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Wisconsin System, 1970

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Section I of Minutes of June 12,
1970 (consisting of the record
of the proceedings - See Section
II for Exhibits A through M)

ANNUAL MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, June 12, 1970, 9:00 A.M.

President Nellen presiding.

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

ABSENT: None.

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President Nellen stated the first order of business was approval of the minutes of the regular meeting of the Board held on May 8, 1970. The Secretary called attention to an error in the fourth paragraph on Page 12 of the minutes of the meeting of the Regents held on May 8, 1970, relating to a report by Vice President Lemon regarding action by a committee of the Coordinating Council for Higher Education. He noted that the minutes indicated that the committee did recommend approval of the Educational Specialists Degree at Madison, whereas they should have indicated the committee did not recommend approval. Therefore, he stated, the minutes should be corrected by inserting the word "not" after the word "did" in the fifth line of the fourth paragraph on page 12 of the minutes of May 8, 1970.

Upon motion by Regent Gelatt, seconded by Regent Walker, it was VOTED, That the minutes of the regular meeting of the Board held on May 8, 1970, be approved as sent out to the Regents and corrected as indicated above.

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President Nellen announced that the next order of business was the election of officers.

Regent Pelisek nominated Regent Ziegler for President of the Board for the ensuing year beginning July 1, 1970; and the nomination was seconded by Regent Gelatt. Regent Gelatt moved that the nominations be closed, and that the Secretary be instructed to cast a unanimous ballot for the election of Regent Ziegler for President of the Board for the ensuing year beginning July 1, 1970, and the motion was seconded by Regent Pelisek. The question was put on the motion, and it was voted. A unanimous ballot was cast; and Regent Bernard C. Ziegler was declared President of the Board for the ensuing year beginning July 1, 1970.

Regent Walker nominated Regent Renk for Vice President of the Board for the ensuing year beginning July 1, 1970, and the motion was seconded by Regent Dahlstrom. Regent Dahlstrom moved that the nominations be closed, and that the Secretary be instructed to cast a unanimous ballot for the election of Regent Renk for Vice President of the Board for the ensuing year beginning July 1, 1970, and the motion was seconded by Regent Gelatt. The question was put on the motion, and it was voted. A unanimous ballot was cast; and Regent Walter F. Renk was declared elected Vice President of the Board for the ensuing year beginning July 1, 1970.

President Nellen announced that the election of a representative of the Regents on the Coordinating Council for Higher Education was in order. Regent Gelatt nominated Regent Pelisek as the elected representative of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1970, and the nomination was seconded by Regent Ziegler. Regent Fish moved that the nominations be closed, and that the Secretary be instructed to cast a unanimous ballot for the election of Regent Pelisek as the elected representative of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1970, and the motion was seconded by Regent Ziegler. The question was put on the motion, and it was voted. A unanimous ballot was cast; and Regent Frank J. Pelisek was declared the elected representative of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1970.

President Nellen announced that three alternates should be elected as representatives on the Coordinating Council for Higher Education.

Upon motion by Regent Ziegler, seconded by Regent Dahlstrom, it was VOTED, That Regents Renk, Sandin and Fish be elected first, second, and third alternates, respectively, of the Regents of the University of Wisconsin on the Coordinating Council for Higher Education for the ensuing year beginning July 1, 1970.

Regent Ziegler expressed his thanks to the members of the Board for their vote of confidence in electing him President. He questioned whether it was such a good idea to change horses in the middle of the stream, stating that he was talking about the stream of protest and the stream of social changes that we are going through. He stated that President Nellen had provided this Board with a lot of stability and positive and strong leadership at a time when it was really needed, and expressed pleasure that President Nellen was going to remain on the Board to provide the continued strength he had given the Regents during the last year. He stated that President Nellen had made a great contribution, and that the Regents sincerely appreciate the dedication with which he had served.

Regent Ziegler stated that he had a few goals and ambitions for his term as President, not the least of which was hopefully to express as accurately as possible the consensus of this Board on matters on which members have expressed a feeling. He expressed the opinion that an area that the Regents need to give some concern to is the area of liaison and communication with our various publics, which starts right with the President of this Board in communicating properly the consensus of this Board. He stressed the importance of letting the public know exactly where we stand on certain University issues and how we intend to solve the problems we are faced with.

President Nellen thanked the Board for the opportunity of having served as President of the Board of Regents of our University during the past year, and thanked the individual members for their great cooperation. He expressed the opinion that there probably has never been a Board more dedicated as judged by the attendance at the various meetings and by the amount of work, especially by the Special Regent Committee on the Budget, which has been done in the past year. He also congratulated the members of the Board on their judicious choice of new officers. Noting that it is customary for the President to speak of the accomplishments of the last year, he stated that he would mention two or three things. He stated that the knowledge the Board has of the budget is better and more complete than it has been in the past, and that, although there are still some deficiencies, the administration should be congratulated by the fact that they have kept the institution open in trying times. He stated that, although we have not been able to devise a method of preventing riots, we have become quite expert in repelling and quieting them. He noted that this University could have very easily closed down during the recent trying times. He expressed the opinion that the fact that the administration kept the institution open, even though it was open somewhat on a limited basis, was something that the administration should be congratulated for.

President Nellen commented on several things that he was disappointed about in the last year. He stated that probably not enough help was given to the Medical School, which was particularly disturbing to him, since he was the only physician on the Board, and that he hoped that that deficiency might be corrected next year. He also expressed the opinion that enough had not been accomplished in the reorganization of the Office of Student Affairs, stating that he believed that that office had shown a complete lack of desire to participate in disciplining students. He suggested that there should be some changes

made in that department, and expressed the opinion that the incoming officers will continue to correct that deficiency. He stated that the fact that we have no adequate method, either by the Board or by the Faculty itself, to discipline faculty members is a real deficiency. He expressed the opinion that this and other universities are watching and are too concerned with the feelings of the American Association of University Professors, and suggested that we might see the day when accreditation by that association is not going to carry as much weight as it does at the present time. He expressed the opinion that the AAUP is obsessed with salaries, which is a commendable stand from their viewpoint, but is also obsessed with not permitting any faculty member with tenure to be discharged or to be separated from the University. He stated that it has come to the point now that, if a professor is incompetent, he can assume a controversial attitude, issue political statements, and make his separation nearly impossible by the fact that it appears he is being separated for his political beliefs. He also stated that there was now a new approach under which they say that, even in cases of moral turpitude, a faculty member should not be separated because of his so-called life style.

President Nellen recalled that he had previously mentioned to the Board that, in the next year or so, the Board is going to have to give time, effort, and concentration on what we are going to do with the limited funds, and make some decisions as to what disciplines, courses, schools and what colleges are going to be emphasized, and which, by necessity, must be de-emphasized.

The Secretary noted that, in connection with the election of officers, the Regents, in odd numbered years, appoint a member to the Board of Visitors, the Governor makes such an appointment in even numbered years, and the Wisconsin Alumni Association makes such an appointment annually. He reported for the record that the following two appointments to the Board of Visitors had been made:

1. Mr. Corwin C. Gnell, Thorp, Wisconsin, appointed by the Governor as a member of the Board of Visitors, to succeed Mr. M. E. Schneider, for the term ending July 1, 1976.
2. Mr. William G. Lathrop, Janesville, Wisconsin, appointed by the Wisconsin Alumni Association as a member of the Board of Visitors, to succeed Mrs. John J. Walsh, for the term ending July 1, 1976.

The Secretary also noted that the Regent By-Laws provide that the officers of the Board shall be elected for the ensuing year, beginning July 1, and shall serve until their successors are elected and qualified; and he stated that he assumed that the offices of Secretary and Assistant Secretary would be held by the incumbents unless otherwise acted on by the Board. President Nellen stated that the matter of the election of the Secretary and Assistant Secretary was in order. *incumbents*

Upon motion by Regent Sandin, seconded by Regent Walker, it was VOTED, That Clarke Smith be elected Secretary and Joseph S. Holt be elected Assistant Secretary, for the ensuing year beginning July 1, 1970.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington noted that the President of the Board was leaving office soon and so had made his final statement, but stated that he would not be leaving office yet and would not make his final statement until September. President Harrington thanked President Nellen for the work he had done as President during this past year. He stated that he should also say that he did not agree with many of the statements which President Nellen had just made, although he agreed with some of them. He stated that keeping the University open was definitely a plus, and that, if we fall into the habit of letting the school be closed down, even in periods of great crisis, we will be denying the young people the education they deserve, and which is needed for the nation. He agreed with President Nellen that we need to give attention to the Medical School, although certain improvements had been made in recent years, and the Medical School has some points of distinction. He noted that the Medical School is in trouble largely because of a decline in federal funds, which are shown in the list of Gifts, Grants, and U. S. Government Contracts, which the Regents had before them. He suggested that we probably have come to rely too much on federal funds for the Medical School, and that we are going to need to make a reassessment of that. He also agreed with President Nellen that we need to give attention to the organization of the Offices of Student Affairs at Madison, Milwaukee, and elsewhere, and that the administration is, of course, prepared to cooperate with the Regents in that.

With respect to the faculty, Pres. Harrington stated that he would put a slightly different emphasis on the responsibilities of the Board and the administration. He agreed that some faculty members have increased our problems by encouraging students who have chosen the path of disruption and violence, but that he wanted to say that very few fall into this category, and that the great bulk of our faculty members have not only been loyal and helpful, but that they are the ones that are on the firing line, and that, if this University and other universities are to endure and prosper, it will be because of the relationships between the individual faculty members and the students working out the combinations which are necessary in this very troubled age of ours.

With reference to the AAUP, he stated that, while he recognized that the AAUP has given far more attention to the protection of tenure than it has to the responsibilities of faculty members, the AAUP does have a statement of faculty responsibility and is giving further attention to that matter. He stated that, if we are going to have an orderly University which moves forward in the future, he believed we will need to rely on organizations like the AAUP, and hoped that we can work with that. Noting that one of the great possibilities for the future is that the faculty of this and other universities will become unionized, he stated that he was opposed to that as a professor for many years, and stated that it was his feeling that the professional character of a University teacher

can best be protected by such an organization as the AAUP, rather than unionization. He noted that the AAUP effectively resisted the unionization of professors in institutions such as ours, which he believed was a very substantial contribution. Noting that it is true that some professors who are incompetent are retained under a tenure system, he stated that it must be said that it is true that a number of persons who have outlived their usefulness are retained while only a very few professors do cloak their incompetence by becoming political martyrs. He expressed the opinion that the latter is uncommon, and that he believed that many of the most active political members of the faculty are individuals who are very substantial scholars and scientists. He stated that, while he did not always agree with their political beliefs, and that in some cases they possibly go beyond the line, he had hope that some faculty action, notably through the University Committees on our campuses, will do something about this.

He pointed out that, in fact, we are presently contemplating punitive action against some professors associated with disruption, which would be a matter for discussion with the Regents later in the day. President Harrington stated that he believed that professors at this University and other universities were becoming more interested in serving and protecting the University. He noted that he had had a great many letters and conversations about the deterioration of the University and the necessity that the faculty must hold together to protect and save the University. He expressed the opinion that we will need their assistance, which involves the assistance of persons with a great many different political views.

President Harrington stated that he agreed with President Nellen that, when one has limited funds, one must pick and choose, and he expressed the opinion that we have done that. Noting that we are in a period of great financial stringency, pointing to the state appropriation situation and the federal situation, noting that, in such a period, one might be tempted to say that there is nothing we can do, he pointed out that we are going to do somethings that are new and we are going to move forward in the environment field, in which there is a very substantial forward movement right now. He stated this was an indication that even in periods of financial adversity we can move forward; and he stated that the needs of a Medical School are another case in which we ought to be able to move forward even in difficult times, although it does require some picking and choosing, and does require our deciding that we are not going to try to do everything. He suggested that the University has been doing this all along, but will probably have to do more of it, which will require the help of the Regents.

President Harrington noted that, during the summer, the American Council on Education is bringing out additional studies showing the institutions which have moved toward distinction. He expressed the opinion that, when we get that study, we will see that the University of Wisconsin has continued to go forward in a number of disciplines. He stated that the faculty of this institution, with the assistance of the administration and the Regents, had managed, in an average-sized way, with appropriations below that of many institutions not nearly as good as we are, to become distinguished on limited funds. He stated that it is rather astonishing that we have managed to maintain this distinction in this period of great trouble. He stated that we have had great trouble and

we have not learned how to fully handle it, but that the Regents, in working with the administration and the faculty, have made some headway. He stated that he would conclude his remarks with a statement of confidence for the future.

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President Nellen announced that he had a matter to present, which should normally come under communications, but that he would not be present at that time.

He read the following petition, which he had received, and which he stated had been signed by 1800 students at UWM:

We, the undersigned at the University of Wisconsin-Milwaukee, wish to be free to continue our education. We resent the disruptive and coercive procedures taken by many of the strikers and would like to see order restored to this campus.

President Nellen stated that it was heartening that 1800 students, which is about 1/10 of the total enrollment at UWM, should sign such a petition. President Harrington stated that he agreed that the bulk of the students are very helpful to us. Chancellor Klotsche noted that the number of students who had signed the above-mentioned petition was now 2500. President Harrington stated they probably represented the large majority of the students.

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President Harrington stated that, in sort of an extension to the remarks he had just made, and also as an introduction to the Gifts, Grants and Government contracts, he would want to say that, while in the last year there has been more newspaper space and more discussion regarding student matters and campus unrest than anything else, unquestionably the biggest event of the year was the announcement by Dr. Khorana of his incredible scientific achievement, the first complete laboratory synthesis of a gene. He stated that this announcement, made between the last Regent meeting and this one, was a matter of such enormous scientific importance in pure, fundamental, theoretical research, and also in the long run very possibly in terms of applications in the medical field, that it should not pass unnoticed. Stating that it is, of course, unfortunate that Dr. Khorana is leaving the University of Wisconsin, President Harrington noted that he went out of his way in making the announcement to call attention to the fact that his work with reference to this great achievement was here at Wisconsin.

He also noted that Dr. Khorana had been awarded the Nobel Prize, not for this achievement, but for his earlier achievements in genetics. He emphasized that Dr. Khorana had not used the normal procedure of making such an announcement at a scientific convention, but specifically chose to make this announcement on this campus and to say in connection with this announcement that he was indebted to the University of Wisconsin for making his achievement possible. Stating that the work of Dr. Khorana is outstanding and deserves to be mentioned in a class by itself, President Harrington stated that at the same

time he was a faculty member who is moving forward with the kind of discovery and achievement which makes the name of the University of Wisconsin famous.

President Harrington pointed out that thanks should also be given to the people who made Dr. Khorana's discovery possible. He explained that Dr. Khorana's work here was financed mainly by outside funds, which totaled about \$2,700,000, of which less than one-tenth came from State appropriations. He stated he was not making light of the State contribution since it is an extremely important contribution, without which the rest would be impossible. He stated that, if this state was not willing to support pure, fundamental, theoretical research, as it has in this case, and as it has for a century, we couldn't have obtained the outside money. He also noted the contribution to this work by the Wisconsin Alumni Research Foundation, which covered Dr. Khorana's salary as the Elvehjem Professor since 1964.

However, President Harrington pointed out that most of the support had come from federal funds. He stated that specific note should be made of the great contributions of the federal agencies, particularly the National Institutes of Health and the National Science Foundation. He pointed out that there were also small contributions from the Atomic Energy Commission, and some from other states. He noted that the Life Insurance Medical Fund, the Upjohn Pharmaceutical Company, and the American Cancer Society all made contributions to this work. He noted that he had a statement of the source of funds which would be available to the press. (Copy filed with the papers of this meeting.)

President Harrington reviewed the development of the Enzyme Institute, noting that it had been started with a grant of about one-third million dollars from the Wisconsin Alumni Research Foundation, and that its further expansion had been pushed by his predecessor as President of the University, the late Conrad Elvehjem, with additional funds coming from the Wisconsin Alumni Research Foundation, the National Institutes of Health, and also from the State of Wisconsin. He noted this was another example of the providing of funds by the State resulting in additional funds being obtained from the Federal government and other agencies. He stated that this was the basis of the greatness of the University, with similar examples existing all across the University in the physical sciences as well as in the biological sciences, and to some extent in the social sciences and humanities.

In presenting the list of Gifts, Grants, and U. S. Government Contracts, President Harrington noted that it included several grants from the National Institutes of Health for the Enzyme Institute. He called particular attention to the grant of approximately three and one-third million dollars from the Wisconsin Alumni Research Foundation, listed on page 29 of the list, for the support of research for this next year. He pointed out that this was the largest grant in the history of the Wisconsin Alumni Research Foundation, which has existed for nearly half a century, and brings the total to more than fifty-five million dollars that the Wisconsin Alumni Research Foundation has given to this University. He stated that this University would not have the distinction which it possesses but for these WARF grants, which are given for research without

strings for allocation to projects through the Graduate School, on the Madison and Milwaukee campuses.

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

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.

President Nellen inquired whether the grant to Dr. Khorana was renewed on a yearly basis, because he felt that it would be regrettable if it had been terminated as he was about to make this discovery. He inquired whether there was any possible way that such a circumstance could be circumvented. President Harrington stated that that is a great problem with reference to federal money, a problem of persuading the Congress to give appropriations for more than one year. He noted that, in the last ten years, Congress has agreed in principle to provide for longer term support in grants, but unfortunately this is a promise that can be changed at any time when congressional appropriations are low, and the agencies must cut funds without notice, even if the money has been appropriated and assigned. He explained that the National Institutes of Health and the National Science Foundation, when they have limited funds available, cut back the grants on a percentage basis. He stated that it is unfortunate that we do not have longer grant periods, but that it is fortunate that we have the Wisconsin Alumni Research Foundation to provide funds for something that is really important.

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

Regent Renk inquired whether Dr. Khorana's staff was leaving the University with him; and President Harrington replied in the affirmative with respect to Dr. Khorana's group, noting that nowadays scientific people work in groups, the bulk of them being post-doctoral people or individuals who have been associated with the project director and his work, and that it is natural for them to go with him. He explained that Dr. Khorana had been quite specific in his statement that as he finishes one phase of his work he feels that a change of scene contributes toward his getting on to a new phase, which was the situation when he came to Wisconsin, and as it is now when he is going to MIT to start a new phase of work.

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Vice President Clodius presented the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record. He noted that the Report on Personnel Actions involved some 557 individuals, involving State funds in the amount of \$572,000 and non-state funds in the amount of \$554,000.

Upon motion by Regent Pelisek, seconded by Regent Sandin, 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.

Vice President Clodius stated that the next items to be considered were approval of the 1970-71 University of Wisconsin Operating Budget and of the Modification of the Medical School Consultation Practice Plan. He noted that all the Regents were present on the preceding afternoon at the meeting of the Special Regent Committee on the Budget, of which Regent Renk is chairman, and had considered the budget materials in detail.

On behalf of the Special Regent Committee on the Budget, Regent Renk presented the following recommendation:

That the Medical School Consultation Practice Plan (Madison Campus) dated July 10, 1963 be modified to include wording to effect the following changes:

- A. Annually 3% of gross income and 20% of overage would be made available to the Medical School Administration as an unrestricted budget resource.
- B. Maximum allowable percentages of supplementation would be increased to 100% for instructors, assistant professors and associate professors and to 115% for professors.
- C. Retirement and other fringe benefits applied on University salaries would be applied to the supplement at a level to be determined annually but at no time less than the level applying to University salaries.

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

(A copy of the Revised Version of the University of Wisconsin Medical Center Consultation Practice Plan, dated July 10, 1963, with amendments approved by Regents on June 12, 1970, by the above action, is filed with the papers of this meeting.)

Regent Renk presented and moved approval of the following recommendation of the Special Regent Committee on the Budget relating to the 1970-71 University Operating Budget, and the motion was seconded by Regents Walker and Sandin.

That the University of Wisconsin Operating Budget for the fiscal year July 1, 1970 through June 30, 1971 in an estimated amount of \$278,857,521 (including the University Hospitals budget approved by the Regents on May 8, 1970) and including salaries, fund allocations, fee and tuition schedules (EXHIBIT B-1), residence halls rates (EXHIBIT B-2), parking rates (EXHIBIT B-3), department and division name changes (EXHIBIT B-4), appointments, reappointments, changes of status, leaves of absence, resignations, emeritus designations and other personnel actions, and program adjustments effected by budget schedules, be approved and that the University Administration be authorized to make necessary final accounting changes.

(A copy of the Proposed University of Wisconsin 1970-71 Operating Budget Highlights and Supporting Schedules, which includes the supporting documents for the various items referred to in the above recommendation, which are not covered by the attached Exhibits, is filed with the papers of this meeting.)

Regent Gelatt inquired whether his understanding was correct that, if there are any substantial allocation changes on the various campuses, they must come to this Board for approval. He inquired what size changes can be made without coming to this Board for approval. Vice President Clodius stated that these are only the ones necessary to balance out the budget in the several accounts, and would probably involve items in total less than \$25,000 or \$35,000. Associate Vice President Lorenz explained that the changes, referred to in the recommendation, were intended primarily to accomplish the changes in the classified pay plan for the civil service employees.

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

President Harrington requested Chancellor Wyllie to report on the next two building items relating to the University of Wisconsin-Parkside. These items related to the following recommendations:

1. That preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications and to advertise for bids for the Parkside Campus Physical Education Building.
2. That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications and to advertise for bids for the Parkside Campus Site Development and Sewer and Water Project.

Chancellor Wyllie explained that both the Parkside Campus Physical Education Building and the Parkside Site Development and Sewer and Water Project had been before the University Affairs Subcommittee of the State Building Commission and had been favorably received there. He noted that, if they are approved by the Regents, they will go back to the full State Building Commission on the following Monday. He also noted that, in the Parkside Campus Physical Education Building there is a radical new kind of building alternative, which the State Building Commission staff is trying to explore in order to make better use of budget dollars in terms of getting more space.

Mr. James Galbraith, Director of Planning and Construction-Parkside Campus, explained that the Physical Education Building is the first such facility which will be provided for the Parkside Campus. With a model, he explained that the conventional part of the structure will consist of 20,000 square feet divided into three parts for administration, locker rooms and swimming pool, and some handball courts and exercise rooms. He pointed out that the portion which was a new type of air structure, would be used as a fieldhouse structure. He explained that it is made of a vinyl fabric which is treated and coated and then is blown up by the heating element which is built into the structure. He noted that this type of structure is used a great deal by industry, and that it has been used at four major universities, Harvard, Columbia, University of Pennsylvania, and the University of Oregon. He described the site of the building as being in the southwest corner of the academic area of the campus, immediately adjacent to the athletic field, which will be developing southward. He explained that the air support structure is being pressed into use only to expand the space to provide for what will be a very rapidly expanding enrollment. He noted that this portion of the project would be bid as an alternate and could be left out if there are not sufficient funds.

Mr. Galbraith described the Parkside Campus Site Development and Sewer and Water Project, noting that the majority of the funds will be spent for constructing the service drive area, under which would be constructed all the storm and sanitary sewers and the water and gas supply, in order to be prepared to serve all the buildings which may come along in the academic area. He explained the project would also include construction of a lead-in road from the highway, and two 500 car parking lots. He noted the project included a small amount of funds for athletic field development.

Regent Sandin inquired as to the lifetime expectancy of the air support structure. Mr. Galbraith explained that they have been in use for six to eight years, that Harvard University is estimating a life of somewhere between ten and twelve years, and he stated that ten years would be a good estimate. He explained that the life of the structure could be extended by taking it down and retreating the fabric. In answer to a question, he explained that the floor in this particular structure would be a blacktop surface.

Regent Kahl discussed the difficulty, in considering a single project like this, as to where it fits into the total building concept, from where you start and from where you contemplate ending. He inquired how far down the road we are with this project, with reference to priorities existing prior to it and after it. He stated that he did not get perspective just by looking at a project design. Regent Pelisek commented that he believed that that type of question

would be a function of the Special Regent Committee on Construction and Development.

Regent Pelisek moved approval of the above two recommendations relating to the Parkside Campus Physical Education Building and the Parkside Campus Site Development and Sewer and Water Project, the motion was seconded by Regent Sandin, and it was voted.

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President Nellen announced a deviation from the Report and Recommendations of the President of the University, stating that Professor Ted Finman, Chairman of the Madison Campus Student Conduct Hearing Committee, had requested an appearance before the Regents and was present at this time to be heard.

Professor Finman stated that he was appearing on behalf of himself and the members of the Student Conduct Hearing Committee for the reason that about three weeks ago the Madison newspapers had carried a story in which a member of the Board of Regents, in commenting to the press on the disciplinary proceedings pending against Mr. Allen Hunter, had said of the Student Conduct Hearing Committee "It does not seem that expedition is their goal."

He noted that a completely confused and erroneous newspaper story had brought letters from concerned and somewhat irate Wisconsin citizens on this matter, and that he had also spent some time responding to a member of the State Legislature whose letter on the Hunter Case indicated that he, too, was at best poorly informed on the matter. He stated the members of his committee felt that some response should be made to the statement that he had just quoted a moment ago, for they believed this statement contains a misconception that ought to be corrected, for the reason that unfounded criticism of that sort is not in the University's best interest.

Professor Finman then summarized the work of the Student Conduct Hearing Committee during the past six months, including the number of total student conduct cases adjudicated, the number of hearings involved in some of the cases, etc. He then explained the other meetings regularly held by the members of the committee to evaluate the evidence, to consider the points of law involved, to consider what discipline ought to be imposed if the student is found guilty, and to draft the opinions involving the views of the committee. He estimated that a committee member, who participated in every case, would have spent approximately four full forty-hour weeks since January of this year. Noting that all members of the committee do not sit on all cases, he pointed out that the work load in this regard is very substantial, and that, in his own case, as Chairman, it is much heavier. He estimated that he had spent from six to seven full forty-hour weeks since January on this work. Consequently, he stated that the members of this committee felt just a little bit annoyed when they read in the paper that the committee did not seem to be interested in expedition.

Noting that the members of this committee did not serve because the work is inherently joyful, he stated it was because they think the rules for student conduct are needed, that they believed that a faculty-student hearing committee is the best method for enforcing such rules, and because they think

this system is a good one and want it to work as well as it can. He stated that it must be obvious that ill-founded criticism from those within the University community, those who you reasonably expect to speak carefully and accurately on University matters, does not promote a maximization of effort on the part of those whose time and work are necessary to the system's functioning. He stated that unfair criticism, because of its demoralizing effect on committee members, is not in the University's best interest. He stated that a more important problem is the way in which comment on the committee's work affects its ability to fulfill its purposes, which purposes he stated were to promote the well being of the University by dealing with serious student misconduct in a way that is both just and reasonable, and which appears to be just and reasonable. Noting that whether the committee's actions will appear just and reasonable depends, in the first instance, on what the committee does. There is no assurance that such action will be so perceived by the general public. He stated that such perceptions depend not only on what the committee does, but how its work is reported and interpreted to the public.

He stated that it is inevitable that there will be some misreporting by the news media, and that it seems equally inevitable that some persons, who are seeking public office, will talk about the University in whatever way seems to them politically advantageous. He stated the fact that the University must contend with these difficulties from outside makes the opportunity of the Regents to communicate with the public an especially important one, although this does not and should not mean that the Regents ought not to raise and discuss the real problems that exist, even though to do so may add fuel to the anti-university fire. However, he suggested that, especially in these days when the public already is inflamed by real fires, both literally and metaphorically, there is a responsibility to avoid false alarms. He noted that the opportunity of the Regents to educate the state is really too valuable to be squandered, since, when situations arise that cause public concern, and the facts may not be accurately reported or understood by the public, the Regents are in a position to correct erroneous impressions. He stated that the University particularly needs this assistance, and that he and his committee stood ready to help the Regents in any way in such an endeavor by providing information and by explaining their work.

Noting that he was the Regent who was quoted and to whom some of these remarks were addressed, Regent Gelatt stated that he wished to state that it was still his opinion that expedition was not the goal of the committee. He stated that he did not question their sincerity, nor the amount of time they were spending on the work, but rather the duration of time between when cases began and when conclusions were reached, which did not convince him that the procedures, the methods, or the intent of that group was to reach a decision as promptly as one might hope for. Noting that a decision might be reached as promptly as possible with all of the other considerations of the committee, he pointed out that, in the Hunter case, the decision was reached after the semester ended rather than during the semester during which the infringement by Mr. Hunter occurred. He noted that his comments, which were quoted, were part of a newspaper story in which he commented on another committee report which urged that student discipline be placed in civil courts, and that he had pointed out that civil courts themselves today are very slow in reaching decisions. He noted that, when you

consider that a student is here perhaps four years and that court cases in the United States can go on for two or three years or more, the student life is over with before a decision is reached. He noted that, on the basis of reading English newspapers, it appeared that they reached conclusions much faster in the English courts. He stated that he stood by his statement that it did not seem to him that expedition is the goal of the Madison Campus Student Conduct Hearing Committee, although he did not comment whether that should be the goal or not.

There followed a long discussion between Professor Finman and the Regents regarding the amount of work involved in handling student discipline cases, the procedures followed, the number of cases involved during the past semester, the effect of criminal trials downtown involving students on the handling of disciplinary cases of such students by the University, and the problems resulting from the inability to complete some disciplinary cases before students leave campus at the end of the semester. There was considerable discussion of the number of cases handled by the Madison Campus Student Conduct Hearing Committee, regarding the backlog of cases, and as to whether the pending cases could be completed during the summer. Professor Finman pointed out that he did not believe that, when the system was set up, anyone contemplated the quantity of cases that such a committee would have to handle. He suggested that, if the level of business continues as it has, he believed that there is going to have to be some modification to make it feasible to handle that quantity of business. He suggested that that could probably be accomplished by what the Regents had already provided in the way of hearing examiners, and that it might be done by adding a second law member to the committee so two panels of the committee could work simultaneously.

There was discussion between Regent Pelisek and Professor Finman regarding the granting of extensions of disciplinary cases, the extent of admission of evidence, and latitude for cross-examination of witnesses. Regent Pelisek inquired whether the student disciplinary hearings were open, and Professor Finman explained that most of them had been open, and explained that they are open unless, as provided by the rules, it is requested that they be closed by the students. Regent Pelisek requested that Professor Finman send him a notice of the time of the next hearing. Professor Finman stated that he would explain that the next meeting of the committee would not be until Fall, but that he would pass the request on to any of his colleagues who act as hearing examiners during the summer.

There was discussion of the number of disciplinary cases pending resulting from the disorders in May. Professor Finman explained that there are 17 such cases in which charges have currently been filed, resulting from the May list, one of which has been taken care of. There was discussion of the availability of witnesses for the defense during the summer. Professor Finman agreed that that was a problem, but pointed out that some of the students would be available, because they had to be available for pending criminal charges so that they would also be available for the student conduct hearing cases.

Pointing out that work load and time seem to be a factor in getting something done, Regent Kahl inquired whether Professor Finman envisioned a possibility of having perhaps five committees in order to have more quick action or

whether he had in mind a completely different alternative. He stated it seemed to him that the members of the committee are all full-time in other activities. Professor Finman stated that, as he understood it, the Regents had set up a panel of hearing examiners, each of whom could hear a case functioning as a substitute for the committee, which would help somewhat. However, he did not believe that was the best way to do it, because, when you have a case that turns on a great deal of dispute as to the facts, it is very helpful to have more than one person hearing the evidence and participating in the evaluation of it. He explained that the work of the committee had been expedited somewhat by dividing it into two panels so that only two of the members of the committee, in addition to himself, would have to be available for a particular case. He stated that he intended to propose to the Faculty Senate that an additional law member be added to the committee so that the burden on the chairman would be split and two panels could operate at the same time.

Regent Gelatt stated that he would like to make several comments on what Professor Finman had said following his original statement. He stated that what Professor Finman had to say about the Regents educating the people of the state shows some misapprehension as to what is the proper role of the Board of Regents. He stated that by legislative act the Board of Regents is the policy making board of the University of Wisconsin, that it is not a handmaiden to the faculty, and that its purpose is to interpret the University to the public and to interpret the public to the University. He pointed out that statements that the Regents may make from time to time, which might to some members of the faculty be unpleasant, may merely be an interpretation of the public viewpoint to the faculty, or, in other words, an attempt to educate the faculty. Regent Gelatt stated that, secondly, he found it rather ironic to have a member of the faculty suggest to the Board of Regents, or a member thereof, to watch what they say in order that the public confidence in the University not be injured. He stated that he could imagine the furor that would arise should the Board of Regents make such a statement concerning what the faculty wishes to say, although many times what they do say is injurious to at least some aspect of the public image in the State of Wisconsin. Professor Finman responded that he believed it was perfectly legitimate for the Regents to raise that question about faculty members, since he had raised it with his colleagues himself. He stated that one has to distinguish obviously from raising the question of one's responsibility in speaking as distinguished from one's right in speaking. He stated that he had not intended to raise any question about the Regents' or anyone else's right to comment.

Regent Fish questioned the comment that Professor Finman had made regarding a letter from a poorly informed legislator. Noting that all of us are more or less not fully informed on everything, Regent Fish stated that he believed that it is our responsibility to advise these individuals of the status of what the situation is and not be as critical of them as Professor Finman was when he stated that members of both political parties make evaluations for political advantages. He stated that he believed that members of both political parties desire a great university, just as the faculty does, and just as the Board of Regents does. He stated that, although they may view it in different concepts, they do desire a great university, they are not seeking political advantage, and they are trying to represent their constituents. Professor Finman stated that it is certainly obvious that most legislators take that

position, but there is no reason to suppose that the legislators, as a body, are any different than mankind as a whole, and that there are some members who simply are not all that altruistic.

At this point, Professor Finman completed his appearance before the Regents.

President Nellen asked Professor George Bunn whether he had any comments on the matter of the student discipline cases. Professor Bunn referred to a table, which Vice President Taylor handed out to the Regents, which summarized all the student disciplinary cases of this semester, including both actions taken during the second semester by Professor Finman's committee which had carried over from the first semester and the charges that were brought during the second semester and the actions taken on them. (Copy filed with the papers of this meeting.)

Professor Bunn summarized the information contained in the table which had been distributed to the Regents, explained the different types of cases, noting the difference between those handled by the University and by the courts downtown, and explained the handling of the cases resulting from twenty-seven arrests during the May disturbance that had been submitted to the Attorney General's Office for serious misconduct. He noted that, of these twenty-seven cases, charges had been brought in seventeen of them, and one of the students was immediately suspended, whose suspension was immediately continued for two years by the Student Conduct Hearing Committee. He noted that two students had withdrawn from the University before charges were actually brought, that three students had been placed on disciplinary probation, and two cases are being further investigated. Professor Bunn emphasized that it takes quite a period of time to go through this whole procedure and that is why some of the charges aren't filed until some time after the action occurred.

President Nellen inquired whether the Regents could be led to believe that, if some of these cases are continued during the summer, they would result in suspensions that would be retroactive, which to him did not appear to be a penalty at all. Professor Bunn explained that, if the suspension penalty given in the summer was retroactive to the second semester, it would mean that the student would get no credits for that semester.

Regent Renk noted that he saw no expulsions in the table which had been distributed, only suspensions. Professor Bunn pointed out that there had been some expulsions, and that it is in the judgment of the hearing body as to what the punishment should be. However, he pointed out that, in fact, it does not make an awful lot of difference whether it is suspension for a year or expulsion, because after a period of time a student can apply for readmission. Regent Renk stated that it seemed to him that anyone found guilty of this sort of thing did not have any business around this University Campus.

Regent Gelatt stated that there must be a considerable difference in the minds of the committee or they would expel some of the students. He noted that the faculty, in recommendations to this Board two or three years ago, did not want to use the word expel. President Nellen pointed out that the faculty

said that no offense was severe enough to demand expulsion. Regent Gelatt pointed out that the faculty must really think there is considerable difference between suspension and expulsion, and stated he really believed there should be more expulsions than there are. Professor Bunn stated that he understood that point of view, but thought that the faculty's viewpoint was that you should expect that there might be some rehabilitation. Regent Gelatt stated that he would like to comment again that he was not sure that a faculty-student hearing committee was the proper judicial body, because he believed they entered into their functions with a bias of the kind Professor Bunn had just expressed, looking at the disciplinary process as a learning process rather than a process to protect society in general. He stated they are too concerned with the individual before them rather than the society that is represented by the prosecution.

Regent Renk again expressed his concern because there was not one expulsion on a list as long as the one presented to the Regents. Professor Bunn noted that, in February 1969, there were six cases of students who had been expelled or resigned under charges. President Nellen stated that he did not believe those came through the faculty committees; and Professor Bunn stated that he agreed, stating that they were all Regent cases.

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The meeting recessed for committee meetings at 10:47 A.M.

A luncheon meeting was held on Friday, June 12, 1970, between 12:30 and 1:55 P.M., in the Beefeaters Room in the Memorial Union Building, for a presentation to the Regents of the process and procedures for development of the biennial building budget requests.

PRESENT: Regents Dahlstrom, Fish, Gelatt, Kahl, Pelisek, Renk, Sandin, Walker, and Ziegler, and members of the administrative staff.

ABSENT: Regent Nellen.

Vice President Lemon reviewed the 1971-77 Building Program Workbook, copies of which had been sent to the Regents in advance of the meeting. (Copy filed with the papers of this meeting.) He explained the various types of building projects, consisting of major projects, auxiliary projects and minor projects. He explained the procedures in the program development by the building committees on each campus and the procedures followed by the Campus Planning Committees on each campus. He explained the project fiscal limitation imposed by the Legislature, which restricts approval by the State Building Commission of projects in excess of \$250,000 each unless listed in the building budget approved by the Legislature. He explained the State Building Commission procedures and the various methods of financing State Building projects. He noted that the Statutes require submission of a three-biennial Building Program for the period 1971-77. He discussed the campus development plans, the enrollment forecasts as

they related to developing building programs, and the development of guidelines on space needs by the Coordinating Council for Higher Education. Mr. John Yurkovich discussed the various types of space involved in space analyses, and discussed data on types of space we now have and will be authorized to have as of the Fall of 1972.

The meeting reconvened at 2:14 P.M., with Vice President Ziegler presiding.

PRESENT: Regents Dahlstrom, Fish, Gelatt, Kahl, Pelisek, Renk, Sandin, Walker, and Ziegler.

ABSENT: Regent Nellen.

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The meeting was resumed with further consideration of the Report and Recommendations of the President of the University. President Harrington announced that the next items to be considered were four building projects relating to the Madison Campus.

Madison Campus Architect, Donald Sites explained the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Madison Animal Science Building.

He explained that this project had been before the Regents three times previously. He showed a model of the project, explained its location, and reported that there were no substantial changes in the plans since the preliminary plans had been approved by the Regents.

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

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Madison Campus Director of the Department of Planning and Construction James Edsall explained the following recommendation:

That increases in the estimated cost of the Feed Processing and Grain Storage Building Project be authorized, consisting of an increase of \$11,600 for the payment of State sales taxes, to be financed by State funds, and an increase of \$21,000 to construct foundations and purchase and install a weight scale, to be financed from proceeds from the sale of University property for the construction of Phase II of the City of Madison's University Avenue Improvement Project.

He explained that, because of the increased cost of this project, since it did not include funds for the sales tax in the present budget, it had been decided to delete the weight scale, but it now appeared disadvantageous to delete this scale, because the future installation of such a scale would require shutting down the Feed Processing Building approximately 90 days to provide the necessary foundation and for equipment installation. He also explained the source of the funds to cover the additional cost of this project.

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

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Mr. Sites explained the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Madison Computer Sciences and Statistics Building - Unit IIA (previously referred to as Unit II).

He noted that this project had also been before the Regents on three previous occasions. He showed and explained the model of the project, which included the first unit of the building which had been constructed. In response to questions by Regent Ziegler, Mr. Sites explained that the funds for this project are available and that they are all state funds.

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

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Mr. Sites explained the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the Madison Letters and Science - Zoology Classroom Building.

He explained that this project also had been before the Regents on three previous occasions; and explained that it had to be redesigned because of the dropping of the overhead walkway system. He showed and explained a model of the project.

Regent Renk inquired whether the plans for the overhead walkway system were now definitely out; and Mr. Sites explained that they had now been abandoned.

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

President Harrington made a brief report on the Opinion of the Attorney General relating to the funds for the WHA-TV Tower and Transmitter Project. He explained that, through a defect in the legislation adopted by the last Legislature, the funds which were asked for by the State Building Commission for the WHA-TV Project had not been specifically set forth in the projects approved by the Legislature in excess of \$250,000 each, with the result that the Attorney General has ruled that this project, which amounts to more than three times that amount, cannot be approved by the State Building Commission. He stated that ways of handling this within the limits set down by the Attorney General's opinion were being explored, and that there might be a way to continue with the project, but there were no definite conclusions reached as yet to report. (Copy of the Attorney General's Opinion filed with the papers of the meeting.)

Chancellor Young presented the following three recommendations for the naming of buildings on the Madison Campus:

1. That, on recommendation of the Madison Campus Committee on Naming of University Buildings and of the Chancellor of the Madison Campus, the Communication Arts Building be named "Vilas Communication Hall."
2. That, on recommendation of the Madison Campus Committee on Naming of University Buildings and of the Chancellor of the Madison Campus, the Madison 600 North Park Street Building be named "Helen C. White Hall."
3. That, on recommendation of the Madison Campus Committee on Naming of University Buildings and of the Chancellor of the Madison Campus, the second Union Building at West Johnson Street and North Randall Avenue in Madison be named "Memorial Union South."

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

President Harrington presented the following recommendation for the naming of houses in Carl Sandburg Hall on the University of Wisconsin-Milwaukee Campus:

That, on recommendation of the Physical Environment Committee and of the Chancellor of the University of Wisconsin-Milwaukee, the following names be approved for the houses in Carl Sandburg Hall:

Frank F. Adams House
 Louise M. Alder House
 Clinton Marion Barr House
 Walter Hewitt Cheever House

Gustave Moeller House
 Alexander Mueller House
 Carl Ralph Oestreich House
 Delia G. Ovitz House

Frances H. Cunningham House	Conrad Edward Patzer House
Anna V. Day House	Winifred Phillips House
Frank M. Himmelmann House	Milton Howard Rusch House
Robert Randolph Howard House	Maude M. Shafer House
Cornelius C. Janzen House	Marian Silveus House
Merion J. Johnson House	George E. Teter House
John Paul Jones House	Harvey A. Uber House
Elizabeth Knight House	Nina C. Vandewalker House
Harold W. Knutsen House	Lewis Ashley Vantine House
Irene Schenkenberg Langwill House	Ruth Irene Walker House
Lowell M. Lee House	Frederick E. J. Wilde House
Josephine P. Maloney House	Alonzo J. Winnie House
Edna Louise Mason House	

Chancellor Klotsche explained that the dormitory towers in Carl Sandburg Hall are being organized into separate houses, consisting of two floors each to accommodate sixty-four students. Consequently, he stated there was a need for each of these units to be identified, with the result that a special committee on the naming of buildings at UWM came to the conclusion that naming units after deceased faculty members, either at UWM or its predecessor, the State College, or the Extension Division, would be an appropriate way to do this. He stated the names being recommended consisted of such former teaching members of the faculty.

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

President Harrington reported on the Opinion of the Attorney General relating to serving beer on the Campuses of the Wisconsin State Universities. (Copy of the Attorney General's Opinion filed with the papers of this meeting.) He explained that the question was whether it is necessary to follow the local rules or whether you can have beer for eighteen-year-olds on the campus even though in the surrounding municipality there is a twenty-one year age rule. He explained that the Attorney General was of the opinion that the lower age for drinking beer was permissible provided the Board of Regents of the State Universities desired it that way. He explained that it had been the practice of the University of Wisconsin to follow the local rule, as in Madison, where the eighteen-year old beer rule is in existence and the University permits the sale of beer in the Union. He suggested that the University of Wisconsin should take up each case as it comes up and have the administration present recommendations for consideration by the Regents. He explained that, if a local campus desires to have an eighteen-year old rule, where the local municipality has a twenty-one year old rule, it will have to be done in a very careful way, perhaps in the Union, with sales being made only to students.

Regent Pelisek stated that he would be unalterably opposed to creation of beer islands on the campus in any given municipality. He stated that it seemed to him that the University is as much a part of a community in which it is located as are the other institutions of the community. He stated that he

believed that the policy of this Board should be clearly established that we are following the law of the municipality in which the campus is located. To do otherwise, he said, would further deteriorate University-community relations. President Harrington stated that there was some value to Regent Pelisek's argument, but that, on the other hand, there is some desire on our commuting campuses to keep the students on the campus rather than an alternative of having these young people get in cars and chase off to some distant area to get beer.

At the request of President Harrington, Chancellor Wyllie explained the situation on the Parkside Campus. He reported that both the cities of Racine and Kenosha have twenty-one year ordinances. He reported that originally the Town of Somers, in which the Parkside Campus is located, had an eighteen-year old beer drinking ordinance, under which beer was briefly served on the Parkside Campus. He explained that the Town Board then changed its ruling and raised the age limit to twenty-one, which created a good deal of public comment, and criticism on the part of the students. He noted that the University works with the Town Board on other matters, including the zoning around the campus, commercial development, etc., under very good relationships with the Town Board. He stated that the latest indications were that the Town Board did not want to change back to the eighteen-year age ordinance, but on the other hand indicated that it had no strong objections, under the Attorney General's ruling, to having beer served on the campus under controlled conditions. He stated that, if the Regents approved, the Parkside Campus would move forward with proposals which would have tightly controlled conditions, such as showing ID cards, etc. President Harrington stated that the administration was not proposing any change in Regent rules at this time, but was suggesting that the Regents might be willing to consider exceptions, but not in advance, until they have specific proposals.

Regent Pelisek noted that, under the circumstances described by Chancellor Wyllie, we would not be creating a beer island by obtaining the acquiescence of a municipality to serve beer to eighteen-year olds on the campus and then only to our own students. Chancellor Klotsche explained that when the sale of beer was inaugurated at UWM a couple years ago, they had looked very carefully at this question in relation to the rest of the community. He stated it was the opinion of all that they should conform to the local rules, and he stated that it was his view that they should continue to do so. He explained that by the use of ID cards the situation had worked out rather successfully at UWM. Regent Ziegler inquired whether any of the Regents disagreed with that concept. President Harrington stated that this required no action, but that, if the Regents did not want to consider any modification of following the local pattern, it would save working out any proposals.

President Harrington began the discussion of matters relating to the recent campus disorders. He noted that we are by no means through handling the problems of the recent period. He stated the main point is that we kept the school going in a period in which there was violence in Madison and Milwaukee and substantial demand for the closing of school, which increased because a great many private schools, especially, were closed for the rest of the year. He explained that the situation was different from previous disorders in that, although there was some violence, there was not as much violence as in previous

disorders, because of the widespread student dissatisfaction, faculty dissatisfaction, and general citizen dissatisfaction with the Cambodian move of the Federal government, with the disaffection being much broader. He stated that, as President of the University, he had taken the stand that classes would be held as usual, and, while it would not be correct to say that they were all held as usual, we did go forward and did not cancel or close as did a good many institutions. He requested Chancellor Klotsche and Chancellor Young to report on the recent disorders on their campuses.

Chancellor Klotsche reported that they had the most serious disruptions that they had had so far on the UWM campus in connection with the May strike which lasted about a week or ten days. He stated that, during that period, while UWM was open, many aspects of it were paralyzed. He stated that a great deal was learned from this disruption; and that they were now in the process of assessing the whole situation, meeting with administrators, faculty, and students. He noted that there was a group of UWM students at this meeting of the Regents, who called themselves concerned students, and who are interested in dialogues of how incidents of this kind can be avoided when school opens in the Fall.

Chancellor Klotsche described the disorders at UWM, noting that violence was at a minimum and there was a minimum of destruction of property, the latter consisting of somewhere between \$12,000 and \$13,000 worth of damage, consisting of broken windows and some furniture. He explained that, while it was necessary to call the police, there were no major confrontations between the protestors and the Milwaukee police, which he felt deserved some comment, because he thought both the strike leaders and the Milwaukee police used a good deal of restraint at several points when the Milwaukee Campus was very tense. He explained the disruption of classes and the disruption of other University operations. He explained the insufficiency of the UWM security forces; and explained that, as a result of discussions with the Milwaukee Police Department, during the period of the crisis, the points that came out very clearly in this discussion were that the Milwaukee police would not come on the campus to patrol the campus, nor would they come on campus to clear a building, but would come on campus under conditions related to extreme violence, major destruction of property, and inability on the part of the University police to cope with the situation, with the understanding that all three of these conditions had to exist at the same time. He noted that the budget that the Regents had approved in the morning session of this meeting would improve the situation somewhat with reference to the UWM security force, but would not make the force adequate to deal with the kinds of situation that they had in May. Consequently, he stated that it is necessary for the discussions to continue with the Milwaukee Police Department as to how to better cope with these kinds of situations.

Chancellor Klotsche noted that the major problem that they had had at UWM was one of disruption of classes, including faculty members going into other faculty members' classes. He noted that the UWM administration had taken some action, as he had reported to the Regents on the previous day in closed session, in that it has withheld merit increases for a group of faculty, who had been reported as having been involved in disruptive activities. He explained that the Attorney General's Office is presently in the process of investigating these examples of disruptions with the intention of the administration reviewing the

possibility of disciplinary action, ranging anywhere from a reprimand to a dismissal in cases that would justify it. He expressed the opinion that the disruption by faculty members of other faculty members' classes was probably the most serious aspect of the strike at UWM, and it is the one that they are now concentrating on. He stated that they were in the process now of working out some of the procedures for certifying and reporting faculty activities and hope to have this in operation by the time of the opening of school in the Fall.

Chancellor Klotsche reported that one of the problems at UWM was the large number of non-students and non-University people who were on the campus during the period of the strike. He described a number of such instances, and stated that he did invoke an emergency order to prevent unauthorized people from being on campus, although he knew it was impossible to enforce this in terms of every person, and he noted that about one-half dozen warrants were issued in this connection. He also reported that they have some student disciplinary cases in the works at UWM, but that they are not as far along as are the investigative activities that are being carried on with respect to a handful of faculty members who were engaged in the very serious and damaging practice of disrupting other faculty members' classes. He also reported that there was one faculty member arrested during the strike.

Regent Renk commented on the difference in the working relationships with the city police departments in Madison and Milwaukee, noting that in Madison, we seem to have a good working relationship. Chancellor Klotsche stated that he did not want the record to show at all that the relationship between the University and the Milwaukee police is not good, but pointed out that it is necessary to work out a better understanding as to the conditions under which the Milwaukee police will come in. Regent Renk stated that he was told by a UWM student that, for all practical purposes, UWM was closed; and he stated that, although he realized UWM was handicapped with only nine security people, he believed that students should have an opportunity to get to classes. Chancellor Klotsche explained that there was a great deal of pressure on his office, because of taking the position that the University had to keep open, and that many faculty members, who really wanted to teach their classes weren't able to do so, because it was not possible to provide the security to protect them. He stated this should not be interpreted as lack of cooperation on the part of the Milwaukee police.

Vice President Engman recalled the situation, about one and one-half years ago, when the Regents met in Chapman Hall at UWM and there were a number of students attempting to get into the building. He recalled that efforts were made to obtain approximately eight Milwaukee police officers to augment the campus security force in order to man the doors on the building, and that, although it was not possible to obtain Milwaukee police officers for that purpose, the Milwaukee Police Department did keep squad cars in the area on call, in the event that there was a riot and the students did break in and endanger the Regents and the people at the meeting. President Harrington stated that the administration would continue discussions with the Milwaukee Police Department; and he noted that in certain situations the Milwaukee police had done exceedingly well by the University, as at the time of the Hyakawa speech when the Milwaukee police handled the situation with great skill. He mentioned that the

Milwaukee Police Department has a large force with a good deal of experience with unrest, so that once we have worked out arrangements, we will be in better shape in Milwaukee than in Madison.

Chancellor Young stated that he believed the events that occurred on the Madison Campus in the May disorders were so well known from the accounts in the newspaper that he need not repeat them, but would be glad to respond to questions by the Regents. Regent Ziegler suggested that Chancellor Young might want to summarize for the Regents the emergency pass-fail system, which was put into effect on this campus and at Milwaukee and the effects of it. Chancellor Young explained that the practice has been that the colleges make their own degree requirements, and that the Madison Letters and Science College voted to allow students to take the option of a pass-fail, if their work would give them a passing grade, or to allow them to finish the term and take examinations, or take an incomplete. The Law School, on the other hand, he said, said that students might put off their examinations, but could not avoid them; the School of Business had two kinds of examinations, the regular examination and the pass-fail; the College of Engineering gave some option, but most of the students took the regular examinations.

He stated that, in general, from talking to professors, he believed that many of the students took the examinations, and that in some cases it was thought that the examinations were better than ever and the students who took them worked harder. He stated that, in the long run, the effect may not be very serious, if the faculty and University Committee can find a way not to allow this arrangement to be repeated. He stated that, in the future, the regular procedures shall be followed. He expressed the opinion that, although some of the pressure came from people that had been out of class all Spring and did not want to face the examination, the basic motive was dismay at foreign affairs. He stated that some faculty members felt so strongly that they did not hold classes for a short period of time, and they were not paid for that period of time. In response to questions, Chancellor Young explained that there were about twenty faculty members involved, rather than some 240 that an article in the press seemed to imply had agreed not to teach. He explained that the latter number included a great number of people who were not teaching and many who had had second thoughts and decided that was not the way to make the best contribution.

Referring to copies of letters that the Regents had received, that were sent by members of the faculty to parents of students soliciting bail money, Regent Ziegler asked Chancellor Young to report on that situation. Chancellor Young stated that a great many responses had been received from irate parents, because the letters were written on what looked like a University letterhead, and were signed by persons indicating themselves as members of the faculty. He stated that, under the regulations, this was improper, and that each of these persons had been sent a communication calling to their attention the impropriety of this behavior. He stated that copies of this letter had been sent to each of the Department Chairmen, and to each of the deans involved. Regent Ziegler suggested that it would be a good letter to pass out to the press.

Chancellor Weidner reported that they did not have any police on the University of Wisconsin-Green Bay Campus this year because of student disruptions. Although they have had much student activity, there were no problems at all in the last few months. He stated they have five security officers as watchmen, but no police. He reported that the Green Bay City Police recommend that the additional security officer to be provided under the new budget for UWGB should be a police officer, because the watchmen, while they are deputized, can be sued for false arrest, and the Green Bay police felt that it would be better if the supervisor would be a police officer. He stated that no decision had been made on this matter as yet. Regent Walker stated that he was informed that Chancellor Weidner had requested permission to shut down UWGB. Chancellor Weidner stated that that was a false report.

Chancellor Adolfson reported that there were no disruptions as such at the University Centers, although, as an aftermath of the Kent State killings and the Cambodian War situation, the students on four of the campuses lowered the flag to half mast and kept a vigil running from four to thirty-six hours.

President Harrington noted that the next item was a report on showing disciplinary actions on released transcripts of students. Vice President Taylor recalled that several of the Regents had inquired about this matter and that there seemed to be a conflicting policy. He noted that there are slightly different policies on the different campuses, and that Mr. Robert Carbone had prepared a report for the President, copies of which were distributed to the Regents at this time (EXHIBIT C attached). Mr. Carbone explained the report. He noted that the prior conduct actions that have been satisfied are not reported when the transcript goes out, although they do remain a part of the permanent record. He also pointed out that there are instances, where, when a student asks for a transcript to go out for his admission to another institution, the dean or some other officer of the University will write a letter saying there were certain conditions under which this student attended or did not attend for a period here. He stated that, basically, the conduct is masked off the transcript after the student has paid his penalty.

Regent Gelatt stated that the question that was raised was whether one should consider the disciplinary action like an admission fee that, when paid, completely removes evidence of ever having committed the offense. He stated that there was a question whether this information should be suppressed or whether it is the type of information that should be available to those who are attempting to find out something about the individual, as in the case of future employment. He stated that he believed that the policy was different now, from the policy ten years ago. Mr. Carbone reported that the American Association of Collegiate Registrars and Admissions Officers, which establishes guidelines for policy nationally, basically considers this to be an institutional matter as to what goes on on its transcripts. Regent Renk inquired who establishes this on this campus, and Mr. Carbone explained it was recommended by the Admissions Committee and was recommended through the administration for a basically administrative policy on advice from the Admissions Committee.

Regent Ziegler inquired of Regent Renk whether he thought this would be an appropriate subject to refer to the Special Regent Committee on Discipline, for the purpose of bringing back a recommendation to the Regents. Regent Renk agreed that that would be appropriate. President Harrington noted that those University officials who were involved in the study of this policy might like to be heard by that Committee.

President Harrington asked Chancellor Young to discuss the matter of limiting Madison Campus enrollment. Chancellor Young stated that the Madison Campus enrollment is currently around 35,000, with a ceiling recommended by the Coordinating Council for Higher Education of 42,000 students. He noted that there have been suggestions that it will be some time before that maximum is reached, but that there is considerable question, both off and on the campus, as to whether we should get larger in numbers than we are at the present time. The likelihood of so doing in the near future is not very great, he said. He pointed out that, because of the growth in numbers and the money that goes with it and the chance to alter programs is no longer available, about a year ago he established a long-range planning committee to make recommendations to himself and to the faculty on the best way of deciding if we should grow, where we should grow, and if we should maintain the level of enrollment, what we could cut back. He explained that Vice Chancellor Shain, as the Chairman of that Committee, has developed some ideas about how we might proceed.

Vice Chancellor Shain explained that the committee had done very little in a substantive way so far in attacking this problem, but had certainly come to the conclusion that we have a very complex problem on this campus, that it is almost impossible for any one individual or any faculty committee, with a limited amount of resources, to learn about the campus in a short period of time and to decide which programs are bad, and should be eliminated, and which programs are duplicated on other campuses and perhaps could be transferred. However, he stated that a number of the members of the committee came to the emotional conclusion that 42,000 students was too large, that the number 40,000, as approved by the University faculty was probably too large, and that possibly 35,000 was too large. He suggested that this emotional reaction has a tendency to be related to our response to current campus conditions; and he emphasized that he did not want to give the impression that his committee had come to any conclusion on it. He stated that the committee was working on the program, department by department, trying to evaluate where we are now, and trying to decide what is the best interest of this institution, the University system as a whole, and Wisconsin higher education as a whole, in our approach to aiding society's needs. He reported that the committee was planning to establish an academic planning council on the Madison Campus, and hoped to get moving on this very rapidly during the summer.

In response to questions by President Harrington, Chancellor Young reported that they were already laying the ground work for some changes in the timetable, since, when some positions become vacant, they are either allowed to be left vacant, or filled only temporarily until some decisions in certain fields are made. He noted that some of the departments, on their own, are going to limit graduate students. He stated that we know the enrollment of out-of-state

students will be down, with there being a lot fewer than the ceiling allowed by the action of the Regents last year. He stated his own view with respect to the committee report was that we need more staff and less committee discussion. He expressed the opinion that it is necessary to bring to the committee, and to the administration, and to the Regents, recommendations based on an analysis of the cost of programs, and size of programs which we have now been looking at, and the number of students enrolled in a particular program, and have to make some decisions about what sequences we carry forward and which ones we do not. Noting that this study is going forward, he stated that, before there is any projection for increase in enrollment, they will have to have a proposal, and some of this will be reflected in the biennial budget.

Regent Ziegler pointed out that our liaison with the Coordinating Council is also important on this point, because of their enrollment projections, which the Regents heard discussed at the noon meeting relating to the building projects for the next six years. Vice Chancellor Shain stated that they were already in close contact with the Coordinating Council, noting that, on the preceding morning, they had had a meeting with Mr. Browne (Executive Director of the Coordinating Council for Higher Education) and all of the deans on the Madison Campus. He stated that it would be his special responsibility to maintain that coordination through the Vice President's Office to the Coordinating Council.

Regent Gelatt stated that he had the same emotional feeling about the size of the campus as was expressed by Vice Chancellor Shain; and that he would look forward to hearing the report of the staff work recommendations when they are ready. Regent Pelisek stated that he believed that this is a very vital function and one of the most important matters that the Madison Campus can consider at this time. He stated that it should be given a very high priority in administrative staff work. Regent Ziegler noted that it was important also in terms of brick and mortar projects, pointing out that in the last six years we spent \$158,000,000 in brick and mortar, and adding the years 1969-71, the total would be brought to over \$200,000,000. He stated that, if we are going to put the brakes on anywhere, it is timely to talk about it now before we begin another six-year building program.

President Harrington noted that a closely related question relates to the size of the Milwaukee campus. However, he stated, there is some Coordinating Council opinion, and staff opinion, that is a little different from ours that has reference to full-time count as against part-time count, since Milwaukee has evening students. He stated that these items will have to be brought together and the Regents given an opportunity to discuss them.

Vice President Taylor reported on the use of sound-amplifying equipment. He stated that there were no formal requests and no special sound-amplification equipment use permission granted for the Madison, Milwaukee, Extension and the Center System campuses, since the last report was made. He reported that the Parkside Campus had a request for such use for a rally, which was denied, and that the Green Bay Campus had two requests, one at the Marinette Campus for a soccer game, which was not actually used, and a Green Bay Student

Government request for a public-address system was granted, with very great limitations as to the sound level and direction. Regent Sandin inquired whether the sound-amplifying system that is used on the Union Terrace is used on the basis of requests that are granted, or whether it is available at all times. Chancellor Young explained that he had taken the view that, since it is built into the building as part of the equipment, and since we have not received complaints of its use, it would be wise to encourage the use of it there.

President Harrington noted that the next item was the report on meetings of the Coordinating Council for Higher Education, and that, since President Nellen was not present, he would make a brief statement. He reported that the Coordinating Council had met since the last Regent meeting and had discussed a number of matters, including the Kellett Commission Report, but as far as actions were concerned, the only things to report were the approval of the Industrial Engineering Program at Parkside and the approval of a small group of dormitories at Parkside. He noted that the University had had a number of proposals regarding student housing, which had been discussed with the Regents, but had been withdrawn for the coming biennium, such as Married Student Dormitories at Madison and public dormitories at Green Bay, because it had been felt that private dormitories are available at Green Bay. Regent Ziegler reported that, on the matter of the budget, the Coordinating Council was moving ahead with its development of the next biennial budget, working with our Board trying to come up with something that meets with the approval of both bodies.

The Secretary reported for the record the action taken by the Regents on May 8, 1970, as amended by a telephone vote on May 13, 1970, relating to the Special Regent Committee on Selection of a President (EXHIBIT D attached). He also reported for the record the list of the members of the Advisory Committee to the Special Regent Committee on Selection of a President (EXHIBIT E attached).

The Secretary reported for the record that, at the annual meeting of the Association of Governing Boards for Universities and Colleges, Regent Gelatt was elected Chairman-elect for the coming year, which means he will be the Chairman of the Association of Governing Boards for Universities and Colleges for the following year. Regent Ziegler stated the Regents should congratulate Regent Gelatt and recognize that he has made an important contribution over the last twenty years or so to education.

The Secretary presented the following recommendation:

That the adoption by the Directors of Wisconsin University Building Corporation of a resolution Amending Restated Articles of Incorporation of Wisconsin University Building Corporation, in

substantially the form of such proposed resolution presented to, and filed with the papers of this meeting, be approved.

The Secretary explained that the membership of the Board of Directors and the officers of the Wisconsin University Building Corporation consisted of the persons who held certain positions on the University staff, and that, since Vice President Cafferty's title would be revised to that of Emeritus Vice President, it will be necessary to revise the Corporation's Articles of Organization to reflect this change. He explained that, since the only function of the Wisconsin University Building Corporation is now a financing one, and it involves only the retirement of its prior incurred indebtedness, there is no longer any need to have anyone on the Board of Directors, or an officer other than people concerned with financial matters for the University.

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

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Regent Kahl presented the Report of the Educational Committee.

Regent Kahl presented the following recommendation of the Educational Committee, explaining that the document is a clarification of the existing rules and the shifting or modifying of the graduate council at UWM.

That Chapter 32, The Faculties of the Colleges and Schools - Milwaukee, as set forth in University of Wisconsin-Milwaukee Faculty Document 488, Revised May 21, 1970 (EXHIBIT F attached), be approved.

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

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Regent Kahl referred to recommendations of the Educational Committee relating to Department designations and name changes as set forth in EXHIBIT G attached, which contains the explanatory material relating to these recommendations.

Upon motion by Regent Kahl, seconded by Regent Sandin, it was VOTED, That the Division of Ophthalmology within the Department of Surgery, Medical School, Madison Campus, be given separate departmental status effective July 1, 1970.

Upon motion by Regent Kahl, seconded by Regents Dahlstrom and Sandin, it was VOTED:

1. That the University Center System's Department of French and Italian and Department of Spanish be combined into a single Department of French and Spanish.

2. That the University Center System's Department of Economics and Department of Business Administration be combined into a single Department of Economics and Business Administration.

Regent Kahl noted that during the consideration of the Report and Recommendations of the President of the University, the Regents had heard a very fine report and discussion on the contributions of Professor Khorana. He stated that the Educational Committee wished to submit a resolution for adoption by the full Board. He read the following resolution:

RESOLUTION

The scientific accomplishments of Dr. Khorana and his colleagues are recognized by the Board of Regents as an extremely valuable contribution to science and the University of Wisconsin. We wish to convey to Dr. Khorana and his group our sincerest congratulations and appreciation for their success and achievements.

We express our deep regret at loss of Dr. Khorana and his collaborators but at the same time wish them every success in their continuing scientific endeavors.

Regent Kahl moved adoption of the above resolution, the motion was seconded by the full Board, and it was voted.

Regent Fish requested that the Secretary send a copy of the resolution to Dr. Khorana.

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

1. That James Michael Moser be appointed Associate Scientist, Research and Development Center for Cognitive Learning, School of Education, Madison Campus, beginning July 1, 1970, at an annual salary of \$17,600.
2. That Wallace R. Erickson be appointed Specialist, University of Wisconsin Computing Center, Graduate School, Madison Campus, beginning July 1, 1970, at an annual salary of \$20,600.
3. That Thomas R. Wolfe be appointed Specialist, University of Wisconsin Computing Center, Graduate School, Madison Campus, beginning June 15, 1970, at an annual salary of \$15,600.
4. That Howard B. Levine be appointed Project Associate, Theoretical Chemistry Institute, College of Letters and Science, Madison Campus, beginning July 1, 1970, at an annual salary of \$18,000.

5. That Thomas L. Meyer be appointed Specialist (Head Baseball Coach), Division of Intercollegiate Athletics, and Lecturer, Department of Physical Education-Men (Professional), School of Education, Madison Campus, beginning September 1, 1970 at a ten-month salary of \$12,000.
6. That Roger Clark Anderson be appointed Managing Director, Arboretum, Madison Campus, beginning September 1, 1970, at an annual salary of \$16,000.
7. That William Robert Morrow be appointed Professor of Psychology in the Science Division of the College of Science and Society at the University of Wisconsin-Parkside, beginning September 1, 1970, at an academic year salary of \$19,500.
8. That Jon Groteluschen be appointed Director of Alumni Relations at the University of Wisconsin-Milwaukee, effective July 1, 1970, at an annual salary of \$14,500.
9. That Allan F. Schneider be appointed Associate Professor of Earth Science, College of Science and Society, University of Wisconsin-Parkside, beginning September 14, 1970, at an academic year salary of \$15,500.
10. That Michael A. Rotenberg be appointed Associate Professor of Mathematics, College of Science and Society, University of Wisconsin-Parkside, effective September 14, 1970, at an academic year salary of \$14,500.
11. That Robert B. Morin be appointed Associate Professor, School of Pharmacy, Madison Campus, beginning with the 1970-71 academic year, at an academic year salary of \$16,750.
12. That Henry Guckel be appointed Associate Professor, Department of Electrical Engineering, College of Engineering, Madison Campus, beginning September 7, 1970, at an academic year salary of \$16,700.

Upon motion by Regent Kahl, seconded by Regent Gelatt, it was VOTED, That the status of Charles J. Stathas, Assistant to the Vice President for Business and Finance, Central Administration, be changed to Assistant to the Vice President for Business and Finance and Assistant Trust Officer, Central Administration, effective July 1, 1970.

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

1. That Chadwick J. Haberstroh, Professor of Business Administration, University of Wisconsin-Milwaukee, be granted a leave of absence, without pay, for the academic year 1970-71.
2. That William E. Saul, Associate Professor, Department of Civil Engineering, College of Engineering, Madison Campus, be granted a leave of absence, without pay, for the academic year 1970-71.

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

1. That the resignation of Frederick Sargent II, ~~Dean~~ of the College of Environmental Sciences and Professor of Human Ecology, University of Wisconsin-Green Bay, be accepted, effective July 1, 1970.
2. That the resignation of Edward H. Storey, ~~Dean~~ and Professor, College of Creative Communication, University of Wisconsin-Green Bay, be accepted, effective August 31, 1970.
3. That the resignation of Ronald Nettell, Executive Director of Business and Finance Services, University of Wisconsin-Green Bay, be accepted, effective August 31, 1970.

Regent Renk inquired why there were all these resignations suddenly from Green Bay. Regent Ziegler stated that that was a personnel problem that would probably be brought up in Executive Session. Regent Kahl stated that he believed that most of these people had taken other jobs.

Upon motion by Regent Kahl, seconded by Regents Sandin and Fish, it was VOTED, That Szymon Deptula, Assistant Professor with tenure, Department of Slavic Languages, College of Letters and Science, University of Wisconsin-Milwaukee, be retired, at the end of the 1970-71 academic year.

Regent Kahl moved approval of the following recommendation of the Educational Committee relating to appointments to the Madison Campus Athletic Board, and the motion was seconded by Regents Pelisek and Dahlstrom:

That the following appointments to the Madison Campus Athletic Board for 1970-71 be confirmed:

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

Faculty members

Professor E. David Cronon
Professor William Kiekhofer
Professor Arno T. Lenz, Chairman
Professor Donald R. Peterson

Faculty Representative in Intercollegiate Conference

Professor George Young

Appointed by the Wisconsin Alumni Association:

Alumni members

Hugh Holmes
Robert J. (Red) Wilson

President of the Student Athletic Board

to be named

Student appointed by Student Senate of Wisconsin Student Association

to be named

Chancellor Young reported that, in addition to the names presented in the above recommendation, they have an agreement, if the Regents will approve, that each of the groups have two alternates, since there has been difficulty making sure that all the members are available for meetings. He stated that, unless the Regents objected, the names of the alternates would be brought to them for confirmation at a later date.

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

Regent Kahl made the following statement regarding a report to the Educational Committee on UW-Green Bay administrative realignment:

"The Educational Committee received a report on a proposed streamlining and realignment of the administration of the Colleges at the University of Wisconsin-Green Bay.

Because of significant program implications of this realignment and the desire of a majority of the Educational Committee for more information on its functional and budgetary implications, and the opportunity to consider it further, no action was taken on the report at this time. However, it should be noted that the Committee was favorably impressed with many aspects of the proposal and looks forward to further discussion of such a proposal."

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

Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to authority for Executive Committee to act for the Board in the award of contracts and approval of the schedules of costs for construction projects (EXHIBIT H attached); the motion was seconded by Regent Gelatt, and it was voted.

Regent Renk moved approval of the following recommendation, and the motion was seconded by Regent Gelatt:

That, as recommended by the Chancellor of the Milwaukee Campus, and concurred in by Central Administration, Anthony T. Jones be deputized, effective June 12, 1970, for service as a Police Officer on the University of Wisconsin-Milwaukee Campus.

Regent Renk explained that this would bring the security forces at Milwaukee to eleven individuals.

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

Regent Renk moved approval of the following recommendation:

That, upon recommendations from the respective Chancellors, the Vice President for Business and Finance is authorized to sign memorandum agreements with the municipality, town, county, or corporation providing the two-year campus, covering payment by the University for such maintenance services, utility services, and supplies as may be provided by such parties, pursuant to Section 36.061, Wisconsin Statutes.

Regent Renk explained that there are twelve sites to be taken care of, and that, under the new law, it will require the University picking up all costs of maintenance, utilities, and will cost approximately \$1,000,000 per year, which is budgeted in the 1970-71 budget.

Regent Gelatt seconded the above motion, and it was voted.

Regent Renk moved approval of the following resolution, and the motion was seconded by Regent Gelatt:

BE IT RESOLVED that The Regents of the University of Wisconsin accept the sum of Three Thousand Six Hundred (\$3,600.00) Dollars in full settlement of their claim against Margo Lyn Levine and Linda Joanne Stern for property damage arising from the paint-throwing disruption of a mathematics seminar held on October 16, 1969, in the auditorium of the Wisconsin Center.

BE IT FURTHER RESOLVED that the President and Secretary of The Regents of the University of Wisconsin are authorized to execute a release of the above claim.

BE IT FURTHER RESOLVED that the settlement amount of Three Thousand Six Hundred (\$3,600.00) Dollars be deposited in the President's Special Fund - Trust to reimburse said fund for expenditures already made and for allocation of the balance to cover other costs resulting from the paint-throwing incident.

Regent Ziegler noted that the transcripts of the students were marked accordingly. Regent Dahlstrom inquired whether this amount covered the complete cost of the damages; and Regent Renk replied in the affirmative.

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

Upon motion by Regent Renk, seconded by Regent Gelatt, it was VOTED, At the request of the present owners and with the concurrence of the Wisconsin Telephone Company and Madison Gas and Electric Company, the President or Vice President and the Secretary or Assistant Secretary are authorized to sign a quitclaim deed conveying to the present owners of Lots 1, 2, 3, 4, 5, and 18, Block 44, University Hill Farms, North Hill Addition, in the City of Madison, the ten-foot utility easement whose centerline is described as follows:

Beginning at the northeast corner of Lot 1, Block 44, University Hill Farms, North Hill Addition; thence South $80^{\circ} 10'$ West, 356.95 feet; thence North $68^{\circ} 06'$ West 16.9 feet to the end of said easement.

All of the above lying within Lots 1, 2, 3, 4, 5, and 18, Block 44, University Hill Farms, North Hill Addition, in the City of Madison.

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That, as recommended by Central Administration, authority be granted to renew the following lease:

Approximately 5,260 square feet of space at
1004 Regent Street, Madison - General Sales
and Supply Co., Lessor - July 1 1970 to June
30, 1973 - Lessee has option to renew for 1 \$540 per month
year

(For storage use by Central University Stores. The present facility at 29 N. Charter Street is gradually sinking and weakening the structural strength of the building. Some of the heavy items in storage will be moved from 29 N. Charter Street into this rented space. This space at 1004 Regent Street had been leased for use by University Extension for storage. Rent chargeable to the University Operating Budget.

Regent Renk moved approval of the following recommendation, and the motion was seconded by Regent Walker:

That, as recommended by the Chancellor of the Center System and 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 8,100 square feet of space at
602 State Street, Madison - Allen & O'Hara
Inc., Lessor - July 1, 1970 to June 30, 1973 \$3,000 per month
(For continued use by Center System Administration
and Madison Summer Sessions Administration. Rent
chargeable to the University Operating Budget.)

Regent Gelatt stated that he wanted the record to show that he did not take part in the discussion on this recommendation in the committee meeting, nor did he take part in the discussion at this time, and that he would not vote on it due to a possible conflict of interest.

The question was put on the above motion, and it was voted, with Regent Gelatt recorded as not voting and not commenting on the motion.

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Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to rental of Space - Madison Campus Renewals (EXHIBIT I attached), and the motion was seconded by Regents Walker and Gelatt.

Regent Renk reported that, in the committee meeting, he had not voted on the third item in this recommendation, relating to the property owned by the First National Bank of Madison, and he would not vote on it at this time, because of a conflict of interest.

The question was put on the above motion, and it was voted, with Regent Renk recorded as not voting.

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Regent Renk explained and moved adoption of the resolution of the Business and Finance Committee relating to property purchases for the Teacher Education Building-Madison Campus (Block 17, University Addition to Madison) (EXHIBIT J attached), the motion was seconded by Regent Gelatt, and it was voted.

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Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Kenwood Heating Plant Demolition and Tunnel Extension, University of Wisconsin-Milwaukee (EXHIBIT K attached), the motion was seconded by Regent Gelatt, and it was voted, with Regent Pelisek abstaining from voting.

Regent Renk reported that a representative of occupants of University Houses appeared before the Business and Finance Committee requesting delay in the increase in their rentals from July 1 to October 1. He noted that this increase was about \$25 per month.

Regent Renk moved approval of the following recommendation, and the motion was seconded by Regent Gelatt:

That the monthly increase in University Houses rentals effective July 1, 1970 may be deferred at the request of the tenant until October 1, 1970, with the amount of rent so deferred to be repaid with a proportionate increase in rent over the remaining nine months of the 1970-71 contract. Tenants leaving before deferral payments have been completed will be held responsible for full payment of unpaid deferrals.

Regent Fish inquired as to the purpose of this deferral; and Regent Ziegler explained that some of the tenants are faculty members on a nine-month salary basis and do not receive their first check until October 5, so increasing the rental as of July 1 would put quite a burden on them during the summer months.

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

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Vice President Ziegler presented the report of the Executive Committee.

With reference to the action No. 4., in the Report of the Executive Committee, Regent Sandin inquired where the scoreboard is going to be that was sponsored by the Wisconsin Dairy Association, which was accepted by the Regents at a previous meeting. Regent Ziegler explained that will go in the Fieldhouse.

Upon motion by Regent Gelatt, seconded by Regent Pelisek, it was VOTED, That the resolutions adopted by the Executive Committee since the May 8, 1970, regular meeting of the Board, as set forth in EXHIBIT L attached, be included in the record as official actions of the Executive Committee.

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Regent Ziegler stated that he had no report to make for the Special Regent Committee on UWM Campus Development, but that Regent Pelisek might have something to report. Regent Pelisek referred to a letter from the Joint Committee to Visit State Properties, of the State Legislature, indicating that it had taken a position in opposition to any further expansion at UWM. He stated that he, personally, felt that such a position was inappropriate at this time, since the manner of UWM expansion is presently under study by consultants who were approved by this Board, and subsequently approved by the State Building Commission. He stated that any definitive action on UWM expansion should await the determination of those consultants; and he explained that a report is progressing on schedule and should be available sometime this Fall. Regent Ziegler

stated that he concurred with Regent Pelisek's comments, and that he had written the Assemblyman to that effect. Regent Fish expressed the opinion, for the record, that that committee was opposed to any expansion contiguous to the present campus. Regent Ziegler pointed out that our consultants may come up with the recommendation to go outside the "L" shaped campus; and he did not believe that we should be locked in at this time.

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Regent Walker reported on behalf of the Special Regent Committee on Selection of a President. He reported that all the individuals who were invited to become members of the Advisory Committee had accepted; and he stated that, as Chairman of the Special Regent Committee, he wanted to express his appreciation to Vice President Clodius for the work he had done with the various groups represented on the Advisory Committee, and in completing the membership of that committee. He stated that the Advisory Committee would be meeting on the following day for its first review of applications, and that Professor Burris, Chairman of the Advisory Committee, had informed them that they are not lacking for material.

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Regent Renk reported on behalf of the Regent Study Committee on the Practices and Policies of University Housing. He reported that that committee had met on the preceding morning with representatives of the Housing Bureau, the administration, and others, and with three members of the Board of Visitors, Mrs. Elvehjem, Mrs. Walsh, and Mr. Fitzpatrick. He reported that they first discussed the question of guns, including possession of them in the apartments at Eagle Heights and in the dormitories; and he stated that the committee went on record not to change the present rule, which states that no guns may be kept in rooms, but must be kept in separate places provided for guns. He reported that the committee also discussed the question on the rule regarding pets, and believed that the Regents should stand firm with the present rule that no pets be kept in University housing. He reported that that committee had also had a very comprehensive and lengthy report on the fraternity housing situation on the Madison Campus. He stated that his committee would be hearing further from both the housing authorities and the University administration, plus the fraternities themselves. He stated that we are losing, this summer, eleven fraternities off this campus.

Regarding Regent Renk's comment on guns, Regent Ziegler pointed out that the rule (in the Wisconsin Administrative Code) indicates clearly that there should be no guns in possession on University property, which does not mean that they can be kept in a dormitory locked up in a cabinet. The Secretary indicated that was correct; and stated that, if Regent Renk's Committee wanted to let the students bring guns onto the campus, and have them secured in some quarters, it would necessitate action by the Regents, since otherwise no guns can be brought on campus, except for the purposes specified in the Wisconsin Administrative Code, such as for military purposes, police purposes, etc. Regent Ziegler, noting that information issued by the Student Housing Office, both with respect to guns and to pets, was in conflict with the Wisconsin

Administrative Code, suggested that there should be some clarification of the instructions issued regarding these rules. Mr. Paul Ginsberg stated that he would look into this matter.

Regent Sandin stated that she also had a question about guns. She explained that a question had been raised with her by a person who is employed on one of the Experimental farms, who goes hunting, and has a very fine gun, which he keeps properly encased. She inquired whether this was contrary to the Regent rule. Regent Ziegler explained it was and would continue to be so unless the Regents made exceptions. He suggested the Regents might want to consider these rules further and coordinate their thinking with the people in student housing. Referring to people bringing rifles into the Union last Spring, Regent Walker asked what would happen if there was repetition of that. Chancellor Young explained that, in that case last Spring, the person carrying the guns was already on the street, outside of the Union, by the time the police had arrived. He also explained that, if there was any reason to believe that someone might come with guns to a meeting, the people who are sponsoring the meeting are informed that no guns are allowed and that they are responsible.

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(Vice President Ziegler turned the Chair
over to Regent Kahl.)

Regent Ziegler presented the report of the Regent Study Committee on Student Newspapers, which included a resolution (EXHIBIT M attached). He reported that representatives of The Daily Cardinal and Badger Herald had both requested to appear before the Board at this meeting, and that he had denied both of the requests. He stated that he had assured The Daily Cardinal representatives that any arrangements that the Regents worked out would not be in conflict with their schedule at the printing office, and would not in any way put an undue financial burden on The Daily Cardinal. He explained that by this he meant that, if the Badger Herald were allowed to use University facilities, they would be charged proportionately for the use of the space and the printing, so that there would be no subsidy on the part of either paper. Regent Ziegler read the report (EXHIBIT M attached), and moved approval of the resolution contained therein. The motion was seconded by Regent Sandin.

Regent Walker inquired whether there would be any problem if the Badger Herald moved to a more frequent publication. Regent Ziegler explained that the Badger Herald would have to comply with the time available.

Regent Fish inquired of Regent Ziegler whether he would accept an amendment to the resolution consisting of adding "such rate to cover all University costs in printing said publications," after the words "The Daily Cardinal." Regent Ziegler asked Professor Hawkes to comment on this. Professor Hawkes stated that he had no objection, since he was sure that the rates cover all of the costs at the present time. There was discussion of the intent of the amendment, and the division in the services that would be provided for The Daily Cardinal and the Badger Herald.

Regent Renk stated that he took an entirely different view of publication of both papers on the University campus, in University buildings, with University printing equipment. He stated that he was opposed to having both of them published on the campus, since the University cannot control their editorial policy. He stated that The Daily Cardinal, in his estimation, has become a revolutionary publication. He illustrated his viewpoints by reading extracts from editorials of The Daily Cardinal of January 6, 1970 and May 5, 1970, as well as from an editorial in the Wisconsin State Journal on May 7, 1970. Regent Kahl called Regent Renk's attention to the fact that they were dealing with a motion which had a much narrower application. The question was only whether the Badger Herald is to be printed on the campus. Regent Renk reiterated that he wanted neither paper published on the campus. He recalled that a year and a half ago, when we were in deep trouble, the Regents had to reprimand The Daily Cardinal severely, at which time he had stated that we should not continue to publish it in University buildings.

Regent Fish moved adoption of the amendment he had proposed above, and the motion to amend was seconded by Regent Dahlstrom. Regent Kahl inquired of Regent Ziegler whether he would accept the amendment; and Regent Ziegler replied in the affirmative.

Mr. Edward Nager, stating that he was the Attorney for The Daily Cardinal, requested to be heard. Regent Ziegler reported that Mr. Nager had made such a request of him just prior to the afternoon session, and that he had been denied the request. Mr. Nager stated that he was not here to oppose the motion, but for clarification purposes. There was considerable discussion as to whether Mr. Nager should be permitted to make an appearance before the Board, and it was finally agreed that he would be afforded five minutes.

Mr. Nager referred to the report Mr. Hawkes had sent to Regent Ziegler, regarding the Badger Herald having complied with the requirement of submitting its by-laws and having its accounts audited. Mr. Nager stated that he did not believe that the Badger Herald's by-laws conform to the criteria set down by the subcommittee (Regent Study Committee), particularly in regard to the financial control of the publication by the faculty. He compared the provisions in the by-laws of the Badger Herald and The Daily Cardinal. He pointed out that he believed it was the sense of Regent Ziegler's committee that both papers should be on an equal footing as far as financial control and other matters were concerned. He also expressed the opinion that the by-laws of the Badger Herald included wide-open loopholes for making it, what appears on the surface, a student publication, which is not so. He noted that it provided that meetings of the members of the directors could be held at anytime and anywhere in the State. He read other provisions from the Badger Herald by-laws relating to memberships, including a membership fee, which he said could be sufficiently high to price out effective student participation. He stated that they were not opposed to the publication of another student newspaper, but felt that it should conform to the criteria established by Regent Ziegler's committee.

Regent Kahl thanked Mr. Nager for the information that he had provided, but pointed out that the resolution before the Board was directed solely at whether the Badger Herald could be printed, and that these other matters might be referred back to the committee.

Mr. Patrick Korten, representing the Badger Herald, requested permission to comment. Regent Kahl stated that this was not a rebuttal process; and that the Regents were not engaged in questioning the charter or the incorporation papers, but merely considering whether to authorize printing of the Badger Herald. He suggested that the Regents were getting into a lot of other side issues regarding this matter. Regent Ziegler stated that he believed that the points raised by Mr. Nager could be ironed out by Professor Hawkes, who has the agreement with the Badger Herald that any other adjustments that have to be made will be made.

The question was put on the adoption of the resolution, amended to read as follows, and it was voted, with Regent Renk voting "No:"

Resolved, That the Board of Regents authorize the printing of the Badger Herald newspaper, currently a weekly publication, in the University School of Journalism Typographical Laboratory, beginning September, 1970, with the understanding that any space utilized by the Badger Herald and printing costs incurred be charged at the current rate proportionate to those paid by The Daily Cardinal, such rate to cover all University costs in printing said publications, and furthermore, that requirements and regulations established by the Executive Secretary of Student Publications be complied with at all times.

Regent Renk stated that he wanted the record to show that he was opposed to both papers being printed in a University campus building, and using University equipment.

(Vice President Ziegler resumed the Chair.)

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Regent Pelisek reporting on behalf of the Regent Study Committee on Student Government at the University of Wisconsin, reported that the UWM Student Government elections were finally held, after an initial dispute, and that Mr. Frank Cedar was elected President of the USG at UWM.

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Reporting for the Regent Study Committee on Student Aids, Regent Sandin stated that the committee had held meetings, and hoped to have a recommendation at the July meeting of the Board.

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Reporting for the Special Regent Committee on Conflicting Activities, Regent Pelisek reported that the Regents have received, from members of the public, some solicitation letters from various members of the University faculty in connection with the student bail fund. He stated that this somehow smacked of conflicting activities. He reported that the administration has responded to

this by advising these faculty members, whose names were submitted as having sent out that letter, that such did constitute a breach of University regulations and should be avoided.

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Reporting on behalf of the Regent Study Committee on Drug Matters on the Madison Campus, Regent Walker stated that that committee hoped to have a recommendation at the August meeting of the Regents, a recommendation that will be based upon faculty, administration and student input.

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Regent Ziegler stated that he had a few suggestions on possible revision of the committee set-up of the Regents that he would like the Regents to think about. He stated that he would like the Board to consider abolishing all the Regent Study Committees, unless there is something unfinished, such as in the Drug Committee. He stated he did not believe that they needed these committees any more. He cited the example of the Regent Study Committee on Practices and Policies of University Housing, which had spent many weeks and hours studying housing, with the result that only two or three Regents had the background on this subject, and the full Board had to act without sufficient background. Regent Ziegler also suggested that he believed that the Regents needed a special Regent Committee on Student Organizations, which would cover student newspapers, student publications, etc., and would include the consideration of the method by which student organizations are formed and recognized on the campus. He expressed the opinion that the Regents need to overhaul, or at least review, the whole structure of student organizations on this campus, which would include quite a large group of organizations.

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Referring back to drug matters, Regent Sandin suggested that it should be recognized by the Board of Regents that the Drug Conference, which was called at the request of the Governor, and involved every kind of person from all over the State, with every county being represented, was organized by Mrs. Hurst, and was a terrific success. Regent Ziegler suggested that Regent Sandin might want to pass on some of the information received at the Drug Conference to Regent Walker, Chairman of the Committee on Drug Matters on the Madison Campus.

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The Secretary announced that it was necessary, under suspension of the Regent By-Laws, for the Regents to adopt a calendar of meetings for 1970-71, including any deviations from meetings being held in Madison. He referred to three possible schedules of a calendar of meeting dates for 1970-71, which had been sent to the Regents with the agenda. Regent Ziegler noted that it had been suggested that the Regents might want to meet two times in Milwaukee and once in Racine or Wausau, noting that we have had a long-standing invitation to go to the Center at Wausau.

Upon motion by Regent Dahlstrom, seconded by Regent Kahl, it was VOTED, That the Regent By-Laws be suspended; that the meetings of the Board for 1970-71 be held at 9:00 A.M.; and that the following dates of meetings for the year 1970-71 be approved:

July 10, 1970	January 15, 1971
August 14, 1970	February 12, 1971
September 11, 1970	March 12, 1971
October 16, 1970	April 16, 1971
November 20, 1970	May 21, 1971
December 18, 1970	June 18, 1971

Regent Ziegler inquired what action should be taken on the places meetings are to be held. The Secretary explained that all meetings would be held at Madison unless otherwise designated by Regent action. Regent Ziegler suggested that the matter of holding some of the meetings next year someplace other than at Madison be considered at the next meeting.

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Chancellor Young noted that at the last meeting of the Board, the Board had adopted a position, when it might be impossible to assemble the full membership of the Madison Campus Student Conduct Hearing Committee, that there be members of the law faculty appointed as hearing officers. He stated that he had an incomplete slate of names suggested by the Law School Dean of persons who expect to be here and are willing to serve this summer. He presented the following list of names for approval by the Regents at this time, in order that they could begin their work: Professors Baldwin, Brodie, Conway, Feinsinger, Finman, Katz, Edward Kimball, Mermin, Remington, and Stedman.

Regent Fish moved approval of the list of names presented by Chancellor Young for hearing officers for student conduct cases, the motion was seconded by Regent Kahl, and it was voted.

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Regent Ziegler announced that the Regents would go into Executive Session, and that there probably would be no announcement to be made following the Executive Session.

The meeting was recessed at 4:45 P.M. for an Executive Session.

(The Regents went into Executive Session at 4:56 P.M. and arose from Executive Session at 5:47 P.M., with no report being made.)

The meeting adjourned at 5:47 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 100.00 - American Institute of Certified Public Accountants, New York City;
- 500.00 - Consolidated Papers, Inc., Wisconsin Rapids, Wis.;
- 200.00 - Outboard Marine Corporation, Waukegan, Illinois;
- 100.00 - The Upjohn Company, Kalamazoo, Michigan;
- 100.00 - The 1907 Foundation, Inc., New York City;
- 300.00 - International Business Machines Corp., Armonk, N. Y.;
- 100.00 - PPG Industries Foundation, Pittsburgh, Pa.;
- 1,400.00 - given in connection with the National Merit Scholarship Program, for the unrestricted use of the Madison Chancellor. (Trust 161-628)

Instruction

1. 118.00 - Anonymous donors, to be added to the Chemistry Department Educational Fund. (133-1082)
2. 2,000.00 - Mr. and Mrs. William Kesselman, Milwaukee, Wis., to support a summer session poet-in-residence, Department of English, UWM. (133-7438)

Instruction

3. U. S. Army Corps of Engineers, Mobile, Alabama in support of the following:
- 1) 2,750.00 - Agreement to provide educational services to designated Government personnel for a period beginning December 1, 1970. Agreement DACW01-70-A-0108. Various (no acct. no.)
 - X 2) 17,195.92 - 1970 Summer Advanced Public Relations Course for students selected by the U. S. Government. Contract DABE09-70-C-0150. MSN, L&S, Journalism (144-A739)
4. 30,000.00 - Atomic Energy Commission, Oak Ridge, Tennessee. Program of Traineeships for Graduate Students in Nuclear Engineering for the period March 1, 1966 through August 31, 1971 at a total cost of \$209,334. Contract AT-(40-1)-3498, Mod. No. 4. MSN, ENGR, Nuclear (144-7588)
5. Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 23,095.00 - Graduate Training Program in "Multimethod Practice Skills Training Using Television" for the period July 1, 1970 through June 30, 1971. Grant 5-T21-MH-11128-03. MSN, L&S, School of Social Work (144-A892)
 - X 2) 38,629.00 - Graduate Training Program in Social Work -Aging for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-08419-07. MSN, L&S, Social Work (144-A894)
 - X 3) 34,298.00 - Graduate Training Program in Social Work - Community Organization for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-10960-04. MIL, S WELF, School of Social Welfare (144-A895)
 - X 4) 39,396.00 - Graduate Training Program in School Social Work for the period July 1, 1970 through June 30, 1971. Grant 5-T01-MH-07939-09. MIL, School of Social Welfare (144-A916)
6. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 1,080.00 - Graduate Training in Psychiatry-GP-Residency Training for the period July 1, 1969 through June 30, 1970 at a total cost of \$60,480. Grant 5-T01-MH-07989-08, Revised. MSN, MC-MED, Psychiatry (144-A001)
 - 2) 97,583.00 - Graduate Medical Scientist Training Program for the period July 1, 1970 through June 30, 1971. Grant 5-T05-GM-01932-02. MSN, MC-MED, Oncology (144-A737)
 - 3) 35,640.00 - Graduate Training Program in Allergy and Immunology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-AI-00317-05. MSN, MC-MED, Medicine (144-A738)

Instruction

6. (contd)

Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:

- X 4) 99,549.00 - "Allied Health Professions Educational Improvement Program - Basic Improvement Grant" for the period April 15, 1970 through April 14, 1971. Grant 5-E01-AH-00548-04. MSN, MC-MED, Various (144-A755)
- X 5) 243,593.00 - "Health Professions Educational Improvement Program - Institutional Grant" for the period July 1, 1970 through June 30, 1971. Grant 1-E03-ME-00489-01. MSN, School of Pharmacy (144-A760)
- X 6) 229,000.00 - "Health Professions Educational Improvement Program - Institutional Grant" for the period July 1, 1970 through June 30, 1971. Grant 5-E03-ME-00196-05. MSN, MC-MED, Various (144-A763)
- X 7) 83,787.00 - Graduate Training Program in Methodology in Sociology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-GM-01526-05. MSN, L&S, Sociology (144-A765)
- 8) 80,600.00 - Graduate Training Program in Pulmonary Physiology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-HE-05626-07. MSN, MC-MED, Preventive Medicine (144-A766)
- 9) 54,422.00 - Graduate Training Program in Microbiology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-GM-00686-10. MSN, AG&LSC, Bacteriology (144-A767)
- 10) 84,456.00 - Graduate Training Program in Molecular Biology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-GM-01874-02. MSN, GRAD, Laboratory of Molecular Biology (144-A787)
- 11) 48,225.00 - Graduate Training Program in Maxillo Facial Disorders for the period July 1, 1970 through June 30, 1971. Grant 5-T01-DE-00103-08. MSN, L&S, Communicative Disorders (144-A795)
- 12) 88,399.00 - Graduate and Postgraduate Training Program in Biophysics for the period July 1, 1970 through June 30, 1971. Grant 5-T01-GM-00733-10. MSN, GRAD, Biophysics Laboratory (144-A801)
- 13) 53,000.00 - Graduate Training Program in Anatomical Sciences for the period July 1, 1970 through June 30, 1971. Grant 5-T01-GM-00723-10, Revised. MSN, MC-MED, Anatomy (144-A823)
- 14) 155,310.00 - "Health Professions Special Project Grant (Physician Augmentation Program)" for the period April 10, 1970 through June 30, 1971. Grant 3-D08-ME-00080-02S1. MSN, MC-MED, Various (144-A828)
- 15) 59,978.00 - Graduate Training Program in Audiology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-NS-05499-04. MSN, L&S, Communicative Disorders (144-A830)

Instruction

6. (contd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 16) 48,560.00 - Post-graduate Training Program in Medical Cardiology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-HE-05364-12. MSN, MC-MED, Medicine (144-A831)
- 17) 103,091.00 - Graduate Training Program in Demography and Ecology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-GM-01190-07. MSN, L&S, Sociology (144-A833)
- 18) 43,776.00 - "Allied Health Professions Educational Improvement Program - Basic Improvement Grant" for the period April 15, 1970 through April 14, 1971. Grant 5-E01-AH-00731-02. MIL, L&S, Sciences, Medical Technology (144-A846)
- 19) 2,959.00 - Graduate Training Program in Pediatric Neurology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-NS-05615-03. MSN, MC-MED, Neurology and Pediatrics (144-A847)
- 20) 134,434.00 - Graduate Neurological Sciences Training Program for the period July 1, 1970 through June 30, 1971. Grant 5-T01-NS-05098-14. MSN, MC-MED, Neurology (144-A897)
- 21) 33,602.00 - Graduate Training Program in Infectious Diseases for the period July 1, 1970 through June 30, 1971. Grant 5-T01-AI-00175-10. MSN, AG&LSC, Veterinary Science (144-A909)
- 22) 57,237.00 - Graduate Training Grant in Hematology for the period July 1, 1970 through June 30, 1971. Grant 5-T01-AM-05313-10. MSN, MC-MED, Medicine (144-A960)
7. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
- 1) 2,000.00 - Ten-day program in educational supervision for approximately ten non-English speaking Venezuelan supervisors. Grant period is May 1, 1970 through May 31, 1970. Grant OEG-0-70-0702(807). MSN, EDUC, General Administration, Dean's Office (144-A868)
- 2) 152,000.00 - "TTT and Related Educational Personnel" for a period beginning July 1, 1970. Grant OEG-0-9-594593-2079(725). MIL, EDUC, Education Administration and Supervision (144-A900)
- X 3) 70,000.00 - "Drug Education Training Project - A National Training Center" for the period April 30, 1970 through June 15, 1970. Grant OEG-0-70-2153(725). MSN, EDUC, Counseling and Guidance (144-A901)
8. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 1,626.00 - Teaching Grant and Traineeships in Mental Retardation (Social Work) for the period September 1, 1969 through August 31, 1970 at a total cost of \$28,633. Grant 569-T-70, Amendment No. 1. MSN L&S, Social Work (144-A202)

Instruction

8. (contd) Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C.
- 2) 3,100.00 - Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1969 through August 31, 1970 at a total cost of \$125,348. Grant 197-T-70, Amendment No. 2. MSN, EDUC, Studies in Behavioral Disabilities (144-A323)
9. National Science Foundation, Washington, D. C. in support of the following:
- 1) 3,600.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-7745. CS, Waukesha, Chemistry (144-A940)
- 2) 18,300.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-7763. MSN, L&S, Chemistry (144-A941)
- 3) 1,000.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-7821 MSN, AG&LSC, Natural resources, Wildlife Ecology (144-A942)
- 4) 5,100.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-7967. MSN, ENGR, Electrical (144-A943)
- 5) 3,000.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-8187. MSN, L&S, Botany (144-A944)
- 6) 4,200.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-8191. MSN, ENGR, Electrical Engineering (144-A945)
- 7) 3,900.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-8284. MSN, Pharmacy (144-A946)
- 8) 13,700.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-7969. MIL, CAS&E, Mechanics (144-A947)
- 9) 7,000.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-8124. MIL, CAS&E, Mechanics (144-A948)
- 10) 16,300.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-8143. MIL, CAS&E, Mechanics (144-A949)
- 11) 10,600.00 - For the purchase of Instructional Scientific Equipment for the period July 1, 1970 through July 31, 1972. Grant GY-8288. GR, College of Environmental Sciences, Ecosystems Analysis (144-A950)

Student Aid

1. \$ 20.00 - ~~A~~merican Association of University Women, Racine Branch, Racine, Wis., to be used for loans or scholarships at the University of Wisconsin-Parkside. (133-7419)
2. 2,100.00 - Anonymous donor, to be used for the support of scholarships to be awarded to certain male students, in accordance with terms approved February 11, 1956. (133-2340) *J*
3. 2,000.00 - The Evjue Foundation, Inc., Madison, Wis., a contribution to be added to the Zillah Bagley Evjue Scholarship Fund. (Trust) *S*
4. 371.25 - Humorology Fund, for continuation of the Humorology Scholarship Fund in accordance with terms previously approved. (133-3553) *S*
5. 1,500.00 - The Johnson Foundation, Inc., Racine Wis., for the support of the United Nations Model Program conducted for a group of students in Political Science in the University Center System. (133-6862)
6. Approx.
1,000.00 - Madison Alumnae Panhellenic Council, Madison, Wis., for the support of a scholarship for one or more undergraduate girls in attendance at the Madison Campus who are initiated active members of a social sorority, the amount of the awards to be based on need. (133-7423) *S*
7. 465.00 - The Medical Research Council of Canada, Ottawa, to defray departmental costs incurred in connection with a fellowship sponsored by the donor. (133-6454)
8. 100.00 - ~~M~~ilwaukee Bar Association Foundation, Milwaukee, Wis., the annual contribution to their prize fund in the Law School in accordance with terms previously approved. (133-2984) *Ann*
9. 50.00 - Phi Delta Epsilon Graduate Club, Madison, Wis., to be added to the fund to give monetary recognition to the recipient of the Annual Bardeen Award for outstanding work in Anatomy. Additional contributions may be made to this fund. (133-5444)
10. 18.50 - ~~P~~i Lambda Theta, Madison, Wis., to be added to the principal of the Pi Lambda Theta Award Fund. (Trust)
11. 2,760.00 - Sam S. Shubert Foundation, Inc., New York City, for the support of a graduate fellowship to be awarded to a graduate student who has demonstrated talent either in television, stage or film writing. (133-7428) *S*
12. 75.00 - Mrs. Wray Strowig and Andrew Strowig, Madison, Wis., to be added to the Wray Strowig Memorial Award. (Trust Income)
13. 100.00 - Temple Beth El, Madison, Wis., to continue support of a scholarship in the Department of Hebrew Studies (Madison) to be awarded to a student who intends to teach Hebrew in high schools or colleges. (133-3047) *S*

Student Aid

14. \$ 6,100.00 - University of Wisconsin Foundation, Madison, representing gifts from the donors listed below to be used for Medical School scholarships: S
 \$600 - Donald W. Bruechert
 \$1,500 - Mr. and Mrs. L. E. Phillips
 \$4,000 - Evan P. and Marion Helfaer (133-6143)
15. 2,000.00 - University of Wisconsin Foundation, Madison, a gift under the bequest by the late Hattie B. Goessling, to be used in accordance with her Will "for one or more scholarships or fellowships in nutrition". (133-3661) S
16. - That, upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee, the following terms for the Charles Vevier Scholarship be approved: S
 The income only shall be awarded to culturally deprived students enrolled at the University of Wisconsin-Milwaukee. (Trust)
17. Gifts for continued support of student aid in the College of Engineering: S
- (1) 3,800.00 - Caterpillar Tractor Co., Peoria, Illinois - Fellowship in the Department of Mechanical Engineering for 1970-71 (133-3107) S
- (2) 500.00 - Johnson Service Company, Milwaukee, Wis. - Scholarship (133-5649)
- (3) 5,226.00 - General Telephone & Electronics Laboratories, New York City - Graduate fellowship (preferably Electrical Engineering) during the 1970-71 academic year. The fellowship carries a stipend of \$2,100, tuition in the amount of \$2,126, plus a grant of \$1,000 to the Department. (133-5862) S
- (4) 1,800.00 - The Grainger Foundation, Inc., Wilmette, Ill. - Scholarship (133-2441) S
- (5) 2,000.00 - Kennecott Copper Corporation, New York City - Scholarship and departmental grant in Minerals and Metals Engineering for 1970-71, in accordance with terms previously approved (133-4257) S
- (6) 1,000.00 - Owens-Illinois, Toledo, Ohio - Scholarship for 1969-70 (133-2197, \$550; President's Special Fund, Trust, \$450) S
18. 100.00 - West Bend Junior Woman's Club, West Bend, Wis., for the support of a scholarship to be awarded to a student majoring in Music and entering his sophomore year at the Washington County Campus of the University Center System. The award shall be made on the basis of scholarship, musicianship, character and need. (133-7426) S
19. 10,000.00 - Weyerhaeuser Company Foundation, Tacoma, Washington, for the support of a graduate fellowship during 1970-71 and 1971-72 in any of the physical sciences where the project is oriented toward the forest products industry - Graduate School. (133-6440) S
20. 2,800.00 - Wisconsin Utilities Association, Milwaukee, to be used toward the costs of staging the Student Conference on "Nuclear Power and the Environment" - Department of Nuclear Engineering, Madison Campus. (133-7425) S

Student Aid

21. \$ 10,080.36 - Dr. C. E. Schorer, Detroit, Michigan, given in honor of Dr. Gibbs Zauft, Prairie du Sac, Wis., in appreciation of the medical attention to the donor's father and mother, Mr. and Mrs. W. C. Schorer, Sr., in their last years to their death. The fund shall be known as the "Gibbs Zauft, M.D., Award", and the income shall be awarded annually to the graduating senior medical student who has shown outstanding concern for patient welfare and care beyond the academic requirements. The selection will be made by an appropriate medical faculty committee. Dr. Schorer is a 1955 graduate of the U. W. Medical School, and Dr. Zauft is a 1950 graduate of the U. W. Medical School. (Trust)
22. Gifts to be added to student aid funds:
- (1) 200.00 - A. J. Sweet of Madison, Inc., Madison, Wis. - the Arthur J. Sweet Memorial Scholarship (133-3212)
- (2) 10.00 - Judith W. Harrington, Ventura, California, given in memory of the late Clara Ringness - the John T. Ringness Memorial Scholarship Fund (133-3943)
23. Gifts to be added to Medical School loan funds:
- (1) 15.00 - Dr. Herman Wirka, Madison, Wis., given in memory of the late Dr. Ralph Campbell - for low-interest loans to medical students (Loan)
- (2) 100.00 - Dr. William I. Norton, Wausau, Wis., given in memory of the late Dr. Robert E. Burns - Medical Student Loan Fund (Loan)
24. Gifts to be added to student aid funds at the University of Wisconsin-Milwaukee:
- (1) 225.00 - Various donors, to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969. (Trust)
- (2) 95.00 - Various donors, to be added to the Earline Ingram Social Welfare Fund, as approved February 6, 1970. (133-7287)
- (3) 150.00 - Various donors, to be added to the Afro-American Studies Scholarship Fund, to be awarded to disadvantaged students (133-7403)
- (4) 771.11 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds. (133-7114)
25. 1,000.00 - Supreme Council Thirty-third Degree, Ancient Accepted Scottish Rite for the Northern Masonic Jurisdiction of the United States, Boston, Mass., to continue the Leon M. Abbott Scholarship in the School of Journalism in accordance with terms approved June 10, 1966. (133-5453)
26. 2,290.00 - Employees of Arthur Andersen & Co., Milwaukee, Wis., for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved May 10, 1963. (133-4253, \$1,832; 133-4254, \$458)
27. 100.00 - Daughters of Demeter, Madison, Wis., a gift to be added to the Daughters of Demeter Student Loan Fund as previously approved. (Loan)

Student Aid

28. \$ 250.00 - Chicago Mercantile Exchange, Chicago, Ill., to continue their scholarship program in the College of Agricultural and Life Sciences in accordance with terms previously approved. (133-5517) S
29. 200.00 - ~~Pentagon~~, Madison, Wis.;
10.00 - Dr. and Mrs. James H. Healy, Janesville, Wis., given in memory of the late George Koresh;
210.00 - to be added to the Engineering Student ~~Loan~~ Fund. (Loan)
30. 3,845.11 - Kappa Alpha Psi Benefit Show '70;
1,949.00 - Various donors;
5,794.11 - to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
31. 378.00 - 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
32. 500.00 - Green Tree Garden Club, Milwaukee, Wis., for the Aldo Leopold Scholarship for 1970-71 in accordance with conditions approved September 9, 1966 - Department of Wildlife Ecology. (133-976) S
33. 200.00 - ~~Norwich~~ Pharmacal Company, Norwich, N. Y., for support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
34. 100.00 - Dr. James M. Price, Lake Bluff, Ill., to be added to the James M. Price Student Award in Cancer Research - Medical School. (Trust Income)
35. 3,300.00 - ~~Stauffer~~ Chemical Company, Dobbs Ferry, N. Y., for the support of a deserving graduate student in the Department of Food Science during 1970-71. (133-5590)
36. 383.00 - Anonymous donor, to be added to the Student ~~Financial~~ Aid Fund. (133-2109)
37. 2,000.00 - ~~White Pine~~ Copper Company, White Pine, Mich., to defray expenses in connection with a graduate student in the Department of Minerals and Metals Engineering. (133-6832)
38. 200.00 - ~~Pan~~-Hellenic Society, Green Bay, Wis., for the support of a scholarship at UWGB to be awarded to a woman student living in Brown County, granted on the "need concept", scholarship not necessarily to be a factor. (133-7445) S
39. 1,201.25 - Various donors, to be used as a source of financial aid payments to student athletes within the guidelines prescribed by the National Collegiate Athletic Association, at the University of Wisconsin-Green Bay. (133-7213) S

Student Aid

40. \$ 1,220.00 - Members of the staff and former surgical residents of the Department of Surgery, given in memory of the late Dr. Joseph W. Gale, for the support of an annual award of \$50 and a certificate to the resident or student writing an outstanding paper on thoracic surgery. (Trust)
41. 2,858.04 - University of Wisconsin Foundation, Madison, representing a gift from Miss Ethel J. Odegard, Washington, D. C., to be added to the Sigurd L. Odegard Memorial Educational Fund. (Trust) S
42. 1,900.00 - University League, Madison, Wis., for the support of the following student aid programs: X
\$500 - to be given to a continuing full or part-time adult woman student, the chief requisite to be need (133-305)
\$200 - to be added to the Rosa B. Fred Scholarship (133-7397)
\$500 - for the support of a University League Nursing Scholarship (133-7457)
\$400 - for the support of two scholarships at \$200 each (133-7456)
\$300 - to be added to the Mrs. William F. Allen Loan Fund (Loan)

Student Aid

43. \$ 5,310.00 - Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland. Pre-doctoral Fellowship Award for the period February 1, 1970 through January 31, 1971. Grant 1-F01-MH-46497-01, Revised. MSN, GRAD, History and Anthropology (144-A863)
44. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 24,890.00 - Nursing Scholarship Program for the period July 1, 1969 through June 30, 1970 at a total cost of \$55,390. Grant B-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-9581)
 - 2) 108.00 - Predoctoral Fellowship Award for the period March 10, 1969 through March 9, 1970 at a total cost of \$5,608. Grant 3-F01-GM-42460-01S1. MSN, GRAD, Chemistry (144-9637)
 - 3) 21,880.00 - Nursing Scholarship Program for the period July 1, 1969 through June 30, 1970 at a total cost of \$48,691. Grant B-7-59-0502-05-1. MIL, GEA, Student Affairs, Financial Aids (144-A210)
 - 4) 467.00 - Predoctoral Fellowship Award for the period September 1, 1969 through August 31, 1970 at a total cost of \$5,300. Grant 5-F01-GM-37630-03, Revised. MSN, GRAD, Biochemistry (144-A295)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period January 19, 1970 through January 18, 1971. Grant 1-F02-HE-43790-01. MSN, MC-MED, Physiological Chemistry (144-A785)
 - 6) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 26, 1970 through February 25, 1971. Grant 1-F02-GM-38349-01. MSN, AG&LSC, Biochemistry (144-A806)
 - 7) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1970 through February 28, 1971. Grant 5-F02-AM-41810-02. MSN, AG&LSC, Biochemistry (144-A810)
 - 8) 9,778.00 - International Postdoctoral Fellowship for the period May 8, 1970 through May 7, 1971. Grant 1-F05-TW-01582-01 and -01S1. MSN, MC-MED, Oncology (144-A862)
 - 9) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period April 1, 1970 through March 31, 1971. Grant 5-F02-HD-43058-02. MSN, MC-MED, Physiological Chemistry (144-A911)
 - 10) 6,028.00 - Health Professions Student Loan Program for the Medical School for the period July 1, 1969 through June 30, 1970 at a total cost of \$95,428. Grant 1-7-59-0500-02-1. MSN, GEA, Student Financial Aids (Fund 147)

Student Aid

45. \$ Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) - Reduction of \$8,910 to remove excess funds. (\$3,720 reduction of initial funds and \$5,190 reduction of renewal funds). Educational Opportunity Grants Program for the period July 1, 1968 through June 30, 1969 at a total cost of \$639,690. OE-077-00-3895. MSN, G SERV, Fellows and Scholars (144-8610, Initial Awards \$353,080; 144-8611, Renewal Awards, \$286,610)
 - 2) ~~44,400.00~~ - 1970-71 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1970 through June 30, 1971 at a total cost of \$44,400. Grant OE 005015, Letter dated April 29, 1970. PRK, G SERV, Fellows and Scholars, 144-A559 and 144-A560; PRK, GEA, Financial Aids, 144-A651 (144-A559, Initial Awards (\$32,427), 144-A560, Renewal Awards (\$10,680), 144-A561, Administrative Expense (\$1,293)
 - 3) ~~248,700.00~~ - 1970-71 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1970 through June 30, 1971. Grant OE-003896, Letter dated April 29, 1970. MIL, G SERV, Fellows and Scholars, 144-A562 and 144-A563; MIL, GEA, Student Affairs, 144-A564 (144-A562, Initial Awards (\$128,544), 144-A563, Renewal Awards (\$112,913), 144-A564, Administrative Expense (\$7,243)
 - 4) ~~106,000.00~~ - National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1970 through August 31, 1971. Grant OE-437-003896. MIL, GRAD. (144-A839, \$56,000, Stipends and Dependency Allowance, 144-A840, \$35,020, Tuition and Fees, 144-A841, \$14,980, Balance of Institutional Allowance)
 - 5) ~~614,800.00~~ - National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1970 through August 31, 1971. Grant OE-437-003895. MSN, GRAD (144-A842, \$317,300, Stipends and Dependency Allowance, 144-A843, \$297,500, Institutional Allowance)
 - 6) 311,142.00 - National Defense Student Loan Program for Fiscal Year 1970. Allocation available for Fiscal Year 1970 totals \$1,637,489. Grant 003895. MSN, Student Loans (Fund 147)
 - 7) 69,047.00 - National Defense Student Loan Program for Fiscal Year 1970. Allocation available for Fiscal Year 1970 totals \$363,382. Grant 003896. MIL, Student Loans (Fund 148)
 - 8) ~~22,000.00~~ - College Work-Study Program for the period July 1, 1970 through December 31, 1970. Grant OE 005015, Letter dated May 9, 1970. PRK, G SERV, Fellows and Scholars, 145,3170, PRK, GEA, Financial Aids, 145-1371 (145-3170, Federal Share (\$21,359), 145-1371, Administrative Expense (\$641)

Student Aid

45. (contd)

Department of Health, Education and Welfare, Office of Education, Washington, D. C.

9) ~~X~~ 198,500.00 - 1970-71 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1970 through August 31, 1971. Grant OEG-0-70-3183(003), Project 591264. MSN (144-A870, \$79,700 - Mental Retardation Area, EDUC, Studies in Behavioral Disabilities; 144-A871, \$38,700 - Speech and Hearing Area, L&S, Communicative Disorders; 144-A872, \$52,500 - Emotionally Disturbed Area, EDUC, Studies in Behavioral Disabilities; 144-A873, \$27,600 - Administration Area, EDUC, Studies in Behavioral Disabilities)

10) ~~X~~ 200,559.90 - 1970-71 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1970 through August 31, 1971. Grant OEG-0-70-3184(603). MIL (144-A874, \$68,800 - Mental Retardation Area, EDUC, Exceptional Education; 144-A875, \$30,200 - Deaf Area, EDUC, Exceptional Education; 144-A876, \$26,500 - Speech and Hearing Area, L&S, Humanities and Communications, Communication; 144-A877, \$37,100 - Learning Disabilities Area, EDUC, Exceptional Education; 144-A878, \$26,500 - Emotionally Disturbed Area, EDUC, Exceptional Education; 144-A879 \$11,459 - Special Study Institute, EDUC, Exceptional Education)

46.

Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. in support of the following:

- 1) 1,075.00 - Predoctoral Fellowship Award for the period June 1, 1970 through August 31, 1970. Grant 5-F1-WP-26,311-03. MSN, GRAD, Civil Engineering (144-A829)
- 2) 5,100.00 - Predoctoral Fellowship Award for the period June 1, 1970 through May 31, 1971. Grant 5-F1-WP-26,279-03. MSN, GRAD, Zoology (144-A835)

47.

Department of Justice, Law Enforcement Assistance Administration in support of the following:

- 1) 12,000.00 - 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 \$47,200. Grant 003896-70. MIL, G SERV, Fellows and Scholars (144-A248)
- 2) 3,500.00 - Predoctoral Fellowship Award for the period September 1, 1970 through June 30, 1971. Grant NI70-030-G53. MSN, GRAD, Sociology (144-A928)
- 3) 3,500.00 - Predoctoral Fellowship Award for the period September 1, 1970 through June 30, 1971. Grant NI70-030-G94. MSN, GRAD, Political Science (144-A929)

Student Aid

48. \$ 19,000.00 - National Foundation on the Arts and the Humanities, National Endowment for the Humanities, Washington, D. C. Predoctoral Fellowship Awards in "Afro-American historical, cultural and social studies" for the period September 1, 1970 through June 30, 1971. Grant FO-153-70-FSF. MSN, GRAD, African Language and Literature (144-A836)
49. 250.00 - Stanford University (Prime Grantee with Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland). Transfer of NIH Predoctoral Supply Allowance from Stanford University. None, MSN, MC-MED, Anatomy (144-A796)

Research

1. \$ 29,400.00 - American Chemical Society, Washington, D. C., for the support of research in the Department of Chemistry from September 1, 1970 to August 31, 1973, entitled "Electrochemical Studies of Redox Ligands and their Complexes". (PRF #4755-AC3) (133-7424)
2. 500.00 - E. I. du Pont de Nemours & Company, Wilmington, Delaware, for support of research on insect control on vegetable crops - Department of Entomology. (133-5621)
3. 500.00 - Hail Insurance Adjustment and Research Association, Chicago, Illinois;
3,500.00 - Crop Insurance Research Bureau, Inc., Indianapolis, Indiana;
4,000.00 - for the support of research in the Department of Horticulture during the period March 1, 1970 to February 28, 1971, on the effects of simulated hail injury on growth, yield and quality of snap beans. (133-6827)
4. 5,685.00 - Koss Electronics Inc., Milwaukee, Wis., for the support of research in the Environmental Design Department concerned with the identification, interpretation and synthesis of human function information related to auditory system needs in the home. (133-7434)
5. 5,000.00 - Land O'Lakes Creameries, Inc., Minneapolis, Minn., to support the dairy waste disposal project to be located at the Marshfield Experimental Farm. (133-7430)
6. Eli Lilly and Company, Indianapolis, Indiana, for support of research in the Department of Horticulture:
 - (1) 500.00 - On methods and materials for weed control in fruit and vegetables (133-7179)
 - (2) 500.00 - Weed control studies in the cultivation of dark tobacco (133-6380)
7. 17,452.00 - Muscular Dystrophy Associations of America, Inc., New York City, for continued support of a Muscular Dystrophy Clinic for the period ending March 31, 1971 - Department of Neurology. (133-2178)
8. 131.00 - Donald R. Sherman, Milwaukee, Wis., to be used at the discretion of the Mechanics Department Chairman, College of Applied Science and Engineering, UWM. (133-7437)
9. Stauffer Chemical Company, Mountain View, California, for support of research:
 - (1) 500.00 - Relating to weed control in pickling cucumbers - Department of Horticulture (133-7427)
 - (2) 500.00 - On truck crop and potato insects and their control - Department of Entomology (133-6855)
10. 10,000.00 - Union Carbide Corporation, New York City, for the support of research in the Department of Mechanical Engineering relating to the design and construction of an abrasion testing machine. (133-7435, \$8,700; 133-4385, \$1,300)

Research

11. \$ 500.00 - Wildlife Management Institute, Washington, D. C., for continued support of research on avian predation at the Rochester Wildlife Research Center - Department of Wildlife Ecology. (133-6337)
12. 4,000.00 - The State of Wisconsin, Council on Criminal Justice and Law Enforcement, 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)
13. 600.00 - Wisconsin Berry Growers Association, Baileys Harbor, Wis., for the support of research on small fruits, their improvement, culture and handling, to be conducted by the Department of Horticulture. (133-6930)
14. 600.00 - Wisconsin Cannery and Freezers Association, Madison, to be used for the purchase of equipment and supplies to support food research programs in the Department of Food Science. (133-7431)
15. 400.00 - Wisconsin Pharmaceutical Association, Madison, for the support of a survey of salaried pharmacist-employer relationships - School of Pharmacy. (133-7436)
16. 4,000.00 - World Health Organization, Geneva, Switzerland, for the support of research in the Department of Medical Microbiology relating to the antigenic structure of mycobacteria. (133-6850)
17. Gifts for cancer research in the Medical School:
- (1) 30.00 - McArdle Memorial Institute (133-327):
\$25 - State Capitol Employees Credit Union, Madison, Wis., given in memory of the late Malcolm Brown
\$5 - Mr. and Mrs. Ernest D. Mahlke, Oneonta, N. Y., given in memory of the late Mrs. Glen R. Campbell, Janesville, Wis.
- (2) 728.00 - Family and friends of the late Bridget Corcoran, given in her memory - leukemia research - Department of Pediatrics (133-3535)
- (3) 20.00 - Cancer research (133-3651):
\$10 - Lowell and Barbara Schipper, State College, Pa., given in memory of the parents of Mr. Herschel Leibowitz, State College, Pa.
\$10 - Friends of the late Dr. George E. Heathcote, Madison, Wis., given in his memory
18. Gifts for research in the Medical School:
- (1) 500.00 - A. Robert Jones, Madison, Wis., for any purpose connected with the Department of Gynecology and Obstetrics, at the discretion of the Chairman, without regard to limitations imposed by State fiscal procedures or regulations (133-3218)
- (2) 5.00 - Charles P. Wing, St. Louis, Mo., given in memory of the late Roger Clark, Milwaukee, Wis. - general medical research (133-4152)
- (3) 600.00 - Olympus Corporation of America, New Hyde Park, N. Y. - gastro-camera research - Department of Medicine (133-4595)

(Continued)

Research

18. (Cont.) Gifts for research in the Medical School:
- (4) 5.00 - Mr. and Mrs. William K. Mattison, Madison, Wis., given in memory of the late Kenneth J. Schmitt, Madison, Wis. - research in Parkinsonism - Department of Neurology (133-6719)/
- (5) 10.00 - Mrs. H. C. Meuret, Oshkosh, Wis., given in memory of the late Ralph Tidd - research and care in the area of brain tumors - Department of Neurosurgery (133-7339)/
- (6) 15.00 - Mrs. Mildred Plouff, Phoenix, Arizona, given in memory of the late Mrs. Bertha Sundberg - cancer research (133-3651)
- (7) 333.32 - United Fund of Clintonville and Vicinity, Inc., Clintonville, Wis.: \$166.66 - Cancer research (133-3651)
166.66 - Heart research (133-3832)
- (8) 9.00 - Employees of Revenue Accounts Bureau, Pacific Fruit Express Company, San Francisco, California, given in memory of the late Patrick William Hittenmiller - general medical research (133-4152)
- (9) 420.00 - For unrestricted support (133-5671)/
\$25 - Dr. Horace R. Getz, Reno, Nevada
\$100 - Dr. M. F. Greiber, Muncie, Indiana
\$25 - Dr. Erwin E. Grossman, Milwaukee, Wis.
\$40 - Dr. Lewis Tanenbaum, Chicago, Ill.
\$20 - Dr. John E. Schowalter, New Haven, Conn.
\$10 - Dr. Sanford R. Mallin, Milwaukee, Wis.
\$200 - Dr. Herman W. Wirka, Madison, Wis., for the Class of 1930 Alumni
- (10) 30.00 - Lancaster Community Chest, Lancaster, Wis. - cancer research - McArdle Memorial Laboratory (133-327)
- (11) 10.00 - Friends of the late Bridget Corcoran, given in her memory - leukemia research - Department of Pediatrics (133-3535)
- (12) 550.00 - To be used for any purpose connected with the Department of Gynecology and Obstetrics (133-3218):
\$500 - Lybar Family Foundation, Inc., Milwaukee, Wis.
50 - Madison Obstetrical and Gynecological Society, Madison, Wis.
- (13) 50.00 - Dr. Rizalino N. Yray, St. Louis, Mo., to support Medical School Programs (133-2345)
19. 379.85 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
20. 31,500.00 - Allegheny Foundation, Pittsburgh, Pa., additional support of research in the Department of Entomology entitled "Induction of resistance in *Ulmus* spp. to insect attack and Dutch elm disease through chemotherapeutic treatments". (133-6648)
21. 1,800.00 - Chemagro Corporation, Kansas City, Mo., for the support of research in the Department of Veterinary Science from June 1 to December 31, 1970, having for its purpose the evaluation of a chemical compound as an anthelmintic in swine. (133-7442)
22. 20,000.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Conn., for the support of research in the Department of Biochemistry during the period July 1, 1970 through June 30, 1972, relating to DNA replication in vitro. (Project #272) (133-7443)

Research

23. \$ 1,000.00 - ~~Frito-Lay~~, Inc., Dallas, Texas, for continued support of research on potato genetics in the Department of Horticulture. (133-5762)
24. 11,500.00 - ~~Griffith Laboratories~~, Chicago, Illinois, and ~~Chas. Pfizer & Co.~~, Inc., Brooklyn, N. Y., for the support of research in the Food Research Institute from June 1, 1970 to May 31, 1971, relating to an investigation of using glucono-delta lactone for the control of food poisoning and food spoilage organisms in sausage. (133-7447)
25. 1,050.00 - ~~Gundersen Clinic~~, Ltd., La Crosse, Wis., a gift to be used for any purpose in connection with the Neuropsychology Laboratory of the Department of Neurology - Medical School. (133-7446)
26. 7,500.00 - ~~Malleable Founders'~~ Society, Cleveland, Ohio, for continued support of research on "Eutectic Solidification and Effect of Molding Aggregates" - Department of Minerals and Metals Engineering. (133-3772)
27. 1,010.00 - ~~NANDS Council~~ Subcommittee on Diabetic Retinopathy, Minneapolis, Minn., to be used by the Department of Ophthalmology for expenses incurred in developing the protocol for a Collaborative Diabetic Retinopathy Study. (133-7448)
28. 750.00 - ~~Olin Agricultural Division~~, Little Rock, Arkansas, for support of research in the Department of Plant Pathology from May 1 to September 30, 1970, on chemical control of vegetable diseases. (133-6914)
29. 500.00 - ~~Shell Chemical Company~~, St. Ann, Mo., for research on fruit insect control - Department of Entomology. (133-6747)
30. 500.00 - ~~Stauffer Chemical Company~~, Mountain View, Cal., for support of research in the Department of Entomology on fruit insect control. (133-7444)
31. 5,000.00 - ~~Union Carbide Corporation~~, New York City, a grant to be used in the Department of Geology and Geophysics for research in economic geology. (133-5933)
32. 4,000.00 - ~~Vick Chemical Company~~, Philadelphia, Pa., for continued support of an "Investigation of the Composition, Rate of Production and the Diffusion Rate of Certain Chemicals in Normal Sebum and Sebum from Acne Patients" - School of Pharmacy. (133-4391)
33. 9,000.00 - Wisconsin State Department of ~~Agriculture~~, Madison, for continued support during the period April 1, 1970 to March 31, 1971, of an investigation of factors related to the production, processing and distribution of cranberries (Wis. Admin. Code Ag. 97.06) - Departments of Horticulture, Plant Pathology and Entomology. (133-5424)

Research

34. \$ 5,000.00 - Borden Inc., New York City, for use in the Food Research Research Institute of the College of Agricultural and Life Sciences:
 \$2,500 - (133-5328)
 2,500 - For research on detection of staphylococcal enterotoxin in foods (133-6910)
35. 100.00 - Milbrew, Inc., Juneau, Wis.;
 500.00 - Ambrosia Chocolate Co., Milwaukee, Wis.;
 3,500.00 - American Frozen Food Institute, Washington, D. C.;
 1,000.00 - Stop & Shop Inc., Readville, Mass.;
1,275.00 - Various donors;
 6,375.00 - for support of the Food Research Institute. (133-5328)
36. 3,000.00 - Anaconda Aluminum Co., Louisville, Ky.;
 3,000.00 - Kennecott Copper Corporation, Salt Lake City, Utah;
 3,000.00 - Intalco Aluminum Corporation, Ferndale, Wash.;
 3,000.00 - Reynolds Metals Company, Richmond, Va.;
 3,000.00 - Aluminum Company of Canada, Ltd., Arvida, Quebec, Canada;
 3,000.00 - Electric Reduction Company of Canada, Ltd., Toronto, Ont.;
 3,000.00 - Harvey Aluminum Company, Torrance, Cal.;
 3,000.00 - Kaiser Aluminum & Chemical Corp., Oakland, Cal.;
3,000.00 - Monsanto Company, Columbia, Tenn.;
 27,000.00 - for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
37. Gifts for research in the Medical School:
- (1) 500.00 - Kraut Foundation, Inc., Fond du Lac, Wis. - cancer research - Department of Surgery (133-2836)
- (2) 150.00 - John Hendrickson, Fort Lauderdale, Fla., given in memory of his mother, and of the late Mrs. Arthur F. Stoffel and the late Dr. C. E. Constantine of Racine, Wis. - cancer research (133-3651)
- (3) 10.00 - Mr. and Mrs. Joseph LaBelle, Madison, Wis., given in memory of the late George Schott, Madison, Wis. - emphysema research - Department of Medicine (133-2889)
- (4) 56.00 - Ladies Auxiliary No. 623, Fraternal Order of Eagles, Madison, Wis. - cancer research - McArdle Memorial Laboratory (133-327)
- (5) 814.00 - For cancer research - Division of Clinical Oncology (133-1038):
 \$25 - Lehman & Seymour, Elkhorn, Wis., given in memory of the late Alfred L. Godfrey;
 \$10 - Mrs. Dora M. Schoepf, Spencer, S. Dak., given in memory of the late Otto H. Schoepf;
 \$35 - Friends of the late Alfred Godfrey, Elkhorn, Wis., given in his memory;
 \$15 - Family and friends of the late Suzanne Marie Francois, given in her memory;
 \$729 - Friends of the late Mrs. Glen R. Campbell, Janesville, Wis., given in her memory.
- (6) 25.00 - Dr. and Mrs. George N. Kerrihard, Madison, Wis., given in memory of the late Ellen Evenstad - leukemia research - Department of Pediatrics (133-3535)

(Continued)

Research

37. (Continued) Gifts for research in the Medical School:
- (7) \$ 144.00 - ~~United~~ Fund of Hortonville, Inc., Hortonville, Wis. - cancer research (133-3651)
- (8) 124.00 - ~~University~~ Hill Farms Association, Madison, Wis. - general medical research (133-4152)
- (9) 60.00 - Friends of the late Dr. George Heathcote, Madison, Wis., given in his memory - cancer research - McArdle Memorial Laboratory (133-327)
- (10) 9,438.86 - ~~American~~ Medical Association Education and Research Foundation, Chicago, Illinois, for support of Medical School programs (133-2345)
- (11) 10.00 - Chudnow Construction Corporation, Milwaukee, Wis., given in memory of the late Dr. George E. Heathcote, Madison - cancer research (133-3651)
- (12) 260.00 - Various donors - unrestricted (133-5671)
38. 1,250.00 - County of ~~Marinette~~, Wis., a gift to be used for the purpose of financing a research project on Lake Noquebay in Marinette County - UWGB. (133-7452)
39. 4,100.00 - University of Wisconsin Foundation, Madison, representing a transfer from the Gordon H. ~~Barker~~ Estate, to be used to fund a project in the Environmental Awareness Center of the School of Natural Resources, College of Agricultural and Life Sciences, titled "Land for People: A Wisconsin Growth Strategy to Nurture Man". (133-7453)
40. 26,965.00 - ~~American~~ Cancer Society, Inc., New York City, for the support of research in the Department of Oncology from July 1, 1970 through June 30, 1971, entitled "On the Mechanism of Skin Tumor Formation". (E-6M) (133-7458)
41. 29,986.00 - The ~~National~~ Foundation, New York City, for the support of research in the Department of Pediatrics during the period July 1, 1970 through June 30, 1971, entitled "Genetic Malformation Syndromes of Man Birth Defects Clinical Center". (133-7455)
42. 100,000.00 - Alexander and Margaret Stewart Trust, Washington, D. C., to be used toward the purchase of a 4 MeV Linear Accelerator for the Radiology program of the Medical Center. (133-7451)

Research

43. \$ Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the following:
- 1) 5,000.00 - "Animal Husbandry Research" for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-2471(44), Letter of Renewal dated April 17, 1970. MSN, AG&LSC, Dairy Science (144-3075)
 - 2) 5,000.00 - "The Use of Wood Products in Animal Nutrition" for the period July 1, 1970 through June 30, 1971. Contract 12-11-012(560), Amendment No. 3 to Supplement No. 9. MSN, AG&LSC, Dairy Science (144-8119)
 - 3) 4,000.00 - "Swine Improvement" for the period July 1, 1970 through June 30, 1971. Cooperative Agreement 12-14-100-2013(44), Letter of Renewal Dated April 17, 1970. MSN, AG&LSC, Genetics (144-8994)
 - 4) 30,000.00 - Obtain data to identify and evaluate the influence of eight distinctly different body types of beef cattle upon growth, body composition and meat quality for the period April 24, 1970 through June 30, 1973. Cooperative Agreement No. 12-14-100-10,417(51). MSN, AG&LSC, Meat and Animal Science (144-A856)
44. Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio in support of the following:
- 1) (3,500.00)- Contract supported Basic Research on Cyclotron Resonance for the period May 26, 1966 through July 17, 1969 at a cost of \$106,394. Contract AF 33(615)-5427, Amendment No. 3 (70-800). MSN, L&S, Physics. Deobligates excess funds. (144-7100)
 - 2) 55,998.00 - "Organosilicon Chemistry Related to Novel Materials" for the period March 1, 1970 through December 31, 1970. Grant AFOSR-70-1904. MSN, L&S, Chemistry (144-A688)
 - 3) 8,950.00 - "A Pilot Study on Application of Geosynchronous Meteorological Satellite Data" for the period February 19, 1970 through June 30, 1970. Contract F19628-70-C-0207. MSN, GRAD, Space Science and Engineering Center (144-A715)
 - 4) 21,875.00 - "Research on Cytocuprein Enzymes" for the period May 1, 1970 through April 30, 1971. Contract F33615-70-C-1562. MSN, MC-MED, Physiological Chemistry (144-A822)
45. 30,000.00 - Department of the Army, U. S. Army Tank-Automotive Command, Warren, Michigan. "Engine Cycle Analysis on a Digital Computer" for the period May 15, 1970 through May 14, 1971. Contract DAAE07-70-C-3336. MSN, ENGR, Mechanical Engineering (144-A910)
46. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 1,283,000.00 - "Experimental & Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1970 at a total cost of \$12,179,376. Contract AT(11-1)-881, Mod. No. 2-15. MSN, L&S, Physics (144-3491, -3492, -3493, -4707, -6529, -9810)

Research

46. (contd) Atomic Energy Commission, Argonne, Illinois.
- 2) 15,000.00 - Provides for the conduct of an International Conference on Expectations for Particle Reactions. "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1970 at a total cost of \$12,194,376. Contract AT(11-1)-881, Mod. No. 2-16 MSN, L&S, Physics (144-3491,-3492,-3493,-4707,-6529,-9810,-A721)
- 3) 526,550.00 - Provides for the conduct of a Symposium of Polarization Phenomena in Nuclear Reactions. "Experimental and Theoretical Research in Nuclear Physics" for the period June 1, 1948 through January 31, 1971 at an estimated cost of \$5,718,813.67. Contract AT(11-1)-GEN-7, Mod. 21-9. MSN, L&S, Physics (144-A581, \$490,000; 144-5405, \$28,500; 144-A709, \$8,050)
- 4) 90,000.00 - Studies in Hot Atom and Radiation Chemistry" for the period June 1, 1970 through May 31, 1971. Contract AT(11-1)-1715, Mod. No. 2-1. MSN, L&S, Chemistry (144-A858)
47. 26,787.00 - City of Madison, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare). Research on the Economics of Milling Refuse and the Investigation of the Characteristics of the Milled Refuse for the period April 1, 1970 through June 30, 1971. Memorandum Agreement under Grant 2G06-EC-00004-04. MSN, ENGR, Civil (144-A853)
48. 2,200.00 - Cornell University, Ithaca, New York (Prime Contractor with Department of Health, Education, and Welfare). Service Agreement to complete language materials for a period terminating June 30, 1970. Agreement dated April 27, 1970 under Contract OE 5-14-019. MSN, L&S, Indian Studies (144-A848)
49. Department of Health, Education and Welfare, Food and Drug Administration, Bethesda, Maryland in support of following:
- 1) 14,467.00 - "Preservation by Freezing and Gas Hydrate Formation" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-FD-00115-06(formerly UI-00293). MSN, AG&LSC, Food Science and Industries (144-A851)
- 2) 36,882.00 - "pH Levels and Related Properties of Porcine Muscle" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-FD-00107-12 (formerly UI-00266). MSN, AG&LSC, Meat and Animal Science (144-A855)
50. Department of Health, Education & Welfare, Health Services & Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) (3,500.00)- Decrease due to Report of Expenditures for previous year. "Computer Simulations of Higher Mental Processes" for the period September 1, 1969 through August 31, 1970 at a total cost of \$82,904. Grant 5-R01-MH-12266-05, Revised. MSN, L&S, Computer Sciences (144-A219)

Research

50. (contd) Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland.
- 2) 34,645.00 - "Development of the Laboratory Computer for State Administered Laboratory Evaluation Programs for Medicare and Other Purposes" for the period June 1, 1970 through May 31, 1971. Contract HSM 110-70-78. MSN, MC-MED, Preventive Medicine (144-A864)
 - 3) X 27,502.00 - "Experimental Depression Induced in Infant Monkeys" for the period February 1, 1970 through January 31, 1971. Grant 1-R01-MH-18070-01. MSN, L&S, Psychology and Primate Center (144-A902)
 - 4) 62,685.00 - "A Search for Syndromes in Schizophrenia" for the period May 1, 1970 through April 30, 1971. Grant 1-R01-MH-18354-01. MSN, L&S, Psychology (144-A932)
 - 5) 43,981.00 - Graduate Training Program in School Social Work for the period July 1, 1970 through June 30, 1971. Grant 2-T01-MH-10866-04A1. MSN, L&S, Social Work (144-A962)
51. Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 138,961.00 - "Biomedical Sciences Support Grant" for the period June 1, 1970 through May 31, 1971. Grant 5-S05-RR-07098-05. MSN, GRAD, Various (144-9720)
 - 2) 50,044.00 - "Biochemical and Animal Studies in Mental Retardation" for the period July 1, 1969 through November 30, 1970 at a total cost of \$210,438. Grant 3-R01-HD-00341-09S1. MSN, MC-MED, Pediatrics (144-9838)
 - 3) 13,311.00 - "Chronic Viral Infection of the Central Nervous System" for the period June 1, 1969 through May 31, 1970 at a total cost of \$108,472. Grant 1-R01-AI-09023-01. MSN, MC-MED, Medical Microbiology (144-A044)
 - 4) (3,449.00)- Decrease due to Report of Expenditures for previous year. "Molecular Genetics of Malate Dehydrogenase" for the period December 1, 1969 through November 30, 1970 at a total cost of \$42,349. Grant 5-R01-GM-15751-03, Revised. MSN, GRAD, Laboratory of Molecular Biology (144-A488)
 - 5) 378.00 - Research Career Development Award in connection with research entitled "Regulation of Amino Acid Metabolism" for the period January 1, 1970 through December 31, 1970 at a total cost of \$18,198. Grant 5-K03-GM-13872-03, Revised, MSN, MC-MED, Pharmacology (144-A502)
 - 6) 75,137.00 - "Blood Serum and Erythrocyte Proteins" for the period January 1, 1970 through December 31, 1970. Grant 5-R01-CA-01786-16. MSN, MC-MED, Physiological Chemistry (144-A542)
 - 7) 2,244.00 - "Studies on Human Tumors in Vitro" for the period April 1, 1970 through March 31, 1971 at a total cost of \$31,883. Grant 5-R01-CA-05953-09, Revised. MSN, MC-MED, Clinical Oncology (144-A752)

Research

51. (contd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 8) 45,597.00 - "Intrauterine Environments Injurious to Prenatal Life" for the period April 1, 1970 through March 31, 1971. Grant 5-R01-HD-02397-04. MSN, AG&LSC, Veterinary Science (144-A759)
 - 9) 14,238.00 - "Immobilized Enzymes to Analyze and Alter Metabolism" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-GM-16133-03. MSN, MC-MED, Medicine (144-A797)
 - 10) 56,624.00 - "Fundamentals of Diffusion of Biological Materials" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-AM-05177-11. MSN, GRAD, Enzyme Institute (144-A799)
 - 11) 29,530.00 - "Induction of Large Bowel Carcinoma in Mice and Rats" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-CA-10341-04. MSN, MC-MED, Clinical Oncology (144-A807)
 - 12) 22,930.00 - "Biochemical Pathology of Renal Medullary Injury" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-AM-13755-02. MSN, MC-MED, Pathology (144-A809)
 - 13) 29,210.00 - "Steroid Oxidation by Microorganisms" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-AM-04874-10. MSN, School of Pharmacy (144-A826)
 - 14) 135,543.00 - "Genetic Factors in Transplant Survivals" for the period May 1, 1970 through April 30, 1971. Grant 5-P02-AI-08439-03. MSN, MC-MED, Genetics (144-A827)
 - 15) 18,580.00 - Research Career Development Award in connection with research entitled "Control of Replication of Bacterial Episomes" for the period July 1, 1970 through June 30, 1971. Grant 5-K04-GM-19206-03. MSN, AG&LSC, Biochemistry (144-A832)
 - 16) 13,000.00 - Research Career Development Award in support of research entitled "Biol. Transducing Systems" for the period July 1, 1970 through June 30, 1971. Grant 1-K04-GM-21171-01. MSN, GRAD, Enzyme Institute (144-A834)
 - 17) 24,197.00 - "Toxic Fungal Metabolites in Animal Feeds" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-ES-00438-02. MSN, AG&LSC, Plant Pathology (144-A837)
 - 18) 45,168.00 - "Biochemical Studies on Cationic Proteins from Brain" for the period May 1, 1970 through April 30, 1971. Grant 2-R01-NS-05631-06. MSN, MC-MED, Neurology and Physiological Chemistry. (144-A845)
 - 19) 20,527.00 - "Development of Central Nervous Tissue in Culture" for the period May 1, 1970 through April 30, 1971. Grant 5-R01-NS-08626-02. MSN, MC-MED, Neurology (144-A849)
 - 20) 43,475.00 - "Carcinogenicity and Metabolism of 5-Nitrofurans" for the period May 1, 1970 through April 30, 1971. Grant 1-R01-CA-11946-01. MSN, MC-MED, Clinical Oncology (144-A852)
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Research

51. (contd) Department of Health, Education and Welfare, National Institutes of Health, Bethesda, Maryland
- 21) 83,385.00 - "Neuronal and Synaptic Organization in the Thalamus" for the period May 1, 1970 through April 30, 1971. Grant 2-R01-NS-09167-02. MSN, MC-MED, Anatomy (144-A859)
 - 22) 28,317.00 - "Chemistry of Carbanions" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-GM-13598-05. MSN, L&S, Chemistry (144-A861)
 - 23) 90,498.00 - "Neutron Radiation Cancer Therapy" for the period May 1, 1970 through April 30, 1971. Grant 1-P01-CA-12079-01. MSN, MC-MED, Radiology (144-A866)
 - 24) 23,926.00 - Research Career Development Award in connection with research entitled "Genetic and Environmental Control of Enzymes" for the period July 1, 1970 through June 30, 1971. Grant 5-K03-GM-19416-08. MSN, MC-MED, Physiological Chemistry (144-A889)
 - 25) 24,500.00 - Research Career Development Award in connection with research entitled "Function of Chronically Diseased Kidney" for the period July 1, 1970 through June 30, 1971. Grant 5-K04-AM-18231-02. MSN, MC-MED, Medicine (144-A891)
 - 26) 25,000.00 - Research Career Development Award in connection with research entitled "Study of Exocrine Gland Function in Cystic Fibrosis" for the period July 1, 1970 through June 30, 1971. Grant 5-K04-AM-39665-03. MSN, MC-MED, Pediatrics (144-A893)
 - 27) 16,300.00 - Research Career Development Award in connection with research entitled "Physiology and Cytology of Host-Virus Relationships" for the period July 1, 1970 through June 30, 1971. Grant 5-K04-AI-42559-02. MSN, AG&LSC, Plant Pathology (144-A896)
 - 28) 19,707.00 - "Enzymes Associated with Biological Nitrogen Fixation" for the period June 1, 1970 through May 31, 1971. Grant 5-R01-AI-01417-15. MSN, AG&LSC, Bacteriology (144-A914)
 - 29) 40,500.00 - "Synthesis of Compound Saccharides" for the period June 1, 1970 through May 31, 1971. Grant 2-R01-AM-10588-05. MSN, AG&LSC, Biochemistry (144-A953)
52. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 149,999.00 - "Library Materials in Service to the New Adult Reader" for the period June 29, 1968 through September 30, 1971 at a total cost of \$399,973. Contract OEC-1-7-071220-5115, Mod. No. 4. MSN, L&S, Library School (144-7983)
 - 2) 2,160.00 - "A Model Program for the Intensive Study of Role Differentiation and the Development of Leadership Roles for Teachers" for the period June 4, 1969 through May 31, 1970 at a total cost of \$26,854. Grant OEG-0-9-599226-3625(725), Revised. MSN, EDUC, Curriculum and Instruction (144-A013)

Research

52. (contd) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 3) 4,636.66 - "Consultant Services of Dr. Jack Ferver in Agriculture Extension at the University of the Ryukyus, Okinawa" for the period March 9, 1970 through April 30, 1970. Contract OEC-0-70-2922. UEX, LPE, Center for Programs in Extension Education, Education (144-A720)
53. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 45,790.00 - "Comparative Efforts in Community Organization: A Study of Five Interorganizational Comparative Projects" for the period May 1, 1970 through April 30, 1971. Grant RD-3079-GA-70-C1. MSN, L&S, Sociology (144-A802)
- 2) 59,072.00 - "Effects of Ability, Family Background and Education on Earnings and Careers" for the period September 1, 1970 through August 31, 1971. Grant CRD-314-C4-0. MSN, L&S, Sociology (144-A915)
54. Department of the Interior, Office of Water Resources, Research, Washington, D. C. in support of the following:
- 1) 11,000.00 - "A Center of Competence in Eutrophication" for the period May 27, 1968 through December 31, 1970 at a total cost of \$34,973. Grant 14-01-0001-1614, Amendment No. 2. MSN, GRAD, Water Resources Center (144-8908)
- 2) 23,450.00 - "Tissue Analysis for Nutrient Assay of Natural Waters" for the period November 1, 1969 through October 31, 1970. Grant 18040 DGI. MSN, L&S, Institute for Plant Development (144-A464)
55. 242.00 - Department of Labor, Manpower Administration, Washington, D. C. "A Seminar in the Cost-Benefit Analysis of Manpower Programs" for the period June 12, 1968 through February 1, 1970 at a total cost of \$23,750. Contract 81-53-68-41, Mod. No. 2. MSN, L&S, Industrial Relations Research Institute (144-8918)
56. National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) 150,000.00 - Research in Cosmic and Solar Physics for the period September 1, 1965 through January 31, 1973 at a total cost of \$944,661. Grant NGR 50-002-044, Supplement No. 6. MSN, L&S, Physics (144-6303)
- 2) 117,300.00 - "Development and Construction of X-Ray Astronomy Experiment SO-27." Total amount obligated for the period September 30, 1966 through November 30, 1970 is \$807,116. Total estimated cost through September 30, 1973 is \$939,061. Contract NAS8-21015, Mod. No. 10. MSN, L&S, Physics (144-7202)

Research

56. (contd) National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland.
- 3) 200,000.00 - "Meteorological Measurements from Satellite Platforms" for the period June 1, 1968 through October 31, 1970 at a total cost of \$567,340. Contract NAS5-11542, Mod. No. 2. MSN, GRAD, Space Science and Engineering Center. MSN, L&S, Meteorology (144-9057, \$173,837; 144-9895, \$26,163)
 - 4) 51,038.00 - "Study to Determine Biocidal Effects of Silver" for the period January 1, 1969 through January 31, 1971 at a total cost of \$95,909. Contract NAS9-9300, Mod. No. 3S. MSN, AG&LSC Food Research Institute, MSN, ENGR, Nuclear (144-9655)
57. National Science Foundation, Washington, D. C. in support of the Following:
- 1) X 2,100.00 - "Source-Content Orientation and Attitude Change" for the period July 1, 1967 through June 30, 1971 at a total cost of \$28,800. Grant GS-1764, Amendment No. 1. MSN, L&S, Journalism (144-8082)
 - 2) 61,000.00 - "Coupling and Anodic Reactions of Phenols" for the period June 1, 1970 through November 30, 1972. Grant GP-19579. MSN, L&S, Chemistry (144-A770)
 - 3) 17,500.00 - "Geometry of Polynomials and Related Functions" for the period August 1, 1970 through February 29, 1972. Grant GP-19615. MIL, L&S, Sciences, Mathematics (144-A771)
 - 4) X 51,700.00 - "Cahokia Site Archaeology" for the period June 1, 1970 through November 30, 1972. Grant GS-3006. MIL, L&S, Social Sciences, Anthropology (144-A777)
 - 5) 25,000.00 - "Organization and Function of Certain Hypothalamic Cell Groups and Areas" for the period July 1, 1970 through December 31, 1972. Grant GB-17835. MSN, MC-MED, Laboratory of Neurophysiology (144-A788)
 - 6) X 10,800.00 - "Diffusion Processes in Urban Systems" for the period June 1, 1970 through November 30, 1971. Grant GS-2976. MSN, L&S, Geography (144-A790)
 - 7) 47,700.00 - "Mechanism of Specific Cell Adhesion" for the period April 1, 1970 through September 30, 1972. Grant GB-17853. MSN, L&S, Zoology (144-A791)
 - 8) 45,600.00 - "Asymptotic Methods for Partial Differential Equations and Applications" for the period June 1, 1970 through November 30, 1971. Grant GP-18641. MSN, L&S, Mathematics (144-A792)

Research

57. (contd) National Science Foundation, Washington, D. C.
- 9) 24,000.00 - "Inference in Markov Processes" for the period June 1, 1970 through November 30, 1972. Grant GP-20036. MSN, L&S, Statistics (144-A793)
 - 10) 29,500.00 - "New Methods for Hydrocarbon Synthesis" for the period June 1, 1970 through November 30, 1972. Grant GP-17018. MSN, L&S, Chemistry (144-A794)
 - 11) 14,600.00 - "Evolution and the Genetics of Populations" for the period July 1, 1970 through December 31, 1971. Grant GB-19340. MSN, AG&LSC, Genetics (144-A808)
 - 12) 15,400.00 - "Stochastic Integrals, Control Theory, Variational Methods and their Applications" for the period June 1, 1970 through November 30, 1971. Grant GP-18333. MSN, L&S, Mathematics (144-A838)
 - 13) 20,200.00 - "Analysis and Differential Equations" for the period June 1, 1970 through November 30, 1971. Grant GP-21078. MSN, L&S, Mathematics (144-A956)
58. Department of the Navy, Office of Naval Research, Washington, D. C. in support of the following:
- 1) 23,632.00 - "Research on Arctic Sediments" for the period May 1, 1967 through June 30, 1971 at a total cost of \$89,274. Contract N00014-67-A-0128-0002, Mod. AE. MSN, L&S, Geology and Geophysics (144-7815)
 - 2) 20,000.00 - "Synthesis, Characterization and Reaction Chemistry of polyhedral Borane Compounds Containing One or More Heteroatoms Such as Silicon, Germanium, and Tin in the Polyhedral Framework" for the period October 1, 1968 through September 30, 1971 at a total estimated cost of \$58,654. Contract N00014-67-A-0128-0008. MSN, L&S, Chemistry (144-9348)
 - 3) 16,000.00 - "Extraction, Purification, Characterization, and Chemical Synthesis of the Trail-following Pheromone (Chemical Attractant) of the Formosan Termite" for the period April 1, 1969 through March 31, 1971 at a total cost of \$32,000. Contract N00014-67-A-0128-0010, Mod. No. AB. MSN, AG&LSC, Entomology (144-9718)
 - 4) 11,354.00 - Research to test the theory that acclimatization involves a low temperature-resistant sodium transport enzyme AT Pase for the period June 1, 1970 through May 31, 1971. Contract N00014-67-A-0128-0015. MSN, MC-MED, Physiology (144-A805)
59. ~~196,023.00~~ - Office of Economic Opportunity, Washington, D. C. Graduated Work-Incentive Study for the period July 1, 1967 through June 30, 1970 at a total cost of \$2,924,207. Grant CG-8486 A/4. MSN, L&S, Institute for Research on Poverty (144-8306)

Research

60. \$ - State of Wisconsin, Department of Health and Social Services, Madison, Wisconsin. A grant of not to exceed \$1,800 to defray the costs of purchasing dietary materials necessary for the treatment of a case of Maple Syrup Urine Disease during the one-year period ending June 30, 1971. Agreement. MSN, MC-MED, Pediatrics (133-5240)
61. 3,359,000.00 - Wisconsin Alumni Research Foundation, Madison, for the support of research and other activities during the year 1970-'71:
- | | |
|--|--------------|
| Research Support in Madison and Milwaukee | \$ 2,610,000 |
| Cost Sharing to Receive Federal Grants | 120,000 |
| WARF Fellowships | 180,000 |
| WARF Professorships | 80,000 |
| Humanities Research Institute | 44,000 |
| Center for Great Lakes Studies, UWM | 50,000 |
| Survey Research Laboratory | 30,000 |
| Research Animal Resources | 30,000 |
| Data and Program Library Service | 30,000 |
| Amortization of Chemical Engineering and Enzyme I Construction Costs | 50,000 |
| Haight Professorship | 6,000 |
| Brittingham Professorship | 12,000 |
| Elvehjem Professorship (July, August) | 7,000 |
| Housing for Million Volt Electron Microscope | 110,000 |

Libraries

1. \$ Department of Health, Education and Welfare, National
 Institutes of Health, Bethesda, Maryland in support of the
 following:
- 1) 11,413.00 - "Medical Library Resource Support" for the period January 1,
 1970 through December 31, 1970. Grant 5-G01-LM-00268-04. MSN,
 MC-MED, Various (144-A600)
- 2) 6,001.00 - "Medical Library Resource Support" for the period March 1,
 1970 through February 28, 1971. Grant 5-G01-LM-00711-02
 MIL, LIBR, Library (144-A860)
2. 14,250.00 - Department of Health, Education and Welfare, Office of
 Education, Washington, D. C. 1970 College Library Resources
 Program under Title II-A of the Higher Education Act of 1965
 for the period April 30, 1970 through June 30, 1971. Grant
 OEG-O-70-6981(314). MIL, Library (144-A906, Basic (\$2,500),
 144-A907, Supplemental (\$11,750))

Libraries

3. \$ 20.00 - Mrs. Helen McElvain, Madison, Wis., given in memory of the late Drs. Frank Leitz and Ralph Campbell;
 100.00 - Dr. and Mrs. G. F. Zwicky, Jr., Peoria, Illinois;
 120.00 - to be added to the Friends of the Medical Library Fund. (133-5690)
4. 245.00 - Various donors, to be added to the Friends of the University Library Fund. (133-822)
5. 150.00 - Milwaukee Bar Association Foundation, Milwaukee, Wis., for the purchase of books and periodicals for the Law School Library. (133-3665)
6. 1,250.00 - Peat Marwick, Mitchell Foundation, New York City, to be added to the Peat Marwick, Mitchell & Co. Tax Library Fund in the School of Business. (133-6839)
7. 1,000.00 - Women's Architectural League of Milwaukee, Inc., Milwaukee, Wis., to be used for the purchase of slides for the University of Wisconsin-Milwaukee School of Architecture Library. (133-7155)

Physical Plant

1. 500,000.00 - National Science Foundation, Washington, D. C., for support of a facilities project on the Madison Campus, for construction of a Geology-Geophysics Research Building. The grant is for a period of three years, and is for the planning, design, construction, and furnishing of approximately 15,163 net square feet of research and research training space. Up to \$25,000 of this grant may be used, if needed, for planning and design purposes, without further Foundation approval. The remainder (\$475,000) may not be used or obligated without prior approval of the Foundation. (GU-3849) (144-A 881)
2. (56,733.00) - Office of Education, Department of Health, Education and Welfare, Washington, D. C., reduction in grant (due to cost underrun) made under Title II, Higher Education Facilities Act of 1963, to defray a portion of the cost of construction of the Science Complex Building, University of Wisconsin-Milwaukee, from \$1,221,029 to \$1,104,296. (2-5-00347-0) (144-8141)

Extension

1. 150.00 - American Society for Quality Control, Milwaukee Section, Milwaukee, Wis., to provide funds for furnishing the Milwaukee Extension Conference Center, to be disbursed by the Director without regard to State statutes, regulations, or fiscal procedures. (133-7450)

Extension

2. \$ 1,200.00 - ~~Wisconsin~~ Association of Fairs, Sullivan, Wis., to provide funds to remodel the meatmobile - Department of Agricultural Journalism - University Extension. (133-7422)
3. 7,500.00 - ~~Corporation~~ for Public Broadcasting, New York City, for the support of a 1970 Public Radio Support Grant Project for CPB-Qualified Stations during the period May 1, 1970 through April 30, 1971 - University Extension. (R-70-7311)
(133-7432)
4. 200.00 - ~~United~~ Neighborhood Educational Center, Milwaukee, Wis., to be used for the support of neighborhood tutorial centers - University Extension - without regard to State statutes, regulations or fiscal procedures. (133-7227)
5. Gifts for Projects Summer Prep - 1970 to be conducted by University Extension:
 - (1) 6,000.00 - Patrick and Anna M. Cudahy Fund, Milwaukee, Wis. - at Marquette University High School, Milwaukee, Wis. (133-7440)
 - (2) 29,000.00 - At Campion College, Prairie du Chien, Wis.:
 - \$5,000 - ~~Allen-Bradley~~ Company, Milwaukee, Wis.;
 - \$24,000 - ~~Milwaukee~~ Foundation - Gertrude M. Speer Fund, Milwaukee, Wis. (133-7439)

Extension and Public Service

6. \$ Agency for International Development, Washington, D. C. in support of the following:
- 1) 168,287.00 - General Backstopping and Administrative Support for Task Order Services under the Basic Agreement for the period April 16, 1967 through September 30, 1970 at a total cost of \$813,412 with \$131,411 specifically allocated to the Board for International Cooperative Training, Inc. Amendment No. 7 to Task Order No. 1 under Basic Contract AID/csd-1506. UEX, HRD, International Cooperative Training Center (144-7700)
 - 2) - Extends termination date from January 3, 1970 to February 15, 1970 and establishes final contract amount. Program to Render Short-Term Technical Advice and Assistance to Uganda Institute of Public Administration for the period November 4, 1968 through February 15, 1970 at a total cost of \$32,977. Contract AID/afr-587, Amendment No. 2. UEX, LPE, Center for Advanced Study in Organization Science (144-9410)
7. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
- 1) X 17,000.00 - "An Expanded Training Function for Milwaukee Area Governments - A Pilot for Statewide Application" for the period June 1, 1970 through May 31, 1971. Statement of Grant Award Dated April 28, 1970. UEX, HRD, Institute of Governmental Affairs (144-A812)
 - 2) 4,834.00 - "Cooperative Management Training for Directors and Managers of Milwaukee Inner City Cooperatives" for the period April 28, 1970 through December 1, 1970. Statement of Grant Award Dated April 28, 1970. UEX, HRD, International Cooperative Training Center (144-A813)
8. 8,918.00 - National Science Foundation, Washington, D. C. "In-Service Institute in Harvard Project Physics and Astronomy for Secondary School Teachers" for the period March 30, 1970 through July 31, 1971. Grant GW-5489. UEX, LPE, Engineering (144-A803)
9. 18,092.30 - Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development). Eight courses designed to teach relevant skills to local affairs and government employees for the period July 1, 1969 through June 30, 1970. Agreement under Project No. DC 69-424. UEX, LPE, Engineering (144-A269)

Miscellaneous

1. \$ 57.08 - ~~F~~riends of the Arboretum, to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee. (Trust)
2. 3,000.00 - ~~A~~ssociation of College and University Concert Managers, Madison, Wis., to defray the part-time services of a staff specialist connected with the Arts Council. (133-6879)
3. 8,750.00 - ~~O~~ak Ridge Associated Universities, Inc., Oak Ridge, Tenn., given in connection with fellowships in nuclear science and engineering supported directly by the donor - Engineering Experiment Station. (133-3803)
4. 5,000.00 - ~~R~~ohm and Haas Company, Philadelphia, Pa., a gift to be used for any purpose beneficial to the Chemistry Department. (133-6934)
5. 5,000.00 - ~~R~~obert ~~S~~chalkenbach Foundation, New York City, to defray salary and fringe benefits of a member of the Department of Economics, UWM, during the 1970 summer. The grant also will defray travel expenses in attending meetings of certain professional organizations during the next twelve months. (133-7429)
6. 5,000.00 - ~~U~~nion Carbide Corporation, South Charleston, W. Va., an unrestricted grant-in-aid of graduate research for the year 1970-71 - Department of Chemistry. (133-3146)
7. 1,000.00 - ~~U~~niversity of Wisconsin Medical Alumni Association, Inc., Madison, Wis., to be used for any purpose connected with the postgraduate medical education program without regard to the limitations imposed by State fiscal and purchasing procedures and regulations - Medical School. (133-6243)
8. 452.71 - ~~W~~isconsin Lions Foundation, Inc., Rosholt, to be used for the support of a program in eye banking at University Hospitals. (133-7058)
9. 5,000.00 - ~~A~~llis Chalmers Foundation, Inc., West Allis, Wis.;
- 1,000.00 - ~~W~~isconsin State AFL-CIO, Milwaukee;
- 6,000.00 - for support of the Center for Teaching and Research in Disputes Settlement (Mediation Center) - ~~L~~aw School. (133-5406)
10. 10.00 - Elizabeth T. ~~C~~rosier, Fort Thomas, Ky.;
- 140.00 - Mrs. Franklin O. ~~P~~eters, Madison, Wis., given in memory of her late husband;
- 150.00 - to be used toward a "kidney transplant" for a child up to 21 years of age - University Hospitals. (133-7416)
11. 39.06 - Anonymous donor, a gift to be used at the discretion of the Department of ~~M~~athematics for any purpose beneficial to the department. (133-7391)
12. 500.00 - ~~D~~uke-Lab Foundation, Inc., South Norwalk, Conn., to support the programs of the ~~D~~ermatology Section of the Department of Medicine. (133-890)

Miscellaneous

13. \$ 75.00 - ~~Church Women United of Washington County~~, to be used in the program of the University of Wisconsin Washington County Campus for any area within the music groups - University Center System. (133-7441)
14. 35,000.00 - Trustees of University of Wisconsin Trust, Estate of Thomas E. Brittingham, for the support of the following programs:
 \$15,000 - Superconductivity research (133-7396)
 10,000 - Support of art seminars in the Department of Art History (133-7368)
 10,000 - Development of teaching and research in Bioengineering (133-7408)
15. 1,030.24 - Members of the Consultation Practice ~~Plan~~, Medical School, to be added to their Special Fund. (133-3566)
16. 5,503.66 - ~~Midwest Universities Consortium for International Activities, Inc.~~, Champaign, Ill., to defray the costs of a member of a team of educators serving on the Korean Educational Project - International Studies and Programs. (133-7433)
17. 250.00 - Sperry Systems Management Division, Great Neck, N. Y.;
 80.00 - Dr. Warner V. Slack, Madison, Wis.;
330.00 - 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)
18. 1,000.00 - ~~Koehring Foundation~~, Milwaukee, Wis.;
 1,000.00 - James ~~Talcott~~, Inc., New York City;
 400.00 - ~~Scott, Foresman and Company~~, Glenview, Ill.;
2,400.00 - the principal and income to be used in support of the program of the Consortium for Graduate Study in Business for Disadvantaged - School of Business. (Trust)
19. 10,986.00 - ~~National Instructional Television Center~~, Bloomington, Ind., for the support of a specialist on the staff of the Wisconsin Research and Development Center for Cognitive Learning - School of Education. (133-7454)

6-12-70

Gifts-in-Kind

1. Ashland Squarenayders, Ashland, Wis., the gift of a floor scrubber valued at approximately \$200 for use at the Ashland Experimental Farm.
2. Professor T. A. Ringness, Madison, Wis., a gift of approximately 50 textbooks and books of readings valued by the donor at approximately \$100 for use in the Educational Psychology Department library.
3. Shell Oil Company, Denver, Colo., a gift for use by the Department of Geological Sciences, UWM, of the seismic equipment listed below, valued at approximately \$40,000:
One 24-channel, truck-mounted seismic recording system Type-Shell AG-6 with tape unit
One Shell SB-2 shooting box
Approximately 24 stations of portable geophone cables with reels
Approximately 36 Hall-Sears geophones
4. University of Wisconsin Foundation, Madison, representing a gift from the faculty and alumni of the Department of Chemistry of furniture, carpeting, etc., valued at \$16,000 for the Alumni-Faculty Lounge in the Chemistry Building.
5. University of Wisconsin Foundation, Madison, a gift from Mr. and Mrs. Theodore Van Zelst, Glenview, Illinois, of 40 acres of land in Sauk County, described as the Northeast Quarter of the Northwest Quarter of Section 10, Township 11 North, of Range 7 East, to be administered by the Baraboo-Sauk County Campus - University Center System. The deed to the Foundation has restrictions for fifty years that the premises are to be used for educational and research purposes only, and no commercial use of the property shall be made except that timber may be harvested in accordance with the best conservation practices. The property will be used for an outdoor laboratory in botany and related subjects and has been evaluated at approximately \$9,000.
6. Professor James Watrous, Madison, Wis., a gift of art books and exhibition catalogues for use in the Kohler Art Library of the Elvehjem Art Center. The material has been appraised by the donor at approximately \$400.
7. Anonymous donor, a gift of books to the Rock County Campus Library - University Center System - having an estimated value of \$197.15.
8. Alfred R. Heir, Madison, Wis., a gift to the Memorial Library of two 18th century Bibles, evaluated by the Director at \$600.
9. National Electrostatics Corp., Middleton, Wis., a gift for use by the College of Engineering in its instructional programs of ion gauge control circuits valued at \$458.
10. Scott Paper Company - Marinette Division, a gift of a 1969 Model Thompson 24' Albatross with a 225 Merc Cruiser engine, serial #10-8-1629, valued at \$4,500, to be used for research by the faculty of the Marinette Campus of UWGB.

Gifts-in-Kind

11. Wausau Iron Works, Wausau, Wis., a gift of a used P&H Arc Welder, 300 AMP, to the Marathon County Campus - University Center System - evaluated at approximately \$750.
12. Gifts to the libraries - University Center System:
 - (1) Various donors - gifts of magazines, books, etc., valued at approximately \$90 - Washington County Campus
 - (2) Cesarz-Zinnecker Funeral Service, Inc. - a gift of 21 books and pamphlets on deaths and funerals valued at approximately \$52 - Waukesha County Campus
13. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Mary Louise Bell, Milwaukee, Wis. - 33 volumes relating to literature, English history and biography and 180 records of historical importance - \$184.50
 - (2) Richard R. Ronson, Milwaukee, Wis. - technical and engineering journals and transactions - \$559
 - (3) Mr. and Mrs. Philip Lerman, Milwaukee, Wis. - 47 volumes relating primarily to Political Science and Zionism - \$79
 - (4) Rustem L. Turkseven, Milwaukee, Wis. - 176 volumes relating to Turkey - \$842.50

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12 June 1970

	Items Processed 4/28/70 through 6/1/70 to be <u>Accepted 6/12/70</u>	Items Processed 4/29/69 through 6/2/69 Accepted <u>6/13/69</u>
Unrestricted	\$ 1,400.00	\$ 5,125.00
Instruction	2,341,188.92	3,673,735.00
Student Aid	2,013,450.62	1,454,134.71
Research	8,645,537.69	10,930,268.95
Libraries	34,429.00	83.50
Physical Plant	443,267.00	2,701,187.20
Extension and Public Service	261,181.30	--
Miscellaneous	90,273.75	235,501.01
Gifts-in-Kind	<u>74,012.15</u>	<u>55,756.50</u>
Totals - June	\$ 13,904,740.43 (1)	\$ 19,055,791.87 (2)
Previously Reported	<u>64,433,811.24</u>	<u>66,342,691.66</u>
GRAND TOTALS	\$ 78,338,551.67	\$ 85,398,483.53

1) Includes \$9,854,863.88 from Federal Agencies

2) Included \$14,640,212.03 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

June 12, 1970

I. Report of Action Taken - Pole and Wire Agreement

The Associate Vice President for Business and Finance, under his general authorization to sign agreements under \$5,000.00, has signed a Pole and Wire Agreement, effective February 1, 1970, with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company covering underground crossing of the railroad's right-of-way in the immediate vicinity of West Dayton Street and North Mills Street, Madison, in connection with an electrical distribution project (Bureau of Engineering Project No. 6810, Phase B). Preparation fee paid to railroad - \$35.00; annual rental due railroad \$31.25.

II. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of titles by the Attorney General, the following purchases of property by the Regents, within the approved campus expansion areas, University of Wisconsin-Green Bay and Madison, have been agreed upon (purchases approved by the State Building Commission on May 11, 1970):

1. 2437 North Road
Lot 14, plot of Mitchell Joannes for
Elmhurst Summer Home Addition, formerly the
Town of Scott, now a part of the City of Green Bay
From Mr. and Mrs. E. P. Beaudin \$13,050.00
2. Lot 1 of Certified Survey Map recorded in the
Office of the Register of Deeds for Brown County,
Volume 3 C.S.M., on pages 119 and 120,
Document No. 69794
From City of Green Bay \$15,600.00
3. 1020 West Dayton Street
Madison City Parcel No. 169-29
From Mrs. H. Vikmyhr \$22,675.00

III. Report of Actions Taken by Wisconsin State Building Commission on
April 13, 1970, Affecting the University-(For March Report see pp. 3 & 4)

1. The University Affairs Subcommittee recommended deferral of land purchases for the Green Bay Campus, there were no objections, and it was so ordered.

2. Approved the allotment of \$20,000 of reverted State Building Trust Funds and authorized the use of \$2,550 of Gift Funds to remodel rooms in the Biochemistry Building, Madison Campus. (Release 2513 & Authorization A-671)

III. Report of Actions Taken by Wisconsin State Building Commission - 4/13/70

3. Approved the allotment of \$105,000 of State Building Trust Funds to extend air conditioning in the Commerce Building on the Madison Campus. (Release 2513)

4. Approved the allotment of \$13,000 of State Building Trust Funds to extend the chilled water distribution system and air conditioning to areas of the Engineering Building, Madison Campus. (Release 2513)

5. Approved the allotment of \$20,000 of State Building Trust Funds to improve a portion of the Lake Mendota shoreline. (Release 2513)

6. Approved the allotment of \$9,480 of State Building Trust Funds to install a sidewalk lighting system on the Milwaukee Campus, subject to final approval of the Subcommittee after receipt and approval of the authorization analysis.

7. Authorized the use of \$104,878 of Student Activity Fees to prepare final plans, bid, and construct the Temporary Student Activities Center Addition and remodeling project on the Green Bay Campus, with the thought in mind that this will take care of student activity needs on this campus beyond the 1971-73 biennium. (Authorization A-671)

8. Approved the allotment of \$17,500 of State Building Trust Funds and authorized use of an additional \$17,500 of Student Activity Fees to plan, bid, and construct unfinished portions in the basement of Greenquist Hall on the Parkside Campus. (Release 2513 & Authorization A-671)

9. Approved the allotment of \$63,796 of State Building Trust Funds to purchase equipment for the Waukesha Center, as recommended by the Legislative Reference Bureau, with the understanding that the University is not limited to purchasing items as outlined in the Legislative Reference Bureau's paper. (Release 2513)

10. Approved the advance of \$160,050 of State Building Trust Funds to purchase one parcel of land as part of the site of the Computer Science-Statistics, Unit II-A Building, Madison Campus. (Release 2513)

11. The Subcommittee recommended deferral of the request for allotment of \$13,050 of State Building Trust Funds for a Green Bay Campus land purchase, there were no objections, and it was so ordered.

12. Accepted the Report on the Status of the Brittingham House Project and deferred further action until the next regular meeting of the Building Commission.

13. The Secretary stated that the Attorney General's Opinion on the matter of WHA-TV Tower authorization had not been received. Discussions with the Attorney General's office indicate it should be received in time to be placed on the agenda for the May meeting of the Building Commission.

IV. Report of Actions Taken by Wisconsin State Building Commission on
March 9, 1970, Affecting the University

1. Approved an increase of \$592,000 of Gift and Grant Funds in the project budget of the Pharmacy Building-Stage I on the Madison Campus, and a further advance of \$75,000 of State Building Trust Funds to prepare final plans, bid, and construct the project at a revised cost of \$3,292,000. (Authorization A-665 & Release 2493)
2. Approved the allotment of \$23,025 of State Building Trust Funds to purchase property within the approved expansion area for the Milwaukee Campus. (Release 2493)
3. Approved the allotment of \$97,000 of State Building Trust Funds to plan, bid, and construct the reconstruction of Johnson Drive and pedestrian walks on the Madison Campus. (Release 2493)
4. Authorized planning, bidding, and construction of remodeling areas of Carson Gulley Commons on the Madison Campus, to be financed by \$76,000 of Residence Halls Funds. (Authorization A-665)
5. Authorized planning, bidding, and construction of the renovation of 18 bathrooms in 6 houses of the Kronenage units on the Madison Campus, to be financed by \$90,000 of Residence Halls Funds. (Authorization A-665)
6. Approved the allotment of \$72,720 of State Building Trust Funds to perform several minor construction and remodeling projects on the Madison Campus. (The Subcommittee recommended deletion of the project to be performed for the Physical Plant Department and subtracted \$15,000 from the total request of \$87,720 for that reason.) (Release 2493)
7. Approved the allotment of \$4,000 of State Building Trust Funds for minor remodeling of a residence on the Milwaukee Campus to provide office space. (Release 2493)
8. Approved the allotment of \$160,000 of State Building Trust Funds to construct a communications tower and monitoring space on the Sandburg Residence Halls Complex on the Milwaukee Campus. (Release 2493)
9. Approved the allotment of \$185,300 of State Building Trust Funds to repair roofs and external brick work on several buildings on the Milwaukee Campus. (Release 2493)
10. The Subcommittee for University Affairs recommended that the request relating to the Temporary Student Activities Center Addition on the Green Bay Campus and the request relating to unfinished basement areas in Greenquist Hall on the Parkside Campus be deferred; there were no objections; and it was so ordered.
11. Deferred the request to replace the existing transmitter, tower, and antenna for WHA-TV, pending an informal opinion of the Attorney General as to whether or not the Building Commission is statutorily authorized to approve this minor project; and directed that an evaluation of the need for this facility be conducted and presented to the Commission at its next regular meeting.

IV. Report of Actions Taken by Wisconsin State Building Commission - 3/9/70

12. Directed the Secretary to seek the Attorney General's informal opinion on the question of the WHA-TV equipment for consideration at the April meeting.

13. Senator Knutson read aloud a letter he had addressed to Governor Knowles and members of the Building Commission relating to the Brittingham property and house which the University proposes to remodel as a residence for the Chancellor of the Madison Campus. He asked that this report be filed in the Commission's records and that a report on the subject be prepared by the University for presentation to the Commission at its April meeting; and it was so ordered.

(For April Report - see pp. 1 & 2)

V. Report of Actions Taken by Wisconsin State Building Commission on
May 11, 1970, Affecting the University

1. Approved the allotment of \$15,600 of State Building Trust Funds to purchase one of two requested properties for the Green Bay Campus. (Release 2532)

2. Approved the allotment of \$13,050 of State Building Trust Funds to purchase one property for the Green Bay Campus. (Release 2532)

3. Approved the advance of \$22,675 of State Building Trust Funds to purchase property and pay related bills relating to the site for the Teacher Education Building, Madison Campus. (Release 2532)

4. Approved the advance of State Building Trust Funds to prepare final plans, bid, and construct the site development work on the Green Bay Campus at a total project cost of \$1,660,000, to be financed by \$1,440,000 of new General Obligation Bonding Authority and \$220,000 from the project budget of the Green Bay Heating Plant. (Authorization A-675)

5. Approved the advance of \$525,000 of State Building Trust Funds to prepare preliminary plans for the Medical Center in Madison, at a total cost (for planning) of \$1,310,000.

6. Approved the advance of \$100,000 of State Building Trust Funds to prepare final plans for the Nursing Building on the Milwaukee Campus, and authorized bidding and constructing the project at a total cost not to exceed \$5,184,000. (Authorization A-675)

7. Authorized construction of a Feeding and Housing Barn for Dairy Research at the Marshfield Experimental Farm, to be financed by \$45,000 of Gift Funds. (Authorization A-675)

8. Approved the allotment of \$83,200 of State Building Trust Funds to construct five minor construction and remodeling projects on the Madison Campus, at a total estimated project cost of \$106,000.

9. Approved the allotment of \$50,000 of State Building Trust Funds to accomplish Madison Campus improvements (erosion control/sidewalk construction, bicycle parking facilities, bus stop shelters, permanent trash receptacles).

V. Report of Actions Taken by Wisconsin State Building Commission - 5/11/70

10. Approved the allotment of \$55,000 of State Building Trust Funds and \$13,500 of reverted Building Trust Funds to construct utility extensions and services on the Madison Campus, at a total project cost of \$68,500.

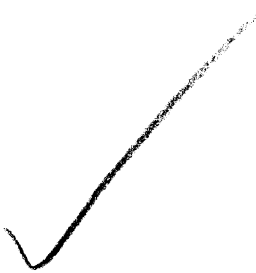
11. Denied the request to landscape Parking Areas #17 and #62 on the Madison Campus.

12. Deferred the request to purchase equipment for the Marshfield-Wood County Campus.

13. Authorized transfer of \$12,000 of Hospital Revolving Funds from the Emergency Facility project at Wisconsin General Hospital to increase the Children's Hospital remodeling project by that amount, for a revised project cost of \$87,000. (Authorization A-675)

14. The Secretary stated that the Attorney General's Opinion relative to the WHA-TV Tower and transmitter approval had not yet been received. This item will be deferred until that opinion is received.

15. The following motion failed: "That the Building Commission authorize remodeling of the Brittingham House for use as a residence for the Chancellor of the Madison Campus, and authorize the use of an additional \$80,000 of Gift Funds for a revised project cost of \$240,000 of gift funds."



THE UNIVERSITY OF WISCONSIN

Proposed 1970-71
Schedule of Student Fees

- Part I Madison Campus
- Part II Milwaukee Campus
- Part III Green Bay Campuses
- Part IV Parkside Campuses
- Part V Center System Campuses
- Part VI University Extension (Degree Credit Program)
- Part VII Other Courses
- Part VIII Application Fee, Prepayment, Late Payment & Fee Refund Schedule
- Part IX Summer Session (1970 Final)

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees

Part I - Madison Campus

	1970-71				
	Semesterly Fees + Tuition		Special Fees (Included in) or Added + to Semesterly Fees		
	Resident	Non-Resident	St. Health	Union	Intramural
A. Undergraduate					
1. Full time	\$254.00	\$ 899.00	(\$23.00)	(\$13.00)	(\$3.00)
2. Part time (per credit) -Maximum of 11 credits or equivalent	20.50	74.50 ^a	+23.00 ^b	(2.00) ^{***}	(.50) ^{**}
<hr/>					
B. Graduate					
1. Full time	297.00	1,064.00	(23.00)	(13.00)	(3.00)
2. Part time (per credit) -Maximum of 7 credits or equivalent	35.00	131.00 ^a	+23.00 ^b	(2.00) ^{***}	(.50) ^{**}
3. Higher Degree Exam Registration Fee*	30.00	30.00			

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

b. The Student Health Fee is optional for fully employed, part-time students registered for 4 credits or less.

* Not subject to late registration and late payment fees.

** \$.50 per credit up to a maximum of \$3.00.

*** Maximum of \$12.00.

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees

Part I - Madison Campus

	1970-71					
	Semesterly Fees + Tuition		Special Fees All Included in Semesterly Fees			
	Resident	Non-Resident	St. Health	Union Operations	Intramural	Union Amortization
C. <u>Medical School</u>						
First 3 years	\$535.00	\$1,302.00	(\$23.00)	(\$11.50)	(\$3.00)	(\$1.50)
Fourth year.	401.00	976.00	(23.00)	(11.50)	(3.00)	(1.50)
Split Fee (Joint Registration)	416.00	1,183.00	(23.00)	(11.50)	(3.00)	(1.50)
Post Graduate Medical Education Basic & Clinical Science*						
(per month)	100.00	100.00				
Anatomy (144-711-9)-Summer (8 Cr.)	267.00	651.00	(11.50)	(5.75)	(1.50)	(.75)

* Not subject to late registration and late payment fees.

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees

Part II - Milwaukee Campus

	1970-71								
	Semesterly Fees + Tuition		Special Fees (Included in) or Added + to Semesterly Fees						
	Resident	Non-Resident	St. Health	Union Operations	Union Amortization	Student Activities	Facilities Reserve	Intra-mural	Athletics
A. Undergraduate									
1. Full time	\$254.00	\$ 899.00	(\$3.00)	(\$5.25)	(\$16.25)	(\$.50)	(\$7.00)	(\$2.00)	(\$5.00)
2. Part time (per credit) -Maximum of 11 credits or equivalent	20.50	74.50 ^a	+3.00	(1.00)	(1.00)	(.25)**	(.50)	+2.00	+5.00
B. Graduate Students									
1. Full time	297.00	1,064.00	(3.00)	(5.25)	(16.25)	(.50)	(7.00)	(2.00)	(5.00)
2. Part time (per credit) -Maximum of 7 credits or equivalent	35.00	131.00 ^a	+3.00	(1.00)	(1.25)	(.25)**	(.50)	+2.00	+5.00
3. Higher Degree Exam Registration Fee*	30.00	30.00							
C. Campus Elementary School, per sem: Grades 1 through 6 \$35.00; Pre-school & Kindergarten Pupils \$30.00									

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

* Not subject to late registration and late payment fees.

** \$.25 per credit up to a maximum of \$2.50.

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees

Part III - Green Bay Campuses

	1970-71						
	Semesterly Fees + Tuition		Special Fees All Included in Semesterly Fees				
	Resident	Non-Resident	Student Activities	St. Health	Intramurals & Athletics	Student Services	Facilities Reserve
<u>Undergraduate</u>							
<u>A. Green Bay</u>							
1. Full time	\$254.00	\$899.00	(\$13.25)	(\$1.00)	(\$10.00)	(\$3.50)	(\$11.25)
2. Part time (per credit) -Maximum of 11 credits or equivalent	20.50	74.50 ^a	(1.10)	(.10)	(.80)	(.30)	(.95)
<u>B. Branch Campuses (3)</u>							
<u>Marinette and Manitowoc</u>							
1. Full time	254.00	899.00	(7.25)			(31.75)	
2. Part time (per credit)	20.50	74.50 ^a	(.60)			(2.65)	
<u>Fox Valley</u>							
1. Full time	254.00	899.00	(8.25)			(30.75)	
2. Part time (per credit)	20.50	74.50 ^a	(.70)			(2.55)	

a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees

Part IV - Parkside Campuses

	1970-71							
	Semesterly Fees + Tuition		Special Fees (Included in) or Added + to Semesterly Fees					
	Non-Resident	Resident	Student Activities	Intra-murals	St. Health	Student Services	Athletics	Student Facilities
<u>Undergraduate</u>								
1. Full time	\$254.00	\$899.00	(\$1.75)	(\$2.50)	(\$1.75)	(\$9.25)	(\$4.50)	(\$19.25)
2. Part time (per credit) -Maximum of 11 credits or equivalent	20.50	74.50 ^a	(.15)	(.20)	+1.75	(.75)	(.35)	(1.60)

- a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits:

Part V - Center System Campuses

	1970-71			
	Semesterly Fees + Tuition		Special Fees All Included in Semesterly Fees	
	Resident	Non-Resident	Student Activities	Student Services
<u>Undergraduate</u>				
1. Full time	\$244.00	\$889.00	(\$10.00)	(\$19.00)
2. Part time (per credit) -Maximum of 11 credits or equivalent	20.50	74.50 ^a	(.80)	(1.60)

- a. Fully-employed, nonresident part-time students shall be charged the resident per credit fee if they are enrolled for not to exceed 3 credits.

THE UNIVERSITY OF WISCONSIN
1970-71

Part VIII - Application Fee, Prepayment, Late Payment & Fee Refund Schedule

A. Out-of-State (Nonresident) Application Fee:* \$10.00 Nonrefundable

B. Preregistration Prepayment Schedule*

\$50.00 at final preregistration - Nonrefundable

TOTAL FEES DUE UPON COMPLETION OF REGISTRATION AND NOT LATER THAN THE END
OF THE FIRST WEEK OF CLASSES.** PENALTIES APPLY THEREAFTER

C. Late Payment Penalty Schedule*

Payment in 2nd week of classes - \$25.00 penalty

Payment in 3rd and 4th week of classes - \$50.00 penalty

After four weeks - Drop

D. Refund Schedule*

1st and 2nd Weeks - 80% Refund

3rd and 4th Weeks - 60% Refund

After 4th Week - No Refund

E. Late Registration Fee:* \$10.00 effective 1st day of classes

* Registrars may waive in individual cases requiring special consideration.

** In hardship cases Chancellors may defer payment of part of a student's fees.

THE UNIVERSITY OF WISCONSIN
Schedule of Student Fees

Part VI - University Extension

1970-71

A. Degree Credit Class Programs

(Regardless of Resident Status)

1. Undergraduate (Per credit hour or equivalent, maximum of 7 credits
or equivalent)

\$ 17.00

2. Graduate (Per credit for any courses taken for graduate credit,
maximum of 5 credits or equivalent)

\$ 23.00

B. Degree Credit Independent Study Programs

(Regardless of Resident Status)

1. Per Credit or Equivalent

\$ 17.00

THE UNIVERSITY OF WISCONSIN
 Schedule of Student Fees

Part VII - Other Courses

	1970-71				
	Undergrad		Fee Allocations		
	Resident	Non-Resident	All Included in Course Fees		
			St. Health	Union	Intramurals
B. Special Courses:					
1. Agricultural Short Courses					
15 weeks	\$210.00	\$750.00	(\$18.75)	(\$10.80)	(\$2.50)
10 weeks	140.00	500.00	(12.50)	(7.20)	(1.67)
5 weeks	70.00	250.00	(6.25)	(3.60)	(.83)
Per Course-5 weeks	17.50	62.50	(1.55)	(.90)	(.20)
2. Pre-School Laboratory*		55.00			

* Not subject to late registration and late payment fees.

THE UNIVERSITY OF WISCONSIN
 Schedule of Summer Session Fees
 Madison, Milwaukee, Center System, Green Bay & Parkside

Part IX - Summer Session - 1970 (Approved by Regents 9/19/69)

Credits	All Campuses			
	Resident		Nonresident	
	Under- Grad.	Grad.	Under- Grad.	Grad.
1 and 2	\$ 55	\$ 65	\$215	\$265
3 and 4	85	100	325	400
5 through 9	115	135	435	535
Over 9	175	205	655	805

- a. Late Registration & Late Payment Fees
 (Registrar may waive):
 Special Courses and Summer Sessions
1. Late Registration Fee
 (Effect. 2nd day of classes) \$10.00
 2. Late Payment Fee
 - During second week of classes 5.00
 - During third week of classes 10.00
 - After third week of classes 15.00
- b. In hardship cases Chancellors may defer payment of part of a student's fees up to the mid-point of the session.

Included in Total Fee:

	Union Operation	Union Amorti- zation	St. Health	St. Act.	Intra- mural	Student Services	Student Facilities
Madison	\$5.75	\$.75	\$9.00		\$1.50		
Milwaukee	2.63	8.12	1.50	\$.25	1.00		\$3.50
Centers				--*		--*	
Parkside			1.00	5.00	1.75	\$ 1.75	7.50
Green Bay				5.00	5.00	1.75	5.25
Green Bay Branch				5.00			
Campuses				5.00		12.00	

* Segregated Fee Allocation Eliminated.

HOUSING RATES
Proposed 1970-71

	<u>Page</u>
Madison Campus.....	1
Milwaukee Campus.....	3

MADISON CAMPUS

Residence Halls Rate Schedule

1970-71 Academic Year Room and Board Rates

	<u>Plan A</u> <u>(Board \$580)</u>	<u>Plan B</u> <u>(Board \$630)</u>	<u>Plan C</u> <u>(Board \$680)</u>
<u>Chadbourne</u>			
Double	1,045	1,095	1,145
Triple	1,005	1,055	1,105
<u>Barnard</u>			
Single	1,130	1,180	1,230
Suite for 2	1,005	1,055	1,105
Suite for 3	955	1,005	1,055
<u>Tripp & Adams</u>			
Single	1,130	1,180	1,230
Small double	955	1,005	1,055
Corner double	975	1,025	1,075
3 W double	1,005	1,055	1,105
<u>Slichter</u>			
Double	1,005	1,055	1,105
<u>Holt-Kronshage</u>			
Double	1,005	1,055	1,105
Small double	985	1,035	1,085
<u>Elm Drive</u>			
Double	1,005	1,055	1,105
<u>Gordon</u>			
Double	1,045	1,095	1,145
<u>Elizabeth Waters</u>			
Double	1,045	1,095	1,145
<u>Gordon</u>			
Graduate Doubles	1,053	1,103	1,153

Note: Alternate Plans (A, B, C) reflect variable meal alternatives.

A = 25 meal unit points per week

B = 30 meal unit points per week

C = 35 meal unit points per week

(Breakfast = 1 point, Lunch = 2 points, Dinner = 3 points)

MADISON CAMPUS

Residence Halls Rate Schedule

Summer Session Rates for 1970

	<u>14 Meal Plan (Board \$135)</u>	<u>20 Meal Plan (Board \$155)</u>
<u>Carson Gulley & Kronshage</u>		
Single	240	260
Double	215	235
Married couples	400	440
<u>Witte - Room Only</u>		
Single -	120	
Double -	105	
<u>Eagle Heights Apartments</u>		
One bedroom apartment	- 85.00	
Two bedroom apartment	- 102.00	
Three bedroom apartment	- 120.00	
<u>University Houses</u>		
One bedroom apartment	- 130.00 & 135.00	
Two bedroom apartment	- 155.00	
Three bedroom apartment	- 175.00	

U. W. - MILWAUKEE

Housing Rate Schedule

1970-71

I. 1970-71 Rate Schedule

Sandburg Hall

- | | |
|----------------------|-----------------------|
| a. 15 meal/week plan | \$1,100 Academic Year |
| b. 20 meal/week plan | \$1,200 Academic Year |

Purin Hall

Apartments \$ 175 per Month

Note: Johnston Hall, Holton, Marietta and McLaren will not be operated in 1970-71.

PARKING RATE SCHEDULES

Proposed 1970-71

	<u>Page</u>
Madison.....	1
Milwaukee.....	2
Parkside.....	3
Green Bay.....	4

MADISON CAMPUS

Parking Rate Schedule

	<u>1969-70</u>	<u>1970-71</u> <u>Proposed</u>
All Lots, except 42, 59, 62	\$ 55	
Lots 42, 59, 62 (including bus pass)	\$ 25	
Lot 60	No Charge	
Zone 1 Van Hise Garage		\$180
Zone 2 600 N. Park Garage		\$150
Zone 3 Most Places North of Johnson and East of Babcock Drive		\$100
Zone 4		\$ 65
Zone 5 South of Spring Street and the Stadium		\$ 55
Zone 6 Lot 62		\$ 25
Bus Pass	\$ 25	\$ 50
Bus Fare	10¢	15¢
Special Events	\$ 1	\$ 2
Visitor Parking (600 N. Park)		25¢/1st Hr. 10¢/Each Addn Hr. Max \$1.00
Evening After 6:00 PM		50¢
Overnight		\$1.00
State and Federal Vehicles	No Charge	50% of Usual Rate
Space for Servicing of Building	No Charge	50% of Usual Rate

U. W. - MILWAUKEE

Parking Rate Schedule

	<u>1969-70</u>	<u>1970-71</u>
Staff - Regular (year)	\$ 50	\$ 50
Reserved (8 AM to 5 PM)	120	120
Reserved (8 AM to 11 PM)	160	160
Students - Metered Gate	25¢/4 Hours 50¢/Day	25¢/4 Hours 50¢/Day
Structure - Reserved Daily		240 1.00

U. W. - PARKSIDE

Parking Rate Schedule

	<u>1970-71*</u>
Academic Staff	\$ 35
Classified Staff	28

* No charge in 1969-70.

U. W. - GREEN BAY

Parking Rate Schedule

	<u>1969-70</u>	<u>1970-71</u>
Reserved	\$ 80	\$ 80
Regular		
Faculty	\$ 40	\$ 40
Classified & Students	\$ 28	\$ 28
Summer Session	\$ 6	\$ 6
January Interim	\$ 3	\$ 3
Part Time Students	\$1.00 per credit	\$1.00 per credit
Part Time Faculty	\$1.50 per credit taught	\$1.50 per credit taught
Additional stickers	\$ 2	\$ 2

Division and Department Name Changes in the 1970-71 Operating Budget

The following name changes are proposed for approval as part of the Regent recommendation on the 1970-71 operating budget:

	<u>Present</u>	<u>Proposed</u>
A. <u>Division Name Changes</u>		
University Extension	Division of Liberal and Professional Education	Division of Liberal and Professional Studies
B. <u>Department Name Changes</u>		
<u>Madison:</u> Letters and Science	Department of Speech	Department of Communication Arts
Letters and Science	School of Journalism	School of Journalism and Mass Communication
Engineering	Department of Minerals and Metals Engineering	Department of Metallurgical and Mineral Engineering
<u>University Extension:</u>		
Human Resource Development	Department of Food and Nutrition	Department of Food Science Department of Nutritional Science

THE UNIVERSITY OF WISCONSIN

Fred Harvey Harrington, President

Madison, Wisconsin 53706

June 10, 1970

MEMORANDUM

To: President Harrington

From: Bob Carbone

Subject: Transcripts

At the last Regents meeting the notation of academic and conduct actions on official UW transcripts was mentioned. There was some confusion. Below is a summary of our current operating procedures, just in case the question comes up again.

Procedures regarding notation of academic and conduct disciplinary actions differ somewhat among the units of this University.

1. All pending academic or conduct actions (that is, those not yet satisfied and lifted) are noted on all transcripts sent to other UW offices, to other institutions, or to prospective employers.
2. All prior and pending academic or conduct actions are reported when transcripts are used for internal purposes (e.g., when a student transfers from one UW campus to another).
3. At all units except Milwaukee, notations of prior academic actions are removed from the original transcript when the action has been satisfied and lifted. At Milwaukee the additional notation that the action has been satisfied is typed on the transcript and both notations remain a part of the permanent record and are reported on all official transcripts.
4. Prior conduct actions that have been satisfied and lifted are not reported on official transcripts from any UW unit that are sent to other institutions or to prospective employers. (Milwaukee notes such actions on the reverse side of the official transcript and they do not appear when it is reproduced. All other units note such actions at the bottom of the transcript and mask it off when the original is reproduced.)

cc Vice President Clodius
Vice President Taylor

EXHIBIT C

Resolution as Adopted on May 8, 1970, and Amended by
Telephone Vote Initiated on May 13, 1970, by The Regents
of the University of Wisconsin

That a Special Regent Committee on Selection of a President be established, this committee to be comprised of a committee of the whole, having for its membership all of the Regents with Regent Walker as Chairman and Regent Dahlstrom as Vice Chairman, and within that there shall be a Steering Committee of this Special Regent Committee with Regent Walker as Chairman, Regent Dahlstrom as Vice Chairman, with the other members being Regents Sandin, Gelatt, Pelisek, and the President ex officio. That a Search and Screening Committee be established as advisory to the Regents to consist of the following: two chancellors, four deans, six faculty members to be selected by the University Faculty Council, three students, one to be nominated by the Wisconsin Student Association, Madison Campus, one by the UWM student government, and one to be nominated by the student governments of the two new campuses and of the Center System, and the President-elect of the Wisconsin Alumni Association. The Chairman of the Advisory Committee will be determined from its membership by the Chairman of the Special Regent Committee on Selection of a President.

MEMBERS OF THE ADVISORY COMMITTEE TO THE SPECIAL REGENT
COMMITTEE ON SELECTION OF A PRESIDENT

Chancellors:

Chancellor J. Martin Klotsche - UWM
Chancellor Irvin G. Wyllie, UWP

Deans:

Dean Peter L. Eichman, Madison Medical School
Dean Spencer L. Kimball, Madison Law School
Dean Rollin B. Posey, UWGB School of Professional Studies
Dean Adolph A. Suppan, UWM School of Fine Arts

Faculty:

Professor Orrin I. Berge, University Extension
Professor Ray U. Brumblay, Marathon County Center, chemistry
Professor Reginald Horsman, UWM, history
Professor Leon D. Epstein, Madison, political science
Professor R. Byron Bird, Madison, chemical engineering
* Professor Robert H. Burris, Madison, biochemistry

Students:

Mr. Michael C. Jaliman, Madison
Mr. Jeffrey A. Wagner, UWM
Mr. John A. Schwenkner, Rock County Center

Wis. Alumni Association:

Mr. Robert F. Draper, President-elect

* Chairman of the Advisory Committee

EXHIBIT E

CHAPTER 32

THE FACULTIES OF THE COLLEGES AND SCHOOLS--MILWAUKEE

- 32.01 College and School Faculties
- 32.02 Membership in College and School Faculties
- 32.03 Duties and Powers of College and School Faculties
- 32.04 Meetings of College and School Faculties
- 32.05 The Graduate School: Faculty, Council, and Committees
- 32.01 College and School Faculties. The University of Wisconsin-Milwaukee

includes the faculties of the following colleges and schools:

- (1) College of Applied Science and Engineering
- (2) College of Letters and Science
- (3) School of Architecture
- (4) School of Business Administration
- (5) School of Education
- (6) School of Fine Arts
- (7) School of Nursing
- (8) School of Social Welfare
- (9) Graduate School

32.02 Membership in College and School Faculties

- (1) The faculty of each college or school consists of Chancellor, the Dean, (or Director), and all members of the Faculty as defined in 31.01 who hold appointments in the college or school. In addition, the faculty of each college and school may designate faculty members as defined in 31.01 who hold appointments in other colleges or schools as voting members of its college or school. (The Faculty of the Graduate School is defined in Sec. 32.05 (2).)

EXHIBIT

F

- (2) Subject to the approval of the University Faculty--Milwaukee, the faculty of each college or school may define as voting members of its faculty other categories of full-time members of its academic staff, whose appointments may not otherwise designate University Faculty status, such definition not to imply University Faculty status as defined in 31.01 (1).

- 32.03 Duties and Powers of College and School Faculties. Subject to the general jurisdiction of the University Faculty--Milwaukee over all educational matters which concern more than one college or school (31.02), college or school faculties have the following duties and powers:
- (1) To control matters involving scholarship, including the advancement of students, and dismissal for defective scholarship.
 - (2) To recommend to the University Faculty--Milwaukee requirements for admission, courses of study, conditions of graduation, and the nature of the degrees conferred. (This provision is superseded by Sec. 32.05 (1), in the case of the Graduate School Faculty.)
 - (3) To administer the regulations for the admission of students, so far as this duty is committed to them by the Milwaukee Faculty.
 - (4) To recommend to the Board of Regents candidates for degrees in courses.
 - (5) To recommend candidates for fellowships and scholarships.
 - (6) To recommend honorary fellows and honorary scholars.
 - (7) To establish research and field services and sponsor conferences, institutes, clinics, and short courses appropriate to the college or school.
 - (8) To report to the University Faculty--Milwaukee cases of misconduct requiring investigation by that body.

- (9) To make appropriate citations, with Regents' approval, recognizing outstanding achievements by Wisconsin citizens and others who have been connected with the University or the State.
- (10) To review and to make recommendations to appropriate administrative officers concerning proposals affecting departmental or other academic sub-unit structure of the concerned college or school.

32.04 Meetings of College and School Faculties.

- (1) Meetings of each faculty are held at the call of the dean or as the faculty deems necessary.
- (2) Each faculty shall make rules of procedure and provide for committees, consistent with principles of the rules governing the University Faculty--Milwaukee. In the absence of such action, the rules governing the procedures of the University Faculty--Milwaukee (Chap. 5 and 31 and 34 shall apply when appropriate.
- (3) It is the duty of faculty members to attend meetings of the faculty. All full-time members of the academic staff as defined in 31.01 (1) have a right to speak, but only members of the Faculty, as defined in 31.01, may vote unless otherwise provided in Sec. 32.02 (2).
- (4) The Dean, (or Director), is the executive officer of the college or school and is responsible directly to the Chancellor. He has immediate supervision of the affairs of the college or school in all of its departments. He is the presiding officer of each faculty and ex-officio a member of all standing committees of the college or school.
- (5) Each faculty appoints a secretary who keeps a record of its proceedings. A copy of the proceedings of each faculty is furnished by its secretary to each member of the college or school faculty, to the Chancellor, to the President of the University, to the

Secretary of the University Faculty--Milwaukee, and to the Secretary of the Board of Regents.

- (6) The Dean (or Director), or secretary of each faculty transmits to the University Faculty--Milwaukee, through its Secretary, all actions which are within the concern of the University Faculty--Milwaukee. Colleges and School faculty action which does not require consideration by the University Faculty--Milwaukee is transmitted, in the same manner, to the Chancellor, for transmission to the President and the Board of Regents as may be required.

32.05 The Graduate School: Faculty, Council, and Committees.

- (1) The authority of the University Faculty--Milwaukee over the following educational matters is expressly delegated and vested in the Graduate School Faculty or its designated bodies: review and approval of graduate courses and programs offered in the UWM schools, colleges, and divisions; review and approval of the requirements for admission to, continuation in, and graduation from such programs; formulation of policies and plans for further development of such programs. Action concerning these delegated academic matters is forwarded by the Dean through appropriate administrative officers for final University approval as required.
- (2) The faculty of the Graduate School includes all voting members of the University Faculty--Milwaukee as defined in 31.01 (1)
 - (a) who are teaching a course open primarily to graduate students or who are directing graduate work or who have engaged in such activities during the previous three years. The Secretary of the Faculty shall obtain from each department a list of its members who meet these qualifications, as interpreted

by the department, by October first of each year.

- (3) The Graduate Faculty Council is a body representative of the Graduate Faculty. The authority and jurisdiction of the Graduate Faculty concerning matters specified in 32.05 (1) are held and exercised by the Council. The Council is responsible for the formulation of policies concerning the graduate programs of the University of Wisconsin--Milwaukee, and it serves as an advisory body to the Dean of the Graduate School concerning the implementation of these policies. Without limitation because of enumeration, the broad powers described above are illustrated by the following specific functions: Except as such authority may be shared with or delegated to other appropriate bodies, the Council has exclusive review and approval jurisdiction over graduate credit course proposals originated by departments or other academic units. The Council reviews and makes recommendations for administrative action concerning proposals for new or substantially revised graduate programs. The Council maintains a continuing review of existing graduate programs and periodically requests the Graduate Dean's Committee to undertake specific studies and make recommendations to the Council concerning continuance, modification, or discontinuance of existing programs and other matters of concern to the Council. The Council periodically reviews the work of each committee of the Graduate School.

- (a) The Council is composed of the Graduate Dean and his principal Associate Dean as ex officio non-voting members and the following voting members: 15 Graduate Faculty

members and three graduate students. The Chancellor annually appoints a Chairman of the Council from among the elected faculty members. The Council annually chooses a secretary from its faculty membership. Faculty Members serve three year terms on a staggered basis in accordance with usual university practice. The term of office begins each year on September 1.

- (b) Nine faculty members of the Council are elected at large by the Graduate Faculty. All nominees must be members of the Graduate Faculty as currently defined. No more than four of the elected members may be from the same college or school. The slate of nominees is prepared by the University Committee following its announced procedures, except that the slate may include only nominees from among those nominated previously by formal action of departments or other academic units with graduate programs. Six faculty members of the Council are appointed by the Chancellor. In accordance with (3) (a) above, appointments are made each year following the annual election of the elected members of the Council.
- (c) Student members of the Council are appointed annually by the Chancellor from a slate prepared by the University Committee selected only from among those nominated previously by students of the graduate programs of departments or other academic units, as endorsed by the Graduate Faculty members of each department or unit concerned. Each appointee must be enrolled in a different college or school.

- (d) The Council shall meet at least once a month, and on request of the Graduate Dean or five (5) Council members. The agenda and minutes of all regular meetings and special meetings shall be distributed to the Graduate Faculty. Any member of the Graduate Faculty may attend meetings of the Council and present his views to the Council.
- (4) The Graduate Dean's Committee is responsible for implementation of policies and administrative coordination and supervision of the graduate programs of the University of Wisconsin--Milwaukee. The Committee maintains liaison with the Deans of the several colleges and schools with program/budget responsibilities insofar as existing and prospective graduate programs are involved. The Committee assists the Dean in scholastic matters affecting students, graduate curricular matters affecting departments and other academic units, and liaison with other appropriate administrative offices and committees of the University. The Committee may review and resolve specific problems in the administration of the Graduate School referred from the office of the Dean. The Committee serves as the initial appeals body for graduate students in matters concerning individual admissions, scholastic program, and graduation decisions by the administration of the Graduate School, departments, or other academic units which sponsor graduate programs. Departments or other academic units may appeal to the Committee from administrative actions of the Graduate School office affecting the conduct of graduate programs, subject to final appeal to the Council by any aggrieved party. The committee is composed of the Dean of the Graduate School (chairman), other administrators of the Graduate School at the

Dean's discretion, the Chairman of the Graduate Council, the Dean of the College of Letters and Science, the Dean of the School of Education, and two other academic deans appointed annually by the Chancellor on a rotating basis. The Deans Graduate Committee shall meet regularly, at least once each month, and at the call of the Dean of the Graduate School or any two (2) other academic deans. Any dean (whether a member of the Committee or not) may be present at any meeting and may bring matters before the committee in person.

- (5) The following committees of the Graduate School as defined by the Graduate Faculty Council are appointed annually by the Chancellor from the slate of nominees for Graduate Council membership submitted by the departments to the University Committee to include: (a) the Research Committee, (b) the Fellowship Committee.
- (6) Other committees, appointed or elected, may be created and defined by the Graduate Faculty Council.

CODIFICATION COMMITTEE

W. Christman
T. Cooper
A. Corre
T. McLaughlin, Vice Chairman
K. Petshek, Chairman
B. Potterveld, Ex-Officio
J. Sloan

CONSULTANT

H. Weil

AD HOC COMMITTEE ON STRUCTURE AND ORGANIZATION OF THE GRADUATE SCHOOL

N. Stefaniak, Chairman
N. Lasca
M. Marden
T. McLaughlin (Codification Committee)
E. Norwood (Graduate Administrative Committee)
E. Schenker
G. Uhlig
R. Jilg (Student - English)
K. Reichert (Student - Education)

Regent Education Committee
Department Designation and
Name Changes

Madison Campus - Medical School

The Madison Campus Chancellor has recommended that the division of Ophthalmology within the Department of Surgery, Medical School, be given departmental status. This recommendation was originally advanced in 1967 by the Medical School Faculty Advisory Committee and the Executive Committee, but formal action was deferred pending advice from the then newly-designated department chairman. The proposal is being advanced by the Department of Surgery at this time with the necessary approvals from the Dean and the Chancellor.

It is the common pattern in medical schools for Ophthalmology to have separate departmental status and the discipline has little in common with Surgery. It encompasses both the medical and surgical management of disease as well as refraction.

The change to departmental status would have no state fund financial implications, since the unit already has separate budget identity within Surgery. A full-time chairman will be recruited with existing resources. Ophthalmology has moved from reliance on part-time faculty to an established program with four full-time faculty and a strong research program in Diabetic Retinopath and Visual Physiology. The granting of departmental status will facilitate further recruitment.

RECOMMENDATION: That the division of Ophthalmology within the Department of Surgery, Medical School, Madison Campus, be given separate departmental status effective July 1, 1970.

Center System - Departmental Combinations

The Center System Chancellor has recommended that his Unit's Department of French and Italian and Department of Spanish be combined into a single Department of French and Spanish and that the Department of Economics and the Department of Business Administration be combined into a single Department of Economics and Business Administration. The first two have been functioning de facto as a single administrative unit to make best use of staff and their merger should be formally recognized. The second two enjoy a disciplinary affinity and would be strengthened by a merger. The principal objective of both mergers is improved administration. Disciplinary identity would be preserved in a climate which would also encourage interdisciplinary cooperation.

RECOMMENDATION: That the University Center System's Department of French and Italian and Department of Spanish be combined into a single Department of French and Spanish.

That the University Center System's Department of Economics and Department of Business Administration be combined into a single Department of Economics and Business Administration.

Authority for Executive Committee to
Act for the Board in the Award of
Contracts and Approval of the
Schedules of Costs for Construction Projects

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION

That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of costs for the following construction projects:

1. General Building - ~~UWM~~
Project No. 6807-5
Bids 6/18/70
(State Bonding
Other Funds

\$4,801,300
500,000
\$5,301,300)

(Regent Action approving final plans & authorizing advertising
for bids - 5/8/70)

2. Entrance Ramp - Lot 17 - UW-Madison
Project No. 6807-1
Bids 6/23/70
(State Building Trust Funds

\$ 97,000)

(Regent Action approving final plans & authorizing advertising
for bids - 3/6/70)

3. Water & Sewer Extensions - Mental Retardation Area
UW-Madison
Project No. 7005-14
Bids 6/30/70
(State Building Trust Funds

\$ 13,500)

4. Air Condition Interior Zone - Van Hise Hall
UW-Madison
Project No. 6912-21
Bids 6/30/70
(State Building Trust Funds

\$ 75,000)

Item II, 3, a

6/12/70

EXHIBIT H

p 36

Rental of Space - Madison Campus
Renewals

BUSINESS AND FINANCE COMMITTEE

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

Approximately 6,150 square feet of space at
35 North Park Street, Madison
Oak Park Properties, Lessor
June 15, 1970 to June 30, 1972 \$1,150 per month
Lessee has option to renew for 6 months

(For continued use by the Space Astronomy
Laboratory. Rent chargeable to Indirect
Cost Reimbursement, Contracts and Grants.)

Approximately 1,600 square feet of space at
1303 University Avenue, Madison
Louis Perlman, Lessor
July 1, 1970 to June 30, 1973 \$ 430 per month

(For continued use by the Department of
Clinical Oncology. Rent chargeable to
Indirect Cost Reimbursement, Contracts
and Grants.)

Approximately 4,100 square feet of space at
508 State Street, Madison
First National Bank of Madison, Trustee, Lessor
July 1, 1970 to June 30, 1973 \$ 750 per month
Lessee has option to renew for 1 year

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

Approximately 20,000 square feet of space in two
buildings and 14,000 square feet of adjoining land at
111 Gerry Court, Madison
Ioke Construction Co., Inc., Lessor
July 1, 1970 to June 30, 1973 \$2,200 per month

(For continued use by Physical Plant as head-
quarters for its car fleet, trucks, and special
service vehicles. Rent chargeable to the
University Operating Budget.)

Item II, 3, h

6/12/70

EXHIBIT I

p 38

Property Purchases for
Teacher Education Building-Madison
Campus (Block 17, University
Addition to Madison)

BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION

Resolution

Whereas, additional land is required by The Regents of the University of Wisconsin for the construction of a Teacher Education building in the City of Madison, Dane County, Wisconsin, and

Whereas, funds are available for acquisition of such land, and

Whereas, the following properties are required for the site of the building which the Regents have approved as a needed University facility:

<u>Owner</u>	<u>Legal Description</u>
1) Mrs. Lillian Feeney, et al.	The South 40 feet of the North 90 feet of Lot 10, Block 17,
2) Carl J. Sauer, et al.	The North 82½ feet of the East ½ of Lot 8, Block 17,
3) Be-Enco Investments, Inc.	The South 35 feet of Lot 10, and the North 80 feet of the East ½ of Lot 9, Block 17,

all in University Addition to the City of Madison, Dane County, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED, by The Regents of the University of Wisconsin, in regular meeting assembled, in accordance with Section 32.07, Wisconsin Statutes, that it is necessary to take and acquire for University purposes by condemnation proceedings, and it is hereby so determined, the real estate described above situated in the City of Madison, Dane County, Wisconsin.

BE IT FURTHER RESOLVED, that, if satisfactory arrangements for the purchase of said properties have not been concluded within the time allowed for acceptance of the jurisdictional offer, that subject to the approval of the Governor of the State of Wisconsin, the Attorney General of Wisconsin be and he is hereby requested, authorized, and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said property free and clear of all encumbrances.

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Kenwood Heating Plant Demolition
and Tunnel Extension
University of Wisconsin - Milwaukee

**BUSINESS AND FINANCE COMMITTEE
RECOMMENDATION**

That, subject to the approval of the Governor and the State Director of Engineering, contracts for the Kenwood Heating Plant Demolition and Tunnel Extension, University of Wisconsin-Milwaukee (Central Power Plant), Project No. 6512-38, 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 of the University be authorized to sign the contracts; and that the following revised schedule of costs for the Central Power Plant project be approved:

General Construction

Edward Kraemer & Sons, Inc. Plain, Wisconsin	Base Bid No. 1	\$136,194.74
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Mechanical

W & H, Inc. Milwaukee, Wisconsin	Base Bid No. 2	41,480.00
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Electrical

Magaw Electric Company Milwaukee, Wisconsin	Base Bid No. 3	21,769.00
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Schedule of Costs

Total Construction Contracts Listed Above	\$ 199,443.74
Construction Contracts Previously Awarded Related to Central Power Plant (See Regent Minutes of 9/6/68, 2/14/69, 5/9/69, and 4/10/70)	4,799,983.00
Change Orders Written to June 1970	93,557.41
Design and Supervision	415,000.00
Contingencies	92,015.85
Total Schedule	\$5,600,000.00

Source of Funds:

Bond Issue	\$4,500,000.00
1965-67 State Building Trust Funds (Heating Plant Planning Funds Released 12/14/65)	200,000.00
1967-69 State Building Trust Funds (Utilities)	900,000.00
Total Funds	\$5,600,000.00

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REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

June 12, 1970

The following resolutions have been adopted by the Executive Committee since the May 8, 1970 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, the contract for development and refurbishing of Van Hise Hall Plaza, Madison Campus, Project No. 6805-13, be awarded to the low bidder, Daniels Construction Company, Madison, on the basis of the base bid in the amount of \$18,156.00; that any Vice President or Associate Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Schedule of Costs

Total Construction Contract	\$18,156.00
Design and Supervision	2,300.00
Contingencies	1,000.00
Landscaping	<u>4,544.00</u>
Total Schedule	\$26,000.00

Source of Funds:

State Building Trust Funds	
5/23/68 - Release 2169	\$1,000.00
12/19/68 - Release 2288	<u>25,000.00</u>
Total Funds	\$26,000.00.

(Mail vote initiated May 20, 1970)

2. That, subject to the approval of the Governor and the State Director of Engineering, the contract for painting in Chadbourne and Cole Residence Halls, Madison Campus, Project No. 7002-6, be awarded to the low bidder, Capital Decorating Company, Madison, on the basis of the base bids in the amounts of \$30,288 and \$10,991, respectively - total contract award \$41,279; and that any Vice President or Associate Vice President of the University be authorized to sign the contract, chargeable to Residence Halls Revolving Funds.

(Mail vote initiated May 21, 1970)

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3. That, subject to the approval of the Governor and the State Director of Engineering, contracts for the Mechanical Components and Fixed Equipment for the Central Heating - Chilling Plant, University of Wisconsin-Parkside, Kenosha, Project No. 6901-1, be awarded to the low bidder in each division of the work, with alternate bids and negotiated revision accepted as indicated, as follows; that any Vice President or Associate Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

Steam Generating Units	Base Bid No. 1	\$171,376.00
Cleaver-Brooks,	Alternate Bid No. 1A, deduct	11,630.00
Division of Aqua-Chem, Inc.	Negotiated Deduct	5,000.00
Milwaukee, Wisconsin	Total Contract Amount	\$154,746.00
Water Chilling Equipment		
York Division,	Base Bid No. 2	\$185,687.00
Borg-Warner Corporation	Alternate Bid No. 2A, deduct	7,400.00
Milwaukee, Wisconsin	Total Contract Amount	\$178,287.00
Outdoor Substation		
Allis Chalmers Manufacturing Company,		
Controls Division		
West Allis, Wisconsin	Base Bid No. 5	\$188,552.00
Cooling Towers		
The Marley Company		
Kansas City, Missouri	Base Bid No. 6	\$ 56,045.00

Schedule of Costs


Total Mechanical Component Contracts	
including Fixed Equipment	\$577,630.00
Design	176,660.00
Contingencies and Unencumbered Balance for	
Building Construction	<u>3,165,710.00</u>
Total Schedule	\$3,920,000.00

Source of Funds:

State Borrowing - (Building Commission Approval
Jan. 26, 1970 - Authorization A-655)

(Regent Action authorizing advertising for bids - Feb. 6, 1970)

(Mail vote initiated May 21, 1970)



4. That the offer of the ~~Coca-Cola~~ Coca-Cola Bottling Company of Madison, Wisconsin, to provide two (2) football scoreboards and control consoles for operation of the system from the communication center (press box), completely installed at Camp Randall Stadium, be accepted.

(Telephone vote initiated May 29, 1970)

5. That, subject to the approval of the Governor and the State Director of Engineering, contracts for renovation of bathrooms in Kronshage Halls, Madison Campus, Project No. 7003-14, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; and that any Vice President or Associate Vice President of the University be authorized to sign the contracts, chargeable to Residence Halls Revolving Funds:

General Construction

Dyson Construction Co., Madison	Base Bid 1A	\$28,290	
John Dahl Construction Co., Inc.			
Madison	Base Bid 1B	<u>30,000</u>	
	Total General Construction		\$58,290
Plumbing			
Blued Plumbing Co., Madison	Base Bid 2C		17,677
Heating			
C. A. Hooper Co.	Base Bid 3C		3,980
Madison			
Electrical			
Capital Electric Co.	Base Bid 4C		<u>7,663</u>
Madison			
	Total Construction Contracts		\$87,610

(Mail vote initiated June 2, 1970)

6. That, subject to the approval of the Governor and the State Director of Capital Development, the contract for the Communications Tower to be constructed on top of the Sandburg Residence Halls Complex, University of Wisconsin-Milwaukee, Project No. 6503-7A, be awarded to Milwaukee Antenna Systems Co., on the basis of the base bid in the amount of \$39,494.00, chargeable to the allotment of \$160,000.00 of State Building Trust Funds made by the Commission on March 9, 1970 (Release No. 2493); and that any Vice President or Associate Vice President of the University be authorized to sign the contract. The following change orders incident to constructing the transmitter and storage rooms have been executed within the allotted funds:

Change Order 19 - General Construction - Orville E. Madsen & Son, Inc.	\$44,556.00
Change Order 11 - Plumbing, Heating, Vent. - Paul J. Grunau Co.	36,850.00
Change Order 7 - Electrical - Staff Electric Co.	19,915.48
Total Change Orders	<u>\$101,321.48</u>
Contract for Transmitter*/	<u>39,494.00</u>
Total	<u>\$140,815.48</u>

(Regent action approving plans and specifications and authorizing advertising for bids - 3/6/70).

(Mail vote initiated June 3, 1970)

*/ The word "Tower" should be added after "Transmitter".



REPORT OF REGENT STUDY COMMITTEE
ON STUDENT NEWSPAPERS

Bernard C. Ziegler, Chairman
Robert V. Dahlstrom

The University of Wisconsin School of Journalism Typographical Laboratory is currently printing The Daily Cardinal newspaper and a University publication dalled Dateline. Together these publications utilize approximately 25% of the total laboratory press time. It is the feeling of this committee that one of the missions of an institution of higher education is to provide one or more media through which the educational community may express itself. Recently a formal request was made by officers of the Badger Herald, Inc. to have its newspaper printed in the University Typographical Laboratory. The request was for printing only with camera-ready copy being furnished to the Laboratory. Approval of the request has been granted by the State Printing Division. Contact has also been made with the staff of The Daily Cardinal to arrange for the printing of the three publications in a coordinated matter. Professor L. L. Hawkes, Executive Secretary of Student Publications and Director of the School of Journalism Typographical Laboratory, has obtained By-Laws and audited financial statements from the Badger Herald, Inc. He has also informed the Badger Herald staff of the need to provide a continuing monthly audit of their statements.

This committee has been assured by Professor Hawkes that the Badger Herald has complied with all University regulations regarding student publications. We therefore are pleased to introduce the following resolution and move its adoption:

Resolved, That the Board of Regents authorize the printing of the Badger Herald newspaper, currently a weekly publication, in the University School of Journalism Typographical Laboratory, beginning September, 1970, with the understanding that any space utilized by the Badger-Herald and printing costs incurred be charged at the current rate proportionate to those paid by The Daily Cardinal, and furthermore, that requirements and regulations established by the Executive Secretary of Student Publications be complied with at all times.

EXHIBIT M

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