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Section I of Minutes of June 10, 1966
Annual Meeting (Consisting of Minutes
Proper and EXHIBIT A.) (See Section II
for EXHIBITS B through Q.)

ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building
Friday, June 10, 1966, 9:00 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch
Rohde, Rothwell, and Werner.

ABSENT: Regent Ziegler, who was absent from the country.

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President DeBardleben announced that this was the Annual Meeting of
The Regents of the University of Wisconsin. There being no objection, President
DeBardleben ordered that the minutes of the regular meeting of the Board held
on April 1, 1966 stand approved as sent out to the Regents.

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President DeBardleben announced that the next order of business was
election of officers of the Regents; and called for nominations for President.

Regent Friedrich moved that the By-Laws be suspended and that the
present officers be re-elected: Arthur DeBardleben, President; Charles Gelatt,
Vice President; Clarke Smith, Secretary; and Joseph Holt, Assistant Secretary,
The motion was seconded by Regent Werner.

(At the request of President DeBardleben, Regent Rothwell assumed the Chair.)

Regent Friedrich explained that he had made the preceding motion in the interest of saving time, since he was sure that, if the Regents were to follow the usual procedure, since they were acquainted with the performance of the present officers during the preceding year, they would arrive at the same result. The question was put on the above motion and it was voted unanimously. Regent Rothwell declared Arthur DeBardleben elected as President, Charles Gelatt elected as Vice President, Clarke Smith elected as Secretary, and Joseph Holt elected as Assistant Secretary, for the ensuing year and until their successors are elected and qualified.

President DeBardleben stated that next to the honor of being appointed to the Board of Regents, and the privilege of serving on the Board, was being elected to serve as President of the Board. He stated that he would attempt to preside fairly and to represent the wishes of the Board to the best of his ability.

Regent Gelatt expressed his appreciation for the confidence of the Board in re-electing him Vice President.

Citing the statutory provisions for representation by The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education, and noting the action taken by this Board the preceding year in electing an alternate representative, President DeBardleben called for nominations for Regent representation on the Coordinating Committee for Higher Education. Regent Greenquist nominated Charles Gelatt as the elected representative of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year. Regent Werner seconded the motion. Regent Pasch moved that the nominations be closed; and the motion was seconded by Regent Friedrich. The question was put on the above motion and it was voted. President DeBardleben declared Charles Gelatt elected as the elected representative of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year.

Noting that the Board of Regents of State Colleges has had two alternate representatives designated for representation on the Coordinating Committee for Higher Education, Regent Gelatt suggested the possibility of designating two alternate representatives of this Board to attend meetings of the Coordinating Committee for Higher Education in the absence of the President of the Board of Regents or the elected representative. Regent Gelatt moved that two alternate representatives on the Coordinating Committee for Higher Education from The Regents of the University of Wisconsin be elected. The motion was seconded by Regent Greenquist, and it was voted.

Regent Friedrich nominated Regent Pasch as first alternate representative of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education, and the motion was seconded by Regent Rohde. Regent Gelatt moved that the nominations be closed and that the Secretary cast a unanimous ballot for Mr. Pasch as first alternate representative of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education, the motion was seconded by Regent Friedrich, and it was voted.

Regent Werner moved that Regent Nellen be elected second alternate representative of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education, and the motion was seconded by Regent Rohde. Regent Greenquist moved that the nominations be closed and that the Secretary cast a unanimous ballot for Regent Nellen as second alternate representative of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education, and the motion was seconded by Regent Friedrich. The question was put on the motion and it was voted. President DeBardleben declared that Regent Pasch was elected as first alternate and that Regent Nellen was elected as second alternate to represent The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education for the ensuing year.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants and U.S. Government Contracts. (EXHIBIT A attached) for acceptance by the Regents. He noted that the total for the year amounted to approximately \$60 million as compared to approximately \$50 million for the preceding year. He called attention to a number of specific items included in the list.

President Harrington distributed to the Regents copies of "An Assessment of Quality in Graduate Education", by the American Council on Education, which covered a comparative study of graduate departments in 29 academic disciplines. He explained in some detail the high ranking of the University of Wisconsin in that report.

President DeBardleben, noting that he had had an opportunity to read the report by the American Council on Education and to make up a table comparing this report with two previous surveys, pointed out that the University of Wisconsin had shown considerable improvement since the previous reports, particularly since the survey of 1957. He stated that the people in the State of Wisconsin, represented through the Legislature, and the Governors of the State, as well as the faculty, the administration, and the Regents, had reason to be proud of the progress of the University of Wisconsin, as indicated by this report.

Upon motion by Regent Friedrich, seconded by Regent Pasch, it was VOTED, That the gifts and grants listed in EXHIBIT A 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.

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Upon motion by Regent Werner, seconded by Regent Gelatt, it was VOTED, That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of faculty personnel with rank less than that of Associate

Professor and other non-classified civil service personnel with annual salaries of \$12,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

Upon motion by Regent Greenquist, seconded by Regent Rothwell, it was VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board Of Regents And Informational Items Reported For The Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Vice President Clodius continued with the presentation of the Additional Recommendations and Reports of the President of the University.

Vice President Clodius presented the following two recommendations:

1. That the material to be included in "CHAPTER 5: THE COMMITTEE SYSTEM" of "THE RULES AND REGULATIONS OF THE UNIVERSITY OF WISCONSIN", as set forth in University Faculty Document 1654 and Madison Faculty Document 50 (EXHIBIT C attached), be approved.
2. That the material to be included in "CHAPTER 10C: CONFLICTING ACTIVITIES" of "THE RULES AND REGULATIONS OF THE UNIVERSITY OF WISCONSIN", as set forth in University Faculty Document 1655 (EXHIBIT D attached), be approved.

Vice President Clodius recalled that the first section of the recodification of University rules and regulations covered the matter of faculty tenure and had been approved by the Regents in 1964. He explained that the above two recommendations were further steps in the recodification of rules and regulations which were necessary to update this type of legislation. He outlined that procedure under which these recodifications had been developed and processed through approval by the University faculty. He requested Professor David Fellman, who was present, and who had borne the burden of the recodification, to explain the material included in the proposed recodifications covered in the two above recommendations.

Professor Fellman explained that the recodification of this material was based on several objectives; one being that this is now a different kind of University than when the present rule book was assembled, when we had a simple administrative structure. He noted that there was now a President and five Chancellors and that the recodification was to adjust to the changing facts of life in the University system. Secondly, he noted that the recodification was a clean up job of eliminating obsolete committees. Thirdly, he noted that it included recodification of the committee structure and included a greater student involvement on faculty committees. He pointed out that the recodification included reorganization of the key faculty committee, the University Committee, to

include representation from the Madison Campus, the Milwaukee Campus, the University Centers, and University Extension, with the title of that key faculty committee being changed from the University Committee to the University Faculty Council, which would be the central faculty spokesman committee for the entire faculty. Another key item in the recodification, Professor Fellman pointed out, was the setting up of a Madison Advisory Planning Committee, to strengthen the voice of the faculty in campus planning. Regarding the recodified material relating to conflicting activities, Professor Fellman explained that the recodified material did not include much new material, but was primarily a recodification of the existing report procedures, including a system of reporting and appeals all the way to the Regents. He explained that the only new material relating to procedures on conflicting activities was included in the final paragraph of EXHIBIT D attached, relating to the procedures with respect to staff members who serve as advisors or consultants with a private or public agency which grants moneys or decides policy for grants with which the University is concerned.

Regent Gelatt inquired in what form the above recommendations came to the Regents; and Professor Fellman explained that they had been approved and recommended by the University Faculty. Regent Gelatt inquired as to the faculty vote on these items; and Professor Fellman explained that the vote had been practically unanimous, with practically the only deliberation being related to the membership of the proposed University Faculty Council.

Regent Nellen inquired whether records were kept of the actions taken by the various faculty committees, which could be made available to the Regents. Professor Fellman explained that there were a wide variety of practices with respect to the recording and filing of actions by the various faculty committees. Vice President Clodius explained that the reports of each standing committee of the faculty go to the faculty with calendars of the faculty meetings. Regent Nellen stated he was particularly interested regarding knowing what were the recommendations of the Campus Planning Committees. Chancellors Fleming and Klotsche stated that complete records were maintained of the minutes of the Campus Planning Committees for their two campuses, but that the recommendations of the Campus Planning Committees were not presented to the faculty. President DeBardeleben explained that, if the recommendations of the Campus Planning Committees are approved by the central administration, they are presented to the Regents. Vice President Clodius noted an exception as being the report of the Madison Campus Planning Committee relating to parking, which generally was presented to the University faculty. Regent Nellen inquired whether the Campus Planning Committees have priority lists for building projects projected into the future. Vice President Clodius explained that the Campus Planning Committees were now working on new building priority lists for the next biennium, which would be processed through the Campus Planning Committees, the Central Administration, and then to the Regents, the latter possibly at the July meeting of the Regents.

Regent Greenquist stated that he had wondered whether there was a table of organization of the University of Wisconsin, and whether the recodification of the rules and regulations would provide such information. Professor Fellman, suggesting that the present system was a system of orderly anarchy, suggested that a better picture of the operation of the University might be obtained when the recodification of the rules and regulations is completed. Vice President Clodius explained that the recommendations before the Regents related to the overall University structure, and that the separate University campuses and separate

colleges may have varying rules and regulations for their internal operations. He stated that a great deal of effort was going into trying to bring order out of the present rules and regulations, because of the increasing growth and complexity of the institution. He noted that the University Extension was in the process of restructuring its organization, and that the same was true of the University Center System and of the University of Wisconsin - Milwaukee.

President DeBardeleben called attention to Section 5.90 of EXHIBIT D attached, and particularly raised a question as to whether the observance of the last sentence in that paragraph was possible. Professor Fellman explained that bringing a person to speak on the campus who was connected with a religious organization is not necessarily sectarian instruction. Vice President Clodius noted that the Committee on Religious Activities operates as any other University committee in bringing speakers to the campus and that they function as any other committee with respect to student organizations. President DeBardeleben inquired why a separate committee was needed to bring in religious speakers. Vice President Clodius explained that it was a result of considerations given several years ago, regarding how to bring in opportunities to study theology as part of broader disciplines. He explained that this committee really functioned as a source of information. President DeBardeleben suggested that a constitutional problem might exist in this area.

There was further discussion of the faculty committee structure, with explanation of the change from the present overall faculty committee, designated as the University Committee, which was scheduled to meet with the Regents later in the day, to the proposed University Faculty Council.

Upon motion by Regent Gelatt, seconded by Regent Werner, it was VOTED, That the material to be included in "CHAPTER 5: THE COMMITTEE SYSTEM" of "THE RULES AND REGULATIONS OF THE UNIVERSITY OF WISCONSIN", as set forth in University Faculty Document 1654 and Madison Faculty Document 50(EXHIBIT C attached), be approved.

Referring to Paragraph 10C.01, of EXHIBIT D attached, relating to conflicting activities, Regent Pasch inquired whether the regulation meant that the individual could not proceed until some action was taken on his report of proposed outside activities. Professor Fellman stated that the contrary was true, that the individual could assume that he could proceed unless he was advised to the contrary. Regent Rothwell inquired how the administration would know about such activities; and Professor Fellman reported that it was a reporting procedure similar to the income tax system. Regent Rothwell inquired how the administration would know whether a professor was absent from the campus for a considerable period in connection with outside activities. Vice President Clodius explained that the individual must report on a continuing basis to the departmental chairman. Regent Friedrich suggested that the regulation left it up to the individual's own judgment as to whether or not it was of sufficient importance to report, and inquired what would happen if he felt it was not sufficient to report. Vice President Clodius reported that someone else on the staff might report the situation to the departmental chairman.

With reference to Paragraph 10C.08, of EXHIBIT D attached, relating to outside activities, Regent Pasch inquired whether a staff member in proposing to serve as an expert witness would have to wait for approval before doing so; and Professor Fellman replied in the negative, stating that that was also a reporting procedure.

Regent DeBardleben, with reference to Paragraph 10C.01, EXHIBIT D attached, inquired whether there were instances where members of the faculty should have reported and did not do so. Vice President Clodius stated that there had been no such cases that had come to his attention. Regent DeBardleben inquired whether the recodification relating to outside activities merely covered all present procedures. Professor Fellman explained that that was the case with the exception of Paragraph 10C.09, relating to Service with Agencies Granting Money, which was new material.

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That the material to be included in "CHAPTER 10C: CONFLICTING ACTIVITIES" of "THE RULES AND REGULATIONS OF THE UNIVERSITY OF WISCONSIN", as set forth in University Faculty Document 1655 (EXHIBIT D attached), be approved.

Vice President Clodius presented the following recommendations:

1. That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the proposed University Center at Baraboo.
2. That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the proposed University Center at West Bend.

Chancellor Adolfson reported that both of these proposed University Centers were expected to open in September 1968. At his request, Mr. Arthur Mancl, Planner for the University Center System, explained the preliminary plans and specifications for these two Centers. Mr. Mancl showed on a map the location of the Baraboo Center and described the facilities to be included in the three buildings. He referred to the outline specifications and proposed budget for this project, copies of which had been distributed to the Regents. He showed floor plans and elevations. Regent Werner inquired how many students would be accommodated at this Center; and Chancellor Adolfson reported that there would be an estimated 240 students to start with. Mr. Mancl stated that the plans were designed for 300 students. He described the type of construction and the materials; and he pointed out that the project cost to the City and County was an estimated \$1,184,413, with additional estimated cost of \$175,000 to be provided by the state for moveable equipment. Chancellor Adolfson pointed out that those sources of funds would be reduced by whatever federal grants were obtained, for which requests had been submitted for this project.

Regent Werner moved approval of the above recommendation, relating to the proposed University Center at Baraboo, the motion was seconded by Regent Gelatt, and it was voted.

Mr. Mancl then indicated the location on a map of the proposed University Center at West Bend; showed the location of buildings on a plot plan; described the facilities; showed floor plans and elevations; and described the proposed construction materials. He stated the facility would provide space for 350 students.

Referring to the outline specifications and the budget estimates, copies of which had been distributed to the Regents, he noted that the total project cost to be paid for by the County was \$1,095,300, with an additional \$175,000 to be provided by the state for moveable equipment.

Regent Pasch moved approval of the above recommendation, relating to the proposed University Center at West Bend, the motion was seconded by Regent Friedrich, and it was voted.

Regent DeBardleben inquired whether there was a planned expansion of the University Center at Marshfield, and whether there was also a problem there of the local communities not being inclined to provide the additional funds for expansion. Chancellor Adolfson reported that expansion of the Marshfield Center was under consideration, but that the local community was not inclined to spend more money.

Regent Nellen inquired whether there were overtures from other localities for the establishment of future University Centers. Chancellor Adolfson explained that such proposals were not a direct concern of the University, but were the responsibility of the Coordinating Committee for Higher Education. President DeBardleben pointed out that the initiative with respect to the last four Centers which had been established had come from the Coordinating Committee for Higher Education. Regent Rohde inquired whether the kind of buildings and the capacities provided at the Centers were related to the amount of money for that purpose available in the local communities; and Chancellor Adolfson replied in the affirmative. Regent Rohde inquired as to the proposed financing at the Marshfield Center. Chancellor Adolfson reported that this matter was now before the County Board and that an effort would be made to get some additional funds from the federal government.

President Harrington referred to publicity regarding the recent sit-ins on the Madison Campus in protest to Selective Service procedures, and to publicity regarding the actions by the faculties of the University at Madison and Milwaukee regarding this subject. He stated that the University administration had those faculty resolutions and proposed to follow through on them by three steps: (1) the administration would report to the Wisconsin Congressional representatives and to the White House regarding the feelings of the faculties on this subject; (2) there will be established faculty-student committees on the campuses to study the Selective Service-University relationships and to work on recommendations to the faculty; and (3) the University will continue to provide room for Selective Service testing and will continue to file rank-in-class information, with the understanding that the University is not endorsing the rank-in-class concept, but will give to requesting students that information, but will not give it directly to the Selective Service System.

President Harrington stated there was no need for Regent action on this matter, since it involved no change in Regent policies.

Regent Rohde inquired whether the press had, in general, reported accurately on the sit-ins. President Harrington stated that, in general, the press

had reported fairly, but that there were some exceptions. He referred to some Associated Press photographs of persons who were involved in the sit-in which gave the impression that they consisted of curious appearing, poorly dressed students, representing the character of the radical student with the beard and long hair and poorly dressed. He stated that he felt those photographs constituted an editorial approach and not a fair one. He pointed out that there were some pictures available which gave an entirely different impression of the students involved. He also noted that some mail he had received indicated that people felt that the students involved in the sit-in were undertaking an effort to get out of going into military service. However, he pointed out, the basic protest was against the criteria used by the Selective Service System and was against giving special privilege to college students and especially to high ranking college students.

Regent Greenquist stated that he wanted to commend the administration of the University in the way it had handled this particular crisis and to commend the students for their orderly presentation of their grievances. He expressed the opinion that the University had come out of this particular situation with greater prestige than it had gone into it. Regent Greenquist then commented on the matter of the published photographs which unfairly represented the types of students involved in the sit-in. A copy of Regent Greenquist's statement on this subject, as filed with the Secretary, is attached as EXHIBIT E. Regent Greenquist passed around to the Regents a number of photographs of students involved in the sit-in.

Regent Friedrich stated that he certainly wished to echo the comments made by Regent Greenquist. He stated that he also particularly wanted to compliment the University administration on the way it kept the Regents informed on this matter. He stated that he agreed with the position taken in this matter by the administration and by the faculty; and that he granted to the students the right to protest. However, he felt that students who wanted to have their grades reported to the Selective Service System had that right. Agreeing with the administration that perhaps there ought to be a review of the Selective Service regulations, he pointed out that that was not in the province of the Regents, but rather within the province of the Congress of the United States. He also complimented the University administration on the manner in which it had handled this situation.

Regent Nellen stated that while he agreed with the students that the present Selective Service rules and regulations are not right, nevertheless we do have this system, and that, if the enrollment and rank-in-class is not readily made available to Selective Service and to the draft boards, it would work to the detriment and disadvantage of some students. He stated that, because a minority group objects to the present system, that was not a good reason for taking advantage of some students who might otherwise be deferred and possibly might be inducted because this information was not readily made available.

Referring to Regent Nellen's comments, President Harrington stated that the administration realized that there is a time problem with reference to getting materials to draft boards and in making them available to students; and that the University was doing its best to expedite supplying the information when requested. President Harrington, noting that there were many ways that an affair of this sort could be handled, involving a protest, he stated that he was very pleased with the way this one had come out. He reported that the sit-in did not disrupt University business, and that the students were very careful in that regard and had cleaned up the halls where they had staged their sit-ins.

President Harrington stated that the University, in supporting the rights of individuals and groups to protest, was well aware of the rights of everyone and that, therefore, he wanted to compliment the faculties on the Madison Campus and at the University of Wisconsin - Milwaukee for having taken this question seriously and having dealt with it in a democratic fashion. He cited and congratulated the various members of the University staff who had been involved in handling this situation. Stating that he did not wish to suggest that protests will cause the University to change its policies, he declared that the University is prepared to listen and consider questions the faculty, the students and the members of the administration have and, of course, would bring such questions to the Regents when that seemed desirable.

President DeBardleben stated that there was one question that had bothered him. He noted that the University provides a larger degree of student participation in University affairs than any other University. He inquired whether the recent sit-in meant there was something lacking in faculty or Regent policies which resulted in the students' feeling that they had to use this method of protesting. President Harrington expressed the opinion that our student government is strong and adequately organized. However, he noted, there will always be some students who do not feel that they are adequately represented through student government. Chancellor Fleming suggested that, at the outset, the students who initiated the sit-in had not anticipated the support that they received from the other students. He suggested that they felt that going through student government channels would not sufficiently dramatize their protest.. He pointed out that this matter could very well have been brought to the attention of the faculty by the Faculty-Student Conference Committee, but he was of the opinion that the main desire of the students was to dramatize their effort.

The meeting recessed at 11:12 A.M. for committee meetings, with the meeting to be reconvened at 2:00 P.M.

The meeting reconvened at 3:04 P.M.. June 10, 1966, with
President DeBardeleben presiding

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch,
Rohde, Rothwell, and Werner.

ABSENT: Regent Ziegler.

The meeting of the Regents continued with the second semester meeting
meeting of the Regents and the University Committee.

Professor August G. Eckhardt, Chairman of the University Committee,
introduced the members of the University Committee who were present, who were
Professors John D. Ferry, Douglas G. Marshall, and James R. Villemonte.
Members of the University Committee who were absent were Professors Harlow W.
Halvorson, and Marvin Summers. President DeBardeleben introduced the Regents to
the members of the University Committee and turned the meeting over to Professor
Eckhardt.

Professor Eckhardt distributed to the Regents copies of a document
(EXHIBIT F attached), to which he referred in connection with his report on the
work of the University Committee for this year. Professor Eckhardt presented a
report on behalf of the University Committee, after which there was some discussion
by the Regents and members of the University Committee, during which Professor
Eckhardt was requested by the Regents to reduce his report to writing and to circu-
late it to the Regents following this meeting. (A copy of the report as subsequently
distributed to the Regents by Professor Eckhardt is attached as EXHIBIT G.)
Following the presentation of Professor Eckhardt's report for the University
Committee, President DeBardeleben noted that President Harrington was absent due to
a meeting with a representative of the Atomic Energy Commission and was not available
to comment on the criticisms by the University Committee of the procedures followed
in making appointments to administrative positions. He inquired of Vice President
Clodius whether he had any comments to make on that subject; and Vice President
Clodius said that he did not have any comments to make.

Regent Gelatt asked for further explanation of the recommendation of
the faculty with respect to the future enrollment on the Madison Campus. Professor
Eckhardt explained that the faculty had recommended that a maximum of 40,000 students
not be exceeded through the 1971-72 academic year (see bottom of page 1. of
EXHIBIT F attached). With reference to the matter of enrollment planning beyond
1971-72, Regent Gelatt suggested that it would be somewhat late to undertake the
planning at that time with respect to the future enrollments; and Professor Eckhardt
agreed that planning should be started now for the period following that date.

There followed further discussion of the matter of the involvement of
the faculty in appointments to administrative positions, and to considerations
that may have been given by the University Committee to the extent of additions
of new courses, curricula, disciplines, and schools. Several of the Regents
suggested that the time was too short at this meeting to adequately discuss all the
matters that had been referred to in the report of the University Committee.

It was at this point that Professor Eckhardt was asked to submit his report in writing for later distribution to the Regents.

Regent Gelatt stated that it was his off-hand opinion that the request of the University Committee to have the chairman of the new University Faculty Council sit as a non-voting member of the Board of Regents was not a proper request for the Regents to grant for several reasons. He stated that he did not believe that any one man should represent the entire faculty, which has many different interests and considerable breadth of experience and background. Channeling the viewpoints of the faculty through one man to this Board, he stated, probably would not work out in the long run. More important than that, he pointed out, was the fact that the Regents represent the people of the State first of all, and that that representation ought not to be diluted or hampered by the non-voting presence of someone who was representing a particular aspect of the educational problem. Regent Gelatt noted that Wisconsin had a long tradition of faculty involvement, one which those who know the University are both proud of and are sure has contributed very greatly to the greatness of the University. However, he noted, the University of Wisconsin also has a tradition of public support. In this latter regard, he noted that there are many people in the state who feel that the faculty is too greatly involved. He suggested that a balance between citizen involvement and faculty involvement should be maintained. He suggested that, if a large number of citizens were to reach the conclusion, that is now held by a small number, that the faculty largely controls the University, the public support of the University would decrease. He stated he would prefer to wait for the written report of the University Committee before further evaluating the suggestions made by the University Committee.

Regent Greenquist stated that he, also, would wait for the written report of the University Committee before attempting to evaluate to what degree the recommendations of the University Committee would dilute the authority of the administration and the Regents.

President DeBardleben stated that he believed, as he was sure the other Regents believed, that the educational affairs of this University, as of any great University, must be entrusted largely to the faculty. However, he pointed out that the Board of Regents has a role to perform and responsibilities that must be carried out. Noting that the Regents had heard some rather frank remarks from the University Committee, he stated that he would like to be equally frank. With reference to the suggestion that a member of the faculty be added to the Board of Regents in a non-voting capacity, he stated that any such procedure would involve perversion of the function of the faculty in the governing of this University and of the functions of this Board. He stated that the faculty has intellectual and instructional responsibility involving education, that it is the faculty that makes the institution the great institution that it is, but that the faculty should not want to be represented on the Board of Regents. He suggested that, if the faculty were to participate in the functions of the Board of Regents, it would be just as appropriate for the Regents to decide that they should decide educational policies, such as what courses should be included in particular majors, etc. He expressed the opinion that that would not be sound.

Referring to the criticisms by the University Committee of the procedures followed in making appointments to certain administrative positions, President DeBardleben stated that it was his impression that the chancellors and the deans

in this University have been appointed upon recommendation of the University administration, following the involvement of the faculty. He stated that he certainly was not so unrealistic as to assume that every recommendation had unanimous approval of the faculty. He also was sure that there have been faculty members and administrators who were disappointed in being passed over on some appointments. However, President DeBardeleben pointed out that there is a distinction in terms of administrative positions, with regard to the duties of men who are appointed to act as assistants to the President of the University, and with regard to those who are leaders of the academic aspects of the University, such as chancellors and deans. President DeBardeleben stated that he felt, as did some of the other Regents, that these suggestions relating to appointments to administrative positions came as a shock, because he had always felt that faculty involvement in the affairs of the University, which were of faculty concern, were as good, if not better, at this University, as at any other University. He expressed the hope that the Regents would have the benefit of comments from the administration on this matter.

President DeBardeleben expressed concern as to the meaning of item (2), on page 2. of EXHIBIT F attached, calling for a review of University procedures with regard to recruitment. He inquired whether this was a criticism; whether it was meant that the University should not tell young people what is available; or whether it meant that more should be done.

President DeBardeleben concluded by expressing the opinion that the report of the University Committee was a rather negative one; and that it was critical of administration and of policies which seemed to him were traditional in this University.

Professor Eckhardt stated that he would first like to make clear the position of the University Committee regarding a faculty representative meeting with the Regents. He stated that the suggestion was made solely for the purpose of improving communication; and stated that it would not in the least abrogate the responsibilities of the Regents. He felt that the communication resulting from the University Committee meeting with the Regents only once or twice a year was not adequate. He stated that the faculty sought no more responsibility, and that the Regents would not be giving up any.

Regarding the suggestion with reference to appointments to University administrative positions, Professor Eckhardt stated that nothing was intended to be interpreted as criticism of the particular individuals appointed. He stated that the University Committee was talking strictly with reference to procedures. With reference to the University Committee's comment on administrative positions, he stated that he could recognize that this was a debatable area; and that the University Committee was merely stating what it would like to see done. Agreeing that there might be no need for faculty participation in appointments of assistants to the President of the University, he suggested that it might be appropriate, however, for faculty participation in the selection of academic vice presidents. With reference to the question of recruitment, Professor Eckhardt stated that the purpose of that particular reference was not to decrease the activity of the University in educating the people as to which school they should attend, but that a study of the matter was suggested because of uncertainty as to whether or not the University was going out to drum up attendance. He stated it was not a critical

comment, but merely a request for facts. Professor Eckhardt agreed that faculty involvement at the University of Wisconsin is better than at any other school in the world. He pointed out, however, that the faculty tends to push ahead; that it is proud of where we are; and that it is merely trying to push a little further in the direction that it thinks it should go.

President DeBardleben inquired as to whether there were any additional comments.

Regent Gelatt expressed the opinion that he would prefer to meet with such a committee as the University Committee monthly, rather than have just one member of the faculty selected to meet with the Regents.

Professor Marshall indicated that, if the Regents were willing, the University Committee would like to meet with the Regents more often.

President DeBardleben thanked the members of the University Committee for coming to this meeting, and the members of the University Committee left the meeting at 4:20 P.M.

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The meeting recessed at 4:20 P.M., and reconvened at 4:25 P.M.

The meeting continued with further consideration of the Additional Recommendations and Reports of the President of the University.

Vice President Clodius noted that the next eight items related to Madison Campus planning, and he requested Chancellor Fleming to present them.

Chancellor Fleming presented the following recommendation:

Campus
That the site of the proposed Nielsen Tennis Stadium be located immediately north of Marsh Lane and immediately west of Parking Lot 60, expanded; and that the area north to the lake from Observatory Drive, between Walnut Street on the west and University Bay Creek on the east, be designated as a permanent open space reserved for athletic and recreational purposes.

The proposed site was pointed out on a map.

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

Chancellor Fleming presented the following recommendation:

Roads
That the University be authorized to request release of \$70,000, from the Madison Campus allotment for Repairs, Remodeling and Minor Construction, from the State Building Commission for the purpose of property acquisition, design and construction of the Charter Street Realignment Project, providing a dog leg in that portion of Charter Street immediately south of University Avenue to match the alignment of that portion of Charter Street north of University Avenue.

The location of the property proposed for acquisition and the proposed realignment of the North Charter Street-University Avenue intersection were shown on a map.

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

Chancellor Fleming presented the following recommendation:

That authority be granted to prepare plans and specifications for the rehabilitation of the lakeshore area of Lake Mendota from North Park Street to North Lake Street, at an estimated cost of \$160,000 to be charged as follows: \$130,000 from State Building Trust Funds and \$30,000 from Memorial Union Revolving Funds (20:830 (2)(i)).

The portion of the lakeshore area to be improved was pointed out on a map.

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

Chancellor Fleming presented the following recommendation:

That authority be granted to prepare plans and specifications for a Change House and other swimming facilities on Picnic Point at a total estimated project cost of \$75,000 to be charged to Inter-collegiate Athletic Revolving Funds (20.830(2)(h)).

Chancellor Fleming explained the location of this proposed development on the north side of Picnic Point. He stated that this development would not involve vehicular access to this area, which was something to which the administration was opposed.

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

A map was displayed, showing the proposed Second Phase of University Avenue Development westerly from the intersection of University Avenue and the Milwaukee Railroad right of way. It was explained that the highway westerly from that intersection would be on the southerly side of the railroad tracks, which would have to be moved slightly northward, which would require the acquisition of some parcels of University property. Chancellor Fleming stated that the status of this project was being reported merely for the information of the Regents at this time.

Chancellor Fleming presented the following recommendation:

That the administration of the University of Wisconsin be authorized to request the allotment of \$283,000 of State Building Trust Funds to prepare a master development plan for the University Medical Center Complex and for retaining a consultant during the program stage of the plan development.

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

w/c Chancellor Fleming presented a recommendation (EXHIBIT H attached) for the award of contracts and the approval of schedule of costs for the Madison Chilled Water Facility. He reported that the proposed schedule of costs was approximately \$274,000 higher than the previous estimates, due to costs having increased. Director James Edsall reported that all over the country construction bids are from 15% to 30% above the estimates of two years ago.

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

Chancellor Fleming presented the following recommendation:

That the preliminary plans and specifications for the Engineering Research Building (Project No. 6406-14) be approved; and that authority be granted for the preparation of final plans and specifications on the basis of a revised total estimated project cost of \$5,674,000 to be provided by \$3,065,719 from the State Building Trust Fund allotment and the balance from gift and grant funds.

Director Edsall explained that the revised estimated project cost involved an increase of \$294,800.

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

Chancellor Fleming presented the recommendations of the University administration relating to parking on the Madison Campus (EXHIBIT I attached). Chancellor Fleming recalled that a tentative report on parking proposals on the Madison Campus had previously been presented to the Regents. He stated that the new proposals contained in these recommendations were recommended by the faculty and by the Madison Campus Planning Committee. He explained that the increased parking fees recommended would be used to provide for additional parking facilities.

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

Vice President Clodius presented the following recommendation:

That the President of the University be authorized to sign a Memorandum of Understanding Between The United States Department of Agriculture and the University of Wisconsin, Relating to Cooperative Extension, in substantially the form of the agreement presented to this meeting, a copy of which is on file.

Vice President Clodius explained that, because of the merger of the Cooperative Extension, the former General Extension of the University, and Radio and Television, it was necessary to have a new agreement with the United States Department of Agriculture, covering the Cooperative Extension operations under the new merged University Extension, which will now have the responsibility for the Cooperative Extension Service.

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

Vice President Clodius recalled that a year ago the Regents had authorized, in principle, the bringing together of all of the off campus outreach programs of Extension of the University into a single administrative unit; and that the Regents had been advised that reports would be submitted to them from time to time on the developments in the accomplishment of the merger. He stated that, with the approval today of the new Memorandum of Agreement with the United States Department of Agriculture, covering the Cooperative Extension Program, it was again appropriate to make a report on the merger. He asked Chancellor McNeil to report on the activities of the various groups involved and to explain the proposed organization.

Chancellor McNeil reported that the General University Extension, the Cooperative Extension, Radio and Television, and also the State Geologist's Office, had been transferred to University Extension. With charts, he showed the 1964-65 programs in the General University Extension and in the Cooperative Extension Service. With maps he showed the locations of the University campuses and University Centers where University Extension has personnel located and which showed location of County Agriculture representatives and locations of Radio and Television facilities. He reported that the University Extension budget was about \$20 million annually, including gifts and grants and contributions by county governments; and that the source of funds was about one-third each from federal, state and county governments. He showed a chart indicating the professional staff in various sections of University Extension, an organization chart showing lines of authority from the Chancellors to the Regents and an organization chart of the merged University Extension organization. He explained the programs and functions of each of the sections shown on the organization chart of the Extension Division. Chancellor McNeil reported that the development of the organization chart of the University Extension had involved faculty participation to a greater extent than any development he had seen around the University. He reported that the proposed organization had been endorsed by the College of Agriculture and cleared with

the Chancellors of the University and with the central administration. In explaining the organization chart, Chancellor McNeil supplied data regarding the number of staff members in University Extension work, either on a part time or full time basis. He explained that the various major functions of University Extension would be headed by three assistant chancellors, two located primarily at Madison and one at Milwaukee, with deans to be appointed to assist the chancellors in various areas. He noted that recommendations were being brought to the Regents at this meeting for the appointment of two assistant chancellors, and that recommendations for the appointment of deans and directors of University Extension would probably be brought to the Regents at the next meeting.

Chancellor McNeil emphasized that the main points that were preserved in the merged program were that it (1) preserves the statewide concept of service; (2) provides for maximum amount of flexibility with respect to the various campuses; (3) brings the total resources of the University to the people of the state; (4) provides involvement with other educational institutions in the state, such as the Wisconsin State Universities. He pointed out that such a complete merging of extension activities had not been undertaken anywhere else in the country.

Regent Rohde stated that he was very impressed with the structure of the merged University Extension and of its entire concept. He felt that it would work well and that the people will come to appreciate it. President DeBardeleben stated that it seemed to him that the County Agricultural representatives were one of the cornerstones of University Extension and he wondered what was being done to retrain them so that they would be able to advise people how to take advantage of University services (both in rural and urban areas). Chancellor McNeil explained that the retraining of the people in University Extension was one of the first things that would have to be done as soon as the top administrative positions are filled. Regent Pasch inquired whether the two assistant chancellors would be based in Madison; and Chancellor McNeil replied in the affirmative, also pointing out that an additional assistant chancellor would be based in Milwaukee. He suggested that there would be many exciting concepts for Extension work in the Milwaukee area.

Vice President Clodius indicated that there was no action required by the Regents at this time; and that additional reports would be made to the Regents on this subject.

Vice President Clodius reported on the need to request the State Board on Government Operations to approve increasing the patient care rate at University Hospitals because of increased costs of operation. In answer to a number of questions by Regents, Vice President Clodius and Vice President Cafferty indicated that the State Patient rates include charge backs to the counties; that the increased rates include private patients as well as public patients; that the percent of occupancy of hospital beds is very high; and that the increase in rates was not related to the percent of occupancy, but rather to increased costs, such as Civil Service salary increases and increases such as increases in faculty

salaries, supplies, etc. Regent Rothwell inquired where the University Hospitals stood regarding rates, with respect to other teaching hospitals. Vice President Clodius reported that University Hospitals was approximately in the middle range with respect to other teaching hospitals and cited comparative rates at some other teaching hospitals connected with universities.

Regent Werner moved approval of the following recommendations of the President of the University, the motion was seconded by Regent Greenquist, and it was voted:

1. That an increase in the patient care rate of \$3 per diem and an average of 4% increase in ancillary charges, effective July 1, 1966, be approved; and that the administrative officers be authorized to request the State Board on Government Operations to approve a \$3 per diem increase in the patient care rate for State patients.
2. That the administrative officers of the University be authorized to request an appropriation of \$107,000 from the State Board on Government Operations to cover an increase in stipends for the House Staff of University University Hospitals for the fiscal year 1966-67.

Noting that President Harrington earlier in the meeting had presented information as to how the University of Wisconsin rates nationally on an academic basis, Vice President Clodius stated that, although the University of Wisconsin is good in every non-academic department, either distinguished or strong, there is no available basis for rating non-academic performance with other institutions. Among non-academic operations he referred to organization of the business office, the matter of financial records, data processing procedures, the area of registration and records, physical plant operation, the recruiting, training and retention of non-academic personnel, and the relationships with state and federal agencies. He noted that as a result of having discussed this situation with counterparts in other universities and finding that they have hired outside consultants to help them develop such standards, an investigation and screening was made of management consultant firms, which resulted in the selection of the firm of Cresap, McCormick and Paget, Management Consultants, who are located in New York City, with other branches around the world. He stated that work on this management survey would begin in September and that a report would probably be ready for the Regents in December.

Regent Friedrich inquired as to the fee to be paid the consulting firm, and Vice President Clodius advised that it would be between \$31,000 and \$36,000, based on the number of man months of work required. He reported that, because of the great expansion of work of the University due to increased gifts and grants and government contracts, it seemed appropriate to charge the cost of this survey to the indirect cost reimbursement of funds received from grants and

contracts. Regent Rothwell inquired whether the service of the consulting firm would be continued after the preliminary report was made; and Vice President Clodius indicated that it was entirely possible that the preliminary report might well indicate specific areas that should be further surveyed.

President DeBardleben inquired whether any action was needed by the Regents on this item; and Vice President Clodius indicated that there was no action needed unless the Regents had some objection to the proposal.

There was no objection on the part of the Regents.

Vice President Clodius reported that, in the recent session of the Wisconsin Legislature, the principal item of interest to the University was the increase in the salary program. He recalled that, in accordance with the request by the Regents, the University had requested additional funds for a "keep up" factor and for an "improvement" factor for faculty salaries. He reported that the Joint Committee on Finance had approved a proposal that would provide a "keep up" factor and also would provide an additional appropriation of \$250,000 for improvement. He explained that the final legislation, as passed by the Legislature, provided a 2.6% factor which, with the previous authorization, would provide the "keep up" factor over the period of the biennium. He explained that these additional funds were now being allocated through the Chancellors to the Deans and that work was underway in bringing in salary recommendations which he hoped would be brought to the Regents with the budget in July.

President DeBardleben inquired whether it was correct that 25% of funds for faculty salary increases were to be allocated "across the board". Vice President Clodius replied in the affirmative; and he explained that "across the board" increases would go to tenure persons, associate and full professors.

Vice President Clodius also reported that, although the University did not participate in developing the legislation, it was the recipient of the benefit of improvements in Civil Service salaries, which would be helpful in recruiting and retaining high quality Civil Service staff needed to operate the University.

Reporting on meetings of the Coordinating Committee for Higher Education held in June, Regent Gelatt reported that the Coordinating Committee had met in Racine and Milwaukee on June 1 and 2. At the meetings on June 1, he reported, approval had been given to the selection of the site in Southeastern Wisconsin for the location of the new four year University. He reported that, at the meeting on June 2, the additional programs which had been voted by the University Regents were referred by the Chairman of the Coordinating Committee to the Staff of the Coordinating Committee for evaluation and recommendations. He noted that there was some discussion on the proposed program in the field of Natural Resources. He explained that President Harrington had agreed to eliminate the Forestry

program. Regent Rothwell indicated that it was his understanding that what had been eliminated was work that would lead to graduation as a professional forester. Regent Gelatt also indicated that action had been taken regarding the number of vocational education districts to be established in the state. He reported that the next meeting of the Coordinating Committee would be held on July 15.

Vice President Clodius and Regent Rothwell also reported that a subcommittee of the Coordinating Committee had deferred action on the establishment of a School of Architecture at UW-M, until the July meeting of the Coordinating Committee, to permit the State Universities to present a proposal in this field.

Consideration of planning for the development of the Northeastern and Southeastern campuses of the University of Wisconsin was deferred until the next meeting of the Regents.

Regent Pasch presented the Report of the Educational Committee.

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

1. That, upon recommendation of the University of Wisconsin - Milwaukee Faculty, Document No. 362 (EXHIBIT L attached), the Dance Department Curricula at the University of Wisconsin - Milwaukee be approved.
2. That, upon recommendation of the Madison Graduate School Faculty, Document No. 61 (EXHIBIT M attached), the granting of the Ph.D. degree in Human Biology, at Madison, be approved.
3. That, upon recommendation of the Madison Graduate School Faculty, Document No. 62 (EXHIBIT N attached), the granting of the Ph.D. degree in Indian Languages and Literature, at Madison, be approved.
4. That, upon recommendation of the Madison Graduate School Faculty, the Master's Degree program in Home Economics Journalism, at Madison, be approved.
5. That, upon recommendation of the Madison Graduate School Faculty, the Master's Degree program in Human Biology, at Madison, be approved.
6. That, upon recommendation of the University Faculty, the minimum number of nursing courses credits required for the B.S. (Nursing) degree be reduced from 72 to 60.
7. That the change in the name of the Department of Dairy and Food Industries, College of Agriculture, to the Department of Food Science and Industries, be approved.

8. That Robert Lee Borcharding be appointed Assistant Director of Business Affairs in the University Center System beginning June 13, 1966, at an annual salary of \$14,000.
9. That Frank L. Schick be appointed Director of the School of Information and Library Science at the University of Wisconsin - Milwaukee beginning July 1, 1966, salary to be determined in the 1966-67 budget.
10. That Leonard P. Levine be appointed Associate Professor in the Department of Electrical Engineering, College of Applied Science and Engineering, University of Wisconsin-Milwaukee from June 20, 1966 to August 13, 1966 at a monthly rate of \$1,420 and beginning September 5, 1966 on an academic year basis with a salary of \$12,780.
11. That Donald J. McCarty be appointed Dean of the School of Education and Professor of Educational Administration, Madison Campus, beginning October 1, 1966 at an annual salary of \$25,000.
12. That William H. Koch be appointed Specialist in University Extension, beginning June 10, 1966 at an annual salary of \$15,000.
13. That Norman Earl Huston be appointed Project Associate in the Engineering Experiment Station from June 10 to June 30, 1966 at a monthly rate of \$1,834.
14. That Harvey Breuscher be appointed Director, News and Publications Service, Madison Campus, beginning July 1, 1966, at an annual salary of \$13,800.
15. That Donald R. McNeil, Chancellor of University Extension (faculty status) also be named Director of the Cooperative Extension Service, effective June 10, 1966.
16. That John J. Solon, Director of Summer Session, Professor, and Assistant to the Chancellor, University of Wisconsin-Milwaukee be changed to Professor and Assistant to the Chancellor, effective June 16, 1966 with no change in rate of pay.
17. That Cornelius L. Golightly, Professor of Philosophy, University of Wisconsin-Milwaukee also be named Director of Summer Session at Milwaukee beginning June 16, 1966 with no change in rate of pay, but transferred to annual pay basis.
18. That Henry L. Ahlgren, Associate Director of Cooperative Extension Service, University Extension and Professor of Agronomy, College of Agriculture, also be named Assistant Chancellor of University Extension, beginning June 10, 1966, with no change in salary.
19. That George B. Strother, Professor of Business (Madison Campus), Extension Commerce, and University Center System Commerce, also be named Assistant Chancellor of University Extension, beginning June 10, 1966, with no change in salary.

20. That the status of Elmer E. Meyer, Jr. Assistant Dean of Student (Faculty status), Division of Student Affairs, Madison Campus, be changed to Assistant to the Vice Chancellor (faculty status), University Center System, beginning July 1, 1966, salary to be determined in the 1966-67 budget.
21. That Harold Wesley Watts, Associate Professor, Department of Economics, Madison Campus, be changed to Professor, Department of Economics, and Director of the Institute for Research on Poverty, Madison Campus, beginning July 18, 1966 at an annual salary rate of \$20,000.
22. That the leave of absence for William B. Lord, Associate Professor in the Department of Agricultural Economics, College of Agriculture, Madison campus, be extended another year from July 1, 1966 to June 30, 1967, without pay.
23. That Theodore J. Shannon be granted a leave of absence as Lecturer in University Extension (faculty status) from August 1, 1966 to July 31, 1968, without pay.
24. That the resignation of Richard Benjamin Nicholson, Associate Professor of Nuclear Engineering, College of Engineering, Madison campus, be accepted effective June 7, 1966.
25. That the resignation of Vito F. Sinisi, Associate Professor in the Department of Philosophy, University of Wisconsin - Milwaukee, be accepted effective June 5, 1966.
26. That the resignation of Richard J. Mihalek, Associate Professor in the Department of Mathematics, University of Wisconsin - Milwaukee, be accepted effective June 5, 1966.
27. That the resignation of Leonard Grotz, Associate Professor of Chemistry, University of Wisconsin - Milwaukee, be accepted effective June 5, 1966.
28. That the following appointments, by the President of the University, in consultation with the Chancellor of the Madison Campus and the University Committee of the Madison Campus, of faculty, student and alumni members to the Athletic Board, for the year 1966-67, be confirmed:

Faculty: William Kiekhofer
Arno T. Lenz
J. Austin Ranney
Arthur H. Robinson

Alumni: Raymond R. Kubly
Richard Thornally

Students: Dennis Sweeney (President of Student Athletic Board)
Richard Steiner (Wisconsin Student Assn. representative)

Faculty Representative in the Intercollegiate Conference:

Frank Remington (Chairman)

29. That the faculty promotions for 1966-67, as included in the lists presented to this meeting, copies of which are on file with the papers of this meeting, be approved.
30. That the names of the members of the University Faculty to be designated as Emeritus in the 1966-67 budget, as set forth in the lists presented to this meeting, copies of which are on file with the papers of this meeting, be approved.

Regent Pasch called attention to the fact that Item 11., above, involved appointment of a new Dean of the School of Education for the Madison Campus. Vice President Clodius expressed pleasure regarding the selection of Professor McCarty as Dean of the School of Education; and he reported that the selection resulted from a screening of possible individuals by the faculty. Chancellor Fleming stated that Professor McCarty is now at Cornell University, Ithaca, New York; that he comes very well recommended; and that he believed this was a very good appointment. Vice President Clodius called attention to recommendations 18. and 19., above, covering the change of status of Professor Henry L. Ahlgren and Professor George B. Strother to Assistant Chancellors of University Extension. Chancellor McNeil called attention to recommendation 23., above, for a leave of absence for Theodore J. Shannon. Chancellor McNeil noted that Mr. Shannon had been Dean of the University Extension Division; and stated that much of the development of the University Extension Division had been due to Mr. Shannon's services.

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

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Regent Pasch reported that the Educational Committee had considered the request of Mr. Charles Lesperance for a Regent review of the administrative denial of his request for a revision in the date of the Master's Degree which he had received from the University. He noted that the Educational Committee had recommended denial of the request and confirmation of the administrative action.

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Regent Greenquist presented the Report of the Business and Finance Committee.

Regent Greenquist moved approval of the recommendations contained in the Report of the Business and Finance Committee (EXHIBIT O attached), and the motion was seconded by Regent Nellen.

President DeBardleben stated that he assumed that the recommendation listed as Item II. @.m., in the Report of the Business and Finance Committee, related to property in the University expansion area. Chancellor Fleming replied in the affirmative, indicating that the owners wanted to sell it to someone after the property is rezoned.

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

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Regent Greenquist, Chairman of the Special Regent Committee on Conflicts of Interest Policies presented the report of that Committee and suggested that it be filed with the Secretary for circulation to the Regents. President DeBardleben ordered that that be done and that the Report of the Special Regent Committee on Conflicts of Interest Policies be considered at the next meeting of the Regents.

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President DeBardleben reported that communications which he had received since the last meeting had been filed with the Secretary and copies sent to each Regent. The Secretary reported that, in addition to communications, copies of which had been sent to each Regent, since the last meeting, a letter had been received from Mr. John Messmer, Milwaukee, Wisconsin, critical of the students who engaged in the recent sit-in at the University at Madison; that a resolution had been received from the Lamster-Neumann Post, #2787, Veterans of Foreign Wars, petitioning the Regents to review and evaluate existing policies regarding the use of public facilities, under their supervision, by subversive elements; and a letter of appreciation from Larry Larson of Boscobel, Wisconsin, for two scholarships he had received. Regent Friedrich reported that he had filed with the Secretary a letter from the Ad Hoc Committee for Student Choice, UW-M, regarding the faculty actions resulting from the recent sit-ins on the Selective Service policies.

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President DeBardleben announced the following appointments to Regent Committees:

Business and Finance Committee: Regents Greenquist (Chairman), Werner, Nellen, Ziegler, President DeBardleben, ex officio.

Educational Committee: Regents Pasch (Chairman), Gelatt, Friedrich, Rohde, Rothwell, President DeBardleben, ex officio.

Special Regent Committee on Acquisition of Land in Milwaukee: Regents Werner (Chairman), Gelatt, Friedrich, President DeBardleben, ex officio.

Special Regent Committee on Conflicts of Interest Policies: Regents Greenquist (Chairman), Rohde, Nellen, President DeBardleben, ex officio.

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(Regent Werner left the meeting at 5:45 P.M.)

President DeBardleben announced that the next item for consideration was the scheduling of Regent meetings for the 1966-67 fiscal year. Various suggested schedules of meetings were considered. Suggestions were made that a meeting in August be dispensed with and that the meeting in July should probably be held on July 13, because of the meetings of the Coordinating Committee for Higher Education and its subcommittees scheduled for the following two days.

Upon motion by Regent Greenquist, seconded by Regent Pasch, it was VOTED, That the By-Laws be suspended; that the meetings of the Board for 1966-67 be held at 9:00 A.M.; and that the following dates of meetings for the year 1966-67 be approved:

July 13, 1966	January 13, 1967
September 9, 1966	February 10, 1967
October 7, 1966	March 10, 1967
November 4, 1966	April 7, 1967
December 9, 1966	May 5, 1967
	June 9, 1967 (Annual Meeting)

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, that the By-Laws be suspended; and that the meetings of the Regents to be held on December 9, 1966, February 10, 1967, and April 7, 1967, be held at Milwaukee, and that all other meetings for 1966-67 be held at Madison.

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Regent Pasch announced that the meeting of the Educational Committee had been recessed and would reconvene following this meeting of the Regents for the purpose of considering personnel matters, with all Regents invited to attend.

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Vice President Clodius called attention to the fact that this was the last meeting of the Regents with Regent Rothwell as a member of the Board. He expressed his appreciation of having had the privilege of having this association with Mr. Rothwell; and stated that he looked forward to working with Mr. Rothwell as the Executive Director of the Coordinating Committee for Higher Education.

Regent Rothwell stated that he genuinely considered it an honor and a privilege to have been a member of this Board and to have been in a position, he hoped, to further the best interests of the University. He stated that he was confident that the fact that he had been a member of this Board and of other boards of state agencies, and the confidence placed in him by other people, were factors in him having been considered and selected for the position of Executive Director of the Coordinating Committee for Higher Education, without any application on his part. In that position, he stated, he would continue to work with this Board and

with the administrative staff of the University and would make whatever efforts he could to further the best interests of this University. He hoped that the Regents, if, on occasion, he should make recommendations to the Coordinating Committee for Higher Education that did not always coincide with the interests of this Board, would recognize he was doing so in the best interests of higher education in all of Wisconsin. He stated that his place on this Board would be taken by a man whom the Regents would learn to like and respect. Regent Rothwell stated that it had been his special privilege to work with the administration of the University and with President Harrington, and that he hoped that he would continue to enjoy this pleasant association.

President DeBardleben suggested that, if Mr. Rothwell, as Executive Director of the Coordinating Committee, found it necessary to disapprove any recommendations of this Board, the Regents would recognize that he was honestly mistaken. Seriously, President DeBardleben stated that the members of this Board, as well as the members of the Coordinating Committee, had all been impressed with Mr. Rothwell's unfailing perceptiveness of the field of higher education, and with his spirit in execution of his responsibilities. He expressed pleasure at looking forward to working with Mr. Rothwell in his new assignment.

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The meeting adjourned at 5:52 P.M.

Clarke Smith, Secretary

Unrestricted

- Gifts included 6-10-66*
1. \$ 2,700.00 - National Merit Scholarship Corporation, Evanston, Illinois, an unrestricted grant given in connection with scholarships supported by various donors, to be added to the President's Special Fund. (Trust).
 2. \$ 10.00 - General Electric Foundation Corporate Alumnus Program, matching a gift made by D. R. Miller, Schenectady, New York, to be added to the President's Special Fund. (Trust).
 3. \$ 250.00 - The Budd Company Foundation, Inc., Philadelphia, Pennsylvania, an unrestricted gift based on the number of graduates of the University of Wisconsin in the employ of the donor, to be added to the President's Special Fund. (Trust).

Instruction

1. \$ 1,400.00 - The Babcock and Wilcox Company, New York City, an unrestricted gift to be used by the College of Engineering in its instructional programs. (133-2783)
2. \$ 500.00 - Elizabeth P. Laskin, Milwaukee, Wisconsin, a gift to continue the "Elizabeth Laskin Awards". These awards are to be used for the teaching program of the UW-M Fine Arts Quartet. Recommendations for the awards will be made by the UW-M Music Department's Scholarship Committee. (133-4984).
3. \$ 15,000.00 - Department of Nurses, State of Wisconsin, Madison, Wisconsin, a grant to University Extension to defray costs of educational programs designed to improve the preparation of teachers of nursing assistants and coordinators of hospital in-service educational programs. (133-5119).
4. Agency for International Development, Washington, D. C., in support of the following instructional programs:
 - 1) \$106,041.31 - To increase funding of contract in support of a program to provide agricultural assistance to the University of Rio Grande do Sul for a period terminating March 31, 1966 - International Agricultural Programs. Contract AID/1a-147, Amendment No. 4. (144-5144)

Instruction

4. (Contd.)

Agency for International Development, Washington, D. C., (Contd.)

- 2) \$115,785.00 - Provides additional support for the International Cooperative Training Center, April 1, 1966 - August 31, 1966 with a \$21,667 increase in the specific allocation to The Board for International Cooperative Training, Inc. - University Extension. Contract AID/csd-469, Amendment No. 3 to Task Order No. 1. (144-5445).
5. Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of a Child Welfare Training Program, July 1, 1966 - June 30, 1967 in the following Departments:
- 1) \$ 75,094.00 - School of Social Welfare, The University of Wisconsin - Milwaukee. (66-34) (144-6745).
- 2) \$ 70,313.00 - School of Social Work. (66-28) (144-6749).
6. \$ 2,321.00 - Hospital Research and Educational Trust, Chicago, Illinois (prime contractor with the Department of Labor) additional support for an On-the-Job Training Program for Hospital Housekeeping Staff, November 10, 1965 - October 14, 1966 - University Hospitals. Subcontract DC-J-23/53.04.4(3), Amendment No. 1. (144-6454).
7. \$139,500.00 - National Aeronautics and Space Administration, Washington, D. C., additional support for a Pre-doctoral Training Program in space-related sciences and technology for a period of three years, effective September 1, 1966 - Graduate School. Grant No. NsG(T)-23, Modification No. 3. (144-6726).
8. National Institutes of Health, Bethesda, Maryland, in support of the following instructional programs:
- 1) \$ 49,494.00 - In support of a Graduate Training Program in Virology and Rickettsiology, July 1, 1966 - June 30, 1967 - Department of Veterinary Science. (2-T1-AI 00175-06). (144-6744).
- 2) \$ 28,720.00 - In support of a Graduate Training Program in Allergy and Immunology, July 1, 1966 - June 30, 1967 - Department of Medicine. (1-T1-AI 00317-01). (144-6756).
- 3) \$ 36,036.00 - In support of an Undergraduate Training Program in Psychiatric Nursing, July 1, 1966 - June 30, 1967 - School of Nursing. (5-T2-MH-6464-10). (144-6789).

Instruction

8. (Contd.) National Institutes of Health, Bethesda, Maryland,
(Contd.)
- 4) \$ 500.00 - In support of a Postdoctoral Fellowship Supply Allowance, April 1, 1966 - March 31, 1967 - Department of Biochemistry. (1-F2-GM-21,457-01). (144-6790).
- 5) \$ 21,688.00 - In support of a Graduate Training Program in Social Work - Juvenile Delinquency, July 1, 1966 - June 30, 1967 - School of Social Welfare, The University of Wisconsin - Milwaukee. (5-T1-MH-10038-02). (144-6842).
- 6) \$ 34,902.00 - In support of a Graduate Training Program in Social Work - Aging for the period July 1, 1966 through June 30, 1967 - School of Social Work. (5-T1-MH-8419-03). (144-6843).
9. National Science Foundation, Washington, D. C.,
for the purchase of Instructional Scientific Equipment for the following Instructional Programs:
- 1) \$ 11,300.00 - April 21, 1966 - April 30, 1968 - Department of Geology, The University of Wisconsin - Milwaukee. (GY-1286). (144-6747).
- 2) \$ 3,800.00 - April 21, 1966 - April 30, 1968 - Department of Civil Engineering. (GY-1465). (144-6748).
- 3) \$ 16,400.00 - April 21, 1966 - April 30, 1968 - Department of Electrical Engineering. (GY-1456). (144-6752).
- 4) \$ 6,700.00 - April 21, 1966 - April 30, 1968 - Department of Physical Education - Men. (GY-1866). (144-6753).
- 5) \$ 1,500.00 - April 21, 1966 - April 30, 1968 - Department of Curriculum and Instruction. (GY-1877). (144-6754).
- 6) \$ 6,800.00 - May 2, 1966 - April 30, 1968 - Department of Psychology. (GY-1358). (144-6770).
- 7) \$ 20,800.00 - May 2, 1966 - April 30, 1968 - Department of Chemistry. (GY-1835). (144-6771).
- 8) \$ 16,600.00 - May 2, 1966 - April 30, 1968 - Department of Minerals and Metals Engineering. (GY-1406). (144-6772).
- 9) \$ 8,200.00 - May 2, 1966 - April 30, 1968 - Department of Geology, The University of Wisconsin - Milwaukee. (GY-1585). (144-6786).

Instruction

9. (Contd.) National Science Foundation, Washington D. C. ,
(Contd.)
- 10) \$ 5,500.00 - May 2, 1966 - April 30, 1968 - Department of Anthropology, The University of Wisconsin - Milwaukee. (GY-1773). (144-6787).
- 11) \$ 8,100.00 - May 2, 1966 - April 30, 1968 - Department of Botany, The University of Wisconsin - Milwaukee. (GY-1799). (144-6788).
10. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Instructional Programs:
- 1) \$ 1,400.00 - Seminar for fourteen Secondary School Administrators from Venezuela, May 1, 1966 - May 7, 1966 - Department of Educational Administration, The University of Wisconsin - Milwaukee. Contract No. OEC-3-6-000008-0930. (144-4240).
- 2) \$ 57,284.00 - NDEA Institute for Advanced Study in Educational Media, December 6, 1965 - October 31, 1966 - Department of Curriculum and Instruction. Contract No. OE-6-48-035. (144-6465).
- 3) \$ 18,000.00 - Program Development Grant for the Preparation of Professional Personnel in the Education of Speech and Hearing Impaired Children, July 1, 1966 - June 30, 1967 - Department of Speech. Grant No. OEG-3-6-000196-0196, Amendment No. 1. (144-6791).
11. \$ 6,600.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Predoctoral Fellowship Award, February 1 1966 - January 31, 1967 - Department of Civil Engineering. (5-F1-WP-26,072-02). (144-6678).
12. \$ 9,279.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., in support of a Training Program in Rehabilitation Counseling, June 6, 1966 - August 31, 1966 - Department of Educational Psychology, The University of Wisconsin - Milwaukee. (VRA 618-T-66). (144-6761)
13. \$ 2,500.00 - Wisconsin Department of Public Instruction, Bureau of Handicapped Children, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with two fellowships awarded by the donor for 1965-66. Department of Speech. (144-6223).

Student Aid

1. \$ 300.00 - Wisconsin Park and Recreation Association, Inc., Madison, Wisconsin, a gift to honor Warner E. Bartram by establishing the "Warner E. Bartram Student Loan Fund", to be administered under the following terms:

Students in landscape architecture, recreation or park management should be given preference in utilizing the fund. If no applications are received from these fields of study, second preference should be given to students from related fields. After that students from any field of study may be considered.

A nominal interest fee may be charged to assist in administration of the fund and to increase the size of the fund.

Loans from the fund may be short-term or long-term in nature. (Loan fund).
2. \$ 100.00 - Central Wisconsin Pharmacists Association, to be added to the Central Wisconsin Pharmacists Association Loan Fund, to be available to undergraduate students in Pharmacy in good standing at the University of Wisconsin. Loans shall carry interest at the rate of 2% per annum. (Loan).
3. \$ 25.00 - Mrs. Joseph Harrecker, Los Angeles, California, given in memory of the late Florence Ellman, to be added to the Edward Schildhauer Loan Fund. (Loan).
4. \$ 363.77 - The University League-Newcomers of the University of Wisconsin, Madison, Wisconsin, an addition to the (Mrs.) William F. Allen Loan Fund, previously accepted by the Regents. (Loan).
5. \$ 650.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing income from a bequest to the Foundation by the late Miss Margaret Snyder of Madison, Wisconsin, to be made available in the form of loans to needy and deserving junior and senior students attending the University of Wisconsin School of Music, the loans to be recommended by the Faculty of the School of Music and approved by the Executive Board of Sigma Alpha Iota, honorary music fraternity. (Loan).

Student Aid

6. \$ 109.94 - University of Wisconsin Phi Theta Group (Student Physical Therapy organization) to be added to the Phi Theta Loan Fund to be administered in accordance with terms approved by the Regents on July 12, 1963. Additional contributions may be made to the fund. (Loan).
7. \$ 100.00 - Taraknath Das Foundation, New York City, for the continued support of the fund established in memory of Basanta Kumar Roy. \$50 shall be added to the principal of the prize fund and \$50 shall be used for the annual award. (Trust).
8. \$ 5.00 - Delma D. Woodburn, Madison, Wisconsin, to be added to the scholarship in the School of Journalism in memory of Mrs. Herbert H. Brockhausen. (Trust).
9. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Wisconsin Alumni Club of Akron, Ohio, to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust).
10. \$ 2,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, a contribution to be added to the Zillah Bagley Evjue Scholarship Fund. (Trust).
11. \$ 2,800.00 - The Oaklawn Foundation, New York City, for continuation of the William S. Kies Scholarship Program at the University of Wisconsin. Eight scholarships in the amount of \$350.00 each are to be awarded in accordance with the conditions of award previously approved. School of Commerce. (133-30).
12. \$ 150.00 - The Madison Alumnae Chapter of Sigma Alpha Iota, for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the Bachelor of Music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of 1966 with the funds becoming available upon registration in the fall. (133-202).
13. \$ 400.00 - University League of the University of Wisconsin, Madison, Wisconsin, for the support of a scholarship to be awarded to an undergraduate woman during the 1966-67 academic year. (133-305).

Student Aid

14. \$ 200.00 - University League of the University of Wisconsin, Madison, Wisconsin, for the support of a scholarship in honor of (Mrs.) Rosa P. Fred, to be awarded by the Committee on Loans and Undergraduate Scholarships. (133-305).
15. \$ 100.00 - University League of the University of Wisconsin, Madison, Wisconsin, to be added to the Mrs. William F. Allen Loan Fund, previously accepted by the Regents. (Student Loan).
16. \$ 20.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts made by Delbert E. Zilmer, China Lake, California, and Michael E. Kesselman, Woodmere, New York, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (133-498).
17. \$ 54,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or Scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (133-498)
18. \$ 1,500.00 - U O P Foundation, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program during 1966-67 in the amount of \$1,000 in the College of Engineering, plus \$500 to be used by the College of Engineering to help defray increased costs of educating students. (133-672).
19. \$ 1,250.00 - Monsanto Company, St. Louis, Missouri, for the support of Summer Research Fellowships to be awarded during the 1966 Summer to Fellows in the Department of Chemistry. (133-778).
20. \$ 400.00 - University of Wisconsin Foundation, Madison, Wisconsin, on behalf of the University of Wisconsin Symphony Orchestra, an additional contribution to be used as financial aid to one or more students in attendance at the University who will become regularly enrolled members of the orchestra - School of Music. (133-838).

Student Aid

21. \$ 500.00 - Green Tree Garden Club, Mequon, Wisconsin, for continuation of the Aldo Leopold Scholarship in the College of Agriculture for a one-year period, 1966-67. The scholarship is to be awarded by the Dean upon the recommendation of the Loans, Fellowships and Scholarships Committee to a graduate student who has demonstrated talent and ability in any of the fields of wildlife management, conservation, or horticulture. (133-976).
22. \$ 200.00 - John W. Dargavel Foundation, Chicago, Illinois, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078).
23. -- The General Foods Fund, Inc., New York City, to continue during 1967-68 the General Foods Fund Fellowships in the School of Home Economics. The award shall consist of two Fellowships and an additional award of \$1,000 to the University of Wisconsin. The awards may be for either one-year fellowships of \$2,000 each for two candidates for master's degrees or two fellowships of \$3,000 per year to candidates for doctor's degrees, or a combination thereof. Awards are to be made to full-time students meeting requirements for graduate study and who have plans for a professional career. The awards are available for study in any major Home Economics subject matter. (133-2316).
24. \$ 3,250.00 - Kaiser Aluminum and Chemical Corporation, Oakland, California, for the continuation of the Kaiser Aluminum & Chemical Corporation Fellowship for graduate study in the field of Minerals and Metals Engineering for the academic year beginning in September, 1966. The stipend for the fellow shall be \$2,000; an unrestricted grant of \$1,000 for use in connection with the fellowship shall be awarded to the Department of Minerals and Metals Engineering, College of Engineering; and \$250 toward defraying tuition and fees. (133-2325).
25. \$ 1,750.00 - Anonymous donor, to be used for the support of scholarships to be awarded during 1966-67, in accordance with terms approved by the Regents on February 11, 1956. (133-2340).

Student Aid

26. \$ 500.00 - Monsanto Company, St. Louis, Missouri, for the continuation of a scholarship in the Department of Chemical Engineering, during the academic year beginning September 1966. The award shall be made by the Scholarship Committee of the College of Engineering to a superior (B average or above) and deserving student needing financial aid, majoring in chemical engineering, who has completed his sophomore year, is an active participant in extra curricular activities, and the recipient should desire a career in industry rather than in teaching or government. The recipient must be a United States citizen. (133-2505).
27. \$ 75.00 - Phi Upsilon Omicron, Nu Chapter, Madison, Wisconsin, additional support of the Phi Upsilon Omicron scholarship in the School of Home Economics in accordance with previously approved terms. (133-2602).
28. \$ 10.60 - Alan C. Murphy, Balsam Lake, Wisconsin, to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (133-3090).
29. \$ 1,750.00 - Monsanto Company, St. Louis, Missouri, an unrestricted grant for use by the Department of Chemical Engineering to further fundamental research or for undergraduate assistance of academically superior and needy students. (133-3236).
30. \$ 500.00 - Archer Daniels Midland Company, Minneapolis, Minnesota, for an undergraduate scholarship to be awarded during the 1966-67 academic year to a student majoring in Chemistry. (133-3619).
31. \$ 1,438.77 - University of Wisconsin Foundation, Madison, Wisconsin, a gift under the bequest made by the late Hattie B. Goessling, Sheboygan, Wisconsin, to be used in accordance with Miss Goessling's will which states in part, "I wish the University of Wisconsin Foundation to handle the remaining of my money (above) for one or more scholarships or fellowships in nutrition. This is to be given to a bright and capable man or woman in the field of nutrition." (133-3661).
32. \$ 500.00 - NAHB Scholarship Foundation, Inc., Washington, D. C., for continued support of a scholarship for the academic year 1966-67 to be awarded students pursuing courses which would train them to be active in some aspect of the home building industry - School of Commerce. (133-3730).

Student Aid

33. \$ 2,655.00 - Department of Nurses, State of Wisconsin, Madison, Wisconsin, for the support of 25 scholarships to be awarded to registered nurses attending the 1966 Summer Session. (133-3757).
34. \$ 12,500.00 - Eastman Kodak Company, Rochester, New York, for the establishment of the Eastman Kodak Research Grants for the academic year 1966-67 in the Department of Chemistry. Of this amount, \$11,500 will be available as unrestricted funds which the Department may use at its discretion to improve its faculty or its facilities, or to assist superior graduate students or faculty members in their research programs and scientific development. The remaining \$1,000 is to be awarded as a cash prize to be known as the Eastman Kodak Scientific Award, to a doctoral student on the basis of outstanding contribution and progress either in graduate studies and research or in teaching. Any fellowships awarded from the grant shall be known as the Eastman Kodak Fellowships, shall be independent of the Eastman Kodak Scientific Award, and shall carry a stipend to the student of not less than \$2,500 for a calendar year. (133-3955).
35. \$ 500.00 - University of Wisconsin-Milwaukee Women's League, Milwaukee, Wisconsin, for the support of scholarships in the amount of \$50 each to be given to ten outstanding University women, to be selected by the Committee on Loans and Undergraduate Scholarships. (133-4108).
36. \$ 1,000.00 - Pfizer Laboratories Division, Charles Pfizer and Company, Inc., New York City, for the support of a scholarship in the Medical School, to be awarded by the Medical School Committee on Awards and Scholarships. (133-4124).
37. \$ 1,440.00 - Arthur Andersen & Co., Chicago, Illinois.
- \$ 1,440.00 - Alumni of the School of Commerce of the University of Wisconsin employed by Arthur Andersen & Co., Chicago, Illinois
- \$ 2,880.00 - for continued support of scholarships in accounting and other financial support of the accounting program in the School of Commerce as approved by the Regents on May 10, 1963.
(\$576.00 - 133-4254; \$2,304.00 - 133-4253).

Student Aid

38. \$ 1,200.00 - University League-Newcomers, Madison, Wisconsin, given in memory of the late President Conrad A. Elvehjem, to support two \$600 scholarships to be given without restriction to women students. (133-4290).
39. \$ 1,300.00 - Socony Mobil Oil Company, Inc., New York, for the support of the "Mobil Scholarship in Geology" during the 1966-67 school year. The recipient of the scholarship shall receive \$800. In addition \$500 is allotted to the Department of Geology for its unrestricted use. (133-4434).
40. \$ 5,000.00 - Monsanto Company, St. Louis, Missouri, a gift for support of a graduate fellowship in the Department of Statistics. Choice of the recipient and administration of the fund is at the discretion of the chairman of the department. (133-4559).
41. \$ 250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's degree in Pharmacy. (133-4561).
42. \$ 600.00 - American Medical Association, Chicago, Illinois, for the support of the Joseph Goldberger Fellowship in Clinical Nutrition - Medical School. (133-4636).
43. \$ 85.00 - Johnson Service Foundation, Milwaukee, Wisconsin,
\$ 170.00 - Rahr Foundation, Manitowoc, Wisconsin;
\$ 255.00 to be used to support scholarships for Wisconsin residents attending the Midwest Institute on Alcohol Studies during the summer of 1966 - University Extension, Department of Social Work. (133-4654).
44. \$ 1,000.00 - Mrs. Edna B. Walker, Madison, Wisconsin, given in memory of her late husband, an addition to the "William (Bill) E. Walker Memorial Scholarship" to be awarded to a student or students who qualify according to the University and Big Ten requirements and who participate in intercollegiate athletics, in accordance with the terms approved by the Regents on August 14, 1964. (133-4666).
45. \$ 160.00 - Panhellenic Council, University of Wisconsin-Milwaukee, to continue the Collegiate Panhellenic Council Scholarship, to be made available to a qualified and needy female student of the University of Wisconsin-Milwaukee who has completed one semester's work at UW-M. (133-5000).

Student Aid

46. \$ 75.00 - Ward-Brodt Music Company, Madison, Wisconsin, for scholarships for upper class students in the field of Music Education at the University of Wisconsin-Milwaukee. (133-5060).
47. \$ 500.00 - Jefferson Chemical Company, Inc., Houston, Texas, for the support of a teaching assistantship to be alternated each year between the Chemistry and Chemical Engineering Departments effective in the fall semester of 1966. The student receiving the assistantship is to be known as the "Jefferson Chemical Teaching Fellow". (133-5431)
48. \$ 2,250.00 - Alcoa Foundation, Pittsburgh, Pennsylvania, for the support of three scholarships of \$750 each to be awarded to students enrolled in Mechanical Engineering (133-3991), Electrical Engineering (133-4600), and Minerals and Metals Engineering (133-5439).
49. \$ 170.00 - The Woman's Auxiliary to the Medical Society of Milwaukee County, Milwaukee, Wisconsin, to establish a scholarship for junior and senior students in Nursing at the University of Wisconsin-Milwaukee. (133-5441).
50. \$ 250.00 - Phi Delta Epsilon Fraternity Foundation, Inc., New York City, to establish a Medical Scholarship Fund. The recipient is to be selected annually by the appropriate Medical School committee on the basis of leadership, scholarship and service. (133-5442).
51. \$ 100.00 - Phi Delta Epsilon Graduate Club, Milwaukee, Wisconsin, to establish a fund to give monetary recognition to the Medical Student or Students selected by the Medical School to receive the Annual Bardeen Award for outstanding work in Anatomy. Additional contributions may be made to this fund. (133-5444).
52. \$ 30.00 - David F. Behrendt, Milwaukee, Wisconsin, a gift to establish a scholarship fund for deserving Project Destiny students at the University of Wisconsin-Milwaukee. (133-5450).
53. \$ 500.00 - The National Council to Combat Blindness, Inc. - Fight for Sight, New York City, Student Fellowship Award, July 11 - September 18, 1966, for work on a project entitled, "Permeability of Retinal Capillaries in Diabetes Mellitus" - Department of Pathology. (SF-306) (133-5452).

Student Aid

54. \$ 1,000.00 - Supreme Council 33^o, Ancient Accepted Scottish Rite for the Northern Masonic Jurisdiction of the United States, Boston, Massachusetts, to establish the Leon M. Abbott Scholarship in the School of Journalism under the auspices of the Education and Charity Fund of the Supreme Council, to be awarded on an annual basis, beginning in September 1966, to a student or students in the School of Journalism on any of the following bases: one scholarship of \$1,000; two scholarships of \$500 each; four scholarships of \$250 each. It is not a requirement but it would be appropriate that the student or students selected be residents of Wisconsin or of the Northern Masonic Jurisdiction. (133-5453).
55. \$ 1,000.00 - M. O. Lawson Foundation, Racine, Wisconsin, for the support of the "M. O. Lawson Foundation Scholarship" under the following conditions:
- The donor shall provide \$1,000 for the first year of the scholarship and \$2,000 each year thereafter for its continuation.
- Recipients shall be selected by a scholarship committee of The University of Wisconsin Racine Center, on the basis of scholarship and worth. The need of the recipient shall then determine the stipend.
- The scholarships shall be granted to students completing their sophomore year at the Racine Center, for use during their junior year at the University. Recipients shall be eligible for renewal for the senior year if they maintain grades satisfactory to the Racine Scholarship Committee. (133-5486).
56. \$ 150.00 - Mrs. Louise M. Pierce, Milwaukee, Wisconsin, a gift to be used for a scholarship award for a deserving student in the field of education at the University of Wisconsin - Milwaukee. (133-5493).
57. \$ 500.00 - The Geology Club, University of Wisconsin, Madison, a gift to be used to defray summer field work expenses incurred by geology students actively engaged in thesis projects. Additional contributions may be made to this fund - Graduate School. (133-5495).

Student Aid

58. \$ 100.00 - Beta Theta Chapter of Alpha Phi Omega, Madison, Wisconsin, to establish the Alpha Phi Omega - James A. Lovell, Jr., Scholarship, to be administered under the following terms:

The scholarship shall be awarded annually to an entering male freshman, preferably a student who has been active in scouting.

The scholarship shall be a one-year, non-renewable award. Beta Theta Chapter hopes to be able to contribute an annual gift of \$50 to \$100 for the scholarship stipend.

Financial need shall not be a factor in the selection of the recipient.

The Office of Student Financial Aids shall administer the scholarship. (133-5507).

59. \$526,381.00 - Office of Education, Washington, D. C., allocation of funds for the 1966-67 Academic Year Educational Opportunity Grants Program under Title IV, Part A, of the Higher Education Act of 1965 - Student Financial Aids. (144-6758).
60. \$ 19,800.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Health Professions Scholarship Program, July 1, 1966 - June 30, 1967 - Student Financial Aids. (2-050-93385-02). (144-6746).

Research

1. \$ 500.00 - Garvin D. Williams, Minneapolis, Minnesota, an additional gift for the "Rena B. and Garvin D. Williams Fund for Cancer Research." The income only is to be used for cancer research in the McArdle Memorial Laboratory. (Trust).

2. \$ 58.00 - Shorewood Hills Community League, Madison, Wisconsin, for research in The Medical School, as follows:
 - \$17.00 - Cancer Research (133-327)
 - \$15.00 - Asthma (Allergy) (133-5277)
 - \$26.00 - General Medical Research (133-4152).

3. \$ 10.00 - Ninety-Nine Club, Sheboygan, Wisconsin;
- \$ 25.00 - Julian Vinge Memorial Fund, c/o Mrs. Dorothy Vinge, Spring Valley, Wisconsin;
- \$ 5.00 - Mrs. H. Trewartha, Neillsville, Wisconsin;
- \$ 40.00 - additional contributions to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327).

4. \$ 2,000.00 - Shell Chemical Company, a division of Shell Oil Company, New York City, to continue a research project to study the effectiveness of certain chemicals in the control of agricultural insects, particularly insects attacking vegetables and trees - January 1 - December 31, 1966 - Department of Entomology. (133-593).

5. \$ 150.00 - Mr. and Mrs. Alvin Anderson, Spring Green, Wisconsin, given in memory of the late Steven Anderson, Spring Green;
- \$ 20.00 Mr. and Mrs. Oscar Schoenwetter, New Berlin, Wisconsin, given in memory of the late Warren Schoenwetter;
- \$ 32.00 - Friends of the late Chellis Botts, given in his memory;
- \$ 25.00 - Rotary Club East, Madison, Wisconsin, given in memory of the late Dennis Johnson;
- \$ 10.00 - H. D. Allen, Madison, Wisconsin, given in memory of the late LeRoy Alderson;
- \$ 76.00 - Friends of the late Dorothy Fredricksen, given in her memory;

Research

5. (Contd.) \$ 6.00 - Friends of the late Martha Fritz, given in her memory;
- \$ 107.88 - Mr. Elliott W. Henry, North Hollywood, California;
- \$ 10.00 - Mr. and Mrs. Richard Hickerson, Rochelle, Illinois, given in memory of the late David Hickerson;
- \$ 10.00 - Mrs. Gallus Schober, Milwaukee, Wisconsin, given in memory of the late Elaine Schober;
- \$ 446.88 - additional contributions to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038).
6. \$ 10,772.00 - Muscular Dystrophy Associations of America, Inc., New York City, for the continued support of a Muscular Dystrophy Clinic, for the period ending March 31, 1967 - Department of Neurology. (133-2178).
7. \$ 11,113.39 - American Medical Association Education and Research Foundation, Chicago, Illinois, representing 1965 gifts from physicians, to be used in support of the instructional and research programs of the Medical School. (133-2345).
8. -- The Ford Foundation, New York City, termination date of grant for a program of legal research, generally in the public policy area, extended, without increase in funds, to December 31, 1966 - Law School. (133-2550).
9. \$ 2,000.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, Ardsley, New York, for continued support of an industrial research project, March 1, 1966 - February 28, 1967, having for its purpose a study of the effect of chemicals on weed control under Wisconsin conditions - Department of Agronomy. (133-2696).
10. \$ 10.00 - Mr. Alan R. Hyman, Emporium of Madison, Incorporated, Madison, Wisconsin, given in memory of the late Mr. Richard G. Botham, Madison, in support of research in the Cardiovascular Laboratory - Medical School. (133-2701).
11. \$ 500.00 - G. D. Searle & Co., Chicago, Illinois, for the support of research in the Department of Plant Pathology on the effectiveness of certain antibiotics in the control of Dutch elm disease. (133-3215).

Research

12. \$ 2,500.00 - Aluminum Company of America, Pottsburgh,
 Pennsylvania;
- \$ 2,500.00 - Kennecott Copper Corporation, Salt Lake City, Utah;
- \$ 2,500.00 - Reynolds Metals Company, Richmond, Virginia;
- \$ 2,500.00 - Monsanto Company, Columbia, Tennessee;
- \$ 2,500.00 - Stauffer Chemical Company, Dobbs Ferry, New York;
- \$ 2,500.00 - Aluminum Company of Canada, Limited, Arvida,
 Quebec, Canada;
- \$ 15,000.00 - for continued support of an industrial research
 project, May 1, 1966 - April 30, 1967, to study
 the basic and clinical aspects of experimental
 fluorine toxicosis - Department of Biochemistry.
 (133-3220).
13. \$ 5.00 - The Print Shop, Plymouth, Wisconsin, additional
 contribution to support leukemia research in the
 Department of Pediatrics. (133-3535).
14. -- The Ford Foundation, New York City, termination
 date of grant for the support of a program of
 summer seminars for law teachers extended, without
 increase in funds, to September 30, 1967 - Law
 School. (133-3561).
15. \$ 2,400.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin,
 for the support of research in the Medical School
 as follows:
- \$1,200 - Cancer Research (133-3651)
 \$1,200 - Polio, Arthritis, etc. (133-3910).
16. \$ 5.00 - The Lowell Schipper Family, State College, Penn-
 sylvania, given in memory of the late Mrs. Grace
 Schipper;
- \$ 25.00 - Dr. Virginia Payne, Selinsgrove, Pennsylvania;
- \$ 65.00 - Mr. James A. Frederickson, Reedsburg, Wisconsin,
 given in memory of the late Mrs. Rebecca Frederick-
 son, Spring Green, Wisconsin;
- \$ 95.00 - to be used for support of Cancer Research in the
 Medical School. (133-3651).

Research

17. \$ 1,000.00 - National Turkey Federation, Mount Morris, Illinois, for renewal and continuation of an industrial research project, April 1, 1966 - March 31, 1967, having for its purpose a study of the factors related to infertility in turkey breeders - Departments of Poultry Science and Veterinary Science. (133-3721).
18. \$ 6,000.00 - Malleable Founders Society, Cleveland, Ohio, for the continued support of a research project entitled "A Study of Methods of Eliminating Surface Defects on Malleable Castings" - Department of Minerals and Metals Engineering. (133-3772).
19. \$ 1,525.00 - Health Research, Inc., Buffalo, New York, representing additional contributions allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (133-3908).
20. \$ 178.00 - Friends and relatives of the late Mr. Asel R. Colbert, Madison, Wisconsin, given in his memory, to be used for Medical Research Programs in The Medical School: (133-4152).
21. \$ 25.00 - Mr. Donald L. Graycarek, Brookfield, Wisconsin, additional contribution to the Retarded Children's Research Fund in the Medical School. (133-4168).
22. \$ 3,750.00 - Vick Chemical Company, Division of Richardson-Merrell, Inc., Mt. Vernon, New York, for continued support, May 1, 1966 - April 30, 1967, of a pharmaceutical "Investigation of the Composition, Rate of Production and the Diffusion Rate of Certain Chemicals in Normal Sebum and Sebum from Acne Patients" - School of Pharmacy. (133-4391).
23. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional contribution from Mr. Ralph E. Davis, Houston, Texas, in support of the Euretta Mary Kimball Davis Professorship in Neurosurgery in accordance with terms previously approved by the Regents on January 10, 1964 - Department of Surgery. (133-4480).
24. \$ 15,533.00 - Foreign Area Fellowship Program, New York City, for support of a Post-Doctoral Fellowship in Latin American Studies during a twelve months period beginning February 1, 1966, for conduct of research on "The Social Bases of Chilean Political Democracy" - Department of Sociology. (133-4759).

Research

25. \$ 250.00 - Paul Ecke, Inc., Encinitas, California, additional support of "A Study of the Cause of a Specific Disorder of Poinsettia Plants" - Department of Horticulture. (133-4789).
26. \$ 9,000.00 - The Nutrition Foundation, Inc., New York City, for the support of research for a one-year period beginning January 1, 1967, entitled "The Nutrition of Developing and Functional Organ Cultures" - Department of Biochemistry. (133-4853).
27. \$ 250.00 - Professor Robert West, Madison, Wisconsin, a gift to be used at the discretion of the donor in support of his research in the Department of Chemistry. Additional contributions may be made to this fund. (133-4979).
28. \$ 7,600.00 - Cleveland Twist Drill Company, Cleveland, Ohio, for continued support, June 1, 1966 - August 31, 1967, of research on Measurement of Cutting Temperatures Developed in Drilling - Department of Mechanical Engineering. (133-4987).
29. \$ 500.00 - Atlas Chemical Industries, Inc., Wilmington, Delaware, to continue a research study of the "Value of Certain Surfactants in Herbicidal Sprays for Weeds in Corn" - April 15, 1966 - April 15, 1967 - Department of Agronomy. (133-4993).
30. \$ 6,000.00 - American Can Company, Neenah, Wisconsin, continued support during the period May 1, 1966 to April 30, 1967, of a research "Study of the Growth and Development of Horticultural Plants in Synthetic Media (BR-8)" - Department of Horticulture. (133-5002).
31. \$ 1,500.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, Ardsley, New York, for the continued support of research on triazine herbicides for weed control in alfalfa, April 1, 1966 - March 31, 1967 - Department of Agronomy. (133-5014).
32. \$ 500.00 - Union Carbide Corporation, New York City, additional support of research on "Fruit Insects Control" - Department of Entomology. (133-5055).
33. \$ 1,500.00 - Malleable Founders' Society, Cleveland, Ohio, for the continued support of research on Test Bar Design conducted in the Department of Minerals and Metals Engineering. (133-5066).

Research

34. \$ 15,000.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, to continue support of the Pharmaceutical Analysis Program in the School of Pharmacy. (133-5100).
35. \$ 1,000.00 - Minnesota Agricultural Experiment Station, St. Paul, Minnesota, for the support of research to be conducted by the Department of Experimental Farms, July 1, 1966 - June 30, 1967, having for its purpose the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley. (133-5139).
36. \$ 250.00 - Birdseye Foods Limited, Surrey, England, for support of the Food Research Institute in the College of Agriculture. (133-5328).
37. \$ 6,565.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for the support of research, June 1966 to June 1967, to be conducted in Thailand entitled "A Study of the Supply Conditions of Entrepreneurs under Conditions of Market Regulations in Thailand" - International Studies and Programs. (133-5421).
38. \$ 500.00 - Chevron Chemical Company, Des Moines, Iowa, for the support of research in the Department of Entomology relating to mosquito abatement in public parks and campgrounds. (133-5432).
39. \$ 2,000.00 - The Wisconsin Society for Jewish Learning, Milwaukee, Wisconsin, a grant to be used to defray expenses incurred in the Buxtorf Translation Project to be conducted in the Department of Hebrew Studies - UW-M. (133-5433).
40. \$ 55.00 - Friends and relatives of the late R. Chellis Botts, given in his memory, to be used for research in the Department of Medicine. (133-5443).
41. \$ 8,050.00 - Alfred P. Sloan Foundation, New York City, for the continued support of an Alfred P. Sloan Research Fellowship in Chemistry, September 16, 1966 - September 15, 1967. (BR-935). (133-5434).
42. \$ 16,100.00 - Alfred P. Sloan Foundation, New York City, for the support of an Alfred P. Sloan Research Fellowship in Mathematics, September 16, 1966 - September 15, 1968. (BR-936). (133-5435).

Research

43. \$ 13,800.00 - Alfred P. Sloan Foundation, New York City, for the support of an Alfred P. Sloan Research Fellowship in Mathematics, September 16, 1966 - September 15, 1968. (BR-937). (133-5436).
44. \$ 4,800.00 - The Falk Corporation, Milwaukee, Wisconsin, for the support of research, July 1, 1966 - June 30, 1968, entitled "A Study of Metal Penetration" - Minerals and Metals Department. (133-5440).
45. \$ 15,000.00 - National Cystic Fibrosis Research Foundation, New York City, for continued support, July 1, 1966 - June 30, 1967, of the Cystic Fibrosis Care, Research, and Teaching Center - Department of Pediatrics. (133-5445).
46. \$ 25.00 - Mrs. Helen Weber, Cochrane, Wisconsin;
 \$ 5.00 - Mr. and Mrs. Lawrence Giese, Milwaukee, Wisconsin;
 \$ 30.00 - given in memory of the late Mrs. Carl Giese, Milwaukee, Wisconsin, to establish a fund for research and training in the field of Aging - Psychiatric Institute. Additional contributions may be made to this fund. (133-5446).
47. \$ 8,500.00 - State Conservation Commission of Wisconsin, Madison, Wisconsin, for research, May 1, 1966 - April 30, 1967, on persistence of toxaphene (a toxic material used to control and eradicate carp) in treated lakes - Water Chemistry Laboratories, Department of Civil Engineering. (133-5447).
48. \$ 50.00 - Madison Research and Development Laboratories, Inc., Middleton, Wisconsin, for general support of the Medical Physics Program in The Medical School. Additional contributions may be made to this fund. (133-5448).
49. \$ 500.00 - Monsanto Company, St. Louis, Missouri, in support of a study, May 15, 1966 - May 15, 1967, of the use of herbicides for quackgrass control - Department of Agronomy. (133-5449).
50. \$ 44,500.00 - American Cancer Society, Inc., New York City, a "Sadie Goff Memorial Grant for Cancer Research from the American Cancer Society," for a study of "The Etiology of Bladder Cancer" - July 1, 1966 - June 30, 1967 - Division of Clinical Oncology. (E-116 I). (133-5454).

Research

51. \$ 21,500.00 - American Cancer Society, Inc., New York City, a "Peter W. Jessrang Memorial Grant for Cancer Research from the American Cancer Society" - for a study of "The Dissection of the Process of Skin Tumor Formation into Components and Their Mechanism" - July 1, 1966 - June 30, 1967 - McArdle Memorial Laboratory. (E-6 I). (133-5455).
52. \$ 35,625.00 - American Cancer Society, Inc., New York City, for a study of "The Chemistry of Tumor Inhibitors from Plant Sources" - September 1, 1966 - November 30, 1967 - School of Pharmacy. (T-2750). (133-5456).
53. \$ 17,968.00 - American Cancer Society, Inc., New York City, for a study of "Regulatory Mechanisms Controlling Bacterial Sporogenesis" - September 1, 1966 - November 30, 1967 - Department of Bacteriology. (E-371 A). (133-5457).
54. \$ 23,312.00 - American Cancer Society, Inc., New York City, an "Anna P. Jacobs Memorial Grant for Cancer Research from the American Cancer Society," for a study of "Factors Influencing Tryptophan Metabolism" - July 1, 1966 - June 30, 1967 - Division of Clinical Oncology. (E-202 F). (133-5458).
55. \$ 54,250.00 - American Cancer Society, Inc., New York City, for "Tests of 5-Nitrofurans for Carcinogenic Activity", July 1, 1966 - June 30, 1968, Division of Clinical Oncology. (E-428). (133-5459).
56. \$ 19,620.00 - American Chemical Society, Washington, D. C., for the support of research in the Department of Chemistry, June 1, 1966 - August 31, 1969, entitled "Perlithio Compounds". (133-5483).
57. \$ 4,000.00 - American Iron and Steel Institute, New York City, for support of research in the Department of Minerals and Metals Engineering, May 1, 1966 - April 30, 1967, entitled "Distribution of Sulfides in Titanium Deoxidized Steel". (133-5484).
58. \$ 6,554.00 - American Foundrymen's Society Training & Research Institute, Des Plaines, Illinois, for the support of research in the Department of Minerals and Metals Engineering, July 1, 1966 - June 30, 1967, entitled "Factors Influencing Carbon Pickup in Cast Iron". (133-5485).

Research

59. \$ 4,250.00 - Parker Pen Company, Janesville, Wisconsin, for the support of research in the Department of Minerals and Metals Engineering, March 1, 1966 - July 1, 1967, entitled "Powder Metallurgy". (133-5487).
60. \$ 1,200.00 - Union Carbide Corporation, New York City, to support field research on the "Chemical Control of Insects Affecting Corn" - Department of Entomology. (133-5488).
61. \$ 4,128.00 - Ayerst Laboratories, New York City, for a research study of "The Effect of Nutrition and Other Environmental Factors on the Response of Pigs to a Hypothalamic Inhibitor" - July 1966 - July 1967 - Department of Meat and Animal Science. (133-5489).
62. \$ 300.00 - Chevron Chemical Company, Moorestown, New Jersey, for a research "Evaluation of DIFOLATAN 80W for Control of Cranberry Rots and Residue Studies, May 1, 1966 - May 1, 1967, Department of Plant Pathology. (133-5490).
63. \$ 400.00 - Chevron Chemical Company, Moorestown, New Jersey, for a research "Evaluation of DIFOLATAN 80W for Control of Cherry Diseases, May 1, 1966 - May 1, 1967 - Department of Plant Pathology. (133-5491).
64. \$ 1,200.00 - Welding Research Council of the Engineering Foundation, New York City, for the support of research in the Department of Mechanical Engineering entitled "Weldability of Ductile Iron". (133-5492).
65. \$ 20,448.00 - American Chemical Society, Washington, D. C., a Petroleum Research Fund grant for support, September 1, 1966 - August 31, 1969, of "Gas Chromatographic Studies of Physical Chemical Processes" - Department of Chemical Engineering. (PRF 2672-A5,6). (133-5497).
66. \$ 25,000.00 - Russell Sage Foundation, New York City, for the support during a one-year period of research to be conducted in the Department of Political Science entitled "A Study of Corruption and Reform in an Eastern City". (133-5498).
67. \$ 6,000.00 - Muscular Dystrophy Associations of America, Inc., New York City, in continued support, July 1 - December 31, 1966, of "A Study of Muscle Growth in Normal and Dystrophic Mice with Cytochemical Methods" - Department of Pathology. (133-5499).

Research

68. \$ 5,000.00 - Ductile Iron Society, Cleveland, Ohio, for the support of research in the Department of Minerals and Metals Engineering, July 1, 1966 - June 30, 1967, entitled "A Study of the Hyper-Eutectic Region of the Fe-C-Si Phase Diagram". (133-5503).
69. \$ 1,868.00 - Wenner-Gren Foundation for Anthropological Research, Inc., New York City, for the support of research to be conducted by the Department of Geography on Pleistocene sediments and stratigraphy at Budinho, Torralba and Ambrona. (133-5504).
70. \$ 87,500.00 - Russell Sage Foundation, New York City, for the support of research in the Department of Sociology during a two-year period entitled "Drug Use in American Families". (133-5505).
71. Wisconsin Heart Association, Milwaukee, Wisconsin, for the support of research in the Medical School during the period July 1, 1966 to June 30, 1967, as follows:
- 1) \$ 7,236.00 - Further Development of a Thermodilution Catheter Flowmeter - Department of Medicine. (133-5460).
 - 2) \$ 8,240.00 - Superior Vena Cava - Pulmonary Artery Anastomosis: A Study in Lung Function During Chronic Right Heart Bypass - Department of Surgery. (133-5461).
 - 3) \$ 5,940.00 - Capillary Basement Membrane Disease in Heart and Peripheral Vessels of the Human - Department of Pathology. (133-5462).
 - 4) \$ 5,940.00 - The Effect of Exercise on Catecholamine Metabolism in Primary Hypertension - Department of Medicine. (133-5463).
 - 5) \$ 5,940.00 - The Intracellular Distribution, Properties, and Function of Protein Phosphokinase in Heart Muscle - Department of Bacteriology. (133-5464).
 - 6) \$ 4,500.00 - W.H.A. Fellowship. (133-5465).
 - 7) \$ 8,073.00 - The Effects of Acute Changes in Barometric Pressure on Coronary Blood Flow and Myocardial Metabolism - Department of Medicine. (133-5466).
 - 8) \$ 4,968.00 - Effect of Cyclopropane on the Response of Purkinje Fibers to Epinephrine - Department of Physiology. (133-5467).
 - 9) \$ 6,804.00 - Metabolic Factors and Cardiac Muscle Salt Balance - Department of Physiology. (133-5468).
 - 10) \$ 2,500.00 - W.H.A. Fellowship. (133-5469).
 - 11) \$ 6,480.00 - Immuno-Assay of Angiotensin - Department of Pharmacology. (133-5470).
 - 12) \$ 2,268.00 - Factors Causing Renal Conservation of Chloride - Department of Physiology. (133-5471).
 - 13) \$ 3,780.00 - Factors Regulating Vascular Behavior - Department of Physiology. (133-5472).

Research

71. (Contd.) Wisconsin Heart Association, Milwaukee, Wisconsin,
(Contd.)
- 14) \$ 2,333.00 - The Effect of Sinoaortic Denervation on Cardiac Work and Total Peripheral Resistance - Department of Physiology. (133-5473).
- 15) \$ 6,696.00 - Metabolic Alterations Consequent to Activation of Adrenergic Receptors - Department of Medicine. (133-5474).
- 16) \$ 3,763.00 - Research in the Department of Dairy and Food Industries during 1966-67 entitled "Steroids in Egg Yolk and Dairy Products". (133-5475).
- 17) \$ 7,258.00 - The Influence of Hemodynamic Factors Upon the Functional Adaptations of Chronic Renal Diseases in the Dog - Department of Medicine. (133-5476).
- 18) \$ 3,888.00 - Acutely Increased Superior Vena Cava Pressure As a Cause of Cardiac Arrhythmia - Department of Anesthesiology. (133-5477).
- 19) \$ 5,006.00 - Studies of Pulmonary Circulation - Department of Physiology. (133-5478).
- 20) \$ 5,400.00 - The Effect of B-adrenergic Inhibition on Hemodynamics and Myocardial Infarction and Subsequent Convalescence in Dogs - Department of Medicine. (133-5479).
- 21) \$ 1,820.00 - The Potassium Loading Test - An Electrocardiographic Panacea - Department of Medicine. (133-5480).
- 22) \$ 6,480.00 - Physiopathological Survey of the Heart in a Select Cattle Population - Department of Medicine. (133-5481).
- 23) \$ 2,320.00 - Four summer Predoctoral Fellowships. (133-5482).
72. \$ 1,200.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for support of an industrial research project during the period May 15 to June 30, 1966, having for its purpose an attempt to establish the effectiveness of the marketing and promotion methods used in the promotion of Wisconsin cheese - Bureau of Business Research and Service, School of Commerce. (133-5508).

Research

73. \$2,046,265.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research and other activities at the University of Wisconsin under the direction of the Research Committee of the Graduate School for the year 1966-67. Tentative categories are as follows:
- | | |
|--------------------------------------|---------------|
| Research support | \$1,552,098 |
| Predoctoral Fellowships | 187,254 |
| Humanities Institute | 32,819 |
| Survey Research Laboratory | 30,000 |
| UW Press | 30,000 |
| Research appointments for Recruiting | |
| Outstanding New Faculty | 90,254 |
| Brittingham Professorships | 25,000 |
| Haight Fellowships | 18,000 |
| Slichter Professorships | 27,500 |
| Amortization: Chemistry | 3,817 |
| Enzyme I | 20,608 |
| Chemical Engineering | <u>28,915</u> |
| | \$2,046,265 |
74. \$ 4,000.00 - Department of Agriculture, Agricultural Research Service, Washington, D. C., in continued support of the Barley and Malt Research Laboratory, July 1, 1966 - June 30, 1967, Department of Plant Pathology. Cooperative Agreement 12-14-100-779(31) (144-5443).
75. -- U. S. Air Force, Washington, D. C., establishes provisional overhead rates of 45 per cent on-campus and 28 per cent off-campus for the period beginning July 1, 1963.
- Basic Agreements AF 49(643)-370, Amendment No. 2
 AF 49(643)-371, Amendment No. 1
 AF 49(643)-372, Amendment No. 1

Research

76. Air Force Office of Scientific Research, Washington, D. C., in support of the following research programs:
- 1) -- Termination date of grant in support of research entitled "Politics and Diplomacy in the Arab World, 1930-1961; a Documentary Study" extended from June 30, 1966 to October 31, 1966 - Department of Hebrew and Semitic Studies. Grant AF-AFOSR-972-66, Amendment A. (144-6288).
 - 2) \$ 62,398.00 - "Long Range Recording of Lake Superior 1966 Shots", April 15, 1966 - October 15, 1967 - Department of Geology. Grant AF-AFOSR-1150-66. (144-6732).
77. -- U. S. Army Biological Laboratories, Fort Detrick, Maryland, establishes final overhead rates, July 1, 1960 - October 31, 1963 - Department of Bacteriology. Contract DA 18064-404-58(A), Modification No. 21. (144-938).
78. \$106,459.00 - U. S. Army Map Service, Washington, D. C., in support of research entitled "Gravity Surveys of the Great Lakes and Arctic Ocean Basin", May 1, 1966 - June 30, 1967 - Department of Geology. Contract DA 49018-eng-3219. (144-6759).
79. \$ 19,919.00 - U. S. Army Research Office, Durham, North Carolina, in support of research entitled "Theory and Application of Ambiguity", June 1, 1966 - May 31, 1968. Department of Mathematics, The University of Wisconsin-Milwaukee. Grant DA-ARO-D-31-124-G837. (144-6802).
80. \$ 40,000.00 - Atomic Energy Commission, Argonne, Illinois, additional support for research entitled "A Study of Fundamental Particles" - Department of Physics. Contract AT(11-1)-881, Supplemental Agreement No. 1 to Modification No. 2. (144-3491, -3492, -3493, -4707, -6529).
81. \$ 21,746.00 - Atomic Energy Commission, Argonne, Illinois, in continued support of research entitled "Studies of the Movement of Radioisotopes through Lake Ecosystems", April 1, 1966 - March 31, 1967 - Department of Zoology. Contract AT(11-1)-1281, Modification No. 3. (144-6660).

Research

82. \$ 8,150.00 - Argonne National Laboratory, Argonne, Illinois (prime contractor under Atomic Energy Commission Contract No. W-31-109-Eng-38) in continued support of research on High Voltage Electron Optics, September 1, 1965 - August 31, 1967 - Engineering Experiment Station, Contract 31-109-38-1865, Modification No. 1. (144-6370).
83. \$ 40,000.00 - Department of Commerce, Environmental Science Services Administration (Weather Bureau), Washington, D. C., continued support for the Design and Fabrication of Prototype and Flight Model Thermal Radiation Sensors for a period terminating December 31, 1966 - Department of Electrical Engineering. Contract Cwb-11064, Amendment No. 2. (144-5862).
84. -- Office of Education, Department of Health, Education, and Welfare, Washington, D. C., termination date of contract in support of research entitled "South Asian Languages (Hindi-Urdu): Second Year Reader" extended from April 30, 1966 to October 31, 1966 - Department of Indian Studies. Contract OE-5-14-053. (144-5965).
85. \$ 12,016.00 - Department of the Interior, Bureau of Commercial Fisheries, Ann Arbor, Michigan, in support of research entitled "Study of the Processing of Smoked Chub Fish", May 1, 1966 - April 30, 1967 - Department of Dairy and Food Industries. Contract 14-17-0004-276. (144-6854).
86. Department of Labor, Office of Manpower, Automation and Training, Washington, D. C., in support of the following research programs:
- 1) \$ 8,597.00 - "The Cost and Benefits of Unemployment, Retraining, and Relocation in an Economically Depressed Area: A Case Study of Five Counties in West Virginia:", July 1, 1966 - June 30, 1967 - Department of Economics. (91-53-66-26). (144-6792).
 - 2) \$ 10,740.00 - "Personal and Behavioral Factors Affecting the Supply of the Self-Employed", October 1, 1966 - September 30, 1967 - Industrial Relations Research Institute. (91-53-66-27). (144-6793).

Research

87. National Institutes of Health, Bethesda, Maryland, in support of the following research programs:
- 1) \$102,458.00 - Additional General Research Support, January 1, 1966 - December 31, 1966 - Medical School. (FR 5435-05, Revised). (144-3908).
 - 2) -- Establishes a final overhead rate, June 18, 1962 - June 17, 1963 - Department of Entomology. Contract PH43-62-470, Modification No. 1. (144-4134).
 - 3) \$ 16,402.00 - Additional General Research Support, January 1, 1966 - December 31, 1966 - School of Pharmacy. (FR 5456-04, Revised). (144-4527).
 - 4) -- Incorporates revised Federal Procurement Regulations effective July 1, 1965 - Department of Preventive Medicine. Contract PH43-63-1127, Modification No. 6. (144-4734).
 - 5) -- Incorporates revised Federal Procurement Regulations effective July 1, 1965 - Division of Clinical Oncology. Contract PH43-63-599, Modification No. 5. (144-4754).
 - 6) -- Incorporates revised Federal Procurement Regulations effective July 1, 1965 - School of Pharmacy. Contract PH43-64-551, Modification No. 3. (144-5190).
 - 7) (\$ 36.00)- To adjust funding of grant in support of research entitled "Endocarditis and Arthritis in Swine Erysipelas", September 1, 1965 - August 31, 1966 - Department of Veterinary Science. (AM 00502-13, Revised). (144-5544).
 - 8) (\$ 423.00)- To adjust funding of grant in support of research entitled "DNA Synthesizing Cells in Peripheral Blood", September 1, 1965 - August 31, 1966 - Department of Medicine. (AM 08868-02). (144-5552).
 - 9) (\$ 4,011.00)- To adjust funding of grant in support of research entitled "Dietary Production of Arterial Injury", September 1, 1965 - August 31, 1966 - Department of Pathology. (AM 06444-04). (144-5555).
 - 10) -- Termination date of grant in support of research entitled "Cardiopulmonary Adaptation to Exercise and Training" extended from April 30, 1966 to August 31, 1966 - Department of Medicine. (HE 07474-03). (144-5632).

Research

87. (Contd.)

National Institutes of Health (Contd.)

- 11) (\$ 246.00)- To adjust funding of grant in support of research entitled "Biochemical Functions of Zinc in the Animal Body", December 1, 1965 - November 30, 1966 - Department of Biochemistry. (AM 05606-05, Revised). (144-5659).
- 12) (\$ 17.00)- To adjust funding of grant in support of research entitled "Biosynthetic Activities of Leukemic Cells in Vitro", January 1, 1966 - December 31, 1966 - Department of Medicine. (CA 06186-05). (144-5678).
- 13) -- Termination date of grant in support of research entitled "Mechanism of Action of a Bacterial Cholinesterase" extended from May 31, 1966 to December 31, 1966 - Department of Physiological Chemistry. (NB 04565-03). (144-6047).
- 14) \$ 18,756.00 - "Chemical Physiology of the Brain", April 1, 1966 - March 31, 1967 - Department of Physiology. (NB 00818-12). (144-6702).
- 15) \$154,367.00 - Biomedical Computing Division, May 1, 1966 - April 30, 1967 - Biomedical Computing Division. (FR 00249-02). (144-6725).
- 16) \$ 44,495.00 - "Genetic and Chemical Studies of Enzyme Repression" May 1, 1966 - April 30, 1967 - Department of Biochemistry. (GM 08407-06). (144-6751).
- 17) \$ 10,653.00 - "Determinants of Perceived Orientation", June 1, 1966 - May 31, 1967 - Department of Psychology. (MH 13006-01). (144-6769).
- 18) \$ 27,513.00 - "Biochemical Studies on a Cationic Protein From Brain", May 1, 1966 - April 30, 1967 - Department of Neurology. (NB 05631-02). (144-6774).
- 19) \$ 28,080.00 - "Bovine Papilloma Virus and Urinary Bladder Tumors" June 1, 1966 - May 31, 1967 - Department of Veterinary Science. (CA 04627-08). (144-6775).
- 20) \$ 18,360.00 - Support of a Research Career Development Award in connection with research entitled "Genetic and Environmental Control of Enzymes", July 1, 1966 - June 30, 1967 - Department of Physiological Chemistry. (5-K3-GM-19,416-04). (144-6776).

Research

87. (Contd.) National Institutes of Health (Contd.)
- 21) \$ 44,526.00 - "Structure, Function and Biosynthesis of Ribosomes"
- May 1, 1966 - April 30, 1967 - Department of
Zoology. (GM 13832-01). (144-6777).
- 22) \$ 25,272.00 - "Etiology of Bladder Tumors in Turkish Cattle",
June 1, 1966 - May 31, 1967 - Division of Clinical
Oncology. (CA 08254-02). (144-6806).
- 23) \$ 17,217.00 - "Biology and Chemistry of Plant Resistance to
Insects", June 1, 1966 - May 31, 1967 - Department
of Entomology. (GM 05093-10). (144-6808).
- 24) \$ 83,768.00 - "Coordination and Decision-Making in Mental Hos-
pitals", May 1, 1966 - August 31, 1967 - Center
for Advanced Study in Organization Science.
(MH 02420-01). (144-6809).
- 25) \$ 19,440.00 - Support of a Research Career Award in connection
with research entitled "Fundamentals of Diffusion
of Biological Materials", July 1, 1966 - June 30,
1967 - Institute for Enzyme Research.
(5-K6-AM-16,715-04). (144-6816).
- 26) \$ 24,516.00 - Support of a Research Career Award in connection
with research entitled "Basic Mechanisms in Bio-
logical Oxidations and Energy Transformations at
the Subcellular Level", July 1, 1966 - June 30,
1967 - Institute for Enzyme Research.
(5-K6-GM-18,442-05). (144-6836).
- 27) \$ 46,413.00 - "Viscoelastic Properties of Biological Macromole-
cules", June 1, 1966 - May 31, 1967 - Department
of Chemistry. (GM 10135-04). (144-6841).
- 28) \$ 38,259.00 - "Experimental Diabetic Microangiopathy", June 1,
1966 - May 31, 1967 - Department of Pathology.
(AM 09659-01). (144-6846).
- 29) \$ 10,658.00 - "Regulation of the TCA Cycle in Bacteria", June 1,
1966 - May 31, 1967 - Department of Bacteriology.
(GM 14290-02). (144-6858).
88. National Science Foundation, Washington, D. C.,
in support of the following research programs:
- 1) -- Termination date of grant in support of research
entitled "The Role of Prunus Serotina in the Suc-
cession of Wisconsin Forests" extended to Septem-
ber 1, 1966 - Department of Botany.
(GB-2416). (144-5349).

Research

88. (Contd.) National Science Foundation, Washington, D. C.,
(Contd.)
- 2) -- Termination date of grant in support of research entitled "Cohort Migration and Urbanization" extended to August 31, 1967 - Department of Sociology. (GS-554). (144-5401).
 - 3) \$ 13,600.00 - Additional support for research entitled "Investigation of the Crust and Upper Mantle of Northern and Central Wisconsin by the Magnetotelluric Method" for a period of approximately two years, effective February 1, 1965 - Department of Geology. (GA-396, Amendment No. 1, formerly GP-4102). (144-5849).
 - 4) -- Termination date of grant in support of research entitled "Bryophytes of the Juan Fernandez Islands" extended from May 31, 1966 to July 31, 1966 - Department of Botany, The University of Wisconsin - Milwaukee. (GA-242). (144-6100).
 - 5) -- Termination date of grant in support of research entitled "Mechanisms Inducing Morphogenesis in Aphanomyces Euteiches" extended to June 30, 1968 - Department of Plant Pathology. (Grant GB-4278). (144-6383).
 - 6) \$ 1,600.00 - "Molar Teeth of Old World Monkeys" for a period of approximately one year, effective May 1, 1966 - Department of Anthropology. The University of Wisconsin - Milwaukee. (GS-1126). (144-6760).
 - 7) \$ 7,500.00 - "Structural History of the Precambrian Boothia Arch, Canada" for a period of approximately eighteen months, effective May 1, 1966 - Department of Geology. (GA-391). (144-6764).
 - 8) \$ 80,000.00 - "Sub-Bottom Profiling in the Great Lakes" for a period of approximately two years, effective May 1, 1966 - Department of Geology. (GA-395). (144-6766).
 - 9) \$ 12,000.00 - "Structural and Metamorphic History of Lower Pennine Nappes" for a period of approximately two years, effective June 1, 1966 - Department of Geology. The University of Wisconsin - Milwaukee. (GA-401). (144-6768).
 - 10) \$ 79,400.00 - "Climatic Changes and the Woodland Cultures of Wisconsin" for a period of approximately two years, effective May 1, 1966 - Department of Anthropology. (GS-1141). (144-6778).

Research

88. (Contd.) National Science Foundation, Washington D. C.,
(Contd.)
- 11) \$ 83,400.00 - "Building Mechanistic Models" for a period of approximately two years, effective May 4, 1966 - Department of Statistics and Department of Chemical Engineering. (GK-1055). (144-6783).
- 12) \$ 27,000.00 - "Determination of Enzymic Mechanisms by Kinetic Studies" for a period of approximately two years, effective June 1, 1966 - Department of Biochemistry. (GB-4901). (144-6784).
- 13) \$ 22,900.00 - "Analysis of Huanuco Ceramics" for a period of approximately one year, effective May 1, 1966 - Department of Anthropology. (GS-1136). (144-6785).
- 14) \$ 23,600.00 - "Evolution and the Genetics of Populations" for a period of approximately two years, effective July 1, 1966 - Department of Genetics. (GB-4920). (144-6797).
- 15) \$ 14,100.00 - "Seedling Population Dynamics" for a period of approximately two years, effective May 1, 1966 - Department of Botany. (GB-4940). (144-6814).
- 16) \$ 21,600.00 - "Crystal Structure of Lepidolite" for a period of approximately two years, effective June 1, 1966 - Department of Geology. UWM. (GA-432). (144-6827).
- 17) \$ 25,000.00 - "Borate Mineral Genesis in Evaporite Deposits" for a period of approximately two years, effective May 1, 1966 - Department of Geology. (GA-438). (144-6828).
- 18) \$ 55,100.00 - "Biochemical Studies of the Pituitary Complex" for a period of approximately two years, effective June 1, 1966 - Department of Zoology. (GB-4963). (144-6829).
- 19) \$ 86,000.00 - "Non-Classical Logics" for a period of approximately fifteen months, effective June 1, 1966 - Department of Mathematics. (GP-5913). (144-6840).
- 20) \$ 21,000.00 - "Metal Carbonyl Sulfur Derivatives" for a period of approximately two years, effective June 1, 1966 - Department of Chemistry. (GP-5966). (144-6844).
- 21) \$ 10,000.00 - "Chemical Basis of Photoreactivation" for a period of approximately one year, effective July 1, 1966 - Department of Botany. (GB-4985). (144-6845).

Research

88. (Contd.) National Science Foundation, Washington D. C.,
(Contd.)
- 22) \$ 1,000.00 - Support of an Academic Year Extension Grant for a period terminating June 30, 1968 - Sheboygan County Center. (GE-2746, Amendment No. 1). (144-6847).
- 23) \$ 2,000.00 - Support of an Academic Year Extension Grant for a period terminating June 30, 1968 - Department of Chemistry, The University of Wisconsin - Milwaukee. (GE-2696, Amendment No. 1). (144-6852).
89. --- U. S. Naval Civil Engineering Laboratory, Port Hueneme, California, transfers title to Government Property to the University. Contracts supports research entitled "Study of Multi-Fuel Heaters for Arctic Application" and terminated May 31, 1962 - Department of Mechanical Engineering. Contract NBy-3161, Change No. "J". (144-2557).
90. Department of the Navy, Office of Naval Research, Washington, D. C., in continued support of the following research programs:
- 1) \$ 92,000.00 - "Aerial Sensing of Environmental Conditions on the Ground", February 1, 1966 - January 31, 1967 - Department of Meteorology. Contract Nonr-1202(07), Amendment No. 17. (144-2495).
- 2) \$ 5,348.00 - "Influence of Certain Cultural and Content Variables on the Effectiveness of Persuasive Communications in the International Field", January 1, 1966 - September 30, 1966 - School of Journalism. Contract Nonr-1202(24), Amendment No. 2. (144-5161).
91. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) -- Additional funding in the amount of \$818,081 for a funded contract total of \$1,291,938.76 through August 31, 1966. Contract supports the Center for Research and Development for Learning and Re-education, September 1, 1964 - August 31, 1969 - Research and Development Center. Contract OE-5-10-154, Amendment No. 1. (144-5489).
- 2) \$ 3,155.30 - To adjust funding of contract in support of research entitled "Investigation of Observer-Judge Ratings of Teacher Competence" terminated August 31, 1965 - School of Education, Dean's Office. Contract OE-5-10-151, Amendment No. 2. (144-5490).

Research

92.

Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:

- 1) (\$ 372.00)- To adjust funding of grant in support of research entitled "Effect of Certain Insect Toxins on Cell Hypertrophy", November 1, 1965 - October 31, 1966 - Department of Entomology. (ES 00024-03, Revised). (144-5617).
- 2) (\$ 1,296.00)- To adjust funding of grant in support of research entitled "Enterovirus Infections in a Student Population", December 1, 1965 - November 30, 1966 - Department of Preventive Medicine. (CC 00030-05, Revised). (144-5658).
- 3) \$ 3,816.00 - Additional support for research entitled "Hydraulic Characteristics of Circular Sedimentation Basins", March 1, 1966 - August 31, 1966 - Department of Civil Engineering. (WP 00183-06S1). (144-5851).
- 4) -- Incorporates revised Federal Procurement Regulations effective July 1, 1965 - Department of Medicine. Contract PH 108-65-57, Modification No. 2. (144-5931).
- 5) -- Incorporates revised Federal Procurement Regulations effective July 1, 1965 - Department of Gynecology and Obstetrics. Contract PH 108-65-58, Modification No. 1. (144-5952).
- 6) -- Termination date of grant in support of a project entitled "Development of a Center on Mental Retardation and Related Aspects of Human Development" extended from June 30, 1966 to October 31, 1966 - Department of Counseling and Behavioral Studies. (MR5302A66, R-1). (144-6216).
- 7) \$ 25,296.00 - "Mechanisms of Insecticide Degradation", May 1, 1966 - April 30, 1967 - Department of Entomology. (ES 00067-02). (144-6743).
- 8) \$ 30,600.00 - "A Study of Farm Wastes", June 1, 1966 - May 31, 1967 - Department of Agricultural Engineering. (SW 00042-03). (144-6817).
- 9) \$ 49,550.00 - "pH Levels and Related Properties of Porcine Muscle", May 1, 1966 - April 30, 1967 - Department of Meat and Animal Science. (EF 00081-08). (144-6853).

Libraries

1. \$ 10.00 - Mrs. Fred V. Bland, Garden Grove, California, to be added to the Frederick V. Bland, Jr. Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (133-884).

Physical Plant

1. \$ 100.00 - Dr. Maryloo Spooner, Nutley, New Jersey, to be added to the Medical School Library Building Fund. (133-4983).
2. \$ 150.00 - Mr. and Mrs. Ervin Powers, Cudahy, Wisconsin, a gift to be used at the discretion of the Chancellor on some building project at the University of Wisconsin - Milwaukee. (133-5494).
3. \$939,197.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., a grant under Title I of the Higher Education Facilities Act of 1963 to defray a portion of the cost of construction of a new physical education building and additions of a science wing and library and multipurpose facilities to an existing classroom building for the Marathon County Center of the University of Wisconsin. (Project WIS 3-1548). (144-6863).
4. \$229,978.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., a grant under Title I of the Higher Education Facilities Act of 1963 to defray a portion of the expenses incurred in the construction of a new multipurpose building containing classrooms, library, and administrative facilities for the Marinette County University Center. (Project WIS 3-1549). (144-6888).

Miscellaneous

1. \$ 40.00 - Rhinelander Lions Club, Rhinelander, Wisconsin;
- \$ 25.00 - The Literati, Sturgeon Bay, Wisconsin;
- \$ 100.00 - The Rhinelander Paper Company, Rhinelander, Wisconsin;
- \$ 40.00 - Soroptimist Club of Madison, Madison, Wisconsin;
- \$ 112.69 - Wisconsin Regional Writers Assn., Inc., Sturgeon Bay, Wisconsin;
- \$ 40.00 - Madison Area Writers Club, Madison, Wisconsin;
- \$ 5.00 - Superior Writers Club, Superior, Wisconsin;
- \$ 40.00 - Rhinelander Woman's Club, Rhinelander, Wisconsin;
- \$ 40.00 - Mr. August Derleth, Sauk City, Wisconsin;
- \$ 100.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin;
- \$ 542.69 - to be added to the Wisconsin Idea Theatre Fund. (Trust).

2. \$ 2,500.00 - University of Wisconsin Foundation, Madison, representing a contribution from Mrs. B. H. Hibbard, to be added to the B. H. Hibbard Memorial Fund and used in accordance with the terms establishing the fund as approved by the Regents on March 15, 1958. (Trust).

3. \$ 1,000.00 - Mrs. Gladys O. Kiekhofer, Madison, Wisconsin, a contribution to be added to the William Henry Kiekhofer Memorials Fund, to be administered in accordance with terms approved by the Regents on October 6, 1951. (Trust).

4. \$ 26,272.70 - Members of The Consultation Practice Plan, University of Wisconsin Medical School;
- \$ 22.08 - A member of the Consultation Practice Plan, University of Wisconsin Medical School;
- \$ 26,294.78 - to be added to the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (133-3566).

Miscellaneous

5. \$ 25.00 - Mr. Harry A. Stern and Mrs. Harry A. (Lea Spector) Stern, Scarsdale, New York, given under the Matching Grants to Education Program of the International Business Machines Corporation, to be added to the Clifford Spector Memorial Fund, for use for the purchase of books and journals in the general area of mathematical logic and foundations, the titles to be selected from time to time by the Mathematics Department. (133-3932).
6. \$ 10.00 - Mrs. John William Anderson, Minneapolis, Minnesota, given in memory of the late Mary Derr Torphy;
- \$ 10.00 - Dr. and Mrs. Robert W. Fuelleman, Los Alamitos, California, given in memory of the late Mary Derr Torphy;
- \$ 20.00 - additional contributions to an unrestricted fund to be used at the discretion of the Dean of the School of Nursing without regard to the limitations imposed by State fiscal and purchasing procedures and policies. (133-4314).
7. \$ 1,000.00 - The Atlantic Richfield Company, Dallas, Texas, a gift to be used at the discretion of the Department of Geology to defray operating expenses, purchase needed equipment, or supplement faculty salaries during the year 1966-67. (133-4575).
8. \$ 25.00 - Dr. Julius J. Chosy, 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).
9. \$ 100.00 - Roundy's Fun Fund for Crippled Children, Madison, Wisconsin, an additional gift to be used for the purchase of toys and recreational materials at Childrens' Hospital. (133-5010).
10. \$ 4,900.00 - Association for Asian Studies, Inc., Ann Arbor, Michigan, additional contribution to defray expenses incurred by the inter-university South Asia Microform Committee. (133-5109).
11. \$ 100.00 - Glendale-River Hills Schools, Milwaukee, Wisconsin;
- \$ 50.00 - Maple Dale-Indian Hill Schools, Milwaukee, Wisconsin.
- \$ 150.00 - for support of the Center for Economic Education at the University of Wisconsin-Milwaukee. (133-5160).

Miscellaneous

12. \$ 500.00 - The New Jersey Zinc Company, New York City, a grant to defray the costs incurred in printing of a brochure to present to high school and college students the merits of mining engineering as a career - Department of Minerals & Metals Engineering. (133-5437).
13. \$ 1,000.00 - American Metal Climax Foundation, Inc., New York, New York, a grant for the unrestricted use of the Minerals and Metals Engineering Department. (133-5438).
14. \$ 300.00 - North American Corporation, Milwaukee, Wisconsin, a gift to be used by the University of Wisconsin-Milwaukee for the purchase and dissemination of The Urban University. (133-5451).
15. \$ 1,000.00 - The Pittsburgh Plate Glass Foundation, Pittsburgh, Pennsylvania, a grant-in-aid for use in the year 1966-67 by the Department of Chemistry, at the discretion of the Chairman, for any one or more of the following purposes:
1. Purchase of special equipment by the department.
 2. To enable one or more of the department's professorial teaching staff to attend scientific or professional meetings appropriate to their field of scientific interest. This assistance should amount to reimbursement for reasonable expenses for travel, meals, hotel, and related items.
 3. Visiting lecturer stipends.
 4. Supplemental stipends to aid staff members in pursuing summer studies related to their fields of scientific interest.
 5. Temporary salary supplement for a staff member teaching full time. (133-5496).
16. \$ 300.00 - Anonymous Donor, a gift to establish a fund to be used at the discretion of the Superintendent of University Hospitals to defray expenses in connection with meetings of the University Hospitals Executive Council, without regard to State fiscal and purchasing fund regulations and procedures. (133-5500).
17. \$ 500.00 - The Eagle-Picher Foundation, Miami, Oklahoma, a gift for the specific purpose of developing a brochure to attract students into the mineral industry field - Department of Minerals and Metals Engineering. (133-5501).

Miscellaneous

18. \$ 300.00 - Shell Oil Company, Shell Chemical Company, and Shell Development Company, Houston, Texas, a gift for use by the Minerals and Metals Engineering Department in its efforts to stimulate interest and awareness in the professional opportunities of petroleum and mining engineering. (133-5502).
19. -- Oxford University Press, New York, New York, for publication of work tentatively entitled History of Technology - Two Volumes. Agreement provides for royalties to be paid to the University on regular sales in the United States, on special editions, on sales for export, and on mail order sales. It also provides for 200 free copies for the University and for furnishing to the University at cost 2,000 copies of Volume I and 1,500 copies of Volume II.
The University is to supply 2,000 copies of Volume I and 1,500 copies of Volume II to United States Armed Forces Institute under an existing agreement with that agency - University Extension.
20. \$590,000.00 - The Ford Foundation, New York City, to be used over a two-year period to provide assistance in developing the Singapore Polytechnic. The funds will be used to provide up to five visiting teacher-experts to assist the Polytechnic in developing its degree program and in strengthening related programs of teaching and research; to provide approximately twenty man-years of fellowships for the overseas training of staff members of the Polytechnic with a view to developing a qualified, permanent, local staff in as short a time as possible; to provide short-term consultants to assist as required with particular academic or administrative problems as may arise in the course of development, and for the purchase of specialized equipment which the Polytechnic is not able to obtain from sources available to it and for the provision of books and other materials to the library. The program is to be administered by the College of Engineering. (133-5510).
21. -- Agency for International Development, Washington, D. C., revises budget of contract in support of training and education for Venezuelan participants July 1, 1965 - June 30, 1967 - International Studies, The University of Wisconsin - Milwaukee. Contract AID/1a-316, Amendment No. 3. (144-6349).

Miscellaneous

22. \$294,457.00 - Agency for International Development, Washington, D. C., in support of a program to render technical advice and assistance to the Federation of Nigeria by providing developmental, advisory, and teaching services for the Ibadan and Akure Schools of Agriculture, October 1, 1965 - September 30, 1968, at an estimated cost of \$980,077 - International Agricultural Programs. Contract AID/afr-350 (144-6837).
23. -- Department of Commerce, Office of State Technical Services, Washington, D. C., termination date of grant in support of the "Preparation of the Five-Year Plan and the Initial Annual Technical Services Program" extended from June 30, 1966 to September 30, 1966 - Department of Commerce, University Extension. Grant STS(PG)-27-66. (144-6520).
24. \$ 1,000.00 - Department of State, Washington, D. C., in support of the exchange of educational and cultural materials in connection with the Junior Year Program at the University of Aix-Marseilles, Aix-en-Provence, France, April 1, 1966 - September 30, 1967 - International Studies and Programs, General Educational Administration. Grant SCC-40619. (144-6798).
25. \$ 91,109.00 - Office of Economic Opportunity, Washington, D. C., in support of a Head Start Program for a period terminating September 30, 1966 - Instructional Research Laboratory. Grant WISC CAP 66-4126. (144-6544).
26. U. S. Armed Forces Institute, Madison, Wisconsin, in support of the following miscellaneous programs:
- 1) \$ 6,920.25 - In payment for 2,000 copies of E 435.1, Study Guide, Plane Trigonometry - University Extension. Contract OSD-MEP-47043-468-66. (No Fund Number).
 - 2) \$ 3,062.25 - In payment for 15,000 copies of E 164.1, Study Guide, Beginning Algebra I - University Extension. Contract OSD-MEP-47043-508-66. (No Fund Number).
 - 3) \$ 1,735.26 - In payment for 3,000 copies of E 165.1, Study Guide, Beginning Algebra II - University Extension. Contract OSD-MEP-47043-511-66. (No Fund Number).
 - 4) \$ 1,304.25 - In payment for 1,500 copies of A 442.1, Analytic Geometry and Calculus I - University Extension. Contract OSD-MEP-47043-514-66. (No Fund Number).

Miscellaneous

26. (Contd.) U. S. Armed Forces Institute, (Contd.)
- 5) \$ 935.18 - In payment for 1,000 copies of A 444.1, Study Guide, Analytic Geometry and Calculus III - University Extension.
Contract OSD-MEP-47043-516-66. (No Fund Number).
- 6) \$ 1,702.05 - In payment for 3,000 copies of B 579.1, Beginning German - I - University Extension.
Contract OSD-MEP-47043-517-66. (No Fund Number).
- 7) \$ 1,001.01 - In payment for 1,500 copies of A 521.1, College Geography I - University Extension.
Contract OSD-MEP-47043-531-66. (No Fund Number).

Gifts-in-Kind

1. -- Judy Tharp, Edwardsville, Illinois, a gift to the Manitowoc Center Library in memory of Harold Belt, a former physics and mathematics instructor, of the following books: 54-volume set of Great Books of the Western World, 10-volume set of Gateway to the Great Books, 10-volume set of Reading Plans. The material has been evaluated by the donor at \$500.
2. -- Professor V. W. Meloche, Madison, Wisconsin, a gift to the Analytical Division of the Chemistry Department of a bound set of "Analytical Chemistry," independently appraised at \$1500 to \$1800. Future numbers of the publication may be added to the collection.
3. -- Estate of Mrs. Jennie V. Goessling Hammitt, deceased, late of Madison, Wisconsin, a gift to the Memorial Library of 389 volumes in literature, art, and history, evaluated by the Director of the Library at approximately \$1,200.
4. -- Gadjin M. Nagao, Visiting Brittingham Professor, from Kyoto University, Japan, a gift to the Memorial Library of a two-volume edition of "Chu-Yung-Kuan". The volumes have been appraised by the Director of the Library at approximately \$150.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

June 10, 1966

	Items Processed 4/26/66 through 5/31/66 to be <u>accepted 6/10/66</u>	Items Processed 4/27/65 through 5/31/65 accepted <u>6/11/65</u>
Unrestricted	\$ 2,960.00	\$ 5,272.00
Instruction	898,057.31	1,136,588.00
Student Aid	662,154.08	143,567.00
Research	4,608,056.57	5,093,230.38
Libraries	10.00	10.00
Physical Plant	1,169,425.00	50,825.00
Miscellaneous	1,033,683.72	113,145.24
Gifts-in-Kind	<u>3,350.00</u>	<u>54,088.55</u>
Totals, June	\$ 8,377,696.68 ^{1/}	\$ 6,596,726.17 ^{2/}
Previously Reported	<u>52,323,361.79</u>	<u>43,278,378.90</u>
Grand Totals	\$60,701,058.47	\$49,875,105.07

1/ Includes \$4,855,081.86 from Federal Agencies.

2/ Included \$2,989,882.53 from Federal Agencies.

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

June 10, 1966

I. Report of Actions Taken by Wisconsin State Building Commission on April 11, 1966, Affecting the University

1. Allotted \$140,235 of State Building Trust Funds to purchase five parcels of property in the Madison area to be used for campus expansion and as part of the site for the new Education Building. (Release 1772 - \$66,800 - campus expansion; \$73,435 - Education Building).
2. Authorized preparation of preliminary plans for construction of an Indoor Tennis and Squash Facility on the Madison Campus.
3. Deferred action on a request for an allotment of funds and authority to prepare long-range plans and concept drawings for a Medical Center Complex that would be developed in the vicinity of the Veterans Administration Hospital area in Madison, and re-referred the request to the May meeting of the Building Commission following further consideration of the Subcommittee.
4. Allotted \$134,400 of State Building Trust Funds for improvements around Mitchell Hall, University of Wisconsin - Milwaukee. (Release 1772).
5. Authorized preparation of plans and construction of an additional 300 parking spaces to be financed by \$60,000 of parking fees, University of Wisconsin - Milwaukee. (Authorization A-437).
6. Authorized an increase of \$352,600 in the project budget of the South Lower Campus projects to be financed by Wisconsin State Agencies Building Corporation. (Authorization A-436).
7. Allotted \$100,000 of State Building Trust Funds for the development of an outdoor recreational facility on the Madison Campus. (Release 1772).
8. Authorized preparation of preliminary plans for expansion of the Student Union facility, University of Wisconsin - Milwaukee, subject to Subcommittee approval. (Authorization A-438).
9. Moved that the State Building Commission recommend passage of legislation to create a sum sufficient appropriation structure for all State Building Corporations.
10. It was reported that the Subcommittee had discussed the possibility of Building Commission representation on the University of Wisconsin - Milwaukee - City of Milwaukee Coordinating Committee. After reflection it seemed the most appropriate method of representation was for the University to notify a member of the Building Commission of those meetings in which facilities and expansion of the University of Wisconsin - Milwaukee campus would be discussed.

EXHIBIT B

II. Report of Actions Taken - Property Purchases

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 purchases of property by the Regents have been agreed upon. These purchases were approved by the State Building Commission on May 9, 1966:

In the Approved Campus Expansion Areas - Madison

1. 905-07 & 911 West Dayton Street
Parcels #177-9 & 10
Lloyd and Evelyn Jacobsen \$42,050.00
2. 915 West Dayton Street
Parcel #177-8
Gion Sud and Richard Bray \$16,925.00
3. 917 and 919 West Dayton Street
Parcels #177-6 & 7
May F. Miller \$37,550.00
4. 925 West Dayton Street
Parcel #177-3
Arthur L. and Betty J. Hansen \$18,525.00

For Funded University Projects - Madison

A. Botany-Zoology Building

1. 204 North Mills Street
Parcels #499-13 and 14
Mr. and Mrs. Harley L. Gibson \$32,375.00
2. 222 North Mills Street
Parcel #499-8
Mr. and Mrs. E. C. McNeas \$28,825.00

B. Earth and Space Science Complex

1. 1205 West Dayton Street
Parcel #503-8
Mr. Robert H. Lemcke \$18,175.00

C. Education Building

1. 224 North Brooks Street
Parcel #169-17
Peter R. Dennis \$29,025.00
2. 226 North Brooks Street
Parcel #169-16
Mr. and Mrs. Harry N. Loeb \$45,525.00

II. Report of Actions Taken - Property Purchases (Contd.)

For Funded University Projects - Madison - Education Building

- | | | |
|----|--|-------------|
| 3. | 1020 Clymer Place
Parcel #169-12
Mr. Anthony J. Valentine | \$27,525.00 |
| 4. | 1026-28 Clymer Place
Parcel #169-8
BBE Rental Company | \$40,025.00 |
| 5. | 1021 West Johnson Street
Parcel #169-10
Mr. and Mrs. Ervin E. Morris | \$67,025.00 |
| 6. | 1027 West Johnson Street
Parcel #169-6
Mr. and Mrs. Wm. H. McShan | \$25,775.00 |
| 7. | 1033 West Johnson Street
#169-4
Mr. and Mrs. Hans Walder | \$20,025.00 |

III. Report of Actions Taken - Miscellaneous

1. The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the building at the Lancaster Experimental Farm known as an "old machinery shed," Inventory #166.
2. A survey and conditions of transfer received pursuant to authorization by the Regents on May 6, 1966, to apply for the transfer to the University of Wisconsin by the United States Government of surplus land designated as:

Vacant lot at 902-910 South Water Street,
in the City of Milwaukee;

has indicated that it would not be advantageous for the University to acquire the designated land; and the United States Government has accordingly been so informed.

UNIVERSITY OF WISCONSIN FACULTY DOCUMENT 1654* - May 25, 1966
(As amended and approved by University Faculty, see Sec. 5.37)
CHAPTER 5: THE COMMITTEE SYSTEM

GENERAL PROVISIONS

- 5.01 Definitions
- 5.02 University and Unit Committees
- 5.03 Establishing Committees
- 5.04 Committee Membership- Eligibility
- 5.05 Faculty Majority on Faculty Committees
- 5.06 Committee Membership- Selection
- 5.07 Nomination and Election of Committee Members by Units
- 5.08 Casting Election Ballots
- 5.09 Committee Membership- Annual Appointment
- 5.10 Elected Committee Vacancies
- 5.11 When Terms of Appointment Begin
- 5.12 Committee Functions
- 5.13 Committee Reports and Records
- 5.14 Action on Reports
- 5.15 Appeal from Committee Decisions
- 5.16 Self-Survey by Committees
- 5.17 Committee Coordination
- 5.18 Ex Officio Members
- 5.19 Committee Chairmanships
- 5.20 Review by the Board of Regents

*Madison Campus Committees added, Doc. 50, pp. 7-17 as approved by the Madison Campus Faculty.

UNIVERSITY COMMITTEES

- 5.31 Administrative Committee
- 5.32 Committee on Admissions Policy
- 5.33 Committee on High School Relations
- 5.34 Kemper K. Knapp Bequest Committee
- 5.35 ROTC Policy Committee
- 5.36 University Library Council
- 5.37 University Faculty Council
- 5.38 Divisional Executive Committees
- 5.39 Graduate School Committees

COMMITTEES COMMON TO ALL UNITS

- 5.51 Library Committees
- 5.52 Nominating Committees
- 5.53 Planning Committees
- 5.54 Committees on Student Financial Aid
- 5.55 University Committees

MADISON CAMPUS COMMITTEES

- 5.71 Chancellor's Administrative Council
- 5.72 Committee on Admissions Policy
- 5.73 Archives Committee
- 5.74 Athletic Board
- 5.75 Auditoriums Committee
- 5.76 Cardinal Advisory Board
- 5.77 Badger Advisory Board
- 5.78 Student-Faculty Conference Committee on Educational Affairs
- 5.79 Course Committee

- 5.80 Committee on Student Financial Aid
- 5.81 Committee on Honorary Degrees
- 5.82 Committee on Human Rights
- 5.83 Intramural Recreation Board
- 5.84 Lectures Committee
- 5.85 Library Committee
- 5.86 Committee on Nominations
- 5.87 Madison Campus Planning Faculty Advisory Committee
- 5.88 Madison Campus Planning Committee
- 5.89 Committee on Public Functions
- 5.90 Committee on Religious Activities
- 5.91 Committee on Student Conduct and Appeals
- 5.92 Committee on Student Life and Interests
- 5.93 University Committee-Madison
- 5.94 Graduate School Committees
- 5.95 Divisional Student-Faculty Conference Committees

GENERAL PROVISIONS

5.01 Definitions.

- (1) As used in this chapter, "University" means the University of Wisconsin, which includes the Madison campus, the Milwaukee campus, the Center System, University Extension, and such other units of the University as may be created to function under an administrative officer who is directly responsible to the President.
- (2) As used herein, "unit" refers to any of the units mentioned in Sec. 5.01 (1).
- (3) As used herein, a faculty committee is one authorized by the faculty, reporting to the faculty, and including a faculty majority in its membership.

5.02 University and Unit Committees. University committees represent the University or more than one unit thereof, and unit committees represent only one unit.

5.03 Establishing Committees. The University faculty, the President, the faculty of a unit, or the administrative head of a unit, may establish committees, provide for the selection of committee members, the scope of their authority, and rules and regulations for their proceedings.

5.04 Committee Membership- Eligibility.

- (1) All members of the academic staff are eligible for membership on committees; persons not on the academic staff may serve on appropriate committees.
- (2) Faculty committees may appoint student non-voting members; voting membership requires faculty legislation.

5.05 Faculty Majority on Faculty Committees. At least a majority of the members of a faculty committee shall be members of the University faculty, as defined in Sec. 10A.02.

- 5.06 Committee Membership-Selection. Unless other provision for selection is made, the President appoints members of University committees, and the respective chancellor or administrative head appoints members of unit committees.
- 5.07 Nomination and Election of Committee Members by Units.
- (1) Unit members of elective committees are elected separately by the respective unit faculties.
 - (2) Nominations for committee positions which are to be filled by faculty election are made by separately elected committees on nominations.
- 5.08 Casting Election Ballots. Voting for members of faculty committees is at the faculty meeting for which such an election is announced, or by ballots sent to the secretary of the University or unit faculty, and received at such secretary's office within four days after the meeting.
- 5.09 Committee Membership- Annual Appointment. Unless other provision is made, committee members are appointed annually.
- 5.10 Elected Committee Vacancies. A vacancy in the membership of an elected committee is filled by the available candidate who had the next highest number of votes, and he shall serve for the balance of the term unless the elected member returns earlier. If there is no available candidate for the vacancy, it is filled by the University Faculty Council or a University Committee.
- 5.11 When Terms of Appointment Begin. Unless otherwise specified, elected committee members assume their duties at the beginning of the term (semester or summer session) following their election. Appointed committee members serve from the date specified by the appointing authority until the appointing authority has designated a successor.
- 5.12 Committee Functions. Committees established by administrative officers may perform administrative functions, but such use of faculty must be minimal. Faculty committees may study referred problems or make studies in designated fields and make recommendations for action to the administration. Committees established by the faculty may study problems and make recommendations for faculty action; make rules within terms of authority granted by the faculty; and decide contested cases in situations where the faculty has power of decision.
- 5.13 Committee Reports and Records.
- (1) Committees established by the faculty report to the faculty. Other committees may report to the faculty.
 - (2) All committee records and reports are official University records, and they may not be destroyed or discarded without the consent of the University Archivist. When the chairmen of committees wish to reduce the files in their custody they shall transfer all material to the University Archives under any restriction of use that may be appropriate or desirable.

- 5.14 Actions on Reports. If a report makes recommendations or proposes resolutions, the appropriate motion is to "approve" each separate recommendation or resolution; otherwise, the appropriate motion is to "file" the report.
- 5.15 Appeal from Committee Decisions. Action of any committee which is effective without approval by the faculty may be reviewed by the faculty concerned on appeal of the affected party or parties, or on motion of any member of such faculty. Notice of such appeal is by letter to the Secretary of the appropriate faculty.
- 5.16 Self-Survey by Committees. Each committee shall survey annually its composition and functions, and if desirable make recommendations to the faculty or officer creating it concerning: the transfer of some or all of its functions to administrative officers or other committees; its size and method of selection; or the feasibility of student membership or other student involvement.
- 5.17 Committee Coordination. Committees located in separate units, as well as all other committees having parallel functions or purposes, should coordinate their functions and policies through conferences among chairmen or otherwise.
- 5.18 Ex officio Members. An ex officio member of a committee is a full member of such committee, with the right to participate and vote, unless legislation specifies otherwise.
- 5.19 Committee Chairmanships. The chairmen of all elected faculty committees are chosen by the members of the respective committees, unless other provision is made. The chairmen of all appointive committees shall be designated by the appointing authority, unless other provision is made. Committees which elect their own chairmen shall do so on the call of the outgoing chairmen.
- 5.20 Review by the Board of Regents. The Board of Regents may review actions taken by committees under any procedure which it adopts for such purpose.

UNIVERSITY COMMITTEES

- 5.31 Administrative Committee. The Administrative Committee, of which the President is chairman, shall include such administrative officers as the President may appoint to it.
- 5.32 Committee on Admissions Policy. The Committee on Admissions Policy is appointed annually by the President, and includes representatives of the several units of the University.
- 5.33 Committee on High School Relations. The Committee on High School Relations is appointed annually by the President.
- 5.34 Kemper K. Knapp Bequest Committee. The Kemper K. Knapp Committee, the purpose of which is to carry out the provisions of the will of Kemper K. Knapp, includes the President, or a person designated by him, and four members of the faculty, of whom one is from the Milwaukee unit. The faculty members serve for four years, one member being elected each year.

5.35 ROTC Policy Committee. The ROTC Policy Committee, which recommends policy relative to the University's ROTC programs, includes the Vice President of the University and the commandants, ex officio, and five members of the faculty appointed by the President.

5.36 University Library Council.

- (1) The University Library Council includes the director of each unit library, the chairman of each unit library committee, the Director of the State Historical Society, and one member appointed by the President. The Council elects its chairman annually.
- (2) The University Library Council considers and gives advice to the faculty and the administration on library matters of general concern to the University, especially on the coordination of policies among the several unit libraries.

5.37 University Faculty Council.

- (1) The University Faculty Council includes ^{seven} members, three from the Madison campus, two from the University of Wisconsin-Milwaukee, one from the Center System, and one from University Extension, and elects a chairman annually.
- (2) The University Faculty Council includes the chairman of the University Committees of the units of the University. In addition, it includes two members of the University Committee-Madison, and one member from the University Committee-Milwaukee, designated annually by each Committee.
- (3) The University Faculty Council has the following functions and duties:
 - (a) Considers questions concerning the educational interests or educational policies of the University.
 - (b) Examines any actions taken respecting the University by the Board of Regents, the Board of Visitors, the various faculties or faculty committees, or by any other bodies or individuals related to the University.
 - (c) Meets with the Board of Regents at least once each year, upon the call of the President of the Board, to consider and make recommendations on any University matter. The President of the University or the University Faculty Council may request the President of the Board of Regents to call additional meetings.
 - (d) Acts as the faculty hearing committee in cases of dismissals, as provided for in Secs. 10B.06, 10B.07, and 10B.08.
 - (e) Consults with administrative officers on budget matters and makes reports to the faculty on such matters.
 - (f) Prepares the agenda of occasional meetings of the University faculty for committee of the whole discussion or consideration of matters of general interest.

- (g) Reports annually to the University faculty upon matters transacted during the preceding year; and reports, from time to time, upon any matters completed, pending or projected which in its judgment should be brought to the consideration of the University faculty.
- (h) Advises on procedures which involve the faculty in making nominations for appointments to major administrative positions.
- (i) Advises on procedures which involve the faculty in making decisions on the organization or reorganization of interdepartmental or interdisciplinary programs of instruction, research and service, or the creation of new colleges, schools or institutes involving significant educational programs.
- (j) The duties hereby conferred are not exclusive of any similar duties of other University officers or bodies.
- (k) The University Faculty Council's functions include the making, on its own initiative, of studies and recommendations to the faculty or administration concerning major matters of educational policy; and the Administration is encouraged to ask the University Faculty Council for advice on such matters. The University Faculty Council may decide whether a topic is one upon which it would wish to give advice directly to the Administration, or is one which should be referred to the faculty for discussion.
- (l) Serves as the faculty's grievance committee.

5.38 Divisional Executive Committees. See the Section on the Faculty Divisions.

5.39 Graduate School Committees. See the Section on the Graduate School.

COMMITTEES COMMON TO ALL UNITS

5.51 Library Committees. Each unit of the University elects a library committee, which annually selects its chairman.

5.52 Nominating Committees. Each unit of the University elects a nominating committee to nominate candidates for membership on elected faculty committees.

5.53 Planning Committees. Each unit of the University has a campus Planning committee, reporting to the Chancellor, and through him to the President.

5.54 Committees on Student Financial Aid. The Madison unit and the Milwaukee unit each has a committee on student financial aid, to be appointed by the Chancellor, and reporting to the faculty. Other units may establish such committees if their faculties so decide.

5.55 University Committees. Each unit of the University elects a University Committee from nominees selected by its nominating committee. One-third of the membership is elected annually for three-year terms. They are designated as University Committee-Madison, University Committee-Milwaukee, University Committee-Center System, and University Committee-Extension. Each unit University Committee elects its own chairman annually.

MADISON CAMPUS COMMITTEES

- 5.71 Chancellor's Administrative Council. The Chancellor's Administrative Council, of which the Chancellor is chairman, includes the deans and such other administrative officers as the Chancellor appoints.
- 5.72 Committee on Admissions Policy. The Committee on Admissions Policy is appointed annually by the Chancellor, and shall include representatives from the various colleges and schools of the Madison campus.
- 5.73 Archives Committee. The Archives Committee, which determines the policies governing the control and use of the University archives, includes the University Archivist, the Secretary of the Faculty, the Vice-President for Business Affairs, the chairman of the Library Committee, the Director of University Libraries, the Director of the State Historical Society, and three additional members of the faculty appointed by the Chancellor.
- 5.74 Athletic Board.
- (1) Membership. The Athletic Board includes the following nine members:
- (a) Four members of the faculty appointed by the Chancellor in conjunction with the University Committee-Madison.
 - (b) Two alumni appointed by the Chancellor from a panel of six nominees presented by the Alumni Association.
 - (c) The President of the Student Athletic Board.
 - (d) One student, who shall be appointed by the Chancellor from a panel of three students presented by the Student Senate of the Wisconsin Student Association.
 - (e) The faculty member appointed by the Chancellor in conjunction with the University Committee-Madison to represent the University in the Intercollegiate Conference of Faculty Representatives.
- (2) Appointment to the Board.
- (a) Members of the Board shall be appointed annually in June.
 - (b) Vacancies are filled in the same manner as the original appointments.
 - (c) Appointments to the Board are subject to confirmation by the Board of Regents.
- (3) Functions.
- (a) Subject to the direction and control of the faculty, the Athletic Board exercises all the power of the faculty over intercollegiate athletics; considers and passes upon all proposals with respect to such athletics made by the Student Athletic Board; passes upon the eligibility of all candidates for teams; approves all student managers, team captains and

coaches; ratifies all contracts and schedules relating to the athletic program.

- (b) The Board may incur expenses for furnishing meals to student athletic squads during training periods; the transportation of student athletic teams; other necessary and usual expenses in connection with the travels of teams.
 - (c) The Board may pass upon requests of students to be permitted to participate in more than two major sports in any one academic year.
 - (d) The Board may initiate action in matters of budget and personnel, including the recommendation of appointments in the Division of Intercollegiate Athletics, to the Chancellor. Such recommendations, if approved by the Chancellor, are subject to approval or veto by the Regents. If the Regents disapprove, then the power to initiate further action reverts to the Athletic Board.
 - (e) The Board may make and approve intercollegiate athletic schedules on behalf of the faculty, provided that if any significant departures in policy are contemplated, the Board shall consult the University Committee-Madison in advance, and secure the approval of the faculty.
 - (f) The Board reports annually to the faculty.
- (4) No discrimination policy. It is the policy of the Athletic Board and of the Division of Intercollegiate Athletics that wherever a Wisconsin team plays the team of another institution in any athletic event, the members of the Wisconsin team shall be permitted to travel together, lodge and dine together, and play together as a team without discrimination as to any members comprising the team which may result from a policy of the institution or from local or state laws, customs or practices. This declaration of policy shall be included in all contracts executed to play other institutions, and shall be a condition upon which the contract is entered into. Inability to comply with this anti-discrimination policy after a contract to play has been signed shall result in cancellation of the game or contest.

5.75 Auditoriums Committee. The Auditoriums Committee is appointed annually by the Chancellor, and includes one or more students; it considers and passes upon requests for the use of University auditoriums, buildings and other facilities. In making its decisions, the Committee shall be guided by the various Regent rulings pertaining to the use of University buildings and grounds, the most comprehensive statement of which was drafted by the Committee and approved by the Regents in April, 1948. See Sec. 11.80.

5.76 Cardinal Advisory Board.

(The Daily Cardinal, a student newspaper, is published five times weekly while the University is in session, by the New Daily Cardinal Corporation, a non-stock, non-profit body which was organized in 1938. Under its Articles of Incorporation and By-Laws, the Corporation has two classes of members. Class A includes five students, who are elected by the students, and who serve as directors of the Corporation with the authority to elect officers,

the editor and business manager, and in general to manage the affairs of the Corporation, except that "all proposed expenditures and business policies must be submitted to and approved by the Class B members.")

- (1) The Cardinal Advisory Board includes three members of the faculty appointed by the Chancellor; they are the Class B members of The Daily Cardinal Corporation. A member of the faculty so appointed serves from the time of his appointment until his successor is appointed.
- (2) The Student Life and Interests Committee has the same control over this Corporation which it has over other student organizations, except that it has no voice in matters of editorial or business policy, or in the selection or retention of personnel of The Daily Cardinal, except as to eligibility.

5.77 Badger Advisory Board. The Badger Advisory Board is appointed annually by the Chancellor.

5.78 Student-Faculty Conference Committee on Educational Affairs. The Student-Faculty Conference Committee on Educational Affairs includes three faculty members chosen by the University Committee-Madison from among its membership, and three students chosen by the Student Senate of the Wisconsin Student Association. The Committee makes recommendations concerning matters of educational interest. The Committee may report recommendations either to the University Committee-Madison or to the faculty directly.

5.79 Course Committee.

- (1) The Course Committee includes four members from the College of Letters and Science, and one each from the other Colleges and the Schools of Commerce, Pharmacy, Education, Law and Medicine. The members are elected annually by the respective college or school faculty, and the committee elects its own chairman.
- (2) The functions of the Course Committee are as follows:
 - (a) Considers proposals for new courses, or for modifications of existing courses, which come from departments or divisions of the Madison Campus not within one of the divisions. Recommendations for approval or disapproval of new courses, or modifications of existing courses, are made by the Committee to the appropriate dean. No new course shall be given for credit except on recommendation of one of the Divisional Committees or the Course Committee, with approval of the appropriate dean.
 - (b) Considers, acting with the dean of the college, whether any courses should be discontinued as being overspecialized, unessential, unsubstantial, or otherwise inadequate.
 - (c) Encourages the offering of new courses which are genuinely needed for a new demand or a new situation.
 - (d) Encourages joint courses by two or more departments when they are needed; the initiative for such joint courses should normally come from members of the faculty concerned.

- (e) Reviews the advisability of offering courses with very small enrollments; recommends their being given in alternate years or discontinued.
- (f) Recommends the discontinuance of duplicating courses.
- (g) Recommends the elimination from the catalogue of courses which have not been offered for several years. Department chairmen shall report permanently discontinued courses to this Committee.
- (h) Makes an annual report to the faculty.

5.80 Committee on Student Financial Aid.

- (1) The Committee on Student Financial Aid for the Madison campus includes members appointed by the Chancellor from the teaching faculty, the administrative office of Financial Aids, and the student body, and shall include one member from the faculty of the Center System.
- (2) The Committee represents the faculty in regard to all aspects of financial aid for students other than those handled by faculties of individual colleges, schools or departments.

5.81 Committee on Honorary Degrees.

- (1) The Committee on Honorary Degrees includes the following members:
 - (a) The President and Vice-President of the University, the Chancellor of the Madison campus, the Chancellor of the Center System, and the Chancellor of University Extension, ex officio.
 - (b) Ten members appointed by the Chancellor for terms of one year each, either from the faculty, or from among the deans or other administrators of the several schools or colleges. In making these appointments, it is desirable that representation on the Committee be afforded those members of the faculty who are not within any of the four Madison Faculty Divisions.
 - (c) Sixteen members elected by the Madison Faculty Divisions. Each Division shall elect one member each year, in the spring, for a four-year term. The Madison members of the Divisional Executive Committees shall nominate at least two members of the faculty for each position to be filled by election.
 - (d) Vacancies on the Committee are filled in the manner designated for original appointment or election.
 - (e) The Chairman of the Committee shall be designated by the Chancellor.
- (2) The procedure in nominating candidates for honorary degrees is as follows:
 - (a) At the beginning of each academic year, the Chairman of the Committee transmits to the deans and to the chairmen of the several Divisions and departments of the university invitations

for submission to the Committee of names of persons to be considered for honorary degrees.

- (b) When names of proposed candidates for honorary degrees are presented to the Committee from sources other than a department, division, school or college, such names are first referred by the Chairman of the Committee to the appropriate academic division of the university for its recommendation.
- (c) Nomination by an individual faculty member of a candidate for an honorary degree may be made at the appropriate faculty meeting only after the name has first been submitted to the Committee.
- (d) A three-fourths affirmative vote of those present and voting on each candidate at the faculty meeting at which names of candidates are acted on is required to nominate a candidate for an honorary degree.
- (e) The Committee shall give preference in its nominations to persons who are connected in some significant way with the State or with the University of Wisconsin.
- (f) Prior to public announcement by the administration, all matters relating to honorary degrees are treated as confidential.

5.82 Committee on Human Rights.

- (1) The Committee on Human Rights includes four faculty members and three students, appointed annually by the Chancellor. The student members are appointed from a panel nominated by the Student Senate of the Wisconsin Student Association.
- (2) The Committee on Human Rights implements the following Regents resolution:

"The University of Wisconsin shall in all its branches and activities maintain the fullest respect and protection of the Constitutional rights of all citizens and students regardless of race, color, sect, or creed; and any violation thereof shall immediately be reported to the administration and the Regents for appropriate action to the end that any such violation of Constitutional rights shall be promptly and fully corrected, and future violations prevented." (Board Minutes, November 11, 1950)

- (3) The functions of the Committee on Human Rights are as follows:
 - (a) Seeks the elimination of racial and religious discrimination against members of the university community, by fact-finding and education.
 - (b) Keeps the faculty informed by occasional reports regarding the status of the human rights problem in the university community, makes recommendations on matters of policy connected therewith, and makes findings and recommendations for enforcement of specific faculty legislation related to human rights.

- (c) Considers alleged violations of the human rights of members of the university community, and reports its findings to the administration and the faculty.

5.83 Intramural Recreation Board. The Intramural Recreation Board, which includes faculty and student members appointed annually by the Chancellor, advises the Administration concerning the development, programming, staffing, maintenance and financing of recreational facilities for faculty and students.

5.84 Lectures Committee.

- (1) The Lectures Committee includes six members of the faculty and one or more students, appointed annually by the Chancellor, and the Dean of the College of Letters and Science.
- (2) The Committee arranges lectures of general interest which are not primarily supplementary to or extensions of programs of instruction provided by colleges, schools or departments. Application for lectures within the jurisdiction of this Committee may be made by departments or other groups of faculty members, in accordance with policies and rules adopted from time to time by the Committee with the approval of the faculty.
- (3) The Committee recommends annually to the Chancellor a budget for its activities.
- (4) The Committee exercises such control over the announcement of lectures as it deems necessary and desirable.

5.85 Library Committee.

- (1) The Library Committee includes the following eleven members:
 - (a) Six members of the faculty, elected by the faculty. The Committee on Nominations shall, each year, submit to the faculty the names of at least four persons from the Madison campus, the two receiving the highest number of votes to be elected for a term of three years.
 - (b) Two Deans appointed by the Chancellor.
 - (c) Two students, of whom one shall be a graduate student, appointed by the Chancellor from a list of names submitted by the Student Senate of the Wisconsin Student Association. Student members are appointed for one-year terms, but are eligible for reappointment.
 - (d) The Director of University Libraries.
- (2) The Committee elects its own chairman each year.
- (3) (a) The Library Committee represents the Madison faculty in all policy matters pertaining to the Library, and reports annually to the faculty.

- (b) The Committee receives recommendations from departments and deans with regard to the establishment or abolition of branch libraries supported by Library funds, and in turn, it makes recommendations to the Chancellor.

5.86 Committee on Nominations.

- (1) The Committee on Nominations includes four members, not more than two of whom shall be from a single college or school. Each serves for a term of one year, and no member is eligible for more than two consecutive terms. Nominations for membership on the Committee shall be made by the Divisional Committees, with each Divisional Committee presenting two names, and the names so presented, together with any others nominated in writing to the Secretary of the Faculty, by at least five sponsors, shall be printed in the calendar of the February faculty meeting.
- (2) The Committee on Nominations reports to the faculty the names of persons to be voted for as members of elective faculty committees. The Committee shall present at least two names for each place to be filled by election, but its action does not limit the right of members of the faculty to make other nominations from the floor.
- (3) The Committee on Nominations presents annually its list of nominees for all elective committee posts at the April meeting of the faculty; the election shall be held at the May meeting.
- (4) If requested, the Committee advises the President or Chancellor regarding appointments to faculty committees.

5.87 Madison Campus Planning Faculty Advisory Committee.

- (1) The Madison Campus Planning Faculty Advisory Committee includes members of the faculty selected annually by the Divisional Executive Committees, one being designated from among its members by each Committee, and four members of the faculty who are nominated by the Committee on Nominations and elected annually for a four-year term.
- (2) The Advisory Committee shall advise the Madison Campus Planning Committee and the Chancellor about general policy issues of campus planning, including the making of long-range development plans, building priorities, site selection, recreational facilities, parking and transportation, and other campus planning policy questions.
- (3) The three elected members who have served longest on this Committee shall also serve as the faculty members of the Madison Campus Planning Committee.

5.88 Madison Campus Planning Committee.

- (1) The Madison Campus Planning Committee includes three members of the faculty, as provided for in Sec. 5.87 (3); the Chairman of the University Committee or his alternate; a first and second alternate, to be designated by the Madison Campus Planning Faculty Advisory Committee; two members selected by the Chancellor's Administrative Council,

with two alternates, to be designated annually; the Dean of the Graduate School; the Chancellor or his alternate, who shall serve as chairman; the Director of Planning and Construction; the State Chief Engineer, who shall serve ex officio; and one student appointed by the Chancellor from nominees selected by the Student Senate of the Wisconsin Student Association. Outgoing faculty members of the Committee shall serve a fifth year as third alternate.

- (2) The supporting and consulting staff of the Committee shall include such personnel as the Committee shall deem appropriate.
- (3) In addition to its other planning duties, the Committee shall be solely responsible for the planning of parking facilities on the campus, and for the use of surplus funds for the creation of new facilities. It shall report annually to the faculty on the subject of parking.

5.89 Committee on Public Functions. The Committee on Public Functions includes faculty and student members appointed annually by the Chancellor. It arranges commencements, the honors convocation, and other convocations and public functions as directed by the Chancellor.

5.90 Committee on Religious Activities. The Committee on Religious Activities includes five members of the faculty appointed annually by the Chancellor, and two students appointed by the Chancellor from nominations made by the Student Senate. Among other functions, the Committee aids the University in cooperating with the student religious centers, and plans an annual lecture series by distinguished speakers who will focus attention upon contemporary religious movements and problems. The Committee shall function in accordance with the provision of the Constitution of Wisconsin which prohibits the University from providing sectarian instruction.

5.91 Committee on Student Conduct and Appeals.

- (1) The Committee on Student Conduct and Appeals, which has authority to formulate and enforce the policies of the University on all matters of individual student conduct, and reports annually to the faculty, consists of an Administrative Division and an Appeals Division.
- (2) The Administrative Division includes three members: the Dean of Student Affairs, or his alternate, who shall serve as chairman; one additional member of the Division of Student Affairs designated by the Dean of Student Affairs; and the Dean of the college or school in which this student is enrolled, or his alternate.
 - (a) The Administrative Division hears disciplinary cases which individual disciplinary officers choose not to handle themselves.
 - (b) The Administrative Division administers the policies of the faculty and the Board of Regents in all matters of student conduct, and exercises the powers of reprimand, disciplinary probation, suspension, expulsion, and other corrective measures.
 - (c) All cases of classroom dishonesty must be reported to the chairman of the Administrative Division of the Committee on Student Conduct and Appeals, and in serious cases where course

failure, or suspension or dismissal from the University is deemed appropriate, the Administrative Division may take action.

- (3) The Appeals Division includes five members of the teaching faculty, appointed annually by the Chancellor, of whom no more than one is in any one school or college, of whom at least one is a member of the Law Faculty, of whom at least one is in the rank of assistant professor, and of whom one is designated by the Chancellor as chairman; and two students appointed by the Chancellor on the recommendation of the Student Senate of the Wisconsin Student Association.
 - (a) The presence of three faculty members shall satisfy the requirement of a quorum.
 - (b) Any student who has been subjected to reprimand, disciplinary probation, suspension, expulsion, or other corrective measures, by any disciplinary official or the Administrative Division, has the right to appeal to the Appeals Division. The Division may review the record, or hear the matter de novo, and either suspend, affirm, set aside, decrease or increase the penalty, and pending disposition of the appeal, it may suspend the punishment.
 - (c) Individuals have the right to appeal to the Appeals Division from decisions of the Student Court against them, and from enforcement decisions of the Director of University Libraries made in the administration of Library rules.
- (4) Though the Committee on Student Conduct and Appeals is not a court, and does not have the powers of a court, it shall observe, as nearly as possible, the basic rules of fair procedure which are essential to justice. A student involved in a case before the Committee may be represented by a relative, friend, faculty member, or other person.

5.92 Committee on Student Life and Interests.

- (1) Membership. The Committee on Student Life and Interests includes the following fourteen members:
 - (a) three from the Division of Student Affairs, appointed by the Chancellor, one of whom serves as chairman;
 - (b) five from the teaching faculty, appointed by the Chancellor;
 - (c) the WSA President, the Union President, the AWS President, and three other students, one of whom shall be a graduate student, all appointed by the Chancellor from a list submitted by the Student Senate of the Wisconsin Student Association.
 - (d) the Dean of Student Affairs serves as an ex officio, but non-voting, member of the Committee.
- (2) Subcommittees. The Committee includes five subcommittees, as follows:
 - (a) Living Conditions and Hygiene;
 - (b) Forensics, Dramatics and Music;
 - (c) Publications;
 - (d) Fraternal Societies and Social Life;
 - (e) General

Student Organizations and Politics. Each of the five members of the teaching faculty mentioned in (1) (b) shall serve as chairman of one of these subcommittees. The remainder of the membership of each subcommittee includes faculty members and students appointed by the Chancellor in consultation with the Committee.

(3) Functions.

- (a) Subject to faculty direction and control, the Committee deals with all extra-curricular activities and interests of the students which are a matter of university concern.
- (b) The Committee reports annually to the faculty.
- (c) The authority of the Committee continues during all recesses, including the period between commencement and the opening of the summer session.
- (d) The Committee approves the official Calendar for events involving the participation or attendance of considerable numbers of students.
- (e) The Committee assigns rooms for student events, and acts on requests of student organizations for the registration of guest speakers at student meetings.
- (f) The Committee makes regulations relating to the transportation of students attending out-of-town University events.
- (g) The Committee shall nominate to the Student Senate each fall, a list of at least sixteen law students and twelve non-law students, from persons suggested by deans and department heads, for service on the Student Court. Upon the complaint of a two-thirds majority of the Student Senate, judges may be removed from the Student Court by the Committee. The Committee may recommend to the faculty changes in the jurisdiction of the Student Court.

5.93 University Committee-Madison.

- (1) The University Committee-Madison includes six members, two elected each year for three-year terms. No more than three members of the University Committee-Madison shall be from a single school, college or division. The Committee elects its chairman each year.
- (2) The Committee on Nominations nominates at least two candidates for each position to be filled. The list of nominations shall be sent by the Secretary of the Faculty to each member of the faculty at least three weeks in advance of the meeting at which the election is to be made. Additional nominations may be made by petition signed by ten members of the faculty. Such nominations must be in the hands of the Secretary at least ten days before the May meeting and shall be sent out by him to all members of the faculty.
- (3) The University Committee-Madison, has the following functions:

- (a) Considers questions concerning the educational interests or policies of the Madison campus.
- (b) Examines any actions taken respecting the Madison campus by the Board of Regents, the Board of Visitors, the various faculties or faculty committees, or by other bodies or individuals related to the Madison campus.
- (c) Consults with appropriate administrative officers on budget matters and reports thereon to the faculty.
- (d) Prepares the agenda for committee of the whole discussion or consideration of matters of general interest to the Madison faculty.
- (e) Reports annually to the faculty, at the second regular meeting of the academic year; and reports, from time to time, upon matters completed, pending or projected which should be brought to the consideration of the faculty.
- (f) Makes, on its own initiative, studies and recommendations to the faculty or administration concerning educational policy. The administration is encouraged to ask the University Committee-Madison for advice. The University Committee-Madison may give advice directly to the administration, or refer the matter to the faculty for discussion.
- (g) Meets at least once each year with the student members, as listed in Sec. 5.92(1)(c), of the Committee on Student Life and Interests.
- (h) Advises on procedures which involve the faculty in making nominations for appointments to major administrative positions.
- (i) Advises on procedures which involve the faculty in making decisions on the organization or reorganization of interdepartmental or interdisciplinary programs of instruction, research and service, or the creation of new colleges, schools or institutes involving significant educational programs.
- (j) Serves as the faculty's grievance committee.

5.94 Graduate School Committees. See the Section on the Graduate School.

5.95 Divisional Student-Faculty Conference Committees. See the Section on the Faculty Divisions.

CONFLICTING ACTIVITIES

CHAPTER 10C

CONFLICTING ACTIVITIES

- 10C.01 Reporting of Substantial Outside Activities
- 10C.02 Approval Assumed: Consultation with Chancellor
- 10C.03 Right of Appeal
- 10C.04 Use of University Facilities for Personal Purposes
- 10C.05 Use of University Facilities for Commercial Purposes
- 10C.06 Absence from Regular Duties
- 10C.07 Part-time Employment
- 10C.08 Service as an Expert Witness
- 10C.09 Service with Agencies Granting Money

10C.01 Reporting of Substantial Outside Activities. A member of the faculty employed on a full time basis who engages in or plans to engage in gainful activities of an extensive, recurring or continuing nature outside of his broad institutional responsibilities during any period of full time employment by the University shall report in writing the nature and scope of such activities to the chairman of his department and to the appropriate dean or director.

10C.02 Approval Assumed: Consultation with Chancellor. Approval of such activities may be assumed unless the faculty member is advised to the contrary, in writing, by the dean or director. The dean or director should consult the Chancellor concerning all cases involving major sums of money, extensive time, or work which is related to matters of public policy and concern.

10C.03 Right of Appeal. If a dean or director disapproves of such activities, the faculty member has the right of appeal to the Chancellor and the President, and from them to the Regents, who shall hear him if he so desires.

10C.04 Use of University Facilities for Personal Purposes. University facilities, equipment and supplies shall not be used by the staff for purposes other than carrying out their institutional responsibilities. If for any reason a staff member deems it essential to use such facilities for personal activities, appropriate arrangements shall be made with University authorities.

10C.05 Use of University Facilities for Commercial Purposes. University facilities shall not be used by staff members for outside activities of a commercial character without previous arrangements with the appropriate University authorities.

10C.06 Absence from Regular Duties. Members of the faculty who expect to be absent from classes or other regular duties to fulfill outside engagements shall inform the appropriate dean or director. Faculty members shall avoid a concentration of class hours detrimental to effective teaching.

10C.07 Part-time Employment. A staff member who is on a part-time basis shall be so designated in the budget. The arrangements made concerning his duties to the University shall be in writing.

10C.08 Service as an Expert Witness. Any staff member who intends to serve as an expert witness in any civil or criminal case, within or without the state, shall promptly report the nature of the case to his dean or director, who shall transmit the information to the Chancellor.

10C.09 Service with Agencies Granting Money. Any staff member who is asked to serve as adviser or consultant, or in any other capacity, with a public or private agency which grants money or decides policy for grants, shall ascertain if his participation will adversely affect the University's eligibility for funds from the agency involved, and shall report this information to the Chancellor through the dean or director.

Statement By Regent Greenquist Regarding
Press Publications of Pictures of Protesting
Students

I want to enter into a controversy which I realize I cannot win. Yet what I want to say needs to be said. This is an appropriate time to say it.

As a Regent of the University of Wisconsin, I want to protest and I do protest the practice of the press to constantly publish only pictures of beatniks in respect to any of the protest meetings held on the Madison campus. Two impressions are certainly created in the public mind. The first is that a majority of the students of the University of Wisconsin are some sort of freaks. The second is that any civic movements advanced by these students aren't worthy of mature or serious consideration. Of course, neither is correct. We know it and the newspapers know it.

To keep the record clear, I want to state that I have no complaint against the reporters as such. They present the facts and the issues clearly, objectively, and with fairness. I'm sorry I can't say as much for the editors who select the photographs of the participants. I believe all of us, including these editors, will have to admit that the value of an idea, its merit or demerit, is in no way determined by the haircut or the shave, or the dress, of the advocate. It would appear that this is so fundamental that the issue needs no serious discussion. Secondly, I believe that anyone who has given any thought to the subject realizes that the role of the University in the fabric of our social, economic and political life has moved forward from a preparatory program to that of an actual participant. The same thing has happened to the student. He is not living in a vacuum. Neither is he isolated from the daily social, economic or political forces of our country. He is so much a part of it that his very presence at the University is subject to these forces. He may be a student one day and a military man the next regardless of his own desires or wishes. To deny him the right to participate in the making of decisions, or to protest decisions which will affect not only his future economic status, but his very life itself, is an insult to that person and the entire group to which he belongs.

It comes with ill grace, therefore, for the press to lend itself to any program which tends to degrade the ideas or the philosophies which are espoused by these students on the grounds that the advocating students have a poor appearance by our social standards. If the press wants to attack their position, let them attack it editorially. Let's not create false impressions or attempt to destroy an idea through the vicious application of guilt by association. Your job is to form and guide public opinion and to present the facts which will enable the people to make an intelligent and democratic decision. As long as you portray the students of the University in a false light and thereby destroy not only the respect of the public for the student body, but also destroy the logic, the worth, and the acceptability of their ideas, you are rendering a disservice to the University and to the people of this state. I appeal to the press for fair play.

I want to pass around some pictures which illustrate my point. The first is self-explanatory and indicates that the four persons pictured are in the Wisconsin Senate. The second is a cartoon taking off in the same vein. The third and the rest are true and correct pictures of the student body. They all speak for themselves. The first two were certainly intended to by the press.

(Document distributed by the
University Committee at the Regent
meeting on June 10, 1966)

Prepared for a meeting of The Regents
of the University of Wisconsin
June 10, 1966

GROWTH OF ENROLLMENT AT THE MADISON CAMPUS

University of Wisconsin (Madison Campus) Faculty Document 38, dated December 6, 1965, was accepted by the Madison campus faculty at a meeting on December 14, 1965. It included the following prefatory statements.

"A. The local, national, and international reputations of the University of Wisconsin must be continued by maintaining excellence in each of its activities. Whenever there is a conflict between issues concerning the size of any campus and the quality of the activities, the decision should be made in favor of quality.

"B. The Madison campus must make its best possible contribution to the Wisconsin State-wide system of higher education, and therefore the ability of the Madison campus to limit enrollment is related to the availability of facilities at other campuses.

"C. The many intangible consequences which result from the presence of large numbers of students must be considered in establishing a limitation on enrollment, as well as the tangible problems of physical space.

"D. And finally, the framework of the growth pattern should be so designed that it serves as a culture for the generation and development of new ideas and the orderly growth of existing programs. The consequences of inflexibility might be even more disastrous than those of uncontrolled expansion."

At that December 14 meeting, the University Committee recommended that the faculty approve the following positions.

"A. The faculty of the Madison campus should carry on continuous planning of all aspects of growth in cooperation with the administration.

"B. The rate of increase in the enrollment on the Madison campus should be limited so that during the next four years (i.e. through the 1969-70 academic year) a maximum of 35,000 students is not exceeded. Limitations beyond 1970 should be based on the results of the planning specified in Recommendation A.

"C. The University of Wisconsin faculty should become further involved in, and do its best to stimulate, long-range state and regional planning to promote areas of excellence and specialization of function throughout the system of higher education which serves Wisconsin.

"D. The University of Wisconsin should increase its efforts to improve the non-academic facilities and programs available on the Madison campus for the physical, cultural, and social development of the students."

The faculty amended recommendation B to read as follows:

"B. The rate of increase in the enrollment on the Madison campus should be limited so that during the next six years (i.e. through the 1971-72 academic year) a maximum of 40,000 students is not exceeded. Limitations beyond 1972 should be based on the results of the planning specified in Recommendation A."

Growth of Enrollment at the Madison Campus -for Board of Regents
June 10, 1966

(2)

Specific action was recommended in several areas including:

- (1) A study of admissions policies;
- (2) A review of University activities which might be considered as being conducted for purposes of recruitment;
- (3) A study of all types of student participation in the teaching process; and
- (4) Acceleration of activities designed to solve problems of pedestrian and vehicular traffic.

APPOINTMENT PROCEDURES

Listed as a function of the University Committee-Madison and of the University Faculty Council is:

"Advises on procedures which involve the faculty in making nominations for appointments to major administrative positions."

PROGRAM AND ORGANIZATIONAL PLANNING

Listed as a function of the University Committee-Madison and of the University Faculty Council is:

"Advises on procedures which involve the faculty in making decisions on the organization or reorganization of interdepartmental or interdisciplinary programs of instruction, research and service, or the creation of new colleges, schools or institutes involving significant educational programs."

The University of Wisconsin

Law School
Madison, Wisconsin 53706

June 28, 1966

To the Regents of the University of Wisconsin:

Attached is a copy of a report of the University Committee to the Regents of the University of Wisconsin. This report was prepared at your suggestion.

You will note that the University Committee has modified its requests which were made to you on June 10. An explanation is given on the final pages of the report.

This report has not been released to the press by the University Committee.

Sincerely yours,

/s/ August G. Eckhardt

August G. Eckhardt
Chairman, 1965-66 University Committee

AGE:aot

Enclosure

cc: President Fred H. Harrington
Vice President Robert L. Clodius
University of Wisconsin Chancellors
Members of the University Committee

EXHIBIT G

June 28, 1966

1965-66 REPORT OF THE UNIVERSITY COMMITTEE OF THE UNIVERSITY OF
WISCONSIN TO THE REGENTS OF THE UNIVERSITY OF WISCONSIN

The University Committee has the basic responsibility for obtaining faculty consideration of and stating the faculty position on any and all matters concerning the educational interests or educational policies of the University. Members of this Committee are elected by the faculty and are responsible to the faculty.

The functions and duties of the present University Committee will be assumed this summer by the newly created University Faculty Council. The University Faculty Council will be organized in July and will be the committee which will represent the entire faculty of the University of Wisconsin on educational matters. Members of the Council are elected by the faculties of the various units of the University. The chairman of the Council will be elected by the Council from the elected representatives.

According to University regulations, the functions and duties of this University Committee and of the University Faculty Council when it is organized include:

- (a) Examination of actions related to the University taken by any bodies or individuals;
- (b) Consultation with administrative officers on budget matters; and
- (c) The making, on its own initiative, of studies followed by recommendations to the faculty or administration concerning major matters of educational policy.

Other duties will be referred to later in this report.

The purposes of this report are to inform you of some of the activities of the University Committee during the past year and to reiterate the faculty position that it is very important that the faculty be involved in the development of educational policy at this University.

The University of Wisconsin has long prided itself in the degree of faculty involvement in the activities of the University. That involvement comes about in many ways and at several levels:

- (a) Faculty units are involved in selecting additional members;
- (b) Ideas for new activities and programs within the University frequently originate with individual members of the faculty; and
- (c) Dozens of faculty committees work on hundreds of projects in carrying on the work of the University.

Thus, there is substantial and active faculty involvement at the present time. We believe the University of Wisconsin makes better use of faculty advice than do other schools.

However, the University Committee has observed areas of activity in which faculty participation at the University of Wisconsin is less than is needed to be most helpful to the University. Members of this committee have worked at promoting faculty involvement throughout the year. We are convinced that a constant effort is required in order to maintain a satisfactory degree of faculty participation. Continuing this effort is the most important task of the University Committee.

The faculty members who are charged with involving the faculty are committed full time to teaching or research activities in addition to their faculty committee responsibilities. Under this arrangement, there is little hope that the faculty will be involved effectively in all-university affairs unless the administrators having all-university responsibility are sympathetic to the idea of faculty involvement.

GROWTH OF ENROLLMENT

During the 1964-65 school year, the University Committee decided that the size of enrollment on the Madison campus had a strong bearing on the educational activities of that campus. The Committee completed a study of questions related to size of enrollment and prepared a report which is dated December 6, 1965. You have received copies. Faculty action on this report was taken on December 14, 1965. We are reporting on that action in order to show you how the University Committee operates and to explain the present status of faculty action on the enrollment question.

First, we wish to make it clear that the recommendations of the faculty on this question in no way conflict with the authority or responsibility of the University of Wisconsin Board of Regents, the Coordinating Committee for Higher Education in Wisconsin, or the Wisconsin legislature. It is clear that bodies other than the faculty have an interest in this question and have final authority as to positions which are taken. This is a state-wide problem. The obligation of the faculty of the Madison campus is to report what can be done on that campus in handling a large number of students without impairing quality of education and to advise as to steps which should be taken to improve that quality. Size of enrollment is certainly an aspect of educational policy.

The University Committee had difficulty deciding how to begin to take a position on the question of size of enrollment on the Madison campus. It sent two questionnaires to all members of the faculty, had innumerable individual conversations with members of the faculty, studied actions taken by other schools on enrollment questions, and had many committee discussions.

After this had been completed and the Committee decided to draft a report, the first reaction of the Committee was to take the position that growth should be stopped immediately at the present level of about 30,000. It concluded that the Madison campus has already reached a critical stage in terms of its capacity to absorb increased student numbers.

However, the University Committee realized that it is not realistic to expect to halt abruptly the present momentum of increasing enrollments. Therefore, when a first draft was prepared, the report provided for a ceiling of 35,000 students on the Madison campus. This report was sent or taken to all major administrators, including all Deans on the Madison campus, the Chancellor of the Madison campus, and the President of the University.

Following distribution of this first draft, many suggestions were given to the University Committee for revisions and many of those suggestions were included in a second draft. President Harrington met with the University Committee and urged that a ceiling of 40,000 students be recommended. The Committee considered his arguments carefully but were reluctant to concede at this time that a ceiling of 40,000 students must necessarily be reached.

Following the meeting with President Harrington, the Committee developed a new approach. That is: a ceiling should not be set on enrollment but efforts should be made to develop a control of the rate of growth of enrollment so that enrollment does not increase so rapidly that quality of the educational experience suffers. In accordance with this approach, the "Report on Growth of Enrollment at the Madison Campus," dated December 6, 1965, was prepared and was distributed to the entire faculty of the Madison campus. The language of that report which most specifically bears on this question of rate of growth provides that the rate of increase in the enrollment on the Madison campus should be limited so that during the next four years a maximum of 35,000 students is not exceeded.

Members of the Committee had one major concern about this approach to the problem: We had a feeling that the mention of a figure of 35,000 students might interfere with the Madison campus building program which had already been approved. This concern was so strong that we thought the faculty should be given an opportunity to express itself on an alternative position. Therefore, a substitute motion was prepared by the University Committee modifying the basic proposal to provide that the rate of increase in the enrollment on the Madison campus should be limited so that during the next six years a maximum of 40,000 students is not exceeded. Plans were made to have this substitute motion offered at the December 14, 1965, faculty meeting.

During the period between the distribution of the report and the December 14 meeting, four Deans of the Madison campus wrote their faculties expressing concern about the effects of the proposals which were included in the report. They argued, principally, that the limitation on growth would kill growing programs, interfere with plans for desired buildings, and reduce possibilities for staff additions.

One of these letters stated that the University Committee report "...proposes methods for restricting the expansion of academic programs." (One of the principal objectives of the University Committee proposal was to provide for possibilities of continuing growth of programs where expansion is desirable rather than proceeding without planning until, of necessity, a ceiling on all enrollment would be imposed.)

Another letter stated: "...A 35,000 ceiling would seemingly carry inherent dangers to the future of the (Dean's College)." (The proposal does not call for a "ceiling" and attempts to maintain possibilities for growth which is exactly what this particular College is seeking.)

Another letter which was distributed to all faculty members reasoned to a conclusion which was that the adoption of the position recommended by the University Committee would require drastic reductions in admissions of new students for the 1966-67 year. (The University Committee did not intend that there should be drastic reductions for the 1966-67 year because

it felt that December, when this report was being considered, was already too late to influence substantially the 1966-67 enrollments. The language of the report stated that steps should be taken to decelerate the increase in enrollment beginning with the 1966-67 academic year but that procedures for controlling enrollment would not be effective until the years following 1966-67.)

The report which was presented to the faculty at the December 14, 1965, meeting included the following prefatory statements:

"A. The local, national, and international reputations of the University of Wisconsin must be continued by maintaining excellence in each of its activities. Whenever there is a conflict between issues concerning the size of any campus and the quality of the activities, the decision should be made in favor of quality.

"B. The Madison campus must make its best possible contribution to the Wisconsin state-wide system of higher education, and therefore the ability of the Madison campus to limit enrollment is related to the availability of facilities at other campuses.

"C. The many intangible consequences which result from the presence of large numbers of students must be considered in establishing a limitation on enrollment, as well as the tangible problems of physical space.

"D. finally, the framework of the growth pattern should be so designed that it serves as a culture for the generation and development of new ideas and the orderly growth of existing programs. The consequences of inflexibility might be even more disastrous than those of uncontrolled expansion."

As to paragraph A.

Notice the emphasis that is placed upon the quality of the educational experience in paragraph A. The faculty feels a special obligation to advise the Regents of any activity which tends to impair that quality. This is so, even though other considerations may require the Regents to take steps which are inconsistent with the ideal situation.

As to paragraph B.

In paragraph B there is a recognition of the statewide responsibility which the Madison campus must bear. This is a recognition of the fact that enrollment at the Madison campus cannot be limited without a consideration of the availability of facilities at other campuses.

As to paragraph C.

Paragraph C refers to tangible and intangible consequences of large enrollments. In examining the enrollment problem, the University Committee found that the tangible consequences include such items as crowded sidewalks, congested traffic, overtaxed dining and library facilities, insufficient open space for recreation, and turn-away crowds at cultural and educational activities.

Many of these problems can be handled by further planning and investments of funds. However, the rate of enrollment increases which the University has experienced during the past years has been so great that these tangible problems have not been answered satisfactorily.

The intangible consequences have the effect of lessening, in unmeasurable but undeniable ways, the value of educational experience. We believe that continued rapid increases in enrollment would increase the danger of having over-size lecture sections, inadequately supervised teaching assistants, less personal contact between faculty and students, a lessening of the democratic process of administering the University, and increasing difficulties in attracting enough faculty of high quality.

A Non-Curricular Life of Students Committee was created in May of 1963 for the purpose of making a broad study of University policies and procedures relating to the University's responsibilities with regard to the non-curricular conduct of students. A preliminary report of that committee, dated February 1, 1966, includes these quotations:

"One consequence of size can be a deterioration of the relationship of students to each other as a group. The individual student may conclude that he has a less important role. He has become the 'student in the gray flannel suit,' one of the mass who has decreasing outlets for his own ambitions and aspirations.***

"The large university also finds it more difficult to provide for meaningful contacts between the student body and the faculty. This is in part a consequence of size itself.***

"As the Madison campus grows larger, the relationship of the student body to the total Madison community becomes more complex.*** It is*** not easy for a relatively small community like Madison to absorb a very large student body like that at this University."

As to paragraph D.

In paragraph D you will find an expression of the idea that this is a report providing for planned growth rather than a report which recommends an inflexible ceiling on enrollment.

At the December 14 faculty meeting, the University Committee recommended that the faculty approve the following positions:

- "A. The faculty of the Madison campus should carry on continuous planning of all aspects of growth in cooperation with the administration.
- "B. The rate of increase in the enrollment on the Madison campus should be limited so that during the next four years (i.e. through the 1969-70 academic year) a maximum of 35,000 students is not exceeded. Limitations beyond 1970 should be based on the results of the planning specified in Recommendation A.

- "C. The University of Wisconsin faculty should become further involved in, and do its best to stimulate, long-range state and regional planning to promote areas of excellence and specialization of function throughout the system of higher education which serves Wisconsin.
- "D. The University of Wisconsin should increase its efforts to improve the non-academic facilities and programs available on the Madison campus for the physical, cultural, and social development of the students."

As stated above, the University Committee had worked out an alternative position and asked Dean Kurt Wendt to introduce it as a substitute motion. That substitute motion amended paragraph B to read as follows:

"B. The rate of increase in the enrollment on the Madison campus should be limited so that during the next six years (i.e. through the 1971-72 academic year) a maximum of 40,000 students is not exceeded. Limitations beyond 1972 should be based on the results of the planning specified in Recommendation A."

The faculty unanimously adopted the positions stated in paragraphs A, C, and D. The amended version of paragraph B which calls for a limitation which does not exceed 40,000 students during the next six years was adopted.

The effects of this faculty action are as follows:

- (1) The faculty affirmed its interest in continuous planning of all aspects of growth.
- (2) The faculty recommended that enrollment on the Madison campus should not exceed 40,000 students through the 1971-72 academic year.
- (3) The faculty advised that there should be further planning specifically as to enrollments beyond 1972. (Note that the action taken does not pretend to plan beyond 1971-72. Planning beyond that date is recommended regardless of the fact that enrollment may not reach 40,000 by that time.)
- (4) The faculty wants to work with other educational units in the interest of best serving Wisconsin residents economically and effectively. It is possible that this can be done most satisfactorily by specialization of functions within the Wisconsin educational system rather than by duplication.
- (5) The faculty expressed concern about the physical, cultural, and social development of the students.

In determining the present status of the enrollment situation, one finds that enrollment projections from the Coordinating Committee for Higher Education, dated March 3, 1966, show a Madison campus enrollment of 36,424 in 1971-72. This is the academic year in which the faculty action of December said enrollment should not

exceed 40,000. If these enrollment projections prove to be accurate, the 40,000 figure will not be reached by 1971-72. This does not mean that the faculty has suggested that unlimited enrollment should be permitted until 40,000 is reached. Planning should begin now to control enrollment increases. No faculty recommendation has been made beyond 1971-72.

The latest enrollment projections from the Coordinating Committee for Higher Education show an enrollment on the Madison campus of 35,547 in 1969-70. The original motion as submitted to the faculty on December 14 proposed a maximum of 35,000 for that academic year.

There has been a rapidly changing enrollment picture in Wisconsin. The Board of Regents was advised in 1964 that enrollment in Madison might be kept below 50,000. At that time, the Coordinating Committee was predicting an enrollment on the Madison campus of 52,000 by 1973. The 1973 prediction is now 39,367. The University Committee believes that the high quality of the educational experience provided on the Madison campus will be more surely maintained if these lowered projections prove to be accurate.

There were several separate actions which were recommended by the December 6 report. Included were the following:

(1) It was recommended that the Admissions Policy Committee work with Chancellor Fleming to establish procedures which will carefully control enrollment increases in future years. Following the December 14 meeting of the faculty, Chancellor Fleming requested that the Admissions Policy Committee provide him with its recommendations. This has been done.

(2) It was recommended that the Committees on High School Relations survey all University of Wisconsin activities which might be considered as being conducted for purposes of recruitment and advise which should be continued or modified. Such a survey has been made.

(3) It was recommended that all types of student participation in the teaching process be reviewed and a faculty decision made as to how these programs should be improved or what limitations, if any, should be placed on such participation. Chancellor Fleming was asked to arrange for a report on the variety of uses made of teaching assistants and of graders, showing (a) training of student assistants for assigned jobs, (b) supervision of student assistant's work during a semester, and (c) faculty participation with each job delegated to a student assistant. Plans have been made for such a review.

(4) It was recommended that activities conducted to solve problems of pedestrian and vehicular traffic on and near the Madison campus should be accelerated. Some progress has been made.

The University Committee believes that the Madison campus faculty now is very much aware of the problems of growth. The faculty wants to work with Chancellor Fleming in planning the future of enrollment on the Madison campus and in advising the Board of Regents and the Coordinating Committee for Higher Education of its recommendations.

SECOND CAMPUS IN MADISON

There is a problem which is related to the growth of enrollment on the Madison campus. That is the possibility of a second campus in Madison. The Madison campus faculty has discussed this possibility at two meetings. However, some of the urgency which once existed for making a decision regarding this second campus appears to be relieved by the most recent enrollment projections. The University Committee has committed itself to study this matter and make recommendations to the faculty at any time that further consideration seems to be appropriate.

APPOINTMENT PROCEDURES

Another area of faculty involvement which is very important at the University of Wisconsin is that of selection of University administrators.

Administrators have a strong voice in determining the direction the University will take. The degree of democracy--that is, the degree of consultation and faculty involvement--found in the University depends a great deal on the background and attitudes of its administrators. The faculty is more likely to be involved in decisions on educational policy if the administrator appreciates the value of faculty involvement and seeks faculty advice than will be the case if the administrator decides to proceed independently until checked by faculty action.

Faculty participation in University decisions is difficult if current problems are not disclosed until the decision is announced. If an administrator is so inclined, he can by-pass the faculty frequently by moving rapidly and without consultation. Thus, the selection of administrators has a direct bearing on the degree of faculty involvement in the affairs of the University. Therefore, it is important to involve the faculty in the search for and the screening of candidates for administrative positions at all levels of administration.

Members of the faculty are acquainted with potential candidates on this campus and on other campuses across the country and, therefore, can provide a list of possibilities which will be larger and more varied than would be a list prepared by any one individual. Members of the faculty are well qualified to judge the administrative effectiveness of a candidate. Furthermore, in the interests of providing a harmonious and productive educational team, it is important that no administrator be imposed on the faculty against its will.

During this academic year, the University Committee has been especially concerned about problems of involving the faculty in the appointment procedure. Although the faculty has participated in the selection of candidates to fill several administrative openings this year, there have been other instances in which, in the opinion of the University Committee, the faculty was not satisfactorily involved. As a result of this concern, new faculty legislation, enacted in 1966, includes the following as a function of the University Committee-Madison and of the University Faculty Council:

"Advises on procedures which involve the faculty in making nominations for appointments to major administrative positions."

On March 5, 1966, 19 faculty members representing all four major units of the University met. In attendance were most of the members of the three University Committees which represent the Center System, the University of Wisconsin-Milwaukee, and the University of Wisconsin-Madison, and five faculty representatives from University Extension. At that meeting, appointment procedures were discussed and there was an explanation of the degree of faculty involvement in several administrative appointments which have occurred during the past few years. This group adopted the following motion:

"That the President, Vice President, and each Chancellor be requested to consult with the appropriate University Committee or with the University Faculty Council, as openings arise in major administrative positions, on the procedures which are to be followed in order to involve the faculty in the selection of the individual to fill each opening."

The purpose of this resolution is to keep an established faculty committee informed as to the procedures which are followed in each appointment even though ad hoc committees actually do the searching and screening. Participation of an established committee will give some continuity and uniformity to faculty involvement. However, this proposal permits flexibility which will enable the use of a different procedure for each appointment, if advisable.

Without spelling out the details of a required procedure, the group on March 5 agreed to certain guidelines which will help assure adequate faculty involvement. Those guidelines include the following:

- (1) The faculty should be involved in selecting a "Search and Screening Committee."
- (2) The Search and Screening Committee should be given adequate time and assistance to search, screen, and report. The search would include the solicitation of suggestions from all possible sources.
- (3) The Search and Screening Committee should submit some names "any one of which would be satisfactory."
- (4) If the administrator involved is not satisfied with those names first approved, it is appropriate for the administrator to request additional names from the committee.

Faculty representatives have met with President Harrington and with Vice President Clodius for a discussion of appointment procedures. Vice President Clodius is to discuss this with the Chancellors.

The response has been generally favorable. There is some difference of opinion as to which "major administrative appointments" should be included. It is the position of the University Committee that a contact should be had with the appropriate University Committee before appointment is made to any major administrative position. At the time of that contact, it is possible that the University Committee will agree that the appointment under consideration is one in which the faculty need not be involved.

The University Committee has taken the position that the faculty should not be involved in the selection of "special assistants." Even as to this category, some concern has been expressed by members of the faculty. That concern is based upon two facts:

First, some special assistants do tend to devise programs and policies in which members of the faculty are or will be heavily involved and, therefore, the attitudes of such special assistants are strongly reflected in educational programs and policies that are developed; and

Second, in three instances during the past year, men who have been brought to this University from elsewhere to fill positions as special assistants have been promoted from that position directly to major administrative positions.

However, the University Committee is inclined to feel that, despite these concerns, the special assistant has such a personal relationship to the administrator with whom he works that his selection should be a personal matter for that administrator.

During the past academic year, the Board of Regents has appointed two Chancellors and one Vice President. The University Committee was not involved in the first appointment. However, at the time of the appointment, the University Committee was under the impression that a faculty group was serving as a search and screening committee. After the appointment, reports came to the University Committee indicating that the faculty was not adequately involved in that selection.

The University Committee was not involved in the Vice President appointment--nor was the faculty. Correspondence from President Harrington indicates that his opinion is that a search and screening committee is not appropriate for this type of position.

The University Committee was involved in the selection of the screening committee for the chancellorship appointment made by the Board of Regents last month. We were glad to have been consulted in that matter and appreciate the opportunity which was given us to participate.

Three points should be emphasized:

(1) There have been several administrative positions filled at the University of Wisconsin during the past academic year in which there was adequate faculty involvement in the selection of candidates.

(2) The faculty neither pretends nor asserts that it should make the appointments to administrative positions. This is a responsibility of the Board of Regents. Faculty participation in the search in no way decreases that responsibility. Faculty participation is merely an additional step toward assuring that the best candidate for a job is appointed to it.

(3) The University Committee is not making any criticism of the individuals who were appointed to the positions referred to above. This report refers exclusively to procedures.

PROGRAM AND ORGANIZATIONAL PLANNING

A more difficult problem is that of keeping the faculty satisfactorily involved in program and organizational planning. New four-year campuses, new educational or research or public service programs, new schools and colleges-- these all have a bearing on the overall effort of this University. Their creation will affect existing units and programs. Again, we are facing decisions which are important in establishing the educational policy of the University and the State of Wisconsin. Again, the faculty offers its services in advising the Board of Regents on these matters in order that as much information and guidance as is available can be considered before a final decision is made.

Even the most conscientious of administrators has a difficult task in being certain that all interested faculty groups are consulted in such decisions. For example, the idea for a new program may originate in the mind of one faculty member but its development may have bearing upon several programs already in existence. Ideally, the advice of faculty members who are working on those existing programs would be sought before the new program is finally presented to the Board of Regents for consideration.

In the rules and regulations of the University of Wisconsin, the following is listed as a function of the University Committee-Madison and of the University Faculty Council:

"Advises on procedures which involve the faculty in making decisions on the organization or reorganization of interdepartmental or interdisciplinary programs of instruction, research and service, or the creation of new colleges, schools, or institutes involving significant educational programs."

To implement this, a set of procedures is needed in order to assist the administrators in identifying individuals or groups of faculty members who should be involved in considering such decisions. A faculty committee is now studying possibilities for such procedures. In the meantime, the University Committee requests that such questions be referred to the appropriate University Committee at an early stage in the development of the idea so that the Committee can advise on procedures which will involve the faculty in making such decisions.

There is an additional aspect to this problem. When a matter is to be acted upon by the Regents and then forwarded to the Coordinating Committee for Higher Education for consideration--and there will be many such matters in the future-- the position of the University will be considerably strengthened if the action has faculty support. There is no one better qualified to advise the Regents and the Coordinating Committee on questions of educational policy than the faculties of the several schools and colleges. If proposals are made to the Coordinating Committee without such faculty support, the situation is that of one Board speaking to another Board. It is submitted that the Coordinating Committee should be more reluctant to disagree with a position which has faculty support than with one which does not.

SELECTIVE SERVICE PROCEDURES

As this academic year drew to a close, a group of students indicated some dissatisfaction with the Selective Service System, with the relationship of that System to the University and to the students, and with contacts between the University and the Local Boards. This resulted in the sit-in with which you are familiar.

The University Administration was fully involved in this matter and handled this explosive situation expertly. The immediate problems were resolved and a procedure was developed for a more thorough consideration of the student questions. The University Committee wants to commend the University Administration for the competent manner in which it dealt with this problem.

The University Committee was involved in presenting the Selective Service issue to the faculty. Many persons, both within and without the University Administration, have complimented the University Committee on its participation. However, the fact is that a large share of the thanks received by the University Committee rightfully should have been given to the Administration. The Administration handled its side of the problem coolly and effectively and gave substantial guidance to the University Committee for working on the faculty side of the problem.

This was an example of team work at its best. This is not an isolated example. The goals of the University Administration and of the faculty are the same: they are striving with the Board of Regents to provide an excellent educational institution.

REQUESTS OF THE UNIVERSITY COMMITTEE

At a meeting with the Regents on June 10, the University Committee made two requests of the Board of Regents.

First, the Board of Visitors of the University of Wisconsin filed a 1965-66 report with you dated May 6, 1966. On page 13 of that report, the Board of Visitors suggests that before the start of each academic year, a committee be appointed to consist of:

- One representative of the Board of Visitors,
- One representative of the Board of Regents,
- One representative of Central Administration,
- One member-at-large from the University.

The University Committee supports the suggestion that such a committee be created and recommends to you that the Chairman of the University Faculty Council be appointed to serve as the member-at-large. The individual who will occupy that chairmanship has not yet been selected but probably will be selected during July. He will be a person who has been elected by the faculty. He will be in regular contact with other representatives of each unit of the faculty and will know their problems and positions. He will have a better understanding of faculty reactions and ideas than will anyone else.

The Board of Visitors suggested that the charge of this committee would be to arrive at suitable guidelines for activities of the Board of Visitors. The University Committee recommends that the charge be broadened to include the function of keeping various units of the University (the Board of Regents, the Central Administration, the Board of Visitors, and the University Faculty Council) informed of problems and activities of the other units.

Second, The University Committee recommended to the Board of Regents that the Chairman of the University Faculty Council be invited to attend all meetings of the Regents. It was recommended that he would be informed of the agenda items and supporting documents in advance of these meetings, but that he would not be a member of the Board.

This suggestion was the result of a feeling for the need for the best possible communications between the Board of Regents, the Central Administration, and the faculty. This representative of the faculty will be the best informed member of the faculty on faculty views and problems. Although the top administrators have many faculty contacts, this representative can reflect the attitudes of an additional faculty group. Communications come to him on a faculty-to-faculty basis. He would be able to provide information to the Regents which might prove to be helpful to the Regents in reaching decisions.

As this University grows in size and complexity, the communication problems increase. This request was an effort to reduce those communication problems.

Although the request was made for the purpose of improving communications, concern has been expressed that the effect will be to confuse the roles of the faculty and the Regents. This thought was expressed by some members of the Board of Regents on June 10, 1966. The University Committee request was not intended in any way to be an invasion by the faculty into areas of responsibility of the Board of Regents.

However, this reaction has caused the University Committee to reconsider its request. The University Committee agrees that the responsibilities of the Board of Regents and the faculty are distinct. Any action which even gives the appearance of tending to merge these responsibilities should be approached with caution.

Therefore, the University Committee suggests: (1) that the committee, as requested by the Board of Visitors and supported by the University Committee, be created and relied upon as a technique for improving communications within the University, and (2) that the request that a faculty representative meet regularly with the Board of Regents be tabled indefinitely. If the committee idea works satisfactorily, there may be no need to go further, although it may be advisable for the Board of Regents and the University Faculty Council to meet at least twice a year. The University Faculty Council can continue to watch the problem of communications.

The 1965-66 University Committee

August G. Eckhardt, Chairman
John D. Ferry
Harlow W. Halvorson
Douglas G. Marshall
Marvin R. Summers
James R. Villemonte

PRESIDENT'S RECOMMENDATIONS
 Bids on Chilled Water Facilities
 Item 11.

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Madison Chilled Water Facility (Project No. 6405-13) be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bids and negotiated revisions accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; that the following schedule of costs be approved; and that the University Administration be authorized to request the additional amount of \$274,560 of State Building Trust Funds from the Wisconsin State Building Commission to cover increased costs:

GENERAL CONSTRUCTION

Gilbert Builders, Inc. Madison, Wisconsin	Base Bid No. 1	\$195,706.00
	Alternate No. 1A, deduct	4,500.00
	Net Contract Amount	\$191,206.00

PIPING & MECHANICAL

HPH Associates Madison, Wisconsin	Base Bid No. 2	\$197,979.00
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PLUMBING

Welch Plumbing Co. Madison, Wisconsin	Base Bid No. 3	\$ 13,480.00
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ELECTRICAL

Robert J. Nickles, Inc. Madison, Wisconsin	Base Bid No. 4	\$ 26,993.00
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DISTRIBUTION SYSTEM

Central Contracting Corp. Oshkosh, Wisconsin	Base Bid No. 1A	\$1,078,000.00
	Negotiated Deductions:	
	Delete 4 - 36" Butterfly Valves	18,400.00
	Delete 2 concrete valve vaults	4,300.00
	Delete 36" adapters & dressers	4,540.00
	Net Contract Amount	\$1,050,760.00

EXHIBIT H



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Schedule of Costs

Total Construction Contracts	
Previously bid and under contract	\$ 569,036.00
Bids taken April 27, 1966	1,480,418.00
Orchard Street main to Wisconsin General Hospital and intersection of Charter & University N. W. corner (allowance)	80,000.00
Design and Supervision	90,000.00
Contingency	<u>92,071.00</u>
TOTAL BUDGET	\$2,311,525.00

Source of Funds:

Contributions from building projects	\$1,542,465.00
From State Building Trust Fund allocation for Repairs, Remodeling, and Utilities, 1965-67	494,500.00
From fund established by Wisconsin State Building Commission for cost increases	<u>274,560.00</u>
	\$2,311,525.00

RECOMMENDATIONS OF THE UNIVERSITY ADMINISTRATION
RELATING TO PARKING ON THE MADISON CAMPUS

A. That the following policy statements, relating to parking on the Madison campus, be approved; and that University administration be authorized to implement these policies at such times as it deems appropriate:

1. The physical plan for permanent parking facilities on the Madison Campus will reflect the needs of the University for other types of land use as well as parking. (The Committee (Madison Campus Planning Committee) in adopting this statement gave it first priority among the policies considered. Briefly, this statement means that the need for future academic facilities and in some cases for recreation lands, will take preference over the location of parking facilities.)
2. The University will provide off-street parking space, within the campus area, to meet the demand for parking by faculty and staff.
3. The University will provide off-street parking for students who can establish a legitimate need for private transportation. (This statement refers primarily to students living outside of a reasonable walking distance to the campus and who have no reasonable access to suitable public transportation. Additionally, it would include those who could justify automobile usage by virtue of disability, employment or other sound criteria. Currently the University provides little parking of this type which results in the use of City streets for curb parking by such students. As a result the traffic carrying capacity of many streets is reduced and certain residential neighborhoods are congested with student cars.)
4. The University will not provide storage or other parking for the remainder of the student body including those living in University dormitory facilities.
5. The University will support the City in plans which it may wish to implement in removing curb parking for the purpose of facilitating traffic flow and from adjoining residential neighborhood streets on a daytime and/or overnight basis. (Such support must be contingent upon recognition by the City that it will take some time for the University to fully provide off-street spaces for those students who must legitimately commute by the use of private automobiles.)

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Recommendations of the University Administration
 Relating to Parking on the Madison Campus (Continued)

B. That the following program be approved for 1966-67 for the construction of parking spaces on the Madison campus; chargeable to the Parking Fee Account:

a.	Convert student storage lots to program	100 spaces
b.	Construct additional spaces at Lot 60	565 "
c.	Construct spaces at proposed Medical Center site for use with bus service	800 "
d.	Construct spaces south of Observatory Drive in vicinity of Willow Creek for use with bus service	600 "
e.	Construct spaces on land to be acquired in Expansion Area south of University Avenue (up to)	<u>500</u> "
	Estimated Spaces	2565

C. That the following schedule of parking fees for the Madison campus, effective 1966-67, be approved:

1.	Parking in ramps	\$60
2.	Parking in walking lots	55
3.	Parking in lots served by shuttlebuses	20

Report of Board Actions By Mail Ballot Since
The May 6, 1966, Meeting of The Regents
June 10, 1966

The following actions of the Board by mail ballot, since the May 6, 1966 meeting of the Regents, are reported for the record:

1. That Irvin G. Wyllie, Professor of History, College of Letters and Science (Madison Campus), be appointed Chancellor of the University of Wisconsin - Southeast, as of July 1, 1966, salary to be determined in the 1966-67 budget. (He will retain his Professorship of History.)

(Mail ballot initiated May 9, 1966. Recommendation approved unanimously).

2. That, upon recommendation of the University Faculty (Madison Campus), the first law degree of Juris Doctor (J.D.) be granted to all Law School graduates, effective with the graduating class of 1966; and that the degree of Juris Doctor (J.D.) be granted to any graduate of the Law School who previously has received the degree of Bachelor of Laws (LL.B.), and who complies with administrative requirements as designated by the Dean of the Law School.

(Mail ballot initiated May 13, 1966. Recommendation approved, with Regents DeBardleben and Werner recorded as not voting.)

3. That, upon recommendation of the University Faculty (Madison Campus), the name of the School of Commerce be changed to the School of Business.

(Mail ballot initiated May 13, 1966. Recommendation approved, with Regent Werner recorded as not voting.)

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

June 10, 1966

The following resolution has been adopted by the Executive Committee since the May 6, 1966, regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That, subject to the approval of the Governor and the State Director of Engineering, contracts for Remodeling Building "E" at the University of Wisconsin - Milwaukee, Project No. 6512-40, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
T.V. John & Son, Inc.	Base Bid No. 1	\$12,860.00
Elm Grove, Wisconsin		
Plumbing & Drainage		
The Maag Company	Base Bid No. 2	\$15,825.00
Milwaukee, Wisconsin		
Electrical		
Electric Wiring Service	Base Bid No. 3	\$31,750.00
Oconomowoc, Wisconsin		
Laboratory Furniture & Equipment		
Milwaukee Equipment Company	Base Bid No. 4	\$ 7,630.00
Milwaukee, Wisconsin		

Schedule of Costs

Total Construction Contracts, incl. Fixed Equipment	\$68,065.00
Design and Supervision	6,800.00
Contingencies	<u>6,835.00</u>
Total Schedule	\$81,700.00

Chargeable: To State Funds allotted by the Building Commission on December 14, 1965 for Minor Construction & Remodeling at the University of Wisconsin - Milwaukee

Allotment for "E" Building	\$74,750.00
Increasing Costs Contingency	<u>6,950.00</u>
	\$81,700.00.

(Mail vote initiated May 27, 1966)

EXHIBIT K

(This document was passed at the
University of Wisconsin - Milwaukee Faculty Meeting
May 12, 1966)

THE UNIVERSITY OF WISCONSIN - MILWAUKEE FACULTY DOCUMENT 362, MAY 12, 1966

Digest of Proposed Curricula

In December, 1962, the UW Board of Regents created the UWM School of Fine Arts, including the departments of Art, Music, Theatre Arts, and Dance. On March 9, 1963, the UWM faculty approved a core curriculum for the School of Fine Arts which was to be required of all students including, of course, those in the Department of Dance. Therefore, almost half of the curriculum for the new department has already been approved. The Department of Dance now submits the following proposal for the remainder of its curriculum and courses of instruction so that it can begin full operation in the Fall of 1966.

The proposed curriculum was completed after a research project including the curricula of thirty-seven university dance departments and the opinions of their directors. The study was not done to copy other universities, but to form some base of comparison and revision when analyzing our own philosophy and objectives and to find better solutions to the many problems which arise.

The new department intends to provide the University of Wisconsin - Milwaukee with a program of quality producing highly-skilled and creatively-able artists with a strong base in the liberal arts. The department is also committed to the theoretic and working relationships in the arts; the promotion of student and professional performance on campus; the sponsoring of visiting artists; the presentation of all forms of theatre dance; the development of competent men in both the educational and performance areas of dance; and the growth of dance literature through the internationally recognized system of Labanotation.

CURRICULUM SEQUENCES

Dance Major
Dance Major with Notation Concentration
Dance Education Minor (for students in the School of Education)
Inter-Arts Plans (36, 24, or 18 credit sequences)

COURSES OF INSTRUCTION

<u>NUMBER</u>	<u>COURSE</u>	<u>CREDITS</u>
293-101-2	Introduction to the Art of Dance I	2-3
293-102-0	Introduction to the Art of Dance II	2-3
293-111-1	Theory and Techniques of Modern Dance and Ballet I	2-4
293-112-9	Theory and Techniques of Modern Dance and Ballet II	2-4
293-121-0	Dance Production I	0-1
293-122-8	Dance Production II	0-1
293-201-0	Materials of Composition	2

EXHIBIT L

<u>NUMBER</u>	<u>COURSE</u>	<u>CREDITS</u>
293-211-9	Theory and Techniques of Modern Dance and Ballet III	2-4
293-212-7	Theory and Techniques of Modern Dance and Ballet IV	2-4
293-221-8	Dance Production III	0-1
293-222-6	Dance Production IV	0-1
293-223-4	Theatre Dance: Form and Style I	1
293-224-2	Theatre Dance: Form and Style II	1
293-231-7	Music for Dancers I	2
293-232-5	Music for Dancers II	2
293-301-8	Composition in the Pre-Classic Forms	2
293-302-6	Composition in the Modern Forms	2
293-311-7	Theory and Techniques of Modern Dance and Ballet V	2-4
293-312-5	Theory and Techniques of Modern Dance and Ballet VI	2-4
293-321-6	Dance Production V	0-1
293-322-4	Dance Production VI	0-1
293-323-2	Theatre Dance: Form and Style III	1
293-324-0	Theatre Dance: Form and Style IV	1
293-341-4	Elementary Labanotation	3
293-342-2	Intermediate Labanotation	3
293-351-3	Labanotation for the Dance Teacher (Dance Education)	1
293-361-2	Dance in Elementary Education (Dance Education)	2-3
293-362-0	Dance in the Secondary High School and College (Dance Ed)	3
293-401-6	Group Composition and Form	2
293-411-5	Theory and Techniques of Modern Dance and Ballet VII	2-4
293-412-3	Theory and Techniques of Modern Dance and Ballet VIII	2-4
293-421-4	Dance Production VII	0-1
293-422-2	Dance Production VIII	0-1
293-431-3	Music for Dancers III	2
293-432-1	Music for Dancers IV	2
293-441-2	Advanced Labanotation	3
293-442-0	Projects in Labanotation	3-4
293-515-3	Problems of Partnering I	1
293-516-1	Problems of Partnering II	1
293-541-9	Effort-Shape Techniques and Notation	4
293-551-8	Elementary Notation Teacher Training	2
293-552-6	Intermediate Notation Teacher Training	2
293-571-6	History of Dance I	3
293-572-4	History of Dance II	3
293-601-1	Project in Choreography	2-4
293-645-8	Reconstruction Workshop	2
293-699-5	Independent Work in Labanotation	2-4

THE DANCE MAJOR: Core Curriculum 45-50 credits
 Dance Curriculum 70-73 credits
 Electives 7-15 credits

Freshman

<u>Semester I</u>		<u>Semester II</u>	
English 101 - Freshman Eng.	3	English 102 - Freshman Eng.	3
Fine Arts 101 - Arts and Mankind	3	Fine Arts 102 - Arts and Mankind	3
Dance 101 - Intro. to Dance I	2	Dance 102 - Intro. to Dance II	2
Dance 111 - Theory and Tech. I	3	Dance 112 - Theory and Tech. II	3

Freshman (Contd.)

Dance 231 - Music for Dancers I	2	Dance 232 - Music for Dancers II	2
Core Curriculum	3	Core Curriculum	3
Dance 121 - Production I	1	Dance 122 - Production II	1
(ROTC Orientation - 0)	<u>17</u>		<u>17</u>

Sophomore

Core Curriculum	3	Core Curriculum	3
Core Curriculum	3	PE 212 - Kinesiology	2
Dance 211 - Theory and Tech. III	4	Dance 212 - Theory and Tech. IV	4
Music 211 - History of Music I	3	Music 212 - History of Music II	3
Dance 223 - Form and Style I	1	Dance 224 - Form and Style II	1
Dance 201 - Materials of Comp.	2	Dance 301 - Comp. in Pre-Classic	2
Dance 221 - Production III	1	Dance 222 - Production IV	1
	<u>17</u>		<u>16</u>

Junior

Core Curriculum	3	Core Curriculum (Elective)	3
Dance 302 - Comp. in Mod. Forms	2	Dance 401 - Group Comp. & Form	2
Core Curriculum	3	Theatre 313 - Stage Lighting	3
Dance 311 - Theory and Tech. V	4	Dance 312 - Theory and Tech. VI	4
Dance 323 - Form and Style III	1	Dance 324 - Form and Style IV	1
Dance 431 - Music for Dancers III	2	Dance 432 - Music for Dancers IV	2
Theatre III - Makeup	1	Dance 322 - Production VI	1
Dance 321 - Production V	1		<u>16</u>
	<u>17</u>		

Senior

FA Curric. 401 - Theory & Criticism I	3	FA Curric. 402 - Theory & Criticism II	3
Dance 411 - Theory and Tech. VII	4	Dance 412 - Theory and Tech. VIII	4
Dance 341 - Elem. Labanotation	3	Dance 342 - Intermed. Labanotation	3
Dance 571 - History of Dance	3	Dance 572 - History of Dance	3
Dance 515 - Prob. of Partnering	1	Dance 516 - Prob. of Partnering	1
Dance 421 - Production VII	1	Dance 422 - Production VIII	1
	<u>15</u>		<u>15</u>

NOTE: Those majors wishing to take Dance 601, Project in Choreography, (2-4 credits) or an elective will be relieved of credits in 411, 412, 421, or 515, 516 depending upon the nature of the project of the approval of the elective. Those straight Dance majors desiring Dance 551, Elementary Notation Teacher Training, should fit notation subjects in the junior year and take Dance 551 in the senior year.

DANCE MAJOR WITH NOTATION CONCENTRATION: Core Curriculum 45-50 credits
 Dance Curriculum 56-59 credits
 Dance Notation Curriculum 21-26 credits

Freshman year is identical with Dance Major

Sophomore

Semester I		Semester II	
Dance 341 - Elementary Labanotation	3	Dance 342 - Intermed. Labanotation	3
Dance 211 - Theory and Tech.	4	Dance 212 - Theory and Tech.	4
Music 211 - History of Music I	3	Music 212 - History of Music II	3
Dance 223 - Form and Style I	1	Dance 224 - Form and Style II	1
Dance 201 - Materials of Comp.	2	PE 212 - Kinesiology	2
Core Curriculum	3	Core Curriculum	3
Dance 221 - Production III	1	Dance 222 - Production IV	1
	<u>17</u>		<u>17</u>

Junior

Core Curriculum	3	Core Curriculum	3
Core Curriculum	3	Dance 312 - Theory and Tech. II	3
Dance 311 - Theory and Tech. V	3	Dance 432 - Music for Dancers IV	2
Dance 431 - Music for Dancers III	2	Dance 442 - Projects in Labanotation	3-4
Dance 441 - Advanced Labanotation	3	Dance 541 - Effort-Shape Tech.	4
Dance 323 - Form and Style III	1	Dance 324 - Form and Style IV	0-1
Dance 321 - Production V	1		
	<u>16</u>		<u>16</u>

Senior

FA Curric. 401 - Theory & Criticism I	3	FA Curric. 402 - Theory & Criticism II	3
Dance Ed. 551 - Elem. Not. Teach. Training	2	Dance Ed. 552 - Inter. Not. Teach. Training	2
Dance 571 - Dance History I	3	Dance 572 - Dance History II	3
Dance 411 - Theory & Tech. VII	3-4	Dance 412 - Theory & Tech. VIII	3-4
Dance 421 - Production VII (Not.)	0-1	Dance 645 - Reconstruction Workshop	2
Elective	1-3	Dance 422 - Production VIII (Not.)	0-1
	<u>15</u>		<u>15</u>

DANCE MINOR

Dance: Introduction to the Art of Dance I and II	6 credits
Theory and Techniques (according to level)	8 credits
Materials of Composition	2 credits
Dance History II	3 credits
Music for Dancers I and II	4 credits
Production	0 credits

Dance Education: Elementary or Secondary Dance 2 credits
 25 credits

DANCE MINOR (Contd.)

NOTE 1: School of Education Majors who minor in dance are advised to take PE 167, 168 as part of their education requirement and replace Dance 361 or 362 with a dance elective.

NOTE 2: Dance Education minors are expected to take PE 212 as part of their education requirements or electives.

INTER-ARTS CURRICULA

18 Credit Sequence - Plan A

Introduction to the Art of Dance I	3 credits	
Introduction to the Art of Dance II	3 credits	
Theory and Techniques I	2 credits	
Theory and Techniques II	2 credits	
Theory and Techniques III	2 credits	
Theory and Techniques IV	2 credits	
Materials of Composition	2 credits)	4 credits
Composition in the Pre-Classic Form	2 credits)	

OR

Dance History I or II	3 credits)	4 credits
Form and Style I	1 credit	
Production I	0 credit	
Production II	0 credit	
	<u>18 credits</u>	

24 Credit Sequence - Plan B Tri-Arts

ADD: Production III	0 credits
Production IV	0 credits

Six credits elected from the following:

Materials of Composition	2 credits
Composition in the Pre-Classic Form	2 credits
Form and Style I	1 credit
Form and Style II	1 credit
Dance History I	3 credits
Dance History II	3 credits
Theory and Techniques V	2 credits
Theory and Techniques VI	2 credits

36 Credit Sequence - Plan A Dance Emphasis

ADD: Production V	1 credit
Production VI	1 credit
Theory and Techniques V	2 credits
Theory and Techniques VI	2 credits

INTER-ARTS CURRICULA (Contd.)

ADD:	(Inter-Arts Students in Art, Dance, Theatre)	
	Music for Dancers I	2 credits
	Music for Dancers II	2 credits
	Form and Style II	1 credit
ADD:	(Other Inter-Arts Majors)	
	Composition in the Modern Forms	2 credits
	Elementary Labanotation	3 credits

A copy of the complete proposal including information on comparative offerings with other universities is available from the Dance Department. The proposal also includes information on implementation, projected faculty needs, and projected space requirements. With the opening of the UWM Fine Arts Center in the Fall of 1967, the Dance Department will be able to instruct at least 60 Dance Majors and Minors in addition to general students through the introductory courses recently approved by the Course and Curriculum Committee.

GRADUATE SCHOOL FACULTY DOCUMENT 61 - May 17, 1966

GRADUATE PROGRAM IN HUMAN BIOLOGY

The objective of this program is to provide a broad training, with the opportunity for specialization in selected fields of human biology. This program is necessary in order to accommodate graduate students who must take extensive training in areas which fall in administratively separate University Departments. The central concern of human biology lies with the origin, distribution and maintenance of biological variation in man. Thus, it is genuinely interdepartmental and is not contained wholly within any single department or school. Scholarly and professional competence in various areas of concentration within human biology will be enormously facilitated by the broad training which this program will provide. The professors and the courses are already present in different departments and schools on this campus. Training grants have already been awarded which are suitable for students who wish to enter this program. A substantial number of students have expressed a desire for this type of training, both graduates of the University of Wisconsin and of other institutions. Employment opportunities for those who have successfully completed this kind of training are liberally demonstrated by the requests which are constantly being received. The number and variety of academic and research appointments reflects the intellectual and scientific importance of this curriculum for the future.

PH.D. PROGRAM

Attainment of Master's Degree should indicate completion of the major course work. Beyond that the candidates's studies will necessarily be highly individual. The election of particular courses, seminars and research courses must rest primarily with the major adviser and the candidate.

It is anticipated that completion of the Master's program will ordinarily require two to three years, depending in part upon the amount of work accomplished in the summer sessions and in part upon the background of the student at the time he enters upon graduate studies. Those students who want teaching experience will be accommodated and all students will perform limited teaching services as part of the formal preparation. If three years are expended upon the Master's degree then the Ph.D. might take only two years, and the converse might well prove to be the case. Approximately one year should be devoted primarily to preparation of the thesis, though no hard and fast rules can be applied to the completion of such a scholarly document.

Examinations for the Ph.D. candidate will consist of a written and oral examination intended to illustrate competence in his area of specialization. Defense of thesis will include an external examiner from another University in addition to those prescribed by the Graduate School regulations.

SAMPLE COURSE CURRICULUM FOR A GRADUATE STUDENT IN HUMAN BIOLOGY

MASTER'S PROGRAM

<u>First Year</u>	<u>Course</u>	<u>Credits</u>
<u>Semester I</u>		
	Developmental Biology (Zoo. 450)	4
	General Genetics (Zoo. 560)	3
	Ecology (Zoo. 500)	3
<u>Semester II</u>		
	Human Origins (Anth. 302)	3
	Human Skeleton (Anth. 303)	3
	Heredity Env. and Human Populations (Anth. 304)	3
	Seminar: Evolutionary Theory (Anth. 903)	2
<u>Summer School</u>		
	Seminar in Anthropology of the Living (Anth. 904)	2
<u>Second Year</u>		
<u>Semester I</u>		
	Comparative Primate Anatomy (Anth.)	4
	Animal Behavior—Ethology (Zoo. 560)	3
	The American Indian	
	Peoples and Cultures of Africa (Anth. 318)	3
	Seminar: Race and Variation (Anth. 902) Topic: "Genetic Aspects of Dental Variation"	
<u>Semester II</u>		
	Origin of Animal and Plant Species (Zoo. 420)	3
	Human Genetics (Med. Gen. 560)	3
	Research and Thesis (Anth. 990)	2

Master's Examination and Submission of a Paper

DOCTORAL PROGRAM

Third Year
Semester I

Gross Human Anatomy (711 Med. School)
Teach 105 (1 section only)
Reading and Research (Anth. 999)

Semester II

Neuroanatomy (726 Med. School)
Teach 105
Human Physiology 603
Seminar: Race and Variation: Topic "Altitude Adaptation"

Third Year (continued)

Summer

Course

Credits

Field Work

Fourth Year

Semester I

Research and Thesis (Anth. 990) "Dental Variation in the
People of Easter Island"

Research course in genetic analysis of variation

Research course in Evolution of the Human Dentition

Semester II

Research and Thesis—Completion of Thesis

PROPOSAL FOR A PH.D. IN INDIAN LANGUAGES AND LITERATURE

The statement of program and requirements is the result of our discussions over the last three years. There exists a need, which is certain to increase, for Americans trained to the doctoral level in Indian languages and literatures. At present instruction past the elementary level in modern South Asian languages is generally conducted in the major centers - Pennsylvania, Chicago, Berkeley and Wisconsin - by visitors from India or Pakistan. Some South Asians are prepared to spend the rest of their lives in this country, but on the whole a permanent faculty can only be built up by training Americans. Sanskrit, of course, has been taught at all levels by Americans for more than a century. But Sanskritists have only recently begun to learn modern Indian languages, and the integration of Sanskrit studies with modern South Asian programs requires that the classical and the modern be taught in conjunction. Sanskrit is necessary for the study of modern vernaculars, and increasingly the Sanskritist needs to be able to read scholarly works in modern Indian languages.

Comparable Ph.D. programs already exist in Pennsylvania, Chicago and Berkeley. The Pennsylvania program, though, is officially in South Asian Studies, and is neither so specifically focused nor so formally structured as the one that we propose. The Chicago program allows for degrees to be taken either in Oriental Languages or in Linguistics. The first program is rather vaguely structured, and the second is essentially a degree in Sanskrit and Indo-Aryan, with no place for Dravidian in the stated requirements. The Berkeley degree is either in Linguistics or in Near Eastern Languages. The former is Sanskrit, the latter modern vernaculars. Our proposed program integrates Sanskrit, Indo-Aryan, Dravidian and Linguistics of India more formally and more intimately than any of the three other programs. Thus we are not merely duplicating what is available elsewhere.

Three students now working towards M.A.'s in this department wish to continue for a Ph.D. in Indian Language and Literature. One of these actually wanted to transfer her NDFL to Chicago when she found that we do not have a Ph.D. in Language and Literature formally established. So to remain competitive with our peers we need to set up this Ph.D.

Our regular staff now comprises two Sanskritists (Alex Wayman and myself). A third, Charles White, will join us in September 1965. We have two regular assistant professors with modern vernacular specialties: Usha Nilsson in Hindi, and M. G. Krishnamurthi in Kannada and Telugu. Our visitors include: G. C. Narang, Reader in Urdu from the University of Delhi; and Dharendra Sharma, Senior Lecturer in Philosophy from Kurukshetra University and holder of three pundit's degrees in Sanskrit. We have one linguist, Ripley Moore, whose specialty is Hindi. Our language and literature staff is thus adequate to teach the proposed degree program. We will need to appoint at least one and probably two more linguists, however, to teach the courses in a) Historical and Comparative Indo-Aryan, b) Historical and Comparative Dravidian, c) Dialects of India and d) Socio-Linguistics. When this degree program was first conceived, Gerald Kelley and William McCormack were here, and we were comparatively well staffed in linguistics. Manindra Verma, who is joining us as a visitor next September, will by then have completed his Ph.D. in linguistics at Michigan, and so we will be able to make a modest beginning in the Linguistics section of our Ph.D. program.

At present we have three years of course work available in all our vernaculars. We will need to add several advanced courses in each language, including Sanskrit. On the whole, this can be done with present staff.

Ph.D. Degree in Indian Languages and Literature

1. Before proceeding toward this degree, the student must either complete the M.A. in Indian Studies, or, if he has completed equivalent work elsewhere, must pass a qualifying examination. The student with sound undergraduate preparation in an Indian language and in general linguistics will require three years of graduate course work. Those less well prepared will take longer.
2. The general preliminary examination, to be taken no later than one year before the candidate expects to receive his degree, is in each of the following fields
a) Sanskrit language and literature, b) a modern Indian language and its literature, c) linguistics of India. The candidate must specialize either in Sanskrit or in a modern Indian language. The Sanskrit specialist must also study Pali, Prakrit and a modern Indian language. The modern Indian language specialist must also study Sanskrit and at least one other modern Indian language. The candidate preparing for the preliminary examination is expected to equip himself with a sound knowledge of Indian history, religion, and culture.
3. A reading knowledge of French and German must be acquired before the preliminary examination. It is recommended that this requirement be met early in graduate study. After obtaining the formal approval of the department a student may substitute for either French or German another modern language in which there exists a substantial body of scholarly literature in his field of research.
4. The required minor or minors may be taken in Linguistics, Comparative Literature, Classics or some other suitable field approved by the candidate's major professor.
5. The candidate will normally be expected to spend at least a year of study and research in India between the preliminary examination and receiving the degree. Fellowships for pre-doctoral study in India are available from several sources.
6. There will be a final two-hour oral examination on the candidate's dissertation and the field of the dissertation.

Report of the Business and Finance Committee

**To The
Board of Regents**

June 10, 1966

Page 1

The Business and Finance Committee of the Regents met on Friday, June 10, 1966 and makes the following recommendations to the Board:

EXHIBIT O

Authority for Executive Committee to Act
for Board in the Award of Contracts and
Approval of Schedules of Costs

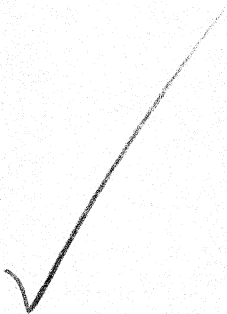
BUSINESS AND FINANCE COMMITTEE

That the Executive Committee be authorized to act for the
Board in the award of or authorization of award of contracts
and approval of the schedules of costs for the following projects:

- WY
- 1) Drilled Water Well, Lancaster, Wisconsin
Project No. 6602-1 - Bids June 16, 1966
 - 2) Charmany Farms Semi-Isolation Building #3 and
1965 Addition to Isolation Building, Madison
Project No. 6410-8 - Bids June 30, 1966

Item II, 2, a

6/10/66



Contracts - Married Student Apartments
(900 Group)

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award contracts for construction of Seventh Married Student Apartments (900 Group) on the Madison campus of the University (Project 6510-9, HHFA Project CH-WIS-107(D)) to the low bidder in each category of work on the basis of the base bids as shown below, and that upon the approval of federal Housing and Urban Development Agency of the requested transfer of the loan agreement to Wisconsin State Agencies Building Corporation, or in the event the loan from HUD is not approved, upon the completion of financing arrangements by the Wisconsin State Agencies Building Corporation, the Wisconsin University Building Corporation be authorized to assign the contracts to Wisconsin State Agencies Building Corporation:

General Construction		
John Dahl Const. Co., Inc. Madison, Wisconsin	Base Bid No. 1	\$1,781,000.00
Plumbing		
Rollie Johnson Plbg. & Htg. Service, Inc. Madison, Wisconsin	Base Bid No. 2	249,999.00
Heating		
Rollie Johnson Plbg. & Htg. Service, Inc. Madison, Wisconsin	Base Bid No. 3	218,000.00
Electrical		
Academy Electric, Inc. Madison, Wisconsin	Base Bid No. 4	209,368.00
Grading & Sitework		
Madison Crushing & Excavating Co. Madison, Wisconsin	Base Bid No. 5	98,890.00
Landscaping		
Four Lakes Landscaping Middleton, Wisconsin	Base Bid No. 6	51,959.00
Sewer & Water Mains		
Len Schlobohm Excavating, Inc. Madison, Wisconsin	Base Bid No. 1	83,000.00;

and

That the attached schedule of costs totalling \$3,228,000.00 be approved, to be financed \$3,198,000.00 by borrowed funds and \$30,000.00 from Residence Halls Revolving Fund, 20.830(2)(g).

Item II, 2, b

6/10/66

Authorization for Award of Contracts
and Approval of Schedule of Costs for
Remodeling Room 222, Mitchell Hall
at University of Wisconsin - Milwaukee

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for Remodeling Room 222 Mitchell Hall, University of Wisconsin - Milwaukee, Project No. 6603-28, be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bids accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction			
T. V. John & Son, Inc.	Base Bid No. 1		\$ 4,880.00
Elm Grove, Wisconsin			
Heating & Ventilating	Base Bid No. 3	\$2,790.00	
Zien Plumbing & Heating Co.	Base Bid No. 3A,		
Shorewood, Wisconsin	deduct	<u>1,952.00</u>	\$ 838.00
Electrical	Base Bid No. 4	\$1,850.00	
The Good Electric Co.	Alt. Bid No. 4A,		
Milwaukee, Wisconsin	deduct	<u>100.00</u>	\$ 1,750.00

Schedule of Costs

Total Construction Contracts	\$7,468.00	
Design and Supervision	750.00	
Contingencies, including Owner's General Construction	<u>782.00</u>	
Total Schedule		\$9,000.00

Chargeable: To State Funds allotted by the Building Commission on December 14, 1965 for Minor Construction and Remodeling at the University of Wisconsin - Milwaukee - allotment for remodeling Mitchell Hall - Student Affairs, Peace Corps.

Item II, 2, c

6/10/66

Easement to Madison Gas and Electric
Company in University Arboretum

BUSINESS AND FINANCE COMMITTEE

That Wisconsin University Building Corporation and the President and Secretary of The Regents of the University of Wisconsin be authorized to sign an easement granting the perpetual right and easement to the Madison Gas and Electric Company to erect and maintain guy wires and anchors over and across parcels of land in the University Arboretum north of and adjacent to the Chicago & North Western Railway right of way in the NW $\frac{1}{4}$ of Sec. 4, T6N, R9E, and in the SW $\frac{1}{4}$ of Sec. 34, T7N, R9E, Dane County, Wisconsin, at locations more fully described in the form of Easement, a copy of which is on file.

Item II, 2, d

6/10/66



RESOLUTION OF THE REGENTS
OF THE UNIVERSITY OF WISCONSIN

WHEREAS, Randall House, Inc., a non-profit Wisconsin corporation organized under Chapter 181 of the Wisconsin Statutes, intends to construct a dormitory to house students attending the University of Wisconsin in Madison, Wisconsin; and,

WHEREAS, such dormitory will accommodate approximately two hundred students and will be available to all students regardless of membership in or affiliation with any social, religious, fraternal, or honorary society, or other organization; and,

WHEREAS, no students will be refused accommodations because of their race, color, creed, or national origin; and,

WHEREAS, the net earnings from the operation of the dormitory by Randall House, Inc., will be paid over to a charitable organization and no part of the net earnings will benefit any private individual; and,

WHEREAS, the Regents are advised that Randall House, Inc., intends to make application to the Housing and Home Finance Agency, Community Facilities Division, for a college housing loan under Section 404 (b)(3) and (5) of the Housing Act of 1950, as amended, in order to finance the construction of such student dormitory; and,

WHEREAS, the applicable federal statutes require that Randall House, Inc., and its application for a federal college housing loan be approved by the governing body of the educational institution which the students housed at the dormitory will attend; and,

WHEREAS, Newell J. Smith is Director of Housing for the University of Wisconsin and is familiar with the needs for student housing now and in the future and is familiar with standards required for approved student housing and the plans for the proposed dormitory will be submitted to Newell J. Smith

for approval, to assure compliance with University of Wisconsin standards:

Now, Therefore,

"BE IT RESOLVED, that Randall House, Inc. and its application to the Housing and Home Finance Agency for a federal college housing loan be and hereby is approved in principle.

STATE OF WISCONSIN)
 (SS.
DANE COUNTY)

I, Clarke Smith, do hereby certify that I am the duly elected, qualified, and acting Secretary of The Regents of The University of Wisconsin, a body corporate duly organized and validly existing under the laws of the State of Wisconsin; that the foregoing is a true and correct copy of a resolution duly adopted by The Regents of The University of Wisconsin at a meeting duly convened and held on June _____, 1966, at which meeting a quorum was present and acting throughout, and that such resolution has not been altered or repealed and is now in full force and effect and is duly recorded in the minutes of said meeting.

In witness whereof I have affixed my name as Secretary of The Regents of The University of Wisconsin this _____ day of June, 1966.

Clarke Smith, Secretary, The Regents of
The University of Wisconsin

Rental of Space - Renewals - Madison

BUSINESS AND FINANCE COMMITTEE

That, as recommended by the Chancellor of the Madison Campus, authority be granted to renew the leases of the following properties in Madison:

Approximately 500 square feet of space at
201 North Charter Street - Maurice G. Sime, Lessor
July 1, 1966 to June 30, 1969 \$104 per month

(For continued use by the Dept. of English)
(Rent chargeable to the Rent Budget)

Approximately 980 square feet of space at
319 North Park Street - R.M. Hilgert, Lessor
July 1, 1966 to June 30, 1969 \$180 per month

(For continued use by the University-Indus-
try Research Group) (Includes 130 square
feet of additional space)
(Rent chargeable to the Rent Budget)

Approximately 6,000 square feet of space at
548-550 State Street - Jim John Company,
Lessor - September 1, 1966 to June 30, 1969 \$1,340 per month

(For continued use by Music and Art Educa-
tion)
(Rent chargeable to the Rent Budget)

Approximately 2,800 square feet of space at
540 University Avenue - W.J. Schlimgen, Lessor
July 1, 1966 to June 30, 1969 \$ 645 per month

(For continued use by the Student Housing
Bureau)
(Rent chargeable to the Rent Budget)

Approximately 1,500 square feet of space at
406 North Frances Street - H. E. Postweiler
Estate, Lessor
July 1, 1966 to June 30, 1967 \$ 325 per month

(For continued use by the Dept. of
Educational Administration)
(Rent chargeable to the Rent Budget)

Approximately 1,280 square feet of space at
1321 University Avenue - Brown's Book Shop,
Inc., Lessor
July 1, 1966 to June 30, 1969 \$ 320 per month

(For continued use by the Hospital Busi-
ness Office)
(Rent chargeable to Hospital Budget)

Rental of Space - Madison

BUSINESS AND FINANCE COMMITTEE

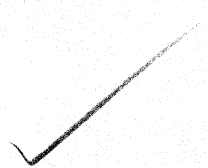
That, as recommended by the Chancellor of the Madison Campus,
authority be granted to lease the following property in Madison:

Approximately 36,500 square feet at 1815
University Avenue - Princeton House, Lessor
June 16, 1966 to June 30, 1969 \$10,840 per month

(For use by various departments of the
School of Education, the University
Instrumentation Systems Center, and the
Wisconsin Geological and Natural History
Survey and U.S. Geological Survey)

(\$2,830.33 per month chargeable to Ch. 20.830(1) State Geologist)
(Balance chargeable to the Rent Budget).

Item II, 2, f-2



Authorization for Executive Committee to
Act for Board Regarding Interim Financing
of Southeast Dormitory No. 3 (Housing-
Ogg Hall) and Married Student Apartments
(900 Group)

BUSINESS AND FINANCE COMMITTEE

That the Executive Committee be authorized to act for
the Board in approving resolutions relating to the interim
financing by Wisconsin State Agencies Building Corporation
of Southeast Dormitory No. 3 (Housing Unit-Ogg Hall) and
Married Student Apartments (900 Group).

Item II, 2, g

6/10/66

Temporary Pedestrian Overpass

BUSINESS AND FINANCE COMMITTEE

Sidewalk

That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of a Temporary Pedestrian Overpass over North Park Street immediately north of Langdon Street, Madison, Project No. 6602-7, be awarded to the low bidder, J. H. Findorff & Son, Inc., Madison, on the basis of the base bid in the amount of \$22,185.00; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved, chargeable to funds allotted by the State Building Commission on February 14, 1966 (Release No. 1737):

Total Construction Contract	\$22,185.00
Design and Supervision	2,800.00
Contingencies	<u>1,515.00</u>
Total Schedule	\$26,500.00.

Item II, 2, h

6/10/66

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Revision - Contract Award
Communications Center Seating
Additions and Alterations to
Camp Randall Stadium

BUSINESS AND FINANCE COMMITTEE

That, upon recommendation of the Bureau of Engineering, the action of the Regents on November 12, 1965, authorizing award of the contract, by Wisconsin State Agencies Building Corporation, for Communications Center Seating, Additions and Alterations to Camp Randall Stadium, Madison Campus, Project No. 6407-6, to the low bidder, Blied, Inc., Madison, on the basis of the base bid in the amount of \$2,492.50, be rescinded; and that, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for this work to the second-low bidder, Eau Claire Book and Stationery Company, d/b/a Wisconsin School Service, Madison, on the basis of the base bid in the amount of \$2,872.00; chargeable to the schedule of costs approved by the Regents on November 12, 1965, as follows:

Low Base Bid	\$2,492.50
Contingencies	<u>379.50</u>
	\$2,872.00.

Item II, 2, j

6/10/66

Sale of Land to State Highway Commission
for Odana Road Extension
(Charmany Farm)

BUSINESS AND FINANCE COMMITTEE

That the President and Secretary of The Regents of the University of Wisconsin be authorized to sign a quit claim deed conveying the following described property from The Regents of the University of Wisconsin to the State of Wisconsin, for the cash consideration of \$1,760.00:

Fee title in and to the following tract of land in Dane County, State of Wisconsin, described as a parcel of land in T 7 N, R 8 E, Section 25, the SE $\frac{1}{4}$ -NE $\frac{1}{4}$ thereof, located from a highway reference line described as follows:

Commencing on the east line of said Section 25, 495.57 feet south of the east quarter-corner;

Thence N 58°-32' W, 710.24 feet to a point of curve;

Thence northwesterly on a curve to the left, radius 716.20 feet, 143.76 feet to the point of beginning of said reference line;

Thence continuing on said curve to the left, 263.65 feet to a point of tangency;

Thence S 89°-34' W, 326.35 feet.

Said parcel includes all land of the owner lying between a south property line of the owner and a line located 33 feet northerly of and parallel to the above-described reference line for the last 533 feet as measured along said reference line.

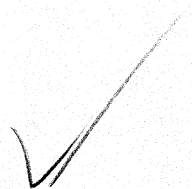
Said parcel contains 0.35 acres, more or less.

And that a two-year limited highway easement be granted in said deed to provide for access and proper grading during construction of the highway.

Charmany Farm

Item II, 2, k

6/10/66



Trout Lake Biological Laboratory

BUSINESS AND FINANCE COMMITTEE

That authority be granted to increase the project budget of the Trout Lake Biological Laboratory from \$100,000 (plus land) to \$118,000 (plus land); and that the administration be authorized to request the Wisconsin State Building Commission to allot the additional \$18,000 from the University of Wisconsin's allocation for Repair, Remodeling, Utilities, and Minor Construction for 1965-67.

That, subject to the allotment by the Wisconsin State Building Commission of the additional amount of \$18,000, and subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Trout Lake Biological Laboratory, Vilas County, Wisconsin, Project No. 6504-11, be awarded in the general construction and electrical construction categories to the low qualified bidders on the basis of the base bids with alternate bids accepted as indicated below, and for plumbing and heating on the basis of the low combined bid with alternates accepted as indicated below; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

<u>General Construction</u>	Base Bid No. 1	\$ 68,785.00
The Wergin Company, Inc.	Alt. Bid No. 1-B, deduct	4,075.00
Wausau, Wisconsin	Alt. Bid No. 1-D, deduct	200.00
	Alt. Bid No. 1-E, deduct	1,075.00
	Net Contract Amount	<u>\$ 63,435.00</u>

<u>Plumbing & Heating</u>	Combination Bid	
Taylor Plumbing & Heating, Inc.	Base Bid No. 2 & Base Bid No. 3	\$ 29,589.00
Rhinelander, Wisconsin	Alt. Bid No. 2-A, deduct	190.00
	Alt. Bid No. 2-B, add	1,745.00
	Alt. Bid No. 2-C, deduct	410.00
	Alt. Bid No. 3-A, deduct	1,300.00
	Alt. Bid No. 3-B, deduct	90.00
	Net Contract Amount	<u>\$ 29,344.00</u>

<u>Electrical</u>	Base Bid No. 4	\$ 10,165.00
Emmerich's Inc.	Alt. Bid No. 4-A, deduct	2,530.00
Minocqua, Wisconsin	Alt. Bid No. 4-C, add	150.00
	Net Contract Amount	<u>\$ 7,785.00</u>

Schedule of Costs

Total Construction Contracts	\$100,564.00
Design and Supervision	11,000.00
Movable Equipment, Furniture, etc.	1,740.00
Contingencies	4,696.00
Total Schedule	<u>\$118,000.00</u>

Source of Funds:	
National Science Foundation	\$ 50,000.00
State Building Trust Funds	68,000.00
	<u>\$118,000.00</u>

Item II, 2, 1

6/10/66



Protest re Zoning Change Request

BUSINESS AND FINANCE COMMITTEE

That the Secretary of the Regents be authorized to file a formal protest, with the Common Council of the City of Madison, against the proposed zoning change to "Commercial B" of the property at 318 North Orchard Street, said property being in the University expansion area and presently zoned "Residential D".

Item II, 2, m

6/10/66

