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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: November 3, 1972. 1972**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1972

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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall  
Friday, November 3, 1972, 9:07 A.M.

President Kopp presiding.

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

ABSENT: Regents Kahl, Murphy, and Ziegler.

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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 held on October 6, 1972, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp read a letter from Dean Pound inviting the Regents to attend the ceremonies dedicating the new Alumni Sciences Building on the Madison Campus, on Friday, November 3. President Kopp noted that it was most gratifying to be able to read this type of announcement, particularly against the back drop of much discussion, much concern, and many arguments as to what can and cannot be done in the way of construction in the days ahead.

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President Kopp read a letter from a group calling itself the Concerned Students at the UW-Whitewater Campus, which was submitted to the Regents together with a packet of petitions containing a substantial number of names requesting that they should have the right to entertain guests in their residence halls rooms up to twenty-two hours a day, as allowed by Wisconsin State Statutes.

President Kopp stated that he would refer this matter to the Education Committee for such action as the Chairman, in his wisdom, considers advisable. He requested that Regent Dixon acknowledge the letter and indicate that it was read at this meeting, and is now pending before his committee.

President Kopp noted that he had recently been advised that a Regent Committee was now needed for the matter of screening candidates and to consider the recommendation of the President of the System for the appointment to the position of Director of Equal Opportunity Programs (Director of Equal Employment Opportunity). He announced that the committee would consist of Regents Hales, Renk, Williams, and Neshek, with Regent Hales serving as Chairman.

President Kopp reported that some question had been raised as to whether or not, in his inability to attend meetings of the Vocational, Technical and Adult Education Board, the Vice President of this Board would be able to attend, and whether the same thing would apply if Regent Zancanaro was unable to attend a meeting of this Board. He reported that an opinion of the Attorney General had been requested; and that he had been informed that an informal opinion would be available in a day or so indicating that the Vice President of this Board may attend meetings of the VTAE Board in the event of the inability of the President of this Board to do so. President Kopp noted that he would not be able to attend the next meeting of the VTAE Board, and that, therefore, Regent Pelisek would attend in his absence.

President Kopp inquired whether Regent Hales or Regent Gelatt would like to make any sort of statement on the Regional Conference of the Association of Governing Boards of Universities and Colleges which they had attended last month.

Regent Hales reported that the meeting basically dealt with two sections of the Carnegie Commission Report, one of these was about the measurement of resources; and he noted that one of the highlights of the conference was a speech given by Clark Kerr, former President of the University of California System. One of the things that was informative about the sessions was that the Regents and Trustees from other colleges and universities around the country seemed to have problems that are very similar to ours, basically financing higher education. He stated that he felt the session was very helpful in the sense of giving some guidelines to the direction of higher education, and the possibility of coming in contact with other Regents and Trustees from other systems and to share with them the type of thing we are responsive to. He noted

that Regent Gelatt had pointed out to him that, at Wisconsin, we always hear from our Central Staff that we are at the bottom of the list in terms of faculty salaries and this and that, but that, when you talk to people in the other Big Ten schools, they say they are at the bottom also. He stated that he felt it was a very worthwhile meeting.

Regent Gelatt noted that the Annual Conference of the Association of Governing Boards of Universities and Colleges will be held in San Francisco April 29 through May 1; and he urged anyone who could do so to attend. He expressed the opinion that it is of considerable value for a Regent to attend some of those meetings.

President Kopp expressed the hope to Chancellor Young that, before too long, he might find some solution to the Arboretum problem relating to the use of the road through the Arboretum, since he was continuing to receive a considerable number of similar letters on this subject. Chancellor Young noted that some legislation was necessary in order to permit the University to control the road through the Arboretum; and he reported that such legislation was now being prepared.

President Kopp inquired of Regent Solberg whether he had any report on the status of the Merger Implementation Study Committee. Regent Solberg explained that the Ad Hoc Committee of the Merger Implementation Study Committee, that was appointed for the purpose of submitting a proposed draft of Chapter 36, had submitted its draft to him during the past week, and that they were now setting up a tentative series of meetings of the Committee with certain sections of the proposed draft being considered at each meeting. He reported that the first meeting of the Merger Implementation Study Committee for this purpose would be on November 7, that the next one would be set up for the first part of December, and, hopefully, the last one about the middle of December.

President Kopp announced it would be necessary to hold an Executive Session of the Board at the close of the meeting for the purpose of conferring with a representative of the Attorney General, and for reviewing some matters involving personnel questions, after which there might be several announcements to be made before adjournment of the Board.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 323: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver introduced and welcomed Vice President Donald Smith, noting that he was glad to have him on the job even though he had to let him go back to Indonesia for another three months between now and the completion of his assignment there. President Weaver also welcomed back Chancellor Durward Long, who he stated had now completed his work on the Master Plan for Higher Education for the State of California and was now back here on a permanent basis.

President Weaver asked Chancellor Young to report on the next two items on his report; and Chancellor Young referred these reports to Vice Chancellor Shain.

Vice Chancellor Shain recalled that the Board had given the Madison Campus authorization to recruit a Director of the Water Resources Center last March, following the departure of Professor Gerard Rohlich, now at the University of Texas. Vice Chancellor Shain reported that he was pleased to announce that, following a search and screen committee procedure, and a nation-wide search, Professor Gordon Chesters, Chairman of the Soils Department of the College of Agricultural and Life Sciences, had been appointed and accepted the position of Director of the Water Resources Center.

He explained that this is a Center under the Graduate School which was established subsequent to the enactment of the Water Resources Research Act of 1964, which provides federal funds for water research throughout the country. He noted that the mission of the Center is to encourage and develop and plan a research program pertinent to the solution of water resource problems throughout the state and to coordinate these programs among every institution in the State of Wisconsin. He reported that the Center is funded by about \$55,000 of University funds from the Graduate School, which provides the seed money for obtaining about an additional million dollars a year in federal and other state monies, mostly federal, for a wide range of research and instructional programs.

Vice Chancellor Shain noted that the next item related to the Health Sciences Center. He explained that we have been unusually successful in receiving federal support for our programs in this area, with proposals having been submitted to Washington for a federal type program about three years ago under the leadership of Dean Eichman. He explained that subsequently the federal

agency changed its rules and we had to re-submit the proposals, and that, under the leadership of Dean Pitot and Associate Vice Chancellor Dr. Curreri, there has been a massive effort to revise the proposal and go into federal monies for the Medical School with an application for \$11,000,000, from which we were fortunate to receive \$10,800,000. At the same time, he explained, the School of Nursing, under the leadership of Dean Prock, submitted a very effective proposal for about \$5,700,000 of which we have now received \$4,200,000, which brings the total of federal funds to slightly over \$15,000,000 for the Medical Center Complex, which exceeds the minimum which the state imposed as a minimum requirement for proceeding with this project. He stated that bids for the project were expected to go out within the next few weeks, with construction to be started as soon as the bids are in and accepted.

President Weaver asked Vice President Percy to report on the Post Secondary Education Commission sections of the Higher Education Act Amendments of 1972. Vice President Percy reported that, at the last meeting of the Board of Vocational, Technical and Adult Education, that Board had taken the position that that agency be designated under the Higher Education Amendments as the state-wide planning commission for financing occupational education. He explained that we have been exploring jointly with VTAE, the Department of Administration, and other state agencies, the proper response to this federal legislation; and he reported that they had received a memorandum from the Department of Health, Education and Welfare that they should wait for guidelines rather than possibly creating an agency, or designating an agency, which would not meet the criteria.

Consequently, he explained, on that basis, Central Administration decided not to bring to the Board of Regents any proposal at this time, but would develop a background paper which would probably be presented to the Regents during the month. Noting that the VTAE Board felt their agency most closely met the intent of the act, he stated that it was his own view that no existing agency meets the criteria of the act, that more than likely we will have to have some form of joint commission to satisfy the series of criteria to be able to be certified by the Office of Education and the Department of Health, Education and Welfare.

President Weaver noted that President Kopp had written a letter to the Governor urging him not to proceed with the appointment of this commission until the guidelines have clarified the situation. President Kopp reported that the Governor had acknowledged his letter, and had indicated that he would not make appointments to the commission until he did have the guidelines.

President Weaver asked Vice President Percy to report on enrollment funding. Vice President Percy stated that he wanted to alert the Regents to the fact that, while the enrollment of the UW System is roughly equivalent on a head count basis to last year's enrollment, on a full-time equivalent basis, on which enrollment funding is provided, we currently did not reach the budget estimates for this year, and that, under the statutes, we are required to reduce our budget

accordingly, which is done in two installments, with approximately 40% of the total give-back being released next week, and the balance in the form of a base budget reduction for next year. He stated that he wanted to explain the implications that this would have on the biennial budget and the problems that will be faced by the Chancellors as a result.

He stated that the net reduction required due to the short fall of the enrollment estimates amounts to about \$3,800,000. He explained that approximately \$1.6 million will be returned to the State in effect, which is a combination of lost fees and the State support, on November 15. The balance of about \$2.2 million will be returned on July 1 in the form of a base budget reduction. He noted that this \$3.8 million is an annual budget figure. He explained that this would be an additional reduction factor for the Chancellors to contend with on top of all the other things that we have talked about in the biennial budget that are negative implications. He explained that, under this procedure, only the Madison Campus will have due additional money out of this program, with all other campuses being required to refund money, which means reducing positions.

He also explained that a result of the \$3.8 million annual budget reduction is almost a \$7.6 million reduction in the base for the biennial budget. He explained that this will push the Chancellors up the threshold of the positions that will have to be eliminated in the process, this year and the start of the next. He also reported that it will be necessary to revise the enrollment estimates for the next ten years, and he would hope to have revised enrollment estimates for the Regents in December. In response to questions, Vice President Percy explained that, of the \$3.8 million, about \$1.1 million resulted from fees and \$2.7 million from state-appropriated funds.

President Weaver asked Robert Doyle to present a report on the work of the Veterans Study Committee. Mr. Doyle explained a document which was included in the material distributed to the Regents (EXHIBIT B attached). He mentioned two of the major points being the mandate procedure for mailing a small brochure to all returning veterans with a return card included if they wanted more information, and secondly the fact that there has been a recent change in Federal law that increases federal benefits about 25%. President Weaver stated that he wanted the Regents to know of our continuing concern in this area.

President Weaver reported that he had been continuing his series of visits to the various campuses of the System. He reported that, the week following the last Board meeting, he had visited the Fox Valley Center at Menasha, the UW-Oshkosh, and the two-year Center at Fond du Lac. He reported that, during the following weeks he visited River Falls, Stout, LaCrosse, and spent most of one day concerned with activities of the University Extension. He explained that during the next week he would be visiting Green Bay, Marshfield, Stevens Point, and Eau Claire. He reported that these visits proved to be extremely helpful to him, bringing into reality and sharp focus a variety of problems that face the System, and providing the campus-by-campus feel that he gets from the trips, which is very helpful to him. He noted that Leonard Haas, Robert Polk, Dallas

Peterson, Harvey Breuscher, and Robert Doyle had accompanied him in different combinations on these various visits, and that the trips had proved very helpful to them as well.

President Weaver reported that there were several matters that he would like to report on with respect to our continuing on-going effort to seek cooperative and useful relations with the VTAE System and in trying to find bases for the solutions of our common problems. He reported that, with Leonard Haas, Robert Doyle, and Steven Bennion, he had attended a meeting of the District Directors of VTAE, who met at Madison on October 26. He stated that he found attending one of their District Directors Meetings, along with some of the Central Administration staff, a very useful exercise. Regarding the joint administrative committees that have been set up with the University of Wisconsin System and the VTAE System, he reported the first meeting of the Academic Program Review Joint Committee will be held on November 13. He noted that Associate Vice President Polk is co-chairman of that committee; and he stated that he had high hopes for the kind of cooperative look we can achieve in this meeting for potential for dramatic growth in the two systems.

President Weaver also reported that last week the annual meeting of the weekly newspaper editors was held in Madison, with about 180 of them being present for the meeting, which was a very productive vehicle of communication between the University and the weekly papers of the State. He noted that the luncheon that was held for the editors was also attended by the Chancellors, and provided an opportunity for the administrative officers of the System to make contact with these very important communicators of the State.

President Kopp reported that he was getting interesting reports back as a result of the visits by President Weaver to the various campuses, which would indicate that these visits have been helpful in cementing together the System and bringing the students on some of the campuses, some distance from Madison, the realization that the Central Administration, specifically the President of the System, is interested in what is going on in other places. He noted that students are literally clamoring to find out what opportunity they will have to hear and meet with President Weaver. He expressed the opinion that these visits are bringing to the various campuses the realization that this is one great State trying to educate all the students and that we are working together on it.

#### REPORT OF THE SECRETARY

The Secretary reminded the Regents, the staff and the press that the next meeting of the Board would be held in Milwaukee on December 8, with committee

meetings probably being held on the preceding day, and suggested that all make their hotel reservations promptly.

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#### REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 324: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on October 6, 1972, be approved.

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Regent Dixon reported that the next item had to do with the original resolution 59 and a new resolution concerning procedures for the search and screen process for selecting Chancellors, the Executive Vice President, and Academic Vice President of the University System. He recalled that there had been differences between the search and screen procedures of the Boards of the Chapter 36 and Chapter 37 institutions, and that it was felt by a number of Regents that there should be some more meaningful participation by Board members in the search and screen procedures.

He reported that the Education Subcommittee on Search and Screen Procedures had met on October 6 and had solicited and heard statements from faculty groups and other interested people, who wished to make their positions known. A second meeting, he reported, which was held in Milwaukee on October 23, was primarily a working meeting in order to make every effort to bring a report and perhaps some recommendations to the Education Committee and ultimately to the Board at the time of the meeting this month. He referred to the new resolution which was now before the Board (EXHIBIT C attached). He called attention to several items that had been revised in this resolution from that which had been sent to the Regents with the agenda material for this meeting. He noted that the question had been raised as to whether the membership of the proposed Special Regent Committee to consist of not less than three nor more than five Regents would include the President and Vice President of the Board, as provided by the By-Laws, or as to whether they were in addition thereto; and Regent Pelisek, who had drafted this resolution, stated that it was understood that they were in addition to the ex officio officers, the President and Vice President of the Board.

Regent Dixon moved adoption of the resolution relating to the rescinding of Resolution 59 and the adoption of a revised resolution for procedures for selecting Chancellors, the Executive Vice President, and the Academic Vice President of the University of Wisconsin System (EXHIBIT C attached), and the motion was seconded by Regent Pelisek.

Regent Solberg inquired whether, under paragraph 4 of the resolution, reference to submitting an alphabetical list of persons considered meant that was a list of all candidates; and Regent Dixon replied in the affirmative. Regent Solberg suggested that that provision should be clarified. Regent Pelisek pointed out that it included all persons considered, since, to include in the list only those persons that made application, would reduce the list, since some names would have been submitted to the search and screen committee without having come forward in the form of applications.

In response to questions as to the application of the new resolution to the search and screen procedures now in process, Regent Pelisek explained that the provisions under paragraph 4 of the proposed resolution would apply to the situation with reference to the selection of a Chancellor of University of Wisconsin-Milwaukee. He also noted that, if the proposed resolution is adopted, the President of the Board would then be empowered to create immediately a Special Regent Committee that would be concerned with the selection of the Milwaukee Campus Chancellorship.

Regent Renk stated that, as he had previously indicated, he was concerned with the appointments even below Chancellors and Vice Presidents, since we have Deanships in our System which are as important as Chancellorships. He inquired whether, when a deanship is called to the attention of the Board, a Regent can suggest that the President appoint a committee to sit with the Chancellor on that selection; and Regent Pelisek responded in the affirmative.

Regent Gelatt stated that he was very pleased with the proposed revised procedure. He expressed the opinion that it is crucial that the Regents clearly understand that the significance of their contribution is the first step in defining the position in relationship to the total System. He felt that the drawing up of a job description bordered on policy making, which should reside in this Board. He stated he was also concerned that the faculty members on the search and screen committee should be selected on a system-wide basis rather than restricted to the institution in which the position is located. He emphasized that the development of the job description as it fits the total System is crucial.

Recalling that he had made a proposal to the subcommittee that Regents serve on the search and screen committee, Regent Lavine stated that, after having listened to the extensive testimony from all persons concerned, he thought that Regent Gelatt's suggestion gives the Regents the kind of input they should have and at the same time serves the role of the faculty and the whole search and screen process. He stated that he wholeheartedly supported the proposal as it stands.

The question was put on the adoption of Resolution 325 (EXHIBIT C attached), and it was voted.

Regent Dixon read the following statement, submitted to him as Chairman of the Education Committee, by the Chairman of the University of Wisconsin Board of Visitors:

At its meeting held on Saturday, October 28, 1972, the Board of Visitors voted unanimously to have the following report forwarded to you:

The members of the Board of Visitors of the University of Wisconsin were gratified to learn that the Board of Regents have voted to have the Visitors continue with their responsibilities, and that they, specifically, give attention to the Madison and UWM Campuses, in addition to carrying out such other duties within the University System as the Regents may assign. In light of the changed requirements for all Governing Boards, because of merger, it is recommended that the Visitors study the composition of the Board of Visitors in respect to method of appointment, number to serve on the Board, length of term and committee structure; and that the results of this study be made available for consideration by the Board of Regents no later than its January, 1973, meeting.

We are also pleased to report that Visitor Dale Clark, of Ashland, has consented to serve as Chairman of the Study Committee.

Regent Dixon announced that there would be further consideration of the Board of Visitors at the January meeting of the Education Committee.

Regent Dixon reported that Steven Bennion, of the Central Administration staff, had presented the report on Admissions Policy, which had been sent to the Regents with the agenda, to the Education Committee. He recalled that the admission policy was approved at a previous meeting of the Board because of timing problems, but that the administration was asked to explain it in some detail at a later meeting, which was done in the Education Committee meeting on the preceding day. He noted that there had been several important questions that had been brought up by Regent Kahl, who was ill and could not be at that meeting, so it was agreed that this report be transmitted to Regent Kahl for his comments and again considered in the next meeting of the Education Committee, after which there would be a further report to the Board on this matter.

Regent Dixon reported that the Education Committee had received a report from Executive Vice President Haas regarding the Laboratory School at UW-Eau Claire. He explained it involved negotiations taking place between UW-Eau Claire and the Eau Claire Board of Education regarding the assigning of operational responsibilities of the Campus Laboratory School to the Board of Education in Eau Claire, in a manner previously approved for the arrangement between the UW-Superior and the Superior Board of Education. He reported that, in the December meeting, the staff will present a plan for the Education Committee's consideration regarding this matter. He also noted that the UW-LaCrosse is

planning to phase out its Laboratory School, regarding which there will be a further report at the December meeting.

Regent Dixon reported that Chancellor Weidner made a brief report at the Education Committee meeting on the Northeastern Wisconsin Consortium for Higher Education, regarding which materials were included in the agenda submitted in advance of this meeting. He noted that further discussion of this item would also be deferred until the December meeting, at which time formal approval by the Board will probably be requested.

Regent Dixon reported that the Education Committee had been informed by Executive Vice President Haas that the System Credit Transfer Policy had been worked on by the Central Administration and the Council of Chancellors and has now come back to the faculty for further consideration.

Regent Dixon reported that the Education Committee had considered the question regarding the policy and practice regarding beer and liquor in campus residence halls. He noted that some student organizations have passed resolutions recommending removal of prohibition against freedom to have beer and liquor in rooms. He explained that the Education Committee had requested a report on this matter be made at the December meeting as to what the policy is on each individual campus regarding beer and liquor in residence halls.

Regent Dixon also reported that the Education Committee, in Executive Session, had authorized recruiting a professor and chairman of the Department of Surgery in the Medical School on the Madison Campus.

Referring to a request from students at Whitewater for extended visitation privileges, Regent Fish stated that he hoped that the Regents would carefully consider student petitions for any purpose, regardless of what the Regents' position ultimately is going to be. He expressed the opinion that it is imperative that this Board of Regents be sensitive to the rights of the students to petition this Board, which governs the System, for what they consider to be their right, their desires, or their hopes. He stated that the Regents do not want to discourage the students from reaching the Regents' understanding of their viewpoints.

President Kopp stated that that was the reason that he felt he should read the letter and petition in full from the Whitewater students regarding visitation hours. He stated that he could not concur too emphatically with Regent Fish's statement, that all petitions and communications from students are entitled to consideration; and he stated that that is why he made it a policy to

acknowledge

all letters and bring all matters that he is asked to to the attention of the Board. Regent Dixon recalled that, on the preceding day, he had several informal conversations with some of the representatives of the student governments throughout the System, because of some of the questions he had raised in regard to the apparent apathy of student bodies participating in student government. He noted that he was getting many questions such as the one that had been brought up on how to get access to the Board and committees and the feeling of frustration sometimes because of the belief that petitions or requests are taken lightly. He stated that his discussions would be continuing and hopefully he would have something of a more tangible nature to bring back to the Board.

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#### REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reported that the list of Gifts, Grants, and U.S. Government Contracts considered by the Business and Finance Committee, in addition to the items which had been distributed to the Regents with the agenda material, included two supplementary items, a grant of \$45,000 from the Board of Education of the City of Chicago, and a grant in the amount of \$4,243,492 from the Department of Health, Education and Welfare for the School of Nursing at the UW-Madison, the latter grant having been referred to by Vice Chancellor Shain in his report earlier in the meeting. He noted that these two additional grants brought the total for the Chapter 36 institutions to \$9,611,342 for October, and \$66,150,161 for the current fiscal year.

Regent Neshek pointed out that there was a special discussion on item 50 on page 12 on the list of Gifts, Grants, and U.S. Government Contracts, which relates to a gift from the Robert Wood Johnson Foundation in the amount of \$104,010.78. He referred to the several provisions that were detailed in the material covering the recommendation for the acceptance of this latter gift. He explained that the subject of discussion centered on whether or not acceptance of this gift would violate the provisions of the resolution which was passed by the Chapter 36 Board of Regents on January 5, 1962, which he stated read in part, "the stated policy of the University of Wisconsin henceforth shall be not to accept gifts, grants, bequests or devises containing discriminatory restrictions based upon race, color or creed."

He stated that the members of the Business and Finance Committee did not feel that the resolution should be interpreted in the context of the intent at the time the resolution was written. He noted that the grant from the Robert Wood Johnson Foundation includes among its beneficiaries groups which would have been excluded under the provisions which led to the adoption of the 1962 resolution. He explained that there were members of the Business and Finance Committee that questioned the logic of refusing this grant on the basis that it was in violation of the 1962 resolution, and then going to the Governor and the Legislature seeking funds for programs to benefit these same individuals. He reported that the Business and Finance Committee, after much discussion, decided to handle this as a separate issue from the other gifts and grants; and he called attention to the

fact that this item was not in the first of the two resolutions the Business and Finance Committee was submitting, but that it was included in the second resolution to be presented.

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

Resolution 326: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), except for item 50, page 12, 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 moved adoption of the following resolution, and the motion was seconded by Regent Gelatt:

Resolution 327: That the grant covered by item 50, page 12, of the list of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted; and that the President of the Board of Regents be requested to refer to the appropriate committee (or subcommittee thereof) of the Board a study of the impact of the resolution of the Board of Regents of the University of Wisconsin, dated January 5, 1962, relating to the acceptance of gifts and grants.

Regent Day explained that, in the Business and Finance Committee meeting, he was the one that had requested that item 50 on page 12 of the list of Gifts, Grants, and U.S. Government Contracts be separated from the main resolution, because it seemed to him that it was in conflict with the January 5, 1962 resolution. He stated that he was in sympathy with the position that the majority of the Committee took that things that have happened subsequent to that resolution may render that resolution obsolete, in which case he believed the Regents ought to do something about that resolution. He suggested that, if this particular gift, instead of referring to black students had referred to white students, he believed they would not have had any trouble in turning it down. He expressed the opinion that this raised the question of what the Regents ought to be doing with the 1962 resolution, because it seemed to him that, unless the Regents said that this is going to be an exception to that resolution, it is clearly in violation of that resolution. He stated that that was his reason for asking for separation of the item and his reason for voting against the grant in its present form.

Regent Neshek stated that he wanted to present the view of the majority of the members of the Business and Finance Committee in voting for acceptance of this gift. He stated that the general view was that this Board, by its actions since 1962, have effectively, as a policy matter, overruled this policy contained in the 1962 resolution. He noted that, in the budget requests, we have made a

request for an additional \$3,000,000 for funds for programs for disadvantaged students, and that all of our actions have been directed toward getting more funds and more grants for the minority and disadvantaged people. He stated that it was the general view of the majority of the Business and Finance Committee that the Regents, by their actions, have overruled the 1962 resolution as a policy. He noted that the resolution now before the Board recommends that the President of the Board refer this 1962 resolution to the appropriate committee or subcommittee thereof for study with the view toward revising, or probably even revoking, it.

President Kopp stated that, in order that there would be no misunderstanding as to how this matter had been handled, when the check for this gift came in, and after consulting with Regent Pelisek, the Secretary of the Board, and President Weaver, in studying this resolution of January 5, 1962, it seemed the practical and appropriate thing to accept it because it could always be refunded if it was determined by the Board that it should not be retained. He also explained that it seemed that there was a difference between a gift that says it should be used for students, except certain classifications, as compared to a gift which, for example, refers to a specific class of students. He explained that the decision to accept the check had been made subject to the approval of the Board of the acceptance of the gift. He stated that he would feel very badly to turn down a fund that would be so helpful in an area where we are having such a struggle getting funds from the taxpayers to do all we want to do.

Regent Pelisek stated that he supported the resolution in its present form, although he believed Regent Day had a very valid point, and that there is a serious question relative to the technical meaning of the action of this Board on January 5, 1962. He stated, however, that he did not believe that the acceptance of this Robert Wood Johnson Foundation Grant would violate the spirit in which the resolution of January 5, 1962 was adopted. He suggested that, in order to avoid this type of situation in the future, this area does merit careful consideration and the preparation of some substitute action by the Board in lieu of the January 5, 1962 resolution, whether it be in the form of clarification, which he suspected was the proper approach, or outright repeal.

Regent Lavine stated that he supported the resolution before the Board. He stated that this Board has a right at any time to change resolutions of previous Boards, and that, if the Board accepts this gift and at the same time makes a move to change the 1962 resolution, he would find no problem with the resolution. He expressed the opinion, since the Regents make rules, that they make them with their intelligence behind them, and the rules do not run them, the Regents run the rules.

Regent Nellen stated that he had two reservations in this matter. The first was what methods or means are there to assure that the recipients of these grants do go into the core areas or poverty areas to practice. He expressed the opinion that this would not be the case from past experience. Secondly, he inquired whether the recipients would be enrolled in the Medical School in addition to the present enrollment, otherwise it would work to the disadvantage of others who are not receiving aid because their applications might be denied.

Regent Neshek noted that that question had been raised in the meeting of the Business and Finance Committee; and some indication had been given that the Robert Wood Johnson Foundation had some proposal to follow through on this and continue in a program of encouragement of the doctors who do graduate and develop the rural ghetto areas, and although there is no assurance that that is going to happen, even a 10% or 20% gain in this direction would be a plus. He stated that this gift included a revolving type of fund involving a loan at low interest rates with pay-back provisions contained in the specific terms of the grant. He noted that Dr. Curreri had appeared before the Business and Finance Committee and spoke on behalf of the Medical School, indicating that this is what they have been trying to do, and that having these funds available will give them an opportunity to move more effectively in these areas. He noted that Dr. Curreri totally endorsed our acceptance of this gift.

Dr. Curreri explained that we have to realize that the Robert Wood Johnson Foundation has been established to support programs of this kind. He stated this is a new program and it is unfortunate that it is worded in this manner, and we should assume that the intent is that it be used for a loan fund for underprivileged people. He agreed that the suggestion to rewrite the resolution of 1962 was a good one, and that there was merit in accepting this gift to get funds from the outside to support this kind of program.

Regent McNamara suggested that he could make a case that this grant does not violate the resolution of 1962, since it mentions women, who come in all colors and races, it mentions Mexican-Americans who come in all colors and races, it mentions Puerto Ricans who also come in all colors and races, which he believed were restrictions that did not violate the 1962 resolution. He noted that the grant also provides for funds for two additional groups, blacks and American Indians, which he considered would be additional designations. President Kopp mentioned that Regent McNamara's reasons were exactly the same reasons he had when he instructed the System to accept the check for this grant on a tentative basis. He stated it seemed to him that a good argument could be made on that case, and that we should accept the check before it is withdrawn, because we could always refund the money.

The question was put on the above resolution, and it was voted, with Regent Day voting "No" for the reasons he had previously stated.

Regent Neshek moved adoption of Resolution 328, relating to the acceptance of the Frances Harriet Cunningham Bequest (EXHIBIT D attached), the motion was seconded by Regent Pelisek, and it was voted.

Regent Neshek moved adoption of Resolution 329, relating to the acceptance of the Frank Kutschirek Bequest (EXHIBIT E attached), the motion was seconded by Regent Gelatt, and it was voted.

Regent Neshek reported that the last item was a little unusual because the Business and Finance Committee came to a tie vote on it, so that it was not really being reported as a recommendation. He explained that the resolution read as follows: "That the request for use of student segregated fees to support legal services for the student body be denied." He explained that this involved a request from students from the UW-Oshkosh to use student segregated fees for legal services for students. He noted that Regents Christianson, Renk and himself voted for the denial of the use of segregated fees for this purpose, and Regents Day, Gelatt and Hales voted against it. In order to get the matter before the Board, Regent Neshek stated that he would move adoption of the above resolution, and the motion was seconded by Regent Gelatt.

Regent Gelatt stated he would like to explain his reasons for voting against the proposal. He noted that this had come to the Business and Finance Committee as a recommendation of Central Administration, and that, although the language was couched in general terms, the discussion was almost solely on the basis of the Oshkosh request. He explained that the recommendation of Central Administration, as he understood it to be, was to be exclusively on holding down the increase in student segregated fees throughout the System, there being no discussion as to whether this was a particularly bad or particularly good service. He suggested that the recommendation should have been to the effect that no added cost of any kind be imposed on the student segregated fees. He noted that this particular request had come with the sound endorsement of the student body and with the recommendation of the Chancellor. There followed discussion of whether approval of this proposal would actually increase or not increase the student segregated fees at UW-Oshkosh.

President Weaver stated that he felt very strongly that, with the kind of austerity program this system is faced with, and with the fact that we are even down to the point now of where we are going to have to consider the removal of a very substantial number of academic employees at the University, all of the fees that the students pay in the final analysis really are one piece of the total cost so far as the students' contribution is concerned; and he expressed the opinion that we have to re-examine the use of all segregated fees. He noted that a major analysis of this matter is now underway in the Central Administration.

He expressed the opinion that we are using compulsory fees for a variety of purposes that we really cannot justify any more. He stated that he was not yet quite ready to come to the Regents with a range of recommendations in this area, but did want the Regents to know that this was under study and that he was correctly represented as saying that we should be very careful about any additional use of segregated fees, because he felt that student academic fees are going to continue to raise and the use of segregated fees simply does not stand up in the priorities. He explained that he did not really see this as a matter of campus autonomy, because he was speaking of that denial with reference to the total System as a policy on the use of funds in this way, not just for the UW-Oshkosh.

He also stated that he personally did not think that any one student or any group of students should have the benefit of the financial support of other students to hire legal counsel. He expressed the opinion that this was an unfair kind of taxation on students in a compulsory sense. He also expressed the opinion that there are other things that we are charging segregated fees for

that we cannot justify making all students pay for. He stated that he did not think that this particular use should be permitted on any campus.

Regent Gelatt stated that President Weaver was arguing for a resolution that would prohibit any additional charges against segregated fees, rather than the resolution now before the Board. He inquired, if the resolution carried, what would be the disposition of the \$8,000 or so that is already in the segregated fees for this purpose.

Chancellor Guiles explained that the approximately \$8,000 is a very small part of the total segregated fund on the Oshkosh Campus; and that, if the money is not spent for this purpose, it will remain in the balance or it could be reallocated for some of the other activities, which of course are also somewhat underfunded. He expressed the opinion that UW-Oshkosh is among those campuses where the segregated fee is not unusually high, which is due to the fact that enrollment is larger than some of the other institutions and UW-Oshkosh has a larger sum of money to allocate. He emphasized that he was not advocating the use of University attorneys to bring suit against the administration or the University or any form of public sectors. He explained that what the students are concerned about is the need for some kind of help and guidance, as they deal with some of the problems they have as students in a community where they must meet financial obligations and where sometimes people do take advantage of them. He noted that they are rendering a variety of services to students in any one year, and that each item has to be submitted for fiscal appraisal by the allocations committee made up of students and faculty, which appraisal has to be reviewed by the Dean of Students' Office.

Regent Neshek stated that he personally, and the other Regents who had voted for this resolution in the committee meeting, supported the principle that was enunciated by President Weaver. He stated that he did not buy the suggestion that this would not involve an increase in the segregated fees. He stated that the Regents are going to have to start putting a lid on segregated fees or we will be depriving some of these young people of the opportunity of going to school. He stated that it was simply that, when you set these fees at what our Chapter 37 institutions are charging, they are way out of line, particularly with reference to the former Chapter 36 institutions where they have a maximum segregated fee of \$88 as compared to \$160 in the Chapter 37 institutions. He noted that some of the Regents are thinking of putting a dollar limitation on the segregated fees. He inquired what the educational connection was with such a service as providing legal services. He expressed the opinion that we had better get out of this non-related business and get down to education. He suggested that this was a type of totally unauthorized expenditure.

Regent Christianson pointed out that this matter had been pretty fairly aired last spring, when everyone had a complete opportunity to explain their views. He expressed the opinion this was duplication and it was unnecessary to open this matter up again. He also expressed the opinion that this is opening up a whole new area of items that will be brought up as expecting students to support. He also suggested that there are student counselor services that could perform some of the services that are contemplated under this proposal. He also suggested that this was a Board decision, not one to be made by the administration, since the Board is somewhat further removed from student

pressures, which do exist. He stated that the Regents have an obligation to the public and to the System to make policy decisions which may or may not always be agreed to by the students or faculty; and he expressed the opinion that this is a point where the Regents can be a little more objective than a Chancellor, who is at this time substantially under student pressure.

Regent Lavine suggested that the Board was confusing two problems here. He thought that the business of putting a lid on student segregated fees was one subject, a policy matter for the Board to make systemwide, and the second is the case under discussion, which he stated it was his understanding did not increase student segregated fees per se. Regarding the contention that this matter affects only a small number of students, Regent Lavine pointed out that there are many things provided from segregated fees that not all students benefit from, although all the students pay for them. He stated that this was not a valid argument in this case, at least until the Regents have received the whole picture of segregated fees. He felt that, if the Chancellor recommended this matter, and it did not involve raising the segregated fees, it should be dealt with as a subject, not as a policy. He suggested that the matter of putting a lid on segregated fees systemwide was a separate item. He moved that the request for use of student fees at UW-Oshkosh to support legal services for the student body be approved, with the understanding that the fees not be increased.

Regent McNamara stated that he was in favor of the resolution, because he could not see the use of segregated fees for legal services in principle, and because he was opposed to it as a practical matter, because obviously it would sharply increase those fees in the future. He noted that the fees are part of the cost of education of the individual student, and this would be a back door means of raising total costs and would be denying additional groups of students a higher education. He noted that, although Chancellor Guiles may feel initially that these are worthy causes, when other individuals get involved and want their share of their fees used for themselves, there will be no limit to the kinds of causes that can be found to spend some of this money for. He stated that even to permit this is an absurd idea, and that he was in complete favor of the resolution in principle and in practice.

Regent Fish suggested that the segregated fees might go higher than the tuition. He stated that there should be a review of segregated fees by the Business and Finance Committee, which he assumed was on their agenda. Pending such a report from the Business and Finance Committee, he stated that he would move that the above resolution be tabled, and the motion was seconded by Regent Neshek.

Regent Pelisek inquired what happened to the program, since the resolution was couched in terms of a denial, and what happens to the program while the resolution is lying on the table. Regent Neshek explained that it would not go into effect, because it would be an unauthorized expenditure. Chancellor Guiles stated that he wanted to make it clear in the allocation of these funds for this purpose, which has to have the approval of the Chancellor, it was clearly indicated that no such funds would be used until there was a definite determination by this Board.

President Kopp noted for the record that, during the tabling procedure, no funds would be spent for this purpose.

The question was put on the motion to table the above resolution, and it was voted, with Regent Lavine voting "No".

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#### REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish reported that the first item involves the annexation of a portion of the UW-Whitewater Campus to the City of Whitewater. He noted there had been no stated opposition and that there are no residences involved in the area being considered.

Regent Fish moved adoption of Resolution 330, relating to the annexation of UW-Whitewater Campus to the City of Whitewater, which is included in EXHIBIT F, attached, the motion was seconded by Regent McNamara, and it was voted.

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Regent Fish recalled that the next item, relating to an Adult Education Center at Madison, had been discussed at the last meeting of the Board and involves a conversion of Elm Drive B Dormitory into an Adult Education Center Development. He recalled that Regent McNamara had discussed this proposal at some length at that time, and called attention to the fact that the statutes provide some funding for this. He noted that Regent McNamara had also discussed this proposal with the campus and housing people.

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

Resolution 331: That, on recommendation of the Chancellor of the Madison Campus and the Vice President for Administration, authority be granted to remodel the Elm Drive B Dormitory (no longer essential for use as a dormitory) for an Adult Education Center in accordance with the action of the Legislature embodied in Assembly Bill 1036A (Chapter 236, Laws of 1971), and that authority be granted to request the State Building Commission to release funds for the preparation of plans and working drawings in an amount not to exceed \$50,000.

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Regent Fish explained the next item involved a revised long-range development plan for the UW-Green Bay, and noted that attached to the resolution were four pages of background material (EXHIBIT G attached). He explained that this proposal involved no additional funding and no securing of additional land.

He said that this did not involve any change from a year or a year and a half ago, when the Regents had approved the sum of \$200,000 for the purchase of land available inside the master plan boundaries. However, he stated that there were a few minor changes involving an access road, a slight relocation of it, but still inside the master plan boundaries, and it does involve the utilization of a committee working with the City of Green Bay and the Town of Scott in zoning areas contiguous to the campus.

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

Resolution 332: That, upon recommendation of the Green Bay Chancellor and the Vice President for Administration, the Regents approve amendments to the long-range development plan for the Green Bay Campus (see EXHIBIT G attached) reflecting changes in the land proposed for future acquisition by the University and identifying parcels within the campus plan boundary which are to be planned and developed without purchase by the University.

Regent Fish explained that the next item involved a determination concerning the Chancellor's residence at UW-Stout. He explained that the Physical Planning and Development Committee had taken the position that they had worked at some length to develop a consistent housing program for the chancellors of the UW System, and did not want to come up with a program that gave options to chancellors as to whether or not, on those campuses that had chancellor housing, they would utilize it or not. He stated that the position of the committee was whether or not the housing was adequate for a chancellor, if he is to be requested to maintain residence in such housing. He stated that the committee had taken the position that, if it is not adequate for utilization by the Chancellor, the committee would take action to declare that it is unsuitable. He stated that the particular residence at Stout was left to the University by the Stout Estate to be used for educational purposes, and that, in the view of the committee, this housing was clearly unsuitable for utilization by the Chancellor for residence purposes.

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

Resolution 333: That, upon recommendation of the Chancellor of UW-Stout and the President of the University of Wisconsin System, the existing residence for the Chancellor of UW-Stout is hereby determined to be no longer adequate for its intended purpose and the Chancellor is released from the obligation to use the property as his residence.

Regent Williams inquired as to what the plan was for the use of that residence. Regent Fish explained that there were several plans, one involving the food service program. He pointed out that it could be razed and the area used for a parking lot, although it is in a relatively poor location. He noted

that the property could not be sold because of a reversionary clause that, if it is not used by the University, it goes back to the Stout Estate.

Regent Day inquired whether the adoption of this resolution would require that the Chancellor be given a housing allowance; and Regent Fish replied in the affirmative, noting that, on those campuses that have an approved chancellor's residence, the chancellor is required to live in it. In most cases the chancellor's residences are gifts to the University; and on those campuses where residences have not been given to the University, the University gives a housing allowance to the Chancellor. In response to questions, it was explained that the housing allowance is \$150 per month. Regent Solberg also pointed out that the cost of maintaining this residence at Stout exceeds \$4,000 a year.

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

Regent Fish displayed a map showing the location of the proposed bus pull-off provided in the next resolution, stating that there was no opposition to this proposal by the City of Madison.

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

Resolution 334: That the President or Vice President and Secretary or Assistant Secretaries be authorized to execute an easement to the City of Madison covering the land which will include the new bus pull-off and loading area, relocated sidewalks and street lights immediately adjacent to the south right-of-way line of West Johnson Street just west of the intersection with North Mills Street. The legal description of the easement is as follows:

The North 22' of the East 21' of Lot 4, the North 22' of Lots 5 and 6, and the North 22' of the West 35' of Lot 7, Block 9, Brooks Addition, in the City of Madison, Dane County, Wisconsin.

(copy of easement on file.)

With reference to the next resolution, Regent Fish explained that the budget for this project came in about a half a million dollars under the estimate at the time the building was approved.

Regent Fish moved adoption of Resolution 335, relating to the Memorial Library Addition on the UW-Madison Campus (EXHIBIT H attached), the motion was seconded by Regent Zancanaro, and it was voted.

Regent Fish reported that the Physical Planning and Development Committee had also received reports on actions taken by the State Building Commission, and also the progress reports on construction, neither of which contained any unusual items. He reported that the committee had an executive session on land acquisition, but that there was no action taken to report.

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REPORT OF THE SPECIAL REGENT COMMITTEE ON CONFLICT  
OF INTEREST POLICIES

The report of the Special Regent Committee on Conflict of Interest Policies was presented by Regent Pelisek.

Regent Pelisek reported that the committee had met on the preceding day, and had heard a number of persons discuss areas of concern to them in the conflict of interest area. He stated that the committee had no other report to make at this time.

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President Kopp announced that the Board would recess for ten minutes before going into Executive Session, and the meeting recessed at 11:23 A.M.

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The Board went into Executive Session at 11:40  
A.M., arose from Executive Session at 2:17 P.M.,  
and the meeting reconvened at 2:19 P.M.

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President Kopp announced that he regretted to advise that Leonard Haas had resigned as Executive Vice President of the University of Wisconsin System, effective April 1, 1973, and that it was with deep regret that the Regents accepted his resignation as of that date. He noted that there was a release available for the press indicating the action for release and the appointment of an interim acting Chancellor, and also copies of a letter from Dr. Haas to President Weaver, and a copy of President Weaver's statement to the Board on this subject.

In this connection, President Kopp reported that the following resolutions had been adopted in the Executive Session:

Resolution 336: That the status of Leonard Haas, Executive Vice President, University of Wisconsin System, be changed to Chancellor, University of Wisconsin-Eau Claire, effective April 1, 1973, at an annual salary rate of \$36,400.

Resolution 337: That the status of John W. Morris, Interim Vice Chancellor for Academic Affairs, University of Wisconsin-Eau Claire, be changed to Acting Chancellor, University of Wisconsin-Eau Claire, effective immediately, and to continue until April 1, 1973, at an annual salary rate of \$36,400. On April 1, 1973, Dr. Morris will return to his present position and salary.

Resolution 338: That the President of the University of Wisconsin System be authorized to appoint a Search and Screen Committee to recruit candidates for the position of Executive Vice President of the University of Wisconsin System.

President Kopp explained that everyone probably knew that when Dr. Haas assumed the position of Executive Vice President, he was under an option to return to the Eau Claire Campus as Chancellor, if it was his wish to do so within a certain time.

President Kopp presented the following resolution, which was also adopted by the Board in Executive Session:

Resolution 339: That, until further action of this Board establishing a uniform systemwide policy, in all instances of termination or non-renewal of tenured or non-tenured faculty or staff, the current procedures in effect on each campus shall remain in effect.  
(Policy - Restated)

The meeting adjourned at 2:25 P.M.

Clarke Smith, Secretary

*Index 10-30-72*

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

11-3-72

UNIVERSITY OF WISCONSIN-EAU CLAIRE

1. U.S. Department of Justice, Law Enforcement Education Program  
Mr. Robert Sather, Director of Financial Aids. July 1, 1972  
through June 30, 1973. Grant 003917-8-73-1-1 (Student Aid) \$ 18,000.00

Total - Eau Claire 18,000.00

UNIVERSITY OF WISCONSIN-LA CROSSE

1. U.S. Department of Justice, Law Enforcement Education Program.  
Mr. James W. Morgan, Controller. July 1, 1972 through June 30,  
1973. Grant 003919-4-73-1-1 (Student Aid) 3,750.00

2. County Board, La Crosse County, La Crosse, Wisconsin. Solid  
Waste Management Study. Dr. John Hoefer, Department of Geo-  
graphy. September 1, 1972 through December 31, 1972 (Research) 2,455.50

Total - La Crosse 6,205.50

UNIVERSITY OF WISCONSIN-OSHKOSH

1. State of Wisconsin, Department of Health and Social Services,  
Division of Family Services. Continuation of Curriculum Dev-  
elopment in Social Welfare at UW-O (Research) 38,116.00

2. DHEW, Office of Child Development. University of Wisconsin -  
Oshkosh Head Start Child Development Center (Instruction) 57,000.00

Total - Oshkosh 95,116.00

UNIVERSITY OF WISCONSIN-PLATTEVILLE

1. Foundry Educational Foundation, Cleveland, Ohio. To establish  
a discretionary fund in the College of Industry during the school  
year beginning September 1, 1972 and ending August 31, 1973.  
(Miscellaneous) 500.00

2. Equipment donated to the College of Industry, valued at the  
amounts shown: (Gifts-in-Kind)

1) Ford Motor Company, Dearborn, Michigan;

1 1972 - 250C1D Engine  
1 1972 - 351C1D V-8 Engine  
1 3-speed Transmission  
1 Differential and Brake Unit  
1 Package of visual materials 4,500.00

2) The Gates Rubber Company, Denver, Colorado;

1 Drive lug and synthetic track 300.00

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

11-3-72

UNIVERSITY OF WISCONSIN-PLATTEVILLE (Continued)

2. Equipment donated to the College of Industry (continued)

- 3) Canadian Curtiss-Wright, Ltd. Mississauga (Toronto)  
Ontario, Canada;

1 399cc Engine \$ 275.00

- 4) Kohler Company, Kohler, Wisconsin;

1 K30910T-309cc Engine 200.00

- 5) Husqvarna, Inc., South Plainfield, N.J.;

1 SM 150cc Engine 75.00

- 6) Walbro Corporation, Cass City, Michigan;

1 WDA - 6 Fuel System 20.00

3. Eastman Kodak Company, Rochester, New York. A direct grant because of five year employment record of a Platteville graduate. (Miscellaneous) 1,000.00

Total - Platteville 6,870.00

UNIVERSITY OF WISCONSIN-STEVENS POINT

1. National Science Foundation, Washington, D.C. Supplementary Budget to Student - Originated Studies project "Water Quality and Recreation in Lake Du Bay and Big Eau Plaine Reservoir". Bryon H. Shaw, College of Natural Resources, Faculty Project Advisor. Steven D. Schmidt, Student Project Director. Grant GY-9561, Amendment No. 1 (Research) 425.00

2. DHEW, Washington, D.C. Supplementary Stipend to "Traineeships in Speech and Hearing". (Preparation of Personnel in the Education of the Handicapped) Dr. Gerald F. Johnson, Department of Communicative Disorders, College of Professional Studies. Grant OEG-0-72-4224(603) (Instruction) 2,700.00

Total - Stevens Point 3,125.00

UNIVERSITY OF WISCONSIN-STOUT

1. DHEW, Social and Rehabilitation Service. National Center for Materials Development in Work Evaluation, Work Adjustment and Training. Dr. Ralph Iverson. September 1, 1972 through August 31, 1973. (Research) 185,000.00

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

11-3-72

UNIVERSITY OF WISCONSIN-STOUT (Continued)

2.	DHEW, Office of Education, Washington, D.C. Award from Manpower power Development Training Division of the Bureau of Adult, Vocational, and Technical Education for the "Establishment of Reservation Based Economic Enterprise System in the Great Lakes Inter-Tribal Council Area". Dr. Eugene Flug. Period of first phase; July 1, 1972 through June 30, 1973 (An extension through December 31, 1973 has been approved) Project (R)2801 (Research)	\$ 209,501.00
Total - Stout		394,501.00

UNIVERSITY OF WISCONSIN-SUPERIOR

1.	Wisconsin Arts Council. Theatre Resource Outreach Program; Dr. Albert Katz, Director, Dept. of Speech-Drama-Radio-TV-Film. April 26, 27, and 28, 1973. #4880-WSU-3A (Research)	1,520.00
2.	McGraw-Hill Book Company. ESS Workshop Program for Wisconsin and Neighboring States. Dr. Gordon O. C. Besch, Director. Department of Physics. November 15, 1972 through September 15, 1973 (Miscellaneous)	2,500.00
3.	Wisconsin Department of Natural Resources, Madison, Wisconsin. Proposed Air Quality Monitoring Program. Drs. Donald Bahnick and Ronald Roubal, Department of Chemistry. July 1, 1972 through June 30, 1973 (Research)	4,691.00
Total - Superior		8,711.00

UNIVERSITY OF WISCONSIN-WHITEWATER

1.	U. S. Department of Justice, Law Enforcement Education Program. Mr. Patrick Monahan, Fiscal Year 1972-73. (Student Aid)	5,000.00
2.	Wisconsin Board of Vocational, Technical & Adult Education, Curriculum Evaluation of Secretarial Science Program. Dr. David Goodman, Professor of Business Ed. Fiscal Year 1972-73. 19-151-223. (Research)	8,780.00
3.	DHEW/OE, Special Services Program Project, Tutorial Program for Disadvantaged Students. Dr. W. George Patten. Fiscal Year 1972-73. OEG-0-71-4355 (452) Rev #1. (Instruction)	45,577.00
4.	DHEW/OE Bureau of Education for Handicapped. Preparation of Personnel in Ed. of Handicapped. Dr. Paul Lauritzen. 6/1/72-8/31/73. H 21-2929. (Instruction)	49,200.00
5.	National Highway Safety Bureau, Workshop in School Pedestrian Traffic Safety Programs. Mr. John Hurley. 6/1/72-5/31/73. 00-19(030)02-72 (Instruction)	12,200.00
6.	Wisconsin Department of Public Instruction, Division for Handicapped Children, 1972 Summer Traineeships. Dr. Paul Lauritzen. (Instruction)	3,500.00
Total - Whitewater		124,257.00

Total - Chapter 37 Institutions

\$656,785.50

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

	Items Processed 9/21/72 through 10/18/72 to be <u>Accepted 11/3/72</u>
Unrestricted	-
Instruction	\$ 170,177.00
Student Aid	26,750.00
Research	450,488.50
Libraries	-
Extension and Public Service	-
Physical Plant	-
Miscellaneous	4,000.00
Gifts-in-Kind	<u>5,370.00</u>
Total - November	656,785.50 (1)
Previously Reported	<u>10,565,994.77</u>
GRAND TOTALS	\$ 11,222,780.27

(1) Includes \$588,353.00 from Federal Agencies

Unrestricted

1. \$ 3,500.00 - ~~Eastman~~ Kodak Company, Rochester, N.Y., a grant based on graduates who joined the company within five years following graduation and completing their fifth year of company employment, to be added to the Madison Chancellor's Unrestricted Fund (\$2,250 - Trust) and to the University of Wisconsin-Milwaukee Chancellor's discretionary fund (\$1,250 - 133-6449)

Instruction

1. 9,915.00 - ~~Atomic~~ Energy Commission, Argonne, Illinois, Workshop on "Electrical Power Generation - Comparative Costs and Benefits" for the period July 1, 1972 through December 31, 1972. Contract AT(11-1)-2260. MSN, ENGR, EES, Nucl Engr (144-D317)
2. Environmental Protection Agency, Washington, D.C., in support of the following:
  - 1) 42,206.00 - Graduate Training Program entitled "Water Chemistry" for the period September 1, 1972 through August 31, 1973 at a total cost of \$75,330. Grant T-900114, (Amended). MSN, ENGR, EES, Civil and Environmental Engineering (144-D641)
  - 2) 19,500.00 - "Training in Solid Wastes Engineering and Management" for the period September 1, 1972 through June 30, 1973. Grant T-900336. MSN, ENG, EES, Civil & Environmental Engineering (144-D653)
  - 3) 16,518.00 - "Professional Training in Analysis and Design of Water Supply and Pollution Control Systems" for the period September 1, 1972 through November 30, 1972 at a total cost of \$24,518. Grant T-900166. MSN, ENGR, EES, Civil & Environmental Engineering (144-D624)
  - 4) 25,171.00 - Chemistry of Water Supply and Pollution Control for the period September 1, 1972 through November 30, 1972 at a total cost of \$33,124. Grant T-900114. MSN, ENGR, EES, Civil & Env Engr (144-D641)
3. 1,478.00 - Government of the District of ~~Columbia~~, Bureau of Procurement, Washington, D.C. Training Program for accepted clients of the District of Columbia's Social Rehabilitation Administration for the period August 20, 1972 through May 18, 1973. Contract JA/72 MSN (no account no.)
4. Department of Health, Education and Welfare, Public Health Service National Institutes of Health, Bethesda, Maryland, in support of the following:
  - 1) 317,647.00 - "Health Professions Capitation Grant Program" for the period July 1, 1972 through June 30, 1973. Grant 5-E03-PE-00489-03. MSN, PHARM, School of Pharmacy (144-D194)
  - 2) 45,914.00 - "Cancer Training in Radiotherapy, Physics, and Biology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-CA-05101 (Revised) MSN, MC-MED, Radiology (144-C975)

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5. \$ Department of Health, Education and Welfare, Office of Education, Washington, D.C., in support of the following:
- 1) 58,506.00 - Teacher Corps In-Service Training Program Sixth Cycle-Second Year. Grant OEG-0-72-1133(715) MSN, EDUC, Curriculum & Instruction (144-D535)
  - 2) 152,713.00 - Teacher Corps In Service Training Program - Seventh Cycle - First Year for the period March 13, 1972 through June 9, 1973. Grant OEG-0-72-1127(715) Amend. #1. MIL, EDUC, Cult. Found. of Educ. (144-D581)
  - 3) 1,608.00 - Doctoral Dissertation Research Abroad for the period July 1, 1972 through February 28, 1974. Grant OEG-0-72-0245 (824-820) Amend. 2. MSN, GRAD, Various (144-D101)
  - 4) 10,000.00 - Environmental Education Program for the period June 20, 1972 through June 20, 1973. Grant OEG-0-72-4995. GB, DN COL, SHC-PROF Studies, Education (144-D635)
6. 12,938.00 - Mid-Continent Regional Educational Laboratory, Kansas City, Missouri (Prime Contractor with the Department of Health, Education and Welfare, Office of Education). Diffusion Project for Installing and Monitoring a Teacher Training System for Urban Inner City Education Personnel for the period May 22, 1972 through July 31, 1973. Letter of Agreement Under Prime Grant OEG-0-72-4522. MIL, EDUC, Educational Psychology (144-D617)
7. 133,395.00 - National Science Foundation, Washington, D.C. "Leadership Development Project in Mathematics and Science for Supervisors and Secondary School Teachers" for the period October 3, 1972 through October 31, 1974. Grant GW-7954. MSN, L&S, Mathematics (144-D673)
8. Wisconsin Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Washington, D.C.) in support of the following:
- 1) 21,674.30 - Teacher Training Program with the Emphasis on Reading for the period July 1, 1972 through August 31, 1973. Project #T-72-02 MIL, EDUC, Curriculum & Instruction (144-D647)
  - 2) 6,239.00 - Evaluation of the Agricultural Pilot Program for the period July 1, 1972 through June 30, 1973. Contract Order #ZC 203 MSN, AG & LSC, Educ (144-D662)
  - 3) 26,842.90 - Title VI-G Direct Intervention Project - Special Learning Disabilities for the period August 16, 1972 through June 30, 1973. Project #597141. MIL, EDUC, Excep. Educ. (144-D659)

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9. \$ 7,537.00 - Wisconsin Board of Vocational, Technical and Adult Education (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D.C.) Adult Basic Education-Teacher Training for the period July 1, 1972 through June 30, 1973. Project #19-001-148-123. MSN, EDUC, Educ. Policy Studies (144-D665)
10. 2,250.00 - United States Brewers Association, Inc., Washington, D.C. Short Course in Brewing and Malting Science. MSN, AG & LSC, Food Science (133-8831)

Student Aid

1. 5,900.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland. Predoctoral Fellowship Award for the period September 1, 1972 through August 31, 1973. Grant 5-F01-MH-49507-02. MSN, GRAD, Sociology (144-D658)
2. 5,800.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Predoctoral Fellowship Award for the period October 1, 1972 through September 30, 1973. Grant 5-F01-GM-49378-03. MSN, GRAD, Chemistry (144-D654)
3. Department of Justice, Law Enforcement Assistance Administration Washington, D.C., in support of the following:
- 1) 55,990.00 - 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 1, 1972 through June 30, 1973 at a total level of \$59,701. Grant 003895-9-73-1-1. MSN, G SERV, Fellows & Scholars; GB, ST AID, Fellows & Scholars; CS, G SERV, Fellows & Scholars; UEX, EC, Stu Personnel Svc (\$25,000), Grants, (144-C655) MSN, S LOAN, Stu Loans, Law Enforc; GB, S LOAN, Stu Loans, Law Enforc; UEX, EC, Stu Personnel Svc; CS, S LOAN, Stu Loans, Law Enforc (\$30,990), Loans, (144-C656)
- 2) 4,492.00 - Law Enforcement Education Program for the period July 1, 1972 through June 30, 1973 at a total level of \$97,500. Grant 003896-2-73-1-1. MIL, AC-SS, Stu Affairs, Fellows & Scholars; MIL, AC-SS, Student Loans (144-D385)
4. National Academy of Sciences, Washington, D.C. (Prime Contractor with the National Aeronautics and Space Administration), in support of the following:
- 1) 3,000.00 - To defray costs in connection with a NASA International University Fellowship for the period September 1, 1972 through August 31, 1973. Grant Letter dated September 19, 1972. MSN, GRAD, ENGR, Mechanical Engineering (144-C813)

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4. (Contd.) National Academy of Sciences, Washington, D.C. (Prime Contractor with the National Aeronautics and Space Administration)
- 2) 3,000.00 - To defray costs in connection with a NASA International University Fellowship for the period September 1, 1972 through August 31, 1973. Grant Letter Dated September 15, 1972. MSN, GRAD, L&S, Meteorology (144-C462)
5. 25,708.00 - Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development) HUD Minority Scholarships for the period August 1, 1972 through July 31, 1973. Letter Dated September 21, 1972 under Project CPA-WI-05-39-0141(A). MIL, AC-SS, Student Affairs, Office of Financial Aids (144-D645)
6. 3,150.00 - Wisconsin Department of Public Instruction, Handicapped Children Division, Madison, Wisconsin. Cost-of-Education allowance for summer, 1972 for fellowships in connection with the Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U.S. Office of Education. MSN, EDUC, Studies in Behavioral Disabilities (144-9126)
7. 200.00 - First American National Bank, Wausau, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin Resid Instr (133-0155) \$
8. 3,850.00 - Wisconsin Public Service Corporation, Green Bay, Wisconsin. Wisconsin Public Service Corporation Farm Short Course Scholarships. MSN, AG & LSC, Admin-Resid Instr (133-0186) \$
9. 1,500.00 - Anonymous Donor. Special Racial Background Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-1040) \$
10. 1,000.00 - Northwestern Mutual Life Insurance Company Fund in the Milwaukee Foundation, Milwaukee, Wisconsin. Scholarship in Actuarial Science. MSN, BUS, School of Business (133-1085) \$
11. 5,600.00 - University of Wisconsin Foundation, Madison, representing a transfer of funds from the Pelton Foundation. Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. MSN, G SERV, Fellows & Scholars (133-2057) \$
12. 200.00 - Sheboygan County Bankers Association, Sheboygan, Wisconsin. Farm & Industry Short Course Scholarships for Sheboygan County Youths. MSN, AG & LSC, Resid Instruction (133-2071) \$
13. 100.00 - Various Donors. Student Financial Aid Fund. MSN, G SERV, Fellows & Scholars (133-2109)

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14. \$ 1,000.00 - University of Wisconsin Foundation, Madison, representing a gift from the Oscar Rennebohm Foundation, Inc. School of Pharmacy awards to graduate assistants for outstanding teaching, \$600, and for use at the Dean's discretion for lectures and other items, \$400. MSN, PHARM, School of Pharmacy (133-2282)
15. 200.00 - St. Croix-Pierce Co. Bankers, Prescott, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin-Resid Instruction (133-2731) S
16. 100.00 - The Godfrey Foundation, Waukesha, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin-Resid Instr (133-2953) S
17. 1,000.00 - ASARCO Foundation, New York, New York. Scholarship in the Department of Metallurgical and Mineral Engineering. MSN, G SERV Fellows and Scholars (133-2985) S
18. 200.00 - University of Wisconsin Foundation, Madison, Wisconsin. Hattie B. Goessling Scholarship Awards. MSN, G SERV, Fellows & Scholars (133-3661) S
19. 2,200.00 - University of Wisconsin Foundation, Madison, Wisconsin. Graduate School of Banking Scholarship Fund for high school students in accordance with terms approved February 7, 1964. MSN, BUS, School of Business (133-3821) S
20. 5,500.00 - American Oil Foundation, Chicago, Illinois. American Oil Foundation Fellowship in Chemistry. MSN, L&S, Chemistry (133-4569) S
21. 85.48 - Holiday Singers, Champaign, Illinois. Music Scholarship Fund. MIL, F ARTS, Music (133-5060) S
22. 100.00 - Iowa County Bankers Association, Mineral Point, Wisconsin. Farm Short Course Scholarship. MSN, AG & LSC, Admin-Resid Instr (133-5143) S
23. 200.00 - Production Credit Association of Dodgeville, Dodgeville, Wisconsin. Farm and Industry Short Course Scholarships. MSN, AG & LSC, Admin-Resid Instr (133-5596) S
24. 500.00 - Lake Geneva Garden Club Foundation, Inc., Lake Geneva, Wisconsin. Helen MacDonald Scholarship. MSN, AG & LSC, Admin-Resid Instr (133-5665) S
25. 2,000.00 - Heublein Foundation, Inc., Hartford, Connecticut. Consortium for Graduate Study in Management. MSN, BUS, School of Business (133-5984)



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26. \$ 925.00 - Western Electric Fund, New York, New York. College of Engineering Dean's discretionary fund. MSN, ENGR, Administration (\$225)(133-6370); Western Electric Fund Scholarship. MSN, G SERV, Fellows & Scholars (\$700)(133-7779) \$
27. 1,200.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. Scholarship aid to Journalism students at the University of Wisconsin-Milwaukee, MIL, AC-SS, Stu Aff, Fellows & Scholars (133-6890) \$
28. 440.00 - Various Donors. Wisconsin Media Employees' Scholarship Fund to finance the education of a student in the School of Journalism in accordance with terms previously approved. MSN, G SERV, Fellows & Scholars (133-7085) \$
29. 701.52 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds. UW-MIL, MIL, GEA, Chanc Ofc. - Admin (133-7114)
30. 350.00 - University of Wisconsin Foundation, Madison, representing a gift from I.B.M. matching the gifts of J. A. Friedman. Out-of-State Tuition Scholarships to be administered by Student Financial Aids Committee. MSN, G SERV, Fellows & Scholars (133-7255) \$
31. 1,000.00 - Milwaukee Ballet Company, Milwaukee, Wisconsin. Dance Department Scholarship Fund. MIL, F ARTS, Administration (133-7736) \$
32. 46.00 - Various Donors. Dance Department Scholarship Fund. MIL, F ARTS Administration (133-7736) \$
33. 500.00 - Harmony Foundation, Inc., Kenosha, Wisconsin. Scholarship grants to be applied toward tuition at U.W. Parkside for music students in need of assistance. PRK, G SERV, Fellows & Scholars (133-8147) \$
34. 1,600.00 - General Foods Fund, Inc., White Plains, New York. Undergraduate scholarship in the College of Agricultural and Life Sciences. MSN, AG & LSC, Admin-Resid Instr (133-8192) \$
35. 3,056.00 - American Home Economics Association Foundation, Washington, D.C. School of Family Resources and Consumer Sciences Graduate Fellowship Fund. MSN, AG & LSC, Sch Fam Res & Cons Sci (133-8206) \$
36. (3,300.00) - Supreme Chapter P. E. O. Sisterhood, Des Moines, Iowa. School of Family Resources and Consumer Sciences Graduate Fellowship Fund. Reduces award accepted at September 8, 1972 meeting by \$3,300 to correct level of funding, \$200.00. MSN, AG & LSC, Sch Fam Res & Cons Sci (133-8206) \$

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37. \$ 100.00 - Wisconsin Home Economics Alumni Association, Madison, Wisconsin. School of Family Resources and Consumer Sciences Graduate Fellowship Fund. MSN, AG & LSC, Sch Fam Res & Cons Sci (133-8206) ✓
38. 4,500.00 - The Journal Company, Milwaukee, Wisconsin. Journal Company Fellowship. MSN, BUS AD, Administration (\$1,500) (133-8209) ✓  
Rex Chainbelt Foundation, Inc., Milwaukee, Wisconsin. Rex Chainbelt Foundation Fellowship. MIL, BUS AD, Administration (\$1,500) (133-8213) ✓  
Seed Corporation, Milwaukee, Wisconsin. School of Business Administration Fellowship under the Seed Scholarship Program. MIL, BUS AD, Administration (\$1,500) (133-7694)
39. 1,500.00 - Allis Chalmers Foundation, Inc., West Allis, Wisconsin. Allis Chalmers Manufacturing Company Fellowship. MIL, BUS AD, Administration (133-8211) ✓
40. 1,500.00 - Wehr Corporation, Milwaukee, Wisconsin. Wehr Corporation Fellowship. MIL, BUS AD, Administration (133-8212) ✓
41. 2,200.00 - First Wisconsin National Bank of Madison, Wisconsin Trustee of the Trust established by the will of Esther Rhea Nickerson, Madison, Wisconsin. Frank and Esther Nickerson Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-8354) ✓
42. 200.00 - Various Donors. Harp Scholarship Fund for non-resident students. MSN, G SERV, Fellows & Scholars (133-8427) ✓
43. 250.00 - Joint Council on Economic Education, New York, New York. Sears-Roebuck Fellowship Program to cover instructional costs at UWM Workshop in Economic Education. MIL, L&S, Economic Education, Center for (133-8616) ✓
44. 100.00 - Various Donors. Lillian James Scholarship - an annual scholarship to be awarded to an outstanding music major. Recipient to be selected by Music Faculty Committee. PRK, G SERV, Fellows & Scholars (133-8803) ✓
45. 30.00 - Various Donors. Support activities of the Department of Foreign Student Services. MIL, AC-SS, Exp Prog High Ed (133-8823)
46. 2,000.00 - State Farm Companies Foundation, Bloomington, Illinois. State Farm Companies Foundation Exceptional Student Fellowship. MSN, BUS, School of Business (133-8828) ✓
47. 350.00 - Rural Security Life Insurance Company, Madison, Wisconsin. Rural Security Life Insurance Company Scholarship in Actuarial Science Area. MSN, BUS, School of Business (133-8829) ✓

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48.       \$       300.00 - Touche Ross & Co., Milwaukee, Wisconsin. National Public Accounting Firms' Disadvantaged Student Fellowship. MLL, BUS AD, Administration (133-8833)
49.       .....       - That upon recommendation of the donor, the terms of the "Laurence F. Graber Scholarship in Agronomy" be revised to provide that the annual income be awarded to a Senior student recommended to the Loans and Fellowships and Scholarships Committee of the College of Agricultural and Life Sciences by the Chairman of the Department of Agronomy. (Trust)
50.       104,010.78 - The Robert Wood Johnson Foundation, Princeton, N. J., to establish the Robert Wood Johnson Foundation loan and scholarship program designed to respond to the need for improving access to physician services in rural areas and inner-city poverty areas. The fund shall be administered in accordance with the following terms:
- The funds provided by this program will only be utilized for financial aid for the following categories of students: women students, students from rural backgrounds, and those from this country's Black, Indian, Mexican-American, and mainland Puerto Rican populations. Students of rural backgrounds are defined as students having a legal residence at the time of initial enrollment in medical school in a county located outside a standard metropolitan area and with a population under 50,000 inhabitants. Only U. S. citizens are eligible.
- The program funds must be expended within the four-year period starting with the 1972-73 fiscal year.
- As a condition of eligibility for the full amount of its grant, the University agrees to maintain, in addition to the grant funds, its expenditure during 1972-73 of "school funds" at a level no less than 95 percent of the average it has expended during the last two years.
- Loans from the Foundation grants will carry a maximum interest rate of 3 percent, and will be payable over a period of no less than ten years, starting one year after the student completes or otherwise terminates his medical school studies. Repayment may be deferred during uniformed or Peace Corps service or advanced professional study, including internship and residency training programs. (Trust)
51.       111.00 - Various donors, to be added to the John Paul Jones Memorial trust fund in accordance with terms approved April 7, 1972 - UWM. (Trust)
52.       189.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)

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1. \$ (7,640.00) - Action, Washington, D.C. A University Year for Action for the period August 14, 1971 through September 4, 1972 at a total cost of \$98,952.72. Grant 72-47005, Amend. 4, GB, College of Community Sciences, Various (144-C119)
2. 6,000.00 - U.S. Department of Agriculture, Economic Research Service, Washington, D.C. "Residential Preferences of the American Population" for the period August 29, 1972 through June 30, 1973. Research Agreement No. 12-17-02-8-707-X. MSN, AG & ISC, Rural Sociology (144-D667)
3. 22,399.00 - Department of the Army, U.S. Army Research Office, Durham, North Carolina. "Viscoelastic Properties of Dilute Polymer Solutions" for the period February 1, 1973 through January 31, 1974. Grant #DA-ARO-D-31-124-73-G48. MSN, L&S, Chemistry (144-D677)
4. U.S. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland in support of the following:
  - 1) 1,100,000.00 - Sea Grant Institutional Program for the period September 1, 1972 through August 31, 1973. Grant 04-3-158-5. MSN, GRAD, Sea Grant Program (144-D445)
  - 2) (3,470.00) - BLIS Prototype Development for the period October 12, 1971 through December 1, 1972 at a total cost of \$161,780. Reduction of \$3,470 due to a redefinition and a rescheduling of the scope of work. Modification No. 1 to Task 1 under Contract 2-35116. MSN, GRAD, Space Science and Engineering Ctr (144-C493)
5. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland in support of the following:
  - 1) 124,989.00 - Fear Modification and Learned Autonomic Control for the period September 1, 1972 through August 31, 1973. Grant #5-R01-MH-10993-09. MSN, L&S, Psychology (144-D330)
  - 2) 1,000.00 - Special Fellowship Supply Allowance for the period June 21, 1972 through June 20, 1973. Grant No. 5-F03-HS-49329-02. MSN, School of Business, Administration (144-D629)
  - 3) 1,000.00 - Special Fellowship Supply Allowance for the period June 28, 1972 through June 27, 1973. Grant No. 5-F03-HS-47667-02. MSN, School of Business, Administration (144-D630)
  - 4) 77,871.00 - "Biochemical Studies of Depression in Primate Models" for the period September 1, 1972 through August 31, 1973. Grant 1-R01-MH-21892-01. MSN, HS-MED, Psychiatry (144-D650)

Research

5. (Contd) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland.
- 5) 34,327.00 - "Verbal Control of Behavior in Classical Conditioning" for the period September 1, 1972 through August 31, 1973. Grant 2-R01-MH-06792-11. MSN, L&S, Psychology (144-D600)
  - 6) 14,472.00 - "Rehearsal and Recognition in Kinesthetic Memory" for the period September 1, 1972 through August 31, 1973. Grant 1-R01-MH-22081-01. MSN, EDUC, Ped Men-Prof (144-D627)
  - 7) 24,916.00 - "Intramodal Discrepancy and Perceptual Learning" for the period September 1, 1972 through August 31, 1973. Grant 2-R01-MH-16390-05. MSN, L&S, Psychology (144-D393)
  - 8) 18,064.00 - "State Survey of Multiple Analyses Systems Program" for the period October 1, 1972 through September 30, 1973. Grant 5-R01-CC-00543-02. MSN, HS-MED, Preventive Medicine (144-D649)
  - 9) 45,272.00 - "Models of Memory and Time Processes" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-MH-19006-03. MSN, L&S, Psychology (144-D618)
  - 10) 7,098.00 - "Analyses of Pathological Feeding Behaviors" for the period September 1, 1972 through August 31, 1973. Grant 1-R03-MH-23197-01. MSN, L&S, Psychology (144-D655)
  - 11) 21,587.00 - "Self-Concept Changes Following Behavior Modification" for the period June 15, 1972 through May 31, 1973. Grant 1-R01-MH-21755-01 and 1-R01-MH-21755-01S1. PRK, SC & SOC, Psychology (144-D276)
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 25,003.00 - "Degradation of Blood by Biomaterials in a Shear Field" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-HL-13965-02. MSN, HS-MED, Surgery (144-D608)
  - 2) 252,098.00 - Cancer Research Center for the period October 1, 1972 through September 30, 1973. Grant 5-P02-CA-06749-11. MSN, HS-MED, Clinical Oncology (144-D643)
  - 3) 41,407.00 - Transmission and Control of California-Group Viruses for the period October 1, 1972 through September 30, 1973. Grant 5-R01-AI-07453-07. MSN, AG & LSC, Entomology (144-D631)

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6. (Contd)

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.

- 4) 1,000.00 - Fellowship - Traineeship Award for the period August 3, 1972 through August 2, 1973. Grant #1-F10-NS-02567-01. MSN, HS-MED, Anatomy (144-D651)
- 5) 10,864.00 - "Fundamentals of Diffusion of Biological Materials" for the period May 1, 1971 through April 30, 1973 at a total cost of \$74,434. Grant 5-R01-AM-05177-12-S1. MSN, GRAD, Institute for Enzyme Research (144-B733)
- 6) 1,000.00 - Special Fellowship Supply Allowance for the period August 21, 1972 through August 20, 1973. Grant 1-F03-GM-52817-01. MSN, L&S, Chemistry (144-D657)
- 7) 45,624.00 - "Radiation in Vitro; Mammary Cell Survival; Neoplasia" for the period October 1, 1972 through September 30, 1973. Grant 1-R01-CA-13881-01. MSN, HS-MED, Radiology (144-D656)
- 8) 27,816.00 - "Genetic Protein Polymorphisms of Serum, WBC's and Saliv" for the period September 1, 1972 through August 31, 1973. Grant 9-R01-ED-03658-08. MSN, HS-MED, Medicine (144-D660)
- 9) 3,860.00 - "Potential Carcinogens Related to Tryptophan" for the period September 1, 1971 through December 31, 1972 at a total cost of \$61,728. Provides an additional \$3,860 and extends termination date from August 31, 1972 to December 31, 1972. Grant 5-R01-CA-11331-03S1. MSN, MC-MED, Clinical Oncology (144-C290)
- 10) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1972 through August 31, 1973. Grant 1-F02-AM-54483-01. MSN, HS-MED, Pathology (144-D661)
- 11) 61,772.00 - "The Genetic Control of Protein Specificity" for the period November 1, 1972 through October 31, 1973. Grant #5-R01-GM-08995-12. MSN, HS-MED, Physiological Chemistry (144-D668)
- 12) 124.00 - "Radiation Effects on Protein and Nucleic Acid Metabolism" for the period September 1, 1971 through January 31, 1973 at a total cost of \$48,747. Grant 3-R01-CA-08318-06S1 (Revised) (144-C40)
- 13) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 1972 through July 31, 1973. Grant 2-F02-CA-51304-02. MSN, HS-MED, Oncology (144-D672)

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6. (Contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.
- 14) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1972 through August 31, 1973. Grant 5-FO2-AI-50362-02. MSN, AG & LSC, Veterinary Sciences (144-D670)
- 15) 39,409.00 - "Childrens Cancer Study Group A" for the period September 1, 1972 through August 31, 1973. Grant 5-R10-CA-05436-13. MSN, HS-MED, Pediatrics (144-D634)
- 16) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1972 through August 31, 1973. Grant 5-FO2-GM-51532-02. MSN, HS-MED, Physiological Chemistry (144-D678)
7. 42,500.00 - Department of the Navy, Office of Naval Research, Washington, D.C. "Various Problems in Numerical Analysis" for the period February 1, 1968 through August 31, 1973 at a total cost of \$198,900. Provides an additional \$42,500 and extends the termination date from January 31, 1973 to August 31, 1973. Contract N00014-67-A-0128-0004, Mod. 7. MSN, L&S, Computer Sciences (144-8352)
8. U. S. Environmental Protection Agency, Washington, D.C. in support of the following:
- 1) 45,286.00 - "Combustion Process Analysis" for the period June 1, 1972 through May 31, 1973. Grant R-801339. MSN, ENGR, EES, Mech Engr (144-D356)
- 2) 15,324.00 - "Evaluation of a New Bleaching Process (1QB) for Waste Water Abatement in Canning Vegetables" for the period September 5, 1972 through September 4, 1973. Grant S-801484. MSN, AG & LSC, Food Science (144-D640)
- 3) 43,678.00 - "Nutritional Ecology of Nuisance Aquatic Plants" for the period September 28, 1972 through September 27, 1973. Grant R-800504. MSN, L&S, Botany (144-D681)
9. - Mathematica, Princeton, New Jersey (Subcontractor under Grant from the Office of Economic Opportunity) "An Experimental Study of Graduate Work Incentives" for the period August 1, 1970 through June 30, 1973 at a total cost of \$2,737,340. Expands scope of work, extends period of performance and increases estimated cost and fixed fee. Modification No. 3 to Subcontract No. 2 under Grant CG-8486 (51442D) MSN, L&S, Institute for Research on Poverty (144-8306)

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10. \$ 9,900.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland. "Develop a Satellite Borne Instrumentation System" at a total funded level of \$6,660,900. Provides an additional \$9,900. Contract NAS5-1348, Mod. No. 45. MSN, L&S, Space Astronomy Lab (144-3634)
11. 6,000.00 - National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Marshall Space Flight Center, Alabama. "M551 Experiment (Metals Melting) and M552 Experiment (Exothermic Brazing)". Total amount obligated for the period May 1, 1972 through November 30, 1972 is \$24,000. Total estimated cost through February 14, 1974 is \$74,367. Provides an additional \$6,000 and extends the termination date from September 1, 1972 to November 30, 1972. Contract NAS8-28733, Change Order No. 2. MSN, ENGR, EES, Met & Min (144-DO06)
12. National Science Foundation, Washington, D.C. in support of the following:
- 1) 52,300.00 - "Diffusion and Reactor Modeling" for the period September 1, 1970 through March 31, 1974 at a total cost of \$144,800. Provides an additional \$52,300 and extends the expiration date from August 31, 1972 to March 31, 1974. Grant #GK-17860, Amend. No. 1. MSN, ENGR, EES, Chemical Engr (144-B194)
  - 2) 60,100.00 - "Comparative Study of Societal Stability" for the period September 1, 1971 through February 28, 1974 at a total cost of \$90,800. Provides an additional \$60,100 and extends the termination date from August 31, 1972 to February 28, 1974. Grant GS-30624X1. MSN, L&S, Sociology (144-C311)
  - 3) 5,000.00 - "Conference on Planning and Coordination of Scientific Research in the Galapagos Islands" for the period September 15, 1972 through August 31, 1973. Grant GB-35749. MSN, L&S, Zoology (144-D639)
  - 4) 90,000.00 - "Energy Budgets, Micrometeorology and Predator-Prey Interactions for the period September 15, 1971 through March 31, 1975 at a total cost of \$130,000. Provides an additional \$90,000 and extends the termination date from February 28, 1973 to March 31, 1975. Grant GB-31043, Amend. No. 1. MSN, ENGR, EES, Mechanical Engineering (144-C457)
  - 5) 40,000.00 - "Studies with Defined Deoxyribonucleic Acids" for the period October 1, 1971 through March 31, 1974 at a total cost of \$80,000. Grant GB-30528X1. MSN, AG & LSC, Biochemistry (144-C293)
  - 6) 35,000.00 - "A General Program on Enzymes Involved in Energy Transfer Reactions" for the period May 1, 1971 through March 31, 1974 at a total cost of \$105,000. Grant GB-29171X2. MSN, GRAD, Institute for Enzyme Research (144-B788)

Research

12. (Contd)

National Science Foundation, Washington, D.C.

- 7) 53,900.00 - "The Control of Emotional and Instrumental Acts Through Information and Self Observation" for the period November 1, 1971 through May 31, 1974 at a total cost of \$106,100. Grant GS-31450X1. MSN, L&S, Psychology (144-C505)
- 8) 60,400.00 - "Flow Mechanisms and Dynamic Response of Sediments Subjected to a Vibratory Cylindrical Interface" for the period September 1 1972 through February 28, 1975. Grant GK-35792. MSN, ENGR, EES, Mechanical Engr (144-D638)
- 9) 18,900.00 - "Algebraic Topology and Manifold Theory" for the period June 1, 1971 through November 30, 1973 at a total cost of \$72,800. Grant GP-29538, Amend. No. 3. MSN, L&S, Mathematics (144-B836)
- 10) 8,900.00 - "Studies on American Arctic Lichens" for the period October 1, 1971 through March 31, 1974 at a total cost of \$17,200. Grant GB-31115X1. MSN, L&S, Botany (144-C472)
- 11) 87,800.00 - "Loosely-Coupled Time Sharing Computer Systems" for the period October 1, 1972 through March 31, 1975. Grant GJ-36078. MSN, L&S, Computer Sciences (144-D666)
- 12) 40,000.00 - "Ultrastructure and Function of Microbodies in Fungi" for the period October 1, 1972 through March 31, 1975. Grant GB-35950. MSN, AG & ISC, Plant Pathology (144-D646)
- 13) 57,400.00 - "Thermodynamic Studies of Binary Intermetallic Phases" for the period October 1, 1972 through March 31, 1975. Grant GH-36123. MILL, ENG, AS, Materials (144-D664)
- 14) 30,800.00 - "Structural Studies Across the Andean Cordellera in Columbia" for the period October 1, 1972 through March 31, 1974. Grant GA-36064. MSN, L&S, Geology & Geophysics (144-D675)
- 15) 11,300.00 - "Transient Electromagnetic Sounding" for the period October 15, 1972 through March 31, 1974. Grant GA-36073. MSN, L&S, Geology and Geophysics; MSN, L&S, Geophysical & Polar Research Ctr (144-D674)
- 16) 1,100.00 - "Theory of Superfluid Helium" for the period August 1, 1972 through February 28, 1974 at a total cost of \$21,300. Grant GF-35028, Amend. No. 1. MSN, L&S, Physics (144-D340)

13.

Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the followi

- 1) 6,240.00 - Wisconsin Regional Medical Program Core Support for the period September 1, 1971 through December 31, 1972. Letter dated September 29, 1972 under Prime Grant 3-G03-RM-00037. MSN, HS-MED, Administration (144-C405)

Research

13. (Contd) Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin  
(Prime Contractor with the Department of Health, Education and  
Welfare, National Institutes of Health)
- 2) (1,491.50) - "Comprehensive Renal Disease Program - Home Dialysis Training"  
Reduces award by \$1,491.50 due to an error in the original award  
Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037.  
MSN, HS-MED, Medicine (144-C398)
- 3) 10,112.00 - "Comprehensive Renal Disease Program - Organ Procurement" for  
the period September 1, 1971 through December 31, 1972. Letter  
dated October 11, 1972 under Prime Grant 3-G03-RM-00037.  
MSN, HS-MED, Surgery (144-C400)
- 4) 5,199.00 - "Comprehensive Renal Disease Program - Prevention and Early  
Detection" for the period September 1, 1971 through December 31  
1972. Letter dated October 11, 1972 under Prime Grant 3-G03-  
RM-00037. MSN, HS-MED, Pathology (144-C401)
- 5) 4,000.00 - "Comprehensive Renal Disease Program - Prevention and Early  
Detection - Urinary Tract Calculous" for the period Septem-  
ber 1, 1972 through December 31, 1972. Letter dated October 11  
1972 under Prime Grant 3-G03-RM-00037. MSN, HS-MED, Medicine  
(144-D623)
- 6) 14,101.00 - "Comprehensive Renal Disease Program - Tissue Typing" for the  
period September 1, 1971 through December 31, 1972. Letter  
dated October 11, 1972 under Prime Grant 3-G03-RM-00037. MSN,  
HS-MED, Preventive Medicine (144-C399)
- 7) 22,130.00 - "Comprehensive Renal Disease Program - Home Dialysis Training"  
for the period September 1, 1971 through December 31, 1972.  
Letter dated October 11, 1972 under Prime Grant 3-G03-RM-00037.  
MSN, HS-MED, Medicine (144-C398)
14. 2,025.00 - ~~Cancer Research - McArdle Memorial Laboratory. MSN, HS-MED,~~  
~~Oncology (133-0327)~~  
\$1,900 - ~~Baraboo United Fund, Inc., Baraboo, Wisconsin~~  
100 - ~~Various Donors in memory of Mrs. Nelle B. Conway~~  
5 - ~~Various Donors in memory of Nancy Jo Little~~  
20 - ~~Various Donors in memory of Rev. Edwin C. Johnson~~
15. 684.20 - ~~Cancer Research. MSN, HS-MED, Clinical Oncology (133-1038)~~  
\$ 50.20 - ~~Various Donors in memory of Mrs. Natalia Bogan~~  
250.00 - ~~Various Donors in memory of Mr. Lawrence Koenig~~  
354.00 - ~~Various Donors in memory of Anita Nonhof~~  
30.00 - ~~Various Donors~~
16. 190.00 - ~~Rainbo Lodge, Inc., Land O'Lakes, Wisconsin. Rainbo Lodge~~  
~~Fish Research (Investigation of High-Level Bass-Trout Com-~~  
~~petition in Dadek Lake, Vilas County, Wisconsin) MSN, L&S,~~  
~~Zoology (133-2031)~~

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
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Research

17. \$ 110.00 - Various Donors in memory of Mrs. Charlotte Vogt. ~~Emphysema~~  
Research in the Department of Medicine. MSN, HS-MED, Various  
(133-2889)
18. 60.00 - Various Donors in memory of Mrs. George Vogt. ~~Emphysema~~  
Research in the Department of Medicine. MSN, HS-MED, Various.  
(133-2889)
19. 3,000.00 - ~~United States Steel Corporation, Pittsburgh, Pennsylvania.~~  
Study of basic and clinical aspects of experimental fluorine  
toxicosis. MSN, AG & LSC, Biochemistry (133-3220)
20. 200.00 - Various Donors in memory of Robert Allen. ~~Leukemia Research -~~  
Department of Pediatrics. MSN, HS-MED, Pediatrics (133-3535)
21. 382.00 - ~~Cancer Research. MSN, HS-MED, Various. (133-3651)~~  
X \$170 - ~~University of Wisconsin Foundation, Madison, Wisconsin~~  
5 - Various Donors in memory of Mr. Percy Voight  
50 - Various Donors in memory of Mrs. Robert Schilling  
80 - Various Donors in memory of Mr. Lester Bentley  
75 - Various Donors in memory of Esther Hansen  
2 - Various Donors in memory of Mrs. Volquar Jensen
22. 25.00 - Various Donors in memory of Mr. Edward Shovers. ~~Heart Research~~  
MSN, HS-MED, Medicine (133-4099)
23. 600.00 - ~~Olympus Corporation of America, New Hyde Park, New York.~~  
Gastrocamera Research. MSN, HS-MED, Medicine (133-4595)
24. 25,716.00 - Various Donors. ~~Support Food Research Institute.~~ MSN, AG &  
LSC, Food Res Instit (133-5328)
25. 5,000.00 - ~~Gulf Oil Foundation, Houston, Texas.~~ Research in the Depart-  
ment of Mechanical Engineering. MSN, ENGR, EES, Mech Engr  
(133-5544)
26. X 100.00 - ~~University of Wisconsin Foundation, Madison, Wisconsin.~~ Swine  
Research. MSN, AG & LSC, Meat & Animal Science (133-5697)
27. 758.95 - ~~Barbara Hendrickson, Eau Claire, Wisconsin.~~ Department of  
Neurology Chairman's Discretionary Fund. MSN, HS-MED, Neurolog  
(133-5977)
28. 18,000.00 - ~~The Ford Foundation, New York, New York.~~ Support establishment  
of a center for economic research at the University of Sing-  
apore during the period through June 1973. 640-0483 C. MSN,  
L&S, Administration (133-6069) SEE p 21
29. 5,000.00 - ~~Wilkie Brothers Foundation, Des Plaines, Illinois.~~ Investi-  
gation of ecology of certain wildlife species in order to devel-  
efficient management programs. MSN, AG & LSC, Natural Re-  
sources, Wildlife Ecology (133-6219)

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Research

30. \$ 2,500.00 - ~~National Electrostatics Corporation, Middleton, Wisconsin. Support research in area of high voltage discharge in a vacuum. MSN, L&S, Physics (133-6652)~~
31. 110.00 - ~~LaCrosse Lutheran Hospital, LaCrosse, Wisconsin. Research Support in the Department of Pharmacology. MSN, HS-MED, Pharmacology (133-6748)~~
32. 7 200.00 - ~~Chemagro, Kansas City, Missouri. Study of insects affecting man and domestic animals. MSN, AG & LSC, Entomology (133-6988)~~
33. 5,000.00 - ~~Mobil Research and Development Corporation, Princeton, New Jersey. Support research work concerning marine deposits in Green Bay and other mineral resources. MSN, Env St, Marine Studies (133-7706)~~
34. 12,060.00 - ~~Abbott Laboratories, North Chicago, Illinois. Clinical Studies of Traxene. MSN, MC-MED, Neurology (133-8012)~~
35. 500.00 - ~~The Dow Chemical Company, Midland, Michigan. Insecticide Evaluation. MSN, AG & LSC, Entomology (133-8027)~~
36. 1,045.50 - ~~Various Donors. Cancer Review and Emendation Program. MSN, MC-MEC, Clinical Oncology (133-8062)~~
37. 128,170.00 - ~~The Ford Foundation, New York, New York. Study of the traditional economies in Africa during the period July 1, 1972 through December 31, 1974. Provides supplementary support for a total of \$195,682. 710-0408. MSN, GEA, Intl Stu & Prog (133-8124)~~
38. 159,293.75 - ~~Wisconsin Electric Utilities Research Foundation, Milwaukee, Wisconsin. Fusion Design Study. MSN, ENGR, EES, Nucl Engr (133-8125)~~
39. 7 100.00 - ~~Chemagro, Kansas City, Missouri. Evaluation of herbicides for weed control in lima beans and potatoes. MSN, AG & LSC, Horticulture (133-8161)~~
40. 3,000.00 - ~~The American College Testing Program, Iowa City, Iowa. Discretionary grant-in-aid for research in the area of high school to college and career transitions. MSN, AG & LSC, Sociology (Rural) (133-8215)~~
41. 640.00 - ~~The Pyrometer Instrument Co., Inc., Northvale, New Jersey. Pyrometer Research. MSN, ENGR, EES, Instr Sys (133-8217)~~
42. 23,575.00 - ~~International Snowmobile Industry Association, Minneapolis, Minnesota. Study Environmental Effects of Snowmobile Noise on Wildlife. MSN, ENGR, EES, Mech Engr (133-8230) Engineering Experimental Station Director's discretionary account. MSN, ENGR, EES, Admin (133-8400)~~

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Research

43. \$ 1,200.00 - Professor Paul ~~Bass~~, Madison, Wisconsin. Basic studies on gastrointestinal motility. MSN, PHARM, Pharmacy (133-8294)
44. 20,000.00 - ~~Midwest Medical Center, S.C.~~, Madison, Wisconsin. For educational and research efforts to increase understanding of the problem of unwanted pregnancy, and to develop social programs and interventions aimed at the prevention of unwanted pregnancy. MSN, L&S, Social Work (133-8299)
45. 17,500.00 - State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. Air Quality Monitoring Program for the period July 1, 1972 through June 30, 1973. MIL, ENG, AS, Energetics, MIL, L&S, Geography (133-8384)
46. 61.71 - Anonymous Donor. Materials Research. MSN, ENGR, EES, Met & Min (133-8681)
47. 10,000.00 - ~~University of Wisconsin Foundation~~, Madison, Wisconsin. Defray cost of purchase of microscopes for the Department of Bacteriology. MSN, AG & LSC, Bacteriology (133-8780)
48. 1,430.00 - ~~Copper Process Limited~~, Tucson, Arizona. Copper Ore Treatment during the period July 1, 1972 through July 1, 1973. MSN, ENGR, EES, Civil & Env (133-8793); Engineering Experiment Station Director's discretionary account. MSN, ENGR, EES, Admin (133-8400)
49. 1,375.00 - ~~Leach Farms~~, Berlin, Wisconsin. Testing of storage life of fresh celery. MSN, AG & LSC, Food Science (133-8794)
50. 15,000.00 - ~~The Sears-Roebuck Foundation~~, Chicago, Illinois. A Planning Grant to Study the Feasibility of Developing a Strategy, Procedures and Materials for Center Transfer of MUS-E Implementation to State ICE Networks during the period September 1, 1972 through January 31, 1973. MSN, EDUC, Dean's Office (133-8796)
51. 5,856.00 - ~~City of Norton Shores~~, Muskegon, Michigan. Consulting Services on Plan Implementation during the period September 1, 1972 through June 30, 1973. MSN, L&S, Urban & Regional Planning (133-8799)
52. 2,000.00 - ~~Smith Kline & French Laboratories~~, Philadelphia, Pennsylvania. Pharmacokinetic analysis of Cefazolin. MSN, HS-PHR, Pharmacy. (133-8802)
53. 79,200.00 - ~~Wisconsin Electric Power Company~~, Milwaukee, Wisconsin. Thermal Scanning of Power Plant Thermal Plumes on Lake Michigan during the period August 1, 1972 through August 31, 1975. MSN, ENV ST, Marine Stu Ctr (133-8804)
54. 1,000.00 - ~~Waukesha Foundry Company, Inc.~~, Waukesha, Wisconsin. Powder Metallurgy Research on Waukesha "88" Alloy. MSN, ENGR, EES, Met & Min Engr (133-8805)

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Research

55. \$ 5,500.00 - ~~International Maize and Wheat Improvement Center, Londres, Mexico, D.F. Doctoral thesis research project support. MSN, AG & LSC, Land Tenure Center (133-8806)~~
56. 22,500.00 - ~~American Meat Institute Foundation, Chicago, Illinois. Early post-mortem shortening in muscle during the period October 1, 1972 through September 30, 1975. MSN, AG & LSC, Meat & Animal Science (133-8807)~~
57. 3,718.13 - ~~The University of Michigan, Ann Arbor, Michigan. Ciba Cardiac Rhythm Study. MSN, HS-MED, Medicine (133-8820)~~
58. 500.00 - ~~Wildlife Management Institute, Washington, D.C. Cooperative Wildlife Research. MSN, AG & LSC, Nat Resources, Wlife Ecol (133-8821)~~
59. 2,496.75 - ~~Miami Margarine Company, Cincinnati, Ohio. A Feasibility Study to Develop a Rapid Method for Simultaneous Determination of the Oil and Moisture Content of Margarines. MSN, AG & LSC, Food Science (133-8830)~~
60. 500.00 - ~~Parstensen, Inc., Madison, Wisconsin. Support research and teaching activities in the School of Pharmacy. MSN, HS-PHR, Pharmacy (133-8826)~~
61. 1,200.00 - ~~Gulf Oil Corporation, Pittsburgh, Pennsylvania. Viscometer for Plastics Laboratory. MIL, ENG & AS, Energetics (133-8836)~~
62. 2,000.00 - ~~The Upjohn Company, Kalamazoo, Michigan. Support research in the Department of Oncology. MSN, MC-MED, Oncology (133-8839)~~

Libraries

1. 60.00 - ~~Various Donors in memory of Mr. Francis P. Mayo. Friends of the Medical Library Fund. MSN, HS-MED, Library (133-5690)~~
2. 292.00 - ~~University of Wisconsin Foundation, Madison, Wisconsin. Support School of Social Work Library. MSN, L&S, Social Work (133-8837)~~

Extension & Public Service

1. 5,800.00 - ~~Tennessee Valley Authority, Muscle Shoals, Alabama. Farm Test Demonstrations for the period July 1, 1972 through June 30, 1973 Project Agreement No. Wisconsin-511.3 (Contract TV-60555). UEX, EED, Soils (144-D334)~~
2. 333.00 - ~~Anonymous. Support unrestricted Nursing Programs under the direction of the Nursing Department of University Extension. UEX, LPS, Health Sci Area, Nursing (133-6204)~~
3. 9,698.56 - ~~University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of purchase of equipment for WHA Radio. UEX, EC, Radio (133-7921)~~

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Extension & Public Service

4. \$ 175.00 - Various Donors. UEX Medicine Royalties account. UEX, PHD, Medicine (133-8621)
5. 2,000.00 - University of Wisconsin Foundation, Madison, representing a transfer of funds from the Friends of Channel 21. Defray cost of Saturday broadcasting. UEX, EC, Television (133-8784)
6. 3,600.00 - The Cooperative Foundation, St. Paul, Minnesota. Study of New Methods of Equity Financing for Agricultural Cooperatives during the period August 1, 1972 through December 31, 1972. UEX, EED, U Ctr for Coops (133-8827)
7. 400.00 - Various Donors. Test Program of Alfalfa Seeds. UEX, EED, Agronomy (133-8832)

Physical Plant

1. 3,250.00 - University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of furniture for Vilas Communication Hall. MSN, P Plt, Operation (133-8521)

Miscellaneous

1. 529,496.00 - Department of State, Agency for International Development, Washington, D.C. Implementation of the Agricultural Education Project at the Federal University of Rio Grande do Sul, Brazil for the period September 1, 1972 through December 31, 1973. Contract AID/1a-719. MSN, AG & ISC, International Agricultural Programs (144-D663)
2. 100.00 - West Side Garden Club, Madison, Wisconsin. Defray cost of planting crab apple trees in the Arboretum. MSN, ARBOR, Arboretum (133-0796)
3. 500.00 - University of Wisconsin Foundation, Madison, representing a gift from the Oscar Renébohm Foundation, Inc. School of Pharmacy Dean's discretionary grant. MSN, HS-PHR, Pharmacy (133-2282)
4. 8,000.00 - Wisconsin Society for Jewish Learning, Milwaukee, Wisconsin. Support of special projects in the Department of Hebrew and Semitic Studies. MSN, L&S, Hebrew & Sem Stu (133-2310)
5. 7,000.00 - Consortium for Graduate Study in Management. MSN, BUS, School of Business (133-5984)  
\$5,000 - Anonymous Donor  
2,000 - The Pillsbury Company Foundation, Minneapolis, Minneso
6. 500.00 - J. W. Jung Seed Co., Randolph, Wisconsin. Support a fund for a Excellence in Teaching Award, a scholarship or other appropriate use as determined by the Dean of the College of Agricultural and Life Sciences in accordance with terms previously approved. MSN, AG & ISC, Adm-Dean & Dir (133-6103)

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Miscellaneous

7. \$ 100.00 - ~~Reader's Digest Almanac~~, New York, New York. Discretionary Fund for the Department of Geography at the University of Wisconsin-Milwaukee. MIL, L&S, Geography (133-6935)
8. 2,067.00 - ~~Wisconsin Lions Foundation, Inc.~~, Rosholt, Wisconsin. Support Eye Bank Program at the University of Wisconsin Hospitals. MSN, HS-HSP, Various (133-7058)
9. 146.09 - ~~Harper & Row, Publishers, Inc.~~, New York, New York representing royalties earned. John Guy Fowlkes Seminar Fund to be used at the discretion of the Dean of the School of Education. MSN, EDUC, General Admin, Dean's Office (133-7090)
10. 500.00 - ~~Westwood Pharmaceuticals, Inc.~~, Buffalo, New York. Unrestricted grant in the field of Dermatology - Department of Medicine. MSN, HS-MED, Medicine (133-7106)
11. 100.00 - Professor Joseph O. ~~Hipschfelder~~, Madison, Wisconsin. Department of Physical Education-Men, Biodynamics Laboratory Research unrestricted grant. MSN, EDUC, Phy Ed-Men-Prof (133-7153)
12. 25.00 - ~~Jagdish Shah~~, Boston, Massachusetts. General use of students and faculty in Department of Civil Engineering structural engineering in particular. MSN, ENGR, EES, Civil & Env (133-7236)
13. 750.00 - ~~Robert Schalkenbach Foundation, Inc.~~, New York, New York. Defray expenses of staff member attending professional meetings. MIL, L&S, Economics (133-7429)
14. 300.00 - UW-Milwaukee Mechanics Department Chairman's discretionary grant. MIL, ENG & AS, Mechanics (133-7437)  
\$100 - ~~Computerized Structural Design, Inc.~~, Milwaukee, Wisconsin  
200 - ~~Foundation Engineering, Inc.~~, Butler, Wisconsin
15. 25.00 - ~~Various Donors~~. Defray cost of Tour Coordinator Program at the Elvehjem Art Center. MSN, L&S, Elvehjem Art Center (133-7891)
16. 400.00 - ~~Allergy Foundation of America~~, New York, New York. Postdoctoral Supply Allowance. MSN, HS-MED, Pediatrics (133-8196)
17. 3,666.00 - ~~H. O. P. E., Inc. d/b/a/ Sixteenth Street Community Health Center~~, Milwaukee, Wisconsin. Nurse/Consultant Assistance to 16th Street Community Health Center. MIL, NURS, Nursing (133-8313)
18. 75.00 - ~~Moore's Seafood Products, Inc.~~, Fort Atkinson, Wisconsin. Taste Panel Fund. MSN, AG & LSC, Food Science (133-8343)

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19. \$ 500.00 - ~~Anonymous~~. Urban Vehicle Design Competition. MSN, ENGR, EES, Admin (133-8416)
20. 60.87 - ~~Various Donors~~. Mathematics Department Royalties Fund to be used at the discretion of the Department Chairman. MSN, L&S, Mathematics (133-8423)
21. 25.00 - ~~University of Wisconsin Foundation~~, Madison, Wisconsin. Friends of the William S. Miller Seminar for unrestricted use of the Department of History of Medicine. MSN, HS-MED, Hist of Medicine (133-8568)
22. 40.00 - ~~The Quaker Oats Company~~, Chicago, Illinois. Department of Food Science Chairman's unrestricted grant. MSN, AG & LSC, Food Science (133-8608)
23. 500.00 - ~~Journalism Council, Inc.~~, New York, New York. Support Journalism Council, Inc., MIL, L&S, Mass Communication (133-8636)
24. 360.21 - ~~Manpower~~, Milwaukee, Wisconsin. Defray cost of educational toys and art supplies for the UWM Day Care Center. MIL, AC-SS, Student Affairs, Prog Devel (133-8686)
25. 60.00 - ~~Various Donors~~. After School Child Care Project. MSN, AG & LSC, Fam Res & Cons Sci (133-8767)
26. 2,000.00 - ~~American Association for the Advancement of Science~~, Washington D.C. Support student intern for an experimental Community Information Exchange. MIL, Archit, School of Architecture (133-8795)
27. 500.00 - ~~Mobil Oil Corporation~~, Oklahoma City, Oklahoma. Department of Geology & Geophysics Chairman's discretionary grant for charitable educational or scientific purposes. MSN, L&S, Geology & Geophysics (133-8797)
28. 1,050.00 - ~~International Water Resources Association~~, Milwaukee, Wisconsin. Defray portion of secretarial salaries. MIL, ENG & AS, Mechanics (133-8798)
29. 15,831.45 - ~~The Institute of Ecology~~, Madison, Wisconsin. Defray portion of cost of support services for the Institute of Ecology during the period August 21, 1972 through June 30, 1973. MSN, L&S, Zoology (133-8801)
30. 25,000.00 - ~~Graduate School of Banking~~, Madison, Wisconsin. Graduate School of Business Dean's discretionary grant. MSN, BUS, School of Business (133-8808)

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Miscellaneous

31.     \$   40,000.00 - The Andrew W. ~~Mellon~~ Foundation, New York, New York. Grant to assist in scholarly publication at the University of Wisconsin Press. MSN, GRAD, UW Press (133-8809)
32.             250.00 - ~~Miro~~ Aluminum Company, Manitowoc, Wisconsin. Unrestricted grant to the Waukesha County Campus. CS. WAUK, Admin (133-8822)
33.             500.00 - Mrs. Minnie L. ~~Emrich~~, Tomahawk, Wisconsin. University Hospitals Unrestricted Gifts to be used at the discretion of the Superintendent of University Hospitals. MSN, HS-HSP, Admin (133-8834)

GIFTS-IN-KIND

1. Mrs. Ruth Ketterer ~~Harris~~, Madison, Wis., the gift of two wall hangings valued at \$90 to be added to the Helen Louise Allen-Related Art Textile Collection of the School of Family Resources and Consumer Sciences.
  
2. Gifts to be housed in the manuscript division of the State Historical Society of Wisconsin:
  - ~~(1)~~ March Twelve Company, New York City - 29 tape recordings pertaining to a motion picture valued by the donor at \$1,740
  - ~~(2)~~ Barbara R. Hamilton, Mercer Island, Washington - motion picture stills, posters, lobby cards and books on film
  - ~~(3)~~ The Monday Film Production Company, New York City - print of a motion picture valued by the donor at \$4,000
  
3. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center:
  - (1) General Fireproofing Company, Youngstown, Ohio, a Zographos Chair valued at \$129
  - (2) Mr. and Mrs. Clifford S. ~~Liddle~~, New York City, a group of ceramics valued at \$1,600For the Kohler Art Library: (Valued by donors at amounts shown)
  - (3) Professor W. S. Kinne, Jr., Madison, Wis. - seven exhibition catalogs, "Contemporary American Painting and Sculpture" - \$70
  - (4) Stephen M. ~~Robinson~~ and Mrs. Chong-Suk H. Robinson, Madison, Wis. - an illuminated manuscript of litanies of Moslem mystics - \$53
  
4. A. A. ~~Suppan~~, Milwaukee, Wis., the gift of a clarinet and case valued at \$80 to the University of Wisconsin-Milwaukee Symphonic Band.
  
5. Dr. Ruth ~~Church~~, Whitewater, Wis., the gift of a Premier Professional Titler and Copy Stand valued at \$25 to the University of Wisconsin Center-Waukesha County.
  
6. Gifts to the University of Wisconsin-Milwaukee Library valued by the Director at the amounts shown:
  - ~~(1)~~ Clifford E. Briggs, Milwaukee, Wis. - 20 volumes - \$65.50
  - ~~(2)~~ Prof. Robert F. Roeming, Milwaukee, Wis. - 19 volumes - \$115.50
  - ~~(3)~~ Prof. Marvin Summers, Milwaukee, Wis. - 36 volumes - \$54.50
  - ~~(4)~~ Mr. and Mrs. G. M. Thorne, New Berlin, Wis. - 171 volumes - \$1,141.93
  - ~~(5)~~ W. A. Deringer, Milwaukee, Wis. - 42 issues of magazines - \$189.50
  - ~~(6)~~ Mrs. Albert H. Gehm, Milwaukee, Wis. - 83 books - \$212.75
  - ~~(7)~~ Anthony V. Ingrelli, Milwaukee, Wis. - 16 volumes - \$40
  - ~~(8)~~ Haldon L. Thurn, Milwaukee, Wis. - 23 volumes - \$76.75

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

11-3-72

Additional Page-Instruction

1.     \$     6,320.00 - Environmental Protection Agency, Washington, D.C. "Graduate Training Program in Soil and Water Sanitation" for the period September 1, 1972 through November 30, 1972 at a total cost of \$25,213. Grant T-900342. MSN, AG & LSC, Soil Sciences (144-D642)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
 (Chapter 36 Institutions)  
 November 3, 1972

	Items Processed 9/21/72 through 10/18/72 to be <u>Accepted 11/3/72</u>	Items Processed 9/28/71 through 10/25/71 to be <u>Accepted 11/5/71</u>
Unrestricted	\$ 3,500.00	\$ 10,000.00
Instruction	918,372.20	981,927.49
Student Aid	256,434.78	75,430.16
Research	3,468,823.49	4,784,887.41
Libraries	352.00	16,662.25
Extension and Public Service	22,006.56	328,058.00
Physical Plant	3,250.00	-
Miscellaneous	640,427.62	73,212.11
Gifts-in-Kind	<u>9,683.43</u>	<u>35,093.25</u>
Total - November	\$5,322,850.08 (1)	\$6,305,270.67 (2)
Previously Reported	<u>56,538,819.34</u>	<u>40,068,978.69</u>
GRAND TOTALS	<u>\$61,861,669.42</u>	<u>\$46,374,249.36</u>

(1) Includes \$4,436,198.70 from Federal Agencies

(2) Includes \$5,903,126.78 from Federal Agencies

Additional Grants

Instruction

1. \$ 45,000.00 - Board of Education of the City of Chicago, Chicago, Illinois. Individually Guided Education and the Multi-unit School - Chicago Pilot Project during the period July 1, 1972 through December 31, 1972. MSN, EDUC, Res and Devel Ctr (133-8847)

Physical Plant

1. 4,243,492 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Construction grant for Center for Health Sciences (School of Nursing) Grant 1C05-NU-04265-01. SCHOOL OF NURSING, MADISON CAMPUS.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS  
to the  
BOARD OF REGENTS  
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD  
OCTOBER, 1972

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

A. Maintenance & Storekeeping Facility  
University of Wisconsin - Eau Claire  
(Project No. 7105-11)

1. Contracts Awarded:

a. <u>General Construction</u>			
Market & Johnson, Inc.	Base Bid No. 1	\$	258,735.00
2350 Galloway Street	Alt. Bid No. 1A, Add		14,219.00
P.O. Box 1029	Total Contract Amt.	\$	272,954.00
Eau Claire, Wisconsin			
b. <u>Plumbing</u>			
Halverson Bros., Inc.	Base Bid No. 2	\$	17,489.00
1029 North Broadway			
Menomonie, WI 54751			
c. <u>Heating &amp; Ventilating</u>			
Kirckof Plb. & Htg. Co.	Base Bid No. 3	\$	116,700.00
Highway 63 North			
P.O. Box 6350			
Rochester, MN 55901			
d. <u>Electrical</u>			
Sherman Electric Service, Inc.	Base Bid No. 4	\$	73,074.00
1928 South Hastings Way			
Eau Claire, WI 54701			

2. Schedule of Costs:

a. Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)		\$	480,217.00
b. Design and Supervision			47,200.00
BFM	\$46,800.00		
Surveys	400.00		
c. Movable Equipment, Furniture, etc.		\$	66,000.00
d. Contingencies			12,483.00
e. Future Landscaping, Fencing & Yard Lighting			10,000.00
f. Total Schedule		\$	615,900.00

3. Source of Funds: General Obligation Bonding - \$724,500.00\*  
Building Trust Funds \$ 23,000.00\*\*

\* As a result of bidding and contract awards, \$131,600.00 of authorized \$747,500.00 funding will not be required.

\*\* Authorized for electric service to the building. Of this amount, \$18,000.00 will be used for construction and \$2,000.00 for design, supervision and contingency.

B. Major Equipment for Charter Street  
Chilled Water Facility Addition  
University of Wisconsin - Madison  
(Project No. 7109-5)

1. Contracts Awarded:

a. <u>Centrifugal Water Chiller</u> Carrier Air Conditioning Co. A Division of Carrier Corp. Syracuse, NY 13201	Base Bid 1B (FJ)	\$ 520,295.00
b. <u>Pumps &amp; Drives</u> Ingersoll-Rand Company Franklin & Cedar Avenues Minneapolis, MN 55404	Base Bid 2A	\$ 130,783.00
c. <u>Cooling Tower</u> The Marley Company 5800 Foxridge Drive Mission, Kansas 66202	Base Bid 3A	\$ 144,200.00

2. Schedule of Costs:

a. Construction Contracts	\$ 795,278.00
b. Design and Supervision	\$ 126,507.00
A/E	\$110,600.00
BFM	15,907.00
c. Unencumbered Balance for Contingency and Approved Work to be Bid in Future	\$1,349,215.00
d. Total Schedule	<u>\$2,271,000.00</u>

3. Source of Funds: General Obligation Bonding

Building Commission action on February 14, 1972, established a  
maximum project budget of \$2,271,000.00

C. Addition to the State Lab. of Hygiene  
University of Wisconsin - Madison  
(Project No. 7105-06)

1. Contracts Awarded:

a. <u>General Construction:</u> Jeness Construction Co. 2510 W. Beltline Madison, Wisconsin	Base Bid No. 1	\$ 337,444.00
b. <u>Plumbing:</u> Blued Plumbing Co. 44 North Park St. Madison, Wisconsin	Base Bid No. 2	\$ 60,116.00

- c. Heating, Ventilating & A/C:  
Welch Plumbing Co. Base Bid No. 3 \$ 109,730.00  
105 No. Murray St.  
Madison, Wisconsin
- d. Electrical:  
Academy Electric Inc. Base Bid No. 4 \$ 50,987.00  
4810 Ellestad Drive  
Madison, Wisconsin
- e. Lab. Equipment:  
Hamilton Mfg. Co. Base Bid No. 5 \$ 75,157.00  
18th Street  
Two Rivers, Wisconsin

2. Schedule of Costs:

a. Construction Contracts		\$ 633,434.00
b. Design and Supervision		\$ 68,534.00
A/E	\$54,000.00	
BFM	13,600.00	
Test & Survey	934.00	
c. Contingency		\$ 46,732.00
4% Constr. Contingency	\$25,532.00	
Allowance for Programmed (Distilled Water) Still	21,200.00	
d. Utilities (Allowance to U.W. for electrical connection)		\$ 3,500.00
e. Movable Equipment		\$ 25,300.00
f. Land		
g. Total Schedule		\$ 777,500.00

- 3. Source of Funds: General Obligation Bonding \$ 865,000.00  
GPR Funds appropriated to DNR \$ 10,000.00

As a result of bidding and contract awards, \$97,500 of authorized funding will not be required.

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

A. Acoustical Corrections - Mills Concert Hall  
 Humanities Building  
 University of Wisconsin - Madison  
 (Project No. 7202-05)

1. Contracts Awarded:

a. Acoustical Corrections:

Peter Albrecht Corporation	Base Bid No. 1	\$	23,348.00
325 East Chicago Street			
Milwaukee, WI 53202			

2. Total Project Costs:

a. Construction Contract		\$	23,348.00
b. Design and Supervision		\$	7,000.00
A/E	\$6,000.00		
BFM	1,000.00		
c. Contingencies		\$	1,000.00
d. Soundproof Panels & Electrical Services by Owner		\$	7,200.00
e. Future Work to Complete Program		\$	11,452.00
f. Total Schedule		\$	50,000.00

3. Source of Funds: Building Trust Funds

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

B. Babcock Drive Underground Electrical  
 (East and West Campus Primary/Signal Utility Extensions)  
 University of Wisconsin - Madison  
 (Project No. 7006-20)

1. Contracts Awarded:

a. General Construction:

Icke Co., Ltd.	Base Bid 3	\$	53,300.00
2642 Rimrock Road, Box 4039 Combined Bid			
Madison, WI 53711			

2. Schedule of Costs:

a. Construction Contract		\$	53,300.00
b. Design and Supervision		\$	4,664.00
BFM	\$4,264.00		
Surveys	400.00		

c. Cable Allowance - Prurchase & Installation by U.W. Physical Plant	\$	15,000.00
d. Contingencies	\$	2,700.00
e. Total Schedule	\$	<u>75,664.00</u>

3. Source of Funds: Building Trust Funds

As a result of bidding and contract awards, \$336.00 of authorized (\$76,000.00) will not be required.

C. Chilled Water Distribution System Extension  
 University of Wisconsin - Madison  
 (Project No. 7201-05)

1. Contracts Awarded:

a. <u>General Construction:</u>		
Mechanical Systems, Inc.	Base Bid No. 1	\$ 54,545.00
5201-B University Avenue	Alt. Bid No. 1A	3,600.00
Madison, WI 53705		<u>\$ 58,145.00</u>

2. Total Project Costs:

a. Construction Contract		\$ 58,145.00
b. Design and Supervision		\$ 5,152.00
BFM	\$4,652.00	
Surveys	500.00	
c. Contingencies		\$ 10,000.00*
d. Total Schedule		<u>\$ 73,294.00</u>

3. Source of Funds: Building Trust Funds

Building Commission action established a budget of \$100,500  
 As a result of bidding and contract award, \$27,203.00 of authorized funding will not be required.

\* Includes an amount to cover expected utility interference problems impractical to estimate for bidding purposes.

D. WHA-AM Transmitter Building  
University of Wisconsin Arboretum - Madison  
(Project No. 7206-23)

1. Contracts Awarded:

a. General Construction:

Cepek Const. & Engrg. Corp. Base Bid No. 1 \$ 10,758.00  
2623 South Stoughton Road  
Madison, Wisconsin 53716

b. Electrical:

Accurate Electric, Inc. Base Bid No. 2 \$ 3,207.00  
829 Stewart Street  
Madison, Wisconsin 53713

2. Total Schedule Costs:

a. Construction Contracts	\$ 13,965.00
b. Bureau of Facilities Management	500.00
c. Encumbered for Transmitter Equipment	44,300.00
d. Total Schedule	\$ 58,765.00*

3. Source of Funds: Gifts and Grants \$ 33,000.00  
Agency Operating Budget (UW - \$ 26,000.00  
Extension)

As a result of bidding and contract awards, \$235.00 of authorized funding will not be required. Building Commission action of June 15, 1972, established a maximum project budget of \$59,000.00.

\* Supervision and contingency will be supplied by the owner.

E. Roof Work & Exterior Masonry Repair to Several Campus Buildings  
University of Wisconsin - Milwaukee  
(Project No. 7203-02)

1. Contracts Awarded:

a. Roofing and Roof Repair

Langer Roofing & Sheet Metal, Inc.	Base Bid No. 1	\$ 21,300.00
4320 North 35th Street	Alt. Bid No. 1A, Add	20,847.00
Milwaukee, Wisconsin	Alt. Bid No. 1E, Add	14,956.00
	Alt. Bid No. 1F, Add	54,886.00
	Total Contract Amount	\$ 112,012.00

b. Masonry Repair

R. E. Doeblor Co.	Base Bid No. 2	\$ 24,500.00
2400 West Fairy Chasm Rd.	Alt. Bid No. 2A, Add	4,000.00
Milwaukee, WI 53217	Alt. Bid No. 2B, Add	1,500.00
	Total Contract Amt.	\$ 30,000.00

2. Schedule of Costs:

a. Construction Contracts	\$ 142,012.00
b. BFM	11,361.00
c. Contingencies and reserved for approved additional repairs not included in bidding until assured balance of funds was sufficient	16,627.00
d. Total Schedule Costs	\$ 170,000.00

3. Source of Funds: Building Trust Funds

Building Commission action of October 11, 1971, and July 18, 1972, established a maximum project budget of \$170,000.00.

F. McCaskill Hall Toilet Facilities  
 University of Wisconsin - Superior  
 (Project No. 7206-22)

1. Contracts Awarded:

a. <u>General Construction</u> Reuben Johnson & Son, Inc.   Base Bid No. 1 6009 Tower Avenue Superior, WI 54880	\$ 25,918.00
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2. Schedule of Costs:

a. Construction Contract	\$ 25,918.00
b. Design and Supervision	\$ 2,592.00
c. Contingencies including completion of room adjacent to existing counter	\$ 3,490.00
d. Total Schedule	\$ 32,000.00

3. Source of Funds: Building Trust Funds

As a result of bidding and contract award, \$7,400.00 of authorized funding will not be required.

G. Pigeon Lake Field Station - Sewage Treatment Facility  
 (Project No. 7005-09)

1. Contracts Awarded:

a. <u>General Construction</u> Lakewood Mechanical, Inc. 1411 East Lincoln Rhineland, WI 54501	Base Bid No. 1 \$ 82,734.00 Negotiated Revisions, Deduct 4,184.00 Total Contract Amt. \$ 78,550.00
b. <u>Electrical</u> William J. Foss 505 East 3rd Street Washburn, WI 54891	Base Bid No. 2 \$ 4,284.00

Exhibit "A"  
II - 5  
III - 1  
IV - 1

2. Schedule of Costs:

a. Construction Contracts		\$ 82,834.00
b. Design and Supervision		\$ 8,596.00
A/E	\$8,083.95	
BFM	512.05	
c. Contingencies		\$ 500.00
d. Total Schedule		\$ 91,930.00

3. Source of Funds: Building Trust Funds

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

None

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

A. Roof Replacement and Repairs  
Wilder Hall and Murphy Library  
University of Wisconsin - La Crosse  
(Project No. 7204-14)

1. Contract Awarded:

a. Roofing  
Winona Heating & Ventilating Co. Base Bid No. 3 \$13,370.00  
324 E. 2nd Street  
Winona, MN 55987

2. Total Schedule Costs:

a. Total Construction Contract	\$ 13,370.00
b. Design and Supervision (BFM)	\$ 1,337.00
c. Total Schedule	\$ 14,707.00

3. Source of Funds: Agency Operating Budget

Contingency needs will be met with Agency Funds.

B. 1972-73 Walkways  
University of Wisconsin - Oshkosh  
(Project No. 7209-11)

1. Contracts Awarded:

a. General Construction  
Wieseler Construction, Inc. Base Bid No. 1 \$ 9,800.00  
730 West Glendale Avenue  
Appleton, WI 54911

2. Schedule of Costs:

a. Construction Contract	\$ 9,800.00
b. Design and Supervision	980.00
c. Total Schedule	\$ 10,780.00

3. Source of Funds: Agency Operating Funds

Contingency, if required, will be met from Institutional Funds.

- C. Amendment dated September 21, 1972, to Hockey Agreement (Inter-collegiate Athletics, Madison Campus) dated August 23, 1971, with Dane County Exposition Center, Madison, to cover additional usher and related services, due to the University's changing to all reserved seating.
- D. Memorandum of Understanding, dated September 8, 1972, between Northeast Wisconsin In-School Telecommunications and the University of Wisconsin System (Green Bay Campus). NEWIST to pay University of Wisconsin - Green Bay an annual amount of \$7,000 for furnishing by University of Wisconsin - Green Bay of office and storage space in its Instructional Services Building suitable to conduct of in-school television functions.
- E. A memorandum of agreement was signed between Edward Dryden, Laredo, Texas, and the Board of Regents of the University of Wisconsin System for the purpose of setting forth the responsibilities and agreements of the parties concerning the establishment of the Arashiyama West Macaque Troup research area on land owned by Mr. Dryden near Laredo, Texas.
- F. A revised relocation assistance agreement between the City of Madison and the Board of Regents of the University of Wisconsin System was signed. This action expands the previous agreement to provide their services to advance land acquisitions in Madison. There is no change in the previous dollar amount of \$24,500.

V. Report of Actions Taken - Memorandum Agreements

University of Wisconsin Press

<u>Title</u>	<u>Author/Editor</u>
A. "The Politics of International Organization"	Leland M. Goodrich and David A. Kay
B. "Opposition and Dissent: The American Experience in the Mexican War, 1846-1848"	John M. Schroeder

VI. Report of Actions Taken by the State Building Commission on Wednesday, October 11, 1972, Affecting the University of Wisconsin System

UNIVERSITY	PROJECT	ACTION
1. GREEN BAY	Presentation of the Long-Range Development Plans Review	WITHDRAWN
2. MADISON	Requested authority to plan, bid, and construct a 1971-72 Science Hall Elevator Replacement project for an estimated total project cost of \$65,000.	APPROVED for planning and bidding with construction subject to further approval of the Sub-Committee
	* * * * *	
	Requested authority to plan, bid, and construct a 1972-73 Sterling Hall and Commerce Building Roof Repairs project for an estimated total project cost of \$48,000.	APPROVED
	* * * * *	
	Requested authority to plan, bid, and construct a 1972-73 Eagle Heights Community Building Air Conditioning project for an estimated total project cost of \$18,700.	APPROVED
3. MILWAUKEE	Requested allotment of \$36,500 of Advanced Land Acquisition Funds to purchase one parcel of land.	APPROVED.
4. OSHKOSH	Requested allotment of \$213,600 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 West Campus Outdoor Physical Educational Development.	WITHDRAWN
5. PLATTEVILLE	Requested allotment of \$171,700 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Agricultural Sciences Greenhouse project.	APPROVED

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UNIVERSITY	PROJECT	ACTION
6. RIVER FALLS	Requested allotment of \$230,000 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 North Hall Conversion project.	WITHDRAWN
7. STEVENS POINT	Requested allotment of \$50,700 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Program Teaching Laboratory project.	DEFERRED for report on the utilization of the existing retrieval equipment facilities.

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THE UNIVERSITY OF WISCONSIN SYSTEM

University Relations, 1856 Van Hise Hall, Madison, Wisconsin 53706 608/263-3961

November 3, 1972

TO: President Weaver  
FROM: Robert Doyle, Director of University Relations  
SUBJECT: Information for Military Service Veterans

In recent months the University of Wisconsin System has been working with several government agencies to provide information to returning servicemen about opportunities available to them at the 27 campuses and Extension.

These agencies include the Governor's Office, the State Department of Veterans Affairs, the Board of Vocational, Technical and Adult Education, and the Wisconsin Veterans Employment Representative of the U.S. Department of Labor.

In Central Administration, Atty. Burt Wagner, a Vietnam veteran, is liaison representative for veterans' services. Each university in the system has designated a person responsible for providing assistance and information to veterans. Veterans clubs have been formed at nearly all campuses.

Last year approximately 10,700 veterans were enrolled at the 27 campuses of the University of Wisconsin System. We do not yet have the figures for this fall.

The State Department of Veterans Affairs estimates that 22,000 servicemen will return to Wisconsin as veterans in 1972 and that about 13,000 will return to Wisconsin in 1973.

In August, the UW campuses joined other colleges and universities and technical schools in special information programs for veterans during Veterans Education Week, August 7-11. The week was preceded by announcements in newspapers and on radio and television.

In order to provide for a single UW System mailing to returning veterans, Central Administration mails a brochure with return card to all returning veterans whose names we can obtain. The cards requesting further information come to Central Administration. The veterans then are provided with general information about all the universities, centers and Extension and are assisted in making direct contact with the campuses which interest them.

A small announcement about the UW System also is being carried in a special world-wide edition of the Army-Navy-Air Force Times, with a circulation of approximately 470,000.

A new federal law has increased educational benefits to Veterans about 25%. The monthly benefits increased from \$175 to \$220 for single veterans, from \$205 to \$261 for those with one dependent, and from \$230 to \$298 for those with two dependents. Another change of significance to the universities is that by August 1973, veterans will be able to obtain their monthly allotment checks in advance instead of at the end of the allotment period.

EXHIBIT B

## Search and Screen Procedures

### EDUCATION COMMITTEE

#### Resolution 325: (Policy - Revision)

That Resolution 59 of this Board is hereby rescinded, and

That the procedure for selecting Chancellors, Executive Vice President, and Academic Vice President be approved as follows:

1. Upon indication of such vacancy, the President of the Board would promptly designate a Special Regent Committee to be involved in the selection process for a replacement consisting of not less than three nor more than five Regents. The Board President would designate a chairman of the Special Committee.
2. The Special Committee would then confer with the President of the System and advise him at that point of any special qualifications for the position which they felt should be considered. In essence, the Special Committee would work with the System President to produce a brief job description taking into account the special characteristics of the institution at which the Chancellor would serve or the special characteristics of the administrative position to be occupied.
3. The System President would then appoint a Search and Screen Committee comprised of:
  - a. A majority of faculty, selected by the System President after consultation with appropriate faculty representatives.
  - b. Students and administrators.
  - c. A chairman shall be appointed by the System President from among the faculty members of the Committee.

The Search and Screen Committee would be provided with the job description prepared by the System President and the Special Committee. Interviews of candidates by the Search and Screen Committee will be within the discretion of that Committee.

4. The Search and Screen Committee would subsequently return a list to the System President of at least five individuals that they felt were qualified in unranked order along with an alphabetical list of all persons considered. Delivery of the list shall be at a joint meeting of the Search and Screen Committee, the System President and the Special Committee in order that the System President and the Special Committee can receive an oral presentation on each of the candidates recommended. The Search and Screen Committee would then be discharged; provided, that if no person contained in the initial list presented by the Search and Screen Committee is found acceptable, then the Search and Screen Committee shall be reactivated and asked to provide a second list of at least five additional candidates.
5. The System President, in conjunction with the Special Committee, would review all of the recommended candidates and interview those they desired. The System President would then make his recommendation to the Special Committee which in turn would make its report on the System President's recommendation to the Board.

6. Final approval of the System President's selection shall be made by the Board of Regents.

7. This resolution shall not apply to the selection process for those positions presently under active consideration except that steps of the foregoing procedure which will not unduly restrict the selection of candidates for such positions shall be applied.

This process shall apply to such other positions as the Board shall from time to time determine under Resolution #80.

Frances Harriet Cunningham Bequest

BUSINESS AND FINANCE COMMITTEE

Resolution 328:

That the bequest of the late Frances Harriet Cunningham, Milwaukee, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Frances Harriet Cunningham, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

(The Will of the late Professor Frances Harriet Cunningham, Milwaukee, Wisconsin, as it relates to the University of Wisconsin, reads as follows:

"SECOND. I give:

- a) my professional books, professional papers, professional records and professional effects to the University of Wisconsin, Milwaukee, to keep or distribute at its discretion.
- b) Three Thousand Dollars (\$3,000.00) to the University of Wisconsin, Milwaukee, for the FRANCES HARRIET CUNNINGHAM SCHOLARSHIP FUND."

The terms of the Frances Harriet Cunningham Scholarship Fund, established in 1969 by the Graduating Class of the University of Wisconsin-Milwaukee School of Nursing, provide that the income earned shall be used to provide awards to UWM undergraduate students in the Nursing major (junior or senior).

Miss Cunningham was born in Barber County, Kansas, on January 3, 1905, was educated in Kansas State College and Western Reserve University, and held teaching positions in nursing education at the University of Tennessee and Western Reserve University before coming to the University of Wisconsin-Milwaukee in 1964 as the first Director of the Division of Nursing, and later Associate Dean. She died on February 12, 1970.)

11/3/72

I.3.c.

EXHIBIT D

Frank Kutschirek Bequest

BUSINESS AND FINANCE COMMITTEE

Resolution 329:

That the bequest of the late Frank Kutschirek, Wickenburg, Arizona, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Frank Kutschirek, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

(The late Frank Kutschirek, of Wickenburg, Arizona, made the following bequest:

"THIRD: All of the rest residue and remainder of my estate, real, personal and/or mixed, and wheresoever situated shall be divided into three (3) equal shares. Then, I give, devise and bequeath one (1) share to the University of Wisconsin to be used equally for Cancer Research in the Department of Oncology\*(McArdle Memorial Laboratories) and in the Cancer Research Division of the Department of Surgery;"

Mr. Kutschirek was born February 1900, apparently worked many years for the Wisconsin Telephone Co. in Milwaukee, and died on April 11, 1971. The University share of his estate is estimated at \$90,000.)

\*Should be Oncology

11/3/72

I.3.d.

EXHIBIT E

Annexation of UW-Whitewater Campus to  
the City of Whitewater

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 330:

Be it resolved that the Vice President for Administration be authorized to sign a petition of electors and property owners for direct annexation of territory included in the UW-Whitewater campus, to the City of Whitewater, Wisconsin. This land is currently in the Town of Cold Springs, Jefferson County, Wisconsin. This territory consists of developed and undeveloped lands, including the Warhawk Stadium complex and Friars Woods.

Comments:

The lands described in the annexation description and depicted on property maps which will be available for the Regents meeting, comprise a sizable portion of the total UW-Whitewater campus. A large percentage of these lands are at this time undeveloped. The Warhawk Stadium lies within this proposed annexation area and has been serviced with sanitary sewer and water connections from the City of Whitewater. Future development in this area may also require the services such as sewer and water to be supplied by the City of Whitewater. With regard to the charges for sewer and water services, the Public Service Commission has granted municipalities permission to attach a 25% surcharge to users located outside of the corporate limits of a municipality. We will be charged this surcharge on our present use and would be able to save 25% by annexation.

These lands presently lie in the Town of Cold Springs and such municipal services as police and fire protection (in addition to sanitary sewer and water) are not available from this town. Present arrangements provide for the hiring of off-duty police from both Jefferson County and the City of Whitewater to supervise football games and other special events, and it is expected that this practice will continue.

We know of no substantial or significant resistance on the part of the township of Cold Springs to this annexation.

## GREEN BAY DEVELOPMENT PLAN REVIEW

Last January, the Building Commission asked that there be a review of the long range development plan for the Green Bay campus to study the use of lands lying within the campus master plan boundaries. This request was made in connection with a review of projects to complete the entrance roads to the campus and the circle drive which connects to these entrances. In its request for this site study the Building Commission also directed that there be no further acquisition and development of land south of Highway 54-57, pending the completion of this study.

A comprehensive report has now been prepared by the campus on this matter. This report is the result of a thorough review of the campus plan by a committee composed of campus and central administration representatives and representatives from the Bureau of Facilities Management. The report deals with the specific issues from which the study originated as well as several other matters which evolved during the course of this review.

### Advance Land Acquisition

Two maps accompany this summary of the report. The first illustrates a revised plan for the location of facilities projected through about 1980. The second reflects the campus' proposal for long range development of lands lying within the campus master plan boundaries. On that map five areas are proposed by the campus in the 1973-75 biennium beyond those areas previously approved for acquisition by both the Regents and Building Commission. Of those five areas, only areas 1 and 2 are recommended for approval at this time by Central Administration. These two areas are also included in the advance land acquisition package already adopted by the Regent committee for inclusion in the 1973-75 budget. In that plan, area 2 would be approved for acquisition, provided outside matching funds can be secured for purchase of this land.

We recommend that areas 3 and 4 be deferred to a later biennium. Further, we believe that the present character of area 5 is compatible with the character of the Green Bay campus and that this area, therefore, need not be acquired by the university.

The map also identifies one area to be purchased for a parking lot during the 1975-77 biennium. This parcel is shown as area 6 on the map. We believe that the specific location and configuration of the Physical Education parking lot should be studied further to determine if it could serve the College of Human Biology. If this is not possible, a separate CHB lot could be developed on land already owned by the university. Therefore, we recommend that area 6 not be designated for acquisition in 1975-77.

EXHIBIT G

In addition to these advance land acquisitions the map illustrates designated parcels of land lying within the master plan boundary which would be developed on a cooperative basis without acquisition by the university. Thus, while these lands will, under this proposal, be developed as part of the overall campus master plan, they would not, as was originally intended, be acquired by the university as part of the long range plan.

#### Access Roads

This site study has altered one of the right-of-way locations recommended for the campus entrance roads from the locations previously approved by the Regent committee. Site A is the same as the one previously approved by the Regents for the campus southeast entrance roads. Site B is a revised proposal for location of the north entrance road. This revised site is proposed so as to avoid dividing property now privately owned.

#### Facilities Locations

Another part of this master plan review dealt with the planned siting of several campus facilities. The first is concerned with the siting of the Maintenance/Stores Building. The campus proposes and the Administration recommends that this building be located adjacent to the Heating/Chilling Plant on the site designated in the original campus master plan. This would be constructed on land now owned by the university and no further land would be acquired for university development south of Highway 54-57.

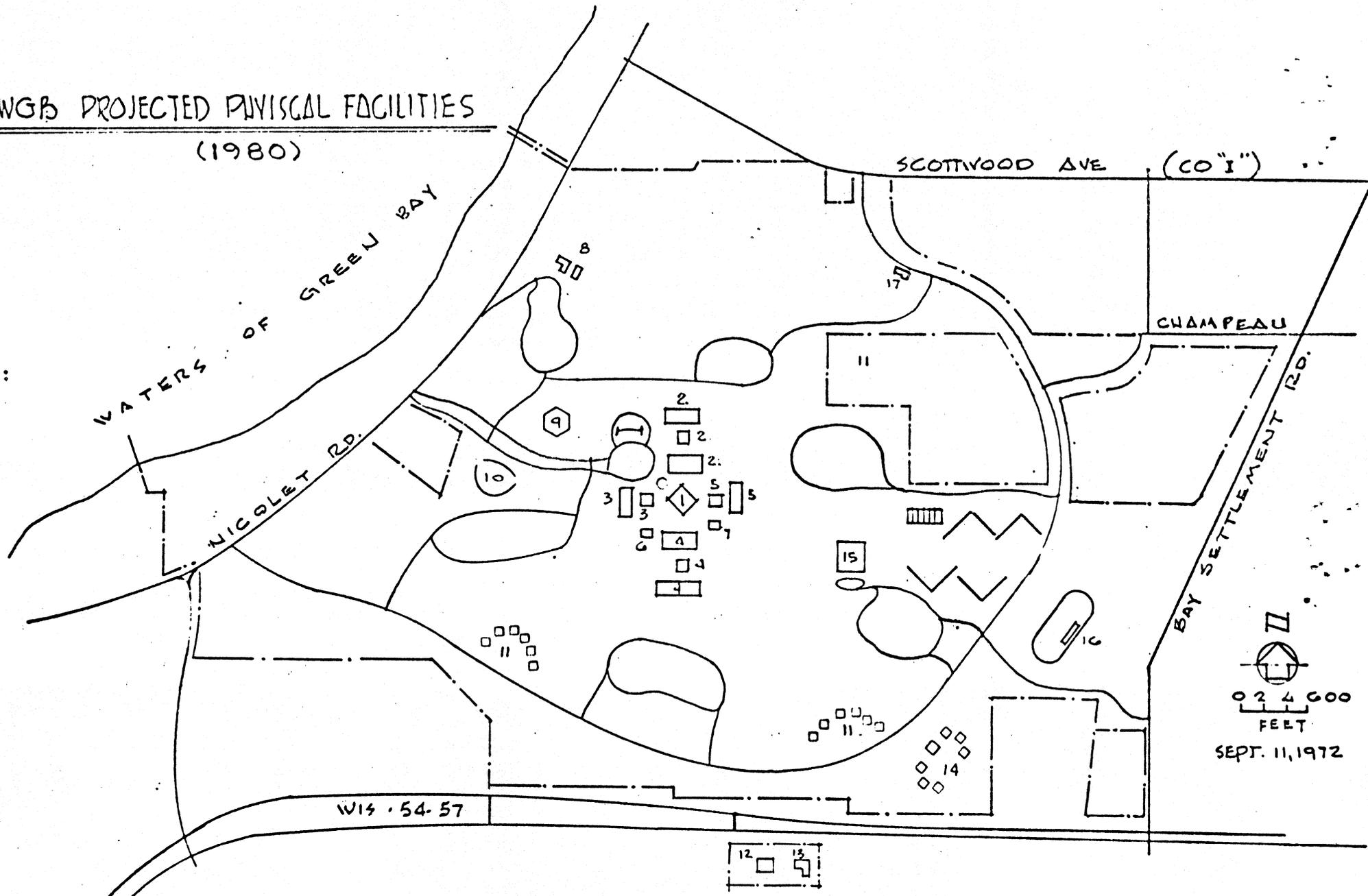
A second siting question concerns the proposed grounds facility. The campus proposes and the Administration recommends that this be located in the southwest corner of area B to be acquired in connection with the north entrance road from existing funding authority. The plan for development of this site is shown on page E-3 of the site study report.

In summary, this master plan update would:

1. designate the routes for the southeast and north campus entry roads;
2. designate limited further areas for advance land acquisition;
3. designate blocks of land lying within the campus master plan boundary which would be developed through joint community/university development or with private/university controlled development rather than through land acquisition; and
4. designate the recommended sites for the Maintenance/Stores and Grounds Facilities.

# UWGB PROJECTED PHYSICAL FACILITIES

(1980)



## COMPLETED BUILDING PROJECTS

1. LIBRARY LEARNING CENTER
4. COLLEGE OF ENVIRONMENTAL SCIENCES
8. SHREWOOD CLUB

## ANTICIPATED PROJECTS / NON-STATE FUND.

9. GYM ADDITUM
17. GROUNDS

## 1971-73 APPROVED BUILDING PROJECTS

2. COLLEGE OF CREATIVE COMMUNICATIONS
3. COLLEGE OF COMMUNITY SCIENCES
6. FOOD SERVICES
7. UNIVERSITY UNION
12. UTILITY CONTROL CENTER

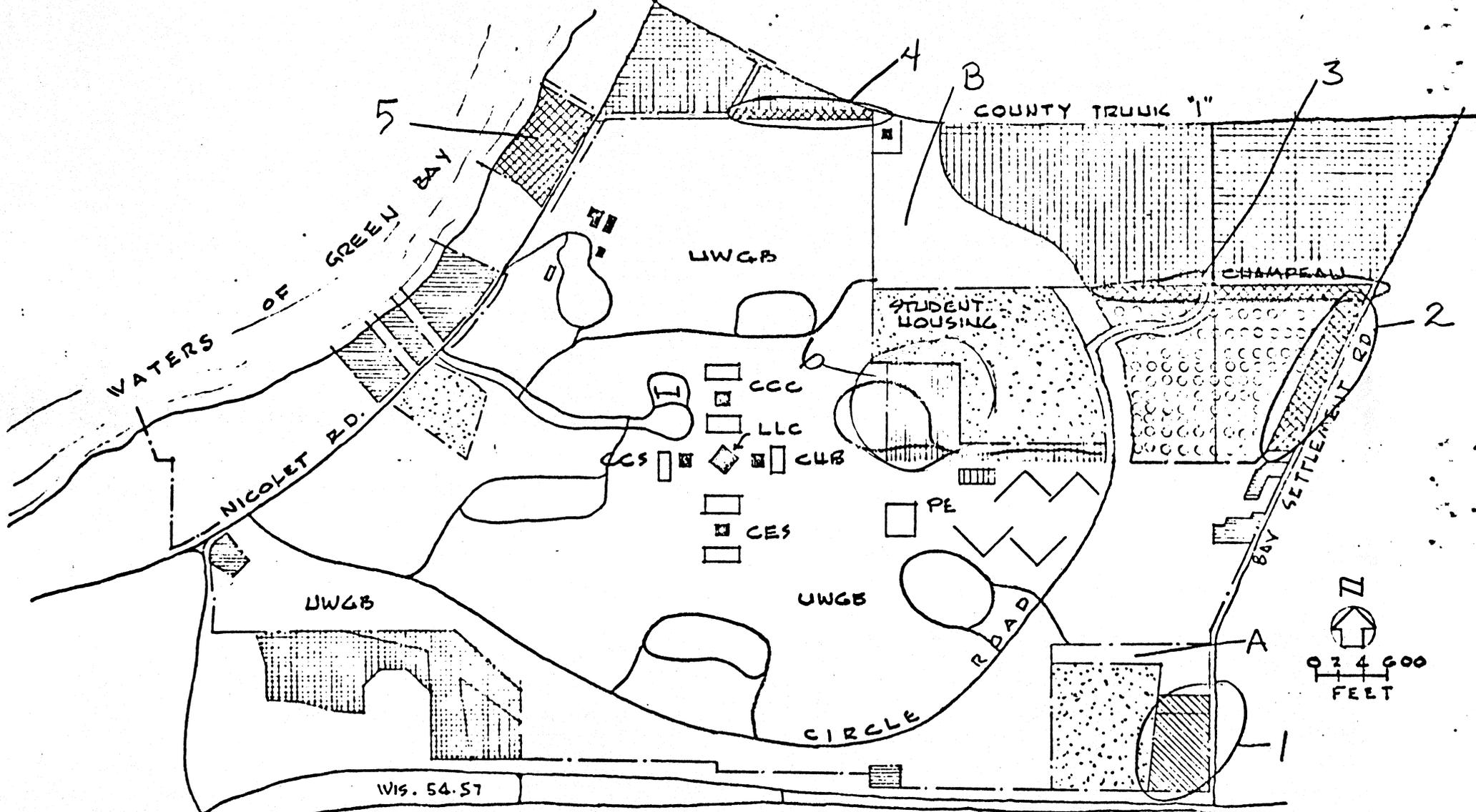
## 1973-75 RECOMMENDED BUILDING PROJECTS

5. COLLEGE OF HUMAN BIOLOGY
13. MAINTENANCE - CENTRAL RECEIVING
15. PHYSICAL EDUCATION
16. SOCCER FACILITY

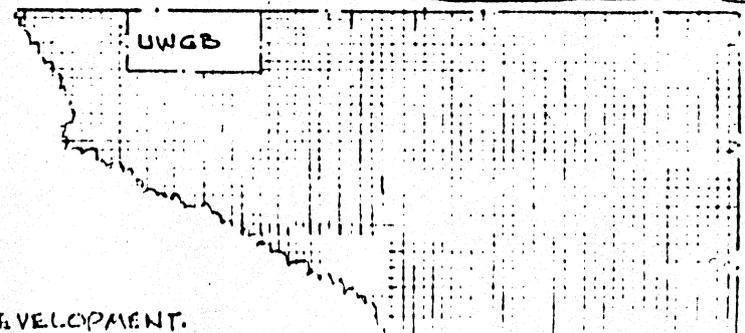
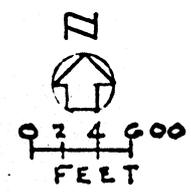
# UWGB LONG RANGE LAND DEVELOPMENT PLAN

UWGB FACILITIES PLANNING DEPARTMENT

6-15-72



-  1971-1973 - ADVAN. LAND ACQ., BUT NOT YET PURCHASED.
-  1971-1973 - PROJECT LAND ACQUISITION.
-  1973-1975 - RECOMMENDED ADVANCE LAND ACQUISITION.
-  1973-1975 - RECOMMENDED ADVANCE LAND ACQUISITION W/PARTICIPATING PRIVATE AND/OR FEDERAL FUNDS.
-  1975-1977 - RECOMMENDED PROJECT LAND ACQUISITION.
-  LAND AREA FOR COMMUNITY/ UNIVERSITY CO-OPERATIVE DEVELOPMENT.
-  LAND AREA FOR COMMUNITY/ UNIVERSITY CO-OPERATIVE DEVELOPMENT.



PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 335:

That, upon the recommendation of the Vice President for Administration, and subject to the approval of the U.S. Office of Health, Education, and Welfare, the Director of the State Bureau of Facilities Management, and the Governor, contracts for the construction of the Memorial Library Addition at the University of Wisconsin - Madison (Project No. 6901-10, Federal Project No. WIS. 5-5-00640-0) be awarded to the apparent low bidder in each division of work on the basis of the base bids and alternate bids as follows; and further, that any Vice President of the University of Wisconsin System be authorized to sign the contracts; and further, that the following schedule of costs be approved:

Memorial Library Addition - Phase I  
University of Wisconsin - Madison  
(Project No. 6901-10)  
FED. WIS. 5-5-00640-0

1. Contracts Awarded:

a. General Construction:

J. P. Cullen & Son	Base Bid No. 1	\$1,888,979.00
330 E. Delavan Drive	Alt. Bid No. 1A	+ 60,000.00
Janesville, Wis. 53545	Net Contract Amount	\$1,948,979.00

b. Plumbing:

Welch Plumbing Co.	Base Bid No. 2	\$ 153,200.00
105 North Murray St.	Alt. Bid No. 2A	+ 5,600.00
Madison, Wis. 53715	Net Contract Amount	\$ 158,800.00

c. Heating, Ventilating & A/C:

Hyland Hall	Base Bid No. 3	\$ 422,977.00
P.O. Box 4267	Alt. Bid No. 3A	+ 2,830.00
Madison, Wis. 53711	Net Contract Amount	\$ 425,807.00

d. Electrical:

Badger Electric Co.	Base Bid No. 4	\$ 415,660.00
106 No. Frances St.	Alt. Bid No. 4A	+ 5,620.00
Madison, Wis. 53703	Net Contract Amount	\$ 421,280.00

e. Library Shelving:

Estey Corp.	Base Bid No. 5	\$ 156,940.00
Drawer "E"		
Red Bank, N.J. 07701		

f. Elevators:

Westinghouse Electric Corp.	Base Bid No. 6	\$ 158,465.00
110 No. Thornton Ave.	Alt. Bid No. 6A	+ 18,490.00
Madison, Wis. 53704	Net Contract Amount	\$ 176,955.00

g. Vertical Conveyor:

Diebold Inc., Lamson Div.	Base Bid No. 7	\$ 74,933.00
Lamson St.		
Syracuse, N.Y. 13201		

2. Total Project Costs:

a. Construction Contracts, including Fixed Equipment and Site Develop- ment (Roads, Walks, Paving, etc.)		\$3,363,694.00
b. Design & Supervision		398,600.00
A/E & Consultants	\$328,676.00	
BFM 2%	69,924.00	
c. Contingency		131,706.00
2% Construction Contingency	\$ 66,706.00	
Allowance to reinstate Programmed Elevator	65,000.00	
d. Movable Equipment		296,000.00
e. Land		<u>472,000.00</u>
f. Total Schedule		\$4,662,000.00

3. Source of Funds: General Obligation Bonding, \$4,662,000.00  
Federal Funding  
Title VII Interest Subsidy Grant on  
    Loan of \$ 905,000.00  
Title VII Interest Subsidy Grant on  
    Loan of (Applied For)\$3,685,000.00

As a result of bidding and contract awards, \$510,000 of authorized \$5,172,000 funds will not be needed.