



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: February 6, 1970. 1970

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1970

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

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, February 6, 1970, 9:06 A.M.

President Nellen presiding.

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

ABSENT: Regent Kahl. Regent Kahl entered the meeting at 9:40 A.M.

- - -

President Nellen noted that the approval of the minutes of the regular meeting of the Board held on January 16, 1970, would be dispensed with, since they had not been distributed.

- - -

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts. Referring to the summary page of the list, he noted that the total for this period was somewhat less than for the same period of the preceding year, which he stated indicated that we are having more difficulties as the federal freezes and cutbacks in funds result in our grants being reduced in a number of areas.

Upon motion by Regent Dahlstrom, seconded by Regent Pasch, it was VOTED, That the gifts and grants listed in the statement of Gifts, Grants, and U. S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Pasch inquired about the gift of \$4,250 from the Eastman Kodak Company, which was listed on page 1. of the list of Gifts, Grants, and U. S. Government Contracts. President Harrington explained that there was some significance to this grant, since industrial companies normally provide funds for tuition and some other expenses for students, and in addition make unrestricted grants to the University on the basis that tuition does not cover all of the educational costs. He explained that Eastman Kodak Company had previously given such additional funds to private universities but not to public universities, but had now changed their policy and were giving such grants to both private and public universities.

Vice President Clodius presented the Report of Personnel Actions by the President of the University explaining that it included 1,138 individual items, representing approximately \$2,000,000 of non-state funds and approximately \$880,000 of state funds. He also presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items.

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

1. That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington announced that arrangements had been made for a report to be made to the Regents by the Board of Visitors relating to the discussion that the Board of Visitors had had on January 23, 1970, with Mr. William Kellett, Chairman of the Governor's Commission on Higher Education, regarding possible recommendations that that Commission was considering for inclusion in its report to the Governor.

Mr. Lawrence Fitzpatrick, Vice Chairman of the Board of Visitors, in the absence of Chairman Howell, appeared before the Regents, and stated that the members of the Board of Visitors felt that they should make known to the Regents their viewpoints regarding some of the proposed recommendations of Mr. Kellett's Commission. He explained that the members of the Board of Visitors were unanimously opposed to at least two of the reported possible recommendations of Mr. Kellett's Commission, one being the proposal to transfer UWGB and UWP from the University of Wisconsin system to the State University system, and the other being the proposal to transfer the University Center campuses to a community college system which would also include the state vocational schools. Mr. Fitzpatrick then asked Mrs. Conrad Elvehjem to report on the matter of the proposed transfer of UWGB and UWP, and, following her statement, he asked Mr. Dale Clark to report on the Center System proposal. Copies of the statements by Mrs. Elvehjem and Mr. Clark are appended to the Special Interim Report by the Board of Visitors to the University of Wisconsin Board of Regents, dated February 6, 1970, a copy of which is attached as EXHIBIT B.

There followed discussion between the Regents and Mr. Fitzpatrick and other members of the Board of Visitors relating to these two proposals by Mr. Kellett's Commission. Mr. Fitzpatrick indicated that the Board of Visitors, at its meeting on January 23, had listened to the presentation by Mr. Kellett, but had not had adequate time to fully question him regarding the various proposals. He noted, however, that Mr. Kellett agreed that the tentative recommendations of his Commission were being released in order to obtain reactions from the public, and that he anticipated that there might very well be considerable objections to some of them. Most of the Regents indicated that they supported the objections expressed by the members of the Board of Visitors relating to the two proposals involving UWGB and UWP and the University Center System. However, Regent Gelatt stated that, as he had previously indicated, he supported the proposal for the transfer of the UWGB and UWP campuses to the State University System, because he was of the opinion that the dilution of effort involved in having those two institutions part of the University of Wisconsin would, in the long run, be detrimental to the total effect and total reputation of the University. He stated that he recognized that he was a minority of one on this issue, but that he did not want his views to be submerged by silence. Regent Pelisek stated that it might be that Regent Gelatt was not a minority of one in this matter.

There was discussion of whether the Regents at this time should take any action with reference to these proposals from Mr. Kellett's Commission. The Regents were informed that Mr. Kellett's Commission contemplated issuing a preliminary report in March, 1970, which would be given wide-spread distribution in order to obtain public reaction to it, and that a final report would probably be submitted to the Governor in the Fall. The Regents finally agreed that it would be premature to take any definitive action on these proposals at this time, since the proposals were not yet definitive and were apparently being released as "trial balloons." The Regents agreed that action by the Regents on these proposals should be deferred until the preliminary report of Mr. Kellett's Commission is released in March.

Mr. Richard Cates of the Board of Visitors also commented on the position of the Board of Visitors with reference to Mr. Kellett's proposals. Noting that the Board of Visitors has visited the University Centers and the two new, four-year branches of the University, and were very familiar with them and with the manner in which they were being operated, he emphasized that the Board of Visitors was very concerned with these types of proposals because of the very damaging effect they can have on the people in those institutions. Suggesting that it might not be appropriate for the Board of Visitors to judge the Kellett Commission recommendations, he stated that it was appropriate for the Board of Visitors to express its opinion that, although there might be some good resulting from the Kellett proposals, there would also be a great many bad results. He strongly urged that the Regents support the opposition to the two above-mentioned proposals of the Kellett Commission and that they make it clear that, before the University would go along with such changes, it would have to be shown that it would be something more than just economics in operating the institutions resulting from such changes.

(Regent Kahl entered the meeting at 9:40 A.M.)

President Nellen thanked the members of the Board of Visitors for the work that they had done on this matter, pointing out that the members of the Board of Visitors spend more time on the various campuses of the University and are in a better position to make recommendations on such matters than are the members of the Board of Regents.

President Harrington noted that the next several items for consideration related to facilities matters.

Mr. Donald Sites explained the following recommendation:

That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the Computer Science - Unit II Project on the Madison Campus.

Mr. Sites pointed out the site of this facility on a map, and showed and explained a model which showed both the proposed building and the existing Computer Science Building. He described the uses to be made of the space in the building; and stated that the preliminary plans and specifications were basically not changed from what had been shown to the Regents at the concept stage for this project. He again explained that one additional stage of the Computer Science Complex, at the East end of the block, had been eliminated due to the lack of funds. He called attention to the data covering this project which had been sent to the Regents with the agenda for this meeting. He estimated that the bids for this project would be taken about June 30, 1970, and that it was hoped that it would be completed for occupancy in December, 1971.

Regent Ziegler recalled that, several years ago, the Regents had toured the first unit of the Computer Science Complex, and, since there were now a number of new members on the Board, he thought that it might be worthwhile to

provide opportunities for the Regents to tour these facilities again. He noted that on the preceding day he had received a demonstration of how the University analyzes its operating budgets from material that comes back from the computer. Mr. Sites and Chancellor Young indicated that the people who operate the Computer Science Facilities would be pleased to have any of the Regents that wished to visit these facilities. President Harrington suggested that arrangements for this might be made in connection with the April meeting of the Regents, since the Regents would be meeting in Milwaukee in March.

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

Mr. Sites explained the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Eagle Heights Community Building on the Madison Campus.

He noted that this project had previously been before the Regents. He again showed the site of the facility on a map, showed a model of the building, and described the usages to be made of various portions of the building. He stated that the cost of the project was estimated at \$300,000, all of which is to be paid from the rents that have been realized from the Married Student Apartments. He stated that bids for this project would be received in March, and that it was hoped that the project would be completed for occupancy in March, 1971.

Regent Pasch moved approval of the above recommendation, and the motion was seconded by Regent Kahl.

Regent Renk inquired whether the funds to pay for this project would be obtained by increasing the rents for the apartments. Mr. Sites responded in the negative, stating that he understood that these funds have been already accumulated and were available. Mr. Ferd Hintz, Associate Director of Residence Halls, explained that these were surplus funds that had been generated from rents over a period of years, and that there are also excess funds in the Debt Service Reserve Accounts which are maintained in connection with the Bonds issued on the Married Student Apartments, and he explained that such excess funds were accumulated by reason of the fact that the annual required rental payments to the Bond Accounts are in excess of the actual debt service requirements.

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

Vice Chancellor Atwell reported on the status of the updating of the Madison Campus Master Development Plan. He explained that there are two major planning efforts under way on the Madison Campus, one being involved with academic planning by the committee of which Professor Shain is Chairman, and the

other being involved with the physical planning which is being carried out by the Madison Campus Planning Committee. He indicated that the latter committee might complete by the end of this semester a revised master development plan for the Madison Campus. He recalled that the Madison Campus has had a number of master development plans over a number of years dating back over 100 years, with the most recent one being in 1959, so that it is now deemed appropriate and necessary to revise the physical facilities planning for this campus. He pointed out that the Madison Campus is now fairly well developed, but that there are a number of outstanding issues which need resolution. He explained that, during this semester, the Madison Department of Planning and Construction, under Director Edsall, has been preparing staff papers dealing with a number of subjects which are being presented to the Madison Campus Planning Committee dealing with such topics as parking, transportation, the sites and grounds design for the campus, the question of housing, etc. He indicated that policy statements on all of these subjects will be presented to the Regents presumably sometime during the next summer, with the hope that it will be possible to develop a master development plan to guide its growth for at least the next several years. He explained that this planning would be geared into the work of the Shain Committee dealing with academic planning, out of which will come recommendations presumably on the questions of maximum enrollment and enrollment distributions. In this respect, he noted that physical planning and academic planning have to work in tandem.

Regent Gelatt inquired whether the physical planning was being done before the enrollment parameters are determined. Vice Chancellor Atwell stated that he believed the two had to go forward together. He stated that it was his own view that one cannot set the maximum enrollment on a campus purely on the basis of academic aspirations and plans. He noted that the question of how many people can be accommodated on the campus area, retaining its present characteristics, etc., is a question that might influence the academic planning.

Regent Gelatt suggested that the past master plans were always so elaborate or grandiose that even their partial realization never did come about. Vice Chancellor Atwell noted that the Madison campus has to be characterized at this point as mature from a developmental point of view, with the peak of construction behind us, although there will be a good number of buildings constructed in the years ahead, regarding which the major outlines are pretty well formulated. He did not believe that an unrealistic, grandiose plan would come out of the present efforts. He noted that such major issues as parking, transportation, and through traffic through the campus areas, were issues that have held up the plan and prevented this job from being completed several years ago.

President Nellen inquired as to the makeup of the Madison Campus Planning Committee and the extent of the continuity of its membership. Vice Chancellor Atwell explained that the committee was provided for by faculty legislation; and he explained the composition of the committee, which includes elected members of the faculty, representatives of the Madison Campus Plan Faculty Advisory Committee, a student, some deans appointed by the Chancellor's Administrative Council, and the Chancellor or his alternate. He stated that there was a great deal of continuity in the membership of the committee, particularly with respect to the deans who are on the committee.

Regent Renk inquired whether any representatives of the City of Madison were on the committee. Vice Chancellor Atwell explained that there were none who were actually members of the committee with voting power, but that representatives of the City frequently attended meetings of the committee and the City is very well aware of all of our long-range thinking particularly on the transportation question. He stated that we are in constant communication with City officials at all levels.

Noting that he had heard a number of different figures as to maximum enrollments (at Madison) such as 40,000, 23,000, and 35,000, Regent Renk inquired whether anything had definitely been decided on what the maximum enrollment on any one campus is going to be. He questioned how a major development plan could come forward without knowing about where we are going to end up in enrollment. Vice Chancellor Atwell stated that he was not the person to answer that broad question, but that he hoped the efforts of the committee this semester would help the Regents resolve the question of the Madison campus enrollment. He felt that the Madison Campus Planning Committee, and Professor Shain's Committee, working together, might be able to make a pretty definite recommendation on the enrollment maximum. In this regard, President Harrington suggested that Professor Shain's committee is likely to be the more important.

Chancellor Young stated that the only official statement on the maximum enrollment for the Madison Campus was the CCHE maximum of 42,000 students. He explained that Professor Shain's committee was looking at what that means and whether that is desirable or whether something less than that is desirable. He explained that this enrollment question was being looked at, not only from the standpoint of a total number, but also from how we can best use what resources we have. He noted that some departments might be encouraged to increase their enrollment while in some other areas they will perhaps be encouraged to stop their growth. He pointed out that one of the major facts that has already been accepted, in this matter of the number of people that can be accommodated on the Madison Campus, is the new Medical Center concept, which means that we are going to have 12,000 people on the west side of the campus. This, he noted, raises questions of transportation, parking, relations with the City of Madison, and with the Village of Shorewood Hills. He emphasized that the Regents should realize that the number of students per se is only one of the questions. He pointed out that the Medical Center, and other research establishments on the campus, have a considerable significance of numbers that are separate from enrollment.

There was a long discussion by the Regents and the members of the administration regarding the possible maximum enrollment on the Madison Campus and the mix as between graduate and undergraduate students. President Harrington pointed out that the Regents, if they wished, could make a proposal that the 42,000 student maximum was thought to be too high, and that rather 40,000 might be a more desirable maximum, which they could send to the Coordinating Council for Higher Education for review. Pointing out that the Coordinating Council does have authority by statute to pass on the maximum enrollments, he felt they would be impressed by a statement from this Board, particularly if it was argued with respect to the welfare of higher education in the State. Regent Walker inquired when the estimate of 42,000 students was developed, and Vice President

Lemon explained that the enrollment estimates or projections of the planning maximum were adopted about a year and a half ago, based upon the then known enrollments and projections. He pointed out, however, that they are subject to change. He stated that it was his understanding that, at the present time, the Coordinating Council feels that it can live through the next biennium without changes in the present maximums. Regent Kahl inquired whether it wasn't true that there were no restraints on the enrollment projections, but that it just happened to be that this is the distribution of the eligible pool for higher education. Vice President Lemon agreed that there were no restraints on the projections but there was on the maximum enrollment figures, which have not yet been reached, noting that the projections for Madison through 1980 only go to 40,000. President Harrington pointed out that the Coordinating Council may, however, get into this maximum question, and that there was indication that it was interested in getting into the maximum question at Oshkosh, Whitewater, and Milwaukee.

Referring to the function of the two groups, the Madison Campus Planning Committee, and Professor Shain's Committee, Regent Kahl suggested that there is a management problem in terms of how you handle so many students, and it may be that the geographic and management problems may be a restraint that would have to be recognized. Vice Chancellor Atwell pointed out that the Madison Campus Planning Committee is trying to grapple with the question of environmental characteristics and Professor Shain's Committee with the academic aspirations. President Harrington pointed out that this Board had done a number of things that fit into this and with the Coordinating Council feeling that the campuses should not get to be too big, such as the establishment of the Waukesha, West Bend, and Janesville Centers, which are examples of efforts to prohibit the Madison campus from growing to 50,000 students, which was a figure that was talked about some time in the past. He also noted that the development of the new four-year degree granting campuses was approved by the Regents and the Coordinating Council and was tied to the desire to hold down too rapid an increase in the Madison Campus enrollment.

Regent Ziegler suggested that one of the problems will be that the graduate students will ever increase, even though we do not exceed 40,000 students on the Madison Campus. Chancellor Young and Vice Chancellor Atwell explained that, while there had been some changes during the intervening years, it was surprising that the mix of graduate and undergraduate students is about the same now as it was ten years ago. Chancellor Young pointed out that most of the major campuses have gone much more heavily to graduate student enrollment than we have, some of them getting to the point where they are actually rolling back the number of graduate students.

Regent Kahl suggested that, as freshman and sophomore classes start levelling off and the juniors and seniors move on, we will likely come to a point where the ratio will change. President Harrington agreed that it would happen this way unless it was managed otherwise. In response to further questions by Regent Kahl, President Harrington explained that the development in the last ten years, with additional masters programs at the State Universities and at UWM, has provided opportunities throughout the State to a large percentage of masters degree people, who are largely school teachers, so that the Madison

Campus does not have to have that load, but can give greater concentration to the doctoral level.

Regent Renk noted that the Mayor of the City of Madison had indicated that he was appointing a representative to meet with the Regents. Mr. Walter Hunter, who stated that he would be attending the meetings of the Regents as the representative of the City of Madison, was introduced and welcomed by President Nellen.

President Harrington announced that there was another facilities question which had not been listed on the material distributed to the Regents. He explained that this related to the question that had been raised at the last meeting of the Coordinating Council for Higher Education, at which President Nellen and Regent Renk were present, regarding the time as to when the two-year centers in Racine and Kenosha could be given up by the University. He noted that material on this subject had been sent to the Regents in advance of the meeting. He asked Vice President Lemon to discuss this matter. Vice President Lemon reported that the Coordinating Council for Higher Education, on January 29, had voted to ask its Executive Committee to act as a fact-finder and make recommendations on when the UWP could abandon both the Racine and Kenosha facilities. He noted that it has been the consistent position of the University that these Center facilities cannot be given up until such time as facilities are provided at the Parkside Campus for the combined enrollments of Parkside, Kenosha, and Racine. He cited facts on enrollment projections and the availability of space, and of the additional space that would be required by 1976. He noted that the position of the University in this regard had been stated consistently by Chancellor Wyllie with representatives of both communities, Kenosha and Racine, and stated that the administration was of the opinion that it would be useful at this point for the Regents to again reiterate this position. Copies of the following recommendation were distributed to the Regents:

That the Regents of the University of Wisconsin resolve that the University cannot discontinue use of the Center Campus facilities at Racine and Kenosha until such time as the state, by action of the Legislature and the State Building Commission, makes available on the Parkside campus sufficient facilities to accommodate the students who will attend that institution, together with sufficient space to replace the Racine and Kenosha Center facilities.

Regent Walker moved approval of the above recommendation, and the motion was seconded by Regent Sandin. Regent Walker suggested that the entry of the Coordinating Council for Higher Education was probably appropriate, but he stated that he wanted to point out, as the members of the Board were aware, that the gift of the land for the Center facility at Racine was with the restriction that it be used by the University for thirty years or for such shorter period of time until the University had no further use for it. He pointed out that unfortunately a month or two ago an unnecessary hassle had developed between the administration of Parkside and officials of the City of Racine over

this matter, prior to the time it had been discovered that there was a restriction on the use of this land. He pointed out that the friendly relationship between Parkside and the City of Racine is a matter of high value, and felt that the University should not be dilatory in moving out, and that the University should move out as soon as facilities are available on the Parkside Campus.

President Nellen stated that he had voted against the resolution in the meeting of the Coordinating Council for Higher Education for that reason, because he felt that the University had a binding agreement with the City of Racine which was still effective.

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

President Harrington announced that the next item was an informal report on the University of Wisconsin Center System Cost Reduction Program. Chancellor Adolfson explained that the Center System has for the last eight or ten years been building new centers every biennium with the result that there were some unusual start-up costs. He explained that the Center System is now at the end of that cycle, and that, beginning in the latter part of 1968, work was begun on a cost reduction program with reference to the per student cost for providing instruction. He stated that he would like to have Vice Chancellor Durward Long, who handles the academic budget matters for the Center System, discuss briefly the cost reduction program.

Vice Chancellor Long presented for discussion several charts showing the comparative instructional costs per full-time equivalent student in the Center System for the years 1968-69, 1969-70, and 1970-71 projected, a chart showing the opening dates and the 1969-70 Fall enrollments for the seven Centers, and a chart of total budgeted instructional costs broken down by instruction, student service, library costs, etc. Copies of the charts and the summary of Vice Chancellor Long's presentation are attached as EXHIBIT I.

During the course of his presentation, Vice Chancellor Long responded to questions interjected by the Regents. Regent Renk, referring to one of the charts, noted that the Sheboygan Center shows costs that have been low from the very beginning. Vice Chancellor Long explained that that was probably due to the fact that they did not have the same kind of experienced faculty at Sheboygan, there was not a high overhead in student affairs services, not as many student support services, and the staff there has not been expanding as it has in other areas. He indicated the quality of instruction at the Sheboygan Center was not necessarily not as good as the others, but a lot of the extra things that have been done at other Center campuses have not been done at Sheboygan. He pointed out that some of the Centers such as Marathon and Waukesha have a lot of student support services and a lot of community public service activities.

Regent Dahlstrom inquired whether the Center System had any method of keeping track of the students that come to our four-year campuses from the Centers to determine how they perform in comparison to the students who have had their first two years on the Madison Campus. Vice Chancellor Long explained that the Center System does not yet have the machinery to determine how well

they do in other four-year campuses, other than those of the University of Wisconsin, but that those transferring to the University of Wisconsin do as well as the students who have been at the four-year campuses from the beginning. He noted that, in 1968, something like 20% of the graduates in engineering on the Madison Campus had originated in the Center System, and that this year something in the middle twenties of the percentage of the majors in chemistry and majors in sociology are from the Center System, which indicates that the Center System does supply quite a significant number of quality students to the four-year campuses of the University. He noted that the Center System transfers into the Milwaukee Campus last year were about 300 as compared to about 400 transferring to the Madison Campus. Regarding the 1,800 students that complete the first two years, Regent Kahl inquired how many went on to the third and fourth year. Vice Chancellor Long estimated that about 40% go on to the University of Wisconsin, but they did not have figures as to where the others were going. He also stated that about half the students that start the first year in the Center System go on to the second. Regarding the latter point, President Harrington noted that some of the transfers after the first year were to Madison or Milwaukee, particularly in some areas such as engineering. Vice Chancellor Long explained that the Center System was attempting to devise means to follow up on all the Center System students, and hoped in the near future to have a much better picture of what happens to the students leaving the Center System, noting that some take jobs in the community, some are adults who are only taking a few courses they want and then do not return, and some transfer to nearby State Universities.

President Nellen inquired whether there were figures available on the faculty work load on the established Center Campuses. Vice Chancellor Long explained that it varied from discipline to discipline, in the sciences about ten hours, in the humanities around nine hours, in the social sciences between ten and twelve hours, depending on the laboratory situation connected with the lectures. Regent Kahl inquired as to the work load in relation to the ratio of numbers of students. Vice Chancellor Long stated that the goal was a 17 to 1 overall ratio. He noted the value of the Center Campuses is the small classes, and the individualized attention that the students wish and receive when they come to the Center Campuses. He stated the Center System attempts to resist the establishment of large classes simply for the reason of economy, in fact have gone the other way and tried to set up certain kinds of auto-tutorial, individualized instruction and still keep the 17 to 1 ratio. Regent Kahl suggested that the situation at the Baraboo-Sauk Center would be very revealing and helpful in understanding the individualization that is possible through the electronic processes that have been incorporated there. He pointed out that, in the initial stages, he was sure that there was a considerable investment that is necessary, but that, over a long period of time, it will result in economic benefits. In this connection, Vice Chancellor Long cited an example of one of their professors of biology, who was staffed one-half time on the Madison Campus and one-half time on the Baraboo Campus, who has indicated that he can teach 200 students with the new back-up equipment at Baraboo and still be more individualized than he can in teaching in the traditional manner. He noted that, at the other Centers, the biology professor can handle only about fifty students. He pointed out that the initial cost of equipping the laboratory was part of the reason for the high cost per student shown on the chart with respect to the Baraboo-Sauk Center, but that, over the long haul, some educational benefits, as well as some economic gains, should be reaped.

Regent Walker inquired as to what other administrative personnel there are on each of the Center Campuses, in addition to the Dean. Vice Chancellor Long explained that in some cases there is an Associate Dean, and on others an Assistant Dean, depending upon the qualifications and responsibilities. In addition, he stated, there is usually a director of Student Affairs, which is really a staff operation, but is in the field of administration. Noting that Vice Chancellor Long had mentioned the goal of having the men in charge of a Center having scholastic talent, administrative talent, and understanding of economics and of budget control, Regent Walker suggested that that was quite an order, and suggested that, if the Dean was good scholastically, it would seem to him that he should be allowed an assistant who could be the manager of business affairs relating to the Center. Vice Chancellor Long explained that they did have some staff people who are of the business manager types, who are designated as interns under the Civil Service classifications. He pointed out that it is somewhat tragic that we try to separate academics from business management, and that, although it is very difficult to do it, the Center System was attempting it. Regent Ziegler suggested that the impression should not be created that the Deans on the four-year campuses are not the same kind of animals, because they also have charge of the budget responsibilities for their various departments, and must manage the budgets as well as handle the academic affairs of their departments. He expressed the opinion that we have the same kind of deans on the four-year campuses that the Center System is attempting to obtain.

President Nellen thanked Vice Chancellor Long for his real complete report.

President Harrington presented the following recommendation:

That Chapter V of the ~~By-Laws~~ of the Regents of the University of Wisconsin be repealed, and be re-adopted as set forth in EXHIBIT C attached.

The Secretary explained the revisions in Chapter V of the By-Laws of the Regents. First he noted that Professor Bunn had proposed three inserts to be made in Chapter V because of new legislation enacted by the 1969 Legislature. He explained that the first of these was the material inserted after the comma in the first sentence under (3) on page 12. of EXHIBIT C; that the second was the material contained under (4) on page 14; and that the third was the material inserted between the first and last sentences of item h. on pages 21 and 22. He explained that, in checking the revisions for these inserts, it had been discovered that Chapter V had previously been incorrectly numbered, with the result that it was now proposed to repeal and recreate Chapter V so that the numbering system used therein would be consistent with the numbering system in the Wisconsin Statutes and in the Wisconsin Administrative Code. Regent Pelisek questioned why the proposed Chapter V shouldn't be further revised to indicate the authority for delegating certain disciplinary matters by appropriate administrators to the Student Court as was intended in the adoption of the new Student Court Constitution at UWM. The Secretary and Vice President Taylor explained that this matter had not been considered in this revision of Chapter V of the By-Laws.

Vice President Taylor explained that he had thought that, in adopting the Student Court Constitution for UWM, it was the intent of the Regents that the administration would have the option of referring certain disciplinary cases to the Student Court if it desired to do so. He explained that the reason for moving ahead at this time and revising Chapter V of the Regent By-Laws was because of the new legislation which provides for a little different definition of what a crime is, and because the enactment of 36.49 of the Wisconsin Statutes now provides a different sort of appeal. He pointed out that, under this new legislation, an appeals group is provided for which is made up of the Chancellor or his designee, the Dean of Students, or his representative, and a member of the Board of Regents. Regent Pelisek stated that he had no objection to any of the inclusions, but still questioned whether Chapter V as it is proposed would permit the administration at UWM to refer disciplinary cases to the Student Court or whether it would be precluded from doing that. Vice President Taylor stated that he believed there was no conflict and that he was under the impression that the Regents had adopted the UWM Student Court Constitution with that in mind. President Harrington suggested that the above recommendation be approved, and that the other questions could be explored further to see whether it was advisable to make further revisions later.

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

-

The meeting recessed for committee meetings
at 11:04 P.M.

The meeting reconvened at 2:03 P.M. with
President Nellen presiding.

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

ABSENT: Regents Gelatt and Pelisek. Regent Gelatt entered the meeting at 3:25 P.M. and Regent Pelisek entered the meeting at 2:10 P.M.

- - -

Vice President Taylor reported on the use of sound-amplifying equipment. He reported that there were two applications on the Madison Campus since his last report. One of these was for a meeting on the preceding day to be held on the lower campus, for which the Society to End Pollution had asked permission to use a bullhorn, but the request was denied because the crowd did not require a public address system. He reported that the other was permission to use sound-amplifying equipment in front of the Memorial Union for the purpose of broadcasting mood music in connection with a Winter Open House this afternoon. He reported this request had been granted on the basis that the volume would be

kept low enough so that the sound would not carry across Langdon Street or Park Street. He reported there was an application for the use of sound-amplifying equipment for a winter carnival or Valentines Day at Green Bay, which request has not yet been acted upon.

-

President Harrington reported the next item, covering the Report on Disciplinary Matters and Court Cases Naming University Regents as Defendants, would be deferred to the executive session, because it is a matter which the Regents will be consulting on with legal counsel.

-

President Harrington announced that the next item would be a brief report on legislation enacted by the 1969 Wisconsin Legislature affecting the University of Wisconsin. He noted this was not yet in final form, because the Governor has not yet acted on all of the bills. He asked Mr. Harvey Breuscher, who has been handling the legislative liaison work, to present this report.

Mr. Breuscher distributed to the Regents copies of a document showing bills which had been enacted into law by the 1969 Wisconsin Legislature and a tabulation of the status of other bills which affected the University of Wisconsin, on which some action had not been completed by the Legislature, or had been approved by the Legislature but as yet not signed by the Governor. (Copy of report filed with the papers of this meeting.) Mr. Breuscher explained a number of the bills which had been enacted into law, and those that were still before the Governor for his signature. He expressed the opinion, that in summary, the University had fared very well in what did not happen to it in this session of the Legislature rather than what did happen to it. He noted that there were some measures that concerned the University quite a bit, but did not come to a vote, so he was of the opinion that the University was better off for that.

Regent Pelisek entered the meeting at 2:10 P.M.

The Regents asked a number of questions regarding legislation that had been enacted. Regent Kahl inquired whether the exemption from the 4% sales tax on meals in University dormitories was effective for just one year, and whether the students would be subject to the sales tax next year. Mr. Breuscher replied in the affirmative, explaining that only those contracts that had been entered into before a date in October would be exempt from the sales tax. He reported this involved some \$400,000 of which about \$300,000 was in the State University System. Regent Sandin inquired whether the students who had paid the tax for this year would receive a refund; and Mr. Breuscher stated that they would.

Regent Dahlstrom expressed concern with the willingness of the State Legislature to steal funds from the University Parking Fund and inquired how much this was going to amount to and what it would do to the scholarships that have been granted from those funds. Mr. Breuscher indicated that it would cost the University about \$100,000 a year, \$25,000 of which is now being used for scholarships. Vice President Taylor explained that about \$20,000 or \$21,000 is

used to operate the Student Court, about \$25,000 is used to police the parking lots and to help handle things of that nature, and \$25,000 has been available for scholarship programs mostly for leadership and need scholarships. He noted that at one time the Regents allocated \$25,000 for the Martin Luther King Scholarships. He noted that there has been a request before the Regents for the use of \$12,000 for next year for disadvantaged scholarships, which request has been held in abeyance. He recalled the Regents had allocated \$7,000, part for the Wisconsin Student Association Symposium and part for the cost of a course evaluation report. Regent Pelisek inquired whether this bill had been run through the Attorney General's Office to see whether it includes parking fines or just the forfeitures for traffic violations. Mr. Breuscher indicated that apparently it includes parking fines and forfeitures.

President Harrington reported that the concern of the University with reference to Senate Bill 691, with this amendment relating to the parking fines and forfeitures, had been communicated to the Governor's Office. He noted that the University had no objection to the bill other than that relating to the loss of parking fines and forfeitures. The Secretary pointed out that it was conceivable that the amendment to this bill could be interpreted to include such things as library fines, and fines of late payment of fees, etc. Vice President Taylor noted that if that were true, the University would lose another \$100,000 a year, but that, during the debate on the measures on this amendment, this question was raised on the floor of the State Senate and the proponents of the bill said they had no intention of having this included. Consequently, he stated, the administration was going along on the assumption that what would be affected would be the traffic fines, collected either by Student Court or by the voluntary payment of fines to the Department of Protection and Security. He explained that, in those instances where the cases actually go to court, the fines paid stay with the courts, which has always been the case. Vice President Taylor stated that he could not give figures on how many scholarships might be involved, because the figures change over the years. He noted that the leadership scholarships were for something around \$500 a year and took care of those students who were deeply involved in University activities such as Union committees, etc., and were for the purpose of carrying out the concept that a student who is active in some of these very productive activities around the University should be provided this financial assistance if they were not otherwise financially able to do so.

Regent Renk inquired whether any of this money goes back to the Wisconsin Student Association; and Vice President Taylor replied in the negative, explaining how these funds are handled through the various University departments. He explained that the only function that the WSA has is in advising on the awarding of the leadership scholarships, and utilizing money that is allocated to it.

Vice President Clodius noted that there were being distributed to the Regents copies of the Laws And Regulations Of The University of Wisconsin - 1969. (copy filed with the papers of this meeting), which is the first draft of the codification of the Laws and Regulations of the University of Wisconsin, and which had been put together by Professor David Fellman and his codification committee pursuant to a request made by the Regents several years ago. He noted that this document was again already out-of-date in view of the action taken by

the Regents early in this meeting in recreating Chapter V of the Regent By-Laws. Vice President Clodius referred to the index in this document, and summarized the subjects of the various chapters. He noted there was need for further revision in the Regent By-Laws, since some of the Vice Presidents of the University have not been provided for in the By-Laws as have not several of the Chancellors. He noted that the codifiers had incorporated the Chancellors of UWGB and UWP. Vice President Clodius stated that this codification of the various regulations included those that related to the whole University, and those that relate to the Madison Campus, but that the chapters relating to the other units of the University are still forthcoming. He invited comments and suggestions from the Regents at any time regarding the preparation of this type of document.

Regent Pelisek commended the efforts made so far in this regard. He suggested that, as soon as the Governor has either signed or vetoed all items of legislation that pertain to the University and modify Chapter 36 of the Wisconsin Statutes, said Chapter should be retyped for the Regents, in the form as amended, in its entirety, before publication of the Statutes, since reprints of portions of the statutes will not be available for probably a year. He suggested the Regents should keep more in mind than they do the various provisions in Chapter 36.

Vice President Clodius suggested the Regents might want their By-Laws redrafted to bring them into conformity with the present actualities with respect to administrative staff. The Secretary noted that the Regents, several years ago, requested that their By-Laws be brought up to date, but that action on this had been deferred because of the inability to obtain good definitions of the duties of all administrative officers. The Secretary also stated that Professor Fellman had asked him to emphasize to the Regents that this codification of the rules is a preliminary document, that there will be further refinements and revisions, such as the recreation of Chapter V of the Regent By-Laws. The Secretary noted that Professor Fellman had, in this document, renumbered Chapter V of the Regent By-Laws with almost the same numbering system that the Regents had approved this morning, and also had taken the liberty of adding the two additional chancellors. The Secretary also pointed out that the document before the Regents was not entirely up to date with respect to the Wisconsin Administrative Code, because some of the later Code changes, which the Regents had approved, such as the two sections of Chapter UW 3 were not included in this codification.

Regent Dahlstrom stated that the Regents were well aware that this document represented a monumental effort of labor by the principal author, Professor David Fellman, and by the other people listed on the first page of the document, who had spent an enormous expenditure of time, effort, and agony. He expressed the opinion that even more important is that this document represents a cooperative endeavor by the faculty, the administration, and the Regents, in what might be the only such codification developed by a multi-campus complex such as we have at this University. He cited the incidents in the past history of the University when attempts were made to assemble the laws governing the University of Wisconsin. He noted that, in 1963, Professor Fellman had brought to the attention of the University the fact that the rules and regulations were not in good shape, as the result of which he received the appointment as chairman of the committee to assemble and codify the rules. He noted that Professor

Fellman had acknowledged that he had no idea of the time and effort that was going to be needed or required from his committee and himself. Regent Dahlstrom stated that a tremendous amount of credit must to to the people involved in this codification work; and he stated that he, personally, as a member of this Board, would like to express his thanks and appreciation to them.

- - -

The Secretary reminded the Regents that the next Regent meeting would be held in Milwaukee on March 6, 1970.

- - -

President Nellen presented the report of the Executive Committee.

Upon motion by Regent Ziegler, seconded by Regent Kahl, it was VOTED, That the resolution adopted by the Executive Committee since the January 16, 1970, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

- - -

Regent Pasch presented the report of the Educational Committee.

Regent Pasch reported that the first two items that were included in the recommendations of the Educational Committee had previously been considered by the Regents at their meeting in January, and had been discussed further in the meeting of the Educational Committee this morning with representatives of the various campuses of the University system.

Regent Pasch presented the following two recommendations:

1. That, upon recommendation of the University Faculty Assembly, Section 12A.03 of Chapter 12A, of the Laws and Regulations Governing the University of Wisconsin, be amended to read as follows:

"Faculty members, as defined in Section 10A.02, are eligible to vote in the Division in which their department has membership. Any unit faculty may determine whether instructors have voting rights in their respective Unit Divisions. If a department is in more than one Division, a member of its faculty shall vote in only the one with which the subject matter of his courses and research most appropriately associates him. This will usually be the Division concerned with recommendations about his courses and tenure status. If a faculty member holds appointments in departments in different Divisions, he shall decide in which Division to vote."

(MORE)

2. That Chapter 12C, Divisional Structure of the University of Wisconsin-Center System, as set forth in University of Wisconsin Center System Faculty Document 76 (revised), dated May 10, 1969 (EXHIBIT E attached), be approved.

Regent Pasch pointed out that approximately 53% of the faculty in the Center System are instructors, as a result of which they are involved in carrying the bulk of teaching responsibilities and serving on committees and participating in the academic programs to a far greater extent than in any other unit of the University. He noted that in the meeting of the Educational Committee, Regent Pelisek had stated that the record should show that any action taken by the Board to approve these recommendations should indicate that it was the intent of the Regents to confine the authorization provided therein to the instructors in the Center System only.

Regent Pasch moved approval of the above two recommendations, and the motion was seconded by Regent Sandin.

There was discussion as to whether the second sentence in the quoted portion of the first of the above recommendations should be revised to limit the authorization to only the Center System. President Harrington and Vice President Clodius pointed out that it would be satisfactory to leave the documents as they are recommended, since any revision in this area of legislation by the faculty of other units of the University system would have to come back to the Regents for approval. After further discussion Regent Pelisek agreed that it would be satisfactory to leave the above two documents in the form presented, with the understanding that the minutes of this meeting specifically indicate the intention of the Regents to be that the authorization thereby approved applies only to the Center System. President Harrington agreed that statement of intent, in effect, would limit this approval to only the Center System.

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

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED, That Raymond Jerome Boge be appointed Project Specialist, Department of Radiology, Medical School, Madison Campus, beginning February 9, 1970 at an annual salary of \$15,000.

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

1. That William P. Glade, Jr., Professor, School of Business, Madison Campus, be granted a leave of absence, without pay, for the second semester of the 1969-70 academic year.
2. That Hans Heinrich Gerth, Professor of Sociology, College of Letters and Science, Madison Campus, be granted a leave of absence, without pay, for the second semester of the 1969-70 academic year.

Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was VOTED, That the resignation of Jack D. Grabow, Associate Professor, Department of Neurology, Medical School, Madison Campus, be accepted as of December 31, 1969.

-

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

1. That the retirement of Arthur M. Strommen, Professor, University Experimental Farms, College of Agricultural and Life Sciences, Madison Campus, be accepted as of December 31, 1969.
2. That the retirement of Eloise Rue, Associate Professor, School of Library and Information Science, University of Wisconsin-Milwaukee, be accepted, effective January 31, 1970.

-

Upon motion by Regent Pasch, seconded by Regent Pelisek, it was VOTED, That the action of the Regents on October 17, 1969, approving the appointment of Ihab Hassan, be rescinded; and that Ihab Hassan be permanently appointed Vilas Research Professor of English and Comparative Literature, College of Letters and Science, University of Wisconsin-Milwaukee, effective July 1, 1970, salary as determined in the 1970-71 budget on the academic year basis, effective academic year 1970-71, with \$10,000 chargeable to the William F. Vilas Trust Estate.

-

Regent Pasch stated that the administration had informally reported to the Educational Committee the appointment of two additional assistant football coaches, Dick Dale Teteak, at an annual salary rate of \$13,500, and James L. Martin, at an annual salary rate of \$10,000. He noted this report was made in accordance with the previous request of the Regents that the administration inform them of the appointment of all assistant football coaches, even though the amount of the salary did not require specific action by the Regents.

- - -

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

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

That authority be granted to advertise for bids for the Heating and Chilling Equipment at the University of Wisconsin-Green Bay and for the Heating, Chilling, and Primary Electrical Equipment at the University of Wisconsin-Parkside.

Regent Renk explained that this action was necessary because it was essential that this type of equipment be ordered considerably in advance of its delivery date. He reported that the estimated cost for the equipment for each of the units would be about \$1,250,000.

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

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That the President and Secretary of The Regents be authorized to sign a revocable license agreement covering the continued use, by the University of Wisconsin, of a portion of a walk and lamps which encroach on Lot 3 in Greerwood Terrace, in the Village of Shorewood, Milwaukee County, Wisconsin.

*W. Ziegler
Jan 253*

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to renew the lease of the following property:

Approximately 1,000 square feet of space at
321 S. Hamilton Street, Madison - David J.
Tennessen, Lessor - March 1, 1970 to February 28, 1971, Lessee has option to renew for one period of 6 months \$300 per month
(For continued use by the School of Business for its Computer Aided Legal Services Project. Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants.)

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

That the Vice President for Business and Finance or his designated assistants be authorized to have appraisals made and complete the purchase of properties covered under the approved master plan and adjacent to the University of Wisconsin-Green Bay Campus, in the five areas noted on the attached map (EXHIBIT F), together with road right-of-ways for campus and access roads noted thereon, subject to the approval of the State Building Commission and the availability of funds allotted by the State Building Commission from University budget allocations for these purposes.

Regent Renk explained that this recommendation had been explained to the Business and Finance Committee by Chancellor Weidner. He reported that \$200,000 had already been appropriated for land acquisition at Green Bay. He

also noted that the Regents had been informed that the City of Green Bay is cooperating fully in establishing these priorities for the acquisition of land.

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

-

Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Contract Awards and Cost Schedule for Remodeling of Service Memorial Institute, Madison, (EXHIBIT G attached) the motion was seconded by Regent Walker, and it was voted.

- - -

Regent Ziegler reported that the Special Regent Committee on the Acquisition of Land in Milwaukee had no report to make, except possibly to suggest a change in the name of this special Regent committee. He recalled that funds were being provided to prepare a long-range plan of campus development for UWM, that a consultant has already been hired, and that a citizen's advisory committee is being organized to work with the consultant. He reported that he and Regent Pelisek had been asked to be involved to some extent in this study. He suggested the possibility of changing the designation of this Special Regent Committee, from the Special Regent Committee on Acquisition of Land in Milwaukee to perhaps the Special Regent Committee on the Milwaukee Long-Range Campus Planning. He noted that we are not acquiring any land at this time, and have no authority to do so, but the studying of the campus plan could involve acquisition of land in the future. No action was taken at this time on Regent Ziegler's suggestion.

- - -

Regent Renk reported that the Special Regent Committee on the Budget had met on the preceding day, and had worked on setting some guidelines for the administrators for use in the budget preparation. He noted that all the Regents were present at that meeting with the exception of President Nellen and Regent Pasch.

- - -

In the absence of Regent Gelatt, Regent Pelisek reported on behalf of the Special Regent Committee on Disciplinary Procedures. He reported that the Committee did not have a definitive report nor a definitive recommendation to make at this time, since the Committee was waiting for the Governor to act on certain bills passed by the Legislature, which might require adjusting our disciplinary procedures. He noted that, until some of the bills are either signed or vetoed, it will not be possible to determine what impact they might have on disciplinary procedures that we might wish to follow. He reported that the Committee had had some conferences with the Attorney General's Office relative to the statutory authority of the Regents under Chapter 36 as it exists at this time. He noted that one of the possible areas the Committee is considering is a

Public Attorney who would serve as a clearing house for all the disciplinary procedures throughout the University of Wisconsin, who would be a part of the central administration, and who would have the responsibility to enforce the rules and regulations of this Board, the laws of the State of Wisconsin, and the ordinances of the various municipalities within which the University exists. He explained that part of one of the methods of structuring such an office would be to provide that the Department of Protection and Security, on whatever campus it might exist within the University, would report directly to the Public Attorney, who would have the responsibility for protection and security, and would also have the responsibility of recommending to the Regents, periodically, the updating of our procedures and the like. He emphasized that the Committee was not making this in a formal recommendation at this time, but was suggesting that it might be the way to go and one of the things that might be available to the Regents. However, he noted that the Committee did want to indicate to the full Board, at this time, that the Committee was discussing the possibility of this approach for recommendation and approval.

President Harrington suggested that, since this was a question of great importance to the University, and obviously presses on a problem with which we are all concerned, the administration would want further opportunity for discussion to be given to all angles of this before the Regents move its adoption. Regent Pelisek pointed out that obviously that was one of the reasons for suggesting this at this time, so that the administration would have ample opportunity to know that the Committee was thinking along these lines. Noting that the report was both oral and indicated as being a temporary proposal, President Harrington stated that, when it comes out in written form, the administration would like some opportunity to discuss it.

Regent Pelisek recalled that, at the meeting of the Regents in Milwaukee in connection with the discussion with Senator Knutson and his special legislative committee on University matters, one of the items that was discussed was the campus police bill, which was then pending in the Legislature. He also noted there was also discussion relative to the present authority of this Board to contract for police protection. He noted that there seemed to be some differences of opinion on that point in the open meeting, and also privately with members of Senator Knutson's staff. Regent Pelisek referred to an opinion of the Attorney General rendered sometime ago to the Executive Director of the Wisconsin University System relative to this matter, and also to an informal opinion, which he had received, relating to the power of the Regents of the University of Wisconsin to acquire police services from the local municipalities. He stated he did not have a request to make at this point, but wondered whether the administration was thinking in this direction in anyway, and whether it had any plans for discussions with the municipalities in which the various campuses are located relative to this question of police protection, or whether the matter had been forgotten since the bill is now dead for this session.

President Harrington stated that the matter had not been forgotten, and that the individual chancellors could comment on this matter. Regent Pelisek suggested that, at the next Regent meeting, perhaps there could be some report on the status of these negotiations. Chancellor Young reported that he had requested the Madison Campus Chief of Police to explore this matter with the

Madison Police Department, and he also reported that he had been talking with the Mayor of the City of Madison informally, although no formal status had yet been arrived at. He stated that it would be desirable to work out some arrangements whereby, for occasions when we need it, we would have some way of hiring and paying city police on a regular basis. He noted this would permit holding down the size of our police force somewhat. He also pointed out that there were several problems involved, such as availability of income for this purpose, and under whose authority the municipal police forces would be working while on the campus. President Harrington also pointed out that a new bill had been passed in the Legislature which makes available the State Highway Police for such purposes. Chancellor Klotzsch reported that there had been some very preliminary conversations on this subject with the Milwaukee Police Department, and that perhaps something further would be ready to report at the March meeting of the Regents.

President Nellen inquired as to the status of the request for funds to increase the security forces on the Madison Campus. President Harrington explained that approval of the request was deferred by the Board on Government Operations, but that we might be bringing that matter back again when we go back to the Board on Government Operations for additional funds. President Nellen inquired whether that would have any bearing on whether the University would contract with the municipalities for police services or not. Chancellor Young expressed the opinion that the Madison Campus should only have the number of policemen that it normally needs, and that, for emergencies, the services of the Madison or county police forces should be utilized. He also noted that there might be other occasions when they might need additional police forces other than emergencies, such as at times when there might be a large convention on the campus or some other public function.

- - -

Regent Dahlstrom reported for the Regent Study Committee on Faculty Government at the University of Wisconsin. Regent Dahlstrom called attention to copies distributed to the Regents earlier in the day of a communication from the Chairman of the Madison Campus University Committee to which was attached a copy of Chapter 25, University Faculty Senate, which was approved by the Madison Faculty on January 19, 1970. He pointed out that this would have to be acted upon by the Regents, but assumed that, since the Regents had not had the time to examine it, action would not be called for until the March Regent meeting. He stated that it does have the stamp of approval of the Madison Campus administration and the central administration. It was pointed out to the Regents that the communication transmitting the document (Madison Faculty Document 295) requested that it be reviewed by the individual Regents, and that any exception that they might take to any portion of it should be communicated to the Madison University Committee before the next Madison Faculty meeting on March 2.

Regent Dahlstrom summarized the provisions relating to the composition of the proposed Madison Faculty Senate and the basis of the election of the senators. Regent Pelisek expressed the opinion that the proposed Faculty Senate for the Madison Campus was only a small step forward toward some sort of representative government within the faculty, because the Senate, representing the

faculty, would still be a relatively large body compared with representative bodies at other levels of government in the country. President Harrington stated that, while this might be called a small step, it is a step that has been accomplished over a period of years, and is surprising to many people in view of the old system that had been followed. Regent Pelisek expressed the opinion that there are a tremendous number of man hours being run up by faculty members in the process of the governance of this institution, and that, if that can be cut down, more time could be put into the normal teaching and research functions of the institution, which would benefit the institution.

There was further discussion of various aspects of the proposed organization of the Madison Faculty Senate and the manner in which it would represent the various departments on the campus.

It was agreed that, if the Regents have any exceptions to any portions of this document, they should get in touch with Regent Dahlstrom so that he could report them to Dr. Cohen before the March 2 meeting of the Madison Campus Faculty.

- - -

Regent Pelisek reported on behalf of the Regent Study Committee on the UWM Athletic Program. Copies of the REPORT TO THE BOARD OF REGENTS OF THE REGENT STUDY COMMITTEE ON THE UWM ATHLETIC PROGRAM, (EXHIBIT H attached), were distributed to the Regents. (The references in the copies of the report distributed at the meeting to EXHIBITS A, B, and C have been changed to references to Schedule I, II, and III, in the attached EXHIBIT H). Regent Pelisek presented the report in detail, noting, in concluding, that the compromise proposal was attached to the report as Schedule III, which eliminates the previous proposal for a temporary bubble-type facility and provides for a three-year program, which he then reviewed in some detail.

Noting that this report met with the approval of the representatives of the UWM student and alumni groups, Regent Pelisek moved approval of the report and the recommendations contained therein. Regent Walker stated that, with commendation to Regent Pelisek who had done a nice job of pulling all these facts together, he would second the motion.

Regent Renk questioned the relatively large number of grants in aid proposed for basketball at UWM and suggested that some of them might be transferred to football. Regent Pelisek explained that this was a recommendation for the distribution of grants in aid by the UWM Athletic Board, which, on the basis of its initial proposal, is certainly football oriented. He pointed out that they recognize that they may have to give some special emphasis to basketball during the next couple of years as they will be getting into the University division and will have to up-grade their level of competition.

(Regent Gelatt entered the meeting at 3:25 P.M.)

President Harrington raised the question as to whether the budget for the three-year period under this recommendation would have any degree of flexibility; and Regent Pelisek stated that he assumed the budget would be followed

to a general degree by the Athletic Board and would have to be looked at again in a year or two if the program is not successful, because the program does require some outside support other than the segregated fee, and that, if that support is not forthcoming, the program will collapse.

President Harrington stated he merely made those points so that the intent of the recommendation would be understood. He noted that Regent Pelisek had worked this out by working closely with the student group, the faculty group, the UWM administration, and the central administration. He stated he would like to make a couple of comments with reference to the proposal, not designed to be in opposition, because both he and Chancellor Klotsche joined Regent Pelisek in proposing that we move forward toward a workable compromise, although probably there was not a unanimous agreement on points involved in the proposal. He stated that he believed the Regents should be very aware that there are several questions that are clearly indicated in the report submitted by Regent Pelisek. He pointed out that the proposal calls for an increase of \$66,000 in gate receipts and private giving. He stated that he was not saying that this figure could not be reached, but he wanted to point out that, if it is not reached, there is no commitment to raise the segregated fee in the future years. Regent Pelisek stated that was correct, it being his understanding that the Athletic Board was to come in with a program that will be fundable with a \$5.00 additional segregated fee over the following three years, without increase.

President Harrington also pointed out that, in giving grants in aids, there is a commitment for some years in advance, and that, if the financial picture looks very dark, then the strain would be put on the additional grants in aid for future years. He also noted that the proposal included the present \$67,000 State subsidy for UWM athletics each year; and he suggested that, if UWM athletics ultimately gets itself on a going basis, the Regents might want to examine the State subsidy with reference to its possible reduction. He noted that there is no State subsidy for intercollegiate athletics on the Madison Campus. Regent Pelisek agreed with President Harrington's points on this matter.

President Harrington also referred to the point in the report regarding the presumption that Legislative authority would be obtained for the waiver of incidental fees, which he believed had reference to the bill that had been before the Legislature to give such assistance to athletic programs, not only on the University of Wisconsin campus but also on State University campuses. He questioned the likelihood of obtaining such legislation.

President Harrington also noted that this proposal represented a large increase in spending, but no increase in athletic facilities, which he thought should be noted for the record. He pointed out that this was the choice made by the students and by the Athletic Board. Regent Pelisek agreed that it provides no additional space, but that, by providing additional money for intramural recreational programs, there will be funds to keep the existing facilities open on an expanded scale.

President Harrington stated finally that, although the entire compromise agreement is to go forward with intercollegiate football at UWM, there remain many serious questions on the part of many as to whether it will be successful. Regent Pelisek stated that he shared in that question.

President Nellen inquired as to the earliest date that the success of the proposal might be evaluated. Regent Pelisek indicated that it probably could not be properly evaluated until after the 1971 season. Chancellor Klotsche pointed out that UWM was now in the process of looking for an Athletic Director, who will not be available until the first of July, and who obviously will need enough time to try his hand at this thing.

Regent Ziegler inquired as to how the \$34.00 segregated fee was arrived at on all campuses. Regent Pelisek stated that that was beyond the scope of his report. Regent Ziegler stated that he raised this question because of his concern that the students on the other campuses might request an additional segregated fee on top of the \$34.00. President Harrington noted that Regent Pelisek had asked the administration to look into this question, and that the administration brought back to him the point that the other campuses would all have a need for the additional fee, so this recommendation was not really opening the door, but was really closing the door. Regent Ziegler inquired as to what purposes the extra \$5.00 segregated fee would be allocated to on the other campuses. Regent Pelisek suggested in some cases it would go to the facilities reserve. He noted that Parkside is concerned with a recreational building, that Madison needs additional help in the Student Health area, and that there is a fee allocation to the facilities reserve at UWGB.

With reference to Regent Renk's previous comments on the proposal to expand basketball at UWM and his comment on the possibility of transferring some of the proposed grants in aid to football at UWM, Vice President Clodius reported that information had now been received that there are now 19 grants in aid for basketball on the Madison Campus. Regent Pelisek commented that he thought it would be very appropriate to have UWM competing with Madison in basketball in the next several years, but Regent Renk disagreed, stating that he did not think that UWM would want that, but that rather they would want to compete in the college division in basketball. President Harrington pointed out that the recommendation in the report of Regent Pelisek's Study Committee contemplated that UWM would be moving from the college division to the University division in basketball. Regent Renk stated that, if that is the case, then he objected to it, because he did not think the State of Wisconsin can support three big-time teams in basketball, at Marquette, Madison, and at UWM. Chancellor Klotsche pointed out that UWM can go big time in basketball with a modest expenditure of funds, which is something it cannot do in the area of football. He stated that, if we are striving for major status for the Milwaukee Campus, as is true in many areas of our academic endeavor, as well as in many other areas, we ought to at least identify one area in the athletic area where we are going to be of major status, and that, in the athletic world, major status means University division as far as basketball is concerned. Regent Renk stated he understood that UWGB has ambitions in that direction with regard to basketball, and questioned such competition in this area with regard to Madison. Regent Pelisek stated that he did not agree, that, although there might be some competition for gate receipts between Marquette and UWM, he did not believe there was going to be any direct competition for gate receipts between University of Wisconsin-Madison and University of Wisconsin-Milwaukee. Regent Renk stated there might not be competition for gate receipts, but there is going to be competition for material, grants in aid, and perhaps competition with the Legislature for support.

President Nellen expressed the opinion that UWM would not really be getting into big time in basketball. He felt that UWM should continue as intended with respect to basketball. He suggested that, if some of the grants in aid are taken from football and given to basketball, even to start with, it would be more economically feasible. He stated that he did not have any hopes that UWM would be successful in football and be able to continue, even in the league they contemplate going into.

Regent Kahl stated that he would take only a very temporary view on this proposal only on the basis that it might generate a self-supporting program in the not too distant future. However, he stated that he was a little bit disturbed about asking students to subsidize athletic programs. Consequently, he stated that his approval would be on a temporary approach, to see what will happen, so that the students would not have to bear all the burden. Chancellor Klotsche expressed the opinion that the major point about the compromise, which is important, is that it does give a three-year approach to the problem, and that, within the next year or two, we should be able to see which direction we are going to go in terms of gate receipts. President Nellen expressed the opinion that there would be no chance of the segregated fee ever being eliminated, but that he believed they would have to prove their point before we would increase the \$5.00 fee to some figure above that amount. Regent Pelisek stated that it should not be forgotten that this whole thing was initiated by the petition of over 10,000 students at UWM, who really wanted a segregated fee of substantially in excess of this amount. President Harrington stated that he had one other point to make with reference to the \$5.00 fee per semester. He stated that both he and Chancellor Klotsche were concerned about charging this on a head-count basis, since charging all the students at UWM an additional \$5.00 per semester would mean that an adult taking one course at UWM would be paying a \$5.00 additional fee per semester to subsidize the athletic program in which he might have no interest. Noting that adults taking courses are also paying a health fee, he stated that was a little easier to defend.

Regent Ziegler raised the question regarding how the figures in Schedule III of EXHIBIT H were arrived at, and inquired how much of this program depends on support other than the students' segregated fee. Regent Pelisek explained that additional support for the third year was shown at \$90,000, but that 2/3 of it is deferred to the subsequent year. Noting that the current support level has in it other than State funds, Regent Ziegler stated that, in answer to Regent Renk's concern, this program will only be successful if there is additional support from the alumni, etc. Regent Pelisek agreed that, if there is no increase in the gate receipts and income from private giving, this program will not survive. He stated this puts the test directly on the students and the alumni who are the strong backers of the program.

The question was put on the above motion, and it was voted, with Regent Renk noting his reservations about the emphasis being put on basketball at UWM.

- - -

Regent Dahlstrom referred to University of Wisconsin (Madison) Faculty Document 279, The Purpose and Function of the University of Wisconsin, which was before the Regents at their last meeting at which time they reviewed it with

Professor Van R. Potter. He noted that the members of Professor Potter's committee had addressed themselves to a number of important questions, such as how to improve the teaching function, how to achieve the proper balance between teaching and research, how to facilitate the organization of vital interdisciplinary programs, how to achieve a sense of community among students and faculty and citizenry, and how to evaluate the values of the past in relation to the future. He stated he would like to see this document become something more than a Madison Campus document, because he felt it had a great deal of importance to us. He suggested that the document be referred to the University Faculty Council for consideration and action by them and other unit faculties. He stated that, when they came back with their recommendations, the Regents would then be in a position to implement the recommendations that are set forth in the document.

After further discussion of the intent of Regent Dahlstrom's suggestion, and upon motion by Regent Dahlstrom, seconded by Regent Pelisek, it was

VOTED, That the Regents refer Madison Faculty Document 279, The Purpose and Function of the University, to the University Faculty Council for consideration and action by the various units of the University system.

- - -

President Nellen announced that there would be a ten minute recess, after which the Regents would go into Executive Session, with probably no action to be reported thereafter.

The meeting recessed at 3:50 P.M.

-

The Regents went into Executive Session
at 4:08 P.M.

The Regents arose from Executive Session at
6:00 P.M. and, having no actions to report
from the Executive Session, the meeting was
adjourned at 6:00 P.M.

Clarke Smith, Secretary

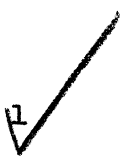
Unrestricted

1. Unrestricted gifts to be added to the President's Special Fund (Trust):
 - (1) \$ 32.00 - University of Wisconsin Foundation, Madison, representing a matching contribution made by the General Electric Foundation
 - (2) 300.00 - Estate of the late William Weiland, a graduate of the University of Wisconsin, who recently died in an automobile accident, representing a portion of the proceeds of his insurance
 - (3) 50.00 - Honeywell Fund No. 2, Minneapolis, Minnesota
2. 4,250.00 - Eastman Kodak Company, Rochester, New York, a gift in recognition of the fact that tuition fees are less than the actual cost of education, for the unrestricted use of the Madison Chancellor. (Trust 161-628)

Instruction

1. 2,000.00 - The Johnson Foundation, Racine, Wis., for the support of a visiting professor in the Department of Communications at the University of Wisconsin-Milwaukee. (133-7289)
2. 200.00 - University of Wisconsin-Parkside, to defray the costs of operation of a central office for the Wisconsin Improvement Program in accordance with terms previously approved - School of Education. (133-7082)
3. 186.00 - Various donors, to be added to the Chemistry Department Educational Fund. (133-1082)

(Instruction continued on page 6)



Student Aid

1. \$ 750.00 - American Metal Climax Foundation, Inc., New York City, for the support of a scholarship in the Department of Geology for the year 1969-70. (133-6206)
2. 80.00 - University of Wisconsin Foundation, Madison, representing a gift made by James P. Doering, Moline, Illinois, to establish a travel expense loan fund for inspection trips by advanced agricultural engineering students. (133-7284)
3. 500.00 - M. Gerhard Dokken, Scarsdale, New York, to be added to the M. Gerhard Dokken Fund for loans in accordance with terms approved February 1, 1958. (Loan)
4. 2,000.00 - Foundry Educational Foundation, Cleveland, Ohio, to continue their scholarship program in metals casting during 1969-70 - Department of Minerals and Metals Engineering. (133-767)
5. - Dr. Ovid O. Meyer, Madison, Wis., a gift of securities having a value of approximately \$565, given in memory of the late Mrs. Ovid O. Meyer, to be added to the Robert Gayin Loan Fund. (Loan)
6. 1,000.00 - Gehl Foundation, Inc., West Bend, Wis., to continue an annual scholarship award program in Agricultural Engineering in accordance with terms approved March 10, 1967. (133-5758)
7. 100.00 - Robert W. Barrett, Bristol, Conn.;
50.00 - A. C. Ingersoll, Pasadena, Cal.;
150.00 - to be used for award of three \$50 L. R. Ingersoll Prizes during the first semester of the 1969-70 academic year to students in Physics. (Trust Income)
8. 212.00 - Various donors, given in memory of the late Earline Ingram, to establish the "Earline Ingram Social Welfare Fund, UWM", to be used to provide scholarships for undergraduate and graduate students in the School of Social Welfare who are in financial need. (133-7287)
9. 1,000.00 - Murphy Insurance, Green Bay, Wis., to be used as a 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. (133-7213)
10. 250.00 - Phi Delta Epsilon Fraternity Foundation, Inc., New York City, to be added to the fund to give monetary recognition to the recipient of the Annual Bardeen Award for outstanding work in Anatomy. (133-5444) 5442 for scholarship
11. 250.00 - Mr. and Mrs. Thomas A. Ringness, Madison, Wis., to be added to the John T. Ringness Memorial Scholarship Fund as accepted May 4, 1962. (133-3943)
12. 500.00 - Sturtevant Stewart, Rockford, Illinois, for the support of a graduate fellowship in Fishery Biology - Department of Zoology (Graduate School). (133-2546)

Student Aid

13. \$ 1,000.00 - Mrs. Hazel Thompson, Baraboo, Wis., given in memory of her late husband, to be used to assist needy students from the Baraboo Campus area in attendance at the Baraboo-Sauk County Campus - University Center System. (133-7286)
14. 425.00 - Various donors, to be used for the support of disadvantaged students enrolled in the program of the Department of Urban and Regional Planning. (133-7164)
15. 285.00 - Mrs. Anita Urben, Madison, Wis., to be added to the Dean Urben Memorial Scholarship. (133-6628)
16. Wisconsin Heart Association, Milwaukee, for the support of fellowships in the Medical School during the period July 1, 1970 to June 30, 1971, as follows:
- | | | |
|-----|--|------------|
| (1) | 6,000.00 - Department of Physiology | (133-7276) |
| (2) | 3,300.00 - Department of Physiology | (133-7275) |
| (3) | 4,300.00 - Department of Preventive Medicine | (133-7274) |
| (4) | 6,000.00 - Department of Physiology | (133-7278) |
17. 1,000.00 - Wisconsin Orthopaedic Society, Milwaukee,
1,205.00 - Various donors,
2,205.00 - given in memory of the late Dr. Robert E. Burns, to be added to a Medical Student Loan Fund. (Loan)
18. 750.00 - Bear Creek Mining Company, Englewood, Colorado, to be used to support a graduate thesis in the Department of Geology. (133-7305)
19. 15.00 - Baker, Hostetler & Patterson, Cleveland, Ohio, to be added to the Leroy J. Burlingame Scholarship in the Law School. (133-4117)
20. 1,000.00 - Daily Cardinal Board of Control, Madison, Wis., to establish "The Daily Cardinal Opportunity Grant" to be awarded by the Madison Campus Office of Student Financial Aids to candidates majoring or intending to major in the area of communicative arts, i.e., journalism, radio-TV, speech, advertising, or theater. Preference shall be given to educationally, culturally, and financially disadvantaged backgrounds and not more than four students may receive awards during one academic year. The scholarship is renewable at the discretion of the donor. (133-7308)
21. 556.50 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds - UWM. (133-7114)
22. 379.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
23. 25.00 - George C. Kaiser, Milwaukee, Wis., to continue support of a scholarship to an outstanding student in the School of Business Administration or a student majoring in accounting at the University of Wisconsin-Milwaukee. (133-4130)

Student Aid

24. \$ 3,000.00 - Kappa Kappa Gamma Fraternity, Columbus, Ohio, for the support of a centennial fellowship to be awarded to a female student doing graduate study in some phase of rehabilitation - Graduate School. (133-7299) X
25. 907.78 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust) S
26. 100.00 - Dr. and Mrs. Thomas A. Leonard, Middleton, Wis., a gift to be used for awards to two senior students who demonstrate superior abilities in the studies of Gynecology and Obstetrics. (133-4875)
27. 100.00 - Various donors, to be added to the Mrs. William S. Middleton Memorial Loan Fund. (Loan)
28. 10.00 - Althea M. Brach, Racine, Wis., given in memory of the late Professor Wray Strowig, to be added to the Wray Strowig Memorial Loan Fund administered by the Office of Student Financial Aids. (Loan)
29. 341.63 - Elinor Dubin Memorial Foundation, New Rochelle, N. Y.;
10.00 - L. J. Hochberg, Glencoe, Illinois;
100.00 - Dr. George A. Eiedler, New York City;
451.63 - to be added to the Student Financial Aid Fund. (133-2109)
30. 457.00 - University of Wisconsin Foundation, Madison, representing gifts from various donors to be added to the following funds:
\$ 50 - Margaret Winston Scholarship Fund (Trust) ✓
17 - Ambrose Scholarship (Trust) ✓
100 - Biochemistry Scholarship Fund (133-7263) ✓
125 - Biochemical Research (133-7307)
15 - Department of Psychology (133-7303)
50 - Engineering Student Loan Fund (Loan)
50 - Drake P. Dale Scholarship (133-6687) ✓
5 - Wisconsin Players Fund (133-7302)
45 - Department of Studies of Behavioral Disabilities - Education (133-7262)
31. University of Wisconsin Foundation, Madison:
(1) 3,000.00 - The income from the John L. Gillin Scholarship Fund, to be used for scholarship awards for students majoring in Sociology (133-7301) ✓
(2) 3,320.02 - A gift from George E. Frazer, Winnetka, Illinois, to be added to the George Enfield Frazer Scholarship in the School of Business in accordance with terms approved June 17, 1958. (Trust) ✓
32. 653.15 - University of Wisconsin Physical Education Alumnae Association, Madison, to be added to the following funds in accordance with terms previously approved:
\$245.15 Cairns, Cronin, Glassow Scholarship Fund (Trust) ✓
22.00 Lydia Z. Mafer Memorial Fund (Trust) ✓
168.50 Blanche M. Trilling Scholarship Fund (Trust) ✓
20.00 Elizabeth Waters Memorial (Trust) ✓
5.00 Elizabeth Waters Loan Fund (Loan) ✓
95.00 Betty Wilson Loan Fund (Loan)
97.50 Gladys Bassett Lecture Fund (133-6388) ✓

Student Aid

33. \$ Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 132.00 - Predoctoral Fellowship Award for the period February 1, 1969 through January 31, 1970. Grant 3-F01-GM-39444-02S2. MSN, GRAD, Chemistry (144-9571)
 - 2) 5,000.00 - International Postdoctoral Fellowship Award for the period January 1, 1970 through June 30, 1970. Grant 5-F05-TW-01406-02. MSN, MC-MED, Pediatrics (144-A580)
 - 3) 5,100.00 - Predoctoral Fellowship Award for the period January 1, 1970 through December 31, 1970. Grant 5-F01-GM-41315-02. MSN, GRAD, Bacteriology (144-A585)
 - 4) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1969 through August 31, 1970. Grant 1-F02-CA-43880-01 MSN, MC-MED, Oncology (144-A595)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1969 through September 30, 1970. Grant 1-F02-CA-43985-01. MSN, MC-MED, Oncology (144-A597)
 - 6) 5,100.00 - Predoctoral Fellowship Award for the period January 3, 1970 through January 2, 1971. Grant 5-F01-GM-41993-02. MSN, GRAD, Chemistry (144-A598)
34. 42,440.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Funds to be used to cover the cost of Summer 1970. Experienced Teacher Fellowship Program in Educational Administration for the period December 6, 1968 through May 31, 1970 at a total cost of \$242,140. Grant OEG-0-9-594833-2286-721, Revision No. 2 (Modified). MSN, EDUC, Educational Administration (144-9481)
35. 5,100.00 - Department of the Interior, Federal Water Pollution Administration, Washington, D. C. Predoctoral Fellowship Award for the period January 1, 1970 through December 31, 1970. Grant 5-F1-WP-26,307-02. MSN, GRAD, Civil Engineering (144-A573)
36. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. in support of the following:
- 1) 39,398.00 - 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. The period of the grant is July 1, 1969 through June 30, 1970, representing total award of \$67,198. Grant 003895-70. MSN, G SERV, Fellows and Scholars (144-9584, Grants (47,499), 144-9650, Loans (\$19,699))
 - 2) 4,845.00 - Grants and loans to be made to students in accordance with the Law Enforcement Education Program for the period July 1, 1969 through June 30, 1970 at a total cost of \$8,345. Grant 005015-70, Letters dated August 5, 1969 and December 15, 1969. PRK, G SERV, Fellows and Scholars (144-A213)
- 5

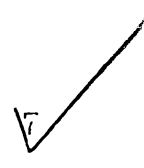
Student Aid

36. (cont'd) Department of Justice, Law Enforcement Assistance Administration, Washington, D. C.
- 3) 28,300.00 - Grants and loans to be made to students in accordance with the Law Enforcement Education Program for the period July 1, 1969 through June 30, 1970 at a total cost of \$35,200. Grant 003896-70. MIL, G SERV, Fellows and Scholars (144-A248)
37. 22,200.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Experienced Teacher Fellowship Program in Educational Administration for the period December 6, 1968 through May 31, 1970 at a total cost of \$199,700. Grant OEG-0-9-594833-2286-721, Revision No. 2. MSN, EDUC, Educational Administration (144-9481)

Instruction

4. 1,200.00 - U. S. Army Rock Island Arsenal, Rock Island, Illinois. Agreement to provide educational services to designated Government personnel for a period beginning January 6, 1970. Contract DAA F01-70-A-0356. Various (no acct. no.)
5. 422.00 - Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland. Public Health Nursing Traineeship Program for the period September 1, 1969 through August 31, 1970 at a total cost of \$4,397. Grant 5-A05-AH-00605-02 (formerly N-605-70B), Supplement No. 1. MSN, School of Nursing (144-9991)
- 6.. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 4,750.00 - Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1969 through August 31, 1970 at a total cost of \$122,248. Grant 197-T-70, Amendment No. 1. MSN, EDUC, Studies in Behavioral Disabilities (144-A323)
- 2) 131,395.00 - "University Affiliated Facility" for the period January 1, 1970 through June 30, 1970. Project No. 915. MSN, GRAD, Mental Retardation Center (144-A593)
7. 2,576.00 - Graduate Training Program in Soil and Water Sanitation for the period July 1, 1969 through June 30, 1970 at a total cost of \$51,268. Grant 5-T1-WP-100-02S1. MSN, AG&LSC, Soils (144-A024)
8. National Science Foundation, Washington, D. C. in support of the following:
- 1) 13,380.00 - "Undergraduate Research Participation" for the period December 29, 1969 through October 31, 1970. Grant GY-7303. MSN, L&S, Mathematics (144-A570)

Instruction

8. (cont'd) National Science Foundation, Washington, D. C.
- 2) 6,600.00 - "Undergraduate Research Participation" for the period December 29, 1969 through October 31, 1970. Grant GY-7274. MIL, L&S, Sciences, Physics (144-A571)
 - 3) 21,870.00 - "Undergraduate Research Participation" for the period December 29, 1969 through October 31, 1970. Grant GY-7611. MSN, L&S, Chemistry. (144-A575)
 - 4) 9,640.00 - "Undergraduate Research Participation" for the period December 29, 1969 through October 31, 1970. Grant GY-7574. MSN, School of Pharmacy (144-A576)
 - 5) 36,039.00 - "Cooperative College-School Science Program" for the period December 17, 1969 through September 30, 1970. Grant GW-5099. MSN, L&S, Mathematics (144-A578)
 - 6) 9,960.00 - "Undergraduate Research Participation" for the period December 29, 1969 through October 31, 1970. Grant GY-7557. MIL, L&S, Social Sciences, Psychology (144-A586)
 - 7) 4,230.00 - "Undergraduate Research Participation" for the period December 29, 1969 through October 31, 1970. Grant GY-7636. MIL, CAS&E, Materials (144-A596)
 - 8) 40,505.00 - "1970 Summer Institute in Behavioral Science and Law" for the period January 9, 1970 through November 30, 1970. Grant GZ-1515. MSN, L&S, Sociology and Political Science (144-A599)
9. 1,619.65 - Newspapers in the Classroom Committee, Wisconsin Daily Newspapers, Milwaukee, Wisconsin. "The Press in the School Curriculum Workshop" held June 22 through July 11, 1969. Letter dated June 4, 1969. MSN, L&S, Journalism (133-6938)
- 

Research

1. \$ 22,000.00 - American Chemical Society, Washington, D. C., for the support of research in the Department of Chemical Engineering from September 1, 1970 to August 31, 1972, entitled "Plastic Yield in High Polymers". (133-7280)
2. 60,000.00 - E. I. du Pont de Nemours & Company, Wilmington, Delaware, to renew grants as follows for 1970:
\$30,000 - grant-in-aid for Chemistry (133-878)
10,000 - grant-in-aid for Chemical Engineering (133-2810)
20,000 - du Pont Young Faculty Grant - Chemical Engineering (133-6237)
3. 15,000.00 - The Johnson Foundation (Trust), Racine, Wis., additional contribution for support of the Center for the Study of Productivity Motivation. (133-3516)
4. 4,000.00 - The Lilly Research Laboratories, Indianapolis, Ind., for the support of research in the Department of Chemistry, UWM, entitled "Homolytic Aromatic Substitution". (133-7288)
5. 20,242.99 - National Academy of Sciences, Washington, D. C., for the support of a professorship during a one-year period beginning January 25, 1970 - Department of Meteorology. (133-7271)
6. 600.00 - Olympus Corporation of America, New Hyde Park, N. Y., an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
7. 14,773.00 - Ottawa County Planning and Zoning Commission, Grand Haven, Mich., for the support of an Ottawa County Recreation Study during the period January 15 to April 1, 1970 - Department of Urban and Regional Planning. (133-7283)
8. Damon Runyon Memorial Fund for Cancer Research, Inc., New York City, for the support of research:
 - (1) 12,000.00 - Department of Medical Microbiology - January 1 to December 31, 1970 - "Immunocompetence of Leukemic Mice" (133-7272)
 - (2) 24,100.00 - Department of Biochemistry - June 1, 1970 to May 31, 1971 - "Studies on DNA Polymers" (133-7273)
9. 500.00 - Shell Development Company, Modesto, Cal., for the support of research in the Department of Entomology relating to truck crop and potato insects and their control. (133-7293)
10. 250.00 - Thompson-Hayward Chemical Company, Kansas City, Kansas, for the support of research in the Department of Entomology on fruit insect control. (133-7294)
11. 9,000.00 - Toyche Ross Foundation, New York City, for the support of a research project entitled "A Predictor for Conversion of Convertible Instruments", to be conducted by the Graduate School of Business. (133-7285)
12. 327.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)

Research

13. \$ 2,000.00 - Welding Research Council, New York City, for the support of research in the Department of Mechanical Engineering entitled "Investigation of Transient Temperature Distribution in Inertial Welding". (133-7290)
14. 2,500.00 - The State of Wisconsin, Council on Criminal Justice, Madison, for the support of a Law Library project to gather and disseminate published material relating to the field of criminal justice administration. (133-6825)
15. 20,000.00 - Wisconsin Department of Agriculture, Madison, for the support of research in the Department of Veterinary Science during the period December 1, 1969 to December 1, 1970, entitled "Eradication of streptococcus agalactiae from dairy herds". (133-7277)
16. 12,000.00 - Wisconsin Public Service Corporation, Milwaukee, for continued support of a study entitled "Kewaunee Nuclear Research" - Department of Biology, UWM. (133-6883)
17. 460.00 - Mrs. Verlyn F. Sears, Mazomanie, Wis., given in memory of her late husband, to be used for research in pancreatitis and related diseases in the field of gastroenterology - Department of Medicine. (133-7291)
18. 11,150.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Ill., for the support of research in Brazil from January through September 1970 - International Studies and Programs. (G-56) (133-7269)
19. Gifts to support heart research in the Department of Medicine:
 - (1) 500.00 - United Fund of Kewaunee County, Luxemburg, Wis. (133-2701)
 - (2) 5.00 - Dr. and Mrs. John E. Kreher, Ashland, Wis., given in memory of the late John Blackburn, Washburn, Wis.;
 - 92.50 - Family and friends of the late Clarence Deutsch, St. Paul, Minn., given in his memory;
 - 10.00 - Carol, Doni, Dave and Brad Katz, Madison, Wis., given in memory of the late Edward Shovers;
 - 107.50 (133-4099)
20. 5.00 - Catherine Beecher Club, Madison, Wis., given in memory of the late Mrs. Lillian Sessler;
- 10.00 - Mr. and Mrs. Francis J. Nagle, Madison, Wis., given in memory of the late Mrs. John Anderson;
- 5.00 - Mr. and Mrs. James L. Treichel, Oregon, Wis., given in memory of the late Mrs. Marian Checky, Milwaukee, Wis.;
- 20.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
21. 100.00 - Mr. and Mrs. Ernest R. Jost, Janesville, Wis., given in memory of the late Miss Clara Jost;
- 10.00 - Mr. and Mrs. John W. Ebbott, Helenville, Wis.;
- 110.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
22. 75.00 - Mr. and Mrs. Norbert Albers, Baraboo, Wis., for diabetes research in the Medical School. (133-5320)

Research

23. \$ 26,000.00 - ~~American Cancer Society~~, Wisconsin Division, Inc., Madison, for the support of research in the Division of Clinical Oncology during the period February 1, 1970 through January 31, 1971, entitled "Carcinogenic Activity of Naturally-Occurring Quinoline Compounds". (133-7309)
24. 1,325.00 - ~~The Falk Corporation~~, Milwaukee, Wisconsin, for the support of research on tapered sleeve bearings to be conducted in the Department of Mechanical Engineering. (133-7157)
25. 1,000.00 - ~~Merk & Co., Inc.~~, Rahway, N. J., to be used for any purpose relating to the research programs in the Department of Chemistry. (133-4979)
26. 3,000.00 - ~~National Electrostatics Corp.~~, Middleton, Wis., for continued support of research in the area of high voltage discharge in a vacuum, to be conducted in the Department of Physics. (133-6652)
27. 6,000.00 - ~~Social Science Research Council, Inc.~~, New York City, for the support of a research professorship in the Department of Sociology during the second semester of 1969-70 and the summer of 1970. (133-7279)
28. 1,575.00 - ~~University of Wisconsin Foundation~~, Madison, gifts made by ~~WHR~~ Radio Station and Wisconsin Rapids Tribune, Wisconsin Rapids, Wis., to finance a Methodological Study of Consumer Attitudes toward Retailing Facilities to be conducted by the School of Business. (133-5585)
29. 1,000.00 - ~~World Health Organization~~, Geneva, Switzerland, for continued support for the year 1969 of studies on influenza - Department of Veterinary Science. (133-4376)
30. 1,000.00 - ~~Wilson Pharmaceutical & Chemical Corporation~~, Chicago, Illinois, for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
31. 25.00 - Dr. James S. Veum, Appleton, Wis.;
20.00 - Dr. N. Tolwinsky, Waukegan, Illinois;
45.00 - to be added to an unrestricted fund for the Medical School.
(133-5671)
32. 50.00 - Miss Mary L. Hibbard, Anaheim, California, given in memory of the late Mrs. Myrtle Backus;
10.00 - Dr. and Mrs. Maurice Pascoe, Lancaster, Wis., given in memory of the late Roy Eastman, Lancaster, Wis.;
60.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
33. 150.00 - Family and friends of the late Clarence O. Lampman, Sun Prairie, Wis., given in his memory, for the support of emphysema research in the Department of Medicine. (133-2889)

Research

34. \$ 250.00 - Mr. and Mrs. Donald J. Rentmeesters, Madison, Wis., given in memory of the late Mary Rentmeesters, to be used for leukemia research in the Department of Pediatrics. (133-3535)
35. 400.00 - Friends of the late George S. McFarlane, Milton, Wis., given in his memory;
100.00 - Norman and Grace Lutz, Kenosha, Wis.;
10.00 - Friends of the late Phebe Roberts, given in her memory;
510.00 - for cancer research in the Medical School. (133-3651)
36. 25.00 - Dr. and Mrs. C. S. Schmidt, Middleton, Wis., given in memory of the late John Herzfeld, Milwaukee, Wis.;
25.00 - General Mills Foundation, Minneapolis, Minn., matching a contribution made by Thaddeus P. Jackowski, South Cheektowga, N. Y.;
50.00 - for the unrestricted support of the Department of Neurology - Medical School. (133-5977)
37. 9,299.57 - Various donors, to be used for any purpose in connection with the Cardiovascular Research Laboratory of the Medical School without regard to State fiscal and purchasing policies and procedures. (133-7298)
38. 1,000.00 - United Fund of Sheboygan Falls, Inc., Sheboygan Falls, Wis., for the support of research in the Medical School as follows:
\$500 - Heart research (133-3832)
500 - Cancer research (133-3651)

Research

39. \$ 310,557.00 - Air Force Office of Scientific Research, Arlington, Virginia. "Operation of Accelerator Storage Ring to Provide Ultraviolet Radiation" for the period December 1, 1969 through November 30, 1970. Contract F44620-70-C-0029. MSN, GRAD, Physical Sciences Laboratory (144-A517)
40. 40,667.28 - Department of the Army, U. S. Army Research Office, Durham, North Carolina. Funds for overhead adjustment. Mathematics Research Center for the period April 25, 1956 through June 30, 1969 at a total cost of \$6,846,867.28. Contract DA-11-022-ORD-2059, Mod. No. 18. MSN, L&S, Mathematics Research Center (144-2128)
41. 4,489.00 - U. S. Army Tank-Automotive Command, Warren, Michigan. Extends termination date from August 31, 1969 to December 31, 1969. "Engine Cycle Analysis on a Digital Computer" for the period June 25, 1964 through December 31, 1969 at a total cost of \$241,014. Contract DA-11-022-AMC-1385(t), Mod. No. 16. MSN, ENGR, Mechanical (144-5409)
42. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 32,651.00 - "Organization of the R Chromosome Region in Maize" for the period October 1, 1969 through September 30, 1970. Contract AT(11-1)-1300, Mod. No. 7. MSN, AG&LSC, Genetics (144-A422)
 - 2) 28,805.00 - "Investigations of Thermoluminescent Radiation Dosimetry" for the period November 1, 1969 through October 31, 1970. Contract AT(11-1)-1105, Mod. No. 7. MSN, MC-MED, Radiology (144-A465)
 - 3) 26,970.00 - "Total Radiation-Induced Genetic Damage in Entire Genomes of Drosophila melanogaster" for the period November 1, 1969 through October 31, 1970. Contract AT(11-1)-1748, Mod. No. 3. MSN, L&S, Zoology (144-A490)
 - 4) 20,291.00 - "Determination of Body Composition In Vivo" for the period November 1, 1969 through October 31, 1970. Contract AT(11-1)-1422, Mod. No. 4. MSN, MC-MED, Radiology (144-A455)
 - 5) 40,000.00 - "Genetic Effects of Low X-Ray Doses in Drosophila" for the period December 1, 1969 through November 30, 1970. Contract AT(11-1)-2001, Mod. No. 1. MSN, L&S, Zoology (144-A497)
43. 1,000.00 - General Services Administration, National Historical Publications Commission, Washington, D. C. "Documentary History of the First Federal Elections" for the period January 1, 1970 through September 30, 1970. Grant 70-22. MSN, L&S, History (144-A589)
44. 31,796.00 - Department of Health, Education and Welfare, Consumer Protection and Environmental Health Service, Bethesda, Maryland. "Microbial Degradation of Pesticides" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-FD-00250-05 (f.CC-00268). MSN, AG&LSC, Entomology (144-A526)

Research

45. \$ Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 53,023.00 - "Medical Diagnosis Using Subjective Probabilities" for the period November 1, 1969 through October 31, 1970. Grant 8-R01-HS-00316-02 (formerly CH-00401). MSN, MC-MED, Medicine (144-A246)
 - 2) 65,434.00 - "Computer-Based Medical Interviewing Project" for the period September 1, 1969 through August 31, 1970. Grant 8-R01-HS-00283-03 (formerly CD-00258). MSN, MC-MED, Medicine (144-A252)
 - 3) 41,444.00 - "Determinants of Aggressive Behavior" for the period February 1, 1970 through January 31, 1971. Grant 1-R01-MH-17405-01. MSN, L&S, Psychology (144-A572)
 - 4) 21,232.00 - "Aversive Conditioning Techniques with Alcoholics" for the period January 1, 1970 through December 31, 1970. Grant 1-R01-MH-17982-01. MSN, L&S, Psychology (144-A616)
46. 43,242.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. "A Comparative and Developmental Study of the Effects of Desegregation in Selected Public Schools" for the period September 1, 1967 through December 31, 1970 at a total cost of \$162,148. Contract OEC-0-8-001151-0187(010), Amendment No. 4. MSN, EDUC, Educational Policy Studies (144-8260)
47. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 3,000.00 - Extends termination date from December 31, 1969 to June 30, 1970. "A Study of the Aged with Special Reference to Adjustment in Retirement Communities" at a total cost of \$51,468. Grant AA-4-70-013-03-S1. MSN, AG&LSC, Rural Sociology (144-9079)
 - 2) 66,320.00 - "Children's Developmental Center" for the period July 1, 1969 through June 30, 1970. Grant 268. MSN, MC-MED, Pediatrics (144-A116)
48. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 27,356.00 - "Vascular Injury Caused by Angiotoxic Chemicals" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-HE-12162-08. MSN, MC-MED, Pathology (144-A530)
 - 2) 41,942.00 - "Organoselenium Compounds Synthesis and Function" for the period December 1, 1969 through November 30, 1970. Grant 1-R01-AM-14184-01. MSN, AG&LSC, Nutritional Sciences (144-A538)

Research

48. (cont'd)

Department of Health, Education and Welfare, National
Institutes of Health, Bethesda, Maryland

- 3) 21,574.00 - "Regulation of Prothrombin Synthesis by Vitamin K" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AM-09305-06. MSN, AG&LSC, Biochemistry (144-A532)
- 4) 27,000.00 - "Enzyme Systems in the Mycobacteria" for the period December 1, 1969 through November 30, 1970. Grant 5-R01-AI-01816-13. MSN, GRAD, Institute for Enzyme Research (144-A493)
- 5) 24,468.00 - "Growth and Recombination in Bacteriophage" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AI-05855-07. MSN, AG&LSC, Genetics (144-A566)
- 6) 640.00 - "Chemical and Biological Nature of Bacteriocins" for the period September 1, 1969 through August 31, 1970 at a total cost of \$12,162. Grant 5-R01-AI-08737-02. MSN, AG&LSC, Bacteriology (144-A300)
- 7) 17,634.00 - "Center for Research in Cerebral Localization" for the period September 1, 1969 through August 31, 1970 at a total cost of \$258,447. Grant 5-P01-NS-06225-05. MSN, MC-MED, Laboratory of Neurophysiology (144-A285)
- 8) 90,997.00 - "X-Ray Studies of the Constituents of Nucleic Acids" for the period January 1, 1970 through December 31, 1970. Grant 1-R01-GM-17378-01. MSN, AG&LSC, Biochemistry (144-A592)
- 9) 41,014.00 - "Genetic Studies with Cultivated Mammalian Cells" for the period January 1, 1970 through December 31, 1970. Grant 2-R01-GM-06983-11. MSN, MC-MED, Medical Genetics (144-A609)
- 10) 50,254.00 - "Coronary Circulation" for the period January 1, 1970 through December 31, 1970. Grant 2-R01-HE-07754-07. MSN, MC-MED, Medicine (144-A608)
- 11) 20,619.00 - "Enzymatic Transformations of Glutamic Acid" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-NS-07657-03. MSN, L&S, Chemistry (144-A607)
- 12) 39,741.00 - "Metabolism of Serine and Related Compounds" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AM-00922-15. MSN, MC-MED, Physiological Chemistry (144-A535)
- 13) 20,609.00 - "Studies of Reproductive Histophysiology" for the period January 1, 1970 through December 31, 1970. Grant 1-R01-HD-03653-01A1. MSN, MC-MED, Anatomy (144-A603)
- 14) 46,618.00 - General Research Support Grant for the period January 1, 1970 through December 31, 1970. Grant 5-S01-RR-05456-08. MSN, School of Pharmacy (144-A539)

Research

48. (cont'd)

Department of Health, Education and Welfare, National
Institutes of Health, Bethesda, Maryland

- 15) 374,375.00 - General Research Support Grant for the period January 1, 1970 through December 31, 1970. Grant 5-S01-RR-05435-09. MSN, MC-MED, Various (144-A450)
- 16) 14,124.00 - "Host Alterations During Cytomegalovirus Infection" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AI-09095-02. MSN, MC-MED, Medical Microbiology (144-A522)
- 17) 24,000.00 - "Physiology of Vitamin B12 and Intrinsic Factor" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AM-04249-10. MSN, MC-MED, Medicine (144-A533)
- 18) 21,724.00 - "Studies on Cutaneous Hypersensitivity" for the period January 1, 1970 through December 31, 1970. Grant 5-R22-AI-08608-02. MSN, MC-MED, Medical Microbiology (144-A574)
- 19) 17,176.00 - "Acquired Cellular Resistance in Brucellosis" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AI-08299-03. MSN, AG&LSC, Bacteriology (144-A594)
- 20) 1,784.00 - "Molecular Mechanisms of Membrane Transport in Brain" for the period September 1, 1969 through August 31, 1970 at a total cost of \$68,926. Grant 5-R01-NS-01730-12, Revised. MSN, MC-MED, Pharmacology (144-A281)
- 21) 2,929.00 - "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1969 through August 31, 1970 at a total cost of \$47,172. Grant 5-R01-NS-06662-04, Revised. MSN, MC-MED, Anatomy (144-A218)
- 22) 161,468.00 - "Control Processes in Mammalian Cells" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AM-10334-05. MSN, GRAD, Institute for Enzyme Research (144-A536)
- 23) 37,653.00 - "Structure and Physiology of Picornaviruses" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-CA-08662-05. MSN, GRAD, Biophysics Laboratory (144-A540)
- 24) 19,955.00 - "The Morphogenesis and Pathogenicity of Candida Albicans" for the period December 1, 1969 through November 30, 1970. Grant 7-R01-CA-12002-01 (formerly CA-10503). MSN, MC-MED, Surgery (144-A582)
- 25) 40,389.00 - "Wildlife Reservoirs of Arboviruses" for the period February 1, 1970 through January 31, 1971. Grant 5-R01-AI-00771-16. MSN, AG&LSC, Veterinary Science (144-A615)

Research

48. (cont'd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 26) 14,843.00 - "Control of Morphogenesis in Arthrobacter" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-AI-06506-06. MSN, AG&LSC, Bacteriology (144-A605)
- 27) 11,688.00 - "Diabetic Retinopathy" for the period September 1, 1969 through August 31, 1970 at a total cost of \$65,905. Grant 5-R01-EY-00300-05, Revised. MSN, MC-MED, Surgery (144-A261)
49. 3,134.00 - Department of the Interior, Fish and Wildlife Service, Honolulu, Hawaii. Preparation of a rough draft for a chapter of a book on the behavior and physiology of scombrid fishes for the period January 15, 1970 through August 31, 1970. Contract 14-17-0006-126. MSN, L&S, Zoology (144-A640)
50. 5,000.00 - Michigan State University, East Lansing, Michigan (Prime Contractor with the Upper Great Lakes Regional Commission, Department of Commerce). Research and Demonstration on Dairy-Beef Production at the Ashland, Wisconsin Experiment Station for the period January 7, 1970 through September 30, 1970. Purchase Order No. 278600 under Technical Assistance Project Number 10920044. MSN, AG&LSC, Meat and Animal Science (144-A617)
51. National Science Foundation in support of the following:
- 1) 30,500.00 - "Mechanistic and Exploratory Organic Photochemistry" for the period February 15, 1967 through October 15, 1971 at a total cost of \$119,500. Grant GP-6797X2. MSN, L&S, Chemistry (144-7545)
- 2) 8,100.00 - "Land Settlement Systems in West Central Europe" for the period February 1, 1970 through March 31, 1971. Grant GS-2839. MIL, L&S, Sciences, Geography (144-A527)
- 3) 31,900.00 - "New Approaches to Small Ring Compounds" for the period January 1, 1970 through June 30, 1972. Grant GP-14609. MSN, L&S, Chemistry (144-A528)
- 4) 37,100.00 - "Late Prehistoric Occupation of the Eastern Slopes of the Andes" for the period February 1, 1970 through July 31, 1971. Grant GS-2836. MSN, L&S, Anthropology (144-A529)
- 5) 37,200.00 - "Studies in Borane Chemistry" for the period February 1, 1970 through July 31, 1972. Grant GP-12646. MSN, L&S, Chemistry (144-A577)
- 6) 48,000.00 - "Polymer Synthesis During Microcyst Formation in Myxococcus Xanthus" for the period January 1, 1970 through June 30, 1972. Grant GB-18597. MSN, MC-MED, Pharmacology (144-A587)

Research

52. \$ 20,482.00 - Department of the Navy, Office of Naval Research, Washington, D. C. "Euclidean Topology" for the period February 1, 1969 through January 31, 1971 at a total cost of \$45,424. Contract N00014-67-A-0128-0011, Amendment AA. MSN, L&S, Mathematics (144-9743)
53. (600.00)- Veterans Administration, Washington, D. C. Reduction due to a change in the scope of work and extension of termination date to January 16, 1970. "Readings of Stereophotographs of the Eye" for the period August 15, 1969 through January 16, 1970 at a maximum cost of \$2,850. Letter Agreement dated August 14, 1969 as amended by letter of December 2, 1969. MSN, MC-MED, Surgery (144-A403)
54. 3,000.00 - State of Alaska, Department of Fish and Game, Fairbanks, Alaska. "Hosts of Rangiferine Brucellosis" for the period November 1, 1969 through June 30, 1970. Service Contract dated November 1, 1969. MSN, AG&LSC, Veterinary Science (133-7190)

Libraries

1. \$ 25.00 - Dr. George C. Owen, Milwaukee, Wis., given in memory of the late Dr. L. W. Moody;
100.00 - Dr. George A. Fiedler, New York City;
125.00 - to be added to the Friends of the Medical Library Fund.
(133-5690)
2. 5.00 - Anonymous donor, to be added to the Friends of the University Library Fund. (133-822)
3. 163.81 - Family and friends of the late Mary K. Kubale, a UWGB student who was killed in an automobile accident in late 1969, given in her memory, to establish the Mary Kubale Memorial Fund for the purchase of books for the UWGB Library. (133-7292)

Physical Plant

1. \$ 64,645.00 - University of Wisconsin Foundation, Madison, representing gifts from alumni, friends, business foundations, etc., to be used for equipment and furnishings for the Elvehjem Art Center.
(133-7253)

Extension and Public Service

1. \$ 650.00 - Community Council for Public Television, Madison, Wis., for the support of public broadcasting, the fund to be used by WHA-TV without regard to State regulations. (133-4886) *ju4*
2. 2,500.00 - The Gardner Foundation, Milwaukee, Wis., to continue support of the "Project Summer Prep" at Campion College - University Extension. (133-6969)
3. 1,000.00 - Menominee County, Keshena, Wis., for the support of a county Home Demonstration agent in Menominee County - Community Programs - University Extension. (133-6040)
4. 2,000.00 - University of Wisconsin Foundation, Madison, a gift from the Community Council for Public Television, Madison, for support of publication of Programs 21 from January 1 to June 30, 1970 - WHA-TV, University Extension. (133-6972)

Extension and Public Service

5. \$ - Department of the Interior, Geological Survey, Washington, D. C. Increases contribution of funds. "An investigation of the Water Resources of the State of Wisconsin" for the period July 1, 1969 through June 30, 1970, each party to contribute funds or services in the amount of \$165,000. Cooperative Agreement dated July 1, 1969 as amended by letter of December 12, 1969. UEX, FED, State Geologist (no acct. no.)
6. State of Wisconsin, Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Social and Rehabilitation Service) in support of the following:
- 1) 23,318.70 - "The Time of Our Lives" for the period October 1, 1969 through March 31, 1970. Contract 015, Amendment No. 1. UEX, EC, Television (144-A379)
 - 2) 56,863.00 - "The Time of Our Lives-Specials" for the period October 1, 1969 through September 30, 1970. Contract 046. UEX, EC, Television (144-A385)
 - 3) 5,293.35 - Training Program for Senior Center Directors and/or Coordinators for the period October 1, 1969 through March 31, 1970. Contract 049. UEX, HRD, Center for Home Economics and Women's Education (144-A460)
 - 4) 16,836.00 - Management of Housing for the Elderly-A Training Program for the period January 1, 1970 through December 31, 1970. Contract 050. UEX, HRD, Center for Home Economics and Women's Education (144-A579)
7. 10,000.00 - Community Relations Social Development Commission, Milwaukee, Wisconsin (Prime Contractor with the Department of Labor). Conduct and Administration of Concentrated Employment Program (Milwaukee New Careers Program) for the period April 15, 1968 through January 31, 1970 at a total cost of \$143,732. Sub-contract under Prime Contract N4-8429-53, Amendment No. 3. UEX, HRD, Social Work (144-9060)

Miscellaneous

1. 307,934.00 - Agency for International Development, Washington, D. C. Program of agricultural assistance to the University of Rio Grande do Sul, Brazil, for the period December 27, 1963 through December 31, 1969 at a total estimated cost of \$2,181,967. Contract AID/1a-147, Modifications No. 10 and 11. MSN, AG&LSC, International Agricultural Programs (144-5144)

Miscellaneous

- 1A. \$ 1,000.00 - American Metal Climax Foundation, Inc., New York City, for use by the Department of Minerals and Metals Engineering in its high school recruitment program and for travel expense to Society meetings. (133-5438)
2. 700.00 - Anonymous donor, to be used at the discretion of the Chairman of Pathology for any purpose in regard to the programs of the department without regard to state fiscal and purchasing procedures and regulations - Medical School. (133-6647)
3. 75.00 - Professor Theodore Bernstein, Madison, Wis., a gift to be used at the discretion of the Chairman of the Department of Electrical Engineering for any purpose he deems appropriate without regard to State fiscal regulations or procedures. (133-6718)
4. 1,000.00 - Mr. and Mrs. L. Wayne Brown, Madison, Wis., for the support of the Family Medicine Program in the Medical School. (133-7270)
5. - Professor Max W. Carbon, Madison, Wis., a gift of securities having a value of approximately \$76, to be used at the discretion of the Chairman of the Department of Nuclear Engineering without regard to State purchasing or fiscal procedures or regulations. (133-6688)
6. 219.92 - Land Economics, Madison, Wis., to be added to a trust fund established September 6, 1963, to be used for the benefit of Land Economics Magazine. (Trust)
7. 300.00 - Meridian Laboratory, Inc., Madison, Wis., to be used for the teaching and research program of the Department of Geology, Geophysical and Polar Research Center. (133-5636)
8. 100.00 - Neenah Foundry Foundation, Inc., Neenah, Wis., to be added to the Katherine Keating Fund to be used in behalf of the children in the Orthopedic Hospital. (133-206)
9. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois - International Studies and Programs:
 - (1) 890.00 - To defray the costs of a planning meeting relating to a joint program in international health education - January 1 to June 30, 1970 (J-58) (133-7282)
 - (2) 385.00 - To finance the publication of an article, "Economics of Desalting Water and Generating Electricity in Singapore" - January 1 to June 30, 1970 (I-2) (133-7281)
10. 2,000.00 - Dr. David T. Graham, Madison, Wis.;
1,000.00 - Dr. Donald R. Korst, Madison, Wis.;
2,000.00 - Dr. Frank C. Larson, Madison, Wis.;
5,000.00 - to be added to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
11. 2,500.00 - Wisconsin Lions Foundation, Inc., Rosholt, to be used for the support of a program in eye banking at University Hospitals. (133-7058)

Miscellaneous

12. \$ 265.00 - Various donors, to be added to the "Alumni Fund, unrestricted" to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. (133-6884)
13. 150.00 - Dr. and Mrs. Donald Lieberman, Santa Clara, Cal., to be added to the fund for the Henry M. Castello, M.D., Memorial Award as accepted February 14, 1969 - Medical School. (133-6763)
14. 500.00 - Duke-Lab Foundation, Inc., South Norwalk, Conn., to support the programs of the Dermatology Section of the Department of Medicine. (133-890)
15. 60.00 - Foundry Educational Foundation, Cleveland, Ohio, to be used by the key professor in the FEF program as previously approved - College of Engineering. (133-3017)
16. 500.00 - Freeman Chemical Corporation, Port Washington, Wis., a gift for use at the discretion of the Chairman of the Department of Chemistry. (133-6288)
17. 440.00 - Fox-Henze Foundation, Port Washington, Wis., to be used for the purchase of a string bass for the Moreaine Area Symphony Orchestra at the Washington County Campus of the University Center System. (133-7296)
18. 55.00 - Interns and Residents Wives Club, Madison, to be used for the benefit of patients on the sixth floor Pediatrics Department of the University Hospitals. (133-7295)
19. 25.00 - Edgar C. Kundmann, Milwaukee, Wis., to be used for the purchase of music for the Washington County Campus Symphony Orchestra - University Center System. (133-7259)
20. 15,000.00 - National Cystic Fibrosis Research Foundation, New York City, for the support of a Cystic Fibrosis Care, Teaching and Research Center from July 1, 1970 through June 30, 1971 - Department of Pediatrics. (133-7300)
21. 10,000.00 - Shell Companies Foundation, New York City, for the support of the Shell Aids during 1970-71 in the following departments, to be used to increase strength in the department or area:
\$5,000 - Chemical Engineering (133-368)
5,000 - Chemistry (133-478)
22. 154.28 - University Radiology Associates, Madison, Wis., to be added to an unrestricted fund for the Diagnostic Section of the Department of Radiology, to be used at the discretion of the chairman without regard to the limitations imposed by State fiscal or purchasing procedures and regulations. (133-6766)
23. 2,769.78 - University Radiotherapy Associates, Madison, Wis., to be used for any purpose connected with the programs of the Radiotherapy Section of the Department of Radiology without regard to limitations imposed by State fiscal and purchasing procedures or regulations. (133-6225)

Miscellaneous

24. University Surgical Associates, Madison, Wis., to be used for any purpose at the discretion of the Chairman or Director without regard to the limitations imposed by State fiscal or purchasing procedures or regulations:
- (1) \$ 3,555.80 - Division of Clinical Oncology (133-4897)
 - (2) 10,667.34 - Department of Surgery (133-4898)
25. 540.00 - Wisconsin Beef Improvement Association, Madison, to be used by the Department of Meat and Animal Science for effecting improvements to the beef barn at Hancock and for related research needs. (133-6709)
26. 5.00 - West Spring Green Ladies Club, Spring Green, Wis., a gift to be used for orthopedic hospital purposes at University Hospitals. (133-7297)
27. Gifts to be used for any purpose for the benefit of the Law School at the discretion of the Dean:
- (1) 660.00 - Wisconsin Law Alumni Association, Madison;
 - 500.00 - Foundation of The American College of Trial Lawyers, New York City;
 - 1,160.00 - (133-2128)
 - (2) 50.00 - John C. Stedman, Madison, Wis. (133-6741)
- 27A. 375,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, for the support of the following programs:
- \$40,000 - Brittingham House Fund, to be administered without regard to State of Wisconsin fiscal or purchasing procedures or regulations (133-7304)
 - \$100,000 - Purchase of art objects for the Elvehjem Art Center (133-7324)
 - \$180,000 - Interdisciplinary Programs (\$20,000, 133-7322; \$160,000, 133-7323)
 - \$ 1,000 - Support of the Brittingham Professor of Sociology at the University of Wisconsin-Milwaukee (133-6757)
 - \$54,000 - Oceanography Research and Training (133-4957)

Gifts-in-Kind

1. C. F. Brennecke, Monroe, Wisconsin, a gift of a portrait of the late Gottlieb Marty to the Department of Food Science, to be hung in Babcock Hall.
2. Brownell Scientific Inc., Rochester, N. Y., the gift of a Biosonik U-20 unit for use in the Departments of Plant Pathology, Entomology and Forestry - College of Agricultural and Life Sciences. The equipment has been evaluated at \$1,855.
3. University of Wisconsin Foundation, Madison, a gift from Mr. and Mrs. Newman T. Halvorson, Gates Mills, Ohio, to the Elvehjem Art Center of a book of Indian miniature paintings evaluated by the donor at \$5,000.
4. *see 61-74* Skitch Henderson, New York City, a gift of 850-1,000 scores and/or arrangements plus orchestra parts, to the School of Music, Madison Campus. The material has been evaluated by the donor at approximately \$650 per selection.
5. Eugene Karpinski, Madison, Wis., a gift to the Department of Electrical Engineering of electronic equipment evaluated by the donor at \$9,300.
6. Mrs. Lillian G. King, San Francisco, Cal., a gift of three steel files, two steel bookcases, and a library of 180 technical books, given in memory of her late son Paul King, to be used by the Engineering Mechanics Department in its research and instructional programs. The material has been evaluated at \$1,335.
7. Waukesha Cutting Tools, Inc., Waukesha, Wis., a gift of spade drill holders and blades to the Mechanical Engineering Department. The materials have been appraised at \$338.
8. Westinghouse Electric Corporation, Baltimore, Md., a gift to the Department of Radiology of a Panoramix X-Ray unit evaluated at \$7,100.
9. Gifts of books to the Memorial Library evaluated by the Director at the amounts shown:
 - (1) Don Anderson, Madison, Wis. - 42 volumes - \$1,100
 - (2) Robert Pooley, Madison, Wis. - 76 volumes and correspondence - \$730
 - (3) Lloyd E. Smith, Racine, Wis. - 479 volumes - \$1,437
 - (4) Mrs. Thomas R. Gardner, Williams, Arizona - two books given in memory of her sister, Bea Estes Holmburg - \$25
10. Gifts of artworks to the Waukesha County Campus - University Center System, independently appraised at the amounts shown:
 - (1) Mrs. Paul Halmbacher, Hartland, Wis. - painting and watercolor - \$250
 - (2) Ronald Penkoff, Waukesha, Wis. - intaglio print - \$50
 - (3) Richard W. E. Perrin, Milwaukee, Wis. - photo - \$25
 - (4) Walter Sheffer, Milwaukee, Wis. - photo - \$75
 - (5) Doris Wokurka, Oconomowoc, Wis. - painting - \$375
 - (6) Joyce Walther, Hartland, Wis. - two paintings and an assemblage - \$240

Gifts-in-Kind

11. Arpad Elo, Brookfield, Wis., a gift of 31 unbound volumes of periodicals, Sky and Telescope, to the Waukesha County Campus Library. The volumes have been evaluated at \$270.
12. Gifts to the University of Wisconsin-Milwaukee Library, evaluated by the Director at the amounts shown:
- (1) General Electric Company, Milwaukee, Wis. - 496 volumes - \$1,532
 - (2) James W. Nelson, Jr., Milwaukee, Wis. - approximately 60 volumes of Proceedings of the Institute of Radio Engineers and the Institute of Electric and Electronic Engineers - \$190
 - (3) Mrs. Arthur Tashou, Green Bay, Wis. - 25 volumes of Life Magazine - \$130
 - (4) Miss Mary Tingley, Milwaukee, Wis. - 5 volumes and 48 issues of periodicals relating to art - \$46.85
 - (5) Mrs. Albert Trostel, River Hills, Wis. - 90 volumes of important works by important authors - \$399.50

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

6 February 1970

	Items Processed 1/6/70 through 1/26/70 to be <u>Accepted 2/6/70</u>	Items Processed 1/1/69 through 2/3/69 Accepted <u>2/14/69</u>
Unrestricted	\$ 4,632.00	\$ 315.00
Instruction	286,572.65	1,933,425.00
Student Aid	204,547.08	540,546.82
Research	2,551,291.34	5,154,031.44
Libraries	293.81	252.00
Physical Plant	64,645.00	3,255,770.00
Extension and Public Service	118,461.05	--
Miscellaneous	741,077.12	168,426.99
Gifts-in-Kind	<u>31,803.35</u>	<u>144,305.21</u>
Totals, February	\$ 4,003,323.40 (1)	\$ 11,197,072.46 (2)
Previously Reported	<u>43,726,436.21</u>	<u>36,845,289.21</u>
GRAND TOTALS	\$ 47,729,759.61	\$ 48,042,361.67

(1) Includes \$3,126,738.33 from Federal Agencies

(2) Included \$10,222,288.52 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

February 6, 1970

Report of Action Taken - Construction Contract (Under \$5,000)

Project Nos. 6405-14 & 6401-4 - Acoustical Barrier at Certain

Exterior Walls of Academic Building (South

Lower Campus) - Madison

General Construction - Cliff Navis Company, Inc.,
Madison

\$4,282.00

(Chargeable to State Building Trust Funds - Release No. 2426 -
November 10, 1969 Action of State Building Commission).

BOARD OF VISITORS, UNIVERSITY OF WISCONSIN
SPECIAL INTERIM REPORT TO THE UNIVERSITY OF WISCONSIN BOARD OF REGENTS
FEBRUARY 6, 1970

Opening comments by Mr. Lawrence J. Fitzpatrick, Vice Chairman of the Board of Visitors:

President Nellen, members of the Board of Regents.

Normally, the next Interim Report to the Board of Regents, from the Board of Visitors, would not be made for several weeks. We come to you at this February meeting because of the special circumstances that have been brought about because of a recent discussion we held with Mr. William Kellett, Chairman of the Governor's Commission on Education.

The possible significance of the forthcoming recommendations of the Commission are such that the Visitors believe it well to bring a brief report concerning these recommendations, even if they are not in final form. There could be misunderstanding about our response if we delayed.

We have polled our Board in respect to the most specific aspects of the Commission's proposals and have the following report for the Board of Regents:

1. We are unanimously opposed to the transfer of the UWGB Campus and the Parkside Campus to the State University system.
2. We are unanimously opposed to the transfer of the University Center Campuses to a proposed comprehensive Area College System.

Mrs. Conrad Elvehjem of our Board will give some of the points that have been uppermost in our minds in making this report. Mrs. Elvehjem: (Mrs. Elvehjem's statement attached)

Visitor Dale Clark will also discuss some of the principal points relating to our report. Dale Clark of Ashland: (Mr. Clark's statement attached)

The University is one of Wisconsin's greatest resources--in light of current trends--may well be its total greatest resource. What justification is there for making revolutionary changes in a system that has had its excellence, and performance, and its international prestige?

In light of the seriousness of the situation, and in view of the educational needs of the communities which the University Campuses are so well designed to serve, we trust that our Board of Regents will give these recommendations immediate consideration.

Thank you.

EXHIBIT B

Statement by Mrs. Conrad Elvehjem:

We have carefully observed the development at Green Bay and Parkside and have been, and will continue to be, keenly interested in the growth and service to the State and Nation of these unique campuses. The basic emphasis on man--and his environment--puts the Green Bay faculty and student potentially in the advanced guard of centers of learning devoted to solving one of America's most critical problems--pollution. The Parkside Campus will serve, through its innovative and progressive educational programs, to meet the special requirements of our heavily populated southeastern Wisconsin.

In our visits to the Green Bay and Parkside Campuses, with their Chancellors and with their staffs, the Board is convinced that these challenging programs must not be disturbed or their development delayed. They are an outgrowth of the ideas and the commitments of a great University which recognizes the impact it can have through scholarship and service in strengthening our economy, in strengthening our culture, and in preserving and improving our total environment. The faculty and students who have made the commitment to the Green Bay and Parkside idea have made that commitment to a place that is a vital part of the University of Wisconsin. Chancellor Weidner has informed us that the very rumors and tentative proposals which suggest that UWGB will be transferred, in its entirety, from the University has already made recruitment more difficult. If the transfer should occur, it would, in his opinion, change the very nature of the programs and reduce much of their effectiveness. It is worth noting that many commendations, nationwide, have come as a result of plans now developing at UWGB. "Harpers" magazine has recognized it as one of the four places in America that can rightfully be called a "survival university."

A brief review of the distinguished history of UWGB and Parkside and the developments which made them a reality will reveal the sacrifice on the part of the communities of Green Bay, Manitowoc, Racine, Kenosha, Marinette and Fox Valley which sacrificed--above and beyond the normal tax requirements--to provide land and buildings to assure the chance of a University education, with University of Wisconsin quality, in the immediate vicinity. Further, this entire question of establishing new and forward looking four-year campuses was carefully scrutinized by the legislature and many special committees with the result that official designation declared UWGB and Parkside to be integral parts of the University of Wisconsin.

Statement by Visitor Dale Clark:

The Kellett Commission may recommend that the University of Wisconsin Center System be joined with the State's vocational schools to form a Community College organization. The Board of Visitors would oppose such a proposal should it be made. Opposition is based upon the following considerations:

1. The Center System has developed into a valuable part of the University. First rate faculties, meeting the standards of the University, have been assembled. The records of students who have attended Centers and gone onto Madison and Milwaukee prove the quality of education being provided. They have performed well. Merger could jeopardize the standards which have been attained.
2. The identification of the Centers with the University is an attraction to students and faculty alike. It has lead to support of the people in the communities boasting Centers. A comment frequently made by students interviewed by the Board is that the student is at the Center rather than at a nearby college for the reason that it is part of the University of Wisconsin. The people of the State do recognize the standing of the University in the educational world. It is good to allow citizens in Wausau, Marshfield, Waukesha, the Fox Valley and the other cities boasting Centers, to identify with and be a part of the University of Wisconsin. Merger could sacrifice this valuable asset.
3. Commitments and Investments of large amounts of money have been made by people of the cities and counties boasting Centers to underwrite their desire to be a part of the University of Wisconsin. The Board has met with county board members, city council members and citizens in most of the Center locations. These people are proud of and enthusiastic about their campuses and being part of the University of Wisconsin. The Board raises the question if it would not be a breach of faith to now deny these people of the Center communities their place in the University system.
4. There is the likelihood that the quality of education would be diluted and downgraded if the Centers were to be combined with vocational schools. Prestige would admittedly fall. The concern is that students aspiring to further college work would be hampered by the mingling of shop courses and the traditional academic subjects. The vocational-technical college people are concerned that their subjects would be overshadowed by the academic offerings. Neither party to the forced marriage of Centers with the vocational schools would be happy.

For the foregoing reasons the Board of Visitors recommends to the Board of Regents that objection be made to any proposed merger of the Centers and the vocational institutes.

Chapter V

STUDENT DISCIPLINE

Section 1. General:

- (1) Administration means the President of the University, the Chief Administrative Officer on each campus, and the Deans on each campus.
- (2) Discipline means any action affecting the status of an individual as a student, taken by the University in response to student misconduct. Discipline includes probation, resignation or leave for misconduct, suspension and expulsion. It includes other less severe actions not enumerated herein.

(a) Probation means that the student is permitted to remain at the University only upon condition that he comply with regulations or standards of conduct which are imposed as disciplinary measures. It may include loss of student privileges except those of attending classes and writing examinations. It may not exceed two consecutive semesters for any given misconduct except as provided herein. Violation of probationary conditions or regulations is cause for extension of probation for not more than two additional semesters or suspension or expulsion.

(b) Suspension means temporary loss of status as a student for a specified period of time up to two years with resultant loss of all student rights and privileges. Upon completion of his suspension, the student has the same standing to re-enroll as he would have had if no suspension had been imposed.

(c) Expulsion means termination of status as a student with resultant loss of all student rights and privileges.

(3) Right to Petition for Readmission.

Any student expelled or suspended may submit a petition for readmission to the official or committee which last acted in his disciplinary proceeding, except in those cases where Sec. 36.46, Wisconsin Statutes, is applicable. The petition shall not be filed before the expiration of one year from the date of the final determination in expulsion cases, or before the expiration of one half of the suspension period in suspension cases.

Section 2. It is essential that a University be able to maintain the order and decorum necessary for it to fulfill its functions; and obligations in this respect are shared by the students, staff, faculty, administration, and regents of the University of Wisconsin.

Section 3. The educational goals of the University can best be pursued in an environment that maximizes freedom and the opportunity for all members of the University community to contribute to its governance. Moreover, students are more likely to act with responsibility within a system they have some voice in creating. Students, therefore, should have clearly defined means for participating in the disciplinary function.

Section 4. To permit it to carry on its functions, the University may discipline students in non-academic matters in these situations:

- (1) for intentional conduct that seriously damages or destroys University property or attempts to seriously damage or destroy University property.

(2) for intentional conduct that indicates a serious danger to the personal safety of other members of the University community.

(3) for intentional conduct that obstructs or seriously impairs University-run or University-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, union, residence hall, or other place where a University-run or University-authorized activity is carried on. The kind of intentional conduct referred to is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity - a result which the student knew or reasonably should have known would occur.

In order to illustrate types of conduct which paragraph (3) is designed to cover the following examples are set out.

These examples are not meant to illustrate the only situations or types of conduct intended to be covered.

(a) A student would be in violation if he participated in conduct which he knew or should have known would prevent or block physical entry to, or exit from, a University building, corridor, or room to anyone apparently entitled to enter or leave in connection with a University-run or University-authorized activity.

(b) A student would be in violation if, in attending a speech or program on campus sponsored by or with permission of the University, he engaged in shouted

interruptions, whistling, derisive laughter, or other means which by itself or in conjunction with the conduct of others, prevented or seriously interfered with, a fair hearing of the speech or program.

(c) A student would be in violation if in a classroom he used techniques similar to those specified in the preceeding paragraph, or filibuster-type tactics, or other tactics, which by themselves or in conjunction with the conduct of others, prevented or seriously interfered with the carrying on of the teaching and learning process.

(4) for conviction by a court of a crime, or of violation of a municipal ordinance based on a crime, if the crime or other offense (i) involved the use of (or assistance to others in the use of) force, disruption, or the seizure of property under the control of the University, (ii) was committed with intent to prevent employees or students at the University from engaging in their duties or pursuing their studies, (iii) was of a serious nature, and (iv) contributed to a substantial disruption of the administration of the University.

(5) The principles stated in the present section are not intended to preclude discipline for intentional conduct violating any University rule or order which may not fall within one of the above specified categories but is issued pursuant to authorized University functions.

Section 5. The power to discipline students is vested in the Regents and by them in the administration and the faculty on each campus.

(1) Regents.

Although it is expected that cases will normally be handled by the administration and faculty as set out below, the Regents of the

University retain for the board discretionary power to review de novo or on record or to impose discipline in the first instance upon any student for misconduct, including any misconduct in their presence.

(2) Administration.

(a) The administration may, in those cases where there is a strong indication that a student's misconduct will be repeated or continued or where the administration believes it is necessary to permit the University to carry on its functions, impose immediate suspension with resultant loss of all student rights and privileges, pending hearing before the all-faculty disciplinary committee. The student has a right to immediate hearing on the limited question of whether suspension should remain in effect until the full hearing is completed.

(b) In all situations other than set out in (a) above, the Administration, after adequate investigation and notice and opportunity to be heard to the student, is empowered to impose any disciplinary punishment less severe than suspension. In any such case a student may appeal and request a hearing before the all-faculty disciplinary committee.

(c) The Administration is empowered to refer any case to the appropriate disciplinary hearing committee, and may include a recommendation as to punishment. In those cases where suspension or expulsion is to be recommended, the student must be so advised. If the recommendation is expulsion, the student may "resign under charges." If the recommendation is for suspension, a period should be set and the student given the opportunity to ask "leave" from the University

for a period of the recommended suspension. In such cases the student's right to petition for readmission is to be the same as if he had in fact been expelled or suspended. Such resignation or leave voluntarily taken by the student shall end the proceedings. In cases where the Administration's recommendation is suspension or expulsion but, at the end of a semester or summer session, no decision on this recommendation has yet been made by the appropriate disciplinary hearing body, the student's credits for that semester or session shall be held in abeyance until such a decision is made. However, he shall not be prevented from registering for the next semester or session because of the pendency of the charges involved in the proceedings.

(3) Faculty.

(a) The Faculty on each campus has the power to impose discipline upon any student for misconduct upon such terms and conditions, and pursuant to such procedures, as it finds appropriate, not inconsistent with these by-laws.

(b) The Faculty on each campus may establish such committee or committees as it finds appropriate to hear student disciplinary matters. Faculty discipline structure may be in two stages, an initial hearing committee and an appeals committee, if this is desired. In such a case it is desirable that the hearing committee include student representation, unless a student in a specific case chooses to be heard by faculty members only.

Plenary power of review, however, either de novo or on the record, shall be vested in an all-faculty committee, and either the administration or the student may initiate an appeal within five (5) days of the hearing committee decision. Within seven (7) days of receipt of notice of an appeal, the appeals committee shall begin action on the appeal. Any hearing committee sitting in any case must be composed in fact of a majority of faculty members.

1. The student's right of privacy in disciplinary matters will be respected by the University, but students shall have the opportunity to be heard either in public or privately as they wish, unless it becomes necessary to close the hearing as provided herein. Committee deliberations as distinguished from hearings shall not be public.

2. For the purpose of conducting hearings, one faculty member on each committee shall be designated as Chairman, a member of the Law faculty or with legal background, if available. It shall be his duty to inquire fully into the facts as to whether the student has engaged in misconduct as set forth in the charge. He has authority to:

- a. Rule upon offers of proof and receive relevant evidence.
- b. Regulate the course of the hearing, and, if appropriate or necessary, summarily adjudge disciplinary penalties against students who unreasonably obstruct or impair its proceedings in its presence, or order removal of such students from the hearing, or both.
- c. Strike all evidence of a witness refusing to answer any proper question unless the answer would involve privileged matter.
- d. Dispose of motions and procedural matters or requests.
- e. Schedule filing of briefs and proposed findings by the student and Dean or charging officer.
- f. Take any other actions necessary to conduct the hearing.

3. Committee members may question any ruling by the Chairman but such matters unless otherwise convenient should be decided in closed session. Committee members may, through the chairman, question any of the witnesses.

4. The Committee and Chairman are not bound by the common law or statutory rules of evidence. Evidence having reasonable probative value shall be admitted; but irrelevant, immaterial and repetitious evidence shall be excluded. Effect shall be given to the laws of privilege and relevancy; materiality and probative force shall govern proof on all questions of fact.

5. Without limitation by enumeration, each Committee established by the Faculty is empowered to maintain order and decorum during proceedings before them, to summarily impose discipline upon any student in violation of its oral or written rules of conduct for the hearing, to order any person from the hearing room for misconduct that impairs the proceedings, and to close or otherwise regulate admission to the hearing as the Committee in its discretion finds necessary.

6. Following are procedures to be followed in hearings:

a. A charge of misconduct shall contain a clear and concise statement of the facts constituting the alleged misconduct. The Chairman may permit the reasonable amendment of any charge.

b. Papers may be served by mail or by delivery to the person.

c. Action before a Committee is commenced by the filing of a charge of misconduct with the Committee, with a statement that a copy has been mailed or pro-

vided to the student against whom the charge is made. The Chairman shall cause a copy of these rules to be provided to the student and shall notify the student that he has ten (10) days within which to respond to the charge in writing.

d. Answer.

The student shall within ten (10) days from the service of the charge file an answer thereto. The student shall specifically admit, deny, or explain each of the facts alleged in the charge, unless the student is without knowledge in which case he shall so state, such statement being a denial. All allegations in the charge, if no answer is filed, or any allegation in the charge not specifically denied or explained in an answer filed, unless the student states in the answer that he is without knowledge, is deemed to be admitted to be true and shall be so found by the Committee unless good cause to the contrary is shown.

e. Where to file; service.

The answer shall be filed with the Chairman. The answer shall contain the address of the student, and if represented the name and address of his representative, and shall be signed by the student. The student's signature constitutes a representation by him that he has read the answer; that to the best of

his knowledge, information and belief it is true and that it is not made to delay. If the answer is not signed, or if signed to delay or with intent to falsify or misrepresent the fact, it may be stricken and the action may proceed as if no answer were filed.

f. Extension of time for filing.

The Chairman may extend the time for filing the answer, for cause, upon written request.

g. Amendment.

The student may amend his answer at any time prior to hearing, upon leave of the Chairman, upon such terms as are deemed just, and as of right in any case in which the charge is amended, within the time fixed by the Chairman.

h. The Chairman shall, upon receipt of the charge and answer, prepare a statement of the issues he believes are to be decided and furnish a copy of this statement to both the charging officer and the student. For purposes of making findings under Section 36.47 and 36.061 Wisconsin Statutes and Section 504 of the Higher Education Act Amendments of 1968, the Chairman shall include the following issue in every case under Section 4.(1), (2), (3), or (4): If the student is found to have committed an offense:

(i) Did that offense involve the use of (or assistance to others in the use of) force, disruption, or the seizure of property under the control of the University?

(ii) Was the offense committed with intent to prevent students or employees at the University from engaging in their duties or pursuing their studies?

(iii) Was the offense of serious nature?

(iv) Did the offense contribute to a substantial disruption of the administration of the University?

In addition, he should immediately furnish the Committee members with copies of the charges, answer and statement of issues and set the matter for hearing.

Section 6. The faculty of each campus is encouraged to establish student-faculty committees to make a continuing study of student discipline policies and procedures and to report to the Faculty and through them to the Regents from time to time.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

February 6, 1970

The following resolution has been adopted by the Executive Committee since the January 16, 1970 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That Edward Robert Zeman be appointed Specialist (Assistant Football Coach), Division of Intercollegiate Athletics, Madison Campus, beginning January 20, 1970, and ending December 31, 1970, at an annual salary rate of \$14,000.

(Telephone vote January 20, 1970)

P. 17

D

UW (CENTER SYSTEM) FACULTY DOCUMENT 76 (revised) - May 10, 1969

CHAPTER 12C

DIVISIONAL STRUCTURE OF THE
UNIVERSITY OF WISCONSIN - CENTER SYSTEM

The Faculty Divisions

- 12C.01 Establishment of Faculty Divisions
- 12C.02 Division Membership and Meetings
- 12C.03 Eligibility to Vote in Divisions

Composition of Divisional Executive Committees

- 12C.04 Structure of Divisional Executive Committee
- 12C.05 Changes in Divisional Structure
- 12C.06 Election to Divisional Executive Committees
- 12C.07 Nominations for Elections to Divisional Executive Committees
- 12C.08 Eligibility for Membership on Divisional Executive Committees
- 12C.09 Election of Divisional Executive Committee Chairman
- 12C.10 Inability to Serve on a Divisional Executive Committee

Procedures of Divisional Executive Committees

- 12C.11 Meetings of the Divisional Executive Committees
- 12C.12 Special Meetings of Divisional Executive Committees
- 12C.13 Quorum Rule

Functions of the Divisional Executive Committees

Course Approval

- 12C.14 Approval of New Courses and Course Changes
- 12C.15 Review of Course Offerings
- 12C.16 Review Where Jurisdiction is in Doubt
- 12C.17 Other Provisions

Personnel Matters

- 12C.18 Advice on Tenure Appointments
- 12C.19 Record of Committee Advice
- 12C.20 Vote Record
- 12C.21 Reconsideration of Negative Advice
- 12C.22 Criteria for Advice
- 12C.23 Advice on other Personnel Problems
- 12C.24 Inter-Unit Relationship of Tenured Appointments
- 12C.25 Waiver of Review by Divisional Executive Committees

Other Functions

- 12C.26 Advice on Educational Policy
- 12C.27 Advice on Ad Hoc Committee Selection

Divisional Executive Committees' Relationship to the
University Faculty Council

- 12C.28 Relationship to the University Faculty Council

The Faculty Divisions

- 12C.01 Establishment of Faculty Divisions. The University of Wisconsin Center System shall be divided into two divisions: (1) The Division of Biological and Physical Sciences; (2) The Division of Humanities and Social Sciences. Each academic department and school shall be a member of at least one Division. Each Division shall have an Executive Committee whose chairman shall also serve as chairman of the Divisional Faculty.
- 12C.02 Division Membership and Meetings. The two divisions in the Center System shall be comprised as stated in 12C.02 (1) and (2) below. Any change in membership shall require approval of the Center System Faculty. A dispute as to Divisional membership shall be settled by the Center System Faculty on the recommendation of its University Committee. The Division's chairman may call meetings of the Division's faculty, and must do so on the written request of ten members.
 - (1) The Division of Biological and Physical Sciences shall consist of the departments of Botany and Zoology, Chemistry, Engineering, Geography, Geology, Mathematics, Physical Education, Physics, and Psychology.
 - (2) The Division of Humanities and Social Sciences shall consist of the departments of Art and Art Education, Business Administration, Economics, English, French, and Italian, Geography, German, History, Journalism, Mathematics, Music, Philosophy, Political Science, Psychology, Sociology and Anthropology, Spanish, and Speech.
- 12C.03 Eligibility to Vote in Divisions. Faculty members, as defined in Sec. 10A.02, including instructors, are eligible to vote in the Division in which their department has membership. If a department is in more than one Division, a member of its faculty shall vote in only the one with which the subject matter of his courses and research most appropriately associates him. This will usually be the Division concerned with recommendations about his courses and tenure status. If a faculty member holds appointments in departments in different Divisions, he shall decide in which Division to vote.

Composition of Divisional Executive Committees

- 12C.04 Structure of Divisional Executive Committee. Initially, each Division shall have an elective Executive Committee consisting of five members. Changes in the size of the Executive Committee may be made by the Center System Faculty Senate upon recommendation of the Divisional Executive Committee. Members of the Executive Committee are elected by the Divisional faculty for staggered three-year terms and may not succeed themselves. They are eligible for election again after two years.
- 12C.05 Changes in Divisional Structure. Changes in the number or structure of Divisions may be made by the Center System Faculty Senate upon recommendation of its University Committee after consultation with the Chancellor and Divisional Executive Committees.
- 12C.06 Election to Divisional Executive Committees. The Executive Committee shall make and administer the procedures for nomination and election of its members. The Center System University Committee administers initial establishment of an Executive Committee.
- 12C.07 Nominations for Elections to Divisional Executive Committees. Divisional faculty members, through the departmental chairmen, nominate candidates for Executive Committees.
- 12C.08 Eligibility for Membership on Divisional Executive Committees. Ordinarily professors and associate professors eligible to vote in a Division may serve on its Executive Committee. Faculty members of other Divisions and/or other units are eligible to serve but no more than two members may be elected per Division.
- 12C.09 Election of Divisional Executive Committee Chairman. Each Executive Committee shall annually elect one of its members chairman. He shall report annually to the Divisional Faculty.
- 12C.10 Inability to Serve on a Divisional Executive Committee. A member of an Executive Committee unable to serve for two consecutive semesters during his term of office shall be replaced as provided in Sec. 5.10.

Procedures of Divisional Executive Committees

- 12C.11 Meetings of the Divisional Executive Committees. An Executive Committee shall meet at least monthly throughout the academic year unless the Chairman considers there is insufficient business. The schedule of meetings shall be given to interested parties at the beginning of each academic year.
- 12C.12 Special Meetings of Divisional Executive Committees. The Chairman may call a special meeting of the Executive Committee at any time, and he must call one on the request of one-third of the Committee.

- 12C.13 Quorum Rule. A majority of the Committee shall constitute a quorum.

Functions of the Divisional Executive Committees

Course Approval

- 12C.14 Approval of New Courses and Course Changes. Departments shall submit to Executive Committees, for approval, proposals for new credit courses or for modifications of existing credit courses, subject to final action by the Vice Chancellor.
- 12C.15 Review of Course Offerings. Executive Committees may review and recommend the alteration or discontinuance of existing credit courses and the establishment of interdepartmental, Divisional or interdivisional courses.
- 12C.16 Review Where Jurisdiction is in Doubt. If there is doubt as to jurisdiction over a credit course proposal, the Chancellor shall decide to which Executive Committee or Committees it should be referred.
- 12C.17 Other Provisions. The Divisional Executive Committee may, at its discretion, ask advice of the Faculty Senate Curriculum Coordination and Policy Committee.

Personnel Matters

- 12C.18 Advice on Tenure Appointments. Before appointment, or promotion, to a position on the tenured faculty is made, the Vice Chancellor shall ask the advice of the appropriate Executive Committee, before recommending action to the Chancellor.
- 12C.19 Record of Committee Advice. All advice and recommendations of the Executive Committee shall accompany the personnel papers through administrative channels to the President. Copies shall be given to the Department concerned.
- 12C.20 Vote Record. Advice on personnel recommendations shall include the text of the motion voted on by the Executive Committee, and the "ayes," "nays," and abstentions. The vote of individual members of the Executive Committee shall not be recorded.
- 12C.21 Reconsideration of Negative Advice. If an Executive Committee advises against a personnel recommendation, the sponsors of the recommendation, if they so request, shall be heard and a new vote taken before the Committee's advice is forwarded to the Vice Chancellor.
- 12C.22 Criteria for Advice. Executive Committees shall establish criteria for considering personnel matters referred to them. The criteria should include demonstrated teaching ability, past and probable future intellectual and creative accomplishments and contributions and service to the public, the University and to the faculty member's profession.

- 12C.23 Advice on other Personnel Problems. A Chancellor, campus dean, or department may ask the advice of the appropriate Executive Committee concerning other personnel problems. The Executive Committee may study and make recommendations regarding appointments which will strengthen the faculty and academic programs.
- 12C.24 Inter-Unit Relationship of Tenured Appointments. Approval of appointment in the academic staff of one unit does not imply approval of appointment in any other unit. A joint appointment in two or more units must be acted on separately by each unit.
- 12C.25 Waiver of Review by Divisional Executive Committees. In dealing with an appointment or promotion to the tenured faculty, an Executive Committee may waive review where an Executive Committee of a different unit has previously recommended appointment or promotion.
- 12C.26 Advice on Educational Policy. On their own initiative or on request, the Executive Committees may advise the President. They may also advise the Chancellor, the campus deans or other administrative officers of the Center System on educational policy and its implementation.
- 12C.27 Advice on Ad Hoc Committee Selection. The faculty or the Chancellor may request Executive Committees to nominate or appoint persons from their divisions to ad hoc committees.

Divisional Executive Committees' Relationship to the
University Faculty Council

- 12C.28 Relationship to the University Faculty Council. The Center System Executive Committees' actions are subject to review by the University Faculty Council. The Council shall receive the minutes of all Executive Committees, and may advise them on their practices and procedures so that high academic standards are maintained.

LAND ACQUISITION TRACTS

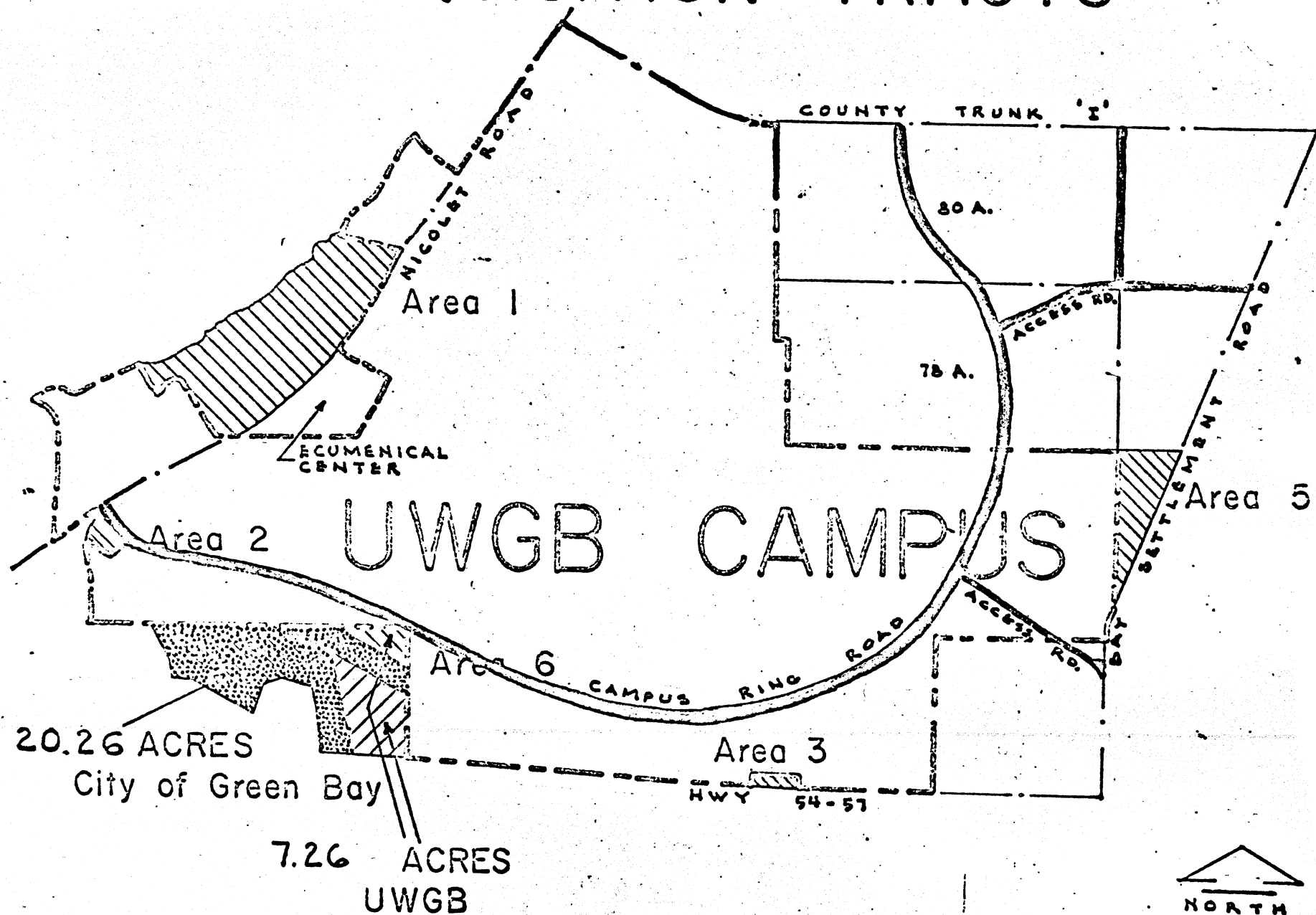


EXHIBIT F

PLANNING & FACILITIES
1/29/70

Contract Awards & Cost Schedule
Remodeling of Service Memorial Institute,
Madison

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for Remodeling of Service Memorial Institute, Madison Campus, Project No. 6612-9, National Institutes of Health Grant No. 1C01 FR-03456-01, be awarded to the low bidder in each division of the work on the basis of the base bids; that any Vice President or Associate Vice President be authorized to sign the contracts in behalf of The Regents of the University of Wisconsin; and that the following schedule of costs be approved:

General Construction

Bachmann Construction Co.
Sun Prairie, Wisconsin

Base Bid No. 1 \$182,000.00

Plumbing

H. J. Pertzborn Plbg. & Htg. Corp.
Madison, Wisconsin

Base Bid No. 2 83,641.00

Heating, Ventilating & Air Conditioning

H. O. Hinrichs & Sons
Madison, Wisconsin

Base Bid No. 3 105,800.00

Electrical

Ace Electric Corporation
Madison, Wisconsin

Base Bid No. 4 40,450.00

Schedule of Costs

Total Construction Contracts	\$411,891.00
Design and Supervision	55,500.00
Special Equipment	66,600.00
Contingencies	35,800.00
Construction to Accommodate Radio Therapy Equipment	65,309.00
Total Schedule	\$635,100.00

Source of Funds:

State Building Trust Funds

\$433,650.00

Gifts and Grants

NIH Grant No. 1C01 FR-03456-01

\$180,900.00

Allied Health Professions

Grant No. AHI-69-548(C)

20,550.00

201,450.00

Total Funds

\$635,100.00

Item II, 3, e

2/6/70

REPORT TO THE BOARD OF REGENTS OF THE
REGENT STUDY COMMITTEE ON THE UWM ATHLETIC PROGRAM

At the December meeting of the Board, a proposal was presented by a group of students at UWM relating to an increase in the segregated fee to provide funds for an enriched athletic program at UWM to the extent of \$7 per semester.

The present tuition-segregated fee is uniform throughout all campuses of the University system with the segregated fee portion equal to \$34 per semester. The various campuses within the system allocate the segregated fee for various purposes. A table of such allocations is attached hereto as Schedule I. At the present time UWM allocates \$2 of the segregated fee to intramural athletics. A table of the present UWM allocation of the total \$34 segregated fee is attached hereto as Schedule II.

It is apparent that this allocation of segregated fee for athletics does not support an appropriate athletic program consistent with the mission and size of UWM. This conclusion is totally supported by a report of the Ad Hoc Committee on Athletics to the Chancellor of the UWM Campus dated February 1, 1969 which made a number of substantial recommendations for increasing athletic programs at UWM.

Under date of January 2, 1970, the UWM Athletic Board approved a proposed athletic and intramural program calling for a segregated fee allocation of \$7 per semester for 1970-71 and increasing to \$15 per semester for 1973-74. The program would have cost \$388,659 for 1970-71 and would have increased to \$777,130 for 1973-74.

Under date of January 8, 1970, the UWM Administration indicated support of the Athletic Board proposal except for the portion of the program relating to intercollegiate football. The Administration suggested maintenance of status quo as to football and a more comprehensive review of the subject. The UWM Administration further proposed the construction and support of a temporary athletic facility at Engelmann Field. Under the Administration modification, the segregated fee required to finance the athletic program would have been \$7 per semester in 1970-71 and would have increased to \$12 per semester in 1973-74. The temporary facility would have required a segregated fee of approximately \$4 per semester for a five-year period. These funds could be provided from the facilities reserve portion of the present \$34 segregated fee.

At the Board meeting on January 16, 1970, your committee reported to the Board relating to these two proposals. A comparison shows that both proposals required an additional segregated fee of at least \$5 per semester and both provided for enrichment of the athletic and intramural program at UWM. The difference in the programs was primarily in the area of emphasis on intercollegiate football. The Athletic Department proposal provided for expenditures of substantial funds for the football program while the Administration proposal contemplated maintenance of the present expenditure level for football. The Administration also proposed use of the funds saved for construction of a five-year life temporary bubble-type building for intramural and recreational purposes.

Because of the differences in the two proposals and the serious nature of the questions raised by such differences, the Board determined to defer receipt of a final report on the UWM athletic situation until the meeting of February 6, 1970. In the interim your committee has had an opportunity to bring together

p 24 166
EXHIBIT H

all of the interested parties and arrive at what is believed to be a mutually satisfactory compromise proposal, a copy of which is attached as Schedule III.

THE COMPROMISE PROPOSAL

Initially, the compromise proposal eliminates the issue of the temporary bubble-type facility for intramural and recreational purposes. This particular issue has serious long-range implications and should be considered in connection with the general campus plan at UWM which is presently pending. It has therefore been dropped from the current proposal.

The proposal is a three-year program and provides for an increase in the segregated fee for 1970-71 of \$5 per semester for each student without further increases in the following two years. Thus, the additional funding available from the segregated fee for athletic purposes at UWM will be \$5 per semester for each of the three academic years 1970-71 through 1972-73. As indicated previously, there presently is a uniform fee for all University campuses which is a position favored by this Board. Investigation has indicated that increased segregated fees will be necessary on the other campuses within the University system and therefore the \$5 increase per semester for athletic purposes at UWM will not disturb the uniform fee for all campuses as the other campuses will also need the additional money generated for their particular campus requirements.

In addition to the funds raised by the \$7 per semester segregated fee, the program contemplates the current level of state support of \$67,157 and the estimated current yearly gate receipts of \$40,000. Success of the program also requires additional revenue from expanded gate receipts and private giving at a level of \$24,000 for 1970-71; \$51,000 for 1971-72; and, \$90,000 for 1972-73. The program does not contemplate free admissions to athletic events for UWM students. Since the program budget requires additional revenue from gate receipts and private contributions, direct student and alumni support will be required to make the program successful. Direct student support will be required in the form of attendance and payment of admission fees while direct alumni support will be required in that form and in the further form of private grants.

Total program revenue will be \$397,355 for 1970-71; \$481,526 for 1971-72; and \$532,520 for 1972-73. Program expenditures will be \$396,759 for 1970-71; \$475,034 for 1971-72; and \$533,502 for 1972-73.

The program provides grant in aid at a level of 45 for the next academic year and an increase to a total of 65 in 1972-73. Additional grant in aid would have to be provided from additional gate receipts and private gifts. The gate receipts and private gift funds have been budgeted to provide that two-thirds of the amounts from such sources raised in each year is held in reserve for future commitments and only one-third is expended in the year raised. This will assure some continuity of the grant in aid program.

The program provides funds for increased support of UWM intercollegiate football at the current competitive level. Thus, the football question has been resolved in the compromise program in favor of continuation of intercollegiate

football at UWM at the same competitive level with additional funds allocated to the program to enable UWM to better compete at such level. Total intercollegiate football costs over the three years of the program rise from \$120,695 in 1970-71 to \$161,870 in 1972-73. This approximates 30% of the total budget in the final year.

At the same time, the program contemplates an advancement of UWM from the College Division to the N.C.A.A. University Division in intercollegiate basketball and a substantial increase in the funding available for that sport. Total costs of basketball will increase from \$80,460 in 1970-71 to \$114,200 in 1972-73. In addition, basketball will receive 12 grant-in-aid scholarships for 1970-71; 15 the following year, and 18 in 1972-73. This will substantially increase the quality level of basketball and it is believed will allow competitive participation in the N.C.A.A. University Division.

CONCLUSION

The proposal has been approved by the UWM Athletic Board, the UWM Administration and UW Central Administration as well as other interested groups. Your committee recommends approval of the University of Wisconsin-Milwaukee Athletic Intramurals and Recreation Program and Budget attached hereto as Schedule III.

Respectfully submitted,

F. J. Pelisek

UNIVERSITY OF WISCONSIN

1969-70 Segregated Fee Schedule
Per Semester - Full-Time Student

	<u>Total</u>	<u>Student Health</u>	<u>Union Operations</u>	<u>Intra- murals</u>	<u>Union Amortization</u>	<u>Student Activities</u>	<u>Student Services</u>	<u>Facilities Reserve</u>	<u>Athletics</u>
UW-Madison	\$34.00	\$18.00	\$11.50	\$3.00	\$ 1.50	-0-	-0-	-0-	-0-
UW-Milwaukee	34.00	3.00	5.25	2.00	16.25	.50	-0-	7.00	-0-
UW-Green Bay	34.00	-0-	-0-	-0-	-0-	10.00	3.50	10.50	10.00
Branch Campuses	34.00	-0-	-0-	-0-	-0-	10.00	24.00	-0-	-0-
UW-Parkside	34.00	2.00	-0-	3.50	-0-	10.00	3.50	15.00	-0-
Center System	34.00	-0-	-0-	-0-	-0-	10.00	24.00	-0-	-0-

UNIVERSITY OF WISCONSIN-MILWAUKEE

Uses of Current \$34.00 Segregated Fees

STUDENT HEALTH - \$3.00

The Student Health fee is applied to all students, since it is not practical to distinguish between full-time and part-time students in terms of treatment and services offered.

The following amounts are the amounts segregated for full-time students. A pro rata portion is segregated for part-time students.

UNION OPERATIONS - \$5.25

Segregated fees are estimated to provide \$199,000 or 18.5% of the 1969-70 Union operating budget of \$1,078,000.

UNION AMORTIZATION - \$16.25

This is intended for use to make annual payments of \$133,000 on the current building indebtedness of approximately \$2,000,000 and additional annual payments beginning in 1971-72 of about \$459,673 to cover the \$6,604,500 cost of the Union addition.

STUDENT ACTIVITIES - \$.50

Segregated fees provide 32.9% or \$27,940 of the total budget of \$84,940. The remainder is obtained from revenue (\$27,000) & Bookstore revenue (\$30,000).

INTRAMURALS - \$2.00

This is the first year of providing segregated fees for this purpose. The first year's estimated operating budget of \$40,431 is financed from here.

FACILITIES RESERVE - \$7.00

This reserve is to cover possible unanticipated short-term deficits in three areas:

- 1) Residence Halls Amortization - Estimated construction costs of \$11,873,000 for the 2,000 student residence hall require an estimated annual amortization payment of \$1,078,216, based on 30 years at 6%.
- 2) Union Amortization - As a hedge against the \$16.25 not being adequate to cover the amortization on the \$8,604,500 of debt.
- 3) Parking Structure - Parking structures are now under construction in the residence halls, union addition, and the science complex which will provide approximately 959 spaces. Yearly amortization payments estimated at 6½% for 34 years are \$214,300.

SCHEDULE II

UNIVERSITY OF WISCONSIN-MILWAUKEE

Athletics, Intramurals and Recreation
Program and Budget

Revenue

The program outlined in this proposal calls for an additional \$5.00 per student, per semester, bringing to a total of \$7.00 per semester segregated for each student for athletics, intramurals and recreation.

Included also is the current level of State support of \$67,157 and estimated current year receipts of \$40,000.

In addition, additional revenue from expanded gate receipts and private giving is estimated as follows:

1970-71	\$24,000
1971-72	51,000
1972-73	90,000

It is proposed, however, that each year only one-third of any additional revenue raised be made available for grants-in-aid for use in the year it is raised. In that way, funds will be available in the following years to handle the commitments made to these additional athletes.

Program Specifics

A. Staff

Program Direction and Support

Adequate program direction ultimately requires an athletic director, a combination business manager-ticket manager, a trainer, an equipment manager and clerical support.

Major Sports

Basketball - The current staffing of $1\frac{1}{2}$ full-time equivalents should be increased to $2\frac{1}{2}$ in the first year, and 3 in the second year.

Football - The current staffing of $1\frac{1}{2}$ full-time equivalents should be increased to a total of three the first year.

Minor Sports

Current staffing is as follows:

Track -	2/3	full-time equivalent
Wrestling -	1/4	full-time equivalent
Baseball -	1/4	full-time equivalent
Swimming -	1/4	full-time equivalent
Tennis -	1/4	full-time equivalent
Golf -	provided free by full-time professor from the College of Applied Science and Engineering	

Total $1\frac{2}{3}$

It is proposed to increase the current $1\frac{2}{3}$ full-time equivalent to 2 the first year.

Gymnastics would be the first new sport added and this would be done in 1972-73. Gymnastics was chosen because of current interest and demand shown by current UWM students and high schools in the area. It is also being heavily emphasized in the intramurals program. The exact timing of the addition of any other sports will be dependent on student interest, and availability of appropriate facilities and funds.

Intramurals and Recreation -

Currently there are $1\frac{1}{2}$ full-time equivalents involved in this program. It is proposed to bring the staffing up to 2 in the second year. In addition, provisions are made for keeping the men's and women's facilities staffed considerably more hours on evenings and weekends using student help and the professional personnel.

B. Grant-in-Aid

Distribution by sports would be as follows:

	<u>1970-71</u>	<u>1971-72</u>	<u>1972-73</u>
Football	29	35	42
Basketball	12	15	18
Others	4	5	5
	<u>45</u>	<u>55</u>	<u>65</u>

It is understood that these allocations are guidelines, and that each year they will be subject to Athletic Board review. Maximum numbers of full-time equivalents in any year would be 60 in football and 25 in basketball. There would be no maximum number with regard to the 5 grants available in the minor sports.

Additional grants-in-aid would have to come from additional receipts and private gifts, with only $\frac{1}{3}$ of any excess raised to be available for use in the year raised. The remainder of these funds unexpended each year would be available for subsequent years to cover commitments made to these added athletes.

A factor which would lower the cost of the part of this program by approximately 25%, would be to obtain legislative authority for waiver of incidental fees. (In-state tuition) These incidental fees are about one-fourth of the total cost of the grant-in-aid program each year.

C. Supplies and Expenses

Major Sports

In basketball we are projecting increased rental fees for more games at the arena, increased guarantees, and other expenses necessary to effect participation in the N.C.A.A. University Division.

In football, increased costs reflect the increased fees for rental of County Stadium for all home games.

Conference expenses reflect the costs of taking the initiative in forming or joining an appropriate conference.

A new category, band support, reflects the cost of supporting the Marching Band on trips to two away football games.

PRO-FORMA

ATHLETICS, INTRAMURALS AND RECREATION
BUDGET REVENUE

Segregated Fee @ \$7/student/semester	<u>70-71</u>	<u>71-72</u>	<u>72-73</u>
Summer Session @ \$4.00	-0-	\$ 47,228	\$ 59,588
Semester I	\$144,823	154,945	164,500
Semester II	<u>137,375</u>	<u>147,196</u>	<u>156,275</u>
Total	<u>\$282,198</u>	<u>\$349,369</u>	<u>\$370,363</u>
Current Support Level	<u>\$107,157</u>	<u>\$107,157</u>	<u>\$107,157</u>
Additional Revenue Anticipated	24,000	51,000	90,000
Less: 2/3 of total to be held in reserve for future years commitments	<u>(16,000)</u>	<u>(34,000)</u>	<u>(60,000)</u>
Net available from 70-71	<u>8,000</u>	<u>8,000</u>	<u>8,000</u>
Net available from 71-72		<u>17,000</u>	<u>17,000</u>
Net available from 72-73			<u>30,000</u>
Total Revenue	<u>\$397,355</u>	<u>\$481,526</u>	<u>\$532,520</u>

PRO-FORMA
A, I, AND R BUDGET
SUMMARY

	<u>70-71</u>	<u>71-72</u>	<u>72-73</u>
<u>Salaries</u>	\$189,576	\$226,672	\$238,006
Fringe Benefits	18,958	22,667	23,801
<u>Grants-in-Aid</u>	87,975	110,000	145,275
Supplies & Expenses	<u>100,250</u>	<u>115,695</u>	<u>126,420</u>
Total	<u>\$396,759</u>	<u>\$475,034</u>	<u>\$533,502</u>

PRO-FORMA

ATHLETICS, INTRAMURALS & RECREATION
BUDGET - SALARIES

	<u>70-71</u>	<u>71-72</u>	<u>72-73</u>
<u>Program Direction and Support</u>			
Athletic Director	\$ 20,000	\$ 20,000	\$ 20,000
Business Manager & Publicity Dir. (½)	6,000	(1) 12,000	12,000
Athletic Trainer	9,000	9,000	9,000
Equipment Manager	6,500	6,500	6,500
Secretarial	(1) 6,000	(2) 12,000	12,000
	<u>47,500</u>	<u>59,500</u>	<u>59,500</u>
<u>Major Sports</u>			
<u>Basketball</u>			
Head Coach	15,000	15,000	15,000
Assistant Coach	12,000	12,000	12,000
Freshman Coach	(½) 6,000	(1) 12,000	12,000
	<u>33,000</u>	<u>39,000</u>	<u>39,000</u>
<u>Football</u>			
Head Coach	16,000	16,000	16,000
Assistant Coach (offense)	12,000	12,000	12,000
Assistant Coach (defense)	12,000	12,000	12,000
	<u>40,000</u>	<u>40,000</u>	<u>40,000</u>
<u>Minor Sports</u>			
Coach	12,000	12,000	12,000
Coach	12,000	12,000	12,000
	<u>24,000</u>	<u>24,000</u>	<u>24,000</u>
<u>Intramurals</u>			
Director and Men's Pro.	10,000	10,000	10,000
Women's Pro.	(½) 5,000	(1) 10,000	10,000
Student Help	21,700	25,050	25,050
Officials	2,576	2,576	2,576
Secretary	5,800	5,800	5,800
	<u>45,076</u>	<u>53,426</u>	<u>53,426</u>
Total Salaries	189,576	215,926	215,926
5% Merit & Cost Escalation		10,746	10,746
	<u>189,576</u>	<u>226,672</u>	<u>11,334</u>
10% Fringe Benefits	18,958	22,667	23,801
	<u>18,958</u>	<u>22,667</u>	<u>23,801</u>
GRAND TOTAL	<u>\$208,534</u>	<u>\$249,339</u>	<u>\$261,807</u>

PRO-FORMA
A, I, AND R BUDGET

Grant-In-Aid

	<u>70-71</u>	<u>71-72</u>	<u>72-73</u>
<u>Room & Board</u>	\$ 54,000	\$ 66,000	\$ 91,000
@ \$1,200 in 1970-71 1,400 in 1972-73			
<u>Tuition</u> (all assumed to be in-state)	22,725	30,250	35,750
@ \$505 in 1970-71 550 in 1971-72			
<u>Books</u>	4,500	5,500	7,150
@ \$100 in 1970-71 110 in 1972-73			
<u>Incidentals, Laundry, etc.</u>	6,750	8,250	11,375
@ \$150 in 1970-71 175 in 1972-73			
 Total	 <u>\$ 87,975</u>	 <u>\$110,000</u>	 <u>\$145,275</u>
 NUMBER OF PARTICIPANTS	 <u>45</u>	 <u>55</u>	 <u>65</u>

PRO-FORMA

A, I, AND R BUDGET

SUPPLIES & EQUIPMENT

	1968-69 Actual <u>Expenses</u>	<u>70-71</u>	<u>71-72</u>	<u>72-73</u>
<u>Major Sports</u>				
Basketball	\$ 13,882	\$ 24,000	\$ 27,000	\$ 30,500
Football	21,902	24,000	26,000	28,000
<u>Minor Sports</u>				
Baseball	2,858	3,500	3,850	4,000
Track & Cross Country	5,936	6,500	6,895	7,220
Golf	804	1,500	1,600	1,700
Swimming	1,981	2,400	2,550	2,700
Tennis	731	1,500	1,600	1,700
Wrestling	1,574	2,000	2,600	2,700
<u>Additional Sports</u>				
Gymnastics				4,200
Soccer				
Rowing				
Hockey				
Fencing				
<u>Other</u>				
Conference Exp.	495	1,000	1,500	1,500
Cheerleading	75	500	600	700
Publicity & Tickets	2,402	2,500	3,500	3,500
General Equip. & Supplies	6,037	9,000	10,000	10,000
Band Support	-	4,000	5,500	5,500
Medical	5,947	7,500	10,500	10,500
Intramurals & Recreation	<u>483</u>	<u>10,350</u>	<u>12,000</u>	<u>12,000</u>
	\$ 65,107	<u>\$100,250</u>	<u>\$115,695</u>	<u>\$126,420</u>

PRO-FORMA

ATHLETICS, INTRAMURALS AND RECREATION BUDGET

COST BY SPORT SUMMARY

	<u>70-71</u>	<u>71-72</u>	<u>72-73</u>
Program Direction and Support	\$ 72,000	\$ 91,100	\$ 91,200
Major Sports			
Football	120,695	136,000	161,870
Basketball	80,460	96,000	114,200
Minor Sports	49,220	53,095	54,925
Intramurals	55,426	65,426	65,426
Fringe Benefits	18,958	22,667	23,801
Merit and Cost Escalation	<u>-</u>	<u>10,746</u>	<u>22,080</u>
Total	<u>\$396,759</u>	<u>\$475,034</u>	<u>\$533,502</u>

AN INFORMAL REPORT ON THE COST REDUCTION PROGRAM OF THE
CENTER SYSTEM*

Before focusing entirely on the magnitude and the means of cost reduction, we feel it important to state as clearly as possible the conditions and constraints which motivated us in the direction of cost reduction.

It became obvious in 1968 that the University of Wisconsin could no longer depend upon the level of financial support from the State which the University felt it needed to provide quality educational programs. Within this context, the Center System became a point of criticism, particularly by external groups, for the high cost of instruction per student. It was also clear that other units of the University seemed to have critical needs for whatever small amount of saving which could be achieved by a sound cost reduction program in the Center System. Furthermore, there is always a need for continuing the development of effective academic administration which develops decisions out of sound educational rationale, a flexible system of options, and as much informational data as possible. More importantly, the Center System was at the end of eight years of build-up programs and entering a period when increasing enrollments made a cost reduction program possible. So, in summary, we were motivated by the efforts to improve effective academic administration, the political pressures centering around our costs, the many needs for funds within the University, and evolution into a period of consolidation.

At the heart of the program to reduce costs we have exerted constant and determined efforts to assure that the quality of the instructional program should not suffer, and that it should be worthy of the name of the University of Wisconsin. Also, we have followed the conviction that personnel constitutes the Center System's most valuable asset, and consequently, every effort possible should be exerted to make changes in ways and by a timetable which would not treat faculty and staff unfairly and which would not provoke a loss in valuable personnel greater than any gain in cost reduction. Governed by these precepts and policies, we began in the fall of 1968 to take steps which would effectively reduce direct instructional costs.

PROGRAM STEPS

1. Reduction in Center System Administration staff and reassignment of function.
2. Realignment of administrative relationships to strengthen the role of each Center Campus Dean as an academic and program management control point.
3. More efficient utilization of professional staff in relation to the central and primary function of the System: Instruction.

* Presented orally to the University of Wisconsin Board of Regents, February 6, 1970, by Durward Long, Vice Chancellor, University of Wisconsin Center System. —

- a. Developing a new concept of "work load".
 - b. Resisting further lowering of teaching load in terms of credit hours and numbers of students taught, previously "established" (pre-1968) by the separate departments.
 - c. Improving the student load of faculty and departments which were previously untenable in terms of cost.
 - d. Combining small enrollment studio (and lab) courses in the same discipline (but different courses) into single sections.
 - e. Developing "open" labs, to which students taking the same subject matter may come at any time to perform and record experiments.
 - f. Increasing sharing of faculty between campuses.
 - g. Sharing some faculty between departments.
 - h. Combining some departments and thereby reducing departmental administrative costs.
 - i. More careful scheduling of multiple sections, trailer sections, and careful study of the diversity of course offerings.
 - j. Pilot utilization of science technicians in lieu of professional academic instructors to complement minimal academic staff.
4. Establishment of more restrictive (but still adequate) travel policies and practices for full-time and part-time faculty.
 5. Establishment of less liberal basis of compensation for part-time faculty.
 6. Shifting most student activities costs to a segregated student fee..
 7. Resisting proliferation of administrative positions in each Center campus.
 8. Intensive review of budgeting for Summer programs; stabilizing most, and reducing some.
 9. Program review of supplies and expense request to relate to instructional needs.
 10. Employment of a System electronics media technician to advise, plan, and in some cases construct and maintain electronic and audio-visual devices.
 11. Improved "sharing" of capital instructional items, electronic and audio-visual, by several academic departments.

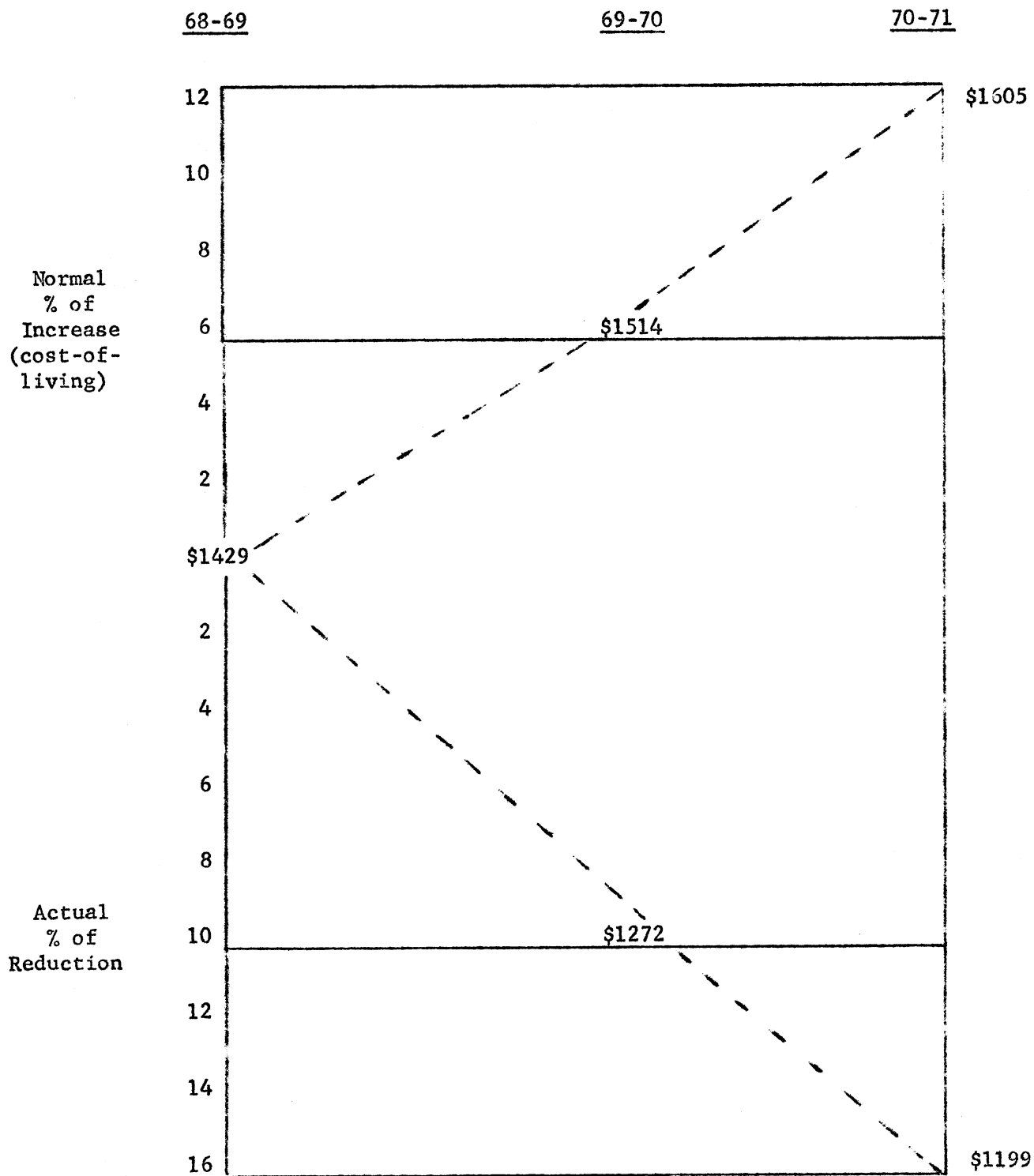
RESULTS

The financial results of the program are reflected in the accompanying cost comparisons (see attached tables). Many aspects of our efforts have long-term effects and some of them have not yet been fully applied. Only two annual budgets have been constructed under this program; additional savings or program improvement or both will accrue under the 1971-73 biennial budget despite increased numbers of students. In addition, we feel that we have maintained good morale, improved effectiveness in administration and instruction, improved curriculum and programs and improved accountability. Because of these reductions, the Center System has managed without the enrollment contingency for 1969-70 (\$409,400); it is our intention to reduce the base budget for 1970-71; and we are making plans to recommend that the enrollment allocation of \$265,000 for 1970-71 be used for needs in other units of the University.

We are pleased to report that we believe we have achieved that objective and that in most aspects of the program described here there has been wide consultation, sometimes with heat as well as light, to effect the broadest base of participation without abdicating administrative responsibility.

We believe the Center System to be one of the best, if not the best, two-year collegiate transfer programs in the nation. More importantly, we believe it to be operating economically, relative to other two-year programs, and supremely economical when the quality of its program to student, community, and to the University is considered.

COST REDUCTION IN RELATION
TO NORMAL COST OF LIVING INCREASE



EFFECTIVE REDUCTION PER FTE - \$406

TABLE II

UW CENTER SYSTEM

	<u>Campus Opened</u>	<u>Fall 69-70* Enrollment</u>
Baraboo-Sauk	1968	287
Marathon	1960 (1947)	750
Marshfield-Wood	1964	305
Rock	1966	640
Sheboygan	1964 (1933)	559
Washington	1968	516
Waukesha	1966	1343

* Head Count

TABLE III

UW CENTER SYSTEM

Budgeted Direct Instructional FTE Costs*

	<u>1968-69</u>	<u>1969-70</u>	<u>1970-71</u> projected
Instruction	\$3,195,066	\$3,893,246**	\$3,825,232
Student Services	424,184	396,587	376,587
Library	<u>506,607</u>	<u>466,181</u>	<u>436,181</u>
TOTAL	\$4,525,857	\$4,758,014	\$4,638,000
FTE's	2,873	3,739	3,867
Per FTE Cost	\$ 1,429.11	\$ 1,272.54	\$ 1,199.38

* Excludes Summer Session, Fund 128 (236) - Student Activity Fees, and Physical Plant Costs

** Excludes BOGO \$409,400 earmarked for Center System for 1969-70, but not released

The net decrease (from \$1,429.11 to approximately \$1,200 per FTE) to be realized over a three-year period is slightly more than 16% of the amount (\$1,429.11 per FTE) used by CCHE in its budget requests. This deduction has been achieved despite a general cost-of-living increase of more than 12% and an annual merit salary increase of 5%. Long-term programs of cost reduction are in effect and will be continued into the 1971-73 biennium to assure acceptable operating costs without sacrificing program or quality.

TABLE IV

UW CENTER SYSTEM

Direct Instructional Costs by Campus
(costs per FTE)

	<u>1968-69</u>	<u>1969-70</u>	<u>1970-71</u> projected
Baraboo-Sauk	\$2,102	\$1,633	\$1,337
Marathon	1,223	1,241	973
Marshfield-Wood	1,338	1,287	1,272
Rock	1,025	1,064	997
Sheboygan	968	907	900
Washington	1,447	901	1,092
Waukesha	<u>952</u>	<u>1,004</u>	<u>958</u>
CAMPUS AVERAGE	\$1,146	\$1,081	\$1,023