



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: February 11, 1972. 1972**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1972

<https://digital.library.wisc.edu/1711.dl/SEEMH22OCELNK8A>

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.

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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall  
Friday, February 11, 1972, 9:07 A.M.

President Kopp presiding.

PRESENT: Regents Carley, Christianson, Fish, Gelatt, Kahl, Kopp, Lavine, McNamara, Murphy, Nellen, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro, and Ziegler.

ABSENT: Regents Dahlstrom, Dixon, and Riley.

- - -

APPROVAL OF MINUTES

President Kopp called for approval of the minutes of the regular meeting of the Board held on January 7, 1972, and inquired whether there were any corrections or amendments to be made to those minutes. Regent Lavine reported that the Educational Committee, on the preceding day, had acted to correct the minutes of the January 7, 1972 meeting of the Board by inserting the words "fiscally or educationally" before the word "marginal" in the sixth line of the second paragraph on page 10 of said minutes.

Upon motion by Regent Renk, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on January 7, 1972, be approved as distributed to the Regents, and as corrected as indicated above.

- - -

President Kopp welcomed Mr. Edward E. Hales of Racine, who had been nominated by the Governor to serve for the unexpired term of Regent Robert V. Dahlstrom, who had resigned as a member of the Board effective February 14, 1972. He reviewed Mr. Hales' background, and stated that, until Mr. Hales has been officially confirmed by the Senate, he had invited Mr. Hales to be a guest of the Board, and all the committees of the Board. (SECRETARY'S NOTE: If the present session of the Legislature adjourns without confirming Mr. Hales' appointment, Mr. Hales may take his oath of office as a member of the Board of Regents and serve as a Regent until the next subsequent session of the State Senate acts on his nomination.)

President Kopp reported that Mr. Hales had been appointed by the Vice Chairman of the Educational Committee as a member of the Ad Hoc Committee on Programs to Assist Minority Groups and Disadvantaged Students. President Kopp then appointed Mr. Hales to succeed Regent Dahlstrom as a member of the Educational Committee, with voice but not vote, until his nomination is confirmed by the State Senate.

- - -

As a special item, not on the agenda, President Kopp introduced Mr. Larry Fitzpatrick, Chairman of the Board of Visitors for the Chapter 36 institutions, which he noted meets with students, faculty, administrators, and the general public, to help interpret the policies and plans of the University of Wisconsin. He noted that this Board of Visitors was first organized in 1896, and has served the Chapter 36 campuses in many capacities over these many years. He asked Mr. Fitzpatrick to introduce the members of the Executive Committee of the Board of Visitors and any other Visitors who might be present.

Mr. Fitzpatrick introduced the following members of the Executive Committee of the Board of Visitors: Mr. George Robbins, Marinette; Mr. William Lathrop, Janesville; Mrs. Conrad Elvehjem, Madison; and Mr. George Affeldt, Milwaukee.

Mr. Fitzpatrick reported that the Board of Visitors had had many meetings during the past several months and taken a stand on merger; that for many years the Board of Visitors have had many kinds of studies with students about the total life on the campus, here in Madison, Green Bay, Milwaukee, and Parkside; and that they had met with the University Committee on the Madison Campus and with Regents and administrative officers who had discussed the plans and procedures and policies of the University with them. Noting that there are enormous problems connected with the merger of the two former University systems, Mr. Fitzpatrick stated that the Board of Visitors looked forward to a recommendation from the Regents concerning the role that the Board of Visitors should play; whether it should concentrate on the campuses under Chapter 36, as had previously been done, or whether it should consider some other means of getting information from all the campuses of the University system. He stated that the Board of Visitors was available to discuss these matters with the Regents at any time. Pointing out that the Board of Visitors had heard many comments and observations over the last several months regarding the University, he observed that the most outstanding one, without exception, was the high regard in which Dr. Weaver, our President, is held.

President Kopp thanked Mr. Fitzpatrick for his appearance, and assured him that the questions he had raised were timely, and that he would assign these questions to the appropriate committees of the Board, which no doubt would like to meet with the Board of Visitors.

- - -

#### REPORT OF THE PRESIDENT OF THE BOARD

President Kopp reported that he had many meetings with President Weaver and others at which various items of importance had been discussed, but that the real important ones had come before the Board, so he saw no reason at this time to burden the Regents with a formal report on them. He stated that at the next meeting there might be several things that he would want to talk to the Regents about. Regarding the relationship of this Board with the Vocational School Board, President Kopp reported that he and Regent Zancanaro were working very closely together to avoid any problems between our system and the vast system of Vocational Education, which he stated he was just beginning to learn the extent of.

- - -

#### REPORT OF THE PRESIDENT OF THE UNIVERSITY OF WISCONSIN SYSTEM

Noting that the massive size of this University System gives us many problems, not the least of them being that there are many people of importance involved who have need of getting acquainted, not only with each other but with members of this Board and other elements of this System of which they are a part, President Weaver stated that one of the groups that he was anxious to help feel a part of the total University family was the Deans of our fourteen two-year campuses. He explained that groups of these deans would be brought to a succession of meetings of the Board of Regents, and that five of the members of that group were present at this meeting. He introduced to the Regents the following Deans: Dean Theodore Savides of Baraboo/Sauk County, Dean James Smith of Sheboygan County, Dean Ross Papke of Richland, Dean William Schmidtke of Marinette County, and Dean Russell Oliver of the Medford Center.

-

President Weaver presented the Reports of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 and Chapter 37 Institutions.

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

Resolution 74: That the Reports of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 institutions (EXHIBITS A and A-1 attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

*June*

President Weaver stated he would like to read a statement to the Board regarding a matter that he felt was of genuine importance to us all, and that he would like to lay before the Regents for their consideration his approach during the course of the next several months as we face up to both academic planning and budget making. He read a statement on the Revitalizing of the Wisconsin Idea (EXHIBIT B attached). He stated that the Regents could see the great importance and urgency in this matter, and that, as the study committee begins its work in the Extension area, he would hope to be able to report to the Board regularly on our ability to move ahead in this area. He indicated that the committee, under the chairmanship of Vice Chancellor Strothers, would be glad to receive any questions or suggestions of any kind from the members of this Board.

President Kopp complimented President Weaver on his inspiring remarks regarding the revitalizing of the Wisconsin Idea.

President Weaver then discussed the status of the retroactive pay matter for members of the University of Wisconsin Faculty, noting that the Attorney General had offered an opinion that challenged the constitutionality of retroactive pay, and explained that he had been advised by legal counsel that this opinion of the Attorney General could be found invalid by the courts. He stated that he regarded this matter as one of extreme importance. He stated that, in three of the last biennia, the University had paid salaries retroactively to July 1, when the Legislature had not acted on the budget until after July 1. He discussed the status of this matter at some length. He recommended that the Regents seek a manner to bring this opinion of the Attorney General before the courts for judicial determination, not only because of the specific interest in this matter this year, but also because of the longer range interest to the University in its personnel contracts.

Noting that he and President Weaver had talked about this matter a number of times, President Kopp also expressed his deep concern. He reported that he had also discussed this problem with the Governor, and that he felt that the Governor was very sympathetic toward our position, and would probably honor a request from the Regents to appoint counsel to represent them. He reported that he and several of the Regents had met with the Attorney General to review his opinion on this matter, and he stated that the Attorney General held to his opinion and had informed him that it was also the unanimous opinion of his staff. He pointed out that the opinion of the Attorney General is no more than the opinion of a lawyer or group of lawyers, and commented that many times lawyers disagree with the Attorney General and with other lawyers. He stated that we either have to drop the matter at this point or we would have to ask the court for a determination. He noted that many thousands of faculty members are affected by this decision, not only now, but in the future. He expressed the opinion that the State Supreme Court would take the original jurisdiction in this matter.

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

*Budget*

Resolution 75: That the Board of Regents of the University of Wisconsin System request the Governor to appoint special counsel to bring an appropriate action for a judicial determination of the question covered by the opinion of the Attorney General dated December 31 regarding the matter of retroactive pay of faculty salaries for July 1 to October 7 and 8 respectively 1971.

Regent McNamara noted that we are in this dilemma because of a wage-price freeze by Presidential order, which began on August 14 and concluded on November 14, and which was not for the purpose of denying anyone salary increases that they were properly entitled to, but rather the freeze was to allow a period of time for various policies to be adopted. He pointed out that the Pay Board had recently completed its analysis of the whole matter of retroactive pay and had acted; and, for all practical purposes, all back pay and back salaries can now properly be paid. He stated he understood that the faculty salaries that the Regents were discussing fell within those ranges within the regulations of the Pay Board. He expressed the opinion that the Regents have a legal and very definitely moral obligation as a Board to meet the commitments which it has made to the staff. He stated that he wholeheartedly supported this resolution.

The question was put on the above motion, and a roll call vote was taken with all 18 Regents present voting in favor of adoption of the resolution.

President Weaver expressed appreciation, not only for himself, but for the faculty of the University of Wisconsin System, for this strong and unanimous expression of the Regents' concern for faculty welfare, which he was sure would be very helpful to the morale of the faculty.

-

President Weaver presented the following resolution relating to the Interstate Compact Agreements with Michigan and Minnesota:

Resolution 76: That the Interstate Compact Agreements with Michigan and Minnesota be approved for 1972-73 as outlined in the Regent Summary Interstate Compact Agreements and the Guidelines for Administering the Minnesota-Wisconsin Interstate Agreement 1972-73 and as approved by the Joint Committee on Finance of the Legislature on January 26, 1972.

President Weaver indicated that a report had been sent to the Regents on this matter in advance of the meeting, and also that these compact agreements had been approved by the Joint Finance Committee.

President Weaver asked Dr. Robert Polk to further explain this resolution. Dr. Polk explained that the Higher Educational Aids Board took over the responsibility of the Coordinating Council for Higher Education in the area of interstate compacts. He noted that the HEAB had taken this sort of agreement to the Coordinating Commission of Minnesota, after which the HEAB approved the compacts and submitted them to the Joint Finance Committee on January 26, where they were approved. He explained that the HEAB staff then met with the University of Wisconsin System staff and the actual agreements were worked out. He

then explained in some detail the provisions of the agreements which permit certain students in the three states to attend institutions of higher education in the other states on a resident tuition basis.

Regent Neshek inquired what progress or efforts had been made toward resolving a contract with the State of Illinois. Dr. Polk stated very little had been done, since the State of Illinois has not felt that they really wanted to get down to a detailed discussion of this point.

President Kopp noted that some of the members of the Board had served on the Coordinating Council for Higher Education and the Higher Educational Aids Board, and were familiar with this matter, which he felt was an excellent approach to the problems involved when people live a short distance from an institution of higher education in one of the adjacent states. Regent Christianson pointed out that the philosophy of the compacts was basically to eliminate unnecessary duplication. He raised the question of the possibility of including graduate students. Dr. Polk noted that these compacts did not cover graduate schools at the present time, and stated that, under the broad provisions of the talks between the Higher Educational Aids Board and the Higher Education Coordinating Commission of Minnesota, Minnesota is very reluctant to agree to anything in this area, although talks are continuing.

Regent Williams moved adoption of the above resolution, the motion was seconded by Regent Gelatt, and it was voted.

President Weaver recalled that, at the last meeting of this Board, he had talked with the Regents about the very real concerns he had for our ability to have the kind of administrative team that would meet the expectations of merger. He noted that he had indicated at that time that he felt that perhaps we were going to have to move now to a merging of our administrative personnel for the two systems, if we were, in fact, to put the central administration of the two systems in a proper neutral posture, with regard to the various kinds of important judgments which must be made about the many fragments of the system, in order that we could appropriately and professionally advise the Board on a great range of issues ranging from budget to academic plans.

He explained that he had developed an administrative structure and an administrative design that he would like to bring before this Board with the hope of its concurrence. He noted that he had shared this proposal with all the members of the Board by mail at least two weeks previously. He also reported that he had some discussion of this matter with certain legislative leaders and state executives, had discussed the matter with the Chancellors as a group, as well as talked with members of the faculty leadership. He noted that he had also discussed this with the staff of the two former central administrations of the two systems. He reported that, generally speaking, wherever he had these consultations, he had found understanding of the need of our bringing our administrative personnel into a combined administrative operation. He noted that the recommendations before the Regents called simply for a melding of existing central staff personnel with no additional positions in the proposal other than the now vacant position of Vice President for Academic Affairs. He explained the

proposal in some detail as set forth in EXHIBIT C attached. Regarding the vacant position of Vice President for Academic Affairs, President Weaver explained that this position did not involve an academic leadership role, but rather a coordinating role. He also explained that Dr. Polk and Dr. Peterson have been academic officers of the Chapter 36 and Chapter 37 offices, and would be brought together for the time being in the Office of Vice President for Academic Affairs. He explained that, pending the appointment of a Vice President for Academic Affairs, he would ask that Executive Vice President Haas give a coordinating type role to their activities in the interim period. He also reported that he had asked Executive Vice President Haas, working with Vice Presidents Lorenz, Percy, and Winter, to commence work immediately on the melding of the two central administrative staffs under the appropriate Vice Presidents.

President Weaver called attention to the organizational chart included in EXHIBIT C attached, noting that it provided for a Chapter 36 Central Office Secretary and a Chapter 37 Central Office Secretary. He explained that it was his intention that there would be a one-person office, essentially an ombudsman for each system, that would represent the interests of the two old systems in this interim period, between now and July 1 of 1973, at which time it is contemplated this merger would be legally made complete. He expressed the opinion that, to comply appropriately with the letter of the merger legislation, we should have in existence an office that still represents the two former systems, but that it would be his intent to move the entire administrative staff of the two systems together into a merged and single operation, which he thought was necessary if we have any hope of serving the Board administratively. President Weaver presented the following resolution:

Resolution 77: That the proposed administrative structure for the University of Wisconsin System, as set forth in EXHIBIT C attached, be approved along with related vice presidential title modifications for Robert Winter, Reuben Lorenz and Donald Percy, and that the President of the System be authorized to initiate a search and screen procedure to aid in the selection of a System Vice President for Academic Affairs; and that the President consult with the Board of Regents or a designated committee thereof concerning prospective candidates for the academic affairs vice presidency prior to making his formal recommendation.

Regent Pelisek moved adoption of the above resolution, and the motion was seconded by Regent Sandin.

President Kopp stated that this proposal was developed in a very painstaking and laborious way, and over a period of some weeks, with consultations, as President Weaver had indicated, with many segments of the University family. Noting that President Weaver had reviewed this problem with him at some length in the preliminary stages, President Kopp explained that it was felt that we either had to authorize some kind of a central staff that could function for 27 campuses, under the direct supervision of the President and Executive Vice President, or we would have to tell them to do nothing. He stated that he felt that the Regents were obligated under the legislation to move ahead and have this proposal brought to the Regents between now and the time of the statutory



date for the merger, and to operate as best we can as a merged system. Noting that the problems of designations of the heads of the campuses and the designations of the second in command of the campuses had been resolved, he stated that this proposal might be considered the third, fourth, and fifth links in the merger chain. Noting the time spent on this proposal and the unanimous approval of the academic people consulted, President Kopp stated that he would hope that the Board would unanimously back him in this venture.

Regent Renk stated that, although he was in accord with the resolution, he was a little concerned about the two Central Offices for Secretaries. He expressed the opinion that it is very important that each of the two former systems have a strong representative in these positions. Because these positions should be filled by strong individuals, Regent Renk suggested that their titles be changed to Executive Secretary. President Kopp stated that he agreed completely with Regent Renk, and stated that it is contemplated at a later time that a more definite statement as to specifically who would be assigned to those posts, and their specific duties, would be brought to the Regents. President Weaver stated that he was in agreement with Regent Renk's remarks. Regent Renk stated that he would move to amend the resolution to change the titles shown on the organization chart, EXHIBIT C, to Executive Secretary. It was agreed that the resolution would be so amended, and it was so ordered by President Kopp.

Regent Fish stated that he would support the resolution, but that he was concerned that we not view Chapter 36 and Chapter 37 representatives strictly in the ombudsman role, because the statutes were written to clearly instruct us to operate Chapter 36 and Chapter 37 institutions separately until further legislation is enacted in 1973. He stated that he recognized that this makes a veritable impossible task fall upon us, in that, on the one hand we must merge, and, on the other hand, we must not; but he expressed the opinion that the Statutes very clearly stated that Chapter 36 and Chapter 37 institutions must have certain specific safeguards. He stated that he would be voting for the resolution in the anticipation that the individuals in central administration, although operating as a combined group, will see to it that Chapter 36 and Chapter 37 institutions are operated in accordance with the Statutes.

President Kopp stated that he concurred completely with what Regent Fish had said, and that he also shared the same concern.

Regent Williams stated that she was glad to see the footnote (in the material included in EXHIBIT C attached) which stated "The pronouns he, him, and his, as used throughout these descriptions, are to be taken as nondescriptive with regard to sex of the incumbent of the position being described." She also stated that she hoped that the Search and Screen Committee for the Vice President for Academic Affairs also reads the footnote.

The question was put on the motion to adopt the above resolution, and it was voted unanimously.

President Weaver stated that he was very grateful for this vote of confidence, and expressed the opinion that this organization is one that will be capable of doing the service for this Board that is necessary. He also noted that he had promised to bring to the Regents at this meeting a list of people

who have the titles of Vice Chancellors. He reported that he discussed the identification of the number two man on each campus with the Council of Chancellors. He distributed to the Regents a list of the Vice Chancellors and Other Second Echelon Officers (EXHIBIT D attached). He explained that the first positions for each campus were the persons that would be second in command, with the exception of three or four campuses which do not have the title of Vice Chancellor as second in command.

Regent Solberg raised the question as to whether the resolution just adopted included amendments to the By-Laws to provide for the titles and duties of the various vice presidents.

Regent Pelisek made a motion with respect to the adoption of the amendments to the By-Laws to cover the material included in EXHIBIT C attached. The Secretary suggested that it would perhaps be preferable to bring a recommendation to the next meeting of the Board for the adoption of the By-Laws in a more formal form in order to include all the provisions included in EXHIBIT C attached. Regent Pelisek stated he would modify his motion to read, "subject to appropriate codification by the Office of the Secretary."

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

Resolution 78: That amendments to the By-Laws of the Regents (as included in the material attached as EXHIBIT C), with bold descriptions for the four system Vice Presidents, specifically the System Vice President for Academic Affairs, System Vice President for Administration, System Vice President for Budget Planning and Analysis, and System Vice President and Controller, be adopted, subject to appropriate codification by the Office of the Secretary.

The question was put on the motion, and a roll call vote was taken, with all 18 Regents present voting in favor of adoption of the resolution.

Regent Lavine stated that he found it confusing, since the Regents have so little time to go through a variety of changes, that we have a variety of titles throughout the system that mean the same person. He stated that he hoped the Chancellors could iron this out so that there could be some clarity on each campus with respect to titles.

President Weaver explained that he thought that, generally speaking, the Chancellors are agreed that we are seeking to identify the number two man on each campus as being the Vice Chancellor. However, he stated that there are certain problems that keep this from being completely consistent at the outset. He noted that at Stout and at Eau Claire we have interim administrations which make it impossible to really move to a final determination in those two cases. He also noted that there are one or two campuses where the Academic Vice Chancellor does not happen to be the number two man on the campus, which results in some problems. He stated he would be reluctant to try to move the Chancellors into the position where they had to necessarily be 100% consistent in their interim organization, which he felt basically should be their affair. However, he

agreed that there should be no question in anyone's mind as to who the number two man on each of the campuses is. He stated that we may move closer to uniformity in this matter as time goes on.

President Weaver called on Chancellor Klotsche, Chairman of the Council of Chancellors, for a report on the meeting of the Council of Chancellors held last week.

Chancellor Klotsche reported that they were now designated as the Council of Chancellors rather than the Executive Council. He noted that the President of the University and the Executive Vice President of the University still serve on that Council as ex officio members. He reported that the Council spent a great deal of time on matters of reorganization, which already had thoroughly been discussed by this Board. He stated that the Council was in complete support of the recommendations of the President for the administrative reorganization of his office, and also strongly supported the recommendation that the President made on the matter of overall organization on the campus level. There was also some discussion, he reported, about the desirability of an organization of the number two people on each of the campuses, and stated that there would be further discussion of bringing together the various campus individuals who have functional roles in a variety of areas.

He reported that some time was also spent on Resolution 17 relating to delegation of authority with respect to personnel matters, and that the Council found itself in general agreement with the Dixon resolution, which he believed the Educational Committee was going to bring in later in this meeting. He expressed the hope that some kind of administrative mechanism can be worked out in connection with that resolution so that recruitment at the campus level will not be slowed down or delayed in any way for critical appointments the campuses may want to make. He stated that he would not make any comments on the position of the Council with respect to the academic program statement, since the views of the Council were discussed by the Educational Committee on the previous day. He stated that members of the Council would be glad to answer any questions the Regents might have in this area.

Chancellor Klotsche reported that the concerns that the Council had had regarding the proposed guidelines by the Higher Educational Aids Board had been resolved as a result of discussions held with Mr. Jung, the Executive Director of HEAB. He reported that the need factor, which, at one time, appeared as the sole consideration, now appears to be emerging as a primary consideration; and that the concentration of funds at the freshman and sophomore levels has been modified in such a way as to permit some flexibility so the funds can be made available to juniors and seniors also. He also reported that the Council had some discussion of the Affirmative Action Program. He stated that not only did the Central Administration have very strong feelings about this, but that several of the campuses feel they are under great obligation to establish strong affirmative action programs on each campus. He stated that the Chancellors of each campus feel that this is the right thing to do, and that he wanted the Regents to know that the Chancellors have every intention of taking a strong position with reference to affirmative action programs.

He reported that one final item that came before the Council related to a letter from the tourist industry of the State of Wisconsin, in which it requested that the various campuses take some action with reference to enrollment registration for students who were employed in the tourist industry beyond the Labor Day weekend. He noted that the new calendars for most of the campuses now require students to come to the campus sometime toward the end of August. He stated that it was the view of the Council that, while they did not want to take an official position on this request, the campuses were prepared to cooperate in any way that they could with this group or any other group. He noted that most campuses do have procedures for pre-registration, either by coming to the campus or by mail, and that there are also late registration procedures on all campuses. With respect to the work that these students might miss as a result of such an arrangement, the Council felt that this was entirely a matter to be left to the individual faculty members and students.

He reported that the next meeting of the Council would be on February 24, noting that the meetings are now scheduled so that they will come half way between Regent meetings. He indicated that the Council would certainly consider, at its next meeting, the question of nonresident enrollment, which is to be discussed later in this meeting. He also noted that the Council would have on its agenda for the next meeting the matter of management and control of auxiliary enterprises on which there had been a preliminary discussion in the meeting of the Business and Finance Committee on the preceding day.

President Kopp stated that he was pleased that the Chancellors had resolved the problem involving the tourist industry. He stated that, if Mr. Grey is not satisfied with the information given him, he would advise the Chancellors later. Chancellor Klotsche pointed out that the Council agreed that Mr. Grey would be invited to attend the next meeting of the Council, if he was not satisfied with the solution.

Regent Carley reported that, as a member of the Higher Educational Aids Board, that Board, and its Executive Director, have made an effort to resolve some of those apparent difficult questions.

- - -

#### REPORT OF THE EDUCATIONAL COMMITTEE

Regent Pelisek presented the report of the Educational Committee. He noted that the first item on the agenda of the Educational Committee on the preceding day had been appearances by persons regarding petitions which had been filed with the Board regarding the disciplinary cases of four faculty members of the University of Wisconsin-Whitewater. He reported that the representatives of the petitioners of the three principal petitions which were submitted had an opportunity to appear. He reported that the persons appearing were Herbert Jelinek representing the students, Dean Everett Fulton representing the UW-Whitewater College of Letters and Science, Professor Norman Harris and Professor Harold Krause as co-chairmen representing the UW-Whitewater English Department, Professor Anatole Beck representing the United Faculty of the Madison Campus, Professor J. Ray Bowen representing the Madison Campus University Committee, Professor Marshall Wick representing the Wisconsin State University Faculty as

its President, and Professor Clara Penniman representing the State Association of the American Association of University Professors. He stated that each of these individuals had had an opportunity to express their views on the disciplinary proceedings. He stated that, since this was a personnel matter, and a matter which is the subject of litigation, it was further discussed briefly in the Executive Session of the Educational Committee, as a result of which the Committee felt that, since this was a matter of total Board concern, no action would be taken in the Executive Session of the Educational Committee, but that it would be referred to the Executive Session of the full Board later in this meeting.

Regent Pelisek presented the following resolution relating to personnel actions taken by the President of the University:

Resolution 79: That the personnel actions taken by the President of the University of Wisconsin System under Regent Resolution #17 since its passage, be approved.

He explained that this was a resolution approving the personnel actions taken by the President of the University of Wisconsin System under Resolution #17 since its adoption. He expressed the opinion that, under the provisions of Chapter 36, Wisconsin Statutes, it is quite clear that this Board must appoint faculty members and establish their salaries. He noted that Resolution #17 delegated that authority to the President of the University. He expressed the opinion that the Board must ratify or approve those actions.

Regent Pelisek moved adoption of the above resolution, the motion was seconded by Regent Lavine, and it was voted.

Regent Pelisek stated that copies of the next resolution had been distributed to the Regents in advance of the meeting, and that he had offered it for the consideration of the Educational Committee yesterday, on behalf of Regent Dixon, and that it was adopted unanimously by the Educational Committee.

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

Resolution 80: That the President of the University of Wisconsin System be (Policy Revision) authorized to approve on behalf of the Regents personnel actions involving staff in or for positions other than central vice presidents and unit chancellors and executive heads of two-year centers, who are hereby designated by the title of Center Dean (pursuant to Section 13. of Chapter 100, Laws of 1971); and that the President be authorized to delegate such authority, with the following provisions:

That, prior to authorizing recruitment to fill any academic staff position for which the planned rate of pay is \$25,000 or more, the President shall furnish the Board with a description of the position and a justification of the salary

range assigned to it. Unless a Regent requests that the appointee be considered by the Board, the President may authorize recruitment and report its subsequent accomplishment to the Board; and

That, prior to approving annual merit increases for academic staff whose rate of pay is or will be \$25,000 or more, the President shall review the list of such increases with the Board of Regents and obtain its approval.

Regent Pelisek pointed out that it was the view of the Educational Committee that this resolution affords an opportunity for the Board to operate in its policy-making function, which he thought all would agree is the primary role of this Board, while still retaining its ability to perform its statutory obligation to review and pass upon those appointments which might be critical. He also expressed the hope that, as Chancellor Klotsche had previously indicated, if this resolution is approved, an appropriate mechanism could be developed by the Central Administration in order that very critical appointments could be handled in some manner that would not necessitate their delay from one Regent meeting to another.

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

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

Resolution 81: That the revised enrollment estimates set forth in Biennial Budget Policy Paper #2, dated February 1, 1972 (copy filed with the papers of this meeting), be approved by the Board of Regents as the basis for the Administration's planning of the 1973-75 biennial budget.

Regent Pelisek pointed out to the members of the Board that the estimates contained in this budget policy paper clearly indicate that the growth trend of both the Chapter 36 and Chapter 37 institutions is somewhat slacking out. He stated that the Educational Committee felt that the enrollment estimates that are set out in this budget policy paper are very conservative and are realistic enrollment projections and are actually made on a very conservative basis. He suggested that the decline of enrollment represents, in part, a shift of the emphasis of higher education toward the vocational-technical training area.

Regent Christianson recalled that in the discussion of enrollment projections by the CCHE lengthy discussions had been had regarding the use of head count as opposed to the full-time equivalent student enrollment. He inquired why this budget policy paper was using both bases. He expressed the opinion that there is a significant difference, especially on some campuses, between the two figures. Regent Pelisek expressed the opinion that it continued to be relevant to have both head count and full-time equivalent projections, and that, for budget planning purposes, the FTE is certainly an appropriate number on which to work. He stated that he assumed that budget estimates would be made accordingly.

Regent Christianson pointed out that there is a significant difference on some campuses, for example at UW-Milwaukee where the difference amounts to about 25%. Regent Pelisek expressed the opinion that there is no intention to rely solely on head count on campuses such as Milwaukee. He noted that head count does bring into focus certain problems like the traffic burden, parking problems, and that sort of thing, which do not directly relate to the academic planning, but do have some impact on the overall planning of the campus growth and its budgetary problems.

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

Regent Pelisek moved adoption of Resolution 82, relating to approval of the 1972-73 Stipend Schedule for Graduate Students (EXHIBIT E attached), and the motion was seconded by Regent Sandin.

*Fac  
Sandin*

Regent Pelisek explained that it is customary, on a national basis, to establish the level of stipends at approximately this time of year in order that the appropriate appointments can be made for the subsequent academic year.

President Kopp stated that he assumed that the nonresident tuition remission is included; and Regent Pelisek replied in the affirmative. Regent Renk inquired whether an in-state graduate assistant gets remission of the in-state tuition fee. It was explained that he does not, which Regent Pelisek noted is a problem that we have had for some time. He also pointed out that the thrust of this resolution is primarily at the Chapter 36 institutions, especially the Madison Campus. Regent Renk expressed the opinion that the Regents should sometime look into the matter of no fee remission to the in-state graduate assistants.

There followed some discussion of the teaching load borne by the teaching assistants and to their responsibilities. Reference was made to a statement made to the Educational Committee that some teaching assistants have primary teaching duties. Vice Chancellor Shain explained that there are still a substantial number of courses, primarily in the foreign languages, where teaching assistants have the primary responsibility to teach a course, but that in most of the courses the teaching assistants work under direct supervision of the Professor who has assumed responsibility for the course.

Regent Ziegler pointed to the many complaints from parents who say that their children never see a full professor and that the teaching responsibilities are those of the teaching assistants. Vice Chancellor Shain stated that it would be highly unlikely that a student would have all of his courses in areas where this occurs, because these areas have been sharply reduced in the last few years. Vice Chancellor Shain also pointed out that the teaching assistants almost always have Masters Degrees and are often as well qualified as members of the full-time faculty. Regent Sandin stated that she had had a lot of opportunity to talk to students on the Madison Campus, and they have been amazed at the number of full Professors they have, and also that some of the teaching assistants have done a marvelous job.

Vice President Percy reported on the decline, which started in 1969-70, in the number of teaching assistants on the Madison Campus. He expressed the opinion that we are approaching a reasonable balance now. He noted that President Weaver had urged that, even in those cases where teaching assistants have the primary teaching responsibilities, the senior faculty members make themselves available at least once a week.

President Kopp noted that those Regents who previously served on the WSU Board are particularly concerned about this question, because the WSU system did not have teaching assistants. He agreed with Regent Renk that this matter should be carefully reviewed, since he believed that many parents are not concerned regarding the number of teaching assistants, but think that there should not be any.

The question was put on the adoption of the above resolution, and it was voted.

Regent Pelisek explained that the next resolution related to leasing some of the University facilities at Superior to the City of Superior School Board, with the intention that the UW-Superior and the Superior School Board would work together in the development and implementation of a model program of teaching with the hopes of developing and experimenting with innovative and more modernized teaching methods.

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

Resolution 83: That the three-year renewable lease agreement between the Board of Regents of the University of Wisconsin System and Joint School District No. 1 of the City of Superior, Village of Superior, Village of Oliver, Town of Oakland, Town of Parkland, and Town of Summit, Superior, Wisconsin, beginning September 1, 1972 and ending August 31, 1975 (copy filed with the papers of this meeting), involving exclusive use of a portion of UW-Superior's McCaskill Campus School by the Board of Education of Joint School District No. 1, be approved.

Regent Renk stated that he thought that the Business and Finance Committee recommended the authorization of all leases. Regent Pelisek stated that this was primarily an educational matter, not a fiscal one, because it does not involve the expenditure of funds by the University.

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



Regent Pelisek stated that the next item considered by the Educational Committee was one of the more important steps and one of the more important matters which have been brought before this Board since the origination of the merger. He explained that this item is an academic program policy paper, which in effect imposes a moratorium upon the instigation of new programs within the entire system until July 1, 1973. He hoped that the Regents had had an opportunity to study this paper, which had been distributed to them, because he felt that it had a very long-range impact on the University of Wisconsin System.

He explained that the Educational Committee strongly felt that, if merger was to be implemented, it was essential that some breathing period be developed to review the existing programs within the systems. He explained that the CCHE ten-year plan is adopted as a working document and a point of departure for subsequent program development within this system, and a moratorium is called for on new programs until July 1, 1973, with the understanding that administrative appointments and other departmental creations and reorganizations, which have program or fiscal impacts, are covered by this type of moratorium. He also explained, however, that there is a provision in the policy paper to provide some flexibility in the event that a program is proposed which is essential and critical to higher education during the period of the moratorium.

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

*Junction*  
Resolution 84: That the Academic Program Policy Paper (EXHIBIT F attached), (Policy-New) related to Academic Program Policy be approved in principle.

Regent Williams noted that there had been a question raised in the Educational Committee regarding a new program at LaCrosse. President Weaver noted that there had been a report in the press that seemed to indicate that there were new program developments in Business Administration on the LaCrosse Campus that had not come to light at either Central Administration or Regent levels. He asked Chancellor Lindner to explain this.

Chancellor Lindner explained that, some time over a year ago, he looked at all the programs of the University at LaCrosse and the ones that seemed to him that needed almost immediate attention were the programs in Business Administration and Economics. He noted that they are very important programs in that institution, involving something over 900 students, so he was very interested in developing the quality of these programs, and that he charged the newly appointed Associate Dean of Letters and Science to bring in recommendations on how the programs could be improved. He noted that this involved the development of a Masters Degree program in Business Administration, which the CCHE had indicated could be developed in the 1971-73 biennium. He explained that this was really a reorganization of the existing program, and that the Masters Degree portion of it was only to replace the Masters Degree program that had been previously provided at the UW-LaCrosse by the Madison Campus of the UW, which the latter unfortunately was not able to continue. He noted that this program was comparable to those that already exist at Superior, Eau Claire, Whitewater, Oshkosh, and Platteville.

President Weaver asked Vice Chancellor Shain to report on the program in the Cartography Department at Madison regarding which a question had also been raised previously. Vice Chancellor Shain explained that they now have a request that has come through the Letters and Science Faculty and the Faculty Senate, and has been submitted to the Central Administration for consideration to have that option in the Geography Department designated as a separate major in Cartography. He explained that it would be administered by the Geography Department and there is no immediate increase in budget requests. He pointed out that no action has been taken on this, because it was just submitted for consideration by Central Administration. He explained, for the information of the Regents, that the Madison Campus has an option in Theater and Drama in our Communication Arts Department, which has been in existence for many years.

Regent Pelisek pointed out that this policy paper was based to a great extent upon a very extensive program audit in the system. He expressed the opinion that that audit program is essential to the continued reasonable and rational growth of this system, and is an integral part of the policy paper. He stated that the Educational Committee strongly supports this recommendation, and that he believed that the Regents want the administration to know that the Regents mean business in the area of the moratorium.

Regarding an interpretation of what is meant by new academic programs, Regent Williams was of the opinion that the Regents meant to include new majors, but that now, maybe, they ought to include new options. Regent Carley stated that he was in favor of the reorganization of the Business Administration and Economics programs at LaCrosse, but stated that he felt that this was not merely renaming the program, but was actually a new program.

Regent Pelisek stated that it was a reorganization with no budgetary impact. However, Regent Pelisek expressed the opinion that the LaCrosse situation was probably one that had slipped through the crack, and the Regents intended by this document to close off the crack. He expressed the opinion that, if Chancellor Lindner were making the statement he just made now in advance of this announcement, he probably would have run directly in conflict with the moratorium paper. Regent Carley inquired how we make sure those programs that might be pretty good will not really effectively become preempted by this kind of policy. Regent Pelisek explained that the policy paper provided for flexibility which allows the development of critical and essential programs.

Regent Carley inquired what would happen if the Regents did not adopt this program policy paper. Regent Pelisek responded that new programs would continue to be developed at the campus level which would result in the Regents placing almost intolerable pressure on the Central Administration to resist those developments. Regent Carley inquired whether this meant that there would be no possibility for President Weaver to control those programs without this paper. Regent Pelisek responded that he thought that in the absence of a statement of this nature the campuses would continue to be encouraged to develop with CCHE Paper 100 and its ongoing effects. By the adoption of this paper, he stated, the units will be much less inclined to spend time and effort in developing these programs.

President Weaver pointed out that this came out of the administration as a recommendation to the Board, and is a position that he felt we must assume in this interim period of building up our capabilities. Noting that he had discussed this paper at length with the Chancellors, he stated that it is a document that he would like to be able to continue to discuss with the faculty as well as campus administrators. He stated that he would hesitate to try to enforce this program if the Board did not feel that it was sound policy.

Regent Carley inquired of President Weaver if he felt the LaCrosse situation was a circumvention of this policy. President Weaver stated that, if the Regents approved this policy, he would want to say to the Chancellors that he would want to re-examine any administrative reorganizations and identifications of programs and areas before they were an accomplished fact. He stated that he felt that Chancellor Lindner, in good faith, had engaged in what he regarded to be an appropriate kind of administrative reorganization. However, President Weaver expressed the opinion that it does have program implications, and he hoped the Chancellors would talk with him before proceeding with any such course.

Regent Neshek stated that it appeared to him that this is an absolute necessity in view of the fact that we no longer have the Coordinating Council for Higher Education to handle program reviews. In this area, he stated that this Board and the Central Administration is charged with this responsibility under merger.

President Kopp stated that those Regents who had served on the Board of Regents of Wisconsin State Universities would realize that the Chancellors of the old WSU would probably not like this statement. He noted that, at every meeting of the former Regents of the WSU Board, the Presidents had unique programs about every time they met. He stated that until we get our own CCHE operation, our own screening process, in line with the austerity viewpoint, we almost have to put a moratorium on programs with rare exceptions.

Regent Williams inquired what the Madison Campus intended to do about the proposed option for a major in Cartography; and Vice Chancellor Shain responded that nothing would be done, since it had only been submitted to Central Administration for its consideration.

Regent Lavine reported that, at the last meetings of the State Universities Board of Regents, excellent presentations had been made by the LaCrosse Campus for a major in Computer Science. However, he noted there was no presentation as to what was going on in the Chapter 36 institutions for majors in Computer Science. He expressed the opinion that the Regents have to have some kind of guidelines to assure that when new programs are offered that they look at them from across-the-state implications. He stated that the effort in LaCrosse in reorganizing the Business Administration and Economics Program was undertaken in good faith, and that the Regents would be remiss in not letting it go ahead, but that he felt that along these lines the Regents have a real responsibility for their own credibility. As a final point, Regent Lavine stated that there was no intention of limiting the Chancellors on the campuses from looking at the next biennium in developing programs on their campuses. He stated that, once the inventory of new programs is completed, the Regents would be looking at where the state is proceeding and not on the emphasis of cutting everything off.

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

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

Resolution 85: That, upon the recommendation of the President of the University of Wisconsin System, the requested change in assignment of Dr. William J. Micheels, from Chancellor to Distinguished Professor at the University of Wisconsin-Stout, effective April 1, 1972, at the rank of Full Professor, with an academic year salary of \$23,000 for the balance of the current fiscal year and for 1972-73, be approved, and

That the search and screen process for a new Chancellor at the University of Wisconsin-Stout, in accordance with Resolution 59, be authorized.

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

Resolution 86: Whereas, William J. Micheels served as President of Stout State College and Stout State University for more than 10 years, a period of the university's greatest growth, from some 1,600 to 5,200 students, with corresponding increases in faculty and buildings; and

Whereas, Chancellor Micheels' leadership as an educational administrator has helped to bring the institution into the merged University of Wisconsin System with a nation-wide and world-wide reputation for its unique programs in home economics and industrial-technical education; and

Whereas, his wit, compassion, good humor and courage have earned for him the affection and respect of his countless friends in his home community of Menomonie and around the globe;

Be It Resolved, that on the occasion of his resignation as Chancellor and appointment as Distinguished Professor, the members of this Board commend him for his contributions to the people of Wisconsin and wish him and his devoted wife, Betty, much happiness and good health in the years ahead.

Regent Pelisek stated they had two other items to call to the attention of the Regents for information purposes only. One, which he stated might result in an action item at the March meeting of the Educational Committee and of the Board, relates to the suspension of nonresident enrollment quotas at the

University, which are primarily applicable to the Madison Campus of the Chapter 36 institutions. He noted that a paper had been distributed to the Regents entitled, "Suspension of Undergraduate Nonresident Enrollment Quotas for a Three-Year Trial Period", which was presented by Vice President Percy without a request for action. He reported that the Educational Committee did have considerable discussion on this item directed primarily at areas of additional information on the subject, which any of the members of the Educational Committee or other Regents might desire. He suggested that any member of the Board who wished to have additional information on this subject could make his request to him or to Vice President Percy.

He stated that the final item related to the report from the Ad Hoc Committee to Assist Minority Groups and Disadvantaged Students. He reported that this Ad Hoc Committee had requested additional membership from outside the Board itself, and that the Ad Hoc Committee was also faced with a vacancy by virtue of Regent Dahlstrom's resignation. He reported that he had appointed Mr. Hales to serve as a member of this Ad Hoc Committee. He also reported that he was appointing today, at the request of this Ad Hoc Committee, two University administrators, two faculty representatives, a number of students, along with Mr. James Jung of the Higher Educational Aids Board to serve on that Ad Hoc Committee. He reported that these appointments consisted of Ernest Spaight, Ed Spicer, Richard Davis, and James Jones who represent the administrators and faculty, Linda Glenn, Juan Artiz, Jeremy Blockman, and Mary Gore who represent the students, and James Jung representing the HEAB.

Regent Williams reported that the Ad Hoc Committee to Assist Minority Groups and Disadvantaged Students, at its meeting on the preceding day, had adopted guidelines stating that, before the Committee would recommend to the Educational Committee and the full Board budgetary concurrence on any program designed to serve minority and disadvantaged students, it would collect certain information. She reported the following statement as having been adopted by this Ad Hoc Committee on this matter:

The Regent Ad Hoc Committee on Low Income and Minority Group Programs recommends to the University of Wisconsin Board of Regents that before budgetary concurrence on any program designed to serve minority and low income students the following information will be provided:

1. Characteristics and numbers to be served by the program.
2. What other similar programs are serving the same client groups in Wisconsin.
3. Provisions to insure coordination with other similar programs to facilitate exchange of information and avoid unnecessary duplication of services.
4. The quantitative and qualitative criteria by which the Regents can evaluate the effectiveness of the program. Such criteria shall be provided for each phase and element of the program. In addition, a time line shall be provided for each program related to the assessment criteria.

5. Provisions for involvement by recognized representatives and organizations of the consumers of the program.

Regent Williams also reported that the Ad Hoc Committee had decided to write a tentative position paper or statement, which would be presented to the Regents eventually for consideration, to indicate the commitment of the Board of Regents and the State of Wisconsin higher education to the ongoing expanded programs for minority groups and disadvantaged students. She reported that this tentative position statement would be discussed at the next meeting of this Ad Hoc Committee, which would be held on Friday, February 18, in Madison. (The time of this meeting was subsequently changed to February 22, 1972.)

Regent Williams also reported that there would be a conference of students, the United Council State-Wide Conference on Minority Problems and Awareness, which would be held on March 3, 4, and 5 at Whitewater. She reported that a group of minority students from throughout the state had met last Saturday, which meeting she had attended, and that they did a good job of planning for the March meeting. She indicated that her Ad Hoc Committee, on the preceding day, agreed that it would be appropriate to ask representatives of this student conference for their reactions to the tentative position statement. She also reported that, at the next meeting of this Ad Hoc Committee, there would be developed a list of names of an advisory committee, which would be a large committee, and which would include professionals, students, citizens, two members of the Legislature, an official from the Department of Administration, and one from the Department of Public Instruction.

With reference to the student conference to be held in March in Whitewater, Regent Williams moved the adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted:

Resolution 87: That, in the Board's continuing commitment toward the improvement of opportunities for minority students, it will endorse the United Council State-Wide Conference on Minority Problems and Awareness, and will thoughtfully consider the assessments and recommendations which the students propose at that meeting, and will invite a representative of that conference to offer a report of the proceedings at our March 10, 1972 meeting.

- - -

The meeting recessed at 11:45 A.M., and reconvened at 12:05 P.M.

- - -

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Regent Neshek moved adoption of the following resolution, which he stated included the supplementary item which had been sent out to the Regents in advance of the meeting, and the motion was seconded by Regent Renk:

Resolution 88: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 institutions, and the gifts and grants for the Chapter 36 institutions, 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.

Regent Pelisek asked for a brief status report about the Gift-in-Kind that appeared in the list as an additional item relating to the gift of the final interest in the Pritzlaff Property in Milwaukee. Regent Neshek stated that the Business and Finance Committee had no report other than, at its last meeting, the Assistant Attorney General who was handling this matter came in and requested authority to settle the case resulting from fire damage to the property; that the Business and Finance Committee did not think this recommendation was appropriate, it being too low; and that it was sent back for more research.

Regent Pelisek inquired whether the Milwaukee administration had any better idea now as to what it intends to do with this home, if they restore it to useable condition, other than it had when we received an interest in the property. Chancellor Klotsche responded in the negative, stating that, if the University received anything even approaching the original settlement offer, it would have to dispose of the property, because the cost of remodeling would be much in excess of that offer. He stated that it was his understanding that one of the reasons for this final gift is to make it possible to institute a suit so that the University will be in the clear at the time that occurs, and that also, by relieving the Pritzlaff Foundation from any ownership of the building, it will make it possible for the Foundation or Mrs. Pritzlaff to testify on the University position.

Regent Pelisek stated that he remained concerned about the acquisition by the University of Wisconsin at Milwaukee of facilities of this type, which is a lovely home, but is a good distance from the campus. He noted that we have several other similarly situated properties at UWM, and he had some concern about accepting more without some idea of what this Board or the University at Milwaukee intends to do with the property. Chancellor Klotsche stated that it had always been implied that this property would be disposed of, and that is probably what we would no doubt have to do.

Regent Christianson inquired whether any report had been made as to progress on negotiations relating to this property settlement, and at whose expense any suit would be initiated. Regent Neshek explained that the University would institute the suit, so that, if it is successful in collecting the insurance proceeds, the University will be allowed the statutory costs, and the Attorney General will handle the cost of a suit at no expense to the University.

President Weaver noted that it was quite remarkable that the Gifts and Grants received by the Chapter 36 institutions are approximately \$10,000,000 ahead of last year at the same time, which, in these days of tightening funds, both federal and other, is a very remarkable tribute to the research that this University carries on.

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

Regent Neshek reported that the next item related to the acceptance of a bequest of \$1,000 for the benefit of the Law School.

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

Resolution 89: That the bequest of the late Judge John V. McCormick, Chicago, Illinois, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of John V. McCormick, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Regent Neshek reported that the Business and Finance Committee had discussed the 1973-75 Biennial Budget Policy Paper #3, Management, Budget, and Control of Auxiliary Enterprises (copy filed with the papers of this meeting), which was presented to the Business and Finance Committee for information or approval. He noted that these types of policy papers will be the method of bringing to the Board policies being followed in building the 1973-75 biennial budget. He indicated that the discussion of the Business and Finance Committee resulted in the decision that the Committee would need to give more thought to a number of items before giving final approval of the policies. He stated that the Business and Finance Committee would give further consideration to this policy paper and would come up with a recommendation to the Board at a later date.

Regent Neshek reported that the Business and Finance Committee also considered 1973-75 Biennial Budget Policy Paper #1, Student Fees and Tuition (copy filed with the papers of this meeting), which had been presented to the Committee for information purposes. He reported that there was considerable discussion in the Business and Finance Committee on this document. The Committee received some good background information, which he thought gave the Business and Finance Committee a more thorough understanding of how tuitions, both resident and nonresident, are set, but that no action was taken on this policy paper. He stated that they expect Central Administration in late spring or early summer to come in with firm recommendations concerning the policies presented in this paper.



Regent Neshek moved adoption of the following resolution, the motion was seconded by Regent Fish, and, on a roll call vote, the motion was adopted unanimously by the 18 Regents who were present:

Resolution 90: That the first sentence of Section 3. of Chapter III of the (Policy Revision) Regent By-Laws be amended by deleting the words "awarding of contracts and approving of schedule of costs in connection with new construction and improvements,"; and that the first sentence of Section 4. of Chapter III be amended by adding after "new construction and improvements," the following words: "awarding of contracts and approving of schedule of costs in connection with new construction and improvements, except as otherwise authorized by the Board,".

-

Regent Neshek reported that the next two resolutions related to authorizations to sign documents; that both of these resolutions were approved previously in similar form by the Chapter 36 Regents; and that only minor changes were included in these resolutions to indicate the revised titles of the individuals involved.

Regent Neshek moved adoption of Resolutions 91 and 92, relating to authorizing signatures of certain administrative officers (EXHIBIT G attached), the motion was seconded by Regent Gelatt, and it was voted.

-

Regent Neshek reported that the next item was the matter of a change in the traffic regulations on the Madison Campus. He noted that any changes in the implementation of the traffic regulations as they appear in the Wisconsin Administrative Code must be approved by this Board. He explained that this resolution related to the elimination of traffic hazards created when cars stop in front of buildings on Charter Street and on Linden Drive, such as to wait for working wives, etc.

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

Resolution 93: That, upon recommendation of the Chancellor of the Madison (Policy-New) Campus, and pursuant to section UW 1.05(1) Wisconsin Administrative Code, the following traffic regulation be approved for the University of Wisconsin-Madison:

Except in areas designated for parking, traffic shall not stand or park on Charter Street between University Avenue and Observatory Drive, nor on Linden Drive between Charter Street and Elm Drive.

54B

Regent Neshek reported that the next item related to a lease in connection with the Oshkosh Day-Care Center, which he noted might be of some controversy. He reported that, at the meeting of the Business and Finance Committee, Dr. William White of the University of Wisconsin-Oshkosh staff reviewed briefly the history of the Oshkosh Day-Care Center, which has been in operation since January 10, 1972. He explained that the facility serves about 50 children of students who are enrolled full time at UW-Oshkosh, and is supported through gifts, users' fees, and student segregated fees. He reported that the Business and Finance Committee did not feel it appropriate that they attempt to determine the policy question concerning day-care centers, but rather that they should only concern themselves with the lease aspect of this proposal. He stated that the reason that the Business and Finance Committee was presenting this resolution was to give some legality to the operation which is now in existence, which, of course, could be changed at a later date should the Educational Committee recommend and the Board find that Day-Care Centers have no appropriate educational value as such and will not support them.

Regent Neshek moved adoption of the resolution relating to the approval of the Day-Care Center at UW-Oshkosh.

Regent Nellen noted that the Business and Finance Committee had stipulated that none of the rental come out of general operating funds. President Kopp pointed out that point was covered in the resolution as presented.

Regent Renk noted that authorities at Oshkosh went ahead with this program without official sanction, which should be a warning to all Chancellors, before they go ahead with these programs, that they should have official approval.

It was agreed that the resolution as presented should be amended to provide that "the operation of day-care centers be referred to the Educational Committee to consider policy matters involved."

Regent Renk seconded the motion to adopt the resolution, as amended, and it was voted:

Resolution 94: That a lease agreement for the period January 10, 1972 to May 25, 1972, between the Newman Center of the University of Wisconsin-Oshkosh and the Board of Regents of the University of Wisconsin System, at the University of Wisconsin-Oshkosh, at a rental rate of \$200 per month, to be financed by gifts, users' fees, and student segregated fees, be approved; and that the operation of day-care centers be referred to the Educational Committee to consider policy matters involved.

President Kopp instructed the Secretary to see that this subject is put on the agenda of the next meeting of the Educational Committee.

## REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 95: That, upon recommendation of the Committee on Naming University Buildings-Madison Campus, the Madison Chancellor, the Chapter 36 Administration, and the President of the UW System, the following names be adopted for buildings and housing units on the Madison Campus:

1. That the building being constructed on the corner of Linden and Observatory Drives be named "Animal Sciences" with subscripts: Department of Dairy Science; Department of Meat and Animal Science; Department of Poultry Science.
2. That the Minerals and Metals Engineering Building be redesignated to conform to the new name of the department, "Metallurgical and Mineral Engineering."
3. That the ten housing units of Elizabeth Waters Hall be named: Helen L. Bunge, Marie L. Carns, Helen C. Dawe, Flora May Hanning, Julia Lowth Hill, Gertrude Johnson, Louise P. Kellogg, Helen Pearson, Blanche M. Trilling, and Louise G. Troxell.

Regent Sandin inquired whether the housing units in Elizabeth Waters Hall had not had names up to this time. Associate Vice President Lemon explained that some of them did have names, but they had never officially been approved.

President Kopp inquired whether all of these people whose names were designated for the housing units in Elizabeth Waters Hall were deceased; and Regent Fish responded in the negative, pointing out that the rule providing for naming facilities only after deceased individuals applied only to buildings, and not to internal housing units, etc.

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

Regent Fish read the following resolution:

Resolution 96: That, upon recommendation of the Madison Chancellor, the Chapter 36 Administration, and the President of the UW System, the Board of Regents approve the concept and budget and grant authority to complete plans, bid and construct the Addition to the Charter Street Chilled Water Plant, at a total cost of \$2,271,000.

Regent Fish reported that, before he moved adoption of this resolution, he wanted to report that it was agreed in the meeting of the Physical Planning and Development Committee, on the preceding day, that on any further proposed construction programs for facilities that will involve substantial amounts of power or any potential coal, gas, or oil consumption, an evaluation of the ecological impact will be made and reported to the Committee. He reported that the vote on this resolution in his Committee carried one dissenting vote, because such an evaluation was not on hand at the time the proposal was presented.

Regent Fish moved adoption of the above resolution, and the motion was seconded by Regent Ziegler.

Regent Gelatt said that he was the dissenter in the meeting of this Committee, and that he would vote "No" for the reasons given.

Regent Lavine inquired whether there was going to be a report on the ecological effects of this project. Regent Fish explained that there would be no additional boiler construction beyond that which is needed for central heating. He explained that, in the utilization of the facilities in the summertime for air conditioning purposes, it would involve 80,000 cubic feet per hour and about \$75,000 in operating costs, which would be about 20% of the winter load.

Regent Gelatt explained that his concern is that the University community very often has ecological concerns, that there are people who are experts at making these kinds of assessments, and he wanted them to assess the University's role as well as that of other institutions that they presently take an interest in. He stated he wanted us to live up to the same standards that are expected of other people. He stated that this particular project may not be sufficient to be of any great concern, but that the implication of air conditioning of all of our buildings is such that we may want to take a look at it from that standpoint, as well as from the cost.

Regent Fish explained that this proposal had been submitted to the City and State authorities to evaluate these factors, and that the construction of the facility was determined to meet the standards of both the City and the State.

Regent Gelatt stated that his vote would be in the form of a protest urging change in the procedure, but he certainly would not want to hold up this particular project at this time as long as the next one that comes up carries the necessary additional information.

Chancellor Young stated that the Madison Campus shared Regent Gelatt's concern about the environment, but that this proposal had gone to the Madison Campus Planning Committee, on which there are many people concerned with environment and who make a career of watching it.

Regent Lavine suggested that the expert knowledge in the UW System regarding environment should be utilized so that we could take some leadership by meeting or beating the time when these federal standards relating to environment have to be met. He stated he would support Regent Gelatt's protest vote.

Regent Renk stated that there are a few members of the faculty of the University appraising power plants who have said we should not have any air conditioning.

The question was put on the motion to adopt the above resolution, and it was voted, with Regents Gelatt and Lavine voting "No."

Regent Fish presented the following resolution:

Resolution 97: That, upon recommendation of the Vice President for Chapter 37 Institutions; and subject to the approval of the State Building Commission, authority is granted to plan, bid, and construct Air Conditioning of the Student Center at the University of Wisconsin-Eau Claire, at an estimated cost of \$100,000, to be financed from Student Center funds.

Regent Fish explained that this project would not involve funds other than the use of student fee funds, and that the student fees would not have to be increased to handle this expenditure.

Regent Fish moved adoption of the above resolution, the motion was seconded by Regent Sandin, and it was voted.

Regent Fish reported that, as a result of the discussion on this matter, the Physical Planning and Development Committee had asked that a report be made in the near future on the status of air-conditioning development throughout the system so that we can have a consistent policy on it.

Noting that he had dissented in the meeting of the Physical Planning and Development Committee on the following resolution, Regent Fish moved adoption of the resolution, the motion was seconded by Regent Ziegler, and it was voted, with Regents Fish and Pelisek voting "No:"

Resolution 98: That, upon recommendation of the Vice President for Chapter 37 Institutions, the proposal for the development of self-amortizing parking facilities on the campuses of the UW-Eau Claire, UW-LaCrosse, UW-Oshkosh, UW-Platteville, UW-River Falls, UW-Stevens Point, UW-Stout, UW-Superior, and UW-Whitewater, as presented in the document entitled "1971-73 Parking Facilities, Board of Regents of the University of Wisconsin System (Chapter 37 Institutions)" and dated January 1972, as revised (EXHIBIT H attached), be approved.

Regent Fish explained that he did not believe the statistics as presented relating to this proposal added up, there being a considerable number of inconsistencies in them. He stated that, in his opinion, it was extremely questionable whether these parking lots can be amortized.

Regent Kahl inquired as to what would be the alternative if there are not sufficient receipts to make the parking lots self-amortizing. Regent Fish stated that he did not know whether we wanted to make it too convenient by having more parking facilities on all of the campuses. He noted that the projections for Chapter 37 institutions provide for two parking spaces for every three students. Recognizing commuter problems that arise on these campuses, Regent Fish stated that we ought to take the opposite action to try to develop alternate methods of getting students to campus.

Regent Fish reviewed the statistics that had been presented to the Physical Planning and Development Committee, including the number of spaces projected and the cost of land required for such spaces. He stated that his feeling was that the figures were not adequate. In answer to questions, he noted that if the lots are provided and not fully used, the charges may have to be increased from \$20 to \$30 a space to perhaps \$50 a space, which would probably result in less usage.

Regent Solberg stated that Regent Fish's assumptions were easy to make, but that the students are going to have to park some place. He noted that this problem primarily relates to the smaller communities, which comprise the former Wisconsin State University System. He explained that this presented a real problem to these communities. He expressed the opinion that this proposal seemed to be more reasonable than to force the cities into some drastic type of operation such as installing parking meters on all streets. He also stated this proposal provided some relief valves, which will not permit us to go all the way and then find out we did the wrong thing.

Executive Vice President Haas explained that there is a sizeable sum of money that will be used first for the improvement of existing lots to reduce maintenance costs, and to provide a better parking situation and more efficient use of the spaces. He predicted there would not be any problem with respect to those lots that are in choice locations. Regarding the expansion of the parking facilities, he pointed out that this would be done more slowly in most cases, as property becomes available, in order to enlarge the area, which would result in the program being undertaken over a considerable period of time, so that the program could be shut off if the figures that have been given prove to be wrong.

Regent Christianson reported that a good share of this decision was made at the legislative level, and he would hesitate, at this point, to not continue the program. He also pointed out that these facilities are in small town areas, where there is no public transportation and where you might have to park a mile away and walk, whereas on a large urban campus you can get a bus.

Vice President Winter pointed out that the Business and Finance Committee will have to review the funding program twice before fall, once when they establish the rates for the 1972-73 year, and secondly when they include the cost of operating in the 1973-75 biennial budget. At those times he expressed the opinion that they would have suitable answers to these questions. He also explained that the cost of amortizing the new lots would be spread over all the existing parking lots on each campus. He pointed out that a great number of the lots have no debt amortization connected with them. He noted that the previous proposal in this matter had provided for pooling the cost and amortizations on

the various campuses, but that the Business and Finance Committee had asked the Physical Planning and Development Committee to go back and determine the cost, campus by campus, so there was some confusion in this regard between the two sets of figures.

Regent Fish noted that he had requested the Chapter 37 institutions, in developing a parking program, to bring some of those campuses that had close to adequate parking into balance with those that require additional parking areas, so that there could be some comparability before we go into a common pooling operation. He pointed out that, if common pooling of the parking facilities is used, he would expect the next Chancellors that we would hear from to be Chancellor Klotsche and Chancellor Young involving pooling the parking lots in Madison and Milwaukee, where the average parking will run some 12 to 15 times the price it does at the former WSU campuses.

Regent Fish explained that the next resolution provides for the approval of an agreement for development of a fisheries program at UW-LaCrosse, and which provides authority for the deeding of approximately 109 acres of land at UW-LaCrosse to the federal government for the purpose of providing a site for the proposed Fish Control Laboratory. He noted that this property was acquired by the UW-LaCrosse approximately one year ago for that express purpose. He reported that the property had been appraised by an independent appraiser at about 25% higher than the purchase price for the University a year ago.

Associate Secretary McPhee suggested that there should be the inclusion of a reversionary clause in the deed in the event the federal government does not build a fishery. Regent Fish stated that would be included in the deed. Associate Secretary McPhee explained that the funding for this project comes from the \$2,000,000 of matching funds to support contracts with the federal government, and that the \$345,000 for this property was a part of that.

Regent Fish moved approval of the following resolution:

Resolution 99: That, upon recommendation of the Vice President for Chapter 37 Institutions, and subject to the approval of the State Building Commission, authority is granted to deed approximately 109 acres of land at the University of Wisconsin-LaCrosse, LaCrosse, Wisconsin, to the federal government for the purpose of providing a site for the proposed Fish Control Laboratory to be developed and managed by the U.S. Department of the Interior, Bureau of Sport Fisheries and Wildlife. This authority is in accordance with the proposed memorandum of understanding with this referenced federal agency.

Regent Neshek inquired whether the proposed reversionary clause would provide for reversion without a pay-back of the purchase price. Associate Secretary McPhee explained that the deed would provide that they build a fish laboratory within a period of, let's say, five years, or ownership would revert to this Board. He also pointed out that the federal government would not make a

payment for the acquisition of this land since the federal government is going to build an \$8,000,000 fish laboratory, and that laboratory will be available to the biologists and students at the UW-LaCrosse. He explained that we are, in effect, contributing \$400,000 worth of land and the federal government is putting in \$7,600,000.

Regent Pelisek seconded the motion to adopt the above resolution, and it was voted.

Regent Fish reported that the Physical Planning and Development Committee had received a report on negotiations on the former Governor's Residence, the so-called Knapp House. He reported that Mr. Stathas, Mr. Lemon, and himself had met with the Governor and a member of the Board of the State Historical Society, and had suggested that, before any transfer of ownership for that house could be made, the University would have to be satisfied that it be transferred to an ongoing responsible organization, preferably the State Historical Society. He also reported that, if the State Historical Society did accept the property, it would want to have a commitment from the state for operational funds for it, and that the University would want to have access to the lifeguard station, and satisfaction of the requirements of the Knapp Trust, which provided the funds for the purchase of the property by the University. He stated that it was agreed that individuals that indicated an interest in preserving this structure would be contacted, and that there would be further discussions with the State Historical Society, following which a report would be made to the Regents.

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

Resolution 100: That, at the University of Wisconsin-Whitewater, the following changes be made in building names:

1. The Carlson Dormitory should be named the Oliver Arey Dormitory. Mr. Arey was the first president of this institution, having served from 1863 to 1876.
2. The building that is presently used for the Letters and Sciences Building should revert to the name "Baker Hall." This hall was originally named for Lucy Baker, deceased music teacher, who taught for many years on this campus. The Letters and Sciences name which we attempted to assign to the building is not used because of the habit of everyone referring to the building as "Baker Hall."

President Kopp inquired why the name of Carlson was deleted. Associate Secretary McPhee explained that Mr. Carlson was director of the Business Education Department at Whitewater for 42 years, which was why they originally named the dormitory after him, and that subsequently they had built a Commerce Building, which is named the Business Education Carlson Hall, and which resulted in reverting to the name of Arey Hall for this building.



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

Regent Fish reported that the Physical Planning and Development Committee on the preceding day had received a report from Associate Vice President Lemon on bills before the Legislature which have impact on the Milwaukee Campus, discussed the Building Progress Report, reviewed the actions of the State Building Commission, and held an Executive Session to discuss property purchase matters on which no actions were taken.

- - -

#### MISCELLANEOUS RESOLUTIONS

Regent Ziegler read the following resolution and moved its adoption, the motion was seconded by Regent Sandin, and it was voted unanimously:

Resolution 101: Whereas, Dr. Robert V. Dahlstrom has served as a Regent of the University of Wisconsin since his appointment in March, 1969 and never missed a meeting until this one at which his resignation must be recorded;

Whereas, his brilliant mind and academic accomplishments added luster to the board, but--more than that--enabled it to move with confidence into such critical areas as faculty government and faculty tenure criteria, student organizations and student newspapers, drug abuse, and other matters of broad public concern and institutional importance;

Whereas as vice chairman of the Regent Committee on the selection of a President he helped bring to Wisconsin the distinguished John C. Weaver;

And Whereas his leaving the state will deny this Board his continued participation, his good fellowship, his calm for our storms;

Therefore Be It Resolved that the Regents of the University of Wisconsin System express our thanks for the guidance he has given us, our regret at his resignation, and our most sincere wishes for his future--may he keep in touch and continue his counsel informally, from afar.

-

Regent Carley noted that Representative Manny Brown, who is Chairman of the Legislative Assembly Education Committee, and a member of the Merger Implementation Study Committee, had been stricken with several very serious heart attacks and is now in the hospital in Madison.

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

Resolution 102: That the Board of Regents of the University of Wisconsin System extend to Representative Manny Brown best wishes for a speedy recovery.

- - -

#### UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Pelisek stated that he had some concern regarding a report on a news broadcast that the Madison Faculty Senate had a proposal on its agenda for its next meeting relating to dormitory hours and coeducational housing, which was a matter that the former Chapter 36 Board had wrestled with at great length. He also noted that he had seen newspaper clippings indicating that coeducational housing exists on other campuses within this combined system. He expressed the opinion that this Board must direct its attention to whether it desires to establish an overall policy in this area for the units, or whether it wishes to ignore the problem on an overall basis, and relegate the determination of dormitory hours and coeducational housing regulations to the individual units.

President Kopp stated that he would discuss this with President Weaver and would determine what committee of the Board this matter should be referred to.

Regent Pelisek urged that some immediate consideration be given this matter, since, if the Faculty Senate adopts a policy whereby dormitory hours are eliminated or a coeducational housing program is established on the Madison Campus, the Regents may be accused of taking something away that the students are promised by faculty action, if the Regents would decide to formulate an overall policy which is more restrictive.

*Edw 5/4*  
Regent Solberg, Chairman of the Merger Implementation Study Committee, reported on the meetings that that Committee had held. He reported that at the first meeting of that Committee a mission statement for the Committee was adopted which would establish some perimeters of the Committee within the statutes. He also reported there was a proposal for the use of a task force to get input information in the areas in which the Committee is charged by statute to consider. However, he noted that that proposal was placed on the table until the second meeting. He also reported that, at the first meeting, there was considerable discussion, under the sponsorship of Regent Lavine, as to whether to adopt some philosophical statement, before the Committee gets into details of merger, as to really what the University of Wisconsin should be. This he noted was placed on the agenda for the second meeting.

He reported that at the second meeting statements as to what the University of Wisconsin should be were received for the record as some possible types of guidelines, but none were actually adopted. Regent Solberg reported that, at the second meeting of the Committee, it was decided that rather than

setting up and possibly duplicating committees or task forces, the Committee should invite all persons that were concerned with this merger study to submit to President Weaver, the Secretary of the Committee, their suggestions, by March 1, since it was found that there were quite a few groups throughout the State that had already started their own studies, because they had special interests and concerns. He indicated that these papers would be considered at the next meeting of the Committee.

He reported that the Committee had recognized that its primary mission probably was to merge Chapter 36 and Chapter 37 in the Statutes, and for that purpose he was authorized to appoint an Ad Hoc Committee to study the Statutes which we are now functioning under, and to come up with a model statute in every area in which there will probably not be any controversy. He reported that the appointments to this Committee were Regent Pelisek, Chairman; Bonnie Reese of the Legislative Council; Joe Nusbaum from the Department of Administration; Gary Goetz from the Legislative Fiscal Bureau; Mike Vaughn from the Legislative Reference Bureau; Eugene McPhee from the former WSU System; and Don Percy from the University of Wisconsin staff. He stated that that Ad Hoc Committee has met and he was sure that at the next meeting of the Committee there would be a model statute prepared for consideration. He noted that the Committee would then discuss further what might be controversial or not controversial, and the Committee would then proceed from that point.

Regent Williams noted that Robert Jauch, representing the United Council of Students, who had regularly appeared at the meetings of the Board of Regents of State Universities, had not been called upon to make a report at this meeting, and that he had requested an opportunity to make a brief report.

Robert Jauch discussed the conference to be held at Whitewater on March 3, 4, and 5, to which Regent Williams had previously referred. He noted that probably one of the major purposes of the conference was to create a stronger sensibility to the needs of the minority students in the state, and that it was within this realm they were looking forward to a great deal more cooperation between the state agencies and minority agencies that are working on minority problems, and also between the students and administrators in all aspects of higher education in those areas where minority problems were to be dealt with. He stated that Regent Williams' Ad Hoc Committee had certainly opened up these channels by adding students to the membership of that Committee as well as providing for an advisory committee.

President Kopp stated that it had come to his attention that there is now pending proposed legislation which, if enacted, would classify certain University administrative salaries. He stated that he was certain that no group in the state holds the legislative process and its right of fiscal scrutiny in more regard than does the Board of Regents. However, he stated that the very process that guarantees overall fiscal review also guarantees the protection of higher education in Wisconsin from the danger of outside control. Although the proposed salary plan now being discussed in the Legislature undoubtedly has many

good features, President Kopp did not believe that the specific proposal to move into University affairs is good public policy, and strikes an ominous note in the continuing struggle to protect academic freedom. He stated that, if the mission of higher education is to be properly carried out, he would agree that the administration of those institutions designed to perform this mission must rest with those who have been assigned this responsibility, namely, the Board of Regents. He stated that any discussion of this matter at this early date would not serve any useful purpose, but that, after studying this proposed legislation carefully, it would be appropriate for some position to be taken on the part of the Board.

Noting that the Regents had received some memoranda from President Weaver on a Search and Screen Committee set up for the appointment of the Vice President for Academic Affairs, Regent Ziegler inquired as to the status of the Search and Screen Committee work on the selection of the Dean of the Law School. Chancellor Young reported that that Committee has been established and would welcome any names from anyone, including the Regents. He explained that this Committee was made up of faculty, students, and law alumni. Regent Ziegler expressed disappointment that the Regents had not been given a chance to suggest some names for membership on the Search and Screen Committee. Chancellor Young explained that he had followed the established procedure for establishing this Committee, and that it consists of a member of the bar, who is an alumnus, plus faculty members, and students.

---

The Regents recessed for an Executive Session at 1:24 P.M., and arose from Executive Session at 2:11 P.M., and reconvened the formal Board meeting.

President Kopp announced the decisions of the Board on the two personnel matters which were under consideration in Executive Session, which he noted were the only matters considered.

Regarding an appeal by Assistant Professor John Stebbins, at the University of Wisconsin-Milwaukee, asking the Board to review action taken by a campus committee involving the question of his non-retention, President Kopp reported that the Board had decided it does not choose to review that case.

President Kopp reported that the second matter involved the request of various groups and individuals who had appeared before the Educational Committee on the preceding day asking that this Board review the actions taken by the Board of Regents of State Universities in the Adamany, Adams, Lafferty, and Thomas Cases at the UW-Whitewater. He reported that the Board, in Executive Session, had adopted the following resolution:

Resolution 103: That the Board of Regents of the University of Wisconsin System deems it inappropriate to reconsider the actions of the former Board of Regents of the Wisconsin State Universities System relating to the disciplinary proceedings involving William L. Lafferty, Richard G. Adamany, George P. Adams, and Vlad I. Thomas, in view of the fact that the matter is now the subject of litigation before the federal court.

The meeting adjourned at 2:14 P.M.

Clarke Smith, Secretary

989

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS  
(Chapter 37 Institutions)

2-11-72

INDEXED  
2-8-72

UNIVERSITY OF WISCONSIN-OSHKOSH

1. NSF, Cooperative College-School Science Program. Director Ronald K. Gibbs. Expire 6-30-73. GW-7105 \$ 22,270

UNIVERSITY OF WISCONSIN-PLATTEVILLE

1. Mrs. Lana L. Zylinski, Willow Springs, Illinois. Western Pleasure Horse, part Arabian and part Appaloosa. 500

UNIVERSITY OF WISCONSIN-RIVER FALLS

1. College of Agriculture to accept gift of one purebred Columbia ram 150

UNIVERSITY OF WISCONSIN-STEVENS POINT

1. NSF, Cooperative College-School Science Program. Director Roger L. Wood. Expires 3-31-73. GW-7291 24,576
2. NSF, Institution Grant for Science for NSF for the year 1971-72. GU-3823 8,427

UNIVERSITY OF WISCONSIN-STOUT

1. Volkswagen Company, 1971 Volkswagen engine, training materials and special tools 700
2. Owens-Illinois Co., Toledo, Ohio, Model 50 torque tester for packaging program 340

UNIVERSITY OF WISCONSIN-SUPERIOR

1. NSF, Project "Leadership Preparation for Implementation of Secondary School Physical Science Workshops (TIME SPACE, AND MATTER)". Director Gordon O. C. Besch. Expires 6-30-73. GW-7279 50,100
2. U. S. Department of Justice, Law Enforcement Assistance Administration, Law Enforcement Education Program. Director Robert Comstock. 7-1-71/6-30-72. This is a notice of increase amounting to \$312, adjusting the total annual level of activity from \$1,388 to \$1,700. 1,700

UNIVERSITY OF WISCONSIN-WHITEWATER

1. NSF, Project "Leadership Preparation for Implementation of UICSM Junior High Mathematics for Under-Achievers". Director Phillip Makurat. GW-7266. Expires 6-30-73. 37,500
2. NSF, Cooperative College-School Science Program. Director Patrick Monahan. Expires 5-31-73. GW-7191 22,041
3. NSF, Project "Workshop in Implementation of Intermediate Science Curriculum Study Levels II and III". Director Frank D. Stekel. GW-7275. Expires 6-30-73. 12,400

TOTAL - CHAPTER 37 INSTITUTIONS

\$ 180,704

✓

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Unrestricted

1. \$ 50.00 - University of Wisconsin Foundation, Madison, representing an unrestricted gift from the Standard Oil (Indiana) Foundation, Inc., to be added to the President's Special Fund (Trust)
2. 2,000.00 - Walter J. Goldsmith, Milwaukee, Wis., an unrestricted gift to be deposited in the University of Wisconsin System Fund (Trust), to be expended by the President of the University of Wisconsin System for any purpose beneficial to the University.

Instruction

1. \$ 400.00 - Dr. H. H. Shapiro, Madison, Wisconsin. Support teaching programs in the Department of Medicine. MSN, MC-MED, Medicine (133-5302)
2. 10,000.00 - Standard Oil (Indiana) Foundation, Inc., Chicago, Illinois. Faculty teaching award program to encourage all faculty members to achieve a high degree of excellence and to provide recognition for those selected by their respective universities for superior performance. Awards to Madison and Milwaukee faculty will be made in any number up to a total of \$3,000 on each campus. Awards to Green Bay, Parkside, Center System and Extension faculty will be made in any number up to a total of \$1,000 for each unit. CEN, C ADM, President (133-7759)
3. (66.00) - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Special Purpose Traineeship Grant for the period September 1, 1971 through August 31, 1972 at a total cost of \$5,930. Grant 5-A05-AH-00605-04 (Revised). MSN, MC-NUR, Nursing (144-C137)
4. 7,938.00 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Training Grant to establish accreditation Program for Rehabilitation Counselor Education for the period June 1, 1971 through May 31, 1972 at a total cost of \$14,958. Grant 44-P-25191-5-01 (Amend #1). MSN, EDUC, Studies in Behavioral Disabilities (144-C016)
5. 15,789.00 - "Assessment of Felt Needs for Preparation of Living Skills of Graduates of Diploma and Associate Degree Programs in the Wisconsin VTAE System," for the period January 1, 1972 through June 30, 1972. Project 19-024-151-222. MSN, AG&LSC, Family Resources and Consumer Sciences (144-C691)
6. 13,864.00 - Wisconsin Department of Public Instruction (Prime Contractor with Office of Education, Washington, D. C.). "Direct Intervention Project - Special Learning Disabilities" for the period January 1, 1972 through June 30, 1972. Subgrant under Prime Grant OEG-0-71-4426(604). MIL, EDUC, Exceptional Education (144-C689)

2

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Student Aid

1. \$ 1,500.00 - Anonymous Donor. Special Racial Background Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-1040) S
2. 205.00 - Student Financial Aid Fund. MSN, G SERV, Fellows & Scholars (133-2109)  
\$ 5 - Mary L. Holt, Bethesda, Maryland in memory of Mrs. Ada Cockefair  
\$100 - Dr. Gordon M. Garnett, Madison, Wisconsin  
\$100 - Dr. George A. Fiedler, New York, New York
3. 500.00 - Aring Equipment Company, Inc., Butler, Wisconsin. Support a scholarship in Civil Engineering. MSN, G SERV, Fellows & Scholars (133-2507) S
4. 667.25 - Beta Alpha Psi, Sigma Chapter, Madison, Wisconsin. Beta Alpha Psi Alumni Fund - Accounting Educational Program. MSN, BUS, School of Business (133-3090)
5. 1,072.00 - Wisconsin Pest Control Conference with Industry, Madison, Wisconsin. Scholarships to be awarded to students enrolled in the College of Agricultural and Life Sciences in accordance with terms previously accepted. MSN, AG&LSC, Admin-Resid Instr (133-4185) S
6. 1,000.00 - Chevron Oil Company, New Orleans, Louisiana. Cash stipend of \$500 to a student majoring in Geology and \$500 to be used to further studies related to Petroleum Geology. MSN, L&S, Geol & Geophys (133-4766) S
7. 1,000.00 - Gehl Foundation, Inc., West Bend, Wisconsin. Undergraduate Scholarship in Agricultural Engineering. MSN, AG&LSC, Admin-Resid Instr (133-5758) S
8. 10,000.00 - 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 establishing a student unit in community organization. MIL, S WELF, Social Work (133-5800)
9. 166.55 - The University of Wisconsin-Milwaukee Alumni Association, Inc., Milwaukee, Wisconsin. MIL, AC-SS, Student Affairs, Fellows & Scholars. \$57.00. UWM Athletic Grant-in-Aid (133-6363). MIL, GEA, Chancellor's Office-Admin. \$94.55. Alumni Fund unrestricted-Chancellor's discretionary fund (133-6884). MIL, ARCHIT. Archit. \$15.00. Scholarship for a worthy and needy student in the UWM School of Architecture (133-7265) S

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Student Aid

10. \$ 1,500.00 - Martin Luther King Scholarship Fund of the University of Wisconsin of Sheboygan, Sheboygan, Wisconsin. Dr. Martin Luther King Scholarship Fund for disadvantaged students at the UW-Sheboygan County Campus. CS, Sheboygan, Admin (133-6609)
11. 500.00 - Webster Woodmansee, Milwaukee, Wisconsin. The Daily Reporter Scholarship. MIL, ARCHIT, Archit (133-6791)
12. 1,500.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. Scholarship aid to Journalism students at the University of Wisconsin - Milwaukee. MIL, AC-BA, Fellows & Scholars (133-6890)
13. 770.37 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin - Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
14. 1,463.75 - Source of financial aid payments to student athletes at the University of Wisconsin - Green Bay within the guidelines prescribed by the National Collegiate Athletic Association.  
GB, AUX, EN, Athletics (133-7213)  
\$863.75 - Various Donors  
\$500.00 - Fertilizer Engineering & Equipment Co., Inc., Green Bay, Wisconsin
15. 350.00 - Judith A. Friedman, Chicago, Illinois. Out-of-State Tuition Scholarships to be administered by Student Financial Aids Committee. MSN, GEA, Fellows & Scholars (133-7255)
16. 95.00 - Employees of John E. Somerville Associates, Inc., Green Bay, Wisconsin. Scholarship for a worthy and needy student in the UWM School of Architecture. MIL, ARCHIT, Archit (133-7265)
17. 538.00 - Various Donors. "Earline Ingram Social Welfare Fund - UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Work (133-7287)
18. 885.50 - The Blue Line Club of Madison, Inc., Madison, Wisconsin. Fenton Kelton Scholarship to be selected by the Office of Student Financial Aids upon recommendation of the Director of Intercollegiate Athletics. MSN, G SERV, Fellows & Scholars (133-7769)
19. 650.00 - Full tuition and books scholarship for one semester for a deserving, disadvantaged student with a sense of purpose, high potential and demonstrated academic results. MIL, AC-BA, Fellows & Scholars (133-7812)  
\$325 - Earl C. Kratzer, Whitefish Bay, Wisconsin  
\$325 - Rex Chainbelt Foundation, Inc., Milwaukee, Wisconsin representing a matching contribution



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Student Aid

20. \$ 3,500.00 - American Home Economics Association Foundation, Washington, D. C. School of Family Resources and Consumer Sciences Graduate Fellowship Fund. MSN, AG&LSC, Sch Fam Res & Cons Sci (133-8206) ~~S~~
21. 500.00 - Standard Oil Company Incorporated in New Jersey in behalf of Fundacion Creole, Caracas, Venezuela. Unrestricted grant for use by the Foreign Student Office at the discretion of the Foreign Student Advisor during 1971-72. MSN, GEA, Student Affairs Adv-For St (133-8310)
22. 3,000.00 - RTE Corporation, Waukesha, Wisconsin. RTE Corporation Disadvantaged Fellowship Program. MIL, BUS AD, Administration (133-8317) X
23. 4,600.00 - Amoco Production Foundation, Inc., Houston, Texas. Undergraduate scholarship for four years beginning with academic year 1972-73. MIL, L&S, Geological Sci (133-8321) ~~S~~
24. 100.00 - Arthur Strauss, Wyandotte, Michigan in memory of Mr. & Mrs. Charles W. Strauss. Arthur Strauss Scholarship Fund in Biology. MSN, G SERV, Fellows & Scholars (133-8347) ~~S~~
25. University of Wisconsin Foundation, Madison in support of the following:
- 1) 1,050.00 - Representing a gift from the Arthur Anderson & Co. employees. Support Scholarships in Accounting. MSN, BUS, School of Business (133-4253) ~~S~~
- 2) 73.00 - C. J. Anderson Scholarship Fund in the School of Education. MSN, G SERV, Fellows & Scholars (133-4437) ~~S~~
- 3) 10,000.00 - Representing a gift from the Allyn Foundation. Stanley C. Allyn Fund for Industrious Student. MSN, G SERV, Fellows & Scholars (133-7730) X
- 4) 150.00 - Representing a gift from Susan Groves Bennett. Harold M. Groves Memorial Scholarship to provide last-resort funds to meet emergency needs of students in the Economics Department. MSN, L&S, Economics (133-7893) ~~S~~
26. 100.00 - Robert W. Barrett, Bristol, Connecticut, a contribution to be added to the L. R. Ingersoll Memorial Fund - Department of Physics, to be administered in accordance with terms previously approved (Trust)
27. 1,014.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Student Aid

28. \$ 60.00 - Professor and Mrs. Max W. Carbon, Madison, Wis., to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968 (Trust) S
29. 3,285.00 - First Wisconsin National Bank of Madison, Wis., Trustee of the Trust established by the Will of Esther Rhea Nickerson, Madison Wis., to establish the "Frank and Esther Nickerson Memorial Scholarship Trust". The annual income of the Trust shall be awarded to students enrolled at the Madison Campus, exclusively majoring in Physical Education and participating in Inter-collegiate Athletics, regardless of race, color or creed, as administered by the Student Financial Aids Office in accordance with the terms of the Trust (copy on file in the Regents' Office) (133-8354) S
30. 1,662.03 - Various Donors, given in memory of the late Elizabeth M. Babbitt, to establish the "Elizabeth Babbitt Memorial Scholarship Fund". The income earned shall be available for distribution to students at the University of Wisconsin Milwaukee, with preference given to freshmen and sophomores in financial need who have taken or are taking an English course (Trust) S
31. 1,000.00 - Mr. and Mrs. Larry J. Kennedy, Milwaukee, Wis.;  
20.00 - Mr. and Mrs. Philip B. Whitford, Milwaukee, Wis.;  
180.00 - Michael J. Walker, Milwaukee, Wis.;  
1,200.00 to establish the "Hutto-Erdmann Conservation Scholarship" in memory of Neville B. Hutto and Jerry Erdmann. The income only shall be awarded annually to provide recognition, incentive and financial aid for deserving students majoring in some phase of conservation or environmental studies - University of Wisconsin-Milwaukee (Trust) S
32. 140.00 - Various Donors;  
97.39 - University of Wisconsin Foundation, Madison, representing gifts from various donors;  
237.39 to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
33. 25.00 - Dr. H. H. Shapiro, Middleton, Wis., to be added to the Marjorie Paquin Memorial Fund - University Hospitals - as approved July 10, 1970 (Trust) S
34. 100.00 - Clifford B. Thomas, Verona, Wis., a gift to be added to the Josten Memorial Fund (Trust)
35. 100.00 - University of Wisconsin Foundation, Madison, representing a gift from Dr. Karver L. Puestow, Madison, Wis., to be added to the Undergraduate Medical Student Revolving Loan Fund (Loan)

Student Aid

36.     \$                     - That upon recommendation of the Dean of the School of Nursing of the University of Wisconsin-Madison and the Madison Campus Chancellor the following provisions for the use of the Helen Denne Schulte Loan Fund be approved:
- An amount of \$15,000 will be allocated initially for loans to graduate nurses to cover expenses of graduate and post-graduate education. The balance of the fund available annually will be used in the following ways: 1) additional loans to students; 2) partial support of the Helen Denne Schulte Chair of Nursing; 3) support occasionally of the Helen Denne Schulte visiting professorship; and 4) maintenance of a contingency reserve of an amount not to exceed \$3,000 annually for the purpose of supporting innovations in education of graduate nurses.
- The details of the administration of the fund shall be determined by the Dean of the School of Nursing, subject to the approval of the Madison Campus Chancellor.
37.             500.00 - Mrs. Charlotte C. Burns, Madison, Wis., given in memory of the late Dr. Robert E. Burns, for the Robert E. Burns Memorial Medical Student Loan Fund (Loan)
38.             310.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
39.             1,000.00 - Mrs. Lillian G. King, San Francisco, California, a gift to establish in memory of her son the Paul R. King Memorial Loan Fund for the purpose of providing loans to Madison Campus College of Engineering students (Loan)
40.             1,000.00 - University of Wisconsin Foundation, Madison, a gift from Mrs. Fannie A. Roberts to establish a revolving loan fund for the benefit of the Art Department of the School of Education - Madison Campus (Loan)
41.             886.00 - Friends of the late George P. Ettenheim, to establish the George P. Ettenheim Memorial Trust Fund. The income only shall be used for the purpose of assisting University of Wisconsin-Milwaukee students as deemed appropriate by the Office of Financial Aids (Trust)
42.             25.00 - Dr. Norman O. Becker, Fond du Lac, Wis., a gift to be added to the Robert Gavin Medical Student Loan Fund (Loan)
43.             600.00 - M. Gerhard Dokken, Scarsdale, N. Y., to be added to the M. Gerhard Dokken Fund for loans in accordance with terms approved February 1, 1958 (Loan)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Student Aid

44. \$ 1,000.00 - Paper Converting Machine Company, Green Bay, Wis., to be added to the L. G. Wood Memorial Student Loan Fund, to be administered by the Student Loan Fund, to be administered by the Student Financial Aids Office and for the present to be restricted to loans of a short-term, emergency nature to worthy students (Loan)
45. 2,500.00 - Elmer J. Ebling, West Bend, Wis., a gift to establish the "Albert A. Ebling Memorial Scholarship". The earnings of the fund are to be available as one award annually on a three-year rotational basis to students in the Agricultural and Life Sciences, Family Res. & Consumer Sci. or in Farm and Industry Short Course, respectively. The fund shall be administered in accordance with terms of agreement dated January 18, 1972. Additional contributions may be added to this fund. (Trust)
46. 7,100.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. Predoctoral Fellowship Award for the period July 1, 1971 through June 30, 1973. Grant 1-F01-MH-51150-01-S1. MSN, GRAD, Anthropology (144-C158)
47. 4,367.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Predoctoral Fellowship Award for the period January 1, 1972 through August 31, 1972. Grant 5-F01-GM-41315-04. MSN, GRAD, Medical Microbiology (144-C642)
48. Department of Justice, Law Enforcement Assistance, Admin., Washington, D. C. in support of the following:
- 1) 9,003.00 - Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 at a total level of \$36,010. The period of the award is July 1, 1971 through June 30, 1972. Grant 003895-9-72. MSN, G SERV, Fellows and Scholars (144-B489). MSN, S LOAN, Stu Loans, Law Enforc (144-B490). GB, ST AID, Fellows and Scholars (144-B489). GB, S LOAN, Stu Loans, Law Enforc (144-B490). CS, G SERV, Fellows and Scholars (144-B489). CS, S LOAN, Stu Loans, Law Enforc (144-B490). UEX, EC, Stu Personnel Svc (144-B489). UEX, EC, Stu Personnel Svc (144-B490). (144-B489, Grants. 144-B490, Loans)
- 2) 22,100.00 - Law Enforcement Education Program for the period July 1, 1971 through June 30, 1972 at a total level of \$88,400. Grant 003896-2-72. MIL, G SERV, Fellows and Scholars. MIL, AC-SS, Student Loans (144-C152)

Research

1. \$ 1,500.00 - The National Kraut Packers Association, Incorporated, St. Charles, Illinois. Study of the methods of controlling cabbage diseases. MSN, AG&LSC, Plant Pathology (133-0209)
2. 5,968.00 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)
  - \$ 300 - Mr. & Mrs. Ralph L. Wickstrom, Ripon, Wisconsin, in memory of Dr. Stewart Lofdahl
  - \$ 500 - Taylor Insurance Company, Fairbury, Illinois
  - \$ 518 - Various Donors in memory of Dale Nelson
  - \$ 5 - Various Donors in memory of Eva Plaskette
  - \$ 10 - Various Donors in memory of Clayton Wilcox
  - \$ 10 - Various Donors in memory of Ralph Schley
  - \$ 100 - Robin Manufacturing, Inc., Markesan, Wisconsin
  - \$4,500 - Various Donors
  - \$ 25 - Mrs. Sherman Barnett, Wilmette, Illinois
3. 700.00 - Mount Horeb Welfare Association, Mount Horeb, Wisconsin. MSN, MC-MED, Oncology. \$233. Cancer Research - McArdle Memorial Laboratory (133-0327). MSN, MC-MED, Various \$234. Heart Research (133-3832). Polio Rehabilitation \$233. (133-3910)
4. 60,000.00 - E. I. duPont de Nemours & Company, Wilmington, Delaware. MSN, L&S, Chemistry. \$25,000. Department of Chemistry Grant-in-Aid (133-0878). MSN, ENGR, Chemical Engineering. \$5,000. Department of Chemical Engineering Grant-in-Aid (133-2810). Young Faculty Grant - Chemical Engineering. \$20,000 (133-6237). Environmental Grant. \$10,000 (133-8355)
5. 2,370.41 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
  - \$1,000.00 - Glen R. Campbell, Janesville, Wis. in memory of Elaine Campbell
  - \$ 25.00 - Various Donors in memory of Randy Johnson
  - \$ 250.00 - Mrs. Margaret McFarlane, Milton, Wis. in memory of George S. McFarlane
  - \$ 10.00 - Office Staff of Affiliated University Physicians, Madison, Wis. in memory of Wesley Burke
  - \$ 22.00 - Mrs. Marilyn Von Bergen, Walworth, Wis. in memory of Edward Von Bergen
  - \$ 105.50 - Various Donors in memory of Mrs. Jane Byrns
  - \$ 65.00 - Various Donors
  - \$ 250.00 - Miss Margaret S. Cameron, Hudson, Wis. in memory of Margaret E. Cameron
  - \$ 145.00 - Various Donors in memory of Fred Haag
  - \$ 310.00 - Various Donors in memory of Mrs. Leonard (Mary) Kuts
  - \$ 52.00 - Various Donors in memory of Mrs. Evelyn Rowe
  - \$ 135.91 - Mr. Truman Safford, Riverside, Connecticut in memory of Mrs. Truman Safford

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

6. \$ 5.00 - Various Donors in memory of Henry Koehler. Arthritis Research. MSN, MC-MED, Various (133-2529)
7. 140.00 - Support Cardiovascular Research Laboratory. MSN, MC-MED, Medicine (133-2701)  
\$ 30 - Various Donors in memory of Robert Schwinbold  
\$110 - Various Donors
8. 785.00 - Various Donors in memory of Arthur Towell. Emphysema Research in the Department of Medicine. MSN, MC-MED, Medicine - Various (133-2889)
9. 1,203.40 - Gynecology Obstetrics Assoc., Madison, Wisconsin. Department of Gynecology & Obstetrics Chairman's unrestricted fund. (133-3218)
10. 19,700.00 - S. C. Johnson & Son, Inc., Racine, Wisconsin. Support Center for Study of Productivity Motivation. MSN, BUS, School of Business (133-3516)
11. 1,042.73 - Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)  
\$217.73 - Various Donors in memory of Michael Didier  
\$ 10.00 - Various Donors in memory of Kathleen Brady  
\$815.00 - Various Donors
12. 1,444.26 - Cancer Research. MSN, MC-MED, Various (133-3651)  
\$200.00 - Community Welfare Association of Williams Bay, Williams Bay, Wisconsin  
\$100.00 - United Fund of Dunn County, Inc., Menomonie, Wisconsin  
\$144.26 - Boyd Community Chest, Boyd, Wisconsin  
\$500.00 - South Wood County United Fund, Wisconsin Rapids, Wisconsin  
\$500.00 - United Fund of Sheboygan Falls, Inc., Sheboygan Falls Wisconsin
13. 3,000.00 - Malleable Founders Society, Cleveland, Ohio. Methods of Eliminating Surface Defects on Malleable Castings. MSN, ENGR, Met & Min Engr (133-3772)
14. 635.41 - Heart Research. MSN, MC-MED, Various (133-3832)  
\$ 20.00 - University of Wisconsin Foundation, Madison, Wis.  
\$500.00 - United Fund of Sheboygan Falls, Sheboygan Falls, Wis.  
\$115.41 - Boyd Community Chest, Boyd, Wisconsin
15. 35.00 - Various Donors in memory of Edward Shovers. Heart Research. MSN, MC-MED, Medicine (133-4099)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

16. \$ 250.00 - Cedar Grove Area United Fund, Cedar Grove, Wisconsin. MSN, MC-MED, Various. Heart Research. \$83.33 (133-3832). Cancer Research. \$83.33 (133-3651). Birth Defects Research \$83.34 (133-6813)
17. 1,190.80 - General Medical Research. MSN, MC-MED, Various (133-4152)  
\$ 34.00 - Various Donors in memory of Susan Koran  
\$165.00 - University of Wisconsin Foundation, Madison, Wis.  
\$ 5.18 - Marinette United Way, Marinette, Wisconsin  
\$654.85 - Mineral Point Community Chest, Mineral Point, Wisconsin  
\$150.00 - Wisconsin Dells, United Fund, Inc., Wisconsin Dells, Wisconsin  
\$181.77 - Hustisford Community Chest, Hustisford, Wis.
18. 115.41 - Boyd Community Chest, Boyd, Wisconsin. Multiple Sclerosis Research. MSN, MC-MED, Various (133-4349)
19. 50.00 - Various Donors. Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical) as approved by the Dean of the Medical School. MSN, MC-MED, Genetics (133-4379)
20. 250.00 - Abbott Laboratories, North Chicago, Illinois. Study of effect of erythromycin thiocyanate on egg production and egg quality. MSN, AG&LSC, Poultry Science (133-4450)
21. 1,200.00 - Olympus Corporation of America, New Hyde Park, New York. Gastrocamera research. MSN, MC-MED, Medicine (133-4595)
22. BASF Wyandotte Corporation, Parsippany, New Jersey in support of the following:
- 1) 150.00 - Weed control in agronomic crops. MSN, AG&LSC, Agronomy (133-5014)
- 2) 150.00 - Support research on methods and materials for weed control in fruit and vegetable crops. MSN, AG&LSC, Horticulture (133-7179)
23. 1,000.00 - Dr. Charles E. Reed, Madison, Wisconsin. MSN, MC-MED, Medicine (133-5277)
24. 5,750.00 - Various Donors. Support Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)
25. 2,000.00 - Dr. & Mrs. John H. Childers, Dallas, Texas. Research in the Department of Neurology. MSN, MC-MED, Neurology (133-5595)
26. 6,700.00 - Staphylococcus enterotoxin research. MSN, AG&LSC, Food Research Institute (133-5654)  
\$6,500 - Merlin S. Bergdoll, Madison, Wisconsin  
\$ 200 - International Scientific Industries, Cary, Illinois

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

27. \$ 400.00 - Various Donors. Medical School Dean's unrestricted fund. MSN, MC-MED, Administration (133-5671)
28. 580.00 - Medical School Dean's unrestricted fund. MSN, MC-MED, Administration (133-5671)  
\$ 25 - Mrs. Phillip A. Bond, Bayside, Wisconsin  
\$555 - University of Wisconsin Foundation, Madison, Wis.
29. 200.00 - Bloomer Community United Fund, Bloomer, Wisconsin. Fund to be used for care and treatment of selected research patients and to defray cost of equipment & technical staff of research programs in the University Hospitals. MSN, MC-HSP, Various (133-5716)
30. 15.00 - New York University Medical Center, New York, New York. Chairman of the Department of Genetics unrestricted grant. MSN, AG&LSC, Genetics (133-6056)
31. 1,000.00 - National Electrostatics Corporation, Middleton, Wisconsin. Support research in area of high voltage discharge in a vacuum. MSN, L&S, Physics (133-6652)
32. 20,000.00 - General Motors Corporation (Central Foundry Division of), Saginaw, Michigan. MSN, ENGR, Met & Min Engr. \$18,222. Nodular Cast Iron Research (133-6697). MSN, ENGR, Engr Exptmt Sta. \$1,778. Engineering Experimental Station Director's discretionary account (133-4385)
33. 175.00 - Parkinsonism Research. MSN, MC-MED, Neurology (133-6719)  
\$ 75 - Mr. & Mrs. L. S. Dembo, Madison, Wisconsin  
\$100 - Mr. & Mrs. Lee G. Pondrom, Madison, Wisconsin
34. 100.00 - LaCrosse Lutheran Hospital, LaCrosse, Wisconsin. Research Support in the Department of Pharmacology. MSN, MC-MED, Pharmacology (133-6748)
35. 10,000.00 - State of Wisconsin, Wisconsin Council on Criminal Justice, Madison, Wisconsin. Support Law Library project for the purpose of gathering and disseminating published material relating to the field of criminal justice administration. MSN, LAW, General (133-6825)
36. 1,030.00 - Research in the Department of Medicine. MSN, MC-MED, Medicine. (133-6852)  
\$1,000 - Dr. Richard E. Rieselbach, Madison, Wisconsin  
\$ 30 - Various Donors
37. 4,000.00 - United Artists Corporation, New York, New York. Defray salary & cataloging costs. MSN, L&S, Commun Arts (133-7163)



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

38. \$ 700.00 - Schering Corporation, Bloomfield, New Jersey. Defray cost of research materials. MSN, AG&LSC, Biochemistry (133-7207)
39. 2,500.00 - Arthritis Foundation, Wisconsin Chapter, Milwaukee, Wisconsin. Support teaching - training program on rheumatology. MSN, MC-MED, Medicine (133-7603)
40. 25.00 - H. D. Allen, Madison, Wisconsin. Cancer Research - Surgery Department. MSN, MC-MED, Surgery (133-7697)
41. 100.00 - Evelyn L. Baxandall, Oshkosh, Wisconsin, in memory of Raymond W. Baxandall. Cerebral vascular research. MSN, MC-MED, Neurology (133-7844)
42. 2,000.00 - Westwood Pharmaceuticals, Inc., Buffalo, New York. Sun-screen Research. MSN, MC-MED, Medicine (133-8108)
43. 1,000.00 - County of Marinette, Marinette, Wisconsin. A Multidisciplinary Team for Lake Research in Northeastern Wisconsin: Phase II. MSN, GRAD, Water Resources (133-8120)
44. 10,834.00 - American Telephone & Telegraph Company, New York, New York. Optimal Capital Accumulation and Investment Behavior in Regulated Industries for a total project cost of \$20,593. MIL, L&S, Economics (133-8168)
45. 2,775.00 - Lakeside Laboratories, Milwaukee, Wisconsin. Study of Triclos (triclofos sodium) in pediatric patients. MSN, MC-MED, Neurology (133-8178)
46. 5.00 - Various Donors in memory of Barbara Kreig. Unrestricted research in the Department of Pediatrics. MSN, MC-MED, Pediatrics (133-8248)
47. 43,250.00 - American Petroleum Institute, Washington, D. C. Aeromatrix Data Analysis - Los Angeles County during the period January 1, 1972 through December 31, 1972. MSN, L&S, Statistics (133-8304)
48. 5,000.00 - Cook Incorporated, Bloomington, Indiana. Defray cost of production of film on femorocerebral angiography or related angiographic projects or research. MSN, MC-MED, Radiology (133-8306)
49. 492.04 - Unrestricted use in teaching or research programs. MSN, MC-MED, Genetics (133-8307)  
\$192.04 - Dr. Fritz Bach, Madison, Wis., in memory of Marie Engstrom  
\$150.00 - Howard Heffner, Cleveland Heights, Ohio  
\$150.00 - Bob Mazanetz Kidney Fund, Newton Falls, Ohio

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

50. \$ 24,000.00 - Kraftco R & D Division, Glenview, Illinois. Effect of whey application on soils during the period January 1, 1972 through December 31, 1974. MSN, AG&LSC, Soils (133-8308)
51. 2,300.00 - The University Foundation for Management Research, Cambridge, Massachusetts. Support of research and teaching development in the management information systems area. MIL, AS&E, Systems-Design (133-8314)
52. Eli Lilly and Company, Indianapolis, Indiana in support of the following:
- 1) 5,000.00 - Unrestricted research support in the School of Pharmacy. MSN, PHARM, Pharmacy (133-7586)
- 2) 5,400.00 - Investigations of the Anabolic Activity of Certain Antibiotics. MSN, GRAD, Enzyme Institute (133-8315)
53. 850.00 - University Ophthalmology Associates, Madison, Wisconsin. Support operational expenses of Ophthalmology Associates. MSN, MC-MED, Ophthalmology (133-8329)
54. 2,500.00 - World Health Organization (WHO), Geneva, Switzerland. Collaborative studies on animal coronaviruses. MSN, AG&LSC, Vet Science (133-8332)
55. 65.00 - Various Donors. Heart Research - Department of Surgery. MSN, MC-MED, Surgery (133-8333)
56. 1,039.50 - Kendall/Hunt Publishing Company, Dubuque, Iowa. Graduate Research for Geological Sciences - UW - Milwaukee. MIL, L&S, Geological Sciences (133-8334)
57. 10,000.00 - The Pharmaceutical Manufacturers Association Foundation, Inc., Washington, D. C. Research Starter Grant for the period January 1, 1972 through December 31, 1973. MSN, PHARM, Pharmacy (133-8345)
58. 3,000.00 - Gerber Products Company, Fremont, Michigan. Study nutritional status of three adults following two years of Nasogastric Tube Feeding. MSN, MC-MED, Medicine (133-8344)
59. 2,000.00 - Zoecon Corporation, Palo Alto, California. The elucidation of the biology and biochemistry of the mechanisms of sex attraction of dermestid beetles and other food processing, warehouse, shipping & household insects and the application of such knowledge to improved control. MSN, AG&LSC, Entomology (133-8357)
60. 1,175.94 - University Psychiatry Group, Madison, Wis. Unrestricted Research in the Department of Psychiatry. MSN, MC-MED, Psychiatry (133-8358)

Research

61. \$ Welding Research Council, New York, New York in support of the following:
- 1) 2,000.00 - Energy Distribution in Welding Plasma Arc Weld Metal. MIL, AS&E, Energetics. MIL, AS&E, Systems - Design (133-7264)
  - 2) 2,500.00 - Effect of Stress Reversal on the Ductility of Weldments in Structural Steels. MIL, AS&E, Materials. MIL, AS&E, Mechanics (133-8346)
62. 4,500.00 - State of Wisconsin, Department of Administration, Madison, Wisconsin. Support Studies of Environmental Resources Management in Wisconsin during the second semester 1971-72. MSN, L&S, Urban & Regional Planning (133-8348)
63. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 85.00 - Research in Ophthalmology. MSN, MC-MED, Ophthalmology (133-5194)
  - 2) 620.20 - Diabetes Research. MSN, MC-MED, Various (133-5320)
  - 3) 7,000.00 - Representing a contribution from the Hamilton Roddis Foundation. Multiple Sclerosis Research. MSN, MC-MED, Neurology (133-6133)
  - 4) 2,510.00 - Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics. \$20 (133-3535). MSN, MC-MED, Various. Cancer Research. \$1,875 (133-3651). Heart Research. \$300 (133-3832). General Medical Research. \$15 (133-4152). Multiple Sclerosis Research. \$300 (133-4349)
64. State of Wisconsin, Department of Agriculture, Madison, Wis. in support of the following:
- 1) 2,500.00 - Improvement in red tart cherry production - emphasis in area of red tart cherry insect control during the period January 1, 1972 through December 31, 1972. MSN, AG&LSC, Entomology (133-8311)
  - 2) 1,500.00 - Improvement in red tart cherry production - emphasis in area of red tart cherry plant nutrition during the period January 1, 1972 through December 31, 1972. MSN, AG&LSC, Horticulture (133-8312)
65. 47,518.00 - U. S. Air Force, Air Force Office of Scientific Research, Washington, D. C. Extends termination date from February 29, 1972 through February 28, 1973. "Synchrotron Radiation Studies of Energy Bands for Potential Solid State Detectors" for the period March 1, 1970 through February 28, 1973 at a total cost of \$151,450. Grant AFOSR-70-1906, Mod. A. MSN, L&S, Physics (144-A717)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

66. \$ U. S. Air Force Office of Scientific Research, Arlington, Virginia in support of the following:
- 1) 10,950.00 - Extends termination date from January 15, 1972 through January 15, 1973. "Excitation Processes by Electronic and Atomic Collisions" for the period January 16, 1969 through January 15, 1973 at a total cost of \$43,800. Grant AFOSR-69-1670, Amendment B. MSN, L&S, Physics (144-9375)
  - 2) 348,415.00 - Extends termination date to November 30, 1972. "The Investigation of the Electronic and Optical Properties of Solids, Liquids, and Gases in the Extreme Ultraviolet and Soft X-Ray Range through the Use of Synchrotron Radiation" for the period December 1, 1969 through November 30, 1972 at a total cost of \$994,680. Contract F44620-70-C-0029, Mod. P00004. MSN, GRAD, Physical Sciences Laboratory (144-A517)
  - 3) 6,563.00 - "The Third International Symposium on Organosilicon Chemistry" for the period February 1, 1972 through January 31, 1973. Grant AFOSR-72-2245. MSN, L&S, Chemistry (144-C620)
  - 4) 74,290.00 - Extends termination date from December 31, 1971 through December 31, 1972. "Organosilicon Chemistry Related to Novel Materials" for the period March 1, 1970 through December 31, 1972 at a total cost of \$200,263. Grant AFOSR-70-1904, Amendment B. MSN, L&S, Chemistry (144-A688)
67. 77,100.00 - Environmental Protection Agency, Research Triangle Park, North Carolina. "Research on the Optical State of the Atmosphere" for the period December 21, 1971 through May 31, 1972. Contract No. 68-02-0337. MSN, GRAD, Space Science and Engineering Center (144-C627)
68. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 323,440.00 - General Research Support Grant for the period January 1, 1972 through December 31, 1972. Grant 5-S01-RR-05435-11. MSN, MC-MED, Various (144-C609)
  - 2) 33,847.00 - "Glutamate Decarboxylase and Brain Function" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-NS-07657-05. MSN, L&S, Chemistry (144-C622)
  - 3) 92,247.00 - "Institutional Nursing Research Development" for the period January 1, 1972 through December 31, 1972. Grant 5-R02-NU-00341-04. MSN, MC-NUR, Research and Development (144-C584)
  - 4) 68,192.00 - "Coronary Circulation" for the period January 1, 1972 through December 30, 1972. Grant 5-R01-HE-07754-09. MSN, MC-MED, Medicine (144-C618)

Research

68. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 5) 16,782.00 - "Morphogenesis and Division of Filamentous Bacteria" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-AI-06506-08. MSN, AG&LSC, Bacteriology (144-C616)
  - 6) 72,587.00 - "X-Ray Studies of the Constituents of Nucleic Acids" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-GM-17378-03. MSN, AG&LSC, Biochemistry (144-C617)
  - 7) 213,242.00 - "Control Processes in Mammalian Cells" for the period January 1 1972 through December 31, 1972. Grant 5-R01-AM-10334-07. MSN, GRAD School, Enzyme Institute (144-C621)
  - 8) 31,500.00 - "Induce Neoplasma in Vivo and Vitro Using Known Carcinogenic Chemical Methods" for the period September 1, 1971 through August 31, 1972 at a total cost of \$234,500. Contract NIH-NCI-72-2022 Modification #1. MSN, MC-MED, Oncology (144-C328)
  - 9) 12,016.00 - General Research Support Grant for the period January 1, 1972 through December 31, 1972. Grant 5-S01-RR-05456-10. MSN, School of Pharmacy (144-C632)
  - 10) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 19, 1971 through October 18, 1972. Grant 1-F02-AM-52410-01. MSN, MC-MED, Pharmacology (144-C637)
  - 11) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period November 1, 1971 through October 31, 1972. Grant 1-F02-CA-52268-01. MSN, MC-MED, Oncology (144-C633)
  - 12) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period November 1, 1971 through October 31, 1972. Grant 1-F02-CA-52719-01. MSN, MC-MED, Oncology (144-C634)
  - 13) 32,179.00 - "Regional Lung Perfusion and Pulmonary Hypertension" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-HE-13154-03. MSN, MC-MED, Medicine (144-C624)
  - 14) 29,926.00 - Research Career Development Award in connection with research entitled "Myocardial Revascularization & Vascular Prostheses" for the period January 1, 1972 through December 31, 1972. Grant 5-K03-HE-18967-08. MSN, MC-MED, Surgery (144-C635)
  - 15) 31,592.00 - "Polyurethane Ionomers for Biomedical Applications" for the period December 1, 1971 through November 30, 1972. Grant 1-R01-HE-14786-01. MSN, ENGR, Chemical Engineering (144-C638)

Research

68. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 16) 14,219.00 - "Water Transport Phenomena and MPS Distribution" for the period January 1, 1972 through December 31, 1972. Grant 1-R01-HE-13954-01A1. MSN, ENGR, Chemical Engineering (144-C641)
- 17) 22,325.00 - "Hepatocellular Metabolism of Chlorinated Hydrocarbons" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-ES-00472-03. MSN, MC-MED, Pathology (144-C644)
- 18) 173,486.00 - "Electron Microscope Facility for Biomedical Research" for the period December 1, 1971 through November 30, 1972. Grant 5-P07-RR-00570-02. MSN, L&S, Zoology (144-C555)
- 19) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1971 through September 30, 1972. Grant 1-F02-GM-52404-01. MSN, L&S, Chemistry (144-C669)
- 20) 41,530.00 - "Determination of Enzyme Mechanisms by Kinetic Studies" for the period January 1, 1972 through December 31, 1972. Grant 1-R01-GM-18938-01. MSN, AG&LSC, Biochemistry (144-C667)
- 21) 46,928.00 - "Wildlife Reservoirs of Arboviruses" for the period February 1, 1972 through January 31, 1973. Grant 2-R01-AI-00771-18. MSN, AG&LSC, Veterinary Science (144-C668)
- 22) 273,285.00 - Center for Population Research for the period January 1, 1972 through December 31, 1972. Grant 1-P01-HD-05876-01A1. MSN, L&S, Sociology (144-C607)
- 23) 26,031.00 - "Host Alterations During Cytomegalovirus Infection" for the period January 1, 1972 through December 31, 1972. Grant 2-R01-AI-09095-04. MSN, MC-MED, Medical Microbiology (144-C653)
- 24) 48,989.00 - "Biologically Active Polypeptides" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-HL-09922-07. MSN, MC-MED, Pharmacology (144-C658)
- 25) 96,426.00 - "Blood Serum and Erythrocyte Proteins" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-CA-01786-18. MSN, MC-MED, Physiological Chemistry (144-C636)
- 26) 3,948.00 - "Biochemical Studies on Cationic Proteins from Brain" for the period May 1, 1971 through August 31, 1972. Grant 5-R01-NS-05631-07 S1. MSN, MC-MED, Neurology (144-B734)
- 27) 38,777.00 - "Comparative Study on the Feto-Placental Unit" for the period February 1, 1972 through January 31, 1973. Grant 5-R01-HD-05387-02. MSN, MC-MED, Gynecology & Obstetrics (144-C681)

Research

68. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 28) 55,206.00 - "Immunological and Biochemical Studies with Human Tumors" for the period April 1, 1972 through March 31, 1973. Grant 2-R01-CA-05953-11. MSN, MC-MED, Clinical Oncology (144-C680)
- 29) 16,300.00 - Research Career Development Award in connection with research entitled "Genetic Transcription & Regulation Signals in E Coli" for the period July 1, 1972 through June 30, 1973. Grant 1-K04-GM-30970-01. MSN, AG&LSC, Biochemistry (144-C682)
- 30) 27,968.00 - "Studies of Reproductive Histophysiology" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-HD-03653-03. MSN, MC-MED, Anatomy (144-C679)
- 31) 13,687.00 - "The History of German Medicine 1805-1825" for the period January 1, 1972 through December 31, 1972. Grant 1-R01-IM-01572-01. MSN, MC-MED, History of Medicine (144-C677)
- 32) 33,760.00 - "Factors Affecting Renal Lithium Elimination in Man" for the period January 1, 1972 through December 31, 1972. Grant 1-R01-AM-15162-01. MSN, MC-MED, Medicine (144-C686)
- 33) 54,295.00 - "Etiology of Bladder Tumors in Turkish Cattle" for the period January 1, 1972 through December 31, 1972. Grant 5-R01-CA-08254-07. MSN, MC-MED, Clinical Oncology (144-C625)
- 34) 110,103.00 - (Fringe Benefits). "Cancer Research at the McArdle Laboratory" for the period September 1, 1971 through August 31, 1972 at a total cost of \$1,861,273. Grant 5-P01-CA-07175-09 (Revised) MSN, MC-MED, Oncology (144-C300)
69. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 9,248.00 - Improvement of School Designs through Simulation of Educational Activities for the period November 15, 1971 through November 30, 1972. Grant OEG-5-72-0015-(509). MSN, L&S, Computer Sciences (144-C534)
- 2) 1,803,000.00 - (Budget period December 1, 1971 through November 30, 1972). Wisconsin Research & Development Center for Cognitive Learning for the period December 1, 1971 through June 30, 1973. Contract OE-5-10-154 Modification #15. MSN, EDUC, Research & Development Center (144-C209)
- 3) 10,000.00 - "A Comparison of Problem Solving Approaches Used in Environmental Design" for the period January 1, 1972 through June 30, 1973. Grant OEG-5-72-0012(509). MSN, ENGR, Engineering Experiment Station (144-C533)

Research

69. (contd.) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 4) 9,999.00 - "Three Channel Model for the Analysis of Communication" for the period January 1, 1972 through August 31, 1972. Grant OEG-5-72-0021(509). MSN, EDUC, Curriculum and Instruction (144-C663)
70. 762.99 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. "Comparative Efforts in Community Organization: A Study of Five Inter-organizational Comparative Projects" for the period June 1, 1971 through May 31, 1972 at a total cost of \$51,190. Grant No. 12-P-55213/5-03 and Amendment No. 3. MSN, L&S, Sociology (144-B791)
71. 9,985.00 - National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California. "Design, Fabrication and Testing of a Breadboard Optics System" for the period January 4, 1972 through May 1, 1972. Contract NAS2-6759. MSN, L&S, Physics (144-C640)
72. 119,000.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland. "Develop a Satellite Borne Instrumentation System" at a total cost of \$6,460,000. Contract NAS5-1348, Mod. No. 42. MSN, L&S, Space Astronomy Lab (144-3634)
73. 19,297.00 - National Aeronautics and Space Administration, Washington, D. C. "Support Studies in Cloud Image Processing for Planetary Flybys of the 1970's" for the period January 1, 1972 through December 31, 1972. Grant NGR 50-002-189. MSN, GRAD, Space Science and Engineering Center (144-C683)
74. 1,138,540.00 - Office of Economic Opportunity, Washington, D. C. Basic Research Related to the Nature, Causes, and Cures of Poverty for the period August 1, 1971 through June 30, 1973. Grant CG-5645. MSN, L&S, Institute for Research on Poverty (144-C626)
75. - SCI Electronics, Inc., Huntsville, Alabama (Subcontractor under National Aeronautics and Space Administration). Amends scope of work, increases the estimated cost, increases the partial funding and extends the period of performance. "Design, Develop, and Produce a Saturn X-Ray Astronomy Experiment" for the period October 1, 1966 through December 31, 1971 at a total cost of \$695,980 including a fixed fee of \$49,665. Modification No. 8 to Subcontract No. 1 under Prime Contract No. NAS8-21015. MSN, L&S, Physics (144-7202)



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

76. \$ 58,036.00 - University of Wisconsin Foundation (Prime Contractor with the General Services Administration). "Documentary History of the Ratification of the Constitution" for the period January 1, 1972 through December 31, 1972. Grant 72-21. MSN, L&S, History (144-C639)
77. 7,535.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health). "Radiology" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MEI Radiology (144-C348)
78. National Science Foundation, Washington, D. C. in support of the following:
- 1) 68,300.00 - "Microwave Heating of Plasmas" for the period March 15, 1972 through August 31, 1974. Grant GK-32131. MSN, ENGR, Electrical Engr (144-C688)
  - 2) 70,000.00 - Infrared - Raman Spectrometer System for the period January 13, 1972 through June 30, 1973. Grant GP-32227. MSN, L&S, Chemistry (144-C693)
  - 3) 42,000.00 - "Heavy Atom Isotope Effects and Enzyme Reaction Mechanisms" for the period February 1, 1972 through July 31, 1974. Grant GB-32146. MSN, L&S, Chemistry (144-C687)
  - 4) 87,700.00 - "Analysis of Mathematics Instruction" for the period December 1, 1971 through May 31, 1973. Grant GW-6707, Amendment 1. MSN, EDUC, Research and Development Center (144-C585)
  - 5) 21,000.00 - Extends termination date from January 14, 1972 through June 30, 1973. "Neurochemical Substrates of Reward and Punishment" for the period January 15, 1971 through June 30, 1973 at a total cost of \$34,200. Grant GB-23365, Amendment 1. MIL, L&S, Psychology (144-B604)
  - 6) 40,000.00 - Extends termination date from January 31, 1972 through June 30, 1973 at a total cost of \$127,300. Grant GK-12502, Amendment 2. MSN, ENGR, Electrical Engineering. "Large Scale Integrated Superconductive Information Processing Systems" for the period August 1, 1969 through June 30, 1973 at a total cost of \$127,300 (144-A079)
  - 7) 45,000.00 - "Thyroid Function and Intelligence" for the period January 1, 1972 through June 30, 1974. Grant GB-31992. MSN, L&S, Primate Research Center (144-C631)
  - 8) 18,800.00 - "Repetitive Statistical Decision Problems" for the period January 1, 1972 through June 30, 1974. Grant GP-31931. MSN, L&S, Statistics (144-C629)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Research

78. (contd.)                      National Science Foundation, Washington, D. C.
- 9)            81,300.00 - "Conjugated Derivatives of Perhalogenated Cyclic Compounds" for the period January 1, 1972 through June 30, 1974. Grant GP-32081. MSN, L&S, Chemistry (144-C630)
  - 10)          345,000.00 - Extends termination date from December 31, 1971 through June 30, 1974. "Operation of the Biotron" for the period September 1, 1965 through June 30, 1974 at a total cost of \$782,400. Grant GB-4371, Amendment 5. MSN, GRAD, Biotron (144-6472)
  - 11)          43,800.00 - "New Approaches to the Synthesis of Organic Compounds" for the period January 1, 1972 through June 30, 1973. Grant GP-32038X. MSN, L&S, Chemistry (144-C643)
  - 12)          63,600.00 - Extends the termination date from January 31, 1972 through July 31, 1973. "Structural Systematics in Organometallic Complexes" for the period February 1, 1970 through July 31, 1973 at a total cost of \$185,800. Grant GP-19175X2. MSN, L&S, Chemistry (144-A613)
  - 13)          60,000.00 - "Sequence Analysis and Structure-Function Relationships of Nucleic Acids" for the period January 15, 1972 through June 30, 1973. Grant GB-32152X. MSN, MC-MED, Physiological Chemistry (144-C661)
  - 14)          26,900.00 - "DNA Sequence in Selected Populations of Pinus banksiana" for the period January 15, 1972 through June 30, 1974. Grant GB-32092. MSN, AG&LSC, School of Natural Resources, Forestry (144-C662)
  - 15)          26,000.00 - "Origins of the South Atlantic System" for the period February 1, 1972 through December 31, 1973. Grant GS-32143. MIL, L&S, Sociology (144-C672)
  - 16)          26,900.00 - "The Braconidae Section of the Hymenopterorum Catalogus" for the period December 15, 1971 through June 14, 1975. Grant GN-31925. MSN, AG&LSC, Entomology (144-C671)
  - 17)          23,400.00 - "Insect-Plant Interactions" for the period February 1, 1972 through July 31, 1973. Grant GB-31840X. MSN, AG&LSC, Entomology (144-C670)

Libraries

1.        \$            10.00 - Various Donors. Friends of the University Library Fund. MSN, LIBR, General Library (133-0822)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Libraries

2. \$ 25.00 - University of Wisconsin Foundation, Madison representing a gift from Miss Carol I. Biba. Cherry Biba Bradley Fund to be used to purchase books and scientific periodicals for the Department of Bacteriology Library. MSN, AG&LSC, Bacteriology (133-2499)
3. 325.00 - Friends of the Medical Library Fund. MSN, MC-MED, Library (133-5690)  
\$100 - Dr. George A. Fiedler, New York, New York  
\$ 25 - Jane M. Moir, Oostburg, Wisconsin  
\$100 - Anonymous  
\$100 - Mr. & Mrs. Henry W. Brosin, Tucson, Arizona
4. 1,818.00 - R. R. Bowker Company, New York, New York. Defray cost of copublishing book entitled Library Service to the Unserved. MIL, L&S, Lib & Inform Sci (133-8316)
5. 100.00 - Mrs. Olive H. Pelton, Laguna Hills, California. Unrestricted grant to UW-Parkside Library. PRK, LIBR, Library - Admin (133-8337)
6. 4,107.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Medical Library Resource Project Support for the period January 1, 1972 through December 31, 1972. Grant 1-G08-IM-01095-01. MSN, MC-MED, Medical Library (144-C684)

Extension and Public Service

1. \$ 46,942.00 - Milwaukee County, Milwaukee, Wisconsin. Partial support for services of nine University Extension staff members located in Milwaukee County during calendar year 1972. UEX, COM PR, Community Prog (133-5290)
2. 843.75 - County of Sheboygan, Wisconsin. Partial support of Continuing Education Agent in Sheboygan and Fond du Lac Counties. UEX, COM PR, Community Programs, L. Mich (133-7247)
3. 9,048.00 - City of Milwaukee, Wisconsin. Provides services to the Urban Ways and Means Committee of the City of Milwaukee during the period January 1 through December 31, 1972. UEX, EED, Urban Observatory (133-7795)
4. 35,460.00 - Milwaukee County Welfare Department, Milwaukee, Wis. Support three University Extension Staff members teaching in Milwaukee for the period January 1, 1972 through December 31, 1972. UEX, COM PR, Community Programs (133-8328)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Extension and Public Service

5. \$ 40,136.00 - Action, Washington, D. C. Training of Peace Corps Trainees for the West Cameron Credit Union and Cooperative Development Program for the period January 9, 1972 through March 20, 1972. Contract 72-42022 and Amendment 1. UEX, EED, Int Coop Tng Ctr (144-C660)
6. 10,000.00 - Department of Health, Education and Welfare, Office of Education Washington, D. C. "Longitudinal Study of an Operational Model for Enhancing Central City Youth's Self Concept, Attitude Toward School, and Participation in School" for the period January 1, 1972 through June 30, 1973. Grant OEG-5-72-0028(509) UEX, EED, Center for Community Leadership Development-Milw (144-C664)
7. 55,900.00 - National Science Foundation, Washington, D. C. "Leadership Preparation for Implementation of a Regional Center for the Engineering Concepts Curriculum Project" for the period January 6, 1972 through June 30, 1973. Grant GW-7280. UEX, PHD, Engineering (144-C674)
8. 2,206.50 - North Carolina A&T, Greenboro, North Carolina (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health). "North Carolina A&T Student Exchange Program" under Title III of the Higher Education Act of 1965 for the period January 1, 1972 through June 30, 1972. Contract NIH-74-0077. UEX, EED, Committee on Cooperation with Developing Universities (144-C665)
9. 2,561.00 - North Carolina Central University (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland). Administrative Costs in Connection with Cooperative Program under Title III of HEA for the period January 1, 1972 through June 30, 1972. Agreement. UEX, EED, Comm on Coop w/Dev Univ (144-C694)
10. 16,538.00 - State of Wisconsin, Department of Health and Social Services, Division on Aging (Prime contractor with Department of Health, Education and Welfare, Social Rehabilitation Services, Washington, D. C.). "Public and Private Partnership for Older Americans" for the period January 1, 1972 through December 31, 1972. Grant Project 069. UEX, EED, Inst. of Govt. Aff (144-C647)
11. 4,860.00 - Texas Southern University, Houston, Texas (Prime Contractor with Department of Health, Education and Welfare, Office of Education) "North-South Student Exchange Program" under Title III of the Higher Education Act of 1965 for the period January 1, 1972 through June 30, 1972. Subgrant. UEX, EED, Committee on Cooperation with Developing Universities (144-C666)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Physical Plant

1. \$ University of Wisconsin Foundation, Madison in support of the following:
  - 1) 25.00 - Representing a gift from Alan M. Veed. Vera Dehn Memorial Fund to be used at the discretion of the Chairman of the Department of Chemistry to purchase equipment for the Chemistry Library. MSN, L&S, Chemistry (133-6084)
  - 2) 7,937.57 - Representing the Class of 1917 Golden Jubilee gift. Defray cost of lakeshore rehabilitation project adjacent to the Alumni House on the Madison Campus. MSN, P PLT, Operation, Dir Ofc (133-6892)
2. 25.00 - Miss Helen A. Wilber, Jersey City, N. J., a gift to defray expenses incurred in connection with repairing the damage to Sterling Hall caused by the bomb blast on August 24, 1970. The gift is to be matched by Metropolitan Life Insurance Company. MSN, Physical Plant (133-7695)
3. 1,479.00 - Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the U. S. Department of Justice). Automatic Send-Receive Teletype System for the period January 24, 1972 through December 31, 1972. Grant No. 72-04-04-01. MIL, AC-F&S Campus Protection (144-C692)

Miscellaneous

1. \$ 50.00 - K. Richard Berlet, Evanston, Illinois. School of Business Dean's discretionary grant. MSN, BUS, School of Business (133-0179)
2. 10,000.00 - Shell Companies Foundation, Inc., Houston, Texas. Shell Aid in Chemistry. MSN, L&S, Chemistry. \$5,000 (133-0478). Shell Aid in Chemical Engineering. MSN, ENGR, Chemical Engineering \$5,000 (133-0368)
3. 100.00 - Neenah Foundry Foundation, Inc., Neenah, Wisconsin. To assist children in Children's Hospital. MSN, MC-HSP, Various (133-0206)
4. 84.00 - Various Donors. Chemistry Department Educational Fund. MSN, L&S, Chemistry (133-1082)
5. 400.00 - Professor Abner Brodie, Madison, Wisconsin. Law School Dean's unrestricted fund. MSN, LAW, General (133-2128)
6. 440.00 - Various Donors. Consultation Practice Plan Special Fund. MSN, MC-MED, Various (133-3566)
7. 42.00 - Various Donors. Engineering Experimental Station Director's discretionary account. MSN, ENGR, Engr Exptmt Sta (133-4385)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Miscellaneous

8. \$ 388.00 - Various Donors. Division of Clinical Oncology Chairman's unrestricted fund. MSN, MC-MED, Clinical Oncology (133-4897)
9. 1,000.00 - AMAX Exploration, Inc., Greenwich, Connecticut. To assist in high school recruitment program and provide travel funds for staff members to attend society meetings. MSN, ENGR, Metallurgical & Mineral Engineering (133-5438)
10. 50.72 - Dr. Morrison Schroeder, Shorewood, Wisconsin. Medical School Dean's unrestricted fund. MSN, MC-MED, Administration (133-5671)
11. 4,000.00 - Humble Companies Foundation, Houston, Texas. Chemical Engineering Department Chairman's discretionary fund. MSN, ENGR Chem Engr. \$2,000 (133-5751). Geology Department Chairman's discretionary fund. MSN, L&S, Geology. \$2,000 (133-5661)
12. 20,924.00 - Washington University, St. Louis, Missouri. Consortium for Graduate Study in Management. MSN, BUS, School of Business (133-5984)
13. 2,514.30 - University Pediatric Associates, Madison, Wisconsin. Support operations of Pediatrics Associates office. MSN, MC-MED, Pediatrics (133-6051)
14. 10,000.00 - Gynecology - Obstetrics Assoc., Madison, Wisconsin. Support operations of Gynecology - Obstetrics Associates. MSN, MC-MED, Gynecol & Obstet (133-6296)
15. 750.00 - Mr. & Mrs. Walter J. Goldsmith, Milwaukee, Wisconsin. Gift to be used at the discretion of the Chancellor of the University of Wisconsin - Milwaukee. MIL, GEA, Chancellor's Ofc Admin (133-6449)
16. 1,000.00 - General Mills Foundation, Minneapolis, Minnesota. Department of Chemical Engineering Chairman's discretionary grant. MSN, ENGR, Chemical Engr (133-6740)
17. 8.00 - Shirley W. McLean, Midland, Michigan. Alumni Fund, unrestricted Chancellor's discretionary fund. MIL, GEA, Chancellor's Office Admin (133-6884)
18. 2,035.00 - Wisconsin Lions Foundation, Inc., Rosholt, Wisconsin. Support Eye Bank Program at the University of Wisconsin Hospitals. MSN, MC-HSP, Various (133-7058)
19. 25.00 - Professor Max W. Carbon, Madison, Wisconsin. Department of Physical Education - Men Biodynamics Laboratory Research unrestricted grant. MSN, EDUC, Phy Ed-Men-Prof (133-7153)
20. 750.00 - Robert Schalkenbach Foundation, Inc., New York, New York. Defray expenses of staff member attending professional meetings. MIL, L&S, Economics (133-7429)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Miscellaneous

21. \$ 145.00 - UW-Milwaukee Mechanics Department Chairman's discretionary grant. MIL, AS&E, Mechanics (133-7437)  
\$105 - Foundation Engineering, Inc., Milwaukee, Wisconsin  
\$ 40 - Hy Mar Company, Milwaukee, Wisconsin
22. 7,000.00 - Unrestricted grant in the Department of Medicine. MSN, MC-MED, Medicine (133-7640)  
\$5,000 - Warner - Lambert Company, Morris Plains, New Jersey  
\$2,000 - Bio Quest, Cockeysville, Maryland
23. 20.00 - CUNA Club, Madison, Wisconsin in memory of Joe Vaningan. University Hospitals Toy Fund. MSN, MC-HSP, Various (133-7784)
24. 1,000.00 - Wisconsin State Employment Service, Milwaukee, Wisconsin. Work Incentive On-the-Job Training Program. MIL, AC-BA, Bus Operations, Personnel (133-8214)
25. 10.42 - Kraus Periodicals Co., New York, New York. Defray cost of purchase of new books for the Department of Rural Sociology Library. MSN, AG&LSC, Sociology (Rural) (133-8221)
26. 4,000.00 - Wisconsin Crop Improvement Association, Madison, Wisconsin. Grant-in-aid for purpose of purchasing capital items for the Department of Agronomy. MSN, AG&LSC, Agronomy (133-8309)
27. 5,498.00 - H. O. P. E., Inc. d/b/a Sixteenth Street Community Health Center, Milwaukee, Wisconsin. Nurse/Consultant Assistance to 16th Street Community Health Center beginning October 1, 1971. MIL, NURS, Nursing (133-8313)
28. 1,000.00 - Julius E. Jacobsen, Milwaukee, Wisconsin. Defray expenses of the UW-Milwaukee Swimming Team on an upcoming southern trip. MIL, ATH, Director's Office (133-8318)
29. 1,100.00 - Institute of International Education, New York, New York. To defray expenses incurred in arranging UNESCO Fellowship Program at the UW-Madison. MSN, ENGR, Met & Min Engr (133-8319)
30. 7,068.75 - Modern Language Association of America, Columbia, South Carolina. Salary support for Professor of English during second semester 1971-72. MIL, L&S, English (133-8320)
31. 3,000.00 - Various Donors. Defray cost of meetings and lectures of the American Chemical Society. MSN, MC-MED, Medicine (133-8330)
32. 1,000.00 - Muscular Dystrophy Associations of America, Inc., New York, New York. Institutional Allowance in connection with a postdoctoral fellowship awarded directly by the donor. MSN, AG&LSC, Meat and Animal Science (133-8331)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Miscellaneous

33. \$ 1,570.50 - State of Wisconsin, Governor's Health Planning & Policy Task Force, Madison, Wisconsin. Defray cost of salary for services of a one-half-time research assistant for the period January 26, 1972 to June 3, 1972. MSN, L&S, Urban & Reg Plan (133-8342)
34. 100.00 - Mille-Lacs M P Company, St. Paul, Minnesota. Taste Panel Fund. MSN, AG&LSC, Food Science (133-8343)
35. 2,000.00 - Institute for International Order, New York, New York. Support Wisconsin Universities United Nations Summer Seminar 1972. MIL L&S, Political Science (133-8349)
36. 9,613.50 - Community Memorial Hospital, Oconto Falls, Wis. Defray cost of salary of a University Hospital's staff member acting as interim administrator of Community Memorial Hospital during the period January 11, 1972 to June 30, 1972. MSN, MC-HSP, Administration (133-8350)
37. 1,000.00 - General Mills Foundation, Minneapolis, Minnesota. Unrestricted grant-in-aid to the Department of Biochemistry. MSN, AG&LSC, Biochemistry (133-8351)
38. 3,588.78 - American Speech and Hearing Association, Washington, D. C. Defray partial cost of salary of secretary to Professor of Communicative Disorders who is President of American Speech and Hearing Association. MSN, L&S, Commun Disorders (133-8352)
39. 5,500.00 - Union Carbide Corporation, Oak Ridge, Tennessee. To defray costs of chartering a passenger airplane for one round trip - Madison to Athens, Georgia and return. MSN, ENV ST, Interdisc Programs (133-8356)
40. 27,058.86 - Family Service of Milwaukee, Milwaukee, Wisconsin. Program of Family Life Development in the Milwaukee Community. MIL, S WEL Social Work (133-8359)
41. Esso Education Foundation, New York, New York in support of the following:
- 1) 6,000.00 - Department of Chemical Engineering Chairman's discretionary grant. MSN, ENGR, Chemical Engineering. \$2,000 (133-7790). Department of Mechanical Engineering Chairman's discretionary grant. MSN, ENGR, Mechanical Engineering. \$4,000 (133-7230)
- 2) 1,500.00 - Defray costs of publication of bibliography on American students and higher education. MSN, EDUC, Educ Policy Stu (133-8336)



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

2-11-72

Miscellaneous

42. \$ 256,500.00 - Trustees of the Trust Estate of the late Thomas E. Brittingham. Interdisciplinary Programs. MSN, ENV ST, Interdiscip Programs. \$100,000 (133-7323). Oceanography Research. MSN, ENV ST, Marine Studies. \$93,500 (133-8338). Sociology Professor - UW-Milwaukee. MIL, L&S, Sociology. \$1,000 (133-6757). MSN, L&S, East Asian Lang & Lit. East Asian Languages & Literature. \$6,000 (133-7952). Salary Support - East Asian Languages and Literature. \$4,000 (133-8327). Indian Studies. MSN, L&S, Indian Studies. \$5,000 (133-8322). Minority Enterprise. MSN, BUS, School of Business. \$5,000 (133-8323). Cancer Center Air Conditioning. MSN, MC-HSP, Various. \$17,000 (133-8325). Luzo Brazilian Review. MSN, L&S, Spanish & Port. \$5,000 (133-8326). Medical Program Planning. MSN, GEA, Chancellor's Office-Admin. \$20,000 (133-8324)
43. 310.40 - Friends of the Arboretum, to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee (Trust)
44. Agency for International Development, Washington, D. C. in support of the following:
- 1) 495,289.00 - Extends termination date to March 31, 1972. Program of agricultural assistance to the University of Rio Grande do Sul, Brazil, for the period December 27, 1963 through March 31, 1972 at a total cost of \$3,035,825. Contract AID/1a-147, Amendment No. 15. MSN, AG&LSC, International Agricultural Programs (144-5144)
- 2) 480,624.00 - Extends termination date from December 31, 1971 through December 31, 1972. A Program of Technical Assistance to the Federation of Nigeria in Developing a Land Grant Type Agriculture College at the University of Ife for the period December 15, 1964 through December 31, 1972 at a total cost of \$4,186,400. Contract AID/afr-262, Amendment No. 12. MSN, AG&LSC, International Agricultural Programs (144-5695)
- 127

Gifts-in-Kind

1. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center evaluated by the donors at the amounts shown:
  - (1) Joseph P. Antonow, Chicago, Illinois - terra cotta standing figure, Pre-Columbian, \$1,500; stone sculpture, Pre-Columbian, \$2,500
  - (2) Mr. and Mrs. Irwin A. Layden, Lincolnwood, Illinois - oil painting, "Mountain Lake Landscape" by James Baker Pyne - \$2,500
2. Mr. and Mrs. Philip H. Falk, Madison, Wis., the gift of 203 books and unbound periodicals relating to curriculum and educational administration evaluated at \$868.60, to be cataloged and housed in the Instructional Materials Center, School of Education, Madison Campus.
3. Sheila Mary Coughlin, Milwaukee, Wis., the gift of a thoroughbred horse for use in conjunction with the UWM Horsemanship Program under the supervision of the Department of Student Activities. The animal has been independently appraised at \$4,000.
4. James Morgan Smith, Detroit, Michigan, the gift of an O'Day Widgeon sailing sloop complete with main and jib sails, and an Ajax boat trailer, independently evaluated at \$1,100, for use by the UWM Union.
5. Green Bay Structural Steel, Inc., Green Bay, Wis., a gift of two rods for structural loading frames - Department of Mechanics, UWM, valued at \$336
6. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
  - (1) Rev. Austin Green, Madison, Wis. - 32 volumes of The Thomist - \$800
  - (2) Mrs. Winthrop C. Swain, Hingham, Mass. - bound copies of St. Nicholas Magazine - \$125
  - (3) Colonel Donald J. Weber, Largo, Fla. - 97 bibliographic items relating to events in Germany in World War II era - \$416.50
  - (4) Dr. Ralph Aderman, Milwaukee, Wis. - 84 issues of magazines and journals - \$143
  - (5) Professor Ernst Jandl, Milwaukee, Wis. - five books and two recordings - \$30
  - (6) Dr. J. Martin Klotsche, Milwaukee, Wis. - 23 volumes relating to history, political science and economics - \$34
  - (7) Prof. Robert F. Roeming, Milwaukee, Wis. - 19 books - \$104.08
7. Gifts to the University Center System valued at the amounts shown:

University of Wisconsin-Washington County Campus:

  - (1) First Presidency of The Church of Jesus Christ of Latter Day Saints, Salt Lake City, Utah - seven books on Mormonism - \$32.85
  - (2) Martha Kuechemeister, West Bend, Wis. - one book - \$2
  - (3) American Legion, West Bend, Wis. - subscription to their magazine - \$2
  - (4) Garry Britton, West Bend, Wis. - book - \$5
  - (5) Mrs. Berniece Popelka, West Bend, Wis. - book - \$2
  - (6) Miss Margaret Shields, Milwaukee, Wis. - 35 paperbacks - \$36.95

University of Wisconsin-Waukesha County Campus:

  - (7) Mrs. Jean Penn Loerke, Eagle, Wis. - one etching, "Lady's Head" by Alfred Sessler for inclusion in the permanent art collection - \$50
  - (8) Mrs. Mary Ellen Wietczykowski, Milwaukee, Wis. - books - \$50.80

Additional Page

Instruction

1.     \$   23,145.00 - State of Wisconsin, Higher Educational Aids Board, Milwaukee, Wisconsin (Prime Contractor with the Department of Housing and Urban Development). "Exploratory Training Program in Adolescent Education" for the period January 1, 1972 through April 29, 1972. Contract. MIL, EDUC, Community Education (144-C712)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

February 11, 1972

	Items Processed 12/28/71 through 1/31/72 to be <u>accepted 2/11/72</u>	Items Processed 1/5/71 through 2/1/71 accepted <u>2/12/71</u>
Unrestricted	\$ 2,050.00	\$ 330.00
Instruction	71,070.00	315,369.00
Student Aid	105,510.84	140,098.11
Research	7,202,814.09	3,793,766.42
Libraries	6,385.00	7,667.00
Extension and Public Service	224,495.25	384,948.21
Physical Plant	9,466.57	36,525.00
Micellaneous	1,376,058.23	56,729.87
Gifts-in-Kind	<u>14,638.78</u>	<u>34,644.80</u>
Totals - January	\$ 9,012,488.76 (1)	\$ 4,770,078.41 (2)
Previously Reported	<u>55,560,133.91</u>	<u>49,476,139.71</u>
GRAND TOTALS	\$64,572,622.67	\$54,246,218.12

(1) Includes \$8,115,692.49 from Federal Agencies

(2) Includes \$4,193,175.81 from Federal Agencies

Additional Gift

Gift-in-Kind

1. Elinor Gallun Pritzlaff Foundation, Inc., Milwaukee, Wis., a deed conveying an undivided 1/8 interest in the following property:

Lot 5, Block 11, in Prospect Hill in the NE  $\frac{1}{4}$  of Section 15, Town 7 North, Range 22 East, in the City of Milwaukee, Milwaukee County, Wisconsin.

This gives the Board of Regents complete ownership in the property known by street address as 3000 East Newberry Boulevard, Milwaukee, Wisconsin.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 36 Institutions)

February 11, 1972

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (over \$250,000) - per Regent authority of October 8, 1971

1. East Campus Utility Tunnel Extension - UW-Milwaukee  
Project No. 7012-23

a. Contracts Awarded - (See report to Regents included in Exhibit A, Board Minutes - 1/7/72)

b. Schedule of Costs

Total Construction Contracts (Reported 1/7/72)	\$448,148.00
Design and Supervision	36,000.00
Contingency	45,000.00
	<u>\$529,148.00</u>
Electrical Utility Service	2,500.00
Total Schedule	<u>\$531,648.00</u>

Source of Funds:

State General Obligation Bonding	\$434,000.00
State Building Trust Funds	97,648.00
Total Funds	<u>\$531,648.00</u>

II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (under \$250,000) - per Regent authority of October 8, 1971

1. Langdon Street Steam Tunnel Piping Replacement - Phase II - UW-Madison - Project No. 6912-20

a. Contract Awarded

Mechanical Work	Welch Plumbing Co.	\$ 77,400.00
-----------------	--------------------	--------------

b. Schedule of Costs

Construction Contract Awarded Previously - Phase I	\$ 33,475.00
Construction Contract Award - Phase II	77,400.00
Design and Supervision	11,740.00
Contingencies	10,525.00
Total Schedule	<u>\$133,140.00</u>

Source of Funds:

State Building Trust Funds - Original Building Commission Action of 12/8/69, as amended.	\$133,140.00
(As a result of bidding and contract award, \$6,360.00 has been reverted to General Bldg. Trust Fund in agency account.)	

EXHIBIT A

III. Report of Actions Taken - Construction Contract Change Orders in Excess of \$25,000.00 - None to Report

IV. Report of Action Taken - Contract Not in Excess of \$25,000.00 - per Regent authority of October 8, 1971

1. Contract between the University and the Marathon County Board, covering provision by the University of water analysis services essentially for the Marathon County Health unit, at a cost of \$6,000 to the County for the calendar year 1972.

V. Report of Actions Taken by Wisconsin State Building Commission on January 10, 1972, Affecting the University (Chapter 36 Institutions)

CAMPUS	PROJECT	ACTION
1. Marshfield-Wood County Center	Requested approval for the release of \$32,000 of State Building Trust Funds (1969-71) for the purchase of additional equipment for original facilities and newly completed remodeling and expansion of the Marshfield-Wood Co. Center	Approved in reduced amt. \$28,500
2. Madison	Requested authority to design, bid, and construct the extension of the Chilled Water Distribution System, and to allot \$80,500 of surplus project funds in the campus's Central Chilled Water Facility Account	Approved
3. Parkside	Requested that the Building Commission authorize an increase of \$323,600 in the Parkside campus Site Development project budget, for a total project budget of \$1,455,600, to provide funds to complete essential unfinished site development items, with the increase to be financed from the excess G.O. Bonding authority realized from savings on the Classroom Building on the Parkside Campus, on which bids received were \$472,580 under the budget estimate	Approved
4. Madison	Adult Education Center approved for inclusion in list of projects to be considered in the 1972 annual budget review - \$700,000 - (\$200,000 State Funds and \$500,000 of Gifts & Grants)	Approved

V. Report of Building Commission Actions - 1/10/72 (Contd.)

CAMPUS	PROJECT	ACTION
5. Madison	Requested approval of an additional \$15,500 of Agency Reverted Funds to complete construction of an addition to the Storage Ring Facility at the Physical Sciences Laboratory in Stoughton, Wisconsin	Approved
6. Green Bay	1971-73 Advance Land Acquisition Recommendations - Nos. 1 through 10, except Nos. 6 and 8 - approved release of \$200,000 of building trust funds for 1971-73 for acquisition of indicated properties as they become available (See Schedule I, attached)	Approved as Indicated
7. Madison	1971-73 Advance Land Acquisition Recommendations - Nos. 1 through 3 - approved release of \$500,000 for acquisition of indicated properties as they become available (See Schedule II, attached)	Approved as Indicated



V. Report of Building Commission Actions - 1/10/72

6. Green Bay - 1971-73 Advance Land Acquisition Recommendations

(1) Recommend continued acquisition of those parcels along Green Bay, with the exception of properties north of existing University property and south of County Trunk "I".

(2) Recommend purchase of the Ecumenical property land.

(3) Recommend acquisition of the isolated parcel located near the south loop road entrance.

(4) Recommend acquisition of the isolated parcel along State Highway 54-57 located north of that highway and southeast of the academic core.

(5) Recommend acquisition of the two parcels along the west side of Bay Settlement Road and located about 3/8 mile north of its intersection with State Highway 54-57.

(6) Recommend that the 4.8 acres located on the corner of Highway 54-57 and Bay Settlement Road be included within the area to be purchased by the University if it becomes available. (Item (6) excluded in motion.)

Estimated price of Items (1), (2), (3), (4), (5) and (6) - \$376,250.00.

(7) Recommend that prior to additional land acquisition at Green Bay, beyond that identified here, the University examine future land needs to permit satisfactory development of the University's programs and to protect those investments already made by the State, and that it report back to the Building Commission with its recommendation no later than July of 1972.

(8) Recommend acquisition for campus loop extension and CCC service road. (Item (8) excluded in motion.)

(9) Recommend that acquisition for the southeast entrance drive be deferred unless a study by the Bureau of Facilities Management finds that an alternate route on property already owned by the State is not feasible - \$94,000.00.

(10) That no additional facilities other than the costs of heating/chilling plant be undertaken south of Highway 54-57 until the long-range land acquisition plan has been reviewed and updated as provided in (7) above.

1971-1973

UW. Request

\$200,000.00

B.F.M. Recommendation

Recommend Purchase	-	\$200,000.00
Recommend Deferral	-	-0-
Recommend Denial	-	-0-

Motion: Approval was given of the above recommendations with the exclusion of Numbers (6) and (8) above, and that the prior approved procedure be incorporated that 2 appraisals must be made and the authority to proceed with purchase cannot exceed the maximum of the average of the 2 appraisals.

V. Report of Building Commission Actions - 1/10/72

7. Madison - 1971-73 Advance Land Acquisition Recommendations

(1) Recommend release of \$500,000.00 for purchase of properties as they become available in that area north of the I.C. tracks from Francis Street to Spring Street and then following Spring Street west to the 1959 boundary on Orchard Street property unowned in this area. \$3,159,687.

(2) In all other blocks designated within the area of University expansion indicated on the 1959 sketch plan purchases may be made only where a case of hardship is satisfactorily demonstrated to the Building Commission. Property unowned in this area. \$2,398,206.

(3) Recommend that a campus plan update be required/<sup>prior</sup>to purchase of any properties within the immediate vicinity of the campus except as designated under Items 1 and 2 above. We would further recommend that the Bureau of Facilities Management be directed to prepare an estimate for that purpose and that this estimate together with a request for release of funds be reported back to the Commission no later than April of 1972.

1971-1973

U.W. Request

\$500,000.00

B.F.M. Recommendation

Recommend Purchase -	\$500,000.00
Recommend Deferral -	-0-
Recommend Denial -	-0-

Motion: Approval was given of the above recommendations with the addition to Item (3)- that there be a deadline for the Campus Plan update of January, 1973, and that the prior approved procedure be incorporated that 2 appraisals must be made and the authority to proceed with purchase cannot exceed the maximum of the average of the 2 appraisals.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 37 Institutions)

February 11, 1972

I. Report of Actions Taken on Major Project (Over \$250,000) Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budget.

A. 1969-73 Physical Science Addition

UW - Stevens Point

Project No. 6901-20

Federal Project No. WIS 5-5-00649-0

1. Construction Contracts Awarded:

a. General:	The Hoffman Co., Inc.	\$1,465,900.00
b. Plumbing:	J. F. Ahern Co., Inc.	180,000.00
c. H/V and AC:	Bob Engler Co., Inc.	417,105.00
d. Electrical:	Van Ert Electric, Inc.	307,800.00
e. Elevator:	Northwestern Elevator Co., Inc.	29,058.00

2. Schedule of Costs:

a. Land:		None
b. Construction (Including Fixed Equipment Site Development, and Landscaping):		\$2,399,863.00
c. Design and Field Supervision:		
.Architect/Engineer:	\$152,945.00	
.Bureau of Facilities Management:	48,955.00	
.Topographic Survey and Soil Testing:	1,500.00	
.Total D and FS:		<u>203,400.00</u>
d. Contingency:		
.Construction:	48,000.00	
.Temporary Heat Fuel:	9,000.00	
.Total Contingency:		<u>57,000.00</u>
e. Movable Equipment:		309,237.00
f. Total Project Cost:		<u>\$2,969,500.00</u>

EXHIBIT A-1

3. <u>Source of Funds:</u>		
a. General Obligation Bonds		\$2,969,500.00
b. Federal Funding (85% of Eligible Project Costs):		
.Title I Grant Applied for:	\$ 150,000.00	
.Title III Interest Subsidy Grant Approved on Loan of:	486,000.00	
.Title III Interest Subsidy Grant Applied for on:	<u>1,888,000.00</u>	
.Total:		<u>\$2,524,000.00</u>

B. 1969-71 Multi-Purpose Arena  
 UW - River Falls  
 Project No. 7004-29

1. <u>Construction Contracts Awarded:</u>		
a. General:	Gunnar I. Johnson & Son, Inc.	\$ 465,800.00
b. Plumbing:	Bartingale Co.	27,737.00
c. H/V:	Healy Mechanical Cont.	224,712.00
d. Electrical:	Bielenberg Elec. Co.	92,400.00
2. <u>Schedule of Costs:</u>		
a. Land:		None
b. Construction (Including Fixed Equipment and Site Development):		810,649.00
c. Design and Field Supervision:		
.Architect/Engineer:	\$39,000.00	
.Bureau of Facilities Management:	20,000.00	
.Testing:	<u>1,000.00</u>	
.Total D and FS:		60,000.00
d. Contingency:		15,941.00
e. Movable Equipment:		<u>16,000.00</u>
f. Total Project Cost:		\$ <u>902,590.00</u>
3. <u>Source of Funds:</u>		
a. General Obligation Bonds:		\$ 898,000.00
(To be repaid from student fees)		
b. Building Trust		4,590.00

II. Report of Actions Taken on Minor Project (Under \$250,000) Construction Contracts Executed and Schedules of Costs Adopted Within Approved Budget.

None

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

None



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

A. 1969-71 Landfill Access Roads  
UW - La Crosse  
Project No. 7111-3

1. Construction Contract Awarded:
  - a. General: Fowler & Hammer, Inc. \$13,938.00
2. Schedule of Costs:
  - a. Construction: 13,938.00
  - b. Design and Field Supervision: 1,100.00
  - c. Contingencies: 362.00
  - d. Total Project Cost: \$15,400.00
3. Source of Funds: State Building Trust Funds

B. 1971-73 Diseased Elm Tree Removal  
UW - Whitewater  
Project No. 7109-4

1. Construction Contract Awarded:
  - a. Landscaping: Badger Landscapers (Wm. Wood d/b/a) \$ 1,800.00
2. Schedule of Costs:
  - a. Construction: 1,800.00
  - b. Design and Field Supervision: 400.00
  - c. Contingencies: 300.00
  - d. Total Project Cost: \$ 2,500.00

V. Report of Action Taken--Easement for Utility Services.

None



VI. Report of Actions Taken by the Wisconsin State Building Commission on Monday, January 10, 1972, Affecting the University of Wisconsin System (Chapter 37 Institutions):

UNIVERSITY	PROJECT	ACTION
1. La Crosse and Stout	Requested advance of \$23,500 of 1969-71 Advance Land Acquisition funds to purchase one parcel of land at UW - La Crosse (\$11,000), and one parcel of land at UW - Stout (\$12,500).	Approved advance of \$11,000 to purchase UW - La Crosse parcel. Deferred advance of \$12,500 to purchase UW - Stout parcel.
2. Stevens Point	Requested authority to bid and construct the 1971-73 Heating Plant Addition for a total project cost of \$470,000.	Approved
3. Stout	Requested authority to bid and construct the 1971-73 Heating Plant Addition for a total project cost of \$470,000.	Approved
4. River Falls	Requested authority to plan, bid, and construct a Student Center Remodeling and a University Bookstore project at an estimated project cost of \$80,000.	Approved
5. River Falls	Requested authority to complete a topographic survey and plan, bid, and construct various walkway and service drive improvements for a total project cost of \$20,846.89.	Approved



UNIVERSITY	PROJECT	ACTION
6. <del>Stevens Point</del>	Requested authority to plan, bid, and construct a Smith and Roach Hall Masonry Repairs project at an estimated project cost of \$58,900.	Approved
7. <del>Stout</del>	Requested allotment of \$62,000 of State Building Trust Funds (Prior Funding Balances and Reverted Funds) and authority to plan, bid, and construct a Nelson Field Lighting project for an estimated total project cost of \$92,000.	Approved
8. UW Center Fond du Lac <i>Oshkosh</i>	Requested authority to plan, bid, and construct a Boiler Repair and Replacement project for an estimated total project cost of \$24,000.	Approved



# THE REVITALIZING OF THE WISCONSIN IDEA

Statement to Board of Regents

February 11, 1972

Van Hise Hall, Madison, Wisconsin

JOHN C. WEAVER

Somewhat more than a year ago, when I was privileged to come home to Wisconsin, no one could have foreseen the controversies and changes that a year might bring. Wisconsin higher education had passed through a period of unprecedented unrest; a rising crescendo of demand for accountability--strident questions were being asked about the role and quality of teaching, the relevance of course content, the cost of education, the market for college graduates, the rights and responsibilities of faculty.

We have been through trying and difficult years, as our university, like universities everywhere, has attempted to reorient itself to a world that has been, and is, caught up in an accelerating pace of change. A year ago the top priority concern we all shared was the improvement of the quality of, and a rededication to, the importance of undergraduate education. While I would insist that at no time have undergraduate students enjoyed anything but a good education at this University, there did seem to be compelling reasons to engage in searching re-examination of roles, methods and objectives. This has been undertaken and as we continue, undeniable progress is being made.

Now with the merger of the two great public higher educational systems of the state in progress, is it not timely--indeed, prerequisite--that we begin a re-examination and rededication as well to the public service role of these universities? Should we not, with zeal, seek a revitalization of the "Wisconsin Idea"?

In some ways, it is, perhaps, gratuitous to talk in terms of enhancing the "Wisconsin Idea." Our University today still stands as in President Van Hise's time, a model among public service institutions. Each year, more than one million of the State's citizens--a full quarter of the total number--are served directly by the University of Wisconsin. Only one in ten of these persons is a full-time student. This institution can claim one of the finest faculties in the world: it ranks among the top half dozen universities in the quality of its graduate programs. Yet for many of the people of this state--indeed, of the nation and the world, it is the "Wisconsin Idea"--the public service commitment we have long held--that gives us our most clearly unique identity.

This is service that assumes the form of evening classes offered in all corners of the State. It includes conferences and institutes serving more than 100,000 engineers, businessmen, health professionals, and employees of government. It includes radio and television programs serving 300,000 elementary and secondary school children per year. It includes thousands of people-to-people contacts with farmers, small businessmen, resort operators, homemakers, and professionals of all types. It serves mature men and women, young people, the aged, Chicanos, Blacks, Indians.

Admittedly and regretably, in spite of all of this, the public service role of the University falls short of the aspirations of a Charles Van Hise. It falls short of our legitimate aspirations, also.

EXHIBIT B



First: too many of our extension and public service activities are still shackled by the constraints of the ability of the customer to pay, rather than being openly responsive to need.

Second: there are far too considerable numbers of people who, because of economic pressures, geographic isolation, physical restrictions, or a sense of alienation, view the University as something remote and inaccessible.

Third: useful university resources in vast array cannot, because of inadequate funding, be brought to bear on the problems of the State.

The power of the knowledge available in our University System is a force capable of multiplying the alternatives available to our citizens. It is a potential capable of improving the quality of Wisconsin life and decision making that is only partially utilized.

As our graduate and undergraduate enrollments stabilize, the vital, growing edge of this university system in the final quarter of the Twentieth Century will surely be found in its public service and extension role. The most rapidly growing body of users of university teaching will be the part time student, the professional seeking the renewal of his skills, the individual man or woman, the community, confronted as they are, and will be, with problems that the expertise of the University can be used to solve.

Permit me to cite a few random examples to illustrate the range of instructional and research service this University can be expected to address itself to in the days and years ahead.

1. This University has been singled out to develop national guidelines for a series of demonstrations to improve the quality of our health care delivery system.
2. Economists and home economists, experts in cooperative management, and marketing specialists, combine their talents and skills to improve the quality of life for consumers generally, and for low income people in particular.
3. Expert knowledge in land use planning, industrial waste disposal, landscape architecture, entomology, and engineering combine, through a broad approach to environmental problems, to make our communities more habitable and to conserve the natural resources of our State.
4. Economic development programs provide updating for employees of large corporations, technical assistance to small businesses, and information services for the improvement of agricultural and industrial products and processes.

UIR--the University-Industry Research Program--exists to serve. It operates a technical information service which enables industry to use the University's library resources. It identifies faculty members whose special competence may be useful in advisory or consulting activities. It helps in planning and organizing research related to industrial problems, arranges for industrial people to visit University laboratories and talk informally with our scientists and engineers. In short, UIR is interested in whatever form of communication or activity may provide industry with technical assistance.

I would urge that we move vigorously toward full utilization of the University's knowledge resources. To accomplish such ends, it is my firm intent to call for top priority funding in the 1973-75 biennium for the revitalization of the "Wisconsin Idea."

In pursuit of this objective, I would propose a six step program:

First, because the fundamental service utility of the University depends on its ability to identify needs and relate them to capabilities, I will seek to establish various task forces capable of addressing themselves to problem identification and meaningful University response.

Already we have established a committee representing the entire University system, which will study the structure and functions of Extension under the new circumstances of merger. We have also established an all-University task force on economic development. Already this group is at work and has made its initial report to central administration. Copies of that report have been forwarded to the Governor.

I will now move to appoint three additional study groups on University outreach to seek our most effective means of bringing University resources to bear in the areas of:

Health care delivery; environmental improvement; and the problems of disadvantaged people--the poor, the aged, the minority groups.

As a second major step, we will lay careful plans designed to increase the traffic in ideas between the University and State government. In accord with long-standing tradition, we will seek with rededicated effort to bring University competence to bear on the identification and solution of problems confronting State government.

Third, we will search for ways to improve and expand our knowledge delivery system. Vast amounts of research--derived technical information, particularly relating to smaller businesses and industries, are underutilized because of the present inadequacies of knowledge dissemination. The basis for better communication systems already exists in the statewide extension service. Effort of this type has been highly successful in the area of commercial agriculture where it has been adequately funded. Not long ago, for example, the threat of southern corn leaf blight was largely eliminated in a single year because of effective problem identification and prompt response. Earlier successes in dairy herd improvement, brucellosis eradication, and the central sands area crop speciality development, are instances that clearly demonstrate the enormous economic rewards of this established system.

The elements are simple. It is a three stage process:

1. The research expert; 2. the campus-based specialist who serves in effect as a research broker; and 3. the local change agent who serves a particular area of the state. Our goal must be to broaden the areas of coverage beyond commercial agriculture by adding campus-based extension specialists and area agents with specific skills in engineering, management, finance, community health, and other areas of University competence--persons who can perform the technology transfer function within their areas of competence even as the agricultural agents have for many years.

Fourth, we will move to develop two kinds of campus outreach missions within the framework of a statewide system; one which will support campus oriented regional missions serving a nearby surrounding area; and second, one to bring the unique competences of each individual campus to the whole state.

Fifth, we will increase our efforts to enrich the educational experience of students by involving them in the public service functions of the University, enabling them to apply their classroom and study experiences to problems outside the classroom. Such an effort will perform the dual service of bringing student resources to the community and of providing new dimensions of depth and meaning to formal education.

Sixth, and finally, we will seek to identify those persons and groups that the University may have so far failed to reach, but who need the University. Reaching new audiences will call for new means.

Long before the Open University was widely talked of, the campuses of the present University of Wisconsin have been among the most accessible in the world. Experimental evening master's programs in business and in mechanical engineering have been under way for varying periods of time, while elsewhere, on campus, a master of business administration degree is offered serving a predominately part-time student clientele. In addition, the University is the first in the world to offer a new post-baccalaureate Professional Development Degree for Engineers, utilizing a system of classes by telephone communication, and an "electronic blackboard" to reach a widely scattered student body.

We are standing on what is only the threshold of a media revolution--change that will make the resources of the University in fact available to every family in the State. After seventy years, the capability of realizing Van Hise's dream is truly with us.

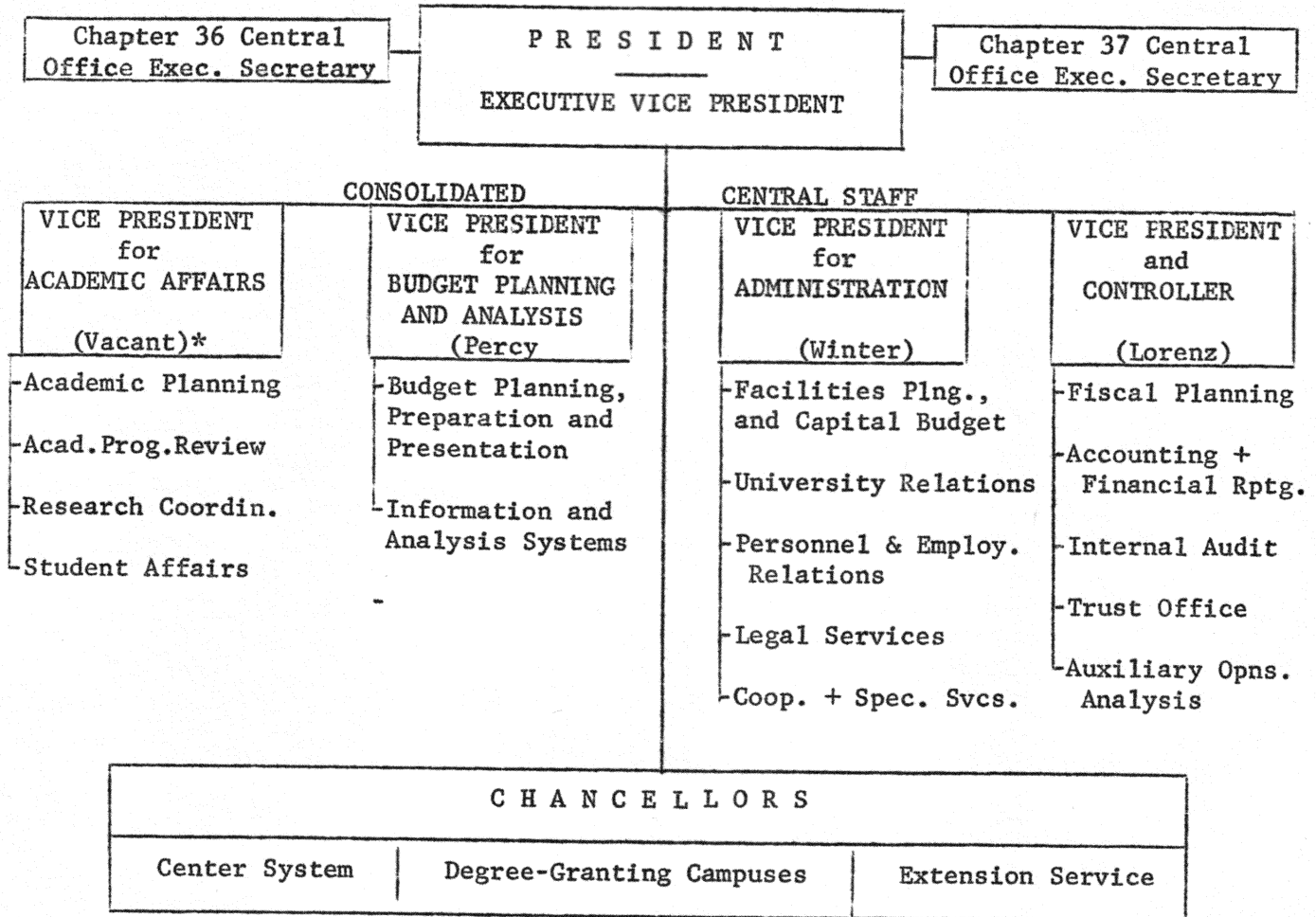
The present Educational Telephone Network, the electrowriter, low cost video cassettes, ITFS television operating in the 2,500 megahertz range in operation in Milwaukee, and a rapidly developing cable TV technology--all of these are making possible expanded offerings that can economically, and with new effectiveness, serve the geographically dispersed, part-time student. Given adequate financial support no one need be denied the resources of the University simply because of job constraints, location, physical confinement, or inability to adapt to traditional modes of learning.

Obviously, all of this involves cost. But cost is a relative thing. Is it not more costly to let the power that is born of knowledge stand idle or under-utilized, than it is to fail in moving needed and available intellectual resources to the front lines of society?

A great University system cannot confine its benefits only to the comparative few who spend four short years on its campuses. We must also serve the thousands off campus who equally need the University if they are to launch and maintain successful lives and ways of life.

At the outer limits of our extended reach in service, we will surely finger vital, growing edges of new reward and expanded opportunity. The "Wisconsin Idea," revitalized in zeal and vision, can do much to rekindle the faith of Wisconsin in its massive investment in higher learning.

PROPOSED ADMINISTRATIVE STRUCTURE FOR THE UNIVERSITY OF WISCONSIN SYSTEM



The System Central Administration of the University of Wisconsin represents the executive staff arm of the President which assists him in carrying out the presidential responsibilities specified in the Regent By-Laws. The President and Executive Vice President are the two major officers of the System, the four Vice Presidents (Academic Affairs, Budget Planning and Analysis, Administration, and Controller) represent extensions of the President who act on his behalf in the areas specified. The division of duties among the four vice presidents carries with it the concurrent expectation of regular close consultation among the group. The President, Executive Vice President and four Vice Presidents represent collectively the executive staff of the University of Wisconsin System.

\* With approval of this plan, a search and screen effort would be initiated to identify candidates for the Vice President for Academic Affairs position. In the meantime the academic affairs staff would report to the Executive Vice President.

CHAPTER V

SYSTEM ADMINISTRATIVE OFFICERS AND THEIR DUTIES

President of the University of Wisconsin System

Section 1. The President of the University of Wisconsin System has full executive responsibility for the operation and management of the System. He shall carry out the duties prescribed in the merger law and in other appropriate provisions of the Wisconsin Statutes. He shall manage and coordinate the efforts of the central administrative offices and the operating units of the System. In line with the above, he shall be charged with the System-wide responsibility to assure fiscal control, to maintain a full range of management-planning information, to develop a single budget and to coordinate academic program review, evaluation and development on all campuses. All items to be brought before the Board of Regents for action should reach that body through the President of the University of Wisconsin System and carry his recommendation.

Executive\* Vice President of the University of Wisconsin System

Section 2. The Executive\* Vice President of the University of Wisconsin System shall be responsible to the President of the System and shall perform such duties in the administration and management of the System as may be assigned to him. In the absence of the President of the System, the duties and powers of the President of the System shall be exercised by the Executive\* Vice President of the System.

\*Suggested additions to reflect new title.

(PROPOSED BY-LAWS DESCRIPTIONS)

ROLE DESCRIPTIONS FOR THE FOUR SYSTEM VICE PRESIDENTS

A. System Vice President for Academic Affairs

The Vice President for Academic Affairs for the University of Wisconsin System shall be responsible to the President and Executive Vice President for such duties in the administrative and academic work of the University System as may be assigned to him\* from time to time by the President.

He shall serve as the chief advisor to the President and Executive Vice President in matters of University policy in the broad area of academic affairs. He monitors and coordinates educational activities of the University System. He develops and transmits budget recommendations relative to academic programs and affairs to the President.

His office is charged with providing System-wide leadership and assistance in academic and research program planning, development and review; in faculty and student affairs; in consortia and international programs; in providing staff support to the Regent Educational Committee; and liaison with State agencies as needed on academic programs.

He will provide necessary academic input, analysis and review to the operating and capital budget planning offices, and in partnership with the Vice President for Budget Planning and Analysis, monitor and evaluate on-going academic programs and assure academic input to long-range planning efforts.

In all of these activities he works closely with the other Vice Presidents and with the Chancellors and Vice Chancellors.

B. System Vice President for Administration

The Vice President for Administration shall be responsible to the President and Executive Vice President for such duties in the administrative work of the University System as may be assigned him from time to time by the President.

He shall carry responsibility on behalf of the President for facilities and campus planning and for capital budget development. He shall be responsible for general supervision of the System's university relations effort and for direction and coordination of System personnel and employee relations functions. He shall supervise legal and special services within the System Central Administration and coordinate financial aids programs for the System. He shall coordinate and supervise such cooperative services as are provided from the System Central Administration for all or part of the campuses.

In all of these activities he works closely with the other Vice Presidents and with appropriate campus or unit officers. He is responsible for liaison with other State agencies in areas of his concern. He shall provide staff support to Regent committees.

---

\* The pronouns he, him and his as used throughout these descriptions are to be taken as nondescriptive with regard to sex of the incumbent of the position being described.

C. System Vice President for Budget Planning and Analysis

The Vice President for Budget Planning and Analysis shall be responsible to the President and Executive Vice President for such duties in the administrative work of the University System as may be assigned him from time to time by the President.

He shall carry primary responsibility on behalf of the President for planning, development, preparation and presentation of annual and biennial operating budgets for the University System. He shall direct and coordinate the information and analysis functions necessary for effective System management and decision making. He shall be responsible for liaison with other State agencies on budget and information matters and serve as the budget officer of the System in making presentations to various review bodies.

In all of these activities he works closely with the other Vice Presidents and with appropriate campus or unit officers. He shall provide staff support as appropriate to Regent committees.

D. System Vice President and Controller

The Vice President and Controller shall be responsible to the President and Executive Vice President for such duties in the business and financial work of the University System as may be assigned him from time to time by the President.

He shall assist and support the Board of Regents Trust Officer in the administration, investment and management of University Trust Funds. He shall see that the laws, rules and regulations for conduct and governing of business and financial affairs of the University System are faithfully observed.

He shall serve as the chief advisor to the President in matters of policy and planning in the broad areas of business affairs and shall discharge on behalf of the President, the ultimate responsibility for the fiscal integrity of the System and its units. He shall oversee and coordinate accounting and financial reporting, internal audit, and auxiliary operations. Through a quick-sensing monitor system he shall flag and correct fiscal difficulties in any unit. He shall provide staff support as appropriate to the Regent Business and Finance Committee.

In all of these activities he works closely with the other Vice Presidents and with appropriate campus or unit officers.

## THE UNIVERSITY OF WISCONSIN SYSTEM

Vice Chancellors and Other Second Echelon Officers

(Unless otherwise designated the Vice Chancellor is the second in command.)

Center System

M. Durward Long (on lv) - Vice Chancellor  
Darwin Slocum - Assistant Vice Chancellor

Eau Claire

John W. Morris - Interim Vice Chancellor for Academic Affairs  
Charles Bauer - Assistant Chancellor for Analysis and Development  
James Bollinger - Assistant Chancellor for Administrative Services  
Ormsby L. Harry - Assistant Chancellor for Student Affairs

Extension

George B. Strother - Vice Chancellor  
Gale L. VandeBerg - Assistant Chancellor  
Robert N. Dick - Assistant Chancellor  
Harland R. Klagos - Assistant Chancellor

Green Bay

Robert H. Maier - Vice Chancellor  
Paul D. Davis - Assistant Chancellor for University Development  
Arthur E. Spurlock - Assistant Chancellor for Business Services  
Donald F. Harden - Assistant Chancellor for Student Services

LaCrosse

Maurice O. Graff - Vice Chancellor  
Donovan Riley - Assistant Chancellor, Administration and Finance  
David Hogue - Dean of Student Affairs (formerly Vice President)

Madison

Irving Shain - Vice Chancellor  
Len Van Ess - Associate Vice Chancellor  
F. Chandler Young - Vice Chancellor for Student Affairs  
Wallace Douma - Assistant Vice Chancellor for Student Affairs  
Earl Nolting - Assistant Vice Chancellor for Student Affairs  
Patricia Tautfest - Assistant Vice Chancellor for Student Affairs

Milwaukee

William L. Walters - Vice Chancellor  
Lynn W. Eley - Assistant Chancellor  
William C. Komsi - Assistant Chancellor  
John J. Solon - Assistant Chancellor  
Ernest Spaight - Assistant Chancellor

Oshkosh

Raymond Ramsden - Vice Chancellor for Academic Affairs  
William E. White - Assistant Chancellor  
Douglas Picht - Assistant Chancellor

EXHIBIT D



Vice Chancellors and Other Second Echelon Officers

-2

Parkside

Otto F. Bauer - Vice Chancellor  
Clarence A. Brockman - Assistant Chancellor for Administration  
Allen B. Dearborn - Assistant Chancellor for Student Services

Platteville

Milton Longhorn - Vice Chancellor for Academic Affairs  
Harold Hutcheson - Vice Chancellor for Development and Services  
Francis Dunn - Assistant Chancellor for Business Affairs  
Harold Beals - Assistant Chancellor for Student Affairs

River Falls

Richard J. Delorit - Vice Chancellor  
Wayne Wolfe - Assistant Chancellor  
William Munns - Assistant Chancellor for Student Affairs

Stevens Point

Gordon Haferbecker - Assistant Chancellor for Academic Affairs  
Leon Bell - Assistant Chancellor for Business Affairs  
David Coker - Assistant Chancellor for Student Affairs

Stout

Wesley L. Face - Assistant Chancellor  
John Furlong - Assistant Chancellor  
Wesley S. Sommers - Assistant Chancellor  
Samuel E. Wood - Acting Assistant Chancellor

Superior

John Danielson - Vice Chancellor  
John Haugland - Vice Chancellor for Academic Affairs  
Paul Meadows - Assistant Chancellor

Whitewater

Charles E. Morpew - Vice Chancellor  
H. Gaylon Greenhill - Vice Chancellor for Academic Affairs

Approval of 1972-73 Stipend Schedule  
for Graduate Assistants

EDUCATIONAL COMMITTEE

Resolution 82:

That the 1972-73 stipend schedule for graduate teaching, research, project and program assistants be established as follows:

	Second Semester	
	<u>1971-72*</u>	<u>1972-73</u>
1. <u>Teaching Assistant</u>		
For half-time, academic year appointment (Begin.)	\$3,996	\$4,230
For half-time, academic year appointment (Exp.)	4,149	4,392
2. <u>Research Assistant</u>		
For half-time, academic year appointment	3,141	3,267
For half-time, annual (12 mos.) appointment	3,840	3,996
3. <u>Project/Program Assistant</u>		

(The stipend levels shown for Research Assistant shall be used as a base rate for Project or Program Assistants with variations permitted where qualifications or requirement warrant as determined by the dean.)

Nonresident Tuition Remission

1972-73 graduate assistant appointments at a semesterly rate of 33% of full-time or more will earn a remission of nonresident tuition, where applicable for the semester of the appointment. An appointment which earns a nonresident remission for the spring semester shall qualify the appointee for a similar remission in the subsequent summer session whether or not his appointment extends into that session.

\* The second semester, 1971-72 rate is used to reflect adjustments for the \$18 per semester fee increase implemented after Phase I of the national wage-price freeze.

2/11/72

I. 2. f.

EXHIBIT E

## ACADEMIC PROGRAM POLICY PAPER

### Introduction

Since the late 1950's, enrollments in public higher educational institutions in Wisconsin, and in the nation, have expanded at very rapid rates. To accommodate this influx of state students, new two-year and four-year educational opportunities were created, building programs accelerated on existing campuses, and academic program offerings at the graduate and undergraduate levels multiplied.

The Coordinating Council for Higher Education, which was created by the Wisconsin Legislature to direct and coordinate public higher education in an efficient and economical manner, developed a ten-year plan (1970-1980)<sup>1/</sup> in partial response to that charge. Those portions of the plan which define the academic mission of each public higher education Unit,<sup>2/</sup> and specify program development intentions by Unit, are especially significant contributions to state educational planning. This CCHE Academic Plan, as amended by update of the former Wisconsin State Universities "program outlines" portion of the plan in January, 1971, is the inherited frame of reference to which the following policy proposals to the merged UW System Board relate.

Among the foremost responsibilities of the Board of Regents of the University of Wisconsin System is that charge which relates to the establishment of the academic missions of the fifteen System Units. The

---

1/ "Academic Plan for Wisconsin's Public Universities, 1970-1980"; Wisconsin Coordinating Council for Higher Education, 1969 Annual Report; Madison, 1969. (CCHE Paper #100-69)

2/ Unit is defined as a system component administered by a chancellor.

mandates to develop, coordinate, implement and discontinue curricular programs for the former UW and WSU Systems, previously vested in each of the respective governing Boards, now accrues to the System Board. In addition, the review, analysis and authorization powers of the former Coordinating Council for Higher Education are reserved for the merged System Board.

The role of the System Board in academic affairs becomes, therefore, a dual responsibility:

1. that of development, coordination and approval of academic programs; while
2. critically analyzing curricular content of new and existing programs, determining Unit capability to implement a program, reviewing output needs, and evaluating funding implications of new or continuing programs. All of these considerations must take place in the context of the Unit academic mission.

The CCHE had planned three comprehensive reviews of Paper #100-69, the first of which was to have occurred in 1972. The extent to which that review is made increasingly appropriate by merger, and a changed picture of state funding and career employment considerations, could not have been envisioned.

#### Scope of Policy Proposal

Section 19 of Chapter 100, Laws of 1971, entitled "MISSIONS," contains a statement of the prerogatives of the System Board in changing the missions and program statements set forth and approved by the CCHE as of July 1, 1971. Given the changed circumstances of the state's economy, stabilizing enrollments, reduced employment opportunities for the products of both graduate and undergraduate programs, and the expanded mandate of the System Board, the appropriateness of a full-scale re-evaluation of Unit mission statements, program outlines, on-going curricular programs and Systemwide review procedures is immediately evident.

This comprehensive analysis and re-evaluation must involve System staff, Unit faculties, administrators, and students, as appropriate. It is important that this major project be undertaken without delay if the limited central staff available to articulate, coordinate and report is to complete its work by July 1, 1973. In the interim, faculties and administrators must be made knowledgeable of the reasons for the logic of this course of action and be persuaded that the comprehensive review is a necessary precursor to orderly systematic program development in the new UW System.

#### Interim Policy Recommendations

Given these new parameters within which academic planning must be viewed, the Central Administration recommends:

- *That the CCHÉ's Ten-Year Academic Plan (1970-1980) be considered a working document in the sense that it becomes a point of departure for a reassessment of institutional missions and reconsideration of academic program intentions. The outcome of the restudy is to be a new academic plan encompassing the interval 1973-1983;*
- *That this review period extend to July 1, 1973;*
- *That the CCHÉ moratorium on graduate program approvals be extended to July 1, 1973 and that a similar moratorium be placed on all undergraduate and associate degree program approvals;*
- *That within the framework of these conditional moratoriums, a degree of flexibility be incorporated whereby exceptional programs deemed critical and absolutely essential to the*

State by the Unit Chancellor and Central Administration may be presented for Regent consideration;

- That during this moratorium, and following an agreement between Central Administration and the individual Units on their missions, Unit administrators, faculty and students should direct their primary planning efforts toward developing a realistic Unit long-range academic plan, identifying specific program intentions for the 1973-1983 interval. This academic plan must take into consideration such elements as:
  - a) enrollment projections and/or limitations,
  - b) Unit, college/school and departmental goals and objectives,
  - c) reassessment of on-going academic programs in light of these stated goals and objectives, and Unit priorities,
  - d) audit of marginal or low priority programs, and
  - e) new program intentions;
- That to assist in this institutional self-analysis of selected academic programs a common audit instrument be used for graduate programs and similarly, a common analysis form for undergraduate programs. These audit instruments are to be developed by Central Administration in consultation with Unit administrators and faculty groups through a series of voluntary pilot program audits within selected Units;

- ① That following the moratorium, every new program proposed by a Unit of the UW System will require a lateral program audit by Central Administration of all similar programs throughout the System prior to recommendation to the Regents;
- ② That appropriate criteria be developed at both the Unit and the Central Administration levels against which the data generated in the program audits may be evaluated;
- ③ That during this hiatus in program development, procedures and guidelines will be developed by Central Administration, in consultation with appropriate administrators and faculty groups, which will clarify the process for obtaining new program approvals. In addition, flow charts will be developed in which the proper routing of academic affairs matters (i.e. new minors, new departments, departmental name changes, curricular revision, new and unique course sequences, etc.) and the level of approval required will be graphically illustrated;
- ④ That in view of the outlined plans for comprehensive restudy expressed in CCHÉ Paper #100, Unit administrators be advised specifically that that portion of the CCHÉ Academic Plan which provides that "institutions can plan with confidence for recommended programs contained in the Academic Plan so long as need for the program and institutional capability can be demonstrated"<sup>3/</sup> is no longer policy and that the Units are advised not to allocate resources to mount these new "planned" programs.

---

<sup>3/</sup> Ibid., footnote 1; pp. 7-8.

Summation

In the foregoing policy recommendation from the staff, the basic theme underlying the various facets of the proposal has consistently been accountability in academic program planning and funding.

Although there have been a number of references to standards and criteria that will be developed by the Board in evaluating existing and proposed academic programs, it has not been overlooked that, in turn, the "reviewer" becomes the "reviewed" as the Governor and the Legislature study the impact of the Board's academic decision-making in its budget recommendations.

This policy statement is forwarded to the Board of Regents with the observation that the System Units would retain their individuality and the faculty its professional integrity by adopting these outlined procedures, yet the System as a whole would be held strictly accountable in its academic and fiscal recommendations.



Authorizing Signatures of Certain  
Administrative Officers

BUSINESS AND FINANCE COMMITTEE

Resolution 91:  
(Policy - New)

That the President or any Vice President of the University of Wisconsin System be authorized to sign construction contracts and change orders within the Regent approved budgets on all projects which have been specifically acted upon by the Regents (normally all projects over \$250,000); and that the President or any Vice President of the University of Wisconsin System be authorized to sign construction contracts and change orders within the budgets approved by the State Building Commission on all projects which have been specifically acted upon by the State Building Commission and which actions have been reported to the Regents but the budgets for which have not been acted upon by the Regents (normally projects under \$250,000); subject to the understanding that such actions over \$25,000 shall be reported to the Regents at each subsequent meeting.

Resolution 92:  
(Policy - New)

That any of the following corporate or administrative officers of the University of Wisconsin System -- Secretary, Associate Secretary, Assistant Secretary of the Board; the President, any Vice President, and any administrative officer or administrative assistant designated by the President of the University of Wisconsin System -- be authorized to sign:

- (1) Proposals, agreements, contracts and contract supplements with the United States Government or any of its agencies or departments for research work or any other purposes upon approval of the project by the President or any Vice President of the University of Wisconsin System and the appropriate chancellor or his designee; and
- (2) Certifications, releases, inventory reports, and other documents as required by the government in connection with the termination of the contracts with the federal government for research and educational services furnished by the University of Wisconsin System; and
- (3) Applications, notices, bonds, and other instruments required by the federal government in connection with matters relating to federal laws and regulations for the purchase and use of tax-free alcohol in the laboratories of the University of Wisconsin System; and
- (4) Purchase orders and other instruments required by the federal government for the procurement of narcotics for use in the laboratories of the University of Wisconsin System and in University Hospitals; and

- (5) Contracts, leases, and agreements when the consideration is not in excess of \$25,000 and is within the budget, and royalty agreements with the University of Wisconsin Press, subject to the understanding that such actions will be reported to the Regents at each subsequent meeting; and
- (6) Transactions of the University of Wisconsin System's employee savings bonds accounts.

2/11/72

1971-73 Parking Facilities  
Board of Regents of the University of Wisconsin System  
(Chapter 37 Institutions)  
January 1972  
As Revised

In the 1971 session of the Legislature, \$2,855,900 of self-amortizing funds was provided for parking facilities on the campuses of the Chapter 37 institutions. This report discusses the parking requirements by campus and the parking facilities program for the 1971-73 biennium, in accordance with the above mentioned funding limitations.

Based on the Fall Semester 1971 Campus Parking Survey, 47% of the campus need is being taken care of with on-campus facilities. This survey also indicated that a total of 15,441 parking spaces existed last fall, 41% of which were gravel lots. The proposed program would increase the total parking spaces available by the end of the biennium to 20,353, for an increase of 4,912 spaces. This would increase the total spaces available on campus to 62% of the total need, based on the fall of 1971 enrollment, faculty, and staff.

The Major Objectives of This Program Are:

- (1) To relieve the critical shortage of parking spaces available for students, faculty, and staff on each of the nine degree-granting campuses.
- (2) To relieve the communities of an over-burdened on-street parking problem.
- (3) To remove from the Residence Halls, Food Service Facilities, Student Centers, and other self-amortizing facilities, the amortization of parking facilities built in conjunction with those projects.

The Parking Program Provides for the Following:

- (1) Charge for parking, with a meaningful violation assessment.
- (2) Development of existing temporary gravel surfaced parking areas into permanently surfaced bituminous parking areas with concrete curbs and gutter, storm sewer drainage systems, lighting, fencing, landscaping, etc., to render them more usable and effective.
- (3) Create new temporary surface parking areas.
- (4) Create new permanent surface parking areas.
- (5) Purchase parcels for the development of new temporary and/or permanent surface parking areas.

I. 4. d.

EXHIBIT

H - - - -

- (6) Purchase parcels in anticipation of future development of surface parking areas and/or parking structures.

The program cost by campus and total spaces available upon completion of the program are shown in the following schedule:

UW Chapter 37 Campus	1971-73 Campus Budget Allocation	Total Spaces Available Upon Completion of Program		Percent Developed Spaces
		Parking Spaces	Percent of Total Requirements	
Eau Claire	\$ 376,600	2,788	70%	47%
La Crosse	471,200	2,031	55%	31%
Oshkosh	479,150	3,100	53%	25%
Platteville	38,700	1,636	57%	48%
River Falls	361,250	1,826	67%	39%
Stevens Point	295,425	2,776	64%	42%
Stout	517,900	1,832	65%	40%
Superior	137,000	1,247	62%	43%
Whitewater	55,000	3,117	71%	58%
Reserve	<u>123,675</u>			
	\$2,855,900	<u>20,353</u>	<u>62%</u>	

The costs of this proposal are approximately 50% for land and 50% for the cost of construction of parking facilities. It is estimated that \$6-7 million of additional funds will be needed to take care of 85-90% of the total current parking need. While the current proposal includes the cost of land for the projects, it is recommended that the cost of funding land be transferred from a self-amortizing basis to General Obligation Bonds. This would allow for a more reasonable charge for parking. It also would be more consistent with policies relating to parking of municipalities and other state agencies.

It is estimated that the current parking lot fees, which range from zero to \$10 annually, would increase to an average of \$10 per semester upon completion of the proposed program.

With approval of the proposed program it is also recommended that the Regents include approval of the following guidelines for operating the parking facilities:

(1) Financing

- a) Parking revenues should finance the development of parking facilities.
- b) Parking revenues should finance the cost of administering and maintaining parking facilities.

1. Parking revenues should finance the cost of enforcing parking regulations.
  2. Parking revenues should be set aside in reserve to cover major resurfacing as needed. (Asphalt surface will last approximately eight years.)
- c) Parking rates should be set at levels sufficient to finance, administer, and maintain parking facilities in accordance with the general fiscal guidelines of the University.

(2) Funding

~~The funding cost of parking facilities be prorated annually among the Chapter-37 universities, based upon total enrollment.~~

The funding cost of the parking facilities be charged directly to the university incurring the cost.

The Physical Planning and Development Committee requested at its January meeting that the cost of this program be charged directly to each campus incurring the cost. Because of the wide range of the parking space requirement currently met and the land available on which to build new spaces, a campus-by-campus assessment will require average annual fees ranging from \$12 to \$30.

The number of parking spaces currently being paid for by self-amortizing facilities (student centers, residence halls, food service facilities, etc.) is illustrated by campus on the attached table. Amortization of these 4,443 existing spaces plus the proposed creation of 4,912 new parking spaces (14.04 acres additional land) and complete development of 1,906 existing gravel spaces can feasibly be paid for by the revenue collected, less the operational costs, reserve contingency, and maintenance expenditures.

UNIVERSITY OF WISCONSIN SYSTEM-CHAPTER 37 INSTITUTIONS  
Parking Facilities Program

	<u>Eau Claire</u>	<u>La Crosse</u>	<u>Oshkosh</u>	<u>Platte- ville</u>	<u>River Falls</u>	<u>Stevens Point</u>	<u>Stout</u>	<u>Superior</u>	<u>White water</u>	<u>TOTAL</u>
<u>SPACES</u>										
Existing -										
Paid for	1,497	792	1,876	647	1,005	1,639	742	668	2,132	10,998
Paying for	554	333	400	793	323	604	365	375	696	4,443
Sub-Total	<u>2,051</u>	<u>1,125</u>	<u>2,276</u>	<u>1,440</u>	<u>1,328</u>	<u>2,243</u>	<u>1,107</u>	<u>1,043</u>	<u>2,828</u>	<u>15,441</u>
1971-73 Program										
New	737	906	824	196	498	533	725	204	289	4,912
Develop Existing	(698)		(236)		(78)	(894)				(1,906)
Total	<u>2,788</u>	<u>2,031</u>	<u>3,100</u>	<u>1,636</u>	<u>1,826</u>	<u>2,776</u>	<u>1,832</u>	<u>1,247</u>	<u>3,117</u>	<u>20,353</u>
<u>REVENUE</u>										
Fees - Academic Year	\$61,320	\$58,084	\$75,020	\$21,600	\$48,216	\$54,972	\$60,450	\$21,952	\$41,148	\$442,762
- Summer Session	2,000	1,800	3,000	1,000	1,000	1,000	750	750	1,500	12,800
Fines	25,000	17,000	27,000	15,000	12,500	25,000	15,000	12,000	25,000	173,500
Total	<u>\$88,320</u>	<u>\$76,884</u>	<u>\$105,020</u>	<u>\$37,600</u>	<u>\$61,716</u>	<u>\$80,972</u>	<u>\$76,200</u>	<u>\$34,702</u>	<u>\$67,648</u>	<u>\$629,062</u>
<u>EXPENDITURES</u>										
Amortization	\$38,265	\$41,769	\$49,902	\$11,611	\$30,249	\$33,737	\$41,987	\$13,677	\$17,643	\$278,840
Operations	46,525	34,845	54,810	25,810	31,210	46,400	30,985	20,575	49,595	340,755
Total	<u>\$84,790</u>	<u>\$76,614</u>	<u>\$104,712</u>	<u>\$37,421</u>	<u>\$61,459</u>	<u>\$80,137</u>	<u>\$72,972</u>	<u>\$34,252</u>	<u>\$67,238</u>	<u>\$619,595</u>
Revenue Per Space	\$31.68	\$37.86	\$33.88	\$22.98	\$33.80	\$29.17	\$41.59	\$27.83	\$21.70	\$30.91
Expenditures Per Space	\$30.41	\$37.72	\$33.78	\$22.87	\$33.66	\$28.87	\$39.83	\$27.47	\$21.57	\$30.44
Annual Rate	\$20	\$26	\$22	\$12	\$24	\$18	\$30	\$16	\$12	

Academic year revenue computed on a 10% average oversell.

Page Five  
1971-73 Parking Facilities

NOTE:

Upon the recommendation of the Council of Presidents, the Board of Regents on September 17, 1971, passed the following resolution:

Resolution 3829: Resolved, that the funding costs for the acquisition of land for, and construction or improvement of parking facilities be prorated annually among the nine universities, based on total enrollment.

This recommendation was justified by the following factors:

- (1) All students and staff using parking facilities would be charged fairly comparable rates under this proposal.
- (2) Universities which have received parking facilities funded by state funds in past years and have more adequate parking would pay a proportionate share of parking facilities needed on other university campuses. This would have the effect of eliminating high rates on campuses where the need is critical and costs would be substantial.

UW CAMPUS PARKING REQUIREMENTS AND 1971-73 PARKING FACILITIES PROGRAM  
(Based on Fall Semester 1971 Campus Parking Surveys)

UW Chapter 37 Campuses	TOTAL ENROLLMENT FACULTY & STAFF*			PARKING SPACES REQUIRED Total	EXISTING PARKING SPACES September 1971			PARKING SPACE DEFICIT Total	PARKING PROGRAM 1971-73			TOTAL SPACES AVAILABLE UPON COMPLETION OF PROGRAM		
	Enroll- ment	Faculty & Staff**	Total		Tem- porary	Per- manent	Total		Create New Pkg. Spaces	Develop Existing Temp. Spaces	Campus Budget Allocation	Parking Spaces	Percent Of Total Requirement	Percent Of Developed Spaces
EAU CLAIRE	8,679	1,048	9,727	3,965 (100.0%)	902 ( 44%)	1,149 (56%)	2,051 ( 52%)	1,914 ( 48%)	737	698	\$ 376,600	2,788	70%	47%
LA CROSSE	7,009	925	7,934	3,712 (100.0%)	294 ( 26%)	831 ( 74%)	1,125 ( 30%)	2,587 ( 70%)	906	--	471,200	2,031	55%	31%
OSHKOSH	11,811	1,251	13,062	5,848 (100.0%)	1,588 ( 70%)	688 ( 30%)	2,276 ( 39%)	3,572 ( 61%)	824	236	479,150	3,100	53%	25%
PLATTEVILLE	4,708	629	5,337	2,851 (100.0%)	254 ( 18%)	1,186 ( 82%)	1,440 ( 51%)	1,411 ( 49%)	196	--	38,700	1,636	57%	48%
RIVER FALLS	4,255	557	4,812	2,737 (100.0%)	764 ( 57%)	564 ( 43%)	1,328 ( 49%)	1,409 ( 51%)	498	78	361,250	1,826	67%	39%
STEVENS POINT	9,154	984	10,138	4,305 (100.0%)	1,478 ( 66%)	765 ( 34%)	2,243 ( 52%)	2,062 ( 48%)	533	894	295,425	2,776	64%	42%
STOUT	5,231	821	6,052	2,822 (100.0%)	601 ( 54%)	506 ( 46%)	1,107 ( 39%)	1,715 ( 61%)	725	--	517,900	1,832	65%	40%
SUPERIOR	3,004	460	3,464	2,022 (100.0%)	170 ( 16%)	873 ( 84%)	1,043 ( 52%)	979 ( 48%)	204	--	137,000	1,247	62%	43%
WHITEWATER	8,867	1,033	9,900	4,371 (100.0%)	279 ( 10%)	2,549 ( 90%)	2,828 ( 65%)	1,543 ( 35%)	289	--	55,000	3,117	71%	58%
<b>TOTAL</b>	<b>62,718</b>	<b>7,708</b>	<b>70,426</b>	<b>32,633</b> (100.0%)	<b>6,330</b> ( 41%)	<b>9,111</b> ( 59%)	<b>15,441</b> ( 47%)	<b>17,192</b> ( 53%)	<b>4,912</b>	<b>1,906</b>	<b>\$2,732,225</b>	<b>20,353</b>	<b>62%</b>	
											<b>123,675***</b>			
											<b>\$2,855,900</b>			

1971-1973 Parking Facilities Request

- \* Adjusted to November 1971
- \*\* Includes private contract employees
- \*\*\* Program contingencies and advance land purchase

January 1972