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

**University of Wisconsin - Milwaukee
Kenwood Campus**

Held in the Main Conference Room, Chapman Hall

Friday, December 15, 1967, 9:00 A.M.

President Greenquist presiding

**PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen,
Pasch, Renk, Werner and Ziegler.**

ABSENT: None.

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**There being no objection, President Greenquist ordered that the minutes
of the Board meeting held on November 17, 1967, be approved as sent out to the
Regents.**

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In presenting the list of Gifts, Grants, and U.S. Government Contracts, President Harrington noted that Chancellor Klotsche would have an additional gift to present in addition to those included in the list distributed to the Regents in advance of this meeting. President Harrington referred to the tabulation on Page 26 of the list of Gifts, Grants, and U.S. Government Contracts, which had been sent out to the Regents, showing the cumulative totals of funds received. He noted that there had been a sharp decline in the funds from the federal government, as he had predicted would happen. He estimated that funds from the federal government would be very tight for the balance of 1967-68; and that the situation would be worse during the following year. However, he pointed out that fortunately there would be some new programs with which the University would be associated which would provide some additional funds.

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

Chancellor Klotsche reported that he was pleased to announce a gift from the Eschweiler family for a professorship in the School of Architecture at the University of Wisconsin - Milwaukee, in the amount of \$50,000, to be used over a period of five years. He noted that the Eschweiler family had been engaged in architectural work in this state for more than 100 years; and he enumerated a number of buildings in Milwaukee and on the UW-M Campus that had been designed by the Eschweiler firm, which has had a long and distinguished association with the field of architecture in Wisconsin. He noted that this was a second example of Milwaukee families giving very substantial support to the University of Wisconsin - Milwaukee, referring to the fact that the Regents had recently accepted the gift for the Pelton Professorship in the College of Applied Science and Engineering. He explained that the Eschweiler family gift was an encouragement in connection with the search for a Dean of the new School of Architecture and in obtaining a qualified staff for the new school. He reported that 75 students were already enrolled in the pre-architectural program at UW-M. He also reported that the Wisconsin Architectural Foundation has indicated that it desired to be of assistance in the development of the School of Architecture on the Milwaukee Campus, by providing financial assistance for scholarships, for professorships, and for research purposes. He stated that the Eschweiler family gift was a tremendously interesting development, which showed the willingness of people in this area to support new programs and on-going programs on the Milwaukee Campus.

Regent Ziegler moved acceptance of the following gift from the Eschweiler family, the motion was seconded by Regent Pasch, and it was voted:

\$50,000 - Eschweiler Family, Milwaukee, Wisconsin, for the support of the Eschweiler Professorship in Architecture (Design) at the University of Wisconsin - Milwaukee during a five year period.

President Harrington presented recommendations for acceptance of a bequest by the late Perk L. Hayes, El Paso, Texas, and for the acceptance of a gift from Mrs. Sally S. Greenleaf of an additional undivided 6% interest in the property known as Kemp Station at Lake Tomahawk, Wisconsin. The Secretary reported that the bequest by the late Perk L. Hayes was to the University of Wisconsin Medical School, to be used for medical research of malignant lymphoma; and that the bequest consisted of 1/2 of the residue of her estate, and would amount to approximately \$24,000 prior to deduction of probate and administrative expenses. The Secretary also reported that the gift by Mrs. Sally S. Greenleaf would bring the interest of the Regents in the Kemp Station property to an undivided 89.57%.

Regent Pasch moved approval of the recommendations relating to the above mentioned bequest and gift, the motion was seconded by Regent Nellen, and it was voted:

1. That the bequest by the late Perk L. Hayes, El Paso, Texas, to the University of Wisconsin Medical School, to be used for medical research of malignant lymphoma, be accepted in accordance with the terms and conditions of the Last Will and Testament of Perk L. Hayes, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.
2. That The Regents of the University of Wisconsin gratefully accept from Mrs. Sally S. Greenleaf, formerly Sally K. Spencer, an additional undivided six per cent interest in the property known as Kemp Station, Lake Tomahawk, Wisconsin, as evidenced by Warranty Deed dated November 4, 1967.

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Vice President Clodius presented the recommendations relating to the Report of Personnel Actions By The President of the University and to the Report of Non-Personnel Actions By Administrative Officers and of Informational Items.

Regent DeBardleben moved approval of the following recommendations, the motion was seconded by Regent Kahl, and it was voted:

1. That the approximately 900 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 \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

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2. That the Report of Non-Personnel Actions by Administrative Officers To The Board Of Regents And Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington presented the following recommendation:

That the estimate of project cost for the Wisconsin Union-South, Madison Campus, be increased from \$3,409,000 to \$3,974,250.

Vice Chancellor Robert Atwell noted that the Regents had previously authorized the preparation of preliminary plans and specifications for this project. He stated that the purpose of this recommendation was to increase the project budget. He referred to the request being submitted to the State Building Commission on this item, and also to the budget estimate, copies of which had been distributed to the Regents. He showed a model of the project, explained the location, showed the floor plans of the three story structure, and explained the types of facilities to be included in the building. He reported that it was planned to start construction of this project about December 1, 1968, with completion estimated in the Spring of 1970. He explained that this project would be funded through the Student Union Revolving Fund, and, in answer to a question, stated that no State appropriated funds would be involved.

Regent DeBardleben moved approval of the above recommendation, and the motion was seconded by Regent Friedrich.

Regent Renk inquired whether there had been a question raised at a State Building Commission meeting regarding the need for a third floor for this project. Vice Chancellor Atwell replied in the negative, explaining that the question had been raised at a meeting of the Madison Campus Planning Committee. President Harrington pointed out that, in that regard, a newspaper story had indicated that Director Porter Butts was opposed to the construction of a third floor at this time. However, he noted that all of the other bodies in the University involved with the planning of this project, had approved the third floor. He noted that it was estimated that the addition of a third floor at a later date would cost much more. Vice Chancellor Atwell pointed out that Director Butts was also concerned regarding the ability to finance the third floor portion of the project; but stated that the administration felt that the project could be financed by an increase of from \$1.50 to \$2.00 in the student fee. Regent Nellen inquired whether there would be a common management for this Student Union facility and the existing Student Union facility on the Madison Campus, and Vice Chancellor Atwell replied in the affirmative.

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

President Harrington presented the following recommendation:

That the estimated project cost for the Physics-Astronomy Building, Madison Campus, be increased from \$7,665,000 to \$7,915,000 to be financed with \$5,415,000 of State funds, \$2,250,000 from Gift and Grant funds, and \$250,000 from parking revenues.

Vice Chancellor Atwell explained that the recommended increase in the scope of the project was for the purpose of providing underground parking facilities. He pointed out that the cost of the parking facilities, exclusive of loading docks, would be financed from the parking fund.

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

Vice Chancellor Atwell presented the following recommendation:

That the central administration be authorized to negotiate with the City of Madison for the conveyance, on the basis of sale, lease, or easement, of property not to exceed one and one-half acres, located adjacent to Lake Mendota Drive on the base of Picnic Point approximately 1,000 feet north of the east-west road entering Eagle Heights Housing area, for the purpose of providing a site to construct a well, pumping station, and a 3,000,000 gallon water reservoir to serve the Madison Campus, with the understanding that such conveyance will provide for a reversionary agreement and right of University approval of the original design and any changes which may become necessary in the future.

Vice Chancellor Atwell explained that there would be no expense to the University in connection with this project, since the cost would be paid by the City of Madison, probably with federal aid; but stated that the approval of the Regents was required in connection with the conveyance of the site to the City of Madison. On a map, he showed the location of the 1-1/2 acres of land at the base of Picnic Point, which was proposed for the site for this facility. He explained the size and shape of the water storage tank, which he indicated would be constructed underground; and showed a plot plan and elevations, on topographical maps, which showed the top of the water tank to be at a lower elevation and the elevations of the land immediately to the east and west of the proposed site. He explained that the only above ground structure in this project would be the pumping station. He explained that the University uses approximately four million gallons of water a day, of which three million are city water. He reported that the State Board of Health has warned the University not to continue to use lake water as it considers it to be unsafe. Also, he reported that University usage of water is estimated to increase to about six million gallons per day by 1970. He recalled that, because of this water problem, the City of

Madison and the University had jointly hired a consultant to study this problem, with the result that a separate water pumping station and well was determined to be the best solution. He reported that a search for the least objectionable sites resulted in this proposed site being recommended.

The Secretary reported that the fee title to the Picnic Point property, of which the proposed site is a part, was held by Wisconsin University Building Corporation, subject to the lien of a mortgage. Therefore, he explained that, whether the Regents decided to convey title to the site to the City by deed, or decided to provide the site on the basis of an easement or a lease, it would be necessary for Wisconsin University Building Corporation to obtain a release of the lien of the mortgage with respect to this site and convey title in it to the Regents.

Regent DeBardleben inquired what effect the proposed use of the land would have on the present use of Picnic Point, and whether there was any objection to this proposal by the faculty. Vice Chancellor Atwell explained that the proposed site was part of the Picnic Point area now being used by the College of Agriculture, and that only 1-1/2 acres would be taken out of cultivation. He noted that the proposal was to put the reservoir underground so that it would be possible to turf over it. He also reported that this proposal had also been cleared with the Arboretum Committee; and that, although no one was overjoyed with it, this site appeared to be the least objectionable.

President Harrington noted that the central administration has been opposed to giving up title to University property, recalling the consideration in that regard about the Brittingham property at Madison and the downtown campus in Milwaukee. He stated that the administration had the same feeling about anything in the Picnic Point area; and that there was the additional factor of the beauty of the area. He expressed the opinion that the Madison Campus people had worked this proposal out very well by not destroying trees, by putting the reservoir underground, and in not spoiling the future use of the land. He noted that the City of Madison had also been very cooperative in this matter. He stated that the central administration supported this recommendation.

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

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At the request of President Harrington, Chancellor Klotsche reported on the progress of construction of the residence hall and food service facilities at University of Wisconsin-Milwaukee. Chancellor Klotsche called attention to the excavation work that was underway for this project immediately outside of Chapman Hall. He reported that it was hoped that spaces for 1200 students in this project would be completed for occupancy in the Fall of 1969, and for an additional 800 students by the Fall of 1970. Chancellor Klotsche also reported on the status of other building projects at UW-M.

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President Greenquist announced that the Regents would be taken on a bus tour of the Milwaukee inner core area at 10:00 A.M.

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President Harrington asked Dean Luberg to begin the discussion of an interim report by the Board of Visitors on the University of Wisconsin-Milwaukee. Dean Luberg called attention to the resolution adopted by the Board of Visitors on December 8, 1967, copies of which he distributed to the Regents (copies had also been sent to each Regent in advance of the meeting), in which the Board of Visitors had taken the position that consideration for any changes in the percentage of nonresident students admitted to the University should be initiated by the Regents or the Coordinating Committee for Higher Education. He explained that that resolution had been adopted as a result of the bill introduced into the Legislature to restrict the nonresident enrollment in the University to 15% of the total enrollment.

Dean Luberg then called on Mrs. Bruno Bitker, Vice Chairman of the Board of Visitors and Chairman of the University of Wisconsin - Milwaukee Subcommittee of the Board of Visitors, to report for her committee. Mrs. Bitker noted that one of the things that the Board of Visitors has noted on its trips to the University of Wisconsin - Milwaukee is the speed of implementation, not only with respect to new buildings, but also to improvement in the attitude of the students, to the caliber of the faculty, and to the scope of the programs, which seemed to be getting continuing attention. She reported that the Board of Visitors were pleased by the approval of the establishment of the School of Medicine at UW-M, and that that program was going forward. She also expressed pleasure at the fact that the School of Architecture at the University of Wisconsin - Milwaukee was going forward. Mrs. Bitker stated that the new dormitory at the University of Wisconsin - Milwaukee was also a matter of particular concern to the Board of Visitors, not only from a physical sense, but also because it will do something very special in welding a spirit among the students, as a result of the change in the situation of UW-M having been a commuting school up to this time. She reported that the School of Fine Arts, with which the Board of Visitors was also concerned, had a special uniqueness in its area, being a kind of an ambassador of good will between the University and the Milwaukee community, which is becoming increasingly aware of the opportunities provided by the University for the Milwaukee community. She noted that one of the projects of the School of Fine Arts is to raise money for very much needed scholarships and fellowships. She pointed out the need to promote an understanding in the community of this project. Mrs. Bitker emphasized that the Board of Visitors would like to be used as much as possible as representatives to express to the public the needs of the University and to explain the stand of the University in various matters.

Regent DeBardeleben commented that the action of the Board of Visitors, in adopting the resolution relating to the enrollment of nonresident students at the University, was an example of the effective kind of thing the Board of Visitors can do to help the University. He noted that, in times like this, when the University is subject to attacks because people do not understand the importance of out-of-state enrollments, a lay body such as the Board of Visitors can be very helpful in translating the principle to the people.

Regarding the proposed legislation to cut out-of-state enrollment to 15%, President Greenquist reported that the Plans and Policies Subcommittee of the Coordinating Committee for Higher Education had had an emergency meeting with respect to that pending legislation, and had urged that the Legislature hold up action until the Coordinating Committee had an opportunity to examine it further. He reported that he had appeared, as President of the Regents, before the Joint Finance Committee and had taken the position that the Regents were vehemently opposed to such legislation on several grounds. One was that the association with students from other states and other countries would broaden the educational experience of the students. Another was that the reduction in nonresident enrollment would require several years to accomplish, and would greatly reduce the number of teaching assistants available, with the result that the cost of supplying additional teaching personnel would be in excess of \$1,000,000 a year. In addition, he pointed out, there would not be sufficient additional teachers available, even if the funds were available to pay them. Another factor he explained was that a great many research people are out-of-state graduates, whose research projects draw funds from federal grants, with the result that the proposed reduction in nonresident enrollment would ruin our graduate program. He stated that he felt that this was a matter that should not be dealt with politically or by the Legislature, but rather should be handled by the Coordinating Committee for Higher Education and by the governing boards of the state educational institutions. He stated that it was fortunate that Governor Knowles supported our position in this matter. He also reported that Senator Swan had introduced an amendment to the proposed legislation to exempt the graduate students from this proposed legislation. Since this matter was still pending, he expressed the opinion that it behooved everyone to take a firm stand and defeat it.

President Harrington reported that President Greenquist's testimony on this matter before the Joint Finance Committee was one of the most effective appearances he had seen in a long time. He also reported that Executive Director Angus Rothwell, of the Coordinating Committee for Higher Education, had also appeared on this matter before the Joint Finance Committee and had talked about the jurisdictional aspects of the proposal. He reported that some students also had effectively appeared before the Joint Finance Committee. He explained that the proposed legislation, in its preliminary form, had been passed by the Assembly, was amended to eliminate the restriction on graduate students, and then was passed by the Joint Finance Committee by a split vote. He expressed the opinion that the proposed legislation, as recommended by the Joint Finance Committee, was unlikely to be passed before the Legislature adjourns.

With reference to the matter of admission of out-of-state students, Regent Nellen stated that, for his own knowledge, he would like to have a review of how applications for student admissions are processed. He noted that there was a feeling that we have too great a percentage of students from the eastern part of the United States, and, if that were true, he would like to know why. He stated that if the Regents were going to make a policy in this respect, he would have to be more knowledgeable as to the method of admissions. President Harrington stated that a substantial report on this matter could be submitted to the Regents later, or that a quick observation could be made on the subject at this meeting. Regent Nellen stated that he would like to have a substantial statement presented on this subject. President Harrington stated that a quick answer was that the

State of Illinois, rather than the State of New York, was the number one state from which the greatest number of nonresident students are enrolled in the University of Wisconsin. He explained that the University of Wisconsin as a public university, with a large number of student applicants, does not have private interviews, as is done by private schools. He noted that other public institutions follow the same procedures as we do; and that it would be extremely expensive to have personal interviews with all the applicants.

President Greenquist suggested that the Regents be furnished with copies of the analysis of the cost of nonresident students, which had been prepared for presentation to the Joint Finance Committee of the Legislature. He noted that it showed that we make money on the undergraduate nonresident students.

President Harrington noted that the discussion of out-of-state students, in the last session of the Legislature, indicated that out-of-state students were no doubt alright, and that many of them become good citizens and many stay in the state after graduation. He explained that the main question raised by the Joint Finance Committee of the Legislature was whether the nonresident students were costing the state money. He explained that the University, the Coordinating Committee for Higher Education, and the Department of Administration had developed figures, all of which showed that the out-of-state undergraduate students, on the basis of the fees which had been increased by the last Legislature, were paying for the cost of instruction, except for some building costs. He explained that the nonresident fees, as increased by the Legislature, more than cover the cost of instruction for undergraduate students, but do not cover it for the graduate students.

President Greenquist thanked Mrs. Bitker for her report, especially for the resolution adopted by the Board of Visitors with reference to nonresident enrollment.

With further reference to the report presented by Mrs. Bitker, Chancellor Klotsche reported that work had been progressing since last September, in cooperation with the Madison Campus, in carrying forward the planning and thinking in connection with the development of the UW-M Medical School. He reported that on the previous day he had appointed an ad hoc committee consisting of members of the UW-M faculty to work on the program of development and implementation for the UW-M Medical School.

President Harrington asked Chancellors McNeil and Klotsche to comment on the bus tour to the Milwaukee inner core area. Chancellor McNeil explained that, about a year and a half ago, University Extension and University of Wisconsin - Milwaukee had rented a building in the Milwaukee inner core area, which was the beginning of a whole series of programs including our Upward Bound counseling program. He thought that the Regents might like to take a look at it, since it was located in the heart of the inner core area. He stated that a number of faculty people would be present to make brief presentations and to answer specific questions of the Regents regarding their program. Chancellor Klotsche announced that the tour would go by the Twelfth Street Public School, where the

University of Wisconsin - Milwaukee School of Education and the Milwaukee Public Schools have had a program going on for some time.

President Harrington explained that the community center in the inner core area was in a store front location, which was not very fancy, but that that was the purpose of the program, to move in and not be too presuming. He stated that the unique character of this operation was indicated by a comment to him, by a high government official at a national meeting on the problems of the university and the city, to the effect that the University of Wisconsin - Milwaukee and University Extension opening up this project was one of the most imaginative moves in this area that he had seen.

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President Greenquist announced that it was time to go on the bus tour of the inner core area; and that, upon return from the tour, the meetings of the Educational Committee and the Business and Finance Committee would be held.

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The meeting recessed at 10:00 A.M. for the bus tour, with committee meetings to be held at 11:00 A.M.

The meeting reconvened at 1:55 P.M., with
President Greenquist presiding.

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen,
Pasch, Renk, Werner and Ziegler.

ABSENT: None.

The meeting continued with further consideration of the Reports and
Recommendations of the President of the University.

President Harrington announced that the next item would be a progress
report on the follow-up of resolutions adopted by the Regents on November 17,
1967, relating to recommendations for revisions in Chapter 36, Wisconsin Statutes,
proposed rules covering the conduct on and use of University property, and to
review of provisions relating to protection and security, and to procedures
relating to the screening and appointment of graduate teaching and research
assistants, etc.

President Harrington reported that regarding the review of provisions
for protection and security, Professor Goldstein of the Law School had been asked
to head a committee to work on this; and he did not expect to have a report on
this matter for some time.

Regarding the resolution relating to a review of present procedures for
the screening and appointment of graduate teaching and research assistants, etc.,
President Harrington reported that he had asked Vice President Clodius to take
initial responsibility on this. He explained that Vice President Clodius would
be working on this through the Chancellors, Deans, faculty and University Faculty
Council. On this matter also, he noted, it would be some time before a report
would be available.

President Harrington read the resolution I., as shown in EXHIBIT B
attached, relating to consideration of amending Chapter 36, Wisconsin Statutes, for
the purpose of making clear certain powers of the Regents. These revisions would
make clear that the power of the Regents to remove personnel includes all un-
classified employees and students; and would make it clear that the Regent rule-
making power includes rules for the protection and safety of programs of the
University, and the power to fine, suspend, and expel, for violations of such
rules. He noted that President Greenquist had appeared on the previous day before
the Senate Select Committee, which has been working on proposed changes in
Chapter 36. He reported that the Senate Select Committee appeared to want to have
revisions of Chapter 36 adopted before adjournment of the present Legislature. He
also noted that the Senate Select Committee was recommending the establishment of
a joint committee of the Assembly and the Senate to act as a liaison committee with
the higher educational systems of the state. He explained that the proposed
committee would not be an investigating committee, but would consider such problems
as the use of graduate students as teaching assistants, the question of student
conduct, and many other sorts of problems. He stated that he understood the main
purpose of this committee was to keep the Legislature informed regarding the
activities of higher educational systems of the state. He stated that it appeared
that this resolution might be adopted by the Legislature in the next few days.

Regarding the proposed revision of Chapter 36, President Harrington reported that President Greenquist, Vice President George Field, and he, had appeared on the previous day before the Senate Select Committee, urging that it would be better to give further consideration to such revisions, because the basic statutes must be very carefully considered in order to avoid difficulties in the future, when we may expect to have more court actions relating to laws and rules relating to the University. He noted that both the federal courts and the state courts are involved to a considerable degree, at the present time, in such cases. However, he noted, that the Senate Select Committee wanted such legislation enacted as soon as possible. He explained that the proposed revisions in Chapter 36 by the Senate Select Committee would not materially change the powers of the Regents, but would mainly make the powers of the Regents more specific. He explained that the proposed revisions in Chapter 36 by the Senate Select Committee did not cover all areas of current problems, such as the participation of students in University affairs. He also noted that there was some disagreement with the counsel for the Senate Select Committee with reference to the extent to which the Regents are authorized to delegate their powers. He noted that, in any event, the matter of looking at possible desirable changes in Chapter 36 would continue for some time.

Regent DeBardeleben stated that he found the developments reported by President Harrington, regarding the proposals by the Senate Select Committee, to be very disturbing. He expressed the opinion that the Regents at the previous meeting were ill-advised to recommend to the Senate Select Committee that revisions be made in Chapter 36 of the Statutes. He pointed out that the Legislature was now getting into the act. He expressed the opinion that the proposed joint liaison committee of the Legislature could not be characterized as anything other than a usurpation of the responsibilities of this Board, and an attack upon the integrity of this University, and could not help but have a partisan influence upon the affairs of this University. Regent DeBardeleben stated that he understood that the proposed revision of Chapter 36 of the Statutes by the Senate Select Committee contained language to the effect that higher education is not a right but a privilege. He suggested that this latter provision would come as a considerable shock to the people of this state. He stated that this proposed legislation was unnecessary, and was uncalled for. He stated that this was a part of a pattern of partisan political influence to which this University is being subjected, and which is part of a trend, exhibited by the Coordinating Committee for Higher Education and the Legislature, which could be very damaging to this institution. President Harrington indicated that our concern had been expressed through the Senate Select Committee concerning the proposed language regarding higher education being a privilege and not a right.

President Harrington also noted that, at the previous meeting, the Regents had asked the administration to work on possible rules regarding conduct on University property. (See Item II. of EXHIBIT B attached.) He stated that this had reference to possible rules to be included in the Wisconsin Administrative Code; and explained that the proposals prepared were not for adoption, but were for discussion. He noted that in drafting the proposed rules, consideration was given to several of the concerns raised by the Regents during the discussion at the previous meeting. Copies of the proposed rule changes were distributed to the Regents (EXHIBIT C attached). President Harrington stated that Professor Robert Taylor was present to comment and answer questions on these proposals. He stated that the administration was not urging immediate adoption of these rules, but was suggesting that these were in the areas in which the Regents had expressed concern and in which the administration had expressed concern.

There was lengthy discussion of the meaning of terms used in the proposed rule revisions (EXHIBIT C attached), such as "intentional blocking of corridors", "normal closing hours", and the identifying of individuals on University property. Professor Taylor explained that "intentional blocking of corridors" referred to situations where it is done to prevent others from moving through. Regent Gelatt pointed out that corridors are frequently "blocked" by the many students passing between classes during the fifteen minute between class interval, which causes difficulty, but is not done with the intent of preventing the movement of others. Regarding the question raised by Regent Renk as to students sitting in corridors, President Harrington pointed out that students frequently sit in the corridors for the purpose of studying prior to their class periods; and that, with that in mind, corridors are being constructed wider in the newer buildings. Regents Gelatt, Friedrich and DeBardeleben questioned the constitutionality of the provision in the proposed rule U.W. 1.07(20) requiring persons on University property to identify themselves. Professor Taylor explained the policing problems in this connection both with respect to identifying people in University buildings after normal closing hours and with respect to the problem of identifying people involved in demonstrations. He suggested that a procedure of identifying people in demonstrations and later arresting them was more humane than having the police forcefully detain them at the time of the demonstration. In answer to a question, Professor Taylor explained that signs are placed in buildings indicating normal closing hours and closing hours were also provided for in the Wisconsin Administrative Code for Picnic Point and the Arboretum. President Harrington pointed out that the concept of the proposed rules was not to go into great detail, because of pending questions in the federal courts that might affect such rules. Regents Nellen and Ziegler felt that the proposed rules should go further in spelling out what the students would be prohibited from doing, in order that they might be more able to stand up under legal scrutiny.

The Secretary explained the legal procedures for public notices of public hearings in connection with such rule changes and the publication requirements for the adopted rules. He pointed out that, if the Regents, at this meeting, were to set a public hearing on the proposed rule changes at the time of the January 12, 1968 Regent meeting, the earliest that the rules could become effective, if adopted, would be March 1, 1968.

Regent Nellen moved adoption of the following resolution, which was seconded by Regent Pasch:

That a public hearing be held in Room 1820, Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin, on the twelfth day of January, 1968, at 1:30 P.M., to consider the amendment by The Regents of the University of Wisconsin of section U.W. 1.07 of the WISCONSIN ADMINISTRATIVE CODE, relative to conduct within University parks, grounds or buildings (EXHIBIT D attached).

Regent DeBardeleben stated that he would vote against this motion because the last provision (Section U.W. 1.07(20)) was plainly invalid. The question was put on the above motion, and it was voted, with Regent DeBardeleben voting "No".

President Harrington reported further on matters coming out of the events of October 18, 1967. He reported that there were originally thirteen students against whom the University had moved for Conduct Committee action; and that this number had subsequently increased to seventeen students against whom cases were pending or had been decided. He reported that, of these, eight are no longer students at the University. He stated that the withdrawing from the University of these students was worthy of noting, but pointed out that he did not mean to suggest that the students, by withdrawing from school, were necessarily indicating their guilt. He explained that students withdrawing from the University when facing a hearing, must, when coming back to the University for readmission, be accountable for the settlement of their previous cases. He also reported that three students had been removed from the University by action of the Administrative Division of the Student Conduct and Appeals Committee; and that two of these, Stark and Cohen had been removed from the University pay roll. Referring to the action by the Regents at the previous meeting regarding procedures against Robert Cohen as a teaching assistant, President Harrington reported that charges against Robert Cohen had been prepared, but not delivered to him, since he was not now a student, although he had appealed his dismissal from the University. Consequently, President Harrington stated that the administration was not proposing that the Regents' charges against Robert Cohen be brought forward at this time. President Harrington also reported on the present status of the various cases before the Federal District Court and the Circuit Court relating to students. He also noted that the Wisconsin Disorderly Conduct Statute was under review, as to its constitutionality, by a three-judge federal court panel. President Harrington reported that, since the previous Regent meeting, recruitment interviews by the military had been held on the Madison campus; and that substantial precautions had been taken, and a sufficient show of force was used, with the result that the interviews were held without difficulties. He also reported that job interviews by the Dow Chemical Company had been held at the University of Wisconsin - Milwaukee on the Downtown Campus, involving only peaceful demonstrations. However, he noted that there had been some complaints about transferring the latter interviews from the Kenwood Campus to the Downtown Campus.

Regent Renk read one of several letters he had received, objecting to members of the faculty distributing material, soliciting support for particular causes, which had been distributed through the campus mail at the expense of the taxpayers. President Harrington stated that he was not familiar with the particular situation referred to in the correspondence received by Regent Renk, but noted that the rule is that campus mail is to be used for regular University business. He agreed that the University mail and other facilities, such as mimeograph equipment, should not be used for non-University business. He stated that he felt the University was fairly vigilant regarding such situations and issued warnings when such situations arose. He stated he was glad to have the Regents call such matters to his attention.

President Harrington asked Chancellor Klotsche to report on the subject of the University and the Urban Problem. Chancellor Klotsche noted that the Regents had heard about this subject during the morning tour of the Community Center in the Inner Core area in Milwaukee, and in connection with the discussion of the programs of University Extension related to this subject. Another aspect of this problem, he reported, involved the programs of the School of Education of the University of Wisconsin - Milwaukee in working with the Milwaukee Public Schools on projects related to public education. He called on Dr. Richard G. Larson, Director of the Urban Education Center, to report on the activities of the School of Education in this area. Dr. Larson reviewed the various programs of the Urban Education Center. (Attached as EXHIBIT E is a Memorandum, summarizing the programs of the Urban Education Center at the University of Wisconsin - Milwaukee.)

With reference to the Twelfth Street School Project, Regent DeBardleben inquired whether it was true that the Twelfth Street School was not integrated; and Dr. Larson agreed that the student body was entirely colored, which was due to the location of the school. Regent DeBardleben questioned whether the University was exercising sufficient influence in this situation, since no integration has been accomplished. Regent Friedrich stated that he was just as interested as anyone else in integration; and stated that the fact that the University has a program in the Twelfth Street School does not mean the University is endorsing integration. He pointed out that these people need special attention, and that the University can provide it. He suggested that a solution to the Twelfth Street School problem might be to have a redistricting of the school district. Regent DeBardleben stated that he was not suggesting, at this point, that the University should pull out of the Twelfth Street School Project, but was pointing out that the University could exercise more influence.

Regent Pasch called attention to Assembly Joint Resolution 54, which had been adopted by the 1967 Wisconsin Legislature, urging the Regents to invite the Green Bay Packers (football team) to play a preseason exhibition game in Camp Randall Stadium. He stated that, since he had come on the Board, he had noted how little Camp Randall Stadium is used, and that it occurred to him that inviting the Green Bay Packers would provide a real fine sports spectacle and permit the proceeds of the game to be used for scholarships and other charitable purposes. While there was general support of the proposal, he explained that the Big Ten rule prohibited the use of University facilities for such purposes. He noted that some progress has now been made in this matter, including the action by the Athletic Board in voting to ask for a change in the Big Ten rule, and the action of the University Faculty Committee in stating the desirability of the University retaining control of its facilities. He also stated that President Harrington had expressed himself as being in favor of this proposal. He presented and moved adoption of a resolution on this subject, which is attached as EXHIBIT F, in the form as finally adopted. The motion was seconded by Regent Renk.

Regent Gelatt inquired whether President Harrington was in favor of this recommendation. President Harrington, noting that he had not made any statement on the subject to this Board, stated that he had made a statement to the press,

in which he was correctly quoted as being in favor of the proposal. He stated that it seemed to him that this involved the very important question of institutional autonomy (with respect to the use of its facilities).

Regent Nellen stated that, as a member of the Board of Regents, he would be in favor of this resolution, but he pointed out that that was not indicative of what his position would be as a member of the Board of Directors of the Green Bay Packers. He stated that he would want to know whether this was favored by the Wisconsin football coaching staff.

President Harrington suggested that the resolution be amended by inserting the words "or other worthy purpose" before the comma in the fourth paragraph. Regents Pasch and Renk agreed to so amending the resolution.

Regent DeBardleben suggested that the invitation to the Green Bay Packers, or anyone else, could not be legally issued until the present Big Ten rule relating to the use of the stadium is changed. President Harrington stated that the record could show that such a game would not be scheduled until the Big Ten rule is changed. Noting that he held a feeling that there was over-commercialization of University football games, and that he had had reservations about the expansion of the stadium, Regent DeBardleben stated that he had similar reservations about this resolution. However, he stated that upon the assurance of the President of the University that it would be good to free ourselves of the restraint of the Big Ten rule, he would vote for the resolution.

The question was put on the motion to adopt the resolution, as set forth in EXHIBIT F attached, and it was voted.

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President Greenquist presented the Report of the Executive Committee, attached as EXHIBIT G.

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That the resolutions adopted by the Executive Committee since the November 17, 1967 regular meeting of the Board, as set forth in EXHIBIT G attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That the proposal for departmental status of the Environmental Design Center in the College of Letters and Science (Madison Campus), as set forth in Madison Faculty Document 171, dated December 4, 1967, (EXHIBIT H attached), be approved.

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Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That the proposal for a new Undergraduate Major in Nutrition, in the Department of Foods and Nutrition, School of Home Economics (Madison Campus), as set forth in Madison Faculty Document 172, dated December 4, 1967, (EXHIBIT I attached), be approved.

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Regent Pasch presented the following recommendation of the Educational Committee:

That Chapter 8 of the Laws and Regulations of the University of Wisconsin (Madison Campus), relating to the Faculties of the Colleges and Schools-Madison, as set forth in Madison Faculty Document 165, dated November 6, 1967, (EXHIBIT J attached), be approved.

Regent Pasch explained that Vice President Clodius had assured the Educational Committee this legislation was merely a codification of existing legislation, and it did not involve any substantive changes.

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

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Regent Pasch presented the following recommendation of the Educational Committee:

That the Additions to Chapter 5 of the Laws and Regulations of the University of Wisconsin (Madison Campus), Relating to Madison Campus Committees, by the Addition of Provisions Relating to the Divisional Student-Faculty Conference Committees and to the Parking and Transportation Board, as set forth in Madison Faculty Document 164, dated November 6, 1967, (EXHIBIT K attached), be approved.

Regent Pasch explained that the subparagraphs (1) to (5) under Section 5.785 of Madison Faculty Document 164 was new material; and also that material under Section 5.96, relating to Parking and Transportation Board, was new material.

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

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Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That the Additions to Chapter 5 of the Laws and Regulations of the University of Wisconsin, Relating to the University of Wisconsin Faculty Committee System, by the Additions of Provisions Relating to the Establishment and Regulation of Standing and Special Committees of the University of Wisconsin - Milwaukee Faculty, as set forth in Milwaukee Faculty Document 418 (Revised), dated November 9, 1967, (EXHIBIT L attached), be approved.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Friedrich, and it was voted:

1. That Carol E. Miller, Jr. be appointed Assistant Dean, Graduate School, Madison Campus, at an annual salary of \$15,000 effective January 1, 1968.
2. That Richard J. Lutz be appointed Specialist in the Television Center, Division of Educational Communications, University Extension, beginning January 15, 1968, at an annual salary rate of \$15,600.
3. That Hubert Gale Lyon be appointed Associate Professor of Agricultural and Extension Education, College of Agriculture, Madison Campus (no salary) and in the Department of Resource Analysis, Division of Economic and Environmental Development, University Extension, beginning December 15, 1967 at an annual salary of \$16,500.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the status of Bryant Kearn, Professor of Agricultural Journalism, College of Agriculture and Associate Dean of the Graduate School, Madison Campus be changed to Professor of Agricultural Journalism, College of Agriculture and Vice Chancellor, Madison Campus, effective December 15, 1967 at an annual salary of \$28,000.

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

1. That the resignation of Oliver Holmes Knight, Professor, School of Journalism, College of Letters and Science, Madison Campus, be accepted, effective June 5, 1967.

(MORE)

2. That the resignation of Richard Fremont Carter, Associate Professor, School of Journalism, College of Letters and Science, Madison Campus, be accepted, effective June 5, 1967.
3. That the resignation of Frances G. Baker, Assistant Professor, with tenure (Community Affairs), Community Programs, Chippewa County Home Economics Agent, University Extension, be accepted, effective January 1, 1968.

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

Upon motion by Regent Ziegler, seconded by Regent Werner, it was VOTED, That, as recommended by the Chancellors of the Milwaukee Campus and University Extension and concurred in by Central Administration, authority be granted to lease the following property:

Approximately 600 square feet of space at
2218 North Third Street, Milwaukee
Home Bank Building Annex, Lessor
January 1, 1968 to June 30, 1970 \$100 per month
Option to renew for 2 periods of
1 year each

(For use by Community Program Personnel
working in the Inner City of Milwaukee.
Rent chargeable to the University
Operating Budget)

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

That, subject to final approval by the Governor and State Building Commission and clearance of title by the Attorney General, the following property be acquired as an addition to the Green Bay Campus:

Lots 9, 10, 11 and 12, Reimers Subdivision
on Green Bay, Sec. 22, T24N, R21E, City of
Green Bay, Brown County, Wisconsin.

President Greenquist inquired whether this was a departure from the policy that the land for the site of the University of Wisconsin-Green Bay should be provided by the County; and Regent Ziegler replied in the affirmative. The question was put on the above motion and it was voted.

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to additional contract award for the Residence Hall and Food Service Facility, University of Wisconsin - Milwaukee (EXHIBIT M attached), the motion was seconded by Regents Nellen and Renk, and it was voted.

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Regent Friedrich presented the report of the Special Regent Committee on Development of UW-Parkside and UW-Green Bay.

Upon motion by Regent Friedrich, seconded by Regent Nellen, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the final plans and specifications and in authorizing advertising for bids for the Initial Buildings for the University of Wisconsin - Parkside and the University of Wisconsin - Green Bay.

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President Greenquist reported that the Board would go into Executive Session to consider Honorary Degree matters and other personnel matters; and that there would be no report of actions following the Executive Session.

The Board went into Executive Session at 3:48 P.M.

The Board arose from Executive Session at 5:07 P.M.; and there was no report made on matters considered in Executive Session.

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The meeting adjourned at 5:07 P.M.


Clarke Smith, Secretary

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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12-15-67

Unrestricted

1. \$ 250.00 - Alcoa Foundation, Pittsburgh, Pa., an unrestricted gift to be added to the President's Special Fund. (Trust)

*Inducted
12-7-67*

Instruction

1. \$29,215.00 - The Wisconsin State Council on Economic Education, Milwaukee, Wisconsin, an additional grant in partial support of operations of the Center for Economic Education, University of Wisconsin-Milwaukee, in accordance with the terms of the initial grant accepted December 11, 1964. (133-4849)
2. 10.00 - Mr. and Mrs. Edwin W. Kressin, Milwaukee, Wisconsin, to support the Laboratory School for Special Learning Disabilities, School of Education, University of Wisconsin-Milwaukee. (133-6178)
3. 3,700.00 - Russell Sage Foundation, New York City, for the support of a summer training institute in Behavioral Science and Law - Department of Political Science. (133-6181)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12/15/67

Instruction

4. Agency for International Development, Washington, D. C., increases the length of training to be provided Brazilian Participants in a Program of Training and Education conducted April 1, 1967 through February 28, 1968 - School of Education, The University of Wisconsin - Milwaukee Contract No. AID/1a-392, Amendment No. 2 (144-6734)
5. \$10,000.00 - Atomic Energy Commission, Argonne, Illinois, in support of a Postdoctoral Fellowship for the period September 1, 1967 through August 31, 1968 - Department of Physics Contract No. AT(11-1)-1745 (144-8383)
6. 25,360.00 - Coordinating Committee for Higher Education, Madison, Wisconsin, (contractor with the Office of Education through the American Association of Colleges for Teacher Education) in support of a project entitled "Wisconsin Statewide Program for Preparing Teachers of Disadvantaged Youth" under Title I of the Elementary and Secondary Education Act of 1965 for the period September 1, 1967 through June 30, 1968 - School of Education, The University of Wisconsin - Milwaukee Letter dated October 25, 1967 (144-8295)
7. Department of the Interior, Bureau of Mines, Twin Cities Metallurgy Research Center, Minnesota, Agreement to provide for cooperation and collaboration in making investigations and disseminating information with respect to the mineral industries, including fellowships in mining and metallurgical research for the period July 1, 1967 through June 30, 1972 - Department of Minerals and Metals Engineering Contract No. 14-09-0050-3076 (no fund number)
8. 5,663.00 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (prime grantee with the Office of Education, Department of Health, Education, and Welfare) in support of a cooperative North-South Student Exchange Program for six students under Title III of the Higher Education Act of 1965 for the first semester of 1967-68 - Division of Human Resource Development, University Extension (144-8328)
9. (209,465.00) - Office of Economic Opportunity, Washington, D. C., reduction as a consequence of a mutual agreement to eliminate certain aspects of the training of community action agency staff members in the mid-western region. The remaining funds in the amount of \$554,402 will be used for a Pre-Service Rural Community Action Agency Technicians Training Program and a CAP-TAP (joint OEO and USDA) staff training for the period September 1, 1967 through June 30, 1968 - Division of Human Resource Development, University Extension - Grant No. CG-8407 B/1 (144-8072)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12/15/67

Instruction

10. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1967 through September 30, 1968 - Department of Medical Genetics (5 F2 HD-24,185-03) (144-8372)
 - 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 1, 1967 through June 30, 1968 - Department of Medicine (5 F2 AI-32,332-02) (144-8384)
 - 3) 342.00 - Additional support for a Pre-doctoral Fellowship Award for the period November 1, 1967 through June 14, 1968 - Department of Botany, Graduate School (5 F1 GM-24,641-04S1) (144-7875)
 - 4) 4,367.00 - Predoctoral Fellowship Award for the period November 1, 1967 through June 30, 1968 - Department of Biochemistry, Graduate School (5 F1 GM-25,253-04) (144-8357)
11. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following:
- 1) \$1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 12, 1967 through September 11, 1968 - Department of Psychology (5 F2 MH-32,918-02) (144-8322)
 - 2) 6,300.00 - Predoctoral Fellowship Award for the period September 1, 1967 through August 31, 1968 - Department of Psychology, Graduate School (5 F1 MH-30,349-03) (144-8238)
 - 3) (5,100.00) - Resignation of second year of a Predoctoral Fellowship Award originally awarded for the period June 1, 1967 through May 31, 1968 - Department of Psychology, Graduate School (5 F1 MH-32,994-02) (144-8252)
 - 4) 5,800.00 - Predoctoral Fellowship Award for the period September 1, 1967 through August 31, 1968 - Department of Psychology, Graduate School (5 F1 MH-24,587-04) (144-8331)
 - 5) 1,000.00 - Special Fellowship Supply Allowance for the period September 11, 1967 through August 31, 1968 - School of Social Work (5 F3 MH-32,285-02) (144-8360)
 - 6) 1,000.00 - Special Fellowship Supply Allowance for the period August 15, 1967 through August 14, 1968 - Department of Psychology (5 F3 MH-17,387-02) (144-8388)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12/15/67

Instruction

12. \$8,581.82 - Texas Southern University, Houston, Texas (prime grantee with the Office of Education, Department of Health, Education, and Welfare) in support of a cooperative North-South Student Exchange Program for eight students under Title III of the Higher Education Act of 1965 for the first semester of 1967-68 - Division of Human Resource Development, University Extension (144-8329)

Student Aid

1. \$ 100.00 - Taraknath Das Foundation, New York City, for continued support of the fund established in memory of Basanta Kumar Roy. \$50 shall be added to the principal of the prize fund and \$50 shall be used for the annual award. (Trust)
2. -- - That the following terms be approved for the Dorothy I. Briggs Memorial Fund accepted by the Regents July 7, 1967:

Loans shall be made to junior, senior, or graduate students in Physical Therapy based on financial need, scholastic standing, and fitness for the profession.

No interest will be charged while recipients are enrolled in the University; interest shall be at the rate of 6% per annum thereafter.

The fund will be administered by the Financial Aids Office with the approval of the Director of Curriculum in Physical Therapy. (Loan)
3. 250.00 - Friends of the late Professor Leslie Van Hagan, Madison, Wisconsin, given in his memory, to be added to the College of Engineering Loan Fund. (Loan)
4. 25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund. (Loan)
5. 20,420.44 - Wisconsin Student Association, representing proceeds from fines levied by the Student Court, to be added to the Wisconsin Student Association Scholarship Fund. (Trust)
6. 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Gwen Andrew, Lansing, Michigan, to be added to the Elizabeth Andrew Memorial Scholarship. (Trust)
7. 2,000.00 - The University of Wisconsin-Milwaukee Alumni Association, Milwaukee, Wisconsin, a gift to establish the "Albert B. Houghton Student Loan Fund" to be used for short-term loans by the University of Wisconsin-Milwaukee Office of Student Financial Aids. (Loan)
8. 1,000.00 - Smith-Douglass Division, The Borden Chemical Company, Norfolk, Virginia, to be added to the Smith-Douglass Division Agricultural Scholarship Trust Fund, accepted by the Regents on February 12, 1955. (Trust)
9. 9,681.48 - The Frank Rogers Bacon Foundation, Milwaukee, Wisconsin, a gift of the income of the Frank Rogers Bacon Foundation from October 1966 to October 1967, for the support of graduate and undergraduate scholarships in the College of Engineering, as approved by the Regents on April 16, 1955. (133-147)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12-15-67

Student Aid

10. \$ 25.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund. (133-498) ✓
11. 8,000.00 - Wisconsin Eastern Alumni Scholarship Fund, New York City, additional contributions to scholarship funds:
\$6,000 - For Athletic Scholarships (133-541) ✓
2,000 - To be added to the Student Financial Aid Fund (133-2109)
12. 2,875.00 - Foundry Educational Foundation, Cleveland, Ohio, for continuation during the first semester of 1967-68 of their scholarship program in metals casting - Department of Minerals and Metals Engineering. (133-767) ✓
13. 500.00 - Wisconsin Association of School District Administrators, Janesville, Wisconsin, for continued support of a fellowship for an educational administrator - Department of Educational Administration. (133-2515) ✓
14. 200.00 - Beth Israel Center, Madison, Wisconsin, to continue support of the Beth Israel Talmud Torah Annual Scholarship, to be awarded to students in the Department of Hebrew and Semitic Studies. The selection of the recipient shall be made by the Chairman of the Department of Hebrew and Semitic Studies acting in consultation with the Dean of the School of Education if the proposed recipient is a candidate for a teacher's certificate. (133-2676) ✓
15. 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, an additional gift to be used during 1967-68 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science - School of Business. (133-2865)
16. 1,500.00 - Union Carbide Educational Fund, New York City, to continue the Union Carbide Engineering Scholarship Program. (133-3462) ✓
17. 100.00 - Mrs. Marjorie C. Balestrieri, Milwaukee, Wisconsin, for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet. Recipients shall be selected by the UWM Music Department Scholarship Committee. (133-5060) ✓
18. 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to continue support of the Dr. and Mrs. Edward R. Knight Scholarship, to be awarded by the Committee on Loans and Undergraduate Scholarships to a worthy student. (133-3817) ✓
19. 500.00 - The Koppers Foundation, Pittsburgh, Pennsylvania, for the support of a scholarship to be awarded to a junior or senior Civil Engineering student. (133-5660) ✓

Student Aid

20. \$ 750.00 - ~~University of Wisconsin~~ Foundation, Madison, Wisconsin, representing income from a bequest of the late Mrs. Luella K. Reschke, to continue the Tobey-Kregel Future Teachers Scholarship Fund in accordance with terms previously approved. (133-5150) S
21. 5,000.00 - ~~General Electric Company~~, Bridgeport, Connecticut;
5,000.00 - ~~Seventeen Magazine~~, New York City;
10,000.00 - representing funds received from participation of the University of Wisconsin-Milwaukee College Bowl team on telecasts on September 23, October 7, 14 and 21, 1967, to be added to the University of Wisconsin-Milwaukee Scholarship Fund administered by the Committee on Student Financial Aids. (133-5873) S
22. 5.00 - ~~Cana Club~~, Milwaukee, Wisconsin, to be added to the UW-M Scholarship Fund to be administered by the Committee on Student Financial Aids. (133-5873) S
23. 2,410.00 - ~~The Pennsylvania State University~~, University Park, Pennsylvania, for the support of an experimental fellowship program in fields related to overseas development for Peace Corps returnees and others with similar overseas experience, during the 1967-68 academic year - International Studies and Programs. (133-6123)
24. 8,930.00 - ~~Midwest Universities Consortium~~ for International Activities, Inc., Champaign, Illinois, to finance a graduate student internship during the period September 1967 to August 1968 - International Studies and Programs. (E-31) (133-6160)
25. 200.00 - Friends of the late Henry A. ~~Hillemann~~, Madison, Wisconsin, given in his memory, to establish the Henry A. Hillemann Memorial Fund, to be used for the support of a law student under the Work Study Program. (133-6161)
26. 150.00 - ~~The Upjohn Company~~, Kalamazoo, Michigan, to defray travel for Department of Surgery residents and house officers. (133-6177)
27. 355.00 - Friends of the late Professor Ray S. Owen, Madison, Wisconsin, given in his memory, to be added to the Ray and Theo Owen Scholarship Fund for junior and senior Civil Engineering students in accordance with terms approved by the Regents June 17, 1954. (Trust) S
28. 25.00 - Gamma Phi Beta Alumnae Assoc., Madison, Wisconsin;
5.00 - Joan Ellis Arneson, Madison, Wisconsin;
30.00 - given in memory of the late Dean Vincent E. Kivlin, to be added to the Vincent E. Kivlin Memorial Scholarship. (Trust) S

Student Aid

29. -- - Miller Foundation, Marshfield, Wisconsin, to establish the following awards in the College of Agriculture during a two-year period beginning 1968-69 and to be continued at the discretion of the donor:
1. For the support of ten (10) short course scholarships in the amount of \$500 each per year to encourage attendance at the Farm and Agricultural Industries Short Course. These scholarships will be known as THE MILLER FOUNDATION SHORT COURSE SCHOLARSHIPS. S
 2. Four (4) scholarships in the amount of \$1,000 each per year to be awarded to students working toward the baccalaureate degree. Recipients will be encouraged to follow a college curriculum that will give them training for supervisory and managerial positions in the broad areas of the cheese and dairy industry. These scholarships will be known as THE MILLER FOUNDATION AGRICULTURE SCHOLARSHIPS. B
 3. A teaching award of \$1,000 per year to be presented to an outstanding teacher offering courses taken by the cheese and dairy industry majors in the Farm and Agricultural Industries Short Course. The award shall be known as THE MILLER FOUNDATION EXCELLENCE IN TEACHING AWARD. (133-6180)
30. 50.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships, and lectureships as an aid to the School of Journalism. (Trust)
31. 600.00 - Anonymous donor, to supplement the Florence Fund, an anonymous scholarship for students in the School of Social Welfare at the University of Wisconsin-Milwaukee. Selection of the recipient will be made on the basis of financial need by a scholarship committee within the School of Social Welfare. (133-5551) S
32. 100.00 - Bank of Sturgeon Bay, Sturgeon Bay, Wisconsin, for continued support of scholarships for students enrolled in the 1967-68 Farm Short Course. (133-6174) S
33. 250.00 - Earl W. Gsell & Company, Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell Grant in Pharmacy in accordance with terms approved by the Regents on September 8, 1956. (133-2233) P

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12-15-67

Research

- Duplicate per Aug 1967*
- Duplicate 4 9-15-67*
1. \$ 3,640.00 - Illinois Agricultural Experiment Station, Urbana, Illinois, for the support of research to be conducted by the Department of Experimental Farms, July 1, 1967 - June 30, 1968, having for its purpose the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley. (133-5139)
 2. 300.00 - Wisconsin History Foundation, Madison, Wisconsin, for use by the Department of Landscape Architecture in its "Old World Wisconsin" study for the State Historical Society. (133-6169)
 3. 400.00 - Mutual Service Insurance Company, St. Paul, Minnesota, for the support of research in the Motor Vehicle Research Laboratories of the Department of Mechanical Engineering during the period September 1, 1967 to November 30, 1967, on motorcycle to car collisions. (133-6168, \$360; 133-4385, \$40)
 4. 4,500.00 - Moore's Sea Food Products, Inc., Fort Atkinson, Wisconsin, for the support of research in the Department of Food Science and Industries for the period February 1, 1968, to January 31, 1969, entitled "Study of the microbiology of enrobing batters". (133-6164)
 5. 300.00 - University of Hawaii, Honolulu, Hawaii, to be used for general research purposes as determined by the Chairman of the Department of Genetics. Additional contributions may be added to the fund from time to time. (133-6056)
 6. 60.00 - Friends of the late Mrs. Francis J. Nagle, Madison, Wisconsin, given in her memory, to support research in the cause and cure of cancer:
\$15 - McArdle Memorial Laboratory (133-327)
45 - Division of Clinical Oncology (133-1038)
 7. 25.00 - Dr. and Mrs. B. A. Rasmussen, Urbana, Illinois, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the department chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218)
 8. 1,058.67 - Stanley Community Chest, Stanley, Wisconsin, a gift for support of research in the Medical School as follows:
\$552.17 Cancer (133-3651)
336.61 Polio, Arthritis and (133-3910)
Birth Defects
169.89 Multiple sclerosis (133-4349)
 9. 1,000.00 - Wilson Laboratories, Chicago, Illinois, for support of the Food Research Institute in the College of Agriculture. (133-5328)

Research

10. \$ 6,000.00 - Malleable Founders' Society, Cleveland, Ohio, for continued support of "A Study of Methods of Eliminating Surface Defects on Malleable Castings" - Department of Minerals and Metals Engineering. (133-3772)
11. 500.00 - Boyd Community Chest, Boyd, Wisconsin, for the support of medical research in the following areas:
- | | | |
|-------|------------------------------------|------------|
| \$100 | Heart research | (133-3832) |
| 200 | Cancer research | (133-3651) |
| 100 | Polio, arthritis and birth defects | (133-3910) |
| 100 | Multiple sclerosis | (133-4349) |
12. 575.00- Princeton One Fund, Princeton, Wisconsin, to be used as follows:
- | | | |
|----------|-----------------|------------|
| \$287.50 | Heart research | (133-3832) |
| 287.50 | Cancer research | (133-3651) |
13. 50.00 - State of Iowa, Des Moines, Iowa, an additional contribution to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
14. 10,000.00 - Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey, to be added to the fund in support of the Pharmaceutical Analysis Program in the School of Pharmacy. (133-5100)
15. 5,000.00 - Armour Pharmaceutical Company, Kankakee, Illinois, for the support of pharmaceutical analysis projects in the School of Pharmacy. (133-6172)
16. 4,000.00 - Production Credit Associations of Wisconsin, gifts to be used for equipping a research laboratory at the Marshfield Experimental Farm. (133-5333)
17. 17,767.20 - The Sears-Roebuck Foundation, Skokie, Illinois, for the support of research during the period October 16, 1967, through June 30, 1968, in the Department of Curriculum and Instruction - School of Education, entitled "Middle Management in Retailing - The Analysis of Characteristics and Needs for Middle Management in Department Stores". (133-6163)
18. 40,000.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, for the support of research in the McArdle Laboratory for Cancer Research during the period January 1, 1968, through December 31, 1969, on the reactions involved in carcinogenesis by aromatic amines. (133-6166)
19. 12,000.00 - The Rockefeller Foundation, New York City, for the support of research in the Department of Plant Pathology during a one-year period beginning approximately November 1, 1967, entitled "The Nature of Resistance in Tuber-Bearing Solanums to Bacterial Wilt". (GA AGR 67104) (133-6173) - 11 -

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12-15-67

Research

20. \$ 7,500.00 - Milwaukee Foundation-Greenwald Fund, Milwaukee, Wisconsin, to be used for the support of the Family-School Demonstration Project conducted by University Extension, and to be disbursed without regard to State regulations. (133-5730)
21. 2,845.00 - General Motors Corporation, Milford, Michigan, for the support of research entitled "Evaluation of Winter Driving Experiences", to be conducted in the Department of Curriculum and Instruction - School of Education. (133-6176)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12/15/67

Research

22. Agency for International Development, Washington, D. C., termination date of contract in support of research entitled "Economic Interdependence in Southeast Asia" extended from October 31, 1967 to December 31, 1967 - Department of Economics
Contract No. AID/csd-355, Modification No. 8 (144-5231)
23. \$14,484.00 - U. S. Air Force Office of Scientific Research, Arlington, Virginia, in support of research entitled "Mechanism of Stress - Corrosion Cracking in Face-Centered-Cubic Metals" for the period February 1, 1968 through January 31, 1969 - Department of Minerals and Metals Engineering
Grant No. AFOSR-68-1464 (144-8380)
24. 34,794.00 - Air Force Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, final allotment through July 17, 1969 - Contract supports Basic Research on Cyclotron Resonance for the period May 26, 1966 through July 17, 1969 at an estimated cost of \$109,894 - Department of Physics - Contract No. AF33(615)-5427, Modification No. 2 (144-7100)
25. U. S. Army Tank-Automotive Command, Warren, Michigan, to provide specific items of Government-owned property for use in research entitled "Engine Cycle Analysis on a Digital Computer" - Department of Mechanical Engineering
Contract No. DA-11-022-AMC-1385(T), Modification No. 7 (144-5409)
26. Atomic Energy Commission, Argonne, Illinois, in support of the following research:
 - 1) 133,000.00 - Continued support of research entitled "Experimental and Theoretical Evaluation of High Energy Physics" for the period November 1, 1967 through November 30, 1967 - Total estimated cost for the period April 1, 1960 through November 30, 1967 is \$7,669,376 - Department of Physics
Contract No. AT(11-1)-881, Supplement No. 8 to Modification No. 2 (144-3491, 3492, 3493, 4707 and 6529)
 - 2) 26,970.00 - "Total Radiation - Induced Genetic Damage in Entire Genomes of Drosophila melanogaster" for the period November 1, 1967 through October 31, 1968 - Department of Zoology
Contract No. AT(11-1)-1748 (144-8362)
 - 3) 24,500.00 - "Studies on the Effect of X-Rays on DNA Synthesis in Poly-tene Chromosomes" for the period November 1, 1967 through October 31, 1968 - Department of Zoology
Contract No. AT(11-1)-1747 (144-8364)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

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Research

27. Department of Commerce, National Bureau of Standards, Washington, D. C., termination date of contract in support of a project entitled "Evaluation of the Data on Critical Micelle Concentrations" extended from November 30, 1967 to January 31, 1968 - School of Pharmacy
Contract No. CST-347 (144-7495)
28. Cook Electric Company, Tech-Center Division, Morton Grove, Illinois (subcontractor under prime contract with National Aeronautics and Space Administration) provides for payment of \$30,631 for additional thermal analysis and thermal design work on the Wisconsin OAO Experiment Package. Total estimated cost of the subcontract is \$2,774,631. Space Astronomy Laboratory Modifications No. 28 and 29 to Subcontract No. 1 under Prime Contract No. NAS5-1348 (144-3634)
29. \$14,080.00 - General Services Administration, National Historical Publications Commission, Washington, D. C., in support of a project entitled "Documentary History of the First Federal Elections" for the period September 1, 1967 through August 31, 1968 - Department of History
Grant No. 68-11 (144-8382)
30. 155,000.00 - Department of the Interior, Geological Survey, Washington, D. C., in continued support of the investigation of the Water Resources of the State of Wisconsin for the period July 1, 1967 through June 30, 1968 - State Geologist
(no fund number)
31. Department of the Interior, Bureau of Mines, Washington, D. C., termination date of grant in support of research entitled "Destructive Oxidation of Ferrous Scrap (Mild Steel)" extended from June 30, 1967 to December 31, 1967 - Department of Minerals and Metals Engineering
Grant No. MET-5, Amendment No. 1 (144-7598)
32. Department of Labor, Office of Manpower Policy, Evaluation, and Research, Washington, D. C., termination date of grant in support of Doctoral Dissertation research entitled "Personal and Behavioral Factors Affecting the Supply of the Self-Employed" extended from September 30, 1967 to January 31, 1968 - Industrial Relations Research Institute
Grant No. 91-53-66-27, Modification No. 1 (144-6793)
33. Department of Labor, Office of Manpower Policy, Evaluation and Research, Washington, D. C., delivery date of final report resulting from Contract MDTA14-63 for project entitled "Training Implications of Job Shifts from Blue Collar to White Collar Employment" extended from November 15, 1967 to January 15, 1968 - Industrial Relations Research Center
Purchase Order No. 81-53-68-05, Modification No. 1
(144-8298)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

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Research

34. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, increases estimated cost by \$10,645 for a total of \$963,215. Contract supports a project to design, develop, fabricate, and deliver instrumentation for a multicolor spin scan camera experiment for the ATS-C spacecraft - Space Science and Engineering Center - Contract No. NAS5-9677, Modification No. 9 (144-6371 and 144-7415)
35. National Science Foundation, Washington, D. C., termination dates of grants in support of the following research:
 - 1) "Organic Electrode Reactions" extended from December 31, 1967 to December 31, 1968 - Department of Chemistry (GP-3907) (144-5788)
 - 2) "Development of Biochemistry in America" extended from August 31, 1967 to August 31, 1968 - Department of Chemistry (GS-972) (144-6393)
 - 3) "Study of Electrogenative Hydrogenation" extended from October 1, 1967 to October 1, 1968 - Department of Chemical Engineering (GK-631) (144-6395)
 - 4) "Exploratory Work on Bird Navigation" extended from November 1, 1967 to June 30, 1968 - Department of Zoology (GB-5239) (144-7063)
 - 5) "Pleistocene History of Wisconsin" extended from August 31, 1967 to August 1, 1968 - Department of Geology (GA-643) (144-7269)
- 36.. Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following research:
 - 1) 11,000.00 - "A Program of Study in Education and Development of Medical Education for National Defense" for the period July 1, 1967 through June 30, 1968 - Department of Surgery Contract No. N00014-68-C-0063 (144-7954)
 - 2) 30,000.00 - "Various Problems in Numerical Analysis" for the period February 1, 1968 through January 31, 1969 - Department of Computer Sciences - Contract No. N00014-67-A-0128-0004 (144-8352)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12/15/67

Research

37. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following research:
 - 1) \$33,970.00 - "Teaching Coping Effectiveness" for the period September 1, 1967 through August 31, 1968 - Department of Sociology (MM 14835-02) (144-8172)
 - 2) 72,663.00 - "Computer Simulations of Higher Mental Processes" for the period September 1, 1967 through August 31, 1968 - Department of Computer Sciences - (MH 12266-03) (144-8180)
 - 3) 37,612.00 - "Classical Conditioning in Retardates and Normals" for the period September 1, 1967 through August 31, 1968 - Department of Psychology (MH 10235-04) (144-8277)
 - 4) 27,125.00 - "Verbal Control of Behavior in Classical Conditioning" for the period September 1, 1967 through August 31, 1968 - Department of Psychology (MH 06792-06) (144-8284)
38. 42,513.00 - Public Health Service, Bureau of Disease Prevention and Environmental Control, Cincinnati, Ohio, in support of research entitled "Clostridium Perfringens as Related to Food Poisoning" for the period December 1, 1967 through November 30, 1968 - Department of Foods and Nutrition (UI 99-08) (144-8370)
39. Public Health Service, National Institutes of Health, Bethesda, Maryland, establishes final overhead rates for the period June 6, 1963 through June 30, 1966. Contract supports the Vaccine Evaluation Center Department of Preventive Medicine - Contract No. PH43-63-1127, Supplemental Agreement No. 8 (144-4734)
40. Public Health Service, National Institutes of Health, Bethesda, Maryland, termination date of grant in support of research entitled "Quinoline Derivatives in Human Urine" changed from May 31, 1968 to November 30, 1967. Grant reduced from \$33,252 to approximately \$16,000 due to termination of employment of principal investigator - Division of Clinical Oncology - (CA 07817-12) (144-7801)
41. Public Health Service, National Institutes of Health, Bethesda, Maryland, additional support for the following research:
 - 1) 17,978.00 - "Center for Research in Cerebral Localization" for the period September 1, 1966 through August 31, 1967 - Laboratory of Neurophysiology (NB 06225-02S1) (144-7271)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

Research

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42. (contd) Public Health Service, National Institutes of Health (contd)

2) \$18,900.00 - "Components and Pathways in Biological Oxidation" for the period September 1, 1967 through August 31, 1968 - Institute for Enzyme Research (GM 12394-04S1) (144-8195)

3) 480.00 - "Branching Processes and Population Growth" for the period September 1, 1967 through August 31, 1968 - Department of Mathematics (GM 13567-03) (144-8245)

42. 24,381.00 - Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of a Research Career Award in connection with research entitled "Structure and Synthesis of Viruses" for the period January 1, 1968 through December 31, 1968 - Biophysics Laboratory (5 K6 AI 21942-05) (144-8374)

43. 20,196.00 - Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of a Research Career Development Award in connection with research entitled "Myocardial Revascularization and Vascular Prostheses" for the period January 1, 1968 through December 31, 1968 - Department of Surgery (5 K3 HE 18967-04) (144-8389)

44. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following research:

1) 33,488.00 - "Perhalogenated Cyclic Compounds" for the period September 1, 1967 through August 31, 1968 - Department of Chemistry (GM 14288-02) (144-8184)

2) 32,750.00 - "Biochemistry of Mechanisms of Action of Antibiotics" for the period December 1, 1967 through November 30, 1968 - Department of Pharmacology (AI 06247-05) (144-8367)

3) 48,091.00 - "Studies on Protein Metabolism in Yeast" for the period December 1, 1967 through November 30, 1968 - Laboratory of Molecular Biology (AI 1459-12) (144-8368)

4) 119,271.00 - "Structure of Biological Macromolecules" for the period December 1, 1967 through November 30, 1968 - Biophysics Laboratory (AI 1466-12) (144-8369)

5) 50,280.00 - "Enzymatic Synthesis of Carotenes and Fatty Acids" for the period December 1, 1967 through November 30, 1968 - Department of Physiological Chemistry (AM 01383-12) (144-8371)

6) 29,552.00 - "Genetics of 3 Small Bacteriophages" for the period December 1, 1967 through November 30, 1968 - Department of Bacteriology (AI 5627-05) (144-8373)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12/15/67

Research

44. (contd) Public Health Service, National Institutes of Health (contd)
- 7) \$38,431.00 - "Sequential Properties of Conditioned Responses" for the period November 1, 1967 through October 31, 1968 - Department of Psychology (HD 3540-01) (144-8375)
 - 8) 39,043.00 - "Metabolism of the Brain" for the period December 1, 1967 through November 30, 1968 - Department of Surgery (NB 05961-03) (144-8376)
 - 9) 13,643.00 - "Immunity in Experimental Airborne Tuberculosis" for the period December 1, 1967 through November 30, 1968 - Department of Medical Microbiology (AI 7485-02) (144-8377)
 - 10) 31,588.00 - "Enzyme Systems in the Mycobacteria" for the period December 1, 1967 through November 30, 1968 - Institute for Enzyme Research (AI 01816-11) (144-8378)
 - 11) 42,900.00 - "Immunity in Experimental Airborne Tuberculosis" for the period December 1, 1967 through November 30, 1968 - Department of Medical Microbiology (AI 00646-14) (144-8379)
 - 12) 25,659.00 - "Biochemical-Genetic Studies of Type-Specific Antigens" for the period December 1, 1967 through November 30, 1968 - Department of Genetics (AI 03204-08) (144-8385)
 - 13) 27,708.00 - "Persistent Viral Infections of Animal Cells" for the period December 1, 1967 through November 30, 1968 - Department of Medical Microbiology (AI 06334-04) (144-8386)

Libraries

1. \$ 30.00 - Anonymous donor, to be added to the Friends of the Medical Library Fund. (133-5690)
2. 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mrs. Mildred F. Berry, Bloomsburg State College, Pennsylvania, to be used for the purchase of books and/or journals for the Department of Communicative Disorders - College of Letters and Science. (133-6175)

Physical Plant

1. \$ 667.00 - Fruit Growers Co-operative of Sturgeon Bay, Wisconsin, to defray a portion of the costs incurred in acquiring 20 acres of land adjacent to the Peninsular Branch Experimental Station in Door County. (133-4231)
CW
2. 10,000.00 - Waushara County Board of Supervisors, Wautoma, Wisconsin, to be used for the construction of a new building at the Hancock Experimental Farm. Additional contributions may be added to this fund from time to time. (133-6136)
CW

Miscellaneous

1. \$ 1,000.00 - The Johnson Foundation, Inc., Racine, Wisconsin, to defray travel costs incurred in connection with the participation of a professor in the Department of Statistics in the United Nations International Industrial Development Symposium in Athens, Greece, from November 29 to December 19, 1967. (133-6147)
2. 500.00 - Dow Corning Corporation, Midland, Michigan, (133-3180);
500.00 - The Standard Oil Company (Ohio), Cleveland, Ohio, (133-5423)
1,000.00 - grants for use, without restriction, by the Department of Chemical Engineering.
3. 250.00 - Mr. and Mrs. Donald J. Rentmeesters, Madison, Wisconsin, given in memory of the late Mary Rentmeesters, to support leukemia research in the Department of Pediatrics. (133-3535)
4. -- - The Ford Foundation, New York City, termination date of grant for strengthening the University's Latin America studies program extended through June 30, 1969 - International Studies and Programs. (133-4863)
5. 25.00 - Mrs. Nathan Silverman, Chicago, Illinois, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State purchasing or fiscal procedures or regulations. (133-4897)
6. 2,200.00 - Various donors, contributions to be added to the Land Tenure Center Training Program Fund, for use without restriction in support of the Center Training Program at the discretion of the Director. (133-5269)
7. 1,000.00 - County of Milwaukee, Wisconsin, for partial support of a Title I, Community Service and Continuing Education Program entitled "Family Financial Counselling Center of Metropolitan Milwaukee". These funds are to be used for hiring part-time secretarial help for the project - University Extension - Cooperative Extension Service. (133-5642)
8. 2,500.00 - Travenol Laboratories, Inc., Morton Grove, Illinois, to be used for any purpose at the discretion of the Chairman of the Department of Neurology without regard to limitations imposed by State fiscal procedures and regulations. (133-5977)
9. 25.00 - Professor Thomas J. Eichtner, Milwaukee, Wisconsin, a gift to be used to support special Extension Art programs at University Extension. The donor has specified that the fund is to be disbursed without regard to State regulations. (133-6170)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12-15-67

Miscellaneous

10. \$ 550.00 - The Settlement Cook Book Company, Milwaukee, Wisconsin, for the purchase of ten sewing machines for the work in the Inner-city home economics programs conducted by University Extension. (133-6167)
11. 186.02 - The Graphic Curriculum, Inc., New York City. to defray costs incurred in the production of "Animal Secrets" by University Extension. Any unused balance may be used at the discretion of the Dean or Director of Educational Communications without regard to State regulations. (133-6179)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12/15/67

Miscellaneous

12. The Board for International Cooperative Training, Inc., Madison, Wisconsin (subcontractor under Agency for International Development) increases funding from \$18,370 to \$28,010 for general backstopping and administrative support to the International Cooperative Training Center for the period April 16, 1967 through November 30, 1967 - University Extension - Amendment No. 1 to Task Order No. 1 under Memorandum Agreement under Basic Agreement No. AID/csd-1506 (144-7700)
13. Office of Economic Opportunity, Washington, D. C., re-budgeting of funds in support of the High School Equivalency Program entitled "Migrant Youth on Campus" for the period May 10, 1967 through August 31, 1968 - Division of Human Resource Development, University Extension Grant No. CG-8953 A/O, Amendment No. 1 (144-8024)
14. \$2,400.00 - Wisconsin Arts Foundation and Council, Milwaukee, Wisconsin (prime grantee with the National Foundation on the Arts and the Humanities, National Endowment for the Arts) in support of a Theatre Audience Development Project involving bus tours to the Milwaukee Repertory Theatre for a period terminating June 30, 1968 - Drama Department, University Extension - Grant No. D68-2 (144-8316)
15. 2,450.00 - Wisconsin Arts Foundation and Council, Milwaukee, Wisconsin (prime grantee with the National Foundation on the Arts and the Humanities, National Endowment for the Arts) in support of a project to make the cultural enrichment of a study of the textile arts possible to larger numbers of people through availability of documentary slides of textiles of significant design for a period terminating June 30, 1968 - School of Home Economics - Department of Related Art Grant No. A68-3 (144-8325)

Gifts-in-Kind

1. Emeritus Professor M. R. Irwin, Madison, Wisconsin, a gift of approximately 200 books, plus unbound volumes, to the Laboratory of Genetics for its library.
2. Waldemar S. J. Kopmeier, Milwaukee, Wisconsin, a gift to the University of Wisconsin-Milwaukee Library of a complete set of MARCH OF AMERICA. The material has been appraised by the Director of Libraries, UW-M, at \$600.
3. International Business Machines Corporation, Chicago, Illinois, a gift for use in the Instrumentation Systems Center of the College of Engineering of a Hewlett Packard Model 122AR oscilloscope. The device has been appraised by the College of Engineering at \$450.
4. Krenz & Company, Inc., Milwaukee, Wisconsin, a gift of air-conditioning equipment installed in the new potato storage facility at the Hancock Experimental Farm. The equipment has been appraised by the donor at \$1,450.
5. Mrs. Alfred Sessler, Madison, Wisconsin, a gift of original prints (woodcuts, lithographs, etchings), created and produced by her late husband, who until his death in 1963 was a professor in the Art and Art Education Departments, Madison Campus. The material has been independently evaluated at \$6,205.
6. Art Wallace, New York City, a gift of variant drafts of scripts with related materials to be housed in the manuscript division of the State Historical Society of Wisconsin. The material has been independently appraised at \$1,500.
7. George Seaton, Beverly Hills, California, a gift of drafts of film scripts with related materials, independently appraised at \$1,830. The material will be housed in the manuscript division of the State Historical Society of Wisconsin.
8. Grant County, Wisconsin, a gift of a farm center building at the Lancaster Experiment Station having a value of approximately \$81,000.
9. Mr. and Mrs. Walter Kerr, Larchmont, New York, a gift of the manuscript versions of a book, a play, lectures, and articles, with related materials; correspondence; and an important historical record relating to the Group Theater. The material has been independently appraised at \$17,175 and will be housed in the manuscript division of the State Historical Society of Wisconsin.
10. Howard Rodman, Los Angeles, California, a gift of drafts of scripts for radio, television, and films, with related materials; and short story manuscripts, independently evaluated at \$16,105. This material will be housed in the manuscript division of the State Historical Society of Wisconsin.

Gifts-in-Kind

11. Harry Ruby, Los Angeles, California, a gift of scripts for Broadway musicals and films, and music manuscripts, to be housed in the manuscript division of the State Historical Society of Wisconsin. The material has been independently appraised at \$6,650.
12. Walter M. Mirisch, Los Angeles, California, a gift of shooting scripts and screenplays; teleplays; sound track albums; 16 mm prints of a television series; independently appraised at \$12,450. The material will be housed in the manuscript division of the State Historical Society of Wisconsin.
13. Oscar Mayer & Co., Madison, Wisconsin, meat products having a value not to exceed \$10,000 to be used for research and educational purposes by the various departments of the University during the period November 1, 1967, to November 1, 1968.
14. Mrs. Clarence E. Head, Kenosha, Wisconsin, and Professor M. Emmett Wilson, Columbus, Ohio, a gift of books from the music library of C. W. Matthews to the library of the Parkside Campus. The material has been evaluated by the Chancellor at \$100.
15. Millard Lampell, New York City, a gift of drafts of scripts for films, television, and radio, with related materials, independently appraised at \$2,000. The materials will be housed in the manuscript division of the State Historical Society.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

15 December 1967

	Items Processed 11/7/67 through 12/4/67 to be Accepted 12/15/67	Items Processed 10/25/66 through 11/28/66 Accepted 12/9/66
Unrestricted	\$ 250.00	\$ 750.00
Instruction	110,226.18 CR	931,419.68
Student Aid	93,051.92	36,493.43
Research	1,389,570.87	5,279,273.22
Libraries	130.00	--
Physical Plant	10,667.00	38,820.00
Miscellaneous	13,586.02	46,149.93
Gifts-in-Kind	<u>157,515.00</u>	<u>4,822.65</u>
Totals, December	\$ 1,554,434.63 ⁽¹⁾	\$ 6,337,728.91 ⁽²⁾
Previously Accepted	<u>\$43,769,308.02</u>	<u>\$27,990,429.93</u>
GRAND TOTALS	\$45,323,742.65	\$34,328,158.74

(1) Includes \$1,133,748.82 from Federal Agencies

(2) Included \$4,500,369.68 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

December 15, 1967

I. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchases of properties by the Regents, within the approved campus expansion areas, Madison and Milwaukee, have been agreed upon:

Approved by the State Building Commission on November 13, 1967,
by mail ballot

916 West Dayton Street
Madison City Parcel #167-28
Mrs. Selma Parker \$19,025.00

1303 West Johnson Street
Madison City Parcel #495-3
Miss Melva Lappley \$26,025.00

Approved by the State Building Commission on November 20, 1967

3251 North Maryland Avenue
Part of Lots 6 and 7, Block 2, Campus Heights
Subdivision, City of Milwaukee
Sol T. Cohen \$27,825.00

II. Report of Actions Taken - Razing of Buildings

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following properties:

<u>Location</u>	<u>Insured Value of Buildings</u>
318 North Orchard Street	\$24,500.00
112 North Charter Street	15,000.00

III. Report of Action Taken - Memorandum Agreement (Under \$5,000.00)

An agreement was signed with The Salvation Army of Milwaukee providing for part-time use of its facilities at 1439 North 19th Street in Milwaukee by the U. W. Research and Training Center in Mental Retardation. The agreement is on a month-to-month basis beginning November 16, 1967 and provides for a \$300.00 per month payment by the University (chargeable to Indirect Cost Reimbursement - Contracts and Grants).

Resolutions Adopted By

The Regents of The University of Wisconsin

On November 17, 1967

- I. WHEREAS the broad powers of the Regents and the faculty of The University of Wisconsin presently provide sufficient basis for legal action to establish rules and regulations for the operation of the University and to enforce them, specific delineation of authority can clarify the intentions of the Regents and serve notice to all that certain standards of operation and conduct are expected by the Regents.

THEREFORE, THE REGENTS OF THE UNIVERSITY:

1. Recommend to the select committee of the State Senate, consideration of amendment of Chapter 36 of the Statutes to make clear that the Regent power to remove personnel includes all unclassified employees and students; to make clear that the Regent rule-making authorization includes making rules for the protection and safety of persons and programs of the University, and the power to fine, suspend, and expel for violation of such rules; and to state specifically the special powers conferred on the Regents by 36.06(8).

II. THE REGENTS OF THE UNIVERSITY REQUEST THE ADMINISTRATION TO PREPARE RULES COVERING THE CONDUCT ON AND USE OF UNIVERSITY PROPERTY AND COVERING THESE AREAS:

1. The use of electronic amplifiers on University property.
2. The entrance or remaining in any University building after normal closing hours.
3. Demonstrations, picketing, or the display of banners, signs, or cards within University buildings.
4. Intentional blocking of hallways, entrances to buildings, sidewalks, or roadways on University grounds.
5. Self-identification of persons on University property.

III. THE REGENTS OF THE UNIVERSITY REQUEST THE ADMINISTRATION:

1. To review its provisions for protection and security throughout the system and report to the Board any deficiencies found and remedies recommended; and
2. To review present procedures for the screening and appointment of graduate teaching and research assistants, project assistants, project associates, fellows and scholars, and report to the Board significant findings and recommendations for changes.

EXHIBIT B

The Administration proposes the following changes in the Administrative Code for Regent consideration with the provision that if preliminary approval is granted, a public hearing will be scheduled for February 16, 1968 at 1:30 p.m. in Chapman Hall, University of Wisconsin-Milwaukee, preceding formal Regent consideration:

1. AMEND UW 1.07(9) as follows:

(9) The use of ~~mobile~~ public address systems for advertising or other purposes upon the University property ~~is prohibited at all times. --- The use of stationary public address systems outside of the buildings on the Madison campus~~ is prohibited at all times except that the superintendent of buildings and grounds chancellors or deans of the various campuses and the university officials in charge of arboretums, experiment stations, and other University areas are authorized to permit the use of such equipment in rooms or areas designated by them for specific program needs.

2. ADD THE FOLLOWING PARAGRAPHS:

1.07(18) - Normal closing hours and closed periods for all University buildings shall be determined by the chancellors or deans of the respective campuses and by the University officials in charge of other areas, unless hours are specifically provided in this code. All persons, other than those assigned to work in such buildings, are prohibited from entering or remaining in any University building after the normal closing hours.

1.07(19) - Intentional blocking of hallways, rooms, entrances to rooms or buildings, sidewalks or roadways on University grounds is prohibited.

1.07(20) - Any law enforcement officer, security employee, or other employee whose duties include controlling the operation of a building or area of a campus may require persons on University property to identify themselves.

EXHIBIT C

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

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

Section UW 1.07(9) of the WISCONSIN ADMINISTRATIVE CODE is amended to read:

UW 1.07(9) The use of public address systems for advertising or other purposes upon university property is prohibited at all times except that the chancellors or deans of the various campuses and the university officials in charge of arboretums, experiment stations, and other university areas are authorized to permit the use of such equipment in rooms or areas designated by them for specific program needs.

Sections UW 1.07(18), UW 1.07(19), and UW 1.07(20) of the WISCONSIN ADMINISTRATIVE CODE are created to read:

UW 1.07(18) Normal closing hours and closed periods for all university buildings shall be determined by the chancellors or deans of the respective campuses and by the university officials in charge of other areas, unless hours are specifically provided in this code. All persons, other than those assigned to work in such buildings are prohibited from entering or remaining in any university building after the normal closing hours.

UW 1.07(19) Intentional blocking of hallways, rooms, entrances to rooms or buildings, sidewalks or roadways on university grounds is prohibited.

UW 1.07(20) Any law enforcement officer, security employee, or other employee whose duties include controlling the operation of a building or area of a campus may require persons on university property to identify themselves.

The amendments to rules and the created rules contained herein shall take effect as provided in section 227.026(1), Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: _____

Clarke Smith, Secretary

Dated:

SEAL

EXHIBIT D

THE UNIVERSITY OF WISCONSIN - MILWAUKEE

School of Education

M E M O R A N D U M

TO: The Board of Regents, University of Wisconsin

FROM: Richard G. Larson

SUBJECT: Current and Planned Programs: The Urban Education Center

I. Research Projects

- A. A Projective Assessment of Racial Attitudes Among Kindergarten Children. Using cut-out photographs of four children of each sex -- a dark Negro, a light Negro, a dark white and a light white -- an attempt was made to determine differences between responses of whites and Negroes to pairs of polarized projective questions (i.e., Point to the child teacher likes best -- teacher doesn't like). Difference in self identification by race were also studied.
- B. Relationships Between Compensatory Programs for the Disadvantaged and Special Education Departments in Urban School Systems. A status study of the extent to which existing special education departments in city school systems have been utilized in developing and maintaining compensatory programs. Questionnaires have been sent to all U.S. cities with populations over 100,000, and to a sampling of smaller cities. Investigators are James Olson and Richard Larson. Results are not yet in.
- C. The Impact of Integration on the Racial Attitudes of Kindergarten Children. Disadvantaged inner-city kindergarten children in Racine spend half-days in outer-city classrooms, through the Federally funded Follow-Through Program. Prior to their placement, pre-tests of racial attitudes were administered to both groups, and to a random sample of controls. The same instrument will be used at the end of the year to determine alterations in attitudinal patterns. Conducted by Richard Larson, James Olson, and Milton Hillery (Director of Research, Unified School District No. 1 of Racine, Wisconsin).
- D. The Effects of a Compensatory Kindergarten Program on Disadvantaged Pupils: Three Years Later. Data on achievement and social development have been collected on third-graders who participated in a pilot, all-day kindergarten program three years earlier. These will be compared to similar data for children from both lower and middle-income homes who were not in the project. The findings have not yet been analyzed. Richard Larson and James Olson are the investigators.

- E. The Effects of Parental Involvement on the School Success of Disadvantaged Kindergarten Children. The Johnson Foundation funded this pilot attempt to see whether working with parents in small groups might bring greater academic success to their kindergarten offspring. Non-professional group leaders were hired to meet weekly with parents, to help them cope with the problems they face at home, to develop greater understanding of the school and other social agencies and to improve their skills in helping their children learn. Study underway since February, 1967. Investigators are Richard Larson, James Olson, and Glynn Humphrey (Racine Public Schools).

II. Conferences

- A. The Disadvantaged and the School Curriculum: A Conference for Urban Educators. Two conferences held through the Urban Education Center last year paved the way for this program, to be sponsored jointly by the Center and the Exceptional Education Department in March, 1968. Leading urban educators will discuss curriculum content and methods appropriate for inner-city schools, as well as strategies for implementing these most effectively. School administrators, curriculum workers, social scientists, and professors of education will be invited.
- B. An Open Lecture by Dr. Benjamin Mays. This program, presenting the noted president of Morehouse College, Atlanta, Georgia, was co-sponsored by the Urban Education Center and the Negro Achievement Committee of Milwaukee on Friday, October 27, 1967. Dr. Mays spoke to about 200 persons on the topic "Democracy and the Civil Rights Crisis."

III. On-going Programs

- A. Upward Bound. This program, funded by the U.S. Office of Economic Opportunity, currently is attempting to assist 74 Milwaukee high school students from low-income homes to complete school and enter institutions of higher education. Weekly seminars on urban sociology, sex, race relations, creative writing and occupational planning are being offered. Tutorial services are available to students having academic problems. Trips to colleges, social events and individual counseling complete the activities of the school year. An intensive summer program is being planned. Project leaders include:
- Richard Larson -- Director
Edward Wilkinson -- Associate Director
Conrad Christensen -- Psychologist

- B. Tutorial Center. Volunteer and work-study tutors make their services available to inner-city youth having academic difficulties in school at the Third Street Community Center. While the program was designed last year to serve Upward Bound students, many others make use of the tutorial center. Currently twelve tutors work under the direction of Richard Minor of the Upward Bound staff.
- C. A Masters Degree Program in Curriculum and Instruction with Emphasis on Teaching the Disadvantaged. Established over a year ago, this program provides graduate students an opportunity to specialize in working with inner-city children and schools.
- D. Twelfth Street School Project. Directed by Ernest Spaights and John Fleming, this cooperative venture with the Milwaukee Public Schools will attempt to develop research and programs relevant to the education of inner-city elementary youth. The Urban Education Center Director serves as Co-chairman of the Coordinating Committee for the project, along with Dwight Teel of the Milwaukee Public Schools.

IV. Programs Being Planned

- A. Central City Teacher Community Project. The School of Education is cooperating in the planning of an intensive summer training program for the teachers and parents of selected inner-city schools in Milwaukee. Funded through the Cooperative Educational Service Agency 19, the program was initiated last year by the Extension Division of the University of Wisconsin and the Milwaukee Public Schools, both of which are continuing their involvement. The program will be eight weeks long. For further information contact;

Edward Wilkinson -- University of Wisconsin Extension
George Freskos

Thomas Cheeks -- Milwaukee Public Schools

Richard Larson -- Urban Education Center

- B. An In-service Training/Research Proposal for Teachers and Principals of the Disadvantaged. Initiated by Harvey Goldman of the Teacher Corps and intended for Milwaukee Public School personnel, this proposal is being submitted to the National Institute for Mental Health for operation beginning during the summer, 1968. Four groups of 25 teachers, two elementary and two secondary, would be selected from volunteers. All would be involved in video analyses of their teaching behaviors, sensitivity training, and instruction in teach-

ing the disadvantaged. During the second year, involvement with the community and parents will become an additional focus of the program. Contact Harvey Goldman for information regarding the preliminary proposal now under consideration by the Milwaukee Public Schools

- C. The Campion Summer Program for Inner-City Boys. The Campion Academy for Boys at Prairie Du Chien, Wisconsin, is the sponsor of this summer program for 80 seventh-grade inner-city Milwaukee boys. Numbers will increase to 240 by the third year of operation. Academic courses, recreation, and individual personal development will be stressed by this demonstration OEO proposal, being planned cooperatively by Campion, Marquette University, University of Wisconsin Extension and the University of Wisconsin-Milwaukee School of Education. Starting date is planned for June, 1968. Contact Roland Calloway or Richard Larson, School of Education, or Edward Wilkinson, Extension Division, for further details concerning early plans for this program.

RESOLUTION
ADOPTED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN
December 15, 1967

WHEREAS, the Legislature by Joint Resolution has unanimously urged the University of Wisconsin Board of Regents to extend an invitation to the Green Bay Packers to play a preseason exhibition game at Camp Randall Stadium and to urge the Big Ten Conference to permit such use of the Stadium, and

WHEREAS, the University Athletic Board has unanimously approved such action and the University Faculty Committee has approved the desirability of University control of its facilities, and

WHEREAS, President Harrington has expressed himself as favoring a change of the Big Ten rule regarding use of intercollegiate facilities so as to permit the use of Camp Randall for such Packers exhibition game.

NOW THEREFORE BE IT RESOLVED that, pursuant to the Joint Resolution of the Wisconsin Legislature, The Board of Regents of the University of Wisconsin do hereby invite the Green Bay Packers to play a preseason exhibition game at Camp Randall as soon as scheduling will permit, with the proceeds to be used for scholarships for needy students, or other worthy purpose, and

BE IT FURTHER RESOLVED that the Big Ten Conference be urged to change the present rule regulating the use of University sports facilities to permit such game to be played at Camp Randall; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Commissioner of the Big Ten Conference, the University Committee, the University Athletic Board, the University Athletic Director, Coach Vince Lombardi, and the Green Bay Packers Corporation.

EXHIBIT F

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

December 15, 1967

The following resolutions have been adopted by the Executive Committee since the November 17, 1967 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. Adoption of Resolution of the Executive Committee of The Regents of the University of Wisconsin Relating to the Lease and Sublease of the Madison Physical Sciences Laboratory and the Financing of the Acquisition Cost of the Madison Physical Sciences Laboratory Property by the Wisconsin State Agencies Building Corporation - Schedule I, attached.

2. Adoption of Resolution of the Executive Committee of The Regents of the University of Wisconsin Relating to the Lease and Sublease of the Milwaukee Library Building Project, and the Financing of Said Project by the Wisconsin State Agencies Building Corporation - Schedule II, attached.

3. Adoption of Resolution of the Executive Committee of The Regents of the University of Wisconsin Relating to the Lease and Sublease of the Milwaukee Dormitory Building Project, and the Financing of Said Project by the Wisconsin State Agencies Building Corporation - Schedule III, attached.

4. Adoption of Resolution of the Executive Committee of The Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites (Madison Agriculture-Life Science Undergraduate Library Project, Madison Ice Facility Project, and the Madison Chemistry Building Project), and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation - Schedule IV, attached.

(Mail votes initiated December 6, 1967)

EXHIBIT G

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
REGENTS OF THE UNIVERSITY OF WISCONSIN RELAT-
ING TO THE LEASE AND SUBLEASE OF THE MADISON
PHYSICAL SCIENCES LABORATORY AND THE FINANCING
OF THE ACQUISITION COST OF THE MADISON PHYSICAL
SCIENCES LABORATORY PROPERTY BY THE WISCONSIN
STATE AGENCIES BUILDING CORPORATION

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

WHEREAS, the Regents now desire to enter into a Lease and Sublease with the Corporation relating to the Madison Physical Sciences Laboratory Project (herein called "Project") whereunder the Corporation will provide for the payment of the acquisition cost of the Madison Physical Sciences Laboratory Property (herein called "Property"), on which the Project is located; and

WHEREAS, there have been prepared and presented to the Regents the forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Project by the Regents to the Corporation and the subleasing of the Project by the Regents from the Corporation and the financing of the acquisition cost of the Property by the Corporation; now, therefore,

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises and building and improvements thereon constituting the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Lease.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and building and improvements thereon constituting the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by the Regents, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are

SCHEDULE I

SCHEDULE II

**Resolution - Madison Physical Sciences Lab. - Lease and Sublease and
Land Acquisition, Financing Cost**

-2-

authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and Chemical Bank New York Trust Company, New York, New York, as Trustee, and referred to in the Sublease, pursuant to which the Corporation proposes to finance the acquisition cost of the Property, as presented to and considered by the Regents, is hereby approved with respect to the provisions thereof referred to in the Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignment and Trust Agreement and the financing of the acquisition cost of the Property by the Corporation.

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

**RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE REGENTS
OF THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE
AND SUBLEASE OF THE MILWAUKEE LIBRARY BUILDING PRO-
JECT, AND THE FINANCING OF SAID PROJECT BY THE WISCON-
SIN STATE AGENCIES BUILDING CORPORATION**

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

WHEREAS, the Regents have heretofore entered into a Lease and Sublease relating to the Milwaukee Library Building Project and have approved an Assignment relating to the financing of such Project by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Lease, Sublease and Assignment relating to said Milwaukee Library Building Project and to undertake a new Lease, Sublease and Assignment with respect to such Project, and to approve the form of Trust Agreement to be undertaken by the Corporation for the purpose of financing the cost of the construction of said Project; and

WHEREAS, there have now been prepared and presented to the Regents revised forms of Lease, Sublease and Assignment for the Milwaukee Library Building Project, and the form of Trust Agreement to be undertaken by the Corporation for the purpose of financing the cost of said Project; now, therefore,

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the site of the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements constructed or to be constructed thereon and constituting the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Sublease to the Corporation.

SCHEDULE II

authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by the Regents, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing on said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the Chemical Bank New York Trust Company, New York, New York, as Trustee, and referred to in the Sublease, pursuant to which the Corporation proposes to finance the Project, as presented to and considered by the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Project by the Corporation.

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

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE REGENTS
OF THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE
AND SUBLEASE OF THE MILWAUKEE DORMITORY BUILDING PRO-
JECT, AND THE FINANCING OF SAID PROJECT BY THE WISCON-
SIN STATE AGENCIES BUILDING CORPORATION

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

WHEREAS, the Regents now desire to enter into a Lease and Sublease relating to the Milwaukee Dormitory Building Project and to approve Assignments relating to the financing of such Project by the Corporation; and

WHEREAS, the forms of Lease, Sublease and Assignments relating to the lease of the site of the Project to the Corporation for the purpose of financing and construction thereon by the Corporation of the Project and the subleasing of the Project site and the Project to be constructed thereon by the Regents from the Corporation have been presented to this Executive Committee for its consideration; now, therefore,

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the site of the Project, as presented to and considered by the Executive Committee of the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the Project, as presented to and considered by the Executive Committee of the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the forms of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Project, and thereafter to the Trustee under the Trust Agreement pursuant to which the Corporation will issue its definitive bonds to permanently finance the Project, as presented to and considered by the Executive Committee of the Regents, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing on each of said Assignments.

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

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

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

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

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Agriculture-Life Science Undergraduate Library Project, the Madison Ice Facility Project and the Madison Chemistry Building Project (herein collectively called "Projects") and have approved certain Assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects; and

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

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

1. That the revised forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the sites of the Projects, as presented to and considered by the Executive Committee of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they are hereby authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Leases to the Corporation.

2. That the revised forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by the Executive Committee of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute said Subleases.

3. That the revised forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Projects, and thereafter to the Trustee under the Trust Agreement to be undertaken by the Corporation for the purpose of definitively financing the Projects, as presented to and considered by the Executive Committee of the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute the Acknowledgment of Notice of Assignment appearing upon each of said Assignments.

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

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

PROPOSAL FOR DEPARTMENTAL STATUS OF THE
ENVIRONMENTAL DESIGN CENTER IN THE COLLEGE OF LETTERS AND SCIENCE

BACKGROUND

The Center for Environmental Design was established in September 1965 to initiate interdisciplinary instruction and research for graduate students who will ultimately participate in the design professions of architecture, landscape architecture, urban and regional design, industrial design, residential design, interior design, and some fields of engineering design.

The Center was established after a two-year period of study by a University-wide faculty committee representing ten academic disciplines. The need for environmental design research and instruction leading to the degree of Master of Science is based on the premise that man is the most important element of society; that research findings can identify relationships between physical surroundings and human performance; that physiological health and psychological well-being are affected by environmental variables; and that social behavior is enhanced by facilitating elements in the physical environment.

The graduate degree program and research activities of the Environmental Design Center have been administered by an Executive Committee composed of five faculty members appointed by the Chancellor. The program periodically obtains advice and counsel through an Advisory Committee with membership representing 12 academic disciplines on the Madison campus. The Center has been administered since its inception by the College of Letters and Science because the College has the largest number of academic disciplines representing basic resources applicable to research and instruction.

The program is aimed at expanding the knowledge of human needs required for all design disciplines and encourages collaborative design experience and research investigations by students representing academic source disciplines as well as design students. Team teaching of design problems is aimed at giving students the benefit of critiques by individuals representing both a broad spectrum of design disciplines and the natural, physical, and social sciences.

The graduate degree program leading to a Master of Science in Environmental Design is based on undergraduate preparation available from many departmental programs and applicable courses offered at The University of Wisconsin or other institutions offering undergraduate design degrees. Students may qualify for the program by completing undergraduate design degrees or by selecting Environmental Design prerequisite courses as electives while pursuing the B.A. or B.S. degrees in liberal arts or sciences. The flexibility of the program can also accommodate students who transfer into or out of a design curriculum.

Instructional Program

The Environmental Design Center program offers coursework and research opportunities to graduate students whose backgrounds include appropriate educational prerequisites. The curriculum leading to the degree of Master of Science in Environmental Design is as follows:

First Year

First Semester		Second Semester	
Design Analysis	2 cr.	Design Synthesis	2 cr.
Design Problems (701)	4 cr.	Design Problems (702)	4 cr.
Research Problems & Methods	2 cr.	Elective	<u>3-6 cr.</u>
Elective	<u>2-4 cr.</u>		9-12 cr.
10-12 cr.			

Second Year

First Semester		Second Semester	
Seminar	2 cr.	Seminar	2 cr.
Design Problems (801)	4 cr.	Design Problems (802)	4 cr.
Research Problems	2-4 cr.	Research Problems	2-4 cr.
Elective	<u>2-4 cr.</u>	Elective	<u>2-4 cr.</u>
10-12 cr.		10-12 cr.	

A minimum total of 40 semester credit hours of graduate coursework is required for fulfillment of the degree requirements. At present, the program is directed toward the Master of Science degree only. A Ph.D. program awaits developments of the current program of research and instruction.

Enrollment

Enrollment in the program is planned to be limited over the first five years of operation with the total number of graduate students not to exceed 20 at any one time. Currently thirteen graduate students are enrolled in the Environmental Design Center degree program. In the two and one half years of operation, the program has also provided coursework for 27 graduate students pursuing degrees in other curriculums. (Some of these are Ph.D. candidates from other departments minoring in Environmental Design.) In addition to Letters and Science candidates, the Colleges and Schools of Education, Agriculture, Business, and Home Economics have been represented through graduate student participation.

Research Program

The initial objective of the research program is to identify and evaluate information presently available from the behavioral and natural sciences which relates human reactions to environmental variables. The first four graduates of the M.S. degree program (one each from architectural design, industrial design, interior design, and landscape design) engaged in a joint thesis project, "A Psychobiological Approach to Design". Subsequent summer research involved the relationship of vision and body mechanics to space and form perception with implications for design. Present research activities are supplemented through outside financial support from the U. S. Office of Education as one of the principal participants in a University of Wisconsin Educational Resources Information Center Clearinghouse on Educational Facilities (ERIC/CEF).

Faculty

Present faculty is composed of Byron C. Bloomfield (Professor and Director), Donald C. Hay (Associate Professor, Art), Dr. Darell Boyd Harmon (Visiting Lecturer), William E. Stumpf (Instructor, half time), and Robert R. Hartmann (Teaching Assistant). These faculty members represent proficiencies and specialization in the fields of: architecture and research methods; industrial and interior design; psychology and physiology of design, and visual and auditory centered occupational tasks; design theories and methods; and, visual communication of design principles. Visiting lecturers engaged in behavioral science research, consulting, or design practices provide some additional coverage in specialized subject areas. At the invitation of other university departments and professional organizations, the Center has conducted seminars on school design, kinesiology and perception, environmental aspects of visual malfunction, and the design of equipment for the training of exceptional children.

DEPARTMENTAL STATUS

Departmental status is recommended to enable the Environmental Design program to achieve its full potential. Presently, staffing possibilities are limited to loans of personnel from university departments with other goals and the use of an extensive number of part-time and visiting lecturer appointments. To attract qualified permanent staff, departmental appointments in the Environmental Design Center must be provided. With departmental status, the Environmental Design Center will apply to the Humanities Division for participation in Divisional Committee functions.

The Environmental Design Center Executive Committee strongly recommends approval of departmental status for the Environmental Design Center in the College of Letters and Science.

Environmental Design Center Executive Committee:

Byron C. Bloomfield (Chairman)
Wilfred J. Brogden (Psychology)
Donald C. Hay (Art)
Philip H. Lewis, Jr. (Landscape Architecture)
James S. Watrous (Art History)

University of Wisconsin

School of Home Economics

Department of Foods and Nutrition

Proposal-A New Undergraduate Major in Nutrition

1. Nature of Change

The emphasis of undergraduate programs in this department has been for students preparing for dietetics, institution management and foods. With the increasing need for specialists in the field of human nutrition it seems essential to identify a major in this department that will allow for depth in nutrition. With the expanding basic research in this field it is necessary to strengthen the background in root disciplines. This will better prepare the student for graduate study and certain professional positions.

The proposed program will not require the addition of new courses but will be the establishment of a set of required courses now available at the University. Option A can be adapted to the intercollege biological science core that has recently been established.

2. Relationship of the change to the overall academic mission of the University.

The goals of the University, "to train students to earn a living in a socially useful manner and to help them to be intelligent and well-informed citizens with a deep sense of obligation to their communities," are closely related to the objectives of these proposed changes.

The need for more people educated in nutritional sciences is self-evident in an age when the world populations are faced with threats of hunger and starvation. Overpopulation and the accompanying malnutrition in many areas at the present time are evidence of the extreme urgency for people trained in this field. The vigor of the people of our nation is dependent on the health and well-being which results in part from satisfaction of diverse nutritional needs.

Option A in the proposed major offers a concentration in the biological sciences basic to an understanding of nutrition. Option B emphasizes the relationship of behavioral sciences to biological sciences in finding the solutions to human nutritional problems.

3. These majors will not require any changes in terms of faculty, library holdings, equipment facilities or other costs.

EXHIBIT I

FOODS AND NUTRITION CURRICULA (All Majors)

BASIC REQUIREMENTS		6
English Composition ^a		6
Physical Education		0
GENERAL STUDIES		38-44
a. Humanities		12
Literature ^b	6	
Additional Humanities	6	
b. Social Sciences		11
Economics	4	
Psychology	4	
Sociology	3	
c. Natural Sciences		12
Bacteriology 101	4	
Chemistry 103	4	
Physiology 106 & 107	4	
d. Mathematics		3-9
Mathematics through equivalent of		
Mathematics 106	0-6	
Statistics 301 or Agronomy 336	3	
BASIC HOME ECONOMICS REQUIREMENTS		6
Home Economics Integrated Courses		6
FOODS AND NUTRITION REQUIREMENTS COMMON TO ALL MAJORS		16-17
Foods and Nutr. 232 (Nutr. Sig. of Food)	3	
Foods and Nutr. 234 (Consumer Aspects)	3	
Foods and Nutr. 235-6 (Nature of Food)	3-4	
Foods and Nutr. 431 (Human Nutrition)	4	
Foods and Nutr. 434 (Scientific Basis		
of Food Quality)	3	

NUTRITION

The purpose of this curriculum is to provide for those students desiring depth of knowledge in nutrition but not aspiring to the field of dietetics. The major could well be chosen by those planning to continue to study nutrition at the Graduate level.

OPTION A: This option offers a concentration in biological sciences that will enable the graduate to take positions in nutrition laboratories or to continue in advanced studies. 33-34 Credits

Chemistry 104 (Gen. Chem. & Qual. Analysis)5
Chemistry 221 or 3 (Elm. Quant. Analysis)4
Chemistry 343 & 345 (Organic)6
Chemistry 560 or Food Science & Ind. 515 ^e (Physical)	3
Biochemistry 501	3
Biochemistry 651	2
Physics 101 - 102 ^e	8
Additional Foods and Nutrition Course2-3

Electives

18-25

OPTION B: This option offers a combination of social and biological sciences that will prepare graduates for professional positions in city, state, federal, and international agencies concerned with social welfare, nutrition and health education. 32-34 Credits

Chemistry 104 (Gen. Chem. & Qual. Anal.)	5
Chemistry 341 (Organic)	3
Biochemistry 501	3
Home Mgt. 475 (Family Economics)	3
Home Mgt. 366 (Family Relationships)	3
Speech Proficiency	0-2
Educ. 340 (Human Abilities & Learning)	3
Social Work 405 (Field of Social Work)	3
Anthropology 100 or 200	3
(Additional advanced course chosen from Education, Psychology, Sociology or Social Work)	6

Electives

17-26 Credits

Majors Presently Offered in The
Department of Foods & Nutrition

Three majors in line with available professional opportunities have been in effect and are to be continued. These include majors in Dietetics, Foods and Institution Management. The additional requirements for each of these majors are listed on the following pages. Page 2 outlines requirements common to the three majors, as well as The Nutrition Major.

These majors are attached to the proposal for the new major in Nutrition, to show its relationship to existing programs.

DIETETICS

This program is planned to develop proficiency in applying principles of nutrition and management to the problems of dietary departments. Fulfilling the degree requirements of the dietetics majors at the University of Wisconsin and completing an internship in an approved hospital satisfy requirements for membership in the American Dietetic Association.

35 credits

Social Science C	3
Business 405 (Personnel Management)	3
Educational Psychology 340	3
Chemistry 104 (Inorganic)	5
Chemistry 341 (Organic)	3
Biochemistry 501	3
Genetics 160	3
Foods and Nutrition 237 (Quant. Food Purchase)	3
Foods and Nutrition 437 (Food System Operation)	3
Foods and Nutrition 537 (Organiz. & Manag.)	3
Foods and Nutrition 631 (Therapeut. Nutr.)	3

Electives

23-16

FOODS

The objective of this program is to develop an understanding of the scientific principles governing reactions of food. It is designed to develop research or other creative abilities to be applied in industrial or government positions concerned with product development, quality control, technical research, communication, or public relations.

36-38 credits

Social Science ^c	3
Speech 105	2
Business 400	3
Agri. Journalism 330, 431, or 530	3
Chemistry 104 (Inorganic)	5
Chemistry 341 (Organic)	3
Food Science and Industry 310 or 515 ^d	3-5
Biochemistry 501	3
Physics 101-102	8
Foods and Nutrition 534	3

Electives

22-13

INSTITUTION MANAGEMENT

This program is designed to develop proficiency in the administration of quantity food service in residence halls, restaurants, schools, and industrial cafeterias. Fullfilling the degree requirements for the Institution management major at the University of Wisconsin and completing an approved internship satisfy requirements for membership in the American Dietetic Association.

36-37 credits

Social Science ^c	6
Business 322 - Accounting	3
Business 405 - Personnel Mgmt.	3
Additional Business and/or Engineering	5-6
Educational Psychology 340	3
Biochemistry 201 or Biochemistry 251	5
Foods and Nutrition 237 (Quant. Food Purchase)	3
Foods and Nutrition 432 (Food System Operation)	3
Foods and Nutrition 537 (Organiz. & Mgmt.)	3
Foods and Nutrition 699 (Spec. Prob.)	2

Electives

22-14

- a Certain students may have partial exemption. Most students are assigned to English 101-102. Students who earn a grade of A in English 101 are exempted from English 102 and may fulfill their English requirement with 3 credits. Students who have placed high on the English Placement Examination and have taken English 181, instead of 101 and 102, may also complete their English requirement with 3 credits. Upon recommendation of the instructor, some students who complete 181 receive an additional 3 credits (English 101).
- b American or English literature or comparative literature; or literature in translation; or, if a foreign language, literature courses beyond the intermediate level in foreign languages.
- c Three credits must be in other than the first or beginning course.
- d If Food Science and Industry 310 is elected it must be taken with laboratory.
- e Students with sufficient preparation in mathematics may take Physics 207-208 and Chemistry 561-562 in lieu of Physics 101-102 and Chemistry 560.

CHAPTER 8

THE FACULTIES OF THE COLLEGES AND SCHOOLS--MADISON

- 8.01 College and School Faculties
- 8.02 Membership in College and School Faculties
- 8.03 Duties and Powers of College and School Faculties
- 8.04 Meetings of College and School Faculties
- 8.05 The Graduate School: Faculty and Committees

8.01 College and School Faculties. The University of Wisconsin (Madison) includes the faculties of the following colleges and schools:

- (1) College of Letters and Science
- (2) College of Engineering
- (3) College of Agriculture
- (4) Law School
- (5) Medical School
- (6) School of Education
- (7) School of Business
- (8) School of Pharmacy
- (9) Graduate School
- (10) School of Nursing

8.02 Membership in College and School Faculties.

- (1) The faculty of each college or school consists of the Chancellor, the Dean, and all members of the Faculty as defined in Sec. 10A.02 who hold appointments in the college or school.
- (2) The faculty of the School of Education also includes those members of departments of other undergraduate colleges and schools who offer upper division courses for teaching majors or other courses required in the School of Education.

8.03 Duties and Powers of College and School Faculties. 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 Madison Faculty requirements for admission, courses of study, conditions of graduation, and the nature of the degrees to be conferred.
- (3) To administer the regulations for the admission of students, so far as this duty is committed to them by the Madison Faculty.
- (4) To recommend to the Board of Regents candidates for degrees in course.
- (5) To recommend candidates for fellowships and scholarships.
- (6) To recommend honorary fellows and honorary scholars.
- (7) To report to the Madison Faculty cases of misconduct requiring investigation by that body.

- (8) 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.

8.04 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.
- (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 Sec. 10A.01, have a right to speak, but only members of the Faculty, as defined in Sec. 10A.02, may vote.
- (4) The Dean 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 the Chancellor, to the President of the University, to the Secretary of the Madison Faculty, and to the Secretary of the Board of Regents.
- (6) The dean or secretary of each faculty shall transmit to the Madison Faculty for its consideration all matters which are within its concern or relate to more than one college or school.
- (7) The dean or secretary of each faculty shall communicate to the Chancellor, for transmission to the President and the Board of Regents, faculty action which does not require consideration by the Madison Faculty, but which requires consideration by the Regents, or which departs from the established routines and methods of the University.

8.05 The Graduate School: Faculty and Committees.

- (1) The faculty of the Graduate School includes all members of the Faculty who participate in the training of graduate students. It meets at the call of the Dean.
- (2) The Administrative Committee is appointed annually by the Chancellor, and is concerned with policies and general problems relating to graduate degree requirements. It recommends plans for carrying on and promoting graduate work. The power of the Madison Faculty to excuse minor academic deficiencies of graduate students is delegated to the Administrative Committee, subject to appeal to the Faculty by any aggrieved person.
- (3) Other committees of the Graduate School are appointed by the Dean.
 - (a) The Research Committee recommends the allocation of research funds administered through the Graduate School.
 - (b) The Fellowships Committee is concerned with the selection of fellows and scholars of the Graduate School.

The Codification Committee recommends approval of the following additions to Chapter 5, The Committee System.

MADISON CAMPUS COMMITTEES

5.785 Divisional Student-Faculty Conference Committees

5.96 Parking and Transportation Board

5.785 Divisional Student-Faculty Conference Committees.

- (1) Four Divisional Student-Faculty Conference Committees for the Biological Sciences, the Humanities, the Physical Sciences, and the Social Sciences, functioning as subcommittees of the Student-Faculty Conference Committee on Educational Affairs, are each composed of three faculty members from the Executive Committee of the Division, appointed by the chairman of the Divisional Executive Committee, and three student members appointed by the president of the Wisconsin Student Association and approved by the Student Senate.
- (2) One faculty member and one student member are designated by the respective appointing officers to serve as co-chairmen.
- (3) Each Divisional Student-Faculty Conference Committee concerns itself with educational matters within the Division, and receives and considers any communication concerning educational matters within the Division which may be directed to it.
- (4) Matters which cross divisional lines are the responsibility of the Student-Faculty Conference Committee on Educational Affairs, and the Divisional Student-Faculty Conference Committees shall refer such matters to it.
- (5) Each Divisional Executive Committee, through its representatives on the Divisional Student-Faculty Conference Committee, shall keep that Conference Committee informed on all educational matters on which its opinion might properly be sought, and each Divisional Student-Faculty Conference Committee may transmit its opinion to the Divisional Executive Committee. Each Divisional Executive Committee shall receive and consider any communication concerning educational matters which may be directed to it by the Conference Committee.

5.96 Parking and Transportation Board.

- (1) The Board includes the following:
 - (a) Three members of the faculty elected by the faculty for three-year terms, with one elected each year.
 - (b) One member appointed annually by the Chancellor to represent the administration.

- (c) One member appointed annually by the Chancellor to represent the civil service.
 - (d) Three non-voting members, to be appointed annually by the Chancellor, representing, respectively, the students, the Department of Planning and Construction, and the Division of Physical Plant.
- (2) The Board elects a chairman annually from among the faculty representatives.
- (3) The Board has the following functions:
- (a) To formulate and recommend to the faculty policies concerning all aspects of pedestrian and vehicular transportation and parking on the Madison campus, and to interpret policies adopted by the faculty. Policies are administered by appropriate administrative offices. While the Board may initiate and recommend major projects for parking facilities, these are considered in detail by the Department of Planning and Construction, or other appropriate divisions of the University, and are then brought to the Campus Planning Committee.
 - (b) To act as the building committee for any parking lots, ramps, or garages which are built independently and not as part of the construction of an academic building.
 - (c) To advise the Campus Planning Committee and the administration, and if necessary, make recommendations to the faculty, regarding all major developments involving pedestrian and vehicular traffic and parking from the earliest stages onward. One or more members of the Board (normally the chairman) shall attend meetings of the Campus Planning Committee in an advisory capacity when such matters are on the agenda.
 - (d) To formulate and recommend policies, in consultation with the Department of Planning and Construction, the Division of Physical Plant, and other interested parties, and subject to faculty approval, regarding such secondary matters as priority lists and fees for parking permits of various types, unrestricted permits, operation of the bus system, night and special events parking, and the definition of standards for parking permits.
 - (e) To ascertain the needs and wishes of the users and provide an opportunity for interested individuals to express their opinions through open meetings, and invite suggestions for the solution of parking and transportation problems.
 - (f) To report to the faculty at least once annually, and on other occasions if requested by the Chancellor or by an appropriate group of faculty members or other users.

Establishment and Regulation of Standing and Special Committees
(Addendum to Chapter 5)

101 5.70 General Provisions.

102 STANDING 5.701 Establishment and Regulation of Standing Com-
103 COMMITTEES mittees. As provided in 6.02 (3), the Univer-
104 sity Faculty-Milwaukee may create, modify,
105 and dissolve standing committees and regulate
106 the operation of such committees. Except as
107 specifically modified herein, applicable pro-
108 visions of 5.01-5.20 and Robert's Rules of
109 Order are binding on standing committees of
110 the Faculty.
111

112 5.7011 Changes in Faculty Standing Committee Struc-
113 ture. Proposals for the creation of addi-
114 tional standing committees or changes in es-
115 tablished committees are editorially reviewed
116 by the Codification Committee for clarity and
117 consistency with Faculty rules, prior to
118 their inclusion in Calendars for consideration
119 at meetings of the Faculty. With the advice
120 and consent of the Codification Committee,
121 the Secretary of the Faculty is authorized to
122 revise editorially existing committee regula-
123 tions to accommodate changes in title and
124 other modifications in University organiza-
125 tion.

126 5.7012 Standing Committee Membership-Eligibility.

127 (1) A Faculty committee which is to advise,
128 consider policy for, or direct any

101 activity of the University of Wisconsin -
102 Milwaukee shall not have among its voting mem-
103 bers any member of the administrative staff
104 of that activity.

105 (2) Ex-officio members of the Faculty com-
106 mittees may participate by voice but not by
107 vote and may hold committee office other than
108 chairman.

109 (3) Committees may designate non-voting con-
110 sultant members from the academic staff.

111 5.7013 Standing Committee Membership-Terms.

112 (1) Unless otherwise provided, the terms of
113 office for all appointed and elected members
114 of Faculty committees are for three years on
115 a staggered basis.

116 (2) Following procedures established for the
117 Nominations and Elections Committee, regular
118 vacancies in Faculty committees are filled
119 each May. In decisive cases, ties in elec-
120 tions are decided by a device of chance, under
121 supervision of the Secretary of the Faculty.

122 Within one week after announcement of the
123 annual election results (and notification of
124 completion of committee appointments by the
125 Chancellor, where applicable), the nominee
126 who has received the highest vote for each
127 committee shall call an organizational meet-
128 ing for the ensuing committee year.

129 (3) A vacancy in an elective committee posi-
130 tion is filled by the available nominee who

101 had the next highest number of votes, and he
102 shall serve for the balance of the term un-
103 less the elected member returns earlier. If
104 there is no available nominee, the vacancy
105 is filled by the University Committee-Milwaukee.
106 A vacancy in an appointive committee is
107 filled by the Chancellor under the same con-
108 ditions.

109 5.7014 Organization of Standing Committees.

110 (1) Unless otherwise provided, each committee
111 selects its own chairman, secretary and such
112 other officers as it deems appropriate.

113 (2) Officers are elected for one-year terms.

114 (3) For committees composed exclusively of
115 appointed members, the responsibility for
116 convening the organizational meeting is de-
117 signated by the Chancellor

118 5.7015 Quorum.

119 A quorum of one-half of the voting members is
120 required for the transaction of business at
121 meetings of Faculty committees.

122 5.7016 Reports and Minutes of Standing Committees.

123 Except as otherwise provided, each committee
124 shall keep minutes of its meetings and file
125 same with the Secretary of the Faculty.

126 Annually or oftener, each committee shall re-
127 port to the Faculty.

128 SPECIAL 5.702 Establishment and Regulation of Special Com-
129 COMMITTEES

mittees. As provided in 6.02 (3), the

101 University Faculty-Milwaukee may create special
102 committees to perform specific tasks of limited
103 nature and duration. Proposals for the es-
104 tablishment, modification, or dissolution
105 of special committees are editorially re-
106 viewed by the Codification Committee as in-
107 dicated in 5.709. When a special committee
108 has completed its charge, and its final re-
109 port and/or recommendation(s) have received
110 Faculty action, the committee ceases to
111 exist. The Faculty may, however, vote to
112 delegate additional responsibility to a
113 special committee or to re-refer a matter to
114 it. In this event, the committee continues
115 until its additional assignment is completed
116 and final Faculty action is taken or until
117 the committee is dissolved by the Faculty.
118 Unless specifically modified by the Faculty
119 in a given case, applicable provisions of
120 Faculty rules and Robert's Rules of Order are
121 binding on the organization and operation of
122 special committees.

123 5.7021 Changes in Faculty Special Committee Structure.

124 (1) Proposals for the creation of special
125 committees or changes in Faculty legislation
126 affecting established temporary committees
127 are editorially reviewed by the Codification
128 Committee for adherence to the following
129 legislative criteria, prior to their inclu-
130 sion in Calendars for consideration

at meetings of the Faculty.

(a) Unless otherwise provided, the role of the Nominations and Elections Committee is the same as is provided for standing committees.

(b) Composition is specified as a fixed number either of designated, elected, appointed, or ex-officio (without vote, unless otherwise expressly provided); or mixed numbers of two or more of the foregoing categories of membership. The Faculty provides for an effective date for the selection of members.

(c) Chairmanship is specified as designated, appointed, or elected by and from the members. Unless otherwise provided, the Secretary of the Faculty is responsible for convening the initial organizational meeting of a special committee, or to ascertain that such meeting will be convened.

(d) Operational procedures, jurisdiction, and deadline for report of the committee are specified where feasible.

(e) Unless intended and specified by Faculty action, jurisdictional overlap with existing standing and special committees of the Faculty is not permitted.

(f) Structure and wording of proposals to create special committees must conform to current codification practice.

5.7021 (Continued)

101 (2) When the Faculty refers a substantive calendar matter to a
102 new special committee or otherwise creates a special committee
103 not proposed on the Calendar, such action is tentative pending
104 completion of the following procedures:

105 (a) The Codification Committee editorially reviews the
106 special committee's charge and composition for adherence
107 to the foregoing legislative criteria. ((1) a through (1)f).

108 (b) Subject to confirmation and modification by the Faculty
109 at its next regular meeting, the Codification Committee has
110 the authority to revise the legislation creating the special
111 committee so as to make it conform to the foregoing legis-
112 lative criteria.

113 (c) Within two weeks of the initial action by the Faculty
114 in creating the special committee, the Codification Committee
115 reports its review and/or revision action to the Secretary
116 of the Faculty.

117 (d) Following notification by the Codification Committee
118 of revisions of the legislation creating the special committee,
119 then the Secretary of the Faculty issues a call for convening
120 the newly created special committee only as an interim body
121 pending conclusive action by the Faculty confirming or modi-
122 fying the revised description of the special committee.

123 (e) Following notification that the Codification Committee
124 has not made any changes in the legislation creating the
125 special committee then the Secretary of the Faculty issues a
126 call for convening the newly created special committee.

UWM CODIFICATION COMMITTEE
(1956-67)

I. Antin, Secy.
G. Bivens, Chmn.
V. Cutler
G. Gleason
A. C. Hagensick
T. McLaughlin
H. Weil

UWM CODIFICATION COMMITTEE
(1967-68)

R. P. Anderson
I. Antin, Ex-officio
W. Christman
A. C. Hagensick, Chmn.
E. Holst
C. Larson
K. Petshek

Adjunct resource consultants

T. McLaughlin
H. Weil

Additional Contract Award
Residence Hall and Food Service
Facility, University of Wisconsin -
Milwaukee

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for Food Service Equipment in connection with construction of the Residence Hall and Food Service Facility, University of Wisconsin - Milwaukee, Project No. 6503-7, to the low bidder, A. L. Kiefer Company, Milwaukee, Wisconsin, on the basis of the base bid in the amount of \$305,494.00; that Change Order No. 1 in the deductive amount of \$418,242.00 to the contract with Orville E. Madsen & Son, Inc., Minneapolis, Minnesota, for general construction work, be approved; and that the following revised Schedule of Costs be approved:

Revised Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$11,062,279.00
Utility Extensions	146,000.00
Design and Supervision	721,000.00
Movable Equipment	500,000.00
Sodding	26,000.00
Contingencies	<u>284,617.00</u>
Total Schedule	\$12,739,896.00

Source of Funds: Dormitory and Parking Receipts, to be funded
through Wisconsin State Agencies Building
Corporation.

(For other contract awards, see the Report of the Executive Committee
to the Board of Regents November 17, 1967)

Item II,2,c

12/15/67

EXHIBIT M