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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 12, 1968. 1968**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1968

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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall

Friday, January 12, 1968, 9:06 A. M.

President Greenquist presiding

**PRESENT:** Regents DeBardeleben, Friedrich, Greenquist, Kahl, Pasch, Renk,  
and Werner. Regent Gelatt entered the meeting at 9:58 A.M.

**ABSENT:** Regent Nellen, due to absence from the state; and Regent Ziegler,  
absent due to a death in the family.

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There being no objection, President Greenquist ordered that the  
minutes of the Regular Meeting of the Board held on December 15, 1967, stand  
approved as sent out to the Regents.

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## REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington noted that the Regents had scheduled a public hearing at 1:30 P.M. on proposed changes in Section UW 1.07 of the Wisconsin Administrative Code, which had been prepared by the Administration at the request of the Regents. President Harrington explained that there were a few legal questions in connection with the proposed changes, which the administration would like to explore further; that the faculty committee, of which Professor Mermin is Chairman, and which is studying student demonstrations, and a comparable committee at the UWM, and the University Committee in Madison, would like additional time for further discussions in order to make further suggestions regarding changes in the proposed rules; and that Regents Nellen and Ziegler were absent at this meeting, and several other Regents might not be in attendance during the entire afternoon session. Therefore, he suggested that the Regents move forward with the public hearing at 1:30 P.M., but that the actual consideration of the proposed rule changes by the Regents be deferred preferably to the March meeting of the Regents, which would be the next Regent meeting to be held in Madison. There being no objection, President Greenquist stated that the public hearing would be held at 1:30 P.M., but that consideration of the proposed rule changes by the Regents would be deferred to a later meeting.

President Harrington reported that the public hearing to be held at 1:30 P.M., would be followed by a meeting of the Regents with the University Faculty Council. He also reported that there had been some indications that a considerable number of individuals, including representatives of student organizations, might appear at the public hearing at 1:30 P.M.; and he suggested that the Regents might want to move the public hearing to a larger room, if a much larger group than fifty individuals showed up for the hearing. It was agreed that the matter of moving the hearing to another location would be determined when the hearing was convened.

President Harrington, in presenting the list of Gifts, Grants, and U.S. Government Contracts, referred to the summary on page 25 of the list, and noted the continuation of the trend, which he had called to the attention of the Regents for several months and particularly at the last meeting, of the decline of funds from the federal government. He pointed out that the decline of federal funds consisted of both a slowing up of new grants and of releasing approved funds. He stated that this was obviously a serious situation, although the total funds received this year were ahead of the previous year. He explained that this problem was more acute because of the state budget situation, which permitted no leeway in budget adjustments, because the budget had been kept down to avoid the need for additional taxes. He pointed out that the budget situation was aggravated by increased costs such as the increase in postal rates, which would cost the University many thousands of dollars. He stated that it might be necessary to make some difficult budget adjustments during this calendar year. He informed the Regents that the administration would discuss with them, at a subsequent meeting, possible efforts to raise more funds from the larger alumni givers and from foundations.

In calling attention to a number of specific items in the list of Gifts, Grants, and U.S. Government Contracts, President Harrington referred to the gift of \$115,000 from the Wisconsin Student Aid Foundation, Inc., for athletic scholarships. In this connection, he suggested that the Regents might have noticed a newspaper report about the financial problems of the University Athletic Department, including discussion of the possibility of dropping minor sports, or grants-in-aid for minor sports, and the difficulty of meeting special obligations. He explained that the newspaper report had reference to a preliminary discussion of this situation; and that the Central Administration and the Madison Campus Administration were looking into this financial problem, and would report to the Regents at a later meeting. He noted that the financial difficulties of the Athletic Department had been anticipated months ago. He explained that one of the difficulties was the falling off in outside giving. On behalf of himself and Chancellor Sewell, President Harrington stated that there was no thought of dropping minor sports. In answer to a question as to whether it would be necessary to increase the price of football tickets to \$6.00, President Harrington stated that that possibility would have to be determined not later than the April meeting of the Regents. Regent Pasch, who had inquired about the possibility of an increase in the ticket prices, suggested that, when this matter is brought to the Regents, it would be desirable to have a comparison of the ticket prices of the other schools in the Big Ten. President Harrington suggested that that information could be provided for the Regents, as well as other Big Ten comparisons, such as funds raised from outside sources; but he emphasized that some of that information might have to be kept confidential.

Regent DeBardleben stated that he would like to comment on President Harrington's remarks about the budget stringency which this University faces, and his example of the increase in postal rates. He stated that it seemed to him that saying that this increase could not be anticipated was charging this Board and the University Administration with neglect of which they were not guilty and exonerated the Governor and the Legislature from the responsibility that was solely theirs. He recalled the University request, in our budget hearings before the Joint Finance Committee of the Legislature, to restore the 5% inflationary factor; and he recalled that it was pointed out to the Joint Finance Committee that to not approve that factor would result in cutting the budget beyond repair. He stated that this was an example of the failure of the Governor and the Legislature to recognize the economic facts of the situation, to the detriment of the University.

President Harrington called attention to an additional gift, on page 26 of the list of Gifts, Grants and U.S. Government Contracts, which had come in too late to be sent out with the list sent to the Regents in advance of the meeting, and which related to a gift of \$400 from Professor Karl Paul Link to establish the University of Wisconsin Student Defense Fund. President Harrington recommended that this item be amended by substituting the words "Madison Campus Administration" for the words "Office of Student Affairs on the Madison Campus". President Harrington stated that this gift from Professor Link was by no means his first gift to the University of Wisconsin, since the amount that he has made available for University research totals in the seven figures, by reason of his development of Dicumarol and Warfarin. He also explained that Professor Link has long been interested in the question of the defense of people who are engaged in protesting and demonstrating, and who may consequently run into legal difficulties. He stated that Professor Link had given

this as a first gift toward the establishment of a fund to be used for the defense of such students; and explained that the late Professor Howard Beale, of our History Department, had suggested the establishment of such a fund, but had died before he was able to set one up. Regent Renk questioned the acceptance of this gift, inquiring why Professor Link did not help such students individually. He questioned helping students pay for the cost of defending themselves against violation of University regulations. President Harrington stated that the University shared the view that all persons are entitled to have legal defense, which is a principle of the American legal system. He also explained that Professor Link could have provided these funds through some other organization, such as the American Civil Liberties Union, but that he had chosen to set up a fund in the University, which would be available for use in the future and to which other individuals could make contributions from time to time, either by gifts or by bequests in their wills. President Harrington suggested that the Regents might wish to separate the question and have a separate action regarding the acceptance of the gift from Professor Link.

Upon motion by Regent Werner, seconded by Regents Friedrich and Renk, it was

VOTED, That the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (Copy filed with the papers of this meeting), with the exception of the item on page 26 of the statement, 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 Werner moved acceptance of the item on page 26 of the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), as amended in accordance with the above suggestion by President Harrington, and the motion was seconded by Regent Pasch.

Regent DeBardleben stated that he was very pleased with this gift and hoped that there would be additions to this fund, but stated that he was somewhat concerned about the manner of administration. He stated that he would have no hesitation in this regard with respect to the Madison Campus Administration as now constituted, but was concerned that a subsequent Madison Campus Administration might have a different interpretation as to the use of the fund. He hoped that the administration of this fund would be done in liberalness, rather than restrictiveness. President Harrington explained that the initial choice of the Administration regarding the administration of this fund was the Office of Student Affairs, but, after further consideration, had decided it would be better to make the acceptance broader and place the administration in the hands of the Madison Campus Administration. He suggested that the Madison Administration could move forward in setting up the procedures for administering this fund, and that the procedure decided upon could be reported later to the Regents for their information.

The question was put on the above motion, and it was voted, with Regent Renk voting "No".

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

1. That the approximately 900 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions By Administrative Officers To The Board Of Regents and Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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Vice President Clodius presented the following recommendation:

That, upon the recommendation of the faculty of the College of Agriculture, the Madison faculty committee on Naming University Buildings, the Madison Campus Administration, and the Central Administration, the Agricultural and Life Science Library be named the Harry Steenbock Memorial Library.

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

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Regent DeBardleben moved approval of the following recommendations relating to the granting of degrees and certificates, and the motion was seconded by Regent Kahl:

1. That degrees and certificates be granted and confirmed as of the end of the first semester of 1967-68, for candidates at the University of Wisconsin in Madison and for candidates at the University of Wisconsin - Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors and awards be awarded, as shown in the Commencement Programs.

(MORE)

2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin - Milwaukee, from time to time prior to the end of the second semester of 1967-68, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

Vice President Clodius noted that, in accordance with the previous action by the Regents, the certificates and diplomas to be issued at the Mid-Year Commencement, for the first time, will also carry the name of the Chancellor of the appropriate campus, in addition to the name of the President of the Regents and the President of the University.

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

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President Harrington presented the following recommendation:

That authority be granted to prepare plans and specifications and to advertise for bids for the addition of a greenhouse and connecting link to the Walnut Street Greenhouses, at a total estimated project cost of \$112,488, to be financed with \$56,244 from Gift and Grant funds and \$56,244 from University matching funds.

Director James Edsall explained the above recommendation, showed the location of the project, which consisted of an additional greenhouse range and the completion of an existing one on the Walnut Street Greenhouses. He explained that the funds for this project would be provided one-half from Agricultural funds and one-half from gifts and grants.

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

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President Harrington reported that the next item on the agenda was a progress report on academic planning for the University of Wisconsin - Green Bay and the University of Wisconsin - Parkside; and stated that brief reports would be made by Chancellors Weidner and Wyllie.

Vice President Clodius stated that it was appropriate to have this discussion with the Regents at this time in preparation for the consideration of this subject by the Plans and Policies Subcommittee of the Coordinating Committee for Higher Education on the following Tuesday. He indicated that, following the consideration of this subject by the Plans and Policies Subcommittee of the Coordinating Committee for Higher Education, the administration would bring in a recommendation to the Regents in February, and then submit the

Regent recommendation on this subject to the Coordinating Committee for Higher Education in March. Vice President Clodius referred to a series of documents relating to the academic planning for the University of Wisconsin - Green Bay and the University of Wisconsin - Parkside, copies of which had been sent to the Regents in advance of this meeting, under date of January 9, 1968 (copies of which are filed with the papers of this meeting). Vice President Clodius stated that Chancellors Wyllie and Weidner, in that order, would discuss the materials that had been sent out to the Regents relating to their campuses.

(Regent Gelatt entered the meeting at 9:58 A.M.)

Chancellor Wyllie briefly reviewed the material which had been sent to the Regents in advance of this meeting regarding the academic planning for the University of Wisconsin - Parkside.

Regarding the analysis of student interest in the academic program for the Parkside Campus, Regent Kahl inquired whether it was based on the opinions of the few Center students in that area. Chancellor Wyllie explained that the data did not rely only on Center students, but also included a study of Milwaukee students and also considerable data on a national basis.

Regent Pasch inquired whether the planning for the University of Wisconsin - Parkside was on schedule; and Chancellor Wyllie stated that he believed it was on schedule, and hoped that approval of the academic program by the Regents and the Coordinating Committee would be obtained in time to permit the offering of the majors a year from next September.

Chancellor Weidner reviewed the material sent to the Regents in advance of this meeting on the academic planning for the University of Wisconsin - Green Bay.

Chancellor Weidner explained in some detail the proposed innovation of a 4-1-4 semester system for the Green Bay Campus, under which the first semester of the academic year would start the first of September and finish before Christmas, with the second semester starting about February 4 or 5 and finishing before Memorial Day, and with the month of January being devoted to individual study and off-campus study activities. There was considerable discussion of the activities the student would pursue and the extent of involvement of the faculty during the January period under this proposed system.

There was discussion of the probability of the large percentage of the students at the University of Wisconsin-Green Bay moving into graduate programs, because of the types of programs proposed for that campus. Chancellor Weidner estimated that a substantial number of the students would go on to professional school work, noting that, in all cases a bachelor's degree is not considered a terminal degree. He pointed out that the purpose of the program was to train people to be useful to society.

Vice President Clodius reminded the Regents of the reasons for the two new campuses being established and the rationale that lies behind their creation. One was to provide an educational opportunity close to home. Another was the need for new campuses to meet the needs of a University kind of program in other areas of the state, involving the characteristics of the University, namely, teaching, research and public service; and also the purpose of managing

enrollments to control the rampant growth that had been forecast for the Madison Campus. He pointed out that an attempt had been made to be faithful to these goals in drawing up these new campuses, which are to be initially four year programs, with graduate work and research to follow as needs and resources become available. He also noted that fees at the new campuses should be at the level of the fees at the University Centers until the new campuses develop to full level University programs. He also stated that it was contemplated that there would be students in residence (housed) on these new campuses.

President Harrington stated that the statements by Vice President Clodius were a summary of the thinking of the Regents on the development of these two new campuses. He suggested that, if there were any disagreements on the part of the Regents regarding the points made by Vice President Clodius, that he would like the Regents to so indicate at this time. He emphasized that the thinking had been that the two new campuses, in due course, would include graduate study, research work, and resident dormitories, which would aid in keeping the Madison Campus from moving forward too rapidly. Referring to the later aspects of the development of the two new campuses, as expressed by Vice President Clodius and President Harrington, Regent DeBardeleben expressed the opinion that they represented the thinking of the Regents, and inquired whether it would be helpful for the Regents to take an action in support of the eventual development of graduate programs, research work, and resident dormitories at the two new campuses. President Greenquist, indicating that this report at this time was for information purposes only, pointed out that on the following Tuesday the academic planning for the two new campuses would be considered by the Plans and Policies Subcommittee of the Coordinating Committee for Higher Education. It was agreed that the question of whether or not the Regents should take an action at this time with respect to the long range development of the two new campuses should be deferred until later in the meeting.

At the request of President Harrington, University Counsel Charles Stathas reported on the recent decision by Dane County Circuit Judge Jackman rejecting the claims of the plaintiffs in the case, relating to the site for the campus of the University of Wisconsin - Parkside, that the President of the University was not properly a representative of the Regents on the Site Selection Committee, and that the amount of land being acquired by Kenosha County for the Parkside Campus was excessive. Mr. Stathas and Chancellors Weidner and Wyllie also explained the status of the other court actions regarding the sites for the University of Wisconsin - Green Bay and University of Wisconsin - Parkside.

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President Greenquist announced that the meeting would be recessed for the holding of committee meetings; and noted that the meeting would be reconvened following the public hearing at 1:30 P.M., on the proposed revisions in Chapter UW 1.07 of the Wisconsin Administrative Code. President Greenquist appointed Regent Werner Chairman pro tem, of the Business and Finance Committee, in the absence of Regent Ziegler. The meeting recessed at 10:45 A.M.

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During the recess of the formal Regent meeting, a public hearing was held at 1:30 P.M., January 12, 1968, in Room 1820 Van Hise Hall, Madison on the Proposed Order Of The Regents Of The University of Wisconsin Amending Rules (EXHIBIT B attached), relating to the revision of Section UW 1.07 of the Wisconsin Administrative Code. At the beginning of the public hearing, President Greenquist announced that the Regents, in the morning session, had agreed that final action on these proposed rule changes would not be taken by the Regents until probably the March meeting of the Regents. He announced that the public hearing was held pursuant to the provisions of the Wisconsin Statutes relating to the adoption of rules in the Wisconsin Administrative Code. There were no appearances in favor of the proposed rule changes. Professor Eugene Cameron, Chairman of the Madison University Committee, made a statement suggesting that the University Committee be given the opportunity to further examine the proposed rules before they are adopted. Eight individuals, consisting of students, former students, non-students, and one member of the faculty appeared at the hearing and made statements in opposition to adoption of the proposed rule changes. Seventeen additional individuals registered in opposition to the proposed rule changes. Regent DeBardleben asked that he be recorded as opposing the proposed sections UW 1.07(9), (18), (19), and (20), as set forth in the Proposed Order for revision of Section UW 1.07 of the Wisconsin Administrative Code.

The public hearing was closed at 2:50 P.M.

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The meeting reconvened at 3:05 P.M., with President Greenquist presiding.

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

ABSENT: Regents Nellen, Werner, and Ziegler.

Consideration of the Reports and Recommendations of the President of the University was continued with a meeting of the Regents and the members of the University Faculty Council. Professor James Villemonte, Chairman of the University Faculty Council, introduced to the Regents the members of the Council who were present. President Greenquist introduced the Regents who were present.

Professor Villemonte brought the Regents up to date on the organization of the University Faculty Assembly, and distributed to the Regents copies of Chapter 3 of the Laws and Regulations Governing the University of Wisconsin,

which had been adopted by the University Faculty on May 1, 1967 and approved by the Regents on May 5, 1967, relating to the University Faculty Assembly.

Professor Villemonte announced that the first meeting of the University Faculty Assembly would be held on February 3, 1968; that copies of the agenda of the meeting would be sent to each Regent; and that the Regents were cordially invited to attend the meeting, which would be opened by a statement by President Greenquist. He indicated that the main items to be considered at the first meeting of the Faculty Assembly would be the organization of the Assembly and consideration of additions to several chapters of the Laws and Regulations Governing The University of Wisconsin. He stated that one of the main thrusts of the University Faculty Assembly during the first year would be to consider and bring to the Regents suggestions relating to possible revisions in Chapter 36 of the Wisconsin Statutes, relating to the government of the University of Wisconsin. There was considerable discussion by the Regents and members of the University Faculty Council relating to possible revisions in Chapter 36 of the Wisconsin Statutes. The revisions in Chapter 36, which had been proposed by the Select Committee of the Senate, but had not been enacted by the Legislature, prior to its adjournment, were discussed. President Greenquist urged careful consideration by the faculty and the Regents of possible revisions in Chapter 36, in order to be prepared for any possible proposals by the next session of the Legislature, or by the Select Committee of the Senate, which probably would be holding meetings between now and the time of the next session of the Legislature. With reference to revising Chapter 36, the Regents reiterated their support of maintaining the long standing tradition of the involvement of the faculty in the government of the University. Professor Villemonte stated that the faculty well recognized the support of the Regents of that tradition. Both members of the Board of Regents and members of the University Faculty Council indicated that, upon further study, it might well be determined that no revisions in Chapter 36 would be desirable; and indicated that wholesale revisions and compromises should not be made in considering revision of Chapter 36 of the Wisconsin Statutes.

The members of the University Faculty Council left the meeting, and the meeting was recessed at 4:00 P.M.

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The meeting reconvened at 4:07 P.M.

Vice President Clodius introduced an additional item. He noted the increase in the problems of the University resulting from the increasing growth and complexity of the University. He pointed out that one of these was the whole area of problems that relate to protection, security, and safety. He recalled his long standing concern with aspects of protection and security, particularly with reference to expensive laboratory equipment and explosive and volatile chemicals, as well as the protection and safety of individuals working with them. He noted that, in the earlier days of the universities, these matters were far removed from the offices of the University administration, but now fell more in the purview of the Chancellors' offices. He explained that the administration now proposed that

a part time position be set up in the office of the Chancellor of the Madison Campus for a person to advise with respect to establishing policies and setting up programs relating to the protection and security of facilities, equipment, and individuals. He stated that this part time position should be an academic rather than a classified civil service position, and he presented the following recommendation:

That the position of Assistant to the Vice Chancellor for Administration, Madison Campus (part time) be approved.

Chancellor Sewell indicated that there was no one presently on his staff who is qualified to counsel in this area of protection and security.

Regent DeBardeleben interrogated Vice President Clodius at some length regarding this recommendation; and expressed the opinion that the administration intended to recommend someone for appointment to this position later in the meeting; and stated that he opposed the recommendation because the intent of it was to take someone out of the classified civil service and put them on the academic staff at a higher salary level. He stated that he did not believe a police chief should be a policy maker; he stated that he would vote against the recommendation. He questioned that the duties of the individual to be recommended for this position would be changed in any way. Vice President Clodius stated that the individual would take on additional responsibilities, but would be acting in an advisory capacity in the Chancellor's office and would not be establishing policy on his own initiative. Regent Friedrich questioned the part time aspect of the proposed position; and inquired when the individual holding the position would be an assistant to the Vice Chancellor and when he would not. President Harrington indicated that this recommendation had been very carefully considered by the administration; that the problems involved were becoming increasingly important; and that he recommended approval of the recommendation.

Regent Renk moved approval of the above recommendation, the motion was seconded by Regent Pasch, and it was voted, with Regents DeBardeleben and Friedrich voting "No".

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The Secretary reported for the record the acceptance, prior to December 31, 1967, on behalf of The Regents of the University of Wisconsin, of an additional one-eighth undivided interest in the property owned by Mrs. Elinor G. Pritzlaff, on Newberry Boulevard, Milwaukee, Wisconsin, bringing the interest of the Regents in this property to an undivided three-fourths interest.

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President Greenquist presented the Report of the Executive Committee (EXHIBIT C attached).

Upon motion by Regent Friedrich, seconded by Regent Pasch, it was VOTED, That the resolutions adopted by the Executive Committee since the December 15, 1967 regular meeting of the Board, as set forth in EXHIBIT C attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the Report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regents Friedrich and Renk, it was VOTED, That, upon recommendation of the Faculty of the College of Agriculture and of the Madison Faculty, the name of the College of Agriculture be changed to the College of Agricultural and Life Sciences.

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Upon motion by Regent Pasch, seconded by Regent DeBardeleben, it was VOTED:

That the 1968-69 stipend schedule for graduate teaching, research, project and program assistants be established as follows:

	<u>1967-68</u> (Current)	<u>1968-69</u> (Proposed)
<u>1. Teaching Assistants</u>		
Half-time Academic Year Stipend		
(a) For new TA's	\$3,267	\$3,375
(b) For experienced TA's	3,375	3,510
<u>2. Research Assistants</u>		
Half-time Academic Year Stipend	2,565	2,700
Half-time Annual Basis Stipend	3,144	3,300
<u>3. Project or Program Assistants</u>		
Half-time Annual Base Stipend	(No rate established)	3,300*

\*This is a base rate stipend; a higher stipend is permitted where special qualifications of the individual and special requirements of the job warrant as determined by the appropriate dean.

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

1. That Eugene L. Hartley be appointed Dean of the College of Community Sciences and Professor of Psychology, University of Wisconsin - Green Bay, effective September 1, 1968, at an annual salary of \$23,750.
2. That Herbert O. Kubly be appointed Professor of English, Parkside Campus, beginning with the academic year 1969-70, at an academic year salary of \$18,000.
3. That Juan I. Valencia be appointed Senior Scientist, Department of Zoology, College of Letters and Science, Madison Campus, at an annual rate of \$13,500, effective January 13, 1968.
4. That Ruby Marie Allen Valencia be appointed Senior Scientist, Department of Zoology, College of Letters and Science, Madison Campus, at an annual rate of \$13,500, effective January 13, 1968.
5. That Arthur Scott Lodge be appointed Professor, Department of Engineering Mechanics and Engineering Experiment Station, College of Engineering, and Mathematics Research Center, College of Letters and Science, Madison Campus, effective August 1, 1968 at an academic year salary of \$16,527.24.
6. That Clyde M. Adams, Jr. be appointed Pelton Professor of Metallurgical Engineering, College of Applied Science and Engineering, University of Wisconsin - Milwaukee, effective with the beginning of the academic year 1968-69 at an academic year salary of \$20,455.

Upon motion by Regent Pasch, seconded by Regent DeBardleben, it was VOTED:

1. That Randolph S. Thrush, Director, Student Counseling Center, and Lecturer, Department of Counseling and Behavioral Studies, School of Education, Madison Campus, be designated as having University Faculty Status, effective January 12, 1968.
2. That Dan Wayne Andersen, Associate Professor, Department of Curriculum and Instruction, School of Education, Madison Campus, also be named Assistant Dean, School of Education, Madison Campus, effective at the beginning of the second semester, 1967-68, at an annual rate of \$19,000.

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

1. That Kai Jensen, Professor, Department of Educational Psychology, School of Education, Madison Campus, be granted a Summer/Session Trust Fund leave, with pay, for the second semester 1967-68 with 19% of his salary charged to Summer Session Trust Funds.
2. That Marjorie Ellen Kreilick, Professor, Department of Art, School of Education, Madison Campus, be granted a leave of absence, without pay, for the second semester, 1967-68.

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

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Upon motion by Regent Pasch, seconded by Regent DeBardeleben, it was

VOTED, That the resignation of Gale Hubert Lyon, Associate Professor of Agricultural and Extension Education, College of Agriculture, Madison Campus (no salary) and in the Department of Resource Analysis, Division of Economic and Environmental Development, University Extension, be accepted, effective December 15, 1967.

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In the absence of Regents Ziegler and Werner, Regent Renk presented the Report of the Business and Finance Committee.

Upon motion by Regent Renk, seconded by Regent Gelatt, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedule of costs for the following project:

Picnic Point Change House, Madison  
Project No. 6066-13  
Bids January 30, 1968.

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Upon motion by Regent Renk, seconded by Regent Gelatt, it was VOTED, That the Executive Committee be authorized to act for the Board in approving preparation of plans and specifications and authorizing the administration to request funding from the Wisconsin State Building Commission for a temporary building at the University of Wisconsin - Milwaukee.

Regent Renk moved approval of the following recommendations of the Business and Finance Committee, the motion was seconded by Regent Gelatt, and it was voted:

1. That, as recommended by the Chancellor of the Milwaukee Campus and concurred in by Central Administration, the Board of Regents adopt the following resolution relative to the use of facsimile signatures on checks drawn on the University of Wisconsin - Milwaukee General Account (No. 112801-427) and the University of Wisconsin Contingent Account (No. 112801-419) held in the First Wisconsin National Bank of Milwaukee:

RESOLVED, that the First Wisconsin National Bank of Milwaukee as a designated depository of this corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, on its General Account (No. 112801-427) and its Contingent Account (No. 112801-419), including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of any one of the following:

Rosemary R. Drozewski

and the First Wisconsin National Bank of Milwaukee shall be entitled to honor and to charge this corporation for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the First Wisconsin National Bank of Milwaukee by the Secretary or other officer of this corporation.

2. That, as recommended by the Chancellor of the Milwaukee Campus and concurred in by Central Administration, the Board of Regents adopt the following resolution relative to the use of facsimile signatures on checks drawn on the University of Wisconsin - Milwaukee Organization Fund Account (No. 00-33 9377) held in the Marshall & Ilesley Bank, Milwaukee, Wisconsin:

RESOLVED: That the Marshall & Ilesley Bank as a designated depository of this corporation be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name (including those drawn to the individual order or for the benefit of any person or persons whose names appear thereon as signer or signers thereof) when bearing or purporting to bear the facsimile signatures of any one of the following:

Rosemary R. Drozewski

(MORE)

and said bank shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with said bank by the Secretary or other officer of this corporation; and this corporation shall save said bank harmless from any loss or liability incurred by it while so acting.

FURTHER RESOLVED: That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said bank by this corporation are hereby continued in full force and effect as amplified hereby.

Upon motion by Regent Renk, seconded by Regent DeBardleben, it was VOTED, That, as recommended by the Chancellor, Green Bay, the Associate Vice President for Business and Finance be authorized to sign a memorandum of agreement with Marinette Marine Corporation, Marinette, Wisconsin, providing for the loan by the Corporation to the University of Wisconsin - Green Bay of three vessels to be used for research in hydroscience.

Regent Renk moved approval of the following recommendation, the motion was seconded by Regent DeBardleben, and it was VOTED That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to demolish the Boat, Canoe, and Shell House on the lakeshore behind the old red gymnasium. This is Physical Plant Building No. 21 and has an insured value of \$55,185.

Regent Friedrich presented the Report of the Special Regent Committee on The Development of The University of Wisconsin-Parkside and The University of Wisconsin - Green Bay (EXHIBIT D attached).

Regent Friedrich moved approval of the report (EXHIBIT D attached), and the motion was seconded by Regent DeBardleben.

President Greenquist noted that the report included the recommendation that the Special Regent Committee on The Development of The University of Wisconsin-Parkside and The University of Wisconsin-Green Bay be discharged.

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

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President Harrington noted that the suggestion had been made during the morning session of this meeting that the Regents might adopt a resolution reaffirming their position that the University of Wisconsin - Green Bay and the University of Wisconsin - Parkside should be developed as full universities, eventually having graduate work, research programs, and resident dormitories. He stated that since the morning session, it had been decided to defer the adoption of such a resolution at this time. However, he stated that it was obviously the sense of the Regents that the planning should go forward in this direction. Regent DeBardleben stated that he wanted to be sure that the staff of the Coordinating Committee for Higher Education was aware of the intent of the Regents in these areas.

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President Greenquist expressed the appreciation of the Regents for the work of the Special Regent Committee on The Development of The University of Wisconsin - Parkside and the University of Wisconsin - Green Bay.

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Regent Gelatt, Chairman of The Special Regent Committee on The University of Wisconsin of The Future, inquired whether the Regents who are members of that Committee could meet in Milwaukee on January 31, 1968 to work on a first draft of a report by the Committee. He stated that he would advise the members of the Committee of the time and place of the meeting.

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President Greenquist announced that the Board would go into Executive Session to consider personnel matters, and that the Board probably would have a report to make upon arising from Executive Session.

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The Board went into Executive Session at 4:50 P.M.

The Board arose from Executive Session at 5:24 P.M. President Greenquist announced that the Board in Executive Session had approved the following recommendation:

That the status of Ralph E. Hanson, Director, Department of Protection and Security and University Police Chief be changed to Assistant to the Vice Chancellor for Administration and Director, Department of Protection and Security and University Police Chief, Madison Campus, effective January 12, 1968 at an annual salary of \$16,000.

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The meeting adjourned at 5:25 P.M.

Clarke Smith, Secretary

Instruction

1. \$ 5,000.00 - The Ansul Company, Marinette, Wisconsin, a gift to be used by the Marinette County University Center for the development of special lecture and related programs at the Center. (133-5201)
2. 1,530.00 - The Johnson Foundation, Racine, Wisconsin, to support a Geography course entitled "Resource Management through Regional Planning" - University Extension. (133-6193)
3. 100.00 - Mrs. Signe Cooper, Madison, Wisconsin, to support nursing programs under the direction of the Nursing Department of University Extension to be disbursed without regard to State regulations. (133-6204)

Instruction

4. - U. S. Armed Forces Institute, Madison, Wisconsin, provides for the continuation of the Correspondence Course Program for military personnel for fiscal year 1967-68 - University Extension Contract No. DAHC11-68-C-0045 (no fund number)
5. \$ 1,000.00 - National Foundation on the Arts and the Humanities, National Endowment for the Arts, Washington, D. C., in support of the Wisconsin Union's expanded program of introducing new and promising artists on the Sunday Music Hour series for the period July 1, 1967 through Sept. 30, 1968 - Wisconsin Union. Grant A-05241-68-0-48 (144-8419)
6. National Science Foundation, Washington, D. C. in support of the following programs:
- 1) 21,750.00 - "Short Course in Geology for College Teachers" for a period terminating September 30, 1968 - Department of Geology, The University of Wisconsin - Milwaukee (GY-3967)(144-8423)
  - 2) 72,190.00 - "Summer Institute in Matrix Methods of Structural Analysis for College Teachers" for a period terminating Sept. 30, 1968 - Department of Civil Engineering (GY-3984)(144-8424)
  - 3) 56,830.00 - "Summer Institute in Physics for Secondary School Teachers" for a period terminating Sept. 30, 1968 - Department of Physics, The University of Wisconsin - Milwaukee (GW-2467) (144-8426)
7. 1,400.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of an educational program for a group of 14 secondary school supervisors, directors, and professors from Venezuela under the International Teacher Development Program for the period Nov. 13, through November 18, 1967 - School of Education, Admin., The University of Wisconsin - Milwaukee (Order No. OE-2027-99-8) (144-8396)
8. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period November 1, 1967 through October 31, 1968 - Department of Physiological Chemistry (5-F2-AM-14,351-02) (144-8397)
  - 2) 250.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1967 through November 30, 1967 - Department of Veterinary Science (4-F2-HE-22,784-04) (144-8415)
  - 3) 329.00 - Predoctoral Fellowship Award for the period November 4, 1967 through June 30, 1968 - Department of Electrical Engineering and Laboratory of Neurophysiology, Graduate School (1-F1-GM-36,595-01S1) (144-7953)

Instruction

9. \$ 5,610.75 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (prime grantee with the Office of Education, Department of Health, Education, and Welfare) in support of administrative costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for 1967-68 - Division of Human Resource Development, University Extension. Prime Grant No. 01-0-76069 (144-8346)
10. 337.50 - North Carolina College at Durham, Durham, North Carolina (prime grantee with the Office of Education, Department of Health, Education, and Welfare) in support of administrative costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the first semester of 1967-68 - Division of Human Resource Development, University Extension. Prime Grant 01-0-76251 (144-8401)
11. Social and Rehabilitation Service, Department of Health, Education, and Welfare, Washington, D. C., in support of the following programs:
- 1) 1,525.00 - Additional support for a Field Teaching Project: Social Problems of Aging for the period July 1, 1967 through June 30, 1968 - School of Social Work (AA-5-67-013-01) (144-7600)
- 2) 105,065.00 - "Program of Study Leading to the Master of Science Degree (Pediatric Nursing)" for the period July 1, 1967 through June 30, 1968 - School of Nursing (Proj. 134) (144-8046)
12. 3,662.50 - Texas Southern University, Houston, Texas (prime grantee with the Office of Education, Department of Health, Education and Welfare) in support of administrative costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the first semester of 1967-68 - Division of Human Resource Development, University Extension. Prime Grant No. 01-0-76111 (144-8400)
13. 4,800.00 - Wisconsin Department of Public Instruction, Handicapped Children Division, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with traineeships awarded by the donor for the 1967 summer session in association with a Program for the Preparation of Professional Personnel in the Education of Handicapped Children - Department of Exceptional Education, The Univ. of Wisconsin - Milwaukee (144-8406)

Student Aid

1. \$ 100.00 - Elinor Dubin Memorial Foundation, New Rochelle, New York, a gift to be added to the Student Financial Aid Fund. (133-2109)
2. 500.00 - Independent Insurance Agents of Wisconsin, Madison, Wisconsin, to renew their scholarship in the School of Business. (133-2977) S
3. 100.00 - Charles Behrens, Saukville, Wisconsin, for support of the Arthur Andersen & Co. scholarship awarded to an outstanding student in the School of Business Administration or a student majoring in Accounting at the University of Wisconsin-Milwaukee. (133-4130) S
4. 500.00 - The Frederick Post Company, Des Plaines, Illinois, for the support of a nonrenewable one-year scholarship to be awarded to entering freshman students who are graduates of Wisconsin high schools, majoring in mechanical engineering. (133-4403) S
5. 3,000.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin, for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet. Recipients shall be selected by the UWM Music Department Scholarship Committee. (133-5060) S
6. ~~1,500.00~~ 1,500.00 - Ernst & Ernst, Chicago, Illinois, for continued support of the Ernst & Ernst Scholarship-Fellowship in the School of Business. (133-5281) S
7. 9,000.00 - Alfred P. Sloan Foundation, New York City, for continued support of three Alfred P. Sloan National Scholarships for a four-year period beginning with the academic year 1968-69. (133-6189) S
8. 5,300.00 - Riker Laboratories, Northridge, California, to support a fellowship in the Department of Oncology. (133-6191) S
9. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, for the support of a scholarship under the terms of the will of the late Otilie J. Reinke of Shorewood, Wisconsin, to be used for scholarships for the benefit of needy and worthy students as selected by the University of Wisconsin Foundation's Faculty Scholarship Committee. (133-6197) S
10. 1,725.00 - Western Electric Company, New York City, for the continuation of two undergraduate scholarships in the College of Engineering and one undergraduate scholarship in Science, Business Administration, or Liberal Arts, during 1967-68, in accordance with terms approved August 20, 1965. (133-2390, \$1,275; President's Special Fund, Trust, \$450) S
11. 2,800.00 - Anonymous donor, to be added to the Anonymous Special Racial Background Scholarship Fund. (133-1040) S

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

1-12-68

Student Aid

12. \$ 1,250.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740) ✓
13. 350.00 - Hooper Foundation, Manitowoc, Wisconsin, a gift for continued support of a fellowship in the Department of Art and Art Education - School of Education. (133-4824) ✓
14. 1,155.00 - Colleagues of Dr. James M. Price, given in his honor, to establish the James M. Price Student Award in Cancer Research. Both the principal and income shall be used for an annual student award for outstanding work in cancer research - Medical School. (Trust)
15. 1,400.00 - J. W. Hewitt Machine Co., Inc., Neenah, Wisconsin, to be added to the Jack Hewitt Scholarship Fund in accordance with terms approved September 12, 1953. (133-1001) ✓
16. 100.00 - George R. Affeldt, Milwaukee, Wisconsin, given in memory of the late George A. Affeldt, to be used for the support of scholarships for worthy and needy students selected by the Dean of the Law School in accordance with the Law School's usual procedures. (133-4747) ✓
17. 115,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, to be added to their scholarship fund in accordance with terms previously approved. (133-498) ✓
18. 2,600.00 - Bates & Rogers Foundation, Chicago, Illinois, for continued support of scholarships in the College of Engineering, to be awarded in accordance with the program approved by the Regents July 17, 1954. (133-1129) ✓
19. 500.00 - Johnson Service Company, Milwaukee, Wisconsin, for the support of a scholarship in the College of Engineering. (133-5649) ✓
20. 400.00 - Waupaca County Bankers Association, Waupaca, Wisconsin, for the continuation of an Agriculture Short Course Scholarship during the 1967-68 session in accordance with terms previously approved. (133-3013) ✓
21. 5,712.34 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the George Enfield Frazer Scholarship in the School of Business, in accordance with terms approved by the Regents June 17, 1958. (Trust) ✓
22. 205.00 - Friends of the late Professor Ray S. Owen, Madison, Wisconsin, given in his memory, to be added to the Ray and Theo Owen Scholarship Fund in accordance with terms approved June 17, 1954. (Trust) ✓
23. 149.75 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Elwell Scholarship Fund in the School of Business. (Trust) ✓

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

1-12-68

Student Aid

24. \$ 45.00 - Friends of the late Professor Leslie Van Hagan, Madison, Wisconsin, given in his memory, to be added to the College of Engineering Loan Fund. (Loan)
25. 25.00 - Mrs. John Hitz, Nashotah, Wisconsin, for support of the program of the University of Wisconsin-Milwaukee Fine Arts Quartet. Recipients shall be selected by the UWM Music Department Scholarship Committee. (133-5060)
26. 1,500.00 - University of Wisconsin Foundation, a gift from the Oscar Rennebohm Foundation, Inc., restricted for use in the School of Pharmacy. \$1,000 shall be used for awards to graduate assistants for outstanding teaching, and \$500 shall be used at the discretion of the Dean for lectures and other items. (133-2282)
27. 1,000.00 - American Welding Society, Milwaukee Section, Milwaukee, Wisconsin, an additional contribution to the American Welding Society Student Loan Fund in accordance with terms approved by the Regents on May 7, 1965. (Loan)
28. 750.00 - American Metal Climax Foundation, Inc., New York City, for the support of a scholarship in the Department of Geology for the year 1967-68. (133-6206)
29. 200.00 - Wisconsin Hatcheries Association, New London, Wisconsin, to establish an annual scholarship to be known as the "Wisconsin Hatcheries Association Scholarship" to be awarded to a student enrolled in the College of Agriculture at Madison if he has completed successfully 24 credit hours of course work including at least one credit in Poultry. A person of Junior standing shall be given preference. (133-6210)
30. 17,770.00 - General Motors Corporation, Detroit, Michigan, to continue support of their national and college scholarship programs at the University of Wisconsin. (133-2103)
31. 8,332.50 - University of Wisconsin Foundation, Madison, Wisconsin, for support of the Wisconsin Alumni Club-University of Wisconsin Foundation Matching Scholarship Program. Under the gift the Foundation matches scholarship grants from alumni clubs throughout the country. (133-6097)

Student Aid

32. \$ 40,650.00 - Public Health Service, Bureau of Health Manpower, Division of Nursing, Arlington, Virginia, in support of the 1967-68 Nursing Educational Opportunity Grant Program under Part D of the Allied Health Professions Personnel Training Act of 1966 - Student Financial Aids. Grant No. NEOG 36-01 (144-8438)
33. 4,000.00 - Public Health Service, Bureau of Health Manpower, Division of Nursing, Arlington, Virginia, in support of the 1967-68 Nursing Educational Opportunity Grant Program under Part D of the Allied Health Professions Personnel Training Act of 1966 - Office of Student Financial Aids, The University of Wisconsin - Milwaukee. Grant No. NEOG 200-01 (144-8440)

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

1-12-68

Research

1. \$ 500.00 - American Cyanamid Company, Princeton, New Jersey, for continued support of a research project to study the value of systemic insecticides for the control of insects on potatoes, and contact and systemic insecticides on field crops, December 1, 1967 - November 30, 1968 - Department of Entomology. (133-2666)  
(Accepted by the Associate Vice President for Business and Finance on December 19, 1967, as authorized by the Regents January 12, 1957)
2. 25.00 - Professor James F. Crow, Madison, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)
3. 100.00 - Abbott Laboratories, North Chicago, Illinois, for the support of the programs of the Department of Anesthesiology. (133-3797)
4. 1,000.00 - Instituto Tecnologico y de Estudios Superiores de Monterrey, Mexico, to help defray some of the costs, services and expenses in connection with the Wisconsin-Monterrey Program - Engineering Experiment Station. (133-4385)
5. 2,000.00 - From Laboratories, Grafton, Wisconsin, for continued support of a study of transmissible gastroenteritis of pigs during the period January 1 through December 31, 1968 - Department of Veterinary Science. (133-4945)
6. 7,500.00 - Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, for the support of research in the causes of dependency, to be conducted by the School of Social Welfare of the University of Wisconsin-Milwaukee. (133-5057)
7. 6,000.00 - H. C. Christians Company, Chicago, Illinois, for the support of research in the Department of Food Science and Industries during the period December 1, 1967, to November 30, 1968, relating to a study of fat and protein systems in bakery products. (133-5685)
8. 2,500.00 - World Health Organization, Geneva, Switzerland, for the support of studies on viruses in foods to be conducted in the Food Research Institute of the College of Agriculture. (133-6183)
9. 1,000.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, for the support of research in the School of Pharmacy Extension program. (133-6184)
10. 500.00 - The CUES Managers Society, Madison, Wisconsin, for the support of research in the School of Business. (133-6187)

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

1-12-68

Research

11. \$ 2,500.00 - ~~Smith~~, Kline & French Laboratories, Philadelphia, Pa., for the support of research in the School of Pharmacy. (133-6188)
12. 250.00 - ~~Wisconsin~~ Northwoods Council, Inc., Rhinelander, Wisconsin, to support a survey of recreational interests to be conducted by the Economic and Environmental Development Division, University Extension. (133-6194)
13. 3,000.00 - E. I. ~~du Pont~~ de Nemours and Company, Wilmington, Delaware, for the support of a program in the Department of Medicine having for its purpose the exploring of application of novel techniques to the determination of population, identity, sensitivity and occurrence of microbial agents. The period of the program shall be from December 1, 1967, to July 31, 1968. (133-6195)
14. 6,915.00 - ~~Midwest~~ Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of research during the first semester of 1967-68 on the aptitude and achievement of present day Nigerian primary school students - International Studies and Programs. (B-22) (133-6109)
15. 12,430.00 - ~~American~~ Foundrymen's Society Training & Research Institute, Des Plaines, Illinois, and the International Copper Research Association, Inc., New York City, for the support of research in the College of Engineering during the period June 22, 1967, through June 21, 1968, entitled "The Effect of Solidification Time in Copper-Base Alloys". (133-6201, \$11,300; 133-4385, \$1,130)
16. 21,500.00 - The Damon ~~Rumyon~~ Memorial Fund for Cancer Research, Inc., New York City, for the support of research in the Department of Medical Genetics during the period November 1, 1967, to October 31, 1968, entitled "A Prospective Study of Human Cancer, Phase II". (133-6186)
17. 1,500.00 - R. T. Vanderbilt Company, Inc., New York City, for the support of research in the Pharmacy Extension Services area. (133-6200)
18. 6,000.00 - ~~Shell~~ Chemical Company, New York City, to continue study of animal anthelmintics and parasiticides to learn their possible value with farm animals - Department of Veterinary Science. (133-3824)
19. 4,250.00 - ~~Ray-O-Vac~~ Division of Electric Storage Battery, Inc., Madison, Wisconsin, in support of research on structure and properties of sintered nickel sheet during the period February 1, 1968, to January 31, 1969 - Department of Minerals and Metals Engineering. (133-5700, \$4,000; 133-4385, \$250)



Research

30. \$ 134.31 - Science Research Associates, Inc., Chicago, Illinois, additional support of research conducted by the Committee for Research in Basic Skills - School of Education. (133-3857)
31. 1,300.00 - ~~Mt.~~ Horeb Community Welfare Association, Mt. Horeb, Wisconsin, for support of research in the Medical School as follows:  
 \$400 - Physical Medicine, Polio Rehabilitation (133-2818)  
 450 - Cardiovascular Research (133-4099)  
 450 - Cancer Research in McArdle Memorial Laboratory (133-327)
32. 12,000.00 - The ~~Johnson~~ Foundation (Trust), Racine, Wisconsin, an additional contribution for support of the Center for Productivity Motivation. (133-3516)
33. 600.00 - ~~Olympus~~ Corporation of America, Long Island City, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
34. 3,000.00 - E. I. du ~~Pont~~ de Nemours & Company, Newark, Delaware, to be used for the support of research in the Department of Veterinary Science entitled "Study of anthelmintics for sheep". (133-6214)
35. 33,000.00 - ~~Life~~ Insurance Medical Research Fund, Rosemont, Pennsylvania, for the support of research in the Department of Physiological Chemistry during the period July 1, 1968, to June 30, 1971, entitled "Enzymes effecting the synthesis of fatty acids; and control of the rates of the reactions catalyzed by these enzymes". (133-6213)
36. 27,500.00 - ~~Life~~ Insurance Medical Research Fund, Rosemont, Pennsylvania, for the support of research in the Department of Biochemistry during the period July 1, 1968, to June 30, 1971, on the subject of properties of defined DNA-like polymers. (133-6211)
37. 49,500.00 - ~~Life~~ Insurance Medical Research Fund, Rosemont, Pennsylvania, for the support of research in the Institute for Enzyme Research during the period July 1, 1968, to June 30, 1971, on the subject of chemical and enzymatic studies of polynucleotides. (133-6212)
38. 7,590.00 - ~~Midwest~~ Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of a graduate student internship in Indonesia during the period January 1, 1968, to January 1, 1969 - International Studies and Programs. (E-43) (133-6207)
39. 1,000.00 - ~~Mobil~~ Foundation, Inc., New York City, for the support of field work of graduate students doing thesis work in the Department of Geology. (133-6208)

Research

40. \$ 6,900.00 - ~~Easter Seal~~ Research Foundation of the National Society for Crippled Children and Adults, Inc., Chicago, Illinois, for the support of research in the Department of Surgery during the period January 1 to December 31, 1968, entitled "Reflex contractions of respiratory muscles in quadriplegic patients". (133-6209)
41. 7,700.00 - ~~National~~ Cystic Fibrosis Research Foundation, New York City, for the support of research in the Department of Pediatrics during the period January 1 through December 31, 1968, entitled "Study of the sodium transport inhibitory effect of sweat and saliva from patients with cystic fibrosis". (133-6198)
42. 100.00 - ~~Nettie E. Karcher~~, Burlington, Wisconsin;  
225.00 - ~~Algoma~~ Community Chest, Algoma, Wisconsin;  
100.00 - Friends and relatives of the late William H. Lyon, Milwaukee, Wisconsin, given in his memory;  
4.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, given in memory of William Frederick;  
5.00 - Mr. and Mrs. Charles E. Moyer, Wood River, Nebraska, given in memory of the late Mrs. Francis J. Nagle, Madison, Wisconsin;  
434.00 - to support research in the cause and cure of cancer - ~~McArdle~~ Memorial Laboratory. (133-327)
43. 2,000.00 - ~~Empire Level~~ Mfg. Co., Wauwatosa, Wisconsin, an additional contribution to the ~~Retarded~~ Children's Research Fund - Medical School. (133-4168)

Research

44. - U. S. Army Natick Laboratories, Natick, Massachusetts, establishes final overhead rates for the period July 1, 1962 through June 7, 1966. Contract supports research entitled "Culturing Photosynthesizing Plant Tissues." Department of Plant Pathology. Contract No. DA19-129-QM-1817(N), Modification No. 9 (144-3608)
45. Atomic Energy Commission, Argonne, Illinois, in support of the following research programs:
- 1) \$ 40,055.00 - "Investigations of Thermoluminescent Radiation Dosimetry" for the period November 1, 1967 through October 31, 1968 - Department of Radiology. Contract No. AT(11-1)-1105, Modification No. 6 (144-8361)
  - 2) 17,500.00 - "Determination of Body Composition In Vivo" for the period November 1, 1967 through October 31, 1968 - Department of Radiology. Contract No. AT(11-1)-1422, Modification No. 3 (144-8366)
  - 3) 22,043.00 - "Study of Genetic Effects of Cumulative Irradiation in Rats" for the period December 1, 1967 through November 30, 1968 - Department of Genetics. Contract No. AT(11-1)-697, Modification No. 9 (144-8395)
46. Food and Drug Administration, Department of Health, Education, and Welfare, Washington, D. C., the following:
- 1) - establishes final overhead rates for the period July 28, 1966 through December 31, 1966 and predetermined for the period January 1, 1967 through July 31, 1967. Contract supports research entitled "Incidence of Viruses in Foods." Food Research Institute. Contract No. FDA 67-2 (Neg.), Modification No. 2 (144-7156)
  - 2) - establishes final overhead rates for the period June 1, 1964 through December 31, 1966 and predetermined for the period January 1, 1967 through June 30, 1967. Contract supported research entitled "Survey of Clostridium botulinum Type E." Department of Bacteriology. Contract No. FDA 64-44 (neg.), Supplement No. 5 (144-5371)
47. Department of Labor, Manpower Administration, Washington, D. C., the following:
- 1) - termination date of contract in support of a "Research Study of the Relocation of Unemployed Workers to Labor Demand Areas in Wisconsin" extended from December 31, 1967 to June 30, 1968 - Industrial Relations Research Institute Contract No. 87-53-66-12, Modification No. 2 (144-7012)
  - 2) 600.00 - Additional support for Doctoral Dissertation Research entitled "Joint-Labor Management Committees on Technological Change in the Midwest: A comparative Study of Their Labor Market and Organizational Correlates" for the period May 15, 1967 through April 15, 1968 - Industrial Relations Research Institute. Grant No. 91-53-67-20, Mod. No. 1 (144-7637)

Research

47. Department of Labor (continued)
- 3) - Termination date of grant in support of a doctoral dissertation research project entitled "A Study of Women in the M.D.T.A. Vocational Training Programs in the State of Wisconsin" extended from December 15, 1967 to December 15, 1968 - Department of Economics. Grant No. 91-53-67-17, Modification No. 1 (144-7611)
- 4) 18,938.00 - In support of research entitled "Labor Movement Participation in National Manpower Programs of Selected Countries of Western Europe: Implications for U. S. Government-Labor Relationships" for the period January 1, 1968 through September 30, 1968 - Department of Economics. Grant No. 91-53-68-33 (144-8434)
48. - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, establishes predetermined fixed overhead rates. Contract supported research entitled "Design, Development, Test, Fabrication and Support of Sferics Instrument." - Department of Meteorology Contract NAS5-10373, Modification No. 2 (144-7614)
49. 31,535.00 - National Aeronautics and Space Administration, Washington, D. C., in support of research entitled "Stability of Viruses in Foods for Space Flights" for a period of approximately one (1) year, beginning about November 1, 1967 - Food Research Institute. Grant No. NGR 50-002-086 (144-8417)
50. National Science Foundation, Washington, D. C., in support of the following research programs:
- 1) - Termination date of grant in support of research entitled "Biology and Interrelationships of Cellular Slime Molds" extended from December 31, 1967 to December 31, 1968 - Department of Bacteriology. (G-24953) (144-4266)
- 2) - Termination date of grant in support of research entitled "Compliance-Gaining Strategies" extended from May 31, 1967 to April 1, 1968 - Department of Sociology (GS-843)(144-5988)
- 3) - Termination date of grant in support of research entitled "Research Initiation - Simultaneous Radiation, Convection and Conduction in a Transpiration Process" extended from February 27, 1967 to June 30, 1968 - Department of Mechanical Engineering. (GK-846) (144-6664)
- 4) - Termination date of grant in support of research entitled "Research Initiation - Magneto-Microwave Kerr Effect in Semiconductors" extended from February 27, 1967 to December 31, 1967 - Department of Electrical Engineering (GK-958) (144-6668)
- 5) - Beginning date of grant in support of research entitled "Synthesis, Biosynthesis, and Biological Action" changed from May 1, 1967 to April 1, 1967 - Department of Zoology (GB-6244, Amendment No. 1) (144-7762)

Research

50. National Science Foundation (continued)
- 6) \$ 71,400.00 - "Optical Spectroscopic Studies of Magnetically Ordered Materials" for a period of approximately two (2) years, effective October 1, 1967 - Department of Physics (GP-7900) (144-8276)
- 7) 36,000.00 - "The Magneto-Microwave Kerr Effect in Semiconductors" for a period of approximately two (2) years, effective February 1, 1968 - Department of Electrical Engineering (GK-2676) (144-8425)
- 8) 22,500.00 - "New Approaches to Small Ring Compounds" for a period of approximately two (2) years, effective October 1, 1967 - Department of Chemistry (GP-7923) (144-8427)
- 9) 10,800.00 - "Design of Experiments" for a period of approximately one (1) year, effective February 1, 1968 - Department of Statistics (GP-7842) (144-8428)
- 10) 87,300.00 - "Family Communication Patterns and Political Participation" for a period of approximately two (2) years, effective October 1, 1967 - School of Journalism (GS-1874) (144-8430)
51. 259,265.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in continued support of "A Special Education Instructional Materials Center" for the period September 1, 1967 through August 31, 1968 - Dept. of Counseling and Behavioral Studies. Grant No. 32-59-0500-1002 Project No. 5-0689, Modification No. 6 (144-5363)
52. - Public Health Service, Bureau of Health Services, Arlington, Virginia, revises payment provisions of contract supporting research entitled "An Analysis of the Nursing Home Benefits of Medicare on the Nursing Homes of Wisconsin" for the period June 30, 1966 through June 30, 1968 - Medical School Contract PH 108-66-296, Change Order No. 1 (144-7038)
53. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following research programs:
- 1) - Establishes final overhead rates for the period March 2, 1964 through December 31, 1966 and predetermined for the period January 1, 1967 through March 1, 1968. Contract supports research entitled "Isolation of Tumor Inhibitors from Plant Sources." - School of Pharmacy. Contract No. PH 43-64-551, Modification No. 5 (144-5190)
- 2) - Termination date of grant in support of research entitled "Comparative Studies on Nervous System" extended from December 31, 1967 to February 29, 1968 - Laboratory of Neurophysiology (NB 03641-04) (144-7498)

Research

53. Public Health Service (continued)
- 3) (\$13,142.00)- Reduction in funding of grant in support of research entitled "Physiology of Host Reaction of Erysiphe Polygoni" due to absence of principal investigator - Department of Plant Pathology (AI 06631-03) (144-7728)
  - 4) 350.00 - "Transformations in Bicyclic Systems" for the period September 1, 1967 through August 31, 1968 - Department of Chemistry (GM-14134-02) (144-8136)
  - 5) 36,366.00 - "Genetic Studies of Antigens" for the period December 1, 1967 through November 30, 1968 - Department of Agricultural Genetics (AI-01643-15) (144-8390)
  - 6) 47,137.00 - "A Study of the Coronary Circulation" for the period January 1, 1968 through December 31, 1968 - Department of Medicine (HE-07754-05) (144-8391)
  - 7) 27,000.00 - Research Career Award in connection with research entitled "Biosynthesis of Enzymes in Yeast and Bacteria" for the period January 1, 1968 through December 31, 1968 - Laboratory of Molecular Biology (5-K6-GM-02,522-05) (144-8393)
  - 8) 27,000.00 - Research Career Award in connection with research entitled "Structure and Molecular Organization of Genetic Systems" for the period January 1, 1968 through December 31, 1968 - Department of Zoology (5-K6-GM-21,948-05) (144-8394)
  - 9) 29,816.00 - "Physiology of Insect Photoperiodism" for the period October 1, 1967 through September 30, 1968 - Department of Entomology (GM-07557-08) (144-8398)
  - 10) 11,478.00 - "Electronmicroscopy of Pathologic Alterations" for the period January 1, 1968 through December 31, 1968 - Dept. of Pathology (GM-09387-07) (144-8399)
  - 11) 58,409.00 - "Hyperglobulinemic Proteins of Human Plasma" for the period January 1, 1968 through December 31, 1968 - Dept. of Physiological Chemistry (CA-01786-14) (144-8409)
  - 12) 33,770.00 - "Effect of Diet and Hormones on Enzymes and Metabolism" for the period January 1, 1968 through December 31, 1968 - Department of Biochemistry (AM-10748-02) (144-8412)
  - 13) 18,624.00 - "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period January 1, 1968 through December 31, 1968 - Dept. of Pathology (HE-10941-02) (144-8413)
  - 14) 14,580.00 - Research Career Development Award in connection with research Entitled "Differentiation of Cell-wall Synthesis in B sphaericus" for the period January 1, 1968 through December 31, 1968 - Dept. of Pharmacology (1-K3-GM-38,652-01) (144-8439)

Research

54. 2,000.00 - State of Wisconsin Natural Resources Department, Division of Conservation, Madison, Wisconsin, in support of a Cooperative Research Program on fish, forestry, and wildlife for the period December 1, 1967 through June 30, 1968, under the provisions of the Memorandum of Understanding for Research effective July 1, 1965. This annual supplement concerns Water Resources Research - Water Resources Center, Graduate School (133-6196)
55. 23,270.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (under grant from the Public Health Service) in support of activities of the Nursing Committee of the Wisconsin Regional Medical Program for the period Nov. 8, 1967 through August 31, 1968 - Department of Nursing, University Extension. Agreement dated November 29, 1967 (144-8365)

Libraries

1. \$ 100.00 - Rebecca B. Tenenbaum, Milwaukee, Wisconsin, given in honor of the 100th Anniversary of the Jewish Family and Children's Service, to be used for the development and purchase of books for the School of Social Welfare Library at the University of Wisconsin-Milwaukee. (133-5254)
2. 1,000.00 - Ernst & Ernst, Milwaukee, Wisconsin, to be used for purchase of books for the School of Business Library. (133-2394)
3. 50.00 - The Wisconsin Society of Anesthesiologists, Madison, Wisconsin;  
10.00 - Dr. and Mrs. Herman Shapiro, Waunakee, Wisconsin, given in memory of the late Ernest Schurch;  
15.00 - Dr. J. Le Roy Sims, Madison, Wisconsin, given in memory of the late Roland Olson;  
75.00 - to be added to the Friends of the Medical Library Fund. (133-5690)
4. 30.00 - Anonymous donor, to be added to the Friends of the Medical Library Fund. (133-5690)

Physical Plant

1.     \$ 2,500.00 - ~~J~~neau County, Mauston, Wisconsin;  
           5,000.00 - ~~P~~ortage County, Stevens Point, Wisconsin;  
           1,000.00 - ~~M~~arquette County, Montello, Wisconsin;  
           1,500.00 - ~~A~~dams County, Friendship, Wisconsin;  
           10,000.00 - ~~t~~o be used for the construction of a new building at the  
                     Hancock Experimental Farm. Additional contributions may  
                     be added to this fund from time to time. (133-6136)
  
2.     1,250.00 - ~~H~~arry J. ~~G~~rant Foundation, Milwaukee, Wisconsin, an  
                     additional contribution to be used to construct buildings  
                     for the Elvehjem Art Center on the Madison Campus.  
                     (Trust)
  
3.     --       - ~~N~~ational Institutes of Health, Bethesda, Maryland,  
                     termination date of grant for construction of an addition  
                     to the existing Institute for ~~E~~nzyme Research building  
                     and remodeling of existing facilities extended to  
                     December 31, 1968. (1 CO1-FR-03409-01) (144-7500)
  
4.     (46,278.00)- ~~O~~ffice of Education, Department of Health, Education, and  
                     Welfare, Washington, ~~D.~~ C., reduction in amount of grant  
                     under Title II of the Higher Education Facilities Act of  
                     1963, to defray a portion of the costs of construction of  
                     a Library Building at the University of Wisconsin-Milwau-  
                     kee, from \$802,434.00 to \$756,156.00. (2-1010; 2-5-  
                     00344-0) (144-6486)

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

1-12-68

Miscellaneous

1. \$ 2,500.00 - The ~~Wisconsin~~ Alumni Research Foundation, Madison, Wisconsin, a gift from the Foundation's Clifford T. Morgan Fund to be available for expenditure at the discretion of the Chairman of the Department of Psychology. It is specifically provided that this grant is available for the purchase of subscriptions to scientific journals, back issues on microfilm, and standard reference books. (161-015)
2. 100.00 - Dr. Samuel Behr, Rockford, Illinois, to be added to the Dr. Vincent Russo Memorial Fund. (Trust)
3. 600.00 - Dean Leon D. ~~Epstein~~, Madison, Wisconsin, a gift to be added to the ~~Special Letters and Science Trust Fund~~. (Trust)
4. 304.56 - ~~Friends of the Arboretum~~, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
5. 5,000.00 - ~~Extension Journal, Inc.~~, Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System. (133-4106)
6. 100.00 - Dr. George G. ~~Rowe~~, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
7. 100.00 - ~~University of Wisconsin Foundation~~, Madison, Wisconsin, a gift made by Dr. Abraham A. ~~Quisling~~, Madison, Wisconsin, to be added to an unrestricted fund for the Medical School. (133-5671)
8. 2,000.00 - William L. and Arthur L. ~~Liebman~~, Milwaukee, Wisconsin, to defray the expenses of the ~~Antique Forum~~ given by the Department of Art History of the University of Wisconsin-Milwaukee. (133-5767)
9. 1,200.00 - Ruth W. ~~Gregory~~, Waukegan, Illinois, additional support of a lecture and publication program in the Library School of the University of Wisconsin. Additional contributions may be added to this fund. (133-5673)
10. 8,000.00 - ~~Esso~~ Foundation, New York City, for the support of programs in the following departments during 1967-68:
 

\$4,000 - Chemistry	(133-5676)
4,000 - Chemical Engineering	(133-5677)
11. 350.00 - James Schinneller, Milwaukee, Wisconsin, a gift to be used to support special Extension Art programs at University Extension. The donor has specified that the fund is to be disbursed without regard to State Regulations. (133-6170)

Miscellaneous

12. \$ 9,050.00 - The Johnson Foundation, Racine, Wisconsin, to support an experiment in educational communication utilizing certain capabilities of the ATS spacecraft under the direction of the University Extension. (133-6192)
13. 2,283.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance an orientation trip to Bangkok and various Asian countries during the period December 27, 1967, to January 29, 1968 - International Studies and Programs. (D-507) (133-6199)
14. 1,000.00 - American Metal Climax Foundation, Inc., New York City, an unrestricted gift for use by the Department of Minerals and Metals Engineering. (133-6202)
15. 150.00 - Professor R. B. Bird, Madison, Wisconsin, to be used for the benefit of the Department of Chemical Engineering without regard to State fiscal or purchasing procedures. (133-6203)
16. 7,344.50 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for the support of a hematology laboratory in the Division of Clinical Oncology. (133-6205)
17. 2,500.00 - Anonymous donor; (133-5984)  
       750.00 - Washington University, St. Louis, Missouri; (133-6087)  
3,250.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business.
18. 505.74 - The Graphic Curriculum, Inc., New York City, to defray costs incurred in the production of "Animal Secrets" by University Extension in accordance with terms approved December 15, 1967. (133-6179)
19. 30.80 - Milwaukee Jewish Welfare Fund, Inc., a gift made by Dr. Ely Epstein, Milwaukee, Wisconsin, to be used at the discretion of the Dean of the Medical School. (133-2154)
20. 9,000.00 - Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, to defray secretarial costs of their intern program - School of Social Welfare, University of Wisconsin - Milwaukee. (133-5760)
21. 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by John C. Van Camp, Rockford, Illinois, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
22. 250.00 - Clarence W. and Dorothy Loke, Milwaukee, Wisconsin, to be used for any purpose at the discretion of the Chairman of the Department of Neurology without regard to limitations imposed by State fiscal procedures and regulations. (133-5977)

Miscellaneous

23. - Agency for International Development, Washington, D. C., provides for an additional field consultant and extends termination date from December 14, 1967 to March 14, 1968. Task Order supports the appraisal and evaluation of Thailand Cooperatives - International Cooperative Training Center, University Extension. Task Order No. 2, Amendment No. 1 under Basic Agreement AID/csd-1506 (144-7866)
24. - Department of Commerce, Office of State Technical Services, Washington, D. C., termination date of grant in support of the "Preparation and/or Revision of Five-Year Plans and Annual Technical Services Programs" extended from Dec. 31, 1967 to June 30, 1968 - Department of Commerce, University Extension. Grant No. PG-11-67 (144-7493)

Gifts-in-Kind

1. University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Professor James Watrous, Madison, Wisconsin, of an original engraving by James Gillray entitled "French Liberty - British Slavery". The work has been evaluated at \$35.
2. Dr. George Van Schaack, Lisle, Illinois, a gift to the University of Wisconsin Herbarium of approximately 3,000 sheets of labelled and named exotic and domestic grass specimens collected mainly in Central and South America, Africa and Australia. The material has been evaluated by the Curator of the Herbarium at approximately \$1,000.
3. Giddings and Lewis Machine Tool Company, Fond du Lac, Wisconsin, a gift of a machine base plate valued at \$1,000 and a CEC recorder system valued at \$1,500 for use in the instructional and research activities of the College of Engineering.
4. Professor Robert F. Roening, Milwaukee, Wisconsin, a gift of books to the University of Wisconsin-Milwaukee Library evaluated by the donor at \$77.75.
5. Gifts to be housed in the manuscript division of the State Historical Society:
  - Kermit Bloomgarden, New York City - production records
  - Alan Schneider, Hastings-on-Hudson, New York - literary properties  
(Accepted by the Assistant Secretary of the Regents on December 12, 1967, in accordance with Regent action of January 12, 1957)
6. Pelton Steel Casting Company, Milwaukee, Wisconsin, a gift of a film on steel casting production and design to the College of Applied Science and Engineering, University of Wisconsin-Milwaukee. The material has been evaluated at approximately \$75.
7. Estate of Raymond E. Watcher, Milwaukee, Wisconsin, a gift of monographs and line drawings to the University of Wisconsin-Milwaukee Library, evaluated by the Director of the Library at \$1,704.
8. Lloyd E. Smith, Racine, Wisconsin, a gift to the Memorial Library of 225 volumes evaluated by the Director of the Library at approximately \$750.
9. Gifts of books to the Library of the Parkside Campus:
  - Monsignor Ralph Altstadt, Kenosha, Wisconsin, books evaluated by the Chancellor at \$112.
  - Dominican College, Racine, Wisconsin, books evaluated by the Chancellor at \$53.
  - F. M. Young, Racine, Wisconsin, books having a value of approximately \$50.
10. Don Anderson, Madison, Wisconsin, a gift of 65 volumes published by Limited Editions evaluated by the Director of the Library at \$1,500.  
(Accepted by the Assistant Secretary of the Regents as of December 7, 1967, on behalf of the Regents as authorized by the Regents January 12, 1957.)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

1-12-68

*Know J Zinn  
Irving L Zinn  
Robert G Zinn*

Gifts-in-Kind

11. ~~University of Wisconsin Foundation~~, a gift made by ~~Walter G. Zinn~~, Milwaukee, Wisconsin, of the art works listed below, independently evaluated at \$1,000 each:  
"Assumption of the Virgin" by Carl Marr  
"The Waves" by Carl Marr
12. ~~Adrian Spies~~, Beverly Hills, California, a gift of literary properties to be housed in the manuscript division of the State Historical Society.  
(Accepted by the Assistant Secretary of the Regents on December 20, 1967, as authorized by the Regents January 12, 1957)
13. ~~Jack Tworckov~~, New York City, a gift to the Elvehjem Art Center of an undivided one-half interest in his two-part painting, Barrier Series, No. 4, independently evaluated at \$7,500.  
(Accepted by the Assistant Secretary of the Regents on December 28, 1967, as authorized by the Regents January 12, 1957)
14. ~~Irving Wallace~~, Los Angeles, California, a gift of books and literary materials to the Library of the Parkside Campus, independently evaluated at \$6,102.50.  
(Accepted by the Secretary of the Regents on December 29, 1967, as authorized by the Regents January 12, 1957)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

12 January 1968

	Items Processed 12/5/67 through 1/2/68 to be <u>Accepted 1/12/68</u>	Items Processed 11/29/66 through 12/30/66 Accepted <u>1/13/67</u>
Unrestricted	\$       --	\$       508.00
Instruction	282,379.75	530,565.50
Student Aid	229,619.59	52,053.66
Research	1,196,662.21	1,576,757.47
Libraries	1,205.00	761.50
Physical Plant	35,028.00 CR	1,051,678.00
Miscellaneous	53,318.60	58,923.19
Gifts-in-Kind	<u>22,459.25</u>	<u>28,564.32</u>
Totals, January	\$ 1,750,616.40 (1)	\$ 3,299,811.64 (2)
Previously Accepted	<u>\$45,373,742.65</u>	<u>\$34,328,158.74</u>
GRAND TOTALS	\$47,124,359.05	\$37,627,970.38

(1) Includes \$1,252,993.75 from Federal Agencies

(2) Included \$3,044,486.50 from Federal Agencies

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

1-12-68

ADDITIONAL GIFT

Student Aid

\$400.00 - Professor Karl Paul Link, Madison, Wisconsin, a gift to establish the University of Wisconsin Student Defense Fund, to be administered by the ~~Office of Student Affairs on the Madison Campus~~ *Administrative* and to be used to help students who are in difficulties with the University of Wisconsin or with the law because of their support of unpopular causes. Additional contributions may be added to this fund. (133-6223).

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS  
to the  
BOARD OF REGENTS  
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD  
January 12, 1968

Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Madison, has been agreed upon (purchase approved by the State Building Commission on December 11, 1967):

210 North Orchard Street  
Madison City Parcel #495-9  
R. B. Maas

\$22,325.00

EXHIBIT A

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
AMENDING RULES

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

Section U.W. 1.07(4) of the WISCONSIN ADMINISTRATIVE CODE is repealed and recreated to read:

UW 1.07(4) The use of university union buildings and union grounds is restricted to members of the union, university faculty, university staff, and to invited guests as defined by the Union Council or Union Policy Board, except on occasions when the Union Council or Union Policy Board may invite the general public to open events. The university reserves the right to require evidence of qualification for such use of anyone using its union buildings and union grounds and to deny such use to anyone who is not a member of the union, on the university staff, or on the university faculty. Any persons not qualifying for use of union buildings and union grounds as herein provided may be removed from the premises and be subject to the penalties provided in this chapter.

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

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

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

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

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

EXHIBIT B

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

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

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: \_\_\_\_\_  
Clarke Smith, Secretary

Dated:

SEAL

**REPORT OF THE EXECUTIVE COMMITTEE  
to the  
BOARD OF REGENTS**

January 12, 1968

The following resolutions have been adopted by the Executive Committee since the December 15, 1967 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, contracts for remodeling the basement and first floor of the Soils Building on the Madison Campus of the University (Project No. 6612-2) be awarded to the low bidders in each division of the work on the basis of the base bids, with alternate bids accepted as indicated; that any Vice President, the Associate Vice President, or any Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

<b>General Construction</b>		
Kenneth F. Sullivan Co. Madison, Wisconsin	Base Bid No. 1	\$153,595.00
	Alt. Bid No. 1A, Deduct	7,000.00
	Alt. Bid No. 1C, Deduct	500.00
	Alt. Bid No. 1E, Deduct	<u>8,000.00</u>
	Net Contract Amount	\$138,095.00
<b>Plumbing</b>		
Pharo Heating Co., Inc. Madison, Wisconsin	Base Bid No. 2	\$ 32,775.00
	Alt. Bid No. 2B, Deduct	1,324.00
	Alt. Bid No. 2C, Deduct	<u>340.00</u>
	Net Contract Amount	\$ 31,111.00
<b>Heating &amp; Ventilating</b>		
Welch Plumbing Company Madison, Wisconsin	Base Bid No. 3	\$ 82,540.00
<b>Electrical</b>		
Academy Electric, Inc. Madison, Wisconsin	Base Bid No. 4	\$ 34,983.00

Schedule of Costs

Total Construction Contracts	\$286,729.00
Design & Supervision	29,000.00
Contingencies	<u>16,271.00</u>
Total Schedule	\$332,000.00

**Source of Funds:**

<b>State Building Trust Funds</b>		
Authorized by State Building Commission action of 11/14/66	132,770	
Authorized by State Building Commission action of 12/21/67 (telephone vote)	<u>33,230</u>	\$166,000.00
<b>Gift &amp; Grant Funds (Federal)</b>		
National Science Foundation Grant GU-2593 - 144-8294	140,250	
Hatch Funds	<u>25,750</u>	\$166,000.00
Total Funds		<u>\$332,000.00</u>

(Mail vote initiated December 28, 1967)

EXHIBIT C

*p 11 b*

2. That the final plans and specifications be approved and that authority be granted to advertise for bids for the initial buildings at the University of Wisconsin - Parkside at a total estimated project cost of \$6,719,000, and for the initial buildings at the University of Wisconsin - Green Bay at a total estimated project cost of \$6,101,000.

(Telephone vote January 5-6, 1968)



Report of the Special Regent Committee on the Development  
of the University of Wisconsin - Parkside and the  
University of Wisconsin - Green Bay

January 12, 1968

The final design phase for the 1967-69 capital program  
of the University of Wisconsin - Parkside and the  
University of Wisconsin - Green Bay has been completed.

These final plans have been approved by the Executive  
Committee of the Regents, and by the Wisconsin State  
Building Commission. The projects are on schedule,  
as determined by the PERT report.

The special committee arrangement set up to handle the  
new campuses during their critical initial development  
has been successful, and it is recommended that the  
Special Regent Committee on Development of University  
of Wisconsin - Parkside and University of Wisconsin -  
Green Bay be discharged, and that future matters  
dealing with these campuses be handled hereafter in  
accord with standard Regents' procedures.

EXHIBIT D