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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, October 4, 1974, 9:05 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine, Neshek,
Pelisek, Sandin, Solberg, Thompson, Williams, and Zancanaro.

ABSENT: Regents McNamara and Renk.


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Upon motion by Regent Dixon, seconded by Regent Sandin, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on September 6, 1974, be approved as
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek stated there would be a special meeting on Friday,
November 22, 1974, at 9:30 a.m. to consider the matter of faculty compensation.
He announced that, at 1:00 p.m. on Friday, November 22, there will be a public
hearing pursuant to Chapter 227 on personnel guidelines; and that, following the
public hearing, there will be a joint meeting with the University of Minnesota
Board of Regents.



At the request of President Pelisek, Regent Lavine reported on the status of the Task Force on University Governance and Collective Bargaining. He reported the Task Force met on September 27, 1974 and reviewed a series of major positions presented by each of the major faculty constituencies in the System. He stated the next meeting of the Task Force will be held on October 23, 1974; and there will also be a meeting on November 11-12, 1974 at Wingspread, as a guest of the Johnson Foundation.

Regent Lavine stated Mr. Wayne McGown, Assistant Deputy Secretary of the Department of Administration, had requested that he read the following letter to the Board: "Dear John: I am dismayed at the interpretation put on my remarks by the press regarding the role of the UW Regents in a professional system of faculty collective bargaining. The quote attributed to me is, 'I question whether the Regents have the knowledge needed to negotiate a contract that would be accepted.'

"Standing alone that statement is disparaging, rude--none of which was my intent or, for that matter, my nature. The point I attempted to develop was that, in negotiating economic settlements, a relationship to and knowledge of the overall financial situation of the state is necessary; and that knowledge, it can be presumed, the Regents would not necessarily have access to. Stated differently, I do not believe economic matters and faculty collective bargaining can be effectively agreed to at the bargaining table unless they are closely tied to the budgetary, financial planning of the state. That tie in is really no different than the system as it currently operates.

"The Regents today propose and recommend faculty salary increases. Those recommendations are reviewed and considered in the budget process, usually amended to reflect overall fiscal wherewithall. A similar joint determination effort would be necessary, in my opinion, under any collective bargaining principle. I thought the Task Force meeting on Friday was excellent. Congratulations to you all. Best personal wishes."

President Pelisek noted that all Regents had received, with the formal notice of the meeting, the proposed modification of the By-Laws. Regent Lavine stated that several people had indicated to him that they found the proposed language relating to "Chair" awkward and would be much happier with the "Chairperson" designation.

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

That references in the By-Laws of the Board of Regents of the University of Wisconsin System to Chairman and/or Vice Chairman in Chapter II, Section 6, and Chapter III, Sections 1, 2, 3, and 4 shall be amended to designate such positions as Chair and/or Vice Chair respectively.

Regent Dixon stated that he did not feel the amendment was needed and that it does not guarantee the emancipation of womankind. Regent Barkla referred to the letter of Ms. Carolyn Sylvander, which was included in the minutes of the last meeting, and quoted the following paragraph from that letter: "I am suggesting that what appear to be slight changes in language can have profound symbolic and connotative meaning, that language subtleties can display and affect our true concerns. The change from 'Chairman' to 'Chairperson', or 'Chair' is a small change, but 'Chairman' is of course just one of the many male words that English uses to stand for all of humankind, and our consciousness of that one-sided designation of humanity is a step toward eliminating habits of thought which exclude women from consideration and from recorded history."

Regent Kopp stated that we are getting ourselves into a rather ridiculous position by making any change at this time; and that there is nothing wrong with the procedure we have been following, recognizing a woman as Madam Chairman or Madam Chairwoman, if she prefers, or perhaps Chairperson. Regent Neshek stated that he felt we were making a lot of fuss about nothing; but that, if this would make the ladies feel better, he felt we should approve it. Regent Sandin stated that she opposed the proposal, having been a Chairman of school committees and of the School Board for eight years; and it did not bother her to be called Madam Chairman. Regent Thompson agreed with Regent Sandin's position.

Regent Lavine stated that he felt we ought to be flexible enough to adopt a change which certainly symbolically and continually helps educate the people, and we ought to bend a bit and give recognition to something that is worthwhile. Regent Williams stated that, while she felt somewhat the same way as Regents Sandin and Thompson, she agreed with the statement made by Regent Lavine. She stated that she would prefer the "Chairperson" designation.

Regent Lavine moved that the resolution be amended to substitute the word "Chairperson" for the word "Chair" in the proposed resolution, and the motion was seconded by Regent Hales.

The proposed amendment failed on a roll call vote, with Regents Barkla, DeBardeleben, Hales, Lavine, Neshek, Pelisek, Solberg, and Williams voting "Aye" (8), and with Regents Dixon, Fish, Kopp, Sandin, Thompson, and Zancanaro voting "No" (6).

(The By-Laws provide that amendments must carry by affirmative vote of a majority of the members of the Board.)

The question was put on the original motion and it failed on a tie vote, with Regents Barkla, DeBardeleben, Hales, Lavine, Neshek, Solberg, and Williams voting "Aye" (7), and with Regents Dixon, Fish, Kopp, Pelisek, Sandin, Thompson, and Zancanaro voting "No" (7).

President Pelisek presented the report of the Special Regent Committee on Medical Affairs which had met on the previous day at which time the revised Clinical Practice Plan was considered and approved by the Committee.

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

Resolution 856: That, upon recommendation of the President of the System and the Chancellor of UW-Madison, the University of Wisconsin Medical Center Consultation Practice Plan, as amended, be approved; and that the Plan be henceforth referred to as the University of Wisconsin School of Medicine Clinical Practice Plan, to take effect as soon as practicable but not later than December 31, 1974.

Regent DeBardeleben inquired as to what approvals the plan had prior to coming to the Board. President Pelisek reported that it had been approved by the faculty of the Medical School, by the Administration of the Medical School, and by Central Administration. Regent DeBardeleben inquired as to whether or not it had been approved by the Faculty Senate of the Madison Campus, pointing out that we have recently been faced with the resignation of a Dean of another school on the Madison Campus. He questioned if this plan was of such a nature as would likely exacerbate the problems that we have already been criticized for with respect to various schools on this campus.

President Pelisek stated it was his position that it would not, and requested Chancellor Young to respond. Chancellor Young stated that he agreed with President Pelisek--this is a plan to encourage clinical practice and will not affect the income of other colleges. Regent DeBardeleben inquired as to whether or not it will have an effect on the income of the Medical School faculty such as to cause friction on the Madison Campus, to claims of invidious discrimination to members of the Medical School faculty as compared with other faculties on the Madison Campus.

President Pelisek responded that, with the exception of the Department of Surgery, which by comparison with other surgery departments throughout the country is quite low, there would not be a dramatic increase in compensation. President Pelisek stated the plan provides for a certain amount of funding for the Medical School out of the Clinical Practice Plan pool, which is something that was missing from the old plan, and really does not represent, with the exception of the Surgery Department, a dramatic increase in the type of direct compensation that is payable to the faculty members. President Pelisek stated the plan had never been approved by the Faculty Senate of the Campus.

Regent DeBardeleben inquired if the money that will come to the Medical School from this Clinical Practice Plan is likely to reduce the GPR funds that will be necessary to support the Medical School and, therefore, make other funds available for other purposes within the University. President Pelisek responded that the types of funds that would be available under this plan would be used at the Dean's level for enrichment of the hospital and research activities that might not otherwise be fundable by the State or fundable from other sources.

The question was put on Resolution 856, and it was voted.

President Pelisek reported the Special Committee on Medical Affairs was advised that, pursuant to authority granted by this Board one month ago, UW-Milwaukee has applied for community membership in the Southeastern Wisconsin Regional Medical Planning Council; and that the application had been approved and UW-Milwaukee has been admitted as a community member. President Pelisek reported he had designated himself as the Regent designee on that Council for at least the immediate several months.

President Pelisek requested Regent Neshek to report on the meeting of the Committee of the Whole. Regent Neshek stated the Committee of the Whole met on October 3, 1974 to consider the 1975-77 Biennial Operating Budget.

Regent Neshek moved adoption of Resolution 857, relating to the 1975-77 Biennial Operating Budget (EXHIBIT A attached), and the motion was seconded by Regent Lavine.

Regent Fish stated that it was his intention to vote for the entire budget, but that he had some reservations about the de-escalation of the cost of instruction to the students. He stated that he was in accord with the obviously laudable goal of reducing tuition to the maximum degree practical, and it was his recollection that the information furnished by Central Administration indicated that Wisconsin was already the lowest in the Big Ten in resident tuition. He stated that he was concerned about the effect of widening the tuition spread between public and private institutions of higher education, noting that the 17 independent colleges and universities in Wisconsin have a 1974-75 total operating budget of under \$65 million; and that the wider spread is certainly not going to be helpful to them.

He noted further that any reduction that must be made would have to be made up from GPR revenue; and that, assuming the correctness of the ratio of 25% of education from tuition, 50% of GPR, a reduction of the former to a total of 12.5% would increase the latter to 62.5% or a 25% increase, which would obviously be an increased burden on all taxpayers. Regent Fish stated that we are excluding a segment of the population from some of the current inflationary problems. He noted that, if we add to that the practicality of getting it done and the obviously difficult problems we are going to have in getting necessary faculty compensation increases, increases that he intended to support, he was concerned.

Regent Fish stated he would be more comfortable with the utilization of these funds in an expanded scholarship program to assist those in need, rather than a flat reduction in tuition to everyone regardless of need. Regent Fish stated that, in a gesture toward maximizing the principle and also maximizing the possibility of obtaining passage of that principle, he would move that the resolution be amended in Item 1 of the third paragraph to substitute the figure 20% for the figure 12.5%, so that the sentence would read, "1. De-escalation of instruction fee charges to Wisconsin resident undergraduate students through fee stabilization for 1975-76 and reduction to 20 percent of the average cost of undergraduate instruction in 1976-77", and the motion was seconded by Regent Williams.

Regent Neshek stated that the fee de-escalation is an attempt to help the largest majority of students, who are the middle income group, students of middle income parents. Regent Neshek stated the typical middle income parent makes between \$10,000 and \$14,000, has three children in school, not in college, but is trying to support his family, and cannot afford to send one or two children to college. He continued he felt the effect of what we have attempted to do will in itself be a grant program across the board and will give relief to the majority of the students that you really want to help, without setting up expensive machinery to effect grants in aid. He stated tuition in effect is a tax burden, and what we are trying to do is to shift it to make it a less regressive tax. He continued that he would oppose the amendment because the 12.5% is a minimum goal that we should attempt to obtain as a first step.

Regent Lavine stated that the target set out by the Department of Administration of new funds for the University in this bracket was \$15 to \$18 million, and that the cost of the proposed tuition program approximates that amount and would not create a tax increase. He stated we have a situation of inflation in Wisconsin, and individually we cannot do anything about that. He continued, the fact is that tuition represents 25-30% of the student's cost of going to school, with the remaining costs being for room and board, about which we can do nothing. Regent Lavine stated this is a way we can meaningfully, with a relatively small amount of dollars for the number of people involved, actually do something to stop inflation for the people of Wisconsin who need an education and see that they get an education so they will be able to add more to the tax picture.

He noted that Senior Vice President Smith had made the point yesterday that the last area that any economic minded person ought to attack in an inflationary time is education, because that is the one thing that can upgrade the society and its productivity. Regent Lavine stated that tuition is regressive in nature; and that, while he felt we would all prefer to go to zero, the 12.5% reduction is a practical approach. Regent Lavine stated that he was not unmindful of the faculty compensation issue; and that, if it came to an either/or situation, he would support the faculty compensation program above everything. Regent Lavine noted that the Department of Administration had requested that we make separate priorities of faculty compensation and other matters, and that one does not affect the other.

Regent DeBardleben inquired, if you hold the fees as they are for the first year of the biennium, would this be more or less than 20% of instructional costs based on the budget as recommended. Senior Vice President Percy responded that the percentage might move down to 20% or 22% of cost, so the stabilization itself could do that. Regent DeBardleben stated that he had supported free public higher education for many years and still believes it is a goal that we should be working for--something that we should have in this state. He continued he felt that clearly the priority item before this Board is to get adequate faculty compensation in this biennium, and that the University System is going to be sorely hurt unless this is done.

Regent DeBardleben stated that he thought we should be working for reduction in fee levels for students and hoped that eventually we would achieve

the desirable condition of having free public higher education. He continued that, under the situation as it exists, and being mindful of Regent Lavine's feeling, with which he agreed, that this Board must make recommendations as to what the citizens of Wisconsin need in terms of higher education and it is up to the people in the State House to make the political decisions, he feared that recommending a student fee decrease would certainly seriously compromise our ability to effectively champion the cause for increased faculty salaries. For that reason, he intended to vote "Yes" on the motion to amend.

Regent Zancanaro stated that he was basically sympathetic to lower tuition, but was of the opinion that, if you really want to help, it should be in the freshman and sophomore years--to give free education for the first fourteen years. He continued that he felt that the tuition and fees as such discourage low income people from entertaining the idea of going on to higher education. He noted the fact that the VTAE System has a low fee structure supporting educational opportunities and has shown that the low income group has been taking advantage of this kind of situation. He continued he was convinced that, once students have gone to college for two years, they then would be able and mature enough to go out in the world and earn money to defray the cost of the junior and senior years.

Regent Hales stated that, even though it is going to be difficult to ask for approximately \$20 million in State funds, it seemed to him a much more desirable route to travel as opposed to a plan like the Wisconsin Guaranteed Educational Loan Plan which is projected to cost something like \$400 to \$500 million in the first four or five years of the operation of that program.

Regent Williams stated she was in favor of stabilizing fees for students, noting that we are not in a time of expanding programs or of increased building or expansion of faculty. She stated she felt this is an appropriate effort to stabilize fees for students, so that students will be able to plan ahead with the knowledge that tuition costs are not going to go up in the coming years. She stated she did not believe that the people of the state are going to respond positively to hearing that higher education wishes to de-escalate the fees--that the people are concerned about buying food for their families and living at the same level as last year. She noted that financial institutions are finding that people are digging into savings, borrowing on life insurance, etc., in order to maintain the standard of living they had last year. She did not feel this is an appropriate time to say to them that we want to reduce fees for students going to the University to the extent of de-escalation in the second year of the biennium

Regent Williams stated that she agreed with Regent DeBardeleben that, if we are saying we want to provide better faculty salaries, we have to make that a major priority; and that we cannot say that there are two priorities. Regent Williams continued that we have to choose one and stay with it. To say we are going to de-escalate costs, that we think that is important and we also think it is important to increase faculty salaries, is going to look greedy to the people of the state--greedy in the sense of a vested interest asking for a great deal from state government.

Regent Sandin stated that we, as the Board of Regents, are the only ones that can ask for what we need--we have to ask for the faculty compensation and we have to look toward the benefit of the students. She continued, we are not saying faculty compensation isn't important. We are going to take up that matter at the November 22 meeting. Regent Sandin pointed out the middle income families pay over 80% of the taxes that support education both at the elementary, secondary, and higher education levels; and that, by reducing the tuition to 12.5% next year, the burden will be shifted to everyone, not just the middle income people who already pay the taxes.

Regent Solberg stated that it had always been his assumption that the tuition in private schools was substantially higher than public education, and that the selection of that type of school is more of a personal decision than a financial one. He stated we have a problem with enrollment, which involves lowering tuition in order to increase enrollment; and we have a faculty compensation problem. He continued that he was firmly convinced that taking care of only one problem is not meeting our responsibility, because they are in many respects interlocked. He continued that, if we take care of one and let the other go, we have not solved either problem. He noted that, if enrollment declines, we have a problem of retaining faculty because of the number of students that are involved.

Regent Solberg stated that he had no objection to concentrating our energy on increasing the salaries of teachers--that is a policy decision that is going to have to be made. Regent Solberg stated we must get both problems on the table, and both of these things in the political arena.

Senior Vice President Percy stated that the University had been directed to submit these kinds of requests separately, as have all other agencies. He continued we have been given a target which says that the first big thing you request we can handle without an increase to the taxpayer, and that somewhere in their planning the state has set aside some tentative amounts for staff compensation for all state agencies. He stated he very much regretted that, after all this effort to get these on two tracks, we keep coming back and bringing the tracks together--the very thing that he hoped could be avoided. He stated that it had been made clear in Paper #3 that staff compensation is the top priority on both tracks.

He stated that he was concerned with the expressions of the feeling that, when you cut tuition, you are really helping the rich man's children. He noted the way to get at the rich man is through a progressive income tax, not through a regressive tuition structure. He continued it is the rich man and the upper incomes who will be paying a greater portion of the increased state subsidy we are asking for. He noted that there was a recognition of higher education as a social investment, not as an individual benefit; and that where you draw the line depends upon your own set of values.

Regent Fish stated that he was sure the records will show that approximately one to two years ago, when we discussed out-of-state tuition rates, the statement was made by Senior Vice President Percy that, at that time, Wisconsin had the lowest in-state tuition rate of any school in the Big Ten and the highest out-of-state tuition rate of any school in the Big Ten. He continued that now,

when we have a different issue, suddenly we are not at the bottom, we have quickly leaped into the middle of the scale. He stated he could not agree with Senior Vice President Percy's evaluation of inflation or regressiveness and could not believe that any economist would agree with that determination. He questioned what makes anyone think that shifting the burden on tuition is going to have any net result and that taxation is going to pay the differential. He stated he agreed that most of the students are children of middle class people, but so are most of the taxpayers middle class people; and that to shift it out of tuition into taxation means the same people are paying the cost.

With respect to the two tracks position, Regent Fish stated we are only looking at the grocery bill today, the rent doesn't come due until next week; and we will look at the rent when it comes up. He stated he felt we have to look at each thing individually, but with some concern for its effect on the overall picture.

Regent Dixon stated that he fully supported the resolution as presented and that, rather than go into practicalities, he felt a little cynical about the political aspects, because he doubted very much whether what we do here or say here will affect the question of whether taxes will be increased by the Legislators. He stated that he had talked to innumerable students and parents of the psychology of what we are hopefully about to do and found it is tremendously important at this time, perhaps as much so as it has been since the days of the great depression.

He continued the people need something to encourage them, and this is not a matter where groups come to us as Regents and demand this or that. He continued this is a case where individuals and individual students are concerned and almost panicky about their ability to continue to get an education. He stated this was the time when something in a positive psychological approach is going to give a lift which will far transcend any fear of an ultimate increase in taxes. He noted that, from an emotional standpoint, he believed we are faced with the necessity for taking a positive stand.

Regent Neshek stated that, if our policy continues the way it is, we are going to have a situation where the majority of our student body is going to be made up of students of the very affluent or the very poor, because we do, to a certain extent now, have grants in aid which do take care of some of the poor students; but the middle income student has nothing. The parents of those students are not able to afford to send their children to college, and yet they stand the biggest burden in our total tax structure for supporting these institutions.

He noted that Regent Zancanaro had raised the question of applying the de-escalation only to freshmen and sophomores. He continued this was considered by Central Administration and the Business and Finance Committee, but noted that freshmen and sophomores do have a certain advantage over juniors and seniors who are somewhat more disadvantaged because there are less aids for them. He noted that, after a person has gone to the University for two years, his financial situation is probably worse than when he started as a freshman. From that point of view he thought it would be ill advised to aid freshmen and sophomores only.

Regent Neshek stated that what we are trying to do here is to express what we honestly think are the needs of the University; and that, by supporting the amendment, you are second guessing the Legislature, because we are saying we can't ever get that much from them. Regent Neshek stated that, if we think we have a serious problem in this area, we should present our position to the Legislature and let them make the political decision. Regent Neshek stated that, if a negative decision is made here, it never even gets to the public forum.

Regent DeBardleben stated that he was not going to support Regent Fish's motion because of the fear that, by not supporting it, he would be helping the rich man--that he was not going to support it because he thought the proposal would hurt the private schools. He did not feel that was our concern. He was going to support the amendment for reasons that are proper and sufficient. He continued that, so far as the students in the private schools are concerned, this isn't going to have any effect on them one way or the other; because, under policies that have been adopted, the differential between the fees in the public institutions and the private institutions have been taken care of. He stated he did not think the issue is quite as black and white as Regent Neshek made it.

Regent DeBardleben stated that, if you are in favor of free public higher education, which he sees as a goal, this 12.5% is a compromise and 20% is a compromise. Neither one gives us what he feels we should ultimately have. He stated the first priority of this Board should be to maintain the thirteen universities in the System as institutions of quality and effectiveness. He stated, whether it would be desirable to consider these priorities on two separate tracks or not, they are not going to be considered that way by the Legislature. That, no matter what the Department of Administration tells us about how we should split our budget, the Department of Administration ultimately isn't going to consider them that way; and the Governor is not going to consider them that way.

He stated everyone is going to look at this in terms of what the people of the State of Wisconsin can commit to higher education. Regent DeBardleben stated that, if we go in on two tracks and with a proposal that is going to be regarded as irresponsible, we are in danger of mortally wounding our institutions of higher learning in this state by not getting either one. Regent DeBardleben emphasized we have to concentrate on the faculty compensation matter. Regent DeBardleben stated that he examined the 1974-75 budgets and was shocked at the salaries that are being paid to faculty members. He continued that, when Senior Vice President Percy talks about what is on people's minds and what is not being said at this table, there is also talk about what people in responsible positions in the State of Wisconsin are thinking about in terms of faculty compensation. He noted that the other day a leading legislator said that they can't expect anything, and that he had heard talk that it will be 5% or 6%.

He continued that everyone at this table knows that that isn't going to be enough--that the faculty has to have more than that. He continued that he could not bring himself, as much as he would like to, to ask for more in terms of tuition reduction than Regent Fish's amendment contemplates. He stated he felt this is a sound position, and one that is in the ultimate best interest of

higher education. He stated it is a compromise, but a proper one. Regent DeBardeleben stated that he said yesterday and says again today, it is our job to present to the Department of Administration, the Governor, and the Legislature the needs of higher education. He stated this is a compromise issue--if it wasn't we would be recommending free public higher education.

Regent Lavine stated that he felt that worrying about quality institutions is more than simply worrying about faculty pay increases. He noted that we have gone through many cuts, which resulted in losing faculty positions; but now we are talking about losing faculty positions that are needed. We are talking about departments that are cut so low that to lose further faculty in them jeopardizes the quality of instruction offered to the students. He continued that you have to have a quality faculty with enough breadth and depth to offer a meaningful education package. Regent Lavine stated that our first role must be to insist on adequate students being served by an adequate faculty.

Regent Lavine stated the budget process allows a lot of dialogue; and a billion dollar budget will be discussed for months with people at the other end of State Street, which will surely allow for us to make abundantly clear that, if we are talking about a 5% or 6% pay increase for faculty, we will scuttle everything else--we have got to have more than that. He continued that he felt we are trying to say to the people of the state that these are not pie-in-the-sky wishes, these are the bare-bones things that the people of Wisconsin's higher educational institutions need for quality instruction necessary for our children to survive in the 70's and 80's.

Regent Lavine stated that our needs must be clearly stated, and then here are our priorities. If the top priority only allows for enough dollars to meet the faculty pay compensation, then we are going to say, if that means cutting the tuition package that we are asking for, cut it. Regent Lavine stated that he agreed with Regent Neshek that it would be a tragedy not to get all the requests on the table and let the Legislature decide on the priorities.

The question was put on the proposed amendment, and it failed on a roll call vote, with Regents DeBardeleben, Fish, and Williams voting "Aye" (3), with Regents Barkla, Dixon, Hales, Kopp, Lavine, Neshek, Pelisek, Sandin, Solberg, and Thompson voting "No" (10), and with Regents McNamara, Renk, and Zancanaro absent.

The question was put on Resolution 857 (EXHIBIT A attached), and it was voted on a roll call vote, with Regents Barkla, DeBardeleben, Dixon, Fish, Hales, Kopp, Lavine, Neshek, Pelisek, Sandin, Solberg, Thompson, and Williams voting "Aye" (13), with no "Noes", and with Regents McNamara, Renk, and Zancanaro absent.

President Pelisek introduced to the members of the Board Mr. Oliver Ferguson, the former Chairman of the Board of Curators of the University of Missouri.

President Pelisek referred to the proposed resolution relating to the adoption of the Interim Guidelines on Implementation of 36.09(5), Wisconsin Statutes, relating to student rights and responsibilities (EXHIBIT B attached).

Regent Lavine moved adoption of the proposed resolution, and the motion was seconded by Regent Sandin.

Senior Vice President Smith pointed out that, at the time of the September Board meeting, we had responses from all Chancellors to the proposed guidelines furnished by the United Council of Student Governments. He stated there were a number of favorable features in the United Council proposed guidelines; but without exception, the Chancellors had very serious concerns. He noted the proposed United Council guidelines included some functions which, if passed by the Regents, would provide, on a systemwide basis, provisions which were simply not tenable for some of the campuses and were not a required or proper interpretation of s. 36.09(5).

He stated one of the points that was of greatest concern was the designation of existing student governments as the voice of students for all purposes of implementation, which is inherently confusing for many of the campuses, where the variety of ways in which students participate in governance and policy formation are extraordinarily diverse and wide ranging. He noted the claim for formal student representation on all campus committees, academic and non-academic, raised a serious necessity for students and faculty members to sit together and determine the kind of active participation appropriate in relation to specific functions.

He noted the modification of faculty governance apparatus, which is a primary responsibility of the faculty, was impinged upon by the United Council document; and it seemed clearly necessary that these arrangements be concrete and be arrived at by a process of negotiation and discussion between faculty members and students and administration at the institutional level. Senior Vice President Smith noted the concern about whether or not proper clarification had been made of the responsibilities of Chancellors to administer all funds. Senior Vice President Smith noted that, in the absence of formal guidelines of any sort, there were a number of positions being taken by various student groups around the System that the United Council guidelines were defacto the kind of operating implementation which was the interpretation of the law and, therefore, had to be followed.

He stated it was also felt there was a necessity for the Regents to act to stabilize the situation, and clearly there was not time for extended discussion with student groups, Chancellors, and faculties on all campuses, prior to the preparation of guidelines. Therefore, it was considered useful to move to create an interim guideline document which would stabilize the situation and provide a proper interpretation of what was required by 36.09(5), while allowing for the mechanisms of campus discussion and development and also allowing for some correction in the event that there were irreconcilable differences developing in any point in the System.

Senior Vice President Smith noted that the guidelines themselves clarify the need for prompt action to serve recommendations of students on these uses to be made of the allocable portion of fees to students. He stated this is a clear mandate of 36.09(5), and the biennial budget policy paper coming in November will clearly specify an interpretation of this process which will be consistent with 36.09(5) and consistent with the interim guidelines. He noted the guidelines provide and do require consultation among students, faculty, and the administration at the institutional level pursuant to the resolution of issues.

Senior Vice President Smith stated the target of the guidelines is the development in each institution of a campus plan which represents a position consistent with the letter and spirit of the law which will enjoy the widest base of consensus for each institution, and since it enjoys consensus can therefore be an effective instrument for implementation. He noted that the guidelines are interim; and in the event there are ambiguities which require resolution, these can be corrected by discussion. He noted the guidelines provide that, if there are irreconcilable differences developing on a particular issue on a particular campus, there is an appeal mechanism to the Board to resolve such issues consistent with interpretation of the law.

Senior Vice President Smith stated that, in the preparation of the interim guidelines, there were discussions with representatives of the United Council; but he did not wish to represent in any way that the guidelines had been produced by the process of negotiation and discussion with United Council. He continued there had been discussion with the Chancellors, and the document had been reviewed with them in terms of their interpretation of whether or not it would permit effective interpretation of the law on their campuses. Senior Vice President Smith noted that there had been representations from the student association at Whitewater calling for a quite different approach than those in the United Council guidelines, and representations from other student organizations around the state calling attention to their concerns about the original proposal from United Council.

Mr. James Hamilton, President of the United Council of University of Wisconsin Student Governments, read the following prepared statement: "I appreciate this opportunity today to explain to you section 36.09(5) of the merger law. As you know, there have been some recent conflicts on this section which I would like to dispel. We have made a long-term, good-faith effort to consider, and incorporate into our guidelines concerns and points of view that are consistent with the intent of the law. We have not, cannot, and will not make modifications which conflict with the intent of the law. Let me reveal the entire process by which this subject reaches you today.

"You should know the ad hoc drafting committee devoted a substantial portion of three separate day-long meetings to compose 36.09(5). These meetings consisted of intensive discussion and debate over virtually every word and certainly every phrase of the student responsibilities subsection. The end result was achieved by a process of intense negotiation and continual compromise, especially on the part of the students. Since the conclusion of the drafting committee, there have been no substantive changes of 36.09(5).

"In late fall of 1972 the full MISC met to consider the bill drafted by the ad hoc committee, again the student section received intense scrutiny. At its December 1 meeting the full MISC considered, as a separate item, whether or not to adopt 36.09(5). Chancellors Klotsche, Dreyfus, and Wyllie appeared before the MISC and asked it to amend 36.09(5) to delete the 'primary responsibility' emphasis from sentence two and by changing the role of the chancellor in allocating segregated fees from the consultative role provided in 36.09(5) to a role in which the chancellor would have a veto. Neither requested amendment was adopted by the MISC. This episode clearly indicates that the meaning given by the students was and is the accurate and correct one, for otherwise, there would have been no reason to attempt to amend it. The words 'as such' were added to the beginning of sentence two. The students on the MISC offered no objection, seeing them as consistent with their interpretation of the sentence.

"In February of 1973 the Board of Regents announced its intention to act in March to advise the Legislature on the MISC report. It solicited advice on what its position should be with respect to the Legislature. Many of the Chancellors asked the Regents to reject 36.09(5). The Board refused to do so.

"The intent of 36.09(5) as it came out of the ad hoc drafting committee was and is as follows. Sentence one provides for, and guarantees that students will continue to serve as a minority of voting members of campus committees which deal with the immediate governance and policy development on the campuses. Sentence two means that there shall be bodies or committees to establish policy concerning student life, services and interests, and that students shall form a clear majority of the voting members on these committees. Their policy determinations must conform to Board policy in these areas. Sentence three provides that the students will develop the segregated fee budgets while the chancellor will be afforded opportunities for input. Differences which cannot be resolved at the local level would be brought to the Board. The Regents will see the budget of the students along with the chancellor's comments.

"Sentence four of the subsection is the key to the other three. It provides that in any and every instance where students are involved in governance that those students be selected solely by students. Sentence four specifically gives students 'the right to organize themselves in a manner they determine' so that chancellors are excluded from conferring legitimacy and governance responsibilities upon student groups. Any division of governance responsibilities under this section should be determined solely by students and in accordance with commonly recognized practice of student government process which is open to all students and is the executive arm of the students on each campus. It is as such the primary vehicle through which student interest, organizational and individual, should be channeled.

"Let me now illustrate, to the best of my recollection, the process of compromise and consultation after the Board had acted by which the United Council document reached you today. When I began working for United Council in May, I immediately set out on the task of drawing up drafts for the purpose of defining and identifying the intent of the student section of the merger law. As the bill was still in the Legislature at the time, the drafts were based almost solely on conversations I had with members of the ad hoc drafting committee. On

May 20, Randy Nilsestuen, David Jenkins, and I met with Don Percy. At the meeting, I remember Mr. Percy asking me if UC intended to draft a document on the intent of the student section. I told him one was being drafted and that I would provide him with a copy so that I could discuss it with him.

"After further revisions provided by student government leaders all over the state, I met again with Mr. Percy on June 5; this was the first time he had received a draft copy of our position papers. I asked him to read it and make comments which he did.

"This began a long process of meetings with Mr. Percy and others. As a direct result, there were numerous revisions on both wording and substance. And indeed, at one of these meetings, Mr. Burt Wagner, associate legal counsel for Central Administration, Mr. Percy, David Jenkins, and I went through a point-by-point discussion of our drafts. Revisions were made based directly upon their comments and concerns.

"After these meetings in June, and after much consultation with members of the MISC, the ad hoc drafting committee and student body leaders, a semi-final draft was distributed to everyone having input for yet another round of criticism. On July 8 I met for a final time with Central Administration to discuss the process for formal submission of the document to the Presidents of the Board and the System. Three weeks later it was distributed to the members of the Board and the chancellors for their comments.

"I have brought this process to your attention for several important reasons. First, so that you can understand that our document, which you've had for two months, was the result of a laborious, compromising drafting procedure, which saw the involvement of not only student leaders but members of the ad hoc drafting committee, the MISC, students, and central administration as well. Second, I hope that you will agree that we have made a scrupulous effort to ensure that the content of our paper conformed with the intentions of the framers of the law. And third, so that we can come to some understanding as to why the concerns Dr. Smith raised in the interim guidelines were not brought up while our document was being drafted? Especially since this process involved central administration input. This brings us to the history of the interim guidelines being offered by Central Administration.

"At a meeting which I called on September 12 for the purpose of obtaining the chancellors' reactions to our document I was informed, to my surprise, that not only were the chancellors raising the same old issues but that their concerns were now being incorporated into the interim guidelines. I was also informed that Faculty Affairs was now handling the student section of the merger law, when all along, we had been dealing with Mr. Percy on this issue.

"I was told to pick up a copy on the 18th. On that date I did so and was told to have my reactions ready by Friday, the 20th, at 9:00 a.m., because 'the chancellors would be finalizing them'. They were finalized at the meeting on the 20th and distributed to you a week ago. The significance in comparison to the process and spirit by which the UC paper was drafted is clear. Central has spent two weeks in preparing their 'interim guidelines'. They have shown a

clear lack of background with regard to the intent of the authors, including suggestions made by chancellors which failed and the reasons for the failure of those suggestions. It is also clear that they have consulted with virtually no one in the draft of their paper.

"I would like to refer now to the documents in the packet sent to you by Dr. Smith. It is critical that we respond to two of the documents. First, is document number four, Central Administration's analysis of the UC paper; and the second document number one, the interim guidelines themselves.

"Under point A-1, paragraph 3, the suggestion is made that student governments may not be the most representative of student organizations and suggests that this question be for the campuses to decide. The merger law expressly provides that students, not chancellors, not faculty, not administrators, shall organize themselves and select their representatives to participate in university governance. It cannot be overstressed that the law gives the students this prerogative; it is not the proper role for administrators to interfere with student governance in this area.

"The second point of document four asserts that our position paper 'does not observe interactions among the several sections of 36.09 designating powers and responsibilities to the board, president, chancellors, faculty, and students.' Such an assertion is baseless, as a careful reading of our paper will reveal. On nearly every single page of our paper you will find references to the rights of others. We are careful to provide definitions of our terms, and phrases suggesting, and stipulating, consultation with chancellors, etc. appear throughout the paper. We submit that our paper clearly recognizes the powers and responsibilities of others and expresses the desire to observe their authority and prerogatives.

"Part three of CA's response is utterly false! Our document, on page one, states: 'The following resolution shall not be construed as altering administrative procedures and responsibilities as established by Regent guideline or state statute. The following guidelines are oriented toward policy formation and decision making, not administration.'

"Again, on page four of our document, we state that segregated fee budgets will be submitted and processed through normal UW System procedures and channels. Again, on page 5, part 3, we say that 'students, in consultation with the chancellor, in considering any requests for expenditures of the allocatable portion of the segregated fee must determine them to be in accord with state statute and university regulation for use, control and distribution of such funds'. We clearly recognize that all personnel, debt service and contractual obligations must be met.

"Point four of the CA paper errs in suggesting that the passage of the document would compel all UW schools to join the United Council or be denied representation. Such is not the case. The Regents at any time may grant access by citizens to the Board. This section of our paper is simply a suggestion that the relationship between UC and the UW System become formalized, much in the same way as is that between the university and the IFCC.

"The last point of the CA response suggest that we have not acted in a collegial manner. It is our feeling that collegiality would be hindered by adoption of the interim guidelines suggested by CA.

"We refer to CA's proposed guidelines themselves, we are disappointed to see that it has again been suggested that we study merger implementation. The Governor specifically vetoed a provision in S-2 which would convene another group to study merger. Enough of the taxpayers money has been spent on studying this. It is already law, and should be implemented.

"In point A-2, the CA document suggests that the chancellor and faculty governance structures of each institution should determine how student input into campus decision-making is received. This suggestion runs contrary not only to the merger law, but to the whole intent of the deliberations throughout the merger process. Students are guaranteed a level and means of participation in university governance which may, by no means, be abridged by the chancellor or faculty governance unit.

"Points A-3 and A-4 again suggest that the administration be designated as the determinant of which student groups or agencies should be delegated responsibility for initiating and reviewing policies salient to student life, services, and intersts.

"Moreover, section A-4 grossly errs in its definition of primary responsibility. The term means the same thing in the faculty section, as it does in the student section. By design, the two sections share a parallel construction. This is an important fact to bear in mind.

"Again, in point A-5, we see the suggestion that, quote, 'great weight' be given to student recommendations in the preparation of the segregated fee budgets. This is not what the makers had in mind. The process envisioned is this: the student government would decide, in consultation with the chancellor, upon the allocation of the segregated fee. The allocations committees would bear in mind the restrictions placed on expenditures by state statutes, board policies, contractual agreements, and the like. If a chancellor should disagree with the students' recommendations, he may not alter or veto the budgets. Should an unresolvable conflict arise, both budgets, the students and the chancellors shall be submitted to CA and the Regents. But in nine cases our of ten, these matters will be amicably resolved on the local campus, as they have been in the past. In the event of a disagreement, the law provides that this Board shall be the final judge.

"Point six of the CA document simply echoes what is said in the United Council paper; that we will follow standard, acceptable procedures for the distribution and expenditure of public funds as established by university regulations and state statute. Campus business offices would continue to perform these functions.

"The second half of the guidelines, on pages four and five, suggest that campus plans for merger implementation be submitted to CA by April 15, 1975, in effect, suspending the law for eight months.

"In summary, we do not know what else we could have done to secure the opinions of the various groups who are affected. We believed, that if we contacted the framers of the law they would provide us with the most accurate interpretation. And we believed, apparently naively, that if we contacted Central Administration for the purpose of providing input into the drafting process that they could and would represent the concerns of the other segments of the university.

"Let me point out that it was UC members appointed to the MISC, that it was UC that has worked for three years in support of the merger law and that UC worked long and hard in consultation with Central Administration and others on the interpretation, based upon the intent of the framers, of the student section of the merger law. Certainly there are fringe groups of students, faculty, and administration who have opposed merger and its intent from the very start. It is not, therefore, unreasonable to believe that there will continue to be fringe groups who will, from a lack of background and ill intent, attempt to subvert the law of Wisconsin. We, none of us, can stop these people in their dubious attempts. But we, all of us, must evaluate the provisions which are brought forth. We must examine the history, and intent; the involvement and process of each position and draw our own conclusion.

"Finally, if I may read from the statement read before the board on behalf of Regent Solberg on March 9, 1973, when the Board acted upon the MISC document, I believe I can capsule my feelings very well: 'It is obvious that the chancellors and many others object to Section 36.09(5) relating to students. I can understand their concerns because this section does provide for a more meaningful participation in school matters by students.

'This section probably generated more discussion in the Ad Hoc and the Merger Committees than did any other proposal put before the two committees. What we now have in the proposed merger statute is a product of compromise, but compromise based on the full considerations of all of the questions, proposals and arguments brought before the Committee.

'I am personally satisfied that Section 36.09(5) does provide sufficient checks and balances to make it a workable assignment of duties and responsibilities to the students. I firmly believe it should be given a chance to work. I have confidence that the students will do the job within the framework of the statute.

'It is possible that the Board of Regents, Central Administration and the Chancellors may experience some difficulties in making this section work, but if that be the case, we should be ashamed of ourselves if, among the scholars, the researchers and the expertise accumulated on all of the campuses of this great University system, we cannot solve any problems of procedure or otherwise that this section might create.'

President Pelisek asked Mr. Hamilton if the primary concern and the principal variance between United Council's document and the Central Administration document was the question of formalization of the relationship between the Board and the United Council and the elimination of any direct contact with other

legitimate student groups on the campus and to force the funneling of all student views through United Council, as well as avoidance of any arbitrary action by the Chancellor in picking student designees for various committees.

Mr. Hamilton responded that United Council asked the student body presidents to get in contact with representatives of residence halls, union boards, health boards, etc., to work out divisions of how the implementation is to be distributed among the various student groups. He stated he believed that the student governments are the executive arm of the campus and represent the most broad constituency. He stated that he did recognize that there is expertise among student groups in the areas such as residence halls, etc., and that these people should be the prime people that handle the policies in those areas.

President Pelisek noted that the resolution of the Student Senate in Milwaukee directs that the Director of Student Activities, a university employee, shall assist the secretary of student government in the responsibilities set forth in the resolution and provides that the Director of Student Activities shall report to the secretary of student government; and that student governments shall maintain all the necessary records of the Student Affairs Office. President Pelisek asked if Mr. Hamilton believed that that is within the guidelines he proposed and within the intent of Section 36.09(5).

Mr. Hamilton responded that he felt it is clearly for the individual university and student body to work such matters out. President Pelisek stated that is exactly what the Central Administration guidelines mandate--that it be worked out on the campus.

Regent Lavine stated that he supported the position of the United Council relative to the right of students to determine themselves in a manner that they choose, and that they talk about the fact that the Chancellor ought not to determine one way or another. He continued that, in the best situation, the situation that he hoped evolves, he supported that too. Regent Lavine continued that, if student leaders, selected by 80% of the students living in the dormitories, and the student government get together and there is an issue dealing with that area and the student government and the dormitory leaders say we agree, he felt the students have picked their leaders and the Chancellors have no reason to interfere with that. He continued that if they disagree the Chancellor does not have the right to pick some other students, because he would like someone to say what he or she might like to have said.

Regent Lavine stated that he did not believe it was ever intended that student government is mandated to be the only voice or that the Chancellor is going to stop the operation of the campus because he can't use the leadership of each of the two opposing views. Regent Lavine stated that he believed the United Council should be in favor of not having student government the only voice in the decision making, and that, if that were the case, it would have been in the law.

Mr. Hamilton responded that United Council was not a governance organization; that it has no statutory authority nor ability to dictate any policy on any of the campuses--it is primarily an information gathering and disseminating

organization which happens to be the group that promotes student views. Mr. Hamilton continued that the constitutions of the various organizations on the campuses refer to the student government as the executive arm of the students on the campuses. He stated he would hope that these people can reach an agreement; but, in the event they cannot, he felt it should be spelled out that one or the other group, or some combination of both groups, should be represented by an independent organization. He stated the United Council has set up Central Administration in their guidelines as the referee.

Regent Lavine stated that he would strongly oppose Central Administration playing that role, as he did not believe it should be up to Central Administration to solve a campus matter as to who is a legitimate group. Regent Lavine noted that, should a difference of opinion arise, the Chancellors must choose student leaders chosen by the students.

Regent Solberg inquired if the time factor was the primary concern of United Council. Mr. Hamilton responded that their biggest concern is to get the matter stabilized on the campus so that budgetary deadlines for activity budgets, auxiliary enterprise budgets, etc., can be met.

Mr. Randy Nilsestuen stated that he did not believe it was the intent of the merger committee for students to be involved in the day-to-day administration of the campuses, but rather in the development of policy; and that he felt the United Council guidelines make that distinction. He continued that, in the process of developing the student section of 36.09(5), it was with the intent that the governance responsibility granted to students in that section would be given over to students. He continued it was not assumed that everything would be tossed out the window as far as student organizations on the campuses--that there are existing mechanisms such as union boards, residence halls councils, etc. which should continue to have existing arrangement for shared governance on the campuses.

Regent DeBardeleben inquired if the United Council is an organization comprised of other organizations. Mr. Hamilton responded that the United Council is a membership type organization, and the student governments each year review that membership. He noted the student body presidents on each campus are the voting members of the Executive Board of the United Council. He explained that the United Council brings information to the student body presidents on various items of interest and asks their opinion on what stance should be taken in regard to these issues. Mr. Hamilton stated that the United Council represents ten of the thirteen four-year campuses and that at any time these members can drop out or new members may apply.

Chancellor Dreyfus, UW-Stevens Point, made the following statement on behalf of the Council of Chancellors as their designee: "The Chancellors have carefully reviewed the entire document, the merger law, not just this section, as administrators to meet our total responsibilities to you as a Board under the new law. I do not believe, and I think I speak for all of the Chancellors, that this is a pro- or anti-student framework at all--in the sense that what is good for our university and all in the university community, including our current students, as well as those children who will one day be students.

"The Chancellors, as chief administrative officers, are charged to carry out both the spirit and letter of the law. Though as non-lawyers, we do tend to perceive much more spirit than letter. The spirit of the new law may be a new law, but it is not a new spirit at all for the UW. The spirit of the new law, as we perceive it, is the traditional spirit of shared governance as it has been developed essentially between faculty, administration, and the Regents; and now, under the new law, it is students, faculty, administration, and Regents. I personally believe that to be a good thing and have so taken that position publicly before the merger implementation committee.

"The interim guidelines follow along that premise of shared governance. I think there are some elements of the United Council guidelines that tend to miss this unique comparison from our point of view. There is a long tradition that faculty have and still have primary responsibility in academic and regular matters. That has been defined on an operational basis over these past 125 years. This definition and this process has never negated the role and responsibility of Chancellors and Regents, in that order. We see exactly the same spirit of implementation here for primary responsibility of students, as we see it operating from primary responsibility in the academic community.

"Permit me a personal example, which Senior Vice President Smith thought might express the situation on my own campus. I believe that this tradition now being mandated by law has been true on the Stevens Point campus, and I have come formally as a student government president myself, though times have changed. The hallmark of my administration in World War II was that we did get permission to put Coke in the institutional cafeteria. Think how far we have seriously come both at the high school and college level; and I think this is a most positive step in education. In fact, the United Council leadership have said publicly and privately that they were not really faced with the problem at Stevens Point.

"Also, I think I could hardly be one who was charged with being anti-merger before it occurred. I do not and have not opposed 36.09(5). I would have some serious opposition to certain kinds of interpretation, such as the interpretation that I would view as coming out of the current approach of United Council on the Milwaukee Campus. That, I think, would be a serious interpretation, since it would lead to a separation of student affairs from the University ultimately. What is the impact of the implementation of these guidelines with regard to students on the Point Campus. At this time, I see only three changes. We have had good student leadership, and I would include key among those Mr. Hamilton, who served as the President this past year before becoming United Council President. As a result, I am sure we will have at Point the required implementation description in your hands well before the April 15 deadline.

"I do see here a notion of the interpretation of the law. I assume that the Regents, as you enact or modify these guidelines, will interpret the law for us the administrators and students. That will be the law until a judge speaks, as I understand. What are the changes that will occur. The first one, and a key one, is a philosophical change. The primary responsibility for student decisions on the campus will now no longer be the result of high administrative philosophy or my delegation of that authority and responsibility. It will

rather be mandated by law. It will no longer be an option of mine. I understand that and I accept that. It may have no physical effect, but it has a key philosophical effect.

"Secondly, I agree with Mr. Hamilton on this, my veto authority, which has been present but never exercised in seven years, no longer exists. I did in fact appear before the ad hoc committee urging that that authority be retained because of my belief that that authority is what insured responsible student leadership the opportunity to maintain control. That was needed and I accept that. I don't agree with Mr. Hamilton that, as a result of this single paragraph, there is a new and different budget process for this part of the University budget somehow mandated by law. I see it as part of the University budget just as faculty initiated programs and the budgets appended to them move through the process. I would be my intention, following this law and carrying out those intents, to submit to you the unit budget. Any opposition to that budget, by student groups however you would define it, would in fact come forward as well. I do not see how this is going to somehow come out of separate channels. I think that ultimately would lead to a separatism in this area that is not consistent with the System as a distinguished university, a community of scholars involving students.

"The third point, and I think this is clearly mandated by the law, is that we need to increase further student participation in some areas. Now, this will vary on the campuses. In my own area, my immediate perception, though I tend to prejudge this and the student government position to it, probably will involve the university budget. Up to now the key involvement has been program as opposed to budget. Some other areas our student government president has indicated they will be looking to. There is no question on my campus that the key responsible representative is the student government. I do have some concerns I would like to express for my colleagues, because while it is true that we do have heavy involvement in student voting, that we do have representation by student government on my particular campus, that is not true of every Chancellor who sits in that row. We do have concerns about how that should become representative, and what percentage of students are involved. That varies greatly.

"My concerns about the proposal other than the guidelines are these. The term is students in the law, not student government. Despite my active support of my own student government, despite my key role in the United Council development and its founding several years ago, and my active support of United Council which continues here, there are instances of other than student government. This would involve residence halls, and has traditionally on our campus. Residence halls councils have, in fact, been the key factor for input here. It may be that, at this point in time, that particular group may say, we will delegate that to our student government. I don't want to see that frozen for all time, because I don't want students currently on the campuses to make the decisions for students in the future, anymore than faculty on campus now should make those decisions for faculty in the future.

"I am also aware of differences in form as well as size of representation on the various campuses. The recognition of the United Council as the sole

representative voice before this body is a concern, and I think Regent DeBardeleben's question got to the point, that we must not change the situation that preserves the autonomy of the campus and the student governments. I would urge my student government and have urged them to remain a part of the United Council. I believe in that organization, but I do not agree with the previous speaker who said that this is comparable to the IFCC set up as advisory to our System president. I think it would be more comparable to a decision by you to select a single faculty unit, such as TAUWF, AAUP, AFT, or UF on this campus, to decide that that was the formalized body for faculty decisions. I don't think that would be the right decision on the faculty, and I don't think this would be a wise decision on the student level.

"I hope you don't misunderstand me, I intend to support United Council as a responsible student leadership attempting to speak for 110,000 students. Student government as the sole appointive agent of students on various committees is another concern I have, because I do not believe it is a good administrative practice. There is a role here for the Chancellors. As is now the case with faculty appointments on faculty committees, I do tend to make appointments on most of the committees. I think the same thing should be true for student government. By balance I mean by college, sex, age, somehow to assure me, as your chief executive officer on the campus, of better input, more representative.

"That in fact the law does mandate and it is already my intent to ask my student government to consider that principle as being part of the student constitution. It is in their best interests to have that kind of appointment to provide the liaison with my office; and it certainly provides a potential check and balance for an unintentional imbalance if such occurs. The development of an exclusive on-campus policy making group, and that is what I am perceiving at this time.

"The United Council document somehow distinguishes between administration and decision making. In my 27 years of experience, I cannot say with any practicality that I could draw that kind of line. I see administration as the process of decision making. Somehow, to lump decision making in with policy as the line between administration does not make any sense to me. I am not that old a dog, I suspect I could learn a new trick, if somebody would provide a line for me that makes sense. Because, what I do in my office daily involves the process of decision making and that is how I define administration.

"There is also an implied term missing from Senior Vice President Smith's document. Let me lead to it with this summary. One, these guidelines ought to continue the tradition of shared governance while mandating input of students in that process on all campuses. Two, set these in motion today and rest assured that students, both in and out of student government, will come to you on a day-to-day basis when they feel a Chancellor is not carrying out the mandate. I have not known students on any campus to be inarticulate or reticent. We will all learn from such case-by-case appearances as we go along these next years. Nevertheless, we set a course that will affect the entire university community for years and years to come. Thirdly, accept the appellate role which you, we, and students need in order to gain experience within this new law in the partnership of the total community of students.

"Lastly, the real issue here is intent and good faith on the part of both students, chancellors, and you. The Regents can judge that in the next months and years under these guidelines as presented by Senior Vice President Smith. I assure you that our intention here is to carry out the spirit and letter. What is the term that Senior Vice President Smith left out of that document, and I believe it is implied throughout. That term, in my opinion, is trust. I would say, at this point, with the passage of these guidelines, to student leaders--one, to trust the Regents that they will not allow anyone to subvert the law or not to carry out its intent and spirit. I would say to student leaders, trust your Chancellors and give them a chance to carry this out before judging what they will do. I say to my colleagues in that row to trust your students to use responsible leadership continuously as I believe they have in almost all cases and give them a chance to get some meaningful input into university governance. I would say to you as Regents to trust your Chancellors and your students and your faculty to make the Wisconsin tradition of shared governance work under these guidelines"

In response to a question by Regent Fish, Chancellor Dreyfus stated that it was the consensus of the Council of Chancellors that these proposed guidelines be supported.

Regent Barkla noted the Statute refers in two places to "primary responsibility", one in connection with faculty governance and one in connection with student governance. She inquired how it would be taken by the faculty if the Central Administration definition of primary responsibility said "great weight" shall be given to them--if that were to apply to them as it is being applied to the students. She stated she considered that a double standard and a double interpretation of primary responsibility.

Senior Vice President Smith responded that, to the contrary, the term is precisely out of the forty-year history of shared governance and is drawn from an AAUP definition of the meaning of primary responsibility. He continued it has never meant that, for faculty shared governance, a faculty action is necessarily, therefore, approved or final or not subject to review. He continued that, when a decision is reversed, the reasons for it have to be responsible and reported back to the body from which it came; and that there must be a consultation before it is carried forward through the appellate process to the Regents.

Regent Barkla stated that she then assumed that he would not have any objection to having put in the guidelines, as far as primary responsibility, the definition proposed by the United Council rather than the one that is now in the guidelines. Senior Vice President Smith responded that the proposal of United Council is much more ambiguous because it proposes a standard which has to be worked out on a basis of the notion of the initiation, which initiation takes place and the weight that is given to that is given, and then the defining on each campus of the way in which this is going to work. Senior Vice President Smith noted that, from the beginning, we have been trying to say that we want campus autonomy and stated that he felt it is significant in this area that the development of these procedures be conducted at the campus level. He noted that nothing is foreclosed, nothing is prejudged by the interim guidelines.

Mr. William Meunier of the UW-Milwaukee stated that a coalition of approximately 20-30 groups, representing over 4,000 students, held a mass meeting at which 150 of these students adopted a resolution opposing the United Council position on merger and opposing the student association position on merger. He stated the underlying facts in the matter were that the students were not consulted with regard to the interpretation that United Council put on merger; and that the United Residence Halls Association did not even receive copies of that communication from the United Council. He stated, despite repeated requests by student organizations at UWM to consult with the student association on merger by memo, phone calls on the part of the Residence Halls Association, the Union Policy Board, and other groups, there were no consultations and there were no meetings held other than a Student Senate meeting where one group was abolished outright and another group was threatened with abolition.

He stated the students were told that their segregated fees were going to be taken over; that the Dean of Students would work under the guidance of the student association president; and that student activities would come under the student association secretary. He continued that, as far as he was concerned, he could see great chances for abuse with the United Council interpretation of merger. He stated that he fully supported the resolution presently before the Board. He stated that it was very strongly felt that there are very many legitimate groups on campus working in various areas, and that these groups should not have to suffer the pains of having the big political bully down the block take away their marbles.

Mr. Wes Ramseier made the following statement on behalf of the United Residence Halls Association at UW-Whitewater: "It is our position that it would be a great disservice if the interim guidelines of the United Council are accepted by the Board of Regents. We feel it is time that students become directly involved with the decisions that will be formulated. Although students are not experienced as administrators in the System, they are considered a primary source of input on the state and local level. The United Council proposal is particularly objectionable for two reasons. The first being that the merger bill does not state that UC and student government are the only recognized channel for formal input on the state level before the Board of Regents. Secondly, there is no admittance that other organizations have a more substantial level of expertise than many student governments across the state.

"The individuals on the campuses, and not the Chancellors, should determine who their representatives should be in the various areas of interest across the campus. This does not mean student government or the United Council. I greatly respect the United Council for the benefits it has brought to the students. I personally have been a senator on my campus for two years and know the strengths as well as limitations of student government.

"However, the interim guidelines are too vague. I am not here to discuss only the UC proposal, but also the wider question of what the student responsibility section within the merger bill means. There are many questions that must be answered. They are not answered by UC's or the interim guidelines. I think there should be the creation of an ad hoc committee to deal with the questions and provide answers. Our position paper suggests that the committee be

formed of students, faculty, student affairs administrators, and Chancellors. Such a committee could be an important instrument for implementation of merger."

Mr. John Inzeo, President of Student Government at UW-Whitewater, made the following statement: "As a representative of students, we have the philosophy of student representation and participation in major policy decisions on the campuses. I do not believe that the UC policy is the best means of implementing representation on either level. This policy limits the prospective broad spectrum of student representation. Although student governments are the representatives of all students on campus, there are a number of student organizations who represent significant interest groups on the individual campuses. This would include residence halls councils, student publication boards, student activity boards, and a growing list of others.

"I would point out that there are many good foundations in the UC policy. These include student input into policy decisions as well as the guidelines concerning allocation of segregated fees. We must, however, question the position the UC places itself in as the vehicle for student input into the UW System processes. The lack of recognition of other student organizations on the campuses. The various ambiguities and contradictions in the policy--leaving it open to future interpretation which could be damaging to the students on each campus. Students must have primary input into the governing processes. But, just as we expect and demand fairness, we must also conduct ourselves with respect and fairness to those with whom we work. United Council calls for a partnership in the educational enterprise. Let us see that that partnership is a fair and lasting one.

"Finally, I would like to stress that our opposition to the UC policy is by no means an endorsement of the interim guidelines and implementation. We feel that these guidelines prevent students in each institution from organizing themselves in a manner they determine and, furthermore, it hinders their right to select their representatives to participate in institutional governance processes as provided by the merger bill. I, therefore, urge the Regents to consider the proposal which I have outlined in the UW-Whitewater position paper that you have all received."

Professor Ted Finman of the Madison Campus Faculty Council made the following statement: "I speak on behalf of faculty representatives from the Center System, Green Bay, Milwaukee, Parkside, Extension, and of course, on behalf of myself as a faculty representative from Madison. On behalf of all of us, I want to support the guidelines proposed by Central. We do support these because they seem to recognize a reality and a distinction that, over the last decade, has become clear and important to faculty.

"Power comes not simply from having a position in a situation, but also from having an opportunity to regularize, legitimize, and recognize and have a voice in the discussions on these important problems. The distinction I referred to is the distinction between that sort of input and the right to be heard and have one's views seriously considered. A distinction between that and ultimate decision making authority. By ultimate decision making authority I mean, when differences arise and they prove to be irreconcilable, who has the

authority to make the decision. The usual term is who has the vote. We are concerned, as you can imagine, primarily with the relationship between students and faculty with respect to student responsibility and authority under the merger bill. We believe that the guidelines preserve what has developed by way of student participation and also preserve an important limitation with respect to the decision making authority.

"The statute mandates, and the guidelines so interpret it, that students must have a regular legitimate voice, as of right not as of sufferance, that is important. But it does not give to students, nor do the guidelines, ultimate decision making authority. The statutes and the guidelines leave to the faculty the question of whether student participation on committees, for example, should be with or without vote. In our estimate, that is the proper relationship.

"I want just a moment more to suggest something about the precise language of the statute and why that language is indeed as it should be. The matter of the parallel language, primary responsibility, was mentioned a few minutes ago. It is important to note that, in subsection 4 and subsection 5 of the statute, the first dealing with faculty and the second dealing with students, the language primary responsibility occurs in a sentence which begins in each, as such, in the one instance students shall have, and in the other, as such, faculty shall have primary responsibility. It is important to note what the as such in each of those sections refers back to, because they are different and significantly different in each of those sections.

"The prior sentence in the faculty sections says, the faculty subject to the Board, Chancellors, etc. shall be vested with responsibility for the immediate governance of such institution--as such, that is, as a body which by statute is vested with responsibility for immediate governance the faculty has primary responsibility. The student section, the first sentence says the students, subject to the Chancellors, the Board, the faculty, etc. shall be active participants in, not vested with, responsibility for governance; and as such, students shall have primary responsibility. While the phrase primary responsibility occurs in both sections, the antecedents are significantly different and that makes the notion of primary responsibility as it appears significantly different. This is as it should be. We do not hire students, nor does the state hire students, for governance purposes. To some extent you, as the state, do hire faculty not only to teach but to be responsible for and to have a governance responsibility for a variety of academic matters."

Mr. Mike DeLoney, President of the Milwaukee Student Government, made the following statement: "First of all, the whole thing revolves around the student association or student government on the other campuses. I will point out that the statute says students shall have the right to organize as they determine and to select their representatives participating in student government. The democratic process of the students organizing themselves does not mean the Chancellors organizing students, not the Chancellors shall select the students they shall listen to. Students on the campus shall go through the democratic process and determine who their leaders are and who they wish to speak for them.

"The student association constitution was approved originally in 1965 and underwent a series of comprehensive resolutions this spring. Well over 20% of the student body voted on those resolutions and 2/3 of those voting had to approve those in order for them to take place; and that vote was greater, closer to 30-35%. So the students on our campus have approved and have ratified the form of student government that we presently have on our campus. That process says that the students have legislative powers on behalf of the students. It also says the president is the official representative of all the students. The electoral process on our campus is not one which can easily be sought and obtained. It requires the organization of many groups and many individuals, which we have done successfully.

"The gentleman who spoke previously saying he represented 4,000--I know that to be blatantly false. I wonder if they had 4,000 students, why the hell I am the student body president at Milwaukee. These people who have signed the petition, first of all individuals signed representing organizations without consulting the membership of the organization. That happened with the day-care center, and you will be getting a letter from them, if you haven't already, to take their name off because the membership wasn't consulted on that petition.

"Secondly, I would like to address the resolutions which have been the subject of controversy both on the other campuses and our campus. The intent of those resolutions was not to control or take over. They were to establish direct lines of communication. They were mechanisms for the formulation of new policy referred to in the statute. To say that we should be consulted does not mean that the president of the senate has the power to hire or fire the directors of departments. It does not mean that I can call the Dean of Students or anyone else to my office and say that you will do this or this and not do this. That is not the intent of the rule. It is to establish lines of communication so we in fact can intelligently interpret the policy and the recommendations they would like to recommend.

"I would also point out, as most of you should know by now, we did retain a lawyer this summer and we did submit to him the United Council document and asked him to make a legal judgment of whether or not that document was legally sound and whether or not it was an accurate reflection of the statutes. This attorney stated that, in many instances, that document was not strong enough in light of what the language of the statute says. We, however, on the Milwaukee campus, accepted the UC document believing it to be an accurate reflection of the intent of the law and a reflection of the collegiality referred to many times this morning, so that we can have checks and balances for our goal in the shared governance process that has been referred to.

"I talked to Chancellor Baum and Assistant Chancellor Spaightslast week, and they had concerns not so much about faculty establishing committees, but a couple of specific committees and the membership of those committees. The student activities department has many records and files that affect non-student associations which are important to us, and it doesn't attempt to coordinate efforts, so we have a lot of communication with them. We will sit down and discuss the United Council guidelines and make adjustments to conform to the statutes."

Regent Williams inquired as to what has been the committee process for student allocatable fees on the Milwaukee Campus. Mr. DeLonay responded that the committees has been suspended by the Chancellor pending Regent action on this issue. He stated that, in the past, there has been a committee of ten students, one faculty member, and one administrator, with five of the students selected by the student senate and five by the Chancellor, and with the faculty and administrator appointed by the Chancellor as well. In response to a question, Mr. DeLonay stated that Whitewater, Parkside, and Green Bay are not members of the United Council.

Regent Lavine inquired if the Residence Halls Association or some other elected group and student government disagree on a given issue, what his suggestion would be for resolving the problem. Mr. DeLonay stated that the authority of the Student Senate should be the binding group. He noted the Senate, due to its constitution, has authority over the Residence Halls Council and chartered them in the first place.

Regent Kopp noted that it seemed to him we should emphasize to the various student groups the fact that the adoption is of interim guidelines--that we have to start somewhere; and it would appear that this is as good a starting place as any, probably the best starting point that could be devised. Regent Kopp stated that the Board and the Administration has considerable interest in the problem and should be grateful that the student groups have expressed their views and circulated documents, because that shows a real interest on their part in a real problem.

Regent DeBardleben stated that he supported the guidelines, but had some misgivings about the resolution that we were being asked to adopt. He stated that it seemed to him that paragraphs 1 and 2 don't say anything; that paragraph 3 is to invest the Chancellor with delegated powers of this Board to resolve disputes between student groups; and that he was not objecting to that. He stated that paragraphs 4 and 5, in some instances, are contrary to the law, and in other instances unnecessarily offensive to student groups. He, therefore, moved to amend the resolution by deleting paragraphs 4 and 5, and the motion was seconded by Regent Barkla, so that the resolution should read as follows:

Resolution 858: That, upon recommendation of the President of the System, (Policy - New) the document entitled, "Interim Guidelines on Implementation of 36.09(5), Wis. Stats.," dated September 25, 1974, be approved; and

That the Regents approval is based on the following principles which shall be effective upon passage of this resolution:

1. The fundamental thrust of section 36.09(5) is to mandate that students shall be viable participants in university affairs.
2. Each unit shall do the utmost to implement the letter and spirit of 36.09(5).

(MORE)

3. When there is a difference of opinion between recognized student groups on any subject covered by this section of the law, the Chancellor shall fairly choose representatives proposed by the various student groups to together consider such issues.

President Pelisek stated that the resolution was prepared in consultation with Mr. Hamilton in order to meet some of the concerns that he had expressed. He stated it was not the intention in anyway that this language was to be limiting language, but to be explanatory language dealing with certain problem areas that had arisen under the proposed guidelines.

The amendment was voted by a voice vote, with Regents Kopp and Neshek voting "No".

It was agreed that the guidelines be amended on page 4, paragraph b(3) to read, "The Chancellor shall develop as promptly as possible, but not later than February 15, 1975, a description of the institution's plan for implementing Section 36.09(5)."

Regent Solberg stated that he was supporting the resolution based on certain assumptions as follows: These are guidelines and are not absolutely controlling. "Each campus will in fact accomplish the goals. Many faculty use words such as 'primary responsibility' and have the same problems with using words like 'ordinary' and 'necessary' and 'negotiations in good faith'. We know in the applying of the law that there are going to be conflicts of interpretation and that there is no way that we can, in one step, implement this section of the merger bill; and that there will be irresolvable conflicts that will arise on some campuses. That we, as the Board of Regents, will become involved and will have input from students and administration in resolving conflicts on each campus."

President Pelisek stated that Regent Solberg's assumptions were correct.

The question was put on Resolution 858, and it was voted by a voice vote, with Regent Barkla voting "No".

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(The meeting recessed for lunch at 12:40 P.M., and reconvened at 1:22 P.M.)

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 859: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT C attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver introduced Chancellor and Vice Provost of the University of Wisconsin Center System, Dr. Edward B. Fort, to the members of the Board.

At the request of President Weaver, Assistant to the President Wiley introduced the following interns:

Abisola Gallagher - Central Administration Affirmative Action Office
 Rena Gelman - Office of Academic Affairs
 Valerie Hansen - Office of Budget Planning and Analysis
 Marvis McHugh - Office of Academic Affairs
 Nella Olivencia - Office of Academic Affairs

President Weaver reported the final head count figures for the current year indicate an increase over 1973 of 4,325 students--the largest increase at Madison, with an increase of 984 over a year ago; the second largest at Eau Claire, up 549 over a year ago; and the third largest at the Center System, in which there was an increase of 545 students over last year. He noted Stevens Point had a decline of 19 students, and Superior a decline of 129 students from last year.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish moved adoption of Resolution 860, relating to the street dedication at UW-Stevens Point (EXHIBIT D attached), the motion was seconded by Regent Zancanaro, and it was voted.

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

Resolution 861: That, upon recommendation of the UW-Madison Chancellor and Central Administration, the President or Vice President and Secretary or Assistant Secretary of the Board be authorized

c/r
 to execute permanent and temporary easements to accommodate the construction of the new College Court Storm Sewer Project on the Madison Campus between Mills Street and Orchard Street (copies of easements on file); and that the UW-Madison Chancellor be authorized to indicate concurrence in the granting of storm sewer easement for the same project by the Illinois Central Railroad over property now leased to the UW System by the railroad in Block 17, Brooks Addition to the City of Madison.

Regent Fish reported that, in the Committee meeting on the previous day, there had been discussion on the 1975-77 capital budget items and policy issues. Regent Fish stated there would be a special meeting of the Committee on October 28, 1974, at 10:00 a.m., which all Regents are urged to attend, to discuss the entire Capital Budget Request for the 1975-77 Biennium, including the establishment of a priority list.

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

Resolution 862: That, upon recommendation of the Chancellor of UW-Stevens Point and the President of the System, the President or Vice President and Secretary or Assistant Secretary of the Board of Regents be authorized to sell to the LaCrosse Diocese a portion of Lot 10, in Block 3 of T. Helmske and other additions of the City of Stevens Point, at a price of \$3.74 per square foot to provide the necessary footage, but not to exceed 23 feet wide, to meet zoning side yard (set back) requirements essential to constructing a new University Christian Ministry Office Center; contingent upon receiving a waiver of the appraisal requirement from the Building Commission staff.

The purpose of this sale is to make possible the construction of a Newman Center on the periphery of the Stevens Point Campus. It is understood between the University and the Diocese of LaCrosse, owner of Lot 9, that this land will be used as side yard only and remain open space as illustrated on the site plan.

In the selling of this land, the University will comply with the requirements of the Wisconsin Environmental Policy Act.

Regent DeBardleben inquired as to why there should be a waiver of the appraisal requirement. Regent Fish responded that the University has purchased a parcel of land that had a house on it, and the house has been sold. The value

of the land is probably relatively low, and it is being sold as raw land. He explained the purpose of the sale is to make possible the construction of a Newman Center on the Campus, and that an arrangement has been made between the University and the Diocese of LaCrosse that they would build the Newman Center and maintain certain green space around it. Regent Fish stated that he questioned the legality of proceeding without the appraisal in the Committee meeting on the previous day. He stated that, because of the extreme smallness of the plot, it is assumed that the appraised value will be very low; and that an appraisal may not be necessary. The Committee felt that an appraisal is desirable, but did indicate to Central Administration that they should lay all the facts before the Building Commission; and if the Building Commission decided to waive the appraisal process for that specific property, that would be up to their determination.

Regent Fish indicated that the total sale would be in the vicinity of approximately 2,000 square feet. Regent DeBardeleben stated that it raises the question of whether the University is getting fair value; and because the parcel is being conveyed to a religious organization, the point could be made that we are supporting a religious establishment. For that reason, he felt it ought to be appraised.

The question was put on Resolution 862, and it was voted by a voice vote, with Regents DeBardeleben and Lavine voting "No".

Regent Fish stated that, historically, the UW-Madison has funded the construction and operation of facilities used for intercollegiate athletic programs from revenues generated solely by those programs. He noted that, at present, the Athletic Department is facing increased costs due to code requirements, deferred maintenance, and the cost of the women's intercollegiate athletic operations. He noted that Camp Randall Memorial Building was constructed with intercollegiate athletic funds totalling one and one-half million dollars and has now been turned over to the campus for physical recreation programs, and the Athletic Department is charged rent for the amount of time they use it.

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

Resolution 863: That it shall be the stated policy that general purpose
 (Policy -New) revenue funds may be used for meeting the capital budget
 requirements for intercollegiate athletic facilities at
 the UW-Madison.

Regent Fish noted that, in the Committee meeting on the previous day, Regent Barkla had dissented. Regent Barkla stated that the matter was not on the agenda for the Committee meeting or the Board meeting, and that she felt that this was a policy that should get recommendations from other people outside of the Madison Campus--that there are other facilities in the UW System that would appreciate general purpose revenue funding for their intercollegiate athletic facilities.

Regent Barkla stated that, while she believed the Field House should be repaired to make it safe for continued use, she did not feel she could vote for a broad policy on the matter at this time. She stated she did not know the attitude of the Madison faculty with respect to the matter, and that she felt we are opening up a whole area in the use of GPR funds for intercollegiate athletic facilities at all schools. Regent Fish stated the matter was considered at this time because, if there are items that ought to be considered in the 1975-77 capital budget, it would have to be approved at this meeting or it would be precluded from the October 28 meeting. Regent Fish pointed out that GPR funds are used for capital budget requirements for intercollegiate athletics at other campuses and that this was viewed as an equity suggestion for the Madison Campus.

Regent DeBardleben inquired as to whether or not this had the approval of the entire Madison Campus faculty. Chancellor Young stated that building programs are not taken to the faculty--that such items are considered by the Madison Campus Planning Committee. Regent DeBardleben stated this does represent a very substantial departure from past practice, in which statement Vice Chancellor Shain agreed.

Regent Neshek stated that he felt this motion consistent with policy at the other universities, and could see no reason why it should not be consistent with the Madison Campus. He pointed out that most of our Physical Education Centers in the former Chapter 37 institutions were all built with GPR funds; and that these centers do serve as the support center for intercollegiate basketball games, swimming matches, and other intercollegiate sports. Regent Fish pointed out that the Memorial Building was constructed with intercollegiate athletic funds totalling \$1½ million and turned over to the Madison Campus for physical recreation programs. Regent Fish noted that the source of income for the support of the athletic programs depends primarily on the success of the football season; and if the football season is good, some of these funds can be generated internally.

Regent DeBardleben stated that intercollegiate football is a large commercial activity, and that it appeared to him that there are substantial questions as to the compatability of such an enterprise in an educational institution. He noted that it has been traditional that it be supported out of its own revenues, and that the budgets of intercollegiate athletics have not had the kind of scrutiny they might have received had they been calling upon general purpose revenue for subsidies of things that have traditionally been paid by intercollegiate athletic receipts. He stated that he felt the matter needs futher considerable consideration and discussion before a conclusion is reached.

Regent Lavine moved that the resolution be tabled, and the motion was seconded by Regent DeBardleben. The motion to table failed on a roll call vote, with Regents Barkla, DeBardleben, Dixon, Lavine, and Williams voting "Aye" (5), with Regents Fish, Hales, Kopp, Neshek, Pelisek, Sandin, Solberg, Thompson, and Zancanaro voting "No"(9), and with Regents McNamara and Renk absent (2).

Regent Lavine stated that he would be concerned about adopting a rule without some discussion from everyone involved; and that, since he had not had

the opportunity to consider the matter from all sides, he was going to vote "No" on the proposal.

Regent Fish stated that the resolution was brought before the Board for the sake of correcting a policy that had never been on record. He stated it was the belief of Regent Solberg and himself that it would be beneficial to bring it to the attention of the Board and to make it as open as possible. He stated the observations of Regent DeBardeleben are accurate--there are very genuine concerns that all of us have in the role that intercollegiate athletics play in an educational institution, and it does need careful evaluation.

Regent Thompson stated that she was going to vote for the resolution based on the fact that she believed in the committee recommendation. She stated that, if we are going to act as committees, then we are going to have to support those who have done the study and act accordingly.

The question was put on Resolution 863, and it was voted on a roll call vote, with Regents Dixon, Fish, Hales, Kopp, Neshek, Pelisek, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (11), with Regents DeBardeleben and Lavine voting "No" (2), and with Regents Barkla, McNamara, and Renk absent (3).

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

Resolution 864: That, upon recommendation of the President of the System and the Chancellor of UW-Madison, authority be granted for a project to design, bid, and construct certain modifications to the Field House at a total cost of \$225,000. The project is to be funded from unprogrammed surplus in the Building Trust Fund.

Regent Neshek inquired as to whether or not there is any long-range planning in process to completely replace and construct a new facility. Regent Fish stated that the Athletic Board and the Athletic Director indicated that they believed that the facility, with minor modifications and some nominal corrective procedures, will make it in their view an adequate facility for field-house purposes; and they have no long-range plan for replacement of the facility.

The question was put on Resolution 864, and it was voted on a voice vote, with Regent DeBardeleben voting "No".

REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 865: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on September 6, 1974, be approved.

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Regent Lavine reported that, in the Committee meeting on the previous day, David Stewart of the Academic Affairs staff reviewed the report covering the ten-year history of the Committee on Cooperation with Developing Universities and introduced Directors of CCDU Programs on the campuses of the four developing universities associated with the program.

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Regent Lavine reported that, in the Committee meeting on the previous day, there had been discussion on Reading by the Wisconsin Research and Development Center for Cognitive Learning. He reported that Vice Chancellor Shain introduced Professors Richard Venezky and Wayne Otto, Principal Investigators for the Pre-Reading Skills Program and Wisconsin Design for Reading Skill Development, respectively. They discussed the materials previously distributed to the Regents describing the development of the programs beginning in 1966.

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Regent Lavine reported that the Committee next considered the draft report prepared by the Board of Visitors in response to a request by President Pelisek for a review of desirable enrollment sizes for the Madison and Milwaukee campuses. The Board of Visitors will prepare a final report which will be available for discussion at the November meeting of the Regents.

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Regent Lavine reported the Committee received notice of Central Administration approval of the revision in the 1975-76 academic year calendar at the Madison Campus following formal approval by the Madison Faculty Senate, and upon recommendation of the campus administration. He noted the new calendar will enable students to be free for employment through Labor Day. He reported further that a number of campuses are conferring with constituencies that would suggest similar changes. Subsequent year calendars will be submitted to the Education Committee for formal approval at the regular time for consideration of these items. There will be a further report at the November meeting.

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Regent Lavine reported that W. L. Martin, Education Coordinator for the Great Lakes Inter-Tribal Council, Inc., spoke to the full Board at the September 6 meeting, which referred his presentation to the Committee for its information and consideration. Regent Lavine referred to the statement outlining points raised in Mr. Martin's remarks which were responded to by Central Administration staff, and noted that concerns raised by Mr. Martin will be forwarded to the Regents by the November 1974 meeting.

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

Resolution 866: That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Graduate

M.S., Nutrition and Food Science, UW-Stevens Point

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

Resolution 867: That the matter of the B.S. in Mechanical Engineering at UW-Platteville be postponed until the October 31, 1974 meeting of the Education Committee, with the understanding that final action be taken at that time; and that the UW-Platteville Chapter of AAUP will be notified accordingly.

Regent Lavine reported that, in the Committee meeting, Professor W. George Patton (UW-Whitewater), Minority and Educationally Disadvantaged Task Force Chairman, presented a discussion of the report furnished by the Task Force, drawing particular attention to the components of academic support programs and reminding the Committee that recruitment of minority students is not as simple as one might expect; and that programs for minority and disadvantaged students must receive support from Central Administration, Regents, and Chancellors. That every effort must be made to see that the public understands that such programs are a permanent part of the University program.

Regent Lavine stated that he seriously challenged the allegations of recent news stories that the University of Wisconsin has given low priority to women and minorities. He noted that women and minority items reached top priority in the Central Administration budget.

Regent Lavine reported that the interim report on UW System Grievance Procedures prepared by Director Wiley, Office of Equal Opportunity, was referred to the Council of Chancellors with the request that they, with appropriate faculty and student input from each unit, bring recommendations to Central Administration and the Board for consideration at the February 1975 meeting.

Regent Lavine reported that the Committee had received the monthly report on progress on the Veterinary Medicine College. He noted staff meetings and meetings with the Chairman of the Committee which has been working on the possibility of regional development of veterinary medicine education and service in an effort to define with greater precision those aspects of a regional contract with Minnesota which would be needed to make such a contract effective in meeting Wisconsin's problem had been held. A letter had been sent to the Academic Vice President of the University of Minnesota detailing the issues we see as crucial to the development of an active contract; and a meeting has been arranged in mid-October with the President and Academic Vice President of the University of Minnesota.

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

Resolution 868: That, upon recommendation of the President of the University of Wisconsin System, the document entitled, "University of Wisconsin System Policy on Student Evaluation of Instruction" (EXHIBIT E attached), dated September 24, 1974, be approved, as amended.

Regent Lavine moved adoption of Resolution 869, relating to the Notice of Hearing to Consider the Adoption of Rules relating to Personnel Policies for Faculty Members of the University of Wisconsin System (EXHIBIT F attached), the motion was seconded by Regent Solberg, and it was voted.

Regent Lavine moved adoption of Resolution 870, relating to Faculty Personnel Guidelines (EXHIBIT G attached), the motion was seconded by Regent Dixon, and it was voted.

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

Resolution 871: That, upon recommendation of the UW-Madison Chancellor and the President of the System, the status of Professor Eduardo Neale-Silva be changed from Professor, Department of Spanish and Portuguese, to the J. Homer Herriott Professor of Spanish and Portuguese, College of Letters and Science, UW-Madison, beginning with the current academic year, with no change in budgeted salary.

Regent Lavine reported the Committee had approved authorizations to recruit a Dean of the Law School, UW-Madison (Regent involvement requested), and a Dean of the School of Architecture, UW-Milwaukee (no involvement requested).

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reported the total gifts, grants, and government contracts accepted to date of \$66,847,736 compares with \$58,504,568 at the same time last year--the difference being entirely in the student aid category and due to the fact that a large number of the federal grants came in a little later than they did this year. Regent Neshek stated the present figures indicate that, when all the grants are in, we will be about \$1 million behind the last year's figures, due to a decrease in the work-study funds. Regent Neshek called attention to a University-wide research grant totalling \$1,125,000 for the Sea Grant Program from the Department of Commerce.

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

Resolution 872: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek reported that prior Board action requested a semi-annual report on the number of 2% statutory fee remissions granted for extenuating circumstances.

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

Resolution 873: That, upon recommendation of the President of the System, the Report of 2% Fee Remissions for the period February, 1974 to October, 1974 (EXHIBIT H attached), be approved.

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Regent Neshek reported that, in the Committee meeting on the previous day, Mr. Lowell Frautschi, Chairman of the Memorial Union Building Committee, presented a statement of concern regarding the need for increased financial support to restore and maintain the service and program levels of the Memorial Union.

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Regent Neshek reported that Associate Vice President Osterheld reviewed a report on residence halls occupancy for the first semester of the 1974-75 academic year. Regent Neshek stated the Committee was pleased to learn of the apparent turn around in the dormitory occupancy situation, noting that, while there was a systemwide decline of 184 for the current year, the overall decline totalled 1,717 for the previous year.

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Regent Neshek reported there had been a review of two recent opinions of the Attorney General by Mr. Charles Stathas, System Legal Counsel, relating to leasing University buildings to religious organizations and to using segregated University fees for purposes of contracting for legal services. Regent Neshek stated that the Committee asked Central Administration for additional analysis and recommendation to assist in formulating policies relating to the opinions.

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UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Lavine referred to a newspaper being put out by a private firm about the Madison football team and stated he was concerned about the use of a mailing list by a private concern, without cost to them, of season ticket holders, the use of the letterhead of the Athletic Department endorsing the private venture, and the return of funds on the venture to the Athletic Department, with no opportunity for other private concerns to participate in the endorsement of the entire venture. Regent Lavine requested that there be a report from the Madison Chancellor and any recommendations he might have at the November meeting.

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Regent DeBardleben inquired what would be the difference between the comparable cost of the instructional fee reduction, which had been approved by the Board, and a total remission of instructional fees for freshmen and sophomores. Senior Vice President Percy responded that it would cost just about the

same amount to buy free education for the first two years versus de-escalation for all four years.

(The meeting recessed into Executive Session at 2:52 p.m., to discuss specific personnel matters.)

(The meeting reconvened at 3:12 P.M.)

President Pelisek announced that the Board, in Executive Session, took the following actions:

Resolution 874: That, upon recommendation of the President of the UW System, Dr. Jean C. Evans be appointed Chancellor and Vice Provost, University of Wisconsin-Extension, effective on or about November 15, 1974, at an annual salary of \$39,750.

Resolution 875: That, upon recommendation of the President of the UW System and the Chancellor of UW-Oshkosh, Jerry M. Anderson be appointed Vice Chancellor, UW-Oshkosh, beginning January 6, 1975 at an annual salary of \$33,000.

Resolution 876: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of E. David Cronon be changed from Professor of History and Director, Institute for Research in the Humanities, College of Letters and Science, UW-Madison, to Dean, College of Letters and Science, and Professor of History, UW-Madison, beginning October 4, 1974, at an annual salary of \$40,500.

Resolution 877: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Stephen C. Kleene be changed from Dean and C. C. MacDuffie Professor of Mathematics and Computer Sciences, College of Letters and Science, UW-Madison, to C. C. MacDuffie Professor of Mathematics and Computer Science, College of Letters and Science, UW-Madison, effective October 4, 1974, at an academic year salary of \$36,900.

The meeting adjourned at 3:15 P.M.

10/16/74

J. S. Holt, Secretary

UNIVERSITY OF WISCONSIN-SYSTEMWIDE

Research

1. U.S. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland, University of Wisconsin-Systemwide Sea Grant College Program for the period September 1, 1974 through August 31, 1975, Grant 04-5-158-15, UWS, General, Sea Grant Prog. (144-F661)

\$1,125,000.00

Total University of Wisconsin-Systemwide

\$1,125,000.00



UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. National Direct Student Loan Program for the period July 1, 1974 through June 30, 1975 Grant OE-003895, CNS, G SERV, Fellows & Scholars, (Fund 147 \$149,705), CNS, GEA, Student Services, Financial Aids (144-9789 \$4,491) \$154,196.00
2. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Supplemental Education Opportunity Grants Programs for the period July 1, 1974 through June 30, 1975, Grant OE-003895, CNS, G SERV, Fellows and Scholars (144-D552 \$62,495) 144-D553 \$59,396), CNS, GEA, Student Services, Financial Aids (144-F486 \$3,657) 125,548.00
3. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., College Work-Study Program for the period July 1, 1974 through June 30, 1975, Grant OE-003895, CNS, G SERV, Fellows and Scholars (145-7175 \$168,442), CNS, GEA, Student Services, Financial Aids (145-1775 \$6,364) 174,806.00
4. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 10, 1974 through June 30, 1975 at a total level of \$143,500.00, Grant #75-0184, CS, G SERV, Fellows & Scholars (144-F089 GRANTS), CS, S LOAN, Stu Loans, Law Enforc (144-F088 LOANS) 32,000.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

10-4-74

Gifts-in-Kind

1. Gifts of library materials to University of Wisconsin Centers:
\$26.00 - William Park, Manitowoc, Wis., - volumes of periodicals to the Manitowoc County Center
\$ 6.20 - Mary Bleecker, West Bend, Wis. - five paperbacks to the Washington County Center \$ 32.20
2. Campus Conservative Packs, Falls Church, Va., the gift of seven books to the library of the University of Wisconsin Center-Washington County 54.60

Miscellaneous

1. State of Wisconsin, Department of Health and Social Services, Division of Health, District 3 Office, Fond du Lac, Wisconsin, Development and Implementation of Local Programs to Control the Spread of Venereal Disease in Wisconsin during the period September 1, 1974 through August 31, 1977, CNS, FD LAC, Student Affairs - Admin (133-9981) 2,386.00

Total Center System \$ 489,022.80

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UNIVERSITY OF WISCONSIN-EAU CLAIRE

Student Aid

1. United States Department of Health, Education, and Welfare Office of Education Student financial aids (1) College Work-Study	\$ 306,984.00
(2) Educational Opportunity Grant	467,756.00
(3) National Direct Student Loan	<u>278,655.00</u>
Total Eau Claire	<u>\$1,053,395.00</u>

UNIVERSITY OF WISCONSIN-EXTENSION

Extension and Public Service

1. Department of Justice , Law Enforcement Assistance Admin- istration, Washington, D. C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 10, 1974 through June 30, 1975 at a total level of \$143,500.00, Grant #75-0184, EXT, EC, Stu Personel Svc (144-F089 GRANTS)	35,000.00
2. Department of the Air Force, Wright-Patterson Air Force Base, Ohio, Educational Service Agreement to provide tuition and lodging for students selected by the government to attend for a period beginning July 19, 1974, Contract No. F33600- 75-C-0314, EXT, PHD, Eng. Admin., (None)	44,942.00
3. Department of Health , Education and Welfare, Social & Rehabilitation Service, Washington, D. C., "ETN Seminar on Foster Family Care" for the period July 1, 1974 through March 31, 1975, Grant #47-P-25427-5-01, EXT, PHD, Social Work (144-F848)	14,011.00
4. Wisconsin Humanities Committee, Madison, Wisconsin (Prime Contractor with National Endowment for the Humanities), Tax/Welfare Equity and Advocacy in the Context of Wisconsin Poor Law for the period August 1, 1974 through October 30, 1974, G-FY73-15, EXT, PHD, Administration (144-F801)	7,134.00
5. Tennessee Valley Authority, Muscle Shoals, Alabama, "Farm Test-Demonstrations" for the period July 1, 1973 through June 30, 1975 at a total cost of \$12,191.71, Contract TV-60555, EXT, EED, Soils (144-E401)	6,482.00
6. Anonymous Donor, Support Unrestricted Nursing Programs under the Direction of the Nursing Department of the University Extension, EXT, PHD, Health Science Area, Nursing (133-6204)	100.00
7. Friends of Channel 21, Inc., Madison, Wisconsin, Support Publication of Programs 21, EXT, EC, Television (133-6972)	300.00

UNIVERSITY OF WISCONSIN-EXTENSION

Extension and Public Service

1. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 10, 1974 through June 30, 1975 at a total level of \$143,500.00, Grant #75-0184, EXT, EC, Stu Personnel Svc (144-F089 GRANTS) \$35,000.00
2. U.S. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland, Sea Grant College Program for the period September 1, 1974 through August 31, 1975, Grant 04-5-158-15, EXT, EED, Sea Grant Program (144-F661) 115,275.00
3. Department of the Air Force, Wright-Patterson Air Force Base, Ohio, Educational Service Agreement to provide tuition and lodging for students selected by the government to attend for a period beginning July 19, 1974, Contract No. F33600-75-C-0314, EXT, PHD, Eng, Admin., (None) 44,942.00
4. Department of Health, Education and Welfare, Social & Rehabilitation Service, Washington, D.C., "ETN Seminar on Foster Family Care" for the period July 1, 1974 through March 31, 1975, Grant #47-P-25427-5-01, EXT, PHD, Social Work (144-F848) 14,011.00
5. Wisconsin Humanities Committee, Madison, Wisconsin (Prime Contractor with National Endowment for the Humanities), Tax/Welfare Equity and Advocacy in the Context of Wisconsin Poor Law for the period August 1, 1974 through October 30, 1974, G-FY73-15, EXT, PHD, Administration (144-F801) 7,134.00
6. Tennessee Valley Authority, Muscle Shoals, Alabama, "Farm Test-Demonstrations" for the period July 1, 1973 through June 30, 1975 at a total cost of \$12,191.71, Contract TV-60555, EXT, EED, Soils (144-E401) 6,482.00
7. Anonymous Donor, Support Unrestricted Nursing Programs under the Direction of the Nursing Department of the University Extension, EXT, PHD, Health Science Area, Nursing (133-6204) 100.00
8. Friends of Channel 21, Inc., Madison, Wisconsin, Support Publication of Programs 21, EXT, EC, Television (133-6972) 300.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

10-4-74

Extension and Public Service

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| 8. | \$300 - County of Forest, Crandon, Wisconsin
\$ 50 - County of Vilas, Eagle River, Wisconsin,
Support Area Home Economist, EXT, COM PR, Community Progs-
Statewide (133-8368) | \$ 350.00 |
| 9. | Friends of Channel 21, Inc., Madison, Wisconsin, Defray Cost
of Saturday Broadcasting, EXT, EC, Television (133-8784) | 3,667.61 |
| 10. | University of Wisconsin Foundation, Madison, Wisconsin, Defray
Cost of Salary of Specialist Employed by the Center for Teaching
and Research in Disputes Settlement, EXT, PHD, Special Programs
(133-9204) | 9,035.01 |
| 11. | State of Wisconsin, Department of Natural Resources, Madison,
Wisconsin, Further Analysis of Outdoor Recreation Demand Survey
Data for Nine States of the Midwest Region during the period
September 1, 1974 through August 31, 1975, EXT, EED, Recr
Resource Ctr (133-9992) | 7,500.00 |
| 12. | That the proceeds from the sale of Plastic and Rubber Products
Company common stock (\$6,000) be used to establish the Upham
Woods Trust Fund, to be used upon recommendation of the Upham
Woods Committee for any purpose beneficial to Camp Upham Woods.
Both principal and income may be used. (Trust) | 6,000.00 |
| 13. | United States Department of the Interior, U. S. Geological
Survey, Washington, D. C., "Investigation of the Lead-Zinc Deposits
of Southwestern Wisconsin and the Mineral Resources Appraisal of
the Butternut-Conover Area" for the period July 1, 1974 through
June 30, 1975, Cooperative Agreement dated August 9, 1974, EXT, EED,
Mineral Res, Reduction of (\$8,000) Due to Previously Overstated
Award | <u>(8,000.00)</u> |
| | Total Extension | <u>\$ 126,521.62</u> |

(There is no page 5)

UNIVERSITY OF WISCONSIN-GREEN BAY

Instruction

1. ACTION, Chicago, Illinois, University of Wisconsin-Green Bay University of Wisconsin-Green Bay "University Year for ACTION" Program for the period September 5, 1974 through September 4, 1975, Grant 347-5005/5, GBY, DN COL, Administration (144-F797) \$101,737.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) National Direct Student Loan Program for the period July 1, 1974 through June 30, 1975, GBY, ST AID, Student Loan Fund & Work-study (Fund 147 \$311,912, GBY, GEA, Student Service, Financial Aids (144-9790 \$9,357) 321,269.00
 - 2) Supplemental Educational Opportunity Grants Programs for the period July 1, 1974 through June 30, 1975, Grant OE-003895, GBY, ST AID, Fellows and Scholars (144-D550 \$88,589), 144-D551 \$208,882) GBY, GEA, Student Services, Financial Aids (144-F485 \$8,924) 306,395.00
 - 3) College Work-Study Program for the period July 1, 1974 through June 30, 1975, Grant OE-003895, GBY, ST, AID, Fellows and Scholars (145-5175 \$167,029), GBY, GEA, Student Services, Financial Aids (145-1575 \$6,311) 173,340.00
 - 4) Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 10, 1974 through June 30, 1975 at a total level of \$143,500.00, Grant #75-0184, GBY, ST AID, Fellows & Scholars (144-F089 Grants) 11,000.00
2. Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GBY, AUX EN, Athletics (133-7213) 481.00
3. First Northern Savings & Loan Association, Green Bay, Wisconsin, UWGB Scholarship Program to Encourage and Aid Students from Brown County who are Interested in Careers in Finance, GBY, GEA, Student Services, Financial Aid (133-8779) 300.00

Research

1. National Aeronautics and Space Administration, Lyndon B. Johnson Space Center, Houston, Texas, Grant NSG-9017, GBY, DN, COL, College of Human Biology, Human Adapt. (144-F863) \$20,407.00

Miscellaneous

1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commn (133-9550) 4,975.00
2. Various Donors, Computational Studies, GBY, OIS, Computer Svcs (133-9585) 328.44

Total Green Bay \$ 940,232.44

UNIVERSITY OF WISCONSIN-LA CROSSE

Student Aid

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|----------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------|
| 1. United States Department of Health, Education,
and Welfare Office of Education student
financial aids | (1) College Work-Study | \$ 217,874.00 |
| | (2) Educational Opportunity Grant | 276,262.00 |
| | (3) National Direct Student Loan | 216,431.00 |

Research

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| 1. United States Army Corps of Engineers, St. Paul
District, Study of the feasibility of stabiliz-
ing dredged materials by re-vegetation; from
June 1, 1974 to June 1, 1975; River Studies Center,
DACW37-74-C-0101 | 25,281.00 |
| 2. State of Wisconsin Department of Natural Resources,
Monitoring the air locally for pollutants, from
July 1, 1974 to June 30, 1975; Department of
Chemistry, No. 8110 | 5,902.00 |

Gifts-in-Kind

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|--------------------------------------------------------------------------------------------------|-----------------|
| 1. A gift from Mrs. Harry Locketz of a Henry F. Miller
Grand Piano to the Department of Music | <u>1,800.00</u> |
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Total La Crosse \$ 743,550.00

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Philip Morris, Inc., New York City, unrestricted gifts made in connection with scholarships awarded directly by the donor, to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) \$ 1,500.00

UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Madison Public Schools, Madison, Wisconsin, (Prime Contractor with Department of Health, Education and Welfare), "Audiovisual Documentation of Instructional Techniques of Intervention of Moderately or Severely Handicapped Students" for the period August 8, 1974 through June 30, 1975, Agreement Dated September 4, 1974, MSN, GRAD, Mental Retar Ctr. (144-F856) \$ 10,640.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:
 1. Doctoral Dissertation Research Abroad for the period July 1, 1972 through May 31, 1974, Grant OEG-0-72-0245 (824-820), Amendment 5, MSN, GRAD, Various (144-D001) 84.00
 2. "Teacher Corp Training Grant-Seventh Cycle (Teacher Corp Associates Program)" for the period September 1, 1972 through August 31, 1975 at a total cost of \$300,379, Grant OEG-0-73-230 (715) Revision #3, MSN, EDUC, Curriculum & Instruction (144-D652) 102,706.00
 3. Teacher Corps Inservice Training Program (Eighth Cycle-Second Year) for the Budget Period August 25, 1974 through June 6, 1975, Grant OEG-0-74-1303 (715) MSN, EDUC, Curric. and Instr. (144-F779 \$170,193) (144-F861 \$28,616) 198,809.00
3. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, Maryland, "Training for Perinatal Center Neonatologists" for the period July 1, 1974 through June 30, 1975 at a total cost of \$33,400, Grant MCT-000299-03-0, MSN, HS-MED, Pediatrics (144-F517) 6,000.00
4. Wisconsin Department of Health, and Social Services, Madison, Wisconsin, (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health) "Health Training of the Elderly for Title III, Title VII, I & R Staffs, and Medical Practitioners and Medical Students for the period September 1, 1974 through August 31, 1975, MSN, HS-MED, Family Med & Practice (144-F876) 86,056.00
5. Environmental Protection Agency, Washington, D. C. in support of the following:
 - 1) "Training Grant on Soil and Water Sanitation" for the period September 1, 1974 through August 31, 1975, Grant T-900342-07-0, MSN, AG & LSC, Soil Science (144-F777) 39,672.00

Instruction

- 2) "Professional Training in Analysis and Design of Water Supply and Pollution Control Systems" for the period September 1, 1974 through August 31, 1975 Grant T-900166-04-0, MSN, ENGR, EES, Civil & Env. Engr. (144-F855) \$ 68,296.00
6. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 1,250.00

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

1. Sandia Laboratories, Albuquerque, New Mexico, (Prime Contractor with the Atomic Energy Commission), Fellowship for a Student under Sandia's One-Year-on-Campus Program for the period August 15, 1974 through August 14, 1975, Contract 63-3642 under Prime Contract AT(29-1)-789, MSN, GRAD, Various (144-F778) \$ 6,588.00
2. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
 - 1) Supplemental Educational Opportunity Grants Programs for the period July 1, 1974 through June 30, 1975, Grant OE-003895 MSN, G SERV, Fellows and Scholars (144-D548 \$553,265) (144-D549 \$647,164), MSN, AC SVC, Student Financial Aids (144-F075 \$22,107) 1,222,536.00
 - 2) College Work-Study Program for the period July 1, 1974 through June 30, 1975, Grant OE-003895, MSN, G SERV, Fellows and Scholars (145-0175 \$673,954), MSN, AC SVC, Student Financial Aids (144-F075 \$25,272) 699,226.00
 - 3) National Direct Student Loan Program for the period July 1, 1974 through June 30, 1975, Grant OE-003895, MSN, S LOAN, Student Loans, NDEA (Fund 147 \$2,587,364), MSN, AC SVC, Student Financial Aids (144-F075 \$77,621) 2,664,985.00
3. State of Wisconsin-Department of Local Affairs and Development (Prime Contractor with Department of Housing and Urban Development), Fiscal Year 73-74 Minority Student Program Fellowship for the period August 1, 1973, through August 31, 1974 at a total cost of \$14,999, Grant #CPA-W1-0539-1009, MSN, GRAD, Various (144-E789) 4,715.00
- 4) Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 10, 1974 through June 30, 1975 at a total level of \$143,500.00, Grant #75-0184, MSN, G SERV, Fellows & Scholars (144-F089 GRANTS), MSN, S LOAN, Stu Loans, Law Enforc (144-F088 LOANS) 65,500.00
- 5) National Science Foundation, Washington, D. C., Science Faculty Fellowship Cost-of-Education Allowance for the period August 20, 1974 through May 19, 1975, Grant 61066, MSN, GRAD, Nutritional Sciences (144-4685) 3,000.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

10-4-74

Student Aid

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----|
| 6. | American Foundation for Pharmaceutical Education, Fair Lawn, New Jersey, School of Pharmacy Undergraduate Scholarship Fund MSN, G SERV, Fellows & Scholars (133-1078) | \$ 600.00 | /S |
| 7. | Kohler Foundation, Inc., Kohler, Wisconsin, Marie Christine Kohler Fellowships in the Graduate School in Accordance With Terms Previously Accepted, MSN, GRAD, Various (133-2002) | 6,000.00 | /B |
| 8. | The National Society of the Colonial Dames of America in the State of Wisconsin, Milwaukee, Wisconsin, Scholarship for a Student in Colonial History, MSN, GRAD, L&S, History (133-2239) | 400.00 | /S |
| 9. | University of Wisconsin Foundation, Madison, representing a gift from the Pelton Foundation, Milwaukee, Wisconsin, Pelton Steel Scholarships for Undergraduate Students in Metallurgical and Minerals Engineering, MSN, G SERV, Fellows & Scholars (133-2987) | 2,150.00 | /S |
| 10. | International Business Machines Corporation, Armonk, New York, IBM Graduate Fellowship, MSN, GRAD, Various (133-3066) | 7,340.00 | /Z |
| 11. | Beta Alpha Psi, Sigma Chapter, Madison, Wisconsin, Beta Alpha Psi Alumni Fund-Accounting Educational Program, MSN, BUS, School of Business (133-3090) | 584.00 | |
| 12. | University of Wisconsin Foundation, Madison, Wisconsin, Alta T. and Daniel B. Straley Scholarship for Assisting Students Interested in Becoming Teachers, MSN, G SERV, Fellows & Scholars, (133-3563) | 600.00 | /S |
| 13. | University of Wisconsin Foundation, Madison, Wisconsin, Leroy J. Burlingame Memorial Scholarship in the Law School, MSN, G SERV, Fellows & Scholars (133-4117) | 425.00 | /S |
| 14. | American Society of Real Estate Counselors, Chicago, Illinois, Student Aid Program in the School of Business, MSN, BUS, General (133-4673) | 3,000.00 | |
| 15. | Minneapolis Star and Tribune Company, Minneapolis, Minnesota, Minneapolis Tribune, Journalism Scholarship, MSN, G SERV, Fellows & Scholars, (133-5381) | 1,500.00 | /S |
| 16. | University of Wisconsin Foundation, Madison, Wisconsin, Law School Orvis Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-5774) | 275.00 | /S |
| 17. | University of Wisconsin Foundation, Madison, Wisconsin, Alfred Reschke Social Sciences Scholarship, MSN, G SERV, Fellows & Scholars, (133-5887) | 1,705.00 | /S |

Student Aid

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| 18. | Eaton Laboratories, Norwich Pharmacal Company, Norwich New York, Urology Residency Program, MSN, HS-MED, Surgery (133-5959) | \$ 300.00 |
| 19. | University of Wisconsin Foundation, Madison, Wisconsin representing a gift from Evan P. Helfaer, Undergraduate Scholarship in Chemistry, MSN, G SERV, Fellows & Scholars (133-5989) | 3,950.00 |
| 20. | Wisconsin Live Stock & Meat Council, Madison, Wisconsin, Undergraduate Scholarship to Student Pursuing Courses of Study Related to Meat and Animal Science, MSN, AG & LSC, Adm-Resid Instr (133-6385) | 3,500.00 |
| 21. | Weyerhaeuser Company Foundation, Tocoma, Washington, Graduate Fellowship in the Physical Sciences, MSN, GRAD, Various (133-6440) | 5,000.00 |
| 22. | University of Wisconsin Foundation, Madison, Wisconsin, Lee J. and Lillian O'Reilley Memorial Scholarship, MSN, G SERV, Fellows & Scholars, (133-6619) | 6,275.00 |
| 23. | Public Expenditure Research Foundation, Inc., Madison, Wisconsin, Public Expenditure Research Foundation Fellowship in the Graduate School of Business, MSN, BUS, School of Business (133-7116) | 398.00 |
| 24. | University of Wisconsin Foundation, Madison, Wisconsin, Christian John Otjen Scholarship, MSN, G SERV, Fellows & Scholars, (133-7354) | 287.50 |
| 25. | University of Wisconsin Foundation, Madison, Wisconsin, Anton L. Smongeski Scholarship, MSN, LAW, General (133-7691) | 1,000.00 |
| 26. | CERN Foundation, Madison, Wisconsin, Support Fellowships in the Department of Educational Policy Studies in Accordance with Terms Previously Accepted, MSN, EDUC, Educ Policy Stu (133-7863) | 3,000.00 |
| 27. | University of Wisconsin Foundation, Madison, Wisconsin, Carl E. Dietze Law School Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-8177) | 750.00 |
| 28. | Wisconsin Association of Vocational Agriculture Instructors, Inc., Madison, Wisconsin, Undergraduate Scholarship in Agriculture in Accordance With Terms Previously Accepted, MSN AG & LSC, Admin-Resid Instr (133-8600) | 100.00 |
| 29. | University of Wisconsin Foundation, Madison, Wisconsin, Gwynette E. Smalley Memorial Scholarship Fund, MSN, G SERV, Fellows & Scholars, (133-8713) | 500.00 |

Student Aid

30. Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin School of Nursing Scholarship in Accordance with Terms Previously Accepted, MSN, G SERV, Fellows & Scholars (133-8956) \$ 3,012.00 ✓
31. The Ford Foundation, New York, New York, Travel and Study Award (133-9242), Discretionary Account to Defray Cost of Administering Fellowships (133-9500), MSN, L&S, Administration, (133-9242 \$2,778.25) (133-9500 \$1,221.75) 4,000.00
32. Johnson's Wax Fund, Inc., Racine, Wisconsin, Financial Support During the 1974/75 Academic Year for a Minority Medical Student from the Racine Area to be Selected by the Dean of the Medical School Withdrawn in Accordance with and as Requested by the Donor, MSN, HS-MED, Various (133-9878) (1,500.00)
33. Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin Graduate Fellowships for the Academic Year 1974-75 for the Purpose of Assisting Nurses Who Have Practiced Successfully in Rural Areas to Further Improve Their Abilities to Train and Instruct Nurses So They In Turn May Improve Their Service to People Living In Rural Areas and to Farm Families in Particular, MSN, HS-NUR, Administration (133-9973) 3,699.50 ✗
34. American Historical Association, Washington, D. C., Fellowship for the period September 1, 1974 through August 31, 1975, MSN, GRAD, Various (133-9978) 3,786.00 ✗
35. Various Donors, Defray Tuition and Fee Costs of Foreign Student Pursuing Courses in the Center for Development Program, MSN, L&S, Administration (133-9980) 5,311.00
36. University of Wisconsin Foundation, Madison, Wisconsin, Charles D. & Amy Mead Eastman Memorial Scholarship in Engineering, MSN, G SERV, Fellows & Scholars (133-9982) 357.75 ✓
37. University of Wisconsin Foundation, Madison, Wisconsin, Lee Enterprises Scholarship in the School of Journalism and Mass Communication, MSN, G SERV, Fellows & Scholars (133-A002) 400.00 ✓
38. University of Wisconsin Foundation, Madison, Wisconsin, Ken W. Purdy Scholarship in the School of Journalism and Mass Communication, MSN, G SERV, Fellows & Scholars (133-A003) 400.00 ✓
39. Emeritus Professor Leland A. Coon, San Diego, California, a gift to be added to the Leland A. Coon Musicology Fellowship in the School of Music, Madison Campus, in accordance with terms approved 6 September 1974, (Trust) 15,000.00 ✗

Student Aid

40. That upon recommendation of the Wisconsin Physical Education Alumnae Association concurred in by the Department Chairman and the Chancellor, the terms of the Blanche M. Trilling Scholarship be revised to permit the scholarship to be awarded in indeterminate amounts and at intervals suggested by the Alumnae Board of the Department of Physical Education for Women. (Trust) S
41. That the terms of the Lawrence M. Weyker Scholarship established under a revocable inter vivos trust agreement made by Lawrence M. Weyker and Miriam Weyker to support a scholarship for beginning sophomore students in the College of Agricultural and Life Sciences at the University of Wisconsin-Madison be approved in accordance with the memorandum of agreement, on file. The agreement provides that only the income from the trust shall be used for the support of the scholarship. (Trust) B
42. Professor Marshall F. Finner, Madison, Wisconsin, to be added to the Wisconsin Agricultural Engineer Scholarship Fund, Madison, Campus, in accordance with terms approved October 6, 1972 (Trust) \$ 96.00

UNIVERSITY OF WISCONSIN-MADISON

Research

1. U. S. Department of Agriculture, Agricultural Research Service, Beltsville, Maryland, "Production in Holsteins" for a period beginning January 25, 1960, cooperative Agreement 12-14-100-2471 (44), MSN, AG & LSC, Dairy Science (144-3075) \$ 5,000.00
2. U. S. Department of Agriculture, Agricultural Research Service, Washington, D. C., "Breeding, Pathology, and Agronomic Research on Cigar Binder Tobacco" for a period beginning November 10, 1971, Cooperative Agreement No. 12-14-100-11148 (34), MSN, AG & LSC, Horticulture (144-C557) 3,000.00
3. Department of Agriculture, Forest Products Laboratory, Madison, Wisconsin, Furnishing of Professional Consulting Services to the Forest Products Laboratory for the period July 1, 1974 through June 30, 1975, Contract 12-241, MSN, ENGR, EES, Instrumentation Systems Ctr. (Fund 129)
4. Atomic Energy Commission, Argonne, Illinois, in support of the following:
 - 1) "Carbohydrate and Nucleic Acid Metabolism in the Developing Amphibian" for the period August 1, 1974 through July 31, 1975, Contract AT(11-1)-1631, Mod 4-2, MSN, HS-MED, Physiological Chemistry (144-F612) 32,000.00
 2. "Microbiology of Thermally Polluted Environments" for the period August 1, 1974 through July 31, 1975, Contract AT(11-1)-2161, Mod 1-2, MSN, AG & LSC, Bacteriology (144-F631) 37,375.00
5. Argonne National Laboratory, Argonne, Illinois, (Prime Contractor with the Atomic Energy Commission), "Preparation, Editing and Typing of a Manuscript on Fishes of the Great Lakes" for the period July 26, 1974 through September 30, 1974, Purchase Order #805293, MSN, L&S, Zoology (144-F802) 1,232.00
6. Fermi National Accelerator Laboratory, Batavia, Illinois (Prime Contractor with the Atomic Energy Commission), "Fabricate & Test Four (4) Swinging S.E.M. Boxes" for the period August 15, 1974 through October 30, 1974, Purchase Order 47043 under Prime Contract AT(49-8) 3000, MSN, GRAD, Physical Sciences Laboratory (144-F824) 5,960.25

Research

7. University of California, Lawrence Livermore Laboratory, Livermore, California (Prime Contractor with the Atomic Energy Commission), "Fabricate One Light Gun" for the period August 22, 1974 through September 30, 1974, Purchase Order 6667505, MSN, GRAD, Physical Sciences Lab (144-F860) \$ 500.00
8. U.S. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland, "Case Studies Employing Satellite Indirect Soundings" for the period August 15, 1973 through August 14, 1975 at a total cost of \$83,398, Grant 04-4-158-2, Amendment 1, MSN, L&S, Meteorology (144-E632) 44,819.00
9. U.S. Department of Commerce, Washington, D. C., "System Studies of GOES Data Transmission and Utilization" for the period June 1, 1973 through June 30, 1975 at a total cost of \$246,307.00, Contract 3-35372, Mod. 5, MSN, GRAD, Space Science and Engineering Center (144-E267) 36,366.00
10. Department of Defense, Air Force, Air Force Office of Scientific Research, Arlington, Virginia, "Chemical Reactions and Properties of Organosilicon Compounds Related to New Materials" for the period February 1, 1974 through July 31, 1975 at a total cost of \$86,684, Grant AFOSR-74-2644, Mod A, MSN, L&S, Chemistry (144-E820) 57,030.00
11. Weber State College, Ogden, Utah Sub-Contractor with the Board of Regents of the University of Wisconsin System (Under Prime Contract NE-C-00-3-0065 Department of Health, Education and Welfare, National Institute of Education, Washington, D. C., Research Service Tasks to be Conducted by Weber State College at a cost to the University of Wisconsin of \$23,438 for a period September 1, 1974 through August 31, 1975, Subcontract #1-468D860, MSN, EDUC, Res & Devel Ctr. (144-D907)
12. Department of Health, Education, and Welfare, Public Health Service, Chicago, Illinois, "Rural Environmental and Comprehensive Health Program" for the period February 1, 1974 through August 31, 1974 at a total cost of \$51,167, Grant 05-H-000372-01-1, MSN, HS-MED, Preventive Medicine (144-E939) 11,214.00

Research

13. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, Maryland, in support of the following:
- 1) "Verbal Control of Behavior in Classical Conditioning" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-MH-06792-13, MSN, L&S, Psychology (144-F600) \$32,437.00
 - 2) "Fear Modification and Learned Autonomic Control" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-MH-10993-11, MSN, L&S, Psychology (144-F614) 134,935.00
 - 3) "Social and Psychological Factors in Status Attainment" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-MH-06275-13, MSN, L&S, Sociology (144-F641) 98,844.00
 - 4) "Models of Memory and Time Processes" for the period September 1, 1974 through August 31, 1975, Grant 2-R01-MH-19006-05, MSN, L&S, Psychology (144-F644) 31,148.00
 - 5) "Endocrinological Determinants of Behavior" for the period September 1, 1974 through August 31, 1975, Grant 2-R01-MH-21312-04, MSN, L&S, Primate Research Center (144-F764) 127,908.00
 - 6) "Biochemical Studies of Depression in Primate Models" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-MH-21892-03, MSN, HS-MED, Psychiatry (144-F841) 81,063.00
14. Department of Health, Education and Welfare, Public Health Service, Center for Disease Control, Rockville Maryland, "Effects of Work Load in Heat Stress Tolerance in Pre and Post Menopausal Women with Age-Matched Cohorts" for the period June 26, 1974 through December 27, 1975, Grant # CDC-99-74-90, MSN, HS-MED, Prev. Medicine (144-F475) 43,300.00
15. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Rockville, Maryland, in support of the following:

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| 1) | "Poisonous Dinoflagellates and Shellfish Poisoning" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-FD-00605-02, MSN, AG & LSC, Biochemistry (144-F653) | \$17,825.00 |
| 2) | "Clostridium Perfringens Food Poisoning" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-FD-00203-05, MSN, AG & LSC, Food Research Institute (144-F807) | 46,372.00 |
| 3) | "Enterotoxins of Bacillus Cereus and Bacillus Thruingensis" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-FD-00447-04, MSN, AG & LSC, Food Research Institute (144-F808) | 32,016.00 |
| 16. | Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following: | |
| 1) | "University of Wisconsin Program Project in Nephrology" for the period September 1, 1973 through December 31, 1974 at a total cost of \$256,113, Grant 3-P01-AM 15512-03 S1, MSN, HS-MED, Medicine (144-E481) | 25,256.00 |
| 2) | "Study of Changing Patterns of Fertility" for the period June 1, 1974 through May 31, 1975 at a total cost of \$94,314, Grant 5-R01-HD07682-02, MSN, L&S, Sociology (144-F106) | 3,000.00 |
| 3) | "Metabolism and Protein-Binding of 3H-Vitamin D3" for the period June 1, 1974 through May 31, 1975 at a total cost of \$29,806, Grant 5-R01-HD-05056-03-S1, MSN, HS-MED, Pediatrics (144-F256) | 4,575.00 |
| 4) | "Program Project in Genetics" for the period August 1, 1974 through July 31, 1975, Grant #5-P01-GM-15422-08, MSN, HS-MED, Genetics (144-F341) | 825,495.00 |
| 5) | "Photochemistry of Organic Molecules" for the period August 1, 1974 through July 31, 1975, Grant 5-R01-GM-07487-14, MSN, L&S, Chemistry (144-F617) | 56,014.00 |
| 6) | Center for Research in Cerebral Localization" for the period September 1, 1974 through August 31, 1975, Grant 5-P01-NS-06225-10, MSN, HS-MED, Neurophysiology (144-F648) | 499,965.00 |

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| 7) | "Effects of Altered Diet and Plasma Amino Acid Pattern" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-AM-10747-09, MSN, AG & LSC, Biochemistry (144-F651) | \$56,902.00 |
| 8) | "Components and Pathways in Biological Oxidations" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-GM-12394-11, MSN, GRAD, Enzyme Institute (144-F659) | 88,748.00 |
| 9) | "Development of Inhibition and Facilitation of Startle" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-HD-07035-03, MSN, HS-MED, Pediatrics (144-F768) | 38,956.00 |
| 10) | "Mechanisms of Antibiotic Resistance in Microorganisms" for the period September 1, 1974 through August 31, 1975, Grant 2-R01-AI-10076-08, MSN, AG& LSC, Biochemistry (144-F780) | 46,762.00 |
| 11) | "Genetics and Biochem of Macromolecular Syntheses in Yeast" for the period September 1, 1974 through August 31, 1975, Grant 1-R01-AI-12448-01, MSN, AG & LSC, Biochemistry (144-F781) | 41,686.00 |
| 12) | "Human Ventilatory Adaptation to Moderate Hypoxemia" for the period September 1, 1974 through August 31, 1975, Grant 2-R01-HL-15469-02, MSN, HS-MED, Preventive Medicine (144-F783) | 20,870.00 |
| 13) | "Membrane Fluidity and Photoreceptor Function" for the period September 1, 1974 through August 31, 1975, Grant No. 1-R01-EY01483-01, MSN, L&S, Chemistry (144-F784) | 21,003.00 |
| 14) | "Cortical Effects of Sensory Deprivation" for the period September 1, 1974 through August 31, 1975, Grant No. 1-R01-EY01277-01A1, MSN, HS-MED, Anatomy (144-F786) | 30,442.00 |
| 15) | "Abnormalities in Visual Pathways" for the period September 1, 1974 through August 31, 1975, Grant No. 2-R01-EY00962-03, MSN, HS-MED, Anatomy (144-F788) | 37,844.00 |
| 16) | "Developmental Aspects of Cell Surfaces" for the period September 1, 1974 through August 31, 1975, 5-R01-HD-6856-03, MSN, L&S, Zoology (144-F798) | 41,180.00 |

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| 17) | "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-NS-06662-09, MSN, HS-MED, Anatomy (144-F799) | \$77,638.00 |
| 18) | "Growth and Development in Cellular Slime Molds" for the period September 1, 1974 through August 31, 1975, Grant 2-R01-AI-04915-20, MSN, AG & LSC, Bacteriology (144-F800) | 38,497.00 |
| 19) | "Effects of Anesthetics on Cerebral Metabolism" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-NS-09870-03, MSN, HS-MED, Anesthesiology (144-F803) | 42,963.00 |
| 20) | "Protein Turnover in Protein and Calorie Deprivation" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-AM-14704-04, MSN, AG & LSC, Nutritional Sciences (144-F809) | 35,645.00 |
| 21) | "Chemical-Microbiological Syntheses of Hormones" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-AM-04874-14, MSN, HS-PHR, Pharmacy (144-F811) | 40,899.00 |
| 22) | "Effect of Cardiac Diseases on ADH Release" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-HL13880-05, MSN, HS-MED, Pediatrics (144-F813) | 21,520.00 |
| 23) | "Developmental Studies of the Visual System" for the period September 1, 1974 through August 31, 1975, Grant 2-R01-EY01331-02, MSN, HS-MED, Anatomy (144-F814) | 49,556.00 |
| 24) | "Multiphase Chemistry of Human Heart Muscle" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-HL14623-03, MSN, HS-MED, Medicine (144-F815) | 18,295.00 |
| 25) | "Chemoreceptors and Ventilatory Control" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-HL15473-02, MSN, AG & LSC, Veterinary Science (144-F816) | 30,860.00 |
| 26) | "Nondestructive Evaluation of Fracture Union" for the period September 1, 1974 through August 31, 1975, Grant 1-R01-AM-17804-01, MSN, HS-MED, Surgery (144-F821) | 28,347.00 |

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- 27) "Biochemistry of Nak Atpase and Cardioactive Drugs" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-HL16318-17, MSN, HS-MED, Pharmacology (144-F822) \$96,780.00
- 28) "Metabolism of Naturally Occurring Antitumor Compounds" for the period September 1, 1974 through August 31, 1975, Grant 7-R01-CA17127-01, MSN, HS-PHR, Pharmacy (144-F825) 35,526.00
- 29) Postdoctoral International Fellowship Allowance for the period August 22, 1974 through August 21, 1975, Grant No. 1-F05-TW02137-01, MSN, AG & LSC, Biochemistry (144-F830) 14,917.00
- 30) "Biochemical Studies of Human Papovavirus JC." for the period September 1, 1974 through August 31, 1975, Grant No. 1-R01-CA16582-01, MSN, HS-MED, Med Microbiology (144-F831) 49,674.00
- 31) "Cooperative Breast Cancer Group" for the period September 1, 1974 through February 28, 1976, Grant 5-R10-CA-04594-15, MSN, HS-MED, Clinical Oncology (144-F832) 41,360.00
- 32) "Enzyme Biosynthesis and Regulation: Urea Biosynthesis" for the period September 1, 1974 through June 30, 1975, Grant 2-R01-CA-03571-18, MSN, HS-MED, Physio. Chem. (144-F835) 109,735.00
- 33) "Genetic Protein Polymorphisms of Serum, WBC'S, and Saliva" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-DE03658-10, MSN, HS-MED, Medicine (144-F838) 23,168.00
- 34) "The Control of the Replication of Bacterial Episomes" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-GM-14398-09, MSN, GRAD, Lab of Molecular Biology (144-F844) 72,394.00
- 35) "Immunòchemical Studies on Carcinogenic Mycotoxins" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-CA-15064-02, MSN, AG & LSC, Food Res Instit (144-F847) 23,422.00

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| 36) | "Children's Cancer Study Group A" for the period September 1, 1974 through August 31, 1975, Grant 2-R10-CA-05436-15, MSN, HS-MED, Pediatrics (144-F853) | \$51,417.00 |
| 37) | "Interstitial Lung Disease" for the period September 1, 1974 through August 31, 1975, Grant 1-R01-HL-17540-01, MSN, HS-MED, Prev. Medicine (144-F854) | 56,554.00 |
| 38) | Postdoctoral Fellowship Institution Allowance for the period August 1, 1974 through July 31, 1975, Grant No. 1-F22-HD-03404-01, MSN, AG & LSC, Biochemistry (144-F857) | 3,000.00 |
| 39) | "Recombinant Influenza Virus Infections in Animals" for the period September 1, 1974 through August 31, 1975, Grant 5-R01-AI-11674-02, MSN, AG & LSC, Veterinary Sciences (144-F858) | 48,977.00 |
| 40) | Postdoctoral Fellowship Supply Allowance for the period July 1, 1974 through June 30, 1975, Grant No. 1-F02-CA58234-01, MSN, L&S, Chemistry (144-F865) | 1,000.00 |
| 41) | Postdoctoral Fellowship Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant No. 6-F22-CA00414-01, MSN, AG & LSC, Meat and Animal Sci (144-F866) | 3,000.00 |
| 42) | "Transmission and Control of California-Group Viruses" for the period October 1, 1974 through September 30, 1975, Grant 2-R01-AI-07453-09, MSN, AG & LSC, Entomology (144-F867) | 57,433.00 |
| 43) | Postdoctoral Fellowship Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant No. 1-F22-HL-02340-01, MSN, HS-MED, Pharmacology (144-F872) | 3,000.00 |
| 44) | "Acid-Base Balance Regulation of Renal Metabolism" for the period September 1, 1974 through April 30, 1975, Grant 7-R01-AM18351-01, MSN, HS-MED, Medicine (144-F873) | 38,258.00 |
| 45) | International Research Fellowship Award for the period September 4, 1974 through September 3, 1975, Grant 5-F05-TW-02021-02, MSN, AG & LSC, Biochemistry (144-F874) | 13,600.00 |

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17. Medical College of Wisconsin, Milwaukee, Wisconsin Agreement with the Board of Regents of the University of Wisconsin System (Under Prime Grant #1-R18-CA-16405-01 with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland), The Medical College of Wisconsin shall supply the necessary personnel, equipment and materials, to accomplish research tasks outlined in subject agreement at a cost to the University of Wisconsin of \$35,811.00 for the period June 1, 1974 through May 31, 1975, Agreement #600C622, MSN, HS-MED, Clin. Cancer Ctr. (144-F254)
18. Wisconsin Regional Medical Program, Inc., Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health), in support of the following:
- 1) "Advanced Emergency Medical Technician Training Program-#15" for the period July 1, 1974 through June 30, 1975, Letter dated August 21, 1974, MSN, HS-MED, Surgery (144-F448) \$67,183.00
 - 2) "EMS Facilities-Application" for the period July 1, 1974 through June 30, 1975, Letter dated August 21, 1974, MSN, ENGR, Intrdsc Pr. (144-F555) 31,695.00
 - 3) "Emergency Medical Services Program" for the period September 1, 1974 through August 31, 1975, Letter dated August 21, 1974, MSN, HS-MED, Surgery (144-F826) 91,800.00
19. Department of Health, Education and Welfare, Office of Human Development, Washington, D.C., "Amendment (1974) to Role of Gov't Transfers in the Distribution of Economic Welfare" for the period June 30, 1974 through June 29, 1975, Grant 90-A-354/01, MSN, L&S, Instit-Res on Poverty (144-F852) 19,926.00
20. Wisconsin Board of Vocational, Technical, and Adult Education, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), in support of the following:
- 1) "Function-Task-Competency Approach for Determining the Pre-Service and In-Service Educational Needs of Post-Secondary, Full-Time Agricultural Instruction" for the period July 1, 1974 through June 30, 1975, Project 19-009-151-185, MSN, AG & LSC, Contin & Voc Ed. (144-F635) 8,130.00

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| 2) | "Employability Skills - A Job Placement Education Program" for the period July 1, 1974 through June 30, 1975, Project 19-032-151-315, MSN, EDUC, Dean's Office (144-F637) | \$27,085.00 |
| 3) | "Modifying Regular Programs and Developing Curriculum Materials for the Vocational Education of the Handicapped" for the period July 1, 1974 through June 30, 1975, Project 19-034-151-145, MSN, EDUC, Dean's Office (144-F638) | 51,999.00 |
| 4) | "Information Retrieval Demonstration and Research Project" for the period July 1, 1974 through June 30, 1975, Project 19-031-151-225, MSN, EDUC, Deans Office (144-F639) | 16,373.00 |
| 5) | "Determining Expressed In-Service Needs of Wisconsin Secondary and Post-Secondary Vocational, Technical, and Adult Education Teachers in Home Economics and Related Areas" for the period July 1, 1974 through June 30, 1975, Project 19-023-151-185, MSN, EDUC, Dean's Office (144-F787) | 15,892.00 |
| 6) | "Printing of 'A' History of Vocational Education in Wisconsin" for the period July 1, 1974 through June 30, 1975, Grant #19-016-151-195, MSN, EDUC, Dean's Office (144-F833) | 1,000.00 |
| 7) | "Competency Study in Agriculture" for the period July 1, 1974 through June 30, 1975, Purchase Order ZC 207, MSN, AG & LSC, Contin & Voc Ed (144-F829) | 1,100.00 |
| 21. | Wisconsin Department of Natural Resources, Madison, Wisconsin (Prime Contractor with the Department of the Interior), "Abundance, Harvest and Ecology of the American Coot" for the period July 1, 1974 through June 30, 1975, Annual Supplement, MSN, AG & LSC, Nat Resources, Wildlife Ecol (144-F883) | 4,000.00 |
| 22. | United States Department of Labor, Manpower Administration, Washington, D. C., Doctoral Dissertation Research entitled "Unemployment Compensation. The Duration of Unemployment, and Job Search" for the period September 1, 1973 through February 28, 1975 at a total cost of \$13,332, Grant 91-55-74-11, Mod. No. 2, MSN, L&S, Indus. Relat. Research Instit (144-E660) | 1,000.00 |

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23. National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California, "Design and Development of a Net Flux Radiometer" for the period October 26, 1973 through February 28, 1975 with funds allotted in the amount of \$139,000. Total estimated cost is \$179,300, Contract NAS2-7882, Mod 4, MSN, GRAD, Space Sci & Engr Ctr (144-E788) \$40,000.00
24. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) OSO-1 Wheel Experiment entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through November 30, 1974 with funds allotted in the amount of \$1,977,000. Total estimated cost is \$2,065,000, Contract NAS5-11363, Mod 17, MSN, GRAD, Space Sci & Engr. Ctr (144-B554) 90,000.00
 - 2) OSO-1 Wheel Experiment Entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through December 31, 1974 with funds allotted in the amount of \$1,995,000. Total estimated cost is \$2,065,000, Contract NAS5-11363, Mod #18, MSN, GRAD, Space Sci & Engr. Ctr. (144-B554) 18,000.00
25. National Science Foundation, Washington, D. C., in support of the following:
- 1) "Estimation Problems in Macro-Econometric Models" for the period July 1, 1971 through February 28, 1977 at a total cost of \$107,800, Grant SOC71-03600, Amendment 3 (Formerly Grant GS-28579), MSN, L&S, Economics (144-B741) 57,800.00
 - 2) "Diagnosable Computer Systems" for the period July 1, 1972 through February 28, 1977 at a total cost of \$97,400, Grant ENG72-04045, Amendment 1 (Formerly Grant GK-35037), MSN, ENGR, EES, Elect & Comp Engineering (144-D230) 48,400.00
 - 3) "Scientific Support for the GARP Atlantic Tropical Experiment (GATE) International Scientific and Management Group" for the period August 15, 1972 through January 31, 1975 at a total cost of \$45,100, Grant OCD72-01529, Amendment 3 (Formerly Grant GA-35099), MSN, L&S, Meterology (144-D323) 2,800.00

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- 4) "Chemical Regulation of Growth and Morphogenesis in Plants" for the period September 1, 1972 through February 29, 1976 at a total cost of \$241,800, Grant BMS72-02226, Amendment 2 (Formerly Grant GB-35260X), MSN, GRAD, Institute for Plant Development (144-D363) \$87,000.00
- 5) "Short-time Reactions in Spectroscopically Useful Electrical Discharges" for the period September 1, 1972 through February 29, 1976 at a total cost of \$242,500, Grant MPS72-04971, Amendment 2 (Formerly Grant GP-35602X), MSN, L&S, Chemistry (144-D444) 81,500.00
- 6) "Polymer Liquid Rheology" for the period September 1, 1972 through February 29, 1976 at a total cost of \$111,600, Grant ENGR72-04073, Amendment 2 (Formerly Grant GK-35549X), MSN, ENGR, EES, Engr Mech (144-D588) 47,600.00
- 7) "Geophysical Survey of the Ross Ice Shelf" for the period March 1, 1973 through February 29, 1976 at a total cost of \$264,700, Grant OPP72-05802, Amendment 2, (Formerly Grant GV-36963X), MSN, L&S, Geology and Geophysics (144-D894) 55,400.00
- 8) "Geometric Topology" for the period June 1, 1973 through November 30, 1975 at a total cost of \$60,600, Grant MPS73-08825, Amendment 2, (Formerly Grant GP-38877), MSN, L&S, Mathematics (144-E130) 14,600.00
- 9) "Fundamental Studies and Use of Membrane Systems for Chemical Analysis" for the period October 15, 1974 through March 31, 1976 at a total cost of \$60,800, Grant MPS73-04991, Amendment 1 (Formerly Grant GP-40694X), MSN, L&S, Chemistry (144-E739) 30,600.00
- 10) "Chemistry and Stereochemistry of High-Valent Organometalloid Compounds" for the period September 1, 1974 through February 29, 1976, Grant MPS74-12796, MSN, L&S, Chemistry (144-F615) 16,900.00
- 11) "Problems in Time Series and Control" for the period September 1, 1974 through February 29, 1976, Grant MPS73-04433, MSN, L&S, Statistics (144-F785) 10,600.00

Research

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| 12) | "Algorithms and Systems for Computations with Polynomials and Rational Functions" for the period September 1, 1974 through February 28, 1977, Grant DCR74-13278, MSN, L&S, Computer Science (144-F789) | \$79,400.00 |
| 13) | "Transition Metal Metalloboranes, Main Group Metalloboranes, and Boranyl Group IV Compounds" for the period September 1, 1974 through February 29, 1976, Grant MPS74-18066, MSN, L&S, Chemistry (144-F818) | 41,300.00 |
| 14) | "Measurement of the Distribution of Ventilation to Perfusion Ratios: The Engineering Research and Development" for the period August 15, 1974 through January 31, 1977, Grant ENG74-13262, MSN, ENGR, EES, Chem Engr, MSN, HS-MED, Preventive Med (144-F820) | 57,900.00 |
| 15) | "Theoretical Studies of Extended Stellar Atmospheres" for the period August 15, 1974 through January 31, 1976 Grant MPS74-01489, MSN, L&S, Astronomy (144-F840) | 26,000.00 |
| 16) | "Regulation of Gene Expression in Plant Development" for the period September 1, 1974 through February 28, 1977, Grant BMS74-16435, MSN, L&S, Botany (144-F849) | 75,000.00 |
| 17) | "Conferences on Political Alienation" for the period September 1, 1974 through August 31, 1976, Grant SOC75-00236, MSN, L&S, Political Science (144-F850) | 25,100.00 |
| 18) | "Development of Immunity" for the period September 1, 1974 through February 29, 1976, Grant BMS74-12092, MSN, L&S, Zoology (144-F862) | 58,700.00 |
| 19) | "Thermodynamics of Helium" for the period September 1, 1974 through February 28, 1977, Grant DMR74-19826, MSN, L&S, Physics (144-F880) | 38,100.00 |
| 20) | "States of the Eukaryotic Nucleus" for the period September 1, 1974 through February 28, 1977, Grant BMS74-18764, MSN, HS-MED, Oncology (144-F881) | 60,000.00 |
| 21) | "Biological Fixation of Nitrogen" for the period September 1, 1974 through February 29, 1976, Grant BMS74-17604, MSN, AG & LSC, Biochemistry (144-F882) | 39,900.00 |

Research

26. University of Michigan, Center for Chinese Studies, Ann Arbor, Michigan (Prime Contractor with the National Science Foundation), "China's Development Experience" for the period August 19, 1974 through January 1, 1975, Purchase Order R-181036, MSN, L&S, Economics (144-F782) \$12,709.00
27. State, Agency for International Development, Washington, D. C., Assignment to Agency for International Development to Participate in Sector Assessments and Building Analytical Capability in Less Developed Countries for the period September 4, 1974 through September 3, 1975, Personal Services Agreement, MSN, AG & LSC, Economics (None) 171.03
28. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$ 60.00 - Various Donors in Memory of Marcia Wright Wooster
 30.00 - Various Donors in Memory of Raymond L. Leurquin
 25.00 - Various Donors in Memory of Helen Moreau
 279.00 - Various Donors in Memory of Mr. John Krause 394.00
29. Various Donors in Memory of Mrs. Arden Johnston, Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038) 631.00
30. United Fund of River Falls Inc., River Falls, Wisconsin, MSN, HS-MED, Various
- \$320.00 - Crippled Children Research (133-3479)
 480.00 - Tuberculosis Research (133-3480)
 960.00 - Cancer Research (133-3651)
 960.00 - Heart Research (133-3832) 2,720.00
31. United Fund of Kewaunee County, Kewaunee, Wisconsin, Cancer Research (133-3651, Heart Research (133-3832), MSN, HS-MED, Various (133-3651 \$300) (133-3832 \$300) 600.00
32. Cancer Research, MSN, HS-MED, Various (133-3651)
- \$ 5.00 - Various Donors in Memory of Una Boeder
 121.25 - United Fund of Dunn County, Inc., Menomonie, Wisconsin 126.25

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

10/4/74

Research

33. Various Donors in Memory of Mr. James Kahler, Heart Research, MSN, HS-MED, Various (133-3832) \$ 175.00
34. Olympus Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) 600.00
35. Vesicol Chemical Corporation, Chicago, Illinois, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy (133-5014) 500.00
36. Study of the Development of Improved Soil and Water Management Systems for Sloping Land in the Upper Mississippi Valley, MSN, AG & LSC, Univ Exptl Farms-Admin (133-5139)
- \$3,000.00 - Minnesota Agricultural Experiment Station, St. Paul, Minnesota
- 4,000.00 - The Iowa Agricultural Experiment Station, Ames, Iowa 7,000.00
37. Various Donors, Allergy Research, MSN, HS-MED, Medicine (133-5277) 50.00
38. Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328) 40,750.00
39. Wisconsin Council of the Blind, Inc., Madison, Wisconsin, Research in Diabetic Retinopathy, MSN, HS-MED, Ophthalmology (133-5612) 2,000.00
40. FMC Corporation, Omaha, Nebraska, Research Program on Fruit Diseases, MSN, AG & LSC, Plant Pathology (133-6371) 500.00
41. FMC Corporation, Omaha, Nebraska, Research on Potato Disease, Particularly Fungus and Virus Diseases, MSN, AG & LSC, Plant Pathology (133-6401) 500.00
42. The Dow Chemical Company, Midland, Michigan, Study of Microbiological Problems Relating to Food Processing, Packaging and Distribution, MSN, AG & LSC, Food Res Instit (133-6594) 1,000.00
43. Giddings & Lewis Machine Tool Company-Electronics, Fond du Lac, Wisconsin, Support Research on Adaptive Control (133-6708), Engineering Experimental Station Director's Discretionary Grant (133-9890), MSN, ENGR, EES, Mech Engr (133-6708 \$10,700), MSN, ENGR, EES, Admin (133-9890 \$1,600) 12,300.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

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| 44. | Syntex (U.S.A.), Inc., Research Division, Palo Alto, California, Support of Research in Aplastic Anemia in the Department of Pediatrics, MSN, HS-MED, Pediatrics (133-6732) | \$ 875.00 |
| 45. | New England Nuclear Corporation, Boston, Massachusetts, Research Support in the Department of Pharmacology, MSN, HS-MED, Pharmacology (133-6748) | 110.00 |
| 46. | Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446) | 134.21 |
| 47. | Miles Laboratories, Inc., Elkhart, Indiana, Unrestricted Grant in the Department of Chemistry, MSN, L&S, Chemistry (133-7471) | 1,500.00 |
| 48. | University of Wisconsin Foundation, Madison, representing a transfer of funds from the Smogeski Fund, Smogeski Research Professorship in the Law School, MSN, LAW, General (133-7687) | 14,514.00 |
| 49. | General Motors Corporation, Warren, Michigan, Department of Mechanical Engineering Research, MSN, ENGR, EES, Mech Engr (133-7742) | 5,000.00 |
| 50. | Various Donors, Growth Regulator Research of Agronomic Crops, MSN, AG & LSC, Agronomy (133-8218) | 800.00 |
| 51. | Elm Research Institute, Harrisville, New Hampshire, Propagation of Dutch Elm Disease Resistant Elms and Field Testing of Promising Systemic Fungicides for Dutch Elm Disease Control, MSN, AG & LSC, Plant Pathology (133-8224) | 10,000.00 |
| 52. | Various Donors, Evaluation of Herbicides for Cranberries, MSN, AG & LSC, Horticulture (133-8418) | 238.20 |
| 53. | University of Wisconsin Foundation, Madison, Wisconsin, Liquid Entrainment and Wind Drift Associated with Evaporative Cooling Using Massive Sprays, MSN, ENGR, EES, Chem Engr (133-8505) | 1,200.00 |
| 54. | Ethyl Corporation, Richmond, Virginia, Internal Combustion Engine Research, MSN, ENGR, EES, Mech Engr (133-8704) | 4,000.00 |

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Research

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| 55. | Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) | \$ 2,035.03 |
| 56. | State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Sewage Sludge as a Vehicle for Virus During the period ending December 31, 1974, MSN, AG & LSC, Food Research Institute (133-9249) | 3,968.00 |
| 57. | Various Donors, Multiple Sclerosis Research, MSN, HS-MED, Neurology (133-9570) | 25.00 |
| 58. | The Upjohn Company, Kalamazoo, Michigan, Upjohn Graduate Fellowship in Biochemistry, MSN, AG & LSC, Biochemistry (133-9600) | 6,000.00 |
| 59. | Cancer Research Campaign, London, England, Campaign Research Fellowship, MSN, HS-MED, Oncology (133-9689) | 571.50 |
| + 60. | General Motors Corporation, Warren, Michigan, Grinding Research, MSN, ENGR, EES, Mech Engr (133-9842) | 1,900.00 |
| 61. | Sundstrand Machine Tool, Belvidere, Illinois, Digital Computer Applications in Control and Instrumentation, MSN, ENGR, EES, Elect & Comp Engr (133-9873) | 2,088.00 |
| 62. | Improvement of Wisconsin Cigar Binder Tobacco, MSN, AG & LSC, Horticulture (133-9905)
\$1,200.00 - Liggett & Myers, Inc., Stoughton, Wisconsin
1,000.00 - Northern Wisconsin Cooperative Tobacco Pool, Inc., Viroqua, Wisconsin | 2,200.00 |
| 63. | Various Donors, Wisconsin Agronomy Corn Genetics Research Fund, MSN, AG & LSC, Agronomy (133-9931) | 1,600.00 |
| 64. | American Cancer Society - Milwaukee Division, Milwaukee, Wisconsin, Salary Support for School of Nursing Faculty Member Working on the Uterine and Breast Cancer Task Force Projects during the period August 19, 1974 through June 30, 1975, MSN, HS-NUR, Prim Health Care (133-9944) | 2,487.00 |
| 65. | Wausau Paper Mills Company, Brokaw, Wisconsin, Development and Research on Bark Utilization during the period August 15, 1974 through August 15, 1975, MSN, AG & LSC, Nat Resources, Forestry (133-9958) | 8,000.00 |
| 66. | State of Wisconsin, Department of Transportation, Madison, Wisconsin, Economic Research Services in Multi-Modal Transportation Planning during the period August 19, 1974 through May 17, 1975, MSN, L&S, Economics (133-9972) | 3,546.00 |

Research

67. American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc., New York, New York, Reliability of Industrial Exhaust Systems Design, MSN, ENGR, EES, Mech Engr (133-9976) \$ 5,000.00
68. Wisconsin Electric Utilities Research Foundation, Madison, Wisconsin, Fusion Reactor Study, MSN, ENGR, EES, Nucl Engr (133-9977) 190,000.00
69. The American Jewish Joint Distribution Committee, Inc., New York, New York in behalf of the Brookdale Institute in Jerusalem, Occupational Mobility at Different Stages in the Life Cycle during the period September 1, 1974 through August 31, 1975, MSN, L&S, Sociology (133-9979) 4,500.00
70. Design and Operation of a Pilot Plant for Raising Yellow Perch for the Commercial Market during the period September 1, 1974 through August 31, 1975, MSN, AG & LSC, Food Science (133-9984)
- \$10,000.00 - Vita Plus Corporation, Madison, Wisconsin
 10,000.00 - Moore's Food Products, Inc., Ft. Atkinson, Wis.
 10,000.00 - Wisconsin Cold Storage Company, Milwaukee, Wis. 30,000.00
71. Bureau of Governmental Affairs, University of North Dakota, Grand Forks, North Dakota, Historical Preservation Study during the period August 1, 1974 through December 31, 1974, MSN, L&S, Urban & Reg Plan (133-9987) 1,343.89
72. The Rockefeller Foundation, New York, New York, The Zambia Study of Urbanization and Housing during the period September 1, 1974 through June 30, 1975, GA SS 7457, MSN, L&S, Sociology (133-9995) 10,800.00
73. Various Donors, Mechanical Feed Handling Equipment for Staff-Type Dairy Barns during the period August 1, 1974 through July 31, 1977, MSN, AG & LSC, ENGR (Agr), (133-9997 \$20,250), Identification of Factors Affecting Mortality and Labor Requirements in Calf and Maternity Facilities during the period August 1, 1974 through July 31, 1977, MSN, AG & LSC, Engr (Agr), (133-9998 \$6,000), Investigation of Bedding Materials for Stanchion and Free Stall Barns during the period August 1, 1974 through July 31, 1977, MSN, AG & LSC, Dairy Science, (133-9999 \$6,000) 32,250.00

Research

74. ~~Gilson Medical Electronics, Inc., Middleton, Wisconsin, Applications of Engineering Principles to Personal and Societal Decision Making, MSN, ENGR, EES, Mech Engr (133-A004)~~ \$ 2,000.00
75. ~~Norwich Pharmacal Company, Norwich, New York, Study on the Protective Coating Effect of Bismuth Subsalicylate on the Gastric Mucosa of Man, MSN, HS-MED, Medicine (133-A006)~~ 4,410.00
76. ~~Juvenile Diabetes Foundation, New York, New York, Natural Course in Diabetic Retinopathy during the period September 1, 1974 through August 31, 1975, MSN, HS-MED, Ophthalmology (133-A007)~~ 29,089.00
77. ~~Foundation for Cancer Research, Chicago, Illinois, Postdoctoral Fellowship on Research Entitled "Further Approaches to the Metabolic Activation of Carcinogenic Amines and Amides", MSN, HS-MED, Oncology (133-A008)~~ 11,000.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. History of Science Society, Washington, D. C., Defray Cost of Editing the "Critical Bibliography of the History of Science and Its Cultural Influences", MSN, L&S, History of Science (133-7202) \$4,521.00
2. University of Wisconsin Foundation, Madison, Wisconsin representing a gift from Mr. & Mrs. Gordon Fortney, School of Social Work Library Fund, MSN, L&S, Social Work (133-8837) 100.00

Miscellaneous

1. Federative Republic of Brazil, Ministry of Agriculture, Brasilia, Brazil (Prime Contractor with the Agency for International Development), "Brazilian Ministry of Agriculture Research Development Program" with funds allotted in the amount of \$2,628,146 for the period January 21, 1972 through December 31, 1974, Contract under AID Loan 512-L-077, Amendment 2, MSN, AG & LSC, International Agricultural Programs (144-C611), Reduction due to unexpended balance from prior yr(\$388,362.00)
2. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan (Prime Contractor with the Department of State, Agency for International Development), in support of the following:
 - 1) "The Design of International Intermediaries for Agricultural Technology Transfer (with initial focus on genetic technology)" for the period July 1, 1974 through August 31, 1975, Subgrant under AID/csd-2958, MSN, GEA, Intl Stu. & Prog (144-F806) 26,740.00
 - 2) "Information and Control 'Systems' for Institution Building and Technical Assistance Methodology" for the period August 15, 1974 through August 14, 1975, MUCIA AID Subgrant CSD 2958-18, MSN, GEA, INTL Stu & Prog (144-F868) 32,930.00
3. School of Business Dean's Discretionary Grant, MSN, BUS, School of Business (133-0179)

\$ 554.54 - University of Wisconsin Foundation, Madison, Wis.
7,777.00 - Bank Administration Institute, Park Ridge, Ill. 8,331.54
4. Various Donors, School of Music Chairman's Discretionary Fund, MSN, L&S, School of Music (133-0199) 50.00
5. Wisconsin Law Alumni Association, Madison, Wisconsin, Law School Dean's Unrestricted Fund, MSN, LAW, General (133-2128) 399.84
6. Campbell Soup Company, Camden, New Jersey, Study of the Inheritance of Pigments Associated with Color in Carrots, MSN, AG & LSC, Horticulture (133-2318) 18,000.00
7. Foundry Educational Foundation, Cleveland, Ohio, Grant to be used at the Discretion of the Key Professor in the FEF Program, MSN, ENGR, Various (133-3017) 400.00

Miscellaneous

8. Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566) 4,956.00
9. Consortium for Graduate Study in Management, MSN, BUS, School of Business (133-5984)
 \$34,252.00 - Washington University, St. Louis, Missouri
 1,317.00 - Fisher Body Division, General Motors Corporation, Flint, Michigan 35,569.00
10. Association of College, University and Community Arts Administrators, Inc., Madison, Wisconsin, Defray Cost of Services of Staff Specialist Assigned to Projects Connected with the Wisconsin Union Theatre Program for the period July 1, 1974 through June 30, 1975 Reduced at Request of Donor Because of Overestimation of Budgeted Fringe Benefit Costs, MSN, UNION, General (133-6879) (\$360.00), Defray Cost of Services of Executive Director of ACUCA, a Project Related to the Wisconsin Union and Wisconsin Union Theatre Program during the period July 1, 1974 through June 30, 1975 Reduced at Request of Donor Because of Overestimation of Budgeted Fringe Benefit Costs, MSN, UNION, Mem Soc Ed, MSN, UNION, Mem Cncl Admin (133-9576) (\$267.18) (627.18)
11. Marathon Oil Company, Houston, Texas, Support Program of Teaching and Research in Aspects of Sedimentary Geology that Relate to Petroleum Geology, MSN, L&S, Geology and Geophysics (133-7135) 1,000.00
12. Hoffmann-LaRoche, Inc., Nutley, New Jersey, Unrestricted Grant in the Department of Medicine, MSN, HS-MED, Medicine (133-7640) 6,230.00
13. Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343) 675.00
14. Various Donors, Environmental Awareness Center Development Fund, MSN, AG & LSC, Nat Res, Env Aw Ctr (133-8925) 100.00
15. Minneapolis Star and Tribune Company, Minneapolis, Minnesota, Gifts for the School of Journalism and Mass Communications University of Wisconsin - Madison to be Used at the Discretion of the Director of the School for the Benefit of the School, MSN, L&S, Journ & Mass Commun (133-9465) 500.00

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

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Miscellaneous

16. Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin, Nurse Practitioner Program, MSN, HS-MED, Fam Med & Prac (133-9975) \$ 7,500.00
17. Oscar Mayer & Company, Madison, Wisconsin, Defray Travel Expenses of University Personnel during the EPA "Characterization of Waste Water Study", MSN, GRAD, Water Resources (133-9983) 6,000.00
18. North Central Regional Center for Rural Development, Ames, Iowa, Assessing the Economic, Social and Demographic Impacts of Rural Industrial Development on the Host Counties during the period August 1, 1974 through June 30, 1975, MSN, AG & LSC, Sociology (133-9985) 5,000.00
19. Various Donors in Memory of Dr. C. V. Seastone, Department of Medical Microbiology Chairman's Discretionary Fund, MSN, HS-MED, Med Microbiology (133-9986) 205.00
20. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Health Project in Nicaragua Under the Direction of the MUCIA Center for International Health During the period July 1, 1974 through June 30, 1975, 712-11, MSN, GEA, Intl Stu & Prog (133-9990) 24,700.00
21. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Nutrition Project in Nicaragua Under the Direction of MUCIA Center for International Health During the period July 1, 1974 through June 30, 1975, 713-11, MSN, GEA, Intl Stu & Prog. (133-9991) 11,450.00

UNIVERSITY OF WISCONSIN-MADISON

Gifts in Kind

1. Gifts to the Costume Shop of the Department of Theatre and Drama, Madison Campus, to be used by the Wisconsin Players in productions sponsored by the Department:

\$202.00 - Professor Carleton Carroll, Madison, Wisconsin - men's and women's clothing and accessories

\$118.00 - Robert Collins, Corvallis, Oregon - men's clothing and accessories

\$ 320.00

2. That upon recommendation of the President of the University of Wisconsin System, the Director of the Institute for Environmental Studies - Marine Studies Center, and the Madison Chancellor, the offer of a 41 foot steel boat and equipment made by the Marinette Marine Corporation, accepted by the Regents on July 12, 1974 be rescinded

Total Madison

\$10,834,624.31



GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 10/4/74
UNIVERSITY OF WISCONSIN-MILWAUKEE

INSTRUCTION

1. The Arthur Young Foundation, New York, New York, "Funds to further the study of Accounting," MIL, SCH OF BUS AD, General (133-6971) \$500.00
2. Columbia Hospital, Milwaukee, Wisconsin, "Undergraduate Curriculum Cooperation -- UWM/Columbia School of Nursing" for the period April 1, 1975 through August 1, 1976, MIL, L&S, Admin./MIL, L&S, Health Studies (133-9405) \$37,818.00
3. Department of Health, Education and Welfare, Social Rehabilitation Service, Washington, D.C., Agency No. 44-P-25134-5-10, "Teaching and Traineeship Grant in Rehabilitation Counseling" for the period September 1, 1974 through June 30, 1975, MIL, SCH OF EDUC, Educational Psychology (144-F563) \$2,912.00

STUDENT AID

1. Anonymous, c/o Mr. Herman Cowan, Milwaukee, Wisconsin, "Oscar Robertson Scholarship Fund," MIL, AC-SS, Fellows and Scholars (133-9391) \$1,215.00 4
2. Mr. and Mrs. Irving Saltzstein, Milwaukee, Wisconsin, "Department of Music Scholarships," MIL, FINE ARTS, Administration (133-5060) \$100.00 4
3. Various Donors, Milwaukee, Wisconsin, "Additional funds for fellowship support for disadvantaged students in the School of Business Administration," MIL, SCH OF BUS AD, Administration (133-8709) \$430.00
4. Various Donors, Milwaukee, Wisconsin, "Additional funds for scholarships for the Department of Dance," MIL, FINE ARTS, Administration (133-7736) \$63.00 4
5. Wisconsin Department of Local Affairs & Development (Prime Contractor with the Department of Housing and Urban Development,) Agency No. CPA-WI-39-1021, "HUD/DLAD Minority Work-Study Program" for the period August 1, 1974 through July 31, 1975, MIL, L&S, Urban Affairs (144-F836) \$24,700.00

RESEARCH

1. Department of Health, Education and Welfare, Public Health Service, National Institute on Drug Abuse, Washington, D.C., Agency No. 3P01 DA01080-01S1, "Psychosocial Investigation of Drug Abuse in Industry" for the period June 28, 1974 through June 27, 1975, MIL, L&S, Psychology (144-F536) \$83,100.00

RESEARCH Continued

2. U.S. Department of Commerce, National Oceanic & Atmospheric Administration, Rockville, Maryland, Agency No. 3-35468, "Whole-Basin Internal Oscillations of Lake Ontario" for the period June 30, 1973 through June 30, 1975, MIL, GRAD SCH, Center for Great Lakes Studies (144-E296) \$47,421.00
3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Agency No. 1 R01 CA16156-01, "Metals and Antitumor Activity of Thiosemi Carbazones" for the period May 1, 1974 through April 30, 1976; Decreases award amount by \$39,359.00 (reported as an increase on the September, 1974, Regents Agenda). (\$78,718.00)
4. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Agency no. 7 R01 MH26540-01 MHS, "A Decision Support System for Community Mental Health" for the period September 1, 1974 through August 31, 1975, MIL, SCH OF SOC WEL, General (144-F878) \$104,682.00
5. National Science Foundation, Washington, D.C., Agency No. GS-30515 "The Organization of Bone in Fossil Hominids" for the period October 1, 1974 through March 31, 1977, MIL, L&S Anthropology (144-C294) \$18,800.00
6. Wisconsin Council on Criminal Justice, (Prime Contractor with the Department of Justice,) Agency No. 73-0604-07, "Victim Compensation & Juvenile Crime: The Costs of Juvenile Crime" for the period September 1, 1974 through June 30, 1975, MIL, SCH OF SOC WEL, General (144-F859) \$18,454.00

EXTENSION AND PUBLIC SERVICE

1. Roger A. Beaumont, Milwaukee, Wisconsin, "Support of Institute of World Affairs," MIL, DUO, Institute of World Affairs (133-9244) \$1,000.00
2. Various Donors, Milwaukee, Wisconsin, "Support of Institute of World Affairs," MIL, DUO, Institute of World Affairs (133-9244) \$163.85

MISCELLANEOUS

1. Dwight L. Teeter, Secretary-Treasurer, Journalism Council, Inc., "Additional funds in support of the Journalism Council, Inc.," MIL, L&S, Mass Communication (133-8636) \$1,000.00
2. Mr. Allan A. Drobka, Gen. Mgr. of Personnel, MIRRO Management Club, MIRRO Aluminum Company, Manitowoc, Wisconsin, "Chancellor's Discretionary Fund," MIL, GEA, Chancellor's Office Admin. (133-6449) \$500.00
3. Southeastern Wisconsin Regional Planning Commission, Waukesha, Wis., (Prime Contractor with Urban Mass Transportation Administration,) "UBUS Evaluation & Technical Study" for the period September 1, 1974 through August 31, 1975, MIL, AC-AA, General (144-F877) \$20,000.00
4. Spaccrete Manufacturer's Association, Milwaukee, Wisconsin, "Unrestricted Grant to the Mechanics Department of the College of Engineering and Applied Science," MIL, CEAS, Mechanics (133-8596) \$10,200.00

LIBRARIES

1. R.R. Boyker Company, Ann Arbor, Michigan, "Library Service to the Unserved (Royalties, January 1, 1974 through June 30, 1974) and Problems in Library Class., Dewey 17 & Conversation (Royalties, January 1, 1974 through June 30, 1974,) MIL, L&S, School of Library Science (133-8316) \$23,48

GIFTS-IN-KIND

1. Dr. Joseph S. DeSalvo, Glendale, Wisconsin, Gift of recent issues from six journals, MIL, LIB, General (Gift-in-Kind) \$61.25
2. Epsilon Kappa Omega Chapter, Milwaukee, Wisconsin, Gift of two copies of Alpha Kappa Alpha: 60 Years of Service, MIL, LIB, General (Gift-in-Kind) \$15.00
3. Mr. John B. Fizer, Milwaukee, Wisconsin, Gift of 17 volumes, MIL, LIB, General (Gift-in-Kind) \$119.00
4. Mr. Z. Friedman and Mrs. Ida Shaffner, Milwaukee, Wisconsin, Gift of 31 volumes, MIL, LIB, General (Gift-in-Kind) \$88.50
5. Mr. Frederick R. Gafford, Milwaukee, Wisconsin, Gift of 3 volumes, MIL, LIB, General (Gift-in-Kind) \$87.50
6. General Electric Company, Medical Systems Division, c/o John E. Illingworth, Milwaukee, Wisconsin, Gift of 1,482 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$7,730.50
7. Dr. Victor R. Greene, Milwaukee, Wisconsin, Gift of 14 items, MIL, LIBRARY, General (Gift-in-Kind) \$141.00
8. Dr. Ihab Hassan, Milwaukee, Wisconsin, Gift of 8 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$24.00
9. Mr. Bernard J. James, Milwaukee, Wisconsin, Gift of 17 Volumes: American Anthropologist Vol. 1954 through Vol. 1973, MIL, LIBRARY, General, (Gift-in-Kind) \$340.00
10. Mr. Nathan Kruglak, Milwaukee, Wisconsin, Gift of The Eternal Light... 4,000 years of Jewish Inspiration, MIL, LIBRARY, General (Gift-in-Kind) \$8.95
11. Mrs. Elizabeth J. Lee, Milwaukee, Wisconsin, Gift of 88 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$169.00
12. Miss Charlotte R. Major, Milwaukee, Wisconsin, Gift of 452 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$2,861.05
13. Dr. William H. McShan, Madison, Wisconsin, Gift of 662 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$2,765.00
14. Professor Robert F. Roeming, Nashotah, Wisconsin, Gift of 169 items, MIL, LIBRARY, General (Gift-in-Kind) \$836.20

GIFTS-IN-KIND

15. Mr. and Mrs. Henry Weller, Milwaukee, Wisconsin, Gift of Luther Burbank, His Methods and Discoveries (12 volumes,) Works of Lafcadio Hearn (16 volumes,) 89 volumes including 36 volumes of German literary works, MIL, LIBRARY, General (Gift-in-Kind) \$271.50
16. Mrs. Philip Whitford, Milwaukee, Wisconsin, Gift of 12 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$169.50

TOTAL -- MILWAUKEE:

\$310,052.28

UNIVERSITY OF WISCONSIN-OSHKOSH

Student Aid

1. United States Department of Health, Education, and Welfare Office of Education student financial aids
- | | |
|-----------------------------------|---------------------|
| (1) College Work-Study | \$228,298.00 |
| (2) Educational Opportunity Grant | 267,731.00 |
| (3) National Direct Student Loan | <u>330,021.00</u> |
| Total Oshkosh | <u>\$826,050.00</u> |

UNIVERSITY OF WISCONSIN-PARKSIDE

Student Aid

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---|
| 1. U.S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Law Enforcement Education Program for the period July 10, 1974 through June 30, 1975 at a total cost of \$6,540, Grant 005015, PKS, G SERV, Fellows & Scholars (144-F573) | \$ 1,540.00 | |
| 2. Parkside 200 Club, Kenosha, Wisconsin, Athletic Scholarships or Other Scholarships and to Defray Cost of Tuition, Books, and Supplies at the Discretion of the Athletic Director, PKS, ATH, Athletics (133-7806) | 8,500.00 | S |
| 3. Myron O. Lawson Foundation, Inc., Washington, D. C., Myron O. Lawson Scholarship to Students at the UW-Parkside in Accordance with Terms Previously Accepted, PKS, G SERV, Fellows & Scholars (133-7583) | 3,000.00 | S |

Research

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. Department of the Navy, Office of Naval Research, Arlington, Virginia, "Acellular Myxomycete" for the period September 15, 1971 through June 30, 1975 at a total cost of \$140,550.48, Contract N00014-67-A-0128-0021, Mod 5, PKS, SC & SOC, Science, Life Science (144-C430) | 38,500.00 |
| 2. National Science Foundation, Washington, D. C., "Action of Cytokinin in Cell Division and Differentiation" for the period July 1, 1972 through February 28, 1977 at a total cost of \$84,500, Grant BMS72-02067, Amendment 1, (Formerly Grant GB-33921), PKS, SC & SOC, SCIENCE, Life Science (144-D007) | 50,500.00 |

Gifts-in-Kind

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. Mrs. Lloyd E. Smith, Franksville, Wisconsin., the gift of 837 books to the Library of the University of Wisconsin-Parkside, evaluated by the donor. | 4,185.00 |
| 2. Various Donors, gifts of articles of apparel, furniture and miscellaneous items for use in the University of Wisconsin-Parkside Theatre | 2,335.08 |

Total Parkside

\$ 108,560.08

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

10-4-74

UNIVERSITY OF WISCONSIN-PLATTEVILLE

Student Aid

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. United States Department of Health, Education,
and Welfare Office of Education student
financial aids (1) College Work-Study | \$ 213,783.00 |
| (2) Educational Opportunity Grant | 201,358.00 |
| (3) National Direct Student Loan | 222,918.00 |

Research

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. State of Wisconsin Department of Natural Resources,
Monitoring the air in Grant County area for
pollutants, from July 1, 1974 to June 30, 1975 | 2,803.00 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------|

Extension and Public Service

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. United States Small Business Administration,
Providing Management Counseling and Technical
Assistance to small business concerns; from
August 15, 1974 to December 30, 1974; Business
Organization and Management Department; Grant No.
SBA-2030-PMA-75 | <u>1,250.00</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

Total Platteville	\$ 642,112.00
-------------------	---------------

UNIVERSITY OF WISCONSIN-RIVER FALLS

Student Aid

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. United States Department of Health, Education,
and Welfare Office of Education student
financial aids (1) College Work-Study | 144,066.00 |
| (2) Educational Opportunity Grant | 248,891.00 |
| (3) National Direct Student Loan | <u>156,462.00</u> |

Total River Falls	\$ 549,419.00
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UNIVERSITY OF WISCONSIN-STEVENS POINT

Student Aid

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. United States Department of Health, Education,
and Welfare Office of Education student
financial aids (1) College Work-Study | 269,673.00 |
| (2) Educational Opportunity Grant | 339,807.00 |
| (3) National Direct Student Loan | <u>267,883.00</u> |

Total Stevens Point	\$ 877,363.00
---------------------	---------------

UNIVERSITY OF WISCONSIN-STOUT

Instruction

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. State of Wisconsin Board of Vocational, Technical and Adult Education, "Professional Development for VTAE Call-Staff Instructors - Phase II", from July 1, 1974 to June 30, 1975; Center for Vocational, Technical and Adult Education, Grant No. 19-008-151-185 | \$ 16,077.00 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|

Student Aid

- | | |
|----------------------------------------------------------------------------------------------------------|------------|
| 1. United States Department of Health, Education, and Welfare Office of Education student financial aids | |
| (1) College Work-Study | 208,815.00 |
| (2) Educational Opportunity Grant | 209,662.00 |
| (3) National Direct Student Loan | 270,064.00 |

Research

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. State of Wisconsin Board of Vocational, Technical and Adult Education, "Work Evaluation for Economically and Educationally Disadvantaged Families of Barron County", from July 1, 1974 to June 30, 1975; Center for Vocational, Technical and Adult Education, Grant No. 19-038-151-195 | 47,635.00 |
| 2. Education Development Center, Newton, Massachusetts, "Algerian Project" to develop training programs for plastics industry in Algeria; from July 1, 1974 to June 30, 1975, Materials and Processes Department | 9,195.00 |

Libraries

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. State of Wisconsin Board of Vocational, Technical and Adult Education, "Self-Instructional Slide/Tape Series for ERIC and NTIS Users: Phase II - Developing Self-Instructional Materials for NTIS Users", from July 1, 1974 to June 30, 1975; Grant No. 19-012-151-225 | <u>2,952.00</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

Total Stout	\$ 764,400.00
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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

10-4-74

UNIVERSITY OF WISCONSIN-SUPERIOR

Student Aid

1. United States Department of Health, Education, and Welfare Office of Education student financial aids	(1) College Work-Study	\$ 111,249.00
	(2) Educational Opportunity Grant	179,387.00
	(3) National Direct Student Loan	117,833.00
2. Lakehead Pipeline Company, Superior, Wisconsin, Annual grant awarding scholarships to worthy and needy students, 1974-75 academic year		<u>3,000.00</u>
	Total Superior	\$ 411,469.00

UNIVERSITY OF WISCONSIN-WHITEWATER

Student Aid

1. United States Department of Health, Education, and Welfare Office of Education student financial aids	(1) College Work-Study	167,816.00
	(2) Educational Opportunity Grant	234,071.00
	(3) National Direct Student Loan	<u>282,919.00</u>
	Total Whitewater	\$ 684,806.00

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Items Processed 8-21-74 Through 9-17-74)

	UNRSTRCTD	INSTRUCTION	STUDENT AID	RESEARCH	LIBRARIES	EXTENSION & PUBLIC SERVICE	PHYSICAL PLANT	MISCELLANEOUS	GIFTS	TOTAL
UNIV WIDE	-0-	-0-	-0-	1,125,000.00	-0-	-0-	-0-	-0-	-0-	1,125,000.00
CENTER SYSTEM	-0-	-0-	486,550.00	-0-	-0-	-0-	-0-	2,386.00	86.80	489,022.80
EAU CLAIRE	-0-	-0-	1,053,395.00	-0-	-0-	-0-	-0-	-0-	-0-	1,053,395.00
EXTENSION	-0-	-0-	-0-	-0-	-0-	126,521.62	-0-	-0-	-0-	126,521.62
GREEN BAY	-0-	101,737.00	812,785.00	20,407.00	-0-	-0-	-0-	5,303.44	-0-	940,232.44
LA CROSSE	-0-	-0-	710,567.00	31,183.00	-0-	-0-	-0-	-0-	1,800.00	743,550.00
MADISON	1,500.00	513,513.00	4,750,751.75	5,762,171.36	4,621.00	-0-	-0-	(198,252.80)	320.00	10,824,624.31
MILWAUKEE	-0-	41,230.00	26,508.00	193,739.00	23.48	1,163.85	-0-	31,700.00	15,687.95	310,052.28
OSHKOSH	-0-	-0-	826,050.00	-0-	-0-	-0-	-0-	-0-	-0-	826,050.00
PARKSIDE	-0-	-0-	13,040.00	89,000.00	-0-	-0-	-0-	-0-	6,520.08	108,560.08
PLATEVILLE	-0-	-0-	638,059.00	2,803.00	-0-	1,250.00	-0-	-0-	-0-	642,112.00
RIVER FALLS	-0-	-0-	549,419.00	-0-	-0-	-0-	-0-	-0-	-0-	549,419.00
STEVENS POINT	-0-	-0-	877,363.00	-0-	-0-	-0-	-0-	-0-	-0-	877,363.00
STOUT	-0-	16,077.00	688,541.00	56,830.00	2,952.00	-0-	-0-	-0-	-0-	764,400.00
SUPERIOR	-0-	-0-	411,469.00	-0-	-0-	-0-	-0-	-0-	-0-	411,469.00
WHITEWATER	-0-	-0-	684,806.00	-0-	-0-	-0-	-0-	-0-	-0-	684,806.00
TOTAL Oct. 74	1,500.00	672,557.00	12,529,303.75	7,281,133.36	7,596.48	128,935.47	-0-	(158,863.36)	24,414.83	20,486,577.53
PREVIOUSLY REPORTED	105,955.00	10,424,931.68	5,788,770.45	26,207,255.95	220,508.35	1,774,342.50	202,060.00	584,535.62	45,312.82	45,353,672.37
GRAND TOTAL	107,455.00	11,097,488.68	18,318,074.20	33,488,389.31	228,104.83	1,903,277.97	202,060.00	425,672.26	69,727.65	65,840,249.90
TOTAL Oct. 73	1,000.00	806,233.18	1,174,755.83	9,030,683.35	80,047.90	195,610.89	-0-	171,623.12	30,105.79	11,490,060.10
PREVIOUSLY REPORTED	89,903.00	9,106,121.22	10,138,330.78	23,909,790.01	82,540.97	1,212,829.51	152,671.00	2,012,741.29	309,580.81	47,014,508.59
GRAND TOTAL	90,903.00	9,912,354.40	11,313,086.61	32,940,473.40	162,588.87	1,408,440.40	152,671.00	2,184,364.41	339,686.60	58,504,568.69
TOTAL FEDERAL Oct 74	-0-	632,989.00	12,428,213.00	6,800,202.28	2,952.00	100,819.00	-0-	(308,692.00)	-0-	19,656,483.28
PREVIOUSLY RPT FED	-0-	10,374,424.05	5,400,202.95	19,354,007.95	104,053.00	1,559,599.21	2,000.00	144,426.33	2,991.00	36,941,704.56
GRAND TOTAL FEDERAL		11,007,413.05	17,828,415.95	26,154,210.23	107,005.00	1,660,418.21	2,000.00	(164,265.67)	2,991.00	56,598,187.84
TOTAL FEDERAL Oct. 73		740,596.18	1,086,280.00	8,646,985.97	65,000.00	32,939.39	-0-	1,318.00	-0-	10,573,119.54
PREVIOUSLY RPT FED	-0-	9,075,985.75	9,763,604.45	16,553,067.13	76,068.00	901,881.91	139,106.00	1,637,191.00	2,047.00	38,148,951.25
GRAND TOTAL FEDERAL		9,816,581.93	10,849,884.45	25,200,053.10	141,068.00	934,821.30	139,106.00	1,638,509.00	2,047.00	48,722,070.79

Committee of The Whole
1975-77 OPERATING BUDGET RESOLUTION 857

Whereas, the University of Wisconsin System's base budget reviews and other program analyses have reduced the biennial budget request for new funds by \$45.1 million; and

Whereas programmatic budget changes for the 1975-77 biennium are to be recommended in a Board action separate, for the first time, from the top priority cost-to-continue consideration of faculty and staff compensation, and

Upon recommendation of the President of the University of Wisconsin System, be it resolved that the Summary Decision Items in the following categories in Book II (pp. 171-176) of the 1975-77 Biennial Operating Budget Request of the Board of Regents are approved in order of programming priority and by fund source identified in the attached summary table:

1. De-escalation of instruction fee charges to Wisconsin resident undergraduate students through fee stabilization for 1975-76 and reduction to 12.5 percent of the average cost of undergraduate instruction in 1976-77 by a shift from Program (fee) Revenue to General Purpose (Appropriation) Revenue (+\$21,414,500 GPR; -\$21,414,500 PRO);
2. Group B priorities offset inflation and handle additional workloads (+36,373,600)*;
3. Group C priorities, as amended,* to fulfill University System and State commitments to program development and reform (+\$9,999,900)**; and
4. Group D priorities, as amended,* to meet other programmatic needs in services to students, in research and in institutional operations requiring new funding (+\$13,345,000)***

The Board further approves the sum sufficient and program revenue estimates and other special cost-to-continue items (\$3,540,400 GPR, \$34,821,800 PR, and \$40,000 SEG) for the 1975-77 Biennial Operating Budget Request of the Board of Regents of the University of Wisconsin System for which priority ranking is not necessary.

The Board further resolves to seek legislative approval of the following:

1. repeal of the 1973 session law requiring a tri-level fee/tuition schedule, thereby allowing a return to bi-level fees; and
2. establishment of a School of Allied Health Professions at the University of Wisconsin-Milwaukee (no biennial fiscal effect).

* Priorities in Group C rearranged to place Items 9, 10 and 13 immediately after Items 3 with list renumbered accordingly; a new Item 1 noted in *** below added to Group D, and balance of list renumbered accordingly.

** Reflects the changes proposed in Biennial Operating Budget Policy Paper #5.2; Group B: +\$518,000 in SDI #201, Group C: -\$72,000 in SDI 316.

*** Reflects addition of \$800,000 GPR for Regents' Program Development Fund

SUMMARY OF U.W. SYSTEM 1975-77 OPERATING BUDGET REQUEST

	<u>State Funds</u>	<u>Non-State Funds</u>	<u>Total</u>
Current Operating Level: Base Budget (1974-75 Level Doubled)	\$601,796,800	\$630,093,800	\$1,231,890,600
1. Fee De-Escalation (Priority Group A)	21,414,500	-21,414,500	-0-
2. Maintaining Program Quality in Face of Inflation and Additional Workloads (Priority Group B)	31,719,700	4,653,900	36,373,600
3. Fulfilling University System and State Commitments to Program Development and Reform (Priority Group C)	9,643,600	356,300	9,999,900
4. Programmatic Needs in Services to Students, in Research, and in Institutional Operations Requiring New Funding (Priority Group D)	13,345,000	-0-	13,345,000
5. Sum Sufficient and Program Revenue Estimates and Special Cost-to-Continue Items, <i>Not Subject to Fiscal Targets</i>	3,540,400	34,861,800	38,402,200
Total Recommended Increase	79,663,200	18,457,500	98,120,700
Total Recommended 1975-77 Budget	\$681,460,000	\$648,551,300	\$1,330,011,300

Interim Guidelines on Implementation
of 36.09(5), Wisconsin Statutes

REPORT OF THE PRESIDENT OF THE BOARD

That, upon recommendation of the President of the System, the document entitled, "Interim Guidelines on Implementation of 36.09(5), Wis. Stats.," dated September 25, 1974, be approved; and

That the Regents approval is based on the following principles which shall be effective upon passage of this resolution:

1. The fundamental thrust of section 36.09(5) is to mandate that students shall be viable participants in university affairs.
2. Each unit shall do the utmost to implement the letter and spirit of 36.09(5).
3. When there is a difference of opinion between recognized student groups on any subject covered by this section of the law, the Chancellor shall fairly choose representatives proposed by the various student groups to together consider such issues.
4. Under 36.09(5) of the law, students shall review policies affecting their lives. Yet, this section of the law does not mean that students are the only persons who may initiate policies in this subject area. Initiation may arise from any constituency within the University. It is understood, however, that students shall have opportunity to review all areas of policy covered by this statute, no matter where such policy is initiated.
5. Section 36.09(5) deals with policy review--not direct administration of any facet of university operations. Hence, 36.09(5) shall not be interpreted to provide that any university administrator shall report to or be supervised by "students" as defined herein.

10/4/74

II. 3. d.
(revised)

EXHIBIT B

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

4 October 1974

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

A. 1971-73/1973-75 Roadways and Parking
University of Wisconsin - Parkside
(Project No. 7402-10)

1. Contracts Awarded:

a. Sitework

The White Construction Company
N3 W23650 Badinger Road
P. O. Box 1181
Waukesha, WI 53186

Base Bid No. 1	\$ 456,836.00	
Alt. Bid No. 1A, (Add)	16,720.00	
Contract Amount		\$ 473,556.00

b. Electrical

Dave Speaker Company
5001 Sheridan Road
Kenosha, WI 53140

Base Bid No. 2		\$ 96,618.00
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2. Schedule of Costs:

a. Construction Contracts:	\$ 570,174.00
b. Design and Supervision (BFM):	43,903.00
c. Contingencies, including additional programmed work to be bid:	229,723.00
d. Total Schedule of Costs:	\$ 843,800.00

3. Source of Funds:

a. General Obligation Self-Amortizing Funds:	\$ 510,800.00
b. State Building Trust Funds:	333,000.00
c. Total Source of Funds:	\$ 843,800.00

II. 4. a.

EXHIBIT C

B. 1969-71 Fine Arts - Classroom Building
 Miscellaneous Additions
 University of Wisconsin - River Falls
 (Project No. 6702-08)

1. Contracts Awarded:

a. <u>General Construction</u>			
George W. Olsen Construction Company, Inc.	Base Bid No. 1	\$	82,287.00
6198 Oasis Avenue N Stillwater, MN 55082			
b. <u>Plumbing</u>			
Buchman Plumbing and Heating Company, Inc.	Base Bid No. 2	\$	5,500.00
3035 Lyndale Avenue S Minneapolis, MN 55408			
c. <u>Heating, Ventilating, and Air Conditioning</u>			
Tin Man, Inc.	Base Bid No. 3	\$	67,345.00
St. Croix Falls Wisconsin 54024			
d. <u>Electrical</u>			
Linner Electric Company	Base Bid No. 4	\$	7,149.00
5898 Omaha Avenue N Stillwater, MN 55082			

2. Schedule of Costs:

a. Construction:

(1) Previous Contracts	\$3,879,315.72	
(2) These Contracts	162,281.00	
(3) Agency Expenditures	60.00	
(4) Total Construction		\$4,041,656.72

b. Design and Supervision:

(1) Previous Contract (A/E)	\$ 270,083.45	
(2) This Contract (A/E)	7,453.00	
(3) Previous Contract (BFM)	117,759.97	
(4) This Contract (BFM)	3,245.00	
(5) Total D & S		398,541.42

c. Movable Equipment:		
(1) Previous Contract	\$ 843,950.00	
(2) This Contract	<u>14,700.00</u>	
(3) Total Movable Equipment		\$ 858,650.00
d. Contingency:		3,496.08
e. Special Equipment Allowance:		9,755.00
f. Land:		<u>141,660.78</u>
g. Total Schedule of Costs:		\$5,453,760.00
3. <u>Source of Funds:</u>		
a. General Obligation Bonding:	\$5,386,060.00	
b. State Building Trust Funds:	<u>67,700.00</u>	
c. Total Source of Funds:		\$5,453,760.00

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

A. 1973-75 Old Heating Plant Demolition,
 Steam Distribution System Improvements,
 and 15 KV Primary/Signal System Improvements
 University of Wisconsin - Eau Claire
 (Project No. 7405-05)

1. Contracts Awarded:

a. <u>General Construction</u> Speedway Sand & Gravel, Inc. 6629 Gettysburg Drive Madison, WI 53705	Base Bid No. 1	\$ 34,935.00
b. <u>Mechanical Work</u> F. E. Grosvold, Inc. 2429 East Clairemont Avenue Eau Claire, WI 54701	Base Bid No. 2	\$ 39,998.00
c. <u>Electrical Work</u> Wall Electric Service, Inc. 904 Front Street Chippewa Falls, WI 54729	Base Bid No. 3	\$ 78,800.00



2. Schedule of Costs:

a. Construction Contracts:		\$ 153,733.00
b. Design and Supervision (BFM):		12,298.00
c. Contingencies:		<u>15,069.00</u>
d. Total Schedule of Costs:		\$ 181,100.00

3. Source of Funds: State Building Trust Funds.

B. 1972-73/1973-74 Putnam Park
Restoration - Phase II
University of Wisconsin - Eau Claire
(Project No. 7211-06)

1. Contract Awarded:

a. General Construction
Hoepfner-Bartlett Company
P. O. Box 905
631 East Madison Street
Eau Claire, WI 54701

Base Bid No. 1	\$ 26,477.00	
Alt. Bid No. 1 (Add)	<u>1,500.00</u>	
Contract Amount		\$ 27,977.00

2. Schedule of Costs:

a. Construction Contract:		\$ 27,977.00
b. Design and Supervision:		
(1) A/E	\$ 3,372.53	
(2) BFM	<u>560.00</u>	
(3) Total D & S		3,932.53
c. Contingency:		5,474.00
d. Allowance for future work to be bid:		<u>29,616.47</u>
e. Total Schedule of Costs:		\$ 67,000.00

3. Source of Funds:

a. State Building Trust Funds:	\$	33,500.00	
b. Federal Lawcon Matching Funds:		33,500.00	
c. Total Source of Funds:	\$	<u>67,000.00</u>	

C. 1974 Sallery and Witte Halls Roof Repairs
University of Wisconsin - Madison
(Project No. 7405-06)

1. Contract Awarded:

a. <u>Roof Repair Work</u> Nieman Central Wis. Roofing Rural Route No. 2 Lyndon Station, WI 53944	Base Bid No. 2 (Witte Hall)	\$	38,700.00
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2. Schedule of Costs:

a. Construction Contracts:

(1) Previous Contract	\$	38,700.00	
(2) This Contract		<u>38,700.00</u>	
(3) Total Construction	\$		77,400.00

b. Design and Supervision (BFM):

(1) Previous Contract	\$	3,500.00	
(2) This Contract		<u>3,740.00</u>	
(3) Total D & S			7,240.00

c. Contingency:

(1) Previous Contract	\$	1,500.00	
(2) This Contract		<u>1,500.00</u>	
(3) Total Contingency			<u>3,000.00</u>

d. Total Schedule of Costs:	\$		87,640.00
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3. Source of Funds: State Building Trust Funds.

D. 1973-75 Six Buildings Roof Repairs
University of Wisconsin - Madison
(Project No. 7404-09)

1. Contracts Awarded:

a. <u>Reroofing and Related Work</u> <u>Mechanical Engineering Building</u> Tilsen Roofing Company, Inc. 1421 Gilson Street Madison, WI 53701	Base Bid No. 1	\$	54,824.00
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b. Reroofing and Related Work
West Wing of Meat Lab. Building,
West Wing of Pharmacy Building,
and Henry Mall Building
 Tilsen Roofing Company, Inc. Base Bid No. 2 \$ 45,459.00
 1421 Gilson Street
 Madison, WI 53701

c. Reroofing and Related Work
Diagnostic Center and North
Wing of Service Memorial
Institute
 Southern Wisconsin Roofing Base Bid No. 3 \$ 66,400.00
 Company, Inc.
 902 Watson Avenue
 Madison, WI 53713

2. Schedule of Costs:

a. Construction Contracts:	\$ 166,683.00
b. Design and Supervision (BFM):	16,200.00
c. Contingencies:	6,142.00
d. Work to be accomplished by UW Physical Plant:	<u>35,825.00</u>
e. Total Schedule of Costs:	\$ 224,850.00

3. Source of Funds: State Building Trust Funds.

E. 1971-73 Kenwood Conference Center
 Grounds Improvements
 University of Wisconsin - Milwaukee
 (Project No. 7208-02)

1. Contracts Awarded:

a. Sitework
 T. V. John & Son, Inc. Base Bid No. 1 \$ 24,250.00
 13555 Juneau Boulevard
 Elm Grove, WI 53122

b. Electrical
 Outdoor Lighting Construction Base Bid No. 2 \$ 6,705.00
 Company, Inc.
 9162 Troy Court
 Brown Deer, WI 53223

2. Schedule of Costs:

a. Construction Contracts:	\$ 30,955.00
b. Design and Supervision (BFM):	2,785.00
c. Contingencies:	<u>3,260.00</u>
d. Total Schedule of Costs:	\$ 37,000.00

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Electrical and Steam Service Repairs
University of Wisconsin - Superior
(Project No. 7312-12)

1. Contract Awarded:

a. <u>General, Mechanical, and Electrical</u> Reuben Johnson & Son, Inc. 6009 Tower Avenue Superior, WI 54880	Combined Bid	\$ 179,935.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 179,935.00
b. Design and Supervision (BFM):	17,994.00
c. Contingencies:	20,071.00
d. Allowance for Future Work to be bid:	<u>8,000.00</u>
e. Total Schedule of Costs:	\$ 226,000.00

3. Source of Funds: State Building Trust Funds.

G. 1973-75 Main Building Remodeling
and Main/Erlanson Bridge Repairs
and Main Building Roof Repairs
University of Wisconsin - Superior
(Project No. 7403-04)

1. Contracts Awarded:

a. <u>General Construction</u> J. R. Jenson & Son, Inc. P. O. Box 117 Superior, WI 54880	Base Bid No. 1	\$ 73,400.00
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<p>b. <u>Roofing and Repointing</u> J. R. Jenson & Son, Inc. P. O. Box 117 Superior, WI 54880</p>	<p>Base Bid No. 2</p>	<p>\$ 62,600.00</p>
<p>c. <u>Heating and Ventilating</u> Shorty & Sons Mechanical Contractors, Inc. 1212 Saint Claire Ashland, WI 54806</p>	<p>Base Bid No. 3</p>	<p>\$ 23,940.00</p>
<p>d. <u>Electrical Work</u> Bergstrom Electric 1314 Ogden Avenue Superior, WI 54880</p>	<p>Base Bid No. 4</p>	<p>\$ 22,900.00</p>

2. Schedule of Costs:

<p>a. Construction Contracts:</p>		<p>\$ 182,840.00</p>
<p>b. Design and Supervision:</p>		
<p>(1) A/E</p>	<p>\$ 14,250.00</p>	
<p>(2) BFM</p>	<p>3,660.00</p>	
<p>(3) Total D & S</p>	<p><u>17,910.00</u></p>	<p>17,910.00</p>
<p>c. Contingency:</p>		<p><u>6,930.00</u></p>
<p>d. Total Schedule of Costs:</p>		<p>\$ 207,680.00</p>

3. Source of Funds: State Building Trust Funds.

H. 1973-75 Maintenance Building Site Development
 University of Wisconsin - Superior
 (Project No. 7406-06)

1. Contracts Awarded:

<p>a. <u>Site Development Work</u> J. R. Jensen & Son, Inc. 814 21st Avenue E Superior, WI 54880</p>	<p>Base Bid No. 1</p>	<p>\$ 56,400.00</p>
<p>b. <u>Electrical Work</u> Ross Electric Company, Inc. 1709 Winter Street Superior, WI 54880</p>	<p>Base Bid No. 2</p>	<p>\$ 8,349.00</p>

2. Schedule of Costs:

a. Construction Contracts:	\$ 64,749.00
b. Design and Supervision (BFM):	3,440.00
c. Contingencies:	5,311.00
d. Future Landscaping (to be bid):	<u>6,800.00</u>
e. Total Schedule of Costs:	\$ 80,300.00

3. Source of Funds: State Building Trust Funds.

I. 1974 Family Medicine and Practice Clinic
Verona, Wisconsin
(Project No. 7405-15)

1. Contracts Awarded:

a. <u>General Construction</u> Monson Construction Company, Inc. 6402 Odana Road Madison, WI 53719	Base Bid No. 1	\$ 102,300.00
b. <u>Plumbing</u> Briggs Plumbing Co., Inc. Route 5, Box 94 Shady Side Drive Stoughton, WI 53589	Base Bid No. 2	\$ 22,450.00
c. <u>Heating, Ventilating, and Air Conditioning</u> Advanced Temperature Technicians, Inc. 2575 Bakke Road Madison, WI 53711	Base Bid No. 3	\$ 24,924.00
d. <u>Electrical</u> Verona Electric 118 North Main Street Verona, WI 53593	Base Bid No. 4	\$ 29,145.00



2. Schedule of Costs:

a. Construction Contracts:		\$ 178,819.00
b. Design and Supervision:		
(1) A/E	\$ 15,300.00	
(2) BFM	3,200.00	
(3) Total D & S	<u> </u>	18,500.00
c. Contingencies:		5,631.00
d. Land:		<u>16,400.00</u>
e. Total Schedule of Costs:		\$ 219,350.00

3. Source of Funds: Self-Amortizing.

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

A. 1969-71/1971-73 Medical Center - Phase I
University of Wisconsin - Madison
(Project No. 6406-16)

1. Change Order M-6 Issued to:

The Downey Company
P. O. Box 1155
2203 West Michigan Street
Milwaukee, WI 53201

2. Reason for Change Order:

Comply with Wisconsin Code - Part of the State of Wisconsin
Health and Social Services Plan Check Corrections, dated
April 18, 1973. Requested by the BFM.

3. Change Order includes the following:

Work as outlined in Construction Bulletin No. 44 (Index No. 46) -
Various plumbing contract changes ADD \$66,000.00

B. 1973-75 Medical Center - Phase II
University of Wisconsin - Madison
(Project No. 7305-21)

1. Change Orders Issued to:

Findorff - Hutter
P. O. Box 1647
Madison, WI 53701

2. Change Order Numbers and Explanation:

Purchase of certain construction materials to be used in construction of Phase II, under construction of contracts for Phase I.

C. O. No. GF-2	Face Brick		ADD \$	88,875.24
C. O. No. GF-3	Windows	ADD \$	239,500.00	
	Louvres	ADD	144,000.00	
	Metal Panels	ADD	<u>265,800.00</u>	
			ADD \$	649,300.00

NOTE: Acquisition of materials prior to completion of design for Phase II is to assure continuity.

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

A. 1973-75 Fine Arts Music Wing Roof Repair
University of Wisconsin - Milwaukee
(Project No. 7407-06)

1. Contract Awarded:

a. Reroofing and Related Work

E-Z Roofers Company
448 West Rawson Avenue
Oak Creek, WI 53154

Base Bid No. 1 \$ 5,445.00

2. Schedule of Costs:

a. Construction Contract:	\$ 5,445.00
b. Design and Supervision (BFM):	900.00
c. Contingencies:	<u>455.00</u>
d. Total Schedule of Costs:	\$ 6,800.00

3. Source of Funds: State Building Trust Funds.

V. Report of Actions Taken (Memos of Agreement).

- A. A lease between the Veterans Administration and UW - Milwaukee for use by the VA of 104 square feet of space in Mellencamp Hall has been signed. The lease is for the period 8-01-74 through 7-31-75, with one annual renewal option. The purpose is to assist in advising UW - Milwaukee students on matters relating to the educational benefits of federal legislation for veterans.
- B. A renewal of an agreement between UW - La Crosse and the City of La Crosse has been signed. The parcel of land is used by the University for parking. The agreement covers the period October 15, 1974 through May 31, 1975.

VI. Report of Actions Taken by the State Building Commission on 12 September 1974 Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. UW - GREEN BAY	Requested approval of the Concept and Budget Report; advance of an additional \$36,000 of State Building Trust Funds; and authority to prepare preliminary and working drawings, bid, and construct the 1971-73 Student Union at UW - Green Bay for a total project cost of \$1,321,305.	APPROVED \$36,000 SBTF not advanced at request of UW - Green Bay. Funds to be provided from Facilities Reserve accounts.
2. UW - MADISON	Requested approval of the Concept and Budget Report and authority to plan, bid, and construct the Bascom Hall portion of the 1973-75 Bascom-Commerce Remodeling project at UW - Madison with a \$280,000 increase in budget for a total project cost of \$1,679,000.	APPROVED BFM to investigate cost of gutting interior and remodeling vs. proposed minimal floor live load remodeling.

* * * *

UNIVERSITY	PROJECT	ACTION
2. UW - MADISON (cont.)	Requested authority to increase the budget for the 1971-73 Memorial Library Addition project at UW - Madison by \$21,000, for a total project cost of \$4,683,000, for the purpose of developing a Music Listening Library as part of Memorial Library.	APPROVED \$72,000 Advance Land Acquisition Funds, previously released to supplement project land acquisition, to be reverted.
	* * * *	
	Requested authority to plan, bid, and construct a 1974-75 Observatory Drive Improvements project at UW - Madison for an estimated total project cost of \$28,800.	DEFERRED To be brought back to SBC for consideration in October, 1974.
	* * * *	
	Requested authority to plan, bid, and construct a 1974-75 Pharmacy Laboratories Remodeling project in the Physics-Pharmacy Building at UW - Madison for an estimated total project cost of \$200,000.	APPROVED
3. UW - MILWAUKEE	Requested allotment of an additional \$7,800 of 1973-75 State Building Trust Funds and authority to increase the budget for the 1973-75 Remodel Science Complex Research Laboratories project at UW - Milwaukee for a revised total project cost of \$30,800.	APPROVED
	* * * *	
	Requested authority to plan, bid, and construct a 1974 Sandburg Residence Halls Roof Repairs project on the campus at UW - Milwaukee for an estimated total project cost of \$94,500.	WITHDRAWN at the request of the Bureau of Facilities Management.

UNIVERSITY	PROJECT	ACTION
4. UW - RIVER FALLS	Requested approval of the Concept and Budget Report and authority to prepare preliminary and working drawings, bid, and construct the 1973-75 Physical Science Building for UW - River Falls at a total project cost of \$3,000,000.	APPROVED
5. UW - SUPERIOR	Requested allotment of an additional \$15,300 of 1973-75 Deferred Maintenance Funds and authority to increase the budget for the 1973-75 Coal Handling Equipment Repairs project on the campus at UW - Superior for a total project cost of \$59,700.	APPROVED
6. UW - MILWAUKEE UW - PLATTEVILLE UW - STEVENS POINT UW - STOUT	<p>Department of Administration recommended release of \$82,700 of State Building Trust Funds (Advance Planning) for preparation of Concept and Budget Reports for the following major projects enumerated for construction in the Annual Review Bill:</p> <p>UW - Milwaukee, Lapham Hall Remodeling: \$6,000. UW - Platteville, Science Building/Remodeling for Arts and Sciences: \$44,000. UW - Stevens Point, Dormitory and Campus School Remodeling: \$21,600. UW - Stout, Harvey Hall Remodeling: \$11,100.</p>	APPROVED
7. UW - MADISON	Department of Administration recommended release of up to \$100,000 of State Building Trust Funds (Advance Planning) to prepare Obsolescence Studies for proposed 1975-77 remodeling projects including the existing Medical Center Buildings at UW - Madison.	APPROVED

UNIVERSITY	PROJECT	ACTION										
8. UW - EAU CLAIRE UW - LA CROSSE UW - MADISON UW - PLATTEVILLE UW - RIVER FALLS UW - STEVENS POINT UW - WHITEWATER	Submitted, for allotment of funds, 44 Deferred Maintenance Program projects totaling \$2,826,565 affecting all campuses except UW - Parkside.	<p style="text-align: center;">APPROVED</p> Twenty (20) projects* categorized as follows: <table style="margin-left: 40px;"> <tr> <td>a. Roof Replacement & Repair:</td> <td style="text-align: right;">\$684,730</td> </tr> <tr> <td>b. Building Envelope:</td> <td style="text-align: right;">15,000</td> </tr> <tr> <td>c. Building Mechanical Systems:</td> <td style="text-align: right;">9,600</td> </tr> <tr> <td>d. Utility Systems:</td> <td style="text-align: right;"><u>200,600</u></td> </tr> <tr> <td>e. Total:</td> <td style="text-align: right;"><u>\$909,930</u></td> </tr> </table>	a. Roof Replacement & Repair:	\$684,730	b. Building Envelope:	15,000	c. Building Mechanical Systems:	9,600	d. Utility Systems:	<u>200,600</u>	e. Total:	<u>\$909,930</u>
a. Roof Replacement & Repair:	\$684,730											
b. Building Envelope:	15,000											
c. Building Mechanical Systems:	9,600											
d. Utility Systems:	<u>200,600</u>											
e. Total:	<u>\$909,930</u>											
		* Refer to Attachment No. 1										



ATTACHMENT NO. 1

I. ROOF REPLACEMENT AND/OR REPAIR

A. UW - Eau Claire

1. Fine Arts Center	\$ 43,880	
2. Schneider Social Science Hall	13,910	
3. Total UW - Eau Claire:		<u>\$ 57,790</u>

B. UW - La Crosse

1. Mitchell Hall	\$189,220	
2. Murphy Library	103,130	
3. Total UW - La Crosse:		<u>\$292,350</u>

C. UW - Madison

1. Birge Hall	\$ 18,780	
2. Civil Engineering Building	11,480	
3. Chemistry Research (Units 2, 3, and 4)	3,200	
4. Dairy Cattle Research Building	6,400	
5. Biotron	53,970	
6. Commerce Building	19,630	
7. University Hospitals	89,320	
8. Total UW - Madison:		<u>\$202,780</u>

D. UW - Platteville

1. Doudna Hall	\$ 48,500	
2. Physical Education Building	11,400	
3. Total UW - Platteville:		<u>\$ 59,900</u>

E. UW - Stevens Point

1. Fine Arts Building	\$ 27,000	
2. Total UW - Stevens Point:		<u>\$ 27,000</u>

F. UW - Whitewater

1. Physical Education Building	\$ 33,510	
2. Total UW - Whitewater:		<u>\$ 33,510</u>

G. Total UW - System (Includes \$11,400 Contingency):		<u>\$684,730</u>
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II. BUILDING ENVELOPE (Walls, windows, etc.)

A. UW - Madison

1. Sterling Hall Masonry Repairs
2. Total UW - Madison:

\$ 15,000

\$ 15,000

B. Total UW - System:

\$ 15,000

III. BUILDING MECHANICAL SYSTEMS

A. UW - River Falls

1. North Hall Steam Pressure
Reducing Station Repairs
2. Total UW - River Falls:

\$ 9,600

\$ 9,600

B. Total UW - System:

\$ 9,600

IV. UTILITY SYSTEMS

A. UW - Eau Claire

1. Repair Coal and Ash
Handling Equipment
2. Total UW - Eau Claire:

\$ 27,900

\$ 27,900

B. UW - Platteville

1. Ground Water Control in
Steam, Electrical, and
Signal Pits.
2. Total UW - Platteville:

\$135,100

\$135,100



C. UW - Stevens Point

1. Ground Water Control in
Steam and Electrical Pits
2. Total UW - Stevens Point:

\$ 37,600

\$ 37,600

D. Total UW - System:

\$200,600

V. TOTAL UW - SYSTEM DEFERRED MAINTENANCE PROJECTS:

\$909,930



PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 860:

That, upon recommendation of the Chancellor at UW-Stevens Point and the President of the System, the President or Vice President and the Secretary or Assistant Secretary of the Board of Regents be authorized to enter an agreement between the City of Stevens Point and the Board of Regents of the University of Wisconsin System for the terms and conditions related to the construction of a mall in the City of Stevens Point on Franklin Street between Isadore and Reserve Streets. Said agreement to include the following provisions:

- A. The University shall construct and finance mall. Prior to the commencement of construction, the University shall present plans and specifications to the City for its approval.
- B. The University shall maintain the mall.
- C. The City shall have access, for utility purposes, for the life of the mall. The utility shall be responsible for restoring the mall to its original state if repair work is necessary.
- D. The mall shall be constructed in such manner as to permit the use of emergency vehicles in the area.
- E. The City shall be responsible for all costs involved in restoring said mall area to a use other than a mall.
- F. The University shall be responsible for all costs involved in restoring said mall area if, during the term of this agreement, the University requests the area to be used for purposes other than a mall.
- G. The City shall reimburse the University \$4,000 per year for every remaining year of this agreement if the said area is not used as a mall as outlined in Section E.
- H. The term of this agreement shall be for 20 (twenty) years from January 1, 1975. Upon expiration of this agreement, the City and the University shall negotiate an extended agreement for an indefinite period of time.

10/4/74

I. 3. b.
(revised)

EXHIBIT D

University of Wisconsin System
Policy on Student Evaluation of Instruction

Preamble:

The Regents, administrations and faculties of the University of Wisconsin System have in common the purpose of providing the most effective instruction possible for all students. They also share the interest which students have in improvement of teaching quality, and assert that teaching ability should be one of the chief criteria considered in tenure decisions and in the retention, promotion, and compensation of faculty.

Student evaluation of teaching is an important source of information on classroom performance. For this reason, the Regents seek to establish University of Wisconsin System policy on the use of student evaluation of teaching for (a) improvement of instruction; (b) retention, promotion, and tenure decisions; and (c) merit salary increase deliberations. The statement herein is limited to formal student evaluation of instruction only and does not cover evaluation of non-instructional personnel or activities, or evaluation of instruction by faculty peers or administrators. As background for such a System policy, the Regents offer the following commentary:

General Observations

Student evaluation for such purposes as those stated above is now conducted in a variety of ways throughout the University System. The Regents recognize that the faculties of the several Institutions have the primary responsibility for setting policy concerning the method or methods by which student evaluation of instruction may be undertaken. Currently in the System some campuses have in operation a uniform Institutionwide method of student evaluation, others permit departmental/divisional autonomy, and others use systems devised and/or administered by student groups. Institutional faculty governance bodies are encouraged to work toward an evaluative methodology, including delineation of faculty/student involvement in development of evaluation instrument(s) and procedures for its (their) use, particularly suited to the needs and nature of their Institutions.

While research on the use of student evaluation has been extensive, no single instrument or methodology can be identified which is clearly more valid or useful than another. Emphasis may to good effect be placed on description of what happens in the classroom; research is still clearly needed to improve evaluation methodologies. Consequently, whatever practice is followed will need to be improved by an on-going process of testing and perfecting, and a wise understanding of the strengths and limitations of the student evaluation methodology in use. The Regents accordingly believe that variety of practice, affirmed by the considered judgment of the faculties of the several Institutions, constitutes the best basis for carrying out a Regent policy on student evaluation.

Use of Student Evaluation for Improvement of Instruction

One of the widest uses of student evaluation is as a source of information for the improvement of instruction. The Regents recognize that a variety of instruments or methods of student evaluation may serve the purpose of improving instruction, yet at the same time have little value for purposes of comparative evaluation of teaching performance. For example, short questionnaires checking student reaction to particular teaching materials, units, forms of presentation, or exams; open-ended suggestions solicited from class members for course improvements; or class discussion as part of the on-going process of course planning and conduct may be useful for instructional improvement but not of value for peer group advice or administrative uses. Frequently, student evaluation for self-improvement is best used when the faculty member has freedom of choice as to instrument, methods or frequency. In this context, information which a faculty member solicits from students may be of greatest value for teaching improvement when there is no requirement that it be submitted to support promotion, tenure, or merit increase decisions.

Use of Student Evaluations for Retention, Promotion, and Tenure Decisions

Peer group evaluation of a faculty member for retention, promotion, or tenure is necessarily based on multiple criteria which include effectiveness in teaching as well as high quality in scholarly activity and public service. Final consensus prior to a recommendation requires a judicious weighing of such criteria, both

singly and in relation to one another, relative to the current mission and developmental needs of a department and Institution. In assessing teaching effectiveness, the Regents believe that student evaluations are an important and useful source of evidence which should be explicitly considered in reaching judgments. The Regents assert, however, that student evaluation must not be a substitute for direct peer judgment of teaching effectiveness through a variety of means such as observation of teaching, assessment of syllabi, examinations, and other course materials, and evaluation of contributions to development and strengthening of departmental curriculum. Moreover, effective peer judgment of teaching effectiveness necessarily includes both examination of the faculty member's current level of performance, and also his or her potential for growth.

Use of Student Evaluations in Merit Salary Increase Decisions

With regard to merit salary increase, the Regents are aware that sharp differences of opinion exist within the System, and within higher education nationally, concerning the value of repeated and regular use of a single evaluative instrument as one of the bases for annual decisions. While some campuses regularly use student evaluations for the purpose of improving teaching, other campuses believe that requiring annual or semester use for all classes of all teachers (since all teachers might properly be considered for merit increases) may generate costs well beyond any benefits received. The system may be time consuming and costly to manage. It may generate a volume of data much of which is redundant in the sense that steady and repetitious use may not generate new information. Such concerns should be reflected in a policy statement on student evaluation.

Policy Statement

In light of these considerations and in an effort to insure considered use of student evaluation for certain administrative purposes and to encourage its increased use for other purposes, the Regents have prepared the following statement of System policy:

1. Student evaluation for the improvement of instruction.

Each Institution of the System should develop policy supporting the widest possible use of student evaluation for the improvement of instruction, together with supporting services which will best encourage and assist faculty members to use student evaluation for this purpose.

2. Student evaluation of instruction as information used in actions on promotion, retention or the awarding of tenure.

Each Institution of the University System shall adopt such policies for instructional faculty as will insure (a) that student evaluation of the instruction of each faculty member being considered for promotion or tenure shall be undertaken; (b) that the faculty body which initiates recommendations for promotion or tenure shall consider, in addition to independent peer judgment of teaching effectiveness, student evaluation data, taking into account existing limitations in validity and reliability of the evaluation methodology employed; and (c) that the faculty body initiating the recommendation shall include both its explicit evaluation of the teaching effectiveness of the person for whom the recommendation is made, and shall include a summary of information provided by student evaluation as part of the supporting evidence for its recommendation.

Each Institution shall develop systematic and firm procedure(s) for the manner and form of presenting student evaluation material for administrative purposes. Faculty members being evaluated should be informed of and have the right to respond to any summaries of student evaluations to be submitted for administrative use.

3. Student evaluation of instruction as information used in actions on merit salary increase.

All faculty members being considered for merit salary increases shall be evaluated by their peers as to their instructional ability, using information from student evaluation of their instruction, as well as other information relevant to assessment, at least once every three years. The intent of this policy is to delegate to the Institutions and their faculties decision as to the minimal frequency with which full assessment of teaching performance should

be undertaken and formal analysis of student evaluation data carried out. It does not, however, imply that more frequent student evaluation might not be wise or desirable in order to provide the most substantial basis for the formal assessment of teaching performance.

N.B.--The Policy Statement on Student Evaluation of Instruction shall be applied to all teaching faculty understanding that in UW-Extension major portions of faculty assignments may be to continuing education and public service. Accordingly, this institution should develop analogous procedures for gathering information on the response of client groups to the performance of such faculty.

Reporting:

The Regents ask that by March 1, 1975, each Institution report to the Office of Academic Affairs its policies then in effect concerning student evaluation of instruction, together with copies of any instruments in widespread use by the faculty, and a description of any institutional services provided the faculty member or department in carrying out evaluation procedures. It is assumed that by this date (March 1, 1975), all campuses will be carrying out the student evaluation actions needed to implement the requirements of section 2, foregoing. It is further assumed that the process of developing, testing, and phasing in an Institutional policy and practice concerning student evaluation will be completed not later than July 1, 1976. The Office of Academic Affairs shall summarize such information in a report to the Regents, and, as requested by the Council of Chancellors, shall assist in disseminating information on practice within the System to the several Institutions.

UW System Personnel Guideline Items

EDUCATION COMMITTEE

Resolution 869:

That the Secretary of the Board be directed to file the following notice of hearing with the Revisor of Statutes for inclusion in the next Wisconsin Administrative Register; and that copies of the proposed rules be sent to the Chairpersons of the Senate Health, Education and Welfare Committee and the Assembly Education Committee pursuant to s. 227.018(2), Wisconsin Statutes.

Notice of Hearing

Notice is Hereby Given That pursuant to section 36.13, Wis. Stats., (1973), the Board of Regents of the University of Wisconsin System will hold a public hearing at Room 1820 Van Hise Hall in the City of Madison, Wisconsin, on the 22nd day of November, 1974 at 1:00 P.M. to consider the adoption of rules relating to personnel policies for faculty members of the University of Wisconsin System, including definitions, coverage and delegation, faculty appointments, procedures for dismissal, layoff and termination for reasons of financial emergency, complaints and grievances, outside activities, limited appointments and other appointments.

A copy of the proposed rules to be considered may be obtained from the office of the Secretary of the Board upon request.

10/4/74

I. I. M.

EXHIBIT F

Faculty Personnel Guidelines

EDUCATION COMMITTEE

Resolution 870:

Whereas, the Board of Regents notes the fact that the draft statement of Faculty Personnel Guidelines does not include treatment of the relationship of a condition of Limited (College, School, or Department Specific) Financial Emergency to a possible necessity for layoff or termination of tenured faculty, or termination of probationary faculty prior to the end of appointment period; and

Whereas, the Board believes that the faculty and administration of the UW System should give this topic thorough study and bring to the Board a recommendation as to whether or not the topic needs statement in the Guidelines, and a recommendation on the form that any statement deemed desirable for the Guidelines might take;

Be it therefore resolved, That the Board directs Central Administration to establish an appropriate study committee of faculty and administration to take this topic under study and to report its findings and recommendation to Central Administration not later than April 15, 1975, and that Central Administration discuss such recommendations with chancellors, faculty and students pursuant to development of a recommendation for discussion by the Regents not later than October, 1975, with possible action by the Regents at its November, 1975, meeting.

The intention of this resolution is that discussion of this important issue be vigorously pursued in the next year pursuant to a "time certain" resolution of the question of whether or not the present Guidelines need amendment in this regard.

10/4/74

19 38

I.l.m.(2)

EXHIBIT G

REPORT OF 2% REMISSIONS
FOR THE PERIOD MARCH, 1974 - to SEPTEMBER, 1974

UNIT	Number of Remissions				Total Number of Remissions	Total Number of People Receiving Remissions
	Spring 1974	Summer 1974	Fall 1974	Other		
CENTERS	*(3) 1	-	6	-	7	7
EAU CLAIRE	(3) -	-	9	-	9	9
GREEN BAY	(5) -	*(4) 1	6	-	7	7
LA CROSSE	(1) -	(1) 3	10	-	13	13
MADISON	(13) -	(9) 4	21	1	26	26
MILWAUKEE	(0) 13	8	4	4	29	23
OSHKOSH	(5) -	-	5	-	5	5
PARKSIDE	(1) -	2	3	12**	17	13
PLATTEVILLE	(3) -	1	1	-	2	2
RIVER FALLS	(1) 1	-	1	-	2	2
STEVENS POINT	(6) -	-	7	1	8	8
STOUT	(0) 1	-	1	-	2	1
SUPERIOR	(3) -	1	2	-	3	2
WHITEWATER	(4) 3	-	4	-	7	7
TOTALS	<u>(48)</u> <u>19</u>	<u>(14)</u> <u>20</u>	<u>80</u>	<u>18</u>	<u>137</u>	<u>125</u>

* Figures in parentheses represent those remissions approved for Spring, 1974, and Summer, 1974 as of February, 1974 Report

** Special Program for Great Lakes Personnel

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

Madison, Wisconsin

October 4, 1974

This is a summary of the major actions taken by the Board of Regents of the University of Wisconsin System on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and at the Legislative Reference Bureau of the State Capitol

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	<u>Pages</u>
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7. Approval of Interim Guidelines on Implementation of 26.09(5), Wisconsin Statutes (Exhibit B)	4-5
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SUMMARY MINUTES OF THE REGULAR MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, October 4, 1974, 9:05 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine,
Neshek, Pelisek, Sandin, Solberg, Thompson, Williams, and
Zancanaro.

ABSENT: Regents McNamara and Renk.

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Upon motion by Regent Dixon, seconded by Regent Sandin, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on September 6, 1974, be approved
as sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek stated there would be a special meeting on Friday,
November 22, 1974, at 9:30 a.m. to consider the matter of faculty compensa-
tion. He announced that, at 1:00 p.m. on Friday, November 22, there will
be a public hearing pursuant to Chapter 227 on personnel guidelines; and
that, following the public hearing, there will be a joint meeting with the
University of Minnesota Board of Regents.

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2. At the request of President Pelisek, Regent Lavine reported on the status of the Task Force on University Governance and Collective Bargaining. He reported the Task Force met on September 27, 1974 and reviewed a series of major positions presented by each of the major faculty constituencies in the System. He stated the next meeting of the Task Force will be held on October 23, 1974; and there will also be a meeting on November 11-12, 1974 at Wingspread, as a guest of the Johnson Foundation.

Regent Lavine stated Mr. Wayne McGown, Assistant Deputy Secretary of the Department of Administration had requested that he read the following letter to the Board: "Dear John: I am dismayed at the interpretation put on my remarks by the press regarding the roll of the UW Regents in a professional system of faculty collective bargaining. The quote attributed to me is, 'I question whether the Regents have the knowledge needed to negotiate a contract that would be accepted'.

"Standing alone that statement is disparaging, rude--none of which was my intent or, for that matter, my nature. The point I attempted to develop was that, in negotiating economic settlements, a relationship to and knowledge of the overall financial situation of the state is necessary; and that knowledge, it can be presumed, the Regents would not necessarily have access to. Stated differently, I do not believe economic matters and faculty collective bargaining can be effectively agreed to at the bargaining table unless they are closely tied to the budgetary, financial planning of the state. That tie in is really no different than the system as it currently operates.

"The Regents today propose and recommend faculty salary increases. Those recommendations are reviewed and considered in the budget process, usually amended to reflect overall fiscal wherewithall. A similar joint determination effort would be necessary, in my opinion, under any collective bargaining principle. I thought the Task Force meeting on Friday was excellent. Congratulations to you all. Best personal wishes."

3. President Pelisek noted that all Regents had received, with the formal notice of the meeting, a proposed modification of the By-Laws.

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

That references in the By-Laws of the Board of Regents of the University of Wisconsin System to Chairman and/or Vice Chairman in Chapter II, Section 6, and Chapter III, Sections 1, 2, 3, and 4 shall be amended to designate such positions as Chair and/or Vice Chair respectively.

After considerable discussion, Regent Lavine moved that the resolution be amended to substitute the word "Chairperson" for the word "Chair" in the above proposed resolution.

The proposed amendment failed on a roll call vote, with Regents Barkla, DeBardleben, Hales, Lavine, Neshek, Pelisek, Solberg, and Williams voting "Aye" (8), and with Regents Dixon, Fish, Kopp, Sandin, Thompson, and Zancanaro voting "No" (6).

(The By-Laws provide that amendments must carry by affirmative vote of a majority of the members of the Board.)

The question was put on the original motion and it failed on a tie vote, with Regents Barkla, DeBardleben, Hales, Lavine, Neshek, Solberg, and Williams voting "Aye" (7), and with Regents Dixon, Fish, Kopp, Pelisek, Sandin, Thompson, and Zancanaro voting "No" (7).

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

Resolution 856: That, upon recommendation of the President of the System and the Chancellor of the UW-Madison, the University of Wisconsin Medical Center Consultation Practice Plan, as amended, be approved; and that the Plan be henceforth referred to as the University of Wisconsin School of Medicine Clinical Practice Plan, to take effect as soon as practicable but not later than December 31, 1974.

5. President Pelisek reported the Special Committee on Medical Affairs was advised that, pursuant to authority granted by this Board one month ago, UW-Milwaukee has applied for community membership in the Southeastern Wisconsin Regional Medical Planning Council; and that the application had been approved and UW-Milwaukee has been admitted as a community member. President Pelisek reported he had designated himself as the Regent designee on that Council for at least the immediate several months.

6. President Pelisek requested Regent Neshek to report on the meeting of the Committee of the Whole. Regent Neshek stated the Committee of the Whole met on October 3, 1974 to consider the 1975-77 Biennial Operating Budget.

Regent Neshek moved adoption of Resolution 857, relating to the 1975-77 Biennial Operating Budget (EXHIBIT A attached), and the motion was seconded by Regent Lavine.

Regent Fish moved that the resolution be amended in Item 1 of the third paragraph to substitute the figure 20% for the figure 12.5%, so that the sentence would read "1. De-escalation of instruction fee charges to Wisconsin resident undergraduate students through fee stabilization for 1975-76 and reduction to 20 percent of the average cost of undergraduate instruction in 1976-77."

After considerable discussion, the proposed amendment failed on a roll call vote, with Regents DeBardleben, Fish, and Williams voting "Aye" (3), with Regents Barkla, Dixon, Hales, Kopp, Lavine, Neshek, Pelisek, Sandin, Solberg, and Thompson voting "No" (10), and with Regents McNamara, Renk, and Zancanaro absent.

The question was put on Resolution 857, and it was voted on a roll call vote, with Regents Barkla, DeBardleben, Dixon, Fish, Hales, Kopp, Lavine, Neshek, Pelisek, Sandin, Solberg, Thompson, and Williams voting "Aye" (13), with no "Noes", and with Regents McNamara, Renk, and Zancanaro absent.

7. President Pelisek referred to the proposed resolution relating to the adoption of the interim guidelines on implementation of 36.09(5), Wisconsin Statutes, relating to students rights and responsibilities (EXHIBIT B attached).

Regent Lavine moved adoption of the proposed resolution, and the motion was seconded by Regent Sandin.

The formulation of the guidelines was explained in some detail by Senior Vice President Smith; and presentations were made by Mr. James Hamilton, President of the United Council of University of Wisconsin Student Governments, Mr. Randy Nilsestuen, Chancellor Lee Dreyfus, speaking on behalf of the Council of Chancellors, Mr. William Meunier of the UW-Milwaukee, Messrs. Wes Ramseier and John Inzeo of the UW-Whitewater, Professor Ted Finman representing the Madison Campus Faculty Council, and Mr. Mike DeLonay, President of the Milwaukee Student Government.

Regent DeBardleben moved that the proposed resolution be amended to delete paragraphs 4 and 5, and the motion was seconded by Regent Barkla, so that the resolution should read as follows:

Resolution 858: That, upon recommendation of the President of the System, the document entitled, "Interim Guidelines on Implementation of 36.09(5), Wis. Stats.," dated September 25, 1974, be approved; and

That the Regents approval is based on the following principles which shall be effective upon passage of this resolution:

(MORE)

1. The fundamental thrust of section 36.09(5) is to mandate that students shall be viable participants in university affairs.
2. Each unit shall do the utmost to implement the letter and spirit of 36.09(5).
3. When there is a difference of opinion between recognized student groups on any subject covered by this section of the law, the Chancellor shall fairly choose representatives proposed by the various student groups to together consider such issues.

After discussion, the amendment was voted by a voice vote, with Regents Kopp and Neshek voting "No".

After further discussion, the resolution, as amended, was voted by a voice vote, with Regent Barkla voting "No".

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(The meeting recessed for lunch at 12:40 P.M.,
and reconvened at 1:22 P.M.)

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 859: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT C on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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2. President Weaver introduced Chancellor and Provost of the University of Wisconsin Center System Dr. Edward B. Fort to the members of the Board.

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At the request of President Weaver, Assistant to the President Wiley introduced the following interns:

Abisola Gallagher - Central Administration Affirmative Action Office
Rena Gelman - Office of Academic Affairs
Valerie Hansen - Office of Budget Planning and Analysis
Marvis McHugh - Office of Academic Affairs
Nelia Olivencia - Office of Academic Affairs.

3. President Weaver reported the final head count figures for the current year indicate an increase over 1973 of 4,325 students--the largest increase at Madison, with an increase of 984 over a year ago; the second largest at Eau Claire, up 549 over a year ago; and the third largest at the Center System, in which there was an increase of 545 students over last year. He noted Stevens Point had a decline of 19 students, and Superior a decline of 129 students from last year.

C. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish moved adoption of Resolution 860, relating to the street dedication at UW-Stevens Point (EXHIBIT D attached), the motion was seconded by Regent Zancanaro, and it was voted.

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

Resolution 861: That, upon recommendation of the UW-Madison Chancellor and Central Administration, the President or Vice President and Secretary or Assistant Secretary of the Board be authorized to execute permanent and temporary easements to accommodate the construction of the new College Court Storm Sewer Project on the Madison Campus between Mills Street and Orchard Street (copies of easements on file); and that the UW-Madison Chancellor be authorized to indicate concurrence in the granting of storm sewer easement for the same project by the Illinois Central Railroad over property now leased to the UW System by the railroad in Block 17, Brooks Addition to the City of Madison.

3. Regent Fish reported that, in the Committee meeting on the previous day, there had been discussion on the 1975-77 capital budget items and policy issues. Regent Fish stated there would be a special meeting of the Committee on October 28, 1974, at 10:00 a.m., which all Regents are urged to attend, to discuss the entire Capital Budget Request for the 1975-77 Biennium, including the establishment of a priority list.

4. Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Solberg:

Resolution 862: That, upon recommendation of the Chancellor of UW-Stevens Point and the President of the System, the President or Vice President and the Secretary or Assistant Secretary of the Board of Regents be authorized to sell to the LaCrosse Diocese a portion of Lot 10, in Block 3 of T. Helminske and other additions of the City of Stevens Point, at a price of \$3.74 per square foot to provide the necessary footage, but not to exceed 23 feet wide, to meet zoning side yard (set back) requirements essential to constructing a new University Christian Ministry Office Center; contingent upon receiving a waiver of the appraisal requirement from the Building Commission staff.

The purpose of this sale is to make possible the construction of a Newman Center on the periphery of the Stevens Point Campus. It is understood between the University and the Diocese of LaCrosse, owner of Lot 9, that this land will be used as side yard only and remain open space as illustrated on the site plan.

In the selling of this land, the University will comply with the requirements of the Wisconsin Environmental Policy Act.

After a short discussion, the resolution was voted on a voice vote, with Regents DeBardleben and Lavine voting "No".

5. Regent Fish stated that, historically, the UW-Madison has funded the construction and operation of facilities used for intercollegiate athletic programs from revenues generated solely by those programs. He noted that, at present, the Athletic Department is facing increased costs due to code requirements, deferred maintenance, and the cost of the women's intercollegiate athletic operations. He noted that Camp Randall Memorial Building was constructed with intercollegiate athletic funds totalling one and one-

half million dollars and has now been turned over to the campus for physical recreation programs and the Athletic Department is charged rent for the amount of time they use it.

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

Resolution 863: That it shall be the stated policy that general purpose (Policy - New) revenue funds may be used for meeting the capital budget requirements for intercollegiate athletic facilities at the UW-Madison.

Regent Fish noted that, in the Committee meeting on the previous day, Regent Barkla had dissented. Regent Barkla stated that the matter was not on the agenda for the Committee meeting or the Board meeting, and that she felt that this was a policy that should get recommendations from other people outside of the Madison Campus--that there are other facilities in the UW System that would appreciate general purpose revenue funding for their intercollegiate athletic facilities.

She stated that, while she believed the Fieldhouse should be repaired to make it safe for continued use, she did not feel she could vote for a broad policy on the matter at this time. During the discussion which ensued, it was pointed out that general purpose revenue funds are used for construction of intercollegiate athletic facilities at other institutions, and that the proposed policy represents a very substantial departure from past practice on the Madison Campus.

Regent DeBardleben stated that intercollegiate football is a large commercial activity, and that it appeared to him there are substantial questions as to the compatibility of such an enterprise in an educational institution. He noted it has been traditional that it be supported out of its own revenues, and that the budgets of intercollegiate athletics have not had the kind of scrutiny they might have received had they been calling upon general purpose revenue for subsidies of things that have traditionally been paid by intercollegiate athletic receipts. He stated that he felt the matter needs further considerable consideration and discussion before a conclusion is reached.

Regent Lavine moved that the resolution be tabled, and the motion was seconded by Regent DeBardleben. The motion to table failed on a roll call vote, with Regents Barkla, DeBardleben, Dixon, Lavine, and Williams voting "Aye" (5), with Regents Fish, Hales, Kopp, Neshek, Pelisek, Sandin, Solberg, Thompson, and Zancanaro voting "No" (9), and with Regents McNamara and Renk absent (2).

After further discussion, Resolution 863 was voted on a roll call vote, with Regents Dixon, Fish, Hales, Kopp, Neshek, Pelisek, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (11), with Regents DeBardleben and Lavine voting "No" (2), and with Regents Barkla, McNamara, and Renk absent (3).

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Solberg, and it was voted on a voice vote, with Regent DeBardleben voting "No":

Resolution 864: That, upon recommendation of the President of the System and the Chancellor of UW-Madison, authority be granted for a project to design, bid, and construct certain modifications to the Field House at a total cost of \$225,000. The project is to be funded from unprogrammed surplus in the Building Trust Fund.

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D. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 865: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on September 6, 1974, be approved.

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2. Regent Lavine reported that, in the Committee meeting on the previous day, David Stewart of the Academic Affairs staff reviewed the report covering the ten-year history of the Committee on Cooperation with Developing Universities and introduced Directors of CCDU Programs on the campuses of the four developing universities associated with the program.

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3. Regent Lavine reported that next there had been a presentation to the Committee on Reading by the Wisconsin Research and Development Center for Cognitive Learning.

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4. Regent Lavine reported that the Committee next considered the draft report prepared by the Board of Visitors in response to a request by President Pelisek for a review of desirable enrollment sizes for the Madison and Milwaukee campuses. The Board of Visitors will prepare a final report which will be available for discussion at the November meeting of the Regents.

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5. Regent Lavine reported the Committee received notice of Central Administration approval of the revision in the 1975-76 academic year calendar at the Madison Campus following formal approval by the Madison Faculty Senate, and upon recommendation of the campus administration. He noted the new calendar will enable students to be free for employment through Labor Day. He reported further that a number of campuses are conferring with constituencies that would suggest similar changes. Subsequent year calendars will be submitted to the Education Committee for formal approval at the regular time for consideration of these items. There will be a further report at the November meeting.

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6. Regent Lavine reported that W. L. Martin, Education Coordinator for the Great Lakes Inter-tribal Council, Inc., spoke to the full Board at the September 6 meeting, which referred his presentation to the Committee for its information and consideration. Regent Lavine referred to the statement outlining points raised in Mr. Martin's remarks which were responded to by Central Administration staff, and noted that concerns raised by Mr. Martin will be forwarded to the Regents by the November 1974 meeting.

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

Resolution 866: That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Graduate

M.S., Nutrition and Food Science, UW-Stevens Point

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

Resolution 867: That the matter of the B.S. in Mechanical Engineering at UW-Platteville be postponed until the October 31, 1974 meeting of the Education Committee, with the understanding that final action be taken at that time; and that the UW-Platteville Chapter of AAUP will be notified accordingly.

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8. Regent Lavine reported that, in the Committee meeting, Professor W. George Patton (UW-Whitewater), Minority and Educationally Disadvantaged Task Force Chairman, presented a discussion of the report furnished by the Task Force, drawing particular attention to the components of academic support programs and reminding the Committee that recruitment of minority students is not as simple as one might expect; and that programs for minority and disadvantaged students must receive support from Central Administration, Regents, and Chancellors. That every effort must be made to see that the public understands that such programs are a permanent part of the University program.

Regent Lavine stated that he seriously challenged the allegations of recent news stories that the University of Wisconsin has given low priority to women and minorities. He noted that women and minority items reached top priority in the Central Administration budget.

9. Regent Lavine reported that the interim report on UW System Grievance Procedures prepared by Director Wiley, Office of Equal Opportunity, was referred to the Council of Chancellors with the request that they, with appropriate faculty and student input from each unit, bring recommendations to Central Administration and the Board for consideration at the February 1975 meeting.

10. Regent Lavine reported that the Committee had received the monthly report on progress on the Veterinary Medicine College. He noted staff meetings and meetings with the Chairman of the Committee which has been working on the possibility of regional development of veterinary medicine education and service in an effort to define with greater precision those aspects of a regional contract with Minnesota which would be needed to make such a contract effective in meeting Wisconsin's problem had been held. A letter had been sent to the Academic Vice President of the University of Minnesota detailing the issues we see as crucial to the development of an active contract; and a meeting has been arranged in mid-October with the President and Academic Vice President of the University of Minnesota.

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

Resolution 868: That, upon recommendation of the President of the University of Wisconsin System, the document entitled, (Policy - New) "University of Wisconsin System Policy on Student Evaluation of Instruction" (EXHIBIT E attached), dated September 24, 1974, be approved, as amended.

12. Regent Lavine moved adoption of Resolution 869, relating to the Notice of Hearing to Consider the Adoption of Rules relating to Personnel Policies for Faculty Members of the University of Wisconsin System (EXHIBIT F attached), the motion was seconded by Regent Solberg, and it was voted.

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Regent Lavine moved adoption of Resolution 870, relating to Faculty Personnel Guidelines (EXHIBIT G attached), the motion was seconded by Regent Dixon, and it was voted.

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

Resolution 871: That, upon recommendation of the UW-Madison Chancellor and the President of the System, the status of Professor Eduardo Neale-Silva be changed from Professor, Department of Spanish and Portuguese, to the J. Homer Herriott Professor of Spanish and Portuguese, College of Letters and Science, UW-Madison, beginning with the current academic year, with no change in budgeted salary.

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14. Regent Lavine reported the Committee had approved authorizations to recruit a Dean of the Law School, UW-Madison (Regent involvement requested), and a Dean of the School of Architecture, UW-Milwaukee (no involvement requested).

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E. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 872: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

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

Resolution 873: That, upon recommendation of the President of the System, the Report of 2% Fee Remissions for the period February, 1974 to October, 1974 (EXHIBIT H attached), be approved.

3. Regent Neshek reported that, in the Committee meeting on the previous day, Mr. Lowell Frautschi, Chairman of the Memorial Union Building Committee, presented a statement of concern regarding the need for increased financial support to restore and maintain the service and program levels of the Memorial Union.

4. Regent Neshek reported that Associate Vice President Osterheld reviewed a report on residence halls occupancy for the first semester of the 1974-75 academic year. Regent Neshek stated the Committee was pleased to learn of the apparent turn around in the dormitory occupancy situation, noting that, while there was a systemwide decline of 184 for the current year, the overall decline totalled 1,717 for the previous year.

5. Regent Neshek reported there had been a review of two recent opinions of the Attorney General by Mr. Charles Stathas, System Legal Counsel, relating to leasing University buildings to religious organizations and to using segregated University fees for purposes of contracting for legal services. Regent Neshek stated that the Committee asked Central Administration for additional analysis and recommendation to assist in formulating policies relating to the opinions.

F. UNFINISHED AND MISCELLANEOUS BUSINESS

1. Regent Lavine referred to a newspaper being put out by a private firm about the Madison football team and stated he was concerned about the use of a mailing list by a private concern, without cost to them, of season ticket holders, the use of the letterhead of the Athletic Department endorsing the private venture, and the return of funds on the venture to the Athletic Department, with no opportunity for other private concerns to participate in the endorsement of the entire venture. Regent Lavine requested that there be a report from the Madison Chancellor and any recommendations he might have at the November meeting.

(The meeting recessed into Executive Session at
2:52 p.m., to discuss specific personnel matters.)

(The meeting reconvened at 3:12 p.m.)

2. President Pelisek announced that the Board, in Executive Session, took the following actions:

Resolution 874: That, upon recommendation of the President of the UW System, Dr. Jean C. Evans be appointed Chancellor and Vice Provost, University of Wisconsin-Extension, effective on or about November 15, 1974, at an annual salary of \$39,750.

Resolution 875: That, upon recommendation of the President of the UW System and the Chancellor of UW-Oshkosh, Jerry M. Anderson be appointed Vice Chancellor, UW-Oshkosh, beginning January 6, 1975, at an annual salary of \$33,000.

Resolution 876: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of E. David Cronon be changed from Professor of History and Director, Institute for Research in the Humanities, College of Letters and Science, UW-Madison, to Dean, College of Letters and Science, and Professor of History, UW-Madison, beginning October 4, 1974, at an annual salary of \$40,500.

Resolution 877: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Stephen C. Kleene be changed from Dean and C. C. MacDuffie Professor of Mathematics and Computer Sciences, College of Letters and Science, UW-Madison, to C. C. MacDuffie Professor of Mathematics and Computer Sciences, College of Letters and Science, UW-Madison, effective October 4, 1974, at an academic year salary of \$36,900.

The meeting adjourned at 3:15 P.M.

J. S. Holt, Secretary