronts, one being the protection and safety of individuals, and the other being the enforcement of University rules, and at the same time the enforcement of rights of individuals. He felt that sometimes the public did not understand these problems, and that the public did not always understand that the University does not have authority to do anything that it pleases on the campus, such as throwing people off the campus, or expelling students in all situations. He noted that the courts are taking the view, which he felt was correct, that students are citizens and do have rights. Noting that the University is going to have a lot of problems, he nevertheless felt that they could be solved within the present framework.

President Gelatt stated that he had several suggestions regarding the traffic on the campus, as a result of the closing of Observatory Drive for the construction of the 600 North Park Street Academic Building. He suggested that, during the period that Observatory Drive is closed, it might be beneficial to have Charter Street made one way south bound and perhaps Mills Street made one way north bound, although he indicated that he did not know whether or not that was feasible. Secondly, he suggested consideration of the possibility of making the parking lot back of the Education Building a turn around for University buses, which would result in only a relatively short walk from the Union Building and would still make use of Observatory Drive. He felt that the present

route of the University buses by way of Charter Street, Johnson Street, and North Park Street, was an awfully long way around to get to the Union Building. In this connection Chancellor Young suggested the possibility of making the drive between the Physics and Chemistry Buildings one way east (on Lathrop Drive) to permit the buses to use that route, although he pointed out that it might not be feasible because of the steepness of the hill.

President Gelatt inquired whether there was any recommendation to be made with reference to the report on Protection and Security Services; and both President Harrington and Chancellor Young said there was no specific recommendation to be made at this time.

President Harrington stated that the next item, the Report on the Urban Observatory, had reference to quite an important development and one with a great deal of possible importance in the future, although there had not been a great deal of publicity regarding it outside of Milwaukee. He noted that the University Extension, which is a statewide operation, operates heavily in Milwaukee and operates closely in cooperation with UWM, just as it operates closely with the various colleges on the Madison Campus. He pointed out that the head of University Extension in Milwaukee was a joint appointment in University Extension and UWM. He suggested that Vice Chancellor Strother, of University Extension, and Chancellor Klotsche report on this Urban Observatory development. Vice Chancellor Strother explained that the urban observatory idea came out of a meeting that was held in Milwaukee in 1965, called by Mayor Maier, involving the National League of Cities, at which he proposed the idea of an urban observatory, which would bring together the resources of academia and the resources of city government to cooperate in implementing research and action programs that would help solve the problems of the cities. He explained that that idea was taken up by the Office of Education and by the Housing and Urban Development people, with a search begun through the National League of Cities about six months ago to identify six pilot city and university combinations which would be test groups for the starting of an urban observatory idea. He reported that the University of Wisconsin, University Extension, and University of Wisconsin-Milwaukee had cooperated with the City of Milwaukee in providing and transmitting the documentation and support data for the search process, which was conducted by the National League of Cities, with the result that the University of Wisconsin and the City of Milwaukee had been designated as one of the six urban observatories in the United States. He explained that this project would be funded by a combination of Title I funds under the Higher Education Act and by Housing and Urban Development funds. He noted that the University would be largely responsible for the Title I side of the project, and the City of Milwaukee for the Housing and Urban Development side. He stated that this would be a unique opportunity for the City of Milwaukee and the University to work together in developing a program of action research and problem solving activities to deal with city problems.

Regent Gelatt inquired whether this program would be subject to approval by the Coordinating Council for Higher Education. Vice Chancellor Strother

expressed the opinion that it would not be, since it was essentially an on-going type of activity in the University, and would simply involve the redirecting of some of the University resources in cooperation with the City of Milwaukee instead of carrying them out unilaterally.

Chancellor Klotsche emphasized the importance of this project, noting that the idea for it had been initiated in Milwaukee by the Mayor of the City of Milwaukee, who was then the President of the National League of Cities. He explained that the idea of the urban observatory, which was now coming to reality in this form, had resulted from initial discussions by a group of mayors from some of the major cities, and other community leaders, who Mayor Maier had invited to consider this idea. He expressed the opinion that this was a very significant forward step as far as the development of both the University of Wisconsin-Milwaukee and University Extension activities were concerned.

President Harrington reported that he now had some figures with reference to nonresident students, which could be reported at this time, or which could be supplied to the Regents at a later time. President Gelatt said he would be interested in a brief report on the subject. President Harrington reported that the Coordinating Council for Higher Education had decided, in 1966, that the University should move toward a nonresident student enrollment of 25% of the undergraduate students, and had figured this percentage in the terms of permanent home addresses of the students. He noted that, at that time, there were 30.2% out-of-state undergraduates on the Madison Campus, at which time 38% of the freshmen on the Madison Campus were out-of-state. He noted that the decision was made on the Madison Campus that, with 30% out-of-state freshmen, the University would be below the 25% figure for the whole four classes, which was in accordance with the Coordinating Council's direction, and he believed it has worked out in that manner. He reported that while the out-of-state freshmen on the Madison Campus for the last two years has remained at 30%, the total nonresident undergraduate enrollment on the Madison Campus has gone from 30.2% in 1966 to 27% in 1967, to 26.2% in 1968, to an estimated 25% in 1969, and to an estimated 24.3% in 1970. President Harrington called attention to the fact that there are sometimes differences in the nonresident enrollment figures depending upon whether the classification is made on the fee basis or the permanent home address basis. Regarding the question as to whether there ought to be further reduction in the nonresident in-coming freshmen, he pointed out that there can be a little more than 25% nonresident freshmen and still have only 25% nonresident undergraduate students.

President Gelatt inquired whether the figures given regarding out-of-state students included foreign students. President Harrington explained that they did not, but that there would not be much difference, perhaps about 1%, because the number of foreign undergraduate students is quite small.

Referring to the fact that 30% out-of-state entering freshmen results in 25% of nonresident undergraduate students, Regent Nellen inquired what was the reason for greater attrition in out-of-state students. President Harrington

explained that, although greater attrition in out-of-state students would not be expected, because the University required out-of-state students to have higher scholastic records than the in-state students, there are a number of out-of-state students that come to the University for a year or two and then go back to their own states. He explained that another factor was that transfer students come to the University at the sophomore or junior level, including a great many Wisconsin students who have gone out-of-state for their freshman and sophomore years and then come back to Wisconsin, and also transfers from the University Center System.

There was some discussion of the fact that the status of some students changes from nonresident to resident after they have attended the University for various periods of time, or after their parents have become residents of Wisconsin for the required period. President Harrington pointed out that a great many people who actually do live in the state are classified for purposes of fees and tuition as being out-of-state students. He noted that, on the permanent home address basis used by the Coordinating Council, Wisconsin would have 26.2% nonresident undergraduate students, but, on the fee basis, we have 28.6% nonresident undergraduates. Regent Kahl inquired as to the percentage of graduate students from out-of-state, and President Harrington estimated that it was about 62%, there having been a slight decrease this year.

Regarding the other campuses of the University, President Harrington noted that the out-of-state percentage was 2.9% in Milwaukee, 4.6% in Green Bay, and 1.7% in the University Center System. Regarding our 25% nonresident undergraduate student enrollment, Regent Kahl inquired as to the relative relationships with Universities such as Michigan, Minnesota, Illinois, and Iowa. President Harrington explained that Michigan and Wisconsin are the two universities in the Big Ten with the highest percentage of out-of-state undergraduates and tend to be about the same, 25%. He estimated the nonresident ^{undergraduate} enrollment at Purdue to be in the neighborhood of 15%, the University of Minnesota under 10%, since it is mainly a commuting institution, and the Universities of Illinois, Indiana, Michigan State, and Iowa, all running under 10%. Regent Gelatt indicated that he had information which indicated that the out-of-state enrollment at the University of Michigan was about 15%. President Harrington admitted that it may have been reduced since the information he had was received. President Gelatt indicated that the Coordinating Council had Michigan at 24.2%, and wondered if there was any difference in their definition of out-of-state students.

With further reference to the discussion in the morning session regarding the possible appointment of individual Regents to study various aspects of the University, Regent Ziegler presented the following resolution:

That areas of interest and concern of the Regents in the many facets of University life are so extensive that the regular meetings of the Board do not allow sufficient time to study them in depth.

THEREFORE, BE IT RESOLVED That individual Regents appointed by the President of the Board, working in cooperation with the Board of Visitors and the Administration, investigate such matters as student housing, the Wisconsin Union, admissions, etc., and report their findings to the full Board of Regents.

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

Regent Nellen inquired as to the mechanism that would be followed in making the appointments contemplated under the above resolution, whether the President of the Regents would make these appointments from the Board of Regents and the Board of Visitors, or whether names would be obtained from the President of the Board of Visitors. Noting the committee structure of the Board of Visitors, as outlined in the Interim Report of the Board of Visitors, Regent Ziegler suggested that it would be easy, for example, to pick the Madison Campus Committee to assist in reviewing the housing regulations on the campus. He suggested that either the entire membership of a committee of the Board of Visitors, or any one or more of them, could be asked to assist. President Harrington pointed out that Dean Luberg was in touch at all times with the Board of Visitors and the Chairman of the Board of Visitors, and that any Regent, designated by the President of the Board, could easily get in touch with the Board of Visitors through Dean Luberg to determine their availability. The question was put on the above motion, and it was voted.

President Gelatt stated that, in carrying out his responsibility under the above resolution, he would appreciate hearing from individual members of the Board as to their particular interests. President Gelatt stated that he wanted to repeat what he had said earlier, which was that, in these investigations, individual Regents should be investigating on behalf of the Board, and that any decisions changing anything that is in effect should be made only on action of the Board and usually would be made on recommendation of the administration.

President Harrington stated that this concluded his report, but requested that an Executive Session of the Regents be held immediately prior to the end of the formal meeting.

- - -
(Vice President Nellen assumed the Chair.)

President Gelatt stated that he had a motion to present, which had to do with the student disciplinary code; and he presented and moved adoption of the following motion:

That, in the absence of appointments by the Wisconsin Student Association of student members to the student conduct committees, as provided for in Madison Campus Faculty Document 226, dated October 14, 1968, the Regents request the Madison Campus Faculty to amend said faculty legislation on student discipline to provide for appointment of student representatives by the Madison Campus Chancellor.

In explanation of the above motion, President Gelatt stated that he believed that the Wisconsin Student Association had recently appointed student members to the Student Conduct Policy Committee, but had not yet appointed the student representatives to the Student Conduct Hearing Committee. He explained that his motion, if concurred in by the faculty, would provide a mechanism whereby there would be student representation on the Student Conduct Hearing Committee. He noted that the Student Conduct Appeals Committee consists only of faculty members.

Regent Renk seconded the above motion.

Regent Sandin inquired whether there was a time limit as to when the Wisconsin Student Association would have time to make appointments before the above motion went into effect. President Gelatt stated that he supposed that this motion would have no immediate effect if they were to appoint student representatives before the faculty acted on this recommendation. There was some discussion of this point. President Gelatt pointed out that the faculty, in drawing up the legislation, could provide the appropriate mechanism so that, if the Wisconsin Student Association continues to choose not to make appointments, the Chancellor will appoint student representatives.

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

(President Gelatt resumed the Chair.)

Regent Walker stated that it was his understanding, on the basis of the last information that the Regents had, that UWM had done nothing about the student disciplinary code, or at least had not reached a conclusion. Chancellor Klotsche stated that no conclusion had been reached, but that the general impression was that the rules and regulations on the Milwaukee Campus are in conformity with the action of the Regents. However, he pointed out that there were still a number of groups on the Milwaukee Campus that are considering the matter, the University Committee having it under advisement, and the Student Government having it under advisement. Chancellor Klotsche stated that he assumed that such considerations would be completed within the next thirty to sixty days. President Harrington pointed out that the University Faculty Council would pull these all together, not only for Madison and Milwaukee, but also for other parts of the University, noting that these things do not move very fast.

The Secretary reminded the Regents that they had received invitations from the President of the University of Missouri and the President of the Board of Curators of the University of Missouri, under date of January 6, 1969, inviting them to attend the annual meeting of the Association of Governing Boards of Universities and Colleges, to be held in Columbia, Missouri on April 20-22, 1969. He pointed out that the Regents planning to attend that meeting should inform the Secretary in order to obtain necessary travel authorizations. President Gelatt stated that he was going to attend that meeting at his own expense, not on State funds, and invited other Regents wishing to go, on the same basis, to accompany him.

- - -

President Harrington called attention to the copies of "Academic Freedom and Tenure" which had been distributed to the Regents, and which was a handbook of the American Association of University Professors.

- - -

Regent Walker called attention to a copy of a recent issue of Fortune Magazine, which he stated was devoted entirely to education, and suggested that all of the Regents should obtain copies.

- - -

President Gelatt reported that the Executive Committee had no report to present at this meeting.

President Harrington reported that, because of a time problem involved, the Executive Committee several months ago had granted authorization for the signing of an institutional patent agreement with the Department of Health, Education and Welfare, which was a standard agreement. He reported that that agreement had now been signed, which probably should be made a matter of record. There being no objection, President Gelatt so ordered.

- - -

The report of the Educational Committee was presented by Regent Friedrich, in the absence of Regent Pasch.

Upon motion by Regent Friedrich, seconded by Regent Sandin, it was VOTED, That the proposal for the revision of the Bachelor of Science Program in Social Welfare at the University of Wisconsin - Milwaukee (EXHIBIT F attached) be approved.

-

Regent Friedrich presented the following recommendation of the Educational Committee:

(MORE)

That the Trustees of the William F. Vilas Trust Estate be requested to supply an additional \$600, for the period from January 1, 1969 to June 30, 1969, for the auxiliary allowance for Vilas Research Professor in History, Merrill M. Jensen, in addition to the amount included in the proffer by the Trustees of the William F. Vilas Trust Estate dated April 22, 1968.

President Harrington noted that, if this recommendation were approved, the Trustees of the William F. Vilas Trust Estate had indicated that it might be possible to provide in the future for such small changes to be made upon request of the University administration.

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

-

Regent Friedrich moved approval of the following recommendations of the Educational Committee relating to appointments, and the motion was seconded by Regent Sandin:

1. That Doris J. Staidl be appointed Associate Professor (Community Affairs), Center for Women's and Family Living Education, Division of Human Resource Development, University Extension, effective February 1, 1969, at an annual salary of \$13,600.
2. That John P. O'Brien be appointed Specialist, University of Wisconsin Computing Center, Graduate School, Madison Campus, effective January 15, 1969, at an annual salary of \$14,400.
3. That Merritt J. Norvell, Jr. be appointed Assistant to the Vice Chancellor for Student Affairs, Madison Campus, effective January 6, 1969, at an annual salary of \$16,500.
4. That Robert J. Van Abel be appointed Associate Director, Media Services, in the Office of Instructional Resources, University of Wisconsin-Green Bay, effective July 1, 1969 at an annual rate of \$17,800.

Regent Nellen inquired whether these appointments were to fill new posts. Regent Friedrich explained that the Educational Committee had asked Vice President Clodius whether any of these appointments were contrary to the Governor's freeze order on new appointments, and had been advised that they were not. President Harrington explained that they all covered commitments made prior to the freeze order; but he noted that Regent Nellen's question was not exactly on that point, but rather related to expansion of activities. Vice President Clodius explained that the second item was a new position, but was paid for under a revolving fund from gift sources; and that the others were replacements or appointments to vacant positions in the budget. Regent Nellen inquired whether there would be further recommendations coming to the Regents for appointments on the basis of prior commitments. Vice President Clodius replied that there would be

in those cases where offers had been made in good faith prior to the freeze order. President Harrington stated that no offers made since the freeze order would be considered; and agreed that preliminary personal discussions would not be considered as commitments.

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

Regent Friedrich moved approval of the following recommendations of the Educational Committee relating to changes of status, and the motion was seconded by Regent Sandin:

1. That the status of David T. Berman, Professor, Department of Veterinary Science, College of Agricultural and Life Sciences, Madison Campus be changed to Associate Dean, Graduate School, Madison Campus and Professor of Veterinary Science, effective January 10, 1969, at an annual salary of \$26,200.
2. That the status of J. B. Wilson, Associate Dean, Graduate School and Professor of Bacteriology, College of Agricultural and Life Sciences, Madison Campus, be changed to Professor, Department of Bacteriology, Madison Campus, effective January 10, 1969.
3. That the status of Gordon Ziemer, Specialist, Gifts, Grants and Contracts (Business Affairs), University of Wisconsin-Milwaukee, be changed to Director of Budget Planning and Extramural Support, University of Wisconsin-Parkside, effective February 1, 1969 at an annual salary of \$15,500.

In response to questions by Regent Renk, Vice President Clodius explained that the changes covered by recommendations 1. and 2., above, were because of health reasons, and both of the individuals had faculty tenure. President Gelatt inquired whether recommendation No. 1, above, involved an increase in salary; and Vice President Clodius replied in the affirmative. President Gelatt inquired whether there was change in salary involved in recommendation No. 2., above; and Vice President Clodius replied in the negative, but stated that a salary adjustment would be considered beginning next July.

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

Regent Friedrich moved approval of the following recommendations of the Educational Committee, relating to leaves of absence, and the motion was seconded by Regent Sandin:

1. That J. Howard Westing, Professor, School of Business, Madison Campus, be granted a leave of absence, without pay, for the second semester of the 1968-69 academic year.

2. That Robert C. Stauffer, Associate Professor, Department of History of Science, College of Letters and Science, Madison Campus, be granted a leave of absence , without pay, for the 1968-69 academic year.

Vice President Clodius explained that Professor Stauffer was already on leave for the first semester, and that this was merely an extension for the balance of the academic year. The question was put on the above motion, and it was voted.

-

Upon motion by Regent Friedrich, seconded by Regent Sandin, it was VOTED, That the resignation of Elwin F. Cammack, Coordinator of Institutional Studies, Central Administration, be accepted, effective March 10, 1969.

-

Regent Friedrich moved approval of the following recommendation of the Educational Committee, and the motion was seconded by Regent Sandin:

That the resignation of Donald R. McNeil, ~~Chap~~cellor, University Extension, Professor of History, Liberal and Professional Education, and Director, Cooperative Extension Programs, University Extension, be accepted, effective February 28, 1969.

President Gelatt inquired whether there was any overlap in salary in connection with this item. President Harrington explained that in such situations there is sometimes an overlap in salaries involved due to vacation pay, but that that was not the situation in this case. The question was put on the above motion, and it was voted.

-

Regent Friedrich announced that the Educational Committee had considered one other personnel item, but had not taken any action on it, instead deferring it for consideration by the full Board in Executive Session, to be held later in the day.

- - -

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 schedules of costs for the following construction projects:

1. Agricultural Hall Remodeling, Madison
Project No. 6802-10
Bids 1/23/69
2. Central Power Plant, UW Milwaukee
Project No. 6512-38
Bids 1/29/69

Upon motion by Regent Ziegler, seconded by Regent Nellen, it was VOTED, That Wisconsin University Building Corporation be advised that The Regents of the University of Wisconsin will not make the annual rental payment, due March 15, 1969, in the amount of \$58,000.00 on Gymnasium Unit No. 1, as provided in the Sublease between Wisconsin University Building Corporation and The Regents of the University of Wisconsin; and that Wisconsin University Building Corporation be directed to make the annual payments of principal and interest, due April 1, 1969, on the loan on Gymnasium Unit No. 1, from the non-principal portion of the Note Reserve Fund G-1, which is maintained by said Corporation.

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That, as recommended by the Chancellor of the Milwaukee Campus, and concurred in by Central Administration, Lionel Mindin, III, be deputized, effective January 10, 1969, for service as a Police Officer on the University of Wisconsin-Milwaukee Campus.

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

That, in accordance with the provisions of the Wisconsin Statutes, reserve cash in the amount of \$1,000,000 be transferred from 20.285(2)(g) to 20.285(2)(n) for temporary investment in securities.

Regent Ziegler explained that the funds involved represented the cash flow resulting from student housing fees that are reserved for building repairs and capital repairs and replacements.

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

Upon motion by Regent Ziegler, seconded by Regents Renk and Walker it was

VOTED, That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, and due to increased Federal appropriations, the Federal Research Budget for the 1968-69 fiscal year be increased as follows:

Research - College of Agricultural and Life Sciences -
Madison Campus

Hatch Act and McIntire-Stennis Act
Federal Research - Fund 20.285 (1)(M)

Capital \$72,403.00

-

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Contract Awards and Cost Schedule for Patient Care and Kitchen Remodeling, Wisconsin General Hospital - Medical Center - Madison (EXHIBIT G attached), the motion was seconded by Regent Walker, and it was voted.

-

President Harrington noted that there had been discussion in the meeting of the Business and Finance Committee of the financial situation in the Division of Intercollegiate Athletics (Madison Campus). Regent Ziegler explained that the Business and Finance Committee had spent considerable time discussing the estimated \$261,000 deficit in Intercollegiate Athletics for the current year, and had given Chancellor Young some suggestions to take back for further consideration, but that the committee had taken no action in this regard.

- - -

President Gelatt read a letter from the Chaplain of the Knights of Columbus, Trinity Council No. 4580, Hales Corners, Wisconsin, dated December 30, 1968, addressed to the Chairman of the Board of Regents of the University of Wisconsin, expressing concern regarding the authorization of the production of the "Peter Pan" play, and regarding the general atmosphere of permissiveness and undisciplined behavior on the campus of the University of Wisconsin (copy filed with the papers of the meeting).

- - -

President Gelatt announced that, in accordance with Regent Renk's motion, which was previously adopted, he was appointing to membership, on the

Special Regent Committee on the Selection of Chancellor of University Extension, Regents Renk (Chairman), Ziegler, and President Gelatt, ex officio.

- - -

President Gelatt announced that the Board would go into Executive Session at this time for the purpose of considering personnel matters, and that there would be an announcement to be made following the Executive Session.

(The meeting recessed for Executive session
at 3:22 P.M.)

The Regents arose from Executive Session at
4:55 P.M.

President Gelatt announced the actions taken by the Regents in Executive Session:

President Gelatt announced that the Regents, in Executive Session, on recommendation of the President of the University and of the Chancellor of the University of Wisconsin - Milwaukee, had approved the following recommendation by a vote of 7 to 1:

That Harry C. Brockel be appointed Lecturer in the Center for Great Lakes Studies at the University of Wisconsin - Milwaukee, effective February 3, 1969, at an academic year rate of \$15,000.

President Gelatt announced that Regent Friedrich had voted in the negative on the above recommendation.

-

Secondly, President Gelatt announced that the Regents, in Executive Session, had approved the following recommendation:

That the Board of Regents, on recommendation of the President of the University and the Chancellor of the Madison Campus, approve the change of status of Ivan Williamson from Professor, Division of Intercollegiate Athletics, and Director of Intercollegiate Athletics, to Professor of Athletics, Department of Physical Education-Men, School of Education, Madison Campus, on the academic year basis, effective January 10, 1969, at a salary of \$18,800.

Thirdly, President Gelatt announced that, upon motion by Regent Nellen, seconded by Regent Renk, the Board of Regents had moved that the President of the Board appoint a committee of three to review the recommendation of the Athletic Board in filling the now vacant position of Athletic Director (Madison Campus). President Gelatt announced that, as President of the Board, and under that recommendation, he had appointed a committee of three, consisting of Regents Nellen (Chairman), Walker, and President Gelatt, ex officio.

-

President Gelatt announced that he had also appointed a committee to work with the President of the University and the Chancellor of University of Wisconsin-Milwaukee in reviewing the recommendations of the Search and Screening Committee to fill the post of University of Wisconsin-Milwaukee Vice Chancellor, consisting of Regent Ziegler (Chairman), Regent Friedrich, and President Gelatt, ex officio.

-

The meeting adjourned at 5:00 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 300.00 - ~~C~~olumbia Gas of Ohio, Inc., Columbus, Ohio;
25.00 - ~~U~~niversity of Wisconsin Foundation, Madison, representing a contribution from the General Electric Foundation, Schenectady, New York, matching a gift from L. G. Scott;
849.05 - Estate of Robert B. ~~H~~irsch, Jenkintown, Pennsylvania;
1,174.05 - unrestricted gifts to be added to the ~~P~~resident's Special Fund. (Trust)

Instruction

1. \$ 5,675.00 - ~~M~~ilwaukee Foundation - Greenwald Fund, Milwaukee, Wisconsin, to provide support for a pilot tutoring program with reading laboratories during the first semester of 1968-69 - University Extension. (133-6452)
2. -- - Professor Rodney L. ~~M~~ott, Hamilton, New York, a gift of securities having a value of approximately \$2,486.25, the proceeds to be used above the normal budget allocation for instruction in political science, especially in the field of public law and the administration of justice. The gift is made in memory of his major professor, the late Arnold Bennett Hall. (133-6737)



Instruction

3. \$ 4,300.85 - Department of the Army, Fort Sheridan, Illinois. Flight instruction for not more than five (5) members of Army ROTC for the period Sept. 1, 1968 through June 30, 1969. UW-MSN, Military Science. Contract DABEO3-67-C-5606, Mod. No. 1 (144-9446)
4. - Coordinating Committee for Higher Education, Madison, Wisconsin (contractor with the Office of Education through the American Association of Colleges for Teacher Education) Extends termination date from June 30, 1968 to Aug. 31, 1968. "Wisconsin Statewide Program for Preparing Teachers of Disadvantaged Youth" under Title I of the Elementary and Secondary Education Act of 1965 at a total cost of \$25,360. UWM, School of Education, Administration. Subproject under OEC-3-6-002042-2042 (144-8295)
5. 114,846.00 - Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Services, Bethesda, Maryland. CIC Biometeorology Graduate Training Program for the period Sept. 1, 1968 through Aug. 31, 1969. UWGB, Academic Division, Administration; UW-MSN, Agric. & Life Sciences, Soils. Grant 5-T01-AP-00016-06 (144-9203; 144-9204)
6. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from Dec. 31, 1968 to Aug. 31, 1969. Graduate Training Program in Professional Training - Social Workers at a total cost of \$33,806. UW-MSN, L & S, School of Social Work. Grant 1-T21-MH-11172-01 (144-8557)
- 2) 1,000.00 - Special Fellowship Supply Allowance for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, Psychology. Grant 1-F03-MH-39347-01 (144-9438)
7. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) (512.00)- Reduces grant award to adjust funding from previous unexpended balance. Undergraduate-Clinical Training Program for the period Sept. 1, 1968 through Aug. 31, 1969 at a total cost of \$27,000. UW-MSN, Med. School, Medicine. Grant 5-T02-HE-05038-17, Revised (144-9159)
- 2) 9,152.00 - Short-Term Training Program in Group Leadership (Part 4 of a series) for the period March 5, 1969 through June 12, 1969. UWEX, Liberal and Professional Education, Health Science Area-Nursing. Grant NTST-1244 (144-9468)
- 3) 375.00 - Predoctoral Fellowship Award for the period Oct. 1, 1968 through June 30, 1969 at a total cost of \$5,350. UW-MSN, Grad. School, Plant Pathology. Grant 5-F01-GM-30905-04, Revised (144-9351)

Instruction

7. (Cont'd.) Dept. of Health, Education, and Welfare, National Institutes of Health, (Cont'd.)
- 4) \$ 500.00 - Special Fellowship Supply Allowance for the period Sept. 6, 1968 through March 5, 1969. UW-MSN, Med. School, Oncology. Grant 1-FO3-CA-31607-01 (144-9428)
- 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period Oct. 9, 1968 through Oct. 8, 1969. UW-MSN, Grad. School, Lab. of Molecular Biology. Grant 1-FO2-CA-39946-01 (144-9431)
- 6) 1,000.00 - Special Fellowship Supply Allowance for the period Oct. 15, 1968 through Oct. 14, 1969. UW-MSN, Med. School, Oncology. Grant 1-FO3-HD-40853-01 (144-9478)
8. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) 2,300.00 - Science and Mathematics Educational Research Training Program for the period June 1, 1968 through May 30, 1969 at a total cost of \$67,100. UW-MSN, Education, Curriculum and Instruction. Grant OEG-0-8-062681-3673(010), Revision #1 (144-8867)
- 2) 5,000.00 - "Pilot Project for the Trainers of Teachers of Secondary Social Studies Teachers" for the period Dec. 6, 1968 through June 15, 1969. UW-MSN, Education, Curriculum and Instruction. Grant OEG-0-9-592042-2055-721, Project No. 592042 (144-9470)
- 3) 10,000.00 - Experienced Teacher Fellowship Program in Educational Administration for the period Dec. 6, 1968 through June 15, 1969. UW-MSN, Education, Educational Administration. Grant OEG-0-9-594833-2286-721 (144-9481)
9. (4,200.00)- Department of Housing and Urban Development, Washington, D. C. Reduction due to withdrawal of one fellow from the program. A City Planning and Urban Studies Fellowship Program for the 1968-69 academic Year. UW-MSN, Grad. School. Project 68-417 (144-9165)
10. - U. S. Department of Labor, Manpower Administration, Washington, D. C. Establishes final fixed overhead rates for the period Aug. 15, 1966 through Nov. 15, 1967. "A Conference on Research in Apprenticeship Training" at a total cost of \$17,945. UW-MSN, L & S, Industrial Relations Research Center. Contract 81-53-67-03, Mod. No. 4 (144-6998)

Instruction

11. \$ - Morey Airplane Company, Inc., Middleton, Wisconsin (Sub-contractor with the U. S. Navy). Services subcontract. Provides for payment of \$7,950 for flight instruction for not more than ten (10) members of Naval ROTC for the period July 1, 1968 through June 30, 1969. UW-MSN, Naval Science. Subcontract No. 1 under Contract N00022-69-D-0047 (144-9386)
12. - Morey Airplane Company, Inc., Middleton, Wisconsin (Sub-contractor with Dept. of the Army). Flight Instruction Agreement. Provides for payment of \$805.17 for flight instruction for not more than one (1) number of Army ROTC for the period Sept. 1, 1968 through June 30, 1969. UW-MSN, Military Science. Subcontract No. 2 under Contract DABEO3-67-C-5606 (144-9446)
13. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from Dec. 31, 1968 to Dec. 31, 1969. "Instructional Materials on Continental Glaciation" at a total cost of \$50,335. UW-MSN, L & S, Geology and Geophysics. Grant GY-2577 (144-7451)
- 2) 23,280.00 - "Short Course for College Teachers in Geology of the Canadian Rockies" for the period Dec. 2, 1968 through Sept. 30, 1969. UWM, L & S, Sciences - Geology. Grant GY-5473 (144-9448)
- 3) 49,980.00 - "Summer Institute for College Teachers in Mathematics" for the period Dec. 2, 1968 through Sept. 30, 1969. UW-MSN, L & S, Mathematics. Grant GY-5438 (144-9449)
- 4) 48,128.00 - "1969 Summer Institute in Science for Secondary School Teachers" for the period Dec. 5, 1968 through Sept. 30, 1969. UWEX, Liberal and Professional Education, Engineering. Grant GW-3907 (144-9452)
- 5) 42,091.00 - "1969 Summer Institute in Physics for Secondary School Teachers" for the period Dec. 5, 1968 through Sept. 30, 1969. UWM, L & S, Physics. Grant GW-3908 (144-9454)
- 6) 24,610.00 - "Seminar in Theoretical Physics" for the period Dec. 11, 1968 through Nov. 30, 1969. UW-MSN, L & S, Physics. Grant GZ-1129 (144-9477)
14. Peace Corps, Washington, D. C., in support of the following:
- 1) - Final Contract Settlement. Deobligation of funds in the amount of \$26,235.10. Contract supported the training of Peace Corps Volunteers for Service in Colombia and Panama for the period March 29, 1963 through June 6, 1963 at a total cost of \$96,388.90. UWM, General Services, International Studies and Programs. Contract PC-(W)-180, Admin. Notice No. 1 (144-4575)

Instruction

14. (Cont'd.)

Peace Corps, (Cont'd.)

2) \$

- Final Contract Settlement. Deobligation of funds in the amount of \$3,876.20. Contract supported the training of Peace Corps Volunteers for service in India for the period June 14, 1963 through Aug. 31, 1963 at a total cost of \$100,389.80. UWM, General Services, International Studies and Programs. Contract PC-(W)-204, Admin. Notice No. 2 (144-4705)

3)

- Final Contract Settlement. Deobligation of funds in the amount of \$41,710.54. Contract supported the training of Peace Corps Volunteers for service in Latin America, the Near East/South Asia, and Africa for the period July 24, 1964 through Dec. 31, 1965 at a total estimated cost of \$949,740.46. UWM, General Services, International Studies and Programs. Contract PC-(W)-318, Admin. Notice No. 4 (144-5308)

Student Aid

1. Donors listed below, to continue Farm Short Course Scholarships for 1968-69:
 - (1) \$ 225.00 - Kewaskum Frozen Foods, Kewaskum, Wisconsin (133-5116)
 - (2) 200.00 - Lake to Lake Dairy Cooperative, Manitowoc, Wisconsin (133-3072)
 - (3) 200.00 - Meinhardt Bank, Burlington, Wisconsin (133-2969)
2. 1,000.00 - American Welding Society, Chicago Chapter, Chicago, Illinois, an additional contribution to their student loan fund in accordance with terms approved May 7, 1965. (Loan)
3. 500.00 - Aring Equipment Company, Inc., Butler, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering during 1968-69, as approved on January 17, 1959. (133-2507)
4. 50.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund. (Trust)
5. 3,350.00 - Foundry Educational Foundation, Cleveland, Ohio, to continue their scholarship program in metals casting during the first semester of 1968-69 - Department of Minerals and Metals Engineering. (133-767)
6. 250.00 - Earl W. Gsell & Co., Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell Grant in Pharmacy in accordance with terms approved September 8, 1956. (133-2233)
7. 350.00 - Hooper Foundation, Manitowoc, Wisconsin, a gift for continued support of a fellowship in the Department of Art - School of Education. (133-4824)
8. 1,000.00 - International Union Against Cancer, Basle, Switzerland, to defray departmental expenses in connection with a fellowship in the Department of Oncology supported directly by the donor. (133-6357)
9. 1,200.00 - Owens-Illinois, Toledo, Ohio, to continue their scholarship program in the College of Engineering for the first semester of 1968-69. (133-2197, \$675; President's Special Fund, Trust, \$525)
10. 100.00 - Elinor Dubin Memorial Foundation, New Rochelle, New York, a gift to be added to the Student Financial Aid Fund. (133-2109)
11. 1,500.00 - The American College Testing Program, Iowa City, Iowa, to establish the Paul L. Trump Memorial Loan Fund to be used for small, short-term loans to students at the Madison Campus, without any interest charged to the students. (Loan)
12. 8,837.50 - United Community Services of Greater Milwaukee, Inc., Milwaukee, Wisconsin, to be used for stipends, tuition and supervision on the authorization of the Dean of the School of Social Welfare, University of Wisconsin-Milwaukee, in continuing the student unit in community organization. (133-5800)

Student Aid

13. University of Wisconsin Foundation, Madison:
- (1) \$ 500.00 - A gift from Elmer L. Winter, Milwaukee, Wisconsin, to support the program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-5060) \$
- (2) 12,013.50 - for the support of the Wisconsin Alumni Club-University of Wisconsin Foundation Matching Scholarship Program, to match scholarship grants from alumni clubs throughout the country. (133-6097) \$
- (3) 100.00 - A gift from Mrs. Laura M. Kramer, New Orleans, La., to be added to the Frances Zuill Scholarship Fund. (Trust) \$
14. 750.00 - American Metal Climax Foundation, Inc., New York City, for the support of a scholarship in the Department of Geology for the year 1968-69. (133-6206) \$
15. 227.50 - Friends of the late Professor Willard S. Cottingham, Madison, Wisconsin, given in his memory;
- 15.00 - Friends of the late Chester J. Held, given in his memory;
- 35.00 - Friends of the late Mrs. L. F. Van Hagan, given in her memory;
- 277.50 - to be added to the College of Engineering Loan Fund. (Loan)
16. 210.00 - Various donors, given in memory of the late Mrs. Ovid Meyer, Madison, to be added to the Robert Gaylin Medical Student Loan Fund. (Loan)
17. 25.00 - Mrs. J. C. Appel, Chincoteague, Virginia, a gift to be added to the General Scholarship Fund. (Trust) \$
18. 1,700.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740) \$
19. 600.00 - Wisconsin Chapter A. F. S. Research Scholarship Foundation, Inc., Milwaukee, for the support of a loan fund to be made available to graduate students in the metal castings field. (Loan)
20. 62,500.00 - Samuel H. Kress Foundation, New York City, for the support of the Samuel H. Kress Foundation Art History Fellowship during a five-year period at the rate of \$12,500 per annum. At least \$3,000 per year shall be used as a fellowship for one student, and the remainder shall be used for tuition or travel grants and for tools of teaching, such as books, slides and photographs. (133-6750) \$
21. 500.00 - Muscular Dystrophy Associations of America, Inc., New York City, a grant made in connection with a fellowship supported directly by the donor for use by the Department of Neurology. (133-5986)
22. 200.00 - State Bank of Elkhorn, Elkhorn, Wisconsin, for the support of a Farm Short Course scholarship for 1968-69. (133-3011) \$
23. 100.00 - Dr. George A. Fiedler, New York City, a contribution to be added to the Student Financial Aid Fund. (133-2109)

Student Aid

24. Wisconsin Heart Association, Milwaukee, for the support of research fellowships in the Department of Physiology:
- (1) \$ 5,000.00 - For the period September 1, 1969, to June 30, 1970 (133-6753)
 - (2) 2,500.00 - For the period July 1, 1969, to June 30, 1970 (133-6752)
25. 350.00 - Wisconsin Live Stock & Meat Council, Madison, for the support of a scholarship in the College of Agricultural and Life Sciences during 1968-69. (133-6385)

Research

1. \$ 3,500.00 - ~~Abbott~~ Laboratories, North Chicago, Illinois, for continued support of a study of the effect of erythromycin thiocyanate on egg production and egg quality from October 1, 1968 to September 30, 1969 - Department of Poultry Science. (133-4450)
2. 5,500.00 - ~~The Ansyl~~ Company, Marinette, Wisconsin, for the support of research entitled "Specific Analysis of Methanearsonic Acid, Cacodylic Acid and Orthoarsenic Acid at Very Low Concentrations", to be conducted in the Chemistry Department of the University of Wisconsin-Milwaukee. (133-6725)
3. 215.00 - Mr. and Mrs. Joachim M. Bark, Appleton, Wisconsin, a gift to establish the Susan Bark Memorial Fund for the support of research in aplastic anemia in the Department of Pediatrics. (133-6732)
4. 5,000.00 - ~~Gerber~~ Products Company, Fremont, Michigan, to be used for gastric tube evaluation research in the Department of Medicine. (133-6734)
5. 1,152.19 - ~~Health~~ Research, Inc., Buffalo, New York, an additional contribution allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery". (133-3908)
6. 15,000.00 - ~~National~~ Cystic Fibrosis Research Foundation, New York City, for the support of research in the Department of Pathology - Medical School during the period January 1 through December 31, 1969, entitled "Isolation and characterization of cellular products of in-vitro cultures of tissue taken from patients with C/F". (133-6730)
7. 1,000.00 - ~~Ross~~ Laboratories, Columbus, Ohio, to be used for any purpose connected with the Department of Gynecology and Obstetrics, at the discretion of the chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218)
8. 2,500.00 - ~~Smith, Kline & French~~ Laboratories, Philadelphia, Pa., a gift to be used for any purpose in connection with research in the Department of Physiology - Medical School. (133-6735)
9. 616.00 - ~~University~~ Pediatric Associates, Madison, Wisconsin, for the support of family studies in Medical Genetics research - Medical School. (133-6733)
10. ~~University~~ of Wisconsin Foundation, Madison, representing gifts from various donors to be used in the Medical School, as follows:
 - (1) 500.00 - ~~S. E. Massengill~~ Company, Bristol, Tennessee - research in Ophthalmology (133-5194)
 - (2) 100.00 - Mr. and Mrs. Gordon R. Connor, Wausau, Wisconsin - multiple sclerosis research (133-4349)
 - (3) 25.00 - Mrs. Henry A. Virts, Mechanicsville, Maryland - Occupational Therapy Fund (133-6184)

Research

11. \$ 14,000.00 - State of Wisconsin, Department of Natural Resources, Division of Environmental Protection, Madison, for the support of research to be conducted in cooperation with the Water Resources Center, Madison, Wisconsin, during the period October 15, 1968 to June 30, 1970 entitled "Phosphorus Removal by Trickling Filter Systems". The \$7,000 installment for the second year of the program shall be contingent upon pending state fund appropriations. (133-6727)
12. 2,000.00 - World Health Organization, Geneva, Switzerland, for the support of studies on viruses in foods to be conducted in the Food Research Institute of the College of Agricultural and Life Sciences. (133-6183)
13. 1,270.00 - American Cancer Society, Inc., New York City, for the supplemental support of the American Cancer Society Research Professor of Oncology during the year ending June 30, 1969. (PRP-11) (133-3179)
14. - American Chemical Society, The Petroleum Research Fund, Washington, D. C., termination date of grant in support of research in the Department of Chemistry extended through August 31, 1970. (PRF 2232-C) (133-5012)
15. 2,500.00 - The Lilly Research Laboratories, Indianapolis, Indiana, for the support of research in the Department of Veterinary Science on the anthelmintic properties of Compound EL-974 in parasitized dogs. (133-6739)
16. 600.00 - Olympus Corporation of America, Lake Success, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
17. 76.60 - Science Research Associates, Inc., Chicago, Illinois, additional support of research conducted by the Committee for Research in Basic Skills - School of Education. (133-3857)
18. 1,000.00 - Smith Kline & French Laboratories, Philadelphia, Pa., for the support of research in the School of Pharmacy on hydrolysis of certain drug esters. (133-4839)
19. 100.00 - Mr. and Mrs. Louis H. Wagner, Madison, Wisconsin, given in honor of Professor Milton H. Miller, to be used to strengthen and stimulate research activities and train investigators in the Department of Psychiatry - Medical School. (133-2700)
20. 520.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
21. 15,000.00 - The Johnson Foundation (Trust), Racine, Wisconsin;
1,000.00 - J. J. Jehring, Madison, Wisconsin;
16,000.00 - additional contributions for support of the Center for the Study of Productivity Motivation. (133-3516)

Research

22. \$ 1,102.86 - University of Wisconsin Foundation, Madison, representing an anonymous gift to be used for any purpose connected with the Department of Gynecology and Obstetrics, at the discretion of the chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218)
23. 5,500.00 - Lederle Laboratories, Pearl River, New York, for the support of research in the Department of Medicine entitled "Study of effect of Guancydine in patients with high blood pressure". (133-6749)
24. Life Insurance Medical Research Fund, Rosemont, Pennsylvania, for the support of research:
- (1) 33,660.00 - "Intermediary metabolism with particular reference to heart muscle" - Institute for Enzyme Research - July 1, 1969 to June 30, 1972 (G-69-32) (133-6745)
- (2) 21,373.00 - "Local defense mechanisms in urinary tract infection" - Department of Surgery - July 1, 1969 to June 30, 1971 (G-69-33) (133-6746)
25. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois:
- (1) 3,073.00 - For the support of a graduate student internship during the period February to December 1969 (E-I-85) (133-6744)
- (2) 938.00 - For the support of dissertation research during the period February to December 1969 (D-5-11) (133-6743)
- (3) 480.00 - For supplemental support of a graduate student internship during the period November 1968 through June 1969 (E-I-47) (133-6257)
- (4) 3,201.24 - To enable the preparation for publication of the results of research undertaken while on assignment for the University of Wisconsin Project in Singapore and to prepare a new course in nuclear engineering which will be a part of the on-campus program designed to train for teacher-experts to assist in the development of a training program in Singapore. (B-35) (133-6742)
26. 500.00 - Shell Chemical Company, Clayton, Missouri, for the support of research in the Department of Entomology during 1968-69 relating to fruit insect control. (133-6747)
27. 500.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of research in the Department of Pharmacology - Medical School. (133-6748)
28. 4,000.00 - Welder Foundation, Sinton, Texas, for support of a research project during the period January 1 to December 31, 1969, to determine the prevalence and effects of diseases of wild deer and associated livestock populations - Department of Veterinary Science. (133-4229)
29. 3,000.00 - Wisconsin Pickle Packers Association, Green Bay, Wisconsin, to continue research and development of disease-resistant cucumbers for pickling - Department of Plant Pathology. (133-784)

Research

30. \$ 250.00 - ~~Ben~~diner & Schlesinger Inc., New York City;
 1,000.00 - L. D. Schreiber Cheese Co., Inc., Green Bay, Wisconsin;
 237.25 - Unilever Ltd., London, England;
 2,500.00 - Peter Eckrich & Sons, Inc., Fort Wayne, Indiana;
 250.00 - ~~Campbell~~ Soup Company, Camden, New Jersey;
4,237.25 - for support of the Food Research Institute in the College of
 Agricultural and Life Sciences. (133-5328)
31. 10.00 - Mrs. L. T. Barnett, Magnolia Springs, Alabama;
 -- - Harvey J. ~~Ridings~~, Baileys Harbor, Wisconsin, a gift of
 securities having a value of approximately \$2,200;
 360.00 - United Fund of Marion, Inc., Marion, Wisconsin;
 10.00 - ~~Un~~iversity League Newcomers, Madison, Wisconsin;
380.00 - to support research in the cause and cure of cancer - McArdle
 Memorial Laboratory. (133-327)
32. 25.00 - Mrs. Fern Housman, Spencer, S. D., and Mrs. Ardis Walin, San
 Diego, California, given in memory of their late mother;
 20.00 - Mr. and Mrs. Joe Schmit and Mr. and Mrs. Bart Koenen, Port
 Washington, Wisconsin, given in memory of the late H. G.
 Johnson;
 10.00 - Mr. and Mrs. Walter Tewes, Reedsburg, Wisconsin;
 2.00 - Mrs. Ella Wubben, Spencer, South Dakota, given in memory of
 the late Louisa Burnham, Spencer, S. D.;
 2.00 - Mrs. Leo Curtin, Minneapolis, Minnesota, given in memory of
 the late Elsie Burnham, Spencer, S. D.;
59.00 - to support research in the cause and cure of cancer - Divi-
 sion of Clinical Oncology. (133-1038)
33. 15.00 - Fred J. Heim, Lowell, Wisconsin, given in memory of the late
 Mrs. Fred Balmer, Juneau, Wisconsin;
 550.00 - United Fund of Plymouth, Inc., Plymouth, Wisconsin;
 100.00 - Mr. and Mrs. Norman Lutz, Kenosha, Wisconsin;
 250.00 - Westfield Community Chest, Westfield, Wisconsin;
 25.00 - Friends and relatives of Mr. & Mrs. Robert F. Aye, West Allis,
 Wisconsin, given in memory of the late Mrs. Ruth V. Aye;
940.00 - to be used for cancer research in the Medical School.
 (133-3651)
34. 2,879.65 - United Fund of River Falls Inc., River Falls, Wisconsin, for
 research in the Medical School:
 \$720 Cancer research (133-3651)
 720 Heart research (133-3832)
 720 Tuberculosis research (133-3480)
 719.65 Crippled children research (133-3479)

Research

35. \$ - Department of the Air Force, Bedford, Massachusetts. Facilitates Contract. Provides for the transfer of equipment acquired under MURA Subcontract 31-109-38-1707 to this facilities contract for use in research. UW-MSN, Grad. School, Physical Sciences Lab. Contract F19628-69-C-0026 (No Fund Number)
36. - Analog Technology Corporation, Pasadena, California (sub-contractor under Contract with National Aeronautics and Space Administration). Increases estimated cost and adjusts Statement of Work. To design, develop, construct, and qualify an instrument to search for deuterium and analyze the charge spectrum in the solar wind for the period May 6, 1968 through June 30, 1969 at a cost of \$200,600 including a fixed fee of \$15,645. UW-MSN, L & S, Physics. Mod. No. 1 to Subcontract No. 1 under Prime Contract NAS5-11068 (144-8765)
37. - Department of the Army, Office of Civil Defense, Washington, D. C. Extends termination date from October 31, 1968 to Nov. 30, 1968. "Analysis and Evaluation of Criteria for Existing OCD Professional Development Program for Practicing Architects and Engineers" at a total cost of \$13,314. UWEX, Div. of Liberal and Professional Education, Engineering. Contract DAHC20-68-C-0176, Mod. No. P204-2 (144-9004)
38. 3,177.44 - U. S. Army Edgewood Arsenal, Maryland. "Molecular Binding and Catalysis" for the period Feb. 28, 1964 through Sept. 15, 1967 at a total cost of \$84,157.44. UW-MSN, School of Pharmacy. Contract DA18-035-AMC-115(A), Mod. No. 10 (144-5148)
39. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 1,560,000.00 - "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through Sept. 30, 1969 at an estimated cost of \$10,563,376. UW-MSN, L & S, Physics. Contract AT(11-1)-881, Supplement No. 11 to Mod. No. 2 (144-3491, -3492, -3493, -4707, -6529)
 - 2) 60,000.00 - "Low Temperature Physics" for the period Sept. 15, 1968 through Sept. 14, 1969. UW-MSN, L & S, Physics. Contract AT(11-1)-1098, Mod. No. 6-1 (144-9291)
 - 3) 24,500.00 - "Studies on the Effect of X-Rays on DNA Synthesis in Polytene Chromosomes" for the period Nov. 1, 1968 through Oct. 31, 1969. UW-MSN, L & S, Zoology. Contract AT(11-1)-1747, Mod. No. 1 (144-9402)
40. - Department of Commerce, Environmental Science Services Administration, Boulder, Colorado. Extends termination date from Dec. 31, 1968 to Feb. 28, 1969. "Radiation in the Free Atmosphere" at a total cost of \$38,000. UW-MSN, L & S, Meteorology. Grant E22-113-68(G) (144-8583)

Research

41. \$ 125,604.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland. "Design and Fabrication of a Flat Plate Radiometer Subsystem for Tiros M Spacecraft and TCS (ITOS) Spacecraft of Same Configuration" for the period Oct. 1, 1967 through Dec. 31, 1969 at a total cost of \$284,179. UW-MSN, Grad. School, Space Science and Engineering Center. Contract E-73-68(N), Amend. No. 1 (144-8335)
42. 47,295.00 - Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Bethesda, Maryland. "Clostridium perfringens As Related to Food Poisoning" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Agric. & Life Sciences, Food Science and Industries. Grant 5-R01-UI-00099-09 (144-9435)
43. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from Oct. 31, 1968 to Dec. 31, 1968. "Adaptive and Emotional Response to Health Dangers" at a total cost of \$60,669. UW-MSN, L & S, Psychology. Grant 7-R01-CH00371-01 (144-8111)
 - 2) - Extends termination date from Nov. 30, 1968 to Jan. 31, 1969. "Analysis of Changes in Spatial Units" at a total cost of \$12,327. UWM, L & S, Sciences - Geography. Grant 1-R01-MH-14012-01 (144-8210)
44. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) - Establishes final overhead rates for the period July 1, 1965 through June 30, 1967. Statistical Service Center for the period June 25, 1968 through June 30, 1967 at a total cost of \$202,717. UW-MSN, Med. School, Clinical Oncology. Contract PH43-63-599, Supplement No. 8 (144-4754)
 - 2) 1,000.00 - Research Career Development Award in connection with research entitled "Genesis of Bladder and Colon Cancer" for the period July 1, 1968 through June 30, 1969 at a total cost of \$25,000. UW-MSN, Med. School, Clinical Oncology. Grant 3-K04-CA-08245-01A1S1 (144-8948)
 - 3) 2,160.00 - Research Career Development Award in connection with research entitled "Radiation Effect on Protein and Nucleic Acid Metabolism" for the period July 1, 1968 through June 30, 1969 at a total cost of \$18,360. UW-MSN, Medical School, Radiology. Grant 3-K03-CA-38655-01S1 (144-8950)

Research

44. (Cont'd.)

Department of Health, Education, and Welfare, National Institutes of Health, (Cont'd.)

- 4) \$ - Extends termination date from August 31, 1969 to April 30, 1970. "Pathogenicity of Staphylococcus aureus at a total cost of \$31,997. UW-MSN, Agric. & Life Sciences, Vet. Science. Grant 5-R01-AI-05187-05 (144-9295)
- 5) 35,049.00 - "Molecular Genetics of Malate Dehydrogenase" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Grad. School, Lab. of Molecular Biology. Grant 5-R01-GM-15751-02 (144-9417)
- 6) 15,309.00 - "Biological Control of Pantheine Derivative Levels" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Med. School, Physiological Chemistry. Grant 5-R01-AM-11001-03 (144-9420)
- 7) 44,395.00 - "Studies on Protein Metabolism in Yeast" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Grad. School, Lab. of Molecular Biology. Grant 5-R01-AI-01459-13 (144-9425)
- 8) 15,660.00 - Research Career Development Award in connection with research entitled "Differentiation of Cell-Wall Synthesis in B Sphaericus" for the period Jan. 1, 1969 through Dec. 31, 1969. UW-MSN, Med. School, Pharmacology. Grant 5-K03-GM-38652-02 (144-9426)
- 9) 16,740.00 - Research Career Development Award in connection with research entitled "Regulation of Amino Acid Metabolism" for the period Jan. 1, 1969 through Dec. 31, 1969. UW-MSN, Med. School, Pharmacology. Grant 5-K03-GM-13872-02 (144-9427)
- 10) 24,398.00 - "Enzyme Systems in the Mycobacteria" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Grad. School, Institute for Enzyme Research. Grant 5-R01-AI-01816-12 (144-9429)
- 11) 97,909.00 - "Structure of Biological Macromolecules" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Grad. School, Biophysics Laboratory. Grant 5-R01-AI-01466-13 (144-9430)
- 12) 35,074.00 - "Studies on Common Respiratory Diseases" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Med. School, Preventive Medicine. Grant 5-R01-AI-01299-13 (144-9437)
- 13) 16,740.00 - Research Career Development Award in connection with research entitled "Chromosomal and Nucleolar Function in Development" for the period Jan. 1, 1969 through Dec. 31, 1969. UW-MSN, Med. School, Anatomy. Grant 5-K03-GM-19054-02 (144-9439)
- 14) 29,224.00 - "Effect of Diet and Hormones on Enzymes and Metabolism" for the period Jan. 1, 1969 through Dec. 31, 1969. UW-MSN, Agric. & Life Sciences, Biochemistry. Grant 5-R01-AM-10748-03 (144-9440)

Research

44. (Cont'd.) Department of Health, Education, and Welfare, National Institutes of Health, (Cont'd.)
- 15) \$ 28,905.00 - "Genetic Analysis of the Small Bacterial Virus M13" for the period Dec. 1, 1968 through Nov. 30, 1969. UW-MSN, Agric. & Life Sciences, Bacteriology. Grant 2-RO1-AI-05627-06 (144-9451)
- 16) 22,849.00 - "Physiology of Vitamin B₁₂ and Intrinsic Factor" for the period Jan. 1, 1969 through Dec. 31, 1969. UW-MSN, Med. School, Medicine. Grant 5-RO1-AM-04249-09 (144-9469)
45. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) 276,372.00 - A Special Education Instructional Materials Center for the period June 1, 1964 through Aug. 31, 1969 at a total cost of \$792,205. UW-MSN, Education, Studies in Behavioral Disabilities. Grant 32-59-0500-1002, Revision No. 7 (144-5363)
- 2) - Extends termination date from Nov. 14, 1968 to Dec. 31, 1968. "Education and Primary Development in Malaya, 1900-1950. A Study of Education and Change Among the Malays" at a total cost of \$9,450. UW-MSN, L & S, History. Grant OEG-0-8-070111-0200(010) (144-8200)
- 3) - Extends termination date from Aug. 31, 1968 to Dec. 31, 1968. "A Comparative and Developmental Study of the Effects of Desegregation in Selected Public Schools" at a total cost of \$60,000. UW-MSN, Education, Educational Policy Studies. Contract OEC-0-8-001151-0187(010), Amendment No. 2 (144-8260)
46. - National Aeronautics and Space Administration, Washington, D. C. Extends termination date to Nov. 30, 1968. "Stability of Viruses in Foods for Space Flights" at a total cost of \$31,535. UW-MSN, Agric. & Life Sciences, Food Research Institute. Grant NCR 50-002-086 (144-8417)
47. - 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 Aug. 31, 1972 at an estimated cost of \$404,700. Funds allotted for the period May 6, 1968 through June 30, 1969 total \$258,000. UW-MSN, L & S, Physics. Contract NAS5-11068, Mod. No. 2 (144-8765)

Research

48.

National Science Foundation, Washington, D. C. in support of the following:

- 1) \$ - Extends termination date from Jan. 31, 1969 to Aug. 31, 1970. "The Origin and Development of Behavior Patterns" at a total cost of \$53,600. UW-MSN, L & S, Zoology. Grant GB-4193 (144-6388)
- 2) - Transfers title to property made available from excess federal property to the Regents of the University of Wisconsin. "Operation of the Biotron" at a total cost of \$437,400 for the period Sept. 1, 1965 through Aug. 31, 1969. UW-MSN, Grad. School, Biotron. Grant GB-4371, Amend. No. 3 (144-6472)
- 3) - Extends termination date from Nov. 3, 1968 to June 30, 1969. "Building Mechanistic Models" at a total cost of \$83,400. UW-MSN, L & S, Statistics; UW-MSN, Engineering, Chemical Engineering. Grant GK-1055 (144-6783)
- 4) - Extends termination date from Oct. 31, 1968 to Oct. 31, 1969. "Bayesian Methods, Forecasting, and Control in Statistics and Operations Analysis" at a total cost of \$22,800. UW-MSN, L & S, Statistics. Grant GP-6519 (144-7385)
- 5) - Extends termination date from Nov. 30, 1968 to May 31, 1969. "Analysis of Antarctic Geologic Materials" at a total cost of \$49,200. UW-MSN, L & S, Geology and Geophysics. Grant GA-1116, Amend. No. 1 (144-7949)
- 6) - Extends termination date from Dec. 14, 1968 to April 30, 1969. "Application of Electron Spin Resonance to Free Radicals" at a total cost of \$7,500. UW-MSN, L & S, Chemistry. Grant GP-7512 (144-7950)
- 7) - Extends termination date from Feb. 28, 1970 to June 30, 1970. "Expenditure and Savings Behavior in the Less Developed Countries" at a total cost of \$73,900. UW-MSN, L & S, Economics. Grant GS-1837 (144-8302)
- 8) (1,100.00)- Reduces grant award due to revision of cost-sharing budget. "An Ecological Study of the Andean Condor" for the period Feb. 1, 1968 through July 31, 1970 at a total cost of \$21,800. UW-MSN, L & S, Zoology. Grant GB-7377, Amend. No. 1 (144-8546)
- 9) 60,000.00 - "Host Responses to Pathogenesis by Pseudomonas Solanacearum" for the period Dec. 1, 1968 through May 31, 1971. UW-MSN, Agric. & Life Sciences, Plant Pathology. Grant GB-8288 (144-9441)
- 10) 25,000.00 - "Structure and Function of Bacterial Organelles" for the period Dec. 15, 1968 through June 14, 1971. UW-MSN, Agric. & Life Sciences, Bacteriology. Grant GB-8309 (144-9467)

Research

49.

Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following:

- 1) \$ - Establishes negotiated overhead rate for the period July 1, 1968 through Aug. 31, 1968. "Design and Analysis of Experiments" for the period Feb. 1, 1961 through Aug. 31, 1968 at a total estimated cost of \$249,304. UW-MSN, L & S, Statistics. Contract Nonr-1202(17), Mod. No. 14 (144-3588)
- 2) - Establishes negotiated overhead rate for the period July 1, 1968 through Nov. 30, 1968. "Asymptotic and Perturbation Techniques for Ordinary Differential Equations and Applications to Mechanical Systems" at a total cost of \$64,630. UW-MSN, L & S, Mathematics. Contract Nonr-1202(28), Mod. No. 7 (144-6093)
- 3) - Establishes negotiated overhead rate for the period July 1, 1968 through June 30, 1969. "Thymic Influence on the Immune Response" for the period Sept. 1, 1966 through Aug. 31, 1968 at a total estimated cost of \$56,533. UW-MSN, Med. School, Surgery. Contract N00014-67-A-0128-0001, Amend. AC (144-7307)
- 4) - Establishes negotiated overhead rate for the period July 1, 1968 through April 30, 1969. "Research on Arctic Sediments" for the period May 1, 1967 through April 30, 1969 at a total estimated cost of \$39,393. UW-MSN, L & S, Geology and Geophysics. Contract N00014-67-A-0128-0002, Amend. AB (144-7815)
- 5) - Establishes negotiated overhead rate for the period July 1, 1968 through June 30, 1969. "Cellular and Subcellular Aspects of Immune Cell Interactions" for the period Sept. 1, 1967 through Aug. 31, 1969 at a total estimated cost of \$59,342. UW-MSN, Med. School, Genetics. Contract N00014-67-A-0128-0003, Amend. AB (144-8305)
- 6) - Establishes negotiated overhead rate for the period July 1, 1968 through June 30, 1969. "Develop an Automated Content Analysis System for Analyzing Organizational Goal Structure as Manifested in Transcripts of Organizational Communication" for the period April 1, 1968 through Sept. 30, 1969 at a total estimated cost of \$17,062. UWM, School of Business Administration. Contract N00014-67-A-0128-0005, Amend. AA (144-8644)
- 7) - Establishes negotiated overhead rate for the period July 1, 1968 through Jan. 31, 1969. "Gravity Survey of the Arctic Ocean" for the period Feb. 1, 1968 through Jan. 31, 1969 at a total estimated cost of \$30,000. UWM, L & S, Sciences, Geology. Contract N00014-67-A-0128-0006, Amendment AA (144-8784)

Research

49. (Cont'd.)

Dept. of the Navy, Office of Naval Research, (Cont'd.)

- 8) \$ - Establishes negotiated overhead rate for the period Sept. 1, 1968 through June 30, 1969. "Molecular Systems Relating Molecular Structure, Spectroscopic Data, and Macroscopic Properties" for the period Sept. 1, 1968 through Aug. 31, 1969 at a total estimated cost of \$25,000. UW-MSN, L & S, Physics. Contract N00014-67-A-0128-0007, Amend. AA (144-9223)
- 9) 54,435.00 - Develop acoustical methods for measuring the spectrum and roughness of a rough surface, with application to the ocean floor and sea surface, including theoretical studies, laboratory experiments, and analysis of existing field data for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, L & S, Geophysics and Polar Research Center. Contract N00014-67-A-128-0009 (144-9297)
- 10) - Establishes negotiated overhead rate for the period Oct. 1, 1968 through June 30, 1969. "Synthesis, Characterization and Reaction Chemistry of Polyhedral Borane Compounds Containing One or More Heteroatoms Such as Silicon, Germanium, and Tin in the Polyhedral Framework" for the period Oct. 1, 1968 through Sept. 30, 1970 at a total estimated cost of \$38,654. UW-MSN, L & S, Chemistry. Contract N00014-67-A-0128-0008, Amend. AA (144-9348)

50.

- Upper Midwest Regional Educational Laboratory, Minneapolis, Minnesota (prime contractor with Department of Health, Education, and Welfare, Office of Education). Extends termination date from Oct. 15, 1967 to Nov. 15, 1968. Planning Grant for the Evaluation of the Racine, Wisconsin NDEA Institute for Teachers of the Disadvantaged at a total cost of \$4,900. UWM, Education, Educational Psychology. Agreement 65-G-FP-001 under Prime Contract OEC-3-6-001679-1679 (144-7396)

51.

Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with Department of Health, Education, and Welfare, National Institutes of Health), in support of the following:

- 1) - Extends termination date from Nov. 30, 1968 to Dec. 31, 1968. "Dial Access Library--M.D.", "Dial Access Library--Nurses" and "Single Concept Films" at a total cost of \$22,203. UWEX, Liberal and Professional Education, Health Science Area, Medicine. Letter dated Sept. 5, 1968 under Prime Grant 3-G03-RM-00037, as amended by letter dated Dec. 2, 1968 (144-9256)
- 2) 87,187.00 - Systems Engineering and Operations Research Services for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Engineering, Mechanical Engineering. Letter Dated Nov. 21, 1968 under Prime Grant 3-G03-RM-00037 (144-9292)

Research

52. \$ 5,500.00 - Wisconsin Department of Administration, Madison, Wisconsin (prime contractor with Upper Great Lakes Regional Commission, Department of Commerce). Demographic Studies of the Northern Counties in Wisconsin, Michigan, and Minnesota for the period Dec. 1, 1968 through July 15, 1969 under Section 505(a) of the Public Works and Economic Development Act of 1965. UW-MSN, Agric. & Life Sciences, Rural Sociology. Agreement No. 3 (144-9442)
53. 37,275.00 - Various Government Agencies. Study of Flood Plain Management and Regulation for the period Sept. 1, 1968 through Aug. 31, 1969. UW-MSN, Agric. & Life Sciences, School of Natural Resources, Center for Resource Policy Studies and Programs. Agreement WRC-69-1 (144-9243)

Libraries

1. \$ 208.00 - Various donors, given in memory of the late Dr. Joseph W. Gale, Madison, to be added to the Friends of the Medical Library Fund. (133-5690)
2. 100.00 - Phi Omicron Chapter of Alpha Chi Rho, Madison, Wisconsin, to be added to the Friends of the University Library Fund. (133-822)
3. 200.00 - Mrs. Herbert E. Pelton, Laguna Hills, California, a gift to be used for the purchase of books for the University of Wisconsin-Parkside Library. (133-6751)

Physical Plant

1. \$ 1,700.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to be used to construct buildings for the Elvehjem Art Center. (Trust)
2. 25.00 - University of Wisconsin Foundation, Madison, a gift from Alan M. Veed, Alamogordo, New Mexico, given in memory of the late Miss Vera Dehn, to be used at the discretion of the Department of Chemistry to purchase equipment for the Chemistry Library. (133-6084)

Miscellaneous

1. \$ 4,000.00 - ~~Esso~~ Education Foundation, New York City, for the support of programs in the Department of Chemical Engineering. (133-5677)
2. 150.00 - William A. Finger, M. D., Milwaukee, Wisconsin, given in memory of the late Betsy Finger, to be used for the support of the Speech Clinic - University of Wisconsin-Milwaukee. (133-6590)
3. 3,000.00 - The Johnson Foundation, Inc., Racine, Wisconsin, to support a conference on "Student Unrest", to be held in Madison on November 30 - December 1, 1968 - University Extension. (133-6726)
4. 200.00 - Meridian Laboratory, Inc., Madison, Wisconsin, to be used for the teaching and research program of the Department of Geology, Geophysical and Polar Research Center. (133-5636)
5. 750.00 - James A. Schinneller, Milwaukee, Wisconsin, a gift to be used to support special Extension Art programs - University Extension. The donor has specified that the fund is to be disbursed without regard to State regulations. (133-6170)
6. 57,500.00 - The Soap & Detergent Association, New York City, for the support of an Eutrophication Information Center in the Water Resources Center - Graduate School during the period December 1, 1968 to November 30, 1969. (133-6728)
7. 525.00 - Various donors, given in memory of the late Lisa Ignatowski, Madison, Wisconsin, to be used for furthering clinical care in Pediatric Cardiology - Medical School. (133-6731)
8. 2,000.00 - University of Wisconsin Medical Alumni Association, Inc., Madison;
25.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin;
2,025.00 - to be added to an unrestricted fund for the Medical School. (133-5671)
9. 250.00 - ~~Oak~~ Electro/Netics Corporation, Madison, Wisconsin, a gift to be used at the discretion of the Chairman of the Department of Electrical Engineering for any purpose he deems appropriate without regard to State fiscal regulations or procedures. (133-6718)
10. 1,000.00 - Helen R. Brey, Fort Atkinson, Wisconsin, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State purchasing or fiscal procedures or regulations. (133-4897)
11. 500.00 - Scott, Foresman and Company, Glenview, Illinois, to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)

Miscellaneous

12. \$ 1,000.00 - American Metal Climax Foundation, Inc., New York City, an unrestricted gift for use by the Department of Minerals and Metals Engineering. (133-5438)
13. -- - Mrs. Marianne Kirkland Brown, West Bend, Wisconsin, a gift of securities having a value of approximately \$17,224, to establish the Mr. and Mrs. James R. Brown Fund. The income shall be used at the discretion of the Dean (or administrative head) of the Washington County Campus for activities relating to the Arts at the Washington County Campus of the University of Wisconsin. If circumstances warrant, the principal may also be used for the stated purpose after consultation with the donor during her lifetime. If ever the indicated use is not possible, the funds shall be used for educational purposes, preferably in the University Center System of the University of Wisconsin. (Trust)
(Accepted on behalf of The Regents of the University of Wisconsin by the Assistant Secretary on December 19, 1968, pursuant to authority granted January 12, 1957)
14. 1,000.00 - Duke University Press, Durham, North Carolina, to provide support for the publication of Ecology - Department of Botany, University of Wisconsin-Milwaukee. (133-6738)
15. 1,000.00 - General Mills Foundation, Minneapolis, Minnesota, an unrestricted grant-in-aid for the Chemical Engineering Department. (133-6740)
16. 100.00 - Dr. William Horowitz, Scarsdale, New York, to be added to an unrestricted fund for the Medical School. (133-5671)
17. 150.00 - Professor Frank J. Remington, Madison, Wisconsin, to be used for any purpose for the benefit of the Law School at the discretion of the Dean. (133-6741)
18. 525.00 - Mrs. Eleanore J. Roe, Madison, Wisconsin, to be used by the Dean of the Law School at his discretion for any purpose beneficial to the School. (133-5406)
19. 25.00 - Rock County Dental Society, Janesville, Wisconsin, to be used at the discretion of the Dean of the Rock County Campus - University Center System. (133-6736)

Miscellaneous

20. \$ 13,300.00 - City of Madison, Office of the Mayor, Madison, Wisconsin (prime contractor with Department of Justice). Production of a television component in the City of Madison's Police-Community Relations Program for the period January 5, 1969 through June 30, 1969 under the Omnibus Crime Control and Safe Streets Act of 1968. UWEX, Educational Communications, Radio-TV-Film, Television. Letter dated Nov. 11, 1968 (144-9436)
21. - Department of Commerce, Office of State Technical Services, Washington, D. C. Authorizes changes in approved budget categories. Annual State Technical Services Program Matching Grant for FY 1967 at a total cost of \$102,980. UWEX, Economic and Environmental Development, State Technical Services. Grant AG-8-67, Letter Dated Nov. 4, 1968 (144-7501, \$35,400; 144-7502, \$45,980; 144-7503, \$21,600)
22. (5,000.00)- Department of Health, Education, and Welfare, Office of Education, Washington, D. C. Allotment for the costs of developing and carrying out the Wisconsin State Plan for Community Service and Continuing Education Programs for Fiscal Year 1969 under Title I of the Higher Education Act of 1965 is \$20,000. Total Fiscal Year 1969 Allotment for the Wisconsin State Plan is \$190,150, a portion of which will be awarded to institutions other than the University of Wisconsin. UWEX, General Education Administration, Title I of the Higher Education Act. No Agency Number (144-8870)

Gifts-in-Kind

1. Gifts of books to the University of Wisconsin-Milwaukee Library evaluated by the Director of Libraries at the amounts shown:
 - (1) Hugh Marden, Milwaukee, Wisconsin - copy of "Financial Handbook" - \$7.50
 - (2) John M. Fleissner, Milwaukee, Wisconsin - 10 volumes of the American Institute of Electrical Engineers Transactions and 23 textbooks - \$255.75
 - (3) Dr. Frank L. Schick, Milwaukee, Wisconsin - \$58.50
 - (4) Mrs. James Moriarity, Milwaukee, Wisconsin - \$66.20
 - (5) Marquette University Library, Milwaukee, Wisconsin - --
 - (6) Dr. and Mrs. Morris Marden, Milwaukee, Wisconsin - \$40
 - (7) Mrs. Frank H. Lentz, Milwaukee, Wisconsin - \$34.50
 - (8) Mrs. Felix Spara, Milwaukee, Wisconsin - \$144.50
 - (9) Anti-Defamation League, Milwaukee, Wisconsin - --
 - (10) Dr. Robert K. Turner, Jr., Milwaukee, Wisconsin - \$6
 - (11) Irma E. Hohnstein, Oconomowoc, Wisconsin - 161 volumes, including literature and history - \$171.50
 - (12) Eloise Koelling, Palmyra, Wisconsin - 29 volumes relating to musicology and the teaching of music and 57 programmed texts - \$115
2. C. Ronald Beahle, Philadelphia, Pennsylvania, a gift to the Elvehjem Art Center of his painting called "Land of the Thunderbird". The painting was evaluated by the donor at \$250.
3. Memorial Hospital, Manitowoc, Wisconsin, a gift to the University of Wisconsin-Green Bay, Manitowoc County Campus, of a portable X-ray unit for use as a radiation source in its laboratories. The equipment has been appraised by the donor at approximately \$1,000.
4. Jean and Walter Kerr, Larchmont, New York, a gift of manuscripts, correspondence and papers independently evaluated at \$11,078, to be housed in the Manuscript Division of the State Historical Society. (Accepted by Assistant Secretary 10 December 1968)
5. Dr. and Mrs. Donald McWade, Milwaukee, Wisconsin, a gift of a re-conditioned Friden 8-Key Calculator to the Office of Admissions and Records at the University of Wisconsin-Milwaukee, given in memory of the late Dean Frank M. Himmelmann. The machine has been evaluated by the donor at \$150.
6. Gifts of literary materials to be housed in the Manuscript Division of the State Historical Society:
 - (1) Howard Rodman, Los Angeles, California - variant drafts of scripts with related materials, independently appraised at \$9,150
 - (2) Sy Saikowitz, Malibu, California - teleplays, screenplays, notes and files
 - (3) Lee Strasberg, New York City - tapes of Actors Studio (Above Gifts 6-1/3 accepted 11 December 1968)
 - (4) Joseph Stein, New Rochelle, New York - variant drafts of scripts with related materials, independently evaluated at \$12,500 (Accepted 12 December 1968)
 - (5) Nick Vanoff, Beverly Hills, California - various television scripts independently appraised at \$10,150 (Accepted 23 December 1968)

(Gifts accepted on behalf of the Regents as shown pursuant to authority granted 12 January 1957)

Gifts-in-Kind

7. H. Vodak, Baraboo, Wisconsin, representing the Chamber of Commerce and the City of Baraboo, a gift of a painting by the artist Marlo D. Cain to the Baraboo-Sauk County Campus of the University Center System, evaluated by the donor at \$150.
8. Radio-Research Instrument Co., New York City, a gift to the College of Engineering of a SCR-584 radar system evaluated by the donor at \$22,500.
9. Gifts to the Elvehjem Art Center:
(1) Wolf Ludejinsky, Washington, D. C. - 24 illuminated manuscript pages, 18th century, Persian - evaluated at \$1,800
(2) Dr. and Mrs. Lewis Balamuth, New York City - a sculpture, Reclining Horse, Tang period (618-907 A.D.) valued at \$200; and a sculpture, Altar Fragment, Indian, 10th c. A. D. valued at \$2,600
(Gifts 9-1 & 2 accepted on behalf of the Regents 23 December 1968 by the Assistant Secretary pursuant to authority granted 12 January 1957)
10. Professor Robert F. Roeming, Milwaukee, Wisconsin, a gift of books to the University of Wisconsin-Milwaukee Library, evaluated by the donor at \$278.98.
11. Gifts of books to the University of Wisconsin-Parkside Library:
(1) Sylvan Lebow, Executive Director, The Jewish Chautauqua Society, New York City - books evaluated by the donor at \$150
(2) Irving Wallace, Los Angeles, California - books independently evaluated at \$5,917.50
12. Gifts of literary materials to be housed in the Manuscript Division of the State Historical Society:
(1) Albert Maltz, Los Angeles, California - variant drafts of scripts independently evaluated at \$7,230 (with related materials)
(2) Alan Schneider, Hastings-on-Hudson, New York - theatrical papers

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

10 January 1969

	Items Processed 11/26/68 through 12/31/68 to be <u>Accepted 1/10/69</u>	Items Processed 12/5/67 through 1/2/68 Accepted <u>1/12/68</u>
Unrestricted	\$ 1,174.05	-
Instruction	341,012.10	\$ 282,379.75
Student Aid	106,088.50	229,619.59
Research	2,909,756.23	1,196,662.21
Libraries	508.00	1,205.00
Physical Plant	1,725.00	35,028.00 CR
Miscellaneous	99,224.00	53,318.60
Gifts-in-Kind	<u>85,996.43</u>	<u>22,459.25</u>
Totals, January	\$ 3,545,484.31 (1)	\$ 1,750,616.40 (2)
Previously Accepted	<u>33,299,804.90</u>	<u>45,373,852.65</u>
GRAND TOTALS	\$36,845,289.21	\$47,124,469.05

(1) Includes \$3,091,808.29 from Federal Agencies

(2) Included \$1,252,993.75 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

January 10, 1969

I. Report of Actions Taken - Easements, Licenses, etc.

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 to Madison Gas and Electric Company granting, conveying and warranting the perpetual right and easement to lay and maintain a line of pipe for the distribution of gas upon and across a strip of land ten feet in width, extending southerly from the Mineral Point Road approximately 330 feet, and located in the NW 1/4 of Section 27, T7N, R8E, Town of Middleton, Dane County, Wisconsin, the exact location of which is mutually agreed upon between the Regents and the Company.

II. Report of Actions Taken by Wisconsin State Building Commission on November 11, 1968, Affecting the University

1. Approved the allotment of \$95,000 of State Building Trust Funds to plan, bid, and construct utility extensions and services. (Release 2259)

2. Approved the advance of \$17,125 of State Building Trust Funds to purchase one parcel of land for future use. (Release 2254)

3. Approved the allotment of \$234,000 of State Building Trust Funds to construct several minor construction and remodeling projects, at a total project cost of \$249,000, the remainder to be financed by Medical Center Funds, subject to final approval of the Subcommittee. (Allotted December 19, 1968 - Release 2272)

4. Approved the advance of \$97,500 of State Building Trust Funds to prepare preliminary plans for the Education Science Building Unit I at a revised project cost of \$6,083,000, to be financed by \$3,269,000 of State Agencies Building Corporation Funds and \$2,814,000 of Gift and Grant Funds, subject to final approval of the Subcommittee. (Approved by Subcommittee 12/19/68 at \$5,770,000)

5. Approved an increase of \$14,200 in the budget of the Agricultural Hall Remodeling Project, to a new total budget of \$194,200, the increase to be financed by \$6,200 of State Building Trust Funds and \$8,000 from Physical Plant Maintenance Funds. (Release 2259 - \$6,200)

II. Report of Actions Taken by Wisconsin State Building Commission - 11/11/68
(Contd.)

6. Approved the advance of \$45,000 of State Building Trust Funds to prepare preliminary plans for the Letters and Science Zoology Building at a revised total estimated project cost of \$3,442,350, to be financed by \$2,983,531 (should be \$2,983,581- Building Commission Secretary to issue correction) of State Agencies Building Corporation Funds and \$458,769 of Gift and Grant Funds, subject to final approval of the Subcommittee. (Approved by Subcommittee 12/19/68 at \$3,308,000)

7. Confirmed the telephone ballot of October 4, 1968 of the Building Commission, authorizing an increase of \$25,000 (from U. W. Physical Plant Maintenance Funds) in the budget of the Lathrop Hall Remodeling Project, for a new total budget of \$233,000, to permit installation of an elevator. (Authorization A-593)

8. Confirmed the mail ballot of October 9, 1968 of the Building Commission, authorizing an increase of \$38,000 in the budget of the Agricultural Engineering Remodeling Project, to a new total budget of \$183,000 (increase to be financed by \$28,000 of Hill Farm Receipts and \$10,000 of Physical Plant Maintenance Funds). (Authorization A-594)

9. Approved the Authorization Analysis prepared for the Animal Sciences Building, showing a total project cost of \$5,000,000, subject to final approval of the Subcommittee after further review. (Approved by Subcommittee 11/13/68)

10. Authorized planning, bidding, and construction of a building to house the Muscle Biology Research Laboratory, at an estimated project cost of \$625,000, financed by \$219,488 of Gifts and Grants and \$405,512 of Hill Farm Receipts, subject to final approval of the Subcommittee. (Approved by Subcommittee 11/13/68)

11. Approved the allotment of funds not to exceed \$100,000 to the Bureau of Engineering to be used for improvement of traffic conditions in the University Avenue area as recommended by the ad hoc Capitol Area Traffic Committee.

12. Approved a change order in the amount of \$66,200 (plus design and supervision - \$2,000 and contingencies \$3,800 - total \$72,000) to the contract of H. R. Nichols Company for installation of steam service to west campus area - Phase 1, chargeable to State Building Trust Funds allocated for utilities. (Release 2263 - \$72,000)

13. Approved the Authorization Analysis for the Chemistry-Pharmacy Remodeling Project, subject to final approval of the Subcommittee. (Approved by Subcommittee 11/13/68)



II. Report of Actions Taken by Wisconsin State Building Commission -
11/11/68 (Contd.)

14. Approved the scope of the UWM Nursing Building Project at \$4,623,060, subject to final approval of the Subcommittee, and to be reported on to the full Commission in December. (Approved by Subcommittee 12/19/68 at \$5,290,000)

15. Authorized bidding and construction of the Library-Learning Centers at Green Bay and Parkside within the original approved budgets, subject to final approval of the Subcommittee.

16. Approved the Revolving Credit Agreement between the First Wisconsin National Bank of Milwaukee and the Wisconsin State Agencies Building Corporation as being appropriate, desirable, and in the best interests of the State of Wisconsin.

#



THE DAILY CARDINAL

425 Henry Mall Madison, Wisconsin
January 6, 1969

Special Delivery
Certified Mail --- RRR

Mr. Charles Gelatt, President
University of Wisconsin Board of Regents
1866 Van Hise Hall
Madison, Wisconsin

Dear Mr. Gelatt:

This is to advise you that the Board of Control of The Daily Cardinal respectfully declines the Regents' request of November 1 to appear before them for the purpose as stated in said request of presenting "a plan with appropriate sanctions that will prevent further violation of language standards."

The Board firmly believes that the editorial policy of The Cardinal is a matter solely within the jurisdiction of its directors and editors; that language standards are an integral part of editorial policy. The Board has also concluded that the newspaper's editorial and news policies reflect the responsible judgments of the editorial staff.

The Regent resolution of November 1 and the subsequent pronouncement by Regent Gelatt on December 6 make it abundantly clear to the Board of Control that some of the Regents intend to trample on a basic constitutional guarantee - - freedom of the press.

It is also evident that the demands made by the Regents are an assault upon the integrity of The Cardinal as an independent student organization.

The directors and editors of The Cardinal are always willing to explain the newspaper and its policies to any individual or group in an appropriate setting. But, The Cardinal will not participate in an arena which has the atmosphere of a tribunal. Consequently, the Board cordially invites the Regents or their representative to meet with the directors and the editors at one of the Board's regular biweekly meetings or at some other time mutually agreeable to both parties.

Sincerely,

BOARD OF CONTROL
THE DAILY CARDINAL

BY: /s/ A. Bruner Dielhenn

A. Bruner, Dielhenn, President

cc: Secretary, U.W. Regents
President Fred H. Harrington
Faculty Advisors

EXHIBIT B

RESOLUTION

WHEREAS the Regents have a long history of defending the freedom of the Cardinal and other student activities throughout the University in the faith that students will act responsibly and within the bounds of common decency;

WHEREAS the Regents have reprimanded the Daily Cardinal and its Board for the use of language that is considered by the standards of this country to be unacceptable for public use;

WHEREAS we are told that the student members of the New Daily Cardinal Corporation's Board of Directors have responded to the Regents' request for remedy with a study of the problem, staff revisions which will center responsibility for language use, and have also answered the Regents' request for a reason for their nonappearance;

AND WHEREAS there has been an improvement in the language used in the Daily Cardinal;

AND WHEREAS we recognize and respect the right of freedom of the press, guaranteed under the Constitution, we also subscribe to the tradition that, since the birth of this country, our society has developed and lived under mores that frown upon and reject the public use of vulgar and obscene language;

THEREFORE BE IT RESOLVED that the Regents of the University restate their faith in the students to act responsibly in this and other matters, and specifically

their faith in the Board of the New Daily Cardinal Corporation to operate a student newspaper within the bounds of the law and common decency;

AND BE IT FURTHER RESOLVED THAT, as trustees for the people of Wisconsin in the operation of their University which houses, prints, and subsidizes the Daily Cardinal, and therefore, to a degree, shares the responsibility of its contents, we must insist that the Cardinal operate within the standards of the people of Wisconsin or we must sever our fiscal and financial association with the publication.

Resolution

Adopted By The Regents Of The University Of Wisconsin

January 10, 1969

WHEREAS the Regents have a long history of defending the freedom of the Cardinal and other student activities throughout the University in the faith that students will act responsibly and within the bounds of common decency;

WHEREAS the Regents have reprimanded the Daily Cardinal and its Board for the use of language that is considered by the standards of this country to be unacceptable for public use;

WHEREAS we are told that the student members of the New Daily Cardinal Corporation's Board of Directors have responded to the Regents' request for remedy with a study of the problem, staff revisions which will center responsibility for language use, and have also answered the Regents' request for a reason for their nonappearance;

AND WHEREAS there has been an improvement in the language used in the Daily Cardinal;

AND WHEREAS we recognize and respect the right of freedom of the press, guaranteed under the Constitution, we also subscribe to the tradition that, since the birth of this country, our society has developed and lived under mores that frown upon and reject the public use of vulgar and obscene language;

THEREFORE BE IT RESOLVED that the Regents of the University restate their faith in the students to act responsibly in this and other matters, and specifically

EXHIBIT

their faith in the Board of the New Daily Cardinal Corporation to operate a student newspaper within the bounds of the law and common decency;

AND BE IT FURTHER RESOLVED:

- (1) That, in the fall of 1969, the business office of The Daily Cardinal either move off campus or pay a rental consistent with the existing rental scale based upon the scale that the University now pays to rent office space; and
- (2) That all subscriptions paid for by the University be terminated when the present subscription has lapsed; and
- (3) That the printing of The Daily Cardinal on University property in the Typographical Laboratory be continued as long as the editorial policy of The Daily Cardinal remains consistent with the code of ethics or policies of the Wisconsin Daily Newspaper League and the Wisconsin Press Association.



INTERIM REPORT

University of Wisconsin Board of Visitors

January 10, 1969

Following the pattern of last year the full Board of Visitors has met in Madison for two sessions and at a branch campus for another. In addition, our committees have met with Extension administrators and with faculty and administration representatives from the Madison Campus.

The committees for this year are organized as follows:

Central Administration and Extension Committee

Dale Clark
Mrs. Robert D. Johns
M. E. Schneider

Madison Campus Committee

Richard Cates
Robert Howell
Mrs. John J. Walsh

Center System Committee

Mrs. C. A. Elvehjem
Lawrence J. Fitzpatrick
F. Frederick Stender

UWM Committee

Leonard Brady
Mrs. Burton Meldman
Judge Christ Seraphim

Following is a brief summary of the major observations that have come from our meetings:

- 1) Our Board must join with the Regents in interpreting the need for substantial increases in the budget. As President Harrington has requested, we will need to assist in efforts to gain a better statewide understanding of the University as well as to gain financial support.
- 2) The Alumni Survey recently completed by the University Survey Research Laboratory is impressive and the findings will, no doubt, deserve wide dissemination when they are ready for distribution. The high percentage of returns was gratifying.

EXHIBIT E

- 3) We will need to give added attention to the matter of Federal financial assistance in view of President Harrington's report that the cost of education and the number of students is increasing; the amount of Federal money is not.
- 4) The expansion of the Medical School appears to be imperative and the Visitors must assist in conveying the facts about Wisconsin's critical need for added medical services to all our publics. Our state is turning out 200 doctors yearly and should be producing 325 yearly.
- 5) As a result of our meeting with Chancellor Young we will assist in whatever manner appropriate to explain the need to provide better training for our teaching assistants.
- 6) We will watch with interest the work of the advisory committee--part faculty and part student--assigned to work on general academic affairs for the College of Letters and Science on the Madison Campus. We were pleased to learn that in many departments students are now serving on a number of committees.
- 7) We will want further information about WSA requests for a quarter system rather than our present semester plan. We will also plan for a follow-up review on the WSA proposals advocating the abolition of compulsory class attendance and the evaluation of teachers by students.
- 8) In light of the growing extension activities of the State University System, and in view of the highly regarded and comprehensive system administered by the University, we will review further the possible duplication of services which may result. It is understood that these matters are complex, indeed, and complete studies of them may not be appropriate for our Board.
- 9) A series of meetings with students has served to emphasize their desire to have meaningful participation in fundamental University affairs, including such matters as the assessment of the traditional lecture system used for undergraduate instruction.
- 10) The fact that we now have 2,000 foreign students on the Madison Campus, making it the fourth largest in such enrollment in the United States, indicates a need for considerable appraisal because of the impact our efforts may have on international policies, now and in the future.
- 11) The Wisconsin Improvement Program, directed by Dr. John Guy Fowlkes, C. J. Anderson Professor of Education, has given an exceptional service to our state. With an original grant of \$625,000 from the Ford Foundation in 1959, the activation of the program was made possible. The major foci of attention of the program were directed to:

- a. the development of a five-year rather than the four-year program leading to teacher certification.
- b. the improvement of clinical experience for prospective teachers, including the development of the teacher internship.
- c. better utilization of certificated workers in local school systems.
- d. the addition of non-certificated staffs in local school systems, such as instructional secretaries, technicians, teacher aids, et. al.
- e. increased utilization of learning equipment, with particular reference to programmed learning materials, self teaching machines, television, et al.

In 1962, a second Ford Foundation grant of \$500,000 was awarded Dr. Fowlkes and his associates. Nine Wisconsin schools joined in the inauguration of the program, now 93 school systems and 744 interns participate, as well as eight out of the nine state universities. This successful effort demonstrates the tangible returns which come to Wisconsin through University programs which attract foundation assistance.

Our Board will spend a full day at UWM on January 17, and will have continuing meetings of its committees. We will, again, have a number of recommendations prepared for the Regents and the administration prior to our annual joint meeting.

Respectfully submitted,

Dale R. Clark
Chairman

OBJECTIVES OF THE UNDERGRADUATE PROGRAM
IN THE SCHOOL OF SOCIAL WELFARE

Prevailing national philosophy, as enunciated by the Council on Social Work Education, regards social welfare content as an integral part of undergraduate liberal education, providing enrichment for the general education of students.

The undergraduate curriculum as here proposed is designed to provide a broad University experience, with a relatively small body of content of a specifically professional nature. It is designed to meet the needs of those desiring to enter certain types of social work employment at a beginning level, those who wish to go on to professional graduate-level study, and those who simply desire this form of preparation for participation in the life of the community.

Up to this time the School of Social Welfare has followed the Bachelor degree requirements as established by the College of Letters & Science. We feel that the modified requirements will better meet the needs of our students, including older, returning, and disadvantaged students. It prepares the student to know and understand the imperative social welfare problems, needs, strategies, issues of the day, and services.

The program is somewhat intermediate between the Bachelor degrees of the College of Letters & Science and the pre-professional and professional programs in the other professional schools.

Currently the School has:

109 Freshmen and Sophomores (pre-social work majors)

114 Junior Social Work Majors

77 Senior Social Work Majors

With the approval of the new requirements it is anticipated that the enrollment would be increased by 50 to 70 undergraduate majors.

No additional funding is needed to service the increase in enrollment. Current classes and scheduling would take care of the load expected.

Attached: Comparison of Proposed Program
College of Letters & Science Curriculum Requirements
Milwaukee Faculty Document 437; March 14, 1968

MK/RH/mh
11/68

EXHIBIT

F

COMPARISON OF THE PROPOSED
B.S. DEGREE FOR THE
SCHOOL OF SOCIAL WELFARE
WITH THE NEW E.A. DEGREE
REQUIREMENTS OF LETTERS
AND SCIENCE (not including
major or professional social
welfare courses)

Section I

- A ___ (Required) Fourteen credit
rule of Letters
and Science does
B ___ (Required) not apply to
Social Welfare students
C ___ (Required)

Section II

A or B (not required)

Section III

- A ___ (Required)
B ___ (Required--U.S. History
requirement must be met)
C ___ (10 credits required)

120 Credits required to graduate
105 credits must be in Letters
and Science or School of Social
Welfare subjects. The other
15 credits must be in courses
approved by the School of
Social Welfare.

COMPARISON OF THE SCHOOL OF
EDUCATION GENERAL REQUIREMENTS
FOR A B.S. DEGREE WITH THE NEW
B.A. REQUIREMENTS OF
LETTERS AND SCIENCE (not
including major or minor
requirements or professional
education required courses.)

Section I

- A ___ (required)
B ___ High School Algebra and
geometry required
Math 109
C ___ (Not required)

Section II

A or B (not required)

Courses required by Education not required
by Education not required by Letters and Science:
Fine Arts (required-10 credits)
Physical Education (required-2 credits)

Section III

- A ___ Sophomore Literature
(required 3-6 credits)
Speech (required 3-6 credits)
B ___ (Required 21 credits)
C ___ (Required 13 credits)

128 credits required to graduate

Letters and Science Curriculum

Section I. Elementary Requirements,

Requirements A, B, and C must be satisfied but no more than 14 college credits from Section I can be counted towards graduation. All requirements in Section I should be completed by the end of the sophomore year.

These requirements can be satisfied by:

1. High-school courses, or
2. College courses, or
3. Examination, or
4. Any combination of the above.

A. PROFICIENCY IN ENGLISH

Established by one year of Freshman English with possible exemptions.

B. MATHEMATICS

1. Three years of high-school mathematics chosen from the fields of algebra, geometry, and trigonometry, (trigonometry is recommended for certain majors), or
2. Completion of a college course in algebra, or
3. Completion of a college course in basic mathematics, or
4. Completion of a college course in logic.

C. FOREIGN LANGUAGE

1. The equivalent of 14 credits in one foreign language (or by examination), or
2. Sixteen credits in two foreign languages (ONLY if two years of high-school Latin are offered in partial satisfaction).

Section II. Requirement A or B must be satisfied.

A. FOREIGN LANGUAGE

1. Six credits beyond the intermediate level (courses numbered 220 or above) in one foreign language, or
2. Twenty-four credits total in two foreign languages, or equivalent proficiencies (including foreign language requirements in Section I) provided at least 14 credits are in one language.

B. MATHEMATICS

Two courses in mathematics at or above the 200 level, or the equivalent of a year course in calculus.

Section III. All requirements must be satisfied.

Not more than 10 credits from any one department may be counted toward the satisfaction of the degree requirements of this section. Credits in courses used to satisfy these requirements, however, can be included in the major. Courses designated as acceptable for satisfaction of the requirements of this section will be identified in timetables as Humanities, Social Sciences, or Natural Sciences. No course can be counted for more than one classification.

Credits taken in Section II may be applied to satisfy requirements in this section.

A. HUMANITIES

Twelve credits. Must include 6 credits in literature selected from the following:

1. Sophomore level courses in English or American literature;
2. Literature courses beyond the intermediate level in foreign languages;
or
3. Designated courses in the Comparative Literature department.

Not more than 6 credits of sophomore level English and American literature may be counted toward the 12 credit humanities requirement.

B. Social Sciences

Fifteen credits, at least 6 of which must be in the Department of History.

C. Natural Sciences

Fifteen credits in the natural sciences including two semesters of laboratory science.

mh
11/68

PROPOSED DEGREE REQUIREMENTS

FOR BACHELOR OF SCIENCE,

MAJOR IN SOCIAL WELFARE

(Approved by Faculty, School of Social Welfare)
October 13, 1967

101 It has been traditional that Social Welfare students receive a Bachelor
102 of Science degree, however, the School of Social Welfare has followed, since
103 September 1965, the new Bachelor of Arts degree requirements established by
104 the College of Letters and Science. Our students now need to have clear
105 provisions for the establishment of a B.S. degree for the School of Social
106 Welfare. Experience has now helped us to determine a degree program for our
107 needs.

101 Bachelor of Science in Social Welfare

102 Section I Elementary Requirements for all Students

103 A. Proficiency in English
104 Established by one year of freshman English with possible exemptions.

105 B. Mathematics

- 106 1. Three years of high school mathematics (algebra, geometry, or
- 107 trigonometry), or
- 108 2. Completion of a college course in algebra, or
- 109 3. Completion of a college course in basic mathematics, or
- 110 4. Completion of a college course in logic.

111 C. Foreign Language

- 112 1. The equivalent of 14 credits in one foreign language, (or by
- 113 examination), or
- 114 2. Sixteen credits in two foreign languages (only if two years of
- 115 high school Latin are offered in partial satisfaction.)

116 Requirements in Section I should be completed by the end of the sophomore
117 year. These requirements can be satisfied by:

- 118 1. High school courses, or
- 119 2. College courses, or
- 120 3. Examination, or
- 121 4. Any combination of the above

122 WE ARE ONLY DELETING THE NEW B.A. REQUIREMENTS OF L&S IN LANGUAGE AND
123 MATHEMATICS.

124 Section II (Credits taken in Section I can be applied to satisfy require-
125 ments in this section.)

126 A. Humanities
127 Twelve credits--must include six credits in literature selected
128 from the following:

- 129 1. Sophomore level courses in English or American Literature
- 130 2. Literature courses beyond the intermediate level in foreign
- 131 languages,
- 132 3. Comparative literature 107 and 108.

133 Not more than six credits of sophomore level English and American
134 literature may be counted toward the 12 credit humanities requirement.

135 B. Natural Sciences
136 Ten credits in the natural sciences including two semesters of
137 laboratory science

138 WE ARE DROPPING FIVE CREDITS FROM THE SCIENCE REQUIREMENTS. WE WISH
139 TO DIRECT STUDENTS TO SCIENCE COURSES WHICH WILL BE MOST HELPFUL AS
140 PART OF THEIR GENERAL EDUCATION RATHER THAN JUST "MEETING REQUIREMENTS".

101 Section III United States History and Institutions

102 THIS HAS BEEN ADDED

103 The requirements in United States history and institutions may be satisfied
104 in one of two ways:

- 105 1. By completing satisfactorily, in college, a continuous year
106 course in United States History from History 201-202, 621-622,
107 633-634, 637-638; or two semester courses in chronological
108 sequence (i.e., any two consecutively numbered semester courses
109 chosen from the following: History 603, 605, 607, 609, 611,
110 613, 615, 617, 619.)
- 111 2. By combining a semester in advanced United States History with
112 any one of the following courses: Economics 100, 103, 201;
113 Geography 504; Philosophy 439; Political Science 104, 105, 404,
114 405, 411, 412, 471, or 565; Sociology 278. The student may
115 choose the semester of history from any one of the courses listed
116 in the bulletin under American history and numbered above 600;
117 or he may complete either semester of one of the following year
118 courses: History 621-622, 633-634, or 637-638.

119 Section IV Major requirements

120 The undergraduate social welfare major consists of a minimum of fifty (50)
121 hours of academic credit and a maximum of 65 credit hours. Of these, a
122 minimum of twenty (20) hours of social welfare courses are required and
123 30 social science or approved courses.

124 SECTION A. Social Welfare Requirements

125 The required courses for social welfare majors total eleven (11) hours
126 as follows:

- 127 1. 896-105 Social Problems and Social Welfare 3 credits
 - 128 2. 896-426 Skills and Techniques of Social Work Practice. 3 credits
 - 129 3. 896-662 Methods of Social Welfare Research 3 credits
- = 9 CREDITS

130 Plus two credits chosen from this area:

- 131 4. 896-111 Field Observation 1 credit
 - 132 896-112 Field Observation 1 credit
 - 133 896-521 Field Experience 1 credit
 - 134 896-522 Field Experience 1 credit
- 2 credits
- 135 5. Plus 9 credits of electives to be taken in
 - 136 courses offered for social welfare credit 9 credits
 - 137 = 20 CREDITS
 - 138

139 SECTION B. Social Science Requirements:

- 140 1. Completion of a program of study in depth (termed the area of
- 141 concentration) in one of the Social sciences (economics, political
- 142 science, sociology, psychology, and anthropology) with a minimum
- 143 of 15 credits.

144 UWM Fac. Doc. 437, March 14, 1968 = 15 CREDITS

101 2. Completion of a minimum of 15 credits in at least
102 two other of the social sciences (economics, political
103 science, sociology, psychology, and anthropology.)

104 = 15 CREDITS

105 TOTAL MAJOR CREDITS 50-65

106 We have a sixty-five (65) credit maximum established in the Social Welfare
107 major. This gives the student an opportunity to do more advanced work in
108 the humanities, and the natural and social sciences.

Contract Awards & Cost Schedule
Patient Care & Kitchen Remodeling
Wisconsin General Hospital -
Medical Center - Madison

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for remodeling of existing hospital patient rooms and kitchens, Wisconsin General Hospital - Medical Center - Madison Campus, Project No. 6801-8, be awarded 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; that any Vice President or Associate Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$169,300.00
Fred Bachmann	Alt. Bid No. 1B, Deduct	3,000.00
Sun Prairie, Wisconsin	Alt. Bid No. 1C, Deduct	1,500.00
	Total Contract Amount	<u>\$164,800.00</u>
 Plumbing	Base Bid No. 2	 \$ 78,750.00
C. A. Hooper Co., Inc.	Alt. Bid No. 2A, Deduct	4,500.00
Madison, Wisconsin	Total Contract Amount	<u>\$ 74,250.00</u>
 Heating & Air Conditioning	Base Bid No. 3	 \$ 39,709.00
H. Toussaint, Inc.	Alt. Bid No. 3A, Deduct	800.00
Madison, Wisconsin	Alt. Bid No. 3B, Deduct	3,900.00
	Total Contract Amount	<u>\$ 35,009.00</u>
 Electrical	Base Bid No. 4	 \$ 79,983.00
Academy Electric, Inc.	Alt. Bid No. 4A, Deduct	1,027.00
Madison, Wisconsin	Alt. Bid No. 4B, Deduct	395.00
	Alt. Bid No. 4C, Deduct	3,196.00
	Alt. Bid No. 4D, Deduct	4,151.00
	Alt. Bid No. 4E, Deduct	5,422.00
	Total Contract Amount	<u>\$ 65,792.00</u>

Schedule of Costs

Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$339,851.00
Design and Supervision	40,000.00
Contingencies	44,745.00
Total Schedule	<u>\$424,596.00</u>

Source of Funds:

University Hospital's "Provision for Remodeling" Account \$424,596.00
(Building Commission approval 1/8/68 (Authorization A-556)
and 5/23/68 (Authorization A-570))

Item II, 2, f

1/10/69

EXHIBIT G

36