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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: November 1, 1974. 1974**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1974

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall  
Friday, November 1, 1974, 9:04 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine,  
McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Thompson, Williams,  
and Zancanaro.

ABSENT: None.

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At the request of President Pelisek, the members of the Board and  
others present rose for a moment of silence in tribute to the late Chancellor  
Irvin G. Wyllie.

Regent Hales moved adoption of Memorial Resolution 878, relating to  
the late Irvin G. Wyllie (EXHIBIT A attached), the motion was seconded by all  
members of the Board, and it was voted unanimously.

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Upon motion by Regent Dixon, seconded by Regent Hales, it was  
VOTED, That the minutes of the regular meeting of the Board of Regents  
of the University of Wisconsin System held on October 4, 1974, be approved as  
sent out to the Regents.

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## REPORT OF THE PRESIDENT OF THE BOARD

At the request of President Pelisek, Mr. Anthony Brewster, a member of the Board of Visitors, reviewed the report by the Board of Visitors (copy filed with the papers of the meeting) relative to possible size limitations on the Madison and Milwaukee Campuses of the System. Mr. Brewster noted that the Visitors are recommending a full-time equivalent enrollment of 25,000 at Milwaukee and a minimum of not less than 18,000, without reference to head count, because of the uniqueness of the mission of that campus. With respect to Madison, the Visitors recommend a full-time equivalent maximum enrollment of 40,000 and a minimum of not less than 30,000.

Regent Kopp moved adoption of the following resolution, and the motion was seconded by Regent DeBardeleben:

Resolution 879: That petitions for a declaratory ruling filed on behalf of the Parkside Student Government Association, Inc., on October 15, 1974, seeking certain declaratory rulings as to the interpretation of Section 36.09(5), Wisconsin Statutes, shall be and hereby is denied;

*Student*

That the matter set forth in such petition shall be referred to the Administration of the UW-Parkside, for appropriate consideration under the interim guidelines on implementation of 36.09(5) adopted by this Board on October 4, 1974; and

That the President of the Board of Regents of the University of Wisconsin System shall advise the petitioners in writing of the denial of such petition in accordance with Section 227.06 of the Wisconsin Statutes.

Regent Hales stated that he had spoken to the author of the petition and had advised him that he felt it was premature, and that the campus administration ought to be involved in any decision in terms of the interpretation of the statute. Regent Hales continued that there seems to be a misunderstanding of the interpretation of the merger statute, or at least the intent of it, by the students at Parkside.

The question was put on Resolution 879, and it was voted unanimously.

At the request of President Pelisek, Regent Lavine reported on the October 18, 1974 meeting of the Higher Educational Aids Board. Regent Lavine reported the Board approved continuation of the tuition grant program and the Indian student assistance program as separate programs. He also noted that, prior to this time, tuition grants were made on an across-the-board basis and now will be based on need. He also reported approval of a loan replacement

procedure under which grants will be awarded to the University of Wisconsin and Vocational, Technical and Adult Education students, and also directed the staff to proceed with development of field tests for common data forms to be used for all students who make applications.

At the request of President Pelisek, Regent McNamara reported on the Association of Governing Boards Conference. Regent McNamara stated the formal topics presented were collective bargaining, tenure, affirmative action, and the impact of the proposed tax reform laws on charitable giving as it affects the University. Regent McNamara stated that he found it a very interesting and stimulating meeting and endorsed attendance by all Regents who could possibly attend in the future. He noted there had been a post-conference luncheon with several of the University of Illinois Trustees at which ideas and information were exchanged.

President Pelisek reported there had been a meeting of the Board of Vocational, Technical and Adult Education which considered the location of the proposed new Madison Area Technical College. He noted the Board rejected the site near Oscar Mayer and Co. and approved the East Washington Avenue site.

President Pelisek called attention to a letter from the Governor which suggested that all persons subject to the State Ethics Code disclose their real estate holdings on a voluntary basis. Regent DeBardleben stated that he interpreted the Governor's letter as meaning that he wanted all information that might possibly indicate conceivable sources of conflict of interest. President Pelisek stated that it was his opinion that it was appropriate for each Regent to make the best effort possible to comply with the spirit of the Governor's request.

President Pelisek called the attention of the members of the Board to the special meeting of the Board to be held on November 22, 1974 at 9:30 a.m. to consider faculty salaries, followed by a public hearing at 1:00 p.m. to discuss personnel rules, followed at 3:00 p.m. by a joint meeting with the members of the Minnesota Board of Regents.

President Pelisek reported he had received a petition from counsel for Ms. Mary Jaroch requesting that this Board and the hearing examiner we have designated disqualify themselves from further consideration of the issue for various reasons. He continued that, upon consultation with the Attorney General, he had referred the motion to the hearing examiner who will consider it at the time of the hearing on the matter.

President Pelisek recognized Professor Ted Finman of the Madison University Committee for the purpose of making an announcement. Professor Finman reported that he had delivered letters to President Pelisek and President Weaver announcing formation of the UW System Faculty Council, which is composed of delegates from those UW institutions whose official faculty governance bodies, senates in most cases and the collegium in the case of the Center System, voted to join the Council. Professor Finman stated that, at the present time, the Faculty Council represents institutions whose faculties comprise more than 50% of the total System faculty, including Green Bay, Madison, Milwaukee, Oshkosh, and Parkside.

Professor Finman stated the functions of the Council, as stated in its charter, are as follows: "The Council has authority to discuss matters of concern to UW System faculty; present faculty positions and proposals concerning such matters to the UW Central Administration, the Regents, representatives of State Government; issue public statements on matters of concern common to UW System faculty; disseminate System faculty information that may be useful in making decisions on matters of faculty concern; and otherwise pursue and protect the systemwide interests of the UW System's faculty."

In response to a question, Professor Finman stated that the Council is structured differently from TAUWF, in that the decision to join the Council is made by the official faculty governance structure of the Institution. He noted that members could be independently members of TAUWF at their discretion.

President Pelisek requested Regent Lavine to report on the meeting of the Task Force on University Governance and Collective Bargaining. Regent Lavine reported there had been a lengthy and interesting meeting on October 23, 1974 at which input from the major faculty organizations in the System was reviewed and considered. He reported there will be a meeting of the Task Force on November 11-12, 1974 at the Johnson Foundation at Wingspread, Racine; and that he was hopeful the Task Force could conclude its work and report back to the Regents any legislation it might have to suggest by the end of January, in time for the legislative session.

Regent Lavine reported the Regent members of the Task Force had made awards for proposals for an over-all plan to permit collective bargaining by faculty on wages, fringe benefits, and some limited economic issues--without upsetting traditional faculty control of academic matters--as follows:

\$750 to Dennis H. Blumer of the University of Maryland  
\$750 to Neil Bucklew of Central Michigan University

Regent Lavine reported that the \$500 prize for the best single idea was split between Professor Michael Bleicher, UW-Madison, and the statewide Wisconsin student government organization.

## REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver reported that he had appointed Otto Bauer as Acting Chancellor of the Parkside Campus. He stated that he will be instituting the appropriate search and screen procedures for a permanent appointment at that campus.

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President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

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

Resolution 880: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver reported briefly on the status of the program relating to pre-retirement counseling for System employees. Mr. William Hustedt and Ms. Myrna Casebolt described in some detail the program available and responded to questions relating thereto.

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## REPORT OF THE EDUCATION COMMITTEE

The report of the Education Committee was presented by Regent Lavine.

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

Resolution 881: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on October 4, 1974, be approved.

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Regent Lavine reported that, in the Committee meeting on the previous day, there had been presentations relative to the place of ROTC on the campus, in a philosophic sense, by the following speakers:

Joseph W. Elder, Professor of Sociology, UW-Madison  
Gordon B. Baldwin, Professor of Law, UW-Madison  
Walter Thoresen, Professor of Sociology, UW-Eau Claire  
Lee S. Dreyfus, Chancellor, UW-Stevens Point

The complete text of the speakers' remarks in the Committee meeting are included with the minutes of that Committee meeting.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been extended discussion of the new program proposal of the UW-Platteville to implement the B.S. Mechanical Engineering Program.

The resolution presented for Committee action, as moved by Regent Kopp and seconded by Regent Sandin, read as follows:

That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Undergraduate

B.S., Mechanical Engineering, UW-Platteville

After extended discussion in the Committee meeting, the following substitute resolution was moved by Regent McNamara and seconded by Regent Pelisek:

That the program in Mechanical Engineering be postponed until the new UW-Platteville Chancellor arrives and he or she and the faculty has completed the required review of all undergraduate programs at UW-Platteville.

Regent Lavine reported that, after lengthy discussion, the substitute motion passed on a 4-3 vote, with Regents Lavine, McNamara, Pelisek, and Williams voting for, and with Regents Dixon, Kopp, and Sandin voting against. Regent Lavine stated that several Regents desired assurance that the matter would be referred to the full Board of Regents, and they were given that assurance by the Chairman.

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

That the program in Mechanical Engineering be postponed until the new UW-Platteville Chancellor arrives and he or she and the faculty has completed the required review of all undergraduate programs at UW-Platteville.

Regent Kopp moved that the resolution be amended to read as follows, and the motion was seconded by Regent Sandin:

That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Undergraduate

B.S., Mechanical Engineering, UW-Platteville

Regent Kopp made the following statement: "I trust that I may be fore-given if I speak much more at length on this matter than I normally speak on any matter before the Board. This may well be my last meeting, as I think all of you know I am serving until my successor is confirmed by the Senate, when that will be we do not know, but it may well be in November. For that reason this may be my last opportunity to speak on this subject which has been very close to my heart for a long time, as I think all of you know. For your indulgence now I am perhaps somewhat out of order, but there are matters that I think must not be overlooked in considering this very essential matter from the standpoint of the Platteville Campus.

"Very early this morning in my room at the hotel I made some notes and had a chance to summarize some of the things that disturb me greatly. I have supplemented those; and I want to mention first three or four things out of order, simply so that I will not overlook them. Then I want to make some comments in chronological order, because I realize that probably over half of the members of this Board do not know of the diversity of this matter because it has not come to this Board for action before today, except for postponement on a few occasions.

"(1) I want to emphasize the fact that, if we are to have this Mechanical Engineering major at all in our College of Engineering, we need it now; and I underline now. We need it because we now have, on the basis of the provisional approval, students who are taking preliminary courses and are assuming that subsequent courses will follow. The Chancellor has resigned effective at the end of August, as I recall. When the new Chancellor will be installed and will have a chance to review programs is, of course, a question, so we feel that the substitute motion to postpone this matter until a new Chancellor is on deck is inadvisable for those reasons.

"(2) Because I do not pretend to be an engineer although I have lived with a number of them in various litigation matters and also at the University, I will try as a layman to simply say that what we are talking about is Mechanical Engineering, which is the design of machines and mechanical equipment--the type of engineer who is in great demand, the type of engineer who does many practical things for industry. At Platteville we now have Civil Engineering and we having Mining Engineering. Civil Engineering was accredited about five years ago by the highest accreditation agency in engineering in the country, as was Mining Engineering. Within the last six months or so re-accreditation by the same agency followed.

"The third division was not reviewed because we have not had the program long enough to be reviewed. Finally, the demand for all of our engineers is tremendous. Quite a number of students in other areas have not been able to obtain jobs from our campus and many others. All of our engineers who graduated last year had jobs--there is a demand that we cannot meet for certain types of engineers. We feel, in a nutshell, that we have a distinguished program in engineering at Platteville.



"Now, without any attempt to be critical but only factual, I want to indicate my involvement in this matter. I am going to say that this has become a personal matter, not because I take personally any matter involving any campus but because I am personally responsible for the delay. If this is not approved, I will feel that it is clearly my fault that it is not approved. When the matter came up in May, as is stated, the Chairman of the Committee enlisted my support for delay on the grounds that it would not be wise to approve this until there had been a reallocation of funds and further review. I completely supported that view and persuaded, with some difficulty, the people involved on the Platteville Campus to go along with that view.

"We, therefore, had provisional approval; and on the basis of that, students were advised of this approval. They had a very successful enrollment-- I think 30 some freshmen are enrolled now with the intention that they can continue eventually into Mechanical Engineering. On October 3, the report of Central was released. It was in your books at that time. The same recommendation which appears in your book today appeared then--the same figures were given then and Central recommended approval.

"Again, the Chairman of the Committee approached me because of a letter from a Chapter of AAUP, which came in at the very last minute, that indicated that copies were being sent to various Regents, including myself. No copy was ever delivered to me at my office in Platteville, and no copy was delivered to me until a matter of minutes before we were voting. The Chapter of AAUP at Platteville has about 20 members. The faculty I guess is about 275 or perhaps a little more. Again, Regent Lavine, in an effort to be extremely fair to all concerned, suggested that I agree to a postponement so that a special faculty meeting could be called and any questions raised by the request of AAUP could be thoroughly reviewed and the action previously taken openly confirmed. It should be pointed out that the major had gone through the regular routine procedures, having been approved by the Faculty Senate, the Academic Planning Council, and the University Undergraduate Curriculum Committee.

"It was a very difficult decision for me to make in October, as it appeared we were ready to vote on this matter. Also, we were considering at that time the Masters in Nutrition and Food Science at Stevens Point, which was based on a reallocation and was a comparable type of situation. Finally, it was difficult for me to agree to a postponement because every rule that we had followed had been violated, when at the last minute, without even a request for a personal appearance, but simply on the basis of a letter, we were asked to postpone the whole matter--to go out of our way to allow a special faculty meeting.

"I take full responsibility for probably making a very serious mistake in agreeing to the postponement. I am convinced the matter would have cleared the Committee as constituted that day and undoubtedly cleared the Board as the M.S. in Food Science cleared the Board. In fact, I made the motion relating to the approval for Stevens Point. Right or wrong it was my desire, as it has consistently been, that we shouldn't have any criticism that anything had been rail-roaded--the common term. If there was the sentiment we thought there was in support of this program at Platteville in our very fine College of Engineering, the only delay would be of less than a month.

"So again with some difficulty, considerable difficulty, I explained to the Dean of the College and some of the other people involved in the administration at Platteville, including the Chancellor--I take full responsibility for this--and persuaded them that we should agree to Chairman Lavine's request that we postpone it. I, in fact, made the motion and argued with some opposition that we violate the rules and postpone and give the Chancellor a chance to call a faculty meeting. Neither at that time nor at any time since then until yesterday was any mention made of any question about the reallocation of funds for the recommendation of Central Administration. It was clearly my understanding that--I don't attempt to quote the conversation, but it was clearly my understanding--if we had faculty approval, then the matter would go through without further opposition.

"All right, the faculty meeting was called and the matter was clearly discussed, and the vote was as Regent Lavine has reported--148 to 32, which is about 86%. Now yesterday it was unfortunate that Regent Thompson was not present as all of the other members of the Committee were; but it was very understandable as Regent Thompson has told me, and as I am sure she would tell you, that she assumed there was no question about this matter, so she hurried to get here for a later item on the agenda in which she was especially interested and she arrived just as we finished the vote. The Chair ruled that, in spite of the fact that Regent Thompson had not had an opportunity to be briefed or to vote, the amendment carried--the substitute motion that is before you which simply says we postpone the whole matter until we have a new Chancellor, a year from now, perhaps even longer, and he has had a chance to review not only this but all of the programs at Platteville.

"Let me as briefly as possible give the history of this matter. Again, I appreciate your indulgence. I think I am not conceited in saying that I believe I have a more accurate knowledge of the problems at Platteville than any other member of the Board, as Regent Williams does at Stevens Point, and others around the room. I also think that, in my years of service on this and the other Board, I was concerned about the welfare of every one of the 27 campuses as I am about Platteville. I just happen to know more about Platteville, having been a student and graduating from there; having been involved in the development of that campus; and having been appointed about ten years ago to the State Universities Board, serving on that Board, the CCHE, and then the merged Board. So, naturally, I have been exposed fully to the Platteville problems.

"Now, by way of history, let me say that about four or five years ago this major was approved by the State Universities Board of Regents. At that time, as Chairman of that Board, I was also serving on the CCHE, so I know from personal knowledge that not only did our Board approve it, but it was approved by CCHE based on a task force or special committee which had reviewed the whole engineering picture in the state and had recommended approval of this major. Shortly thereafter and before the matter could be implemented, CCHE went out of business and we had a merged Board and we started all over again. Finally, where do we stand today.

"I am personally willing to take any criticism and embarrassment to me. As a lawyer, I have these problems right along. Speaking for the Chancellor

and he doesn't know what I am going to say--where does he stand? We went back to Platteville after the October 4 meeting of our Board; the faculty meeting was called; the faculty was advised that, at my request in Committee and on my vote, this matter was postponed for the reasons I have stated. The Chancellor then indicated that it was his understanding, as it was mine, that the only matter holding up approval was the question of thorough review, new review, because of the request of the AAUP Chapter. A matter which we discussed in great detail at the meeting, and the vote was finally taken. The faculty members left the room on the assumption that that ended the matter, and some comments were made informally by people representing this Board to the effect that that was their understanding.

"Now the Chancellor, if this amendment I have proposed for approval does not pass, and I am in the position of going back and saying, it's true, we did what we were supposed to do, but another matter has come up now and that is the question of whether the Board is satisfied with the reallocation of the campus funds and the approval of the Central staff which has reviewed this matter in great depth, much more so than any ordinary major certainly. Contrary to the action taken involving the Nutrition Program at Stevens Point, the Board has decided they want the new Chancellor to look this over. In effect it says they don't rely on my review. They want a new man, and they want him to look over all programs and see if I have made a serious blunder in the way I have handled this. If the new Chancellor approves, then we will, and only then, consider this again. It would then appear, of course, that both I and the Chancellor have mistated the facts. I am perfectly willing to take the criticism, but I don't think the Chancellor should be asked to be in that embarrassing position when he acted in good faith.

"Finally, let me say that I also acted in good faith. I feel that, if this matter is now postponed, my confidence in what I understood would be done has not been respected, because I have been put in a position that I shouldn't be asked to take. I would gladly accept that, but I plead with you that you respect the actions taken by the Chancellor and approve this amendment. The recommendation of the Central Administration does provide for review in about five years, so if this is approved and we make a mistake, we are going to have a chance to review it.

"We have students, as I have indicated, who are there and others who are planning to come. Again, I am not an engineer, but I am told by the people who are knowledgeable that we have great hopes that we will increase our enrollment tremendously--not only in the College of Engineering over a period of years but on the campus generally, because of the preliminary studies that would be taken by students who will eventually go into engineering. In a nutshell, Mechanical Engineering will complement, will complete, our options at Platteville. It is through the College of Engineering that we have the greatest hope of salvaging some of the enrollment that we have lost over the years through no fault of our own and because of the out-of-state tuition increases.

"Now I refer to the report of Central. The only important words are at the very end and I am sure none of you have studied this as carefully as I have as I have almost memorized it as I did the report we had before us a month

ago. 'After careful and extensive review of this program from the academic as well as fiscal viewpoint, Central Administration now recommends implementation. The substance of conditions (a) and (c) have been fulfilled and Platteville has shown the determination to make this program successful and to strive for the enrollment levels necessary to its long-term vitality. This program continues as the number one academic priority of UW-Platteville.

'A review of this program should be made within five years or sooner if necessary to determine if funding is adequate to maintain quality, if enrollment levels are high enough to maintain vitality, and if accreditation for the Engineer's Council for Professional Development is on schedule. Central Administration is pleased to note that the Civil and Mining Engineering programs have again this year been reaccredited by the Council.'

"For the reasons I have attempted to enumerate, this will enable us to increase our enrollment at one of our campuses where increased enrollment is needed. It will avoid our having to tell some of our students who are already there that they must now plan to go elsewhere, because we can't proceed until a year has gone by and we have a new Chancellor. I would ask this for all involved, keeping in mind if you will but paying no attention to my personal embarrassment. This is a personal matter with me, because I am the one who asked that it be returned; but I assumed we met the conditions that were announced. Thank you for letting me speak to this very logical concern."

Senior Vice President Smith stated that the program in Mechanical Engineering at Platteville was identified as the most difficult decision made by Central Administration and the one on which the recommendation was the most marginal. He pointed out that in Engineering there is a situation in which the indicators on market demand are very strong, and the System is not producing as many engineers as can be absorbed by Wisconsin society, so it is possible to build enrollment in this area with the satisfaction that we are responding to societal needs. He stated that, by contrast, student demand in engineering has been going down in the past several years and the existing system is under utilized. He pointed out that we are in the difficult situation of having a lack of capacity for the available market but a soft situation with respect to student demand.

He continued that it is clear that the development of a College of Engineering at Platteville would argue for the presence of a program of Mechanical Engineering. He noted that we have in our existing Mechanical Engineering programs unused capacity, so that we are faced with the decision between a capacity for quality, which is in hand with the existing staff, and the capacity for quality which is based upon the prior record of the institution and a commitment on the part of the institution and its administration. He pointed out that, in this case, the staffing would have to be built by the addition of at least four full-time equivalent new staff before the program would achieve the kind of quality that would be required, so we don't have the kind of decision we sometimes have wherein we already have aboard the requisite staff.

Senior Vice President Smith continued that Central Administration opted to recommend the program and did so contingent upon an assumption that

we can get a building of enrollment and therefore get the fiscal underpinnings necessary to build a qualitative program.

Regent McNamara stated that he made the substitute motion in the Committee meeting based on his responsibility as a Regent and not on any personal plea, and that it was difficult for him to oppose a project sponsored by people he admired very much personally; but he had done so in order to fulfill his responsibility as a member of the governing board of the System. He noted that we already have existing programs on the Milwaukee and Madison Campuses and in the Milwaukee Area Technical College in this field; and that the facilities at those locations are not being used to capacity.

Regent McNamara stated that the Platteville proposal indicates that they can move to approximately 150-300 students the next four or five years, and that he felt that this was a most optimistic prediction based on the experiences at Madison and Milwaukee and considering the prestige of both of those institutions as compared to a brand new program.

Regent McNamara stated that the funds will have to come from a reallocation of existing funds from the campus, which it proposes to get by doing less cleaning of the campus buildings, the elimination of the Honors Program in the College of Letters and Science which will dilute that program, funding from the recently eliminated Home Economics Program, reduction of supplies to the College of Letters and Science, downgrading the Dean of Women's position, and a 25% cut in clerical staff. He stated that he questioned the wisdom of acquiring funds by those means, and that he objected on that basis. He noted that an additional \$55,000 would be required in the biennium and that the reallocation of funds within the campus, plus the requested budgetary amount, will barely provide for the faculty.

Regent McNamara also called attention to the fact that capital equipment would be required and it is very expensive. Regent McNamara stated that he was reluctant to suggest complete rejection of the plan, because he was mindful of the fact that it does have an important bearing on the entire curriculum in Platteville and to reject it out of hand would be a mistake. However, since Chancellor Ullsvik is leaving in August and a new Chancellor will be on board at the beginning of the next academic year, it seemed to him only prudent to delay a program which will have a fundamental impact on the future of Platteville to give the new Chancellor a chance to examine all existing programs and determine for himself that this new proposal will fit into Platteville's future.

Regent Sandin stated that the faculty, the Chancellor, and the Central Administration had approved the proposal. Therefore, she would vote to approve it also.

Regent Hales inquired as to the percentage of underutilization in the Mechanical Engineering programs on the Madison and Milwaukee Campuses. Senior Vice President Smith responded that, at the present time, the utilization capacity is about 60%, with a capacity of approximately 4,300 students and enrollments of about 3,377. Senior Vice President Smith stated this did not apply

solely to Mechanical Engineering per se, but the entire field of engineering.

Regent Hales stated that he was disturbed that we are recommending a new program on a campus when we have underutilization of the same type of program on other campuses. He noted that, when the higher education system was merged, we talked about doing away with duplication of programs. He continued that it appeared to him we would be derelict in our responsibility to the citizens of the State of Wisconsin if we created a program that was under utilized on two other campuses. Regent Hales stated that he respects the position of Regent Kopp, but personal feelings in situations of this nature must be set aside and must be looked at in the light of the total impact it is going to have on the State of Wisconsin.

Regent Thompson stated that there should be no delay in the decision on this matter--that we need to recognize and respect the opinion and judgment of the present staff at the campus, including the present Chancellor. She stated it would be unfortunate to appoint a new Chancellor and ask him to make such a decision early in his employment.

Regent Williams stated that a person who has had a great deal to do with making it possible for the two boards to be merged and the first president of the merged System, has made a request to approve a project. Yet, the fact that we have merger is making it necessary for us to vote for its postponement. She stated that, if we were operating as a Board for State Universities, she would not be voting in opposition to the proposal. Regent Williams stated that she wished to advise the Board members, Chancellors, and members of the faculty that she was going to be very hard nosed in looking at any new proposal which is duplicated on any campus; that the reason for her voting for postponement of the proposal at this time is that we do have such programs offered in the System; and that she was trying to look at it from the standpoint of the System.

Regent Solberg stated that the responsibility of ourselves as members of the Board of Regents had been mentioned. He continued that he felt we are not meeting that responsibility by attacking this particular program, and that it is our responsibility to bring some finality to this decision. He continued that he felt this finality is important as to where Platteville is going as a school and is important for its students. He stated that to defer, on the basis of the reallocation item, is not really sincere or enough reason for holding off making a decision. He noted that other programs that involved funding by reallocation take away money from something that is already there, and that we should be looking at each such reallocation individually as to where we are diluting existing programs on each campus. He stated that suddenly that becomes an issue on this program, and that he had never heard of it becoming an issue before.

Regent Solberg stated that our decision has to be--is this program needed in our System and does this proposal offer those things necessary to meet that need? He stated that we have all the information we need, and that to spring it on a new Chancellor is not going to give us any more information.

Regent DeBardleben stated that, if we were called upon at this time either to reject or adopt the program, he would have to vote to reject it. He continued that he was somewhat shocked that Central Administration has recommended the adoption of the program. He stated he viewed the Board functions as stated by Regent Williams. Regent DeBardleben stated the Board now performs the function that was formerly performed by the Coordinating Council, on which it did not do a very good job; and that is why it was abolished. He continued it performed a log rolling by approving programs on one campus, because some other program was being approved on another campus. He continued the Coordinating Council was criticized for that and properly so. Regent DeBardleben stated we have a responsibility to decide if this program is needed, and it was his opinion that it is not.

Regent Dixon stated there has been extensive opportunity to study the program in depth, as the discussion has extended over many months. He stated he was personally disturbed at the October meeting on the complete violation of customary procedures of the Education Committee, and somewhat ashamed for it. He stated much time had been spent trying to figure out a normal manner in which to bring things before the Committee; and in October, those procedures were not adhered to. Regent Dixon stated that the need for the program was well established, the support was made known, and he could see no reason to delay action further.

Regent Lavine stated that, in May, Central Administration asked for delay so that the base reallocation process could take place. He agreed with Regent Dixon that the AAUP letter, which came to the Committee in October, was inappropriate; but it was considered to insure that everyone could be sure that they had had their say. Regent Lavine continued that, whether it happened in October or now, it seemed to him that what is taking place now is appropriate. Regent Lavine stated that the merger law provides for campus autonomy, which means that each campus can have a major say in shaping its destiny, and the faculty should be the ones to decide the curriculum. He continued that, if we are saying we wanted to set up a program or decide a curriculum or send it back and say change the curriculum, we have made an education decision, which would be wholly inappropriate and probably extra legal. He stated the statute does say that we have a responsibility for deciding if there are to be new programs.

Regent Lavine stated that he had some questions about the proposal: one, that it is based in large measure on getting the number of students, 100 at least, that Platteville desires, which will help them with the funding. If they do not get them, that means the possibility of further base reallocation on a campus that has already been stretched further than it should be, with perhaps some erosion of the Mechanical Engineering program to make that up. Two, the fact that the program dilutes the quality of the present program that we have.

Regent Lavine stated that the Engineering Task Force noted that, in the five-year period from 1969 to 1973, we have had a 3.9% decline in all engineering enrollments, and a 7.6% decline in freshman enrollment. Regent Lavine stated that he was concerned with the necessity of taking any monies away from an Honors Program--we should save money and add to the Honors Program. Regent Lavine continued that he was concerned about the \$20,000 reduction over the

biennium in the critical area of supplies and the \$62,000 reduction in maintenance, without counting in the fact of inflation. Regent Lavine also pointed out that the statewide report done by all the engineering public and private schools pointed out that we do have a need for a new area in engineering--Engineering Technology--and we do not have a need for a new area in additional engineering programs. Regent Lavine stated that, if we make this decision and if it has some negative consequences, we will be tying the hands of the faculty and the Chancellor.

Regent Kopp pointed out that, in the matter of courses being available elsewhere, there is probably no course or program that is not duplicated in a number of places; and that you cannot say to a student in Superior, we can give you a certain amount of engineering, but when you get to the final course, you have to go to Milwaukee. He continued that one must remember that many of our campuses are attended as well as they are because many of the students, particularly in poor areas, must commute. We have to have certain complete packages, and all that is being asked is to complete the engineering package at Platteville.

Regent Kopp stated that, in the matter of enrollment, UW-Platteville has done remarkably well in attracting students without having the ability to really recruit for the College of Engineering. Regent Kopp stated, for the record, that it was Regent Lavine, in the presence of two or three witnesses, who asked him as a compromise measure to agree to the postponement in October; and that he had agreed at Regent Lavine's request.

Chancellor Ullsvik stated that one cannot over estimate the importance of this program to Platteville. He noted there had been a turn around last fall by adding about 375 more students than predicted, and that he was confident that we will meet new projections. He noted that the Board's approval of the provisional part of Mechanical Engineering in May resulted in 34 new freshmen in Mechanical Engineering. He stated that, although there may be some unused capacities in institutions as far as Mechanical Engineering is concerned, he felt that it has been shown at Platteville that it draws a different kind of student; and he stated that he believes they have students coming to Platteville that would not be going to other institutions for Mechanical Engineering education.

Dean Edward Busby stated that, given the funds that are in this proposal, he had no doubt that a quality program would be developed. He further noted that no new faculty would be required the first year, because the students would be using existing programs; and that one additional faculty member would be added each year for the next four years. He noted there is, within the proposal, \$100,000 for additional equipment that will provide the needed extra equipment over what is now available in the College of Engineering; and thus there was no doubt in his mind that a quality program would be offered. He also noted that freshman enrollment in Mechanical Engineering in other schools in the System went up this past year, so the 34 that entered Platteville did not come from any other campus.

The question was put on the amendment, and it failed on a tie roll call vote, with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, and Thompson voting "Aye" (8), and with Regents Barkla, DeBardleben, Hales, Lavine, McNamara, Pelisek, Williams, and Zancanaro voting "No" (8).



The question was put on the principal motion and it failed on a tie roll call vote, with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, Williams, and Zancanaro voting "Aye" (8), and with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, and Thompson voting "No" (8).

Regent Lavine made the following statement: "There was a more serious policy question in this discussion besides Mechanical Engineering at Platteville, and that seems to me to be what kind of economic planning we as a Board desire, and what do we see as the direction for the System in years ahead in terms of academic planning. In my judgment, first on educational and fiscal grounds, that direction requires some rather clear signals from the Regents. Before we decide on any new program requests we are about to get, I would remind you to ask any questions as to their merit. We don't want to get any new program requests which have any kind of riders in terms of either fiscal or enrollment attached to or related to the strength of the program.

"To be a great University System, such as this, one must have new academic programs. They represent the positive reality that our society is changing and those changes must be met by the University. Just as much as I would defend new programs for the System as they come to this Board, and we defend them elsewhere, I always want to be sure that they are ones which are crucially needed and which have unquestionable potential for excellence. It seems to me that for the benefit of those students who take the courses, and the taxpayers who provide them, potential for excellence must be the sole and absolute standard--standards of academic review that we can't raise in any other program that comes to us.

"Let me also say that I think we ought to clarify that we do not guarantee that any program is going to go forward simply because the campus has placed priority on it. Although that is necessary for it to come to us, we in turn must place priority on it. Along with this I will finish by getting to the point of the policy involved. I believe that we should be receiving information about proposals in the entire academic area we have heard very little if nothing about. We ought to know what campuses are doing in terms of base reallocation to dilute the quality of the present programs that they have on the campus. We ought to be receiving these reports for action, for information, if they come for base reallocation. I would also hope, with Regent Williams I guess I would go on record advising the campuses, Central Administration, and Chancellors, that in 1975, early next year, when we start receiving proposals for new programs, that the campuses and Central will not only bring requests for new programs requiring new money, but they will also bring forward requests for new money to improve the excellence of what we are doing now, the present programs.

"I expect the programs, the requests for new programs, will have the very toughest, strictest academic review of them--that they will have to have unquestionable potential for success and no riders, I would hope that we would have even more requests for new money to improve the quality of present programs. I would point out to the Board that, to date, we have not had any requests for new money for proposals to enhance present programs. If we don't start paying major attention to proposals of this sort, we will be doing the somewhat easier task of adding new programs while the base of excellence of our present university

programs is being eroded right in front of us. This simply cannot be allowed to happen, and I hope that the rest of my colleagues join me in the months ahead in requesting from everybody in this System that they give full attention to base reallocation on an information basis for proposals to this Board in terms of new money to enhance the quality of what we are doing now. The world is moving too fast for us not to update and modernize and look at ways to improve the excellence of what we are doing. I hope it begins immediately.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a report of the Teacher Education Task Force made by the Chairman, Paul Kleine, Education Division, UW-Parkside. Regent Lavine reported the Task Force consists of representatives from UW-Platteville, UW-Madison, UW-Whitewater, UW-Parkside, and UW-Milwaukee; and their report was included in the material sent out with the Regent agenda. The report was referred to Senior Vice President Smith with the understanding that he would look at the various consortia and other operations both regionally and statewide to deal with the ideas of the Task Force in terms of teacher education.

Regent Lavine stated that, in the Committee meeting on the previous day, there had been a discussion of the draft UW System faculty rules and drew attention to the deletion of Chapters 8 and 9, the deletion of footnotes on pages 2 and 3, and certain amendments which had been suggested.

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

Resolution 882: That, upon recommendation of the President of the UW System, the amendments to the draft UW System Faculty Personnel Rules, included in the edited draft of the Rules, be approved. These amendments will be considered together with the draft Faculty Personnel Rules at the Open Hearing on the Rules scheduled for November 22, 1974, 1:00 p.m., Clarke Smith Room, 18th Floor, Van Hise Hall, Madison.

Regent DeBardleben questioned the propriety of voting on the rules at this time as they are not being adopted. President Pelisek responded that they are approved for the purpose of their inclusion in the document for consideration at the public hearing.

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

Regent Lavine reported that the next resolution, relating to Application of UW System Faculty Personnel Rules to the Center System (EXHIBIT C attached), was needed to establish an interim step which would be followed by the Center System in relation to the faculty personnel rules during the time

interval between the effective date of the rules and the effective date of an amended Center System charter.

Regent Lavine moved adoption of Resolution 883, relating to Application of UW System Faculty Personnel Rules to the Center System (EXHIBIT C attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a status report on Native American Matters and the monthly report on the status of the Veterinary Medicine College. The details of the discussion may be found in the minutes of the Education Committee.

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

Resolution 884: That, upon recommendation of the President of the UW System, the following Interim Academic Staff Appointment Authorization for the former WSU Institutions be approved:

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Pending final adoption by the Board of Regents of policies and procedures for academic staff appointments under Section 36.15, Wis. Stats. (1973), and until the effective date of such policies and procedures, the Chancellors of the former WSU institutions are authorized to make fixed term academic staff appointments for terms not to exceed one year under specified terms and contracts provided in each individual contract.

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

Resolution 885: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor, UW-Platteville, with respect to the Interim Guidelines for Tenured Faculty Personnel Actions, the following modification in the 1974-75 timetable for the report of the Faculty Fact-Finding Committee, and the subsequent actions, if any, of the Academic Review Panel, be authorized:

- 1) The Faculty Fact-Finding Committee shall complete its task and report its findings to the Chancellor by December 1, 1974;
- 2) The Chancellor's review of this report and transmittal of his response to the Committee and the affected faculty member(s) shall be completed by December 15,

1974, together with simultaneous transmittal of his recommendations, if they differ from those of the Faculty Fact-Finding Committee, to the Academic Review Panel;

- 3) The Academic Review Panel shall complete its work not later than February 15, 1974.

Regent Lavine moved adoption of the following resolutions relating to revisions in academic year calendars, the motion was seconded by Regent Sandin, and it was voted:

Resolution 886: That, upon recommendation of the President of the UW System and the Chancellor of UW-LaCrosse, the revisions in the academic year calendars for 1975-76 and 1976-77 (EXHIBIT D attached) be approved, with the stipulation that the 170 teaching day policy be observed by the University as appropriate.

Resolution 887: That, upon recommendation of the President of the UW System and the Chancellor of UW-Platteville, the revisions in the 1975-76 academic year calendar of UW-Platteville (EXHIBIT E attached) be approved, with the stipulation that the 170 teaching day policy be observed by the University as appropriate.

Resolution 888: That, upon recommendation of the President of the UW System and the Chancellor of UW-Stevens Point, the revisions in the 1975-76 and 1976-77 calendars (EXHIBIT F attached) be approved, with the stipulation that the 170 teaching day policy be observed by the University as appropriate.

Regent Lavine reported that a letter had been received from the President, Senior Power of Dane County, inviting the Regents to consider ways by which senior citizens could attend conferences, seminars, and meetings conducted by UW-Extension without payment of fees. He stated that the letter had been referred to Provost Thiede and Senior Vice President Smith for recommendation.

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

Resolution 889: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Charles C. Lobeck be changed from Professor and Chairman, Department

of Pediatrics, Medical School, to Associate Dean for Clinical Affairs, Medical School and University Hospitals, and Professor of Pediatrics, Medical School, Center for Health Sciences, UW-Madison, beginning November 1, 1974, at an annual salary of \$37,000.

Regent Lavine reported that the UW-Whitewater request for authorization to recruit for the position of Vice Chancellor and Dean of Faculties had been approved by the Committee during the meeting on the previous day, with no Regent involvement requested.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

The report of the Business and Finance Committee was presented by Regent Neshek.

Regent Neshek moved adoption of Resolution 890, relating to the modified Oshkosh Legal Services Proposal (EXHIBIT G attached), the motion was seconded by Regent Hales, and it was voted.

Regent Neshek reported that the opinion of the Attorney General as to the use of facilities by religious groups was initially viewed as permissive but prescribing certain additional tests to be applied when considering a request from a religious organization under terms of the Board approved policy. He reported that Central Administration outlined several alternatives which the Board could consider, from leaving the policy unchanged but using the Attorney General's opinion as amplification of the policy as it may apply to religious organizations to specifically excluding "religious organizations" from the non-university category of users.

Another option provided for modification of the existing policy by including the additional "tests" but having them apply to all non-university users. Regent Neshek stated the majority of the Committee members felt that this was a reasonable solution to the problem, since it did provide a basis for refusing the use of a university facility, but left the ultimate decision at the campus level. Regent Neshek reported that Regent DeBardeleben voted in the negative on the matter.

Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Renk:

That, upon recommendation of the President of the System, the Board amend the July 12, 1974 policy statement on "Use of University Facilities by Outside Groups" by numbering the paragraphs 1 through 4 respectively and adding the following paragraph 5:

5. Any contract drawn between the University and a non-university group under the above policies shall:
  - a. Provide for recovery of costs for such usage to insure that the State will not be required to spend any public funds to accommodate those renting the premises during the period authorized.
  - b. Note that authorized use of facilities does not in any way constitute University or State endorsement of the using organization, its views or objectives, nor program content.
  - c. Be limited to uses that do not interfere with primary University uses for which the facilities were intended.

Regent DeBardleben stated that he did not feel that the Central Administration memorandum faced the issue, because it seemed to treat the question of whether this sort of activity would be allowed as one of an educational usage; and he did not so view the request of the particular church organization to use campus facilities. He stated that he hoped the Administration might take the matter under consideration and reword it. For that reason, he moved that the resolution be amended by adding the following, and the motion was seconded by Regent McNamara:

- d. Exclude use by any religious groups for the advancement of its sectarian purposes.

Regent DeBardleben stated that the only basis on which a religious group could use facilities on campus would be in connection with the educational purposes of the institution. He stated this judgment would have to be made by the properly constituted authorities on the campus, and that the amendment would exclude any religious group for the advancement of its religious purposes.

Regent Lavine stated that he was in favor of the amendment because it does not preclude the very real role of the University in hearing major theologians who educationally have classes continually at the University describing what the different religions believe.

Regent Neshek stated that any use of a University facility would have to take into consideration the guidelines previously laid down, plus what the Attorney General has stated with respect to the so-called religious and educational entanglement. He continued that enforcement would be made on each individual campus--that we have given them a broad policy, and then it is up to the local Chancellor and the local University to determine procedures. He stated that, when you start talking of "advancement of religious purposes", you could reasonably argue that the type of speakers who have a very sectarian view might be precluded from coming on the campus.

Regent Williams stated that the proposed amendment would limit us greatly and would require difficult interpretations; for example, the type of programs United Campus Ministry sponsors relating to discussions on amnesty. She stated she did not believe that we need to put everyone in a position where they are going to have to define sectarian and educational types of activities.

Regent DeBardeleben stated that it would be improper for us to allow the Methodist Church or any other church to hold annual conventions on any of our campuses. He stated it is true that we have an Attorney General's opinion that has a lot of qualifications, but what it really comes down to is that we have to decide in this case whether it involves excessive entanglement with religion. He stated that we need a policy because we have certain constitutional requirements that we have to observe--one of them is that we are not to support the establishment of religion and another is that we are not supposed to allow sectarian instruction in the University.

Regent Lavine moved that the principal motion and the proposed amendment be referred to the Business and Finance Committee for further consideration, the motion was seconded by Regent Zancanaro, and it was voted on a roll call vote, with Regents Barkla, DeBardeleben, Dixon, Fish, Hales, Lavine, McNamara, Pelisek, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (12), and with Regents Kopp, Neshek, Renk, and Sandin voting "No" (4).

Regent Neshek reported that, in the Committee meeting on the previous day, there had been considerable discussion of the 1975-77 Biennial Budget Policy Paper #4.2 relating to policy considerations on segregated University fees; and that several modifications had been made. He also reported that a United Council position paper had been presented by Executive Director David Jenkins.

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

Resolution 891: That, upon recommendation of the President of the System, the basic policies outlined in Section C of 1975-77 Biennial Budget Policy Paper #4.2, dated November 1974, be approved as guidelines for the UW System.

Regent Neshek reported that there had been considerable discussion, but no action, on Section D of Policy Paper #4.2 relating to debt service limitations. He indicated that several alternatives have been mentioned and that Central Administration has been directed to have available at the December meeting a series of proposals which might represent a solution to this problem in the System.

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

Resolution 892: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U. S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek reported that, in the Committee meeting on the previous day, there had been discussion of the matter of the Intercollegiate Athletic Department relationship with the publisher of the Badger Report. Regent Neshek stated that Chancellor Young had furnished additional information and indicated that he was taking the necessary steps to prevent a recurrence of this kind of activity.

(The meeting recessed at 12:35 P.M. for lunch, and reconvened at 2:20 P.M., with Regent Thompson absent.)

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish stated that, during the 1969-71 period, 61.6% of the biennial capital budget requested by the Regents was ultimately approved by the Legislature; in the 1971-73 period, this was increased to 68.8%; and in the 1973-75 biennial request, 77.1% of the projects were approved, indicating that the hard decisions by Central Administration and the Regents were worth the effort.

He noted that, for the 1975-77 biennium, the campus requests totalled \$151.2 million; and that Central Administration had reduced this figure to \$72.2 million. He noted that capital expenditures are required in five categories: new buildings, replacement of antiquated structures, remodeling for code violation corrections and handicap accessibility, conversion to fit changing programs, and catch-up maintenance, utilities, etc. He noted that, of the Central Administration requests, six were for new buildings; and the Committee approved five new buildings.

Regent Fish stated that, despite the necessity for economy, some capital expenditures are necessary for a 359 building system with 140,000 students. He emphasized that this is the smallest capital budget since World War II, and that it represents an approximately 3% per annum to take care of code violations, programmatic changes, new construction, remodeling, and utilities.



Regent Fish moved adoption of Resolution 893, relating to 1975-77 Capital Budget Policy Guidelines (EXHIBIT H attached), the motion was seconded by Regent Zancanaro, and it was voted.

The following projects were considered for inclusion in the 1975-77 capital biennial budget, without regard to priority order, by voice votes:

UW-Eau Claire, Schofield Hall Remodeling, \$952,300--approved.

UW-Green Bay, College of Human Biology, campus request \$7,016,200; Central Administration and Physical Planning and Development Committee recommendation \$2,711,200--approved.

UW-LaCrosse, Main Building Remodeling - Phase II, campus request \$3,350,000; Central Administration and Physical Planning and Development Committee recommendation was that it be moved into advanced planning with annual review, but not placed on the major projects priority list--approved.

UW-LaCrosse, Multiple Use Ice Arena, River Studies Center, and T. Morris Hall Conversion totalling \$8,500,000. The Committee recommended denial, and the denial was sustained.

UW-Madison, Health Sciences Walks, Drives and Lighting, \$550,000--approved.

UW-Madison, Biochemistry Building Remodeling, \$560,000--approved.

UW-Madison, Medical Center Renovation - Phase I, \$3,500,000--approved.

UW-Madison, Birge Hall Remodeling, \$2,200,000--approved.

UW-Madison, Memorial Library Remodeling, \$3,650,000--approved.

UW-Madison, East Campus Physical Education, Intramural and Recreation Facility, \$3,330,000 state funds, \$2,500,000 self-amortizing funds, and \$2,500,000 gift and grant funds. The Committee voted approval 5-1, with Regent Barkla voting No.

Regent Lavine stated that it is true that we have two campuses in our System, Milwaukee and Green Bay, with no facilities for physical education now; and it is the contention of the Madison Campus that the students on the campus will have less facilities per student per square foot than other students outside the Center System. Regent Lavine continued that Madison has substantial facilities. Granted that some are on the wrong side of the campus from where the concentration of students is; but that, in good conscience, he could not vote for this project and felt it is necessary to consider other alternatives.

Chancellor Young stated that he strongly supported the project, which is a part of a very long-range plan which would provide the facilities for women's physical education and for recreational opportunities.

Regent Sandin stated there has been a great deal of criticism of the Madison Campus for not providing the basic facilities for physical education for women, and that we would be remiss if we voted against this project.

In response to Regent DeBardeleben's questions, Chancellor Young stated that there is a one-semester requirement for physical education; and if the compulsion to take physical education were removed, additional space would still be required as, in the elective programs which we have for credit, we turn away as many students as we can accept in these classes.

The committee recommendation was approved by the members of the Board, with Regents DeBardeleben and Lavine voting "No".

UW-Madison, Physical Plant Service Building, \$6,992,000. The Committee action was to place this in advance planning, which was approved by the members of the Board.

UW-Madison, Mechanical Engineering Building Remodeling, \$320,000--approved.

UW-Madison, Bacteriology Building Addition and Remodeling, \$1,525,000 --approved.

UW-Madison, Addition to the Law Library, \$850,000--approved.

UW-Madison, Computer Science Unit II, \$950,000. The Committee voted to deny the project, and its position was approved.

UW-Madison, School of Pharmacy - Remodeling and Lecture Hall, \$930,000 of state funds plus \$450,000 gifts and grants--approved.

UW-Madison, Updating Field House and Stadium, \$1,700,000 requested; \$718,000 approved, which includes the \$225,000 approved by the Regents at the October meeting.

Regent Lavine stated that he felt the use of GPR funds for this project is a mistake.

Regent DeBardeleben stated that it is a grievous error on the part of the Board to get into the area of providing capital funds for the field house and stadium, which has traditionally been supported by intercollegiate athletic receipts. Regent DeBardeleben inquired as to the cost of considering a subsidy of sports that do not produce substantial revenue and which are supported from an educational standpoint, but requiring the Intercollegiate Athletic Department to bear the maintenance of the stadium and the field house. Chancellor Young responded that the Intercollegiate Athletic Program turns over approximately \$500,000 a year to non-income sports.

Regent Lavine stated that this is exactly the point which should be considered--that we should have policies with respect to supporting educational programs and that some alternative policies should be brought in by Central Administration.

Regent DeBardleben stated that he did not know how detailed the examination of the budget of the Division of Intercollegiate Athletics has been, but that certainly one would look at that budget in a different light if we are going to have to use general purpose revenue to subsidize things that they previously paid for.

Regent DeBardleben moved that the matter be deferred until the next meeting of the Regents when additional information is provided, and the motion was seconded by Regent McNamara. The motion to defer lost on a voice vote. The recommendation of the committee was sustained, with Regents Barkla, DeBardleben, and Lavine voting "No".

At the request of Regent Zancanaro, the review of the Athletic Department budget was referred to the Business and Finance Committee, at the appropriate time.

UW-Milwaukee, Allied Health and Life Science Building, \$11,200,000 requested; \$5,485,000 approved.

UW-Milwaukee, Kenilworth Research Remodeling, \$1,250,000 requested. The Committee recommendation was that the project be put on the advanced planning list, which was approved.

UW-Milwaukee, Business Administration/Economic Building, \$1,925,000 requested. The Committee recommendation was to deny funding the project, which was approved.

UW-Milwaukee, Johnston, Holton, Merrill Remodeling, \$1,940,000 requested and Pearse, Garland, Vogel Remodeling, \$500,000 requested. The Committee moved that these items be denied and placed on the advanced planning list with annual review, which was approved.

UW-Milwaukee, Great Lakes Research Facility Remodeling, \$1,900,000 requested. The Committee recommendation was \$650,000 from state funds and \$450,000 from gifts and grants--approved.

UW-Oshkosh, Hydrobiology/Limnology Riverfront Facility, \$508,900 requested; approved by the Committee by a 3-2 vote. Regent Fish stated that he and Regent Solberg had voted against the proposal in the Committee meeting. Regent Fish stated the project was undoubtedly desirable, but extremely expensive; and on that basis, he voted against it. He stated that, if the project had failed in Committee, he would then have voted to send it into annual review for another look.

Regent Lavine moved that the matter be moved to advanced planning with annual review, and the motion was seconded by Regent DeBardleben. Regent Zancanaro stated that, if the project is to go forward, it should be done at this time as construction costs will continue to increase. The motion to move the project to advanced planning with annual review was voted on a roll call vote, with Regents DeBardleben, Fish, Kopp, Lavine, McNamara, Pelisek, and Solberg voting "Aye" (7), and with Regents Barkla, Hales, Renk, Sandin, Williams, and Zancanaro voting "No" (6).

UW-Oshkosh, Physical Education Building Addition. The Committee recommendation was for denial, and its position was approved.

UW-Oshkosh, Radford Hall Conversion, \$425,000--approved.

UW-Oshkosh, Dempsey Hall Remodeling - Phase II, \$1,287,800 and School of Business Administration Building, \$1,950,000. The Committee recommendation for denial was approved.

UW-Parkside, Modern Industry Building, \$4,559,000 requested. Regent Fish reported that, at the Committee meeting, three members voted that the project be denied, and that there had been a substitute motion for annual review. Regent Fish stated the project had been turned down in Committee because the majority of the Committee wanted a better delineation of the type of program that would be utilized with the structure, feeling that they had not received adequate responses from the campus on this basis. He stated the other objection was voiced as to the degree this project would duplicate modern industry programs at other institutions, specifically Stout. He continued that he felt there was a necessity for the building and the necessity for the operation at Parkside, but would like to review the subject in a year when better information was made available by the campus.

Senior Vice President Smith stated that Parkside is a campus which has a central focus and mission of modern industry and engineering technology; and that the building is necessary if the institution is to continue to take the form and character that was envisioned for it in its founding and in its mission development. He continued there is a limit as to the amount of detailed academic planning which can go into a building which reflects the development of faculty and curriculum, which are yet to be put together as part of the fulfillment of the mission of that campus. He noted there is a difference between planning a building for an upcoming academic program as compared to planning a building to house programs that are already in being.

Acting Chancellor Bauer stated that the mission statement approved by the Regents for Parkside was to specialize in an industrial society mission for Parkside, in addition to a regular liberal arts program; and in that statement, Parkside was to develop undergraduate programs in engineering technology and business administration and also to develop graduate programs in areas of undergraduate emphasis. He noted that the Engineering Technology Task Force recommended that an engineering technology program be developed in the state, with the possibility of there being two such programs.

Regent Fish stated that it is the intention for the campus to carry out its mission, but that does not mean that every building is going to be built immediately at Parkside or at Green Bay. He pointed out that Parkside had the same mission two years ago as it has today, and the building was denied by the full Board at that time.

Senior Vice President Smith stated that it is urgent that, at some point in time and the sooner the better, the Board indicates rather clearly its

support of the direction anticipated for this campus. He continued that, if this is not done, the campus itself, by its own internal staffing and its own internal dynamics, tends to become an institution of a quite different sort; and at that point, building the kind of faculty that will move the campus in terms of the special direction set for it becomes enormously more difficult.

Regent Lavine stated that the Engineering Task Force Report indicated a great need in industry for this mission, and that he was certain that Central Administration would not allow unnecessary duplication of facilities. He stated he was persuaded that he cannot, on the one hand, go through the processes of defining missions, and on the other hand, say don't do it.

President Weaver stated that we are going to lose some rather essential credibility in the Legislature if, when the Legislature approved advance planning funds for this project, we now come back and say the Board will not approve going any further. He stated this makes it look as though somehow the Administration has not been doing the advance planning we were given the legislative authorization to do, and that he did not believe this was true.

Regent Solberg stated that the Engineering Task Force did make a recommendation for this program, but that perhaps it should not be at Parkside. It could be at Oshkosh, Platteville, or Stout; and that those three places have not been evaluated as far as this program is concerned.

The Committee recommendation that the project be denied failed on a roll call vote, with Regents Fish, Kopp, Solberg, and Zancanaro voting "Aye" (4), and with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, Renk, Sandin, and Williams voting "No" (9).

Regent Sandin moved that the Modern Industry Building at UW-Parkside, at a cost of \$4,559,000, be approved and placed on the priority list as item 10, the motion was seconded by Regent Hales, and it was voted on a roll call vote, with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, Renk, Sandin, and Williams voting "Aye" (9), and with Regents Fish, Kopp, Solberg, and Zancanaro voting "No" (4).

UW-River Falls, Food Science Addition to Agricultural Science Building, \$2,112,500 requested. The Committee recommendation for denial was approved.

UW-River Falls, Agricultural Engineering Technology and Industrial Arts Addition to Agricultural Science Building, \$772,300 requested. The Committee recommendation for denial and placement in advanced planning was approved.

UW-Stevens Point, Administration Building, \$1,736,550 requested and approved by the Committee, plus \$700,000 approved in the prior biennium, for a total project cost of \$2,436,550. Regent DeBardeleben stated that he was troubled about recommending construction of an Administration Building on any campus at a time when we are cutting down recommendations for academic facilities. He continued that it seemed to him that a strong argument could be made for using two floors in the Learning Resources Center Addition, if only for a few years, during this period of financial stringency in state government.

Regent Lavine supported Regent DeBardleben's concern about building administrative buildings and questioned why there was not a cost estimate on the alternatives. He was advised that neither Central Administration, the campus, or the Committee believed that they were viable alternatives. After further discussion, the Committee recommendation was sustained by a voice vote.

UW-Stevens Point, Learning Resources Center Addition, \$3,796,000-- approved.

UW-Stevens Point, Swimming Pool and Ice Arena, \$2,987,000 requested. The Central Administration and Committee recommendation for denial of both projects was approved.

UW-Stout, Learning Center Addition and Remodeling, \$6,716,250--approved.

UW-Stout, Vocational Rehabilitation Facility, \$3,230,000--approved.

UW-Stout, Automotive Technology Addition to Fryklund Hall--approved for advanced planning.

UW-Stout, Continuing Education Center and Health and Physical Education Addition, \$6,880,000 requested. The Committee recommendation for denial of the two projects was approved.

UW-Whitewater, Williams Center Addition, \$2,330,500 requested. The Committee recommendation for denial was approved.

UW-Extension/Madison, Stores/Services Building. Regent Fish stated the request was in the amount of \$2,203,577, plus \$2,200,000 for the new storage building on the Madison Campus. The Committee recommended \$2,000,000 for the combined buildings--approved.

Regent Fish moved that the Major Projects Priority List, 1975-77 Biennium (EXHIBIT I-1 attached to Resolution 894) be approved, and the motion was seconded by Regent Solberg.

Regent Barkla moved that the Addition to the Law Library, UW-Madison, priority item #17, be placed in the #13 position in place of the Memorial Library Remodeling, UW-Madison, and vice versa, and the motion was seconded by Regent Hales.

Regent Barkla stated that, at the Committee meeting, she had asked why the Addition to the Law Library was lower than the Memorial Library in view of the fact that the American Bar Association is coming back to take another look at accreditation of our Law School and this was one of the factors the Accreditation Committee considers. Regent Hales stated that the Law Library is very crowded and the study facilities inadequate.

The question was put on the proposed amendment and it failed on a tie roll call vote, with Regents Barkla, Hales, Kopp, Sandin, Solberg, and Williams voting "Aye" (6), and with Regents DeBardeleben, Fish, Lavine, McNamara, Pelisek, and Zancanaro voting "No" (6).

President Weaver stated that accrediting organizations and the campus departments they accredit, tend to use as a bludgeon the threat of some kind of an accreditation difficulty to make institutions make internal decisions that may not be wise for the University; and that the members of the Board should not be intimidated by the accrediting organization of the American Association of Law Schools. He pointed out that the entire library system on the campus is important. He stated the Law School has gotten a lot of special treatment simply because the accrediting organization is trying to intimidate the Board into doing exactly that. He stated that he has already filed one protest with the accrediting organization on law for the manner in which they are seeking now to involve themselves in statewide planning for this special legal education. He stated that the Dean of the Indiana Law School indicated that he was going to see to it that the American Bar Association, for whom he is a consultant, will oppose the creation of a second law school in this state unless they get everything they want for the law school in Madison.

President Weaver said this is just plain blackmail and is an intrusion into the internal academic planning affairs of the State of Wisconsin by the Dean of a professional school of another state. President Weaver said this is completely improper and that he had written him saying so, and will protest to the National Commission on Accrediting any further effort on the part of the law accrediting group to try to intimidate state universities. President Weaver noted that we have a committee of top professionals from the field and from the academic area studying the matter of two law schools in Wisconsin, and that he did not believe the American Bar Association has any right to step in here from another state and try to solve that problem while we are trying to study it.

Regent Lavine moved that the East Campus Physical Education, Intra-mural and Recreation Facility, UW-Madison, priority #11 be made item #21; and that all interim items be moved up one number, and the motion was seconded by Regent DeBardeleben. Regent DeBardeleben stated that he could not in good conscience support a physical education facility ahead of any academic facility.

Regent Hales stated that it was his understanding that this structure would be housing a number of academic programs--that it is not just a recreation facility. He continued that he felt this is an important educational facility on a large campus, and that there are recreational aspects relating to mental health. The amendment failed on a voice vote.

The question was put on the principal motion, relating to the Major Projects Priority List, and it was voted, with Regent Barkla voting "No".

Regent Fish moved that the Major Utility Projects, 1975-77 Biennium (EXHIBIT I-2 attached to Resolution 894), be approved, the motion was seconded by Regent Zancanaro, and it was voted.

Regent Fish moved that the Major Projects, Non-State Funds, 1975-77 Biennium (EXHIBIT I-3 attached to Resolution 894), be approved, the motion was seconded by Regent Zancanaro, and it was voted.

Regent Fish moved that the Advanced Planning Projects, 1975-77 Biennium (EXHIBIT I-4 attached to Resolution 894), be approved, the motion was seconded by Regent Zancanaro, and it was voted.

Regent Fish moved that the Minor Project and Special Categories Recommendations for 1975-77 Biennium (EXHIBIT I-5 attached to Resolution 894), be approved, the motion was seconded by Regent Kopp, and it was voted.

Regent Fish moved adoption of the following resolution relating to the 1975-77 Capital Budget, the motion was seconded by Regent Solberg, and it was voted:

Resolution 894: That, upon recommendation of the President of the University of Wisconsin System, the

- (a) Priority list of major projects for construction funding (EXHIBIT I-1 attached)
- (b) List of major utility projects for construction funding (EXHIBIT I-2 attached)
- (c) List of major projects for construction to be financed with non-state funds (EXHIBIT I-3 attached)
- (d) List of major projects for advance planning funding (EXHIBIT I-4 attached)
- (e) List for funding for minor projects and special categories (EXHIBIT I-5 attached)

be approved as the 1975-77 capital budget; and that Central Administration be authorized to submit an appropriate University of Wisconsin System 1975-77 capital budget document to the State Department of Administration and the Building Commission.

In addition, that Central Administration be authorized to develop and submit projects to the Building Commission for consideration as part of the state's deferred maintenance program and report to the Physical Planning and Development Committee on the submission of such projects.

Regent Fish moved adoption of Resolution 895, relating to Reversion of Leased Property Rights, UW Center-Barron County (EXHIBIT J attached), the motion was seconded by Regent Solberg, and it was voted.

There was no Executive Session. The meeting adjourned at 4:50 P.M.

J. S. Holt, Secretary

11/14/74



## UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Gifts-In-Kind

## 1. Gifts to the libraries of University of Wisconsin-Centers:

## Rock County:

- \$736.95 - David M. Cox, San Antonio, TX - book collection  
 104.40 - Mrs. Dorothy C. Cox, San Antonio, TX - book collection  
 87.00 - Dr. Edward Rothstein, Madison, WI - book collection

## Washington County:

- 26.40 - Dorothy C. Dwelle, West Bend, WI - five books  
 44.35 - William J. Haley, West Bend, WI - seven books  
 169.62 - George W. Verheyen, West Bend, WI - 25 books \$ 1,168.52

Libraries

## 1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., College Library Resources Program under Title II-A of the Higher Education Act of 1965, in support of the following:

- |   |          |
|---|----------|
| 1) Grant OEG-0-74-5742, CNS, MARSH, Library (144-F916)  | 4,235.00 |
| 2) Grant OEG-0-74-5741, CNS, MARIN, Library (144-F917)  | 4,235.00 |
| 3) Grant OEG-0-74-5732, CNS, Fox Va, Library (144-F918) | 4,235.00 |
| 4) Grant OEG-0-74-5735, CNS, WAUK, Library (144-F919)   | 4,235.00 |

Student Aid

1. Martin Luther King-Scholarship Fund of the University of Wisconsin-Sheboygan, Sheboygan, WI, Dr. Martin Luther King Scholarship Fund for Disadvantaged Students at the University of Wisconsin-Sheboygan County Campus, CNS, SHEBOY, Admin (133-6609)

300.00

Total Center System

\$18,408.52



## UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. Wisconsin Department of Administration, Madison, WI,  
(Prime Contractor with U. S. Department of Commerce),  
Partial Support of Coastal Zone Management Specialist  
for the period August 15, 1974 through May 31, 1975 at  
a total cost of \$6,750.00, Prime Grant #04-4-158-50019,  
EXT, EED, Env Rsrc Unit
2. City of Milwaukee, Milwaukee, WI (Prime Contractor with  
the Department of Housing and Urban Development), "Paired  
New Towns Comprehensive Economic Feasibility Study" for  
the period September 1, 1973 through August 31, 1974 at a  
total cost of \$26,334, Contract CPA-28 under Prime Grant  
WI 05-39-1013, EXT, EED, CTR-Com Ldr Dev-Mil (144-E804) \$ 1,334.00
3. Department of Interior, Geographical Survey, Washington, D C,  
"An Investigation of the Water Resources of the State of  
Wisconsin" for the period July 1, 1974 through June 30, 1975  
each party to contribute funds and services in the amount of  
\$158,000, Cooperative Agreement dated July 1, 1974, EXT, EED,  
State Geologist
4. Wisconsin Council on Criminal Justice, Madison, WI (Prime  
Contractor with U. S. Department of Justice), in support of  
the following:
  - 1) "A Mobile, Multi-Purpose Staff Development Program in the  
Local Jails of WI for the period September 26, 1974 through  
September 15, 1975, Grant # 73-03-02-06, 73-03-04-02,  
73-03-04-04, EXT, EED, Ctr, Com Ldr Dev. (Madison)  
(144-F900) 112,690.94
  - 2) Conference for Children's Rights, Conception through  
Age 12, for the period October 10, 1974 through  
October 11, 1974, Grant 73-06-04-08, EXT, PHD, Social  
Services (144-F936) 1,800.00
5. Louis C. and Ruth J. Helm, Rockford, IL, Unrestricted  
Support of Public Broadcasting of WHA-TV, EXT, EC,  
Television (133-4886) 15.00
6. County of Menominee, Keshena, WI, Partial Support of  
Home Economist in Menominee County, EXT, COM PR,  
Community Programs (133-6040) 1,241.10

Extension & Public Service

7. County of Vilas, Eagle River, WI, Support Area Home Economist, EXT, COM PR, Community Progs - Statewide (133-8368)	\$ 50.00
8. Various Donors, EXT Medicine Royalties Account, EXT, PHD, Medicine (133-8621)	243.56
9. Anonymous Donor, Unrestricted Grant for the Center for Consumer Affairs, EXT, PHD, Center for Consumer Affairs (133-8708)	150.00
10. State of WI, Department of Natural Resources, Madison, WI, Natural Areas Inventory during the period July 1, 1974 through October 31, 1974, EXT, EED, Geography (133-9989)	400.00
11. Public Broadcasting System, Washington, D. C., PBS Cooperative Advertising Campaign, EXT, EC, Television (133-A023)	<u>4,447.69</u>
Total Extension	<u>\$122,372.29</u>

## UNIVERSITY OF WISCONSIN-GREEN BAY

Gift in Kind

1. Mr. and Mrs. David L. Dankoehler, Sr., Oconto, WI, the gift of property located two miles North of Oconto comprising 400 feet of frontage on Green Bay and approximately 850 feet deep, to be used as a laboratory for the study of undisturbed coastal wetlands - University of WI-Green Bay. The property has been independently evaluated at \$11,900 \$ 11,900.00

Miscellaneous

1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commun (133-9550) 18,000.00

Research

1. National Science Foundation, Washington, D. C., "Demonstration and Evaluation of Benefits and Effectiveness of a Model for Student Projects on Environmental Problem Analysis" for the period October 1, 1974 through September 30, 1975, Grant EPP74-20276, GBY, Grant Administration (144-F940) 44,750.00
2. Eddie Bader, Inc., Seattle, WA, Study of Cold Weather Physiology and Evaluation of Protective Garments, GBY, DN COL, Col-Human Biol-Human Adapt (133-7809) 1,000.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grant Program for the period July 1, 1974 through June 30, 1975, Grant OE-003899, GBY, ST AID, Fellows and Scholars (148-D075) 54,760.00
2. University League - U.W.G.B., Green Bay, WI, a gift to be added to the Thelma DuChaine Short Term Loan Fund - UW Green Bay (Loan) 100.00

Total Green Bay

\$130,510.00

## UNIVERSITY OF WISCONSIN-LA CROSSE

Instruction

1. United States Department of Health, Education, and Welfare, Office of Education, Bureau for the Education of the Handicapped, "Preparation of Physical Education Teachers for the Handicapped", Title VID, PL 91-230; for the period July 1, 1974 to August 31, 1975; Department of Physical Education, Grant No. OEG-0-72-4420 (H0030SP) \$ 20,000.00
2. United States Department of Health, Education, and Welfare, Office of Education, Bureau for the Education of the Handicapped, "Preparation of Teachers of the Seriously Emotionally Disturbed and Learning Disabled", Title VID PL 91-230; for the period July 1, 1974 to August 31, 1975; Department of Psychology (Special Education), Grant No. OEG-0-72-4420 (H0584SS) 36,000.00
3. Western Wisconsin Technical Institute, Cooperative program for WWTI students in Beginning Photography and TV Production; for the period September 3, 1974 to November 15, 1974; Audio-Visual Department 2,046.00

Extension & Public Service

1. Wisconsin Humanities Council, "Justice and Public Policies for Distribution of Wealth"; conference taped and broadcast by WLSU radio station; for the period October 1, 1974 to November 15, 1974, Department of Mass Communications (WLSU) 106.20
2. Corporation for Public Broadcasting, 1974 Radio Community Services Grant, for the period May 1, 1974 to June 30, 1975; Department of Mass Communications (WLSU Radio) 19,833.00

Miscellaneous

1. State of Wisconsin, Federal Manpower Division, Special Employment Program under Emergency Employment Act; for the period July 1, 1974 to March 31, 1975; Personnel Department, Grant No. 5521055 3,500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

11-1-74

Miscellaneous

2. State of Wisconsin Department of Industry,  
Labor and Human Relations, Employment Security  
Division, 1-year Training Program for Selected  
Employees under Work Incentive Program (WIN),  
for the period July 1, 1974 to June 30, 1975;  
Personnel Department

\$ 19,680.00

Total La Crosse

\$101,165.20

## UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

1. Computer Service, Inc., Madison, WI, the gift of IBM computer units to the Computer Sciences Department - Madison Campus \$ 10,500.00
2. Dr. Harold A. Senn, Madison, WI, the gift of botanical journals to the University of WI Herbarium 5,334.50
3. Australian Exhibit Organization/World's Fair '74, Spokane, WA, a gift of solar equipment (water heaters) to be used in the instructional and research programs of the Solar Energy Laboratory, Engineering Experiment Station, College of Engineering, Madison

Instruction

1. Department of Health, Education and Welfare, Public Health Service, Chicago, IL, "Implem of BSN Curric to Prepare for Differentiated Roles" for the period August 1, 1974 through July 31, 1975, Grant 05D000326-03 (Formerly 05D10-NU-000882-02), MSN, HS-NURS, Various (144-F557) \$138,462.00
2. Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD, "Cancer Training in Radiotherapy, Physics and Biology" for the period July 1, 1974 through June 30, 1975, Grant 5-T01-CA-05104-12, MSN, HS-MED, Radiology (144-F353) 173,935.00
3. WI Department of Public Instruction, Madison, WI (Prime Contractor with Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health), "Informing Publics About WI Home Economics Educational Programs" for the period July 1, 1974 through June 30, 1975, P.O. #ZC311, MSN, AG & LSC, Agric. Journalism (144-F891) 5,716.00
4. WI Council on Criminal Justice, Madison, WI (Prime Contractor with United States Department of Justice, Washington, D. C., Internship Program in Criminal Justice for the period May 15, 1974 through December 31, 1974 at a total cost of \$23,491.00, Grant 73-06-04-04, MSN, L&S, Administration (144-F249) 10,531.00
5. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 1,300.00



Miscellaneous

1. Midwest Universities Consortium for International Activities, Inc., Champaign, IL (Prime Contractor with the Department of State, Agency for International Development), Indonesian Program for Development of Higher Agricultural Education for the period July 1, 1971 through March 31, 1976 with funds allotted in the amount of \$5,070,300. Total estimated cost of the project is \$7,127,978, Amendment 6 to Subagreement under Prime Agreement AID/ea-176 (Indonesia), MSN, AG & LSC, Internat'l Agric Programs (144-C102) \$1,649,945.00
2. Various Donors, School of Business Dean's Discretionary Grant, MSN, BUS, School of Business (133-0179) 7,996.00
3. University Computing Company, Dallas, TX, Support Agricultural Economics Graduate Training Program, MSN, AG & LSC, Economics (Agr) (133-3859) 50.00
4. Consortium for Graduate Study in Management, MSN, BUS School of Business (133-5984)
  - \$ 150.00 - University of WI Foundation, Madison, WI
  - 11,655.50 - WA University, St. Louis, MO 11,805.50
5. J. W. Jung Seed Company, Randolph, WI, Support an Excellence in Teaching Award, a Scholarship or Other Appropriate Use as Determined by the Dean of the College of Agricultural and Life Sciences in Accordance With Terms Previously Accepted, MSN, AG & LSC, Admin - Ofc Dean & Dir (133-6103) 500.00
6. Various Donors in Memory of Mr. Lynn Patrick, Unrestricted Support of Radiotherapy Programs, MSN, HS-MED, Radiology (133-6225) 50.00
7. Administrative Office of the United States Courts, Washington, D. C., Law School Dean's Discretionary Fund, MSN, LAW, General (133-6741) 183.60
8. University of WI Foundation, Madison, WI, Unrestricted Grant in the Department of Medicine, MSN, HS-MED, Medicine (133-7640) 10,000.00
9. University of WI Foundation, Madison, WI, Defray Cost of History Teaching Assistants Salaries, MSN, L&S, History (133-7848) 25.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

11/1/74

Miscellaneous

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|-----|---|-----------|
| 10. | Various Donors, Taste Panel Fund, MSN & LSC, Food Science (133-8343)  | \$ 575.00 |
| 11. | SD State University, Brookings, SD, Support General Studies in Resources Policy, MSN, AG & LSC, Nat Res Pol St (133-8513)   | 12.82     |
| 12. | Institute of Food Technologists, Chicago, IL, Department of Food Science Chairman's Unrestricted Grant, MSN, AG & LSC, Food Science (133-8608)  | 1,600.00  |
| 13. | Blue Bus Clinic Operation for the period September 1, 1974 through August 31, 1975, MSN, HS-UHS, Univ. Health Serv. (133-8650)  |           |
|     | \$ 105.02 - Various Donors  |           |
|     | 5,500.00 - State of WI, Department of Health and Social Services, Madison, WI   | 5,605.02  |
| 14. | University Anesthesiologists, Madison, WI, Defray Costs of a Technical Secretarial Position for the Anesthesiology Outpatient Clinic, MSN, HS-MED, Anesthesiology (133-8682)  | 1,060.02  |
| 15. | Faye McBeath Foundation, Milwaukee, WI, Support Faye McBeath Institute on Aging and Adult Life during the period July 1, 1974 through June 30, 1975, MSN, GRAD, Instit on Aging and Adult Life (133-8986)                         | 55,000.00 |
| 16. | American Theatre Association, Washington, D. C., Support Activities of the Vice President for Research of the American Theatre Association, MSN, L&S, Commun Arts (133-9348)  | 250.00    |
| 17. | WI Society for Jewish Learning, Milwaukee, WI, Defray Cost of New Project, "Automated Biography in Jewish Studies", On-going Projects and Hourly Student Help, MSN, L&S, Hebrew & Sem Stu (133-9510)                              | 8,688.00  |
| 18. | Data Resources, Inc., Lexington, MA, Defray Cost of Personnel and Miscellaneous Services, Computer Time and Miscellaneous Supplies in the Department of Economics (133-9533, 133-A011), MSN, L&S, Economics (133-9533) (133-A011) | 21,029.16 |
| 19. | The Johnson Foundation, Inc., Racine, WI, Kemper K. Knapp University Professorship, MSN, L&S, Journ & Mass Comm (133-9562)  | 2,880.25  |

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

11/1/74

Miscellaneous

20. Various Donors, Research Development, Training and Dissemination Related to School of Education Interests, MSN, EDUC, Dean's Ofc (133-9647) \$ 9,880.66
21. University of WI Foundation, Madison, WI, Oscar Rennebohm Chair in Political Science, MSN, L&S, Administration (133-9764) 22,765.92
22. Various Donors in Memory of Dr. C. V. Seastone, Department of Medical Microbiology Chairman's Discretionary Fund, MSN, HS-MED, Med Microbiology (133-9986) 50.00
23. University of WI Foundation, Madison, WI, Defray Cost of Plantings in the Horticultural Area of the University of WI-Madison Arboretum, MSN, ARBOR, Arboretum (133-9988) 60.00
24. National Council of Instructors in Landscape Architecture, East Lansing, MI, Defray Partial Cost of the Department's Expenses in Connection With the North Central Regional Meeting, MSN, AG & LSC, Nat Resources, Land Arch (133-9994) 100.00
25. J. W. Jung Seed Company, Randolph, WI, Defray Cost of Program Needs of the College of Agricultural & Life Sciences, MSN, AG & LSC, Admin - Ofc Dean & Dir (133-A009) 4,000.00
26. University Surgical Associates, Madison, WI, Support Audiologist, MSN, HS-MED, Surgery (133-A013) 10,817.00
27. Various Donors, Discretionary Grant in the Department of Medicine, MSN, HS-MED, Medicine-Variou (133-A017) 360.00
28. University of Akron Development Foundation, Akron, OH, Defray Manufacturing Costs Incurred in the Publication of the Manuscript, 'Managers and Workers' by Professor Daniel Nelson, MSN, GRAD, U.W. Press (133-A022) 6,905.00
29. American Physical Therapy Association, Washington, D.C., Discretionary Grant for the Director of the Physical Therapy Program, MSN, HS-AH, Physical Therapy (133-A032) 500.00
30. The Upjohn Company, Kalamazoo, MI, Transplantation Surgery Medical Education Fund, MSN, HS-MED, Surgery - Various (133-A033) 200.00

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## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

11/1/74

Miscellaneous

31. Mrs. Theresa S. Reese, Madison, WI, a gift to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) \$ 100.00
32. Various donors, to establish the H. J. Spillach Memorial Trust Fund, the terms to be presented later. Additional contributions may be made to the fund. 300.00
33. State of WI, Department of Administration, Madison, WI, Defray Cost of a Project Assistantship Associated With the Seminars in Land Problems (Land Problems 923 and 924) during the period September 1, 1974 through July 1, 1975, MSN, Env St, Instruc Prog-Grad Instr (133-A016) 3,930.00

Physical Plant

1. University of WI Foundation, Madison, WI, Representing a Transfer From the Ray A. Kroc Gift Account, Defray Cost of Remodeling Elm Drive Commons for the Food Research Institute, MSN, P PLT, Director's Office (133-9940) \$ 68,000.00

## UNIVERSITY OF WISCONSIN-MADISON

Research

1. U. S. Department of Agriculture, Agricultural Marketing Service, Washington, D.C., Cooperative project entitled "Pricing Grade A Milk Used in Manufactured Dairy Products" for a period beginning October 1, 1974, Memorandum of Understanding, MSN, AG & LSC, Agricultural Economics (144-F908) \$11,500.00
2. U. S. Department of Agriculture, Economic Research Service, Washington, D. C., "An Analysis of Tomato Processing Operations and Costs in California and the Midwest " for the period October 9, 1974 through June 30, 1975, Contract 12-17-03-8-1115-X, MSN, AG & LSC, Agricultural Economics (144-F947) 5,000.00
3. U. S. Department of Agriculture, Forest Service, Forest Products Laboratory, Madison, WI, "Optimization of Mechanical Pulping Process by Statistical Methods" for the period July 1, 1974 through June 30, 1975 at a total cost of \$9,060, Equipment Loan Agreement under Supplement #15 of Contract 12-11-012 (560), MSN, ENGR, EES, Mech Engr (144-C481)
4. Atomic Energy Commission, Argonne, IL., in support of the following:
  - 1) "Experimental, Theoretical and Phenomenological Studies in High Energy Physics Research" for the period April 1, 1960 through September 30, 1975 at a total cost of \$17,609,876, Contract AT(11-1)-881, Mod 2-27, MSN, L&S, Physics (144-9810 \$6,000) (144-E164 \$10,000) 16,000.00
  - 2) "Acquired Immunologic Tolerance in Chimeras and Histocompatibility Factors in Cattle and Their Relationship to Those in Humans" for the period September 15, 1973 through December 14, 1974 at a total cost of \$28,750, Contract AT(11-1)-1210, Mod 8-3, MSN, AG & LSC, Genetics (144-E693) 5,750.00
  - 3) "Mechanisms of Calcium Transport in Small Intestine" for the period July 1, 1974 through June 30, 1975, Contract AT(11-1)- 1668, Mod. 3-2, MSN, AG & LSC, Biochemistry (144-F496) 26,400.00
  - 4) "Exchange of Lyotropic Series Cations by Micaceous Vermiculite and its Weathering Products" for the period August 1, 1974 through July 31, 1975, Contract AT(11-1)-1515, Mod 5-2, MSN, AG & LSC, Soil Science (144-F846) 33,955.00

Research

5. National Accelerator Laboratory, Batavia, IL (Prime Contractor with the Atomic Energy Commission), "Cryogenic Energy Storage System" for the period January 1, 1974 through March 1, 1975 at a total cost of \$40,000, Purchase Order No. 37358, Change Orders 1 and 2, MSN, ENGR, Inter Disp Programs (144-E880) \$10,000.00
6. Wisconsin Department of Administration, Madison, WI, (Prime Contractor with U. S. Department of Commerce), "Critical Resource Assessment in Wisconsin's Coastal Zone" for the period September 1, 1974 through January 31, 1975, Grant #04-4-158-50019, MSN, IES, Env. Mon & Data Acq (144-F928) 20,000.00
7. Wisconsin Department of Natural Resources, Madison, WI, (Prime Contractor with the Department of Commerce), "Identify, Origin and Development of Off-Flavors in Great Lakes Anadromous Fish" for the period July 1, 1974 through June 30, 1975, Annual Supplement, MSN, AG & LSC, Food Science (144-F765) 14,868.00
8. Department of the Air Force, Office of Scientific Research, Arlington, VA, in support of the following:
- 1) "Studies of Ultraviolet Properties of Solids" for the period June 1, 1970 through May 31, 1975 at a total cost of \$203,544, Grant AFOSR-70-1943, Mod G, MSN, L&S, Physics (144-A933) 26,905.00
  - 2) "Ionization Processes Relevant to the Formation of New Materials" for the period October 1, 1970 through August 31, 1975 at a total cost of \$94,000, Grant AFOSR-71-1972, Mod F, MSN, L&S, Chemistry (144-B411) 22,000.00
  - 3) "Chemical Laser Studies of Chemical Reaction Dynamics" for the period September 1, 1972 through August 31, 1975 at a total cost of \$135,198, Grant AFOSR-73-2423, Mod B., MSN, L&S, Chemistry (144-D438) 55,671.00
9. Department of the Navy, Office of Naval Research, Arlington, VA, in support of the following:
- 1) "Some Questions in Nonlinear Partial Differential Equations" for the period September 1, 1972 through August 31, 1975 at a total cost of \$37,554, Contract N00014-67-A-0128-0024, Mod 2, MSN, L&S, Mathematics (144-D711) 10,939.00

Research

- 2) "Electrical Resistivity Survey in Northern Wisconsin" for the period July 1, 1974 through June 30, 1975, Contract N00014-67-A-0128-0026, MSN, L&S, Geology and Geophysics (144-F403) \$ 3,890.00
- 3) "Various Problems in Numerical Analysis" for the period February 1, 1968 through August 31, 1975 at a total cost of \$249,800, Contract N00014-67-A-0128-0004, Mod 9, MSN, L&S, Computer Sciences (144-8352) 19,900.00
10. Wisconsin Dept. of Health and Social Services, Division of Mental Hygiene, Madison, WI (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service), "Evaluation of Alcoholism Treatment Outcomes" for the period July 1, 1974 through June 30, 1975, Letter dated June 28, 1974, MSN, L&S, Social Work (144-F534) 10,900.00
11. Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, Bethesda, MD, in support of the following:
- 1) Special Fellowship Supply Allowance for the period June 28, 1974 through June 27, 1975, Grant 5-F03-HS-47667-03, MSN, BUS, School of Business (144-F931) 1,000.00
- 2) Special Fellowship Supply Allowance for the period June 21, 1974 through November 30, 1974, Grant 4-F03-HS-49329-04, MSN, BUS, School of Business (144-F932) 416.00
12. Department of Health, Education and Welfare, Public Health Service, Health Services Administration, Tucson, AZ, "Development of Methodology for Assignment of Health Problem Priority Status" for the period September 15, 1974 through June 15, 1975, Contract 249-75-0024, MSN, ENGR, EES, Indus Engr. (144-F925) 30,000.00
13. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD, in support of the following:
- 1) "Agenetic - Odonotometric Study of Pre and Neonatal Growth" for the period May 1, 1972 through October 31, 1974 at a total cost of \$250,313, Contract N01-NS-2-2303, Supplemental Agreement 7, MSN, L&S, Anthropology (144-C907) 4,230.00



Research

- 2) "Immunohistopathology of Renal Diseases" for the period September 1, 1973 through December 31, 1974 at a total cost of \$63,448, Grant 3-R01-AM-15159-04 S1, MSN, HS-MED, Pathology (144-E492) \$ 6,577.00
- 3) "Tolerance to Heterologous Erythrocytes" for the period June 1, 1974 through May 31, 1975, Grant 1-R01-AI-11926-01, MSN, L&S, Zoology (144-F123) 16,436.00
- 4) "Program Project in Genetics" for the period August 1, 1974 through July 31, 1975 at a total cost of \$804,926, Grant 5-P01-GM-15422-08, MSN, HS-MED, Genetics (144-F341) (20,569.00) (Reduction in Indirect Costs)
- 5) "Support of Laboratory Computer Facility" for the period August 1, 1974 through July 31, 1975 at a total cost of \$117,773, Grant 5-P07-RR-00249-10, MSN, HS-MED, Lab Comput Facil (144-F574) 1,192.00
- 6) "Cancer Research At The McArdle Laboratory" for the period September 1, 1974 through August 31, 1975, Grant 5-P01-CA-07175-12, MSN, HS-MED, Oncology (144-F812) 2,735,950.00
- 7) "Biochemistry of Isolated Synaptic Complexes" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-NS-05631-09, MSN, HS-MED, Neurology (144-F819) 55,436.00
- 8) "Subcellular Structures of Prokaryotic Organisms" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-GM-19859-03, MSN, AG & LSC, Bacteriology (144-F823) 30,341.00
- 9) "Enzyme Biosynthesis and Regulation: Urea Biosynthesis" for the period September 1, 1974 through June 30, 1975 at a total cost of \$109,753, Grant 2-R01-CA-03571-18, MSN, HS-MED, Physio, Chem (144-F835) 18.00
- 10) "Study of Diabetic Retinopathy" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-EY-00300-10, MSN, HS-MED, Ophthalmology (144-F842) 146,259.00
- 11) "Studies on the Role of Murine Leukemia Virus and Related Genetic Information in Spontaneous Leukemia and in Chemically Mediated Oncogenesis" for the period September 1, 1974 through August 31, 1975, Contract No. N01-CP-53515, MSN, HS-MED, Oncology (144-F843) 287,597.00

Research

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| 12) | "Role of Tryptophan in Bladder Carcinogenesis " for the period September 1, 1974 through August 31, 1975, Grant 5-R26-CA14552-02, MSN, HS-MED, Clinical Oncology (144-F845)        | \$124,304.00 |
| 13) | "Neutron Radiation Cancer-Therapy Source" for the period September 1, 1974 through August 31, 1975, Grant No. 5-R01-CA13469-03, MSN, HS-MED, Radiology (144-F851)                  | 143,767.00   |
| 14) | "The Biosynthesis of Brefelding A and Jasmonic Acid" for the period October 1, 1974 through September 30, 1975, Grant 1-R01-GM-20057-01, MSN, HS-PHARM, Pharmacy (144-F871)        | 30,133.00    |
| 15) | "Small RNAs of RNA Tumor Viruses" for the period October 1, 1974 through September 30, 1975, Grant No. 5-R01-CA15166-02, MSN, HS-MED, Physiolog Chem (144-F875)                    | 45,868.00    |
| 16) | Postdoctoral Fellowship Institution Allowance for the period August 1, 1974 through July 31, 1975, Grant No. 1-F22-MH-03003-01X1, MSN, HS-MED, Pharmacology (144-F892)             | 3,000.00     |
| 17) | "Controlled Differentiation of Tumor Cells" for the period October 1, 1974 through September 30, 1975, Grant 5-R01-CA-13548-03, MSN, L&S, Zoology (144-F894)                       | 94,654.00    |
| 18) | "Substrate Binding to the Proteinase Enzymes" for the period October 1, 1974 through September 1, 1975, Grant 1-R01-GM20437-01, MSN, HS-PHR, Pharmacy (144-F896)                   | 24,359.00    |
| 19) | International Research Fellowship for the period September 18, 1974 through September 17, 1975, Grant No. 1-F05-TW02217-01, MSN, HS-MED, Radiology (144-F898)                      | 13,295.00    |
| 20) | Research Fellowship Institution Allowance for the period August 1, 1974 through July 31, 1975, Grant 1-F22-CA-02804-01, MSN, HS-MED, Oncology (144-F899)                           | 3,000.00     |
| 21) | "Vitamin B6, Steroids, and Anergy in Cancer Patients" for the period October 1, 1974 through September 30, 1975, Grant No. 5-R01-CA13302-03, MSN, HS-MED, Clin Oncology (144-F906) | 35,402.00    |

Research

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| 22) | Special Fellowship Supply Allowance for the period July 15, 1974 through July 14, 1975, Grant 1-F03-CA-55861-01, MSN, HS-MED, Oncology (144-F913)                                | \$ 1,000.00 |
| 23) | Research Fellowship Institution Allowance for the period September 10, 1974 through September 9, 1975, Grant 1-F22-DE-01524-01, MSN, L&S, Anthropology (144-F914)                | 3,000.00    |
| 24) | "The Genetic Control of Protein Synthesis" for the period November 1, 1974 through October 31, 1975, Grant 5 R01- GM08995-14, MSN, HS-MED, Physiological Chemistry (144-F920)    | 61,280.00   |
| 25) | "Biogenetic C-13 Enrichment of Natural Product Drugs" for the period October 1, 1974 through October 31, 1975, Grant No. 7-R01-GM21942-01, MSN, HS-PHR, Pharmacy (144-F922)      | 33,898.00   |
| 26) | "Total Body Bone Mineral By Dichromatic Absorptiometry" for the period October 1, 1974 through September 30, 1975 Grant #1-R01-AM17892-01, MSN, HS-MED, Radiology (144-F924)     | 29,749.00   |
| 27) | "The Metabolism of the Isolated Perfused Newborn Lung" for the period October 1, 1974 through September 30, 1975, Grant No. 5-R01-HD05837-03, MSN, HS-MED, Pediatrics (144-F926) | 21,523.00   |
| 28) | Postdoctoral Fellowship Supply Allowance for the period July 1, 1974 through June 30, 1975, Grant No. 1-F02-GM57207-01, MSN, AG & LSC, Bacteriology (144-F930)                   | 1,000.00    |
| 29) | "Determination of Transfer Ribonucleic Acid Structure for the period November 1, 1974 through October 31, 1975, Grant 5-R01-GM-12395-11, MSN, GRAD, Molecular Biology (144-F935) | 51,993.00   |
| 30) | Research Fellowship Institution Allowance for the period September 14, 1974 through September 13, 1975, Grant 1-F22-NS-00782-01, MSN, HS-MED, Neurophysiology (144-F937)         | 3,000.00    |
| 31) | "Radiation in Vitro: Mammary Cell Survival: Neoplasia" for the period October 1, 1974 through September 30, 1975, Grant 5-R01-CA-13881-03, MSN, HS-MED, Radiology (144-F944)     | 79,597.00   |

Research

14. Purdue Research Foundation West LaFayette, Indiana Agreement with the Board of Regents of the University of Wisconsin System (Under Prime Grant 1-R01-AM-17171-01 with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD), The Subcontractor shall supply all the Necessary, Personnel, Equipment and Materials as Scheduled in the Agreement at a total cost to the University of Wisconsin, not to exceed \$30,443 for the period June 30, 1974 through May 31, 1975, Agreement #864C113, MSN, L&S, Psychology (144-F432)
15. Wisconsin Regional Medical Program, Inc., Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health), in support of the following:
- 1) "Emergency Medical Services Program" for the period July 1, 1974 through July 31, 1974, Subgrant under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Anesthesiology (144-F447) \$2,160.03
  - 2) "Advanced Emergency Medical Technician Training Program #15" for the period July 1, 1974 through June 30, 1975 at a total cost of \$74,761, Letter dated August 21, 1974, MSN, HS-MED, Surgery (144-F448) 7,578.00
16. Wisconsin Regional Medical Program, Inc. Madison, WI, Agreement with the Board of Regents of the University of Wisconsin System (Under Prime Grant #R18-CA-16405-01 with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD), The Sub-Contractor shall Supply all the Necessary Personnel, Equipment and Materials as Scheduled in the Agreement at a Total Cost to the University of Wisconsin not to Exceed \$80,000 for a period June 1, 1974 through May 31, 1975, Agreement #846D731, MSN, HS-MED, Clin. Cancer Ctr. (144-F254)
17. Department of Health, Education and Welfare, Office of Education, Washington, DC, Implement Specialized Office Three: Other Handicapping Conditions for the period September 1, 1974 through August 31, 1975, Contract #300-75-0044, MSN, EDUC, R & D CTR. (144-F869) 321,028.00

Research

18. Madison Area Association for Retarded Children, Madison, WI (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), "Madison District Community Living Coordinator Project" for the period October 1, 1974 through June 30, 1975, MSN, GRAD, Mental Retar Ctr (144-F938) \$ 4,319.00
19. Wisconsin Department of Public Instruction, Madison, WI (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, in support of the following:
- 1) "A method for Structuring of Consumer Attitudes" for the period July 1, 1974 through June 30, 1975, P.O.Z.C. 312, MSN, FR & CS, Fam Rsrc and Consm Sc. (144-F893) 10,432.00
  - 2) "Wisconsin's Deaf/Blind Program" for the period September 26, 1974 through June 30, 1975, Purchase Order ZC 332, MSN, GRAD, Mental Retar Ctr. (144-F939) 1,750.00
20. Wisconsin Department of Vocational, Technical and Adult Education, Madison, WI (Prime Contractor with Department of Health, Education and Welfare, Office of Education), "Wisconsin Senior Survey-Post-Secondary Plans of 1975, Grant #19-020-151-195, MSN, EDUC, Dean's Office (144-F905) 19,736.00
21. Department of the Interior, Fish and Wildlife Service, Washington, DC, "Research Studies on the Carrier State in Duck Virus Enteritis" for the period June 21, 1974 through June 30, 1977, Contract 14-16-0008-1151, MSN, AG & LSC, Nat Resources, Wildlife Ecol (144-F887) 31,749.00
22. National Aeronautics and Space Administration, Washington, DC, Establishment of a Biomedical Applications Team for the period July 1, 1974 through June 30, 1975, Contract NAS W-2716, MSN, ENGR, EES, Interdiscip Prog (144-F596) 150,000.00
23. National Aeronautics and Space Administration, Ames Research Center, Moffett Field, CA, "Skeletal Status and Soft Tissue Composition of Astronauts" for the period September 1, 1969 through August 31, 1975 at a total cost of \$395,900, Grant NGR 50-002-051, Supplement 9, MSN, GRAD, Space Sci & Engr. Ctr. (144-A472) 50,000.00

Research

24. National Aeronautics and Space Administration, Lyndon B. Johnson Space Center, Houston, TX, "Electrochemical Studies, Distribution Coefficient Measurements, and Trace Element Analysis" for the period September 17, 1973 through September 17, 1975 at a total cost of \$57,400, Contract NAS-9-13686, Mod 2S, MSN, L&S, Chemistry (144-E677) \$21,400.00
25. National Science Foundation, Washington, DC, in support of the following:
- 1) "Research in Antarctic Meteorology" for the period July 1, 1971 through December 31, 1976 at a total cost of \$177,700, Grant OPP71-04033, Amendment 4, (Formerly Grant GV-28810), MSN, L&S, Meteorology (144-B763) 35,000.00
  - 2) "Studies Testing a Theory of Positive Affect" for the period September 1, 1971 through March 31, 1976 at a total cost of \$260,800, Grant SOC71-03758, Amendment 3, (Formerly Grant GS-30822X), MSN, L&S, Sociology (144-C412) 64,700.00
  - 3) "A Study of the Circulation of Lake Superior and the Role of the Keweenaw Current" for the period April 1, 1972 through March 31, 1976 at a total cost of \$267,900, Grant DES72-01402, Amendment 2, (Formerly Grant GA-33140), MSN, IES, Marine Studies Ctr. (144-C823) 51,800.00
  - 4) "The Numerical Analysis of Unknown Boundary Problems" for the period September 1, 1972 through January 31, 1976 at a total cost of \$34,600, Grant DCR72-03641, Amendment 2; (Formerly Grant GJ-33096), MSN, L&S, Computer Science (144-C844) 20,200.00
  - 5) "Determinants of Prosocial Behavior" for the period June 1, 1972 through November 30, 1975 at a total cost of \$112,800, Grant SOC72-05417, Amendment 3, (Formerly Grant GS-34225X), MSN, L&S, Sociology (144-C989) 900.00
  - 6) "Microbial Ecology of Extreme Environments" for the period September 1, 1972 through February 28, 1977 at a total cost of \$154,500, Grant BMS72-02186, Amendment 1, (Formerly Grant GB-35046), MSN, AG & LSC, Bacteriology (144-D341) 84,300.00

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| 7)  | "Olfactory Imprinting and Homing in Salmonid Fishes" for the period September 1, 1972 through February 28, 1977 at a total cost of \$189,000, Grant BMS72-02255, Amendment 1 (Grant GB-35382), MSN, L&S, Zoology (144-D410)   | \$92,000.00 |
| 8)  | "Sedimentologic and Stratigraphic Studies of South Georgia and Navarino Islands" for the period December 15, 1972 through August 31, 1976 at a total cost of \$61,400, Grant OPP72-05799, Amendment 2, (Formerly Grant GV-36656), MSN, L&S, Geology and Geophysics (144-D812) | 10,700.00   |
| 9)  | "Nuclear Theory" for the period February 15, 1974 through July 31, 1975 at a total cost of \$41,000, Grant MPS74-05920, Amendment 1 (Formerly Grant GP-41805X), MSN, L&S, Physics (144-E985)  | 3,200.00    |
| 10) | "Tantalus I - Synchrotron Radiation Source" for the period September 1, 1974 through February 29, 1976, Grant DMR74-15089, MSN, GRAD, Physical Sciences Laboratory (144-F805)   | 350,600.00  |
| 11) | "Effects of Mercury on Developing Nervous System" for the period September 1, 1974 through February 28, 1977, Grant BMS74-17927, MSN, HS-MED, Pathology (144-F889)  | 60,400.00   |
| 12) | "Transient Electromagnetic Sounding" for the period September 15, 1974 through February 29, 1976, Grant DES74-22649, MSN, L&S, Geology and Geophysics, MSN, L&S, Geophysical & Polar Research Ctr (144-F890)  | 12,000.00   |
| 13) | "Structure, Function, and Assembly of Ribosomes for the period October 1, 1974 through March 31, 1976, Grant BMS74-22915, MSN, GRAD, Enzyme Institute (144-F895)  | 86,000.00   |
| 14) | "Studies with Defined Deoxyribonucleic Acids" for the period October 1, 1974 through March 31, 1976, Grant BMS74-21420, MSN, AG & LSC, Biochemistry (144-F907)  | 42,000.00   |
| 15) | "Physiology of Induced Resistance in Plants" for the period October 1, 1974 through March 31, 1977, Grant BMS74-17442, MSN, AG & LSC, Plant Pathology (144-F915)  | 70,000.00   |

Research

26. University Corporation for Atmospheric Research, Boulder, CO (Prime Contractor with the National Science Foundation), "Tropical Wind, Energy Conversion, and Reference Level Experiment" with funds allotted for the period January 28, 1972 through December 15, 1974 in the amount of \$492,112. Total estimated cost through June 30, 1975 is \$495,774, Subcontract NCAR 6-72, Mod 5-75, MSN, GRAD, Space Sci & Engr. Ctr. (144-C183) \$70,000.00
27. U.S. Department of Transportation, Washington, DC, "Increased Fuel Economy in Transportation Systems by Use of Energy Management" for the period May 1, 1973 through April 30, 1975 at a total cost of \$121,730, Contract DOT-OS-30112, Mod 1, MSN, ENGR, EES, Elec & Comp Engr, MSN, ENGR, EES, Mech Engr (144-D944) 66,000.00
28. Wisconsin Department of Administration, Madison, WI, (Prime Contractor with Upper Great Lakes Regional Commission, Washington, DC), State Development Policy Program-Evaluation of Alternative Regional Strategies for the period June 1, 1974 through December 31, 1974 at a total cost of \$7,500, Purchase Order ZC634, MSN, L&S, Urban & Reg. Plan. (144-F431) 3,000.00
29. Mathematica, Incorporated, Princeton, NJ (Prime Contractor with various agencies that form the Manpower Demonstration Research Corporation), "Supported Work Demonstration Projects" for the period August 1, 1974 through February 28, 1975, Subcontract Agreement dated September 17, 1974, MSN, L&S, Inst. for Res. on Poverty (144-F817) 61,389.00
30. Various Donors, Study of the Methods of Controlling Cabbage Diseases, MSN, AG & LSC, Plant Pathology (133-0209) 250.00
31. The Ole Evinrude Foundation, Waukegan, IL, Defray Expenses Incurred in Connection With the Ole Evinrude Fellowship Grant during the 1974-75 Academic Year, MSN, ENGR, Mech Engr (133-0235) 5,000.00
32. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$ 130.00 - Various Donors  
 130.00 - Various Donors in Memory of Max C. Knake  
 100.00 - Various Donors in Memory of Catherine Ann Moss  
 100.00 - Various Donors in Memory of Mrs. Clementine Duggan



## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

11/1/74

Research

- \$ 10.00 - Various Donors in Memory of Mr. Emory Nordness  
 2.00 - Various Donors in Memory of Raymond Leurquin  
 125.00 - Various Donors in Memory of Mrs. Frances Buzzell  
 110.00 - Various Donors in Memory of Mrs. Roberta C. Lewis  
 70.00 - Various Donors in Memory of Mrs. Hermine Wendt  
 10.00 - Various Donors in Memory of Mrs. Betty Lee Gloe  
 2.00 - Various Donors in Memory of Jim Brant  
 5.00 - Various Donors in Memory of John Krause  
 10.00 - Various Donors in Memory of John Resag  
 10.00 - Various Donors in Memory of Mrs. Clifford Asen  
 200.00 - Various Donors in Honor of WMAD Radio Station  
 7,582.04 - The Estate of Elsie Trier in Memory of Elsie Trier \$8,596.04
33. Cancer Research, MSN, HS-MED, Clinical Oncology  
 (133-1038)
- \$210.00 - Various Donors in Memory of Mrs. Ann Meade  
 235.00 - Various Donors in Memory of Mrs. Maxine Mayo 445.00
34. Various Donors, Rainbo Lodge Fish Research (Investigation  
 of High Level Bass Trout Competition in Dadek Lake, Vilas  
 County, WI), MSN, L&S, Zoology (133-2031) 25.00
35. Martin Marietta Aluminum, Inc., The Dalles, OR, Study of  
 Basic and Clinical Aspects of Experimental Flourine Toxicosis,  
 MSN, AG & LSC, Biochemistry (133-3200) 3,000.00
36. Leukemia Research-Department of Pediatrics, MSN, HS-MED,  
 Pediatrics (133-3535)
- \$ 125.00 - Various Donors  
 100.00 - Various Donors in Memory of Andrew Carlson  
 150.00 - Various Donors in Memory of Dina Silverman  
 25.00 - Various Donors in Memory of Don F. Indermuehle  
 300.00 - Various Donors in Memory of John Etnyre  
 1,200.00 - Various Donors in Memory of Amy Klingberg 1,900.00
37. Cancer Research, MSN, HS-MED, Various (133-3651)
- \$500.00 - Various Donors in Memory of Mr. Francis Kopps  
 10.00 - Various Donors in Memory of Bernice Grimm  
 121.25 - United Fund of Dunn County, Inc., Menomonie, WI 631.25
38. Shawano Area United Fund, Shawano, WI, Heart Research,  
 MSN, HS-MED, Various (133-3832) 150.00

## GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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39.	Various Donors in Memory of Edward Shovers, Heart Research, MSN, HS-MED, Medicine (133-4099)	\$ 25.00
40.	Various Donors, Leukemia Research, MSN, HS-MED, Various (133-4182)	127.68
41.	Various Donors, Unrestricted Fund to be Used at the Discretion of the Chairman of the Department of Genetics (Medical) as Approved by the Dean of the Medical School, MSN, HS-MED, Genetics (133-4379)	395.10
42.	Olympus Corporation of America, New Hyde Park, NY, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595)	600.00
43.	Velicol Chemical Corporation, Chicago, IL, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy (133-5014)	1,000.00
44.	Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328)	34,399.00
45.	Chevron Research Company, Richmond, CA, Support Research in the College of Engineering (Mechanical Engineering), MSN, ENGR, EES, Mech Engr (133-5882)	5,000.00
46.	The University of Michigan, Ann Arbor, MI, Chairman of the Department of Genetics Unrestricted Grant, MSN, AG & LSC, Genetics (133-6056)	100.00
47.	National Electrostatics Corporation, Middleton, WI, Support Research in Area of High Voltage Discharge in a Vacuum, MSN, L&S, Physics (133-6652)	5,000.00
48.	Mellinckrodt Chemical Works, St. Louis, MO, Plant Disease Control Studies, MSN, AG & LSC, Plant Pathology (133-6696)	300.00
49.	Field Container Corporation, Elk Grove Village, IL, Support of Research in Aplastic Anemia in the Department of Pediatrics, MSN, HS-MED, Pediatrics (133-6732)	1,000.00
50.	Madison General Hospital, Madison, WI, Research Support in the Department of Pharmacology, MSN, HS-MED, Pharmacology (133-6748)	30.00

Research

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| 51. | Various Donors, Support Activities of the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-6979)   | \$ 25.00 |
| 52. | Members of the Department of Zoology, Madison, WI, Royalties on the Sale of Laboratory Manuals for Unrestricted Use of the Department of Zoology in Connection with Teaching and Research in Biology, MSN, L&S, Zoology (133-6997) | 239.00   |
| 53. | Master Brewers Association of America, Madison, WI, Study of the Volatile Flavor Constituents of Staling Beer, MSN, AG & LSC, Food Science (133-7242)  | 7,300.00 |
| 54. | Various Donors in Memory of Supreme Court Chief Justice E. Harold Hallows, Hematology Research, MSN, HS-MED, Medicine (133-7667)   | 280.00   |
| 55. | The Northern Trust Company, Chicago, IL, Study of Drug-Induced Hemolytic Anemia, MSN, HS-MED, Pediatrics (133-7700)  | 1,000.00 |
| 56. | Mobile Research And Development Corporation, Princeton, NJ, Geology of Mineral Resources in and Around Lakes and Oceans, MSN, ENV ST, Marine Stu Ctr (133-7706)  | 5,000.00 |
| 57. | ASARCO Foundation, New York, NY, ASARCO Research Grant for Graduate Training in the Field of Geology, MSN, GRAD, L&S, Geology & Geophysics (133-7942)  | 2,000.00 |
| 58. | Chevron Chemical Company, Mid-South Field Research Sub-Station, Greenville, MS, Research on Seed Treatment of Oats, MSN, AG & LSC, Plant Pathology (133-7961)  | 250.00   |
| 59. | Various Donors, Cancer Review and Emendation Program, MSN, HS-MED, Clinical Cancer Ctr. (133-8062)   | 1,267.50 |
| 60. | International Minerals and Chemical Corporation, Detroit, MI, Molding Sand Additives, MSN, ENGR, EES, Met & Min, (133-8648)  | 2,250.00 |
| 61. | Copper Process Limited, Northford, CT, Hydrometallurgy, MSN, ENGR, EES, Chemical Engr (133-8793 \$910), Engineering Experimental Station Director's Discretionary Grant, MSN, ENGR, EES, Admin (133-9890 \$90)                     | 1,000.00 |

Research

62. Wildlife Management Institute, Washington, DC, Cooperative Wildlife Research, MSN, AG & LSC, Nat Resources, Wildlife Ecol (133-8821) \$ 500.00
63. Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) 16.70
64. Support Cancer Research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr (133-9268)  
 \$ 25.00 - Various Donors in Memory of Mr. Ephrem Skroch  
 290.05 - Various Donors in Memory of Mrs. Raymond Gloe 315.05
65. Jensen-Salsbery Laboratories, Kansas City, MO, Study the Comparative Pathogenesis of Virulent (Field) and Avirulent (Vaccine) Infectious Bovine Rhinotracheitis (IBR) Viruses in Neonatal Dairy Calves, MSN, AG & LSC, Veterinary Science (133-9471) 8,000.00
66. Dr. J. E. Salsbery Foundation, Charles City, IA, Non-restrictive Research Grant in the Department of Veterinary Science, MSN, AG & LSC, Vet Science (133-9507) 3,000.00
67. State of Wisconsin, Department of Natural Resources, Madison, WI, Annual Supplement to the Forestry Research Agreement Effective August 14, 1956, Cooperative Research Project for the period July 1, 1974 through June 30, 1975 in: "Forest Entomology", MSN, AG & LSC, Entomology (133-9776 \$25,108), "Forest Pathology", MSN, AG & LSC, Plant Pathology (133-9777 \$24,524), "Forest Soils", MSN, AG & LSC, Soils (133-9778 \$19,514, Forest Management, Silviculture, Economics and Forest Genetics", MSN, AG & LSC, Nat Res-Forestry (133-9779 \$22,568) 91,714.00
68. Quantum, Inc., Madison, WI, Operational Research Forecasts of Weather Variables, MSN, L&S, Meteorology (133-9880) 900.00
69. Various Donors, Wisconsin Agronomy Corn Genetics Research Fund, MSN, AG & LSC, Agronomy (133-9931) 400.00
70. Figelitone, Inc., Palatine, IL, Laboratory Work Support, MSN, ENGR, EES, Met & Min (133-9947) 150.00
71. Commercial Solvents Corporation, Terre Haute, IN, Study of Metabolism of 2 (10-Hydroxyundecyl) Benzoic Acid Lactone by Rumen Microorganisms during the period October 1, 1974 through March 31, 1975, MSN, AG & LSC, Dairy Science (133-9996) 5,000.00

Research

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|-----|--|-------------|
| 72. | Farmstead Equipment Association, Chicago, IL, Mechanical Feed Handling Equipment for Stall-Type Dairy Barns, MSN, AG & LSC, Engr (Agr) (133-9997)  | \$ 1,500.00 |
| 73. | City of Madison, WI, Direct and Indirect Problems Associated With Snow and Traffic Movement in Madison, MSN, ENGR, EES, Mech Engr (133-A001)   | 6,000.00    |
| 74. | Princeton Applied Research Corporation, Princeton, NJ, Support Symposium on Recent Advances in Analytical Voltammetry, MSN, L&S, Chemistry (133-A010)  | 1,000.00    |
| 75. | L. S. B. Leakey Foundation, Los Angeles, CA, Analysis of Archaeological Collections From Interior Alaska, MSN, L&S, Anthropology (133-A014)  | 40,000.00   |
| 76. | Norland Corporation, Fort Atkinson, WI, Defray Cost of a One-Semester Research Assistantship For the Development of a Natural Prairie Laboratory, MSN, AG & LSC, Nat Resources, Env AW Ctr (133-A015)                          | 2,172.00    |
| 77. | Merck Sharp and Dohme Research Laboratories, Division of Merck & Company, Inc., West Point, PA, Support Research on Angiotension Receptors, MSN, HS-MED, Pharmacology (133-A018)   | 15,000.00   |
| 78. | Nekoosa Edwards Paper Company, Inc., Port Edwards, WI, Effectiveness of Paper Mill Sludge as Liming Material for Wisconsin Crops during the period October 1, 1974 through September 30, 1975, MSN, AG & LSC, Soils (133-A020) | 5,500.00    |
| 79. | General Mills Chemicals, Inc., Minneapolis, MN, Sterol Transformation Program, MSN, HS-PHR, Pharmacy (133-A021)  | 12,562.50   |
| 80. | Ray-O-Vac Division ESB Inc., Madison, WI, Preliminary Research - Recycling Co Ni Alloy Scrap, MSN, ENGR, EES, Met & Min (133-A024)   | 150.00      |
| 81. | Sam and Janet Koplar Foundation, St. Louis, MO, Environmental Impact of the Ozark Area, MSN, AG & LSC, Nat Resources, Env Aw Ctr (133-A025)  | 7,000.00    |
| 82. | Eastman Kodak Company, Rochester, NY, Eastman Kodak Fellowship, MSN, ENGR, EES, Chem Engr (133-A026)   | 6,000.00    |
| 83. | Ernst & Ernst Foundation, Milwaukee, WI, Faculty Research in Accounting, MSN, BUS, School of Business (133-A027)   | 1,500.00    |

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Research

84. Tennessee Eastman Company, Kingsport, TN, Investigation of the Effect of Parabens and Sorbic Acid on the Growth of Pathogens in Meat Products, MSN, AG & LSC, Food Research Institute (133-A031)

\$13,200.00

Student Aid

1. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration Rockville, MD, in support of the following:
  - 1) Predoctoral Fellowship Award for the period September 10, 1974 through September 9, 1975, Grant #1-F01-MH-58503-01, MSN, GRAD, Anthropology (144-F888) \$ 5,900.00
  - 2) Predoctoral Fellowship Award for the period September 1, 1974 through August 31, 1975, Grant #1-F01-MH57327-01, MSN, GRAD, Anthropology (144-F901) 5,900.00
  - 3) Predoctoral Fellowship Award for the period September 25, 1974 through September 24, 1975, Grant 1-F01-MH-55883-01, MSN, GRAD, Anthropology (144-F911) 5,300.00
  - 4) Predoctoral Fellowship Award for the period October 1, 1974 through September 30, 1975, Grant 2-F01-MH-48872-03, MSN, GRAD, Neurophysiology (144-F927) 5,100.00
  
2. Department of Health, Education, and Welfare Public Health Service, Health Resources Administration, Chicago, IL, in support of the following:
  - 1) Health Professions Scholarship Program for the Medical School for the period July 1, 1974 through June 30, 1976, Grant 05L550028-75 BHL10 (formerly 1-7-59-0500-02-1), MSN, G SERV, Fellows and Scholars (144-D556) 42,730.00
  - 2) Health Professions Scholarship Program for the School of Pharmacy for the period July 1, 1974 through June 30, 1976, Grant 05L550030-75 BHL50 (formerly 5-7-59-0500-02-1), MSN, G SERV, Fellows and Scholars (144-D557) 19,908.00
  - 3) Nursing Scholarship Program for the period July 1, 1974 through June 30, 1976, Grants 05L550011-75 BHL83 & 05L550025-75 BHL84 (formerly B-7-59-0500-02-1 and G-7-59-0500-02-1), MSN, G SERV, Fellows and Scholars (144-E872) 48,822.00
  - 4) Health Professions Student Loan Program for the Medical School for the period July 1, 1974 through June 30, 1975, Grant 05L550028-75 BHL10 (formerly 1-7-59-0500-02-1), MSN, S LOAN, Student Loans, Health Profession-Medical (Fund 147) 167,576.00

Student Aid

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|---|--------------|---|
| 5) Health Professions Student Loan Program for the School of Pharmacy for the period July 1, 1974 through June 30, 1975, Grant 05L550030-75 BHL50 (formerly 5-7-59-0500-02-1), MSN, S LOAN, Student Loans, Health Profession-Pharmacy (Fund 147)  | \$ 58,383.00 |   |
| 6) Nursing Student Loan Program for the period July 1, 1974 through June 30, 1975, Grants 05L550011-75 BHL83 & 05L550025-75 BHL84 (formerly B-7-59-0500-02-1 & G-7-59-0500-02-01), MSN, S LOAN, Student Loans, Nursing (Fund 147) (Baccalaureate Degree - \$86,353) (Graduate Degree - \$5,488) | 91,841.00    |   |
| 3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, MD, Predoctoral Fellowship Award for the period September 13, 1974 through September 12, 1975, Grant 5-F01-GM-43506-04, MSN, GRAD, Chemistry (144-F943)                         | 5,500.00     |   |
| 4. The WI Alumni Research Foundation, Madison, WI, Gilbert and Edith Hodges Scholarship Fund, MSN, G SERV, Fellows & Scholars (135-0007)  | 23,500.00    | 5 |
| 5. The WI Alumni Research Foundation, Madison, WI, William J. Hagenah Scholarship in Law School for 1974-75, MSN, G SERV, Fellows & Scholars (135-0012)   | 1,300.00     | 8 |
| 6. The WI Alumni Research Foundation, Madison, WI, Arthur L. Wadsworth Scholarship Fund, MSN, BUS, School of Business, (135-0028)   | 1,500.00     | 8 |
| 7. The WI Alumni Research Foundation, Madison, WI, Paul M. Binzel Scholarship Fund, MSN, G SERV, Fellows & Scholars (135-0029)  | 15,000.00    | 4 |
| 8. WI Public Service Corporation, Green Bay, WI, WI Public Service Corporation Farm Short Course Scholarship, MSN, AG & LSC, Admin. Resid Instr (133-0186)  | 3,500.00     | 4 |
| 9. Standard Oil Company of CA, San Francisco, CA, Fellowship in the Department of Chemical Engineering which includes a \$1,000 Grant to the Department, MSN ENGR, Chemical Engineering (133-0814)  | 6,134.00     | 7 |
| 10. Milwaukee Foundation, Milwaukee, WI, Scholarship in Actuarial Science, MSN, BUS, School of Business (133-1085)  | 1,250.00     | 4 |



Student Aid

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|-----|--|-------------|--------------|
| 11. | Bates & Rogers Foundation, Chicago, IL, Bates and Rogers Civil Engineering Scholarship Awards, MSN, G SERV, Fellows & Scholars (133-1129)  | \$ 1,300.00 | <del>S</del> |
| 12. | Standard Oil Company of CA, San Francisco, CA, Undergraduate Scholarship in the Department of Mechanical Engineering, MSN, G SERV, Fellows & Scholars (133-2292)   | 1,500.00    | <del>S</del> |
| 13. | Employers Mutual Liability Insurance Company of WI, Madison, WI, Hagge-Burhop Research Assistantship, MSN, BUS, School of Business (133-2402)  | 3,000.00    |              |
| 14. | ASARCO Foundation, New York, NY, Scholarship in Department of Metallurgical and Mineral Engineering, MSN, G SERV, Fellows & Scholars (133-2985)  | 1,000.00    | <del>S</del> |
| 15. | Cummins Engine Foundation, Columbus, IN, Mechanical Engineering Fellowship, MSN, ENGR, Mechanical Engineering (133-3204)   | 5,500.00    | <del>S</del> |
| 16. | Harry J. Grant Foundation, Milwaukee, WI, School of Journalism and Mass Communication Scholarship Aid, MSN, L&S, Journalism & Mass Commun (133-4740)   | 3,600.00    | <del>S</del> |
| 17. | Norwich Pharmacal Company Norwich, NJ, Urology Residency Program, MSN, HS-MED, Surgery (133-5959)  | 300.00      |              |
| 18. | University of WI Foundation, Madison, WI, Medical School Scholarship, MSN, HS-MED, Administration (133-6143)   | 3,500.00    | <del>S</del> |
| 19. | Sundstrand Corporation Foundation, Rockford, IL, Scholarship to be Awarded to Students Enrolled in Mechanical, Electrical, Metallurgical or Industrial Engineering Selected by the Scholarship Committee of the College of Engineering Subject to the Approval of the Student Financial Aids Committee, MSN, G SERV, Fellows & Scholars (133-6217) | 1,000.00    | <del>S</del> |
| 20. | University of WI Foundation, Madison, WI, Bradford B. Richmond Scholarship Fund, MSN, AG & LSC, Admin-Resid Instr (133-6644)   | 3,060.00    | <del>S</del> |
| 21. | University of WI Foundation, Madison, WI, Arlie M. Mucks Senior Memorial Scholarship Fund in Accordance with Terms Previously Approved, MSN, AG & LSC, Adm - Dean & Dir (133-6703)   | 100.00      | <del>S</del> |

Student Aid

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| 22.   | Samuel H. Kress Foundation, New York, NY, Samuel H. Kress Foundation Art History Fellowship for the period October 24, 1973 through October 23, 1978, MSN, GRAD, L&S, Art History, MSN, LIBR, Library (133-6750)                                       | \$ 62,500.00 | ✓ |
| ✓ 23. | University of WI Foundation, Madison, WI, Max M. Shapiro Scholarship for Law Students Selected by Four Members of the Law School Faculty on the Basis of Need, MSN, G SERV, Fellows & Scholars (133-6826)  | 275.00       | ✓ |
| 24.   | CPA Wives of Southern WI, Madison, WI, Scholarship or Grant-in-Aid to be Made to a Student Majoring in Accounting and Information Systems and Selected by that Department, MSN, BUS, School of Business (133-7712)                                     | 100.00       | ✓ |
| 25.   | First WI National Bank of Madison, WI, Trustee of the Trust Established by the Will of Esther Rhea Nickerson, Madison, WI, Frank and Esther Nickerson Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-8354)                                 | 1,550.85     | ✓ |
| 26.   | Various Donors, Margaret Rupp Cooper Harp Scholarship Fund for Non-Resident Students, MSN, G SERV, Fellows & Scholars (133-8427)   | 635.00       | ✓ |
| 27.   | The Minerals Industry Educational Foundation, New York, NY, Scholarships and Recruiting Program Support in the Department of Metallurgical and Minerals Engineering in Accordance With Terms Previously Accepted, MSN, ENGR, Met & Min Engr (133-8625) | 3,000.00     | ✓ |
| 28.   | Frederic F. Renfert, Madison, WI, Frederic F. Renfert India Foreign Student Scholarship, MSN, G SERV, Fellows & Scholars (133-8747)  | 1,347.50     | ✓ |
| 29.   | Various Donors, School of Nursing Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-8872)   | 29.00        | ✓ |
| 30.   | Minority Engineering Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-8953)  |              | ✓ |
|       | ✓ \$6,105.93 - University of WI Foundation, Madison, WI<br>3,000.00 - Mobil Foundation, Inc., AMF O'Hare, IL   | 9,105.93     |   |
| 31.   | University Symphony Orchestra, Madison, WI, University Symphony Orchestra Award, MSN, G SERV, Fellows & Scholars (133-9328)  | 1,000.00     | ✓ |

Student Aid

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| 32.   | The Ford Foundation, New York, NY, MSN, L&S, Administration, Discretionary Account to Defray Cost of Administering Fellowships from Pakistan, Bangladesh and Indonesia (133-9500) \$2,104.54, Administration of Indonesian Fellows Studying in a Program Leading to an Advanced Degree in Computer Science (133-9630) \$25,972.20, Travel and Study Grant during the period ending May 30, 1975 (133-9951) \$18,143.40 | \$ 46,220.14          |
| 33.   | Texaco, Inc., New York, NY, Texaco Fellowship in Chemical Engineering, MSN, ENGR, Chemical Engr (133-A028)   | 6,880.00              |
| + 34. | University of WI Foundation, Madison, representing gifts from various donors to be added to the following student loan funds, (Loan):  |                       |
|       | \$150.00 - P. O. Fish Memorial   |                       |
|       | 45.00 - Unrestricted   |                       |
|       | 20.00 - Misc. Medical School   |                       |
|       | 10.00 - Agricultural   |                       |
|       | 230.00 - Engineering   |                       |
|       | 25.00 - Mary R. O'Keefe  | 480.00                |
| + 35. | University of WI Foundation, Madison, representing gifts from various donors, (Loan):  |                       |
|       | \$355.00 - For the College of Engineering Student Loan Fund in memory of Professor Emeritus Delmar W. Nelson   |                       |
|       | 25.00 - For the Mary R. O'Keefe Loan Fund in the College of Engineering in memory of Dr. Donald H. Gordon  | 380.00                |
| 36.   | Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust)   | 94.00                 |
| 37.   | Helen Kayser, Madison, WI, a gift to be added to the Louise Troxell Award (Trust)  | 10.00                 |
| 38.   | Janet R. Lando, Milwaukee, WI a contribution in memory of the late Sol Schapiro to be added to the Harry A. Waisman Memorial Fund - Medical School (Trust)   | 5.00                  |
|       | Total Madison  | <u>\$9,424,508.72</u> |

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 11/6/74  
UNIVERSITY OF WISCONSIN-MILWAUKEE

GIFTS-IN-KIND

1. Professor Ralph Aderman, Milwaukee, Wisconsin, Gift of 9 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$24.50
2. Professor Donald Gerwin, Milwaukee, Wisconsin, Gift of 10 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$23.50
3. Prof. John Lloyd Taylor, Milwaukee, Wisconsin, Gift of 1 volume: Arshile Gorky by Julien Levy, MIL, LIBRARY, General (Gift-in-Kind) \$28.50

INSTRUCTION

1. Catholic Family Life Insurance, Milwaukee, Wisconsin, "MBA Executive Curriculum Program," MIL, SCH OF BUS AD, General (133-9374) \$2,500.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 05D 00312-01 NUD10, "Graduate Program in Community Health: Clinical Specialization in Maternity Nursing" for the period June 1, 1974 through May 31, 1975, MIL, SCH OF NURS, General (144-F923) \$93,131.00
3. Various Donors, Milwaukee, Wisconsin, "MBA Executive Curriculum Program," MIL, SCH OF BUS AD, General (133-9374) \$20,030.80

MISCELLANEOUS

1. U.S. Agency for International Development, Agency No. AID-CSD-3204, "Basic Ordering Agreement in Connection with Foreign Assistance Programs" for the period August 1, 1971 through July 31, 1976, MIL, GRAD SCH, Administration (144-D405) \$12,372.00
2. American Nurses Association, (Prime Contractor with the Department of Health, Education and Welfare, Washington, D.C.) "American Nursing Association Quality Assurance Project Consultation" for the period September 1, 1974 through January 15, 1975, MIL, SCH OF NURS, General (144-F886) \$3,077.00
3. Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, "1974 Appropriation for the UWM School of Social Welfare" to be used for payment of Field Work Instruction and Clerical Services, MIL, SCH OF SOC WEL, General (133-5760) \$9,000.00
4. Various Donors, Milwaukee, Wisconsin, "Unrestricted Account to the Department of Admissions and Records," MIL, AC-SS, Admissions and Records (133-9027) \$10.00

RESEARCH

1. Commonwealth Edison Company, Chicago, Illinois, "Plum Grove Project,

RESEARCH Continued

- Phase II, Archaeological Testing," for the period September 1, 1974 through January 15, 1975, MIL, L&S, Anthropology (133-9406) \$22,163.00
2. James M. Fisher, Structural Consultant, Milwaukee, Wisconsin, "Structural Testing," MIL, CEAS, Mechanics (133-9372) \$2,850.00
3. James M. Fisher, P.E., Milwaukee, Wisconsin, "Butler Diaphragm Tests," MIL, CEAS, Mechanics (133-8843) \$90.00
4. Gulf Oil Foundation, Pittsburg, Pennsylvania, "Discretionary Research Grant on Interactions of Hydrogen with Solid Catalysts," MIL, L&S, Chemistry (133-9404) \$6,000.00
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., "Studies in Speech Perception" for the period October 1, 1974 through September 30, 1975, Agency No. 1 R01 HD07855-01A1 DBR, MIL, L&S, Psychology (144-F885) \$51,245.00
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 1 R01 HL 15975-01S1, "Numerical Modeling of Blood Oxygenation Units" for the period September 1, 1973 through August 31, 1975, MIL, CEAS, Energetics (144-E491) \$3,061.00
7. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 1 R01 AM 6886 01A1 HEM, "Cytogenetic Markers in Sickle Cell Families" for the period October 1, 1974 through September 30, 1975, MIL, L&S, Zoology (144-F933) \$34,980.00
8. National Science Foundation, Washington, D.C., Agency No. MPS-74-11539, "Relationships Between Surface Chemistry & Catalysis: Molybdena -- Alumina & Chromia -- Alumina Catalysts" for the period September 1, 1974 through February 29, 1976, MIL, L&S, Chemistry (144-F884) \$45,900.00
9. National Science Foundation, Washington, D.C., Agency No. BMS-74-09573, "Mechanistic Studies of Liver Alcohol Dehydrogenase" for the period September 1, 1974 through February 28, 1977, MIL, L&S, Chemistry (144-F909) \$50,000.00
10. National Science Foundation, Washington, D.C., Agency No. BMS-74-10474, "Behavior, Communication Systems, and Environment" for the period November 1, 1974 through April 30, 1977, MIL, L&S, Zoology (144-F934) \$60,000.00
11. Mr. Fred Vogt, Wisconsin Bridge & Iron Company, Milwaukee, Wisconsin, "Structural Testing (Truss Test)" MIL, CEAS, Mechanics (133-9372) \$420.00
12. The Wisconsin Society for Jewish Learning, Milwaukee, Wisconsin, "Research Assistance, Dr. Corre and Dr. Grossfeld -- Continuing Projects on Sephardic Studies and Targumic Literature," MIL, L&S, Hebrew Studies (133-9164) \$4,350.00

STUDENT AID

1. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, Agency No. 05L 55012-75 and 05L550026-75, "Nursing Student Loan Program" for the period July 1, 1974 through June 30, 1976, MIL, AC-SS, Student Loans (147) \$85,950.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, Agency No. 05L 55012-75 BHL83, "Nursing Student Scholarship (Undergraduate)" for the period July 1, 1974 through June 30, 1976, MIL, AC-SS, Fellows and Scholars (144-F946) \$17,333.00
3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, Agency No. 05L 550026-75 BHL84, "Nursing Student Scholarship (Graduate)" for the period July 1, 1974 through June 30, 1976, MIL, AC-SS, Fellows and Scholars (144-F945) \$17,333.00
4. Elizabeth Bacon Fitzgerald, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, FINE ARTS, Admin. (133-4980) \$2,500.00 S
5. Saltzstein & Woolf (for MPC Endowment, LTD.) Milwaukee, Wisconsin, "Mass Communication (Journalism) Scholarships," MIL, L&S, Mass Communication (133-9403) \$150.00 S
6. Various Donors, Milwaukee, Wisconsin, "Additional funds for fellowship support for disadvantaged students," MIL, SCH OF BUS AD, General (133-8709) \$25.00
7. Various Donors, Milwaukee, Wisconsin, "Scholarships for the Department of Dance," MIL, FINE ARTS, Admin. (133-7736) \$80.50 Y
8. Various Donors, Milwaukee, Wisconsin, "Grant-in-Aid (for women in Athletics)" MIL, AC-SS, Intercollegiate Athletics (133-6363) \$10.00 S
9. Various Donors, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, FINE ARTS, Admin. (133-5060) \$75.00 Y
10. Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund," MIL, AC-SS, Fellows and Scholars (133-7114) \$481.40 P

TOTAL -- MILWAUKEE

\$545,194.20

## UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

1. United States Department of Health, Education, and Welfare, Financial Distress Grant; for the period July 1, 1974 to June 30, 1975; School of Nursing, 2 D17 NU00045-2 \$ 40,000.00
2. State of Wisconsin, Department of Health & Social Services, "Continuation of Curriculum Development in Social Work"; for the period July 1, 1974 to June 30, 1975; Department of Social Work 61,293.00
3. State of Wisconsin Department of Public Instruction; Summer Traineeships in Special Education, for the summer of 1974; Department of Special Education 4,200.00

Student Aid

1. United States Department of Health, Education, and Welfare, Office of Education; Basic Educational Opportunity Grant for the 1974-75 Academic Year; Financial Aids Department, Grant No. 750Y3271 134,210.00
2. United States Department of Justice; Law Enforcement Education Program (LEEP), for the period July 1, 1974 to June 30, 1975; Financial Aids Department, Grant No. 75-0186 30,000.00

Research

1. State of Wisconsin, Department of Natural Resources, "Air monitoring for suspended particulate matter and sulfur dioxide in the Oshkosh area; for the period July 1, 1974 to June 30, 1975; Department of Chemistry 4,129.00
2. Upper Great Lakes Regional Commission, "Aeromagnetic Mapping of Wisconsin"; for the period May 20, 1974 to December 31, 1974; Department of Physics, Req. No. 04F152 21,942.00
3. Midwest Universities Consortium for International Activities, "La Plata River Basin: Development and Psychosovereignty"; for the period July to August, 1974; Department of Political Science 3,304.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

11-1-74

Research

4. University of Wisconsin-Oshkosh Foundation, "Cancer Research Grant", for the period July 1, 1974 to June 30, 1975; Department of Physics \$ 10,316.00
5. Duncan Research Fund, Research Grants to ten recipients; for the period July 1, 1974 to October 31, 1975; Departments of Biology, Chemistry, Geology 5,130.00

Libraries

1. United States Department of Education, "College Library Resources Title II Grant"; for the period June 28, 1974 to June 30, 1975, OEG-0-74-4894 4,235.00
- Total Oshkosh \$318,759.00



UNIVERSITY OF WISCONSIN-PARKSIDE

Gift-in-Kind

1. Mr. and Mrs. Benton T. Wiechers, Racine, WI, the give of 493 volumes to the Library of the University of Wisconsin-Parkside

\$ 2,465.00

Total Parkside

\$ 2,465.00

## UNIVERSITY OF WISCONSIN-STEVENS POINT

Instruction

1. United States Department of Health, Education, and Welfare, Rehabilitation Services Administration, Traineeships in Speech Pathology and Audiology; for the period September 1, 1974 to August 31, 1975; Department of Communicative Disorders, Grant No. 44-P-25530/5-01 \$ 15,750.00
2. United States Department of Health, Education, and Welfare, Training of Allied Health Personnel in preparation for entering health care field in area of dietetics; for the period July 1, 1974 to June 30, 1977; Department of Home Economics, 5 DOI AH50281-03 224,958.00

Student Aid

1. United States Department of Justice, Law Enforcement Assistance Administration, Law Enforcement Education Program (LEEP); for the period July 1, 1974 to June 30, 1975; Financial Aids Department, Grant No. 75-0190 3,220.00

Research

1. Okray's Ltd., Stevens Point, Wisconsin, Study and Development of Potato Products; for the period August, 1974 to June, 1975; Department of Foods and Nutrition 2,550.00

Gifts-in-Kind

1. Sentry Insurance Company, Stevens Point, Wisconsin, 15-passenger Ford transit bus to be used in semester abroad program; College of Letters and Science, Overseas Division 4,700.00

Total Stevens Point \$251,178.00

## UNIVERSITY OF WISCONSIN-SUPERIOR

Research

1. United States Department of the Interior,  
National Park Service, Study of Physical and  
Biological Parameters, Apostle Islands National  
Lakeshore; for the period September 4, 1974 to  
January 31, 1975; Center for Lake Superior En-  
vironmental Studies, Contract No. CX-2000-5-0013 \$15,582.00
- Total Superior \$15,582.00

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Items Processed 9-18-74 Through 10-15-74)

	EXTENSION	GIFTS	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	1,168.52	-0-	16,940.00	-0-	-0-	-0-	300.00	-0-	18,408.52
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
EXTENSION	* 122,372.29 96,641.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	319,013.29
GREEN BAY	-0-	11,900.00	-0-	-0-	18,000.00	-0-	45,750.00	54,860.00		130,510.00
LA CROSSE	19,939.20	-0-	58,046.00	-0-	23,180.00	-0-	-0-	-0-	-0-	101,165.20
MADISON	-0-	15,834.50	329,944.00	-0-	1,837,223.95	68,000.00	6,506,889.85 809,846.00	666,616.42	-0-	10,234,354.72
MILWAUKEE	-0-	76.50	115,661.80	-0-	24,459.00	-0-	281,059.00	123,937.90	-0-	545,194.20
OSHKOSH	-0-	-0-	105,493.00	4,235.00	-0-	-0-	44,821.00	164,210.00	-0-	318,759.00
PARKSIDE	-0-	2,465.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	2,465.00
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STEVENS POINT	-0-	4,700.00	240,708.00	-0-	-0-	-0-	2,550.00	3,220.00	-0-	251,178.00
STCUT	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
SUPERIOR	-0-	-0-	-0-	-0-	-0-	-0-	15,582.00	-0-	-0-	15,582.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL Nov. 1974	338,952.49	36,144.52	849,852.80	21,175.00	1,902,862.95	68,000.00	7,706,497.85	1,013,144.32	-0-	11,936,629.93
PREVIOUSLY REPORTED	1,903,277.97	69,727.65	11,097,488.68	228,104.83	425,672.26	202,060.00	33,488,389.31	18,318,074.20	107,455.00	65,840,249.90
GRAND TOTAL	2,242,230.46	105,872.17	11,947,341.48	249,279.83	2,328,535.21	270,060.00	41,194,887.16	19,331,218.52	107,455.00	77,776,879.83
TOTAL Nov. 1973	249,841.83	9,829.28	706,348.05	8,830.00	128,596.30	-0-	3,832,066.27	8,197,447.35	5,500.00	13,138,459.08
PREVIOUSLY REPORTED	1,408,440.40	159,686.60	9,912,354.40	162,588.87	2,364,364.41	152,671.00	32,940,473.40	11,313,086.61	90,903.00	58,504,568.69
GRAND TOTAL	1,658,282.23	169,515.88	10,618,702.45	171,418.87	2,492,960.71	152,671.00	36,772,539.67	19,510,533.96	96,403.00	71,643,027.77
TOTAL FEDERAL Nov '74	312,465.94	-0-	823,976.00	21,175.00	1,688,574.00	-0-	7,337,334.03	799,766.00	-0-	10,983,290.97
PREVIOUSLY RPT FED	1,660,418.21	2,991.00	11,007,413.05	107,005.00	(164,265.67)	2,000.00	26,154,210.26	17,828,415.99	-0-	56,598,187.84
GRAND TOTAL FEDERAL	1,972,884.15	2,991.00	11,831,389.05	128,180.00	1,524,308.33	2,000.00	33,491,544.29	18,628,181.99	-0-	67,581,478.81
TOTAL FEDERAL Nov '73	234,020.00	-0-	687,285.05	-0-	47,248.00	-0-	3,490,938.00	8,131,563.00	-0-	12,591,054.05
PREVIOUSLY RPT FED	934,821.30	2,047.00	9,816,581.93	141,068.00	1,638,509.00	139,106.00	25,200,053.10	10,849,884.46	-0-	48,722,070.79
GRAND TOTAL FEDERAL	1,168,841.30	2,047.00	10,503,866.98	141,068.00	1,685,757.00	139,106.00	28,690,991.10	18,981,447.46	-0-	61,313,124.84

RESOLUTION 878

WHEREAS, Irvin G. Wyllie was charged in 1966 with transforming the dream of comprehensive educational opportunity in Southeastern Wisconsin into the reality of a University of Wisconsin campus; and

WHEREAS, through this founding Chancellor's characteristic vigor, dedication, and assurance that dream became University of Wisconsin-Parkside only three years later; and

WHEREAS, with wisdom and vision, he molded both the Parkside physical and intellectual character during its formative years, never compromising the future promise of a great university for the expediency of the day; and

WHEREAS, compassion, candor, and courage marked both his personal and professional life and were the hallmarks of his administration in the face of difficult decisions; and

WHEREAS, he devoted his life to education as a distinguished teacher, historian, and administrator who advanced the frontiers of knowledge in his areas of intellectual interest, served a leadership role in American higher education as counselor to many colleges and universities, chaired the UW-Madison department of history, and held professorships at the Universities of Wisconsin, Missouri, and Maryland, as well as selection as a Ford Faculty Fellow and Fulbright Lecturer;

THEREFORE, BE IT RESOLVED, that on the sad occasion of his untimely death on October 25, 1974, the members of the UW System Board of Regents do hereby extend to his wife and family, as well as to the entire Parkside campus community, their deep personal sympathy, and in sending this message do transmit their sincere appreciation for the many years of distinguished service given to the University of Wisconsin System by Chancellor Irvin G. Wyllie.

EXHIBIT A

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS  
to the  
BOARD OF REGENTS  
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

1 November 1974

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Cost Adopted Within Approved Project Budgets (over \$250,000) - (per Regent Authority of February 11, 1972).

A. 1967-69 Mental Retardation Center  
Site Development  
University of Wisconsin - Madison  
(Project No. 6704-04)

1. Contract Awarded:

a. Landscape Planting  
and Related Work

The Bruce Company, Inc.  
P. O. Box 157  
Middleton, WI 53562

Base Bid No. 1

\$ 9,717.60

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2. Schedule of Costs:

a. Construction:

(1) Previous Contracts	\$5,540,964.00	
(2) Change Orders to Date	235,941.59	
(3) This Contract	9,717.60	
(4) Agency Expenditures	2,467.16	
(5) Total Construction	\$5,789,090.35	\$5,789,090.35

b. Design and Supervision:

(1) A/E	\$ 361,083.83	
(2) BFM to Date	110,362.00	
(3) This Contract	300.00	
(4) Testing and Surveys	16,616.17	
(5) Total D & S	488,362.00	488,362.00

c. Furnishing Costs:

582,600.00

d. Contingencies:

1,018.65

e. Total Schedule of Costs:

\$6,861,071.00

3. Source of Funds: General Obligation Bonding.

II. 4. a.

EXHIBIT B

B. 1969-71 Electrical Distribution  
 1969-71 Electrical and Signal Distribution  
 1969-71 West Campus Electrical Sub-Station  
 1971-73 West Campus Heating & Chilling Plant  
 1973-75 West Campus Chillers & Utilities  
 University of Wisconsin - Madison  
 (Project No. 6808-08)

1. Contract Awarded:

a. <u>General Construction</u> Len Schlobohm Excavating 2500 Vondron Road Madison, WI 53704	Base Bid No. 1	\$ 111,399.00
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2. Schedule of Costs:

a. Construction:

(1) Contracts as Bid	\$5,113,467.00	
(2) Change Orders	67,470.37	
(3) Agency Expenditures	898.05	
(4) M.G. & E. (Switchgear and Installation)	<u>102,075.00</u>	
(5) Total Construction		\$5,283,910.42

b. Design and Supervision:

(1) A/E	\$ 352,000.00	
(2) BFM		
(a) Previous Contracts	\$ 111,055.00	
(b) Future Work	\$ 35,000.00 (Est.)	
(c) Total BFM	<u>146,055.00</u>	

(3) Total D & S		498,055.00
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c. Contingency:		270,352.58
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d. Future Work to be Bid  
Including Contingency:

(1) Chillers	\$1,256,782.00	
(2) Water and Gas Mains	<u>63,900.00</u>	
(3) Total Future Work		<u>1,320,682.00</u>

e. Total Schedule of Costs:		\$7,373,000.00
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3. Source of Funds: General Obligation Bonding.

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

A. 1973-75 Towers Hall Roof and Parapet Repairs  
University of Wisconsin - Eau Claire  
(Project No. 7407-05)

1. Contract Awarded:

a. <u>General Construction Work</u> United Roofing Company Route 3 Lodi, WI 53555	Base Bid No. 1	\$ 16,900.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 16,900.00
b. Design and Supervision (BFM):	1,690.00
c. Contingencies:	<u>1,710.00</u>
d. Total Schedule of Costs:	\$ 20,300.00

3. Source of Funds: Residence Halls' Program Revenues Receipts.

B. 1973-75 Learning Streets  
Landscape Work  
University of Wisconsin - Green Bay  
(Project No. 7402-12)

1. Contract Awarded:

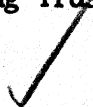
a. <u>Landscape Work</u> The Bruce Company, Inc. P. O. Box 157 Middleton, WI 53562	Base Bid No. 1	\$ 34,536.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 34,536.00
b. BFM Fee:	300.00
c. Contingencies:	<u>1,664.00</u>
d. Total Schedule of Costs:	\$ 36,500.00

3. Source of Funds: State Building Trust Funds.





C. 1971-73 Outdoor Physical Education Field Development  
 University of Wisconsin - La Crosse  
 (Project No. 7312-09)

1. Contract Awarded:

a. <u>General Construction Work</u> Strupp Trucking, Inc. 786 Hillview Avenue La Crosse, WI 54601	Base Bid No. 1	\$ 58,881.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 58,881.00
b. Design and Supervision:	4,710.00
c. Portable Athletic Equipment:	2,200.00
d. Contingencies:	4,059.00
e. Additional Work to Complete the Project:	
(1) Two Water Hydrants and Piping and Two Backstops	\$ 7,050.00
(2) Landscaping Work to be Bid	6,300.00
(3) Total Additional Work	13,350.00
f. Total Schedule of Costs:	\$ 83,200.00

3. Source of Funds: State Building Trust Funds.

D. 1973-75 Remodel First Floor Education Building  
 University of Wisconsin - Madison  
 (Project No. 7401-06)

1. Contracts Awarded:

a. <u>General Construction</u> Bachmann Construction Company Route No. 1 Sun Prairie, WI 53590	Base Bid No. 1	\$ 9,932.00
b. <u>Plumbing Work</u> David F. Schlough Plumbing 2036 Parmenter Street Middleton, WI 53562	Base Bid No. 2 Alt. Bid No. 2 (Add)	\$ 1,264.00 235.00 <hr style="width: 50%; margin-left: 0;"/> \$ 1,499.00



F. 1973-75 Remodel Science Complex Research Laboratories  
 University of Wisconsin - Milwaukee  
 (Project No. 7401-02)

1. Contracts Awarded:

a. <u>General Construction Work</u> Kewaunee Scientific Equipment Corporation Statesville, NC 28677	Base Bid No. 1	\$ 8,510.00
b. <u>Plumbing Work</u> Kurth Plumbing Corporation 5714 West Florist Avenue Milwaukee, WI 53218	Base Bid No. 2	\$ 8,288.00
c. <u>Ventilating Work</u> Regali Company, Inc. 9036 West Schlinger Avenue West Allis, WI 53214	Base Bid No. 3	\$ 3,894.00
d. <u>Electrical Work</u> Terminal Electric, Inc. 1110 North Fourth Street Milwaukee, WI 53203	Base Bid No. 4	\$ 6,984.00

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2. Schedule of Costs:

a. Construction Contracts:	\$ 27,676.00
b. BFM Fee:	300.00
c. Contingencies:	1,394.00
d. Work Completed by Owner (Approved by BFM):	1,430.00
e. Total Schedule of Costs:	\$ 30,800.00

3. Source of Funds: State Building Trust Funds.

G. 1973-75 Campus/Laboratory Farm Improvements  
 University of Wisconsin - River Falls  
 (Project No. 7404-03)

1. Contract Awarded:

a. <u>General Construction</u> George W. Olsen Construction Company, Inc. 6198 Oasis Avenue N Stillwater, MN 55082	Base Bid No. 1	\$ 6,924.00
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2. Schedule of Costs:

a. Construction:

(1) This Contract (Phase I)	\$ 6,924.00	
(2) Allowance for Phase II Programmed Work to be Bid	<u>43,537.00</u>	
(3) Total Construction		\$ 50,461.00

b. Design and Supervision:

(1) A/E	\$ 5,200.00	
(2) BFM	<u>139.00</u>	
(3) Total D & S		5,339.00

c. Contingencies (Including Phase II):

5,000.00

d. Total Schedule of Costs:

\$ 60,800.00

3. Source of Funds: State Building Trust Funds.

H. 1973-75 Physical Education Building Steam Distribution and Steam Pit and Electric Ground Water Control University of Wisconsin - Stout (Project No. 7406-13)

1. Contracts Awarded:

a. <u>Mechanical Work</u> Bartingale Company 2021 Oxford Avenue Eau Claire, WI 54701	Base Bid No. 1	\$ 84,844.00
b. <u>Electrical Work</u> Chuck's Electric Service R. R. No. 3 Grantsburg, WI 54840	Base Bid No. 2	\$ 2,520.90

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2. Schedule of Costs:

a. Construction Contracts:	\$ 87,364.90
b. Design and Supervision (BFM):	7,688.10
c. Contingencies:	<u>9,547.00</u>
d. Total Schedule of Costs:	\$ 104,600.00

3. Source of Funds: State Building Trust Funds. ✓

I. 1973-75 Barstow Hall Remodeling  
 University of Wisconsin - Superior  
 (Project No. 7403-03)

1. Contracts Awarded:

a. General Construction

Lakehead Construction, Inc.  
 2916 Hill Avenue  
 Superior, WI 54880

Base Bid No. 1	\$ 119,680.00	
Add Alt. Bid No. 1A	11,420.00	
Add Assignable No. A2A	800.00	
Add Assignable No. A3A	4,790.00	
Add Assignable No. A3B	2,760.00	
Add Assignable No. A4A	1,000.00	
Add Assignable No. A4B	1,000.00	
Contract Amount	<u>1,000.00</u>	\$ 141,450.00

b. Plumbing Work

Belknap Plumbing and  
 Heating Company  
 1414 Belknap Street  
 Superior, WI 54880

Base Bid No. 2	\$ 37,750.00	
Deduct Assignable No. A2A	800.00	
Contract Amount	<u>800.00</u>	\$ 36,950.00

c. Heating and Ventilating

Shorty & Sons Mechanical  
 Contractors  
 1212 St. Claire Street  
 Ashland, WI 54806

Base Bid No. 3	\$ 24,860.00	
Add Alt. Bid No. 3A	2,560.00	
Add Alt. Bid No. 3B	2,760.00	
Deduct Assignable No. A3A	4,790.00	
Deduct Assignable No. A3B	2,760.00	
Contract Amount	<u>2,760.00</u>	\$ 22,630.00

d. Electrical Work

Chuck's Electric Service  
 R. R. No. 3  
 Grantsburg, WI 54840



Base Bid No. 4	\$ 12,861.08	
Add Alt. Bid No. 4A	694.24	
Deduct Assignable No. A4A	1,000.00	
Deduct Assignable No. A4B	1,000.00	
Contract Amount	<u>11,555.32</u>	\$ 11,555.32

2. Schedule of Costs:

a. Construction Contracts:		\$ 212,585.32
b. Design and Supervision:		
(1) A/E	\$ 16,023.70	
(2) BFM	4,251.70	
(3) Total D & S	<u>20,275.40</u>	20,275.40
c. Contingencies:		<u>5,439.28</u>
d. Total Schedule of Costs:		\$ 238,300.00

3. Source of Funds: State Building Trust Funds.

J. 1973-75 Coal Handling Equipment Repairs  
University of Wisconsin - Superior  
(Project No. 7405-09)

1. Contract Awarded:

a. <u>Coal Handling Equipment Replacement</u> Reuben Johnson & Son, Inc. 6009 Tower Avenue Superior, WI 54880	Base Bid No. 1	\$ 49,800.00
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2. Schedule of Costs:

a. Construction Contract:		\$ 49,800.00
b. Design and Supervision (BFM):		4,700.00
c. Contingencies:		<u>5,200.00</u>
d. Total Schedule of Costs:		\$ 59,700.00

3. Source of Funds: State Building Trust Funds.



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

- A. 1969-71/1971-73 Medical Center - Phase I  
University of Wisconsin - Madison  
(Project No. 6406-16)

1. Change Order No. G-8

Covers various changes in the General  
Construction Contract for a total of:

ADD \$ 83,504.80

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

None.

V. Report of Action Taken (Memos of Agreement).

- A. A memorandum of understanding between the Bureau of Sport Fisheries and UW - Green Bay for office space in the Environmental Science Building has been signed. This agreement covers the period September 1, 1974 through August 31, 1975 during which 1580 square feet of space will be furnished at a monthly rate of \$660.
- B. A lease agreement between Starks Farms, Incorporated and the Board of Regents of the University of Wisconsin System covering property known as the "Juday and Willis Farm" for UW - Madison has been signed. The term of the lease is for 10 years, commencing May 1, 1973. The property is to be used for scientific and specialized agricultural experiments primarily in potato growing.
- C. Amendment, dated August 31, 1974, has been concurred in by the Vice President and Controller, to Hockey Agreement (Intercollegiate Athletics, Madison Campus) dated August 23, 1971, with Dane County Exposition Center, Madison, related to providing extra seating for UW hockey games during the 1974-75 season at the north end of the Coliseum floor at a price of \$.75 per seat per game, and establishing a price of \$435.00 per game for the services of Exposition Center staff ushers, security guards, and ticket takers.
- D. An easement has been granted to Madison Gas and Electric Company for the purpose of extending gas service to the Madison Campus parking office.

- E. An agreement has been signed between the Milwaukee County Department of Work Experience and Training and the Board of Regents of the University of Wisconsin System, effective September 27, 1974, until the program funding has expired providing for the employment by UW - Milwaukee of persons over the age of 55, under the program entitled "Operation Mainstream" funded 90% by the U.S. Department of Labor, Manpower Administration. (Agreement signed by Assistant Chancellor, UW - Milwaukee.)
- F. A contract between the Board of Regents of the University of Wisconsin System and HAY ASSOCIATES, a higher education consulting firm, has been signed. HAY ASSOCIATES will assist System representatives in analyzing positions within the System to be brought into the executive salary group, per s. 20.923(5), Wisconsin Statutes. The contract is for \$34,250.
- G. University of Wisconsin Press

<u>Title</u>	<u>Author</u>
MANAGERS AND WORKERS: The Origins of the New Factory System in America, 1880-1920	Daniel Nelson

VI. Report of Actions Taken by the State Building Commission during October, 1974 Affecting the University of Wisconsin System.

None.





Application of UW System Faculty  
Personnel Rules to the Center System

EDUCATION COMMITTEE

Resolution 883:

Upon recommendation of the Chancellor of the Center System, the Provost for University Outreach, and the President of the UW System, the Board of Regents adopts the following resolution concerning application of the UW System Faculty Personnel Rules to the Center System at such time as these Rules become effective:

WHEREAS, The Center System is currently examining its governance charter approved in December, 1972, by the Board of Regents, for purposes of bringing forward such amendments as may be necessary and desirable, and

WHEREAS, Chapter 36, Wis. Stats. (1973), and the proposed Faculty Personnel Rules set certain requirements on the operation of faculty governance for the institutions of the System, and

WHEREAS, The Center System needs both to consider the interim steps needed should the Faculty Personnel Rules become effective prior to amendment of its governance charter, as well as the amendments to the charter which may be required to assure its conformity with the Faculty Personnel Rules,

BE IT THEREFORE RESOLVED,

1. That the Chancellor of the Center System, in consultation with the System and Center Collegiums, shall define the body or bodies in its current governance system which will serve as "functional equivalents" for academic departments for purposes defined for such academic departments in the Faculty Personnel Rules. Such definition, when established, should be communicated to the administration and faculty of the Center System, and to the Board of Regents through the President of the UW System. The definition shall be effective only during the period, if any, between the effective date of the UW System Faculty Personnel Rules and the effective date of amendment to the charter of the Center System.

2. That the Chancellor of the Center System, in consultation with the Center System Internal Charter Review Committee, the System and Center Collegiums, and the Center System faculty, is asked to bring forward such amendments to the Center System Governance Charter as may be needed to

(a) assure conformity of the charter with provisions of Chapter 36, Wis. Stats. (1973), and

(b) assure conformity of the charter with provisions of the UW System Faculty Personnel Rules.

The Chancellor and faculty of the Center System are urged to complete the process of amending the charter as expeditiously as possible consistent with the need for full and appropriate consultation with the faculty of the Center System generally.

11/1/74

EXHIBIT C

UNIVERSITY OF WISCONSIN-  
LA CROSSE

SEMESTER I

Begins Officially  
Registration & Orientation  
Classes Begin 8:00 a.m.  
Labor Day Holiday  
Last Day for:  
    Schedule changes  
    Registration  
Midsemester  
Thanksgiving Recess  
    Begins 12:00 noon  
    Classes Resume 8:00 a.m.  
Study Day  
Commencement  
Examinations  
Semester I Ends, Christmas  
    Recess Begins 5:00 p.m.

PROPOSED  
REVISION (170 working  
days; 145--  
1975-76# 72+73 tchg.  
days)

Mon., Aug. 25  
Aug. 27 thru 30  
Tues., Sept. 2  
Mon., Sept. 1  
  
Fri., Sept. 5  
Fri., Sept. 12  
Fri., Oct. 17

PROPOSED (170 working  
days; 146--  
1976-77 73+73 tchg.  
days)

Tues., Aug. 24  
Aug. 25 thru 28  
Mon., Aug. 30  
Mon., Sept. 6  
  
Fri., Sept. 3  
Fri., Sept. 10  
Fri., Oct. 15  
  
Wed., Nov. 24  
Mon., Nov. 29  
Tues., Dec. 14  
Sun., Dec. 19  
Wed.-Mon., Dec. 15-20  
  
Mon., Dec. 20

Wed., Nov. 26  
Mon., Dec. 1  
Sat., Dec. 13  
Sat., Dec. 20  
Mon.-Fri., Dec. 15-19  
Sat., Dec. 20

SEMESTER II

Begins Officially  
Registration & Orientation  
Classes Begin 8:00 a.m.  
Last Day for:  
    Schedule Changes  
    Registration  
Midsemester  
Spring Recess  
    Begins 12:00 noon  
    Classes Resume 8:00 a.m.  
Study Day  
Commencement  
Examinations  
Semester II Ends 5:00 p.m.

Tues., Jan 13  
Jan. 14 thru 17  
Mon., Jan. 19

Tues., Jan. 11  
Jan. 12 thru 15  
Mon., Jan. 17

Fri., Jan. 23  
Sat., Jan. 31  
Fri., March 12

Fri., Jan. 21  
Sat., Jan. 29  
Fri., March 11

Sat., Mar. 13  
Mon., March 22

Sat., Mar. 12  
Mon., Mar. 21

\* Sat., May 8  
Sat., May 15  
Mon.-Fri., May 10-14  
Sat., May 15

\*\* Sat., May 7  
Sat., May 14  
Mon.-Fri., May 9-13  
Sat., May 14

SUMMER SESSION

Registration  
Classes Begin  
Holiday  
Summer Session Ends  
Commencement

Mon., June 14, 1976  
Tues., June 15  
Mon., July 5  
Fri., Aug 6  
Fri., Aug. 6

Mon., June 13, 1977  
Tues., June 14  
Mon., July 4  
Fri., Aug. 5  
Fri., Aug. 5

#Approved  
by Faculty Senate

\*Fri. Apr. 16 & Mon.  
Apr. 19 are non-class  
days

\*\*Fri. Apr. 8 & Mon.  
Apr. 11 are non-class  
days

10/18/74

I. I. j.

EXHIBIT D

REQUESTED 1975-76 ACADEMIC YEAR CALENDAR  
FOR  
UNIVERSITY OF WISCONSIN-PLATTEVILLE

First Semester

Registration	Wed., August 27-Fri., Aug. 29, 1975
Classes Begin	Tues., September 2, 1975
Thanksgiving Recess Begins	4:00 p.m., Wed., November 26, 1975
Classes Resume	Mon., December 1, 1975
Study Day	Sat., December 13, 1975
Commencement	Sun., December 14, 1975
Final Examinations	Wed., Dec. 17-Sat., Dec. 20, 1975
Semester Ends	Sat., December 20, 1975

Second Semester

Semester Begins	Thursday, January 8, 1976
Registration	Fri., January 9-Sat., January 10, 1976
Classes Begin	Mon., January 12, 1976
Spring Recess Begins	Noon, Sat., April 10, 1976
Classes Resume	Tues., April 20, 1976
Study Day	Sat., May 8, 1976
Commencement	Sun., May 9, 1976
Final Examinations	Mon., May 10-Thurs., May 13, 1976
Semester Ends	Sat., May 15, 1976

Summer Session

Summer Session Begins	Mon., June 14, 1976
Legal Holiday	Mon., July 5, 1976
Commencement	Fri., August 6, 1976
Summer Session Ends	Fri., August 6, 1976

UNIVERSITY OF WISCONSIN-

STEVENS POINT

SEMESTER I

Begins Officially  
 Registration & Orientation  
 Classes Begin 8:00 a.m.  
 Labor Day Holiday  
 Last Day for:  
     Schedule changes  
     Registration  
 Midsemester  
 Thanksgiving Recess  
     Begins 12:00 noon  
     Classes Resume 8:00 a.m.  
 Study Day  
 Commencement  
 Examinations  
 Semester I Ends, Christmas  
     Recess Begins 5:00 p.m.

PROPOSED REVISION

(170 working days; 145--

1975-76# 72+73 tchg. days)

Mon., Aug. 25  
 Aug. 27 thru 30  
 Tues., Sept. 2  
 Mon., Sept. 1  
  
 Fri., Sept. 5  
 Fri., Sept. 12  
 Fri., Oct. 17  
  
 Wed., Nov. 26  
 Mon., Dec. 1  
 Sat., Dec. 13  
 Sat., Dec. 20  
 Mon.-Fri., Dec. 15-19  
  
 Sat., Dec. 20

PROPOSED (170 working days; 146--

1976-77 73+73 tchg. days)

Tues., Aug. 24  
 Aug. 25 thru 28  
 Mon., Aug. 30  
 Mon., Sept. 6  
  
 Fri., Sept. 3  
 Fri., Sept. 10  
 Fri., Oct. 15  
  
 Wed., Nov. 24  
 Mon., Nov. 29  
 Tues., Dec. 14  
 Sun., Dec. 19  
 Wed.-Mon., Dec. 15-20  
  
 Mon., Dec. 20

SEMESTER II

Begins Officially  
 Registration & Orientation  
 Classes Begin 8:00 a.m.  
 Last Day for:  
     Schedule Changes  
     Registration  
 Midsemester  
 Spring Recess  
     Begins 12:00 noon  
     Classes Resume 8:00 a.m.  
 Study Day  
 Commencement  
 Examinations  
 Semester II Ends 5:00 p.m.

Tues., Jan 13  
 Jan. 14 thru 17  
 Mon., Jan. 19  
  
 Fri., Jan. 23  
 Sat., Jan. 31  
 Fri., March 12  
  
 Sat., Mar. 13  
 Mon., March 22  
 \* Sat., May 8  
 Sat., May 15  
 Mon.-Fri., May 10-14  
 Sat., May 15

Tues., Jan. 11  
 Jan. 12 thru 15  
 Mon., Jan. 17  
  
 Fri., Jan. 21  
 Sat., Jan. 29  
 Fri., March 11  
  
 Sat., Mar. 12  
 Mon., Mar. 21  
 \*\* Sat., May 7  
 Sat., May 14  
 Mon.-Fri., May 9-13  
 Sat., May 14

SUMMER SESSION

Registration  
 Classes Begin  
 Holiday  
 Summer Session Ends  
 Commencement

Mon., June 14, 1976  
 Tues., June 15  
 Mon., July 5  
 Fri., Aug. 6  
 Fri., Aug. 6

Mon., June 13, 1977  
 Tues., June 14  
 Mon., July 4  
 Fri., Aug. 5  
 Fri., Aug. 5

#Approved  
 by Faculty Senate

\*Fri. Apr. 16 & Mon.  
 Apr. 19 are non-class  
 days

\*\*Fri. Apr. 8 & Mon.  
 Apr. 11 are non-class  
 days

10/18/74

I. I. j.

EXHIBIT F

Modified Resolution on Oshkosh  
Legal Services Proposal

BUSINESS AND FINANCE COMMITTEE

Resolution 890:

That the UW-Oshkosh Legal Services Proposal, approved in Resolution #631 at the January 11, 1974 meeting of the Board of Regents be deemed (a) of potential benefit to students relating to the educational purposes of UW-Oshkosh, (b) a legitimate institutional function in the manner of segregated fee-supported activities, and (c) a necessary, convenient and proper experiment in accomplishing the purposes of the institution on a trial basis as a segregated fee-supported activity at UW-Oshkosh subject to the following conditions:

1. That the scope of the proposed trial program is clearly limited, particularly in that any attorney hired under it cannot represent students, faculty or staff members of the UW System at any stage in any proceeding in federal, state, county or local court where such proceeding is antagonistic of the UW System or any person in his official or individual capacity with the U.W. System.
2. That selection of the individual or firm to provide legal services under the program during the trial period be subject to state regulations for award of personal services contracts;
3. That the trial period run through August 31, 1975 and be limited to UW-Oshkosh; and that the total expenditures under the program not exceed \$ 8,900, and
4. That the Chancellor of the Oshkosh campus provide the Central Administration and the Board of Regents an analysis and assessment of the trial year program together with a recommendation regarding its value and its merit for continuation beyond 1974-75 relative to other segregated fee-supported activities.

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Note: Underlining intended to highlight those characteristics which the Attorney General suggested as important

I. 2. b.

EXHIBIT G

## 1975-77 Capital Budget Policy Guidelines

### PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

#### Resolution 893:

(Policy - Reaffirmed)

Whereas, at its March 1974 meeting the Board of Regents by resolution #704 adopted a Capital Budget Policy Paper which established certain basic guidelines and policies by which the campuses and Central Administration were instructed to plan, formulate and evaluate the 1975-77 capital budget;

And since that policy paper set forth the following as principal factors to be considered in the planning of the 1975-77 capital budget:

- A. Requests for Funding of New Building Construction Projects  
It will be the policy of the University System to propose requests for new construction only where past capital budgets have failed to meet basic facilities needs, where it is clearly demonstrated that sufficient enrollment growth will occur to generate a need for additional facilities, or where new programs require specific kinds of facilities not presently available.
- B. Major Remodeling, Conversion or Upgrading of Existing Facilities  
It will be the policy of the University System, wherever physically, economically and programmatically feasible, to make maximum use of existing facilities, recognizing that such use may require substantial investments in the cost of upgrading and remodeling these buildings, and, where indicated, converting them to new uses.
- C. Requests for Site Development/Environmental Improvement Projects  
It will be the policy of the University System to work toward the physical development of each campus in order to create an environment on each campus which not only makes them pleasant, attractive places to live, study, work and play, but which gives to each campus a distinctive "character" that reflects the unique environmental attractions and setting of its location.
- D. Requests for Projects to Conserve Energy or Reduce Pollution Effects  
It will be the policy of the University System to take all steps necessary to conserve fuel and electrical energy, consistent with the need to assure adequate environmental and working conditions in our buildings. Likewise, it will be the policy of the University to control or abate pollution in any form which may be caused by its operations.

EXHIBIT H

E. Projects Requested to Meet OSHA Standards or as Part of the Statewide Deferred Maintenance Program

It will be the policy of the University System to determine the improvements necessary to meet the requirements of the Occupational Safety and Health Act and to develop a plan for making such improvements. It will also be the policy of the University System to identify projects necessary to correct problems and deficiencies in its facilities and to prepare plans for execution of such projects in cooperation with the state's deferred maintenance program.

F. Projects to Overcome Obstacles for the Handicapped

It will be a policy of the University System to work toward the creation of campus physical plants which provide access by physically handicapped persons to all buildings and their interior facilities which these persons may need to use, to remove all obstacles which obstruct, impair, or inhibit the movement of handicapped persons to and across the campuses, and to construct or provide the means to enhance the movement of handicapped persons across campuses and within buildings.

And because, in its review of the campus capital budget requests Central Administration has followed those basic Regent policy guidelines, and in doing so reduced the overall campus state fund requests by \$84.0 million (a reduction of 56% from the total of \$151.3 million requested);

Be it resolved that the Board of Regents affirm that the review of the capital budget requests and the recommendations made by Central Administration were carried out in accordance with the policies established by the Regents in March, 1974.

The University of Wisconsin System  
 MAJOR PROJECTS PRIORITY LIST  
 1975-77 Biennium

<u>Priority</u>	<u>Campus/Projects</u>	<u>Estimated Project Cost</u>
1	CHS Walks, Drives & Lighting - MSN	\$ 550,000
2	Medical Center Renovation - Phase I - MSN	3,500,000 <sup>1</sup>
3	Allied Health and Life Science Building - MIL	5,485,000
4	Biochemistry Building Remodeling - MSN	560,000
5	Birge Hall Remodeling - MSN	2,200,000
6	Administration Building - STP	1,736,550**
7	Learning Center Addition and Remodeling - STO	6,716,250
8	Great Lakes Research Facility Remodeling - MIL/SYS	1,100,000*
9	College of Human Biology - GBY	2,711,200
10	Modern Industry Building - PKS	4,559,000 <sup>1</sup>
11	East Campus Physical Education, Intramural and Recreation Facility - MSN	8,330,000*
12	Vocational Rehabilitation Facility - STO	3,230,000
13	Memorial Library Remodeling - MSN	3,650,000
14	School of Pharmacy - Remodeling and Lecture Hall - MSN	1,380,000*
15	Bacteriology Building Addition and Remodeling - MSN	1,525,000
16	Schofield Hall Remodeling - EAU	952,300
17	Addition to the Law Library - MSN	850,000
18	Learning Resources Center Addition - STP	3,796,000
19	Stores/Services Building - EXT/MSN	2,000,000
20	Mechanical Engineering Building Remodeling	320,000
21	Radford Hall Conversion - OSH	425,000
22	Updating Field House and Stadium - MSN	718,000***

\*Includes Non-State Funds

\*\*\$700,000 Authorized 1973-75 Annual Review for a  
 Total Project Cost of \$2,436,500

\*\*\*Includes \$225,000 approved by Regents in October, 1974  
 1Approved for Advanced Planning 1973-75

State Funds	\$50,394,300
Non-State Funds	5,900,000

TOTAL FUNDS	\$56,294,300
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The University of Wisconsin System  
 MAJOR UTILITY PROJECTS  
 1975-77 Biennium

<u>Campus</u>	<u>Requested</u>	<u>Regent Recommendation</u>
MADISON		
1. Campus Utility System Interconnection	\$1,917,000	Approve
2. 500,000 Gallon Oil Storage	400,000	Approve
3. Heating Plant Renovations	<u>1,800,000</u>	Approve
Campus Total	\$4,117,000 (3)	
MILWAUKEE		
1. Mechanical Monitoring, Safety and Security	\$ 660,000	Approve
2. Utility Tunnel Extension Loop	540,000	Approve
3. Central Chilling Plant Revisions	<u>300,000</u>	Approve
Campus Total	\$1,500,000 (3)	
WHITEWATER		
1. Underground Utility Refurbishing	\$ 406,000	Approve
2. Upham Air Conditioning	521,685	Deny
3. University Center Air Conditioning	<u>350,532</u>	Deny
Campus Total	\$1,278,217 (3)	
Total Projects Requested	\$6,895,217	
Projects Denied	<u>872,217</u>	
TOTAL UTILITY PROJECTS APPROVED	(9)	<u>\$6,023,000</u> (7)

The University of Wisconsin-System  
 MAJOR PROJECTS - NON-STATE FUNDS  
 1975-77 Biennium

<u>Campus/Projects</u>	<u>Requested</u>	<u>Regent Recommendation</u>
<u>Self-Amortizing</u>		
<u>Green Bay</u>		
1. Married and Single Student Housing	\$3,652,000 (1)	Deny
<u>LaCrosse</u>		
1. Multiple Use Ice Arena		\$1,500,000* (1) Subject to Review of Financial Plan
<u>Madison</u>		
1. Park Street Parking Ramp	2,000,000	Approve
2. Health Science Parking	638,000	Approve
3. University Avenue Parking	1,000,000	Approve
4. Memorial Union Remodeling-Phase II	300,000	Approve
	<u>\$3,938,000</u> (4)	
Total Requested	\$7,590,000	
Denied	<u>3,652,000</u>	
Approved		\$5,438,000 (5)
<u>Gifts and Grants</u>		
<u>Madison</u>		
1. Geology Geophysics Addition	\$1,300,000 (1)	Approve
GRAND TOTAL REQUESTED	\$8,890,000	
DENIED	<u>3,652,000</u>	
APPROVED		\$6,738,000 (6)

\*Originally requested as a state-funded project

The University of Wisconsin System  
 ADVANCED PLANNING PROJECTS  
 1975-77 Biennium

<u>Campus/Projects</u>	<u>Requested</u>	<u>Regent Recommendation</u>
<u>GREEN BAY</u>		
1. Socio-Ecology Building (Human Biology Complex)	\$4,605,000	Approve
<u>LA CROSSE</u>		
1. Main Building Remodeling - Ph. II	3,350,000	Approve*
<u>MADISON</u>		
1. Water Resources Facility	7,500,000	Approve
2. Nutritional Sciences Remodeling of Children's Hospital	900,000	Approve
3. Memorial Library Addition - Ph. II	4,590,000	Deny
4. Medical Center Renovation - Ph. II	12,191,000	Approve
5. Physical Plant Service Building	6,992,000	Approve
<u>MILWAUKEE</u>		
1. Kenilworth Research Remodeling	1,250,000	Approve
2. Johnston, Holton, Merrill Remodeling	1,940,000	Approve*
3. Pearse, Garland, Vogel Remodeling	500,000	Approve*
<u>OSHKOSH</u>		
1. Hydrobiology/Limnology Riverfront Facility	508,000	Approve*
<u>RIVER FALLS</u>		
1. Ag. Engr. Tech. and Industrial Arts Addition to Ag. Science	772,300	Approve
<u>STOUT</u>		
1. Automotive Technology Addition to Fryklund Hall	491,500	Approve

\*These projects will be reconsidered by the University Board of Regents for submission in the annual budget review.

The University of Wisconsin System  
 MINOR PROJECT AND SPECIAL CATEGORIES  
 Recommendations for 1975-77 Biennium

Campus	Minor Projects		Code Compliance	Handicapped	Total		No. Proj. Rec.
	Camp. Req.	CA Rec.			Requested	Recommended	
Eau Claire	\$ 794,700	\$ 619,000	\$ 146,200	--	\$ 940,900	\$ 765,200	6
Green Bay	512,300	512,300	38,400	--	550,700	550,700	9
	200,900 NS	200,900 NS	13,700 NS		214,600 NS	214,600 NS	
La Crosse	1,451,200	756,500	52,100	--	1,503,300	808,600	10
	<del>3,853,550</del>	<del>3,952,000</del>	<del>565,000</del>	--	<del>6,399,000</del>	<del>4,517,000</del>	<del>62</del>
Group I	3,946,000	3,132,000	264,000	--	4,210,000	3,396,000	55
	355,000 NS	355,000 NS		--	355,000 NS	355,000 NS	
Group II	1,413,000	345,000	301,000	--	1,714,000	646,000	7
	120,000 NS	120,000 NS		--	120,000 NS	120,000 NS	
Milwaukee	1,862,500	1,019,800	610,000	350,000	2,822,500	1,979,800	24
Oshkosh	1,805,200	535,500	51,300	--	1,856,500	586,800	9
Parkside	605,390	280,250	150,300	--	755,690	430,550	7
Platteville	477,200	314,900	49,600	126,000	652,800	490,500	6
River Falls	1,553,010	1,096,200	--	72,300	1,625,310	1,168,500	13
Stevens Point	1,435,380	410,600	47,500	116,000	1,598,880	574,100	11
	232,000 NS	232,000 NS	1,700 NS		233,700 NS	233,700 NS	
Stout	551,200	404,200	36,600	247,200	845,000	688,000	7
Superior	1,568,175	592,350	60,200	93,300	1,721,675	745,850	9
Whitewater	406,200	406,200	77,600	237,700	721,500	721,500	11
Extension	198,087 NS	198,087 NS			198,087 NS	198,087 NS	1
Center System	88,500	88,500			88,500	88,500	1
UW System				200,000	200,000	200,000	
Land					1,924,000	1,000,000	1
Clam Lake	45,100	45,100	--	--	45,100	45,100	1
UW System	\$18,525,055	\$10,558,400	\$1,884,800	1,442,500	\$23,776,355	\$14,885,700	
TOTAL	1,105,987 NS	1,105,987 NS	15,400 NS		1,121,387 NS	1,121,387 NS	
No. of Projects					270		188

EXHIBIT I-5

Attachment 5

Reversion of Leased Property Rights,  
UW Center-Barron County

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 895:

That, upon recommendation of the Chancellor and Vice Provost of the UW Center System and the President of the System, authority be granted for the President or Vice President and Secretary or Assistant Secretary of the Board of Regents to execute releases of the following described property leased from the County of Barron to allow its use by the Indianhead VTAE District for construction of facilities for the District. The releases shall provide that construction plans for this site must be approved by the Barron County Campus Committee of Barron County to assure that any construction is compatible with the existing buildings of the UW Center-Barron County.

Parcel #1

Commencing at the SE corner of Section 29, T35N, R11W; thence, north along the east line of said section a distance of 33.00 feet to the point of beginning; thence N89°22'W a distance of 845.69 feet; thence N0°37'50"E a distance of 600.00 feet; thence S89°22'20"E a distance of 300.00 feet; thence N31°23'30"E a distance of 226.12 feet; thence S58°36'40"E a distance of 322.74 feet; thence S31°23'10"W a distance of 73.90 feet; thence S59°01'00"E a distance 376.04 feet; thence N30°36'54"E a distance of 168.48 feet to the south right-of-way line of College Drive; thence S43°58'06"E along said right-of-way a distance of 253.19 feet; thence continuing along said right-of-way on a curve, the chord of which bears S21°07'48"E a distance of 373.24 feet; thence S1°42'20"W along the said right-of-way a distance of 8.20 feet to the north right-of-way line of South Street; thence N87°55'W along said right-of-way line a distance of 534.36 feet to the point of beginning, containing 16.75 acres.

Parcel #2

Additional property located directly east of the above-described parcel, adjacent to South Street, to provide a total site of not to exceed 30 acres, is authorized for release when requested by the County of Barron.

11/1/74

I. 3. c.  
(revised)

EXHIBIT J

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

Madison, Wisconsin

November 1, 1974

This is a summary of the major actions taken by the Board of Regents of the University of Wisconsin System on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and at the Legislative Reference Bureau of the State Capitol.

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall  
Friday, November 1, 1974, 9:04 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine,  
McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Thompson,  
Williams, and Zancanaro.

ABSENT: None.

- - -

At the request of President Pelisek, the members of the Board and others present rose for a moment of silence in tribute to the late Chancellor Irvin G. Wyllie.

Regent Hales moved adoption of Memorial Resolution 878, relating to the late Irvin G. Wyllie (EXHIBIT A attached), the motion was seconded by all members of the Board, and it was voted unanimously.

- - -

Upon motion by Regent Dixon, seconded by Regent Hales, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on October 4, 1974, be approved as sent out to the Regents.

- - -



A. REPORT OF THE PRESIDENT OF THE BOARD

1. At the request of President Pelisek, Mr. Anthony Brewster, a member of the Board of Visitors, reviewed the report by the Board of Visitors relative to possible size limitations on the Madison and Milwaukee Campuses of the System.

2. Regent Kopp moved adoption of the following resolution, the motion was seconded by Regent DeBardleben, and it was voted:

Resolution 879: That petitions for a declaratory ruling filed on behalf of the Parkside Student Government Association, Inc., on October 15, 1974, seeking certain declaratory rulings as to the interpretation of Section 36.09(5), Wisconsin Statutes, shall be and hereby is denied;

That the matter set forth in such petition shall be referred to the Administration of the UW-Parkside, for appropriate consideration under the interim guidelines on implementation of 36.09(5) adopted by this Board on October 4, 1974; and

That the President of the Board of Regents of the University of Wisconsin System shall advise the petitioners in writing of the denial of such petition in accordance with Section 227.06 of the Wisconsin Statutes.

3. At the request of President Pelisek, Regent Lavine reported on the October 18, 1974 meeting of the Higher Educational Aids Board. Regent Lavine reported the Board approved continuation of the tuition grant program and the Indian student assistance program as separate programs. He also noted that, prior to this time, tuition grants were made on an across-the-board basis and now will be based on need. He also reported approval of a loan replacement procedure under which grants will be awarded to the University of Wisconsin and Vocational, Technical, and Adult Education students, and also directed the staff to proceed with development of field tests for common data forms to be used for all students who make applications.

4. At the request of President Pelisek, Regent McNamara reported on the Association of Governing Boards Conference. Regent McNamara stated the formal topics presented were collective bargaining, tenure, affirmative action, and the impact of the proposed tax reform laws on charitable giving

as it affects the University. Regent McNamara stated that he found it a very interesting and stimulating meeting and endorsed attendance by all Regents who could possibly attend in the future. He noted there had been a post-conference luncheon with several of the University of Illinois Trustees at which ideas and information were exchanged.

5. President Pelisek reported there had been a meeting of the Board of Vocational, Technical and Adult Education which considered the location of the proposed new Madison Area Technical College. He noted the Board rejected the site near Oscar Mayer and Co. and approved the East Washington Avenue site.

6. President Pelisek called attention to a letter from the Governor which suggested that all persons subject to the State Ethics Code disclose their real estate holdings on a voluntary basis. Regent DeBardleben stated that he interpreted the Governor's letter as meaning that he wanted all information that might possibly indicate conceivable sources of conflict of interest. President Pelisek stated that it was his opinion that it was appropriate for each Regent to make the best effort possible to comply with the spirit of the Governor's request.

7. President Pelisek called the attention of the members of the Board to the special meeting of the Board to be held on November 22, 1974 at 9:30 a.m. to consider faculty salaries, followed by a public hearing at 1:00 p.m. to discuss personnel rules, followed at 3:00 p.m. by a joint meeting with the members of the Minnesota Board of Regents.

8. President Pelisek reported he had received a petition from counsel for Ms. Mary Jaroch requesting that this Board and the hearing examiner we have designated disqualify themselves from further consideration of the issue for various reasons. He continued that, upon consultation with the Attorney General, he had referred the motion to the hearing examiner who will consider the motion at the time of the hearing on the matter.

9. President Pelisek recognized Professor Ted Finman of the Madison University Committee for the purpose of making an announcement. Professor Finman reported that he had delivered letters to President Pelisek and President Weaver announcing formation of the UW System Faculty Council, which is composed of delegates from those UW institutions whose official faculty governance bodies, senates in most cases and the collegium in the case of

the Center System, voted to join the Council. Professor Finman stated the functions of the Council, as stated in its charter, are as follows: "The Council has authority to discuss matters of concern to UW System faculty; present faculty positions and proposals concerning such matters to the UW Central Administration, the Regents, representatives of State Government; issue public statements on matters of concern common to UW System faculty; disseminate System faculty information that may be useful in making decisions on matters of faculty concern; and otherwise pursue and protect the systemwide interests of the UW System's faculty."

10. President Pelisek requested Regent Lavine to report on the meeting of the Task Force on University Governance and Collective Bargaining. Regent Lavine reported there had been a lengthy and interesting meeting on October 23, 1974 at which input from the major faculty organizations in the System was reviewed and considered. He reported there will be a meeting of the Task Force on November 11-12, 1974 at the Johnson Foundation at Wingspread, Racine; and that he was hopeful the Task Force could conclude its work and report back to the Regents any legislation it might have to suggest by the end of January, in time for the legislative session.

Regent Lavine reported the Regent members of the Task Force had made awards for proposals for an over-all plan to permit collective bargaining by faculty on wages, fringe benefits, and some limited economic issues--without upsetting traditional faculty control of academic matters--as follows:

- \$750 to Dennis H. Blumer of the University of Maryland
- \$750 to Neil Bucklew of Central Michigan University

Regent Lavine reported that the \$500 prize for the best single idea was split between Professor Michael Bleicher, UW-Madison, and the statewide Wisconsin student government organization.

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#### B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

1. President Weaver reported that he had appointed Otto Bauer as Acting Chancellor of the Parkside Campus. He stated that he will be instituting the appropriate search and screen procedures for a permanent appointment at that campus.

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2. President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record.

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

Resolution 880: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

3. President Weaver reported briefly on the status of the program relating to pre-retirement counseling for System employees. Mr. William Hustedt and Ms. Myrna Casebolt described in some detail the program available and responded to questions relating thereto.

C. REPORT OF THE EDUCATION COMMITTEE

The report of the Education Committee was presented by Regent Lavine.

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

Resolution 881: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on October 4, 1974, be approved.

2. Regent Lavine reported that, in the Committee meeting on the previous day, there had been presentations relative to the place of ROTC on the campus, in a philosophic sense, by the following speakers:

Joseph W. Elder, Professor of Sociology, UW-Madison  
Gordon B. Baldwin, Professor of Law, UW-Madison  
Walter Thoresen, Professor of Sociology, UW-Eau Claire  
Lee S. Dreyfus, Chancellor, UW-Stevens Point

Regent Lavine requested that the complete text of the speakers' remarks be made available to the members of the Board.

3. Regent Lavine reported that, in the Committee meeting on the previous day, there had been extended discussion of the new program proposal of the UW-Platteville to implement the B.S. Mechanical Engineering Program.

The resolution presented for Committee action, as moved by Regent Kopp and seconded by Regent Sandin, read as follows:

That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Undergraduate

B.S., Mechanical Engineering, UW-Platteville

After extended discussion in the Committee meeting, the following substitute resolution was moved by Regent McNamara and seconded by Regent Pelisek:

That the program in Mechanical Engineering be postponed until the new UW-Platteville Chancellor arrives and he or she and the faculty has completed the required review of all undergraduate programs at UW-Platteville.

Regent Lavine reported that, after lengthy discussion, the substitute motion passed on a 4-3 vote, with Regents Lavine, McNamara, Pelisek, and Williams voting for, and with Regents Dixon, Kopp, and Sandin voting against. Regent Lavine stated that several Regents desired assurance that the matter would be referred to the full Board of Regents, and they were given that assurance by the Chairman.

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

That the program in Mechanical Engineering be postponed until the new UW-Platteville Chancellor arrives and he or she and the faculty has completed the required review of all undergraduate programs at UW-Platteville.

Regent Kopp moved that the resolution be amended to read as follows, and the motion was seconded by Regent Sandin:

That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Undergraduate

B.S., Mechanical Engineering, UW-Platteville

After lengthy discussion, the question was put on the proposed amendment, and it failed on a tie vote, with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, and Thompson voting "Aye" (8), and with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, Williams, and Zancanaro voting "No" (8).

The question was put on the principal motion, and it failed on a tie vote, with Regents Barkla, DeBardleben, Hales, Lavine, McNamara, Pelisek, Williams, and Zancanaro voting "Aye" (8), and with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, and Thompson voting "No" (8).

4. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a report of the Teacher Education Task Force made by the Chairman, Paul Kleine, Education Division, UW-Parkside. Regent Lavine reported the Task Force consists of representatives from UW-Platteville, UW-Madison, UW-Whitewater, UW-Parkside, and UW-Milwaukee; and their report was included in the material sent out with the Regent agenda. The report was referred to Senior Vice President Smith with the understanding that he would look at the various consortia and other operations both regionally and statewide to deal with the ideas of the Task Force in terms of teacher education.

5. Regent Lavine stated that, in the Committee meeting on the previous day, there had been a discussion of the draft UW System faculty rules and drew attention to the deletion of Chapters 8 and 9, the deletion of footnotes on pages 2 and 3, and certain amendments which had been suggested.

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

Resolution 882: That, upon recommendation of the President of the UW System, the amendments to the draft UW System Faculty Personnel Rules, included in the edited draft of the Rules, be approved. These amendments will be considered together with the draft Faculty Personnel Rules at the Open Hearing on the Rules scheduled for November 22, 1974, 1:00 p.m., Clarke Smith Room, 18th Floor, Van Hise Hall, Madison.

Regent DeBardleben questioned the propriety of voting on the rules at this time as they are not being adopted. President Pelisek responded that they are approved for the purpose of their inclusion in the document for consideration at the public hearing.

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

6. Regent Lavine moved adoption of Resolution 883, relating to Application of UW System Faculty Personnel Rules to the Center System (EXHIBIT C attached), the motion was seconded by Regent Sandin, and it was voted.

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

Resolution 884: That, upon recommendation of the President of the UW System, the following Interim Academic Staff Appointment Authorization for the former WSU Institutions be approved:

Pending final adoption by the Board of Regents of policies and procedures for academic staff appointments under Section 36.15, Wis. Stats. (1973), and until the effective date of such policies and procedures, the Chancellors of the former WSU institutions are authorized to make fixed term academic staff appointments for terms not to exceed one year under specified terms and contracts provided in each individual contract.

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

Resolution 885: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor, UW-Platteville, with respect to the Interim Guidelines for Tenured Faculty Personnel Actions, the following modification in the 1974-75 timetable for the report of the Faculty Fact-Finding Committee, and the subsequent actions, if any, of the Academic Review Panel, be authorized:

- 1) The Faculty Fact-Finding Committee shall complete its task and report its findings to the Chancellor by December 1, 1974;
- 2) The Chancellor's review of this report and transmittal of his response to the Committee and the affected faculty member(s) shall be completed by December 15, 1974, together with simultaneous transmittal of his recommendations, if they differ from those of the Faculty Fact-Finding Committee, to the Academic Review Panel;

(MORE)

- 3) The Academic Review Panel shall complete its work not later than February 15, 1975.

9. Regent Lavine moved adoption of the following resolutions relating to revisions in academic year calendars, the motion was seconded by Regent Sandin, and it was voted:

Resolution 886: That, upon recommendation of the President of the UW System and the Chancellor of UW-LaCrosse, the revisions in the academic year calendars for 1975-76 and 1976-77 (EXHIBIT D attached) be approved, with the stipulation that the 170 teaching day policy be observed by the University as appropriate.

Resolution 887: That, upon recommendation of the President of the UW System and the Chancellor of UW-Platteville, the revisions in the 1975-76 academic year calendar of UW-Platteville (EXHIBIT E attached) be approved, with the stipulation that the 170 teaching day policy be observed by the University as appropriate.

Resolution 888: That, upon recommendation of the President of the UW System and the Chancellor of UW-Stevens Point, the revisions in the 1975-76 and 1976-77 calendars (EXHIBIT F attached) be approved, with the stipulation that the 170 teaching day policy be observed by the University as appropriate.

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

Resolution 889: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Dr. Charles C. Lobeck be changed from Professor and Chairman, Department of Pediatrics, Medical School, to Associate Dean for Clinical Affairs, Medical School and University Hospitals and Professor of Pediatrics, Medical School, Center for Health Sciences, UW-Madison, beginning November 1, 1974, at an annual salary of \$37,000.



11. Regent Lavine reported that the UW-Whitewater request for authorization to recruit for the position of Vice Chancellor and Dean of Faculties had been approved by the Committee during the meeting on the previous day, with no Regent involvement requested.

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D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

The report of the Business and Finance Committee was presented by Regent Neshek.

1. Regent Neshek moved adoption of Resolution 890, relating to the modified Oshkosh Legal Services Proposal (EXHIBIT G attached), the motion was seconded by Regent Hales, and it was voted.

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2. Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Renk:

That, upon recommendation of the President of the System, the Board amend the July 12, 1974 policy statement on "Use of University Facilities by Outside Groups" by numbering the paragraphs 1 through 4 respectively and adding the following paragraph 5:

5. Any contract drawn between the University and a non-university group under the above policies shall:
  - a. Provide for recovery of costs for such usage to insure that the State will not be required to spend any public funds to accommodate those renting the premises during the period authorized.
  - b. Note that authorized use of facilities does not in any way constitute University or State endorsement of the using organization, its views or objectives, nor program content.
  - c. Be limited to uses that do not interfere with primary University uses for which the facilities were intended.

Regent DeBardleben moved that the resolution be amended by adding the following, and the motion was seconded by Regent McNamara:

- d. Exclude use by any religious groups for the advancement of its sectarian purposes.

After further discussion, Regent Renk moved that the principal motion and the proposed amendment be referred to the Business and Finance Committee for further consideration, and the motion was seconded by Regent Zancanaro,

The resolution for referral was voted on a roll call vote, with Regents Barkla, DeBardleben, Dixon, Fish, Hales, Lavine, McNamara, Pelisek, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (12), and with Regents Kopp, Neshek, Renk, and Sandin voting "No" (4).

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

Resolution 891: That, upon recommendation of the President of the System, the basic policies outlined in Section C of 1975-77 Biennial Budget Policy Paper #4.2, dated November 1974, be approved as guidelines for the UW System.

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

Resolution 892: That, upon recommendation of the President of the System, 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.

5. Regent Neshek reported that, in the Committee meeting on the previous day, there had been discussion of the matter of the Intercollegiate Athletic Department relationship with the publisher of the Badger Report. Regent Neshek stated that Chancellor Young had furnished additional information and indicated that he was taking the necessary steps to prevent a recurrence of this kind of activity.

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(The meeting recessed at 12:35 P.M. for lunch,  
and reconvened at 2:20 P.M. with Regent  
Thompson absent.)

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish stated that, during the 1969-71 period 61.6% of the biennial capital budget requested by the Regents was ultimately approved by the Legislature; in the 1971-73 period, this was increased to 68.8%; and in the 1973-75 biennial request, 77.1% of the projects were approved, indicating that the hard decisions by Central Administration and the Regents were worth the effort.

He noted that, for the 1975-77 biennium, the campus requests totalled \$151.2 million; and that Central Administration had reduced this figure to \$72.2 million. He noted that capital expenditures are required in five categories: new buildings, replacement of antiquated structures, remodeling for code violation corrections and handicap accessibility, conversion to fit changing programs, and catch-up maintenance, utilities, etc. He noted that, of the Central Administration requests, six were for new buildings; and the Committee approved five new buildings.

Regent Fish moved adoption of Resolution 893, relating to 1975-77 Capital Budget Policy Guidelines (EXHIBIT H attached), the motion was seconded by Regent Zancanaro, and it was voted.

The following projects were considered for inclusion in the 1975-77 capital biennial budget, without regard to priority order, by voice votes:

UW-Eau Claire, Schofield Hall Remodeling, \$952,300--approved.

UW-Green Bay, College of Human Biology, campus request \$7,016,200; Central Administration and Physical Planning and Development Committee recommendation \$2,711,200--approved.

UW-LaCrosse, Main Building Remodeling - Phase II, campus request \$3,350,000; Central Administration and Physical Planning and Development Committee recommendation was that it be moved into advanced planning with annual review, but not placed on the major projects priority list--approved.

UW-LaCrosse, Multiple Use Ice Arena, River Studies Center, and T. Morris Hall Conversion totalling \$8,500,000. The Committee recommended denial, and the denial was sustained.

UW-Madison, Health Science Walks, Drives and Lighting, \$550,000--approved.

UW-Madison, Biochemistry Building Remodeling, \$560,000--approved

UW-Madison, Medical Center Renovation - Phase I, \$3,500,000--approved.

UW-Madison, Birge Hall Remodeling, \$2,200,000--approved.

UW-Madison, Memorial Library Remodeling, \$3,650,000--approved.

UW-Madison, East Campus Physical Education, Intramural and Recreation Facility, \$3,330,000 state funds, \$2,500,000 self-amortizing funds, and \$2,500,000 gift and grant funds. The Committee voted approval 5-1, with Regent Barkla voting No. After discussion, the Committee recommendation was approved by the members of the Board, with Regents DeBardeleben and Lavine voting No.

UW-Madison, Physical Plant Service Building, \$6,992,000. The Committee action was to place this in advance planning, which was approved by the members of the Board.

UW-Madison, Mechanical Engineering Building Remodeling, \$320,000-- approved.

UW-Madison, Bacteriology Building Addition and Remodeling, \$1,525,000 --approved.

UW-Madison, Addition to the Law Library, \$850,000--approved.

UW-Madison, Computer Science Unit II, \$950,000. The Committee voted to deny the project, and its position was approved.

UW-Madison, School of Pharmacy - Remodeling and Lecture Hall, \$930,000 of state funds plus \$450,000 gifts and grants--approved.

UW-Madison, Updating Field House and Stadium, \$1,700,000 requested; \$718,000 approved, which includes the \$225,000 approved by the Regents at the October meeting. Regents DeBardeleben and Lavine stated that they would require additional information before voting on the matter. Regent DeBardeleben moved that the matter be deferred, the motion was seconded by Regent McNamara, and it failed on a voice vote. The recommendation of the Committee was sustained, with Regents Barkla, DeBardeleben and Lavine voting "No". At the request of Regent Zancanaro, the review of the Athletic Department budget was referred to the Business and Finance Committee at the appropriate time.

UW-Milwaukee, Allied Health and Life Science Building, \$11,200,000 requested; \$5,485,000 approved.

UW-Milwaukee, Kenilworth Research Remodeling, \$1,250,000 requested. The Committee recommendation was that the project be put on the advanced planning list, which was approved.

UW-Milwaukee, Business Administration/Economic Building, \$1,925,000 requested. The Committee recommendation was to deny funding the project, which was approved.

UW-Milwaukee, Johnston, Holton, Merrill Remodeling, \$1,940,000 requested and Pearse, Garland, Vogel Remodeling, \$500,000 requested. The Committee

moved that these items be denied and placed on the advanced planning list with annual review, which was approved.

UW-Milwaukee, Great Lakes Research Facility Remodeling, \$1,900,000 requested. The Committee recommendation was \$650,000 from state funds and \$450,000 from gifts and grants--approved.

UW-Oshkosh, Hydrobiology/Limnology Riverfront Facility, \$508,900 requested; approved by the Committee by a 3-2 vote. Regent Lavine moved that the matter be moved to advanced planning with annual review, and the motion was seconded by Regent DeBardeleben. After discussion, the motion was voted on a roll call vote, with Regents DeBardeleben, Fish, Kopp, Lavine, McNamara, Pelisek, and Solberg voting "Aye" (7), and with Regents Barkla, Hales, Renk, Sandin, Williams, and Zancanaro voting "No" (6).

UW-Oshkosh, Physical Education Building Addition. The Committee recommendation was for denial, and its position was approved.

UW-Oshkosh, Radford Hall Conversion, \$425,000--approved.

UW-Oshkosh, Dempsey Hall Remodeling - Phase II, \$1,287,800 and School of Business Administration Building, \$1,950,000. The Committee recommendation for denial was approved.

UW-Parkside, Modern Industry Building, \$4,559,000 requested. Regent Fish reported that, at the Committee meeting, three members voted that the project be denied, and that there had been a substitute motion for annual review. After considerable discussion, the Committee recommendation that the project be denied failed on a roll call vote, with Regents Fish, Kopp, Solberg, and Zancanaro voting "Aye" (4), and with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, Renk, Sandin, and Williams voting "No" (9).

Regent Sandin moved that the Modern Industry Building at UW-Parkside, at a cost of \$4,559,000, be approved and placed on the priority list as item 10, the motion was seconded by Regent Hales, and it was voted on a roll call vote, with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, Renk, Sandin, and Williams voting "Aye" (9), and with Regents Fish, Kopp, Solberg, and Zancanaro voting "No" (4).

UW-River Falls, Food Science Addition to Agricultural Science Building, \$2,112,500 requested. The Committee recommendation for denial was approved.

UW-River Falls, Agricultural Engineering Technology and Industrial Arts Addition to Agricultural Science Building, \$772,300 requested. The Committee recommendation for denial and placement in advanced planning was approved.

UW-Stevens Point, Administration Building, \$1,736,550 requested and approved by the Committee, plus \$700,000 approved in the prior biennium, for a total project cost of \$2,436,550. After considerable discussion, the Committee recommendation was sustained.

UW-Stevens Point, Learning Resources Center Addition, \$3,796,000--approved.

UW-Stevens Point, Swimming Pool and Ice Arena, \$2,987,000 requested. The Central Administration and Committee recommendation for denial of both projects was approved.

UW-Stout, Learning Center Addition and Remodeling, \$6,716,250--approved,

UW-Stout, Vocational Rehabilitation Facility, \$3,230,000--approved.

UW-Stout, Automotive Technology Addition to Fryklund Hall--approved for advanced planning.

UW-Stout, Continuing Education Center and Health and Physical Education Addition, \$6,880,000 requested. The Committee recommendation for denial of the two projects was approved.

UW-Whitewater, Williams Center Addition, \$2,330,500 requested. The Committee recommendation for denial was approved.

UW-Extension/Madison, Stores/Services Building. Regent Fish stated the request was in the amount of \$2,203,577, plus \$2,200,000 for the new storage building on the Madison Campus. The Committee recommended \$2,000,000 for the combined buildings--approved.

Regent Fish moved that the Major Projects Priority List, 1975-77 Biennium (EXHIBIT I-1 attached to Resolution 894) be approved, and the motion was seconded by Regent Solberg.

Regent Barkla moved that the Addition to the Law Library, UW-Madison, priority item #17 be placed in the #13 position in place of the Memorial Library Remodeling, UW-Madison, and vice versa. After discussion, the proposed amendment failed on a roll call vote, with Regents Barkla, Hales, Kopp, Sandin, Solberg, and Williams voting "Aye" (6), and with Regents DeBardeleben, Fish, Lavine, McNamara, Pelisek, and Zancanaro voting "No" (6).

Regent Lavine moved that the East Campus Physical Education, Intramural and Recreation Facility, UW-Madison, priority #11, be made item #21; and that all interim items be moved up one number, and the motion was seconded by Regent DeBardeleben. The amendment failed on a voice vote.

The question was put on the above Major Projects Priority List resolution, and it was voted.

Regent Fish moved that the Major Utility Projects, 1975-77 Biennium (EXHIBIT I-2 attached to Resolution 894), be approved, the motion was seconded by Regent Zancanaro, and it was voted.

Regent Fish moved that the Major Projects, Non-State Funds, 1975-77 Biennium (EXHIBIT I-3 attached to Resolution 894), be approved, the motion was seconded by Regent Zancanaro, and it was voted.

Regent Fish moved that the Advanced Planning Projects, 1975-77 Biennium (EXHIBIT I-4 attached to Resolution 894), be approved, the motion was seconded by Regent Zancanaro, and it was voted.

Regent Fish moved that the Minor Project and Special Categories Recommendations for 1975-77 Biennium (EXHIBIT I-5 attached to Resolution 894), be approved, the motion was seconded by Regent Kopp, and it was voted.

Regent Fish moved adoption of the following resolution relating to the 1975-77 Capital Budget, the motion was seconded by Regent Solberg, and it was voted:

Resolution 894: That, upon recommendation of the President of the University of Wisconsin System, the

- (a) Priority list of major projects for construction funding (EXHIBIT I-1 attached)
- (b) List of major utility projects for construction funding (EXHIBIT I-2 attached)
- (c) List of major projects for construction to be financed with non-state funds (EXHIBIT I-3 attached)
- (d) List of major projects for advance planning funding (EXHIBIT I-4 attached)
- (e) List for funding for minor projects and special categories (EXHIBIT I-5 attached)

be approved as the 1975-77 capital budget; and that Central Administration be authorized to submit an appropriate University of Wisconsin System 1975-77 capital budget document to the State Department of Administration and the Building Commission.

In addition, that Central Administration be authorized to develop and submit projects to the Building Commission for consideration as part of the state's deferred maintenance program and report to the Physical Planning and Development Committee on the submission of such projects.

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2. Regent Fish moved adoption of Resolution 895, relating to Reversion of Leased Property Rights, UW Center-Barron County (EXHIBIT J attached), the motion was seconded by Regent Solberg, and it was voted.

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There was no Executive Session.

The meeting adjourned at 4:50 P.M.

J. S. Holt, Secretary