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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, April 6, 1973, 10:35 A.M.

President Kopp presiding.

PRESENT: Regents Barkla, Christianson, Day, Dixon, Fish, Gelatt, Hales, Kahl, Kopp, Lavine, McNamara, Nellen, Neshek, Pelisek, Renk, Solberg, Williams, Zancanaro and Ziegler.

ABSENT: Regent Sandin.

Upon motion by Regent Dixon, seconded by Regent Christianson, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on March 9, 1973, be approved as sent out to the Regents.

REPORT OF THE PRESIDENT OF THE BOARD

President Kopp reported that sometime ago he had received, from the Wisconsin Association of College Veterans, a request that they be permitted to be heard on a bill pending in the Legislature, Assembly Bill 146, for the purpose of asking the endorsement of the Board of Regents of the bill. President Kopp stated that, inasmuch as no Chancellor or other administrative personnel need first be contacted, he agreed that the group be permitted to speak briefly to the Board and he recognized Mr. James Hammes of the Platteville Campus.

Mr. Hammes stated that the organization has member clubs on each University campus and also has representation on many of the campuses of the Vocational and Technical System. Mr. Hammes reviewed the provisions of Bill A-146, pointing out that the bill would provide a tuition grant, including fees, but not to exceed \$250 per semester or \$165 per quarter or trimester, with no "need factor" requirements. The grant would be paid to the school attended and would be administered by the Department of Veteran's Affairs; whereas, a proposed amendment to the budget introduced in the Joint Finance Committee would provide for a cash grant based on financial need of not to exceed \$400 for a married veteran or \$200 for a single veteran, and that any spouse's income or any veteran's benefits would reduce the need, and that the grant would be paid to the veteran and administered by the Higher Education Aids Board. Mr. Hammes requested the Board of Regents to go on record in support of Bill A-146, and to indicate that the Board takes exception to the amendment referred to above. He pointed out that such action would be consistent with the position held by the administration of the University of Wisconsin System.

Senior Vice President Percy pointed out that the eligibility is about the same under each plan, but that the key differences were in the lower amount provided for in the proposed Joint Finance Amendment and the introduction of the "need factor". He urged the Board to consider supporting Assembly Bill 146.

Mr. James Young of the Higher Education Aids Board was asked by President Kopp to state his position on the matter. Mr. Young stated that, during the past five years, the student financial aids structure of the state has been oriented toward making financial aids more on the basis of student need than what the group is. He stated there is general agreement that there is need on the part of the Vietnam veterans, and that, as he understood the Joint Finance Committee action, it was their judgment that the wisest course of action would be to remain consistent with the action of the last five years, and that it is a HEAB policy that financial aids ought to be awarded on the basis of financial need.

Regent Solberg moved adoption of the following resolution, and the motion was seconded by Regent Zancanaro:

Resolution 444: That the Board of Regents of the University of Wisconsin System endorse Bill A-146, relating to tuition grants for Vietnam era veterans, without amendment.

President Kopp stated that, having served on HEAB for some years, he was very aware of the excellent job they have done in administering certain funds, but that he believed this is an exceptional case in that we are giving a grant in appreciation for what these men have done for their country and the state; and that introducing the "need factor" is quite contrary to the basic concept of the grant. He stated that he wholly supported Bill A-146, without the amendment.

In response to a question by Regent Day as to what provision the federal government is making for the schooling of returning Vietnam war veterans, Senior Vice President Percy stated that there was a bill introduced, but the money has either been impounded or is contingent upon a supplemental appropriation, and there has been an announcement that it will not be supported by the

Administration. It was pointed out that the federal government does provide for basic subsistence, at the level of \$200 per month, which is comparable to the subsistence allowances provided for by the federal government for returning World War II veterans; the difference being that tuition, books and fees were covered for them, whereas these items are not provided for in the present federal assistance.

Regent Gelatt stated that he would vote for the motion, but that he is of the opinion that administration of money to a student should be separate from the agency or educational institution itself--that he felt that this increased individual choice, will increase the response of the various institutions to what the students themselves want, rather than making them captives of the institution.

Regent Williams stated that she preferred certain portions of the proposed amendment, but would support the resolution on Bill A-146 because she felt that, in this case, the need factor serves as a deterrent to people going to school.

Regent McNamara stated that he would support the endorsement of A-146 because he is opposed to the "need factor", which was not a requirement for World War II or Korean War veterans; and that this war, to a greater degree than any past war, was fought by the poor working people and minorities, and that he felt that A-146 more nearly meets their requirements than does the amendment. He continued that he preferred the principle of having grants paid to the school rather than having them paid to the individual because he felt that it is not only better for the individual, but it is better for higher education, and certainly better for public higher education.

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

President Kopp congratulated President Weaver upon his nomination by the President of the United States to serve on the National Council of Education Research, pointing out that the Council will determine the exact course that the National Institute of Education will follow in seeking to improve education within the United States.

President Kopp reported that some weeks ago he had received a number of letters from representatives of an organization speaking supposedly for dormitories on the Madison Campus, which contained a long list of demands, and requesting that the group be given an opportunity to appear before the Board. President Kopp stated he had advised the group that, before consideration could be given to that request, it would be necessary for them to consult with the Chancellor, which they had not done. If they wished to appeal from his decision, assuming it was not satisfactory to them, to the President, and then, and only then, would he consider their request to appear before the Board.

President Kopp read the following letter, dated April 5, 1973, written by him to Ms. Lauren Baker, a representative of the group: "Yesterday, Chancellor Young talked with me at some length concerning his conference with representatives of your organization. I also discussed the situation with President Weaver.

"It appears that your primary concerns have to do with collective bargaining and a review of the visitation policy. Under the law, the Board has no authority to authorize any collective bargaining of the type you have in mind. Further, the visitation policy has been finally settled by the Board. I am certain that, in view of the time spent in discussing this matter, there would be no disposition to review the matter again at this time. Under the circumstances, it would appear that nothing would be gained by an appearance at the Board meeting on April 6. Neither the Chancellor or President has recommended such an appearance, and I feel I must deny a request for an appearance at our meeting tomorrow.

"If there are reasons for an appearance of which you feel I am not aware, I would be willing to again review the matter upon hearing further from you. The next meeting of the Board is scheduled for May 11."

President Kopp stated that every effort had been made to be fair with the group; but that, under the circumstances, it would appear that nothing would be gained by an appearance, because neither of the matters are matters which the Board is in a position to consider, or, in the one instance, has already finally considered.

Regent Day stated that the group had been trying for a couple of months to make an appearance, had followed the rules that we set out for them to work within the system, and then, after they follow them, we tell them there is no point in making an appearance. He stated he was in no more of a mood than anyone else on the Board to rehash dormitory hours at the present time, but the fact is we could if we wanted to. He continued that, as to whether or not we wanted authority to go into collective bargaining, his reaction is against it, but that isn't something that can't be considered.

Regent Day moved that representatives of the Residence Halls Tenant's Union be allowed to make an appearance not to exceed ten minutes before the Board.

President Kopp pointed out that, after the preliminary steps requesting an appearance before the Board have been taken, it is then left to the Chairman of the Board to determine whether or not it seems appropriate to have the group heard. He continued that, although the group had considerable time since the meeting in March, it was not until Wednesday afternoon that they saw the Chancellor, that it was almost impossible for him to consult with President Weaver and find out that he did not care to see them, saw no purpose in seeing them, and then arrange for their appearance today, even if he had thought it appropriate. Therefore, he had written the letter quoted above. He stated that the Board does not hear every group that asks to be heard, just because they have taken the proper steps. It is discretionary with the Chairman as to whether or not it seems appropriate; otherwise, we would be flooded with so many groups that it would be difficult to take care of the regular business of the Board.

The motion was seconded by Regent Barkla.

Regent Day stated that he assumed that the President was right as to the existence of the rule, that he was not aware of the rule, and that, if it was entirely in the discretion of the Chairman after the groups have followed the rules as set out, then his motion would not be appropriate. President Kopp stated that Regent Day's motion was appropriate, as the Board can always overrule the Chair--that he had merely used his best judgment within the rule as he understood it.

Regent Lavine stated that it would be appropriate for the group to appear before the Committee that normally handles such matters, the Education Committee. Regent Dixon and President Kopp concurred. Regent Lavine stated that he didn't want to get into the business of overruling the Chair; that the decision of the Chair was appropriate given the time allowed; but that he felt we should try, especially when an organization represents a large number of people, and does go through channels, to hear them. He stated we ought to give them a period of time to state their case, that we should be as open as possible and provide as much access as is reasonable.

Regent Christianson stated that he wished to encourage open discussion and it seemed to him that we were shutting off an obvious channel through an arbitrary decision on the part of the Chairman. However, this is an ultimate decision and we are the ultimate authority. Although he would personally vote "No" on all the issues, at least they have been heard, and he was inclined to accept the motion as something we should do.

Regent Pelisek stated that he believed both Regents Day and Lavine were making an assumption that may not be necessarily substantiated in fact--that this particular organization represents a substantial group of residents of the dormitory. He continued that he thought we had adequate channels for representative input into the deliberations of this Board, and that he was not convinced in his own mind, having spent some time in the dormitories recently talking to some of the dorm residents, that this group in fact does represent a large number of dormitory residents. He continued that he felt we are getting ourselves into a trap if we go on record supporting appearances by groups that may claim to be representative, but may in fact not be. He stated that it is not a matter of time, because we have spent more than the ten minutes that would be allotted debating whether we ought to hear them or not. He stated that there is an underlying policy here that is important, and that he would oppose the motion.

Regent Solberg stated that he was becoming more and more concerned in the last several months with the direction that this Board has been taking. He stated that it seems that this Board, more and more, is attempting to stick its fingers into the areas of the administration, attempting continuously to take over more administrative matters, and even functional matters which are at the administrative level, forgetting that our role as the Board of Regents is more that of a directional body, setting policy, in hiring an administrator to do the necessary work. He continued that he was more and more concerned that we are getting away from giving directions and are trying to get our fingers into the administration of the University. He stated that sometime the Board is going to have to sit down and review what really is the role of this Board of Regents.

Regent Day stated that the group first asked to appear before us either one or two months ago, and they were told to take certain steps. He continued that perhaps what we should have told them was that this is not the sort of thing we get involved in, and if they deal with the administration, that is the end of it. He stated that he felt that they have done what we have asked them to do as a preliminary to coming before us and that he was not judging the merits of their request.

After further discussion, the question was put on the above motion and it failed on a roll call vote, with Regents Barkla, Day, Hales, Lavine, McNamara, and Williams voting "Aye" (six), and Regents Christianson, Dixon, Fish, Gelatt, Kahl, Kopp, Nellen, Neshek, Pelisek, Renk, Solberg, Zancanaro, and Ziegler voting "No" (thirteen).

President Kopp reported that Regent Nellen had requested that he be relieved of the chairmanship of the Regent Committee for the Selection of a Dean of the Medical School, and that he would announce a successor later. President Kopp stated that he was requesting Regent Nellen to continue as chairman of the Regent Committee to select the Chancellor of the University of Wisconsin-Milwaukee, until his term expires.

President Kopp reported that a young man representing a group of people at Oshkosh, faculty and students, had been advised by the President's office that, in order to appear before the Board, he would first have to bring the matter to the attention of the Chancellor on the Oshkosh Campus; if there was an appeal, bring the matter to the President of the University; and if necessary, the matter would be considered by the President of the Board. President Kopp stated that Chancellor Guiles had not met with the group, although he indicated that, if they requested an appearance before him, it would be granted. President Kopp stated that two representatives of the group were in the room and that he would request that one of them present their request for appearance.

Mr. Frank Utteck of the University of Wisconsin-Oshkosh stated that he would like to present a petition to the Board relating to grievances regarding the release of faculty at the UW-Oshkosh. He stated they had not had an opportunity to meet with the Chancellor and that it was a matter of expediency to directly confront the Board with the matter, because there will probably be sixty teachers released from UW-Oshkosh and the May meeting would be too late to be effective. In response to a question by President Kopp, Chancellor Guiles indicated the group had not asked him for an appearance. President Kopp stated that it was his decision that the Board cannot consider the request for appearance until the proper steps have been taken.

Regent McNamara stated that, in order to preserve the consistency of the Board, he would move that the Board support the President's decision. The motion was seconded by Regent Lavine, and it was voted.

Mr. Mark Mitchell, a student from the UW-Oshkosh, attempted to read a prepared statement, but was forcefully removed from the room by the security officers, at the President's request.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY OF WISCONSIN SYSTEM

President Weaver presented the report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 and Chapter 37 Institutions.

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

Resolution 445: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver stated that the University is confronted with some very severe problems as a result of the nature of the federal budget and the impoundment of federal funds as related to various kinds of support which the University has been receiving in recent years from that direction, and that the state is really going to have to look at the matter with some care and at several levels. He continued that the federal government has, in recent years, greatly expanded its programmatic support of a great variety of things at both the state and local level, and that the University has been one of the principal beneficiaries of this federal support. President Weaver stated that, under revenue sharing proposals and legislation, there has been a presumption that block granting of federal funds to the states would be at the expense of the federal support of a variety of things that have been supported at the programmatic level directly.

He stated the University thus finds itself in a position of under-revenue sharing, and he felt it can be demonstrated and generally accepted that some of the federal funding, at least that we have been receiving at the programmatic level directly from the federal government, is not coming because of the block grants that the revenue sharing presents. He continued that there is clearly a recognition at the other end of State Street that perhaps some of the state agencies, the University very clearly included, might be able to argue a pretty good case for the fact that we have some entitlement to consideration of the expenditure of revenue sharing funds on the grounds that they are really a state receipt that is in substitution for things that we have been getting directly.

President Weaver continued that, because this rather interesting problem surrounds both State government and the University, we obviously are trying to be alert to all the various facets of the problem, and are trying to be sure that we properly represent the needs and the appropriate aspirations of the University System as these public policy decisions are in debate. President Weaver stated that we were given an opportunity to appear before the Joint Finance Committee and had been working with the Department of Administration in this general area.

President Weaver reported that Vice Presidents Lorenz and Smith appeared in behalf of the University before the Joint Finance Committee on this general subject and he requested Senior Vice President Smith to give a report on the nature of the representations they made on that occasion.

Senior Vice President Smith made the following report: "The information which we were requested to bring to Joint Finance was a summary of the impact of reductions in federal funding, assuming the basis as nearly as we can gather from the President's budget. In gross terms the total impact on funds, the total difference between funding received in 1972-73 and expected in 1973-74, would be approximately \$25 million.

"Now, this breaks down into a number of categories. In many ways, from the point of view of the total educational enterprise, the largest, most ambiguous category has to do with student aids. We are, of course, desperately concerned about this as is HEAB, but let me lay that aside and talk about those aspects of the reductions that affect the teaching programs of the University and the research programs.

"The reductions in federal funds which have been treated previously as general support and used to supplement state funded programs totaled approximately \$1,900,000. Now those include some extraordinarily difficult items from the point of view of our current programs. For example, the proposed elimination of capitation grants in nursing. The amount received in 1972-73 was \$395,000; the amount proposed in the executive budget is zero. These are programs in being at Madison, Milwaukee, Eau Claire, and Oshkosh; and these capitation grants are fundamental to the continuation of the teaching programs at their present level. The capitation grant in pharmacy is \$317,600; again, the executive budget allotment is zero. In medicine the reduction would be \$61,200, down from \$965,000 to \$904,000.

"Now, I could go on and give details but, to conserve the Board's time, I will go back to that figure of about \$1,900,000 in funding which has been programmatically put into the general support operation in combination with state funds for some of our most vital programs. We also have teaching projects directly supported by federal funds, with a loss anticipated of \$1,250,000, and research projects supported by federal funds with a loss of \$5,300,000. We have been asked by the Department of Administration to make a submission by April 26 of our priorities; and for that purpose, we will be grouping the various reductions into the categories of those grants which would be used to support teaching, those for research, and those which relate to public service for the University, and those which relate to student aid. We will then assign priorities largely in terms of the grants that have the most consequential immediate impact

on the University's capacity to carry out its mission and we will assign priorities in each of the area. We will make that submission.

"We are hopeful that we have a very strong case for saying that, because of the inter-relationship of the reduction in federal assistance to the institutions in favor of the direct assistance to government, the revenue sharing aspect of the federal government, some portion of the revenue sharing returns should be used to provide continuity for programs which have very high importance to the State of Wisconsin. That is the basis on which we will be making our submission to the Department of Administration; and we believe the case for some assistance is a very strong one. I think it is clear that, for example, the entire state-federal program in the health science area would be seriously handicapped if there is not a proper response in relationship to state funding in this particular area in recognition of what has taken place at the federal level.

"There are a whole lot of other problems that will occur with equal force. Now, on the student aid matter, we have difficulty finding out what the federal enactment will be. Theoretically, what has been proposed are new federal programs to replace the areas in which we are losing most of our funds. Our difficulty is that those programs are not spelled out. Legislation is not on the books and the thing is in an extraordinarily painful mess at the present time. It is a desperately difficult problem because this is the time of the year in which decisions ought to be made by students about continuity in their educational programs, that financial aids packages ought to be prepared, and we sit without any clear knowledge of what kind of resources and by what access routes those resources can be reached and will be available next year."

Regent Zancanaro questioned whether the law has been passed such that a segregated amount will be delegated for the University, and whether or not the National Council on Education Research, for which President Weaver has just been nominated, would have some input on the matter. President Weaver responded that President Nixon's charge to the Council is that it is to be his principal advisory body with respect to federal policy in the whole educational arena, which makes it such a significant opportunity.

Senior Vice President Smith stated that we obviously are making representations to the congressional delegations and he assumed that other organizations are also doing the same. He stated that one of the possibilities for resolving the student aid picture would be to continue for another year the existing programs at existing support levels, so that the universities and other educational institutions could move ahead with their financial aids programs. He stated the difficulty is highlighted by the differences between Congress and the President and whether or not such legislation could be formulated in time, but that we are trying to bring the strongest representations of the absolutely impossible problem in which student aid has been left at the state level to Congress and the federal executive.

Regent Kahl stated that he hoped that, in the administration policy decisions, we just don't transfer funds from zeroed out budget items to NIE, because that is just taking it out of one pocket and putting it into another. If such a policy develops, education is not going to gain much. Regent Kahl questioned whether, when you speak about solution of the problem, you are talking about getting some of the general revenue sharing that has already been

directed to the state and is in the treasury of the State. President Weaver responded in the affirmative.

Regent Kahl stated that what we are saying at this point, from every educational level, Vocational, Department of Public Instruction, and the University, is that the zeroed out items in the executive budget at the federal level are the items that are causing panic and causing deep concern in the educational circles of the state. There is only one other place to go, really, in the funding of those projects, that might be the hope that you can generate some resources out of general revenue sharing that has already been extended into the treasury of the State. He continued that this is going to be a legislative decision and that education had better get pretty deeply involved or we will end up with a zero item in the budget.

President Weaver stated that the administration has been very anxious and has made a very high priority effort to go forward for designs and plans for the remodeled Extension-Outreach of the new merged system. He noted that moving into the decision-making arena on this has been held back primarily pending Senior Vice President Smith's return, because he was anxious to have him have an opportunity personally to work in the making of these designs and working with appropriate faculty and administrative groups in trying to get the kind of consensus we need to produce a good design and to have something prepared to bring to the Board with the administration's recommendation, hopefully as unanimous recommendation from within the University family as can be achieved.

He continued that extensive involvement of the Chancellors is already in part behind us and still partly in front of us, and that the administration had found substantial areas of agreement among the Chancellors, Central Administration, and faculty groups on a variety of subjects, and that, hopefully, the program may be brought forward in May. President Weaver requested Senior Vice President Smith to give a progress report on the matter.

Senior Vice President Smith reviewed in some detail "A Progress Report on the Organization of University Extension and Outreach Activity (EXHIBIT B attached), pointing out that we are in close accord on what the purposes of reorganization should be; what the general organizational assumption should be; how we should manage the credit outreach, off-campus credit course instruction; how we should manage off-campus non-credit instruction; and how we should go about assessing and planning for a wide program. Senior Vice President Smith stated that the administration must continue to set the basic entitlement and design criteria and hopefully will bring them to the Board at their next meeting for consideration and approval.

President Weaver reported that the administration had been present the previous day at an executive session of the Joint Finance Committee, in which the committee considered University budget items. President Weaver stated that generally speaking he felt that the University was accorded courteous and understanding treatment and that he was grateful to the Joint Chairman, Mr. Conta, for what he considered a very sincere effort to try to shepherd the University budget forward in a reasonably statesman-like manner; and that he found Mr.

Conta's sincerity of effort in trying to bring responsible debate to bear on our needs a very heartening fact.

Senior Vice President Percy referred to a Summary of April 5 Joint Finance Executive Session Budget Actions Affecting the University System (1973-75) (EXHIBIT C attached). Senior Vice President Percy pointed out that, under Item No 1, a portion of our request for reinvestment productivity savings was billed for Educational Technology, and that the effect of the Joint Finance Committee action, which would be preliminary in the sense that they will finally vote on it in the whole budget, was to move to the second year those reinvestments to allow their staff time to review our efforts in planning for investments in Educational Technology. He stated that the effect was to simply halve the request and have it begin in the second year.

With respect to the second item, Senior Vice President Percy pointed out that the budget actions on the ECB budget operated to determine that only one station would be funded, that probably in the Wausau area; and that there would be no stations thus authorized for Stout and LaCrosse. On the open University portion, Item No. 3, which is a part of the Wisconsin Idea, Senior Vice President Percy pointed out that a total of \$1.5 million had been requested, but that the Committee recommended that the phasing be moved one year, and that it begin in the second year, at the \$500,000 level. He stated we are hopeful that perhaps we can persuade the Joint Finance Committee to release at least some funding for the first year for essential planning and start-up costs for the open university.

Senior Vice President Percy pointed out that, in the area of computing services, there were two specific items: one had to do with the request from Eau Claire and River Falls to expand their computing service capability, and this amount was eliminated with the urging that we seek a consortia arrangement with existing centers to provide these services. He stated the administration's feeling is that, if they are not buying their own, they are going to have to buy it from somewhere else, and that there will be some money needed, even under a consortia arrangement. With respect to the second item, he pointed out that the request did not relate specifically to any campus and was a request for reimbursement in the productivity category, using computers to replace people who were leaving in various support functions. He stated the judgment of the Committee was that we should defer to the second year any reinvestment, and share with them our planning in the area of regionalizational consortia programs.

He stated that the elimination of item No. 5, was the determination made by the staff supporting committee; that in the current biennium budget there were capital items which should have been declared one time, and therefore deleted from the base or specifically rejustified. With respect to item No. 6, Senior Vice President Percy pointed out that there was the feeling on the part of the Joint Finance Committee of uncertainty about the plans for Extension and Outreach; that the Extension Degree Credit Workload, which is the enrollment formula for Extension work in degree credit work, ought to be diminished in the first year by about \$56,000, until Joint Finance had an opportunity to review the program design and efforts that come from this Board. Senior Vice President Percy reported that the final action was to deny the proposed shift in agricultural research funds from Madison to Wisconsin Idea and UWM research uses. They then determined they did want to fund the UW-Milwaukee in new general purpose

revenue money up to the level of their reduction from Wisconsin Alumni Research Foundation. Senior Vice President Percy pointed out that the total net effect on the budget was a decrease of \$3,154,000.

Senior Vice President Percy pointed out that, during the meeting, a motion to delete Economic Development funding of \$600,000 was laid over pending review of the Wisconsin Idea package; a motion to delete the user fees was also laid over pending committee staff work; a motion to delete funding for the UWM shuttle transit system failed; a motion to delete the money for the teaching incentive program failed; a motion to shift \$410,000 from Madison Research Funds to UWM rather than appropriate new money failed; a motion to delete the state cartographer failed; a motion to delete the affirmative action funds failed; and a motion to shift the UWM transit directly to user fees at the outset failed.

Regent Christianson stated that user fees is the item that has attracted comment on the various campuses, and he questioned at what point the various groups have an opportunity for input. Senior Vice President Percy responded that a large number of student groups have made their feelings known in this matter directly to the Joint Finance Committee, and also to the Governor's staff.

President Weaver reported that he had now visited all twenty-seven campuses of the System, contacting faculty, students, townspeople, and press. He stated that, in the past month, he had visited Marinette, Green Bay, Wausau, Medford, Stevens Point, Manitowoc, and Sheboygan. President Weaver stated that the Centers are a more vital part of the UW System than perhaps is realized by persons who have not involved themselves with the communities that surround them. He continued that the people in those counties and those communities really believe in their part of this University System, and they believe in it in a way we must not discourage.

He continued that in Medford, a small community, relatively speaking, and a bootstrap community surely, there were people who came in a snow storm to the luncheon held there last week; and that he was enormously impressed with the resolve they had to try to maintain the viability of an outpost of the University in that area. He stated that he was informed that the public drive for scholarship funds in the community of Medford is going to produce \$20,000, which could not be done if you did not have people who really cared. He stated that the Centers are becoming more and more the cultural centers of the area.

President Weaver pointed out that the Department of Speech in Sheboygan is putting on such a fine dramatic production, within the resources of that Center, that they filled their 500 seat theater four times last week for the same production. He stated the people in Sheboygan think the Center matters, and it does. He continued that he has a very firm conviction that our Center System has got to be cared for. There are a lot of people out there with a big investment at the county level and at the community level, and we cannot let them down. He pointed out that, when a community like Barron County or Marinette County, is willing to invest more than \$3,000,000 in physical facilities, they care about this branch of the University. He stated he has come away from them with a very

considerable feeling of the importance of these Centers as one of the dimensions of our System. President Weaver stated that he had met with practically all the members of the county boards supporting University centers, and he was amazed at the unanimity of support among these people. He stated they do need reassurance and he was happy to have had a chance to try to give it to them.

At the request of President Weaver, Mr. Harvey Breuscher reviewed the status of bills pending before the Legislature of interest to the University. Mr. Breuscher reported that Senior Vice President Percy had appeared on a bill that would have our resident graduate students pay the same amount of tuition for their education as non-residents, and that hopefully, on the basis of his testimony, the author of that legislation may amend the bill somewhat. Mr. Breuscher reported that Senior Vice President Smith appeared for information purposes on a bill that would alter the method of doling out scholarships, grants, and aid to students by applying a formula that would have each campus share in the total in direct proportion to the percentage they constitute of all applications made.

Mr. Breuscher reported we have not fared too well on Bill 356A, which would deny the University the exemption we now enjoy for admissions policies, and would, if passed, cause our admissions policies to come before full legislative review by the Administrative Rules Committee and make the admissions policies part of the Administrative Code. He stated that we have attempted in two instances, before the Legislative Council which champions the legislation, and before the Assembly Judiciary Committee, to get an exemption. Mr. Breuscher also reported that the legislative scholarship bill, authored by Representative Duren, had been debated in the Assembly and referred to the Joint Finance Committee on a 4-10 vote.

Mr. Breuscher reported that a bill which would require central sprinkler systems in some of our taller structures is hopefully being amended to provide for heat detection devices, which all of our structures now have. Mr. Breuscher reported that the merger bill would be jacketed on Tuesday; that Mr. Conta and Mr. Hollander will be the authors; and it will be introduced by them in Joint Finance.

The meeting recessed at 12:36 P.M. for lunch, and reconvened at 1:20 P.M., with President Kopp presiding.

PRESENT: Regents Barkla, Christianson, Day, Dixon, Fish, Hales, Kahl, Kopp, Lavine, McNamara, Nellen, Neshek, Pelisek, Renk, Solberg, Williams, Zancanaro, and Ziegler.

ABSENT: Regents Gelatt and Sandin.

There were no reports by the Secretary, or of the Executive Committee.

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REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 446: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on March 9, 1973, be approved.

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Regent Dixon moved adoption of Resolution 447, relating to Development of Veterinary Medicine Programs for Wisconsin Students (EXHIBIT D attached), and the motion was seconded by Regent Solberg.

Regent Fish moved that paragraph 5 of the resolution be amended by adding after the words "Independent College of Veterinary Medicine in Wisconsin," the phrase "and of other alternative regionalization and compact programs," and the motion was seconded by Regent Lavine.

The question was put on the amendment, and it was voted.

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

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The presentation to the Education Committee of the Board of Regents on April 6, 1973, concerning the Special Services Project at the University of Wisconsin-Whitewater is attached as EXHIBIT E.

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Regent Dixon reported that the gift of the paper machine to the University of Wisconsin-Stevens Point had been accepted on the contingency that the Central Administration approve any subsequent installation of the paper machine after study and report by professional consultants. Regent Dixon stated that, at the March 16 meeting of the consultants, consideration was given to the advisability of proceeding to build a structure to house the paper machine, install the unit at Stevens Point, and to make operational the machine and its peripheral equipment. He continued that the consensus contained these main points: the machine should be stored at Stevens Point until final disposition is determined; the machine should not be set up as an instructional research machine to serve the paper science program at Stevens Point at this time; that the Stevens Point administration should investigate alternate ways to get paper science majors machine and laboratory experience, such as cooperation with industrial concerns or installation of a smaller, lower cost machine more adaptable

to teaching needs; and finally, that Stevens Point and Central Administration should consider the sale and repurchase of another smaller unit which would not require a building and would involve lower operational costs.

Regent Dixon stated that all Regents had received the preliminary Statement Regarding the Task Force on Corrections and the Higher Education System, and he urged careful perusal of the document. He stated the report will be expanded on at the May meeting. (Copy of the preliminary statement on file with the papers of the meeting.)

Regent Dixon reported that a proposal to amend the search and screen procedures resolution, to provide representation for classified personnel, had been postponed in order to permit the faculty and the Council of Chancellors an opportunity for input.

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

Resolution 448: That the following persons be awarded Honorary Degrees, to be conferred at Commencement exercises in May, 1973, at Madison:

Mark H. Ingraham - Doctor of Humane Letters
 Warren P. Knowles - Doctor of Laws
 William D. Knox - Doctor of Laws
 Paul Erdős - Doctor of Science

Regent Dixon reported the following Vice Chancellorship appointments: Platteville, Harold Hutchison; Stevens Point, Gordon Haffebecker; Stout, Wesley Bates. He also reported the new graduate dean at UW-Stout is ~~Mrs. Nola Runnells~~.
Face *Dr. Nelda Runnells*

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

Resolution 449: That this Board reaffirm the policy for the University of Wisconsin System which prohibits participation in, support for, or sanction of activities which discriminate on the basis of sex, when in fact, no exception can be allowed except on the basis of a bona fide physical dichotomy, and

That, in the event the Interstate Oratorical Association continues to divide its oratorical competitions into a

"Men's Contest" and a "Women's Contest", the membership of any UW System unit in such Association be withdrawn.

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

Resolution 450: That William A. Moy, Acting Dean of the School of Modern Industry, University of Wisconsin-Parkside, and Professor of Industrial Engineering, University of Wisconsin-Madison, be named Dean of the School of Modern Industry and Professor of Industrial Engineering (with tenure), University of Wisconsin-Parkside, effective July 1, 1973, at an annual salary of \$28,500.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reported that the gifts and grants received during the past month totaled approximately three million dollars, which was nearly one million dollars less than for the comparable month the previous year. He pointed out the greatest reductions were in construction and student aid, with some decrease in research. He reported that training grants are being based on a 30% to 50% reduction for 1973-74 anticipated, and that continuation of this trend is expected. He stated that student aid in the form of foreign aid fellowships are being discontinued, with a resulting \$400,000 decrease from the previous year; and that these reductions are an indication of the effect of the proposed federal budget. He stated that the decrease in the research area is an indication of the effect of the President's impounding of portions of funds allocated for current year grants.

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

Resolution 451: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek reported that the bequest of the late Vera E. Kerstell provided 3% of her estate to be given to the University of Wisconsin McCardle Laboratory for cancer research, and that the University expected to receive approximately \$2,800.

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

Resolution 452: That the bequest of the late Vera E. Kerstell, Oshkosh, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Vera E. Kerstell, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison Campus.

Regent Neshek reported that the bequest of the late Paul Trier provided \$2,000, also to be used for cancer research in the McCardle Memorial Laboratory.

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

Resolution 453: That the bequest of the late Paul Trier, Sheboygan, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Paul Trier, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison Campus. (133-327)

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

Resolution 454: That, upon recommendation of the Chancellor of University of Wisconsin-Superior and the Special Assistant to the President for Legal Affairs, the Secretary or Assistant Secretary be authorized to sign the Waiver of Hearing and Consent to Order to the Douglas County Court - Probate Branch, in the Trust Estate of Celia Carsley, Deceased, which provides for the invasion of the corpus of the trust for the purpose of compromising and settling the only remaining claim for educational expenses of Nada Carlson Engquist for the total sum of \$2,500.

Regent Neshek pointed out that there is a claim against the estate for \$3,254.15, which would be compromised for \$2,500 by the above resolution. He pointed out there were no restrictions on the University's use of the corpus of the trust and that the corpus amounts to approximately \$20,000.

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

Regent Neshek stated that the present practice for approving space rentals provides for action by the Business and Finance Committee, but it was felt by the Central Administration and the members of the Committee that the Physical Planning and Development Committee would probably be in a better position to pass on space rentals, since they are intimately involved in space allocations, needs and requests.

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

Resolution 455: That, beginning with the May 1973 meeting of the Board, the Board, the responsibilities of the Physical Planning and Development Committee be expanded to include the consideration of all leases of space for University of Wisconsin System operations.

Regent Neshek pointed out that the rental rate on the following renewal lease is the same as on the existing lease.

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

Resolution 456: That, upon recommendation of the Chancellor of the Madison Campus and the President of the System, authority be granted to renew the lease of the following property:

Approximately 2,100 square feet of space
at 1339-41 University Avenue, Madison
Rennebohm Drug Stores, Inc., Lessor
July 1, 1973 to June 30, 1976 \$550 per month

(For continued use by the Center for Health Sciences to house the programs of Cancer Registry, Programmed Medicine, and Diagnostic Radiology. The rent is chargeable to the University Operating Budget.)

Regent Neshek pointed out that, with respect to the proposed lease of space for Central Administration, the systems data processing operation will be moved to leased space in the WARF Building, but that the total rental at WARF

and the proposed location on Monroe Street is less than we are presently paying for rental and services at the Gilman Street location.

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

Resolution 457: That, upon recommendation of the President of the System, authority be granted to lease the following property:

Approximately 14,427 net square feet of
space at 1930 Monroe Street, Madison
Lydtke-Storm Chiropractic Clinic, SC

Lessor

July 1, 1973 to June 30, 1976 \$6,612.38 per month
(Lessee has option to renew for two additional
one-year periods.)

(For use in housing Central Administration services. Rent is chargeable to Operating Budget.)

Regent Neshek pointed out that, when funds were initially borrowed for the construction of student dormitories, there was a provision in the lease and sublease agreement that the University would pay 125% of the normal amortization payment, with the provision that, after the balance in the sinking funds account reached the level of two year's required payments, any additions to the sinking fund could be returned to the institution for current use.

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

Resolution 458: That the Wisconsin University Building Corporation be directed to withdraw the following amounts from the funds in excess of the minimum debt service requirements in the Bond and Interest Sinking Fund Accounts for the following bond issues, and to refund said amounts to Madison Campus Residence Halls to be used to pay residence halls expenses:

Wisconsin University Building Corporation Student Apartment Bonds of 1956, Trustee's Account #8744 on the First Married Student Apartments	\$ 70,000
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Wisconsin University Building Corporation Dormi- tory Bonds of 1957 Series A and B, Trustee's Account #8745 on Chadbourne Hall	\$200,000
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Regent Neshek pointed out that the next resolution relates to approximately 17.5 acres of land, which is the only undeveloped area remaining in the Hill Farm development, and that the University would like to plat this property and sell it.

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

Resolution 459: That, upon recommendation of the Chancellor, Madison Campus, and the President of the System, the Board of Regents authorize the filing of a plat of the Gugel Farm with the City of Madison for its review and approval.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish stated that the discussion of the Emmons Blaine Farm acquisition had been postponed due to the inability of Representative Hephner to appear on the matter because of another commitment.

CFM
Regent Fish moved adoption of Resolution 460, relating to payment of relocation expenses to persons displaced by public projects (EXHIBIT F attached), the motion was seconded by Regent Ziegler, and it was voted.

Regent Fish reported that the resolution relating to the Parking Lot Development at Eau Claire had been withdrawn from the Committee, and that the resolution relating to remodeling Mitchell Hall at UW-Milwaukee was tabled by the Committee for thirty days for further study of the implications of the space allocations involved.

Regent Fish reported that, with respect to the status of building projects, we are essentially on schedule with all of the approved building projects. He also reported that the purchase of the Allen Bradley Plant in Milwaukee for use by the Great Lakes Study Program has been consummated on the terms outlined previously, and that the first federal commitment according to that agreement has been made.

With respect to the Amendment of Resolution 188 - Center for Health Sciences, Regent Fish stated that the original resolution increased the estimated project cost from \$45 million to \$48.5 million; and in that resolution, it had been stated that the increase of \$3.5 million over the \$45 million originally planned for Phase I would be financed from federal and gift funds. He continued that we now find that the terminology was not what it should have been, because some of the funding will be for equipment that is being purchased and used on a temporary basis in the present facility, but which has actually been purchased

for the new health center. A portion of this is funded, approximately \$500,000 to \$600,000 a year, from current patient revenues. The proposed amendment to the resolution merely adds the words and patient revenues.

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

Resolution 461: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, item number 1 of Resolution 188, adopted by the Board of Regents on May 5, 1972, relating to the funding of Phase IA of the Center for Health Sciences, be amended as underlined to read as follows:

1. The revised plan for Phase IA of the Center for Health Sciences, as set forth in the paper entitled "University of Wisconsin-Center for Health Sciences, dated April 17, 1972" (copy filed with the papers of this meeting), be approved at an estimated project cost of \$48.5 million. The increase of \$3.5 million over the \$45 million originally planned for Phase I is to be financed from federal and gift funds and patient revenues.

Regent Williams asked for the background on the status of the advanced planning funds for the University of Wisconsin-Madison Engineering Library. Regent Fish responded that the Library is now back in the program; that the Legislature still has to take action; that it is believed a persuasive argument was made for the necessity of the Engineering Library; and that the Committee felt very strongly it should be included in the list.

President Kopp introduced Mrs. Norman Christianson to the members of the Board and others present.

UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp reminded the members of the Board that the meeting in May will be held in Platteville.

Regent Dixon stated that Regent Sandin had advised him that she found it necessary to be absent from the meeting of the Education Committee and the Board; that she was feeling fine; and that all the prospects were encouraging.

Regent Day stated that the front page of the Milwaukee Sentinel had a headline that said "UWM Prof Owns Own Business, Earn in Other Occupations", and he inquired as to whether or not the matter would be taken up in Executive Session, or if Central Administration is looking into the matter.

President Weaver responded that all of the cases cited are presently under inquiry and Central Administration has already received a preliminary report from the campus, and that he anticipated we might receive more reports. He continued that the administration was trying to assure that the privileges of the consulting activity on the part of the faculty are not being abused, and that Senior Vice President Smith would make a further report in the Executive Session.

The meeting recessed into Executive Session at 2:20 P.M.
to consider personnel matters.

The meeting was reconvened at 3:58 P.M., and President Kopp announced that the following actions had been approved in the Executive Session:

Resolution 462: That the President of the UW System be authorized under the provisions of Chapter 10 of the UW Laws and Regulations (Chapter 36), to enter into a contract settlement with Professor Clarence Ritchey of the UW-Green Bay faculty.

Resolution 463: That the Board of Regents deny the request of Richard Griskey to review his removal as Dean of the College of Engineering and Applied Science at the University of Wisconsin-Milwaukee.

Resolution 464: That authorization be granted to recruit a new Dean of the College of Engineering and Applied Science at University of Wisconsin-Milwaukee at a recommended salary range of \$29,000 to \$33,000, and a Regent committee be appointed to act in the matter.

Resolution 465: That the Central Administration staff report to the Board in detail regarding conflicting outside activities by faculty members within the entire system.

The meeting adjourned at 4:01 P.M.

J. S. Holt, Acting Secretary

1005
4-6-73
GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

1005
4-6-73

9/14/76
3/20/73
UNIVERSITY OF WISCONSIN-EAU CLAIRE

1. Minnesota Mining and Manufacturing Company, Grant-in-aid, academic year 1973-74 for Department of Chemistry - Mr. Floyd Krause, Department Chairman. (Research) \$ 1,500.00
 2. Wisconsin State University-Eau Claire Foundation, Inc., Grant to support purchase of tape compressor and tape copies for the Geography Department, Mr. Robert Janke, Project Director (Research) 1,490.00
- TOTAL - EAU CLAIRE \$ 2,990.00

UNIVERSITY OF WISCONSIN-LA CROSSE

1. North Star Research and Development Institute, Minneapolis, Minnesota for the period through June 30, 1973, Environmental Impact Studies of Navigation Projects on the Upper Mississippi River Valley, Project Director, Professor T. Claflin (Research) \$ 12,807.00
- TOTAL - LA CROSSE \$ 12,807.00

UNIVERSITY OF WISCONSIN-OSHKOSH

1. University of Wisconsin-Oshkosh Foundation, a gift to purchase a scanning electron microscope and ancillary equipment. (Anonymous donor) (Research) 67,000.00
- TOTAL - OSHKOSH \$ 67,000.00

UNIVERSITY OF WISCONSIN-STEVENS POINT

1. National Endowment for the Humanities, Societal Perspective/An Amish Dialogue, February 23, 1973 through May 31, 1973, Tom Lehnert, Learning Resources Center, Department of Instructional Media (Instruction) 3,350.00
- TOTAL - STEVENS POINT \$ 3,350.00
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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

4-6-73

UNIVERSITY OF WISCONSIN-STOUT

1. State Board of Vocational, Technical, and Adult Education. Teacher Training Materials Development, Clifford Zenor, Project Director January 1, 1973 through June 30, 1973, Project 19-028-151-183 (Instruction) \$ 5,678.00
 2. State Board of Vocational, Technical and Adult Education. An Evaluation of Three Pilot Courses; "The Development in Early Education of the Mentally Handicapped Child", Dr. Janice Keil and Dr. Beverly Schmalzried, October 15, 1972 through June 30, 1973, Project No. 19-025-151-223. (Research) 6,529.00
 3. Vocational, Technical and Adult Education, District #11. Articulation of Occupational Orientation, Education, and Placement in Private and Public Elementary, Secondary and Post-Secondary Schools. Dr. Carlyle Gilbertson. December 1, 1972 through April 30, 1973. Project No. 1-361-0166. (Research) 11,000.00
- TOTAL - STOUT \$ 23,207.00

UNIVERSITY OF WISCONSIN - SUPERIOR

1. Law Enforcement Assistance Administration, Law Enforcement Education Program, Increase in the Annual Level of Activity of \$1,000 bringing the total to \$2,200, (Student Aid) 1,000.00
 2. Superior State University Foundation, Gift of a 98-bell Carillon to the University of Wisconsin-Superior (Gift-in-Kind) 30,625.00
- TOTAL - SUPERIOR \$ 31,625.00

UNIVERSITY OF WISCONSIN-WHITEWATER

1. The General Electric Foundation, For the Business Department, Academic Year, 1973-74 (Instruction) 3,000.00
2. National Science Foundation, "Administrators' Conference for Implementation of University of Illinois Committee on School Mathematics (UICSM) Junior High Mathematics", Mr. Phillip Makurat, Department of Secondary Education, July, 1973 through June, 1974, Grant GW-8323 (Instruction) 8,640.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

4-6-73

UNIVERSITY OF WISCONSIN-WHITEWATER (Continued)

3. Division of Highway Safety Coordination, "Pedestrian and Bicycle Safety Workshop", Mr. John L. Hurley, Department of Safety Education, March 1, 1973 through February 28, 1974, Project 99-19 (070)02-73, (Instruction)	\$ 9,975.00
4. Grambling College, Grambling, Louisiana, Dr. Thomas McLeRoy, Graduate School and Continuing Education (Instruction)	3,000.00
5. U.S. Atomic Energy Commission, Special Nuclear Materials Grant Agreement, Mr. Patrick Monahan, Assistant Vice Chancellor, Grant MG-174-73 (Gifts-in-Kind)	<u>2,995.00</u>
TOTAL - WHITEWATER	\$ 27,616.00
TOTAL - Chapter 37 Institutions	<u>\$168,595.00</u>

3 ✓

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

4-6-73

	Items Processed 2-22-73 through 3-21-73 to be <u>Accepted 4-6-73</u>
Unrestricted	\$ - 0 -
Instruction	33,649.00
Student Aid	1,000.00
Research	100,326.00
Libraries	- 0 -
Extension and Public Service	- 0 -
Physical Plant	- 0 -
Miscellaneous	- 0 -
Gifts-in-Kind	<u>33,620.00</u>
Total - April	168,595.00 (1)
Previously Reported	<u>11,774,918.62</u>
GRAND TOTALS	<u><u>\$11,943,513.62</u></u>

(1) Includes \$15,991 from Federal Agencies

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Unrestricted

1. \$ 35.00 Metropolitan Life Insurance Company, New York City, matching a gift made by Helen A. Wilber, to be added to the President's Special Fund (Trust)

Instruction

1. 21,139.00 American Association for the Advancement of Science, Washington, D.C. (Prime Contractor with the National Science Foundation), Administer a Field Center for the 1972-73 Program of NSF Chautauqua-Type Short Courses for College Teachers, Memorandum of Understanding, MSN, ENGR, EES, Admin (144-C903)
2. National Science Foundation, Washington, D.C., in support of the following:
- 1) 15,750.00 National Science Foundation Graduate Traineeship Program, Grant GZ-2814, MIL, GRAD (144-D918; Stipends, \$5,750); (144-D919; Tuition \$7,125); and (144-D920; Cost of Education \$1,875)
- 2) 89,250.00 National Science Foundation Graduate Traineeship Program, Grant GZ-2813, MSN, GRAD, (144-D916; Stipends \$38,250) and (144-D917; Cost of Education \$51,000)
3. 139,841.00 Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice), Clinical Internship Program for the period January 1, 1973 through December 31, 1973, Grant 73-02-07-02, MSN, Law School (144-D941)
4. 2,000.00 The Amsul Company, Marinette, Wisconsin, Support and development of special lecture and related programs at the Marinette Campus, CS, MARIN, Admin (133-5201)
5. 1,000.00 The Johnson Foundation, Racine, Wisconsin, Partial support of Contemporary World Problems Course, UEX, PHD, Liberal Stu - World Affairs (133-8998)
6. 5,000.00 Oscar Mayer Foundation, Inc., Chicago, Illinois, a gift to be added to the Dr. Ovid O. Meyer Clinical Teaching Fund in the Department of Medicine (Trust #668)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Student Aid

1. \$ 3,000.00 ~~Unroyal, Inc., Wayne, New Jersey, Support graduate training in basic research in the Department of Chemistry, MSN, L&S, Chemistry (133-0725)~~
2. 1,950.00 Foundry Educational Foundation, Cleveland, Ohio, Scholarship program in metals casting, MSN, G SERV, Fellows & Scholars (133-0767) ~~5~~
3. 1,750.00 ~~Aid Association for Lutherans, Appleton, Wisconsin, Scholarship and Fellowship in the Education Program of Actuarial Sciences, Risk and Insurance in the School of Business, MSN, BUS, General (133-2865)~~
4. 250.00 ~~Madison Hamiston - Keeling Co., Inc., Madison, Wisconsin, Assistance for students interested in becoming pharmacists and in need of financial aid, MSN, HS-PHR, Pharmacy (133-3680)~~
5. 1,500.00 Minnesota Mining & Manufacturing Company, St. Paul, Minnesota, Undergraduate Engineering Scholarship Program, MSN, G SERV, Fellows & Scholars (133-3954) ~~5~~
6. 1,200.00 Society of Real Estate Appraisers Foundation, Chicago, Illinois, SREA Fellowship to graduate student who reasonably intends to follow career in the appraisal field, MSN, BUS, School of Business, (133-4544) ~~7~~
7. 500.00 Minneapolis Star and Tribune Company, Minneapolis, Minnesota, Minneapolis Tribune Journalism Scholarship, MSN, G SERV, Fellows & Scholars (133-5381) ~~4~~
8. 300.00 ~~Norwich Pharmacal Company, Norwich, New Jersey, Urology Residency Program, MSN, HS-MED, Surgery (133-5959)~~
9. 38,761.50 ~~University of Wisconsin Foundation, Madison, Wisconsin, Support Wisconsin Alumni Club - University of Wisconsin Foundation Matching Scholarship Program (under the gift, the Foundation matches scholarship grants from alumni clubs throughout the country), MSN, G SERV, Fellows & Scholars (133-6097)~~ ~~8~~
10. 1,000.00 American Metal Climax Foundation, Inc., New York, New York, Support a scholarship to be awarded to a deserving junior or senior student who is majoring in geology, geophysics, or geochemistry, MSN, L&S, Geology and Geophysics (133-6206) ~~4~~

~~6~~

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Student Aid

11. \$ 200.00 Wisconsin Hatcheries Assn., Madison, Wisconsin, Wisconsin Hatcheries Scholarship Program, MSN, AG & LSC, Admin-Resid Instruction (133-6210) §
12. 629.22 Various Donors, Human Resources Development Fund for Benefit of Undergraduate and Graduate Students from Impoverished Backgrounds, MIL, GEA, Chancellor's Office - Admin (133-7114)
13. 2,476.25 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) §
14. 20.00 Various Donors, Dance Department Scholarship Fund, MIL, FINE ARTS, Administration (133-7736) §
15. 1,075.00 Parkside "200" Club, Kenosha, Wisconsin, Athletic Scholarships or other scholarships and to defray cost of tuition, books, and supplies at the discretion of the Athletic Director, PRK, ATH, Athletics (133-7806) §
16. 1,000.00 American Foundrymen's Society - Wisconsin Chapter, Milwaukee, Wisconsin, Scholarship in Engineering, MSN, ENGR, Various (133-7853) §
17. 300.00 Various Donors, Margaret Rupp Cooper Harp Scholarship Fund for non-resident students, MSN, G SERV, Fellows & Scholars (133-8427) §
18. 1,460.00 Various Donors, Fellowship support for disadvantaged students, MIL, BUS AD, Administration (133-8709)
19. 687.50 The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, Jane Coffin Childs Memorial Fund for Medical Research Fellowship during the period August 1, 1972 through July 31, 1974 at a new level of \$17,187.50, 61-303, MSN, AG & LSC, Biochemistry (133-8764) §
20. 25.00 Various Donors, Support activities of the Department of Foreign Student Services, MIL, AC-SS, For Stu Sv (133-8823)
21. 1,380.00 Ministry of Establishments and Training, North Western State, Sokoto, Nigeria, Defray maintenance allowance costs for scholar studying for a Masters Degree in Public Policy and Administration, MSN, L&S, Administration (133-8890) §

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Student Aid

22. \$ Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, Five scholarships sufficient to cover one academic year's resident tuition, beginning with academic year 1973-74, for needy women or men from Wisconsin farms who have financial need and who are entering or continuing study in the School of Nursing - University of Wisconsin-Milwaukee, MIL, NURS, Nursing (133-9002) S
23. 1,975.00 African - American Institute, New York, New York, Defray research expenses of an AFGRAD Fellow in the Department of Metallurgical and Mineral Engineering, MSN, ENGR, Met & Min Engr (133-9006)
24. That, at the request of the donor, the terms of the A. C. Nielsen Company Fund be revised to provide for an annual grant, between a minimum of \$1,500 and maximum of \$3,000, to a graduate student having an interest and aptitude in the field of Marketing Research enrolled in the School of Business - Madison Campus (Trust)
25. 1,317.00 Various donors, to be added to the Helen C. Carey Memorial Trust Fund in accordance with terms approved October 6, 1972 - University of Wisconsin-Milwaukee (Trust) S
26. 369.50 University of Wisconsin Physical Education Alumnae Association, Madison, to be added to the following funds in accordance with terms previously approved:
\$152.00 - Carns, Cronin, Glass^{PH} Scholarship Fund (Trust)
70.00 - Blanche M. Trilling Scholarship Fund (Trust) S
12.00 - Lydia Z. Shafer Memorial Fund (Trust)
7.00 - Elizabeth Waters Memorial Scholarship (Trust)
1.00 - Elizabeth Waters Loan Fund (Loan)
70.00 - Betty Wilson Loan Fund (Loan)
57.50 - Gladys B. Bassett Lecture Fund (133-6388)
27. 50.00 James L. Spangenberg, Albuquerque, N. M., a gift to be added to the General Scholarship Fund for scholarships for undergraduate student or students in accordance with terms previously approved (Trust) S
28. 100.00 Mrs. S. E. Gavin, Fond du Lac, Wisconsin, a gift to be added to the Robert Gavin Medical Student Loan Fund (Loan)
- ✓

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
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Student Aid

29. \$ 5,620.00 Friends of the late Professor J. Homer Herriott, given in his memory, to be added to the Antonio G. Solalinde Scholarship Fund - Madison (Trust) 4
30. 98.80 Friends of the late Hernani Lafisgoitia, given in his memory, to be used for any purpose beneficial to the Department of Spanish and Portuguese - Madison (Trust)
31. 95.00 Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust)

Research

1. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 30,000.00 "Solid State Neutron Dosimetry" for the period November 1, 1972 through October 31, 1973, Contract AT (11-1)-1105, Mod. No. 8, MSN, HS-MED, Radiology (144-D706)
- 2) 18,500.00 "Effect of Prenatal Irradiation on Growth of Immunological Competence" for the period November 1, 1972 through October 31, 1973, Contract AT (11-1)-2123, Mod. 2, PRK, SC & SOC, Science, Life Sci (144-D699)
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 235,552.00 "Center for Population Research" for the period January 1, 1973 through December 31, 1973, Grant 1-P01-HD-05876-02, MSN, L&S, Sociology (144-D746)
- 2) 133,817.00 General Research Support Grant for the period January 1, 1973 through December 31, 1973, Grant 5-S01-RR-05435-12, MSN, HS-MED, Various (144-D787)
- 3) 113,730.00 "Structure of Biological Macromolecules" for the period March 1, 1973 through February 28, 1974, Grant 5-R01-AI-01466-17, MSN, GRAD, Biophysics (144-D904)
- 4) 69,987.00 "Diabetic Retinopathy - Vision Outpatient Center" for the period February 1, 1973 through January 31, 1974, Grant 5-P15-EY-00342-07, MSN, HS-MED, Ophthalmology (144-D908)

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Research

2. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 5) \$49,061.00 "Comparative Uterine Vasculature" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-HD-00267-15, MSN, HS-MED, Anatomy (144-D885)
 - 6) 30,691.00 "Bioautographic Studies of Cytotoxic Samples from Plant Sources" for the period March 1, 1973 through February 28, 1974, Contract N01-CM-33733 (Formerly PH-43-NCI-6-67-1126), MSN, HS-PHARM, Pharmacy (144-D910)
 - 7) 27,795.00 "Central Oncology Group" for the period February 1, 1973 through January 31, 1974, Grant 5-R10-CA-12272-03, MSN, HS-MED, Clinical Oncology (144-D877)
 - 8) 20,121.00 Research Career Development Award in Connection with Research Entitled "Steroidal Control of Hypothalamic Hypophyseal-Ovarium AX" for the period May 1, 1973 through April 30, 1974, Grant 5-K04-HD-70006-02, MSN, HS-MED, Physiological Chemistry (144-D931)
 - 9) 18,894.00 "Development of AER in Infants and Young Children" for the period March 1, 1972 through August 31, 1973 at a total cost of \$104,254, Grant 3-R01-NS-09355-03S1, MSN, HS-MED, Rehabilitation Medicine (144-C733)
 - 10) 12,573.00 "Growth and Recombination of Bacteriophage" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-AI-05855-10, MSN, AG & LSC, Genetics (144-D883)
 - 11) 11,624.00 "Synthesize and Furnish Peptide Inhibitors of Luteinizing Hormone - Releasing Factor/Follicle - Stimulating Hormone - Releasing Factor" for the period March 1, 1972 through June 29, 1973 at a total cost of \$47,184, Contract N01-HD-2-2711, Mod. 1, (Formerly Contract NIH-NICHD-72-2711), MSN, HS-PHR, Pharmacy (144-C734)
 - 12) 4,483.00 "Radiation Therapy Oncology Group" for the period January 1, 1973 through December 31, 1973, Grant 5-R10-CA-12251-02, MSN, HS-MED, Radiology (144-D782)
 - 13) 3,510.00 "Regional Lung Perfusion and Pulmonary Hypertension" for the period January 1, 1972 through December 31, 1973, Grant 5-R01-HE-13154-03S1, MSN, HS-MED, Medicine (144-C624)

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Research

2. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 14) \$ 619.00 "Structural Effects on Nursing Practice" for the period September 1, 1972 through August 31, 1973, Provides an additional \$619 (and provides for carry-over from 01 year of \$1,607), Grant 5-R02-NU-00413-02 (Revised), MSN, HS-NUR, Graduate Curriculum (144-D586)
 - 15) 1,690.00 "Effects of Altered Diet and Plasma Amino Acid Pattern" for the period September 1, 1972 through August 31, 1973 at a total cost of \$57,737, Grant 5-R01-AM-10747-07 (Revised), MSN, AG & LSC, Biochemistry (144-D439)
 - 16) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period January 1, 1973 through December 31, 1973, Grant 5-F02-GM-50618-02, MSN, AG & LSC, Bacteriology (144-D903)
 - 17) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period January 18, 1973 through January 17, 1974, Grant 1-F02-GM-44108-01, MSN, GRAD, Enzyme Institute (144-D902)
 - 18) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period January 16, 1973 through January 15, 1974, Grant 1-F02-GM-55059-01, MSN, GRAD, Enzyme Institute (144-D802)
 - 19) (126.00) "Water Transport Phenomena and MPS Distribution" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-HL-13954-02 (Revised), MSN, ENGR, EES, Chem Engr (144-D861)
 - 20) (742.00) "Development of AER in Infants and Young Children" for the period March 1, 1972 through August 31, 1973 at a total cost of \$104,254, Grant 3-R01-NS-09355-03S1 (Revised), MSN, HS-MED, Rehabilitation Medicine (144-C733)
 - 21) (6,275.00) "Molecular Biology of Membrane Systems" for the period January 1, 1973 through December 31, 1973, Grant 5-P01-GM-12847-09 (Revised), MSN, GRAD, Enzyme Institute (144-D813)
 - 22) (6,511.00) "Role Definitions and Potential for Change" for the period September 1, 1972 through August 31, 1973 at a total cost of \$177,936, Grant 5-R01-HD-06084-02 (Revised), MSN, L&S, Sociology (144-D318)

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Research

3. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
 - 1) \$44,215.00 "Determinants of Agressive Behavior" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-MH-17405-04, MSN, L&S, Psychology (144-D871)
 - 2) 17,267.00 "Perceptual Processing and Memory of Auditory Stimuli" for the period March 1, 1973 through February 28, 1974, Grant 5-R01-MH-19399-03, MSN, L&S, Psychology (144-D924)
4. 85,000.00 Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D.C., "University of Wisconsin Regional Rehabilitation Research Institute" for the period March 1, 1973 through February 28, 1974, Grant 15-P-55208-5-10, MSN, EDUC, Behavioral Disabilities (144-D913)
5. 27,000.00 Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia, "Studies of Ultraviolet Properties of Solids" for the period June 1, 1970 through December 31, 1973 at a total cost of \$141,799, Grant AFOSR-70-1943, Mod. D, MSN, L&S, Physics (144-A933)
6. Environmental Protection Agency, Washington, D.C., in support of the following:
 - 1) 55,636.00 "Algal Nutrient Availability and Limitation on Lake Ontario during IFYGL" for the period May 1, 1973 through April 30, 1974, Grant R-800537, MSN, ENGR, EES, Civil & Env Engr (144-D915)
 - 2) 45,380.00 "Mechanisms of Pesticide Degradation" for the period May 1, 1973 through April 30, 1974, Grant R-801060, MSN, AG & LSC, Entomology (144-D935)
 - 3) 31,463.00 "Phosphorus Uptake and Release by Lake Ontario Sediments" for the period May 1, 1973 through April 30, 1974, Grant R-800609, MSN, ENGR, EES, Civil & Env Engr (144-D926)
7. 100,000.00 National Aeronautics & Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, OSO-I Wheel Experiment entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through February 28, 1973 with funds allotted in the amount of \$1,124,285. Total estimated costs through December 31, 1973 are \$1,468,402, Contract NAS5-11361, Mod. 3, MSN, GRAD, Space Science & Engr Ctr (144-B554)

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Research

8. National Science Foundation, Washington, D.C., in support of the following:
- 1) \$70,500.00 "Motions and Conformational Properties of Macromolecules" for the period June 1, 1972 through November 30, 1974 at a total cost of \$145,700, Grant GH-33460X2, MSN, L&S, Chemistry (144-C901)
 - 2) 61,400.00 "Electromagnetic Ground Wave-Propagation" for the period September 15, 1970 through August 31, 1975 at a total cost of \$126,600, Grant GK-21218, Amend. No. 1, MSN, ENGR, EES, Elec Engr (144-B404)
 - 3) 55,600.00 "Precipitation Process Modification through Ice Nucleus Deactivation" for the period October 1, 1971 through July 31, 1974 at a total cost of \$103,400, Grant GI-31058, Amend. No. 1, MSN, L&S, Meteorology (144-C431)
 - 4) 49,700.00 "Dipole-Dipole Resistivity Measurements across the Wisconsin Arch" for the period February 15, 1973 through January 31, 1975, Grant GA-37171, MSN, L&S, Geol & Geophysics (144-D900)
 - 5) 47,300.00 "Non-Linear Wave Propagation" for the period June 1, 1973 through November 30, 1975, Grant GK-37552, MSN, ENGR, EES, Elec Engr (144-D930)
 - 6) 36,400.00 "Research in Antarctic Meteorology" for the period July 1, 1971 through December 31, 1974 at a total cost of \$111,400, Grant GV-28810, Amend. No. 2, MSN, L&S, Meteorology (144-B763)
 - 7) 31,500.00 "Asymptotic Methods for Partial Differential Equations and Applications" for the period June 1, 1972 through November 30, 1974 at a total cost of \$61,600, Grant GP-33579X1, MSN, L&S, Mathematics (144-C880)
 - 8) 31,000.00 "Population Dynamics in a Snowshoe Hare Decline" for the period May 1, 1972 through October 31, 1974 at a total cost of \$62,000, Grant GB-33320X1, MSN, AG & LSC, Nat Resources, Wlife Ecol (144-C869)
 - 9) 30,700.00 "Analysis of Mathematical Instruction" for the period December 1, 1971 through June 30, 1973 at a total cost of \$168,400, Grant GW-6707, Amend. No. 3, MSN, EDUC, Res & Devel Ctr (144-C585)

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Research

8. (Continued) National Science Foundation, Washington, D.C., in support of the following:
- 10) \$23,000.00 "Oxidation of Hydrazines" for the period July 1, 1972 through December 31, 1974 at a total cost of \$39,000, Grant GP-34488X1, MSN, L&S, Chemistry (144-D032)
- 11) 10,400.00 A Conference on Public Support for the Political System for the period March 15, 1973 through February 28, 1974, Grant GS-37572, MSN, L&S, Political Science (144-D932)
- 12) 7,200.00 "Native Ritual and Belief Systems of the Pacific Northwest" for the period May 1, 1973 through October 31, 1974, Grant GS-36784, MSN, L&S, Anthropology (144-D852)
- 13) 2,300.00 Doctoral Dissertation Research in Geography for the period February 1, 1973 through March 31, 1974, Grant GS-37184, MSN, L&S, Geography (144-D905)
9. 66,061.00 University of Wisconsin Foundation (Prime Contractor with General Services Administration, Washington, D.C.), "Documentary History of the Ratification of the Constitution" for the period January 1, 1973 through December 31, 1973, Grant 73-11, MSN, L&S, History (144-D820)
10. 7,000.00 U.S. Air Force Systems Command, Bedford, Massachusetts, "Theoretical Investigation of the Collisional Transfer of Energy from Vibrationally Excited Diatomic Molecules to Other Species" for the period January 23, 1969 through June 30, 1973 at a total cost of \$77,000, Contract F19628-69-C-0189, Mod. P00004, MSN, L&S, Physics (144-9609)
11. 12,610.00 U.S. Department of Agriculture, Forest Service, Milwaukee, Wisconsin, "Content Analysis Study - George Rogers Clark Study Area - Shawnee National Forest" for the period February 20, 1973 through October 15, 1973, Contract 01-2626, MSN, AG & LSC, Agr & Ext Educ (144-D906)
12. 41,410.00 U.S. Department of Commerce, Washington, D.C., "Installing and Operating the BLIS and SMIS Equipment during Sea Trials" for the period January 1, 1973 through March 30, 1973, Contract 2-35116, Task Order 3, MSN, GRAD, Space Sci & Engr Ctr (144-D928)

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13. \$ 22,240.00 U.S. Department of the Interior, Office of Water Resources Research, Washington, D.C., Problem-Oriented Analysis of Research Needs for Resolving Water Quality Status, Trends and Indices and Other Major Problems in the Great Lakes and Upper Mississippi and Ohio Rivers for the period February 1, 1973 through January 31, 1975, Grant 14-31-0001-9078 (Project X-131), MSN, GRAD, Water Resources Ctr (144-D936)
14. 38,033.00 U.S. Department of Transportation, Washington, D.C., "Problems of U.S. Ports and U.S. Coastal Environment" for the period June 15, 1973 through June 15, 1974, Contract DOT-OS-30090, MIL, L&S, Economics and Great Lakes Stu (144-D943)
15. Wisconsin Board of Vocational, Technical and Adult Education (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D.C.), in support of the following:
- 1) (272.00) "Pre-Service and In-Service Educational Needs for Post-Secondary School Full-Time Agricultural Instructors" for the period July 1, 1972 through June 30, 1973, Grant 19-009-151-183 (Revised), MSN, AG & LSC, Agricultural Education (144-D804)
- 2) 272.00 "Pre-Service and In-Service Educational Needs for Post-Secondary School Full-Time Agricultural Instructors" for the period July 1, 1972 through June 30, 1973, Grant 19-009-151-183 (Revised back to the original amount), MSN, AG & LSC, Agricultural Education (144-D804)
16. 77,000.00 Wisconsin Department of Administration, Madison, Wisconsin (Prime Contractor with the Upper Great Lakes Regional Commission) Investigation, Description, and Recommendation of a Critical Resources Information Program (CRIP) for Wisconsin for the period February 15, 1973 through February 1, 1974, Memorandum Agreement, MSN, ENV ST, Interdiscip Prog (144-D914)
17. 5,185.00 Wisconsin Department of Public Instruction (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D.C.), "Statewide Assessment of the Impact of the Three-Year Pilot Program in Agriculture" for the period July 1, 1972 through June 30, 1973, Agreement P.O. ZC344, MSN, AG & LSC, Education (Agric & Extension) (144-D927)

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18. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin
(Prime Contractor with the Department of Health, Education and
Welfare, National Institutes of Health), in support of the following:
- 1) \$24,846.00 "Cancer Review and Emendation Program" for the period Jan-
uary 1, 1973 through June 30, 1973, Letter dated January 5, 1973
under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Clinical
Oncology (144-D827)
 - 2) 14,910.00 "Planning Research and Development" for the period January 1,
1973 through June 30, 1973, Letter dated January 5, 1973 under
Prime Grant 3-G03-RM-00037, MSN, ENGR, EES, Indus Engr
(144-D828)
19. 645.00 Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED,
Various (133-0327)
\$200 - Hilbert Community Fund, Hilbert, Wisconsin
185 - Various Donors in memory of Dr. Konstantin Geocaris
100 - Various Donors in memory of Gerald McCarthy
50 - Various Donors in memory of Frank John Forelli
35 - Various Donors in memory of John W. Ebbott
30 - Various Donors in memory of Mrs. William Page
30 - Various Donors
10 - Various Donors in memory of Clarke Smith
5 - Various Donors in memory of Evelyn Stephenson
20. 492.00 Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)
\$240 - Various Donors
136 - Various Donors in memory of Mrs. Florence G. Schutz
100 - Various Donors in memory of Helmer Lee
15 - Various Donors in memory of William Hoppenrath
1 - Various Donors in memory of Ella Myron
21. 1,000.00 Malting Barley Improvement Association, Milwaukee, Wisconsin,
Study of the malting qualities of new barley selections during
the period August 1, 1972 through July 31, 1973, MSN, AG &
LSC, Agronomy (133-2552)
22. 20.00 Various Donors in memory of Frank E. Nordeen, Emphysema
Research in the Department of Medicine, MSN, HS-MED, Pre-
ventive Med (133-2889)
23. 30.00 Various Donors in memory of Hollis Hurdle, Leukemia Research -
Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535)

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Research

24. \$ 905.80 ~~Cancer~~ Research, MSN, HS-MED, Various (133-3651)
\$300.00 - ~~United~~ Fund of Marion, Inc., Marion, Wisconsin
250.00 - ~~United~~ Fund of Dunn County, Inc., Menomonie, Wis.
172.00 - Various Donors in memory of Mary Louise Rhyme
148.80 - Ft. Prairie Charity Drive, Fall River, Wisconsin
20.00 - Various Donors in memory of Mrs. Grace Shipper
and Wilfred Brogden
15.00 - Various Donors in memory of Ferdinand Mattioli
25. 15.00 ~~Mayville~~ United Fund, Inc., Mayville, Wisconsin, Heart Research,
MSN, HS-MED, Various (133-3832)
26. 7,500.00 ~~The~~ General Electric Foundation, Bridgeport, Connecticut,
Graduate study and research in Electrical Engineering, MSN,
ENGR, EES, Elect Engr (133-3867)
27. 1,046.46 General Medical Research, MSN, HS-MED, Various (133-4152)
\$646.46 - ~~United~~ Fund of Troy Township, Inc., River Falls, Wis.
200.00 - ~~United~~ Fund of Marion, Inc., Marion, Wisconsin
200.00 - ~~United~~ Fund of Williams Bay, Williams Bay, Wis.
28. 155.00 Hematology Research, MSN, HS-MED, Medicine (133-4293)
\$145 - Various Donors in memory of Louis Lumina
10 - Various Donors in memory of Wallace J. Constable
29. 227.79 Various Donors, Unrestricted fund to be used at the discretion
of the Chairman of the Department of Genetics (Medical) as
approved by the Dean of the Medical School, MSN, HS-MED,
Genetics (133-4379)
30. 2,400.00 ~~Olympus~~ Corporation of America, New Hyde Park, New York,
Gastrocamera Research, MSN, HS-MED, Medicine (133-4595)
31. 4,000.00 ~~Olin~~ Corporation, East Alton, Illinois, Research on wildlife,
MSN, AG & LSC, Nat Res, Wlfe Ecol (133-5127)
32. 1,000.00 Dr. Charles E. ~~Reed~~, Madison, Wisconsin, Allergy Research,
MSN, HS-MED, Medicine (133-5277)
33. 22,375.00 Various Donors, Support the ~~Food~~ Research Institute, MSN,
AG & LSC, Food Research Institute (133-5328)
34. 250.00 ~~International~~ Scientific Industries, Cary, Illinois, Staphylococcus
enterotoxin research, MSN, AG & LSC, Food Research Institute
(133-5654)

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Research

35. \$ 80.00 Various Donors, Medical School Dean's unrestricted fund, MSN, HS-MED, Various (133-5671)
36. 500.00 Curtis Orchard, Elkhorn, Wisconsin, Research in the Department of Medicine, MSN, HS-MED, Medicine (133-6852)
37. 300.00 The Upjohn Company, Kalamazoo, Michigan, Fruit Insect Control, MSN, AG & LSC, Entomology (133-7294)
38. 1,700.00 Anonymous, Potato Research, MSN, AG & LSC, Horticulture (133-7371)
39. 10,000.00 Allergan Pharmaceuticals, Irvine, California, School of Pharmacy Research, MSN, HS-PHR, Pharmacy (133-7592)
40. 1,000.00 J. Thomas Shaw, Madison, Wisconsin, Computer-related services for research project entitled "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin", MSN, L&S, Slavic Languages (133-7692)
41. 85.50 Various Donors, Cancer Review and Emendation Program, MSN HS-MED, Clinical Oncology (133-8062)
42. 4,000.00 Campbell Institute for Food Research, Camden, New Jersey, Support of program in developing the Institute of Muscle Biology, MSN, AG & LSC, Instit Muscle Biology (133-8134)
43. 6,250.00 International Snowmobile Industry Association, Minneapolis, Minnesota, Determination of the effect of snowmobile traffic on forage vegetation, MSN, AG & LSC, Agronomy (133-8229)
44. 3,400.00 National Pork Producers Council, Des Moines, Iowa, Study of immunoglobulins and lipoproteins of swine, MSN, AG & LSC, Meat & Animal Science (133-8268)
45. 1,842.47 Otto Hiller, Madison, Wisconsin, Unrestricted use in teaching or research programs, MSN, HS-MED, Genetics (133-8307)
46. 30.00 Pioneer Hi-Bred International, Inc., Des Moines, Iowa, Support research in the Department of Agronomy, MSN, AG & LSC, Agronomy (133-8375)

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Research

47. \$ 13,000.00 ~~Caterpillar Tractor Company, Peoria, Illinois, Engineering Experiment Station Director's discretionary grant, MSN, ENGR, EES, Admin, \$1,200 (133-8400); Arc Transfer of Boron, MSN, ENGR, EES, Met & Min, \$11,800 (133-7532)~~
48. 487.50 ~~Medical Research Council, Ottawa, Canada, Protein research project in Nutritional Sciences, MSN, AG & LSC, Nutrit Sciences (133-8467)~~
49. 322.00 ~~Various Donors in memory of Edward Zepka, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586)~~
50. 3,000.00 ~~Pfizer, Inc., Groton, Connecticut, Unrestricted research support, MSN, PHARM, Pharmacy (133-8692)~~
51. 3,500.00 ~~Miles Laboratories, Inc., Elkhart, Indiana, Research Program on Prostaglandins, MSN, PHARM, Pharmacy (133-8702)~~
52. 700.00 ~~Duke University, Durham, North Carolina, Research support in the Department of Pathology, MSN, HS-MED, Pathology (133-8776)~~
53. 500.00 ~~Wildlife Management Institute, Washington, D.C., Cooperative Wildlife Research, MSN, AG & LSC, Nat Resources, Wliffe Ecol (133-8821)~~
54. 350.00 ~~American Theatre Association, Inc., Washington, D.C., Defray cost of secretarial assistance and other expenses in connection with the "Graduate Conference on Research", MSN, L&S, Communication Arts (133-8861)~~
55. 31,218.00 ~~The Commission on Education for Health Administration, Washington, D.C., Systems Engineering and Health Administration: Implications for Education during the period February 1, 1973 through December 31, 1973, MSN, ENGR, EES, Indus Engr (133-9001)~~
56. 7,958.00 ~~Research Corporation, New York, New York, The Development and Application of Pulsed NMR Techniques in Studies on Biological Macromolecules, MSN, HS-PHR, Pharmacy (133-9005)~~
57. 4,500.00 ~~Elsa U. Pardee Foundation, Midland, Michigan, Study of Purine Analog Resistance in Human Leukemia, MSN, HS-MED, Pediatrics (133-9007)~~

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Research

35. \$ 7,500.00 Various Donors, Study to evaluate the bacteriological barriers of conture O.R. gowns vs. a synthetic disposable O.R. gown, MSN, HS-MED, Surgery (133-9008)
36. 8,446.00 National Tuberculosis and Respiratory Disease Association, New York, New York, On the validity of CSF (H+) as a Mediator of Man's Ventilatory Adaptation to Hypoxemia (Severity of Hypoxemia and CSF (H+) Regulation) during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Preventive Med (133-9009)
37. 3,500.00 Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, Research in the abrasives area, MSN, ENGR, EES, Mech Engr (133-9010)
38. 800.00 Wisconsin Heart Association, Milwaukee, Wisconsin, Effects of Drugs and Other Influences in the Chicken Cardiovascular System, MSN, HS-MED, Pathology (133-9014)
39. 1,750.00 State of Wisconsin, Department of Administration, Madison, Wis. Analysis and assessment of various urban development concepts for the period February 1, 1973 through June 30, 1973, MSN, L&S, Urban & Reg Plan (133-9019)
40. 5,000.00 Cherry Burrell Corporation, Cedar Rapids, Iowa, To determine the resistance of C. botulinum spores to chlorine during the period March 15, 1973 through July 15, 1973, MSN, AG & LSC, Food Research Institute (133-9020)
41. 17,655.00 General Motors Corporation, Warren, Michigan, Nodular Casting Research, MSN, ENGR, EES, Met & Min (133-9021)

Libraries

1. 2,399.00 Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, "Medical Library Resource Support" for the period March 1, 1973 through February 28, 1974, Grant 5-G01-LM-00711-05, MIL, LIBR, Library (144-D921)
2. 10.00 Various Donors, Cherry Biba Bradley Fund to be used to purchase books and scientific periodicals for the Department of Bacteriology Library, MSN, AG & LSC, Bacteriology (133-2499)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Libraries

3. \$ 11.66 Various Donors, To defray cost of purchase of books for the Medical Library at the discretion of the Medical Librarian - preferably in the area of anesthesia or medical history, MSN, HS-MED, Library (133-4545)
4. 210.00 Various Donors in memory of Mrs. Theodore H. Bast, Friends of the Medical Library Fund, MSN, HS-MED, Library (133-5690)
5. 1,250.00 The Peat, Marwick, Mitchell Foundation, New York, New York, Peat, Marwick, Mitchell & Co. Tax Library Fund in the School of Business, MSN, BUS, School of Business (133-6839)
6. 25.00 Botany Department, University of Wisconsin-Milwaukee, given in memory of the late Emeritus Professor Emma Fisk, to improve the comfort of the Reading Room of the Biological Library in Birge Hall (Trust)

Extension and Public Service

1. 14,990.00 Environmental Protection Agency, Washington, D.C., "Survey of Lake Rehabilitation Techniques and Experiences" for the period October 1, 1972 through December 31, 1973, Grant R-802242, UEX, EED, Env Resources (144-D925)
2. 8,000.00 National Endowment for the Arts, Washington, D.C., "NCAE Writers Workshop" for the period May 1, 1973 through June 30, 1973, Grant A 30-34-49, UEX, EC, Radio (144-D940)
3. 32,733.00 National League of Cities, Washington, D.C. (Prime Contractor with the Department of Housing and Urban Development), Provides an additional \$32,733 for Local Agenda Project No. 9, extends termination date to January 26, 1974, and adds matching funds, Milwaukee Urban Observatory Project for the period September 26, 1969 through January 26, 1974 at a total cost of \$238,883, Amend. No. 14 to Subcontract UO-R-2 under Prime Contract H-987, UEX, EED, Urban Observatory (144-A420)
4. 13,168.97 State Division of Aging (Prime Contractor with SRS, Washington, D.C.), Developing Comprehensive Programs for Senior Citizen Centers in Wisconsin for the period September 1, 1972 through August 31, 1973 at a total cost of \$39,168.97, Project #078 (Supplement), UEX, PHD, Ctr, Ext Progs, Ed Prk Rec & P E (144-D250)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

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Extension and Public Service

5. \$ 178,761.00 U.S. Department of Transportation, National Highway Traffic Safety Administration, Washington, D.C., "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,848,761 with funds allotted in the amount of \$1,698,761, Contract FH-11-7545, Mod. 18, UEX, EED, Inst of Govt Aff (144-B109)
6. 65,206.00 Wisconsin Council on Criminal Justice, Madison, Wisconsin, (Prime Contractor with the Department of Justice), "Institutional Staff Training" for the period March 15, 1973 through March 31, 1974, Grant 72-06-05-05, UEX, PHD, Ctr-Com Ldr Dev (144-D934)
7. Wisconsin Humanities Committee, Madison, Wisconsin (Prime Contractor with the National Endowment for the Humanities) in support of the following:
 - 1) 9,429.00 "Tribal Women: Yesterday, Today, Tomorrow" for the period November 1, 1972 through June 30, 1973, Letter Agreement dated January 3, 1973, UEX, COM PR, Community Progs (144-D839)
 - 2) 5,865.00 "Spanglish: Linguistic Alienation in Southern Wisconsin" for the period February 1, 1973 through May 31, 1973, Agreement, UEX, EED, Ctr-Com Ldr Dev, Madison (144-D909)
8. 108,140.00 Wisconsin State Employment Security Division, Madison, Wisconsin (Prime Contractor with the U.S. Department of Labor, Washington, D.C.), "Operation Hitch-Hike" for the period May 1, 1973 through April 30, 1974, Subcontract X2418 (under Prime Contract 2418-55), UEX, COM PR, Community Programs (144-D922)
9. 1,004.39 Anonymous, Support unrestricted Nursing Programs under the direction of the Nursing Department of University Extension, UEX, LPS, Health Sci Area, Nursing (133-6204)
10. 500.00 Milwaukee Stockyards, Milwaukee, Wisconsin, Production of a fair exhibit, UEX, EC, Agr Journalism (133-7422)
11. 100.00 County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, UEX, COM PR, Community Progs-Statewide (133-8368)
12. 49,493.00 Milwaukee County, Milwaukee, Wisconsin, Partial support for services of nine University Extension staff members located in Milwaukee County during calendar year 1973, UEX, COM PR, Community Prog (133-8945)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Extension and Public Service

13. \$ 1,850.00 Wisconsin Association of Fairs, Sullivan, Wisconsin, Support the production of exhibits, UEX, EC, Agr Journalism (133-9017)

Miscellaneous

1. 5,000.00 Shell Companies Foundation, Inc., Houston, Texas, Shell aid in Chemical Engineering, MSN, ENGR, Chem Engr (133-0368)
2. 5,000.00 Shell Companies Foundation, Inc., Houston, Texas, Shell aid in Chemistry, MSN, L&S, Chemistry (133-0478)
3. 200.00 Metropolitan Life Insurance Company, New York, New York matching a gift of Charles F. Luce, Law School Dean's unrestricted fund, MSN, LAW, General (133-2128)
4. 376,465.54 Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566)
5. 300.00 Professor Peter Dorner, Madison, Wisconsin, Support Agricultural Economics Graduate Training Program, MSN, AG & LSC, Economics (Agr) (133-3859)
6. 300.00 Professor Peter Dorner, Madison, Wisconsin, Land Tenure Center Training Program Fund, MSN, AG & LSC, Land Tenure Center (133-5269)
7. 2,000.00 Dow Chemical, Midland, Michigan, Department of Chemistry Chairman's discretionary grant, MSN, L&S, Chemistry (133-5295)
8. 4,000.00 Humble Companies Foundation, Houston, Texas, Chemical Engineering Department Chairman's discretionary fund, MSN, ENGR, Chem Engr, \$2,000, (133-5751); Geology Department Chairman's discretionary fund, MSN, L&S, Geology, \$2,000, (133-5661)
9. 5,000.00 The Joseph Schlitz Brewing Company, Milwaukee, Wisconsin, Consortium for Graduate Study in Management, MSN, BUS, Business, Sch of (133-5984)
10. 2,440.00 Various Donors, Department of Pathology Chairman's unrestricted fund, MSN, HS-MED, Pathology (133-6647)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

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Miscellaneous

11. \$ 65.00 Pediatric Cardiology Clinical Care, MSN, HS-MED, Pediatrics (133-6731)
\$50 - Various Donors in memory of Jodi Marie Kruse
15 - Various Donors in memory of Jay Thill
12. 460.00 Support activities of the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-6979)
\$245 - ~~University of Wisconsin~~ Foundation, Madison, Wisconsin
215 - Various Donors in memory of Thomas Baade
13. 800.00 Various Donors, Department of Plant Pathology Chairman's unrestricted account, MSN, AG & LSC, Plant Pathology (133-7243)
14. 5,000.00 ~~Minnesota~~ Mining and Manufacturing Company, St. Paul, Minnesota, Grant-in-aid to support Department of Chemical Engineering programs, MSN, ENGR, Chem Engr (133-7364)
15. 1,000.00 ~~University of Wisconsin~~ Foundation, Madison, Wisconsin, Defray cost of maintenance, improvement or replacement of geophysical instrumentation equipment, MSN, L&S, Geology & Geophysics (133-7828)
16. 5,000.00 ~~Wisconsin~~ Crop Improvement Association, Madison, Wisconsin, Grant-in-aid for purpose of purchasing capital items for the Department of Agronomy, MSN, AG & LSC, Agronomy (133-8309)
17. 75.00 ~~Moore's~~ Food Products, Inc., Fort Atkinson, Wisconsin, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343)
18. 174.83 Various Donors, ~~Mathematics~~ Department Royalties Fund to be used at the discretion of the Department Chairman, MSN, L&S, Mathematics (133-8423)
19. 10.00 Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ Health Serv (133-8650)
20. 1,048.19 Various Donors, Industry/Team Design Project, MIL, E & AS, Systems-Design (133-8722)
21. 1,007.00 Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Miscellaneous

22. \$ (1,500.00) American Association for the Advancement of Science, Washington, D.C., support student intern for an experimental Community Information Exchange, MIL, ARCHIT, School of Architecture (133-8795)
23. 800.00 International Water Resources Association, Milwaukee, Wis., Defray portion of secretarial salaries and duplicating services, MIL, ENG & AS, Mechanics (133-8798)
24. 32,741.00 Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support inter-university project on "National Survey of Squatter Housing in Zambia" during the period March 1, 1973 through May 31, 1974, 618-II, MSN, GEA, Int'l Stu & Prog (133-8989)
25. 18,945.00 Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support MUCIA Council on International Health Nicaragua Project during the period July 1, 1973 through June 30, 1974, 626-II, MSN, GEA, Int'l Stu & Prog (133-9003)
26. 1,300.00 Milwaukee Jewish Council, Milwaukee, Wisconsin, Observance of Israel's 25th Anniversary, MIL, L&S, Twentieth Century Studies (133-9004)
27. 6,000.00 Exxon Education Foundation, New York, New York, 1972-73 Engineering & Science Program in the Department of Chemical Engineering, MSN, ENGR, Chem Engr, \$4,000, (133-9011); 1972-73 Engineering & Science Program in the Department of Mechanical Engineering, MSN, ENGR, Mech Engr, \$2,000, (133-9012)
28. 767.35 International Research and Exchanges Board, New York, N.Y., Grant to enable a professor to travel to Czechoslovakia and the Soviet Union in May, 1973 to consult with colleagues in the field of Latin American History, in particular on the project, "Soviet Contributions to the Historiography of Latin America: Selected Scholarly Writings", MIL, L&S, History (133-9013)
29. 65,000.00 The Rockefeller Foundation, New York, New York, Support the Dictionary of American Regional English during the period July 1, 1973 through June 30, 1975, RF 73018, MSN, L&S, English (133-9015)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Miscellaneous

30. \$ 300.00 National Milk Producers Federation, Washington, D.C., Agricultural Journalism Undergraduate Recruitment Fund, MSN, AG & LSC, Journalism (Agr) (133-9018)
31. 118,500.00 W. K. Kellogg Foundation, Battle Creek, Michigan, Health Services Fiscal Management Program during the period February 1, 1973 through January 31, 1976, MSN, BUS, Business, Sch of (133-9022)
32. 349,157.13 Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund (Trust)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

GIFTS-IN-KIND

1. Mrs. Janet Chamberlin, Sarasota, Fla., gifts to the School of Music, Madison Campus, independently appraised as shown:
Two carved wooden oars - \$30
Watercolor painting by C. Haycock - \$200
Antique spinning wheel - \$100
Sterling silver (candlesticks, tray, coffee pot, tea set) - \$2,000
2. Walter S. Hamady, Mount Horeb, Wis., the gift of 14 and 24 point Centaur and Arrighi types valued at \$238 to the Department of Art, Madison Campus.
3. Mrs. Merritt Y. Hughes, Madison, Wisconsin, the gift of books from the library of her late husband, Professor Merritt Y. Hughes, consisting of rare books, the Milton Library, and a group of miscellaneous scholarly books, to the Memorial Library, Madison Campus.
4. Jerome F. Koczan, Middleton, Wis., the gift of Volumes 19/24 of Applied Microbiology to the Sommer Memorial Library of the Department of Food Science, Madison Campus. The volumes are valued at approximately \$75.
5. Carl Rakosi, the gift of fifty letters, mostly holographs written to him by literary figures, to the Memorial Library. The collection has been evaluated at \$1,000.
6. Dr. Harold Senn, Madison, Wis., the gift of a collection of taxonomical, cytological, and plant geographical books and reprints valued at approximately \$3,200 to the Herbarium, Department of Botany, Madison Campus.
7. Paul Serdar, Wadsworth, Illinois, a gift of ten mink for use in experimental studies at the Fur Animal Research Laboratory, College of Agricultural and Life Sciences, Madison. The ten mink have been evaluated by the donor at \$1,200.
8. Gifts to the University of Wisconsin-Milwaukee :
 - (1) Professor Ethel W. Kunkle, Milwaukee, Wis. - 132 volumes of professional books to the reading room of the Department of Educational Psychology - valued by the donor at \$396
 - (2) Rolf Hickman, Milwaukee, Wis. - a Royal typewriter for use by the Art Education staff - valued at \$50
9. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Steven T. Call, Milwaukee, Wis. - 165 volumes relating to economics - \$143.25
 - (2) Dr. John Esser, Milwaukee, Wis. - 45 volumes of architectural materials - \$214.50
 - (3) John Waldmer, Milwaukee, Wis. - one book - \$7
 - (4) Drs. Robert E. Hope and Russell N. Cassel, Milwaukee, Wis. - 178 volumes - \$451.27
 - (5) Richard C. John, Milwaukee, Wis. - 21 volumes - \$29.50
 - (6) Mrs. Philip Whitford, Milwaukee, Wis. - 32 volumes - \$55

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

GIFTS-IN-KIND

10. Atomic Energy Commission, Grant of approximately 64 Grams of Plutonium in Source Nos. M80, M516, M517 and M928 and 2 alpha sources (Approximate value: \$2,750) for a period beginning February 27, 1973, Grant MG-187-73, MSN, GEA, Chancellor's Office, Admin

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

Additional Page

Research

1. \$ (1,062.00) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, "Control Mechanisms in Gluconeogenesis" for the period August 1, 1972 through July 31, 1973 at a total cost of \$49,114, (Reduces award by \$1,062 - Carry-over from 06 year), Grant 5-R01-GM-14033-07 (Revised), MSN, MC-MED, Medicine (144-D245)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

4-6-73

	Items Processed 2-22-73 through 3-21-73 to be <u>Accepted 4-6-73</u>	Items Processed 2-24-72 through 3-22-72 Accepted <u>4-7-72</u>
Unrestricted	\$ 35.00	\$ 78.58
Instruction	273,980.00	612,224.00
Student Aid	69,589.77	604,789.76
Research	2,124,623.52	2,837,180.75
Libraries	3,905.66	1,509.34
Extension and Public Service	489,240.36	452,125.80
Physical Plant	- 0 -	25.00
Miscellaneous	1,007,356.04	464,362.00
Gifts-in-Kind	<u>12,139.52</u>	<u>1,777.20</u>
Total - April	\$3,980,869.87 (1)	\$4,974,072.43 (2)
Previously Reported	<u>86,531,526.10</u>	<u>70,049,437.39</u>
GRAND TOTALS	<u>\$90,512,395.97</u>	<u>\$75,023,509.82</u>

(1) Includes \$2,647,858.97 from Federal Agencies

(2) Includes \$3,953,205.62 from Federal Agencies

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

April 6, 1973

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

None

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

A. 1971-73 Education Building Remodeling
University of Wisconsin - Madison
(Project No. 7209-42)

1. Contracts Awarded:

a. General Construction

Bachmann Const. Co.

Rt. 1

Sun Prairie, WI 53590

Base Bid No. 1 \$28,468.00

Negotiated Deductions:

1. Omit acoustical ceilings
in Corridors B-100N,
B-100M, & B-100P. -375.00

2. Omit magazine and coat
racks. -700.00

Contract Amount \$27,393.00

b. Heating, Ventilating & Air Conditioning

Pharo Plumbing & Heating Co., Inc. Base Bid No. 2 \$12,943.00

1017 Jonathon Drive

Madison, WI 53713

c. Electrical

Endres Electric Co., Inc. Base Bid No. 3 \$ 7,634.00

312 W. Mifflin Street

Madison, WI 53703

Negotiated Deductions:

1. Omit electrical work
in Corridors B-100N,
B-100M, & B-100P. -230.00

\$ 7,404.00



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EXHIBIT

A

2. Schedule of Costs:

a. Total Construction Contracts		\$47,740.00
b. Design and Supervision		1,750.00
A/E	\$1,500.00	
BFM	<u>250.00</u>	
c. Contingencies		510.00
d. Total Schedule		<u>\$50,000.00</u>

3. Source of Funds: Building Trust Funds.

Building Commission action on 11 October 1971 established a maximum project budget of \$50,000.00.

B. 1971-73 Laboratory Farm Utility Improvements
University of Wisconsin - River Falls
(Project No. 7206-24)

1. Contracts Awarded:

a. <u>Wells</u>			
Keys Well Drilling Company	Base Bid 1 & 2		\$12,000.00
413 No. Lexington Avenue	Combined Bid		
St. Paul, MN 55104			
b. Hurlburt Htg. & Plbg., Inc.	Base Bid No. 3	\$6,267.00	
1227 E. Prospect	Base Bid No. 4	<u>\$1,565.00</u>	
Durand, WI 54736			7,832.00

2. Schedule of Costs

a. These Contracts:	\$19,832.00	
Previous Contracts:	<u>11,360.00</u>	\$31,192.00
b. Design and Supervision (BFM)		
Previously Billed	\$ 1,750.00	
This Phase	<u>1,983.00</u>	3,733.00
c. Contingencies		2,183.00
d. Future Work to be Bid, including Design and Supervision and Contingency		29,242.00
e. Plant Material to be Purchased by Owner		<u>4,450.00</u>
f. Total Schedule		<u>\$70,800.00</u>

3. Source of Funds: Building Trust Funds.

Building Commission action of 15 June 1972 established a maximum project budget of \$70,800.00.



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

None

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

A. 1972-73 Oviatt House Steam Service
University of Wisconsin - Oshkosh
(Project No. 7209-16)

1. Contracts Awarded:

a. Heating

J. F. Ahern Co.
55 North Macy Street
Fond du Lac, WI 54935

Base Bid No. 1 \$ 3,059.00

2. Schedule of Costs:

a. Construction Contract	\$ 3,059.00
b. Design and Supervision (BFM)	306.00
c. Total Schedule	<u>\$ 3,365.00</u>

3. Source of Funds: Agency Operating Budget

Contingency needs, if any, will be met from institution funds.

B. 1972-73 Swart Hall Condensate Return
University of Wisconsin - Oshkosh
(Project No. 7209-18)

1. Contracts Awarded:

a. Heating

Ronald Gartman, Inc.
603 South Main
Oshkosh, WI 54901

Base Bid No. 1 \$ 5,623.00

2. Schedule of Costs:

a. Construction Contract	\$ 5,623.00
b. Design and Supervision (BFM)	562.00
c. Total Schedule	<u>\$ 6,185.00</u>

3. Source of Funds: Agency Operating Funds.

Contingency needs, if any, will be met from institution funds.

C. 1971-73 Boiler Repair
University of Wisconsin - ~~River Falls~~
(Project No. 7302-10)

1. Contracts Awarded:

a. <u>Boiler Repair</u> Moorhead Machinery & Boiler Co. 3477 University Avenue., N.E. Minneapolis, MN 55418	Bid Amount	\$13,832.00
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2. Schedule of Costs:

a. Construction Contract	\$13,832.00
b. Design and Supervision (BFM)	500.00
c. Contingencies	568.00
d. Total Schedule	<u>\$14,900.00</u>

3. Source of Funds: Agency Operating Budget supplemented by recovered insurance funds.

D. 1972-73 Gymnasium Floor Refinishing
University of Wisconsin - ~~Stevens Point~~
(Project No. 7209-14)

1. Contracts Awarded:

a. <u>General Construction</u> Baseman Floor Sanding Service 3321 No. Lawe Street Appleton, WI 54911	Base Bid No. 1	\$ 2,900.00
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2. Schedule of Costs:

a. Construction Contract	\$ 2,900.00
b. Design and Supervision (BFM)	290.00
c. Total Schedule	<u>\$ 3,190.00</u>

3. Source of Funds: Agency Operating Budget

Contingency needs, if required, will be met from institutional funds.



- E. Amendment dated March 1, 1973, has been signed to Agreement for Publication, dated May 9, 1972, between National Computer Systems, Inc., and the Board of Regents of the University of Wisconsin System (for the Wisconsin Research and Development Center for Cognitive Learning, Madison Campus) relative to the commercial publication and distribution of the "Wisconsin Design for Reading Skill Development". (This amendment was issued as No. 2. The amendment originally contemplated as No. 1 has not been issued.)
- F. Memorandum of Agreement between Adolf Gundersen Medical Foundation and the Board of Regents of the University of Wisconsin System, dated March 21, 1973, covering furnishing by the Foundation to the University of Wisconsin - La Crosse of the services of Wayne J. Pietz, M.D., a physician licensed to practice in the State of Wisconsin, to perform all needed medical services in the UW - La Crosse Health Center during the period March 1, 1973 through May 17, 1973, at the rate of \$2,000 per month.

V. Report of Actions Taken - Memorandums of Agreement

University of Wisconsin Press

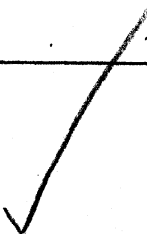
<u>Title</u>	<u>Author</u>
A. THE FUR TRADE IN COLONIAL NEW YORK 1686-1776	Thomas E. Norton
B. AGRARIAN DEVELOPMENT AND SOCIAL CHANGE ON THE LOWER BURMA RICE FRONTIER, 1852-1941	Michael Adas
C. SOMETHING ABOUT SWANS: A MISCELLANY OF ESSAYS	Madeleine Doran
D. ISSUES, POLITICIANS, AND PARTY: LOCAL POLITICS IN TANZANIA	Joel Samoff

VI. Report of Actions Taken by the State Building Commission on Monday, January 22, 1973, Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. EAU CLAIRE	Requested authority to plan, bid, and construct a 1973-74 Putnam Park Restoration project on the campus at UW - Eau Claire for a total project cost of \$29,000.	APPROVED



UNIVERSITY	PROJECT	ACTION
2. MADISON	Included the addition of the \$3,845,000 1973-75 Engineering/Physical Sciences Library - Phase I project to the list of projects recommended by the State Building Commission for inclusion in the 1973-75 State Building Program.	APPROVED
	* * * * *	
	Requested authority to plan, bid, and construct the 1971-73 Home Economics Remodeling project on the UW - Madison campus at an estimated total project cost of \$619,000.	APPROVED
	* * * * *	
	Requested allotment of \$60,000 of 1971-73 Minor Project Fund Reversions and authority to plan, bid, and construct the Hospital Fire Alarm System project at UW - Madison at an estimated project cost of \$120,000.	APPROVED
	* * * * *	
	Requested authority to plan, bid, and construct the general remodeling of the Fifth Floor, East Wing, Pharmacy-Physics Building on the UW - Madison campus to provide adequate research space to accommodate the Immunobiology (Lymphocyte Biology) program at an estimated project cost of \$235,600.	APPROVED
	* * * * *	
	Requested authority to increase the project for the 1972-73 Sterling Hall and Commerce Building Roof Repair project at UW - Madison by \$7,650 for a revised total project cost of \$55,650.	APPROVED



UNIVERSITY	PROJECT	ACTION
OSHKOSH	Requested allotment of \$213,600 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 West Campus Outdoor Physical Education Development at UW - Oshkosh.	DEFERRED
4. PLATTEVILLE	Requested allotment of \$149,800 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Campus Improvements and Rountree Hall Belltower Repair project at UW - Platteville.	APPROVED
	* * * * *	
	Requested authority to plan, bid, and construct a reduced scope 1969-71 Conversion of Old Industrial Arts Building project at UW - Platteville for an estimated total project cost of \$129,300.	APPROVED
	* * * * *	
	Requested authority to increase the budget for the 1971-73 Ullrich Hall Conversion project at UW - Platteville by \$194,670 for a total project cost of \$247,270.	APPROVED
5. RIVER FALLS	Requested allotment of \$28,300 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 South Campus Storm Sewer project at UW - River Falls.	APPROVED
	* * * * *	
	Requested allotment of \$230,000 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 North Hall Conversion project at UW - River Falls.	DEFERRED



A PROGRESS REPORT ON THE ORGANIZATION OF UNIVERSITY EXTENSION
AND OUTREACH ACTIVITY

Introduction

On the basis of previous Committee reports, discussions with faculty individuals and groups, discussions with the Chancellors, and discussions with University Extension, Central Administration has now formulated most of the major propositions which will need to be advanced concerning the organization of University Extension and Outreach Activity.

In this document, these propositions are organized as responses to the key questions or issues which were encountered in discussions concerning the organization of outreach activity. A number of elaborations of the propositions must be made in the formulation of a final paper. But to the extent that agreement has been reached on the wisdom of the propositions of this document, the form of the organization proposed will have been established.

A. What are the general organizational assumptions to be established?

1. There should be only one University Extension Unit for the System, which has both unique and coordinate responsibilities with the campus Units for a total, effective, and coordinated University outreach program.
2. The responsibilities of the University Extension Unit, and the arrangements governing its relationship with other Units are implied in the following sections of this document.
3. Where campus Units now have separate divisions of Extension and Continuing Education, these Units should continue their work within the limits and entitlements of this document, but with the end of assimilating of personnel and functions more properly related to the work of University Extension into University Extension. Personnel transfers should ordinarily be on the basis of joint appointment between the campus and University Extension, and the Office of the Vice President for Academic Affairs should be involved for resolution of any problems which may appear.
4. Continuing staffing for the outreach function of the University System should emphasize all steps to strengthen linkages between campus Units, University Extension, and other agencies with resources or outreach activity in the planning and conduct of outreach programs. To this end, it is assumed that the pattern of new appointments related to outreach functions, whether for new positions or for replacement of vacancies, will give first priority to the use of joint appointments, and that special approval must be obtained from the Office of the Vice President for Academic Affairs for appointments either by campus Units or University Extension which depart from this pattern.
5. Existing outreach functions which are effective and recommended for continuation by their Units, but which are now organized in ways which depart from any of the propositions stated here, may be continued pending review of their status by the Office of the Vice President for Academic Affairs.

EXHIBIT B

B. What is the goal of organization?

1. To establish the organization and administrative relationships which will make possible the coordination of University outreach activity on a statewide basis, with attention to continuing assessment of need, development of priorities, allocation of resources in terms of priorities, and elimination of duplicative or unproductive activity.
2. To facilitate maximum involvement in outreach activity by all Units of the University System, including arrangements which encourage initiative by Units and insofar as possible place decision-making in the hands of persons who develop and carry out programs.
3. To facilitate coordination of University outreach activity with the resources and activity of other agencies of the State.

C. How should responsibility for off-campus, credit-bearing courses be assigned?

1. Campus Units should have responsibility for developing and offering off-campus, credit-bearing courses, within their instructional mission, in their immediate service area.
 - (a) This enables campus Units to have the option of developing extended day, extended week instructional programs as part of their regular residence instruction activity.
 - (b) Units may also, at their option, agree to have such off-campus, extended day, extended week credit offerings jointly with University Extension.
 - (c) Immediate service area is defined as a geographic area which can be served by faculty teaching both on campus, and off campus on the same day.
2. University Extension should have responsibility for offering credit-bearing courses in the immediate service area of campus Units which respond to needs of the people of the area, but which represent the extension of resources not within the mission or the capability of the immediate campus Unit.
 - (a) By specific delegation, campus Units with unique resources and teaching programs have responsibility for working with and through University Extension for statewide dissemination of such programs, as needed.
3. An information system should be established to the end that University Extension has comprehensive information on the off-campus offerings scheduled by each campus Unit, and the campuses have comprehensive information on the Extension-sponsored offerings in the State, with particular attention to the offerings in the immediate service area of any campus.
 - (a) Extension should identify an office to monitor such information to the end that problems involved in programming gaps, or in programming duplications are identified. These problems should be resolved promptly by direct discussions between Extension and the campus or campuses involved, and in the event prompt resolution is not possible, should be referred to the Academic Vice President for resolution.

D. How should responsibility for non-credit seminars, short courses, conferences, etc., be assigned?

1. Campus Units should have responsibility for developing and offering non-credit instructional events, related to and supportive of their instructional mission, within their immediate service area.
 - (a) Campus Units may at their option work with and through University Extension in such offerings.
 - (b) The non-credit offerings developed should be on the basis of 100% cost-recovery--either based on the fact that they are provided without cost by the faculty involved, or that all costs are recovered from the participants.
 - (c) It is strongly recommended that campus Units work with and through University Extension as the fiscal manager of such events.
2. University Extension should have responsibility for developing and offering non-credit instructional events in relation to planned statewide programs of continuing education.
 - (a) University Extension should provide on and close to campuses the non-credit events which are based on missions or resources not represented in the campus.
 - (b) By specific delegation, campus Units with unique resources and teaching programs should work with and through University Extension in the statewide dissemination of such programs, as needed.
3. The same information system used for credit offerings should be developed for non-credit offerings, and the same monitoring procedures followed to assure that gaps in programming or wasteful duplication does not occur.
4. As part of its statewide programming for University, non-credit outreach, University Extension should seek maximum involvement with campus Units on using their resources for non-credit events which are not 100% cost-recovery events.
 - (a) To the maximum extent consistent with fiscal responsibility, University Extension should support effective joint enterprise by campuses and Extension with budgets defined at the outset of the programming year. The end in view is to provide a consistent fiscal base for maximizing campus initiative on outreach programming in its immediate service area.

E. How should assessment of need and program design on a statewide basis be achieved?

1. The arrangements specified in C and D, foregoing, require campus Units to make strong inputs on instructional needs in their immediate service area as these needs relate to their missions, and provide a relation between unique campus-based programs and University Extension in assessing statewide need related to such mission.

2. There is, additionally, a need to develop planning procedures which assure the production annually of work plans for statewide outreach programs related to: (a) information transfer relative to the identified needs of agencies, institutions and populations in the State; (b) coordinated educational support for effective engagement with identified State problems, such as economic development, health care, environmental use and protection, etc.
 - (a) University Extension jointly with the Units should create statewide planning committees involving participation from appropriate Units, agencies and field staff, for an identified list of on-going program areas to assess program needs and propose annual work plans.
 - (b) University Extension, jointly with the Units, should create a System Extension Administrative Council on outreach programming, involving representation from Units of the System, to advise concerning Extension policy, and to review and recommend concerning planning committee products, and the creation or elimination of planning committees.
 - (c) In order to respond to emergencies, or identified short-term needs, University Extension should create, with the advice of the most appropriate instructional or research units, a task force to develop a University response.
- F. Should the University offer an "external degree", and if so, for what purpose and through what arrangements?
1. The University should offer an external degree at the Associate of Arts and Baccalaureate levels.
 2. The degree should be offered in relation to a limited number of educational programs specifically designed to meet the higher educational needs of populations now not served, or effectively served, by the University System.
 3. Programs should be designed by an appropriate faculty group or groups, jointly involving one or more campus Units and Extension, and brought forward for approval through Central Administration, and the Regents.
 4. The degree should be qualitatively equal to those now offered by the University System.
 5. Maximum effort should be made in program design to:
 - (a) Make use of existing instructional resources of the Units and other community agencies for the instruction needed.
 - (b) Create as needed new methods of packaging or delivering education to make learning available to individuals at self-selected times and places.
 - (c) Develop methods of assessing and crediting learning achieved in other than formal settings, or through work experience.
 - (d) Develop University capability for assessing the competence outcomes of learning activity.
 6. The degree programs should be considered experimental, and include provision for continuing evaluation to support decisions on continuation, expansion, or phasing out.

7. To administer the new degree program or programs, the University should create a new unit within University Extension, entitled the Regents Statewide University, and headed by an Executive Dean reporting to the Chancellor of Extension and the Vice President for Academic Affairs jointly. Faculty inputs into program planning, approval, and conduct should be drawn primarily from the existing faculty of the several Units.
8. The organizational and educational delivery capability developed in relation to the External Degree program should also serve as the basis for expanded programming for non-degree oriented education for populations now not served or well served, including programming for newly identified types of career needs.
9. The same capability can be used to facilitate cooperative program planning by consortiums of educational institutions, and joint initiatives with VTAE.
10. The creation of the new Unit does not limit the initiative of other Units in developing use of credit by examination, accrediting of work or non-formal educational experience, etc.

A Background Note on Broad Alternatives Available Concerning Reorganization of University Extension and Outreach

Two major decision points have been faced by the University concerning Extension and outreach.

The first of these was the decision as to the priority that should be assigned to University outreach. That is, at a time of fiscal pressure, should the University: (a) maintain the status quo in terms of the proportion of its resources devoted to continuing education and public service; (b) retrench; or (c) seek to expand this aspect of its activity.

Decision on this was reflected in the University's budget request to the State. The frontier of growth for the University in the decade ahead was identified as increasing service to adult populations, other agencies and institutions, and increasing effort to bring the resources of research and instruction to bear on problems of the State.

Given this decision, the next choice concerned the question of how the University's extension and outreach program might best be organized and administered. In general terms, four alternatives were available:

1. Continuation of the status quo.

This alternative had little appeal other than the fact that it would minimize disturbing any existing practices or personnel roles.

The primary difficulty was that the status quo included a strong Extension Unit in the Chapter 36 institutions with statewide programs, and a statewide organization of county and regional personnel. It also included extension or continuing education units in most of the Chapter 37 Units, some of which had sizeable programs. It further included the campus initiated public service activities of all of the Units. While the situation maximized opportunity for local and regional initiative

in outreach activity, it manifestly lacked the capacity for effective statewide assessment of need, planning of programs, ordering of priorities, and allocating resources in relation to priorities.

2. Delegation of primary responsibility to the campus Units, with maintenance of University Extension as a planning and coordinating agency, with minimal operational responsibility.

This alternative had the attraction of maximizing campus initiative and responsibility. Under the best of circumstances, it would tap the full faculty resource base of the University, while creating inter-Unit planning and coordinating agencies to reduce duplication of effort, and assure attention to statewide needs.

The alternative had several limitations:

- (a) It would involve dismantling the effective statewide staff of University Extension, and the distribution of staff and function to appropriate campus and collegiate units; for example, the reassignment of cooperative and agricultural extension functions and personnel to colleges and divisions within campus Units. This step, while possible, would complicate University planning in relation to local and regional needs on a statewide basis, since local and regional needs seldom sort out along the disciplinary and collegiate lines used in organizing campus Units.
- (b) It would probably produce serious gaps in programming. Campus units tend to assemble resources primarily in relation to campus-based instruction and research needs, with secondary attention to the relation of the resources thus assembled to major problems which may be faced by the State or its communities, or the special needs of segments of the population who are not primarily interested in campus-based activity. Universities created Extension and Continuing Education units in recognition of these problems and needs. Pursuit of the second alternative would result in the development of multiple Extension and Continuing Education Units in the System with competing and overlapping purposes.

3. Delegation of full responsibility for University outreach to a single University Extension Unit of the System.

This alternative had several attractions:

- (a) It would simplify management of the tasks of statewide assessment, planning, programming, assigning of priorities, and allocation of resources.
- (b) It would assure coordination of effort.
- (c) It would limit campus Unit responsibility and permit campuses to address primarily problems of residence instruction and scholarship.

The alternative had several serious defects:

- (a) Conceptually, it would overlook the fact that the major part of the resources of the University System were those of the campus Units. To the extent that such Units felt little or no responsibility for outreach and public service activity, the State would inevitably be the poorer, and the public service outputs of the State might wither rather than expand.
- (b) The solution would overlook the historic sources of strength in cooperative and agricultural extension, where close linkage between campus-based teaching and research faculty, and Extension personnel and programs involving county participation, led to effective University outreach.

4. Distribution of outreach, public service, and continuing education responsibility to all Units of the System, while designating a Systemwide University Extension Unit to: (a) provide central leadership and responsibility for statewide assessment, program planning, priority setting, and program operation in cooperation with campus Units.

This alternative would essentially clarify the status and role of a single, Systemwide University Extension Unit, while establishing the operational arrangements to maximize the participation of all Units of the University in outreach and public service activity.

The alternative has obvious attractions:

- (a) It would recognize clearly the fact that Extension and outreach activity is a function of the entire System, and a responsibility of all of its members.
- (b) It would provide for maximizing campus Unit initiative within the context of effective statewide coordination.
- (c) It would fix responsibility for the special planning and programming activity which needs to be carried out on a statewide basis, and conserve effective programs of extension, public service, and continuing education now in being.

The alternative has difficulties inherent in any administrative arrangement which seeks to maximize initiative from multiple Units while assuring coordinated planning and programming. Thus, it places a strong burden on developing effective inter-Unit communication, inter-Unit agencies, and inter-Unit arrangements.

Assuming effective implementation, however, this arrangement is the one which can bring greatest benefit to the State of Wisconsin. The discussion paper which is brought to the Regents describes the major arrangements which could insure effective implementation.

SUMMARY OF APRIL 5 JOINT FINANCE EXECUTIVE SESSION BUDGET ACTIONS
AFFECTING THE U. W. SYSTEM (1973-75)

	<u>Governor</u>	<u>Jt. Finance</u>	<u>Diff.</u>
1. <u>Reduction of Productivity Reinvestments in Educational Technology</u> (Defer funding to begin in 2nd year; plan to be brought to Jt.Finance)	\$ 2,100,600	\$ 1,050,300	\$-1,050,300
2. <u>ETV Production Support: Stout/LaCrosse</u> (Budget decision on ECB eliminated two new stations, only Wausau area to be funded--No stations, no production capability needed)	\$ 355,500	0	- 355,500
3. <u>Open University</u> (Defer start until 2nd year; plan to be brought to Jt.Finance)	\$ 1,500,000	\$ 500,000	\$-1,000,000
4. <u>Computing Services:</u> (a) Eau/RF (b) Productivity Reinvestment (Eau Claire/Riv.Falls needs to be met through consortia; productivity reinvest. deferred for one year to 1974-75)	132,100 568,300	0 284,100	-132,100 -284,200
5. <u>Nonrecurring Capital Purchase (Msn)</u> (Current biennium budget capital items declared one-time; deleted from base carried forward to 1973-75)	356,000 (Base)	0	-356,000
6. <u>Extension Degree Credit Workload</u> (Reduce 1st year by one-half and freeze 2nd year increase until Jt. Finance reviews extension organization and program planning efforts)	345,500	289,200	- 56,300
7. <u>Agricultural Research Base Shift</u> (Deny base shift from agric.research, but add \$80,400 to UWM in new GPR to provide full replacement of \$410,000 loss via WARF funding reduction)	-633,500 (Msn) +133,500 (UWM) +500,000 (Wis. Idea)	0 + 80,400 (UWM) 0	+633,500 - 53,100 -500,000
		Net Change	\$-3,154,000

Continuation of Hearing Scheduled for Monday,
April 16, at 2:00 p.m. (Tentative)

EXHIBIT

Development of Veterinary Medicine
Programs for Wisconsin Students

EDUCATION COMMITTEE

Resolution 447:

1. That the Regents of the University of Wisconsin System approve in principle the implementation of Phase I of the plan for developing a regionalization of veterinary medicine education through cooperation between the University of Wisconsin System and the University of Minnesota, assuming:
 - a) That a satisfactory charge for Wisconsin residents admitted to the College of Veterinary Medicine, University of Minnesota, can be negotiated with the University of Minnesota.

(In this regard, the Regents affirm the equity of full cost sharing in terms of actual costs of instruction per student if Phase II of the plan for regionalization can be implemented, but suggest the merit of a reduced capitation charge for Phase I.)
 - b) That support for full financing of up to 20 Wisconsin Students enrolling annually in the University of Minnesota College of Veterinary Medicine is provided by Wisconsin State Government.
2. That the Regents direct Central Administration to undertake renegotiating of the initial cost for Wisconsin residents entering the University of Minnesota College of Veterinary Medicine, and to seek legislation providing supplemental funding for any proposal finally approved by the University of Minnesota Regents and the Wisconsin Regents.
3. That if Phase I of the program for regionalization can be implemented, the Regents ask preparation of a recommendation for implementing Phase II to be developed and brought to the respective Boards of Regents of Minnesota and Wisconsin in the Spring of 1974.
4. That the Regents ask that the University Central Administration develop a request for supplementary support of up to 7 Wisconsin students in Veterinary Medicine at Iowa State University at a capitation charge of \$4,000 per student.
5. That the Regents further direct Central Administration to initiate an objective analysis of veterinary medicine educational and professional needs of the State of Wisconsin, using appropriate outside consultants, and providing a current analysis of the costs of establishing an independent College of Veterinary Medicine in Wisconsin, and of other alternative regionalization and compact programs, with this report to be submitted in the Spring of 1974.

It is the intention of the Regents in proposing these multiple actions to provide the basis for decisions reflected in the 1975-77 budget which will ensure the best long-term response by the State of Wisconsin in the field of veterinary medicine.

EXHIBIT D

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Presentation to the Education Committee of the Board of Regents on April 6, 1973 concerning the Special Services Project at UW-Whitewater by Dr. H. Gaylon Greenhill, Vice Chancellor for Academic and Student Affairs; Dr. W. George Patten, Assistant to the Vice Chancellor for Academic and Student Affairs; Mr. Daniel Costilla, Program Coordinator for Spanish-speaking students.

The Special Services Project at UW-Whitewater is an important element in their total supportive services program for minority and disadvantaged students. In two years of operation, the program has been recognized as a success both on and off campus.

UW-Whitewater's effort in supportive services began in 1970 when Chancellor Carter decided that the university would recruit a mature administrator of minority background to coordinate the university's efforts for minorities and Dr. W. George Patten was appointed. This appointment began a significant commitment on the part of the university of providing supportive services to make academic survival possible for minority and disadvantaged students. This commitment was not easy because it had to be accomplished by base reallocation at a time when the total resources of the university were shrinking due to successive years of enrollment shortfall.

During 1970-71, it became obvious that:

- 1) UW-Whitewater should aggressively seek to increase its enrollment of minority and disadvantaged students to meet its responsibilities as a regional university.
- 2) the university has an obligation to provide supportive services designed to make academic survival possible for students who had a poor pre-college preparation or who may not have had a strong motivation for higher education due to social and environmental conditions beyond their control.

Dr. Patten and Mr. Patrick Monahan of the Whitewater Program Development Office wrote a grant proposal for the Special Services which was funded for \$37,000 in 1971-72 and \$45,700 in 1972-73. With the exception of these federal funds and a position granted by the Board of Regents in 1971-72 for Multi-Cultural Education and some monies for Summer Orientation, the entire cost of the supportive services program has been accomplished by base reallocation.

The philosophy of supportive services at UW-Whitewater is that the minority and disadvantaged student who applies himself/herself can do the same quality of work as other students with the aids offered by the various supportive services. This is considered absolutely crucial because the student must upon graduation possess the necessary expertise and competencies for the field which he or she has chosen to be successful.

EXHIBIT E

p. 4

The Programs offered by Supportive Services are:

- 1) Tutorial Assistance
- 2) Academic Counseling
- 3) Clinical assistance in areas of Reading and Writing in Reading and Writing Laboratories
- 4) Orientation to College in Summer Orientation and Registration for incoming Minority Freshmen
- 5) Multi-Cultural Education
- 6) Financial Aid Counseling and Assistance

The university has found that in order to serve minority students in southeastern Wisconsin, that staff members need to make regular visits to the areas of Waukesha, Delavan, Racine, Kenosha, Milwaukee and Beloit where Black and Spanish-speaking minority high schools are located. The projected enrollment of American minority students for 1973-74 is 450. Since his appointment in September 1972, Mr. Daniel Costilla has built contacts between the university and the Spanish-speaking community with a very significant increase in the Spanish-speaking enrollment projected for 1973-74. In the case of Spanish-speaking students, it is crucial that the contacts be made by a bilingual and bicultural individual.

RESOLUTION OF THE GOVERNING BODY
Resolution 460

Whereas, The Board of Regents of the University of Wisconsin System is desirous of undertaking public projects that may result in the acquisition of private property and the displacement of people from their homes, businesses or farms; and,

Whereas, The Board of Regents of the University of Wisconsin System recognizes that it is in the public interest that persons displaced by public projects be fairly compensated by payment for the property acquired and for certain other losses suffered; and,

Whereas, The Board of Regents of the University of Wisconsin System recognizes that money payments cannot, in all cases, resolve the difficulties associated with displacement and relocation; and,

Whereas, The Board of Regents of the University of Wisconsin System recognizes its responsibility to make relocation payments and to provide relocation assistance and services as contemplated by Wis. Statutes Sec. 32.19 through 32.27; therefore,

Be It Resolved, that the Central Relocation Officer be, and he is hereby so directed, to prepare relocation payment plans and relocation assistance service plans for University of Wisconsin System Projects in accordance with Wisconsin Statutes, Sec. 32.19 through 32.27 and guidelines promulgated thereunder by the Department of Local Affairs and Development; and,

Be It Further Resolved, that said relocation plans be submitted to the Department of Local Affairs and Development for approval, in writing, prior to the authorized agents of the University of Wisconsin System entering into negotiations for the acquisition of any property in the proposed projects; and,

Be It Further Resolved, that any officer, employee or agent of the University of Wisconsin System be directed, and they are so directed, to follow the approved relocation plans in all aspects in dealing with persons living in the proposed project area.

Robert W. Winter, Jr.
Assistant Secretary, Board of Regents of
the University of Wisconsin System

(New Relocation Guidelines have been issued to all agencies in Wisconsin who may be likely to acquire real property necessitating the displacement of people from their homes, businesses or farms. These Guidelines assist agencies in developing a relocation program to assist those individuals affected when their property is acquired for a public purpose. A requirement of the new Guidelines is that each relocation plan submitted to the Department of Local Affairs and Development, pursuant to Sec. 32.25, Wis. Stats. must be accompanied by a resolution of the governing body of the agency responsible for the project. Adoption of this resolution by the Board will meet the requirements of the Guidelines.)

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EXHIBIT F