



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 21, 1971. 1971

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1971

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

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

Section I of Minutes of May 21,
1971 (consisting of the record of
the proceedings - See Section II
for Exhibits A through J)

REGULAR MEETING OF THE REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, May 21, 1971, 9:02 A.M.

President Ziegler presiding.

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

ABSENT: None.

- - -

Upon motion by Regent Dahlstrom, seconded by Regent Renk, it was
VOTED, That the minutes of the regular meeting of the Board held on
April 16, 1971, be approved as sent out to the Regents.

- - -

REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Weaver stated that he would deviate from the agenda and
bring up first a report to the Board on the events that had transpired in recent
days regarding the University budget considerations that were before the Legis-
lature. He noted that he had written a letter to the Governor in which the Uni-
versity gave evidence of its intent with regard to various aspects in the
improvement of undergraduate education. He reported that, sometime ago, the
Governor had attached that letter to a letter which he wrote to the Joint
Finance Committee of the Legislature, in which he made certain supplemental
recommendations on his initial budget recommendations to the Legislature con-
cerning the University. He stated that the Governor's letter to the Joint

Finance Committee covered four basic points. One was that he recommended to the Joint Finance Committee that approximately 2/3 of the base cut that he had recommended in our undergraduate instructional funds be restored. He stated this was a very important move for the University and one for which we certainly are all grateful. He noted that the importance of this was the recognition on the part of the Governor that there were non-comparable programs involved between the University of Wisconsin system and the State University system and that the formulas for equity that had been used in the computing of the budget recommendations were not accurate and did need re-examination and re-appraisal. He expressed the opinion that the most important aspect of this is that this restoration recommendation from the Governor was the recognition that equity was an improperly pursued principle in the original budget recommendation.

He reported that the second aspect of the Governor's letter called on the Joint Finance Committee to take another look at the 2½ million dollar cut that was made in graduate instructional funds for the University. The Governor's letter, he reported, also called the attention of Joint Finance to the importance of it taking another look at some of the development funds that the University asked for, but which had not been included in his original proposal. He stated the fourth matter, which the Governor strongly emphasized, was the first priority request of the University for the faculty pay package, and he noted that the Governor urged upon the Legislature the importance of not yielding to the temptation of cutting back on that faculty pay package.

President Weaver noted that it was with the backing of that very welcome change on the part of the Governor regarding his recommendation to the Joint Finance Committee that the University representatives on the preceding day went to the meeting of the Joint Finance Committee with the hope of successfully persuading it to go to the full Legislature with a stronger recommendation on behalf of our budget than had earlier seemed possible. President Weaver stated that he regretted to report to the Board that the result of the session with the Joint Finance Committee on the previous day came out strictly a matter of no restoration, but rather simply a significant amount of redistribution of funds.

Copies were distributed to the Regents of a Summary of Joint Finance Committee Actions on May 20, 1971 (EXHIBIT B attached). (EXHIBIT B has been corrected to change the amount from \$200,000 to \$100,000 under item B.4.)

President Weaver reported that the Joint Finance Committee, with respect to missions of these various institutions in the merger, did vote to write into this legislation specific mission statements for each of the campuses of the University of Wisconsin, of the Wisconsin State University system, and for University Extension, which were the ones that the Secretary of the Department of Administration, Mr. Nusbaum, had proposed at an early stage of the merger discussions. He stated that there would be distributed to the Regents, later, copies of those missions statements, together with other related materials. He reported that the Joint Finance Committee also wrote into the Budget Bill the essential components of the Governor's merger plan, which the Joint Finance Committee approved by a very narrow margin, first having had a 7 to 7 vote, on which it failed, and then later passed it by a vote of 7 to 6.

Vice President Percy then distributed to the Regents a set of documents (copy filed with the papers of this meeting), which included some of the things about which President Weaver had been talking. These consisted of notes taken on the meeting of the Governor with the Senate regarding the matter of the merger; a copy of a Legislative Bill, referred to as the Heintzen Bill, which is a substitute amendment which the Senate was discussing on the previous day in its conversation with the Governor; the mission statement; and a statement of the Joint Finance Committee actions on the Governor's merger bill.

President Weaver returned to the discussion of the Summary of Joint Finance Committee Actions on May 20, 1971 (EXHIBIT B attached). He called attention to item C., which is a 4½ million dollar restoration that was voted on the undergraduate instruction base cut. He stated this, of course, was gratefully received and was of great significance, not only of the dollars, but of the recognition of the elimination of the equity formula, which we had felt was damaging to the University undergraduate program, particularly in the life sciences, agriculture, engineering and the physical sciences. He stated, however, that, unfortunately, although this amount of the cut in the base budget was restored, the University suffered the unfortunate result that it was simply a redistribution of funds and the approximate amount of dollars was simply taken away from us in different places, these being the four items under item B. in EXHIBIT B attached.

Of these he called particular attention to the reduction of 3.2 million dollars out of the salary pay increase package, which he stated he had considered to be our first priority. He stated that he considered that to be a cut in the most unfortunate place in the entire budget. He reported that he attempted to obtain reconsideration on the part of the Committee of this cut, but was unsuccessful. He emphasized that he had made a very strong plea on this item, and stated that it seemed to him to be an especially unfortunate time to fail to uphold a minimum salary package for the faculty at the very time when they are being asked to increase their work load and face other kinds of austerity difficulties. He stated that they had done all they could at the meeting of the Joint Finance Committee, and that he could only record his very grave concern for the fact that this cut in the faculty merit salary package came as a part of the redistribution of the funds involved.

President Weaver then reviewed some of the other items set forth in EXHIBIT B attached, noting that some of the items involved no new money but consisted of earmarking funds for specific purposes, as under item D. of EXHIBIT B attached, which would mean that such money could only come from new enrollment money. He also called attention to the proposed 10% State Tax on the University of Wisconsin football tickets for home games. He also pointed out that there were several items consisting of shifts of funds from other appropriations, as shown on the bottom of EXHIBIT B.

In summary, President Weaver stated that they had come out of the Joint Finance Committee meeting with approximately the same total dollars that had been recommended by the Governor originally, but involving some unfortunate redistributions. He stated the only real bright spot was the recognition that the equity formula does not prevail. He stated that the administration would make every effort in the later stages of the legislative consideration to see if

they could not somehow manage to get back the faculty salary cut, as well as some of the other items that were lost. He noted that this morning the Joint Finance Committee had reconvened, and an effort was made to get reconsideration of some of the items in this budget, including the faculty salary item, but, by a vote of 8 to 6, the Committee declined to take any further consideration of the University budget matters.

Regent Gelatt inquired how the action of the Joint Finance Committee on salary compares with the Regent requests, noting that the Governor's recommendation was somewhat in excess of the Regents' request. Vice President Percy explained that the Regent recommendation for faculty compensation called for a 4% merit increase the first year and 4% retirement pickup, and with an additional 4% merit increase and a 3% pickup in the fringe benefits in the second year. He noted that the Governor had substituted merit money in the second year for the 3% pickup in fringe benefits, which was somewhat in excess of the merit dollars that would have been provided by direct conversion of our retirement trade off. He estimated that, with this latest change, this package now supported by the Joint Finance Committee is below the level in that dollar gain to the faculty recommended by the Regents. He urged everyone of the Regents to help on this matter as the budget goes through the other levels of the Legislature. He expressed the opinion that the Regent support is absolutely crucial and the administration is going to need it at every juncture from here on.

President Ziegler inquired whether any effort had been made to restore some of the cuts, noting that there were other cuts made in the Regents' recommended budget in excess of \$5,000,000. President Weaver explained that he had with him an undelivered speech which he had been prepared to use at the Joint Finance Committee meeting as a basis for a formal presentation of our needs, not only in the base cuts, but also new program development funds and several other things. However, noting that he had been told before hand that he would be given a chance to make such a presentation, he was never given a chance to speak. He reviewed a number of the priority items for new money for new programs that had been approved by the Regents, which he had planned to ask the Joint Finance Committee to give further consideration to, but had not had an opportunity to do so.

Noting that the University had urged very strongly this restoration of the base cut for present and future reasons, Regent Gelatt inquired whether the action taken on the previous day by the Joint Finance Committee gives the University more or less flexibility than the prior recommendation of the Governor. President Weaver stated that he believed it gave us a little more flexibility, since, although it specifies removal of the 3.2 million dollars from our package, it restores 4.5 million dollars in the base, which gives us a bit more flexibility in the way we try to meet the austerity problems that we have.

Vice President Percy pointed out that the remainder of the undergraduate cut, about 2.3 million dollars, is not now tied to any equity formula, with the result that we have more flexibility in that regard. However, he pointed out that the graduate professional cut of 2.5 million dollars is pretty specific, and, if we choose not to do it the way it is designated, we will be faced with a similar cut one biennium from now, so the graduate professional matter is very crucial to us. He stated that the effect of this cut, in simple terms, is to

double cut us where we have already made those cuts on one campus and to take away the very money of the faculty salaries which we are trying to get into undergraduate teaching as a result. He stated that they were going to fight very hard for this restoration, and, with the two houses of the Legislature, and hopefully a Governor's Committee, involved, the administration will need the help of the Regents.

President Weaver commented on other aspects of the problem, including the cut of 2.5 million dollars in the graduate professional programs and the effect of this cut on some of the programs, particularly in Milwaukee, and the cut of 2.2 million dollars to man and operate the sixteen new buildings that come into operation in this biennium. He noted that there will be \$84,000,000 worth of new buildings without one thin dime to operate them, which he stated he could not believe was good State financing.

Regent Nellen asked Vice President Percy how the Regents could help. He stated that the Regents are not gullible enough to believe that this budget realignment was spontaneous and just happenstance, and that, if the University has no input in realigning their money, how can anything the Regents might say do anything except fall on deaf ears. Vice President Percy expressed the opinion that the function of the Board of Regents of a public university is not only to serve as a buffer for those who would demean and destroy it, but as an advocate for it in the public arena; and he stated that the public arena has just begun. Noting that the Joint Finance Committee is not the last juncture in this governmental system, he stated that what he and the President were asking the Regents to do, as a group and individually, is to do everything they can to influence elected representatives in both houses, and influence caucuses, and at the conference committee level, on the thinking of the State Legislature. He expressed the opinion that the Regents have to speak even more clearly and with more strength than they have before.

President Weaver stated that he personally felt, and he believed everybody was aware of, the very solid advocacy of this Board of the budget that it did vote and give to the administration to take to the Legislature. He stated that he did not want there to be any doubt in anyone's mind that he thought this Board was less than supporting it. He stated that he felt that the Regents had been a great strength on this, and he also sensed the frustration that prompted Regent Nellen's question. He stated that it is a great misfortune that the function of this Board, as the citizens examining and formulating policy for the University, has never been given the kind of attention in the legislative halls that it deserves. He stated that he could only say that it would be helpful to have the Regents, as they do represent the public, wherever they can find the opportunity to do so, confirm their confidence in the integrity of this budget and with the institution that seeks it. He stated that we need the confidence the public can take from the fact that the Regents have taken a citizens' view of the University's need and given a judgment on it.

Regent Nellen stated that the thing that concerned him is that it changes the function of the Board of Regents. He noted that formerly the Legislature and the Joint Finance Committee invited the Regents to their hearings and many of them did appear, whereas now they have to take another different attack, take a circuitous route in order to get an adequate budget. He questioned

whether that was the intent of the function of the Board of Regents at the time it was established. President Weaver noted that he had also had trouble getting a hearing on behalf of the Regents.

President Ziegler stated that it appears that the Legislature is responding to special interest pressures in trying to re-arrange our academic priorities. He stated that, where we wanted to put the funds, and where we felt our central administration had itemized line by line the priorities that they thought were first, second, and third, have now been ignored, and the Legislature is responding to various pressures around the State, and are asking us to use funds in different arrangements of priorities than we originally intended them to be used. He stated that this was disturbing, because he doubted that, unless they have the whole picture, they are qualified to make those judgments. He suggested that, if anything is to be done, possibly it is to plead with them to allow at least the priority list of the things that we want to remain intact, and, if they choose to cut back, to start from the bottom of our list and to cut that way, rather than to tell us that our central administration and our faculty does not know where the needs are greatest in our University.

Regent Nellen stated that he resented the subterfuge of it all whereby they have taken away about $4\frac{1}{2}$ million dollars and then given us $4\frac{1}{2}$ million dollars back by the same action. He stated that he did not think that that is an adequate way to determine the budget for the University.

Regent Fish stated that, while he would concur with President Weaver and Vice President Percy that the University may have slightly more flexibility in the giving and taking away, we did not have in a very major and specific area, in the most significant sum of all, the faculty merit increases, since there is no way that the $4\frac{1}{2}$ million dollars that was given to us can be used in faculty merit increases. He expressed the opinion that we may have very strong possibilities of reinstating those funds after legislative action on increases for other parts of state employees. He did not believe that the total Legislature would support a salary package at a substantially smaller percentage than the pay package that they will support for other arms of government, and that, if these other arms of government secure their pay packages, our position will be stronger with the entire Legislature, with the result that there is a strong possibility for restoration in many of these areas.

Vice President Percy pointed out that in the other State employee packages which has come out of the Committee, on top of their step merit increases, which are worth about $3\frac{1}{2}\%$, there is another 4% added, which results in a $7\frac{1}{2}\%$ merit and step increase each year. He also noted that they have all of the fringe pickups that we are talking about for the faculty, so that they are already ahead of the faculty there. He also noted that the State Universities have about 2% more, because the Joint Finance Committee did not adjust their salary package on the previous day.

Commenting on Regent Fish's statement, Regent Kahl expressed the opinion that we have policy decisions now that have two variances, one for and one against, and that there is no longer a completely fixed position on many of these things, so that in a sense they become negotiable. He pointed out that most of us have learned that decision making starts someplace and then is modified as it goes along, and that there are different levels of determination. He

pointed out that, as Vice President Percy had stated, we have gone to one or two levels at this point, the ultimate level being the legislative decision that the Legislature makes upon these particular budgets. He also expressed the opinion that this is no longer a time in which Boards sit back and say that the administration of the system can meet the total input that is necessary in order to get the ultimate decision that the Board probably would wish to have. Noting that there was a time when the commitments were more easily gathered and secured and gained, he stated that the atmosphere and the climate are such now that we are not in a position as a Board to sit back and say that Dr. Weaver and Dr. Percy can carry the message on their own. He believed that there needed to be a broader involvement in this interest of what will be resolved before it finally gets to the conclusion in light of the commitment that we made when we said we had a good budget as far as the University of Wisconsin system is concerned. He thought that the first step at least that he would like to see is to have a rather good detail of what the decision was when the Regents passed the budget and what it is now as it comes out of the Joint Finance Committee.

He stated that there are two points of reference, what and how far do we vary from the commitment that we made, and at that point we really are concerned and look at our position to see which areas are negotiable, and, if it is not negotiable, we either lose it on that ground or we make our stands where we feel we can make our commitment in the belief that this must be done. He pointed out that, if someone wants to modify it, it is their perfect right in a legislative process to disqualify whatever his judgment might be, but that is their decision and we can either agree with it or we can continue to disagree if we do not believe in it. Noting that he had worked on a number of budgets, he stated that the point is that no one is going to do the job completely by themselves, and that the Regents cannot avoid their role as it proceeds down the road. He hoped that, as a Board, the Regents would not sit back and say, "this is what you are supposed to be doing for us," but rather that the Regents are in a position of asking themselves, "what is the Board going to do about it?", and not place it totally on administrative roles.

President Weaver referred to a leaflet which was distributed showing the biennial budget requests as recommended by the Regents, by the CCHE, and by the Governor, noting that they now had a fourth column that gives the summary of the present picture. Regent Kahl pointed out that the fourth column now is the crucial one, which is the substitute amendment to the budget bill. President Weaver stated that, as soon as the printed bill comes out of the Joint Finance Committee, they would distribute it to the Regents.

Regent Walker observed that, if the President of the University of Wisconsin is not afforded the courtesy of talking to the Joint Finance Committee, it is another indication of the apparent lack of desire for recommendation and observations of input from the University of Wisconsin system. He stated that, if the Legislature and the State administration are taking the position that they know best, and that the administration of the University, including the Regents, have opinions that come second or third in line, it seemed to him that the continuing failure to give the administration and members of this Board an opportunity to discuss matters of high importance to the University with the committees involved would leave us with the only alternative of talking to people in our own areas who are either State Senators or Assemblymen; and that,

if they are already of a group that says we don't need input from the University, there we are. He stated that it seemed to him that our fate in general is being arrived at with none of the contributions of thought and analysis that are available and have been offered.

President Ziegler expressed the opinion that the Regents knew their course of action; and he suggested that perhaps they ought to sit down with the leadership of both parties to see if they could get a better ear. Regent Walker pointed out that that had not been done so far.

Recalling that the Regents had said some nice things about Regent Walker at the meeting last month, President Ziegler stated that he was pleased to note that the Governor had not yet replaced Regent Walker, and that he would continue on the Board until he is replaced.

President Ziegler noted that the student body on the Madison Campus is represented by the Wisconsin Student Association. He reported that a new president of WSA had been elected, and he stated that he would like to inform him that he has a seat reserved for him at the Regent meetings if he wishes to attend. He asked Regent Dahlstrom to introduce the new President. Regent Dahlstrom introduced Mr. Tim Higgins, the newly elected President of WSA, who he stated had just taken office, and he stated that he had told him that he was trying to straighten out the affairs of WSA. Mr. Higgins thanked the Regents for his welcome. President Ziegler informed Mr. Higgins that the Regents had taken formal action to have the student representative, of each campus that they met on, sit with them and be available for questions and comments the same as other representatives of the University community have a right to be asked questions. He stated that the Regents would turn to him for advice from time to time.

Continuing with the Reports and Recommendations of the President of the University, President Weaver presented the list of Gifts, Grants, and U. S. Government Contracts. He called attention to the summary on page 26 of the list, noting that the cumulative total for the year to date is still ahead of the total for the comparable period last year, and he expressed the hope that somehow we will be able to maintain this level to the end of the year.

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

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

Regent Renk stated that his attention had been recently called to the gift of \$277,480.00 from Wisconsin Power and Light Company, on page 27 of the list, relating to an Agreement to Monitor a Thermal (Coal) Electric Power Production Plant. He stated that he also noted in the newspaper that we had received a large grant from the National Science Foundation, part of which will be for conducting research along that line, and he stated he hoped there would be no duplication.

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

President Weaver asked Assistant Vice President Lon Weber to present a brief report on the studies he has made in trends on Gifts and Grants from private sources. A brief statement, including a tabulation relating to this subject was included in the material before the Regents (EXHIBIT C attached).

Mr. Weber noted that his report followed the acceptance by the Regents of nearly one-half million dollars this month in private, non-federal, extra-mural support, which was included in the total list of Gifts and Grants just accepted. He noted that this was about \$240,000 over the same amount of money that the Regents accepted a year ago, which he thought represented a significant increase for an individual month. He noted that it did not include the acceptance of the gift of 1½ million dollars from Mr. Weeks, which he has pledged to the University for the construction of physical facilities on the Madison Campus, and which is, in fact, one of the largest gifts that this University has received from an individual donor. Mr. Weber also called attention to the fact that the Regents were accepting this month almost \$100,000 in bequests from various donors. He called attention to the tabulation in EXHIBIT C attached, which showed, in millions of dollars, the amounts from private sources we have received beginning in 1960. He pointed out that, in the decade of 1960, the amounts increased annually from 7.3 million dollars in 1961 to 15.7 million dollars, and a total amount of about 120 million dollars was received for that period of time.

Although this is a significant amount of money, he pointed out that, at no time, does it represent more than 8% of the total amount of the University operating budget, usually somewhere in the amount of 5% of the total. He noted that most of the money that we receive from private sources is of a restricted nature, with little money being in the "use as you choose" type of category, so that the flexibility that we have in the use of these funds is limited, although they certainly are greatly appreciated. Noting that these monies come from individuals, foundations, and some corporations, he cited several examples of the significance of such gifts, such as the large donations received recently for the Milwaukee campus for library holdings, the significant contribution that the Green Bay campus got for multi-media and telecommunications work, and the funds for the very fine program that is helping students from disadvantaged backgrounds in the masters in business program on the Madison Campus.

He explained the types of information relating to gifts that are available as a result of their recently completed study, such as a complete listing of all the donors beginning in the year 1960, the year in which the donations

were made, the amount, the unit and division in the University that the money was applied to, the fund and account, the Regent category, and also reference to the specific items in the list of Gifts and Grants as submitted to the Regents. He explained that this information was also chronologically listed so that the total amounts can be looked at by years and broken down by unit and division within the University. He also explained a new procedure for thanking the contributors to the University, both large and small. He stated that the gifts, both large and small, are certainly appreciated, and he noted that the University of Wisconsin, year in and year out, ranks as one of the top ten universities in the country in the area of private donations. He stated that we recognize that these funds make possible the margin of excellence for which this University has come to be known.

President Ziegler inquired whether it was true that these gifts that Mr. Weber was referring to did not include funds that are received from the University of Wisconsin Foundation or the Wisconsin Alumni Research Foundation. Mr. Weber explained that those funds are included in the University totals when they are received by the University from the two foundations. He noted that the University has received about \$32,000,000 from WARF. President Ziegler stated that then the additional funds received by the two foundations, but not turned over to the University, were not included in the University list.

President Weaver presented the following recommendation relating to a pledge of a gift:

That the Regents of the University of Wisconsin gratefully accept from Lewis G. Weeks, Westport, Connecticut, a pledge of a gift of \$1,500,000 to be used for the construction of a new building for the Department of Geology and Geophysics on the Madison campus. The gift is contingent upon additional funds being made available for the project by the State of Wisconsin of \$1,850,000, by the National Science Foundation of \$500,000, and subject to necessary approvals of the project by the appropriate State agencies. Payments of the pledge will be made as follows:

On or before December 25, 1971	\$400,000
On or before December 25, 1972	\$400,000
On or before December 25, 1973	\$400,000
On or before December 25, 1974	\$300,000

The donor has added a codicil to his will to insure full payment in case of his death.

President Weaver stated that, in bringing this offer to the Regents, he would certainly want to express a warm appreciation of a grateful university to Mr. Weeks for this outstanding contribution to the sustaining of excellence at this University. He stated it was with real joy that he brought the recommendation for the acceptance of this pledge to the Regents, and noted that Professor David Clark, Chairman of the Department of Geology on the Madison Campus, was present and would be glad to comment and answer any questions regarding this proposed gift.

Regent Pelisek noted that he had had the pleasure of talking to Dr. Weeks about this gift, and stated that he was pleased to move the acceptance of this gift pledge under the terms and conditions listed in the recommendation, and the motion was seconded by Regent Sandin.

Regent Renk stated that he understood that the late Lewis Cline had been quite instrumental in bringing this gift to the University, and he stated he would like to have that be shown in the record. President Weaver stated that he was glad that Regent Renk had mentioned that, because it is quite true that Professor Cline did have a very significant part in this, and certainly that fact should be recognized. He stated that the death of Professor Cline was a very great loss to this University.

President Ziegler inquired of Regent Fish whether his committee (The Special Regent Committee on Construction and Development) would have to act on this gift. Regent Fish explained that, if the pledge of the gift is accepted, the Special Regent Committee on Construction and Development would have to take up the matter of making a request for the matching funds, and that matter would be taken up and reported to the Board in the afternoon session.

Professor David Clark stated that he understood that this is one of the largest single gifts for a building that the University has received from an individual, exceeded only by the Nielsen gift for the Tennis Stadium. He stated that he thought that this shows that our department has been a first class department for years but really with third or fourth class physical facilities, and that this attempts to bring it up to what it should be. President Weaver stated that he would like to second what Professor Clark said about the Department of Geology, since, from the days of Van Hise and Chamberlain to the present, Wisconsin has been nationally and internationally outstanding in this field of study.

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

President Ziegler announced that, at this time, the Regents would deviate from the Report of the President of the University, and he would turn the gavel over to Regent Pelisek, assuming that it would be appropriate for someone to introduce the motion that Regent Pelisek serve as President pro tem of the meeting.

Upon motion by Regent Walker, seconded by Regent Renk, it was VOTED, That Regent Pelisek be appointed President pro tem for the balance of the morning session.

President Ziegler and Vice President Renk left the table.

President pro tem Pelisek announced that this special order of business related to the disciplinary procedures and proceedings in the matter of Arnold Kaufman, Barbara Gibson and Morgan Gibson. He stated he would like the record to show that President Ziegler had disqualified himself from participating

in these proceedings, and that Regent Renk was regrettably absent from the oral arguments held in Milwaukee approximately a month ago. He noted that at those oral arguments, as Chairman of the hearing, he had indicated to the counsels, for the three faculty members involved, that Regent Renk would not participate in further proceedings because of that absence. Therefore, he ordered that the record indicate that neither President Ziegler nor Regent Renk participated in these matters.

President pro tem Pelisek stated that the Regents had all received the proposed findings of fact, conclusions of law, and orders in these three matters, and also a recommended resolution for adoption of those findings, conclusions and orders. He inquired of the Regents whether there were any questions on the findings, conclusions, and orders, which had been previously distributed to them. There were no questions.

Upon motion by Regent Fish, seconded by Regent Dahlstrom, it was VOTED: RESOLVED, that the findings of fact, conclusions of law and order in the matters of Arnold Kaufman, Morgan Gibson and Barbara Gibson presented to the meeting of The Regents of the University of Wisconsin, on Friday, May 21, 1971, be, and they hereby are, adopted as the actions of said Regents and copies of such findings of fact, conclusions of law and order in each case are directed to be filed with the papers of this meeting.

FURTHER RESOLVED, that the Secretary of The Regents of the University of Wisconsin is directed to immediately serve by mail, upon Arnold Kaufman, Morgan Gibson and Barbara Gibson and counsel of record in these proceedings, copies of the findings of fact, conclusions of law and order applicable to said individuals.

President pro tem Pelisek stated that the record should show that the above vote was unanimous.

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

The annual meeting of the Regents and the members of the Board of Visitors was held at a luncheon at 12:30 P.M. on May 21, 1971, in the Roundtable Room of the Memorial Union.

Present were Regents Dahlstrom, Fish, Kahl, Pelisek, Renk, Sandin, Walker, and Ziegler; Visitors Brady, Elvehjem, Guell, Howell, Johns, Lathrop, Meldman, and Robbins; President Weaver; Chancellors Adolfson, Klotsche, Strother, Weidner, and Wylie; and members of the Central Administration staff.

President Ziegler welcomed the Visitors; and all of the persons present were introduced. The Visitors made an oral presentation of their annual report, with various Visitors reporting on different aspects of their activities

during the past year. A copy of the annual report of the Board of Visitors, summarizing their remarks, is attached as EXHIBIT J

The meeting adjourned at 1:47 P.M.

The Regular meeting of the Regents reconvened at 2:10 P.M., in Room 1820 Van Hise Hall, with President Ziegler presiding.

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

ABSENT: None.

- - -

The meeting continued with the Report and Recommendations of the President of the University.

Vice President Percy presented the Report of Personnel Actions by the President of the University, noting that of the new appointments 35 are on State Funds and have been approved by the Austerity Review Officer on each campus and endorsed by Central administration. He noted the dollar amounts involved.

Upon motion by Regent Dahlstrom, seconded by Regents Fish and Pelisek, it was

VOTED, That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.

-

Vice President Lorenz presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items, noting that these items are reported in order to get the actions of the State Building Commission into the Regent record.

Upon motion by Regent Dahlstrom, seconded by Regent Pelisek, it was

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

President Weaver asked Chancellor Klotsche to report to the Board on the additional honorary degree item for the Milwaukee Campus. Chancellor Klotsche explained that a special situation was created because they had not been able to get a response from Miss Angie Brooks when the Regents considered honorary degrees a month ago. He explained that they had now been informed by Miss Brooks that she would be able to attend the Milwaukee Commencement on June 13. He noted that Angie Brooks-Randolph is a very distinguished person, received a law degree from the University of Wisconsin in 1952, has been a Professor of Law at the University of Liberia, for a number of years has been President of the National Federation of Woman Lawyers, and was a delegate to the General Assembly of the United Nations, of which she was President last year. He noted that this would bring the list of Milwaukee Honorary Degrees to four, which is in keeping with the general number that the Board has indicated would not be exceeded on the Milwaukee Campus.

Upon motion by Regents Fish and Sandin, seconded by Regent Dahlstrom, it was

VOTED, That Angie Brooks-Randolph be awarded the Honorary Degree of Doctor of Laws to be conferred at Commencement exercises in June 1971 at Milwaukee.

President Weaver stated that he was happy to be able to report that Vice President Percy is being awarded an honorary Doctor of Laws Degree by his Alma Mater, Bowling Green State University, next month. President Ziegler congratulated Vice President Percy.

President Weaver asked the Secretary to present several bequests. The Secretary presented the following recommendation:

That the bequests by the late Dean Helen L. Bunge, Madison, Wisconsin, to the University of Wisconsin at Madison be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Dean Helen L. Bunge, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

The Secretary explained that the bequest by the late Helen L. Bunge, who was Dean of the School of Nursing at Madison, consisted of \$1,000, to be used at the discretion of the Dean, plus one-half of the residue of her estate and also her professional books, papers, etc., to the School of Nursing at Madison. He reported that Miss Bunge received a B.A. degree from the University of Wisconsin in 1928, and an M.A. and an Ed.D degree from Columbia University. She served as Associate Dean and Director of the School of Nursing at Madison from 1959 to 1967, and Dean from 1967 to 1969. He explained that one-half of the residue of her estate is estimated to be between \$50,000 and \$60,000.

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

The Secretary presented the following recommendation:

That the bequest of the late Dr. Frederick A. Davis, of Madison, Wisconsin, to the University of Wisconsin at Madison be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Dr. Frederick A. Davis, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

The Secretary reported that the bequest by the late Dr. Frederick A. Davis, of Madison, consisted of his Steinway Concert Grand Piano that has been given to the University of Wisconsin School of Music. He reported that Dr. Davis died January 1970, and that he had founded the Eye, Ear, Nose and Throat Department in the University Medical School in 1925.

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

The Secretary presented the following recommendation:

That the bequest of the late Dr. James E. Dollard, Madison, Wisconsin, to the University of Wisconsin at Madison be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Dr. James E. Dollard, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

The Secretary reported that the late Dr. James E. Dollard bequeathed \$5,000 to the University of Wisconsin to be used for loans for medical students. He noted that Dr. Dollard was born in Menasha, Wisconsin in 1905, and died March 30, 1971; and that he had received an M.D. degree from the University of Wisconsin in 1930, and completed a residency at University Hospitals, Madison, in Ophthalmology.

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

The Secretary presented the following recommendation:

That the bequests of the late Lilly-Louise Krueger, Madison, Wisconsin, to the University of Wisconsin Medical School at Madison be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Lilly-Louise Krueger, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Regents of the University of Wisconsin for these bequests; and that, in accordance with her request, the permanent records of the University set forth the following statement: "This gift in the amount of \$1,000 was given to the University of Wisconsin Medical School at Madison, Wisconsin, for research purposes by the late Lilly-Louise Krueger, class of 1928."

The Secretary reported that the late Lilly-Louise Krueger bequeathed \$1,000 specifically, and, after certain other bequests, the residue of her estate to the Medical School to be used for research purposes. He reported that she was born in 1890 and died in 1970, had received a B.A. degree in Journalism from the University of Wisconsin in 1928, and was the Assistant Editor of the State Historical Society until her retirement in 1957. He reported that the residue of her estate, prior to administrative expenses, etc., is estimated at \$78,000.

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

The Secretary presented the recommendation which is set forth on the bottom of EXHIBIT D attached, covering the bequests by the late Mrs. Helen B. Schulte. The Secretary explained these bequests and their relationship to the bequest which had previously been accepted by the Regents from her late husband, Walter F. Schulte, all of which information is set forth in EXHIBIT D attached.

Regent Pelisek moved approval of the recommendation set forth in EXHIBIT D attached, the motion was seconded by Regent Dahlstrom, and it was voted.

The Secretary presented two recommendations set forth below, relating to the awarding of degrees at the end of the current semester, and the awarding of degrees between the June Commencement and prior to the end of the first semester of 1971-72, noting that they are in the same form as they were when they were last passed by the Regents.

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

(MORE)

1. That degrees and certificates be granted and confirmed as to the end of the second semester of 1970-71, for candidates at The University of Wisconsin in Madison, for candidates at the University of Wisconsin-Milwaukee, and for candidates at the University of Wisconsin-Green Bay and University of Wisconsin-Parkside, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and are not, at Commencement, under disciplinary action or under charges that could lead to suspension or expulsion; and that honors, awards, medals and prizes be awarded, as shown in the 1971 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison, at the University of Wisconsin-Milwaukee, and at the University of Wisconsin-Green Bay and University of Wisconsin-Parkside, from time to time, subsequent to the June 1971 Commencement and prior to the end of the first semester of 1971-72, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates and are not, at Commencement, under disciplinary action or under charges that could lead to suspension or expulsion.

President Weaver asked Vice President Percy and Chancellor Weidner to present the report on the UWGB 4-1-4 calendar experience.

Vice President Percy explained that the Regents had given final approval to the 4-1-4 calendar for Green Bay a year ago, but that about two years ago they had approved it on a two-year experimental basis, specifying that after two years' experience they would receive a report on it. He noted that a brief written report had recently been sent to the Regents on this matter. He stated that Chancellor Weidner had arranged for a brief presentation at this time on the experience with the 4-1-4 calendar.

Chancellor Weidner introduced to the Regents a panel of four people consisting of Professor Elwen Swinerton, who has served as Special Assistant to the Vice Chancellor, and who last year headed up the 4-1-4 program, headed up the January Special Studies Program, and was the Green Bay representative at the 4-1-4 conferences nationally; Professor James Clifton, who this year has been Assistant Dean of Colleges and is now Director of Summer Sessions and the January Programs; and two students, Miss Terry Quinn and Mr. Don Popke.

Professor Swinerton summarized the written report which had been sent to the Regents, and expressed the opinion that the January program has been very successful. He stated that it would help to show how exciting the January program has been at Green Bay by talking about a number of experiences each of the members of the panel had had in these January programs, either as professors, or as students in the programs. He described his experience of taking their first

group of over one hundred students to London. Professor Clifton described the on-campus programs, primarily those conducted in the January programs. Miss Terry Quinn described her experience in going to Atlanta to study the problems of the city, especially the racial problems. Mr. Don Popke described the experience of being a student on the trip to London. The members of the panel described the relationships of their special January programs to the regular programs at Green Bay, and answered questions by the Regents regarding various aspects of the January programs, including the cost to the students of the various types of trips that were involved, and regarding the manner in which their experiences on such trips are reported on for credit.

Professors Clifton and Swinerton emphasized, that in their judgment, the UWGB 4-1-4 calendar had worked out very well indeed.

President Weaver asked Mr. Warren Exo to report on the progress of the biennial budget requests, in the absence of Associate Vice President Wallace Lemon, who was absent attending the sessions of the Joint Finance Committee. He stated that he would then ask Chancellor Young to give the latest report from the morning session of the Joint Finance Committee, which he had attended, which also involved some information relating to the building program.

Mr. Exo noted that the State Building Commission had completed its action on the State Building program and made a recommendation to the Legislature, which would be considered in the meeting this afternoon of the Joint Finance Committee. He reported the Building Commission had recommended the major share of the program which the Regents adopted and recommended to the Coordinating Council, and which the Coordinating Council had recommended to the Legislature with the exception of two major projects, which were the Physical Education Buildings at Green Bay and Milwaukee. He explained that although we did not get authority from the Building Commission to fund the construction of the latter two projects, we did get support to proceed with the planning for those projects, so that we will gain a good deal of time in the coming biennium for completing the design of them.

He reported that the Building Commission had recommended the funding of Phase I of the Madison Medical Center, but it did so with some provisions tied to it in the form of a letter from Mr. Nusbaum, Secretary of the Department of Administration, which represented largely the Governor's viewpoint on that development, and which essentially represented the concern by the members of the Building Commission about whether support for Phase I of the Madison Medical Center would constitute tacit approval of subsequent funding of later phases. He explained that they did not want to appear to bind future legislators on that question. He reported that they also recommended the great bulk of the funding of our auxiliary projects, supporting the development of Unions at Parkside and Green Bay, but not endorsing the proposals for housing at any campus. He recalled that the Regents had authorized carrying the request for campus housing projects forward without having taken a specific position on them, because, at this time, it is necessary to identify all projects in the budget act. He stated that, in general, he believed there was pretty good support by the Building Commission for our capital program.

Chancellor Young reported on his attendance at the morning session of the Joint Finance Committee. He noted that a recommendation had been presented to the Joint Finance Committee to recommend to the Legislature to authorize bonds for some millions of dollars, which would involve most of the major capital items, he believed. He reported that there was discussion on several matters, one being the Madison Medical Center, including the implication of further commitments therefor. Although there was some opposition, he reported that there was very strong support for it and it was left in the Bill. There was also discussion, he reported, of taking over some of our dormitories to be used for State Office purposes, although there was no action on that item. He reported there was a unanimous amendment to the effect that, before any physical education facilities be built in Milwaukee, there be a public hearing on it.

He reported the Joint Finance Committee did not get to approving the minor remodeling projects, but he pointed out that they would later in the day, and that he believed they would approve most of them, although there probably would be a small number left out on each campus. He also noted that there was a provision in the draft of the capital budget bill which would leave to the University some discretion as to which of the remodeling projects would have the higher priorities. Regarding the University biennial operating budget, Chancellor Young reported that the Joint Finance Committee made an amendment to change "may" to "shall" with respect to the proposed campus councils under the proposed merger, which was a turnabout from the action taken on the previous day, and which would make the campus councils mandatory. He also noted that the Joint Finance Committee made a restoration of \$100,000 to our athletic scholarship program, with an effective date of September 1, which he had explained to the author would cause confusion, because we have already sold some coupon books.

Regent Gelatt noted that the University Building Program, both for the last biennium and this biennium, seemed to go through the legislative process easier than the operating budget, yet the building program has listed in it operating costs. He wondered whether we were at fault in not making it clear to those who are asked to approve the buildings that there is included approval thereby of a stated amount to operate these buildings. He agreed that, by doing so, we might not get quite as many buildings, but at least we would be able to operate them when we do get them. President Weaver stated that he shared Regent Gelatt's feeling on this, which is a very serious problem, and which is going to be a very serious problem in this biennium.

- - -

The Secretary reported for the record the following action, which had been voted unanimously by mail vote initiated April 27, 1971:

That the status of William Robert Marshall, Jr., Associate Dean, Professor of Chemical Engineering, and Director of the Engineering Experiment Station, College of Engineering (Madison Campus), be changed to Dean and Professor of Chemical Engineering, College of Engineering (Madison Campus), effective July 1, 1971, at an annual salary of \$35,000.

- - -

President Ziegler presented the report of the Executive Committee.

Upon motion by Regent Renk, seconded by Regent Sandin, it was VOTED, That the resolutions adopted by the Executive Committee since the April 16, 1971 regular meeting of the Board, as set forth in EXHIBIT E attached, be included in the record as official actions of the Executive Committee.

- - -

Regent Nellen presented the report of the Educational Committee, noting that all of the items had been approved by the committee unanimously.

Regent Nellen presented the recommendation of the Educational Committee, relating to Acceptance of Proffer by Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT F attached). He moved approval of the recommendation, the motion was seconded by Regent Sandin, and it was voted.

-

Upon motion by Regent Nellen, seconded by Regent Sandin, it was VOTED, That The Regents of the University of Wisconsin gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 23, 1971, on file), of \$10,000 for the academic year 1971-72, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used for the following purposes:

1. For four prizes in a prize competition for young string artists in a Graduate String Quartet at the University of Wisconsin-Madison:

(a) Two Violinists at \$1,250 each	\$2,500	
(b) A Violist	1,250	
(c) A Cellist	<u>1,250</u>	
		\$5,000

2. For four prizes in a prize competition for young string artists in a Graduate String Quartet at the University of Wisconsin-Milwaukee:

(a) Two Violinists at \$1,250	\$2,500	
(b) A Violist	1,250	
(c) A Cellist	<u>1,250</u>	
Total		\$10,000

-

Regent Nellen presented the recommendations of the Educational Committee, relating to Appointments (EXHIBIT G attached).

Regarding the appointment of the E. B. Fred Professor of Natural Sciences, Regent Nellen explained that this professorship also carried with it an annual grant of \$25,000. Regarding the appointment of Hugh L. Moffet, Regent Nellen explained that the salary for this position will be reimbursed by Madison

General Hospital, where Dr. Moffet will head up the combined obstetrical services which the Regents approved at the last meeting.

Regent Nellen moved approval of the recommendations of the Educational Committee, relating to Appointments (EXHIBIT G attached), the motion was seconded by Regent Sandin, and it was voted.

Upon motion by Regent Nellen, seconded by Regent Pelisek, it was VOTED:

1. That the status of George Strother, Acting Chancellor, University Extension, be extended through September 30, 1971.
2. That the resignation of Robert H. Maier, Vice Chancellor and Professor of Environmental Science, University of Wisconsin-Green Bay, accepted at the April 16, 1971 Regent meeting, be rescinded.

Regent Nellen moved approval of the following recommendations of the Educational Committee, relating to a Leave of Absence and to Resignations, and the motion was seconded by Regent Sandin:

1. That Hubert W. Hafs, Assistant Professor with Tenure, Department of Community Affairs, Division of Community Programs, University Extension, be granted a leave of absence, without pay, from June 16, 1971 through June 30, 1973.
2. That the resignation of Donald H. Sites, Associate Director, Department of Planning and Construction, Madison Campus, be accepted, effective June 1, 1971.
3. That the resignation of Malcolm Ian Logan, Professor, Department of Geography, College of Letters and Science, Madison Campus, be accepted as of April 7, 1971.
4. That the resignation of James Cockcroft, Associate Professor of History, College of Letters and Science, University of Wisconsin-Milwaukee, be accepted, effective June 12, 1971.
5. That the resignation of Eugene H. Rupnow, Assistant Professor with Tenure, Department of Community Affairs, Division of Community Programs, University Extension, be accepted, effective May 15, 1971.
6. That the resignation of Richard M. Fontera, Special Assistant to the Vice Chancellor for Task Forces and Associate Professor of Community Sciences, University of Wisconsin-Green Bay, be accepted, effective July 1, 1971.

(MORE)

7. That the resignation of Ravindra S. Khare, Associate Professor of Modernization Processes (Anthropology), University of Wisconsin-Green Bay, be accepted, effective June 1, 1971.
8. That the resignation of Robert L. Borcharding, Director of Business Affairs, University Center System, be accepted, effective April 30, 1971.

Regent Renk, noting that Professor Hafs was being granted a leave of absence for two years, inquired as to the policy of the Board with reference to the length of leaves of absence. Vice President Percy explained that a leave of absence is normally granted for one year, with an option for renewal for one year, depending on whether it is for some kind of federal position. Regent Renk stated that there had been some criticism of granting leaves of absence, and he stated that he thought we were a little bit liberal. Vice President Percy expressed the opinion that the policy of one-year leave, with a one-year extension, is a reasonable one and has worked well, and that it accommodates the occasional needs because we don't have a sabbatical system in our university to let a man get away and work in another environment. He stated that he would not like it to be more restrictive than it is.

He assured the Regents the policy would be enforced on its present basis, with exceptions being made only in the cases of faculty members who accept appointments in the national administration or in some public office. There was further discussion of the matter of leaves of absence, but there was no change made in the present policy.

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

- - -

President Weaver announced that Mr. Exo had reported to him that the Joint Finance Committee had now completed consideration of the University Building Budget for the biennium and had approved all the University projects (recommended by the Building Commission) with the exception of something on the order of a million dollars of ancillary type projects of the remodeling type. He stated he thought we could take some heart in the fact that on that side of our budget we had obviously come through pretty well. Regent Pelisek inquired whether that included the Physical Education Building in Milwaukee; and President Weaver explained that it included only the planning money for that project, which would not cause a serious delay, probably not more than six months.

- - -

(President Ziegler left the meeting and Vice President Renk assumed the Chair.)

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

Upon motion by Regent Walker, seconded by Regent Kahl, it was VOTED, That Mr. Gordon D. Orr, Jr., be appointed a member of the Architectural Control Committee for the Hill Farms Development to succeed Donald H. Sites.

Upon motion by Regent Walker, seconded by Regent Pelisek, it was VOTED, That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, a contract for demolition of the building known as 811 State Street, Madison, Project No. 7104-26, be awarded to the low bidder, Garrett Construction Co., Inc., Madison, on the basis of the base bid in the amount of \$7,989.00; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved, chargeable to State Building Trust Funds:

<u>Schedule of Costs</u>	
Total Demolition Contract	\$7,989.00
Design and Supervision	<u>300.00</u>
Total Schedule	\$8,289.00

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

That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to exercise the lessee's option to renew the present lease of the following property:

Approximately 1,500 square feet of space at 222 N. Bassett Street, Madison - S. Stanton Davis, Lessor
 August 1, 1971 to January 31, 1972 \$200 per month
 (Lessee has option to renew for additional 6 months period.)

This space is being used by the University Health Service as an outpatient medical clinic in the Mifflin-Bassett Street area. Rent is chargeable to the University Operating Budget less any contribution from Gift Funds. To date, all rentals have been charged to a Gift Fund.

Regent Walker explained that this space provides for the facilities that were formerly supplied by the so-called "blue bus"; and he explained that this is a lease that we can renew in six-months periods.

Regent Walker moved approval of the above recommendation, and the motion was seconded by Regent Dahlstrom.

Regent Gelatt pointed out that The Daily Cardinal today had a story that this clinic was short of funds. He explained that he had heard that they are having a benefit dance to fund it this Saturday. He inquired whether this was necessary, or what they were going to do with the money. Regent Walker explained that this project started out as a voluntary affair, and that the University, at first, wasn't involved in any way. He recalled that, sometime ago, the Regents decided to make available a \$200 a month facility. He stated he had no other information on this except that it is independent of the Drug Information Center.

Vice President Lorenz explained that WSA has been giving some support to it, as well as the Dane County Medical Society. After further discussion, Regent Gelatt stated that it was just a matter of curiosity, because he wondered who supported it and whether it was truly necessary for these drives, which apparently it is in this case. Regent Walker stated that the whole program has been informal and beneficial.

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

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

That, in accordance with the program of phasing out of leased property, the Administration be authorized to negotiate lease renewals on the Madison Campus as follows:

905 University Avenue	3 months	July 1, 1971 - Sept. 30, 1971
6118 University Avenue	3 months	July 1, 1971 - Sept. 30, 1971
1404 Regent Street	15 months	July 1, 1971 - Sept. 30, 1972 (with lessee's option to renew for two periods of 3 months each)

Regent Walker explained that Regent Renk had refrained from voting on this recommendation in the meeting of the Business and Finance Committee, because the property at 905 University Avenue is owned by the First Wisconsin National Bank of Madison, of which he is a Director. Regent Walker noted that these properties are being leased for relatively short periods of time, because the University programs which are using these facilities will be transferred to University-owned facilities, with the resulting termination of the rental costs.

Regent Walker moved approval of the above recommendation, the motion was seconded by Regent Dahlstrom, and it was voted, with Regent Renk abstaining from voting.

(President Ziegler returned to the meeting and resumed the Chair.)

Regent Walker moved approval of the recommendation of the Business and Finance Committee relating to Contract Awards and Cost Schedule for the Physical Education Building at UW-Parkside (EXHIBIT H attached), the motion was seconded by Regent Sandin, and it was voted.

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

That any Vice President of the University be authorized to sign an agreement for the use of the Dane County Memorial Coliseum for the UW-Madison home hockey games for a ten-year period, subject to available appropriations, commencing July 1, 1971. Rental rate to be \$1,145.00 per scheduled date for the first four years, with either party having the right to request renegotiation of the rental rate annually thereafter for the balance of the term. An additional payment of \$150.00 is required for any preliminary game played, plus an amount not to exceed \$250.00 for making ice when it cannot be held over from one game to the next scheduled game. The rental and ice charges will be paid from Intercollegiate Athletic receipts.

Regent Walker noted that the University hockey team had contributed a net of \$20,000 from this sport during the last year. In explaining the above recommendation, he pointed out that 300 more seats are being provided for the hockey events and the Dane County Coliseum is enclosing the entire ice area in plexiglass to protect the spectators from the possibility of being struck by a puck.

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

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

That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, a contract for construction of West End Campus Sidewalks, Curb and Gutter, and Storm Sewer on the Madison Campus, Project No. 7012-19, be awarded to the low bidder, Donald N. Isabella, Madison, on the basis of the base bid in the amount of \$28,780; that any Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

<u>Schedule of Costs</u>	
Total Construction Contract	\$28,780
Design and Supervision	2,000
Contingency	<u>720</u>
Total Schedule	\$31,500

Source of Funds: State Building Trust Funds
(Commission Action of 12/17/71) \$31,500

Regent Sandin stated that she had a question about the low bidder, who had put in concrete streets in Ashland, where he had a difficult time and ran out of money before he had finished the streets. President Ziegler inquired whether or not we would have a performance bond on such a contract; and Vice President Lorenz replied in the affirmative.

The question was put on the above motion, and it was voted, with Regent Sandin abstaining from voting.

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

That the Secretary or Assistant Secretary of The Regents of the University of Wisconsin be authorized to sign a petition of electors and property owners for direct annexation of territory, including the UW-Parkside Campus, to the City of Kenosha, Wisconsin. (The Campus is currently in the Town of Sommers, Kenosha County, Wisconsin.)

Regent Walker explained that an area largely surrounding the Parkside Campus wishes to be annexed by the City of Kenosha, and the City of Kenosha wishes to annex this property. He explained that this authorization here is to sign a petition for the annexation of the UW-Parkside Campus to the City of Kenosha; and that this will provide Kenosha police services, fire protection, sanitary sewer and water services to the Parkside Campus. He reported that Chancellor Wyllie had assured the committee that there were no objections of any consequence of the people in the area to this annexation.

Regent Walker moved approval of the above recommendation, and the motion was seconded by Regent Fish.

President Ziegler inquired whether the services to be provided, such as police and fire protection, etc., were without charge to the University. Chancellor Wyllie stated that they were not talking about police protection by the city police on the campus, but that the city police would patrol the borders of the campus. In respect to fire protection, he reported that, if the city does not annex the area, the estimated cost to us for fire protection would be \$32,000. Regarding the Kenosha police services, Regent Walker pointed out that they would be on call at any time requested by the University.

In response to the question as to the sewer and water services, Chancellor Wyllie explained that, initially, the City of Kenosha extended the sewer and water lines to the southeast corner of the campus at a cost of about a million dollars, to meet the requirements of the site selection committee and of the State that said the City of Kenosha had to provide sewer and water utilities, which it did. He explained that, with that obligation having been met, the point is now that, as we expand facilities on the campus, the off-campus sewer and water needs come into this picture by virtue of additional off-campus developments, and the city cannot legally or otherwise provide those expanded facilities, except through annexation. He noted that the University is not the initiator of this annexation, but is a participant, and that the University should be authorized to join others in signing this annexation petition.

Regent Pelisek inquired whether the Town of Sommers objected to the annexation; and Chancellor Wyllie replied in the negative, stating that he wanted to make it clear to the Regents that the Town of Sommers has not acted on

this question, but that, on the basis of his conversation with representatives of the Town of Sommers in the past two or three years, it has been indicated that they understood that the Town of Sommers cannot provide these services, especially in the area of fire protection. He stated that he did not want to guarantee the Regents that no one will raise a question about this, but he would say at this point, to the best of his knowledge, this annexation proposal has been put together for the purpose of minimizing any opposition.

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

(Copies of Notice of Intent to Circulate Petition, a Petition for Annexation of Territory to City of Kenosha, and a map of the area to be annexed to the City of Kenosha are filed with the papers of this meeting.)

Upon motion by Regent Walker, seconded by Regent Pelisek, it was VOTED, That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, a contract for constructing six outdoor tennis courts, fencing, and bounding boards, Madison Campus, Project No. 6604-13, be awarded to the low bidder, Krause-Connery Const. Co., Madison, on the basis of the base bid in the amount of \$45,696; and that any Vice President of the University be authorized to sign the contract; chargeable to State Building Trust Funds (Building Commission action of 11/10/69 - Release 2419).

- - -

Regent Gelatt presented the report of the Special Regent Committee on the Budget.

Regent Gelatt reported that the Special Regent Committee on the Budget had met on the previous day for about 3½ hours and had considered the auxiliary enterprises operating budgets for the 1971-72 fiscal year, discussing them with each of the Chancellors, with respect to dormitories, parking, intercollegiate athletics, intramural athletics, hospitals, etc. He explained that there was discussion of policies concerning the segregated fees, alternative use of dormitories, dormitory management, department rates, health services and the funding of the athletic program. He stated that the session was largely informative and only two actions were taken, one of which was to refer an action to the Special Regent Committee on Construction and Development and the other had to do with the University Hospitals. Copies of the latter recommendation of the Special Regent Committee on the Budget were distributed to the Regents, and reads as follows:

That the University Hospitals Operating Budget for the fiscal year July 1, 1971 to June 30, 1972, in an estimated amount of \$22,916,000 be approved and that the University Administration be authorized to make the necessary final accounting adjustments, and that the University Administration be authorized to request approval from the State Board on Government Operations to assess charges for State Patients in University Hospitals on the basis of the following schedule:

(MORE)

<u>DAILY CARE RATES:</u>	<u>1970-71</u> <u>Rate</u>	<u>Per Day</u> <u>Change</u>	<u>1971-72</u> <u>Rate</u>
Psychiatry	\$66.00	\$4.00	\$70.00
Rehabilitation	69.50	4.00	73.50
Ward (5 or more beds)	57.00	4.00	61.00
3 or 4 Bed	60.00	4.00	64.00
2 Bed - No Bath	61.00	4.00	65.00
- Adjacent Bath	62.00	4.00	66.00
- Private Bath	64.00	4.00	68.00
1 Bed - No Bath	64.00	4.00	68.00
- Adjacent Bath	65.00	4.00	69.00
- Private Bath	66.00	4.00	70.00

Regent Gelatt explained that action on the above recommendation is required at this time in order to get the change in rates official by July 1. In addition to the \$4.00 per day increase in the room rents, Regent Gelatt also explained that the proposed Hospital Operating Budget for 1971-72 includes an average 4% increase in the ancillary charges.

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

Regent Gelatt reported that, in the discussion relating to the dormitories and married student apartments, they had heard various proposals for alternate uses of the dormitories including getting a grant from the Department of Housing and Urban Development for interest abatement, which would make some difference in the deficit. However, he noted that the presentation with respect to the Madison Campus excluded that money, whereas the Milwaukee presentation included it, so that they had two different versions of what is likely to happen. He pointed out that there is still considerable work to be done on the dormitory budgets before they are in good shape.

Regent Fish stated that he thought this was the appropriate time to discuss the following resolution which was tabled at the previous meeting:

The Board of Regents of the University of Wisconsin amends the recommendation of Residence Halls in the following categories:

- (1) There is a need for greater not lesser attention to the educational problems of young students, and the Madison campus administration is, therefore, directed to investigate the means necessary to achieve a more intensive educational program for those students living in Residence Halls, and that these programs reflect the reaffirmation of commitment to the improvement of the undergraduate education at the University.
- (2) That reductions in housefellows not be made beyond the level necessary to maintain the present housefellow to student ratio.
- (3) That the minimum compensation for housefellows for 1971-72 be established at room and board for the initial semester appointments, and room, board and cash equivalent of in-state tuition for subsequent appointments.

(MORE)

- (4) Night doorkeepers be maintained at the current level to provide present security, and the recommended plan for utilization of keys not be implemented.

It is recognized that these amounts would cause an undue financial burden on Residence Halls, a self-supporting operation, already paying substantial sums for many services paid for by tax dollars at other state supported educational institutions. Items (1), (2), and (3), are counselling and item (4) is security, and these costs should be removed from the Residence Halls budget and assessed to their more proper category with the necessary supplemental budget request.

Stating that he had some additional information that he would like to bring to the Board, Regent Fish moved that the above resolution be removed from the table so that it could be discussed. The motion was seconded by Regent Renk, and it was voted.

Regent Fish stated that he would go through the four items included in the above resolution. He stated there was no dispute about item (1), since there was general agreement that the Regents wanted to get on the record as to the educational advantages and the educational thrust of Residence Halls. Regarding item (2), he reported that, on the basis of meetings with Residence Halls and the Business Administration, he had been assured that the housefellow ratio is approximately one housefellow to every fifty-two students and will be maintained. Regarding item (3), Regent Fish moved that the word "year" be substituted for the word "semester." He noted that the Regents had been furnished material indicating the approximate cost of putting this on that basis would be approximately \$33,000 per year. Regarding item (4), Regent Fish stated that there had been no complete meeting of the minds reached on that, but he would leave it in the resolution. However, regarding the cost, he noted that Residence Halls had adjusted its estimates substantially downward so that the cost of doing that would be approximately \$17,000 for the academic year.

Regent Fish then moved approval of the above resolution with the word "year" substituted for the word "semester" in item (3) of the resolution, and the motion, as amended, was seconded by Regent Pelisek.

Regent Gelatt stated that, on the basis of the discussions of the preceding day, he believed it was feasible that the additional \$50,000 could be expended, but he disagreed with the concluding paragraph of the resolution that these items should be charged other than to Residence Halls. He stated that, if the HUD interest abatement money comes through, there will be ample to pay the additional \$50,000, and he thought it should be charged to Residence Halls rather than to some other category. Vice President Lorenz explained that the interest subsidy grant for the Madison Campus is on the South Union only, since there is no interest subsidy program for Residence Halls in Madison. He explained that the interest subsidy program is available on the third tower of Residence Halls and on the Union in Milwaukee, since they have not been completed.

Regent Gelatt stated that there are other sources of shifting dormitory usage to academic use, which would more than offset this amount. He expressed the opinion that the resolution is a little reminiscent of the things

the Regents do not like when others do them to us. He stated the additional amount should come out of Residence Halls as a self-supporting operation, which should carry its own weight. He expressed the opinion that the so-called counseling is specific to those who live in the dorms. Regent Fish noted that one of the areas through which they thought funds could be obtained had evaporated by legislative action a couple days ago. He assured Regent Gelatt that the intent of the last paragraph of the resolution was because the budget had already been presented, and, if it was necessary for Residence Halls to secure funds without taking them out of educational dollars, an alternative would have to be presented to the Legislature to obtain them. He noted that there had been a long document of alternatives submitted for funding this \$50,000.

Vice President Lorenz stated that they would hope to fund it out of savings from putting projects in vacant space in Residence Halls which are now occupying rented space. Regent Gelatt stated that he would be happy to vote for approval of the above recommendation if it is amended to delete the last paragraph. Regent Fish stated that he would agree to that, and Regent Pelisek concurred.

Regent Renk stated that he was in favor of the motion, except that the administration had recommended that the housefellows be paid only room and board. He noted that they had been informed that there are plenty of applicants for the positions, and he believed the jobs could be filled without the tuition reimbursement. He also stated that he would strongly favor item (4) of the resolution of not relaxing our security, because he noted that there was a report in the UWM Post about a student being mugged in the dormitory in the daylight, which he thought probably was caused by relaxing security. Chancellor Klotsche pointed out that the provisions in their budget, which were looked at on the preceding day for Milwaukee, showed no relaxation of their security.

Regent Fish stated that the availability of housefellows on the basis of room and board only, without the cash equivalent of in-state tuition, was correct. He explained that it was the subject of considerable discussion with Residence Halls' people and with the administration. He stated that he did not like the alternative which implied that the commitment to be secured from the housefellows would be less input in return for less counseling and less involvement, and stated that he wanted to keep the input and counseling level at least at the current level. He expressed the opinion that there is justification for maintenance at the current level, and that, if there is no advantage in the second year, we are going to have a much faster and stronger turnover of housefellows, which right now is over 50% a year. With the proposed program, he believed there would be a greater incentive for them to stay on, and we will have housefellows with a greater degree of counseling experience.

Regent Renk expressed the opinion that we would get the same service for a lesser amount since we are going on an austerity program. Regent Fish stated that, in general, the housefellow program has been a good one, and the counseling services that they give are of intense value and can be of greater value if we can maintain them for more than one year of service, which was why he preferred that this be voted as it is. Regent Kahl expressed the opinion that Regent Fish had a very valid point, and that there is a commitment here of performing, not just being there. He thought you have to recognize the fact

that room and board by itself would not be adequate to some people who would need money to go with room and board. He noted that the only other alternative would be for some of those housefellows to go out and get a job somewhere else to make the additional, necessary money. He expressed the opinion that, in putting those two together in the role that the housefellow will have, would give us a better kind of service in the dormitory situation in general, which he noted we have been hoping to improve.

Following some further discussion of the compensation of housefellows, President Ziegler suggested that, if this resolution passed, Regent Fish should be asked to follow up periodically on the accountability of housefellow work. Noting that, after World War II, the housefellows were just compensated by room and board, he stated that the housefellow organization ought to be notified that the Regents have extended this extra pay to them and there should be some accountability for their performance.

The question was put on the above motion, amended to read as follows, and it was voted:

The Board of Regents of the University of Wisconsin amends the recommendation of Residence Halls in the following categories:

- (1) There is a need for greater not lesser attention to the educational problems of young students, and the Madison campus administration is, therefore, directed to investigate the means necessary to achieve a more intensive educational program for those students living in Residence Halls, and that these programs reflect the reaffirmation of commitment to the improvement of the undergraduate education at the University.
- (2) That reductions in housefellows not be made beyond the level necessary to maintain the present housefellow to student ratio.
- (3) That the minimum compensation for housefellows for 1971-72 be established at room and board for the initial year appointments, and room, board and cash equivalent of in-state tuition for subsequent appointments.
- (4) Night doorkeepers be maintained at the current level to provide present security, and the recommended plan for utilization of keys not be implemented.

- - -

Regent Pelisek presented the report of the Special Regent Committee on Disciplinary Procedures.

Regent Pelisek recalled that, at the last meeting of the Regents, the Regents had designated him as their designee to consider disciplinary matters (under Chapter V of the Regent By-Laws). He reported that two matters had come up since the last meeting. He explained that the first related to Linda Joanne Stern, a student who was one of the paint throwers in a disruptive action at the Wisconsin Center in October of 1969. She withdrew from the University prior to the date that charges were filed against here, and her transcript was noted that

she could not be readmitted without the permission of the Board of Regents. He stated that he had investigated this matter with the administration, which feels that Miss Stern should be readmitted on disciplinary probation commencing with the 1971 summer session, with her probation to run through the first semester of the 1971-72 academic year. He reported that he concurred in that recommendation, and that Linda Stern will be readmitted.

Regent Pelisek reported that the second item related to Albert J. Gedicks Jr., a student who was involved in an attempted fire-bombing of the Army ROTC Building in May of 1970. Mr. Gedicks was suspended for a period of two years terminating at the close of the spring semester, 1972. He explained that Mr. Gedicks has apparently completed all of this requirements, and has requested that his degree be granted, but since he was under action that could result in suspension, a degree was not granted to him last June. Because of the very serious nature of the conduct involved, Regent Pelisek stated that he did not feel it appropriate to make an exception to our standard policy that a degree be granted only upon the completion of the period of suspension. He stated, therefore, that he and the administration had determined that no degree would be granted to Mr. Gedicks until the end of his suspension which is June of 1972.

(Copies of a memo on each of these cases are filed
with the papers of this meeting.)

President Ziegler inquired whether Miss Stern had made restitution for damages; and Regent Pelisek reported that some restitution was obtained from her parents.

Regent Pelisek called the attention of the Regents to some of the disruptions that we have had on the campus this month, and stated he believed the Regents had received an indication of the action that has been taken against a number of students who were apprehended in those disruptions. He stated that he would continue to keep the Regents advised as to the progress of the cases. President Ziegler inquired as to the number of cases that we now have pending; and Regent Pelisek estimated that there were about 25 cases.

- - -

Regent Fish presented the report of the Special Regent Committee on Construction and Development.

Regent Fish presented the following recommendation of the Special Regent Committee on Construction and Development:

That the Regents authorize a request to the State Building Commission for \$1,850,000 of state matching funds which, together with an approved grant of \$500,000 from the National Science Foundation and \$1.5 million from gifts, will enable the planning and construction of a Geology-Geophysics Building to be located on the Madison Campus on a site in the northeast corner of the block bounded by West Dayton, North Charter, Spring, and North Orchard Streets and lying immediately east of the Earth and Space Sciences Building.

Regent Fish explained that this recommendation had further reference to the pledge that had been accepted earlier in the day of a gift of \$1,500,000 for this project, which gift is contingent upon obtaining the other matching funds. He noted that this project was not in the Regent priority list of buildings, although it had been discussed by the Regents in the past.

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

Regent Fish presented the following recommendation of the Special Regent Committee on Construction and Development:

That the Regents approve plans for the remodeling of Engelmann Hall on the Milwaukee Campus and authorize advertising for bids for the project.

Regent Fish explained that this recommendation would not ordinarily come formally before the Board, since it is a remodeling program, but he thought it should be considered by the full Board, because of the size of the remodeling. He explained that this is a three-phase remodeling program to provide about 51,000 assignable square feet of space to be used for the School of Education at a cost of about \$13.94 per square foot.

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

Regent Fish presented the following recommendation of the Special Regent Committee on Construction and Development, which he explained was the recommendation which had been referred to that Committee by the Special Regent Committee on the Budget on the preceding day:

That the Administration be authorized to file a request with the State Building Commission for support from General Purpose Revenue for payment of lease rental space of Residence Halls converted to use by academic departments.

He explained that it is necessary to go through the State Building Commission procedures in order to obtain funds for space in the dorms to be used for academic purposes to replace the funds that are now being paid by Residence Halls.

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

Regent Fish reported that his Committee had considered no other items other than a very informative presentation by Dean Pound on the Experimental Farms. He stated that he was pleased that most of the Regents were present at the committee meeting to hear the presentation; and noted that the Committee had asked Dean Pound to prepare a master plan for land acquisition, expansion, and other programs that are being considered for the Experimental Farm program, which will be brought back for approval by the full Board at a later date.

Regent Gelatt inquired whether there was anything further to report on the Green Bay Cooperative Housing venture. Regent Fish recalled that, at the last Regent meeting, the Regents authorized a letter of interest, which is not binding on the Regents, to permit a Green Bay Cooperative to enter into negotiations with the owner of dormitory property near the Green Bay Campus and to negotiate with the Department of Housing and Urban Development for funds. He reported that the initial indications received from the cooperative group indicate that it has been unable to come up with a price that the cooperative thought would enable it to make a feasible cooperative. Consequently, the cooperative group has not yet approached HUD, and they are continuing to evaluate the situation. Regent Fish suggested that we will probably be getting alternative suggestions or the owner may be making alternative suggestions, but that there is no other information concerning the situation at this time.

Regent Gelatt pointed out that, as a matter of interest, if a \$70 a month rental is equated with the occupancy of a little over 30%, and, if \$50 a month rental would fill it, the present owner would realize \$11,000 a month more, which he thought would naturally seem to him to be in the interest of the owner to do so. Regent Fish noted that this is private housing and that the Regents have made it quite clear, to all parties concerned, that the negotiations and procedures are between the owner of the dormitory and those sources he may be seeking to sell it to.

Regent Nellen inquired whether it was correct that there was a time limit for the application to HUD, and that the time limit has already expired. Regent Fish explained that there was a time limit to HUD in two respects, one being to secure the dollars in time for the cooperative to be a going concern for the coming school semester, and the other being the possibility that only a certain number of dollars are available from HUD for this type of loan, and they did not want to so procrastinate that those dollars were no longer available at the time they were able to negotiate for them. Vice President Lorenz explained that the original deadline for submission of applications to HUD was May 3, but has since been extended to June 15.

Regent Dahlstrom presented the report of the Special Regent Committee on Student Organizations. He reported that that Committee had met on the preceding day with two of the student organizations on the Madison Campus. He explained that one of these was the Wisconsin Student Association; and he stated that he would like to have the President of WSA, Tim Higgins, speak to the Regents for a few minutes to explain what they hope to accomplish. He recalled

that the Regents had met Tim Higgins in the morning session, noting that he is a junior on the Madison Campus, majoring in economics, and has been involved in various campus activities over the years.

Tim Higgins, President of WSA, appeared before the Regents, and distributed copies of a document which he had prepared (copy filed with the papers of this meeting). Mr. Higgins explained that WSA over the past years lost a great deal of credibility that it had with the students on the campus, and, because it is a student-based organization, also lost a great deal of credibility with anyone else. He then summarized the statements in the document with reference to what WSA must do to build its credibility and also as to the priorities that WSA has set for this year.

In response to questions, Mr. Higgins explained the present financial status of WSA, and informed the Regents of his background and his various University activities.

Regent Dahlstrom noted that Mr. Higgins had inherited a difficult situation, but that he was looking forward to seeing the rejuvenation of WSA to a fine student organization on this campus. President Ziegler indicated to Mr. Higgins that the Regents would work with him in anyway they could. President Weaver stated that he was interested in the WSA legislative program, and would be glad to have Mr. Higgins stop by occasionally and tell how it is going.

Regent Dahlstrom reported that his Committee had also met on the preceding day with the Cardinal Board of Control and its President, Vice President, Editor in Chief, and Managing Editor. He reported that the Daily Cardinal will probably end up the year with an \$8,000 to \$10,000 operating loss, but still has about \$70,000 cash to fall back on. He explained that the new people who just moved into the Board of Control are taking a long hard look at changing their advertising staff and getting more advertising, and have anticipated that it will become more of a campus newspaper and less of a political organ than it was in the past. He also noted that they have dedicated themselves to greater authenticity and better balance of reporting.

He noted that the question had been raised as to what will be the situation of the student newspapers when the new Communication Arts Building is finished, whether the student newspapers will move into that facility and do their printing there, and, if so, when, and what will the rent be. He stated that these were questions that Chancellor Young would have to relay the answers to to the student newspapers. Chancellor Young stated that he would be glad to look into the matter and respond to that question. He stated it was his understanding that, when the building was planned, it was planned to have the presses there, and that he had heard no suggestions for any change in those plans. With reference to the rent to be paid, he stated their position has been that they should charge the going rate, since they are eager to have a free press, not subsidized or controlled by the University. Regent Dahlstrom stated that the rental rates were of particular interest to the newspapers, because that means a rebudgeting process for them in the event they are raised. Chancellor Young stated that he would be prepared to obtain the answers. President Ziegler asked Regent Dahlstrom whether he was going to come in with a proposal on that; and Regent Dahlstrom replied in the affirmative.

President Ziegler recalled that there had been a joint meeting of the Regents of the University of Wisconsin and the Board of Regents of State Universities on the question of the merger on March 27, and that a Joint Committee of the two Boards was set up, consisting of three members of each Board, plus President Kopp of the State University Regents and himself and Regent Kahl, and that, subsequently, Regent Pelisek was elected Chairman of the Joint Committee on Merger. He asked Regent Pelisek to present a report he had on that matter.

Regent Pelisek stated that he had a brief report with a proposed action for the Board to take. He noted that, on May 5, there was mailed to each of the Regents a copy of the Interim Report of the Joint Regent Committee on Merger, which was accompanied by several resolutions adopted by that Committee on that day. He expressed the opinion that that interim report, which also has been submitted to the Board of Regents of State Universities, contains a fair analysis of the underlying reasons for merger and a comprehensive list of the most critical problem areas that face a merged system, if merger does occur. He explained that the report, pursuant to the charge to the committee, specifically does not contain a recommendation for or against merger. He noted that, in preparing the interim report on behalf of the Committee, he had attempted to take into account the numerous comments that had been directed by members of this Board, members of the Wisconsin State Universities Board, and others, toward the concept of merger.

He noted that the Committee, of course, received many comments from other interested persons and groups, which it had solicited, and they contained statements in support, statements in opposition, statements inbetween, and many, many questions that were raised by the various groups. He expressed the opinion that the Joint Committee at this point should feel very strongly that the question of the 1971-73 biennial budget and the question of merger should be separated into two distinct items for legislative action, which was the position taken by the Joint Committee in one of the resolutions which it adopted. He stated that it appears to the Joint Committee that the biennial budget is a matter of far more immediate concern, since the close of the biennium will occur within a space of forty days, and a merger of the two university systems is a decision which has a far greater, long-range impact, and is a decision which deserves separate and distinct analysis and legislative consideration. He stated that for that reason, the Joint Committee, in transmitting its interim report to the two Boards, urges that each Board go on record suggesting separation of the budget and merger question, and also urging that the question of merger receive a far more thorough study of the many issues involved. He stated that this was not to say that the Joint Committee is opposed to merger, or is attempting to oppose merger through delay, but rather feels that there are many problem areas which need comprehensive analysis.

Noting that much of the data necessary for that analysis has already been provided by various sources and the problem is merely one of consolidation of that data and of the varied viewpoints on the numerous problem areas, the Joint Committee, therefore, has suggested that the two Boards charge the Joint Committee with the duty to further analyze the problem areas enumerated in the interim report, and also to analyze each specific legislative proposal now pending before the Senate or Assembly, relating to the question of merger, of which there are several other than the budget proposal in Bill 414A. He stated that

the Joint Committee did not feel it had this authority as part of its initial charge, and therefore did not proceed any further in the statements enumerated in the interim report. He expressed the opinion the Joint Committee did not have any intention of making a comprehensive recommendation on any aspect of the merger question, but that the Joint Committee specifically feels that that is a function of the two Boards, and does not feel that it should impose its views on the views of the two Boards. He stated that the Joint Committee had rather a fact gathering and transmission function as opposed to a determination function.

Noting that a very comparable set of resolutions was adopted by the Board of Regents of State Universities at its meeting on the preceding day, Regent Pelisek moved adoption of the resolutions set forth in EXHIBIT I attached, and the motion was seconded by Regents Sandin and Walker.

Regent Walker stated that, as he had previously indicated to members of the Board, he felt that the Joint Committee on Merger did a most acceptable and clearly understood job without coming up with any recommendation, but at least outlining the several major considerations that are going to have to be met. He suggested that a copy of the Interim Report of the Joint Committee on Merger, together with the several resolutions, be sent to each legislator and to members of the Governor's staff, because, regardless of what others might say, he was convinced that most of those individuals have not had the opportunity of having the fundamentals presented to them.

Regent Fish stated he agreed with Regent Walker's observations, and would support his view that the report and resolutions be submitted to the legislators, and he suggested that President Ziegler take care of that matter. He stated that it was his intention to vote for this resolution of the Joint Committee, and that he would actively support it. He expressed the opinion that it is important that the Regents once again emphasize to themselves the responsibilities of this Joint Committee, which is that they are not charged with the construction of a merger or anti-merger position.

Regent Pelisek stated that the Chairman of the Joint Committee fully understood that. He recalled that, in an earlier meeting of the Regents, they had reacted individually to the Governor's merger proposal; and he pointed out that he might have been the only one that took an immediate supportive position under certain conditions, and he expressed the hope that those personal views had not come through in the joint report, because he thought the joint report represents a comprehensive consolidation of the views of the members of the Joint Committee, and he certainly did not view the role of this Joint Committee as one of structuring a position for or against merger, but rather solely one of informative input to the two Boards and to others who might be interested. Regent Fish stated that he believed the interim report was eminently fair.

The question was put on the motion to adopt the resolutions attached as EXHIBIT I, and it was voted unanimously.

President Ziegler reported that the Board of Regents of State Universities also had accepted the Interim Report of the Joint Committee on Merger, and had adopted a similar resolution with a few minor changes. He reported that they had also authorized the President of their Board to set up another full

meeting of both Boards. He stated that he agreed that both Boards felt that there is sufficient information available so that they ought to meet again and pull their thoughts together and decide if there are any specific missions for the Joint Committee other than those we have directed in the original mission. Since this should be done fairly quickly, he stated the Wisconsin State Universities Board had directed its President to set up another meeting of the two Boards, and he stated he would also like permission to do likewise.

Regent Fish moved that President Ziegler be authorized to arrange a joint meeting of the two Boards, the motion was seconded by Regent Dahlstrom, and it was voted.

Upon motion by Regent Walker, seconded by Regent Dahlstrom, it was VOTED, That Regent Pelisek, as Chairman of the Joint Committee on Merger, and with the concurrence of the members of that Committee, send to the legislators and to the appropriate administrative officials of the State, a copy of the report and the resolutions that this Board has supported.

- - -

On behalf of the Regent Study Committee on Practices and Policies of the University of Wisconsin Admissions Office, Regent Gelatt reported that he had not had any input from the administration so that he did not have a report to present. He stated that there had been a comment, on the preceding day, that the Madison Campus enrollment projection for the coming Fall is somewhat higher than a month ago. Vice Chancellor Shain explained that the enrollment projections for next September are now 34,400. He noted that what Regent Gelatt had reference to, as having been said on the preceding day, was that we had built a number of auxiliary budgets on the basis that there would be an enrollment of around 33,200, which was the number that was estimated last December, when we had absolutely no idea what our enrollment was going to be, and it was used as a very conservative estimate in order to make sure that the most reliable fiscal responsibility could be built into those budgets.

Regent Gelatt inquired as to the accuracy of the 34,400 estimate. Vice Chancellor Shain explained that that is very difficult, but it is the best estimate the planning analysis office can come up with on the basis of permits to register and applications that have just been processed. President Ziegler inquired whether it is accurate that the total enrollment of other campuses will exceed the Madison Campus for the first time. President Weaver stated that, as far as he knew, that was still a valid estimate, and he stated that it might be true next year that it would be exceeded by perhaps 1,000 students.

Vice President Percy reported that the University-wide admissions council has undertaken a rather thorough study of the admission procedures of the University, and they have come up with a number of recommendations, which he was in the process of communicating to the chancellors and to the Chairman of the Regent Study Committee on the Practices and Policies of the University of Wisconsin Admissions Office. He stated they would be examining all facets of admissions at the campus level in the process of this University-wide study, and he pointed out that Regent Nellen would be pleased to know that, in response to some of the correspondence that he has had from a number of people, the question

of the ACT and SAT tests, as a firm requirement for admission, also is going to be re-examined.

- - -

Regent Renk presented the report of the Regent Study Committee on the Practices and Policies of University Housing.

Regent Renk reported that that Committee had had some requests from the housing administration, and that his Committee, by telephone vote, had made some decisions, which he hoped would meet with the approval of the Regents.

First, Regent Renk reported that the housing authority had requested elimination of Certified housing, because, out of about 1800 private housing units in the University area, about 400 are not certified that could be, and there is a question as to the legality of trying to enforce that classification. He reported that his Committee had approved that recommendation, and in lieu thereof approved setting up what they call a listing of houses that meet the same standards as certified housing. He noted that the City of Madison has also increased its requirements for living codes and that their requirements are higher now than those of the University, but that the University still inspects housing that is approved by the City.

Regent Renk reported that the second item related to the decision of the no visitation housing. He noted that the University had set aside housing for students who want no visitation, but that it has created a great economic problem, because we do not have too many people that want that kind of housing, so it was suggested, instead of setting aside a hall, that they set aside a floor, unless there is more of a demand for that type of housing.

Regent Renk reported that the third question related to freshman women's hours, noting that only 20 women now live under freshman hours, and that it was suggested that cutbacks be made on door attendants in halls after 1:00 p.m., with everyone having keys, because all doors are locked at that time. He reported that the 20 girls will be put in a hall with an attendant.

Regent Renk reported that there was also the question of fraternities and sororities, which, unfortunately, seem to be getting into deeper financial trouble. He explained that it was suggested that approval be given to the University getting out of regulations for fraternities and sororities for the reason that the alumni are not interested, and the services of the University to the fraternities and sororities could be made available to them by request on a standby basis, which would save the University about \$15,000. He reported that there are five or six social and professional fraternities that are strong financially, and that ten of the twenty-five remaining ones could make a comeback, which is not a very bright picture. In other words, he explained that the University would not aim to control the fraternities and sororities, but would aim to help them. He explained that in the past the regulations of the University have been blamed for some of the difficulties that the fraternities and sororities have been having. He explained that those regulations included such things as that no fraternity should be allowed open after September 15 unless each alumni house owning corporation appointed an alumnus financial advisor who

should reside in or near Madison, and no fraternity shall be allowed open, on July 1, if any unpaid accounts receivable from the members are outstanding. Regent Renk reported that his Committee had granted the request to eliminate the regulations with the exception that the fraternities and sororities still be required to keep housefellows.

Regent Renk also reported that the graduate students who now occupy one section of Witte Hall, and are now allowed to have women on one floor and men on the other, made a request for coeducational housing, which request his committee denied.

- - -

Regent Walker presented the report of the Regent Study Committee on Drug Matters on the Madison Campus.

Regent Walker reported that, on the 20th of April, Assembly Bill 711 was introduced in the Legislature, which provides that, for the school year 1971-72, the State appropriate \$22,600, and, in the following year, \$23,000, for the continuation of the Drug Information Center. He reported that the Governor had told him that he thought there would also be some Federal funding that would supplement that. He noted that a gift of \$65,000 was provided in the present year for this operation.

- - -

Regent Dahlstrom presented the report of the Regent Study Committee on Faculty Tenure Criteria. He reported that a considerable amount of testimony had been obtained by the Committee from the administration, from faculty members, from students, but nothing from the public. He noted that there are several things that he had picked out that he thought we are well aware of that seem to be points of contention and points of consideration. He explained that it would take some time to get all this into a readable document, and that the subcommittees had been working diligently, having covered almost all of the campuses of the University with the exception of some of the Extension campuses. He gave some examples of some of the points that had been raised.

He stated that each of the campuses seemed to feel that, within a criteria for tenure, they should be allowed independence to emphasize the point of tenure that relates to the mission of the particular campus. He noted there had been some discussion that perhaps the initial granting of tenure should be probationary, or that, when such mechanism is applied to tenure, contracts should be substituted for tenure. It was generally agreed, he reported, that the student and peer group evaluations are very necessary, and also that greater emphasis should be made on teaching. He pointed out that there seemed to be a general dislike for instant tenure, people coming in from the outside or going from one campus to the other. He reported that the library staff generally wants to get on the tenure track as well as the teaching staff. A suggestion had also been made that, once a person becomes an administrator, he no longer has tenure, but, if he leaves the administrative area, he would have to reapply. In terms of review of tenure, he stated that the general feeling has been whether there should be a periodic review or not, and that it had also been suggested that

faculty members, on or off tenure, are of necessity reviewed every year because of the annual salary review. Regent Dahlstrom stated that his impression was that it is going to be somewhat difficult to come up with truly significant criteria that are different than, or better than, we have at the present time. President Ziegler suggested that that Committee give the Regents another report after the question of merger has been resolved; and Regent Dahlstrom indicated that perhaps that would be possible.

- - -

Regent Gelatt stated that he would like to report briefly on the annual meeting of the Association of Governing Boards of Universities and Colleges, the title of which was "The New Depression of Higher Education." He stated that he could sum it up in a few words by saying that those who spoke to the Regents at the meeting set forth management by Regents and Trustees as the crucial issue, and the definition of management would be to have, through administrators and faculties, a clear and realistic definition of the kind of institution that the Board governs in a legal sense, and the emphasis was on the realistic appraisal of where you are, and secondly from that appraisal of where you really are, the realistic appraisal of what your goals should be, and then a plan developed between Regents, faculty and administration, of how to go from where you are to where you want to go on a realistic basis. He reported that other interesting information had to do with a presentation on the Common Fund, and he noted that information on that had been distributed to members of the Trust Committee of this Board.

He reported that there was also a presentation on the deferred tuition plan, which was exceedingly interesting, and on the legal difficulties that had to be overcome in order to launch that plan. He reported that there was also discussion, in a panel session, on innovated investments by the Chairman of the Board of Knox College, with the most innovated investment they have being the ownership of a race track.

Regent Pelisek inquired of Regent Gelatt whether he made this report as President or Chairman of the Association of Governing Boards of Universities and Colleges, and Regent Gelatt indicated that he was Chairman of AGB; and he invited all the Regents to attend the next meeting at Williamsburg, Virginia, on October 10, 11, and 12. President Ziegler congratulated Regent Gelatt on his new office as Chairman of AGB. Regent Fish stated that Regent Gelatt should also be recognized for his election as a Trustee of Carroll College.

- - -

(Regent Dahlstrom left the meeting at 4:38)

Regent Renk stated that he was very much surprised and disturbed to see an article in The Green Bay Press Gazette regarding the report of the Legislative Audit Bureau of our University. He stated that certainly the audit report is not very good, the only campus that really got a clean bill of health being Green Bay. Regent Renk read the following from the article that he referred to:

"Students who dropped out of school on the Madison campus often were treated 'as if they never registered.' No fees were assessed or records marked. Ten percent of the Milwaukee campus students during the second semester of the 1969-70 school year paid tuition late but were not charged a penalty fee. The Milwaukee campus bursar's office did not send notices to students owing fees until the end of the semester, rather than after the fourth week. Students also were permitted to complete the semester and receive grades even when they had not paid. On the Parkside campus, 21 students who owed fees from previous years were permitted to register last fall, and 10 students who had not paid were permitted to complete a 1969-70 semester and receive grades. Accounts receivable, or unpaid student fees, library fines, parking fines and student loans, amounted to more than \$50,000 on the Parkside campus last January, \$7,304 of which was debts dated before the 1969-70 school year. The audit found all fiscal management on the Milwaukee campus requires 'great improvement' to correct slow record keeping, failure to reconcile bank balances, failure to collect receipts from departments, such as the athletic department which turned over basketball ticket receipts in June last year rather than weekly as required."

Regent Renk stated that he did not read of any retraction of those accusations, and he stated that he thought this was careless, inexcusable, and unfortunate; and he suggested that the Chancellors and the Administration have a big job ahead of them to straighten the situation out.

Vice President Percy stated that he was shocked by the report himself, and had directed Vice President Lorenz to write letters to each of the Chancellors to determine, within a very short time, all the conditions that led to these kinds of things, and that they be corrected. Vice President Lorenz reported that a letter went out immediately upon receipt of the report to the units asking them to respond back by June 1 on the corrective action that has been taken in all of these areas. He stated that they hoped to report to the Regents, perhaps at the next meeting. Vice President Percy reported that there would be follow up on this, item by item.

Chancellor Young stated that he would like to have the audit report distributed to the Regents and to others, because the report in the Green Bay paper apparently is somewhat parochial, because the audit report congratulated Madison on how well it does things. Regent Renk stated the article did not do so. Chancellor Young agreed that that was correct, but stated that the report from the auditor did. Vice Chancellor Shain reported that the auditors had called on him and discussed the report in some detail, and that the first thing that they did when they walked into his office was to congratulate the Madison campus on having a fine program for auditing these things, and that, except for a few minor things in the Registrar's Office, they gave the Madison campus a clean bill of health. He stated that the newspaper article was very much exaggerated, at least as far as the Madison Campus is concerned. Regent Gelatt commented that, speaking personally, he had dropped a course this year, and in no time at all had a notice from the Madison campus telling him that it appeared that he had a refund coming.

President Ziegler suggested that, rather than mailing out the audit report, a complete report be prepared including the audit report.

Regent Walker stated that he thought it was important to find out how it happened as well as seeing what is being done to stop it. Vice President Percy stated that that was part of the investigation, and might result in being minus a few staff as a result.

- - -

Referring to the reference, in the agenda that had been sent out to the Regents, regarding the termination of Mr. Richard Cates' term on the Board of Visitors as of June 30, Regent Sandin stated she would like to nominate Mr. Cates for reappointment. Regent Pelisek stated that his impression was that this matter would be considered at a subsequent meeting and was placed on the agenda merely as a reminder. He suggested that, in order that the Regents have ample opportunity to consider this matter, it be deferred until the June meeting. He suggested that Mrs. Sandin withdraw her motion, and she did. President Ziegler requested that this matter be placed on the agenda for the June meeting.

- - -

President Ziegler, on behalf of the Board, expressed congratulations to President Weaver on this being his birthday.

- - -

President Ziegler announced that the meeting would recess for an Executive Session for the purpose of discussing personnel matters, litigation matters with counsel, property acquisition, or disciplinary matters, and there might or might not be a report from the Executive Session.

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

The Regents went into Executive Session at 4:50 P.M., arose from Executive Session at 5:54 P.M., and adjourned without making a report on any matters considered in the Executive Session.

The meeting adjourned at 5:54 P.M.

Clarke Smith, Secretary

Unrestricted

- Indexed
5-14-71*
- | | | | |
|----|----|---------------|---|
| 1. | \$ | 400.00 | - Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin; |
| | | 100.00 | Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin; |
| | | 100.00 | Outboard Marine Corporation, Waukegan, Illinois; |
| | | 100.00 | A. O. Smith Corporation, Milwaukee, Wisconsin; |
| | | <u>700.00</u> | unrestricted gifts to be added to the Madison Chancellor's
Unrestricted fund (Trust) |

Instruction

- | | | | |
|----|----|-----------|--|
| 1. | \$ | 300.00 | - Mrs. Myron Laskin, Milwaukee, Wisconsin. Support Elizabeth Laskin Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved. MIL, F ARTS, Music (133-4984) |
| 2. | | 2,000.00 | - The Ansul Company, Marinette, Wisconsin. Support and development of special lecture and related programs at the Marinette Campus. GB, MARIN, Administration (133-5201) |
| 3. | | 347.00 | - James R. Love, Madison, Wisconsin. Instructional Improvement in Soil Science 101. MSN, AG&LSC, Soils (133-7780) |
| 4. | | 5,000.00 | - Polytechnic Institute of Brooklyn, Farmingdale, New York. Support familiarization and preparation program to offer a course on modern technology at the college level. P. O. #ACOM Item 12 AF 71-47. MSN, ENGR, Engr Expmnt Station (133-7916) |
| 5. | | | Department of Health, Education and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following: |
| 1) | | 44,712.00 | - Psychiatry - GP - Residency Training for the period July 1, 1971 through June 30, 1972. Grant 5-T01-MH-07989-10. MSN, MC-MED, Psychiatry (144-B780) |
| 2) | | 270.00 | - A Course on Health Services, Public Policy and Politics for the period March 12, 1971 through November 30, 1971 at a total cost of \$4,670. Contract 110-71-57 Modification #1. MSN, L&S, Sociology (144-B735) |
| 6. | | | Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following: |
| 1) | | 1,712.00 | - "Workshop in Techniques in Immunohematology for the Clinical Laboratory" for the period May 4, 1971 through May 6, 1971. Grant 1-A06-AH-05027-01. MSN, MC-MED, State Laboratory of Hygiene (144-B792) |
| 2) | | 11,768.00 | - Graduate Training Program in Child Neurology for the period July 1, 1971 through June 30, 1972. Grant 5-T01-NS-05615-04. MSN, MC-MED, Neurology (144-B776) |

Instruction

6. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 3) 98,548.00 - Nursing Special Project Grants - Planning for the Implementatic of a Model Curriculum for the Baccalaureate Program of the School of Nursing of the University of Wisconsin - Madison Campus for the period July 1, 1971 through June 30, 1972. Grant D10-NU-09547-01. MSN, School of Nursing (144-B777)
- 4) 229,000.00 - Health Professions Educational Improvement Program - Institutic Grant for the period July 1, 1971 through June 30, 1972. Grant 5-E03-PE-00196-06. MSN, MC-MED, Admin. (144-B778)
- 5) 33,000.00 - Health Professions Educational Improvement Program - Special Project Grant for the period April 9, 1971 through June 30, 1972. Grant 3-D08-ME-00080-03S2. MSN, MC-MED, Various (144-B751)
- 6) 38,103.00 - Allied Health Professions Educational Improvement Program- Basic Grant for the period April 1, 1971 through March 31, 1972. Grant 5-E01-AH-00731-03. MIL, L&S, Medical Technology (144-B737)
- 7) 98,955.00 - Allied Health Professions Educational Improvement Program- Basic Grant for the period April 1, 1971 through March 31, 1972. Grant 5-E01-AH-00548-05. MSN, MC-MED, Administration (144-B722)
- 8) 4,400.00 - A Course on Health Services, Public Policy and Politics for the period March 12, 1971 through November 30, 1971. Contract HSM-110-71-57. MSN, L&S, Sociology (144-B735)
7. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 145,000.00 - "Upward Bound" for the period May 1, 1971 through June 30, 1972 Grant OEG-0-71-2605(453). MIL, EDUC, Curriculum and Instruction (144-B752)
- 2) 402,438.00 - Third year support for the Development of School Action High Impact Team (Project HIT) for the period July 1, 1971 through July 31, 1972. Total Grant cost for the period June 24, 1969 through July 31, 1972 \$1,176,731. Grant OEG-0-9-597046-3645 (725). MIL, EDUC, Exceptional Education (144-B718)
8. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 20,952.00 - Training Materials in Epilepsy for the period April 1, 1971 through March 31, 1972. Grant 44-P-25183-5-01. MSN, EDUC, Studies in Behavioral Disabilities (144-B721)

Instruction

8. (contd) Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C.
- 2) 77,153.00 - Rehabilitation Facilities Administration for the period April 1 1971 through March 31, 1972. Grant 44-P-25143-5-08. MSN, EDUC, Studies in Behavioral Disabilities (144-B772)
9. National Science Foundation, Washington, D. C. in support of the following:
- 1) 50,000.00 - "Analysis of Mathematics Instruction" for the period March 24, 1971 through November 30, 1971. Grant GW-6707. MSN, EDUC, Research and Develop Center for Cognitive Learning (144-B726)
- 2) 8,918.00 - "In-Service Institute in Project Physics and Astronomy for Secondary School Teachers" for the period April 12, 1971 through July 31, 1972. Grant GW-6770. MIL, L&S, Physics (144-B759)
- 3) 16,100.00 - "Course Development in Film Making in Sociology and Other Social Sciences" for the period April 9, 1971 through July 31, 1972. Grant GZ-1897. MIL, L&S, Physics (144-B765)

Student Aid

1. \$ 800.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin. William Davison Stoval Award Fund. MSN, MC-MED, Various (133-0042)
2. 500.00 - Green Tree Graden Club, Milwaukee, Wisconsin. Aldo Leopold Undergraduate Scholarship. MSN, AG&LSC, Resident Instr (133-0976) S
3. 1,500.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin. Scholarship \$500 and a graudate fellowship \$1,000 in the School of Business in accordance with terms approved April 10, 1954. MSN, BUS, School of Business (133-1085) S
4. 5,600.00 - The Pelton Foundation, Milwaukee, Wisconsin. Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. MSN, G SERV, Fellows & Scholars (133-2057) S
5. 2,000.00 - ASARCO Foundation, New York, New York. Scholarship in Department of Metallurgical and Mineral Engineering. MSN, G SERV, Fellow & Scholars \$1,000 (133-2985). Defray cost of purchase of equipment in the Department of Metallurgical and Mineral Engineering. MSN, ENGR, Met & Min Engr. \$1,000 (133-6710) S
6. 100.00 - Temple Beth El, Madison, Wisconsin. Support scholarship in Department of Hebrew Studies to student who intends to teach Hebrew in high school or college. MSN, L&S, Hebrew Studies (133-3047) S

Student Aid

7. \$ 13,300.00 - International Business Machines Corp., Armonk, New York. IBM Graduate Fellowship. MSN, GRAD, Various (133-3066) J
8. 3,000.00 - Alcoa Foundation, Pittsburgh, Pennsylvania. Support Mechanical Engineering Scholarships \$750 (133-3991). Support Electrical Engineering Scholarships \$1,500 (133-4600). Support Metallurgical & Mineral Engineering Scholarships \$750 (133-5439) MSN, G SERV, Fellows & Scholars S
9. 2,000.00 - Kennecott Copper Corporation, New York, New York. Scholarship and Departmental grant in Metallurgical and Mining Engineering. MSN, ENGR, Met & Min Engr (133-4257) S
10. 150.00 - Winnebagoland Pharmaceutical Society, Menasha, Wisconsin. Winnebagoland Pharmaceutical Society grant in Pharmacy to be used for a student from the Winnebagoland area whenever possible. MSN, PHARM, School of Pharmacy (133-4449) S
11. 50.00 - Southeast Wisconsin Chapter No. 129, American Institute of Industrial Engineers, Inc., Racine, Wisconsin. Industrial Engineering Scholarship. MSN, G SERV, Fellows & Scholars (133-5786) S
12. 3,000.00 - Marathon Electric Foundation, Inc., Wausau, Wisconsin. Electrical Engineering Scholarship. MSN, G SERV, Fellows & Scholars (133-6003) S
13. 2,100.00 - Wisconsin Live Stock & Meat Council, Madison, Wisconsin. Undergraduate Scholarship to student pursuing courses of study related to meat and animal science. MSN, AG&LSC, Adm-Resid Instr (133-6385) S
14. 1,000.00 - Kaiser Aluminum and Chemical Corporation, Oakland, California. Support scholarship to be awarded to student majoring in Metallurgical Engineering. MSN, ENGR, Met & Min Engr (133-6869) S
15. 1,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. Scholarship aid to Journalism students at the University of Wisconsin-Milwaukee. MIL, G SERV, Fellows & Scholars (133-6890) S
16. 775.26 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin-Milwaukee. MIL, GEA, Chancellor's Office Administration (133-7114) S
17. 3,891.00 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) S
18. 3,479.00 - Instituto Tecnológico y de Estudios Superiores de Monterrey, Mexico. Fellowship in the Department of Mechanical Engineering MSN, ENGR, Engineering Experiment Station (133-7224) S

Student Aid

19. \$ 3,200.00 - University League of the University of Wisconsin, Madison, Wisconsin. Rosa P. Fred Scholarship Fund \$200 (133-7397)
University League Nursing Scholarship \$1,000 (133-7457)
University League Medical School Scholarship \$500 (133-7918)
MSN, G SERV, Fellows & Schols. University League Music School
Scholarship \$1,500. MSN, L&S, School of Music (133-7919)
20. University of Wisconsin Foundation, Madison in support of
the following:
- 1) 500.00 - Representing a gift from Mrs. Mark Lansing Hooper of
Manitowoc, Wisconsin. Mark Hooper Graduate Fellowship Fund
in Art Education Department. MSN, EDUC, Art (133-4824)
 - 2) 2,000.00 - Representing a gift from Evan P. Helfaer. Undergraduate
Chemistry Department Scholarships. MSN, G SERV, Fellows
and Scholars (133-5989)
 - 3) 1,000.00 - Representing a gift from the Rosenberg Foundation, Inc. Studen
financial aid at the University of Wisconsin-Green Bay. GB,
ST AID, Fellows & Scholars (133-6986)
 - 4) 1,716.00 - Harold M. Groves Memorial Scholarship Fund to provide last-
resort funds to meet emergency needs of students in the
Economics Department. MSN, L&S, Economics (133-7893)
21. 225.00 - University of Wisconsin Poultry Science Club, Madison. Under-
graduate scholarship to student in Poultry Science. MSN, AG&
LSC, Poultry Science (133-7895)
22. 127.00 - Various Donors in memory of Professor Helen Cleveland Dawe.
Helen Cleveland Dawe Fund to foster professional growth of
students, with preference to undergraduate and/or child
development students. MSN, AG&LSC, Family Resources & Cons
Sci (133-7915)
23. 1,000.00 - Milwaukee, African Violet Society, Hales Corners, Wisconsin.
University of Wisconsin-Milwaukee Scholarship Fund administered
by the Committee on Student Financial Aids. MIL, G SERV,
Fellows & Scholars (133-5873)
24. 25.00 - Professor Emeritus John Guy Fowlkes, Madison, Wisconsin, a
gift to be added to the Charles J. Anderson Scholarship Fund
in Education (Trust)
25. 100.00 - Mr. and Mrs. David A. Jepsen, Iowa City, Iowa, a gift to be
added to the Wray Strowig Memorial Award - Department of
Counseling and Guidance - in accordance with terms approved
April 10, 1970 (Trust)
26. 10.00 - Various Donors, to be added to the W. Eugene Clingan Memorial
Scholarship Trust Fund in accordance with terms approved
April 16, 1971 (Trust)

Student Aid

26. \$
- That at the request of the donors, terms of the Phi Beta Award of Merit in Speech and Music approved by the Regents on June 19, 1952, be rescinded, and the following terms approved: The fund is to be administered by the Committee on Loans and Undergraduate Scholarships and awards made to junior women upon the recommendation of the Chairman of the Department of Communication Arts, the Chairman of the School of Music, and the Chairman of the Department of Communicative Disorders, who are invited to consult with the Phi Beta Scholarship Committee.
- Awards will be made on the basis of good scholarship and character, demonstrated talent and achievement in speech or music, promise of continuing achievement, and sufficient course work to qualify as bona fide students in one of these fields though a major is not necessary.
- Awards will be made each year in sufficient time to allow the announcement of the awards at the time of the Annual Senior Swingout or some such similar occasion. The fund is to be placed in University trust funds with principal and interest available for awards.
- Additional contributions may be accepted from time to time, and as the size of the fund increases the number and amount of awards may be increased not to exceed \$150 in each Department. If the total of the fund becomes less than \$100, the balance may be awarded in accordance with the decision of the Committee on Loans and Undergraduate Scholarships.
27. 50.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund (Trust)
28. -
- That at the request of the family of the late F. V. Burcalow the balance in the memorial scholarship established in 1962 (\$1,418.58) be transferred to the "Vic Burcalow Memorial Trust Scholarship", to be administered in accordance with the following terms:
- The annual income shall be made available to a junior male student or students for the senior year with a major in any department in the College of Agricultural and Life Sciences. The selection of the scholar or scholars shall be left to the Dean of the College of Agricultural and Life Sciences upon the recommendation of the Scholarship and Loans Committee of the College of Agricultural and Life Sciences in consultation with the members of the family. The family reserves the right to renegotiate the scholarship terms, as approved by the Regents.
- Additional amounts may be added to the fund from time to time. (Trust)
29. 17,621.68 - Anonymous donor, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968 (Trust)

Student Aid

30. \$ - That at the request of the Madison Chancellor, the proceeds of an insurance policy in the amount of \$1,500 on the life of Clay Edward Batts accepted by the Regents on 20 November 1970 for deposit in the Human Resources Educational Fund, be transferred to the Clay Edward Batts Memorial Award Fund to be administered under the following terms:
An annual award of \$300 shall be made to a Five-Year Program student selected by the Five-Year Student Advisory Committee. The recipient shall be a senior, with plans to attend the Graduate School - Madison Campus, and shall exemplify the things Clay Batts stood for: attitudes, values, commitments, leadership and academic promise (Trust)
31. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) (650.00) - Predoctoral Fellowship Award for the period September 1, 1970 through May 31, 1971 at a total cost of \$4,450. Reduces award time period by three months. Grant 1-F01-GM-49406-01 (Revised) MSN, GRAD, Bacteriology (144-B386)
 - 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1 1971 through February 29, 1972. Grant 5-F02-GM-31838-02. MSN, GRAD, Molecular Biology (144-B732)

Research

1. \$ 2,711.76 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology. (133-0327)
- \$1,053.96 - Various Donors
 - \$ 202.80 - Various Donors in memory of Mrs. Edith Powers
 - \$ 15.00 - Chemistry Department Staff of Ripon College, Ripon, Wisconsin in memory of George W. Oyster
 - \$ 213.00 - Various Donors in memory of Mrs. Edith Powers
 - \$ 5.00 - Mr. & Mrs. Vita Capadona, Jr., Madison, Wisconsin
 - \$ 5.00 - Mr. & Mrs. William B. Gilbertson, Columbus, Wisconsin
 - \$ 25.00 - and Mr. & Mrs. Frank Bagley, Davenport, Iowa in memory of Catherine Ann Moss
 - \$ 70.00 - Mr. Larry Babka, Black River Falls, Wisconsin
 - \$ 30.00 - Mr. Fisk W. Carlin, Palmyra, Wisconsin and
 - \$ 20.00 - Various Donors in memory of John Carlin
 - \$ 10.00 - The Howell Company, Chattanooga, Tennessee
 - \$ 25.00 - Bodine, Bryson & Rolling, Inc., Birmingham, Alabama
 - \$ 25.00 - Dr. F. G. Jensen, Menasha, Wisconsin and
 - \$ 403.00 - Various Donors in memory of Mr. Isaac Merizon
 - \$ 240.00 - Various Donors in memory of Mrs. (Edith) Sanger Powers
 - \$ 11.00 - Various Donors in memory of Mr. John Van Rhyn, Sr.
 - \$ 253.00 - Various Donors in memory of Mrs. Edith Powers
 - \$ 5.00 - Mr. & Mrs. Floyd Bollman, Appleton, Wisconsin in memory of Mr. Isaac Merizon
 - \$ 100.00 - Anonymous

Research

2. \$ 210.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
 \$200 - Alpha Sigma Chi Sorority, West DePere, Wisconsin in memory of Rita Patitucci
 \$ 10 - Mr. & Mrs. Howard Goodman, Ft. Atkinson, Wisconsin in memory of Father Erwin Van Handel
3. 25.00 - Dr. & Mrs. Rolf Poser, Columbus, Wisconsin in memory of the late Dr. Charles W. Crumpton. Support of Cardiovascular Research Laboratory. MSN, MC-MED, Medicine (133-2701)
4. 130.00 - Mrs. Dan Wecker (Margaret), DePere, Wisconsin in memory of Dan Wecker. Emphysema Research in the Department of Medicine. MSN, MC-MED, Medicine-VariouS (133-2889)
5. 15,000.00 - Support study of basic and clinical aspects of experimental fluorine toxicosis. MSN, AG&LSC, Biochemistry (133-3220)
 \$3,000 - National - Southwire Aluminum Company, Hawesville, Kentucky
 \$3,000 - Harvey Aluminum, Inc., Torrance, California
 \$3,000 - Aluminum Company of America, Pittsburgh, Pennsylvania
 \$3,000 - Anaconda Aluminum Company, Louisville, Kentucky
 \$3,000 - Aluminum Company of Canada, Ltd., Arvida, Quebec, Can.
6. 180.00 - Leukemia Research-Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)
 \$ 20 - L.C.L. Transit Company, Green Bay, Wis., in memory of Henry Predalin, Jr.
 \$ 25 - Patricia Hoff, Madison, Wisconsin and
 \$ 10 - Mr. & Mrs. G. Robert Potts, Doylestown, Penn. in memory of Erica Rude
 \$125 - Various Donors in memory of Henry Predalin, Jr.
7. 1,271.00 - Cancer Research. MSN, MC-MED, Various (133-3651)
 \$800 - Medford United Givers Fund, Inc., Medford, Wisconsin
 \$ 10 - Gordon Borchardt, Slinger, Wisconsin and
 \$ 10 - Norma Borchardt, Slinger, Wisconsin in memory of Charles J. Stuart
 \$ 70 - United Fund of Kinnickinnic Township, River Falls, Wisconsin
 \$200 - Mr. Alex Schafer and Mrs. James Benesch, Marshall, Wis. in memory of Martha Schafer
 \$ 15 - Elizabeth and Robert A. Rodgers, Green Lake, Wisconsin in memory of Mrs. James Barbour
 X \$166 - United Fund of Clintonville & Vicinity, Inc., Clintonville, Wisconsin
8. X 166.00 - United Fund of Clintonville and Vicinity, Inc., Clintonville, Wisconsin. Heart Research. MSN, MC-MED, Various (133-3832)
9. 97.00 - General Medical Research. MSN, MC-MED, Various (133-4152)
 \$62 - Shorewood Hills Community League, Madison, Wisconsin
 \$35 - Owen Community Chest, Owen, Wisconsin

Research

10. \$ 824.19 - Dr. James F. Crow, Madison, Wisconsin. Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical), as approved by the Dean of the Medical School. MSN, MC-MED, Genetics (133-4379)
11. 3,116.00 - American Hoechst Corporation, Somerville, New Jersey. Renal-Patho- Physiology Laboratory Research. MSN, MC-MED, Medicine-VariouS (133-5311)
12. 7.00 - Diabetes Research. MSN, MC-MED, Various (133-5320)
 \$2 - Shorewood Hills Community League, Madison, Wisconsin
 \$5 - Mrs. Howard E. Hodgson, Wauwatosa, Wisconsin in memory of Mr. William Lloyd Secord, Jr.
13. 76,394.04 - Various Donors. Support Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)
14. 245.51 - Herbert J. Klausmeier, Madison, Wisconsin representing royalties from CONFERENCE ON THE ANALYSIS OF CONCEPTUAL LEARNING. Support the Research and Development Center for Learning and Re-Education. MSN, EDUC, Res & Devel Ctr \$122.75 (133-5613) Department of Educational Psychology Chairman's discretionary account. MSN, EDUC, Educ Psychology \$122.76 (133-5857)
15. 145.00 - Medical School Dean's unrestricted fund. MSN, MC-MED, Various (133-5671)
 \$100 - Dr. M. I. Gerner, Chester, New York
 \$ 15 - Dr. Norman N. Fein, Little Rock, Arkansas
 \$ 25 - Carol L. Monfore, Hanford, California
 \$ 5 - Dr. & Mrs. Michael Rieder, Madison, Wisconsin
16. 500.00 - William Cooper & Nephews, Inc., Chicago, Illinois. Evaluation of an anthelmintic agent in ruminants. MSN, AG&LSC, Veterinary Science (133-5859)
17. 150.00 - Anonymous Donor. Unrestricted grant to the Director of the Muscular Dystrophy Clinic, Department of Neurology for Muscular Dystrophy Research. MSN, MC-MED, Neurology (133-5960)
18. 500.00 - National Electrostatics Corporation, Middleton, Wisconsin. Support research in area of high voltage discharge in a vacuum. MSN, L&S, Physics (133-6652)
19. 19,492.00 - Giddings & Lewis Machine Tool Company, Fond du Lac, Wisconsin. Support research on dynamic characteristic of joints. MSN, ENGR, Mechanical Engr. \$16,950 (133-6708). Engineering Experimental Station Director's discretionary account. MSN, ENGR, Engr Expmt Sta \$2,542 (133-4385)
20. 8,000.00 - State of Wisconsin, Department of Justice, Wisconsin Council on Criminal Justice, Madison, Wisconsin. Provided for the months of January through April 1971. Support Law Library project for the purposes of gathering and disseminating published material relating to the field of criminal justice administration. MSN, LAW, General (133-6825)

Research

21. \$ 250.00 - Abbott Laboratories, North Chicago, Illinois. Support research relating to truck crop and potato insects and their control. MSN, AG&LSC, Entomology (133-6942)
22. 500.00 - Anonymous Donor. Support program of consultation and research in psychometric and measurement problems. MSN, EDUC, Instructional Research Laboratories (133-7158)
23. 236.80 - Gleason Works, Rochester, New York. Selected Problems in Machine Control & Machine Design. MSN, ENGR, Mechanical Engineering \$221.80 (133-7266). Engineering Experimental Station Director's discretionary account. MSN, ENGR, Engr Expmt Sta \$15.00 (133-4385)
24. 5,000.00 - Esso Research and Engineering Company, Linden, New Jersey. Period ending December 31, 1971. Support research and graduate training needs of the Laboratory of Molecular Biology. MSN, GRAD, Molecular Biology (133-7385)
25. 225.00 - Koss Electronics, Inc., Milwaukee, Wisconsin. Home Auditory Environment Study. MSN, L&S, Envir Design Dpt (133-7434)
26. 75.00 - Warren W. Johnson, Wauwatosa, Wisconsin. Psychophysiology Research. MSN, MC-MED, Medicine (133-7593)
27. 124.75 - Cancer Research - Surgery Department. MSN, MC-MED, Surgery (133-7697)
 \$37.75 - Officers and Employees of the New American Bank, Oshkosh, Wisconsin in memory of Theodore G. Frentz
 \$25.00 - Hazel Smith and Helen Marquardt, Flandreau, South Dakota in memory of Mr. Edwin Marquardt
 \$62.00 - Various Donors
28. 3,750.00 - Syntex Corporation, Palo Alto, California. Postdoctoral Fellowship. MSN, PHARM, School of Pharmacy (133-7745)
29. 21.00 - Office Employees of International Paper Company, Fond du Lac, Wisconsin in memory of Leslie Evans. Birth Defects-Pediatrics Research. MSN, MC-MED, Pediatrics (133-7778)
30. 3,000.00 - E. I. duPont de Nemours & Company, Wilmington, Delaware. Support agronomy research program. MSN, AG&LSC, Agronomy (133-7892)
31. 5,000.00 - Research Corporation, Minneapolis, Minnesota. The Role of Lipids in the Morphogenesis and Pathogenicity of Candida albicans. For the period April 1, 1971 through March 31, 1972. MSN, MC-MED, Med Microbiology (133-7896)
32. 25.00 - Patricia Hoff, Madison, Wisconsin. Support research in the Division of Clinical Oncology. MSN, MC-MED, Clinical Oncology (133-7898)

Research

33. \$ 5,390.00 - Lilly Research Laboratories, Indianapolis, Indiana. Clinical evaluation of Loridine. MSN, MC-MED, Gynecol & Obstet (133-7902)
34. 8,520.00 - Ladies Auxiliary, Veterans of Foreign Wars, Department of Illinois, Chicago, Illinois. Dr. Henry Szujewski Memorial Fellowship. For the period April 1, 1971 through March 31, 1972. MSN, MC-MED, Surgery (133-7903) J
35. 17,979.00 - The Ford Foundation, New York, New York. Faculty Research Fellowship in Political Science consisting of a basic stipend of \$15,400, \$1,500 for research expenses and \$1,079 benefit costs. MSN, L&S, Political Science (133-7905)
36. 9,600.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin. Cancer Review and Emendation Program. MSN, MC-MED, Clinical Oncology (133-7906)
37. 1,000.00 - Shell Development Company, Modesto, California. Evaluation of experimental materials in field tests. MSN, AG&LSC, Entomology (133-7908)
38. 2,000.00 - American Oil Company, Whiting, Indiana. Nitrogen Efficiency on Corn as Affected by Source and Rate of N, Time of Application and Type of Soil. MSN, AG&LSC, Soils (133-7909)
39. 5,000.00 - James Dole Corporation, Redwood City, California. The Utilization of Aseptic Canning Procedures in Food Product Development. For the period March 1, 1971 to August 31, 1971. MSN, AG&LSC, Food Science (133-7910)
40. 5,465.00 - Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan. The Supply of Capital to Developing Countries. For the period September 1, 1971 to September 30, 1972. G-79. MSN, GEA, Intl Study & Prog (133-7911)
41. 4,400.00 - Life Insurance Medical Research Fund, Rosemont, Pennsylvania. Medical Scientist Fellowship. MS-69-3. MSN, MC-MED, Oncology (133-7913)
42. 4,300.00 - Raytheon Company, Waltham, Massachusetts. A Study on Noise in GaAs IMPATT Diodes. Provides for approximately 12 months beginning September 1, 1970. P. O. #1205-1-SMW-8006. MSN, ENGR, Electrical Engineering (133-7920)
43. 21,800.00 - Muscular Dystrophy Association of America, Inc., New York, New York. Support Muscular Dystrophy Clinic. For the period April 1, 1971 through March 31, 1972. MSN, MC-MED, Neurology (133-7922)
44. 500.00 - Thelma M. Thom, Baraboo, Wisconsin in memory of David R. Thom. Diabetes Research. MSN, MC-MED, Medicine (133-7926)

Research

45. \$ 10,000.00 - ~~Alcoa~~ Foundation, Pittsburgh, Pennsylvania. Support Powder Metallurgy Program. MSN, ENGR, Met & Min Engr (133-7927)
46. 4,050.00 - ~~Hoffman-LaRoche~~, Inc., Nutley, New Jersey. Sulfamethoxazole - trimethoprim vs. Penicillin in the Treatment of Streptococcal Pharyngitis and/or Tonsillitis. MSN, MC-MED, Medicine. (133-7930)
47. 4,200.00 - ~~Oyster Shell Products~~, Mobile, Alabama. Study to determine the value of oystershell in maintaining high calcium level in the blood of hens during periods of high calcium needs. Provides during the period July 1, 1971 and June 30, 1972. MSN, AG&LSC, Poultry Science. (133-7931)
48. ~~Monsanto~~ Company, St. Louis, Missouri in support of the following:
- 1) 2,000.00 - Department of Chemical Engineering's discretionary grant. The 1971-72 academic year. MSN, ENGR, Chemical Engineering (133-3236)
 - 2) 2,000.00 - Weed control in agronomic crops. MSN, AG&LSC, Agronomy \$1,000 (133-5014). Weed control in selected vegetable crops and small fruits. MSN, AG&LSC, Horticulture \$1,000 (133-7370)
49. ~~World Health Organization~~, Geneva, Switzerland in support of the following:
- 1) 1,000.00 - Studies on influenza viruses. MSN, AG&LSC, Veterinary Science. (133-4376)
 - 2) 600.00 - Collaborative studies on animal paramyxoviruses. MSN, AG&LSC, Veterinary Science (133-7103)
50. ~~Chemagro~~ Corporation, Kansas City, Missouri in support of the following:
- 1) 100.00 - Study of insects affecting man and domestic animals. MSN, AG&LSC, Entomology (133-6988)
 - 2) 1,000.00 - Biology and control of pest insects on cereal crops. MSN, AG&LSC, Entomology (133-7907)
51. 24,500.00 - ~~Air Force~~ Office of Scientific Research, Arlington, Virginia. "Ultrasonic Investigation of Superconducting Pair, Spiral Spins, and Nuclear Spin Waves" for the period February 1, 1971 through September 30, 1971. Grant AFOSR-71-2079. MIL, L&S, Physics (144-B707)
52. Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the following:
- 1) 4,000.00 - Barley and Malt Research Laboratory for the period July 1, 1971 through June 30, 1972. Agreement 12-14-100-779 (31), Renewal Letter dated March 17, 1971. MSN, AG&LSC, Plant Pathology (144-5443)

Research

52. (contd) Department of Agriculture, Agricultural Research Service, Washington, D. C.
- 2) 46,000.00 - "Investigational Work in Connection with Crops Research" for the period July 1, 1971 through June 30, 1972. Agreement 12-14-100-2070(34), Letter dated March 12, 1971. MSN, AG&LSC, Agronomy. MSN, AG&LSC, Horticulture. MSN, AG&LSC, Plant Pathology (144-2491)
53. 10,000.00 - U. S. Department of Agriculture, Forest Service, Madison, Wisconsin. "Defining a Framework for Quantitative Analysis of Wood Production, Utilization and Disposal System" for the period April 15, 1971 through December 31, 1972. Supplement No. 12 to Contract 12-11-012(560). MSN, AG&LSC, Natural Resources, Forestry (144-B743)
54. 4,130.00 - Environmental Protection Agency, Washington, D. C. "Eutrophication of Natural Waters" for the period July 1, 1970 through June 30, 1971 at a total cost of \$259,214. Grant 16010 EHR, Supplement No. 3. MSN, GRAD, Water Resources Center (144-B117)
55. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 30,000.00 - "Experimental and Theoretical Evaluation of High Energy Physics for the period April 1, 1960 through September 30, 1971 at a total cost of \$13,596,876. \$15,000 for Operating expenses and \$15,000 for acquisition of plant and capital equipment. Contract AT(11-1)-881, Mod. No. 2-20. MSN, L&S, Physics (144-3491, 3492, 3493, 4707, 6529, 9810)
- 2) 25,000.00 - "Studies on the Effect of Radiation on DNA Synthesis in Polyten Chromosomes" for the period November 1, 1970 through October 31 1971. Contract AT(11-1)-1747, Mod. No. 2-1. MSN, L&S, Zoology (144-B468)
- 3) 99,467.00 - "Review and Synthesis of Seismological Hazards in Connection with Underground Nuclear Testing Program" for the period March 1, 1971 through February 29, 1972. Contract AT(11-1)-2138. MIL, L&S, Geological Sciences (144-B666)
56. 16,676.00 - Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland. "Preservation by Freezing and Gas Hydrate Formation" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-FD-00115-07. MSN, AG&LSC, Food Science & Industry (144-B748)
57. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 44,236.00 - "A Comprehensive Study of 47, XYY Male Offenders" for the period April 1, 1971 through March 31, 1972. Grant 5-R01-MH-18075-02. MSN, MC-MED, Neurology (144-B705)

Research

57. (contd) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland
- 2) 19,164.00 - A Search for Syndromes in Schizophrenia for the period May 1, 1971 through April 30, 1972. Grant 5-R01-MH-18354-02. MSN, L&S, Psychology (144-B756)
58. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 2,204.00 - "Diabetic Retinopathy" for the period September 1, 1970 through August 31, 1971 at a total cost of \$73,144. Grant 5-R01-EY-00300-06 (Revised). MSN, MC-MED, Ophthalmology (144-B284)
- 2) (13,500.00)- Reduces Award and changes termination date from December 31, 1971 to June 30, 1971. Research Career Award in connection with research entitled "Biosynthesis of Enzymes in Yeast and Bacteria" for the period January 1, 1971 through June 30, 1971 at a total cost of \$13,500. Grant 5-K06-GM-02522-08 (Revised). MSN, GRAD, Molecular Biology (144-B472)
- 3) (10,996.00)- "Speech Breathing Mechanics" for the period February 1, 1971 through January 31, 1972. Grant 1-R01-NS-09656-01 (Revised). MSN, L&S, Communicative Disorders. MSN, MC-MED, Rehabilitation Medicine (144-B623)
- 4) 33,409.00 - Neuronal and Synaptic Organization in the Thalamus for the period May 1, 1971 through April 30, 1972. Grant 5-R01-NS-09167-03. MSN, MC-MED, Anatomy (144-B753)
- 5) 47,280.00 - Molecular Genetics of Malate Dehydrogenase for the period May 1 1971 through April 30, 1972. Grant 2-R01-GM-15751-04. MSN, GRAD, Molecular Biology (144-B754)
- 6) 45,276.00 - PH Levels and Related Properties of Porpine Muscle for the period May 1, 1971 through April 30, 1972. Grant 5-R01-FD-00107-13. MSN, AG&LSC, Meat & Animal Science (144-B755)
- 7) (831.00)- Alter Diet and Plasma Amino Acid Pattern for the period September 1, 1970 through August 31, 1971 at a total cost of \$39,730. Grant 5-R01-AM-10747-05. MSN, AG&LSC, Biochemistry (144-B305)
- 8) 437.62 - Feasibility Study of a National Medical Dial Access Tape Reading Library at a total cost of \$34,357.62 for the period June 30, 1969 through January 31, 1970. Contract NLM 69-22 Modification #5. MSN, MC-MED, Administration (144-A139)
- 9) 30,481.00 - Steroid Oxidation by Microorganisms for the period May 1, 1971 through April 30, 1972. Grant 5-R01-AM-04874-11. MSN, School of Pharmacy (144-B738)

Research

58. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 10) 143,552.00 - "Biomedical Sciences Support Grant" for the period June 1, 1971 through May 31, 1972. Grant 5-S05-RR-07098-06. MSN, GRAD, Various (144-B739)
 - 11) 10,141.00 - "Blood Serum and Erythrocyte Proteins" for the period January 1 1971 through December 31, 1971 at a total cost of \$90,042. Grant 5-R01-CA-01786-17 (Revised). MSN, MC-MED, Physiological Chemistry (144-B474)
 - 12) 2,564.00 - "Radiation Effect on Protein & Nucleic Acid Metabolism" for the period September 1, 1970 through August 31, 1971 at a total cost of \$32,460. Grant 5-R01-CA-08318-05 (Revised). MSN, MC-MED, Radiology (144-B384)
 - 13) 9,379.00 - "Enzyme Biosynthesis and Regulation Urea Biosynthesis" for the period September 1, 1970 through August 31, 1971 at a total cost of \$98,479. Grant 5-R01-CA-03571-14 (Revised). MSN, MC-MED, Physiological Chemistry (144-B285)
 - 14) 33,050.00 - Growth & Development in Cellular Slime Molds for the period April 1, 1971 through March 31, 1972. Grant 5-R01-AI-04915-17. MSN, AG&LSC, Bacteriology (144-B704)
 - 15) 35,141.00 - "Studies on Human Tumors in Vitro" for the period April 1, 1971 through March 31, 1972. Grant 5-R01-CA-05953-10. MSN, MC-MED, Clinical Oncology (144-B715)
 - 16) 86,724.00 - "Fundamentals of Diffusion of Biological Materials" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-AM-05177-12. MSN, GRAD, Institute of Enzyme Research (144-B733)
 - 17) 41,953.00 - "Biochemical Studies on Cationic Proteins from Brain" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-NS-05631-07. MSN, MC-MED, Neurology (144-B734)
 - 18) 60,690.00 - General Research Support Grant for the period January 1, 1971 through December 31, 1971 at a total cost of \$382,199. Grant 5-S01-RR-05435-10 (Revised). MSN, MC-MED, Administration (144-B538)
 - 19) 63,420.00 - Radiotherapy Research Center for the period January 1, 1971 through December 31, 1971 at a total cost of \$422,460. Grant 5-P02-CA-06295-10. MSN, MC-MED, Radiology (144-B533)
 - 20) (394.00)- "Functional Capacity of the Chronically Diseased Kidney" for the period September 1, 1970 through August 31, 1971. Grant 5-R01-AM-09943-06 (Revised). MSN, MC-MED, Medicine (144-B260)
 - 21) (8,000.00)- "Studies on Protein Metabolism in Yeast" for the period December 1, 1970 through September 1, 1971 at a total cost of \$53,765. Grant 2-R01-AI-01459-15 (Revised). MSN, GRAD, Laboratory of Molecular Biology (144-B483)

Research

58. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 22) 20,805.00 - Development of Central Nervous Tissue in Culture for the period May 1, 1971 through April 30, 1972. Grant 5-R01-NS-08626-03. MSN, MC-MED, Neurology (144-B749)
- 23) 74,369.00 - "Purification and Chemistry of the Enterotoxins" for the period May 1, 1971 through April 30, 1972. Grant 5-R01-AI-07615-06. MSN, AG&LSC, Food Research Institute (144-B767)
- 24) 3,850.00 - Etiology of Bladder Tumors in Turkish Cattle for the period January 1, 1971 through December 31, 1971 at a total cost of \$48,695. Grant 2-R01-CA-08254-06. MSN, MC-MED, Clinical Oncology (144-B616)
- 25) 9,230.00 - "Epilepsy Research Center" for the period June 1, 1970 through May 31, 1971 at a total cost of \$255,180. Grant 5-P01-NS-03360-10-S1. MSN, MC-MED, Neurology (144-A904)
- 26) 4,520.00 - "Virus Effects on Cells: Cell Growth Versus Cell Death" for the period September 1, 1970 through August 31, 1971 at a total cost of \$59,051. Grant 5-R01-CA-05682-10 (Revised). MSN, MC-MED, Medical Microbiology (144-B310)
- 27) 6,425.00 - "Potential Carcinogens Related to Tryptophan" for the period September 1, 1970 through August 31, 1971 at a total cost of \$54,535. Grant 5-R01-CA-11331-02. MSN, MC-MED, Clinical Oncology (144-B281)
- 28) 27,000.00 - Research Career Award in connection with research entitled "Biological Oxidations & Energy Transformations" for the period July 1, 1971 through June 30, 1972. Grant 5-K06-GM-18442-10. MSN, GRAD, Institute of Enzyme Research (144-B775)
59. 24,967.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. Extends termination date from December 31, 1970 to September 30, 1971. An Economic Analysis of the Wisconsin Elementary Education Project for the period May 6, 1969 through September 30, 1971 at a total cost of \$239,172. Contract OEC-0-9-590421-4046 Mod. #3. MSN, EDUC, General Administration, Dean's Office (144-9825)
60. 373,923.31 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Rehabilitation Research and Training Center (Mental Retardation) for the period April 1, 1971 through March 31, 1972. Grant 16-P-56811-5-07. MSN, EDUC, Studies in Behavioral Disabilities (144-B689)
61. 400.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. Doctoral Dissertation entitled "Supply Responses of the Unemployed" for the period September 1, 1969 through June 30, 1971 at a total cost of \$10,400. Grant 91-53-69-45, Mod. No. 3. MSN, L&S, Economics (144-A138)

Research

62. \$ National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) 3,351.00 - "Imaging Investigations Study for Outer Planets Missions/ Participation in the Mission Definition Phase of Grant Tour" for the period April 1, 1971 through March 31, 1972. Grant NGR-50-002-170. MSN, GRAD, Space Science and Engineering Center (144-B766)
 - 2) 118,000.00 - "Cosmic X-Ray Physics" for the period September 1, 1965 through December 31, 1973 at a total cost of \$1,062,661. Grant NGL-50-002-044, Supplement 7. MSN, L&S, Physics (144-6303)
 - 3) 16,300.00 - "Biomedical Investigation of Peripheral Blood Flows as a Thermoregulatory Function" for the period June 1, 1971 through August 31, 1972. Grant NGR-50-008-001. GB, H BIOL, Human Adaptation (144-B736)
 - 4) 17,900.00 - "Fracture of Cylindrical Structural Members" for the period April 1, 1971 through November 30, 1971. Grant NGR-50-002-166. MSN, ENGR, Engineering Mechanics (144-B720)
 - 5) 76,716.00 - "Develop a Specification for IR Temperature Sounder for the Synchronous Meteorological Satellite (SMS)" for the period March 11, 1971 through January 10, 1972. Contract NAS5-21607. MSN, GRAD, Space Science and Engineering Center (144-B719)
63. National Science Foundation, Washington, D. C. in support of the following:
- 1) 1,000.00 - "Doctoral Dissertation Research in Sociology" for the period April 1, 1971 through March 31, 1972. Grant GS-27924. MSN, L&S, Sociology (144-B714)
 - 2) 30,000.00 - "Purchase of a Scanning Electron Microscope" for the period March 12, 1971 through March 31, 1972. Grant GB-22986. MSN, AG&LSC, Entomology (144-B717)
 - 3) 60,000.00 - "Purchase of an Automated X-Ray Diffractometer" for the period March 12, 1971 through March 31, 1972. Grant GP-28233. MSN, L&S, Chemistry (144-B716)
 - 4) 6,900.00 - "Research in Automatic Linguistic Analysis" for the period June 15, 1969 through June 15, 1972 at a total cost of \$51,500. Grant GS-2595, Amendment No. 1. MSN, L&S, Computer Sciences (144-9943)
 - 5) 31,500.00 - "Probability Theory and Related Analysis" for the period June 1 1971 through May 31, 1973. Grant GP-28515. MSN, L&S, Mathematics (144-B746)
 - 6) 67,200.00 - "Radiofrequency and Microwaves Spectroscopy" for the period July 1, 1971 through June 30, 1973. Grant GP-28449. MSN, L&S, Chemistry (144-B742)

Research

63. (contd)

National Science Foundation, Washington, D. C.

- 7) 50,000.00 - "Estimation Problems in Macro-Econometric Models" for the period July 1, 1971 through June 30, 1973. Grant GS-28579. MSN, L&S, Economics (144-B741)
- 8) 29,600.00 - "Staff Support of President, International Association of Ecology (INTECOL)" for the period April 1, 1971 through March 31, 1972. Grant GF-28723X. MSN, L&S, Zoology (144-B750)
- 9) 3,800.00 - "Doctoral Dissertation Research in Political Science on Problems of Poverty" for the period May 1, 1971 through April 30, 1972. Grant GS-28591. MIL, L&S, Political Science (144-B744)
- 10) 11,200.00 - "The Development of Chemical Pharmacology, 1840-1910" for the period May 1, 1971 through April 30, 1973. Grant GS-82549. MSN, School of Pharmacy (144-B745)
- 11) 16,000.00 - "Research Initiation - Trade Off Between Land Access and Traffic Service on Urban Arterial Roadways" for the period April 1, 1971 through September 30, 1972. Grant GK-27777. MSN, ENGR, Civil Engineering (144-B729)
- 12) 16,000.00 - "Research Initiation - Coal Desulfurization with Arsenic Vapor" for the period April 1, 1971 through September 30, 1972. Grant GK-27849. MSN, ENGR, Metallurgical and Mineral Engineering (144-B728)
- 13) 16,000.00 - "Research Initiation - High Pressure Synthesis of Diels-Alder Adducts" for the period April 1, 1971 through September 30, 1972. Grant GK-27900. MSN, ENGR, Chemical Engineering (144-B725)
- 14) 32,400.00 - "Theory and Computation of Integer Programming and Network Flows" for the period July 1, 1971 through June 30, 1973. Grant GJ-28339. MSN, L&S, Computer Sciences. MSN, L&S, Math Research Center (144-B730)
- 15) 15,400.00 - "Research Initiation - High Pressure Liquid Jets" for the period April 1, 1971 through September 30, 1972. Grant GK-27797. MIL, CAS&E, Energetics (144-B731)
- 16) 16,000.00 - "Research Initiation - Earthquake Response of Nonlinear Structures" for the period April 1, 1971 through September 30, 1972. Grant GK-27790. MSN, ENGR, Civil Engineering (144-B727)
- 17) 112,000.00 - "Achievement in Early Years of the Work Career" for the period June 1, 1971 through November 30, 1973. GS-29031. MSN, AG&LSC, Rural Sociology (144-B768)

Research

63. (contd) National Science Foundation, Washington, D. C.
- 18) 25,000.00 - "Behavioral and Physiological Aspects of Anuran Phototaxis and Color Vision" for the period May 1, 1971 through April 30, 1972. Grant GB-28824X. MSN, L&S, Zoology (144-B758)
 - 19) 23,500.00 - "Mechanics and History of the Denali Fault, Alaska" for the period May 1, 1971 through July 31, 1972. Grant GA-28966. MSN, L&S, Geology and Geophysics (144-B760)
 - 20) 37,700.00 - "Research in Antarctic Meteorology" for the period July 1, 1971 through June 30, 1972. Grant GV-28810. MSN, L&S, Meteorology (144-B763)
 - 21) 20,000.00 - "Microwave Spectroscopy of Transient Species with Lifetimes in the Millisecond Range" for the period June 1, 1971 through May 31, 1972. Grant GP-28612. MSN, L&S, Chemistry (144-B764)
 - 22) 15,900.00 - "Medieval and Renaissance Optics" for the period June 1, 1971 through May 31, 1973. Grant GS-28546. MSN, L&S, History of Science (144-B762)
 - 23) 20,000.00 - "Sedimentation and Diffusion Measurements in the Study of Protein Behavior" for the period May 1, 1971 through April 30, 1972. Grant GB-29100. MSN, GRAD, Institute for Enzyme Research (144-B773)
 - 24) 27,500.00 - "Asymptotic Methods for Partial Differential Equations and Applications" for the period June 1, 1971 through May 31, 1972. Grant GP-28699. MSN, L&S, Mathematics (144-B761)
 - 25) 20,000.00 - Purchase of a Protein-Peptide Sequencer for the period April 19 1971 through April 30, 1972. Grant GB-29064. MSN, GRAD, Institute for Enzyme Research (144-B790)
 - 26) 1,500.00 - "Conference on Membrane Structure" for the period May 1, 1971 through April 30, 1972. Grant GB-29038. MSN, GRAD, Institute for Enzyme Research (144-B789)
 - 27) 15,300.00 - "Evolution and the Genetics of Population" for the period July 1, 1971 through June 30, 1972. Grant GB-29138. MSN, AG&LSC, Genetics (144-B786)
 - 28) 20,000.00 - "Analysis of Antarctic Geologic Collections" for the period July 1, 1971 through September 30, 1972. Grant GV-26529. MSN, L&S, Geology and Geophysics (144-B770)
 - 29) 35,000.00 - "A General Program on Enzymes Involved in Energy Transfer Reactions" for the period May 1, 1971 through April 30, 1972. Grant GB-29171X. MSN, GRAD, Institute for Enzyme Research (144-B788)

Research

- 63 (contd) National Science Foundation, Washington, D. C.
- 30) 44,300.00 - "Specially Processed Pictures from the ATS Satellites for Three Periods of Special Interest during BOMEX and LIE" for the period May 1, 1971 through April 30, 1972. Grant GA-29059. MSN, GRAD, Space Science and Engineering Center (144-B787)
64. 3,667.00 - Wisconsin Board of Vocational, Technical and Adult Education, Madison, Wisconsin. "An assessment of Individualized Instruction Materials and Procedures Currently used in Wisconsin Post Secondary Business and Marketing Programs" for the period March 15, 1971 through June 30, 1971. Project 19-007-221. MSN, EDUC, Curriculum and Instruction (144-B740)
65. (3,100.00)- Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with the Department of Health, Education and Welfare, National Institutes of Health). Reduction per request from WRMP, the funding agency. "Cooperative Cancer Chemotherapy Program for Adults" for the period September 1, 1970 through August 31, 1971. Letter dated September 1, 1970 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Clinical Oncology (144-B329)
66. - Dr. Guy G. Graham, Prairie Village, Kansas, a gift of securities having a market value of approximately \$18,000, the principal and income to be used by the Department of Veterinary Science for research relating to neoplastic diseases in cattle (Project #1081) (Trust)

Libraries

1. \$ 253.00 - Anonymous Donor. Friends of the University Library Fund. MSN, LIBR, General Library (133-0822)
2. 178.80 - Pharm-Misses, Madison, Wisconsin. Support F. B. Power Pharmaceutival Library. MSN, PHARM, Pharmacy (133-2404)
3. 386.45 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin. Defray cost of purchase of books, journals or other publications at the discretion of the Chairman of the Soils Department. MSN, AG&LSC, Soils (133-3993)
4. 5.00 - Dr. & Mrs. Sam Perlson, Milwaukee, Wisconsin in memory of Dr. Harry Waisman. Friends of the Medical Library Fund. MSN, MC-MED, Library (133-5690)
5. 461.32 - History of Science Society, Washington, D. C. Defray cost of editing the "Critical Bibliography of the History of Science and its Cultural Influences". MSN, I&S, History of Science (133-7202)

Libraries

6. \$ 213.58 - University of Wisconsin Foundation, Madison representing interest from the Pauline Noll Benton Memorial Fund. Support Department of Biochemistry Library. MSN, AG&LSC, Biochemistry (133-7901)
7. 10.00 - Bernard Stepner, Milwaukee, Wisconsin. Defray cost of purchase of music scores for the UWM Library. MIL, LIBR, Library. (133-7912)

Extension and Public Service

1. \$ 5,000.00 - Linen Supply Association of America, Miami Beach, Florida. Defray cost of production of an "Independent Study Course in Salesmanship". UEX, EED, Business & Management (133-6120)
2. 478.14 - Anonymous. Support unrestricted Nursing Programs under the direction of the Nursing Department of University Extension. UEX, LPS, Health Science Area, Nursing (133-6204)
3. 2,240.00 - County of Fond du Lac, Fond du Lac, Wisconsin. Partial support of continuing Education Agent in Sheboygan and Fond du Lac counties. UEX, COMP PR, Community Affairs, South Central (133-7247)
4. 150.00 - American Society for Quality Control, Milwaukee, Section, Milwaukee, Wisconsin. Unrestricted grant for furnishing the Milwaukee Extension Conference Center. UEX, ADM SV, Space & Facilities (133-7450)
5. 2,000.00 - Corporation for Public Broadcasting, Washington, D. C. Support activities of the National Center for Audio Experimentation at a total cost of \$98,616. 72-7101. UEX, EC, Radio (133-7894)
6. 7,500.00 - Corporation for Public Broadcasting, Washington, D. C. 1971 Public Radio Support Grant Project (CPB-Qualified Stations). The period May 1, 1971 through April 30, 1972. R 71-7330. UEX, EC, Radio (133-7904)
7. The City of Milwaukee, Milwaukee, Wisconsin in support of the following:
- 1) 5,500.00 - Municipal Ordinances Recodification Project. UEX, GEA, Urban Observatory. During the period January 1, 1971 through September 30, 1971 (133-7924)
- 2) 18,206.89 - Municipal Finance Project. During calendar year 1971. UEX, GEA, Urban Observatory (133-7925)
8. 45,856.00 - Department of Agriculture, Food and Nutrition Service, Washington, D. C. "Midwest Regional School Food Service Seminar-1971" for the period April 1, 1971 through June 30, 1972. Grant 12-35-600-33. UEX, PHD, Center for Women's and Family Living Education (144-B757)

Extension and Public Service

9. \$ 28,036.00 - State of Wisconsin, State Agency to administer 1970-71 Allotment from the Department of Health, Education and Welfare, Office of Education, under Title I of the Higher Education Act of 1965. Developing a Planning Model for the Revitalization Process of a Milwaukee Central City Neighborhood May 1, 1971 through April 30, 1972. Grant Award Dated April 14, 1971. UEX, Economic & Environmental Development, Center for Community Leadership Development (144-B709)
10. (5,000.00) - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (prime contractor with the Department of Health, Education and Welfare, National Institutes of Health). "Dial Access Library for Physicians", "Dial Access Library for Nurses", "Single Concept Films" for the period September 1, 1970 through August 31, 1971. Letter of September 1, 1970 under Prime Grant 3-G03-RM-00037. UEX, LPE, Health Science Area, Medicine. UEX, LPE, Health Science Area, Nursing. Reduction per request from WRMP, the funding agency (144-B302)

Miscellaneous

1. \$ 1,450.20 - Wisconsin Law Alumni Association, Madison, Wisconsin. Law School Dean's unrestricted fund. MSN, LAW, General (133-2128)
2. 350.00 - Summer Evenings of Music program at the University of Wisconsin-Milwaukee. MIL, F ARTS, Administration (133-2593)
\$100 - Marshall & Ilsley Bank Foundation, Inc., Milwaukee, Wis.
\$250 - The Northwestern Mutual Life Insurance Co., Milwaukee, Wisconsin
3. 1,200.00 - Various Donors. Support School of Nursing education programs. MSN, MC-NUR, Administration (133-2749)
4. 414.25 - Unrestricted grant to be used by the Dean of the School of Nursing. MSN, MC-NUR, Various (133-4314)
\$400.00 - University of Wisconsin Nurses' Alumni Organization, Madison
\$ 14.25 - Anonymous
5. 45.00 - Various Donors in memory of Delphine Grosinske. Division of Clinical Oncology Director's unrestricted fund. MSN, MC-MED, Clinical Oncology (133-4897)
6. 75.00 - Rural Sociological Society, Brookings, South Dakota. Partial support of editorial work performed by the Department of Rural Sociology in publishing the Journal of Rural Sociology. MSN, AG&LSC, Sociology (Rural) (133-5316)
7. 100.00 - Watertown Memorial Hospital, Watertown, Wisconsin. Discretionary grant for use of the Director of the Unit Dose Program. MSN, MC-HSP, Various (133-5625)

Miscellaneous

8. \$ 4,200.00 - Continental Oil Company, Ponca City, Oklahoma. Academic year 1971-72. Support a fellowship in the Department of Chemical Engineering to be awarded to an American citizen only. MSN, ENGR, Chemical Engineering (133-6918) J
9. 500.00 - Mead Johnson & Company, Evansville, Indiana. Unrestricted grant in the field of Dermatology Department of Medicine. MSN, MC-MED, Medicine (133-7106)
10. 550.00 - Department of Physical Education - Men Biodynamics Laboratory Research unrestricted grant. MSN, EDUC, Phy Ed - Men - Prof. (133-7153)
\$50 - Dr. Charles E. Hopkins, Madison, Wisconsin
\$500 - N. E. Isaacson & Associates, Inc., Reedsburg, Wisconsin
11. 2,500.00 - Wisconsin Public Service Foundation, Inc., Green Bay, Wisconsin. Unrestricted gift to the University of Wisconsin-Green Bay. GB, AUX EN, Athletics (133-7213)
12. 3,000.00 - Professor Arthur Kelman, Madison, Wisconsin. Department of Plant Pathology Chairman's unrestricted account. MSN, AG&LSC, Plant Pathology (133-7243)
13. 708.35 - Various Donors. Gift to be used for any purpose by the administrator of the University of Wisconsin Center on Mental Retardation - Graduate School. MSN, GRAD, Mental Retar Ctr (133-7252)
14. 50.00 - Washington County Campus Dean's discretionary fund for use within the music groups. CS, WASH, Music (133-7441)
\$10 - West Bend Junior Woman's Club, West Bend, Wisconsin
\$40 - St. Mary's Christian Mothers Altar Society, West Bend, Wisconsin
15. 27.00 - Anonymous Donor. Kemp Station Improvement Fund. MSN, AG&LSC, Adm Dean & Dir. (133-7602)
16. 10.00 - Dr. Mabel G. Masten, Palm Beach, Florida. University Hospitals general purpose fund. MSN, MC-HSP, Various (133-7734)
17. 15.00 - Various Donors in memory of Mrs. Ida Borders. Defray cost of plantings in Arboretum. MSN, ARBOR, Arboretum (133-7854)
18. 250.00 - Lawton & Cates, Madison, Wisconsin. Medical School Dean's discretionary grant for use in the implementation of international medical education programs. MSN, MC-MED, Various (133-7897)
19. 5,000.00 - Cudahy (Patrick & Anna M) Fund, Milwaukee, Wisconsin. Support Wisconsin Universities United National study program. MIL, L&S, Political Science (133-7899)
20. 100.00 - Milwaukee Heat Transfer Division, Milwaukee, Wisconsin. Department of Chemistry Chairman's unrestricted grant. MIL, L&S, Chemistry (133-7917)

Miscellaneous

21. \$ - CERN Foundation, Madison, Wisconsin, a gift of securities having a value of approximately \$48,000 to establish the Clyde W. Shaw Memorial Fund, to be used at the discretion of the Dean of the Medical School for major program priorities in research, with at least 1/3 to not more than 1/2 of the funds to be used in grants to needy medical students (or applicants) with culturally deprived backgrounds (Trust)
22. 82,060.21 - Kelab, Inc., Madison, Wisconsin, a contribution to be added to the Anonymous Trust Fund (Trust Principal)
23. 300.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin
 \$100 - to the Edwin George Hastings Memorial Fund for use in the library of the Bacteriology Department (Trust)
 \$200 - for two scholarships for undergraduate women in honor of Mrs. Rosa P. Fred (133-7397)
24. 149.84 - Universities Research Association, Inc., Batavia, Illinois (Prime Contractor with the Atomic Energy Commission). Electronics Services Contract for the Fabrication of RF Control Components for the period October 31, 1969 through July 31, 1970 at a total cost of \$42,149.84. Supplemental Agreement #1 to Subcontract 14520 under Contract AT(49-8)-3000. MSN, GRAD, Physical Sciences Laboratory (144-A498)
25. 11,938.00 - State of Wisconsin, State Agency to administer 1970-71 Allotment from the Department of Health, Education and Welfare, Office of Education, under Title I of the Higher Education Act of 1965. "Government, Industry and Citizen Leadership Education for Regional Planning and Development" for the period June 30, 1971 through June 30, 1972. Grant Award Dated April 14, 1971. GB, Community Outreach and Research, Grant Administration (144-B708)

Gifts-in-Kind

1. American Oil Company, Whiting, Indiana, the gift of two used CFR engines valued at \$4,000 for use in the automotive laboratory of the College of Engineering.
2. G. A. Carley Advertising Co., Inc., Milwaukee, Wis., the gift of arc lamps valued at \$100 to the Waukesha Campus of the University Center System.
3. Warren Comstock, Lake Bluff, Illinois, a gift of men's and women's clothing valued at approximately \$408 to the Costume Shop of the Department of Communication Arts to be used by the Wisconsin Players in productions sponsored by the Department.
4. Mr. and Mrs. Robert J. Faussett, Madison, Wis., the gift of an easement relating to the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 33, Town of Sumpster, Sauk County, Wisconsin, for purposes of research and scientific study by the Departments of Geology, Botany, Biology, Forestry, Entomology, Wildlife Management and related fields.
5. Dr. Ephraim Fischhoff, Wausau, Wis., the gift of 302 books valued at \$1,057 to the Marathon County Campus of the University Center System.
6. Mrs. Rudolf J. Noer, Tampa, Fla., the gift of 20 books to the Memorial Library evaluated by the Director at \$60.
7. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center as follows:
 - (1) Mrs. Wilfred J. Harris, Madison, Wis., books valued at \$145.50 to be shelved in the Kohler Art Library
 - (2) Mr. and Mrs. Harry A. Major, Milwaukee, Wis., eight prints evaluated by the donors at \$1,000
 - (3) Mrs. Marjory Hendricks, Washington, D. C., a Brussels tapestry valued at \$7,500 and an oil portrait valued at \$3,000
8. *but* Gifts to the University of Wisconsin-Milwaukee:
 - (1) Doyle K. Getter, Milwaukee, Wis., a collection of jazz records independently appraised at \$370.50 to station WUWM
 - (2) Delco Electronics Division of General Motors Corporation, Oak Creek, Wis., a Bruning Model 440 Copier, Thomas Gathermatic Collator and 12 drafting machines evaluated at approximately \$600 to the School of Architecture
9. Gifts of books to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Roald Bostrom, Milwaukee, Wis. - 170 volumes - \$278
 - (2) The Modern Language Journal, Milwaukee, Wis. - 13 volumes - \$80.95
10. Gifts to the University of Wisconsin-Parkside Library:
 - (1) Professor Richard B. Bernstein, Madison Wis. - 198 books - \$695
 - (2) Mary E. Pugh, Racine, Wis. - books valued at \$330
 - (3) Professor James Shea, Kenosha, Wis. - 57 books - \$300
(Evaluations by donors)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

21 May 1971

	Items Processed 4/6/71 through 5/10/71 to be accepted 5/21/71	Items Processed 3/31/70 through 4/27/70 accepted 5/8/70
Unrestricted	\$ 700.00	\$ 850.00
Instruction	1,288,676.00	508,168.74
Student Aid	72,169.94	274,464.57
Research	2,792,452.98	3,442,562.23
Libraries	1,508.15	1,670.00
Extension & Public Service	109,967.03	300.00
Physical Plant	- 0 -	211,159.98
Miscellaneous	114,992.85	32,913.08
Gifts-in-Kind	9,724.95	19,046.55
	<hr/>	<hr/>
Totals - May	4,390,191.90 (1)	4,491,135.15 (2)
Previously Reported	64,304,202.64	59,913,176.09
	<hr/>	<hr/>
GRAND TOTALS	\$ 68,694,394.54	\$ 64,404,311.24

(1) Includes \$3,896,535.77 from Federal Agencies

(2) Includes \$4,236,018.30 from Federal Agencies

Additional Award

Research

1. \$ 277,480.00 - Wisconsin Power & Light Company, Madison, Wisconsin. Total estimated cost for the period January 1, 1971 through March 15, 1977. Agreement to Monitor a Thermal (Coal) Electric Power Production Plant. MSN, ENV ST. Interdisciplinary Programs (133-7914)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

May 21, 1971

I. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Green Bay, has been agreed upon. (Purchase approved by the State Building Commission on March 22, 1971.)

<u>Owner</u>	<u>Parcel Nos.</u>	<u>Amount</u>
Mr. & Mrs. Michael Maloney	PR229 and PR230 on Bay Settlement Road	\$15,350
Abstracting and Recording Fees		<u>50</u>
		\$15,400

II. Report of Action Taken - Agreement Under \$5,000

Letter Agreement dated March 2, 1971, with Zenith Radio Corporation, Chicago, Illinois, under the terms of which Zenith will make available on loan to the UW-Madison (Department of Electrical Engineering) five separate prototype monitoring units for a period of not less than three months and until such time thereafter as their return shall be requested. (No monetary consideration.)

III. Report of Actions Taken by the Wisconsin State Building Commission on March 22, 1971, Affecting the University

1. Approved the allotment of \$15,400 of advance land acquisition funds to purchase one parcel of land with 580 feet of frontage on Bay Settlement Road, UWGB. (Release 2748)
2. Approved the allotment of \$28,000 of Building Trust Funds for architectural fees for the Pharmacy Building-Unit I, UWMSn - total project cost \$3,292,000. (Release 2748)
3. Deferred the request for an allocation of \$150,000 for relocation of the Highland Avenue Electrical Substation, UWMSn.
4. Deferred the request for an allocation of \$220,000 for construction of a West Campus Electrical Substation, UWMSn.
5. Approved the allotment of \$226,000 of minor project funds to extend water distribution mains from the new well and reservoir at the base of Picnic Point to the existing system and to reinforce and repair certain segments of the existing system, UWMSn. (Release 2748)

EXHIBIT A

III. Report of March 22, 1971 Building Commission Actions (contd.)

6. Approved the allotment of \$253,630 of minor project funds for several minor construction and remodeling projects, UWMSn. (Release 2748)
7. Granted authority to bid and construct the Physical Education Building, UWP, for a total project cost of \$2,176,000, approved General Obligation Bonding for that portion of the project which does not include movable equipment, and approved the allotment of \$102,000 of Building Trust Funds for movable equipment. (Authorization A-721)
8. Approved the allotment of \$20,600 of Building Trust Funds for several minor construction and remodeling projects (All Extension-\$8,000; Wisconsin Center-\$9,000; Lowell Hall-\$3,600). (Release 2748)
9. Approved the allotment of \$50,000 of Building Trust Funds for the improvement of lighting in Lowell Hall, Extension. (Release 2748)
10. Approved the allotment of \$6,000 of Building Trust Funds to air condition the basement of South Hall on the Milwaukee Civic Center Campus for Extension. (Release 2748)
11. Approved the allotment of \$10,000 of Building Trust Funds to plan, bid, and construct the conversion of the Surge Building, UWGB, for a total project cost of \$200,000. (Release 2748)
12. Deferred the request for an allotment of \$75,000 to plan, bid, and construct an addition to the Storage Ring Facility, UWMSn, at a total estimated project cost of \$122,000.
13. Authorized construction of six outdoor Tennis Courts, UWMSn, at a total project cost of \$93,500, to be financed by users' fees. (Authorization A-721)
14. Authorized reconditioning of the playing surface of the tennis courts at the Nielsen Tennis Stadium, UWMSn, at an estimated project cost of \$18,000, to be financed by users' fees. (Authorization A-721)
15. Authorized the allotment of \$98,400 of 1967-69 Building Trust Funds to purchase and install a destructor to dispose of chemical waste, UWMSn. (Release 2748)
16. Approved the allotment of \$9,000 of 1967-69 Building Trust Funds to remodel several rooms in the Fine Arts Building, UWM. (Release 2748)
17. Approved the allotment of \$10,000 of Building Trust Funds to remodel several rooms in Mitchell Hall, UWM. (Release 2748)
18. Approved the allotment of \$1,600 of 1967-69 Building Trust Funds to remodel several rooms in Mitchell Hall, UWM. (Release 2748)
19. Authorized remodeling portions of the Physics and Engineering Building, UWM, at an estimated total project cost of \$30,000, to be financed by National Science Foundation surface studies grant monies. (Authorization A-721)

III. Report of March 22, 1971 Building Commission Actions (contd.)

20. Ratified the mail ballot of February 29, 1971, relating to UWP (Library-Learning Center) utility line extension. (Release 2735 - \$90,000 - to be reimbursed from funds budgeted for this purpose in the 1971-73 budget)

IV. Report of Actions Taken by the Wisconsin State Building Commission on April 5, 1971, Affecting the University

1. Governor Lucey appointed Mr. Joe Nusbaum as voting citizen member on a temporary basis.
2. Governor Lucey designated, and the Building Commission approved, Mr. Paul L. Brown as non-voting Secretary of the Building Commission.
3. Senator Knutson distributed a letter to the members of the Commission which expressed particular concern on several matters relating to the building program. No action was taken.
4. President Weaver, Bob Meyer, Irvin Wyllie, Wally Lemon, Dean Eichman, and Chancellor Young spoke for the University of Wisconsin in behalf of its proposed projects for the 1971-73 Building Program.

V. Report of Actions Taken by the Wisconsin State Building Commission on April 19, 1971, Affecting the University

1. Authorized bidding and construction of the Teacher Education Building, UWMSn, at a total project cost of \$4,010,000, to be financed by General Obligation Bonding. (Authorization A-726)
2. The request for planning, bidding, and construction of a Center for Great Lakes Studies was withdrawn by the University pending review by the University Board of Regents.
3. Approved the allotment of \$75,000 of minor project funds to plan, bid, and construct an addition to the Storage Ring Facility, UWMSn, at a total estimated project cost of \$122,000.
4. Approved the allotment of \$150,000 of minor project funds for the relocation of the Highland Avenue Electrical Substation, UWMSn.
5. Approved the following allotments of minor project funds for the UWMSn:
 - \$30,000 for construction of walks and bicycle parking area improvements in the area of the intersection of North Park and Langdon Streets, and
 - \$17,000 to install a pedestrian and bicycle path and for expansion of existing bicycle parking areas.
6. Disapproved an allotment of \$170,000 of minor project funds to plan, bid, and construct the Far West Recreation Fields and to relocate and develop the Intercollegiate Baseball Field, UWMSn.

V. Report of April 19, 1971 Building Commission Actions (contd.)

7. Approved the "Recommended Action" relating to Advance Planning Funds set forth in John Hipp's memorandum of April 19, 1971 to Paul Brown - See Schedule I, attached.

8. Authorized the Legislative Reference Bureau to draft needed legislation to increase the bonding authority for the State Universities by \$9,593,700 as per Sec. 20.866(2)(r) and for the University of Wisconsin by \$4,278,943 as per Sec. 20.866(2)(t).



REPORT TO THE WISCONSIN STATE BUILDING COMMISSION

Date: April 19, 1971
To: Paul L. Brown, Secretary
State Building Commission
From: John B. Hipp, Deputy Director
Bureau of Facilities Management
Subject: Advance Planning Funds

In order to maintain construction budgets for approved 1971-73 building projects it is necessary to continue the planning process for those projects that have been on advanced planning and to initiate advance planning prior to enactment of the budget bill for a majority of the remaining approved projects.

The following nine projects have been on advance planning status and it is recommended additional funds be released as noted to continue planning subject to sub-committee review and approval of Concept and Budget Reports:

Administrative Affairs

Northern Colony Rehabilitation Cottage
Southern Colony Three Cottages
Delavan School for Deaf - Dormitories

Higher Education

Eau Claire Humanities Building
LaCrosse Classroom Building

Stevens Point Physical Science Addition (on April agenda)
UW - Green Bay College of Community Sciences
UW - Milwaukee Library Addition

UW - Madison Memorial Library Addition

Advance Planning Funds Required \$475,000

Additionally, the approved projects listed below should now be started on the planning process and brought to Concept and Budget stage:

Administrative Affairs

Janesville School for Blind - Primary Education Center
Central State Hospital Vocational Training Building
Green Bay Reformatory Food Service
Winnebago Inmate Housing
Union Grove Inmate Housing
State Laboratory of Hygiene
Northern Colony 4 Cottages

Higher Education

UW - Green Bay Union Development
UW - Parkside Union
UW - Parkside Physical Plant

SCHEDULE I

Eau Claire Maintenance Building
Stout Maintenance Building
Stout Heating Plant Addition (on April agenda)
Stevens Point Maintenance Building
Stevens Point Heating Plant Addition (on April agenda)
Platteville Ottensman Hall Conversion


Advance Planning Funds Required \$200,000

The current balance remaining in 1969-71 Advance Planning Funds is approximately \$885,000 and the above noted required funds should be drawn against that balance.

The Building Commission should also take action to allow the Department of Administration to select architects/engineers and prepare Concept and Budget Reports for all projects remaining in the 1971-73 Building Program once a budget bill has been passed. This action would make it unnecessary to return to the Commission for further release of funds until Concept and Budget reports are submitted for review to each sub-committee.

The U.W. Medical Center, if approved by the Building Commission at this April meeting, should have released the balance of \$244,000 remaining from the prior planning authorization to continue the planning process until such time as final action is resolved determining the future of the project. If the planning is stopped at this time the project budget will be severely jeopardized by construction cost escalation.

RECOMMENDED ACTION

1. 1969-71 Advance Planning Funds be released in the amount of \$675,000 to continue planning for 9 projects as noted, subject to the review and approval of Concept and Budget reports by the sub-committees, and that 16 projects as noted be placed on advanced planning and brought to Concept and Budget stage for sub-committee review.
 2. The remaining \$244,000 of Medical Center Planning funds be released to continue the planning process until such time as final action determines the future of the project.
 3. The Department of Administration be authorized to release the required funds and initiate the planning process and Concept and Budget Reports for all remaining projects at the time the Budget Bill is passed.
- 

SUMMARY OF JOINT FINANCE COMMITTEE ACTIONS ON MAY 20, 1971

A. Missions and Merger

1. Wrote into session law specific mission statements for each campus of the UW and WSU and for University Extension.
2. Wrote into the budget bill the essential components of the Governor's merger plan.

B. Additional Budget Reductions

GPR
Biennial Amount

- | | |
|---|----------------|
| 1. Reduced proposed faculty merit provisions in each year of the next biennium by 1%. Thus the percentage for 1971-72 will be 3% and for 1972-73 will be 6.5%. | \$ - 3,200,000 |
| 2. Reduced enrollment increase funding for Madison Campus by \$600,000 in State Funds (plus an estimated \$600,000 in fee income). The GPR reduction appears to be \$350,000 in excess of our estimate. | - 600,000 |
| 3. Reduced \$500,000 in provisions for craftsmen's rate increases (Physical Plant) and shifted to pay plan supplement provision (may yield \$250,000). | - 500,000 |
| 4. Reduced by \$100,000 present budget funds for athletic scholarships (provided by BOGO last year) and established a 10% State tax on UW athletic tickets. | - 100,000 |

(\$ - 4,400,000)

C. Partial Base Cut Restoration

- | | |
|---|-------------|
| 1. Restored \$4.5 million of \$9.3 million base cut using \$4.5 million taken from other budget provisions as shown above. This restores 2/3 of undergraduate base cut and leaves \$2.3 million still cut in that category and \$2.5 million still cut in graduate-professional programs. | + 4,500,000 |
|---|-------------|

D. Earmarked Funds Already Provided in Governor's Budget

Using funds already provided for other purposes, the Committee simply earmarked them for these uses:

1. UWM: \$300,000 for Master's in Architecture
 2. UWM: \$ 50,000 for Urban Research + Urban Observatory
 3. UWEX: \$144,500 for Northern Wis. Development Center and for Recreation Resource Agents
 4. UWGB: \$500,000 for new campus development
- UWP:

E. Shift from Other Appropriations

1. UW-MSN: \$200,000 for sewage disposal research in Agriculture (shifted from ORAP funds)
2. UWEX: \$115,600 shifted from Educational Communication Board (UWEX already has the funds this year and this just formalizes shift from ECB)

EXHIBIT B

TRENDS IN PRIVATE GIVING TO THE
UNIVERSITY OF WISCONSIN FOR THE YEARS 1960 THROUGH 1970

The amounts for the calendar years shown below reflect contributions from private sources as given in the monthly Gifts, Grants and Contracts Report. The data from these reports beginning with 1960 has been arranged to enable review in three ways: alphabetically, chronologically, and by unit and division within the University. This tri-dimensional reporting system provides a consolidated means of immediate recall of donation information. In addition, a new gift acknowledgement procedure has been developed which makes more effective the system of recording the receipt of gifts and provides a method of thanking each donor properly and promptly.

<u>Year</u>	<u>Contributions (Millions)</u>
1960	\$ 9.9
1961	7.3
1962	7.9
1963	9.8
1964	9.8
1965	10.2
1966	9.2
1967	11.8
1968	13.5
1969	16.4
1970	<u>13.7</u>
TOTAL	\$ 119.5

EXHIBIT C

Acceptance of Income from Helen Denne Schulte Trust

The bequest of the late Walter B. Schulte, accepted by the Regents of the University of Wisconsin on July 11, 1959, established the "Helen Denne Schulte Loan Fund", in honor of his wife, to be administered under the following terms:

"To be used to further graduate and postgraduate education of qualified nurses at the University of Wisconsin or elsewhere, under the direction of the Director or Associate Dean of the School of Nursing of said University, and to provide loans to qualified nurses for such graduate and postgraduate education, such loans to cover tuition and living expenses of the respective beneficiaries of such fund while taking advanced courses. Said loans shall carry nominal interest, but such interest shall not begin until the advanced course has been completed. If at any time, in the opinion of the said Director, there be no further need for such fund as a loan fund, all of the remaining assets of such loan fund shall thereafter be used by The Regents of The University of Wisconsin as they may see fit."

Mrs. Helen Denne Schulte died February 7, 1971. She was the first Director of Nursing at the University of Wisconsin, serving from 1924 to 1937. Under the terms of a trust agreement created January 20, 1968, by her, as amended August 8, 1968, the Helen Denne Schulte Loan Fund is to receive one-half of the annual income, and the remaining one-half of the annual income is to be used:

"For scholarships to be known as the 'Walter B. Schulte Scholarships' for graduate or undergraduate work in chemical engineering at said University, or elsewhere, and for Chemical Engineering Department teaching equipment. The scholarships so established shall be awarded upon the recommendation of the Dean of the Engineering School and the head of the Chemical Engineering Department."

The annual income from the trust for the benefit of the University of Wisconsin is estimated at \$54,000.

Recommendation:

That the University of Wisconsin accept, from time to time, from the Continental Illinois Bank and Trust Company of Chicago, Illinois, Trustee, or from any successor Trustee, the net income from the trust (Revocable Trust dated January 20, 1968, as amended by Amendment No. 1 dated August 8, 1968 - copies on file) established by the late Helen Denne Schulte, Freeport, Illinois; that the University of Wisconsin will deposit said net income in the funds known as the Helen Denne Schulte Loan Fund, and in the Walter B. Schulte Scholarships, and that the same shall be used in accordance with the terms and conditions contained in said Amendment No. 1 to said Trust; and that the Secretary or Assistant Secretary be authorized to acknowledge the agreement by the Regents of the University of Wisconsin to accept the said net income in accordance with the conditions of said Trust, and that the Secretary or Assistant Secretary, or the Trust Officer or any Assistant Trust Officer of the University of Wisconsin, be authorized to sign receipts for said net income.

EXHIBIT

D

p 16

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

May 21, 1971

The following resolutions have been adopted by the Executive Committee since the April 16, 1971 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. Resolutions awarding contracts and approving the schedules of costs for the following projects at the University of Wisconsin-Parkside:

a. Central Heating-Chilling Plant and Electrical Substation - Project No. 6901-1

b. Utilities Distribution System - Project No. 6901-1A

(See Schedule I, attached.)
(Mail Ballot initiated April 30, 1971)

c. Site Development - Group I, Loop Road and Utility Development - Project No. 6909-7

(See Schedule II, attached.)
(Mail Ballot initiated May 6, 1971.)

2. Resolution awarding contracts and approving the schedule of costs for Remodeling of the Northeast Basement of the Mechanical Engineering Building for Thermosciences, University of Wisconsin-Madison - Project No. 7007-20.

(See Schedule III, attached.)
(Mail Ballot initiated May 7, 1971.)

EXHIBIT

E

Contract Awards & Cost Schedule
UW-Parkside
Central Heating-Chilling Plant & Elect. Sub-
station and Utilities Distribution System

EXECUTIVE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, the following actions be taken in regard to the projects indicated at the University of Wisconsin-Parkside:

1) Central Heating-Chilling Plant and Electrical Substation - Proj. No. 6901-1

That the low and second-low base bids for the General Construction work be rejected as non-qualifying;

That contracts be awarded to the qualified low bidder in each division of the work on the basis of the base bids as follows; and that any Vice President of the University be authorized to sign the contracts:

General Construction		
Nelson Inc. of Wisconsin Racine, Wisconsin	Base Bid No. 1	\$ 898,000.00
Plumbing		
Kaelber Plumbing & Htg. Co. Kenosha, Wisconsin	Base Bid No. 2	33,870.00
Mechanical		
The Downey Company Milwaukee, Wisconsin	Base Bid No. 3	627,850.00
Electrical		
Dietz Electric Co., Inc. Milwaukee, Wisconsin	Base Bid No. 4	179,950.00

2) Utilities Distribution System - Project No. 6901-1A

That the low base bid for the General Construction work be rejected as being non-qualifying;

That contracts be awarded to the qualified low bidder in each division of the work on the basis of the base bids as follows; and that any Vice President of the University be authorized to sign the contracts:

General Construction	Base Bid No. 1	\$ 470,000.00
Nelson Inc. of Wisconsin Racine, Wisconsin		
Mechanical		
W. & H., Inc. Milwaukee, Wisconsin	Base Bid No. 2	372,000.00
Electrical		
Dietz Electric Co., Inc. Milwaukee, Wisconsin	Base Bid No. 3	205,000.00

Central Heating-Chilling Plant & Electrical Substation
Utilities Distribution System
University of Wisconsin-Parkside

-2-


That the following schedule of costs be approved for Projects Nos.
6901-1 and 6901-1A:

Schedule of Costs

Total Mechanical Component Contracts, including Fixed Equipment (See Regent Board Minutes of 6/12/70)	\$ 577,630.00
Construction Contracts (6901-1) - This Action	1,739,670.00
Utilities Distribution System Contracts (6901-1A) - This Action	1,047,000.00
Design and Supervision	245,000.00
Contingency	108,700.00
Total Schedule	<u>\$3,718,000.00</u>
Transfer to Site Development Work - UWP - Project No. 6909-7 - State Building Commission Action of 6/15/70	<u>\$ 202,000.00</u>
Original Appropriation	\$3,920,000.00

Source of Funds: State General Obligation Bonds.

Executive Committee
Mail Ballot 4/30/71



**EXECUTIVE COMMITTEE
RECOMMENDATION:**

That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for Site Development - Group I, Loop Road and Utility Development, University of Wisconsin-Parkside, Project No. 6909-7, be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs for the total Site Development project be approved:

General Construction - Utilities		
MAC Const. Corp.	Base Bid No. 1	\$ 547,000.00
Kenosha, Wisconsin		
General Construction - Roads		
Lang Engr. Co., Inc.	Base Bid No. 2	\$ 91,749.00
Rochester, Wisconsin		
Electrical		
J. F. Edwards Const. Co.	Base Bid No. 3	\$ 65,530.00
Milwaukee, Wisconsin		

Schedule of Costs


Previous Construction Contract Awards		
(See Regent Board Minutes of 7/10/70 and 9/11/70)		\$ 217,373.00
Change Orders on Above		7,586.30
Total Construction Contract Awards for Site Development		
(This Action)		704,279.00
Design and Supervision		89,000.00
Contingencies		36,462.70
Unencumbered Balance for Athletic Fields		<u>77,299.00</u>
	Total Schedule	\$1,132,000.00

Source of Funds: State General Obligation Bonds

(Regent Action authorizing advertising for bids for Site Development - 6/12/70)

Mail Ballot
5/6/71

Schedule II



EXECUTIVE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for remodeling of the Northeast Basement of the Mechanical Engineering Building, Madison, for Thermosciences, Project No. 7007-20, be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Blaser & Kammer, Inc.	Base Bid No. 1	\$ 7,550.00
Madison, Wisconsin		
Heating & Ventilating		
Kilgust Heating Division	Base Bid No. 2	7,550.00
Wolff, Kubly & Hirsig, Inc.		
Monona, Wisconsin		
Electrical		
Endres Electric Co., Inc.	Base Bid No. 3	1,782.00
Madison, Wisconsin		

Schedule of Costs

Total Construction Contracts	\$16,882.00
Bureau of Facilities Management Charges	274.00
Contingencies	<u>844.00</u>
Sub-Total	\$18,000.00
Reserved for Remodeling Rooms 30 and 126 in the Mechanical Engineering Building	<u>4,000.00</u>
Total Schedule	\$22,000.00
Source of Funds: State Building Trust Funds	
Release No. 2590 - 7/27/70	\$22,000.00

(Construction supervision to be provided by the Department of Planning and Construction.)

Mail Ballot
May 7, 1971

Schedule III

Acceptance of Proffer by Trustees
of the William F. Vilas Trust Estate
for Support of Scholarships, Fellow-
ships, and Professorships

EDUCATIONAL COMMITTEE

Recommendation:

That The Regents of the University of Wisconsin gratefully accepts the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 23, 1971, on file), of the sum of \$322,590.00 for the year 1971-72 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), to be expended in this order as follows:

1. Continuation of 10 Vilas Undergraduate Scholarships for the academic year 1971-72 at \$400.00 each		\$ 4,000.00
2. Continuation of 10 Vilas Graduate Fellowships for the academic year 1971-72 -		
(a) 5 resident Fellowships at \$600.00 each	\$ 3,000.00	
(b) 5 traveling Fellowships at \$1500.00 each	<u>\$ 7,500.00</u>	10,500.00
3. For continuation of the salaries and for the respective allowances as recommended by the Regents of the 13 Vilas Research Professorships:		
<u>Leonard Berkowitz</u> - Vilas Research Professor in Psychology, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Germaine Bree</u> - Vilas Research Professor in French and the Humanities Institute, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>David Fellman</u> - Vilas Research Professor in Political Science, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,390.00</u>	15,390.00
<u>Fred Harvey Harrington</u> - Vilas Research Pro- fessor of History, University of Wisconsin		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

EXHIBIT

F - - -

<u>Ihab Hassan</u> - Vilas Research Professor in English and Comparative Literature, College of Letters and Science, University of Wisconsin-Milwaukee		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Jost Hermand</u> - Vilas Research Professor in German, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>J. Willard Hurst</u> - Vilas Research Professor in Law, Law School, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Merrill M. Jensen</u> - Vilas Research Professor in History, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,700.00</u>	15,700.00
<u>Henry A. Lardy</u> - Vilas Research Professor of Biological Sciences, College of Agricultural and Life Sciences and Graduate School, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Willard F. Mueller</u> - Vilas Research Professor of Agricultural Economics, College of Agricultural and Life Sciences, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Antonio Sanchez-Barbudo</u> - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>William H. Sewell</u> - Vilas Research Professor in Sociology, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>John E. Willard</u> - Vilas Research Professor in Chemistry, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

4. (a) Continuation of fifty (50) additional Vilas Scholarships at \$400.00 each	\$20,000.00	
(b) Continuation of fifty (50) additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
5. Continuation of two (2) additional Vilas Research Professors to be appointed under the provisions of Paragraph E, Article Fourth of the Deed of Gift and Conveyance		
Salaries	20,000.00	
Auxiliary Allowances	<u>10,000.00</u>	30,000.00
6. Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		16,000.00
7. Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		<u>16,000.00</u>
		\$322,590.00



Educational Committee

Personnel Items

Appointments

Recommendations:

1. That Thomas D. Brock be appointed the E. B. Fred Professor of Natural Sciences, Department of Bacteriology, College of Agricultural and Life Sciences, Madison Campus, beginning July 1, 1971, at an annual salary of \$30,000.
2. That Hugh L. Moffet be appointed Associate Professor, Department of Pediatrics, Medical School, Madison Campus, beginning June 1, 1971, at an annual salary of \$32,000 with no CPP supplement.
3. That Roger W. Turkington be appointed Associate Professor, Department of Medicine, Medical School, Madison Campus, beginning June 1, 1971, at an annual salary of \$22,500, with CPP supplement of 31.11%.
4. That William R. Bush be appointed Associate Director, Research and Development Center for Cognitive Learning, School of Education, Madison Campus, beginning June 1, 1971, at an annual salary of \$27,500.
5. That Robert D. Chester be appointed Assistant Scientist, Research and Development Center for Cognitive Learning, School of Education, Madison Campus, beginning June 1, 1971, at an annual salary of \$16,000.
6. That William C. Roselle be appointed Professor and Director of the Library, University of Wisconsin-Milwaukee, effective July 1, 1971, at an annual salary of \$23,000.
7. That Richard G. Griskey be appointed Professor of Energetics, and Dean, College of Applied Science and Engineering, University of Wisconsin-Milwaukee, effective July 1, 1971, at an annual salary of \$30,500.
8. That Lionel C. Barrow, Jr. be appointed Professor in the Center for Afro-American Studies and in the Department of Mass Communication, College of Letters and Science, University of Wisconsin-Milwaukee, effective July 1, 1971, at an academic year salary rate of \$24,550.
9. That Avis Kristenson be appointed Professor and Associate Dean, School of Social Welfare, University of Wisconsin-Milwaukee, effective June 1, 1971, at an annual salary of \$23,000.
10. That Alan Leonard Gaudynski be appointed Specialist, Department of Television, Division of Educational Communications, University Extension, effective May 24, 1971, at an annual salary of \$14,500.

EXHIBIT G

✓ p 20

Physical Education Building
 UW-Parkside
 Contract Awards and Cost Schedule

BUSINESS AND FINANCE COMMITTEE
 RECOMMENDATION:

That, subject to the approval of the Governor and the Director of the State Bureau of Facilities Management, contracts for construction of the Physical Education Building at the University of Wisconsin-Parkside, Project No. 6911-14, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bid accepted as indicated, as follows; that any Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$1,354,800
Camosy Const. Co., Inc.	Alt. Bid No. 1A, Add	26,000
Kenosha, Wisconsin	Total Contract Amount	<u>\$1,380,800</u>
Plumbing		
Grunau Company, Inc.	Base Bid No. 2	\$ 103,750
Milwaukee, Wisconsin		
Heating, Ventilating, Air Cond.		
Zien Plbg. & Htg. Co.	Base Bid No. 3	\$ 215,200
Milwaukee, Wisconsin		
Electrical		
Dietz Elect. Co., Inc.	Base Bid No. 4	\$ 135,950
Milwaukee, Wisconsin		
Elevator		
Armor Elevator Co., Inc.	Base Bid No. 5	\$ 18,422
Milwaukee, Wisconsin		

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$1,854,122
Design and Supervision	158,878
Movable Equipment, Furniture, etc.	102,000
Contingencies	37,000
Allowances for Site Development & Fixed Equipment	<u>24,000</u>
Total Schedule	\$2,176,000
Source of Funds:	
State General Obligation Bonds	\$2,074,000
State Building Trust Funds (for Movable Equipment)	<u>102,000</u>
(Authorization A-721 - 3/22/71)	
Total Funds	\$2,176,000

(Regent Action authorizing advertising for bids - 6/15/70)

Item II, 4, d

EXHIBIT H

5/21/71

RESOLUTIONS ADOPTED BY THE
REGENTS OF THE UNIVERSITY OF WISCONSIN
May 21, 1971

RESOLVED, that the Interim Report of the Joint Regent Committee on Merger previously submitted to each member of this Board be accepted as an interim report and that the same be filed with the papers of this meeting.

FURTHER RESOLVED, that the Board of Regents of the University of Wisconsin strongly urges the Joint Finance Committee and the members of the Wisconsin Legislature to treat separately the question of the 1971-73 biennial budgets for the higher education systems of this state and the question of merger of the University of Wisconsin and Wisconsin State University System.

FURTHER RESOLVED, that the Board of Regents of the University of Wisconsin recommends to the Joint Finance Committee and the Wisconsin Legislature, a delay of any definitive legislative action on the question of merger until such time as a far more thorough study of the many issues involved can occur.

FURTHER RESOLVED, that the Joint Regent Committee on Merger is hereby requested to further analyze the problem areas enumerated in the Interim Report of such Committee and the specific legislative bills relating to merger presently pending or subsequently introduced before the Wisconsin Legislature and to report the results of such analysis to each Board as promptly as feasible, without recommendation for any action prior to joint board approval.

EXHIBIT I

✓ P 37

THE BOARD OF VISITORS
OF THE
UNIVERSITY OF WISCONSIN

ANNUAL REPORT
1970-71

Presented to the Board of Regents
June 2, 1971

EXHIBIT J

INTRODUCTION

The Board of Visitors functioned as a whole committee during the academic year 1970-71. Various members were appointed to serve on special committees composed of Visitors and Regents. A series of meetings were held with numerous administrators, faculty members, Regents and more than 200 students from the Madison, UWM, and Center campuses.

As agreed upon during a conference in the summer of 1970 with President Bernard Ziegler of the Regents, the Visitors concentrated on:

1. Informal conferences with undergraduate and graduate students, including house fellows in Residence Halls.
2. The Problems and potentials of the Center campuses.
3. Research and its implications for teaching.
4. Research and its impact on the Wisconsin economy and social structure.

Special attention was also given to major events which had special significance for the programs and future of the University. Consequently, a discussion with President Weaver concerning the proposed merger of the University of Wisconsin and the State University System resulted in a letter from the Board to President Ziegler relating four major questions the Visitors had about the merits of the merger plan. A copy of the letter is attached under Schedule A.

In a meeting with the Board of Regents and President Weaver at our annual meeting on May 21, the considerations of budget matters resulted in a press release indicating the deep concern the Visitors had in relation to the reductions in funds recommended by the Joint Finance Committee for undergraduate instruction and for graduate and research programs. A copy of the release is attached under Schedule B.

Our incoming Chairman of the Board, Lawrence Fitzpatrick of Madison, will join the President of the Board of Regents and Dean LeRoy E. Luberg for a planning conference to determine the emphasis to be given by the Visitors in their studies and conferences during the 1971-72 academic year.

We look forward to serving you next year as a vital adjunct to our University's governing board.

Respectfully submitted,

Leonard V. Brady
Richard L. Gates
Dale R. Clark
Mrs. Conrad A. Elvehjem, Secretary
Lawrence J. Fitzpatrick, Vice Chrmn.
Corwin C. Guell
Robert T. Howell, Chairman
Mrs. Robert D. Johns
William G. Lathrop, Jr.
Mrs. Burton Meldman
George S. Robbins, Treasurer
Judge Christ T. Seraphim

HIGHLIGHTS OF INTERVIEWS WITH 200 STUDENTS

- I. Living Units were an important topic of discussion.
 - A. Students strongly favored an experimental co-educational living unit. Their reasons were:
 1. This choice should be offered at a university serving the wants and needs of a significant portion of the student body.
 2. The present dormitory restrictions are leading people to leave for apartments and cooperatives in order to have more freedom in structuring their lives and to maintain their individuality.
 3. Co-ed dorms would keep the campus from becoming a commuter one with students moving away from campus to apartments and resulting in lessened interest in university social functions and programs.
 4. The presence of both sexes would raise the level of discussion and living. Many people are interested in having friends of the opposite sex, not just boyfriends or girlfriends as separate dormitories and the dating system promote. Knowing the opposite sex on a person to person level is good preparation for marriage too.
 5. Opposition to co-ed living units is due to misconceptions.
 6. The Champaign-Urbana campus is offering co-educational housing for the first time next fall and Michigan is offering it by wing, floor, and by every other room.
 - B. Students made the following suggestions to improve the present dormitory system.
 1. More availability of singles--cramped quarters encourage moving out of the dorm.
 2. Sale of meal tickets to people outside the dorms--the resulting mixed atmosphere is desirable.
 3. Conversion of some buildings into apartment-like quarters.
 4. Sharing rooms with students from vocational and technical schools--it was thought that this would be a good experience.
 5. Carpeting on the floors of noisy dorms, to cut down on noise.

- II. Students thought the university's role in relation to society at large should be reevaluated.
 - A. The research for the State and Defense Departments should be reevaluated.
 1. Contracts for destructive purposes should be eliminated.
 2. The public should be informed as to the nature of these contracts.
 - B. The University's present tipping of the balance of service toward large corporation interests rather than toward low or middle income groups should be reevaluated. Priorities should be changed to meet the crucial problems facing society.
 - C. Research which uses up funds but does not serve the people should be eliminated.
- III. Altering the role played by House Fellows was discussed extensively.
 - A. Their work is difficult so their present stipend and tuition remission should not be eliminated.
 - B. Next year's proposed 15 hours a week work for House Fellows is unrealistic because of the nature of the job. No hours can reasonably be set.
 - C. The budget deficit does not warrant eliminating or cutting back on one of the more effective lines of communication between the University and the students. The counseling function in the dormitories is a necessity.
 - D. The policy of House Fellow's reporting students using marijuana on a second offense should be changed because the role of "squealer" makes the House Fellow less effective with the students. 75% of the students, it was agreed, use or have used marijuana, and accept it as a part of life. The Madison police force should control drug use.
- IV. Communication problems were thought to be of major importance.
 - A. University unresponsiveness to ideas, problems, suggestions by students is a major cause of strikes.
 - B. There is no effective system for communication between students, faculty, and administrators.

1. Professional distance and unconcern for students was cited as a major obstacle to communication.
 2. The complaint department is totally ineffective. Several students cited registration problems: 1) people not able to get in classes needed for graduation; 2) overcrowded classes. The department took the complaints, which, however, never reached those who had the power to do something about the situation.
- C. Students sometimes feel administrators and the Board of Regents act totally against their best interests. This has led some student leaders to call for the elimination of the Board or a curtailing of its power.
- D. The University is not effectively promoting information to present to the Legislature. This should be a major concern. Information should also be presented to the public which gives the entire picture, eliminating distortion as much as possible.
- V. The harm of the tenure system was discussed.
- A. Excellent teachers have been weeded out because:
1. Their departments feel they do not publish enough or their publications are too interdisciplinary.
 2. Students feel the real reason many teachers are eliminated is that they pose a real threat to other department members because of their popularity and/or political views.
 - a. An example in the English Department was cited. One professor was "fired" one day because his publications were "too interdisciplinary" while the next day the Department commended one of its senior members for "having publications which are interdisciplinary."
 3. Some of the students who had experience with a few instructors who had not been given tenure stated that they were undoubtedly the best teachers they had had on campus, and they felt that this was the reason for the "firing."
- B. We should question the priority given to publication. It must never be used to get rid of an excellent teacher.
- C. There should be a place in the department system for excellent teachers who contribute to its standing through their teaching abilities and merits rather than their publications.

- D. The present system encourages a lack of communication between students and faculty. The emphasis on publishing discourages faculty members from getting to know students, who feel alienated and actually learn less in such a situation.

VI. TA's:

- A. If qualified and doing the teaching, they should have a voice in the curriculum.
- B. If there primarily to answer questions, they should not have a voice.

VIII. Students were concerned about the proposed merger of the Wisconsin State Universities.

- A. The University of Wisconsin at Madison should maintain its cosmopolitan feeling.
- B. Concern was expressed over whether the U. of W. would be pulled down to the level of the State system. The students generally recognized the excellence of the institution and were concerned about its future.

IX. The students thought the Memorial Union truly served the student body and asked that it should be given help as it is in financial trouble.

X. Several students stated that their concern and love for the University have led them to make these proposals. They feel that voicing their opinions is acting more responsibly than keeping silent. They noted that the drop in applications to the University indicates that indeed there are things going wrong and problems to be solved.

POINTS MADE AT A MEETING CONCERNING THE CENTER SYSTEM CAMPUS

Rock County Campus -- Janesville

The Board of Visitors met with Dean George A. Condon, Gerald C. Henry and Mrs. Karel A. Cripe.

Dean Condon emphasized that the Rock County Campus, a unit of the University of Wisconsin and with annual costs provided from State funds, in a real sense "belongs" to the Rock County people who gave the Campus the site and initial physical facilities. He noted that, in general, relationships between County and University have been amicable, and because of this many needs have been met and potential problems averted.

The key remaining need on the Campus is physical plant expansion, blocked at present by adverse fiscal conditions which are the lot of many state and local governments today. Additional buildings should have the county's priority attention, however, to enhance the educational experiences of present and future students and to make the institution an even more valued community asset.

Budget. The Campus operating budget for the fiscal year ending June 30, 1971, is \$647,398, entirely from state funds. This amount includes funds to reimburse Rock County on a semi-annual basis for all maintenance and utilities costs. For the biennium ending June 30, 1973, the Campus Administration has requested moderately increased budgets arrived at within formulae established by the University Center System, anticipating enrollment increases of about 25 students annually. Salary increases, when determined, will be added to these totals. State funds for salary increases as well as for other operating costs in the coming biennium are contingent upon legislative action.

Salaries and fringe benefits within the University of Wisconsin System do not compare favorably with those in similarly situated institutions, and in some cases are below those paid by secondary schools for comparable work. This situation is most unfortunate, and the widening gap of recent years should be closed as rapidly as possible.

Community Relations. The ties between the Campus and the community have never been as strong as at some campuses in the Center System, in spite of constructive efforts by many to establish more mutual interaction and identification. As the Campus ages and its alumni return to live in the community, and as its ability to serve is broadened through expanded facilities and curricula, this condition can be expected to improve. (The Marathon County Campus, oldest and second largest in the Center System, is an excellent example of strong county-campus identification.) There have been only a few instances of what might be described as "interference" by external sources with the academic climate on the Campus. In this sense it

appears that the community trusts the Campus to solve its own internal problems, even though the process may at times reflect all too accurately the searching and testing which characterize a lively collegiate environment.

During the past year a citizens' University Advisory Committee for Rock County Campus was formed to help the institution in formulating and evaluating its educational role. In time it is hoped private donors in the area can be stimulated to provide funds for scholarships and other purposes not met from state funds.

Lecture and fine arts programs have attracted ever larger audiences, as the community comes to expect this dimension in Campus activity. Special efforts to recruit students from minority and disadvantaged groups have borne some success, and these will be continued. Faculty members are frequently called upon to serve in consulting and leadership capacities in local public and private organizations.

Curriculum. The curriculum at Rock County Campus is produced by the interplay of several factors: courses authorized by the University Center System, requirements for transfer to four-year institutions, faculty and student desires, and the availability of qualified staff and adequate facilities. In a typical semester approximately 100 courses and 150 sections of courses are offered, nearly all of them in the liberal arts and engineering. Twenty-four academic disciplines are represented in the curriculum. Space limitations prohibit the provision of a desirable range of courses in certain areas, such as business administration, physical education and psychology. In some instances, notably music and drama, a considerable variety of courses is available even though instruction is carried on in what can aptly be described as "hardship" conditions.

Discipline and Law Enforcement. The Rock County Sheriff provides law enforcement services to the Campus, in some instances in cooperation with Janesville Police Department.

In the past year there were several cases of minor theft (a camera from a car in the parking lot, a University-owned phonograph, a fire extinguisher), and early this month a moderately serious break-in occurred. The latter resulted in no significant damage or loss to the University or County property, although two offices were vandalized and cash was forcibly removed from several vending machines owned by Owen Vending Company. No one has been apprehended in any of these instances.

Considering the large numbers of people who frequent the Campus, its remote location and the minimal security provided thus far, the Campus has been fortunate to have had so few law enforcement problems. The University discipline procedure has been used only once or twice in the history of the Campus, and not at all in the past year. On

the whole, student conduct is exemplary. The recent break-in suggests, however, that better outdoor lighting and night security arrangements may be needed in the foreseeable future.

Enrollment. Rock County Campus has the third largest enrollment among the seven campuses in the University Center System. In the spring semester of 1969-70, the student body numbered 544. Enrollment for the current fall semester of 1970-71 is 610. Nearly all students come from Rock County, although a few come from communities in neighboring counties. Projections are that fall enrollments will rise about 25 students annually throughout the 1970's. Spring enrollments have been from 7% to 15% below fall enrollments in recent years.

A number of factors affect enrollments, although the specific effects of particular factors appear to be impossible to calculate. They include local economic conditions, changes in military draft procedures, conditions on nearby public college campuses and breadth and timing of Campus course offerings.

At least half of UW-Rock students are helping to finance their education through part-time or full-time work. For the great majority, the Campus is the only feasible means of acquiring two years of college study.

Physical Plant. Maintenance costs of the Physical Plant claim approximately one-seventh of the total campus budget, yet the present system of reimbursing the County gives the Campus no control over costs and few management prerogatives. On or about April 1, 1971, the Campus intends to assume direct performance of maintenance services.

Relations with the County Board of Supervisors. The Public Property Committee has been most interested in and responsive to Campus needs over the past year. Understandably, there are some built-in limitations for the Campus in the Committee's broad responsibility for all County buildings; every other county having a UW Center has a county board committee or joint city-county commission whose sole jurisdiction is the campus plant. There is some practical appeal in such a mechanism, and it might enhance mutual county-campus identification.

There is frequent and easy dialogue between the Campus Administration and Rock County officials in legislative and administrative positions, and in this sense the "official" relationship can be described as healthy.

Special Educational Services. Campus facilities are in constant use by University of Wisconsin Extension for their courses oriented primarily toward adult education. Last summer a Summer Music Clinic consisting of an intensive one-week program was offered to 110 area young people in grades six through nine. This year the Campus entered into cooperative arrangements with Platteville State University and Beloit Police Department to make undergraduate law enforcement education readily available to Beloit police officers.

University Staff. University personnel include 49 members of the faculty and staff (35 full-time, 14 part-time), and 5 full-time persons plus one part-time person in the state classified civil service. Administrative duties are performed by four professionals and secretarial staff, included in the foregoing totals. Four of the part-time faculty members are full-time in the Center System, having responsibilities on two campuses. Of all salaried personnel, 42 reside within Rock County. (Maintenance and janitorial personnel are not included in these figures.)

A sizable number of students are also employed to assist with administrative operations, as supplemental library staff, and to perform instruction-related duties in science laboratories.

Because of the origins of the Center System, the short history of Rock County Campus, and in particular its close proximity to UW-Madison, the faculty is young and turnover has been common. Between 1969-70 and 1970-71 faculty turnover was substantially reduced and a trend toward greater stability can be expected. In order to produce as diverse a group of committed undergraduate teachers as the circumstances allow, efforts are being made to balance the large number of Wisconsin-trained faculty members with others who can bring to students and the community varied experiences and approaches to the educational process.

Further, as a result of questions from the Visitors, the administrative staff made the following observations:

1. There should be a meaningful differential in tuition and fees between Madison and the Rock County Center.
2. The faculty with a Ph.D. are not necessarily best oriented to undergraduate teaching at the Centers. Dean Condon, especially, felt that those who had most recently been concentrating on research work which would lead to their doctorates might not have the interest or the experience to work with freshmen and sophomores.
3. The projected figures for enrollment are 750 students by 1975.
4. Practically all students commute, many of them as much as twenty miles.
5. The great majority of the students tend to go beyond the two year program.
6. Ninety-five percent of the students come from Rock County, with both Janesville and Beloit heavily represented.
7. There is a feeling that expansion for the Center will not come until the matter of merging the boards of higher education is settled, and until there is some provision for state financing of additional Center facilities.

Students from the Rock County Campus also met with the Board. Their observations were:

1. Counselors at the high schools failed to inform the students of these Centers with the result that some students did not realize they existed but found out on their own.

2. Most of the students hold jobs -- some of them full-time jobs, along with their academic work. There is little time or energy left for late afternoon or evening out-of-class activities. However, the students wished that they might have the time for such activities.

3. There is a feeling among the students that they would like to make it more of a campus atmosphere, but the physical plant and the fact the students work tends to discourage this atmosphere.

4. Comparisons with the experiences at the State Universities reveal that the requirements at the Rock County Campus are higher and the instruction better. Further, there is more competition and the Rock County students are, obviously, better equipped for a collegiate experience.

5. Dean Condon has so many responsibilities that it is difficult for him to have adequate time for meetings with the students.

6. The students would like some kind of first aid facility, since they have no doctor.

7. The buildings are not well designed and some features, such as drainage of rain run-off, are poor. (Huge puddles of water on the basement floor seem to attest to this observation.)

8. It would help if there could be more of a tie with the faculty, but the teaching load is heavy and that, coupled with the students' job-holding, gives little chance for conferring.

9. There was, in the main, approval for the Rock County Center and pride in it. It seemed obvious that many would not have had a chance to continue their education were it not for the Center.

Faculty members brought up the following points:

1. Students are generally earnest and hard-working, but they would be more enthusiastic and willing to take on projects of their own if they didn't carry so much outside work.

2. More recognition should be given to teaching skills. The only real evidence faculty can present for advancement is teaching competence, since very little research and writing can be accomplished with a heavy teaching load.

3. The faculty should have a greater part in establishing curriculum and programs of study.

4. If at all possible, there should be more provision for an occasional course beyond the freshman and sophomore year -- in order to give the faculty the lift which comes from doing some advanced work. Teaching the beginning courses over and over again can be deadening.

5. There was confidence in the Center idea and a firm belief that it was essential to the State. The belief was commonly held that the students who came to the Center, and those who taught, all performed at a higher level than faculty and students at the State University campuses.

6. Some provision must be made for the small enrollment classes. It is virtually impossible for many students to get a well balanced program during the two years because of the limitation of courses on the basis of enrollment.

7. There was a warmly expressed gratitude for the conference with the Board of Visitors. The faculty said this was the first attention they had had from an official group for the past two years and it meant much to them.

RESEARCH AND PUBLIC SERVICE

I. Implications for teaching:

- A. Dr. Bock, Dean of the Graduate School, stated that learning opportunities for undergraduates are unique when those who are developing new information through research are also teaching.
 - 1. Undergraduates receive information long before it is published.
 - 2. Contact with research generates excitement about the field.
 - 3. Graduates receive a good foundation for later faculty work.
 - 4. Research provides a one-to-one teaching experience beneficial to graduate students.
- B. Dr. Duffie, Director of the University-Industry Research Program, and Dr. Bock cited examples.
 - 1. Dr. Duffie cited the Lake Wingra International Biological Program which involves people from twelve different disciplines in determining the various facets of a particular watershed system and in assessing the importance of interactions within the system. The chance to work on an interdisciplinary problem gives the participant an understanding of the complexity of a particular situation, which is necessary in order to come up with an effective and thorough solution.
 - 2. Dr. Bock spoke of a bacteriology class which was exposed to research on a pollution problem solved only a few weeks afterwards.

II. Public Service:

- A. Trained manpower is provided for the community. Of those who receive Ph.D.'s, roughly one half go into education, one fourth into government, and one fourth into industry.
 - 1. Engineering Ph.D.'s work alternately for the University and for industry, swapping knowledge. An example is the student who does a thesis on automated welding and later applies his work to industry. At present there are 20 companies in Madison which benefit from the University.

2. Government recruits people to work in research laboratories which, for example, work on designing a new science curricula.
 3. The University is important in the State. A quick survey shows that 400 faculty members have direct ties in state agencies in one sense or another.
- B. Environmental understanding and economical use of resources are problems of much research.
1. The scrap industry problem of disposal of automobile tires was solved through research. Now liquid nitrogen is used to facilitate breaking them into pieces from which they are reprocessed.
 2. The Sea Grant Program involving the Great Lake area studies mineral resources and thermal effects produced by industry in the lakes.
 3. Research on mercury content in Lake St. Claire is about to be carried out.
- C. Special effort is made in identifying potential leadership in minority groups in the area of business. Social fields also put an emphasis on black involvement.

SCHEDULE A

April 28, 1971

President Bernard C. Ziegler
University of Wisconsin
Board of Regents
400 West Washington Street
West Bend, Wisconsin 53095

Dear President Ziegler:

The University of Wisconsin Board of Visitors has been assessing the provisions of the proposal which would bring about one board to govern our State supported higher education and a merger of the University of Wisconsin and the Wisconsin State University system. This is in keeping with our responsibilities to confer with the students, faculty and administrators on all campuses of the University, and to make recommendations to the Board of Regents concerning changes and improvements which will enhance the quality and economy of education for all students, and for the strengthening of the University's assistance to the State through research and service.

After a full scale discussion of merger recommendations at our monthly meeting on April 23rd, we have grave reservations about the plans as they currently exist.

We find many major questions about merger as yet unanswered. Among them are those that pertain to:

1. Cost

There is no evidence that a decentralized system for the proposed 13 campuses and Extension will cost less than the present arrangement which combines administrative responsibility in two complete systems. It could, quite possibly, cost considerably more.

2. Quality

The University of Wisconsin and the Wisconsin State Universities have built up quality programs in education within the framework of their mission assignments. There is no evidence yet presented that improved educational quality, and opportunity for it, will be assured Wisconsin students by merger.

3. Competition

The establishment of procedures which might allow all campus representatives to have direct access to a single board in such fundamental matters as budgeting, curriculum and personnel could cause damaging competition. Further, the opportunity for 13 campus councils, named by the Governor, could result in a host of special appeals to the one board.

4. Haste

There is questionable justification for bringing about a major reorganization of the University just 120 days from now when the University has been building, with considerable sacrifice, for 120 years to the point where it is a unique place of learning, recognized as one of the ten great universities of the nation and, clearly, Wisconsin's greatest resource.

We will await word from you and members of the Board of Regents about further study and reporting which may be helpful to you in this highly important matter to the State and the University.

Sincerely yours,

Robert T. Howell
Chairman, Board of Visitors

RTH: ja
Copies to:
Board of Regents
Board of Visitors

SCHEDULE B

WISCONSIN STATE JOURNAL

May 24, 1971

"UW VISITORS UNIT REQUESTS

RAISES IN FACULTY PAY"

"The University of Wisconsin Board of Visitors Sunday urged the State Legislature to raise faculty salaries in line with Gov. Patrick Lucey's request and to restore funds cut from graduate programs.

"In a statement issued Sunday, the board said all alumni and friends of the UW will be urged to help obtain restoration of the funding cuts when the Legislature considers the budget.

"The board, a 12-member citizens' advisory group to the Regents, said that the UW faculty is one of the 10 most distinguished in the nation but that its compensation puts it in 157th place.

"A 4 per cent increase in the first year of the biennium plus the fringe benefits recommended by the governor and a 7.5 per cent increase the second year are imperative," it said.

"The board said federal income of \$62 million for research and contracts is due largely to 'outstanding graduate programs. Were it not for the UW faculty, the federal income probably would be about half that amount.'

"Lawrence J. Fitzpatrick was elected chairman for the 1971-72 academic year. Fitzpatrick is president of the Fitzpatrick Lumber Co., Madison."