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## **Minutes of the special meeting of the Board of Regents of the University of Wisconsin System: July 31, 1981. 1981**

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MINUTES OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall  
Friday, July 31, 1981  
12:00 Noon

- President Erdman Presiding -

Present: Regents Beckwith, Erdman, Finalyson, Fitzgerald, Fox, Gerrard, Jesinski, Knowles, Lawton, O'Harrow, Schilling and Veneman

Absent: Regents Grover, Heckrodt and Hendrickson

Upon motion by Regent Veneman, seconded by Regent Fitzgerald, it was voted that the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System, held July 10, 1981, be approved as mailed to members of the Board.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Chairman Fox presented the Committee's report.

It was moved by Regent Fox, seconded by Regent Beckwith and carried, that Resolution 2461 be adopted (Regent Erdman voting "No").

Resolution 2461: That, upon recommendation of the President of the UW System, Alternative 2 as described in Annual Budget Policy Paper #81-82/2 be approved as the basic academic fee/tuition schedule for the 1981-82 academic year.

Further, during the fall semester the System Administration shall, in consultation with the Chancellors, assess the effects upon student access and instructional quality of the inadequate funding levels provided by the current operating budget. System Administration shall present to the Board of Regents, not later than the November meeting, recommendations for alleviating those effects by adjusting the spring semester fee/tuition schedule.

✓ *fees Adoption of tuition/fee schedule 1981-82, R 2461*  
*Rec. adjustment for Spring semester to offset budget inadequacies, R. 2461, P. 1.*  
✓ *CX-reg-Budget*

*(these cards really should be headed Budget, Operations*

The following resolution was unanimously adopted, upon motion by Regent Fox, seconded by Regent Finlayson:

Resolution 2462: That, upon recommendation of the President of the System and the Chancellor of UW-Madison, the 1981-82 fee/tuition rates paid by Medical School students shall be \$4,482 for residents and \$6,862 for nonresidents.

✓ Fees - 1981-82 Medical School fees;  
R. 2462, p. 2  
✓ (X-ref - Medical School)

Regent Fox moved adoption of Resolution 2463. The motion was seconded by Regent Veneman and voted unanimously.

Resolution 2463: That, upon recommendation of the President of the System, the University of Wisconsin System operating budget for the fiscal year July 1, 1981 through June 30, 1982 be approved in these estimated amounts:

✓ Budget - 1981-82 operating budget approved - R. 2463, p. 2.

State Appropriations	\$461,580,537
Other Funds	643,423,695
Total	\$1,105,004,232

That, System Administration is authorized to make final accounting changes including the distribution of budget supplements not included in the totals above for unclassified and classified compensation in accordance with the legislatively approved plan, and make any adjustments necessitated by gubernatorial action on the biennial budget bill.

That, in order to preserve educational quality to the extent possible while serving increased numbers of students at their respective institutions, the Chancellors are assured the administrative authority to modify their budgets during the 1981-82 fiscal year. It is understood that the timing of state budget reductions prevented detailed budget planning on the revised basis. System Administration is asked to report to the Board of Regents periodically on budget adjustments required to manage the GPR reduction and losses in purchasing power due to price inflation while serving additional students.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

The Committee's report was presented by Chairman Gerrard.

It was moved by Regent Gerrard, seconded by Regent Fitzgerald and carried unanimously, that the following resolution be adopted:

Resolution 2464: That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, approval be granted to the agreement developed between the University and the VTAE District 1 Technical Institute for the sale of steam to the District by the University, including construction by the Technical Institute of an interconnect for the movement of steam between the Institute and the University.

✓ UW-Eau Claire  
 Sale of steam to  
 Technical Institute  
 R. 2464, p. 3.

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✓ UW-Milw. STAFF - OTHER BUSINESS: Introduction of Donald Hardy, new asst chanc. for Student Affairs, p. 3.

Chancellor Horton introduced Mr. Donald Hardy, who recently had been appointed Assistant Chancellor for Student Affairs at UW-Milwaukee. He had served previously as Vice President for Student Affairs and Special Assistant to the President for Capital Planning and Development at Rhode Island College.

✓ Hardy, Donald - Introduced as new asst. chanc. for student affairs, UW-Milw., p. 3.

Regent Beckwith, Chairman of the Regent Committee on the Matter Relating to the Tenure Appointment of Professor Walter J. Blaedel, reported that the Committee had met for about seven hours on the previous day without concluding its business. Another meeting was scheduled for Sunday, August 2, beginning at 10:00 a.m.

In response to an inquiry by Regent Erdman, Regent Beckwith stated that Dr. Blaedel had been asked if he wished the matter to be heard in closed session but that he had declined that option; the meetings, therefore, were open.

Regent Committees - Blaedel Tenure Appt (Regents Beckwith, Comm., Fox & Fitzgerald) - status report given, p. 3.

Regent Gerrard complimented President O'Neil, Executive Vice President Kauffman, Associate Vice President Lemon and Mr. Breuscher for their work with the Legislature on the System's biennial budget.

✓ Blaedel, W.J. - UW-MSU status report by Comm. Regent Comm. on Matter Tenure Appt, p. 3

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At 12:15 p.m., the following resolution, moved by Regent Beckwith and seconded by Regent Fox, carried on a unanimous roll call vote, with Regents Beckwith, Erdman, Finlayson, Fitzgerald, Fox, Gerrard, Knowles, Lawton, O'Harrow and Schilling voting "Aye" and no Regents voting "No":

Resolution 2465: That the Board of Regents convene in closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats., and to confer with legal counsel regarding pending litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

- ✓ Beckwith, Regent David - Chmn of COMM. on tenure appt. of W.J. Blaedel, UW-MSU
- ✓ Fitzgerald, Regent Marilyn - member of COMM. on tenure appt. of W.J. Blaedel, UW-MSU
- ✓ same entry for Regent Fox

CLOSED SESSION ACTIONS

The Board arose from closed session at 1:30 p.m., and adoption of the following resolution was announced:

Resolution 2466: That, upon recommendation of the President of the UW System, Dr. Katharine C. Lyall be appointed Vice President for Academic Affairs, UW System, and Professor, Department of Economics, College of Letters and Science, UW-Madison, effective December 1, 1981, at an annual salary of \$59,000.

The meeting adjourned at 1:30 p.m.

✓ Vice-Presidents

Katharine C. Lyall appt'd VP for Academic Affairs, R-2466, p. 4.

✓ ix-ref-lyall

Judith A. Temby  
Judith A. Temby  
Secretary

August 10, 1981